

COUNTY COMMISSIONER MINUTES

January 20, 2009

LARAMIE, WYOMING

The Regular Meeting was called to order at 9:37 a.m. by Chairman Sullivan. Commissioners Gabriel and Chesnut were also present.

At this time a Public Hearing was held regarding proposed licensure fee for wastewater system installers. Hearing no comments, MOTION was made by Commissioner Gabriel, seconded by Commissioner Chesnut and unanimously carried to CLOSE the Public Hearing at 9:38 a.m.

A second Public Hearing was held regarding a Community Development Block Grant Planning Application for the benefit of the Laramie Plains Civic Center. Sheela Schermetzler, Grants Manager informed the Board that the grant is intended for a feasibility study of the rehabilitation of the Laramie Plains Civic Center. Rosemary Bratton, Board Member of the Civic Center and Executive Director of the Wyoming Women's Business Center spoke in support of the application. "Personally, I see this building as thriving rather than surviving" stated Bratton. People participate in the arts, cultural experience, educational experiences and workshops. Mark Bittner, a member of the Laramie Head Start Board of Directors also spoke in support of the grant application. Rehabilitation or reconstruction of the center would provide facilities that are more appropriate for the young students. Public access is a security issue as well as no bathroom in the classrooms which require teachers to escort their students to facilities down the hallways. Currently the playground is in the interior court. Diane Wolverton, State Office Director of the Wyoming Small Business Development Center and a tenant at the Civic Center expressed her support and stated that renovated buildings can be an economic strong effort of the community. Rebecca Sissman, indicated that when Barack Obama came last March, she had a studio in the center that attracted hundred of people to support the arts. Pastor Brad Aikens, Pastor of the Emmaus Road Community Church told the Commissioners that his congregation meets every Sunday morning in the Civic Center's theatre which as served them well for a number of years. Renting space in the center has freed up funds to pay for personnel and children and adult programming. The Church also places their support behind this planning effort. Tom Martin, Director of Interfaith – Good Samaritan also occupies space in the center. "We plan on staying there at least forever, or until poverty situation goes away", stated Martin. The idea of a crisis organization being centrally located in the community is a necessary thing. If they would have to relocate they would not be able to provide the services that they do now, which include the food pantry. Interfaith – Good Samaritan supports the effort in applying for a Planning application. MOTION was made by Commissioner Gabriel, seconded by Commissioner Chesnut and unanimously carried to CLOSE at 9:49 a.m.

Jackie R. Gonzales, County Clerk requested that item 4a, December 30, 2008 Minutes and January 6, 2009 Minutes of the Board be removed from the Consent Agenda as corrections are still being made.

MOTION was made by Commissioner Chesnut, seconded by Commissioner Gabriel and unanimously carried to APPROVE the Consent Agenda as follows: ACKNOWLEDGE RECEIPT of the December 10, 2008 MINUTES and the January 6, 2009 AGENDA of the Albany County Fair Association; ACKNOWLEDGE RECEIPT of the December 10, 2008 MINUTES and the January 14, 2009 REVISED AGENDA of the Albany County Planning and Zoning Commission; ACKNOWLEDGE RECEIPT of the December 9, 2008 MINUTES and the January 13, 2009 AGENDA of the Laramie Plains Civic Center Joint Powers Board; ACKNOWLEDGE RECEIPT of the BALANCE SHEET as of December 31, 2008 from the Albany County Fair Board; ACKNOWLEDGE RECEIPT of the MONTHLY STATEMENT for the month ending December 2008 from Jackie R. Gonzales, County Clerk; ACKNOWLEDGE RECEIPT of the MONTHLY STATEMENT for the month ending December 2008 from Janice Sexton, Clerk of District Court; ACKNOWLEDGE RECEIPT of the MONTHLY STATEMENT for the month ending December 2008 from Linda Simpson, County Treasurer; ACKNOWLEDGE RECEIPT of the MONTHLY STATEMENT for the month ending December 2008 from Marianne Viner, Public Health Nurse Director; ACKNOWLEDGE RECEIPT of the MONTHLY STATEMENT for the month ending December 2008 from Grant Showacre, County Assessor; ACKNOWLEDGE RECEIPT of the MONTHLY STATEMENT for the month ending December 2008 from Doug Bryant, County Planner; ACKNOWLEDGE RECEIPT of the Albany County General Fund REVENUE REPORT for the month ending December 2008 as prepared by the County Treasurer's Office; ACKNOWLEDGE RECEIPT of the Albany County General Fund EXPENDITURE REPORT for the month ending December 2008 as prepared by the County Clerk's Office and ACKNOWLEDGE RECEIPT of CORRESPONDENCE directed to the Board.

Doug Bryant, County Planner recommended to the Board an annual license fee of \$75.00 for all installers and pumpers who practice in Albany County. This fee would offset the expense the County incurs by the licensing program. MOTION was made by Commissioner Chesnut, seconded by Commissioner Gabriel and unanimously carried to APPROVE an annual licensure fee for small wastewater system installers and pumpers in the amount of \$75.00.

Sheela Schermetzler, Grants Manager informed the Board that Rosemary Bratton, Board Member of the Laramie Plains Civic Center has made a donation of \$500.00 towards the 25% match needed for the Community Development Block Grant Planning Application for the Laramie Plains Civic Center. With this donation, Albany County will contribute \$7,833.33, if approved by the Board.

MOTION was made by Commissioner Gabriel, seconded by Commissioner Chesnut and unanimously carried to APPROVE the following Resolution of Support to submit a Community Development Block Grant Planning application to the Wyoming Business Council for the benefit of the Laramie Plains Civic Center in the amount of \$25,000:

**RESOLUTION AUTHORIZING THE SUBMISSION OF APPLICATION TO THE WYOMING
BUSINESS COUNCIL FOR
COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM
PLANNING ONLY**

FOR THE PURPOSE OF: Preparing a comprehensive study of the rehabilitation of the Laramie Plains Civic Center that includes the following:

- Future usage patterns of the facility;
- Marketing plan for the facility;
- Community facility business plan that identifies financial projections for four years to cover projected operation and maintenance costs, equipment necessary to operate and maintain the project facility, and description of the personnel and partners necessary to operate and maintain the project facility;
- Inspection report by an engineer or architect documenting the structural condition of the facility or building to be renovated and also include a report of condition and age of the building but not limited to plumbing, mechanical, electrical, roof, environmental hazards, i.e., asbestos, lead-based paint, and an energy audit of the building;
- The engineer or architect will also prepare a description of the rehabilitation activities that will need to be completed to enhance the marketing and usability of the facility; and
- Appraisal of the property.

WHEREAS, the Governing Body for Albany County, State of Wyoming desires to participate in the COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM, Planning Only Grant Application to assist in financing this project; and

WHEREAS, the Governing Body for Albany County, State of Wyoming plans to match the requested COMMUNITY DEVELOPMENT BLOCK GRANT Project from the following source(s):

\$7,833.33 (23.5 % match) from Albany County.
\$ 500.00 (1.5 % match) from private individuals.

WHEREAS, Albany County, State of Wyoming held public hearing on January 20, 2009 at 9:30 a.m. and gave full consideration to all comments received;

NOW, THEREFORE, BE IT RESOLVED BY THE GOVERNING BODY OF Albany County, State of Wyoming, that a grant application in the amount of twenty five thousand dollars (\$25,000) be submitted to the Wyoming Business Council for consideration of assistance in funding.

PASSED, APPROVED and ADOPTED this 20th day of January, 2009.

**Albany County Commissioners
Laramie, Wyoming**

/s/ Tim Sullivan
Tim Sullivan, Chairman

/s/ Pat Gabriel
Pat Gabriel, Member

ATTEST:

/s/ Jackie R. Gonzales
Jackie R. Gonzales
Albany County Clerk

/s/ Tim Chesnut
Tim Chesnut, Member

Commissioner Gabriel commended everyone for putting this grant application together and for all of the support from the tenants at the Civic Center.

MOTION was made by Commissioner Chesnut, seconded by Commissioner Gabriel and unanimously carried to APPROVE the NOTICE of call for bids and receiving of bids for the purchase and delivery of two refurbished ex-military two and one half ton, 6 wheel drive trucks.

MOTION was made by Commissioner Chesnut, seconded by Commissioner Gabriel and unanimously carried to APPROVE the NOTICE of call for bids for the purchase and delivery of two fire packages for installation on military 2.5 ton trucks.

MOTION was made by Commissioner Chesnut, seconded by Commissioner Gabriel and carried to APPROVE Blake Ranch Estates Final Plat – Phase I.

Mitch Edwards, Attorney representing Chuck Lowham spoke with the Board regarding concerns of the width of Pearl Drive and the issue of fire suppression. Mr. Edwards asked that the Board require, as a condition of approval, that Pearl Drive be paved to a width of 46 feet so as to connect with the future development of 19th Street and any other development in the area. This is a requirement in the City's subdivision regulations. He also asked that the Commissioners require that Blake's proposed subdivision meet the County's fire code standards for either urban or rural developments. "We simply ask that you require that the rules and regulations be followed and that they be applied uniformly throughout" stated Edwards.

Doug Bryant, County Planner informed the Board that his department has worked with City personnel and have concluded that what is outlined in the final plat is appropriate at this time. Staff feels comfortable in the road width and it falls into the City's rural road profile. As to fire protection, Bryant stated that the fire hydrant at the corner of 18th Street and Pearl Drive would provide both Blake's and Lowham's subdivisions with amply fire protection.

Randy Pollock of Coffey Engineering & Surveying stated that Pearl Drive wouldn't have to be torn out when it comes time for it to be widened with curbs and gutter to 46 feet.

Scott Davis, Fire Warden agreed that access to a nearby fire hydrant is preferable, when practical, rather than an underground cistern for fire suppression. He stated that Albany County Fire District #1 would be meeting tomorrow night to see if there can be changes to avoid these types of controversies.

Commissioner Gabriel inquired who would pay for Pearl Drive once it is extended.

Randy Pollock stated Mr. Blake.

MOTION unanimously carried.

Stan Gibson, County Address Coordinator updated the Board on the County road signage project. 629 signs have been installed to date with 600 signs yet to be done. An extension to the Grant was requested to complete the project by June of 2009. Stan indicated that the signs have proven helpful to fire response and to aid in emergency response. Stan also informed the Board that he was working on changing Howell Road back to Two Rivers Road.

Jeremy Hamilton, Business Development Specialist for Warren Federal Credit Union told the Board that the credit union is set to open February 11th here in Laramie in the UW Plaza Area and was here to offer Membership Eligibility to County employees. MOTION was made by Commissioner Gabriel, seconded by Commissioner Chesnut and unanimously carried to REQUEST from Warren Federal Credit Union, membership eligibility to Albany County employees.

MOTION was made by Commissioner Chesnut, seconded by Commissioner Gabriel and unanimously carried to APPROVE the \$20,000 BOND for Marla K. Conry, Treasurer, Town of Rock River.

MOTION was made by Commissioner Chesnut, seconded by Commissioner Gabriel and unanimously carried to APPOINT Jon Johnson to the Laramie Plains Civic Center Joint Powers Board for a term of three years to expire January 2012.

MOTION was made by Commissioner Chesnut, seconded by Commissioner Gabriel and unanimously carried to ENDORSE a letter to the Laramie Economic Development Corporation for their efforts to locate the University of Wyoming/General Electric High Plains Gasification-Advanced Technology Center in Albany County.

MOTION was made by Commissioner Chesnut, seconded by Commissioner Gabriel and unanimously carried to APPROVE the Mechanical Service Agreement between Albany County and Johnson Controls, Inc., for the Courthouse HVAC system for the period of February 1, 2009 to January 31, 2012.

MOTION was made by Commissioner Chesnut, seconded by Commissioner Gabriel and unanimously carried to ACCEPT the work and to advertise the Notice of Final Payment (retainage fund) of the 9th Street Road Construction Project.

MOTION was made by Commissioner Chesnut, seconded by Commissioner Gabriel and unanimously carried to APPROVE and DIRECT the advertising to bid erection of the Albany County Evidence and Processing building.

MOTION was made by Commissioner Chesnut, seconded by Commissioner Gabriel and unanimously carried to APPROVE Payroll and Vouchers for January 2009 and directs the County Clerk to assign a voucher number to the following vouchers, signature stamp each voucher and to cause warrants to be issued in payment of each such account to wit: as per notation on the vouchers: **GENERAL AND SPECIAL REVENUE EXPENDITURES:** 69985, AFLAC, \$2407.57, PAYROLL CONTRIBUTIONS; 69986, \$4481.97, PAYROLL CONTRIBUTIONS; 69987, AIRGAS SAFETY, \$42.49, SUPPLIES; 69990, ALBANY COUNTY HOME CENTER, \$1515.45, BUILDING MAINTENANCE; 69992, ALBANY COUNTY TREASURER, \$497.52, JUVENILE TRANSPORTATION; 69993, ALPHAGRAPHICS, \$34.90, PRINTING; 69995, AMERICAN HERITAGE LIFE, \$130.46, PAYROLL CONTRIBUTION; 69996, RICK ANDERSON, \$400.00, FUEL MITIGATION; 69998, ASPEN BANNER ENGINEERING, \$1430.00, PROFESSIONAL SERVICES; 70000, BIG BROTHERS BIG SISTERS, \$3230.00, JUVENILE DIVERSION; 70002, BLUE CROSS BLUE SHIELD, \$122664.00, PAYROLL CONTRIBUTION; 70008, CLERK OF DISTRICT COURT, \$380.50, PAYROLL CONTRIBUTION; 70009, COLONIAL LIFE, \$157.30, PAYROLL CONTRIBUTION; 70023, FORT DEARBORN LIFE, \$1582.80, PAYROLL CONTRIBUTION; 70025, FOX CREEK MFG, \$11261.00, OFFICE FURNITURE; 70027, JAMES A GAGLIARDI, \$1592.68, DRUG COURT RENT; 70030, KIM GULLICKSON, \$1752.10, FUELS REDUCTION; 70034, INDEPENDENT HEATING & SHEETMETAL, \$18613.31, APPLICATION #8; 70035, INSURANCE COORDINATORS OF MONTANA, \$1139.75, PAYROLL CONTRIBUTION; 70036, INTERFAITH GOOD SAMARITAN, \$640.00, FUEL VOUCHERS; 70038, IVINSON MEMORIAL HOSPITAL, \$50.00, PRENATAL EDUCATION; 70041, K&H CONSTRUCTION, \$792.00, ROAD SIGN PROJECT; 70045, LARAMIE NEWSPAPERS, \$60.00, ADVERTISING; 70048, LARAMIE YOUTH CRISIS CENTER, \$2566.09, TANF CPI GRANT; 70051, LIFE INVESTORS, \$280.00, PAYROLL CONTRIBUTION; 70060, BETH MULLINS, \$77.55, MILEAGE; 70063, ORCHARD TRUST, \$5937.24, PAYROLL CONTRIBUTION; 70064, PAYFLEX, \$2570.00, PAYROLL CONTRIBUTION; 70068, QWEST, \$2565.86, PHONE CHARGES; 70085, UNITED WAY, \$100.00, PAYROLL CONTRIBUTION; 70088, VERIZON, \$2356.94, TELEPHONE CHARGES; 70092, WCS TELECOM, \$451.36, TELEPHONE CHARGES; 70093, RODNEY WEAKLY, \$50.69, HOLIDAY LIGHTING; 70095, WISCTF, \$300.00, PAYROLL CONTRIBUTION; 70099, WYOMING CHILD SUPPORT, \$204.00, PAYROLL CONTRIBUTION; 70100, WYOMING CHILD SUPPORT, \$743.79, PAYROLL CONTRIBUTION; 70101, WYOMING CHILD SUPPORT, \$150.00, PAYROLL

CONTRIBUTION; 70105, WYOMING NCPERS LIFE, \$832.00, PAYROLL CONTRIBUTION; 70107, WYOMING RETIREMENT, \$65646.53, PAYROLL CONTRIBUTION; 70111, WYOMING WORKERS COMP, \$8347.46, PAYROLL CONTRIBUTION; **COMMISSIONERS:** 69982, A THRU Z, \$30.80, DOCUMENT DESTRUCTION; 70039, JOES CATERING, \$300.00, RECEPTION; 70045, LARAMIE NEWSPAPERS, \$277.50, ADVERTISING; 70058, MODERN PRINTING, \$28.95, OFFICE SUPPLIES; **GENERAL ACCOUNTS:** 69989, ALBANY COUNTY FAIR ASSOC, \$342.19, UTILITIES; 70005, CARBON POWER & LIGHT, \$224.12, UTILITIES; 70012, COVENANT INSURANCE, \$1600.00, CONSULTING SERVICES; 70018, DOOLEY OIL, \$9011.06, FUEL; 70033, HILLSBOROUGH PRINTERY, \$577.98, ACCOUNTING SUPPLIES; 70044, LARAMIE FORD, \$928.95, AUTO EXPENSE; 70049, LEWAN & ASSOC, \$1183.56, COPIER LEASE; 70053, MADER TSCHACHER PETERSON, \$6150.00, FINAL BILLING ON AUDIT; 70064, PAYFLEX, \$880.00, ADMINISTRATIVE FEES; 70070, ROCKY MOUNTAIN POWER, \$1243.33, UTILITIES; 70075, SOURCE GAS, \$2193.72, UTILITIES; 70080, TOWN OF ROCK RIVER, \$66.50, UTILITIES; 70103, WYOMING DISPOSAL SYSTEMS, \$49.50, UTILITIES; **COURTHOUSE:** 69983, ACE HARDWARE, \$14.01, BUILDING SUPPLIES; 69994, ALSCO, \$99.25, CLEANING SUPPLIES; 70083, TRUE VALUE, \$109.01, BUILDING SUPPLIES; **CLERK:** 69982, A THRU Z, \$30.80, DOCUMENT DESTRUCTION; 70058, MODERN PRINTING, \$5.79, OFFICE SUPPLIES; **GRANTS:** 70042, ANGELINA KORZHOVA, \$44.00, MILEAGE; **IT:** 70031, KATHERINE HELLER, \$15.71, OFFICE SUPPLIES; 70093, RODNEY WEAKLY, \$357.11, OFFICE SUPPLIES; 70110, WYOMING STATE SAFE & LOCK, \$10.00, OFFICE SUPPLIES; **CSBG:** 69988, ALBANY COUNTY COMMUNITY MEDICAL FUND, \$3200.91, DECEMBER 2008; 69991, ALBANY COUNTY SAFE PROJECT, \$316.67, DECEMBER 2008; 70019, DOWNTOWN CLINIC, \$1416.00, DECEMBER 2008; 70021, EPPSON CENTER, \$3150.00, DECEMBER 2008; 70036, INTERFAITH GOOD SAMARITAN, \$6666.67, DECEMBER 2008; 70046, LARAMIE REPRODUCTIVE HEALTH, \$651.66, DECEMBER 2008; 70047, LARAMIE SOUP KITCHEN, \$1233.34, DECEMBER 2008; 70071, SALVATION ARMY, \$800.00, DECEMBER 2008; 70104, WYOMING INDEPENDENT LIVING, \$264.65, DECEMBER 2008; **TREASURER:** 69982, A THRU Z, \$30.80, DOCUMENT DESTRUCTION; 70058, MODERN PRINTING, \$14.00, OFFICE SUPPLIES; **ASSESSOR:** 69982, A THRU Z, \$30.80, DOCUMENT DESTRUCTION; 70055, MIKE'S REPAIR, \$325.90, AUTO EXPENSE; 70094, WESTERN WATERWORKS, \$40.00, OFFICE SUPPLIES; **SHERIFF:** 70077, SPAN PUBLISHING, \$143.10, INVESTIGATIONS; **ATTORNEY:** 69982, A THRU Z, \$100.80, DOCUMENT DESTRUCTION; 70050, LEXIS NEXIS, \$92.40, SUBSCRIPTION; 70062, OFFICE DEPOT, \$97.86, OFFICE SUPPLIES; 70078, JENNIFER STONE, \$582.68, TRAVEL & MILEAGE; **INTERGOVERNMENTAL:** 70007, CITY OF LARAMIE, \$24097.33, LARC REIMBURSEMENT; 70065, PEAK WELLNESS CENTER, \$916.74, SERVICE AGREEMENT; **PLANNING:** 70001, BARNEY BISSON, \$10.00, MILEAGE; 70024, FORTMANS PAINT & GLASS, \$172.23, BUILDING MAINTENANCE; 70029, WILLIAM GRAY, \$320.00, SPECIAL PROJECTS; 70045, LARAMIE NEWSPAPERS, \$412.50, ADVERTISING; 70058, MODERN PRINTING, \$466.96, OFFICE SUPPLIES; 70061, DAVID S. O'MALLEY, \$60.43, MILEAGE; 70090, VOLTECH ELECTRIC, \$296.70, BUILDING MAINTENANCE; 70094, WESTERN WATERWORKS, \$32.50, OFFICE SUPPLIES; **CORONER:** 69984, ADVANCED MEDICAL IMAGING, \$33.00, CONSULTING SERVICES; 69997, MICHAEL F. ARNALL, \$1055.00, AUTOPSY FEE; 70026, THOMAS FURGESON, \$42.49, POSTAGE; 70028, JENNIFER GRAHAM, \$12.60, POSTAGE; 70076, SOURCE OFFICE PRODUCTS, \$33.95, OFFICE SUPPLIES; 70096, JAMES A. WILKERSON, \$1030.00, AUTOPSY EXPENSE; 70106, WYOMING PATHOLOGY, \$2500.00, PATHOLOGY CONTRACT; 70112, MANDI ZARUBA, \$45.00, CONTRACT SERVICES;

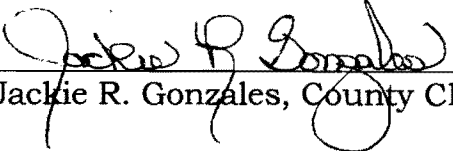
COOPERATIVE EXTENSION: 69989, ALBANY COUNTY FAIR ASSOC, \$40.00, JANITORIAL SERVICES; 70074, KACI SMITH, \$7.02, MILEAGE; 70098, MARYLOUISE WOOD, \$162.58, TRAVEL & MILEAGE; **CLERK OF COURT:** 70014, DELUXE BUSINESS FORMS, \$358.13, CHECKS; 70015, DELUXE, \$383.51, OFFICE CLOTHING; 70050, LEXIS NEXIS, \$27.80, SUBSCRIPTION; **DISTRICT COURT:** 70016, DEVINE LAW, \$775.00, LEGAL SERVICES; 70072, SCHILLING WINN & INGRAM, \$4165.00, LEGAL SERVICES; 70081, TRENT LAW OFFICE, \$16.67, LEGAL SERVICES; **DRUG COURT:** 70069, REDWOOD TOXICOLOGY, \$119.00, TREATMENT SERVICES; 70091, WALMART, \$264.36, PARTICIPANT INCENTIVES; 70094, WESTERN WATERWORKS, \$8.00, OFFICE SUPPLIES; **ROAD & BRIDGE:** 69994, ALSCO, \$189.64, SAFETY CLOTHING; 69999, AUTO ELECTRIC, \$118.00, HEAVY EQUIPMENT REPAIR; 70020, DRIVE TRAIN, \$1727.71, HEAVY EQUIPMENT REPAIR; 70043, LARAMIE AUTO PARTS, \$42.67, SHOP EQUIP/MAINT; 70082, TRIDENT ELECTRIC, \$263.52, SHOP MAINTENANCE; 70083, TRUE VALUE, \$77.09, SHOP EQUIP/MAINT; 70084, UNION TELEPHONE, \$53.00, TELEPHONE EXPENSE; **FIRE:** 69981, WHEATLAND REA, \$19.08, GARRETT ELECTRIC; 70067, PIPERS, \$7.31, AUTO EXPENSE; 70079, LYNN TODD, \$31.75, TRAVEL & MILEAGE; 70109, WYOMING STATE FIRE ADVISORY BOARD, \$300.00, DUES; **PUBLIC HEALTH:** 70052, LINCOLN PRINTING, \$108.69, OFFICE SUPPLIES; 70054, MERCK, \$779.75, VACCINE; 70059, LOU ANN MONTGOMERY, \$24.20, MILEAGE; 70066, PHYSICIAN SALES & SERVICE, \$286.45, MEDICAL SUPPLIES; 70073, AMANDA SLUSS, \$.59, MILEAGE; 70089, MARIANNE VINER, \$8.25, MILEAGE; 70091, WALMART, \$60.42, OFFICE SUPPLIES; 70097, KRISTEN WINEGAR, \$465.10, LT101 CASES/MILEAGE; 70102, WYOMING DEPARTMENT OF HEALTH, \$26000.10, QUARTERLY SHARE; 70108, WYOMING SECURITY SYSTEMS, \$145.00, BUILDING MAINTENANCE; **WIC:** 70011, COPY CENTER, \$223.75, COPIES; 70017, DIABETIC EXPRESS, \$162.55, MEDICAL SUPPLIES; 70057, MMS, \$120.59, CLINICAL SUPPLIES; 70068, QWEST, \$63.09, PHONE CHARGES; 70092, WCS TELECOM, \$2.68, PHONE CHARGES; **1% SALES TAX:** 70003, BRESNAN, \$94.95, COMPUTER REPLACEMENT; 70010, COMTEK, \$1403.00, COMPUTER REPLACEMENT; 70013, DELL MARKETING, \$497.81, COMPUTER REPLACEMENT; 70032, HEWLETT PACKARD, \$2169.00, COMPUTER REPLACEMENT; 70036, INTERFAITH GOOD SAMARITAN, \$15000.00, SALES TAX ALLOCATION; 70049, LEWAN & ASSOC, \$2200.00, COMPUTER REPLACEMENT; 70086, UNIVERSITY OF WYOMING, \$576.93, CONTINUING EDUCATION; 70093, RODNEY WEAKLY, \$1175.40, COMPUTER REPLACEMENT; **MCH/TANF:** 70004, APRIL BROWN, \$9.18, MILEAGE; 70006, LORIE CHRISTY, \$5.27, MILEAGE; 70037, IVINSON MEMORIAL HOSPITAL, \$174.00, DIABETES EDUCATION; 70040, ANNE JOHNSON, \$6.28, MILEAGE; 70056, JOYCE MILLER, \$3.96, MILEAGE; 70073, AMANDA SLUSS, \$16.10, MILEAGE; 70087, LINDA VALENTI, \$29.12, MILEAGE; 70091, WALMART, \$31.25, MEDICAL SUPPLIES; **FIRST INTERSTATE BANK:** 69966, \$273.08, TRAVEL & MILEAGE; 69967, \$1255.93, OFFICE SUPPLIES; 69968, \$1077.86, TRAVEL & MILEAGE; 69969, \$26.11, JURY BOARD; 69970, \$315.58, OFFICE SUPPLIES; 69971, \$37.36, OFFICE SUPPLIES; 69972, \$1802.75, HOLIDAY LIGHTING PROJECT; 69973, \$1044.77, HOLIDAY LIGHTING PROJECT; 69974, \$472.78, OFFICE SUPPLIES; 69975, \$303.00, TRAVEL & MILEAGE; 69976, \$2217.16, TRAVEL & MILEAGE; 69977, \$250.34, TRAVEL & MILEAGE; 69978, \$188.19, POSTAGE; 69979, \$90.49, OFFICE SUPPLIES; 69980, \$120.23, POSTAGE; 70022, \$14.00, SAFE DEPOSIT RENTAL; **TOTAL GENERAL AND SPECIAL REVENUE EXPENDITURES:** \$415,049.75 **TOTAL PAYROLL:** \$389,584.91 **TOTAL EXPENDITURES: \$804,634.66**

MOTION was made by Commissioner Chesnut, seconded by Commissioner Gabriel and unanimously carried to ADJOURN the Regular Meeting of January 20, 2009 at 10:35 a.m.

BOARD OF COUNTY COMMISSIONERS

/s/ Tim Sullivan, Chairman

ATTEST:



Jackie R. Gonzales, County Clerk