

COUNTY COMMISSIONER MINUTES

MAY 5, 2009

LARAMIE, WYOMING

1. **Roll Call.**

Roll call showed present: Sullivan, Gabriel and Chesnut.

2. **Public Comment.**

Bill Gorman, Engineer updated the Board on the bid opening for the Harmony Lane Project. He also informed the Board of his availability to assist with the Lincoln Community Center Project.

3. **Consideration of Changes in Agenda.**

None.

4. **Approval of Consent Agenda.**

MOTION BY Chesnut, seconded by Gabriel, that the Consent Agenda be approved and that each specific action on the Consent Agenda be approved as indicated.

Roll call showed Chesnut, Gabriel and Sullivan, Aye. MOTION CARRIED.

**CONSENT AGENDA**

4a. Minutes of the April 21, 2009 Regular Meeting of the Board.

Action: that the Board APPROVES the April 21, 2009 MINUTES of the Regular Meeting of the Board.

4b. Agenda of the Albany County Public Library Board of Directors.

Action: that the Board ACKNOWLEDGES RECEIPT of the April 28, 2009 AGENDA of the Albany County Public Library Board of Directors.

4c. Minutes of the Laramie Rivers Conservation District.

Action: that the Board ACKNOWLEDGES RECEIPT of the March 24, 2009 MINUTES of the Laramie Rivers Conservation District.

4d. Minutes of the Albany County Weed and Pest Control District.

Action: that the Board ACKNOWLEDGES RECEIPT of the February 5, 2009 MINUTES of the Albany County Weed and Pest Control District.

4e. Albany County Employees Monthly Insurance Report.

Action: that the Board ACKNOWLEDGES RECEIPT of the Albany County Employees Monthly Insurance Report.

4f. Zoning Certificates.

Action: that the Board APPROVES the following Zoning Certificates:

Last Name	First Name	Zoning Permit #	Street #	Address	Description of Use	Zoning
Medley	Stanley	ZC-030-09	##	Dog Wood Drive	Mobile Home	Res
Steidtmann	James	ZC-031-09	226	Douglas Creek Road FS-543	Accessory Building	Res
Lindstrom	Grant	ZC-032-09	##	Corral Springs Road	Accessory Building	Ag
Peterson	Hans & Eliza	ZC-033-09	64	Wayside Ranch Road	Principal Structure	Ag

4g. Acknowledge Receipt of Correspondence.

Action: that the Board ACKNOWLEDGES RECEIPT of CORRESPONDENCE from: Wyoming Department of Transportation; The Wyoming TRANSIT EXPRESS; CLIMB Wyoming; Raymond Wood; Conservation Leaders Network; Wyoming Partners in Homebuyer Education, Inc.; County News; Medicine Bow Conservation District, Laramie Rivers Conservation District and Saratoga-Encampment-Rawlins Conservation District; Centennial Valley Volunteer Fire Department; State Board of Equalization; South of Laramie Water & Sewer District (2); Joe Moore, Director, Office of Homeland Security; Wyoming Department of Revenue; Dr. Christina K. McCann; Albany County Recreation Board; Wyoming Department Audit, Laramie Regional Airport Board and UW Cooperative Extension Service.

**REGULAR AGENDA**

5. Payment to Gorman Engineering in the total amount of \$11,029.96 for engineering services on Harmony Lane and Dutton Creek projects as follows: \$5,402.07 for Harmony Lane Project and \$2,870.40 for Dutton Creek Project expended out of 979-5310-000 (County Road Fund) account; \$1,800.69 expended out of 979-5315-000 County Road Fund – Harmony Lane match) and \$956.80 expended out of 979-5305-000 (County Road Fund – Dutton Creek match) account.

MOTION by Gabriel, seconded by Chesnut that the Board APPROVES Payment to Gorman Engineering in the total amount of \$11,029.96 for engineering services on Harmony Lane and Dutton Creek projects as follows: \$5,402.07 for Harmony Lane Project and \$2,870.40 for Dutton Creek Project expended out of 979-5310-000 (County Road Fund) account; \$1,800.69 expended out of 979-5315-000 County Road Fund – Harmony Lane match) and \$956.80 expended out of 979-5305-000 (County Road Fund – Dutton Creek match) account.

Roll call showed Gabriel, Chesnut, Sullivan, Aye. MOTION CARRIED.

6. Investment Grade Audit and Project Development Contract between Albany County Government and Ameresco, Inc., in the amount of \$53,507 for the energy audit under Wyoming Energy Conservation Program and effective May 5, 2009 – 30 days after signing the Notice of Acceptance of Investment Grade Audit Report.

MOTION by Chesnut, seconded by Gabriel that the Board APPROVES Investment Grade Audit and Project Development Contract between Albany County Government and Ameresco, Inc., in the amount of \$53,507 for the energy audit under Wyoming Energy Conservation Program and effective May 5, 2009 – 30 days after signing the Notice of Acceptance of Investment Grade Audit Report.

Roll call showed Chesnut, Gabriel, Sullivan, Aye. MOTION CARRIED.

7. Wyoming Department of Homeland Security for extension on FY 2007 Emergency Management Performance Grant (EMPG): Supplemental (07S-ODP-ALB-EM-GCS7) from June 30, 2009 to August 31, 2009.

MOTION by Chesnut, seconded by Gabriel that the Board REQUEST to Wyoming Department of Homeland Security extension on FY 2007 Emergency Management Performance Grant (EMPG): Supplemental (07S-ODP-ALB-EM-GCS7) from June 30, 2009 to August 31, 2009.

Roll call showed Chesnut, Gabriel, Sullivan, Aye. MOTION CARRIED.

8. Application to FEMA for Assistance to Firefighters Grant in the amount of \$53,174 for the benefit of Sybille Fire Zone.

MOTION by Gabriel, seconded by Chesnut to APPROVE Application to FEMA for Assistance to Firefighters Grant in the amount of \$53,174 for the benefit of Sybille Fire Zone.

Roll call showed Gabriel, Chesnut, Sullivan, Aye. MOTION CARRIED

9. Notice of Call for Bids for the purchase and delivery of one fire package for installation on military 2.5 ton truck and the purchase and delivery of one refurbished ex-military two and one half ton 6 wheel drive truck.

MOTION by Chesnut, seconded by Gabriel to APPROVE Notice of Call for Bids for the purchase and delivery of one fire package for installation on military 2.5 ton truck and the purchase and delivery of one refurbished ex-military two and one half ton 6 wheel drive truck.

Roll call showed Chesnut, Gabriel, Sullivan, Aye. MOTION CARRIED

10. Allocate \$4,999.65 refund from Altius, to be used by the Albany County Wellness Committee.

MOTION by Gabriel, seconded by Chesnut to ALLOCATE \$4,999.65 refund from Altius, to be used by the Albany County Wellness Committee.

Roll call showed Gabriel, Chesnut, Sullivan, Aye. MOTION CARRIED.

11. Findings of Fact, Conclusions of Law and Order Approving Petition for Enlargement of Centennial Sewer and Water District.

MOTION by Gabriel, seconded by Chesnut to APPROVE Findings of Fact, Conclusions of Law and Order Approving Petition for Enlargement of Centennial Sewer and Water District.

Roll call showed Gabriel, Chesnut, Sullivan, Aye. MOTION CARRIED.

12. Voucher to WWC Engineering in the amount of \$2,605.64 for 9<sup>th</sup> Street Road Reconstruction to be paid from County Road Funds.

MOTION by Chesnut, seconded by Gabriel to APPROVE Voucher to WWC Engineering in the amount of \$2,605.64 for 9<sup>th</sup> Street Road Reconstruction to be paid from County Road Funds.

Roll call showed Chesnut, Gabriel, Sullivan, Aye. MOTION CARRIED.

13. Approach License for Hans & Eliza Peterson on County Road #12, Sybille Road located in Section 14, Township 19 North, Range 72 West.

MOTION by Chesnut, seconded by Gabriel to APPROVE Approach License for Hans & Eliza Peterson on County Road #12, Sybille Road located in Section 14, Township 19 North, Range 72 West.

Roll call showed Chesnut, Gabriel, Sullivan, Aye. MOTION CARRIED.

14. AWARD the Contract or REJECT all bids for the Erection of Sheriff's Office Evidence Building.

MOTION by Gabriel, seconded by Chesnut to AWARD bid to DC Steel Builders in the amount of \$77,600.00 for the Erection of Sheriff's Office Evidence Building.

Roll call showed Gabriel, Chesnut, Sullivan, Aye. MOTION CARRIED.

15. Dispose of surplus Sheriff's Office vehicles and request the proceeds to be deposited in the vehicle replacement fund.

MOTION by Chesnut, seconded by Gabriel to DISPOSE of surplus Sheriff's Office vehicles and deposit the proceeds in the vehicle replacement fund.

Roll call showed Chesnut, Gabriel, Sullivan, Aye. MOTION CARRIED.

16. Transfer of vehicle title of a surplus 1999 Ford Explorer to the City of Laramie for use by Laramie Records and Communication Division from the Sheriff's Office surplus vehicles.

MOTION by Chesnut, seconded by Gabriel to APPROVE transfer of 1999 Ford Explorer to the City of Laramie for use by Laramie Records and Communication Division from the Sheriff's Office surplus vehicles.

Roll call showed Chesnut, Gabriel, Sullivan, Aye. MOTION CARRIED.

17. Albany County Public Library Board of Directors recommendation for a firm to provide a library building needs assessment by November 2009 and commit to provide \$14,750.50 of the not to exceed cost of \$29,862.50.

MOTION by Chesnut, seconded by Gabriel to ACCEPT Albany County Public Library Board of Directors recommendation for Godfrey's Associates to provide a library building needs assessment by November 2009 and COMMIT to provide \$14,750.50 of the not to exceed cost of \$29,862.50 from Miscellaneous Uncommitted Funds in 1% Sales Tax.

Roll call showed Chesnut, Gabriel, Sullivan, Aye. MOTION CARRIED.

18. \$10,000 Bond for David Lee Kalco, Treasurer, Albany County Predator Management District.

MOTION by Chesnut, seconded by Gabriel to APPROVE \$10,000 Bond for David Lee Kalco, Treasurer, Albany County Predator Management District.

Roll call showed Chesnut, Gabriel, Sullivan, Aye. MOTION CARRIED.

19. \$6,000 Bond for Wesley R. Bressler, Treasurer, Sage Drive Community Improvement & Service District.

MOTION by Chesnut, seconded by Gabriel to APPROVE \$6,000 Bond for Wesley R. Bressler, Treasurer, Sage Drive Community Improvement & Service District.

Roll call showed Chesnut, Gabriel, Sullivan, Aye. MOTION CARRIED.

20. Vouchers for April 2009.

MOTION by Chesnut, seconded by Gabriel to APPROVE Vouchers for April 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:** 70985, BIG BROTHERS BIG SISTERS, \$9690.00, CONTRACT SERVICES; 70989, MATTHEW CASTANO, \$1000.00, CONTRACT SERVICES; 70992, CITY OF LARAMIE, \$7439.60, REIMBURSE PSIC; 70995, CLIMB WYOMING, \$4140.49, MARCH 09; 71000, DELL MARKETING LP, \$1230.02, COMPREHENSIVE PLAN; 71006, FIRST DATA MERCHANT SERVICES, \$306.80, MONTHLY FEES; 71009, GORMAN ENGINEERING LLC, \$4992.50, BACK-UP GENERATORS; 71016, IVINSON MEMORIAL HOSPITAL, \$100.00, CLIENT SERVICES; 71025, LANE LINDLEY, \$820.00, FUEL COORDINATOR APRIL 09; 71034, BETH MULLINS, \$58.38, MILEAGE/SUPPLIES; 71601, USDA FOREST SERVICE, \$6000.00, TITLE III; 71064, VERIZON, \$118.06, TELEPHONE; 71075, WYOMING MACHINERY, \$178400.00, EQUIPMENT; 71076, WYOMING STATE FORESTRY DIVISION, \$613.39, SUPPLIES; **COMMISSIONERS:** 71054, TIM SULLIVAN, \$404.80, TRAVEL & MILEAGE; 71078, SHERARD, SHERARD & JOHNSON, \$1000.00, LEGAL SERVICES; **GENERAL ACCOUNTS:** 70981, ALBANY COUNTY CLERK, \$5.00, AUTO EXPENSE; 70983, AMERIGAS, \$1282.58, UTILITIES; 70991, CITY OF LARAMIE, \$661.78, UTILITIES; 70993, CITY OF LARAMIE, \$59.18, UTILITIES; 71002, DOOLEY OIL CO, \$634.80, FUEL; 71040, PITNEY BOWES, \$261.50, POSTAGE RENTAL; 71045, ROCKY MOUNTAIN POWER, \$8390.75, UTILITIES; 71049, SOURCE GAS, \$242.80, UTILITIES; 71057, TOWN OF ROCK RIVER, \$74.00, UTILITIES; 71079, WYOMING DEPARTMENT OF EMPLOYMENT, \$5588.88, UNEMPLOYMENT INSURANCE; **COURTHOUSE:** 70980, A/C ELECTRIC SUPPLY, \$223.00, SUPPLIES; 70996, COLORADO MACHINERY, \$33.30, SUPPLIES; 71064, VERIZON, \$100.93, TELEPHONE; 71071, WESTERN STATE FIRE PROTECTION, \$360.00, ANNUAL SPRINKLER INSPECTION; **CLERK:** 70981, ALBANY COUNTY CLERK, \$28.00, TRAVEL & MILEAGE; 70997, COMPUTER SOFTWARE ASSOCIATES, \$118.00, SUPPLIES; 71031, MODERN PRINTING, \$3.50, SUPPLIES; 71050, SOURCE OFFICE PRODUCTS, \$419.85, SUPPLIES; 71064, VERIZON, \$61.56, TELEPHONE; **GRANTS:** 71042, QUILL, \$578.84, SUPPLIES; **ELECTION:** 71031, MODERN PRINTING, \$114.00, SUPPLIES; 71053, STATE OF WYOMING A & I, \$120.00, STATE ACCESS FEE; **IT:** 71033, MULLEN'S HEATING, \$122.80,

MAINTENANCE; 71064, VERIZON, \$271.31, TELEPHONE; 71068, RODNEY WEAKLY, \$1408.99, SUPPLIES; **TREASURER:** 71050, SOURCE OFFICE PRODUCTS, \$16.77, OFFICE SUPPLIES; 71064, VERIZON, \$56.07, TELEPHONE; 71066, WAL-MART, \$30.85, SUPPLIES; 71066, WAL-MART, \$73.85, SUPPLIES; **ASSESSOR:** 70979, US POSTMASTER, \$64.50, POSTAGE; 71018, LANNAN'S SUPPLY CO, \$19.70, SUPPLIES; 71024, LINCOLN PRINTING, \$550.11, SUPPLIES; 71035, MY OFFICE ETC, \$52.77, SUPPLIES; 71053, STATE OF WYOMING A & I, \$40.00, STATE ACCESS FEE; 71059, TY PICKETT, \$3000.00, BAL ON 2009 VALUATION CONTRACT; 71064, VERIZON, \$121.25, TELEPHONE; 71072, WESTERN WATERWORKS INC, \$15.00, SUPPLIES; **SHERIFF:** 70992, CITY OF LARAMIE, \$281.92, TRAINING; 70999, ROBERT J DEBREE, \$118.47, INVESTIGATIONS; 71030, MINER'S AUTO SERVICE INC, \$363.60, AUTO EXPENSE; 71064, VERIZON, \$386.07, TELEPHONE; 71072, WESTERN WATERWORKS INC, \$37.50, OFFICE SUPPLIES; **DETENTION:** 70984, ARTECH SERVICES, \$174.19, DETENTION MAINTENANCE; 71017, JO-ED PRODUCE, \$883.00, BOARDING OF PRISONERS; 71026, MEADOW GOLD DAIRY, \$125.16, BOARDING OF PRISONERS; 71043, RADIO SHACK, \$6.75, DETENTION SUPPLIES; 71052, STAPLES, \$337.32, DETENTION SUPPLIES; 71060, US FOOD SERVICES, \$637.80, BOARDING OF PRISONERS; 71077, ZEP MANUFACTURING, \$203.98, DETENTION SUPPLIES; **ATTORNEY:** 71036, OFFICE DEPOT INC, \$382.83, SUPPLIES; 71046, SAM'S CLUB DIRECT, \$761.84, SUPPLIES; 71051, STAPLES CREDIT PLAN, \$159.99, COMPUTER SOFTWARE; 71064, VERIZON, \$221.49, TELEPHONE; 71066, WAL-MART, \$664.43, COMPUTER HARDWARE; 71069, WEST PAYMENT CENTER, \$421.88, SUPPLIES; **INTERGOVERNMENTAL:** 71038, PEAK WELLNESS CENTER, \$916.74, EMERGENCY DETENTION APR 09; **GIS:** 71004, ESRI, INC, \$4499.20, ARC EDITOR UPGRADE; 71023, LEWAN & ASSOCIATES, \$179.52, SUPPLIES; 71068, RODNEY WEAKLY, \$49.99, SUPPLIES; **PLANNING:** 71063, VAN'S WHOLESALE, \$1087.37, BUILDING MAINTENANCE; **CORONER:** 71010, JENNIFER GRAHAM, \$30.55, MILEAGE; 71064, VERIZON, \$115.87, TELEPHONE; **COOPERATIVE EXTENSION:** 71064, VERIZON, \$65.18, TELEPHONE; 71074, MARYLOUISE WOOD, \$20.00, TRAVEL & MILEAGE; **DISTRICT COURT:** 70987, BROWN & HISER LLC, \$150.00, LEGAL SERVICE; 71001, DEVINE LAW OFFICE, \$1320.00, LEGAL SERVICES; 71015, ROB INGRAM, \$175.00, LEGAL SERVICES; **DRUG COURT:** 71041, PSYCHOLOGY CLINIC PC, \$7666.66, CONTRACT SERVICES; **ROAD & BRIDGE:** 70980, A/C ELECTRIC SUPPLY, \$81.67, SHOP EQUIPMENT; 70982, ALSICO, \$268.46, SAFETY CLOTHING; 70998, CSK PROSHOP, \$7.96, VEHICLE REPAIR; 71003, DRIVE TRAIN INDUSTRIES INC, \$459.62, HEAVY EQUIPMENT REPAIR; 71014, HSBC BUSINESS SOLUTIONS, \$1183.76, SHOP EQUIPMENT; 71019, LARAMIE AUTO PARTS CO, \$60.00, SHOP EQUIPMENT; 71020, LARAMIE HEATING & SHEET METAL, \$134.85, BUILDING MAINTENANCE; 71022, LAWSON PRODUCTS INC, \$295.90, SHOP EQUIPMENT; 71031, MODERN PRINTING, \$1782.30, SUPPLIES; 71044, RANCHER'S SUPPLY, \$4.80, HEAVY EQUIPMENT REPAIRS; 71047, SED MEDICAL LABORATORIES, \$196.80, FDT; 71058, TRIDENT ELECTRIC LLC, \$2025.00, CONTRACT SERVICES; 71064, VERIZON, \$161.85, TELEPHONE; 71073, FOSTER WHITE, \$250.00, CONTRACT SERVICES; 71075, WYOMING MACHINERY, \$11383.38, HEAVY EQUIPMENT REPAIR; **FIRE:** 70994, CLARK ENTERPRISES, \$460.00, SUPPLIES; 71012, DEANNE HENSEL, \$20.00, FUEL; 71056, LYNN TODD, \$460.14, SUPPLIES; 71064, VERIZON, \$32.69, TELEPHONE; 71067, SHARON WALKER, \$727.08, SUPPLIES; 71076, WYOMING STATE FORESTRY DIVISION, \$58.05, TO BEARING/LPF2; **PUBLIC HEALTH:** 71008, GLAXOSMITHKLINE, \$2724.90, MEDICAL SERVICES; 71013, KAROL HODGES, \$16.01, TRAVEL & MILEAGE; 71028, MERCK & CO INC, \$572.85, MEDICAL SUPPLIES; 71032, LOU ANN MONTGOMERY, \$51.16, TRAVEL & MILEAGE; 71039, PHYSICIAN SALES & SERVICE, \$305.45, MEDICAL SUPPLIES; 71065, MARIANNE VINER, \$25.85, MILEAGE; 71066, WAL-MART, \$151.50, SUPPLIES; 71070, WESTERN CARPET CLEANING, \$885.00, JANITORIAL SERVICES; **1% SALES TAX:** 70986, BRESNAN COMMUNICATIONS, \$94.95, COMPUTER REPLACEMENT; 70990, CCI USER GROUP, \$150.00, ANNUAL USER GROUP DUES; 71007, GALLERY WEST & THE FRAME PLANT, \$532.00, FRAMES; 71011, KATHERINE HELLER, \$36.21, COMPUTER REPLACEMENT; 71023, LEWAN & ASSOCIATES INC, \$339.98, COMPUTER REPLACEMENT; 71027, MEDICINE BOW CONSERVATION DISTRICT, \$30.00, CONTINUING EDUCATION; 71055, TETON WEST LUMBER INC, \$7080.00, ROAD MATERIALS; 71068, RODNEY WEAKLY, \$569.37, SUPPLIES; **MCH/TANF:** 70988, APRIL BROWN, \$9.35, MILEAGE; 71013, KAROL HODGES, \$96.70, TRAVEL & MILEAGE; 71021, LARAMIE PHYSICIANS FOR WOMEN PC, \$367.00, CLIENT SERVICES; 71029, JOYCE MILLER, \$14.30, TRAVEL & MILEAGE; 71031, MODERN PRINTING, \$115.90, SUPPLIES; 71037, AMANDA OLIVER, \$11.22, MILEAGE; 71048, AMANDA SLUSS, \$37.51, TRAVEL & MILEAGE/CONTINUING EDUCATION; 71062, LINDA VALENTI, \$22.55, TRAVEL & MILEAGE; **DETENTION MEDICAL:** 71005, DARRYL FAULK, \$15866.00, NURSING SERVICES; **TOTAL GENERAL AND SPECIAL REVENUE EXPENDITURES:** \$314,124.62  
**TOTAL EXPENDITURES: \$314,124.62**

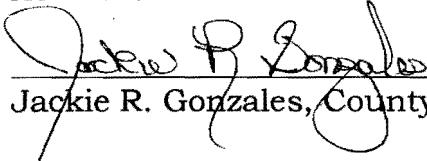
21. ADJOURN.

MOTION by Chesnut, seconded by Gabriel to ADJOURN the Regular Meeting of May 5, 2009 at 10:09 a.m.

BOARD OF COUNTY COMMISSIONERS

/s/ Tim Sullivan, Chairman

ATTEST:

  
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Jackie R. Gonzales, County Clerk