1. Roll call.

The Regular Meeting was called to order at 9:30 a.m. by Chairman Sullivan. Roll call showed Sullivan, Chesnut and Gabriel all present.

Public Hearing.

Consideration of Amendments to the Albany County Platting and Subdivision Resolution

Doug Bryant, Planning Director withheld comment until the regular meeting.

MOTION by Chesnut, seconded by Gabriel to CLOSE the Public Hearing at 9:32 a.m.

2. Public Comment.

Bern Hinckley, inquired if there has been any dialogue with the City about the aquifer protection that is associated with the proposed Specific Purpose Tax and applauded the commissioners for wanting to open up that dialogue.

Doug Bryant, Planning Director spoke about wanting specific guidance from the Commissioners and how to move forward with the City on this matter.

Chairman Sullivan said that the dialogue needs to be opened specifically about aquifer protection and the airport.

Commissioner Gabriel, Jim Schermetzler, Deputy County and Prosecuting Attorney and Doug Bryant, County Planner were asked to meet with the City officials to begin the dialogue on the above two issues.

Sheela Schermetzler, Grants Manager mentioned that the Grant Agreement for action Item number 7 needs to be changed from \$2,995.27 to \$2,396.22.

3. Consideration of Changes in the Agenda.

Move item number 19, Final Order regarding Voss Private Road be moved up upon the arrival of Mike Schilling, Hearing Officer and change the amount of item number 7 as mentioned above.

4. Approval of Consent Agenda.

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

CONSENT AGENDA

4a. Minutes of the December 1, 2009 Regular Meeting and December 4, 2009 Special Meeting of the Board.

Action: that the Board APPROVES the MINUTES of the December 1, 2009 Regular Meeting and December 4, 2009 Special Meeting of the Board.

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

Action: that the Board ACKNOWLEDGES RECEIPT of the October 13, 2009 and November 3, 2009 Special Meeting MINUTES and the October 27, 2009 Regular Meeting MINUTES of the Albany County Public Library Board of Directors.

4c. Minutes of the Sherman Hill Road Improvement and Service District.

Action: that the Board ACKNOWLEDGES RECEIPT of the June, 2, 2009; July 14, 2009; August 4, 2009; September 1, 2009 and November 3, 2009 MINUTES of the Sherman Hill Road Improvement and Service District.

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

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

4e. Minutes of the Laramie Rivers Conservation District.

Action: that the Board ACKNOWLEDGES RECEIPT of the October 23, 2009 MINUTES of the Laramie Rivers Conservation District.

4f. Minutes and Agenda of the Laramie Plains Civic Center Joint Powers Board.

Action: that the Board ACKNOWLEDGES RECEIPT of the November 17, 2009 MINUTES and December 8, 2009 AGENDA of the Laramie Plains Civic Center Joint Powers Board.

4g. Minutes and Agenda of Albany County Planning and Zoning Commission.

Action: that the Board ACKNOWLEDGES RECEIPT of the November 9, 2009 MINUTES and December 9, 2009 AGENDA of the Albany County Planning and Zoning Commission.

4h. Albany County Clerk Monthly Statement.

Action: that the Board ACKNOWLEDGES RECEIPT of the MONTHLY STATEMENT for the month ending November 2009 from Jackie R. Gonzales, County Clerk.

4i. Albany County Clerk of District Court Monthly Statement.

Action: that the Board ACKNOWLEDGES RECEIPT of the MONTHLY STATEMENT for the month ending November 2009 from Janice Sexton, Clerk of District Court.

4j. Albany County Planner Monthly Statement.

Action: that the Board ACKNOWLEDGES RECEIPT of the MONTHLY STATEMENT for the month ending November 2009 from Doug Bryant, Planning Director.

4k. Albany County Sheriff Monthly Statement.

Action: that the Board ACKNOWLEDGES RECEIPT of the MONTHLY STATEMENT for the month ending November 2009 from Jim Pond, County Sheriff.

41. Albany County General Fund Expenditure Report.

Action: that the Board ACKNOWLEDGES RECEIPT of the ALBANY COUNTY GENERAL FUND EXPENDITURE REPORT for the period ending November 2009 as prepared by the Albany County Clerk's Office.

4m. Albany County Public Library Revenues & Expenditures Budgeted vs. Actual Report.

Action: that the Board ACKNOWLEDGES RECEIPT of the July through October 2009

REVENUES & EXPENDITURES BUDGETED VS. ACTUAL REPORT from the Albany

County Public Library.

4n. County Road Fund Voucher.

Action: that the Board APPROVES the following County Road Fund Voucher:

Vendor	Service	Invoice Date/No.	Amount	Account No.	Amount
Simon Contractors	Dutton Creek Resurfacing Retainage	11/10/09	\$120,713.18	979-5300-000 979-5305-000	\$90,534.89 \$30,178.29
LaFarge North America	Harmony Lane Overlay	08/26/09	\$69,073.37	979-5310-000 970-5315-000	\$51,805.03 \$17,268.34

40. ACH payments to Blue Cross Blue Shield regarding health insurance claims.

Action: that the Board RATIFIES payments to Blue Cross Blue Shield regarding health insurance claims.

4p. Acknowledge Receipt of Correspondence.

Action: that the Board ACKNOWLEDGES RECEIPT of CORRESPONDENCE from: University of Wyoming Art Museum; Clow Valve Company; UW Cooperative Extension Service; Albany County Hospital District; Office of Homeland Security; Garland Woods; SAFE Project; Wyoming Arts Council; U.S. Census Bureau; Wyoming Outdoor Council; State Board of Equalization; WWC Engineering; NACO County News; American City & County; State of Wyoming Department of Audit; UW College of Business Development Office; Local Government Liability Pool; Mountain-Plains Consortium; Lincoln Community Center; NACO (2); Wyoming Business Council (2); Soroptimist; Albany County Attorney's Office; Albany County Sheriff's Office and Cathedral Home for Children.

REGULAR AGENDA

5. Consideration of amendments to the Albany County Platting and Subdivision Resolution.

Doug Bryant, Planning Director spoke about the amendments to Subdivision regulations - the family exemption and unmanned communication facilities. These two amendments would bring the County provisions into line with state statutes. The Amendment to Chapter 1, Section 3(A)(1)(c) would state that a grantor's parcel of land must be titled in the grantor's name for a period of not less than five years prior to a transfer using the family exemption. Further, parcels created under this paragraph shall be titled in the name of the immediate family member for whom the division is made for a period of not less than one year unless such parcels are subject to involuntary transfer including, but not limited to, foreclosure, death, judicial sale, condemnation, or bankruptcy.

The unmanned communication facilities would be a new Section in Chapter 1, Section 3(A)(II) and would state that a division of land creating a parcel of five acres or less for the purpose of establishing unmanned communication facilities, compressor stations, metering stations, fiber optic booster stations or similar unmanned facilities.

MOTION by Gabriel, seconded by Chesnut to APPROVE the above listed amendments to the Albany County Platting and Subdivision Resolution.

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

6. Discuss County Annex parking and snow removal.

Doug Bryant, Planning Director spoke about the snow removal issue at the County Annex building. Doug inquired whether to contract someone to do the job or have Building Superintendent Garland Woods come and do it as needed. Chairman Sullivan asked about purchasing a snow blower. Doug Bryant will look into how much it would cost to contract someone to do the job and the cost of a snow blower and will report back to the Board.

7. Grant Award Agreement for the U.S. Department of Transportation, Hazardous Material Emergency Planning Grant (HMEP) Fiscal Year 2010 from Wyoming Office of Homeland Security to Albany County Local Emergency Planning Committee to provide funding to develop, improve and implement hazardous materials emergency plans under the Federal Emergency Planning Community Right-to-Know Act (EPCRA) in the amount of \$2,396.22 from October 1, 2009 through March 31, 2010.

MOTION by Gabriel, seconded by Chesnut to APPROVE Grant Award Agreement for the U.S. Department of Transportation, Hazardous Material Emergency Planning Grant (HMEP) Fiscal Year 2010 from Wyoming Office of Homeland Security to Albany County Local Emergency Planning Committee to provide funding to develop, improve and implement hazardous materials emergency plans under the Federal Emergency Planning Community Right-to-Know Act (EPCRA) in the amount of \$2,396.22 from October 1, 2009 through March 31, 2010.

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

8. Grant Agreement between the State Of Wyoming, Department of State Parks and Cultural Resources State Historic Preservation Office and Albany County for a Certified Local Government #56-10-00000.04 in the amount of \$3,349.00 for the purpose of the design and printing of an additional walking/driving tour brochure (to augment the existing series of 7 tour brochures) which will focus on the railroad heritage Laramie and Albany County.

Chairman Sullivan thanked Larry Ostrich and Danny Graham on all their work on this project.

MOTION by Chesnut, seconded by Gabriel to APPROVE Grant Agreement between the State of Wyoming, Department of State Parks and Cultural Resources State Historic Preservation Office and Albany County for a Certified Local Government #56-10-00000.04 in the amount of \$3,349.00 for the purpose of the design and printing of an additional walking/driving tour brochure (to augment the existing series of 7 tour brochures) which will focus on the railroad heritage Laramie and Albany County.

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

9. Albany County Government Service Provider Agreement with Kimberly Gullickson to continue responsibilities as Albany County Fuels Reduction Coordinator – North County in the amount of \$25,800 from September 1, 2009 to August 31, 2010.

MOTION by Chesnut, seconded by Gabriel to APPROVE Albany County Government Service Provider Agreement with Kimberly Gullickson to continue responsibilities as Albany County Fuels Reduction Coordinator – North County in the amount of \$25,800 from September 1, 2009 to August 31, 2010.

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

10. Albany County Government Service Provider Agreement with Lane Lindley to continue responsibilities as Albany County Fuels Reduction Coordinator – South County in the amount of \$25,800 from September 1, 2009 to August 31, 2010.

MOTION by Gabriel, seconded by Chesnut to APPROVE Albany County Government Service Provider Agreement with Lane Lindley to continue responsibilities as Albany County Fuels Reduction Coordinator – South County in the amount of \$25,800 from September 1, 2009 to August 31, 2010.

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

11. Accept all work complete for the Purchase and Installation of one Fire Package for installation on Military 2.5 ton truck for Sybille Fire Zone and Advertise Notice for Final Payment.

Scott Davis, Fire Warden informed the Board that the work is substantially complete except for a little wire work. The truck will be ready for use next summer.

MOTION by Chesnut, seconded by Gabriel to ACCEPT all work complete for the purchase and installation of once Fire Package for installation on Military 2.5 ton truck for Sybille Fire Zone and DIRECT the Clerk to ADVERTISE the Notice for Final Payment.

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

12. Accept all work as substantially complete according to the Contract Documents set forth in the written agreement on the Albany County Sheriff's Evidence Building Phase II Erection of Building between Albany County, Wyoming and Delta Construction, Inc. dated June 16, 2009 and the Notice for Final Payment.

MOTION by Chesnut, seconded by Gabriel to ACCEPT all work as substantially complete according to the Contract Documents set forth in the written agreement on the Albany County Sheriff's Evidence Building Phase II Erection of Building between Albany County, Wyoming and Delta Construction, Inc. in the amount of \$7,535.82 dated June 16, 2009 and DIRECT the Clerk to ADVERTISE the Notice of Final Payment.

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

13. Execution of a Quitclaim Deed from Albany County to Willard M. and Cynthia S. Woods selling 1 and ½ lots of Ti-Ke-Ki Subdivision, Albany County, Wyoming for \$750 to clear title to property taken by Tax Deed.

MOTION by Chesnut, seconded by Gabriel to APPROVE Execution of a Quitclaim Deed from Albany County to Willard M. and Cynthia S. Woods selling 1 and ½ lots of Ti-Ke-Ki Subdivision, Albany County, Wyoming for \$750 to clear title to property

taken by Tax Deed and Direct the County Attorney to hold Deed until payment of \$750 has been made.

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

14. Agreement between Albany County and Electronic Systems, Inc. (ESI) on the Basis of a Stipulated Price for the installation of Security System and equipment in the Evidence Processing and Storage Building in the amount of \$107,750.00 and Authorize signature upon receipt of Bonds in proper form.

MOTION by Chesnut, seconded by Gabriel to APPROVE Agreement between Albany County and Electronic Systems, Inc. (ESI) on the Basis of a Stipulated Price for the installation of Security System and equipment in the Evidence Processing and Storage Building in the amount of \$107,750.00 and AUTHORIZE signature upon receipt of Bonds in proper form and AUTHORIZE Sheriff's Office to ISSUE the Notice to Proceed.

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

15. General Service Contract between Albany County and Rocky Mountain Power for installation of underground electrical utility service for the Evidence Processing and Storage Building.

MOTION by Gabriel, seconded by Chesnut to APPROVE General Service Contract between Albany County and Rocky Mountain Power for installation of underground electrical utility service for the Evidence Processing and Storage Building.

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

16. Request for Proposals (RFP) for carpet replacement for the Albany County Public Library.

MOTION by Gabriel, seconded by Chesnut to APPROVE Request for Proposals (RFP) for carpet replacement for the Albany County Public Library.

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

17. Appoint Hearing Officer regarding Hearing on Abatement of Violation of Land Development Regulations.

MOTION by Chesnut, seconded by Gabriel to APPOINT Judge Wolfe as Hearing Officer regarding Hearing on Abatement of Violation of Land Development Regulations.

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

18. Consider the Request to close the Courthouse at 12:00 p.m. on December 24, 2009.

MOTION by Gabriel, seconded by Chesnut to CLOSE the Courthouse at 12:00 p.m. on December 24, 2009.

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

19. Final Order regarding Voss Private Road.

MOTION by Gabriel, seconded by Chesnut to APPROVE the Final Order regarding Voss Private Road.

Roll call showed Gabriel and Chesnut. Aye. Chairman Sullivan abstained. MOTION CARRIED.

20. Approve Payroll and Vouchers for December 2009.

MOTION by Chesnut, seconded by Gabriel to APPROVE Payroll Vouchers for December 2009 and DIRECTS the County Clerk to assign a voucher number to the following vouchers and 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: TIM ADSIT, \$1625.00, FUEL MITIGATION COST SHARE; AFLAC, \$2838.77, PAYROLL CONTRIBUTION; ALBANY COUNTY EMPLOYEE HEALTH BENEFITS ACCOUNT, \$116632.00, PAYROLL CONTRIBUTION; AMERICAN HERITAGE LIFE, \$130.46, PAYROLL CONTRIBUTION; ZORA APT, \$1625.00, FUEL MITIGATION COST SHARE; BOB BAUER, \$1625.00, FUEL MITIGATION COST SHARE; JOY BELL, \$1625.00, FUEL MITIGATION COST SHARE; BIG BROTHERS BIG SISTERS, \$3230.00, SUPPLIES; BOLT, \$1428.47, RENT; JANET BRADEN, \$1625.00, FUEL MITIGATION COST SHARE; ALAN BROWN, \$1625.00, FUEL MITIGATION COST SHARE; DOUG BRYANT, \$1625.00, FUEL MITIGATION COST SHARE; JEFFREY BURY, \$1625.00, FUEL MITIGATION COST SHARE; DOUG CAMPBELL, \$1625.00, FUEL MITIGATION COST SHARE; CITY OF LARAMIE, \$11229.58, REIMBURSE HOMELAND SECURITY; CLARK ENTERPRISES, \$23220.00, VEHICLE; CLERK OF THE DISTRICT COURT, \$380.50, PAYROLL CONTRIBUTION; COLONIAL LIFE, \$157.30, PAYROLL CONTRIBUTION; JAMES DOLAN, \$1625.00, FUEL MITIGATION COST SHARE; SHEILA ENDEAN, \$7.43, MILEAGE; FORT DEARBORN LIFE INSURANCE, \$1314.40, PAYROLL CONTRIBUTION; BURKE GRANDJEAN, \$1625.00, FUEL MITIGATION COST SHARE; KIM GULLICKSON, \$2280.79, FUELS COORDINATOR; ANDREA HAROKOPIS, \$6.05, MILEAGE; HEATH CONSTRUCTION, \$132105.60, EVIDENCE BUILDING; HEGGIE LOGGING, \$1210.00, EQUIPMENT SERVICES; HEWLETT-PACKARD, \$1661.00, COMPUTER; INSURANCE COORDINATORS OF MONTANA, \$1097.00, PAYROLL CONTRIBUTION; INTERFAITH-GOOD SAMARITAN, \$2445.00, SUPPLIES; KHALED KSAIBATI, \$1625.00, FUEL MITIGATION COST SHARE; LARAMIE NEWSPAPER, \$1571.78, ADVERTISING; LARAMIE YOUTH CRISIS CENTER, \$4849.27, TANF-CPI NOV 09; LIFE INVESTORS INSURANCE, \$280.00, PAYROLL CONTRIBUTION; LANE LINDLEY, \$946.20, FUELS CORDINATOR; CHARLES LOWHAM, \$1625.00, FUEL

MITIGATION COST; JOHN MARSH, \$1625.00, FUEL MITIGATION COST SHARE; ROBERT MILBURN, \$1625.00, FUEL MITIGATION COST SHARE; ORCHARD TRUST, \$6187.24, PAYROLL CONTRIBUTION; LELAND PARKER, \$1625.00, FUEL MITIGATION COST SHARE; PAYFLEX, \$2075.00, PAYROLL CONTRIBUTION; QWEST, \$2519.57, PHONE CHARGES; QWEST, \$356.70, PHONE CHARGES; DAVID SPIES, \$1625.00, FUEL MITIGATION COST SHARE; BRIAN THOMSEN, \$1560.00, FUEL MITIGATION COST SHARE; UNITED WAY, \$100.00, PAYROLL CONTRIBUTION; VALIC, \$4828.57, PAYROLL CONTRIBUTION; VERIZON, \$118.38, PHONE CHARGES; VERIZON, \$1716.11, PHONE CHARGES; TIM WEIMER, \$1625.00, FUEL MITIGATION COST SHARE; WHITE CONSTRUCTION, \$430.00, REPAIRS; WYOMING CHILD SUPPORT ENFORCEMENT, \$204.00, PAYROLL CONTRIBUTION; WYOMING, CHILD SUPPORT ENFORCEMENT \$743.79, PAYROLL CONTRIBUTION; WYOMING CHILD SUPPORT ENFORCEMENT, \$150.00, PAYROLL CONTRIBUTION; WYOMING NCPERS LIFE, \$832.00, PAYROLL CONTRIBUTION; WYOMING RETIREMENT SYSTEMS, \$67436.88, PAYROLL CONTRIBUTION; WYOMING WORKERS COMPENSATION, \$5444.07, PAYROLL CONTRIBUTION; GEORGE ZAHARAS, \$1625.00, FUEL MITIGATION COST SHARE; COMMISSIONERS: LARAMIE NEWSPAPER, \$1309.75, ADVERTISING; MODERN PRINTING, \$6.96, SUPPLIES; WALMART, \$344.01, SUPPLIES; GENERAL ACCOUNTS: ACPE, \$ 466.93, GAS; BRESNAN, \$157.59, UTILITIES; CARBON POWER & LIGHT, \$225.74, UTILITIES; CITY OF LARAMIE, \$2267.04, UTILITIES; LARAMIE FORD, \$13.43, AUTO EXPENSE; LEWAN, \$1590.04, COPIER LEASE; MADER TSCHACHER PETERSON, \$8000.00, PROFESSIONAL SERVICES; ROCKY MOUNTAIN POWER, \$1615.29, UTILITIES; SOURCE GAS, \$5842.96, UTILITIES; TOWN OF ROCK RIVER, \$74.00, UTILITIES; WYOMING DISPOSAL SYSTEMS, \$55.00, UTILITIES; COURTHOUSE: ACE HARDWARE, \$137.90, SUPPLIES; ALSCO, \$425.38, SUPPLIES; JOHNSON CONTROLS, \$327.50, REPAIRS; WALMART, \$34.10, SUPPLIES; CLERK: NACRC, \$135.00, DUES; MODERN PRINTING, \$53.91, SUPPLIES; WYOMING TAXPAYERS, \$100.00, DUES; GRANTS: SHEELA SCHERMETZLER, \$61.99, TRAVEL & MILEAGE; ELECTIONS: ELECTION SYSTEMS & SOFTWARE, \$120.00, SUPPLIES; IT: WCS TELEPHONE, \$4.37, PHONE CHARGES; TREASURER: MODERN PRINTING, 121.80, SUPPLIES; NATIONAL BUSINESS SYSTEMS, \$291.10, TAX NOTICE NOV 09; WESTERN WATERWORKS, \$17.50, EQUIPMENT; WALMART, \$53.22, SUPPLIES; WYOMING TAXPAYERS, \$100.00, DUES; ASSESSOR: KIRK BUCKMAN, \$18.56, TRAVEL & MILEAGE; LINCOLN PRINTING, \$11.50, SUPPLIES; CHELSIE MATHEWS, \$24.46, TRAVEL & MILEAGE; LANCE MCCOLLUM, \$31.48, TRAVEL & MILEAGE; WESTERN WATERWORKS, \$40.00, SUPPLIES; LINDSEY WHITE, \$79.37, TRAVEL & MILEAGE; SHERIFF: ACPE, \$3.98, TRAINING; FRONTIER CYCLES, \$302.00, EQUIPMENT MAINTENANCE; HOLLAND CLEANERS, \$247.20, SUPPLIES; LEONARD B MEDOFF, \$700.00, CONTRACT SERVICES; MIDWEST TRANSPORTATION, \$945.00, EXTRADITIONS; MINERS, \$989.48, AUTO EXPENSE; MINERS, \$1202.48, AUTO EXPENSE; NEVE'S UNIFORMS, \$342.94, UNIFORM EXPENSE; STAPLES, \$92.92, SUPPLIES; WESTERN WATERWORKS, \$25.00, OFFICE SUPPLIES; WYOMING SHERIFF'S ASSOCIATION, \$300.00, TRAINING; **DETENTION:** ACE HARDWARE, \$32.45, SUPPLIES; CRESCENT ELECTRIC, \$34.80, DETENTION MAINTENANCE; FEED STORE, \$162.50, SUPPLIES; JO-ED PRODUCE, \$1236.80, BOARDING OF PRISONERS; LARAMIE FIRE EXTINGUISHER SERVICE, \$70.00, DETENTION MAINTENANCE; MEADOW GOLD DAIRY, \$202.80, BOARDING OF PRISONERS; US FOOD SERVICE, \$2188.37, BOARDING OF PRISONERS; WYOMING RETIREMENT SYSTEM, \$239.85, REHIRED RETIREE FEE; ZEP, \$328.95, SUPPLIES; INTERGOVERNMENTAL: MARTHA SCHILLING, \$1833.00, CONTRACT SERVICES; GIS: MODERN PRINTING, \$26.72, SUPPLIES; **PLANNING:** SUSAN ADLER, \$855.00, JANITORIAL; LARAMIE NEWSPAPER, \$155.00, ADVERTISING; MODERN PRINTING, \$89.94, SUPPLIES; STATE BOARD OF REGISTRATION, \$115.00, DUES; WESTERN WATERWORKS, \$30.00, SUPPLIES; CORONER: THOMAS A FURGESON, \$150.00, CONTINUING EDUCATION; LARAMIE PLAINS CIVIC CENTER, \$115.00, RENT; JAMES A WILKERSON IV MD, \$1065.00, MEDICAL SERVICES; MANDI L. ZARUBA, \$34.27, TRAVEL & MILEAGE; COOPERATIVE EXTENSION: WAE4-HA, \$90.00, DUES; WESTERN LIVESTOCK JOURNAL, \$65.00, SUBSCRIPTION; MARYLOUISE WOOD, \$161.70, TRAVEL & MILEAGE; CLERK OF COURT: MODERN PRINTING, \$119.85, SUPPLIES; PLAINSMAN PRINTING, \$1372.87, SUPPLIES; DISTRICT COURT: DEVINE LAW, \$598.74, LEGAL SERVICES; TRENT & WILKERSON LAW OFFICE, \$100.01, LEGAL SERVICES; DRUG COURT: LEE KEMPERT, \$166.10, TRAVEL & MILEAGE; REDWOOD TOXICOLOGY, \$169.61, MEDICAL SERVICES; STEPHEN L REESE, \$120.00, SUPPLIES; DEREK TOWNSEND, \$247.50, CONTINUING EDUCATION; WALMART, \$100.00, SUPPLIES; WESTERN WATERWORKS, \$8.00, DECEMBER LEASE; ROAD & BRIDGE: ALSCO, \$76.32, SAFETY CLOTHING; CSK PROSHOP, \$36.87, VEHICLE REPAIR; DRIVE TRAIN INDUSTRIES, \$55.12, VEHICLE REPAIR; FAT BOYS TIRE, \$94.95, SHOP EQUIPMENT; LARAMIE AUTO PARTS, \$111.85, EQUIPMENT REPAIRS; LARAMIE GM AUTO CENTER, \$1550.00, REPAIR; TRI-STAR LUMBER, \$15.96, SHOP EQUIPMENT; TRUE VALUE, \$10.69, SHOP EQUIPMENT;

UNION TELEPHONE, \$53.73, TELEPHONE; WCS TELEPHONE, \$4.37, PHONE CHARGES; WYOMED LABORATORY, \$116.00, FDT; WYOMING MACHINERY, \$180.54, REPAIRS; PUBLIC HEALTH: KATE CHAMBERLIN, \$91.96, TRAVEL & MILEAGE; SANOFI PASTEUR, \$193.13, VACCINE; WIC: DENISE IVEY, \$119.10, SUPPLIES; KELLI PERROTTI, \$189.20, MILEAGE; QUILL, \$72.83, SUPPLIES; 1% SALES TAX: SUSAN ADLER, \$549.00, CONTINUING EDUCATION; CAREERTRACK, \$149.00, CONTINUING EDUCATION; INTERFAITH-GOOD SAMARITAN, \$20000.00, SALES TAX ALLOCATION; LARAMIE REPRODUCTIVE HEALTH, \$1000.00, 09-10 SALES TAX; LEWAN, \$33233.00, EQUIPMENT REPLACEMENT; SWECKARD CONSTRUCTION, \$6895.00, REPAIRS; UNIVERSITY OF WYOMING, \$908.88, CONTINUING EDUCATION; MCH/TANF: AMANDA SLUSS, \$17.60, MILEAGE; LINDA VALENTI, \$26.96, TRAVEL & MILEAGE; DETENTION MEDICAL: STAT PHARMACEUTICALS, \$1571.38, MEDICAL EXPENSES; TOTAL GENERAL AND SPECIAL REVENUE EXPENDITURES: \$544,400.13 TOTAL PAYROLL: \$442,530.75 TOTAL EXPENDITURES: \$986,930.88

21. ADJOURN.

MOTION by Chesnut, seconded by Gabriel to ADJOURN the December 15, 2009 Regular Meeting of the Board at 10:24 a.m.

BOARD OF COUNTY COMMISSIONERS /s/ Tim Sullivan, Chairman

ATTEST:

Jackie R. Gonzales, County Clerk