



COUNTY OF ALBANY
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COMMISSIONERS@CO.ALBANY.WY.US

COUNTY COMMISSIONERS' REGULAR MEETING AGENDA
COURTHOUSE, ROOM 105
January 18, 2011

REGULAR MEETING: 9:30 a.m.

1. CALL TO ORDER AND ROLL CALL.
2. COMMENTS FROM THE PUBLIC.
3. CONSIDERATION OF CHANGES IN THE AGENDA.
4. APPROVAL OF CONSENT AGENDA.

CONSENT AGENDA

- 4a. Minutes of the January 4, 2011 Regular Meeting and January 5, 2011 Special Meeting of the Board.
Action: that the Board APPROVES the MINUTES of the January 4, 2011 Regular Meeting and MINUTES of the January 5, 2011 Special Meeting of the Board.
- 4b. Minutes of the Albany County Public Library Board of Directors.
Action: that the Board ACKNOWLEDGES RECEIPT of the November 23, 2010 MINUTES of the Albany County Public Library Board of Directors.
- 4c. Minutes and Agenda of the Albany County Planning and Zoning Commission.
Action: that the Board ACKNOWLEDGES RECEIPT of the December 8, 2010 MINUTES and the January 12, 2011 AGENDA of the Albany County Planning and Zoning Commission.
- 4d. Albany County Assessor Monthly Statement.
Action: that the Board ACKNOWLEDGES RECEIPT of the MONTHLY STATEMENT for the month ending December 2010 from Grant Showacre, County Assessor.
- 4e. Albany County Clerk Monthly Statement.
Action: that the Board ACKNOWLEDGES RECEIPT of the MONTHLY STATEMENT for the month ending December 2010 from Jackie R. Gonzales, County Clerk.
- 4f. Albany County Clerk of District Court Monthly Statement.
Action: that the Board ACKNOWLEDGES RECEIPT of the MONTHLY STATEMENT for the month ending December 2010 from Janice Sexton, Clerk of District Court.
- 4g. Albany County Planner Monthly Statement.
Action: that the Board ACKNOWLEDGES RECEIPT of the MONTHLY STATEMENT for the month ending December 2010 from David Gertsch, Planning Director.
- 4h. Albany County Sheriff Monthly Statement.
Action: that the Board ACKNOWLEDGES RECEIPT of the MONTHLY STATEMENTS for the month ending November 2010 and December 2010 from Sheriff Jim Pond.
- 4i. Albany County Public Health Monthly Statement.
Action: that the Board ACKNOWLEDGES RECEIPT of the MONTHLY STATEMENT for the month ending December 2010 from Karol Hodges, Public Health Coordinator.
- 4j. Albany County Treasurer Monthly Statement.
Action: that the Board ACKNOWLEDGES RECEIPT of the MONTHLY STATEMENT for the month ending December 2010 from Linda Simpson, County Treasurer.
- 4k. Revenues & Expenditures Budgeted vs. Actual Report of the Albany County Public Library.
Action: that the Board ACKNOWLEDGES RECEIPT of the July through November 2010 REVENUES & EXPENDITURES BUDGETED VS. ACTUAL Report from the Albany County Public Library.
- 4l. Albany County General Fund Expenditure Report.
Action: that the Board ACKNOWLEDGES RECEIPT of the GENERAL FUND EXPENDITURE REPORT for the month ending December 2010 as prepared by the Albany County Clerk's Office.
- 4m. Albany County General Fund Revenue Report.
Action: that the Board ACKNOWLEDGES RECEIPT of the GENERAL FUND REVENUE REPORT for the month ending December 2010 as prepared by the Albany County Treasurer's Office.

4n. Revised Budget Summary of the Albany County Public Library.

Action: that the Board ACKNOWLEDGES RECEIPT of the REVISED BUDGET SUMMARY for fiscal year ending June 30, 2011 of the Albany County Public Library.

4o. Laramie Rivers Conservation District Annual Report.

Action: that the Board ACKNOWLEDGES RECEIPT of the Laramie Rivers Conservation District 2009-2010 Annual Report.

4p. Albany County Assessor Supplemental Statement.

Action: that the Board APPROVES the following SUPPLEMENTAL STATEMENT dated January 2011 from Grant Showacre, County Assessor:

OWNER NAME	REASON FOR SUPPLEMENT	ASSESSED VALUE +/-	TAXES +/-
Metzger, Paula A	Duplicate Assessment	(452)	(\$28.93)
Wyoming Grain Corporation	Improvements have been on property since 2008	7,264	\$464.90
Wyoming Gran Corporation	Improvements have been on property since 2008	7,264	\$464.90
Laramie MF Housing Partner	Double Assessment	(11,864)	(\$818.62)
GBF Distributing	Went out of business	(186)	(\$12.93)
GBF Distributing	Went out of business	(189)	(\$13.04)
Jacobs, Edward	Changed double wide mobile home to single wide mobile home	(6,720)	(\$430.08)
RF Wyoming Corp – ATTN: Ralph	Penalty inadvertently assessed	(1,330)	(\$91.77)
Mountain Cement Co – A Wyo	Correct Value Reinstated	(54,702)	(\$3,500.93)
Dish Network Corporation	State Assessed Notice of Value Change	(70)	(\$4.27)
Dish Network Corporation	State Assessed Notice of Value Change	(782)	(\$50.04)
Dish Network Corporation	State Assessed Notice of Value Change	(845)	(\$58.31)
Dish Network Corporation	State Assessed Notice of Value Change	(9)	(0.62)
Dish Network Corporation	State Assessed Notice of Value Change	(23)	(\$1.66)
	TOTAL	(62,644)	(4,081.30)

4q. 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.

4r. 2010 Specific Purpose Excise Tax Vouchers.

Action: that the Board APPROVES the following 2010 Specific Purpose Excise Tax Vouchers.

Vendor	Project	Invoice Date	Account Number	Amount
Caterpillar Financial Services	Road & Bridge Equipment Lease	01/20/2011	977-2915-000	\$13,485.00
Lewan & Associates, Inc.	Albany County Public Library Upgrade of Computer System	10/25/2010	977-2920-000	\$18,334.00
Johnson Engineering Associates	Albany County Public Library Upgrade IT Room Remodel	12/07/2010	977-2920-000	\$ 592.00

4s. County Road Fund Voucher.

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

Vendor	Service	Invoice Date/No.	Amount	Account Number	Amount
Gorman Engineering, LLC	Professional Services	8/16/10-12/31/10	\$ 210.00	979-5300-000	\$157.50
		1/3/2011		979-5305-000	\$52.50
Gorman Engineering, LLC	Professional Services	7/29/10-9/15/10	\$12,715.00	979-5320-000	\$10,595.41
		1/3/2011		979-5325-000	\$ 2,119.59
Gorman Engineering, LLC	Professional Services	1/3/2011	\$ 8,528.50	979-5330-000	\$ 6,396.38
				979-5335-000	\$ 2,132.12

4t. Zoning Certificates

Action: that the Board APPROVES the following Zoning Certificates:

Last Name	First Name	Zoning Permit #	Street #	Address	Value	Description of Use	Zoning
Bess	Daniel & Retha	ZC-002-11	####	Monument Road	\$24,000	Mobile Home	Res

4u. Acknowledge Receipt of Correspondence.

Action: that the Board ACKNOWLEDGES RECEIPT of CORRESPONDENCE from: The Nature Conservancy; Albany County Public Library (4); Albany County SAFE Project; Office of the Governor; Office Depot; Wyoming Technology Transfer Center (2); State of Wyoming Department of Employment; Department of Employment Workers' Compensation; State of Wyoming Department of Audit; Jackie R. Gonzales; Acord (2); Janice Sexton, Clerk of District Court; Farm Bureau Insurance; WARM Insights; Wyoming Infrastructure Authority; KinderMorgan; Wyoming State Historic Preservation Office (2); Laramie Oxford House; Source; Audiomatrix; Jason Thomas, WDEQ and Wyoming Department of Health.

REGULAR AGENDA

- Present for **APPROVAL**, Resolution of Support to apply to the Wyoming Office of State Lands and Investments Board for a Federal Mineral Royalty Grant in the amount of \$37,500.00 for the purpose of an Albany County Fire Warden Emergency Vehicle. (Sheela Schermetzler, Grants Manager)
- Present for **APPROVAL**, Agreement between Albany County and Primary Electric, Inc. for Albany County Various Building Lighting Upgrades in the amount of \$28,800.00 and **APPROVE** Notice to Proceed. (Sheela Schermetzler, Grants Manager)

7. **DISCUSS** Interagency Agreement between Wyoming Division of Criminal Investigation (DCI) and Albany County Sheriff's Office for the purpose of setting forth the terms and conditions by which the parties shall cooperate as members of the Drug Enforcement Teams to identify drug offenders, make undercover purchases and to develop conspiracy cases against major drug traffickers. (Dave O'Malley, County Sheriff)
8. Request **PERMISSION** to replace Deputy Alfred Melazzi, following his resignation/retirement effective January 12, 2011. (Dave O'Malley, Sheriff)
9. Present for **APPROVAL**, Approach License for Retha and Dan Bess on County Road #234, Ames Monument Road located in Section 31, Township 14 North, Range 71 West. (Michael E. Osterman, Road & Bridge Superintendent)
10. Present for **APPROVAL**, Bond for Marla K. Conry, Treasurer, Town of Rock River in the amount of \$20,000. (Linda Simpson, County Treasurer)
11. Present for **ACKNOWLEDGEMENT**, distribution of the US Forest funds based on the "Secure Rural Schools and Community Self Determination Act of 2000" in the amount of \$346,292.89 and **DIRECT** the Clerk to advertise Title III funds in the amount of \$24,240.50 for proposed, authorized County projects. (Linda Simpson, County Treasurer)
12. **CONFIRM** the depiction of Albany County's boundary map for the Department of Revenue. (Jackie R. Gonzales, County Clerk)
13. Make **APPOINTMENT** to the High Plains Economic Development Board. (Commissioners)
14. **APPROVE** Payroll and Vouchers for January 2011. (Commissioners)
15. **DISCUSS** General Obligation Bond. (Todd Bishop, Kaiser and Company)
16. Consider for **APPROVAL** and **AUTHORIZATION** of General Obligation Bonds as described in the proposition and ballot question approved by the voters of the County at a special election May 4, 2010 in the approximate par amount of \$4,000,000.00 with an estimated closing date in April 2011. (Linda Simpson, County Treasurer)
17. **ADJOURN.**