1. **Roll Call.**
The Regular Meeting was called to order at 9:30 a.m. by Commissioner Chesnut. Roll call showed Chesnut and Gabriel present. Chairman Sullivan absent.

Public Hearing.
Land Use Change application-Lodgepole Ranch, LLC (potential data center project) (LEDC)
Hearing no comments, MOTION by Gabriel, seconded by Chesnut to CLOSE the Public Hearing at 9:31 a.m.

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

2. **Public Comment.**
No Comments

3. **Consideration of Changes in the Agenda.**
No Changes.

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

CONSENT AGENDA
4a. Zoning Certificates
Action: that the Board APPROVES the following Zoning Certificates:

Last Name	First Name	Zoning Permit #	Street #	Address	Value	Description of Use	Zoning
Asay	Cliff	ZC-132-10	2202	Asay Springs Court	$310,000	Principal Structure	Res
Wylie	Billy	ZC-133-10	5902	South View Road	$25,000	Accessory Building	Res
Luck	Clarice	ZC-134-10	85	Gabrielson Lane	$15,500	Principal Structure	Res
Luck	Clarice	ZC-135-10	85	Gabrielson Lane	$2,000	Accessory Building	Res
Munoz	Henry & Karin	ZC-136-10	49	Chockcherry Creek Road	$70,000	Principal Structure	Res
Ballenger/ Heimer	Nicole/Paul	ZC-137-10	2225	Skyview Lane	$12,000	Accessory Building	Res

4b. Acknowledge Receipt of Correspondence.
Action: that the Board ACKNOWLEDGES RECEIPT of CORRESPONDENCE from: South of Laramie Water & Sewer District; Susan Simpson; State of Wyoming Department of Employment (2); University of Wyoming Environment & Natural Resources; Laramie Economic Development Corporation.

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

REGULAR AGENDA
5. Land Use Change from Agriculture to Commercial for approximate 160 acre parcel, Lodgepole Ranch, LLC applicant.

MOTION by Gabriel, seconded by Chesnut to APPROVE Land Use Change from Agriculture to Commercial for approximate 160 acre parcel, Lodgepole Ranch, LLC applicant, adopting and incorporating the following Findings of Fact and Conclusions of Law:

FINDINGS OF FACT
1. The property presently is zoned Agriculture.
2. The property's use as Commercial will be consistent with existing area properties.
3. The proposed zoning is consistent with the County's Comprehensive Plan although the Plan designates the property within Priority Growth Areas 1 and 4.
4. The Findings Necessary for Approval, as listed in this report, are incorporated herein as findings of fact.

Conclusions of Law: The requirements of the Albany County Zoning Resolution, Chapter V, Section 5 (change in Land Use Classification) have been complied with.

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

6. Contract between Wyoming Department of Health, Office of Healthcare Financing and Albany County Public Health Nursing.

MOTION by Gabriel, seconded by Chesnut to APPROVE Contract between Wyoming Department of Health, Office of Healthcare Financing and Albany County Public Health Nursing.

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

7. Appointments to the City/County Environmental Advisory Committee.

MOTION by Gabriel, seconded by Chesnut to APPOINT Steven Aagard and Barry Ballard to the City/County Environmental Advisory Committee for a three year term to expire November 2013.

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

Recess at 9:43 a.m.

Reconvene at 10:06 a.m.

8. Approve Payroll and Vouchers for November 2010.

MOTION by Gabriel, seconded by Chesnut to APPROVE Payroll and Vouchers for November 2010 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: **GENERAL AND SPECIAL REVENUE EXPENDITURES:** ACPE, $481.53, TRAINING; AFLAC, $2859.24, PAYROLL CONTRIBUTION; ALBANY COUNTY EMPLOYEE HEALTH BENEFITS, $124456.07, PAYROLL CONTRIBUTION; ALBANY COUNTY TREASURER, $201.46, TANF-CPI; AMERICAN HERITAGE LIFE, $130.46, PAYROLL CONTRIBUTION; MIKE BLOM, $650.00, RENT DEC 10; BOLT LLC, $1428.47, DRUG COURT RENT; CLERK OF THE DISTRICT COURT, $380.50, PAYROLL CONTRIBUTION; COLONIAL LIFE & ACCIDENT, $149.50, PAYROLL CONTRIBUTION; FORT DEARBORN LIFE, $1163.40, PAYROLL CONTRIBUTION; KATHY GRESS, $1625.00, FUEL MITIGATION COST SHARE; KIM GULLICKSON, $2240.00, FUEL COORDINATOR SALARY; BARRY G & LYNN C GUSTAFSON, $4225.00, FUEL MITIGATION COST SHARE; INSURANCE COORDINATORS OF MONTANA, $1033.50, PAYROLL CONTRIBUTION; JOHNSON ENGINEERING, $6937.50, ENERGY RETROFITS; LYNN P JONES, $3935.00, BUSINESS & MARKETING PLAN; LARAMIE NEWSPAPER, $168.00, ADVERTISING; LARAMIE NEWSPAPER, $2602.30, ADVERTISING; LIFE INVESTORS, $159.00, PAYROLL CONTRIBUTION; SUSAN MCKAY, $1625.00, FUEL MITIGATION COST SHARE; ORCHARD TRUST, $5809.54, PAYROLL CONTRIBUTION; PAYFLEX, $2755.32, PAYROLL CONTRIBUTION; QWEST, $2486.97, PHONE CHARGES; QWEST, $341.85, PHONE CHARGES; JANICE SEXTON, $25.00, GIFT CERTIFICATE; UNITED WAY, $138.00, PAYROLL CONTRIBUTION; VALIC, $5033.33, PAYROLL CONTRIBUTION; VERIZON, $145.71, PHONE CHARGES; VERIZON, $1150.16, PHONE CHARGES; WIRELESS ADVANCED COMMUNICATIONS, $39095.86, VEHICLE EXPENSE; WYOMING CHILD SUPPORT SERVICES, $743.79, PAYROLL CONTRIBUTION; WYOMING CHILD SUPPORT SERVICES, $304.00, PAYROLL CONTRIBUTION; WYOMING CHILD SUPPORT SERVICES, $663.00, PAYROLL CONTRIBUTION; WYOMING CHILD SUPPORT SERVICES, $150.00, PAYROLL CONTRIBUTION; WYOMING DEPARTMENT OF HEALTH, $37649.00, RETURN UNUSED FUNDS; WYOMING NCPERS LIFE, $800.00, PAYROLL CONTRIBUION; WYOMING RETIREMENT SYSTEMS, $77220.80, PAYROLL CONTRIBUTION; WYOMING WORKERS COMPENSATION, $4154.97, PAYROLL CONTRIBUTION; SPIEGELBERG LUMBER, $4329.00, FINAL PAYMENT; **COMMISSIONERS:** LARAMIE NEWSPAPERS, $2408.50, ADVERTISING; SCHILLING & WINN, $730.00, PROFESSIONAL SERVICES; **GENERAL ACCOUNTS:** ACPE, $168.10, FUEL; BRESNAN, $155.59, UTILITIES; CARBON POWER & LIGHT, $170.65, UTILITIES; CITY OF LARAMIE, $4256.04, UTILITIES; DOOLEY OIL, $19136.34, FUEL; LEWAN & ASSOCIATES, $1650.00, SUPPLIES; MADER TSCHACHER PETERSON, $16000.00, PROFESSIONAL SERVICES; NATIONAL BUSINESS SYSTEMS, $800.00, POSTAGE; PITNEY BOWES, $261.50, POSTAGE; ROCKY MOUNTAIN POWER, $1862.71, UTILITIES; SOURCE GAS, $2580.83, UTILITIES; WYOMING DEPARTMENT OF EMPLOYMENT, $9837.08, UNEMPLOYMENT INSURANCE; WYOMING DISPOSAL SYSTEMS, $57.00, UTILITIES; **COURTHOUSE:** ALSCO, $211.51, SUPPLIES; JOHNSON CONTROLS, $242.50, MAINTENANCE; GARLAND WOODS, $37.37, SUPPLIES; **CLERK:** SOURCE OFFICE PRODUCTS, $151.86, SUPPLIES; **GRANTS:** SHEELA SCHERMETZLER, $7.56, SUPPLIES;

ELECTIONS: JACKIE R GONZALES, $386.61, ELECTION REIMBURSEMENT; LARAMIE NEWSPAPERS, $1596.00, ADVERTISING; KELLIE SOUTHARDS, $123.84, ELECTION REIMBURSEMENT; WALMART, $31.19, SUPPLIES; **JUDGES:** MICHAEL AGUIRRES, $110.00; PEGGY ALEXANDER, $145.00; LUCILLE B ANDERSON, $110.00; BILL ANDREWS, $110.00; MARGARET A ARTH, $110.00; BENJAMIN E ARTHUR, $133.000; VIRGINIA ARTHUR, $198.00; FLORENCE AUMILLER, $110.00; SUSAN B BALLARD, $110.00; CHARLOTTE BARELA, $110.00; THOMAS BARTON, $110.00; PETER BAUMANN, $110.00; SOPHIA L BECK, $145.00; LYNN BENSON, $110.00; DARELL BIRD, $110.00; MIKE BOTT, $110.00; MARY BOWER, $110.00; CYNTHIA BOYD, $124.00, SETH D BRUMFIELD, $110.00; PHILLIP BRYANT, $110.00; LAURA BUCKNER, $118.00; HELEN J BUTLER, $110.00; KIMBERLY CANDELARIA, $10.00; SUSIE CATTLES, $110.00; ANNE CHESEBRO, $110.00; VALERIE CHRISTINCK, $215.00; HELEN COATES, $110.00; DONALD COLEMAN, $110.00; MARY COLEMAN, $110.00; LOIS COLLINS, $110.00; MARCELLA COOK, $110.00; MART H COOLEY, $170.00; RHONDA COOLEY, $150.00; THEODORE CRAMER, $245.00; PATTI R CURRY, $110.00; HALEY DALLES, $145.00; CHARLETTE DAVIS, $145.00; MARON DAVIS, $110.00; PENNIE ESPELAND, $110.00; DEBRA FANNING, $110.00; SALLIE FOSTER, $110.00; JACK GADLIN, $110.00; MIRIAM GALBRAITH, $100.00; MARILYN GARRETT, $100.00; JOAN GARSON, $360.00; MICHAEL GONZALES, $50.00; VIOLA GOODRICH, $189.50; MARGUERITE GRAHAM, $110.00, JUDY GREEN, $110.00; RONALD GREEN, $145.00; MYRA HANNA, $62.50; LORETTA HARAK, $110.00; DOROTHY F HARDING, $110.00; ROXIE HARRIS, $162.50; EUNICE M HEISER, $110.00; ANITA HILIM, $110.00; JOYCE HILL, $140.00; OLIVER HILL, $140.00; JOHN HODSON, $110.00; DON HOFFERBER, $145.00; BARBARA HOFMANN, $110.00; JUNE E HUSS, $137.00; NORA IVERS, $110.00; PATRICK IVERS, $145.00; SHARON JENKINS, $110.00; APRIL LUANNE, $140.00; MARGARET M JOHNSON, $175.00; SHIRLEY KEIL, $110.00; CYNTHIA KELLY, $110.00; JOYCE KENNEDY, $158.00; CONRAD KERCHER, $110.00; ANDREA KERN, $215.00; CHARLES KSIR, $110.00; SANDY KSIR, $110.00, CINDY LAWSON SHIVY, $175.00; RALPH LEHTINEN, $110.00; SHIRLEY LILLEY, $117.00; STEPHANIE LINDZEY, $136.50; CLARICE LUCK, $110.00; ANN MARCOTT, $110.00; KAREN MAXFIELD, $110.00; LUCY MCCARRICK, $110.00; JOHNIE MEANS, $10.00; COLLEEN MEKEEL, $110.00; ESTER MELLIZO, $260.00; ANTHONY MENDOZA, $110.00; MARY ANN MEYER, $110.00; VIRGINIA MILLER, $110.00; RAY MONTEZ, $137.50; JUNE MOORE, $310.00; SONYA MOORE, $110.00; WILLIAM MOORE, $145.00; SCOTT MORROW, $110.00; GENA MUNARI, $10.00; STEPHANIE NOTTAGE, $110.00; DANIELLE OLIVARES, $110.00; LINDA OSTERMAN, $110.00; DARLENE PALMER, $193.00; KENNEDY PENN-O-TOOLE, $110.00; PANSY F PICKERILL, $115.00; ALYCE POULSON, $127.50; CHRIS PRIDMORE, $173.00; PHILLIP PRIDMORE, $173.00; JENCEE REARDON, $110.00; NORMA REINERS, $110.00; JANE REVERAND, $145.00; SALLIE RICE, $50.00; LYNDA RINKER, $110.00; MARIANNE, ROBBINS-LILLEY, $231.00; LOIS ROBERTS, $110.00; NORMAN ROBERTS, $110.00; BONITA ROSS, $110.00; IDA ROUNDS, $110.00; JAMES ROUNDS, $145.00; SUE SANDEEN, $10.00; JAN SATAKE, $110.00; LEIGH SELTING, $110.00; STACEY SENSKE, $110.00; LOUISE SEXTON, $127.00; ROBERT SEXTON, $127.00; LA VERN SHELTON, $145.00; NANCY SHELTON, $110.00; RUTHANN SHEPHERD, $110.00; SUSAN SIMPSON, $145.00; DONALD A SMITH, $110.00; STACY SMITH, $125.00; KEITH SMULES, $210.00; NANCY SMULES, $210.00; DONN SNEDDON, $130.00; JUDITH SNEDDON, $130.00; JERRY SOUKUP, $110.00; JAMES STAFFORD, $110.00; JANET TALBOTT, $121.00; VIVIENNE TALBOTT, $142.00; CARL THAYER, $110.00; NORMA THOMPSON, $137.50; ALLEN TURNER, $110.00; MARIE TURNER, $110.00; KRISTINE UTTERBACK, $145.00; DAVID V VASKE, $110.00; VIVIAN VIGIL, $110.00; PAULINE WADE, $110.00; BRETT WADSWORTH, $110.00; ELEANOR W WAGGENER, $110.00; DANNY WALKER, $110.00; SHARON WALKER, $209.00; CHRISTEL B WALRATH, $153.00; JUDITH WEATHERWAX, $110.00; SUE WEDEL, $110.00; WILMA WEIBEL, $129.00; LORA WESCHE, $210.00; RUTHIE N WESTFAHL, $110.00; DAVE WILLEMS, $145.00; ROBERT WILLIS, $110.00; ALICE WOOLSEY, $187.00; DAISY WRIGHT, $20.00; RENEA WRIGHT, $110.00; TRAVIS WRIGHT, $110.00; VERONICA WRIGHT, $110.00; **IT:** WCS TELECOM, $4.38, PHONE CHARGES; **CSBG:** ALBANY COUNTY SAFE PROJECT, $416.67, OCT 2010; SHARON BREITWEISER, $838.29, OCT 2010; EPPSON CENTER FOR SENIORS, $1333.34, OCT 2010; HOSPICE OF LARAMIE, $500.00, OCT 2010; INTERFAITH-GOOD SAMARITAN, $6730.42, OCT 2010; LARAMIE SOUP KITCHEN, $1083.33, OCT 2010; LARAMIE YOUTH CRISIS CENTER, $2408.44, OCT 2010; SALVATION ARMY, $917.00, OCT 2010; **TREASURER:** SOURCE OFFICE PRODUCTS, $279.18, SUPPLIES; **ASSESSOR:** KARLA RICE, $96.64, TRAVEL & MILEAGE; **SHERIFF:** ACPE, $537.30,TRAINING; ADVANCE AUTO PARTS, $22.99, AUTO EXPENSE; ANIMAL HEALTH CENTER, $8.00, K-9 SUPPLIES; BLOEDORN LUMBER, $6.99, DETENTION SUPPLIES; HOLLAND CLEANERS, $54.35, UNIFORM EXPENSE; ID EDGE, $117.70, OFFICE SUPPLIES; LEXISNEXIS, $260.85, INVESTIGATIONS; SUN BADGE COMPANY, $412.50, UNIFORM EXPENSE; VAN'S WHOLESALE, $32.58, SUPPLIES; WIRELESS ADVANCED COMMUNICATIONS, $250.00, AUTO EXPENSE; **DETENTION:** ACPE, $566.75, TRAINING; CRESENT ELECTRIC SUPPPLY, $306.20, MAINTENANCE; ECOLAB, $515.26, SUPPLIES; FALCON LABORATORIES, $759.96, MAINTENANCE; INTEGRATED INDUSTRIAL SUPPLIES, $119.00, SUPPLIES; JO-ED PRODUCE, $1979.13, BOARDING OF PRISONERS; MEADOW GOLD DAIRY, $226.74, BOARDING OF PRISONERS; UNIVERSITY OF WYOMING, $44.00, SUPPLIES; US FOOD SERVICE, $1060.11, BOARDING OF PRISONERS; VAN'S WHOLESALE,

$51.25, SUPPLIES; **ATTORNEY:** KAREN HARDEN, $635.00, WITNESS FEES; LEXIS-NEXIS, $298.00, ONLINE SERVICE; MATTHEW BENDER, $141.93, WY COURT RULES; SAM'S CLUB, $608.78, OFFICE SUPPLIES; SOURCE OFFICE PRODUCTS, $338.73, SUPPLIES; **PLANNING:** LARAMIE NEWSPAPERS, $184.00, ADVERTISING; **COOPERATIVE EXTENSION:** UW COLLEGE OF AGRICULTURE, $4983.00 SALARY BILLING; **CLERK OF COURT:** MATTHEW BENDER, $32.47, WY COURT RULES; **DISTRICT COURT:** JENNIFER HANFT, $40.00, LEGAL SERVICES; PENCE & MACMILLAN, $7.00, LEGAL SERVICES; **DRUG COURT:** BI, $49.05, CLIENT SERVICES; HOLLY DORST, $415.50, PROFESSIONAL SERVICES; PEAK WELLNESS, $7000.00, CONTRACT SERVICES; REDWOOD TOXICOLOGY, $132.25, CLIENT SERVICES; TRUE VALUE, $16.20, SHOP EQUIPMENT; **ROAD & BRIDGE:** ALSCO, $81.16, SAFETY CLOTHING; DRIVE TRAIN INDUSTRIES, $584.85, VEHICLE REPAIR; INDUSTRIAL DISTRIBUTORS, $235.78, SHOP EQUIPMENT; LARAMIE AUTO PARTS, $409.13, VEHICLE REPAIR; RINKERS AUTO SALVAGE, $20.00 VEHICLE REPAIR; UNION TELEPHONE, $52.54, PHONE CHARGES; WCS, $4.39, PHONE CHARGES; WYOMING MACHINERY, $192.20, EQUIPMENT REPAIR; **FIRE:** CRILE CARVEY, $71.11, FUEL; CLARK ENTERPRISES, $1300.00, SUPPLIES; ROBERT CLARK, $199.17, SUPPLIES; DRUBE SUPPLY, $28.99, SUPPLIES; RAY GARSON, $75.85, SUPPLIES; WHEATLAND COOPERATIVE, $34.33, FUEL; **PUBLIC HEALTH:** ALSCO, $31.00, FLOOR MATS; LARAMIE NEWSPAPERS, $267.90, ADVERTISING; MERCK SHARP & DOHME, $1262.54, VACCINE; MELISSA OHNSTAD, $7.00, MILEAGE; SANOFI PASTEUR, $2930.20, VACCINE; AMANDA SLUSS, $2.50, MILEAGE; **WIC:** MMS, $59.42, SUPPLIES; MODERN PRINTING, $697.00, SUPPLIES; **1% SALES TAX:** DELL MARKETING, $3512.00, SOFTWARE; HEWLETT-PACKARD, $656.27, SERVER HARDWARE; LARAMIE COMMUNITY FOUNDATION, $10000.00, LARAMIE RIVER RESTORATION; LEWAN & ASSOCIATES, $12082.00, SUPPLIES; MULLIN'S HEATING, $6407.00, PROFESSIONAL SERVICES; **MCH/TANF:** JOYCE MILLER, $25.91, MILEAGE; MELISSA OHNSTAD, $17.50, MILEAGE; AMANDA SLUSS, $1.00, MILEAGE; LINDA VALENTI, $19.50, MILEAGE; BETH YOUNG, $222.36, TRAVEL & MILEAGE; **DETENTION MEDICAL:** EXPRESS PHARMACY, $201.72, MEDICAL EXPENSE; WYOMED LABORATORY, $707.00, MEDICAL EXPENSE; **FIRST INTERSTATE BANK:** $242.20, EMPLOYEE RECOGNITION; **TOTAL GENERAL AND SPECIAL REVENUE EXPENDITURES: $501,895.36 TOTAL PAYROLL: $381,552.65 TOTAL EXPENDITURES: $883,448.01**

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

9. Adjourn.

MOTION by Gabriel, seconded by Chesnut to ADJOURN the Regular Meeting of November 16, 2010 at 10:06 a.m.

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

BOARD OF COUNTY COMMISSIONERS

/s/ Tim Chesnut, Commissioner

ATTEST:

Jackie R. Gonzales, Albany County Clerk