COUNTY COMMISSIONERS' MINUTES

FEBRUARY 15, 2011 LARAMIE, WYOMING

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

2. **Public Comment.**
Scott Davis, thanked the County Road & Bridge Department for their maintenance on County roads this winter.

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

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

CONSENT AGENDA

4a. Minutes of the February 1, 2011 Regular Meeting of the Board.
Action: that the Board APPROVES the MINUTES of the February 1, 2011 Regular Meeting of the Board.

4b. Minutes and Agenda of the Albany County Fair Association.
Action: that the Board ACKNOWLEDGES RECEIPT of the December 14, 2010 MINUTES and the January 11, 2011 AGENDA of the Albany County Fair Association.

4c. Minutes of the Laramie Rivers Conservation District.
Action: that the Board ACKNOWLEDGES RECEIPT of the December 15, 2010 MINUTES of the Laramie Rivers Conservation District.

4d. Minutes of the Albany County Public Library Board of Directors.
Action: that the Board ACKNOWLEDGES RECEIPT of the December 28, 2010 MINUTES of the Albany County Public Library Board of Directors.

4e. Minutes and Agenda of the Albany County Planning and Zoning Commission.
Action: that the Board ACKNOWLEDGES RECEIPT of the January 12, 2011 MINUTES and the February 9, 2011 AGENDA of the Albany County Planning and Zoning Commission.

4f. Albany County Clerk Monthly Statement.
Action: that the Board ACKNOWLEDGES RECEIPT of the MONTHLY STATEMENT for the month ending January 2011 from Jackie R. Gonzales, County Clerk.

4g. Albany County Sheriff Monthly Statement.
Action: that the Board ACKNOWLEDGES RECEIPT of the MONTHLY STATEMENT for the month ending January 2011 from Dave O'Malley, County Sheriff.

4h. Albany County Assessor Monthly Statement.
Action: that the Board ACKNOWLEDGES RECEIPT of the MONTHLY STATEMENT for the month ending January 2011 from Grant Showacre, County Assessor.

4i. Albany County Clerk of District Court Monthly Statement.
Action: that the Board ACKNOWLEDGES RECEIPT of the MONTHLY STATEMENT for the month ending January 2011 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 January 2011 from David Gertsch, County Planner.

4k. Revenues & Expenditures Budgeted vs. Actual Report of the Albany County Public Library.
Action: that the Board ACKNOWLEDGES RECEIPT of the July through December 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 January 2011 as prepared by the County Clerk's Office.

4m. Albany County Fair Board Statement of Financial Position and Statement of Operations.
Action: that the Board ACKNOWLEDGES RECEIPT of the Albany County Fair Board STATEMENT OF FINANCIAL POSITION as of December 31, 2010 and STATEMENT OF OPERATIONS for the one and six months ended December 31, 2010.

4n. 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.

4o. Zoning Certificates

Action: that the Board APPROVES the following Zoning Certificates:

Last Name	First Name	Zoning Permit #	Street #	Address	Value	Description of Use	Zoning
Flying X Ranch	Thomas & Lorinda Foran	ZC-004-11	610	Left Hand Canyon Road	$ 1,400	Accessory Building	Ag
Magee	Charles & Kimberly	ZC-005-11		Stampede Drive	$75,000	Principal Structure	Ag

4p. Acknowledge Receipt of Correspondence.

Action: that the Board ACKNOWLEDGES RECEIPT of CORRESPONDENCE from: Albany County Public Library; Albany County Clerk of District Court; Office of State Lands and Investments; ACORD (2); Albany County Planning Office (2); Albany County Cooperative Extension Service; Albany County SAFE Project; Rocky Mountain Power; NACo; Technology Net; Skiles & Associates, LLC; United States Environmental Protection Agency-Region 8; Wyoming Technology Transfer Center; Wyoming Transit Express; Wyoming County Commissioners Association; Bob Symons, Wyoming Public Safety Communications Commission; Kaiser and Company; State of Wyoming Department of Audit; Converse County Commissioners; Vivint, Inc.; University of Wyoming – Wyoming Survey & Analysis Center; Laramie Community Foundation; Department of Employment (2); Department of Environmental Quality and Wyoming FFA Foundation.

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

REGULAR AGENDA

5. Request an increase in the Circuit Court budget to continue document destruction services.

Judge Castor spoke to the Commissioners about increasing the budget for document destruction services. The budget was cut last year to $213.00 from $500 the previous year. The shredding costs $27.00 a month and the service would like continued until the end of the fiscal year.

Jackie R. Gonzales, County Clerk suggested that they continue the services of document destruction until the end of the fiscal year. When the budget is amended revenues can be appropriated to cover the overage.

6. Request for County Sponsorship, Medicine Bow Nordic Association Application to the Albany County Recreation Board in the amount of $7,000 (general operations of the association requested support $5,800; equipment storage $1,200).

MOTION by Kennedy, seconded by Chesnut to APPROVE Request for County Sponsorship, Medicine Bow Nordic Association Application to the Albany County Recreation Board in the amount of $7,000 (general operations of the association requested support $5,800; equipment storage $1,200).

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

7. Request for County Sponsorship, Laramie Plains Civic Center Application to the Albany County Recreation Board in the amount of $30,000 (repair the stage fly system $13,510; install new stage curtains in the historic LPCC theatre $16,490).

MOTION by Chesnut, seconded by Kennedy to APPROVE Request for County Sponsorship, Laramie Plains Civic Center Application to the Albany County Recreation Board in the amount of $30,000 (repair the stage fly system $13,510; install new stage curtains in the historic LPCC theatre $16,490).

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

8. Request for County Sponsorship, Albany County Fair Board Application to the Albany County Recreation Board in the amount of $9,200 (filters for the ventilation system for the shooting range.)

MOTION by Chesnut, seconded by Kennedy to APPROVE Request for County Sponsorship, Albany County Fair Board Application to the Albany County Recreation Board in the amount of $9,200 (filters for the ventilation system for the shooting range.)

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

9. Amend, Resolution Authorizing Submission of a Federal Mineral Royalty Capital Construction Account Grant Application to the State Loan and Investment Board on Behalf of the Governing Body for the County of Albany County, Wyoming approved on January 18, 2011 to amend the amount from $37,500.00 to $169,875.00 to assist in funding Albany County Emergency Vehicles.

MOTION by Kennedy, seconded by Chesnut to AMEND, Resolution Authorizing Submission of a Federal Mineral Royalty Capital Construction Account Grant Application to the State Loan and Investment Board on Behalf of the Governing Body for the County of Albany County, Wyoming approved on January 18, 2011 to amend the amount from $37,500.00 to $169,875.00 to assist in funding Albany County Emergency Vehicles.

Resolution No. _____

A RESOLUTION AUTHORIZING SUBMISSION OF A FEDERAL MINERAL ROYALTY CAPITAL CONSTRUCTION ACCOUNT GRANT APPLICATION TO THE STATE LOAN AND INVESTMENT BOARD ON BEHALF OF THE GOVERNING BODY FOR THE COUNTY OF ALBANY, WYOMING

FOR THE PURPOSE OF: Albany County Emergency Vehicles. This project replaces one emergency service/command vehicle for the Albany County Fire Warden and one snow cat for the Albany County Sheriff's Office.

WITNESSETH

WHEREAS, the Governing Body for the County of Albany, Wyoming desires to participate in the FEDERAL MINERAL ROYALTY CAPITAL CONSTRUCTION ACCOUNT GRANT program to assist in financing this project; and

WHEREAS, the Governing Body of the County of Albany, Wyoming recognizes the need for the project; and

WHEREAS, the Federal Mineral Royalty Capital Construction Account Grant program requires that certain criteria be met, as described in the State Loan and Investment Board's Rules and Regulations governing the program, and to the best of our knowledge this application meets those criteria; and

WHEREAS, the Governing Body of the County of Albany, Wyoming plans match the requested Federal Mineral Royalty Capital Construction Account Grant from the following source(s):

2001 Specific Purpose Tax (Dedicated to search and rescue equipment) $46,625
Albany County Budget (Fire Warden's Office budget and the General Fund) $6,500
Trade-In Value of Current Vehicle $3,500 -Pending Trade-In Total: $56,625

NOW, THEREFORE, BE IT RESOLVED BY THE GOVERNING BODY OF THE

County of Albany, Wyoming, that a grant application in the amount of $169,875.00 be submitted to the State Loan and Investment Board for consideration at the June 16, 2011 meeting to assist in funding the Albany County Emergency Vehicles

BE IT FURTHER RESOLVED, that Sheela Schermetzler, Albany County Grants Manager is hereby designated as the authorized representatives of the County of Albany, Wyoming to act on behalf of the Governing Body on all matters relating to this grant application.

PASSED, APPROVED AND ADOPTED THIS 15TH day of February, 2011.

/s/ Tim Sullivan, Chairman, Albany County Commissioners

/s/ Tim Chesnut, Member, Albany County Commissioners

/s/ Jerry Kennedy, Member, Albany County Commissioners

Attest:

/s/Jackie R. Gonzales, County Clerk

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

10. Grant Award for U.S. Department of Homeland Security (DHS) Federal Emergency Management Agency (FEMA), Grant Programs Directorate, Homeland Security Grant Program (HSGP), Fiscal Year 2010, Law enforcement and Terrorism Prevention Activities (LETPA), County Coroner's Office Project ID 10-GPD-ALB-LC-HLE10 in the amount of $6,433.00 from August 1, 2010 through April 20, 2013.

MOTION by Chesnut, seconded by Kennedy to APPROVE Grant Award for U.S. Department of Homeland Security (DHS) Federal Emergency Management Agency (FEMA), Grant Programs Directorate, Homeland Security Grant Program (HSGP), Fiscal Year 2010, Law enforcement and Terrorism Prevention Activities (LETPA), County Coroner's Office Project ID 10-GPD-ALB-LC-HLE10 in the amount of $6,433.00 from August 1, 2010 through April 20, 2013.

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

11. A Resolution Supporting the Submission of a Community Facilities Grant and Loan Program Application to the Wyoming Business Council by the Laramie Plains Civic Center (LPCC) for the Purpose of Revitalizing the LPCC Replacement of Exterior Windows in the amount of $1,000,000.00.

MOTION by Kennedy, seconded by Chesnut to APPROVE a Resolution Supporting the Submission of a Community Facilities Grant and Loan Program Application to the Wyoming Business Council by the Laramie Plains Civic Center (LPCC) for the Purpose of Revitalizing the LPCC Replacement of Exterior Windows in the amount of $1,000,000.00.

RESOLUTION NO.

A RESOLUTION SUPPORTING THE SUBMISSION OF A COMMUNITY FACILITIES GRANT AND LOAN PROGRAM APPLICATION TO THE WYOMING BUSINESS COUNCIL BY THE LARAMIE PLAINS CIVIC CENTER (LPCC) FOR THE PURPOSE OF REVITALIZING THE LPCC REPLACEMENT OF EXTERIOR WINDOWS

WITNESSETH

WHEREAS, the Governing Body for the County of Albany, a member of the LPCC Joint Powers Board, supports the LPCC's application to participate in the COMMUNITY FACILITIES GRANT AND LOAN PROGRAM to assist in financing the revitalization of the building; and

WHEREAS, the Governing Body for the County of Albany recognizes that building revitalization, which includes but is not limited to window replacement, is a critical component in the strategic business plan developed by the new LPCC administration; and

WHEREAS, the Governing Body for the County of Albany recognize that restoring and replacing exterior windows improves aesthetic appeal, increases energy efficiency and promotes a sustainable environment for work, recreation and entertainment opportunities for members of the Laramie community

WHEREAS, the Governing Body for the County of Albany understands that the full amount of the match for this request will come from the LPCC or other sources and that no Albany County funds will be used as the match for this grant;

NOW, THEREFORE, BE IT RESOLVED BY THE GOVERNING BODY OF THE County of Albany, supports the LPCC's application for Community Facilities funds;

PASSED, APPROVED AND ADOPTED THIS 15th day of February, 2011.

By: /s/ Tim Sullivan, Chairman Albany County Commissioners

ATTEST:

/s/ Jackie R. Gonzales, Albany County Clerk

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

12. Discuss and Approve the purchase of a used truck to replace the oldest truck for Sybille Fire Zone.

Scott Davis, Fire Warden spoke to the commissioners about purchasing a used truck for Sybille Fire Zone. The Friends of Sybille Fire Zone are willing to donate 50% of the cost of the truck.

MOTION by Kennedy, seconded by Chesnut to APPROVE the purchase of a used truck to replace the oldest truck for Sybille Fire Zone.

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

13. Make appointment to the Albany County Scholarship Committee.

MOTION by Chesnut, seconded by Kennedy to APPOINT Pat Gabriel to the Albany County Scholarship Committee for a term to expire in February 2014.

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

14. $1,000. Bond for Kathleen Vernon, County Coroner pursuant to W.S. §18-3 102(a)(viii).

MOTION by Kennedy, seconded by Chesnut to APPROVE $1,000 Bond for Kathleen Vernon, County Coroner pursuant to W.S. §18-3-102(a)(viii).

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

15. ASO Group Plan Changes with Blue Cross Blue Shield of Wyoming regarding Changes in Eligibility for Elected Officials.

Jackie R. Gonzales, County Clerk said these changes allow elected officials to have health coverage on the day they take office rather have to wait the 60 day waiting period.

MOTION by Kennedy, seconded by Chesnut to APPROVE ASO Group Plan Changes with Blue Cross Blue Shield of Wyoming regarding Changes in Eligibility for Elected Officials. Elected Officials will be effective on the health plan the day they take office.

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

16. Update on Laramie River Restoration Project.

Tony Hoch, Laramie Rivers Conservation District updated the Board on the progress with the Laramie River Restoration Project. He also posed the question about what to do to request monies for this next fiscal year.

Jackie R. Gonzales, County Clerk told Tony that he can put a request in writing to receive funds from the county.

17. Presentation by Green Capital Power regarding wind energy.

Kinsley Johnson, Green Capital Power spoke to the Commissioners about the company he works for in Lincoln, Nebraska. He spoke briefly about the company being started in Spain and is called MBNA.

18. Approve Payroll and Vouchers for February 2011.

MOTION by Kennedy, seconded by Sullivan to APPROVE Payroll and Vouchers for February 2011 and directs the 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: AFLAC, $2635.00, PAYROLL CONTRIBUTION; ALBANY COUNTY EMPLOYEES HEALTH BENEFITS, $120450.44, PAYROLL CONTRIBUTION; ALBANY COUNTY FIRE DISTRICT #1, $1827.94, DRY GULCH FIRE PAYMENT; ALBANY COUNTY SAFE PROJECT, $47.76, REIMBURSEMENT FOR LOCKS; AMERICAN HERITAGE LIFE, $130.46, PAYROLL CONTRIBUTION; AMERICAN RED CROSS, $70.00, CPR CLASSES; CLERK OF DISTRICT COURT, $380.50, PAYROLL CONTRIBTUION; JAMES O CLYDE, $9880.00, FUEL TREATMENT ACRES; COLONIAL LIFE, $148.60, PAYROLL CONTRIBUTION; FORT DEARBORN LIFE, $1041.00, PAYROLL CONTRIBUTION; KIM GULLICKSON, $2749.80, FUEL COORDINATORS SALARY; INSURANCE COORDINATORS OF MONTANA, $1084.00, PAYROLL CONTRIBUTION; IVINSON MEMORIAL HOSPITAL, $100.00, CONTINUING EDUCATION; LARAMIE YOUTH CRISIS CENTER, $2517.30, GRANT; LIFE INVESTORS INSURANCE COMPANY, $159.00, PAYROLL CONTRIBUTION; ORCHARD TRUST, $3977.50, PAYROLL CONTRIBTUION; STEPHEN POWER, $11200.00, FUEL TREATMENT ACRES; QWEST, $2760.02, PHONE CHARGES; QWEST, $385.53, PHONE CHARGES; UNITED WAY, $136.00, PAYROLL CONTRIBUTION; VALIC, $5433.47, PAYROLL CONTRIBUTION; VERIZON WIRELESS, $274.32, PHONE CHARGES; VERIZON, $1623.86, PHONE CHARGES; WALMART, $246.13, SUPPLIES; WARD & BLAKE ARCHITECTS, $5481.06, CDBG HEAD START; WIRELESS ADVANCED COMMUNICATIONS, $10785.88, VEHICLE REPAIR; WYOMING CHILD SUPPORT ENFORCEMENT, $743.79, PAYROLL CONTRIBUTION; WYOMING CHILD SUPPORT ENFORCEMENT, $304.00, PAYROLL CONTRIBUTION; WYOMING CHILD SUPPORT ENFORCEMENT, $663.00, PAYROLL CONTRIBUTION; WYOMING CHILD SUPPORT ENFORCEMENT, $150.00, PAYROLL CONTRIBUTION; WYOMING NCPERS LIFE, $848.00, PAYROLL CONTRIBUTION; WYOMING RETIREMENT, $75198.00, PAYROLL CONTRIBUTION;WYOMING WORKERS COMPENSATION, $4079.19, PAYROLL CONTRIBUTION; BETH YOUNG, $126.28, CONTINUING EDUCATION; **COMMISSIONERS:** LARAMIE NEWSPAPERS, $3257.95, ADVERTISING; WYOMING COUNTY COMMISSIONERS ASSOCIATION, $150.00, CONFERENCE; **GENERAL ACCOUNTS:** BRESNAN, $155.29, UTILITIES; CARBON POWER & LIGHT, $460.70, UTILITIES; CITY OF LARAMIE, $28562.59, UTILITIES; DELUXE BUSINESS FORMS, $58.69, GENERAL ACCOUNTING; LANCE'S PAINTING, $3000.00, COURTHOUSE TOUCH-UP; LARAMIE FIRE EXTINGUISHER SERVICE, $85.00, YEARLY MAINTENANCE; LEWAN & ASSOCIATES, $1722.52, COPIER MAINTENANCE; MADER TSCHACHER & PETERSON, $3550.00, PROFESSIONAL SERVICES;PITNEY, BOWES, $261.50, POSTAGE RENTAL AGREEMENT; ROCKY MOUNTAIN POWER, $2791.71, UTILITIES; SOURCE GAS, $8819.97, UTILITIES; SOURCE GAS, $2834.69, UTILITIES; WYOMING DEPARTMENT OF EMPLOYMENT, $6893.68, UNEMPLOYEMNT INSURANCE; WYOMING DISPOSAL SYSTEMS, $57.00, UTILITIES; **COURTHOUSE:** ALSCO, $353.37, SUPPLIES; JOHNSON CONTROLS, $17241.00, BUILDING MAINTENANCE; NORTHERN COLORADO PAPER, $169.95, CLEANING SUPPLIES; WALMART, $51.73, SUPPLIES; **CLERK:** NADA, $160.00, SUBSCRIPTION DUES; WHITE CONSTRUCTION, $190.00, MAINTENANCE; **GRANTS:** SHEELA SCHERMETZLER, $41.27, OFFICE SUPPLIES; **ELECTIONS:** ELECTION ADMINISTRATION REPORT, $219.00, SUBSCRIPTION DUES; **IT:** WCS TELECOM, $4.74, PHONE CHARGES; **CSBG:** ALBANY COUNTY SAFE PROJECT, $416.67, JAN 11; SHARON BREITWEISER, $700.30, JAN 11; DOWNTOWN CLINIC, $1458.30, JAN 11; EPPSON CENTER FOR SENIORS, $1333.34, JAN 11; HOSPICE OF LARAMIE, $500.00, JAN 11; INTERFAITH-GOOD SAMARITAN, $6730.42, RENTAL ASSISTANCE; LARAMIE REPRODUCTIVE HEALTH, $75.00, JAN 11; LARAMIE SOUP KITCHEN, $1083.33, JAN 11; SALVATION ARMY, $880.00, JAN 11; WYOMING INDEPENDENT LIVING, $99.00, JAN 11; **TREASURER:** LITTLE AMERICA HOTEL & RESORT, $142.91, TRAVEL & MILEAGE; NATIONAL BUSINESS SYSTEMS, $1687.60, POSTAGE MARCH 11; LINDA SIMPSON, $55.00, TRAVEL & MILEAGE; SOURCE OFFICE PRODUCTS, $8.78, OFFICE SUPPLIES; **ASSESSOR:** MIKE'S REPAIR, $58.41, VEHICLE REPAIR; GRANT SHOWACRE, $255.00, TRAVEL & MILEAGE; **SHERIFF:** ACE HARDWARE, $196.91, SUPPLIES; ALBANY COUNTY FAIR ASSOCIATION, $375.00, TRAINING; HOLLAND CLEANERS, $49.00, UNIFORM EXPENSE; LEXISNEXIS, $100.00, INVESTIGATIONS; MODERN PRINTING, $44.56, OFFICE SUPPLIES; WIRELESS ADVANCED COMMUNICATION, $478.80, MAINTENANCE; **DETENTION:** ACE HARDWARE, $4.98, SUPPLIES; ALBANY COUNTY FAIR ASSOCIATION, $375.00, TRAINING; CHEYENNE STAMP WORKS, $85.35,

SUPPLIES;JO-ED PRODUCE, $1804.47, BOARDING OF PRISONERS; JAMIN JOHNSON, $350.00, TRAINING; MEADOW GOLD DAIRY, $232.86, BOARDING OF PRISONERS; US FOOD SERVICES, $465.00, BOARDING OF PRISONERS; VAN'S WHOLESALE, $99.05, SUPPLIES; **ATTORNEY:** RICHARD BOHLING, $99.96, TRAVEL & MILEAGE; **PLANNING:** LARAMIE NEWSPAPERS, $168.00, ADVERTISING; **COOPERATIVE EXTENSION:** RELIABLE OFFICE SUPPLIES, $35.47, OFFICE SUPPLIES; UW COLLEGE OF AGRICULTURE, $4983.00, SALARY BILLING; **CLERK OF COURT:** PLAINSMAN PRINTING, $416.42, SUPPLIES; **DISTRICT COURT:** TRENT LAW OFFICE, $1523.40, LEGAL SERVICES; **CIRCUIT COURT: DRUG COURT:** BI, $207.50, CLIENT SERVICES; BOLT LLC, $1428.47, DRUG COURT RENT; DALKE APARTMENTS, $639.65, CLIENT SERVICES; PEAK WELLNESS, $7000.00, CONTRACT SERVICES; REDWOOD TOXICOLOGY, $338.81, CLIENT SERVICES; **ROAD & BRIDGE:** ALSCO, $81.16, SAFETY CLOTHING; FAT BOYS TIRE & AUTO, $59.40, VEHICLE REPAIR; LARAMIE GM AUTO CENTER, $513.06, VEHICLE REPAIR; LARAMIE NEWSPAPERS, $159.40, ADVERTISING; SAM'S CLUB DIRECT, $839.46, BUILDING MAINTENANCE; SNAP-ON TOOLS, $34.90, SHOP EQUIPMENT; TRIDENT ELECTRIC, $282.50, CONTRACT SERVICES; UNION TELEPHONE, $54.06, PHONE CHARGES; WACERS, $50.00, DUES; WCS TELECOM, $4.74, PHONE CHARGES; WYOMING MACHINERY, $9965.97, HEAVY EQUIPMENT REPAIR; **FIRE:** VOLUNTEER FIREMANS RETIREMENT, $50.00, PENSION; WHEATLAND RURAL ELECTRIC, $30.00, UTILITIES; **PUBLIC HEALTH:** ALSCO, $39.00, SUPPLIES; LARAMIE NEWSPAPERS, $90.64, ADVERTISING; MODERN PRINTING, $177.00, OFFICE SUPPLIES; SANOFI PASTEUR, $7075.35, VACCINE; WALMART, $15.02, SUPPLIES; WESTERN CARPET CLEANING, $885.00, JANITORIAL SERVICES; **WIC:** BABY GOOROO, $352.41, CLIENT SERVICES; WALMART, $5.94, SUPPLIES; **1% SALES TAX:** APEX SOFTWARE, $430.00, SOFTWARE; DEB DAWSON, $280.00, CPR CLASSES; WYOMING CHAPETER OF ARMA, $200.00, CONFERENCE; **MCH/TANF:** MARY ALICE GULINO, $10.20, MILEAGE; JOYCE MILLER, $59.67, MILEAGE; AMANDA OLIVER, $41.92, MILEAGE; LINDA VALENTI, $51.00, MILEAGE; **DETENTION MEDICAL:** EXPRESS PHARMACY, $316.57, MEDICAL EXPENSE; LARAMIE PEDIATRICS, $20000.00, NURSING SERVICES; **FIRST INTERSTATE BANK:** $5.49, SUPPLIES; **TOTAL GENERAL AND SPECIAL REVENUE EXPENDITURES: $ 428,239.37; TOTAL PAYROLL: $ 379,313.83; TOTAL EXPENDITURES: $ 807,553.20.**

Roll call showed Kennedy and Sullivan. Aye. MOTION CARRIED.

19. **ADJOURN.**

MOTION by Kennedy, seconded by Sullivan to ADJOURN the Regular Meeting of February 15, 2011 at 10:51 a.m.

Roll call showed Kennedy and Sullivan. Aye. MOTION CARRIED.

BOARD OF COUNTY COMMISSIONERS

/s/ Tim Sullivan, Chairman

ATTEST:

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Jackie R. Gonzales, Albany County Clerk