COUNTY COMMISSIONER MINUTES

JUNE 21, 2011 LARAMIE, WYOMING

1. **Roll Call.**
The Regular Meeting was called to order at 9:43 a.m. by Chairman Sullivan. Commissioner's Kennedy, Chesnut and Sullivan all present.

WORK SESSION: 8:30 a.m. - 9:30 a.m.
State Transportation Improvement Program presented by WYDOT
Jay Gould, District Engineer for the Wyoming Department of Transportation talked about the project list for the 2011 State Transportation Improvement Program (STIP). There was discussion about the various projects in Albany County and around the state.

PUBLIC HEARING: 9:30 a.m.
Petition for Formation of the Wold Improvement and Service District
Roger Wellington, Property Owner gave some background information regarding the Wold Tract. The property owners at the Wold Tract would like to have equal funding for maintenance of the roads and to pursue legal access to their properties. A slash pile is also being leased from the Forest Service and would be paid from revenues if the district is established.

MOTION by Chesnut, seconded by Kennedy to CLOSE the Public Hearing at 9:52 a.m.

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

Simon Contractor Conditional Use Permit CU-03-11
Hearing no comments, MOTION by Kennedy, seconded by Chesnut to CLOSE the Public Hearing at 9:54 a.m.

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

2. **Comments from the Public – None**

3. **Consideration of Changes in the Agenda. - None**

4. **Approval of Consent Agenda.**
MOTION by Chesnut, seconded by Kennedy that each and every item on the Consent Agenda be APPROVED as though acted upon independently.

CONSENT AGENDA

4a. Minutes of the June 7, 2011 Regular Meeting of the Board.
Action: that the Board APPROVES the MINUTES of the June 7, 2011 Regular Meeting of the Board.

4b. Minutes and Agenda of the Albany County Planning and Zoning Commission.
Action: that the Board ACKNOWLEDGES RECEIPT of the May 11, 2011 MINUTES and the June 8, 2011 AGENDA of the Albany County Planning and Zoning Commission.

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

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

4e. Albany County Clerk of District Court Monthly Statement.
Action: that the Board ACKNOWLEDGES RECEIPT of the MONTHLY STATEMENT for the month ending May 2011 from Janice Sexton, Clerk of District Court.

4f. Albany County Planner Monthly Statement.
Action: that the Board ACKNOWLEDGES RECEIPT of the MONTHLY STATEMENT for the month ending May 2011 from David Gertsch, County Planner.

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

4h. 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.

4i. 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
Hewlett-Packard Co.	Albany County Public Library IT Room	05/24/2011	977-2920-000	$3,355.81
Gorman Engineering, LLC	Rogers Canyon Resurfacing	05/11/2011	978-2900-000	$1,760.00

4j. Zoning Certificates

Action: that the Board APPROVES the following Zoning Certificates:

Last Name	First Name	Zoning Permit #	Street #	Address	Value	Description of Use	Zoning
Blake Ranch Estates, LLC		ZC-033-11	2014	Ruthie Road	$245,000	Principal Structure	Res
Stahl	Galyn & Julie	ZC-034-11	6	Cut-A-Cross	$450,000	Principal Structure	Res
Rayos	Lino	ZC-035-011	8	Cotton Tail Dr.	$9,650	Accessory Bldg.	Res
Saputo	John	ZC-036-11	1-A	Brittany Lane	$25,000	Principal Structure	Res
Smith	Roy & Beverly	ZC-037-11	5807	Chaparral Dr.	$6,000	Accessory Bldg.	Res
Meyer	William & Amber	ZC-038-11	385	Herrick Lane	$23,000	Accessory Bldg.	Res
Ellison	Melinda	ZC-039-11	1509	WYO HWY 130	$3,500	Mobile Home	Comm
Brenner	Bob & Jean	ZC-040-11	10	Wicklund Lane	$40,000	Principal Structure	Res
Absaroka Consolidated Enterprises, LLC	George French	ZC-041-11		Pending Road Construction	$60,000	Principal Structure	Ag
Absaroka Consolidated Enterprises, LLC	George French	ZC-042-11		Pending Road Construction	$75,000	Accessory Bldg.	Ag
Absaroka Consolidated Enterprises, LLC	George French	ZC-043-11		Pending Road Construction	$150,000	Accessory Bldg.	Ag
Absaroka Consolidated Enterprises, LLC	George French	ZC-044-11		Pending Road Construction	$15,000	Accessory Bldg.	Ag

4k. Acknowledge Receipt of Correspondence.

Action: that the Board ACKNOWLEDGES RECEIPT of CORRESPONDENCE from: Mountain & Plains Intergovernmental Audit Forum; Russ Reid; US Department of Commerce; Albany County Public Library (2); Jim and Cathy Atkinson; UW Cooperative Extension Service (2); Wyoming State Fair & Rodeo; UW Environment and Natural Resources; Department of Energy; Dale A. Stalder, Chief of Police; Wyoming Department of Family Services; HalfMoon LLC; Wyoming Road Work Guide; Dick and Sharon Clifton; State of Wyoming Department of Revenue; Wyoming Technology Transfer Center; Cindy DeLancey – WCCA (3); NACo; Wyoming State Historical Preservation Office; Sheela Schermetzler, Grants Manager and Poder.

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

REGULAR AGENDA

5. Petition for Formation of The Wold Improvement and Service District.

MOTION by Chesnut, seconded by Kennedy to ACKNOWLEDGE RECEIPT of the Petition for Formation of The Wold Improvement and Service District. If within thirty days after adjournment of this hearing, written protests, signed by the owners of at least thirty-five percent (35%) of assessed valuation of property included in the proposed district, are presented to the Board of County Commissioners, the proposal and the district shall fail. The Board will wait until their August 2nd meeting to determine the status of the petition.

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

6. Conditional Use Permit for a temporary portable asphalt plant for Simon Contractors (CU-03-11).

MOTION by Kennedy, seconded by Chesnut to APPROVE Conditional Use Permit for a temporary portable asphalt plant for Simon Contractors (CU-03-11) for a summer project south of Laramie on Highway 287 incorporating the following Findings of Fact and Conclusions of Law:

Findings Necessary for Approval:

1. The proposed conditional use will not adversely affect the public interest.
2. The applicant has provided the required site plan.
3. The applicant has addressed the following impacts:
   a. Leapfrog or Strip Patterns of Development – NA

b. Economic. This use is consistent with current and past quarrying activities done on the property.
c. Air Quality – The portable plant has a DEQ Air Quality Permit and the property has a DEQ permit that includes this type of use.
d. Water Quality – No water quality impacts expected.
e. Separation of Uses – No incompatible uses near the site.
f. Screening and Buffering – None needed.
g. General Nuisances – No nuisances expected off-site.
h. Traffic – Existing haul road will be used.
i. Parking – On-site
j. Exterior Lighting – NA
k. Refuse and Service Areas – All refuse will be placed in appropriate receptacles and removed by the applicant.
l. Signs – NA

Findings of Fact: The Findings Necessary for Approval, as listed in the report, is incorporated herein as Findings of Fact.

Conclusions of Law: The provisions of the Albany County Zoning Resolution, Chapter I, Section 13 and Chapter V, Section 5 will be complied with.

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

7. Project Manual for the Tunnel Road Bridge Replacement and Direct Clerk to publish advertisement for bids.

MOTION by Chesnut, seconded by Kennedy to APPROVE Project Manual for the Tunnel Road Bridge Replacement Project and DIRECTS the Clerk to publish Advertisement for Bids.

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

8. Catering Permit for Centennial Valley Trading Post, Inc. for events on July 3, 4, 10, 17, 24, and 31, 2011 – in a 20 x 20 foot covered structure located in the park on the north side of Main Trading Post building.

MOTION by Kennedy, seconded by Chesnut to APPROVE Catering Permit for Centennial Valley Trading Post, Inc. for events on July 3, 4, 10, 17, 24, and 31, 2011 – in a 20X20 foot covered structure located in the park on the north side of Main Trading Post Building for community events: free music concerts in the park.

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

9. Lease Agreement located at 121 E. Grand, Suite 206 between Ryan Bolton (Bolt, LLC) and Albany County and the Albany County Drug Court for FY11-12.

MOTION by Chesnut, seconded by Kennedy to APPROVE Lease Agreement located at 121 E. Grand, Suite 206 between Ryan Bolton (Bolt, LLC) and Albany County and the Albany County Drug Court for FY 2011-2012 for a term of 12 months commencing July 1, 2011 and terminating June 30, 2012 at a monthly rate of $1,175 per month.

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

10. Contract among the Wyoming Department of Health, Community and Public Health Division, Women, Infants, and Children (WIC) Section, Albany County WIC Program and Albany County for the purpose to delineate the responsibilities of the Agency, the Contractor and the County in providing program benefits of the United States Department of Agriculture, Food and Nutrition Services, WIC Program and the County who serves as the WIC community sponsor and the fiscal flow through agent for the Contractor.

MOTION by Kennedy, seconded by Chesnut to APPROVE Contract among the Wyoming Department of Health, Community and Public Health Division, Women, Infants, and Children (WIC) Section, Albany County WIC Program and Albany County for the purpose to delineate the responsibilities of the Agency, the Contractor and the County in providing program benefits of the United States Department of Agriculture, Food and Nutrition Services, WIC Program and the County who serves as the WIC

community sponsor and the fiscal flow through agent for the Contractor for the period from July 1, 2011 through December 31, 2012.

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

11. Accept all work as substantially complete according to the Contract Documents set forth in the written Agreement on the Albany County Various Building Furnace Replacements Project between Albany County, Wyoming and Mullen's Heating and AC Inc. dated March 1, 2011 and direct the Clerk to Advertise the Notice for Final Payment.

MOTION by Chesnut, seconded by Kennedy to ACCEPT all work as substantially complete according to the Contract Documents set forth in the written Agreement on the Albany County Various Building Furnace Replacements Project between Albany County, Wyoming and Mullen's Heating and AC Inc. dated March 1, 2011 and DIRECT the Clerk to Advertise the Notice for Final Payment.

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

12. Letter to David True to accept a land offer presented by True Ranches, LLC. Property will be used as the location for the new Laramie Peak Fire House.

Sheela Schermetzler, Grants Manager informed the Board that Mr. True has donated the land for the Laramie Peak Fire House and has also graciously agreed to pay for 50% of the cost of the survey.

Bob Schumacher, Laramie Peak spoke about how elated everyone is for the True Ranch to donate the 2 acres of land. There is a change that we would like to make and that is that the Laramie Peak Fire Zone Foundation be added so that we may use it for meetings, a polling place and anything else that the public could use it for.

MOTION by Kennedy, seconded by Chesnut to TABLE the Letter to David True to accept a land offer presented by True Ranches, LLC., for the donation of land for the Laramie Peak Fire House pending communication if the building can be used for meetings, a polling place and anything else that the public could use it for.

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

13. Publishing of Notice of Proposal Location of Industrial Road at Tie Plant Road. Such notice shall be published once weekly for three (3) successive weeks in the official newspaper published in said county. Present for approval, mailing by registered mail a copy of the above notice to all persons owning lands or any persons interested in lands over and across which said road is proposed to be located. Appoint a day, July 18, 2011, that all objections to the establishment of the industrial road and claim for damages by reason thereof shall be filed by with County Clerk Jackie R. Gonzales.

MOTION by Chesnut, seconded by Kennedy to APPROVE Publishing of Notice of Proposal Location of Industrial Road and Tie Plant Road. Such notice shall be published once weekly for three (3) successive weeks in the official newspaper published in said county.

MOTION by Chesnut, seconded by Kennedy to APPROVE mailing by registered mail a copy of the above notice to all persons owning lands or any persons interested in lands over and across which said road is proposed to be located.

MOTION by Chesnut, seconded by Kennedy to APPOINT a day, July 18, 2011, that all objections to the establishment of the industrial road and claim for damages by reason thereof shall be filed by with County Clerk Jackie R. Gonzales. July 18, 2011 is the date that all objections thereto or claims for damages by reason thereof must be filed in writing with Jackie R. Gonzales, County Clerk before noon or such road will be established without reference to such objections or claims for damages.

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

14. Approach License for Stanley Huff and Dorothy Huff, on County Road 17, Roger Canyon Road located in Section 11, Township 16 North, Range 73 West.

MOTION by Kennedy, seconded by Chesnut to APPROVE Approach License for Stanley Huff and Dorothy Huff, on County Road 17, Roger Canyon Road located in Section 11, Township 16 North, Range 73 West with the requirement of an 18" culvert in the approach and a 20 foot asphalt apron from the shoulder of the paved road. The approach site is to be determined by the Road & Bridge Department.

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

15. ASO Grandfathering Certification and attest that Albany County's self-funded plan contains a combination of grandfathered and non-grandfathered benefit plans with Blue Cross Blue Shield of Wyoming.

MOTION by Chesnut, seconded by Kennedy to APPROVE ASO Grandfathering Certification and attest that Albany County's self-funded plan contains a combination of grandfathered and non-grandfathered benefit plans with Blue Cross Blue Shield of Wyoming.

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

16. Discuss formation of an Addressing Oversight Committee with possible action.

Commissioner Kennedy spoke about the idea of forming an Addressing Oversight Committee for the purpose of having a final check on all road names that are to be changed or added. The changes/additions would then be put on the Consent Agenda and approved so that it may be researched for future reference.

David Gertsch, Planning Director spoke about a meeting with LARC, GIS, IT and the Laramie City Police Chief about this matter. He feels the kinks are worked out and he was unaware that there were other problems. A process is in place of how addressing is done and the information on the road names is sent to everyone that is being recommended to be on the committee. We don't get a lot of feedback from those people.

Scott Davis, Fire Warden commented that the addressing works in the system now but like all things can be improved in some ways.

MOTION by Kennedy, seconded by Chesnut to FORM the Addressing Oversight Committee with the following guidelines:

Addressing Oversight Committee

The Committee shall consist of five (5) members consisting of representatives from the following departments. Planning, LARC (County MSAG Coordinator), IT, GIS and Road & Bridge. In addition to these members an At-Will member can be represented from time to time when additional departments may be impacted, such as the Assessor or Clerk.

The Committee will meet monthly on a regularly scheduled date and time to review all new or changed addresses for the given month. The review will consist of verification of standardized addressing practices as defined by the Oversight Committee. Email correspondence for specific, time sensitive addresses can also be used during interim times between regular meeting dates. These addresses shall be included in the monthly listings to be reviewed and submitted upon approval to the Commissioners.

If an address is deemed incompatible with any of the computerized programs in use by the County the Committee will reject the address in question to be reworked for correctness. All addresses shall be approved or disapproved by a simple majority of the Oversight Committee. The exception to this rule is that the LARC Representative (County MSAG Coordinator) may Veto any questionable address.

Each month an approved address listing will be compiled and provided to the County Commissioners by the Oversight Committee. This listing will be added to the Consent Agenda for Commissioners approval. This will allow for public recordation of all new or changed road names and/or addresses. This methodology will ensure the

historical tracking of all changes. One exception to this process is for any County road name change. These changed must be approved by the Commissioners as a separate and distinct agenda action item related to a County maintained road.

In conclusion, the consistent and recognized standard addressing practices will allow for more accurate data related to Public Safety as well as many other operations utilized throughout the County including Elections, GIS and Planning operations.

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

17. Request permission to fill vacancy in County Attorney's Office.

MOTION by Chesnut, seconded by Kennedy to FILL vacancy in the County Attorney's Office.

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

18. Albany County Adult Drug Court Service Provider Agreement between Albany County Adult Drug Court/Peak Wellness Center, Inc.

MOTION by Kennedy, seconded by Chesnut to APPROVE Albany County Adult Drug Court Service Provider Agreement between Albany County Adult Drug Court/Peak Wellness Center, Inc. for the period from July 1, 2011 and shall remain in full force and effect until June 30, 2012 for an annual payment for services in the amount of $84,000 per year and shall serve up to twenty-two (222) Drug Court participants.

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

19. Authorize IT Department to create a Google Checkout Account for the purpose of processing non-cash transactions.

MOTION by Chesnut, seconded by Kennedy to AUTHORIZE the IT Department to create a Google Checkout Account with Google Payment Corp. (GPC) for the purpose of processing non-cash transactions.

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

21. Declare Albany County a Flood Disaster County.

MOTION by Kennedy, seconded by Chesnut to DECLARE Albany County a Flood Disaster County and notify the Honorable Matt Mead, Governor of Wyoming due to the sever flood conditions that are threatening our County and agricultural producers.

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

22. Appoint, Hearing Officer regarding Land Use Violations.

MOTION by Chesnut, seconded by Kennedy to APPOINT Warren Lauer as the Hearing Officer regarding Land Use Violations.

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

22. Acknowledge Receipt of Private Road Application for BR Joint Venture and Direct the Clerk to Contact a Hearing Officer.

MOTION by Kennedy, seconded by Chesnut to ACKNOWLEDGE RECEIPT of Private Road Application for BR Joint Venture and APPOINT Warren Lauer as the Hearing Officer.

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

23. Make Appointments to the Community Service Block Grant Board.

MOTION by Chesnut, seconded by Kennedy to RE-APPOINT Tim Sullivan, Linda Simpson and Klaus Hanson to the Community Service Block Grant Board for a three-year term to expire June 2014.

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

24. Approve Payroll and Vouchers for June, 2011.

MOTION by Kennedy, seconded by Chesnut to APPROVE Payroll and Vouchers for June 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, $2676.87, PAYROLL CONTRIBUTION; ALBANY COUNTY EMPLOYEE HEALTH BENEFITS, $119216.65, PAYROLL CONTRIBUTION; ALBANY COUNTY FAIR ASSOC., $131.69, UTILITIES; ALBANY COUNTY TREASURER, $9978.52, RETAINAGE PAYMENT; ALBANY COUNTY TREASURER, $32.06, OFFICE SUPPLIES; ALBANY COUNTY TREASURER, $2670.90, RETAINAGE FOR PAYMENT; AMERICAN HERITAGE LIFE, $130.46, PAYROLL CONTRIBUTION; BIG LARAMIE MOSQUITO CONTROL, $36400.00, GRANT MATCH; BOLT LLC, $1175.00, RENT JULY-2011; CIRCUIT COURT, $167.25, PAYROLL CONTRIBUTION; CITY OF LARAMIE, $113776.93, REIMBURSEMENT FOR HOME LAND SECURITY; CLERK OF DISTRICT COURT, $380.50, PAYROLL CONTRIBUTION; COLONIAL LIFE & ACCIDENT, $156.30, PAYROLL CONTRIBUTION; FAT BOYS TIRE & AUTO, $24.00, VEHICLE REPAIRS; FIRST DATA MERCHANT SERVICES, $374.66, MONTHLY FEES; FORT DEARBORN LIFE INSURANCE, $1186.60, PAYROLL CONTRIBUTION; KIM GULLICKSON, $2280.50, FUEL CORDINATORS SALARY; HEATHER PLUMBING, $24038.10, AARA LIBRARY BOILER; HONNEN EQUIPMENT, $1225.54, VEHICLE REPAIRS; INSURANCE COORDINATORS OF MONTANA, $1075.75, PAYROLL CONTRIBUTION; JOHNSON ENGINEERING ASSOCIATES, $5936.47, ENGINEERING SERVICES; LARAMIE YOUTH CRIIS CENTER, $1860.85, TANF GRANT; LIFE INVESTORS INSURANCE, $280.00, PAYROLL CONTRIBUTION; LINCOLN PRINTING, $24.62, FACT SHEETS; LITTLE LARAMIE MOSQUITO CONTROL, $15760.00, GRANT MATCH; MALONE BELTON ABEL PC, $4510.58, REIMBURSEMENT; GRAIG MARRS, $1625.00, FUEL MITIGATION COST SHARE; ORCHARD TRUST, $4147.50, PAYROLL CONTRIBUTION; QWEST, $2612.93, PHONE CHARGES; QWEST, $355.37, PHONE CHARGES; ROCK CREEK MOSQUITO CONTROL, $3090.00, 2011 EMERGENCY INSECT GRANT; ROSCOE STEEL & CULVERT, $3897.37, ROAD MATERIALS; THE PLUMBING COMPANY, $89806.73, PAYMENT; TOWN OF ROCK RIVER, $3300.00, EMERGENCY INSECT GRANT; TRIHYDRO CORPORATION, $2200.00, FINAL BILL; UNITED WAY, $136.00, PAYROLL CONTRIBUTION; VALIC, $4958.47, PAYROLL CONTRIBUITON; VERIZON, $1947.11, PHONE CHARGES; WAL-MART, $905.79, SUPPLIES; WARD & BLAKE ARCHITECTS, $10763.37, PLANNING-DESIGN SUPPLIES; WYOMING CHILD SUPPORT EMFORCEMENT, $304.00, PAYROLL CONTRIBUTION; WYOMING CHILD SUPPORT ENFORCEMENT, $743.79, 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, $76446.26, PAYROLL CONTRIBUTION; WYOMING RETIREMENT, $2337.79, PAYROLL CONTRIBUTION; WYOMING WORKERS COMPENSATION, $4251.67, PAYROLL CONTRIBUTION; BETH YOUNG, $99.96, MILEAGE; HSA, $2670.00, PAYROLL CONTRIBUTION; **COMMISSIONERS:** A THRU Z, $27.00, DOCUMENT DESTRUCTION; COMFORT INN, $107.99, TRAVEL & MILEAGE; **GENERAL ACCOUNTS:** BRESNAN, $105.20, UTILITIES; CARBON POWER & LIGHT, $167.25, UTILITIES; CITY OF LARAMIE, $1559.04, UTILITIES/LAND FILL FEES; DOOLEY OIL, $25849.69, FUEL; E-470, $19.60, TRAVEL; LEWAN, $825.00, PRINTER SUPPLIES; NATIONAL BUSINESS SYSTEMS, $800.00, POSTAGE; PIONNER CANAL-LAKE HATTIE, $1000.00, 2011 RENTAL FEE; ROCKY MOUNTAIN POWER, $1249.05, UTILITIES; SOURCE GAS, $3903.35, UTILITIES; **COURTHOUSE:** ACE HARDWARE, $34.83, BUILDING SUPPLIES; ALSCO, $244.48, SUPPLIES; BROWNIE'S STRIPING, $358.00, PROFESSIONAL SERVICES; VAN'S WHOLESALE, $10.92, CLEANING SUPPLIES; WAL-MART, $77.76, SUPPLIES; **CLERK:** A THRU Z, $27.00, DOCUMENT DESTRUCTION; COMPUTER SOFTWARE ASSOCIATES; $119.00, SUPPLIES; SAM'S CLUB DIRECT, $85.61, OFFICE SUPLLIES; STAR AWARDS, $74.10, NAME TAGS; **GRANTS:** RELIABLE OFFICE SUPPLIES, $312.63, OFFICE SUPPLIES; SHEELA SCHERMETZLER, $160.15, TRAVEL & MILEAGE; **ELECTIONS:** SAM'S CLUB DIRECT, $222.46, OFFICE SUPPLIES; **IT:** WCS TELECOM, $4.56, PHONE CHARGES; **CSBG:** ALBANY COUNTY SAFE PROJECT, $416.67, MAY 2011; SHARON BREITWEISER, $219.69, MAY 2011; DOWNTOWN CLINIC, $2458.30, MAY 2011; EPPSON CENTER FOR SENIORS, $1333.34, MAY 2011; HOSPICE OF LARAMIE, $740.00, MAY 2011; INTERFAITH-GOOD SAMARITAN, $8430.42, MAY 2011; LARAMIE REPRODUCTIVE HEALTH, $1893.00, MAY 2011; LARAMIE SOUP KITCHEN, $2443.33, MAY 2011; LARAMIE YOUTH CRISIS CENTER, $600.00, MAY 2011; SALVATION ARMY, $2290.00, MAY 2011; **TREASURER:** A THRU Z, $27.00, DOCUMENT DESTRUCTION; LEWAN, $794.00, EQUIPMENT MAINTENANCE;

SOURCE OFFICE PRODUCTS, $354.77, OFFICE SUPPLIES; **ASSESSOR:** A THRU Z, $27.00, DOCUMENT DESTRUCTION; MIKE'S REPAIR, $756.65, VEHICLE REPAIR; GRANT SHOWACRE, $1127.36, SHELVING FOR STORAGE; **SHERIFF:** COUNTER MEASURES TACTICAL, $2000.00, SPECIAL RESPONSE TEAM; GT DISTRIBUTORS, $3103.26, AMMUNITION; HOLLAND CLEANERS, $5.00, UNIFORM EXPENSE; LARAMIE FORD, $178.43, AUTO EXPENSE; LARAMIE RIFLE RANGE, $100.00, AMMUNITION; ULTRAMAX, $855.00, AMMUNITION; **DETENTION:** CRESENT ELECTRIC, $103.55, MAINTENANCE; FALCON LABORATORIES, $197.65, SUPPLIES; JO-ED PRODUCE, $3682.17, BOARDING OF PRISONERS; MEADOW GOLD DAIRY, $324.65, BOARDING OF PRISONERS; MODERN PRINTING, $45.00, OFFICE SUPPLIES; OFFICE DEPOT, $167.57, SUPPLIES; US FOOD SERVICES, $1826.67, BOARDING OF PRISONERS; VAN'S WHOLESALE, $196.08, SUPPLIES; **ATTORNEY:** A THRU Z, $27.00, DOCUMENT DESTRUCTION; RICHARD BOHLING, $390.66, TRAVEL & MILEAGE; LEXIS-NEXIS, $149.00, SERVICE FEE; SOURCE OFFICE PRODUCTS, $302.46, PRINTER SUPPLIES; **INTERGOVERNMENTAL:** JOHNSON CONTROLS, $19136.28, DETENTION CENTER REPAIRS; PEAK WELLNESS CENTER, $2000.00, EMERGENCY DETENTION MEDICAL SERVICES; **PLANNING:** SUSAN ADLER, $64.26, MILEAGE; BARNEY BISSON, $6.12, TRAVEL & MILEAGE; LARAMIE FIRE EXTINGUISHER SERVICES, $15.00, BUILDING MAINTENANCE; LARAMIE GM AUTO CENTER, $270.00, AUTO EXPENSE; LARAMIE NEWSPAPERS, $103.00, SUBSCRIPTION; RELIABLE OFFICE SUPPLIES, $63.80, OFFICE SUPPLIES; **COOPERATIVE EXTENSION:** ALBANY COUNTY FAIR ASSOC., $60.00, CONTRACT SERVICES; **CLERK OF COURT:** MODERN PRINTING, $238.00, ENVELOPES; **DISTRICT COURT:** JENNIFER HANFT, $260.00, LEGAL SERVICES; TRENT LAW OFFICE, $3201.80, LEGAL SERVICE; **CIRCUIT COURT:** A THRU Z, $27.00, DOCUMENT DESTRUCTION; **DRUG COURT:** PEAK WELLNESS CENTER, $7000.00, CONTRACT SERVICES; REDWOOD TOXICOLOGY LABORATORY, $19.89, PROFESSIONAL SERVICES; SOURCE OFFICE PRODUCTS, $2031.63, SUPPLIES; WAL-MART, $797.94, SUPPLIES; **ROAD & BRIDGE:** ALSCO, $112.07, SAFETY CLOTHING; DRIVE TRAIN INDUSTRIES, $26.48, HEAVY EQUIPMENT REPAIR; ENERGY EQUIPMENT & SUPPLY, $238.56, SHOP EQUIPMENT; FAT BOYS TIRE & AUTO, $3361.60, VEHICLE REPAIRS; LARAMIE AUTO PARTS, $705.70, VEHICLE REPAIRS; RINKER'S AUTO SALVAGE, $225.00, VEHICLE REPAIR; UNION TELEPHONE, $53.96, PHONE CHARGES; WCS TELECOM, $4.57, PHONE CHARGES; WYOMING MACHINERY, $2229.20, HEAVY EQUIPMENT REPAIR; **FIRE:** BROWN CO, $4.36, VEHICLE REPAIRS; SCOTT DAVIS, $187.90, TRAVEL & MILEAGE; VOLUNTEER FIREMAN'S RETIREMENT, $127.05, PENSION; WHEATLAND COOPERATIVE, $1924.69, VEHICLE REPAIRS; **PUBLIC HEALTH:** ALSCO, $35.23, SUPPLIES; EAGLE PLUMBING & HEATING, $29.50, PLUMBING REPAIRS; KAISER CORP, $1549.00, BUILDING MAINTENANCE; MERCK SHARP & DOHME CORP, $983.04, VACCINE; PSS WORLD MEDICAL, $30.15, SUPPLIES; SANOFI PASTUER, $1680.49, VACCINE; DONITA SMITH, $19.21, MILEAGE; **1% SALES TAX:** FIRST WIRELESS, $512.00, RADIO REPAIRS; LEWAN, $5563.00, SUPPLIES; MULLEN'S HEATING, $509.80, HVAC REPAIR; SAM'S CLUB DIRECT, $15.60, OFFICE SUPPLIES; VOLTECH, $236.72, RECEPTACLE INSTALL; **MCH/TANF:** LEWAN, $270.00, PRINTER; JOYCE MILLER, $13.77, MILEAGE; MODERN PRINTING, $170.00, OFFICE SUPPLIES; MELISSA OHNSTAD, $17.59, MILEAGE; AMANDA OLIVER, $27.43, MILEAGE; DONITA SMITH, $11.36, MILEAGE; **DETENTION MEDICAL:** EXPRESS PHARMACY, $263.90, MEDICAL SERVICES; LARAMIE PEDIATRICS, $20000.00, CONTRACT SERVICES; STAT PHARMACEUTICALS, $820.87, MEDICAL EXPENSE; **FIRST INTERSTATE BANK:** $688.24, TRAVEL & MILEAGE; $999.99, SHOP EQUIPMENT; $2986.81, SUPPLIES; $578.94, TRAVEL & MILEAGE; $1565.66, SUPPLIES; $593.21, SUPPLIES; $4803.06, TRAVEL & MILEAGE; **TOTAL GENERAL AND SPECIAL REVENUE EXPENDITURES:** $729,343.21 **TOTAL PAYROLL:** $397,146.96 **TOTAL EXPENDITURES: $1,126,490.17**

25. Adjourn.

MOTION by Chesnut, seconded by Kennedy to ADJOURN the Regular Meeting of June 21, 2011 at 10:51 a.m.

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

BOARD OF COUNTY COMMISSIONERS

/s/ Tim Sullivan. Chairman

ATTEST:

Jackie R. Gonzales, County Clerk