Work Session: 9:00 a.m.
Discuss hosting WACO in 2013 and 2014
Angela Ver Ploeg, Director of Sales and Marketing from the Hilton Garden Inn and Fred Ockers Albany County Tourism Board Director spoke about submitting a bid to host WACO in 2013 and 2014 if the Elected Officials are interested in being the host County. The Board suggested they proceed.

1. **Roll call.**
The meeting of the Board of County Commissioner's sitting as the Board of Equalization was called to order at 9:15 a.m. by Chairman Sullivan. Commissioner's Chesnut, Kennedy and Sullivan all present.

2. Property Value Supplemental changes.
Grant Showacre, County Assessor recommended to the Board to approve the following Property Value Supplementals:

SUPPLEMENTS

ACCOUNT #	TAX YEAR	PIN #	SITE ADDRESS	OWNER NAME	REASON FOR SUPPLEMENT	ASSESSED VALUE +/-	TAXES +/-
P0028626	2010	05-1673-27-4-37-011.00	2719 Leslie Ct.	Andrau, Esther G Trust	Inadvertently Assessed Rental Property	(101)	($6.97)
C90580501011	2011			Mountain Cement Co	Corrected Value Reinstated	(3)	($0.19)
R0003245	2011	05-1278-17-1-00-033.00	23 WyoColo Road	Green, Dennis E & Karen L	Post Appeal SI/Mtn Property	(981)	($62.78)
R0028777	2011	05-1573-06-1-32-003.00	1554 Venture Road	Laramie Economic Dev. Corp	LED Receives Discount/Not Exemption	3,783	$261.03
R0028776	2011	05-1573-06-1-32-002.00	1668 Venture Road	Laramie Economic Dev. Corp	LED Receives Discount/Not Exemption	3,783	$261.03
R0028775	2011	05-1573-06-1-32-001.00	1760 Venture Road	Laramie Economic Dev. Corp	LED Receives Discount/Not Exemption	3,783	$261.03
R0007137	2011	05-1573-05-2-04-018.00		Laramie River Business Park Com	LED Receives Discount/Not Exemption	12,911	$890.86
R0007126	2011	05-1573-05-2-04-016.00	1525 Industry	Laramie Economic Dev.	LED Receives Discount/Not Exemption	3,923	$270.69
R0007157	2011	05-1573-06-1-21-002.00		Laramie Economic Dev.	LED Receives Discount/Not Exemption	5,760	$397.44
R0007212	2011	05-1576-06-1-27-001.00	620 Adams	Laramie Economic Dev.	LED Receives Discount/Not Exemption	3,091	$213.28
R0007213	2011	05-1573-06-1-27-002.00	704 Adams	Laramie Economic Dev.	LED Receives Discount/Not Exemption	5,376	$370.94
R0026240	2011	05-1573-05-2-04-017.00		Laramie Economic Dev.	LED Receives Discount/Not Exemption	3,923	$270.69
R0027356	2011	05-1573-05-2-04-005.00		Laramie Economic Dev.	LED Receives Discount/Not Exemption	2,073	$143.04
P0000121	2011	05-0000-00-0-00-032.13	3131 E. Grand Ave.	High Country Home Health Care	Inadvertently Non-activated Account	(2,656)	($183.26)
P0029496	2011	05-0000-00-0-20.111.01	1300 3rd Street	Greyhound/Fort Wyoming LLC	Correctly Assessing Present /Previous Owners	70	$4.83
P0000719	2011	05-0000-00-0-00-994.34	4700 Bluebird Lane	Greyhound/Tumbleweed Express	Correctly Assessing Present /Previous Owners	72	$4.97
M0029467	2011	05-0000-00-1-33-576.54	2564 Jackson #9	Stein, Jeffery J	MH Have been on property since Jan 1, 2011	377	$26.01
R0003714	2011	05-1378-19-2-01-014.00	21 E Somber Hill Road	Deisch, Jeff & Tammy	Post Appeal SI/MTN Property	(1,807)	($115.65)
R0028941	2011	05-1479-22-2-03-017.00		Boreing, Jim L	Post Abstract/MTN Property – Snow Crushed Bldgs	(4,377)	($280.13)
					TOTAL	$39,000	$2,726.86

MOTION by Chesnut, seconded by Kennedy that each and every Property Value Supplemental Change as shown above be APPROVED as though acted upon independently.

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

3. Adjourn as Board of Equalization.

MOTION by Chesnut, seconded by Kennedy to ADJOURN the Board of Equalization meeting at 9:21 a.m.

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

PUBLIC HEARING
Community Development Block Grant (CDBG)
Shaun Jones, Grant Specialist informed the Board of Albany County's interest in seeking County input and public comments on the Laramie Plains Civic Center Foundation, Inc., ADA Community Development Block Grant Application. Albany County is interested in obtaining funding for improvements to make the Civic Center more handicap accessible, including elevator, ramp, rail and Braille signage. Alec Shea, Executive Director of the Laramie Plains Civic Center informed the Board that this grant is in the amount of $275,000.00 to be used as follows: $120,000.00 will be used to bring the elevators up to ADA code or as close as they can get; $105,000.00 will be used to replace exterior doors with ADA automatic opening doors; $30,000.00 is allotted to replace ramps and railings around the building and $20,000.00 to install signage including tiles in Braille. The Albany County School District, Head Start and Interfaith Good Samaritan are in the building and this will allow it to be ADA compliant for all these tenants. The elevator has a 4 to 5 inch buffer that is actually built with the elevator and they may use that buffer to expand the elevator and utilize the extra funds for restrooms that will also need to be brought up to ADA compliance.

MOTION by Chesnut, seconded by Kennedy to CLOSE the Public Hearing at 9:35 a.m.

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

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

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

3. **Consideration of Changes in the Agenda.**
Jennifer Stone, Deputy County and Prosecuting Attorney asked that item number 17 on CBM be considered when Attorney Mario Rampulla comes due to another meeting he must attend.
Jackie R. Gonzales, County Clerk asked that the following items be removed from the agenda: Number 8, 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 in the amount of $52,500 to assist in funding the Replacement of the Boswell Wood Bridge Phase 1: Design and Engineering and Number 21, Statement of Receipts and Expenditures for FY 2010-2011 pursuant to W.S. § 18-3-515.

4. **Approval of Consent Agenda**.
MOTION by Kennedy, seconded by Chesnut to APPROVE the Consent Agenda excluding items number 8 and 21 and that each and every item on the Consent Agenda by APPROVED as though acted upon independently.

CONSENT AGENDA

4a. Minutes of the August 2, 2011 Regular Meeting of the Board.
Action: that the Board APPROVES the August 2, 2011 MINUTES of the 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 July 13, 2011 MINUTES and the August 10, 2011 AGENDA of the Albany County Planning and Zoning Commission.

4c. Minutes of the Laramie Rivers Conservation District.
Action: that the Board ACKNOWLEDGES RECEIPT of the June 21, 2011 MINUTES of the Laramie Rivers Conservation District.

4d. Albany County Assessor Monthly Statement.

Action: that the Board ACKNOWLEDGES RECEIPT of the MONTHLY STATEMENT for the month ending July 2011 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 July 2011 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 July 2011 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 July 2011 from David Gertsch, County Planner.

4h. Albany County Sheriff Monthly Statement.

Action: that the Board ACKNOWLEDGES RECEIPT of the MONTHLY STATEMENT for the month ending July 2011 from Dave O'Malley, County Sheriff.

4i. Albany County Detention Center Monthly Report.

Action: that the Board ACKNOWLEDGES RECEIPT of the MONTHLY REPORT for the month ending July 2011 from the Albany County Detention Center.

4j. Final Budget Summary of the Laramie Rivers Conservation District.

Action: that the Board ACKNOWLEDGES RECEIPT of the FINAL BUDGET SUMMARY for fiscal year ending June 30, 2012 of the Laramie Rivers Conservation District.

4k. 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.

4l. 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
Gorman Engineering	Road & Bridge Roger Canyon	05/22/2011	977-2900-000	$1,655.00
Arcon, Inc.	Library IT Room	06/14/2011	977-2920-000	$2,272.00
Lewan and Associates	Library IR Room	07/21/2011	977-2920-000	$3,131.00

4m. County Road Fund Vouchers.

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

Vendor	Service	Invoice Date/No.	Amount	Account Number	Amount
Laramie Newspapers, Inc.	Advertisement for Bid	07/31/2011	$488.00	979-5330-000 979-5335-000	$336.00 $122.00

4n. Zoning Certificates

Action: that the Board APPROVES the following Zoning Certificates:

Last Name	First Name	Zoning Permit #	Street #	Address	Value	Description of Use	Zoning
Sailors	Erin	ZC-066-11	5710	Howe Lane	$30,000	Principal Structure Addition	Res
CU Ranch, Inc.	c/o Tim Hearne	ZC-067-11	771	Bear Creek Road	$350,000	Principal Structure	Res
Aspen Hollow, LLC	c/o Gary Blake	ZC-068-11	1102	WYO HWY 11	$22,000	Principal Structure	Res
Aspen Hollow, LLC	c/o Gary Blake	ZC-069-11	1104	WYO HWY 11	$22,000	Principal Structure	Res
Sas-Jaworsky	Alex & Kerstin	ZC-070-11			$850,000	Principal Structure	Res
Buxton Properties	c/o John Buxton	ZC-071-11			$250,000	Principal Structure	Res
Asay	Clifford	ZC-072-11		Asay Springs Court	$200,000	Principal Structure	Res
Asay	Clifford	ZC-073-11		Soldier Springs Road	$20,000	Accessory Bldg	Res
Sis	Terry & Cori	ZC-074-11	20	Lookout Road	$174,260	Principal Structure Addition	Res
Sis	Terry & Cori	ZC-075-11	20	Lookout Road	$44,450	Accessory Bldg	Res
Tiernan	William	ZC-076-11	183	Wild Horse Ranch Road	$200,000	Accessory Bldg	Res
Quick	Keith & Kandi	ZC-077-11	802	Highline Road	$500	Accessory Bldg	Comm
Kennedy	Sean & Megan	ZC-078-11		Vale Ranch Road	$40,000	Principal Structure	Ag
Union Wireless	c/o David Hinds	ZC-079-11		Miller Tower Road	$17,817.60	Accessory Bldg	Ag
Union Wireless	c/o David Hinds	ZC-080-11		Miller Tower Road	$21,148.33	Accessory Bldg	Ag

4o. Acknowledge Receipt of Correspondence.

Action: that the Board ACKNOWLEDGES RECEIPT of CORRESPONDENCE from: Qwest; Albany County Public Library Board; U.S. Department of Commerce – NOAA-National Weather Service; Wyoming State Department of Environmental Quality; Blaine Nelson; Laramie Rivers Conservation District; Patton & Davison; Cindy DeLancey – WCCA (2); Bureau of Land Management; Susan Simpson – County Librarian; U.S. Environmental Protection Agency.

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

REGULAR AGENDA

5. Award Contract to Reiman Corporation of Cheyenne, WY in the amount of $766,610.50 and Authorize the Chairman to execute agreement upon receipt of bonds or Reject all bids for the Tunnel Road Bridge Replacement Project.

MOTION by Chesnut, seconded by Kennedy to AWARD Contract to Reiman Corporation of Cheyenne, WY in the amount of $766,610.50 and AUTHORIZE the Chairman to execute agreement upon receipt of bonds.

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

6. Renewal of Mobile Home Park Licenses for 2011- 2012.

MOTION By Kennedy, seconded by Chesnut to APPROVE Renewal of Mobile Home Park License for 2011-2012 to Chaparral Gardens.

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

7. Accept all work as substantially complete according to the Contract Documents set forth in the written Agreement on the Albany County Various Building Envelope Upgrades between Albany County, Wyoming and Arcon, Inc. dated April 5, 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 Envelope Upgrades between Albany County, Wyoming and Arcon, Inc. dated April 5, 2011 and DIRECT the Clerk to Advertise the Notice for Final Payment.

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

8. 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 in the amount of $52,500 to assist in funding the Replacement of the Boswell Wood Bridge Phase 1: Design and Engineering.

REMOVED FROM AGENDA

9. 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 in the amount of $22,500 to assist in funding the Albany County Gravel Pits Phase 1: Design and Engineering.

MOTION by Kennedy, seconded by Chesnut to APPROVE Resolution 081611-1 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 in the amount of $22,500 to assist in the funding the Albany County Gravel Pits Phase 1: Design and Engineering. This phase would address issues including engineering, design, planning and Department of Environmental Quality permitting. The project would explore potential locations, as well as land acquisition and would occur in north western Albany County.

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

10. 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 in the amount of $87,451 to assist in funding the interior and exterior construction, final expenditures for the Lincoln Community Center; a County owned building.

MOTION by Chesnut, seconded by Kennedy to APPROVE Resolution 081611-2 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 in the amount of $87,451 to assist in funding the interior and exterior construction, final expenditures for the Lincoln Community Center; a County owned building.

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

MOTION by Chesnut, seconded by Kennedy to RANK the Gravel Pit as priority number one and the Lincoln Community Center in the second position.

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

11. Development Agreement between Albany County and the Laramie Plains Civic Center Foundation, Inc.; in the amount of $275,000.00 to refurbish an existing elevator to ADA specifications, replace exterior doors with ADA automatic opening doors, install signage including titles in Braille and install/refurbish various ramps and rails in the facility at a cost of no more than $275,000.00.

    MOTION by Chesnut, seconded by Kennedy to APPROVE Development Agreement between Albany County and the Laramie Plains Civic Center Foundation, Inc.; in the amount of $275,000.00 to refurbish an existing elevator to ADA specifications, replace exterior doors with ADA automatic opening doors, install signage including titles in Braille and install/refurbish various ramps and rails in the facility at a cost of no more than $275,000.00.

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

12. Resolution authorizing the filing of an Application for Funding from the Wyoming Business Council Community Development Block Grant Program for the Laramie Plains Civic Center Foundation, Inc., project.

    MOTION by Kennedy, seconded by Chesnut to APPROVE Resolution authorizing the filing of an application for Funding from the Wyoming Business Council Community Development Block Grant Program for the Laramie Plains Civic Center Foundation, Inc., project.

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

13. Title III Certification of Applicant for Community Development Block Grant Program Application for the Laramie Plains Civic Center Foundation, Inc.

    MOTION by Kennedy, seconded by Chesnut to APPROVE Title III Certification of Applicant for Community Development Block Grant Program Application for the Laramie Plains Civic Center Foundation, Inc.

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

14. Albany County Wide Consensus Block Grant Application and Resolution #2 to the State Land and Investments Board for a Sheriff Emergency Vehicle in the amount of $38,000.

    MOTION by Chesnut, seconded by Kennedy to APPROVE Albany County Wide Consensus Block Grant Application and Resolution #2 to the State Land and Investments Board to replace two (2) emergency patrol vehicles in the amount of $38,000.00. The emergency vehicles will continue our replacement program and endeavor to continue to have safe and efficient emergency patrol vehicles.

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

15. Approach License for Tracy D. and Deborah A. Coleman, on County Road 424, Hanson Lane, located in Section 34, Township 15 North, Range 76 West.

    MOTION by Kennedy, seconded by Chesnut to APPROVE Approach License for Tracy D. and Deborah A. Coleman, on County Road 424, Hanson Lane, located in Section 34, Township 15 North, Range 76 West contingent upon providing an 18 inch culvert in the approach.

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

16. Approach License for Danaco Real Estate, LLC, on County Road 210, Soldier Springs Road location in Section 9, Township 15 North, Range 73 West.

MOTION by Chesnut, seconded by Kennedy to APPROVE Approach License for Danaco Real Estate, LLC, on County Road 210, Soldier Springs Road location in Section 9, Township 15 North, Range 73 West contingent upon providing an 18 inch culvert in the approach.

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

17. Consent to Extend Sublease from August 31, 2011 to November 30, 2011 pursuant to the Lease Agreement between Albany County and Overland Investments, LLC and/or CBM Associates, Inc.

MOTION by Kennedy, seconded by Chesnut to APPROVE Consent to Extend Sublease from August 31, 2011 to November 30, 2011 pursuant to the Lease Agreement between Albany County and Overland Investments, LLC and/or CBM Associates, Inc.

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

18. Request to hire the Law Firm of Nicholas and Tangeman, LLC as attorney to represent the Albany County Planning Office in a contested case hearing regarding a zoning violation.

MOTION by Chesnut, seconded by Kennedy to APPROVE Request to hire the Law Firm of Nicholas and Tangeman, LLC as attorney to represent the Albany County Planning Office in a contested case hearing regarding a zoning violation.

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

19. Letter of Approval for Catering Permit for the Snowy Range Music Festival located at the Albany County Fairgrounds for Diamond Horseshoe, Inc. dba Beartree Tavern.

MOTION by Chesnut, seconded by Kennedy to APPROVE letter to Susan Morris Jones, City Clerk authorizing Diamond Horseshoe, Inc., dba Beartree Tavern & Café, a County Retail Liquor License holder, to apply for a Catering Permit with the City of Laramie for the Snowy Range Music Festival to be held at the Albany County Fairgrounds on September 2nd through 4th, 2011.

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

20. Present for Consideration, Applications for two (2) New Retail Liquor Licenses and proceed to Advertise applications for four consecutive weeks prior to public hearing and approval.

MOTION by Kennedy, seconded by Chesnut to CONSIDER Applications from Hubbard Mountain Cupboard, LLC, dba HUBBARD MOUNTAIN CUPBOARD and Ski Wyo LLC., dba Snowy Range Ski and Recreation Area for two (2) New Retail Liquor Licenses and proceed to ADVERTISE applications for four consecutive weeks prior to public hearing and approval.

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

21. Statement of Receipts and Expenditures for FY 2010-2011 pursuant to W.S. § 18-3-515.

REMOVED FROM AGENDA.

22. Acknowledge receipt of Resignation from Shawn Fletcher, Albany County Fair Board Member and Direct the Clerk to advertise vacancy.

MOTION By Chesnut, seconded by Kennedy to ACKNOWLEDGE RECEIPT of Resignation from Shawn Fletcher, Albany County Fair Board Member and DIRECT the Clerk to advertise vacancy.

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

23. Benefit Document for the Albany County Employees $500 Deductible – Plan 1 effective August 1, 2011.

MOTION by Chesnut, seconded by Kennedy to APPROVE Benefit Document for the Albany County Employees $500 Deductible – Plan 1 effective August 1, 2011.

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

24. Benefit Document for the Albany County Employees $2,500 Deductible – Plan 2 effective August 1, 2011.

MOTION by Kennedy, seconded by Chesnut to APPROVE Benefit Document for the Albany County Employees $2,500 Deductible – Plan 2 effective August 1, 2011.

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

25. Schedule of Excess Loss between BCS Insurance Company and Albany County Employees covered under the County's Health Insurance Program.

MOTION by Chesnut, seconded by Kennedy to APPROVE Schedule of Excess Loss between BCS Insurance Company and Albany County Employees covered under the County's Health Insurance Program.

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

AMENDED TO ADD 26a

26a. COBRA Rate Verification for Albany County Employees $500 Deductible Option.

MOTION by Kennedy, seconded by Chesnut to APPROVE the following COBRA Rate Verification for Albany County Employees:

$500 Deductible Option: Single coverage $690.07; Adult & Dependent coverage $1,138.61; 2 Adult coverage $1,380.13 and Family coverage $1,828.68;
$2,500 HDHP Option: Single coverage $600.06; Adult & Dependent coverage $990.10; 2 Adult coverage $1,200.11 and Family coverage $1,590.16;
Cobra Disability Option: Single coverage $1,035.11; Adult & Dependent coverage $1,707.92; 2 Adult coverage $2,070.20 and Family coverage $2,743.02.

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

26. Payroll and Vouchers for August 2011.

MOTION by Chesnut, seconded by Kennedy to APPROVE Payroll and Vouchers for August 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, $2588.10, payroll contribution; Albany County Employee Health Benefits, $138970.28, payroll contribution; Albany County Employee Flexible Spending Account, $1893.32, payroll contribution; Albany County Treasurer, $70.00, TANF-CPI; American Heritage Life, $130.46, payroll contribution; Big Brothers Big Sisters, $2063.34, contract services; Bike Nashbar, $178.89, bike helmets; Bolt LLC, $1175.00, rent Sept 11; Circuit Court of the Second Judicial, $747.37, payroll contribution; City of Laramie, $5000.00, surveillance; Clerk of the District Court, $380.50, payroll contribution; Colonial Life, $133.30, payroll contribution; Fort Dearborn Life, $1211.70, payroll contribution; Kim Gullikson, $2194.25, fuel reductions coordinator; Insurance Coordinators of Montana, $1104.75, payroll contribution; Interfaith-Good Samaritan, $1300.00, rental assistance; Johnson Engineering, $1987.50, engineering services; Shaun Jones, $660.00, business & marketing plan; Laramie Newspapers, $120.00, final notice; Life Investors, $280.00, payroll contribution; Kenneth Malmborg, $1517.75, fuel mitigation cost share; Orchard Trust, $3047.50, payroll contribution; Eloise Rottman, $1625.00, fuel mitigation cost share; Supply Cache, $322.00, supplies; United Way, $136.00, payroll contribution; University of Wyoming, $7913.15, survey; Dave Urasky, $1155.70, fuel mitigation cost share; Valic, $3190.00, payroll contribution; Verizon, $1961.33, phone charges; Jim Wahl, $1625.00, fuel mitigation cost share; Walmart, $1114.44, supplies; WCS, $9.86, phone charges; Wyoming Child Support Enforcement, $150.00, payroll contribution; Wyoming Child Support Enforcement, $743.79, payroll contribution; Wyoming Child Support Enforcement, $638.00, payroll contribution; Wyoming Child Support Enforcement, $304.00, payroll contribution; Wyoming

Department of Transportation, $759.58, Laramie rail spur project; Wyoming NCPERS Life, $832.00, payroll contribution; Wyoming Retirement, $1911.61, payroll contribution; Wyoming Retirement Systems, $81669.51, payroll contribution; Wyoming Workers Compensation, $5018.21, payroll contribution; **COMMISSIONERS:** Laramie Newspapers, $2088.00, commissioners minutes; Sam's Club Direct, $70.00, membership dues; WACO, $145.00, registration fee; WACO, $145.00, registration fee; **GENERAL ACCOUNTS:** City of Laramie, $1083.77, utilities; Dooley Oil, $25352.00, fuel; Drive Train Industries Inc, $149.65, equipment repair; Ellenbecker Oil, $24615.28, fuel; Laramie GM Auto Center, $75.00, vehicle services; Lewan, $1464.31, lease; Local Government Liability Pool, $85.07, GOP; National Business Systems, $6550.00, postage; Rocky Mountain Power, $1073.08, utilities; Source Gas, $399.26, utilities; Wyoming Department of Employment, $8924.44, unemployment insurance; Wyoming Disposal Systems, $58.71, utilities; **COURTHOUSE:** Ace, $36.72, parts; Northern Colorado Paper, $185.49, cleaning supplies; Garland Woods, $146.94, vehicle repair; **CLERK:** Capital Business Systems, $305.00, contract services; IACREOT, $185.00, membership dues; Matthew Bender, $100.71, Wyo Crime & traffic 2011; NACRC, 135.00, membership dues; Sam's Club Direct, $27.33, office supplies; Source Office Products, $140.72, paper; **ELECTIONS:** Kayla Bawdon, $168.72, travel & mileage; Laramie Newspapers, $24.00, voter registration notice; **CSBG:** Albany County Safe Project, $1216.67, July 2011; Sharon Breitweiser, $806.17, July 2011; Downtown Clinic, $2458.30, July 2011; Eppson Center for Seniors, $1333.34, July 2011; Hospice of Laramie, $740.00, July 2011; Interfaith-Good Samaritan, $8430.42, July 2011; Laramie Reproductive Health, $1234.00, July 2011; Laramie Soup Kitchen, $2443.33, July 2011; Laramie Youth Crisis Center, $3159.84, July 2011; Salvation Army, $2180.00, July 2011; Wyoming Independent Living, $710.00, July 2011;**TREASURER:** Sam's Club Direct, $15.00, dues; **ASSESSOR:** Chelsie Mathews, $63.64, travel & mileage; Mikes Repair, $748.85, vehicle repairs; Grant Showacre, $147.53, travel & mileage; WACO, $75.00, registration fees; Lindsey White, $86.42, travel & mileage; **ATTORNEY:** Richard C Bohling, $6.33, keys; James Domanoski, $15.00, witness fees; Lexis-Nexis, $149.00, online charges; Matthew Bender, $299.94, Wy Crime & Traffic 2011; Source Office Products, $192.49, supplies; **INTERGOVERNMENTAL:** Big Brothers Big Sisters, $1166.66, contract services; City of Laramie, $23927.00, LARC reimbursement; **PLANNING:** American Planning Association, $340.00, dues; Resource Center, $25.00, periodicals; **CORONER:** Montgomery-Stryker, $1000.00, indigent burial; WACO, $150.00, registration fee; **DISTRICT COURT:** Trent Law Office, $3065.79, professional services; **DRUG COURT:** BI, $182.60, participant services; Peak Wellness, $7000.00, professional services; Lon Stewart, $675.00, rent for participant; **ROAD & BRIDGE:** Alsco, $76.84, safety clothing; Carbon Power & Light, $117.92, utilities; Drive Train Industries, $311.22, equipment repair; Industrial Distributors, $17.50, shop equipment; Laramie Auto Parts, $141.18, shop equipment; Laramie GM Auto Center, $102.75, vehicle repair; O'Reilly Auto Parts, $208.57, vehicle repair; Sam's Club Direct, $30.00, membership dues; Union Telephone, $52.68, phone charges; Wyomed Laboratory, $58.00, fdt; Wyoming State Safe & Lock, $4.00, supplies; **FIRE:** Ace, $7.88, vehicle repairs; Allen's Parts Supply, $49.42, gas cans; American Paintbrush, $150.00, logo; Drube Supply, $266.78, supplies; Sam's Club Direct, $15.00, dues; Duane Walker, $102.14, travel & mileage; Wheatland Cooperative, $497.03, fuel; **PUBLIC HEALTH:** Alsco, $35.67, floor mats; FFF Enterprises, $28625.00, vaccine; Laramie Heating & Sheet Metal, $82.72, furnace filters; Melissa Ohnstad, $30.77, mileage; Donita Smith, $27.66, mileage; Walmart, $54.45, supplies; **WIC:** Quill, $210.61, office supplies;**1% SALES TAX:** Data Imaging, $357.95, micro film/land; Dell Marketing, $690.66, software; Election Systems, $33781.00, HMA/FMA/SMA; Lewan, $12181.00, computer equipment; University of Wyoming, $1015.76, continuing education; WACO, $145.00, registration fees; WACO, $145.00, registration fees; WACO, $35.00, registration fees; **MCH/TANF:** Ryan Kiser, $74.24, Mileage; Melissa Ohnstad, $31.29, mileage; Amanda Oliver, $121.38, mileage; Donita Smith, $9.73, mileage; Walmart, $10.76, supplies; Beth Young, $272.21, mileage; **TOTAL GENERAL AND SPECIAL REVENUE EXPENDITURES: $498,059.86; TOTAL PAYROLL: $417,209.55**; **TOTAL EXPENDITURES: $915,269.41**

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

MOTION by Kennedy, seconded by Chesnut to DIRECT Jennifer Stone, Deputy County and Prosecuting Attorney to write a letter to Donald A. Simpson, State Director, Bureau of Land Management regarding Secretary Salazar's pending recommendation to Congress for consideration of wilderness designated areas on behalf of Albany County.

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

27. Adjourn.

MOTION by Kennedy, seconded by Chesnut to ADJOURN the Regular Meeting of August 16, 2011 at 10:17 a.m.

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

BOARD OF COUNTY COMMISSIONERS

/s/ Tim Sullivan, Chairman

ATTEST:

Jackie R. Gonzales, County Clerk