WORK SESSION
County Data Storage
Rodney Weakly, IT Director spoke about the need for an increase of 5 terabytes of storage space the County needs to have in order to save all the files located on the server.

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 +/-
R0022382	2011	05-1476-01-1-00-005.00		X Bar Cattle Co	Acct Inactivated/State Posses Assessment to X Bar	7,715	$7,715.41
P0020802	2011	05-1673-34-3-23-011.00	1941 Custer Street	Dougherty, John E.	Removed Rental Appliance/Combined w/Real Prop	(475)	($32.78)
C377050101	2011			Verizon Wireless by CellCo PTN	Dept of Revenue Notice of Value Change Certificate	(39,939)	($2,556.10)
C377050150	2011			Verizon Wireless by CellCo PTN	Dept of Revenue Notice of Value Change Certification	(6,264)	($432.22)
P0000145	2009	05-0000-00-0-00-036.22	223 Garfield Street	Jeans Closet	Removed from Tax Role	(78)	($5.38)
P0000145	2010	05-0000-00-0-00-036.22	223 Garfield Street	Jeans Closet	Removed from Tax Role	(86)	($5.93)
C905805010	2011			Mountain Cement Company	NOVC 2011-0749	396,662	$25,386.36
R0003031	2011	05-1274-14-3-01-027.00		Cloos, Drexel H Trustee C/O Pet	Detached Garage Added Wrong Parcel	(746)	($47.74)
R0003030	2011	05-1274-14-3-01-026.00	17 Road F	Phillips, Virginia S	Added Attached Garage to this Parcel	746	($47.74)
M0029361	2011	05-0000-00-1-33-576.12	4746 Skyline Drive #6	McFarland, Debbie	Delayed Moving Mobile Home into Albany County	(2,943)	($188.35)
P0000949	2010	05-0000-00-0-20-010.94	502 S. 4th Street	First Portland Corporation	Cancellation of Acct per Bankruptcy Filing 2009	(136)	($9.39)
P0000949	2011	05-0000-00-0-20-010.94	502 S. 4th Street	IFC Credit Corporation	Cancellation of Acct per Bankruptcy Filing 2009	(94)	($6.49)
P0025641	2010	05-1673-29-4-00-016.00	273 Mitchell Street	Frausto, Jared	Closed Business	(79)	($5.45)
					Total	354,283	$29,859.68

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 Board of Equalization.

MOTION by Chesnut, seconded by Kennedy to ADJOURN the Board of Equalization Meeting at 9:22 a.m.

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

PUBLIC HEARING
Loveridge Acres Subdivision Preliminary and Final Plat

Hearing no comments MOTION by Chesnut, seconded by Kennedy to CLOSE the Public Hearing at 9:30 a.m.

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

Amendment to Albany County Zoning Resolution, Chapter V, Section 6 Outdoor Sign Regulations

Hearing no comments MOTION by Chesnut, seconded by Kennedy to CLOSE the Public Hearing at 9:31 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 requested that agenda item #24 be moved to the top of the Regular Agenda.

4. **Approval of Consent Agenda.**
MOTION by Kennedy, seconded by Chesnut that each specific action on the Consent Agenda is APPROVED as though acted upon independently.

CONSENT AGENDA

4a. Minutes of the October 18, 2011 Regular Meeting of the Board.
Action: that the Board APPROVES the October 18, 2011 MINUTES of the Regular Meeting of the Board.

4b. Minutes and Agenda of the Albany County Public Library Board of Directors.
Action: that the Board ACKNOWLEDGES RECEIPT of the August 23, 2011 MINUTES and the October 25, 2011 AGENDA of the Albany County Public Library Board of Directors.

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

4d. Albany County Public Health Monthly Statement.
Action: that the Board ACKNOWLEDGES RECEIPT of the MONTHLY STATEMENT for the month ending September 2011 from Karol Hodges, Public Health Coordinator.

4e. Albany County Detention Center Monthly Report.
Action: that the Board ACKNOWLEDGES RECEIPT of the MONTHLY REPORT for the month ending September 2011 from the Albany County Detention Center.

4f. Albany County General Fund Expenditure Report.
Action: that the Board ACKNOWLEDGES RECEIPT of the GENERAL FUND EXPENDITURE REPORT for the month ending September 2011 as prepared by the Albany County Clerk's Office.

4g. Addressing Oversight Committee Report.
Action: that the Board ACKNOWLEDGES RECEIPT of the October 26, 2011 REPORT from the Addressing Oversight Committee.

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. Jail Overage Account Voucher.
Action: that the Board APPROVES the following Jail Overage Account Voucher:

Vendor	Project	Invoice Date	Account Number	Amount
Big Horn Roofing	Jail Roof	10/25/2011	295-5010-000	$38,886.84
Johnson Engineering Associates	Jail Roof	10/13/2011	295-5010-000	$881.25

4j. County Road Fund Voucher.
Action: that the Board APPROVES the following County Road Fund Voucher:

Vendor	Service	Invoice Date/No.	Amount	Account Number	Amount
Reiman Corp	Tunnel Bridge Replacement	10/22/2011	$249,640.95	979-5330-000 979-5335-000	$187,230.71 $62,410.24
Albany Co. Treasurer	Reiman Corp Retainage	10/22/2011	$27,737.88	979-5330-000 979-5335-000	$20,803.41 $6,934.47
Gorman Engineering	Tunnel Bridge Engineering and Design	10/21/2011	$18,720.00	979-5330-000 979-5335-000	$14,040.00 $4,680.00

4k. 2010 Specific Purpose Excise Tax Vouchers.
Action: that the Board APPROVES the following 2010 Specific Purpose Excise Tax Vouchers:

Vendor	Project	Invoice Date	Account Number	Amount
Caterpillar Financial Service Corp	R&B Equipment Lease	10/19/2011	977-2915-000	$13,485.00
Simon Contractors	Road Projects	10/04/2011	978-2902-000	$45,436.42

Simon Contractors	Road Projects	10/04/2011	978-2900-000	$408,927.53
Spiegelberg Lumber & Building Co.	Energy Retrofit Lincoln Community Center	10/25/2011	977-2930-000	$11,423.20

4l. Zoning Certificates

Action: that the Board APPROVES the following Zoning Certificates:

Last Name	First Name	Zoning Permit #	Street #	Address	Value	Description of Use	Zoning
Heggie	Richard & Debbie	ZC-115-11	4620	Fort Sanders Road	$125,000.00	Accessory Building	Comm
Garson	Jim & Molly	ZC-116-11	11	Motley Road	$120,000.00	Modular Structure	Ag
Smith Family Properties, LLC	c/o Dan Smith	ZC-117-11	171			Principal Structure	
Smith Family Properties, LLC	c/o Dan Smith	ZC-118-11	171			Accessory Building	
Jacobs-Castano	Teresa	ZC-119-11	3330	Juniper Drive	$70,000.00	Accessory Building	Res
Kinsel	Shane & Kelly	ZC-120-11	52	Brittany Lane	$150,000.00	Principal Structure	Res
Snowy Range Properties, LLC	Ray Duvall	ZC-121-11	1148	WYO HWY 11 Unit A	$20,000.00	Accessory Building	Comm
Jolley	William	ZC-122-11	9	Meadowlark Court	$7,000.00	Accessory Building	Res

4m. Acknowledge Receipt of Correspondence.

Action: that the Board ACKNOWLEDGES RECEIPT of CORRESPONDENCE from: State of Wyoming Department of Workforce Services; Judy Mitchell – WCCA (4); Brandon Ahrenholtz; Janice Sexton – Clerk of District Court;UW Cooperative Extension Service-Connect; Better Roads; NACo County News; Albany County 4-H Footnotes; Albany County SAFE Project; Joint Powers Trust; Office of State Lands and Investments; Wyoming State Historic Preservation Office; State of Wyoming Department of Audit; Pathfinder – Sweetwater Chief; Wyoming Technology Transfer Center; State of Wyoming Administration and Information; Albany County Public Library; Wyoming Liberty Group; and Ivy Burrowes.

REGULAR AGENDA

5. Preliminary and Final Plats for Loveridge Acres Subdivision.

MOTION by Chesnut, seconded by Kennedy to APPROVE Preliminary and Final Plats for Loveridge Acres Subdivision incorporating the Findings of Fact and Conclusions of Law as listed in the staff report:

Findings of Fact:

1. Notice has been provided in accordance with Chapter IV, Section 9 of the Albany County Platting and Subdivision Regulations.
2. All information required on the face of the preliminary and final plats had been completed.
3. Water will be provided by private wells.
4. Wastewater systems will be individual systems.
5. Drainage and other preliminary plat issues have been reviewed by the County Engineer.
6. The property zoned commercial.

Conclusions of Law: The provision for the Albany County Platting and Subdivision Regulation, Chapter I-VIII and Appendix A has been and will be complied with.

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

6. Proposed amendments to the Albany County Zoning Resolution – Outdoor Sign Regulations.

MOTION by Chesnut, seconded by Kennedy to APPROVE proposed amendments to the Albany County Zoning Resolution – Outdoor Sign Regulations. This amendment adds a subsection requiring a renewal of the sign permit for off-premise outdoor signs every three years. The intent of this amendment is to ensure proper maintenance of off-premise signs in the County.

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

7. Jackson Mobile Home Park License renewal for 2011-2012.

MOTION by Kennedy, seconded by Chesnut to APPROVE Jackson Mobile Home Park License renewal for 2011-2012.

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

8. Grant Agreement between the Wyoming Business Council, Business and Industry Division, State Energy Office and Albany County for the purpose of providing State Energy Office – American Recovery and Reinvestment Act (ARRA) Final Call funds to Grantee for Energy Saving measures to be conducted at 501 East Ivinson Street, Laramie, Wyoming for an amount not to exceed $25,000.00.

   MOTION by Chesnut, seconded by Kennedy to APPROVE Grant Agreement between the Wyoming Business Council, Business and d Industry Division, State Energy Office and Albany County for the purpose of providing State Energy Office – American Recovery and Reinvestment Act (ARRA) Final Call funds to Grantee for Energy Saving measures to be conducted at 501 East Ivinson Street, Laramie, Wyoming for an amount not to exceed $25,000.00.

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

9. Certification Statement pursuant to W.S. § 16-6-101 and W.S. § 16-6-1001 and Albany County Construction Design Contract Bidding Practices to be compliant with State requirements for preference for resident contractors and resident design firms.

   MOTION by Kennedy, seconded by Chesnut to APPROVE Certification Statement pursuant to W.S. § 16-6-101 and W.S. § 16-6-1001 and Albany County Construction Design Contract Bidding Practices to be compliant with State requirements for preference for resident contractors and resident design firms.

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

10. Inclusion of the Albany County Construction Design Contract Bidding Practices in the Albany County Purchasing Policies and Procedures at least until June 30, 2012.

    MOTION by Chesnut, seconded by Kennedy to APPROVE the inclusion of the Albany County Construction Design Contract Bidding Practices in the Albany County Purchasing Policies and Procedures at least until June 30, 2012.

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

11. Wyoming Department of Transportation Final Reconnaissance Report for Project No. IRP-CN05074 US Highway 30/287 Approach/New Road Albany County. The date of the final report was 10/17/11.

    MOTION by Kennedy, seconded by Chesnut to APPROVE Wyoming Department of Transportation Final Reconnaissance Report for Project No. IRP-CN05074 US Highway 30/287 Approach/New Road Albany County. The date of the final report was 10/17/11.

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

12. Amendment Number One to the Development Agreement dated July 24, 2007 for the Pete Lien Quarry Project.

    MOTION by Chesnut, seconded by Kennedy to APPROVE Amendment Number One Development Agreement between County of Albany, Wyoming and Pete Lien & Sons, Inc., dated July 24, 2007 for the purpose of clarifying the Project Description and the Project Construction for the Pete Lien Quarry Project.

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

13. Amendment Number One to the Reimbursement Agreement between Pete Lien & Sons, Inc. (PLS) in favor of the County of Albany, State of Wyoming dated February 2, 2009 for the Pete Lien Quarry Project.

    MOTION by Kennedy seconded by Chesnut to APPROVE Amendment Number One to the Reimbursement Agreement between Pete Lien & Sons, Inc. (PLS) in favor of the County of Albany, State of Wyoming dated February 2, 2009 for the Pete Lien Quarry Project.

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

14. Road Maintenance Agreement for the Pete Lien Quarry Project.

MOTION by Chesnut, seconded by Kennedy to APPROVE the Long-Term Road Maintenance Agreement between Albany County, Wyoming and Pete Lien and Sons, Inc., for the Pete Lien Quarry Project.

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

15. Grant Application to the Wyoming State Historic Preservation Office for Certified Local Government Grant for "This Place Matters" Workshops in the total amount of $20,846.00 with $12,396.00 from this federal grant, $2,700 cash match, and $5,750 In-Kind Match.

MOTION by Kennedy, seconded by Chesnut to APPROVE Grant Application to the Wyoming State Historic Preservation Office for Certified Local Government Grant for "This Place Matters" Workshops in the total amount of $20,846.00 with $12,396.00 from this federal grant, $2,700 cash match, and $5,750 In-Kind Match.

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

16. Advertisement for Bid and receipt of such bids for Albany County Courthouse Chiller Replacement and Direct the Clerk to advertise.

MOTION by Chesnut, seconded by Kennedy to APPROVE Advertisement for Bid and Receipt of such bids for Albany County Courthouse Chiller Replacement and DIRECTS the Clerk to Advertise.

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

17. Consent to Sublease Agreement between Albany County and Overland Investments, LLC and/or CBM Associates, Inc., for the building located at 3821 Beech Street, Unit A, Building 1, Turner Tract Condominium to be extended through August 31, 2013.

MOTION by Kennedy, seconded by Chesnut to APPROVE Consent to Sublease Agreement between Albany County and Overland Investments, LLC and/or CBM Associates, Inc., for the building located at 3821 Beech Street, Unit A, Building 1, Turner Tract Condominium to be extended through August 31, 2013.

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

18. Utility License for QWEST Corporation, on County Road 424, Hanson Lane located in Section 34, Township 15 North, Range 76 West contingent upon Centurylink boring 92 feet across Hanson Lane from PED 282 to the new PED 281 located on the North Side of Hanson Lane.

MOTION by Chesnut, seconded by Kennedy to APPROVE Utility License for QWEST Corporation, on County Road 424, Hanson Lane located in Section 34, Township 15 North, Range 76 West contingent upon Centurylink boring 92 feet across Hanson Lane from PED 282 to the new PED 281 located on the North Side of Hanson Lane.

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

19. Purchase of additional Commvault Simpana backup software licenses to comply with 2011/2012 licensing audit from Commvault in the amount of $25,000 for licenses, support, installation and training.

MOTION by Kennedy, seconded by Chesnut to APPROVE Purchase of additional Commvault Simpana backup software licenses to comply with 2011/2012 licensing audit from Commvault in the amount of $25,000 for licenses, support, installation and training to be paid out of Miscellaneous Uncommitted funds.

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

20. Special Malt Beverage Permit for Loren J. Richards for an event on November 6, 2011 at the UW Hanson Arena for the Miss Rodeo Wyoming 2011 Send Off to the Miss Rodeo America Competition.

MOTION by Chesnut, seconded by Kennedy to APPROVE Special Malt Beverage Permit for Loren J. Richards for an event on November 6, 2011 at the UW Hanson Arena for the Miss Rodeo Wyoming 2011 Send Off to the Miss Rodeo America Competition.

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

21. Special Malt Beverage Permit for the U.W. Block and Bridle Club for an event on November 4, 2011 at the University of Wyoming Hansen Teaching Arena for the Little International Livestock Show Dance.

MOTION by Kennedy, seconded by Chesnut to APPROVE Special Malt Beverage Permit for the U.W. Block and Bridle Club for an event on November 4, 2011 at the University of Wyoming Hansen Teaching Arena for the Little International Livestock Show Dance.

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

22. Acknowledge Receipt of Resignation from Karen Gibbons from the Albany County Tourism Board and Direct the Clerk to advertise vacancy.

MOTION by Chesnut, seconded by Kennedy to ACKNOWLEDGE RECEIPT of Resignation from Karen Gibbons from the Albany County Tourism Board and DIRECTS the Clerk to advertise vacancy.

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

23. Letter of Support for the Tie Siding Post Office.

MOTION by Kennedy, seconded by Chesnut to APPROVE Letter of Support for the Tie Siding Post Office.

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

24. Proposal from Independent Heating and Sheet Metal, Inc to furnish, install, wire, and controls for a RSV450 flue exhaust fan for the Courthouse Boiler and Request an exception on the competitive purchasing policy to fix a dangerous situation with the Courthouse Boiler room.

MOTION by Kennedy, seconded by Chesnut to APPROVE proposal from Independent Heating and Sheet Metal, Inc to furnish, install, wire, and controls for a RSV450 flue exhaust fan for the Courthouse Boiler and APPROVE an exception on the competitive purchasing policy to fix a dangerous situation with the Courthouse Boiler room to be paid out of the Courthouse renovation fund from the 2001 Specific Purpose Tax funds.

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

25. Vouchers for October 2011.

MOTON by Chesnut seconded by Kennedy to APPROVE Vouchers for September 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:** Albany County Fire Dist. #1, $4503.90, Diamond Complex fire payment; Albany County Planning, $575.00, land use change fees; Albany County Treasurer, $435.00, bulletproof vest grant reimbursement; Albany County Treasurer, $2172.00, Arcon retainage; Albany County Treasurer, $726.65, juvenile transportation; Arcon, $19539.00, Rock River shop/buildings; City of Laramie, $64078.61, Phoenix Monument fire payment; City of Laramie, $28664.50, reimburse homeland security; Gasper LLC, $350.00, rent; Improve Group, $42743.53, mechanical assist system; Ivinson Memorial Hospital, $50.00, client services; Johnson Engineering Associates, $1462.50, engineering services; Dilbert Johnson, $1625.00, fuel mitigation cost share; Mickey Kalinay, $1625.00, fuel mitigation cost share; Cara Kleven,

$82.97, mileage; Lane Lindley, $2411.84, fuels coordinator; Modern Printing, $45.00, business cards; Carroll Nickerson, $1625.00, fuel mitigation cost share; Amanda Oliver, $23.71, mileage; Lawrence Ostresh Jr., $120.00, travel reimbursement; Smilemakers, $739.95, client incentives; Spiegelberg Lumber, $179690.80, professional services; Glenn Strachan, $1625.00, fuel mitigation cost share; Tucker Sno Cat, $179853.58, Sno Cat; Wireless Advanced Communication, $6471.07, vehicle replacement expense; Beth Young, $57.73, mileage; **COMMISSIONERS:** Star Awards, $2880.68, employee recognition awards; **GENERAL ACCOUNTS:** Albany County Clerk, $17.00, plates/registration; Bresnan, $103.17, utilities; Carbon Power & Light, $72.97, utilities; City of Laramie, $1906.35, utilities; Dooley Oil, $50587.22, fuel; Flex One, $60.00, monthly fees; Hartsook Equipment, $330.95, fuel pump repair; Lewan & Assoc., $1664.91, maintenance/copier lease; Rocky Mountain Power, $5650.27, utilities; Source Gas, $4341.41, utilities; Town of Rock River, $74.00, utilities; Wells Fargo Financial Leasing, $1282.73, copier lease; **COURTHOUSE:** Ace Hardware, $79.12, supplies; Alsco, $264.45, building supplies; Cowboy Supply House, $110.56, supplies; Johnson Controls, $2637.50, building maintenance; Northern Colorado Paper, $233.12, cleaning supplies; Wal-mart, $71.25, building supplies; **CLERK:** Plainsman Printing, $1534.05, printed forms; Sam's Club, $543.96, office supplies; **ELECTIONS:** Albany County Clerk, $33.47, travel & mileage/supplies; Sam's Club, $247.06, election supplies; Star Awards, $6.25, office supplies; **TREASURER:** National Business Systems, $327.08, tax notices; Plainsman Printing, $319.99, printed forms; Sam's Club, $891.80, office supplies; Source Office Products, $23.99, office supplies; Wal-mart, $68.85, office supplies; **ASSESSOR:** Best Western Ramkota, $385.00, travel & mileage; Chelsie Mathews, $10.39, travel; Charles Olson, $214.67, travel & mileage; Sam's Club, $297.20, office supplies; Grant Showacre, $222.11, travel & mileage; **SHERIFF:** A thru Z, $70.00, document destruction; Laramie Ford, $4706.59, vehicle maintenance; Riegel Body Shop, $1336.85, vehicle maintenance; Sun Badge, $238.00, uniform expense; Wyoming State Safe & Lock, $7.50, office supplies; **DETENTION:** Ace Hardware, $69.98, supplies; Eagle Plumbing, $75.35, maintenance equipment; Grainger, $25.76, supplies; $1897.80, boarding of prisoners; Johnson Controls, $23000.00, maintenance equipment; Fred Lamb, $83.81, maintenance equipment; Meadow Gold Dairy, $153.05, boarding of prisoners; US Food Service, $1279.99, boarding of prisoners; Van's Wholesale, $448.46, supplies; Wyoming Department of Agriculture, $50.00, food license; **ATTORNEY:** Lexis-Nexis, $149.00, online subscription charges; National District Attorney's Assoc., $240.00, dues; Sam's Club, $1204.35, trial expense; Source Office Products, $432.46, office supplies; **INTERGOVERNMENTAL:** Big Brothers Big Sisters, $3230.00, diversion contract; Peak Wellness Center, $2000.00, emergency detention services; **PLANNING:** Susan Adler, $475.00, janitorial contract; Cody Jennings, $440.00, special projects; **CLERK OF COURT:** Office Max, $286.09, office supplies; Sam's Club, $297.20, office supplies; **DRUG COURT:** Green Rock Windows, $45.00, window cleaning; Prairie's West Estates, $300.00, rent; **ROAD & BRIDGE:** Alsco, $115.26, safety clothing; Drive Train Industries, $199.10, heavy equipment repair; Industrial Distributors, $28.65, shop equip/maintenance; Laramie Auto Parts, $119.02, shop equip/maintenance; Northern Tool & Equipment Co, $427.79, heavy equipment repair; Sam's Club, $59.44, office supplies; Tri-Spar Lumber, $33.88, shop equip/maintenance; True Value, $18.35, shop equip/maintenance; Wyoming Machinery, $288.79, heavy equipment repair; Zep Sales & Service, $222.99, shop repair/maintenance; **FIRE:** Wheatland Cooperative Association, $91.44, Laramie Peak Fire Zone supplies; **PUBLIC HEALTH:** Alsco, $71.34, building supplies; Modern Printing, $121.00, printed forms; Amanda Oliver, $12.43, mileage; Sam's Club, $297.20, office supplies; Wal-mart, $87.30, flu clinic supplies; **WIC:** Albany County Public Health, $306.00, resource guide books; Source Office Products, $165.61, office supplies; **1% SALES TAX:** Bresnan, $94.95, internet access; CSA, $237.50, annual support fee; Cummins Rocky Mountain, $3426.68, generator maintenance; Lewan & Assoc., $5429.00, computer equipment; Wyoming Machinery, $619.34, roto mill; **FIRST INTERSTATE BANK:** $628.60, travel; $272.34, fuel/supplies; $2580.07, travel; $32.98, office supplies; $434.27, travel; $2299.04, travel; $824.64, travel; $266.79, travel/supplies; $145.44, training/fuel; $60.32, office supplies; $897.51, investigation supplies; $1141.75, office supplies/postage; $280.76, fuel/dive rescue recovery team; $672.03, training/replacement equipment; $332.70, training/canine supplies; $226.60 dive rescue recovery team; $199.57, training; $840.30, travel/supplies; $22.87, training; $1497.69, travel; $399.00, vehicle maintenance; $54.66, office supplies; $5.99, supplies; $31.34, fuel; $11.42, training; $88.09, fuel/extradition; **TOTAL GENERAL AND SPECIAL REVENUE EXPENDITURES:** $688,052.94 **TOTAL EXPENDITURES: $688,052.94**

26. Adjourn.

MOTION by Chesnut, seconded by Kennedy to ADJOURN the Regular Meeting of November 1, 2011 at 10:41 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