



**COUNTY OF ALBANY**  
**525 GRAND AVE ROOM 105 · LARAMIE, WYOMING 82070**  
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**COMMISSIONERS@CO.ALBANY.WY.US**

**AMENDED**  
**COUNTY COMMISSIONERS' REGULAR MEETING AGENDA**  
**COURTHOUSE, ROOM 105**  
**MARCH 20, 2012**

**REGULAR MEETING – 9:30 a.m.**

1. CALL TO ORDER AND ROLL CALL.
2. COMMENTS FROM THE PUBLIC.
3. CONSIDERATION OF CHANGES IN THE AGENDA.
4. APPROVAL OF CONSENT AGENDA.

**CONSENT AGENDA**

- 4a. Minutes of the March 6, 2012 Regular Meeting of the Board.  
Action: that the Board APPROVES the MINUTES of the March 6, 2012 Regular Meeting of the Board.
- 4b. Minutes of the Albany County Public Library Board of Directors.  
Action: that the Board ACKNOWLEDGES RECEIPT of the January 24, 2012 and February 28, 2012 MINUTES of the Albany County Public Library Board of Directors.
- 4c. Minutes of the Laramie Rivers Conservation District.  
Action: that the Board ACKNOWLEDGES RECEIPT of the January 24, 2012 MINUTES of the Laramie Rivers Conservation District.
- 4d. Minutes of the Sherman Hill Road Improvement and Service District.  
Action: that the Board ACKNOWLEDGES RECEIPT of the February 7, 2012 MINUTES of the Sherman Hill Road Improvement and Service District.
- 4e. Albany County Assessor Monthly Statement.  
Action: that the Board ACKNOWLEDGES RECEIPT of the MONTHLY STATEMENT for the month ending February 2012 from Grant Showacre, County Assessor.
- 4f. Albany County Clerk Monthly Statement.  
Action: that the Board ACKNOWLEDGES RECEIPT of the MONTHLY STATEMENT for the month ending February 2012 from Jackie R. Gonzales, County Clerk.
- 4g. Albany County Clerk of District Court Monthly Statement.  
Action: that the Board ACKNOWLEDGES RECEIPT of the MONTHLY STATEMENT for the month ending February 2012 from Janice Sexton, Clerk of District Court.
- 4h. Albany County Planner Monthly Statement.  
Action: that the Board ACKNOWLEDGES RECEIPT of the MONTHLY STATEMENT for the month ending February 2012 from David Gertsch, Planning Director.
- 4i. Albany County Sheriff Monthly Statement.  
Action: that the Board ACKNOWLEDGES RECEIPT of the MONTHLY STATEMENT for the month ending February 2012 from Dave O'Malley, Sheriff.
- 4j. Albany County Treasurer Monthly Statement  
Action: that the Board ACKNOWLEDGES RECEIPT of the MONTHLY STATEMENT for the month ending February 2012 from Linda Simpson, County Treasurer.
- 4k. Albany County General Fund Expenditure Report.  
Action: that the Board ACKNOWLEDGES RECEIPT of the GENERAL FUND EXPENDITURE REPORT for the month ending February 2012 as prepared by the Albany County Clerk's Office.
- 4l. Albany County General Fund Revenue Report.  
Action: that the Board ACKNOWLEDGES RECEIPT of the GENERAL FUND REVENUE REPORT for the month ending February 2012 as prepared by the Albany County Treasurer's Office.
- 4m. 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.
- 4n. 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
Laramie Newspaper, Inc.	Fair – Red Pole Barn Addition	02/29/12	977-2910-000	198.00
Johnson Engineering Associates	Fair – Red Pole Barn Addition	02/29/12	977-2910-000	2,633.00
Spiegelberg Lumber & Building Co	Lincoln Community Center	03/05/12	977-2930-000	1,548.70

TIM CHESNUT  
COMMISSIONER

TIM SULLIVAN  
COMMISSIONER CHAIRMAN

JERRY M. KENNEDY  
COMMISSIONER

4o. Jail Overage Account Voucher.

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

Vendor	Project	Invoice Date	Account Number	Amount
Lance's Painting Inc.	Jail Expenditures	03/02/12	295-5010-000	17,028.00

4p. County Road Fund Voucher.

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

Vendor	Service	Invoice Date/No.	Account Number	Amount
Albany County Vendor Retainage for Reiman Corp	Tunnel Road Bridge Replacement	02/27/12	979-5330-000	4,935.21
			979-5335-000	1,645.07
Reiman Corp	Tunnel Road Bridge Replacement	02/27/12	979-5330-000	44,416.91
			979-5335-000	14,805.64
Gorman Engineering	Tunnel Road Bridge Replacement	03/11/12	979-5330-000	5,770.88
			979-5335-000	1923.63

4q. Zoning Certificates

Action: that the Board APPROVES the following Zoning Certificates:

Last Name	First Name	Zoning Permit #	Street #	Address	Value	Description of Use	Zoning
Sanders	Michael	ZC-015-12	####	Stagecoach Rd	\$90,000	Principal Structure	Res
Sanders	Michael	ZC-016-12	####	Stagecoach Rd	\$10,000	Accessory Bldg	Res

4r. Acknowledge Receipt of Correspondence.

Action: that the Board ACKNOWLEDGES RECEIPT of CORRESPONDENCE from: Albany County 4-H FootNotes; Caterpillar Financial Services Corporation(2); Independent Heating & Sheetmetal, Inc.; Liberty Mutual Surety; Wyoming Department of Transportation (4); Eppson Center for Seniors; High Plains Economic Development District; Montana Contractors Association; Office of Homeland Security (2); Wyoming State Historic Preservation Office; NACo County News; Shannon Howshar – WCCA; Glen Whipple – University of Wyoming Extension; Susan Simpson – Albany County Librarian; Children’s Justice Conference; Laramie/Albany County Environmental Advisory Committee; and, Scott Davis – Fire Warden.

**REGULAR AGENDA**

5. **AWARD**, Contract to Norb Olind Construction of Wheatland, Wyoming in the amount of \$388,135.85 and **AUTHORIZE** Chairman to Execute Agreement upon receipt of bonds or Reject all bids for the Laramie Peak VFD Fire Hall Design/Build Project. (Bill Gorman, County Engineer)
6. **REQUEST** funding for the replacement of the old Quonset storage building at the Albany County Fairgrounds. (Shawn Fletcher, Fairgrounds Manager)
7. Present for **APPROVAL**, Laramie Towing and Recycling as a “place of impoundment, designated by the County Commissioners of the County in which the vehicle is impounded” as pursuant to W.S. § 31-13-104(c). (Dave O’Malley, County Sheriff)
8. Present for **APPROVAL**, Single source procurement of Identix TouchPrint 5600 Cabinet Booking Station and TouchPrint Enhanced Definition 4100 Slap and Roll Live Scan from L-1 Identity Solutions in the amount of \$45,187.00 to be located in the Albany County Detention Center. (Dave O’Malley, County Sheriff)
9. Present for **APPROVAL**, 2012 Community Forestry Grant Agreement with the Wyoming State Forestry Division in the amount of \$2,000.00 for trees and bushes at the Lincoln Community Center. (Sheela Schermetzler, Grants Manager)
10. Present for **APPROVAL**, Grant Application between Albany County and the Wyoming Department of Agriculture for the Emergency Insect Management Program Grant in the amount of \$167,035 (\$83,495 grant amount and \$83,540 match). (Sheela Schermetzler, Grants Manager)
11. Present for **APPROVAL**, Grant Application to the Wyoming State Historic Preservation Office for Certified Local Government Grant for Ames Monument Nomination as a National Historic Landmark in the amount of \$16,000. This grant is a resubmission of a grant which was previously awarded in 2010, but was not expended. (Sheela Schermetzler, Grants Manager)
12. Present for **APPROVAL**, Reprioritization of potential 2012-13 SLIB Consensus Block Grant, based on the ineligibility of one of the previously approved projects. (Sheela Schermetzler, Grants Manager)
13. Present for **APPROVAL**, \$25,000.00 Position Bond for Treasurer of the Albany County Tourism Board. (Linda Simpson, County Treasurer)
14. **REQUEST** \$5,000 from Miscellaneous Uncommitted Funds for Election Systems and Software Training for the Election Team. (Jackie R. Gonzales, County Clerk)
15. Present for **APPROVAL**, Sale of items in the County Office Building at 501 E. Ivinson to County employees. (Commissioners)
16. **APPROVE** Payroll and Vouchers for March 2012. (Commissioners)

**AMENDED TO ADD 16a**

- 16a. Present for **APPROVAL**, Notice of Award regarding Courthouse Energy Upgrades & Modifications and Notice to Proceed upon receipt of all contract documents. (Shaun Jones, Grants Specialist)
17. **ADJOURN.**