



COUNTY OF ALBANY
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COUNTY COMMISSIONERS' REGULAR MEETING AGENDA
COURTHOUSE, ROOM 105
September 18, 2012

REGULAR MEETING

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 September 4, 2012 Regular Meeting of the Board.
Action: that the Board APPROVES the MINUTES of the September 4, 2012 Regular Meeting of the Board.
- 4b. Minutes and Agenda of the Albany County Fair Association.
Action: that the Board ACKNOWLEDGES RECEIPT of the July 9, 2012 MINUTES and the August 20, 2012 AGENDA of the Albany County Fair Association.
- 4c. Minutes and Agenda of the Albany County Planning and Zoning Commission.
Action: that the Board ACKNOWLEDGES RECEIPT of the August 8, 2012 MINUTES and the September 12, 2012 AGENDA of the Albany County Planning and Zoning Commission.
- 4d. Albany County Assessor Monthly Statement.
Action: that the Board ACKNOWLEDGES RECEIPT of the MONTHLY STATEMENT for the month ending August 2012 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 August 2012 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 August 2012 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 August 2012 from David Gertsch, Planning Director.
- 4h. Albany County Sheriff Monthly Statement.
Action: that the Board ACKNOWLEDGES RECEIPT of the MONTHLY STATEMENT for the month ending August 2012 from Dave O'Malley, Sheriff.
- 4i. Albany County Treasurer Monthly Statement.
Action: that the Board ACKNOWLEDGES RECEIPT of the MONTHLY STATEMENT for the month ending August 2012 from Linda Simpson, County Treasurer.
- 4j. Albany County General Fund Revenue Report.
Action: that the Board ACKNOWLEDGES RECEIPT of the GENERAL FUND REVENUE REPORT for the month ending August 2012 as prepared by the Albany County Treasurer's Office.
- 4k. \$5,000 Bond for Robert D. Rodekohr, Treasurer, Wold Service and Improvement District.
Action: that the Board APPROVES the \$5,000 Bond for Robert D. Rodekohr, Treasurer, Wold Service and Improvement District.
- 4l. Agendas for July and August 2012 and Resolution 2013-001 of the Sherman Hill Road Improvement and Service District.
Action: that the Board ACKNOWLEDGES RECEIPT of the July and August 2012 AGENDAS and RESOLUTION 2013-001 of the Sherman Hill Road Improvement and Service District.
- 4m. Statement of Financial Position and Statement of Operations of the Albany County Fair Association.
Action: that the Board ACKNOWLEDGES RECEIPT of the STATEMENT OF FINANCIAL POSITION as of August 20, 2012 and the STATEMENT OF OPERATIONS for the one and twelve months ending June 30, 2013 of the Albany County Fair Association.

- 4n. ACH payments to Blue Cross Blue Shield regarding health insurance claims.
Action: that the Board RATIFIES payments to Blue Cross Blue Shield regarding health insurance claims.

- 4o. 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 Newspapers	Detention Boiler Replacement	08/31/2012	977-2930-000	\$108.40
Fortman's Paint & Glass, Inc.	Albany County Public Library Carpet Replacement	09/11/2012	977-2920-000	\$6,914.64
Shepard Construction	Office Building Energy Upgrade	09/12/2012	977-2935-000	\$1,520.18

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

Vendor	Service	Invoice Date/No.	Account Number	Amount
Reiman Corp	Tunnel Road Bridge Project	08/16/2012	979-5000-000	\$70,645.01

- 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
Baker	Allen	ZC-115-12	60	Sleeping Spirit Lane	\$1,500.00	Accessory Building	Res
Baker	Allen	ZC-116-12	60	Sleeping Spirit Lane	\$1,200.00	Accessory Building	Res
Wechsler / Duncan	Perry / Julia	ZC-117-12	3316	Ponderosa Lane	\$3,000.00	Accessory Building	Res
Wechsler / Duncan	Perry / Julia	ZC-118-12	3316	Ponderosa Lane	\$2,000.00	Accessory Building	Res
Leyba	Edwin & Kristi	ZC-119-12	83	Osprey	\$5,000.00	Accessory Building	Res

- 4r. Acknowledge Receipt of Correspondence.
Action: that the Board ACKNOWLEDGES RECEIPT of CORRESPONDENCE from: Larry Sandoval – Roach Fire (5); Power Company of Wyoming LLC; Albany County Fire District #1; Rick Jansen; Scott Davis; Kate Moriarity – WCCA (2); NACo – County News; Office of State Lands and Investments (4); Wyoming Technology Transfer Center; State of Wyoming Department of Revenue; City of Laramie; North Dakota Business; Jonah Bank; Wyoming RoadWork Guide; Albany County Public Library; Local Government Liability Pool; Wyoming Department of Transportation; Albany County 4-H FootNotes; Shelley Towler; Sara Alberts – Tree Clearing Douglas Creek Road; Wyoming County Commissioners' Association; and Pipeline Association for Public Awareness.

REGULAR AGENDA

5. Present for **FILING**, Petition for Formation of the Rainbow Valley Special Road District and **SET** the date for the Public Hearing pursuant to W.S. § 22-29-109(a)(i). (Kayla Bawdon, Deputy County Clerk)
6. **REQUEST** permission to close the Albany County Public Health Office on October 2 and 3, 2012 for annual off-site flu clinic. (Melissa Ohnstad, Interim Nurse Manager ACPH)
7. **DISCUSS** or **CHANGE** Fire Restriction Resolution for Albany County. (Scott Davis, Fire Warden)
8. Present for **APPROVAL**, Advertisement for Bid on one model year 2012 or newer, 1 ton 4x4 Crew Cab Standard Box Fleetside Pick-up Truck, and one model year 2012 or newer, 1 ton 4x4 Extended Cab Long Box Fleetside Pick-up Truck; and **DIRECT** the Clerk to advertise. (Michael E. Osterman, Road & Bridge Superintendent)
9. Present for **APPROVAL**, Advertisement for Bid on New Minimum 150 Hp Wheel Loader and **DIRECT** the Clerk to advertise. (Michael E. Osterman, Road & Bridge Superintendent)
10. Present for **APPROVAL**, Approach License for Jo Ellen Peterson on Ft. Sanders Road, located in the Northeast ¼ of Section 8, Township 15 North, Range 73 West. (Michael E. Osterman, Road & Bridge Superintendent)
11. Present for **APPROVAL**, Contract between Wyoming Department of Health, Public Health Division and Albany County Health Officer and Albany County for the purpose of providing supplemental funding to Albany County to ensure the appointed County Health Officer provides additional support to the County and the County Public Health Nursing Office in relation to public health emergency preparedness and response. (Melissa Ohnstad, Interim Nurse Manager ACPH)
12. Present for **APPROVAL**, Renewal of Albany County Juvenile Diversion Program Service Provider Agreement between Albany County and Greater Wyoming Big Brothers Big Sisters for the period of October 1, 2012 and shall end September 30, 2013 in the amount of \$38,760. (Jennifer Stone, Deputy County and Prosecuting Attorney)
13. **APPROVE** Payroll and Vouchers for September 2012. (Commissioners)
14. **ADJOURN**.