

COUNTY COMMISSIONERS' REGULAR MEETING AGENDA  
COURTHOUSE, ROOM 105  
AUGUST 6, 2013

**PLEDGE OF ALLEGIANCE**

**1. Roll Call.**

The Regular Meeting was called to order at 9:30 a.m. by Chairman Sullivan. Commissioners Chesnut (via phone), Kennedy, and Sullivan were all present.

**2. Comments from the Public.**

Artist David Reif explained his statue to be placed in the Courthouse Plaza. Members of the gallery made comments pertaining to the design and placement of the statue. A majority of the members made comments of disapproval regarding the design and placement of the statue. Public comments were then closed.

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

**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 Special and Regular Meetings of the Board.  
Action: that the Board APPROVES the MINUTES of the July 11, 2013 Special Meeting and the July 16, 2013 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 June 25, 2013 MINUTES AND July 23, 2013 AGENDA of the Albany County Public Library Board of Directors.
- 4c. Minutes and Agenda of the Laramie Plains Civic Center Joint Powers Board.  
Action: that the Board ACKNOWLEDGES RECEIPT of the June 12, 2013 MINUTES and the July 10, 2013 AGENDA of the Laramie Plains Civic Center Joint Powers Board.
- 4d. Minutes of the Albany County Weed and Pest Control District.  
Action: that the Board ACKNOWLEDGES RECEIPT of the June 6, 2013 MINUTES of the Albany County Weed and Pest Control District.
- 4e. Minutes of the Laramie Rivers Conservation District.  
Action: that the Board ACKNOWLEDGES RECEIPT of the June 25, 2013 MINUTES of the Laramie Rivers Conservation District.
- 4f. Albany County Assessor Monthly Statement.  
Action: that the Board ACKNOWLEDGES RECEIPT of the MONTHLY STATEMENT for the month ending July 2013 from Grant Showacre, County Assessor.
- 4g. Albany County Treasurer Monthly Statement.  
Action: that the Board ACKNOWLEDGES RECEIPT of the MONTHLY STATEMENT for the month ending June 2013 from Linda Simpson, County Treasurer.
- 4h. Balance Sheet and Profit & Loss by Class Summary of the Laramie Plains Civic Center Joint Powers Board.  
Action: that the Board ACKNOWLEDGES RECEIPT of the June 30, 2013 Balance Sheet and the June 2013 Profit & Loss by Class Summary from the Laramie Plains Civic Center Joint Powers Board.
- 4i. Revenues & Expenditures Budgeted vs. Actual Report, Balance Sheet and Payroll Summary of the Albany County Public Library.  
Action: that the Board ACKNOWLEDGES RECEIPT of the June 2013 REVENUES & EXPENDITURES BUDGETED VS. ACTUAL REPORT, BALANCE SHEET as of June 30, 2013 and PAYROLL SUMMARY as of June 2013 from the Albany County Public Library.
- 4j. \$1,000.00 Bond for Chad Hutchens, Treasurer, South of Laramie Water and Sewer District.  
Action: that the Board APPROVES the \$1,000.00 Bond for Chad Hutchens, Treasurer, South of Laramie Water and Sewer District.
- 4k. Albany County Fire District #1 FY 2013-2014 Budget, request for Mill Levy and Financial Report (Reviewed) for the year ended June 30, 2012.  
Action: that the Board ACKNOWLEDGES RECEIPT of the Albany County Fire District #1 FY 2013-2014 BUDGET, REQUEST of 3 Mills and Financial Report (Reviewed) for the year ended June 30, 2012.
- 4l. Final Budget Summary of the Albany County Weed & Pest Control District.  
Action: that the Board ACKNOWLEDGES RECEIPT of the FINAL BUDGET SUMMARY for fiscal year ending June 30, 2014 of the Albany County Weed & Pest Control District.
- 4m. Final 2013-2014 Budget of the Laramie Rivers Conservation District.  
Action: that the Board ACKNOWLEDGES RECEIPT of the FINAL 2012-2013 BUDGET of the Laramie Rivers Conservation District.
- 4n. Laramie Valley Municipal Irrigation District 2013 Assessment Roll.  
Action: that the Board ACKNOWLEDGES RECEIPT of the Laramie Valley Municipal Irrigation District 2013 Assessment Roll.
- 4o. Valley View Road and Improvement District 2013 Assessment Roll.

TIM CHESNUT  
COMMISSIONER

TIM SULLIVAN  
COMMISSIONER CHAIRMAN

JERRY M. KENNEDY  
COMMISSIONER

Action: that the Board ACKNOWLEDGES RECEIPT of the Valley View Road and Improvement District 2013 Assessment Roll.

4p. **Wold Improvement and Service District FY 2014 Budget and Assessment Plan.**

Action: that the Board ACKNOWLEDGES RECEIPT of the Wold Improvement and Service District FY 2014 Budget and Assessment Plan.

4q. **City of Laramie Budget Resolution and Property Tax Levy.**

Action: that the Board ACKNOWLEDGES RECEIPT of the City of Laramie's FY 2014 Budget and the imposed property tax levy of 8 mills.

4r. **Albany County General Fund Revenue Report.**

Action: that the Board ACKNOWLEDGES RECEIPT of the GENERAL FUND REVENUE REPORT for the month ending June 2013 as prepared by the Albany County Treasurer's Office.

4s. **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.

4t. **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
A&R Metal Products, Inc.	Energy Efficient HVAC Air Conditioning	07/23/2013	977-2930-000	\$2,613.40
Trihydro	Aquifer	07/18/2013	977-2925-000	\$858.27
A&R Metal Products Inc.	AC Repairs – 501 E. Iverson	07/24/2013	977-2930-000	\$285.47

4u. **Zoning Certificates**

Action: that the Board APPROVES the following Zoning Certificates:

Last Name	First Name	Zoning Permit #	Street #	Address	Value	Description of Use	Zoning
Senior	Joel and Andrea	ZC-101-13	2737	Pope Springs Rd	\$290,000	Principal Structure	Res
Senior	Joel and Andrea	ZC-102-13	2737	Pope Springs Rd	\$5,000	Accessory Bldg.	Res
Boysen	Robert and Penny	ZC-103-13	204	Overlook Rd	\$32,000	Accessory Bldg.	Res
Farrell	Tom and Sandy	ZC-104-13	136	Hill Draw Rd	\$1,000	Accessory Bldg.	Res
Hamp	Thomas and Claudia	ZC-105-13	26	Arrowhead Drive	\$600,000	Principal Structure	Res
Govig	Richard G. and Kathryn L.	ZC-106-13	31	Indian Paintbrush Rd	\$4,000	Accessory Bldg.	Res
Luck	Clarice	ZC-107-13	85	Gabrielson Lane	\$2,000	Accessory Bldg.	Res
Sutter	Steven	ZC-108-13	1977	WYO HWY 230	\$500	Accessory Bldg.	Res
Keil	Shirley D.	ZC-109-13	1994	WYO HWY 34	\$7,000	Accessory Bldg.	Res

4v. **Acknowledge Receipt of Correspondence.**

Action: that the Board ACKNOWLEDGES RECEIPT of CORRESPONDENCE from: Johnson Engineering Associates; Kate Moriarity – WCCA (5); Medicine Bow-Routt National Forests (5); Fundamentalist Church of Jesus Christ of Latter-day Saints (2); Cristine Gillett, Office of State Lands and Investments; United States Senator Mike Enzi; Office of Homeland Security (2); NACo County News; Department of Environmental Quality; Wyoming State Parks & Cultural Resources; United States Senator John Barrasso; U.S. Department of the Interior – BLM; Backcountry Hunters & Anglers; Kelli Little – WCCA Newsletter (2); Better Roads; Wyoming 4-H; Chris Kanwischer, Platte County Clerk; State Board of Equalization and Petroleum Association of Wyoming.

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

**REGULAR AGENDA**

5. **AWARD contract to Simon Contractors of Cheyenne, Wyoming in the amount of \$609,349.00 and AUTHORIZE the Chairman to EXECUTE Agreement upon receipt of bonds for the Soldier Springs Road Resurfacing Project.**

MOTION by Kennedy, seconded by Chesnut to AWARD the contract to Simon Contractors of Cheyenne, Wyoming in the amount of \$609,349.00 and AUTHORIZE the chairman to EXECUTE Agreement upon receipt of bonds for the Soldier Springs Road Resurfacing Project.

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

6. **Renewal of Mobile Home Park Licenses for Troutman's Mobile Home Park and Keihm Mobile Home Park for 2013-2014.**

Susan Adler noted that there are two more licenses to come once all requirements have been met.

MOTION by Chesnut, seconded by Kennedy to APPROVE renewal Mobile Home Park Licenses for Troutman's Mobile Home Park and Keihm Mobile Home Park for 2013-2014.

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

7. **SET Mill Levies for 2013-2014 Budget and ACCEPT Special District Compliance Report from the County Assessor.**

**REPORT OF VALUATIONS, LEVIES AND TAXES  
2013**

Albany County, Wyoming

COUNTY VALUATION (as fixed by State Board): \$ 373,430,338

**STATE LEVIES**

LINE	PURPOSE OF LEVY	LEVY	TAXES LEVIED
101	STATE GENERAL FUND (4 MILLS MAXIMUM) Art. 15, § 4; Wyo. Stat. § 39-13-104(a)(i)	- 0 -	- 0 -
102	STATE CHARITABLE INSTITUTIONS (1 MILL MAXIMUM) Art. 7, § 18; Wyo. Stat. § 9-4-302, Wyo. Stat. § 39-13-104(a)(ii)	- 0 -	- 0 -
103	STATE DEBT AND INTEREST Art. 16, § 1 & 2; Wyo. Stat. § 39-11-102.1(e), Wyo. Stat. § 39-13-104(a)(iii) Wyo. Stat. § 9-4-904, Wyo. Stat. § 24-8-104.	- 0 -	- 0 -
104	SCHOOL FOUNDATION PROGRAM (12 MILLS MAXIMUM) Art. 15, § 15; Wyo. Stat. § 21-13-303(a) and (c)	12.000	4,481,164
110	<b>TOTAL STATE LEVY &amp; TAXES</b>	<b>12.000</b>	<b>4,481,164</b>

#### COUNTY LEVIES - OPERATING

201	COUNTY HOSPITAL OPERATION		
202	COUNTY LIBRARY OPERATION		
203	COUNTY FAIR OPERATION		
204	COUNTY MUSEUM OPERATION		
205	PUBLIC ASSISTANCE AND SOCIAL SERVICES		
206	AIRPORT OPERATION		
207	CIVIL DEFENSE		
208	COUNTY BUILDING FUND		
209	ROAD AND BRIDGE PURPOSES		
210	RECREATION PURPOSES		
211	PUBLIC HEALTH PURPOSES		
212	AGRICULTURE & HOME ECONOMICS		
213	OTHER COUNTY GENERAL FUND	12.000	4,481,164
214	FIRE PROTECTION (1 MILL MAXIMUM) VALUATION \$		
220	<b>TOTAL OPERATING LEVY &amp; TAXES (12 MILLS MAXIMUM)</b>	<b>12.000</b>	<b>4,481,164</b>

#### COUNTY LEVIES - BONDS & INTEREST

225	<b>TOTAL COUNTY BONDS &amp; INTEREST LEVY &amp; TAXES</b>		
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#### COUNTY LEVIES - GRAND TOTALS

250	<b>TOTAL COUNTY LEVY &amp; TAXES (LINES 220 &amp; 225)</b>	<b>12.000</b>	<b>4,481,164</b>
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#### SCHOOL DISTRICT LEVIES

LINE	PURPOSE OF LEVY	LEVY	TAXES LEVIED
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#### SCHOOL DISTRICT NO. Albany County #1

VALUATION \$373,430,338

301	OPERATING LEVY (25 MILLS MANDATORY)	25.000	9,335,758
302	BOARD OF COOPERATIVE EDUCATIONAL SERVICES (2 ½ MILLS MAXIMUM)		
302a	BOARD OF COOPERATIVE EDUCATIONAL SERVICES (2 ½ MILLS MAXIMUM)		
302b	BOARD OF COOPERATIVE EDUCATIONAL SERVICES (2 ½ MILLS MAXIMUM)		
303	VOCATIONAL, TERM. CONTINUATION & ADULT ED. (2 ½ MILLS MAXIMUM)		
304	BUILDING FUND		
305	RECREATION (1 MILL MAXIMUM)	1.000	373,430
306	BONDS & INTEREST (TOTAL)	4.000	1,493,721
310	<b>TOTALS</b>	<b>30.000</b>	<b>11,202,910</b>

**SIX MILL COUNTY SCHOOL LEVY**

391	<b>MANDATORY 6 MILL COUNTY SCHOOL LEVY AND TAXES</b>	<b>6.000</b>	2,240,582
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**TOTAL SCHOOL DISTRICT LEVIES**

392	<b>TOTAL SCHOOL TAXES</b> (LINES 310,320,330,340,350,360,370,380,390, & 391)		13,443,492
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**MUNICIPAL LEVIES**

**TAX DISTRICT NO.0150**

**NAME OF MUNICIPALITY** City of Laramie **VALUATION** \$ 220,073,053 **SCHOOL DISTRICT NO. 1**

401	OPERATING (8 MILL MAXIMUM)	<b>8.000</b>	1,760,584
402	BONDS & INTEREST (TOTAL)		
403	TOTALS	<b>8.000</b>	1,760,584

**TAX DISTRICT NO. 0151**

**NAME OF MUNICIPALITY** City of Rock River **VALUATION** \$ 1,364,985 **SCHOOL DISTRICT NO. 1**

404	OPERATING (8 MILL MAXIMUM)	<b>8.000</b>	10,920
405	BONDS & INTEREST (TOTAL)		
406	TOTALS	<b>8.000</b>	10,920

**TOTAL MUNICIPAL LEVIES**

450	<b>TOTAL MUNICIPAL TAXES</b> (LINES 403,406,409,412,415,418,421,424,427 & 430)		1,771,504
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**SPECIAL DISTRICT LEVIES & TAXES**

LINE	NAME OF SPECIAL DISTRICT AND TAX DISTRICT #	VALUATION	LEVY	TAXES LEVIED
501	<b>IVINSON HOSPITAL</b>	<b>373,430,338</b>	<b>3.000</b>	<b>1,120,291</b>
502	<b>ALBANY COUNTY WEED AND PEST DIST</b>	<b>373,430,338</b>	<b>1.000</b>	<b>373,430</b>
503	<b>LARAMIE RIVERS CONSERVATION DIST</b>	<b>373,430,338</b>	<b>1.000</b>	<b>373,430</b>
504	<b>ALBANY COUNTY FIRE DISTRICT #101</b>	<b>122,978,843</b>	<b>3.000</b>	<b>368,937</b>
505	<b>SOUTH LARAMIE WATER AND SEWER DIST</b>	<b>7,274,226</b>	<b>8.000</b>	<b>58,194</b>

**SPECIAL DISTRICT TOTALS**

550	<b>TOTAL SPECIAL DISTRICT TAXES</b> (LINES 501 THRU 532)			2,294,282
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**GRAND TOTALS**

601	LINE 110, TOTAL STATE TAXES LEVIED	<b>4,481,164</b>
602	LINE 250, TOTAL COUNTY TAXES LEVIED	<b>4,481,164</b>
603	LINE 392, TOTAL SCHOOL DISTRICT TAXES LEVIED	<b>13,443,492</b>
604	LINE 399, TOTAL COMMUNITY COLLEGE TAXES LEVIED	-

605	LINE 450, TOTAL MUNICIPAL TAXES LEVIED	1,771,504
606	LINE 550, TOTAL SPECIAL DISTRICT TAXES LEVIED	2,294,282
610	<b>GRAND TOTAL, ALL TAXES LEVIED</b>	<b>26,471,607</b>

STATE OF WYOMING                    )  
   ) ss.  
 County of Albany                    )

I, Grant C. Showacre, County Assessor for the County of Albany, do hereby certify that the within and foregoing report of valuations, levies and taxes for the year 2012 is true and correct. In Testimony Whereof, I have hereunto set my hand this 7th day of August A.D., 2012.

/s/ Grant C. Showacre  
 County Assessor

County Assessor Grant Showacre noted that every special district is in compliance.

MOTION by Chesnut, seconded by Kennedy to SET Mill levies for 2013-2014 Budget and ACCEPT the Special District Compliance Report from the County Assessor.

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

- 8. Courthouse Remodel Funds to replace refrigerator in the Clerk of District Court's Office.

Janice Sexton noted that after the Courthouse remodel her office did not get a new refrigerator as did the other offices. The old refrigerator was leaking, which Roy fixed, but it is not an energy efficient model. With the purchase of a new model the savings on electricity in two years will pay for the new refrigerator.

MOTION by Chesnut, seconded by Kennedy to APPROVE use of Courthouse Remodel funds to replace the refrigerator in the Clerk of District Court's Office.

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

- 9. State of Wyoming Easement Application for Roadway located on County Road #34, Sand Creek Road in Section 36, Township 15 North, Range 74 West.

Mike Osterman noted that the State informed them the road behind the Monolith did not have an easement on file. There is a one-time fee, but it will have to be surveyed.

MOTION by Kennedy, seconded by Chesnut to APPROVE the State of Wyoming Easement Application for the Roadway located on County Road #34, Sand Creek Road in Section 36, Township 15 North, Range 74 West.

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

- 10. State of Wyoming Easement Application for Roadway located on County Road #34, Sand Creek Road in Section 6, Township 12 North, Range 74 West.

MOTION by Chesnut, seconded by Kennedy to APPROVE the State of Wyoming Easement Application for the Roadway located on County Road #34, Sand Creek Road in Section 6, Township 12 North, Range 74 West.

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

- 11. State of Wyoming Easement Application for Roadway located on County Road #34, Sand Creek Road in Section 16, Township 14 North, Range 74 West.

MOTION by Kennedy, seconded by Chesnut to APPROVE the State of Wyoming Easement Application for the Roadway located on County Road #34, Sand Creek Road in Section 16, Township 14 North, Range 74 West.

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

12. Memorandum of Understanding between Albany County and the Centennial Valley Historical Association allowing for the installation of an EMA siren and pole on the Association's property in Centennial, WY; and continuing access for maintenance, testing, and repair.

MOTION by Chesnut, seconded by Kennedy to APPROVE the Memorandum of Understanding between Albany County and the Centennial Valley Historical Association allowing for the installation of an EMA siren and pole on the Association's property in Centennial, WY; and continuing access for maintenance, testing, and repair.

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

13. Authorization to return Letters of Intent to Wyoming Office of Homeland Security documenting Albany County's intention to receive FY 2013 Homeland Security Grant funds for the Sheriff's Office, Coroner's Office, and Emergency Management Agency.

MOTION by Kennedy, seconded by Chesnut to AUTHORIZE the return of Letters of Intent to Wyoming Office of Homeland Security documenting Albany County's intention to receive FY 2013 Homeland Security Grant funds for the Sheriff's Office, Coroner's Office, and Emergency Management Agency.

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

14. Agreement for Services with Marshall Contracting, Inc. to excavate and prepare the foundation for the sculpture in the Courthouse Plaza in the amount of \$6,471.30 from August 6, 2013 to October 31, 2013.

Sheela Schermetzler stated that this is to prepare the foundation for sculpture.

Joe Gulino again noted his opposition to the location and stated that obviously all of the public comments were for naught.

Janice Sexton noted that this is a lot of money to be spent when budgets are tight.

Commissioner Chesnut said that the money could not be used for salaries.

Sheela Schermetzler pointed out that this money had been appropriated in the 2010 budget.

MOTION by Chesnut, seconded by Kennedy to APPROVE Agreement for Services with Marshall Contracting, Inc. to excavate and prepare the foundation for the sculpture in the Courthouse Plaza in the amount of \$6,471.30 from August 6, 2013 to October 31, 2013.

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

15. Cooperative Agreement between the City of Laramie, WY and Albany County adding the City to partner in the County's GIS Software Maintenance and Enterprise License Agreement with ESRI.

Commissioner Sullivan wondered how many unlimited licenses were available. Alan Frank noted that 3,000 to start for City and County departments. Could go higher if needed.

MOTION by Kennedy, seconded by Chesnut to APPROVE Cooperative Agreement between the City of Laramie, WY and Albany County to add the City as partner in the County's GIS Software Maintenance and Enterprise License Agreement with ESRI.

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

16. Regional Government Enterprise License Agreement with Environmental Systems Research Institute for a license for three years in the amount of \$137,250.00 for the County's Geographic Information Systems software.

MOTION by Chesnut, seconded by Kennedy to APPROVE the Regional Government Enterprise License Agreement with Environmental Systems Research Institute for a three-year license in the amount of \$137,250.00 for the County's Geographic Information Systems software and AUTHORIZE Chairman to sign said agreement.

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

17. Catering Permit for Centennial Valley Fuel Depot, LLC dba The Friendly Store for a wedding on September 7, 2013 on the southwest corner of the property.

MOTION by Chesnut, seconded by Kennedy to APPROVE a Catering Permit for Centennial Valley Fuel Depot, LLC dba The Friendly Store for a wedding on September 7, 2013 on the southwest corner of the property.

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

18. Ratify execution of the health insurance documents: ASO Group Plan Changes and ASO Group Reopening Request with Blue Cross Blue Shield; Stop Loss (Excess Loss) Insurance Policy Specific Advance Funding Endorsement and Schedule of Excess Loss with BCS Insurance Company and \$500 Deductible Option and \$2,500 HDHP Deductible Option COBRA Rate Verification.

Rodney Weakly noted the documents had been presented during budget session and this is just to finalize.

MOTION by Kennedy, seconded by Chesnut to RATIFY the execution of the following health insurance documents: ASO Group Plan Changes and ASO Group Reopening Request with Blue Cross Blue Shield; Stop Loss (Excess Loss) Insurance Policy Specific Advance Funding Endorsement and Schedule of Excess Loss with BCS Insurance Company and \$500 Deductible Option and \$2,500 HDHP Deductible Option COBRA Rate Verification

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

19. Permission to fill 20-hour State Position in the Public Health's Office vacated by Cara Kleven.

Johnna French, representing Lajune Bacon noted that this position had to go through state system.

MOTION by Chesnut, seconded by Kennedy to APPROVE filling a 20-hour State Position in the Public Health's Office vacated by Cara Kleven.

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

20. Appointment of Lindsay Schumaker to the Albany County Transportation Authority.

One more appointment needs to be made for the Eppson Center.

MOTION by Kennedy, seconded by Chesnut to APPROVE appointment of Lindsay Schumaker to the Albany County Transportation Authority.

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

21. Vouchers for August 2013.

MOTION by Chesnut, seconded by Kennedy to APPROVE Payroll and Vouchers for August 2013 and directs the Clerk to assign a voucher number to the following vouchers and signature stamp each voucher and to cause warrants to be issued in payment of each such account to wit: **GENERAL AND SPECIAL REVENUE EXPENDITURES:** A&R Metal Products Inc., \$1,072.18, equipment repair; Ace Hardware, \$630.49, maintenance supplies; Albany County Treasurer, \$40,957.87, grant expenditures & retainage; Arcon Inc., \$24,003.00, building remodel; C&S Tractor and Equipment, \$2,750.00, search & rescue; Century Link, \$36.28, telephones; James Clyde, \$22,880.00, fuel treatment; Jon Essley, \$2,100.00, fuel mitigation; First Data Merchant Services, \$79.03, monthly fees; Frontier Cycles, \$15,985.00, vehicle maintenance/search & rescue; Hopkins Medical Products, \$195.64, office supplies; Laramie Physicians for Women, \$150.00, education; Laramie Youth Crisis Center, \$4,565.41, June 2013; Lane Lindley, \$1,625.31, fuels coordinator/travel & mileage; Cory Neumeyer, \$2,100.00, fuel mitigation; Pete Lien and Sons, \$344,441.56, progress payment; Glenn W. Portwood, \$760.44, maintenance supplies; Source Office & Technology, \$1,852.60, office supplies; Trihydro, \$858.27, aquifer dues; Verizon, \$202.96, telephones; Wyoming Department of Health, \$32.00, return of unused funds; Laramie Railroad Depot Association, \$302.40, equipment repair; **COMMISSIONERS:** Court Reporters Clearinghouse, \$135.00, board of equalization; Jerry Kennedy, \$494.94, travel & mileage; Laramie Investment Company, \$50.00, notary bond; WACO, \$85.00, training; **GENERAL ACCOUNTS:** Bresnan Communications, \$55.29, utilities; Century Link, \$2,267.52, telephones; City of Laramie, \$5,199.28, utilities; Laramie Auto Parts Co, \$14.47, fuel; National Business Systems Inc., \$1,000.00, postage; Rocky Mountain Power, \$10,133.13, utilities; Source Gas, \$2,157.87, utilities; Town of Rock River, \$118.00, utilities; US Bank Equipment Finance, \$1,732.91, copier/printer lease; Verizon, \$1,329.13, telephones; Wameworks, \$66.00, June 2013; Wells Fargo Financial Leasing, \$1,282.73, copier lease; **COURTHOUSE:** Ace Hardware, \$22.35, maintenance supplies; Also, \$604.75, building maintenance; Van's Wholesale, \$79.16, maintenance supplies; **CLERK:** NACRC, \$55.00, dues; Secretary of State, \$120.00, notary commission; WACO, \$170.00, training; **GRANTS:** Wilken Enterprises, \$400.00,

janitorial contract; **ELECTIONS:** WACO, \$85.00, training; **TREASURER:** National Business Systems Inc., \$409.22, July MVR cards; WACO, \$170.00, training; **ASSESSOR:** Automotive Unlimited, \$415.38, vehicle repair; Tami Howe, \$15.68, travel & mileage; Lincoln Printing, \$11.61, office supplies; Miguel Ontiveroz, \$6.35, vehicle repair; Ty Pickett, \$2,000.00, August payment; WACO, \$170.00, training; **SHERIFF:** Advanced Auto Parts, \$14.99, vehicle maintenance; Cheyenne Police Department, \$50.00, officer training; Cross Country Connection, \$180.90, search & rescue; Kinsco, \$633.65, uniform expense; Laramie GM Auto, \$564.46, vehicle maintenance; Modern Printing, \$139.68, office supplies; Office Depot Inc., \$669.13, office supplies; Rocky Mountain Information Net, \$100.00, dues; Wireless Advanced Communications, \$644.54, vehicle maintenance; WPOA, \$405.00, officer training; **DETENTION:** Ace Hardware, \$201.19, equipment maintenance; Chief Supply Corporation, \$283.59, supplies; Eagle Plumbing & Heating, \$172.58, equipment maintenance; Jo-Ed Produce, \$3310.53, boarding of prisoners; Meadow Gold Dairy, \$248.52, boarding of prisoners; Office Depot Inc., \$130.05, office supplies; US Food Service, \$1,944.58, boarding of prisoners; Van's Wholesale, \$30.60, supplies; **ATTORNEY:** Richard Bohling, \$409.99, travel & mileage; E Kurt Britzius, \$343.99, travel & mileage; Christy Jesse, \$55.37, travel & mileage; Joshua Merseal, \$557.41, training/travel & mileage; Modern Printing, \$65.00, office supplies; Office Depot Inc., \$124.26, office supplies; Source Office & Technology, \$700.01, office supplies; West Payment Center, \$125.52, WY legislative service; WACO, \$170.00, training; **INTERGOVERNMENTAL:** Peak Wellness Center, \$2,000.00, emergency detention July 2013; **PLANNING:** Susan Adler, \$380.00, janitorial contract; CPOW, \$60.00, dues; Patricia Pettigrew, \$575.00, special projects; University of Wyoming, \$25.00, books & periodicals; Rodney Weakly, \$179.99, program software; **ENGINEERING:** Office of State Lands & Investments, \$280.15, contract services; **COOPERATIVE EXTENSION:** University of Wyoming, \$95.00, program supplies; **CLERK OF COURT:** WACO, \$85.00, training; **DISTRICT COURT:** Wyoming Guardians Ad Litem Pro, \$2,385.02, FY QTR 4 2013; **DRUG COURT:** Advanced Medical Imaging, \$350.00, drug testing; Robert Balich, \$86.13, training; BI, \$190.90, behavioral interventions; Tina Mansfield, \$144.49, travel & mileage; Peak Wellness Center, \$3,461.25, court supervised treatment; Redwood Toxicology Laboratory Inc., \$19.50, drug testing; Jennifer Stone, \$192.56, training; Caitlin Wheatley, \$52.00, travel & mileage; **ROAD & BRIDGE:** AlSCO, \$91.23, safety clothing; Laramie Auto Parts Co, \$33.97, vehicle repair; Tri-Spar Lumber, \$389.96, shop equipment; Wyoming Machinery, \$335.12, equipment repair; **FIRE:** Drube Supply, \$75.99, vehicle maintenance; Frenchman Valley Coop, \$57.93, fuel; Ray Garson, \$100.00, fuel; Honnen equipment Co of Wyoming, \$165.96, vehicle maintenance; Laramie Tire Factory, \$437.35, vehicle maintenance; Reliable Truss & Equipment Rental, \$30.00, equipment repair; Wheatland Fire Department, \$90.90, equipment repair; Willcuts Backhoe Service, \$15.08, vehicle parts; **PUBLIC HEALTH:** AlSCO, \$94.60, building maintenance; Kreislers Inc., \$151.26, clinical supplies; Merck Sharp & Dohme Corp, \$4,565.95, vaccines; PSS World Medical Inc., \$693.83, clinical supplies; Sanofi Pasteur Inc., \$2064.21, vaccines; Sears, \$499.98, vaccine freezer; Western Carpet Cleaning, \$875.00, janitorial contract; **WIC:** Century Link, \$54.42, telephones; **1% SALES TAX:** Bresnan Communications, \$94.95, computer replacement; Lewan & Associates Inc., \$580.00, server support; **MCH/TANF:** CCI Customized, \$497.21, education; Johnna French, \$115.87, travel & mileage; Melissa Zaferos, \$64.43, travel & mileage; **DETENTION MEDICAL:** Laramie Pediatrics & Internal Medicine, \$20,000.00, nursing services; McKesson Medical, \$372.10, medical expenses; **FIRST INTERSTATE BANK:** \$159.65, VFA dues; \$105.98, equipment repair; \$3,104.57, office supplies/equipment; \$189.57, office supplies; \$1,384.03, office supplies/travel & mileage/dues; \$56.89, office supplies; \$310.25, office equipment; \$421.47, uniforms/office supplies/books & periodicals; \$278.79, training/office supplies; \$20.92, office supplies; \$252.16, postage/vehicle maintenance; \$39.38, rescue team; \$15.11, officer training; \$82.82, fuel; \$51.45, officer training; \$112.45, search & rescue; \$88.62, fuel/boarding of prisoners; \$145.22, training/canine supplies; \$7.46, office supplies; \$19.08, uniform expense; \$163.74, officer training/fuel; \$171.78, program & office supplies; \$297.81, equipment & supplies; \$260.48, office supplies/fuel; \$839.22, education/travel & mileage/office supplies; \$1,417.16, travel & mileage; **TOTAL EXPENDITURES: \$563,817.28**

MOTION by Kennedy, seconded by Sullivan to APPROVE the vouchers for August 2013.

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

22. Discussion with Rob Garland of CBMA Inc. and Mario Rampulla, attorney for CBMA Inc. concerning current/future lease agreements.
23. Two Memorandums of Understanding between Prevention Management Organization of Wyoming and Albany County for tobacco cessation training for Lajune Bacon and Tina Mansfield.

Jennifer Stone – Prevention Management Organization of Wyoming offered grants to Albany County for tobacco cessation training – no costs need to be covered by county.



MOTION by Chesnut, seconded by Kennedy to APPROVE two Memorandums of Understanding between Prevention Management Organization of Wyoming and Albany County for tobacco cessation training for Lajune Bacon and Tina Mansfield.

24. Adjourn.

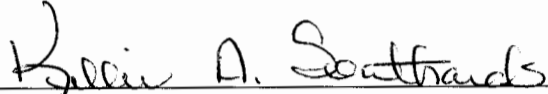
Motion by Kennedy, seconded by Chesnut to ADJOURN the August 6, 2013 Regular Meeting of the Board at 11:54 a.m.

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

BOARD OF COUNTY COMMISSIONERS

/s/Tim Sullivan, Chairman

ATTEST:

  
Kellie A. Southards, Administrative Assistant  
for Jackie R. Gonzales, County Clerk