

COUNTY COMMISSIONERS' MINUTES

MAY 7, 2013

LARAMIE, WYOMING

**INTERVIEWS**

Albany County Fair Board.

**BOARD OF EQUALIZATION**

1. **Roll Call.**

The meeting of the Board of County Commissioner's sitting as the Board of Equalization was called to order at 9:40 a.m. by Chairman Sullivan. Commissioners' 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 +/-
P0020912	2012	05-2075-01-1-00-002.00		Cook, Allen L.	Data Entry Error	(73,542)	(\$4,706.69)
M0030088	2012	05-0000-00-1-33-577.86	2458 N 9 <sup>TH</sup> St. B-48	Reilly, Jacob J.	Mobile Home Moved to County without permit	1,013	\$69.90
M0002734	2012	05-0000-00-1-33-570.70	4143 Ft. Buford	Atkinson, Sharon	Mobile Home is still on Property	154	\$11.09
M0001695	2012	05-0000-00-1-15-434.85	4143 Ft. Buford	Lenard, Dale	Mobile Home was torn down in 2008	(158)	(\$11.38)
M0001695	2011	05-0000-00-1-15-434.85	4143 Ft. Buford	Lenard, Dale	Mobile Home was torn down in 2008	(152)	(\$10.94)
M0001695	2010	05-0000-00-1-15-434.85	4143 Ft. Buford	Lenard, Dale	Mobile Home was torn down in 2008	(150)	(\$9.60)
M0001695	2009	05-0000-00-1-15-434.85	4143 Ft. Buford	Lenard, Dale	Mobile Home was torn down in 2008	(139)	(\$8.90)
C0000160	2012			Direct TV, LLC	Notice of Value Change	(21,392)	(\$1,476.05)
P0021466	2012	05-2274-30-4-02-019-00	16 Poplar	Mireles, Tito	Closed Account	(11)	(\$0.67)
C17680501011	2012			Legacy Reserves Operating LP	Notice of Value Change	(2,063)	(\$132.03)
P0029714	2011	05-0000-00-0-20-120.65	555 General Brees Rd.	Wyoming Aero Flight LLC	Aircraft Purchased in 2010 for Business Use	13,300	\$917.70
					Total	(83,140)	(\$5,357.57)

MOTION by Kennedy, seconded by Chesnut to APPROVE the Property Value Supplemental Changes as listed above.

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

3. **Adjourn the Board of Equalization.**

MOTION by Chesnut, seconded by Kennedy to ADJOURN the Board of Equalization at 9:44 am.

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

**PLEDGE OF ALLEGIANCE**

1. **Roll Call.**

The Regular Meeting was called to order at 9:45 a.m. by Chairman Sullivan. Commissioners' Chesnut, Kennedy and Sullivan all present.

2. **Comments from the Public.**

Tim Hale spoke about the quality of water for the City and County and the potential risk of viruses penetrating the water wells.

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 be APPROVED as though acted upon independently.

**CONSENT AGENDA**

4a. **Minutes of the Regular Meeting of the Board.**

Action: that the Board APPROVES the MINUTES of the April 16, 2013 Regular Meeting of the Board.

4b. **Minutes and Agenda of the Albany County Fair Association.**

Action: that the Board ACKNOWLEDGES RECEIPT of the January 14, 2013 MINUTES and the February 11, 2013 AGENDA of the Albany County Fair Association.

- 4c. **Minutes and Agenda of the Albany County Public Library Board of Directors.**  
Action: that the Board ACKNOWLEDGES RECEIPT of the March 26, 2013 MINUTES and April 23, 2013 AGENDA of the Albany County Public Library Board of Directors.
- 4d. **Minutes and Agenda of the Laramie Plains Civic Center Joint Powers Board.**  
Action: that the Board ACKNOWLEDGES RECEIPT of the March 13, 2013 MINUTES and the April 10, 2013 AGENDA of the Laramie Plains Civic Center Joint Powers Board.
- 4e. **Minutes of the Laramie Rivers Conservation District.**  
Action: that the Board ACKNOWLEDGES RECEIPT of the March 25, 2013 MINUTES of the Laramie Rivers Conservation District.
- 4f. **Minutes of the Sherman Hill Road Improvement and Service District.**  
Action: that the Board ACKNOWLEDGES RECEIPT of the March 5, 2013 MINUTES of the Sherman Hill Road Improvement and Service District.
- 4g. **Albany County Assessor Monthly Statement.**  
Action: that the Board ACKNOWLEDGES RECEIPT of the MONTHLY STATEMENT for the month ending April 2013 from Grant Showacre, County Assessor.
- 4h. **Albany County Public Health Monthly Statement.**  
Action: that the Board ACKNOWLEDGES RECEIPT of the MONTHLY STATEMENT for the months ending March 2013 from Lajune Bacon, Albany County Nurse Manager.
- 4i. **Balance Sheet, Statement of Operations, and Profit & Loss Previous Year Comparison of the Albany County Fair Association.**  
Action: that the Board ACKNOWLEDGES RECEIPT of the BALANCE SHEET as of February 11, 2013, the STATEMENT OF OPERATIONS for the one and twelve months ended June 30, 2013, and PROFIT & LOSS PREVIOUS YEAR COMPARISON – July 1, 2012 through February 11, 2013 of the Albany County Fair Association.
- 4j. **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 March 31, 2013 Balance Sheet and the March 2013 Profit & Loss by Class Summary from the Laramie Plains Civic Center Joint Powers Board.
- 4k. **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 February 2013 REVENUES & EXPENDITURES BUDGETED VS. ACTUAL REPORT, BALANCE SHEET as of March 31, 2013 and PAYROLL SUMMARY as of March 2013 from the Albany County Public Library.
- 4l. **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.
- 4m. **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
SE WYO Insulation LLC	Insulation Fairgrounds Storage Bldg.	01/13/2013	977-2910-000	\$6,500.00

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
McFarland	Johnny	ZC-047-13	39	Texas Trail	\$25,000.00	Principal Structure	Res
Ginther	Carmen	ZC-048-13	####	Hanson Lane	\$85,000.00	Principal Structure	Res
Gill	George W.	ZC-049-13	649	Howe Road	\$170,000.00	Accessory Building	Res
Arthur	Stephen L.	ZC-050-13	####	TBN	\$200,000.00	Principal Structure	Res
Arthur	Stephen L.	ZC-051-13	####	TBN	\$50,000.00	Accessory Building	Res

4o. **Acknowledge Receipt of Correspondence.**

Action: that the Board ACKNOWLEDGES RECEIPT of CORRESPONDENCE from: Jerry Kennedy; PFIC; Eppson Center (2); NACo County News (2); Medicine Bow-Routt National Forests (3); Interfaith Good Samaritan; SourceGas; Cathedral Home for Children (2); Wyoming Family Home Ownership Program; Better Roads; Bureau of Land Management; Gateway West Transmission Line Project (2); ACORD; Zephyr Power Transmission Project; City of Laramie; South of Laramie Water & Sewer District; Gravel Road Academy; Wyoming Department of Health; Albany County Tourism Board; Kate Moriarity – WCCA; Office of the Governor; Kelli Little – WCCA; Wyoming Water Development Office – Water News; WARM Insights; and State of Wyoming Board of Control.

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

**REGULAR AGENDA**

5. **Final Acceptance of the Roger Canyon Road and Hanson Lane-Lake Hattie Road Resurfacing Project and Direct Clerk to Advertise for Final Payment to Simon Contractors, for the balance due on the 41<sup>st</sup> day following the first advertising. The total cost of the contract was \$2,038,775.92.**

MOTION by Chesnut, seconded by Kennedy to APPROVE Final Acceptance of the Roger Canyon Road and Hanson Lane-Lake Hattie Road Resurfacing Project and DIRECT Clerk to Advertise for Final Payment to Simon Contractors, for the balance due on the 41<sup>st</sup> day following the first advertising. The total cost of the contract was \$2,038,775.92. The advertising dates are May 11, 18 and 25, 2013.

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

6. **Amendment Two to the Contract between Wyoming Department of Health, Division of Health Care Financing and Albany County Public Health Nursing for the purpose to extend the term of the Contract through December 31, 2014.**

MOTION by Kennedy, seconded by Chesnut to APPROVE Amendment Two to the Contract between Wyoming Department of Health, Division of Health Care Financing and Albany County Public Health Nursing for the purpose to extend the term of the Contract through December 31, 2014.

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

7. Volunteer Fire Assistance Sub-recipient Agreement, Grant #11-DG-11-020000-027, CFDA# 10.664 in the amount of \$4,895.00 for the benefit of Albany County Volunteer Fire Department and Laramie Peak Fire Zone.

MOTION by Chesnut, seconded by Kennedy to APPROVE Volunteer Fire Assistance Sub-recipient Agreement, Grant #11-DG-11-020000-027, CFDA# 10.664 in the amount of \$4,895.00 for the benefit of Albany County Volunteer Fire Department and Laramie Peak Fire Zone.

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

8. Albany County Government Service Provider Agreement with Anchor Point Group, LLC, for updating the Community Wildfire Protection Plan (CWPP) in the amount of \$14,910.00.

MOTION by Kennedy, seconded by Chesnut to APPROVE Albany County Government Service Provider Agreement with Anchor Point Group, LLC, for updating the Community Wildfire Protection Plan (CWPP) in the amount of \$14,910.00.

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

9. Letter to the Wyoming Business Council in support of the Laramie Plains Civic Center's application for a Business Ready Communities Planning Grant in the amount of \$25,000.00 to hire an electrical engineer to do an analysis of the current electrical system of the building and how to best upgrade the system of the Laramie Plains Civic Center.

MOTION by Chesnut, seconded by Kennedy to APPROVE Letter to the Wyoming Business Council in support of the Laramie Plains Civic Center's application for a Business Ready Communities Planning Grant in the amount of \$25,000.00 to hire an electrical engineer to do an analysis of the current electrical system of the building and how to best upgrade the system of the Laramie Plains Civic Center.

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

10. Election Systems & Software, LLC Hardware Maintenance and Software Maintenance and Support Services Agreement with Albany County, Wyoming.

MOTION by Kennedy, seconded by Chesnut to APPROVE Election Systems & Software, LLC Hardware Maintenance and Software Maintenance and Support Services Agreement with Albany County, Wyoming.

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

11. Lease Agreement with US Bank for nine (9) Xerox copiers and allow the trade-in of existing Sharp copiers.

MOTION by Chesnut, seconded by Kennedy to APPROVE Lease Agreement with US Bank for nine (9) Xerox copiers and allow the trade-in of existing Sharp copiers for the following offices: Assessor, Attorney, Clerk, Elections, Treasurer, Clerk of District Court, Public Health, Planning and IT/GIS.

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

12. Contract with Lewan and Associates for a cost per print and printer maintenance solution.

MOTION by Kennedy, seconded by Chesnut to APPROVE Contract with Lewan and Associates for a cost per print and printer maintenance solution.

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

13. Nomination of Magistrates for the Circuit Court of the Second Judicial District, Albany County, State of Wyoming.

MOTION by Chesnut, seconded by Kennedy to APPROVE Nomination of Magistrates for Circuit Court of the Second Judicial District, Albany County, State of Wyoming to include

Tori R. A. Kricken, Matthew F. G. Castano; Meredith Peterson; Michael H. Schilling; Devon O'Connell and Ronald D. Copenhaver.

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

14. Acknowledge receipt of resignation of Antonio E. Bendezu from the Albany County Public Library Board and Direct the Clerk to advertise vacancy.

MOTION by Kennedy, seconded by Chesnut to ACKNOWLEDGE receipt of resignation of Antonio E. Bendezu from the Albany County Public Library Board and DIRECT the Clerk to advertise vacancy and send a thank you card for his service on the Library Board.

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

15. Selections for the 2013-2014 County Commissioners' Scholarship recipients.

MOTION by Chesnut, seconded by Kennedy to AWARD the 2013-2014 County Commissioners Scholarship to Kylie A. Christopherson, Jamie A. Rhodine, and Charles L. Scheerschmidt. The alternates selected include Abbea L. Faris and William J. P. Wood.

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

16. Appointment to the Albany County Fair Board.

MOTION by Kennedy, seconded by Chesnut to APPOINT Tom Michelena to fill an unexpired term ending January 2017 to the Albany County Fair Board.

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

17. 1% Miscellaneous Uncommitted Funds in the amount of \$2,120.25 for travel and fees for Forensic Excavation Training, June 10-14, 2013, Midway, Utah.

MOTION by Chesnut, seconded by Kennedy to allow the Coroner and her Deputy to attend the Forensic Excavation Training on June 10-14, 2013 in Midway, UT and use the money from the Coroner's Budget from the travel and mileage line item with the intention of providing a transfer of funds at the end of the fiscal year.

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

18. Discuss IT Lease/Purchases Equipment replacement.

Rodney Weakly, IT Director talked with the Board regarding a new IT Lease/Purchase Equipment replacement plan for the County.

19. Vouchers for April 2013.

MOTION by Kennedy, seconded by Chesnut to APPROVE Vouchers for April 2013 and directs the Clerk to assign a voucher number to the following vouchers and signature stamp each voucher and to case warrants to be issued in payment of each such account to wit:

**GENERAL AND SPECIAL REVENUE EXPENDITURES:** 49er Communications, \$14,201.20, membership/supplies; AFLAC, \$1,679.65, payroll contribution; Albany County Employee's Health Benefits, \$127,858.26, payroll contribution; Albany County Reimbursable, \$1,511.66, payroll contribution; Albany County Treasurer, \$382.06, transport juvenile to Cheyenne; American Heritage Life, \$82.46, payroll deduction; Big Brothers Big Sisters, \$1,211.10, TANF/CPI grant; CenturyLink, \$2,376.19, telephones; CenturyLink, \$285.30, long distance; Circuit Court, \$490.22, payroll contribution; City of Laramie, \$33,799.00, county expenses; Clerk of District Court, \$380.50, payroll contribution; Colonial Life, \$125.60, payroll contribution; Dearborn Life, \$120.70, payroll contribution; Delta Dental, \$3,943.95, payroll contribution; Fortman's Paint & Glass, \$1,839.37, courthouse renovation; Kim Gullickson, \$4,818.61, fuels mitigation; Insurance Coordinators, \$1,168.29, payroll contribution; Interfaith-Good Samaritan, \$1,864.00, TANF/CPI grant; Tim Jeremias, \$700.00, vehicle repair; Laramie GM Auto Center, \$1,037.17, leveling kit; Laramie Rivers Conservation District, \$10,000.00, distribution of awarded funds; Life Investors, \$280.00, payroll contribution; Lyle Signs Inc., \$105.01, road materials; Malone Belton Abel P.C., \$3,893.50, architectural/engineering; Tina Mansfield, \$101.20, travel; Medela Inc., \$198.00, supplies; Modern Printing, \$232.86, business cards; Orchard Trust, \$3,722.50, payroll contribution; United Way, \$311.00, payroll contribution; VALIC, \$2,950.00, payroll contribution; Window King #111, \$2,488.00, clean courthouse windows; Wyoming Child Support Enforcement, \$743.79, payroll contribution; Wyoming Department of Transportation, \$1,844.41, projects; Wyoming NCPERS Life, \$816.00, payroll contribution; Wyoming Retirement System, \$80,176.98, payroll contribution; Wyoming Workers' Compensation, \$6,578.16, payroll contribution; **COMMISSIONERS:** Laramie Newspapers, \$2,301.75, legal notices/advertising;

Tim Sullivan, \$77.00, travel; **GENERAL ACCOUNTS:** Albany County Fair Association, \$368.92, utilities; Bresnan Communications, \$108.15, utilities; Carbon Power & Light, \$105.13, utilities; City of Laramie, \$140.97, utilities; Lewan & Associates, \$125.00, supplies/maintenance contract; National Business Systems, \$1,000.00, postage for meter; Rocky Mountain Power, \$1,841.26, utilities; SourceGas, \$3,728.68, utilities; Union Telephone, \$54.37, telephone; US Bank Equipment Finance, \$747.24, copier/printer lease; Wyoming Disposal Systems, \$64.89, utilities; **COURTHOUSE:** Ace Hardware, \$4.99, maintenance supplies; AlSCO, \$307.35, maintenance supplies; Van's Wholesale, \$61.82, cleaning supplies; **CLERK:** A thru Z, \$34.00, document destruction; Donald R. Frey & Co., \$990.00, conference registration; Stephens-Peck, Inc., \$85.00, book revision; **GRANTS:** Quill, \$54.42, office supplies; Wyoming Rural Development Council, \$900.00, grant writing workshop; **ELECTIONS:** A thru Z, \$71.79, document destruction; Election Center, \$75.00, membership renewal; Laramie Newspapers, \$288.75, advertising; **CSBG:** SAFE Project, \$1,150.00, March 2013; CSBG Board, \$1,270.00, March 2013; Downtown Clinic, \$1,833.32, March 2013; Eppson Center, \$937.50, March 2013; Hospice of Laramie, \$483.34, March 2013; Interfaith-Good Samaritan, \$6,900.75, March 2013; Laramie Child Development, \$263.33, March 2013; Laramie Reproductive Health, \$137.00, March 2013; Laramie Soup Kitchen, \$708.34, March 13; Laramie Youth Crisis Center, \$190.16, March 13; Salvation Army, \$928.00, March 13; **TREASURER:** A thru Z, \$34.00, document destruction; Donald R. Frey & Co., \$990.00, conference registration; National Business Systems, \$377.58, tax notices; **ASSESSOR:** A thru Z, \$34.00, document destruction; **SHERIFF:** A thru Z, \$34.00, document destruction; A-1 Recovery and Towing, \$305.00, investigation supplies/towing; Ace Hardware, \$119.85, evidence building maintenance; American Paintbrush, \$135.00, supplies; Animal Health Center, \$52.28, canine supplies; Blue Beacon, \$15.43, auto expense; Carrot-Top Inc., \$302.53, replacement equipment; Laramie GM Auto Center, \$4,095.48, vehicle maintenance; Laramie Newspapers, \$231.00, advertising; Larimer County Sheriff, \$13.10, investigation supplies; Modern Printing, \$143.00, office supplies; Office Depot, \$136.09, office supplies; Star Awards & Signs, \$39.50, office supplies; Wyoming State Board of Pharmacy, \$80.00, canine supplies; **DETENTION:** Eagle Plumbing & Heating, \$395.89, maintenance equipment; Ecolab, \$1,978.64, detention supplies; Fortman's Paint & Glass, \$92.98, maintenance equipment; Gall's Inc., \$209.98, detention supplies; Ivinson Memorial Hospital, \$2,964.08, boarding of prisoners; Jo-Ed Produce, \$1,475.59, boarding of prisoners; Johnson Controls, \$24,150.00, equipment maintenance; Byron Killpack, DDS, \$240.00, boarding of prisoners; Meadow Gold Dairy, \$256.64, boarding of prisoners; Moli-Tron Co., \$365.00, detention center supplies; Office Depot, \$135.54, detention center supplies; US Food Service, \$511.05 boarding of prisoners; Van's Wholesale, \$1,258.34, detention center supplies; **ATTORNEY:** A thru Z, \$34.00, document destruction; Lexis Nexis, \$164.00 research subscription; West Payment Center, \$310.24, research subscription; **INTERGOVERNMENTAL:** Big Brothers Big Sisters, \$3,230.00, diversion contract; City of Laramie, \$26,272.00, LARC communication center; **PLANNING:** Laramie Fire Extinguisher, \$65.00, building maintenance; Patricia Pettigrew, \$327.50, special projects; **COOPERATIVE EXTENSION:** Lewan & Associates, \$68.11, office supplies; University of Wyoming, \$201.76, program supplies; Wyoming Surplus Property, \$125.00, equipment; **CLERK OF COURT:** Lisa Kelly, \$117.00, transcripts; Kenna K. O'Flannigan, \$85.00, transcripts; **DISTRICT COURT:** Charles Pelkey, \$435.00, court appointment; Trent Law Office, \$100.02, professional legal service; **CIRCUIT COURT:** A thru Z, \$34.00, document destruction; **DRUG COURT:** Bl, \$8.30, electronic monitoring; Tina Mansfield, \$105.30, postage/fuel; Northpointe Inc., \$437.50, project management; Peak Wellness Center, \$4,860.00, contract-counseling; Charles Pelkey, \$600.00, defense attorney; **ROAD & BRIDGE:** AlSCO, \$88.33, safety clothing; Laramie Auto Parts, \$20.64, shop equipment /maintenance repair; Laramie GM Auto Center, \$533.60, vehicle repair; True Value, \$27.31, shop equipment maintenance; Wyoming Machinery, \$1,633.85, heavy equipment repair; **FIRE:** Allen's Parts Supply, \$220.45, Sybille supplies; Bureau of Land Management, \$500.00, Rawlins dispatch support; Drube Supply, \$61.64, Sybille supplies; Frenchman Valley Coop, \$153.58, Sybille fuel; Volunteer Fireman's Retirement, \$25.00, volunteer fireman's pension; **PUBLIC HEALTH:** Laramie Heating & Sheet Metal, \$92.72, change furnace filters; Merck Sharp & Dohme, \$2,151.93, vaccine; PSS World Medical, \$279.40, supplies; Quality IV Care, \$73.35, supplies; Sanofi Pasteur, Inc., \$1,030.53, vaccine; Wyoming Department of Health, \$31,425.07, 3<sup>rd</sup> quarter payroll; Wyoming Public Health, \$122.00, testing supplies; Wyoming Security Systems, \$75.00, alarm system; **WIC:** Denise Ivey, \$130.00, professional training; Riley Meyen, \$130.00, professional training; U.S. Postmaster, \$195.50, postage; **1% SALES TAX INTERNAL:** Donald R. Frey & Co., \$2,485.00, BUCS/CHIPS internet training; Lewan & Associates, \$4,380.00, VMware annual support; **MCH/TANF:** Medela, Inc., \$102.00, supplies; **DETENTION MEDICAL:** Laramie Pediatrics, \$20,000.00, nursing services; McKesson Medical, \$217.42, medical expenses; Safeway, \$1,353.29, medical expenses; **FIRST INTERSTATE BANK:** \$20.00, safe deposit box rental; \$230.97, shop equipment/maintenance repair; **TOTAL GENERAL AND SPECIAL REVENUE EXPENDITURES:** \$489,164.80 **TOTAL PAYROLL:** \$403,582.13 **TOTAL EXPENDITURES:** \$892,746.93

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

20. Adjourn.

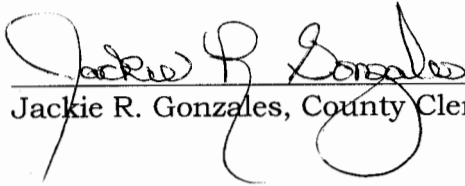
MOTION by Chesnut, seconded by Kennedy to ADJOURN the Regular Meeting of May 7, 2013 at 10:47 a.m.

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

BOARD OF COUNTY COMMISSIONERS

/s/Tim Sullivan, Chairman

ATTEST:

  
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Jackie R. Gonzales, County Clerk