

COUNTY COMMISSIONERS' MINUTES

JANUARY 16, 2018

LARAMIE, WYOMING

PUBLIC HEARING: 9:30 a.m.

Petition for Formation of Pope Springs Community Special Road Improvement District

Commissioner Jones recused herself from this agenda item.

Frank Nelson, Attorney for James and Jody Kalinay expressed concerns regarding the roads that are to be part of the district. He indicated that a portion of Pope Springs Road is private and very few people have easements over the road. The definition of "improvement" was discussed as it is believed that it is intended for public use roads and not private roads. The Kalinay's do not want their private road improved and the statute does not provide that a special road improvement district can provide legal access.

Chairman Chesnut indicated that he will ask Alan Frank, GIS Director to clarify the information on the road in question.

Jackie R. Gonzales, County Clerk indicated that in W.S. §22-29-109(c) the Board may adjourn the hearing from time to time, but not exceeding four weeks in all unless additional notice is given. In that time the Board of Commissioners may alter the boundaries of the proposed district.

MOTION by Richardson to CLOSE the Public Hearing at 9:47 a.m.

Roll call showed Richardson and Chesnut. Aye. MOTION CARRIED.

PLEDGE OF ALLEGIANCE

REGULAR MEETING

1. Roll Call.

The January 16, 2018 meeting was called to order at 9:30 a.m. by Chairman Chesnut. Commissioners Richardson and Jones present.

2. Comments from the public.

Tim Hale inquired if the County has a policy for the use of equipment used by County employees or Elected Officials. He referenced a ballistic vest that was lost and asked what repercussion, if any, was made or inquired whether or not a police report was filed for this missing or stolen item. He suggested that there is no policy, one should be considered.

3. Disclosures.

4. Consideration of changes on the agenda.

The following items were removed from the agenda; item number 9; Present for APPROVAL, Amendment No. Three to Contract between Albany County, Wyoming and Trihydro Corporation in the amount of \$30,000.00 for the Pete Lien Well Project construction, administration and engineering; item number 19; Present for APPROVAL, Letter of Agreement for Costs of Treatment during Involuntary Hospital Proceedings between Albany County Commissioners and Wyoming Behavioral Institute at a rate of \$754 per day for involuntary hospitalization and item number 20; Present for APPROVAL, Resolution 2018-003 to for the formation of an Ad-Hoc Committee to review the agreement between the City of Laramie and Albany County for housing of inmates.

5. Approval of Consent Agenda.

MOTION by Jones to APPROVE the Consent Agenda as presented.

CONSENT AGENDA

5a. Minutes of the Regular Meeting of the Board.

Action: that the Board APPROVES the MINUTES of the January 2, 2018 Regular Meeting of the Board.

5b. Agenda of the Albany County Planning & Zoning Commission.

Action: that the Board ACKNOWLEDGES RECEIPT of the January 10, 2018 AGENDA of the Albany County Planning & Zoning Commission.

5c. Minutes, Agenda, Balance Sheet, Profit & Loss Budget vs. Actual and Profit & Loss by Class of the Laramie Plains Civic Center Joint Powers Board.

Action: that the Board ACKNOWLEDGES RECEIPT of the December 13, 2017 MINUTES, January 10, 2018 AGENDA, BALANCE SHEET as of December 31, 2017, PROFIT & LOSS BUDGET VS ACTUAL REPORT for July through December 2017 and the PROFIT & LOSS BY CLASS for December 2017 of the Laramie Plains Civic Center Joint Powers Board.

5d. Minutes, Agenda, Statement of Financial Position, State of Operations and Budget vs. Actuals Report of the Albany County Fair Association.

Action: that the Board ACKNOWLEDGES RECEIPT of the December 11, 2017 MINUTES, January 11, 2017 AGENDA, STATEMENT OF FINANCIAL POSITION as of January 8, 2018, STATEMENT OF OPERATIONS for the one and twelve months ended June 30, 2018 and 2016-2017 BUDGET vs. ACTUAL REPORT for the Albany County Fair Association.

5e. Albany County Clerk Monthly Statement.

Action: that the Board ACKNOWLEDGES RECEIPT of the December 2017 MONTHLY STATEMENT from Jackie R. Gonzales, County Clerk.

TERRI JONES
COMMISSIONER

TIM CHESNUT
COMMISSIONER CHAIRMAN

HEBER RICHARDSON
COMMISSIONER

- 5f. Albany County Clerk of District Court Monthly Statement.
Action: that the Board ACKNOWLEDGES RECEIPT of the December 2017 MONTHLY STATEMENT from Janice Sexton, Clerk of District Court.
- 5g. Albany County Planner Monthly Statement.
Action: that the Board ACKNOWLEDGES RECEIPT of the December 2017 MONTHLY STATEMENT from David Gertsch, County Planner.
- 5h. Albany County Sheriff Monthly Statement.
Action: that the Board ACKNOWLEDGES RECEIPT of the December 2017 MONTHLY STATEMENT from Dave O'Malley, Sheriff.
- 5i. Albany County Detention Center Monthly Report.
Action: that the Board ACKNOWLEDGES RECEIPT of the December 2017 MONTHLY REPORT from Dave O'Malley, Sheriff.
- 5j. Albany County General Fund Expenditure Report.
Action: that the Board ACKNOWLEDGES RECEIPT of the GENERAL FUND EXPENDITURE REPORT for the month ending December 2017 as prepared by the County Clerk's Office.
- 5k. ACH payment to the Internal Revenue Service regarding federal tax payment.
Action: that the Board RATIFIES payment to the Internal Revenue Service regarding federal tax payment for December 2017.
- 5l. Blue Cross Blue Shield Administrative Fees.
Action: that the Board RATIFIES payment to Blue Cross Blue Shield regarding Administrative Fees.
- 5m. 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.
- 5n. Zoning Certificates
Action: that the Board ACKNOWLEDGE RECEIPT of the following APPROVED Zoning Certificates:

Geo Pin	Last Name	First Name	Zoning Permit #	Street #	Address	Description of Use	Zoning
05-1273-15-1-00-005.00	Parrie	Michael D.	ZC-167-17	120	Deer Crossing Road	Accessory Building	RR
05-2275-35-4-03-016.00	Busenbark	Terry B.	ZC-168-17	76	Pinyon Pine Way	Mobile Home	AG
05-2275-35-4-03-016.00	Busenbark	Terry B.	ZC-169-17	76	Pinyon Pine Way	Accessory Building	AG
05-1573-23-1-08-003.00	Mazurie	Chris & Erica	ZC-170-17		Satanka Road	Principal Structure	RR
05-1573-23-1-08-003.00	Mazurie	Chris & Erica	ZC-171-18		Satanka Road	Accessory Building	RR
05-1673-16-3-00-026.00	Domino Construction, Inc.	Mr. Zachery DeBerard	ZC-172-17	North 3 rd Street	North 3 rd Street	Accessory Building	COM
05-1673-16-3-00-026.00	Domino Construction, Inc.	Mr. Zachery DeBerard	ZC-173-17	North 3 rd Street	North 3 rd Street	Accessory Building	COM
05-1372-19-3-00-035-00	Kilpatrick	David	ZC-158-17	Cooper Lane	Cooper Lane	Accessory Building	AG

- 5o. Acknowledge Receipt of Correspondence.
Action: that the Board ACKNOWLEDGES RECEIPT of CORRESPONDENCE from: University of Wyoming Extension; Kinder Morgan (2); Water & Wastes Digest; Storm Water Solutions; Parks & Rec Business; Industrial Water & Wastes Digest; Acord; Michael Thomson; Grant Showacre; Dave O'Malley; Aggregates Academy & Expo; State of Wyoming Department of Audit (4); Governing; ENDOW; Wyoming County Commissioners Association; Debra & Donald Owens; Laramie Regional Airport; Albany County Public Library Foundation; American City & County; Wyoming Water Association; Wyoming State FBLA Judge Coordinator Joyce Smock.

Roll call showed Jones, Richardson and Chesnut. Aye. MOTION CARRIED.

REGULAR AGENDA

6. Present for Recognition February Employee of the Month.

Christina Snowberger, Human Resources Coordinator informed everyone that there were two nominations for Employee of the Month for Albany County. The nominees were Melissa Irvine, Attorney's Office and Amy Terrell, Drug Court Coordinator. The February Employee of the Month is Amy Terrell. Some of the comments submitted about Amy included, "Amy has taken a program that was sinking and made it great again. Since her tenure with the County the program has received National Recognition and been named one of only nine national mentor drug courts. Amy has taken a program that was not operating at capacity and now has a waiting list. Amy has an amazing ability to work through difficult problems and people as situations arise. She has put a lot of time and effort into the program to not only learn the job but trying to learn and understand what participants go through during their additions, to me that exemplifies the core values we are asking for: respect, integrity and quality."

7. Information regarding the proposed Ekola Flats and TB Flats Wind Projects in the Medicine Bow Area located in Carbon County, WY.

Krista Mann, Director, Renewable Development, Invenergy, LLC gave a presentation about the proposed Ekola Flats and TB Flats Wind Projects in the Medicine Bow Area located in Carbon County, WY.

8. Information regarding the proposed Como Bluffs Wind Project presented by Avangrid Renewable.

Mark Stacy, Director, Business Development gave a presentation about the proposed Como Bluffs Wind Project presented by Avangrid Renewable.

9. Amendment No. Three to Contract between Albany County, Wyoming and Trihydro Corporation in the amount of \$30,000.00 for the Pete Lien Well Project construction, administration and engineering. **REMOVED**
10. NOTIFY the Board of County Commissioners that vacancies exist in a majority of offices of Director of the South Knoll Road Improvement District and REQUEST that the Board of County Commissioners APPOINT Craig Barthelmes and Marc Hungerford to the two vacancies for a two-year term pursuant to W.S. § 22-29-202(a).
- MOTION by Richardson to APPROVE Resolution 2018-003, A Resolution Appointing Directors to the South Knoll Road Improvement District Until the Next Election.
- Roll call showed Richardson, Jones and Chesnut. Aye. MOTION CARRIED.
11. Contract between Albany County Commissioners and CML Security in the amount of \$46,600 to provide all labor and materials in order to replace and install interior and exterior cameras at the Albany County Evidence Storage Facility.
- MOTION by Jones to APPROVE Contract between Albany County Commissioners and CML Security in the amount of \$46,600 to provide all labor and materials in order to replace and install interior and exterior cameras at the Albany County Evidence Storage Facility.
- Roll call showed Jones, Richardson and Jones. Aye. MOTION CARRIED.
12. State of Wyoming State Loan and Investment Board Grant Agreement between the Wyoming Office of State Lands and Investments (Office of State Lands) and the Albany County Commissioners in the amount of \$310,000.00 to be utilized to repair or eliminate structure deficiencies to the north entrance of the courthouse. **TABLED**
13. Amendment One to the Contract between Wyoming Department of Health, Behavioral Health Division and Albany County Board of Commissioners as Governing Body for the Albany County Court Supervised Treatment Program to increase the original Contract amount by twenty thousand, eight hundred forty-eight dollars and thirty-two cents (\$20,848.32) and update the Contract deliverables.
- MOTION by Richardson to APPROVE Amendment One to the Contract between Wyoming Department of Health, Behavioral Health Division and Albany County Board of Commissioners as Governing Body for the Albany County Court Supervised Treatment Program to increase the original Contract amount by twenty thousand, eight hundred forty-eight dollars and thirty-two cents (\$20,848.32) and update the Contract deliverables.
- Roll call showed Richardson, Jones and Chesnut. Aye. MOTION CARRIED.
14. Amendment One of the Contingency & Development Agreement between Albany County, Wyoming and Pete Lien & Sons, Inc. that was duly executed on December 16, 2014 for the purpose of clarifying and adding additional language regarding the responsibilities of Pete Lien & Sons, Inc.
- MOTION by Jones to APPROVE Amendment One of the Contingency & Development Agreement between Albany County, Wyoming and Pete Lien & Sons, Inc. that was duly executed on December 16, 2014 for the purpose of clarifying and adding additional language regarding the responsibilities of Pete Lien & Sons, Inc.
- Roll call showed Jones, Richardson and Jones. Aye. MOTION CARRIED.
15. Placement of a Laramie Daily Boomerang Newspaper Stand on the north side of the County Courthouse.
- MOTION by Richardson to APPROVE the placement of a Laramie Daily Boomerang Newspaper Stand on the north side of the County Courthouse.
- Roll call showed Richardson, Jones and Chesnut. Aye. MOTION CARRIED.
16. Acknowledge Receipt of Letter of Resignation from Mark Wade from the Albany Count Predator Management Board and Direct the Clerk to advertise the vacancy.
- MOTION by Jones to ACKNOWLEDGE RECEIPT of Letter of Resignation from Mark Wade from the Albany County Predator Management Board and DIRECT The Clerk to advertise the vacancy.
- Roll call showed Jones, Richardson and Jones. Aye. MOTION CARRIED.
17. Resolution 2018-002 Appointing Members to the Sub-Committees of the Funding Oversight Committee.

MOTION by Richardson to APPROVE Resolution 2018-002 Appointing Members to the Sub-Committees of the Funding Oversight Committee.

RESOLUTION NO. 2018-002

RESOLUTION CREATING ADDITIONAL SUBCOMMITTEES OF THE FUNDING OVERSIGHT COMMITTEE AND APPOINTING MEMBERS TO THE FUNDING OVERSIGHT SUBCOMMITTEES FOR THE PURCHASE OF THE PILOT PEAK PROPERTY.

WHEREAS, on September 19, 2017, the Board of County Commissioners for Albany County (County) approved Resolution No. 2017-20 creating the Funding Oversight Committee and subcommittees to investigate, report and assist County to obtain the various funding opportunities for the purchase of the Pilot Peak property.

WHEREAS, pursuant to Resolution No. 2017-20, the Funding Oversight Committee were to appoint community members to the following subcommittees of the Funding Oversight Committee and determine how many community members shall serve on each subcommittee: 1. Economic Development; 2. Recreation Activities and 3. Aquifer and Wildlife Protection and Public Access.

WHEREAS, the Funding Oversight Committee recommends to County that the following subcommittees of the Funding Oversight Committee be created to replace the previously created subcommittees in Resolution No. 2017-20 and the individuals as outlined in Attachment A, which is attached hereto and incorporated herein be appointed to each of the respective newly created subcommittees:

1. Finance;
2. Land Management;
3. Communications; and
4. Economic Development.

WHEREAS, a member of the Funding Oversight Committee shall serve as the chair of each subcommittee of the Funding Oversight Committee.

WHEREAS, the members of the subcommittees shall serve for one (1) year from the date of their appointment and shall serve without compensation.

NOW, THEREFORE, THE BOARD OF THE COUNTY OF ALBANY, WYOMING RESOLVES:

Section 1. That the foregoing recitals are incorporated in and made a part of this resolution by this reference.

Section 2. That the following subcommittees of the Funding Oversight Committee shall be created in place of the subcommittees created in Resolution No. 2017-020.

1. Finance;
2. Land Management;
3. Communications; and
4. Economic Development.

Section 3. That, the individuals as outlined in Attachment A which is attached hereto and incorporated herein are hereby appointed to the respective newly created subcommittees of the Funding Oversight Committee for one (1) year from the date of their appointment.

Section 4. That, a member of the Funding Oversight Committee shall serve as the chair of each respective newly created subcommittees of the Funding Oversight Committee as outlined in Attachment A.

PASSED, APPROVED, AND ADOPTED, this 16th day of January, 2018.

**BOARD OF COUNTY COMMISSIONERS
OF ALBANY COUNTY, WYOMING**

/s/Tim Chesnut, Chairperson

ATTEST:

/s/Jackie R. Gonzales, Albany County Clerk

FUNDING OVERSIGHT COMMITTEE
SUB-COMMITTEES
RESOLUTION 2018-002
ATTACHMENT A

FINANCE COMMITTEE

Marilyn Kite	Chair
Christie Roberts	Interim Chair
Chris Rothfuss	Member
Dan Furphy	Member
Kermit Brown	Member
Ben Blalock	Member
Brent Lathrop	Member
Leah Burgess	Member
Malea Brown	Member
Mary Ivanoff	Member
Randy Welniak	Member
Tai Wright	Member

LAND MANAGEMENT COMMITTEE

Tony Hoch	Chair
Melanie Arnett	Member
Carol Billbrough	Member
Darren Parkin	Member
Deb Matthew	Member
Frank Romero	Member
Harold Bergman	Member
Mike Massie	Member
Nicole Korfanta	Member
Rick King	Member
Sarah Gorin	Member
Shannon Markle	Member
Todd Feezer	Member

COMMUNICATIONS COMMITTEE

Terri Jones	Chair
Keith Rittle	Co-Chair
Eve Newman	Member
Greg Nickerson	Member
Jessica Perry	Member
Joe Debaisio	Member
Steve Smutko	Member

ECONOMIC DEVELOPMENT COMMITTEE

Dan Furphy	Chair
Kermit Brown	Member
Dave Coffey	Member
Doug Faus	Member
Evan Brande	Member
Gary Negich	Member
Jack Bedessem	Member
Rob Godby	Member
Sarah Reese	Member

Roll call showed Richardson, Jones and Chesnut. Aye. MOTION CARRIED.

- 18. Agreement between Albany County and Mountain West Valuations for appraisal services for the property located at 3821 Beech Street, Unit B, Building 1 in the amount of \$2,500.00.

MOTION by Jones to APPROVE Agreement between Albany County and Mountain West Valuations for appraisal services for the property located at 3821 Beech Street, Unit B, Building 1 in the amount of \$2,500.00.

Roll call showed Jones, Richardson and Jones. Aye. MOTION CARRIED.

- 19. Letter of Agreement for Costs of Treatment during Involuntary Hospital Proceedings between Albany County Commissioners and Wyoming Behavioral Institute at a rate of \$754 per day for involuntary hospitalization. **REMOVED**
- 20. Resolution 2018-003 to for the formation of an Ad-Hoc Committee to eview the agreement between the City of Laramie and Albany County for housing of inmates. **REMOVED**
- 21. Amendment to the Agreement between the Board of Commissioners of the County of Albany and Wyoming Community Development Group LLC. wherein the Seller shall sell and the County shall buy subdivided property rather than future condominium units and an undivided interest in the common element.

MOTION by Richardson to APPROVE Amendment to the Agreement between the Board of Commissioners of the County of Albany and Wyoming Community Development Group LLC. wherein the Seller shall sell and the County shall buy subdivided property rather than future condominium units and an undivided interest in the common element.

Roll call showed Richardson, Jones and Chesnut. Aye. MOTION CARRIED.

- 22. Discuss Resolution 2018-001, Resolution Approving the Official Holidays for Employees of Albany County for the Year 2018 and Setting Business Hours for Certain Albany County Offices.

There was discussion regarding President’s Day and Columbus Day on the Holiday Schedule. No changes were made to Resolution 2018-001.

- 23. Amend the distribution of the US Forest funds based on the 1908 Act, as amended and re-allocate all funds to Title I.

MOTION by Richardson to AMEND the distribution of the US Forest funds based on the 1908 Act, as amended and re-allocate all funds to Title I.

Roll call showed Richardson, Jones and Chesnut. Aye. MOTION CARRIED.

- 24. Update on various Board and Commissions.

Commissioner Richardson reported that Brian Peach resigned from the Historic Preservation Board. The Planning Commission has been discussing road regulations as well as roads within subdivisions.

Commissioner Jones reported that the Weed and Pest Board had a financial review and they came through with flying colors. The Fair Board has a new member, Mark Wade. They are starting to work on bylaws for all of their subcommittees. The Tourism Board has been discussing the concerns with legislation and tourism around the state. The Airport Board has been working on the runway and new terminal project. They are also working on getting broadband at the airport and are trying to get buy in from various entities such as the Chamber, City of Laramie and the County. The Pilot Hill Committee has completed the state parks document. They are going to have public forums at the end of February to see what the public wants in that area.

Chairman Chesnut indicated that he talked with Mayor Summerville about the 150 year celebration and she indicated that all costs will be funded from donations. He indicated that he has not received any correspondence from the Laramie Plains Civic Center Joint Powers Board and will follow up with them regarding the move to a 501(c)3. The Urban Systems Advisory Council has an opening and Joe Lord will be appointed to this committee. The Albany County Public Library had a financial meeting.

Commissioner Richardson indicated that Bright AgroTechs' new building is done and ready to go. HyViz is also at the finish line. They are expanding their operations and have bought the old Pepsi building north of town.

25. Payroll and Vouchers for January 2018.

MOTION by Jones to APPROVE Payroll and Vouchers for January 2018 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 account to wit: **General Expenditures:** Ace Hardware, \$13.57, parts; Aflac, \$932.79, payroll contribution; Albany County Employee Health Benefits, \$137,988.21, payroll contribution; Albany County Employee Reimbursable, \$316.66, payroll contribution; Albany County Library Foundation, \$3,000.00, 2017-18 allocation; Albany County Treasurer, \$19,866.26, Beech St taxes; Alpine Animal Hospital, \$268.29, canine supplies; Also, \$117.69, safety clothing; Avia Partners, \$386.45, medical expenses; BI, \$75.02, electronic monitoring; Kurt Braisted, \$33.34, fuel; Matt Burkhart, \$37.39, fuel; Carbon Power & Light, \$130.23, utilities; Century Link, \$2,210.00, \$419.94, telephones; Clerk of District Court, \$845.00, payroll contribution; Climb Wyoming, \$7,024.05, CSBG & TANF/CPI; CML Security, \$930.00, equipment maintenance; CNA Surety, \$100.00, bonds; Colonial Life, \$105.61, payroll contribution; Cowboy Snow Removal LLC, \$400.00, utilities; CSBG Board of Directors, \$410.39, CSBG FY18; Data Imaging Systems, \$456.03, land microfilm; Delta Dental, \$4,269.00, payroll contribution; Downtown Clinic, \$4,540.50, CSBG FY18; Eppson Center for Seniors, \$2,922.99, CSBG FY18; Fat Boys Tire, \$5,430.00, tires; Frenchman Valley Coop, \$369.16, propane; Friends of the Sybille VFD, \$838.43, fuel & parts; Frontier Cycles, \$54.50, maintenance; Greater WY BBBS, \$14,448.17, contracts; Kim Gullickson, \$2,437.25, fuels coordinator; Mitchell Helling, \$47.72, fuel; Dan Hutchinson, \$53.41, fuel; Interfaith-Good Samaritan, \$5,134.25, CSBG FY18; Ivinson Memorial, \$383.00, Xrays; Jacobs Polidora LLC, \$400.00, defense attorney contract; Jo-Ed Produce, \$2,007.35, boarding of prisoners; Kinsco, \$359.94, uniforms; Lance's Painting Inc, \$3,158.00, maintenance; Laramie GM Auto, \$294.93, vehicle maintenance; Laramie Newspapers, \$4,400.28, advertising; Laramie Public Art, \$1,000.00, 2017-18 allocation; Laramie Reproductive Health, \$628.00, CSBG FY18; Laramie Tire Factory, \$870.68, tires; Lewan & Associates, \$25.89, parts; Life Investors, \$280.00, payroll contribution; Lane Lindley, \$1,326.36, fuels coordinator; Long Building Technologies, \$8,990.00, 4th Qtr billing-Detention; Lyle Signs, \$18.21, signs; Malone Belton, \$8,840.00, project payments; MBT, \$24,566.80, IT contract; David McCarthy, \$3,010.44, court appointed attorney; McKesson Medical Surgical, \$131.24, medical expenses; Meadow Gold Dairy, \$496.15, boarding of prisoners; Mile High Shooting, \$7,298.40, ammunition; Modern Printing, \$52.00, business cards; New York Life, \$592.89, payroll contribution; Office Ally, \$20.40, claims; Michael Olsen, \$30.33, fuel; Orchard Trust, \$6,807.50, payroll contribution; Peak1 Administration, \$914.92, payroll contribution; Quality IV Care, \$320.00, supplies; Cyrus Rahman, \$3,403.85, travel for fire; Regent of the University of Colorado, \$625.00, education; Rocky Mountain Power, \$7,673.13, utilities; Andrew Rush, \$28.29, fuel; Sheela Schermetzler, \$2,043.40, contract services; Schilling & Winn, \$1472.00, court appointed attorney; Victoria Schlager, \$34.78, mileage; Supply Works, \$55.70, office supplies; The Clinic for Mental Health, \$10,821.30, treatment contracts; Thomson Reuters, \$145.00, research; Thyssenkrupp Elevator Corp, \$818.56, utilities; Transunion Risk & Alternative, \$111.00, contract; Trihydro Corp, \$26,280.79, pete lien; Tyler Technologies, \$1,000.00, Idoc contract; Union Telephone, \$48.05, telephones; United Way, \$406.00, payroll contribution; US Food Service, \$3,997.52 boarding of prisoners; UW College of Ag, \$5,281.50, salary billing; Valic, \$1,385.00, payroll contribution; Volunteer Fireman's Retirement, \$525.00, pension contribution; Western Carpet Cleaning, \$395.00, janitorial contract; Western Waterworks, \$8.00, contract; Wheatland Automotive, \$58.16, truck parts; Wilken Enterprises, \$2,700.00, janitorial contract; James Wilkerson, \$2,350.00, autopsies; Wyoming Child Support, \$1,658.39, payroll contribution; Wyoming Disposal Systems, \$94.50, utilities; Wyoming

NCPERS, \$736.00, payroll contribution; Wyoming Public Health Labs, \$422.00, testing; Wyoming Retirement System, \$84,077.68, payroll contribution; Wyoming Security Systems, \$75.00, alarm monitoring; Wyoming Taxpayers Assoc, \$390.00, dues; Wyoming Workers Compensation, \$5,835.38, payroll contribution; **TOTAL GENERAL AND SPECIAL REVENUE EXPENDITURES: \$458,791.99 TOTAL PAYROLL: \$375,062.48 TOTAL EXPENDITURES: \$833,854.4**

Roll call showed Jones, Richardson and Chesnut. Aye. MOTION CARRIED.

Peggy Trent, County and Prosecuting Attorney indicated that Resolution 2018-003 for the formation of an Ad-Hoc Committee to review the agreement between the City of Laramie and Albany County for housing of inmates was pulled because more information needs to be compiled and we also want to appoint the right people on that committee. This will be brought back at the first meeting in February for the Boards approval.

Jackie R. Gonzales, County Clerk informed the Board of a meeting on Friday January 26, 2018 from 9:00-11:30 a.m. at the Big Brothers Big Sisters building where all Albany County Delegation will be attending. The purpose of the meeting is for the 16 United Way agencies to discuss their mission and accomplishments and emphasis on state funding.

26. Adjourn.

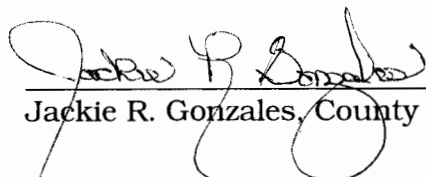
MOTION by Richardson to ADJOURN the January 16, 2018 Regular Meeting at 11:58 a.m.

Roll call showed Richardson, Jones and Chesnut. Aye. MOTION CARRIED.

BOARD OF COUNTY COMMISSIONERS

/s/ Tim Chesnut, Chairman

ATTEST:



Jackie R. Gonzales, County Clerk