

COUNTY COMMISSIONERS' MINUTES

APRIL 3, 2018

LARAMIE, WYOMING

INTERVIEWS: 9:00 a.m.

Albany County Scholarship Committee

PUBLIC HEARING: 9:30 a.m.

Cunningham Subdivision Permit Application (SD-01-18)

Hearing no comments, MOTION by Jones to CLOSE the Public Hearing at 9:31 a.m.

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

PLEDGE OF ALLEGIANCE

REGULAR MEETING

1. Roll Call.

The April 3, 2018 Regular Meeting was called to order at 9:31 a.m. by Chairman Chesnut. Commissioners Richardson and Jones present.

2. Comments from the public. None

3. Disclosures.

Commissioner Jones recused herself regarding the Pope Springs Community Special Road Improvement District.

4. Consideration of changes on the agenda.

Peggy Trent, County and Prosecuting Attorney requested an executive session pursuant to W.S. § 16-4-405(a)(iii).

5. Approval of Consent Agenda.

MOTION by Richardson 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 March 20, 2018 Regular Meeting of the Board.

5b. Agenda, Minutes and Payroll Summary of the Albany County Public Library Board of Directors.

Action: that the Board ACKNOWLEDGES RECEIPT of the March 19, 2018 AGENDA, March 19, 2018 MINUTES and the PAYROLL SUMMARY for the Albany County Public Library Board of Directors.

5c. Minutes of the Albany County Historic Preservation Board.

Action: that the Board ACKNOWLEDGES RECEIPT of the February 12, 2018 MINUTES of the Albany County Historic Preservation Board.

5d. Minutes of the Nine Mile Water District.

Action: that the Board ACKNOWLEDGES RECEIPT of the February 14, 2018 and the March 14, 2018 MINUTES of the Nine Mile Water District.

5e. 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 March 4, 2018 MINUTES, March 19, 2018 AGENDA, STATEMENT OF FINANCIAL POSITION as of March 16, 2018, STATEMENT OF OPERATIONS for the one and twelve months ended June 30, 2018 and 2017-2018 BUDGET vs. ACTUAL REPORT for the Albany County Fair Association.

5f. By-Laws of the Albany County Fair Board.

Action: that the Board ACKNOWLEDGES RECEIPT of the April 19, 2018 ADOPTED BY-LAWS of the Albany County Fair Board.

5g. Minutes of the Seven Mile Water & Sewer District.

Action: that the Board ACKNOWLEDGES RECEIPT of the February 13, 2018 MINUTES of the Seven Mile Water & Sewer District.

5h. Minutes of the Laramie Rivers Conservation District.

Action: that the Board ACKNOWLEDGES RECEIPT of the January 23, 2018 and the February 22, 2018 MINUTES of the Laramie Rivers Conservation District.

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

Action: that the Board ACKNOWLEDGES RECEIPT of the January 10, 2018 MINUTES, March 14, 2018 AGENDA, BALANCE SHEET as of February 28, 2018, PROFIT & LOSS BY CLASS for February 2018 and the PROFIT & LOSS BUDGET VS. ACTUAL report for July 2017 through June 2018 for the Laramie Plains Civic Center Joint Powers Board.

5j. 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 March 2018.

5k. 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.

5l. Acknowledge Receipt of Correspondence.

Action: that the Board ACKNOWLEDGES RECEIPT of CORRESPONDENCE from: State of Wyoming Department of Workforce Services; County News (2); Wyoming Rural Electric News; University of Wyoming; Wyoming Department of Health (2); Scott Davis; Wyoming Business Council; Invenergy; Medicine Bow Routt National Forests; Department of Audit – School District Funding Module Retention & Retirement Audit; Department of Audit – School District Funding Module Vocational Education Audit; Laramie Resident; SAFE Project; Wyoming T2 Center; Jody Kalinay and Albany County Clean Water Advocates.

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

REGULAR AGENDA

6. Accept Reserved Sign for Combat/Wounded Warriors to be placed in the Courthouse Parking lot and APPROVE the Proclamation proclaiming Albany County as a Purple Heart County.

Barry D. Gasdek, Region III Commander requested that the Board reserve a parking space and hang a sign for Combat/Wounded Warriors in the Courthouse parking lot.

MOTION by Jones to ACCEPT the Reserved Sign for Combat/Wounded Warriors to be placed in the Courthouse Parking lot and APPROVE the Proclamation proclaiming Albany County as a Purple Heart County.

BOARD OF ALBANY COUNTY COMMISSIONERS PROCLAMATION A PURPLE HEART COUNTY

COUNTYWHEREAS, the people of the County of Albany have great admiration and the utmost gratitude for all the men and women who have selflessly served their country and this community in the Armed Forces; and

WHEREAS, veterans have paid the high price of freedom by leaving their families and communities and placing themselves in harm's way for the good of all; and

WHEREAS, the contributions and sacrifices of the men and women from Albany County who served in the Armed Forces have been vital in maintaining the freedoms and way of life enjoyed by our citizens; and

WHEREAS, many men and women in uniform have given their lives while serving in the Armed Forces; and

WHEREAS, many citizens of our community have earned the Purple Heart Medal as a result of being wounded while engaged in combat with an enemy force, construed as a singularly meritorious act of essential service; and

WHEREAS, April 2, 2018 has officially been designated as the day in Albany County to remember and recognize veterans who are recipients of the Purple Heart Medal.

NOW, THEREFORE, BE IT RESOLVED that the Albany County Board of County Commissioners hereby proclaims Albany County as a *Purple Heart County*, the first County in the State of Wyoming so designated, honoring the service and sacrifice of our nation's men and women in uniform wounded or killed by the enemy while serving to protect the freedoms enjoyed by all Americans.

/s/Tim Chesnut, Chairman

April 3, 2018

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

7. Ratify Grant Application to the Wyoming State Historic Preservation Office for Certified Local Government Grant in the amount of \$7,040 for the purpose of conducting the Pilot Hill Cultural Resource Inventory by August 31, 2018.

MOTION by Richardson to RATIFY the Grant Application to the Wyoming State Historic Preservation Office for Certified Local Government Grant in the amount of \$7,040 for the purpose of conducting the Pilot Hill Cultural Resource Inventory by August 31, 2018.

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

8. Proclamation proclaiming April 3, 2018 as National Service Recognition Day.

MOTION by Jones to APPROVE Proclamation proclaiming April 3, 2018 as National Service Recognition Day.

NATIONAL SERVICE RECOGNITION DAY

WHEREAS, service to others is a hallmark of the American character, and central to how we meet our challenges; and

WHEREAS, the nation's *Counties/Cities and Tribal Governments* are increasingly turning to national service and volunteerism as a cost-effective strategy to meet their needs; and

WHEREAS, AmeriCorps and Senior Corps participants address the most pressing challenges facing our communities, from educating students for the jobs of the 21st century, to fighting

the opioid epidemic, to responding to natural disasters, to supporting veterans and military families; and

WHEREAS, national service expands economic opportunity by creating more sustainable, resilient communities and providing education, career skills, and leadership abilities for those who serve; and

WHEREAS, AmeriCorps and Senior Corps participants serve in more than 50,000 locations across the country, bolstering the civic, neighborhood, and faith-based organizations that are so vital to our economic and social well-being; and

WHEREAS, national service participants increase the impact of the organizations they serve, both through their direct service and by managing millions of additional volunteers; and

WHEREAS, national service represents a unique public-private partnership that invests in community solutions and leverages non-federal resources to strengthen community impact and increase the return on taxpayer dollars; and

WHEREAS, national service participants demonstrate commitment, dedication, and patriotism by making an intensive commitment to service, a commitment that remains with them in their future endeavors; and

WHEREAS, the Corporation for National and Community Service shares a priority with local leaders nationwide to engage citizens, improve lives, and strengthen communities; and is joining with the National League of Cities, the National Association of Counties, Cities of Service, and local leaders across the country for National Service Recognition Day on April 3, 2018.

THEREFORE, BE IT RESOLVED that I, *Tim Chesnut, Chairman of the Board of Albany County Commissioners*, do hereby proclaim April 3, 2018, as National Service Recognition Day, and encourage residents to recognize the positive impact of national service in our community, to thank those who serve; and to find ways to give back to their communities.

/s/Tim Chesnut, Chairman, Board of County Commissioners

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

9. Proclamation proclaiming April as Sexual Assault Awareness Month.

MOTION by Jones to APPROVE Proclamation proclaiming April as Sexual Assault Awareness Month.

PROCLAMATION

WHEREAS, April serves as an opportunity to renew our commitment to preventing sexual assault and assisting those who suffer from those crimes against them; and

WHEREAS, rape, sexual assault, and sexual harassment impact our community as seen by statistics indicating that one in five women and one in sixteen men will have experienced sexual assault by the time they complete college; and

WHEREAS, we must work together to educate our community about what can be done to prevent sexual assault and how to support survivors; and

WHEREAS, on average, there are more than 300,000 victims of rape and sexual assault each year in the United States; and

WHEREAS, Sexual Assault is a serious crime that affects people of all races, ages, income levels, genders, and sexualities; and

WHEREAS, with leadership, dedication, and encouragement, there is compelling evidence that we can be successful in reducing sexual violence through prevention education, increased awareness, and holding perpetrators who commit acts of violence responsible for their actions; and

WHEREAS, in addition to the immediate physical and emotional costs, sexual assault may also have associated consequences of post-traumatic stress disorder, substance abuse, major depression, homelessness, eating disorders, and suicide; and

WHEREAS, the Centers for Disease Control and Prevention have identified sexual assault as a significant, costly, and preventable health issue; and

WHEREAS, a coalition of organizations such as law enforcement officials, those involved with shelters and hotline services, health care providers, the clergy and other concerned citizens, has emerged to directly confront this crisis and are helping in the effort to end Sexual

Assault. We must recognize the compassion and dedication of these volunteers and professionals, applaud their efforts, and increase public understanding of this important problem; and

WHEREAS, only a coordinated community effort will put a stop to this crime.

NOW, THEREFORE, We, the Albany County Commissioners do hereby proclaim the month of April 2018 as

Sexual Assault Awareness Month

and urge all citizens to recognize and participate in preventing sexual assault and incorporate this into their daily lives.

IN WITNESS WHEREOF, we have hereunto set our hand and official seal of Albany County.

/s/Tim Chesnut
Chairman

/s/Heber Richardson
Commissioner

/s/Terri Jones
Commissioner

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

10. Proposal from Arcon, Inc. to provide pre-construction and construction services as Construction Manager at Risk (CMAR) for the Reconstruction of the Courthouse North Entrance for \$135,000.00 and AUTHORIZE the Chairman to Execute the Agreement.

MOTION by Richardson to APPROVE Proposal from Arcon, Inc. to provide pre-construction and construction services as Construction Manager at Risk (CMAR) for the Reconstruction of the Courthouse North Entrance for \$135,000.00 and AUTHORIZE the Chairman to Execute the Agreement.

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

11. Order Approving Petition for Formation of the Pope Springs Community Special Road Improvement District and that the Formation of the District is submitted to the electors.

Peggy Trent, County and Prosecuting Attorney informed the Board that one landowner wishes to be excluded from the district. The road that runs in front of their property is private and does not allow for public access. The County Assessor has asked to postpone so that more research can be done regarding this property.

MOTION by Richardson to APPROVE Order Approving Petition for Formation of the Pope Springs Community Special Road Improvement District excluding Township 15, Range 73 West, Section 14 East ½ Northeast and that the Formation of the District is submitted to the electors.

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

12. Information and Update on Common Outdoor Ground, a SE Wyoming resource group and EXECUTE an Agreement for volunteer work with Albany County.

Aaron Voos, Public Affairs Specialist, U.S. Forest Service and Willow Belden, on behalf of the Common Outdoor Ground Steering Committee gave the Board information about the work that they do and the interest they have in helping out with any projects of interest as well as those related to the Pilot Hill Project. Common Outdoor Ground is a community organization providing volunteer support for sustainability of outdoor spaces in southeast Wyoming.

13. Consider the Cunningham Subdivision Permit Application (SD-01-18), including the preliminary and final plats.

MOTION by Richardson to APPROVE the Cunningham Subdivision Permit Application (SD-01-18), incorporating the following Findings of Fact and Conclusions of Law as listed in the staff report.

Findings of Fact:

- Notice has been provided as required.
- This application qualifies to be reviewed as a small subdivision.
- The preliminary and final plats were reviewed by Bill Gorman, County Engineer.
- No interior subdivision roads are proposed.
- No water or sewer source has been proposed.
- Access to power is not guaranteed. A note should be added to the Final Plat that states this.

Conclusions of Law:

The requirements of the Albany County Platting and Subdivision Regulation, Chapter I-VIII for the Preliminary and Final Plat have been met.

Staff Analysis

The County Engineer discussed that there may be difficulty siting a septic system on Lot 1 due to setback limitation and topography. Lot 1 currently does not have access to power. This should be noted on the Final Plat.

Staff Recommendation:

Recommend approval of the preliminary and final plats and a subdivision permit for the Cunningham Subdivision (SD-01-18) based upon and incorporating the Findings of Fact and Conclusions of Law as stated in the staff report with the following condition:

- Add a note on the Final Plat that states, “**ACCESS TO POWER IS NOT GUARANTEED**”.
- A note must be added to the Final Plat that states, “ **THE RISK OF SITING A WASTEWATER SYSTEM IS THE RESPONSIBILITY OF THE BUYER**”
- A note must be added to the Final Plat that states, “**ANY PROPOSED WASTEWATER SYSTEM MUST BE DESIGNED BY A PROFESSIONAL ENGINEER**”

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

14. Reschedule Public Hearing for amendments to the Albany County Zoning Resolution which will eliminate the required outdoor off-premise sign renewal for May 15, 2018.

MOTION by Richardson to RESCHEDULE Public Hearing for amendments to the Albany County Zoning Resolution which will eliminate the required outdoor off-premise sign renewal for May 15, 2018.

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

15. Award the bid for the eighty-three (83) firearms consisting of revolvers, pistols, rifles, and shotguns to CPM, Guns & Machines, for the bid amount of \$8,710.00 and deposit that amount into the Albany County General Fund.

MOTION by Jones to AWARD the bid for the eighty-three (83) firearms consisting of revolvers, pistols, rifles, and shotguns to CPM, Guns & Machines, for the bid amount of \$8,710.00 and deposit that amount into the Albany County General Fund.

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

16. Acceptance of a bid for the purchase and delivery of one (1) New ½ Ton Sport Utility Vehicle, 4WD, 4 doors AND Purchase and delivery of Three (3) New 4WD, Crew Cab, short box, ½ ton Pickups AND purchase and delivery of one (1) New ¾ Ton 4WD extended cab long box pickup and Purchase and Delivery of One (1) New 1 ton 4WD Crew Cab, long box Dual Rear Wheel Pickup for the Albany County Sheriff and Road and Bridge Offices from Laramie GM Auto Center in the amount of \$150,000.00 and DIRECT the Chairman to sign the agreement.

MOTION by Jones to APPROVE acceptance of a bid for the purchase and delivery of one (1) New ½ Ton Sport Utility Vehicle, 4WD, 4 doors AND Purchase and delivery of Three (3) New 4WD, Crew Cab, short box, ½ ton Pickups AND purchase and delivery of one (1) New ¾ Ton 4WD extended cab long box pickup and Purchase and Delivery of One (1) New 1 ton 4WD Crew Cab, long box Dual Rear Wheel Pickup for the Albany County Sheriff and Road and Bridge Offices from Laramie GM Auto Center in the amount of \$150,000.00 and DIRECT the Chairman to sign the agreement.

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

17. Request permission to fill a fulltime benefited position in the Albany County Treasurers Office and Direct Human Resources to advertise.

MOTION by Jones to APPROVE the request to fill a fulltime benefited position in the Albany County Treasurers Office and DIRECT Human Resources to advertise.

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

18. Purchase of standing desks and ergonomic chairs for employees from the County Commissioners' portion of the Health Insurance Fund.

MOTION By Jones to APPROVE the purchase of standing desks and ergonomic chairs for employees from the County Commissioners' portion of the Health Insurance Fund.

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

19. Payment of the Health Insurance Portion of Grant Funded Position's from the Health Insurance account to increase funding for the actual program costs and supplies.

MOTION by Richardson APPROVE payment of the Health Insurance Portion of Grant Funded Position's from the Health Insurance account to increase funding for the actual program costs and supplies. This will be a need basis depending on the grant.

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

20. Acknowledge receipt of letter of resignation from Dan Furphy as the Albany County Representative on the Funding Oversight Committee for the Pilot Hill Project and make an appointment to fill the un-expired term.

MOTION by Jones to ACCEPT the resignation letter from Dan Furphy as the Albany County Representative on the Funding Oversight Committee for the Pilot Hill Project and APPOINT Representative Bill Haley to fill the unexpired term.

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

21. Appoint members to the Albany County Scholarship Committee.

MOTION by Jones to APPOINT Wanda Willems to a one-year term to expire in April 2019 and Mel Owens to a three-year term to expire in February 2021 to the Albany County Scholarship Committee.

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

22. Appoint Dodi Campbell to the Albany County CSBG Tri-Partite Board as a Business Representative.

MOTION by Richardson to APPOINT Dodi Campbell to the Albany County CSBG Tri-Partite Board as a Business Representative.

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

23. Discuss County road affecting the dam for the Wheatland Irrigation District.

Dan Melcher, District Member gave information regarding the road that is affecting the dam which in turn affects the irrigation water that the residents of the Wheatland Irrigation District receive. The road is located in Albany County, therefore they would like to have discussion regarding the process to get it fixed. A work session will be set for April 17, 2018 to discuss the County Road.

24. Request FY 2018-2019 Budget Directive from the Board of County Commissioners.

Jackie R. Gonzales, County Clerk informed the Board that we have more information this year than we did last year regarding funding. We know that we will be getting the PILT funding as well as Secure Rural Schools Funding. We have an increase in Wyoming Retirement that will need to be worked into the budget as well as an increase in workers compensation rates.

Commissioner Richardson would like to see a flat lined budget with the increase in those indicated with WY Retirement and workers comp as well as funding the HSA for another year.

25. Approve Vouchers for March 2018.

MOTION by Jones to APPROVE Payroll and Vouchers for March 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, \$99.35, supplies; Albany County Treasurer, \$2,562.40, jury fees; Ally, \$645.57, truck lease; Alpine Animal Hospital, \$108.81, canine supplies; AlSCO, \$116.76, safety clothing; Allen Baker, \$53.88, fuel; Samantha Baker, \$93.20, mileage; BI, \$2,158.47, equipment; Black Hills Energy, \$5,715.73, utilities; Care United Medical Center, \$18,333.33, nursing services; Central Restaurant Products, \$76.79, supplies; Charter Communications, \$275.68, utilities; City of Laramie, \$3,153.38, utilities; Climb Wyoming, \$1,959.47, CSBG FY18; County Cut Vinyl, \$400.00, truck decals; CSBG Board of Directors, \$636.77, CSBG FY18; Department of Family Services, \$20.00, background checks; Downtown Clinic, \$4,037.00, CSBG FY18; Drive Train Industries, \$136.39, parts; Duramacks Structures, \$17,450.00, final project payment; Becky Farley, \$2,250.00, legal counseling; Frenchman

Valley Coop, \$555.99, propane; David Gertsch, \$177.85, travel & mileage; Gorman Engineering, \$1,720.11, contract services; Grand Avenue Urgent Care, \$900.00, drug testing; Kim Gullickson, \$2,225.35, fuels coordinator; Interfaith-Good Samaritan, \$8,587.09, CSBG FY18; Intermedix EMSystems, \$10,000.00, remote EICS configuration; Jo-Ed Produce, \$1,299.50, boarding of prisoners; Kinsco, \$2,980.80, vests; Laramie Auto Parts, \$48.43, parts; Laramie County Sheriff, \$14,820.00, juvenile housing; Laramie Fire Extinguisher Services, \$38.00, inspection; Laramie GM Auto, \$365.68, maintenance; Laramie Reproductive Health, \$1,884.00, CSBG FY18; Lane Lindley, \$532.22, fuels coordinator; Malone Belton Abel, \$1,900.00, BBBS center; Sarah Manwarren, \$500.00, court appointed attorney; David McCarthy, \$2,053.30, court appointed attorney; McKesson Medical Surgical, \$163.41, medical supplies; Meadow Gold Dairy, \$273.85, boarding of prisoners; Medla, Inc., \$531.40, clinical supplies; NMS Labs, \$645.50, toxicology; Office Depot, \$219.87, office supplies; Guy Pilch, \$2,100.00, fuel mitigation; Pitney Bowes, \$316.00, postage lease; Powers Logging, \$15,400.00, slash disposal; Public Safety Info, \$149.00, directory; Redwood Toxicology, \$374.06, drug testing; Rocky Mountain power, \$7,655.39, utilities; Rocky Mountain Shirtworks, \$26.00, uniform expense; Safe Project, \$950.00, CSBG FY18; Shred-IT USA, \$252.00, document destruction; Snap-On Tools, \$77.50, equipment; Christina Snowberger, \$40.00, luncheon; Specialized pathology Consultants, \$1,175.00, autopsy; SupplyWorks, \$846.10, supplies; Joe Teeter, \$60.00, training; Terracon Consultants, \$2,805.00, report preparation; The Timbers LLC, \$1,006.84, emergency assistance; Thomson Reuters, \$147.90, electronic research; Town of Rock River, \$118.00, utilities; True Value, \$8.58, parts; TW Enterprises, \$629.62, supplies; TY Pickett, \$5,000.00, valuation software; Tyler Technologies, \$1,400.00, new module work; US Bank Equipment Finance, \$5,056.58, copier lease; US Food Service, \$1,583.65, boarding of prisoners; Verizon, \$1,555.56, tele-phones; WageWorks, \$100.00, monthly charges; Wenck Associates, \$25,397.13, impact analysis; Western Carpet Cleaning, \$395.00, janitorial service; Western Waterworks, \$8.00, water lease; Wheatland Rural Electric, \$177.27, utilities; James Wilkerson, \$1,175.00, autopsy; Wyoming Disposal Systems, \$66.00, utilities; Wyoming State Forestry Division, \$337.24, parts; Wyoming Woodstoves, \$2,876.00, Election building carpet; **First Interstate Bank:** \$102.00, meals; \$413.56, employee recognition; \$101.86, office supplies; \$1,069.98, training; \$128.00, training; \$46.43, training; \$28.49, fuel; \$758.29, clinical supplies; \$424.43, training & SAR; \$97.15, fuel & supplies; \$199.49, postage; \$52.68, SAR; \$356.10, victim services & supplies; \$18.98, uniform gear; \$53.42, training & supplies; \$16.11, shipping; \$52.73, fuel; \$86.60, canine supplies; \$6.89, training; \$110.64, training; \$50.00, dues; \$74.58, extradition; \$29.58, training; \$43.61, office supplies; \$180.21, vehicle supplies; \$24.92, training; \$40.41, vehicle maintenance; \$507.43, floor repairs; \$454.87, office supplies; \$44.89, training; \$484.40, fuel & training; \$200.00, postage; \$30.31, fuel; \$7.42, supplies; **TOTAL GENERAL AND SPECIAL REVENUE EXPENDITURES: \$198,266.21.**

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

MOTION by Richardson to GO INTO Executive Session at 11:42 a.m. regarding W.S. §16-4-405(a)(iii).

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

MOTION by Richardson to ADJOURN the executive session at 11:59 a.m.

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

26. Recess until 1:30 p.m.

RETURN to Regular Session at 1:43 p.m.

27. DISCUSS the County's proposed projects related to the 2018 Specific Purpose Tax.

Todd Bishop discussed with the Board the process of agreeing to tax amounts then a Resolution can be prepared. You can either have one ballot question or a menu style ballot that allows electors to choose what project they support. Todd indicated that he personally likes to see one ballot question where everyone has the same end goal and that is for the tax to be approved.

Rick Thompson, Bond Council informed the Board that the statues do not define what ordinary operations of government is and what is not. The statues have changed since the last SPET tax here in Albany County and it now requires more specificity in terms of road projects. You can combine all the road projects together into one costs but the actual roads to be fixed will need to be listed.

28. Discuss and Approve Municipal Advisor Engagement Letter with Kaiser Wealth Management regarding the August 21, 2018 1% Specific Purpose Excise Tax Election and Possible Bridge/Bond Financing Arrangements.

MOTION by Jones to APPROVE Municipal Advisor Engagement Letter with Kaiser Wealth

Management regarding the August 21, 2018 1% Specific Purpose Excise Tax Election and Possible Bridge/Bond Financing Arrangements, including the governmental immunity clause.

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

29. Discuss and Approve Engagement Letter with Rick A. Thompson, as Special Counsel to Albany County, Wyoming in connection with a 1% Specific Purpose Excise Tax ("SPET") election to be held in the County in conjunction with the Primary Election on August 21, 2018.

MOTION by Jones to APPROVE Engagement Letter with Rick A. Thompson, as Special Counsel to Albany County, Wyoming in connection with a 1% Specific Purpose Excise Tax ("SPET") election to be held in the County in conjunction with the Primary Election on August 21, 2018.

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

30. DISCUSS costs associated with the 2018 Specific Purpose Tax Election.

The Clerk will bill the City of Laramie and the Town of Rock River for their share of the cost associated with the SPET question to be placed on the August 21, 2018 Primary Election Ballot.

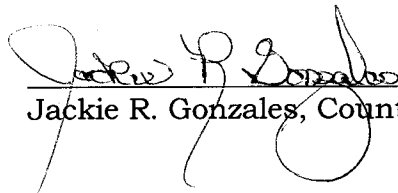
31. ADJOURN.

MOTION by Jones to ADJOURN the April 3, 2018 Regular Meeting at 2:55 p.m.

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

/s/Tim Chesnut, Chairman

ATTEST:



Jackie R. Gonzales, County Clerk