

COUNTY COMMISSIONERS' REGULAR MEETING MINUTES

AUGUST 7, 2018

LARAMIE, WYOMING

PUBLIC HEARING: 9:30 a.m.

Nowell Zoning Change Application LUC-06-18

Hearing no comments, MOTION by Jones to CLOSE the Public hearing at 9:35 a.m.

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

Vista Grande Estates Subdivision Application SD-02-18 (Final Plat)

Gene Burrows, property owner in the Buttes spoke about the processes by the Planning and Zoning Commission. He feels that comments made by constituents are not addressed in a timely manner or even addressed at all. He feels that the process needs to be looked at by the Board.

Hearing no further comments, MOTION by Jones to CLOSE the public hearing at 9:42 a.m.

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

J&R Laramie Industrial Park Subdivision Application SD-06-18 (Preliminary and Final Plats)

Hearing no comments, MOTION by Richardson to CLOSE the Public Hearing at 9:42 a.m.

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

Centennial Railroad Subdivision Application SD-04-18 (Final Plat)

Hearing no comments, MOTION by Jones to CLOSE the Public Hearing at 9:43 a.m.

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

PLEDGE OF ALLEGIANCE

REGULAR MEETING

1. Roll Call.

The August 7, 2018 Regular Meeting was called to order at 9:44 a.m. by Chairman Chesnut. Commissioners Richardson and Jones present.

2. Comments from the public. None

3. Disclosures. None

4. Consideration of changes on the agenda.

The following items were removed from the agenda: item number 17: Present for **APPROVAL**, Request for Proposals for Drug Testing Services for Albany County and **DIRECT** the Clerk to advertise and item number 25: Present for **APPROVAL**, Soldier Creek Hazardous Fuels Reduction North and South Project Request for Proposals and **DIRECT** the Clerk to advertise and publish the Advertisement for Bids.

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 July 17, 2018 Regular Meeting of the Board.

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

Action: that the Board ACKNOWLEDGES RECEIPT of the June 14, 2018 MINUTES, July 12, 2018 AGENDA, BALANCE SHEET as of June 30, 2018, PROFIT & LOSS BUDGET VS. ACTUAL for July 2017 through June 2018 and PROFIT & LOSS BY CLASS for June 2018 for the Laramie Plains Civic Center Joint Powers Board.

5c. Minutes, Public Hearing and Profit & Loss Budget vs. Actual report for Albany County Tourism Board.

Action: that the Board ACKNOWLEDGES RECEIPT June 18, 2018 MINUTES, June 18, 2018 Public Hearing on 2018-2019 FY Budget and Profit & Loss Budget vs. Actual for July 2018 through June 2019 for the Albany County Tourism Board.

5d. Minutes and Agenda for the Albany County Weed and Pest Control District.

Action: that the Board ACKNOWLEDGES RECEIPT of the June 5, 2018 MINUTES and the July 10, 2018 AGENDA of the Albany County Weed and Pest Control District.

5e. Albany County Planner Monthly Statement.

Action: that the Board ACKNOWLEDGES RECEIPT of the July 2018 MONTHLY STATEMENT from David Gertsch, Planning Director.

5f. Albany County Sheriff Monthly Statement.

Action: that the Board ACKNOWLEDGES RECEIPT of the July 2018 MONTHLY STATEMENT from David O'Malley, Sheriff.

5g. Town of Rock River Budget Ordinance & Property Tax Levy.

Action: that the Board ACKNOWLEDGES RECEIPT of the Town of Rock River 2018-2019 Fiscal Budget Ordinance 1-504 and request for Property Tax Levy of 8 mils.

5h. Laramie Valley Municipal Irrigation District 2018 Assessment Roll.

Action: that the Board ACKNOWLEDGES RECEIPT of the 2018 ASSESSMENT ROLL for the Laramie Valley Municipal Irrigation District.

5i. Albany County School District #1 Fiscal Year 2018-2019 Budget and Request for Mil Levies.

Action: that the Board ACKNOWLEDGES RECEIPT of Albany County School District #1 Fiscal Year 2018-2019 Budget and request for Mil Levies.

5j. South of Laramie Water and Sewer District Final Budget for Fiscal Year 2018-2019.

Action: that the Board ACKNOWLEDGES RECEIPT of the FINAL BUDGET FOR FISCAL YEAR 2018-2019 for the South of Laramie Water and Sewer District.

5k. Centennial Sewer and Water District Final Budget for Fiscal Year 2018-2019.

Action: that the Board ACKNOWLEDGES RECEIPT of the FINAL BUDGET FOR FISCAL YEAR 2018-2019 for the Centennial Sewer and Water District.

- 5l. Valley View Drive Community Improvement and Service District Final Budget for Fiscal Year 2018-2019.
Action: that the Board ACKNOWLEDGES RECEIPT of the FINAL BUDGET FOR FISCAL YEAR 2018-2019 for the Valley View Drive Community Improvement and Service District.
- 5m. South Knoll Road Improvement District 2018-2019 Annual Assessment List, Minutes, Proposed Budget, Legal Description, Map, Organizing Documents; Declaration of Policy for Use and Regulation of the Roads within the South Knoll Road Improvement District, South Knoll Road Improvement District Resolution of Assessment, Petition for Improvement and Service District and Notice of Resolution.
Action: that the Board ACKNOWLEDGES RECEIPT of the South Knoll Road Improvement District FY 2018-2019 Assessment List, July 18, 2018 Minutes, Proposed Budget, Legal Description, Map, Organizing Documents (Declaration of Policy for Use and Regulation of the Roads within the South Knoll Road Improvement District, South Knoll Road Improvement District Resolution of Assessment, Petition for Improvement and Service District and Notice of Resolution).
- 5n. 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 July 2018.
- 5o. 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.
- 5p. Acknowledge Receipt of Correspondence.
Action: that the Board ACKNOWLEDGES RECEIPT of CORRESPONDENCE from: ACORD; Type 3 Incident Management Team (7); Wyoming Arts Council; Erica Mathews; CountyNews (2); Industrial Water & Wastes Digest; Storm Water Solutions; Water & Waste Digest; Wyoming Business Council (3); Wyoming Department of Health; Wyoming Water Association; US Governmental Protection Agency Region 8; Parks & Rec Business; City of Laramie; Medicine Bow Routt National Forests (2); Sean Moore & Gene Otte; Wyoming Rural Electric News; Interfaith Good Samaritan; The Wyoming Connection; Department of the Army Corps of Engineers Omaha District; Office of the Attorney General; Freedom Has a Birthday Committee and Local Government Liability Pool.

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

REGULAR AGENDA

6. Final Acceptance of Pete Lien Pipeline and Pumphouse Project and DIRECT the Clerk to advertise for Final Payment to Six Point Solutions, LLC, for the balance due on the 41st day following the first advertising. The final cost of the contract was \$733,459.18.

MOTION by Richardson to APPROVE Final Acceptance of Pete Lien Pipeline and Pumphouse Project and DIRECT the Clerk to advertise for Final Payment to Six Point Solutions, LLC, for the balance due on the 41st day following the first advertising. The final cost of the contract was \$733,459.18.

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

7. Consider the Nowell Ranch Zoning Change Application LUC-06-18.

MOTION by Richardson to APPROVE the Nowell Ranch Zoning Change Application LUC-06-18 incorporating the following Findings of Fact and Conclusions of Law as listed in the Staff Report:

Findings of Fact:

- The Findings Necessary for Approval, as listed in this report, are incorporated herein as Findings of Fact.
- Notice has been provided in accordance with Chapter 5, Section 5 of the Albany County Zoning Resolution.
- The application is consistent with the guidance of the Albany County Comprehensive Plan.

Conclusions of Law:

The applicant is proceeding in accordance with the requirements of the Albany County Zoning Resolution.

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

8. Vista Grande Estates Subdivision Final Plat Application LUC-02-18.

Gene Burrows, resident asked the following questions; are there any steps being taken in regards to noxious weeds, setbacks, as well as construction debris and whether the report regarding the aquifer is public?

David Gertsch, County Planner informed Mr. Burrows that there are no requirements in terms of the noxious weeds and reseeding. The setbacks will be set in the covenants. In regards to the aquifer documents, it is public and will be made available for review.

MOTION by Jones to APPROVE Vista Grande Estates Subdivision Final Plat Application LUC-02-18 incorporating the following Findings of Fact and Conclusions of Law as listed in the Staff Report:

Findings of Fact:

- The “Summary of Subdivision Requirements” listed in this staff report shall be incorporated as Findings of Fact.
- The Final Plat includes all required information.
- Wyoming Department of Transportation’s requirements must be met.
- Wyoming Game and Fish recommendations have been acknowledged in the covenants.

Conclusions of Law:

The applicant is proceeding in accordance with the requirements of the Albany County Platting and Subdivision Regulations.

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

9. The J&R Laramie Industrial Park Subdivision Permit Application (SD-06-18), including the preliminary and final plats.

MOTION by Richardson to APPROVE the J&R Laramie Industrial Park Subdivision Permit Application (SD-06-18), including the preliminary and final plats, incorporating the following Findings of Fact and Conclusions of Law as listed in the Staff Report:

Findings of Fact:

- Notice has been provided in accordance with Albany County Platting and Subdivision Regulations (ACPSR), Chapter IV, Section 9.
- The application qualifies to be reviewed as a small subdivision in accordance with ACPSR,
- The Preliminary and Final Plats and other application information substantially complies with the standards of the ACPSR.
- Fire safety requirements may be waived by the Fire Warden (ACPSR, Chapter IV, Section 6, B, 5).

Conclusions of Law:

The applicant is proceeding in accordance with the requirements of the Albany County Platting and Subdivision Regulations.

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

10. Centennial Railroad Subdivision Final Plat Application SD-04-18.

MOTION by Jones to APPROVE Centennial Railroad Subdivision Final Plat Application SD-04-18 including the following Findings of Fact and Conclusions of Law as listed in the Staff Report:

Findings of Fact:

- The “Summary of Subdivision Requirements” listed in this staff report shall be incorporated as Findings of Fact.
- The final plat and construction plans have been reviewed by Bill Gorman, County Engineer.
- Lots 7, 8, and 9 will be required to install pumps and force mains. This must be disclosed to any future owners.
- The County should contact the Centennial Sewer and Water District and ask that they maintain the force main that will be required for Lots 7, 8, and 9 based on the comments from the County Engineer, Bill Gorman.
- Lots 7, 8, and 9 are required to connect to the Centennial Sewer and Water District sewer system.
- The Centennial Sewer and Water District and the Board of County Commissioners have approved the expansion of the district to include this subdivision.
- The applicant has made efforts to address Wyoming Game and Fish Department’s recommendations.
- Wyoming Department of Transportation’s requirements must be met.
- Final approval of Albany County Fire District #1 shall be provided prior to final approval of the Board of County Commissioners.

Conclusions of Law:

The applicant is proceeding in accordance with the requirements of the Albany County Platting and Subdivision Regulations.

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

11. Renewal of the Kiehm Mobile Home Park License for 2018-2019.

MOTION by Jones to APPROVE Renewal of the Kiehm Mobile Home Park License for 2018-2019.

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

12. Albany County Detention Center Service Provider Second Agreement Extension between the Albany County Sheriff's Office and Urgent Care of Laramie for the purpose of extending the agreement until January 20, 2021.

MOTION by Richardson to APPROVE Albany County Detention Center Service Provider Second Agreement Extension between the Albany County Sheriff's Office and Urgent Care of Laramie for the purpose of extending the agreement until January 20, 2021.

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

13. Contract between the Albany County Sheriff's Office and the University of Wyoming Athletics Department for special duty policy services during all football and men's basketball games during the 2018-2019 season and includes any post-season events after the conclusion of the regular basketball season. Specifically September 1, 2018 through the regular season basketball, ending March 8, 2019 and any post season events would occur after this date and conclude by April 15, 2019.

MOTION by Jones to APPROVE the Contract between the Albany County Sheriff's Office and the University of Wyoming Athletics Department for special duty policy services during all football and men's basketball games during the 2018-2019 season and includes any post-season events after the conclusion of the regular basketball season. Specifically September 1, 2018 through the regular season basketball, ending March 8, 2019 and any post season events would occur after this date and conclude by April 15, 2019.

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

14. Request permission to fill one full-time (40 hour) State position after August 28, 2018.

MOTION by Richardson to APPROVE the request to fill one full-time (40 hour) State position after August 28, 2018.

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

15. Request permission to expand cleaning services at the Public Health Office and increase the Public Health janitorial budget by \$2,160.00 for FY 2018-2019.

MOTION by Richardson to APPROVE the request for permission to expand cleaning services at the Public Health Office and increase the Public Health janitorial budget by \$2,160.00 for FY 2018-2019.

MOTION by Richardson to RESCIND the MOTION to APPROVE the request for permission to expand cleaning services at the Public Health Office and increase the Public Health janitorial budget by \$2,150.00 for FY 2018-2019

MOTION by Richardson to GRANT PERMISSION to amend the current cleaning contract to expand the cost of \$2,150.00 for FY 2018-2019.

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

16. Utility License for Carbon Power & Light, Inc., on County Road #525, Millbrook Road in the Northeast ¼ of Section 32, Township 16 North, Range 76 West.

MOTION by Jones to APPROVE the Utility License for Carbon Power & Light, Inc., on County Road #525, Millbrook Road in the Northeast ¼ of Section 32, Township 16 North, Range 76 West.

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

17. Present for **APPROVAL**, Request for Proposals for Drug Testing Services for Albany County and **DIRECT** the Clerk to advertise. (Christina Snowberger, Human Resources Director)
REMOVED

18. RATIFY Grant Agreement between Office of State Lands and Investments – Forestry Division and Albany County in the amount of \$5,000.00 to utilize State Fire Assistance Grant Funds from July 24, 2018 through September 30, 2019.

MOTION by Jones to RATIFY Grant Agreement between Office of State Lands and Investments – Forestry Division and Albany County in the amount of \$5,000.00 to utilize State Fire Assistance Grant Funds from July 24, 2018 through September 30, 2019.

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

19. Ratify Grant Application to the Wyoming Department of Health, Public Health Division in the amount of \$447,150.00 to implement activities designed to prevent the use, misuse, or

abuse of tobacco, alcohol, or controlled substances and activities designed to prevent suicide from July 1, 2018 through June 30, 2020.

MOTION by Jones to RATIFY Grant Application to the Wyoming Department of Health, Public Health Division in the amount of \$447,150.00 to implement activities designed to prevent the use, misuse, or abuse of tobacco, alcohol, or controlled substances and activities designed to prevent suicide from July 1, 2018 through June 30, 2020.

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

20. Contract between Wyoming Department of Health, Public Health Division and Albany County in the amount of \$447,150.00 to implement activities designed to prevent the use, misuse, or abuse of tobacco, alcohol, or controlled substances and activities designed to prevent suicide from the date of execution through June 30, 2020.

MOTION by Richardson to APPROVE Contract between Wyoming Department of Health, Public Health Division and Albany County in the amount of \$447,150.00 to implement activities designed to prevent the use, misuse, or abuse of tobacco, alcohol, or controlled substances and activities designed to prevent suicide from the date of execution through June 30, 2020.

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

21. Lease Agreement between the Albany County Board of Commissioners and the Richmike Enterprises, Inc. for the Victim Witness Program of the Albany Lessor Attorney's Office for the term of 1 year (twelve months) commencing August 1, 2018 and terminating on July 31, 2019.

MOTION by Richardson to RATIFY Lease Agreement between the Albany County Board of Commissioners and the Richmike Enterprises, Inc. for the Victim Witness Program of the Albany Lessor Attorney's Office for the term of 1 year (twelve months) commencing August 1, 2018 and terminating on July 31, 2019.

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

22. Grant Agreement between Albany County and the Wyoming Attorney General, Division of Victim Services for the Services to Victims of Crime (federal funds include: VAMA-CFDA #16.588, VAMA SASP – CFDA #16.017, VOCA – CFDA #16.575, State funds include: State Victim Witness, State Funds for salaries and State surcharge funds) in the amount of \$263,984.00.

MOTION by Jones to APPROVE Grant Agreement between Albany County and the Wyoming Attorney General, Division of Victim Services for the Services to Victims of Crime (federal funds include: VAMA-CFDA #16.588, VAMA SASP – CFDA #16.017, VOCA – CFDA #16.575, State funds include: State Victim Witness, State Funds for salaries and State surcharge funds) in the amount of \$263,984.00.

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

23. Discuss Rocky Mountain Power Wattsmart LED Upgrade Proposal for Albany County owned buildings and DIRECT the Grants Manager on how to proceed.

Arnold, Wattsmart Small Business Direct spoke to the Board about upgrading the lighting in all County buildings to LED lighting.

The Board instructed Tai Wright, Grants Manager to obtain contracts for all the buildings that need to be upgraded and come back to the Board with exact amounts that will be needed for the match portion.

24. Discuss Techstars Startup Weekend in Laramie hosted by the Laramie Chamber Business Alliance, and CONSIDER allocating \$3,500.00 to support the event.

David Milam, Spine and Injury Clinic of Laramie explained to the Board that Techstars Startup Weekend is an event to bring entrepreneurs into Laramie. The Techstars are allowing us to use their platform with the opportunity of having 120 participants. We are asking the County to sponsor \$3,500.00.

MOTION by Jones to ALLOCATE Economic Development funds in the amount of \$3,500.00 for the Techstars Startup Weekend.

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

25. Present for **APPROVAL**, Soldier Creek Hazardous Fuels Reduction North and South Project Request for Proposals and **DIRECT** the Clerk to advertise and publish the Advertisement for Bids. (Tai Wright, Grants Manager) REMOVED

26. Memorandum of Understanding between the Board of Commissioners of the County of Albany, Wyoming by and Through the Albany County & Prosecuting Attorney's Office and the City of Laramie, Wyoming for the purpose to establish the terms and conditions under which the Victim Witness Program of the County Attorney's Office will provide services to victim's/witness of all crimes charged in City Municipal Court and prosecuted by the City Prosecutor, pursuant to W.S. §1-40-201 through W.S. §1-40-210 in the amount of \$9,000.00.

MOTION by Jones to APPROVE Memorandum of Understanding between the Board of Commissioners of the County of Albany, Wyoming by and Through the Albany County & Prosecuting Attorney's Office and the City of Laramie, Wyoming for the purpose to establish the terms and conditions under which the Victim Witness Program of the County Attorney's Office will provide services to victim's/witness of all crimes charged in City Municipal Court and prosecuted by the City Prosecutor, pursuant to W.S. §1-40-201 through W.S. §1-40-210 in the amount of \$9,000.00.

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

27. Catering Permit for Pridgeon, Inc., dba Hanks Roadside Bar & Grill for the Wyoming Equality Fundraiser located at 701 Forest Service Road, Laramie, WY on August 11, 2018 from 3:00 p.m. to 4:40 p.m. and 8:30 p.m. to 12:00 a.m.

MOTION by Richardson to APPROVE Catering Permit for Pridgeon, Inc., dba Hanks Roadside Bar & Grill for the Wyoming Equality Fundraiser located at 701 Forest Service Road, Laramie, WY on August 11, 2018 from 3:00 p.m. to 4:40 p.m. and 8:30 p.m. to 12:00 a.m.

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

28. OnSite Support Contract with DocuTek, Inc., regarding the Microfilm Scanner in the County Clerks' Land Department.

MOTION by Richardson to APPROVE OnSite Support Contract with DocuTek, Inc., regarding the Microfilm Scanner in the County Clerks' Land Department.

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

29. Request PERMISSION to hire the part-time employee from the Treasurer's Office in the Clerk's Office and provide funding in the Clerk's Budget, if necessary.

MOTION by Jones to GRANT PERMISSION to hire the part-time employee from the Treasurer's Office in the Clerk's Office and provide funding in the Clerk's Budget, if necessary.

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

30. RATIFY ASO Group Plan Changes to allow preventive vaccine benefits to be paid under pharmacy benefit as well as medical.

MOTION by Richardson to RATIFY ASO Group Plan Changes to allow preventive vaccine benefits to be paid under pharmacy benefit as well as medical.

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

31. RATIFY COBRA Rate Verification for Albany County Employees.

MOTION by Jones to RATIFY Cobra Rate Verification for Albany County Employees.

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

32. UPDATE on the Landscape Vegetation Analysis (LaVA) Project and the Badger Creek Fire.

Frank Romero, District Ranger and Russ Bacon, Forest Supervisor, Medicine Bow Rount National Forests provided an update to the Board on the Badger Creek Fire and the Landscape Vegetation Analysis (LaVA) Project.

33. SET work session for August 28, 2018 to discuss PILT Lawsuit and correspondence from Attorney General Peter K. Michael regarding Opioid Investigation and CANCEL work session regarding industrial siting process.

MOTION by Richardson to SET the Work Session at 9:30 a.m. on August 28, 2018 to discuss PILT Lawsuit and correspondence from Attorney General Peter K. Michael regarding Opioid Investigation.

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

34. DISCUSS and Possible Action regarding the sewer at 501 Ivinson.

Roy Torres, Building and Grounds Superintendent talked with the Board about the issue with the sewer over at 501 Ivinson. He indicated that when a new tap was put in at the residence next door, our line was disconnected and now does not work. This issue needs fixed.

MOTION by Richardson to give Roy Torres PERMISSION to find an available contractor to do the sewer work at 501 Ivinson to be paid out of Emergency Reserves.

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

35. APPROVE Vouchers for July 2018.

MOTION by Jones to APPROVE Vouchers for July 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, \$171.76, supplies; Albany County Clerk, \$30.00, overdraft fee; Albany County Treasurer, \$13,128.88, retainage; Albany County Weed & Pest, \$2,593.75, emergency insect grant; Ally, \$677.84, PHEP truck lease payment; Alpine Animal Hospital, \$18.22, canine supplies; AlSCO, \$272.28, safety clothing; Samantha Baker, \$60.50, mileage; Big Laramie Mosquito Control, \$38,053.53, emergency insect grant; Black Hills Energy, \$1,426.63, utilities; Bloedorn Lumber, \$134.04, fertilizer; Ross Byrd, \$1,416.58, fire reimbursement; Care United Medical Center, \$18,383.33, nursing services & testing; Cathedral Home for Children, \$323.15, TANF/CPI; Central Restaurant Products, \$103.63, supplies; Charter Communications, \$377.15, utilities; Chief Supply Corporation, \$953.70, supplies; City of Laramie, \$5,155.55, utilities; Climb Wyoming, \$6,207.25, TANF/CPI; Cowboy Moving & Storage, \$224.00, office move; CSBG Board of Directors, \$896.90, CSBG FY18; Scott Davis, \$458.45, fire reimbursement; Department of Workforce Services, \$2,659.99, unemployment compensation; Down to Earth Cleaners, \$18.47, uniforms; Drive Train Industries, \$118.70, supplies; Driver's License Guide Company, \$65.00, guides; E-470 Public Highway Authority, \$18.00, tolls; Eagle Plumbing & Heating, \$240.00, repairs; Ellenbecker Oil, \$19,716.07, fuel; Employers Unity, \$906.00, annual billing; Equivant Northpoint, \$477.50, software maintenance; ESRI, \$50,000.00, GIS software; Johnna French, \$167.87, mileage; Wanda Gonzalez de Butler, \$120.00, interpreter; Grease Monkey, \$205.27, car wash card; Greater Wyoming BBBS, \$1,718.49, TANF/CPI; Kim Gullickson, \$5,255.20, fuels coordinator; Jennifer Hanft, \$340.00, court appointed attorney; Hikes Printing LLC, \$233.23, general checks; Illinois Office Supply, \$7,502.08, ballot printing; Inberg-Miller Engineers, \$4,350.00, courthouse north entrance; Inspired Results, \$485.86, property bags; Interfaith-Good Samaritan, \$4,739.85, CSBG FY18; Jacobs Polidora LLC, 400.00, defense attorney contract; Jo-Ed Produce, \$1,934.00, boarding of prisoners; Kinsco, \$169.97, uniforms; Laramie Auto Parts, \$63.93, parts; Laramie County Sheriff, \$1,170.00, juvenile housing; Laramie GM Auto, \$506.02, vehicle maintenance; Laramie Investment Company, \$150.00, notary bonds; Laramie Reproductive Health, \$961.00, CSBG FY18; Laramie Tire Factory, \$260.79, tires; Lewan & Associates, \$4,171.00, computer replacement; Lane Lindley, \$3,754.71, fuels coordinator; Little Laramie Mosquito Control, \$21,663.50, emergency insect grant; Malone Belton, \$1,140.00, CDBG-BBBS phase II; Andrew Maue, \$96.50, fire reimbursement; MBT, \$183.04, supplies; McKesson Medical Surgical, \$371.39, medical supplies; Meadow Gold Dairy, \$646.08, boarding of prisoners; Leonard Medoff, \$250.00, pre-employment screening; Montgomery-Stryker Funeral Home, \$1,100.00, indigent burials; Myron Corp, \$246.15, crime prevention; National District Attorney Association, \$985.00, CVW training; NMS Labs, \$1,300.00, toxicology; Postmortem Pathology Services, \$2,300.00, forensic autopsy; Quest Diagnostics, \$59.10, random DOT tests; RichMike Enterprises, \$700.00, rent; Rock Creek Mosquito Control, \$2,283.39, emergency insect grant; Rocky Mountain Power, \$7,890.54, utilities; Sam's Club, \$125.00, membership dues; Schilling & Winn, \$2,144.47, court appointed attorney; Victoria Schlager, \$25.07, mileage; Secretary of State, \$90.00, notary renewal; Robert Shoemaker, \$96.50, fire reimbursement; Shred-It USA, \$267.00, document destruction; Six Point Solutions, \$51,467.86, pete lien well #4; Donita Smith, \$21.80, mileage; Spiegelberg Lumber & Building, \$66,692.18, BBBS Phase II #2; State of Wyoming, \$15.25, vehicle registration; SupplyWorks, \$244.95, supplies; Terracon Consultants, \$2,805.00, consulting services; The Master's Touch, \$6,500.00, postage; Thyssenkrupp Elevator Corp, \$818.56, utilities; Town of Rock River, \$3,040.83, \$118.00, emergency insect grant & utilities; Transunion Risk & Alternative, \$110.00, contract charges; True Value, \$18.99, repairs; TW Enterprises, \$4,973.79, generator maintenance; Union Telephone Co, \$43.40, utilities; US Bank Equipment Finance, \$5,155.58, copier lease; US Food Service, \$2,596.11, boarding of prisoners; Verizon, \$1,550.84, utilities; WageWorks, \$104.00, FSA account; WatchGuard, \$27.00, camera equipment; Western Carpet Cleaning, \$395.00, janitorial contract; Western States Fire Protection, \$412.00, annual fire sprinkler test; Western Waterworks, \$196.00, water & salt; Wheatland REA, \$177.45, utilities; Wyoming Department of Health, \$49.00, pre-employment check; Wyoming Disposal Systems, \$160.50, utilities; **First Interstate Bank:** \$902.72, travel & training; \$1,015.53, training; \$404.86, election supplies; \$1,337.22, office supplies; \$250.00, registration; \$731.10, training & travel; \$259.84, registration & supplies; \$127.18, travel; \$115.00, membership dues; \$31.27, fuel; \$344.49, postage &

supplies; \$62.67, fuel & meal; \$32.14, office supplies; \$25.00, parts; \$48.04, supplies; \$203.52, boarding of prisoners; \$27.60, bulbs; \$134.58, uniforms & canine supplies; \$888.08, training; \$80.42, fuel; \$209.38, training; \$122.84, supplies; \$19.80, fuel; \$27.68, meals; \$13.32, supplies; \$1,039.00, emergency supplies; \$344.90, training; \$8.38, postage;
TOTAL GENERAL AND SPECIAL REVENUE EXPENDITURES: \$404,409.50

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

36. ADJOURN.

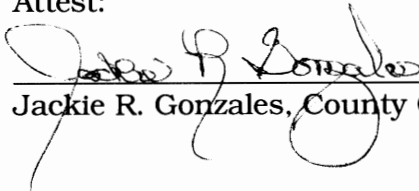
MOTION by Richardson to ADJOURN the Regular Meeting of August 7, 2018 at 12:56 p.m.

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

BOARD OF COUNTY COMMISSIONERS

/s/ Tim Chesnut, Chairman

Attest:



Jackie R. Gonzales, County Clerk