

October 16, 2012
Green River, WY

The Board of County Commissioners met this day at 8:30 a.m. in Regular Session with all commissioners present. The meeting opened with the Pledge of Allegiance.

Approval of Agenda

Chairman Johnson noted that the agenda will be amended, at the request of the presenters, to remove the Events Complex update as well as the supplemental insurance discussion. With those two amendments, Chairman Johnson entertained a motion to approve the amended agenda. *Commissioner West so moved. Commissioner Kolb seconded the motion.* With no discussion, the motion was approved unanimously.

Approval of Minutes 10-2-12

Commissioner Kolb made the motion to approve the minutes dated 10-2-12. Commissioner Van Matre seconded the motion. With no discussion, the motion was approved unanimously.

Acceptance of Bills

Approval of County Vouchers/Warrants, Monthly Reports, Bonds and Abates/Rebates

Commissioner West moved to accept the bills including the county vouchers/warrants, monthly reports, bonds and the abates/rebates. Commissioner Kolb seconded the motion. With no discussion, the motion was approved unanimously.

WARR#	NAME	DEPT	TOTAL
51152	Jury Witness Fees	Clk Dist Crt	93.30
3	Jury Witness Fees	Clk Dist Crt	46.65
4	Jury Witness Fees	Clk Dist Crt	93.30
5	Jury Witness Fees	Clk Dist Crt	46.65
6	Jury Witness Fees	Clk Dist Crt	60.00
7	Jury Witness Fees	Clk Dist Crt	93.30
8	Jury Witness Fees	Clk Dist Crt	46.65
9	Jury Witness Fees	Clk Dist Crt	46.65
51160	Jury Witness Fees	Clk Dist Crt	46.65
1	Jury Witness Fees	Clk Dist Crt	46.65
2	Jury Witness Fees	Clk Dist Crt	30.00
3	Jury Witness Fees	Clk Dist Crt	30.00
4	Jury Witness Fees	Clk Dist Crt	57.75
5	Jury Witness Fees	Clk Dist Crt	60.00
6	Jury Witness Fees	Clk Dist Crt	46.65
7	Jury Witness Fees	Clk Dist Crt	30.00
8	Jury Witness Fees	Clk Dist Crt	46.65
9	Jury Witness Fees	Clk Dist Crt	85.50
51170	Jury Witness Fees	Clk Dist Crt	46.65
1	Jury Witness Fees	Clk Dist Crt	46.65
2	Jury Witness Fees	Clk Dist Crt	46.65
3	Jury Witness Fees	Clk Dist Crt	30.00
4	Jury Witness Fees	Clk Dist Crt	46.65
5	Jury Witness Fees	Clk Dist Crt	46.65
6	Capital Business Systems	Treas, Shrf Emg Mgt	76.37
7	Centurylink	Commiss, Clk, Treas, Shrf, Co Atrny, Grants Proj, GR Cir Court, IT Dept, Clk Dist Crt, Flt Veh Main, Comm Dev&Eng, Human Resour, Purchasing	175.72
8	Centurylink	Assess, Juv Prob, Road & Bridg, Elect, Grants Admin, Land Use, RS Off Bld A, Shrf Emg Mgt, Fire Marshal, RS Mnt/C Pur, Comm Nur-Hom	741.47
9	City Of Green River	GR Fcl Mt CH, GR Cir Court, GR Rsvlt Mai, GR Wrhs Main, GR Rd & Brdg, GR JV Maint	2,309.19
51180	City Of Green River	GR Fcl Mt CH	536.50
1	Directv	Shrf Emg Mgt	12.00
2	Rock Springs Municipal Ut	Fire Marshal, RS Rd & Brdg, RS Veh Maint, Thmpsn Bld A, RS Off Bld A, Att Bld 731C, Facil 731C C, Shrf Dtn Mnt, JV 731 Bld D, RS 333 Bdwy	5,659.07
3	Rocky Mtn Power	Comm Dev&Eng, GR Rsvlt Mai, GR Fcl Mt CH, RS Rd & Brdg	3,462.74
4	Sweetwater Television Co	Shrf	8.50
5	Union Telephone Company Inc	Elect	44.23
6	Verizon Wireless	Fire Marshal	38.28
51187	Wright Express Fsc	Flt Veh Main	5,312.21
51191	Bank Of The West	Gen Accts	2,262.39
2	Bridger Valley Electric Assn	Fire Marshal	27.11
3	Centurylink	Commiss, Clk, Treas, Assess, Shrf,	

		Co Atrny, Juv Prob, Grants Proj, GR Cir Court, IT Dept, Clk Dist Crt, Road & Bridg, Flt Veh Main Shrf Dtn Mnt, Elect, Comm Dev&Eng,	342.42
4	Centurylink	Human Resour, Purchasing, Grants Admin, Land Use, RS Off Bld A, Shrf Emg Mgt, Fire Marshal, Vet Services, Comm Nur-Hom	461.39
5	Questar Gas	GR JV Maint, GR Fcl Mt CH, GR Cir Court, GR Rsvlt Mai, GR Wrhs Main, GR Rd & Brdg	916.93
6	Rocky Mtn Power	Shrf Dtn Mnt, RS Mnt/C Pur, Comm Dev&Eng, RS R&B Lagoo	6,088.91
7	Sweetwater Television Co	Shrf Dtn Mnt	102.13
8	Wyoming Waste Services -	RS Veh Maint, RS Off Bld A, Thmpsn Bld A	438.39
9	Ace Hardware	Shrf Dtn Mnt	276.91
51200	Advanced Medical Imaging	Coroner	173.00
1	Alcohol & Drug Testing Svc	Road & Bridg	223.00
2	Allen, Cheryl	Vet Services	159.84
3	Alpine Pure Soft Water	Shrf Dtn Mnt	306.25
4	Alpine Pure Water	GR Cir Court	85.50
5	Bailiff, Gary M	Commiss	433.36
6	Barker, Rick	Shrf Emg Mgt	207.31
7	Best Western - The Inn At	Assess	770.00
8	Bloedorn Lumber	Shrf Dtn Mnt	189.00
9	C & J Enterprises	GR Fcl Mt CH	2,184.00
51210	Carrier Corporation	GR Fcl Mt CH, Shrf Dtn Mnt	720.00
1	City Of Green River	Shrf	337.12
2	City Of Rock Springs	Shrf Dtn Mnt	25.00
3	City Of Rock Springs	Animal Cntrl	1,808.72
4	Communication Technologies	Shrf Emg Mgt	200.00
5	Copeland, Jennifer	Grants Proj	250.00
6	Culligan Water Conditioning	Shrf Dtn Mnt	2,490.00
7	David Allison Enterprises	Gen Co Admin	810.00
8	Dell Marketing L P	Shrf Dtn Mnt, Juv Prob	2,240.91
9	Delta Dental	Intr Gv Pool	27,802.07
51220	Desert View Animal Hospital	Shrf	1,075.19
1	Dickey's Barbeque Pit	Grants Proj	285.00
2	Division Of Criminal Invest	Employee Ben	60.00
3	Don Pedros	Clk Dist Crt	76.55
4	Dulaney, Todd	Shrf Emg Mgt	207.31
5	Edman, Patricia X	Juv Prob	87.50
6	Election Systems & Software	Elect	8,579.28
7	Employers Council Service	Employee Ben	50.00
8	Erickson, Andrea K	Juv Prob	230.33
9	F B McFadden Wholesale Co	GR Fcl Mt CH, Road & Bridg, Shrf Dtn Mnt	603.02
51230	F B McFadden Wholesale Co	Shrf Dtn Mnt	6,722.92
1	Food Bank Of Sweetwater Co	Grants Proj	7,320.00
2	Golden Hour Senior Citize	Senior Cntrs	23,734.83
3	Govconnection Inc	Clk	70.00
4	Gras, Gerald N	Shrf Emg Mgt	207.31
5	Great Lakes Sports	Shrf Dtn Mnt	199.50
6	Green River Star	Elect	927.00
7	Gruber Technical Inc	IT Dept	997.60
8	High Country Behavioral	Vet Services	500.00
9	High Security Lock & Alarm	Shrf Dtn Mnt	5.00
51240	Horizon Laboratory LLC	Coroner	1,250.00
1	Ibarra, Josefina	Coop Ext/4H	533.63
2	IBC Wonder / Hostess	Shrf Dtn Mnt	647.60
3	ISC Inc	IT Dept	50,600.04
4	Jenny Service Co	Shrf Dtn Mnt	2,536.05
5	Johnson, Wally J.	Commiss	540.34
6	Knapp Supply & Equipment	Capital Proj, Shrf Dtn Mnt	12,240.57
7	Koivusaari, Reijo	Shrf Emg Mgt	207.31
8	Kroger - Smith's Customer	Clk Dist Crt	44.78
9	Kroschel, Faith	Coop Ext/4H	83.80
51250	McGarvey, Pamela	Coop Ext/4H	422.96
1	McKee Foods Corporation	Shrf Dtn Mnt	510.72
2	McKee Medical Center	Coroner	213.80
3	Meadow Gold Dairy	Shrf Dtn Mnt	1,430.02
4	Memorial Hospital Of SW	Employee Ben	144.00
5	Mitchelson, Carol R	Juv Prob	299.70
6	Mobil Satellite Technolog	Shrf Emg Mgt	720.00
7	Model Service Inc	GR Fcl Mt CH	55.00
8	New Horizons Computer Lea	IT Dept	14,835.00
9	Nicholas & Company	Shrf Dtn Mnt	2,113.47
51260	Nutech Specialities Inc	Road & Bridg	311.88
1	Office Max Inc	Shrf Dtn Mnt	659.52
2	Pineda, Bobby Wayne	Public Defnd	600.00
3	Plan One/Architects	Capital Proj	4,025.00

4	Quill Corporation	Clk, Shrf, Shrf Dtn Mnt, Land Use, Co Atrny, IT Dept, Treas, Fire Marshal, Elect	250.91
5	Quill Corporation	Vet Services, Land Use, Shrf Dtn Mnt, Juv Prob, Clk, Fire Marshal, GR Fcl Mt CH, Shrf Emg Mgt, Elect	1,686.57
6	Quill Corporation	Treas, Co Atrny	923.39
7	Quiznos	Grants Proj	167.92
8	R & D Sweeping & Asphalt	Capital Proj	7,800.00
9	Ramada Plaza Riverside	Assess	385.00
51270	Real Kleen Inc	Shrf Dtn Mnt	791.30
1	Rock Springs IV Center	Shrf Dtn Mnt	19.80
2	Rock Springs Newspapers Inc	Grants Proj	127.00
3	Rock Springs Newspapers Inc	Gen Co Admin, Human Resour, Elect	1,541.14
4	Rock Springs Newspapers Inc	Gen Co Admin, Elect	2,261.90
5	Rock Springs Newspapers Inc	Shrf	130.17
6	Rock Springs Sweetwater Co	RS SWC Airt	218,159.00
7	Rock Springs Winlectric Co	Shrf Dtn Mnt	175.20
8	Rock Springs Winnelson Co	GR Fcl Mt CH	125.98
9	Rocky Mountain Wash, LLC	GR Fcl Mt CH	17.50
51280	Sherman, Stacey	Vet Services	352.58
1	Six States Distributors Inc	Fire Marshal	50.44
2	Skaggs Companies	Shrf	589.80
3	Skywest Airlines Inc	Transport	731,033.00
4	Smyth Printing Inc	Juv Prob, Clk	222.50
5	Snow King Resort Inc	Commiss, Treas, Shrf, Co Atrny	2,894.54
6	Snow King Resort Inc	Commiss, Clk, Elect	2,197.20
7	Sterling Communications	Coop Ext/4H, Fire Marshal, Road & Bridg, Shrf	2,274.95
8	Super 8 Wheatland	Coop Ext/4H	231.00
9	Sweetwater Co Historical	Commiss	29.95
51290	Sweetwater Co School Dist	Grants Proj	4,264.17
1	Sweetwater County	Transport	62,073.13
2	Sweetwater County Health	Comm Nur-Hom	121,241.47
3	Sweetwater Plumbing & Heat	Shrf Dtn Mnt	31.40
4	Sweetwater Transit Authority	Transport	31,250.00
5	Sweetwater Trophies	Purchasing, Clk Dist Crt, Commiss	230.48
6	Swick's Matco Tools	Fire Marshal	79.72
7	Tegeler & Associates	Comm Dev&Eng	100.00
8	The Radio Network	Shrf	360.00
9	Thos Y Pickett & Company	Assess	14,000.00
51300	Treatment Court Of Sweetw	Judicial Cts	7,000.00
1	Tubbs MD LLC, Kennon C	Shrf Dtn Mnt	4,200.00
2	U S Foods Inc	Shrf Dtn Mnt	1,969.70
3	Uinta Engineering & Surve	Capital Proj	11,677.00
4	United Site Services Of N	Wamsuttr R&B	184.00
5	Us Testing Equipment LTD	Capital Proj, Shrf	2,445.00
6	Weimer, Jeanie L	Shrf Emg Mgt	76.06
7	Wireless Advanced Communi	Grants Proj	625.00
8	Young At Heart Senior Cit	Grants Proj	1,241.53
51309	Youth Home Inc	Human Svcs	50,250.00
GRAND TOTAL			1,506,678.47

The following unlisted warrants are payroll warrants: 51188-51190

The following bonds were placed on file:

Lowell Clawson	SWCO Solid Waste District #2- Secretary/Treasurer	\$10,000.00
Robert Robinson	SWCO- County Surveyor	\$ 1,000.00

TAXPAYER	TAX AMOUNT	TAXPAYER	TAX AMOUNT
BP AMERICA PROD CO	-1,234.74	ANADARKO E&P CO LLP	-1,022.32
ANADARKO E&P CO LLP	-1,103.42	ANADARKO E&P CO LLP	-561.80
ANADARKO E&P CO LLP	-1,638.94	ANADARKO E&P CO LLP	-557.70
ANADARKO E&P CO LLP	-1,205.04	ANADARKO E&P CO LLP	-897.46
ANADARKO E&P CO LLP	-1,528.72	ANADARKO E&P CO LLP	-915.86
ANADARKO E&P CO LLP	-1,322.56	ANADARKO E&P CO LLP	-544.28
ANADARKO E&P CO LLP	-661.28	ANADARKO E&P CO LLP	-791.44
ANADARKO E&P CO LLP	-1,219.10	ANADARKO E&P CO LLP	-735.02
ANADARKO E&P CO LLP	-831.32	ANADARKO E&P CO LLP	-531.14
ANADARKO E&P CO LLP	-618.82	ANADARKO E&P CO LLP	-743.68
ANADARKO E&P CO LLP	-842.24	ANADARKO E&P CO LLP	-677.94
ANADARKO E&P CO LLP	-373.16	ANADARKO E&P CO LLP	-527.70
MCCURTAIN WILLIA R & JAMES R	-56.52	ANADARKO E&P CO LLP	-502.18
ANADARKO E&P CO LLP	-49.64	ANADARKO E&P CO LLP	-475.60

ANADARKO E&P CO LLP	-91.38	ANADARKO E&P CO LLP	-429.18
ANADARKO E&P CO LLP	-4,596.20	ANADARKO E&P CO LLP	-394.96
ANADARKO E&P CO LLP	-1,111.08	ANADARKO E&P CO LLP	-551.66
ANADARKO E&P CO LLP	-1,935.24	MERIT ENERGY CO	-108.80
ANADARKO E&P CO LLP	-3,426.84	KERR MCGEE OIL & GAS ONSHORE CO	-227.38
ANADARKO E&P CO LLP	-3,555.24	KERR MCGEE OIL & GAS ONSHORE CO	-927.84
ANADARKO E&P CO LLP	-2,977.04	GMT EXPLORATION CO LLC	-215.74
ANADARKO E&P CO LLP	-1,035.94	GMT EXPLORATION CO LLC	-139.60
ANADARKO E&P CO LLP	-1,110.66	ANADARKO E&P CO LLP	-486.98
ANADARKO E&P CO LLP	-662.86	GMT EXPLORATION CO LLC	-119.24
ANADARKO E&P CO LLP	-138.76	GMT EXPLORATION CO LLC	-446.86
ANADARKO E&P CO LLP	-326.64	QUESTAR EXPLORATION & PROD CO	-6.14
ANADARKO E&P CO LLP	-412.48	SINCLAIR OIL CORP	-0.14
ANADARKO E&P CO LLP	-394.66	SINCLAIR OIL CORP	-0.06
ANADARKO E&P CO LLP	-486.86	DUNIVIN JOHN & SHANA	-434.68
ANADARKO E&P CO LLP	-11,924.28		

Public Hearing

Budget Amendment- Homeland Security Grant

Accounting Manager Bonnie Phillips presented Resolution 12-10-CL-03, Sweetwater County Budget Amendment for a 2011 Homeland Security Grant. Chairman Johnson opened the public hearing. Hearing no comments, the hearing was closed. Chairman Johnson entertained a motion to approve Resolution 12-10-CL-03 as presented by Ms. Phillips. *Commissioner Kolb made the motion to approve Resolution 12-10-CL-03. Commissioner West seconded the motion.* With no discussion, the motion was approved unanimously.

RESOLUTION 12-10-CL-03 SWEETWATER COUNTY BUDGET AMENDMENT

DUE to the receipt of a 2011 Homeland Security grant, in the amount of \$35,000,

WHEREAS, the Commission approved the grant funding at the October 2, 2012 Regular Commission Board meeting,

WHEREAS, it has been determined that the aforementioned funds need to be included within the 2012-2013 County Budget,

WHEREAS, the Notice of Public Hearing has been published in accordance with the regulations and rules governing the budget process and there being no protests filed or expressed to the Board of County Commissioners regarding this amendment to the Sweetwater County Budget at the hearing,

BE IT THEREFORE RESOLVED: that the 2012-2013 fiscal year budget for Sweetwater County be amended to reflect the following budget changes:

Expenditures Increase Grant Fund:

2011 Homeland Security Grant (11-GPD-SWE-SC-HSG11) \$35,000

Revenue Increase Grant Fund:

2011 Homeland Security Grant (11-GPD-SWE-SC-HSG11) \$35,000

Dated at Green River, Wyoming this 16th day of October, 2012.

THE BOARD OF COUNTY COMMISSIONERS
OF SWEETWATER COUNTY, WYOMING

Wally J. Johnson, Chairman

Gary Bailiff, Member

John K. Kolb, Member

Don Van Matre, Member

Reid O. West, Member

ATTEST:

Steven Dale Davis, County Clerk

Commissioner Comments/Reports

Commissioner Van Matre

Commissioner Van Matre reported that he attended a joint meeting with the Wyoming Department of Health and Memorial Hospital to discuss concerns with the current medical office building and cancer treatment center project. Commissioner Van Matre reported that he met with IT Director Tim Knight and noted that the committee has selected a provider for the new software program. Commissioner Van Matre expressed his condolences in the tragic passing of Juvenile Probation Director Mike Wilder. Lastly, Commissioner Van Matre reported that he attended the museum board meeting and announced that, on Saturday, October 20, 2012, Key Ingredients: America by Food, A Traveling Exhibit, curated by the Smithsonian Institution and distributed through their Museums On Main Street program is coming to Sweetwater County with festivities in the museum parking lot.

Commissioner Kolb

Commissioner Kolb reported that he attended the following board meetings: Planning and Zoning, Airport Board, and Communities Protecting the Green. Commissioner Kolb noted that the fleet of jets originally set aside for the Rock Springs Airport is no longer available. Commissioner Kolb noted that he spoke with IT Director Tim Knight, Human Resources Director Garry McLean, Accounting Manager Bonnie Phillips, Facilities Manager Chuck Radosevich, Public Works Director John Radosevich, County Treasurer Robb Slaughter, Deputy County Assessor Dave Divis, Purchasing Manager Marty Dernovich, Major Dennis Claman and Land Use Director Eric Bingham. Commissioner Kolb expressed his displeasure during a recent visit with a Reliance resident to discuss a property line dispute. Commissioner Kolb expressed his disappointment that the deputies didn't recognize him as a commissioner and noted that he will continue to be conducting county business and hopes that the deputies will recognize him along with fellow commissioners. Lastly, Commissioner Kolb expressed his condolences in the tragic passing of Juvenile Probation Director Mike Wilder.

Commissioner Bailiff

Commissioner Bailiff expressed his condolences in the tragic passing of Juvenile Probation Director Mike Wilder. Commissioner Bailiff reported that he spoke with Commissioner Kolb regarding the incident in Reliance. Commissioner Bailiff noted that he spoke with an Arrow Head Springs resident and that he will be attending a meeting with enXco the evening of October 16, 2012 concerning Quaking Aspen and will also attend the political forum later that evening.

Commissioner West

Commissioner West expressed his condolences to the Wilder family in the tragic passing of Juvenile Probation Director Mike Wilder. Commissioner West requested that the website be updated to include all of the county boards; particularly the boards in which the commission appoints. Commissioner West thanked the commission for approving the \$6,300 expenditure for the informational 6th cent initiative mailer. Commissioner West explained that he has been busy working as the liaison for the 6th cent initiative and attended a televised forum in Green River last week noting that Rock Springs will also have a televised public forum on Thursday, October 18, 2012. Commissioner West extended his appreciation to Commissioner Van Matre for attending the joint meeting between the Department of Health and Memorial Hospital in his absence. Commissioner West explained that the hospital is encountering similar problems that they encountered in 2005 during the expansion projects with the state and is hopeful that the state will offer assistance to avoid future delays. Commissioner West explained that Memorial Hospital has purchased Dr. Joseph Oliver's practice and they have recently hired their fourth anesthesiologist and a hematologist oncologist and noted that other hires are in progress. Commissioner West reported that he, along with several of his fellow commissioners, attended the Wyoming Coal Information Council dinner. Commissioner West addressed the letter received from the High Desert Rural Health District and requested that Deputy County Attorney Cliff Boevers provide them with a legal written opinion.

Chairman Johnson

Chairman Johnson thanked Commissioner West and Commissioner Van Matre for the discussion on the hospital project and Commissioner Van Matre for attending the meeting. Chairman Johnson questioned Commissioner Kolb on the acquisition of the jets and time frame. Commissioner Kolb explained that airframes are unused from place to place and the fleet is reallocated to another location and anticipates that the Rock Springs Airport will receive the jets by the first of the year. Chairman Johnson explained that he is also involved in the Reliance issue and noted that the property is staked which could jeopardize the adjacent owners utilizing the alley. Chairman Johnson expressed his condolences to the Wilder family in the tragic passing of Juvenile Probation Director Mike Wilder. Chairman Johnson reported that he attended a quarterly BLM meeting in Cheyenne and explained that several issues were discussed including Sage Grouse and timelines for various RMP's. Chairman Johnson acknowledged that, in the State of Wyoming, BLM and Forest Ranger Officers are trying to enforce state law and explained that it is unacceptable. Chairman Johnson reported that NEPA training will be held in Casper, Wyoming, Nov 28-29, 2012. Chairman Johnson expressed that the Seedskaadee scoping workshop continues to move in the right direction. Lastly Chairman Johnson reported that he attended the Wyoming Coal Information Council dinner.

Commissioner Kolb reported that he also attended the Wyoming Coal Information Council dinner.

Break

Chairman Johnson called for a fifteen minute break.

County Resident Concerns

Chairman Johnson opened county resident concerns. Hearing no comments, the hearing was closed.

Action/Presentation Items

Appreciation plaque for Fire Warden Dennis Washam

On behalf of the commission, Commissioner Bailiff presented retired Fire Warden Dennis Washam with a plaque for his 22+ years of dedicated service as the County Fire Warden and wished him well on his retirement.

Request the Approval of the FY 2013 TANF CPI Grant Agreements

Grants Manager Krisena Marchal presented and requested a motion to approve, and have the Chairman sign, the FY 2013 TANF Community Partnership Initiative Grant Agreement and the FY 2013 TANF Community Partnership Initiative Sub grantee Agreement with CLIMB Wyoming. Chairman Johnson entertained a motion to approve, and have the Chairman sign, the FY 2013 TANF Community Partnership Initiative Grant Agreement. *Commissioner West so moved. Commissioner Van Matre seconded the motion.* Following discussion, the motion was approved unanimously. Chairman Johnson entertained a motion to approve, and have the Chairman sign the FY 2013 TANF Community Partnership Initiative Sub grantee Agreement with CLIMB Wyoming. *Commissioner West so moved. Commissioner Bailiff seconded the motion.* With no discussion, the motion was approved unanimously

Request the Approval of the FY 2013 Highway Safety Grant Agreement for the SWCO DSP Program

Grants Manager Krisena Marchal and Sheriff Haskell presented and requested a motion to approve, and have the Chairman sign, the FY 2013 Highway Safety Grant Agreement for the Sweetwater County DSP Program. DSP Case Coordinator Kimmie Felderman was also present to provide an overview and statistics for the program. Following discussion relative to the program and client fees, Chairman Johnson entertained a motion to approve, and have the Chairman sign, the FY 2013 Highway Safety Grant Agreement for the Sweetwater County DSP Program. *Commissioner Bailiff so moved. Commissioner West seconded the motion.* With no discussion, the motion was approved with Commissioner Kolb voting nay.

Commissioner Bailiff explained that BLM and U.S. Forest Service law enforcement have been imposing state law by enforcing state and local laws. Sheriff Haskell stated that, throughout the entire country, they unanimously reject them imposing the law and further expressed that neither BLM nor the U.S. Forest Service law enforcement have the authority to do so.

United Way Update

Southwest Wyoming United Way Co-Director Cathy Tackey, Co-Director Kelly Frink and Campaign Chair Scott Heiner provided an update on their 2012-2013 campaign and various community partners that help to assist individuals and organizations. The commission concurred that United Way is a wonderful organization and encouraged them to speak directly with each elected officials and Human Resources director Garry McLean.

Approval of Financial Software Purchase

IT Director Tim Knight explained that a selection committee was organized to select the final financial software that would best meet county needs. Accounting Manager Bonnie Phillips was also present. Mr. Knight explained that, after completing the needs analysis, several vendors demonstrated their software and it is the committee's recommendation to purchase Tyler Munis and Tyler Taxwise. Mr. Knight noted that the project is estimated to be completed within twelve months. Following discussion, *Commissioner West moved to approve that IT and the County proceed with negotiations with Tyler Financial Software. Commissioner Van Matre seconded the motion.* With no discussion, the motion was approved unanimously.

Break

Chairman Johnson called for a five minute break.

Executive Session(s)-Personnel/Legal

Chairman Johnson entertained a motion to enter into executive session for legal and personnel. Commissioner Kolb made the motion to go into executive session. Commissioner West seconded the motion. With no discussion, the motion was approved unanimously. A quorum of the commission was present.

Lunch

Chairman Johnson recessed the meeting for lunch. After the lunch break, Chairman Johnson opened the afternoon session.

Public Hearing

Zoning Resolution Language Amendment of Wind Energy Conversion System Regulations and Fees

Land Use Director Eric Bingham presented the zoning resolution language amendment of wind energy conversion system regulations and fees notice of intent. E-coustic Solutions Consultant Richard James was present via Skype. Following a lengthy discussion relative to wind energy, expert opinions and statistics as well as the time allocated to review the amendments, Chairman Johnson opened the public

hearing. Many audience members and representatives were present to either oppose, and or provide statistics to the commission regarding wind energy and infrasound and low frequency noise from wind turbines. Hearing no further comments, the hearing was closed. Chairman Johnson entertained a motion to take this issue under advisement and extend the moratorium on wind farm regulations for an additional six months from December 21, 2012. **Commissioner Kolb made the motion. Commissioner Van Matre seconded the motion.** Following further discussion relative to making a decision, the motion was approved unanimously.

Adjourn

There being no further business to come before the Board this day, the meeting was adjourned subject to the call of the Chairman.

This meeting was recorded and is available from the County Clerk's office at the Sweetwater County Courthouse in Green River, Wyoming

THE BOARD OF COUNTY COMMISSIONERS
OF SWEETWATER COUNTY, WYOMING

Wally J. Johnson, Chairman

Gary Bailiff, Member

John K. Kolb, Member

Don Van Matre, Member

Reid O. West, Member

ATTEST:

Steven Dale Davis, County Clerk
