

May 7, 2013
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

Commissioner West moved to approve the agenda. Commissioner Van Matre seconded the motion. With no discussion, the motion was approved unanimously.

Approval of Minutes 4-16-13

Chairman Johnson requested to amend the minutes under his commissioner comments to reflect the following: *“Chairman Johnson noted he felt two main issues that will affect the economy of Sweetwater County and the State of Wyoming are fracking and Sage Grouse. Commissioner West so moved. Commissioner Kolb seconded the motion.* With no discussion, the motion was approved unanimously.

Acceptance of Bills

Approval of County Vouchers/Warrants, and Abates/Rebates

Commissioner West moved to approve acceptance of the bills which includes the county vouchers/warrants and the abates/rebates. Commissioner Bailiff seconded the motion. With no discussion, the motion was approved with Commissioner Kolb recusing himself.

| WARR# | NAME | DEPT | TOTAL |
|-------|------------------------------|--|------------|
| | Salaries (Net) | | 900,813.55 |
| 54199 | Bank Of The West | Gen Accts | 984.59 |
| 54200 | Blue Cross Blue Shield Of WY | Intr Gv Pool | 12,576.18 |
| 1 | Bridger Valley Electric Assn | Farson R & B | 188.67 |
| 2 | Centurylink | Grants Proj, Commiss, Clk, Juv Prob, GR Fcl Mt CH, RS Off Bld A, Land Use, Flt Veh Main, Fire Marshal | 182.40 |
| 3 | Centurylink | Treas, Assess, Shrf, Co Atrny, GR Cir Court, IT Dept, Clk Dist Crt, Road & Bridg, Elect, Comm Dev&Eng, Human Resour, Purchasing, Grants Admin | 364.84 |
| 4 | Centurylink | Commiss, Clk, Treas, Assess, Shrf, Co Atrny, Juv Prob, GR Cir Court, Shrf Emg Mgt, Comm Nur-Hom, Coroner | 499.96 |
| 5 | Centurylink | IT Dept, Clk Dist Crt, GR Fcl Mt CH, Land Use, Road & Bridg, Elect, Comm Dev&Eng, Human Resour, Purchasing, Grants Admin, Shrf Emg Mgt, Comm Nur-Hom | 560.82 |
| 6 | Centurylink | Commiss, Clk, Treas, Assess, Shrf, Co Atrny, GR Cir Court, Clk Dist Crt, GR Fcl Mt CH, Road & Bridg, Elect, Comm Dev&Eng, Land Use | 589.37 |
| 7 | Centurylink | Vet Services, IT Dept, Human Resour, Purchasing, Grants Admin, RS Off Bld A, Shrf Emg Mgt, Comm Nur-Hom | 702.64 |
| 8 | Centurylink | Elect | 24.76 |
| 9 | Centurylink | Shrf | 70.95 |
| 54210 | Home Depot Credit Service | GR Fcl Mt CH, Shrf Dtn Mnt, Purchasing, Flt Veh Main | 371.52 |
| 1 | Home Depot Credit Service | GR Fcl Mt CH, Shrf Dtn Mnt, Purchasing | 617.18 |
| 2 | Neopost Usa Inc | Gen Co Admin | 430.50 |
| 3 | Paetec | Clk, Treas, Assess, Shrf, Co Atrny, Juv Prob, Grants Proj, GR Cir Court, IT Dept, Coroner, Land Use, Clk Dist Crt, GR Fcl Mt CH | 306.24 |
| 4 | Paetec | Commiss, Road & Bridg, Flt Veh Main, Elect, Comm Dev&Eng, Human Resour, Purchasing, Grants Admin, RS Off Bld A, Shrf Emg Mgt, Fire Marshal, Comm Nur-Hom | 331.77 |
| 5 | Payment Remittance Center | Assess, Co Atrny, Purchasing, IT Dept, Shrf Dtn Mnt | 1,305.13 |
| 6 | Payment Remittance Center | Land Use, Comm Dev&Eng, GR Fcl Mt CH | 213.03 |
| 7 | Payment Remittance Center | Land Use, Co Atrny | 276.00 |
| 8 | Payment Remittance Center | GR Fcl Mt CH, Clk, Elect | 601.14 |
| 9 | Payment Remittance Center | GR Fcl Mt CH | 368.67 |

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| 54220 | Payment Remittance Center | IT Dept, Co Atrny | 235.61 |
| 1 | Payment Remittance Center | IT Dept, Co Atrny | 407.25 |
| 2 | Payment Remittance Center | Shrf Dtn Mnt, IT Dept, Land Use, Elect, Clk, Co Atrny, Coop Ext/4H, Grants Proj, GR Fcl Mt CH | 2,565.07 |
| 3 | Payment Remittance Center | Land Use, Elect, Grants Proj, GR Fcl Mt CH, IT Dept, Co Atrny, Road & Bridg | 13,139.01 |
| 4 | Pitney Bowes Inc | Shrf Dtn Mnt | 318.92 |
| 5 | Purchase Power | Shrf Dtn Mnt | 200.00 |
| 6 | Rocky Mtn Power | GR Fcl Mt CH, RS Veh Maint, Thmpsn Bld A, JV 731 Bld D, RS Off Bld A, Att Bld 731C | 4,685.69 |
| 7 | Satcom Global Fze | Coroner | 136.32 |
| 8 | Union Telephone Company Inc | Assess, Co Atrny, Clk, Shrf Emg Mgt, Grants Admin, Road & Bridg, Clk Dist Crt, GR Fcl Mt CH, Land Use, Vet Services | 363.64 |
| 9 | Union Telephone Company Inc | Coop Ext/4H, Commiss, IT Dept, Coroner, GR Fcl Mt CH, Shrf Dtn Mnt, Fire Marshal, Comm Dev&Eng, Land Use, Purchasing, Road & Bridg, Juv Prob | 3,582.04 |
| 54230 | Union Telephone Company Inc | Shrf | 1,586.39 |
| 1 | Verizon Wireless | Shrf, Shrf Emg Mgt, Fire Marshal, Vet Services, IT Dept, Commiss, Elect, Co Atrny | 1,749.85 |
| 2 | Vision Service Plan | Human Svcs, Intr Gv Pool, Employee Ben | 679.41 |
| 3 | Walmart Community/Gecrb-P | Shrf Dtn Mnt, GR Fcl Mt CH, Fire Marshal, Purchasing | 335.72 |
| 4 | Wex Bank | Flt Veh Main, Road & Bridg | 5,024.18 |
| 5 | Wyoming Dept Of Workforce | Shrf Dtn Mnt, Shrf Emg Mgt, Shrf | 130.23 |
| 54236 | Wyoming Waste Services - | RS Mnt/C Pur, RS Rd & Brdg | 305.14 |
| 54286 | Amazon | Assess, Purchasing, Elect, Clk, Co Atrny | 335.33 |
| 7 | Centurylink | Commiss, Assess, Co Atrny, Grants Proj, GR Cir Court, Clk Dist Crt, GR Fcl Mt CH, Flt Veh Main, Human Resour, Land Use, RS Off Bld A, Comm Nur-Hom | 1,307.58 |
| 8 | Centurylink | Clk, Treas, Shrf, Juv Prob, IT Dept, Coop Ext/4H, Road & Bridg, Elect, Comm Dev&Eng, Purchasing, Grants Admin, Shrf Emg Mgt, Fire Marshal | 3,851.63 |
| 9 | Centurylink | Commiss, Clk, Treas, Assess, Shrf, Co Atrny, Juv Prob, Grants Proj, GR Cir Court, IT Dept, Land Use, Clk Dist Crt, GR Fcl Mt CH | 356.52 |
| 54290 | Centurylink | Road & Bridg, Elect, Comm Dev&Eng, Grants Admin, Shrf Emg Mgt, Vet Services, Human Resour, Purchasing, Comm Nur-Hom | 297.13 |
| 1 | Chemical Testing Program | Coroner | 199.00 |
| 2 | Questar Gas | RS 333 Bdwy, Facil 731C C, RS Off Bld A, JV 731 Bld D, Thmpsn Bld b, Thmpsn Bld A, RS Rd & Brdg, RS Veh Maint, Shrf Dtn Mnt, RS Mnt/C Pur | 10,032.40 |
| 3 | Rocky Mtn Power | RS 333 Bdwy | 576.69 |
| 4 | Walmart Community/Gecrb-S | Shrf Dtn Mnt | 261.29 |
| 5 | Walmart Community/Gecrb-S | Shrf Dtn Mnt | 1,359.18 |
| 6 | Wells Fargo | Shrf, Shrf Dtn Mnt | 113.99 |
| 7 | Wells Fargo | Shrf, Shrf Emg Mgt, Shrf Dtn Mnt | 204.85 |
| 8 | Wells Fargo | Shrf, Shrf Emg Mgt, Shrf Dtn Mnt | 492.77 |
| 9 | Wells Fargo | Shrf, Shrf Dtn Mnt | 2,729.06 |
| 54300 | Wells Fargo | Shrf | 1,800.00 |
| 1 | Aflac | Gen Accts | 2,286.79 |
| 2 | Aflac - Group | Gen Accts | 3,861.25 |
| 3 | Axa Equitable | Gen Accts | 300.00 |
| 4 | Bank Of The West | Gen Accts | 325,588.65 |
| 5 | Cigna | Gen Accts, Employee Ben | 1,476.17 |
| 6 | Cigna | Gen Accts, Employee Ben | 10,023.30 |
| 7 | Colonial Life & Accident | Gen Accts | 108.20 |
| 8 | Family Financial Educate | Gen Accts | 361.00 |
| 9 | Great-West Life & Annuity | Gen Accts | 13,391.66 |
| 54310 | Sweetwater County Insurance | Gen Accts, Employee Ben | 247,453.34 |
| 1 | Sweetwater County Section | Gen Accts | 8,408.24 |
| 2 | Sweetwater Federal | Gen Accts | 4,380.00 |
| 3 | United Way | Gen Accts | 10.00 |
| 4 | Valic | Gen Accts | 5,617.00 |
| 5 | Vision Service Plan | Gen Accts | 4,096.39 |

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| 6 | Waddell & Reed Inc | Gen Accts | 3,713.33 |
| 7 | Wyoming Dept Of Workforce | Gen Accts, Clk | 19,768.22 |
| 8 | Wyoming Retirement System | Gen Accts | 177,536.05 |
| 9 | Wyoming Retirement System | Shrf | 782.04 |
| 54320 | 058-Ncpers Group Life Ins | Gen Accts | 1,744.00 |
| 1 | Capital Business Systems | Shrf Emg Mgt | 25.22 |
| 2 | Rocky Mtn Power | GR Rd & Brdg, GR JV Maint, GR Cir Court, GR Fcl Mt CH, GR Wrhs Main, Comm Dev&Eng, GR Rsvlt Mai | 10,928.37 |
| 3 | Sweetwater Television Co | Shrf Emg Mgt | 49.45 |
| 4 | Verizon Wireless | Shrf Emg Mgt, Fire Marshal, Shrf | 1,173.87 |
| 5 | Wyoming Department Of | Shrf Dtn Mnt, Fire Marshal | 643.25 |
| 6 | Accreditation Audit & Risk | Shrf Dtn Mnt | 530.00 |
| 7 | Ace Hardware #11263-C | Road & Bridg | 44.95 |
| 8 | Advanced Medical Imaging | Coroner | 88.00 |
| 9 | Airgas USA LLC | Road & Bridg, Flt Veh Main | 360.02 |
| 54330 | Alcohol & Drug Testing Serv | Shrf, Shrf Dtn Mnt | 490.00 |
| 1 | Allen, Cheryl | Vet Services | 650.98 |
| 2 | Alpha Petroleum Service Inc | Road & Bridg | 3,960.00 |
| 3 | Alpine Pure Bottled Water | Co Atrny | 76.00 |
| 4 | Apex Software | Assess | 1,110.00 |
| 5 | Auto Parts Unlimited | Road & Bridg | 151.33 |
| 6 | Autospa Inc | GR Fcl Mt CH | 28.56 |
| 7 | Bailiff, Gary M | Commiss | 271.20 |
| 8 | Behavioral Interventions | Grants Proj | 135.15 |
| 9 | Bennett Paint & Glass | GR Fcl Mt CH | 213.28 |
| 54340 | Berkley Life & Health Ins | Intr Gv Pool | 42,209.60 |
| 1 | Black Hills Ammunition In | Shrf | 1,019.00 |
| 2 | Blenkinsop, Gregory J | Co Atrny | 390.75 |
| 3 | Bob Barker Company Inc | Shrf Dtn Mnt | 1,137.28 |
| 4 | Bob's Plumbing & Heating | Shrf Dtn Mnt | 2,031.25 |
| 5 | Bookcliff Sales Inc | Road & Bridg | 676.97 |
| 6 | Boudreault, Denise | Vet Services | 501.28 |
| 7 | Boys & Girls Club Of Sw | Human Svcs | 9,500.00 |
| 8 | Bunning, Lisa | Grants Proj | 73.10 |
| 9 | Card Integrators Corporation | Shrf | 4,990.95 |
| 54350 | Carquest Auto Parts | Road & Bridg | 664.74 |
| 1 | Carrier Corporation | Shrf Dtn Mnt, GR Fcl Mt CH | 1,343.88 |
| 2 | CCI User Group | Assess | 150.00 |
| 3 | Chematox Laboratory Inc | Coroner | 200.00 |
| 4 | Cigna | Human Svcs | 18.24 |
| 5 | City Of Rock Springs | Shrf Dtn Mnt | 25.00 |
| 6 | City Of Rock Springs | Animal Cntrl | 1,258.24 |
| 7 | Climb Wyoming | Grants Proj | 8,514.73 |
| 8 | Codale Electric Supply Inc | GR Fcl Mt CH | 86.03 |
| 9 | Communication Technologies | Shrf Emg Mgt | 200.00 |
| 54360 | Computer Projects Of II I | Shrf | 312.00 |
| 1 | Copier & Supply Co Inc | Shrf Dtn Mnt, Shrf, Co Atrny | 1,549.02 |
| 2 | Cummins Rocky Mountain LLC | Road & Bridg | 495.70 |
| 3 | David E Arnold Law Office | Clk Dist Crt | 370.00 |
| 4 | David E Arnold Law Office | Clk Dist Crt | 1,290.00 |
| 5 | David E Arnold Law Office | Clk Dist Crt | 2,630.00 |
| 6 | David E Arnold Law Office | Clk Dist Crt | 4,590.00 |
| 7 | David E Arnold Law Office | Clk Dist Crt | 3,470.00 |
| 8 | Dell Marketing L P | GR Fcl Mt CH, Capital Proj | 3,153.32 |
| 9 | Delta Dental | Intr Gv Pool | 2,016.00 |
| 54370 | Dex Media West Inc | Vet Services | 11.15 |
| 1 | Dickey's Barbeque Pit | Treas | 106.95 |
| 2 | Diversified Insurance Ben | Intr Gv Pool | 1,030.14 |
| 3 | Diversified Insurance Ben | Intr Gv Pool | 6,000.00 |
| 4 | Dixon Information Inc | Capital Proj | 408.00 |
| 5 | DJ's Glass | Road & Bridg | 559.72 |
| 6 | Dominos Pizza LLC | Treas | 41.07 |
| 7 | Eastin, Vickie | Elect | 233.84 |
| 8 | Electrical Connections Inc | Shrf Dtn Mnt, GR Fcl Mt CH | 2,145.35 |
| 9 | Emerson Network Power/Lib | IT Dept | 1,770.00 |
| 54380 | F B McFadden Wholesale Co | GR Fcl Mt CH | 237.48 |
| 1 | F B McFadden Wholesale Co | Shrf, Shrf Dtn Mnt | 12,187.99 |
| 2 | Fastenal Company | GR Fcl Mt CH | 85.84 |
| 3 | First Choice Ford | Road & Bridg | 1,072.27 |
| 4 | Fleetpride | Road & Bridg | 8.42 |
| 5 | Food Bank Of Sweetwater Co | Grants Proj | 17,368.12 |
| 6 | Fremont Motor Rock Spring | Road & Bridg | 233.99 |
| 7 | FSH Communications, Llc | Shrf Dtn Mnt | 70.00 |
| 8 | FTI Group | Treas | 94.68 |
| 9 | Govconnection Inc | Clk, Shrf Dtn Mnt, Clk Dist Crt | 614.99 |
| 54390 | Grainger | GR Fcl Mt CH, Shrf, Purchasing, Shrf Dtn Mnt | 1,604.50 |
| 1 | Hampton Inn - Buffalo | Fire Marshal | 462.00 |
| 2 | Harrington & Company | GR Fcl Mt CH | 110.00 |
| 3 | Harton P C, Steve | Clk Dist Crt | 1,460.00 |
| 4 | High Security Lock & Alarm | Shrf Dtn Mnt, GR Fcl Mt CH | 900.36 |
| 5 | Hilton Garden Inn - Casper | Commiss | 77.00 |

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| 6 | Holiday Inn Express - Cas | Comm Dev&Eng | 178.00 |
| 7 | Homax Oil Sales Inc | Flt Veh Main, Shrf | 1,108.42 |
| 8 | Hose & Rubber Supply | Road & Bridg | 346.24 |
| 9 | Hub, The | Gen Accts | 412.66 |
| 54400 | Hydraulic Controls Inc | Road & Bridg | 515.30 |
| 1 | Industrial Hoist And Crane | GR Fcl Mt CH | 621.50 |
| 2 | Industrial Solutions Inc | GR Fcl Mt CH | 685.00 |
| 3 | Industrial Supply | GR Fcl Mt CH | 601.32 |
| 4 | Intrado Inc | IT Dept | 75.00 |
| 5 | Jack's Truck & Equipment | Road & Bridg | 2,569.70 |
| 6 | Jenny Service Co | Shrf Dtn Mnt | 3,600.62 |
| 7 | Jester Signs & Graphics | Road & Bridg | 32.00 |
| 8 | Jo/Etta Llc | Gen Accts | 412.66 |
| 9 | Judicial Dialog Systems | Co Atrny | 2,400.00 |
| 54410 | Kemmerer Gazette | Vet Services | 64.00 |
| 1 | Kemmerer/Diamondville Cha | Vet Services | 237.00 |
| 2 | Kolb, John K | Commiss | 598.90 |
| 3 | Krazy Moose | Clk Dist Crt | 126.56 |
| 4 | Kroger - Smith's Customer | Coop Ext/4H | 87.56 |
| 5 | Lamonica's Restaurant Equ | Shrf Dtn Mnt | 224.80 |
| 6 | Law Offices Of Nathan W J | Public Defnd | 600.00 |
| 7 | Lewis And Lewis Inc | Road & Bridg | 4,861.68 |
| 8 | Little America - Cheyenne | Grants Admin | 115.20 |
| 9 | Little America Hotels & R | Gen Accts | 825.32 |
| 54420 | Macy's Truck Repair Inc | Road & Bridg | 6.23 |
| 1 | Manpower | GR Fcl Mt CH | 6,710.21 |
| 2 | Mathey Law Office - Assig | Clk Dist Crt | 560.00 |
| 3 | Mathey Law Office - Assig | Clk Dist Crt | 1,950.00 |
| 4 | Mathey Law Office - Assig | Clk Dist Crt | 3,710.00 |
| 5 | McKee Foods Corporation | Shrf Dtn Mnt | 386.32 |
| 6 | Meadow Gold Dairy | Shrf Dtn Mnt | 2,522.49 |
| 7 | Med-Tech Resource Inc | Shrf | 114.72 |
| 8 | Memorial Hospital Of SW Co | Shrf, Coroner, Shrf Dtn Mnt | 8,059.57 |
| 9 | Modern Electric Company | Capital Proj | 87,046.11 |
| 54430 | Mountain Bay Scuba 06 | Shrf Emg Mgt | 280.00 |
| 1 | Mountain States Supply Co | GR Fcl Mt CH | 700.24 |
| 2 | Mountain West Business So | Juv Prob | 30.00 |
| 3 | Mustang Travel Stop Llc | Gen Accts | 412.66 |
| 4 | NACVSO | Vet Services | 600.00 |
| 5 | Napa Auto Parts Unlimited | GR Fcl Mt CH | 90.94 |
| 6 | National Animal Control A | Animal Cntrl | 125.00 |
| 7 | National Business Systems | Treas | 1,500.00 |
| 8 | Nicholas & Company | Shrf Dtn Mnt | 4,740.28 |
| 9 | Norco Inc | GR Fcl Mt CH | 18.59 |
| 54440 | Nutech Specialities Inc | GR Fcl Mt CH | 574.08 |
| 1 | Omni Distribution Inc | Shrf | 837.00 |
| 2 | Pacific Steel & Recycling | Road & Bridg | 355.26 |
| 3 | Peterbilt Of Wyoming | Road & Bridg | 52.22 |
| 4 | Pineda, Bobby Wayne | Clk Dist Crt | 1,740.00 |
| 5 | Pineda, Bobby Wayne | Clk Dist Crt | 1,400.00 |
| 6 | Power County Sheriff Depa | Co Atrny | 50.00 |
| 7 | Prokos, John R | Co Atrny | 13.00 |
| 8 | Quill Corporation | Road & Bridg, Clk, Treas, Assess, Shrf, Purchasing, GR Fcl Mt CH, Clk Dist Crt, Commiss, Fire Marshal, Vet Services | 599.15 |
| 9 | Quill Corporation | Shrf, Coop Ext/4H, Commiss, Assess, Treas, Purchasing, Vet Services, Clk Dist Crt | 1,864.50 |
| 54450 | R & D Sweeping & Asphalt | Capital Proj | 28,815.34 |
| 1 | Real Kleen Inc | Shrf Dtn Mnt | 1,522.95 |
| 2 | Rock Springs Newspapers Inc | Road & Bridg | 117.00 |
| 3 | Rock Springs Winnelson Co | Shrf Dtn Mnt, GR Fcl Mt CH | 204.37 |
| 4 | Rocky Mountain Wash, LLC | GR Fcl Mt CH | 32.25 |
| 5 | Ronick, Ron E | Gen Accts | 412.66 |
| 6 | Safe Harbor A Childrens J | Co Atrny | 347.05 |
| 7 | Safety-Kleen Systems Inc | Road & Bridg | 317.06 |
| 8 | Schultz, Chris | Shrf | 2,862.59 |
| 9 | Sherman, Stacey | Vet Services | 326.82 |
| 54460 | Shopko Hometown - Pharmac | Shrf Dtn Mnt | 5,083.09 |
| 1 | Shopko Stores Operating C | Shrf Dtn Mnt, Shrf | 59.24 |
| 2 | Sirius Xm Radio Inc | Shrf | 40.33 |
| 3 | Skaggs Companies | Shrf Dtn Mnt, Shrf | 1,414.35 |
| 4 | Skywest Airlines Inc | Transport | 404,461.00 |
| 5 | Smyth Printing Inc | Fire Marshal, Assess, Grants Proj, Human Resour, Commiss, Shrf Dtn Mnt, Shrf | 1,613.89 |
| 6 | Source Office & Tech | Shrf Dtn Mnt | 73.92 |
| 7 | Standard Plumbing Supply | Shrf Dtn Mnt | 4.74 |
| 8 | Staples Advantage - Dept | Grants Admin, Shrf, Shrf Dtn Mnt, Assess, GR Fcl Mt CH, Clk, Treas | 334.41 |
| 9 | Staples Credit Plan | Clk Dist Crt, Coop Ext/4H | 76.97 |
| 54470 | Sterling Communications | Shrf Dtn Mnt | 95.00 |

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| 1 | Stone Mcelroy & Associate | Employee Ben | 400.00 |
| 2 | Sublette County Chamber | Vet Services | 210.00 |
| 3 | Subway | Treas | 65.22 |
| 4 | SWCO Conservation District | Conservation | 18,023.53 |
| 5 | Sweetwater Co Clerk Dist | Land Use | 20.00 |
| 6 | Sweetwater Co School Dist | Grants Proj | 3,320.80 |
| 7 | Sweetwater County Insurance | Human Svcs, Intr Gv Pool | 33,657.41 |
| 8 | Sweetwater Family Resource | Human Svcs | 5,965.22 |
| 9 | Sweetwater Plumbing & Heat | Shrf Dtn Mnt, GR Fcl Mt CH | 510.90 |
| 54480 | Sweetwater Transit Authority | Transport | 31,250.00 |
| 1 | Sweetwater Trophies | Clk Dist Crt, Shrf Dtn Mnt, GR Fcl Mt CH | 92.64 |
| 2 | Swisher Hygiene Franchise | Shrf Dtn Mnt | 1,356.94 |
| 3 | The Tire Den Inc | Road & Bridg | 1,024.55 |
| 4 | Thomson Reuters-West Paym | Clk Dist Crt, Co Atrny | 3,871.84 |
| 5 | Thos Y Pickett & Company | Assess | 7,700.00 |
| 6 | Thybo, Teresa S | Co Atrny | 50.85 |
| 7 | Tubbs MD LLC, Kennon C | Shrf Dtn Mnt | 4,200.00 |
| 8 | Tyler Technologies Inc | Capital Proj, Clk | 46,822.19 |
| 9 | U S Foods Inc | Shrf Dtn Mnt | 3,878.65 |
| 54490 | United Site Services Of N | RS R&B Lagoo, Wamsuttr R&B | 323.48 |
| 1 | University Of Wyoming | Land Use | 500.00 |
| 2 | US Healthworks Medical Group | Employee Ben | 38.00 |
| 3 | Vehicle Lighting Solution | Shrf, Road & Bridg | 373.98 |
| 4 | Waxie Sanitary Supply | GR Fcl Mt CH | 1,545.90 |
| 5 | WCTA | Treas | 70.00 |
| 6 | Western Relief LLC | Shrf Dtn Mnt | 215.00 |
| 7 | Western Wyoming College | Coop Ext/4H | 1.52 |
| 8 | Western Wyoming Community | Grants Proj | 420.00 |
| 9 | Western Wyoming Family Pl | Human Svcs | 388.44 |
| 54500 | Wireless Advanced Communi | Shrf | 500.00 |
| 1 | Workright Software Inc | IT Dept | 375.00 |
| 2 | Wyoming Dept Of Transport Wyoming Law Enforcement | Capital Proj | 587.25 |
| 3 | Assn | Shrf | 185.00 |
| 4 | Wyoming Machinery Company | Road & Bridg | 3,555.19 |
| 5 | Wyoming Machinery Company | Road & Bridg | 3,987.69 |
| 6 | Wyoming Pathology Inc | Coroner | 4,800.00 |
| 7 | Wyoming Technology Transfer | Road & Bridg | 315.00 |
| 8 | Wyoming Trial Lawyers Assn | Co Atrny | 95.00 |
| 9 | Wyoming.COM | Road & Bridg | 4.00 |
| 54510 | Young At Heart Senior Cit | Senior Cntrs, Grants Proj | 18,332.47 |
| 1 | Youth Home Inc | Human Svcs | 16,750.00 |
| 2 | YWCA Of Sweetwater County | Human Svcs, Grants Proj | 13,113.26 |
| 3 | Zee Medical Service | Road & Bridg | 668.55 |
| GRAND TOTAL | | | 2,803,466.51 |

The following unlisted warrants are payroll warrants: 54198, 54237-54285

| TAXPAYER | TAX AMOUNT | TAXPAYER | TAX AMOUNT |
|---------------------|------------|-------------|------------|
| AWISZUS ACCESSORIES | -16.92 | DIRECTLLCTV | -496.64 |
| KIP AMERICA | -81.74 | DIRECTLLCTV | -496.20 |
| KIP AMERICA | -62.96 | DIRECTLLCTV | -476.98 |
| KIP AMERICA | -49.48 | DIRECTLLCTV | -476.98 |
| KIP AMERICA | -38.96 | DIRECTLLCTV | -468.34 |
| DIRECTLLCTV | -444.20 | DIRECTLLCTV | -427.98 |
| DIRECTLLCTV | -461.30 | DIRECTLLCTV | -480.40 |
| | | DIRECTLLCTV | -480.40 |

Commissioner Comments/Reports

Commissioner Bailiff

Commissioner Bailiff reported that he spoke with Emergency Management regarding the WyoLink Study, attended the Recreation Board meeting and noted that there was a fire at the County Park in Jamestown. Commissioner Bailiff further reported that he met with the Ambulance Board to discuss liability issues and Planning & Zoning Director Eric Bingham relative to a citizen concern. Commissioner Bailiff explained that AFLAC will not cover anyone 69 years of age or older and reported that he, along with Chairman Johnson, attended the Wyoming Landscape and Conservation Initiative meeting.

Commissioner West

Commissioner West reported that he met with interested parties regarding the Health and Human Services Building located at 333 Broadway and noted that the conceptual design work is underway with an anticipated completion date of August 2014. Commissioner West reported that he attended the hospital board meeting and explained that new physicians have been hired to include a pediatrician, OBGYN, orthopedic surgeon and an anesthesiologist. Commissioner West further explained that questions have arisen regarding bidding practices of the hospital and stated that the hospital is reviewing their bidding procedures. Commissioner West explained that, after looking into bidding practices, the county and component units do not necessarily have the same language in their statute and thought that, in the

absence of any specific language, the component units should follow the county requirements. Commissioner West read aloud State Statute 16-6-102 regarding resident contractors preference limitation with reference to lowest bid or qualified response. Commissioner West explained that he submitted a letter to WCCA Executive Assistant Kate Moriarity regarding a request from the interim legislative committee who will be studying Title 25. Commissioner West also spoke that he completed the public health nursing survey. Commissioner West remarked that he, along with County Treasurer Robb Slaughter, met with Castle Rock Hospital District representatives relative to distribution of May tax funds and how the sixth cent funds will be handled. Lastly, Commissioner West reported that he attended the Southwest Counseling board meeting and noted that Director Linda Acker signed the contracts for three new homes and that renovations will begin prior to occupancy.

Chairman Johnson

Chairman Johnson acknowledged that WCCA submitted a voucher for annual membership dues and confirmed that dues have increased approximately \$5,000 and, prior to approval, questioned if the commission would like to continue membership. Chairman Johnson announced that WCCA Natural Resource Attorney Temple Stoellinger resigned. Following discussion relative to WCCA representation, the commission concurred to approve and sign the voucher. Chairman Johnson reported that he attended the Coalition of Local Governments meeting and explained that issues have arisen relative to funding. Chairman Johnson announced that he had the opportunity to speak at the Family Justice Center Grand Opening ceremony and attended a field trip with Anadarko for the drop structure on Bitter Creek. Chairman Johnson explained that the Chairman is the only individual authorized to call a special meeting on behalf of the Board of County Commissioners and questioned if a special meeting is necessary to discuss the airline subsidy. Commissioner Kolb explained that the thought process behind the meeting was to discuss common goals and noted that the SkyWest meeting in St. George has been cancelled until further notice. Following discussion, the commission concurred to not conduct a special meeting but, rather, have Chairman Johnson and Commissioner Kolb meet informally with Campbell County to discuss goals.

Commissioner Van Matre

Commissioner Van Matre expressed his appreciation to Commissioner West for his work in establishing a timeline on the 333 Broadway project. Commissioner Van Matre explained that he is changing his commission report format to improve accuracy and quality and requested that the departments and boards that he is liaison to provide written comments for accuracy. Commissioner Van Matre read aloud the report from the IT Department which summarized that the updated financial software package including tax billing and software is installed and training is complete. Commissioner Van Matre explained that a sharing site has been completed to assist Juvenile Probation in managing their documents. Commissioner Van Matre read aloud a report for grant applications prepared by Grants Manager Krisena Marchal. Commissioner Van Matre spoke that things are progressing in the VSO office, that Juvenile Probation continues to work on the pre-court diversion program, and that the museum board is doing well. Lastly, Commissioner Van Matre reported that he attended the SW Wrap Board meeting and the Grand Opening of the Family Justice Center.

Commissioner Kolb

Commissioner Kolb expressed his appreciation to Chairman Johnson for his work with the Conservation District relative to the drop structure on Bitter Creek. Commissioner Kolb reported that he attended the Planning & Zoning board meeting and discussed the growth management area and also attended the Events Complex Fair board meeting and stated that the Frontier Days event recently took place for the school age children and the board discussed the indoor arena. Commissioner Kolb further reported that he attended a Wyoming County Commissioners Association teleconference for the revenue tax and mineral committee and also attended the Grand Opening for the Family Justice Center. Commissioner Kolb noted that he spoke with IT Director Tim Knight, County Clerk Dale Davis, Accounting Manager Bonnie Phillips, Land Specialist Mark Kot, and Land Use Director Eric Bingham. Lastly, Commissioner Kolb discussed Capitol for a Day and provided each commissioner with a copy of the tentative itinerary.

County Resident Concerns

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

Break

Chairman Johnson called for a five minute break.

Action/Presentation Items

Predator Control

Old West Solutions Owner Chuck Porter provided marketing and statistical analysis of predator control. Mr. Porter requested support and an endorsement from the commission. Following discussion relative to the nature of Mr. Porter's business, the commission requested that Mr. Porter present his request to the Predatory Animal Board.

Ambulance Service Board Contract

Rock Springs Fire Department Fire Chief Lyle Armstrong and Highway Patrol Lt. Scott Keane presented the Ambulance Service Board Bylaws. Following discussion regarding the indemnity clause, the commission concurred that the Ambulance Service Board should continue working with the County Attorney for the best solution.

Break

Chairman Johnson called for a ten minute break.

Annual Meeting between SWCO and Federal Land Management Agencies in SWCO

Public Lands Specialist Mark Kot explained that the purpose of the annual Federal Agency meeting is to discuss items of mutual concern and to improve cooperative working relationships. Those presenting for each agency were Ashley National Forest District Ranger Rowdy Muir, United States Fish and Wildlife Service Refuge Manager Tom Koerner, Bureau of Reclamation Provo Field Office Manager Kerry Schwartz and Bureau of Land Management Associate District Manager Jody Camrud.

Lunch

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

Action/Presentation Items (Cont.)

Report on Sweetwater Downs & HB 25

Wyoming Horse Racing, LLC Owner Eugene Joyce was present to report on the Sweetwater Downs 2013 racing calendar, House Bill 25, pari-mutuel wagering and historic races, revenue distribution and the possibility of a future need to increase the number of live race days.

Written Approval for Wyoming Downs Racetrack to Establish and Operate a Satellite Pari-Mutuel Facility (Off Track Betting) in SWCO

Wyoming Downs Director of Corporate Operations Joan Ramos requested written approval for Wyoming Downs Racetrack to establish and operate a satellite pari-mutuel off track betting facility in Sweetwater County. Following discussion regarding the lack of a current license and the location of off track betting, *Commissioner Bailiff moved to approve the request. Commissioner Kolb seconded the motion.* With no discussion, the motion was defeated unanimously.

Request Approval of the 2011 OJJDP Grant Application Certification

Grants Manager Krisena Marchal and Juvenile Probation Director Karin Kelly presented and requested a motion to approve, and have the Chairman sign, the 2011 OJJDP Grant Application Certification. Chairman Johnson entertained a motion to approve. *Commissioner Bailiff moved to approve and authorize the Chairman to sign. Commissioner Van Matre seconded the motion.* With no discussion, the motion was approved unanimously.

Request Approval of the WYDOT County Grant Contribution Authorization Letter

Grants Manager Krisena Marchal presented and requested a motion to approve, and have the Chairman sign, the WYDOT County Grant Contribution Authorization letter. Chairman Johnson entertained a motion to approve. *Commissioner West so moved. Commissioner Kolb seconded the motion.* With no discussion, the motion was approved unanimously.

Request Approval of County Wide Consensus Block Grant Joint Resolution SWBFY13/14-3

Grants Manager Krisena Marchal presented and requested a motion to approve the County Wide Consensus Block Grant Resolution #SWBFY13/14-3. Chairman Johnson entertained a motion to approve. *Commissioner Kolb moved to approve the County Wide Consensus Block Grant Resolution #SWBFY13/14-3. Commissioner West seconded the motion.* With no discussion, the motion was approved unanimously.

Request to Delete Three Positions and Add One Position

County Attorney Brett Johnson requested to delete a legal assistant position in the Rock Springs office, a full time investigator position and a document scanner position. Mr. Brett Johnson further requested to add an attorney position for criminal prosecution and to create a line item for contract investigative service as needed. Following discussion, Chairman Johnson entertained a motion to approve the request. *Commissioner Bailiff so moved.* With the lack of a second, Mr. Brett Johnson explained the number of cases that Sweetwater County handles and requested clarification as to what information the commission would require to consider approving the request.

Request Permission to Fill Vacant Position

County Treasurer Robb Slaughter requested permission to fill a vacant position due to a recent resignation. *Commissioner West moved to approve the request. Commissioner Bailiff seconded the motion.* With no discussion, the motion was approved unanimously.

A Resolution to Authorize the Judge of the Third District Court to Transfer or Dispose of Books and treatises in the Law Library

County Attorney Brett Johnson presented Resolution 13-05-CC-01. Following discussion regarding the historical value of the books, Chairman Johnson entertained a motion to approve Resolution 13-05-CC-01. *Commissioner West so moved. Commissioner Van Matre seconded the motion.* Judge Lavery explained that there is no historical value to the Northwestern reporter books and the commission inquired if Judge Lavery would consider donating the books to the museum, library or Western Wyoming Community College. With no further discussion, the motion was approved with Commissioner Kolb voting nay.

RESOLUTION NO. 13-05-CC-01

**A RESOLUTION AUTHORIZING THE THIRD JUDICIAL DISTRICT COURT TO
TRANSFER OR OTHERWISE DISPOSE OF BOOKS, TREATISES OR OTHER**

**MATERIALS THAT WERE ACQUIRED FOR USE IN THE SWEETWATER
COUNTY LAW LIBRARY AND ARE NOW DETERMINED TO BE OUTDATED,
OBSOLETE OR OTHERWISE SUBJECT TO TRANSFER OR DISPOSAL**

WHEREAS, W.S. § 5-3-111 authorizes the Sweetwater County Commission to establish, maintain, and fund a county law library; and

WHEREAS, W.S. § 5-3-111 further empowers the district courts in each county to supervise the law library by directing all expenditures made for said library, and by making rules and regulations that are “proper and necessary for the preservation, increase and use of the library, not inconsistent with law”; and

WHEREAS, the premises for the Sweetwater County Law Library are limited, and presently there is insufficient space to house certain regional reporters and treatises that are updated or supplemented by new cases on a regular schedule; and

WHEREAS, the Sweetwater County Law Library now holds several volumes of the Northwest Reporter which have not been updated since 1993, and all the cases reported in the Northwest Reporter are now available electronically; and

WHEREAS, the Judges for the Third Judicial District Court are desirous of transferring or disposing of these volumes of the Northwest Reporter;

NOW THEREFORE, BE IT RESOLVED, that the Board of County Commissioners of Sweetwater County hereby authorizes the Judges of the Third Judicial District Court to transfer or dispose of all volumes of the Northwest Reporter held by the Sweetwater County Law Library, and from time to time, transfer or dispose of other treatises, reporters or other materials in the collection of the Sweetwater County Library that are outdated or obsolete, as the Judges of the Third Judicial District Court deem appropriate.

Dated this 7th day of May, 2013.

THE BOARD OF COUNTY COMMISSIONERS
OF SWEETWATER COUNTY, WYOMING

Wally J. Johnson, Chairman

Gary Bailiff, Member

John K. Kolb, Member

Don Van Matre, Member

ATTEST:

Steven Dale Davis, County Clerk

Reid O. West, Member

2013 SWCO Board of County Commissioner Scholarship Awards

Chairman Johnson entertained a motion to enter into executive session to discuss the qualifications of the students. *Commissioner West so moved. Commissioner Bailiff seconded the motion.* With no discussion, the motion was approved unanimously. After coming out of executive session, the commission awarded the 2013-2014 Board of County Commissioners scholarship as follows:

Chairman Johnson entertained a motion to nominate a Green River candidate. *Commissioner Bailiff moved to nominate Erin Bentley.* Chairman Johnson entertained a motion to nominate a Rock Springs candidate. *Commissioner Kolb nominated Spencer Anderson.* Chairman Johnson requested a motion to nominate a McKinnon candidate. *Commissioner Van Matre nominated Aubree Thomas. Commissioner West so moved. Commissioner Bailiff seconded the motion.* With no discussion, the motion was approved unanimously.

Planning & Zoning Board Appointment to fulfill an unexpired term through 7-1-14

Following discussion relative to the outstanding applicants, *Commissioner Kolb moved to appoint Richard Terry Leigh to the SWCO P&Z Board. Commissioner Van Matre seconded the motion.* With no discussion, the motion was approved unanimously.

Eden Valley Solid Waste Board Appointment -3 Year Term

Commissioner West moved to appoint W. Burke Curtis to the Eden Valley Solid Waste Disposal District. Commissioner Kolb seconded the motion. With no discussion, the motion was approved unanimously.

Wind Energy Conversion System Moratorium Extension

Land Use Director Eric Bingham presented Resolution 13-05-CC-02. Following discussion, Chairman Johnson opened public comment. Hearing no comment, the hearing was closed. *Commissioner Kolb*

moved to approve Resolution 13-05-CC-02. Commissioner Van Matre seconded the motion. With no discussion, the motion was approved unanimously.

**RESOLUTION 13-05-CC-02
EXTENSION OF ZONING MORATORIUM ON THE ESTABLISHMENT OF
COMMERCIAL WIND ENERGY CONVERSION SYSTEMS**

Whereas, the Sweetwater County Board of County Commissioners on February 7, 2012 adopted Resolution 12-02-CC-01 that established a nine (9) month moratorium, which prohibited the receipt and processing of commercial wind farm/wind energy facility applications, to allow the Sweetwater County Board of County Commissioners (Board) sufficient time to adopt regulations for Wind Energy Facilities in accordance with Wyoming Statute; and,

Whereas, on June 13, 2012 the Sweetwater County Planning and Zoning Commission (P&Z) held a public hearing and created Draft Wind Energy Regulations and certified said regulations to the Board in P&Z Recommendation 12-06-PZ-01; and,

Whereas, the Sweetwater County Board of County Commissioners extended the Moratorium established by Resolution 12-02-CC-01 until December 21, 2012 by Resolution 12-08-CC-01; and,

Whereas, the Sweetwater County Board of County Commissioners extended the Moratorium established by Resolutions 12-08-CC-01 and 12-08-CC-01 until June 21, 2013 by Resolution 12-12-CC-01; and,

Whereas, to ensure that said Draft Wind Energy Regulations protect the public from harm and provide for the protection of the public health, safety and welfare; and further safeguard the environment, including wildlife, historical and cultural resources; additional time is required for Sweetwater County and the public to review and consider P&Z Recommendation 12-06-PZ-01; and,

Now therefore be it resolved, that Board of County Commissioners hereby extends the expiration date for the commercial wind energy facility moratorium extension established by Resolution 12-12-CC-01 from Friday, June 21, 2013 to Friday, September 13, 2013.

Dated this 7th day of May, 2013.

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

FY 2014 Budget Requests Filing

Accounting Manager Bonnie Phillips presented the FY 2014 budget requests filing. Following discussion, Chairman Johnson entertained a motion to accept the FY 2014 budget requests. *Commissioner Kolb so moved. Commissioner West seconded the motion.* With no discussion, the motion was approved unanimously.

Executive Session(s)-Personnel/Legal

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

After coming out of executive session, Chairman Johnson acknowledged that personnel issues were discussed and direction was provided for Human Resources to proceed accordingly. *Commissioner Kolb made the motion to approve the settlement agreement with NAS. Commissioner West seconded the motion.* With no discussion, 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
