

June 4, 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 Kolb expressed his displeasure with the time limit allocated under commissioner comments/reports. Following discussion relative to utilizing the time as guidance and noting that there will be instances that they may go over, Chairman Johnson entertained a motion to approve the agenda as presented. **Commissioner West so moved. Commissioner Bailiff seconded the motion.** With no discussion, the motion was approved with Commissioner Kolb voting nay.

Approval of Minutes 5-21-13

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

Acceptance of Bills

Approval of County Vouchers/Warrants, Monthly Reports and Bonds

Commissioner West moved to approve the county vouchers/warrants and bonds. Commissioner Van Matre seconded the motion. With no discussion, the motion was approved unanimously.

WARR#	NAME	DEPT	TOTAL
	Salaries (Net)		898,738.01
54698	Bank Of The West	Gen Accts	4,133.95
9	Amazon	Shrf, Coop Ext/4H, Shrf Dtn Mnt, IT Dept, Juv Prob, GR Fcl Mt CH	1,413.09
54700	Centurylink	Commiss, Clk, Treas, Assess, Shrf, Juv Prob, Grants Proj, GR Fcl Mt CH, RS Off Bld A, Land Use, Flt Veh Main, Fire Marshal, Coroner	654.68
1	Centurylink	Co Atrny, GR Cir Court, IT Dept, Clk Dist Crt, Road & Bridg, Elect, Comm Dev&Eng, Human Resour, Purchasing, Grants Admin, Vet Services, Comm Nur-Hom	1,063.21
2	Centurylink	Shrf Emg Mgt	276.21
3	Centurylink	Elect	24.76
4	Payment Remittance Center	Coroner	62.71
5	Payment Remittance Center	Shrf Dtn Mnt, GR Fcl Mt CH, Shrf, Fire Marshal	2,955.15
6	Payment Remittance Center	Fire Marshal	241.95
7	Payment Remittance Center	Comm Dev&Eng, GR Fcl Mt CH	80.24
8	Payment Remittance Center	Elect, Clk	206.23
9	Payment Remittance Center	Clk, Elect	530.12
54710	Payment Remittance Center	Clk, Elect	181.49
1	Payment Remittance Center	Co Atrny, IT Dept	124.17
2	Payment Remittance Center	Fire Marshal	52.78
3	Payment Remittance Center	Elect, Comm Dev&Eng, Co Atrny, Grants Proj, Vet Services, Comm Nur-Hom, Purchasing, Human Resour, GR Fcl Mt CH, Fire Marshal, Clk Dist Crt	589.58
4	Payment Remittance Center	Elect, Grants Proj, GR Fcl Mt CH, Land Use, Flt Veh Main	9,167.40
5	Payment Remittance Center	Comm Nur-Hom	1,793.74
6	Questar Gas	RS Rd & Brdg, RS Veh Maint, Shrf Dtn Mnt, RS Mnt/C Pur, RS 333 Bdwy, Facil 731C C, RS Off Bld A, JV 731 Bld D, Thmpsn Bld b, Thmpsn Bld A	9,300.69
7	Rocky Mtn Power	Thmpsn Bld A, JV 731 Bld D, RS Off Bld A, RS 333 Bdwy, Att Bld 731C	3,992.97
8	Sweetwater Television Co	Shrf Emg Mgt	49.45
9	Walmart Community/Gecrb-P	Purchasing, GR Fcl Mt CH, Flt Veh Main, Gen Co Admin	568.57
54720	Walmart Community/Gecrb-S	Shrf Dtn Mnt, Shrf	257.38
1	Walmart Community/Gecrb-S	Shrf Dtn Mnt	1,078.24
2	Wells Fargo	Shrf	253.92
3	Wells Fargo	Shrf	1,345.69
4	Wex Bank	Flt Veh Main, Road & Bridg	5,323.28
54725	Wyoming Waste Services -	RS Rd & Brdg	155.88
54776	Aflac	Gen Accts	2,216.85
7	Aflac - Group	Gen Accts	3,730.29
8	Axa Equitable	Gen Accts	300.00
9	Bank Of The West	Gen Accts	331,179.12

54780	Cigna	Gen Accts, Employee Ben	147.21
1	Colonial Life & Accident	Gen Accts	108.20
2	Family Financial Educate	Gen Accts	361.00
3	Great-West Life & Annuity	Gen Accts	14,511.66
4	Sweetwater County Section	Gen Accts	8,338.24
5	Sweetwater Federal	Gen Accts	4,380.00
6	United Way	Gen Accts	10.00
7	Valic	Gen Accts	5,617.00
8	Waddell & Reed Inc	Gen Accts	3,713.33
9	Wyoming Dept Of Workforce	Gen Accts, Clk	19,782.17
54790	Wyoming Retirement System	Gen Accts	178,745.98
1	Wyoming Retirement System	Shrf	789.76
2	058-Ncpers Group Life Ins	Gen Accts	1,728.00
3	Capital Business Systems	Shrf Emg Mgt	1.60
4	Centurylink	Commiss, Grants Proj, GR Cir Court, Clk Dist Crt, GR Fcl Mt CH, Flt Veh Main, Human Resour, Purchasing, Grants Admin, Land Use, RS Off Bld A, Comm Nur-Hom	1,307.11
5	Centurylink	Clk, Treas, Assess, Shrf, Co Atrny, Juv Prob, IT Dept, Coop Ext/4H, Road & Bridg, Elect, Comm Dev&Eng, Shrf Emg Mgt, Fire Marshal	3,853.14
6	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 Road & Bridg, Elect, Comm Dev&Eng,	363.60
7	Centurylink	Grants Admin, Shrf Emg Mgt, Vet Services, Human Resour, Purchasing, Comm Nur-Hom	303.01
8	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	11,357.58
54799	Verizon Wireless	Shrf	920.33
54802	Advanced Medical Imaging	Coroner	88.00
3	Advanced Tele-Systems Inc	Coop Ext/4H	2,671.00
4	Airgas Usa LLC	Road & Bridg, Flt Veh Main	204.75
5	Alcohol & Drug Testing	Shrf, Shrf Dtn Mnt, Employee Ben	587.00
6	All Pro Turbo Lining	Land Use, Purchasing	410.00
7	Allen, Cheryl	Vet Services	248.04
8	Alpine Pure Soft Water	Shrf Dtn Mnt	428.75
9	Aristatek Inc	Shrf Emg Mgt	4,544.00
54810	Behavioral Interventions	Grants Proj	173.61
1	Bennett Paint & Glass	GR Fcl Mt CH	296.31
2	Bloedorn Lumber	Shrf Dtn Mnt, GR Fcl Mt CH	2,903.90
3	Bottom Line Marketing LLC	Purchasing	387.41
4	Brady Industries LLC	Shrf Dtn Mnt	100.20
5	Buckboard Marina	Shrf	455.22
6	Casper C'mon Inn	Coop Ext/4H	89.99
7	Castillon D.D.S., A. Bryce	Shrf Dtn Mnt	1,621.00
8	City Of Green River	Animal Cntrl	375.00
9	City Of Rock Springs	Senior Cntrs	18,261.30
54820	City Of Rock Springs	Animal Cntrl	1,966.00
1	CJ Signs	Shrf	300.00
2	Communication Technologies	Shrf Emg Mgt, Fire Marshal	848.00
3	Copier & Supply Co Inc	Shrf Dtn Mnt, Shrf	431.32
4	Core Security Technologies	IT Dept	5,832.00
5	D & L Excavation Inc	Shrf Dtn Mnt	7,880.00
6	Dell Marketing L P	Assess	587.07
7	Department Of Family Serv	Employee Ben	10.00
8	Department Of Transportation	Flt Veh Main	2.00
9	Dex Media West Inc	Vet Services	11.32
54830	Diversified Insurance Ben	Intr Gv Pool	1,030.14
1	Diversified Insurance Ben	Intr Gv Pool	6,000.00
2	DJ's Glass	Road & Bridg	794.22
3	Don Pedros	Clk Dist Crt	111.00
4	Edman, Patricia X	Juv Prob	87.50
5	Employers Council Service	Employee Ben	95.00
6	F B McFadden Wholesale Co	GR Fcl Mt CH, Grants Proj	155.80
7	F B McFadden Wholesale Co	Shrf Dtn Mnt	6,347.14
8	Felderman, Kimmie	Grants Proj	54.52
9	Forte Payment Systems	Clk	640.00
54840	FSH Communications, LLC	Shrf Dtn Mnt	70.00
1	G & K Services	Road & Bridg	772.02
2	Global Assets Integrated	Shrf	1,220.16
3	Govconnection Inc	Human Resour, Grants Admin	578.00
4	Grainger	Purchasing, Fire Marshal	518.14
5	Great Outdoor Shop LLC	Purchasing	257.90
6	Hamm-Hills, Laura J	Clk Dist Crt	412.75
7	Hampton Inn & Suites	Grants Proj, Co Atrny	474.00

8	Harrington & Company	GR Fcl Mt CH	126.50
9	High Country Behavioral H	Vet Services	1,000.00
54850	High Desert Polaris - KTM	Flt Veh Main	70.00
1	High Security Lock & Alarm	GR Fcl Mt CH	1,229.00
2	Homax Oil Sales Inc	Road & Bridg	39,785.92
3	IBS Incorporated	Flt Veh Main	922.41
4	Indo American Engineering	Capital Proj	18,991.00
5	Industrial Hoist And Crane	Road & Bridg	171.38
6	Industrial Supply	Road & Bridg, Purchasing	1,551.41
7	Inmate Services Corporation	Shrf Dtn Mnt	1,376.00
8	Innotech Products LTD	Fire Marshal	240.24
9	ISC Inc	IT Dept	9,110.25
54860	Ja Sexauer	Shrf Dtn Mnt	13.05
1	Jack's Truck & Equipment	Flt Veh Main	181.46
2	K-Mart Store 7107	Clk Dist Crt, Flt Veh Main	190.88
3	Kaman Industrial Tech	GR Fcl Mt CH	10.26
4	Kemmerer Gazette	Vet Services	64.00
5	Kilmers Bg Distributing	Flt Veh Main	160.50
6	Kroger - Smith's Customer	Clk Dist Crt, Coop Ext/4H	158.77
7	Kroschel, Faith	Coop Ext/4H	448.60
8	L N Curtis & Sons	Fire Marshal	123.21
9	Laketek LLC	Shrf	722.58
54870	Latorre, Lona K.	Treas	97.18
1	Learning Zonexpress	Coop Ext/4H	89.90
2	Lewis And Lewis Inc	Road & Bridg	17,644.48
3	Loveless, Janet	Clk Dist Crt	3,058.25
4	Manpower	GR Fcl Mt CH	5,153.36
5	Marchal, Krisena	Grants Admin	232.90
6	McKee Foods Corporation	Shrf Dtn Mnt	315.68
7	Meadow Gold Dairy	Shrf Dtn Mnt	2,194.49
8	Med-Tech Resource Inc	Shrf	807.35
9	Memorial Hospital Of SW CO	Shrf, Coroner, Shrf Dtn Mnt	2,069.94
54880	Modern Electric Company	Capital Proj	81,306.81
1	Moore Medical, LLC	Purchasing, Grants Proj, Shrf Dtn Mnt	2,385.22
2	Mountain States Employers	Human Resour	4,800.00
3	Mountain States Supply Co	GR Fcl Mt CH	141.51
4	National Business Systems	Treas	561.80
5	Net Transcripts Inc	Co Atrny	803.40
6	New Horizons Computer Lea	IT Dept	3,750.00
7	Nielsen D.S.W., Eric	Employee Ben	580.00
8	Office Depot Inc	Assess	249.99
9	Office Max Inc	Clk Dist Crt, Grants Proj	327.13
54890	Optima Inc	Shrf Emg Mgt	2,326.75
1	Outlaw Inn - Best Western	Road & Bridg, Vet Services	1,363.71
2	Pacific Steel & Recycling	Flt Veh Main	188.21
3	PM Autoglass Inc	Flt Veh Main	585.00
4	PMS Screen Printing	Shrf Dtn Mnt	40.00
5	Propac Inc	Grants Proj	461.61
6	Quill Corporation	Road & Bridg, GR Fcl Mt CH, Shrf Emg Mgt, Grants Proj, Clk Dist Crt, Fire Marshal, Clk, Purchasing, IT Dept, Shrf	147.19
7	Quill Corporation	Clk Dist Crt, GR Fcl Mt CH, Shrf Dtn Mnt, Treas, Flt Veh Main, Shrf, Grants Proj, Juv Prob	646.37
8	Quill Corporation	Co Atrny, Purchasing, GR Fcl Mt CH, Clk, Shrf, Assess, Juv Prob, Commiss, Comm Dev&Eng	1,543.66
9	Quill Corporation	Vet Services, Co Atrny, Purchasing, Shrf Dtn Mnt, Treas, Comm Dev&Eng	4,472.30
54900	Quill Corporation	Shrf Dtn Mnt	1,497.45
1	R S Refrigeration Supply	GR Fcl Mt CH	49.59
2	Real Kleen Inc	Shrf Dtn Mnt	71.70
3	Riverside Nursery	Shrf Dtn Mnt	219.76
4	Rock Springs Chamber	Gen Co Admin	225.00
5	Rocky Mountain Propane	Farson R & B	823.39
6	Safety Supply & Sign Comp	Road & Bridg	3,098.20
7	Safety-Kleen Systems Inc	Road & Bridg	565.07
8	Sage Creek Bagels	Grants Proj	428.00
9	Secretary Of State	Shrf	30.00
54910	Sherman, Stacey	Vet Services	441.97
1	Shopko Hometown - Pharmac	Shrf Dtn Mnt	3,272.38
2	Skaggs Companies	Shrf	1,820.00
3	Slaughter, Robert D	Treas	515.14
4	Smyth Printing Inc	GR Fcl Mt CH, Treas	239.40
5	Solid Rock Community Cafe	Clk Dist Crt	119.49
6	Source Office & Technolog	Purchasing	244.20
7	Standard Plumbing Supply	Shrf Dtn Mnt	336.95
8	Standout Designs LLC	Grants Proj	196.75
9	State Of Wyoming	Public Defnd	142,500.46
54920	Sterling Communications	Fire Marshal, Flt Veh Main, Road & Bridg	6,306.59

1	Sw-Wrap	Grants Proj	3,544.97
2	Sweetwater Co Circuit Court	Co Atrny	80.00
3	Sweetwater Co School Dist	Grants Proj	3,472.14
4	Sweetwater Co Weed & Pest	Shrf Dtn Mnt, GR Fcl Mt CH	313.60
5	Sweetwater Family Resource	Human Svcs	7,249.12
6	Sweetwater Plumbing & Heat	GR Fcl Mt CH	22.15
7	Sweetwater Trophies	Grants Proj, Commiss, Land Use	160.90
8	Swisher Hygiene Franchise	Shrf Dtn Mnt	832.71
9	Tegeler & Associates	Shrf	50.00
54930	The Sherwin-Williams Co	GR Fcl Mt CH	45.39
1	The Tire Den Inc	Road & Bridg	11,400.00
2	Thomson Reuters-West Paym	Co Atrny, Clk Dist Crt	3,225.34
3	Tip Top Embroidery & Work	Road & Bridg, Fire Marshal	579.00
4	Trailhead Guns	Commiss, Gen Accts	720.00
5	Trusted Network Solutions	IT Dept	47,354.94
6	Tubbs MD LLC, Kennon C	Shrf Dtn Mnt	4,200.00
7	U S Foods Inc	Shrf Dtn Mnt	2,410.34
8	Uinta Engineering & Surve	Capital Proj	21,725.00
9	United Rentals(NORTH Amer	Purchasing	174.87
54940	United Site Services Of N	Wamsuttr R&B, RS R&B Lagoo,	
		Shrf Dtn Mnt	832.08
1	V-1 Propane	Purchasing	34.25
2	Vandyke Software	IT Dept	399.00
3	Vehicle Lighting Solution	Shrf, Coroner	2,808.37
4	VLCM	IT Dept	3,240.00
5	Wacers	Comm Dev&Eng	50.00
6	Waxie Sanitary Supply	GR Fcl Mt CH	107.51
7	Western Relief LLC	Road & Bridg	121.50
8	Western Wyoming Beverages	Fire Marshal	404.00
9	Western Wyoming Community	Grants Proj	420.00
54950	Western Wyoming Community	Grants Proj	6,056.06
1	Wilkerson IV MD PC, James	Coroner	1,040.00
2	Williams Scotsman Inc	Shrf	302.92
3	Winter Equipment Company	Road & Bridg	13,885.07
4	Wmdtech Services LLC	Shrf	2,878.10
5	Wyoming Embroidery	GR Fcl Mt CH	1,306.00
6	Wyoming Law Enforcement	Shrf	740.00
7	Wyoming.COM	Road & Bridg	4.00
8	Wyopass	Land Use	31.50
9	Young At Heart Senior Cit	Senior Cntrs	19,424.80
54960	YWCA Of Sweetwater County	Human Svcs, Grants Proj	47,028.60
GRAND TOTAL			2,196,379.53

The following unlisted warrants are payroll warrants: 54697, 54726-54775. Warrants #54800 & #54801 are payroll warrants that will be approved at the next BOCC meeting.

The following bonds were placed on file:

Karla Leach WWCC- Assistant Treasurer \$50,000.00

Public Hearing

FY 2013 Budget Amendments

Southwest Counseling Service

Accounting Manager Bonnie Phillips presented Resolution 13-06-CL-01. Chairman Johnson opened the public hearing. Hearing no comments, the hearing was closed. Chairman Johnson entertained a motion to approve the resolution. *Commissioner West so moved. Commissioner Van Matre seconded the motion.* With no discussion, the motion was approved unanimously.

**RESOLUTION 13-06-CL-01
SWEETWATER COUNTY
BUDGET AMENDMENT**

WHEREAS, W.S. 16-4-111 requires the Board of County Commissioners to authorize any departure from the adopted budget for any Boards that are appointed by the County Commissioners,

WHEREAS, Southwest Counseling Service is requesting to amend their financial budget,

WHEREAS, Southwest Counseling Service has an approved financial budget for the fiscal year ending June 30, 2013 which provides total expenditures of \$5,978,447,

WHEREAS, it has been determined that the aforementioned budget needs to be amended 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 Southwest Counseling Service be amended to reflect the following budget change:

The entire budget be amended to total \$13,036,700

Dated at Green River, Wyoming this 4th day of June, 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

Memorial Hospital of Sweetwater County

Accounting Manager Bonnie Phillips presented Resolution 13-06-CL-02. Following discussion, Chairman Johnson opened the public hearing. Hearing no comments, the hearing was closed. Chairman Johnson entertained a motion to approve Resolution 13-06-CL-02. *Commissioner Van Matre moved to approve Resolution 13-06-CL-02. Commissioner West seconded the motion.* With no discussion, the motion was approved unanimously.

**RESOLUTION 13-06-CL-02
SWEETWATER COUNTY
BUDGET AMENDMENT**

WHEREAS, W.S. 16-4-111 requires the Board of County Commissioners to authorize any departure from the adopted budget for any Boards that are appointed by the County Commissioners,

WHEREAS, Memorial Hospital of Sweetwater County is requesting to amend their financial budget,

WHEREAS, Memorial Hospital of Sweetwater County has an approved financial budget for the fiscal year ending June 30, 2013 which provides total expenditures of \$55,021,401,

WHEREAS, it has been determined that the aforementioned budget needs to be amended 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 Memorial Hospital of Sweetwater County be amended to reflect the following budget change:

The entire budget be amended to total \$56,966,989

Dated at Green River, Wyoming this 4th day of June, 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:

County Commissioners

Accounting Manager Bonnie Phillips presented Resolution 13-06-CL-03. Following discussion, Chairman Johnson opened the public hearing. Hearing no comments, the hearing was closed. ***Commissioner Bailiff moved to approve Resolution 13-06-CL-03. Commissioner West seconded the motion.*** With no discussion, the motion was approved unanimously.

**RESOLUTION 13-06-CL-03
SWEETWATER COUNTY
BUDGET AMENDMENT**

DUE to an unanticipated change in benefits elected during open enrollment amounting to \$2,335,

WHEREAS, it has been determined that the aforementioned funds need to be transferred 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 General Fund:

County Commissioners – Salaries & Benefits \$ 2,335

Expenditures Decrease General Fund:

County Commissioners -- Operating (\$ 2,335)

Dated at Green River, Wyoming this 4th day of June, 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

County Coroner

Accounting Manager Bonnie Phillips presented Resolution 13-06-CL-04. Following discussion, Chairman Johnson opened the public hearing. Hearing no comments, the hearing was closed. Chairman Johnson entertained a motion to approve. ***Commissioner Bailiff moved to approve Resolution 13-06-CL-04. Commissioner Van Matre seconded the motion.*** With no discussion, the motion was approved unanimously.

**RESOLUTION 13-06-CL-04
SWEETWATER COUNTY
BUDGET AMENDMENT**

DUE to unanticipated payroll expenditures in the amount of \$359,

WHEREAS, it has been determined that the aforementioned funds need to be transferred 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 General Fund:

County Coroner – Salaries & Benefits \$ 359

Expenditures Decrease General Fund:

County Coroner -- Operating (\$ 359)

Dated at Green River, Wyoming this 4th day of June, 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

Veteran Services

Accounting Manager Bonnie Phillips presented Resolution 13-06-CL-05. Following discussion, Chairman Johnson opened the public hearing. Hearing no comments, the hearing was closed. Chairman Johnson entertained a motion to approve Resolution 13-06-CL-05. ***Commissioner Van Matre moved to approve Resolution 13-06-CL-05. Commissioner West seconded the motion.*** With no discussion, the motion was approved unanimously.

**RESOLUTION 13-06-CL-05
SWEETWATER COUNTY
BUDGET AMENDMENT**

DUE to a change in employment from part time to full time amounting to \$9,357,

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 General Fund:

Veterans Services – Salaries & Benefits \$ 9,357

Revenues Increase General Fund:

Veterans Services \$ 9,357

Dated at Green River, Wyoming this 4th day of June, 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

Detention Center

Accounting Manager Bonnie Phillips presented Resolution 13-06-CL-06. Following discussion, Chairman Johnson opened the public hearing. Hearing no comments, the hearing was closed. Following further discussion, Chairman Johnson entertained a motion to approve. ***Commissioner Bailiff moved to approve Resolution 13-06-CL-06. Commissioner Van Matre seconded the motion.*** With no discussion, the motion was approved unanimously.

**RESOLUTION 13-06-CL-06
SWEETWATER COUNTY
BUDGET AMENDMENT**

DUE to unanticipated operating expenditures in the amount of \$99,500,

WHEREAS, it has been determined that the aforementioned funds need to be transferred 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 General Fund:

Detention Center – Operating \$99,500

Expenditures Decrease General Fund:

Detention Center – Salaries & Benefits (\$99,500)

Dated at Green River, Wyoming this 4th day of June, 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

Appeal of Denied Permit - Reliance Moratorium

Land Use Director Eric Bingham explained that Mr. Lewis applied for a construction permit in Reliance on May 17, 2013 and, due to the moratorium, the permit was denied. Mr. Bingham updated the commission on the water system and explained that Joint Powers Water Board Director of Engineer/Planning Bryan Seppie anticipates that the system will go online and is awaiting the finalization from the engineer. Mr. Bingham explained that, once the finalization is given, the Joint Powers Water Board will submit a letter to the commission validating the system and the moratorium can be removed. Owner John Lewis was present. Chairman Johnson opened the public hearing. Hearing no comments, the hearing was closed. Chairman entertained a motion. ***Commissioner West said, in light of the fact***

that it is anticipated that the moratorium will soon be lifted for the Reliance area, moved to rescind the denial of the building permit for Mr. John Lewis. Commissioner Bailiff seconded the motion. With no discussion, the motion was approved unanimously.

Planning & Zoning- Public Hearing

Ray and Shirley Black- Conditional Use Permit Vehicle Impound and Storage

Planner III Steve Horton explained that the conditional use permit for Mr. Ray Black had been tabled on April 2, 2013 to allow Mr. Black to obtain the proper permits from WYDOT. Chairman Johnson entertained a motion to remove it from the table and proceed with discussion for formal action. *Commissioner Bailiff so moved. Commissioner West seconded the motion.* With no discussion, the motion was approved unanimously. Planner III Steve Horton presented Resolution 13-06-ZO-01. Owner Ray Black was present. Following discussion, Chairman Johnson opened the public hearing. Hearing no comments, the hearing was closed. Chairman Johnson entertained a motion to approve Resolution 13-06-ZO-01. *Commissioner West so moved. Commissioner Bailiff seconded the motion.* With no discussion, the motion was approved unanimously.

**RESOLUTION 13-06-ZO-01
RAYMOND L. AND SHIRLEY E. BLACK
CONDITIONAL USE PERMIT
IMPOUND YARD AND VEHICLE STORAGE**

WHEREAS, Ray L. Black has requested a Conditional Use Permit in accordance with Section 6 of the Sweetwater County Zoning Resolution for the operation of a vehicle impound and storage yard. This application is to be located a parcel of land owned by Raymond L. and Shirley E. Living Trust and described as:

A piece, parcel or tract of land situate in the SE/4 of Section 32, Township 19 North, Range 105 West, 6th P.M., of Sweetwater County, Wyoming, more particularly described as follows, to-wit:
Beginning at the Southeast corner of said SE/4, Section 32; thence N. 88°13'37" W., a distance of 84.2 feet to a point;
thence N. 23°24'07" W., a distance of 777 feet to a point and place of beginning, being the northern most corner of that tract of land heretofore sold by the Grantor herein to the Grantees herein; thence N. 23°24'07" W., a distance of 138 feet to a point; thence S. 66°35'53" W., a distance of 630 feet to a point; thence S. 23°24'07" E., a distance of 138 feet to a point being the westerly most corner of that tract of land heretofore sold by the Grantor herein to the Grantees herein;
thence N. 66°35'53" E., a distance of 630 feet to the point and place of beginning; said tract of land containing two acres, more or less;
and A piece, parcel or tract of land located in the Southeast Quarter of the Southeast Quarter of Section 32, Township 19 North, Range 105 West of the 6th P.M., Sweetwater County, Wyoming, and being more particularly described as follows:
Beginning at a point on the south line of Section 32, Township 19 North, Range 105 West, North 88°13'37" West at a distance of 780.33 feet from the Southeast corner of said Section 32; thence from the point of beginning North 23°24'07" West for a distance of 480.88 feet; thence North 66°35'53" East for a distance of 630.0 feet to a point on the Westerly Right of Way Line of the County Road known as the Gookin-White Mountain Road; thence South 23°24'07" East along the westerly Right of Way Line of said County Road for a distance of 492.0 feet; thence South 60°25'23" West for a distance of 250.0 feet; thence South 1°46'23" West for a distance of 127.86 feet to a point on the South Line of said Section 32; thence North 88°13'37" West along the South Line of said Section 32 for a distance of 361.69 feet to the point of beginning. Said parcel of land contains an area of 7.792 acres, more or less.

WHEREAS, the Sweetwater County Board of County Commissioners held a public hearing in regards to this matter on April 2, 2013, which was tabled and un-tabled on June 4, 2013, and has given due consideration to the recommendation of the Planning and Zoning Commission and to all the evidence and testimony presented at the hearing.

NOW THEREFORE BE IT RESOLVED, that the applicant's request be APPROVED with the following conditions:

1. The Conditional Use Permit is personal to the applicant.
2. Applicant is to comply with the terms and conditions specified in the application.
3. The Conditional Use Permit is valid for a period of 5 years from the date of Board of County Commissioner approval.
4. Applicant must meet all applicable Federal, State and Local regulations.
5. Applicant must secure a Junkyard License from WYDOT.

Dated this 4th day of June, 2013.

THE BOARD OF COUNTY COMMISSIONERS
OF SWEETWATER COUNTY, WYOMING

Wally J. Johnson, Chairman

Gary Bailiff, Member

ATTEST:

John K. Kolb, Member

Don Van Matre, Member

Steven Dale Davis, County Clerk

Reid O. West, Member

Commissioner Comments/Reports

Chairman Johnson

Chairman Johnson reported that he had been out of town and expressed his appreciation to Commissioner Kolb for assuming the role as acting Chairman during his absence. Chairman Johnson expressed that Capitol for the Day was a success. Chairman Johnson announced that he will be attending a meeting in Cheyenne with Governor Mead on Friday, June 7, 2013 for the purpose of discussing the wilderness study areas.

Commissioner West

Commissioner West expressed his appreciation to Commissioner Kolb and all those who assisted in planning Capitol for the Day. Commissioner West reported that he met with the Board of Health and noted that Director Janet Gerken has resigned but plans to assist until September. Commissioner West further reported that he attended a Memorial Hospital Finance and Audit meeting as well as the Southwest Counseling Service board meeting. Commissioner West announced that Southwest Counseling will be opening an office in Pinedale. Lastly, Commissioner West explained that he was unable to attend the Insurance committee meetings, however, he did review the material provided by Diversified and met with Human Resource Director Garry McLean.

Commissioner Van Matre

Commissioner Van Matre expressed his appreciation to Commissioner Kolb for his efforts on Capitol for the Day. Commissioner Van Matre provided a court supervised treatment program brochure to each of the commissioners. Commissioner Van Matre reported that he visited with IT Director Tim Knight and noted that the financial software upgrades continue to move forward. Commissioner Van Matre visited with Grants Manger Krisena Marchal who will be attending the SLIB meeting in Cheyenne on Thursday, June 6, 2013. Lastly, Commissioner Van Matre reported that county employees Sam Esquibel and Allyson Allo completed their training and both passed their exams which makes them fully accredited VSO Officers.

Commissioner Kolb

Commissioner Kolb reported that Capitol for the Day was a success and expressed his appreciation to all those involved. Commissioner Kolb reported that he attended the Events Complex board meeting and they have received a good response from volunteers for the High School Rodeo. Commissioner Kolb announced that 4-H Educator Faith Kroschel resigned. Commissioner Kolb explained that an unused generator from the county courthouse may potentially be donated to the Events Complex to use in the emergency meeting facility for Sweetwater County. Commissioner Kolb announced that he has been involved with the Revenue and Taxation Sub-Committee and participated in two telephone conferences. Lastly, Commissioner Kolb remarked that he spoke with Human Resource Director Garry McLean, Land Use Director Eric Bingham, County Treasurer Robb Slaughter, Land Use Specialist Mark Kot, IT Director Tim Knight and Grants Manager Krisena Marchal.

Commissioner Bailiff

Commissioner Bailiff reported that he attended the Tri-partite meeting and discussed impoverished people and also visited with court security. Commissioner Bailiff expressed his appreciation for the work accomplished during Capitol for the Day. Commissioner Bailiff suggested that new employees should not be eligible for the hardship bonus created due to the payroll date change and questioned if the commission should instruct human resources to not authorize new hires until after July 2013.

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. Chairman Johnson requested, due to being ahead of schedule, to modify the agenda.

Action/Presentation Items

Request to Re-Staff Vacancy in Sheriff's Office

Sheriff Haskell requested authorization to re-staff the court security vacancy. Following discussion, Chairman Johnson entertained a motion to approve. *Commissioner Bailiff moved to allow the hiring for the new court officer after the 1st of July. Commissioner Van Matre seconded the motion.* With no discussion, the motion was approved unanimously.

Final Approval of the Rules of Practice & Procedure for Appeals before the SWCO Board of Equalization for Tax Matters

Deputy County Attorney Cliff Boevers presented Resolution 13-06-CC-01. Following discussion, *Commissioner West moved to approve Resolution 13-06-CC-01 Resolution of the Sweetwater County Board of Equalization Adopting New "Rules of Practice and Procedure for Appeals before the Sweetwater County Board of Equalization Involving Tax Matters," and Repealing all Rules That Have Been Previously Adopted and Filed for Tax Appeals and certification page and authorize the Chairman to sign. Commissioner Bailiff seconded the motion.* With no discussion, the motion was approved unanimously.

RESOLUTION NO. 13-06-CC-01

RESOLUTION OF THE SWEETWATER COUNTY BOARD OF EQUALIZATION ADOPTING NEW "RULES OF PRACTICE AND PROCEDURE FOR APPEALS BEFORE THE SWEETWATER COUNTY BOARD OF EQUALIZATION INVOLVING TAX MATTERS," AND REPEALING ALL RULES THAT HAVE BEEN PREVIOUSLY ADOPTED AND FILED FOR TAX APPEALS

Whereas, the Sweetwater County Board of Equalization is desirous of updating and modernizing its procedural rules for tax appeals; and

Whereas, the Sweetwater County Board of Equalization has prepared new rules of procedure for tax appeals and has complied with Wyoming's Administrative Procedures Act (APA) by declaring the Board's intention of adopting the new procedural rules for tax appeals, and repealing all previously filed rules; and

Whereas, the Sweetwater County Board of Equalization has allowed more than forty-five (45) days for comment regarding the proposed new rules in accordance with the APA; and

Whereas, the Sweetwater County Board of Equalization has not received any comments regarding the proposed new rules of procedure.

NOW THEREFORE, the Sweetwater County Board of Equalization hereby adopts the previously proposed, "Rules of Practice and Procedure for Appeals Before the Sweetwater County Board of Equalization Involving Tax Matters," and further hereby repeals all previously adopted and filed rules of procedure for tax appeals.

Dated this 4th day of June, 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

Approval of Agreement with the Eastern Shoshone Department of Juvenile Services for Juveniles to be held in the SWCO Detention Center

Deputy County Attorney Cliff Boevers presented the Memorandum of Understanding for the Eastern Shoshone Department of Juvenile Services and the Sweetwater County Juvenile Detention Center. Following discussion, Chairman Johnson entertained a motion to approve the MOU between Eastern Shoshone and the SWCO Juvenile Detention Center and authorize the chairman to sign. *Commissioner Van Matre moved for the approval of the Memorandum of Understanding for the Eastern Shoshone Department of Juvenile Services and the Sweetwater County Juvenile Detention Center and authorize the chairman to sign. Commissioner Bailiff seconded the motion.* With no discussion, the motion was approved unanimously.

Request Approval of the 2012 State Fire Assistance Grant Award and Certification

Grants Manager Krisena Marchal and Fire Warden David Bottemiller presented and requested a motion to approve, and have the Chairman sign, the 2012 State Fire Assistance Grant Award #12-DG-11020000-031. Following discussion, Chairman Johnson entertained a motion to approve and authorize the Chairman to sign the 2012 State Fire Assistance Grant Award #12-DG-11020000-031 as requested. *Commissioner Bailiff so moved to approve. Commissioner West seconded the motion.* With no discussion, the motion was approved unanimously.

Health Insurance Renewal and Approval

Human Resource Specialist Garry McLean explained that the health insurance committee has been working with Diversified Insurance Group to evaluate affordable health care. Mr. McLean explained that the committee recommendation is that the county stays with the following: BCBS of Wyoming, Berkley as a stop loss provider, CIGNA Life Insurance, Delta Dental, VSP (Vision), Consultant Diversified Insurance Group and move the Section 125/COBRA to TASC. Mr. McLean further explained that the committee recommends amending the insurance plan year to July.

BCBS of Wyoming and Berkley (as stop loss provider) vs UMR

Following discussion and a roll call vote, Commissioner Kolb, Commissioner Van Matre and Chairman Johnson were in favor of moving to UMR. Commissioner West and Commissioner Bailiff voted to remain with BCBS of Wyoming.

Delta Dental

Following discussion relative to keeping Delta Dental premiums the same and adding surgical implant coverage, the commission took a roll call vote. Commissioner Bailiff voted for Delta Dental with no coverage for surgical implants while Commissioner West, Chairman Johnson, Commissioner Van Matre and Commissioner Kolb were in favor of Delta Dental and the surgical implant coverage.

VSP

Following discussion explaining that no changes would be made to VSP, the commission took a roll call vote and all agreed to stay with VSP.

CIGNA Life

Following discussion relative to CIGNA, Mr. McLean explained that there was a three year price guarantee and the committee had no recommendation to change. The commission took a roll call vote and all agreed to stay with CIGNA Life.

Section 125/COBRA

Mr. McLean explained that the bid price with TASC was \$4.40 per employee/per month. The commission took a roll call vote and all agreed to move to TASC.

Plan Year from July to July

The commission took a roll call vote and agreed to amend the plan year to July. Mr. McLean explained that deductibles will still renew in January for the plan as will the Section 125.

Premium Levels

Mr. McLean explained that premium levels have balanced based upon claims paid but noted that costs have increased based upon the affordable care act, administrative issues and the increase in cost and the number of people utilizing health care. Mr. McLean explained that the committee recommendation is, due to the surplus created, to maintain premiums at current level and draw down the surplus. Following discussion relative to the solvency of the plan, Chairman Johnson recommended to raise premiums by 5% which would also include retirees. The commission concurred.

The commission expressed their appreciation to the Insurance committee but stressed that the final authority comes from the commission.

Chairman Johnson explained that, due to the payroll change date and the one time hardship bonus, no hiring should be done before July 1, 2013. Following discussion relative to new hires, part time and seasonal employment, the commission requested that Human Resource Director Garry McLean review the concerns presented and implement a plan for the commissions review and approval.

Break

Chairman Johnson called for a five minute break.

Approval to Pay SWCO Child Developmental Center (CDC) Voucher

County Clerk Dale Davis presented the voucher received from the CDC in the amount of \$63,226.88 and explained that the expenditure was not budgeted. Mr. Davis explained that on July 3, 2013, the commission offered the CDC a \$50,000 loan. Following discussion relative to the CDC not taking action on the loan and requesting funds for the over collection of the 6th cent, the commission previously encouraged the CDC to keep the collection overage invested and spend no more than the interest and earnings. The commission concurred to not honor the request.

Dispatch Center Presentation

Emergency Management Director Dave Johnson introduced Rawlins Interagency Dispatch Agency representative Scott Russell and BLM High Desert District Fire Management Officer Frank Keeler. Mr. Russell and Mr. Keeler explained the differences in the 911 Dispatch Center and the Federal Interagency Dispatch Center.

Presentation of SWCO Ambulance Service Board ByLaws

Chief Lyle Armstrong presented the bylaws of the Sweetwater County Ambulance Service Board. Following discussion, the commission requested that the ambulance board obtain Sweetwater Medics financials and extended Accounting Manager Bonnie Phillips' expertise to their board. Chairman Johnson entertained a motion to approve the bylaws of the Ambulance Service Board of Sweetwater County. *Commissioner Bailiff moved to approve the bylaws. Commissioner West seconded the motion.* With no discussion, the motion was approved unanimously.

Water Usage in the Green River

County residents Bill Taliaferro, Bryce Reece and Representative Stan Blake asked for a letter of support requesting that the Wyoming Water Development Commission look at and develop a plan to use Wyoming water that remains in Fontenelle Reservoir and in the Green River before the State of Wyoming loses the resource to the other states along the Colorado River. Following a roll call vote relative to supporting a letter requesting a feasibility study, Commissioner Kolb, Commissioner Van Matre, Commissioner West and Commissioner Bailiff voted in favor while Chairman Johnson voted in opposition.

Status Update and Priorities in SWCO

SW-Wrap CEO Cathie Hughes and Board Chairperson Pati Smith updated the commission on the status of SW-Wrap and priorities in Sweetwater County.

Consideration of a Resolution Authorizing the Issuance of Hospital Revenue Bonds

Freudenthal & Bonds, PC Barbara Bonds presented Resolution 13-06-CC-02. Also present were Memorial Hospital representatives CEO Jerry Klein, CFO Irene Richardson and Attorney George Lemich. Following discussion, Chairman Johnson entertained a motion to approve. *Commissioner West moved to approve Resolution 13-06-CC-02. Commissioner Kolb seconded the motion.* With no discussion, the motion was approved unanimously. Mr. Klein expressed his appreciation for all those who assisted and particularly to CFO Irene Richardson for the numerous hours she spent relative to the bonds and the Standard and Poor rating.

R E S O L U T I O N N O . 1 3 - 0 6 - C C - 0 2

A RESOLUTION AUTHORIZING THE ISSUANCE BY SWEETWATER COUNTY, WYOMING, OF HOSPITAL REVENUE REFUNDING BONDS (MEMORIAL HOSPITAL PROJECT), SERIES 2013A, IN THE AGGREGATE PRINCIPAL AMOUNT OF \$26,790,000, FOR THE PURPOSE OF FINANCING A REFUNDING PROJECT IN CONNECTION WITH MEMORIAL HOSPITAL OF SWEETWATER COUNTY; APPROVING THE FORM, TERMS AND PROVISIONS OF THE BONDS, THE INDENTURE OF TRUST, AS SUPPLEMENTED BY THE FIRST SUPPLEMENT TO INDENTURE OF TRUST, THE BOND PURCHASE AGREEMENT AND THE COMPLIANCE POLICY; AUTHORIZING THE USE OF THE PRELIMINARY OFFICIAL STATEMENT AND THE OFFICIAL STATEMENT; AND AUTHORIZING THE MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS AND OFFICERS OF THE COUNTY TO TAKE ANY AND ALL ACTIONS NECESSARY TO EFFECTUATE THE ISSUANCE OF SAID BONDS AND THE CONSUMMATION OF SAID TRANSACTIONS.

WHEREAS, Sweetwater County, Wyoming, a public body corporate and politic duly organized and existing under the laws and constitution of the State of Wyoming (the "County"), is authorized pursuant Wyo. Stat. §§ 18-8-201 and 35-2-432 (collectively, the "Act") to issue revenue bonds for the purpose of acquiring, erecting, constructing, reconstructing, improving, remodeling, furnishing or equipping Memorial Hospital of Sweetwater County in Rock Springs, Wyoming (the "Hospital") or related facilities or refunding any securities issued pursuant to any act and payable from any pledged revenues of the Hospital, when requested by the Board of Trustees of Memorial Hospital of Sweetwater County (the "Hospital Board"); and

WHEREAS, the Hospital Board, a body corporate duly constituted as a board of trustees of a county memorial hospital pursuant to Wyo. Stat. § 18-8-201, has requested that the County issue its revenue bonds for the purpose of (i) currently refunding the County's outstanding Variable Rate Hospital Revenue Bonds (Memorial Hospital Project), Series 2006B and Variable Rate Hospital Revenue Bonds (Memorial Hospital Project), Series 2008, (ii) making a deposit to the Series 2013A Debt Service Reserve Fund created under the Indenture (as hereinafter defined) and (iii) paying the Costs of Issuance (as defined in the Indenture) of the revenue bonds (collectively, the "Refunding Project"), pursuant to an Indenture of Trust dated as of June 1, 2013, as supplemented by a First Supplement to Indenture of Trust dated as of June 20, 2013 (collectively, the "Indenture"), by and among the County, the Hospital Board and Wells Fargo Bank, National Association, as trustee (the "Trustee"); and

WHEREAS, there have been presented to the Board of County Commissioners (the "Commissioners") (i) a resolution from the Hospital Board requesting the issuance of revenue bonds for the Refunding Project; (ii) the Indenture; (iii) a Bond Purchase Agreement dated June 4, 2013 (the "Bond Purchase Agreement") by and among the County, the Hospital Board and Wells Fargo Bank, National Association, as underwriter (the "Underwriter"); (iv) the Preliminary Official Statement dated as of May 22, 2013 (the "Preliminary Official Statement"); (v) a markup of the Official Statement dated as of June 4, 2013 (the "Official Statement"); and (vi) Post-Issuance Compliance Policies and Procedures for Bonds (the "Compliance Policy") to ensure that the County will be in compliance with requirements of the Internal revenue Code of 1986, as amended (hereinafter the foregoing being sometimes collectively referred to as the "County Documents");

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF SWEETWATER COUNTY, WYOMING:

Section 1. All action (not inconsistent with the provisions of this resolution) heretofore taken by the Commissioners and the officers of the County directed toward the financing of the Refunding Project and the issuance and sale of revenue bonds therefor be, and the same is hereby, ratified, approved, and confirmed.

Section 2. The County shall finance the cost of the Refunding Project in accordance with the provisions of the Indenture for the purposes described above.

Section 3. To defray the cost of the Refunding Project, there is hereby authorized and created an issue of hospital revenue refunding bonds designated "Sweetwater County, Wyoming, Hospital Revenue Refunding Bonds (Memorial Hospital Project), Series 2013A" in the aggregate principal amount of \$26,790,000 (the "Series 2013A Bonds" or the "Bonds"), issuable as fully registered bonds in the denomination of \$5,000 or any integral multiple thereof. The Series 2013A Bonds shall be dated June 20, 2013, shall bear interest from their date until maturity, payable on September 1, 2013, and semiannually thereafter on March 1 and September 1 in each year at the rates, and shall mature on September 1 in the years and in the principal amounts as follows:

Amounts Maturing	Interest Rates (Per Annum)	Years Maturing
\$ 1,230,000	5.00%	2023
1,295,000	5.00	2024
1,360,000	5.00	2025
7,915,000	5.00	2030
14,990,000	5.00	2037

Pursuant to the Bond Purchase Agreement, the Bonds shall be sold to the Underwriter at a private sale at a purchase price equal to \$27,950,192 (i.e., \$26,790,000, plus premium in the amount of \$1,414,697, less Underwriter's Discount of \$254,505).

Section 4. The form, terms, and provisions of the County Documents be and they hereby are approved and the County shall enter into the County Documents in the forms of such documents presented to the Commissioners at this meeting, with only such changes therein, if any, as are not inconsistent herewith; and the Chairman of the Commissioners (the "Chairman") is hereby authorized and directed to execute and deliver the County Documents and the County Clerk is hereby authorized and directed to affix the County seal to and to attest the Indenture.

Section 5. The form, terms, and provisions of the Series 2013A Bonds, in the form contained in the Indenture, be and they hereby are approved, with only such changes therein, if any, as are not inconsistent herewith; and the Chairman is hereby authorized and directed to execute the Bonds by manual signature; the County Treasurer is hereby authorized and directed to countersign the Bonds by manual signature; and the County Clerk is hereby authorized and directed to attest the Bonds by manual signature; and the seal of the County is hereby authorized to be affixed to the Bonds.

Section 6. The Chairman is hereby authorized to execute and deliver to the Trustee the written order of the County for the authentication and delivery of the Series 2013A Bonds by the Trustee.

Section 7. The County has previously provided the Underwriter with a copy of its Preliminary Official Statement, which was "deemed final" for purposes of SEC Rule 15c2-12(b)(1) when so provided. The County will cause the Preliminary Official Statement to be amended only to conform to the terms of the Bond Purchase Agreement and to make any other changes found necessary. The County hereby ratifies the use in conjunction with the sale of the Series 2013A Bonds of the Preliminary Official Statement; provided, however, that neither the County nor any officer or employee thereof has or assumes any responsibility for the accuracy or completeness of the information in such Preliminary Official Statement or the final Official Statement, except any information contained therein relating to the County.

Section 8. The officers of the County shall take all action in conformity with the statutes of the State of Wyoming necessary or reasonably required to effectuate the issuance of the Series 2013A Bonds, to defray the cost of the Refunding Project and for carrying out, giving effect to, and consummating the transactions contemplated by this resolution and the County Documents, including, without limitation, the execution and delivery of any closing documents to be delivered in connection with the sale and delivery of the Bonds.

Section 9. None of the Series 2013A Bonds will be the general obligation of the County nor shall any of the Bonds, including interest thereon, constitute the debt or indebtedness of the County within the meaning of the constitution or statutes of the State of Wyoming. Nothing contained in this resolution, the Bonds or the County Documents shall give rise to any personal or pecuniary liability of any officer, employee or agent of the County.

Section 10. After the Series 2013A Bonds are issued, this resolution shall be and remain irrevocable until the Bonds and the interest thereon shall have been fully paid, cancelled, and discharged.

Section 11. If any section, paragraph, clause, or provision of this resolution shall for any reason be held to be invalid or unenforceable, the invalidity or unenforceability of such section, paragraph, clause or provision shall not affect any of the remaining provisions of this resolution.

Section 12. All bylaws, orders and resolutions, or parts thereof, inconsistent herewith and with the documents hereby approved, are hereby repealed to the extent only of such inconsistency. This repealer shall not be construed as reviving any by law, order or resolution, or part thereof.

ADOPTED AND APPROVED THIS 4TH DAY OF JUNE, 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

Lunch

Chairman Johnson recessed the meeting for lunch.

Executive Session(s)-Personnel/Legal

Chairman Johnson entertained a motion to enter into executive session for legal. *Commissioner Bailiff so moved. Commissioner Van Matre 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 explained that no action was required.

Adjourn

There being no further business to come before the Board this day, the meeting was adjourned subject to the call of the Chairman. Chairman Johnson announced that the budget workshop would begin after concluding the regularly scheduled meeting.

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

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ATTEST:

Steven Dale Davis, County Clerk
