

July 2, 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 moved to approve the agenda. Commissioner Van Matre seconded the motion. With no discussion, the motion was approved unanimously.

Approval of Minutes: 6-18-13, 6-19-13 & 6-27-13

Commissioner West moved to approve the minutes dated June 18, 19 and 27, 2013. Commissioner Bailiff seconded the motion. With no discussion, the motion was approved unanimously.

Acceptance of Bills

Approval of County Vouchers/Warrants, Monthly Reports, Bonds (Official Bond and Oath) and Abates/Rebates

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

WARR#	NAME	DEPT	TOTAL
	Salaries (Net)		930,899.57
55241	Jury Witness Fees	Clk Dist Crt	46.95
2	Jury Witness Fees	Clk Dist Crt	31.95
3	Jury Witness Fees	Clk Dist Crt	30.00
4	Jury Witness Fees	Clk Dist Crt	46.95
5	Jury Witness Fees	Clk Dist Crt	250.00
6	Jury Witness Fees	Clk Dist Crt	30.00
7	Jury Witness Fees	Clk Dist Crt	46.95
8	Jury Witness Fees	Clk Dist Crt	250.00
9	Jury Witness Fees	Clk Dist Crt	368.65
55250	Jury Witness Fees	Clk Dist Crt	46.95
1	Jury Witness Fees	Clk Dist Crt	46.95
2	Jury Witness Fees	Clk Dist Crt	30.00
3	Jury Witness Fees	Clk Dist Crt	46.95
4	Jury Witness Fees	Clk Dist Crt	250.00
5	Jury Witness Fees	Clk Dist Crt	368.65
6	Jury Witness Fees	Clk Dist Crt	250.00
7	Jury Witness Fees	Clk Dist Crt	30.00
8	Jury Witness Fees	Clk Dist Crt	30.00
9	Jury Witness Fees	Clk Dist Crt	30.00
55260	Jury Witness Fees	Clk Dist Crt	46.95
1	Jury Witness Fees	Clk Dist Crt	368.65
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	30.00
5	Jury Witness Fees	Clk Dist Crt	30.00
6	Jury Witness Fees	Clk Dist Crt	31.95
7	Jury Witness Fees	Clk Dist Crt	46.95
8	Jury Witness Fees	Clk Dist Crt	46.95
9	Jury Witness Fees	Clk Dist Crt	46.95
55270	Jury Witness Fees	Clk Dist Crt	46.95
1	Jury Witness Fees	Clk Dist Crt	46.95
2	Jury Witness Fees	Clk Dist Crt	46.95
3	Jury Witness Fees	Clk Dist Crt	46.95
4	Jury Witness Fees	Clk Dist Crt	30.00
5	Jury Witness Fees	Clk Dist Crt	46.95
6	Jury Witness Fees	Clk Dist Crt	256.26
7	Jury Witness Fees	Clk Dist Crt	46.95
8	Jury Witness Fees	Clk Dist Crt	46.95
9	Jury Witness Fees	Clk Dist Crt	250.00
55280	Jury Witness Fees	Clk Dist Crt	46.95
1	Jury Witness Fees	Clk Dist Crt	46.95
2	Jury Witness Fees	Clk Dist Crt	46.95
3	Jury Witness Fees	Clk Dist Crt	30.00
4	Jury Witness Fees	Clk Dist Crt	30.00
5	Jury Witness Fees	Clk Dist Crt	46.95
6	Jury Witness Fees	Clk Dist Crt	368.65
7	Jury Witness Fees	Clk Dist Crt	368.65
8	Jury Witness Fees	Clk Dist Crt	46.95
9	Jury Witness Fees	Clk Dist Crt	46.95
55290	Jury Witness Fees	Clk Dist Crt	46.95
1	Jury Witness Fees	Clk Dist Crt	250.00
2	Jury Witness Fees	Clk Dist Crt	116.70
3	Jury Witness Fees	Clk Dist Crt	31.95
4	Jury Witness Fees	Clk Dist Crt	30.00
5	Jury Witness Fees	Clk Dist Crt	30.00
6	Jury Witness Fees	Clk Dist Crt	46.95

7	Jury Witness Fees	Clk Dist Crt	368.65
8	Jury Witness Fees	Clk Dist Crt	250.00
55299	Jury Witness Fees	Clk Dist Crt	46.95
55301	Bank Of The West	Gen Accts	1,413.59
2	Amazon	Clk	25.87
3	Bridger Valley Electric Assn	Farson R & B	151.99
4	Centurylink	Commiss, Clk, Treas, Assess, Shrf, Co Atrny, Juv Prob, Grants Proj, RS Off Bld A, Flt Veh Main, Fire Marshal, Coroner	433.61
5	Centurylink	GR Cir Court, 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	Comm Nur-Hom, Commiss, Clk, Treas, Assess, Shrf, Co Atrny, Juv Prob, GR Cir Court, Clk Dist Crt, GR Fcl Mt CH, Road & Bridg, Land Use	860.76
7	Centurylink	IT Dept, Elect, Comm Dev&Eng, Human Resour, Purchasing, Grants Admin, Vet Services, Shrf Emg Mgt, Comm Nur-Hom	1,044.84
8	Centurylink	Elect	24.76
9	Centurylink	Shrf	70.95
55310	Home Depot Credit Service	GR Fcl Mt CH	10.98
1	Paetec	Commiss, Clk, Treas, Assess, Shrf, Co Atrny, Juv Prob, Grants Proj, GR Cir Court, IT Dept, Coroner, Land Use, Clk Dist Crt	307.97
2	Paetec	GR Fcl Mt CH, 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	333.71
3	Payment Remittance Center	Coroner	34.62
4	Payment Remittance Center	IT Dept	114.65
5	Payment Remittance Center	GR Fcl Mt CH	41.79
6	Payment Remittance Center	Clk, Elect	127.06
7	Payment Remittance Center	Elect	254.22
8	Payment Remittance Center	Elect	416.24
9	Payment Remittance Center	Vet Services	109.69
55320	Payment Remittance Center	Vet Services	300.87
1	Payment Remittance Center	Vet Services	120.24
2	Payment Remittance Center	Fire Marshal, Treas, Assess	73.62
3	Payment Remittance Center	Co Atrny, Elect	330.00
4	Payment Remittance Center	IT Dept, Co Atrny, Treas, Elect, Vet Services, Commiss	854.07
5	Payment Remittance Center	GR Fcl Mt CH, Comm Nur-Hom, Grants Proj, IT Dept, Elect, Treas	2,587.01
6	Payment Remittance Center	Co Atrny, Elect, Vet Services	10,803.76
7	Payment Remittance Center	Co Atrny	1,270.60
8	Questar Gas	RS Rd & Brdg, RS Veh Maint, Shrf Dtn Mnt, RS Mnt/C Pur	4,390.74
9	Rocky Mtn Power	GR Fcl Mt CH, RS Veh Maint, Thmpsn Bld A, JV 731 Bld D, RS Off Bld A, RS 333 Bdwy, Att Bld 731C, Comm Dev&Eng	5,279.13
55330	Satcom Global Fze	Coroner	136.32
1	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	377.54
2	Union Telephone Company Inc	Commiss, IT Dept, Coroner, Fire Marshal, Comm Dev&Eng, Land Use, Purchasing, Road & Bridg, Juv Prob, Co Atrny, GR Fcl Mt CH, Coop Ext/4H	2,492.96
3	Union Telephone Company Inc	GR Fcl Mt CH, Shrf Dtn Mnt, Shrf	3,347.47
4	USPS- Hasler	Gen Co Admin	8,000.00
5	Verizon Wireless	Shrf, Shrf Emg Mgt, Fire Marshal, Vet Services, IT Dept, Commiss, Elect, Co Atrny	1,216.30
6	Walmart Community/Gecrb-F	GR Fcl Mt CH	478.67
7	Walmart Community/Gecrb-P	Human Resour	898.00
8	Wyoming Dept Of Workforce	Shrf Dtn Mnt, Shrf Emg Mgt, Shrf	123.38
55339	Wyoming Waste Services -	RS Rd & Brdg	155.46

55390	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	1,305.14
1	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	3,849.11
2	Centurylink	Juv Prob, Grants Proj, Commiss, Clk, Treas, Assess, Shrf, Co Atrny, GR Cir Court, IT Dept, Land Use, Clk Dist Crt, GR Fcl Mt CH, Road & Bridg, Elect, Comm Dev&Eng, Grants Admin, Shrf Emg Mgt, Vet Services, Human Resour, Purchasing, Comm Nur-Hom	320.26
3	Centurylink	Commiss, Clk, Treas, Assess, Shrf, Co Atrny, GR Cir Court, IT Dept, Land Use, Clk Dist Crt, GR Fcl Mt CH, Comm Nur-Hom	393.28
4	Centurylink	Clk, Treas, Assess, Shrf, Co Atrny, GR Cir Court, IT Dept, Land Use, Clk Dist Crt, GR Fcl Mt CH	303.00
5	Directv	Shrf Emg Mgt	566.89
6	Marlin Leasing	Gen Co Admin	3,877.56
7	Questar Gas	RS 333 Bdwy, Facil 731C C, RS Off Bld A, JV 731 Bld D, Thmpsn Bld b, Thmpsn Bld A	643.47
8	Rocky Mtn Power	GR Rd & Brdg, GR Fcl Mt CH, GR Wrhs Main	9,234.54
9	Sweetwater Television Co	Shrf Emg Mgt	49.45
55400	Verizon Wireless	Fire Marshal, Shrf	976.92
1	Walmart Community/Gecrb-S	Shrf Dtn Mnt	833.98
2	Walmart Community/Gecrb-S	Shrf Dtn Mnt	368.00
3	Aflac - Group	Gen Accts	2,216.85
4	Aflac - Group	Gen Accts	3,649.90
5	Axa Equitable	Gen Accts	300.00
6	Bank Of The West	Gen Accts	342,348.47
7	Cigna	Gen Accts, Employee Ben	11,602.70
8	Colonial Life & Accident	Gen Accts	108.20
9	Family Financial Educate	Gen Accts	361.00
55410	Great-West Life & Annuity	Gen Accts	14,461.66
1	Sweetwater County Section	Gen Accts	8,338.24
2	Sweetwater Federal	Gen Accts	4,380.00
3	United Way	Gen Accts	10.00
4	Valic	Gen Accts	5,617.00
5	Waddell & Reed Inc	Gen Accts	3,563.33
6	Wyoming Dept Of Workforce	Gen Accts, Clk	20,647.56
7	Wyoming Retirement System	Gen Accts	182,470.56
8	Wyoming Retirement System	Shrf	898.62
55419	058-Ncpers Group Life Ins	Gen Accts	1,728.00
GRAND TOTAL			1,885,416.31

The following unlisted warrants are payroll warrants: 55300, 55340-55389

The following bonds were placed on file:

Gayle Johnson	Eden Valley Cemetery District - Secretary	\$ 5,000.00
Lisa M. Taruffelli	RS, GR, SWCO Combined Communications Joint Powers Board - Treasurer	\$50,000.00

TAXPAYER	VALUATION	TAXPAYER	VALUATION
GREEN RIVER HALL	-1,425	BP AMERICA PROD CO	-338,848
GREEN RIVER HALL	-1,398	KOCH EXPLORATION CO	-4,497
GREEN RIVER HALL	-1,272	GMT EXPLORATION CO	-3,992
GREEN RIVER HALL	-1,176	EOG RESOURCES INC	-138,336
GREEN RIVER HALL	-1,098	YATES PETROLEUM CORP	-50,969
ANADARKO E&P CO LLP	-2,776	YATES PETROLEUM CORP	-30,948
FIDELITY EXPLORATION & PROD	-5,320	YATES PETROLEUM CORP	-124,668
BP AMERICA PROD CO	-115,682	CHEVRON USA INC	-37,424
BP AMERICA PROD CO	-856	WHITING PETROLEUM CORP	-8,171
BP AMERICA PROD CO	-39,470	WHITING PETROLEUM CORP	-6,602
MERIT ENERGY CO	-11,167	CHEVRON USA INC	-22,886
MERIT ENERGY CO	-39,617	MERIT ENERGY CO	-716,540
MERIT ENERGY CO	-2,539	MERIT ENERGY CO	-224,347
MERIT ENERGY CO	-14,962	MERIT ENERGY CO	-4,002,003

Commissioner Comments/Reports**Commissioner Kolb**

Commissioner Kolb reported that he attended the budget workshop and expressed his pleasure with balancing the budget. Commissioner Kolb further reported that he attended the Events Complex board meeting and noted that the Events Complex board is working on acquiring additional events for the future. Commissioner Kolb announced that the National High School Rodeo is approaching and the schedule is on track. Commissioner Kolb announced that he attended the swearing in ceremony of Judge John Prokos. Commissioner Kolb further reported that he attended meetings for Planning & Zoning and the Airport Board. Commissioner Kolb addressed the resignation letter received from Edward DeCastro who was recently appointed to the Airport Board. Following discussion relative to the conflict of interest of serving on both the Green River Task Force Committee and the Rock Springs/Sweetwater County Airport Board, *Commissioner Kolb motioned to accept the letter of withdrawal from Edward DeCastro dated June 18, 2013. Commissioner Van Matre seconded the motion.* With no discussion, the motion was approved unanimously. Commissioner Kolb noted that HB 85 is now law.

Commissioner Van Matre

Commissioner Van Matre reported that the IT Department continues to progress with the software and noted that the IT Department feels confident with the coordination for the 333 Broadway location. Commissioner Van Matre noted that interviews will be scheduled for the vacant VSO Director position. Commissioner Van Matre reported that he attended the swearing in ceremony for Judge John Prokos, a special meeting for bonds, an insurance meeting relative to the new insurance program, the budget workshop, the museum board meeting and attended a retirement ceremony for Joint Powers Water Board General Manager Ben Bracken.

Chairman Johnson

Chairman Johnson noted that he received calls from interested parties regarding the National High School Rodeo and instructed them to contact liaison Commissioner John Kolb. Chairman Johnson explained that he received a call from a County Weed and Pest representative relative to spraying insecticides for the July 4th holiday. He explained that the aerial company requested a letter authorizing them to spray and, because the aerial company was waiting at the airport to fly, Chairman Johnson sent the letter authorizing Clarke Environmental Mosquito Management or its subcontractor, Dynamic Aviation, Inc. to apply insecticides approved and labeled for mosquito control. Chairman Johnson noted that he spent two days in Lincoln County with the WLCI and circulated a booklet to each of the commissioners for their review. Chairman Johnson expressed his pleasure for all those involved in the budget process. Lastly, Chairman Johnson announced that Lance Porter's last day at the Rock Springs BLM Field Office is July 2, 2013 and wished him well on his new endeavor.

Commissioner West

Commissioner West reported that he attended the swearing in ceremony of Judge John Prokos. Commissioner West explained that Plan One Architects continue to work on getting the actual construction drawings done so that they can go to bid for the health and human service building located at 333 Broadway and the commission expressed having an employee contest to name the building. Commissioner West expressed his pleasure relative to the budget process. Commissioner West spoke that the Specific Purpose Tax Joint Powers Board is wrapping up documentation for bonding projects. Commissioner West explained that the Board of Health is interviewing for a new director. Commissioner West further reported that he attended the Finance and Audit meeting for Memorial Hospital and noted that they were pleased with wrapping up their budget. Commissioner West explained that the Hospital Board meeting is July 3, 2013 and they offered to give a tour of the new medical office and invited the commission to attend. Lastly, Commissioner West reported that Southwest Counseling Service had three long time board members whose terms expired and the office space rented in Pinedale will be operational soon.

Commissioner Bailiff

Commissioner Bailiff reported that the Library Board had a special meeting due to the treasurer not being re-appointed to serve on the board. Commissioner Bailiff reported that he attended the Ambulance Service Board meeting and noted that they are developing a list of needs for RFP's. Commissioner Bailiff explained that he visited Fire Warden David Bottemiller. Commissioner Bailiff further reported that he attended the Parks and Recreation Board meeting and noted that a shooting event will be held at the trap club. Commissioner Bailiff mentioned that Muley Foundation contacted him relative to the Greater Little Mountain. Commissioner Bailiff reported that he attended the swearing in for Judge John Prokos. Lastly, Commissioner Bailiff questioned the status of the county logo. Commissioner Kolb explained that he is working on the logo.

Break

Chairman Johnson called for a ten minute break.

County Resident Concerns

Chairman Johnson opened county resident concerns. Travel Camp Manager Delaina Smith expressed her concerns relative to the potential fire ban. The commission explained that a discussion regarding the potential fire ban will be discussed later in the morning and invited Ms. Smith to attend.

Resident Steve Adams expressed his concerns relative to the Wamsutter dump. The commission requested that Mr. Adams meet with the Solid Waste No. 2 Board and, following a lengthy discussion, the commission directed Land Use Director Eric Bingham to draft a letter to Solid Waste No. 2 Board addressing the concerns and authorize the Chairman to sign said letter. ***Commissioner West so moved. Commissioner Kolb seconded the motion.*** With no discussion, the motion was approved unanimously. Hearing no further comments, county resident concerns were closed.

Action/Presentation Items

STAR Transit Board Appointment (3 Year Term)

Commissioner Bailiff nominated Kathy Gilbert and Steve Shea to the STAR Transit Board. Commissioner Van Matre seconded the motion. With no discussion, the motion was approved unanimously.

Approval of the FY 2014 TANF/CPI Grant Contract

Grants Manager Krisena Marchal presented and requested a motion to approve, and authorize the Chairman to sign, the FY 2014 TANF/CPI Grant Contract between the Wyoming Department of Family Services and Sweetwater County. ***Commissioner West moved to approve, and authorize the Chairman to sign, the FY 2014 TANF/CPI Grant Contract between the Wyoming Department of Family Services and Sweetwater County. Commissioner Van Matre seconded the motion.*** With no discussion, the motion was approved unanimously.

Ms. Marchal requested a motion to approve, and authorize the Chairman to sign, the FY 2014 TANF/CPI Subgrantee Grant Contract between Sweetwater County and CLIMB Wyoming. ***Commissioner Kolb moved to approve, and authorize the Chairman to sign, the FY 2014 TANF/CPI Subgrantee Grant Contract between Sweetwater County and CLIMB Wyoming. Commissioner Bailiff seconded the motion.*** With no discussion, the motion was approved unanimously.

Approval of the Interlocal Agreement for the 2013 Justice Assistance Grant Program

Grants Manager Krisena Marchal and Rock Springs Police Commander Clark Robinson presented the Interlocal Agreement for the 2013 Justice Assistance Grant Program and requested a motion to approve and authorize the Chairman to sign. Following discussion, Chairman Johnson entertained a motion to approve, and authorize the Chairman to sign, the Interlocal Agreement for the 2013 Justice Assistance Grant Program. ***Commissioner Bailiff so moved. Commissioner West seconded the motion.*** With no discussion, the motion was approved unanimously.

Approval of the Business Ready Community Grant Agreement for County Road 4-23

Grants Manager Krisena Marchal and Public Works Director John Radosevich presented the Business Ready Community Grant Agreement between the Wyoming Business Council and Sweetwater County for County Road 4-23 and requested a motion to approve and authorize the Chairman to sign. Following discussion, Chairman Johnson entertained a motion to approve, and authorize the Chairman to sign, the Business Ready Community Grant Agreement between the Wyoming Business Council and Sweetwater County for County Road 4-23. ***Commissioner Kolb so moved. Commissioner Van Matre seconded the motion.*** With no discussion, the motion was approved unanimously.

Consent for Reclamation-(Abandoned Mine Lands) AML Project

Public Works Director John Radosevich and JFC Engineers and Surveyors PE Project Manager Rob Gerard presented and requested a motion to approve the surface owner consent for reclamation- no lien- AML project number 17-6A (bridge on Blairtown Connector Road) and authorize the Chairman to sign all necessary documents. Following discussion, ***Commissioner West moved to approve the surface owner consent for reclamation - no lien - AML project number 17-6A and authorize the chairman to sign. Commissioner Van Matre seconded the motion.*** With no discussion, the motion was approved with Commissioner Kolb voting nay.

Professional Engineering Services for 2013 Paint Striping and Sand/Salt Structure

Public Works Director John Radosevich recommended that the professional engineering services for the 2013 paint striping be awarded to Indo American Engineering in the amount not to exceed \$38,912 and authorize the Chairman to sign all necessary documents. ***Commissioner West so moved. Commissioner Bailiff seconded the motion.*** Following discussion, the motion was approved unanimously.

Public Works Director John Radosevich recommended that the professional engineering services for the two sand/salt structures be awarded to Indo American Engineering in the amount not to exceed \$54,000 for each structure and authorize the Chairman to sign all necessary documents. Following discussion, Chairman Johnson entertained a motion to approve the request made by staff. ***Commissioner Van Matre so moved. Commissioner Bailiff seconded the motion.*** With no discussion, the motion was approved unanimously.

Mutual Aid Letter from Carbon County

Fire Warden David Bottemiller presented the mutual aid request from Carbon County to assist in emergency services in Sweetwater County and Carbon County. Following discussion, the commission requested that Mr. Bottemiller provide the cost associated with the mutual aid agreement and present detailed information relative to the number of fires that Carbon County assists with.

Fire Restriction Discussion

Fire Warden David Bottemiller presented Resolution 13-07-CC-01, a resolution establishing fire restrictions for Sweetwater County. Also present were BLM Fire Fighters Richard Putnam and Mike Spilde as well as Rock Springs Fire Chief James Wamsley and Travel Camp Manager Delaina Smith. Following a lengthy discussion regarding fire restrictions and the confusion with bans on county land,

BLM land and Forest Service land, the BLM indicated that they are in the process of implementing a “cross-walk” which will help spell out the parameters. Public Works Director John Radosevich explained that fireworks have always been prohibited on BLM and Forest Service property. Chairman Johnson entertained a motion to approve the resolution with the recommended changes which include bans on tracers and incendiary targets and authorize the Chairman to sign at the appropriate time in the future--when made aware that parameters have been met. **Commissioner Kolb moved to approve Resolution 13-07-CC-01 with the amendments as noted and authorize the Chairman to sign at the appropriate time. Commissioner Bailiff seconded the motion.** Following discussion, the motion was approved unanimously.

Chairman Johnson explained that he had the opportunity to speak with an individual from the Forest Service relative to issues with a healthy forest and expressed that the fuel load needs to be taken out of the forest and recommended to incentivize loggers to remove the trees out of the forest.

Break

Chairman Johnson called for a ten minute break.

SkyWest Contract (Revised)

Rock Springs/Sweetwater County Airport Administrative Secretary Shannon Lucero presented a revised SkyWest Contract explaining that the cost has returned to the original amount. Following discussion, **Commissioner Kolb moved to approve the Sweetwater County SkyWest Agreement as presented and authorize the Chairman to sign. Commissioner Van Matre seconded the motion.** With no discussion, the motion was approved unanimously.

Introduction of Interim 4-H & Youth Development Educator: Tanya Hamner

4-H Interim County Coordinator Bridger Fuez introduced the Interim 4-H & Youth Development Educator Tanya Hamner. The commission expressed their appreciation to Ms. Hamner.

Request to Re-Staff Vacancy in Treasurer’s Office

County Treasurer Robb Slaughter requested authorization to re-staff a vacancy. Following discussion, **Commissioner West moved to approve the request. Commissioner Bailiff 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 to discuss personnel and possible legal issues. Commissioner Kolb 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 they discussed personnel and that no action was required on that issue. Chairman Johnson stated that, on another issue, action would be taken.

Commissioner West moved to approve a voucher for a vendor that was submitted as a result of a governmental claim. Commissioner Van Matre 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. Chairman Johnson announced that an investment 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

John K. Kolb, Member

Don Van Matre, Member

Reid O. West, Member

ATTEST:

Steven Dale Davis, County Clerk
