

September 3, 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: 8-20-13

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

Acceptance of Bills

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

Commissioner Kolb moved to approve the county vouchers/warrants, bonds and the abates/rebates. Commissioner Bailiff seconded the motion. With no discussion, the motion was approved unanimously.

WARR#	NAME	DEPT	TOTAL
	Salaries (Net)		968,526.26
56459	Bank of the West	Gen Accts	516.43
56461	Amazon	Co Atrny, GR Fcl Mt CH, Coop Ext/4H,	
2	Amazon	Vet Services, Shrf Dtn Mnt, IT Dept Shrf Dtn Mnt, Co Atrny,	332.04
3	Capital Business Systems	Flt Veh Main	1,858.82
4	Centurylink	Clk	88.90
5	Centurylink	Commiss, Clk, Treas, Assess, Shrf, Co Atrny, Juv Prob, Grants Proj, GR Fcl Mt CH, RS Off Bld A, Land Use, Flt Veh Main, Fire Marshal	313.40
6	Centurylink	GR Cir Court, IT Dept, Clk Dist Crt, Road & Bridg, Elect, Comm Dev&Eng,	
7	Centurylink	Human Resour, Purchasing, Grants Admin, Coroner, Shrf Emg Mgt,	
8	Questar Gas	Comm Nur-Hom	444.19
9	Rocky Mtn Power	Vet Services	154.37
56470	WACO	Elect	25.27
1	Walmart Community/Gecrb-F	RS Rd & Brdg, RS Veh Maint, Shrf Dtn Mnt, RS Mnt/C Pur, Facil 731C C, RS Off Bld A, JV 731 Bld D, Thmpsn Bld A	
2	Walmart Community/Gecrb-P	GR Fcl Mt CH, RS Veh Maint, Thmpsn Bld A, JV 731 Bld D, RS Off Bld A, RS 333 Bdwy, Att Bld 731C	3,635.11
56473	Wex Bank	Commiss, Clk Dist Crt, Assess, Treas, Co Atrny	5,949.65
56477	Bank of the West	GR Fcl Mt CH	1,430.00
8	Capital Business Systems	Fire Marshal, Coop Ext/4H	142.23
9	Centurylink	Flt Veh Main, Road & Bridg, Shrf	164.69
56480	Centurylink	Gen Accts	26,436.95
1	Centurylink	Shrf Emg Mgt, Coop Ext/4H	1,922.15
2	Centurylink	Co Atrny, 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	987.13
3	Questar Gas	Commiss, Clk, Treas, Assess, Shrf, Juv Prob, IT Dept, Coop Ext/4H, Road & Bridg, Elect, Comm Dev&Eng,	1,306.53
4	Rocky Mtn Power	Shrf Emg Mgt, Fire Marshal	3,845.73
1	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	407.64
2	Centurylink	Road & Bridg, Elect, Comm Dev&Eng, Grants Admin, Shrf Emg Mgt, Vet Services, Human Resour, Purchasing, Comm Nur-Hom	
3	Questar Gas	RS 333 Bdwy, Thmpsn Bld b	339.75
4	Rocky Mtn Power	GR Rd & Brdg, GR JV Maint, GR Cir Court, GR Fcl Mt CH,	48.44

		GR Wrhs Main	9,536.29
5	Union Telephone Company Inc	Coop Ext/4H, Elect	220.59
6	Verizon Wireless	Shrf	920.66
7	Walmart Community/Gecrb-S	Shrf Dtn Mnt, Grants Proj	655.36
8	Walmart Community/Gecrb-S	Shrf Dtn Mnt	738.95
9	Wells Fargo	Shrf Dtn Mnt, Shrf	68.22
56490	Wells Fargo	Shrf	723.00
1	Aaron's Water Service	Road & Bridg	1,856.10
2	Accreditation Audit & Risk	Shrf Dtn Mnt	530.00
3	Ace Hardware	Road & Bridg	271.20
4	Ace Hardware #11263-C	Road & Bridg	33.99
5	Advanced Medical Imaging	Shrf Dtn Mnt	100.00
6	Affiliated Benefits	Intr Gv Pool	1,340.00
7	Airgas USA LLC	Flt Veh Main	22.39
8	Alcohol & Drug Testing Svc	Shrf, Shrf Dtn Mnt	455.00
9	Alpine Pure Bottled Water	Co Atrny	88.00
56500	American Planning Assn	Land Use	434.00
1	Autospa Inc	Shrf	35.60
2	Basic Energy Services LP	Road & Bridg	1,804.95
3	Battery Systems	Road & Bridg	573.12
4	Bennett Paint & Glass	GR Fcl Mt CH	132.25
5	Bob Barker Company Inc	Shrf Dtn Mnt	1,088.44
6	Bookcliff Sales Inc	Road & Bridg	126.32
7	C & J Enterprises	Road & Bridg	977.55
8	Carquest Auto Parts	Road & Bridg	333.56
9	Castle Rock Hospital Dist	Human Svcs	25,000.00
56510	Cigna	Human Svcs	18.24
1	City Of Green River	Animal Cntrl	25.00
2	Clark's Quality Roofing	Shrf Dtn Mnt	2,672.00
3	Codale Electric Supply Inc	GR Fcl Mt CH	55.50
4	Communication Technologies	Grants Proj, Fire Marshal	16,870.00
5	Copier & Supply Co Inc	Shrf, Clk, Assess, Purchasing, Commiss, Land Use, Vet Services, Co Atrny, Clk Dist Crt	910.75
6	Copier & Supply Co Inc	Shrf Dtn Mnt, Shrf, Land Use, Clk Dist Crt	993.96
7	Cummins Rocky Mountain LLC	Road & Bridg	75.61
8	David E Arnold Law Office	Commiss	680.00
9	David E Arnold Law Office	Commiss	1,910.00
56520	David E Arnold Law Office	Commiss	3,190.00
1	David E Arnold Law Office	Commiss	4,800.00
2	Davies, Adam D	Co Atrny	4,000.00
3	Davis, Steven Dale	Elect	113.57
4	Diversified Insurance Ben	Intr Gv Pool	1,028.20
5	Diversified Insurance Ben	Intr Gv Pool	6,000.00
6	Dustbusters Inc	Road & Bridg, Grants Proj	159,615.27
7	Dustbusters Inc	Road & Bridg, Grants Proj	148,065.02
8	Eastin, Vickie	Elect	89.18
9	Electrical Connections Inc	GR Fcl Mt CH, Shrf Dtn Mnt	564.05
56530	Escape Conference	Coop Ext/4H	50.00
1	Executime Software, LLC	Gen Co Admin	5,500.00
2	F B McFadden Wholesale Co	Shrf Dtn Mnt	559.60
3	F B McFadden Wholesale Co	Shrf Dtn Mnt	2,788.20
4	Fremont Motor Rock Spring	Road & Bridg	85.20
5	FSH Communications, LLC	Shrf Dtn Mnt	70.00
6	G & K Services	Road & Bridg	278.90
7	Garris, Steven M	Shrf	378.00
8	Govconnection Inc	Clk	275.00
9	Grainger	Shrf Dtn Mnt	45.60
56540	Green River Chamber Of Com	Coop Ext/4H	117.00
1	Green River Star	Elect, Shrf	60.00
2	Hamm-Hills, Laura J	Clk Dist Crt	1,868.75
3	Hamner, Tanya	Coop Ext/4H	156.08
4	Hampton Inn & Suites	Co Atrny	89.00
5	High Security Lock & Alarm	Shrf Dtn Mnt	55.44
6	Hose & Rubber Supply	Shrf Dtn Mnt	63.33
7	Incaption Inc	IT Dept	9,751.61
8	Industrial Hoist And Crane	Road & Bridg	2,707.88
9	Industrial Solutions Inc	GR Fcl Mt CH	717.00
56550	Industrial Supply	Road & Bridg, Clk Dist Crt	17.16
1	Info-Tech Research Group	IT Dept	4,225.00
2	Inmate Services Corporation	Shrf Dtn Mnt	2,183.00
3	Interact	Shrf Dtn Mnt	312.00
4	Isc Inc	IT Dept	9,268.86
5	Jack's Truck & Equipment	Road & Bridg	1,322.82
6	Jenny Service Co	Shrf Dtn Mnt	2,025.64
7	Judicial Dialog Systems	Co Atrny	13,354.61
8	Kone Inc	GR Fcl Mt CH	5,481.06
9	Krazy Moose	Clk Dist Crt	121.09
56560	Kroger - Smith's Customer	Clk Dist Crt	62.74
1	Lawn World	GR Fcl Mt CH, Shrf Dtn Mnt	3,600.00
2	Lewis And Lewis Inc	Gen Accts, Capital Proj	643,394.68
3	Manpower	GR Fcl Mt CH	2,617.60
4	Mathey Law Office - Assig	Commiss	540.00

5	Mathey Law Office - Assig	Commiss	1,520.00
6	Mathey Law Office - Assig	Commiss	2,850.00
7	Mathey Law Office - Assig	Clk Dist Crt	250.00
8	McKee Foods Corporation	Shrf Dtn Mnt	1,225.76
9	Meadow Gold Dairy	Shrf Dtn Mnt	780.24
56570	Med-Tech Resource Inc	Shrf	1,034.72
1	Memorial Hospital Of SW Co	Coroner, Shrf, Shrf Dtn Mnt	1,125.00
2	Memorial Hospital Of SW Co	Title 25, Coroner, Shrf, Shrf Dtn Mnt	48,778.15
3	Moore Medical, LLC	Fire Marshal	699.93
4	Mountain West Business So	Juv Prob	30.00
5	Mountainland Business Sys	Gen Co Admin	379.24
6	Napa Auto Parts Unlimited	Shrf Dtn Mnt	37.56
7	National Business Systems	Treas	2,064.45
8	Nicholas & Company	Shrf Dtn Mnt	1,206.89
9	Nutech Specialties Inc	Road & Bridg	379.00
56580	Pacific Steel & Recycling	Road & Bridg	262.46
1	Pegasus Emergency Group	Shrf Dtn Mnt	466.00
2	Pineda, Bobby Wayne	Commiss	920.00
3	Pineda, Bobby Wayne	Commiss	2,040.00
4	Pms Screen Printing	Shrf Dtn Mnt	550.00
5	QED - Las Vegas	GR Fcl Mt CH	114.13
6	Quill Corporation	Co Atrny, Grants Admin, Assess, Clk Dist Crt, Grants Proj, GR Fcl Mt CH, Clk, Shrf, Shrf Dtn Mnt	169.70
7	Quill Corporation	Shrf Dtn Mnt, Clk Dist Crt, Treas, Shrf, Grants Proj, Grants Admin	1,297.71
8	Real Kleen Inc	Shrf Dtn Mnt	564.60
9	Riverside Nursery	Shrf Dtn Mnt	319.92
56590	Rock Springs Chamber of Com	Gen Co Admin, Gen Accts	225.00
1	Rock Springs Newspapers Inc	Shrf	533.76
2	Rock Springs, Green River	RS GR SWC Ds	168,280.75
3	Rocky Mountain Retina Con	Shrf Dtn Mnt	394.00
4	Ron's Ace Rentals	GR Fcl Mt CH	123.25
5	Safeguard Business System	Clk Dist Crt	305.17
6	Safety Supply & Sign Comp	Road & Bridg	1,987.70
7	Secretary Of State	Co Atrny	30.00
8	Sherman, Stacey	Vet Services	681.04
9	Skaggs Companies	Shrf, Shrf Dtn Mnt	963.73
56600	Skaggs Companies	Shrf	2,198.65
1	Smyth Printing Inc	Clk, Juv Prob, Shrf Dtn Mnt	232.50
2	Springhill Suites By Marriott	Assess	770.00
3	Staples Advantage - Dept	Coop Ext/4H	144.70
4	Stone Mcelroy & Associate	Employee Ben	400.00
5	Stotz Equipment	Road & Bridg	3,765.66
6	Strand, Hollie	Co Atrny	605.91
7	Sunroc Corporation	GR Fcl Mt CH	1,379.50
8	Sweetwater Co Road & Bridge	Road & Bridg	92.00
9	Sweetwater County	Grants Proj	3,598.66
56610	Sweetwater Family Resource	Human Svcs	3,832.14
1	Sweetwater Medics LLC	cr ambul svc	21,697.20
2	Sweetwater Plumbing & Heat	GR Fcl Mt CH	181.75
3	Sweetwater Trophies	Clk, Grants Admin, Clk Dist Crt	55.75
4	The Tire Den Inc	Road & Bridg	2,427.52
5	Thomson Reuters-West Paym	Co Atrny	1,847.34
6	TLO LLC	Shrf	220.00
7	Tubbs MD LLC, Kennon C	Shrf Dtn Mnt	4,200.00
8	Tyler Business Forms	Capital Proj	135.82
9	Tyler Technologies Inc	Capital Proj	8,703.97
56620	U S Foods Inc	Shrf Dtn Mnt	2,444.99
1	United Office Supply	Treas	89.45
2	United Site Services Of N	RS R&B Lagoo	146.61
3	Valdez, Alfonso Phd	Grants Proj	1,153.00
4	Valenciano, Crystal R	Shrf Dtn Mnt	27.75
5	Vaughn's Plumbing & Heating	GR Fcl Mt CH	1,920.54
6	Western Wyoming Community	GR Fcl Mt CH	250.00
7	Western Wyoming Family PI	Human Svcs	401.81
8	Wilkerson IV MD PC, James	Coroner	1,040.00
9	Wyoming Dept Of Transport	Capital Proj	1,343.45
56630	Wyoming Embroidery	GR Fcl Mt CH	114.00
1	Wyoming Machinery Company	Road & Bridg	7,666.29
2	Wyoming Machinery Company	Road & Bridg	4,835.38
3	YWCA Of Sweetwater County	Human Svcs, Grants Proj	56,905.66
		GRAND TOTAL	2,510,178.28

The following unlisted warrants are payroll warrants: 56458, 56460, 56474-56476.

The following bonds were placed on file:

Jennifer Evans

Town of Bairoil, Relief Town Clerk

\$ 10,000.00

Commissioner Comments/Reports**Chairman Johnson**

Chairman Johnson reported that he received a complaint from the Farson area which he will address with Public Works Director John Radosevich and Sheriff Haskell. Chairman Johnson explained that he will be attending the WCCA selection committee meeting in Cheyenne on September 8-9, 2013 to interview candidates for the WCCA Director. Chairman Johnson reported that he attended a meeting for the Coalition of Local Governments in Kemmerer and expressed that they continue to have funding difficulties and continue to look to the oil and gas companies as well as the State of Wyoming for funding. Chairman Johnson expressed his appreciation to Commissioner West for his assistance in resolving the issues relative to the Rock Springs Child Developmental Center (CDC).

Commissioner West

Commissioner West reported that he attended the East Side Elementary Grand Opening in Rock Springs and visited with School District Number One Superintendent, Mathew Neal. Commissioner West reported that he attended the Board of Health meeting and met with outgoing Director of Community Nursing Janet Gerken as well as incoming director Dr. Grant Christensen. Commissioner West further reported that he attended meetings for the Memorial Hospital Finance and Audit Committee and Southwest Counseling Service. Commissioner West explained that Title 25 continues to be an issue and he spoke with Deputy County Attorney Cliff Boevers regarding state statutes concerning Title 25. Commissioner West expressed that construction for the Rock Springs CDC was initially supposed to be complete by September 3, 2013, however; the opening has been delayed until September 9, 2013. Commissioner West explained that, after receiving the occupancy permit, the CDC will be able to occupy the bottom floor and construction for the top floor is projected to be completed in November.

Commissioner Van Matre

Commissioner Van Matre reported that VSO Director Larry Levitt will be very busy getting acquainted with his job, the staff and veterans. Commissioner Van Matre spoke that IT continues to progress with the financial software system and new computers have been received for the VSO office. Lastly, Commissioner Van Matre explained that Grants Manager Krisena Marchal has been busy working on the audit.

Commissioner Kolb

Commissioner Kolb reported that he attended a special meeting for the airport to discuss bids for the water project. Commissioner Kolb reported that he attended the East Side Elementary Grand Opening, the Events Complex board meeting, noting that the fair was up 23% from last year, the Rio Vista Water meeting and the City of Green River meeting relative to the waterline west of Jamestown. Commissioner Kolb further reported that he met with the auditors and spoke with Accounting Manager Bonnie Phillips, County Treasurer Robb Slaughter, Land Use Director Eric Bingham, Grants Manager Krisena Marchal, County Clerk Dale Davis and VSO Director Larry Levitt.

Commissioner Bailiff

Commissioner Bailiff reported that he attended the Recreation Board meeting and reported that Robin Lonnevik, the newest appointment, has resigned. Commissioner Bailiff reported that he attended the Ambulance Board meeting and noted that all the medics are on WyoLink. Commissioner Bailiff reported that he discussed concerns relative to UMR medical insurance with the shop mechanics and road and bridge employees. Lastly, Commissioner Bailiff spoke that he visited Fire Warden Dave Bottemiller and the purchasing department. Chairman Johnson requested that Commissioner Bailiff inform the Recreation Board that signage needs to be displayed in Reliance showing where the park is located.

Commissioner West reported that he also met with the auditors. Commissioner West extended an invitation to the commission to attend the annual Southwest Counseling meeting on Sept 25, 2013 which celebrates National Recovery Month.

Commissioner Van Matre extended an invitation to the commission to attend the museum special meeting at the Green River Chamber of Commerce.

Chairman Johnson announced that Craig Jones will be sworn in as the Circuit Court Judge on September 5, 2013 and asked that any commissioner available attend the ceremony. Commissioners Kolb and Van Matre reported that they will represent the commission during the ceremony.

Commissioner Kolb questioned Commissioner Bailiff on an article he read in the Rocket Miner relative to the ambulance board meeting and the controversy over the memorandum of understanding. Commissioner Bailiff explained that there was no controversy with procedures or going out for proposals.

Chairman Johnson explained that Farson residents have expressed their concerns relative to the roads and intersection located at 1st East and 2nd North stating that the roads are too narrow. Chairman Johnson requested that Public Works Director John Radosevich verify the width of the road and report back to the commission.

County Resident Concerns

Chairman Johnson opened county resident concerns. Commissioner Bailiff explained that many employees have expressed concerns with UMR medical insurance and advised that Human Resource Specialist Brenda Rael will address any concerns. Hearing no further comments, the hearing was closed.

Break

Chairman Johnson called for a ten minute break.

Action/Presentation Items

Name that Building Contest “333 Broadway”

Following discussion, *Commissioner Bailiff nominated #9, “Sweetwater County Health and Human Services”*. *Commissioner Van Matre seconded the motion*. After further discussion, *Commissioner Kolb moved to strike Sweetwater from the name of the building*. With the lack of a second, the original motion was approved unanimously. The commission explained that they were not provided with the master list of participant names but received only names for the building and inquired as to the individual who submitted the name chosen. Administrative Assistant Sally Shoemaker stated that Linda Cornell was the individual who submitted the building name, “Sweetwater County Health and Human Services.”

Approval of Resolution 13-09-GR-01 for the Submission of a Mineral Royalty Grant Application

Grants Manager Krisena Marchal and Sweetwater County Fire Warden David Bottemiller presented and requested a motion to approve, and authorize the Chairman to sign, Resolution 13-09-GR-01 for the submission of a Mineral Royalty Grant Application. Following discussion, *Commissioner Bailiff moved to approve, and authorize the Chairman to sign, Resolution 13-09-GR-01 for the submission of a Mineral Royalty Grant Application*. *Commissioner West seconded the motion*. With no discussion, the motion was approved unanimously.

RESOLUTION NO. 13-09-GR-01

A RESOLUTION AUTHORIZING SUBMISSION OF A FEDERAL MINERAL ROYALTY CAPITAL CONSTRUCTION ACCOUNT GRANT APPLICATION TO THE STATE LOAN AND INVESTMENT BOARD ON BEHALF OF THE GOVERNING BODY FOR THE SWEETWATER COUNTY

FOR THE PURPOSE: provide essential fire services by replacing the County’s 1985 primary response unit with a new apparatus that is compliant with the National Fire Protection Association (NFPA) codes and standards which will improve functional capabilities and the safety for all users.

W I T N E S S E T H

WHEREAS, the Governing Body for the Sweetwater County desires to participate in the FEDERAL MINERAL ROYALTY CAPITAL CONSTRUCTION ACCOUNT GRANT program to assist in financing this project; and

WHEREAS, the Governing Body of Sweetwater County recognizes the need for the project; and

WHEREAS, the Federal Mineral Royalty Capital Construction Account Grant program requires that certain criteria be met, as described in the State Loan and Investment Board’s Rules and Regulations governing the program, and to the best of our knowledge this application meets those criteria; and

WHEREAS, the Governing Body of Sweetwater County plans to match the requested Federal Mineral Royalty Capital Construction Account Grant from the following source(s): County General Fund-\$175,000 (50% of estimated project cost) in “Grants Potential Match” expense account (Approved in FY 2014 Budget).

NOW, THEREFORE, BE IT RESOLVED BY THE GOVERNING BODY OF Sweetwater County, that a grant application in the amount \$175,000.00 be submitted to the State Loan and Investment Board for consideration at the 16-Jan-2014 to assist in funding the Tender/Pumper Fire Truck Replacement.

BE IT FURTHER RESOLVED, that Krisena Marchal and David Bottemiller are hereby designated as the authorized representatives of Sweetwater County to act on behalf of the Governing Body on all matters relating to this grant application.

PASSED, APPROVED AND ADOPTED THIS 3rd day of September, 2013

THE BOARD OF COUNTY COMMISSIONERS
OF SWEETWATER COUNTY, WYOMING

Wally J. Johnson, Chairman

Gary Bailiff, Member

John K. Kolb, Member

ATTEST:

Don Van Matre, Member

Steven Dale Davis, County Clerk

Reid O. West, Member

Approval of Property Lease with City of Rock Springs for Paintball Facility

Public Works Director John Radosevich presented the property lease with the City of Rock Springs for a paintball facility and explained that the recommended lease has been amended from one year to two years and a 30 day clause allowing either party to get out of the lease has been inserted into the agreement. Following discussion, Chairman Johnson entertained a motion to approve the agreement as presented. *Commissioner Kolb moved to approve the agreement as presented and authorize the Chairman to sign. Commissioner Van Matre seconded the motion.* With no discussion, the motion was approved unanimously.

Amend BLM Row Grant WYW167432 (Storage Site on Lagoon Road) to allow Sand/Salt Structure

Public Works Director John Radosevich requested a motion to approve, and authorize the Chairman to sign, the amended BLM Row Grant WYW167432 (storage site on Lagoon Road) to allow a sand/salt structure. Following discussion, Chairman Johnson entertained a motion to approve. *Commissioner West so moved. Commissioner Bailiff seconded the motion.* With no discussion, the motion was approved unanimously.

Approval of BLM Right of Way Grant WYW182504 on CR 4-32 (Mud Springs Road)

Public Works Director John Radosevich presented and requested a motion to approve, and authorize the Chairman to sign, the BLM Right of Way Grant WYW182504 on CR 4-32 (Mud Springs Road). Following discussion, Chairman Johnson entertained a motion to approve the BLM Right of Way Grant WYW182504. *Commissioner Bailiff so moved. Commissioner Van Matre seconded the motion.* With no discussion, the motion was approved unanimously.

Break

Chairman Johnson called for a ten minute break.

Request and Discuss County Assistance and Development to the Waterline West of Jamestown

Jamestown Rio Vista Water President Dave Shillcox and Vice President Kael Jasperson explained that feasibility studies have been done for a waterline west of Jamestown. Mr. Jasperson and Mr. Shillcox requested monetary assistance for the funding plan and/or an endorsement for the waterline west of Jamestown. Following discussion relative to the project, cost, and repayment terms; the commission requested that Jamestown Rio Vista Water provide further information and documentation prior to the commission making a decision.

Chairman Johnson addressed Farson resident concerns with Sheriff Haskell relative to speeding in the Farson area-particularly on 1st East and 2nd North. Sheriff Haskell advised that he will address the concern.

Request to Re-Staff Position in Detention Center

Sheriff Haskell requested to re-staff a position in the detention center. *Commissioner Van Matre moved to authorize the filling of the vacancy the Sheriff is requesting. Commissioner West seconded the motion.* With no discussion, the motion was approved unanimously.

Sheriff Haskell requested a location to store equipment due to the weather damaging the equipment.

Executive Session(s)-Personnel/Legal

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

After coming out of executive session, Chairman Johnson explained that one item will require action. *Commissioner Bailiff moved to authorize the payment of outstanding wages and benefits that have accumulated over the years in the amount of \$73,408.40. 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.

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
