

October 15, 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

Chairman Johnson requested to remove the approval of the truancy grant letter to the Wyoming Department of Family Services from the agenda. *Commissioner Van Matre moved that we delay this action and approve the agenda.* Chairman Johnson restated the motion to approve the agenda as modified. *Commissioner Kolb seconded the motion.* The motion carried.

Approval of Minutes: 10-1-13

Chairman Johnson entertained a motion to approve the minutes dated October 1, 2013. *Commissioner Kolb moved to approve. Commissioner Bailiff seconded the motion.* The motion carried.

Acceptance of Bills

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

Commissioner West moved to approve the acceptance of the bills. Commissioner Van Matre seconded the motion. The motion carried with Commissioner Kolb recusing himself due to a conflict of interest on the bills.

WARR#	NAME	DEPT	TOTAL
	Salaries (Net)		920,419.18
57128	AFLAC	Gen Accts	2,249.07
9	AFLAC- Group	Gen Accts	3,597.44
57130	Axa Equitable	Gen Accts	300.00
1	Bank Of The West	Gen Accts	107,997.61
2	Bank Of The West	Gen Accts	214,553.08
3	Cigna	Gen Accts, Employee Ben	12,327.14
4	Colonial Life & Accident	Gen Accts	108.20
5	Family Financial Educate	Gen Accts	461.00
6	Great-West Life & Annuity	Gen Accts	15,431.66
7	Sweetwater County Section	Gen Accts	7,950.11
8	Sweetwater Federal	Gen Accts	4,380.00
9	United Way	Gen Accts	10.00
57140	Valic	Gen Accts	4,717.00
1	Waddell & Reed Inc	Gen Accts	3,513.33
2	Wyoming Dept Of Workforce	Gen Accts, Clk	15,300.88
3	Wyoming Retirement System	Gen Accts, Shrf, Shrf Dtn Mnt, Road & Bridg	178,206.73
4	Wyoming Retirement System	Shrf	1,492.68
5	058-Ncpers Group Life Ins	Gen Accts	1,664.00
6	Capital Business Systems	Treas, Clk, Shrf Emg Mgt	248.81
7	Centurylink	Commiss, Clk, Treas, Shrf, Grants Proj, GR Cir Court, IT Dept, Shrf Dtn Mnt, Clk Dist Crt, Flt Veh Main, Comm Dev&Eng, Human Resour, Vet Services	511.34
8	Centurylink	Assess, Juv Prob, Road & Bridg, Elect, Purchasing, Grants Admin, Land Use, RS Off Bld A, Shrf Emg Mgt, Fire Marshal, RS Mnt/C Pur, Comm Nur-Hom	1,053.03
9	Centurylink	Co Atrny, GR Fcl Mt CH	704.83
57150	City Of Green River	GR Fcl Mt CH, GR Cir Court, GR Rsvlt Mai, GR Wrhs Main, GR Rd & Brdg, GR JV Maint	2,210.15
1	City Of Green River	GR Fcl Mt CH	531.16
2	Lacey, Jeanette L	Gen Accts	190.47
3	Long, Warren	Clk Dist Crt	135.90
4	Rock Springs Municipal Ut	Fire Marshal, RS Rd & Brdg, RS Veh Maint, Thmpsn Bld A, RS Off Bld A, Att Bld 731C, Facil 731C C, Shrf Dtn Mnt, JV 731 Bld D, RS 333 Bdwy	6,943.69
5	Rocky Mtn Power	GR JV Maint, GR Cir Court, GR Fcl Mt CH, GR Rsvlt Mai, RS Rd & Brdg	12,539.49
6	Union Telephone Company	Elect	43.42
7	Verizon Wireless	Shrf	920.53
8	Wells Fargo	Shrf Dtn Mnt, Shrf	119.57
9	Wells Fargo	Shrf, Shrf Dtn Mnt	558.62
57160	Wells Fargo	Shrf, Shrf Dtn Mnt	1,204.55
1	Wyoming Retirement System	Shrf	13,095.50
2	Wyoming Waste Services -	RS Off Bld A, Thmpsn Bld A, RS Mnt/C Pur	446.97

4	Bridger Valley Electric Assn	Fire Marshal, Farson R & B	102.87
5	Neopost Usa Inc	Gen Co Admin	444.26
6	Questar Gas	GR JV Maint, GR Fcl Mt CH, GR Cir Court, GR Rsvlt Mai, GR Wrhs Main, GR Rd & Brdg	2,000.13
7	Rocky Mtn Power	Shrf Dtn Mnt, RS Mnt/C Pur, Comm Dev&Eng, RS R&B Lagoo	7,537.92
8	Sweetwater Television Co	Shrf Emg Mgt, Shrf Dtn Mnt, Shrf	162.09
9	Verizon Wireless	Shrf Emg Mgt	227.81
57170	Wyoming Waste Services -	Shrf Dtn Mnt, RS Veh Maint, RS Rd & Brdg	904.96
1	Bank Of The West	Gen Accts	123.68
2	Academy Of Nutrition	Coop Ext/4H	226.00
3	Ace Hardware	Shrf Dtn Mnt, GR Fcl Mt CH, Fire Marshal	233.19
4	Ace Hardware	Shrf Dtn Mnt, GR Fcl Mt CH	334.60
5	Ace Hardware #11263-C	GR Fcl Mt CH	281.15
6	Ace Hardware #11263-C	Human Resour, GR Fcl Mt CH	217.87
7	Advanced Medical Imaging	Shrf Dtn Mnt	214.00
8	Affiliated Benefits	Intr Gv Pool	1,340.00
9	Allen, Cheryl	Vet Services	258.78
57180	Alpha Petroleum Service	Road & Bridg	5,498.35
1	Alpine Pure Bottled Water	Vet Services	19.00
2	Auto Parts Unlimited	Flt Veh Main	621.75
3	Autospa Inc	Shrf, GR Fcl Mt CH	42.45
4	Bailiff, Gary M	Commiss	146.90
5	Battery Systems	Flt Veh Main, Shrf Dtn Mnt	718.17
6	Bennett Paint & Glass	GR Fcl Mt CH	3,587.27
7	Bobak, Donna L	Clk Dist Crt	146.90
8	Bookcliff Sales Inc	Fire Marshal	28.50
9	Brady Industries LLC	Shrf Dtn Mnt	1,097.23
57190	Carquest Auto Parts	Flt Veh Main, Road & Bridg	1,507.52
1	Carrier Corporation	Shrf Dtn Mnt	3,076.73
2	Chemical Testing Program	Juv Prob	3,029.00
3	Chief Industries Inc	Shrf Dtn Mnt	3,846.00
4	City Of Rock Springs	Animal Cntrl	1,179.60
5	CJ Signs	Shrf, Animal Cntrl	180.00
6	Codale Electric Supply Inc	GR Fcl Mt CH	39.30
7	Cole, Karson	IT Dept	13.59
8	Communication Technologies	Shrf Emg Mgt	200.00
9	David Allison Consulting	Land Use	2,340.00
57200	Days Inn - Thermopolis	Shrf Emg Mgt IT Dept, Shrf Dtn Mnt, Vet Services	119.00 8,923.35
1	Dell Marketing L P	Intr Gv Pool	28,719.80
2	Delta Dental	Flt Veh Main	2.00
3	Department Of Transportation	Co Atrny	968.28
4	Depomaxmerit Litigation S	Intr Gv Pool	1,518.50
5	Diversified Insurance Ben	Intr Gv Pool	6,000.00
6	Diversified Insurance Ben	Intr Gv Pool	6,000.00
7	Divis, David S	Assess	146.90
8	Drinkle, Patricia W	Assess	146.90
9	Ed Sidwell	Flt Veh Main	266.99
57210	Employers Council Service	Risk Mngmt	4,500.00
1	Evanston Emergency Phys,	Shrf Dtn Mnt Shrf Dtn Mnt, Coroner, GR Fcl Mt CH	578.00 14,498.40
2	F B McFadden Wholesale Co	Shrf Dtn Mnt, Shrf	6,344.38
3	F B McFadden Wholesale Co	Co Atrny	16.60
4	Fedex	Grants Proj	49.96
5	Felderman, Kimmie	Flt Veh Main	69.99
6	First Choice Ford	Shrf	43.91
7	Flaming Gorge Corporation	Flt Veh Main	1,020.79
8	Fremont Motor Rock Spring	Road & Bridg	418.35
9	G & K Services	Senior Cntrs	23,311.79
57220	Golden Hour Senior Citizen	Shrf Dtn Mnt	192.50
1	Great Lakes Sports	Vet Services	92.00
2	Green River Postmaster	IT Dept	3,951.68
3	Gruber Technical Inc	Gen Co Admin	55.50
4	Hamner, Janie	IT Dept	17.36
5	Hart, Mike T	Commiss	2,517.38
6	Harton P C, Steve	Intr Gv Pool	23,801.72
7	HCC Life Insurance Co	GR Fcl Mt CH	190.95
8	High Desert Polaris - KTM	Shrf, Shrf Dtn Mnt	530.88
9	High Security Lock & Alarm	Comm Dev&Eng	77.00
57230	Holiday Inn Convention Ctr	Grants Proj	2,261.00
1	Homewood Suites - Rock Sp	Shrf Dtn Mnt	7,006.21
2	Hy-Ko Supply	Flt Veh Main	1,116.69
3	IBS Incorporated	Shrf Dtn Mnt	21.75
4	Industrial Supply	Shrf	3,965.65
5	Intoximeters	Shrf Dtn Mnt	11,930.05
6	Isc Inc	Commiss	591.19
7	Johnson, Wally J	Shrf Emg Mgt	44.16
8	Koivusaari, Reijo	Road & Bridg	79.74
9	Kopy Korner Inc	Co Atrny	428.45
57240	Kraft, Roy	Coop Ext/4H	28.70
1	Kroger - Smith's Customer		

2	Lincare Inc	Shrf Dtn Mnt	416.00
3	Lovato, Denise	Clk Dist Crt	46.65
4	Lyle Signs Inc	Road & Bridg	1,179.20
5	Majhanovich, Dale Steven	Gen Co Admin	33.00
6	Manpower	GR Fcl Mt CH	3,287.92
7	Mathey Law Office - Assig	Clk Dist Crt	16.67
8	Matthew Bender & Co Inc	Co Atrny	758.14
9	McGee, Hearne & Paiz LLP	Gen Co Admin	12,500.00
57250	Meadow Gold Dairy	Shrf Dtn Mnt	1,481.77
1	Mobil Satellite Technolog	Shrf Emg Mgt	720.00
2	Mountain West Business So	Juv Prob	30.00
3	Mountainland Supply Co	GR Fcl Mt CH	361.07
4	Nicholas & Company	Shrf Dtn Mnt	2,451.63
5	Nielsen D.S.W., Eric	Employee Ben	250.00
6	Nutech Specialties Inc	Flt Veh Main	379.00
7	Parker, Kathleen X	Co Atrny	66.13
8	Payne, Shaunna	Co Atrny	398.60
9	Pegasus Emergency Group	Shrf Dtn Mnt	578.00
57260	Pm Autoglass Inc	Flt Veh Main	230.00
1	Precision Rifle Workshop	Shrf	200.00
2	Promotional Capital LLC	Shrf	237.00
3	Public Defender	Public Defnd	2,500.00
4	Quill Corporation	Purchasing, Human Resour, GR Fcl Mt CH, Treas, Assess, Clk Dist Crt, Clk, Shrf Dtn Mnt, Vet Services	363.46
5	Quill Corporation	Purchasing, Vet Services, Clk Dist Crt, Co Atrny	3,450.54
6	Radioshack Corporation	Flt Veh Main	49.98
7	Real Kleen Inc	Shrf Dtn Mnt	1,408.75
8	Red Desert Roundup Rodeo	red dsrt rod	10,000.00
9	Rock Springs Newspapers Inc	Elect, Grants Proj	254.00
57270	Rock Springs Newspapers Inc	Gen Co Admin, Human Resour	3,092.56
1	Rock Springs Newspapers Inc	Land Use	147.40
2	Rock Springs Newspapers Inc	Shrf	85.00
3	Rock Springs Winlectric Co	Shrf Dtn Mnt	29.91
4	Rock Springs Winnelson Co	GR Fcl Mt CH	326.21
5	Rocky Mountain Home Care	Shrf Dtn Mnt	2,450.00
6	Ron's Ace Rentals	Road & Bridg	938.63
7	Safariland LLC	Shrf	293.12
8	Sherman, Stacey	Vet Services	226.18
9	Six States Distributors Inc	Flt Veh Main	409.66
57280	Skaggs Companies	Shrf, Animal Cntrl, Shrf Dtn Mnt	1,516.50
1	Staples Advantage - Dept	Clk, Treas	53.09
2	Staples Credit Plan	Human Resour, IT Dept	598.95
3	Sterling Communications	Shrf, Road & Bridg	925.00
4	Sunlite Service	Flt Veh Main	150.00
5	Sweetwater Co Circuit Court	Co Atrny	40.00
6	Sweetwater Co School Dist	Grants Proj	4,823.38
7	Sweetwater Co Solid Waste	Shrf Dtn Mnt	8.00
8	Sweetwater Co Treasurer	Shrf, Clk Dist Crt, Comm Nur- Hom, Gen Accts	471.39
9	Sweetwater Co Weed & Pest	Shrf Dtn Mnt	82.20
57290	Sweetwater County Health	Comm Nur-Hom	105,625.83
1	Sweetwater County Insurance	Employee Ben, Human Svcs, Intr Gv Pool	28,335.35
2	Sweetwater County Insurance	Employee Ben	260,639.52
3	Sweetwater Family Resource	Human Svcs	3,670.28
4	Sweetwater Medical Group	Shrf Dtn Mnt	2,150.79
5	Sweetwater Trophies	Clk Dist Crt, Shrf Dtn Mnt	26.13
6	Tasc Client Services	Intr Gv Pool	373.50
7	Tegeler & Associates	Co Atrny, Comm Dev&Eng	150.00
8	The Sherwin-Williams Co	Shrf Dtn Mnt	43.09
9	The Tire Den Inc	Flt Veh Main	3,330.14
57300	The UPS Store - #3042	Shrf	37.60
1	Thomson Reuters-West Paym	Co Atrny	1,115.34
2	TLO LLC	Shrf	110.00
3	Treatment Court Of SW Co	Judicial Cts	8,000.00
4	Tyler Technologies Inc	Capital Proj	13,293.29
5	U S Foods Inc	Shrf Dtn Mnt	1,522.86
6	Uinta Engineering & Surve	Grants Proj	2,250.00
7	UMR Inc	Intr Gv Pool	11,076.16
8	United Site Services Of N	RS R&B Lagoo, Wamsuttr R&B	338.61
9	UPS	Fire Marshal, Shrf Dtn Mnt	60.62
57310	V-1 Propane	Road & Bridg	22.62
1	Van Matre, Don	Commiss	192.23
2	Vision Service Plan	Human Svcs, Intr Gv Pool, Employee Ben	4,810.47
3	WACO	Commiss	300.00
4	Western Wyoming Community	Grants Proj	60.00
5	Western Wyoming Community	Grants Proj	254,878.72
6	Whisler Chevrolet Company	Flt Veh Main	344.41
7	Worksright Software Inc	IT Dept	375.00

8	Wyoming Dept Of Transport	Shrf	64.06
9	Wyoming Law Enforcement	Shrf Dtn Mnt, Shrf	485.00
57320	Youth Home Inc	Human Svcs	16,750.00
57321	YWCA Of Sweetwater County	Grants Proj	5,754.01
GRAND TOTAL			2,521,129.48

The following unlisted warrants are payroll warrants: 57086 – 57127, 57163

The following bonds were placed on file:

Robert J. Robinson Sweetwater County, County Surveyor \$1,000.00

Public Hearing

Budget Amendment- Animal Control Vehicle

County Clerk Dale Davis presented Resolution 13-10-CL-01, Sweetwater County Budget Amendment. Chairman Johnson opened the public hearing. Receiving no comments, the public hearing was closed. *Commissioner Kolb motioned to approve Resolution 13-10-CL-01. Commissioner Bailiff seconded the motion.* The motion carried.

**R E S O L U T I O N 13-10-CL-01
SWEETWATER COUNTY BUDGET AMENDMENT**

DUE to the additional amount of funds needed to purchase an animal control truck for the Sweetwater County Sheriff's Office,

WHEREAS, Sheriff Richard Haskell came before the Commission on October 1, 2013 to discuss the additional funding needs of the Sweetwater County Sheriff's Office,

WHEREAS, it has been determined that additional funding for Capital for the Sheriff's Office needs to be transferred within the 2013-2014 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 2013-2014 fiscal year budget for Sweetwater County be amended to reflect the following budget changes:

Expenditures Increase General Fund:

Capital Projects – Operating and Other \$24,741

Budget Adjustments Decrease:

Budget Adjustments (\$24,741)

Dated at Green River, Wyoming this 15th day of October, 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

Commissioner Comments/Reports

Commissioner Bailiff

Commissioner Bailiff reported that he visited with several deputies in the Sheriff's Department and received a complaint on a wrecker business north of Rock Springs; which he will refer to Sheriff Haskell.

Commissioner Bailiff further reported that he met with Public Works Director John Radosevich, Assistant Fire Warden Jessica Knezovich and purchasing and maintenance staff. Lastly, Commissioner Bailiff reported that he attended the STAR Transit meeting.

Commissioner Kolb

Commissioner Kolb reported that he attended a meeting with the judges as well as liaison board meetings including Planning and Zoning and the Airport Board. Commissioner Kolb spoke briefly about the City of Green River's request to the Airport Board to sign a letter of support for the Intergalactic Space Port. Lastly, Commissioner Kolb noted that he spoke with Human Resource Director Garry McLean, Land Use Director Eric Bingham, Deputy County Attorney Cliff Boevers, County Clerk Dale Davis, County Assessor Pat Drinkle, Grants Manager Krisena Marchal, Facilities Manager Chuck Radosevich and Public Works Director John Radosevich.

Commissioner Van Matre

Commissioner Van Matre reported that he visited with his liaison departments including VSO Director Larry Levitt, Juvenile Probation Director Karin Kelly, IT Director Tim Knight, and Grants Manager Krisena Marchal. Commissioner Van Matre also attended the Green Basin Water Users meeting and dropped by the Golden Hour Senior Center.

Chairman Johnson

Chairman Johnson reported that he was made aware that no action was taken on the abandoned/non licensed vehicles in Clearview Acres and noted that he will address the complaint with Sheriff Haskell. Chairman Johnson further reported that he attended the CLG meeting and explained that progress is being made relative to the Forest Service and allowing the logging industry to remove the beetle kill trees. Chairman Johnson addressed salaries of elected officials and noted that he will instruct Human Resources to survey other county salaries to present to the Board of County Commissioners.

Commissioner West

Commissioner West reported that he attended the Green Basin Water Users meeting and communicated with various entities regarding Title 25 vouchers. Commissioner West requested that no Title 25 vouchers be approved until the issues of providing information for accuracy are resolved. Commissioner West reported that discussions took place relative to agencies moving into the Health and Human Service building regarding what their expectations of furniture/equipment are. Lastly, Commissioner West explained that he was asked to join the Public Health and Safety subcommittee of the County Commissioners Association dealing with public health nursing.

Commissioner Kolb noted that he also attended the Green Basin Water Users meeting.

County Resident Concerns

Chairman Johnson opened county resident concerns. Resident Lee Splett was present and stated his concern. The hearing was closed.

Break

Chairman Johnson called for a fifteen minute break.

County Resident Concerns continued

Chairman Johnson reopened county resident concerns. Residents/Business Owners Lee & Denise Staley were present and Ms. Staley expressed their concern relative to justice. Hearing no further comments, the hearing was closed.

Action/Presentation Items

Approval of Agreements

County Clerk Dale Davis presented the human service contract for the University of Wyoming. Chairman Johnson entertained a motion to approve the salary contribution agreement and authorize the Chairman to sign. *Commissioner West so moved and authorized the Chairman to sign. Commissioner Van Matre seconded the motion.* The motion carried.

Patrol Truck Award

Sweetwater County Purchasing Manager Marty Dernovich presented the vehicle bid for the Sheriff's Department and recommended awarding the 2014 Ram 1500 Tradesman to Rock Springs Fremont Motors in the amount of \$27,622.00. *Commissioner West moved to award the bid as recommended by purchasing. Commissioner Bailiff seconded the motion.* The motion carried.

Ms. Dernovich explained that, at the prior meeting, the model year of the Chevrolet Equinox was incorrectly stated and should be amended to reflect a 2014 Chevrolet Equinox.

Request to Re-Staff 2 Vacancies in Sheriff's Office

Sheriff Haskell requested authorization to re-staff a patrol deputy and court security position. Chairman Johnson entertained a motion to approve the request as presented by Sheriff Haskell. *Commissioner Bailiff so moved. Commissioner Van Matre seconded the motion.* The motion carried.

Chairman Johnson brought the complaint of abandoned/non licensed vehicles in Clearview Acres to the attention of Sheriff Haskell and requested that he address the complaint.

Commissioner Bailiff provided Sheriff Haskell a concerned citizen's letter relative to a wrecker business north of Rock Springs.

Rescind the Prohibition of Submitting Bids Applicable to North American Surety and MW Construction and thereby allowing them to Submit Bids on Projects of Their Choosing

Facilities Manager Chuck Radosevich and Deputy County Attorney Cliff Boevers requested to rescind the prohibition of submitting bids applicable to North American Surety and MW Construction. *Commissioner West moved to rescind the prohibition of submitting bids applicable to North American Surety and MW Construction and thereby allowing MW Construction and North American Surety to submit bids on projects of their choosing. Commissioner Van Matre seconded the motion.* The motion carried.

Sweetwater County Commission Announcement of its Intent to Adopt New Rules Relating to Animal Control and Rabies

Deputy County Attorney Cliff Boevers presented the announcement of the Sweetwater County Board of County Commissioners' intent to repeal the previously adopted "County Commissioners' Resolution Animal Control Regulations" and to adopt new rules relating to animal control in the unincorporated areas of Sweetwater County to include controlling rabies. Following discussion relative to modifying the new rules, Chairman Johnson entertained a motion, pursuant to Wyoming Statute 16-3-103(a), that the Sweetwater County Commission is announcing its intent to repeal the previously adopted "County Commissioners' Resolution Animal Control Regulations," and to adopt new rules relating to animal control in the unincorporated areas of Sweetwater County to include controlling rabies and authorize the Chairman to sign. *Commissioner Bailiff so moved. Commissioner West seconded the motion.* The motion carried.

Discussion on Future Planning of Fire Department & Possible Workshop

Public Works Director John Radosevich, Fire Warden Dave Bottemiller and Deputy County Fire Warden Jessica Knezovich presented a PowerPoint presentation regarding future planning for the fire department and questioned if the commission would like to hold a workshop. The commission was supportive of having a workshop.

Items for Consideration for Child Development Center (CDC) Contingency Funds

Facilities Manager Chuck Radosevich and Architect Charlie Van Over requested consideration to utilize contingency funds for the Rock Springs CDC on items that they have identified to include dumpster enclosures, fire hydrant relocation, handrail/guardrail protection, main floor corridor carpet and landscaping. Also present from the CDC was Director Shelley Wall and IT Director Paul Haapala. Following discussion, the commission supported the request with the understanding that a proposal for the landscaping will come before the board prior to approving. *Commissioner West moved to use the contingency left over funds for the Rock Springs CDC renovation project for the following improvements: dumpster enclosure, fire hydrant relocation, handrail/guardrail protection, main floor corridor carpeting in the amount of \$28,798.76. Commissioner Van Matre seconded the motion.* The motion carried.

Discussion of Remaining Funds from Circuit Court SLIB Grant

Facilities Manager Chuck Radosevich explained that there are undispersed funds from the Circuit Court project and received a request from the State Lands and Investments Board questioning if the county would be utilizing the remaining funds in the amount of \$481,991.47. Grants Manager Krisena Marchal, District Court Judge Lavery and Circuit Court Judge Prokos were present. Following discussion, the commission was in support of expending funds to enhance the courts to accommodate jurors, trials and security issues.

Break

Chairman Johnson called for a five minute break.

Approval of the Contract for the Task Force Officers

Grants Manager Krisena Marchal and Sheriff Haskell presented and requested a motion to approve, and authorize the Chairman to sign, the contract for Task Force Officers between the Wyoming Division of Criminal Investigation and the Sweetwater County Sheriff's Office. Following discussion, Chairman Johnson entertained a motion to approve, and authorize the Chairman to sign, the contract for Task Force Officers between the Wyoming Division of Criminal Investigation and the Sweetwater County Sheriff's Office. *Commissioner Bailiff so moved. Commissioner Kolb seconded the motion.* The motion carried.

New Library App

Library Director Jason Grubb and Public Relations Specialist Brittany Wells presented the first library smart phone application offered in Wyoming.

Application Site Plan

Southwest Counseling Services Director Linda Acker explained that, due to construction at Sweetwater County Memorial Hospital, Southwest Counseling Services has experienced wireless connection problems. Ms. Acker explained that they explored the cost of fiber to the Foothill office or placing a communication tower at the College Hill office to insure connectivity between buildings. And, due to cost, decided upon the communication tower. Ms. Acker explained that, because Sweetwater County owns the buildings, Chairman Johnson will have to sign the site plan application to the City of Rock Springs. Chairman Johnson entertained a motion to approve the request and authorize the Chairman to sign the application for the communication tower site plan. *Commissioner West so moved. Commissioner Kolb seconded the motion.* The motion carried.

Presentation by North Sweetwater Water & Sewer District about Regionalization

North Sweetwater Water & Sewer District Chairman Chuck Johnson, Treasurer/Secretary Steve Latham and Keller Associates Office/Project Manager Bryan Phinney and Project Engineer Colter Hollingshead explained that the Northwest Water and Sewer District board recently approved regionalization with the City of Rock Springs and updated the commission on their progress and future plans.

Lunch

Chairman Johnson recessed the meeting for lunch.

Planning & Zoning Public Hearing

Daryl and Susan Fellbaum Revocable Trust Zoning Map Amendment R-2 (Mixed Residential) & I-1 (Light Industrial) to I-1 (Light Industrial)

Land Use Planner III Steve Horton presented the Planning and Zoning report and Resolution 13-10-ZO-01. Owner Daryl Fellbaum was present. Following discussion, Chairman Johnson opened the public hearing and, hearing no comments, the hearing was closed. *Commissioner West moved to approve Resolution 13-10-ZO-01. Commissioner Bailiff seconded the motion.* The motion carried.

RESOLUTION 13-10-ZO-01

**DARYL AND SUSAN FELLBAUM REVOCABLE TRUST ZONING MAP AMENDMENT
MIXED RESIDENTIAL (R-2) AND LIGHT INDUSTRIAL (I-1) TO LIGHT INDUSTRIAL (I-1)**

WHEREAS, Daryl and Susan Fellbaum Revocable Trust has requested a Zoning Map Amendment from Mixed Residential (R-2) and Light Industrial (I-1) to Light Industrial (I-1) in accordance with Section 26.B.1.b. of the Sweetwater County Zoning Resolution. This application is to be located on a parcel of land owned by Daryl and Susan Revocable Trust and described as:

Mountaineer Subdivision, 4th Section, the South Half of Lot 14, Sweetwater County, Wyoming.

WHEREAS, the Sweetwater County Board of County Commissioners held a public hearing in regards to this matter on October 15, 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.

Dated this 15th day of October, 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

Sweetwater County Land Use Zoning Map Amendment A (Agriculture) & I-2 (Heavy Industrial) to I-2 (Heavy Industrial)

Land Use Planner III Steve Horton presented the Planning and Zoning report and Resolution 13-10-ZO-02. Following discussion, Chairman Johnson opened the public hearing and, hearing no comments, the hearing was closed. *Commissioner Kolb moved to approve Resolution 13-10-ZO-02. Commissioner Van Matre seconded the motion.* The motion carried.

RESOLUTION 13-10-ZO-02

**SWEETWATER COUNTY LAND USE ZONING MAP AMENDMENT
AGRICULTURE (A) AND HEAVY INDUSTRIAL (I-2) TO HEAVY INDUSTRIAL (I-2)**

WHEREAS, Sweetwater County Land Use has requested a Zoning Map Amendment from Agriculture (A) and Heavy Industrial (I-2) to Heavy Industrial (I-2) in accordance with Section 26.B.1.b. of the Sweetwater County Zoning Resolution. This application is to be located on a 157.22 acre parcel of land owned by the Bureau of Land Management and described as:

North Half of the North Half of Section 18, Township 18 North, Range 105 West of the Sixth Principal Meridian, Sweetwater County, Wyoming.

WHEREAS, the Sweetwater County Board of County Commissioners held a public hearing in regards to this matter on October 15, 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.

Dated this 15th day of October, 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

Action Items Continued

A Resolution Authorizing the Issuance and Sale of the \$34,000,000 Sweetwater County, Wyoming, Taxable Industrial Development Revenue Bond (Lost Creek ISR, LLC Project)

UR Energy CFO Roger Smith, Gates Capital Financial Advisor Bob DeMonburn, UR Energy General Counselor Penne Goplerud and Fruedenthal & Bonds PC Barbara Bonds were present. Mr. Smith provided an update on the UR Energy project. Ms. Bonds presented a resolution authorizing the issuance and sale of the \$34,000,000 Sweetwater County, Wyoming, Taxable Industrial Development Revenue Bond (Lost Creek ISR, LLC Project), Series 2013. *Commissioner West moved to approve Resolution 13-10-CC-04, a resolution authorizing the issuance and sale of the \$34,000,000 Sweetwater County, Wyoming, Taxable Industrial Development Revenue Bond (Lost Creek ISR, LLC Project), Series 2013 ratifying certain actions heretofore taken; authorizing the execution and delivery by the county of a bond purchase agreement, financing agreement, trust indenture, such bond, closing documents and other documentation in connection therewith; and making certain determinations as to other matters related to such bond and authorize the Chairman to sign closing documents. Commissioner Kolb seconded the motion.* The motion carried

RESOLUTION NO. 13-10-CC-04

A RESOLUTION AUTHORIZING THE ISSUANCE AND SALE OF THE \$34,000,000 SWEETWATER COUNTY, WYOMING, TAXABLE INDUSTRIAL DEVELOPMENT REVENUE BOND (LOST CREEK ISR, LLC PROJECT), SERIES 2013; RATIFYING CERTAIN ACTIONS HERETOFORE TAKEN; AUTHORIZING THE EXECUTION AND DELIVERY BY THE COUNTY OF A BOND PURCHASE AGREEMENT, FINANCING AGREEMENT, TRUST INDENTURE, SUCH BOND, CLOSING DOCUMENTS AND OTHER DOCUMENTATION IN CONNECTION THEREWITH; AND MAKING CERTAIN DETERMINATIONS AS TO OTHER MATTERS RELATED TO SUCH BOND.

WHEREAS, Sweetwater County, Wyoming (the "Issuer" or the "County") is authorized by the Industrial Development Projects Act, Title 15, Chapter 1, Article 7, Wyo. Stat. (the "Act"), to finance one or more projects or parts thereof in order to facilitate and promote the sound economic growth of the State of Wyoming (the "State"), the development of its natural resources and to promote employment opportunities for the citizens of the State by encouraging the expansion of all kinds of business which contribute payrolls and tax base to the State, upon such conditions as the governing body of the Issuer may deem advisable; and

WHEREAS, the Issuer is further authorized by the Act to issue its revenue bonds or other obligations for the purpose of defraying the cost of financing any such project; and

WHEREAS, representatives of Lost Creek ISR, LLC, a Wyoming limited liability company (the "Borrower"), have requested that the Issuer finance (i) the purchase of equipment, (ii) the construction of well field, plant and disposal facilities to recover and process uranium located within Sweetwater County, Wyoming (the "Project") and (iii) the payment of costs incidental to the authorization, issuance and sale of such Bond (the "Costs of Issuance"), by authorizing and issuing its \$34,000,000 Taxable Industrial Development Revenue Bond (Lost Creek ISR, LLC Project), Series 2013 (the "Bond"), to pay the costs of the Project and the Costs of Issuance, all in accordance with and pursuant to the Act; and

WHEREAS, the Bond will be sold and privately placed with the State of Wyoming, acting by and through the Wyoming State Treasurer (the "Purchaser") pursuant to Wyo. Stat. §9-4-715(m); and

WHEREAS, concurrently with the issuance of the Bond, the Borrower will enter into a Financing Agreement (as hereafter defined) with the Issuer providing for payments sufficient to pay the principal of and interest on the Bond and to meet other obligations as herein and therein provided; and

WHEREAS, payments of the Borrower's Obligations under the Financing Agreement and Mortgage are being guaranteed by Ur-Energy USA Inc. and Ur-Energy Inc. under separate Guaranty Agreements, the forms of which have been presented at this meeting for review; and

WHEREAS, the public hearing held on March 19, 2013, provided all interested individuals a reasonable opportunity to express their views, both orally and in writing, on the proposed issuance of the Bond by the Issuer pursuant to the Act; and

WHEREAS, issuance of the Bond will require the execution and delivery of numerous documents, including, but not limited to: (1) a Bond Purchase Agreement, to be dated as of the date of delivery of the Bond (the "Bond Purchase Agreement") by and among the Issuer, the Borrower and the Purchaser; (2) an Indenture of Trust, to be dated as of the date of delivery of the Bond (the "Indenture") by and between the Issuer and Zions First National Bank, as trustee (the "Trustee"); (3) a Financing Agreement, to be dated as of the date of delivery of the Bond (the "Financing Agreement") by and between the Issuer and the Borrower; and (4) a Mortgage, Assignment of Revenues, Security Agreement, Fixture Filing and Financing Statement, to be dated as of the date of delivery of the Bond (the "Mortgage") by and between the Borrower and the Trustee. Defined terms used in this Resolution and not defined herein shall have the same meanings ascribed to such terms in the Indenture, Financing Agreement, and Mortgage unless the context shall clearly otherwise require.

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

SECTION 1. Bond Details. There is hereby authorized and created a revenue bond designated "\$34,000,000 Taxable Industrial Development Revenue Bond (Lost Creek ISR, LLC Project), Series 2013. The Bond shall be issued as a fully registered bond, without coupons and shall be payable, shall be subject to redemption and shall be in substantially the form as set forth in the Indenture.

SECTION 2. Loan of Bond Proceeds. The Issuer shall finance the costs of the Project and the Costs of Issuance by loaning the proceeds of the Bond to the Borrower in accordance with the provisions of the Financing Agreement for the purposes described above.

SECTION 3. Determinations. In accordance with Sections 15-1-705, 15-1-708 and 15-1-710 of the Act, the following determinations and findings are hereby made:

(a) Based upon written information presented to the board of county commissioners (the "Commissioners") by the Borrower, which information was discussed at the public hearing on March 19, 2013, the Commissioners hereby find that the Project will qualify as a "project" within the meaning of the Act and will meet the following public purposes:

- (i) Creating new or additional employment opportunities;
- (ii) Expanding the tax base and increasing sales, property or other tax revenues to the County;
- (iii) Maintaining and promoting a stable, balanced and diversified economy among agriculture, natural resource development, business, commerce and trade; and
- (iv) Promoting or developing use of agricultural, manufactured, commercial or natural resource products within or without the State of Wyoming;

(b) The Loan Payments and other amounts to be paid by the Borrower under the Financing Agreement will be sufficient (i) to pay the total principal of and interest on the Bond when and as the Bond matures, and (ii) to pay all other costs and expenses of the Issuer in connection with the issuance of the Bond; and the Financing Agreement also provides that the Borrower is required to pay or cause to be paid all expenses of the operation and maintenance of the Project, including, without limitation, adequate insurance thereon and insurance against all liability for injury to persons or property arising from the operation thereof, and special assessments levied upon or with respect to the Project and payable during the term of the Financing Agreement;

(c) Neither the Borrower nor the Purchaser of the Bond have stipulated that part of the Bond proceeds will be paid into a reserve fund, and no reserve fund shall be established or maintained in connection with the retirement of the Bond and the maintenance of the Project as provided by the Financing Agreement;

(d) The issuance and sale of the Bond, the execution and delivery of the Bond Purchase Agreement, the Indenture and the Financing Agreement and the performance of all covenants and agreements of the Issuer contained therein and all other acts and things required under the constitution and laws of the State of Wyoming to make the Bond Purchase Agreement, the Indenture, the Financing Agreement and the Bond valid and binding special obligations of the Issuer in accordance with their terms, are authorized by the Act;

(e) It is desirable that the Bond be issued by the Issuer upon the terms set forth in this Resolution and the Bond Purchase Agreement under the provisions of which the Issuer's interest in the Financing Agreement and in all repayments thereunder (but excluding its rights to reimbursement of expenses and indemnification) will be assigned under the Indenture and pledged to the Trustee as security for the payment of the principal of and interest on the Bond;

(f) Under the provisions of the Act and as provided in the Indenture and the Financing Agreement the Bond is not to be payable from nor charged upon any funds other than amounts payable by the Borrower pursuant to the Bond Purchase Agreement and the Financing Agreement, and the property pledged by the Borrower under the Indenture and the Mortgage; in the event of default the Issuer is not subject to any liability thereon; the Purchaser shall never have the right to compel the exercise of the taxing power of the Issuer to pay the Bond or the interest thereon nor to enforce payment thereof against any property of the Issuer; the Bond shall not constitute a charge, lien or encumbrance, legal or equitable, upon any property of the Issuer; and the Bond issued under the Indenture shall recite that the Bond, including interest thereon, shall not constitute nor give rise to a charge against the general credit or taxing powers of the Issuer and that the Bond does not constitute an indebtedness of the Issuer within the meaning of any constitutional or statutory limitation;

(g) No member of the Commissioners having acted upon this Resolution in his or her official capacity (i) has a direct or indirect interest in the Project, the Bond Purchase Agreement, the Indenture, the Financing Agreement, the Mortgage or the Bond, (ii) owns any interest in the Project or the Borrower, (iii) is a principal or employee of the Borrower, (iv) will be involved in supervising the completion of the Project on behalf of the Borrower, or (v) will receive any commission, bonus or other remuneration for or in respect to the Project, the Bond Purchase Agreement, the Indenture, the Financing Agreement, the Mortgage or the Bond.

SECTION 4. Approvals and Authorizations. The terms and provisions of the Bond Purchase Agreement, the Indenture, the Financing Agreement and the Mortgage are hereby approved and the Issuer shall enter into the Bond Purchase Agreement, the Indenture and the Financing Agreement in such forms as are hereby approved by the Commissioners; and the Chairman of the Commissioners is hereby authorized and directed to execute and deliver the Bond Purchase Agreement, the Indenture and the Financing Agreement and the County Clerk is hereby authorized and directed to affix the County seal to and to attest such documents.

The terms and provisions of the Bond are hereby approved and the Chairman of the Commissioners is hereby authorized and directed to execute and deliver the Bond and the County Clerk is hereby authorized and directed to affix the seal of the County to the Bond and to attest the Bond. The signatures on the Bond of the Chairman of the Commissioners and the County Clerk shall be manually subscribed.

SECTION 5. Disclosure. The Issuer has not prepared and will not disseminate any official statement, prospectus, offering circular or other comprehensive offering statement containing material information with respect to the Issuer, the Borrower, the Project or the Bond in connection with the issuance, sale and private placement of the Bond, and will not undertake any commitment under Securities and Exchange Commission Rule 15c2-12 (the "Rule") to provide continuing disclosure of material information with respect to the Issuer, the Borrower, the Project or the Bond. Purchase of the Bond falls within the exemptions to the Rule, in that none of the Rule requirements apply to municipal securities in authorized denominations of \$100,000 or more which are sold to no more than 35 sophisticated investors who are not purchasing for more than one account or with a view to distributing the securities.

SECTION 6. Request and Authorization. The Chairman of the Commissioners is hereby authorized to execute and deliver to the Trustee the written request and authorization of the Issuer for the authentication and delivery of the Bond by the Trustee, in accordance with the provisions of the Indenture.

SECTION 7. Designation of Trustee. Zions First National Bank is hereby appointed as Trustee under the Indenture.

SECTION 8. Authorization to Proceed. The officers of the Issuer shall take all action necessary or desirable in conformity with the Act to finance the Project and the Costs of Issuance and for carrying out, giving effect to, consummating and confirming the transactions contemplated by this Resolution, the Bond Purchase Agreement, the Indenture and the Financing Agreement, including, without limitation, the execution and delivery of any closing documents to be delivered in connection with the private placement and delivery of the Bond.

SECTION 9. Nature of Obligation. The costs of the Project will be paid out of the proceeds of the Bond and the Bond will not be a general obligation of the Issuer nor shall the Bond, including interest thereon, constitute the debt or indebtedness of the Issuer within the meaning of the constitution or statutes of the State of Wyoming nor shall anything contained in this Resolution or in the Bond, the Bond Purchase Agreement, the Indenture, the Financing Agreement, or any other instrument constitute or give rise to a pecuniary liability of the Issuer or a charge against its general credit or taxing powers, nor shall the breach of any agreement contained in this Resolution, the Bond, the Bond Purchase Agreement, the Indenture, the Financing Agreement, or any other instrument constitute or give rise to a pecuniary liability of the Issuer or a charge against its general credit or against its taxing powers, the Issuer having no power to pay out of its general fund, or otherwise contribute any part of the costs of the Project, nor power to operate the Project as a business or in any manner, nor shall the Issuer acquire the Project or any part thereof by condemnation.

SECTION 10. Ratification. All actions (not inconsistent with the provisions of this Resolution) heretofore taken by the Commissioners and the officers of the Issuer directed toward the financing of the Project and the Costs of Issuance and the issuance, sale and private placement of the Bond therefor be, and the same is hereby, ratified, approved and confirmed.

SECTION 11. Bond Resolution Irrepealable. After the Bond is issued, this Resolution shall be and remain irrepealable until the Bond shall have been fully paid, canceled and discharged.

SECTION 12. Repealer. All acts, orders, resolutions or parts thereof taken by the Issuer and in conflict with this Resolution and with the documents hereby approved are hereby repealed to the extent only of such inconsistency. This repealer shall not be construed so as to revive any act, order, resolution, or part thereof, heretofore repealed.

SECTION 13. Severability. Should any part or provision of this Resolution ever be judicially determined to be invalid or unenforceable, such determination shall not affect the remaining parts and provisions hereof, the intention being that each part or provision of this resolution is severable.

SECTION 14. Effective Date. This Resolution shall be in full force and effect upon its passage and approval.

ADOPTED AND APPROVED as of the 15th day of October, 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

Other

Chairman Johnson requested that the commission give consideration to having Commissioner Van Matre be liaison to the Golden Hour Senior Center and Young at Heart Senior Center. The commission concurred.

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

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