

January 21, 2014
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. The motion carried.

Approval of Minutes: 1-7-14

Commissioner West moved to approve the minutes. Commissioner Kolb seconded the motion. Commissioner Kolb requested that an explanation of nay votes be stated in the minutes. The motion carried.

Acceptance of Bills

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

Commissioner West moved for the acceptance of the bills which includes the county vouchers/warrants, monthly statements, bonds and the abates/rebates. Commissioner Van Matre seconded the motion. The motion carried with Commissioner Kolb abstaining due to a voucher for Alpha Petroleum being included in the bills.

WARR #	NAME	DEPT	AMOUNT
58421-58448	PAYROLL		863,776.43
58449	AFLAC	GEN ACCTS	2,206.95
58450	COLONIAL LIFE & ACCI	GEN ACCTS	108.20
58451	SWEETWATER COUNTY SE	GEN ACCTS	8,362.61
58452	058-NCPERS GROUP LIF	GEN ACCTS	1,568.00
58453	SWEETWATER FEDERAL	GEN ACCTS	4,380.00
58454	BANK OF THE WEST	GEN ACCTS	329,074.64
58455	UNITED WAY	GEN ACCTS	83.00
58456	WYOMING RETIREMENT	GEN ACCTS	182,667.45
58457	GREAT-WEST LIFE & AN	GEN ACCTS	14,939.99
58458	AXA EQUITABLE	GEN ACCTS	300.00
58459	VALIC	GEN ACCTS	4,717.00
58460	FAMILY FINANCIAL EDU	GEN ACCTS	461.00
58461	WADDELL & REED INC	GEN ACCTS	3,513.33
58462	WYOMING CHILD SUPPORT	GEN ACCTS	1,771.00
58463	AFLAC - GROUP	GEN ACCTS	3,387.84
58464	CLERK OF DISTRICT COURT	GEN ACCTS	633.98
58465	CLERK OF DISTRICT COURT	GEN ACCTS	2,792.00
58466	PAYROLL		429.84
58467	BANK OF THE WEST	GEN ACCTS	851.87
58468	WYOMING RETIREMENT	GEN ACCTS	736.15
58469	BRIDGER VALLEY ELECTRIC ASSN	1400 - FACILITIES MAINTENANCE	216.18
		1600 - FIRE MARSHALL	25.22
58470	CAPITAL BUSINESS SYSTEMS INC	2800 - JUVENILE PROBATION	1,310.00
58471	CENTURYLINK	VARIOUS COUNTY DEPARTMENTS	874.74
58472	CENTURYLINK	VARIOUS COUNTY DEPARTMENTS	5,136.68
58473	CENTURYLINK	VARIOUS COUNTY DEPARTMENTS	691.29
58474	CITY OF GREEN RIVER	1400 - FACILITIES MAINTENANCE	1,391.04
		7520 - EMERGENCY	
58475	DIRECTV	MGMT/HOMELAND SEC	12.00
58476	NEOPOST USA INC	2000 - GENERAL COUNTY ADMIN	444.26
58477	PITNEY BOWES INC	7510 - CO DETENTION CENTER	189.50
58478	QUESTAR GAS	1400 - FACILITIES MAINTENANCE	9,714.38
58479	ROCK SPRINGS MUNICIPAL UTILITY	1400 - FACILITIES MAINTENANCE	3,270.68
		1600 - FIRE MARSHALL	36.59
58480	ROCKY MTN POWER	1400 - FACILITIES MAINTENANCE	14,160.05
		7510 - CO DETENTION CENTER	5,438.85
58481	SHEPARD CONSTRUCTION INC	1400 - FACILITIES MAINTENANCE	149,421.50
58482	SWEETWATER TELEVISION CO	7500 - COUNTY SHERIFF	109.80
		7520 - EMERGENCY	
		MGMT/HOMELAND SEC	49.45
58483	UNION TELEPHONE COMPANY INC	6050 - ELECTIONS	43.45
58484	VERIZON WIRELESS	7500 - COUNTY SHERIFF	1,080.86
		7520 - EMERGENCY	
		MGMT/HOMELAND SEC	227.86
58485	WELLS FARGO	7500 - COUNTY SHERIFF	2,720.72
		7520 - EMERGENCY	
		MGMT/HOMELAND SEC	66.75
58486	WEST SIDE WATER & SEWER DIST	1400 - FACILITIES MAINTENANCE	140.00
		7510 - CO DETENTION CENTER	2,059.50

58487	WYOMING RETIREMENT SYSTEM	7500 - COUNTY SHERIFF	1,576.18
58488	WYOMING RETIREMENT SYSTEM	1600 - FIRE MARSHALL	37.50
58489	WYOMING WASTE SERVICES - ROCK	1400 - FACILITIES MAINTENANCE	790.63
		7510 - CO DETENTION CENTER	606.08

Grand Total			1,628,603.02
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WARR #	NAME	DEPT	AMOUNT
58490	CAPITAL BUSINESS SYSTEMS INC	8000 - COUNTY TREASURER	52.29
58491	CENTURYLINK	VARIOUS COUNTY DEPARTMENTS	981.45
58492	CENTURYLINK	VARIOUS COUNTY DEPARTMENTS	3,909.05
58493	CHEMICAL TESTING PROGRAM	7000 - COUNTY CORONER	199.00
58494	HOME DEPOT CREDIT SERVICES	FACILITIES/DENTENTION CENTER	1,232.80
58495	PAETEC	VARIOUS COUNTY DEPARTMENTS	10.09
58496	ROCKY MTN POWER	1200 - ENGINEERING	806.53
58497	SATCOM GLOBAL FZE	7000 - COUNTY CORONER	136.32
58498	SWEETWATER TELEVISION CO	7500 - COUNTY SHERIFF	8.50
58499	UNION TELEPHONE COMPANY INC	VARIOUS COUNTY DEPARTMENTS	5,314.57
58500	VERIZON WIRELESS	VARIOUS COUNTY DEPARTMENTS	1,458.59
58501	WEX BANK	7500 - COUNTY SHERIFF	17,134.39
58502	BANK OF THE WEST	ACCRUED LIABILITIES	115.32
58503	ACE HARDWARE	3400 - ROAD AND BRIDGE	203.94
		7510 - CO DETENTION CENTER	91.10
58504	ADVANCED MEDICAL IMAGING LLC	7510 - CO DETENTION CENTER	58.00
58505	ALPHA PETROLEUM SERVICE INC	3400 - ROAD AND BRIDGE	315.00
58506	ALPINE PURE BOTTLED WATER	3600 - VETERANS SERVICES	13.00
58507	AUTOSPA INC	7500 - COUNTY SHERIFF	28.30
58508	BATTERY SYSTEMS	1400 - FACILITIES MAINTENANCE	144.36
		1800 - FLEET/VEHICLE MAINTENANCE	495.40
		3400 - ROAD AND BRIDGE	286.56
58509	BENNETT PAINT & GLASS	1400 - FACILITIES MAINTENANCE	149.73
58510	BLOEDORN LUMBER	1400 - FACILITIES MAINTENANCE	1,169.10
58511	BOULTON POWERBOATS INC	7500 - COUNTY SHERIFF	150.00
58512	BUCKBOARD MARINA	7520 - EMERGENCY MGMT/HOMLND SEC	4,468.50
58513	CARQUEST AUTO PARTS	1600 - FIRE MARSHALL	38.08
		1800 - FLEET/VEHICLE MAINTENANCE	524.58
		3400 - ROAD AND BRIDGE	932.61
58514	CARRIER CORPORATION	7510 - CO DETENTION CENTER	6,562.22
58515	CASTILLON D.D.S., A. BRYCE	7510 - CO DETENTION CENTER	707.00
58516	CASTLE ROCK HOSPITAL DIST	HUMAN SERVICES	12,500.00
58517	CHEMATOX LABORATORY INC	7000 - COUNTY CORONER	225.00
58518	CODALE ELECTRIC SUPPLY INC	1400 - FACILITIES MAINTENANCE	42.98
58519	COMMUNICATION TECHNOLOGIES INC	7520 - EMERGENCY MGMT/HOMLND SEC	500.00
58520	COPIER & SUPPLY CO INC	3000 - LAND USE	115.16
		3200 - PURCHASING	61.55
		3600 - VETERANS SERVICES	90.29
		5000 - COUNTY ASSESSOR	171.28
		5500 - COUNTY ATTORNEY	425.36
		6000 - COUNTY CLERK	74.81
		6500 - CLERK OF DISTRICT COURT	173.97
		7500 - COUNTY SHERIFF	44.33
58521	DAVID E ARNOLD LAW OFFICES	1000 - COUNTY COMMISSIONERS	50.00
58522	DELL MARKETING L P	7500 - COUNTY SHERIFF	887.56
58523	DELTA DENTAL	EMPLOYEE BENEFITS	26,556.00
58524	DELTA RIGGING & TOOLS	3400 - ROAD AND BRIDGE	1,382.48
58525	DEPT OF ENVIRONMENTAL QUALITY	3400 - ROAD AND BRIDGE	400.00
58526	DJ'S GLASS	3400 - ROAD AND BRIDGE	85.00
58527	DOMINO'S PIZZA LLC	7520 - EMERGENCY MGMT/HMELND SEC	62.75
58528	ELECTION CENTER	6050 - ELECTIONS	350.00
58529	ELECTRICAL CONNECTIONS INC	1400 - FACILITIES MAINTENANCE	2,547.84
58530	ESQUIBEL, SYLVIA	3600 - VETERANS SERVICES	25.70
58531	F B MCFADDEN WHOLESALE COMPANY	7510 - CO DETENTION CENTER	7,853.30
58532	FASTENAL COMPANY	R&B/FACILITIES/PURCHASING	854.87
58533	FIRST CHOICE	3400 - ROAD AND BRIDGE	1,085.18
58534	FORCE AMERICA DISTRIBUTING LLC	3400 - ROAD AND BRIDGE	121.69
58535	FREMONT MOTOR ROCK SPRINGS INC	3400 - ROAD AND BRIDGE	431.80
58536	G & K SERVICES	3400 - ROAD AND BRIDGE	557.80
58537	GOLDEN HOUR SENIOR CITIZENS CENTER	HUMAN SERVICES	21,709.90
58538	GREEN RIVER STAR	7500 - COUNTY SHERIFF	61.50
58539	HAMM-HILLS, LAURA J	6500 - CLERK OF DISTRICT COURT	565.50
58540	HCC LIFE INSURANCE COMPANY	EMPLOYEE BENEFITS	23,033.08
58541	HI-ROCKY SUPPLY INC	3400 - ROAD AND BRIDGE	2,755.00

58542	HIGH COUNTRY BEHAVIORAL HEALTH	3600 - VETERANS SERVICES	500.00
58543	HIGH SECURITY LOCK & ALARM	7500 - COUNTY SHERIFF	854.00
58544	HOMAX OIL SALES INC	1800 - FLEET/VEHICLE MAINTENANCE	427.72
		3400 - ROAD AND BRIDGE	26,751.02
		7500 - COUNTY SHERIFF	92.17
58545	HOSE & RUBBER SUPPLY	3400 - ROAD AND BRIDGE	207.73
58546	HOSPICE OF SWEETWATER COUNTY	HUMAN SERVICES	24,500.00
58547	HOWARD SUPPLY COMPANY, LLC	3400 - ROAD AND BRIDGE	216.85
58548	IBARRA, JOSEFINA	9942 - UW COOPERATIVE EXTENSION	384.61
58549	IBS INCORPORATED	1800 - FLEET/VEHICLE MAINTENANCE	138.33
58550	INDUSTRIAL HOIST AND CRANE	3400 - ROAD AND BRIDGE	342.76
58551	INDUSTRIAL SOLUTIONS INC	1400 - FACILITIES MAINTENANCE	717.00
58552	INDUSTRIAL SUPPLY	1800 - FLEET/VEHICLE MAINTENANCE	218.44
		3400 - ROAD AND BRIDGE	598.96
58553	INSULATION INC	1400 - FACILITIES MAINTENANCE	56.32
58554	J & S SOLAR PRODUCTS	1800 - FLEET/VEHICLE MAINTENANCE	90.00
58555	J & V ENTERPRISES INC	8000 - COUNTY TREASURER	225.83
58556	JACK'S TRUCK & EQUIPMENT	3400 - ROAD AND BRIDGE	5,417.14
58557	JENNY SERVICE CO	7510 - CO DETENTION CENTER	2,041.62
58558	JESTER SIGNS & GRAPHICS	3400 - ROAD AND BRIDGE	196.50
58559	JOHNSON, WALLY J	1000 - COUNTY COMMISSIONERS	203.20
58560	KAMAN INDUSTRIAL TECHNOLOGIES	1400 - FACILITIES MAINTENANCE	31.80
58561	KONE INC	1400 - FACILITIES MAINTENANCE	5,645.46
58562	LARIAT INTERNATIONAL TRUCKS	3400 - ROAD AND BRIDGE	254.92
58563	LEIBEE PRECISION MACHINE	1800 - FLEET/VEHICLE MAINTENANCE	108.00
58564	LEWIS AND LEWIS INC	MISC RECEIVABLES/GEN ROAD	86,034.81
		3400 - ROAD AND BRIDGE	16,041.86
58565	LOVELESS, JANET	6500 - CLERK OF DISTRICT COURT	1,290.25
58566	MACY'S TRUCK REPAIR INC	1800 - FLEET/VEHICLE MAINTENANCE	288.00
58567	MANPOWER	1400 - FACILITIES MAINTENANCE	6,849.54
58568	MCKEE FOODS CORPORATION	7510 - CO DETENTION CENTER	677.84
58569	MEADOW GOLD DAIRY	7510 - CO DETENTION CENTER	1,751.31
58570	MEMORIAL HOSPITAL OF SWEETWATER CO	7500 - COUNTY SHERIFF	171.00
58571	MOUNTAINLAND SUPPLY COMPANY	1400 - FACILITIES MAINTENANCE	22.97
58572	NAPA AUTO PARTS UNLIMITED	1800 - FLEET/VEHICLE MAINTENANCE	38.45
		3400 - ROAD AND BRIDGE	425.11
58573	NICHOLAS & COMPANY	7510 - CO DETENTION CENTER	2,484.21
58574	NUTECH SPECIALITIES INC	1800 - FLEET/VEHICLE MAINTENANCE	176.03
58575	PACIFIC STEEL & RECYCLING	3400 - ROAD AND BRIDGE	124.49
58576	PERFORMANCE OVERHEAD DOOR INC	7510 - CO DETENTION CENTER	521.96
58577	PM AUTOGLASS INC	1800 - FLEET/VEHICLE MAINTENANCE	380.00
58578	PUBLIC DEFENDER	9960 - GEN OA PUBLIC DEFENDER	2,500.00
58579	QUILL CORPORATION	VARIOUS COUNTY DEPARTMENTS	872.15
		1200 - ENGINEERING	49.16
		2200 - GRANTS ADMIN	33.97
		3600 - VETERANS SERVICES	167.03
		5500 - COUNTY ATTORNEY	0.00
58580	R S REFRIGERATION SUPPLY	1400 - FACILITIES MAINTENANCE	24.13
58581	REAL KLEEN INC	7510 - CO DETENTION CENTER	493.40
58582	ROBERT, TORI ZAMBAI	2800 - JUVENILE PROBATION	95.49
58583	ROCK SPRINGS CHAMBER OF COMMERCE	1000 - COUNTY COMMISSIONERS	225.00
		2600 - IT	114.50
		9942 - UW COOPERATIVE EXTENTION SERVI	125.00
58584	ROCK SPRINGS NEWSPAPERS INC	GEN EQUIP/GEN CO ADMIN/GEN OTHER/HR	3,974.99
58585	ROCK SPRINGS NEWSPAPERS INC	3000 - LAND USE	145.02
58586	ROCK SPRINGS NEWSPAPERS INC	7500 - COUNTY SHERIFF	176.96
58587	ROCK SPRINGS WINNELSON CO	1400 - FACILITIES MAINTENANCE	30.55
58588	ROCKY MOUNTAIN WASH, LLC	1400 - FACILITIES MAINTENANCE	14.00
58589	SAFEGUARD BUSINESS SYSTEMS	6500 - CLERK OF DISTRICT COURT	71.81
58590	SALT LAKE VALLEY AUTO SERVICES INC	1800 - FLEET/VEHICLE MAINTENANCE	469.44
58591	SECRETARY OF STATE	7510 - CO DETENTION CENTER	30.00
58592	SHADOW MOUNTAIN WATER OF WY	3600 - VETERANS SERVICES	40.50
58593	SKAGGS COMPANIES	7500 - COUNTY SHERIFF	1,432.65
58594	SMYTH PRINTING INC	ATTORNEY/COUNTY CLERK	56.95
58595	SOUTHWEST COUNSELING SERVICE	2420 - EMPLOYEE BENEFITS	420.00
58596	STANDARD PLUMBING SUPPLY CO	1400 - FACILITIES MAINTENANCE	57.90
58597	STERLING COMMUNICATIONS	3400 - ROAD AND BRIDGE	797.53
		7500 - COUNTY SHERIFF	800.00
58598	SWCO CONSERVATION DISTRICT	9940 - GEN OA CONSERVATION DIST	7,025.87
58599	SWEETWATER CO CLERK DIST COURT	3000 - LAND USE	20.00
58600	SWEETWATER CO SHERIFF	7500 - COUNTY SHERIFF	389.47

58601	SWEETWATER COUNTY HEALTH BOARD	0309 - BOARD OF HEALTH	105,625.83
58602	SWEETWATER COUNTY INSURANCE	EMPLOYEE BENEFITS	279,939.39
58603	SWEETWATER MEDICAL GROUP	5500 - COUNTY ATTORNEY	300.00
58604	SWEETWATER PLUMBING & HEATING	1400 - FACILITIES MAINTENANCE	68.65
58605	SWEETWATER TROPHIES	1400 - FACILITIES MAINTENANCE	47.20
		6500 - CLERK OF DISTRICT COURT	36.40
58606	TASC CLIENT SERVICES	EMPLOYEE BENEFITS	780.00
58607	TEGELER & ASSOCIATES	5500 - COUNTY ATTORNEY	50.00
58608	THE RADIO NETWORK	20001-GEN COUNTY ADMIN GEN	360.00
		7500 - COUNTY SHERIFF	360.00
58609	THE TIRE DEN INC	1800 - FLEET/VEHICLE MAINTENANCE	1,344.64
		3400 - ROAD AND BRIDGE	1,013.80
58610	THE UPS STORE - #3042	7500 - COUNTY SHERIFF	29.16
	THOMSON REUTERS-WEST PAYMENT		
58611	CENTER	5500 - COUNTY ATTORNEY	1,115.34
58612	TLO LLC	7500 - COUNTY SHERIFF	110.00
58613	TWO SEASONS LLC	7510 - CO DETENTION CENTER	1,070.00
58614	TYLER TECHNOLOGIES INC	2600 - IT	19,460.91
		6000 - COUNTY CLERK	356.35
58615	U S FOODS INC	7510 - CO DETENTION CENTER	3,109.74
58616	UMR INC	EMPLOYEE BENEFITS	10,735.68
58617	UNITED SITE SERVICES OF NEVADA INC	7510 - CO DETENTION CENTER	180.64
58618	VEHICLE LIGHTING SOLUTIONS INC	7500 - COUNTY SHERIFF	6,286.78
58619	VIRS	HUMAN SERVICES	104,208.50
58620	VISION SERVICE PLAN	EMPLOYEE BENEFITS	4,646.84
58621	WAXIE SANITARY SUPPLY	1800 - FLEET/VEHICLE MAINTENANCE	183.99
58622	WESTERN RELIEF LLC	3400 - ROAD AND BRIDGE	260.00
58623	WESTERN WYOMING FAMILY PLANNING	HUMAN SERVICES	1,417.76
58624	WHISLER CHEVROLET COMPANY	1800 - FLEET/VEHICLE MAINTENANCE	83.15
58625	WHITE MOUNTAIN LUMBER & RENTAL	1400 - FACILITIES MAINTENANCE	80.75
58626	WYOMING DEPT OF TRANSPORTATION	220 - ROAD OTHER	39.25
58627	WYOMING MACHINERY COMPANY	3400 - ROAD AND BRIDGE	9,912.82
58628	WYOMING.COM	3400 - ROAD AND BRIDGE	4.00
Grand Total			914,867.31

The following bonds were placed on file:

Robert Gordon	Castle Rock Hospital District-Treasurer	\$ 10,000.00
John Malone	SWCO School District # 2-Rec Board-Treasurer	\$100,000.00
Robert Slaughter	SWCO Treasurer	\$100,000.00
Allan Wilson	SWCO Joint Travel & Tourism Board-Treasurer	\$ 10,000.00

TAXPAYER	VALUATION	TAXPAYER	VALUATION
FINLEY RESOURCES INC	-1,157	KELSEY BART	-408
MERIT ENERGY CO	-4,261	KELSEY BART	-408
MERIT ENERGY CO	-46,572	KELSEY BART	-408
MERIT ENERGY CO	-2,186,450	KELSEY BART	-342
MERIT ENERGY CO	-1,036,424	KELSEY BART	-361
HIRSCHI GORDON	-330	KELSEY BART	-389
WILLSON SHAWN L	-362	KELSEY BART	-351
WILLSON SHAWN L	-384	KELSEY BART& HEATHER GOURZIS	-365
WILLSON SHAWN L	-384	KELSEY BART& HEATHER GOURZIS	-370
WILLSON SHAWN L	-387	KELSEY BART& HEATHER GOURZIS	-365
DAVIS ILA	-587	KELSEY BART& HEATHER GOURZIS	-320
DAVIS ILA	-590	KELSEY BART& HEATHER GOURZIS	-198
DAVIS ILA	-587	KELSEY BART& HEATHER GOURZIS	-210
DAVIS ILA	-536	KELSEY BART	-15.22
DAVIS ILA	-530	KELSEY BART	-211
DAVIS ILA	-562	KELSEY BART	-2288
DAVIS ILA	-562	HYLAND ENTER INC	-525
DAVIS ILA	-566	HAND HEATHER	-557
DAVIS ILA	-587	HAND HEATHER	-557
MCCUNE THOMAS	-523	HAND HEATHER	-586
MCCUNE THOMAS	-634	HAND HEATHER	-610
HARNS TYRA & STEVEN	-624		

Publication of Gross Salaries, Sweetwater County, WY

Approval of Newspaper Positions & Salaries, January 2014

County Clerk Dale Davis presented the Sweetwater County publication of positions and gross salaries dated January 2014. Chairman Johnson entertained a motion authorizing the publication of positions and gross salaries. *Commissioner Bailiff so moved. Commissioner West seconded the motion.* The motion was approved unanimously.

Commissioner Comments/Reports

Commissioner Van Matre

Commissioner Van Matre reported that an offer of employment was made and accepted for the Lincoln County Veteran Service Officer. Commissioner Van Matre announced that the Juvenile Probation department filled the Truancy Patrol position for School District # 1. Commissioner Van Matre explained that Museum Director Ruth Lauritzen will be present during the meeting to announce the acquisition of a historic photograph collection. Commissioner Van Matre noted that I/T continues to work on the new Munis Software. Commissioner Van Matre reported that he visited with Grants Manager Krisena Marchal regarding funding for the new fire truck, noting that Governor Mead and other SLIB members expressed interest in a Ribbon Cutting ceremony for the Health & Human Service Building, and School District #1 Superintendent Matthew Neal extended his support for the Juvenile Probation program. Lastly, Commissioner Van Matre reported that he attended Governor Mead's visit to Sweetwater County which included a luncheon hosted by the Rock Springs Chamber of Commerce, Ribbon Cutting ceremonies for the Workforce Training Facility (W3TF) and the CDC as well as the Memorial Hospital Medical Office Building tour.

Chairman Johnson

Chairman Johnson reported that he attended the CLG meeting to discuss how the counties interface with federal government and the impact relative to core habitat/Sage Grouse in Sweetwater County. Chairman Johnson stated that a list of mineral industries in Sweetwater County was provided to CLG Attorney Connie Brooks. Chairman Johnson expressed his pleasure that Governor Mead created a task force for the beetle kill trees in the state of Wyoming. Chairman Johnson reported that he attended Governor Mead's visit to Sweetwater County which included a luncheon hosted by the Rock Springs Chamber of Commerce, Ribbon Cutting ceremonies for the Workforce Training Facility (W3TF) and the CDC which he was asked to speak at, as well as the Memorial Hospital Medical Office Building tour. Chairman Johnson announced that he, regrettably, will be unable to attend the BLM North Dutch John Unit #1 public meeting tonight as he will be traveling for the WLCI meeting and encouraged the others to attend. Commissioners Kolb, West and Bailiff announced that they would be in attendance. Chairman Johnson expressed that the Get & Go project on White Mountain Road, presented during a past meeting, was a good project and requested that Public Works Director John Radosevich schedule the issue on an upcoming agenda. Chairman Johnson explained that he received a suggestion relative to the county having a PR representative and requested that the commission give the request consideration.

Commissioner West

Commissioner West reported that he attended a Utility Review Committee meeting regarding vacating B Street where it joins the Health & Human Service (HHS) property noting that the feedback was positive, and a pre-construction meeting for the HHS Building. Commissioner West further reported that he attended the Hospital Board and Specific Purpose Tax Board meetings. Commissioner West announced that he was elected Chairman of the Specific Purpose Tax Board, Clark Stith was elected as Vice Chairman, and Brett Stokes continues to serve as Secretary/Treasurer. Commissioner West reported that he attended Governor Mead's visit to Sweetwater County which included a luncheon hosted by the Rock Springs Chamber of Commerce and Ribbon Cutting ceremonies for the Workforce Training Facility (W3TF) and the CDC. Commissioner West questioned if the commission would support a Hospice Skilled Nursing Facility and the commission agreed to hold a joint meeting at a later date between Hospice, Memorial Hospital of Sweetwater County, and the cities of Rock Springs and Green River. Commissioner Kolb recommended a needs and economic impact study be done prior to the meeting. The commission requested that Grants Manager Krisena Marchal research if grants are available for a Hospice Skilled Nursing Facility.

Commissioner Bailiff

Commissioner Bailiff reported that he attended Governor Mead's visit to Sweetwater County which included a luncheon hosted by the Rock Springs Chamber of Commerce, Ribbon Cutting ceremonies for the Workforce Training Facility (W3TF) and the CDC as well as the Memorial Hospital Medical Office Building tour. Commissioner Bailiff further reported that he visited with County Shop staff, Fire Warden Dave Bottermiller, Road and Bridge staff, Purchasing staff, and the Sheriff's Office staff. Commissioner Bailiff reported that he attended liaison meetings for STAR Transit and the Library Board. Lastly, Commissioner Bailiff announced that he attempted to meet the new Highway Patrol Commander, and noted that he is not yet in the Rock Springs area, voiced concern relative to the upcoming BLM meeting and noted that he plans to address well drilling.

Commissioner Kolb

Commissioner Kolb discussed the proposed MOU regarding the purchase of a 1982 La France Fire Truck presently owned by the City of Rock Springs, Wyoming. The commission was in favor of pursuing the acquisition of the truck and requested that Commissioner Kolb address the issue with the City of Rock Springs. ***Commissioner Kolb made a motion to approve the MOU regarding the purchase of a 1982 La France Fire Truck presently owned by the City of Rock Springs and have the Chairman sign any documents necessary. Commissioner Van Matre seconded the motion.*** The motion carried. Commissioner Kolb reported that he attended the Green River City Council meeting relative to the SkyWest subsidy as well as the Rock Springs City Council meeting. Commissioner Kolb further reported that he attended liaison meetings for P&Z, the Airport Board, noting that they are getting a trained/certified weather observer, and a top floor meeting regarding changes in the courtroom area. Commissioner Kolb stated that he drove to the proposed azalea project. Commissioner Kolb spoke that he visited with Green River City Councilman Brett Stokes relative to buildings and has scheduled a meeting with Mayor Castillon and Mr. Stokes to discuss this further. Commissioner Kolb reported that he attended Governor Mead's visit to Sweetwater County which included a luncheon hosted by the Rock Springs Chamber of Commerce, Ribbon Cutting ceremonies for the Workforce Training Facility (W3TF) and the CDC as well as the Memorial Hospital Medical Office Building tour. Lastly, Commissioner Kolb

announced that Governor Mead's office is to get back with him regarding a meeting with the Governor to discuss improvement districts.

County Resident Concerns

Chairman Johnson opened county resident concerns. Joint Powers Water Board for the Upper Green River Representative Don Hartley explained that he had spent some time in the past working on the Warren Bridge Project. Mr. Hartley explained that the western United States is in a severe drought and explained that Glenn Canyon Institute is promoting the "fill me first" program which would have waters from the Colorado, above Lake Mead, go into Lake Mead so that they can maintain the power generation at Lake Mead. Mr. Hartley explained that, as important as that is, their real motivation is to drain Lake Powell. Mr. Hartley further explained that Wyoming State Engineer Pat Terrell will be coming before the board at a later date to address programs to allow a more holistic approach to the management of the dams. Hearing no further comments, county resident concerns were closed.

Break

Chairman Johnson called for a ten minute break.

Action/Presentation Items

Board Appointments

Community Fine Arts Center (to fill unexpired term through 7-1-16)

Following discussion, *Commissioner West nominated Brendon Larimore. Commissioner Van Matre seconded the motion.* The motion carried.

Combined Communications Joint Powers Board (3 Year Term)

Following discussion, Chairman Johnson explained that both board members Rick Hawkins and James Wamsley have applied and are eligible for re-appointment noting that no new applications were received. *Commissioner Bailiff nominated both of the current members for re-appointment. Commissioner West seconded the motion.* The motion carried.

Letter of Support for Mental Health and Substance Abuse Application for Services and Regional Support

Commissioner West explained that Southwest Counseling Services Director Linda Acker submitted an email explaining that Southwest Counseling is applying for funding from the Wyoming Department of Health, Behavioral Health for Outpatient and Regional Mental Health and Substance Abuse Services in Sweetwater County and that a requirement of the application is a letter of support from the County Commissioners. Chairman Johnson entertained a motion to support the request. *Commissioner West so moved and authorized the Chairman to sign on our behalf. Commissioner Kolb seconded the motion.* The motion carried.

Public Health Nursing (PHN) Contract Legislation

Commissioner West and Board of Health Director Dr. Grant Christensen presented the Wyoming Department of Health funding to counties for public health services. Commissioner West explained that the state share is 65% and the county share is 35% plus funding for county employed nurses, administrative support, and overhead and noted that Sweetwater County Public Health Nursing services are provided locally with no state agreement to provide salary funding. Commissioner West and Dr. Christensen reviewed recommendations prepared for the 2014 Wyoming Legislature by the Wyoming County Commissioners Association, the Wyoming Department of Health Public Health Nursing Program and Stakeholders to include enhancing the current partnership (65/35 split funding), the state administered PHN with partial county contribution, and the master contract for public health services.

Elected Official Salary Increase Discussion

Human Resource Director Garry McLean explained the statutory guidelines for elected official salaries. Following discussion relative to increasing the elected officials' salaries to be competitive with private companies and attract candidates to run for office, *Commissioner West moved to take the County Attorney's salary to the maximum allowed for a District Attorney from the State which is \$100,000 and also move all other elected officials, except the coroner and the commissioner, to \$100,000 and take the coroner's salary to \$65,000 and to take the commissioner's salary to \$36,000 -- which would be effective January 1, 2015. Commissioner Kolb seconded the motion.* The motion carried.

Potential Budget Implication Due to Change to Payroll Processing

Human Resource Director Garry McLean explained that the Fair Labor Standards Act (FLSA) authorizes public agencies to allow for the accrual of compensatory time only in circumstances where an employee's actual hours worked exceeds the respective FLSA overtime thresholds. Following a lengthy discussion, the commission concurred to review the policy and address overtime/compensation time. Road and Bridge employee Bob VanValkenberg was present to explain the historical procedure of compensation/holiday pay. County Clerk Dale Davis also explained the history of actual time worked for time and a half pay.

Overview of Proposed Ammonia Plant Project at the Simplot Phosphates Facility South of Rock Springs

Simplot Phosphates Plant Manager Eric Schillie explained that preliminary engineering and permitting for an anhydrous ammonia production plant and related utilities will be constructed on Simplot property adjacent to the existing Simplot Phosphates Fertilizer Complex and will create approximately 20-25 full

time jobs. Following discussion, the commission expressed their appreciation to Mr. Schillie for his presentation and wished Simplot Phosphates well on the new project.

A Resolution Authorizing the Appointment of a Special Prosecutor

Deputy County Attorney Cliff Boevers presented Resolution 14-01-AT-01. Following discussion, *Commissioner West moved to approve Resolution 14-01-AT-01. Commissioner Van Matre seconded the motion.* The motion carried.

RESOLUTION NO. 14-01-AT-01

A RESOLUTION AUTHORIZING THE APPOINTMENT OF A SPECIAL PROSECUTOR

Whereas, the Sweetwater County and Prosecuting Attorney has become aware of a criminal case, No. CR-2013-1025, in which the prosecution of the Defendant in the case by the Sweetwater County Attorney, or his deputies, would result in either a conflict of interest, or the appearance of impropriety; and

Whereas, the Sweetwater County and Prosecuting Attorney has entered into an agreement with Neal Stelting, who is the duly elected County and Prosecuting Attorney for Sublette County, Wyoming, and the agreement further includes Neal Stelting's appointed Deputies; and

Whereas, pursuant to said Agreement, Neal Stelting or one or more of his Deputies have agreed to assist the Sweetwater County and Prosecuting Attorney by prosecuting the case; and

Whereas, Neal Stelting and his Deputies have agreed to perform the aforementioned legal services without compensation from Sweetwater County; and

Whereas, Wyoming Statutes §§ 18-3-302 and 18-3-107 authorize such appointment of counsel with the approval of the Board of County Commissioners, and said action is in the interest of Sweetwater County, Wyoming;

Now, Therefore Be It Resolved that the Board of County Commissioners of Sweetwater County, Wyoming hereby consents to the appointment of Neal Stelting or any of his deputies to serve as special deputy county and prosecuting attorney(s) in the above-referenced case.

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

Contract for Engineering Services-Speed Limits on County Roads

Public Works Director John Radosevich presented the Inberg-Miller Engineers proposed contract for engineering services to perform speed studies on various county roads. Following discussion relative to the speed limits and the additional expense to conduct the speed study, *Commissioner Bailiff moved to approve this contract for engineering services to set the speed limits on county roads. Commissioner Van Matre seconded the motion.* The motion carried with Chairman Johnson and Commissioner Kolb voting nay.

Fiscal Year 2013 Audit Report

McGee, Hearne & Paiz, LLP CPA/Partner Robert Dahill, CPA/Senior Manager Amber Nuse and Sweetwater County Accounting Manager Bonnie Phillips presented the FY 2013 audit report.

Lunch

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

Chairman Johnson entertained a motion to approve and accept the Fiscal Year 2013 Audit. *Commissioner Kolb so moved. Commissioner West seconded the motion.* The motion carried.

Planning & Zoning- Public Hearing

Snelson Companies, Inc. / Bruce K. Mandros - Conditional Use Permit-Temporary Construction Yard

Planner III Steve Horton provided the Planning & Zoning report and presented Resolution 14-01-ZO-01. Following discussion, Chairman Johnson opened the public hearing. Property owner Bruce K. Mandros was present. Hearing no comments, the public hearing was closed. **Commissioner Kolb motioned to approve Resolution 14-01-ZO-01. Commissioner Bailiff seconded the motion.** The motion carried.

**RESOLUTION 14-01-ZO-01
SNELSON COMPANIES, INC. CONDITIONAL USE PERMIT
TEMPORARY CONSTRUCTION YARD**

WHEREAS, Snelson Companies, Inc. has requested a Conditional Use Permit for a Temporary Construction Yard in accordance with Section 6 of the Sweetwater County Zoning Resolution on an approximately 14.45 acre parcel of land owned by Bruce K. Mandros and described as:

Parkview Subdivision, Tract 3, Sweetwater County, Wyoming

WHEREAS, the Sweetwater County Board of County Commissioners held a public hearing in regards to this matter on January 21, 2014 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 for a period of 2 years.

Dated this 21st day of January, 2014.

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

Robert Wayne Moses / Ranch Hand Welding & Fabrication – Conditional Use Permit- Welding and Fabrication

Planner III Steve Horton provided the Planning & Zoning report and presented Resolution 14-01-ZO-02. Property owner Robert Wayne Moses and Ranch Hand Welding & Fabrication Owner Mike Wild were present. Following discussion, Chairman Johnson opened the public hearing. Hearing no comments, the public hearing was closed. **Commissioner West moved to approve Resolution 14-01-ZO-02. Commissioner Van Matre seconded the motion.** The motion carried.

**RESOLUTION 14-01-ZO-02
ROBERT WAYNE MOSES / RANCH HAND WELDING & FABRICATION
CONDITIONAL USE PERMIT - WELDING AND FABRICATION**

WHEREAS, Robert Wayne Moses / Ranch Hand Welding & Fabrication has requested a Conditional Use Permit for welding and fabrication in accordance with Section 6 of the Sweetwater County Zoning Resolution on an approximately 2 acre parcel of land owned by Neva LaRue Moses Living Trust and described as:

Mountaineer Subdivision, 2nd Filing, Block 4, Lot 8, Sweetwater County, Wyoming.

WHEREAS, the Sweetwater County Board of County Commissioners held a public hearing in regards to this matter on January 21, 2014 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 for a period of 4 years.

Dated this 21st day of January, 2014.

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

Action/Presentation Items Continued

School Bus Shelter at Indian Knolls

Land Use Director Eric Bingham explained that citizens from the Indian Knolls Subdivision have requested that Sweetwater County construct a bus shelter in their subdivision. Discussion ensued regarding the cost and maintenance of the shelter as well as providing the children shelter from the weather. Sheriff Haskell volunteered the inmates to provide maintenance service for the bus shelter. Residents Eva Wassen and Charles Shipp voiced their support and offered an easement on their land for placement of the shelter. *Commissioner Bailiff moved to support the project. Commissioner West seconded the motion.* The motion carried.

Release Letter of Credit for Double J Subdivision

Land Use Director Eric Bingham explained that Double J Subdivision owner Jeff Fritz has completed the construction of the electrical infrastructure and has requested that a letter of credit, in the amount of \$93,738.12, be released for the establishment of electricity in a subdivision known as Double J Subdivision. Double J Subdivision owner Jeff Fritz was present. Following discussion, *Commissioner Van Matre moved to release the letter of credit for Double J Subdivision. Commissioner Bailiff seconded the motion.* The motion carried.

A Resolution to Appoint a Qualified Person to Fill a Vacancy on the Sweetwater County Emergency Planning Committee

Emergency Management Coordinator Dave Johnson presented Resolution 14-01-EM-01. Rock Springs Fire Chief Lyle Armstrong and Sublette Emergency Management Coordinator Jim Mitchell were present. Following discussion, *Commissioner Kolb moved to approve Resolution 14-01-EM-01. Commissioner Bailiff seconded the motion.* The motion carried.

RESOLUTION NO. 14-01-EM-01

A RESOLUTION TO APPOINT A QUALIFIED PERSON TO FILL A VACANCY ON THE SWEETWATER COUNTY EMERGENCY PLANNING COMMITTEE

Whereas, the Sweetwater County Local Emergency Planning Committee (Local Emergency Planning Committee) was created for the “purpose of information, training, discussions, and education of the public about hazardous substances, emergency planning, health and environmental risks,” according to Article 1 of the By-Laws of the Local Emergency Planning Committee; and

Whereas, a vacancy has occurred on the Local Emergency Planning Committee, and this vacancy has yet to be filled; and

Whereas, Article V, Section 3 of the By-Laws of the Local Emergency Planning Committee authorizes the Sweetwater County Commission to fill vacancies on the Local Emergency Planning Committee; and

Whereas, Article II of the By-Laws of the Local Emergency Planning Committee describes the membership of the Committee to include representatives from the following: “local and state government, law enforcement, emergency management, fire fighting, emergency medical services, health, hospital, environmental, transportation, media, industry and community groups”; and

Whereas, Lyle Armstrong, the Fire Chief of the Rock Springs Fire Department, is qualified to serve on the Local Emergency Planning Committee; and

Whereas, Lyle Armstrong has expressed an interest in serving on the Local Emergency Planning Committee as the Co- Chairman;

Now Therefore, the Sweetwater County Commission hereby appoints Lyle Armstrong to fill the existing vacancy on the Local Emergency Planning Committee.

Dated this 21st day of January, 2014

THE BOARD OF COUNTY COMMISSIONERS
OF SWEETWATER COUNTY, WYOMING

Wally J. Johnson, Chairman

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Don Van Matre, Member

Reid O. West, Member

ATTEST:

Steven Dale Davis, County Clerk

Mutual Aid Agreement between Teton, Lincoln, Sublette, Fremont, and Sweetwater County

Emergency Management Coordinator Dave Johnson and Sublette County Emergency Coordinator Jim Mitchell presented the Mutual Aid Agreement between Teton, Lincoln, Sublette, Fremont, and Sweetwater Counties. Following discussion, *Commissioner Van Matre moved for the approval of the Mutual Aid Agreement between Teton, Lincoln, Sublette, Fremont, and Sweetwater Counties and authorize the Chairman to sign. Commissioner Kolb seconded the motion.* The motion carried.

Approval of the Fiscal Year 2013 Hazardous Materials Emergency Planning Grant Agreement

Grants Manager Krisena Marchal and Emergency Management Coordinator Dave Johnson presented the Fiscal Year 2013 Hazardous Materials Emergency Planning Grant and requested authorization for the Chairman to sign. Following discussion, Chairman Johnson entertained a motion to approve, and authorize the Chairman to sign, the Fiscal Year 2013 Hazardous Materials Emergency Planning Grant. *Commissioner Bailiff so moved. Commissioner Van Matre seconded the motion.* The motion carried.

Approval of the Fiscal Year 2012 Citizen Corps Program (CCP) Grant Agreement

Grants Manager Krisena Marchal and Emergency Management Coordinator Dave Johnson presented the Fiscal Year 2012 Citizen Corps (CCP) Grant Agreement and requested authorization for the Chairman to sign. Following discussion, Chairman Johnson entertained a motion to approve, and authorize the Chairman to sign, the Fiscal Year 2012 Citizen Corps (CCP) Grant Agreement. *Commissioner Bailiff so moved. Commissioner Van Matre seconded the motion.* The motion carried.

Approval of the Fiscal Year 2013 Emergency Management Performance Grant Agreement

Grants Manager Krisena Marchal and Emergency Management Coordinator Dave Johnson presented the Fiscal Year 2013 Emergency Management Performance Grant Agreement and requested authorization for the Chairman to sign. Following discussion, Chairman Johnson entertained a motion to approve, and authorize the Chairman to sign, the Fiscal Year 2013 Emergency Management Performance Grant Agreement. *Commissioner Kolb so moved. Commissioner Bailiff seconded the motion.* The motion carried.

A Resolution Approving Wyoming Downs, LLC to Conduct Pari-Mutuel Wagering on Live Horse Racing, Historic Horse Racing, and Simulcast Events within Sweetwater County

Wyoming Downs, LLC Representative Eric Nelson and General Manager Jody Lopez presented a resolution to approve Wyoming Downs, LLC to conduct pari-mutuel wagering on live horse racing, historic racing and simulcast events within Sweetwater County. Sweetwater Downs Owner Eugene Joyce was present to explain the difference between live racing and off track betting and his operations within Sweetwater County. Chairman Johnson opened public comment. President of Wyoming Horsemen Group Clay Van Tassell and Wyoming resident Kay Dunford were present to express their support for Wyoming Downs and to promote racing within the State of Wyoming. Following discussion, the commission expressed that they represent Sweetwater County and support racing within Sweetwater County. Chairman Johnson entertained a motion to approve the resolution, approving Wyoming Downs, LLC to conduct Pari-Mutuel wagering on Live Horse Racing, Historic Horse Racing, and Simulcast Events within Sweetwater County. With the lack of a motion, the request was defeated.

Announcement and Request Regarding Acquisition of Historic Photograph Collection

Sweetwater County Museum Director Ruth Lauritzen and Museum Board Chairperson Donna Mundschenk announced that the Sweetwater County Museum Foundation and Diane Butler, owner of New Studio, recently entered into an agreement whereby the Foundation will acquire several antique cameras, a photographic backdrop and roughly 75,000 negatives from the historic photographic studio that will be donated to the museum. Ms. Lauritzen requested temporary use of 600 square feet of dry and secure storage space in order to store the newly acquired collection. The commission thanked Ms. Lauritzen for providing a slide show of various photographs and noted that Commissioner Van Matre will look into the space requested.

Senior Program Update for 2014 Goals & Concerns

Young at Heart Center Director Jeanine Cox updated the commission on the center's 2014 goals and concerns and announced that a \$50,000 grant was received.

Executive Session(s)-Personnel/Legal

Chairman Johnson entertained a motion to enter into executive session for legal and personnel. ***Commissioner Kolb moved to enter into executive session. Commissioner Van Matre seconded the motion.*** The motion carried. A quorum of the commission was present.

After coming out of executive session, Chairman Johnson explained that personnel issues and one legal issue were discussed and a liability claim would require action. ***Commissioner Kolb moved to pay a governmental claim of \$689.00. Commissioner Bailiff seconded the motion.*** The motion carried.

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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Don Van Matre, Member

Reid O. West, Member

ATTEST:

Steven Dale Davis, County Clerk
