

March 4, 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 West moved to approve the agenda. Commissioner Van Matre seconded the motion. The motion carried.

Approval of Minutes: 2-18-14

Commissioner Kolb moved to approve the minutes dated 2-18-14. Commissioner West seconded the motion. Commissioner Bailiff explained that he requested to add that Mr. Cameron was a Green River resident from birth through graduation and then left to join the Navy. Commissioner Bailiff shared that Mr. Cameron was the son of former Police and Fire Chief Roy Cameron. Commissioner Kolb expressed that he requested to amend, under his comments, that he supported Governor Mead's original proposal of \$175 million to be distributed to towns, cities, and counties and that the money be made available in full regardless of what happens to any PILT funding awarded. With no further discussion, the motion carried.

Acceptance of Bills

Approval of County Vouchers/Warrants, and Bonds

Commissioner West moved to approve acceptance of the bills. Commissioner Kolb seconded the motion. The motion carried.

CHECK#	VENDOR	DEPARTMENT	AMOUNT
	NO PAYROLL		
58948	ONE TIME VENDOR/JURY CHECK REISSUED	6500 - CLERK OF DISTRICT COURT	46.95
58949	ONE TIME VENDOR/JURY CHECK REISSUED	6500 - CLERK OF DISTRICT COURT	46.95
58950	CASTLE ROCK HOSPITAL DIST	9904 - GEN OA	450,000.00
58951	CENTURYLINK	VARIOUS COUNTY DEPTS	5,146.95
58952	CENTURYLINK	6050 - ELECTIONS	25.25
58953	CENTURYLINK	7500 - COUNTY SHERIFF	71.94
58954	COALITION OF LOCAL GOVERNMENTS	2000 - GENERAL COUNTY ADMIN	15,000.00
58955	HOGAN & ASSOCIATES BUILDERS LLC	GRANT/HEALTH & HUMAN SVCS BLDG	105,332.40
58956	HOME DEPOT CREDIT SERVICES	1600 - FIRE MARSHALL	85.96
		3000 - LAND USE	19.99
		3200 - PURCHASING	2,424.41
58957	PAYMENT REMITTANCE CENTER - 2046	1400 - FACILITIES MAINTENANCE	49.81
		1600 - FIRE MARSHALL	501.55
		3000 - LAND USE	368.00
		5000 - COUNTY ASSESSOR	-134.80
		6000 - COUNTY CLERK	38.30
		9942 - UW COOPERATIVE EXT SVC	25.94
58958	PAYMENT REMITTANCE CENTER - 3438	1000 - COUNTY COMMISSIONERS	416.00
		1200 - ENGINEERING	81.11
		1400 - FACILITIES MAINTENANCE	81.11
		2600 - IT	3,403.50
		3000 - LAND USE	100.00
		3600 - VETERANS SERVICES	1,982.00
		5000 - COUNTY ASSESSOR	511.99
		5500 - COUNTY ATTORNEY	2,556.50
		6050 - ELECTIONS	340.50
58959	PAYMENT REMITTANCE CENTER - 2452	5000 - COUNTY ASSESSOR	271.22
58960	PAYMENT REMITTANCE CENTER - 2494	1400 - FACILITIES MAINTENANCE	-8.30
		5000 - COUNTY ASSESSOR	131.45
58961	PAYMENT REMITTANCE CENTER - 2460	1400 - FACILITIES MAINTENANCE	27.54
58962	PAYMENT REMITTANCE CENTER - 6831	1600 - FIRE MARSHALL	60.67
58963	PLAN ONE/ARCHITECTS	GEN EQUIP & FURNISHINGS	61,607.69
58964	QUESTAR GAS	1400 - FACILITIES MAINTENANCE	5,965.46
		7510 - CO DETENTION CENTER	8,408.56
58965	ROCKY MTN POWER	1400 - FACILITIES MAINTENANCE	6,070.47
58966	SATCOM GLOBAL LTD	7000 - COUNTY CORONER	136.32
58967	UNION TELEPHONE COMPANY INC	9942 - UW COOPERATIVE EXT SVC	183.16
58968	VERIZON WIRELESS	VARIOUS COUNTY DEPTS	1,457.53
58969	WEX BANK	VARIOUS COUNTY DEPTS	4,372.88
58970	CENTURYLINK	VARIOUS COUNTY DEPTS	732.14
58971	PAYMENT REMITTANCE CENTER - 7081	7000 - COUNTY CORONER	36.59
58972	ROCKY MTN POWER	1400 - FACILITIES MAINTENANCE	283.69
58973	VERIZON WIRELESS	7500 - COUNTY SHERIFF	1,080.79
58974	WALMART COMMUNITY/GECRB-SHERIFF	7510 - CO DETENTION CENTER	1,111.73
58975	ACCREDITATION AUDIT & RISK	7510 - CO DETENTION CENTER	530.00

58976	ACE HARDWARE	3400 - ROAD AND BRIDGE	113.70
58977	ADVANCED MEDICAL IMAGING LLC	7000 - COUNTY CORONER	163.00
		7510 - CO DETENTION CENTER	45.00
58978	AIRGAS USA LLC	1800 - FLEET/VEHICLE MAINTENANCE	22.39
58979	ALCOHOL & DRUG TESTING SERVICES LLC	2420 - EMPLOYEE BENEFITS	198.00
		3400 - ROAD AND BRIDGE	314.00
		7500 - COUNTY SHERIFF	455.00
58980	AUTO PARTS UNLIMITED	3400 - ROAD AND BRIDGE	61.98
58981	AUTOSPA INC	7500 - COUNTY SHERIFF	51.88
58982	BAILIFF, GARY M	1000 - COUNTY COMMISSIONERS	304.64
58983	BATTERY SYSTEMS	1400 - FACILITIES MAINTENANCE	17.90
		1800 - FLEET/VEHICLE MAINTENANCE	181.94
58984	BENNETT PAINT & GLASS	1400 - FACILITIES MAINTENANCE	404.55
58985	BEST WESTERN - SHERIDAN CENTER	9942 - UW COOPERATIVE EXT SVC	77.00
58986	C & J ENTERPRISES	1400 - FACILITIES MAINTENANCE	2,352.00
58987	CAPITAL BUSINESS SYSTEMS INC	9942 - UW COOPERATIVE EXT SVC	694.34
58988	CARQUEST AUTO PARTS	3400 - ROAD AND BRIDGE	503.71
58989	CARRIER CORPORATION	1400 - FACILITIES MAINTENANCE	676.50
		7510 - CO DETENTION CENTER	3,903.54
58990	CASPER STAR TRIBUNE	2000 - GENERAL COUNTY ADMIN	502.80
58991	CASTLE ROCK HOSPITAL DIST	9904 - GEN OA	12,500.00
58992	CHEMSEARCH	3400 - ROAD AND BRIDGE	108.27
58993	CHIEF SUPPLY CORPORATION INC	1600 - FIRE MARSHALL	86.49
58994	CITY OF GREEN RIVER	7530 - ANIMAL CONTROL	245.00
58995	CITY OF ROCK SPRINGS	1000 - COUNTY COMMISSIONERS	100.00
58996	CIVICPLUS	2600 - IT	4,432.05
58997	CODALE ELECTRIC SUPPLY INC	1400 - FACILITIES MAINTENANCE	6,137.37
58998	COMMUNICATION TECHNOLOGIES INC	7500 - COUNTY SHERIFF	178.00
58999	COPIER & SUPPLY CO INC	1000 - COUNTY COMMISSIONERS	136.35
		3000 - LAND USE	115.32
		3200 - PURCHASING	67.85
		3600 - VETERANS SERVICES	81.74
		5000 - COUNTY ASSESSOR	9.96
		5500 - COUNTY ATTORNEY	230.00
		6000 - COUNTY CLERK	102.90
		6500 - CLERK OF DISTRICT COURT	236.37
		7500 - COUNTY SHERIFF	1,469.01
		7510 - CO DETENTION CENTER	224.75
59000	DATASPEC INC	3600 - VETERANS SERVICES	1,495.00
59001	DELL MARKETING L P	VARIOUS COUNTY DEPTS	11,299.47
		9942 - UW COOPERATIVE EXT SVC	37.49
59002	DELTA RIGGING & TOOLS	3400 - ROAD AND BRIDGE	44.00
59003	DEPARTMENT OF FAMILY SERVICES	2420 - EMPLOYEE BENEFITS	20.00
59004	DEX MEDIA WEST INC	3600 - VETERANS SERVICES	11.66
59005	DIVISION OF CRIMINAL INVESTIGATION	2420 - EMPLOYEE BENEFITS	30.00
59006	F B MCFADDEN WHOLESALE COMPANY	3200 - PURCHASING	588.00
59007	F B MCFADDEN WHOLESALE COMPANY	7510 - CO DETENTION CENTER	9,703.25
59008	FASTENAL COMPANY	1400 - FACILITIES MAINTENANCE	78.60
59009	FREMONT MOTOR ROCK SPRINGS INC	3400 - ROAD AND BRIDGE	967.79
59010	G & K SERVICES	3400 - ROAD AND BRIDGE	418.35
59011	GENERATION X INC	GEN EQUIP & FURNISHINGS	21,775.00
		2410 - RISK MANAGEMENT	20,157.00
59012	GOVCONNECTION INC	2600 - IT	214.00
		3200 - PURCHASING	218.00
		5000 - COUNTY ASSESSOR	346.00
59013	GRAINGER	7510 - CO DETENTION CENTER	128.78
59014	HIGH COUNTRY BEHAVIORAL HEALTH	3600 - VETERANS SERVICES	500.00
59015	HIGH SECURITY LOCK & ALARM	GRANTS	15,748.10
		7510 - CO DETENTION CENTER	19.90
59016	HOMAX OIL SALES INC	3400 - ROAD AND BRIDGE	29,840.59
59017	HORIZON LABORATORY LLC	7000 - COUNTY CORONER	984.25
59018	HOSE & RUBBER SUPPLY	3400 - ROAD AND BRIDGE	605.63
59019	HOWARD SUPPLY COMPANY, LLC	3400 - ROAD AND BRIDGE	187.39
59020	IAPE	7500 - COUNTY SHERIFF	50.00
59021	INDUSTRIAL SOLUTIONS INC	1400 - FACILITIES MAINTENANCE	717.00
59022	INTERACT	7510 - CO DETENTION CENTER	59.04
59023	JACK'S TRUCK & EQUIPMENT	3400 - ROAD AND BRIDGE	333.82
59024	JME FIRE PROTECTION	1400 - FACILITIES MAINTENANCE	112.50
		1800 - FLEET/VEHICLE MAINTENANCE	306.30
59025	KROGER - SMITH'S CUSTOMER CHARGES	9942 - UW COOPERATIVE EXT SVC	36.99
59026	LAWSON PRODUCTS INC	3400 - ROAD AND BRIDGE	1,005.69
59027	LOVELESS, JANET	6500 - CLERK OF DISTRICT COURT	679.25

59028	MACY'S TRUCK REPAIR INC	3400 - ROAD AND BRIDGE	713.05
59029	MANPOWER	1400 - FACILITIES MAINTENANCE	8,059.71
59030	MATHEY LAW OFFICE - ASSIGNEE	1000 - COUNTY COMMISSIONERS	5,040.00
59031	MATTHEW BENDER & CO INC	5500 - COUNTY ATTORNEY	109.53
59032	MCKEE FOODS CORPORATION	7510 - CO DETENTION CENTER	818.00
59033	MEADOW GOLD DAIRIES SLC	7510 - CO DETENTION CENTER	2,622.00
59034	MEMORIAL HOSPITAL OF SWEETWATER CO	7000 - COUNTY CORONER	346.00
		7500 - COUNTY SHERIFF	228.00
		7510 - CO DETENTION CENTER	504.00
59035	MID-AMERICAN RESEARCH CHEMICAL CORP	7510 - CO DETENTION CENTER	760.05
59036	MID-WEST EXTRADITION AGCY & PRISONER TRANS	7510 - CO DETENTION CENTER	832.00
59037	MOORE MEDICAL, LLC	7510 - CO DETENTION CENTER	85.04
59038	NACVSO	3600 - VETERANS SERVICES	1,200.00
59039	NATIONAL BUSINESS SYSTEMS INC	8000 - COUNTY TREASURER	1,955.19
59040	NICHOLAS & COMPANY	7510 - CO DETENTION CENTER	3,430.84
59041	NORTHEAST WISCONSIN TECHNICAL COLLEGE	7510 - CO DETENTION CENTER	350.00
59042	NUTECH SPECIALITIES INC	3200 - PURCHASING	196.00
59043	ONE TIME VENDOR	7510 - CO DETENTION CENTER	80.26
59044	PEAK VISION EYE SURGERY	7510 - CO DETENTION CENTER	73.00
59045	PERFORMANCE OVERHEAD DOOR INC	1400 - FACILITIES MAINTENANCE	200.00
59046	PINEDA, BOBBY WAYNE	1000 - COUNTY COMMISSIONERS	3,940.00
59047	PROFESSIONAL SYSTEMS TECHNOLOGY INC	7510 - CO DETENTION CENTER	32,859.78
59048	PUBLIC AGENCY TRAINING COUNCIL	7500 - COUNTY SHERIFF	295.00
59049	QUILL CORPORATION	VARIOUS COUNTY DEPTS	180.91
		3200 - PURCHASING	95.92
		7510 - CO DETENTION CENTER	239.99
59050	R & D SWEEPING & ASPHALT	GEN ROAD REPAIRS & MAINT	15,271.28
59051	R S REFRIGERATION SUPPLY	1400 - FACILITIES MAINTENANCE	14.82
59052	REAL KLEEN INC	7510 - CO DETENTION CENTER	672.30
59053	ROCK SPRINGS NEWSPAPERS INC	9942 - UW COOPERATIVE EXT SVC	127.00
59054	ROCK SPRINGS NEWSPAPERS INC	3000 - LAND USE	73.70
59055	ROCK SPRINGS WINLECTRIC CO	7510 - CO DETENTION CENTER	47.62
59056	ROCK SPRINGS WINNELSON CO	1400 - FACILITIES MAINTENANCE	48.76
59057	ROCKY MOUNTAIN SERVICE BUREAU INC	2000 - GENERAL COUNTY ADMIN	2,351.10
59058	SAFETY SUPPLY & SIGN COMPANY INC	3400 - ROAD AND BRIDGE	3,946.80
59059	SHOPKO HOMETOWN - PHARMACY	7510 - CO DETENTION CENTER	5,139.87
59060	SIX STATES DISTRIBUTORS INC	3400 - ROAD AND BRIDGE	90.59
59061	SKAGGS COMPANIES	7510 - CO DETENTION CENTER	1,385.85
59062	SLAUGHTER, ROBERT D	8000 - COUNTY TREASURER	70.56
59063	SMYTH PRINTING INC	6500 - CLERK OF DISTRICT COURT	199.80
		7000 - COUNTY CORONER	85.64
59064	SOURCE OFFICE & TECHNOLOGY	3200 - PURCHASING	220.58
59065	STAPLES ADVANTAGE - DEPT LA	1400 - FACILITIES MAINTENANCE	196.80
59066	STERLING COMMUNICATIONS	3400 - ROAD AND BRIDGE	75.85
59067	SWCO CONSERVATION DISTRICT	9940 - HUMAN SERVICES	16,077.20
59068	SWEETWATER FAMILY RESOURCE CENTER	9910 - HUMAN SERVICES	5,406.06
59069	SWEETWATER MEDICS LLC	9970 - TITLE 25	5,500.00
59070	SWEETWATER TROPHIES	5000 - COUNTY ASSESSOR	6.75
		7510 - CO DETENTION CENTER	8.60
59071	TEGELER & ASSOCIATES	7510 - CO DETENTION CENTER	50.00
59072	TELMATE LLC	7510 - CO DETENTION CENTER	12,000.00
59073	THE MASTER'S TOUCH LLC	8000 - COUNTY TREASURER	4,292.00
59074	THE SHERWIN-WILLIAMS CO	7510 - CO DETENTION CENTER	219.45
59075	THE SUPERIOR LUMBER COMPANY	1400 - FACILITIES MAINTENANCE	96.69
59076	THE TIRE DEN INC	1800 - FLEET/VEHICLE MAINTENANCE	680.00
		3400 - ROAD AND BRIDGE	693.46
59077	TRANSUNION RISK AND ALTERNATIVE	7500 - COUNTY SHERIFF	110.00
59078	TOTAL TECH	2600 - IT	7,592.00
59079	TUBBS MD LLC, KENNON C	7510 - CO DETENTION CENTER	4,200.00
59080	TWO SEASONS LLC	7510 - CO DETENTION CENTER	8,682.57
59081	TYLER TECHNOLOGIES INC	2600 - IT	15,074.09
		6000 - COUNTY CLERK	356.35
59082	U S FOODS INC	7510 - CO DETENTION CENTER	3,694.63
59083	UNITED SITE SERVICES	1400 - FACILITIES MAINTENANCE	146.61
		1400 - FACILITIES MAINTENANCE	192.00
59084	VAN MATRE, DON	1000 - COUNTY COMMISSIONERS	304.64
59085	VIKING-CIVES MIDWEST INC	3400 - ROAD AND BRIDGE	389.17
59086	WADE'S REFRIGERATION	7510 - CO DETENTION CENTER	2,041.50
59087	WESTERN RELIEF LLC	3400 - ROAD AND BRIDGE	130.00
59088	WESTERN WYOMING COLLEGE	9942 - UW COOPERATIVE EXT SVC	3.42
59089	WESTERN WYOMING FAMILY PLANNING	9908 - HUMAN SERVICES	1,727.83
59090	WILKERSON IV MD PC, JAMES A	7000 - COUNTY CORONER	1,040.00

59091	WILLIAMS SCOTSMAN INC	7500 - COUNTY SHERIFF	326.81
59092	WYOMING DEPT OF TRANSPORTATION	ROAD-OTHER	436.72
59093	WYOMING DEPT OF TRANSPORTATION	6000 - COUNTY CLERK	2,325.00
59094	WYOMING MACHINERY COMPANY	3400 - ROAD AND BRIDGE	1,994.56
59095	WYOMING STATE FIREMEN'S ASSOC	1600 - FIRE MARSHALL	50.00
59096	WYOMING.COM	3400 - ROAD AND BRIDGE	4.00
59097	YOUNG AT HEART SENIOR CENTER	9934 - HUMAN SERVICES	22,035.08
59098	YOUTH HOME INC	9918 - HUMAN SERVICES	16,750.00
59099	YWCA OF SWEETWATER COUNTY	9920 - HUMAN SERVICES	41,568.26
59100	ZANETTI PRESTIGE COLLISION REPAIR	2410 - RISK MANAGEMENT	4,409.43
Grand Total			1,113,054.11

The following bonds were placed on file:

Steve Latham	North Sweetwater Water & Sewer District, Treasurer	\$ 1,000.00
Brian Stouffer	Ten Mile Water & Sewer District, Treasurer	\$10,000.00

Public Hearing

Liquor License Renewals and Transfers

County Clerk Dale Davis presented liquor license transfers. Following discussion, Chairman Johnson explained that, in the future, a cover page listing the liquor license renewals and transfers would be sufficient rather than providing the entire application for each entity. Chairman Johnson entertained a motion to approve the transfer request for the Spring Creek Guest Ranch and Browning's at Cruel Jack's. *Commissioner Kolb moved to approve the Spring Creek Guest Ranch transfer and Browning's at Cruel Jack's transfer. Commissioner Van Matre seconded the motion.* Chairman Johnson opened the public hearing. Hearing no comments, the hearing was closed. The motion carried.

County Clerk Dale Davis presented and read aloud the liquor license renewals. Chairman Johnson entertained a motion to approve the Sweetwater County renewal of liquor licenses for 2014-2015 for the aforementioned liquor licenses. *Commissioner Van Matre moved for approval. Commissioner Kolb seconded the motion.* Chairman Johnson opened county resident concerns. Hearing no comments, the hearing was closed. The motion carried.

County Retail Liquor Licenses

White Mountain Mining Company
 Ted's Supper Club
 Buckboard Marina
 Eden Saloon
 Mustang Travel Stop (The Hub)
 Point Bar
 Mitch's
 Spring Creek Guest Ranch (and Transfer)
 Little America
 The Travel Camp (Tex's)
 Cruel Jack's Travel Plaza

County Restaurant Liquor License

Browning's at Cruel Jack's (and Transfer)
 Log Inn

Retail Liquor License (Club)

Rolling Green Country Club

County Retail Malt Beverage License

Point Merc
 Mustang Travel Stop
 Farson Feed Store
 Little America
 Varley Mart Inc.

Introduction

Rock Springs Chamber of Commerce CEO Dave Hanks introduced the Sweetwater Leadership class of 2014. The commission expressed their appreciation to the leadership class for getting involved in the county.

Commissioner Comments/Reports

Commissioner Bailiff

Commissioner Bailiff reported that he attended the Library Board meeting and the Joint Powers Communications meeting. Commissioner Bailiff explained that the new overtime policy, effective March 1, 2014, had not been distributed and had requested that Administrative Assistant Sally Shoemaker email the amended policy. County Clerk Dale Davis explained that a departmental meeting is scheduled for March 5, 2014 to discuss policies.

Chairman Johnson expressed his appreciation to Rock Springs Chamber CEO Dave Hanks for putting together the reception during the legislative session in Cheyenne.

Commissioner Kolb

Commissioner Kolb explained that the City of Rock Springs approved the transfer of the 1982 LA France Fire Truck and noted that the Town of Manila was the only entity that expressed interest. Commissioner Kolb reported that he attended the Airport Board meeting and recognized Green River City Councilman Brett Stokes as the liaison to the Airport Enhanced Service Program. Commissioner Kolb spoke of his attendance during the legislative session and explained that he worked for Sweetwater County in both the house and the senate in support of JAC funding, testified in support of SF 34 (Title 25), Aeronautic Funding and SF14 (Court Room Security Funding). Commissioner Kolb expressed the importance of applying for court security money when it becomes available. Chairman Johnson requested that Grants Manager Krisena Marchal stay on top of the situation and that she immediately apply for the funding when it becomes available. Commissioner Kolb reported that he also attended the Events Complex meeting and the Muley Fanatics dinner. Lastly, Commissioner Kolb expressed that he spoke with Public Works Director John Radosevich, Facilities Manager Chuck Radosevich, Grants Manager Krisena Marchal and County Assessor Pat Drinkle.

Chairman Johnson expressed his appreciation to Commissioner Kolb for his representation in Cheyenne.

Commissioner Van Matre

Commissioner Van Matre spoke of the lunch he attended at the Golden Hour Senior Center and the Lunch and Learn program sponsored by the Green River Chamber of Commerce. Commissioner Van Matre further reported that he, along with Commissioners Bailiff and West, attended the Castle Rock Ambulance Ribbon Cutting Ceremony. Commissioner Van Matre reported that he attended meetings for SW Wrap and the Young at Heart Senior Center. Lastly, Commissioner Van Matre spoke that he met with Custodian Director Karen Baily, IT Director Tim Knight, Grants Manager Krisena Marchal and Juvenile Probation Director Karin Kelly.

Chairman Johnson

Chairman Johnson reported that he continues to work on the Bitter Creek Drop Structure and explained that the preferred preference is for Sweetwater County to own the 20 acres where the Drop Structure is located and that a letter will be sent to Anadarko requesting ownership. Chairman Johnson reported that he continues to follow the bills and expressed his appreciation to the WCCA for keeping the commission apprised of the status of the bills. Chairman Johnson acknowledged how well the conference room is coming along and requested Facilities Manager Chuck Radosevich to relay the feedback to his staff. Chairman Johnson asked the commission to start thinking of a potential name for the conference room. Chairman Johnson noted that he continues to be vocal about the beetle kill trees and will continue to express that the trees need to be removed from the forest.

Commissioner West

Commissioner West commended Commissioner Kolb for his efforts at legislature. Commissioner West explained that the High Desert Rural Health Care District is trying to get another petition approved. Commissioner West reported that he, along with Commissioners Bailiff and Van Matre, attended the Castle Rock Ambulance Ribbon Cutting Ceremony. Commissioner West further reported that he attended the Board of Health meeting and noted that SF 64 (Public health nursing) may be an issue. Commissioner West commented that the Memorial Hospital medical office building is moving along and that both the main and second floors are currently occupied. Commissioner West reported that he attended meetings for the Hospital and Finance Audit Committee and Southwest Counseling Service. Commissioner West provided a handout relative to the progress of the HHS Building and the Rock Springs CDC building. Lastly, Commissioner West discussed multiple ideas on what to publish in the Rocket Miner's Progress Edition.

County Resident Concerns

Chairman Johnson opened county resident concerns. Hearing no comments, the hearing was closed.

Break

Chairman Johnson called for a break.

Action/Presentation Items

Approval of the Proclamation in Recognition of the Sweetwater County Legislators for their efforts during the 2014 Legislative Session

Commissioner Kolb presented and read aloud the Proclamation in recognition of the Sweetwater County Legislators for their efforts during the 2014 Legislative Session. Following discussion, Chairman Johnson entertained a motion to approve the proclamation. *Commissioner Kolb moved to approve the proclamation. Commissioner West seconded the motion.* The motion carried.

PROCLAMATION

WHEREAS, the Wyoming State Legislature is the lawmaking body of the State of Wyoming; and

WHEREAS, Sweetwater County is represented by elected House and Senate Members at the Wyoming State Legislature:

Senators

-Bernadine Craft
-John Hastert
-Larry Hicks
-Stan Cooper

Representatives

Mark Baker
-Stan Blake
-Kathy Davison
-John Freeman
-Jerry Paxton
-Stephen Watt

WHEREAS, the Wyoming State Legislature commenced the 2014 legislative session with a total of 306 bills and a \$3.3 billion general-fund budget to examine; and

WHEREAS, the legislative bills and budget address a broad range of issues affecting Wyoming residents; and

WHEREAS, the Sweetwater County Board of County Commissioners understand the importance of the Sweetwater County Legislators who work diligently on behalf of the best interests of the local community during the legislative sessions.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners in and for Sweetwater County, Wyoming, recognize the efforts of the Sweetwater County Legislators during the 2014 legislative session, and commend their determination to support and improve the health, well-being, and future of Sweetwater County and its citizens.

Dated this 4th day of March, 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

Approval for the Varley Mercantile LLC to Cater the Godines Family Cancer Benefit

County Clerk Dale Davis presented the request from Garrick Johnson to use Varley Mercantile, LLC's (dba Point Bar) liquor license to cater the Godines Family Cancer Benefit on March 8, 2014. Following discussion, Chairman Johnson entertained a motion to approve the letter to Mayor Demshar and his council requesting this letter and authorize the Chairman to sign. *Commissioner Bailiff so moved. Commissioner West seconded the motion.* The motion carried.

Approval of Elected Officials Salary Resolutions

County Clerk Dale Davis presented Resolutions 14-03-CC-01, 14-03-CC-02 and 14-03-CC-03. Chairman Johnson entertained a motion to approve Resolutions 14-03-CC-01, 14-03-CC-02 and 14-03-CC-03. *Commissioner Kolb so moved. Commissioner Van Matre seconded the motion.* The motion carried.

RESOLUTION 14-03-CC-01

WHEREAS, Wyoming Statute 18-3-107, as amended, provides that the Board of County Commissioners of the County of Sweetwater shall meet no later than June 1, 1978, and on or before the same date each four (4) years thereafter, for the purpose of setting salaries for the following four (4) years for the County Assessor, County and Prosecuting Attorney, County Clerk, Clerk of District Court, County Sheriff and County Treasurer, which salaries shall not be changed during the terms of each official for whom the salary is determined; and

WHEREAS, it is the desire of the Board of County Commissioners to now set the salaries, by resolution, for said elected officers for the four (4) years commencing on January 1, 2015;

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

1. That the annual salary for the County Assessor, County Clerk, Clerk of District Court, County Sheriff and County Treasurer is hereby set for each officer at \$100,000 per year for the years 2015 through 2018, beginning on January 1, 2015.

2. That the salary for the full time County and Prosecuting Attorney is hereby set at \$100,000 per year for the years 2015 through 2018, beginning January 1, 2015.

3. That in addition to the salaries provided above, the elected officers shall be entitled to travel and other expenses and to other benefits provided to all employees of Sweetwater County.

Passed and approved this 4th day of March, 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

RESOLUTION 14-03-CC-02

WHEREAS, Wyoming Statute 18-3-107, as amended, provides that the Board of County Commissioners of the County of Sweetwater shall meet no later than June 1, 1978, and on or before the same date each four (4) years thereafter, for the purpose of setting salaries for the following four (4) years for the Board of County Commissioners, which salaries shall not be increased during the period for which established; and

WHEREAS, it is the desire of the Board of County Commissioners of the County of Sweetwater to now set the salaries, by resolution, for said County Commissioners for four (4) years commencing on January 1, 2015 and ending on December 31, 2018;

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

1. That the annual salary for each member of the Board of County Commissioners of Sweetwater County be set at \$36,000 per year for the years 2015 through 2018 beginning on January 1, 2015.

2. That in addition to the salaries provided above, the elected officers shall be entitled to travel and other expenses and to other benefits provided to all employees of Sweetwater County.

Passed and approved this 4th day of March, 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

RESOLUTION 14-03-CC-03

WHEREAS, Wyoming Statute 7-4-210, as amended, provides that the Coroner of each county within the state of Wyoming shall receive a salary and mileage as set by the Board of County commissioners; and

WHEREAS, it is the desire of the Board of County Commissioners of Sweetwater County to now set said salary, by resolution, for said County Coroner for the four (4) years commencing on January 1, 2015;

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

1. That the salary for the County Coroner for Sweetwater County be set at \$65,000 per year for the years 2015 through 2018, beginning on January 1, 2015.
2. That in addition to the salaries provided above, the County Coroner shall be entitled to travel and other expenses and to other benefits provided to all employees of Sweetwater County.

Passed and approved this 4th day of March, 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

Audit RFP Discussion

Accounting Manager Bonnie Phillips discussed the option of submitting an RFP for the audit. Following discussion relative to the cost, obtaining a managerial partner and timing due to the transition to a new software system, the commission concurred it would not be beneficial at this time. ***Commissioner Kolb moved to go out for RFP.*** With the lack of a second, the motion was defeated. The commission requested that Ms. Phillips speak with McGee, Hearne, and Paiz regarding a managerial partner.

Land Use Clean Up Project 2014

Land Use Director Eric Bingham provided the 2014 community clean-up plan. Following discussion, relative to volunteers and cleaning up the county, the commission expressed their support of the clean-up project.

Industrial Siting Permitting Process

Department of Environmental Quality Industrial Site Division Principal Economist Kimber Wichmann presented the industrial siting permitting process. The commission expressed their appreciation to Ms. Wichmann.

Request Letter of Support for the Simplot Ammonia Plant Project

Simplot EHSS Manager Darin Howe requested a letter of support for the Simplot Ammonia Plant Project. Also present was Simplot Senior Electrical Engineer/Project Manager Mike Prevedel. Following discussion, ***Commissioner West moved to approve the letter of support for the Simplot Ammonia Plant Project and authorize the Chairman to sign. Commissioner Kolb seconded the motion.*** The motion carried.

4 Year Employment Cost Reduction Results

Human Resource Manager Garry McLean and Human Resource Specialist Brenda Rael provided the four year employment numbers and cost summary which illustrated the County's cost containment efforts over a period of four fiscal years (FY 2010 through FY 2014).

Other

Fire Department

Commissioner Bailiff requested discussion relative to the County Fire Department policy for summer hire - particularly regarding the pay period. Fire Warden David Bottemiller explained that, under the FLSA ruling, his department is under a 53 ½ hour work week before any overtime can be paid. Mr. Bottemiller questioned if his department could go back to the 40 hour work week which would incentivize fire fighters to apply. Following discussion relative to when the policy changed to amend the work hours from 40 to 53, the commission concurred to have Human Resource Director Garry Mc Lean look into when the work hours changed.

Executive Session(s)-Personnel/Legal

Chairman Johnson entertained a motion to enter into executive session for legal and personnel. *Commissioner West so moved. 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 no action was required.

Adjourn

There being no further business to come before the Board this day, the meeting was adjourned subject to the call of the Chairman.

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
