

January 6, 2015
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 entertained a motion to amend the agenda by placing the board and department liaison appointments to the January 20, 2015 meeting. *Commissioner West so moved. Commissioner Van Matre seconded the motion.* The motion carried. Chairman Johnson entertained a motion to approve the agenda as modified. *Commissioner Kolb moved to approve the agenda as modified. Commissioner West seconded the motion.* The motion carried.

Appointment of Chairman

Following discussion, *Commissioner Van Matre nominated Commissioner Johnson to serve as our chairman for another year. Commissioner West seconded the motion.* The motion carried.

Approval of Minutes: 12-16-14 & 12-30-14

Commissioner West moved to approve the minutes dated December 16, 2014 and December 30, 2014. Commissioner Van Matre seconded the motion. The motion carried with Commissioner Wendling abstaining from both sets of minutes and Chairman Johnson abstaining from the December 30, 2014 minutes.

Acceptance of Bills

Approval of County Vouchers/Warrants, Monthly Reports and Bonds

Commissioner Kolb moved to approve the county vouchers/warrants, monthly reports and the bonds. Commissioner West seconded the motion. The motion carried.

WARRANT NO.s	PAYEE	DESCRIPTION	AMOUNT
	EMPLOYEES AND PAYROLL VENDORS	PAYROLL RUN	None
63169	AMAZON	EQUIP/OFF SUPPLIES/SUPPLIES	390.47
63170	BRIDGER VALLEY ELECTRIC ASSN	UTILITIES	170.33
63171	CENTURYLINK	PHONE	25.46
63172	CITY OF GREEN RIVER	PERMIT	5,000.00
63173	HOME DEPOT CREDIT SERVICES	SUPPLIES	784.78
63174	PAYMENT REMITTANCE CENTER - 3009	PARTS	130.98
63175	PAYMENT REMITTANCE CENTER - 2038	TRAVEL	60.00
63176	PAYMENT REMITTANCE CENTER - 3438	TRAVEL/REGISTRATION/ SUBSCRIPTION/AD	4,720.75
63177	PAYMENT REMITTANCE CENTER - 2452	MEALS	108.83
63178	PAYMENT REMITTANCE CENTER - 2478	MEALS	70.56
63179	PAYMENT REMITTANCE CENTER - 2460	MEALS	268.10
63180	QUESTAR GAS	UTILITIES	9,874.96
63181	ROCKY MTN POWER	UTILITIES	2,773.35
63182	SATCOM GLOBAL INC	SIM CARDS	136.32
63183	VERIZON WIRELESS	BROADBAND	1,272.01
63184	WALMART COMMUNITY/RFCSELLC-PURCHASING	SUPPLIES	75.84
63185	WEST SIDE WATER & SEWER DISTRICT	UTILITIES	2,199.50
63186	WEX BANK	FUEL	4,143.24
63187	WYOMING DEPT OF WORKFORCE SERVICES	WORKER'S COMP	23,538.88
63188	WYOMING WASTE SERVICES - ROCK	UTILITIES	482.76
63189	DIRECTV	TV'S	55.99
63190	PAYMENT REMITTANCE CENTER - 7081	MEALS	43.56
63191	QUESTAR GAS	UTILITIES	2,786.07
63192	ROCKY MTN POWER	UTILITIES	5,648.90
63193	SIMPLESIGNAL INC	PHONE BILL	2,560.99
63194	THE MASTER'S TOUCH LLC	POSTAGE	1,118.72
63195	CENTURYLINK	PHONE BILL	201.34
63196	ROCKY MTN POWER	UTILITIES	9,850.74
63197	UNION TELEPHONE COMPANY INC	PHONE	42.78
63198	VERIZON WIRELESS	BROADBAND	1,308.53
63199	WELLS FARGO	TRAVEL/SUPPLIES/SUBSCRIPTION	1,478.78
63200	A & D OILFIELD DOZERS INC	ROAD WORK	132,626.05
63201	ACCESSDATA GROUP INC	LICENSE	2,684.64
63202	ACCREDITATION AUDIT & RISK MGMNT SECURITY	PROGRAM	530.00
63203	ACE HARDWARE	SUPPLIES	121.56
63204	ACE HARDWARE #11263-C	SUPPLIES	318.93
63205	AIRGAS USA LLC	RENT	23.83
63206	ALLEN, CHERYL	MILEAGE	147.84
63207	ALPINE PURE BOTTLED WATER	RENTAL/WATER	100.00
63208	AMERICAN PLANNING ASSOCIATION	DUES	504.00
63209	APPLIED CONCEPTS INC	EQUIPMENT	9,267.50
63210	AUTOSPA INC	WASH	28.30
63211	BATTERY SYSTEMS	BATTERIES	453.51
63212	BENJAMIN FOODS LLC	INMATE FOOD	3,931.09
63213	BENNETT PAINT & GLASS	PAINT	42.97
63214	BI	MONITORING	255.36
63215	BLUE TARP FINANCIAL INC	SPREADER	379.98
63216	BOB BARKER COMPANY INC	INMATE CLOTHING	1,300.24
63217	BOOKCLIFF SALES INC	PARTS	21.38

63218	BROADWAY MEDIA KMER	AD	500.00
63219	C & J ENTERPRISES	RENT	2,352.00
63220	CAPITAL BUSINESS SYSTEMS INC	CONTRACT	1,713.71
63221	CARQUEST AUTO PARTS	SUPPLIES	899.94
63222	CARRIER CORPORATION	MAINTENANCE	2,228.42
63223	CASTILLON D.D.S., A. BRYCE	INMATE MEDICAL	1,976.00
63224	CASTLE ROCK HOSPITAL DISTRICT	BUDGET ALLOCATION	8,333.33
63225	CIGNA	PREMIUMS	13,951.71
63226	CITY OF GREEN RIVER	RENT	600.00
63227	CITY OF ROCK SPRINGS	RENT	1,317.22
63228	CODALE ELECTRIC SUPPLY INC	PART	10.67
63229	COMMUNICATION TECHNOLOGIES INC	RENT	378.94
63230	COPIER & SUPPLY CO INC	MAINTENANCE	2,067.97
63231	D & L EXCAVATION INC	REPAIRS	1,426.00
63232	DEDENBACH, MARC T	TRAVEL	224.46
63233	DELL MARKETING L P	SUPPLIES	1,376.47
63234	DEPARTMENT OF TRANSPORTATION	PLATES	9.00
63235	DEPT OF ENVIRONMENTAL QUALITY	FEES	400.00
63236	DIGITAL-ALLY INC	EQUIPMENT	20,125.00
63237	DIVIS, DAVID S	POSTAGE	5.75
63238	DIVISION OF CRIMINAL INVESTIGATION	FINGERPRINT CARD	45.00
63239	ELECTION SYSTEMS & SOFTWARE INC	SUPPLIES	917.59
63240	ELECTRICAL CONNECTIONS INC	INSTALLATION	751.41
63241	ESQUIBEL, SYLVIA	SUPPLIES	171.14
63242	F B MCFADDEN WHOLESALE COMPANY	SUPPLIES	1,490.84
63243	F B MCFADDEN WHOLESALE COMPANY	COMMISSARY	5,363.45
63244	FASTENAL COMPANY	SUPPLIES	33.42
63245	FEDERAL PUBLISHING LIMITED INC	JOURNAL	298.50
63246	FREMONT MOTOR ROCK SPRINGS INC	PARTS/REPAIR	171.98
63247	G & K SERVICES	SERVICES	146.26
63248	GOLDEN HOUR SENIOR CITIZENS CENTER	BUDGET ALLOCATION	22,500.00
63249	GOVCONNECTION INC	OFFICE SUPPLIES	1,418.00
63250	GRAINGER	SUPPLIES	56.38
63251	HAMM-HILLS, LAURA J	TRANSCRIPTION	2,063.75
63252	HAMPTON INN AND SUITES - PINEDALE	LODGING	117.00
63253	HOMAX OIL SALES INC	DIESEL	21,594.34
63254	HORIZON LABORATORY LLC	AUTOPSY	132.00
63255	INBERG-MILLER ENGINEERS	INSPECTION	6,835.15
63256	INDUSTRIAL HOIST AND CRANE	INSPECTION	171.38
63257	INDUSTRIAL SOLUTIONS INC	FEES	852.00
63258	INDUSTRIAL SUPPLY	SUPPLIES	37.65
63259	J & S SOLAR PRODUCTS	MAINTENANCE	275.00
63260	JACK'S TRUCK & EQUIPMENT	PARTS	1,278.96
63261	JENNY SERVICE CO	COMMISSARY	1,892.81
63262	JME FIRE PROTECTION INC	INSPECTION	2,179.50
63263	JOHNSON, WALLY J	MILEAGE	340.48
63264	KEMMERER GAZETTE	AD	80.00
63265	KROGER - SMITH'S CUSTOMER CHARGES	SUPPLIES	64.42
63266	LEWIS AND LEWIS INC	ROAD WORK	30,012.59
63267	LEXISNEXIS RISK DATA MANAGEMENT INC	CHARGES	288.40
63268	LITTLE AMERICA - CHEYENNE	TRAVEL	226.00
63269	MARCHAL, KRISENA	MEAL/MILEAGE	72.90
63270	MATHEY LAW OFFICE - ASSIGNEE	FEES	3,550.00
63271	MATTHEW BENDER & CO INC	BOOK	152.43
63272	MCKEE FOODS CORPORATION	INMATE FOOD	1,081.84
63273	MEADOW GOLD DAIRIES SLC	INMATE FOOD	1,342.96
63274	MED-TECH RESOURCE INC	BATTERIES	540.86
63275	MEMORIAL HOSPITAL OF SWEETWATER CO	TITLE 25/INMATE MED/TESTING	154,175.24
63276	MOODY, PATRICIA ANN	FEE	30.00
63277	MOORE MEDICAL, LLC	SUPPLIES	184.59
63278	MOUNTAINLAND SUPPLY COMPANY	PARTS	1,237.66
63279	NADA GUIDES	SUBSCRIPTION	178.00
63280	NAPA AUTO PARTS UNLIMITED	SUPPLIES	261.54
63281	NATIONAL MEDICAL SERVICES INC	ANALYSIS	149.00
63282	NEOPOST NORTHWEST	SUPPLIES	232.80
63283	NEW FRONTIER IMAGING LLC	INMATE MEDICAL	139.00
63284	NICHOLAS & COMPANY	INMATE FOOD	2,680.81
63285	NUTECH SPECIALTIES INC	SUPPLIES/RETURN	1,050.60
63286	ONE TIME VENDOR (RS NEWSPAPERS INC)	ADS	335.19
63287	PACIFIC STEEL & RECYCLING	MATERIALS	68.64
63288	PINEDA, BOBBY WAYNE	FEES	4,550.00
63289	PINEDALE ROUNDUP ROUGHNECK	AD	200.00
63290	PLAINS TIRE CO	SERVICE	69.12
63291	PM AUTOGLASS INC	WINDSHIELD	390.00
63292	PROFESSIONAL SYSTEMS TECHNOLOGY INC	INSTALLATION	5,009.00
63293	PROGRESSIVE MICROTECHNOLOGY INC	CONTRACT	495.00
63294	QUILL CORPORATION	OFFICE SUPPLIES	371.47
63295	REAL KLEEN INC	SUPPLIES	1,081.95
63296	RED HORSE OIL COMPANY INC	SUPPLIES	880.00
63297	REDENTE, GARY	MILEAGE	96.32
63298	RFM SEATING	CHAIRS	5,376.00
63299	ROCK SPRINGS CHAMBER OF COMMERCE	DUES	350.00
63300	ROCK SPRINGS NEWSPAPERS INC	SUBSCRIPTION	150.00
63301	ROCK SPRINGS WINNELSON CO	PARTS	37.19
63302	ROCKY MOUNTAIN WASH, LLC	WASH	13.00
63303	SANDERS, TRAVIS R.	TRAVEL	185.99
63304	SECRETARY OF STATE	NOTARY	30.00
63305	SHOPKO HOMETOWN - PHARMACY	INMATE RX	1,988.44
63306	SPECIALTY RETAIL SHOPS HOLDING CORPORATION	SUPPLIES	69.96
63307	SIX STATES DISTRIBUTORS INC	PARTS	350.14

63308	SKAGGS COMPANIES INC	UNIFORMS	2,383.60
63309	SKORCZ ENTERPRISES INC	FERTILIZE	10,000.00
63310	SLAUGHTER, ROBERT D	MILEAGE	40.32
63311	SMYTH PRINTING INC	OFFICE SUPPLIES	1,089.00
63312	SOURCE OFFICE & TECHNOLOGY	OFFICE SUPPLIES	33.25
63313	SOUTHWEST COUNSELING SERVICE	EVALUATION	146.00
63314	SPECIALIZED PATHOLOGY CONSULTANTS PC	AUTOPSIES	2,080.00
63315	SPRINGHILL SUITES BY MARRIOTT	LODGING	89.00
63316	STAFFORD, NANCY	MILEAGE	398.72
63317	STAPLES ADVANTAGE - DEPT LA	OFFICE SUPPLIES	54.72
63318	STERLING COMMUNICATIONS & ELECTRONICS	RENTAL	800.00
63319	SUBLETTE COUNTY CHAMBER OF COMMERCE	DUES	260.00
63320	SWCO CONSERVATION DISTRICT	BUDGET ALLOCATION	19,517.76
63321	SWEETWATER CO SCHOOL DISTRICT #1	GRANT EXPENSES	3,629.97
63322	SWEETWATER FAMILY RESOURCE CENTER	BUDGET ALLOCATION	5,640.33
63323	SWEETWATER TROPHIES	PLAQUES/SIGNS/SHIPPING	249.96
63324	SWICK'S MATCO TOOLS	TOOLS	27.40
63325	SWISHER HYGIENE	SUPPLIES	1,290.26
63326	TEGELER & ASSOCIATES	BONDS/INSURANCE	5,020.18
63327	THE MASTER'S TOUCH LLC	MAILINGS	1,226.41
63328	THE RADAR SHOP INC	SERVICE	215.46
63329	THE SHERWIN-WILLIAMS CO	PAINT	465.92
63330	THE TIRE DEN INC	TIRES/LABOR	3,364.58
63331	THE UPS STORE - #3042	SHIPPING	379.65
63332	THOMSON REUTERS-WEST PAYMENT CENTER	SUBSCRIPTIONS	9,958.22
63333	TRUSTED NETWORK SOLUTIONS INC	MAINTENANCE	56,961.96
63334	TYLER TECHNOLOGIES INC	FORMS/TRAINING	8,462.50
63335	U S FOODS INC	INMATE FOOD	3,657.74
63336	UNITED SITE SERVICES	RESTROOM SERVICES	892.00
63337	VAUGHN'S PLUMBING & HEATING	MATERIAL/LABOR	3,575.02
63338	VIRS	BUDGET ALLOCATION	17,983.77
63339	WHISLER CHEVROLET COMPANY	PARTS	592.84
63340	WHITE MOUNTAIN LUMBER & RENTAL	RENTAL	231.00
63341	WILKERSON IV MD PC, JAMES A	AUTOPSIES	2,080.00
63342	WIMACTEL INC	PAYPHONE	70.00
63343	WYOMING BEHAVIORAL INSTITUTE	INVOLUNTARY HOLD	685.00
63344	WYOMING DEPT OF TRANSPORTATION	PERU BRIDGE	114.61
63345	WYOMING LAW ENFORCEMENT ACADEMY	TRAINING	100.00
63346	WYOMING MACHINERY COMPANY	PARTS	916.56
63347	WYOMING PATHOLOGY INC	AUTOPSY	1,200.00
63348	WYOMING STATE FORESTRY DIVISION	SUPPLIES	109.61
63349	WYOMING TAXPAYERS ASSOCIATION	DUES	195.00
63350	WYOMING WORK WAREHOUSE	CLOTHING	199.98
63351	YOUNG AT HEART CENTER	GRANT EXPENSES	3,079.00
63352	YOUTH HOME INC	BUDGET ALLOCATION	16,750.00
63353	YWCA OF SWEETWATER COUNTY	BUDGET ALLOCATION	33,090.00
		GRAND TOTAL:	804,227.63

The following bonds were placed on file:

County Commissioners

Wally J. Johnson	\$ 5,000.00
John K. Kolb	\$ 5,000.00
Don Van Matre	\$ 5,000.00
Randal M. Wendling	\$ 5,000.00
Reid O. West	\$ 5,000.00

County Clerk

Steven Dale Davis	\$ 5,000.00
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County Coroner

Dale S. Majhanovich	\$ 5,000.00
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County Treasurer

Robert D. Slaughter	\$ 100,000.00
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County Assessor

Pat Drinkle	\$ 10,000.00
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Clerk of District Court

Donna Lee Bobak	\$ 50,000.00
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Richard Baxter	WWCC, Treasurer	\$ 50,000.00
John Malone	SWCO School District No. 2, Rec Board, Treasurer	\$100,000.00
Bobbie Amos	High Desert Rural Healthcare District, Trustee	\$ 5,000.00
Craig Lee Staker	High Desert Rural Healthcare District, Trustee	\$ 5,000.00
Sheri Lyon	High Desert Rural Healthcare District, Trustee	\$ 5,000.00
Jacquelyn Lochhead Angle	High Desert Rural Healthcare District, Trustee	\$ 5,000.00
Emma D. Waldner	High Desert Rural Healthcare District, Trustee	\$ 5,000.00
Steve Latham	North Sweetwater Water & Sewer District, Treasurer	\$ 1,000.00
Dawn Mansir	Town of Granger, Town Clerk	\$ 10,000.00

Commissioner Comments/Reports

Chairman Johnson

Chairman Johnson welcomed Commissioner Wendling. Chairman Johnson explained that he had been out of town and had nothing new to report.

Commissioner Van Matre

Commissioner Van Matre reported that he visited with VSO Director Larry Levitt and IT Director Tim Knight.

Commissioner West

Commissioner West reported that he attended a meeting held at the Health and Human Services Building and provided an update on the building as well as updates on the Rock Springs CDC Building, Green River Library, and the Judicial Planning project. Commissioner West reported that he attended the County Commissioners special meeting on December 30, 2014, the swearing-in ceremony, and the Judicial Committee meeting. Commissioner West addressed the Affordable Care Act relative to fees associated with the Transitional Reinsurance Program. Commissioner West discussed Governor Mead's proposal regarding the industrial complex noting that South West Wyoming could be a potential location. Discussion ensued relative to Sweetwater County assisting in funding as well as spearheading the efforts with the assistance of the Rock Springs Chamber of Commerce. Rock Springs Chamber Enterprise Committee member Don Hartley was present and recommended that the commission host a workshop and/or give the committee time to meet with Land Use Specialist Mark Kot to review data that he has compiled. Following further discussion, the commission concurred to hold a workshop and to draft a letter/resolution to Governor Mead expressing their support for the industrial complex.

Commissioner Kolb

Commissioner Kolb reported that he attended the Events Complex board meeting, the swearing-in ceremony, and the courthouse security meeting. Commissioner Kolb discussed the options presented to the courthouse security committee and explained that the committee proposed to move the circuit courts to the jail. Following discussion, it was expressed that the committee will simply make recommendations to bring before the Board of County Commissioners for final decisions. Commissioner Kolb expressed his displeasure to the Rocket Miner and stated that an oversight on making a motion does not make a disingenuous board. Lastly, Commissioner Kolb noted that he spoke with County Treasurer Robb Slaughter, Land Use Director Eric Bingham, Accounting Manager Bonnie Phillips, Assessor Pat Drinkle, and County Clerk Dale Davis.

Chairman Johnson complimented Green River Star reporter David Martin on the article that he wrote regarding the EPA.

Commissioner Wendling

Commissioner Wendling reported that he attended the swearing in-ceremony and expressed that he is looking forward to working with the commission. Commissioner Wendling further reported that he attended the Pulse of SW Wyoming meeting.

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

Sweetwater County Events Complex Board Update

The Sweetwater County Events Complex Board Chairman Kent McCann and Board members Bill Valdez, Faith Harris, Charlie Barnum, Rob Zotti, and Roger Torgersen provided an update to the commission regarding the schedule of events. The commission addressed events, the 4-H Club, profit and loss statements and the raise given to Director Larry Lloyd. The commission expressed their appreciation to each board member for their volunteerism.

Chairman Johnson entertained a motion to enter into executive session. *Commissioner Kolb so moved. Commissioner Wendling seconded the motion.* The motion carried.

After coming out of executive session, Chairman Johnson explained that personnel issues were discussed and no action was required.

Break

Chairman Johnson called for a break.

Newspaper Designee

Following discussion, *Commissioner Kolb moved to have the newspaper of record be the Rocket Miner. Commissioner Wendling seconded the motion.* The motion carried.

Board Appointment- Weed and Pest (4 Year Term)

Following discussion, *Commissioner West moved to re-appoint Travis Baker, Gordon Johnson and Randy Laughter. Commissioner Van Matre seconded the motion.* The motion carried.

Board Appointment- Recreation Board (to fill an unexpired term through 7-1-15)

Following discussion, *Commissioner West moved to appoint Tim Sheehan. Commissioner Kolb seconded the motion.* The motion carried.

Sweetwater County Recreation Board Update

Sweetwater County Recreation Board President Keaton West updated the commission on the Trap Club explaining that an agreement has been signed and they are moving forward with the operation of the club.

Mr. West presented the Recreation and Public Purpose (R&PP) renewal for the shooting range complex. Following discussion, *Commissioner Kolb moved to approve the Recreation and Public Purpose lease between the Sweetwater County Board of County Commissioners for the benefit of the Recreation Board, subject to the approval of our legal counsel, and authorize the Chairman to sign. Commissioner West seconded the motion.* The motion carried.

Mr. West presented wording for the commissioner's consideration regarding a plaque in recognition of the grant funding awarded by the NRA Foundation for the purchase of Pat Traps and Canterbury Voice Release Systems and requested approval for the wording on the plaque. *Commissioner West moved to approve the language on the plaque that the Recreation Board intends on putting up in recognition of the NRA Foundation grant. Commissioner Kolb seconded the motion.* The motion carried.

Mr. West provided further updates on the Cross Roads Playground upgrades, ADA improvements made to the shooting range, and archery range updates. Mr. West explained that the Recreation Board is in the process of filling the superintendent position. Discussion ensued regarding the option of leasing the Fire Hole Campground.

Proclamation Supporting National Mentoring Month

YWCA Program Director Melinda Baas presented the National Mentoring Month Proclamation. Commissioner Van Matre read the proclamation aloud. Chairman Johnson entertained a motion to approve the National Mentoring Month Proclamation. *Commissioner Van Matre so moved. Commissioner West seconded the motion.* The motion carried.

NATIONAL MENTORING MONTH PROCLAMATION

Whereas, the Sweetwater County Commissioners believe that all young people deserve the opportunity to achieve success in their lives; and

Whereas, we community leaders recognize the value that mentors play in the lives of young people through their support, guidance and friendship; and

Whereas, the YWCA Big Brothers Big Sisters Program gives adults an opportunity to do their part to support youth in Sweetwater County with long-term quality mentoring that is proven to help them as they grow-up; and

Whereas, the Sweetwater County Commissioners encourage all adults to play a role through volunteering, financial support or advocacy about the benefits of mentoring; and

Whereas, we ask everyone to take time this month to say a word of thanks to those who made a difference in their own lives; and

Whereas, in Sweetwater County, Wyoming there are many young people who would benefit from the mentoring movement;

NOW THEREFORE, WE, the Board of County Commissioners in and for Sweetwater County, Wyoming so do hereby proclaim the month of January 2015 as

National Mentoring Month

In Sweetwater County, Wyoming, and call upon all citizens, businesses, public and private agencies, religious and educational institutions, to join the mentoring movement and to be a part of the YWCA Big Brothers Big Sisters Program.

THE BOARD OF COUNTY COMMISSIONERS
OF SWEETWATER COUNTY, WYOMING

Wally J. Johnson, Chairman

John K. Kolb, Member

Don Van Matre, Member

ATTEST:

Randal M. Wendling, Member

Approval to Re-Staff two Vacant Positions in the County Attorney’s Office

Human Resource Director Garry McLean and County Attorney Dan Erramouspe requested authorization to re-staff two vacancies in the county attorney’s office. Following discussion, Chairman Johnson entertained a motion to approve the request. *Commissioner Kolb so moved. Commissioner Wendling seconded the motion.* The motion carried.

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

Commissioner West explained that Southwest Counseling Service Director Linda Acker requested a letter of support for mental health and substance abuse application for services and regional services. *Commissioner West moved to approve and authorize the Chairman to sign the letter of support. Commissioner Van Matre seconded the motion.* The motion carried.

Approval of Health Insurance Amendment

Human Resource Director Garry McLean presented the health insurance conversion policy amendment. Following discussion, *Commissioner West moved to approve amendment two to the Sweetwater County health benefit summary plan description and authorize the Chairman to sign. Commissioner Wendling seconded the motion.* The motion carried.

Executive Session(s)-Personnel/Legal

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

Chairman Johnson explained that litigation issues were addressed that require action to be taken. *Commissioner Kolb moved to have counsel pursue a 2/3rds settlement on a subrogation claim. Commissioner Van Matre 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

John K. Kolb, Member

Don Van Matre, Member

Randal M. Wendling, Member

Reid O. West, Member

ATTEST:

Steven Dale Davis, County Clerk
