

NOTICE

**THE SWEETWATER COUNTY BOARD OF COUNTY COMMISSIONERS
WILL MEET ON TUESDAY, February 17, 2015 AT 8:30 A.M.
IN THE COMMISSIONERS' CHAMBERS
(TENTATIVE AND SUBJECT TO CHANGE)**

PLEASE ARRIVE 15 MINUTES EARLIER THAN YOUR SCHEDULED TIME

PRELIMINARY

8:30 CALL TO ORDER
 QUORUM PRESENT
 PLEDGE OF ALLEGIANCE
 APPROVAL OF AGENDA
 APPROVAL OF MINUTES: 2-03-15

ACCEPTANCE OF BILLS

Approval of County Vouchers/Warrants
Approval of Monthly Statements
Approval of Bonds
Approval of Abates/Rebates

PUBLIC HEARING

Budget Amendment - Title 25
(Involuntary Committed Medical Expenses)

COMMISSIONER COMMENTS/REPORTS

8:40 Commissioner Kolb
8:50 Commissioner Wendling
9:00 Chairman Johnson
9:10 Commissioner Van Matre
9:20 Commissioner West

COUNTY RESIDENT CONCERNS

9:30

ACTION/PRESENTATION ITEMS

- 9:40** Flaming Gorge Days Budget Request
- 9:55** Application for Deposit of Public Funds
- 10:00** Approval of BLM Right of Way Grant #WYW77776
for County Road 4-27 (Aspen Mountain Road)
- 10:05** Sweetwater County Judicial Development Plan:
Steering Committee Recommendation

OTHER

10:50

EXECUTIVE SESSION AS NEEDED

ADJOURN

[Per Wyo. Stat. §18-3-516\(f\) County information can be accessed on the County's website at www.sweet.wy.us](http://www.sweet.wy.us)

February 3, 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

Commissioner West requested to amend the agenda to include the appointment of a member to the Southwest Counseling Board. *Commissioner Kolb moved to approve the agenda as amended by Commissioner West to add the Southwest Counseling Board appointment. Commissioner Van Matre seconded the motion.* The motion carried.

Approval of Minutes: 1-20-15

Commissioner West moved to approve the minutes dated January 20, 2015. Commissioner Wendling seconded the motion. The motion carried.

Acceptance of Bills

Approval of County Vouchers/Warrants, Bonds

Commissioner Kolb moved to approve the county vouchers/warrants and the bonds. Commissioner Van Matre seconded the motion. The motion carried.

WARRANT NO.s	PAYEE	DESCRIPTION	AMOUNT
63529 & ADVICE	EMPLOYEES AND PAYROLL VENDORS	PAYROLL RUN	2,189.60
63505	AMAZON	OFFICE SUPPLIES	330.96
63506	CENTURYLINK	PHONE	25.53
63507	DELTA DENTAL	PREMIUMS	2,137.25
63508	DEPARTMENT OF TRANSPORTATION	REGISTRATIONS	23.00
63509	DIRECTV	TV	15.99
63510	HCC LIFE INSURANCE COMPANY	FEES	27,239.62
63511	HOME DEPOT CREDIT SERVICES	SUPPLIES	310.83
63512	PAYMENT REMITTANCE CENTER - 3009	SUBSCRIPTION /LICENSE	489.00
63513	PAYMENT REMITTANCE CENTER - 2038	LODGING/MEALS/TRAVEL	802.68
63514	PAYMENT REMITTANCE CENTER - 3438	LODGING/SEMINARS/EQUIPMENT	2,043.20
63515	PAYMENT REMITTANCE CENTER - 2452	MEALS	71.12
63516	PAYMENT REMITTANCE CENTER - 2478	MEALS	76.91
63517	PAYMENT REMITTANCE CENTER - 2460	MEALS	34.02
63518	PAYMENT REMITTANCE CENTER - 7081	MEALS	36.30
63519	QUESTAR GAS	UTILITIES	12,410.23
63520	ROCKY MTN POWER	UTILITIES	6,530.19
63521	SWEETWATER CABLE TV	TV	55.10
63522	SWEETWATER COUNTY INSURANCE	CLAIMS/PREMIUMS	304,072.27
63523	UMR INC	FEES	12,028.16
63524	UNION TELEPHONE COMPANY INC	PHONES	187.01
63525	UNION TELEPHONE COMPANY INC	PHONES/AIRCARDS	5,259.96
63526	VERIZON WIRELESS	PHONES/AIRCARDS/EQUIPMENT	1,161.85
63527	VISION SERVICE PLAN	PREMIUMS	4,863.59
63528	WELLS FARGO	XM/MEALS/SUPPLIES/TRAINING/ MEMBERSHIP/REPAIRS	1,074.54
63530	CENTURYLINK	PHONE	341.37
63531	CENTURYLINK	PHONE BILL	316.90
63532	DIRECTV	TV'S	55.99
63533	HOGAN & ASSOCIATES BUILDERS LLC	CONSTRUCTION	299,831.20
63534	QUESTAR GAS	UTILITIES	3,805.53
63535	ROCKY MTN POWER	UTILITIES	320.12
63536	SIMPLESIGNAL INC	PHONE BILL	2,563.78
63537	U S POSTAL SERVICE (NEOPOST POSTAGE- ON CALL)	POSTAGE	6,000.00
63538	VERIZON WIRELESS	BROADBAND	1,080.43
63539	WALMART COMMUNITY/RFCSLLC-SHERIFF	MEDICAL/COMMISSARY	975.06
63540	A TOUCH OF CLASS FLORAL	PLANT	75.00
63541	ACCREDITATION AUDIT & RISK MANAGEMENT SECURITY	PROGRAM	530.00
63542	ACE HARDWARE	SUPPLIES	243.29
63543	ACE HARDWARE #11263-C	SUPPLIES	127.87
63544	ADVANCED MEDICAL IMAGING LLC	INMATE MEDICAL	230.00
63545	ALLDATA LLC	SUBSCRIPTION	1,500.00
63546	ALPINE PURE BOTTLED WATER	RENT/WATER	106.00
63547	BENNETT PAINT & GLASS	PAINT	731.78
63548	BLUE TARP FINANCIAL INC	SUPPLIES	379.98
63549	BOB BARKER COMPANY INC	INMATE SUPPLIES	846.43
63550	CAPITAL BUSINESS SYSTEMS INC	MAINTENANCE	3,216.16
63551	CARRIER CORPORATION	MAINTENANCE	2,179.54
63552	CASPER STAR TRIBUNE	SUBSCRIPTION	322.92
63553	CASTILLON D.D.S., A. BRYCE	INMATE MEDICAL	2,896.00
63554	CASTLE ROCK HOSPITAL DISTRICT	BUDGET ALLOCATION	8,333.33
63555	CENTER STREET SERVICE & TOWING	TOWING	75.00

63556	CIGNA	PREMIUMS	13,987.61
63557	CITY OF GREEN RIVER	RENT	475.00
63558	CITY OF ROCK SPRINGS	SENIOR BILLING	17,609.23
63559	CITY OF ROCK SPRINGS	RENT	924.02
63560	CJ SIGNS	DECALS	1,410.00
63561	COMMUNICATION TECHNOLOGIES INC	REPAIRS	2,377.26
63562	COMMUNITY HOME OXYGEN	OXYGEN TANKS	90.00
63563	COPIER & SUPPLY CO INC	MAINTENANCE	1,763.68
63564	CREATIVE CULTURE INSIGNIA LLC	SUPPLIES	445.25
63565	CUMMINS ROCKY MOUNTAIN LLC	REPAIR	986.28
63566	DAVE'S APPLIANCE SERVICE	MAINTENANCE	325.00
63567	DELL MARKETING L P	OFFICE SUPPLIES	6,377.11
63568	DJ'S GLASS	GUTTER	320.00
63569	TIMOTHY A EAGLER, ATTORNEY AT LAW LLC	FEES	1,120.00
63570	ELECTRICAL CONNECTIONS INC	MAINTENANCE	940.82
63571	ERRAMOUSPE, DANIEL E	TRAINING	734.20
63572	F B MCFADDEN WHOLESALE COMPANY	SUPPLIES	988.65
63573	F B MCFADDEN WHOLESALE COMPANY	INMATE FOOD	4,538.67
63574	FLAMING GORGE CORP	FUEL/FINANCE CHARGE	138.54
63575	GOLDEN HOUR SENIOR CITIZENS CENTER	BUDGET ALLOCATION	22,500.00
63576	GRAINGER	SUPPLIES	168.49
63577	GREEN RIVER STAR	AD	61.50
63578	H & H BOILER REPAIRING AND HEATING INC	MAINTENANCE	1,908.00
63579	HAMM-HILLS, LAURA J	TRANSCRIPTION	601.25
63580	HIGH COUNTRY BEHAVIORAL HEALTH	RENT	1,000.00
63581	HIGH SECURITY LOCK & ALARM	KEYS	1,066.00
63582	HORIZON LABORATORY LLC	AUTOPSIES	1,556.50
63583	IDENTISYS INC	ID CARDS	521.54
63584	INBERG-MILLER ENGINEERS	SPEED STUDIES	3,057.58
63585	INDUSTRIAL SOLUTIONS INC	SERVICE	717.00
63586	INDUSTRIAL SUPPLY	SUPPLIES	132.96
63587	INTERMOUNTAIN MRO SERVICES INC	TESTING	220.00
63588	INTERNATIONAL ASSOCIATION OF BOMB	MEMBERSHIP	100.00
63589	IPROMO	SUPPLIES	1,248.00
63590	JFC ENGINEERS & SURVEYORS	IMPROVEMENTS	10,387.00
63591	MARCON INTERNATIONAL	EQUIPMENT	1,008.42
63592	KROGER - SMITH'S CUSTOMER CHARGES	CAKE	39.99
63593	LEXISNEXIS RISK DATA MANAGEMENT INC	MONTHLY CHARGES	288.40
63594	LOWELL, MICHAEL F	LODGING	249.00
63595	MARCHAL, KRISNA	MEALS	23.34
63596	MATHEY LAW OFFICE - ASSIGNEE	FEES	3,240.00
63597	MEADOW GOLD DAIRIES SLC	INMATE FOOD	1,129.53
63598	MED-TECH RESOURCE INC	SUPPLIES	1,109.41
63599	MEMORIAL HOSPITAL OF SWEETWATER CO	MEDICAL	1,484.00
63600	MORPHOTRUST USA	MAINTENANCE	6,042.00
63601	MOUNTAIN BAY SCUBA 06	SUPPLIES	181.00
63602	MOUNTAIN WEST BUSINESS SOLUTIONS	MAINTENANCE	60.00
63603	MOUNTAINLAND SUPPLY COMPANY	PARTS	290.89
63604	NADA GUIDES	APPRAISAL GUIDES	219.00
63605	NET TRANSCRIPTS INC	TRANSCRIPTIONS	537.95
63606	NEW FRONTIER IMAGING LLC	INMATE MEDICAL	1,076.00
63607	NICHOLAS & COMPANY	INMATE FOOD	1,879.91
63608	OFFICE SHOP INC	OFFICE SUPPLIES	24.88
63609	PERFORMANCE OVERHEAD DOOR INC	MAINTENANCE	705.89
63610	PLAN ONE/ARCHITECTS	CONSTRUCTION	11,439.98
63611	PROTRAININGS LLC	TRAINING	289.90
63612	QED INC	MAINTENANCE	29.60
63613	QUILL CORPORATION	OFFICE SUPPLIES	3,924.26
63614	R S REFRIGERATION SUPPLY	PARTS	103.27
63615	REAL KLEEN INC	SUPPLIES	568.85
63616	ROCK SPRINGS NEWSPAPERS INC	SUBSCRIPTIONS	444.00
63617	ROCK SPRINGS NEWSPAPERS INC	ADS	143.78
63618	ROCK SPRINGS WINLECTRIC CO	SUPPLIES	317.94
63619	ROCK SPRINGS WINNELSON CO	SUPPLIES	169.73
63620	ROCKY MOUNTAIN WASH, LLC	WASH	14.00
63621	RUIZ, MONICA DEL SINAI ALVARADO	TRANSLATOR	35.00
63622	SECRETARY OF STATE	FEE	30.00
63623	SHOPKO HOMETOWN - PHARMACY	INMATE PRESCRIPTIONS	3,762.16
63624	SPECIALTY RETAIL SHOPS HOLDING CORP	SUPPLIES	53.97
63625	SKAGGS COMPANIES INC	SUPPLIES/UNIFORMS	6,145.35
63626	SKYWEST AIRLINES INC	SUBSIDY	635,483.00
63627	SLAUGHTER, ROBERT D	MEALS/MILEAGE	456.01
63628	SMYTH PRINTING INC	OFFICE SUPPLIES	2,929.61
63629	SOURCE OFFICE & TECHNOLOGY	OFFICE SUPPLIES	179.55
63630	STAPLES ADVANTAGE - DEPT LA	OFFICE SUPPLIES	253.60
63631	STERLING COMMUNICATIONS & ELECTRONICS	RENT	800.00
63632	SUNLITE SERVICE	TOWING	335.00
63633	SWCO CONSERVATION DISTRICT	BUDGET ALLOCATION	17,501.23
63634	SWEETWATER CO CIRCUIT COURT	WAGE CLAIM	40.00
63635	SWEETWATER COUNTY HEALTH BOARD	FLU SHOTS	4,480.00
63636	SWEETWATER FAMILY RESOURCE CENTER	BUDGET ALLOCATION	4,550.88
63637	SWEETWATER MEDICS LLC	BUDGET ALLOCATION	50,830.76
63638	SWEETWATER PLUMBING & HEATING	PARTS	354.15

63639	SWEETWATER TROPHIES	SIGNS/SHIPPING	220.80
63640	SWISHER HYGIENE	SUPPLIES	732.12
63641	TASC CLIENT SERVICES	FEES	2,251.56
63642	THE RADIO NETWORK	ADS	360.00
63643	THE TIRE DEN INC	TIRES/REPAIRS	1,854.54
63644	THE UPS STORE - #3042	SHIPPING	134.21
63645	THOMSON REUTERS-WEST PMT CENTER	SUBSCRIPTION	3,572.11
63646	THOS Y PICKETT & COMPANY INC	CONTRACT	40,000.00
63647	TUBBS MD LLC, KENNON C	INMATE MEDICAL	4,200.00
63648	TYLER TECHNOLOGIES INC	PROCESSING	355.68
63649	U S FOODS INC	INMATE FOOD	3,329.18
63650	UNITED SITE SERVICES	SERVICE	200.00
63651	VAN MATRE, DON	MILEAGE	94.08
63652	WEIMER, JEANIE L	MEAL	52.99
63653	WELD COUNTY SHERIFF'S OFFICE	SERVICE	38.24
63654	WEST, REID O	MILEAGE	713.44
63655	WESTERN RELIEF LLC	RENTAL	180.00
63656	WESTERN STATES SHERIFFS' ASSN	MEMBERSHIP	100.00
63657	WESTERN WYOMING COMMUNITY COLLEGE	MSHA	448.00
63658	WILKERSON IV MD PC, JAMES A	AUTOPSY	1,040.00
63659	WIMACTEL INC	SERVICE	70.00
63660	WYOMING EMBROIDERY	SHIRTS	144.00
63661	WYOMING LAW ENFORCEMENT ACADEMY	TRAINING	350.00
63662	YOUNG AT HEART CENTER	BUDGET ALLOCATION	21,689.53
63663	YOUTH HOME INC	BUDGET ALLOCATION	16,750.00

GRAND TOTAL: 1,685,485.40

The following bonds were placed on file:

Michael D. Tacke	Ten Mile Water & Sewer District, Treasurer	\$10,000.00
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Commissioner Comments/Reports

Commissioner West

Commissioner West reported that he attended a Board of Health meeting as well as the Memorial Hospital Finance and Audit Committee meeting. Commissioner West explained that there is an issue between Southwest Counseling and Memorial Hospital of Sweetwater County with the Title 25 policy recently adopted by the hospital. Commissioner West addressed the number of Title 25 patients explaining that the county is close to exhausting the amount budgeted for the first 72 hour hold. Commissioner West spoke that the state needs to deal with this on a regional basis and addressed the facilities at the Wyoming State Hospital in Evanston, Wyoming. Commissioner West noted that he met with Memorial Hospital CEO Jerry Klein and CFO Irene Richardson. Commissioner West explained that he spoke with Public Works Director John Radosevich and Indo American Engineering, Inc. Engineering Consultant Dinesh Sheth regarding the Salt Sand Building. Lastly, Commissioner West noted that he spoke with Human Resource Director Garry McLean regarding the Health and Human Services (HHS) Building and expressed his appreciation to staff for their assistance with the building.

Commissioner Kolb

Commissioner Kolb reported that he was lobbied to participate in and attend the meeting for the National Association of County Officials in Washington DC during the week of February 21-25, 2015. Commissioner Kolb explained that a Courtroom Facility Steering Committee meeting is scheduled for Friday, February 6, 2015. Following discussion relative to serving on the courtroom security committee, ***Commissioner West moved that Wally Johnson replace Reid West on the committee since he is now the Facilities Liaison. Commissioner Van Matre seconded the motion.*** The motion carried. Commissioner Kolb provided an update on the Sweetwater County Events Complex power service, the future of the National High School and Junior High School Finals Rodeos and explained that there has been interest in having an indoor soccer arena located at the facility and a permanent stage installed for concerts. Commissioner Kolb reported that he attended the Wyoming County Commissioners Association (WCCA) Legislative Conference. Commissioner Kolb explained that being the co-chair of the Health and Safety Committee gives Sweetwater County a voice during the bill review process. Commissioner Kolb reported that he attended discussions on HB 66 and HB 129 as well as a stakeholder meeting with Governor Mead. Commissioner Kolb explained that the county does not have authority to enforce Jake Brake regulations. Following discussion, the commission suggested that a letter of support/resolution to WYDOT be submitted explaining that the commission has no statutory ability to enforce the Jake Brake restrictions but would encourage WYDOT to enforce the restrictions within the Farson/Eden area. Lastly, Commissioner Kolb noted that he spoke with County Treasurer Robb Slaughter, County Clerk Dale Davis and Public Lands Director Eric Bingham and attended NEPA training along with Public Lands Specialist Mark Kot.

Commissioner Wendling

Commissioner Wendling reported that he attended the WCCA Legislative Conference, toured the Wyoming State Capitol and attended training for new commissioners. Commissioner Wendling noted that he spoke with Library Director Jason Grubb and Board Chairman Timothy Winger and shared that the library has procured grant funding for three 3-D system printers, noted that they are working on their strategic planning and provided an update on the floor stabilization project. Commissioner Wendling also shared that a New York Times best-selling author will be touring Sweetwater County. Commissioner

Wendling further reported that he visited with Grants Manager Krisena Marchal regarding the Tri-Partite Board and the Community Service Block Grant and spoke with Public Works Director John Radosevich and Human Resource Director Garry McLean regarding interviews for the vacant fire warden position and explained that specs for the new fire truck will be going out to bid.

Chairman Johnson

Chairman Johnson addressed a letter received from Rock Springs BLM Field Manager Kimberlee Foster relative to resuming the Rock Springs Resource Management Plan. Chairman Johnson explained that he had the opportunity to speak with surrounding counties regarding the industrial project and presented a draft resolution supporting the development of the proposed Mead Industrial Megaplex Project in Southwest Wyoming for review and consideration. Chairman Johnson reported that Sweetwater County participated in a legislative reception on January 22, 2015 noting that it was well attended and that he had an opportunity to speak with Governor Mead regarding defining the rainy day fund. Chairman Johnson explained that Governor Mead is very interested in attending the Health and Human Services Building Open House. Chairman Johnson reported that he attended the WCCA Legislative Conference. Chairman Johnson explained that he received a complaint from a Bairoil resident regarding the garbage issue not being resolved and requested that Commissioner Wendling contact the Solid Waste Disposal District Board and invite them to attend a future meeting to provide an update. Chairman Johnson addressed a concern regarding the cost associated with using the Farson Community Center and requested that Commissioner Van Matre address the concern.

Commissioner Van Matre

Commissioner Van Matre reported that he attended the WCCA Legislative Conference. Commissioner Van Matre concurred that Title 25 needs to be addressed. Commissioner Van Matre reported that he visited with IT Director Tim Knight regarding the Munis Software, Grants Manager Krisena Marchal and Golden Hour Senior Center Director Beth Whitman.

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 Countywide Consensus Block Grant Joint Resolution for the Town of Granger

Grants Manager Krisena Marchal and Granger Mayor Sandy Allen presented the Countywide Consensus Block Grant Joint Resolution #SWBFY13/14-5 and SWBFY15/16-6 for the Town of Granger. Following discussion relative to expenditures and the water project, the commission invited Mayor Allen and staff to attend a future meeting to discuss the project in further detail. *Commissioner West moved to approve the Countywide Consensus Block Grant Joint Resolution #SWBFY13/14-5 for the Town of Granger. Commissioner Wendling seconded the motion.* The motion carried.

Commissioner Kolb moved to approve the Countywide Consensus Block Grant Joint Resolution SWBFY15/16-6 for the Town of Granger. Commissioner Van Matre seconded the motion. The motion carried

Board Appointment: Solid Waste Disposal District No. 1 (3 Year Term)

Following discussion, *Commissioner West moved to re-appoint Charlotte Doak to the Solid Waste Disposal District No. 1 for another 3 year term. Commissioner Van Matre seconded the motion.* The motion carried.

Commissioner Van Matre moved to re-appoint Michael Fermelia for a three year term to the Solid Waste Disposal District No. 1. Commissioner Wendling seconded the motion. Following discussion regarding term limits, the motion carried.

Board Appointment: Southwest Counseling (to fill an unexpired term through July 1, 2017)

Commissioner West moved to appoint David M. Caplan to serve on the board of Southwest Counseling Service. Commissioner Kolb seconded the motion. The motion carried.

Request to Fill Vacant Position in the Clerk of District Court's Office

Clerk of District Clerk Donna Lee Bobak and Human Resource Director Garry McLean requested authorization to fill a vacant position in the Clerk of District Court office. Following discussion, *Commissioner Van Matre moved for the approval of the request to fill the vacant position in the Clerk of District Court office. Commissioner Wendling seconded the motion.* The motion carried.

Request Approval to Re-Staff 3 Vacant Positions in the Sheriff's Office

Sheriff Lowell and Human Resource Director Garry McLean requested approval to re-staff three vacant positions in the Sheriff's office. Following discussion, Chairman Johnson entertained a motion to approve the request to re-staff three budgeted positions in the Sheriff's office as presented. *Commissioner Kolb so moved. Commissioner West seconded the motion.* The motion carried.

Award of Contract for Stressed Membrane Structure

Public Works Director John Radosevich and Indo American Engineering, Inc. Engineering Consultant Dinesh Sheth provided options to furnish and install the Stressed Membrane Structures. Following a lengthy discussion, *Commissioner West moved to approve the bid for the Salt Sand Structures in Rock*

Springs and Green River (Lagoon Drive in Green River) to A Pleasant Construction of Green River, Wyoming, who is a resident bidder for both number one and number two options in the amount of \$1,215,681.00 and authorize the Chairman to sign. Commissioner Van Matre seconded the motion. The motion carried.

Wyoming Office of Homeland Security Jurisdictional Quarterly Report Signing Authority Approval

Sweetwater County Emergency Management Coordinator David Johnson presented the Wyoming Office of Homeland Security Jurisdictional Quarterly Report. Following discussion, Chairman Johnson entertained a motion to approve the Wyoming Office of Homeland Security Jurisdictional Quarterly Report Signing Authority Approval and authorize the Chairman to sign. *Commissioner Wendling so moved. Commissioner Kolb seconded the motion.* The motion carried.

County Pool Vehicle Discussion

Purchasing Manager Marty Dernovich presented the request to transfer the prior sheriff's black Suburban to the County Coroner. Also present was County Coroner Dale Majhanovich. Following discussion, the commission concurred to allow the transfer.

Break

Chairman Johnson called for a break.

Sweetwater County Conservation District Annual Report and Update

Sweetwater County Conservation District Chair Mary Thoman, At Large Supervisor Dwight Bliss, Administrative Assistant Karen Pecheny and Rural Supervisor Tom Burris presented the 2014 annual report and provided an overall update. The commission expressed their appreciation to the conservation district.

Executive Session(s)-Personnel/Legal

Chairman Johnson entertained a motion to enter into executive session for legal and real estate issues. *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

John K. Kolb, Member

Don Van Matre, Member

Randal M. Wendling, Member

Reid O. West, Member

ATTEST:

Steven Dale Davis, County Clerk

	DATE	AMOUNT	WARRANT #S
EAL	2/6/2015	585,001.81	63702-63713
EAL	2/13/2015	26,667.62	
EAL	2/17/2015	1,199,488.09	
EAL			
EAL			
EAL			

	AMOUNT	Check #	Advice #
Payroll Run	1,344,773.69	63664-63701	13269-13523
Payroll Run	1,334.90	63714	13524
Payroll Run			

TOTAL AMOUNT \$3,157,266.11

Vouchers in the above amount are hereby approved and ordered paid this date of 02/17/2015

Wally J. Johnson, County Commissioner

John K. Kolb, County Commissioner

Don Van Matre, County Commissioner

Randal M. Wendling, County Commissioner

Attest:

County Clerk

Reid O. West, County Commissioner

Authorization for Monthly Reports
2-17-15

1. County Clerk

THE BOARD OF COUNTY COMMISSIONERS
FOR SWEETWATER COUNTY, WYOMING

Wally J. Johnson, Chairman

John K. Kolb, Member

Attest:

Donald Van Matre, Member

Randal M. Wendling, Member

Steven Dale Davis, County Clerk

Reid O. West, Member

Authorization for Bonds
2-17-15

Bobbie L. Amos	Town of Wamsutter, Treasurer	\$25,000.00
Charles Barnum	SWCO Events Complex, Treasurer	\$10,000.00
Sheila L. Wakefield	Town of Bairoil, Town Clerk/Treasurer	\$10,000.00

THE BOARD OF COUNTY COMMISSIONERS
FOR SWEETWATER COUNTY, WYOMING

Wally J. Johnson, Chairman

John K. Kolb, Member

Donald Van Matre, Member

Attest:

Randal M. Wendling, Member

Steven Dale Davis, County Clerk

Reid O. West, Member

Wyoming



Western Surety Company

OFFICIAL BOND AND OATH

KNOW ALL PERSONS BY THESE PRESENTS:

Bond No. 70892506

That we Bobbie L. Amos

of Wamsutter, Wyoming, as Principal, and WESTERN SURETY COMPANY, a corporation duly licensed to do business in the State of Wyoming, as Surety, are held and firmly bound unto Town of Wamsutter, the State of Wyoming, in the penal sum of Twenty-Five Thousand and 00/100 DOLLARS (\$ 25,000.00), to which payment well and truly to be made, we bind ourselves and our legal representatives, jointly and severally, firmly by these presents.

Dated this 21st day of January, 2015.

THE CONDITION OF THE ABOVE OBLIGATION IS SUCH, That whereas, the above bounden
Appointed Principal was duly Elected to the office of Treasurer
in the Town of Wamsutter,
and State aforesaid for the term beginning March 8, 2015, and ending
March 8, 2016.

NOW THEREFORE, If the above bounden Principal and his deputies shall faithfully, honestly and impartially perform all the duties of his said office of Treasurer as is or may be prescribed by law, and shall with all reasonable skill, diligence, good faith and honesty safely keep and be responsible for all funds coming into the hands of such officer by virtue of his office; and pay over without delay to the person or persons authorized by law to receive the same, all moneys which may come into his hands by virtue of his said office; and shall well and truly deliver to his successor in office, or such other person or persons as are authorized by law to receive the same, all moneys, books, papers and things of every kind and nature held by him as such officer, the above obligation shall be void, otherwise to remain in full force and effect.



Bobbie L. Amos
Principal

WESTERN SURETY COMPANY
By Paul T. Bruflat
Paul T. Bruflat, Senior Vice President

Wyoming



Duplicate

Western Surety Company

OFFICIAL BOND AND OATH

KNOW ALL PERSONS BY THESE PRESENTS:

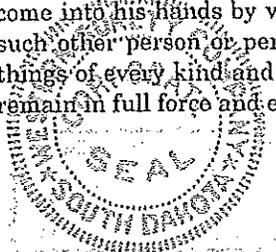
Bond No. 54912123

That we Charles Barnum,
of Rock Springs, Wyoming, as Principal, and WESTERN SURETY COMPANY,
a corporation duly licensed to do business in the State of Wyoming, as Surety, are held and firmly bound
unto _____, the State of Wyoming, in the penal
sum of Ten Thousand and 00/100 DOLLARS (\$ 10,000.00),
to which payment well and truly to be made, we bind ourselves and our legal representatives, jointly and
severally, firmly by these presents.

Dated this 14th day of October, 2014.

THE CONDITION OF THE ABOVE OBLIGATION IS SUCH, That whereas, the above bounden
Principal was duly Appointed Elected to the office of Treasurer
in the at Sweetwater County Events Complex,
and State aforesaid for the term beginning January 27, 2015, and ending
January 27, 2016.

NOW THEREFORE, If the above bounden Principal and his deputies shall faithfully, honestly and
impartially perform all the duties of his said office of Treasurer
as is or may be prescribed by law, and shall with all reasonable skill, diligence, good faith and honesty safely
keep and be responsible for all funds coming into the hands of such officer by virtue of his office; and pay
over without delay to the person or persons authorized by law to receive the same, all moneys which may
come into his hands by virtue of his said office; and shall well and truly deliver to his successor in office, or
such other person or persons as are authorized by law to receive the same, all moneys, books, papers and
things of every kind and nature held by him as such officer, the above obligation shall be void, otherwise to
remain in full force and effect.



[Signature]
Principal

WESTERN SURETY COMPANY
By Paul T. Brufat
Paul T. Brufat, Senior Vice President

Dale Davis - County Clerk

From: Larry S. Lloyd <lloyd@sweetwaterevents.com>
Sent: Friday, January 30, 2015 4:44 PM
To: Dale Davis - County Clerk
Cc: Vickie Eastin
Subject: Re: Charles Barnum Bond

Sorry. He was elected as was other board members in their respective positions.

Sent from Surface

From: Dale Davis
Sent: Friday, January 30, 2015 4:38 PM
To: Larry Lloyd
Cc: Dale Davis, Vickie Eastin

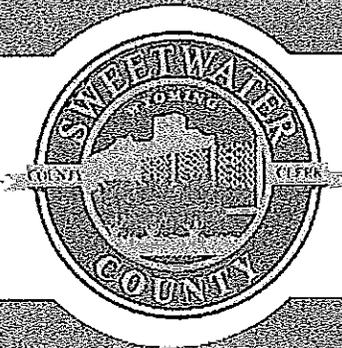
Would you say he was elected or appointed ? If appointed we need a rider.

Thanks

Dale Davis, CERA
County Clerk

80 West Flaming Gorge Way, Suite 150
Green River, WY 82935

Ph: (307) 872-3732 Green River
Ph: (307) 922-5208 Rock Springs
Fx: (307) 872-3994
Ph: (307) 872-3765 Direct Line



From: Larry S. Lloyd [<mailto:lloyd@sweetwaterevents.com>]
Sent: Friday, January 30, 2015 4:28 PM
To: Dale Davis - County Clerk
Cc: Vickie Eastin
Subject: Re: Charles Barnum Bond

He was reappointed by a vote of the board. All standing positions on the board come up for a vote the first meeting in January.

Sent from Surface

From: Dale Davis
Sent: Friday, January 30, 2015 4:03 PM
To: Larry Lloyd
Cc: Dale Davis, Vickie Eastin

Larry,

Thank you for the bond for Charles Barnum. I noticed that it say he was elected on the bond. Did the board do a vote to elect him as Treasurer or did they appoint him?

If they appointed him, we will need a rider to correct it.

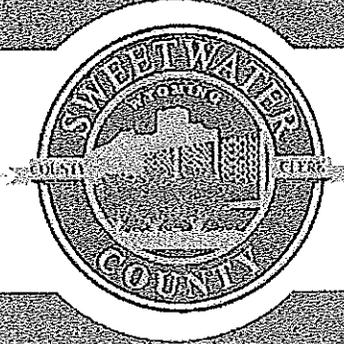
Thank you

Dale Davis, CERA

County Clerk

60 West Flaming Gorge Way, Suite 150
Green River, WY 82935

Ph: (307) 872-3732 Green River
Ph: (307) 922-5208 Rock Springs
Fx: (307) 872-3994
Ph: (307) 872-3765 Direct Line



Wyoming



Western Surety Company

OFFICIAL BOND AND OATH

KNOW ALL PERSONS BY THESE PRESENTS:

BOND No. OFF. 55030523

That we Sheila L. Wakefield of Bairoil Wyoming, as Principal, and WESTERN SURETY COMPANY, a corporation duly licensed to do business in the State of Wyoming, as Surety, are held and firmly bound unto Town of Bairoil, the State of Wyoming, in the penal sum of Ten Thousand & no/100 DOLLARS (\$ 10,000.00),

(NOT VALID IF FILLED IN FOR MORE THAN \$100,000.00)

to which payment well and truly to be made, we bind ourselves and our legal representatives, jointly and severally, firmly by these presents.

Dated this 16th day of January, 2015

THE CONDITION OF THE ABOVE OBLIGATION IS SUCH, That whereas, the above bounden Principal was duly Appointed Elected to the office of Town Clerk/Treasurer in the Town of Bairoil, and State aforesaid for the term beginning January 16, 2015, and ending January 16, 2016

NOW THEREFORE, If the above bounden Principal and his deputies shall faithfully, honestly and impartially perform all the duties of his said office of Town Clerk/Treasurer as is or may be prescribed by law, and shall with all reasonable skill, diligence, good faith and honesty safely keep and be responsible for all funds coming into the hands of such officer by virtue of his office; and pay over without delay to the person or persons authorized by law to receive the same, all moneys which may come into his hands by virtue of his said office; and shall well and truly deliver to his successor in office, or such other person or persons as are authorized by law to receive the same, all moneys, books, papers and things of every kind and nature held by him as such officer, the above obligation shall be void, otherwise to remain in full force and effect.

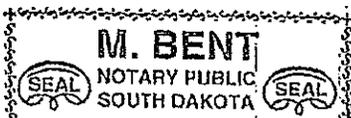
Sheila L. Wakefield
Principal
WESTERN SURETY COMPANY
By Paul T. Bruflat
Paul T. Bruflat, Vice President

ACKNOWLEDGMENT OF SURETY (Corporate Officer)

STATE OF SOUTH DAKOTA }
County of Minnehaha } ss

On this _____ day of _____, _____, before me, appeared Paul T. Bruflat

_____ to me personally known, being by me sworn, and did say that he is the aforesaid officer of WESTERN SURETY COMPANY, and that the seal affixed to said instrument is the corporate seal of said corporation, and that said instrument was signed and sealed on behalf of said corporation by authority of its Board of Directors, and said officer acknowledged said instrument to be the free act and deed of said corporation.



My Commission Expires March 2, 2020

M. Bent
Notary Public

Authorization for Abate/Rebate of Ad Valorum Taxes

February 17, 2015

NOVC	TAXPAYER	ACCOUNT	TAX DIS	VALUATION	TAX YEAR	ADJUSTMENTS	REASON	A/R NUMBER
	ROACH ROSABELLE	106404	102	-280	2006	-17.86	NOT IN COUNTY	2115
	ROACH ROSABELLE	106404	102	-277	2007	-18.68	NOT IN COUNTY	2215
	ROACH ROSABELLE	106404	102	-219	2008	-14.72	NOT IN COUNTY	2315
	ROACH ROSABELLE	106404	102	-215	2009	-14.16	NOT IN COUNTY	2415
	ROACH ROSABELLE	106404	102	-228	2010	-16.40	NOT IN COUNTY	2515
	ROACH ROSABELLE	106404	102	-228	2011	-15.94	NOT IN COUNTY	2615
	ROACH ROSABELLE	106404	102	-230	2012	-16.22	NOT IN COUNTY	2715
	ROACH ROSABELLE	106404	102	-239	2013	-16.77	NOT IN COUNTY	2815
	ROACH ROSABELLE	106404	102	-255	2014	-17.71	NOT IN COUNTY	2915
	DAVIS EMILY & BILLY	105504	104	-372	2011	-28.18	NOT IN COUNTY	21015
	DAVIS EMILY & BILLY	105504	104	-375	2012	-28.44	NOT IN COUNTY	21115
	DAVIS EMILY & BILLY	105504	104	-389	2013	-29.42	NOT IN COUNTY	21215
	DAVIS EMILY & BILLY	105504	104	-416	2014	-31.35	NOT IN COUNTY	21315
DOR LETTER	ROCKY MTN PIPELINE S	62932	100	-373,100	2014	-23,907.13	DOR LETTER	21415
DOR LETTER	ROCKY MTN PIPELINE S	62933	101	-52,127	2014	-3,525.51	DOR LETTER	21515
DOR LETTER	ROCKY MTN PIPELINE S	151766	105	-841	2014	-63.61	DOR LETTER	21615
DOR LETTER	ROCKY MTN PIPELINE S	151767	109	-4,720	2014	-354.54	DOR LETTER	21715
DOR LETTER	ROCKY MTN PIPELINE S	62934	151	-4,439	2014	-322.42	DOR LETTER	21815
DOR LETTER	ROCKY MTN PIPELINE S	151768	153	-258	2014	-18.60	DOR LETTER	21915
DOR LETTER	ROCKY MTN PIPELINE S	62935	200	-202,217	2014	-13,610.62	DOR LETTER	22015
DOR LETTER	ROCKY MTN PIPELINE S	62936	203	-5,109	2014	-328.54	DOR LETTER	22115
DOR LETTER	ROCKY MTN PIPELINE S	62937	251	-6,589	2014	-496.20	DOR LETTER	22215

BOARD OF COUNTY COMMISSIONERS MEETING REQUEST FORM

Requested Meeting Date: February 17, 2015	Name & Title of Presenter: County Clerk Dale Davis
Department or Organization: County Clerk's office	Contact Phone & E-mail: ext 3765 davisd@sweet.wy.us
Exact Wording for Agenda: Budget Amendment - Title 25 (Involuntary Committed Medical Expenses)	Preference of Placement on Agenda & Amount of Time Requested for Presentation: Public Hearing
Will there be Handouts? (If yes, include with meeting request form) Yes	Will handouts require SIGNATURES: Yes
Additional Information:	

- All requests to be added to the agenda will need to be submitted in writing on the "Meeting Request Form" by Wednesday at 12:00 p.m. prior to the scheduled meeting and returned in person or electronically to Clerk Sally Shoemaker at: shoemakers@sweet.wy.us
- All handouts are also due by Wednesday at 12:00 p.m. prior to the scheduled meeting date. Handouts may be submitted to Clerk Sally Shoemaker either in person or electronically. *****If your handout is not accompanied with the request to be added to the agenda, your request will be dismissed and you may reschedule for the next meeting provided the handout(s) are received.*****
- Any documents requiring **Board Action** or **signature** are considered agenda items and need to be requested in the same manner.
- All **original** documents requesting action or signature must be submitted to Deputy County Clerk Vickie Eastin. However, a **copy** must be submitted to Sally Shoemaker for distribution of the packet and retention.
- As always, if you are unable to attend the meeting after being placed onto an agenda, please send a representative in your place or your item will be rescheduled.
- In order to determine placement on the agenda, please review the county website (www.sweet.wy.us/commissioner) on Thursday afternoon.
- If a request to be placed on an agenda is received **AFTER** the deadline, you will be considered for the next meeting date.
- No handout will be received during a meeting in session.

RESOLUTION 15-02-CL-01
SWEETWATER COUNTY
BUDGET AMENDMENT

DUE to unanticipated Title 25 costs for fiscal year 2015,

WHEREAS, it is the County Clerk's recommendation to transfer \$300,000 for additional costs that may occur within FY 2015,

WHEREAS, it has been determined that the aforementioned funds need to be transferred within the 2014-2015 County Budget,

WHEREAS, the Notice of Public Hearing has been published in accordance with the regulations and rules governing the budget process and there being no protests filed or expressed to the Board of County Commissioners regarding this amendment to the Sweetwater County Budget at the hearing,

BE IT THEREFORE RESOLVED: that the 2014-2015 fiscal year budget for Sweetwater County be amended to reflect the following budget changes and the County Clerk's office issue a warrant to the Memorial Hospital of Sweetwater County in the amount of \$90,776.30 for the remaining costs that were submitted to the County Clerk's office on February 6, 2015:

Expenditures Increase General Fund:

Title 25 - Operating	\$300,000
----------------------	-----------

Budget Adjustments Decrease:

Budget Adjustments	\$300,000
--------------------	-----------

Dated at Green River, Wyoming this 17th day of February, 2015.

BOARD OF COUNTY COMMISSIONERS
SWEETWATER COUNTY, WYOMING

Wally J. Johnson, Chair

John K. Kolb, Member

Don Van Matre, Member

Randal M. Wendling, Member

ATTEST:

Steven Dale Davis, County Clerk

Reid O. West, Member

NOTICE OF PUBLIC HEARING
SWEETWATER COUNTY
BUDGET AMENDMENT

Notice is hereby given of a Public Hearing to amend the Sweetwater County 2014-2015 budget in the amount of \$300,000 due to the additional amount of funds needed to fund Title 25 (Involuntary Committed Medical Expenses).

Said hearing will be held at the Sweetwater County Commissioners' meeting room in the County Courthouse in Green River, Wyoming on the 17th day of February 2015 at 8:30 A.M. At this time, any and all interested persons may appear and express their opinion regarding the budget amendment.

Dated at Green River, Wyoming this 11th day of February, 2015.

Board of County Commissioners
Sweetwater County, Wyoming

Attest:

(s) Wally J Johnson, Chair

(s) Steven Dale Davis, County Clerk

Please Advertise as a Legal Advertisement on: February 12, 2014.

Sally Shoemaker

From: Dale Davis - County Clerk
Sent: Wednesday, February 11, 2015 10:35 AM
To: Sally Shoemaker
Cc: Dale Davis - County Clerk; Vickie Eastin
Subject: Agenda Item - Public Hearing
Attachments: 5.pdf; Res 15-02-CL-01 Title 25.pdf; Res 15-02-CL-01 Title 25.doc; 20150211101719426.pdf

Sally,

Can you place this on the agenda for February 17, 2015?

- Meeting Request Form
- Resolution 15-02-CL-01 in PDF and Word
- Voucher that we received from the Hospital on Feb 6, 2015

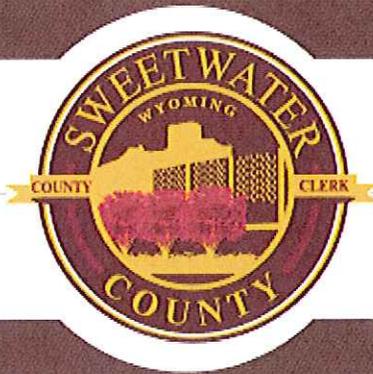
Thank you,

Dale Davis, CERA

County Clerk

80 West Flaming Gorge Way, Suite 150
Green River, WY 82935

Ph: (307) 872-3732 Green River
Ph: (307) 922-5208 Rock Springs
Fx: (307) 872-3994
Ph: (307) 872-3765 Direct Line



BOARD OF COUNTY COMMISSIONERS MEETING REQUEST FORM

Requested Meeting Date: 02/17/2015	Name & Title of Presenter: Deli Frantzen-Chairperson Dawn Trujillo Drew Varley Scott Sager
Department or Organization: Flaming Gorge Days	Contact Phone & E-mail: 307-871-6807 deli@tronalley.com
Exact Wording for Agenda: Flaming Gorge Days Budget Request	Preference of Placement on Agenda & Amount of Time Requested for Presentation: 9:00 15minutes and possible Q&A
Will there be Handouts? (If yes, include with meeting request form) P&L and Budget	Will handouts require SIGNATURES: no
Additional Information:	

- All requests to be added to the agenda will need to be submitted in writing on the "Meeting Request Form" by Wednesday at 12:00 p.m. prior to the scheduled meeting and returned in person or electronically to Clerk Sally Shoemaker at: shoemakers@sweet.wy.us
- All handouts are also due by Wednesday at 12:00 p.m. prior to the scheduled meeting date. Handouts may be submitted to Clerk Sally Shoemaker either in person or electronically. *****If your handout is not accompanied with the request to be added to the agenda, your request will be dismissed and you may reschedule for the next meeting provided the handout(s) are received.*****
- Any documents requiring **Board Action** or **signature** are considered agenda items and need to be requested in the same manner.
- All **original** documents requesting action or signature must be submitted to Deputy County Clerk Vickie Eastin. However, a **copy** must be submitted to Sally Shoemaker for distribution of the packet and retention.
- As always, if you are unable to attend the meeting after being placed onto an agenda, please send a representative in your place or your item will be rescheduled.
- In order to determine placement on the agenda, please review the county website (www.sweet.wy.us/commissioner) on Thursday afternoon.
- If a request to be placed on an agenda is received **AFTER** the deadline, you will be considered for the next meeting date.
- No handout will be received during a meeting in session.

Applications For Deposit of Public Funds

The following institutions have made application to be depositories for Sweetwater County public funds in 2015:

Rocky Mountain Bank
Commerce Bank
1st Bank North Side
Uinta Bank
State Bank of Green River
RSNB
Wells Fargo Bank
US Bank

Approval made 2/17/2015,

THE BOARD OF COUNTY COMMISSIONERS
FOR SWEETWATER COUNTY, WYOMING

Wally J. Johnson, Chairman

John K. Kolb, Member

Reid O. West, Member

Don Van Matre, Member

Randall (Doc) Wendling, Member

Attest:

Steven Dale Davis, County Clerk



ROCKY MOUNTAIN BANK

February 06, 2015

Sweetwater County Treasurer
80 W. Flaming Gorge Way
Green River, WY 82935

To Whom It May Concern:

Enclosed is Rocky Mountain Bank's 2015 Application for Deposit of Public Funds and supporting documentation, including the Bank's 12/31/2014 report of condition.

Please contact me with any questions.

Thank you,

Molly Dawson
Accountant
Rocky Mountain Bank
P.O. Box 938
Jackson WY 83001
307-739-4378
mollydawson@rockymountainbank.com

JACKSON OFFICE
phone 307 739 2000
fax 307 739 2001
PO BOX 938
JACKSON, WY 83001

ROCK SPRINGS OFFICE
phone 307 367 1754
fax 307 367 6284
PO BOX 1770
ROCK SPRINGS, WY 82902

PINEDALE OFFICE
phone 307 367 7600
fax 307 367 7601
PO BOX 2029
PINEDALE, WY 82941



ROCKY MOUNTAIN BANK

APPLICATION FOR DEPOSIT OF PUBLIC FUNDS

Jackson, Wyoming
February 06, 2015

To Whom It May Concern:

Pursuant to the requirements of W.S. 9-4-818, formal application is made by Rocky Mountain Bank, a corporation organized and existing under the laws of Wyoming and having its principal place of business at 890 W. Broadway, Jackson in the County of Teton in the State of Wyoming, to be designated a Depository for:

Sweetwater County Treasurer

The bank offers the following described securities:

- **Federal Deposit Insurance Corporation deposit insurance of \$250,000**
- **Treasury or other bond issues as authorized by W.S. 9-4-821**

to be assigned to and deposited with the **Sweetwater County Treasurer** as security for the safekeeping and prompt payment of all public monies that may be deposited with it by the **Sweetwater County Treasurer**, and for the faithful performance of its duties under the law as such Depository.

By Order of the Board of Directors

Bank Directors

**Jim Moses
Joseph J. Oliver
Allan Tessler
Aaron Stevens
Mark Heineken
Missy Falcey
William Schwartz**

JACKSON OFFICE
phone 307 739 9000
fax 307 739 9001
PO BOX 938
JACKSON WY 83001

ROCK SPRINGS OFFICE
phone 307 367 1254
fax 307 367 6284
PO BOX 1770
ROCK SPRINGS, WY 82902

PIEDMONT OFFICE
phone 307 367 7600
fax 307 367 7601
PO BOX 2079
PIEDMONT, WY 82941



ROCKY MOUNTAIN BANK

PUBLIC FUNDS RESOLUTION

WHEREAS, it is necessary for Rocky Mountain Bank (the "Bank") to properly secure the political division or subdivision for all monies deposited in the Bank by the Treasurer of the political division or subdivision, hereinafter called the Treasurer; and

WHEREAS, no deposit will be made in the Bank by the Treasurer unless the deposit is properly secured, and the giving of proper security is one of the considerations for receiving the deposits; and

WHEREAS, the Treasurer is willing to receive securities designated by laws of Wyoming as legal collateral security as security for the deposit;

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the Bank (the "Board") that any two of the following named persons, officers of the Bank, are hereby authorized and empowered to pledge to the Treasurer of the state or political subdivision securities of the Bank which are legal for collateral security for deposit of public funds, and which the Treasurer is willing to accept as collateral security, and in such amounts and at such time as the Treasurer and Bank officers agree upon:

- Jim Moses, Chief Executive Officer & President
- Mark Heineken, Chief Financial Officer
- Mark Hendrickson, Chief Credit Officer

BE IT FURTHER RESOLVED that this authority given to the officers of the Bank named herein to furnish collateral security to the Treasurer shall be continuing and shall be binding upon the Bank until the authority given to the Bank officers named herein is revoked or superseded by another resolution of this Board, verified copy of which shall be delivered by a representative of the Bank to the Treasurer or mailed to the Treasurer by registered mail. The right given the officers named herein to pledge security as collateral also includes the right to pledge additional collateral security and to withdraw such collateral as the Treasurer is willing to surrender and the right to substitute one piece or lot of collateral for another, provided the Treasurer is willing to make such exchange or substitution.

BE IT FURTHER RESOLVED that the Bank officers named herein are fully authorized and empowered to execute in the name of the Bank such collateral pledge agreement in favor of the Treasurer as the Treasurer may require, and any collateral pledge agreement so executed or any act done by the Bank officers named herein under the authority of this Resolution shall be as binding and effective upon the Bank as though authorized by specific Resolution of the Board.

JACKSON OFFICE
phone 307 739 9000 fax 307 739 9001
PO BOX 938
JACKSON, WY 83001

IN WITNESS WHEREOF, I have executed my name as Secretary and have hereunto affixed the corporate seal of the above-named Corporation this 23rd day of January 2013.


By: Carol Ramthun
Secretary, Rocky Mountain Bank



JACKSON OFFICE
phone 307 739 9000 fax 307 739 9001
PO BOX 938
JACKSON, WY 83001

REPORT OF CONDITION

Consolidating domestic subsidiaries of
ROCKY MOUNTAIN BANK
 In the state of WY at close of business on December 31, 2014
 published in response to call made by (Enter additional information below)

Statement of Resources and Liabilities

Dollar Amounts In Thousands

ASSETS

Cash and balances due from depository institutions:		
Noninterest-bearing balances and currency and coin		2,028
Interest-bearing balances		30,110
Securities:		
Held-to-maturity securities		0
Available-for-sale securities		11,231
Federal funds sold and securities purchased under agreements to resell:		
Federal funds sold		72
Securities purchased under agreements to resell		0
Loans and lease financing receivables:		
Loans and leases held for sale		248
Loans and leases, net of unearned income	152,141	
LESS: Allowance for loan and lease losses	1,696	
Loans and leases, net of unearned income and allowance		160,445
Trading Assets		0
Premises and fixed assets (including capitalized leases)		15,926
Other real estate owned		976
Investments in unconsolidated subsidiaries and associated companies		0
Direct and indirect investments in real estate ventures		0
Intangible assets:		
Goodwill		2,150
Other intangible assets		972
Other assets		4,076
Total assets		218,231

REPORT OF CONDITION (Continued)

LIABILITIES

Dollar Amounts In Thousands

Deposits:		
In domestic offices		170,408
NonInterest-bearing	56,248	
Interest-bearing	114,158	
Federal funds purchased and securities sold under agreements to repurchase:		
Federal funds purchased		0
Securities sold under agreements to repurchase		0
Trading liabilities		0
Other borrowed money (includes mortgage indebtedness and obligations under capitalized leases)		21,404
Subordinated notes and debentures		0
Other liabilities		601
Total liabilities		192,314

EQUITY CAPITAL

Bank Equity Capital		
Perpetual preferred stock and related surplus		0
Common stock		929
Surplus (excludes all surplus related to preferred stock)		26,051
Retained earnings		-1,077
Accumulated other comprehensive Income		14
Other equity capital components		0
Total bank equity capital		25,917
Noncontrolling (minority) Interest in consolidated subsidiaries		0
Total equity capital		25,917
Total liabilities and equity capital		218,231

We, the undersigned directors (trustees), attest to the correctness of the Reports of Condition and Income (including the supporting schedules) for this report date and declare that the Reports of Condition and Income have been examined by us and to the best of our knowledge and belief have been prepared in conformance with the instructions issued by the appropriate Federal regulatory authority and are true and correct.

I, MARK HEINEKEN, CFO

(Name, Title)

of the above named bank do hereby declare that this Report of Condition is true and correct to the best of my knowledge and belief.

Director #1

Director #2

Director #3



January 29th, 2015

Robb Slaughter
Sweetwater County Treasurer
80 West Flaming Gorge Way
Green River, WY 82935

Dear Mr. Slaughter,

We appreciate the opportunity to be considered as a bank depository institution for the Sweetwater County Treasurer.

Enclosed you will find our Application, Certified Copy of Resolution, and a Report on our Financial Condition.

We will pledge Bank securities for deposits placed with us that exceed the FDIC insurance coverage.

Feel free to contact myself at 866-634-2100 or Gary Watkins at 307-362-4455 when you are in need of a bid for deposits or if you have questions regarding the pledging.

Sincerely,

A handwritten signature in blue ink that reads 'Kimberly A. Schroll'.

Kimberly A. Schroll
EVP/Chief Operating Officer

APPLICATION FOR DEPOSIT OF PUBLIC FUNDS

Rock Springs, Wyoming
January 29th, 2015

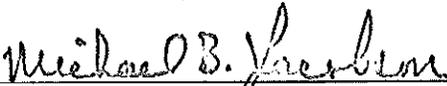
Pursuant to the requirements of W.S. 1977, 9-4-801 through 9-4-831 (1983 Supplement) formal application is made by Commerce Bank of Wyoming, a branch of NebraskaLand National Bank, a corporation organized and existing under the laws of the United States of America and having an office in the City of Rock Springs in the County of Sweetwater in the State of Wyoming, to be designated a State Depository.

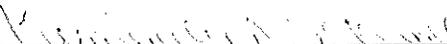
The Bank offers the following securities:

Security Description	Safekeeping Location	Amount
To be determined		

to be assigned to and deposited with either the Federal Reserve Bank of Kansas City, Kansas City, Missouri or First National Bank of Omaha, Omaha, Nebraska as security for the safekeeping and prompt payment of all public moneys that may be deposited with it by the above Treasurer, and for the faithful performance of its duties under the law as such depository.

By the Order of the Board of Directors


Michael B. Jacobson, President


Kimberly A. Schroll, Executive Vice President

- BANK DIRECTORS**
 Michael B. Jacobson, Chairman
 Kimberly A. Schroll, Secretary
 Krista K. Heiss
 Ty Lucas
 Dr. Todd E. Hlavaty
 Dr. Michael Furmanski
 Randy Faessler
 Alan Erickson
 Sharon Connealy
 Robert Phares
 Katherine Hall
 Mark Anselmi

- BANK OFFICERS**
 Michael B. Jacobson, Chairman/CEO
 Kimberly A. Schroll, Executive Vice President/Cashier
 Krista K. Heiss, EVP/Senior Credit Officer
 Ty Lucas, EVP/Senior Loan Officer
 John Kopecky, SVP/Chief Financial Officer
 Allie Shaw, Financial Analyst
 Gary Walkins, VP, Business Development Manager
 Nema Martin, VP, Business Banking
 Maggie Smith, VP, Mortgage Lending
 Shannon Alam, Retail Banking Manager
EXECUTIVE OFFICERS
 Michael B. Jacobson
 Kimberly A. Schroll
 Krista Heiss
 Ty Lucas

REPORT of the condition of NebraskaLand National Bank at the close of business on the 31st Day of December, 2014.

ASSETS (in thousands)

Cash and balances due Depository institutions	\$ 13,996
Securities available for sale	\$ 63,917
Securities held to maturity	\$ 44,811
Federal funds sold	\$ 0
Net loans and leases	\$441,931
Premises and fixed assets	\$ 45,246
Other real estate owned	\$ 0
Intangible assets	\$ 0
Other assets	\$ 9,006
TOTAL	<u>\$618,907</u>

LIABILITIES AND SHAREHOLDERS' EQUITY (in thousands)
LIABILITIES

Deposits non-interest bearing	\$ 55,398
Deposits interest bearing	<u>\$425,220</u>
	\$480,618
Federal funds purchased	\$ 0
Other borrowed money	\$ 71,717
Other liabilities	<u>\$ 4,207</u>
	\$ 75,924
Shareholders' Equity	
Common stock	\$ 2,500
Surplus	\$ 24,000
Retained earnings	\$ 34,464
Accumulated other comprehensive Income	<u>\$ 1,401</u>
	\$ 62,365
TOTAL	<u>\$618,907</u>

STATE OF NEBRASKA

§§

COUNTY OF LINCOLN

I, Kimberly A. Schroll, Executive Vice President of the above named bank, do solemnly swear that the above statement is true to the best of my knowledge and belief.

Kimberly A. Schroll
Executive Vice President

Subscribed and sworn to me on this 29th day of January, 2015.



Jennifer L. Schurr
Notary Public

Cheryl M. Parker
Attest

CERTIFIED COPY OF RESOLUTION

OF COMMERCE BANK OF WYOMING, A BRANCH OF NEBRASKALAND NATIONAL BANK, OF ROCK SPRINGS, WYOMING CONCERNING THE PLEDGING OF COLLATERAL SECURITY FOR DEPOSIT OF PUBLIC FUNDS

WHEREAS, it is necessary for Commerce Bank of Wyoming, a branch of NebraskaLand National Bank, with an office in Rock Springs, Wyoming, to properly secure the Treasurer of Sweetwater County Treasurer for all monies deposited in said bank by the Treasurer of said Sweetwater County Treasurer hereinafter called the Treasurer; and

WHEREAS, no deposit will be made in said bank by said Treasurer unless said deposit is properly secured, and the giving of proper security is one of the considerations for receiving said deposits; and

WHEREAS, the said Treasurer may, when furnished proper security, carry a maximum credit balance with said bank of Ten Million Dollars (\$10,000,000) ; and

WHEREAS, the said Treasurer is willing to receive securities designated by laws of Wyoming as legal collateral security as security for such deposit;

NOW THEREFORE, BE IT RESOLVED by the Board of Directors of said depository bank that any of the following named persons, officers of said bank, are hereby authorized and empowered to pledge to the Treasurer such securities of this bank as may be legal for collateral security for deposit of public funds, and which said Treasurer is willing to accept as collateral security, and in such amounts and at such time as the said Treasurer and bank officers may agree upon:

- | | |
|---------------------|--|
| Michael B. Jacobson | Chairman /CEO |
| Kimberly A. Schroll | Executive Vice President/Chief Operating Officer |
| Ty Luccas | Executive Vice President/Sr. Loan Officer |
| John Kopecky | SVP/Chief Financial Officer |
| Allie Shaw | Financial Analyst |

BE IT FURTHER RESOLVED that this authority given to said officers of the bank names herein to furnish collateral security to said Treasurer shall be continuing and shall be binding upon said bank until the authority given to the bank officers named herein is revoked or superseded by another resolution of this Board of Directors, verified copy of which shall be delivered by a representative of said bank to said Treasurer or mailed to said Treasurer by registered mail. The right given the officers named herein to pledge security as collateral also included the right to give additional collateral security and to withdraw such collateral as the said Treasurer is willing to surrender and the right to substitute one piece or lot of collateral for another, provided the said Treasurer is willing to make such exchange or substitution.

BE IT FURTHER RESOLVED that the bank officers named herein are fully authorized and empowered to execute in the name of said bank such collateral pledge agreement in favor of the said Treasurer as the said Treasurer may require, and any collateral pledge agreement so executed or any act done by the bank officers named herein under the authority of this Resolution shall be as binding and effective upon this bank as though authorized by specific Resolution of the Board of Directors of this bank.

I, Kimberly A. Schroll, Executive Vice President of NebraskaLand National Bank, do hereby certify that the foregoing is a true and correct copy of a Resolution adopted by the Board of Directors of said bank at a valid meeting thereof, held at NebraskaLand National Bank this 24th day of November, 2014; that said Resolution has been spread upon the minutes of said meeting in the minute book which constitutes a part of said Bank's permanent records, and that the seal affixed thereto is the official corporate seal of said bank.

Dated at North Platte, Nebraska, this 29th Day of January, 2015.

Seal

Kimberly A. Schroll
Executive Vice President

WITNESS:

Cheryl M. Putka

CERTIFIED COPY OF RESOLUTION
For the Year 2015
OF

THE 1st Bank, a Division of Glacier Bank CONCERNING THE PLEDGING OF COLLATERAL SECURITY FOR DEPOSIT OF PUBLIC FUNDS.

WHEREAS, it is necessary for 1st Bank, a Division of Glacier Bank TO PROPERLY SECURE the Treasurer of the Sweetwater County Treasurer, for all monies deposited in said Bank by the Sweetwater County Treasurer, hereinafter called the Treasurer; and

WHEREAS, no deposit will be made in said Bank by said Treasurer unless said deposit is properly secured, and the giving of proper security is one of the considerations for receiving said deposits; and

WHEREAS, the said Treasurer may, when furnished proper security, carry a maximum credit balance with said Bank of 300,000 Dollars; and

WHEREAS, the said Treasurer is willing to receive securities designated by the laws of Wyoming as legal collateral security as security for such deposit;

NOW THEREFORE, BE IT RESOLVED by the Board of Directors of said depository Bank that any two of the following named persons, officers of said Bank, are hereby authorized and empowered to pledged to the Sweetwater County Treasurer, such securities of this Bank as may be legal for collateral security for deposit of public funds, and which said Treasurer is willing to accept as collateral security, and in such amounts and at such time as the said Treasurer and Bank Officers may agree upon:

Douglas Nissen, President
Kelli J Furniss, EVP/Chief Deposit Officer

Seyed Yadegari, EVP/Chief Operating Officer

BE IT FURTHER RESOLVED that this authority given to said officers of the Bank named herein to furnish collateral security to said Treasurer shall be continuing and shall be binding upon said Bank until the authority given to the Bank Officers named herein is revoked or superseded by another Resolution of the Board of Directors, verified copy of which shall be delivered by a representative of said Bank to said Treasurer or mailed to said Treasurer by registered mail. The right given the officers named herein pledge security as collateral also includes the right to give additional collateral security and to withdraw such collateral as the said Treasurer is willing to surrender and the right to substitute one piece or lot of collateral for another provided the said Treasurer is willing to make such exchange or substitution.

BE IT FURTHER RESOLVED that the Bank Officers named herein are fully authorized and empowered to execute in the name of said Bank such collateral pledge agreement in favor of the said Treasurer as the said Treasurer may require, and any collateral pledge agreement so executed or any act done by the Bank Officers named herein under the authority of this Resolution shall be as binding and effective upon this Bank as though authorized by specific Resolution of the Board of Directors of the Bank.

CERTIFICATE

I, Kelli J Furniss, EVP/Chief Deposit Officer of 1st Bank, Evanston, Wyoming, do hereby certify that the foregoing is a true and correct copy of a Resolution adopted by the Board of Directors of said Bank at a valid meeting thereof, held in its banking room in the Evanston Banking Quarters this 20th day of January, A.D., 2015 that said Resolution has been spread upon the minutes of said meeting in the minute book which constitutes a part of said Bank's permanent records, and that the seal affixed thereto is the official corporate seal of the Bank.

Dated at Evanston, Wyoming, this 20th day of January A.D., 2015.

Witness: *Kelli J Furniss*
Kelli J Furniss, EVP/Chief Deposit Officer

Seyed Yadegari
Seyed Yadegari, EVP/Chief Operating Officer

MAIN OFFICE:
P.O. Box 159
695 Parkway Drive
Mountain View, WY 82939
P - 307-782-7400
F - 307-782-7407
www.ulntabank.com



Uinta Bank

EVANSTON BRANCH:
140 Yellow Creek Road
Evanston, WY 82930
P-307-789-1900
F-307-789-1901

LOAN PRODUCTION OFFICE:
1251 Dewar Drive
Rock Springs, WY 82901
P-307-362-6488
F-307-382-3332

Member **FDIC** | Equal Housing Lender 

January 15, 2015

Robb Slaughter
Sweetwater County Treasurer
80 West Flaming Gorge Way – Suite 139
Green River, Wyoming 82935

Dear Mr. Slaughter:

This letter is to let you know that Uinta Bank is applying to act as a depository for funds of Sweetwater County.

All funds on deposit will be secured by qualified securities which are acceptable collateral pursuant to Wyoming Statute Section 9-4-831. Uinta Bank's deposit accounts are F.D.I.C. insured. I'd also like to point out that Uinta Bank has again been awarded a 5-Star rating for safety by Bauer Financial.

Uinta Bank's Corporate Secretary will be sending certified copies of resolutions asking that Uinta Bank be designated a depository and also resolutions to provide collateral for any funds deposited by the Sweetwater County Treasurer in Uinta Bank.

If there is anything further you need, please contact either Ted Ware or me. Thank you.

Sincerely,

F. Walter Riebenack
President

FWR/mb

cc: Ted Ware
Shawna Robison

**CERTIFIED COPY OF RESOLUTIONS OF THE
BOARD OF DIRECTORS OF UINTA BANK**

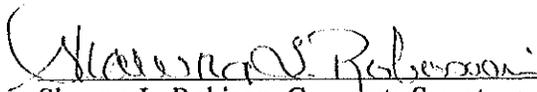
I, Shawna L. Robison, Corporate Secretary of Uinta Bank, Mountain View, Wyoming, a state banking association, (the "Bank"), do certify that the following resolutions were adopted by the Board of Directors of Uinta Bank on November 20, 2014, and that the same are in effect as of the date hereof and have not been modified amended or revoked.

"BE IT RESOLVED, that Uinta Bank apply to be a depository for funds of Sweetwater County; and

"BE IT FURTHER RESOLVED, that F. Walter Riebenack, President of Uinta Bank, Ted Ware, Senior Vice President of Uinta Bank and Shawna Robison, Corporate Secretary of Uinta Bank, provide the Sweetwater County Treasurer with the documents necessary for Uinta Bank to be designated as a depository for funds of Sweetwater County."

These Resolutions are effective this 20th day of November, 2014.

(Seal)


Shawna L. Robison, Corporate Secretary

**CERTIFIED COPY OF RESOLUTIONS OF THE
BOARD OF DIRECTORS OF UINTA BANK**

I, Shawna L. Robison, Corporate Secretary of Uinta Bank, Mountain View, Wyoming, a state banking association, (the "Bank"), do certify that the following resolutions were adopted by the Board of Directors of Uinta Bank on November 20, 2014, and that the same are in effect as of the date hereof and have not been modified, amended or revoked.

"WHEREAS, it is necessary for Uinta Bank (the "Bank") TO PROPERLY SECURE THE Treasurer of Sweetwater County (the "Treasurer") for all monies deposited in the Bank by the Treasurer or on behalf of the Treasurer by various County agencies and departments; and

"WHEREAS, no deposit will be made in the Bank by the Treasurer unless the deposit is properly secured, and the giving of proper security is one of the considerations for receiving the deposits; and

"WHEREAS, the Treasurer is willing to receive securities by laws of Wyoming as legal collateral security as security for the deposit;

"WHEREAS, state law requires governmental units to designate a federally insured national or state bank or thrift institution as a depository of funds;

"WHEREAS, the Sweetwater County Treasurer has designated the Bank, an FDIC Insured depository institution, as depository of its public funds; and

WHEREAS, under state law, governmental units must require that their deposits in excess of the maximum amount of FDIC insurance on the deposit be secured by the pledge of eligible collateral ("Eligible Collateral"); and

WHEREAS, under state law, the total amount of the collateral computed at its market value shall be at least 100% deposit plus accrued interest at the close of the business day.

"NOW THEREFORE, BE IT RESOLVED by the Board of Directors of the Bank that any two of the following named persons, officers of the Bank, are hereby authorized and empowered to pledge to the Treasurer securities of the Bank as may be legal for collateral security for deposit of public funds, and which the Treasurer is willing to accept as collateral security, and in such amounts and at such time as the Treasurer and Bank officers may agree upon:

<u>Bank Officer's Name</u>	<u>Title</u>
F. Walter Riebenack	President/Chairman
Cody Bateman	Executive Vice President/Chief Financial Officer
Matthew T. Ware	Senior Vice President
Keith Gilbert	Vice President/ Director
Janyne Leland	Senior Vice President/Branch Manager

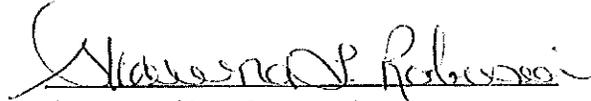
"BE IT FURTHER RESOLVED that this authority given to the officers of the Bank named herein to furnish collateral security to the Treasurer shall be binding upon the Bank until the authority given to the Bank officers named herein is revoked or superseded by another resolution of this Board of Directors, a verified copy of which shall be delivered

by a representative of the Bank to the Treasurer or mailed to the Treasurer by registered mail. The right given the officers named herein to pledge security as collateral also includes the right to pledge additional collateral for security and to withdraw such collateral as the Treasurer is willing to make such exchange or substitution.

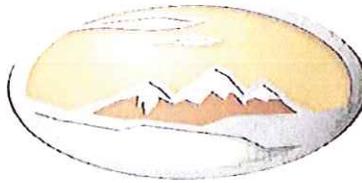
"BE IT FURTHER RESOLVED that the Bank officers named herein are fully authorized and empowered to execute in the name of the Bank such collateral pledge agreement in favor of the Treasurer as the Treasurer may require, and any collateral pledge agreement so executed or any act done by the bank officers named herein under the authority of this Resolution shall be as binding and effective upon the Bank as though authorized by specific Resolution of the Board of Directors of the Bank."

These Resolutions are effective this 20th day of November, 2014.

(Seal)


Shawna L. Robison, Corporate Secretary

MAIN OFFICE:
P.O. Box 159
695 Parkway Drive
Mountain View, WY 82939
P - 307-782-7400
F - 307-782-7407
www.uintabank.com



Uinta Bank

EVANSTON BRANCH:
140 Yellow Creek Road
Evanston, WY 82930
P-307-789-1900
F-307-789-1901

LOAN PRODUCTION OFFICE:
204 Center St.
Rock Springs, WY 82901
P-307-362-6488
F-307-382-3332

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January 15, 2015

Robb Slaughter
Sweetwater County Treasurer
80 West Flaming Gorge Way – Suite 139
Green River, Wyoming 82935

Re: Public Funds Resolution

Dear Mr. Slaughter:

Enclosed please find two Certified Copy of Resolution, which authorizes Uinta Bank to accept deposits from the Sweetwater County Treasurer and to secure those deposits by the pledge of securities.

If you have any questions or comments, please feel free to contact me.

Thank you.

Sincerely,

Shawna Robison
Corporate Secretary

Cc: F. Walter Riebenack
Ted Ware

RESOLUTION OF BOARD OF DIRECTORS

To: Sweetwater County Sheriff

WHEREAS, it is necessary for the State Bank, located in Green River and Rock Springs, Wyoming, to properly secure the political division or subdivision for all moneys deposited in said bank by the Treasurer of said political division or subdivision of the State of Wyoming, hereinafter called the Treasurer; and

WHEREAS, no deposit will be made in said bank by the said Treasurer unless said deposit is properly secured, and the giving of proper security is one of the considerations for receiving said deposits; and

WHEREAS, the said Treasurer may, when furnished proper security, carry a maximum credit balance with said bank of \$500,000.00(Five Hundred Thousand Dollars); and

WHEREAS, said Treasurer is willing to receive securities designated by laws of Wyoming as legal collateral security as security for such deposits;

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the State Bank, Green River, Wyoming that any two of the following named persons, officers of said bank, are hereby authorized and empowered to pledge to the Treasurer of said State or political subdivision such securities of this bank as may be legal for collateral security for deposit of public funds, and which said Treasurer is willing to accept as collateral security, and in such amounts and at such time as the said Treasurer and bank officers may agree upon:

Mark O. Borders
Kathy Brown

President/CEO
EXEC VP/Cashier

BE IT FURTHER RESOLVED that this authority given to said officers of the bank named herein to furnish collateral security to said Treasurer shall be continuing and shall be binding upon said bank until the authority given to the bank officers named herein is revoked or superseded by another resolution of this Board of Directors, verified copy of which shall be delivered by a representative of said bank to said Treasurer or mailed to said Treasurer by registered mail. The right given the officers named herein to pledge security as collateral also includes the right to give additional collateral security and to withdraw such collateral, as the said Treasurer is willing to surrender and the right to substitute one piece or lot of collateral for another, provided the said Treasurer is willing to make such exchange or substitution.

BE IT FURTHER RESOLVED that the bank officers named herein are fully authorized and empowered to execute in the name of said bank such collateral pledge agreement in favor of said Treasurer as the said Treasurer may require, and any collateral pledge agreement so executed or any act done by the bank officers named herein under the authority of this Resolution shall be as binding and effective upon this bank as though authorized by specific Resolution of the Board of Directors of this bank.

I, Kathy Brown, Secretary to the Board of the State Bank, Green River, Wyoming, hereby certify that the foregoing Resolution is an exact copy of a resolution passed by the Board of Directors of State Bank, Green River, Wyoming, and that said Resolution has been recorded in the minutes of the Board of Directors which is a permanent record of the bank.

Dated at Green River, Wyoming this 18th day of December, A.D., 2014.

Kathy Brown
Secretary to the Board

WITNESS:


Mark O. Borders, President

APPLICATION FOR DEPOSIT OF PUBLIC FUNDS

Green River, Wyoming

January 02, 2015

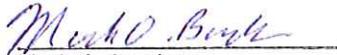
Pursuant to the requirements of W.S. 9-4-818, formal application is made by State Bank, a corporation organized and existing under the laws of Wyoming and having its office and principal place of business in the City of Green River in the county of Sweetwater in the State of Wyoming, to be designated a depository of your funds.

The bank offers the following described securities:

FDIC Insurance
US Govt. Treasury Bills
Us Govt. Treasury Notes
US Govt. Agencies
State & County Municipal Bonds
Bank Deposit Guaranty Bond

To be assigned to the Sweetwater County Sheriff security for the safekeeping and prompt payment of all public moneys that may be deposited with it by you, and for the faithful performance of its duties under the law as such depository.

By order of the Board of Directors

_____, President/CEO
Mark O. Borders

_____, EXEC VP/Cashier
Kathy Brown

APPLICATION FOR DEPOSIT OF PUBLIC FUNDS

Green River, Wyoming

January 02, 2015

Pursuant to the requirements of W.S. 9-4-818, formal application is made by State Bank, a corporation organized and existing under the laws of Wyoming and having its office and principal place of business in the City of Green River in the county of Sweetwater in the State of Wyoming, to be designated a depository of your funds.

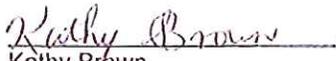
The bank offers the following described securities:

FDIC Insurance
US Govt. Treasury Bills
Us Govt. Treasury Notes
US Govt. Agencies
State & County Municipal Bonds
Bank Deposit Guaranty Bond

To be assigned to the Sweetwater County Treasurers Office security for the safekeeping and prompt payment of all public moneys that may be deposited with it by you, and for the faithful performance of its duties under the law as such depository.

By order of the Board of Directors

 President/CEO
Mark O. Borders

 EXEC VP/Cashier
Kathy Brown

RESOLUTION OF BOARD OF DIRECTORS

To: Sweetwater County Treasurers Office

WHEREAS, it is necessary for the State Bank, located in Green River and Rock Springs, Wyoming, to properly secure the political division or subdivision for all moneys deposited in said bank by the Treasurer of said political division or subdivision of the State of Wyoming, hereinafter called the Treasurer; and

WHEREAS, no deposit will be made in said bank by the said Treasurer unless said deposit is properly secured, and the giving of proper security is one of the considerations for receiving said deposits; and

WHEREAS, the said Treasurer may, when furnished proper security, carry a maximum credit balance with said bank of \$500,000.00(Five Hundred Thousand Dollars); and

WHEREAS, said Treasurer is willing to receive securities designated by laws of Wyoming as legal collateral security as security for such deposits;

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the State Bank, Green River, Wyoming that any two of the following named persons, officers of said bank, are hereby authorized and empowered to pledge to the Treasurer of said State or political subdivision such securities of this bank as may be legal for collateral security for deposit of public funds, and which said Treasurer is willing to accept as collateral security, and in such amounts and at such time as the said Treasurer and bank officers may agree upon:

Mark O. Borders
Kathy Brown

President/CEO
EXEC VP/Cashier

BE IT FURTHER RESOLVED that this authority given to said officers of the bank named herein to furnish collateral security to said Treasurer shall be continuing and shall be binding upon said bank until the authority given to the bank officers named herein is revoked or superseded by another resolution of this Board of Directors, verified copy of which shall be delivered by a representative of said bank to said Treasurer or mailed to said Treasurer by registered mail. The right given the officers named herein to pledge security as collateral also includes the right to give additional collateral security and to withdraw such collateral, as the said Treasurer is willing to surrender and the right to substitute one piece or lot of collateral for another, provided the said Treasurer is willing to make such exchange or substitution.

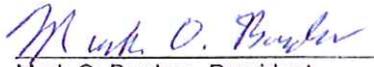
BE IT FURTHER RESOLVED that the bank officers named herein are fully authorized and empowered to execute in the name of said bank such collateral pledge agreement in favor of said Treasurer as the said Treasurer may require, and any collateral pledge agreement so executed or any act done by the bank officers named herein under the authority of this Resolution shall be as binding and effective upon this bank as though authorized by specific Resolution of the Board of Directors of this bank.

I, Kathy Brown, Secretary to the Board of the State Bank, Green River, Wyoming, hereby certify that the foregoing Resolution is an exact copy of a resolution passed by the Board of Directors of State Bank, Green River, Wyoming, and that said Resolution has been recorded in the minutes of the Board of Directors which is a permanent record of the bank.

Dated at Green River, Wyoming this 18th day of December, A.D., 2014.

Kathy Brown
Secretary to the Board

WITNESS:


Mark O. Borders, President

APPLICATION FOR DEPOSIT OF PUBLIC FUNDS

Rock Springs, Wyoming
5-Jan-15

Sweetwater County Treasurer
80 West Flaming Gorge Way, Suite #139
Green River, WY 82935-4212

Pursuant to the requirements of W.S. 1977, 9-4-801 through 9-4-831 (1983 Supplement) formal application is made by RSNB Bank a corporation organized and existing under the laws of the United States of America and having its office and principal place of business in the City of Rock Springs in the County of Sweetwater in the State of Wyoming, to be designated a State Depository.

The bank offers the following securities:

Security Description	Safekeeping Location	Amount
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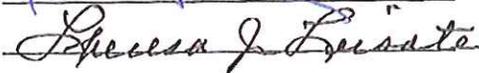
Please see attached statement for account detail

\$ 16,954,515.68

to be assigned to and deposited with either the Federal Reserve Bank of Kansas City, Kansas City, Missouri or Banker's Bank of the West, Denver, Colorado as security for the safekeeping and prompt payment of all public moneys that may be deposited with it by the above Treasurer, and for the faithful performance of its duties under the law as such depository.

By the Order of the Board of Directors

President 

Cashier 

BANK DIRECTORS

John W. Hay, III, Chairman
Keith N. Hay
L. Galen West
Ben K. Hansen
Lori A. Hall
Heather A. Anderson
John E. Hay, Secretary

EXECUTIVE OFFICERS

Ben K. Hansen, President
Keith N. Hay, Vice President

BANK OFFICERS

Heather A. Anderson, Senior Loan Officer
Linda L. McGovern, Real Estate Loan Officer
Kathleen M. Vesco, Real Estate Loan Officer
David H. Peverley, Consumer Loan Officer
John E. Hay, Consumer Loan Officer

BANK OFFICERS

Theresa J. Loiate, Cashier
Jack E. Costantino, Assistant Cashier
Jill Cheese, Assistant Cashier
Norma A. Frullo, Assistant Cashier
Jennifer E. Naylor, Assistant Cashier
Vicki D. Tarufelli, Assistant Cashier
Pamela Tiller, Assistant Cashier
Jan L. Zeri, Assistant Cashier
Amy M. Speck, Associate Financial Officer
Lance R. Laughler, Network Administrator
Nyla F. Sellers, Information Systems Administrator
Cody J. Francis, Compliance Officer
Rick J. Clarke, Trust Operations Officer

REPORT of the condition of RSNB Bank in the City of Rock Springs in the County of Sweetwater in the State of Wyoming at the close of business on the thirty-first day of December, 2014.

ASSETS (IN THOUSANDS)

Cash and balances due from depository institutions	\$ 6,339
Securities available for sale	269,967
Federal funds sold	7,701
Net loans and leases	70,065
Premises and fixed assets	9,382
Other real estate owned	234
Intangible assets	0
Total Other assets	13,336
	<u>\$ 377,024</u>

LIABILITIES AND SHAREHOLDERS' EQUITY (IN THOUSANDS)
LIABILITIES

Deposits	
Noninterest bearing	\$ 92,191
Interest bearing	<u>241,088</u>
	333,279
Federal funds purchased	0
Other borrowed money	0
Other liabilities	<u>1,348</u>
	334,627
Shareholders' equity	
Common stock	500
Surplus	8,000
Retained earnings	31,059
Accumulated other comprehensive income	<u>2,838</u>
	42,397
Total:	<u>\$ 377,024</u>

STATE OF WYOMING

ss

COUNTY OF SWEETWATER

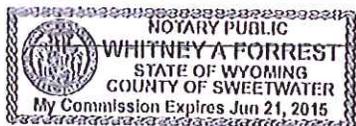
I, Theresa J. Loisate, Cashier of the aboved named bank, do solemnly swear that the above statement is true to the best of my knowledge and belief.

Theresa J. Loisate Cashier

Subscribed and sworn to me on this fifth day of January, 2015.

Whitney A. Forrest Notary Public

Attest:



Pledges By Pledgee And Maturity



Pledged To: TREASURER SWEETWATER CNTY

Rock Springs National Bank - Rock Springs, WY

As Of 12/31/2014

Page 18 of 24

Receipt#	CUSIP	ASC 320	Description	Pool/Type	Moody	Original Face	Pledged			
							Original Face	Par	Book Value	Market Value
Safekeeping Location			Maturity	Coupon	S&P	Pledged Percent				
BBW: BANKERS BANK OF THE WE	3128MCFW0	AFS	FHLMC 15YR 11/01/21	G13581 5.50		2,500,000.00 100.00%	2,500,000.00	312,448.75	319,676.18	332,530.54
BBW: BANKERS BANK OF THE WE	3138EGK8	AFS	FNMA 15YR 10/01/22	AL0294 6.00		2,000,000.00 100.00%	2,000,000.00	538,564.20	570,441.70	581,460.13
BBW: BANKERS BANK OF THE WE	31414UZD3	AFS	FNMA 15YR 02/01/23	976940 5.50		3,600,000.00 100.00%	3,600,000.00	856,359.40	894,855.42	931,829.88
BBW: BANKERS BANK OF THE WE	3128MC4X0	AFS	FHLMC 15YR 07/01/26	G14238 4.50		2,000,000.00 100.00%	2,000,000.00	805,782.80	857,437.45	874,065.96
BBW: BANKERS BANK OF THE WE	3138EHD66	AFS	FNMA 15YR 07/01/26	AL1024 4.50		2,000,000.00 100.00%	2,000,000.00	985,077.44	1,047,561.97	1,072,612.80
BBW: BANKERS BANK OF THE WE	3138EHHA3	AFS	FNMA 15YR 10/01/26	AL1124 4.50		2,500,000.00 100.00%	2,500,000.00	1,242,466.58	1,321,825.04	1,350,285.73
BBW: BANKERS BANK OF THE WE	3138EJLQ9	AFS	FNMA 15YR 07/01/27	AL2134 4.00		3,000,000.00 100.00%	3,000,000.00	2,034,366.69	2,198,625.24	2,211,391.68
BBW: BANKERS BANK OF THE WE	3137ASXZ2	AFS	FHR 4100 EC 08/15/27		1.50	3,700,000.00 100.00%	3,700,000.00	2,441,667.67	2,385,851.61	2,395,271.13
BBW: BANKERS BANK OF THE WE	3128MDVJ9	AFS	FHLMC 15YR 11/01/28	G14917 4.00		2,000,000.00 100.00%	2,000,000.00	1,652,899.76	1,775,728.57	1,796,780.14
BBW: BANKERS BANK OF THE WE	3128MDW74	AFS	FHLMC 15YR 12/01/28	G14970 3.50		2,525,000.00 100.00%	2,525,000.00	2,272,949.80	2,395,567.67	2,417,418.92
BBW: BANKERS BANK OF THE WE	3128P7QP1	AFS	FHLMC 20YR 03/01/31	C91362 4.50		2,815,000.00 100.00%	2,815,000.00	1,299,173.54	1,404,235.97	1,419,126.23
BBW: BANKERS BANK OF THE WE	36179MBC3	AFS	GNMA II 5x1 04/20/42	MA0035 3.00		3,000,000.00 100.00%	3,000,000.00	1,506,881.46	1,591,073.44	1,571,742.54
12 Securities Pledged To: 2040 - TREASURER SWEETWATER CNTY							31,640,000.00	15,948,638.09	16,762,880.26	16,954,515.68

Although the information in this report has been obtained from sources believed to be reliable, its accuracy cannot be guaranteed.
12/24/2014 10:33 AM - DRT / RKSP

CERTIFIED COPY OF RESOLUTION OF

RSNB BANK OF ROCK SPRINGS, WYOMING CONCERNING THE PLEDGING OF COLLATERAL SECURITY FOR DEPOSIT OF PUBLIC FUNDS

WHEREAS, it is necessary for RSNB Bank of Rock Springs, Wyoming to properly secure the Treasurer of the SWEETWATER COUNTY TREASURER for all monies deposited in said bank by the Treasurer of said SWEETWATER COUNTY TREASURER hereinafter called the Treasurer; and

WHEREAS, no deposit will be made in said bank by said Treasurer unless said deposit is properly secured, and the giving of proper security is one of the considerations for receiving said deposits; and

WHEREAS, the said Treasurer may, when furnished proper security, to carry a maximum credit balance with said bank of Seventeen Million Dollars, (\$ 17,000,000); and

WHEREAS, the said Treasurer is willing to receive securities designated by laws of Wyoming as legal collateral security as security for such deposit;

NOW THEREFORE, BE IT RESOLVED by the Board of Directors of said depository bank that any two of the following named persons, officers of said bank, are hereby authorized and empowered to pledge to the Treasurer such securities of this bank as may be legal for collateral security for deposit of public funds, and which said Treasurer is willing to accept as collateral security, and in such amounts and at such time as the said Treasurer and bank officers may agree upon:

Ben K. Hansen	- President
Keith N. Hay	- Vice President
Theresa J. Loisate	- Cashier
John E. Hay	- Consumer Loan Officer
Jack E. Costantino	- Assistant Cashier

BE IT FURTHER RESOLVED that this authority given to said officers of the bank names herein to furnish collateral security to said Treasurer shall be continuing and shall be binding upon said bank until the authority given to the bank officers named herein is revoked or superseded by another resolution of this Board of Directors, verified copy of which shall be delivered by a representative of said bank to said Treasurer or mailed to said Treasurer by registered mail. The right given the officers named herein to pledge security as collateral also includes the right to give additional collateral security and to withdraw such collateral as the said Treasurer is willing to surrender and the right to substitute one piece or lot of collateral for another, provided the said Treasurer is willing to make such exchange or substitution.

BE IT FURTHER RESOLVED that the bank officers named herein are fully authorized and empowered to execute in the name of said bank such collateral pledge agreement in favor of the said Treasurer as the said Treasurer may require, and any collateral pledge agreement so executed or any act done by the bank officers named herein under the authority of this Resolution shall be as binding and effective upon this bank as though authorized by specific Resolution of the Board of Directors of this bank.

I, Theresa J. Loisate, Cashier of RSNB Bank of Rock Springs, Wyoming, do hereby certify that the foregoing is a true and correct copy of a Resolution adopted by the Board of Directors of said bank at a valid meeting thereof, held in its banking room in the RSNB Bank on the 24th day of December 2014; that said Resolution has been spread upon the minutes of said meeting in the minute book which constitutes a part of said Bank's permanent records, and that the seal affixed thereto is the official corporate seal of said Bank.

Dated at Rock Springs, Wyoming, this 5th day of January, 2015.


Cashier

Seal

WITNESS:



Government & Institutional Banking
Public Funds Collateral Unit
333 Market Street 15th Floor
MAC: A0109-150
San Francisco, CA 94105
publicfundscollateral@wellsfargo.com



December 1, 2014

Attn: Sue Sanchez
Sweetwater County
80 West Flaming Gorge Wy
Green River, WY 82935

RE: APPLICATION FOR DEPOSIT OF PUBLIC FUNDS

To Whom It May Concern:

Pursuant to the requirements of Wyoming Statutes 1977, Section 9-4-818, formal application is hereby made by Wells Fargo Bank, National Association, a national banking association in the State of Wyoming, to be designated a depository for **Sweetwater County**.

Wells Fargo is prepared to pledge the following described securities as provided in Wyoming Statutes 1977, Section 9-4-821, to be assigned to and deposited with the Treasurer, **Sweetwater County**, as security for the safekeeping and prompt payment of all public monies that may be deposited with it by the Treasurer, **Sweetwater County**, and for the faithful performance of its duties under the law as such depository.

If you need any additional information, please feel free to contact me in Public Funds Collateral Unit at 415-371-3278. Thank you.

Dated this 1 December 2014

Wells Fargo Bank, N.A.

A handwritten signature in black ink that reads "Sheila Lynch".

Sheila Lynch
Vice President & Manager
Public Funds Collateral Unit

Wells Fargo Bank, N.A.



WELLS FARGO BANK, NATIONAL ASSOCIATION

ASSISTANT SECRETARY'S CERTIFICATE

I, Hope Armstrong Howe, an Assistant Secretary of Wells Fargo Bank, National Association, a national banking association (the "Bank"), hereby certify as follows:

1. The following is a true and correct extract from resolutions duly adopted by the Board of Directors of the Bank on November 25, 2003, as amended, and no modification, amendment, rescission or revocation of such resolutions has occurred affecting such extract as of the date of this certificate.

RESOLVED, that agreements, instruments, or other documents, including amendments and modifications thereto, relating to or affecting the property or business and affairs of the Bank, whether acting for its own account or in a fiduciary or other representative capacity, may be executed in its name by the persons hereinafter authorized:

FURTHER RESOLVED, that for the purposes of these resolutions, "Executive Officer" shall mean any person specifically designated as an Executive Officer of the Bank by resolution of the Board of Directors, and "Signing Officer" shall mean the Chairman of the Board, the President, any Senior Executive Vice President, any Executive Vice President, any Senior Vice President, the Treasurer, any Vice President, any Assistant Vice President, any person whose title includes the word "Officer" (e.g., Commercial Banking Officer, Personal Banking Officer, Trust Officer), or any other person whose title has been or is hereafter designated by the Board of Directors as a title for an officer of the Bank, and such officers are hereby authorized to sign agreements, instruments and other documents on behalf of the Bank in accordance with the signing authorities conferred in Parts A, B and C of these resolutions;

* * *

B. Vice Presidents and Above

FURTHER RESOLVED, that the Chairman, the President, any Senior Executive Vice President, any Executive Vice President, any Senior Vice President and any Vice President, acting alone, may execute on behalf of the Bank:

1. Deeds, leases, assignments, bills of sale, purchase agreements and other instruments of conveyance to purchase, sell, lease or sublease to or from a third party real property, or any interest therein, for the Bank's own account; provided, however, that such agreements, instruments and other documents may also be signed as hereinafter provided with respect to real property acquired by the Bank in connection with collateral for a loan.
2. Bonds of indemnity and powers of attorney; provided, however, that proxies to vote stock in a corporation or to vote other interests in other legal entities and stock and bond powers may also be signed as hereinafter provided.

C. Signing Officers

FURTHER RESOLVED, that any Signing Officer, acting alone, may execute on behalf of the Bank, whether acting for its own account or in a fiduciary or other representative capacity:

* * *

14. Agreements, instruments and other documents establishing or relating to any deposit account or the collateralization thereof.

* * *

2. On the date hereof, the following named persons are duly appointed, qualified and are acting officers of the Bank, that their correct titles appear beside their names, and that on said date they are duly authorized to act on behalf of the Bank as set forth in the foregoing resolutions:

Sheila L. Lynch	Vice President
Jenna Nguyen	Assistant Vice President
Tatiana Dayers	Officer
Mercedita D. Lopez	Officer

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of the Bank this 27th day of November, 2012.



[Seal]

Hope Armstrong Howe
Assistant Secretary
Wells Fargo Bank, National Association

*** Redacted [Indicates portions of the resolution which have been omitted because they are not relevant to the transaction for which this certificate has been requested.]



US Bancorp Center BC-MN-H18U
800 Nicollet Mall
Minneapolis, MN 55402-7020

October 15, 2014

APPLICATION FOR DEPOSIT OF PUBLIC FUNDS

In conformity with Wyoming Statutes (9-4-818, 9-4-802, 9-4-806) formal application is hereby made by U.S. Bank National Association, operating in the state of Wyoming to be designated as a depository. The minutes of the January 20, 2014 Board of Directors meeting are certified in the attached resolution.

U.S. Bank National Association will offer the following assets to collateralize the deposits of **Sweetwater County Treasurer, Wyoming** under all terms and conditions of the Custodial Agreement from our safekeeping agent the Federal Reserve Bank of Cleveland.

1. FHLB of Cincinnati Letter of Credit.
2. Federal National Mortgage Association – Mortgage Backed Securities.
3. Federal Home Loan Mortgage Corporation – Mortgage Backed Securities.

A handwritten signature in cursive script that reads "Julie Niederer".

Julie Niederer
Treasury Officer



CERTIFIED RESOLUTIONS

I, Melissa S. Larson, Assistant Secretary of U.S. Bank National Association, Cincinnati, Ohio, a national banking association (the "Bank"), do certify that the following resolutions were adopted by the Board of Directors of U.S. Bank National Association on January 20, 2014 and that the same are in effect as of the date hereof and have not been modified, amended or revoked.

WHEREAS, state law requires governmental units to designate a federally insured national or state bank or thrift institution as a depository of funds;

WHEREAS, the Sweetwater County Treasurer has designated the Bank, an FDIC insured depository institution, as depository of its public funds; and

WHEREAS, under state law, governmental units must require that their deposits in excess of the maximum amount of FDIC insurance on the deposit be secured by the pledge of eligible collateral ("Eligible Collateral"); and

WHEREAS, under state law, the total amount of the collateral computed at its market value shall be at least 100% deposit plus accrued interest at the close of the business day.

NOW, THEREFORE, it is hereby:

RESOLVED, that the Board of Directors hereby approves a pledge from the Bank's available collateral to secure the deposits in excess of the maximum amount of FDIC insurance on the deposits of the Sweetwater County Treasurer, such Eligible Collateral being more particularly described in a Pledge Agreement and attached Written Assignment executed by the Bank in favor of the Sweetwater County Treasurer.

RESOLVED FURTHER, that authority be given to the following officers of the Bank to furnish collateral to the Pledgee and such authority shall be continuing and shall be binding upon the Bank until the authority given to such officers is revoked or superseded by another resolution of this Board of Directors. This authority extends to furnishing collateral for additional deposits of public funds made from time to time by any and various state, municipal and other governmental bodies. The right given the officers named herein to pledge collateral also includes the right to give additional collateral and to withdraw such collateral as the Pledgee is willing to surrender and the right to substitute one piece or lot of collateral for another, provided the market value of the substitute collateral is of equal or greater value.

John C. Stern, Executive Vice President
Lynn D. Flagstad, Senior Vice President
Patricia A. Finnemore, Vice President
Gloria J. Sweet, Assistant Vice President
Christina Eumurian, Assistant Vice President
Mary E. Holen, Treasury Officer
Laurie J. Luby, Treasury Officer
Julie A. Niederer, Treasury Officer

FURTHER RESOLVED, that the officers named herein are fully authorized and empowered to execute in the name of the Bank such collateral pledge agreement in favor of the Pledgee as required, and any collateral pledge agreement executed or any act done by the officers named herein under the authority of this Resolution shall be as binding and effective upon this Bank as though authorized by specific Resolution of the Board of Directors of this Bank.

IN WITNESS WHEREOF, I have hereunto set my hand this 2nd day of October, 2014.

(No corporate seal)



Melissa S. Larson, Assistant Secretary

Federal Financial Institutions Examination Council

**Consolidated Reports of Condition and Income for
 a Bank with Domestic and Foreign Offices—FFIEC 031**

Report at the close of business June 30, 2014

(20140630)

(RCON 9999)

This report is required by law: 12 U.S.C. §324 (State member banks); 12 U.S.C. §1817 (State nonmember banks); 12 U.S.C. §161 (National banks); and 12 U.S.C. §1464 (Savings associations).

Unless the context indicates otherwise, the term "bank" in this report form refers to both banks and savings associations.

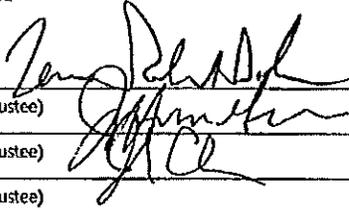
This report form is to be filed by banks with branches and consolidated subsidiaries in U.S. territories and possessions, Edge or Agreement subsidiaries, foreign branches, consolidated foreign subsidiaries, or International Banking Facilities.

NOTE: Each bank's board of directors and senior management are responsible for establishing and maintaining an effective system of internal control, including controls over the Reports of Condition and Income. The Reports of Condition and Income are to be prepared in accordance with federal regulatory authority instructions. The Reports of Condition and Income must be signed by the Chief Financial Officer (CFO) of the reporting bank (or by the individual performing an equivalent function) and attested to by not less than two directors (trustees) for state nonmember banks and three directors for state member banks, national banks, and savings associations.

schedules) for this report date have been prepared in conformance with the instructions issued by the appropriate Federal regulatory authority and are true and correct to the best of my knowledge and belief.

We, the undersigned directors (trustees), attest to the correctness of the Reports of Condition and Income (including the supporting schedules) for this report date and declare that the Reports of Condition and Income have been examined by us and to the best of our knowledge and belief have been prepared in conformance with the instructions issued by the appropriate Federal regulatory authority and are true and correct.

I, the undersigned CFO (or equivalent) of the named bank, attest that the Reports of Condition and Income (including the supporting

Signature of Chief Financial Officer (or Equivalent)

July 30, 2014

Date of Signature

Director (Trustee)

Director (Trustee)

Director (Trustee)

Submission of Reports

Each bank must file its Reports of Condition and Income (Call Report) data by either:

- (a) Using computer software to prepare its Call Report and then submitting the report data directly to the FFIEC's Central Data Repository (CDR), an Internet-based system for data collection (<https://cdr.ffiec.gov/cdr/>), or
- (b) Completing its Call Report in paper form and arranging with a software vendor or another party to convert the data into the electronic format that can be processed by the CDR. The software vendor or other party then must electronically submit the bank's data file to the CDR.

To fulfill the signature and attestation requirement for the Reports of Condition and Income for this report date, attach your bank's completed signature page (or a photocopy or a computer-generated version of this page) to the hard-copy record of the data file submitted to the CDR that your bank must place in its files.

The appearance of your bank's hard-copy record of the submitted data file need not match exactly the appearance of the FFIEC's sample report forms, but should show at least the caption of each Call Report item and the reported amount.

For technical assistance with submissions to the CDR, please contact the CDR Help Desk by telephone at (888) CDR-3111, by fax at (703) 774-3946, or by e-mail at CDR.Help@ffiec.gov.

U.S. Bank National Association

Legal Title of Bank (RSSD 9017)

Cincinnati

City (RSSD 9130)

OH

45202

State Abbreviation (RSSD 9200)

Zip Code (RSSD 9220)

FDIC Certificate Number

06548

(RSSD 9050)

The estimated average burden associated with this information collection is 48.3 hours per respondent and is estimated to vary from 18 to 750 hours per response, depending on individual circumstances. Burden estimates include the time for reviewing instructions, gathering and maintaining data in the required form, and completing the information collection, but exclude the time for compiling and maintaining business records in the normal course of a respondent's activities. A Federal agency may not conduct or sponsor, and an organization (or a person) is not required to respond to a collection of information, unless it displays a currently valid OMB control number. Comments concerning the accuracy of this burden estimate and suggestions for reducing this burden should be directed to the Office of Information and Regulatory Affairs, Office of Management and Budget, Washington, DC 20503, and to one of the following: Secretary, Board of Governors of the Federal Reserve System, Washington, DC 20551; Legislative and Regulatory Analysis Division, Office of the Comptroller of the Currency, Washington, DC 20219; Assistant Executive Secretary, Federal Deposit Insurance Corporation, Washington, DC 20429.

U.S. Bank National Association

Legal Title of Bank

Cincinnati

City

OH

45202

State

Zip Code

FDIC Certificate Number: 06548

FFIEC 031
Page 5 of 79

RI-1

**Consolidated Report of Income
for the period January 1, 2014 – June 30, 2014**

All Report of Income schedules are to be reported on a calendar year-to-date basis in thousands of dollars.

Schedule RI—Income Statement

	Dollar Amounts in Thousands		
	RIAD	Bill Mil Thou	
1. Interest Income:			
a. Interest and fee income on loans:			
(1) In domestic offices:			
(a) Loans secured by real estate:			
(1) Loans secured by 1-4 family residential properties	4435	1,579,530	1.a.1.a.1
(2) All other loans secured by real estate	4436	1,029,849	1.a.1.a.2
(b) Loans to finance agricultural production and other loans to farmers	4024	17,783	1.a.1.b
(c) Commercial and industrial loans	4012	712,930	1.a.1.c
(d) Loans to individuals for household, family, and other personal expenditures:			
(1) Credit cards	B485	870,569	1.a.1.d.1
(2) Other (includes revolving credit plans other than credit cards, automobile loans, and other consumer loans)	B486	622,981	1.a.1.d.2
(e) Loans to foreign governments and official institutions	4056	0	1.a.1.e
(f) All other loans in domestic offices	B487	149,199	1.a.1.f
(2) In foreign offices, Edge and Agreement subsidiaries, and IBFs	4059	7,075	1.a.2
(3) Total interest and fee income on loans (sum of items 1.a.(1)(a) through 1.a.(2))	4010	4,989,912	1.a.3
b. Income from lease financing receivables	4065	286,203	1.b
c. Interest income on balances due from depository institutions (1)	4115	2,236	1.c
d. Interest and dividend income on securities:			
(1) U.S. Treasury securities and U.S. Government agency obligations (excluding mortgage-backed securities)	B488	34,746	1.d.1
(2) Mortgage-backed securities	B489	718,866	1.d.2
(3) All other securities (includes securities issued by states and political subdivisions in the U.S.)	4060	139,773	1.d.3
e. Interest income from trading assets	4069	790	1.e
f. Interest income on federal funds sold and securities purchased under agreements to resell	4020	86	1.f
g. Other interest income	4518	-217,838	1.g
h. Total interest income (sum of items 1.a.(3) through 1.g)	4107	5,954,782	1.h
2. Interest expense:			
a. Interest on deposits:			
(1) Interest on deposits in domestic offices:			
(a) Transaction accounts (interest-bearing demand deposits, NOW accounts, ATS accounts, and telephone and preauthorized transfer accounts)	4508	6,676	2.a.1.a
(b) Nontransaction accounts:			
(1) Savings deposits (includes MMDAs)	0093	85,798	2.a.1.b.1
(2) Time deposits of \$100,000 or more	A517	63,887	2.a.1.b.2
(3) Time deposits of less than \$100,000	A518	64,611	2.a.1.b.3
(2) Interest on deposits in foreign offices, Edge and Agreement subsidiaries, and IBFs	4172	14,123	2.a.2
b. Expense of federal funds purchased and securities sold under agreements to repurchase	4180	9,134	2.b
c. Interest on trading liabilities and other borrowed money	4185	158,869	2.c

(1) Includes interest income on time certificates of deposits not held for trading.

Schedule RI—Continued

	Year-to-date				
	RIAD	BI	MI	Thou	
Dollar Amounts in Thousands					
2. Interest expense (continued):					
d. Interest on subordinated notes and debentures	4200		119,871		2.d
e. Total interest expense (sum of Items 2.a through 2.d)	4073		622,969		2.e
3. Net interest income (Item 1.h minus 2.e)				5,431,813	3
4. Provision for loan and lease losses				600,457	4
5. Noninterest income:					
a. Income from fiduciary activities (1)	4070		507,352		5.a
b. Service charges on deposit accounts	4080		600,944		5.b
c. Trading revenue (2)	A220		54,673		5.c
d. (1) Fees and commissions from securities brokerage	C886		98,710		5.d.1
(2) Investment banking, advisory, and underwriting fees and commissions	C888		3,801		5.d.2
(3) Fees and commissions from annuity sales	C887		0		5.d.3
(4) Underwriting income from insurance and reinsurance activities	C386		2,924		5.d.4
(5) Income from other insurance activities	C387		33		5.d.5
e. Venture capital revenue	B491		0		5.e
f. Net servicing fees	B492		342,230		5.f
g. Net securitization income	B493		0		5.g
h. Not applicable					
i. Net gains (losses) on sales of loans and leases	5416		169,598		5.i
j. Net gains (losses) on sales of other real estate owned	5415		-3,595		5.j
k. Net gains (losses) on sales of other assets (excluding securities)	B496		216,539		5.k
l. Other noninterest income*	B497		2,351,386		5.l
m. Total noninterest income (sum of items 5.a through 5.l)				4,344,599	5.m
6. a. Realized gains (losses) on held-to-maturity securities				0	6.a
b. Realized gains (losses) on available-for-sale securities				4,923	6.b
7. Noninterest expense:					
a. Salaries and employee benefits	4135		2,664,004		7.a
b. Expenses of premises and fixed assets (net of rental income) (excluding salaries and employee benefits and mortgage interest)	4217		480,616		7.b
c. (1) Goodwill impairment losses	C216		0		7.c.1
(2) Amortization expense and impairment losses for other intangible assets	C232		145,516		7.c.2
d. Other noninterest expense*	4092		1,900,948		7.d
e. Total noninterest expense (sum of items 7.a through 7.d)				5,191,084	7.e
8. Income (loss) before income taxes and extraordinary items and other adjustments (item 3 plus or minus items 4, 5.m, 6.a, 6.b, and 7.e)				3,989,790	8
9. Applicable income taxes (on item 8)				1,245,600	9
10. Income (loss) before extraordinary items and other adjustments (item 8 minus item 9)				2,744,182	10
11. Extraordinary items and other adjustments, net of income taxes*				0	11
12. Net income (loss) attributable to bank and noncontrolling (minority) interests (sum of items 10 and 11)				2,744,182	12
13. LESS: Net income (loss) attributable to noncontrolling (minority) interests (if net income, report as a positive value; if net loss, report as a negative value)				30,222	13
14. Net income (loss) attributable to bank (item 12 minus item 13)				2,713,960	14

* Describe on Schedule RI-E - Explanations.

- (1) For banks required to complete Schedule RC-T, Items 14 through 22, income from fiduciary activities reported in Schedule RI, item 5.a, must equal the amount reported in Schedule RC-T, item 22.
- (2) For banks required to complete Schedule RI, Memorandum item 8, trading revenue reported in Schedule RI, item 5.c must equal the sum of Memorandum items 8.a through 8.e.

Schedule RI—Continued

Memoranda

Dollar Amounts in Thousands

	Year-to-date			
	RIAD	Bl	Mill Thou	
1. Interest expense incurred to carry tax-exempt securities, loans, and leases acquired after August 7, 1986, that is not deductible for federal income tax purposes _____ <i>Memorandum item 2 is to be completed by banks with \$1 billion or more in total assets. (1)</i>	4513		8,357	M.1
2. Income from the sale and servicing of mutual funds and annuities in domestic offices (included in Schedule RI, Item 8) _____	6431		75,177	M.2
3. Income on tax-exempt loans and leases to states and political subdivisions in the U.S. (included in Schedule RI, Items 1.a and 1.b) _____	4313		107,485	M.3
4. Income on tax-exempt securities issued by states and political subdivisions in the U.S. (included in Schedule RI, Item 1.d.(3)) _____	4507		117,864	M.4
5. Number of full-time equivalent employees at end of current period (round to nearest whole number) _____	4150		64,318	M.5
6. Not applicable				
7. If the reporting bank has restated its balance sheet as a result of applying push down accounting this calendar year, report the date of the bank's acquisition (2) _____	RIAD	YYYY/MM/DD		M.7
9106		0		
8. Trading revenue (from cash instruments and derivative instruments) (sum of Memorandum Items 8.a through 8.e must equal Schedule RI, Item 5.c) <i>Memorandum items 8.a through 8.e are to be completed by banks that reported average trading assets (Schedule RC-K, item 7) of \$2 million or more for any quarter of the preceding calendar year.</i>				
	Year-to-date			
	RIAD	Bl	Mill Thou	
a. Interest rate exposures _____	8757		23,896	M.8.a
b. Foreign exchange exposures _____	8758		30,777	M.8.b
c. Equity security and index exposures _____	8759		0	M.8.c
d. Commodity and other exposures _____	8760		0	M.8.d
e. Credit exposures _____	F186		0	M.8.e
<i>Memorandum items 8.f and 8.g are to be completed by banks \$100 billion or more in total assets that are required to complete Schedule RI, Memorandum items 8.a through 8.e, above(1).</i>				
f. Impact on trading revenue of changes in the creditworthiness of the bank's derivatives counterparties on the bank's derivative assets (included in Memorandum Items 8.a through 8.e above) _____	K090		-640	M.8.f
g. Impact on trading revenue of changes in the creditworthiness of the bank on the bank's derivative liabilities (included in Memorandum items 8.a. through 8.e above) _____	K094		-1	M.8.g
9. Net gains (losses) recognized in earnings on credit derivatives that economically hedge credit exposures held outside the trading account:				
a. Net gains (losses) on credit derivatives held for trading _____	C889		0	M.9.a
b. Net gains (losses) on credit derivatives held for purposes other than trading _____	C890		-371	M.9.b
10. Credit losses on derivatives (see Instructions) _____	A251		47	M.10
11. Does the reporting bank have a Subchapter S election in effect for federal income tax purposes for the current tax year? _____	RIAD	YES / NO		M.11
A530		NO		
<i>Memorandum item 12 is to be completed by banks that are required to complete Schedule RC-C, part I, Memorandum items 8.b and 8.c.</i>				
	Year-to-date			
	RIAD	Bl	Mill Thou	
12. Noncash income from negative amortization on closed-end loans secured by 1-4 family residential properties (included in Schedule RI, Item 1.a.(1)(a)(1)) _____	F228		15	M.12

(1) The asset size tests are generally based on the total assets reported in the June 30, 2013, Report of Condition
(2) For example, a bank acquired on March 1, 2014, would report 20140301.

Schedule RI—Continued

Memoranda — Continued

Dollar Amounts in Thousands

RIAD	Year-to-date	
	Bil	Mill Thou
F551	-135,541	
F552	-1,013	
F553	0	
F554	0	
J319	11,412	
J320	8,747	
J321	2,665	

Memorandum Item 13 is to be completed by banks that have elected to account for assets and liabilities under a fair value option.

13. Net gains (losses) recognized in earnings on assets and liabilities that are reported at fair value under a fair value option:

a. Net gains (losses) on assets

(1) Estimated net gains (losses) on loans attributable to changes in instrument-specific credit risk

b. Net gains (losses) on liabilities

(1) Estimated net gains (losses) on liabilities attributable to changes in instrument-specific credit risk

14. Other-than-temporary impairment losses on held-to-maturity and available-for-sale debt securities:

a. Total other-than-temporary impairment losses

b. Portion of losses recognized in other comprehensive income (before income taxes)

c. Net impairment losses recognized in earnings (included in Schedule RI, Items 6.a and 6.b) (Memorandum Item 14.a minus Memorandum 14.b)

M.13.a

M.13.a.1

M.13.b

M.13.b.1

M.14.a

M.14.b

M.14.c

U.S. Bank National Association

Legal Title of Bank
Cincinnati
 City
OH 45202
 State Zip Code
 FDIC Certificate Number: 06548

FFIEC 031
 Page 16 of 79
 RC-1

**Consolidated Report of Condition for Insured Banks
 and Savings Associations for June 30, 2014**

All schedules are to be reported in thousands of dollars. Unless otherwise indicated, report the amount outstanding as of the last business day of the quarter.

Schedule RC—Balance Sheet

		Dollar Amounts in Thousands		RCFD	Tril	Bil	Mill	Thou	
Assets									
1.	Cash and balances due from depository institutions (from Schedule RC-A):								
	a. Noninterest-bearing balances and currency and coin (1)	0081				6,232,238			1.a
	b. Interest-bearing balances (2)	0071				6,359,663			1.b
2.	Securities:								
	a. Held-to-maturity securities (from Schedule RC-B, column A)	1754				41,994,870			2.a
	b. Available-for-sale securities (from Schedule RC-B, column D)	1773				47,887,354			2.b
3.	Federal funds sold and securities purchased under agreements to resell:	RCON							
	a. Federal funds sold in domestic offices	B987				91,828			3.a
	b. Securities purchased under agreements to resell (3)	RCFD							
		B989				18,097			3.b
4.	Loans and lease financing receivables (from Schedule RC-C):								
	a. Loans and leases held for sale	5369				3,017,520			4.a
	b. Loans and leases, net of unearned income	B528	242,564,939						4.b
	c. LESS: Allowance for loan and lease losses	3123	4,132,204						4.c
	d. Loans and leases, net of unearned income and allowance (Item 4.b minus 4.c)	B529				238,432,735			4.d
5.	Trading assets (from Schedule RC-D)	3545				851,490			5
6.	Premises and fixed assets (including capitalized leases)	2145				2,605,079			6
7.	Other real estate owned (from Schedule RC-M)	2150				920,035			7
8.	Investments in unconsolidated subsidiaries and associated companies	2130				185,111			8
9.	Direct and indirect investments in real estate ventures	3656				0			9
10.	Intangible assets:								
	a. Goodwill	3163				9,426,964			10.a
	b. Other Intangible assets (from Schedule RC-M)	0426				3,908,842			10.b
11.	Other assets (from Schedule RC-F)	2160				22,261,774			11
12.	Total assets (sum of Items 1 through 11)	2170				384,193,608			12

(1) Includes cash items in process of collection and unposted debits.
 (2) Includes time certificates of deposit not held for trading.
 (3) Includes all securities resale agreements in domestic and foreign offices, regardless of maturity.

Schedule RC—Continued

Dollar Amounts in Thousands			RCON	FD	DD	MD	TH	
Liabilities								
13. Deposits:								
a. In domestic offices (sum of totals of columns A and C from Schedule RC-E, part I)			2200	263,661,347				13.a
(1) Noninterest-bearing (4)			6631	80,387,942				13.a.1
(2) Interest-bearing			6636	183,273,405				13.a.2
b. In foreign offices, Edge and Agreement subsidiaries, and IBFs (from Schedule RC-E, part II)			RCFN	22,532,011				13.b
(1) Noninterest-bearing			6631	397,025				13.b.1
(2) Interest-bearing			6636	22,134,986				13.b.2
14. Federal funds purchased and securities sold under agreements to repurchase:								
a. Federal funds purchased in domestic offices (5)			RCON	596,917				14.a
b. Securities sold under agreements to repurchase (6)			RCFD	667,221				14.b
15. Trading liabilities (from Schedule RC-D)			B993	382,290				15
16. Other borrowed money (includes mortgage indebtedness and obligations under capitalized leases) (from Schedule RC-M)			B995	37,760,161				16
17. and 18. Not applicable			3548					
			3190					

(4) Includes noninterest-bearing demand, time, and savings deposits.
 (5) Report overnight Federal Home Loan Bank advances in Schedule RC, item 16, "Other borrowed money."
 (6) Includes all securities repurchase agreements in domestic and foreign offices, regardless of maturity.

Dollar Amounts in Thousands

	RCFD	Mill	Bil	Mill	Thou	
Liabilities—Continued						
19. Subordinated notes and debentures (1)	3200				5,023,000	19
20. Other liabilities (from Schedule RC-G)	2930				12,274,098	20
21. Total liabilities (sum of Items 13 through 20)	2948				342,887,048	21
22. Not applicable						
Equity Capital						
Bank Equity Capital						
23. Perpetual preferred stock and related surplus	3838				0	23
24. Common stock	3230				18,200	24
25. Surplus (excludes all surplus related to preferred stock)	3839				14,286,407	25
26. a. Retained earnings	3632				26,712,413	26.a
b. Accumulated other comprehensive income (2)	B530				-553,293	26.b
c. Other equity capital components (3)	A130				0	26.c
27. a. Total bank equity capital (sum of Items 23 through 26.c)	3210				40,443,727	27.a
b. Noncontrolling (minority) interests in consolidated subsidiaries	3000				852,836	27.b
28. Total equity capital (sum of Items 27.a and 27.b)	G105				41,296,563	28
29. Total liabilities and equity capital (sum of items 21 and 28)	3300				384,183,608	29

Memoranda

To be reported with the March Report of Condition.

1. Indicate in the box at the right the number of the statement below that best describes the most comprehensive level of auditing work performed for the bank by independent external auditors as of any date during 2013

RCFD	Number
6724	N/A

M.1

- 1 = Independent audit of the bank conducted in accordance with generally accepted auditing standards by a certified public accounting firm which submits a report on the bank
- 2 = Independent audit of the bank's parent holding company conducted in accordance with generally accepted auditing standards by a certified public accounting firm which submits a report on the consolidated holding company (but not on the bank separately)
- 3 = Attestation on bank management's assertion on the effectiveness of the bank's internal control over financial reporting by a certified public accounting firm.

- 4 = Directors' examination of the bank conducted in accordance with generally accepted auditing standards by a certified public accounting firm (may be required by state chartering authority)
- 5 = Directors' examination of the bank performed by other external auditors (may be required by state chartering authority)
- 6 = Review of the bank's financial statements by external auditors
- 7 = Compilation of the bank's financial statements by external auditors
- 8 = Other audit procedures (excluding tax preparation work)
- 9 = No external audit work

To be reported with the March Report of Condition.

2. Bank's fiscal year-end date

RCON	MM / DD
8678	N/A

M.2

- (1) Includes limited-life preferred stock and related surplus.
- (2) Includes, but is not limited to, net unrealized holding gains (losses) on available-for-sale securities, accumulated net gains (losses) on cash flow hedges, cumulative foreign currency translation adjustments, and accumulated defined benefit pension and other post retirement plan adjustments.
- (3) Includes treasury stock and unearned Employee Stock Ownership Plan shares.

Sally Shoemaker

From: Sally Shoemaker
Sent: Tuesday, February 10, 2015 3:06 PM
To: 'National Conversions'
Subject: RE: Port Id #10321 - beneficiary change form
Attachments: Guardian Beneficiary Designation Change Form.pdf

Importance: High

Kelly,

Thank you for your assistance! Please find attached the completed beneficiary change form. Should you require anything additionally, please do not hesitate to contact me.

Sally Shoemaker

shoemakers@sweet.wy.us

307-872-3897 (office)

307-872-3992 (Fax)

307-871-3365 cell

1715 California Drive

Green River, WY 82935

From: National Conversions [mailto:National_Conversions@glic.com]

Sent: Tuesday, February 10, 2015 2:51 PM

To: Sally Shoemaker

Subject: Port Id #10321 - beneficiary change form

Hi Sally,

Here's a copy of the beneficiary change form, that you requested earlier today. When complete, please email or fax back to me or you can send via regular mail, to the address listed below, not the address listed on the change form.

(See attached file: DOC001.PDF)

Kelly Van Dera

National Conversion - Customer Eligibility & Payment Services

PO Box 8070

Appleton WI 54912-8070

Telephone (800) 433-5982 option 1 extension 5696

Fax (920) 749-6219

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this message is strictly prohibited. If you have received this message in error, please notify the sender immediately by return e-mail and delete the message and any attachments. Thank you.

BOARD OF COUNTY COMMISSIONERS MEETING REQUEST FORM

Requested Meeting Date: BOCC- February 17, 2015	Name & Title of Presenter: John P. Radosevich Sweetwater County Engineer
Department or Organization: Engineering	Contact Phone & E-mail: 307-872-3921
Exact Wording for Agenda: Approval of BLM Right of Way Grant # WYW77776 for County Road 4-27(Aspen Mountain Road)	Preference of Placement on Agenda & Amount of Time Requested for Presentation: 5 minutes
Will there be Handouts? (If yes, include with meeting request form) yes	Will handouts require SIGNATURES: Board Approval and authorize Chairman to sign all necessary documents.
Additional Information:	

- All requests to be added to the agenda will need to be submitted in writing on the "Meeting Request Form" by Wednesday at 12:00 p.m. prior to the scheduled meeting and returned in person or electronically to Clerk Sally Shoemaker at: shoemakers@sweet.wy.us
- All handouts are also due by Wednesday at 12:00 p.m. prior to the scheduled meeting date. Handouts may be submitted to Clerk Sally Shoemaker either in person or electronically. *****If your handout is not accompanied with the request to be added to the agenda, your request will be dismissed and you may reschedule for the next meeting provided the handout(s) are received.*****
- Any documents requiring **Board Action** or **signature** are considered agenda items and need to be requested in the same manner.
- All **original** documents requesting action or signature must be submitted to Deputy County Clerk Vickie Eastin. However, a **copy** must be submitted to Sally Shoemaker for distribution of the packet and retention.
- As always, if you are unable to attend the meeting after being placed onto an agenda, please send a representative in your place or your item will be rescheduled.
- In order to determine placement on the agenda, please review the county website (www.sweet.wy.us/commissioner) on Thursday afternoon.
- If a request to be placed on an agenda is received **AFTER** the deadline, you will be considered for the next meeting date.
- No handout will be received during a meeting in session.



United States Department of the Interior

BUREAU OF LAND MANAGEMENT

High Desert District
Rock Springs Field Office
280 Highway 191 North
Rock Springs, Wyoming 82901-3447
www.blm.gov/wy



In Reply Refer To:
2800 (WYD04)
WYW77776

JAN 30 2015

John Radosevich
Sweetwater County
80 West Flaming Gorge Way
Green River, Wyoming 82935

Re: County Road 4-27 (Aspen Mountain Road)

Dear Mr. Radosevich:

Enclosed are two copies of right-of-way (R/W) grant renewal offer on Bureau of Land Management (BLM) Form 2800-14, for your existing road #4-27 (Aspen Mountain Road), BLM serial number WYW77776. Please review the offer and if it meets with your approval, sign and date in the space provided, and return both copies to the address shown above. Upon receipt of the signed grant renewal offer, the BLM will be able to issue the renewed R/W grant absent any other unresolved issues.

You are allowed 30 days from receipt of this offer in which to submit the executed renewed R/W grant. If this requirement is not met, the application for renewal may be denied.

This renewed R/W grant, and the authority to use the lands described in the document, becomes effective on the date it is signed by an authorized officer of BLM. A copy of the renewed R/W grant will be returned to you when signed by the authorized officer.

If you have any questions, please contact Steve Muscha at (307) 352-0205.

Sincerely,

Patricia Hamilton
Lead Realty Specialist

Attachments

UNITED STATES
DEPARTMENT OF THE INTERIOR
BUREAU OF LAND MANAGEMENT
RIGHT-OF-WAY GRANT/TEMPORARY USE PERMIT

SERIAL NUMBER WYW77776

R E N E W E D

1. A right-of-way is hereby granted pursuant to Title V of the Federal Land Policy and Management Act of October 21, 1976 (90 Stat. 2776; 43 U.S.C. 1761).

2. Nature of Interest:

a. By this instrument, the holder:

Sweetwater County
80 W. Flaming Gorge Way
Green River, Wyoming 82935

receives a right to construct, operate, maintain, and terminate County Road 4-27 (Aspen Mountain Road), and snow fences along a portion of said route, previously authorized under grant of right-of-way approved on January 18, 1982, and amended on April 9, 1985, March 4, 1992 and July 2, 1992, on public lands described as follows:

SEE ATTACHED EXHIBIT A

- b. The right-of-way or permit area granted herein is 50.00-100.00 feet wide. The entire length is 27.73 miles, and contains 346.76 acres, more or less.
- c. This instrument shall terminate on December 31, 2044, 30 years from its effective date unless, prior thereto, it is relinquished, abandoned, terminated, or modified pursuant to the terms and conditions of this instrument or of any applicable Federal law or regulation.
- d. This instrument may be renewed. If renewed, the right-of-way or permit shall be subject to the regulations existing at the time of the renewal and any other terms and conditions that the authorized officer deems necessary to protect the public interest.
- e. Notwithstanding the expiration of this instrument or any renewal thereof, early relinquishment, abandonment, or termination, the provisions of this instrument, to the

extent applicable, shall continue in effect and shall be binding on the holder, its successors, or assigns, until they have fully satisfied the obligations and/or liabilities accruing herein before or on account of the expiration, or prior termination, of the grant.

3. Rental:

For and in consideration of the rights granted, the holder agrees to pay the Bureau of Land Management fair market value rental as determined by the authorized officer unless specifically exempted from such payment by regulation. Provided, however, that the rental may be adjusted by the authorized officer, whenever necessary, to reflect changes in the fair market rental value as determined by the application of sound business management principles, and so far as practicable and feasible, in accordance with comparable commercial practices.

4. Terms and Conditions:

- a. This grant or permit is issued subject to the holder's compliance with all applicable regulations contained in Title 43 Code of Federal Regulations part 2800 and 2880.
- b. Upon grant termination by the authorized officer, all improvements shall be removed from the public lands within 90 days, or otherwise disposed of as provided in paragraph (4)(d) or as directed by the authorized officer.
- c. Each grant issued for a term of 20 years or more shall, at a minimum, be reviewed by the authorized officer at the end of the 20th year and at regular intervals thereafter not to exceed 10 years. Provided, however, that a right-of-way or permit granted herein may be reviewed at any time deemed necessary by the authorized officer.
- d. The stipulations, plans, maps, or designs set forth in Exhibit(s) B, dated April 9, 1985 (stipulations and realignment route map), C, dated July 2, 1992 (snow fence map), D and E, dated December 11, 2014 (entire route maps), attached hereto, are incorporated into, and made a part of this grant instrument as fully and effectively as if they were set forth herein in their entirety.
- e. Failure of the holder to comply with applicable law or any provision of this right-of-way grant or permit shall constitute grounds for suspension or termination thereof.
- f. The holder shall perform all operations in a good and workmanlike manner so as to ensure protection of the environment and the health and safety of the public.
- g. The holder shall contact the authorized officer at least FIVE days prior to the anticipated start of construction and/or any surface disturbing activities. The authorized officer may require and schedule a preconstruction conference with the

- holder prior to the holder's commencing construction and/or surface disturbing activities on the right-of-way. The holder and/or his representative shall attend this conference. The holder's contractor, or agents involved with construction and/or any surface disturbing activities associated with the right-of-way, shall also attend this conference to review the stipulations of the grant including the plan(s) of development.
- h. In the event that the public land underlying the right-of-way (ROW) encompassed in this grant, or a portion thereof, is conveyed out of Federal ownership and administration of the ROW or the land underlying the ROW is not being reserved to the United States in the patent/deed and/or the ROW is not within a ROW corridor being reserved to the United States in the patent/deed, the United States waives any right it has to administer the right-of-way, or portion thereof, within the conveyed land under Federal laws, statutes, and regulations, including the regulations at 43 CFR Part 2800, including any rights to have the holder apply to BLM for amendments, modifications, or assignments and for BLM to approve or recognize such amendments, modifications, or assignments. At the time of conveyance, the patentee/grantee, and their successors and assigns, shall succeed to the interests of the United States in all matters relating to the right-of-way, or portion thereof, within the conveyed land and shall be subject to applicable State and local government laws, statutes, and ordinances. After conveyance, any disputes concerning compliance with the use and the terms and conditions of the ROW shall be considered a civil matter between the patentee/grantee and the ROW Holder.
- i. The road proposed as part of this authorization shall be constructed and maintained in accordance with the BLM standards prescribed for a collector type road.
- j. The holder shall construct, operate, and maintain the facilities, improvements, and structures within this right-of-way in strict conformity with the plan of development which was approved and made part of the grant on April 9, 1985, March 4, 1992 and July 2, 1992. Any relocation, additional construction, or use that is not in accord with the approved plan(s) of development, shall not be initiated without the prior written approval of the authorized officer. A copy of the complete right-of-way grant, including all stipulations and approved plan(s) of development, shall be made available on the right-of-way area during construction, operation, and termination to the authorized officer. Noncompliance with the above will be grounds for an immediate temporary suspension of activities if it constitutes a threat to public health and safety or the environment.
- k. The holder shall designate a representative(s) who shall have the authority to act upon and to implement instructions from the authorized officer. The holder's representative shall be available for communication with the authorized officer within a reasonable time when construction or other surface disturbing activities are underway.

- l. Any cultural and/or paleontological resource (historic or prehistoric site or object) discovered by the holder, or any person working on his behalf, on public or Federal land shall be immediately reported to the authorized officer. Holder shall suspend all operations in the immediate area of such discovery until written authorization to proceed is issued by the authorized officer. An evaluation of the discovery will be made by the authorized officer to determine appropriate actions to prevent the loss of significant cultural or scientific values. The holder will be responsible for the cost of evaluation and any decision as to proper mitigation measures will be made by the authorized officer after consulting with the holder.
- m. Use of pesticides shall comply with the applicable Federal and state laws. Pesticides shall be used only in accordance with their registered uses and within limitations imposed by the Secretary of the Interior. Prior to the use of pesticides, the holder shall obtain from the authorized officer written approval of a plan showing the type and quantity of material to be used, pest(s) to be controlled, method of application, location of storage and disposal of containers, and any other information deemed necessary by the authorized officer. Emergency use of pesticides shall be approved in writing by the authorized officer prior to such use.
- n. The holder shall be responsible for weed control on disturbed areas within the limits of the right-of-way. The holder is responsible for consultation with the authorized officer and/or local authorities for acceptable weed control methods (within limits imposed in the grant stipulations).
- o. The holder shall protect all survey monuments found within the right-of-way. Survey monuments include, but are not limited to, General Land Office and Bureau of Land Management Cadastral Survey Corners, reference corners, witness points, U.S. Coastal and Geodetic benchmarks and triangulation stations, military control monuments, and recognizable civil (both public and private) survey monuments. In the event of obliteration or disturbance of any of the above, the holder shall immediately report the incident, in writing, to the authorized office and the respective installing authority if known. Where General Land Office or Bureau of Land Management right-of-way monuments or references are obliterated during operations, the holder shall secure the services of a registered land surveyor or a Bureau cadastral surveyor to restore the disturbed monuments and reference using surveying procedures found in the Manual of Surveying Instructions for the Survey of the Public Lands in the United States, latest edition. The holder shall record such survey in the appropriate county and send a copy to the authorized officer. If the Bureau cadastral surveyors or other Federal surveyors are used to restore the disturbed survey monument, the holder shall be responsible for the survey cost.
- p. No construction or routine maintenance activities shall be performed during periods when the soil is too wet to adequately support construction equipment or when

watershed damage is likely to occur. If such equipment creates ruts in excess of four inches deep, the soil shall be deemed too wet to adequately support construction equipment. Frozen soil or soil mixed with snow will not be used in construction.

- q. The holder shall meet Federal, State, and local emission standards for air quality.
- r. Construction-related traffic shall be restricted to routes approved by the authorized officer. New access roads or cross-country vehicle travel will not be permitted unless prior written approval is given by the authorized officer. Authorized roads used by the holder shall be rehabilitated or maintained when construction activities are complete as approved by the authorized officer.
- s. Except rights-of-way expressly authorizing a road after construction of the facility is completed, the holder shall not use the right-of-way as a road for purposes other than routine maintenance as determined necessary by the authorized officer in consultation with the holder.
- t. Prior to termination of the right-of-way, the holder shall contact the authorized officer to arrange a pretermination conference. This conference will be held to review the termination provisions of the grant.

IN WITNESS WHEREOF, The undersigned agrees to the terms and conditions of this right-of-way grant or permit.

(Signature of Holder)

(Signature of Authorized Officer)

(Title)

Assistant Field Manager
Minerals and Lands

(Title)

(Date)

April 9, 2015

(Effective Date of Grant)

EXHIBIT A

th P.M., Sweetwater County

. 13 N., R. 103 W.

section 6, Lots 10, 12, 13, SE $\frac{1}{4}$ NW $\frac{1}{4}$, NE $\frac{1}{4}$ SW $\frac{1}{4}$
section 7, Lots 6-8
section 18, Lots 5-8, E $\frac{1}{2}$ NW $\frac{1}{4}$, SE $\frac{1}{4}$ SW $\frac{1}{4}$
section 19, Lots 7, 8

T. 14 N., R. 103 W.

section 6, Lots 9, 16, 17, SW $\frac{1}{4}$ NE $\frac{1}{4}$
section 7, Lot 6
section 17, Lot 1
section 18, Lots 5, 11, E $\frac{1}{2}$ NE $\frac{1}{4}$
section 20, Lots 3, 4
section 29, W $\frac{1}{2}$ NE $\frac{1}{4}$, SW $\frac{1}{4}$, NW $\frac{1}{4}$ SE $\frac{1}{4}$
section 30, SE $\frac{1}{4}$ SE $\frac{1}{4}$
section 31, Lots 8, 9, N $\frac{1}{2}$ NE $\frac{1}{4}$, SW $\frac{1}{4}$ NE $\frac{1}{4}$, NW $\frac{1}{4}$ SE $\frac{1}{4}$

T. 15 N., R. 103 W.

section 30, Lots 7, 8
section 31, Lots 5, 6, E $\frac{1}{2}$ W $\frac{1}{2}$

T. 13 N., R. 104 W.

section 1, Lot 13
section 12, Lot 1, SE $\frac{1}{4}$ NE $\frac{1}{4}$
section 24, E $\frac{1}{2}$ NE $\frac{1}{4}$, SE $\frac{1}{4}$ SW $\frac{1}{4}$, N $\frac{1}{2}$ SE $\frac{1}{4}$, SW $\frac{1}{4}$ SE $\frac{1}{4}$
section 25, Lot 2, TR 57A, 57B, W $\frac{1}{2}$ NE $\frac{1}{4}$, E $\frac{1}{2}$ NW $\frac{1}{4}$, N $\frac{1}{2}$ SE $\frac{1}{4}$

T. 15 N., R. 104 W.

section 3, SE $\frac{1}{4}$ SW $\frac{1}{4}$
section 4, Lot 5, SE $\frac{1}{4}$ NE $\frac{1}{4}$
section 10, SW $\frac{1}{4}$ NE $\frac{1}{4}$, E $\frac{1}{2}$ NW $\frac{1}{4}$, W $\frac{1}{2}$ SE $\frac{1}{4}$, SE $\frac{1}{4}$ SE $\frac{1}{4}$
section 13, SW $\frac{1}{4}$ SW $\frac{1}{4}$
section 14, SW $\frac{1}{4}$ NW $\frac{1}{4}$, E $\frac{1}{2}$ SW $\frac{1}{4}$, S $\frac{1}{2}$ SE $\frac{1}{4}$
section 15, E $\frac{1}{2}$ NE $\frac{1}{4}$
section 24, N $\frac{1}{2}$ NW $\frac{1}{4}$, SE $\frac{1}{4}$ NW $\frac{1}{4}$, NE $\frac{1}{4}$ SW $\frac{1}{4}$, W $\frac{1}{2}$ SE $\frac{1}{4}$
section 25, N $\frac{1}{2}$ NE $\frac{1}{4}$, SE $\frac{1}{4}$ NE $\frac{1}{4}$, NE $\frac{1}{4}$ SE $\frac{1}{4}$

T. 16 N., R. 104 W.

section 4, Lot 5, SE $\frac{1}{4}$ SW $\frac{1}{4}$, N $\frac{1}{2}$ SE $\frac{1}{4}$, SW $\frac{1}{4}$ SE $\frac{1}{4}$
section 8, SE $\frac{1}{4}$ NE $\frac{1}{4}$, NE $\frac{1}{4}$ SE $\frac{1}{4}$, S $\frac{1}{2}$ SE $\frac{1}{4}$
section 20, E $\frac{1}{2}$ NE $\frac{1}{4}$, NE $\frac{1}{4}$ SE $\frac{1}{4}$
section 28, NW $\frac{1}{4}$, E $\frac{1}{2}$ SW $\frac{1}{4}$, W $\frac{1}{2}$ SE $\frac{1}{4}$

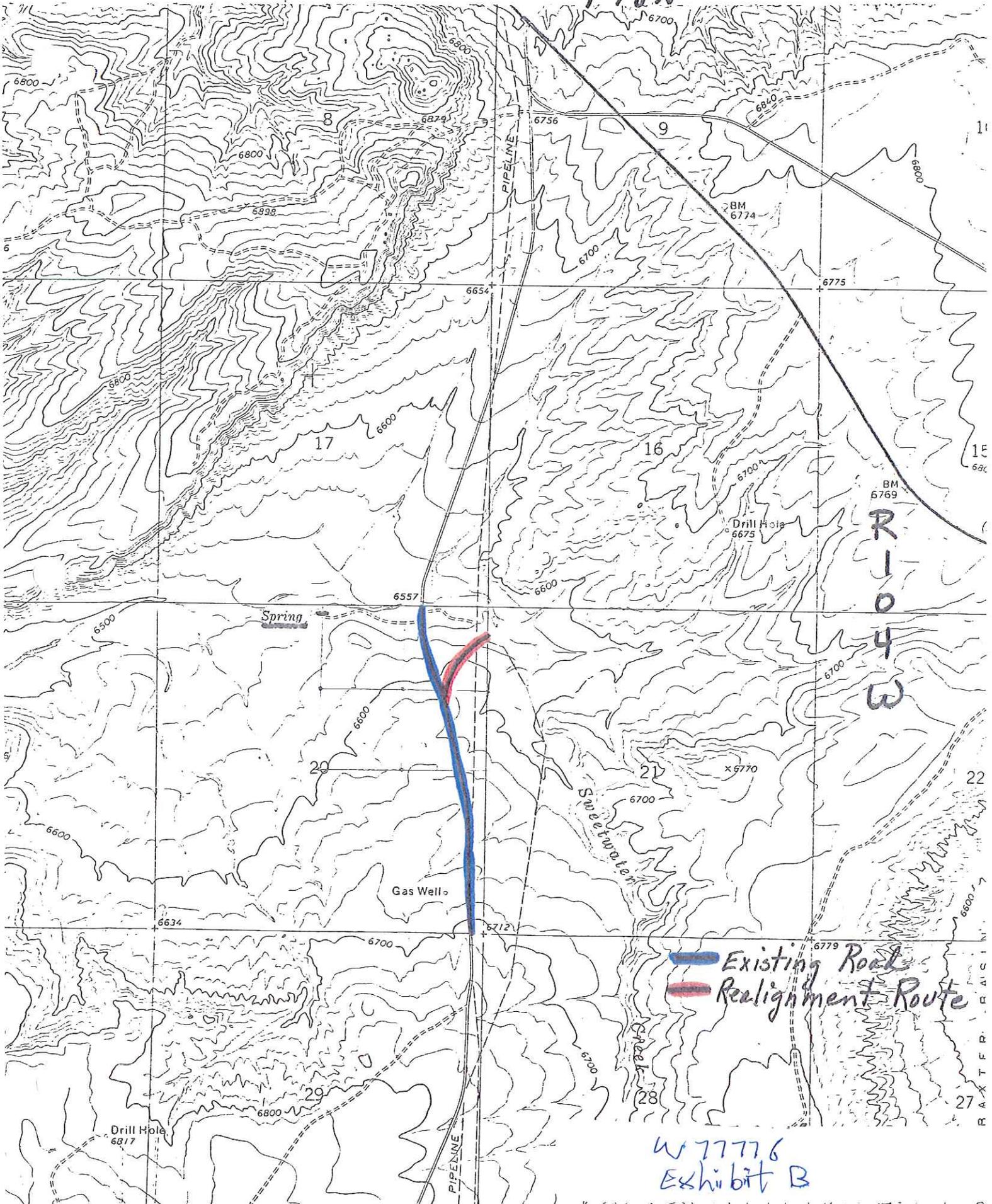
T. 17 N., R. 104 W.

section 6, SE $\frac{1}{4}$ SE $\frac{1}{4}$
section 18, W $\frac{1}{2}$ NE $\frac{1}{4}$, SE $\frac{1}{4}$ NE $\frac{1}{4}$
section 20, E $\frac{1}{2}$ NE $\frac{1}{4}$, NE $\frac{1}{4}$ SE $\frac{1}{4}$
section 28, W $\frac{1}{2}$ NE $\frac{1}{4}$, SE $\frac{1}{4}$ NE $\frac{1}{4}$, N $\frac{1}{2}$ NW $\frac{1}{4}$, NE $\frac{1}{4}$ SE $\frac{1}{4}$
section 34, N $\frac{1}{2}$ NE $\frac{1}{4}$, NE $\frac{1}{4}$ NW $\frac{1}{4}$, E $\frac{1}{2}$ SE $\frac{1}{4}$, SE $\frac{1}{4}$ NE $\frac{1}{4}$;

T. 18 N., R. 104 W.

section 20, E $\frac{1}{2}$ E $\frac{1}{2}$
section 32, N $\frac{1}{2}$ NE $\frac{1}{4}$, SW $\frac{1}{4}$ NE $\frac{1}{4}$, E $\frac{1}{2}$ SW $\frac{1}{4}$, NW $\frac{1}{4}$ SE $\frac{1}{4}$

T 18 N



Existing Road
Realignment Route

W 77776
Exhibit B

NONDISCRIMINATION STIPULATION

TITLE VI--CIVIL RIGHTS ACT OF 1964

(1) The holder covenants and agrees that he will comply with provisions of Title VI of the Civil Rights Act of 1964, and that he will not, for the period during which the property conveyed by this instrument is used for the purposes designated in decision hereof, or for another purpose involving the provision of similar services or benefits, engage in any discriminatory actions prohibited by 43 CFR 17.3, to the end that no person in the United States shall, on grounds of race, color or national origin, be excluded from participation in, be denied the benefits of, or be otherwise subjected to discrimination under the program for which the holder received Federal financial assistance by this grant. This assurance shall obligate the holder or, in the case of transfer of the property granted herein, and transferee for the period of this grant (lease, etc).

(2) The holder further agrees that he will not transfer the property conveyed by this instrument for the purpose designated in decision hereof or for another purpose involving the provision of similar written assurance to the authorized office, Bureau of Land Management, that he will comply with provisions of paragraph (1) hereof.

(3) The holder agrees that the right is reserved to the Department of the Interior to declare the terms of this grant terminated in whole or in part and to re-vest in the United States title to the property conveyed herein in the event of a breach of the nondiscrimination provisions contained in paragraph (1) hereof during the term of this right-of-way, etc.

(4) The holder agrees that as long as property conveyed hereby is used for the purpose designated in decision hereof or for another purpose involving the same or similar services or benefits, the obligation to comply with the provisions of Title VI of the Civil Rights Act of 1964 shall constitute a covenant running with the land for the term of this grant.

(5) The holder agrees that in the event of violation or failure to comply with the requirements imposed by paragraph (1), the United States may seek judicial enforcement of such requirements.

(6) The assurances and covenant required by secs. 1-5 above shall not apply to ultimate beneficiaries under the program for which this grant is made. "Ultimate Beneficiaries" are identified in 43 CFR 17.12(h) (1965 edition).

(7) The holder agrees that he will, upon request of the Secretary of the Interior or his delegate, post and maintain on the property conveyed by this document signs and posters bearing a legend concerning the applicability of Title VI of the Civil Rights Act of 1964 to the area or facility granted.

1. Any cultural resource (historic or prehistoric site or object) discovered by the holder or any person working on his behalf, shall be immediately reported to the authorized officer. Holder shall suspend all operations in the area of such discovery until written authorization to proceed is issued by the authorized officer. An evaluation of the discovery will be made by the BLM to determine appropriate actions to prevent the loss of significant cultural values. The holder will be responsible for the cost of evaluations and for mitigation. Mitigation may include rerouting or excavation, and any decision as to proper mitigation measures will be made by the authorized officer after consulting with the holder.
2. Holder shall conduct all activities directly or indirectly associated with the construction, operation, and maintenance of this facility within the limits of this right-of-way. In the event that areas outside of the right-of-way are needed, holder shall obtain a separate authorization for that use.
3. Whenever the authorized officer identifies a weed control problem, the holder will be responsible for weed control on disturbed areas within the exterior limits of the grant. The holder is responsible for consultation with local county weed and pest supervisors for the most appropriate weed control methods. Pesticides shall be used in accordance with written instructions from the authorized officer. These instructions should be obtained prior to December 1 if use is planned for the next year. Emergency use may occur with approval from the authorized officer. Pesticides shall not be permanently stored on public lands authorized for use under this grant.
4. Holder shall construct, operate, and maintain the facilities and structures within this grant in strict conformity with the descriptive and technical data which was furnished to the Bureau of Land Management in connection with the application for this grant. Any relocation, additional construction, or use which is not in accord with such data may not be initiated without prior written approval of the authorized officer. A copy of the complete application and a copy of the grant stipulations shall be available on location during construction and rehabilitation to all supervisory personnel and to the authorized officer. Noncompliance with the above will be grounds for the authorized officer to shut down the operation until compliance is obtained.
5. Holder shall fully indemnify or hold harmless the United States for liability, damage, or claims arising in connection with the Holder's use and occupancy of the right-of-way.

Grantee shall contact the authorized officer or his representative at least 5 days prior to the anticipated start of construction. Grantee shall provide the name, address, and telephone number of his representative in charge of construction and provide a construction schedule before starting any construction activities associated with this right-of-way. The authorized officer is the Area Manager. His representative for this right-of-way is:

Name and Title: Carol Kershaw, Realty Specialist
 Address: Bureau of Land Management
 P. O. Box 1170, 79 Winston Drive
 Rock Springs, Wyoming 82902-1170
 Telephone Number: (307) 362-7350

7. The Holder shall promptly remove and dispose of all waste caused by its activities as directed by the Authorized Officer. The term "waste" as used herein means all discarded matter including, but not limited to, human waste, trash, garbage, refuse, petroleum products, ashes, and equipment. Wastes shall be disposed of as follows: at an approved sanitary landfill.
8. Holder shall protect all survey monuments, witness corners, reference monuments, and bearing trees within this right-of-way against disturbance during construction, operation, maintenance, and rehabilitation. If any monuments, corners, or accessories are destroyed, obliterated, or damaged during construction, operation, or maintenance, grantee shall secure the services of a Registered Land Surveyor to restore the disturbed monuments, corners, or accessories, at the same location, using surveying procedures found in the Manual of Surveying Instruction for the Survey of the Public Lands of the United States, latest edition. Holder shall record such survey in the appropriate county and shall send a copy to the Wyoming State BLM Office, P. O. Box 1828, Cheyenne, Wyoming 82001.
9. Holder shall be responsible for preventive and corrective road maintenance from the beginning to completion of operations under this grant. This may include, but not be limited to blading roadway, cleaning ditches and drainage facilities, dust abatement, or other requirements as directed by the authorized officer.
10. Minimum authorized culvert diameter is 18 inches. Culvert(s) of the diameter capable of handling the anticipated runoff are to be installed.
11. Grantee shall uniformly spread topsoil over all disturbed areas outside the ditchlines and shall reseed these areas in accordance with Stipulation 12. Where topsoil cannot be spread on cut and fill slopes, grantee shall reseed these slopes by the hydroseed method and shall stockpile and conserve topsoil for use in final rehabilitation upon abandonment of the road.

12. Holder shall seed all disturbed areas with the seed mixture listed below. Ninety percent pure live seed shall be used. The seed shall be applied by a drill equipped with a depth regulator. Planting depth shall not exceed one-half inch. Where drilling is not possible, seed shall be broadcast and the area shall be raked or chained to cover the seed. It is recommended that seeding be done during the months of September or October following construction completion. The seeding will be repeated until a satisfactory stand, as determined by the authorized officer, is obtained. Evaluation of growth will not be made before completion of the first growing season after seeding. The authorized officer is to be notified 15 days prior to seeding so that arrangements can be made for inspection of the seeding project.

Drilled Rate

6 lbs/acre Western Wheatgrass
 6 lbs/acre Thickspike Wheatgrass
 2 lbs/acre Indian Ricegrass

Note: If the seed mixture is broadcast, use twice the drilled rate. Seed should be raked into the soil where possible, mechanically or by hand.

13. Holder shall not interfere with the authorized users listed below for purposes defined under the approved right-of-way grant. Holder will notify authorized users when overlaps on the ground occur with subject rights-of-way or when any user is impeded from conducting normal maintenance.

Right-of-Way
 Number

Holder

Address

E-09719	Mountain Fuel Resources	P. O. Box 11450 Salt Lake City, UT 84147
W-0118999	Mountain States Telephone and Telegraph	6101 Yellowstone Rd, No. 216 Cheyenne, WY 82009
W-87655	Mountain Fuel Supply	P. O. Box 11368 Salt Lake City, UT 84139
W-87672	Mountain State Telephone and Telegraph	6101 Yellowstone Rd, No. 216 Cheyenne, WY 82009

14. Prior to abandonment of the grant, the holder shall contact the authorized officer to arrange a joint inspection of the grant area. The inspection will be held to agree on acceptable abandonment and rehabilitation plan. The authorized officer must approve the plan in writing prior to the grantee commencing any abandonment and rehabilitation activities. The plan shall include, but not be limited to, removal of facilities, drainage structures, or surface material; recontouring; replacement of topsoil, seeding, mulching; etc.

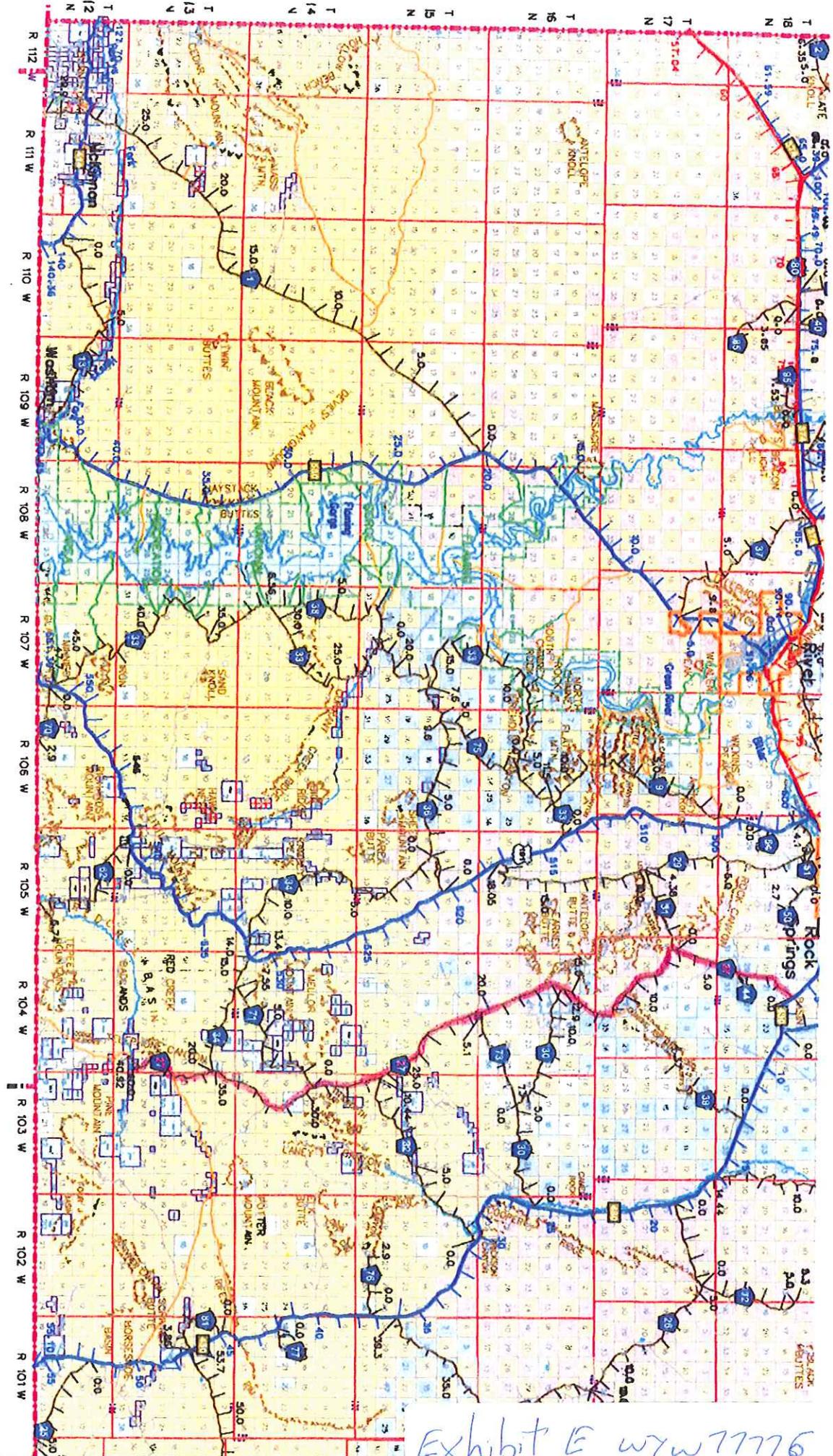


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 Bureau of Land Management
 Wyoming