

April 7, 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 Kolb moved to approve the agenda. Commissioner Van Matre seconded the motion.*  
The motion carried.

**Approval of Minutes: 3-17-15**

*Commissioner West moved to approve the minutes dated March 17, 2015. Commissioner Wendling seconded the motion.* The motion carried.

**Acceptance of Bills**

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

*Commissioner Kolb moved to approve the monthly reports, the bonds, and the abates/rebates. Commissioner Wendling seconded the motion.* The motion carried.

*Commissioner Van Matre moved to approve the county vouchers and warrants. Commissioner Wendling seconded the motion.* The motion carried with Commissioner Kolb abstaining.

| WARRANT NO.s                             | PAYEE   | DESCRIPTION                                    | AMOUNT       |
|--|---|--|--------------|
| 64182-64183,<br>64215-64252 &<br>ADVICES | EMPLOYEES AND PAYROLL VENDORS                     | PAYROLL RUN                                    | 1,327,709.96 |
| 64184                                    | AMAZON  | EQUIPMENT/SUPPLIES                             | 1,242.35     |
| 64185                                    | CENTURYLINK                                       | PHONE  | 26.54        |
| 64186                                    | DELTA DENTAL                                      | FEES   | 2,124.80     |
| 64187                                    | DIRECTV   | TV/LATE FEE                                    | 17.79        |
| 64188                                    | HARTLEY, JILL                                     | PAINTINGS                                      | 4,100.00     |
| 64189                                    | HOME DEPOT CREDIT SERVICES                        | SUPPLIES                                       | 2,708.13     |
| 64190                                    | PAYMENT REMITTANCE CENTER - 3009                  | SUPPLIES/APPLIANCE/MEAL/<br>CLASS              | 1,299.05     |
| 64191                                    | PAYMENT REMITTANCE CENTER - 3438                  | TRAVEL/SEMINARS/CONFERENCE/<br>WEBINAR/LODGING | 18,564.53    |
| 64192                                    | PAYMENT REMITTANCE CENTER - 2452                  | MEALS  | 232.20       |
| 64193                                    | PAYMENT REMITTANCE CENTER - 2494                  | MEALS/TRAVEL                                   | 291.42       |
| 64194                                    | PAYMENT REMITTANCE CENTER - 2486                  | MEALS/TRAVEL                                   | 284.50       |
| 64195                                    | PAYMENT REMITTANCE CENTER - 2478                  | MEALS/TRAVEL                                   | 744.20       |
| 64196                                    | QUESTAR GAS                                       | UTILITIES                                      | 9,950.12     |
| 64197                                    | ROCKY MTN POWER                                   | UTILITIES                                      | 1,751.36     |
| 64198                                    | SATCOM GLOBAL INC                                 | SIM CARDS                                      | 136.32       |
| 64199                                    | SWEETWATER CABLE TV                               | TV   | 62.06        |
| 64200                                    | UNION TELEPHONE COMPANY INC                       | PHONES/AIRCARDS/EQUIPMENT                      | 5,210.13     |
| 64201                                    | VERIZON WIRELESS                                  | PHONES/AIRCARDS                                | 1,035.50     |
| 64202                                    | WALMART COMMUNITY/RFCSELLC-<br>PURCHASING         | EQUIPMENT/SUPPLIES                             | 126.06       |
| 64203                                    | WEX BANK  | FUEL   | 11,826.02    |
| 64204                                    | WYOMING WASTE SERVICES - ROCK                     | UTILITIES                                      | 160.93       |
| 64205                                    | CENTURYLINK                                       | PHONE BILL                                     | 353.11       |
| 64206                                    | CENTURYLINK                                       | PHONE BILL                                     | 229.70       |
| 64207                                    | DIRECTV   | TV'S   | 58.49        |
| 64208                                    | QUESTAR GAS                                       | UTILITIES                                      | 2,672.87     |
| 64209                                    | ROCKY MTN POWER                                   | UTILITIES                                      | 5,572.32     |
| 64210                                    | SIMPLESIGNAL INC                                  | PHONE BILL                                     | 2,657.23     |
| 64211                                    | VERIZON WIRELESS                                  | BROADBAND                                      | 1,080.55     |
| 64212                                    | WALMART COMMUNITY/RFCSELLC-<br>SHERIFF            | INMATE MEDICAL/COMMISSARY                      | 1,125.18     |
| 64213                                    | WELLS FARGO                                       | SIRIUSXM/COMMISSARY/<br>EQUIP/SUPPLIES/TRAVEL  | 3,214.15     |
| 64214                                    | WEST SIDE WATER & SEWER DISTRICT                  | UTILITIES                                      | 3,200.00     |
| 64253                                    | CHEENEY LANDSCAPING                               | LANDSCAPING                                    | 44,245.80    |
| 64254                                    | MARLIN LEASING CORP                               | TAX  | 12.23        |
| 64255                                    | ROCKY MTN POWER                                   | UTILITIES                                      | 11,107.28    |
| 64256                                    | UNION TELEPHONE COMPANY INC                       | PHONE  | 42.08        |
| 64257                                    | VERIZON WIRELESS                                  | CELL PHONES                                    | 228.27       |
| 64258                                    | ACCREDITATION AUDIT & RISK<br>MANAGEMENT SECURITY | SERVICE  | 530.00       |
| 64259                                    | ACE HARDWARE                                      | SUPPLIES                                       | 206.63       |
| 64260                                    | ACE HARDWARE #11263-C                             | SUPPLIES                                       | 314.64       |
| 64261                                    | ADY ADVANTAGE                                     | SERVICES                                       | 2,500.00     |
| 64262                                    | AIRGAS INC  | SUPPLIES                                       | 21.44        |
| 64263                                    | ALPHA PETROLEUM SERVICE INC                       | REPAIRS  | 3,465.80     |
| 64264                                    | ALPINE PURE BOTTLED WATER                         | RENTAL/WATER                                   | 100.00       |
| 64265                                    | AUTOSPA INC                                       | WASH   | 102.45       |
| 64266                                    | BENNETT PAINT & GLASS                             | SUPPLIES                                       | 3,933.48     |
| 64267                                    | BI  | SERVICES                                       | 257.04       |

|       |  |                          |           |
|-------|--|--------------------------|-----------|
| 64268 | BRADY INDUSTRIES LLC                   | SUPPLIES                 | 41.34     |
| 64269 | BUCKBOARD MARINA                       | REFUND/AD                | 42.59     |
| 64270 | C & J ENTERPRISES                      | RENTAL                   | 2,436.00  |
| 64271 | CAPITAL BUSINESS SYSTEMS INC           | MAINTENANCE              | 110.43    |
| 64272 | CARQUEST AUTO PARTS                    | PARTS                    | 412.73    |
| 64273 | CASTLE ROCK HOSPITAL DISTRICT          | BUDGET ALLOCATION        | 8,333.33  |
| 64274 | CENTER STREET SERVICE & TOWING         | TOW                      | 75.00     |
| 64275 | CIGNA                                  | PREMIUMS                 | 13,911.75 |
| 64276 | CITY OF GREEN RIVER                    | RENT                     | 45.00     |
| 64277 | CJ SIGNS                               | GRAPHICS                 | 235.00    |
| 64278 | CNA SURETY                             | BOND                     | 160.00    |
| 64279 | CODALE ELECTRIC SUPPLY INC             | PARTS                    | 21.59     |
| 64280 | COMMUNICATION TECHNOLOGIES INC         | RENTAL                   | 200.00    |
| 64281 | CONCRETE STABILIZATION TECH INC        | REPAIRS                  | 1,515.00  |
| 64282 | COPIER & SUPPLY CO INC                 | SUPPLIES                 | 83.50     |
| 64283 | CREATIVE CULTURE INSIGNIA LLC          | BADGES                   | 95.75     |
| 64284 | CRUEL JACKS TRAVEL<br>PLAZA/RESTAURANT | REFUND/AD                | 42.59     |
| 64285 | DAVIS, STEVEN DALE                     | MEALS/MILEAGE/BOOK       | 489.98    |
| 64286 | DELL MARKETING L P                     | EQUIPMENT                | 4,203.36  |
| 64287 | DELTA DENTAL                           | FEES                     | 2,120.65  |
| 64288 | DIEHL ROUSE, KIMMIE                    | MILEAGE/POSTAGE          | 66.83     |
| 64289 | DIVISION OF CRIMINAL INVESTIGATION     | FINGERPRINT CARD         | 15.00     |
| 64290 | DJ'S GLASS PLUS                        | WINDSHIELD               | 700.00    |
| 64291 | DRUG TESTING SERVICES LLC              | SCREENING                | 55.00     |
| 64292 | EATON INVESTMENTS INC                  | REFUND/AD                | 42.59     |
| 64293 | EDEN SALOON INC                        | REFUND/AD                | 42.59     |
| 64294 | ELECTRICAL CONNECTIONS INC             | REPAIRS                  | 1,003.28  |
| 64295 | F B MCFADDEN WHOLESALE COMPANY         | SUPPLIES                 | 1,666.20  |
| 64296 | F B MCFADDEN WHOLESALE COMPANY         | INMATE FOOD              | 6,836.50  |
| 64297 | FASTENAL COMPANY                       | PARTS                    | 9.21      |
| 64298 | FEDEX                                  | SHIPPING                 | 35.12     |
| 64299 | FLEETPRIDE                             | PARTS                    | 6.48      |
| 64300 | G & K SERVICES                         | SERVICE                  | 438.78    |
| 64301 | GENERATION X INC                       | GUARDRAIL                | 19,071.50 |
| 64302 | GLOBAL EQUIPMENT COMPANY               | EQUIPMENT                | 774.18    |
| 64303 | GOLDEN HOUR SENIOR CITIZENS CTR        | BUDGET ALLOCATION        | 22,500.00 |
| 64304 | GOVCONNECTION INC                      | EQUIPMENT                | 11,809.00 |
| 64305 | GRAINGER                               | CABINET                  | 279.75    |
| 64306 | GREEN RIVER STAR                       | SUBSCRIPTION             | 35.00     |
| 64307 | GRUBER POWER SERVICES                  | EQUIPMENT                | 6,663.74  |
| 64308 | HAMM-HILLS, LAURA J                    | TRANSCRIPTION            | 942.50    |
| 64309 | HCC LIFE INSURANCE COMPANY             | FEES                     | 26,745.14 |
| 64310 | HIGH DESERT POLARIS - KTM -            | PLOW                     | 669.85    |
| 64311 | HIGH SECURITY LOCK & ALARM             | CORES/KEYS               | 1,223.50  |
| 64312 | HOLLAND EQUIPMENT COMPANY              | INSTALLATION/PARTS       | 292.04    |
| 64313 | HOMAX OIL SALES INC                    | SUPPLIES                 | 39,307.00 |
| 64314 | HORIZON LABORATORY LLC                 | SCREENINGS               | 576.50    |
| 64315 | HUB, THE                               | REFUND/AD                | 42.60     |
| 64316 | HY-KO SUPPLY                           | REPAIR                   | 35.14     |
| 64317 | IBS INCORPORATED                       | SUPPLIES                 | 1,381.96  |
| 64318 | INBERG-MILLER ENGINEERS                | SPEED STUDIES            | 999.38    |
| 64319 | INDO AMERICAN ENGINEERING INC          | ENGINEERING              | 46,064.07 |
| 64320 | INDUSTRIAL SOLUTIONS INC               | DRUMS                    | 4,300.00  |
| 64321 | INDUSTRIAL SUPPLY                      | SUPPLIES                 | 1,332.22  |
| 64322 | INTERMOUNTAIN EQUIPMENT SALES CO       | PARTS                    | 68.00     |
| 64323 | VENTURE TECHNOLOGIES                   | HARDWARE UPGRADE/SUPPORT | 15,582.50 |
| 64324 | JACK'S TRUCK & EQUIPMENT               | PARTS                    | 2,575.28  |
| 64325 | JESTER SIGNS & GRAPHICS                | LETTERS                  | 448.00    |
| 64326 | JME FIRE & HOIST PROTECTION            | INSPECTIONS              | 1,521.76  |
| 64327 | JO/ETTA LLC                            | REFUND/AD                | 42.59     |
| 64328 | KAYAR DISTRIBUTING                     | REFUND/AD                | 42.59     |
| 64329 | KELLY, KARIN                           | MILEAGE                  | 390.45    |
| 64330 | FOTOS BY JENNI                         | PHOTOS                   | 1,587.00  |
| 64331 | KOENIG, HAZEL                          | MEAL/MILEAGE             | 99.89     |
| 64332 | KOLB, JOHN K                           | TRAVEL                   | 244.32    |
| 64333 | KONE INC                               | MAINTENANCE              | 5,814.86  |
| 64334 | LEWIS AND LEWIS INC                    | ROADBASE                 | 2,362.01  |
| 64335 | LEXISNEXIS RISK DATA MANAGEMENT<br>INC | SUBSCRIPTION             | 288.40    |
| 64336 | LITTLE AMERICA HOTELS & RESORTS INC    | REFUND/AD                | 85.19     |
| 64337 | MATHEY LAW OFFICE - ASSIGNEE           | FEES                     | 3,930.00  |
| 64338 | MCGARVEY, PAMELA                       | MEALS/MILEAGE            | 524.27    |
| 64339 | MCKEE FOODS CORPORATION                | INMATE FOOD              | 483.04    |
| 64340 | MEADOW GOLD DAIRIES SLC                | INMATE FOOD              | 1,267.88  |
| 64341 | MED-TECH RESOURCE INC                  | SUPPLIES                 | 331.39    |
| 64342 | MEMORIAL HOSPITAL OF SWCO              | MEDICAL                  | 977.00    |
| 64343 | MITCH'S                                | REFUND/AD                | 42.59     |
| 64344 | MORPHOTRUST USA                        | MAINTENANCE              | 1,322.19  |
| 64345 | MOTOROLA SOLUTIONS INC                 | PROGRAMMING              | 458.00    |
| 64346 | MOUNTAIN WEST BUSINESS SOLUTIONS       | CONTRACT                 | 30.00     |
| 64347 | MOUNTAINLAND SUPPLY LLC                | REPAIRS                  | 4,347.84  |
| 64348 | MURPHY, BEVERLY A                      | POSTAGE DUE              | 4.08      |
| 64349 | MUSTANG TRAVEL STOP LLC                | REFUND/AD                | 42.59     |
| 64350 | NAPA AUTO PARTS UNLIMITED              | PARTS                    | 24.72     |

|       |                                       |                            |            |
|-------|---------------------------------------|----------------------------|------------|
| 64351 | NET TRANSCRIPTS INC                   | TRANSCRIPTION              | 216.00     |
| 64352 | NICHOLAS & COMPANY                    | INMATE FOOD                | 3,426.65   |
| 64353 | PINEDA, BOBBY WAYNE                   | FEES                       | 230.00     |
| 64354 | PLAINS TIRE CO                        | PARTS                      | 22.99      |
| 64355 | PLAINSMAN PRINTING & SUPPLY           | OFFICE SUPPLIES            | 667.27     |
| 64356 | PROFESSIONAL SYS TECHNOLOGY INC       | EQUIPMENT                  | 8,365.48   |
| 64357 | PURPLE SAGE VENTURES LLC              | REFUND/AD                  | 42.60      |
| 64358 | QUILL CORPORATION                     | FURNITURE                  | 3,849.14   |
| 64359 | RED HORSE OIL COMPANY INC             | FUEL                       | 2,812.22   |
| 64360 | ROCK SPRINGS CHAMBER OF COMMERCE      | DUES                       | 225.00     |
| 64361 | ROCK SPRINGS NEWSPAPERS INC           | AD                         | 10.70      |
| 64362 | ROCK SPRINGS WINNELSON CO             | PARTS                      | 28.25      |
| 64363 | ROCKY MOUNTAIN PROPANE                | PROPANE                    | 761.30     |
| 64364 | ROLLING GREEN COUNTRY CLUB            | REFUND/AD                  | 42.60      |
| 64365 | RON TURLEY ASSOCIATES INC             | AGREEMENT                  | 650.00     |
| 64366 | SAFETY-KLEEN SYSTEMS INC              | SOLVENT                    | 294.95     |
| 64367 | SALT LAKE WHOLESALE SPORTS            | SUPPLIES                   | 3,166.00   |
| 64368 | SANCHEZ, DAWN                         | MILEAGE                    | 98.90      |
| 64369 | SEPPIE TELE-COMMUNICATIONS            | INSTALLATION               | 1,358.57   |
| 64370 | SHOPKO HOMETOWN - PHARMACY            | INMATE RX                  | 1,597.64   |
| 64371 | SKAGGS COMPANIES INC                  | UNIFORMS                   | 2,075.80   |
| 64372 | SLAUGHTER, ROBERT D                   | MEAL/MILEAGE               | 101.92     |
| 64373 | SMYTH PRINTING INC                    | OFFICE SUPPLIES            | 573.59     |
| 64374 | SOURCE OFFICE & TECHNOLOGY            | SUPPLIES                   | 243.25     |
| 64375 | SPRING CREEK GUEST RANCH              | REFUND/AD                  | 42.59      |
| 64376 | STAPLES ADVANTAGE - DEPT LA           | DESKS                      | 22,832.08  |
| 64377 | STERLING COMMUNICATIONS & ELECTRONICS | RENT/EQUIPMENT             | 3,262.93   |
| 64378 | SW-WRAP                               | GRANT EXPENSES             | 1,927.00   |
| 64379 | SWCO CONSERVATION DISTRICT            | BUDGET ALLOCATION          | 9,680.36   |
| 64380 | SWEETWATER CO SCHOOL DISTRICT #1      | GRANT EXPENSES             | 3,731.66   |
| 64381 | SWCO SOLID WASTE DISPOSAL             | E-WASTE                    | 232.00     |
| 64382 | SWEETWATER COUNTY INSURANCE           | CLAIMS/SUBSIDIES           | 302,331.92 |
| 64383 | SWEETWATER FAMILY RESOURCE CTR        | BUDGET ALLOCATION          | 3,995.56   |
| 64384 | SWEETWATER TROPHIES                   | SHIPPING/FRAMING/ENGRAVING | 2,974.68   |
| 64385 | THE HON COMPANY                       | FURNITURE                  | 2,965.25   |
| 64386 | THE MASTER'S TOUCH LLC                | MAILINGS                   | 4,519.48   |
| 64387 | THE TIRE DEN INC                      | TIRES/LABOR                | 2,740.00   |
| 64388 | THE UPS STORE - #3042                 | SHIPPING                   | 52.70      |
| 64389 | THE WYOMING DIVISION OF VICTIM SVCS   | CONFERENCE                 | 100.00     |
| 64390 | THOMSON REUTERS-WEST PMT CENTER       | SUBSCRIPTION               | 1,982.00   |
| 64391 | TIP TOP EMBROIDERY & WORKWEAR         | HATS                       | 166.50     |
| 64392 | TRUENORTH STEEL, INC.                 | CULVERTS/SUPPLIES          | 16,349.79  |
| 64393 | TRUSTED NETWORK SOLUTIONS INC         | EQUIPMENT                  | 2,892.49   |
| 64394 | U S FOODS INC                         | INMATE FOOD                | 3,824.28   |
| 64395 | UMR INC                               | FEES                       | 11,915.36  |
| 64396 | VALLEY MART INC                       | REFUND/AD                  | 42.60      |
| 64397 | VAN MATRE, DON                        | MILEAGE                    | 165.60     |
| 64398 | VARLEY MERCANTILE                     | REFUND/AD                  | 42.59      |
| 64399 | VARLEY MERCANTILE                     | REFUND/AD                  | 42.60      |
| 64400 | VEHICLE LIGHTING SOLUTIONS INC        | EQUIPMENT                  | 28,696.99  |
| 64401 | VIRS                                  | BUDGET ALLOCATION          | 16,499.19  |
| 64402 | VISION SERVICE PLAN                   | PREMIUMS                   | 4,883.03   |
| 64403 | WACO                                  | DUES                       | 300.00     |
| 64404 | WAXIE SANITARY SUPPLY                 | SUPPLIES                   | 5,209.80   |
| 64405 | WCTA                                  | DUES                       | 100.00     |
| 64406 | WEIMER, JACK                          | TRAINING                   | 508.80     |
| 64407 | WHITE MOUNTAIN MINING CO              | REFUND/AD                  | 42.59      |
| 64408 | WILLIAMS SCOTSMAN INC                 | RENT                       | 388.17     |
| 64409 | WIMACTEL INC                          | PAYPHONE                   | 70.00      |
| 64410 | WORLDWASH LLC                         | MAINTENANCE                | 775.00     |
| 64411 | WYO GUARDIANS AD LITEM PROGRAM        | FEES                       | 15,536.70  |
| 64412 | WYOMING MACHINERY COMPANY             | SUPPLIES                   | 3,784.57   |
| 64413 | WYO TECHNOLOGY TRANSFER CENTER        | REGISTRATION               | 55.00      |
| 64414 | WYOMING.COM                           | E-MAIL/WIRELESS            | 61.95      |
| 64415 | WYOPASS                               | MEMBERSHIP                 | 220.00     |
| 64416 | YOUNG AT HEART CENTER                 | BUDGET ALLOCATION          | 24,011.93  |
| 64417 | YOUTH HOME INC                        | BUDGET ALLOCATION          | 16,750.00  |
| 64418 | YWCA OF SWEETWATER COUNTY             | BUDGET ALLOCATION          | 94,213.63  |
| 64419 | ZEE MEDICAL SERVICE                   | SUPPLIES                   | 413.15     |

**GRAND TOTAL:** 2,394,504.72

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The following bonds were placed on file:

|                   |                                    |             |
|-------------------|------------------------------------|-------------|
| Susan Carnes      | Town of Wamsutter, Clerk Treasurer | \$50,000.00 |
| Michalene L. Maes | Town of Superior, Treasurer        | \$10,000.00 |

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| TAXPAYER           | VALUATION | TAXPAYER          | VALUATION |
|--------------------|-----------|-------------------|-----------|
| BP AMERICA PROD CO | -14,156   | NELLESTEIN HATTIE | -343      |

|                           |          |                                      |          |
|---------------------------|----------|--------------------------------------|----------|
| CHEVRON USA INC           | -6,184   | NELLESTEIN HATTIE                    | -366     |
| ANADARKO E&P CO LLP       | -3,583   | AMERICAN METRO                       | -1,765   |
| MERIT ENERGY CO           | -4,136   | AMERICAN METRO                       | -1,607   |
| BP AMERICA PROD CO        | -2,806   | AMERICAN METRO                       | -1,252   |
| BP AMERICA PROD CO        | -44,384  | AMERICAN METRO                       | -1,099   |
| BRIDGER COAL CO           | -58,447  | AMERICAN METRO                       | -1,251   |
| BRIDGER COAL CO           | -59,974  | AMERICAN METRO                       | -1,187   |
| BRIDGER COAL CO           | -82,371  | AMERICAN METRO                       | -1,214   |
| BRIDGER COAL CO           | -6,611   | ZANMAR LLC-ZANE HOLBERG              | -1,633   |
| BRIDGER COAL CO           | -6,123   | ZANMAR LLC-ZANE HOLBERG              | -1,535   |
| BRIDGER COAL CO           | -64,080  | ZANMAR LLC-ZANE HOLBERG              | -1,476   |
| ANADARKO E&P CO LLP       | -211,894 | ZANMAR LLC-ZANE HOLBERG              | -1,418   |
| URBAN OIL & GAS GROUP LLC | -1,786   | BAYSWATERS EXPLORATION<br>& PROD LLC | -164,950 |
| MARATHON OIL CO           | -139,176 | PERSONALITIES                        | -107     |
| MARATHON OIL CO           | -166,481 | PERSONALITIES                        | -127     |
| BP AMERICA PROD CO        | -214     | PERSONALITIES                        | -151     |
| BP AMERICA PROD CO        | -1,252   | HYDE BRAD                            | -1,188   |
| NELLESTEIN HATTIE         | -330     |                                      |          |

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#### **Approval of Catering Permit for the Eden Saloon, Inc**

County Clerk Dale Davis presented the catering permit for the Eden Saloon, Inc explaining that the event would be held on May 1, 2015 for the Big Sandy Clinic fund raiser at the Eden Valley Community Center. *Commissioner West moved to approve the request. Commissioner Kolb seconded the motion.* The motion carried.

#### **Commissioner Comments/Reports**

##### **Commissioner Van Matre**

Commissioner Van Matre reported that the VSO Office continues to remain busy and that he visited with Treatment Court Foundation of Sweetwater County Coordinator Sandra Henderson. Commissioner Van Matre reported that he attended the Health and Human Services Ribbon Cutting Ceremony and expressed his appreciation to Commissioner West and also noted that he attended a Parks and Recreation meeting. Commissioner Van Matre shared that he spoke with IT Director Tim Knight and Grants Manager Krisena Marchal.

##### **Commissioner West**

Commissioner West expressed his appreciation to the community and those involved with the Health and Human Services Building commenting on attendance during the Ribbon Cutting Ceremony and Open House. Commissioner West reported that he attended the hospital board meeting and met with CEO Jerry Kline and CFO Irene Richardson.

##### **Commissioner Kolb**

Commissioner Kolb reported that he was briefed on the Events Complex Board meeting, provided an update of events and explained that the board is looking to the commission for advice regarding upgrades; particularly to the corals. Commissioner Kolb further reported that he attended an Ambulance Service Board meeting. Commissioner Kolb addressed an article from the Rocket Miner regarding wind farms and provided further detail regarding permits and standards. Commissioner Kolb noted that he spoke with Rock Springs Councilwoman Glennise Wendorf about complaints with the Reliance sewer smell and made the commission aware that Land Use Director Eric Bingham is looking in to the complaint. Commissioner Kolb reported that he attended the Health and Human Services Grand Opening and expressed his appreciation to Commissioner West. Commissioner Kolb acknowledged that Rock Springs Mayor Demshar and Green River Mayor Rust also attended the event and appreciated the cities participation. Commissioner Kolb noted that he spoke with Land Use Director Eric Bingham, Land Use Specialist Mark Kot, County Assessor Pat Drinkle, IT Director Tim Knight, and Events Complex Director Larry Lloyd. Lastly, Commissioner Kolb extended his condolences to Commissioner Van Matre for his loss.

##### **Commissioner Wendling**

Commissioner Wendling reported that he attended the Young at Heart Senior Center Board meeting, and attended the Ribbon Cutting Ceremonies for Health and Human Services, Black Butte High School, and the Freight Station. Commissioner Wendling expressed his appreciation to Commissioner West and employees for their efforts with the Health and Human Services Building. Commissioner Wendling further reported that he attended the Communications Joint Powers Board meeting, visited with Library Director Jason Grubb and noted that members of the Solid Waste Disposal District Number 2 are scheduled to attend the April 21, 2015 Board of County Commissioners meeting. Commissioner Wendling extended his condolences to Commissioner Van Matre for his loss.

##### **Chairman Johnson**

Chairman Johnson started his comments with condolences to Commissioner Van Matre for the loss of his brother. Chairman Johnson reported that he attended the Health and Human Services Ribbon Cutting Ceremony and expressed his appreciation to Commissioner West. Chairman Johnson explained that four surrounding counties, as well as the City of Rock Springs, have signed the Resolution of Support for the proposed Industrial Complex in Southwestern Wyoming and will be sending a letter and the signed resolution to Governor Mead. Chairman Johnson explained that Anadarko Representative Dennis Ellis

informed him that they have sold resources in Sweetwater County that will affect Patrick Draw and other surrounding areas, but assured him that it will not affect employment in Sweetwater County. Chairman Johnson explained that he received a call from Bairoil residents concerned that ashes from wood stoves are not being accepted at the transfer station. Accounting Manager Bonnie Phillips explained that the state report on COLA is 1.1%. Discussion ensued relative to utilizing a standard to evaluate what percentage to use when reviewing COLA. Chairman Johnson and Commissioner Kolb addressed an article from the Green River Star regarding clean air. Chairman Johnson read aloud the report from Facilities Director Chuck Radosevich relative to the Health and Human Services Building, the CDC Building and Judicial Planning.

### **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**

#### **Memorial Hospital Board Appointment (to fulfill an unexpired term through 7-1-16)**

Following discussion relative to the number of applicants, *Commissioner West moved to appoint Dr. Thomas E. Spicer to the Board. Commissioner Kolb seconded the motion.* The motion carried.

#### **Approval of Homeland Security Grant Purchases for the County Coroner, Sheriff's Office and the Cities of Rock Springs and Green River**

Grants Manager Krisena Marchal presented the Homeland Security Grant. Following discussion, *Commissioner Wendling moved to approve the Homeland Security Grant Purchases for the County Coroner, Sheriff's Office and the Cities of Rock Springs and Green River. Commissioner Van Matre seconded the motion.* Following discussion, the motion carried.

#### **Signature to the Modifications of Grant or Agreement between USDA-FS-UASC Ashley National Forest and SWCO Sheriff's Office**

Sheriff Lowell presented the agreement between the USDA-FS-UASC Ashley National Forest and the Sweetwater County Sheriff's Office. Following discussion, Chairman Johnson entertained a motion to authorize the Chairman to sign the Modification of Grant or Agreement between USDA-FS-UASC Ashley National Forest and the Sweetwater County Sheriff's Office. *Commissioner West so moved. Commissioner Kolb seconded the motion.* The motion carried.

#### **Canine Retirement Policy Revision and Legal Liability Waiver Form**

Sheriff Lowell presented the Canine Retirement Policy Revision and Legal Liability Waiver form. Following discussion, *Commissioner West moved to approve the policy revision subject to signature by the County Commissioners. Commissioner Wendling seconded the motion.* The motion carried.

#### **Month of the Military Child Proclamation**

UW Extension County Coordinator Josefina Ibarra and 4-H Council President Kristy Wardell presented the Month of the Military Child Proclamation. *Commissioner Kolb moved to approve the Proclamation in recognition of April, the Month of the Military Child. Commissioner Van Matre seconded the motion.* Following discussion requesting Ms. Ibarra to amend the proclamation allowing a signature line for each commissioner, the motion carried. Commissioner Van Matre read the proclamation aloud.

#### ○ PROCLAMATION

#### ○ IN RECOGNITION OF

#### ○ APRIL, THE MONTH OF THE MILITARY CHILD

- 
- WHEREAS, Thousands of brave Americans have demonstrated their courage and commitment to freedom by serving the Armed Forces of the United States of America in active duty posts at home and around the world; and
- WHEREAS, Approximately 5,000 of Wyoming's children and youth have been directly affected by the military deployment of at least one parent; and
- WHEREAS, These children and youth are a source of pride and honor to us all, and it is only fitting that we take time to recognize their contributions, celebrate their spirit, and let our men and women in uniform know that while they are taking care of us, we are taking care of their children and youth;
- WHEREAS, The recognition of April as Month of the Military Child will allow us to pay tribute to military children and youth for their major contributions to the fabric and strength of our troops, families, schools, communities and our nation despite prolonged and repeated absences of one or both parents; and
- WHEREAS, during a month-long salute to military children and youth for their character, courage and continued resilience, we encourage local communities to provide direct support to military children and families.
- NOW, THEREFORE BE IT RESOLVED, I/We, the Sweetwater County Board of County Commissioners DO HEREBY PROCLAIM the month of April 2015, as

THE MONTH OF THE MILITARY CHILD

and I/we do hereby urge all citizens, businesses and government leaders to observe the month with appropriate ceremonies and activities that honor, support and thank military children.

THE BOARD OF COUNTY COMMISSIONERS  
OF SWEETWATER COUNTY, WYOMING

\_\_\_\_\_  
Wally J. Johnson, Chairman

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John K. Kolb, Member

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Don Van Matre, Member

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Randal M. Wendling, Member

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Reid O. West, Member

ATTEST:

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Steven Dale Davis, County Clerk

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**Sexual Assault Awareness Month Proclamation**

YWCA Program Executive Director Lauren Schoenfeld, SASH Program Director Aimee Gatzke, and Board Member Margaret Gibbons presented the Sexual Assault Awareness Month Proclamation. Commissioner West read the proclamation aloud. *Commissioner West moved to approve the proclamation. Commissioner Van Matre seconded the motion.* The motion carried.

**PROCLAMATION**

WHEREAS: The Sweetwater County Commissioners recognize the importance of designating a time devoted to increasing the general public's awareness of sexual assault and support of agencies providing services to victims of sexual assault; and

WHEREAS: Volunteers and service providers in our community are working to provide a continuum of care and services to sexual assault survivors through 24-hour hotlines, counseling, support groups, advocacy, medical care and education; and

WHEREAS: The YWCA Support and Safe House Program promotes sexual assault prevention by offering educational presentations to schools, churches and civic organizations as well as professional training and collaboration with medical, mental health, law enforcement, educators, and criminal justice personnel regarding sexual assault issues; and

WHEREAS: The YWCA Support and Safe House Program requests public support and assistance as we hold forth a vision of a community free from sexual violence;

NOW THEREFORE, WE, The Board of County Commissioners in and for Sweetwater County, Wyoming, proclaim the month of APRIL 2015, to be SEXUAL ASSAULT AWARENESS MONTH, and we commend the observance of all citizens, by urging each to learn what can be done to combat sexual violence, and offer prevention measures and support and services to survivors. Teal ribbons will be available throughout the community to wear in support of awareness of sexual assault during the month of April and Sexual Assault Awareness Run/Walk is April 25, 8:00 A.M. at the Rock Springs Family Recreation Center.

THE BOARD OF COUNTY COMMISSIONERS  
OF SWEETWATER COUNTY, WYOMING

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Wally J. Johnson, Chairman

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John K. Kolb, Member

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Don Van Matre, Member

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Randal M. Wendling, Member

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Reid O. West, Member

ATTEST:

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Steven Dale Davis, County Clerk

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**Approval to Re-Staff One Vacant Position in the County Attorney's Office**

Human Resource Specialist Stefanie Boling and County Attorney Dan Erramouspe requested authorization to re-staff one vacancy in the attorney's office. Following discussion, *Commissioner Van Matre moved to approve the re-staffing in the county attorney's office. Commissioner Wendling seconded the motion.* The motion carried.

**Approval to Re-Staff One Vacant Position in the County Custodial Department**

Human Resource Specialist Stefanie Boling and Custodial Supervisor Karen Bailey requested authorization to re-staff one vacancy in the custodial department. Following discussion, *Commissioner West moved to approve the request. Commissioner Wendling seconded the motion.* The motion carried.

**Consideration and Approval of EDA Contract**

EDA Architect Tom Brennan and Facilities Director Chuck Radosevich presented the EDA contract. Following discussion, Chairman Johnson entertained a motion to approve the contract as presented and authorize the Chairman to sign. *Commissioner Wendling so moved. Commissioner Van Matre seconded the motion.* The motion carried.

**Break**

Chairman Johnson called for a break.

**Federal Agency Annual Meeting**

Mark Kot explained that representatives from the Ashley National Forest, United States Fish and Wildlife Service, Bureau of Reclamation (Provo Area), and the Bureau of Land Management were present to exchange work programs, discuss items of mutual concern, and to improve cooperative working relationships. Those present were Ashley National Forest Flaming Gorge District Ranger Rowdy Muir, United States Fish and Wildlife Service-Seedsadee Refuge Manager Tom Koerner, Bureau of Reclamation/Provo Area Manager of Water and Environmental Resource Division Kerry Schwartz, and BLM High Desert District Manager Mark Storzer. The commission expressed their appreciation to the group.

**Lunch**

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

**Action/Presentation Items Continued**

**Participation of Emergency Fire Suppression Account**

Public Works Director John Radosevich presented the FY 2016 premium for participation in the Emergency Fire Suppression Account. Following discussion, Chairman Johnson entertained a motion to decline participation in the Wyoming State Forestry Division of Fire Suppression Plan and authorize the Chairman to sign. *Commissioner Kolb so moved. Commissioner West seconded the motion.* The motion carried.

**Permission for Eden Farson Fire Control District to Utilize a Sweetwater County Building in Farson**

Public Works Director John Radosevich presented the request from Eden-Farson Fire Control District asking to utilize two bays in the Road and Bridge garage while construction is being done to their parking lot. Following discussion, *Commissioner Van Matre moved for favorable consideration/permission for the Eden Farson Fire Control District to utilize our Sweetwater County building in Farson. Commissioner Wendling seconded the motion.* Following discussion, the motion carried.

**Engineering Consultant for 2015 Paint Striping Project**

Public Works Director John Radosevich presented Indo American Engineering bid for the 2015 Paint Striping Project in the amount of \$29,152.00. Following discussion, *Commissioner West moved to approve. Commissioner Van Matre seconded the motion.* The motion carried with Commissioner Kolb voting nay.

**Memorial Hospital Update Regarding the Ambulatory Surgery Center**

Memorial Hospital Board of Trustees President Artis Kalivas, Freudenthal Bonds PC Bond Counsel Barbara Bonds, Wells Fargo Securities Public Finance Healthcare Investment Director Will Douglas, and Clifton, Larson, Allen CPA, Principal Healthcare CPA Darryn McGarvey was present to provide an update on the Ambulatory Surgery Center and the financial model. Also present were Plan One Architect Charlie Van Over, Memorial Hospital Attorney George Lemich, Board Vice President Joe Manatos, Treasurer Grant Christensen, and board members Gene Carmody, Harry Horn, Robert Wallendorff, and Ivie Code Group President Paul Hayward. A lengthy discussion ensued regarding projected costs for the facility, utilization of space, and competition of services.

**Executive Session(s)-Personnel/Legal**

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

After coming out of executive session, Chairman Johnson explained that action was required. *Commissioner Kolb moved to table this discussion to our next meeting to allow for further public comment;*

*which shall be listed on the agenda on the next normal Board of County Commissioner's meeting. Commissioner Wendling seconded the motion. The motion carried.*

**Adjourn**

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

This meeting was recorded and is available from the County Clerk's office at the Sweetwater County Courthouse in Green River, Wyoming

THE BOARD OF COUNTY COMMISSIONERS  
OF SWEETWATER COUNTY, WYOMING

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ATTEST:

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Steven Dale Davis, County Clerk

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