

January 5, 2016
Green River, WY

The Board of County Commissioners met this day at 8:30 a.m. in Regular Session with all commissioners present. The meeting opened with the Pledge of Allegiance.

Approval of Agenda

Commissioner West moved to approve the agenda. Commissioner Wendling seconded the motion. The motion carried.

Appointment of Chairman

Following discussion, *Commissioner Van Matre moved to appoint Commissioner Johnson to serve as our chairman for another year. Commissioner Wendling seconded the motion.* The motion carried with Commissioner Kolb voting in opposition.

Approval of Minutes: 12-15-15

Commissioner Kolb moved to approve the minutes dated December 15, 2015. Commissioner Van Matre seconded the motion. The motion carried.

Acceptance of Bills

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

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

WARRANT NO.s	PAYEE	DESCRIPTION	AMOUNT
67721 & ADVICES	EMPLOYEES AND PAYROLL VENDORS	PAYROLL RUN	17,649.41
67722	BIG HORN ROOFING INC	REROOFING	44,927.82
67723	HOME DEPOT CREDIT SERVICES	SUPPLIES/TOOLS/PARTS	1,041.87
67724	PAYMENT REMITTANCE CENTER - 3009	CASE/MEAL/FLAGS/SUPPLIES/UNIFORMS	956.20
67725	PAYMENT REMITTANCE CENTER - 3438	ADS/CLASSES/CONFERENCES/WORKSHOPS/ TRAVEL	8,025.95
67726	PAYMENT REMITTANCE CENTER - 2452	MEALS	196.72
67727	PAYMENT REMITTANCE CENTER - 4720	LODGING/MEALS	179.68
67728	PAYMENT REMITTANCE CENTER - 2486	MEALS	58.96
67729	PAYMENT REMITTANCE CENTER - 2460	TRAVEL	54.00
67730	PAYMENT REMITTANCE CENTER - 7081	MEALS	38.56
67731	QUESTAR GAS	UTILITIES	9,710.52
67732	ROCKY MTN POWER	UTILITIES	1,196.65
67733	SATCOM GLOBAL INC	SIM CARDS	136.32
67734	T L THOMPSON & ASSOC INC	REPAIRS	2,865.15
67735	UNION TELEPHONE COMPANY INC	CELL PHONES	187.02
67736	UNION TELEPHONE COMPANY INC	PHONES/AIRCARDS/EQUIPMENT	5,357.18
67737	WALMART COMMUNITY/RFCSELLC-FAC	COVERALLS	64.88
67738	WEX BANK	FUEL/CARD	14,201.49
67739	CENTURYLINK	PHONE	26.74
67740	DIRECTV	TV'S	72.49
67741	HOGAN & ASSOCIATES BUILDERS LLC	CONSTRUCTION	384,224.30
67742	QUESTAR GAS	UTILITIES	3,900.05
67743	ROCKY MTN POWER	UTILITIES	6,073.09
67744	S & L INDUSTRIAL	RETAINAGE RELEASE	31,578.79
67745	VERIZON WIRELESS	BROADBAND	1,238.92
67746	WALMART COMMUNITY/RFCSELLC-SHERIFF	INMATE/SUPPLIES	1,385.49
67747	WEST SIDE WATER & SEWER DISTRICT	UTILITIES	3,200.00
67748	WYOMING RETIREMENT SYSTEM	RETIREMENT	2,612.16
67749	CENTURYLINK	PHONE BILL	126.39
67750	QUESTAR GAS	UTILITIES	589.17
67751	ROCKY MTN POWER	UTILITIES	8,673.48
67752	VERIZON WIRELESS	BROADBAND	1,132.00
67753	WELLS FARGO	TRAVEL/COMMISSARY/DUES/RENT/SUPPLIES /SUBSCRIPTIONS/MEMBERSHIPS	2,242.27
67754	ACE HARDWARE	SUPPLIES	56.94
67755	ACE HARDWARE #11263-C	SUPPLIES	51.53
67756	AIRGAS USA LLC	SUPPLIES	24.61
67757	ALL PRO TURBO LINING	LINING	1,195.00
67758	ALPINE PURE WATER	RENTAL/WATER	112.00
67759	AMAZON	CALENDARS/SUPPLIES/PARTS	1,040.70
67760	AUTOSPA INC	WASH	8.00
67761	BANK OF THE WEST	FEES	37,224.88
67762	BATTERY SYSTEMS INC	SUPPLIES	610.14
67763	BENNETT PAINT & GLASS	DOOR	1,455.97
67764	BI	MONITORING	231.84
67765	BOB BARKER COMPANY INC	INMATE CLOTHING/SUPPLIES	2,737.56
67766	BOOKCLIFF SALES INC	SUPPLIES	249.46
67767	BOTTOM LINE MARKETING LLC	LANYARDS	307.16
67768	BUCKBOARD MARINA	RENT	1,300.00
67769	COOPER, LORA	MILEAGE	216.20

67770	CAPITAL BUSINESS SYSTEMS INC	CONTRACTS	164.44
67771	CARQUEST AUTO PARTS	PARTS	123.92
67772	CASTILLON D.D.S. LLC, A. BRYCE	INMATE DENTAL	1,556.00
67773	CASTLE ROCK HOSPITAL DISTRICT	BUDGET ALLOCATION	8,333.33
67774	CIGNA	PREMIUMS	23,111.59
67775	CITY OF GREEN RIVER	TRAINING	1,500.00
67776	CJ SIGNS	SIGNS	56.00
67777	CLASS C SOLUTIONS GROUP	SUPPLIES	398.72
67778	CLEARVIEW IMPROVEMENT & SERVICE DISTRICT	BUDGET ALLOCATION	361.25
67779	COMMUNICATION TECHNOLOGIES INC	RENT/REPAIRS/MICS	1,089.98
67780	COMPUTER PROJECTS OF IL INC	LICENSE	171.60
67781	COOKS CORRECTIONAL	EQUIPMENT	2,900.00
67782	COPIER & SUPPLY CO INC	CONTRACTS/COPIER	11,788.04
67783	COYOTE CREEK STEAKHOUSE & SALOON	MEALS	143.75
67784	CRAWFORD SUPPLY COMPANY	INMATE	52.00
67785	CREATIVE CULTURE INSIGNIA LLC	BADGE	191.50
67786	DELL MARKETING L P	EQUIPMENT	1,496.27
67787	DELTA DENTAL	CLAIMS/FEEES	36,780.25
67788	DESERT VIEW ANIMAL HOSPITAL	FOOD	149.82
67789	DIEHL ROUSE, KIMMIE	MILEAGE	21.28
67790	DIVERSIFIED INSURANCE BEN SERV	FEES	2,110.72
67791	DIVERSIFIED INSURANCE BEN SERV	FEES/REPORT	16,000.00
67792	DJ'S GLASS PLUS	REPAIRS	514.00
67793	DUSTBUSTERS INC	ICEKICKER	7,673.40
67794	EVANS, JENNIFER	MILEAGE	649.75
67795	F B MCFADDEN WHOLESALE COMPANY	SUPPLIES	528.80
67796	F B MCFADDEN WHOLESALE COMPANY	COMMISSARY/INMATE FOOD	8,079.34
67797	FEDEX	SHIPPING	84.35
67798	FIRST CHOICE FORD	PARTS	318.12
67799	FORCE AMERICA DISTRIBUTING LLC	PARTS	1,452.71
67800	G & K SERVICES	SERVICES	414.34
67801	GIFFORD, MARTY	MEAL/MILEAGE	213.35
67802	GOLDEN HOUR SENIOR CITIZENS CTR	BUDGET ALLOCATION	22,500.00
67803	GRAINGER	SUPPLIES	6,101.76
67804	HCC LIFE INSURANCE COMPANY	FEES	27,582.06
67805	HOLIDAY INN EXPRESS - LANDER	LODGING	249.00
67806	HOMAX OIL SALES INC	FUEL	227.62
67807	HORIZON LABORATORY LLC	AUTOPSIES	431.50
67808	HOWARD SUPPLY COMPANY, LLC	PARTS	125.94
67809	IBS INCORPORATED	SUPPLIES	226.66
67810	IDENTISYS INC	BADGES	396.06
67811	INBERG-MILLER ENGINEERS	SPEED STUDIES	422.81
67812	INDUSTRIAL HOIST AND CRANE	INSPECTIONS	552.38
67813	INDUSTRIAL SUPPLY	SUPPLIES	247.00
67814	JENNY SERVICE CO	INMATE	1,014.38
67815	JESTER SIGNS & GRAPHICS	LETTERS	45.25
67816	JOHNSON, WALLY J	MEALS/MILEAGE	132.86
67817	KEEFE SUPPLY COMPANY	INMATE	871.32
67818	KEMMERER GAZETTE	AD	22.50
67819	LAWSON PRODUCTS INC	SUPPLIES	370.48
67820	LEXISNEXIS RISK DATA MANAGEMENT	SUBSCRIPTION	297.04
67821	LOPEZ, EMILY	TRAVEL	284.00
67822	LYLE SIGNS INC	SIGNS	890.79
67823	MACY'S TRUCK REPAIR INC	REPAIRS	368.81
67824	MARCHAL, KRISENA	MILEAGE	103.50
67825	MATHEY LAW OFFICE - ASSIGNEE	FEES	1,930.00
67826	MATTHEW BENDER & CO INC	SUBSCRIPTION	142.10
67827	MCKEE FOODS CORPORATION	INMATE FOOD	1,410.32
67828	MEADOW GOLD DAIRIES SLC	INMATE FOOD	2,224.32
67829	MEDICAL PRODUCTS LTD INC	SUPPLIES	934.36
67830	MEDLER, JESSIDA M	TRAVEL	284.00
67831	MOUNTAIN WEST BUSINESS SOLUTIONS	CONTRACT	38.22
67832	NADA GUIDES	BOOK	186.00
67833	NAPA AUTO PARTS UNLIMITED	PARTS	345.51
67834	NEW FRONTIER IMAGING LLC	INMATE MEDICAL	563.00
67835	PACIFIC STEEL & RECYCLING	PARTS	259.39
67836	PERSONNEL EVALUATION INC	EVALUATION	20.00
67837	LAW OFFICE OF BOBBY W PINEDA	FEES	4,310.00
67838	PINEDALE ROUNDUP ROUGHNECK	AD	325.00
67839	PLAINSMAN PRINTING & SUPPLY	OFFICE SUPPLIES	690.57
67840	PUBLIC DEFENDER	RENT	2,500.00
67841	QUILL CORPORATION	OFFICE SUPPLIES	2,291.33
67842	QUIZNOS	MEALS	181.54
67843	REAL KLEEN INC	SUPPLIES	114.30
67844	ROCK SPRINGS CHAMBER OF COMMERCE	DUES	125.00
67845	ROCK SPRINGS NEWSPAPERS INC	SUBSCRIPTION	117.00
67846	ROCK SPRINGS NEWSPAPERS INC	ADS	339.95
67847	ROCK SPRINGS NEWSPAPERS INC	ADS	156.90
67848	ROCK SPRINGS NEWSPAPERS INC	AD	66.36
67849	ROCK SPRINGS, GREEN RIVER,	FUNDING	176,416.38
67850	ROCKY MTN SERVICE BUREAU INC	COMMISSION/MICROFILMING	3,925.11
67851	ROCKY MOUNTAIN WASH, LLC	WASH	11.00
67852	SECRETARY OF STATE	FEE	30.00
67853	SHOPKO HOMETOWN - PHARMACY	INMATE PRESCRIPTIONS	5,239.30
67854	SKAGGS COMPANIES INC	UNIFORMS	2,497.05
67855	SLAUGHTER, ROBERT D	MILEAGE	141.45
67856	SMYTH PRINTING INC	OFFICE SUPPLIES/MEDICAL FORMS	1,864.54

67857	SOURCE OFFICE & TECHNOLOGY	OFFICE SUPPLIES	370.17
67858	SPECIALIZED PATHOLOGY CONSULTANTS	AUTOPSY	1,165.00
67859	STAFFORD, NANCY	MILEAGE	255.30
67860	STAPLES ADVANTAGE - DEPT LA	EQUIPMENT/SUPPLIES	1,994.92
67861	SUBLETTE COUNTY CHAMBER OF COMMERCE	DUES	260.00
67862	SWCO CONSERVATION DISTRICT	BUDGET ALLOCATION	16,708.04
67863	SWCO SOLID WASTE DISPOSAL	E-WASTE	88.00
67864	SWEETWATER COUNTY INSURANCE	PREMIUMS/BENEFITS	315,716.92
67865	SWEETWATER FAMILY RESOURCE CTR	BUDGET ALLOCATION	3,534.22
67866	SWEETWATER MEDICS LLC	BUDGET ALLOCATION	26,050.76
67867	SWEETWATER TROPHIES	SHIPPING	19.80
67868	SWISHER	SUPPLIES	1,644.86
67869	TEGELER & ASSOCIATES	BONDS	150.00
67870	THE ELECTION CENTER	COURSE	419.00
67871	THE INN AT LANDER	LODGING	332.00
67872	THE RADAR SHOP INC	TESTING	80.00
67873	THE TIRE DEN INC	TIRES/LABOR/REPAIRS	3,815.99
67874	THOMSON REUTERS-WEST PAYMENT CENTER	SUBSCRIPTION	9,566.67
67875	TRUSTED NETWORK SOLUTIONS INC	UPDATES/REPLACEMENTS	3,487.40
67876	TUBBS MD LLC, KENNON C	INMATE MEDICAL	5,000.00
67877	U S FOODS INC	INMATE FOOD	2,610.89
67878	U S POSTAL SERVICE	RENT	206.00
67879	UMR INC	FEES	12,281.00
67880	UNITED SITE SERVICES	RESTROOMS	362.51
67881	UNITRENDS	SUPPORT	38,868.70
67882	VENTURE TECHNOLOGIES	MAINTENANCE/EQUIPMENT/LICENSES	24,514.40
67883	VISION SERVICE PLAN	PREMIUMS	7,880.01
67884	VONAGE BUSINESS INC	PHONE BILL	2,595.28
67885	WESTERN WYOMING COMMUNITY COLLEGE	TELEPHONE	16.87
67886	WESTERN WYOMING FAMILY HEALTH	BUDGET ALLOCATION	1,226.02
67887	WILKERSON IV MD PC, JAMES A	AUTOPSY	3,520.00
67888	WIMACTEL INC	PAYPHONE	70.00
67889	WYOMING CLERKS DISTRICT COURT ASSOCIATION	DUES	125.00
67890	WYOMING COUNTY COMMISSIONERS ASSOCIATION	LODGING	89.00
67891	WYOMING DEPT OF ENVIRONMENTAL QUALITY	FEES	400.00
67892	WYOMING DEPT OF TRANSPORTATION	PERU BRIDGE	167.20
67893	WYOMING MACHINERY COMPANY	PARTS	649.53
67894	WYOMING PATHOLOGY INC	AUTOPSY	1,200.00
67895	YOUNG AT HEART CENTER	GRANT EXPENSES	1,012.00
67896	YOUTH HOME INC	BUDGET ALLOCATION	16,750.00
67897	YWCA OF SWEETWATER COUNTY	BUDGET ALLOCATION	34,513.71

GRAND TOTAL: 1,542,035.22

The following bonds were placed on file:

Steve Core	SWCO School District # 2, Rec Board, Treasurer	\$100,000.00
Steve Core	SWCO School District # 2, Treasurer	\$100,000.00
Bridget Renteria	SWCO Joint Travel & Tourism Board, Treasurer	\$ 10,000.00
Thomas E. Spicer	WWCC, Treasurer	\$ 50,000.00

The following abates/rebates were placed on file:

TAXPAYER	VALUATION	TAXPAYER	VALUATION
ANADARKO E&P CO LLP	-94,016	BP AMERICA	-1
ANADARKO E&P CO LLP	-292,926	BP AMERICA	-1,560
NEOPOST USA INC	-27	CROWN ENERGY PARTNERS	-116,113
BP AMERICA	-128,904	MARATHON OIL CO	-9,887

Commissioner Comments/Reports

Chairman Johnson

Chairman Johnson expressed his appreciation to Commissioner Wendling for serving as acting chairman during his absence. Chairman Johnson provided an updated report received from Facilities Manager Chuck Radosevich. Chairman Johnson explained that he spoke with WCCA Director Pete Obermueller relative to legislation particularly regarding funding from the State of Wyoming for cities, towns and counties.

Commissioner Van Matre

Commissioner Van Matre reported on his liaison meeting for the Parks and Recreation Board. Commissioner Van Matre explained that he attended the Health and Human Services holiday luncheon as well as the Events Complex Christmas party. Commissioner Van Matre explained that fiber optic issues at the Health and Human Services Building are being resolved.

Commissioner West

Commissioner West reported on his liaison meetings for the Specific Purpose Tax Board, Board of Health and Memorial Hospital Finance and Audit committee and noted that he plans to meet with the Hospice Board. Commissioner West explained that he attended the Events Complex Christmas party. Commissioner West noted that he joined in on the interview process for the Assistant County Engineer and also visited with Road and Bridge staff.

Commissioner Wendling

Commissioner Wendling reported that he attended the UW Extension Area Educators luncheon. Commissioner Wendling reported on his liaison meetings for the Library Board and the Combined Communications Joint Powers Board. Commissioner Wendling addressed salt being put down on the side parking area, obtaining capital improvement priority lists from staff, and revising the scholarship application and presented a draft revision of the scholarship application to the commission for consideration.

Commissioner Kolb

Commissioner Kolb explained that he spent Christmas in Virginia with his family. Commissioner Kolb noted that he spoke with County Treasurer Robb Slaughter, Accounting Manager Bonnie Berry, Grants Manager Krisena Marchal, Events Complex Director Larry Lloyd, and Facilities Manager Chuck Radosevich. Commissioner Kolb noted that Sweetwater Medics and the Ambulance Service Board questioned if the Ambulance Service Board has the right to approve rate increases. The commission requested that Deputy County Attorney Jim Schermetzler review the issue and advise the commission accordingly. Commissioner Kolb expressed his appreciation to his co-commissioners for attending the Fair Board Christmas luncheon. Commissioner Kolb addressed the Rocket Miner article titled "rodeo contract ready for approval". Commissioner Kolb noted that he attended the UW Extension Area Educators luncheon. Commissioner Kolb addressed the opinion letter in the GR Star regarding Memorial Hospital of Sweetwater County.

Chairman Johnson addressed a request received to place a vending candy machine in the courthouse. Following discussion, the commission was in opposition of the request.

County Resident Concerns

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

Break

Chairman Johnson called for a break.

Action/Presentation Items

2016 Conflict of Disclosure

The commission announced and signed their individual 2016 Conflict of Interest Disclosure.

Board and Department Liaison Appointments

Chairman Johnson tabled the board and department liaison appointments until the January 19, 2016 meeting.

Newspaper Designee

After reviewing bid letters and followed by discussion, *Commissioner Kolb moved to select the Rocket Miner for the newspaper of record. Commissioner West seconded the motion.* The motion carried.

The Possible Reduction of the Wyoming Senior Services Board Grant

Golden Hour Senior Center Executive Director Sheela Schermetzler provided an update concerning the possible reduction of the Wyoming Senior Services Board grant. Ms. Schermetzler also provided updates on the meal count, issues, programs, as well as events and special activities that occur at the Golden Hour Senior Center. Also present were Golden Hour Senior Center Office Manager Barbara Nickels-Smith and Board President Bill Thompson, Vice President Margene Chew, and Treasurer Ann Lowe. The commission expressed their appreciation for the update.

Sales Tax/Specific Purpose Tax Update

County Treasurer Robb Slaughter presented the Fiscal Year 2016 Sales and Use tax as well as the 2015 Specific Purpose Tax. Following discussion relative to specific purpose tax and payment debt, the commission extended their appreciation for the update.

Mr. Slaughter addressed the increased amount of insurance claims as of the 2015 year end.

Request to Replace Vacant Position in the Road and Bridge Department

Public Works Director John Radosevich and Human Resource Specialist Stefanie Boling requested authorization to replace a vacant position in the Road and Bridge Department. Chairman Johnson entertained a motion to approve the request as presented. *Commissioner West so moved. Commissioner Wendling seconded the motion.* The motion carried.

Request to Re-Staff 2 Vacancies in the Sheriff's Office

Sheriff Lowell and Human Resource Specialist Stefanie Boling requested authorization to re-staff two vacancies in the Sheriff's Office. Following discussion relative to the clarity of the job description and grade level, Chairman Johnson entertained a motion to approve the request to fill the vacant positions with the understanding that the position description will be updated to reflect the clarity of the job description and grade level. *Commissioner Kolb so moved to approve the request. Commissioner Van Matre seconded the motion.* The motion carried.

Executive Session(s)-Personnel/Legal

Chairman Johnson entertained a motion to enter into executive session for personnel and legal. *Commissioner Wendling 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 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
