

May 17, 2016
Green River, WY

The Board of County Commissioners met this day at 8:30 a.m. in Regular Session with Acting Chairman West, Commissioners Kolb, Van Matre, and Wendling present. Chairman Johnson was excused from the meeting. The meeting opened with the Pledge of Allegiance.

Approval of Agenda

Acting Chairman West entertained a motion to approve the agenda. Commissioner Van Matre expressed his concern with the scheduled budget workshop without having all five commissioners present. *Commissioner Van Matre moved that the budget workshop, on today's meeting agenda, be removed and rescheduled to a future date when all five county commissioners can be present. Commissioner Kolb seconded the motion explaining that he seconded to allow discussion.* Following explanation that the budget workshop is informational and not decisional, *Commissioner Van Matre withdrew his motion and Commissioner Kolb withdrew his second.* Acting Chairman West entertained a motion to approve the agenda as presented. *Commissioner Wendling so moved. Commissioner Van Matre seconded the motion.* The motion carried.

Approval of Minutes: 5-3-16

Acting Chairman West entertained a motion to approve the minutes. *Commissioner Wendling moved to approve the minutes dated May 3, 2016. Commissioner Van Matre seconded the motion.* The motion carried.

Acceptance of Bills

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

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

WARRANT NO.s	PAYEE	DESCRIPTION	AMOUNT
69452-69489 & ADVICES	EMPLOYEES AND PAYROLL VENDORS	PAYROLL RUN	1,328,760.03
17367	DAVIS, STEVEN DALE	MEALS	150.49
69490	CENTURYLINK	PHONE BILL	1,632.56
69491	CENTURYLINK	PHONE BILL	3,174.73
69492	CENTURYLINK	PHONE BILL	133.77
69493	DIRECTV	TV/LATE FEE	18.89
69494	PURCHASE POWER	POSTAGE	108.00
69495	ROCK SPRINGS MUNICIPAL UTILITY	UTILITIES	2,847.42
69496	ROCKY MTN POWER	UTILITIES	3,008.70
69497	SWEETWATER CABLE TV	TV	123.34
69498	TOWN OF WAMSUTTER	UTILITIES	40.00
69499	UNION TELEPHONE COMPANY INC	PHONE	43.21
69500	WEST SIDE WATER & SEWER DISTRICT	UTILITIES	7,392.50
69501	WYOMING DEPT OF WORKFORCE SERVICES	WORKER'S COMPENSATION	16,225.10
69502	WYOMING RETIREMENT SYSTEM	RETIREMENT	208,880.05
69503	WYOMING RETIREMENT SYSTEM	RETIREMENT	75.00
69504	BRIDGER VALLEY ELECTRIC ASSN	UTILITIES	237.90
69505	CITY OF GREEN RIVER	UTILITIES	1,828.86
69506	QUESTAR GAS	UTILITIES	4,997.07
69507	ROCKY MTN POWER	UTILITIES	7,388.09
69508	SWEETWATER CABLE TV	TV	69.90
69509	UNION TELEPHONE COMPANY INC	CELL PHONES	207.28
69510	UNION TELEPHONE COMPANY INC	PHONES/AIRCARDS	3,322.74
69511	WEX BANK	FUEL	9,295.69
69512	WYOMING WASTE SERVICES - ROCK	UTILITIES	1,323.84
69513	ACE HARDWARE	SUPPLIES	390.14
69514	ACE HARDWARE #11263-C	SUPPLIES	253.48
69515	ALLOTECH INC	SIGN	300.00
69516	AMERICAN PLANNING ASSOCIATION	MEMBERSHIPS	723.00
69517	AMERIGAS	PROPANE	32.62
69518	APPARATUS EQUIPMENT & SERVICE INC	EQUIPMENT	19,481.92
69519	AUTOSPA INC	WASHES	70.75
69520	BATTERY SYSTEMS INC	BATTERIES	262.76
69521	BENNETT PAINT & GLASS	PAINT/SUPPLIES	902.88
69522	BI	MONITORING	183.12
69523	BLUE TARP FINANCIAL INC	SUPPLIES	1,726.20
69524	BOB BARKER COMPANY INC	INMATE SUPPLIES	567.82
69525	BOOKCLIFF SALES INC	SUPPLIES	1,352.50
69526	CAPITAL BUSINESS SYSTEMS INC	CONTRACTS	124.23
69527	CARDIAC SCIENCE CORPORATION	SUPPLIES	1,494.00

69528	CARQUEST AUTO PARTS	PARTS/SUPPLIES	1,229.33
69529	CARRIER CORPORATION	AGREEMENT/REPAIRS	1,314.60
69530	CIGNA	PREMIUMS	29.40
69531	CLIMB WYOMING	BUDGET ALLOCATION	2,634.31
69532	COMMUNICATION TECHNOLOGIES INC	REPAIRS/RENT/SUPPLIES	459.56
69533	COMPLETE CARPET CARE	CARPET	12,447.05
69534	COPIER & SUPPLY CO INC	OFFICE SUPPLIES	10,902.03
69535	CORONA INSIGHTS	GRANT EXPENSES	6,698.00
69536	CRAWFORD SUPPLY COMPANY	INMATE SUPPLIES	124.70
69537	CUMMINS ROCKY MOUNTAIN LLC	PARTS/REPAIRS	1,312.00
69538	DELL MARKETING L P	EQUIPMENT/PARTS	12,914.36
69539	DELTA DENTAL	CLAIMS	42,660.07
69540	DEPARTMENT OF TRANSPORTATION	PLATES	10.00
69541	DIEHL ROUSE, KIMMIE	MILEAGE	38.88
69542	DIVERSIFIED INSURANCE BEN SERV LLC	FEES	1,035.96
69543	DIVERSIFIED INSURANCE BEN SERV LLC	FEES	6,000.00
69544	DIVIS, DAVID S	DUES/FEES	215.00
69545	WYOMING DIVISION OF VICTIM SERVICES	REGISTRATION	250.00
69546	DIXON INFORMATION INC	ASBESTOS	175.00
69547	ELECTRICAL CONNECTIONS INC	REPAIRS	2,976.72
69548	EMPLOYERS COUNCIL SERVICES INC	DUES	5,200.00
69549	F B MCFADDEN WHOLESALE COMPANY	COMMISSARY/INMATE FOOD	4,150.31
69550	FASTENAL COMPANY	SUPPLIES	23.80
69551	FEDEX	SHIPPING	35.58
69552	FIRST CHOICE FORD	PARTS	49.02
69553	FREMONT MOTOR ROCK SPRINGS INC	PARTS	2.22
69554	G & K SERVICES	SERVICES	160.73
69555	GLOBAL EQUIPMENT COMPANY INC	GLOVES	217.25
69556	GOLDEN HOUR SENIOR CITIZENS CENTER	BUDGET ALLOCATION	22,500.00
69557	GRAINGER	SUPPLIES	199.32
69558	GREEN RIVER STAR	ADS	120.00
69559	HACKING, CAROLYN ELIZABETH	MILEAGE	259.30
69560	HIGH SECURITY LOCK & ALARM	MAINTENANCE/REPAIRS	1,334.70
69561	HOLIDAY INN - CODY	LODGING	495.00
69562	HOMAX OIL SALES INC	FUEL	634.46
69563	HOWE, KYLE L.	REIMBURSEMENT/CONTRACT	1,294.00
69564	HY-KO SUPPLY	SUPPLIES	868.95
69565	IBS INCORPORATED	SUPPLIES	321.54
69566	INBERG-MILLER ENGINEERS	SPEED STUDIES	361.31
69567	INDUSTRIAL SOLUTIONS INC	SERVICE	717.00
69568	J & S SOLAR PRODUCTS	TINT	100.00
69569	JENNY SERVICE CO	INMATE FOOD/INMATE SUPPLIES	795.58
69570	KEEFE SUPPLY COMPANY	INMATE SUPPLIES	707.36
69571	KONE INC	MAINTENANCE	5,317.00
69572	LANE, CYNTHIA L	CAKES	150.00
69573	LEWIS & LEWIS	ROAD BASE	31,700.37
69574	LITTLE AMERICA - CHEYENNE	LODGING/MEALS	461.44
69575	LOVELESS, JANET	TRANSCRIPTION	864.50
69576	MACY'S TRUCK REPAIR INC	PARTS	146.93
69577	MAJHANOVICH, DALE STEVEN	RECORDS	22.50
69578	MCKEE FOODS CORPORATION	INMATE FOOD	634.32
69579	MEADOW GOLD DAIRIES SLC	INMATE FOOD	1,003.01
69580	MEMORIAL HOSPITAL OF SWEETWATER CO	AUTOPSY/INMATE MEDICAL/TESTING	1,763.00
69581	MOBIL SATELLITE TECHNOLOGIES	SERVICE	2,988.00
69582	NADA USED CAR GUIDE	SUBSCRIPTION	105.00
69583	NAPA AUTO PARTS UNLIMITED	PARTS	607.33
69584	NICHOLAS & COMPANY	INMATE FOOD	1,089.14
69585	NUTECH SPECIALTIES INC	SUPPLIES	108.00
69586	PLAINSMAN PRINTING & SUPPLY	OFFICE SUPPLIES	106.19
69587	PM AUTOGLASS INC	REPAIRS	190.00
69588	PUBLIC DEFENDER	RENT	2,500.00
69589	QUILL CORPORATION	OFFICE SUPPLIES	390.68
69590	R S REFRIGERATION SUPPLY	PARTS/SUPPLIES	174.99
69591	REAL KLEEN INC	SUPPLIES	395.55
69592	REILLY, CARLA S	RENT	600.00
69593	RESTAURANT & STORE EQUIPMENT CO	PARTS	211.67
69594	ROCK SPRINGS NEWSPAPERS INC	ADS	4,932.48
69595	ROCK SPRINGS NEWSPAPERS INC	ADS	591.93
69596	ROCK SPRINGS NEWSPAPERS INC	AD	14.26
69597	ROCKY MOUNTAIN SERVICE BUREAU INC	COMMISSION	943.06
69598	SANDERS, TRAVIS R.	RECORDS	11.50

69599	SEMI SERVICE INC	JACK	131.00
69600	SKAGGS COMPANIES INC	UNIFORMS	3,662.65
69601	SMITH POWER PRODUCTS INC	GENERATOR	1,182.96
69602	SMYTH PRINTING INC	INVITATIONS/OFFICE SUPPLIES	337.57
69603	SOURCE OFFICE & TECHNOLOGY	OFFICE SUPPLIES	800.21
69604	STAPLES ADVANTAGE - DEPT LA	OFFICE SUPPLIES	1,707.68
69605	STERLING COMMUNICATIONS & ELECTRONICS	RENT	254.00
69606	SWEETWATER CO SCHOOL DISTRICT #1	GRANT EXPENSES	4,226.04
69607	SWEETWATER FAMILY RESOURCE CENTER	BUDGET ALLOCATION/GRANT EXPENSES	4,192.13
69608	SWEETWATER PLUMBING & HEATING	PIPE	72.90
69609	SWEETWATER TROPHIES	SHIPPING/TROPHIES	82.36
69610	SWISHER	SUPPLIES	1,415.06
69611	TASC CLIENT SERVICES	FEES	1,263.24
69612	TEGELER & ASSOCIATES	BOND	50.00
69613	THE ELECTION CENTER	FEES	275.00
69614	THE ELECTION CENTER	TRAINING	1,695.00
69615	THE MASTER'S TOUCH LLC	POSTAGE/MAILINGS	5,087.95
69616	THE TIRE DEN INC	TIRES	8,533.00
69617	THOMSON REUTERS-WEST PAYMENT CENTER	SUBSCRIPTION	2,697.00
69618	TRUENORTH STEEL, INC.	SUPPLIES	20,870.69
69619	TUBBS MD LLC, KENNON C	INMATE MEDICAL	5,000.00
69620	U S FOODS INC	INMATE FOOD	1,368.89
69621	UNITED SITE SERVICES	RESTROOMS	346.51
69622	VENTURE TECHNOLOGIES	EQUIPMENT	334.42
69623	WACO	DUES	325.00
69624	WEIMER, JEANIE L	MEAL	94.26
69625	WESTERN RELIEF LLC	RESTROOMS	130.00
69626	WHISLER CHEVROLET COMPANY	PARTS	148.62
69627	WILKERSON IV MD PC, JAMES A	AUTOPSY	1,165.00
69628	WINTER EQUIPMENT COMPANY INC	EQUIPMENT/PARTS	24,462.72
69629	WORKFORCEQA CSS HOLDINGS LLC	TESTING	140.00
69630	WYOMING DEPT OF TRANSPORTATION	PERU BRIDGE	85.98
69631	WYOMING FIRE CHIEFS' ASSOCIATION	DUES	100.00
69632	WYOMING GUARDIANS AD LITEM PROGRAM	FEES	16,851.14
69633	WYOMING LAW ENFORCEMENT ACADEMY	TRAINING	1,290.00
69634	WYOMING MACHINERY COMPANY	PARTS	217.61
69635	WYOMING PATHOLOGY INC	AUTOPSY	1,200.00
69636	WYOMING.COM	E-MAIL/WIRELESS	61.95
69637	YOUNG AT HEART CENTER	GRANT EXPENSES	2,315.68
69638	YWCA OF SWEETWATER COUNTY	BUDGET ALLOCATION/GRANT EXPENSES	31,869.01

GRAND TOTAL: 1,977,191.06

The following bonds were placed on file:

James Burnett	Predatory Animal District of SWCO, Secretary/Treasurer	\$ 10,000.00
Donna Little-Kaumo	SWCO School District #2, Superintendent	\$100,000.00
Lisa M. Tarufelli	City of Rock Springs, Clerk/Treasurer	\$100,000.00

The following abates/rebates were placed on file:

TAXPAYER	VALUATION	TAXPAYER	VALUATION
ENJ CONTRACTING	-149	WEXPRO CO	-6,629
ENJ CONTRACTING	-121	DEVON ENERGY PRODUCTION CO	-17,982
ENJ CONTRACTING	-101	BP AMERICA PRODUCTION CO	-2,350
ENJ CONTRACTING	-85	BP AMERICA PRODUCTION CO	-367,425
ANADARKO E&P CO LLP	-85,018	BP AMERICA PRODUCTION CO	-265,040
CHEVRON USA INC	-162,310	BP AMERICA PRODUCTION CO	-20,907

Public Hearing

Budget Amendments

Accounting Manager Bonnie Berry presented Resolution 16-05-CL-01. Following discussion, Acting Chairman West opened the public hearing. Hearing no comments, the hearing was closed.

Commissioner Wendling moved to approve Resolution 16-05-CL-01 which allows moving \$9,000 out of

the operation and into the capital for the county attorney. Commissioner Van Matre seconded the motion. The motion carried.

**RESOLUTION 16-05-CL-01
SWEETWATER COUNTY
BUDGET AMENDMENT**

DUE to unanticipated capital expenditures within the County Attorney's Office totaling \$9,000

WHEREAS, it has been determined that the aforementioned funds need to be transferred within the 2015-2016 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 2015-2016 fiscal year budget for Sweetwater County be amended to reflect the following budget changes:

Expenditure Increase General Fund:

County Attorney – Capital	\$9,000
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Expenditure Decrease General Fund:

County Attorney – Operating	(\$9,000)
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Dated at Green River, Wyoming this 17th day of May, 2016.

THE BOARD OF COUNTY COMMISSIONERS
OF SWEETWATER COUNTY, WYOMING

Absent
Wally J. Johnson, Chairman

John K. Kolb, Member

Don Van Matre, Member

Randal M. Wendling, Member

Reid O. West, Acting Chairman

ATTEST:

Steven Dale Davis, County Clerk

Commissioner Comments/Reports

Commissioner Wendling

Commissioner Wendling reported that he participated in the ground breaking ceremony for the Judicial Justice Center and attended meetings for the Bairoil Town Council, Superior Town Council, and Wamsutter Town Council. Commissioner Wendling further reported that he attended a teleconference with GCI, the SWCO Conservation District meeting with Public Land Specialist Mark Kot, and meetings with the STAR Board, JDAI, Communities Protecting the Green and the Library Board. Commissioner Wendling noted that he attended the 9th annual REACH award dinner and the Rock Springs Realty Ribbon Cutting Ceremony. Lastly, Commissioner Wendling discussed if the commission was interested in participating in the CGI video to promote tourism and business development in Sweetwater County. The commission agreed to put the request on a future agenda to allow the commission to learn more about the program.

Commissioner Van Matre

Commissioner Van Matre reported that he attended the ground breaking ceremony for the Judicial Justice Center. Commissioner Van Matre noted that he visited with Events Complex Director Larry Lloyd, VSO staff member Nancy Stafford, Human Resource Director Garry McLean and Grants Manager Krisena Marchal. Commissioner Van Matre reported that he attended meetings for the Airport Board, Museum Board, and attended the Jamestown Community Town Hall meeting.

Acting Chairman West

Acting Chairman West reported that he attended the ground breaking ceremony for the Judicial Justice Center. Acting Chairman West explained that Public Works Director Gene Legerski has kept him informed and Mr. Legerski provided an update on county roads that have been washed out and that he has also been talking with AML on their projects with Superior and Reliance with the settling of roads. Acting Chairman West explained that he has been working heavily on the budget in preparation for the

budget workshops. Acting Chairman West read aloud the report received from Facilities Manager Chuck Radosevich.

Commissioner Kolb

Commissioner Kolb reported that he attended the ground breaking ceremony for the Judicial Justice Center. Commissioner Kolb reported that he attended meetings for the Sweetwater County Hospital Board, Ambulance Board, and attended the Jamestown Town Hall meeting. Commissioner Kolb explained that he continues to review and study the budget. Commissioner Kolb noted that he spoke with Grants Manager Krisena Marchal, Accounting Manager Bonnie Berry, County Treasurer Robb Slaughter, County Clerk Dale Davis, Land Use Director Eric Bingham, and County Attorney Danny Erramouspe.

Break

Acting Chairman West called for a break.

County Resident Concerns

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

Action/Presentation Items

Board Appointment- Joint Travel & Tourism (to fill an unexpired term through 11-1-17 due to the resignation of Deborah Alvarez)

Following discussion, *Commissioner Kolb moved to appoint Linda McGovern to the Joint Travel and Tourism Board. Commissioner Wendling seconded the motion.* The motion carried.

Amendment # 1 of Contract with Inberg Surveying Company, Inc. for County Road Speed Studies

Public Works Director Gene Legerski presented the amended contract with Inberg Surveying Company, Inc. for county road speed studies. Following discussion, Acting Chairman West entertained a motion to amend the contract with Inberg Surveying Company, Inc dba Inberg Miller Engineers for the county road speed studies, for amendment number 1, to extend it to December 31, 2017. *Commissioner Van Matre so moved. Commissioner Kolb seconded the motion.* The motion carried.

Request for the Board of County Commissioners to enter into a Contract with Indo American Engineering, Inc. for the Design and Construction Management of the 2016 County Road Striping Project

Public Works Director Gene Legerski presented the contract with Indo American Engineering, Inc. for the design and construction management of the 2016 county road striping project. Following discussion, *Commissioner Wendling moved that the Board of County Commissioners enter into a contract with Indo American Engineering, Inc. for the design and construction management of the 2016 county road striping project. Commissioner Van Matre seconded the motion.* Following further discussion, the motion carried.

Award of CMAQ 2015/2016 Patrick Draw Road CR #4-24

Public Works Director Gene Legerski presented the bid results for the CMAQ 2015/2016 Patrick Draw Road (CR #4-24). Following discussion, Acting Chairman West entertained a motion to award the bid for the CMAQ 2015/2016 Patrick Draw Road (CR #4-24) Project to Warren Transport, Inc. out of Cowley, Wyoming, in the sum of \$268,475.00 and authorize the Chairman to sign all necessary documents pending approval from WYDOT. *Commissioner Wendling so moved. Commissioner Kolb seconded the motion.* The motion carried.

Modification of Grant or Agreement between the SWCO Sheriff's Office and the USDA Ashley National Forest

Sheriff Lowell presented the Modification of the Grant or Agreement between the Sweetwater County Sheriff's Office and the USDA Ashley National Forest. Following discussion, Acting Chairman West entertained a motion to approve the Modification of Grant or Agreement in regard to USDA National Forest Agreement #14-LE-11040100-002 between the Sweetwater County Sheriff's Office and the USDA National Forest - Amendment # 4. *Commissioner Wendling so moved and authorizes the Chairman to sign. Commissioner Van Matre seconded the motion.* The motion carried.

Request to Re-Staff Vacant Positions in the Sheriff's Office and the Detention Center

Sheriff Lowell and Human Resource Specialist Stefanie Boling presented the request to re-staff a vacant patrol deputy position. Following discussion, Acting Chairman West entertained a motion to approve the re-staffing of the patrol deputy. *Commissioner Wendling so moved. Commissioner Van Matre seconded the motion.* The motion carried.

Sheriff Lowell and Human Resource Specialist Stefanie Boling presented the request to re-staff a vacant detention registered nurse position. Following discussion, Acting Chairman West entertained a motion to approve the detention registered nurse replacement. *Commissioner Van Matre so moved. Commissioner Kolb seconded the motion.* Following further discussion, the motion carried.

Break

Acting Chairman West called for a break.

Insurance Discussion

Human Resource Director Garry McLean and Diversified Insurance Group Executive Vice President Brian Carter and Representative Chris Merrill presented the health insurance plan. Acting Chairman West opened discussion to the audience. Southwest Counseling Human Resource Manager Kerry Wilcox and Business Manager Melissa Wray-Marchetti, Chief Deputy Assessor Dave Divas, Accounting Manager Bonnie Berry and Captain Rick Hawkins questioned the overall cost increase and how this would affect employees, coverage and deductibles. Following discussion relative to the various plans and the cost increase, the commission expressed their appreciation for the discussion. Acting Chairman West entertained a motion to approve the proposed rates for the 2016-2017 Fiscal Year that Diversified has provided today. ***Commissioner Kolb moved to agree to the proposed rates for the 2016-2017 data that we have in front of us for the rate schedule. Commissioner Van Matre seconded the motion.*** Following discussion, the motion carried.

Executive Session(s)-Personnel/Legal

Acting Chairman West entertained a motion to enter into executive session for litigation. ***Commissioner Wendling so moved. Commissioner Kolb seconded the motion.*** The motion carried. A quorum of the commission was present.

After coming out of executive session, Acting Chairman West 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. Acting Chairman West explained that the commission will conduct the Fiscal Year 2017 Budget Workshop beginning at 1:30 p.m. and again on Wednesday, May 18, 2016 beginning at 8:30 a.m.

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

Absent
Wally J. Johnson, Chairman

John K. Kolb, Member

Don Van Matre, Member

Randal M. Wendling, Member

Reid O. West, Acting Chairman

ATTEST:

Steven Dale Davis, County Clerk
