

June 7, 2016
Green River, WY

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

Approval of Agenda

Acting Chairman Kolb entertained a motion to approve the agenda after adding the TANF Grant discussion under other and removing the Stop Loss Contract Approval. *Commissioner West moved to approve the agenda as amended. Commissioner Van Matre seconded the motion.* Following discussion, *Commissioner Wendling further requested to amend the agenda by removing the voluntary separation program due to the issue of transparency by not receiving the information in a timely manner. Commissioner West seconded the motion.* Following further discussion, *Commissioner Wendling moved to remove his amended motion. Commissioner West rescinded his second.* The original amended motion carried.

Approval of Minutes: 5-17-16

Commissioner Wendling moved to approve the minutes dated May 17, 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 West moved to approve the acceptance of the bills. Commissioner Wendling seconded the motion. The motion carried.

WARRANT NO.s	PAYEE	DESCRIPTION	AMOUNT
69704-69742 & ADVICES	EMPLOYEES AND PAYROLL VENDORS	PAYROLL RUN	1,387,475.25
17421	STAFFORD, NANCY	MILEAGE/RENT/SUPPLIES	637.61
69639	CENTURYLINK	PHONE	26.86
69640	HOME DEPOT CREDIT SERVICES	SUPPLIES/TOOLS/EQUIPMENT	1,128.16
69641	PAYMENT REMITTANCE CENTER - 3009	VARIDESK/QUICKBOOKS/EQUIPMENT/SUPPLIES/ OFFICE SUPPLIES	2,812.12
69642	PAYMENT REMITTANCE CENTER - 7860	TRAVEL/LODGING/REGISTRATIONS/ CONFERENCES/SUBSCRIPTION/SEMINAR/ SUPPLIES/MAINTENANCE/REFUNDS	8,276.29
69643	PAYMENT REMITTANCE CENTER - 2452	TRAVEL/MEALS	83.80
69644	PAYMENT REMITTANCE CENTER - 2486	REFRESHMENTS/MEALS	213.51
69645	PAYMENT REMITTANCE CENTER - 2460	MEALS	33.06
69646	PAYMENT REMITTANCE CENTER - 7081	MEALS/LOCKSMITH	137.61
69647	PAYMENT REMITTANCE CENTER - 3065	MEALS	182.35
69648	QUESTAR GAS	UTILITIES	9,016.75
69649	ROCKY MTN POWER	UTILITIES	6,566.73
69650	SATCOM GLOBAL LTD	SIM CARDS	136.32
69651	U S POSTAL SERVICE (NEOPOST POSTAGE-ON CALL)	POSTAGE	6,000.00
69652	USPS	STAMPS	235.00
69653	VERIZON WIRELESS	PHONES/AIRCARDS/EQUIPMENT	4,842.69
69654	WALMART COMMUNITY/RFCSELLC- PURCHASING	SUPPLIES	162.88
69655	WEX BANK	FUEL	3,581.61
69656	ONE TIME VENDOR	JUROR FEE/ MILEAGE	92.40
69657	ONE TIME VENDOR	JUROR FEE	30.00
69658	ONE TIME VENDOR	JUROR FEE/MILEAGE	46.20
69659	ONE TIME VENDOR	JUROR FEE	30.00
69660	ONE TIME VENDOR	JUROR FEE/MILEAGE	73.20
69661	ONE TIME VENDOR	JUROR FEE/MILEAGE	92.40
69662	ONE TIME VENDOR	JUROR FEE/MILEAGE	168.00
69663	ONE TIME VENDOR	JUROR FEE	60.00
69664	ONE TIME VENDOR	JUROR FEE/MILEAGE	92.40
69665	ONE TIME VENDOR	JUROR FEE/MILEAGE	92.40
69666	ONE TIME VENDOR	JUROR FEE/MILEAGE	46.20
69667	ONE TIME VENDOR	JUROR FEE/MILEAGE	92.40
69668	ONE TIME VENDOR	JUROR FEE/MILEAGE	92.40
69669	ONE TIME VENDOR	JUROR FEE	30.00
69670	ONE TIME VENDOR	JUROR FEE/MILEAGE	92.40
69671	ONE TIME VENDOR	JUROR FEE/MILEAGE	46.20
69672	ONE TIME VENDOR	JUROR FEE	30.00
69673	ONE TIME VENDOR	JUROR FEE/MILEAGE	46.20
69674	ONE TIME VENDOR	JUROR FEE/MILEAGE	92.40
69675	ONE TIME VENDOR	JUROR FEE/MILEAGE	46.20
69676	ONE TIME VENDOR	JUROR FEE/MILEAGE	46.20
69677	ONE TIME VENDOR	JUROR FEE/MILEAGE	46.20
69678	ONE TIME VENDOR	JUROR FEE	30.00
69679	ONE TIME VENDOR	JUROR FEE/MILEAGE	46.20
69680	ONE TIME VENDOR	JUROR FEE/MILEAGE	46.20

69681	ONE TIME VENDOR	JUROR FEE	30.00
69682	ONE TIME VENDOR	JUROR FEE	60.00
69683	ONE TIME VENDOR	JUROR FEE/MILEAGE	46.20
69684	ONE TIME VENDOR	JUROR FEE/MILEAGE	92.40
69685	ONE TIME VENDOR	JUROR FEE/MILEAGE	46.20
69686	ONE TIME VENDOR	JUROR FEE/MILEAGE	46.20
69687	ONE TIME VENDOR	JUROR FEE/MILEAGE	92.40
69688	ONE TIME VENDOR	JUROR FEE/MILEAGE	46.20
69689	ONE TIME VENDOR	JUROR FEE/MILEAGE	46.20
69690	ONE TIME VENDOR	JUROR FEE	30.00
69691	ONE TIME VENDOR	JUROR FEE	30.00
69692	ONE TIME VENDOR	JUROR FEE/MILEAGE	46.20
69693	ONE TIME VENDOR	JUROR FEE	30.00
69694	AMAZON	OFFICE SUPPLIES/SUPPLIES/BACKUPS/ SECURITY SYSTEM/CART	1,273.44
69695	CENTURYLINK	PHONE BILL	171.51
69696	DIRECTV	TV'S	74.99
69697	ROCKY MTN POWER	UTILITIES	200.70
69698	VERIZON WIRELESS	BROADBAND	1,061.60
69699	VONAGE BUSINESS INC	PHONE BILL	2,370.34
69700	WALMART COMMUNITY/RFCSLLC- SHERIFF	INMATE & MEDICAL SUPPLIES	583.62
69701	WELLS FARGO	SIRIUS/CLASSES/MEMBERSHIP/CONFERENCE/ MEALS/LODGING/EQUIPMENT/FUEL/FRAME/ SUPPLIES	3,440.71
69702	WORKFORCEQA LLC	TESTING	140.00
69703	WYLIE CONSTRUCTION INC	DEMOLITION	30,394.80
69743	ROCKY MTN POWER	UTILITIES	10,975.50
69744	ROCKY MTN POWER	UTILITIES	11,875.00
69745	UNION TELEPHONE COMPANY INC	PHONE	43.21
69746	AARON'S REPAIR LLC	REPAIR	20.00
69747	AARMS	SERVICE	530.00
69748	ACE HARDWARE	SUPPLIES/TOOLS	319.78
69749	ACE HARDWARE #11263-C	SUPPLIES	68.91
69750	AIRGAS USA LLC	SUPPLIES	330.19
69751	ALLEN, CHERYL	MILEAGE	146.34
69752	ALPINE PURE WATER	RENTAL/WATER	100.00
69753	AMERIGAS PROPANE LP	PROPANE	460.16
69754	APEX CONSULT AND CONTRACTING LLC	REPAIRS	275.00
69755	ARNELL JR. P.C., GARY B	FEES	3,930.00
69756	AUTOSPA INC	WASHES	64.75
69757	BADGER DAYLIGHTING CORP	PUMPING	1,270.00
69758	BATTERY SYSTEMS INC	BATTERIES	800.22
69759	BENNETT PAINT & GLASS	PAINT	99.58
69760	BIG HORN ROOFING INC	REPAIRS	158.50
69761	BLUE TARP FINANCIAL INC	MOTOR/PARTS	369.41
69762	BOOKCLIFF SALES INC	TOOLS/SUPPLIES	447.40
69763	BOTTOM LINE MARKETING LLC	SUPPLIES	3,192.37
69764	BRADY INDUSTRIES LLC	SUPPLIES	65.16
69765	BRAVO COMPANY USA INC	EQUIPMENT	19,549.14
69766	CAPITAL BUSINESS SYSTEMS INC	SCANNERS	2,550.00
69767	CARQUEST AUTO PARTS	PARTS	1,362.30
69768	CARRIER CORPORATION	AGREEMENT/REPAIRS	12,517.72
69769	CASTLE ROCK HOSPITAL DISTRICT	BUDGET ALLOCATION	8,333.33
69770	CDW GOVERNMENT	PARTS/EQUIPMENT	2,551.72
69771	CIGNA	PREMIUMS	23,188.60
69772	CITY OF ROCK SPRINGS	RENT	983.00
69773	ALTERNATE FORCE	EQUIPMENT	2,006.00
69774	COMMERCIAL KITCHEN SUPPLY INC	TABLE	1,106.46
69775	COMMUNICATION TECHNOLOGIES INC	PARTS/REPAIRS	161.96
69776	CONCEPT DEVELOPMENT CORP	EQUIPMENT	16,920.00
69777	COPIER & SUPPLY CO INC	CONTRACTS	2,606.13
69778	COYOTE CREEK STEAKHOUSE & SALOON	MEALS	964.65
69779	CRAWFORD SUPPLY COMPANY	INMATE SUPPLIES	65.40
69780	CUMMINS ROCKY MOUNTAIN LLC	PARTS/LABOR	7,734.98
69781	D & L EXCAVATION INC	SERVICES	2,906.10
69782	DELL MARKETING L P	EQUIPMENT	9,320.90
69783	DELTA DENTAL	PREMIUMS	2,133.50
69784	DELTA RIGGING & TOOLS	HOIST	3,271.70
69785	DIEHL ROUSE, KIMMIE	MILEAGE	35.64
69786	DIGITAL INTELLIGENCE INC	EQUIPMENT	8,649.00
69787	DIVERSIFIED INSURANCE BEN SERV LLC	FEES	1,030.14
69788	DIVERSIFIED INSURANCE BEN SERV LLC	FEES	6,000.00
69789	DULANEY, TODD	ACCESSORY	821.49
69790	ED SIDWELL	TOOLS	301.97
69791	ELECTRICAL CONNECTIONS INC	INSTALLATION/REPAIRS	2,760.99
69792	ESQUIBEL, SYLVIA	TRAVEL	78.39
69793	F B MCFADDEN WHOLESALE COMPANY	SUPPLIES	1,304.10
69794	F B MCFADDEN WHOLESALE COMPANY	INMATE FOOD/COMMISSARY	6,561.18
69795	FAIRMONT SUPPLY	SUPPLIES	124.20
69796	FIRE ENGINEERING COMPANY INC	INSPECTIONS	8,910.00
69797	FIRST CHOICE FORD	PARTS/LABOR	202.20
69798	FOREMOST PROMOTIONS	BADGES	960.00
69799	G & K SERVICES	SERVICES	565.69

69800	GET REAL COFFEE INC	REFRESHMENTS	125.00
69801	GLOBAL EQUIPMENT COMPANY INC	SUPPLIES	19.75
69802	GOVCONNECTION INC	EQUIPMENT/OFFICE SUPPLIES	1,244.00
69803	GRAINGER	SUPPLIES	1,916.81
69804	GREEN RIVER STAR	ADS/SUBSCRIPTIONS	866.50
69805	GROATHOUSE CONSTRUCTION, INC	CONTRACT	170,031.00
69806	HAMM-HILLS, LAURA J	TRANSCRIPTION	16.25
69807	HCC LIFE INSURANCE COMPANY	FEES	27,229.16
69808	HOLIDAY INN CONVENTION CENTER	LODGING	89.00
69809	HOLIDAY INN EXPRESS - CASPER	LODGING	446.00
69810	HOLIDAY INN EXPRESS - LANDER	LODGING	89.00
69811	HOMAX OIL SALES INC	FUEL	17,060.24
69812	HORIZON LABORATORY LLC	AUTOPSIES	1,031.50
69813	HOSE & RUBBER SUPPLY	SUPPLIES	302.45
69814	HOTSY EQUIPMENT OF WYOMING INC	PARTS/REPAIRS	285.20
69815	HOWARD SUPPLY COMPANY, LLC	SUPPLIES	280.41
69816	IBS INCORPORATED	SUPPLIES	568.98
69817	INDUSTRIAL HOIST AND CRANE	INSPECTIONS	1,700.88
69818	JACK'S TRUCK & EQUIPMENT	PARTS	3,280.42
69819	JENNY SERVICE CO	COMMISSARY	740.26
69820	K9 WORKING DOGS INTL LLC	CAGE/TRAINING	9,088.15
69821	KAMAN INDUSTRIAL TECHNOLOGIES	SUPPLIES	346.77
69822	KEEFE SUPPLY COMPANY	INMATE FOOD	355.56
69823	KELLY, KARIN	MILEAGE	340.20
69824	LANDWEHR, LEAH	MEALS	76.25
69825	LARIAT INTERNATIONAL TRUCKS	PARTS	91.36
69826	LEWIS & LEWIS	ROAD BASE	32,964.44
69827	LEXISNEXIS RISK SOLUTIONS	SUBSCRIPTION	297.04
69828	LITTLE AMERICA - CHEYENNE	LODGING	238.00
69829	LOOP1 SYSTEMS INC	MAINTENANCE	12,734.00
69830	LOVELESS, JANET	TRANSCRIPTION	1,621.75
69831	LYLE SIGNS INC	SIGNS	961.76
69832	MATHEY LAW OFFICE - ASSIGNOR	FEES	2,030.00
69833	MCKEE FOODS CORPORATION	INMATE FOOD	890.60
69834	MEADOW GOLD DAIRIES SLC	INMATE FOOD	2,624.62
69835	MED-TECH RESOURCE INC	CONES	438.76
69836	MEMORIAL HOSPITAL CLINIC	INMATE MEDICAL	796.84
69837	MEMORIAL HOSP OF SWEETWATER CO	TITLE 25/RECORDS	127,487.57
69838	MOUNTAIN WEST BUSINESS SOLUTIONS	CONTRACTS	75.88
69839	MOUNTAINLAND SUPPLY LLC	SUPPLIES	721.44
69840	NAPA AUTO PARTS UNLIMITED	PARTS	383.87
69841	NASCO MODESTO	MANNEQUIN	4,156.90
69842	NATIONAL CENTER ON INSTITUTIONS AND ALTERNATIVES	TRAINING	424.00
69843	NEOPOST NORTHWEST	INK	406.98
69844	NEVE'S UNIFORMS & EQUIPMENT	UNIFORMS/SUPPLIES	277.50
69845	NEW FRONTIER IMAGING LLC	INMATE MEDICAL	1,490.00
69846	NICHOLAS & COMPANY	INMATE FOOD	3,644.39
69847	NORCO INC	NITROGEN	35.99
69848	NUTECH SPECIALTIES INC	SUPPLIES	51.00
69849	OCEGUERA ALVAREZ, MIREYA YASMIN	TRANSLATION	50.00
69850	PATTERSON DENTAL - SLC BRANCH	SUPPLIES	4,376.90
69851	PETERBILT OF WYOMING	PARTS/LABOR	3,445.78
69852	LAW OFFICE OF BOBBY W PINEDA	FEES	4,130.00
69853	PM AUTOGLASS INC	WINDSHIELD	570.00
69854	PORTER LEE CORPORATION	SUPPORT	875.00
69855	PTS OF AMERICA LLC	EXTRADITION	801.80
69856	QUILL CORPORATION	OFFICE SUPPLIES	790.58
69857	R & D SWEEPING & ASPHALT	REPAIRS	7,369.76
69858	R S REFRIGERATION SUPPLY	DETECTOR/PARTS	1,278.92
69859	RADTKE, SETH	MEALS/MILEAGE/TRAVEL	633.03
69860	REAL KLEEN INC	SUPPLIES	393.80
69861	REGIONAL SUPPLY INC	SUPPLIES	99.44
69862	ROCK SPRINGS NEWSPAPERS INC	SUBSCRIPTIONS	244.00
69863	ROCK SPRINGS NEWSPAPERS INC	ADS	265.44
69864	ROCK SPRINGS WINNELSON CO	PARTS	400.28
69865	ROCKY MOUNTAIN WASH, LLC	WASH	14.00
69866	RON'S ACE RENTALS	REPAIRS	40.00
69867	SAFETY SUPPLY & SIGN COMPANY INC	PARTS	4,240.00
69868	SHOPKO HOMETOWN - PHARMACY	INMATE PRESCRIPTIONS	2,706.74
69869	SKAGGS COMPANIES INC	UNIFORMS	6,741.54
69870	SLAGOWSKI CONCRETE INC	REPAIRS	8,547.59
69871	SLAUGHTER, ROBERT D	MEALS/MILEAGE	520.00
69872	SMYTH PRINTING INC	OFFICE SUPPLIES	1,332.78
69873	SNAP ON TOOLS	TOOLS	999.00
69874	SNAP-ON CREDIT LLC	SUBSCRIPTION	324.75
69875	SOURCE OFFICE & TECHNOLOGY	OFFICE SUPPLIES	81.00
69876	SOUTHWEST COUNSELING SERVICE	EVALUATIONS	438.00
69877	SPECIALIZED PATHOLOGY CONSULTANTS	AUTOPSIES	3,495.00
69878	STAPLES ADVANTAGE - DEPT LA	EQUIPMENT	321.57
69879	STOTZ EQUIPMENT	PARTS/LABOR	39.92
69880	SWCO CONSERVATION DISTRICT	BUDGET ALLOCATION	26,960.31
69881	SWEETWATER CO CIRCUIT COURT	FEE	40.00

69882	SWEETWATER CO SCHOOL DISTRICT #1	GRANT EXPENSES	4,663.23
69883	SWEETWATER COUNTY HEALTH BOARD	BUDGET ALLOCATION/VACCINATIONS	49,287.25
69884	SWEETWATER COUNTY INSURANCE	PREMIUMS/BENEFIT	320,873.76
69885	SWEETWATER MEDICS LLC	BUDGET ALLOCATION	26,051.64
69886	SWEETWATER TROPHIES	DOOR PRIZE/PLAQUE	2,176.02
69887	TARGETS ONLINE	TARGETS	1,097.26
69888	TEGELER & ASSOCIATES	BOND	50.00
69889	THE MASTER'S TOUCH LLC	POSTAGE/MAILINGS	1,833.58
69890	THE PARTRIDGE PSYCHOLOGICAL GROUP	EVALUATION	350.00
69891	THE RADIO NETWORK	ADS	475.00
69892	THE TIRE DEN INC	TIRES/LABOR	5,659.52
69893	THE UPS STORE - #3042	SHIPPING/LAMINATING	111.33
69894	THOMSON REUTERS-WEST PYMT CTR	SUBSCRIPTION	1,291.15
69895	TNVC INC	EQUIPMENT	9,640.00
69896	TYLER TECHNOLOGIES INC	PROCESSING/SUPPORT	46,785.10
69897	U S FOODS INC	INMATE FOOD	3,524.25
69898	U S POSTAL SERVICE	POSTAGE DUE	27.36
69899	ULINE	SUPPLIES	1,178.89
69900	UMR INC	FEES	12,003.80
69901	UNIVERSITY OF WYOMING EXTENTION-MEDIATION PROGRAM	COURSE	250.00
69902	UNIVERSITY OF WYOMING EXTENSION	SALARIES	22,083.51
69903	UNIVERSITY OF WYOMING	EQUIPMENT	3,143.70
69904	VEHICLE LIGHTING SOLUTIONS INC	PARTS	134.36
69905	VENTURE TECHNOLOGIES	EQUIPMENT	847.30
69906	VISION SERVICE PLAN	PREMIUMS	7,795.13
69907	W A R M PROPERTY INSURANCE POOL	INSURANCE	218,168.06
69908	WARCO PUMP SERVICE INC	REPAIRS	2,435.21
69909	WASATCH CONTROLS	CONTRACT	500.00
69910	WESTERN RELIEF LLC	RESTROOMS	130.00
69911	WESTERN WYOMING FAMILY HEALTH	BUDGET ALLOCATION	4,949.15
69912	WHISLER CHEVROLET COMPANY	VEHICLE/PARTS	33,052.15
69913	WILKERSON IV MD PC, JAMES A	AUTOPSY	1,165.00
69914	WYOMING LAW ENFORCEMENT ACADEMY	TRAINING	905.00
69915	WYOMING MACHINERY COMPANY	PARTS/LABOR	7,827.75
69916	WYOMING PATHOLOGY INC	AUTOPSY	1,200.00
69917	WYOMING STATE BAR	EQUIPMENT	106.00
69918	WYOMING STATE FIRE ADVISORY BOARD	DUES	300.00
69919	DFPES	BOOKS	574.92
69920	WYOMING.COM	EMAIL/WIRELESS	61.95
69921	YOUNG AT HEART CENTER	BUDGET ALLOCATION/GRANT EXPENSES	21,852.09
69922	YOUTH HOME INC	BUDGET ALLOCATION	16,750.00

GRAND TOTAL: 3,013,840.35

The following bonds were placed on file:

Erin L. Erickson	Town of Wamsutter, Clerk/Treasurer	\$ 25,000.00
Karla Leach	WWCC, Assistant Treasurer	\$ 50,000.00
Chris Meats	City of Green River, Finance Director/Treasurer	\$100,000.00
Jack Simmerman	SWCO Solid Waste Disposal Dist. 1, Treasurer	\$ 10,000.00

The following abates/rebates were placed on file:

TAXPAYER	VALUATION
DEVON ENERGY PROD CO LP	-1,138,377
AAA INTERPRIZES	-387
AAA INTERPRIZES	-351
AAA INTERPRIZES	-313
AAA INTERPRIZES	-278
WF EQUIP FINANCE	-2,161

Public Hearing

Budget Amendment- Fire Marshall

Accounting Manager Bonnie Berry and Fire Warden Mike Bournazian presented Resolution 16-06-CL-02. Acting Chairman Kolb opened the public hearing. Hearing no comments, the hearing was closed. Following discussion, Acting Chairman Kolb entertained a motion to approve Resolution 16-06-CL-02. *Commissioner Wendling so moved. Commissioner Van Matre seconded the motion.* The motion carried.

**RESOLUTION 16-06-CL-02
SWEETWATER COUNTY**

BUDGET AMENDMENT

DUE to unanticipated expenditures within the Fire Marshall Department totaling \$33,548.31,

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:

Fire Marshall – Operating	\$29,548.31
Fire Marshall – Capital	\$4,000.00

Expenditure Decrease General Fund:

Fire Marshall – Payroll	(\$29,548.31)
Fire Marshall – Operating	(\$4,000.00)

Dated at Green River, Wyoming this 7th day of June, 2016.

THE BOARD OF COUNTY COMMISSIONERS
OF SWEETWATER COUNTY, WYOMING

Absent _____
Wally J. Johnson, Chairman

John K. Kolb, Acting Chairman

Don Van Matre, Member

Randal M. Wendling, Member

Reid O. West, Member

ATTEST:

Steven Dale Davis, County Clerk

Commissioner Comments/Reports

Commissioner Van Matre

Commissioner Van Matre reported that he attended the budget workshop, a Western Interstate Region (WIR) Conference in Jackson, Wyoming and a special meeting for the Golden Hour Senior Center. Commissioner Van Matre noted that Veteran’s Service Officers Sam Esquibel and Cheryl Allen did their recertification training. Commissioner Van Matre expressed his condolences on the recent passing of VSO Director Larry Levitt. Commissioner Van Matre noted that he visited with Public Land Specialist Mark Kot and IT Director Tim Knight.

Commissioner West

Commissioner West reported that he attended the Rock Springs Chamber VIP Sponsor Reception, the Wyoming Business Council Reception and attended meetings for the Events Complex Fair Board, and the Board of Health. Commissioner West noted that he met with 4-H Educator Marty Gifford, Southwest Counseling Director Linda Acker and Green River Road and Bridge Supervisor Tony Carson. Commissioner West requested Public Works Director Gene Legerski to give an update on his department.

Acting Chairman Kolb

Acting Chairman Kolb reported that he attended the budget workshop and continues to work on the budget process and attended the Western Interstate Region (WIR) Conference in Jackson, Wyoming. Commissioner Kolb explained the purpose of WIR. Acting Chairman Kolb noted that he spoke with Land Use Director Eric Bingham, Grants Manager Krisena Marchal, Accounting Manager Bonnie Berry, County Clerk Dale Davis and Deputy County Assessor Dave Divis. Acting Chairman Kolb expressed his condolences on the recent loss of VSO Director Larry Levitt.

Commissioner Wendling

Commissioner Wendling expressed his condolences on the recent loss of VSO Director Larry Levitt. Commissioner Wendling reported that he attended the budget workshop, the Rock Springs Chamber VIP Sponsor Reception, ribbon cutting ceremonies for Bitter Sweet Bombshells Roller team, JFC’s ribbon Cutting and the county open insurance enrollment session. Commissioner Wendling reported that he attended meetings for the Combined Communications Joint Powers Board, the Young at Heart Senior

Citizens Board, the CLG and the Tripartite Board. Commissioner Wendling also noted that he attended a Western Interstate Region (WIR) Conference in Jackson, Wyoming, an Eden Valley Waste District meeting and a Conservation District workshop. Commissioner Wendling addressed county videos for tourism explaining that Deputy County Attorney Jim Schermetzler is reviewing documents and questioned if the commission would like the information to be placed on a future agenda. Following discussion, the commission declined the partnership. Lastly, Commissioner Wendling provided a one-minute video of the water run-off on the Bitter Creek Drop Structure.

County Resident Concerns

Acting Chairman Kolb opened county resident concerns. VFW Post 2321 Senior Vice Commander Jim Shoemaker, and Post Director Earl McDonald questioned the timeline of replacing VSO Director Larry Levitt with an accredited/working director. The commission explained that the intent is to fill the position. Mr. Shoemaker asked if a flag can be displayed at the new VSO Building in Green River and explained that the Post would be willing to donate a flag and flag pole. Hearing no further comments, the county resident concerns comment period was closed.

Action/Presentation Items

Approval of a 1 Day Catering Permit for Eden Saloon, Inc. on June 25, 2016 for a Wedding Reception at the Eden Valley Community Hall in Farson/Eden

County Clerk Dale Davis presented a request for a one day catering permit for Eden Saloon, Inc. on June 25, 2016 for a wedding reception at the Eden Valley Community Hall in Farson/Eden. *Commissioner West moved to approve the request. Commissioner Wendling seconded the motion.* Following discussion, the motion carried.

Election Official Compensation

County Clerk Dale Davis presented Resolution 16-06-CL-01, Sweetwater County Compensation for Election Judges, County Counting and Canvassing Boards. Following discussion, Acting Chairman Kolb entertained a motion to approve Resolution 16-06-CL-01. *Commissioner Wendling so moved. Commissioner Van Matre seconded the motion.* The motion carried.

RESOLUTION 16-06-CL-01 SWEETWATER COUNTY COMPENSATION FOR ELECTION JUDGES, COUNTY COUNTING AND CANVASSING BOARDS

WHEREAS, Wyoming State Statute 22-8-116 provides Judges of election and members of counting boards shall be compensated for services at a rate to be determined by the board of county commissioners. The rate shall be not less than the state minimum wage. Compensation shall begin one (1) hour before a member assumes his duties. If a flat rate is paid, said sum shall not be less than the state hourly minimum wage multiplied by the number of hours the polls are open plus one (1) hour; AND

WHEREAS, Wyoming State Statute 22-16-101 provides Canvassing Board members to receive the same compensation as election judges;

BE IT THEREFORE RESOLVED: that the following rates of compensation shall be established:

Chief Election Judge	\$210 Flat Rate per Election
Election Judge	\$185 Flat Rate per Election
County Board Official	\$185 Flat Rate per Election
Canvassing Board Members	\$185 Flat Rate per Election
Attending Training School(s)	\$ 30
Mileage Reimbursement over 5 miles travel	Current County Mileage Reimbursement Rate

Dated at Green River, Wyoming this 7th of June, 2016.

THE BOARD OF COUNTY COMMISSIONERS
OF SWEETWATER COUNTY, WYOMING

Absent
Wally J. Johnson, Chairman

John K. Kolb, Acting Chairman

Don Van Matre, Member

Randal M. Wendling, Member

ATTEST:

Ambulance Fee Schedule Increase

Sweetwater Medics Director Ron Gatti presented the request for a 4% rate increase to the ambulance fee schedule. Also present were Ambulance Service Board Chairman Scott Kitchner and Co-Chairman Jim Wamsley to address the recommended fee schedule increase. Following discussion, *Commissioner West moved to approve the recommendation from the Sweetwater County Ambulance Service Board/Rock Springs Area, to increase the allowable charges that Sweetwater Medics can charge for the ambulance service from the fee schedule before us dated January 1, 2016 which is a 4% increase. Commissioner Wendling seconded the motion.* The motion carried.

Approval of the Memorandum of Understanding and Cooperative Agreement for the FY 2015 Assistance to Firefighters Grant

Grants Manager Krisena Marchal and Rock Springs Fire Chief Jim Wamsley presented the Memorandum of Understanding and Cooperative Agreement for the Firefighters grant. Fire Warden Mike Bournazian was present. Following discussion, Acting Chairman Kolb entertained a motion to approve, and authorize the Chairman to sign, the Memorandum of Understanding and Cooperative Agreement for the Fiscal Year 2015 Assistance to Firefighters Grant. *Commissioner Wendling so moved. Commissioner Van Matre seconded the motion.* The motion carried.

Approval of the Wyoming Business Council's 2016 Business Ready Community Grant Agreement and Subgrantee Agreement with the SWCO Fair Board

Grants Manager Krisena Marchal, Events Complex Director Larry Lloyd, and Marketing & Events Manager Kandi Pendleton presented the Wyoming Business Council 2016 Business Ready Community Grant Agreement and Subgrantee Agreement with the Sweetwater County Fair Board. Following discussion, Acting Chairman Kolb entertained a motion to approve, and authorize the Chairman to sign, the Wyoming Business Council 2016 Business Ready Community Grant Agreement and Subgrantee Agreement with the Sweetwater County Fair Board. *Commissioner West so moved. Commissioner Van Matre seconded the motion.* The motion carried.

Break

Acting Chairman Kolb called for a break.

Approval of Amendment One to the Contract between State of Wyoming, Department of Family Services, and the SWCO Board of County Commissioners for the BFY 2016 Juvenile Services Block Grant

Grants Manager Krisena Marchal and Juvenile Probation Director Karin Kelly presented Amendment One to the contract between the State of Wyoming, Department of Family Services and the Sweetwater County Board of County Commissioners for the BFY 2016 Juvenile Services Block Grant. Following discussion, Acting Chairman Kolb entertained a motion to approve, and authorize the Chairman to sign, Amendment One to the contract between State of Wyoming, Department of Family Services and the Sweetwater County Board of County Commissioners for the BFY 2016 Community Juvenile Services Board Grant. *Commissioner Wendling so moved. Commissioner Van Matre seconded the motion.* The motion carried with Commissioner West voting in opposition due to the cost of the software.

Employment Contract Approval

Human Resource Manager Garry McLean, Juvenile Probation Director Karin Kelly and DSP Director Kimmie Diehl Rouse presented the employment contract between Sweetwater County and Kimmie Diehl Rouse. Following discussion relative to the current contract presented and obtaining the amended contract discussed, *Commissioner Wendling moved to table the contract until the next meeting.* Following further discussion, *Commissioner West seconded the motion.* The motion carried.

Voluntary Separation Program

Human Resource Director Garry McLean presented Resolution 16-06-CC-01, a resolution authorizing the Sweetwater County Voluntary Separation Program. The commission expressed their displeasure with not having the information available in a timely manner and adhering to policy deadlines for the purpose of transparency. Following discussion regarding reducing future budgets and the concept of the program, Acting Chairman Kolb entertained a motion to table the item until June 21, 2016. *Commissioner Wendling so moved. Commissioner West seconded the motion.* Following further discussion, *Commissioner West moved that Human Resources send an email to employees with the contract. Commissioner Wendling seconded the motion.* Both motions carried.

Recognition of VSO Director Larry Levitt for his Years of Public Service

The Sweetwater County Board of County Commissioners presented Mrs. Sue Levitt with a plaque of appreciation recognizing VSO Director Larry Levitt and expressed their condolences on his recent passing.

Other

Grants Manager Krisena Marchal explained that the State of Wyoming notified her of a potential TANF Grant award that the commission previously sponsored for three different agencies. Ms. Marchal explained that the reason the request is being added to the agenda is that the county has to reply to the State of Wyoming on the distribution split between the agencies prior to the next Board of County Commissioners meeting. Following discussion regarding supporting the TANF split and whether or not to commit funds from the county general fund for agencies and any new requests, Acting Chairman Kolb entertained a motion to allocate \$60,000.00 to Climb

Wyoming and \$15,000.00 to the Family Resource Center for the distribution of the 2017 TANF Grant. *Commissioner Wendling so moved. Commissioner Van Matre seconded the motion.* The motion carried.

Executive Session(s)-Personnel/Legal

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

After coming out of executive session, *Commissioner West explained that, in the first personnel issue, a health insurance claim was discussed and moved to approve, minus the \$16,548.00 amount for an experimental code. Commissioner Wendling seconded the motion.* The motion carried.

Commissioner West explained that the last personnel issue discussed was regarding a Blue Cross Blue Shield of Wyoming subrogation claim in the amount of \$8,447.82 and moved to reduce the county interest in that amount by one-third. 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. Acting Chairman Kolb explained that the commission will conduct the Fiscal Year 2017 Budget Workshop after lunch.

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, Acting Chairman

Don Van Matre, Member

Randal M. Wendling, Member

Reid O. West, Member

ATTEST:

Steven Dale Davis, County Clerk
