

August 2, 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 Kolb moved to approve the agenda. Commissioner West seconded the motion. The motion carried.*

**Approval of Minutes: July 19, 2016**

Chairman Johnson requested to amend his commissioner comments to add that he also discussed issues relative to the county in the Greater Little Mountain area during a recent trip to Washington DC. Chairman Johnson entertained a motion to approve the minutes as amended. *Commissioner Wendling so moved. Commissioner Van Matre seconded the motion. The motion carried.*

**Acceptance of Bills**

**Approval of County Vouchers/Warrants and Bonds**

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

WARRANT NO.s	PAYEE	DESCRIPTION	AMOUNT
70474 & ADVICE	EMPLOYEES AND PAYROLL VENDORS	PAYROLL RUN	5,300.94
17897	STAFFORD, NANCY	MILEAGE	327.24
70457	AMAZON	SUPPLIES/EQUIPMENT	882.12
70458	CENTURYLINK	PHONE	27.14
70459	HOME DEPOT CREDIT SERVICES	SUPPLIES/POSTS	863.10
70460	PAYMENT REMITTANCE CENTER - 3009	KITS/SUPPLIES/EQUIPMENT/BATTERIES	526.32
70461	PAYMENT REMITTANCE CENTER - 7860	SUPPLIES/LODGING	2,027.72
70462	PAYMENT REMITTANCE CENTER - 2452	MEALS	60.94
70463	PAYMENT REMITTANCE CENTER - 4720	BEVERAGES/ICE	76.75
70464	PAYMENT REMITTANCE CENTER - 2486	MEALS/LODGING	390.67
70465	PAYMENT REMITTANCE CENTER - 2460	MEALS	111.25
70466	PAYMENT REMITTANCE CENTER - 7081	MEALS/FUEL	113.25
70467	PAYMENT REMITTANCE CENTER - 3065	MEALS	254.74
70468	QUESTAR GAS	UTILITIES	2,628.31
70469	ROCKY MTN POWER	UTILITIES	7,789.09
70470	SATCOM GLOBAL LTD	SIM CARDS	136.32
70471	ULINE	EQUIPMENT	82.28
70472	VERIZON WIRELESS	PHONES/AIRCARDS/EQUIPMENT	1,944.21
70473	WEX BANK	FUEL	3,963.43
70475	DIRECTV	TV'S	74.99
70476	QUESTAR GAS	UTILITIES	1,091.11
70477	ROCKY MTN POWER	UTILITIES	9,556.78
70478	TOWN OF WAMSUTTER	UTILITIES	57.50
70479	VERIZON WIRELESS	BROADBAND	1,340.93
70480	VONAGE BUSINESS INC	PHONE BILL	2,415.10
70481	WALMART COMMUNITY/RFCSELLC-SHERIFF	INMATE SUPPLIES/OFFICE SUPPLIES	569.20
70482	WELLS FARGO	SIRIUS/SUPPLIES/PART/UNIFORMS/ CERTIFICATE/CONFERENCES/MEALS/ LODGING/TRAVEL/BOOK/ALTERATIONS	5,363.89
70483	ACE HARDWARE	SUPPLIES	542.93
70484	ACE HARDWARE #11263-C	SUPPLIES	438.20
70485	ALPINE PURE WATER	WATER/RENTAL/DEPOSIT REFUND	166.00
70486	AMERICAN COLLEGE OF FORENSIC EXAMINERS INSTITUTE	MEMBERSHIP	190.00
70487	AMERICAN FLOOR MATS	MATS	742.56
70488	APPARATUS EQUIPMENT & SERVICE INC	BAGS	639.54
70489	ARNELL JR. P.C., GARY B	FEES	4,050.00
70490	BENNETT PAINT & GLASS	PAINT/SUPPLIES	299.37
70491	BOARDMAN, JUSTIN EARL	TRAINING	899.36
70492	BOB BARKER COMPANY INC	INMATE CLOTHING	319.50
70493	BOMBA, MISTY DAWN	REFUND/FEES	1,608.75
70494	BOOKCLIFF SALES INC	PARTS	56.59
70495	BUCKBOARD MARINA	FUEL	17.03
70496	CAPITAL BUSINESS SYSTEMS INC	CONTRACT	328.80
70497	CARQUEST AUTO PARTS	PARTS	676.45
70498	CARRIER CORPORATION	AGREEMENT	676.50
70499	CASTILLON D.D.S. LLC, A. BRYCE	INMATE DENTAL	1,518.00
70500	CHESAPEAKE WIPER & SUPPLY INC - RAGLADY.COM	SUPPLIES	449.50
70501	CIGNA	PREMIUMS	21,688.01
70502	CITY OF GREEN RIVER	RENT	1,075.00
70503	CITY OF ROCK SPRINGS	RENT	2,378.86
70504	CLARK WIRELESS INC	SERVICE	841.00
70505	COALITION OF LOCAL GOVERNMENTS	DUES	15,000.00

70506	COMMUNICATION TECHNOLOGIES INC	INSTALLATION/PROGRAMMING	755.95
70507	COPIER & SUPPLY CO INC	CONTRACTS/SUPPLIES	1,760.51
70508	CORONA INSIGHTS	GRANT EXPENSES	862.00
70509	CRAWFORD SUPPLY COMPANY	INMATE SUPPLIES	26.10
70510	CUMMINS ROCKY MOUNTAIN LLC	TESTING	245.88
70511	D & L EXCAVATION INC	ROTOMILL	495.00
70512	DELL MARKETING L P	OFFICE SUPPLIES	195.88
70513	DELTA DENTAL	PREMIUMS	2,116.50
70514	DESERT VIEW ANIMAL HOSPITAL	FOOD	144.22
70515	DIVERSIFIED INSURANCE BEN SERV LLC	FEES	2,060.28
70516	DIVERSIFIED INSURANCE BEN SERV LLC	FEES	12,000.00
70517	ELECTRICAL CONNECTIONS INC	REPAIRS	2,201.40
70518	F B MCFADDEN WHOLESALE COMPANY	COMMISSARY/INMATE FOOD	6,232.98
70519	FIRST CHOICE FORD	PARTS	173.60
70520	FREMONT MOTOR ROCK SPRINGS INC	PARTS	924.30
70521	G & K SERVICES	SERVICES	582.59
70522	GET REAL COFFEE INC	REFRESHMENTS	150.00
70523	GRAINGER	SUPPLIES	139.31
70524	GROATHOUSE CONSTRUCTION, INC	CONSTRUCTION	246,374.00
70525	GRUBER POWER SERVICES	MAINTENANCE	9,775.00
70526	HIGH SECURITY LOCK & ALARM	REPAIRS	113.70
70527	HOMAX OIL SALES INC	FUEL/OIL	3,908.73
70528	HORIZON LABORATORY LLC	AUTOPSIES	1,221.50
70529	HOSE & RUBBER SUPPLY	SUPPLIES	283.01
70530	IBS INCORPORATED	PARTS	99.33
70531	INDUSTRIAL HOIST AND CRANE	INSPECTION	171.38
70532	INDUSTRIAL SOLUTIONS INC	SERVICES	717.00
70533	INDUSTRIAL SUPPLY	FUEL	119.45
70534	JACK'S TRUCK & EQUIPMENT	PARTS/REPAIRS	3,216.59
70535	JACKSON HOLE COURT REPORTING SERVICE INC	TRANSCRIPTIONS	1,582.10
70536	JENNY SERVICE CO	INMATE SUPPLIES	884.92
70537	JOINT POWERS TELECOM BOARD	FIBER CONNECTIONS	40,380.00
70538	KEEFE SUPPLY COMPANY	COMMISSARY	416.26
70539	KELLY, DONNA R	TRAINING	800.00
70540	KROGER - SMITH'S CUSTOMER CHARGES	REFRESHMENTS	13.98
70541	LAWN WORLD	SERVICES	3,400.00
70542	MATHEY LAW OFFICE - ASSIGNOR	FEES	3,040.00
70543	MATTHEW BENDER & CO INC	BOOKS	612.62
70544	MCKEE FOODS CORPORATION	INMATE FOOD	513.08
70545	MCKESSON MEDICAL SURGICAL INC	INSTALLATION/FREIGHT CREDIT	805.26
70546	MEADOW GOLD DAIRIES SLC	INMATE FOOD	1,860.79
70547	MEMORIAL HOSPITAL OF SWEETWATER CO	INMATE MEDICAL/TESTING/MEDICAL	2,467.00
70548	MOUNTAIN BAY SCUBA 06	EQUIPMENT	274.95
70549	MOUNTAIN WEST BUSINESS SOLUTIONS	CONTRACT	15.00
70550	NAPA AUTO PARTS UNLIMITED	PARTS	189.16
70551	NET TRANSCRIPTS INC	TRANSCRIPTIONS	541.28
70552	NICHOLAS & COMPANY	INMATE FOOD	1,403.46
70553	OCEGUERA ALVAREZ, MIREYA YASMIN	TRANSLATION	25.00
70554	PETERBILT OF WYOMING	PARTS	188.77
70555	LAW OFFICE OF BOBBY W PINEDA	FEES	1,070.00
70556	PLAINSMAN PRINTING & SUPPLY	OFFICE SUPPLIES	251.90
70557	POCKET PRESS INC	BOOKS	512.43
70558	QUILL CORPORATION	OFFICE SUPPLIES	284.89
70559	R & D SWEEPING & ASPHALT	SWEEPING	2,500.00
70560	R S REFRIGERATION SUPPLY	SUPPLIES/PARTS	71.88
70561	RAMADA PLAZA RIVERSIDE	LODGING	158.00
70562	REAL KLEEN INC	SUPPLIES	171.45
70563	RED DESERT ROUNDUP INC	BUDGET ALLOCATION	9,000.00
70564	RIZZI'S AUTOMOTIVE AND TOWING	TOWING	345.00
70565	RIZZI, STEVEN	KIT	41.31
70566	ROCK SPRINGS NEWSPAPERS INC	SUBSCRIPTIONS	381.00
70567	ROCK SPRINGS WINNELSON CO	TUBING	137.30
70568	ROCKY MOUNTAIN WASH, LLC	WASH	14.00
70569	SECRETARY OF STATE	FEE	30.00
70570	SHADOW MOUNTAIN WATER OF WYOMING INC	RENTALS	27.00
70571	SKAGGS COMPANIES INC	UNIFORMS/SUPPLIES	1,177.35
70572	SMYTH PRINTING INC	SUPPLIES/POSTAGE	4,707.44
70573	SOURCE OFFICE & TECHNOLOGY	OFFICE SUPPLIES	42.26
70574	SOUTHWEST COUNSELING SERVICE	EVALUATIONS	292.00
70575	SPECIALIZED PATHOLOGY CONSULTANTS	AUTOPSIES	2,330.00
70576	STAPLES ADVANTAGE - DEPT LA	OFFICE SUPPLIES	189.00
70577	STERLING COMMUNICATIONS & ELECTRONICS	RENT	144.00
70578	STOTZ EQUIPMENT	RENTAL/PARTS	4,052.07
70579	SWCO CONSERVATION DISTRICT	BUDGET ALLOCATION	11,695.08
70580	SWEETWATER CO SOLID WASTE DISPOSAL	EWASTE	160.00
70581	SWEETWATER COUNTY HEALTH BOARD	VACCINATIONS	50.00
70582	SWEETWATER COUNTY INSURANCE	PREMIUMS/CLAIMS	357,183.72
70583	SWEETWATER MEDICS LLC	BUDGET ALLOCATION	26,702.03
70584	SWEETWATER PLUMBING & HEATING	PARTS	120.00
70585	SWEETWATER TROPHIES	SHIPPING	77.31
70586	TERMINIX OF WYOMING	SERVICES	440.00
70587	THE TIRE DEN INC	TIRES/REPAIRS	3,148.65
70588	THE UPS STORE - #3042	SHIPPING	40.36

70589	THOMSON REUTERS-WEST PAYMENT CENTER	SUBSCRIPTION	1,291.15
70590	THOS Y PICKETT & COMPANY INC	CONTRACT	41,500.00
70591	U S FOODS INC	INMATE FOOD	3,713.89
70592	UMR INC	FEES	11,751.20
70593	UNITED HEALTHCARE INSURANCE COMPANY	FEES	26,136.98
70594	VAN MATRE, DON	MILEAGE	174.96
70595	VENTURE TECHNOLOGIES	EQUIPMENT/SUBSCRIPTION/LICENSE	23,609.97
70596	VISION SERVICE PLAN	PREMIUMS	7,599.12
70597	WACO	CONFERENCE	250.00
70598	WATCH SYSTEMS LLC	MAILINGS	467.65
70599	WC3	INSPECTIONS	530.00
70600	WEST SIDE WATER & SEWER DISTRICT	FEES	3,007.50
70601	WESTERN DETENTION PRODUCTS INC	SUPPLIES	112.85
70602	WESTERN RELIEF LLC	RESTROOM	159.00
70603	WHISLER CHEVROLET COMPANY	PARTS	167.50
70604	WORKFORCEQA LLC	SERVICES	200.00
70605	WYOMING GUARDIANS AD LITEM PROGRAM	FEES	16,993.51
70606	WYOMING MACHINERY COMPANY	PARTS/REPAIRS	2,095.12
70607	WYOMING.COM	E-MAIL/WIRELESS	67.95
70608	YOUNG AT HEART CENTER	GRANT EXPENSES	1,106.00
70609	YOUNG AT HEART EARLY LEARNING CENTER	GRANT EXPENSES	1,034.63

**GRAND TOTAL:** 1,028,573.50

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The following bonds were placed on file:

Timothy Winger	SWCO Museum Board, Treasurer	\$10,000.00
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**Public Hearing**

**Budget Amendment- Veteran Services Office**

Accounting Manager Bonnie Berry presented Resolution 16-08-CL-01. Following discussion, Chairman Johnson opened the public hearing. Hearing no comments, the public hearing was closed. *Commissioner Van Matre moved to approve Resolution 16-08-CL-01. Commissioner Wendling seconded the motion.* The motion carried.

**RESOLUTION 16-08-CL-01  
SWEETWATER COUNTY  
BUDGET AMENDMENT**

DUE to a decrease in the anticipated payroll expenditures within the Veterans Services department totaling \$10,000,

WHEREAS, it has been determined that the aforementioned funds need to be transferred within the 2016-2017 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 2016-2017 fiscal year budget for Sweetwater County be amended to reflect the following budget changes:

Expenditures Increase General Fund:

Veterans Services – Operating	\$10,000.00
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Expenditures Decrease General Fund:

Veterans Services – Payroll	(\$10,000.00)
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Dated at Green River, Wyoming this 2nd day of August, 2016.

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

ATTEST:

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Randal M. Wendling, Member

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Steven Dale Davis, County Clerk

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Reid O. West, Member

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### **Commissioner Comments/Reports**

#### **Commissioner Wendling**

Commissioner Wendling reported on the meetings he attended including the pre-meeting/site visit for the Drop Structure, Sweetwater County Economic Alliance, Solid Waste District 2, Combined Communications Joint Powers Board, the Wamsutter Town Council, bid opening at the Conservation District for the Drop Structure, and Young at Heart Senior Citizens Board. Commissioner Wendling further reported that he was present when the Rock Springs Beautification Committee recognized the Events Complex as being the next Pride Place Winner and that he attended the Science Technology, Engineering and Math awards ceremony. Commissioner Wendling explained that Sweetwater County Fire Warden Mike Bournazian and staff have been assisting with the fire at Tokewanna and read Mr. Bournazian's report on the fire. Commissioner Wendling explained that Fire Warden Mike Bournazian requested a surplus vehicle. Following discussion, the commission explained that the request should come from Purchasing Manager Marty Dernovich and that it would be with the understanding that the vehicle is not to be replaced.

#### **Chairman Johnson**

Chairman Johnson read the facility report received from Facilities Manager Chuck Radosevich. Chairman Johnson reported that he attended a meeting for the Coalition of Local Governments. Chairman Johnson explained that he received a telephone call relative to the Ten Mile Water & Sewer District Board expressing concern with the lack of interest in running for election. Discussion ensued regarding the legality of an elected board not having representatives run for election. Chairman Johnson explained that he received feedback relative to an issue from the Town of Superior regarding mine subsidence and that AML assured him that they will address issues with the Town of Superior.

#### **Commissioner Van Matre**

Commissioner Van Matre reported that he met with Human Resource Director Garry McLean, Lincoln County Commissioners, VSO staff member Nancy Stafford, Accounting Manager Bonnie Berry, Facilities Manager Chuck Radosevich, and Purchasing Manager Marty Dernovich. Commissioner Van Matre reported on the meetings he attended including the Golden Hour Senior Citizens Board and the Parks and Recreation Board. Commissioner Van Matre explained that he visited with a veteran who inquired if a flag could be placed at the Green River Veteran Services Office.

#### **Commissioner West**

Commissioner West reported that he attended the Specific Tax Joint Powers Board meeting and addressed the requirements for passing a resolution for completed projects at the next board meeting. Commissioner West further reported that he attended meetings for the Board of Health, South West Counseling Service Board, the Sweetwater County Fair Board and attended the Rock Springs Pride of Place Beautification Improvement Award.

#### **Commissioner Kolb**

Commissioner Kolb reported that he spoke with Land Use Director Eric Bingham, Accounting Manager Bonnie Berry, County Attorney Danny Erramouspe, County Treasurer Rob Slaughter, Deputy County Attorney Jim Schermetzler, Grants Manager Krisena Marchal, and Human Resource Director Garry McLean. Commissioner Kolb expressed his support for the Memorial Hospital staff. Commissioner Kolb addressed an article in the Rocket Miner relative to the hospital budget, addressed the financial challenge and discussed Title 25 vouchers. Commissioner Kolb explained that he went on Wyo4 Radio to voice his support for the doctors and staff of Memorial Hospital of Sweetwater County.

### **Break**

Chairman Johnson called for a break.

### **County Resident Concerns**

Chairman Johnson opened county resident concerns. County Clerk Dale Davis updated the commission on the e-poll books. County Assessor Pat Drinkle expressed her appreciation to the commission and the staff of the assessor's office during her absence. Hearing no further comments, the county resident concerns comment period was closed.

### **Action/Presentation Items**

#### **Sweetwater County/UW FY 2017 Salary Agreement**

Accounting Manager Bonnie Berry presented the Sweetwater County/US FY 2017 Salary Agreement. Chairman Johnson entertained a motion to approve the agreement as presented. *Commissioner West so moved. Commissioner Wendling seconded the motion.* The motion carried.

#### **Human Service Contracts**

Accounting Manager Bonnie Berry presented the Human Service Contracts. Following discussion, Chairman Johnson entertained a motion to approve the three Human Service Contracts as presented and authorize the Chairman to sign. *Commissioner Kolb moved to approve the Human Service Contracts to include Castle Rock Hospital District in the amount of \$90,000.00, Golden Hour Senior Citizen's Center in the amount of \$243,000.00, and the Young at Heart Senior Citizen's Center in the amount of \$279,000.00. Commissioner Wendling seconded the motion.* The motion carried.

**Mill Levy Approval**

County Assessor Pat Drinkle and Deputy County Assessor Dave Divis presented the FY16 Mill Levy. Following discussion, Chairman Johnson entertained a motion to approve the mill levy worksheet for 2016 as presented. *Commissioner Wendling so moved. Commissioner Van Matre seconded the motion.* The motion carried.

**Approval of Warrant Agreement with RSNB**

Sweetwater County Events Complex Accountant Robert Perry presented the warrant agreement with RSNB. Following discussion, Chairman Johnson entertained a motion to approve the warrant agreement between the Events Complex and Rock Springs National Bank. *Commissioner West so moved. Commissioner Kolb seconded the motion.* The motion carried.

**Drop Structure Update**

Sweetwater County Conservation District Board Vice Chair Tom Burris and Administrative Assistant Karen Pecheny updated the commission on the Drop Structure. Mr. Burris explained that, during the initial bidding process, DEQ required changes which have resulted in additional expenses. Mr. Burris explained that they are in the process of verifying if funding can be shifted and/or if additional grant funding is available. Mr. Burris requested \$75,000.00 from the county if they are unable to stagger the funding and phase the additional DEQ requirements. Chairman Johnson clarified that, after the engineers submitted their estimate, DEQ placed additional requirements for rip rap which increased the cost of the project by approximately \$90,000.00 and, because of that, the Conservation District is \$75,000.00 short in funding. Chairman Johnson further clarified that, in order for the Conservation District to award the bid next Tuesday; they requested that the county back the Conservation District in the amount of \$75,000.00 in the event that funding can't be staggered. Following discussion relative to the initial agenda item and the additional request, the commission explained that, based upon the outcome of the bid, the request for additional funding can be submitted as a budget amendment during the August 16, 2016 meeting. The commission expressed their appreciation for the update and the importance of the project.

**MOU between the State of Wyoming, Wyoming Guardian Ad Litem Program, a Division of the Office of the State of Public Defender and Sweetwater County, Wyoming**

Chairman Johnson explained that an MOU was received for the Wyoming Guardian Ad Litem Program. Following discussion, *Commissioner Van Matre moved to approve the MOU between the State of Wyoming, Wyoming Guardian Ad Litem Program, a Division of the Office of the State of Public Defender and Sweetwater County, Wyoming and authorize the Chairman to sign. Commissioner Wendling seconded the motion.* The motion carried.

**Break**

Chairman Johnson called for a break.

**Approval of Resolution 16-08-GR-01 for Submission of a FY 2017 Congestion Mitigation/Air Quality (CMAQ) Grant Application**

Grants Manager Krisena Marchal, Public Works Director Gene Legerski, and Assistant County Engineer Kyle Howe presented Resolution 16-08-GR-01. Following discussion, *Commissioner West moved to approve Resolution 16-08-GR-01 and authorize the Chairman to sign. Commissioner Wendling seconded the motion.* The motion carried.

**RESOLUTION 16-08-GR-01**

**A RESOLUTION AUTHORIZING THE SUBMISSION OF AN APPLICATION FOR  
FEDERAL FUNDING THROUGH THE CONGESTION MITIGATION AIR QUALITY  
(CMAQ) ADMINISTERED BY THE WYOMING DEPARTMENT OF TRANSPORTATION  
FOR SWEETWATER COUNTY FOR THE PURPOSES OF THE FY 17 CMAQ COUNTY  
ROAD DUST SUPPRESSION PROJECT**

**WITNESSETH**

WHEREAS, the governing body for Sweetwater County desires to participate in the Congestion Mitigation Air Quality (CMAQ) to assist in funding this project,

WHEREAS, the governing body for Sweetwater County recognizes the need for project,

WHEREAS, Congestion Mitigation Air Quality (CMAQ) requires that federal funding criteria be met, and Sweetwater County agrees to ensure satisfaction of all requirements,

WHEREAS, Sweetwater County acknowledges that if funded, the Congestion Mitigation Air Quality (CMAQ) project shall be completed prior to December 31, 2018,

WHEREAS, the governing body for Sweetwater County agrees to set aside a minimum of \$100,000.00 as a line item in its budget for the required twenty percent (20%) local match on the project,

WHEREAS, the governing body for Sweetwater County acknowledges Congestion Mitigation Air Quality (CMAQ) is funded on a reimbursement basis and all invoices must be 100% paid by Sweetwater County prior to reimbursement through Congestion Mitigation Air Quality (CMAQ) (80% Federal Reimbursement). Sweetwater County acknowledges that failure to comply with this requirement may result in cancellation of the award and repayment by Sweetwater County of all funds reimbursed.

Now, THEREFORE, BE IT RESOLVED BY THE GOVERNING BODY for Sweetwater County that a funding application requesting \$400,000.00 in Federal Congestion Mitigation Air Quality (CMAQ) funding be submitted to the Wyoming Department of Transportation- Congestion Mitigation Air Quality (CMAQ) for consideration to assist in funding for the FY 17 CMAQ County Road Dust Suppression project.

BE IT FURTHER RESOLVED, THAT Kyle Howe is hereby designated as the Project Administrator, of Sweetwater County to act on behalf of the governing body on all matters relating to this fund application.

PASSED, APPROVED AND ADOPTED THIS 2<sup>ND</sup> DAY OF August, 2016.

ATTEST:

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Wally J. Johnson, Chairman

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Steven Dale Davis, County Clerk

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**BLM ROW Application for a Portion of Hillcrest Lane (CR4-1111)**

Public Works Director Gene Legerski presented the BLM ROW Application. Following discussion, Chairman Johnson entertained a motion to approve the Application for Transportation and Utility Systems and Facilities on Federal Lands for the BLM Right-of-Way Grant for a portion of existing county road, and authorize the Chairman to sign. *Commissioner Wendling so moved. Commissioner Van Matre seconded the motion.* The motion carried.

**Inmate Telecommunication Location Agreement between Telmate LLC and Sweetwater County**

Sheriff Lowell presented the Inmate Telecommunication Location Agreement. Following discussion, Chairman Johnson entertained a motion to approve the First Amendment to the Inmate Telecommunication Location Agreement between Telmate LLC and Sweetwater County and authorize the Chairman to sign. *Commissioner Wendling so moved. Commissioner West seconded the motion.* The motion carried.

**Request to Re-Staff Vacant Position in the Detention Center**

Sheriff Lowell and Human Resource Manager Garry McLean requested authorization to re-staff a detention officer position. Following discussion, Chairman Johnson entertained a motion to approve the request to re-staff the vacant position in the detention center. *Commissioner West so moved. Commissioner Wendling seconded the motion.* The motion carried.

**Request to Replace Vacant Position in the Attorney's Office**

Human Resource Manager Garry McLean requested authorization to replace a legal assistant. Following discussion, Chairman Johnson entertained a motion to approve the request for the county attorney's office. *Commissioner Wendling so moved. Commissioner Van Matre seconded the motion.* The motion carried.

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

Chairman Johnson explained that the commission will have two executive sessions back to back and entertained a motion to enter into executive session for personnel and litigation. *Commissioner Kolb so moved. Commissioner Van Matre seconded the motion.* The motion carried. A quorum of the commission was present.

After coming out of executive session, Chairman Johnson explained that joint sessions were conducted and no action was required. Chairman Johnson further explained that the Sweetwater County Commission and the Trustees of Memorial Hospital discussed legal issues and explained that no definite decision was made, but; they had a very productive session and look forward to further productive sessions in the future.

**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

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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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