

August 16, 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 Wendling moved to approve the agenda dated August 16, 2016. Commissioner Kolb seconded the motion. The motion carried.

Approval of Minutes: August 2, 2016

Commissioner West moved to approve the minutes dated August 2, 2016. Commissioner Van Matre seconded the motion. The motion carried.

Acceptance of Bills

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

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

WARRANT NO.s	PAYEE	DESCRIPTION	AMOUNT
70610-70648, 70664 & ADVICES	EMPLOYEES AND PAYROLL VENDORS	PAYROLL RUN	1,340,545.43
18159	OPTUM BANK INC	CONTRIBUTIONS	6,255.10
18162	EASTIN, VICKIE	MILEAGE	16.20
70649	CENTURYLINK	PHONE BILL	168.36
70650	CITY OF GREEN RIVER	UTILITIES	301.78
70651	DIRECTV	TV'S	17.99
70652	PURCHASE POWER	POSTAGE	108.00
70653	ROCK SPRINGS MUNICIPAL UTILITY	UTILITIES	4,562.80
70654	ROCKY MTN POWER	UTILITIES	2,908.13
70655	SWEETWATER CABLE TV	TV	183.48
70656	TOWN OF WAMSUTTER	UTILITIES	69.50
70657	UNION TELEPHONE COMPANY INC	PHONE	43.93
70658	VERIZON WIRELESS	BROADBAND	223.25
70659	WEST SIDE WATER & SEWER DISTRICT	UTILITIES	3,200.00
70660	WYOMING DEPT OF WORKFORCE SVCS	INSURANCE	2,789.92
70661	WYOMING RETIREMENT SYSTEM	RETIREMENT	210,312.34
70662	WYOMING RETIREMENT SYSTEM	RETIREMENT	105.00
70663	WYOMING WASTE SERVICES - ROCK	UTILITIES	1,338.14
70665	BRIDGER VALLEY ELECTRIC ASSN	UTILITIES	108.76
70666	CENTURYLINK	PHONE BILL	1,686.87
70667	CENTURYLINK	PHONE BILL	2,908.13
70668	CITY OF GREEN RIVER	UTILITIES	2,878.58
70669	QUESTAR GAS	UTILITIES	1,903.66
70670	ROCKY MTN POWER	UTILITIES	8,273.15
70671	WEX BANK	FUEL	10,602.23
70672	WYOMING DEPT OF WORKFORCE SVCS	WORKER'S COMPENSATION	21,570.63
70673	AARMS	SUBSCRIPTION	530.00
70674	ACE HARDWARE	SUPPLIES	135.67
70675	AIRGAS USA LLC	SUPPLIES	25.41
70676	ALPHA PETROLEUM SERVICE INC	TESTING	570.00
70677	ALPINE PURE WATER	RENTAL/WATER	100.00
70678	APPARATUS EQUIPMENT & SERVICE INC	SUPPLIES	798.18
70679	BOB BARKER COMPANY INC	COMMISSARY/INMATE SUPPLIES	306.21
70680	BUCKBOARD MARINA	FUEL	99.05
70681	CAPITAL BUSINESS SYSTEMS INC	CONTRACT	94.32
70682	CARQUEST AUTO PARTS	PARTS	2,131.86
70683	CASTLE ROCK HOSPITAL DISTRICT	BUDGET ALLOCATION	15,000.00
70684	CITY OF ROCK SPRINGS	BILLING	16,333.95
70685	CITY OF ROCK SPRINGS FAMILY REC CNTR	PASSES	225.00
70686	CITY OF ROCK SPRINGS	RENT	3,440.50
70687	COMMUNICATION TECHNOLOGIES INC	RENT/PROGRAMMING	406.00
70688	CORE SECURITY TECHNOLOGIES	MAINTENANCE	6,123.60
70689	D & L EXCAVATION INC	REMOVAL	4,691.05
70690	DELTA DENTAL	CLAIMS	40,984.00
70691	DESERT VIEW ANIMAL HOSPITAL	VETERINARY	67.46
70692	DIEHL ROUSE, KIMMIE	MILEAGE	50.22
70693	DIVISION OF CRIMINAL INVESTIGATION	CARD	15.00
70694	DIVISION OF CRIMINAL INVESTIGATION	CARD	15.00
70695	DIVISION OF CRIMINAL INVESTIGATION	CARD	15.00
70696	DIVISION OF CRIMINAL INVESTIGATION	CARD	15.00
70697	DUSTBUSTERS INC	DUSTGARD	128,819.64
70698	ELECTION SYSTEMS & SOFTWARE INC	POLLBOOKS/BALLOTS	32,639.02
70699	ELECTRICAL SVS AND PRODUCT'S FLLC	REPAIRS	4,469.75
70700	F B MCFADDEN WHOLESALE COMPANY	INMATE FOOD/COMMISSARY	8,227.11
70701	FASTENAL COMPANY	PARTS	36.05
70702	FEDEX	SHIPPING	37.96

70703	FREMONT MOTOR ROCK SPRINGS INC	PARTS	1,186.47
70704	G & K SERVICES	SERVICES	605.91
70705	GOLDEN HOUR SENIOR CITIZENS CENTER	BUDGET ALLOCATION	20,250.00
70706	GOVCONNECTION INC	TONER	362.22
70707	GREEN RIVER STAR	ADS	2,093.63
70708	HIGH DESERT POLARIS - KTM -	PARTS/TOOLS	43.88
70709	HOMAX OIL SALES INC	FUEL	17,549.94
70710	HOSE & RUBBER SUPPLY	PARTS	354.77
70711	HOWARD SUPPLY COMPANY, LLC	SUPPLIES	25.96
70712	IBS INCORPORATED	SUPPLIES	128.78
70713	INBERG-MILLER ENGINEERS	STUDIES	3,428.63
70714	INDO AMERICAN ENGINEERING INC	ENGINEERING	11,349.41
70715	INDUSTRIAL HOIST AND CRANE	INSPECTION	171.38
70716	J & S SOLAR PRODUCTS	TINT	100.00
70717	JACK'S TRUCK & EQUIPMENT	PARTS/LABOR	1,073.02
70718	JENNY SERVICE CO	INMATE SUPPLIES	279.38
70719	JOHNSON, WALLY J	MILEAGE	90.72
70720	JUDICIAL DIALOG SYSTEMS	MAINTENANCE	14,090.14
70721	KROGER - SMITH'S CUSTOMER CHARGES	SNACKS	16.95
70722	MACY'S TRUCK REPAIR INC	PARTS	33.58
70723	MARCHAL, KRISENA	MILEAGE	65.34
70724	MEADOW GOLD DAIRIES SLC	INMATE FOOD	2,630.27
70725	MEMORIAL HOSPITAL CLINIC	INMATE MEDICAL	158.00
70726	MOUNTAIN BAY SCUBA 06	INSPECTION	156.00
70727	MOUNTAIN WEST BUSINESS SOLUTIONS	CONTRACT	15.00
70728	NAPA AUTO PARTS UNLIMITED	PARTS	782.14
70729	NEW FRONTIER IMAGING LLC	INMATE MEDICAL	350.00
70730	NICHOLAS & COMPANY	INMATE FOOD	1,761.28
70731	O'REILLY AUTO PARTS	PARTS	5.99
70732	OCEGUERA ALVAREZ, MIREYA YASMIN	TRANSLATION	62.50
70733	LAW OFFICE OF BOBBY W PINEDA	FEES	3,550.00
70734	PLAINSMAN PRINTING & SUPPLY	OFFICE SUPPLIES	891.57
70735	PM AUTOGLASS INC	WINDSHIELD S	383.00
70736	PTS OF AMERICA LLC	EXTRADITION	1,157.10
70737	PUBLIC DEFENDER	RENT	2,500.00
70738	QUILL CORPORATION	OFFICE SUPPLIES	1,245.45
70739	R & D SWEEPING & ASPHALT	SWEEPING	7,250.00
70740	REAL KLEEN INC	SUPPLIES	814.05
70741	REILLY, CARLA S	RENT	600.00
70742	ROCK SPRINGS IV CENTER	INMATE MEDICAL	10.16
70743	ROCK SPRINGS NEWSPAPERS INC	ADS	13,492.89
70744	ROCKY MTN INFORMATION NETWORK INC	FEE	25.00
70745	RON'S ACE RENTALS	EQUIPMENT/PARTS	1,035.02
70746	ROZMUS, JENNETTE RENEE	CONTRACT	1.00
70747	SAFETY-KLEEN SYSTEMS INC	SUPPLIES	294.95
70748	SCALLON, ANDREW	MEALS	40.79
70749	SHOPKO HOMETOWN - PHARMACY	INMATE PRESCRIPTIONS	1,795.92
70750	SKAGGS COMPANIES INC	UNIFORMS	2,310.65
70751	SMYTH PRINTING INC	OFFICE SUPPLIES	161.00
70752	SNAP ON TOOLS	TOOLS	21.85
70753	STERLING COMMUNICATIONS & ELECTRONICS	RENT	254.00
70754	STOTZ EQUIPMENT	RENTAL	3,000.00
70755	SWEETWATER TROPHIES	NAMEPLATE/SIGNS/SHIPPING	103.69
70756	SWICK'S MATCO TOOLS	TOOLS	86.52
70757	SWISHER	SUPPLIES	1,206.49
70758	TASC CLIENT SERVICES	FEES	1,277.93
70759	THE MASTER'S TOUCH LLC	MAILINGS	328.90
70760	THE TIRE DEN INC	TIRES/REPAIRS	2,159.95
70761	TRUSTED NETWORK SOLUTIONS INC	SUPPORT	46,798.60
70762	U S FOODS INC	INMATE FOOD	6,121.91
70763	UNITED SITE SERVICES	RESTROOM	351.03
70764	UNIVERSITY OF WYOMING EXTENSION	REGISTRATION	50.00
70765	VENTURE TECHNOLOGIES	EQUIPMENT	1,271.68
70766	WEIMER, JACK	RENTAL/FOOD	500.86
70767	WENDLING, RANDAL M	MILEAGE	529.74
70768	WHISLER CHEVROLET COMPANY	PARTS	396.22
70769	WILKERSON IV MD PC, JAMES A	AUTOPSY	1,165.00
70770	WYOMING DIVISION OF VICTIM SERVICES	REIMBURSEMENT	1,552.62
70771	WYOMING MACHINERY COMPANY	LABOR/PARTS/RENTAL	12,162.90
70772	WYOMING.COM	DOMAIN	4,111.35
70773	YOUNG AT HEART CENTER	BUDGET ALLOCATION/GRANT EXPENSES	23,177.81
70774	YOUNG AT HEART EARLY LEARNING CTR	GRANT EXPENSES	3,248.05
70775	YWCA OF SWEETWATER COUNTY	GRANT EXPENSES	793.96
			GRAND TOTAL: 2,116,934.27

Bobbie Amos	SWCO Solid Waste Disposal Dist. # 2, Sec/Treas	\$100,000.00
Deborah Petrie-Bullock	SWCO Library Board, Treasurer	\$ 10,000.00
John E. Crouch	West Side Water & Sewer Dist., Treasurer	\$ 5,000.00

The following abates/rebates were placed on file:

TAXPAYER	VALUATION	TAXPAYER	VALUATION
M&N VINYL FENCE & CONST	-475	CANYON HOMES INC/CP HOLDER RICHARD TAMBOR TO SWEETWATER COUNTY	-3,800
M&N VINYL FENCE & CONST	-467	CANYON HOMES INC/CP HOLDER RICHARD TAMBOR TO SWEETWATER COUNTY	-2,850
M&N VINYL FENCE & CONST	-451	CANYON HOMES INC/CP HOLDER RICHARD TAMBOR TO SWEETWATER COUNTY	-2,850
M&N VINYL FENCE & CONST	-432	CANYON HOMES INC/CP HOLDER RICHARD TAMBOR TO SWEETWATER COUNTY	-2850
M&N VINYL FENCE & CONST	-381	CANYON HOMES INC/CP HOLDER RICHARD TAMBOR TO SWEETWATER COUNTY	-2,850
M&N VINYL FENCE & CONST	-344	CANYON HOMES INC/CP HOLDER VERNE WALDNER TO SWEETWATER COUNTY	-3,800
M&N VINYL FENCE & CONST	-312	CANYON HOMES INC/CP HOLDER VERNE WALDNER TO SWEETWATER COUNTY	-2,850
M&N VINYL FENCE & CONST	-263	CANYON HOMES INC/CP HOLDER VERNE WALDNER TO SWEETWATER COUNTY	-2,850
M&N VINYL FENCE & CONST	-218	CANYON HOMES INC/CP HOLDER VERNE WALDNER TO SWEETWATER COUNTY	-2,850
M&N VINYL FENCE & CONST	-174	CANYON HOMES INC/CP HOLDER VERNE WALDNER TO SWEETWATER COUNTY	-2,850
MARATHON OIL CO	-117,283	CANYON HOMES INC/CP HOLDER GERALD C NEWMAYER TO SWEETWATER COUNTY	-3,800
ANADARKO E&P ONSHORE LLC	-644,549	CANYON HOMES INC/CP HOLDER GERALD C NEWMAYER TO SWEETWATER COUNTY	-2,850
BREITBURN OPERATING LP	-11,447	CANYON HOMES INC/CP HOLDER GERALD C NEWMAYER TO SWEETWATER COUNTY	-2,850
KERR MCGEE OIL & GAS ONSHORE LP	-21,490	CANYON HOMES INC/CP HOLDER GERALD C NEWMAYER TO SWEETWATER COUNTY	-2,850

Public Hearing

Budget Amendment- Conservation District

Accounting Manager Bonnie Berry presented Resolution 16-08-CL-02. Following discussion relative to the original request of the county being a back-up for funding and the quality of material for rip rap material, Chairman Johnson opened the public hearing. Hearing no comments, the public hearing was closed. *Commissioner Kolb moved to approve Resolution 16-08-CL-02 with the added understanding that this money is only to be expended if needed and also with the approval of the Board of County Commissioners at the time of the needed request is made. Commissioner Van Matre seconded the motion.* The motion carried.

Commissioner Kolb moved to have a corresponding budget reduction, for next fiscal year, if the aforementioned resolution is needed by the appropriate amount/at a maximum of \$75,000.00. Commissioner Van Matre seconded the motion. Following further discussion, the motion carried.

**RESOLUTION 16-08-CL-02
SWEETWATER COUNTY
BUDGET AMENDMENT**

DUE to unanticipated expenditures of the Sweetwater County Conservation District totaling \$75,000,

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:	
Conservation District	\$75,000.00
General County Reserves Decrease:	
Cash Carryover	(\$75,000.00)

Dated at Green River, Wyoming this 16th day of August, 2016.

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

Commissioner Comments/Reports

Chairman Johnson

Chairman Johnson provided an update regarding a constituents concern in Superior relative to subsidence occurring in a key area of the road and subsequently met with AML regarding the concern and explained that they were aware of the subsidence occurring and have drilled and ascertained that it was saturation from other water sources. Chairman Johnson explained that AML would have a public meeting to explain the findings. Chairman Johnson read the facility report from Facilities Manager Chuck Radosevich.

Commissioner Van Matre

Commissioner Van Matre reported on the meetings he attended including the Airport Board, the Museum Board, and the Golden Hour Senior Center Board. Commissioner Van Matre noted that he spoke with IT Director Tim Knight, Golden Hour Senior Center Director Sheela Schermetzler, and Human Resource Director/Acting VSO Director Garry McLean. Commissioner Van Matre noted that he attended the ceremony for the Employer Support of the Guard and Reserve Award acknowledging that the Sheriff's Office had been nominated for the Freedom Award which is the highest recognition given by the Department of Defense to employers for their support of National Guard and Reserve members and that the Sheriff's Office actually received the Above and Beyond award.

Commissioner West

Commissioner West expressed that, due to Community Nursing vacating the space at the Golden Hour Senior Center, Southwest Counseling requested to utilize space for their Green River operations. Commissioner West suggested that Southwest Counseling Director Linda Acker meet with Golden Hour Senior Center Director Sheela Schermetzler to discuss the possibilities and explained that Ms. Schermetzler indicated that she had been told to not do anything about the vacant space at this time. Commissioner West addressed concerns with flying in and out of the Rock Springs/Sweetwater County Airport. Commissioner West explained that he has spoken with a number of people who indicated that it is too much work/time to fly in and out of Rock Springs and that it is very difficult to make connections. Commissioner West reported that he attended the ceremony for the Employer Support of the Guard and Reserve Award acknowledging that the Sheriff's Office had been nominated for the Freedom Award which is the highest recognition given by the Department of Defense to employers for their support of National Guard and Reserve members and that the Sheriff's Office actually received the Above and Beyond award. Commissioner West further explained that Church and Dwight also received the award. Commissioner West explained that he attended the 4-H meeting but no one was at the meeting and will follow up on dates and time. Lastly, Commissioner West reported that he, along with Commissioner Wendling, attended the North Rock Springs Town Hall meeting.

Commissioner Kolb

Commissioner Kolb reported on the meeting he attended for the Memorial Hospital of Sweetwater County Board of Trustees and noted that he will be attending the hospital quality retreat on August 17, 2016. Commissioner Kolb explained that he spoke with Memorial Hospital Patient Financial Services Director Ron Cheese regarding Title 25 and expenditures. Following discussion relative to Title 25, the commission concurred that the hospital should take all avenues to collect payment prior to submitting the bill to the county for payment and requested that Commissioner Kolb convey the message to Mr. Cheese and the Hospital Board of Trustees. Commissioner Kolb reported that he attended every night of the county fair and expressed that it was a wonderful event. Commissioner Kolb noted that he spoke with Land Use Director Eric Bingham, County Attorney Danny Erramouspe, Deputy County Attorney Jim Schermetzler, County Assessor Pat Drinkle and Accounting Manager Bonnie Berry. Lastly, Commissioner Kolb noted that he voted.

Commissioner Wendling

Commissioner Wendling reported that he attended the fair, a luncheon hosted by the Rock Springs Chamber of Commerce, Transformation Face Painting ribbon cutting ceremony, and the School District No. 1 community kick-off event. Commissioner Wendling further reported on the meetings he attended for the Conservation District, North Rock Springs Community Town Hall, Communities Protecting the Green, and the Library Board. Commissioner Wendling provided an update on the county fire department.

Chairman Johnson addressed his concern relative to the State of Wyoming not having a definition of a rainy day fund.

The Commission expressed their appreciation to the Events Complex staff and board members for all their work.

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

Human Service Contracts

Accounting Manager Bonnie Berry presented the Human Service Contracts. *Commissioner West moved to approve the Human Service Contracts for Hospice of Sweetwater County, Sweetwater Family Resource Center, The Boys and Girls Club of Sweetwater County, Volunteer Information and Referral Service, and YWCA of Sweetwater County. Commissioner Wendling seconded the motion.* The motion carried.

Resolution Concerning the Completion of Roadway Improvements that were Financed with a Portion of the Proceeds of Lease Revenue Bonds, Series 2013, in the Original Aggregate Principal of \$51,080,000, Dated July 30, 2013, that were Issued by the SWCO 2013 Specific Purpose Tax Joint Powers Board

Commissioner West presented Resolution 16-08-CC-01. Following discussion, *Commissioner West moved to approve Resolution 16-08-CC-01 and authorize the Chairman to sign. Commissioner Wendling seconded the motion.* Following discussion, the motion carried.

R E S O L U T I O N N O. 16-08-CC-01

A RESOLUTION CONCERNING THE COMPLETION OF ROADWAY IMPROVEMENTS THAT WERE FINANCED WITH A PORTION OF THE PROCEEDS OF LEASE REVENUE BONDS, SERIES 2013, IN THE ORIGINAL AGGREGATE PRINCIPAL AMOUNT OF \$51,080,000, DATED JULY 30, 2013, THAT WERE ISSUED BY THE SWEETWATER COUNTY 2013 SPECIFIC PURPOSE TAX JOINT POWERS BOARD.

WHEREAS, Sweetwater County, Wyoming ("Sweetwater County") is a body corporate duly organized and existing under the laws of the State of Wyoming (the "State"); and

WHEREAS, Sweetwater County, along with the Towns of Granger, Superior and Wamsutter, the Cities of Green River and Rock Springs, and Castle Rock Special Hospital District (collectively, the "Agencies"), are members of the Sweetwater County 2013 Specific Purpose Tax Joint Powers Board (the "Board"), a duly organized and existing body corporate and politic under the provisions of the Wyoming Joint Powers Act, Wyo. Stat. §§ 16-1-102 through 16-1-109, pursuant to a Joint Powers Agreement dated as of March 1, 2013, created for the purpose of providing an efficient, orderly, and economically feasible method of planning, financing and constructing certain improvements for the Agencies; and

WHEREAS, for the purpose of providing funds for roadway improvements (the "Sweetwater County Improvements"), Lease Revenue Bonds, Series 2013, in the original aggregate principal amount of \$51,080,000, dated July 30, 2013 (the "Series 2013 Bonds") were issued and delivered by the Board pursuant to the provisions of that certain Indenture of Trust, dated as of July 30, 2013 (the "Indenture") between the Board and Wells Fargo Bank, National Association (the "Trustee"); and

WHEREAS, the Board leased the Sweetwater County Improvements to Sweetwater County pursuant to that certain annually terminable Lease and Agreement, dated as of July 30, 2013 (the "Lease"); and

WHEREAS, Section 7.3 of the Lease requires that Sweetwater County provide a resolution to the Trustee at such time that the acquisition and construction of the Sweetwater County Improvements are complete;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF SWEETWATER COUNTY, WYOMING:

Section 1. To the best of Sweetwater County's knowledge, the Sweetwater County Improvements have been completed and accepted by Sweetwater County, and all Costs of Construction (as defined in the Indenture) have been paid.

Section 2. Any funds being held by the Trustee for the payment of Costs of Construction should be used to pay the debt service on Sweetwater County's portion of the Series 2013 Bonds.

Section 3. This resolution shall be in full force and effect upon its passage and adoption.

PASSED, ADOPTED, AND APPROVED this 16th day of August, 2016.

ATTEST:

THE BOARD OF COUNTY COMMISSIONERS

OF SWEETWATER COUNTY, WYOMING

Steven Dale Davis, County Clerk

Wally J. Johnson, Chairman

Library Board Appointment (to fill an unexpired term through 12-1-18 due to the resignation of Travis Samulski)

Following discussion, *Commissioner Wendling moved to appoint Philip Pyzyna to the Library Board. Commissioner Van Matre seconded the motion.* The motion carried.

Approval of the FY 2017 Services to Victims of Crime Grant Document

Grants Manager Krisena Marchal presented the FY 2017 Services to Victims of Crime Grant Documents. Following discussion, Chairman Johnson entertained a motion to accept the Fiscal Year 2017 Services to Victims of Crime Grant Contract, and to authorize the Chairman to sign all related documents. *Commissioner Wendling so moved. Commissioner Kolb seconded the motion.* The motion carried.

Water Service Contract between the Bureau of Reclamation and Sweetwater County

Public Works Director Gene Legerski presented the Water Service contract between the Bureau of Reclamation and Sweetwater County. Following discussion, Chairman Johnson entertained a motion to approve the contract and authorize the Chairman to sign the contract with the United States Department of the Interior Bureau of Reclamation. *Commissioner West so moved. Commissioner Van Matre seconded the motion.* The motion carried.

Break

Chairman Johnson called for a break.

Surplus Exchange and County Sale

Purchasing Senior Buyer Marilyn Nomis and Inventory Controller Erin Wyant presented the spreadsheet for the surplus exchange and county sale items. Following discussion, *Commissioner West moved to approve the inventory exchange and surplus sale request. Commissioner Wendling seconded the motion.* The motion carried.

Ms. Wyant presented the request for the surplus vehicle to be transferred to the County Fire Department. *Commissioner Wendling moved to approve the surplus vehicle to the Fire Department. Commissioner Van Matre seconded the motion.* Following discussion relative to having no commitment to replace the vehicle should something happen to it, the motion carried.

Request to Re-Staff Vacant Position in the Juvenile Probation Office

Juvenile Probation Director Karin Kelly and Human Resource Director Garry McLean requested authorization to re-staff a vacant position in the Juvenile Probation Office. Following discussion, Chairman Johnson entertained a motion to approve the request as presented. *Commissioner Wendling so moved. Commissioner Van Matre seconded the motion.* The motion carried.

Request to Re-Staff Vacant Position in the Sheriff's Office

Sheriff Lowell and Human Resource Director Garry McLean requested authorization to re-staff a vacant position in the Sheriff's Office. Following discussion, Chairman Johnson entertained a motion to approve the request to re-staff the vacant position in the Sheriff's Office in court security as presented. *Commissioner West so moved. Commissioner Van Matre seconded the motion.* The motion carried.

Request to Re-Staff Vacant Custodian Position

Custodial Supervisor Karen Bailey and Human Resource Director Garry McLean requested authorization to re-staff a vacant position. Following discussion, Chairman Johnson entertained a motion to approve the vacant position in the custodial area as presented. *Commissioner Van Matre so moved. Commissioner Kolb seconded the motion.* The motion carried.

Retiree Health Insurance

Human Resource Director Garry McLean presented the retiree health insurance language to be added to the UMR summary plan document. Following discussion, the commission concurred to have Mr. McLean prepare and submit the summary plan document during an upcoming meeting for the commissions review and consideration.

Other

Executive Session(s)-Personnel/Legal

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

After coming out of executive session, Acting Chairman West explained that action was required. *Commissioner Kolb moved to approve the voluntary separation package with Mel Nomis. Commissioner Van Matre seconded the motion.* The motion carried.

Acting Chairman West entertained a motion to have the legal team proceed with an agreement that the commission will extend to the individuals that have fallen out of compliance with a deadline and proceed with trying to get a legal agreement to get the land issue resolved. *Commissioner Wendling so moved. Commissioner Van Matre 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

Wally J. Johnson, Chairman

John K. Kolb, Member

Don Van Matre, Member

Randal M. Wendling

Reid O. West, Member

ATTEST:

Steven Dale Davis, County Clerk
