

NOTICE

**THE SWEETWATER COUNTY BOARD OF COUNTY COMMISSIONERS
WILL MEET ON TUESDAY, January 3, 2017 AT 9:00 A.M.
IN THE COMMISSIONERS' CHAMBERS
(TENTATIVE AND SUBJECT TO CHANGE)
PLEASE ARRIVE 15 MINUTES EARLIER THAN YOUR SCHEDULED TIME**

PLEASE ARRIVE 15 MINUTES EARLIER THAN YOUR SCHEDULED TIME

PRELIMINARY

9:00 CALL TO ORDER
QUORUM PRESENT
PLEDGE OF ALLEGIANCE
APPROVAL OF AGENDA
APPOINTMENT OF CHAIRMAN
APPROVAL OF MINUTES: December 20, 2016

ACCEPTANCE OF BILLS

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

COMMISSIONER COMMENTS/REPORTS

9:10 Chairman Johnson
9:20 Commissioner Van Matre
9:30 Commissioner West
9:40 Commissioner Kolb
9:50 Commissioner Wendling

COUNTY RESIDENT CONCERNS

10:00

ACTION/PRESENTATION ITEMS

10:10 Weed and Pest Board Vacancy

10:15 2017 Conflict of Interest Disclosure

10:20 2017- 3rd Payment for Rock Springs, Green River,
Sweetwater County Communication Joint Powers Board

10:25 Approval of the 2015 Volunteers of America OJJDP Grant
Application Certification

10:30 2017 Newspaper Designee

10:40 MOU between Solvay Chemicals Inc. and Sweetwater
County

OTHER

10:45

EXECUTIVE SESSION AS NEEDED

ADJOURN

[Per Wyo. Stat. §18-3-516\(f\) County information can be accessed on the County's website at www.sweet.wy.us](http://www.sweet.wy.us)

**The draft packet will be available on the county website
on Friday afternoon (prior to the meeting)**

December 20, 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

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

Approval of Minutes: December 6, 2016

Commissioner Wendling moved to approve the minutes dated December 6, 2016. Commissioner Van Matre seconded the motion. The motion carried.

Acceptance of Bills

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

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

WARRANT NO.s	PAYEE	DESCRIPTION	AMOUNT
72324,72340-72341 & ADVICES	EMPLOYEES AND PAYROLL VENDORS	PAYROLL RUN	3,334.54
19234	OPTUM BANK 76411492	CONTRIBUTIONS	145.00
19235	OPTUM BANK 76411492	CONTRIBUTIONS	4,632.00
19237	OPTUM BANK 76411492	CONTRIBUTIONS	150.00
19238	OPTUM BANK 76411492	CONTRIBUTIONS	375.00
72325	CENTURYLINK	PHONE BILL	1,655.21
72326	CENTURYLINK	PHONE BILL	2,923.52
72327	CITY OF GREEN RIVER	UTILITIES	1,740.19
72328	DIRECTV	TV	17.99
72329	FRY'S CUSTOM FLOORS INC	CARPET	6,824.73
72330	MAILFINANCE	LEASE	3,785.76
72331	ROCK SPRINGS MUNICIPAL UTILITY	UTILITIES	2,772.44
72332	ROCKY MTN POWER	UTILITIES	2,889.17
72333	SWEETWATER CABLE TV	TVS	183.48
72334	TOWN OF WAMSUTTER	UTILITIES	32.50
72335	UNION TELEPHONE COMPANY INC	PHONE	44.99
72336	WEST SIDE WATER & SEWER DISTRICT	UTILITIES	3,200.00
72337	WYOMING RETIREMENT SYSTEM	RETIREMENT	218,724.99
72338	WYOMING RETIREMENT SYSTEM	RETIREMENT	135.00
72339	WYOMING WASTE SERVICES - ROCK	UTILITIES	1,345.94
72340	CITY OF GREEN RIVER	VOID AFTER UPDATE 12/13/2016	0.00
72341	LARRY H MILLER TOYOTA	VOID AFTER UPDATE 12/13/2016	0.00
72342	ONE TIME VENDOR	VOID AFTER UPDATE 12/13/2016	0.00
72343	RCH PARTNERS LLC 401K PROFIT SHARING PLAN	VOID AFTER UPDATE 12/13/2016	0.00
72344	TOWN OF GRANGER	VOID AFTER UPDATE 12/13/2016	0.00
72345	BRIDGER VALLEY ELECTRIC ASSN	UTILITIES	169.80
72346	QUESTAR GAS	UTILITIES	5,901.69
72347	ROCKY MTN POWER	UTILITIES	7,722.19
72348	SATCOM GLOBAL LTD	SIM CARDS	136.32
72349	SWEETWATER INSPECTION INC	REPAIRS	2,500.00
72350	UNION TELEPHONE COMPANY INC	PHONES	197.03
72351	UNION TELEPHONE COMPANY INC	PHONES/AIRCARDS	2,463.23
72352	WYOMING DEPT OF WORKFORCE SERVICES	WORKER'S COMPENSATION	22,494.91
72353	WYOMING RETIREMENT SYSTEM	RETIREMENT	6,864.06
72354	ACE HARDWARE	SUPPLIES	19.46
72355	ADVANCE AUTO PARTS	PARTS	1,906.38
72356	ALLEN, CHERYL	MILEAGE	138.24
72357	ALPINE PURE WATER	RENTAL/WATER	100.00
72358	ARNELL JR. P.C., GARY B	FEES	7,950.00
72359	AUTOSPA INC	WASHES	83.95
72360	BI	SERVICES	82.32
72361	BOOKCLIFF SALES INC	SUPPLIES/TOOLS	912.86
72362	BOTTOM LINE MARKETING LLC	SUPPLIES	303.89
72363	CAPITAL BUSINESS SYSTEMS INC	CONTRACT	122.36
72364	CASTLE ROCK HOSPITAL DISTRICT	BUDGET ALLOCATION	7,500.00
72365	CDW GOVERNMENT	SUPPLIES	1,359.47
72366	CLARK WIRELESS INC	SERVICES	835.50
72367	COMMUNICATION TECHNOLOGIES INC	RADIO/RENT/BATTERIES	4,245.39
72368	COPIER & SUPPLY CO INC	OFFICE SUPPLIES	408.92
72369	CUMMINS ROCKY MOUNTAIN LLC	REPAIRS	250.00
72370	D & L EXCAVATION INC	GRADING	275.00
72371	DATASPEC INC	PROGRAM	1,495.00
72372	DELTA DENTAL	CLAIMS	26,875.40
72373	DEPARTMENT OF FAMILY SERVICES	SERVICES	10.00
72374	DIGITAL-ALLY INC	CABLE	55.00
72375	DIVERSIFIED INSURANCE BEN SERV LLC	FEES	4,931.48

72376	DIVERSIFIED INSURANCE BEN SERV LLC	FEES	12,000.00
72377	ELECTION SYSTEMS & SOFTWARE INC	SUPPORT	4,125.00
72378	F B MCFADDEN WHOLESALE COMPANY	SUPPLIES	1,314.00
72379	F B MCFADDEN WHOLESALE COMPANY	COMMISSARY/INMATE FOOD	7,523.99
72380	FAIRMONT SUPPLY	PART	10.19
72381	FEDEX	POSTAGE	25.95
72382	FIRST CHOICE FORD	PARTS/LABOR	727.26
72383	FLEETPRIDE	PARTS	116.89
72384	FORCE AMERICA DISTRIBUTING LLC	TOOLS/PARTS	327.77
72385	FREMONT MOTOR ROCK SPRINGS INC	PARTS/LABOR	1,578.87
72386	G & K SERVICES	SERVICES	661.93
72387	GREEN RIVER MARINE INC	WRAP	444.75
72388	GREEN RIVER STAR	ADS	5,467.50
72389	GREENWOOD MAPPING INC	SUPPORT	5,400.00
72390	HAMM-HILLS, LAURA J	TRANSCRIPTION	767.00
72391	HAMPTON INN & SUITES	LODGING	200.00
72392	HOMAX OIL SALES INC	FUEL/OIL	32,548.75
72393	HOSE & RUBBER SUPPLY	PARTS	83.76
72394	IBS INCORPORATED	SUPPLIES	545.49
72395	INBERG-MILLER ENGINEERS	SPEED STUDIES	7,369.75
72396	INDO AMERICAN ENGINEERING INC	ENGINEERING	9,049.30
72397	INDUSTRIAL HOIST AND CRANE	INSPECTION	171.38
72398	INTERNATIONAL CODE COUNCIL INC	DUES	135.00
72399	JACK'S TRUCK & EQUIPMENT	PARTS/LABOR	5,142.63
72400	JESTER SIGNS & GRAPHICS	SIGNS	36.50
72401	LATHAM, JOYCE E	MEAL/MILEAGE	20.47
72402	LEWIS & LEWIS	SALT/SAND	7,647.29
72403	MACY'S TRUCK REPAIR INC	TOW/REPAIRS	7,789.47
72404	MEADOW GOLD DAIRIES SLC	INMATE FOOD	1,964.15
72405	MOORE MEDICAL, LLC	SUPPLIES	236.46
72406	MOTOROLA SOLUTIONS INC	RADIOS	61,817.00
72407	MOUNTAIN WEST BUSINESS SOLUTIONS	CONTRACTS	30.00
72408	NAPA AUTO PARTS UNLIMITED	PARTS	215.13
72409	NATIONAL 4-H COUNCIL - SUPPLY SERVICE	SUPPLIES	137.43
72410	NEW FRONTIER IMAGING LLC	INMATE MEDICAL	236.00
72411	NICHOLAS & COMPANY	INMATE FOOD	3,386.92
72412	PACIFIC STEEL & RECYCLING	SUPPLIES	230.35
72413	PATHWAYS COUNSELING SERVICES	SERVICES	100.00
72414	PM AUTOGLASS INC	WINDSHIELDS	1,020.00
72415	PTS OF AMERICA LLC	EXTRADITION	932.65
72416	PUBLIC DEFENDER	RENT	2,500.00
72417	QUILL CORPORATION	OFFICE SUPPLIES	1,023.52
72418	REAL KLEEN INC	SUPPLIES	1,107.30
72419	REILLY, CARLA S	RENT	600.00
72420	ROCK SPRINGS CHAMBER OF COMMERCE	DUES	225.00
72421	ROCK SPRINGS NEWSPAPERS INC	SUBSCRIPTION	127.00
72422	ROCK SPRINGS NEWSPAPERS INC	ADS	11,039.83
72423	ROCK SPRINGS NEWSPAPERS INC	ADS	408.88
72424	ROCK SPRINGS NEWSPAPERS INC	AD	66.36
72425	ROCK SPRINGS NEWSPAPERS INC	AD	23.77
72426	ROCK SPRINGS SWEETWATER CO AIRPORT	FUNDING	14,545.95
72427	ROCKY MOUNTAIN SERVICE BUREAU INC	COMMISSION	344.84
72428	ROCKY MOUNTAIN WASH, LLC	WASH	16.00
72429	SHEEHAN, CYNTHIA S	DUES	25.00
72430	SIX STATES DISTRIBUTORS INC	PART	20.56
72431	SKAGGS COMPANIES INC	UNIFORMS	1,523.49
72432	SMYTH PRINTING INC	OFFICE SUPPLIES/CARDS	244.59
72433	SOURCE OFFICE & TECHNOLOGY	OFFICE SUPPLIES	572.32
72434	SPECIALIZED PATHOLOGY CONSULTANTS	AUTOPSIES	3,495.00
72435	STERLING COMMUNICATIONS & ELECTRONICS	RENT	110.00
72436	SWCO CONSERVATION DISTRICT	BUDGET ALLOCATION	8,676.91
72437	SWEETWATER CO EVENTS COMPLEX	GRANT EXPENSES	112,156.77
72438	SWEETWATER CO SCHOOL DISTRICT #1	GRANT EXPENSES	4,100.63
72439	SWEETWATER COUNTY HEALTH BOARD	BUDGET ALLOCATION/SHOTS	49,275.25
72440	SWEETWATER FAMILY RESOURCE CENTER	BUDGET ALLOCATION/GRANT EXPENSES	4,076.47
72441	SWEETWATER TROPHIES	SHIPPING	9.56
72442	SWISHER	SUPPLIES	1,170.58
72443	TEGELER & ASSOCIATES	BONDS	440.00
72444	THE ELECTION CENTER	CERTIFICATION	150.00
72445	THE ELECTION CENTER	CERTIFICATION	150.00
72446	THE MASTER'S TOUCH LLC	MAILINGS	197.65
72447	THE RADIO NETWORK	ADS	936.00
72448	THE TIRE DEN INC	TIRES/REPAIRS	9,967.92
72449	THE UPS STORE - #3042	SHIPPING	12.02
72450	THOMSON REUTERS-WEST PAYMENT CENTER	SUBSCRIPTIONS	13,662.41
72451	TRUSTED NETWORK SOLUTIONS INC	SUPPORT	3,742.90
72452	TUBBS MD LLC, KENNON C	INMATE MEDICAL	5,000.00
72453	U S FOODS INC	INMATE FOOD	4,675.86
72454	U S POSTAL SERVICE	RENT	198.00
72455	ULTRAMAX AMMUNITION	AMMO	1,596.00
72456	UNIVERSITY OF WYOMING EXTENSION	BILLING	18,155.14
72457	VIRS	BUDGET ALLOCATION	13,063.04
72458	WAXIE SANITARY SUPPLY	SUPPLIES	64.18
72459	WENDLING, RANDAL M	MILEAGE	284.58

72460	WESTERN WYOMING COMMUNITY COLLEGE	PHONE	1.08
72461	WHISLER CHEVROLET COMPANY	PARTS	672.93
72462	WILKERSON IV MD PC, JAMES A	AUTOPSY	1,165.00
72463	WILLIAM H SMITH & ASSOCIATES INC	SURVEY	850.00
72464	WORKFORCEQA LLC	TESTING	380.00
72465	WYOMING MACHINERY COMPANY	PARTS/LABOR	2,105.34
72466	WYOMING PATHOLOGY INC	AUTOPSIES	2,400.00
72467	WYOMING WORK WAREHOUSE	CLOTHES	99.99
72468	WYOMING.COM	E-MAIL/WIRELESS	67.95
72469	YOUNG AT HEART CENTER	GRANT EXPENSES	4,620.08
72470	YOUNG AT HEART EARLY LEARNING CENTER	GRANT EXPENSES	2,561.90
GRAND TOTAL:			849,464.83

The following bonds were placed on file:

Darrell Burke	SWCO Fire District # 1, Treasurer	\$ 5,000.00
James Burnett	Predatory Animal District of SWCO, Sec/Treas.	\$ 10,000.00
David S. Divis	Deputy County Assessor	\$ 5,000.00
Rickie Hawkins	Sheriff's Colonel	\$ 5,000.00
Wally J. Johnson	County Commissioner	\$ 5,000.00
Steve Latham	N. Sweetwater Water & Sewer District, Treas.	\$ 1,000.00
Robert D. Slaughter	Treasurer	\$ 100,000.00
Don Van Matre	County Commissioner	\$ 5,000.00

The following abates/rebates were placed on file:

TAXPAYER	VALUATION
CHEVRON USA INC	-204
DEVON ENERGY PRODUCTION CO LP	-22030
CHEVRON USA INC	-3549

Public Hearing

Budget Amendment- Rock Springs, Green River, Sweetwater County Combined Communications Joint Powers Board

Accounting Manager Bonnie Berry presented Resolution 16-12-CL-02. Rock Springs, Green River, Sweetwater County Combined Communications Joint Powers Board Chairman Jim Wamsley and Executive Director Robin Etienne were present. Following discussion, Acting Chairman Kolb opened the public hearing. Hearing no comments, the hearing was closed. Acting Chairman Kolb entertained a motion to approve Resolution 16-12-CL-02. Due to the lack of a motion, the request for a budget amendment was defeated.

Commissioner Comments/Reports

Acting Chairman Kolb

Acting Chairman Kolb reported on the meetings he attended including the Memorial Hospital Board, the Ambulance Board, a Planning & Zoning meeting, a meeting regarding the Justice Center, and the 2016 WCCA Winter meeting expressing his support for amending the by-laws to expand the number of board members to serve as representatives. Acting Chairman Kolb noted that he attended the funeral for Human Resource Director Garry McLean's mother. Acting Chairman Kolb noted that he spoke with County Clerk Dale Davis, County Assessor Pat Drinkle, County Attorney Danny Erramouspe, Grants Manager Krisena Marchal and Land Use Director Eric Bingham. Acting Chairman Kolb noted that a request was received to write a letter of recommendation for Dr. Sigsbee Duck to be considered for appointment to the Wyoming State Aeronautics Commission. The commission was in favor of signing the letter of recommendation for Dr. Duck.

Commissioner Wendling

Commissioner Wendling reported on the meetings he attended including the 2016 WCCA Winter meeting, the Tri-Partite Board, the JDAI meeting, Communities Protecting the Green, and the Rock Springs, Green River, Sweetwater County Combined Communications Joint Powers Board. Commissioner Wendling further reported that he, along with Commissioner Van Matre, attended the Climb Wyoming commencement. Commissioner Wendling read aloud a letter received from Judge John Prokos relative to the IT Staff and their assistance.

Commissioner Van Matre

Commissioner Van Matre reported on the meetings he attended including the Museum Board and the Airport Board. Commissioner Van Matre noted that he visited the Purchasing Department, Rock Springs Chamber of Commerce CEO Dave Hanks, Human Resource Director Garry McLean, Custodial Manager Karen Bailey, and Golden Hour Senior Center Director Sheela Schermetzler. Commissioner Van Matre reported that he, along with Commissioner Wendling, attended the Climb Wyoming commencement. Commissioner Van Matre explained that he attended the viewing for Human Resource Director Garry McLean's mother.

Commissioner West

Commissioner West reported that he has been busy working with the Specific Purpose Tax Joint Powers Board relative to the defeasing of the grants. Commissioner West addressed the letter that Wyoming Department of Health Director Tom Forslund wrote to the commission about designating Southwest Counseling Service as the Gatekeeper for Sweetwater County. Commissioner West expressed his concern relative to the verbiage on the letter and requested that the commission consider

having another meeting with the key players to finalize the proposed agreement. The commission was in favor of reviewing after the first of the year. Public Works Director Gene Legerski reminded the public that, if their vehicle becomes stranded on a county road, to please contact the Sheriff's Department.

County Resident Concerns

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

Break

Acting Chairman Kolb called for a break.

Action/Presentation Items

A Resolution Approving Additional Official Holidays for 2016

County Clerk Dale Davis presented Resolution 16-12-CC-01. *Commissioner Wendling moved to approve Resolution 16-12-CC-01. Commissioner West seconded the motion.* The motion carried.

**RESOLUTION NO. 16-12-CC-01
SWEETWATER COUNTY, WYOMING**

**A RESOLUTION APPROVING ADDITIONAL OFFICIAL HOLIDAYS FOR COUNTY EMPLOYEES
FOR THE YEAR 2016**

WHEREAS, Chapter 7 Section 5 of the Sweetwater County Personnel Policy Manual provides for the observance of any holiday, as proclaimed by the Board or other state or federal official as set by the Sweetwater County Board of Commissioners; and

WHEREAS, per Wyoming Statute § 18-3-103 as amended, county officers shall keep their offices open during the usual business hours of each day excluding Saturdays, Sundays, legal holidays and other days as established by the County Commissioners through resolution; and

NOW THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sweetwater County, Wyoming that the additional holidays shall be observed as days off for Sweetwater County employees and county offices shall close the entire day on said holidays:

Additional Christmas Holiday (8 hours) December 23, 2016
Additional New Year's Holiday (8 hours) December 30, 2016

APPROVED, PASSED AND ADOPTED THIS 20th day of December, 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

Board Vacancies

Sweetwater County Events Complex (5 Year Term due to expiring term of Jodee Burnett)

Following discussion, *Commissioner West moved to appoint Kaye Goicolea to the Events Complex Fair Board effective 1-1-17. Commissioner Van Matre seconded the motion.* The motion carried.

Solid Waste Disposal District #2- Bairoil/Wamsutter (to fill an unexpired term through 7-1-19 due to the resignation of Dean Switzer)

Following discussion, *Commissioner Wendling moved to appoint Lowell Clawson to fill an unexpired term left from Mr. Switzer with an expiring term of July 1, 2019. Commissioner West seconded the motion.* The motion carried.

Sweetwater Economic Development Coalition Update

Rock Springs Chamber of Commerce Business Development Manager Kayla McDonald and CEO Dave Hanks provided an update on the Sweetwater Economic Development Coalition. The commission expressed their appreciation for their hard work and for providing the update.

Resolution 16-12-EN-01- Acceptance of the Extension of Hillcrest Lane (CR 4-1111)

Public Works Director Gene Legerski presented Resolution 16-12-EN-01. Following discussion, *Commissioner West moved to approve Resolution 16-12-EN-01 noting that the advertising is December 16th and December 23rd and authorize the Chairman to sign any other documents pertaining to the resolution. Commissioner Wendling seconded the motion.* The motion carried.

**RESOLUTION 16-12-EN-01
ACCEPTANCE OF THE EXTENSION OF
HILLCREST LANE TO YELLOWSTONE ROAD**

WHEREAS, the County of Sweetwater, State of Wyoming currently claims a right-of-way on a certain parcel of land located in the West Half of the Southwest Quarter of the Southeast Quarter of the Southeast Quarter of Section 4, Township 19 North, Range 105 West of the 6th Principal Meridian, by virtue of Bureau of Land Management Right-of-Way Grant/Temporary Use Permit Serial Number WYW185573; and,

WHEREAS, there exists a need for continued maintenance and operation of Hillcrest Lane (County Road 4-1111), as it is now located and as it extends across said parcel to intersect with Yellowstone Road (County Road 4-58); and,

WHEREAS, Sweetwater County wishes to establish a public right-of-way upon said Bureau of Land Management parcel, across that portion which is currently occupied by said Hillcrest Lane; and,

WHEREAS, Sweetwater County has advertised in the Rocket Miner on December 16, 2016 and December 23, 2016 its intention to create said public right-of-way in accordance with all applicable provisions of Wyoming Statutes 24-3-101 through 24-3-127,

NOW THEREFORE BE IT RESOLVED that the Sweetwater County Board of County Commissioners hereby reserves in perpetuity for public roadway right-of-way purposes that portion of the aforementioned Bureau of Land Management Parcel as shown in Exhibit A and more particularly described in Exhibit B, attached hereto and thereby made a part hereof.

Dated this 20th day of December, 2016.

THE BOARD OF COUNTY COMMISSIONERS
OF SWEETWATER COUNTY, WYOMING

Absent

Wally J. Johnson, Chairman

John K. Kolb, Acting Chairman

Don Van Matre, Member

ATTEST:

Randal M. Wendling, Member

Steven Dale Davis, County Clerk

Reid O. West, Member

Approval of Tasc Flex System (Section 125) Plan Documents

Human Resource Director Garry McLean presented the Tasc Flex System (Section 125) Plan Documents. Following discussion, *Commissioner Wendling moved to approve the Tasc Flex System (Section 125) Plan Documents and authorize the Acting Chairman to sign. Commissioner Van Matre seconded the motion.* The motion carried.

Break

Acting Chairman Kolb called for a break.

Language Amendment 2015 Zoning Resolution Alternative Construction Notice of Intent

Land Use Director Eric Bingham presented the Notice of Intent Language Amendments to the Sweetwater County Zoning Resolution. Following discussion, Acting Chairman Kolb opened the public hearing. Hearing no comments, the hearing was closed. Acting Chairman Kolb entertained a motion to approve the Notice of Intent Language Amendments to the Sweetwater County Zoning Resolution. *Commissioner Wendling so moved with the understanding to amend the size from 200 square foot to 320 square foot and to change the time from 3 months to 6 months. Commissioner Van Matre seconded the motion.* The motion carried.

**NOTICE OF INTENT
LANGUAGE AMENDMENTS TO THE
SWEETWATER COUNTY ZONING RESOLUTION**

1. The Sweetwater County Board of County Commissioners intends to amend the Sweetwater County Zoning Resolution.

2. This action will adopt new rules as authorized by Wyoming Statute 18-5-201.
3. This action complies with the requirements of Wyoming Statute 9-5-304.
4. These regulations will insure orderly growth, development and redevelopment while streamlining the regulatory process.
5. These regulations will allow alternative construction methods, designs and/or materials such as earth bags, straw bales, adobe or shipping containers.
6. These regulations will also clarify and amend Guest Houses which are regulated under Conditional Use Permits and clarify and amend the Definitions section.
7. Any interested person may obtain a copy of the proposed regulations by visiting the Sweetwater County website at sweet.wy.us, Planning and Zoning Department webpage or by requesting a copy from the Sweetwater County Land Use Department, 80 West Flaming Gorge Way, Suite 23, Green River, WY, 82935; by phone at 307-922-5430 or 307-872-3914; by fax at 307-872-3991 or by e-mail at landuse@sweet.wy.us.
8. Any interested persons may comment on the amendments by writing to the Sweetwater County Land Use Department, 80 West Flaming Gorge Way, Suite 23, Green River, WY, 82935; by fax at 307-872-3991 or by e-mail at landuse@sweet.wy.us.
9. All comments must be received before February 3, 2017.
10. The Board of County Commissioners may consider the adoption of these new rules after a public hearing to be held on Tuesday, February 7, 2017 in the County Commissioner's Room in the Sweetwater County Courthouse, 80 West Flaming Gorge Way, Suite 115, Green River, Wyoming, 82935.

Signed this 20th day of December, 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

Fiscal Year 2016 Audit Report

McGee, Hearne & Paiz, LLP Amber Nuse presented the Fiscal Year 2016 Audit Report. Following discussion, Acting Chairman Kolb entertained a motion to approve the Fiscal Year 2016 Audit Report. *Commissioner West 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 potential litigation. *Commissioner Wendling so moved. Commissioner Van Matre seconded the motion.* The motion carried. A quorum of the commission was present.

After coming out of executive session, Acting Chairman Kolb explained that no action was required.

Adjourn

There being no further business to come before the Board this day, the meeting was adjourned subject to the call of the Chairman.

This meeting was recorded and is available from the County Clerk's office at the Sweetwater County Courthouse in Green River, Wyoming

THE BOARD OF COUNTY COMMISSIONERS
OF SWEETWATER COUNTY, WYOMING

Absent
Wally J. Johnson, Chairman

John K. Kolb, Acting Chairman

Don Van Matre, Member

ATTEST:

Randal M. Wendling, Member

Steven Dale Davis, County Clerk

Reid O. West, Member

	DATE	AMOUNT	WARRANT #'S	ADVICE #'S
EAL	12/22/2016	561,454.50	72471-72487	19239
EAL	12/29/2016	14,235.19		
EAL	1/3/2017	872,980.95		
EAL				

	Check #	Advice #
Payroll Run		
Payroll Run		
Payroll Run		

TOTAL AMOUNT \$1,448,670.64

Vouchers in the above amount are hereby approved and ordered paid this date of 01/03/2017

Wally J. Johnson, County Commissioner

John K. Kolb, County Commissioner

Don Van Matre, County Commissioner

Randal M. Wendling, County Commissioner

Attest:

County Clerk

Reid O. West, County Commissioner

Authorization for Bonds
1-3-17

Richard A. Boettcher, Jr.	WWCC, Treasurer	\$ 50,000.00
Michaelene L. Maes	Town of Superior, Treasurer	\$ 10,000.00
John Malone	SWCO School Dist. #2, Treasurer	\$100,000.00
Ann M. Rudoff	Rec Board SWCO School Dist. # 2, Treasurer	\$100,000.00
Craig Lee Staker	High Desert Rural Healthcare Dist., Trustee	\$ 5,000.00
Emma D. Waldner	High Desert Rural Healthcare Dist., Trustee	\$ 5,000.00

THE BOARD OF COUNTY COMMISSIONERS
FOR SWEETWATER COUNTY, WYOMING

Wally J. Johnson, Chairman

John K. Kolb, Member

Donald Van Matre, Member

Attest:

Randal M. Wendling, Member

Steven Dale Davis, County Clerk

Reid O. West, Member

James P. Schermetzler, Deputy County Attorney

Wyoming



Western Surety Company

OFFICIAL BOND AND OATH

KNOW ALL PERSONS BY THESE PRESENTS:

BOND No. OFF. 55030546

That we Richard A. Boettcher, Jr. of Rock Springs, Wyoming, as Principal, and WESTERN SURETY COMPANY, a corporation duly licensed to do business in the State of Wyoming, as Surety, are held and firmly bound unto Western Wyoming Community College, the State of Wyoming, in the penal sum of Fifty Thousand & no/100 DOLLARS (\$50,000.00),
(NOT VALID IF FILLED IN FOR MORE THAN \$100,000.00)

to which payment well and truly to be made, we bind ourselves and our legal representatives, jointly and severally, firmly by these presents.

Dated this 9th day of December, 2016.

THE CONDITION OF THE ABOVE OBLIGATION IS SUCH, That whereas, the above bounden Principal was duly Appointed Elected to the office of Treasurer in the Western Wyoming Community College, and State aforesaid for the term beginning December 09, 2016, and ending December 09, 2017.

NOW THEREFORE, If the above bounden Principal and his deputies shall faithfully, honestly and impartially perform all the duties of his said office of Treasurer as is or may be prescribed by law, and shall with all reasonable skill, diligence, good faith and honesty safely keep and be responsible for all funds coming into the hands of such officer by virtue of his office; and pay over without delay to the person or persons authorized by law to receive the same, all moneys which may come into his hands by virtue of his said office; and shall well and truly deliver to his successor in office, or such other person or persons as are authorized by law to receive the same, all moneys, books, papers and things of every kind and nature held by him as such officer, the above obligation shall be void, otherwise to remain in full force and effect.

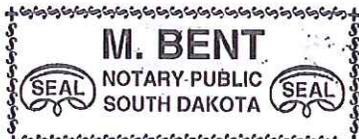
Richard A. Boettcher, Jr. Principal
WESTERN SURETY COMPANY
By Paul T. Bruflat
Paul T. Bruflat, Vice President

ACKNOWLEDGMENT OF SURETY (Corporate Officer)

STATE OF SOUTH DAKOTA }
County of Minnehaha } ss

On this 9th day of December, 2016, before me, appeared Paul T. Bruflat

to me personally known, being by me sworn, and did say that he is the aforesaid officer of WESTERN SURETY COMPANY, and that the seal affixed to said instrument is the corporate seal of said corporation, and that said instrument was signed and sealed on behalf of said corporation by authority of its Board of Directors, and said officer acknowledged said instrument to be the free act and deed of said corporation.



My Commission Expires March 2, 2020

M. Bent
Notary Public

OATH OF OFFICE

I do solemnly swear (or affirm) that I will support, obey and defend the constitution of the United States, and the constitution of the state of Wyoming; that I have not knowingly violated any law related to my election or appointment, or caused it to be done by others; and that I will discharge the duties of my office with fidelity.

Richard A. Boettcher Jr.

State of Wyoming

County of Sweetwater } ss

This Oath of Office was subscribed and sworn to before me by Richard A. Boettcher Jr. on this 9th day of December, 2016. My commission expires:

Evelyn Merrell
Notary Public, Wyoming



ACKNOWLEDGMENT OF PRINCIPAL

THE STATE OF WYOMING

County of Sweetwater } ss

Richard A. Boettcher Jr.

On this 9th day of December, 2016, before me, personally

appeared Richard A. Boettcher Jr., to me known to be the person described in and who executed the foregoing instrument as Principal, and acknowledged that

the same was executed as his free act and deed.

My Commission expires

April 18, 2020

Evelyn Merrell
Notary Public, Wyoming



Wyoming



Western Surety Company

OFFICIAL BOND AND OATH

KNOW ALL PERSONS BY THESE PRESENTS:

Bond No. 51949155

That we Michaelene L. Maes

of Rock Springs, Wyoming, as Principal, and WESTERN SURETY COMPANY, a corporation duly licensed to do business in the State of Wyoming, as Surety, are held and firmly bound

unto Town of Superior, the State of Wyoming, in the penal

sum of Ten Thousand and 00/100 DOLLARS (\$ 10,000.00),

to which payment well and truly to be made, we bind ourselves and our legal representatives, jointly and severally, firmly by these presents.

Dated this 24th day of October, 2016.

THE CONDITION OF THE ABOVE OBLIGATION IS SUCH, That whereas, the above bounden

Appointed

Principal was duly Elected to the office of Treasurer

in the Town of Superior,

and State aforesaid for the term beginning February 10, 2017, and ending

February 10, 2018.

NOW THEREFORE, If the above bounden Principal and his deputies shall faithfully, honestly and impartially perform all the duties of his said office of Treasurer as is or may be prescribed by law, and shall with all reasonable skill, diligence, good faith and honesty safely keep and be responsible for all funds coming into the hands of such officer by virtue of his office; and pay over without delay to the person or persons authorized by law to receive the same, all moneys which may come into his hands by virtue of his said office; and shall well and truly deliver to his successor in office, or such other person or persons as are authorized by law to receive the same, all moneys, books, papers and things of every kind and nature held by him as such officer, the above obligation shall be void, otherwise to remain in full force and effect.



Michaelene L. Maes

Principal

WESTERN SURETY COMPANY

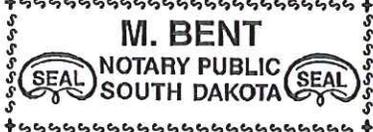
By Paul T. Brydat
Paul T. Brydat, Vice President

ACKNOWLEDGMENT OF SURETY
(Corporate Officer)

STATE OF SOUTH DAKOTA }
County of Minnehaha } ss

On this 24th day of October, 2016, before me, appeared

Paul T. Bruflat to me personally known, being by me sworn, and did say that he is the aforesaid officer of WESTERN SURETY COMPANY, and that the seal affixed to said instrument is the corporate seal of said corporation, and that said instrument was signed and sealed on behalf of said corporation by authority of its Board of Directors, and said officer acknowledged said instrument to be the free act and deed of said corporation.



My Commission Expires March 2, 2020

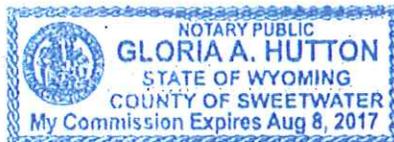
M. Bent
Notary Public

OATH OF OFFICE

I do solemnly swear (or affirm) that I will support, obey and defend the constitution of the United States, and the constitution of the state of Wyoming; that I have not knowingly violated any law related to my election or appointment, or caused it to be done by others; and that I will discharge the duties of my office with fidelity.

[Signature]

State of Wyoming }
County of Sweetwater } ss



This Oath of Office was subscribed and sworn to before me by Michaelene Maes on this 13th day of December, 2016. My commission expires: August 8, 2017

Gloria A. Hutton
Notary Public, Wyoming

ACKNOWLEDGMENT OF PRINCIPAL

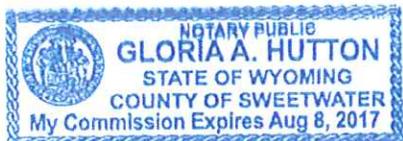
THE STATE OF WYOMING }
County of Sweetwater } ss

On this 13th day of December, 2016, before me, personally appeared

Michaelene Maes, to me known to be the person described in and who executed the foregoing instrument as Principal, and acknowledged that the same was executed as free act and deed.

My commission expires August 8, 2017

Gloria A. Hutton
Notary Public, Wyoming



Wyoming



Western Surety Company

OFFICIAL BOND AND OATH

KNOW ALL PERSONS BY THESE PRESENTS:

Bond No. 63006257

That we John Malone,

of Green River, Wyoming, as Principal, and WESTERN SURETY COMPANY, a corporation duly licensed to do business in the State of Wyoming, as Surety, are held and firmly bound unto #2, the State of Wyoming, in the penal

sum of One Hundred Thousand and 00/100 DOLLARS (\$ 100,000.00), to which payment well and truly to be made, we bind ourselves and our legal representatives, jointly and severally, firmly by these presents.

Dated this 14th day of December, 2016.

THE CONDITION OF THE ABOVE OBLIGATION IS SUCH, That whereas, the above bounden Principal was duly Appointed Elected to the office of Treasurer

in the School District of Sweetwater County School District #2

and State aforesaid for the term beginning December 13th, 2016, and ending December 13th, 2017.

NOW THEREFORE, If the above bounden Principal and his deputies shall faithfully, honestly and impartially perform all the duties of his said office of Treasurer as is or may be prescribed by law, and shall with all reasonable skill, diligence, good faith and honesty safely keep and be responsible for all funds coming into the hands of such officer by virtue of his office; and pay over without delay to the person or persons authorized by law to receive the same, all moneys which may come into his hands by virtue of his said office; and shall well and truly deliver to his successor in office, or such other person or persons as are authorized by law to receive the same, all moneys, books, papers and things of every kind and nature held by him as such officer, the above obligation shall be void, otherwise to remain in full force and effect.



John Malone
Principal

WESTERN SURETY COMPANY

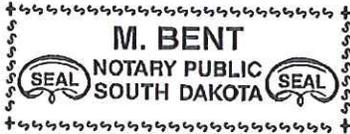
By Paul T. Byflat
Paul T. Byflat, Vice President

ACKNOWLEDGMENT OF SURETY
(Corporate Officer)

STATE OF SOUTH DAKOTA }
County of Minnehaha } ss

On this 14th day of December, 2016, before me, appeared

Paul T. Bruflat to me personally known, being by me sworn, and did say that he is the aforesaid officer of WESTERN SURETY COMPANY, and that the seal affixed to said instrument is the corporate seal of said corporation, and that said instrument was signed and sealed on behalf of said corporation by authority of its Board of Directors, and said officer acknowledged said instrument to be the free act and deed of said corporation.



My Commission Expires March 2, 2020

M. Bent
Notary Public

OATH OF OFFICE

I do solemnly swear (or affirm) that I will support, obey and defend the constitution of the United States, and the constitution of the state of Wyoming; that I have not knowingly violated any law related to my election or appointment, or caused it to be done by others; and that I will discharge the duties of my office with fidelity.

John Malone

State of Wyoming }
County of Sweetwater } ss

This Oath of Office was subscribed and sworn to before me by John Malone
on this 14th day of December, 2016

My commission expires:
Mary L. Flom
County of Sweetwater
State of Wyoming
My Commission Expires 1/20/20

Mary L Flom
Notary Public, Wyoming

ACKNOWLEDGMENT OF PRINCIPAL

THE STATE OF WYOMING }
County of Sweetwater } ss

On this 14th day of December, 2016, before me, personally appeared

John Malone, to me known to be the person described in and who executed the foregoing instrument as Principal, and acknowledged that the same was executed as

his free act and deed.

My commission expires
January 20, 2020

Mary L. Flom
County of Sweetwater
State of Wyoming
My Commission Expires 1/20/20

Mary L Flom
Notary Public, Wyoming

Wyoming



Western Surety Company

OFFICIAL BOND AND OATH

KNOW ALL PERSONS BY THESE PRESENTS:

Bond No. 63006232

That we Ann M Rudoff,

of Green River, Wyoming, as Principal, and WESTERN SURETY COMPANY, a corporation duly licensed to do business in the State of Wyoming, as Surety, are held and firmly bound unto Recreation Board Sweetwater County School Dist. 2, the State of Wyoming, in the penal sum of One Hundred Thousand and 00/100 DOLLARS (\$ 100,000.00), to which payment well and truly to be made, we bind ourselves and our legal representatives, jointly and severally, firmly by these presents.

Dated this 14th day of December, 2016.

THE CONDITION OF THE ABOVE OBLIGATION IS SUCH, That whereas, the above bounden Principal was duly Appointed Elected to the office of Treasurer in the _____ of Recreation Board Sweetwater County School Dist. 2, and State aforesaid for the term beginning December 13th, 2016, and ending December 13th, 2017.

NOW THEREFORE, If the above bounden Principal and his deputies shall faithfully, honestly and impartially perform all the duties of his said office of Treasurer as is or may be prescribed by law, and shall with all reasonable skill, diligence, good faith and honesty safely keep and be responsible for all funds coming into the hands of such officer by virtue of his office; and pay over without delay to the person or persons authorized by law to receive the same, all moneys which may come into his hands by virtue of his said office; and shall well and truly deliver to his successor in office, or such other person or persons as are authorized by law to receive the same, all moneys, books, papers and things of every kind and nature held by him as such officer, the above obligation shall be void, otherwise to remain in full force and effect.



Ann M Rudoff
Principal

WESTERN SURETY COMPANY

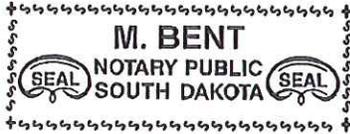
By Paul T. Bynflat
Paul T. Bynflat, Vice President

ACKNOWLEDGMENT OF SURETY
(Corporate Officer)

STATE OF SOUTH DAKOTA }
County of Minnehaha } ss

On this 14th day of December, 2016, before me, appeared

Paul T. Bruflat to me personally known, being by me sworn, and did say that he is the aforesaid officer of WESTERN SURETY COMPANY, and that the seal affixed to said instrument is the corporate seal of said corporation, and that said instrument was signed and sealed on behalf of said corporation by authority of its Board of Directors, and said officer acknowledged said instrument to be the free act and deed of said corporation.



My Commission Expires March 2, 2020

M. Bent
Notary Public

OATH OF OFFICE

I do solemnly swear (or affirm) that I will support, obey and defend the constitution of the United States, and the constitution of the state of Wyoming; that I have not knowingly violated any law related to my election or appointment, or caused it to be done by others; and that I will discharge the duties of my office with fidelity.

Ann M. Rudoff

State of Wyoming }
County of Sweetwater } ss

This Oath of Office was subscribed and sworn to before me by Ann M. Rudoff
on this 21st day of December, 2016



Mary L. Flom
Notary Public, Wyoming

ACKNOWLEDGMENT OF PRINCIPAL

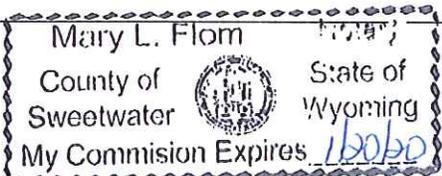
THE STATE OF WYOMING }
County of Sweetwater } ss

On this 21st day of December, 2016, before me, personally appeared

Ann M. Rudoff, to me known to be the person described in and who executed the foregoing instrument as Principal, and acknowledged that the same was executed as

her free act and deed.

My commission expires



1/20/20 Mary L. Flom
Notary Public, Wyoming

Wyoming



Western Surety Company

OFFICIAL BOND AND OATH

KNOW ALL PERSONS BY THESE PRESENTS:

Bond No. 71610114

That we Craig Lee Staker,
of Wamsutter, Wyoming, as Principal, and WESTERN SURETY COMPANY,
a corporation duly licensed to do business in the State of Wyoming, as Surety, are held and firmly bound
unto High Desert Rural Healthcare District, the State of Wyoming, in the penal
sum of Five Thousand and 00/100 DOLLARS (\$ 5,000.00),
to which payment well and truly to be made, we bind ourselves and our legal representatives, jointly and
severally, firmly by these presents.

Dated this 4th day of November, 2016.

THE CONDITION OF THE ABOVE OBLIGATION IS SUCH, That whereas, the above bounden
Appointed
Principal was duly Elected to the office of Trustee
in the High Desert Rural Healthcare District
and State aforesaid for the term beginning November 4, 2016, and ending
November 4, 2018.

NOW THEREFORE, If the above bounden Principal and his deputies shall faithfully, honestly and
impartially perform all the duties of his said office of Trustee
as is or may be prescribed by law, and shall with all reasonable skill, diligence, good faith and honesty safely
keep and be responsible for all funds coming into the hands of such officer by virtue of his office; and pay
over without delay to the person or persons authorized by law to receive the same, all moneys which may
come into his hands by virtue of his said office; and shall well and truly deliver to his successor in office, or
such other person or persons as are authorized by law to receive the same, all moneys, books, papers and
things of every kind and nature held by him as such officer, the above obligation shall be void, otherwise to
remain in full force and effect.



Craig Lee Staker

Principal

WESTERN SURETY COMPANY

By *Paul T. Bruhat*

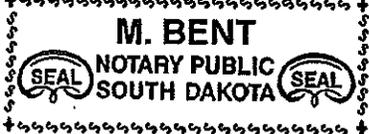
Paul T. Bruhat, Vice President

ACKNOWLEDGMENT OF SURETY
(Corporate Officer)

STATE OF SOUTH DAKOTA }
County of Minnehaha } ss

On this 4th day of November, 2016, before me, appeared

Paul T. Bruflat to me personally known, being by me sworn, and did say that he is the aforesaid officer of WESTERN SURETY COMPANY, and that the seal affixed to said instrument is the corporate seal of said corporation, and that said instrument was signed and sealed on behalf of said corporation by authority of its Board of Directors, and said officer acknowledged said instrument to be the free act and deed of said corporation.



My Commission Expires March 2, 2020

M. Bent
Notary Public

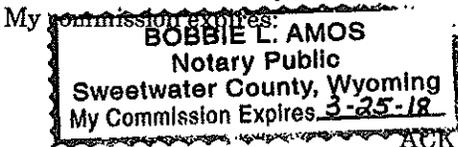
OATH OF OFFICE

I do solemnly swear (or affirm) that I will support, obey and defend the constitution of the United States, and the constitution of the state of Wyoming; that I have not knowingly violated any law related to my election or appointment, or caused it to be done by others; and that I will discharge the duties of my office with fidelity.

Craig L. Staker

State of Wyoming }
County of Sweetwater } ss

This Oath of Office was subscribed and sworn to before me by Craig L. Staker on this 19th day of December, 2016.



Bobbie L. Amos
Notary Public, Wyoming

ACKNOWLEDGMENT OF PRINCIPAL

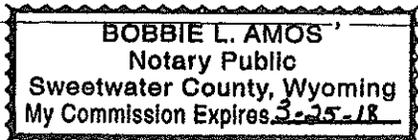
THE STATE OF WYOMING }
County of Sweetwater } ss

On this 19th day of December, 2016, before me, personally appeared

Craig L. Staker, to me known to be the person described in and who executed the foregoing instrument as Principal, and acknowledged that the same was executed as

his free act and deed.

My commission expires



Bobbie L. Amos
Notary Public, Wyoming

Wyoming



Western Surety Company

OFFICIAL BOND AND OATH

KNOW ALL PERSONS BY THESE PRESENTS:

Bond No. 71610120

That we Emma D. Waldner,

of Wamsutter, Wyoming, as Principal, and WESTERN SURETY COMPANY, a corporation duly licensed to do business in the State of Wyoming, as Surety, are held and firmly bound

unto High Desert Rural Healthcare District, the State of Wyoming, in the penal

sum of Five Thousand and 00/100 DOLLARS (\$ 5,000.00),

to which payment well and truly to be made, we bind ourselves and our legal representatives, jointly and severally, firmly by these presents.

Dated this 4th day of November, 2016.

THE CONDITION OF THE ABOVE OBLIGATION IS SUCH, That whereas, the above bounden

Principal was duly Appointed Elected to the office of Trustee

in the High Desert Rural Healthcare District

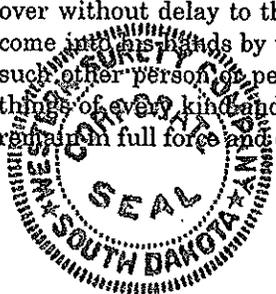
and State aforesaid for the term beginning November 4, 2016, and ending

November 4, 2018.

NOW THEREFORE, If the above bounden Principal and his deputies shall faithfully, honestly and

impartially perform all the duties of his said office of Trustee

as is or may be prescribed by law, and shall with all reasonable skill, diligence, good faith and honesty safely keep and be responsible for all funds coming into the hands of such officer by virtue of his office; and pay over without delay to the person or persons authorized by law to receive the same, all moneys which may come into his hands by virtue of his said office; and shall well and truly deliver to his successor in office, or such other person or persons as are authorized by law to receive the same, all moneys, books, papers and things of every kind and nature held by him as such officer, the above obligation shall be void, otherwise to remain in full force and effect.



Emma D Waldner
Principal

WESTERN SURETY COMPANY

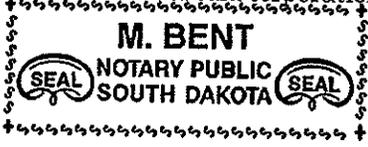
By Paul T. Bruhat
Paul T. Bruhat, Vice President

ACKNOWLEDGMENT OF SURETY
(Corporate Officer)

STATE OF SOUTH DAKOTA }
County of Minnehaha } ss

On this 4th day of November, 2016, before me, appeared

Paul T. Bruflat to me personally known, being by me sworn, and did say that he is the aforesaid officer of WESTERN SURETY COMPANY, and that the seal affixed to said instrument is the corporate seal of said corporation, and that said instrument was signed and sealed on behalf of said corporation by authority of its Board of Directors, and said officer acknowledged said instrument to be the free act and deed of said corporation.



M. Bent
Notary Public

My Commission Expires March 2, 2020

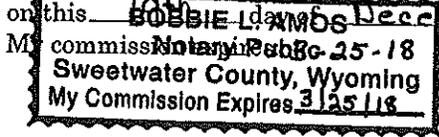
OATH OF OFFICE

I do solemnly swear (or affirm) that I will support, obey and defend the constitution of the United States, and the constitution of the state of Wyoming; that I have not knowingly violated any law related to my election or appointment, or caused it to be done by others; and that I will discharge the duties of my office with fidelity.

Emma D Waldner

State of Wyoming }
County of Sweetwater } ss

This Oath of Office was subscribed and sworn to before me by Emma D. Waldner
on this ~~BOBBIE L. AMOS~~ December 19th, 2016



Bobbie L. Amos
Notary Public, Wyoming

ACKNOWLEDGMENT OF PRINCIPAL

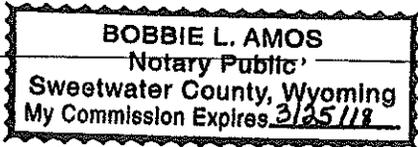
THE STATE OF WYOMING }
County of Sweetwater } ss

On this 19th day of December, 2016, before me, personally appeared

Emma D. Waldner, to me known to be the person described in and who executed the foregoing instrument as Principal, and acknowledged that the same was executed as

her free act and deed.

My commission expires 3-25-18



Bobbie L. Amos
Notary Public, Wyoming

Authorization for Abate/Rebate of Ad Valorem Taxes

January 3, 2017

NOVC	TAXPAYER	ACCOUNT	TAX DIST	VALUATION	TAX YEAR	ADJUSTMENTS	REASON	A/R NUMBER
2016-0843	URBAN OIL & GAS GROUP LLC	151738	101	-5,650	2016	-384.80	DOR	1117
2016-0836	MEMORIAL PRODUCTION OPERATING LLC	151730	102	-32,109	2014	-2,230.16	DOR	1217
2016-0797	MARATHON OIL COMPANY	49244	100	-16,197	2014	-1,037.86	DOR	1317
	HIGH DESERT TAN JAN&KEN AVERY	146125	251	-2,606	2015	-195.25	OUT OF BUSINESS	1417
	H&H CONSTRUCTION CO TIM HUXFELT	100712	151	-186	2011	-13.56	OUT OF BUSINESS	1517
	H&H CONSTRUCTION CO TIM HUXFELT	100712	151	-204	2012	-14.84	OUT OF BUSINESS	1617
	H&H CONSTRUCTION CO TIM HUXFELT	100712	151	-201	2013	-14.60	OUT OF BUSINESS	1717
	H&H CONSTRUCTION CO TIM HUXFELT	100712	151	-202	2014	-14.67	OUT OF BUSINESS	1817
	H&H CONSTRUCTION CO TIM HUXFELT	100712	151	-206	2015	-14.89	OUT OF BUSINESS	1917
	H&H CONSTRUCTION CO TIM HUXFELT	100712	151	-205	2016	-14.99	OUT OF BUSINESS	11017
	TELEQUALITY COMMUNICATIONS INC	149375	151	-448	2015	-32.39	OUT OF COUNTY	11117



SWEETWATER C·O·U·N·T·Y



BOARD VACANCY

NOTICE

Public notice is hereby provided, pursuant to the Wyoming Weed and Pest Control Act, for the purpose of soliciting nominations for Directors to serve on the Sweetwater County Weed and Pest Control District Board of Directors. Appointments to the Sweetwater County Weed and Pest Control District Board of Directors will be made by the Sweetwater County Commission on the 3rd day of January, 2017.

All appointments shall be made in accordance with W.S. 11-5-104(d) of the Wyoming Weed and Pest Control Act. To comply with this provision, prior to appointment, all nominees for Director shall submit a petition signed by at least ten (10) landowners within the District. All signed petitions must be delivered to the office of the Sweetwater County Commission at least five (5) days before the date of the meeting of the Sweetwater County Commission.

Signed: 
Chairman, Wally J. Johnson, County Commissioner

To apply: Please contact the Sweetwater County Commissioners Office at 80 West Flaming Gorge Way, Suite 109, Green River, Wy 82935. Forms for nomination petitions may be obtained at the above address or by calling 307-872-3897 or via email at: shoemakers@sweet.wy.us

Advertise on the following dates:

November 12, 2016

December 17, 2016

Sweetwater COUNTY WEED & PEST CONTROL DISTRICT

Nomination Petition

We, the undersigned, landowners of Sweetwater County, do hereby petition for the nomination of:

James Hodder Box 46 Farson WY 82932
Name Mailing Address

for Director of Sweetwater County Weed and Pest Control District for a four year term in Area 5

Signature

Address

- | | |
|-----------------------------|--|
| 1. <u>Gail Johnson</u> | <u>162 Farson 1st E. Rd Farson</u> |
| 2. <u>David Jensen</u> | <u>#9 North Main Superior WYO</u> |
| 3. <u>W. P. Johnson</u> | <u>106 Cedar St. Rock Springs Wyo</u> |
| 4. <u>Langston R. Dwyer</u> | <u>125 Pawnee Green River WY</u> |
| 5. <u>Dwight Smith</u> | <u>104 Eden E. 1st So Rd, Eden, WY 82932</u> |
| 6. <u>Allen K. Boyd</u> | <u>531 Coldwater Creek Rock Springs WY</u> |
| 7. <u>Arnon Dwyer</u> | <u>15 M & M Dr Eden WY 82932</u> |
| 8. <u>Ronald M. Noble</u> | <u>24 Eden North 1st East Eden WY 82932</u> |
| 9. <u>Jim P. Jackson</u> | <u>19 Eighteen Mile Rd. Farson WY 82932</u> |
| 10. <u>Scott Johnson</u> | <u>162 Farson 1st East Rd Farson, WY</u> |

I, James Hodder of the County of Sweetwater and State of Wyoming being duly sworn do depose and say that I did circulate this Nomination Petition for the Sweetwater County Weed and Pest Control District and did witness the above signatures.

(Sign here)

James Hodder

Subscribed and sworn to before me this 27 day of December, 2016

Gail Johnson
(Auditor or Notary Public)



My Commission expires November 30, 2020

Note:

- Petition must be submitted at least five days before the date of the meeting to Office of County Commissioners.
 - Signatories of this petition may be any landowner of the County.
 - Director can be any qualified elector who is a bona fide resident in the board member area up for re-appointment.*
- W.S. 11-5-102(a)(xx) landowner means any owner or lessee of state, municipal or private land, and includes an owner of any easement, right-of-way or estate in the land. Federal landowners means the federal agency having jurisdiction over any lands affected by this act.

reichldist_brd\petition

RECEIVED
DEC 27 2016

SWEETWATER COUNTY
COMMISSIONER'S OFFICE



MEMORANDUM

Date: October 19, 2016

To: Wyoming County Commissioners
Wyoming County Commissioners Association
Wyoming County Clerks Association

From: Slade Franklin, Weed and Pest Coordinator
Wyoming Department of Agriculture
307-777-6585
slade.franklin@wyo.gov

Subject: Wyoming Weed and Pest Control Act (Title 11, Chapter 5):
Appointments to District Board of Directors

January 2017 is the month and year for appointments to the Weed and Pest Control District Board of Directors (W.S. 11-5-104).

By statute, certain procedures must be followed:

1. Appointment shall be made by the County Commissioners at their first regular meeting in January of 2015, from among nominations submitted by petition (**Sample Enclosed**) at least five (5) days before the date of that meeting. A MINIMUM of 10 landowners must sign the petition. (W.S. 11-5-104(a))
2. Weed and Pest Board of Directors shall each serve for a term of four (4) years (2015 appointments expiring in January 2019) or until their successor is appointed and qualified. *The term does not end on December 31, but runs until a qualified successor is appointed.* (W.S. 11-5-104(b))
3. Some districts may also require appointments to fill unexpired terms. Even if an unexpired term appointment is considered at the commissioner's first meeting in January, the appointment can only be made for the length of the unexpired term and are not for a full 4-year appointment. (W.S.11-5-104(f))

4. Board appointments should be staggered. In other words:

If your local County Weed and Pest Control District has a seven (7) member District Board, by the end of the first meeting in January, you should have four (4) directors with term expirations of 2017 and three (3) directors with term expirations of 2019 **OR** four (4) directors with term expirations of 2019 and three (3) directors with term expirations of 2017

OR

If your local County Weed and Pest Control District has a five (5) member District Board, by the end of the first meeting in January, you should have three (3) directors with term expirations of 2017 and two (2) directors with term expirations of 2019 **OR** three (3) directors with term expirations of 2019 and two (2) directors with term expirations of 2017.

PLEASE BE AWARE...there may be pre-existing discrepancies in some counties. Please contact the local Weed and Pest Control District Supervisor to determine upcoming appointment needs.

5. In districts encompassing cities with a population of 5,000 or more (2000 census), one board member shall be appointed from within the limits of a city or town. Check with the Weed and Pest Control District office to see if a city representative term is up for appointment. (W.S. 11-5-104(d))
6. A district board member shall assume office at the first regular meeting of the district board following appointment. (W.S. 11-5-104(d))
7. Qualifications: A district board member must be a qualified elector (registered voter and bona fide resident) of the board member area he/she is to represent. (W.S. 11-5-104(c))
8. The notice of the meeting should be advertised in the official newspaper of the county at least two (2) times before the date of the meeting, with the last publication being at least 10 days prior to the date of the meeting appointments are made. The notice shall solicit nominations for director by petition (**Sample Enclosed**). *However, you should consult your county attorney for correct procedures.*

Weed and Pest Control Districts should be able to furnish County Commissioners the information about directors whose term expires and the district areas they represent.

Enclosures (2)

cc Doug Miyamoto, Director
Hank Uhden, Technical Services
Wyoming Weed and Pest Control Districts

SAMPLE OF NOTICE

Sample copy of how notice should appear in the paper to comply with **W.S. 11-5-104** of the Weed and Pest Control Act. Keep in mind, this is only a sample. You should consult your county attorney for correct procedures.

NOTICE

Public notice to solicit nominations for Board Members of the _____
County Weed and Pest Control District. Appointments to be made on _____ day of
January, 2017, time _____ a.m./p.m.

Pursuant to the Wyoming Weed and Pest Control Act of 1973 (W.S. 11-5-101 through
11-5-303), notice is hereby given to solicit nominations for appointments to _____
County Weed and Pest Control District Board. Appointments shall be made in accordance with
W.S. 11-5-104.

Prior to appointment, the nominee for Director shall submit a petition signed by at least
ten (10) landowners, to the Office of County Commissioner at least five (5) days before the date
of the meeting.

Signed _____
Chairman, _____ County Commissioner

COUNTY WEED & PEST CONTROL DISTRICT

Nomination Petition

We, the undersigned, landowners of _____ County, do hereby petition for the nomination of:

Name Mailing Address

for Director of _____ County Weed and Pest Control District for a four year term in Area _____.

Signature

Address

- | | | |
|-----|-------|-------|
| 1. | _____ | _____ |
| 2. | _____ | _____ |
| 3. | _____ | _____ |
| 4. | _____ | _____ |
| 5. | _____ | _____ |
| 6. | _____ | _____ |
| 7. | _____ | _____ |
| 8. | _____ | _____ |
| 9. | _____ | _____ |
| 10. | _____ | _____ |

I, _____ of the County of _____, and State of Wyoming being duly sworn do depose and say that I did circulate this Nomination Petition for the _____ County Weed and Pest Control District and did witness the above signatures.

(Sign here) _____
Subscribed and sworn to before me this ____ day of _____, 19__.

(Auditor or Notary Public)

My Commission expires _____, 19__.

Note:

1. Petition must be submitted at least five days before the date of the meeting to Office of County Commissioners.
 2. Signatories of this petition may be any landowner of the County.
 3. Director can be any qualified elector who is a bona fide resident in the board member area up for re-appointment.
- W.S. 11-5-102(a)(xx) Landowner means any owner or lessee of state, municipal or private land, and includes an owner of any easement, right-of-way or estate in the land. Federal landowners means the federal agency having jurisdiction over any lands affected by this act.

BOARD OF COUNTY COMMISSIONERS

MEETING REQUEST FORM

Meeting Date Requested: Janury 3, 2017	Presenters Name: Dale Davis
Department or Organization: County Clerk's office	Contact Phone and E-mail: (307) 872-3765 davisd@sweet.wy.us
Exact Wording for Agenda: 2017 Conflict of Interest Disclosure	Preference of Placement on Agenda & Amount of Time Requested for Presentation: 5 mins - Action Item
Will there be Handouts? (If yes, include with meeting request form) Yes	Will handouts require SIGNATURES: Yes
Additional Information:	

INSTRUCTIONS:

- All requests to be added to the agenda will need to be submitted in writing on the "Meeting Request Form" by Wednesday at 12:00 p.m. prior to the scheduled meeting and returned in person or electronically to Clerk Sally Shoemaker at: shoemakers@sweet.wy.us
- All handouts must accompany the meeting request form by Wednesday at 12:00 p.m. prior to the scheduled meeting date. *****If your handout is not accompanied with the request to be added to the agenda, your request will be dismissed and you may reschedule for the next meeting provided the handout(s) are received.*****
- Any documents requiring **Board Action** or **signature** are considered agenda items and need to be requested in the same manner.
- All **original** documents requesting action or signature must be submitted to Deputy County Clerk Vickie Eastin. However, a **copy** must be submitted to Sally Shoemaker for distribution of the packet and retention.
- As always, if you are unable to attend the meeting after being placed onto an agenda, please send a representative in your place or your item will be rescheduled.
- In order to determine placement on the agenda, please review the county website (www.sweet.wy.us/commissioner) on Thursday afternoon.
- If a request to be placed on an agenda is received **AFTER** the deadline, you will be considered for the next meeting date.
- No handout will be received during a meeting in session.

Conflict of Interest Disclosure
2017

To Whom It May Concern:

Pursuant to W.S. 6-5-118, Conflict of Interest Disclosure

I, _____, Board of County Commissioners of Sweetwater County, Wyoming declare that I now have or previously have held personal savings, checking, loan or investment accounts in the following institutions in which Sweetwater County has previously invested or may invest public funds in the future:

Sincerely,

Board of County Commissioners

FOCUS™ Terms Search Within Original Results (1 - 1)

Advanced...

View

1 of 1

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View Tutorial



Wyo. Stat. § 6-5-118 (Copy w/ Cite)

Pages: 2

Wyo. Stat. § 6-5-118

Wyoming Statutes Annotated
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*** This document is current through 2016 Legislative Session ***

Title 6 Crimes and Offenses
Chapter 5 Offenses Against Public Administration
Article 1. Offenses by Public Officials

Wyo. Stat. § 6-5-118 (2016)

§ 6-5-118. Conflict of interest; public investments; disclosure required; penalty; definitions.

(a) No public servant who invests public funds for a unit of government, or who has authority to decide how public funds are invested, shall transact any personal business with, receive any pecuniary benefit from or have any financial interest in any entity, other than a governmental entity, unless he has disclosed the benefit or interest in writing to the body of which he is a member or entity for which he is working. Disclosures shall be made annually in a public meeting and shall be made part of the record of proceedings. The public servant shall make the written disclosure prior to investing any public funds in any entity, other than a governmental entity, which:

(i) Provides any services related to investment of funds by that same unit of government; or

(ii) Has a financial interest in any security or other investment made by that unit of government.

(b) A violation of subsection (a) of this section is a misdemeanor punishable by imprisonment for not more than six (6) months, a fine of not more than seven hundred fifty dollars (\$ 750.00), or both.

(c) The definitions in W.S. 6-5-101 shall apply to this section except "pecuniary benefit" shall also include benefits in the form of services such as, but not limited to, transportation and lodging. As used in this section, "personal business" means any activity that is not a governmental function as defined in W.S. 6-5-101(a)(ii).

HISTORY: Laws 1997, ch. 3, § 1; 2015, ch. 82, § 1.

NOTES:

The 2015 amendment, effective July 1, 2015, deleted "public officer or" preceding "public servant" near the beginning of the first and second sentences.

View

Full 

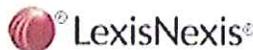
 1 of 1 



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Wyo. Stat. § 6-5-118 (Copy w/ Cite)

Pages: 2



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BOARD OF COUNTY COMMISSIONERS

MEETING REQUEST FORM

Meeting Date Requested: Janury 3, 2017	Presenters Name: Dale Davis
Department or Organization: County Clerk's office	Contact Phone and E-mail: (307) 872-3765 davisd@sweet.wy.us
Exact Wording for Agenda: 2017 - 3rd Payment RS,GR,SWC,Communication JPB	Preference of Placement on Agenda & Amount of Time Requested for Presentation: 5 mins - Action Item
Will there be Handouts? (If yes, include with meeting request form) Yes	Will handouts require SIGNATURES: Yes
Additional Information:	

INSTRUCTIONS:

- All requests to be added to the agenda will need to be submitted in writing on the "Meeting Request Form" by Wednesday at 12:00 p.m. prior to the scheduled meeting and returned in person or electronically to Clerk Sally Shoemaker at: shoemakers@sweet.wy.us
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- No handout will be received during a meeting in session.

Dale Davis - County Clerk

From: Drew Varley <drew.varley@gmail.com>
Sent: Tuesday, December 27, 2016 2:27 PM
To: Dale Davis - County Clerk
Subject: Re: RS GR SW Combined Communication JPB Voucher
Attachments: Voucher.pdf

Dale,

I have been instructed by Jim Wamsley, the Chairman of the Communications Joint Powers Board, to return the voucher as attached.

Thanks,

Andrew K. Varley, CPA
Heyborne, Radakovich & Company, P.C.
1575 Dewar Drive, Suite 200
Rock Springs, WY 82901
Phone: (307) 382-8510
Fax: (307) 382-8513
Email: drew.varley@gmail.com

On Thu, Dec 22, 2016 at 8:34 AM, Dale Davis - County Clerk <david@davisd@sweet.wy.us> wrote:

Drew,

Please find attached a voucher for the third payment. Please have it signed and emailed back to me.

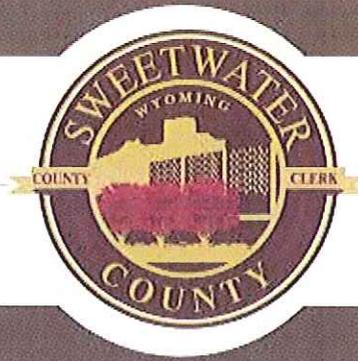
Thank you, and Happy Holidays.

Dale Davis, CERA

County Clerk

80 West Flaming Gorge Way, Suite 150
Green River, WY 82935

Ph: (307) 872-3732 Green River
Ph: (307) 922-5208 Rock Springs
Fx: (307) 872-3994
Ph: (307) 872-3765 Direct Line



BOARD OF COUNTY COMMISSIONERS

MEETING REQUEST FORM

Meeting Date Requested: January 3, 2017	Presenters Name & Title: Krisena Marchal, Grants Manager
Department or Organization: Grants Administration	Contact Phone and E-mail: (307) 872-3888 marchalk@sweet.wy.us
Exact Wording for Agenda: Approval of the 2015 Volunteers of America OJJDP Grant Application Certification	Preference of Placement on Agenda & Amount of Time Requested for Presentation: 5 minutes
Will there be Handouts? (If yes, include with meeting request form) Yes - please see summary on the next page	Will handouts require SIGNATURES: Yes (1 original for the Chairman to sign)
Additional Information:	
PROPOSED MOTION:	
Motion to approve, and authorize the Chairman to sign,	
the 2015 Volunteers of America	
OJJDP Grant Application Certification	

To: Sweetwater County Commissioners

From: Krisena Marchal

Subject: BOCC Meeting 1/3/17

Approval of the 2015 Volunteers of America OJJDP Grant Application Certification

Executive Summary:

The Sweetwater County Department of Juvenile Probation is seeking federal subgrant funding from Volunteers of America to prolong the Pre-Court Diversion and Electronic Monitoring Programs by 12 months. The OJJDP (Office of Juvenile Justice and Delinquency Prevention) Grant Application Certification must be included with the rest of the grant application.

The purpose of the funding is to make progress towards the federal requirements of the Juvenile Justice and Delinquency Prevention Act (JJDP). The Pre-Court Diversion and Electronic Monitoring Programs are alternatives to out-of-home placement or confinement, and are the last available non-secure sanctions for first time juvenile offenders (Violent and repeat offenders are ineligible).

These Programs specifically address the JJDP requirement of ensuring that: juveniles who are charged with or have committed offenses that would not be criminal if committed by an adult, alien juveniles in custody, and nonoffenders such as dependents or neglected children, shall not be placed in secure detention facilities (i.e. "Deinstitutionalization of Status and Non-Status Offenders [DSO] from secure detention and placement").

VOLUNTEERS OF AMERICA OJJDP GRANT APPLICATION BUDGET (12 MONTHS)			
Cost Descriptions	Grant Request	Sweetwater County	TOTAL
<ul style="list-style-type: none"> Personnel Costs 1 full-time Youth Case Manager Salary and benefits 	71,184	0	71,184
<ul style="list-style-type: none"> Equipment Devises for Electronic Monitoring Services 	2,100	0	2,100
<ul style="list-style-type: none"> Miscellaneous Office space at Juvenile Probation, electricity, phones, oversight, county vehicle, etc. 	0	In-kind	In-kind
TOTAL	\$73,284	N/A	\$73,284

Staff Comments:

- Juvenile Probation Director Karin Kelly is absent due to maternity leave.
- In 2014 Sweetwater County had 7 DSO violations.

PROPOSED MOTION/ACTION:	Motion to approve, and authorize the Chairman sign, the 2015 Volunteers of America OJJDP Grant Application Certification.
--------------------------------	--

24. GRANT APPLICATION CERTIFICATIONS

The following assurances must be certified to by signature of the appropriate person.

- a. Chair (or Designated Commissioner), Board of County Commissioners: (typed name) Wally J. Johnson

I certify to the best of my knowledge that the information contained in this application and proposal are true and correct. If funded under this grant process, I further certify that awarded funds will be used on projects that further compliance with the core requirements of the Juvenile Justice and Delinquency Prevention Act of 2002 (JJDP). If the proposal is approved, all reimbursement requests will be approved and signed by a County Commissioner. Nothing in this certification shall deprive the District Court, Circuit Court, or Municipal Court judge from exercising his or her full authority as set forth by law.

Signature

Date

Chair (or Designated Commissioner), Board of County Commissioners

- b. County Sheriff: (typed name) Mike Lowell

I certify that my agency understands the role of law enforcement in this proposal and will participate in the projects set forth in the proposal. My agency will provide the required data on juveniles held securely in county jail and, where possible, municipal lock-ups within the county, provided that my agency will not release information that is prohibited from disclosure by law.



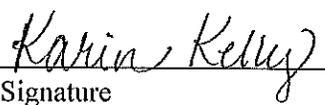
Signature

12/15/16
Date

County Sheriff

- Project Coordinator/Contact Person: (typed name) Karin Kelly

I certify that my program will provide the required data on juveniles held securely in municipal lock-ups within the county if the data is not available through the County Sheriff. If this proposal is funded, I certify that quarterly financial and progress reports will be completed and submitted to VOA in a timely fashion.



Signature

12/15/16
Date

Project Coordinator/Contact Person

Director, Sweetwater County Department of Juvenile Probation

ATTACHMENT A

Table 1
 Number of Violations Per County in Wyoming
 January 1, 2014 – December 31, 2014

County	% of state's juvenile population ¹	% of state's juvenile arrests ²	DSO Violations	Separation Violations	Jail Removal Violations	Total Violations	% of state's total violations
Albany	4.6%	4.5%	3	0	0	3	2.3%
Big Horn	2.2%	0.3%	0 ³	Non-reporting		0	N/A
Campbell	9.8%	12.5%	17	0	1	18	13.7%
Carbon	2.7%	4.0%	0	0	1	1	0.8%
Converse	2.5%	1.5%	0 ³	Non-reporting		0	N/A
Crook	1.2%	0.7%	0	0	0	0	0.0%
Fremont	7.5%	6.8%	12	8	43	63	48.1%
Goshen	2.0%	1.6%	0	0	0	0	0.0%
Hot Springs	0.7%	0.8%	0	0	0	0	0.0%
Johnson	1.4%	1.5%	0	0	0	0	0.0%
Laramie	16.4%	23.1%	31	0	0	31	23.7%
Lincoln	3.6%	0.6%	0	0	0	0	0.0%
Natrona	14.1%	19.2%	1	0	0	1	0.8%
Niobrara	0.3%	0.1%	0	0	0	0	0.0%
Park	4.3%	3.6%	0 ³	Non-reporting		0	N/A
Platte	1.3%	1.3%	0	0	0	0	0.0%
Sheridan	4.7%	5.1%	0	0	2	2	1.5%
Sublette	1.8%	0.7%	2	0	1	3	2.3%
Sweetwater	8.7%	7.1%	7	0	0	7	5.3%
Teton	3.1%	0.5%	0	0	0	0	0.0%
Uinta	4.5%	3.3%	0	0	0	0	0.0%
Washakie	1.4%	0.4%	1	0	1	2	1.5%
Weston	1.1%	1.0%	0	0	0	0	0.0%
TOTAL # OF VIOLATIONS:			74⁴	8⁴	49⁴	131⁴	100.0%

¹Puzzanchera, C., Sladky, A., and Kang, W. (2016). "Easy Access to Juvenile Populations: 1990-2015." Online. Available: <http://www.ojjdp.gov/ojstatbb/ezapop/>

²Wyoming Division of Criminal Investigation. (2014). *Crime in Wyoming, 2014: Division of criminal investigation uniform crime report*. Retrieved from 2014 Annual Report – Crime in Wyoming: <https://docs.google.com/a/wyo.gov/viewer?a=v&pid=sites&srcid=d3lvLmdvdnxkY2ktLS1wdWJsaWN8Z3g6MjVIZWFmNTI0ZmQxOTljNg> . VOA contacted the Wyoming Division of Criminal Investigation (DCI) directly to obtain more specific county information.

³For non-reporting counties, DSO violations obtained from juvenile detention centers (JDCs) in other counties. In these cases, these two counties sent these individuals to detention at JDCs.

⁴Totals represent actual numbers. The totals indicated on page 5 of this Request For Proposals (RFP) in Section I, **Purpose of Funds**, represent numbers adjusted due to the three non-reporting counties: Big Horn, Converse, and Park.

BOARD OF COUNTY COMMISSIONERS

MEETING REQUEST FORM

Meeting Date Requested: 1-3-17	Presenters Name & Title: Tom & Louie Mullen
Department or Organization: Green River Star	Contact Phone and E-mail: David Martin- 875-3103
Exact Wording for Agenda: 2017 Legal Advertising Proposal	Preference of Placement on Agenda & Amount of Time Requested for Presentation: 10 Min
Will there be Handouts? (If yes, include with meeting request form) Yes	Will handouts require SIGNATURES:
Additional Information:	

• **INSTRUCTIONS**

- All requests to be added to the agenda will need to be submitted in writing on the "Meeting Request Form" by Wednesday at 12:00 p.m. prior to the scheduled meeting and returned in person or electronically to Clerk Sally Shoemaker at: shoemakers@sweet.wy.us
- All handouts are also due by Wednesday at 12:00 p.m. prior to the scheduled meeting date. Handouts may be submitted to Clerk Sally Shoemaker either in person or electronically. *****If your handout is not accompanied with the request to be added to the agenda, your request will be dismissed and you may reschedule for the next meeting provided the handout(s) are received.*****
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BOARD OF COUNTY COMMISSIONERS

MEETING REQUEST FORM

Meeting Date Requested: January 3, 2017	Presenters Name: Gene Legerski & Derek Richins (Solvay)
Department or Organization: Engineering	Contact Phone and E-mail: legerskig@sweet.wy.us derek.richins@solvay.com
Exact Wording for Agenda: MOU Between Solvay Chemicals Inc. and Sweetwater County	Preference of Placement on Agenda & Amount of Time Requested for Presentation: 5 min
Will there be Handouts? (If yes, include with meeting request form) Yes	Will handouts require SIGNATURES: Yes
Additional Information:	

INSTRUCTIONS:

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- In order to determine placement on the agenda, please review the county website (www.sweet.wy.us/commissioner) on Thursday afternoon.

Memorandum of Understanding

Between

SOLVAY Chemicals Inc.

and

Sweetwater County

This Memorandum of Understanding (MOU) is between the **SOLVAY Chemicals Inc.** hereinafter referred to as **SOLVAY** and **Sweetwater County** hereinafter referred to as **COUNTY**, for the purposes of allowing a helicopter landing zone to be established on county road 85 at coordinates LAT: N 41°29'58.87" LON: W 109°46'6.05" near SOLVAY's plant site.

Background

SOLVAY is the one of the largest employer's in Sweetwater County and therefore has a need for medical assistance including life flight occasionally. Because of the remote location of **SOLVAY** and the occasional need for a life flight from an emergency helicopter it has become necessary for **SOLVAY** to look into avenues to provide an area that has easy ambulance access and also is visible and easily distinguishable for an emergency helicopter pilot to locate, and easily and speedily land. After many different locations were examined and investigated by **SOLVAY** it was determined that the best and safest location for this helicopter landing zone is on County Highway 85 near the front gate of **SOLVAY**. Recognizing this, we, the undersigned, have arrived at the MEMORANDUM OF UNDERSTANDING for these primary purposes.

Purpose

This MOU will aid **SOLVAY** in establishing an important location for an emergency helicopter to land in the event of a serious or life threatening accident at the mine/plant site. This MOU between **SOLVAY** and the **COUNTY** will provide a vitally needed landing zone in the event of a serious accident at the mine/plant site.

The above goal will be accomplished by undertaking the following activities:

Responsibilities of SOLVAY

1. Notify the Sweetwater County Sherriff via the Sweetwater County Combined Joint Dispatch Center of the need of a road closure on County road 85 near **SOLVAY**'s main gate.
2. Assure the road is closed in a safe manner. This will include the following:

- a. Positioning **SOLVAY**'s Fire truck and ambulance in a location where oncoming traffic can see the emergency lights with enough sight distance to stop properly.
 - b. Stationing a person near the emergency vehicles to direct traffic.
3. Provide and maintain a white paint stripe that is 2 foot wide on the shoulder of the road in the location that the helicopter should land to designate the landing location for the emergency life flight helicopter pilot.
4. Place the reflector posts in the area to ensure that an area of 150 feet is cleared.
5. Place temporary lights on the reflector posts when the emergency helicopter needs to land to ensure landing area is designated at night.
6. If the road is damaged for any reason during the emergency helicopter landing **SOLVAY** will repair said damage.

Responsibilities of Sweetwater County

1. Allow for a safe landing area to be designated on county road 85 for an emergency helicopter to land.
2. Maintain and repair county road 85 and the reflector posts in the area from natural or normal traffic deterioration.

Funding

This MOU between **SOLVAY** and the **COUNTY** is not in any way a commitment of funds for any reason

Duration

This MOU may be modified by mutual consent of authorized officials from **SOLVAY** and the **COUNTY**. This MOU shall become effective upon signature by the authorized officials from **SOLVAY** and the **COUNTY** and will remain in effect until modified or terminated by any one of the parties or by mutual consent of both parties.

Contact Information

SOLVAY Chemicals Inc.
Todd Brichacek
SVP, Site Manager
400 County Road 85
Green River, WY 82935
Phone: (307) 872-6500
Fax: (307) 872-6510
E-mail: todd.brichacek@SOLVAY.com

Sweetwater County
c/o Gene Legerski
Public Works Director
80 West Flaming Gorge Way Suite 23
Green River, WY 82935
Phone: (307) 872-3921
Fax: (307) 872-3991
E-mail: legerskig@sweet.wy.us

SOLVAY Chemicals Inc.



Todd Brichacek
SVP, Site Manager

December 7, 2016
Date

Sweetwater County

By the Sweetwater County Board of Commissioners

Wally J. Johnson, Chairman

John K. Kolb, Member

Don Van Matre, Member

Reid O. West, Member

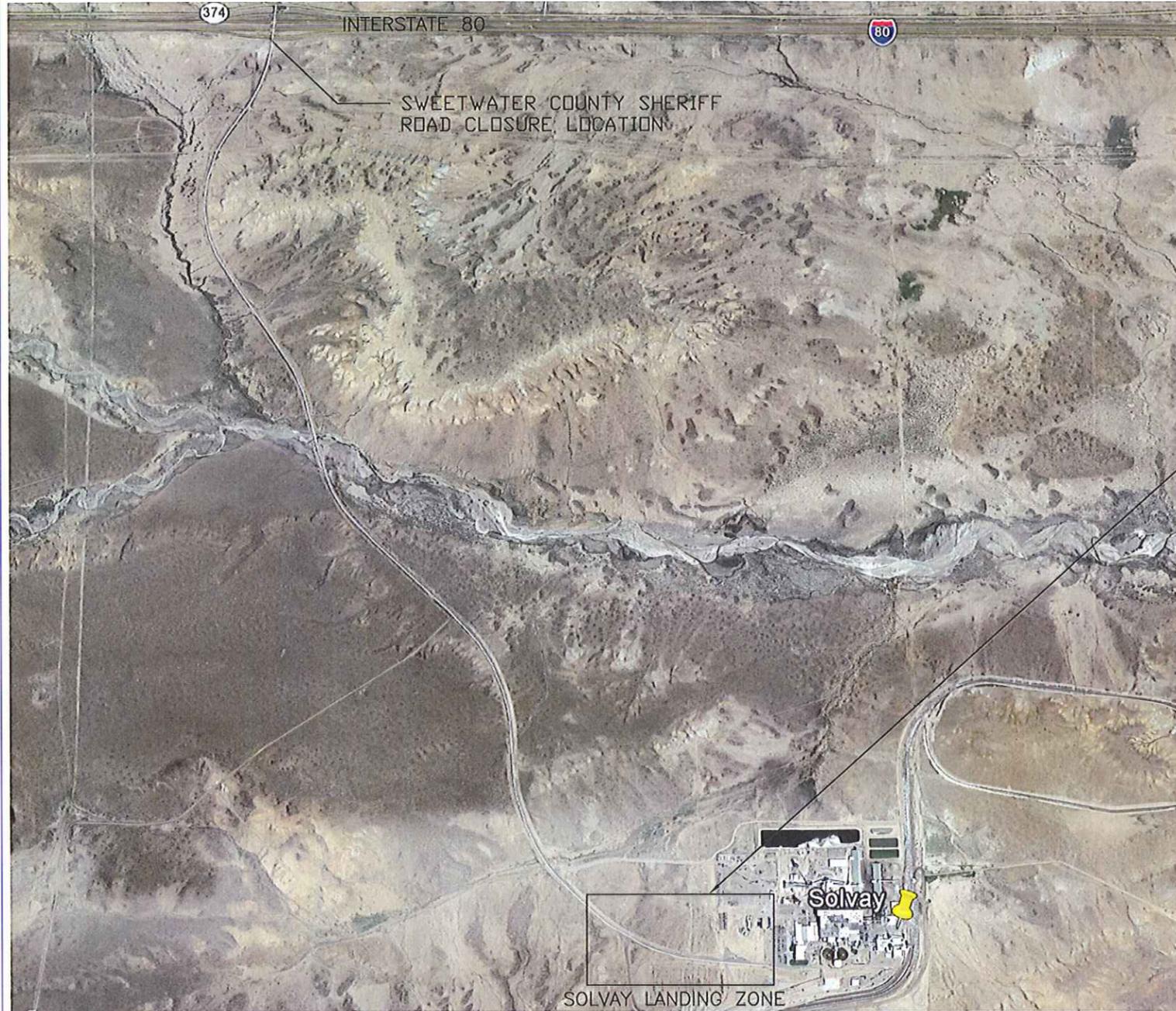
Randy Wendling, Member

ATTEST:

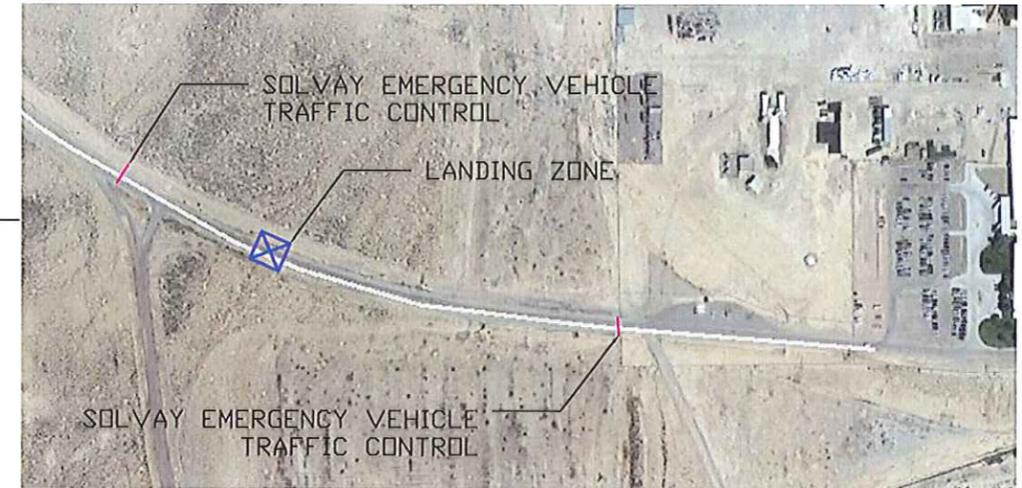
Dale Davis, Sweetwater County Clerk

Date

MEMORANDUM OF UNDERSTANDING LOCATION MAP



SOLVAY LANDING ZONE



This is an electronic document. Hard Copies may not be current and should be checked against the Document Control System.

PLOT DATE:

FILE NAME:

NO.	REVISIONS	BY	DATE	DWG. NO.	REFERENCE DRAWINGS
A					

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AFE NO.	DATE
DESIGNED BY DHR	12/7/2016
DRAWN BY DHR	3/7/2016
CHECKED BY	
APPROVED BY DHR	12/7/2016
APPROVED BY	
APPROVED BY	

TITLE:
EMERGENCY LANDING ZONE
AERIAL VIEW
COUNTY LOCATION MAP

SCALE: 1"=2000'	SHT. 1 of 1	AREA: 000
DRAWING NUMBER:		



Resolution 17-01-CC-01

A RESOLUTION TO MOVE THE
SWEETWATER COUNTY COMMISSIONERS
FIRST MEETING IN JULY, 2017

WHEREAS, Wyo. Stat. Ann. §18-3-502 permits the Sweetwater County Board of County Commissioners to change the time for its regular meeting in the month to another time as designated by resolution.

WHEREAS, the Sweetwater County Board of County Commissioners has decided, due to the Fourth of July Holiday that the first meeting in July, be moved to July 5, 2017.

NOW THEREFORE BE IT RESOLVED, that the first July 2017's meeting of the Sweetwater County Board of County Commissioners, shall be moved to July 5, 2017.

Dated at Green River, Wyoming this 3rd day of January, 2017.

THE BOARD OF COUNTY COMMISSIONERS
OF SWEETWATER COUNTY, WYOMING

Wally J. Johnson, Member

John K. Kolb, Member

Don Van Matre, Member

Randal M. Wendling, Member

ATTEST:

Steven Dale Davis, County Clerk

Reid O. West, Member