

January 3, 2017
Green River, WY

The Board of County Commissioners met this day at 9:00 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. Commissioner Van Matre seconded the motion. The motion carried.

Appointment of Chairman

Following discussion, *Commissioner Wendling moved to nominate Reid West as the Chairman. Commissioner Kolb seconded the motion.* The motion carried. Chairman West expressed his appreciation for the nomination and thanked Commissioner Johnson for his leadership.

Approval of Minutes: December 20, 2016

Commissioner Kolb moved to approve the minutes dated December 20, 2016. Commissioner Van Matre seconded the motion. The motion carried.

Acceptance of Bills

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

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

WARRANT NO.s	PAYEE	DESCRIPTION	AMOUNT
	EMPLOYEES AND PAYROLL VENDORS	PAYROLL RUN	None
19239	OPTUM BANK 76411492	CONTRIBUTIONS	62.50
19240	OPTUM BANK 76411492	CONTRIBUTIONS	355.88
19241	OPTUM BANK 76411492	CONTRIBUTIONS	637.50
19242	OPTUM BANK 76411492	CONTRIBUTIONS	750.00
19243	ESQUIBEL, SYLVIA	OFFICE SUPPLIES	88.96
19244	STAFFORD, NANCY	MILEAGE	198.72
72471	AMAZON	OFFICE SUPPLIES	807.64
72472	CENTURYLINK	PHONE	27.05
72473	GROATHOUSE CONSTRUCTION, INC	CONSTRUCTION	516,314.00
72474	HOME DEPOT CREDIT SERVICES	SUPPLIES	448.09
72475	PAYMENT REMITTANCE CENTER - 4296	TRAVEL/MEALS/LODGING/REGISTRATION/ TAX CREDIT	1,662.14
72476	PAYMENT REMITTANCE CENTER - 3009	JACKETS/OFFICE SUPPLIES/SUBSCRIPTION/ LODGING/RENEWAL/FLASHDRIVE	1,940.88
72477	PAYMENT REMITTANCE CENTER - 2038	MEALS/TRAVEL	42.67
72478	PAYMENT REMITTANCE CENTER - 7860	FABRICATION/SIGN/REGISTRATION/REFUND LODGING	198.37
72479	PAYMENT REMITTANCE CENTER - 2486	MEALS	149.43
72480	PAYMENT REMITTANCE CENTER - 2460	MEALS	100.87
72481	PAYMENT REMITTANCE CENTER - 3065	MEALS/TRAVEL/LODGING/FEE	1,429.30
72482	PITNEY BOWES INC	RENTAL	245.44
72483	QUESTAR GAS	UTILITIES	14,771.56
72484	ROCKY MTN POWER	UTILITIES	6,434.53
72485	VERIZON WIRELESS	PHONES/AIRCARDS	3,621.32
72486	WALMART COMM/RFCSELLC-PURCHASING	SUPPLIES	74.64
72487	WEX BANK	FUEL	13,124.07
72488	CENTURYLINK	PHONE BILL	317.83
72489	PURCHASE POWER	POSTAGE	108.00
72490	ROCKY MTN POWER	UTILITIES	8,729.25
72491	VERIZON WIRELESS	BROADBAND	223.13
72492	VONAGE BUSINESS INC	PHONE BILL	2,424.15
72493	WALMART COMMUNITY/RFCSELLC-SHERIFF	SUPPLIES/INMATE SUPPLIES	689.45
72494	AARMS	SUBSCRIPTION	530.00
72495	ACE HARDWARE	SUPPLIES	126.65
72496	AED AUTHORITY	INMATE PROGRAM	750.00
72497	AIRGAS USA LLC	SUPPLIES	25.41
72498	ALLOTECH INC	LETTERS	10,150.00
72499	ALPINE PURE WATER	RENTAL/WATER	26.00
72500	AMERICAN PLANNING ASSOCIATION	MEMBERSHIP	514.00
72501	AMERIGAS PROPANE LP	PROPANE	597.22
72502	AUTOSPA INC	WASHES	26.90
72503	BATTERY SYSTEMS INC	BATTERIES	386.89
72504	BI	MONITORING	118.54
72505	BLOEDORN LUMBER	SUPPLIES	388.00
72506	CAPITAL BUSINESS SYSTEMS INC	CONTRACTS	709.87
72507	CDW GOVERNMENT	SUPPLIES	41.88
72508	CIGNA	PREMIUMS	21,812.59
72509	CITY OF GREEN RIVER	RENT	455.00
72510	CITY OF ROCK SPRINGS	REMODELING	2,386.00

72511	CITY OF ROCK SPRINGS	RENT	1,789.06
72512	COMPLETE CARPET CARE	CLEANING	175.00
72513	COPIER & SUPPLY CO INC	CONTRACTS/OFFICE SUPPLIES	1,915.55
72514	DELL MARKETING L P	EQUIPMENT	5,341.09
72515	DELTA DENTAL	PREMIUMS	2,103.75
72516	DESERT VIEW ANIMAL HOSPITAL	VETERINARY/FOOD	506.28
72517	DIXON INFORMATION INC	SAMPLES	136.00
72518	ED SIDWELL	TOOLS	69.98
72519	ELECTION SOURCE	BOOTH	201.36
72520	ELECTRICAL CONNECTIONS INC	REPAIRS	1,174.60
72521	F B MCFADDEN WHOLESALE COMPANY	SUPPLIES	250.18
72522	F B MCFADDEN WHOLESALE COMPANY	COMMISSARY/INMATE FOOD	5,099.48
72523	FRY'S CUSTOM FLOORS INC	CARPET	3,720.00
72524	G & K SERVICES	SERVICES	300.63
72525	GOLDEN HOUR SENIOR CENTER INC	BUDGET ALLOCATION	20,250.00
72526	GREEN RIVER CHAMBER OF COMMERCE	DUES	120.00
72527	HAMM-HILLS, LAURA J	TRANSCRIPTION	760.50
72528	HOLLAND EQUIPMENT COMPANY	SPREADERS/CHAIN	141.13
72529	HOMAX OIL SALES INC	FUEL/OIL	15,231.66
72530	HORIZON LABORATORY LLC	TOXICOLOGY	1,313.00
72531	ICS JAIL SUPPLIES INC	COMMISSARY	24.62
72532	INDUSTRIAL SOLUTIONS INC	SERVICES	717.00
72533	JENNY SERVICE CO	COMMISSARY	727.90
72534	KEMMERER GAZETTE	AD	72.00
72535	LEWIS & LEWIS	SALT/SAND/COLD MIX	16,651.34
72536	MATHEY LAW OFFICE - ASSIGNOR	FEES	1,880.00
72537	MCGEE, HEARNE & PAIZ LLP	AUDIT	66,500.00
72538	MCKEE FOODS CORPORATION	INMATE FOOD	1,120.88
72539	MEADOW GOLD DAIRIES SLC	INMATE FOOD	1,866.99
72540	NACVSO	MEMBERSHIPS	120.00
72541	NATIONAL APPRAISAL GUIDES	SUBSCRIPTION	186.00
72542	NEW FRONTIER IMAGING LLC	INMATE MEDICAL	83.00
72543	NICHOLAS & COMPANY	INMATE FOOD	1,612.31
72544	NORTH WIND RESOURCE CONSULTING LLC	SERVICES	6,000.00
72545	NUTECH SPECIALTIES INC	SUPPLIES	138.80
72546	PERSONNEL EVALUATION INC	EVALUATION	120.00
72547	LAW OFFICE OF BOBBY W PINEDA	FEES	2,830.00
72548	R P AUTO TECH INC	TEST	80.00
72549	R S REFRIGERATION SUPPLY	PART	73.89
72550	REAL KLEEN INC	VACUUMS	1,314.00
72551	ROCK SPRINGS NEWSPAPERS INC	ADS	173.75
72552	ROCK SPRINGS WINNELSON CO	PARTS	544.38
72553	SAFETY-KLEEN SYSTEMS INC	SOLVENT	294.95
72554	SANDERS, TRAVIS R.	MEALS	144.71
72555	SECRETARY OF STATE	FEE	30.00
72556	SHADOW MOUNTAIN WATER OF WYO INC	RENTAL/WATER	67.60
72557	SHOPKO HOMETOWN - PHARMACY	INMATE PRESCRIPTIONS	7,856.60
72558	SHRM	MEMBERSHIP	199.00
72559	SKAGGS COMPANIES INC	UNIFORMS	1,298.83
72560	SKYWEST AIRLINES INC	SUBSIDY	159,019.28
72561	SODEXO INC & AFFILIATES	REFRESHMENTS	503.20
72562	STERLING COMMUNICATIONS & ELECTRONICS	ANTENNA	61.52
72563	SWEETWATER COUNTY HEALTH BOARD	FLU SHOTS	2,575.00
72564	SWEETWATER COUNTY INSURANCE	PREMIUMS	361,071.48
72565	SWEETWATER FAMILY RESOURCE CENTER	BUDGET ALLOCATION	5,212.15
72566	SWEETWATER MEDICS LLC	BUDGET ALLOCATION	26,702.03
72567	TEGELER & ASSOCIATES	BOND	390.00
72568	TERMINIX OF WYOMING	SERVICES	190.00
72569	THE TIRE DEN INC	TIRES/LABOR	3,135.12
72570	THOMSON REUTERS-WEST PMNT CENTER	SUBSCRIPTION	1,291.15
72571	U S FOODS INC	INMATE FOOD	2,285.09
72572	UMR INC	FEES	11,638.70
72573	UNITED HEALTHCARE - BP	FEES	16,490.67
72574	UNITED SITE SERVICES	RESTROOM	167.03
72575	VAN MATRE, DON	MILEAGE	118.80
72576	VISION SERVICE PLAN	PREMIUMS	7,582.28
72577	WENDLING, RANDAL M	LODGING/MILEAGE	529.62
72578	WESTERN RELIEF LLC	RESTROOMS	222.50
72579	WESTERN WYOMING COMMUNITY COLLEGE	TELEPHONE	1.89
72580	WESTERN WYOMING FAMILY HEALTH	BUDGET ALLOCATION	1,296.09
72581	WHISLER CHEVROLET COMPANY	FEE	10.00
72582	WHITE MOUNTAIN LUMBER & RENTAL	TILE/SUPPLIES	149.73
72583	WILKERSON IV MD PC, JAMES A	AUTOPSY	1,165.00
72584	WYOMING MACHINERY COMPANY	PARTS	1,929.80
72585	WYOMING.COM	E-MAIL/WIRELESS	67.95
72586	YOUNG AT HEART CENTER	BUDGET ALLOCATION	15,534.54
72587	YOUTH HOME INC	BUDGET ALLOCATION	15,075.00
72588	YWCA OF SWEETWATER COUNTY	BUDGET ALLOCATION	24,264.90
72589	ZOHO CORPORATION	SUBSCRIPTION	1,640.00
72590	ROCK SPRINGS, GREEN RIVER,	FUNDING	158,774.75

GRAND TOTAL: 1,607,445.39

The following bonds were placed on file:

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 following abates/rebates were placed on file:

TAXPAYER	VALUATION	TAXPAYER	VALUATION
URBAN OIL & GAS GROUP LLC	-5,650	H&H CONSTRUCTION CO TIM HUXFELT	-201
MEMORIAL PRODUCTION OPERATING LLC	-32,109	H&H CONSTRUCTION CO TIM HUXFELT	-202
MARATHON OIL COMPANY	-16,197	H&H CONSTRUCTION CO TIM HUXFELT	-206
HIGH DESERT TAN JAN&KEN AVERY	-2,606	H&H CONSTRUCTION CO TIM HUXFELT	-205
H&H CONSTRUCTION CO TIM HUXFELT	-186	TELEQUALITY COMMUNICATIONS INC	-448
H&H CONSTRUCTION CO TIM HUXFELT	-204	TELEQUALITY COMMUNICATIONS INC	-387

Commissioner Comments/Reports

Commissioner Johnson

Commissioner Johnson provided an updated report received from Facilities Manager Chuck Radosevich. Commissioner Johnson addressed the state land transfer proposal noting that Sweetwater County opposes the transfer of land.

Commissioner Van Matre

Commissioner Van Matre reported that he attended the Golden Hour Senior Citizen Board meeting and received an update from the Parks and Recreation Board on their facility buildings. Commissioner Van Matre noted that he attended the Events Complex Annual Holiday Luncheon.

Chairman West

Chairman West reported that he has been working very heavily with the Specific Purpose Tax Joint Powers Board.

Commissioner Kolb

Commissioner Kolb reported that he attended the Events Complex Annual Holiday Luncheon. Commissioner Kolb addressed his concerns relative to the Rocket Miner’s article regarding the Standard and Poor rating at Memorial Hospital of Sweetwater County. Commissioner Kolb noted that he spoke with Human Resource Director Garry McLean, County Assessor Pat Drinkle, County Attorney Danny Erramouspe, Grants Manager Krisena Marchal and Land Use Director Eric Bingham. Commissioner Kolb congratulated Commissioners Johnson and Van Matre on their successful election. Commissioner Kolb addressed the WCCA meeting relative to the executive election process noting that by-laws were going to be re-drafted to allow 4 members versus 3 members to serve on the executive committee. Commissioner Kolb explained that the by-laws should be re-drafted to reflect districting; particularly via the counties who are contributing more to the state to allow a voice at the table. *Commissioner Kolb made a representation that we voice our displeasure with the way the WCCA has been handling our points of view in Sweetwater County; we don’t think we’re being properly represented.* Following discussion, *Commissioner Kolb explained that this was his motion. Commissioner Johnson seconded the motion.* The motion carried.

Commissioner Wendling

Commissioner Wendling expressed his appreciation to the custodial staff for all their hard work during the holidays. Commissioner Wendling congratulated Commissioners Johnson and Van Matre on their successful election and to Chairman West for being chosen as Chairman. Commissioner Wendling reported on the meetings he attended including the Young at Heart Board, a meeting at the Green River Chamber of Commerce with Secretary of State Ed Murray as well as a luncheon which featured Secretary of State Ed Murray, and, lastly, the Rock Springs, Green River, Sweetwater County Combined Communications Joint Powers Board.

Break

Chairman West called for a break.

County Resident Concerns

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

Action/Presentation Items

Weed and Pest Board Vacancy (4 Year Term)

Following discussion, *Commissioner Johnson moved to appoint James Hodder to the Sweetwater County Weed and Pest Board. Commissioner Wendling seconded the motion.* The motion carried.

2017 Conflict of Interest Disclosure

The commission announced that the Board of County Commissioners has signed their individual 2017 Conflict of Interest Disclosure.

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

County Clerk Dale Davis presented the request received from Rock Springs, Green River, Sweetwater County Communication Joint Powers Board for the third payment. Following discussion, Chairman West entertained a motion to approve the voucher in the amount of \$158,774.75. *Commissioner Van Matre so moved. Commissioner Johnson seconded the motion.* The motion carried.

Approval of the 2015 Volunteers of America OJJDP Grant Application Certification

Grants Manager Krisena Marchal presented the 2015 Volunteers of America OJJDP Grant. Following discussion, Chairman West entertained a motion to approve, and authorize the Chairman to sign, the 2015 Volunteers of America OJJDP Grant Application Certification. *Commissioner Wendling so moved. Commissioner Johnson seconded the motion.* The motion carried.

2017 Newspaper Designee

After hearing a presentation from Green River Star Editor David Martin and Rocket Miner Editor/General Manager Deb Sutton, Chairman West entertained a motion to designate either the Rocket Miner or the Green River Star as the 2017 newspaper for legal advertisement. *Commissioner Kolb moved to designate the Rocket Miner as the paper of record for the year 2017.* Following discussion clarifying that the Rocket Miner will be the official newspaper of record for 2017, *Commissioner Johnson seconded the motion.* The motion carried.

MOU between Solvay Chemicals Inc. and Sweetwater County

Public Works Director Gene Legerski, Solvay representative Derek Richins, and Safety Engineer Kaitlyn Leopold presented the MOU between Solvay Chemicals Inc. and Sweetwater County. Following discussion, Chairman West entertained a motion to approve the Memorandum of Understanding between Solvay Chemicals Inc. and Sweetwater County for the purpose of allowing a helicopter landing zone to be established on County Road 85 near the Solvay Plant Site. *Commissioner Johnson so moved as presented with the documents provided to us in the packet. Commissioner Van Matre seconded the motion.* The motion carried.

Other

Resolution to Move the Sweetwater County Commissioners First Meeting in July, 2017

County Clerk Dale Davis presented Resolution 17-01-CC-01. Following discussion, Chairman West entertained a motion to approve Resolution 17-01-CC-01. *Commissioner Kolb moved to approve Resolution 17-01-CC-01. Commissioner Wendling seconded the motion.* The motion carried.

**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 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

Reid O. West, Chairman

Wally J. Johnson, Member

John K. Kolb, Member

Don Van Matre, Member

ATTEST:

Steven Dale Davis, County Clerk

Randal M. Wendling, Member

Commissioner Johnson announced that Wyoming County Commissioners' Association President and Chairman of the County Road Standards Committee Richard Ladwig submitted a letter to Governor Mead recommending that Sweetwater County Public Works Director Gene Legerski be appointed to the County Road Standards Committee.

Executive Session(s)-Personnel/Legal

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

After coming out of executive session, *Commissioner Kolb moved to direct our county attorney to request from the County Memorial Hospital, via George Lemich, the current Standard and Poor report in relation to the County Memorial Hospital financial position. Commissioner Johnson seconded the motion.* The motion carried.

Adjourn

Prior to adjourning, Chairman West explained that the commission will need to discuss liaison work and that they will finalize appointments during the January 17, 2017 Board of County Commissioners meeting.

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

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

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