

June 5 2012  
Green River, WY

The Board of County Commissioners met this day at 8:30 a.m. in Regular Session with all commissioners present. The meeting opened with the Pledge of Allegiance.

**Approval of Agenda**

Chairman Johnson called for a motion to approve the agenda. *Commissioner West so moved. Commissioner Bailiff seconded the motion.* With no discussion, the motion was approved unanimously.

**Approval of Minutes 5-15-12**

*Commissioner Kolb moved to approve the minutes for 5-15-12. Commissioner Van Matre seconded the motion.* With no discussion, the motion was approved unanimously.

**Acceptance of Bills**

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

*Commissioner West moved to approve the acceptance of the bills which includes the county vouchers/warrants, bonds and abates/rebates. Commissioner Kolb seconded the motion.* With no discussion, the motion was approved unanimously.

WARR#	NAME	DEPT	TOTAL
	Salaries (Net)		943,414.28
48713	Ascent Construction Inc	Grants Proj	443,930.70
4	Centurylink	Grants Proj, Flt Veh Main, RS Off Bld A, Fire Marshal, Commiss, Juv Prob, GR Fcl Mt CH, Enhd 911, Coroner	432.10
5	Centurylink	Clk, Treas, Assess, Shrf, Co Atrny, GR Cir Court, Clk Dist Crt, Road & Bridg, Elect, Comm Dev&Eng, Human Resour, Purchasing, Grants Admin	933.58
6	Centurylink	Commiss, Clk, Treas, Assess, Co Atrny, Juv Prob, GR Cir Court, IT Dept, Clk Dist Crt, GR Fcl Mt CH, Comm Nur-Hom	1,465.39
7	Centurylink	Shrf, Road & Bridg, Elect, Comm Dev&Eng, Human Resour, Purchasing, Grants Admin, Enhd 911, Shrf Emg Mgt, Comm Nur-Hom, Vet Services	2,630.15
8	Centurylink	IT Dept	1,131.27
9	Centurylink	Elect	26.67
48720	Centurylink	Shrf	70.95
1	Home Depot Credit Service	Shrf Dtn Mnt, GR Fcl Mt CH, Co Atrny	405.41
2	Home Depot Credit Service	Shrf Dtn Mnt, GR Fcl Mt CH	432.70
3	Paetec	Commiss, Clk, Treas, Assess, Shrf, Co Atrny, Juv Prob, Grants Proj, GR Cir Court, IT Dept, Coroner, Clk Dist Crt, GR Fcl Mt CH	318.76
4	Paetec	Road & Bridg, Flt Veh Main, Elect, Comm Dev&Eng, Human Resour, Purchasing, Grants Admin, RS Off Bld A, Shrf Emg Mgt, Fire Marshal, Comm Nur-Hom	318.84
5	Questar Gas	RS Rd & Brdg, RS Veh Maint, Shrf Dtn Mnt, RS Mnt/C Pur	4,015.21
6	Rocky Mtn Power	RS R&B Lagoo, GR Fcl Mt CH, RS Veh Maint, Thmpsn Bld A, JV 731 Bld D, Att Bld 731C	1,638.36
7	Satcom Global Fze Union Telephone Company	Coroner	116.85
8	Inc	Coop Ext/4H	167.09
9	Verizon Wireless	Shrf, Shrf Emg Mgt, Fire Marshal, Vet Services, IT Dept, Commiss, Elect, Co Atrny	995.41
48730	Walmart Community/Gecrb-P	Purchasing	41.70
1	Wright Express Fsc	Flt Veh Main, Road & Bridg, Shrf	24,614.15
2	Wyoming Worker's Comp	Fire Marshal, Shrf Dtn Mnt, Shrf Emg Mgt, Co Atrny	138.57
48794	Amazon	Treas, Clk Dist Crt, GR Fcl Mt CH, Comm Dev&Eng, Purchasing, Land Use	894.63
5	Blue Cross Blue Shield WY	Intr Gv Pool	43,350.57
6	Bridger Valley Electric Assn	Farson R & B	160.88
7	Capital Business Systems	Coop Ext/4H	704.47
8	Centurylink	Commiss, Co Atrny, Grants Proj,	

		GR Cir Court, Clk Dist Crt, GR Fcl Mt CH, Flt Veh Main, Elect, Purchasing, Grants Admin, RS Off Bld A, Comm Nur-Hom	1,456.90
9	Centurylink	Clk, Treas, Assess, Shrf, Juv Prob, IT Dept, Coop Ext/4H, Road & Bridg, Comm Dev&Eng, Human Resour, Enhd 911, Shrf Emg Mgt, Fire Marshal	9,410.29
48800	Centurylink	Commiss, Clk, Treas, Assess, Shrf, Co Atrny, Juv Prob, Grants Proj, GR Cir Court, IT Dept, Clk Dist Crt, GR Fcl Mt CH, Road & Bridg	476.64
1	Centurylink	Elect, Comm Dev&Eng, Grants Admin, Shrf Emg Mgt, Vet Services, Human Resour, Purchasing, Comm Nur-Hom	357.55
2	Clerk Of The Court	Co Atrny	51.00
3	Payment Remittance Center	Coroner	52.26
4	Payment Remittance Center	GR Fcl Mt CH, Shrf Dtn Mnt, Grants Proj, Road & Bridg, Co Atrny	2,416.53
5	Payment Remittance Center	IT Dept	196.55
6	Payment Remittance Center	IT Dept	62.76
7	Payment Remittance Center	GR Fcl Mt CH, IT Dept	223.26
8	Payment Remittance Center	Comm Dev&Eng, Land Use, Clk Dist Crt	239.28
9	Payment Remittance Center	GR Fcl Mt CH	129.71
48810	Payment Remittance Center	Coop Ext/4H, GR Fcl Mt CH, Co Atrny, Vet Services, IT Dept, Shrf Dtn Mnt	2,954.66
1	Payment Remittance Center	GR Fcl Mt CH, Shrf Dtn Mnt	3,872.05
2	Payment Remittance Center	Coroner	67.89
3	Questar Gas	UNKNOWN DEPT, Facil 731C C, RS Off Bld A, JV 731 Bld D, Thmpsn Bld b, Thmpsn Bld A	1,364.88
4	Rocky Mtn Power	RS Off Bld A, UNKNOWN DEPT	3,224.79
5	Sweetwater Television Co	Fire Marshal	89.90
6	Walmart Community/Gecrb-S	Shrf Dtn Mnt	124.40
7	Wyoming Waste Services -	RS Rd & Brdg	148.75
8	Affiliated Benefits	Intr Gv Pool	1,322.00
9	Aflac	Gen Accts	1,528.46
48820	Axa Equitable	Gen Accts	300.00
1	Bank Of The West	Gen Accts	322,584.83
2	Colonial Life & Accident	Gen Accts	210.15
3	Diversified Insurance Ben	Human Svcs, Employee Ben, Intr Gv Pool	39,526.33
4	Family Financial Educate	Gen Accts	361.00
5	Great-West Life & Annuity	Gen Accts	12,884.33
6	Sweetwater County Ins	Human Svcs, Employee Ben, Intr Gv Pool	233,461.22
7	Sweetwater County Ins	Human Svcs, Employee Ben, Intr Gv Pool	27,347.85
8	Sweetwater County Section	Gen Accts	8,372.00
9	Sweetwater Federal	Gen Accts	6,755.00
48830	Valic	Gen Accts	6,772.00
1	Waddell & Reed Inc	Gen Accts	7,671.66
2	Wyoming Retirement System	Gen Accts	184,247.44
3	Wyoming Retirement System	Shrf, Co Atrny	1,734.16
4	Wyoming Worker's Comp	Gen Accts, Clk	19,036.06
5	058-Ncpers Group Life Ins	Gen Accts	1,792.00
6	Canon Financial Services	Coop Ext/4H	340.19
7	Capital Business Systems	Shrf Emg Mgt	72.17
8	Ck Construction Corp	Grants Proj	48,571.92
9	Rocky Mtn Power	GR Rd & Brdg, GR JV Maint, GR Cir Court, GR Fcl Mt CH, GR Wrhs Main, Comm Dev&Eng, GR Rsvlt Mai	10,687.21
48840	Satcom Global Fze	Fire Marshal	47.74
1	Verizon Wireless	Shrf Emg Mgt, Fire Marshal	295.29
2	Wells Fargo Bank	Shrf	226.45
3	Wells Fargo Bank	Shrf	1,484.68
4	Accreditation Audit & Risk	Shrf Dtn Mnt	530.00
5	Ace Hardware	Road & Bridg	111.19
6	Advanced Medical Imaging	Shrf Dtn Mnt	231.00
7	Allen, Cheryl	Vet Services	399.19
8	Auto Parts Unlimited	Road & Bridg	272.85
9	Behavioral Interventions	Grants Proj	103.20
48850	Big Horn Roofing Inc	GR Fcl Mt CH	236.11
1	Bitter Creek Brewing	Co Atrny	19.00
2	Bookcliff Sales Inc.	Road & Bridg	151.85
3	Buckboard Marina	Shrf	726.11
4	Carrier Corporation	Shrf Dtn Mnt, GR Fcl Mt CH	2,324.71
5	Carter, Matthew K	Road & Bridg	59.31
6	Castillon D.D.S., A. Bryce	Shrf Dtn Mnt	1,991.00

7	City Auto Sales	Road & Bridg, GR Fcl Mt CH	520.54
8	City Of Rock Springs	Senior Cntrs	17,526.55
9	Communication Technologies	Shrf Emg Mgt	200.00
48860	Copier & Supply Co Inc	Clk Dist Crt, Commiss, Purchasing, Assess, Clk, Co Atrny, Vet Services, Land Use	1,231.68
1	Copier & Supply Co Inc	Land Use, Purchasing	718.16
2	D & L Excavation Inc	Shrf Dtn Mnt	1,806.64
3	Dan's Tire Service	Road & Bridg	4,050.00
4	Davis, Steven Dale	Clk	16.65
5	Dell Marketing L P	Co Atrny	104.51
6	Department Of Transport	Flt Veh Main	5.00
7	Dex Media West Inc	Vet Services	10.15
8	DJ's Glass	Road & Bridg	588.67
9	Domino's Pizza LLC	Grants Proj	68.52
48870	Drinkle, Patricia W	Assess	160.00
1	Eastin, Vickie	Clk	33.32
2	Eaton Investments Inc	Road & Bridg	772.18
3	Ed Sidwell	Road & Bridg	509.96
4	Election Administration R	Elect	219.00
5	Employers Council Service	Employee Ben	28.00
6	Evans, Donna L.	Road & Bridg	45.32
7	F B McFadden Wholesale Co	GR Fcl Mt CH, Road & Bridg, Shrf Dtn Mnt	738.30
8	F B McFadden Wholesale Co	Shrf Dtn Mnt	6,475.66
9	Fire Engineering Company	Shrf Dtn Mnt	2,468.00
48880	Fleetpride	Road & Bridg	13.18
1	Fremont Motor Rock Spring	Road & Bridg	214.64
2	FSH Communications, LLC	Shrf Dtn Mnt	70.00
3	G & K Services	Road & Bridg	464.38
4	Govconnection Inc	Juv Prob, IT Dept, Co Atrny, Purchasing, Clk	3,744.00
5	Green River Star	Road & Bridg	30.00
6	Green River Star	Co Atrny	58.50
7	Greenline Equipment	GR Fcl Mt CH	1,690.00
8	High Country Behavioral H	Vet Services	1,000.00
9	High Security Lock & Alarm	GR Fcl Mt CH	1,269.00
48890	Hoj Engineering & Sales	GR Fcl Mt CH	1,310.32
1	Homax Oil Sales, Inc.	Road & Bridg	59,192.63
2	Hose & Rubber Supply	Road & Bridg	123.86
3	Hospice Of Sweetwater Co	Human Svcs	24,500.00
4	IBC Wonder / Hostess	Shrf Dtn Mnt	610.37
5	Industrial Hoist And Crane	Road & Bridg	232.50
6	Industrial Supply	GR Fcl Mt CH, Road & Bridg	1,370.32
7	Inmate Services Corporation	Shrf Dtn Mnt	350.00
8	ISC Inc	Capital Proj, IT Dept	6,590.00
9	Jack's Truck & Equipment	Road & Bridg	3,792.31
48900	Johnson, Wally J.	Commiss	257.04
1	Kaman Industrial Technolo	GR Fcl Mt CH	111.82
2	Lamonica's Restaurant Equ	Shrf Dtn Mnt	766.95
3	Lariat International Truc	Road & Bridg	296.76
4	Lawson Products Inc	Road & Bridg	417.18
5	Leadership Wyoming	Co Atrny	2,900.00
6	Little America - Cheyenne	IT Dept, Grants Proj	347.00
7	Lujan, Catalina F	Clk Dist Crt	30.00
8	Lyle Signs Inc.	Road & Bridg	591.05
9	Mathey Law Office - Assig	Clk Dist Crt	510.00
48910	Mathey Law Office - Assig	Clk Dist Crt	1,530.00
1	Mathey Law Office - Assig	Clk Dist Crt	2,730.00
2	McKee Foods Corporation	Shrf Dtn Mnt	279.96
3	Meadow Gold Dairy	Shrf Dtn Mnt	1,162.78
4	Memorial Hospital Of Sw	Coroner, Shrf Dtn Mnt, Shrf, Title 25	11,715.97
5	Mobil Satellite Technolog	Shrf Emg Mgt	2,988.00
6	Moore Medical, LLC	Shrf Dtn Mnt	159.63
7	National Sheriffs Assoc	Shrf	100.00
8	Natl Family Justice Center	Co Atrny	30.00
9	Natrona County Legal Dep	Title 25	738.75
48920	Nicholas & Company	Shrf Dtn Mnt	2,522.78
1	Nutech Specialities Inc	GR Fcl Mt CH	540.00
2	Office Max Inc	GR Fcl Mt CH, Clk	122.98
3	Pamida - Pharmacy	Shrf Dtn Mnt	2,581.72
4	Pamida Inc	Shrf	54.26
5	Peterbilt Of Wyoming	Road & Bridg	2,276.78
6	Pineda, Bobby Wayne	Clk Dist Crt	910.00
7	Professional Systems Tech	Shrf Dtn Mnt	83,265.10
8	Progressive Microtechnolo	Shrf	495.00
9	Quill Corporation	Purchasing, Road & Bridg, Shrf, Shrf Dtn Mnt, GR Fcl Mt CH, Clk, Treas, Animal Cntrl, Comm Dev&Eng	247.37
48930	Quill Corporation	Vet Services, Shrf, Coop Ext/4H, Treas, Purchasing	709.57
1	Real Kleen Inc	Shrf Dtn Mnt	333.90
2	Rock Springs Newspapers	Grants Proj	331.80

3	Rocky Mountain Wash, LLC	GR Fcl Mt CH	15.00
4	Ron's Ace Rentals	Road & Bridg	89.98
5	Salcedo, Cassandra	Co Atrny	10.00
6	Sears - Rock Springs	GR Fcl Mt CH	289.99
7	Sherman, Stacey	Vet Services	347.31
8	Six States Distributors Inc	Road & Bridg	4.83
9	Skaggs Companies	Shrf	482.65
48940	Smyth Printing Inc	Shrf Dtn Mnt, Assess	1,052.31
1	Snap On Tools	Road & Bridg	51.50
2	Southwest Counseling Serv	Employee Ben	140.00
3	Standard Plumbing Supply	Shrf Dtn Mnt	132.40
4	Sterling Communications	Shrf Dtn Mnt, Road & Bridg	6,426.65
5	SWCO Conservation District	Conservation	37,437.48
6	Sweetwater Co Events Comp	County Fair, Grants Proj	11,777.73
7	Sweetwater Co Events Comp	County Fair, Grants Proj	195,006.70
8	Sweetwater Co School Dist	Grants Proj	3,807.18
9	Sweetwater County VSO	Vet Services	54.00
48950	Sweetwater Family Resourc	Human Svcs	6,486.98
1	Sweetwater Plumbing & Heat	GR Fcl Mt CH	10.80
2	Sweetwater Transit Authority	Transport, Grants Proj	29,660.00
3	Sweetwater Trophies	Commiss, Clk Dist Crt	39.28
4	Swisher Hygiene Franchise	Shrf Dtn Mnt	601.69
5	The Tire Den Inc	Road & Bridg	8,963.69
6	U S Foodservice Inc	Shrf Dtn Mnt	1,084.12
7	WCCA	Commiss	35,045.00
8	West Payment Center	Co Atrny, Clk Dist Crt	3,213.80
9	Western Wyoming Comm	Grants Proj	600.00
48960	Wilder, Michael S.	Flt Veh Main	56.95
1	Wilkerson IV, MD, PC, Jam	Coroner	1,040.00
2	Wyoming Embroidery	Shrf	14.00
3	Wyoming Lecc	Co Atrny	70.00
	Wyoming Machinery		
4	Company	Road & Bridg	499.87
5	Wyoming Machinery Co	Road & Bridg	22,273.23
6	Wyoming Pathology Inc	Coroner	4,800.00
7	Wyoming State Fire Adviso	Fire Marshal	300.00
8	Wyoming Technology Transf	Road & Bridg	300.00
9	Wyoming.COM LLC	Road & Bridg	19.95
48970	Young At Heart Senior Cit	Senior Cntrs, Grants Proj	7,607.41
1	Young At Heart Senior Cit	Senior Cntrs	13,200.00
2	Youth Home Inc	Human Svcs	16,750.00
3	YWCA Of Sweetwater Co	Grants Proj, Human Svcs	38,354.36
4	Zoobecks Pets And Supplies	Shrf	71.98
5	Zumbrennen's American Car	Road & Bridg	50.03
		GRAND TOTAL	3,159,272.22

The following unlisted warrants are payroll warrants: 48733 - 48793

The following bonds were placed on file:

Josephine Ann Zakotnik      Eden-Farson Cemetery District-Treasurer      \$5,000.00

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TAXPAYER	TAX AMOUNT	TAXPAYER	TAX AMOUNT
A & H HEATING AND A/C	-2.76	TORRES CONSTRUCTION	-30.84
A & H HEATING AND A/C	-2.20	BITTER CREEK VINYL	-15.06
A & H HEATING AND A/C	-1.84	MAND SONS INC	-16.86
WYOMING SLABJACKING INC	-101.50	MAND SONS INC	-15.84
LARSON CHERYL L	-30.00	MAND SONS INC	-15.98
KING COMMUNICATIONS	-127.14	LOGAN RETA	-15.54
KING COMMUNICATIONS	-144.36	MERIT ENERGY CO	-2,649.30
BIG DOG PRODUCTIONS	-25.16	MERIT ENERGY CO	-65,899.26
BIG DOG PRODUCTIONS	-20.92	MERIT ENERGY CO	-79,864.90
BIG DOG PRODUCTIONS	-17.58	MERIT ENERGY CO	-655,798.50
HYDE BRAD & LETHA T	-30.86	MERIT ENERGY CO	-67,328.84
HYDE BRAD & LETHA T	-30.82	OCI WYOMING CO	-89,372.26
HYDE BRAD & LETHA T	-28.46	BP AMERICA PROD CO	-4.54
HYDE BRAD & LETHA T	-27.94	BP AMERICA PROD CO	-274.08
HYDE BRAD & LETHA T	-30.04	BP AMERICA PROD CO	-532.86
HYDE BRAD & LETHA T	-30.00	BP AMERICA PROD CO	-38.12
SUCCESS MARTIAL ARTS INC	-21.24	YATES PETROLEUM CORP	-10,448.12
TANNER MARINE	-234.40	YATES PETROLEUM CORP	-2,775.86
TORRES CONSTRUCTION	-32.62	DEVON ENERGY PROD CO LLC	-54,499.06
		DEVON ENERGY PROD CO LLC	-20,368.20
TAXPAYER	TAX AMOUNT	TAXPAYER	TAX AMOUNT
BUCKBOARD MARINA INC	-18.60	MARSH ALVINO & ALICE	-250.54
BUCKBOARD MARINA INC	-18.52	MARSH ALVINO & ALICE	-236.50
BUCKBOARD MARINA INC	-56.82	WINTERS LEROY D	-30.88
BUCKBOARD MARINA INC	-57.04	WINTERS LEROY D	-27.48

BUCKBOARD MARINA INC	-42.84	WINTERS LEROY D	-26.34
BUCKBOARD MARINA INC	-43.00	WINTERS LEROY D	-28.26
HINDMAN BRANDON E	-20.94	WINTERS LEROY D	-28.36
HINDMAN BRANDON E	-20.74	JURGENS PATRICK N & TABITHA J	-97.98
HINDMAN BRANDON E	-22.16	JURGENS PATRICK N & TABITHA J	-91.80
HINDMAN BRANDON E	-22.16	JURGENS PATRICK N & TABITHA J	-77.72
SOLUTIONS BY MELISSA	-32.62	JURGENS PATRICK N & TABITHA J	-79.02
SOLUTIONS BY MELISSA	-30.84	ALCORN W B	-20.22
DEVON ENERGY PROD CO LP	-4,116.48	ALCORN W B	-20.22
BP AMERICA PROD CO	-326.24	ALCORN W B	-20.52
BP AMERICA PROD CO	-19,860.72	ALCORN W B	-17.22
BP AMERICA PROD CO	-10,332.12	ALCORN W B	-16.22
MERRILL JENNIFER C & EARL S	-276.28	ALCORN W B	-17.50
MARSH ALVINO & ALICE	-265.22	ALCORN W B	-17.42

## Public Hearing

### Liquor License Transfer - Los Cabos Inc. dba/ Cruel Jack's Restaurant

County Clerk Dale Davis presented the liquor license transfer for Los Cabos Inc. dba Cruel Jack's Restaurant. Following discussion, Chairman Johnson opened the public hearing. Hearing no comments, the hearing was closed. Chairman Johnson entertained a motion to approve the request and authorize the Chairman to sign said document. **Commissioner Kolb so moved. Commissioner Van Matre seconded the motion.** Commissioner West questioned the different applications. With no further discussion, the motion was approved unanimously.

### Fire Marshall Budget Amendment

Account Manager Bonnie Phillips presented Resolution 12-06-CL-01, Sweetwater County Budget Amendment for Wildland Fires. Following discussion, Chairman Johnson opened the public hearing. Hearing no comments, the hearing was closed. **Commissioner Bailiff moved to approve Resolution 12-06-CL-01 for budget amendment in the amount of \$8,774. Commissioner West seconded the motion.** With no discussion, the motion was approved unanimously.

## RESOLUTION 12-06-CL-01 SWEETWATER COUNTY BUDGET AMENDMENT

DUE to unanticipated expenditures for Wildland Fires in the amount of \$8,774,

WHEREAS, it has been determined that the aforementioned funds need to be transferred within the 2011-2012 County Budget,

WHEREAS, the Notice of Public Hearing has been published in accordance with the regulations and rules governing the budget process and there being no protests filed or expressed to the Board of County Commissioners regarding this amendment to the Sweetwater County Budget at the hearing,

BE IT THEREFORE RESOLVED: that the 2011-2012 fiscal year budget for Sweetwater County be amended to reflect the following budget changes:

County Fire Marshall-Salaries & Benefits	\$5,208
County Fire Marshall-Operating	\$3,566
General County Administration Budget Adjustments	(\$8,774)

Dated at Green River, Wyoming this 5<sup>th</sup> of June, 2012.

THE BOARD OF COUNTY COMMISSIONERS  
OF SWEETWATER COUNTY, WYOMING

\_\_\_\_\_  
Wally J. Johnson, Chairman

\_\_\_\_\_  
Gary Bailiff, Member

\_\_\_\_\_  
John K. Kolb, Member

\_\_\_\_\_  
Don Van Matre, Member

ATTEST:

\_\_\_\_\_  
Steven Dale Davis, County Clerk

\_\_\_\_\_  
Reid O. West, Member

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### CDC Remodel Budget Amendment

Account Manager Bonnie Phillips presented Resolution 12-06-CL-02, Sweetwater County Budget Amendment for the remodel of the Child Development Center building in Rock Springs, Wyoming.

Facilities Manager Chuck Radosevich was in attendance to answer questions. Following discussion, Chairman Johnson opened the public hearing. Hearing no comments, the hearing was closed. **Commissioner Kolb moved to approve Resolution 12-06-CL-02. Commissioner Van Matre seconded the motion.** With no discussion, the motion was approved unanimously.

**RESOLUTION 12-06-CL-02  
SWEETWATER COUNTY BUDGET AMENDMENT**

DUE to the incurred capital expenditures for the remodel of the Child Development Center building in Rock Springs, in the amount \$50,000,

WHEREAS, it has been determined that the aforementioned funds need to be budgeted within the 2011-2012 County Budget,

WHEREAS, the Notice of Public Hearing has been published in accordance with the regulations and rules governing the budget process and there being no protests filed or expressed to the Board of County Commissioners regarding this amendment to the Sweetwater County Budget at the hearing,

BE IT THEREFORE RESOLVED; that the 2011-2012 fiscal year budget for Sweetwater County be flect the following budget changes:

6 <sup>th</sup> Penny Revenue CDC	\$50,000
Building Improvements	\$50,000

Dated at Green River, Wyoming this 5<sup>th</sup> of June, 2012.

THE BOARD OF COUNTY COMMISSIONERS  
OF SWEETWATER COUNTY, WYOMING

\_\_\_\_\_  
Wally J. Johnson, Chairman

\_\_\_\_\_  
Gary Bailiff, Member

\_\_\_\_\_  
John K. Kolb, Member

\_\_\_\_\_  
Don Van Matre, Member

\_\_\_\_\_  
Reid O. West, Member

ATTEST:

\_\_\_\_\_  
Steven Dale Davis, County Clerk

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**Discuss Ambulance Service in Sweetwater County**

The commission discussed an ambulance agreement between Sweetwater County and Sweetwater Medics Emergency Services. Sweetwater Medics Director Ron Gatti was present and explained the intent of the ambulance service. Chairman Johnson opened the public hearing. Hearing no comments, the hearing was closed. Chairman Johnson entertained a motion to approve this agreement as presented with an understanding that it will be modified as Commissioner West has outlined and authorize the Chairman to sign once the modification has been done by Deputy County Attorney Boevers. **Commissioner Bailiff moved to approve the contract with Sweetwater Medics as amended and authorize the Chairman to sign when it is amended. Commissioner Van Matre seconded the motion.** Commissioner West questioned additions to the contract with Sweetwater Medics. With no further discussion, the motion was approved unanimously.

**Commissioner Comments/Reports**

**Chairman Johnson**

Chairman Johnson reported on the Ozone Task Force in Pinedale, Wyoming and noted, for the record, that ozone issues need to be resolved, not by the committee, but by scientists, before it shuts down the oil and gas development which would have an impact on Sweetwater County. Chairman Johnson explained he will be traveling to Cheyenne with selected commissioners from several counties to meet with Don Simpson from the BLM. There was a discussion on the 6<sup>th</sup> cent and it was noted that there is going to be a meeting in Rock Springs, Wyoming on June 18, 2012. Chairman Johnson questioned where the budget stands and it was noted that Account Manager Bonnie Phillips would like to meet with outside entities in regard to their budget.

**Commissioner West**

Commissioner West reported that he spent the majority of his time on the ambulance issue, but met with the Board of Health, Southwest Counseling Service and Memorial Hospital finance and audit, which included a presentation from Will Douglas from Wells Fargo Securities.

**Commissioner Bailiff**

Commissioner Bailiff reported that he was involved with an ADA complaint that is being resolved for the Recreation Board. He noted that he went to the Events Complex for a tour, spoke with the Engineering Department concerning projects and discussed a personnel shortage at the Fire Department.

#### **Commissioner Kolb**

Commissioner Kolb reported that he met with Farson Community Center Board members Dustin Eaton and Tim Brown in regard to the WYDOT weather device. He noted that he attended the Fair Board meeting and gave an update on the High School Rodeo. Commissioner Kolb spoke with Grants Manager Krisena Marchal, Account Manager Bonnie Phillips, Purchasing Supervisor Marty Dernovich, Road and Bridge employee Matt Carter, Land Use Director Eric Bingham, County Treasurer Robb Slaughter and attended the Communities Protecting the Green meeting. The Commission expressed their concerns in regard to the Communities Protecting the Green suspending the committee. Commissioner Kolb spoke of the clear span structures increase in cost at the events complex.

Commissioner Kolb expressed that his son had returned from Afghanistan after serving his third tour and he was very appreciative of what we have in the United States. The commission expressed their appreciation for what he has done.

#### **Commissioner Van Matre**

Commissioner Van Matre reported he attended a WYDOT meeting with Public Works Director John Radosevich. He met with IT Director Tim Knight, Grants Manager Krisena Marchal, Judge Ryckman, Sheriff Haskell, and Purchasing Supervisor Marty Dernovich. Commissioner Van Matre spoke of the many students from the school districts who toured the courthouse. Commissioner Van Matre indicated that he met with the VSO in regard to budget concerns and toured the events complex with Director Larry Lloyd.

Chairman Johnson spoke of the dress code for the commission during the summer months.

#### **County Resident Concerns**

Chairman Johnson opened county resident concerns. Chairman Johnson welcomed Attorney Barbara Bonds to the meeting. Hearing no comments, the hearing was closed.

#### **Break**

Chairman Johnson called for a five minute break.

#### **Action/Presentation Items**

##### **GPS Purchase Approval**

Juvenile Probation Director Mike Wilder requested approval to purchase three additional GPS electronic monitoring units and two additional years of service agreements for the five units Juvenile Probation will operate in the county. Following discussion, *Commissioner West moved to approve equipment schedule #2 to the purchase agreement #031312VG1 between BI Incorporated and Sweetwater County and as a part of that exhibit A to the extended warranty and support services agreement #42612CW1 between BI Incorporated and Sweetwater County and authorize the Chairman to sign. Commissioner Van Matre seconded the motion.* Commissioner Kolb noted that he was opposed to letting high risk people in the community and would not support this. With no further discussion, the motion was approved with Commissioner Kolb voting nay.

##### **Industrial Development Revenue Bonds/UR-Energy Inc. Project**

Freudenthal & Bonds, P.C. Attorney Barbara Bonds requested a letter of support from the commission showing for participation in the Wyoming State Treasurer's Industrial Development Bond Program in an amount not to exceed \$34 million. Also present was CEO and President Wayne Heili, Chief Financial and Chief Administrative Officer Roger Smith, Director of Public Relations & Human Resources Rich Boberg and Senior VP of Gates Capital Robert DeMonbrun. Mr. Smith presented a power point presentation explaining the intent and procedure of UR Energy. Following discussion, Chairman Johnson entertained a motion to authorize him to sign said documents. *Commissioner Bailiff so moved and authorized the Chairman to sign. Commissioner West seconded the motion.* With no discussion, the motion was approved unanimously.

##### **Request for Budget Amendment-Elections**

County Clerk Dale Davis requested approval to prepare a budget amendment for the Election Department in the amount of \$2,341. Following discussion, *Commissioner West so moved.* Chairman Johnson restated the motion to approve the request of \$2,341 by Mr. Davis. *Commissioner Van Matre seconded the motion.* Commissioner Kolb questioned if Mr. Davis would be back for more money. With no further discussion, the motion was approved unanimously.

##### **Compensation for Election Judges and County Boards**

County Clerk Dale Davis presented Resolution 12-06-CL-03 Sweetwater County Compensation for Election Judges and County Counting Boards. Following discussion, Commissioner *Kolb moved to approve Resolution 12-06-CL-03. Commissioner West seconded the motion.* With no discussion, the motion was approved unanimously.

**RESOLUTION 12-06-CL-03  
SWEETWATER COUNTY**

**COMPENSATION FOR ELECTIONS JUDGES AND  
COUNTY COUNTING BOARDS**

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

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

Chief Election Judge	\$165 Flat Rate per Election
Election Judge	\$140 Flat Rate per Election
County Board Official	\$ 25 Flat Rate per Election
Attending Training School(s)	\$ 25

Dated at Green River, Wyoming this 5<sup>th</sup> of June, 2012.

THE BOARD OF COUNTY COMMISSIONERS  
OF SWEETWATER COUNTY, WYOMING

\_\_\_\_\_  
Wally J. Johnson, Chairman

\_\_\_\_\_  
Gary Bailiff, Member

\_\_\_\_\_  
John K. Kolb, Member

\_\_\_\_\_  
Don Van Matre, Member

ATTEST:

\_\_\_\_\_  
Steven Dale Davis, County Clerk

\_\_\_\_\_  
Reid O. West, Member

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**Board appointment for Predatory Animal Board-3 year term**

***Commissioner West moved to appoint Dan McCarron to the Predatory Animal Board. Commissioner Bailiff seconded the motion.*** Following a brief discussion, the motion was approved unanimously.

**Request Commissioner support for the Pari Mutuel Racing and Wagering at the Events Complex.**

County Clerk Dale Davis presented Resolution 12-06-CC-01, Permitting of Pari-Mutuel Racing in Sweetwater County. Following discussion, Chairman Johnson entertained a motion concerning Resolution 12-06-CC-01 and authorize the Chairman to sign said resolution. ***Commissioner Van Matre moved that we approve Resolution 12-06-CC-01 permit of Pari-Mutuel racing in Sweetwater County and authorize the Chairman to sign. Commissioner Kolb seconded.*** With no discussion, the motion was approved unanimously.

**RESOLUTION 12-06-CC-01**

**PERMITTING OF PARI-MUTUEL RACING IN SWEETWATER COUNTY**

WHEREAS Wyoming Horse Racing, LLC has come before the Board of Sweetwater County Commissioners this 5<sup>th</sup> day of June, 2012; and

WHEREAS after consultation with the Sweetwater County Clerk and upon the advice presented by the Sweetwater County Attorney's Office, it was determined that the citizens of Sweetwater County approved pari-mutuel wagering during the general election of November 1980 as is required by W.S. §11-25-110; and

WHEREAS the Sweetwater County Commission recognizes the potential economic benefit that may be achieved by permitting pari-mutuel wagering live, and from a satellite location within Sweetwater County;

IT IS THEREFORE RESOLVED by a majority vote of the Sweetwater County Commission to permit; pursuant to W.S. §11-25-105(a), the operation of live pari-mutuel wagering by Wyoming Horse Racing, LLC at the Sweetwater County Events Complex pursuant to agreement entered into between Wyoming Horse Racing LLC and the Sweetwater County Events Complex, and to permit pari-mutuel wagering from a satellite facility located at Bomber's Sports Bar, Rock Springs, Sweetwater County, Wyoming (also known as off track betting or OTB).

IT IS FURTHER RESOLVED that permission to engage in such racing and wagering will not exceed one year from the date a pari-mutuel permit is issued to Wyoming Horse Racing, LLC, by the Wyoming Pari-Mutuel Commission.

Dated this 5<sup>th</sup> day of June, 2012

\_\_\_\_\_  
Wally J. Johnson, Chairman  
Sweetwater Commission

Attest:

\_\_\_\_\_  
Dale Davis, Sweetwater County Clerk

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**Lunch**

Chairman Johnson recessed the meeting for lunch. After the lunch break, Chairman Johnson opened the afternoon session.

**Planning & Zoning- Public Hearing**

**Resolution 12-06-ZO-01 Larry & Winona Hobbs and Ramona Allen Home Occupation Permit, Packing of Night Crawlers**

Planner III Steve Horton provided the Planning & Zoning report and presented Resolution 12-06-ZO-01, Larry & Winona Hobbs and Ramona Allen- Home Occupation Permit, Packing of Night Crawlers. Present was part-owner David Beltran. Following discussion, Chairman Johnson opened the public hearing. Hearing no comments, the public hearing was closed. *Commissioner Kolb moved to approve Resolution 12-06-ZO-01. Commissioner Bailiff seconded the motion.* With no discussion, the motion was approved unanimously.

**RESOLUTION 12-06-ZO-01  
LARRY & WINONA HOBBS AND RAMONA ALLEN  
HOME OCCUPATION PERMIT  
PACKING OF NIGHT CRAWLERS**

WHEREAS, Larry & Winona Hobbs and Ramona Allen have requested a Home Occupation Permit, in accordance with Section 10 of the Sweetwater County Zoning Resolution, to allow a home occupation for the packing of night crawlers. This application is to be located on a parcel described as:

*Rio Vista Subdivision, 2<sup>nd</sup> Section, North 15' of Lot 6, Lot 7 and Lot 8, Sweetwater County, Wyoming.*

WHEREAS, the Sweetwater County Board of County Commissioners held a public hearing in regards to this matter on June 5, 2012, and has given due consideration to the recommendation of the Planning and Zoning Commission and to all the evidence and testimony presented at the hearing.

1. NOW THEREFORE BE IT RESOLVED, that the applicants' request be APPROVED.

Dated this 5<sup>th</sup> day of June, 2012.

THE BOARD OF COUNTY COMMISSIONERS  
OF SWEETWATER COUNTY, WYOMING

\_\_\_\_\_  
Wally J. Johnson, Chairman

\_\_\_\_\_  
Gary Bailiff, Member

\_\_\_\_\_  
John K. Kolb, Member

\_\_\_\_\_  
Don Van Matre, Member

\_\_\_\_\_  
Reid O. West, Member

ATTEST:

\_\_\_\_\_  
Steven Dale Davis, County Clerk

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**Action/Presentation Items (Cont.)**

**Jail Maintenance Discussion**

Sheriff Haskell and Facilities Manager Chuck Radosevich were present to discuss the maintenance at the Sweetwater County Jail. The commission requested that they work together to keep the facility in good shape.

**Yellowstone Turning Lane**

Public Works Director John Radosevich was present to discuss the Yellowstone road turning lane. Following discussion, *Commissioner West moved to waive the County Purchasing Policy in regard to the maximum limit of \$25,000 per each Pre Qualified Contractor and a \$50,000 combined aggregate*

*amount per project and award the bid to Lewis & Lewis in the amount of \$48,528.00 for the Yellowstone Road Turn Lane and authorize the chairman to sign all necessary documents. Commissioner Van Matre seconded the motion.* With no discussion, the motion was approved unanimously.

**Professional Engineering Consultant for Yellowstone Road Lighting**

Public Work Director John Radosevich requested a motion to approve a contract with UESI for design, administration, and inspection of the Yellowstone Road Lighting Project for time and materials and not to exceed \$97,900 and authorize the chairman to sign all necessary documents. The project would install luminaries on the Yellowstone road from Elk Street to the Events Complex. Following discussion, *Commissioner Kolb made a motion to expend \$15,000 on the design and surveying on the Yellowstone Road lighting project from Elk Street to Gannett Drive and authorize the Chairman to sign. Commissioner Van Matre seconded the motion.* With no discussion, the motion was approved unanimously.

**Professional Engineering Consultant for 2012 Paint Striping**

Public Work Director John Radosevich was present to discuss the consultant for the annual paint striping contract. Following discussion, *Commissioner West moved to approve the contract with Indo American Engineering, Inc. for design, administration and inspection of the 2012 Paint Striping Contract for a sum not to exceed \$52,304.00 and authorize the chairman to sign all necessary documents. Commissioner Bailiff seconded the motion.* With no discussion, the motion was approved unanimously.

**Request to re-staff Deputy County Attorney Position created by Samuel Soule's retirement.**

County Attorney Brett Johnson requested permission to fill a vacancy in his office created by Samuel Soule's retirement. Following discussion, *Commissioner Van Matre moved to allow our County Attorney to go ahead and replace Judge Soule. Commissioner Bailiff seconded the motion.* With no discussion, the motion was approved unanimously.

County Attorney Brett Johnson gave the commission an update on the Family Justice Center building.

**Cooperative Agreement between the Wyoming Department of Family Services Child Support Enforcement and the Sweetwater County Clerk of District Court.**

Deputy County Attorney Cliff Boevers presented a two year repeated agreement between the Wyoming Department of Family Services Child Support Enforcement and the Sweetwater County Clerk of District Court. Following discussion, Chairman Johnson entertained a motion to approve a Cooperative Agreement between the Wyoming Department of Family Services Child Support Enforcement and the Sweetwater County Clerk of District Court and authorize the Chairman to sign said agreement. *Commissioner Kolb so moved. Commissioner Van Matre seconded the motion.* With no discussion, the motion was approved unanimously.

**Request the Approval of the 2012 Mineral Royalty Grant Application Review for the Eden Valley Solid Waste Disposal District**

Grants Manager Krisena Marchal presented the application for the Eden Valley Solid Waste Disposal District. Trihydro Corporation representative Ken Schreuder was also present and available for questions. Following discussion, *Commissioner Kolb made a motion to approve the 2012 Mineral Royalty Grant Application for the Solid Waste Disposal District and authorize the Chairman sign. Commissioner West seconded the motion.* With no discussion, the motion was approved unanimously.

**Request the approval of the FY 2011 Juvenile Accountability Block Grant MOU**

Grants Manager Krisena Marchal presented the FY 2011 Juvenile Accountability Block Grant MOU. Juvenile Director Mike Wilder was present. Following discussion, Chairman Johnson entertained a motion for the approval of the FY 2011 Juvenile Accountability Block Grant MOU between Sweetwater County and Sweetwater School District #1 and the FY 2011 Juvenile Accountability Block Grant MOU between Sweetwater County and Sweetwater School District #2. *Commissioner West so moved. Commissioner Van Matre seconded the motion.* With no discussion, the motion was approved unanimously.

**Discussion Relative to VSO MOU and Budgetary Commitment**

VSO Director Denise Boudreault was present and requested a budget reallocation to fill a part time administrative assistant position within her current budget. Following discussion, *Commissioner Van Matre moved to approve the request as stated for the Veterans Service Office. Commissioner West seconded the motion.* With no discussion, the motion was approved unanimously.

**Filing of Formation Petition**

County Clerk Dale Davis presented a formation petition from the High Desert Rural Healthcare District to establish a public hearing date. Following discussion, Chairman Johnson entertained a motion to accept the petition for the formation of the High Desert Rural Healthcare District. *Commissioner Bailiff so moved. Commissioner Van Matre seconded the motion.* Commissioner Kolb questioned a corporation signature. With no further discussion, the motion was approved unanimously.

**Other**

**National High School Rodeo Welcome Letter**

A letter requested by Green River Star reporter David Martin was submitted for approval for the annual progress report. Chairman Johnson read aloud a letter that was written and acknowledged Administrative Assistant Sally Shoemaker as well as others who helped put the letter together. Following discussion, Chairman Johnson entertained a motion to approve the letter and allow the Chairman to sign. *Commissioner West so moved. Commissioner Kolb seconded the motion.* Commissioner Kolb

recommended, in the future, that all the commission signs. With no further discussion, the motion was approved unanimously.

Commissioner Kolb recommended that next year the county audit go out for bid.

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

Chairman Johnson entertained a motion to enter into executive session for legal and personnel. ***Commissioner Kolb so moved. Commissioner Van Matre seconded the motion.*** With no discussion, the motion was approved unanimously. A quorum of the commission was present.

After coming out of executive session, Chairman Johnson indicated that no action will be taken.

**Adjourn**

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

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

THE BOARD OF COUNTY COMMISSIONERS  
OF SWEETWATER COUNTY, WYOMING

\_\_\_\_\_  
Wally J. Johnson, Chairman

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Gary Bailiff, Member

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John K. Kolb, Member

\_\_\_\_\_  
Don Van Matre, Member

\_\_\_\_\_  
Reid O. West, Member

ATTEST:

\_\_\_\_\_  
Steven Dale Davis, County Clerk

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