

COUNTY COMMISSIONERS

July 7, 2009

Wheatland, Wyoming

The regular meeting of the Board of County Commissioners was called to order at 9:00 A.M. with the following present: Dan Kirkbride, Chairman; Tim Millikin, Commissioner; Terry Stevenson, Commissioner; and Jean Dixon, Clerk of the Board. The Commissioners approved the minutes from the last regular meeting. Commissioner Stevenson moved and Millikin seconded to approve the agenda as presented. The motion passed. Commissioner Millikin moved and Stevenson seconded to approve the following vouchers. The motion passed.

CLAIMANT	PAID	KLUMP BRINKLEY ARCHITEC, LLC	3,230.00
ADAMSON POLICE PRODUCTS.	771.00	LARIAT INTERNATIONAL TRUCKS	1,644.81
ADVANCED HYDRAULIC & MACHINE, INC	1,086.99	LEXIS NEXIS MATTHEW BENDER	87.20
AIRSPLAT.COM	889.29	LOCK TRUCKING	120.00
ALLEN S PARTS SUPPLY	51.01	MARLIN J JOHNSON	9.00
ALSCO	72.25	MARY WOOLSEY	60.00
AT&T.	14.53	MCGUIRE, KATHLEEN M	24.99
ATLAS OFFICE PRODUCTS.	1,118.80	MIKE GRANT CONSTRUCTION	7,340.00
AUTO ELECTRIC, INC.	55.70	MIKE S PRINTING & OFFICE SUPPLY	1,374.47
BLOEDORN LUMBER	516.15	MOORE MEDICAL LLC	188.89
BLUFFS SANITARY SUPPLY.	3,277.85	MOTOROLA.	10,306.00
BOB BARKER CO, INC	2,171.06	NATIONAL INSTITUTE OF BUSINESS MGMT	97.00
BOB RUWART MOTORS, INC.	1,257.05	NAT'L INSPECTION SERVICE	1,000.00
BUSINESS OFFICE SYSTEMS	135.17	OFFICE DEPOT	10.95
CAPITAL ONE.	1,120.72	PAMIDA, INC #154	231.85
CATERPILLAR FINANCIAL SERVICES	26,402.21	PEAK ASPHALT	83,300.00
CENTURY ENVIRONMENTAL HYGIENE LLC	3,120.00	PLAINSMAN PRINTING	554.07
CHEYENNE RADIOLOGY GROUP	237.07	PLATTE COUNTY	500.00
CHOPPER'S AUTO & DIESEL REPAIR	67.95	PLATTE COUNTY	630.00
CHRISTINE A PASLEY	221.75	PLATTE COUNTY CLERK OF COURT	24.95
COLE N. SHERARD	85.00	PLATTE COUNTY CLERK	13.10
COLORADO CASUALTY INSURANCE	24,585.00	PLATTE COUNTY MEMORIAL HOSP GREELEY	705.30
COMFORT INN WY040	350.97	PLATTE COUNTY RECORD TIMES	4,281.48
COMPUTER SOFTWARE ASSOC	13,461.00	PROJECT SAFE	2,056.68
CONCRETE FOUNDATIONS, INC	11,180.00	QWEST	36.30
CONSOLIDATED MFG ENT, INC	972.52	QWEST *	266.34
COWBOY SUPPLY HOUSE	175.26	REDHAWK POLICE TACTICAL PRODUCTS	1,171.00
CRITES, JUSTINA I	81.07	REGISTER CLIFF PHARMACY	5,436.58
DALLAS MOUNT	65.07	SAFEGUARD BUSINESS SOLUTIONS	27.08
DAN R KIRKBRIDE	152.88	SAFEWAY STORES, INC	44.58
DAVID J HALSEY, O D	540.00	SAM'S CLUB DIRECT	1,504.89
DELTA DENTAL	476.00	SIERRA SPRINGS	24.36
DOCUSOURCE.	203.85	SIMON CONTRACTORS, INC.	96,299.22
DRUBE SUPPLY	37.24	SPIEGELBERG LUMBER & BUILDING CO	293,208.09
EASTERN WYOMING AMBULANCE	860.50	STATE OF WYOMING PUBLIC DEFENDER	3,394.85
ECOLAB	635.59	STEVE P PEASLEY, MD	330.00
ELECTION SYSTEMS & SOFTWARE	166.00	SUES GREENHOUSE	420.00
EMBARQ.	16.90	SUSAN D ARTERY	314.71
ENVIRO ENGINEERING	12,835.09	TASER INTERNATIONAL	662.86
EVA'S CONTRACT FOODS	17,600.00	TECHNICAL PROJECT SERVICES	10,891.50
FARM PLAN	705.35	TERMINIX.	66.00
FAT BOY'S TIRE & AUTO	2,275.58	TOWN OF WHEATLAND	5,859.06
FOOD SERVICES OF AMERICA	498.82	UNIV OF WYOMING	15.00
FRONTIER FURNITURE	98.58	UNIVERSITY OF WYOMING	4,983.00
GALLS, AN ARAMARK COMPANY	703.19	USPS/ NEOPOST	500.00
GASES PLUS NORCO	158.10	VERIZON WIRELESS	617.43
GORMAN FUNERAL HOME-PLATTE CHAPEL	950.00	WAGNER ELECTRONICS LLC	42.97
HERBERT K DOBY	20.00	WENDY CURTIS PALEN	3,405.00

HOLLINGSWORTH ASSC.	619.00	WHEATLAND AUTOMOTIVE	4,393.09
HONNEN EQUIP CO.	12.55	WHEATLAND MEDICAL CLINIC	1,360.00
HORTON OIL CO.	819.12	WHEATLAND CO-OP ASSN	243.96
HSBC BUSINESS SOLUTIONS	2,469.87	WHEATLAND REA	257.09
INFORMATIK INC	258.00	WILLIAM D FLOCK, M.D.	95.00
JACK'S ELECTRIC	458.04	WIRELESS ADVANCED COMM.	1,947.97
JENNIFER RASER	196.02	WIRELESS ADVANCED COMM.	897.50
JILL L KLEIN	150.00	WYOMING COOPERATIVE EXTENSION	620.19
JIM S REFRIGERATION	690.00	WYOMING HEALTH COUNCIL	2,607.28
JOHNSON, ROBERTS & ASSC.	25.39	WYOMING DEPT. OF TRANSPORTATION	53,751.68
JOSHUA FELLOWS	444.08	WYOMING MACHINERY CO	3,069.04
KLUMP BRINKLEY ARCHITEC, LLC	102.50	WYOMING SECRETARY OF STATE	25.00
KLUMP BRINKLEY ARCHITEC, LLC	1,137.50	WYOMING STATE FORESTRY	6,943.44
KLUMP BRINKLEY ARCHITEC, LLC	145.00	XEROX CORPORATION	1,928.12
KLUMP BRINKLEY ARCHITEC, LLC	1,615.41	TOTAL	767,069.51

BUSINESS BEFORE THE BOARD

Collection – June

Jean Dixon, County Clerk \$11492.75
Susan Artery, Clerk of Court \$ 1726.34
\$13219.09

Bond – Approved

Virgil Jackson as Treasurer of Chugwater Cemetary Dist \$1,000

R&B Superintendent

R&B Superintendent Jim Lockman presented one encroachment license for approval.

County Engineer

County Engineer Kennedy, Supt. Lockman and landowners Tammy Clyde, Rolf Amundsen, Harry Gracik and John Radosevich discussed the pros and cons of eliminating the curve on Grange Rd. The Commissioners will check out the wetlands issue before proceeding.

County Planner

Commissioner Stevenson moved and Millikin seconded to approve the variance request for applicants Michael and Betsey Flaherty for a commercial storage building for property at 40 Glendo Park Rd. The motion passed. Planning Clerk Dennis Becker presented four zoning certificates for approval.

Property Tax Exemptions

Commissioner Millikin moved and Stevenson seconded to approve the property tax exemption requests for the following entities: Laramie Peak Museum Inc, Wyoming Child and Family Development, Sky View Villa Inc, Project SAFE Inc, Chugwater Economic Development Inc, Community's Outlook to the Future Inc, and Peak Wellness Center. The motion passed.

Chamber Report

Cheryl Deuel, Chamber of Commerce Director, gave the report for the month of June 2009.

Hospital Project Manager

Tim O'Konski, Hospital Project Manager, gave a progress report on the hospital project. Commissioner Millikin moved and Stevenson seconded to approve the SLBC Change Order #18 in the amount of \$7,000. The motion passed. Commissioner Stevenson moved and Millikin seconded to approve SLBC Change Order #4 for an \$18,170 credit. The motion passed.

Clerk of Court

Susan Artery, Clerk of Court, is implementing a new method of paying jurors for jury service in District Court through the full court case management system. Commissioner Stevenson moved and Millikin seconded to approve the new method of paying jurors for fees and mileage through District Court. The motion passed.

Amended Public Health Emergency Preparedness Contract

Commissioner Millikin moved and Stevenson seconded to approve Amendment Number One to the Grant Award for the US Dept of Health and Human Services Public Health Preparedness and Response for Bioterrorism WDOH and Platte County Public Health Nursing Services. The motion passed.

Wyoming Youth Challenge Agreement

Commissioner Stevenson moved and Millikin seconded to approve the Interagency Agreement between Platte County, Platte County Sheriff's Office and Wyoming Youth Challenge Program for FY2010. The motion passed.

Nursing Home Management Services Agreement

Commissioner Millikin moved and Stevenson seconded to approve the Agreement for Nursing Home Management Services between Platte County Hospital District and Rural Health Development Inc. The motion passed.

Budget Transfer Requests

Commissioner Stevenson moved and Millikin seconded to approve the following budget transfer requests: \$156.26 from Clerk of Court #100.411.0480 Postage to 100.411.0120 Mileage & Exp; \$400.00 from account Clerk of Court #100.411.0260 Repairs to 100.411.0120 Mileage & Exp; \$8,089.78 from Misc-Gen #100.420.0300 Misc to 100.420.0580 Computer; \$8,810.32 from Commissioners #100.401.0300 Misc to 100.401.0638 Radiology; \$557.85 from Ag Ext #100.410.0120 Mileage & Exp to 100.410.0540 New Equip; \$46.40 from PH Grants #100.417.0602 BIO to 100.417.0632 Flu; \$2,693.26 from PH #100.418.0180 Reimb to 100.418.0210 Supplies; \$2061.20 from Sheriff #100.405.0390 Special Invest to 100.405.0540 New Equipment; \$158.99 from Election #100.425.0260 Repairs to 100.425.0210 Supplies; \$2,038.71 from

Detention #100.416.0220 Bd of Pris to 100.416.0260 Repairs; \$7,467.24 from Detention #100.416.0100 Salaries to 100.416.0110 Holiday and Overtime; and \$751.10 from Detention #100.416.0210 Supplies, \$6,761.29 from 100.416.0220 Bd of Pris, \$875.00 from 100.416.0280 Uniforms, \$3,168.20 from 100.416.0395 Training, \$9,324.26 from 100.416.0470 Medical Care, \$11,710.09 from 100.416.0290 Repairs, and \$48,305.31 from 100.416.0100 Salaries to 100.416.0540 New Equipment. The motion passed.

Resolution #2009-12

Commissioner Millikin moved and Stevenson seconded to approve Resolution #2009-12. The motion passed. Entitled: Regarding Budget Amendment

WHEREAS: the County of Platte has received unanticipated revenue by virtue of the State of Wyoming Department of Health TANF Grant in the amount of \$5,940.00; and

WHEREAS: the County of Platte has received unanticipated revenue by virtue of the State of Wyoming Department of Health MFH Grant in the amount of \$3,840.00; and

WHEREAS: the County of Platte has received unanticipated revenue by virtue of the State of Wyoming Department of Health BIO Grant in the amount of \$19,000.00; and

WHEREAS: pursuant to Wyoming State Statute §16-4-113, the budget of the General fund may be increased by resolution of the governing body.

NOW, THEREFORE, BE IT RESOLVED, to amend the County budget to Platte County #100.417.0635 (PH Grants-TANF) in the amount of \$5,940.00; #100.417.0655 (PH Grants-MFH) in the amount of \$3,840.00; and #100.417.0602 (PH Grants-BIO) in the amount of \$19,000.00 for a total of \$28,780.00. APPROVED AND ADOPTED this 7th day of July 2009.

/s/Dan R. Kirkbride, Chairman

/s/Tim Millikin, Commissioner

ATTEST: Jean Dixon, County Clerk

/s/Terry A. Stevenson, Commissioner

There being no further business, the meeting adjourned at approximately 3:10 P.M.

Attest: _____
Jean Dixon, Clerk of the Board

Approved: _____
Dan R. Kirkbride, Chairman