

COUNTY COMMISSIONERS

December 15, 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 minutes from the last regular meeting were approved as presented. Commissioner Stevenson moved and Millikin seconded to approve the agenda as presented with the addition of Blinky Byers at 11:40 a.m. The motion passed. Commissioner Millikin moved and Stevenson seconded to approve the following vouchers. The motion passed.

CLAIMANT	PAID	LAWSON PRODUCTS, INC.	864.89
ALLEN S PARTS SUPPLY	60.55	MEDIBADGE, INC.	426.75
APCO INTERNATIONAL INC.	92.00	MIKE S PRINTING & OFFICE SUPPLY	450.71
API SYSTEMS INTEGRATORS, INC	6,372.85	MMS - MEDICAL SUPPLY COMPANY	120.82
ATLAS OFFICE PRODUCTS.	317.50	MOORE MEDICAL LLC	862.08
B & W GLASS INC	99.14	NCES INC	234.22
BLOEDORN LUMBER	18.54	NORTH PLATTE PHYSICAL THERAPY	564.00
BLUFFS SANITARY SUPPLY.	2,270.93	OFFICE DEPOT	298.78
BOB RUWART MOTORS, INC.	111.77	ORBITCOM, INC	1,938.46
BUD'S RADIATOR, INC	198.00	PAMIDA, INC #154	1,461.21
CHEYENNE RADIOLOGY GROUP	360.00	PEAK ELEVATOR	481.50
CHOPPER'S AUTO & DIESEL REPAIR	53.65	PERSONNEL EVALUATION INC	40.00
CMI-TECO.	114.14	PIPER WHITNEY	110.00
COMMUNITY HOME OXYGEN.	28.00	PLATTE COUNTY	1,200.00
COMPUTER SOFTWARE ASSOC	916.25	PLATTE COUNTY	555.00
COWBOY SUPPLY HOUSE	421.16	PLATTE COUNTY	700.00
DELL MARKETING LP	167.96	PLATTE COUNTY	630.00
DELTA DENTAL	3,320.80	PLATTE COUNTY	115.00
DRUBE SUPPLY	345.37	PLATTE COUNTY CHAMBER OF COM	1,100.00
EDWARD A BUCHANAN PC	4,700.00	PLATTE COUNTY MEMORIAL HOSP GRLY	8,526.10
ERIC E JONES, PC	58.24	PLATTE COUNTY RECORD TIMES	669.03
EXPRESS OH	200.00	POSITIVE PROMOTIONS	547.20
FARM PLAN	736.61	POSTMASTER.	180.00
FAT BOY'S TIRE & AUTO	14.00	QWEST *	19,904.93
FIRST BANKCARD CENTER	504.60	SALVATION ARMY	1,270.00
FOOD SERVICES OF AMERICA	571.86	SANOFI PASTEUR INC	3,721.45
GALLS, AN ARAMARK COMPANY	147.78	SIRCHIE FINGER PRINT LABORATORIES, INC	131.98
GASES PLUS NORCO	158.10	SQUAD ROOM EMBLEMS	279.73
GEM CITY BONE & JOINT PC	168.00	SUSAN D ARTERY	63.70
GRAINGER.	174.77	SUTHERLANDS LUMBER COMPANY	566.91
HENRY SCHEIN, INC.	391.36	TECHNICAL PROJECT SERVICES	2,265.44
HERBERT K DOBY	300.00	TERMINIX.	33.00
HORTON OIL CO.	232.48	TIFFANY S WILLADSEN	310.31
JACK'S ELECTRIC	322.18	TINA HAYES-SILTZER	75.00
JACQUIE WHITNEY	37.98	TOWN OF WHEATLAND	4,763.10
JANE STEARNS M.S.LPC	300.00	TRAINER'S WAREHOUSE	847.58
JEFFREY H FERGUSON	395.40	VERIZON WIRELESS	623.12
JERRY CUNDALL	22,500.00	WAGNER ELECTRONICS LLC	174.92
JIM S REFRIGERATION	256.25	WHEATLAND AUTOMOTIVE	857.86
JO ENTERPRISES, INC.	7,700.09	WHEATLAND REA	276.73
JO ENTERPRISES, INC.	3,657.89	WIRELESS ADVANCED COMM.	577.50
JOE DAVIS	316.68	WOLF MOUNTAIN COAL	408.36
JOHNNY K HABEL	400.00	WYOMING COOPERATIVE EXTENSION	135.00
JOHNSON, ROBERTS & ASSC.	36.91	WYOMING DEPT. OF TRANSPORTATION	47.14
KATHLEEN M MCGUIRE	32.98	WYOMING HEALTH COUNCIL	1,511.90
KEYSTONE GROUP	48.25	WYOMING MACHINERY CO	2,457.27
KLUMP ARCHITECTURE, PC	2,480.04	XEROX CORPORATION	3,127.49
KNUDSEN LAW OFFICES	258.55	YOUTH DEVELOPMENT SERVICES	1,000.00
LARAMIE PEAK MOTORS	287.62	TOTAL	130,186.23
LARIAT INTERNATIONAL TRUCKS	22.83		

BUSINESS BEFORE THE BOARD

Collections – November

8th Dist Circuit Court	\$20729.00
Steve Keigley, Sheriff	\$ 1413.00
Susan Artery, Clerk of Court	\$ 1699.05
	\$23841.05

Tax Cancellations

Commissioner Stevenson moved and Millikin seconded to approve the tax cancellations for Dish Network Corp in the amount of \$2,176.32 due to a revision in values from the State Board of Equalization and the issuance of a new tax bill. The motion passed.

Resolution #2009-19

Commissioner Millikin moved and Stevenson seconded to approve Resolution #2009-19. The motion passed. Entitled: Resolution 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 \$7,437.00; 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 \$10,737.00; and

WHEREAS: the County of Platte has received unanticipated revenue by virtue of the State of Wyoming Department of Health Family Planning Grant in the amount of \$304.00; and

WHEREAS: the County of Platte has received unanticipated revenue by virtue of the State of Wyoming Department of Health Bioterrorism H1N1 Grant in the amount of \$41,366.50; 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 \$7,437.00; #100.417.0655 (PH Grants-MFH) in the amount of \$10,737.00;

#100.417.0630 (PH Grants-Family Planning) in the amount of \$304.00; and #100.417.0633 (PH Grants-H1N1) in the amount of \$41,366.50 for a total of \$59,844.50.

APPROVED AND ADOPTED this 15th day of December 2009.

/s/Dan R. Kirkbride, Chairman
/s/Tim Millikin, Commissioner
/s/Terry A. Stevenson, Commissioner

ATTEST: Jean Dixon, County Clerk

Out of State Travel

Commissioner Millikin moved and Stevenson seconded to approve the out of state travel for Tiffany Duncan to attend a class on Jail and Prisoner Legal Issues in Las Vegas, NV from January 11-13, 2010. The motion passed.

Energy Audit

Commissioner Stevenson moved and Millikin seconded to approve the facility energy audit proposal in the amount of \$3,240 from Long Building Intelligence needed to apply for the American Recovery and Reinvestment Act 2009 Energy Efficiency Retrofit Grant Part 2 through the Wyoming Business Council. The motion passed.

Public Hearing – Planning and Zoning

Commissioner Kirkbride called the public hearing to order at approximately 10:00 a.m. Commissioner Millikin moved and Stevenson seconded to approve the Special Permit request for applicant Benton & Associates and Key Pipelines LTD to allow expansion of a storage tank and pump station in an industrial district with the four conditions recommended by the Planning and Zoning Commission. The motion passed. The public hearing closed at approximately 10:16 a.m. Commissioner Stevenson moved and Millikin seconded to approve a six-month extension for applicants Edward and Gloria Snell. The motion passed. Planning Clerk Becker presented two zoning certificates for approval.

County Sheriff

Sheriff Keigley discussed replacing the electronic fingerprinting machine, out of state travel, wind farm concerns and vehicle replacement.

Fair Board Appointment

Commissioner Millikin moved and Stevenson seconded to appoint Holly Crowley to the Platte County Fair Board for a term of five years beginning January 1, 2010. The motion passed.

Blinky Byers

Blinky Byers complimented the Road & Bridge Department for the good job of taking care of roads and removing snow on county roads, especially Sybille Creek Rd. Mrs. Byers gave a little bit of history about the courthouse Christmas decorations the committee purchased seven years ago from local donations and stressed the importance of displaying the nativity scene.

Wyoming Industrial Siting Council

Tom Schroeder, as part of a visiting delegation from the Wyoming Industrial Siting Council, met with the Commissioners to coordinate the permits required by the Industrial Siting Act and the County regarding the proposed Chugwater Flats Energy Project Wind Farm owned by Novelution Wind LLC. Permits are required for all projects with construction costs of 175M or more. The permit application involves a review of economic, social, and environmental impacts due to the development of the project.

Novelution Wind LLC

Jessica Laviolette, Manager of Novelution Wind LLC, discussed the Chugwater Flats Energy Project Wind Farm and gave a power point presentation for a project overview explaining the construction logistics and economic benefits to Platte County. Novelution Wind is working with all state, county, and local agencies to consider potential impacts of construction and wind power operations.

There being no further business, the meeting adjourned at approximately 3:40 P.M.

Attest: _____ Approved: _____
Jean Dixon, Clerk of the Board Dan R. Kirkbride, Chairman