

COUNTY COMMISSIONERS

September 16, 2010

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 regular meeting were approved as presented. Commissioner Millikin moved and Stevenson seconded to approve the agenda. The motion passed. Commissioner Stevenson moved and Millikin seconded to approve the following vouchers. The motion passed.

CLAIMANT	PAID	LAWSON PRODUCTS, INC.	567.54
ALSCO	9.23	LEO RILEY & COMPANY	10,000.00
ATLAS OFFICE PRODUCTS.	868.27	MAGNUS OKEREKE	56.42
BRIDGER S CROSSING ENT.	141.72	MIDWEST CANCER SCREENING	86.77
CDW - GOVERNMENT	353.63	OFFICE DEPOT	152.76
CHEYENNE KUBOTA	133.55	ORBITCOM, INC	2,024.16
CHEYENNE RADIOLOGY GROUP	81.46	PEAK ELEVATOR	505.58
CHEYENNE REGIONAL MED CENTER	235.55	PLATTE COUNTY ATTORNEY	128.69
CHOPPER'S AUTO & DIESEL REPAIR	15.00	PLATTE COUNTY MEM HOSPITAL WHTD	30.00
COMPUTER SOFTWARE ASSOC	100.00	PLATTE COUNTY MEM HOSPITAL GREELEY	1,577.50
ELECTION SYSTEMS & SOFTWARE	1,982.90	PLATTE COUNTY RECORD TIMES	4,621.90
FARM PLAN	441.62	PROMO DIRECT	850.00
FIRST BANKCARD CENTER	1,992.53	Q BUSINESS SOURCE	234.57
FOOD SERVICES OF AMERICA	294.24	QWEST *	117.98
GALLS, AN ARAMARK COMPANY	24.47	ROSCOE STEEL & CULVERTS	416.12
GRAINGER.	482.44	SANOPI PASTEUR INC	1,723.09
HERBERT K DOBY	950.00	TWO WAY RADIO SERVICE	360.00
HINCKLEY SPRINGS	48.13	ULTRAMAX.	288.00
HOBART SERVICE	1,023.00	VERIZON WIRELESS	134.53
JACQUIE WHITNEY	29.99	WHEATLAND REA	215.81
JO ENTERPRISES, INC.	13,077.74	WILLIAM D FLOCK, M.D.	85.00
JO ENTERPRISES, INC.	4,834.06	WYOMING LAW ENFORCEMENT ACADEMY	1,283.00
KEYSTONE GROUP	93.25	WYOMING RURAL DEVELOPMENT COUNCIL	850.00
KNUDSEN LAW OFFICES	261.00	XEROX CORPORATION	517.56
		TOTAL	54,300.76

BUSINESS BEFORE THE BOARD

Collections – August

8th Dist Circuit Court \$29409

Tax Cancellations

Commissioner Stevenson moved and Millikin seconded to approve the following tax cancellations for: Darrell Offe, \$143.71 due to mobile homes being dismantled; C.H Brown Lease c/o Campstool Dairy, \$323.44 due to lease ending in 2009; Timber Ridge Contractors c/o Joel Bailey, \$144.53 due to no longer doing business in the county; Guernsey Sundry & Gift c/o Dave's Home Oxygen, \$19.21 due to business being closed; American Cabinet & Door Co & Danny Smith, \$741.36 due to business being closed; Hal L. Ashenhurst, \$48.41 due to equipment no longer on property; Randy & Kathryn Fisher, \$37.81 due to property sold and owner moved out of county; Drover's Saddlery, c/o Torrey and Christa Kurth, \$21.69 due to owner moved out of county; Albert Martinez Jr, \$33.57 due to mobile home being dismantled; Ray Baker c/o Don Canaday, \$34.15 due to mobile home being dismantled; Clifford D. Wright, \$39.30 due to mobile home deleted from 2010 tax roll; and Lee H. Messimer, \$309.24 due to mobile home being abandoned over 10 years ago. The motion passed.

Contractor Bid Opening

Commissioner Millikin moved and Stevenson seconded to approve the bid of \$247,500 and an additional \$2500 included as a contingency fund from Norb Olind Construction for courthouse window replacement from the Wyoming Business Council's Energy Efficient Retrofit Grant ARRA funds. The motion passed.

Hospital District Board Update

John Bunker, Hospital District Board member, gave an update on the nursing home. The Hospital District Board accepted the bid from Norb Olind Construction in the amount of \$229,000 for heating and cooling upgrades from the Wyoming Business Council's Energy Efficient Retrofit Grant ARRA funds.

Resolution #2010-13

Commissioner Stevenson moved and Millikin seconded to approve Resolution #2010-13. The motion passed. Entitled: A Resolution Waiving a Portion of the County's Recovery Zone Economic Development Bond Volume Cap Allocation to the State of Wyoming

WHEREAS, the American Recovery and Reinvestment Act of 2009, Pub. L. No. 111-5 ("ARRA") authorized the issuance of Recovery Zone Economic Development Bonds ("Recovery Zone Economic Development Bonds"), and created the mechanisms for allocating the authority to issue Recovery Zone Economic Development Bonds ("Recovery Zone Economic Development Bond Volume Cap") among certain entities authorized to issue Recovery Zone Economic Development Bonds; and

WHEREAS, the provisions governing the issuance of Recovery Zone Economic Development Bonds and the allocation of Recovery Zone Economic Development Bond Volume Cap are now codified as Sections 1400U-2 and 1400U-1, respectively, of the Internal Revenue Code of 1986, as amended (the "Code"); and

WHEREAS, pursuant to I.R.S. Notice 2009-50, 2009-26 I.R.B. 1118, and the matters set forth and referenced therein (collectively, the "Notice"), Platte County, Wyoming ("Platte County") received \$4,809,000 of the national Recovery Zone Economic Development Bond Volume Cap; and

WHEREAS, pursuant to Section 1400U-1 of the Code, a county or municipality receiving Recovery Zone Economic Development Bond Volume Cap may waive any portion of its Recovery Zone Economic Development Bond Volume Cap allocation to the state in which such county or municipality is located; NOW, THEREFORE, THE BOARD OF COUNTY COMMISSIONERS OF PLATTE COUNTY, WYOMING, hereby irrevocably waives \$500,000 of Platte County's Recovery Zone Economic Development Bond Volume Cap allocation to the State of Wyoming.

PASSED AND APPROVED by the Board of County Commissioners of Platte County, Wyoming, this 16th day of September 2010.

/s/Dan R. Kirkbride, Chairman

/s/Tim Millikin, Commissioner

/s/Terry A. Stevenson, Commissioner

Attest: Jean Dixon, County Clerk

County Engineer

County Engineer Kennedy is recommending the county put in a bridge in place of box culverts on Happy Hollow Rd. after receiving quotes from Big R Manufacturing. The replacement bridge would not fall under Wyoming Department of Transportation standards and would be more cost effective. The Commissioners gave Engineer Kennedy permission to proceed.

Public Hearing – Planning and Zoning.

Chairman Kirkbride called the public hearing to order at approximately 10:00 a.m. Commissioner Stevenson moved and Millikin seconded to approve the Special Permit request for applicants Pathfinder Renewable Wind Energy LLC and White Tail Ranch LLC to allow the installation of an anemometer tower for wind monitoring in an agricultural district with the six conditions as recommended by the Planning and Zoning Commission. The motion passed. Commissioner Millikin moved and Stevenson seconded to approve the Special Permit request for applicants Jonathan and Daphne Malcom to allow a temporary residence while constructing a permanent residence in an agricultural district with the three conditions as recommended by the Planning and Zoning Commission changing Condition #1 to read, "to allow the original structure to be used as an accessory building after occupying the new home". The motion passed. Commissioner Stevenson moved and Millikin seconded to approve the Simple Subdivision request for applicants Bert & Pegi Martin to divide one parcel into two parcels in an agricultural district with the four conditions as recommended by the Planning and Zoning Commission. The motion passed. Commissioner Millikin moved and Stevenson seconded to approve the Special Permit request for applicants Herschel Pruitt and Driftwood Inc to rezone to residential district from commercial district. The motion passed. Commissioner Stevenson moved and Millikin seconded to approve the Special Permit request for applicants McMurry Ready Mix Company and the State of Wyoming to allow commercial aggregate extraction in an agricultural district with the seven conditions as recommended by the Planning and Zoning Commission. The motion passed. Commissioner Millikin moved and Stevenson seconded to approve the Special Permit request for applicants AREA Land Development LLC and Charles and Douglas Frederick to vacate platted properties, preliminary plan. The motion passed. Commissioner Millikin moved and Stevenson seconded to approve the Special Permit request for applicants AREA Land Development LLC and Charles and Douglas Frederick to subdivide, preliminary plan with the 17 conditions as recommended by the Planning and Zoning Commission. The motion passed. The public hearing closed at approximately 11:00 a.m. Planner Becker presented five zoning certificates for approval.

Wheatland Motocross Association Update

Wheatland Motocross Association members Dallas Mount and Rick Keck approached the Commissioners about some assistance to relocate the motocross track. The Commissioners expressed support but will wait for a specific request before committing to a response.

24-Hour Catering Permit

Commissioner Millikin moved and Stevenson seconded to approve the 24-hour catering permit for Sal's Sports Bar for the Melcher wedding to be held September 25, 2010. The motion passed.

Resolution #2010-14

Commissioner Millikin moved and Stevenson seconded to approve Resolution #2010-14. 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 BIO Grant in the amount of \$12,000.00; 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 #100.417.0602 (PH Grants-BIO) in the amount of \$12,000.00 for payment to the County Health Officer.

APPROVED AND ADOPTED this 16th day of September 2010.

/s/Dan R. Kirkbride, Chairman

/s/Tim Millikin, Commissioner

/s/Terry A. Stevenson, Commissioner

Attest: Jean Dixon, County Clerk

Wyoming Office of Homeland Security Grant Award

Commissioner Millikin moved and Stevenson seconded to approve the grant award agreement between the Wyoming Office of Homeland Security and Platte County for the FY2010 Interoperable Emergency Communications grant program in the amount of \$6,617.08. The motion passed.

Department of Health and Human Services Grant Award

Commissioner Stevenson moved and Millikin seconded to approve the grant award agreement between the Department of Health and Human Services, Administration for Children and Families, Office of Community Services between the State of Wyoming Department of Health, Rural and Frontier Health

Division, Community Services Glock Grant Program and Platte County Tripartite board in the amount of \$41,385. The motion passed.

Centennial Committee Funding Request

Commissioner Millikin moved and Stevenson seconded to fund the centennial committee \$5,000 and to include an advance of \$1,000 in October. The motion passed.

There being no further business, the meeting adjourned at approximately 12:20 P.M.

Attest: _____
Jean Dixon, Clerk of the Board

Approved: _____
Dan R. Kirkbride, Chairman