

COUNTY COMMISSIONERS

December 21, 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 Stevenson moved and Millikin seconded to approve the agenda with the addition of Treasurer-elect Kristi Rietz in the 11:00 position. The motion passed. Commissioner Millikin moved and Stevenson seconded to approve the following vouchers. The motion passed.

CLAIMANT	PAID	LEXIS NEXIS MATTHEW BENDER	236.52
FIRST STATE BANK	51.00	NATIONAL DISTRICT ATTORNEYS ASSN	95.00
A & M ELECTRIC, LLC	1,182.33	NORTH PLATTE PHYSICAL THERAPY	220.00
ALSCO	71.71	OFFICE DEPOT	110.31
AMAZON	33.79	ORBITCOM, INC	1,462.02
APCO INTERNATIONAL INC.	92.00	PAMIDA, INC #154	424.29
ATLAS OFFICE PRODUCTS.	68.23	PEAK ELEVATOR	505.58
AVENUE OF FLAGS MEMORIAL FUND	74.00	PEAK WELLNESS CENTER	15,000.00
BRIDGER S CROSSING ENT.	107.69	PERSONNEL EVALUATION INC	40.00
CHOPPER'S AUTO & DIESEL REPAIR	109.95	PLATTE COUNTY ATTORNEY	15.95
CONSOLIDATED MFG ENT, INC	2.46	PLATTE COUNTY RECORD TIMES	842.36
DELL MARKETING LP	99.99	POCKET PRESS INC	37.96
DEPT OF A & I	17.84	QWEST *	117.98
DISH NETWORK	44.99	SALVATION ARMY	1,600.00
EDWARD A BUCHANAN PC	4,700.00	SIERRA SPRINGS	40.14
FARM PLAN	199.26	STATE OF WYOMING	508.75
FIRST BANKCARD CENTER	574.34	TELECENTRIS, INC	437.99
FOOD SERVICES OF AMERICA	138.45	TERMINIX.	68.00
GALLS, AN ARAMARK COMPANY	322.33	TROPHY NUT CO	846.89
GRAINGER.	107.43	VERIZON WIRELESS	258.86
GUERNSEY GAZETTE	1,461.19	WAGNER ELECTRONICS LLC	73.47
HERBERT K DOBY	810.00	WHEATLAND MEDICAL CLINIC	400.00
HONNEN EQUIP CO.	301.80	WHEATLAND TRAVEL PLAZA	12.99
HORIZON LABORATORY, LLC	485.50	WYOMING WIRELESS INTERNET, INC	420.00
JACK'S ELECTRIC	502.35	WYOMING CORONER S ASSN	75.00
JACQUIE WHITNEY	29.99	WYOMING DEPT. OF AGRICULTURE	50.00
JEAN DIXON	80.00	WYOMING SHERIFF S ASSN	100.00
JO ENTERPRISES, INC.	5,427.52	XEROX CORPORATION	622.66
JO ENTERPRISES, INC.	11,364.83	TOTAL	53,177.19
KEYSTONE GROUP	93.50		

BUSINESS BEFORE THE BOARD

Collections – November

8th District Circuit Court \$19,379.00

Teleconference – Sen. Meier and Rep. Peasley

Sen. Meier and Rep. Peasley held teleconferences to update the Commissioners on several issues affecting Platte County including impact/hardship funding legislation, redistricting, wind taxation and the prospects for supplemental funding from the state.

Planning Dept.

Planning Clerk Becker presented two zoning certificates for approval.

County Clerk

Clerk Jean Dixon presented one encroachment license for approval.

Out of State Travel Request

Commissioner Stevenson moved and Millikin seconded to approve the out of state travel request from Dallas Mount, Extension Educator, to attend a Ranching for Profit school January 9-15, 2011 in Colorado Springs. The motion passed.

Letter of Recommendation – Homeland Security

Commissioner Millikin moved and Stevenson seconded to approve the recommendation of Jane C. Carlson to be reappointed as the County's Emergency Management/Homeland Security Coordinator. The motion passed.

Resolution 2010-19

Commissioner Millikin moved and Stevenson seconded to approve Resolution 2010-19. 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 Family Planning Grant in the amount of \$357.00; and

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 \$2,457.00; 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 \$5,419.00; 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 #100.417.0630 (PH Grants-Family Planning) in the amount of \$357.00; #100-417.0635 (PH Grants-TANF) in the amount of \$2,457.00; and #100-417.0655 (PH Grants-MFH) in the amount of \$5,419.39 for a total amount of \$8,233.39.

APPROVED AND ADOPTED this 21st day of December 2010.

/s/Dan R. Kirkbride, Chairman

/s/Tim Millikin, Commissioner

Attest: Jean Dixon, County Clerk

/s/Terry A. Stevenson, Commissioner

Financial Report

Treasurer-elect Kristi Rietz presented the November 30, 2010 financial report for Platte County and explained the breakdown of the summary report.

There being no further business, the meeting adjourned at 11:58 A.M.

Attest: _____
Jean Dixon, Clerk of the Board

Approved: _____
Dan R. Kirkbride, Chairman