

COUNTY COMMISSIONERS

January 17, 2012

Wheatland, Wyoming

The regular meeting of the Board of County Commissioners was called to order at 9:00 a.m. with the following present: Tim Millikin, Chairman; Terry Stevenson, Commissioner; Steve Shockley, Commissioner and Chris Kanwischer, Clerk of the Board. The minutes from the regular meeting were approved as presented. Commissioner Shockley moved and Stevenson seconded to approve the agenda with the addition of the shooting range committee at 3:00 pm. The motion passed. Commissioner Stevenson moved and Shockley seconded to approve the following vouchers. The motion passed.

CLAIMANT	PAID	LOCK TRUCKING	100.80
ALSCO	10.01	MIKE S PRINTING & OFFICE SUPPLY	1,112.17
ARROW ELECTRIC INC	458.32	MOTOROLA SOLUTIONS, INC	19,255.20
ATLAS OFFICE PRODUCTS.	388.99	NORCO, INC	178.25
BLAUER TACTICAL SYSTEMS INC	1,495.00	NOYCE'S FRIENDLY SHOP	4.50
BLOEDORN LUMBER	29.98	OFFICE DEPOT	36.79
BLUFFS SANITARY SUPPLY.	1,796.94	ORBITCOM, INC	1,294.95
BOB BARKER CO, INC	2,459.21	PAMIDA, INC #154	22.74
BOTACH TACTICAL	999.50	PEAK ELEVATOR	731.33
BRIDGER S CROSSING ENT.	402.09	PLATTE COUNTY	455.00
CASH WA DISTRIBUTING	1,425.80	PLATTE COUNTY	630.00
CENTURY LINK	331.48	PLATTE COUNTY	11,000.00
CENTURY LINK*	6,991.50	PLATTE COUNTY	700.00
CENTURYLINK	386.04	PLATTE CO MEMORIAL HOSPITAL GREELEY	4,460.90
CHERYL A WILSON	34.99	PLATTE COUNTY PLG, HTG, & ELC	461.37
CHEYENNE EYE CLINIC	102.00	PLATTE COUNTY RECORD TIMES	918.97
CHEYENNE KUBOTA	96.29	SAFEGUARD BUSINESS SOLUTIONS	141.00
CONSOLIDATED MFG ENT, INC	45.00	SAFEGUARD STORES, INC	54.23
COWBOY SUPPLY HOUSE	422.97	SIERRA SPRINGS	40.46
DELL MARKETING LP	175.98	SIMPLY CREATIVE	100.00
DELTA DENTAL	2,118.40	TELECENTRIS, INC	916.64
DOUGLAS B KINSLEY	247.29	TERMINIX.	35.00
EDWARD A BUCHANAN PC	4,700.00	TOWN OF WHEATLAND	5,761.55
FAT BOY'S TIRE & AUTO	110.40	TRI COUNTY FIRE & SAFETY	130.00
FIRST BANKCARD CENTER	813.24	TW ENTERPRISES INC.	539.23
FOOD SERVICES OF AMERICA	1,464.44	USPS/ NEOPOST	300.00
HARNISH VETERINARY SERVICES	58.00	VERIZON WIRELESS	588.79
HERBERT K DOBY	370.00	WEAR PARTS, INC.	55.75
JACQUIE WHITNEY	29.99	WHEATLAND REA	277.23
JO ENTERPRISES, INC.	4,147.00	WYOMING CO & PROSECUTING ATTY ASSN	200.00
JO ENTERPRISES, INC.	9,222.89	WYOMING HEALTH COUNCIL	875.58
JOHN DEERE FINANCIAL	801.26	WYOMING MACHINERY CO	671.99
KEYSTONE GROUP	64.25	XEROX CORPORATION	2,395.97
LAWSON PRODUCTS, INC.	98.44	TOTAL	96,744.08

BUSINESS BEFORE THE BOARD

Collections

8th Dist Circuit Court \$18852.82
 Steve Keigley, Sheriff \$1190.50
 Susan Artery, Clerk of Court \$1188.60

Tax Cancellations

Commissioner Stevenson moved and Shockley seconded to approve the tax cancellations of Raymond Snapp & Leanne Harper in the amount of \$736.06 and Basins, Inc in the amount of \$49.89 due to a valuation error for the tax year 2011. The motion passed.

Financial Report

Treasurer Rietz presented the financial report for the month ending December 31, 2011.

Health Insurance Update

Brent and Brian Hillier, Benefit Health Advisor and Thelton Q Skipper gave a mid-year health insurance update.

Planning & Zoning

Planning Clerk Elmquist presented two zoning certificates for approval.

Tim Olind

Commissioner Stevenson moved and Shockley seconded to approve change order #2 for the Happy Hollow Low Water Crossing in the amount of \$4,720. The motion passed.

County Audit Review

Paul Stille, auditor for Leo Riley & Sons, reviewed the county audit for fiscal year ending June 30, 2011.

Courtroom Security Committee

Sheriff Keigley, Sheriff's Secretary Millikin, and Grant Administrator Wright informed the Board the committee will be working on a list of priorities for courtroom security. The need for a new court facility was also discussed.

Resolution 2012-1

Commissioner Shockley moved and Stevenson seconded to approve Resolution 2012-1 entitled: A Resolution Authorizing Submission of a Rural Fire Districts Supplies and Equipment Grant Application. The motion passed. Resolution No. 2012-1

Entitled: A RESOLUTION AUTHORIZING SUBMISSION OF A RURAL FIRE DISTRICTS SUPPLIES AND EQUIPMENT GRANT APPLICATION TO THE GOVERNOR'S OFFICE ON BEHALF OF THE GOVERNING BODY FOR PLATTE COUNTY.

FOR THE PURPOSE OF: Purchasing supplies and equipment necessary for the operation of the Chugwater Fire Protection District for the purpose of mitigating the impacts of mineral exploration and production.

WITNESSETH

WHEREAS, the Governing Body for Platte County desires to participate in the RURAL FIRE DISTRICTS SUPPLIES AND EQUIPMENT GRANT program to assist in financing this project; and

WHEREAS, the Governing Body of Platte County recognizes the need for the project; and

WHEREAS, the Rural Fire Districts Supplies and Equipment Grant program requires that certain criteria be met, as described in the Governor's Office Program Description, and to the best of our knowledge this application meets those criteria; and

WHEREAS, the Governing Body of Platte County plans to match the requested Rural Fire Districts Supplies and Equipment Grant from the following source(s): Private Sector Funds \$5,000 from Devon Energy

NOW, THEREFORE, BE IT RESOLVED BY THE GOVERNING BODY OF Platte County that a grant application in the amount of approximately \$24,970.00 be submitted to Governor's Office for consideration to assist in funding the Chugwater Fire Protection District with the purchase of equipment necessary for operations.

BE IT FURTHER RESOLVED, that Tim Ash, Fire Chief of the Chugwater Fire Protection District and Candy Wright, Grants Administrator for Platte County are hereby designated as the authorized representatives for Platte County to act on behalf of the Governing Body on all matters relating to this grant application.

PASSED, APPROVED AND ADOPTED THIS 17 day of January, 2012.

PLATTE COUNTY COMMISSIONERS
/s/Tim Millikin, Chairman
/s/Terry Stevenson, Commissioner
/s/Steve Shockley, Commissioner

Attest: /s/Chris Kanwischer, County Clerk

Resolution 2012-2

Commissioner Shockley moved and Stevenson seconded to approve Resolution 2012-2 entitled: Resolution to Appoint County Engineer/Surveyor for Happy Hollow Road Low Water Crossing Project. The motion passed. Resolution 2012-2

RESOLUTION TO APPOINT COUNTY ENGINEER/SURVEYOR
FOR HAPPY HOLLOW ROAD LOW WATER CROSSING PROJECT

WHEREAS: The Board of County Commissioners may appoint a County Surveyor as per W.S. §18-3-701 through 18-3-705; and

WHEREAS: The Board of County Commissioners met in regular session on January 17, 2012.

NOW, THEREFORE, BE IT RESOLVED, the Platte County Board of Commissioners hereby appoints Timothy J. Olind, PE in the capacity of Platte County Engineer/Surveyor for the completion of the Happy Hollow Road Low Water Crossing Project at an hourly rate of \$80 per hour.

APPROVED AND ADOPTED this 17th day of January 2012.

PLATTE COUNTY COMMISSIONERS
/s/ Tim Millikin, Chairman
/s/ Terry Stevenson, Commissioner
/s/ Steve Shockley, Commissioner

ATTEST:/s/ Chris Kanwischer, County Clerk

Shooting Range

Dave Weber and Angie Kernan reported to the Board that a new committee has been formed to address the concerns with the current shooting range. This committee will meet and bring their ideas to the Board at their February 7th meeting.

Grant Award Agreements

Commissioner Shockley moved and Stevenson seconded to accept the grant award agreements between the U.S. Department of Homeland Security Federal Emergency Management Agency, Grant Programs Directorate, Law Enforcement and Terrorism Prevention-oriented Activities, State Homeland Security Grant Program FY2011 and Platte County in the amount of \$6,167.13 for the Coroner and \$12,074.33 for the Sheriff. The motion passed.

Letter of Support

Commissioner Shockley moved and Stevenson seconded to offer a Letter of Support to Wyoming Dept. of Health for funding support for Peak Wellness Center for Mental Health and Substance Abuse services in Platte County. The motion passed.

Encroachment License

Clerk Kanwischer presented two encroachment licenses for approval.

There being no other business the meeting adjourned at approximately 5:20 p.m.

Attest: _____ Approved: _____
Chris Kanwischer, Clerk Tim Millikin, Chairman