

COUNTY COMMISSIONERS

September 2, 2008

Wheatland, Wyoming

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

CLAIMANT	PAID	JIM S REFRIGERATION	201.31
WYOMING CHILD SUPPORT ENFORCEMENT	698.85	KLUMP BRINKLEY ARCHITEC, LLC	2,844.82
WACO.	215.00	LARAMIE PEAK MOTORS	16,940.00
WINHEALTH PARTNERS	54,163.44	LAW ENFORCEMENT JOBS.COM	105.00
SPILLMAN TECHNOLOGIES	188,458.00	LEONARD ANDERSEN	180.96
SOURCE GAS	1,017.01	LINDA BOWEN	174.95
QWEST *	498.49	LINX.	18,891.82
QWEST	1,795.12	LISA MILLIKIN	278.25
PLATTE COUNTY	6,877.50	MEDS-PDN	90.00
FORT DEARBORN LIFE	176.00	MEMORIAL HOSPITAL OF CONVERSE	106.00
FIRST STATE BANK	58,119.47	MMS - MEDICAL SUPPLY COMPANY	382.95
DELTA DENTAL	510.00	NAT'L PROGRAMMING SERVICE	33.20
CIRCUIT COURT OF PLATTE COUNTY	401.33	NICOLE STICKA	94.15
AFLAC	881.13	NINTH STREET CAFE	37.50
AUGUST NET PAYROLL	183,095.53	NORTH PLATTE PHYSICAL THERAPY	56.00
A & A EARTHWORKS	275.00	PIPER S	5.25
ELECTION JUDGES	7,524.82	PIZZA HUT	91.44
ALSCO	7.35	PLATTE COUNTY	742.00
AMSTERDAM PRINTING	1,258.72	PLATTE COUNTY	700.00
ANAPATH DIAGNOSTICS	35.00	PLATTE COUNTY	500.00
ANDERSON DENTAL, PC	848.00	PLATTE COUNTY	630.00
ATLAS OFFICE PRODUCTS.	768.22	PLATTE COUNTY	1,274.82
AUTO ELECTRIC, INC.	30.67	PLATTE COUNTY ATTORNEY	7.90
CAPITAL ONE.	182.86	PLATTE COUNTY MEMORIAL HOSP WHTD	30.00
CHERIE WILSON	35.24	PLATTE COUNTY MEMORIAL HOSP GREELEY	6,081.00
CHEYENNE RADIOLOGY GROUP	108.62	PLATTE COUNTY RESOURCE DIST.	100.00
CHOPPER'S AUTO & DIESEL REPAIR	67.50	POSITIVE PROMOTIONS	1,777.51
CHRISTINE A PASLEY	273.85	PRAIRIE BUSINESS SOLUTIONS, INC	770.00
CLEAN DESIGNS.	312.50	PROBILL LAW FIRM SOLUTIONS	1,052.00
COMPUTER SOFTWARE ASSOC	1,284.75	REGISTER CLIFF PHARMACY	6,881.78
CURVES OF PLATTE COUNTY	600.00	SAFEWAY STORES, INC	249.33
DALLAS MOUNT	291.20	SALVATION ARMY	380.00
DAN KIRKBRIDE	178.36	SAM'S CLUB DIRECT	396.07
DAVE S HOME OXYGEN.	52.26	SIERRA SPRINGS	52.12
DAY TIMERS, INC	1,179.79	SIGN PRO	90.00
DELL BUSINESS CREDIT	315.77	STANLEY M SLOWIK, INC	325.00
DEPARTMENT OF EMPLOYMENT	5,297.11	STEVE KEIGLEY	35.75
DEPT OF A & I	22.03	STEVE P PEASLEY, MD	330.00
DIABETIC LIVING MAGAZINE	19.97	TASER INTERNATIONAL	650.80
DON MASTON	87.00	TERMINIX.	66.00
DONALD P CHASE	175.74	TIFFANY J DUNCAN	83.52
DOUBLE T TRUCKING	364.00	TRI STATE TRUCK & EQUIPMENT	210.86
EDWARD A BUCHANAN PC	4,500.00	WAGNER ELECTRONICS LLC	119.97
ELECTION SYSTEMS & SOFTWARE	636.36	WESTERN PLAINS MACHINERY	533.84
EVA'S CONTRACT FOODS	17,600.00	WHEATLAND AUTOMOTIVE	410.16
FOOD PRIDE	29.65	WINNELSON CO.	3,403.00
FOOD SERVICES OF AMERICA	185.93	WIRELESS ADVANCED COMM.	403.78
GALE KITTELL	600.00	WLC ENGINEERING	2,575.00
GORMAN FUNERAL HOME-PLATTE CHAPEL	950.00	WYOMING COOPERATIVE EXTENSION	39.77
HERBERT K DOBY	40.00	WYOMING CHILD SUPPORT ASSN.	50.00
HOBART CORP	679.46	WYOMING DEPT. OF TRANSPORTATION	395.00
HOLIDAY INN OF RIVERTON	350.00	WYOMING PUBLIC HEALTH LABORATORY	105.00
JANE STEARNS M.S.LPC	400.00	WYOMING RETIREMENT SYSTEM	25,416.03
JENNIFER DAWSON	104.29	WYOMING SECRETARY OF STATE	30.00
JILL KLEIN	150.00	XEROGRAPHIC EQUIPMENT SYSTEMS	368.00
JILL KLEIN	304.65	XEROX CORPORATION	1,592.38
JIM LOCKMAN	339.52	TOTAL	644,745.05

BUSINESS BEFORE THE BOARD

Collections – August

Jean Dixon, County Clerk \$9786.94

Road and Bridge

R&B Supt. Lockman presented five encroachment licenses for approval.

Public Hearing – Planning and Zoning

Chairman Reichardt called the public hearing to order at approximately 10:00 A.M. Commissioner Millikin moved and Kirkbride seconded to approve the Special Use Permit for applicant Rosemary Smith to allow a temporary residence while constructing a single-family residence in an agricultural district with the three conditions as recommended by the Planning and Zoning Board. The motion passed.

Commissioner Kirkbride moved and Millikin seconded to approve the Special Use Permit for applicant Wheatland Wind Power to allow three anemometers in an agricultural district with the five conditions as recommended by the Planning and Zoning Board. The motion passed.

Commissioner Millikin moved and Kirkbride seconded to approve the Special Use Permit for applicants Sequoia Energy US Inc and J. Kenneth Kennedy Living Trust, J. Kenneth Kennedy, Trustee

to allow an anemometer in an agricultural district with the five conditions as recommended by the Planning and Zoning Board. The motion passed.

Commissioner Kirkbride moved and Millikin seconded to approve the Special Use Permit for applicants Sequoia Energy US Inc and John Voight to allow an anemometer in an agricultural district with the five conditions as recommended by the Planning and Zoning Board. The motion passed.

Commissioner Millikin moved and Kirkbride seconded to approve the Special Use Permit for applicants Iberdrola Renewables; Robert and Diane Hellbaum, Tri County Grain Company; and Henry and Rachael Borchardt to allow two anemometers and bring an existing anemometer into compliance in an agricultural district with the five conditions as recommended by the Planning and Zoning Board. The motion passed.

Commissioner Kirkbride moved and Millikin seconded to approve the Special Use Permit for applicants Iberdrola Renewables, Ruth Vaughn Revocable Trust and NM Ranch Company to allow two anemometers and bring an existing anemometer into compliance in an agricultural district with the five conditions as recommended by the Planning and Zoning Board. The motion passed.

Commissioner Kirkbride moved and Millikin seconded to draft a set of mineral extraction regulations per the recommendation of the Planning and Zoning Board. The motion passed.

Commissioner Millikin moved and Kirkbride seconded to re-address the residences along Airport Road in Guernsey and to name a spur road Osprey Trail. The motion passed. The public hearing closed at approximately 10:35 A.M. Planner Johnson presented six zoning certificates for approval.

Public Hearing – Tripartite Board

Chairman Reichardt called the public hearing to order at approximately 11:00 A.M. The hearing was called to request funding from the Community Service Block Grant. This year's amount is \$42,246.00 and will be designated to the following entities: Public Health, Project Safe, Platte County Day Care, Wyoming Independent Living; Salvation Army, Parks & Rec; and Grant Administration. Jill Klein moved and Janna Griffin seconded to reduce the 2009 grant money for each entity reflecting a 5.9% decrease from the 2008 funding. The motion passed. Kathy Jones moved and Jill Klein seconded to continue the appointments of Janna Griffin and Barb Moody. The motion passed. The public hearing closed at approximately 11:10 A.M.

Kaiser and Company

Todd Bishop, Investment Banker with Kaiser and Company, met with the Board to outline the next steps in structuring the plans for the specific purpose tax projects that passed in the August 19, 2008 Primary Election. The Department of Revenue has been notified of the passage of the tax and the towns need to decide whether to collect the tax over the next few years or join together and finance the respective projects. Mr. Bishop will draft a resolution for each of the towns to sign and for the Board to pass after holding a community meeting.

Hospital Project Manager

Tim O'Konski, Hospital Project Manager, gave a progress report on the hospital project.

Commissioner Reichardt moved and Millikin seconded to approve Proposal Request #1 to solicit bids for carpet extensions in corridors. The motion passed. Commissioner Kirkbride moved and Millikin seconded to approve Linx quote for a certified cabling system. The motion passed. Commissioner Kirkbride moved and Millikin seconded to approve Linx Proposal #3108-02 for Misc Adds. The motion passed. Commissioner Millikin moved and Kirkbride seconded to approve Linx Proposal #1813-02 for Add 4 Data Cables. The motion passed. Commissioner Millikin moved and Kirkbride seconded to approve Linx Proposal #3108-04 for Add VD Vending Bar Alcove. The motion passed. Commissioner Kirkbride moved and Millikin seconded to approve to approve Linx revision 3108-03 for Add VD RM #365. The motion passed.

Executive Session

Commissioner Kirkbride moved and Millikin seconded to call an executive session at approximately 2:30 P.M. pursuant to W.S.§16-4-405(a)(ii). The motion passed. The regular meeting resumed at approximately 2:55 P.M.

Resolution #2008-12

Commissioner Kirkbride moved and Millikin seconded to approve Resolution #2008-12. 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 Flu Pandemic Grant in the amount of \$15,800.00; 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 #100-417-0632 (PH Grants-Flu Pandemic) in the amount of \$10,800.00 and #100-409-0210 (Coroner-Supplies) in the amount of \$5,000.00 for a total of \$15,800.00.

APPROVED AND ADOPTED this 2nd day of September 2008.

/s/Joe Reichardt, Chairman

/s/Dan R. Kirkbride, Commissioner

Attest: Jean Dixon, County Clerk

/s/Tim Millikin, Commissioner

Out of State Travel

Commissioner Millikin moved and Kirkbride seconded to approve out of state travel for the Human Resource Officer to attend an interview and pre-employment class in Longmont, CO. The motion passed.

Tax Advance

Commissioner Kirkbride moved and Millikin seconded to approve a tax advance of \$25,000 for the Platte County Fair Board. The motion passed.

There being no further business, the meeting adjourned at approximately 3:30 P.M.

Attest: _____
Jean Dixon, County Clerk

Approved: _____
G. W. Joe Reichardt, Chairman