

COUNTY COMMISSIONERS

October 16, 2007

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 Millikin moved and Commissioner Kirkbride seconded to approve the minutes from the last regular meeting. The motion passed. Commissioner Kirkbride moved and Commissioner Millikin seconded to amend the minutes of September 13, 2007 to delete the words "sale or" on line 16 of the planning and zoning public hearing minutes. The motion passed. Commissioner Kirkbride moved and Commissioner Millikin seconded to approve the agenda as presented. The motion passed. Commissioner Millikin moved and Commissioner Kirkbride seconded to approve the following vouchers as presented. The motion passed.

CLAIMANT	VOUCHER	PAID
Platte Valley Ins	Comm/Hosp Proj	1563.00
Johnson Controls	Comm/Hosp Proj	13958.00
Quality Electric	Comm/Hosp Proj	938.25
Linx	Comm/Hosp Proj	21467.41
Technical Proj Svcs	Comm/Hosp Proj	18796.92
International Controls System	Comm/Hosp Proj	37203.18
CHED	Comm/Econ Dev	2500.00
First Bankcard	Comm, Treas, E Mgmt, Misc Gen/Misc, Exp, New Equip	1229.75
Atlas Office Prod	Misc Accts/Supplies	497.04
Mike's Printing	Misc Accts/Supplies	620.39
Wheatland Co-op	Assessor, Cthse, R&B, Misc Gen/Fuel	2927.28
Keystone Group	Sheriff/Veh	30.50
Bridger's Crossing	Sheriff, R&B/Veh, Fuel	72.01
Verizon Wireless	Sheriff, Cthse, PH Grants/Cell Phones	543.06
JO Enterprises	Misc Accts/Fuel	6611.58
Patrick Korell	Atty/Asst Atty	104.76
Phelps Co Sheriff	Atty/Ct Costs	15.50
Patrick C Allen, MD	Coroner/Autopsies	1030.00
Town of Wheatland	Cthse/Utilities	4840.30
First State Bank	Cl of Ct/Supplies	126.50
Jim's Refreigeration	Cthse/Maint, New Equip	2911.37
Western States Fire Prot	Cthse/Maint	375.00
Big W Supplies	Cthse/Supplies	572.91
Tri County Fire & Safety	Cthse/Maint	548.25
Auto Electric	Cthse, R&B/Maint, Rep	479.08
Bluff's Sanitary Supply	Cthse, Jail/Supplies	857.30
Jack's Electric	Cthse, Jail/Maint, Supplies	1250.13
Pamida	Cthse, Jail, PH Grants, Grants/Supplies, Med, TANF	1553.01
Farm Plan	Cthse, R&B, Jail/Maint, Supplies, Rd Mat, Rep	375.27
Bloedorn Lumber	Cthse, R&B/Maint, Rep	390.69
Wheatland REA	R&B/Util	180.61
Lariat Int'l Trucks	R&B/Rep	730.04
Consolidated Mfg	R&B/Rep	30.00
Dennis Brooks	R&B/Supplies	75.00
Brett Wettren	R&B/Supplies	75.00
Doug Kinsley	R&B/Supplies	75.00
Merlin R Hitt	R&B/Supplies	75.00
Jim Lockman	R&B/Supplies	75.00
Tim Moran	R&B/Supplies	75.00
Steve Zavorka	R&B/Supplies	75.00
Platte County Concrete	R&B/Supplies	475.02
Allen's Parts Supply	R&B/Rep	7.35
Gases Plus	R&B/Rep	607.26
Lawson Products	R&B/Rep	656.79
ALSCO	R&B, Jail/Supplies, Rep	71.17
Wyoming Machinery	R&B/Rep	1104.11
Horton Oil Co	R&B/Fuel	176.00
Grainger	Jail/Rep	74.82
A&A Earth Works	Jail/Rep	275.00
Big W Supplies	Jail/Supplies	76.22
Platte Co Mem Hosp	Jail/Med	1277.70
Industrial Distributors	Jail/Supplies	220.00
Communication Systems	Jail/Rep	913.50
Anderson Dental	Jail/Med	228.00
Intoximeters	Jail/Supplies	279.00
Food Services	Jail/Supplies	71.51
Eastern Wyo Ambulance	Jail, Dispatch/Med,Supplies	519.20
Sierra Springs	PH Grants/Bio	36.68
Platte County	PH Grants/Bio, MFH	700.00
Platte County	PH Grants/TANF, MFH	13315.26
Safeway	PH/Supplies	83.72
Dell Mktg	Misc Gen/Computer	129.99

Delta Dental	Misc Gen/Med Ins	1669.20
WCS Telecom	Misc Gen/Phone	405.65
PC Record Times	Misc Gen/Publ, Planner	1241.60
Axis Capital	Misc Gen/Leased Equip	540.00
First State Bank	Misc Gen/FICA	19.27
Scott Reinert	Grants/CSBG Carryover	30.00
Rosenberg Historical Cons	Grants/Cert Local Gov	1073.00
Town of Wheatland	Grants/Drug TF	1229.94
Jeffrey C Wardle Academy	Grants/WCCA	124.00
AT&T	911/Phone	8.23
Embarq	911/Phone	16.90
Qwest	911/Phone	<u>266.74</u>
	Total	153776.92

BUSINESS BEFORE THE BOARD

Collections – September

Steve Keigley, Sheriff	\$ 1,465.00
Susan Artery, Clerk of Court	\$ 2,526.00
8 th Dist Circuit Court	<u>\$35,053.00</u>
	\$39,044.00

Road & Bridge

R&B Superintendent Jim Lockman presented two encroachment licenses for approval.

Tax Cancellations

Commissioner Kirkbride moved and Commissioner Millikin seconded to approve the tax cancellation of Norman and Barbara DeMott in the amount of \$43.85 due to mobile home being taxed in another county, and to approve the tax cancellation of Rocky Mountain Timberlands in the amount of \$3,949.23 due to double taxation. The motion passed.

County Planner

Planner Johnson presented six zoning certificates for approval.

Computer Policy Adoption

Commissioner Millikin moved and Commissioner Kirkbride seconded to adopt the Platte County Government Computer Network and Internet Access Policy effective October 16, 2007. The motion passed. (Complete policy on file in County Clerk's office.)

Hospital Project Manager

Tim O'Konski, Hospital Project Manager, gave a progress report on the hospital project. Commissioner Kirkbride moved and Commissioner Millikin seconded to approve the Proposal Regarding Additional Fees for KBA for added design work on Phase 3. The motion passed. Commissioner Millikin moved and Commissioner Kirkbride seconded to approve Envision Plannings Additional Services Proposal for Phase 1B. The motion passed. Commissioner Kirkbride moved and Commissioner Millikin seconded to approve TPS Additional Services request to continue services through March 2008. The motion passed.

County Attorney

Commissioner Millikin moved and Commissioner Kirkbride seconded to authorize Chairman Reichardt to sign a complaint on behalf of the fire district. The motion passed.

Platte County Holidays 2008

Commissioner Millikin moved and Commissioner Kirkbride seconded to approve the following holidays for 2008. The motion passed.

Tuesday, January 1, 2008	New Years Day
Monday, January 21, 2008	Equality Day
Monday, February 18, 2008	Presidents' Day
Friday, March 21, 2008	Good Friday
Monday, May 26, 2008	Memorial Day
Friday, July 4, 2008	Independence Day
Monday, September 1, 2008	Labor Day
Monday, October 13, 2008	Columbus Day
Tuesday, November 11, 2008	Veterans Day
Thursday, November 27, 2008	Thanksgiving Day
Friday, November 28, 2008	Thanksgiving Holiday
Thursday, December 25, 2008	Christmas Day
Friday, December 26, 2008	Christmas Holiday

Resolution #2007-14

Commissioner Kirkbride moved and Commissioner Millikin seconded to approve Resolution #2007-14. The motion passed. Entitled: Resolution Regarding Budget Amendment

WHEREAS: the County of Platte has received unanticipated revenue by virtue of the Hospital Project sale of equipment for an Onan Generator from Telluride Stone in the amount of \$7,500.00; and

WHEREAS: pursuant to W.S.§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 #100-401-637 (Commissioners – Hospital Project/MRG) in the amount of \$7,500.00.

APPROVED AND ADOPTED this 16th day of October 2007.

/s/Joe Reichardt, Chairman
/s/Dan R. Kirkbride, Commissioner
/s/Tim Millikin, Commissioner

ATTEST: Jean Dixon, County Clerk

Resolution #2007-15

Commissioner Millikin moved and Commissioner seconded to approve Resolution #2007-15. 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 \$3,070.43; 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 \$3,406.47; 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 #100-417-635 (Public Health Grants – TANF) in the amount of \$3,070.43; and #100-417-655 (Public Health Grants – MFH) in the amount of \$3,406.47 for a total of \$6,476.90.

APPROVED AND ADOPTED this 16th day of October 2007.

/s/Joe Reichardt, Chairman
/s/Dan R. Kirkbride, Commissioner
/s/Tim Millikin, Commissioner

ATTEST: Jean Dixon, County Clerk

Housing Board Appointment

Commissioner Kirkbride moved and Commissioner Millikin seconded to re-appoint Nancy Lubeck to the Platte County Housing Board for a five year term. The motion passed.

There being no further business, the meeting adjourned at approximately 4:00 P.M.

Attest: _____
Jean Dixon, Clerk of the Board

Approved: _____
G. W. Joe Reichardt, Chairman