

COUNTY COMMISSIONERS

November 20, 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 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.

<u>CLAIMANT</u>	<u>VOUCHER</u>	<u>PAID</u>
Spiegelberg Lumber	Comm/Hosp Proj	145148.00
Envision Planning	Comm/Hosp Proj	1859.00
Technical Proj Svcs	Comm/Hosp Proj	18070.96
Dan D Rental	Comm/Hosp Proj	830.00
First Bank Card	Comm,Disp,Misch Gen/Misc,Mileage & Exp,Comp	2232.16
J O Enterprises	Misc Accts/Veh,Exp,Maint,Fue	14036.79
Platte County Clerk	Comm,Clerk/Misc,Postage	22.17
Atlas Office Products, Inc	Misc Accts/Supplies	694.17
Computer Software Assoc	Clerk/Supplies	37.75
Dept of A & I	Clerk,Treas/Supplies	29.27
David Franck	Assessor/ Exp	131.90
Andrea Gannon	Assessor/ Exp	109.33
Wheatland Co-op	Misc Accts/Fuel,RdMat,Supplies	4346.89
Wireless Advanced Comms	Sheriff/New Equip	2226.43
Galls Inc	Sheriff/New Equip	614.12
Bob Ruwart Motors	Sheriff/New Equip	16311.00
Laramie Peak Motors	Sheriff/New Equip	19999.00
Platte County	E Mgmt/Facility Fee	630.00
Jane C Carlson	E Mgmt/Supplies	120.00
Food Pride	E Mgmt/Supplies	102.78
APCO International	E Mgmt/Supplies	88.00
Eric E Jones PC	Cl of Ct/Ct Costs,GAL	337.25
Douglas W Weaver	Cl of Ct/Ct Costs	130.00
Palen Law Offices, LLP	Cl of Ct/Ct Costs	155.00
Lewis Archie	Cl of Ct/Jury Duty & Mileage	66.50
Cole N Sherard	Cl of Ct/Ct Costs	1045.00
Wendy Curtis Palen	Cl of Ct/GAL	640.00
US Postal Service	Cl of Ct/Postage	750.00
Bloedorn Lumber	Cthse,R&B,Jail/Maint,RdMat,VehRep,Maint	165.18
Farm Plan	Cthse,R&B,Jail/Maint,Veh,Rep	684.21
Jack's Electric	Cthse/Maint	62.52
KONE Inc	Cthse/Maint	265.82
Grainger	Cthse/Maint	84.83
Sutherlands	Cthse/Maint	24.99
Piper's	Cthse/Maint	22.93
Verizon Wireless	Cthse/Maint	110.42
Christi Kanwischer	Cthse, Elec/Maint, Supplies	99.45
Wyoming Machinery Co	R & B/Veh Rep	286.16
Platte Co Record Times	Misc Accts/Supplies,GIS Planr,Flu Pan	1618.40
Wear Parts, Inc	R & B/Veh Rep	6.75
Gases Plus	R & B/Rep	139.19
Jim Lockman	R & B/Supplies, Veh Rep	372.12
Drive Train Industries	R & B/Rep	205.10
Lawson Products, Inc	R & B/Veh Rep	112.12
Steel Fab	R & B/Fuel	8977.68
Food Services of America	Jail/Supplies	304.56
Eva's Contract Foods	Jail/Supplies	12.75
Platte County Plbg-Htg-Elc	Jail/Maint	142.79
AlSCO	Jail/Maint	16.81
Winnelson	Jail/Maint	1235.50
Teel Gun Works	Jail/Uniforms	49.00
Johnson,Roberts & Assoc	Jail/Med	16.14
Jane Stearns, MS, LPC	Jail/Med	300.00
Anderson Dental, PC	Jail/Med	135.00
Safeway	PH Grants/Flu Pan	192.68
Postmaster	PH/Postage	123.00
WY Coroner's Assoc	Misc Gen/Misc	50.00
Arrow Electric	Misc Gen/Phone	298.98
WCS Telecom	Misc Gen/Phone	445.33
Computer Software Assc	Misc Gen/Computer	4004.03
First State Bank	Misc Gen/FICA	207.19
Platte County	Grants/CSBG Carryover	970.00
Krames	Grants/CSBG Carryover	532.42
NIMCO, Inc	Grants/CSBG Carryover	677.92
Platte County DayCare	Grants/CSBG Carryover	5000.00

Project Safe, Inc	Grants/CSBG Carryover	2307.82
Candy Wright	Grants/CSBG Carryover	100.00
Modern Electric Co	911/Phone	840.00
Jennifer Dawson	Elec/Exp	<u>33.69</u>
Total		261996.95

BUSINESS BEFORE THE BOARD

Collections – October

Steve Keigley, Platte County Sheriff	\$ 2546.50
8 th Dist Court	<u>\$30543.00</u>
	\$33089.50

Road & Bridge

R&B Superintendent Jim Lockman updated the Board on estimated costs for future road projects.

Havely-Vegetation Management

Melvin and Kelly Havely gave the Board an overview of the vegetation management services they are providing. They are both licensed and insured chemical applicators. They've invited the Board and the R&B Superintendent to watch a demonstration of how their new tracked skid steer operates to remove brush and trees.

Public Hearing – Planning and Zoning

Chairman Reichardt called the public hearing to order at approximately 10:00 A.M. Commissioner Kirkbride moved and Commissioner Millikin seconded to approve the Special Permit for applicant Mark Gardner to allow inhabitation of a recreational vehicle while constructing a permanent residence with the four conditions as recommended by the Planning and Zoning Board. The motion passed. Commissioner Millikin moved and Commissioner Kirkbride seconded to approve the Special Permit to Rezone to Residential for applicants Alan McIntosh and Joe Scott Enterprises Inc. The motion passed. Commissioner Kirkbride moved and Commissioner Millikin seconded to approve the Special Permit for applicant Thomas McGuire to allow an anemometer/meteorological tower with the three conditions as recommended by the Planning and Zoning Board. The motion passed. Commissioner Millikin moved and Commissioner Kirkbride seconded to approve the Special Permit for applicant Luman Creek Enterprises Inc to allow two anemometers /meteorological towers with the three conditions as recommended by the Planning and Zoning Board. The motion passed. Commissioner Kirkbride moved and Commissioner Millikin seconded to approve the Special Permit to Rezone to Industrial for applicants Brett and Valerie Hennigh. The motion passed. Commissioner Millikin moved and Commissioner Kirkbride seconded to approve the Special Permit for applicants Brett and Valerie Hennigh to allow recycling/salvage yard uses in an Industrial District with the sixteen conditions as recommended by the Planning and Zoning Board. The motion passed. The public hearing closed at approximately 10:25 A.M. Planning Clerk Dennis Becker presented one zoning certificate for approval.

Resolution #2007-19

Commissioner Millikin moved and Commissioner Kirkbride seconded to approve Resolution #2007-19. The motion passed. Entitled: Resolution of Recognition
 WHEREAS, Jim Sisson has served in law enforcement as a Deputy Sheriff for the Sheriff's Department in the County of Platte for twenty years from 1987 to 2007; and
 WHEREAS, during his many years of faithful and dedicated service, he has earned the admiration and respect of his friends and colleagues; and
 WHEREAS, he has demonstrated his ability to meet new challenges with enthusiasm,
 NOW, THEREFORE, BE IT RESOLVED, that the Platte County Board of Commissioners acknowledge and recognize Jim Sisson for his many years of dedicated service and contributions to the citizens of Platte County, and desire to record their deep sense of appreciation in the official proceedings of the Board.

GIVEN our hand and seal this 20th day of November 2007.

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

ATTEST: Jean Dixon, County Clerk

Change of Meeting Date

Commissioner Kirkbride moved and Commissioner Millikin seconded to change the first meeting in January 2008 to January 2, 2008 due to a conflict with the New Years Day holiday. The motion passed.

Trap Club Lease Agreement

Commissioner Millikin moved and Commissioner Kirkbride seconded to renew the Platte County Trap Club lease through January 6, 2010. The motion passed.

Executive Session

Commissioner Kirkbride moved and Commissioner Millikin seconded to call an executive session at approximately 11:00 A.M. pursuant to W.S. §16-4-405(a)(iii). The motion passed. The regular meeting resumed at approximately 11:13 A.M.

Hospital Project Manager

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

WinHealth Partners

CEO Beth Wasson and David Unruh, Director of Business Services of WinHealth Partners, answered questions and concerns from the Board and several employees in attendance. WinHealth agreed to compile an employee checklist to improve communication when using WinHealth services.

There being no further business, the meeting adjourned at approximately 3:15 P.M.

Attest: _____
Jean Dixon, Clerk of the Board

Approved: _____
G. W. Joe Reichardt, Chairman