

COUNTY COMMISSIONERS

November 6, 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>
Oct Payroll	Misc Accts	182458.06
Oct FWT	Payroll Ded	22360.06
Oct FICA	Payroll Ded	17225.39
Oct Med Ins	Payroll Ded	7000.00
Oct Child Support	Payroll Ded	1297.37
Oct Garnishments	Payroll Ded	493.74
Oct AFLAC	Payroll Ded	156.20
Gross Payroll		230990.82
Int'l Controls System	Comm/Hosp Proj	2973.46
Klump Brinkley Archt	Comm/Hosp Proj	10622.08
K&K Communications	Comm/Hosp Proj	2997.00
Dan Kirkbride	Comm/Exp	226.20
WACO	Comm/Dues	250.00
Sams Club Direct	Comm,Cthse,Misc Gen/Misc, Supplies, Maint	675.18
Dept of A&I	Clerk, Treas/Supplies	117.11
Mike's Printing	Misc Accts/Supplies	586.04
Atlas Office Prod	Misc Accts/Supplies	2688.45
Amazing Monogramming	Assessor/Supplies	36.00
Fat Boys Tire & Auto	Assessor, Sheriff, R&B/Veh, Rep, Exp	298.90
Computer Software Assc	Assessor, Misc Gen/Exp, Computer	8988.22
Platte County Sheriff	Sheriff/Postage, Uniforms	31.42
US Treasury	Sheriff/Supplies	70.54
Chugwater Towing	Sheriff/Sp Invest	213.90
DCI	Sheriff/Sp Invest	2100.00
Shorey Electronics	Sheriff/Supplies	35.98
Wendy Huff	Sheriff/Supplies	93.60
The Radar Shop	Sheriff/Veh	472.00
Verizon Wireless	Sheriff, E Mgmt, PH Grants/Sp Invest, E Mgmt, Bio	470.43
Pamida	Misc Accts/Supplies	865.55
Jefferson Co Sheriff's	Atty/Ct Costs	40.00
Edward A Buchanan	Atty/Asst Atty	4500.00
Wyo APCO Chapter	E Mgmt/Exp	140.00
Platte County	E Mgmt/Facility Fee	630.00
K2 Engineering	Engineer	3537.00
Gorman Funeral Home	Coroner/Facility Fee	850.00
Wheatland Co-op	Ag Ext/Supplies	12.54
University of Wyo	Ag Ext/St Reimb	4249.50
PC Record Times	Ag Ext/Supplies	36.45
Christine Pasley	Ag Ext/Exp	86.13
Jill Klein	Ag Ext/Utilities	150.00
Jill Klein	Ag Ext/Exp	128.33
Anna Thornton	Ag Ext/Exp	40.17
Mayo Clinic Women's Health	Ag Ext/Supplies	27.00
Consumer Reports	Ag Ext/Supplies	26.00
Ag Comm & Tech	Ag Ext/Supplies	43.75
Ivy House Inn	Ag Ext/Exp	64.00
Wyo Wireless Internet	Ag Ext, Cthse/Utilities	920.00
Xerox Capital	Ag Ext, Misc Gen/New Equip, Leased Equip	2921.87
Gertrud Goetz	Cl of Ct/Ct Costs	126.00
Food Pride	Cl of Ct/Ct Costs	18.08
Ninth Street Café	Cl of Ct, PH Grants/Ct Costs, Flu Pan	42.95
Wyo Clerk of Court Assn	Cl of Ct/Exp	125.00
Cole N Sherard	Cl of Ct/Ct Cost, GAL	1200.00
Herbert K Doby	Cl of Ct/GAL	100.00
Susan Artery	Cl of Ct/Exp	193.42
Postmaster	Cl of Ct/Postage	104.00
Wendy Curtis Palen	Cl of Ct/GAL	608.95
Palen Law Office	Cl of Ct/Ct Costs	220.00
Jurors	Cl of Ct/Ct Costs	1774.51
Grainger	Cthse/Maint	164.50
Keystone Group	Cthse/Maint	100.00
Kone	Cthse/Maint	265.82
TW Enterprises	Cthse/Maint	1480.14
Town of Wheatland	Cthse/Util	3347.89
Norm's Glass Co	Cthse/Maint	140.64

Communicomm Svcs	Cthse/Util	50.20
Big W Supplies	Cthse/Supplies	238.31
Wheatland Auto	Cthse, R&B, Jail/Maint, Rep, Veh	365.72
Shorey Electronics	Cthse, R&B/Supplies	79.96
Rocky Mtn Fire Sys	Cthse, Jail/Maint, Rep	1185.44
Piper's	Cthse/Supplies	26.25
Source Gas	Cthse, R&B/Utilities	420.56
Horton Oil Co	R&B/Fuel	231.30
Laramie Peak Mtrs	R&B/Veh	356.94
Lariat Int'l	R&B/Rep	47.80
Drive Train Ind	R&B/Rep	443.30
Wheatland REA	R&B/Utilities	186.01
Wolf Mtn Coal	R&B/Supplies	414.64
PC Resource Dist	R&B/Rd Mat	35.00
Auto Electric, Inc	R&B/Rep	228.56
Brett Wettern	R&B/Supplies	25.00
Bob Ruwart Mtrs	R&B/Veh	774.21
Drube Supply	R&B/Veh	5.62
ALSCO	R&B, Jail/Supplies, Veh	103.85
Piper's	Jail/Rep	107.16
Laramie CCC	Jail/Training	75.00
Eva's Contract Food Svcs	Jail/Bd of Pris	1660.00
Bluff's Sanitary Supply	Jail/Supplies	894.30
Taser Int'l	Jail/Supplies	350.00
Food Svcs	Jail/Supplies	446.67
PC Mem Hosp	Jail/Med	24.00
Jack's Electric	Jail/Rep	708.92
Eastern Wyo Ambulance	Jail/Med	1219.00
Ultramax	Jail/Training	1368.00
Jane Stearns, MS, LPC	Jail/Med	300.00
Casper Fire Exting Svc	Jail/Maint	175.25
Johnson, Roberts & Assc	Jail/Med	32.28
Bluff's Sanitary Supply	Jail/Supplies	163.99
Capital One	Jail/Veh, Training	403.71
Xesi	PH Grants/TANF	142.00
Sierra Springs	PH Grants/Bio	36.72
Vimbos	PH Grants/Flu Pan	39.22
Simply Creative	PH Grants/TANF	20.00
Hewlett-Packard	PH Grants/MFH	1424.00
PC Chamber of Commerce	PH Grants/Flu Pan	250.00
Twin Discovery Systems	PH Grants/Flu Pan	770.00
Platte County	PH Grants/Bio	1096.89
Kathy McGuire	PH Grants, PH/Flu Pan, Exp	137.33
OMNIS	PH/Supplies	83.40
Wy Dept of Health	PH/St Reimb	14226.90
Henry Schein	PH/Flu Shots	558.38
Steve Peasley, MC	PH/Health Off	315.00
National Business Systems	PH/Supplies	90.50
MMS Medical Supply	PH/Supplies	471.57
Midwest Cancer Screening	PH/Supplies	63.00
Wyo Health Council	PH/Supplies	1577.33
BRB Publications, Inc	Dispatch/Supplies	32.95
Noyce's Friendly Shop	Dispatch/Supplies	32.25
PC Memorial Hosp	Misc Gen/Misc	600.00
Dept of Employment	Misc Gen/Workers Comp	5142.01
Dept of Employment	Misc Gen/Unemployment	3250.00
Delta Dental	Misc Gen/Med Ins	1760.40
Wyoming Retirement	Misc Gen/Retirement	26260.49
Delta Dental	Misc Gen/Med Ins	527.00
First State Bank	Misc Gen/FICA	17206.12
Ft Dearborn Life	Misc Gen/Med Ins	176.00
Qwest	Misc Gen/Phone	1793.03
WinHealth Partners	Misc Gen/Med Ins	56122.99
WLC Engineering	Grants/CDBG Land Use Plan	8871.98
Jeffery C Wardle Academy	Grants/WCCA	372.00
Wheatland Med Clinic	Grants/CSBG Carryover	60.00
Moore Medical	Grants/CSBG Carryover	303.20
Community Home Oxygen	Grants/CSBG Carryover	330.00
Hopkins	Grants/CSBG Carryover	116.75
Project Safe	Grants/CSBG Carryover	867.92
Qwest	911/Phone	266.63
Embarq	911/Phone	16.90
AT&T	911/Phone	13.61
Platte County	911/Adm	500.00
Qwest	911/Phone	345.08
Wyoming Bank & Trust	P4C Lease	408733.22
Alexander Construction	SCRIF	6230.64

Platte County  
Total

Hosp Proj/SLIB

27629.83  
911167.71

BUSINESS BEFORE THE BOARD

Collections – Approved

Susan Artery, Clerk of Court	\$ 2801.50
Jean Dixon, County Clerk	<u>\$11302.80</u>
	\$14104.30

Tax Cancellations

Commissioner Millikin moved and Commissioner Kirkbride seconded to approve the tax cancellation of KN Communications in the amount of \$1101.22 as bill is to be cancelled and taxed on a different account. The motion passed. Commissioner Kirkbride moved and Commissioner Millikin seconded to approve the tax cancellation of Mark and Connie Kersting in the amount of \$926.82 due to taxpayer being charged for Residential instead of Agricultural land. The motion passed.

Road & Bridge

R&B Superintendent Jim Lockman presented two encroachment licenses for approval. Jim updated the Board on equipment replacement and road projects.

Resolution #2007-16

Commissioner Kirkbride moved and Commissioner Millikin seconded to approve Resolution #2007-16. The motion passed. Entitled: Resolution to Rescind Closing Platte County Due to Fire Danger WHEREAS, the Platte County Fire Warden has recommended on this day to rescind the partial closure of all of Platte County, Wyoming, to use open fires and the use of incendiary devices; and WHEREAS, the fire danger in Platte County has improved due to lower temperatures and recorded precipitation.

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners of Platte County, Wyoming, that effective November 6, 2007 at 5:00 P.M., Platte County Resolution #2007-08 is rescinded in its entirety. Notice of the rescinding of the fire closure shall be transmitted to the Wyoming State Forester, Bill Crapser, 1100 West 22<sup>nd</sup> Street, Cheyenne, Wyoming 82002.

PRESENTED, READ AND ADOPTED this 6<sup>th</sup> day of November 2007.

/s/Joe Reichardt, Chairman  
/s/Dan R. Kirkbride, Commissioner  
/s/Tim Millikin, Commissioner  
/s/Gale Kittell, County Fire Warden

ATTEST: Jean Dixon, County Clerk

Resolution #2007-17

Commissioner Millikin moved and Commissioner Kirkbride seconded to approve Resolution #2007-17. The motion passed. Entitled: Resolution Regarding the Vacation and Alteration of a County Road WHEREAS, the Board of County Commissioners of Platte County, Wyoming, may by their own motion by resolution duly adopted, vacate or alter county highways and roads under the authority of Wyoming Statute §24-3-101; and

WHEREAS, the Board of County Commissioners of Platte County, Wyoming, hereby deem the County Road described below to be vacated and altered as required by the public's interest.

NOW, THEREFORE, BE IT RESOLVED, that part of Emigrant Hill Road be vacated and altered along and across the lands located in Platte County, Wyoming, described on the attached Exhibits A and B. (Complete Description on file in Clerk's Office)

IT IS FURTHER ORDERED that this Resolution shall be filed in the Office of the County Clerk and this vacation and alteration noted and entered upon the records of Platte County.

DATED this 6<sup>th</sup> day of November 2007.

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

ATTEST: Jean Dixon, County Clerk

Resolution #2007-18

Commissioner Kirkbride moved and Commissioner Millikin seconded to approve Resolution #2007-18. The motion passed. Entitled: Regarding Budget Amendment

WHEREAS, the County of Platte has received unanticipated revenue by virtue of the State of Wyoming Department of Health Community Service Block Grant in the amount of \$44,876.00; 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 #100-422-605 (Grants-CSBG) in the amount of \$44,876.00.

APPROVED AND ADOPTED this 6<sup>th</sup> day of November 2007.

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

ATTEST: Jean Dixon, County Clerk

Hospital Foundation Board Appointment

Commissioner Kirkbride moved and Commissioner Millikin seconded to appoint Virginia Howshar to the Hospital Foundation Board for a five year term beginning November 1, 2007. The motion passed.

Sealed Bid Opening

Commissioner Kirkbride moved and Commissioner Millikin seconded to accept the bid of \$16,311 for a 2006 Dodge PU from Bob Ruwart Motors and the bid of \$19,999 for a 2007 Ford Explorer from Laramie Peak Motors for the Sheriff's Department. The motion passed.

County Planner

Planner Johnson presented four zoning certificates for approval.

Property Tax Issue

Kirby Wilson's request on behalf of the Assembly of God Church to have property taxes refunded or prorated was not approved.

Chamber Report

Connie Inman, Chamber of Commerce Assistant, gave the updated Chamber report for the month of October 2007.

Hospital Project Manager

Tim O'Konski, Hospital Project Manager, gave a progress report on the hospital project. Commissioner Millikin moved and Commissioner Kirkbride seconded to approve the KBA Added Services for extension of contract. The motion passed. Commissioner Kirkbride moved and Commissioner Millikin seconded to approve the Enviro Engineering Bid for asbestos abatement in Phase 1B. The motion passed.

County Sheriff

Sheriff Keigley updated the Board on items related to the Detention facility and the Sheriff's office, and announced the appointment of Grady Winders as the new undersheriff.

There being no further business, the meeting adjourned at approximately 3:00 P.M.

Attest: \_\_\_\_\_  
Jean Dixon, Clerk of the Board

Approved: \_\_\_\_\_  
G. W. Joe Reichardt, Chairman