

COUNTY COMMISSIONERS

December 18, 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 Kirkbride moved and Commissioner Millikin seconded to approve the following vouchers as presented. The motion passed.

<u>CLAIMANT</u>	<u>VOUCHER</u>	<u>PAID</u>
Simplex Grinnell	Comm/Hosp Proj	960.00
Linx	Comm/Hosp Proj	3854.02
Envision Planning	Comm/Hosp Proj	1171.34
Enviro Engineering	Comm/Hosp Proj	35.00
Tech Proj Svc	Comm/Hosp Proj	19233.83
Technology Plus	Comm/Hosp Proj	800.00
First Bankcard	Comm/Exp	170.88
Atlas Office	Misc Accts/Supplies,Computer	379.67
USPS-Neopost	Clerk,Elec,MiscGen/Postage,GIS Planner	1500.00
JO Enterprises	Misc Accts/Exp,Rep,Exp,Util,Fuel,Rep,Bio	10409.76
Q Business Source	Clerk/Supplies	122.58
Postmaster	Clerk,Assessor/Postage	172.00
Farm Plan	Sher,Cthse,R&B,Jail/Rep,Maint,Sup,Rep,Maint	466.59
Mike's Printing	PH,Sheriff/Supplies,Postage	56.14
Shorey Electronics	Sheriff, Misc Gen/GIS Planner,Supplies	59.99
Keystone Group LLC	Sheriff/Veh Rep	17.00
Dickinson County Sheriff	Atty/Ct Costs	42.96
Platte County	Emer Mgmt/Fac Rent	630.00
Pamida	Misc Accts/Supplies,NewEquip,MFH,CSBG Carryover	199.33
Town of Wheatland	Cthse,AgExt,Grants/Util,Drug TF	4874.17
Herbert K Doby	Cl of Ct/Costs	440.00
Source Gas	Cthse/Utilities	1060.59
Jim's Refrigeration Service	Cthse/Maint	4711.38
Verizon Wireless	Cthse/Maint	109.65
Smart Elevator	Cthse,R&B/Maint,Rep	1307.27
Bluffs Sanitary Supply,Inc	Cthse/Supplies	108.45
Communicomm Services	Cthse/Utilities	50.20
Sutherlands	Cthse/Bldg Maint	36.91
Gases Plus	R&B/Rep	134.70
Auto Electric, Inc	R&B/Rep	167.00
Bridger's Crossing	R&B/Fuel	64.35
Platte Co Concrete & Stone	R&B/Rep	60.00
Fat Boys	Jail,R&B,MiscGen/Rep,GIS Planner	919.24
Wheatland REA	R&B/Utilities	174.85
Y-O Investments, Inc	R&B/Utilities	165.00
Winnelson	Jail/Rep	419.08
Register Cliff Pharmacy	Jail/Med	2397.54
Food Services	Jail/Supplies	244.61
Johnson,Roberts & Assoc	Jail/Med	25.31
Anderson Dental	Jail/Med	330.00
June Stearns, MS LPC	Jail/Med	60.00
Platte Co Memorial Hospital	Jail/Med	127.00
Moore Medical	Jail/Med	1096.66
Central Restaurant	Jail/Supplies	62.30
Platte County	PH Grants/BIO,MFH	1400.00
Channing Bete	PH Grants/BIO	1237.68
Kathy McGuire	PH/Mileage Exp	80.76
PDR	PH/Supplies	74.90
WY Health Council	PH/Supplies	561.73
MMS	PH/Supplies	372.96
Tiffany Willadsen	Disp/Exp	52.20
WCS Telegram	Misc Gen/Phone	369.12
Delta Dental of Wyoming	Misc Gen/Med Ins	708.80
Anita Johnson	Misc Gen/GIS Planner	2.34
Dell Marketing LP	Misc Gen/Computer	54.58
First State Bank	Misc Gen/FICA	138.13
Candy Wright	Grants/Salary, CSBG Carryover	165.51
Comfort Telecommunications	Grants/SHSGP-2006 CO	3691.60
Project Safe, Inc	Grants/CSBG Carryover	2421.23
Regional Juvenile Detention	Grants/WCCA Juv	2852.00
Peak Wellness Center	Non-Govt Acct/Peak Wellnes	12000.00
Platte County Chamber	Non-Govt Acct/Ch of Comm	5000.00
Qwest	911 System/Phone	266.63
AT&T	911 System/Phone	11.19
Grand Total		90888.71

BUSINESS BEFORE THE BOARD

Collections – November

8th Dist Circuit Court \$25109.00
Steve Keigley, Sheriff \$ 1839.50
\$26948.50

Bond – Approved

Blanket bond for Platte County Library Board in the amount of \$25,000.

Road & Bridge

R&B Superintendent Jim Lockman updated the Board on the bridge inspection report from the state. Supt. Lockman will submit an article to the newspaper regarding the county road and bridge snowplowing policy to help inform the public.

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 Simple Subdivision request for applicants James and Donna Wilson with the seven 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 Industrial for applicant Eighty-eight Oil LLC. The motion passed. Commissioner Millikin moved and Commissioner Kirkbride seconded to deny without prejudice a Special Permit to allow a wireless telecommunications facility for applicant Ricketa Pershall. The motion passed. Commissioner Millikin moved to deny the Special Permit to allow a gravel quarry for applicants Blayn & Lisa Tamlin. The motion died for lack of a second. Commissioner Kirkbride moved to approve the Special Use Permit with the following conditions: 1) That the operation not exceed five acres total disturbance, including the haul road, unless a new Special Permit is obtained, and that the Permit cannot violate the ¼ mile setback from a residence; 2) That the quarry and stockpiles locations be within the area identified on the site plan; 3) That the approval be specific to the applicants and that any transference of the land not include transference of the Special Permit; 4) That this Special Permit have a maximum life of five years; 5) That no derelict vehicles or miscellaneous junk be stored on the site during the life of the operation; 6) That designated and declared weeds on the permitted site be controlled and maintained to the satisfaction of County Weed & Pest Department; 7) That no blasting be allowed; 8) That this approval be conditional upon approval of required State permits, with the understanding that final approval is expressly not granted until issuance of required State permits; 9) That an encroachment license be obtained for any new access approach to Rawhide Trail; 10) That an address application be submitted upon any approval; 11) That if road maintenance or traffic become issues of concern to either the County Engineer or the County Road & Bridge Superintendent, this Special Permit be reviewed by the Board of Commissioners to determine any need to modify the conditions of approval due to traffic impact; 12) That the County may review and consider revocation of this Special Permit approval if knowledgeable of any State or Federal violations on this property; 13) That this be reviewed by the County in one year from approval, or if necessary, upon a complaint basis; and 14) That no crusher be allowed. Chairman Reichardt seconded the motion then called for discussion. Commissioner Reichardt moved and Commissioner Kirkbride seconded to amend Condition #3 to add “that only the landowner can operate the pit”. The amendment passed. They voted on the main motion with Commissioner Kirkbride and Commissioner Reichardt voting yes and Commissioner Millikin voting against. Commissioner Millikin moved and Commissioner Kirkbride seconded to approve applicants Jerry and Sherma Cundall’s request to extend a Special Use Permit to allow a temporary gravel quarry, crushing operation and hot mix bituminous pavement plant with the four conditions as recommended by the Planning and Zoning Board. The motion passed. The meeting adjourned at approximately 11:55 a.m. Planner Johnson presented five zoning certificates for approval.

Farm School Program

Dallas Mount, Ag Extension Educator; Jeff Billing, Fairgrounds Coordinator; and Will deRyk, Fair Board member met with the Board to discuss implementing a farm school program. The Board gave approval to conduct a search for a coordinator for the program.

Hospital Project Manager

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

Executive Session

Commissioner Millikin moved and Commissioner Kirkbride seconded to call an Executive Session at approximately 2:20P.M. pursuant to W.S.§16-4-405(a)(ii). The motion passed. The regular meeting resumed at approximately 2:38P.M.

County Sheriff

Sheriff Steve Keigley presented the Board a copy of his new Drug Testing Policy which is in addition to County policy effective January 1, 2008.

Bill Windmeier

Bill Windmeier met with the Board to discuss the hours of employment by the road and bridge department. The Board will consider Mr. Windmeier’s request.

Fair Board Appointment

Commissioner Kirkbride moved and Commissioner Millikin seconded to reappoint Will de Ryk to the Platte County Fair Board for a term of five years beginning January 1, 2008. The motion passed.

There being no further business, the meeting adjourned at approximately 3:50 P.M.

Attest: _____
Jean Dixon, Clerk of the Board

Approved: _____
G. W. Joe Reichardt, Chairman