

COUNTY COMMISSIONERS

September 13, 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 Dennis Becker, Clerk of the Board. Commissioner Kirkbride moved and Commissioner Millikin seconded to approve the minutes from the last regular meeting. The motion passed. Commissioner Millikin moved and Commissioner Kirkbride 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>
Envision Planning	Comm/Hosp Proj	1714.49
Technical Proj Svcs	Comm/Hosp Proj	20958.45
Atlas Office Products	Clerk, Atty, Jail, Dispatch/Supplies	428.07
Mike's Printing	Misc Accts/Supplies	824.90
JO Enterprises	Misc Accts/Fuel	15182.11
Wheatland Co-op	Misc Accts/Fuel	2218.40
Keystone Group	Sheriff/Veh	31.25
Downtown Motel	Sheriff/Exp	64.00
Steve Keigley	Sheriff/Supplies, Veh	51.74
Moyle Petroleum	Sheriff/Search & Rescue	100.24
Atlas Towing	Sheriff/Veh	343.30
Pamida	Sheriff, Cthse, Jail/Maint, Supplies	155.74
Mike's Place	Sheriff/Search & Rescue	109.20
Matthew Bender	Atty/Publ	30.17
Pocket Press, Inc	Atty/Publ	28.47
Platte County	E Mgmt/Facility Fee	630.00
Town of Wheatland	Ag Ext, Cthse/Utilities	5733.21
Farm Plan	Misc Accts/Rep, Supplies, Maint	1216.72
Douglas W Weaver	Cl of Ct/Ct Costs	170.00
Sutherlands	Cthse/Maint	430.37
Grainger	Cthse/Maint	286.20
Communicomm Services	Cthse/Utilities	107.40
Jack's Electric	Cthse/Maint	4885.00
KONE, Inc	Cthse/Maint	265.82
Bloedorn Lumber	Cthse, Jail/Maint, Supplies	253.51
Bluff's Sanitary Supply	Cthse, Jail/Supplies	702.79
Big W Supplies	Cthse, Jail/Supplies	240.16
Shorey Electronics	Cthse, R&B,Jail, PH/Maint, Supplies, Rep	239.80
Verizon Wireless	Cthse, PH Grants/Bio, Maint	241.61
Dennis E Brooks	R&B/Supplies	20.00
Wyoming Machinery	R&B/Rep	7477.69
Fat Boys Tire	R&B/Rep	1855.39
Wy Ag Products	R&B/Supplies	389.50
Auto Electric, Inc	R&B/Rep	949.35
Bridgers Crossing	R&B/Fuel	301.23
Gases Plus	R&B/Rep	158.41
Wheatland REA	R&B/Utilities	200.14
Public Safety Center	Jail/Supplies	260.06
Johnson, Roberts & Assc	Jail/Med	16.14
Ultramax	Jail/Training	2840.00
PC Memorial Hosp	Jail/Med	1524.20
Communications Source	Jail/Supplies	48.00
Ash's Sales & Service	Jail/Rep	86.80
Wheatland Medical Clinic	Jail/Med	635.00
Bob Barker Co	Jail/Supplies	43.32
Food Services	Jail/Supplies	128.93
Arrow Electric, Inc	Jail/Rep	535.00
Platte County	PH Grants/Bio, MFH	700.00
Simply Creative	PH Grants/TANF	40.00
WRS Group	PH Grants/MFH	243.20
Nat'l Programming Svc	PH Grants/Bio	32.69
Medela	PH Grants/MFH	2051.69
Amazon. Com	PH Grants/MFH	50.55
Xerox	Misc Gen/Leased Equip	291.47
Dell Mktg	Misc Gen/Computer	85.00
PC Record Times	Misc Gen, Grants/Planning, Publ, CSBG Carryover	762.90
WCS Telecom	Misc Gen/Phone	482.97
Computer Software Assc	Misc Gen/Computer	1958.75
Delta Dental	Misc Gen/Med Ins	2291.00
Amicus	Misc Gen/Computer	2355.40
Embarq	911/Phone	16.90
Atlas Towing	AVF	60.00
Total		86534.80

BUSINESS BEFORE THE BOARD

Collections – Approved

8th Dist Circuit Court	\$47940.00
Steve Keigley, Sheriff	\$ 2285.00
Susan Artery, Clerk of Court	\$ 2145.00
	\$52370.00

Road & Bridge

R&B Superintendent Jim Lockman gave a report regarding proposed changes to approximately three to four tenths of a mile of road on the Joyner property in Glendo that is necessary to protect existing pioneer graves. He gave the Commissioners an update on the proposed lowering of the telephone pedestals along Jefferson Road and also an update on the WYDOT asphalt project on Cassa Road.

Jane Carlson-Proposed Road Names

Jane Carlson requested approval from the Board of Commissioners to have a letter drafted to address duplicate road names in Guernsey. The Commissioners agreed that a letter was appropriate and Planner Johnson suggested his office write the letter to include all towns in Platte County.

Request to Accumulate Vacation

Commissioner Reichardt moved and Commissioner Kirkbride seconded to approve an employee's request to accumulate eight vacation hours beyond the maximum accumulation of 120 hours to be used in the month of October. The motion passed. Commissioner Millikin recused himself. Commissioner Kirkbride moved and Commissioner Millikin seconded to approve an employee's request for donated sick leave time. The motion passed.

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 a Simple Subdivision request for applicant Reta Abbott with the four (4) conditions as recommended by the Planning and Zoning Board. The motion passed. Commissioner Millikin moved and Commissioner Kirkbride seconded to approve the Simple Subdivision request for applicants John and Shana Bunker with the seven (7) conditions as recommended by the Planning and Zoning Board. The motion passed. Commissioner Kirkbride moved and Commissioner Millikin seconded to approve the Rezone to Residential request for applicants John and Shana Bunker. The motion passed. Commissioner Kirkbride moved and Commissioner Millikin seconded to approve the Special Permit to Subdivide for applicants David and Alayna Kidd with the seventeen conditions as recommended by the Planning and Zoning Board amending condition number two to read *“that funds for infrastructure come one-half from escrow of sales price of the first ten lots and the other one-half from bond or line of credit with conditions listed on deeds that buyers cannot build until infrastructure is in place and that a formal agreement to this effect be drafted to the satisfaction of the Board of Commissioners”*; amending condition number three to read *“that all roadways and drainage improvements be constructed to a standard satisfactory to the County Engineer prior to sale or issuance of any zoning certificates or to construction on any parcel”*; and striking condition number thirteen. The motion passed. Commissioner Millikin moved and Commissioner Kirkbride seconded to approve the Rezone to Residential District request for applicants David and Alayna Kidd. The motion passed. The public hearing closed at approximately 11:15 A.M. Ron Eisenbarth requested a waiver from the Board of Commissioners to allow him to gift a portion of his property to his daughter now rather than wait until he has owned the property for five (5) years, quoting Wyoming Statute §18-5-306. Chairman Reichardt advised Mr. Eisenbarth that the Board would require a legal opinion from the County Attorney prior to granting such a waiver. He suggested that Mr. Eisenbarth submit his application to the Planning & Zoning office to be heard at the November meeting and requested Planner Johnson to obtain a written opinion from the County Attorney.

Hospital Project Manager

Tim O'Konski gave a progress report on the hospital project. Tim O'Konski gave a progress report on the hospital project. A motion was made by Commissioner Kirkbride and seconded by Commissioner Millikin to approve a request for KBA Add Services for entry drive and parking lot design. The motion passed.

Extended Professional Service Agreement

Commissioner Kirkbride moved and Commissioner Millikin seconded to approve the Extended Professional Service Agreement between the University of Wyoming and the Board of Platte County Commissioners. The motion passed.

Request for Out of State Travel

Commissioner Millikin moved and Commissioner Kirkbride seconded to approve a request from an employee for out of state travel to attend a training class in Centennial, CO. The motion passed.

There being no further business, the meeting adjourned at approximately 12:05 P.M.

Attest: _____
Dennis Becker, Clerk of the Board

Approved: _____
G. W. Joe Reichardt, Chairman