

COUNTY COMMISSIONERS

September 4, 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.

CLAIMANT	VOUCHER	PAID
August Payroll	Misc Accts	183762.02
August FWT	Payroll Ded	22101.97
August FICA	Payroll Ded	17329.28
August Med Ins	Payroll Ded	6950.00
August Child Support	Payroll Ded	1297.37
August Garnishments	Payroll Ded	670.22
August AFLAC	Payroll Ded	<u>192.10</u>
Total		232302.96
Spiegelberg Lumber	Comm/Hosp Proj	204695.00
Int'l Controls Sys	Comm/Hosp Proj	14639.00
GW Joe Reichardt	Comm/Exp	66.99
Dan Kirkbride	Comm/Exp	206.63
Hickey & Evans	Comm/Litigation	365.00
Sam's Club	Comm, Ag Ext, Misc Gen /Misc, Supplies	355.48
Platte Co Clerk	Comm, Clerk/Misc Postage	25.56
WACO	Comm, Cl of Ct, Election/Exp	240.00
Atlas Office Prod	Misc Accts/Supplies	981.64
Parkway Plaza	Assessor/Exp	115.20
Al Wright	Assessor/Exp	58.17
Andrea Gannon	Assessor/Exp	10.58
Leads On Line	Sheriff/Sp Invest	1570.00
Moyle Petroleum Co	Sheriff/Search & Rescue	35.37
Piper's	Sheriff, Jail, Cthse/Supplies, Rep, Maint	219.09
Amazing Monogramming	Sheriff, Jail/Uniforms	120.00
Capital One	Sheriff, Jail/Exp, Veh	364.61
Legal Video of Wyo	Atty/Ct Costs	409.33
Lani Howshar	Atty/Ct Costs	11.70
Ann Meads	Atty/Ct Costs	13.00
Verizon Wireless	E Mgmt, Sheriff/Supplies, Sp Invest	333.13
Gorman Funeral Home	Coroner/Fac Fee	850.00
John D Carver, MD	Coroner/Autopsies	1055.00
Dallas Mount	Ag Ext/Exp	100.05
Christine Pasley	Ag Ext/Supplies, Exp	145.32
Ray Bremer	Ag Ext/Exp	12.62
Jill Klein	Ag Ext/Exp	301.36
Jill Klein	Ag Ext/Utilities	150.00
Univ of Nebraska	Ag Ext/Supplies	37.50
Wyo Co-op Ext	Ag Ext/New Equip	127.10
Xerox	Ag Ext, Misc Gen/New Equip, Leased Equip	1081.14
Source Gas	Ag Ext, Cthse, R&B/Utilities	651.80
Herbert K Doby	Cl of Ct/GAL	15.58
WH Vines	Cl of Ct/Ct Costs	100.00
Gertrud E Goetz	Cl of Ct/Ct Costs	112.50
Food Pride	Cl of Ct/Ct Costs	64.97

Ninth Street Café	Cl of Ct/Ct Costs	22.00
Wendy Curtis Palen	Cl of Ct/GAL	1280.00
Palen Law Offices	Cl of Ct/Ct Costs	300.00
Jurors	Cl of Ct/Ct Costs	2310.23
Jack's Electric	Cthse/Maint	143.08
Integrity Cabinets	Cthse/Maint	78.85
Drummond American	Cthse/Maint	202.71
Kristi Rietz	Cthse/Maint	33.51
Terminix of Wyo	Cthse/Maint	600.00
Wheatland Auto	Cthse, R&B, Jail/Maint, Rep	1172.25
Bob Ruwart Motors	Cthse, R&B/Maint, Rep	1607.52
Drube Supply	R&B, Jail/Rep, Supplies	174.96
Prairieflower Graphics	R&B/Rd Mat	804.00
Allen Lackey	R&B/Supplies	50.00
Lawson Products	R&B/Rep	61.02
Big W Supplies	Jail/Supplies	153.52
Bob Barker Co	Jail/Supplies	1621.79
Public Safety Center	Jail/Supplies	572.91
Register Cliff Pharmacy	Jail/Med	2757.69
Jack's Electric	Jail/Rep	188.08
Jane Stearns, MS, LPC	Jail/Med	850.00
Galls	Jail/Uniforms	83.55
Teresa Connors	Jail/Uniforms	66.00
Bud's Plumbing	Jail/Rep	80.00
DC Dollar	Jail/Supplies	20.00
Institutional Eye Care	Jail/Med	16.60
Ash's Sales & Service	Jail/Rep	23.75
Food Services	Jail/Supplies	383.42
Bluff's Sanitary Supply	Jail/Supplies	912.50
Xesi	PH Grants/MFH	899.00
Platte County	PH Grants/Bio	1096.89
Steve Peasley, MD	PH/Health Official	315.00
PESI	PH/Dues	185.95
Platte Co Mem Hosp	PH/Dues	30.00
Communications Source	Dispatch/Rep	288.00
Anita Johnson	Misc Gen/Planner	40.00
Wyoming Retirement Sys	Misc Gen/Retirement	24961.27
Dept of Employment	Misc Gen/Workers Comp	5109.35
Delta Dental	Misc Gen/Med Ins	476.00
First State Bank	Misc Gen/FICA	17003.56
Fort Dearborn Life	Misc Gen/Med Ins	167.20
Qwest	Misc Gen/Phone	1796.76
WinHealth Partners	Misc Gen/Med Ins	50354.11
WLC Engineering	Grants/Imerys, Land Use	6949.43
Jeffrey C Wardle Academy	Grants/WCCA	372.00
Robbins Construction	Grants/CSBG Carryover	100.00
Rodale Books	Grants/CSBG Carryover	479.71
Bloedorn Lumber	Grants/CSBG Carryover	40.00
Platte County	911/Adm	500.00
Communications Source	911/Rep	813.00
Qwest	911/Phone	266.74
AT&T	911/Phone	18.41
Qwest	911/Phone	344.27
Platte County	Hosp Proj/SLIB	<u>69492.58</u>
Total		660612.55

BUSINESS BEFORE THE BOARD

Collections – August

Jean Dixon, County Clerk \$11666.25

Road & Bridge

Jim Lockman, Road & Bridge Supt, presented three encroachment licenses for approval.

Services for Seniors

Ken Pasley, Director of Services for Seniors, informed the Board that the Town of Wheatland is willing to donate a portion of Dearing Park to the Center for a covered bus garage and asked the Board if they would be willing to take ownership of the Center. The Board will consider taking the property with the Town's approval and all goes as proposed.

County Planner

Planner Johnson presented two zoning certificates for approval. Fred Ells met with the Board to discuss his property in Sunrise. Fred felt there might be a better use of the Abandoned Mine Land Reclamation money than the State proposed and was looking for guidance from the Board.

Public Health

Kathy McGuire, Public Health Director, gave an update on the services Public Health provides.

Request to Accumulate Vacation

Commissioner Kirkbride moved and Commissioner Millikin seconded to approve an employee's request to accumulate eight vacation hours beyond the maximum accumulation of 120 hours. The motion passed.

Resolution #2007-11

Commissioner Millikin moved and Commissioner Kirkbride seconded to approve Resolution #2007-11. 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 BIO Grant in the amount of \$3,250.00; and

WHEREAS: the County of Platte has received unanticipated revenue by virtue of the State of Wyoming Department of Health Flu Grant in the amount of \$1,900.00; and

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 \$6,140.86; 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 \$7,711.94; 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 #100-417-602 (Public Health Grants – BIO) in the amount of \$3,250.00; #100-417-632 (Public Health Grants – Flu) in the amount of \$1,900.00; #100-417-635 (Public Health Grants – TANF) in the amount of \$6,140.86; and #100-417-655 (Public Health Grants – MFH) in the amount of \$7,711.94 for a total of \$19,002.80.

APPROVED AND ADOPTED this 4th day of September 2007.

PLATTE COUNTY COMMISSIONERS

/s/Joe Reichardt, Chairman

/s/Dan R. Kirkbride, Commissioner

/s/Tim Millikin, Commissioner

ATTEST: Jean Dixon, County Clerk

Resolution #2007-12

Commissioner Kirkbride moved and Commissioner Millikin seconded to approve Resolution #2007-12. The motion passed. Entitled: Resolution to Appoint Special Prosecutors

WHEREAS, the Board of County Commissioners are authorized pursuant to W.S. §18-3-302(c) to employ attorneys to assist the County and Prosecuting Attorney for specific matters and purposes; and
WHEREAS, the appointees are to have the authority and power vested in the position as prescribed by law; and
WHEREAS, the appointees have been requested by the Platte County Attorney to handle specific cases or matters in which the County Attorney may have a conflict, or for whatever reason cannot appear; and
WHEREAS, mileage and expenses are to be reimbursed as submitted by the appointees; and
WHEREAS, said appointments shall continue until December 31, 2007, unless it be sooner terminated.
NOW, THEREFORE, BE IT RESOLVED, that Patrick Korell, Goshen County Attorney, and Ken Brown, Deputy Goshen County Attorney, be appointed for the purpose of representing the people of the State or Platte County during such times as the County & Prosecuting Attorney is not available in the County, has a conflict, or for whatever reason cannot appear.
BE IT FURTHER RESOLVED, that said appointments are hereby approved and confirmed.
DATED this 4th day of September 2007.

PLATTE COUNTY COMMISSIONERS

/s/ Joe Reichardt, Chairman

/s/ Dan R. Kirkbride, Commissioner

/s/ Tim Millikin, Commissioner

ATTEST: Jean Dixon, County Clerk

Chamber Report

Stacy Benson, Chamber of Commerce Executive Director, introduced their new Executive Assistant Connie Inman, and gave the Chamber report for the month of August 2007.

Tax Advance

Commissioner Millikin moved and Commissioner Kirkbride seconded to approve a tax advance for the Platte County Fair Board to cover remaining fair costs and daily operation until December 15, 2007. The motion passed.

Hospital Project Manager

Tim O'Konski gave a progress report on the hospital project.

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