

COUNTY COMMISSIONERS' MINUTES

JANUARY 5, 2021

LARAMIE, WYOMING

INTERVIEWS: 8:30 a.m.

Albany County Planning and Zoning Commission

PUBLIC HEARING: 9:30 a.m.

Fox Park Estates II Subdivision Application (Preliminary and Final Plats) SD-09-20

MOTION by Gosar to CLOSE the Public Hearing at 9:33 a.m.

Roll call showed Gosar, Ibarra and Richardson. Aye. MOTION CARRIED.

PLEDGE OF ALLEGIANCE

REGULAR MEETING

1. Roll call.
The January 5, 2021 Regular Meeting was called to order at 9:34 a.m. by Vice Chairperson Richardson. Commissioners Gosar and Ibarra present.
2. Comments from the public.
David Gertsch, County Planner informed the Board of a publication that had an error on the Public Hearing date. It will be republished with a new Public Hearing date of March 2, 2021. Commissioner Richardson welcomed Commissioner Ibarra to the Commission.
3. Disclosures. None.
4. Consideration of changes on the agenda.
Christina Lewis, HR Director added agenda item 27a, Discuss extension of the Families First Coronavirus Response Act (FFCRA). Peggy Trent, County and Prosecuting Attorney added item number 27b, Present for Discussion and Approval, Letter of Termination of Contract for Treatment Services for IJTP Participants with Peak Wellness Center, LLC.
5. Approval of Consent Agenda.
MOTION by Ibarra to APPROVE the Consent Agenda as presented.

CONSENT AGENDA

- 5a. Minutes of the Special and Regular Meetings of the Board.
Action: that the Board APPROVES the MINUTES of the December 11, 2020 Special Meeting; December 15, 2020 Regular Meeting and the December 28, 2020 Special Meeting of the Board.
- 5b. Agenda and Minutes of the Nine Mile Water & Sewer District.
Action: that the Board ACKNOWLEDGES RECEIPT of the November 11, 2020 AGENDA and the November 11, 2020 MINUTES of the Nine Mile Water & Sewer District.
- 5c. Minutes, Agenda, Budget vs. Actual Report, Balance Sheet, Check Register and Credit Card Report for the Albany County Public Library Board of Directors.
Action: that the Board ACKNOWLEDGES RECEIPT of the November 23, 2020 MINUTES; December 14, 2020 SPECIAL MEETING AGENDA; December 28, 2020 AGENDA; BUDGET vs. ACTUAL REPORT as of November 30, 2020; BALANCE SHEET as of November 30, 2020; CHECK REGISTER for November 2020 and CREDIT CARD REPORT for November 2020 for the Albany County Public Library Board of Directors.
- 5d. Agenda of the Albany County Fire District #1.
Action: that the Board ACKNOWLEDGES RECEIPT of the December 16, 2020 AGENDA of the Albany County Fire District #1.
- 5e. Minutes, Agenda, Budget vs. Actuals and Advertising/Grants Transaction Report for the Albany County Tourism Board.
Action: that the Board ACKNOWLEDGES RECEIPT of the November 16, 2020 MINUTES; December 21, 2020 AGENDA; BUDGET vs. ACTUALS REPORT July 2020-June 2021 and the ADVERTISING/GRANTS TRANSACTION REPORT for the Albany County Tourism Board.
- 5f. Agenda of the Albany County Weed and Pest Control District.
Action: that the Board ACKNOWLEDGES RECEIPT of the January 7, 2021 AGENDA of the Albany County Weed and Pest Control District.
- 5g. Wold Improvement & Service District Reconciliation Detail Report.
Action: that the Board ACKNOWLEDGES RECEIPT of the RECONCILIATION DETAIL REPORT for the period ending 11/30/2020 of the Wold Improvement & Service District.
- 5h. Semi-Annual Reports for Ivinson Memorial Hospital.

Action: that the Board ACKNOWLEDGES RECEIPT of the SEMI-ANNUAL REPORT for 2018; January 2019; August 2019; January 2020 and July 2020 for Ivinson Memorial Hospital

5i. Albany County Planning Office Monthly Statement.

Action: that the Board ACKNOWLEDGES RECEIPT of the December 2020 MONTHLY STATEMENT from David Gertsch, County Planner.

5j. Albany County Sheriff Monthly Statement.

Action: that the Board ACKNOWLEDGES RECEIPT of the December 2020 MONTHLY STATEMENT from Aaron Appelhans, Sheriff.

5k. ACH payment to the Internal Revenue Service regarding federal tax payment.

Action: that the Board RATIFIES payment to the Internal Revenue Service regarding federal tax payment for December 2020.

5l. ACH payments to Blue Cross Blue Shield regarding health insurance claims and Administrative Fees.

Action: that the Board RATIFIES payments to Blue Cross Blue Shield regarding health insurance claims and Administrative Fees.

5m. Acknowledge Receipt of Correspondence.

Action: that the Board ACKNOWLEDGES RECEIPT of CORRESPONDENCE from: Matthew Johnson (2); Matthew S. Aumeier; Department of Environmental Quality; Joe Constantino; Office of Governor Mark Gordon (7); Wyoming County Commissioners Association (8); Bonnie Kay Bath (2); Laramie Chamber Business Alliance (3); Medicine Bow Rountt National Forests; Wendy Berelson (2); Klaus Halbsgut; Ron Hearne; Albany County Clean Water Advocates; Markus Malessa; Albany County 4-H; Rocky Mountain Power; WWC Engineering; Wyoming Liquor Division; ACORD (2); Albany County Tourism Board; Albany County Treasurer; Water & Waste Digest; Campbell County Board of Commissioners; Mountain West Valuations and Wyoming Rural Electric News.

Roll call showed Ibarra, Richardson and Gosar. Aye. MOTION CARRIED.

REGULAR AGENDA

6. Select Chairman of the Board of County Commissioners.

MOTION by Ibarra to NOMINATE Commissioner Gosar as the Chairman of the Board of County Commissioners.

Roll call showed Ibarra, Richardson and Gosar. Aye. MOTION CARRIED.

Commissioner Gosar thanked Terri Jones for her service with the County and welcomed Commissioner Ibarra.

7. Fox Park Estates II Subdivision Application SD-09-20 including Preliminary and Final Plats and Request for a Subdivision Permit.

MOTION by Richardson to APPROVE Fox Park Estates II Subdivision Application SD-09-20 including Preliminary and Final Plats incorporating the following Findings of Fact and Conclusions of Law as listed in the Staff Report and APPROVE the REQUEST for a Subdivision Permit.

Findings of Fact:

- The "Summary of Subdivision Requirements" listed in this staff report shall be incorporated as Findings of Fact.
- This application qualifies to be reviewed as a small subdivision in accordance with ACPSR, Chapter IV, Section 6 and has met the standards of this process.
- The Preliminary and Final Plats comply with the standards of the ACPSR.
- Fire safety requirements may be waived by the Fire Warden (ACPSR, Chapter IV, Section 6, B, 5).
- Bill Gorman, County Engineer recommended a variance of the double frontage standard because both roads currently exist.

Conclusions of Law:

The applicant is proceeding in accordance with the requirements of the Albany County Platting and Subdivision Regulations.

Roll call showed Richardson, Ibarra and Gosar. Aye. MOTION CARRIED.

8. A Site Plan Application to be submitted by the Laramie Fire Department for approval by the City of Laramie on property leased from Albany County located at 2919 County Shop Road and Direct the Chairperson to sign.

MOTION by Richardson to APPROVE A Site Plan Application to be submitted by the Laramie Fire Department for approval by the City of Laramie on property leased from Albany County located at 2919 County Shop Road and DIRECT the Chairperson to sign.

Roll call showed Richardson, Ibarra and Gosar. Aye. MOTION CARRIED.

9. Discuss departure of Gorman Engineering as Albany County's Contracted Engineer effective July 1, 2021.

It was discussed that an RFP should go out in early April so that there is a seamless transition from Bill Gorman to the new engineer.

10. Take from the **TABLE**, Revised Application to the Wyoming County Commissioners Association (WCCA) to fund a County Natural Resource Plan for Albany County in the amount of \$75,000.00. NO ACTION

11. Present for **RECONSIDERATION**, Revised Application to the Wyoming County Commissioners Association (WCCA) to fund a County Natural Resource Plan for Albany County in the amount of \$75,000.00. NO ACTION

12. Agreement for the Design, Purchase and Installation of Artwork for the public art in the Courthouse North Entry.

MOTION by Richardson to APPROVE Agreement for the Design, Purchase and Installation of Artwork for the public art in the Courthouse North Entry.

Roll call showed Richardson, Ibarra and Gosar. Aye. MOTION CARRIED.

13. Grant Agreement between the State of Wyoming, Department of State Parks and Cultural Resources, State Historic Preservation Office and Albany County Historic Preservation Board in the total amount of \$230.00 to attend the 2021 Saving Places Conference Online from the date the Agreement is executed until September 30, 2022.

MOTION by Ibarra to APPROVE Grant Agreement between the State of Wyoming, Department of State Parks and Cultural Resources, State Historic Preservation Office and Albany County Historic Preservation Board in the total amount of \$230.00 to attend the 2021 Saving Places Conference Online from the date the Agreement is executed until September 30, 2022.

Roll call showed Ibarra, Richardson and Gosar. Aye. MOTION CARRIED.

14. Grant Agreement between the State of Wyoming, Department of State Parks and Cultural Resources, State Historic Preservation Office and Albany County Historic Preservation Board in the total amount of \$10,174.68 to create a Historic Preservation Plan from the date the Agreement is executed until September 30, 2022.

MOTION by Richardson to APPROVE Grant Agreement between the State of Wyoming, Department of State Parks and Cultural Resources, State Historic Preservation Office and Albany County Historic Preservation Board in the total amount of \$10,174.68 to create a Historic Preservation Plan from the date the Agreement is executed until September 30, 2022.

Roll call showed Richardson, Ibarra and Gosar. Aye. MOTION CARRIED.

15. Memorandum of Understanding between the Board of Commissioners of Albany County, Wyoming and the Wyoming Supreme Court in an amount not to exceed \$11,000.00 from July 1, 2020 through June 30, 2021.

MOTION by Ibarra to APPROVE Memorandum of Understanding between the Board of Commissioners of Albany County, Wyoming and the Wyoming Supreme Court in an amount not to exceed \$11,000.00 from July 1, 2020 through June 30, 2021.

Roll call showed Ibarra, Richardson and Gosar. Aye. MOTION CARRIED.

16. Wyoming Law Enforcement Extraterritorial Assistance Memorandum of Understanding between Laramie Police Department and Albany County Sheriff's Office.

MOTION by Richardson to APPROVE Wyoming Law Enforcement Extraterritorial Assistance Memorandum of Understanding between Laramie Police Department and Albany County Sheriff's Office.

Roll call showed Richardson, Ibarra and Gosar. Aye. MOTION CARRIED.

17. Wyoming Law Enforcement Extraterritorial Assistance Memorandum of Understanding between University of Wyoming Police Department and Albany County Sheriff's Office.

MOTION by Ibarra to APPROVE Wyoming Law Enforcement Extraterritorial Assistance Memorandum of Understanding between University of Wyoming Police Department and Albany County Sheriff's Office.

Roll call showed Ibarra, Richardson and Gosar. Aye. MOTION CARRIED.

18. Resolution 2021-001, Resolution Approving the Official Holidays for Employees of Albany County for the Year 2021 and Setting Business Hours for Certain Albany County Offices.

MOTION by Richardson to APPROVE Resolution 2021-001, Resolution Approving the Official Holidays for Employees of Albany County for the Year 2021 and Setting Business Hours for Certain Albany County Offices.

Resolution 2021-001

RESOLUTION APPROVING THE OFFICIAL HOLIDAYS FOR EMPLOYEES OF ALBANY COUNTY FOR THE YEAR 2021 AND SETTING BUSINESS HOURS FOR CERTAIN ALBANY COUNTY OFFICES

Whereas, the Albany County, Wyoming Employee Handbook (Employee Handbook) adopted and amended April 16, 2019 provides for the observance of holidays each year as set by the Board of County Commissioners of Albany County, Wyoming (Commissioners).

Whereas, pursuant to Wyo. Stat. § 18-3-103 (b) and the Employee Handbook provides that all Albany County (County) Elected Officials and Department Heads shall keep their offices open during the usual business hours of each day excluding Saturdays, Sundays, legal holidays and other days as established by the Commissioners through resolution.

Whereas, it is understood that this resolution shall not apply to all County departments as some are required to be in operation continuously. If a County employee is required to work on a holiday, the employee shall be entitled at least to time and half compensation.

NOW THEREFORE THE BOARD OF COUNTY COMMISSIONERS OF ALBANY COUNTY, WYOMING, RESOLVES:

Section 1. That the foregoing recitals are incorporated in and made a part of this resolution by this reference.

Section 2. That the list of holidays and other days as set forth below shall be observed during calendar year 2021 for County Employees.

Equality Day	3 rd Monday in January (January 18 th)
President's Day	3 rd Monday in February (February 15 th)
Memorial Day	Last Monday in May (May 31 st)
Independence Day	July 4 th (Closed Monday, July 5 th)
Labor Day	1 st Monday in September (September 6 th)
Veteran's Day	November 11 th
Thanksgiving Day	4 th Thursday in November (November 25 th)
Day after Thanksgiving	Friday, November 26 th
Christmas Eve/Christmas	December 24 th
New Year's Eve/Day	December 31 st

All County buildings will be closed to the public on Monday, October 11th, Columbus Day, for an in-house workday.

Section 3. That usual business hours for Albany County Offices to be open to the public shall be 9:00 o'clock a.m. to 5:00 o'clock p.m. excluding Saturdays, Sundays, legal holidays and other days as established by the Commissioners herein. County Elected Officials and Department Heads shall determine the schedules of the various offices and departments consistent with the foregoing provisions. Changes in scheduling may be made by appropriate Elected Officials and Department Heads as working situation and conditions require. Elected Officials may implement differing workweeks; hours of work and flexible work schedules provided such implementation is in the best interest of the County and follows federal law and Wyoming State law to the extent those laws apply.

PASSED, APPROVED, AND ADOPTED THIS 5th day of January 2021.

THE BOARD OF COUNTY COMMISSIONERS OF
ALBANY COUNTY, WYOMING

/s/Pete Gosar, Chairperson

ATTEST:

/s/Jackie R. Gonzales, Albany County Clerk

Roll call showed Richardson, Ibarra and Gosar. Aye. MOTION CARRIED.

19. Resolution 2021-002, Resolution Designating Commissioners of the Board of County Commissioners for Albany County, Wyoming to Supervise County Department Heads.

MOTION by Richardson to APPROVE Resolution 2021-002, Resolution Designating Commissioners of the Board of County Commissioners for Albany County, Wyoming to Supervise County Department Heads.

Resolution 2021-002

RESOLUTION DESIGNATING COMMISSIONERS OF THE BOARD OF COUNTY COMMISSIONERS FOR ALBANY COUNTY, WYOMING TO SUPERVISE COUNTY DEPARTMENT HEADS.

Whereas, the Board of County Commissioners for Albany County (Commissioners) oversee and supervise the department heads for eleven (11) departments within Albany County.

Whereas, for more accountability and oversight of the operations of those departments, the Commissioners desire to designate a Commissioner to supervise the department heads and their operation of those departments and provide information to the Commissioners regarding the same.

NOW THEREFORE THE BOARD OF COUNTY COMMISSIONERS OF ALBANY COUNTY, WYOMING, RESOLVES:

Section 1. That the foregoing recitals are incorporated in and made a part of this resolution by this reference.

Section 2. That, the Commissioners hereby appoint the following Commissioner to serve as the Supervisor of the following department heads and their operation of the departments and to provide information to the Commissioners regarding the same.

Department Heads	Commissioner Supervisor
Albany County Planner, David Gertsch	Pete Gosar
Albany County Supervised Treatment Programs Director, Amy Terrell	Sue Ibarra
Albany County WIC Dietitian, Kristin Russell	Sue Ibarra
Building & Grounds Maintenance Supervisor, Roy Torres	Heber Richardson
GIS Director, Alan Frank	Heber Richardson
Human Resources Director, Christina Lewis	Sue Ibarra
IT Director, Adam Wales	Pete Gosar
Prevention Specialists, Suzy Lawler and Kailyn Cook	Sue Ibarra
Public Health Nurse Manager, Ryan Kiser	Pete Gosar
Road & Bridge Superintendent, Rob Fisher	Heber Richardson
University Extension Educator, 4-H/Youth, Mary Louise Wood	Heber Richardson

PASSED, APPROVED, AND ADOPTED THIS 5th day of January 2021.

THE BOARD OF COUNTY COMMISSIONERS
OF ALBANY COUNTY, WYOMING

/s/Pete Gosar, Chairperson

ATTEST:

/s/Jackie R. Gonzales, Albany County Clerk

Roll call showed Richardson, Ibarra and Gosar. Aye. MOTION CARRIED.

20. Resolution 2021-003, Resolution Designating A Commissioner from the Board of Commissioners for Albany County to Serve as a Liaison to Each Board and Commission for Albany County, Wyoming.

MOTION by Richardson to APPROVE Resolution 2021-003, Resolution Designating A Commissioner from the Board of Commissioners for Albany County to Serve as a Liaison to Each Board and Commission for Albany County, Wyoming.

Resolution 2021-003

RESOLUTION DESIGNATING A COMMISSIONER FROM THE BOARD OF COMMISSIONERS FOR ALBANY COUNTY TO SERVE AS A LIAISON TO EACH BOARD AND COMMISSION FOR ALBANY COUNTY, WYOMING.

Whereas, pursuant to applicable State statutes, and joint power agreements as to the formation of respective Boards, Commissions and Committees in Albany County, Wyoming (County), the Board

of County Commissioners for Albany County (Commissioners) are to select a Commissioner to serve as a liaison to the County Boards, Commissions and Committees for the Commissioners.

NOW THEREFORE THE BOARD OF COUNTY COMMISSIONERS OF ALBANY COUNTY, WYOMING, RESOLVES:

Section 1. That the foregoing recitals are incorporated in and made a part of this resolution by this reference.

Section 2. That, the Commissioners hereby appoint the following Commissioner to serve as the County liaison to the County Boards, Commissions and Committees as outlined herein.

Board	Meeting Day	Meeting Location	Meeting Time	Liaison
Albany County Fair Board	2 nd Monday	County Fair Office	6:30 p.m.	Heber Richardson
Albany County Historic Preservation Board	2 nd Monday	County Commissioners' Room	6:00 p.m.	Pete Gosar
Albany County Juvenile Services Board – Steering Committee	Quarterly	County Commissioners' Room	1:30 p.m. – 3:00 p.m. (Next Meeting 02/08/21)	Sue Ibarra
Albany County Mental Health Board	4 th Monday	County Commissioners' Room	10:00 a.m. – 11:30 a.m. (Next Meeting 01/25/21)	Pete Gosar
Albany County Planning and Zoning Commission	2 nd Wednesday	County Commissioners' Room	2:00 p.m.	Heber Richardson
Albany County Public Library Trustee Board	4 th Monday	Large Meeting Room	4:00 p.m.	Sue Ibarra
Albany County Recreation Board	Quarterly in September, Late October or Early November, March and Late April or Early May	Albany County Recreation Center	6:00 p.m. (Next Meeting 03/29/21)	Pete Gosar
Albany County Tourism Board	3 rd Monday	210 East Custer	4:00 p.m.	Heber Richardson
Albany County Weed and Pest Board	Tuesday or Thursday	Albany County Weed & Pest	6:00 p.m. in the Winter 7:00 p.m. in the Summer (Next Meeting 01/07/21)	Heber Richardson
City/County Environmental Advisory Committee	1 st Thursday of each month	Laramie City Council Chambers 406 Ivinson	6:00 p.m.	Pete Gosar
Laramie Chamber Business Alliance	4 th Wednesday		12:00 p.m.	Heber Richardson
Laramie Regional Airport Board	3 rd Friday	Cowboy Aviation Conference Room	1:00 p.m.	Pete Gosar

Local Emergency Planning Committee	2nd Monday of every quarter except for Holidays	Fire Station 3	12:00 p.m. – 1:00 p.m.	Sue Ibarra
Laramie County Community College Advisory Board	1st Wednesday of Each month		12:00 p.m.	Sue Ibarra
Laramie Public Arts Commission	Varies			Sue Ibarra
Pilot Hill, Inc.	3rd Thursday of each month		9:00 a.m.	Sue Ibarra
Urban Systems Advisory Commission	April and October, if necessary	TBD		Heber Richardson
Albany County Government Relations Ad-Hoc Committee	As needed	Commissioners Chambers		Pete Gosar
Prevention Coalition	2nd Wednesday of the month		12:00 p.m. to 2:00 p.m.	Sue Ibarra
Health Insurance Management Team	Varies	Commissioner Chambers	10:00 a.m.	Heber Richardson

PASSED, APPROVED, AND ADOPTED THIS 5th day of January 2021.

THE BOARD OF COUNTY COMMISSIONERS OF ALBANY COUNTY, WYOMING

/s/Pete Gosar, Chairperson

ATTEST:

/s/Jackie R. Gonzales, Albany County Clerk

Roll call showed Richardson, Ibarra and Gosar. Aye. MOTION CARRIED.

21. Re-appoint David Whitman to the Albany County Weed and Pest Control District – Area 1 for a four- year term to expire January 2025.

MOTION by Richardson to RE-APPOINT David Whitman to the Albany County Weed and Pest Control District – Area 1 for a four- year term to expire January 2025.

Roll call showed Richardson, Ibarra and Gosar. Aye. MOTION CARRIED.

22. Re-appoint Alan Reed to the Albany County Weed and Pest Control District – Area 5 for a four- year term to expire January 2025.

MOTION by Richardson to RE-APPOINT Alan Reed to the Albany County Weed and Pest Control District – Area 5 for a four- year term to expire January 2025.

Roll call showed Richardson, Ibarra and Gosar. Aye. MOTION CARRIED.

23. Acknowledge Letter of Resignation from David Cunningham from the Albany County Planning and Zoning Commission and Direct the Clerk to advertise.

MOTION by Richardson to ACKNOWLEDGE Letter of Resignation from David Cunningham from the Albany County Planning and Zoning Commission and DIRECT the Clerk to advertise.

Roll call showed Richardson, Ibarra and Gosar. Aye. MOTION CARRIED.

24. Make appointment to the Albany County Planning and Zoning Commission.

MOTION by Richardson to APPOINT Casey Frome to the Albany County Planning and Zoning Commission. No second.

MOTION by Ibarra to APPOINT Bern Hinckley to the Albany County Planning and Zoning Commission for a three-year term to expire in December 2024.

Roll call showed Ibarra and Gosar. Aye. MOTION CARRIED. Richardson Nay.

25. Discuss current Chiller issue in the Albany County Courthouse.

Roy Torres, Building and Grounds Superintendent thanked ARCON for getting heat into the building. There are 4 compressors to chill the courthouse down and there was a failure to the heat exchanger and the glycol froze. The compressors cost approximately \$15,000.00 each and all of them have failed. An RFP for the chiller will need to be done and put on the next Commissioners meeting for consideration.

26. Discuss a City/County Environmental Advisory Committee Joint Powers Board.

Peggy Trent, Albany County and Prosecuting Attorney will reach out to the City Planner, City Manager and City Attorney about going forward with the County being involved in the EAC. It will be brought back at the March 2, 2021 Commissioners meeting for discussion.

27. Discussion and Approval of the Letter of Termination of the Lease Agreement between Albany County and Inventive Wireless of Nebraska, LLC, dba Vistabeam for a tower site and Authorize the County Attorney to sign the letter on the County's behalf.

MOTION by Ibarra to APPROVE Letter of Termination of the Lease Agreement between Albany County and Inventive Wireless of Nebraska, LLC, dba Vistabeam for a tower site and AUTHORIZE the County Attorney to sign the letter on the County's behalf.

Roll call showed Ibarra, Richardson and Gosar. Aye. MOTION CARRIED.

- 27a. Discuss extension of the Families First Coronavirus Response Act (FFCRA).

MOTION by Ibarra to APPROVE the extension of the Families First Coronavirus Response Act (FFCRA).

Roll call showed Ibarra, Richardson and Gosar. Aye. MOTION CARRIED.

- 27b. Present for Discussion and Approval, Letter of Termination of Contract for Treatment Services for IJTP Participants with Peak Wellness Center, LLC.

MOTION by Richardson to APPROVE Letter of Termination of Contract for Treatment Services for IJTP Participants with Peak Wellness Center, LLC.

Roll call showed Richardson, Ibarra and Gosar. Aye. MOTION CARRIED.

28. Request to Set a Work Session to Discuss the Rules of Procedure.

MOTION by Richardson to SET a Work Session for Monday, January 11, 2021 from 8:30 a.m. to 12:00 p.m. to discuss the Rules of Procedure.

Roll call showed Richardson, Ibarra and Gosar. Aye. MOTION CARRIED.

29. Vouchers for December 2020.

MOTION by Ibarra to APPROVE Vouchers for December 2020 and directs the Clerk to assign a voucher number to the following vouchers and signature stamp each voucher and to cause warrants to be issued in payment of each account to wit: **General Expenditures:** 7220 Commercial Cleaning, \$400.00, janitorial contract; Accuratenow, \$59.95, background check; Ace Hardware, \$209.89, cables/cords/fuses; Albany County Fair Association, \$131.85, coop extension utilities; Albany County Fire District #1, \$85,676.38, fire payment; Black Hills Energy, \$6,564.23, utilities; Brown & Hiser, \$360.00, court appointed attorney; Care United Medical Center, \$18,333.33, nursing services; Cathedral Home for Children, \$4,285.00, juvenile diversion; Charter Communications, \$478.63, internet; City of Laramie, \$3,076.25, utilities; CivicPlus, \$6,263.00, yearly hosting cost-website; Control Solutions, \$103.00, refrigerator/freezer calibration; CPS, Inc, \$150.00, monthly monitoring; Curran Law, LLC, \$1,775.00, defense attorney; Deluxe Business Forms & Supplies, \$136.10, printing; Elite Medical Supplies, \$9,238.72, gloves; Ellenbecker Oil, Inc., \$12,411.10, fuel; Johnna French, \$74.18, mileage; Gorman Engineering, \$12,859.51, engineering services; Indelible Impressions, \$666.25, appeal transcript; Jo-Ed Produce, \$842.75, boarding of prisoners; Johnny Johnston, \$875.00, janitorial services; Laramie GM Auto, \$1,879.19, oil changes/tire rotation; Laramie Investment Company, \$150.00, notary bond; Laramie Radiator Works, \$653.00, boiler & repair radiator; Laramie Tire Factory, \$851.08, tires; Lewan & Associates, \$1,648.00, barracuda backup; Lincoln Community Center, \$1,000.00, 1% allocation; Malone Belton Abel, P.C., \$685.00, courthouse north entry/chiller; Haley Marchant, \$20.70, mileage; McKesson Medical Surgical, \$1,075.72, medical supplies; Meadow Gold Dairy, \$884.58, boarding of prisoners; Modern Printing, \$1,186.00, envelopes; Mountain West Telephone, \$603.50, metro-ethernet charges; Napa Auto Parts, \$13.69, coupling; NMS Labs, \$1,336.00, toxicology; Bill Peska, \$138.12, mileage; Pole Mountain Pharmacy, \$929.83, detention center medical supplies; Quality IV Care, \$243.44, needle filters; Retractable Technologies, Inc., \$1,873.10, syringes; Rocky Mountain Air Solutions, \$159.72, shop equipment; Rocky Mountain Power, \$6,510.91, utilities; Schilling & Winn, P.C., \$1,920.40, court appointed attorney; Star Awards & Signs, \$28.10, notary stamp/nameplate; State of Wyoming, \$38.06, state motor vehicle registration; Stitches Acute Care Center, \$565.00, random/new hire drug tests; The Home Depot Pro, \$529.31, supplies; The Master's Touch, \$1,019.06, motor vehicle cards/postage; Tough Guys Lawn Care, \$60.00, public health snow removal; Town of Rock River, \$118.00, utilities; Transunion Risk & Alternative, \$50.00, investigation; Peggy Trent, \$61.56, postage reimbursement; True Value, \$13.47, black paint; Tyrrell Ford, \$32.54, sensor; Union Telephone, \$45.14, telephones; US Bank Equipment, \$600.43, copier lease; US Food Service, \$3,892.87, boarding of prisoners; UW College of Agriculture, \$5,478.00, salary billing; Verizon, \$1,973.07, telephones; Voltech Electric, Inc., \$286.45, light fixtures; Wheatland Rural Electric, \$197.20, utilities; Foster White, \$200.00, fire main testing; Wyoming Legal Group, \$153.00, court appointed attorney; Wyoming Machinery, \$540.45, filters/o rings/elements; Wyoming Women's Business Center, \$1,500.00, 1% allocation; **First Interstate Bank:** \$72.18, computer mice; \$35.00, first aid/CPR/AED training; \$35.00, first aid/CPR/AED training; \$2,182.48, Christmas drawing/gifts/lunches; \$367.75, envelopes/pocket folders; \$25.82, trailer lock; \$35.00, first aid/CPR/AED training; \$151.83, fuel; \$11.58, Clorox wipes; \$317.94, irm redbooks/subscriptions; \$35.00, first aid/CPR/AED training; \$7.41, sobriety coloring book; \$80.56, virtual meeting platform; \$35.00, first aid/CPR/AED training; \$805.07, date stamps/clipboards/covid campaign supplies; \$35.00, first aid/CPR/AED training; \$35.00, first aid/CPR/AED training; \$2.19, detention center supplies; \$258.40, coffee; \$35.00, first aid/CPR/AED training; \$35.00, first aid/CPR/AED training; \$8.80, extradition meal; \$163.62, first aid/CPR/AED training; \$329.04, supplies and first aid/CPR/AED training; \$1,119.50, utility cart/phone handsets/license renewal; \$35.00, first aid/CPR/AED training; \$35.00, first aid/CPR/AED training; \$318.39, supplies/data logger; \$35.00, first aid/CPR/AED training; \$35.00, first aid/CPR/AED training; \$35.00, first aid/CPR/AED training; \$4.10, certified mail; \$10.00, fuel; \$2,602.40, equipment repair/refrigerator; \$18.23, extradition meal; \$35.00, first aid/CPR/AED training; \$928.97, case management system/electronic research/office supplies; \$42.41, first aid/CPR/AED training and spotlight bulb; \$66.01, desk calendars; **TOTAL EXPENDITURES: \$216,533.49**

Roll call showed Ibarra, Richardson and Gosar. Aye. MOTION CARRIED.

Recess at 12:46 p.m.
Break until 1:35 p.m.

30. Executive Session pursuant to W.S. §16-4-405(a)(iii).

31. Go into Executive Session.

MOTION by Ibarra to GO INTO executive session at 1:36 p.m.

Roll call showed Ibarra, Richardson and Gosar. Aye. MOTION CARRIED.

32. Return to Regular Session.

MOTION by Richardson to RETURN to Regular Session 4:29 p.m.

Roll call showed Richardson, Ibarra and Gosar. Aye. MOTION CARRIED.

33. Action, if needed, regarding Executive Session.

MOTION by Ibarra to AUTHORIZE the County Attorney to hire a law firm to render a title opinion on land.

Roll call showed Ibarra, Richardson and Gosar. Aye. MOTION CARRIED.

34. Adjourn.

MOTION by Gosar to ADJOURN the January 5, 2021 Regular Meeting at 4:30 p.m.

Roll call showed Gosar, Richardson and Ibarra. Aye. MOTION CARRIED.

BOARD OF COUNTY COMMISSIONERS

/s/ Pete Gosar, Chairperson

ATTEST:



Jackie R. Gonzales, County Clerk