

**REGULAR MEETING: 6:00 p.m.**

1. **Call to order and roll call.**  
The August 15, 2023 Regular Meeting was called to order at 6:01 p.m. by Chairperson Gosar. Commissioner Ibarra present and Commissioner Jones present via phone.
2. **Pledge of Allegiance.**
3. **Public Hearing. None.**
4. **Comments from the public.**  
Connor Mullen, Laramie resident encouraged the Board to approve the grant for solar panels. MOTION by Ibarra to CLOSE the public comment at 6:05 p.m.  
Roll call showed Ibarra, Jones and Gosar. Aye. MOTION CARRIED.
5. **Disclosures. None.**
6. **Consideration of changes on the agenda.**  
Kayla White, County Clerk asked to add to item number 21a: Present for **APPROVAL**, Permit to Appraise from the Wyoming Department of Transportation regarding Project: N232067; Road: 3<sup>rd</sup> Steet; Section: Curtis St. – Boswell St.; Parcel No: 42 in Albany County, Wyoming and Bailey Quick, Grants Manager asked to add item number 13a: Present for **APPROVAL** application to Wyoming Governor's Matching Funds for Infrastructure Investment and Jobs Act (IIJA) Grants for Reconnecting Communities and Neighborhoods (RCN) Program.
7. **Approval of Consent Agenda.**  
MOTION by Jones to APPROVE the Consent Agenda as presented.

**CONSENT AGENDA**

- 7a. Minutes of the Regular Meeting of the Board.  
Action: that the Board APPROVES the August 1, 2023 MINUTES of the Regular Meeting of the Board.
- 7b. Minutes of the Laramie Regional Airport Board.  
Action: that the Board ACKNOWLEDGES RECEIPT of the June 14, 2023 and the July 13, 2023 MINUTES of the Laramie Regional Airport Board.
- 7c. Agenda of the Wold Improvement & Service District.  
Action: that the Board ACKNOWLEDGES RECEIPT of the September 2, 2023, AGENDA of the Wold Improvement & Service District.
- 7d. Minutes and Agenda of the Albany County Historic Preservation Board.  
Action: that the Board ACKNOWLEDGES RECEIPT of the June 12, 2023 MINUTES and the August 14, 2023 AGENDA of the Albany County Historic Preservation Board.
- 7e. Minutes of the Albany County Fire District #1.  
Action: that the Board ACKNOWLEDGES RECEIPT of the June 21, 2023 MINUTES of the Albany County Fire District #1.
- 7f. Albany County Detention Center Monthly Report.  
Action: that the Board ACKNOWLEDGES RECEIPT of the June 2023 DETENTION CENTER MONTHLY REPORT as submitted by Lieutenant Nicole Trampe.
- 7g. Albany County Planning Office Monthly Statement.  
Action: that the Board ACKNOWLEDGES RECEIPT of the July 2023 MONTHLY STATEMENT from David Gertsch, Planning Director.
- 7h. Albany County Clerk of District Court Monthly Statement.  
Action: that the Board ACKNOWLEDGES RECEIPT of the July 2023 MONTHLY STATEMENT from Stacy Lam, Clerk of District Court.
- 7i. Albany County Clerk Monthly Statement.  
Action: that the Board ACKNOWLEDGES RECEIPT of the July 2023 MONTHLY STATEMENT from Kayla White, County Clerk.
- 7j. Circuit Court Monthly Statement.  
Action: that the Board ACKNOWLEDGES RECEIPT of the July 2023 MONTHLY STATEMENT from Jennifer Beeston, Chief Clerk, Clerk of Circuit Court.
- 7k. Albany County Sheriff's Office Monthly Statement.  
Action: that the Board ACKNOWLEDGES RECEIPT of the July 2023 MONTHLY STATEMENT from Aaron Appelhans, Sheriff.
- 7l. Minutes and Financials of the Valley View Drive Community Improvement and Service District.  
Action: that the Board ACKNOWLEDGES RECEIPT of the June 20, 2023, MINUTES and FINANCIALS of the Valley View Drive Community Improvement and Service District.



7m. Valley View Drive Community Improvement and Service District Final Budget for Fiscal Year 2023-2024.

Action: that the Board ACKNOWLEDGES RECEIPT of the FINAL BUDGET FOR FISCAL YEAR 2023-2024 for the Valley View Drive Community Improvement and Service District.

7n. Sage Drive Community Improvement Special District Final Budget for Fiscal Year 2023-2024.

Action: that the Board ACKNOWLEDGES RECEIPT of the FINAL BUDGET FOR FISCAL YEAR 2023-2024 for the Sage Drive Community Improvement Special District.

7o. \$50,000.00 Bond for Ray Garson, Treasurer, Albany County Weed and Pest Control District.

Action: that the Board ACKNOWLEDGES RECEIPT of the \$50,000.00 BOND for Ray Garson, Treasurer, Albany County Weed and Pest Control District.

7p. Zoning Certificates

Action: that the Board APPROVES the following Zoning Certificates:

| Geo Pin                | Last Name  | First Name      | Zoning Permit # | Street # | Address                 | Description of Use  | Zoning |
|------------------------|------------|-----------------|-----------------|----------|-------------------------|---------------------|--------|
| 05-2274-29-1-03-001.00 | Davidson   | Guy             | ZC-067-23       | 171      | Old Fort Fetterman Road | Accessory Building  | AG     |
| 05-1576-03-4-99-018.00 | Troy       | Tom             | ZC-068-23       | 54       | Roan Road               | Accessory Building  | AG     |
| 05-1577-13-4-98-151.00 | Niles      | Dave            | ZC-069-23       | 70       | Cowboy Way              | Principal Structure | AG     |
| 05-1678-35-3-02-010.00 | Hutchinson | Will            | ZC-070-23       | 90       | North Fork Road         | Accessory Building  | RR     |
| 05-1774-23-2-00-023.00 | Pope       | Alpha Marie     | ZC-071-23       | 393      | Two Rivers Road         | Mobile Home         | AG     |
| 02-1273-07-3-01-011.00 | Essley     | Jon K           | ZC-072-23       | 11       | Axe Handle Road         | Accessory Building  | AG     |
| 05-1773-33-3-04-004.00 | Plunkett   | Kathryn         | ZC-073-23       | 9        | West Street             | Accessory Building  | RR     |
| 05-1472-13-3-01-003.00 | Bell       | Brad & Kimberly | ZC-074-23       | 60       | Snowflake Road          | Accessory Building  | RR     |
| 05-1674-30-3-02-007.00 | Dobson     | Keith           | ZC-075-23       | 630      | WY HWY 130              | Accessory Building  | RR     |
| 05-1479-34-4-00-008.00 | Holbrook   | Doug & Robin    | ZC-076-23       | 4        | Placer Lane             | Principal Structure | RR     |
| 05-1472-25-1-04-001.00 | Woleben    | Dennis          | ZC-077-23       | 2        | Hunter Lane             | Accessory Building  | AG     |

7q. Acknowledge Receipt of Correspondence.

Action: that the Board ACKNOWLEDGES RECEIPT of CORRESPONDENCE from: County News; Stormwater Solutions (5); Cybersecurity Risk and Resilience; City of Laramie (2); Pete Gosar (4); Laramie Chamber Business Alliance (3); Market Moves Infrastructure; Medha Nagasubramanian (2); Marathon Pipeline LLC; Aaron Appelhans; Wyoming Road Work Guide; Carson Aanenson; Dan Bilka; Wyoming County Commissioners Association (2) and Wyoming Technology Transfer.

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

**REGULAR AGENDA**

- 8. Presentation of the 2<sup>nd</sup> Annual Greater Northwest Passenger Rail Summit. Dan Bilka, Coordinator, Greater Northwest Passenger Rail Coalition spoke to the Board about the 2<sup>nd</sup> Annual Greater Northwest Passenger Rail Summit.
- 9. FAA Airport Improvement Program Grant 3-56-0017-048-2023 for the Laramie Regional Airport to acquire Aircraft Rescue and Fire Fighting Vehicles in the amount not to exceed \$927,963.00, Direct the Chairman to sign for Albany County and Authorize the Laramie Regional Airport Board Chair, Malea Brown to sign on behalf of the airport upon concurrence with the City of Laramie.

MOTION by Ibarra to APPROVE FAA Airport Improvement Program Grant 3-56-0017-048-2023 for the Laramie Regional Airport to acquire Aircraft Rescue and Fire Fighting Vehicles in the amount not to exceed \$927,963.00, Direct the Chairman to sign for Albany County and AUTHORI the Laramie Regional Airport Board Chair, Malea Brown to sign on behalf of the airport upon concurrence with the City of Laramie.

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

- 10. Sub-Recipient Agreements between the Albany County Commissioners and CLIMB Wyoming, Cathedral Home for Children-Community Partners, Laramie Interfaith and Greater Wyoming Big Brothers Big Sisters, in the total amount of \$110,250.00 for TANF/CPI 2023-2024 grant funding (CFDA #93.558) for Services provided between October 1, 2023 and September 30, 2024.



MOTION by Ibarra to APPROVE Sub-Recipient Agreements between the Albany County Commissioners and CLIMB Wyoming, Cathedral Home for Children-Community Partners, Laramie Interfaith and Greater Wyoming Big Brothers Big Sisters, in the total amount of \$110,250.00 for TANF/CPI 2023-2024 grant funding (CFDA #93.558) for Services provided between October 1, 2023 and September 30, 2024.

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

11. Application to the United States Department of Energy for the purpose of placing Solar Panels at Road & Bridge, Evidence Storage and the Albany County Fairgrounds.

MOTION by Jones to APPROVE Application to the United States Department of Energy for the purpose of placing Solar Panels at Road & Bridge, Evidence Storage and the Albany County Fairgrounds.

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

12. Request for Proposal for Mental Health Treatment Providers to Provide Mental Health Support in Individual and/or Group Therapy for participants in the Albany County Sheriff's Office Critical Incident Mental Health Support Program and Direct the Clerk to advertise.

MOTION by Ibarra to APPROVE Request for Proposal for Mental Health Treatment Providers to Provide Mental Health Support in Individual and/or Group Therapy for participants in the Albany County Sheriff's Office Critical Incident Mental Health Support Program and Direct the Clerk to advertise.

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

13. Discuss and Appoint Commissioner Liaison to the Strategic Planning Committee.

MOTION by Ibarra to APPOINT Pete Gosar as the Commissioner Liaison to the Strategic Planning Committee.

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

- 13a. Application to Wyoming Governor's Matching Funds for Infrastructure Investment and Jobs Act (IIJA) Grants for Reconnecting Communities and Neighborhoods (RCN) Program.

MOTION by Jones to APPROVE Application to Wyoming Governor's Matching Funds for Infrastructure Investment and Jobs Act (IIJA) Grants for Reconnecting Communities and Neighborhoods (RCN) Program.

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

14. Estimate to re-shingle the roof at the Albany County Annex Building located at 1003 S 3<sup>rd</sup> St. from Gem City Roofing.

MOTION by Ibarra to APPROVE the Estimate to re-shingle the roof at the Albany County Annex Building located at 1003 S 3<sup>rd</sup> St. from Gem City Roofing to be paid out of the Building Reserve Fund.

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

15. Acknowledge Disclosure Statements of Finances from Tracy Fletcher, Albany County Treasurer and Sunny Madden, Albany County Deputy Treasurer.

MOTION by Jones to ACKNOWLEDGE Disclosure Statements of Finances from Tracy Fletcher, Albany County Treasurer and Sunny Madden, Albany County Deputy Treasurer.

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

16. Resolution 2023-014 updating the Albany County Investment Policy.

MOTION by Ibarra to APPROVE Resolution 2023-014 updating the Albany County Investment Policy.

#### **RESOLUTION 2023-014**

#### **RESOLUTION ADOPTING UPDATED STATEMENT OF INVESTMENT POLICY FOR ALBANY COUNTY**

**WHEREAS**, Wyoming Statute § 9-4-831(h) provides the requirements for a “Statement of Investment Policy” (“Policy”) which must be on file within the County.

**WHEREAS** Albany County Treasurer, Tracy Fletcher, has updated said Policy to reflect statutory changes since the prior adoption of the Policy.

**WHEREAS**, the updated Policy for Albany County is attached hereto and incorporated herein by reference.

**NOW THEREFORE THE BOARD OF COUNTY COMMISSIONERS OF ALBANY COUNTY, WYOMING, RESOLVE:**

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

**Section 2.** That the attached Statement of Investment Policy, Albany County is hereby adopted and shall be kept on file pursuant to Wyoming Statute § 9-4-831(h).

**PASSED, APPROVED, AND ADOPTED** this 15<sup>th</sup> day of August 2023.

**THE BOARD OF COUNTY COMMISSIONERS OF ALBANY COUNTY, WYOMING**

/s/Pete Gosar, Chairperson

**ATTEST:**

/s/Kayla White, Albany County Clerk

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

17. Award Bid for Banking Services to First Interstate Bank for the Albany County General Account, Warrant Account, Payroll Account, Employee Health Benefit Account, and County Road Fund Account.

MOTION by Ibarra to AWARD the Bid for Banking Services to First Interstate Bank for the Albany County General Account, Warrant Account, Payroll Account, Employee Health Benefit Account, and County Road Fund Account.

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

18. Award Bid for Banking Services to Bank of the West, soon to be BMO, for the 2010 Specific Purpose Excise Tax, 2018 Specific Purpose Excise Tax and the Jail Endowment Interest Accounts to remain with Bank of the West/BMO.



MOTION by Ibarra to AWARD the Bid for Banking Services to Bank of the West, soon to be BMO, for the 2010 Specific Purpose Excise Tax, 2018 Specific Purpose Excise Tax and the Jail Endowment Interest Accounts to remain with Bank of the West/BMO.

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

19. Award Bid for the purchase and delivery of two (2) new mid-sized, 4 door, All Wheel Drive Sport Utility Vehicles with trade-in to Ken Garff – Cheyenne in the amount of \$77,876.00 and Authorize the Chair to sign the contract.

MOTION by Ibarra to AWARD the Bid for the purchase and delivery of two (2) new mid-sized, 4 door, All Wheel Drive Sport Utility Vehicles with trade-in to Ken Garff – Cheyenne in the amount of \$77,876.00 and AUTHORIZE the Chair to sign the contract.

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

20. Albany County Board of Commissioners: Resolution 2023-015 City of Laramie, Wyoming Resolution 2023-62 Resolution Appointing One Member of the Environmental Advisory Committee for the City of Laramie, Wyoming.

MOTION by Ibarra to APPROVE Albany County Board of Commissioners: Resolution 2023-015 City of Laramie, Wyoming Resolution 2023-62 Resolution Appointing One Member of the Environmental Advisory Committee for the City of Laramie, Wyoming.

**ALBANY COUNTY BOARD OF COMMISSIONERS: RESOLUTION 2023-015  
CITY OF LARAMIE, WYOMING: RESOLUTION 2023-62  
RESOLUTION APPOINTING ONE MEMBER TO THE ENVIRONMENTAL ADVISORY  
COMMITTEE FOR THE CITY OF LARAMIE, WYOMING**

**WHEREAS**, according to LMC 2.32, the Environmental Advisory Committee (EAC) was created to "analyze assigned issues, receive and analyze citizen concerns and complaints, formulate options and advise the city council and the board of county commissioners." (LMC 2.32.010); and to address various advisory duties relating to environmental issues (LMC 2.32.070); and

**WHEREAS**, the EAC consists of seven (7) members, all of whom shall be qualified electors of Albany County, and who are appointed by the joint action of the City Council and by the Board of County Commissioners, a minimum of two (2) members shall reside within the corporate limits of the city, and a minimum of two members shall reside in unincorporated Albany County; and

**WHEREAS**, two members, Eric Krszjzaniek and Ramsey Bentley had terms expiring on November 7, 2022 which would create two vacancies on the committee; and

**WHEREAS**, the City Council and Albany County Commissioners passed Resolution 2022-62 and 2022-012 to extend the terms until the conclusion of the Casper Aquifer Protection Plan Update; and

**WHEREAS**, at the April 6, 2023 regular meeting of the Environmental Advisory Committee, the committee passed a resolution of support of the CAPP update which ended the extended terms of the two (2) members; and

**WHEREAS**, the vacant positions were advertised, one applicant was interviewed on August 3, 2023, and appointment is recommended by the interviewing City Council and County Commissioner representatives.

**NOW THEREFORE, THE CITY COUNCIL OF LARAMIE, WYOMING, RESOLVES:**



**SECTION 1.** That, City Council shall, pursuant to the Agreement appoint Kyle McDonald (resides within city limits) to a term expiring November 7, 2024 on the Environmental Advisory Committee.

PASSED, APPROVED, AND ADOPTED THIS 15th day of August 2023.

CITY OF LARAMIE:

/s/Brian Harrington, President of the City Council

Attest:

/s/Nancy Bartholomew, CMC, City Clerk

ALBANY COUNTY BOARD OF COMMISSIONERS:

/s/Pete Gosar, Chairman for the Albany County Board of Commissioners

Attest:

/s/Kayla White, County Clerk

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

21. Acknowledge Receipt, of the letter of resignation from Gary Curry from the Nine Mile Water and Sewer District.

MOTION by Jones to ACKNOWLEDGE RECEIPT, of the letter of resignation from Gary Curry from the Nine Mile Water and Sewer District.

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

- 21a. Permit to Appraise from the Wyoming Department of Transportation regarding Project: N232067; Road: 3<sup>rd</sup> Steet; Section: Curtis St. – Boswell St.; Parcel No: 42 in Albany County, Wyoming.

MOTION by Ibarra to APPROVE Permit to Appraise from the Wyoming Department of Transportation regarding Project: N232067; Road: 3<sup>rd</sup> Steet; Section: Curtis St. – Boswell St.; Parcel No: 42 in Albany County, Wyoming.

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

22. Payroll and Vouchers for August 2023.

MOTION by Jones to APPROVE Payroll and Vouchers for August 2023 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:** 21<sup>ST</sup> Century, \$361.46, parts; A-1 Recovery and Towing, \$395.00, towing services; A/C Electric Supply Co., \$123.12, supplies; Ace Hardware, \$3.73, supplies; Aflac, \$431.21, payroll withholding; Albany County Employee, \$191,178.85, payroll withholding; Albany County Treasurer, \$2,975.29, jury trial & grant administration; Albany County Weed & Pest, \$40.10, building maintenance; AMS, \$343.28, monthly monitoring; Artech Services, \$3,857.63, contract services; Bennett Law Group, PC, \$1,000.00, contract services; Zach Billin, \$48.47, mileage reimbursement; Black Hills Energy, \$1,566.25, utilities; Bloedorn Lumber, \$55.98, building maintenance; Mike Bournazian, \$6,838.22, fire travel; Brown & Hiser LLC, \$827.85, attorney services; C & W Truck and Trailer Parts, \$131.94, parts; Carbon Power & Light, \$176.80, utilities; Tracey R. Causey, \$100.00, testing; CDW



Government Inc., \$1,753.71, equipment; CenturyLink, \$2,294.92, utilities; Charter Communications, \$315.39, utilities; City of Laramie, \$59.22, landfill fees; Colonial Life & Accident Insurance, \$82.91, payroll withholding; Cooke Enterprises, \$1,462.90, vehicle maintenance; CorrHealth LLC, \$52,876.48, nursing services; Corthell and King PC, \$5,745.00, attorney services; CSBG Board of Directors, \$412.15, CSBG; Delta Dental of Wyoming, \$6,505.85, payroll withholding; Department of Workforce Services, \$3,416.44, quarterly payment; Down to Earth Cleaners, \$25.00, dry cleaning services; Downtown Clinic, \$11,840.00, CSBG; Eagle Plumbing & Heating Inc., \$273.00, building maintenance; Equifax, \$960.00, yearly payment; ESRI, Inc., \$55,000.00, software licensing; Flamingtree Solutions LLC, \$3,000.00, fire equipment; Foundations Counseling & Consulting, \$26,913.00, contract services; Olivia Gallegos, \$100.00, testing; Grant Writing USA, \$595.00, training; Greater WY Big Brothers Big Sisters, \$1,618.67, TANF/CPI; Hikes Printing, \$248.00, printing services; Taylor Jarnagin, \$278.38, mileage reimbursement; Johnny Johnston, \$972.50, contract services; Kinsco, \$269.99, uniforms; Laramie GM Auto, \$1,505.12, vehicle maintenance; Laramie Interfaith-Good Samaritan, \$11,460.36, CSBG; Laramie Property Management, \$1,759.35, participant rent; Laramie Reproductive Health, \$8,622.00, CSBG; Laramie Tire Factory, \$2,078.41, tires; Rebecka Lubbers, \$85.00, dog grooming; Kevin Lundahl, \$11.28, testing; Meadow Gold Dairy, \$454.20, boarding of prisoners; Leonard B. Medoff, \$700.00, contract services; Napa Auto Parts, \$99.40, parts; Claire Naylor, \$63.54, mileage reimbursement; New York Life, \$1,734.80, payroll withholding; NMS Labs, \$882.00, testing; Northwest Contractors Supply, \$550.00, engine parts; Orchard Trust Co., \$10,083.80, payroll withholding; Peak1 Administration, \$1,575.30, payroll withholding; Reconnect Inc., \$360.00, communication service; Republic Services, \$204.30, utilities; Rocky Mountain Power, \$7,272.24, utilities; Jason Svare, \$168.54, reimbursement; The Home Depot, \$2,224.32, supplies; The Master's Touch LLC, \$2,137.38, postage & printing; Tough Guys Lawn Care, \$956.50, utilities; Transunion Risk & Alternative, \$75.00, contract services; True Value, \$44.99, equipment; United Way, \$80.00, payroll withholding; US Food Service, \$2,878.91, boarding of prisoners; UW Albany County Community Health Clinic, \$2,300.00, nursing services; Linda Valenti, \$15.72, mileage reimbursement; VALIC, \$690.00, payroll withholding; Volunteer Firemans Retirement, \$993.75, pension contributions; Wainscott Consulting LLC, \$250.00, grant writing services; Wilken Entprises LLC, \$5,300.00, contract services; WWC Engineering, \$1,250.95, contract services; WY Tribune Eagle/Laramie Boomerang, \$4,008.81, publishing & advertising; Wyoming Automotive, \$143.05, parts; Wyoming Child Support Enforcement, \$340.18, garnishment; Wyoming NCPERS Life Insurance, \$1,040.00, payroll withholding; Wyoming Public Health Laboratory, \$222.00, testing; Wyoming Retirement System, \$122,098.83, payroll withholding; Wyoming Service & Controls Inc., \$6,995.50, building maintenance; Wyoming Workers Compensation, \$16,897.79, payroll withholding; **First Interstate Bank: \$703.33, training; Ratified & Special Fund Expenditures:** First Interstate Bank, \$165.36, inmate food/hygiene; First Interstate Bank, \$403.73, wellness incentives; First Interstate Bank, \$693.96, wellness incentives; Albany County Public Library, \$37,189.00, meta sys update; MASA, \$1,197.00, monthly membership fees; IRS, \$200,238.20, taxes; CIGNA, \$180,894.71, claims & administration; **TOTAL GENERAL AND SPECIAL REVENUE EXPENDITURES: \$608,790.34 TOTAL RATIFIED & SPECIAL FUND EXPENDITURES: \$420,826.96; TOTAL PAYROLL: \$658,093.77; TOTAL EXPENDITURES: \$1,687,711.07.**

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

23. Go Into Executive Session.

MOTION by Ibarra to GO INTO Executive Session at 7:04 p.m.

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



24. Return to Regular Session.

MOTION by Jones to RETURN to Regular Session at 7:37 p.m.

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

24a. Discussion regarding Boswell Road.

There was discussion regarding history of Boswell Road as there have been multiple inquiries regarding its status and the potential for relocation of portions of the road that cross private property. It has been determined that it is not a county road and at this time the County does not want to take the steps necessary to pursue prescriptive easements and declare it a county road. Despite discussions with the Forest Service, no solution was arrived at, and the County would like to let the forest service handle it should action become necessary.

25. Adjourn.

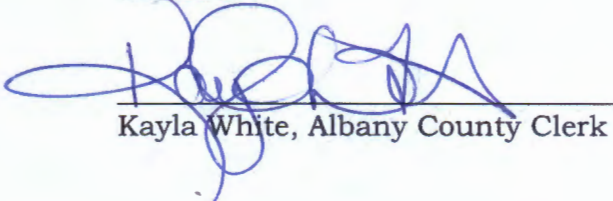
The August 15, 2023, Regular Meeting was ADJOURNED at 7:38 p.m. by Chairperson Gosar.

A regular meeting of this Board will be held Tuesday, September 19, 2023, at 6:00 p.m. in the Albany County Courthouse, Commissioners Room located at 525 Grand Ave., Laramie, WY. The public is invited to attend, or you can listen online at the website listed below. Per Wyo. Stat. §18-3-516(f), access to county information can be obtained at <https://www.co.albany.wy.us/> or by calling the Clerk's Office at (307) 721-2541.

BOARD OF COUNTY COMMISSIONERS

/s/Pete Gosar, Chairperson

ATTEST:



Kayla White, Albany County Clerk