

REGULAR MEETING

1. **Call to order and roll call.**
The October 3, 2023 Regular Meeting was called to order at 9:30 a.m. by Chairperson Gosar. Commissioners Jones and Ibarra present.
2. **Pledge of Allegiance.**
3. **Public Hearing.**
Palm Conditional Use Application CU-01-23
Hearing no comments, MOTION by Jones to CLOSE the Public Hearing at 9:32 a.m.
Roll call showed Jones, Ibarra and Gosar. Aye. MOTION CARRIED.

Logan Zoning District Amendment Application ZDA-03-23
Hearing no comments, MOTION by Ibarra to CLOSE the Public Hearing at 9:32 a.m.
Roll call showed Ibarra, Jones and Gosar. Aye. MOTION CARRIED.
4. **Comments from the public.**
Heather Carter introduced Drug Court's new Intern Trevor. He is working on his masters degree and is also an adult program graduate.
Aneesa McDonald, HR Director, clarified with the Board about hosting the trick or treat at the Courthouse on October 31st from 3:00-5:00 p.m.
MOTION by Ibarra to CLOSE the Public Comment at 9:35 a.m.
Roll call showed Ibarra, Jones and Gosar. Aye. MOTION CARRIED.
5. **Disclosures. None.**
6. **Consideration of changes on the agenda.**
Jennfier Curran, Deputy County Attorney would like to remove item number 24. Present for **APPROVAL**, Agreement between Albany County Fire District #1 and Albany County Board of Commissioners for the purpose of providing grant services from the Albany County Grants Office. Kayla White, County Clerk asked to add item number 36a. Action, if needed, regarding Executive Session.
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 September 19, 2023 MINUTES of the Regular Meeting of the Board.
- 7b. Minutes and Agenda of the Laramie Regional Airport Board.
Action: that the Board ACKNOWLEDGES RECEIPT of the August 16, 2023 MINUTES and the September 20, 2023 AGENDA of the Laramie Regional Airport Board
- 7c. Minutes, Agenda and Treasurers Report of the Laramie Rivers Conservation District.
Action: that the Board ACKNOWLEDGES RECEIPT of the August 23, 2023 MINUTES; September 20, 2023 AGENDA and TREASURERS REPORT as of August 25, 2023 of the Laramie Rivers Conservation District.
- 7d. Minutes of the Albany County Fire District #1.
Action: that the Board ACKNOWLEDGES RECEIPT of the August 16, 2023 MINUTES of the Albany County Fire District #1
- 7e. Reconciliation Detail Report for the Wold Improvement & Service District.
Action: that the Board ACKNOWLEDGES RECEIPT of the RECONCILIATION DETAIL REPORT for the period ending August 31, 2023 for the Wold Improvement & Service District.
- 7f. 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 September 2023.
- 7g. ACH Payment to Cigna regarding health insurance claims and Administrative Fees.
Action: that the Board RATIFIES payments to Cigna regarding health insurance claims and Administrative Fees.
- 7h. Acknowledge Receipt of Correspondence.
Action: that the Board ACKNOWLEDGES RECEIPT of CORRESPONDENCE from: Bailey Quick (2); Cybersecurity Risk and Resilience (2); Daryl Rundberg (2); Trey Sherwood; Laramie Chamber Business Alliance (3); Stormwater Solutions (2); Wyoming Department of Transportation (2); Market Moves Energy; Cathedral Home; Pete Gosar (2); Albany County Conservancy; David

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

REGULAR AGENDA

8. Proclaim the week of October 1, 2023 through October 7, 2023, as National 4-H Week.

MOTION by Ibarra to PROCLAIM the week of October 1, 2023 through October 7, 2023, as National 4-H Week.

**National 4-H Week October 1-7, 2023
Proclamation**

WHEREAS, 4-H youth across the nation are leading efforts to solve problems in their communities and make a difference for their futures.

WHEREAS, 4-H is one of the largest youth development organizations in *Wyoming* and the largest in the nation with over six million young people.

WHEREAS, 4-H in *Wyoming* claims **7059** youth members and **1237** adult volunteers, while Albany County's 4-H program numbers more than **451** members and more than **116** volunteers.

WHEREAS, 4-H as part of the ***University of Wyoming Extension*** is a program where youth learn through opportunities that provide them hands-on experiences in 4-H's mission mandates of science, engineering, and technology; healthy living; and citizenship.

WHEREAS, research continues to prove that young people that are involved in 4-H are twice as likely to plan to attend college, more likely to avoid risky behaviors, more likely to contribute to their communities, and more involved in leadership roles for their future than those not engaged in 4-H.

NOW, THEREFORE, we, **Pete Gosar, Terri Jones and Sue Ibarra**, members of the Albany County Board of Commissioners, do hereby proclaim October 1-7, 2023, as National 4-H Week in Albany County. We urge the people of this community to take advantage of the opportunity to become more aware of this special program that enhances our young people's interests in their futures as part of Albany County 4-H Youth Development and to join us in recognizing the unique partnership between our county and our state University System.

/s/Sue Ibarra

/s/Pete Gosar, Chairman

/s/Terri Jones

Albany County Board of Commissioners

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

9. Present for Discussion, concern of having no medical director in Albany County for the Volunteer Emergency Medical Services.

Jerry Hamann informed the Board that as of April 2023 the volunteer medical service (EMS) providers in Albany County have been without a medical director. Per Wyoming Statute and the Regulations of the Department of Health, a physician medical director must be identified to author and regularly review protocols and standing orders which define the scope of practice for EMS providers. In addition, the medical director will authorize purchase of durable and expendable medical equipment and medications requiring licensed-provider prescription. There have been conversations with Dr. James Waters about filing the position for the volunteer services of Albany County. Chad Dinges, Fire Warden will be the liaison for the County on this issue. Members of the various volunteer services will work to get a

contract with Dr. Waters so that we can follow state statute and regulations of the Department of Health.

10. The Wyoming Department of Transportation Official Receipt.

MOTION by Jones to APPROVE The Wyoming Department of Transportation Official Receipt.

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

11. Memorandum of Understanding between the Wyoming Department of Transportation and Albany County, Wyoming regarding the conveyance of the property to Wyoming Department of Transportation as follows: Parcel 42 - Lot 11, Block 295 Sherrod's Addition to Laramie City, situated in Government Lot 8, Section 4, Township 15 North, Range 73 West of the 6th P.M. Albany County, WY.

MOTION by Ibarra to APPROVE Memorandum of Understanding between the Wyoming Department of Transportation and Albany County, Wyoming regarding the conveyance of the property to Wyoming Department of Transportation as follows: Parcel 42 - Lot 11, Block 295 Sherrod's Addition to Laramie City, situated in Government Lot 8, Section 4, Township 15 North, Range 73 West of the 6th P.M. Albany County, WY.

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

12. Warranty Deed regarding Parcel 42 - Lot 1, Block 295 Sherrod's Addition to Laramie City, situated in Government Lot 8, Section 4, Township 15 North, Range 73 West of the 6 P.M. Albany County, WY. This hereby conveys and warrants the property to the Transportation Commission of Wyoming.

MOTION by Jones to APPROVE Warranty Deed regarding Parcel 42 - Lot 1, Block 295 Sherrod's Addition to Laramie City, situated in Government Lot 8, Section 4, Township 15 North, Range 73 West of the 6 P.M. Albany County, WY. This hereby conveys and warrants the property to the Transportation Commission of Wyoming.

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

13. Resolution 2023-017, Resolution Approving 307 Horse Racing Inc. to conduct Parimutuel Wagering on Live Horse Racing, Historic Horse Racing, and Simulcast Events at 867 N 3rd Street, Laramie, Wyoming.

MOTION by Jones to APPROVE Resolution 2023-017, Resolution Approving 307 Horse Racing Inc. to conduct Parimutuel Wagering on Live Horse Racing, Historic Horse Racing, and Simulcast Events at 867 N 3rd Street, Laramie, Wyoming.

RESOLUTION No. 2023-017 OF ALBANY COUNTY, WYOMING

A RESOLUTION APPROVING 307 HORSE RACING, INC. TO CONDUCT PARI-MUTUEL WAGERING ON LIVE HORSE RACING, HISTORIC HORSE RACING, AND SIMULCAST EVENTS AT 867 N. 3RD STREET, LARAMIE, WYOMING

WHEREAS, the Wyoming State Legislature passed, and the Governor of the State of Wyoming signed into law changes to Wyoming Statutes, Title 11, Chapter 25, to permit pari-mutuel wagering on historic races; and

WHEREAS, the Wyoming Gaming Commission has adopted rules and regulations regulating pari-mutuel wagering on simulcast events, including historic races; and

WHEREAS, 307 Horse Racing, Inc. currently holds the necessary and appropriate permits issued by the Wyoming Gaming Commission to operate simulcasting facilities, historic horse racing, and live horse racing in the State of Wyoming (including but not limited to in Campbell County, Natrona County, Carbon County, Laramie County, Converse County, Sweetwater County, Fremont County, and Sheridan County); and

WHEREAS, the Albany County Board of Commissioners recognize the economic benefits to Albany County through live horse racing, historic horse racing, and simulcasting within Albany County; and

WHEREAS, the Albany County Board of Commissioners recognize that it is through revenue derived from simulcasting at locations off the permitted live horse racetrack premises that allows a live horse racing operator to conduct the live racing days required under W.S. 11-25-104(m) and WY Rules and Regulations 038.0001.10 § 3 within the State of Wyoming; and

WHEREAS, 307 Horse Racing, Inc. is a live horse racing operator that is both (i) licensed to conduct the minimum live race days required under W.S. § 11-24-104(m) and Chapter 10 of the Rules and Regulations of the Wyoming Gaming Commission within Campbell County on an annual basis and (ii) is conducting said live horse racing in Campbell County (excepting days that are cancelled for good cause due to weather or other uncontrollable circumstances); and

WHEREAS, Wyo. Stat. Ann. § 11-25-102(a)(vii)(B) provides that “Simulcasting may be conducted off the permitted premises only if the board of county commissioners of the county in which such simulcasting will be conducted grant [grants] its approval.”; and

WHEREAS, said permitted premises is located at 867 N. 3rd Street, Laramie, Wyoming 82072;

NOW, THEREFORE, BE IT RESOLVED BY THE ALBANY COUNTY, WYOMING BOARD OF COUNTY COMMISSIONERS THAT:

1. Pursuant to W. S. § 11-25-102(a)(vii)(B), the Board of Commissioners hereby approves 307 Horse Racing, Inc. (f/k/a 307 Horse Racing LLC) (“Operator”) to conduct pari-mutuel wagering on historic horse racing and simulcast events at 867 N. 3rd Street, Laramie, Wyoming 82072 (“Premises”).
2. No more than 80 machines may be located at the Premises without the prior written approval of the Commission.
3. This license to operate is issued to Operator and may not be transferred in any manner without the prior written approval of the Albany County Board of Commissioners.
4. This license to operate granted by this Resolution shall be for a term of three (3) years from the commencement of pari-mutuel wagering on historic horse racing or simulcast events at the Premises. Operator shall submit a letter to the Albany County Board of Commissioners beginning pari-mutuel wagering activities confirming the start date of the time period.
5. Operator shall submit a renewal application no later than sixty (60) days prior to expiration of this Resolution.
6. Renewal applications shall include a presentation of the financial and community benefits of the operation. After receipt of a renewal application, the Board will hold a properly noticed public hearing, and Operator may, in advance of the public hearing, request a contested case hearing. Written findings and conclusions shall be made in the event of any denial of a renewal application and renewal applications may only be denied for good cause. Renewal Terms shall be for no less than three (3) years if granted.
7. During any Term, the Board shall have the right to revoke this or any other subsequent Resolution for the Permittee only for good cause.

8. Operator shall update the Board on an annual basis regarding its operations including tax revenue and any operational issues.

RESOLVED this 3rd day of October 2023.

BOARD OF COUNTY COMMISSIONERS

ALBANY COUNTY, WYOMING

/s/Peter Gosar, Chairman, Albany County Commission

Attest:

/s/ Kayla White, Albany County Clerk

APPROVED AS TO FORM:

/s/Kurt Britzius, Albany County Attorney

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

14. Approve and Authorize the County Treasurer to refund Michael Garey in the amount of \$917.32 for paid 2023 taxes per taxed for incorrect square footage.

MOTION by Ibarra to APPROVE and AUTHORIZE the County Treasurer to refund Michael Garey in the amount of \$917.32 for paid 2023 taxes per taxed for incorrect square footage.

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

15. Termination Letter to Ken Garff - Cheyenne for the Purchase and Delivery of two (2) midsized, four door, All Wheel Drive Sport Utility Vehicle with trade in.

MOTION by Ibarra to APPROVE Termination Letter to Ken Garff - Cheyenne for the Purchase and Delivery of two (2) midsized, four door, All Wheel Drive Sport Utility Vehicle with trade in.

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

16. Take from the Table, Appointment of a Commissioner Liaison to the Environmental Stewardship Committee.

MOTION by Ibarra to TAKE from the TABLE, Appointment of a Commissioner Liaison to the Environmental Stewardship Committee.

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

17. Appoint a Commissioner Liaison to the Environmental Stewardship Committee with the City of Laramie.

MOTION by Jones to APPOINT Commissioner Ibarra as the Liaison to the Environmental Stewardship Committee with the City of Laramie.

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

18. Award the Bid and Present for Approval, Vehicle Purchase Agreement between Board of Commissioners of the County of Albany, Wyoming and Fremont Chevrolet, GMC for the purchase and delivery of two (2) full size, 4 door, 4-Wheel Drive or all-wheel SUV with

upgraded suspension and pursuit or police package specifications in the amount of \$104,394.00.

MOTION by Ibarra to AWARD the Bid and APPROVE the Vehicle Purchase Agreement between Board of Commissioners of the County of Albany, Wyoming and Fremont Chevrolet, GMC for the purchase and delivery of two (2) full size, 4 door, 4-Wheel Drive or all-wheel SUV with upgraded suspension and pursuit or police package specifications in the amount of \$104,394.00.

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

19. The Palm Conditional Use Application (CU-01-23).

MOTION by Ibarra to APPROVE the Palm Conditional Use Application (CU-01-23) adopting and incorporating the Staff Analysis, Findings of Facts and Conclusions of Law as each are stated in the Staff Report.

Staff Analysis:

The applicant has provided a complete application and has addressed the potential impacts this use may cause. Upon approval of this conditional use application a zoning certificate application is required.

Findings of Fact:

The information provided as part of the Findings Necessary for Approval and Staff Analysis in this report and adopted as the necessary findings for approval of the applied for conditional use.

Conclusions of Law:

The applicant is proceeding in accordance with, and in compliance with, the requirements of the Albany County Zoning Resolution.

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

20. The Logan Zoning District Amendment Application (ZDA-03-23).

MOTION by Ibarra to APPROVE the Logan Zoning District Amendment Application (ZDA-03-23) adopting and incorporating the Staff Analysis, Findings of Fact, and Conclusions of Law as each are stated in this staff report.

Staff Analysis:

The applicant has addressed the potential impacts this zoning district amendment may cause and has provided a complete application. The Planning Department believes that the proposed zoning district amendment generally follows the suggestions of the Albany County Comprehensive Plan. These properties are currently zoned as rural residential and a change to agricultural is compatible with existing land use of surrounding properties.

Findings of Fact:

The Findings Necessary for Approval and Applicant Responses referenced in this report are adopted as findings reflecting that the Applicant has adequately addressed the specified impacts and the same are incorporated herein.

Conclusions of Law:

The applicant is proceeding in accordance with, and in compliance with, the requirements of the Albany County Zoning Resolution.

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

21. Request for Proposal for Nurse Practitioner Services for Participants of the Albany County Court Supervised Treatment Program and Direct the Clerk to advertise.

MOTION by Jones to APPROVE Request for Proposal for Nurse Practitioner Services for Participants of the Albany County Court Supervised Treatment Program and DIRECT the Clerk to advertise.

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

22. Application to US Department of Justice for the OJJDP FY2023 Building Local Continuum of Care to Support Youth Success grant to planning efforts for Juvenile Justice System in Albany County.

MOTION by Ibarra to APPROVE Application to US Department of Justice for the OJJDP FY2023 Building Local Continuum of Care to Support Youth Success grant to planning efforts for Juvenile Justice System in Albany County.

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

23. Letter of Support to US Department of Justice for the OJJDP FY2023 Building Local Continuum of Care to Support Youth Success grant to planning efforts for Juvenile Justice System in Albany County.

MOTION by Jones to APPROVE Letter of Support to US Department of Justice for the OJJDP FY2023 Building Local Continuum of Care to Support Youth Success grant to planning efforts for Juvenile Justice System in Albany County.

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

24. Present for **APPROVAL**, Agreement between Albany County Fire District #1 and Albany County Board of Commissioners for the purpose of providing grant services from the Albany County Grants Office. (Bailey Quick, Grants Manger and Luke Hawkins, Albany County Fire District #1) (REMOVED)

25. Letter of Support to Wyoming Business Council for the Community Facility Rehabilitation Grant Program for the City of Laramie's Laramie Plains Civic Center Rehabilitation Project.

MOTION by Jones to APPROVE Letter of Support to Wyoming Business Council for the Community Facility Rehabilitation Grant Program for the City of Laramie's Laramie Plains Civic Center Rehabilitation Project.

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

26. Agreement between the Board of Commissioners of the County of Albany and Greater Wyoming Big Brothers Big Sisters for assistance with Tobacco Reduction and Cessation Services for Youth in Albany County in an amount not to exceed \$2,200.00 through May 31, 2024.

MOTION by Ibarra to APPROVE Agreement between the Board of Commissioners of the County of Albany and Greater Wyoming Big Brothers Big Sisters for assistance with Tobacco Reduction and Cessation Services for Youth in Albany County in an amount not to exceed \$2,200.00 through May 31, 2024.

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

27. A new full-time, benefited custodial position under the Maintenance Supervisor and Discuss funding for this position.

MOTION by Jones to APPROVE a new a new full-time, benefited custodial position under the Maintenance Supervisor.

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

28. A new full-time, benefited position in the Road and Bridge Department and Discuss funding for this position.

MOTION by Ibarra to APPROVE A new full-time, benefited position in the Road and Bridge Department.

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

29. Present for Discussion, updating office hours for Albany County Public Health to Monday thru Thursday, 8:00 a.m. to 12:00 p.m. and 1:00 p.m. to 5:00 p.m. and changing Fridays from 8:00 a.m. to 12:00 p.m. or by appointment only and tracking Friday afternoon calls.

Kim Maturi, Public Health Nurse Manager talked to the Board about adjusting work hours especially on Fridays. The amount of traffic that we have on Fridays is very minimal. In the last 14 weeks we had a total of 19 calls on those Fridays. Most of those calls were general questions and not for appointments.

30. Closure of Albany County Public Health on October 6, 2023, for the purpose of prep/planning for mobile clinics and vaccine inventory and October 13, 2023, for the AAR for flu pod and staff training/teambuilding and work on billing.

MOTION by Ibarra to APPROVE Closure of Albany County Public Health on October 6, 2023, for the purpose of prep/planning for mobile clinics and vaccine inventory and October 13, 2023, for the AAR for flu pod and staff training/teambuilding and work on billing.

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

31. Present for Discussion, additional funding for vaccines.

Kim Maturi, Public Health Nurse Manager informed the Board about the increased cost of COVID vaccines as well as the new RSV vaccine for kids. If we purchase the Moderna COVID Vaccine, we can purchase them 10 at a time rather than in larger quantities. It is more cost effective for the County to purchase the Moderna vaccine although there is concern about the amount of funding that we have budgeted in our vaccine line item. Due to the increase of RSV in kids, there is a new vaccine that must be available to the uninsured and under insured individuals. The RSV vaccine costs \$495.00 per dose, and we would like to purchase them in batches of 10 as well.

32. Set a work session for October 17, 2023 at 5:00 p.m.

33. Vouchers for September 2023.

MOTION by Jones to APPROVE Vouchers for September 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:** AccurateNow, \$62.05, background checks; Advance Auto Parts, \$30.77, parts; Albany County Fair Association, \$535.78, utilities; Albany County Fire District #1, \$201,247.23, fire zones; Albany County Treasurer, \$1,823.22, administrative fee; Aaron Appelhans, \$216.15, mileage reimbursement; Jonathan Ashland, \$125.88, travel & training; Karen Bard, \$307.23, travel reimbursement; Zach Billin, \$294.99, per diem; Black Hills Energy, \$2,321.07, utilities; Mike Bournazian, \$4,621.25, fire travel; Nicole Bresnahan, \$5,522.42, fire travel; Bryan Brodersen, \$150.00, WACO gift; Robin Brooks, \$4,006.45, fire travel; C & W Truck and Trailer Parts, \$278.73, parts; Calm America, \$4,000.00, training; Cathedral Home for Children, \$1,080.00, TANF/CPI; Charter Communications, \$308.81, utilities; City of Laramie, \$13,381.71, utilities; Robert Clark Jr., \$2,818.25, fire travel; Cooke Enterprises Laramie LLC, \$4,637.19, vehicle maintenance; CorrHealth LLC, \$55,520.31, nursing

services; Court Reporters Clearinghouse, \$490.00, BOE hearing; Christin Covello, \$216.15, mileage reimbursement; CPS Inc., \$210.00, monthly monitoring; John Cranmer, \$2,660.97, fire travel; Sean Davis, \$568.41, fire travel; Chad Dinges, \$709.86, fire travel & supplies; Dive Rescue International, \$3,072.67, dive rescue equipment; Sandra Dodge, \$4,571.16, fire travel; Dooley Oil Co., \$822.50, fuel; Ellenbecker Oil Inc., \$27,798.95, fuel; Entenmann-Rovin Co., \$731.40, equipment; Johnna French, \$96.94, fire travel; Frenchman Valley Coop, \$1,003.38, propane; Glaxosmithkline, \$5,971.58, vaccines; Gorman Engineering LLC, \$1,327.10, contract services; Greater WY Big Brothers Big Sisters, \$2,952.68, CJSB; Caitlin Harris, \$3,204.85, fire travel; Clyde Harris, \$4,368.00, fire travel; Amber Haverlock, \$5,190.82, fire travel; Horton Fuels, \$1,252.16, fuel; Indelible Impressions Wyo, Inc., \$367.60, transcripts; JJ & S Enterprises LLC, \$47,016.17, email protection; Jo-Ed Produce, \$105.00, boarding of prisoners; Johnny Johnston, \$91.25, contract services; LabSource Inc., \$1,080.00, supplies; Linda Lane, \$4,585.48, fire travel; Laramie GM Auto, \$683.11, vehicle maintenance; Laramie Newspapers Inc., \$100.15, subscription; Laramie Tire Factory, \$1,785.76, tires; Gayle Laurent, \$4,545.92, fire travel; LONG Building Technologies, \$4,092.50, HVAC contract; Love Laramie, \$1,100.00, prevention; Rebecka Lubbers, \$95.00, dog grooming; Cordie Lyon, \$4,511.52, fire travel; Kimberly Maturi, \$191.50, fire travel; Meadow Gold Dairy, \$373.00, boarding of prisoners; Medico-Mart Inc., \$1,299.45, vaccines; MHC Kenworth, \$2,112.88, parts; Midwest Connect, \$305.00, postage; P. Stan Mitchem, \$3,383.31, fire travel; Mountain West Technologies, \$603.45, internet; Sarah Munoz, \$141.48, mileage reimbursement; Napa Auto Parts, \$682.03, parts; Claire Naylor, \$337.98, mileage reimbursement; Northwest Contractors Supply, \$100.00, equipment; Cameron Olsen, \$4,477.60, fire travel; Kristi Olsen, \$2,853.03, fire travel; Michael Olsen, \$3,726.45, fire travel; Peterbilt of Wyoming-Casper, \$25.92, parts; Cianna Piercy, \$30.01, fuel; Pole Mountain Pharmacy, \$428.80, inmate prescriptions; James Rietz, \$7,556.21, fire travel; Sarah Rietz, \$2,253.64, fire travel; Rocky Mountain Car Wash LLC, \$132.42, vehicle maintenance; Rocky Mountain Power, \$207.44, utilities; Sanofi Pasteur Inc., \$3,374.52, vaccines; State of Wyoming, \$23.67, dues; Adam Stepanick, \$4,485.66, fire travel; Strode Forensics, \$2,220.00, autopsies; Symbolarts LLC, \$3,079.00, Andrew Tarrell, \$216.15, mileage reimbursement; The Tire Shop, \$77.16, tire repair; Town of Rock River, \$118.00, utilities; Transunion Risk & Alternative, \$89.90, contract services; True Value, \$24.20, parts; TW Enterprises, \$521.17, fire equipment; Clair Uding, \$216.15, mileage reimbursement; Union Telephone Co., \$47.90, utilities; US Bank Equipment Finance, \$186.05, copier lease; US Food Service, \$4,530.94, boarding of prisoners; Linda Valenti, \$54.36, mileage reimbursement; Verizon, \$2,289.72, telephones; Wheatland Rural Electric, \$221.43, utilities; WWC Engineering, \$4,221.00, contract services; Wyoming Machinery, \$2,212.61, parts; Wyoming Public Health Laboratory, \$144.00, testing; Wyoming State Forestry Division, \$1,810.31, fire zone; Tracy Young, \$3,966.15; **First Interstate Bank:** \$342.61, travel, training & supplies; \$380.50, employee recognition; \$1,041.95, supplies & travel; \$288.90, dues & supplies; \$1,348.96, supplies; \$344.12, training; \$390.46, prevention; \$234.04, travel & training; \$531.12, lodging & grant match; \$213.81, supplies; \$240.82, supplies & postage; \$379.41, training; \$636.65, fuel; \$86.71, training & boarding of prisoners; \$114.48, training & fuel; \$154.57, training & meals; \$43.22, meals; \$6,059.53, training & supplies; \$186.55, meals; \$3,217.84, lodging & supplies; \$33.90, supplies; \$1,262.85, equipment; \$984.00, training; \$104.26, equipment & fees; \$8.16, supplies & postage; \$89.95, supplies; \$537.99, fuel; \$10.25, supplies & travel; \$116.93, vaccines, travel & supplies; \$1,693.12, supplies; \$428.64, parts; \$241.43, meals & fuel; \$27.99, supplies; **TOTAL EXPENDITURES: \$527,795.90.**

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

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

35. Go Into Executive Session.

MOTION by Ibarra to GO INTO Executive Session pursuant to W.S. §16-4-405(a)(iii) at 11:08 a.m.

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

36. Return to Regular Session.

MOTION by Jones to RETURN to Regular Session at 11:43 a.m.

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

36a. Action, if needed, regarding Executive Session. None.

37. Adjourn.

The October 3, 2023 Regular Meeting was ADJOURNED at 11:43 a.m. by Chairperson Gosar.

BOARD OF COUNTY COMMISSIONERS

/s/Pete Gosar, Chairperson

ATTEST:



Kayla White, County Clerk