

COUNTY COMMISSIONERS' MINUTES

MARCH 16, 2021

LARAMIE, WYOMING

Discuss FY 2019-2020 Albany County Audit

Jason K. Lund, CPA – Carver Florek & James, CPA's

Jason K. Lunda, CPA from Carver Florek & James, CPA's reviewed the FY 2019-2020 Audit with the Board in detail. Mr. Lund mentioned that the audit was delayed because of the Coronavirus Relief Grant money. There was one significant deficiency that was found that was common for the other counties that they audited which involved election equipment and the non-cash receipt of equipment that needed to be reported on the County's Schedule of Federal Awards (SEFA). Mr. Lund thanked management who assisted with the audit and appreciated the help and cooperation received.

REGULAR MEETING: 9:30 a.m.

1. Call to order and roll call.

The March 16, 2021 Regular Meeting was called to order at 9:300 a.m. by Chairperson Gosar. Commissioners Ibarra and Richardson present.

2. Pledge of Allegiance.

3. Public Hearing. - None

4. Comments from the public. - None

5. Disclosures. – None

6. Consideration of changes on the agenda. – Chairperson Gosar announced that Dr. Allais would give us an update on COVID-19, the removal of the mask mandate and to let us know about the metrics required to request a variance before item #8 and at 10:30 bids will be opened for the Rock River Demolition Project.

7. Approval of Consent Agenda.

MOTION by Ibarra to APPROVE the Consent Agenda as presented.

CONSENT AGENDA

7a. Minutes of the Regular Meeting of the Board.

Action: that the Board APPROVES the March 2, 2021 MINUTES of the Regular Meeting of the Board.

7b. Minutes, Agendas and Annual Report for the Albany County Historic Preservation Board.

Action: that the Board ACKNOWLEDGES RECEIPT of the January 13, 2020, February 9, 2020, March 9, 2020, April 20, 2020, May 11, 2020 June 8, 2020, July 13, 2020, September 14, 2020 and November 9, 2020 MINUTES; the January 13, 2020, February 9, 2020, March 9, 2020, April 20, 2020, May 11, 2020 June 8, 2020, July 13, 2020, August 10, 2020, September 14, 2020 and November 9, 2020 AGENDAS and the 2020 ANNUAL REPORT FORM for the Albany County Historic Preservation Board.

7c. Minutes and Agenda of the Albany County Planning and Zoning Commission.

Action: that the Board ACKNOWLEDGES RECEIPT of the February 10, 2021 MINUTES and the March 10, 2021 AGENDA of the Albany County Planning and Zoning Commission.

7d. Minutes and Agenda of the Sherman Hill Road Improvement and Service District.

Action: that the Board ACKNOWLEDGES RECEIPT of the February 2, 2021 MINUTES and the March 2, 2021 AGENDA of the Sherman Hill Road Improvement and Service District.

7e. Albany County Sheriff Monthly Statement.

Action: that the Board ACKNOWLEDGES RECEIPT of the February 2021 MONTHLY STATEMENT from Aaron Appelhans, Sheriff.

7f. Albany County Clerk of District Court Monthly Statement.

SUE IBARRA
COMMISSIONER

PETE GOSAR
COMMISSIONER CHAIRPERSON

HEBER RICHARDSON
COMMISSIONER

Action: that the Board ACKNOWLEDGES RECEIPT of the February 2021 MONTHLY STATEMENT from Stacy Lam, Clerk of District Court.

7g. Circuit Court Monthly Statement.

Action: that the Board ACKNOWLEDGES RECEIPT of the February 2021 MONTHLY STATEMENT from Jennifer Beeston, Circuit Court.

7h. Albany County Public Health Monthly Statement.

Action: that the Board ACKNOWLEDGES RECEIPT of the January 2021 MONTHLY STATEMENT from Ryan Kiser, Public Health Nurse Manager.

7i. Albany County Planning Monthly Statement.

Action: that the Board ACKNOWLEDGES RECEIPT of the February 2021 MONTHLY STATEMENT from David Gertsch, County Planner.

7j. Albany County Treasurer Monthly Statement.

Action: that the Board ACKNOWLEDGES RECEIPT of the February 2021 MONTHLY STATEMENT from Tracy Fletcher, County Treasurer.

7k. Albany County General Fund Expenditure Report.

Action: that the Board ACKNOWLEDGES RECEIPT of the February 2021 GENERAL FUND EXPENDITURE REPORT as submitted by the Albany County Clerk's Office.

7l. Albany County General Fund Revenue Report.

Action: that the Board ACKNOWLEDGES RECEIPT of the February 2021 GENERAL FUND REVENUE REPORT as submitted by the Albany County Treasurer's Office.

7m. \$10,000.00 Bond for Terry Roark, Treasurer, Albany County Hospital District.

Action: that the Board APPROVES the \$10,000.00 BOND for Terry Roark, Treasurer, Albany County Hospital District.

7n. \$70,000.00 Bond for Carol Edith Price, Treasurer, Laramie Rivers Conservation District.

Action: that the Board APPROVES the \$70,000.00 BOND for Carol Edith Price, Treasurer, Laramie Rivers Conservation District.

7o. Semi-Annual Report for Ivinson Memorial Hospital.

Action: that the Board ACKNOWLEDGES RECEIPT of the January 2021 SEMI-ANNUAL REPORT for Ivinson Memorial Hospital

7p. 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.

7q. ACH payment to Medliminal for the Consumer Monthly Subscription Fee.

Action: that the Board RATIFIES payments to Medliminal for the Consumer Monthly Subscription Fee for March 2021.

7r. 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
05-1573-09-1-00-042.00	Spur Ridge	c/o Mr. James	ZC-020-21	804	Dally Ridge Road	Commercial	COM
05-1573-08-4-00-042.00	Hughes	Vera	ZC-021-21	3416	Fort Buford Lane	Mobile Home	COM
05-2773-19-3-01-013.00	Power	Ray	ZC-022-21	34	Daybreak Drive	Principal Structure	AG
05-2273-19-3-01-013.00	Power	Ray	ZC-023-21	34	Daybreak Drive	Accessory Building	AG
05-1573-10-4-07-001.00	Parkyn	Ted	ZC-024-21	2431	Rosedale Road	Principal Structure	RR
05-1573-10-4-07-001.00	Parkyn	Ted	ZC-025-21	2431	Rosedale Road	Accessory Structure	RR
05-1573-21-1-08-015.00	Triple A	c/o Mr.	ZC-026-21	1545	Cavalry Row	Principal Structure	RR
05-1575-18-1-01-002.00	Grenfell, Jr.	Leslie &	ZC-027-21	40	Enigma Way	Principal Structure	AG

7s. Acknowledge Receipt of Correspondence.

Action: that the Board ACKNOWLEDGES RECEIPT of CORRESPONDENCE from: Janie Kenehan (2); Wyoming County Commissioners Association (12); Kira Poulson (3); Office of Governor Mark Gordon (5); Pete Gosar (84); Gary and Shirley Poulson (3); Mandy Davis (3); Brett Wadsworth; Denise Walkusch; Don Wierbilis; Donna Lange (2); Kevin and Karmen Fiske; Loretta Aanenson (2); Richard Adler; Ron Wilson; Sue Ibarra (8); William Hunt; Adam Wales; Ed D. Sherline; Mary Fick Monteith (2); Reba D. Epler; The Wyoming Transit Express; Annie; Donna Denise Obermiller; Eric Quade; Jane Wade; Larry James; Marcy Lippincott (3); Mark Wright; Susan Davis; Daryl Lippincott (2); Ruth and Steve Sommers (3); Art Durnan; Bonnie Kay Bath; Isaac Gordon; Joshua Harrison; Laramie Chamber Business Alliance (2); Lynn Montoya; Muffy Moore; Patrick Ivers; Paula & Donald Howard; Steve Maguire (2); David Schroeder; Emma Clute (2); George Jones; Randy Tepler; Sara D. Clute; Shanna Alles (2); Sheila Clark; Edward Michael Bosanac; Kathleen Hanson-Boyce; Lynn F. Woodard; Martin L. Buchanan; Troy and Mary Richardson; Amana; Arthur Siegel; Ben Anderson; Bill & Linda Biles; Carol Billbrough; Claudia Hamp; Colette Christensen; David Stephenson; David Stephenson; Donald Jones; Gary Negich; Gayle Wilson;

Hanna Fox; Jack & Marjorie Bedessem; Karen & Lee Schertz; Michael Palmer; Richard Dow; Tim Buller; Wheatland Rural Electric Association; Christina Lewis; Hannah Habermann; Kevin Chamberlain; Travis Pardue; CountyNews (2); FootNotes; Lane Clark; Medicine Bow Routt National Forests; Department of Environmental Quality (2); Laramie Jubilee Days; Gary L. Hult; Cindy M. Lindmier; Government Technology; Office of the Wyoming State Public Defender; The Wyoming Connection and FCW.

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

REGULAR AGENDA

Dr. Allais provided the Board with an update on COVID-19, recommending maintaining mask wearing and social distancing to keep COVID-19 infection rates low in Albany County.

8. Discuss option to bring in-house treatment providers for the Albany County Adult and Juvenile Drug Court.

Amy Terrell, Director of the Albany County Court Supervised Treatment Programs discussed the Adult and Juvenile Court and was interested in the direction the Commissioners' would like to go. She indicated that the current contractor, The Clinic of Mental Health, and Wellness will no longer provide services after June 30th and she is exploring the idea of bringing in two treatment providers onto the staff if the SAMSA Grant approves the change. Amy will do some additional research and bring a proposal back to the Board at their next meeting.

9. Contract between the Board of County Commissioners of the County of Albany, Wyoming by and through the Albany County Integrated Juvenile Treatment Program and the Clinic for Mental Health & Wellness, L.L.C. for group treatment services for participants from March 22, 2021 through June 30, 2021.

MOTION by Richardson to APPROVE the Contract between the Board of County Commissioners of the County of Albany, Wyoming by and through the Albany County Integrated Juvenile Treatment Program and the Clinic for Mental Health & Wellness, L.L.C. for group treatment services for participants from March 22, 2021 through June 30, 2021.

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

10. Agreement with MSI Mechanical System, Inc. of Cheyenne, Wyoming for the Courthouse Chiller Replacement Project for a Base Bid amount of \$175,747.00 and an additional amount of \$2,000.00 for Add Alternate No. 1, if allowed by the Engineer and Authorize the Chairperson to execute the Agreement.

MOTION by Richardson to APPROVE the Agreement with MSI Mechanical System, Inc., of Cheyenne, Wyoming for the Courthouse Chiller Replacement Project for a Base Bid amount of \$175,747.00 and an additional amount of \$2,000.00 for Add Alternate No. 1 and Authorize the Chairperson to execute the Agreement with the addition of extending the deadline to June 1, 2021.

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

11. Take from the TABLE Resolution 2021-006, A Resolution to Vacate a Portion of the Cedar Avenue Public Right of Way in the Centennial Plat and Quitclaim Deed from Albany County, Wyoming, Grantor, to Diane Packett, Grantee. Present for RECONSIDERATION, Resolution 2021-006, A Resolution to Vacate a Portion of the Cedar Avenue Public Right of Way in the Centennial Plat and Quitclaim Deed from Albany County, Wyoming, Grantor, to Diane Packett, Grantee. Present for APPROVAL, Amendment of Resolution 2021-006 with Resolution 2021-006A or Resolution 2021-006B, A Resolution to Vacate a Portion of the Cedar Avenue Public Right of Way in the Centennial Plat and Quitclaim Deed from Albany

County, Wyoming, Grantor, to Diane Packett, and AUTHORIZE the Chairperson to sign and DIRECT the Clerk to record the documents.

After much discussion and input from all parties involved, Chairperson Gosar recommended leaving the agenda item on the table and bring this agenda item back on the April 6th Regular Meeting.

12. Approve Amendment One to the Memorandum of Understanding between Wyoming Department of Health, Public Health Division and Albany County for the purpose of decreasing the current MCH funding from \$143,848.00 to \$131,334.00 through June 30, 2022.

MOTION by Richardson to APPROVE Amendment One to the Memorandum of Understanding between Wyoming Department of Health, Public Health Division and Albany County for the purpose of decreasing the current MCH funding from \$143,848.00 to \$131,334.00 through June 30, 2022.

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

Commissioner Richardson left the meeting at 10:40 a.m. due to an emergency.

13. Approve Grant Application to the Wyoming Department of Agriculture for the Emergency Insect Management Program Grant in the amount of \$85,423.35.

MOTION by Ibarra to APPROVE Grant Application to the Wyoming Department of Agriculture for the Emergency Insect Management Program Grant in the amount of \$85,423.35.

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

14. Sub-Contract Award for High Intensity Drug Trafficking Area (HIDTA) Funding from January 1, 2021 through December 31, 2021 in the amount of \$70,116.00.

MOTION by Ibarra to APPROVE Sub-Contract Award for High Intensity Drug Trafficking Area (HIDTA) Funding from January 1, 2021 through December 31, 2021 in the amount of \$70,116.00.

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

15. Award the bid for the maintenance and repair services contract for County owned vehicles to Laramie GM Auto Center.

MOTION by Ibarra to AWARD the bid for the maintenance and repair services contract for County owned vehicles to Laramie GM Auto Center.

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

16. Agreement between Board of Commissioners of the County of Albany, Wyoming and Laramie GM Auto Center for maintenance and repair services for County owned vehicles.

MOTION by Ibarra to APPROVE the Agreement between Board of Commissioners of the County of Albany, Wyoming and Laramie GM Auto Center for maintenance and repair services for County owned vehicles.

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

17. Bid for the purchase and delivery of Four (4) 2021 Full-Size, Four Door, 4-Wheel Drive, Police Package Sport Utility Vehicles to Laramie GM Auto Center in the amount of \$98,400.00.

MOTION by Ibarra to AWARD Bid for the purchase and delivery of Four (4) 2021 Full-Size, Four Door, 4-Wheel Drive, Police Package Sport Utility Vehicles to Laramie GM Auto Center in the amount of \$98,400.00.

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

18. Vehicle Purchase and Trade-In Agreement between Board of Commissioners of the County of Albany, Wyoming and Laramie GM Auto Center for the purchase and delivery of Four (4) 2021 Full-Size, Four Door, 4-Wheel Drive, Police Package Sport Utility Vehicles in the amount of \$98,400.00.

MOTION by Ibarra to APPROVE Vehicle Purchase and Trade-In Agreement between Board of Commissioners of the County of Albany, Wyoming and Laramie GM Auto Center for the purchase and delivery of Four (4) 2021 Full-Size, Four Door, 4-Wheel Drive, Police Package Sport Utility Vehicles in the amount of \$98,400.00.

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

19. Invitation to Bid for the Purchase and Delivery of One (1) 2021 Full-Size, Four Door, 4-Wheel Drive, Police Package Pickup Truck and DIRECT the Clerk to Advertise.

MOTION by Ibarra to APPROVE Invitation to Bid for the Purchase and Delivery of One (1) 2021 Full-Size, Four Door, 4-Wheel Drive, Police Package Pickup Truck and DIRECT the Clerk to Advertise.

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

20. Request for an exemption from the large tract subdivision process (Smith).

MOTION by Ibarra to APPROVE Request for an exemption from the large tract subdivision process (Smith).

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

21. Discuss wind energy conversion system application process.

David Gertsch, County Planner discussed with the Board the timeline that is outlined in Wyoming Statutes when a wind application is submitted. Once received, there is a 30-day review process to make sure the application is complete. If not complete, the applicant has another 30-day period to complete. When complete, a public hearing is scheduled between 45 and 60 days. During that time, a public hearing is scheduled before the Planning and Zoning Commission. Before any hearing is held, notice by certified letter is set to anyone within a 5-mile radius of the project. Publication by legal notice is done and signage is placed around the area of the proposed project. Notice is given fourteen (14) days prior to the Planning & Zoning hearing and twenty (20) days before the Board of County Commissioners.

22. Discuss setting a Work Session to discuss Wind Regulations.

Chairperson Gosar suggested that in lieu of a work session, that he suggested asking the Environmental Advisory Committee (EAC) for their assistance with establishing wind regulations and then send it out for public comment.

23. Elevator Maintenance Agreement between the Board of County Commissioners and Thyssenkrupp Elevator Corporation for maintenance and service of the south Courthouse elevator and the Albany County Detention Center elevator.

MOTION by Ibarra to APPROVE Elevator Maintenance Agreement between the Board of County Commissioners and Thyssenkrupp Elevator Corporation for maintenance and service of the south Courthouse elevator and the Albany County Detention Center elevator.

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

24. Resolution 2021-010, Resolution to Retain Outside Counsel.

MOTION by Ibarra to APPROVE Resolution 2021-010, Resolution to Retain Outside Counsel.

Resolution 2021-010

RESOLUTION TO RETAIN OUTSIDE COUNSEL

WHEREAS, the Albany County & Prosecuting Attorney is requesting authorization to hire outside counsel to assist with a written response to a *Motion for Limited Intervention* filed in the Second Judicial District Court of Albany County, Wyoming, relating to the release of grand jury materials into the investigation of the death of Robert Ramirez as well as handling of oral arguments.

WHEREAS, Wyoming Local Government Liability Pool (LGLP) has committed to provide the funding for outside counsel services as a result of the request is relating to pending litigation regarding this matter in Federal court.

WHEREAS, Wyo. Stats. § 18-3-302, and §18-3-520, enables the County Commissioners of any County to employ one or more attorneys to appear and prosecute and assist the County and Prosecuting Attorney on behalf of the people of such County in any action or proceeding, whether civil or criminal.

WHEREAS, in such case the nature and necessity of employment shall appear in the records of the County Commissioners according to Wyo. Stat. § 18-3-520.

WHEREAS, it appears to the Board of County Commissioners that an outside counsel is needed to assist the Albany County & Prosecuting Attorney to carry out her duties due to the County & Prosecuting Attorney is unable to handle the above matter as a result of other pending trials and deadlines.

WHEREAS, Austin Dunlap has agreed to assume the responsibilities and duties of outside counsel with the LGLP being responsible for payment of services and expenses by outside counsel in carrying out his duties including but not limited to any expenses for travel to any hearing.

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 Austin Dunlap is hereby appointed and employed as outside counsel in the above referenced matter to perform the official duties in this matter that would otherwise be performed by the Albany County & Prosecuting Attorney and her deputies and for that time and for this matter, Austin Dunlap shall have the same powers given by law to the Albany County & Prosecuting Attorney as is so provided by Wyo. Stat. § 18-3-105.

PASSED, APPROVED, AND ADOPTED THIS 16th day of March 2021.

THE BOARD OF COUNTY COMMISSIONERS OF ALBANY COUNTY, WYOMING

/s/ Pete Gosar
Pete Gosar, Chairperson

ATTEST:

/s/ Jackie R. Gonzales
Jackie R. Gonzales,
Albany County Clerk

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

25. Purchase of PaperCut Print Deploy Printer Management Licenses for unlimited zones and extension of maintenance and support on the product in the amount of \$4,137.00.

MOTION by Ibarra to APPROVE Purchase of PaperCut Print Deploy Printer Management Licenses for unlimited zones and extension of maintenance and support on the product in the amount of \$4,137.00.

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

26. Fiscal Year 2019-2020 Albany County Audit.

Commissioner Ibarra and Chairperson Gosar complemented those involved with the Audit process.

MOTION by Ibarra to ACCEPT the Fiscal Year 2019-2020 Albany County Audit.

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

27. **APPROVE** Payroll and Vouchers for March 2020.

MOTION by Ibarra to APPROVE Vouchers for March 2021 and direct the Clerk to assign a voucher number to the following vouchers and signature stamp each voucher and to cause the warrants to be issued in payment of each account to wit: **General Expenditures:** A&E 2020 Grand, \$1,077.82, office rent; Accurate Now, \$59.95, background checks; Ace Hardware, \$85.82, parts/supplies; Advanced Network Management, \$9,415.00, contract; Aflac, \$564.06, payroll withholding; Albany County Employee Health Benefits, \$159,130.81, payroll withholding; Albany County Fair Association, \$264.69, utilities; Albany County Treasurer, \$29,505.68, grant admin. & cash match; Alpine Animal Hospital, \$105.43, canine supplies; American Security Cabinets, \$168.83, drop box cover; AMS, \$74.48, monitoring fees; Black Hills Energy, \$115.31, utilities; Brown & Hiser, \$1,065.00, Court Appointed Attorney; C&W Truck & Trailer, \$34.98, parts; Carbon Power, \$122.07, utilities; Cathedral Home, \$4,806.70, diversion programs; Central Restaurant Products, \$1.33, boarding of prisoners; Century Link, \$65.22, \$500.44, telephones; City of Laramie, \$125.00, food service cert.; Clerk of the District Court, \$1,100.67, payroll withholding; Colonial Life, \$82.91, payroll withholding; Complete Mailing Solutions, \$177.57, ink cartridge; Corthell and King, \$2,724.00, Court Appointed Attorney; CSBG Board, \$375.54, CSBG; Delta Dental, \$5,721.10, payroll withholding; Department of Family Services, \$20.00, background checks; Ellenbecker Oil, \$16,682.13, diesel; Family Promise, \$5,251.12, CSBG; Fastenal, \$6.00, parts; Tracy Fletcher, \$112.20, meal reimbursement; Global Vision Technologies, \$8,910.00, FamCare Management System; Grease Monkey, \$129.20, car wash cards; Greater WY BBBS, \$4,694.77, CJSB; Jennifer Hanft, \$1,218.30, Court Appointed Attorney; Jo-Ed Produce,

\$937.35, boarding of prisoners; Johnny Johnston, \$1,750.00, janitorial contract; Kinsco, \$49.99, uniforms; Language Line Services, \$122.66, interpreting services; Laramie GM Auto, \$89.46, vehicle maintenance; Laramie Interfaith-Good Samaritan, \$2,986.16, CSBG; Laramie Newspapers, \$4,006.16, advertising; Life Investors, \$306.00, payroll withholding; Lincoln Community Center, \$300.00, space rental; LONG Building Technologies, \$9,265.00, quarterly billing; McKesson Medical Surgical, \$129.77, supplies; Meadow Gold Dairy, \$580.76, boarding of prisoners; Joshua Merseal, \$1,895.00, Court Appointed Attorney; Napa Auto, \$600.11, parts; New York Life, \$328.56, payroll withholding; NMS Labs, \$652.00, toxicology; Orchard Trust, \$8,072.10, payroll withholding; Peak1 Administration, \$1,274.60, payroll withholding; Bill Peska, \$111.66, mileage; Plainsman Printing, \$57.60, labels; Reconnect, \$70.00, communication service; Rocky Mountain Fire Systems, \$360.00, inspection; Rocky Mountain Power, \$6,334.51, utilities; Safe Project, \$13,101.50, CSBG; Schilling, Winn & Stone, \$9,780.00, Court Appointed Attorney; Victoria Schlager, \$77.63, mileage; Shred-It, \$683.34, document shredding; Specialized Pathology, \$1,250.00, autopsy; Sun Badge Co, \$190.50, badges; The Clinic for Mental Health, \$18,100.22, CST services; The Master's Touch, \$7,000.00, postage for assessments; Tough Guys Lawn Care, \$560.00, winter maintenance; Transunion Risk & Alternative, \$75.00, investigation contract; True Value, \$81.10, repairs; TW Enterprises, \$6,081.93, generator maintenance; United Way, \$275.00, payroll withholding; US Food Service, \$83.95, boarding of prisoners; VALIC, \$1,215.00, payroll withholding; Volunteer Fireman's Retirement, \$900.00, pension contribution; Wainscott Consulting, \$245.00, grant writing services; Western States Fire Protection, \$870.00, fire system inspection; Wilken Enterprises, \$5,000.00, janitorial contract; Wyoming Child Support, \$1,114.39, payroll withholding; Wyoming Disposal Systems, \$132.00, utilities; Wyoming Machinery, \$140.58, supplies; Wyoming NCPERS, \$1,024.00, payroll withholding; Wyoming Public Health Laboratory, \$127.0, specimen testing; Wyoming Retirement System, \$102,999.25, payroll withholding; Wyoming State Forestry Division, \$380.04, fire billing adjustment; Wyoming Technology Transfer, \$800.00, safety training; Wyoming Workers Compensation, \$5,943.69, payroll withholding; WyoPass, \$114.00, dues; **Ratified & Special Fund Expenditures:** Blue Cross Blue Shield, \$90,882.68, \$24,799.81, \$57,265.45, \$29,466.58, claims & administration; CML Security, \$12,473.00, work stations & parts; Fremont Electric, \$2,602.50, Wylite lighting; HSA, \$18,594.39, payroll withholding; Medliminal, \$416.00, monthly contract; Post Associates, \$150.00, EAP; The Plumbing Company, \$13,665.00, Detention Center; Wyoming Machinery, \$193,569.02, motor grader; **TOTAL GENERAL AND SPECIAL REVENUE EXPENDITURES: \$473,118.70; TOTAL RATIFIED & SPECIAL FUND EXPENDITURES: \$443,884.43; TOTAL PAYROLL: \$477,786.69; TOTAL EXPENDITURES: \$1,387,789.82.**

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

28. Executive Session pursuant to W.S. §16-4-405(a)(ii).

29. Go into Executive Session.

MOTION by Ibarra to GO INTO Executive Session at 11:18 a.m.

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

Commissioner Richardson attended the Executive Session via telephone.

30. Return to Regular Session.

MOTION by Ibarra to Return to Regular Session at 11:53 a.m.

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

31. Action, if needed, regarding Executive Session.

MOTION by Ibarra to hire a third-party agency to conduct an investigation for Albany County.

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


32. Adjourn.

The March 16, 2021 Regular Meeting was adjourned at 11:53 a.m.

BOARD OF COUNTY COMMISSIONERS

/s/ Pete Gosar, Chairperson

ATTEST:



Jackie R. Gonzales, County Clerk