

**Minutes of the Proceedings  
Board of County Commissioners  
Prepared by the Office of the Clerk of Laramie County  
Laramie County Wyoming**

Tuesday, April 02, 2013

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**130402 00** The Laramie County Commissioners met in regular session Tuesday, April 2, 2013 at 3:30 p.m. Those in attendance were Commissioner Troy Thompson, Chairman; K.N. Buck Holmes, Vice-Chairman; Diane Humphrey, County Commissioner; Amber Ash, County Commissioner; Moses Hasenauer, County Commissioner; County Attorney Mark Voss; Deputy County Attorney Sylvia Hackl; and County Clerk Debbye Lathrop.

Those signing the register were Linda Heath; Don Beard, Laramie County Public Works; Sharon Fain Steenbergen, Black Hills Corporation; Sandra Newland, Laramie County Grants; Glen Crumpton, Combined Communications; Robin Gorsuch, WY Nat'l Guard Child & Youth; Amy Wilson, WY Nat'l Guard Child & Youth; Chris Wegner, Laramie County Grounds; Rick Fortney, Information Technology; Michael Sorenson, Laramie County Sheriff's Department; Charlene Smith, Pine Bluffs Post; Tansey Sussex, Extension; Brittany Johnson, Extension; Jason Spaulding, WY Army National Guard; Cole Kelly, WY Army National Guard; Sue Graham, James MacNeil.

- 01** Commissioner Humphrey moved to approve the Minutes of Proceedings for March 19, 2013. Commissioner Hasenauer seconded the motion, which passed unanimously.
- 02** Commissioner Hasenauer moved to approve the following fees collected by various County entities for February 2013: Planning and Development, \$268,050.63; Circuit Court, \$68,848.00; Shooting Sports Complex, \$33,883.17; Clerk of District Court, \$16,733.09; Sheriff's Department, \$108,791.11; Drug Court, \$369.00; DUI Court, \$290.00; County Clerk, \$79,179.41. Commissioner Ash seconded the motion, which passed unanimously. Documentation is filed in central files with the County Clerk.
- 03** Commissioner Hasenauer moved to approve warrants in the amount of \$1,776,493.35 for March 2013. Commissioner Ash seconded the motion, which passed unanimously. Documentation is filed in central files with the County Clerk.
- 04** Commissioner Hasenauer moved to approve the following part-time salaries in the amount of \$47,565.17 for March 2013: Planning, \$410.00; Combined Communication Center, \$2,381.03; Extension Agent, \$3,329.93; Buildings/Grounds, \$14,127.18; Information Technology, \$2,010.06; County Treasurer, \$3,931.57; Sheriff Operations, \$890.00; Detention, \$8,274.48; District Court, \$4,000.00; County Coroner, \$4,150.00; Drug Court, \$1,150.00; Shooting Range, \$2,910.92. Commissioner Ash seconded the motion, which passed unanimously.

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- 05** Commissioner Hasenauer moved to approve an addendum to the fire sprinkler, kitchen hood, and fire extinguisher maintenance and inspection agreement (110405-06) for the Laramie County Juvenile Services between Laramie County and Phoenix Fire Protection in the amount of \$831.88 to run through June 30, 2013. Commissioner Ash seconded the motion, which passed unanimously. The addendum is filed in central files with the County Clerk.
- 06** Commissioner Hasenauer moved to approve the renewal of an agreement (100406-13) between Laramie County and Lexis Nexis for legal research kiosk for inmates in the Laramie County Detention Center in the amount of \$17,184 to run April 1, 2013 through March 31, 2016. Commissioner Ash seconded the motion, which passed unanimously. The agreement is filed in central files with the County Clerk.
- 07** Commissioner Hasenauer moved to approve the annual Generators Testing and Inspection with Load Bank Test Contract between Laramie County and EC Powers Systems to run through June 30, 2015 with charges for services to be determine by option choices as specified in Attachment A to the contract. Commissioner Ash seconded the motion, which passed unanimously. The contract is filed in central files with the County Clerk.
- 08** Commissioner Holmes moved to approve a resolution proclaiming April as the Month of the Military Child. Commissioner Hasenauer seconded the motion, which passed unanimously. The resolution is filed in central files with the County Clerk.
- 09** Commissioner Holmes moved to approve a contract for Phase V of Laramie County Court House security between Laramie County and VTI in the amount of \$109,497.46 (funding of this project is though SLIB funds with the total amount set aside for this project being \$128,017.89). Commissioner Ash seconded the motion, which passed unanimously. The contract is filed in central files with the County Clerk.
- 10** Commissioner Ash moved to approve an agreement between Laramie County and Red Sky Solutions for enhanced equipment "POE Data Switch's" for the planned VoIP and other power over Ethernet equipment needs for the Laramie County Court House and shall not exceed \$108,455.60 (bid amount) approval of the RFP, which was previously approved by the Board of County Commissioners. Commissioner Hasenauer seconded the motion, which passed unanimously. The agreement is filed in central files with the County Clerk.
- 11** Commissioner Humphrey moved to approve an agreement between Laramie County and Capitol Communications, Inc. for enhanced AVAYA equipment of the planned VoIP and other power over Ethernet equipment needs for the Laramie County Court House and shall not exceed \$11,618 (bid amount) approval of the RFP, which was previously approved by the Board of County Commissioners. Commissioner Ash seconded the motion, which passed unanimously. The agreement is filed in central files with the County Clerk.
- 12** Commissioner Holmes moved to approve a contract between Laramie

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County and Priority Dispatch Corp to provide equipment and software for a comprehensive emergency fire and police dispatch system in the amount of \$140,556. Commissioner Ash seconded the motion, which passed unanimously. The contract is filed in central files with the County Clerk.

- 13** Commissioner Humphrey moved to approve the Allison Draw Greenway, Phase III Federal Project STP-E-LC 0.00 TL12006 agreement between Laramie County and Naranjo Civil Constructors in the amount of \$591,293. Commissioner Hasenauer seconded the motion, which passed unanimously. The agreement is filed in central files with the County Clerk.
- 14** County Clerk Debbye Lathrop presented a Seasonal Fireworks Permit Application submitted by Jim Landis d/b/a USA Fireworks located at 102 West College Drive, Cheyenne, Wyoming. Chairman Thompson opened the meeting as a PUBLIC HEARING. Hearing no public comment, the Chairman closed the PUBLIC HEARING. Commissioner Ash moved to approve the Seasonal Fireworks Permit Application for Jim Landis d/b/a USA Fireworks. Commissioner Humphrey seconded the motion, which passed unanimously. Documentation is filed in central files with the County Clerk.
- 15** Commissioner Holmes moved to postpone indefinitely consideration of a notice of award letter to Action Target as the successful bidder for the Indoor Range Automated Target Retrieval System in conformance with the RFP for the Indoor Range Target Retrieval System upgrade in the amount of \$62,300. Commissioner Hasenauer seconded the motion, which passed unanimously. Documentation is filed in central files with the County Clerk.


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## CERTIFICATION

I, Debra K Lathrop, Clerk of Laramie County, do hereby certify the above to be a true and correct copy of the Minutes of the Proceedings for Tuesday, April 02, 2013

## SEAL

Approved by :   
Debra K. Lathrop  
County Clerk

Reviewed by :    
Troy Thompson, Chairman  
Board of County Commissioners

This information is available in alternate forms. If reasonable accommodations are required, contact Laramie County Human Resources, 310 West 19th Street, Cheyenne, WY 82001, (307)633-4355 within a reasonable time.