
Board of County Commissioners
Prepared by the Office of the Clerk of Laramie County
Laramie County, Wyoming
AGENDA

Tuesday, May 02, 2017

01 - MINUTES

Consideration of the Minutes of Proceedings for April 18, 2017.

Dept: COUNTY CLERK

Agent: LEE, DEBRA

Applicant:

Action: _____

02 - CONSENT AGENDA ITEM

Consideration of a resolution suspending a restaurant liquor license pursuant to W.S. 12-7-103.

Dept: COUNTY CLERK

Agent: LEE, DEBRA

Applicant:

Action: _____

03 - CONSENT AGENDA ITEM

Consideration of warrants in the amount of \$1,421,416.50 for April 2017.

Dept: COUNTY CLERK

Agent: LEE, DEBRA

Applicant:

Action: _____

04 - CONSENT AGENDA ITEM

Consideration of the following part-time salaries in the amount of \$32,691.91 for April 2017: Building/Maintenance, \$14,939.52; District Court, \$1,395.00; Detention Center, \$9,599.38; County Coroner, \$2,216.04; Shooting Range, \$3,289.70; Drug Court, \$296.13; DUI Court, \$296.14; Planning & Development, \$660.00.

Dept: COUNTY CLERK

Agent: LEE, DEBRA

Applicant:

Action: _____

05 - CONSENT AGENDA ITEM

Consideration of an audit services agreement between Laramie County and McGee, Hearne, and Paiz for fiscal year 2017 in the amount of \$83,100.

Dept: COUNTY CLERK

Agent: LEE, DEBRA

Applicant: MH&P

Action: _____

06 - CONSENT AGENDA ITEM

Consideration of 12 malt beverage permits submitted by Race Day Makers, LLC, d/b/a Big Country Speedway, located at 4820 South Greeley Highway for the following dates: May 5, 2017; May 6, 2017; May 7, 2017; May 13, 2017; May 20, 2017; May 26, 2017; May 27, 2017; June 3, 2017; June 4, 2017; June 10, 2017; June 17, 2017; June 24, 2017.

Dept: COUNTY CLERK

Agent: LEE, DEBRA

Applicant:

Action: _____

07 - CONSENT AGENDA ITEM

Consideration of a Water Treatment Process Wastewater Effluent Land Application between Laramie County and the Board of Public Utilities beginning April 2017 to April 2019.

Dept: Public Works

Agent: GERINGER, ROB

Applicant:

Action: _____

08 - CONSENT AGENDA ITEM

Consideration of a non-exclusive easement agreement between Saddlehorn Pipeline Company and Laramie County in the amount of \$5,800 for a temporary easement for a five-year period.

Dept: Public Works

Agent: GERINGER, ROB

Applicant: Saddlehorn Pipeline Co

Action: _____

09 - CONSENT AGENDA ITEM

Consideration of the following fees collected by various County entities for March 2017: County Clerk, \$126,910.09; Clerk of District Court, \$20,950.98; Sheriff's Department, \$169,698.14; Shooting Sports Complex, \$20,386.05; Circuit Court, \$69,512.00; Planning & Development, \$82,939.34; Drug Court, \$1,330.00; DUI Court, \$465.00.

Dept: COUNTY CLERK

Agent: LEE, DEBRA

Applicant:

Action: _____

10 - CONSENT AGENDA ITEM

Consideration of an agreement between Laramie County and High West Energy for the infrastructure at the RV park located at Archer in the amount of \$39,250.

Dept: COMMISSIONERS

Agent: GERINGER, ROB

Applicant: High West

Action: _____

11 - CONSENT AGENDA ITEM

Consideration of a warranty and re-purchase agreement between Laramie County and Wyoming Machinery Company for one 12M3 AWD (serial number N9B00157).

Dept: Public Works

Agent: GERINGER, ROB

Applicant: Wyoming Machinery Company

Action: _____

12 - CONSENT AGENDA ITEM

Consideration of a warranty and re-purchase agreement between Laramie County and Wyoming Machinery Company for one 12M3 AWD (serial numbers N9B00149, N9B00151, N9B00155, N9B00156, N9B00158).

Dept: Public Works

Agent: GERINGER, ROB

Applicant: Wyoming Machinery Company

Action: _____

13 - RESOLUTIONS

Consideration of a resolution allowing electronic filing of documents in the office of the Laramie County Clerk.

Dept: COUNTY CLERK

Agent: LEE, DEBRA

Applicant:

Action: _____

14 - CONTRACTS/AGREEMENTS/LEASES

Consideration of change order #1 (17040413) for the Water Systems Improvements and RV Park between Laramie County and Rocky Mountain Sand & Gravel, LLC, for an additional \$73,213.46.

Dept: Public Works

Agent: GERINGER, ROB

Applicant:

Action: _____

15 - CONTRACTS/AGREEMENTS/LEASES

Consideration of an agreement between Laramie County and S&S Builders to furnish a retaining/planter wall, remove and replace concrete at 1910 Pioneer Avenue in the amount of \$26,530.

Dept: SHERIFF

Agent: UNDERSHERIFF HILLEGAS

Applicant: S & S Builders

Action: _____

16 - LICENSES/PERMITS

PUBLIC HEARING regarding a yearly fireworks permit application submitted by Phantom Fireworks located at 239 I-25 Service Road East.

Dept: COUNTY CLERK

Agent: LEE, DEBRA

Applicant: Phantom Fireworks LLC

Action: _____

17 - LICENSES/PERMITS

PUBLIC HEARING regarding a seasonal fireworks permit application submitted by Donna Williams, d/b/a Wyoming Fireworks Warehouse, located at 12616 I-80 Service Road.

Dept: COUNTY CLERK

Agent: LEE, DEBRA

Applicant: Donna Williams

Action: _____

18 - BIDS/PURCHASES

Consideration of award of bid to John Deere-Honnen equipment for the purchase of three new motor graders in the amount of \$453,640.

Dept: Public Works

Agent: GERINGER, ROB

Applicant:

Action: _____

19 - LAND USE:VARIANCES/BOARD APP./PLATS

PUBLIC HEARING regarding a board approval for Classic Car/RV Storage and Clubhouse, located on Tract 27, Foster Tracts, 2nd Filing, Laramie County, Wyoming.

Dept: PLANNING & DEV

Agent: CRAIG & WILSON

Applicant:

Action: _____