

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

Tuesday, April 15, 2014

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- 140415 00** The Laramie County Commissioners met in regular session Tuesday, April 15, 2014 at 3:30 p.m. Those in attendance were Commissioner Diane Humphrey, Chairman; Commissioner Troy Thompson, Vice-Chairman; Commissioner Amber Ash; Commissioner Moses Hasenauer; County Attorney Mark Voss; County Clerk Debbye Lathrop and Deputy County Clerk Rhonda Bush.

Those signing the register were Don Beard, Laramie County Public Works; Glen Crumpton, Combined Communications; John Shepard, Laramie County Planning; Jackie Parker, WHMI; Cheryl Teresi, WHMI; Erin Anders, WHMI; Misty Saxon, HCC; Jodi Lopez, Wyoming Downs; Sandra Newland, Laramie County Grants; Linda Heath; Steffanie Leicht, WYFHOP; Raven Coward, WYFHOP; Rebecca Reid, Laramie County Coroners Office; Jeremiah Sambburg; Rolinda Sample, Boys & Girls Club; Baylie Evans, Boys & Girls Club; Joni Smith, American Legion (9) Girls State Delegates; Kelly Browning; Ray Dinneen, CLIMB Wyoming; Ron Sargent, Coroners Office; Molly Kruger, CLIMB Wyoming; Sheldon Campbell; Boyd Wiggam, Wyoming Liberty Group.

- 01** Acknowledgement of the following 2014 Girl State representatives and their sponsors: Mackenzie Amrine, Michaela Barnes, Jamie Bridensfine, Cara Carpenter, Katherine Greenwell, Jordanne Leshner, Madison Paintner, Kayleigh Skolnick, Kesslee Stewart, Caroline Taheri, Bobbie Swanlund, Joni Smith, Julie Rust, and Freeda Warren.
- 02** Commissioner Hasenauer moved to approve the Minutes of Proceedings for April 1, 2014. Commissioner Thompson seconded the motion, which passed unanimously.
- 03** Commissioner Hasenauer moved to approve a request for the Chairman to sign the Acceptance Certificate for the State Industrial Road Project #IRP-CN02-084 Extension of College Drive/West of I-25. Commissioner Ash seconded the motion, which passed unanimously. After obtaining all signatures, documentation is to be filed in central files with the County Clerk.
- 04** Commissioner Hasenauer moved to approve the renewal of the Prisoner Housing Agreement between Laramie County and the City of Cheyenne in the amount of \$100 per day per prisoner and \$40 per prisoner per book and release to run July 1, 2014 through June 30, 2015. Commissioner Ash seconded the motion, which passed unanimously.
- 05** Commissioner Hasenauer moved to approve the renewal of the Juvenile Housing Agreement between Laramie County and the City of Cheyenne in the amount of \$195 per day per detainee to run July 1, 2014 through June

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30, 2015. Commissioner Ash seconded the motion, which passed unanimously. The agreement is filed in central files with the County Clerk.

- 06 Commissioner Hasenauer moved to approve an addendum to the Memorandum of Understanding between Laramie County and American Medical Response Ambulance Service, Inc. through extend the agreement to December 31, 2014. 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 second addendum to a Maintenance Agreement (120515-06) between Laramie County and Morpoh Trust USA, Inc. to set the annual maintenance cost at \$7,158 and to extend the services through May 31, 2015. Commissioner Ash seconded the motion, which passed unanimously. The agreement is filed in central files with the County Clerk.
- 08 Commissioner Hasenauer moved to approve a Malt Beverage Permit submitted by Cheyenne Therapeutic Equestrian Center for Casino Night (fundraiser) to be held May 10, 2014 at the Archer Complex. Commissioner Ash seconded the motion, which passed unanimously. Documentation is filed in central files with the County Clerk.
- 09 Commissioner Hasenauer moved to approve a bid award in the amount of \$12,064 to Town and Country Plumbing, Inc. as the only bid submission for the Archer Complex K9 facility water service. Commissioner Ash seconded the motion, which passed unanimously. Documentation is filed in central files with the County Clerk.
- 10 Commissioner Hasenauer moved to approve a two-year agreement between Laramie County and EC Power Systems for inspection and service on two (2) Generace Generators in the amount of \$6,942 ending April 30, 2016. Commissioner Ash seconded the motion, which passed unanimously. The agreement is filed in central files with the County Clerk.
- 11 Commissioner Thompson moved to approve a resolution approving Dynasty Development Management, LLC, d/b/a Wyoming Downs as an appropriate entity in which to conduct pari-mutuel horse racing and operate a simulcast pari-mutuel wagering on live and historical events at 3617 E. Lincolnway (Cheyenne Plaza) in Laramie County. Commissioner Ash seconded the motion, which passed unanimously. The resolution is filed in central files with the County Clerk.
- 12 Commissioner Ash moved to approve a resolution authorizing the submission of five Temporary Aid to Need Families (TNAF) Community Program Initiative (CPI) grant applications to the Wyoming Department of Family Services to fund programs undertaken by the Boys and Girls Club, CLIMB Wyoming, High Country Consulting, WHMI Strong Families Strong Wyoming, and the Wyoming Family Home Ownership Program in Laramie County in the amount of \$200,385 beginning October 1, 2014 and ending September 30, 2015. Commissioner Thompson seconded the motion, which passed unanimously.

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- 13 Commissioner Hasenauer moved to approve a resolution to allow the Chairman of the Commissioners to sign closing documents for the Magpul Project facility located at 7201 Commerce Circle. Commissioner Ash seconded the motion, which passed unanimously. The resolution is filed in central files with the County Clerk.
  - 14 Commissioner Ash moved to approve a Cooperative Agreement between Laramie County and the Wyoming Department of Transportation for a High Risk Rural Roads Program grant (CN02103) in the amount of \$35,563.71 with matching funds in the amount of \$3,737.55 to replace delineator posts on county roads. Commissioner Hasenauer seconded the motion, which passed unanimously. After obtaining all signatures, the agreement is to be filed in central files with the County Clerk.
  - 15 Commissioner Thompson moved to approve a contract, software license agreement, and addendum in the amount of \$48,000 between Laramie County and Votec Corporation for the purchase, installation, training, and support of VoteSafe software in the amount of \$48,000 beginning April 15, 2014. Commissioner Ash seconded the motion, which passed unanimously. The contract and addendum is filed in central files with the County Clerk. The contract is filed in central files with the County Clerk.
  - 16 Commissioner Thompson moved to name Ronald J. Sargent as the appointee to fill the vacancy in the office of County Coroner. Commissioner Ash seconded the motion, which passed unanimously. Documentation is filed in central files with the County Clerk.
  - 17 Diane Humphrey announced that she will not run for re-election in 2014.

The meeting adjourned at 4:25 p.m.



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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 15, 2014

SEAL

Approved by :



Debra K. Lathrop  
County Clerk

Reviewed by :



Diane Humphrey, 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.