

Board of County Commissioners

Minutes of the Proceedings - Final

Historic Courthouse
310 W 19th Street
Cheyenne, WY 82001



Tuesday, October 20, 2020

3:30 PM

Commissioners Board Room

Roll Call/Call to Order

Present: Chairman Gunnar Malm, Vice Chairman K. N. Buck Holmes, Commissioner Linda Heath, Commissioner Troy Thompson

Excused: Commissioner Brian Lovett

Commissioner Thompson attended the meeting through a telephone conference call.

Minutes

1. Consideration of the Minutes of Proceedings for Oct. 6, 2020.

[20 - 486](#)

Attachments: [Draft Minutes Oct. 6, 2020](#)

A motion was made by Vice Chairman Holmes, seconded by Commissioner Heath, that this agenda item be approved. The motion carried by the following vote:

Aye: Malm, Holmes, Heath, Thompson

Excused: Lovett

Consent Agenda

Approval of the Consent Agenda

A motion was made by Vice Chairman Holmes, seconded by Commissioner Heath, to approve the Consent Agenda. The motion carried by the following vote:

Aye: Malm, Holmes, Heath, Thompson

Excused: Lovett

2. Consideration of a resolution recommending the appointment of Emily Williams as an Assistant Public Defender in Laramie County, WY, as required by W.S. 7-6-103(f).

[20 - 479](#)

Attachments: [Public Defender Appointment, Emily Williams](#)

This agenda item was approved.

3. Consideration of a resolution recommending the appointment of

[20 - 480](#)

Jeremy Meerkreebs as an Assistant Public Defender in Laramie County, WY, as required by W.S. 7-6-103(f).

Attachments: [Public Defender Appointment, Jeremy Meerkreebs](#)

This agenda item was approved.

4. Consideration of an addendum to extended service agreement between Laramie County, WY, and Space Concepts, Inc., in the amount of \$557.66.

20 - 482

Attachments: [Addendum and Agreement, Space Concepts, Inc.](#)

This agenda item was approved.

Resolutions

5. Consideration of a resolution approving Wyoming Downs, LLC, to conduct pari-mutuel wagering on live horse racing, historic horse racing, and simulcast events within Laramie County, WY.

20 - 485

Attachments: [Resolution, Wyoming Downs, LLC, Pari-Mutuel Wagering](#)
[Resolution, Wyoming Downs, LLC, Pari-Mutuel Wagering, Revised](#)

County Attorney Mark Voss presented the item. Mr. Voss explained the resolution will authorize a third location in Laramie County.

A motion was made by Vice Chairman Holmes, seconded by Commissioner Heath, that this agenda item be approved. The motion carried by the following vote:

Aye: Malm, Holmes, Heath, Thompson

Excused: Lovett

Contract/Agreement/Leases

6. Consideration of a right-of-way easement between Laramie County, WY, and Roaring Fork Midstream, LLC, a portion of the NW1/4, Sec. 26, T.14N., R.65W., of the 6th P.M., Laramie County, Wyoming.

20 - 481

Attachments: [Right-of-Way Easement, Roaring Fork Midstream, LLC](#)

A motion was made by Commissioner Heath, seconded by Vice Chairman Holmes, that this agenda item be approved. The motion carried by the following vote:

Aye: Malm, Holmes, Heath, Thompson

Excused: Lovett

7. Consideration of an addendum between Laramie County, WY, and PowerDMS to provide a software subscription and professional services for the Laramie County Combined Communications.

[20 - 483](#)

Attachments: [Addendum, PowerDMS](#)

Amber Young, Director of the Combined Communications Center, requested the item be postponed at the applicant's request.

A motion was made by Commissioner Heath, seconded by Vice Chairman Holmes, that this agenda item be postponed until the Nov. 17, 2020 meeting. The motion carried by the following vote:

Aye: Malm, Holmes, Heath, Thompson

Excused: Lovett

8. Consideration of an addendum to subscription agreement between Laramie County, WY, and Aladtec, Inc., to provide an online scheduling option for the Laramie County Combined Communications.

[20 - 484](#)

Attachments: [Addendum, Aladtec, Inc.](#)

A motion was made by Vice Chairman Holmes, seconded by Commissioner Heath, that this agenda item be approved. The motion carried by the following vote:

Aye: Malm, Holmes, Heath, Thompson

Excused: Lovett

County Clerk Debra Lee noted for the record, the Board of County Commissioners consolidated the November 2020 board meetings to Nov. 17, 2020.

The meeting adjourned at 3:43 p.m.

CERTIFICATION

I, Debra K. Lee, Clerk of Laramie County, do hereby certify the above to be a true and correct copy of the Minutes of the Proceedings for Tuesday, Oct. 20, 2020.

Approved by : Debra K. Lee, County Clerk

Reviewed by : Gunnar Malm, Chairman,
Board of County Commissioners

Reasonable Accommodations

This information is available in alternate forms. If reasonable accommodations are required, contact Laramie County Human Resources at (307) 633-4355 or lchr320@laramiecounty.com at least two business days prior to the meeting.