

**MINUTES OF THE BOARD OF
CARBON COUNTY COMMISSIONERS
REGULAR MEETING
Tuesday, December 18, 2007
Sinclair Town Hall, Sinclair, Wyoming**

The regular meeting of the Board of Carbon County Commissioners (BOCCC) commenced Tuesday, December 18, 2007 at the County Courthouse in Rawlins, Wyoming. Attending the meeting were Commissioners Terry Weickum, and Jerry Paxton; and County Clerk Gwynn Rothenberger.

Acting Chairman Terry Weickum, called the meeting to order at 4:02 p.m.

Commissioner Weickum called for a moment of silence in recognition of Artlin Zeiger who passed away December 14, 2007.

VOUCHERS

The following vouchers were presented and approved for payment:

ADAMSON POLICE PRODUCTS	SUPPLIES	900.00
ALCO	SUPPLIES	148.04
ALIMED, INC.	SUPPLIES	70.45
ALSCO, AMERICAN LINEN	SUPPLIES	86.36
ARLINGTON OUTPOST	PARTS	30.88
BANK OF COMMERCE	TRAVEL EXPENSES/DUES/SUPPLIES	1,597.21
BEHAVIORAL INTERVENTION	MONITORING SERVICES	495.50
BG & J SANITATION	GARBAGE SERVICE	150.00
BI-RITE PHARMACY	RX/SUPPLIES	2,399.82
BI-RITE SPORTING GOODS	SUPPLIES	24.99
BLACK, LEO	SUPPLIES	38.45
BOB BARKER COMPANY	SUPPLIES	199.68
BOUGERE, LIBBY	FACILITATOR FEES	240.00
BRESNAN COMMUNICATIONS	TV/INTERNET	351.10
BUCHHAMMER & KEHL	LEGAL SERVICES	362.04
BUILD RITE LUMBER SUPPLY	SUPPLIES/SHOVEL	789.84
C N A SURETY	ASSESSOR BOND	100.00
CARBON COUNTY TV & ELECTRONICS	SUPPLIES	19.99
CARBON COUNTY VETERINARY	SUPPLIES	35.99
CARBON POWER & LIGHT	ELECTRICAL SERVICE	1,457.90
CASPER STAR-TRIBUNE	ADVERTISING	322.76
CBM FOOD SERVICE	JAIL FOOD	9,929.71
CDW GOVERNMENT, INC.	SUPPLIES	266.70
COMONWEALTH LAW BOOK	WY RULES VOL 2	140.00
COMPUTER SOFTWARE ASSOCIATES	SUPPLIES/ANNUAL SUPPORT FEES	30,437.00
CONOCOPHILLIPS	FUEL	194.69
COPYEX LLC	PARTS	205.81
CORPORATE EXPRESS	SUPPLIES	983.43
CSK AUTO, INC.	PARTS	19.82
DAILY TIMES	ADVERTISING	176.40
DATA IMAGING SYSTEMS	MICROFILM SCANNING	6,780.38
DEEP SWEEP INC.	CLEANING SERVICES	75.00
DEHERRERA & BACH LAW	LEGAL SERVICES	3,207.92
DELEON, JOHN	LEGAL SERVICES	2,692.00
DIXON, TOWN OF	WATER & SEWER	33.50
DUBOIS TELEPHONE EXC	PHONE SERVICE	126.13
EAGLE PLUMBING & CONTRACTING	ROTO ROOTER SERVICE	130.00
EAGLE UNIFORM SUPPLY	SUPPLIES	248.08
ELK MOUNTAIN VOLUNTEER FD	FUEL	116.48
ELK MOUNTAIN, TOWN OF	WATER & SEWER	48.24
ELLIOTT, JAMES E JR.	COPIES/HOURS	1,091.49
ENCAMPMENT, TOWN OF	WATER & SEWER	54.00
ENGSTROM, JAMES D. DDS	DENTAL SERVICES	2,000.00
EVANS, MORGAN	HAIRCUTS	45.00
FLEET SERVICES	FUEL	683.00
FREMONT MOTORS-RAWLINS	PARTS	31.70
FSH COMMUNICATIONS	COURTHOUSE PAYPHONE	70.00

GALLS INCORPORATED	SUPPLIES	490.45
GAMBLIN, AMANDA	CHILDCARE	22.50
GAMBLIN, THOM	LOVE & LOGIC PARENT	268.21
GASES PLUS	SUPPLIES	588.90
GASTROENTEROLOGY ASSOCIATES	MEDICAL SERVICES	205.00
GCR ELECTRONICS, LLC	SITE RENTAL	450.00
GOSVENOR, MAXINE	MILEAGE	80.96
GRAHAM, LEROY	MILEAGE/SUPPLIES	268.13
GRAINGER	SUPPLIES	37.20
GRAPHIC SPORTS	NOTARY STAMPS/SUPPLIES	160.90
HANNA, TOWN OF	WATER & SEWER	76.00
HAYS, STEPHEN DDS	DENTAL SERVICES	116.00
HETTGAR, BRIDGET M R	SUPPLIES	13.98
HIGH PLAINS VISION CENTER	VISION SERVICES	924.00
HILLCREST SPRING WATER	SUPPLIES	59.50
HILLTOP CONOCO	FUEL	48.50
HONES VETERINARY SEVICES	VET SERVICES	37.00
I A A O	MEMBERSHIP DUES	175.00
IKON FINANCIAL SERVICES	RENT	1,000.00
IKON OFFICE SOLUTION	COPIER MAINTENANCE	150.00
J H KASPAR OIL COMP	FUEL	7,901.76
JACKALOPE PRINTING	SUPPLIES	238.56
JB'S STOP-N-SHOP	FUEL	107.15
JEFFREY MEMORIAL CENTER	POWER POLE MOVE	118.89
JERRY'S DONUTS	SUPPLIES	15.98
KAR KRAFT INC	REPAIRS	328.44
KAR PRODUCTS	SUPPLIES	665.51
KENCO ENTERPRISES INC.	SECURITY CAMERAS	490.00
KILBURN TIRE COMPANY	TIRE REPAIR	15.00
KILBURN TIRE COMPANY	VEHICLE MAINTENANCE	87.85
KILBURN TIRE COMPANY	VEHICLE REPAIRS	773.24
KILBURN TIRE COMPANY	TIRES	777.80
KLINE, LOU	MILEAGE	380.42
KNAPP SUPPLY & EQUIPMENT	SUPPLIES	87.69
KONE ELEVATORS ESCALATORS	ELEVATOR MAINTENANCE	1,208.99
KROGER - KING SOOPER	SUPPLIES	14.99
L & L ELECTRIC	TV/POWER POLE MOVE	25,509.86
LASCANO, LUIS	JANITORIAL SERVICES	3,700.00
LAWSON PRODUCTS INC	SUPPLIES	295.32
LINCOLN PRINTING PLUS	SUPPLIES	318.65
LIONBERGER, KIM	PRENATAL CLASSES	150.00
M S C	MAINTENANCE AGREEMENT	2,500.00
MACPHERSON, KELLY & THOMPSON	LEGAL SERVICES	30.40
MADER, TSCHACHER, PETERSON	PROGRESS BILLING-FINANCIAL STMTS	2,000.00
MCILVAINE RENTALS	RENT	650.00
MEDICINE BOW, TOWN OF	WATER & SEWER	106.00
MEMORIAL HOSPITAL	SUPPLIES/TESTS/SERVICES/LEASE	56,694.62
MERCK HUMAN HEALTH	VACCINES	1,345.17
MOBILE CONCRETE, INC	CEMENT	760.50
MPM CORP / EVERGREEN	GARBAGE SERVICES	105.00
MY AUTOMOTIVE, INC.	VEHICLE REPAIRS	1,487.43
NIBBLES & BYTES	COMPUTER MAINTENANCE	220.00
PAMIDA INC	SUPPLIES	87.95
PERKINS OIL CO	FUEL	1,418.91
PERUE PRINTING	SUPPLIES	329.00
PLATTE VALLEY MEDICA	MEDICAL SERVICES	80.00
PRO-CHEM INDUSTRIAL,	SUPPLIES	331.55
PUBLIC SAFETY CENTER	SUPPLIES	1,006.78
PUBLIC SAFETY WAREHOUSE	UNIFORM SUPPLIES	715.90
QUESTAR GAS	GAS SERVICE	142.37
QUILL CORPORATION	SUPPLIES	651.57
QWEST	PHONE/INTERNET SERVICES	4,567.82
QWEST-DENVER	PHONE SERVICES	73.70
RASMUSSEN FURNITURE	SUPPLIES	39.00
RAWLINS AUTOMOTIVE	SUPPLIES	491.66
RAWLINS EYE CARE	VISION SERVICES	195.00
RAWLINS URGENT CARE	MEDICAL SERVICES	73.00
RAWLINS, CITY OF	WATER & SEWER	62.00
RELIABLE	SUPPLIES	2.79

RIDEOUT, RICHARD P.C	LEGAL SERVICES	969.61
ROBERT JACK SMITH & ASSOCIATES	SURVEYING FEES	1,341.50
ROCKY MOUNTAIN POWER	ELECTRICAL SERVICE	10,200.39
ROSS' AUTOMOTIVE SERVICE	VEHICLE MAINTENANCE	65.67
ROWAN, KRISTY	MILEAGE	120.42
RYAN ELECTRONICS INC	MAINTENANCE CONTRACT/REPAIRS	4,019.29
SARATOGA AUTO GLASS	VEHICLE REPAIRS	292.62
SARATOGA AUTO PARTS,	PARTS	209.23
SARATOGA SUN	ADVERTISING	700.15
SARATOGA, TOWN OF	WATER & SEWER	13.75
SHIVELY HARDWARE	SUPPLIES	86.58
SNAP-ON TOOLS	WELDING HELMET	247.40
SNOWY RANGE PROPANE-	PROPANE	399.04
SOURCE GAS	HEATING FUEL	6,172.56
SOUTHWEST M.R.O., P.	4TH QTR TESTING	50.00
SPEER, WILLIAM	PLANNING DINNER	65.45
STROM, CALVIN	MILEAGE	107.64
SUNRISE SANITATION SERVICE	GARBAGE SERVICES	25.00
SWEETWATER COUNTY SHERIFF	INMATE HOUSING	10,867.50
SYNERGY LOGISTICS, INC.	SUPPLIES	476.84
T'S KEYS	LOCK REPAIRS	203.00
TASER INTERNATIONAL	SUPPLIES	350.00
TIGER MART	FUEL	122.76
TREVATHAN, SABRINA R	MILEAGE & TRANSCRIPTION	1,013.12
TRIPLE XXX CONTRACTING	GARBAGE SERVICES	45.00
TRUE VALUE OF RAWLINS	SUPPLIES	359.20
U S BANK	SERVICES/SUPPLIES	2,660.24
U S POSTMASTER	BOX RENT	787.00
UNION TELEPHONE COMPANY	CELL PHONE SERVICE	207.38
VALLEY OIL COMPANY	FUEL	1,180.58
VAN'S WHOLESALE	SUPPLIES	598.50
VERIZON WIRELESS	CELL PHONE SERVICE	248.80
VISIONARY COMMUNICATIONS	SEMI-ANNUAL DIALUP	71.70
WHEELER, SHARON	MILEAGE	38.64
WIMPENNY, ROBERT G D	DENTAL SERVICES	1,098.00
WY DEPT OF ENVIRONMENTAL QUALITY	STORAGE TANK INSPECTION	200.00
WY STATIONERY	PRINTER/SUPPLIES	5,710.04
WY TRIBUNE-EAGLE	ADVERTISING	155.01
XEROX CORPORATION	BASE CHARGES	1,018.43
YAMPA VALLEY ELECTRIC	ELECTRICAL SERVICES	575.82
	GRAND TOTAL	247,207.79

CLERK

Minutes

Commissioner Paxton moved to approve the minutes of the December 4, 2007 regular meeting and the December 11, 2007 workshop as presented. Commissioner Weickum seconded and the motion carried unanimously.

Monthly Receipts

Commissioner Paxton moved to approve monthly receipts for the Clerk's Office in the amount of \$15,753.50. Commissioner Weickum seconded and the motion carried unanimously.

Bonds

Commissioner Paxton moved to approve a \$100,000.00 bond for Pam Paulson, Town of Hanna Treasurer. Commissioner Weickum seconded and the motion carried unanimously.

Medicine Bow Library Land

Clerk Rothenberger discussed a call she recently received from Marilyn Verplancke of Carbon County School District No. 2 (CCSD#2). She stated Ms. Verplancke indicated that Carbon County currently owns a modular building located on a parcel of land in Medicine Bow owned

by CCSD#2. Clerk Rothenberger indicated the building was formerly the senior center and is now occupied by the county library and that the building was purchased from CCSD#2 in June 1981 for \$32,000.00 and the land was leased at that time.

Clerk Rothenberger said apparently the lease between the county and CCSD#2 expired many years ago and asked the Board if it would like to ask CCSD#2 for another long-term lease or ask them to donate the land to the county.

Commissioner Paxton moved to authorize Commissioner Weickum to sign a letter to Carbon County School District No. 2 regarding the lease, purchase or donation of the Medicine Bow Library property. Commissioner Weickum seconded and the motion carried unanimously.

Land Use Plan Steering Committee

Clerk Rothenberger discussed the request made by the consultants hired to rewrite the Carbon County Land Use Plan to have the Board appoint a steering committee to assist them with the process. She asked if the Board would like to advertise for volunteers or if it would like to appoint certain individuals. The Board directed her to advertise for the seven to eleven positions.

Public Defender Appointment

Commissioner Paxton moved to authorize Acting Chairman Weickum to sign a letter to the Public Defender's Office approving the appointment of Robin Cooper. Commissioner Weickum seconded and the motion carried unanimously.

Commissioner Vacancy

Clerk Rothenberger reported with the recent death of Chairman Artlin Zeiger, the Board must declare a vacancy within twenty days and notify the Chairperson of the Democratic Party of this vacancy. She asked if the Board wanted to declare the vacancy today or wait until January. She added that the Democratic Party then has twenty days to return three names of qualified individuals to fill this vacancy from which the Board can decide. If the Board fails to make a selection within twenty days of receipt of these names, Clerk Rothenberger reported a qualified elector of Carbon County may petition the District Court Clerk requesting the District Court Judge make the appointment. Clerk Rothenberger reported this appointment is temporary until a successor is elected at the 2008 General Election to fill the unexpired term through December 2010.

Commissioner Paxton moved to authorized Acting Chairman Weickum to sign a letter to John O'Grady, Democratic Party Chairman, declaring a vacancy in the office of Carbon County Commissioner and advising him of the process for filling the vacancy. Commissioner Weickum seconded and the motion carried unanimously.

Clerk Rothenberger stated this notice will be mailed via certified mail today.

ELECTED OFFICIALS / DEPARTMENT HEADS

Assessor

County Assessor Sheryl Snider presented abates and rebates for the Board's approval.

Treasurer

Commissioner Paxton moved to accept Investment Policy Compliance Letter between Carbon County and each of the following: Bank of Commerce, Rawlins National Bank, Bank of the West, Edward Jones, and Multibank Securities. Commissioner Weickum seconded and the motion carried unanimously.

County Treasurer Cindy Baldwin reported she increased the county's investments by \$250,000.00 as she received an excellent interest rate. She reported she has earmarked \$125,000.00 for both the Fair and Museum Boards and \$150,000.00 for the Carbon Building drainage system.

Treasurer Baldwin reported the December loan payment for the jail is due in the amount of \$713,000.00 and will be paid.

Road & Bridge

Bill Nation, Road & Bridge Superintendent reported he submitted the \$800,000.00 CMAQ grant application. He notified the Board there is a meeting January 24, 2008 regarding this application and asked one of them to attend that meeting with him. This grant is for gravel and magnesium chloride on County Roads 605N and 608. The local match will be \$160,000.00 and he added this is budgeted. Mr. Nation stated he plans to give a complete update on the Weber Mesa Subdivision soon.

Area Work

School bus routes continue to be cleared along with rural areas, and ranches. Road & Bridge has assisted cities and towns with major snow removal as well as Memorial Hospital of Carbon County. In the Rawlins shop, hydraulic repairs are being made, chains built, and other maintenance and snow preparation is ongoing.

The board thanked Mr. Nation and his crew for assisting the City of Rawlins with snow removal as well as removal of snow in all other areas.

Fire

Larry Trapp opened three sealed bids for acquisition of a 2,000 gallon water tender for the Ryan Park area. Bids received were as follows: Midwest Fire Equipment totaling \$156,646.00 for a Kenworth T-300 chassis 2,000 gallon water tender; Greiner Ford submitted an envelope with no bid; and Max Fire Apparatus totaling \$186,654.00 for a 2,000 gallon water tender on a Kenworth T-300 chassis. Mr. Trapp recommended accepting the low bid.

Commissioner Paxton moved to accept the low bid from Midwest Fire Equipment in the amount of \$156,646.00 for a 2,000 gallon Kenworth T-300 water tender for use in the Ryan Park area. Commissioner Weickum seconded and the motion carried unanimously.

Clerk Rothenberger and Mr. Trapp indicated they will work on securing a lease for this piece of equipment.

Mr. Trapp asked for a motion to dispose of the Ryan Park water tender chassis, a 1,500 gallon unit that is in fair shape but is 23 years old and has some minor mechanical issues. There has been interest from the City of Rawlins according to Mr. Trapp and he suggests advertising for a minimum bid of \$3,500.00.

Commissioner Paxton moved to authorize the Fire Department to advertise for minimum bids of \$3,500.00 to sell a 1,500 gallon water tender chassis currently at Ryan Park. Commissioner Weickum seconded and the motion carried unanimously.

Mr. Trapp stated the Medicine Bow extrication equipment has been ordered. They hope to have it all in place by 2008. He also reported a truck wrecked while responding to a call on Shirley Mountain and has been repaired and is back in service.

Commissioner Weickum discussed that there needs to be a vehicle located in Hanna so their EMT personnel can meet the ambulance from the Medicine Bow area. This should be something like a four-wheel drive suburban and he asked that everyone keep this in mind.

Commissioner Weickum called for a recess at 4:54 p.m. and reconvened at 5:03 p.m.

FAIR BOARD

John Cowdin, Dave DeLancey, Ray Barkhurst, and Kristin Barkhurst from the Fair Board discussed the proposed multipurpose building they would like to see be constructed at the County Fairgrounds.

Mr. Cowdin stated the original proposal was for a \$2.5 million building and this has been downsized to approximately \$475,000.00 for the shell of a building that is 120' x 160'. Utilities, restrooms, and other furnishings will be in addition to the shell.

Mr. DeLancey stated this is a public safety concern and the new building could be built in phases

to accommodate budgeting concerns. Commissioner Weickum asked if the Board has considered Fire Marshall requirements and the Fair Board replied they plan to look into these concerns.

Ms. Barkhurst discussed possibly soliciting donations from private companies and Treasurer Baldwin advised the county's auditors found that acceptable. Ms. Barkhurst stated she is willing to solicit donations from private companies and Treasurer Baldwin clarified that those funds must be funneled through the county not through the Fair Board. Commissioner Weickum suggested soliciting funds from the Recreation Boards and there was discussion of the funds the recreation boards might have available.

Mr. DeLancey stated architect fees are included in the building purchase costs. Commissioner Paxton discussed having some basic electricity put in the building as it is constructed. The building proposed meets snow load requirements and has 14' walls. Treasurer Baldwin stated she could look into the possibility of a lease purchase for a new building.

ADJOURNMENT

There being no further business, Commissioner Weickum adjourned the meeting at 5:30 p.m.

-s- Gwynn G. Rothenberger, Carbon County Clerk

Approved this 8th day of January 2008.

BOARD OF COUNTY COMMISSIONERS
CARBON COUNTY, WYOMING

-s- Terry Weickum, Acting Chairman