

**MINUTES OF THE BOARD OF
CARBON COUNTY COMMISSIONERS
REGULAR MEETING
Tuesday, February 21, 2012
County Courthouse, Rawlins, Wyoming**

The regular meeting of the Board of Carbon County Commissioners (BOCC) commenced Tuesday, February 21, 2012 at the County Courthouse in Rawlins, Wyoming. Attending the meeting were Chairman Terry Weickum; Vice Chairman Jerry Paxton; Commissioner Leo Chapman; Deputy County Attorney Mike Kelly; and County Clerk Gwynn Bartlett.

Chairman Weickum called the meeting to order at 9:00 a.m.

VOUCHERS

Commissioner Chapman moved to approve the report of expenditures in the amount of \$146,152.21. Commissioner Paxton seconded and the motion carried unanimously.

Commissioner Chapman moved to approve payment to Candy Mountain in the amount of \$30.00. Commissioner Paxton seconded and the motion carried with Commissioners Chapman and Paxton voting for the motion and Chairman Weickum abstained noting he owns this company.

Vendor	Detail Line Description	Total
AIRPORT LIGHTING EQUIPMENT	LIGHT BULBS	\$ 387.62
ALCO	SUPPLIES	\$ 31.94
ALSCO, AMERICAN LINEN DIVISION	SUPPLIES	\$ 154.88
AMERIGAS	PROPANE SERVICES	\$ 1,548.57
ARCA SEARCH	HOSTING FOR CLERKS DATA	\$ 1,896.00
ASPEN GROVE RENTALS	RENTAL ASSISTANCE	\$ 1,700.00
AVFUEL CORPORATION	FUEL	\$ 14,098.89
BAGGS, TOWN OF	WATER SERVICES	\$ 20.40
BALLARD, ED "SHORTY"	MILEAGE	\$ 36.60
BARKHURST, RAY	MILEAGE	\$ 34.80
BEHAVIORAL INTERVENTIONS	ELECTRONIC MONITORING	\$ 1,956.20
BI-RITE PHARMACY	PRESCRIPTIONS	\$ 110.64
BUILD RITE LUMBER SUPPLY	SUPPLIES/POSTAGE	\$ 94.93
BURTON, RICHARD	PARENTING CLASSES	\$ 300.00
CANDY MOUNTAIN	SUPPLIES	\$ 30.00
CAPPY'S INC	CPR CLASS	\$ 154.00
CARBON COUNTY FAIR ASSOCIATION	FAIR AWARDS	\$ 100.00
CARBON COUNTY MUSEUM	REIMBURSEMENT	\$ 6,542.00
CARBON COUNTY TREASURER	VARIOUS CASH ITEMS	\$ 3,701.72
CARBON COUNTY VETERINARY HOSPITAL	VETERINARY SERVICES	\$ 1,569.97

CARBON POWER & LIGHT INC	ELECTRICAL SERVICES	\$ 2,281.18
CBM FOOD SERVICE	JAIL MEALS	\$ 3,194.18
CDW GOVERNMENT, INC.	PUBLIC HEALTH PRINTER	\$ 189.30
CENTURYLINK	TELEPHONE SERVICES	\$ 4,297.10
CESKO FAMILY MEDICINE, PC	MEDICAL SERVICES	\$ 560.16
CHAPMAN, LEO	MILEAGE	\$ 220.00
CHEMATOX LABORATORY, INC	DRUG SCREEN	\$ 435.00
COMPUTER SOFTWARE ASSOCIATES	ITAX & IDOC HOSTING	\$ 250.00
COOL IT REFRIGERATION	BUILDING MAINTENANCE	\$ 835.00
COUNTRY STORE	FUEL	\$ 17.00
COVE	CSBG FUNDS	\$ 1,553.45
COWDIN, JOHN	MILEAGE	\$ 32.40
DAILY TIMES	NEWSPAPER ADS	\$ 720.67
DAVIDSON FAMILY DENTAL	DENTAL SERVICES	\$ 954.00
DEVINE, LINDA E.	LEGAL SERVICES	\$ 3,910.00
DRUMMOND REFRIGERATION LLC	BUILDING MAINTENANCE	\$ 266.00
DUBOIS TELEPHONE EXCHANGE	TELEPHONE SERVICES	\$ 40.58
E & H PLUMBING & HANDYMAN	PLUMBING REPAIRS	\$ 652.00
EASTMAN, PATRICK	MILEAGE	\$ 28.80
EICHENBERGER, MELISSA	MILEAGE	\$ 160.00
ELK MOUNTAIN, TOWN OF	WATER SERVICES	\$ 54.50
ENCAMPMENT, TOWN OF	WATER SERVICES	\$ 72.00
ENTENMANN - ROVIN CO	SUPPLIES	\$ 33.36
FARMER BROTHERS COFFEE	SUPPLIES	\$ 236.51
FLEET SERVICES	FUEL	\$ 530.68
FORSTER LANDSCAPE & CONST	SNOW REMOVAL	\$ 65.00
FREMONT MOTORS - RAWLINS	VEHICLE MAINTENANCE	\$ 810.03
GOLDEN, MARY	MILEAGE	\$ 30.50
GRAINGER	SUPPLIES	\$ 432.50
GRAPHIC SPORTS	SUPPLIES	\$ 13.00
HAGOOD, VICKI	MILEAGE	\$ 19.10
HANNA PROP REPAIR	SNOW PLOWING	\$ 120.00
HANNA, TOWN OF	WATER SERVICES	\$ 226.88
HAYS, STEPHEN DDS	DENTAL SERVICES	\$ 1,028.00
HEROLD IRON WORKS	SUPPLIES	\$ 51.37
HERRING, LACEY	MILEAGE	\$ 25.00
HILLCREST SPRING WATER, INC.	RENTAL CHARGES/SUPPLIES	\$ 37.40
HILLTOP LUBE & AUTOMOTIVE	VEHICLE MAINTENANCE	\$ 114.00
IKON OFFICE SOLUTIONS	SUPPLIES/COPIERS	\$ 572.19
J H KASPAR OIL COMPANY	FUEL	\$ 4,332.25
JACK, WILLIAM A.	CPR CLASS	\$ 750.00
JACKALOPE PRINTING	SUPPLIES	\$ 207.75

KAISLER, TODD	MILEAGE	\$ 54.00
KILBURN TIRE COMPANY	TIRE REPAIRS	\$ 37.90
KING SOOPERS CUSTOMER CHARGES	SUPPLIES	\$ 51.72
KONE ELEVATORS ESCALATORS	ELEVATOR MAINTENANCE	\$ 3,361.72
L & L ELECTRIC	ELECTRICAL REPAIRS	\$ 639.90
LAWSON PRODUCTS INC	SUPPLIES	\$ 1,763.30
LIPPINCOTT WILLIAMS & WILKINS	SUBSCRIPTION	\$ 29.99
LONG BUILDING TECHNOLOGIES, INC.	BUILDING MAINTENANCE	\$ 10,444.17
MADDOX, TROY	MILEAGE	\$ 34.80
MEDICINE BOW, TOWN OF	WATER SERVICES	\$ 100.00
MERBACK AWARD COMPANY	SUPPLIES	\$ 92.90
MILLER, JIM	MILEAGE	\$ 30.60
MOBILE CONCRETE, INC	CATTLE GUARD CONCRETE	\$ 1,534.00
MOORE MEDICAL CORP.	SUPPLIES	\$ 590.75
MPM CORP / EVERGREEN DISPOSAL	GARBAGE SERVICES	\$ 120.00
MUNIMETRIX SYSTEMS CORPORATION	SOFTWARE MAINTENANCE	\$ 499.00
NORCO, INC.	SUPPLIES/CYLINDER RENTAL	\$ 1,728.60
OTOOLE, PATRICK "EAMON"	MILEAGE	\$ 60.00
P M P C ENGINEERING	BRIDGE REPLACEMENT	\$ 16,710.99
PAMIDA INC	SUPPLIES	\$ 444.13
PAXTON, JERRY	MILEAGE	\$ 230.00
PERKINS OIL CO	FUEL	\$ 940.81
PLATTE VALLEY MEDICAL	MEDICAL SERVICES	\$ 228.50
QUILL CORPORATION	SUPPLIES	\$ 404.92
RAWLINS AUTOMOTIVE	PARTS	\$ 805.45
RAWLINS EYE CARE	VISION SERVICES	\$ 450.00
RAWLINS FAMILY MEDICAL, P.C.	MEDICAL SERVICES	\$ 300.00
RAWLINS URGENT CARE	MEDICAL SERVICES	\$ 153.00
RAWLINS, CITY OF	WATER SERVICES	\$ 69.00
ROCKY MOUNTAIN POWER	ELECTRICAL SERVICES	\$ 10,393.14
SAPP BROS TRUCK STOPS, INC.	TIRES	\$ 2,736.00
SARATOGA AUTO PARTS, INC.	PARTS	\$ 266.29
SARATOGA FEED & GRAIN	SUPPLIES	\$ 74.75
SARATOGA, TOWN OF - WATER	WATER SERVICES	\$ 133.25
SHEA, DIXIE F	MILEAGE	\$ 24.00
SHELL FLEET PLUS	FUEL	\$ 10.02
SHEPARD'S	FUEL	\$ 1,849.94
SHIVELY HARDWARE	SUPPLIES	\$ 181.57
SNAP-ON TOOLS	SUPPLIES	\$ 11.95
SPAN PUBLISHING, INC.	SUPPLIES	\$ 720.00
STAGECOACH APTS	SECURITY DEPOSIT	\$ 50.00
STAPLES ADVANTAGE	SUPPLIES	\$ 503.58

STEPHENSON, LEE ANN	MILEAGE	\$ 37.20
SUNRISE SANITATION SERVICE, LLC.	GARBAGE SERVICES	\$ 60.00
SWEET, JEFFREY C DDS PC	DENTAL SERVICES	\$ 330.00
SWEETWATER CTY SHERIFF'S OFFICE	INMATE HOUSING	\$ 630.00
SWISHER HYGIENE FRANCHISEE TRUST	SUPPLIES	\$ 162.42
TERMINIX	PEST CONTROL	\$ 849.00
TRENT LAW OFFICE, LLC	LEGAL SERVICES	\$ 187.50
TRIPLE XXX CONTRACTING, INC.	GARBAGE SERVICES	\$ 50.00
TRUE VALUE OF RAWLINS	SUPPLIES	\$ 2,811.67
UNION TELEPHONE COMPANY	TELEPHONE SERVICES	\$ 2,304.32
VALLEY OIL COMPANY	FUEL	\$ 1,385.63
VALLEY PHARMACY	PRESCRIPTIONS	\$ 73.78
VAN'S WHOLESALE LLC	SUPPLIES	\$ 279.21
VERAMARK TECHNOLOGIES, INC	SOFTWARE MAINTENANCE	\$ 713.00
WEST PAYMENT CENTER	WEST INFORMATION CHARGES	\$ 732.98
WILLE, WILLIAM R	BUILDING MAINTENANCE	\$ 320.00
WIMPENNY, ROBERT G DDS	DENTAL SERVICES	\$ 400.00
WLC ENGINEERING	PICK BRIDGE FEMA	\$ 7,918.12
WY BRAND INDUSTRIES	SUPPLIES	\$ 129.60
WY DEPT OF FAMILY SERVICE	JAN COPIES	\$ 17.64
WY DEPT OF HEALTH	MOTOR VEHICLE BILLING	\$ 198.00
WY DEPT OF TRANSPORTATION	ROAD CONSTRUCTION	\$ 2.58
WY MACHINERY COMPANY	PARTS	\$ 1,588.49
WY STATIONERY	SUPPLIES	\$ 665.58
WY WASTE SERVICES-RAWLINS	GARBAGE SERVICES	\$ 618.85
YOCUM, LEO	MILEAGE	\$ 24.00
GRAND TOTAL		\$ 146,182.21

CLERK

Minutes

Commissioner Chapman moved to approve the minutes of the February 7, 2012 regular meeting of the Board of Carbon County Commissioners as presented. Commissioner Paxton seconded and the motion carried unanimously.

Monthly Receipts

Commissioner Chapman moved to approve the fees collected from the Clerk of District Court for the month ending January 2012 in the amount of \$2,291.30. Commissioner Paxton seconded and the motion carried unanimously.

Bonds

Commissioner Chapman moved to approve a bond for Rusena Cobb, Treasurer for the Little Snake River Museum District of Savery, in the amount of \$2,000.00. Commissioner Paxton seconded and the motion carried unanimously.

24-Hour Malt Beverage Permit

Clerk Bartlett reported she issued a 24-hour malt beverage permit to the American Legion Auxiliary for the Chariot Races at the Buck Springs Arena in Saratoga for February 18 and 19.

Post Office Closures

Clerk Bartlett advised Cynthia Lummis responded to the BOCC regarding post office closures and she presented them with her response.

Dixon Airport

Clerk Bartlett advised she and Deputy Attorney Mike Kelly scheduled an informational meeting about the Dixon Airport to educate potential board members on responsibilities of this board. The Federal Aviation Administration was invited to speak and the meeting was scheduled for February 13 at 6 p.m. She personally invited several individuals as well as advertising this in the Little Snake River Press. Because only 2 non-employed individuals RSVP'd she was forced to cancel the meeting.

There was a discussion about getting an article in the Snake River Press and Commissioner Chapman advised he would contact Linda Fleming.

Council of Governments (COG) Meetings

Clerk Bartlett advised she attended the COG meeting and the group voted unanimously to meet every other month beginning January with special meetings as called as needed. She advised the topic for the March meeting will be Tom Schroeder from Industrial Siting regarding DKRW's permit.

Commissioner Paxton stated he would like to have legislators attend the March meeting to follow up on the session. Commissioner Paxton also stated he would like a future topic to address that the Governor has adopted a new stance for landfills and Chairman Weickum added he would like more information on methods for recycling.

Jail Door Frame

Clerk Bartlett reported on behalf of Sheriff Colson the cost breakdown from L.M. Olson, Inc. for replacing the door frame in the jail totaled \$3,605.00.

Commissioner Paxton moved to reimburse L.M. Olson for work done at the jail from the building fund half of the total amount of \$3,605.00. Commissioner Chapman seconded and the motion carried unanimously.

Memorial Hospital of Carbon County (MHCC)

Clerk Bartlett presented Requisition #20 for MHCC's specific purpose tax project.

Commissioner Chapman moved to approve funds for the Carbon County 1% Specific Purpose Tax Joint Powers Board for Memorial Hospital of Carbon County Requisition #20 in the amount of \$898,318.39. Commissioner Paxton seconded and the motion carried unanimously.

Volunteer Fire Assistance (VFA) Grant

Clerk Bartlett presented the VFA Subrecipient Agreement that the BOCC approved the application for at a previous meeting. She noted the grant requires a 50% match of \$19,145.86. She advised that she and Mr. Kelly have reviewed the agreement.

Commissioner Chapman moved to approve the VFA Subrecipient Agreement for Volunteer Fire Assistance Grant funds between Carbon County, Wyoming and Office of State Lands & Investments, Forestry Division in the amount of \$19,145.86 with a 50% match expiring April 30, 2012. Commissioner Paxton seconded and the motion carried unanimously.

PDR Estates

Clerk Bartlett advised there was a parcel of land near Hanna subdivided that the owner has now taken possession of and they would now like the subdivision to be vacated. She reported because the land is in the buffer zone with Hanna, they have already passed a vacation resolution.

Chairman Weickum clarified that no public hearing was necessary and Clerk Bartlett advised the statute for a vacation calls for a resolution passed by the Commissioners and County Planner Sid Fox agreed. Clerk Bartlett noted Mr. Fox and Mr. Kelly have both reviewed the resolution.

Commissioner Chapman moved to approved Resolution 2012-08, A Resolution of the Board of Carbon County Commissioners Vacating the PDR Estates Subdivision Plat, Book 1175, Page 9. Commissioner Paxton seconded and the motion carried unanimously.

RESOLUTION 2012 - 08

A RESOLUTION OF THE BOARD OF CARBON COUNTY COMMISSIONERS VACATING THE PDR ESTATES SUBDIVISION PLAT, BOOK 1175, PAGE 9

WHEREAS Wyo. Stat. §34-12-106 provides that any such plat may be vacated by the proprietors thereof at anytime before the sale of any lots therein by a written instrument declaring the same to be vacated, duly executed, acknowledged, approved and recorded in the same office with the plat to be vacated by the execution and recording of such writing; and

WHEREAS Wyo. Stat. §34-12-106 further provides that the execution and recording of such writing shall operate to destroy the force and effect of the recording of the plat so vacated and to divest all public rights in the streets, alleys, commons and public grounds laid out or described in such plat; and

WHEREAS Wyo. Stat. §34-12-106 further provides that no plat obtained pursuant Wyo. Stat. §18-5-304 shall be vacated without approval of the Board of County Commissioners; and

WHEREAS the proprietors of the PDR Estates Subdivision to the County of Carbon, Wyoming have requested that the county vacate the referenced plat; and

WHEREAS the county has determined the said vacation does not abridge or destroy any of the rights and privileges of other proprietors in the PDR Estates Subdivision to the County of Carbon, Wyoming; and

WHEREAS said vacation of the aforementioned plat is in the best interest of the county; and

NOW THEREFORE BE IT RESOLVED BY THE GOVERNING BODY OF CARBON COUNTY, WYOMING that the PDR Estates Subdivision as originally platted in Carbon County, Wyoming and recorded in Book 1175, Page 9 under instrument number 0935578 on the 15th day of May, 2009 in the records of the county clerk and ex-officio register of deeds, Carbon County, Wyoming, shall be and is hereby vacated by Carbon County as to those portions of said plat that have been dedicated to the public, including all public rights in the streets, alleys, commons and public grounds laid out or described in the plat.

PASSED, APPROVED AND ADOPTED THIS 21st day of February, 2012.

-s- Terry Weickum, Chairman

ATTEST: -s- Gwynn G. Bartlett, County Clerk

ELECTED OFFICIALS / DEPARTMENT HEADS

Attorney

Deputy Attorney Kelly advised he attended the Bureau of Land Management (BLM) Gateway West sage grouse core area meeting and there has been a minor adjustment in their proposed routing in Carbon County. He advised there was a draft of the preliminary environmental impact statement and there was a discussion about the comment period. The BOCC asked Mr. Kelly to talk directly to Temple Stevenson about providing comments for the county.

Mr. Kelly advised the BLM Rawlins Field Office is holding their 2012 industry conference March 14 at the Jeffrey Center.

Mr. Kelly advised the Wyoming Division of Aeronautics is having a work session tomorrow in Cheyenne and he has talked to the county's engineers for the Dixon Airport and they did not feel it was necessary for the county to attend. There was a discussion about the Rawlins Airport and Chairman Weickum stated he will contact one of their board members to find out if Mr. Kelly should attend.

Treasurer

County Treasurer Cindy Baldwin reported the BOCC should limit large expenditure approvals especially with her having to rebate large amounts to various companies.

County Fire

County Fire Warden, John Rutherford, reported he will be training in Saratoga tomorrow, he discussed fuel cards for Saratoga and Ryan Park and he discussed a recent ground fire at Devon Energy's property the county department responded to and presented a letter of gratitude from Devon for the response.

Emergency Management

John Zeiger, Emergency Management Coordinator, discussed insurance at the Armory, noting that the State will now insure the building but that he is waiting for that in writing and that he is waiting to hear if they will cover the county's contents. He also reported on training he will be attending regarding flooding.

Mr. Zeiger reported that he received a call from producers of a television show, Today in America, and that Carbon County may be featured on this show in the near future.

Planning

Planning Director, Sid Fox discussed the Sinclair Refinery Use Control Area and the refinery's request to construct some facilities in the designated area. At the last meeting the BOCC had asked Clerk Bartlett to respond to the refinery noting they could proceed with their initial study but that the county through Mr. Fox would investigate further and reply accordingly after today's meeting. Mr. Fox recommends incorporating the Resolution #2007-07 into the administrative processes through his office by either adopting or at least recognizing this resolution in the Zoning Resolution. He also recommended issuing a limited or conditional building permit for the foundation only while the refinery completes their study then once the results of the study are available, a final building permit could be issued depending on the results. He also mentioned involving the Department of Environmental Quality for their input. The BOCC agreed with having some type of county process to involve Resolution #2007-07 and asked Mr. Fox to work with the refinery on a conditional building permit in the meantime.

Road & Bridge

Road & Bridge Superintendent, Bill Nation requested authorization for a right of way from the Bureau of Land Management to the Federal Highway Administration, State of Wyoming, and Carbon County for Highway 26, otherwise known as the Sage Creek Road.

Commissioner Paxton moved to approve a Highway Easement Deed between United States Department of Transportation Federal Highway Administration Carbon County for a 200' right of way on approximately 17 miles of Sage Creek Road. Commissioner Chapman seconded and the motion carried unanimously.

Mr. Nation reported the final design for the Pick Bridge project has been done and he will get the advertisement in at the end of the month and should be able to start April or May and finish by May. He noted the final design has been submitted to the Environmental Protection Agency and Army Corp of Engineers.

He also reported the Rock Creek Bridge project is complete except the spring seeding that will be completed when appropriate. He also provided an update on the Battle Creek Bridge project.

Mr. Nation suggested applying for 2012-2013 Congestion Mitigation Air Quality funding for magnesium chloride and gravel on the Dad/Wamsutter road and the BOCC agreed. Commissioner Paxton discussed the possibility that dust monitoring may not be required for this funding and spoke about the dissolution of the Energy Minerals Counties Coalition.

Clerk

Clerk Bartlett asked the BOCC for authorization for the Chairman to sign the county's dental/vision plan with Meritain as well as the restated medical plan with Meritain upon her review and approval.

Commissioner Paxton moved to authorize the Chairman to sign the county's dental/vision plan with Meritain as well as the restated medical plan with Meritain contingent upon Clerk Bartlett's review. Commissioner Chapman seconded and the motion carried unanimously.

RECESS

Chairman Weickum called a recess at 10:53 a.m. and reconvened at 11:12 a.m.

COMMISSIONERS DISCUSSION

Chairman Weickum discussed the recent Wyoming County Commissioners Association meeting and a call he received from the Rawlins Daily Times about Senate File 25 for open meetings laws and public records. There was further discussion about the changes to the bill after introduction.

Commissioner Paxton reported he attended a meeting regarding sage grouse and he further discussed the issue including asking Mr. Kelly to ensure the county is a cooperating agency with one point of contact for various Bureau of Land Management projects.

Commissioner Chapman reported he will be meeting with the selection individual who will be working with the Memorial Hospital of Carbon County to hire a new Chief Executive Officer.

LITTLE RASCALS PRESCHOOL

Public Hearing

Chairman Weickum opened a public hearing at 11:30 a.m. to hear comments on Little Rascals Preschool's intent to submit a Community Development Block Grant Site Specific Feasibility Study application to the Wyoming Business Council for the purpose of obtaining funds for a feasibility study for a new facility in Baggs, Wyoming that would house the Little Rascals Preschool. Christy Stocks reported the grant request will not exceed \$20,000.00, \$15,000.00 grant funds plus a \$5,000.00 match provided by Little Rascals Preschool. She noted the application requires a sponsor and they were asking the county to sponsor the grant. The study will look at numerous issues including the current preschool location. Commissioner Paxton complimented the group on performing the study before moving forward with a new building grant.

Ms. Stocks noted that the preschool opened in 2003 and is currently occupying a 1970's double wide with 59 students enrolled and the ability to serve only 36. The current space has modified in every way possible to accommodate their operation however they are simply outgrowing it according to Ms. Stocks and it would not make sense to add on to the current facility.

Chairman Weickum asked for public comment for or against the project. Sid Fox, County Planner, asked about the scope for the study. Ms. Stocks stated the cost, site, and size of the building. Mr. Fox reminded the board, as the current landowner, that the current location is a low-lying area and this may need to be considered. Ms. Stocks said the study will review this as well and that hopefully dirt can be an in-kind match if the building needs to be elevated.

John Zeiger, Emergency Management Coordinator, stated he feels the board should support the application.

Chairman Weickum closed the hearing at 11:37 a.m.

Commissioner Chapman moved to approve Title I Certification of Applicant, Subgrantee Agreement, and Resolution No. 2012-09, a Resolution authorizing the submittal of a Community Development Block Grant (CDBG) application to the Wyoming Business Council for the purpose of obtaining funds to contract with a planning and surveying consultant to identify the need for a larger preschool/daycare facility in Baggs, WY. Commissioner Paxton seconded and the motion carried unanimously.

RESOLUTION NO. 2012-09

A Resolution authorizing the submittal of a Community Development Block Grant (CDBG) application to the Wyoming Business Council for the purpose of obtaining funds to contract with a planning and surveying consultant to identify the need for a larger preschool/daycare facility in Baggs, WY.

WHEREAS, the Board of Carbon County Commissioners feels this application could benefit low and moderate income persons and assist with activities designed to meet community development needs having a particular urgency.

WHEREAS, the Board of Carbon County Commissioners wish to finance the project with funding from a CDBG grant and a match from Little Rascals Preschool;

NOW, THEREFORE, BE IT RESOLVED BY the Board of Carbon County Commissioners that a CDBG Planning grant application in the amount of \$20,000.00 (\$15,000.00 grant funds and \$5,000.00 matching funds) will be submitted to the Wyoming Business Council.

BE IT FURTHER RESOLVED that Terry Weickum as the chief elected official will be the authorized representative of the County to act on matters relating to this grant application. Gwynn Bartlett, Carbon County Clerk is also authorized to sign all reimbursement requests on behalf of the grant.

BE IT FURTHER RESOLVED that the Chairman of the Board of County Commissioners, Terry Weickum as the Chief Elected Official hereby designates Gwynn Bartlett, Carbon County Clerk to act as the authorized representative on matters relating to this grant application.

Dated this 21st day of February, 2012.

-s- Terry Weickum, Chairman

Attest:

-s- Gwynn G. Bartlett, Carbon County Clerk

WATER LEVEL SENSOR

Jim Fahey from NOAA was contacted by telephone about a water level sensor in the Baggs area. Mr. Fahey stated that there is a gage upstream operated by the State and he would like something in his proposed location for additional monitoring during flooding. Commissioner Paxton clarified the cost for the county is \$3,492.00 and Mr. Fahey stated the other equipment is being paid for with other means. Chairman Weickum asked if there would be future maintenance fees and Mr. Fahey stated an agreement would need to be established with the county, the Town of Baggs, or the conservation district for future maintenance to ensure someone in the immediate area is available to maintain it.

Mr. Zeiger asked if he has all the permits necessary from Wyoming Department of Transportation to install the gage and Mr. Fahey stated he does not and it would likely be installed for the next flood season, not 2012.

Mr. Kelly asked about the annual maintenance fees and asked if an agreement should be in place before the BOCC committed any funds. Mr. Zeiger recommended Baggs be responsible for the maintenance and he could serve as a backup maintenance person.

OLD PENITENTIARY JOINT POWERS BOARD

Tina Hill and members of the Old Penitentiary Joint Powers Board were present. Dennis Carpenter, Board Member reported that their board is making an increased effort to publicize the Pen however in the meantime they have had to let one staff member go due to funding issues.

Over 800 people attended their Halloween tours, there were 45 tables at Christmas in the Big House, they continue to work on a Recreation Board grant to revive the baseball field on the grounds, they are planning a Pen to Pen Fun Run this summer, night tours on an upcoming Friday the 13th, and the Noble Experiment, a semi-formal event, continuance of the community garden project, they hope to bring the Great Divide musical festival back to Rawlins, and a trail to connect the Rawlins Uplift.

Chairman Weickum thanked the group for hosting the Wyoming County Commissioners Association conference last year. Commissioner Paxton stated his appreciation for the update and their work.

Commissioner Chapman asked if the back well is capable of pumping water. Ms. Hill stated according to the professionals the board hired, it is not due to vandalism issues.

ADJOURNMENT

Commissioner Paxton moved to adjourn the meeting at 12:16 p.m. Commissioner Chapman seconded and the motion carried unanimously.

-s- Gwynn G. Bartlett, Carbon County Clerk

Approved this 6th day of March 2012

BOARD OF COUNTY COMMISSIONERS
CARBON COUNTY, WYOMING

-s- Terry Weickum, Chairman