

**MINUTES OF THE BOARD OF
CARBON COUNTY COMMISSIONERS
REGULAR MEETING
Tuesday, April 17, 2012
Encampment Senior Center, Encampment, Wyoming**

The regular meeting of the Board of Carbon County Commissioners (BOCC) commenced Tuesday, April 17, 2012 at the Encampment Senior Center in Encampment, Wyoming. Attending the meeting were Chairman Terry Weickum; Vice Chairman Jerry Paxton; Commissioner Leo Chapman; Deputy County Attorney Mike Kelly; and Deputy Clerk Kathy Turner.

Chairman Weickum called the meeting to order at 4:04 p.m.

VOUCHERS

Commissioner Chapman moved to approve the report of expenditures in the amount of \$291,149.71. Commissioner Paxton seconded and the motion carried unanimously.

Commissioner Chapman moved to approve payment to Candy Mountain in the amount of \$52.50. 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
ALCO	SUPPLIES	\$100.95
ALSCO, AMERICAN LINEN DIVISION	FLOOR MATS	\$119.32
AMERIGAS	PROPANE SERVICES	\$1,010.88
BAGGS, TOWN OF	WATER SERVICES	\$18.40
BANK OF COMMERCE (DEBIT CARD)	VARIOUS CHARGES	\$2,129.43
BARKHURST, RAY	MILEAGE	\$34.80
BEHAVIORAL INTERVENTIONS	ELECTRONIC MONITORING	\$1,086.20
BEST WESTERN COTTONTREE	MOTEL CHARGES	\$154.00
BI-RITE PHARMACY	PRESCRIPTIONS	\$6,220.28
BRESNAN COMMUNICATIONS	CABLE/INTERNET SERVICES	\$420.06
BRUCO, INC	SUPPLIES	\$205.38
BUFFALO RUN RESIDENTIALS, LLC	RENTAL ASSISTANCE	\$944.50
BUILD RITE LUMBER SUPPLY	SUPPLIES	\$193.38
CANDY MOUNTAIN	EQUIPMENT RENTAL/SUPPLIES	\$52.50
CARBON COUNTY ECONOMIC DEVELOPMENT	SEVERANCE PAYMENT	\$6,250.00
CARBON COUNTY SENIOR SERVICES	4TH QTR MATCHING/MEALS	\$65,048.00
CARBON COUNTY VETERINARY HOSPITAL	VETERINARIAN SERVICES	\$55.00
CARBON MERCANTILE CORPORATION	SHERIFF UNIFORMS	\$127.96
CARBON POWER & LIGHT INC	ELECTRICAL SERVICES	\$1,420.96

CASH-WA DISTRIBUTING	SUPPLIES	\$29.67
CBM FOOD SERVICE	JAIL MEALS	\$11,297.12
CDW GOVERNMENT, INC.	SUPPLIES	\$24.06
CESKO FAMILY MEDICINE, PC	MEDICAL SERVICES	\$825.00
CHAPMAN, LEO	MILEAGE	\$317.00
COLMAN EQUIPMENT CO.	SUPPLIES	\$347.44
COLORADO CUSTOMWARE USER GROUP INC.	2012 DUES	\$150.00
COUNTRY STORE	FUEL	\$15.99
COVE	MAR CSBG	\$1,400.29
COWDIN, JOHN	MILEAGE	\$32.40
CULLIGAN WATER CONDITIONING	SUPPLIES	\$287.50
DAILY TIMES	PAPER CHARGES/ADS	\$309.18
DELEON, JOHN	LEGAL SERVICES	\$2,491.05
DEVINE, LINDA E.	LEGAL SERVICES	\$1,506.00
DON'S AUTO & BODY SHOP	VEHICLE MAINTENANCE	\$700.00
DRUMMOND REFRIGERATION LLC	REFRIGERATION REPAIRS	\$105.00
ENGSTROM, JAMES D. DDS	DENTAL SERVICES	\$2,500.00
ERICKSON & ROBERTS	LEGAL SERVICES	\$6,363.60
FARMER BROTHERS COFFEE	SUPPLIES	\$169.91
FASTENAL	SUPPLIES	\$22.62
FLOCK, WILLIAM D, M.D.	MEDICAL SERVICES	\$75.00
FRUDE, CANDICE	MEALS	\$51.20
GCR ELECTRONICS, LLC	SITE RENTALS	\$900.00
GREATER WY BIG BROS/SISTERS	GRANT FUNDS	\$551.34
HAGOOD, VICKI	MILEAGE	\$10.80
HANNA, TOWN OF	WATER SERVICES/REIMBURSEMENT	\$184.71
HASCO INDUSTRIAL SUPPLY	SUPPLIES	\$36.66
HAYS, STEPHEN DDS	DENTAL SERVICES	\$494.00
HEIMAN FIRE DEPARTMENT	FIRE SUPPLIES	\$4,136.65
HIGH DESERT WELDING & MACHINE LLC	SUPPLIES	\$366.29
HIGH PLAINS VISION CENTER	VISION SERVICES	\$188.00
HILLCREST SPRING WATER, INC.	EQUIPMENT RENTAL/SUPPLIES	\$53.75
HILLTOP CONOCO	FUEL	\$20.87
HILLTOP LUBE & AUTOMOTIVE	VEHICLE MAINTENANCE	\$17.50
HI-TECH AUTO	VEHICLE MAINTENANCE	\$250.14
J H KASPAR OIL COMPANY	FUEL	\$6,159.58
JACKALOPE PRINTING	SUPPLIES	\$345.00
JERRY'S DONUTS	SUPPLIES	\$20.98
KILBURN TIRE COMPANY	VEHICLE MAINTENANCE	\$281.43
KING SOOPERS CUSTOMER CHARGES	SUPPLIES	\$262.85
KIRSCH, ARCHIE P	REIMBURSEMENT	\$3,614.22

L & L ELECTRIC	ELECTRICAL REPAIRS	\$571.50
LEXBO LLC	OFFICE RENTAL	\$500.00
LINDSEY, ANN, MSW, LCSW	FACILITATOR FEES	\$191.67
LONG BUILDING TECHNOLOGIES, INC.	BUILDING MAINTENANCE	\$2,785.50
MADDOX, TROY	MILEAGE	\$34.80
MARTINEZ, JANICE	SUPPLIES	\$61.56
MEDICINE BOW HEALTH CENTER	SEVERANCE PAYMENT	\$22,500.00
MEDICINE BOW, TOWN OF	WATER/SEWER SERVICES	\$73.00
MIKESSELL, CECELIA	MILEAGE	\$33.50
MILLER, JIM	MILEAGE	\$30.60
MOORE MEDICAL CORP.	SUPPLIES	\$1,469.55
MPM CORP / EVERGREEN DISPOSAL	GARBAGE SERVICES	\$100.00
NEVE'S UNIFORMS	SHERIFF UNIFORMS	\$203.84
OAK TREE INN	MOTEL VOUCHER	\$300.00
OLD PENITENTIARY JOINT POWERS BOARD	SEVERANCE PAYMENT	\$5,302.50
OTOOLE, PATRICK "EAMON"	MILEAGE	\$60.00
PAMIDA INC	SUPPLIES	\$531.81
PARTSMASTER	SUPPLIES	\$37.67
PAXTON, JERRY	MILEAGE	\$356.00
PENCE AND MACMILLAN LLC	LEGAL SERVICES	\$45.00
PERKINS OIL CO	FUEL	\$1,251.53
PERUE PRINTING	SUPPLIES	\$58.00
PICKETT, CHAD	MILEAGE	\$40.20
PRAIRIE DOG ELECTRIC, LLC	SUPPLIES	\$88.74
PRIORITY DISPATCH	REGISTRATIONS/SUPPLIES	\$1,848.00
PUBLIC SAFETY CENTER, INC	FIRE SUPPLIES	\$8,000.00
QUILL CORPORATION	SUPPLIES	\$461.09
RAWLINS AUTOMOTIVE	PARTS	\$1,931.89
RAWLINS CARBON COUNTY AIRPORT BOARD	SEVERANCE PAYMENT	\$6,700.00
RAWLINS EASTSIDE CARWASH	WASH CARDS	\$86.40
RAWLINS EYE CARE	VISION SERVICES	\$450.00
RAWLINS FAMILY MEDICAL, P.C.	MEDICAL SERVICES	\$75.00
RAWLINS FIRE EXTINGUISHER	EXTINGUISHERS/INSPECTIONS	\$489.00
RAWLINS, CITY OF	WATER SERVICES	\$65.00
ROCKY MOUNTAIN POWER	ELECTRICAL SERVICES	\$9,128.53
ROSS' AUTOMOTIVE SERVICES	VEHICLE MAINTENANCE	\$116.36
RYAN ELECTRONICS INC	CONTRACT FEE/SERVICE CALL	\$4,025.79
SARATOGA FEED & GRAIN	SUPPLIES	\$48.55
SARATOGA SUN	PUBLIC HEALTH SUBSCRIPTION RENEWAL	\$37.00
SARATOGA, TOWN OF - WATER	WATER SERVICES	\$81.75
SAWDUST UNLIMITED	OAK GATE FOR COURTROOM	\$200.79

SECURITY TRANSPORT SERVICES, INC.	INMATE TRANSPORTATION	\$2,754.22
SHEPARD'S	FUEL	\$490.08
SHIVELY HARDWARE	SUPPLIES	\$68.36
SOCIETY FOR RANGE MANAGEMENT	SMITH 2012 MEMBERSHIP	\$55.00
SOURCE GAS	GAS SERVICES	\$588.61
SOUTH CENTRAL WY EMS	SEVERANCE PAYMENT	\$12,500.00
STANLEY SECURITY SOLUTIONS	CAMERA/MAINTENANCE CHARGES	\$4,830.00
STAN'S QUIK LUBE	VEHICLE MAINTENANCE	\$82.48
STAPLES ADVANTAGE	SUPPLIES	\$179.70
SUNRISE SANITATION SERVICE, LLC.	GARBAGE SERVICES	\$20.00
SWEET, JEFFREY C DDS PC	DENTAL SERVICES	\$97.00
SWEETWATER COUNTY SHERIFF'S OFFICE	INMATE HOUSING	\$1,785.00
SWISHER HYGIENE FRANCHISEE TRUST	SUPPLIES	\$381.59
TANDAN SANITATION SERVICES	GARBAGE SERVICES	\$40.00
TERMINIX	PEST CONTROL	\$618.00
TRADING POST	FUEL	\$329.57
TRENT LAW OFFICE, LLC	LEGAL SERVICES	\$105.00
TREVATHAN, SABRINA RPR	TRANSCRIPTION	\$271.20
TRIPLE XXX CONTRACTING, INC.	GARBAGE REMOVAL	\$100.00
TRUE VALUE OF RAWLINS	SUPPLIES	\$740.14
U S BANK	VARIOUS CHARGES	\$2,843.71
UTILITY BILL SOLUTIONS GROUP	UTILITY SAVINGS	\$141.54
VALLEY OIL COMPANY	FUEL	\$918.09
VALLEY PHARMACY	PRESCRIPTIONS	\$601.20
VAN'S WHOLESALE LLC	SUPPLIES	\$294.49
VERIZON WIRELESS	TELEPHONE SERVICES	\$740.16
VISIT CHEYENNE	CONFERENCE REGISTRATIONS	\$360.00
WACO	ANNUAL WACO DUES	\$300.00
WEICKUM, TERRY	MILEAGE	\$260.00
WELLS, JACQUELIN	MEALS	\$35.83
WEST PAYMENT CENTER	WEST INFORMATION CHARGES	\$829.31
WIMPENNY, ROBERT G DDS	DENTAL SERVICES	\$775.00
WRIGHT EXPRESS FSC	FUEL	\$310.97
WY ATTORNEY GENERAL	REGISTRATIONS/UNEXPENDED FUNDS	\$569.60
WY BRAND INDUSTRIES	SUPPLIES	\$422.44
WY DEPT OF FAMILY SERVICE	MARCH COPIES	\$17.04
WY DEPT OF HEALTH	VARIOUS CHARGES	\$40,136.02
WY DEPT OF TRANSPORTATION	MOTOR FUEL LICENSE RENEWAL	\$25.00
WY DIESEL SERVICE	SUPPLIES	\$6.24
WY GUARDIANS AD LITEM PROGRAM	GAL FEES	\$9,251.67
WY RENTS	FORKLIFT RENTAL	\$330.00

WY STATE BAR	JOB AD	\$113.00
WY STATIONERY	SUPPLIES	\$875.64
WY WASTE SERVICES-RAWLINS	GARBAGE SERVICES	\$1,369.73
YAMPA VALLEY ELECTRIC	ELECTRICAL SERVICES	\$760.66
GRAND TOTAL		\$291,202.21

CLERK

Minutes

Commissioner Paxton moved to approve the minutes of the April 3, 2012 regular meeting of the Board of Carbon County Commissioners as presented. Commissioner Chapman seconded and the motion carried unanimously.

Monthly Receipts

Commissioner Paxton moved to approve the fees collected from the Clerk of District Court for the month ending March 2012 in the amount of \$4,239.93 and Carbon County Attorney discovery billing of earnings for March 2012 in the amount of \$344.50. Commissioner Chapman seconded and the motion carried unanimously.

Bonds

Commissioner Paxton moved to approve a bond for Donald R. Brinkman, Treasurer for the Carbon County Recreation Board – School District No. 1, in the amount of \$10,000.00. Commissioner Chapman seconded and the motion carried unanimously.

Memorial Hospital of Carbon County (MHCC)

Deputy Clerk Turner presented Requisition #22 for MHCC’s 2009 specific purpose tax project.

Commissioner Chapman moved to approve Carbon County 2009 Specific Purpose Tax Joint Powers Board Requisition and Certification #22 in the amount of \$64,118.02 for improvements at Memorial Hospital. Commission Paxton seconded and the motion carried unanimously.

National Crime Victims’ Rights Week

Ms. Turner presented a proclamation on behalf of the Sheriff’s Office, Victim/Witness Program recognizing the week of April 22-28, 2012 as National Crime Victims’ Rights Week.

Commissioner Paxton moved to pass the National Crime Victims’ Rights Week April 22-28, 2012 Proclamation. Commissioner Chapman seconded and the motion carried unanimously.

Union Telephone Agreement

Ms. Turner asked for the BOCC's consideration to authorize the Chairman's signature on the agreement with Union Telephone related to the Wyoming Business Council grant contingent on Deputy Attorney Mike Kelly's review and approval. Mr. Kelly advised he and Clerk Bartlett have been working on making some changes and have submitted them to the attorney for Union Telephone. He advised the purpose of the preapproval would be to allow the Chairman to sign the agreement and get the project moving assuming the attorney has no significant changes. Chairman Weickum advised he would like to wait until the next meeting. Mr. Kelly noted the only thing that could be affected is the closing on the building and as far as the construction goes he does not see any problems. Commissioner Paxton suggested that the BOCC not take any action on this until they discuss this with Cindy Wallace from the Economic Development Corporation later today.

ELECTED OFFICIALS / DEPARTMENT HEADS

Attorney

Deputy Attorney Mike Kelly advised there is a teleconference meeting set up for tomorrow on the Bureau of Land Management (BLM) programmatic agreement for the Sierra Madre/Chokecherry project at 10:00 a.m. in his office and invited the BOCC and any interested members of the public. He advised they are looking at ways to mitigate the cultural impact on this project with a video of the history as it goes through the project area and possibly put in a visitor center on BLM land where the highway by Saratoga crosses the Overland Trail that would discuss the history of the trail as well as wind development.

He advised they have been invited to two meetings in April and he would be willing to attend either or both of these meetings. He advised these meetings concern grazing allotments that the BLM anticipate will be affected due to climate and drought conditions. He advised a meeting on April 19 involves the Arapahoe Creek Allotment and the Alkali Creek Sheep Allotment and April 24 meeting concerns the Antelope Hills Allotment. Commissioner Paxton stated that there is still a potential of more moisture and they may be jumping the gun and advised he will attend the meetings.

Mr. Kelly advised he received a telephone call from Tom Thompson related to the situation with the Noyes Health Care Clinic in Baggs and thinks they have something worked out with the Little Snake River (LSR) Rural Health Care District on potentially purchasing the building. He advised he has concerns because Mr. Thompson may be looking for something from the Commissioners avoiding involvement with the reverter clause. He advised that according to Mr. Thompson, because they are a nonprofit corporation they would have to sell it to them for the actual value of that particular building and land and apparently LSR Rural Health Care District is willing to do that. Mr. Kelly stated Mr. Thompson is potentially working on a resolution where the county abandons their interest and advised the county should be very careful because the county sold them the building for \$10.00 and perhaps the county should take the building back and LSR Rural Health Care District would reimburse the county for any expenses the county paid out and the county could then give them the building for \$10.00. Mr. Kelly stated that hopefully there will be some resolution by May 1.

Mr. Kelly presented for consideration a Contract for Services between Carbon County, the Carbon County Museum and LM Olson for renovations to the office building associated with the existing Museum site in Rawlins in the amount of \$29,700.00 for improvements to that facility. He advised this bid was not the low bid as the low bid had a couple of questionable items.

Commissioner Chapman moved to authorize the Chairman's signature for approval of the Contract for Services for the Carbon County Museum for LM Olson to improve the office area in the amount of \$29,700.00. Commissioner Paxton seconded and the motion carried unanimously.

Mr. Kelly requested the Chairman's signature on an Interagency Cooperative Fire Management Agreement between the Wyoming State Forestry, the BLM, and Wyoming Board of Land Commissioners, all of the agencies that get involved in fighting intergovernmental forest fires. He advised this is the agreement that outlines the contributions of each agency and the reimbursements.

Commission Paxton moved to authorize the Chairman's signature on the Wyoming State Forestry Division Interagency Cooperative Fire Management Agreement. Commissioner Chapman seconded and the motion carried unanimously.

Treasurer

County Treasurer, Cindy Baldwin distributed a letter from Memorial Hospital of Carbon County (MHCC) requesting a change in budget funds to the original amount of \$125,000.00 which would increase the Pharmacy Clean Room budget by \$34,266.00.

Commissioner Paxton moved to adjust the amount of money to be used for the Pharmacy Clean Room by an additional \$34,266.00 for a total of \$125,000.00 as was originally budgeted. Commissioner Chapman seconded and the motion carried unanimously.

Ms. Baldwin reported MHCC has \$113,481.68 in their mill levy account and as of the end of March there is \$91,206.83 to be collected at 100% for this year's mill levy.

Ms. Baldwin advised the special projects account has \$457,000.00 and the E911 account has \$350,000.00. She stated the fuel sales at the Dixon Airport this year is \$9,933.31.

Planning

Planning Director, Sid Fox reminded the BOCC of the joint work session with the Planning Commission scheduled on May 21 from 9:00 a.m. to 12:00 p.m. He advised the staff will talk about code amendments, mostly zoning codes and subdivision.

Mr. Fox advised that at the next Planning & Zoning Commission meeting on April 30, they have invited Power Company of Wyoming to attend to provide the Planning Commission with a Chokecherry/Sierra Madre Wind Energy project update and will invite the Planning Commission from Saratoga, Sinclair and Rawlins.

Buildings Manager

Buildings Manager, Leroy Graham presented lawn care bids for various county buildings in Rawlins. Bids received were from Lose's Cleaning Service for \$650.00 per week and High Country LLC for \$650.00 per week.

Commissioner Paxton moved to accept the lawn care bid from Lose's Cleaning Service in the amount of \$650.00 per week to do lawn care for the county facilities in Rawlins. Commissioner Chapman seconded and the motion carried unanimously.

Mr. Graham advised this Friday GDA will do the prebid opening at the Dixon Airport and advised he will be there. He advised they have changed fuel suppliers this year as they went out for quotes and fuel is now coming out of Salt Lake.

Road & Bridge

Road & Bridge Superintendent, Bill Nation introduced Gary Steele from PMPC and Dave Acorn, Road and Bridge Area Superintendent for Encampment and Saratoga. Mr. Nation advised they did get one letter from the Saratoga area thanking them for the culverts that they put in on County Road #500. The BOCC thanked Mr. Acorn for all his hard work.

Mr. Nation reported they are spring blading throughout the county. He reported they have 483 cattle guards in the county and are within 81 of having all the cattle guards on concrete blocks. He noted that from Rock Creek Bridge up to County Road #1 towards Medicine Bow they removed large rocks, built the road up and are now doing spot graveling.

Mr. Nation advised the cost for magnesium chloride is \$3,000.00 per mile and would like to allow for 50 miles of dust suppression. Mr. Nation advised BJ Kristianson will be doing a standard flat rate of \$5,000.00 per county for dust samples. Commissioner Paxton advised he went to the Wyoming Department of Transportation and had a conversation with the officials that handled the Congestion Mitigation Air Quality funds and \$40,000.00 may be coming in to Energy Minerals Counties Coalition (EMCC) which will be redistributed to the various counties and conservation districts and the RAV-4 sold for \$12,300.00.

Mr. Nation advised he has discussed the opportunity to resurrect the recycled asphalt program and would like to have the Wyoming County Commissioners Association (WCCA) as the driving force. Mr. Nation discussed the meetings he will be attending.

Mr. Nation advised a speed index survey for the Battle Creek Bridge Project is complete and as a result of that he would like to ask for a motion for a declaration of speed at 35 mph based on the survey conducted by PMPC.

Commissioner Paxton moved to approve a Declaration of Speed Limit on an Unpaved Road, location is Battle Creek Bridge on Carbon County Road #710, the study was conducted for approximately 1000 feet west of the bridge to approximately 1000 feet east of the bridge and as a result of PMPC's engineering investigation the recommended posted speed limit be 35 mph.

Commissioner Chapman seconded. Mr. Nation noted that he does intend to ask Sheriff Colson to immediately take note of the 35 mph speed limit and do his utmost to have his deputies patrol this. The motion carried unanimously.

Mr. Nation advised the bank stabilization project at Pick Bridge, County Road #508 will be put out to bid and should have a bid letting by mid May. He stated they may have to award the bid with a contingency to possibly finish the project in the fall or possibly start and finish in the fall as it depends on the rise and fall of the river. He noted the stability of the bridge has not been compromised.

RECESS

Chairman Weickum called a recess at 5:16 p.m. and reconvened at 5:21 p.m.

ELECTED OFFICIALS / DEPARTMENT HEADS

Cooperative Extension Service

Ron Cunningham from Cooperative Extension Services (CES) advised the pickup transmission has been fixed and appreciates the BOCC's support. He advised their 4-H Educator has resigned and with the BOCC's blessing he would like to propose to hire someone part time with the money they have in the budget for contract with the university to work May through August to fill the gap. He advised they did not want to wait until the fall and may be fortunate enough to have a replacement hired by Fair. He advised this may cause an overlap that could affect their budget by \$1,500.00 to \$2,000.00 and they will address this at budget time. The BOCC did not see a problem with this plan. Cathy Craig from the CES was also in attendance.

COBECON

Rob Henderson and Dianna Madvig of COBECON, the county's insurance broker discussed the quarterly review and health plan performance and advised no changes have been made at this time. Mr. Henderson advised the TelaDoc program has been successful. Chairman Weickum asked how this plan has been utilized and Mr. Henderson advised he will get the report to the Clerk's Office.

Mr. Henderson also discussed structural wellness programs and the BOCC asked him to put some options together and get back to them.

UNION TELEPHONE AGREEMENT

Chairman Weickum advised there was a discussion earlier today for the BOCC to authorize his signature on a Contingency and Development Agreement with Union Telephone and he would like to put this off until the next meeting as the Union Telephone attorney has not responded to the changes. He asked if it would affect the project to wait until the next meeting to address this. Cindy Wallace, Executive Director of the Carbon County Economic Development Corporation advised they may have to do another extension on the purchase of the property. Ms. Wallace and

Pat Robbins of the Wyoming Business Council stated they did not think this would be a problem and the BOCC agreed to wait.

GRANT SPONSORSHIP - BROADBAND FIBER

Ms. Robbins discussed the telecommunications system in small towns and that the capacity for expansion is not there. She stated that something that has never been done before in the state is to use Business Council money to plow fiber from I-80 to Hanna and Saratoga, opening up the capacity for all of the small towns in the eastern part of the county.

Ms. Robbins advised the Business Council has a program called a Community Readiness Grant and asked that the BOCC sponsor this grant. She advised this grant would be in excess of the maximum grant award of \$1,000,000.00 however the total project is estimated to cost \$1,500,000.00. She advised there is a 15% in-kind or cash match of approximately \$177,000.00. She advised that if this is structured right we may be able to ask for more money and there are numerous options. Commissioner Paxton suggested using consensus funding and there was a discussion on funding sources and the advantages of doing this project.

Ms. Robbins asked for direction from the BOCC as to whether they would like Ms. Wallace to pursue this. Chairman Weickum asked what the county can provide for the in-kind match and Ms. Wallace stated she will have to get the specifics. The BOCC gave Ms. Wallace their blessing to pursue this aggressively.

Mr. Nation suggested that if the county pursue the fiber optic plan, can the county also include that any town in Carbon County that does not have natural gas service, include in that right of way prospectus an opportunity to have a right of way for fiber optics plus 25 more feet to bring natural gas into the communities in Carbon County. The BOCC agreed that if there is any way to incorporate the expansion of our natural gas we should do this.

CITIZEN DISCUSSION

John Farr stated he is glad the BOCC is here and does hope that they bring them broadband and natural gas.

COMMISSIONERS DISCUSSION

Commissioner Paxton stated they are gaining on the EMCC dissolution and anticipate they will have some money coming back into the county and will hopefully see some progress in the next three weeks.

Commissioner Paxton discussed the public lands issues with surrounding states and that a county commissioner in Utah is trying to get 100 counties to join him to be more aggressive in dealing with public lands issues. Commissioner Paxton asked that the Commissioners give some thought for our county in joining this coalition and he does not know if any dues will be charged but there will be some travel time involved. He stated that Utah has passed a bill as of December 2014 that all public lands that are not national parks and wilderness areas belong to the State.

ADJOURNMENT

Commissioner Paxton moved to adjourn the meeting at 6:18 p.m. Commissioner Chapman seconded and the motion carried unanimously.

-s- Kathy Turner, Deputy Clerk

Approved this 1st day of May 2012

BOARD OF COUNTY COMMISSIONERS
CARBON COUNTY, WYOMING

-s- Terry Weickum, Chairman