

**MINUTES OF THE BOARD OF  
CARBON COUNTY COMMISSIONERS  
REGULAR MEETING  
Tuesday, May 15, 2012  
Hanna Senior Center, Hanna, Wyoming**

The regular meeting of the Board of Carbon County Commissioners (BOCC) commenced Tuesday, May 15, 2012 at the Hanna Senior Center in Hanna, Wyoming. Attending the meeting were Chairman Terry Weickum; Commissioner Leo Chapman; Deputy County Attorney Mike Kelly; and County Clerk Gwynn Bartlett. Vice Chairman Jerry Paxton was absent attending a Western Interregional meeting in Santa Fe, New Mexico on behalf of the county and the Wyoming County Commissioners Association.

Chairman Weickum called the meeting to order at 4:00 p.m.

**AGENDA AMENDMENT**

Commissioner Chapman moved to amend the agenda to remove the 6:00 p.m. appointment and add the Fair Board at 6:30 p.m.

**VOUCHERS**

Commissioner Chapman moved to approve the report of expenditures in the amount of \$584,628.18. Chairman Weickum seconded and the motion carried unanimously.

Vendor	Detail Line Description	Total
ALCO	SUPPLIES	\$24.65
ALL IN ONE	PLUMBING SERVICES	\$709.00
ALSCO, AMERICAN LINEN DIVISION	SUPPLIES	\$418.33
AMERIGAS	PROPANE SERVICES	\$582.96
BAGGS, TOWN OF	WATER SERVICES	\$15.60
BANK OF COMMERCE (DEBIT CARD)	VARIOUS CHARGES	\$2,243.57
BARKHURST, RAY	MILEAGE	\$34.80
BAUER PLUMBING	BUILDING MAINTENANCE	\$166.00
BEHAVIORAL INTERVENTIONS	ELECTRONIC MONITORING	\$775.70
BEST WESTERN COTTONTREE	MOTEL CHARGES	\$289.20
BI-RITE PHARMACY	PRESCRIPTIONS	\$4,951.40
BOB BARKER COMPANY, INC.	SUPPLIES	\$2,222.77
BONNETT, JOSEPHINE	RENTAL ASSISTANCE	\$325.47
BOYS & GIRLS CLUBS OF CARBON CTY	APR CSBG	\$5,014.15
BRESNAN COMMUNICATIONS	CABLE SERVICES/INTERNET ACCESS	\$445.00
BUILD RITE LUMBER SUPPLY	SUPPLIES	\$249.48
C & B SAND & GRAVEL	SUPPLIES	\$1,249.16

C & D FABRICATION	VEHICLE MAINTENANCE	\$130.00
CARBON COUNTY SENIOR SERVICES	LOWRANCE MEALS	\$39.00
CARBON COUNTY TREASURER	VARIOUS CASH ITEMS	\$6,094.07
CARBON COUNTY VETERINARY HOSPITAL	VETERINARY SERVICES	\$82.28
CARBON POWER & LIGHT INC	ELECTRICAL SERVICES	\$2,113.75
CBM FOOD SERVICE	JAIL MEALS	\$9,832.66
CDW GOVERNMENT, INC.	EQUIPMENT	\$5,281.04
CENTURYLINK	TELEPHONE SERVICES	\$365.24
CENTURYLINK-PHOENIX	TELEPHONE SERVICES	\$83.54
CHAPMAN, LEO	MILEAGE	\$60.00
CIVIL AIR PATROL MAGAZINE	ADVERTISEMENT	\$195.00
CMI-TECO	SUPPLIES	\$149.62
CNA SURETY	NOTARY BOND	\$50.00
COMMUNITY RESOURCE CENTER	APR CSBG	\$706.88
CONFERENCE MEDIA CONTRACTORS	DIGITIZE AUTO CASSETTE	\$72.80
COUNTRY STORE	FUEL	\$56.00
COVE	APR CSBG	\$278.15
COWBOY URGENT CARE	MEDICAL SERVICES	\$775.00
COWDIN, JOHN	MILEAGE	\$32.40
CRUZ, PAUL	MAINTENANCE SERVICES	\$450.00
CULLIGAN WATER CONDITIONING	SUPPLIES	\$287.50
DAILY TIMES	NEWSPAPER CHARGES	\$507.40
DALLIN MOTORS INC	VEHICLE MAINTENANCE	\$41.90
DAVIDSON FAMILY DENTAL	DENTAL SERVICES	\$196.00
DELL MARKETING L.P.	EQUIPMENT	\$43,418.54
DRUMMOND REFRIGERATION LLC	PLUMBING REPAIRS	\$175.00
DUBOIS TELEPHONE EXCHANGE	TELEPHONE SERVICES	\$317.47
E & H PLUMBING & HANDYMAN	PLUMBING REPAIRS	\$260.00
EAGLE UNIFORM SUPPLY	FLOOR MATS	\$303.13
EICHENBERGER, MELISSA	MILEAGE	\$470.00
ELK MOUNTAIN CONOCO	FUEL	\$336.06
ELK MOUNTAIN VOLUNTEER FIRE DEPT	SUPPLIES	\$232.61
ELK MOUNTAIN, TOWN OF	WATER SERVICES	\$111.32
ENCAMPMENT, TOWN OF	WATER SERVICES	\$144.00
ERICKSON & ROBERTS	LEGAL SERVICES	\$2,286.30
EVANS, JULIE	MILEAGE	\$25.20
FARMER BROTHERS COFFEE	SUPPLIES	\$191.81
FOX, SID	MEALS/MILEAGE/REIMBURSEMENT	\$269.37
FREMONT MOTORS - RAWLINS	VEHICLE MAINTENANCE	\$1,538.64

FRUDE, CANDICE	MEALS/SUPPLIES	\$74.64
GCR ELECTRONICS, LLC	SITE RENTALS	\$900.00
GOLDEN, MARY	MEAL/MILEAGE	\$53.33
GRAINGER	SUPPLIES	\$563.45
GRAPHIC SPORTS	SUPPLIES	\$13.00
GREATER WY BIG BROS/SISTERS	APR CSBG	\$575.69
HAGOOD, VICKI	MILEAGE	\$13.20
HANNA, TOWN OF	WATER SERVICES	\$305.38
HETTGAR, BRIDGET M RN	MEALS/REGISTRATION	\$112.80
HIGH DESERT WELDING & MACHINE LLC	SUPPLIES	\$395.75
HIGH PLAINS POWER	ELECTRICAL SERVICES	\$43.27
HIGH PLAINS VISION CENTER	VISION SERVICES	\$413.00
HILLCREST SPRING WATER, INC.	SUPPLIES/EQUIPMENT RENTAL	\$64.85
HILLTOP CONOCO	FUEL	\$81.78
HILLTOP LUBE & AUTOMOTIVE	VEHICLE MAINTENANCE	\$114.00
IKON OFFICE SOLUTIONS	IT COPIERS	\$551.32
J H KASPAR OIL COMPANY	FUEL	\$9,291.24
JACKALOPE PRINTING	SUPPLIES	\$759.31
JUVE, JANE H	LEGAL SERVICES	\$1,413.36
KAISLER, TODD	MILEAGE	\$54.00
KENCO SECURITY AND TECHNOLOGY	CCTV SYSTEM MAINTENANCE	\$822.50
KILBURN TIRE COMPANY	VEHICLE MAINTENANCE	\$1,818.37
KING SOOPERS CUSTOMER CHARGES	SUPPLIES	\$21.75
KTGA/KBDY	RADIO ADS	\$200.00
L & L ELECTRIC	ELECTRICAL REPAIRS	\$684.44
LANDER FAMILY DENTAL CENTER	DENTAL SERVICES	\$400.00
LARAMIE-GEM CITY B&J	MEDICAL SERVICES	\$150.00
LEXBO LLC	OFFICE RENTAL	\$500.00
LINDSEY, ANN, MSW, LCSW	FACILITATOR FEES	\$191.67
LONG BUILDING TECHNOLOGIES, INC.	HVAC AGREEMENT/MAINTENANCE	\$8,496.35
MASSEY, SHERRY	DATA COLLECTION & EVALUATION	\$60.00
MEDICINE BOW, TOWN OF	WATER SERVICES	\$146.00
MEMORIAL HOSPITAL OF CARBON CTY	MEDICAL SERVICES	\$56,045.75
MILLER, JIM	MILEAGE	\$30.60
MPM CORP / EVERGREEN DISPOSAL	GARBAGE SERVICES	\$120.00
MY OFFICE ETC.	BINDING MACHINE	\$629.99
NATIONAL BUSINESS SYSTEMS	ASSESSMENT PROCESSING	\$2,063.73
NORCO, INC.	SUPPLIES	\$1,416.18
NORWOOD, LUCY	MEALS/MILEAGE	\$84.72

OFFICE DEPOT	SUPPLIES	\$143.50
OTIS ELEVATOR COMPANY	BUILDING MAINTENANCE	\$2,445.36
P M P C ENGINEERING	BRIDGE REPLACEMENT	\$2,207.00
PAGE ONE	PAGERS	\$264.88
PAMIDA INC	SUPPLIES	\$405.95
PAXTON, JERRY	MILEAGE	\$749.00
PENCE AND MACMILLAN LLC	LEGAL SERVICES	\$120.00
PERKINS OIL CO	FUEL	\$12,300.67
PLATTE VALLEY MEDICAL	MEDICAL SERVICES	\$90.00
PROFORMA	SUPPLIES	\$487.95
QUESTAR GAS	GAS SERVICES	\$74.10
QUILL CORPORATION	SUPPLIES	\$183.46
RAPID FIRE PROTECTION, INC	INSPECTIONS	\$215.00
RASMUSSEN FURNITURE	FURNITURE	\$5,145.97
RAWLINS AUTOMOTIVE	PARTS	\$3,953.96
RAWLINS EASTSIDE CARWASH	WASH CARDS	\$39.60
RAWLINS EYE CARE	VISION SERVICES	\$196.00
RAWLINS FAMILY MEDICAL, P.C.	MEDICAL SERVICES	\$550.00
RAWLINS GLASS	GLASS REPLACEMENT	\$1,022.00
RAWLINS, CITY OF	WATER SERVICES	\$4,240.90
REIMAN CORP	BATTLE CREEK BRIDGE PROJECT	\$9,175.50
REIS ENVIRONMENTAL	GAS DETECTOR UNITS	\$16,473.00
RESERVE ACCOUNT	POSTAGE	\$8,000.00
RIVER STREET MOTOR CO	VEHICLE MAINTENANCE	\$472.33
ROCKY MOUNTAIN POWER	ELECTRICAL SERVICES	\$1,487.21
ROWAN, KRISTY	MEALS/MILEAGE/SUPPLIES	\$293.00
RYAN ELECTRONICS INC	MAINTENANCE CONTRACT FEE	\$4,007.29
SANDERS PROPERTIES	RENTAL ASSISTANCE	\$3,600.00
SARATOGA AUTO PARTS, INC.	SUPPLIES	\$190.62
SARATOGA FEED & GRAIN	SUPPLIES	\$97.10
SARATOGA SUN	NEWSPAPER CHARGES	\$155.80
SARATOGA, TOWN OF - WATER	WATER SERVICES	\$133.25
SECURITY TRANSPORT SERVICES, INC.	INMATE TRANSPORTATION	\$3,997.82
SHEPARD'S	FUEL	\$3,970.48
SHIVELY HARDWARE	SUPPLIES	\$92.92
SNAKE RIVER PRESS	NEWSPAPER CHARGES	\$372.00
SOURCE GAS	GAS SERVICES	\$1,778.20
STAPLES ADVANTAGE	SUPPLIES	\$267.81
SUNRISE SANITATION SERVICE, LLC.	GARBAGE SERVICES	\$60.00

SWEET, JEFFREY C DDS PC	DENTAL SERVICES	\$2,500.00
SWEETWATER COUNTY SHERIFF'S OFFICE	INMATE HOUSING	\$3,780.00
SWISHER HYGIENE FRANCHISEE TRUST	SUPPLIES	\$869.82
TANDAN SANITATION SERVICES	GARBAGE SERVICES	\$40.00
TERMINIX	PEST CONTROL	\$843.00
TRADING POST	FUEL/OIL	\$208.68
TRENT LAW OFFICE, LLC	LEGAL SERVICES	\$52.50
TREVATHAN, SABRINA RPR	TRANSCRIPTION	\$1,572.00
TRUE VALUE OF RAWLINS	SUPPLIES	\$981.51
U S BANK	VARIOUS CHARGES	\$1,995.17
UNION TELEPHONE COMPANY	TELEPHONE SERVICES	\$1,788.97
US BANK TRUST N.A.	B&G MEMORIAL HOSPITAL LEASE/BDS	\$264,425.00
UTILITY BILL SOLUTIONS GROUP	UTILITY SAVINGS	\$138.61
VALLEY FIRE EXTINGUISHER	ANNUAL MAINTENANCE	\$19.50
VALLEY OIL COMPANY	FUEL	\$4,645.24
VALLEY PHARMACY	PRESCRIPTIONS	\$47.50
VAN'S WHOLESALE LLC	SUPPLIES	\$678.66
VERIZON WIRELESS	TELEPHONE SERVICES	\$1,847.77
WAVINGATYOU.COM	SUPPLIES	\$764.00
WEICKUM, TERRY	MILEAGE	\$350.00
WELLS, JACQUELIN	MILEAGE	\$59.50
WEST PAYMENT CENTER	MONTHLY CHARGES	\$421.20
WILSON, MARGARET	PATCHES	\$45.00
WIMPENNY, ROBERT G DDS	DENTAL SERVICES	\$400.00
WLC ENGINEERING	PICK BRIDGE FEMA	\$403.85
WY ATTORNEY GENERAL	UNEXPENDED VAWA-LE FUNDS	\$950.96
WY DEPT OF FAMILY SERVICE	SUPPLIES	\$51.78
WY DIESEL SERVICE	SUPPLIES	\$347.37
WY MACHINERY COMPANY	PARTS	\$1,508.08
WY STATE FORESTRY	SUPPLIES	\$10,153.81
WY STATIONERY	SUPPLIES	\$1,757.87
WY WASTE SERVICES-RAWLINS	GARBAGE SERVICES	\$1,374.69
WYOMING BUSINESS ALLIANCE	EOI SPONSORSHIP	\$175.00
XEROX CORPORATION-RENT	IT COPIERS	\$1,908.57
YAMPA VALLEY ELECTRIC	ELECTRICAL SERVICES	\$710.60
GRAND TOTAL		\$584,628.18

## **CLERK**

### **Minutes**

Commissioner Chapman moved to approve the minutes of the May 1, 2012 regular meeting of the Board of Carbon County Commissioners as presented. Chairman Weickum 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 April 2012 in the amount of \$2,052.22 and report of Department of Planning and Development receipts for the month of April 2012 in the amount of \$870.00. Chairman Weickum seconded and the motion carried unanimously.

### **Bonds**

Commissioner Chapman moved to approve a bond for Codey J. Stocks, Clerk/Treasurer for the Town of Dixon in the amount of \$50,000.00 and Gregory C. Ryan, Treasurer for the Highline Watershed Improvement District in the amount of \$5,000.00. Chairman Weickum seconded and the motion carried unanimously.

### **Official Publication**

Clerk Bartlett asked the BOCC if it would like her to bid the official publication of the county. The BOCC agreed and she noted she would send them to the only eligible publications in the county, the Rawlins Daily Times and Saratoga Sun.

### **Relay For Life**

Clerk Bartlett presented a request from the Relay for Life event to use the Courthouse grounds June 29 and June 30 for their annual event. The BOCC agreed and Clerk Bartlett stated she would notify them of the requirements including insurance and that the street south of the Courthouse should not be closed until after 5:00 p.m.

### **Fire Truck**

Clerk Bartlett reported the Saratoga Volunteer Fire Department is requesting that the title to the 1952 Howe fire truck be transferred back to the Town of Saratoga as this truck is serving for parade and ceremonial use only and should be removed from the county inventory. The BOCC stated the request must come directly from John Rutherford, County Fire Warden.

### **Specific Purpose Tax Joint Powers Board – Lease Continuation**

Clerk Bartlett advised Carbon County has entered into a lease with the Carbon County Specific Purpose Tax Joint Powers Board who leases each project to the responsible entity and this lease

must be renewed annually. She presented a resolution to do this as well as to budget for the 2010B and 2010C bond payments.

Commissioner Chapman moved to approve Resolution No. 2012-20, Resolution Authorizing Renewal of that Certain Lease and Agreement, Dated as of December 23, 2010, Between Carbon County, Wyoming and the Carbon County 2009 Specific Purpose Tax Joint Powers Board, Through the Budget and Appropriation of Funds for the Payment of Rental Payments and Additional Rentals Thereunder for Fiscal Year 2012-2013. Chairman Weickum seconded and the motion carried unanimously.

**RESOLUTION NO. 2012-20**  
**RESOLUTION AUTHORIZING RENEWAL OF THAT CERTAIN LEASE AND AGREEMENT, DATED AS OF DECEMBER 23, 2010, BETWEEN CARBON COUNTY, WYOMING AND THE CARBON COUNTY 2009 SPECIFIC PURPOSE TAX JOINT POWERS BOARD, THROUGH THE BUDGET AND APPROPRIATION OF FUNDS FOR THE PAYMENT OF RENTAL PAYMENTS AND ADDITIONAL RENTALS THEREUNDER FOR FISCAL YEAR 2012-2013**

WHEREAS, Carbon County, Wyoming (the “County”) has entered into that certain annually terminable Lease and Agreement, dated as of December 23, 2010 (the “Lease”) with the Carbon County 2009 Specific Purpose Tax Joint Powers Board (the “Board”), whereby the County has subleased the Hospital Site (as defined in the Lease) from the Board and has further leased from the Board certain Improvements (as defined in the Lease) to be constructed on the Hospital Site; and

WHEREAS, Section 4.1 of said Lease provides that the County must annually determine whether or not to terminate said Lease effective June 30 of any Fiscal Year; and

WHEREAS, the County has determined to continue said Lease for the period from July 1, 2012 to and including June 30, 2013, and the Board of County Commissioners of the County (the “Commissioners”) has determined and hereby confirms to U.S. Bank National Association, in Denver, Colorado (the “Trustee”), under that certain Indenture of Trust, dated as of January 11, 2010, as amended and supplemented by that certain First Supplement to Indenture of Trust, dated as of December 23, 2010 (collectively, the “Indenture”), between the Board and the Trustee, that there shall be included in the County’s Fiscal Year 2012-2013 budget moneys to pay all 2010B Base Rental Payments, 2010C Base Rental Payments and reasonably estimated Additional Rentals for said period (as defined in the Lease), all as further provided in ARTICLE VI of said Lease;

NOW, THEREFORE, BE IT RESOLVED:

1. The County will include in its Fiscal Year 2012-2013 budget all payments required under the Lease for Fiscal Year 2012-2013.
2. Pursuant to that certain 2009 Specific Purpose Tax Escrow Account Escrow Agreement, dated as of January 11, 2010, as amended (the “Escrow Agreement”) with the Carbon County Treasurer, as escrow agent (the “Escrow Agent”), which established an escrow account (the “Escrow Account”) for the collections that result from the imposition of a specific purpose sales and use tax that was imposed in the County effective April 1, 2009 (the “2009 Tax Revenues”), the Commissioners hereby specifically budget and appropriate \$850,440 in said 2009 Tax Revenues for the payment of 2010B Base Rental Payments under the Lease and further direct the

Escrow Agent to make payments to the Trustee at the times and in the amounts as are set forth in such Escrow Agreement.

3. The Commissioners hereby further specifically budget and appropriate \$306,950 in County General Fund moneys (as defined in the Indenture) for the payment of 2010C Base Rental Payments under the Lease.

4. Submission of a copy of this resolution, along with a copy of the County's Fiscal Year 2012-2013 budget, to the Trustee, the Board and George K. Baum & Company, after adoption of the County's Fiscal Year 2012-2013 budget, will fully meet the requirements of Section 4.1 of the Lease.

THIS RESOLUTION is made and duly executed this 15th day of May, 2012 in accordance with the authorization by a majority vote of the duly elected Commissioners.

( S E A L )

CARBON COUNTY, WYOMING

By: -s- Terry Weickum

Title: Chairman, Board of County Commissioners

ATTESTED:

By:-s- Gwynn G. Bartlett

Title: County Clerk

**South Central Wyoming Emergency Medical Service (SCWEMS) Joint Powers Board (JPB) Leases**

Clerk Bartlett presented lease agreements for the SCWEMS JPB to occupy portions of the Encampment Road & Bridge (R&B) shop and the County Fire building in Hanna. She stated these normally come up for renewal annually however she amended the language to have the leases automatically renew with a termination clause with 60 days written notice. She reported both the R&B Superintendent and County Fire Warden approved the renewals.

Commissioner Chapman moved to approve the Lease Agreements between Carbon County and South Central Wyoming Emergency Medical Service, a duly formed Wyoming Joint Powers Board, for the Encampment Road & Bridge shop and the County Fire building in Hanna both in the amount of \$10.00 per year. Chairman Weickum seconded and the motion carried unanimously.

**Temporary Assistance for Needy Families/Community Partnership Initiative TANF/CPI Grant Application**

Clerk Bartlett presented a TANF/CPI grant application for funding to provide assistance to needy families in Carbon County.

Commissioner Chapman moved to authorize the Chairman's signature on the Temporary Assistance for Needy Families/Community Partnership Initiative Grant Application. Chairman Weickum seconded and the motion carried unanimously.

## **Memorial Hospital of Carbon County (MHCC)**

Clerk Bartlett presented Requisition #23 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 #23 in the amount of \$221,159.28 for improvements at Memorial Hospital. Chairman Weickum seconded and the motion carried unanimously.

## **Board Appointments**

Chairman Weickum explained that because all board applicants are reappointments and he personally knows each, he notified the Clerk's Office that interviews were not necessary.

Commissioner Chapman moved to reappoint Glenn Biggs to the Carbon County Community Juvenile Services Board for a three-year term expiring June 2015 and Charles Larsen, Danny Runner and Joe Glode to the Platte Valley Community Center Joint Powers Board for three-year terms expiring June 2015 contingent upon approval of the Saratoga Town Council. Chairman Weickum seconded and the motion carried unanimously.

## **2012-2013 COMMISSIONERS' SCHOLARSHIPS**

Commissioner Chapman moved to designate Jamie Marchetti the designee of the renewal scholarship for school year 2012-2013 with Orlinda Williams and Ransom Gates as alternates ranked in order. Chairman Weickum seconded and the motion carried unanimously.

Commissioner Chapman moved to designate Miles Englehart of Baggs, Keisha Edwards of Rawlins and William Paddock of Saratoga as the new scholarship recipients and to designate Shelby McKee of Dixon, Andree McKee of Elk Mountain and Seth Rodgers of Rawlins ranked in order, as the alternate recipients of the new scholarships. Chairman Weickum seconded and the motion carried unanimously.

## **ELECTED OFFICIALS / DEPARTMENT HEADS**

### **Attorney**

Deputy Attorney Mike Kelly presented an annual agreement for wildland fire management.

Commissioner Chapman moved to approve the 2012 Annual Operating Fire Plan for the Wyoming Interagency Cooperative Fire Management Agreement. Chairman Weickum seconded and the motion carried unanimously.

Mr. Kelly reported the county is in the midst of a contract for NAVAIDS at the Dixon Airport. Bids were recently opened and the low bid was accepted. The project was broken into three phases due to funding and only Phase I was to be completed however Wyoming Department of Transportation has now offered to pay 80% of the cost to fund the majority of Phases II and III this year however the county's contribution would still be \$3,698.60. He stated if the last two

phases were not done, they would be considered next year but only if there were federal funds available at that time.

Commissioner Chapman moved to approve the Request for State Airport Aid for the Dixon Airport NAVAIDS project for \$14,794.40. Chairman Weickum seconded and the motion carried unanimously.

Commissioner Chapman moved to revoke the award of Phase I of the NAVAIDS project at the Dixon Airport made by previous motion. Chairman Weickum seconded and the motion carried unanimously.

Commissioner Chapman moved to approve the Notice of Award for Dixon Airport NAVAIDS, gate and paint project for Bid Schedules 1-3 in the amount of \$124,172.00. Chairman Weickum seconded and the motion carried unanimously.

Mr. Kelly reported that he has worked with Jim Espy, legal counsel for the Little Snake River Rural Healthcare District and Tom Thompson, legal counsel for the Noyes Clinic. He stated Mr. Thompson had agreed to provide the cost of improvements and he reported those total \$187,000.00. At last night's healthcare district meeting, they passed resolutions concerning the purchase whereby they would take the building and reimburse the county these costs in addition to paying \$13,000.00 for the county's portion of closing costs. Mr. Kelly stated that his only concern is that he has not received a breakdown of the \$187,000.00 in writing to verify the costs however it could not be higher.

Commissioner Chapman moved to authorize Deputy Attorney Mike Kelly to continue working on the acquisition of the Noyes Healthcare Clinic and convey it to the Little Snake River Rural Healthcare District.

### **Treasurer**

County Treasurer, Cindy Baldwin reported for the County Assessor a total valuation increase of \$2,225,664.00. She reported as of May 11, 2012, there were no formal appeals for the county board. She noted that was the last day to appeal however if an appeal is postmarked by that date it would still need to be reviewed. She advised her office is working on the abstract which is due June 1, 2012. She advised state assessed property certifications have not yet been received but she anticipates them in the next few weeks. She also presented several abates and rebates for the Chairman's signature.

Ms. Baldwin reported that tax collections were slow this year. She reported on protested payments and Anadarko's payment was settled by refunding \$18,318.37 with them receiving \$266,264.85 that can now be distributed.

### **Sheriff**

Undersheriff, Mike Morris, updated the Board on the E911 system. He advised they are waiting for Union Telephone to make corrections and a simulation will be done before the system is

implemented. He reported that various individuals met last week with Spillman software representatives for training and data conversion and there is some ongoing testing. Once the simulation shows 95% accuracy, he estimates approximately 45 days before the actual use of the new system.

Mr. Morris stated that the Rawlins Police Department is interested in using Spillman software as well and would like to use the county's server to do this. He stated the county must update its software system to allow this noting he had an estimate a few years ago of \$65,000.00 to purchase the Statelink software package. He stated he would like to purchase this software anyway. He stated Rawlins would have to expend several hundred thousand dollars to purchase their software therefore the vendor would reduce the Statelink cost to approximately half. Mr. Morris stated he could use E911 funds for the purchase.

Chairman Weickum asked why Rawlins wouldn't pay for the approximately \$30,000.00, or at least a portion, as we would only be updating to allow them use. Mr. Morris stated the Sheriff's Office has been looking at this upgrade anyway, regardless of Rawlins' participation and there is a benefit for Rawlins to join as the two entities could share information. He noted the County Attorney could access city information through this as well. Clerk Bartlett pointed out that if the Sheriff's Office would like to purchase the software anyway and not allow Rawlins to share, it would cost approximately \$65,000.00 where the vendor has offered half the cost if we allow Rawlins to join. Chairman Weickum clarified that Saratoga could share the software as well. The BOCC agreed that he should proceed with bidding the software to share with Rawlins.

### **Planning**

County Planning Director, Sid Fox, reported he attended a Voices of the Valley citizen's group meeting and he will be inviting their director to a future BOCC meeting. Mr. Fox discussed a potential fee increase to various fees his office charges. The BOCC stated as long as he can substantiate the costs and that the Planning & Zoning Commission is behind the increases.

### **Road & Bridge**

Road & Bridge Superintendent, Bill Nation, discussed various projects in the county. He reported Highway 70 from Encampment to Savery is now open. Mr. Nation discussed that the Bureau of Land Management is considering some portions of roads closed throughout the state and some counties are designating these areas as non-maintained county roads as this would allow ranchers to use these roads without obligating the county to maintaining them.

### **RECESS**

Chairman Weickum called a recess at 5:47 p.m. and reconvened at 5:57 p.m.

### **WYOMING DEPARTMENT OF TRANSPORTATION (WYDOT) ANNUAL UPDATE**

Pat Persson, WYDOT District Engineer, introduced Tim McGary District Maintenance Engineer and Tom DeHoff, District Construction Engineer. The men discussed transportation facts for

Wyoming, provided an annual review of projects WYDOT is overseeing in the area and discussed maintenance projects and funding.

### **CITIZEN / COMMISSIONER DISCUSSION**

Chairman Weickum called for citizen comment.

Bob Patton discussed maintenance problems at the Hanna Senior Center, specifically the siding and the sun room. He requested that this be seriously considered to be funded in the county's upcoming budget.

### **FAIR BOARD**

County Fair Board members Anna Helm, Ray Barkhurst, and John Cowdin discussed the requirement for them to either relinquish their employer identification number (EIN) to remain on the county's liability insurance or to keep their EIN. Clerk Bartlett explained that due to a recent lawsuit with the Local Government Liability Pool (LGLP) this is true and she explained some options for the board.

Chairman Weickum discussed the secretary position at the Fair Board and suggested a workshop between the BOCC and the Fair Board to better understand the needs, possibly including the Cooperative Extension Service. Clerk Bartlett suggested scheduling additional time during their budget presentation.

Commissioner Chapman moved to accept the resignation of Maxine Herring, Fair Secretary. Chairman Weickum seconded and the motion carried unanimously.

### **ADJOURNMENT**

Commissioner Chapman moved to adjourn the meeting at 7:52 p.m. Chairman Weickum seconded and the motion carried unanimously.

-s- Gwynn G. Bartlett, Carbon County Clerk

Approved this 5th day of June 2012

BOARD OF COUNTY COMMISSIONERS  
CARBON COUNTY, WYOMING

-s- Terry Weickum, Chairman