

**MINUTES OF THE BOARD OF
CARBON COUNTY COMMISSIONERS
REGULAR MEETING
Tuesday, December 18, 2012
County Courthouse, Rawlins, Wyoming**

The regular meeting of the Board of Carbon County Commissioners (BOCC) commenced Tuesday, December 18, 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 9:10 a.m.

VOUCHERS

Commissioner Chapman moved to approve the report of expenditures in the amount of \$899,703.37. Commissioner Paxton seconded and the motion carried unanimously.

Commissioner Chapman moved to approve payment to Candy Mountain in the amount of \$22.50 and Cedar Street Sinclair in the amount of \$1,036.00. Commissioner Paxton seconded and the motion carried with Commissioners Chapman and Paxton voting for the motion and Chairman Weickum abstained noting he owns Candy Mountain and his brother owns Cedar Street Sinclair.

Vendor	Detail Line Description	Total
A & D OILFIELD DOZERS INC.	ROAD MAINTENANCE	\$370,872.00
ALCO	SUPPLIES	\$16.93
ALLWYO STATE TOWING LLC	TOW CHARGES	\$750.00
ALSCO, AMERICAN LINEN DIVISION	SUPPLIES	\$145.74
AMERIGAS	PROPANE SERVICES	\$765.78
BAGGS, TOWN OF	WATER SERVICES	\$20.60
BALLARD, ED "SHORTY"	MILEAGE	\$17.50
BANK OF COMMERCE (DEBIT CARD)	VARIOUS CHARGES	\$5,106.76
BANK OF THE WEST	VIDEO SURVEILLANCE CHARGES	\$5.00
BEHAVIORAL INTERVENTIONS	ELECTRONIC MONITORING	\$1,732.50
BI-RITE PHARMACY	PRESCRIPTIONS	\$2,682.68
BLUETARP FINANCIAL INC	SUPPLIES	\$239.27
BOB BARKER COMPANY, INC.	SUPPLIES	\$894.37
BRESNAN COMMUNICATIONS	CABLE/INTERNET SERVICES	\$292.92
BROWN'S TOWING & RECOVERY	TOW CHARGES	\$130.00
BUILD RITE LUMBER SUPPLY	SUPPLIES	\$213.41
CANDY MOUNTAIN	EQUIPMENT RENTAL/SUPPLIES	\$22.50
CARBON COUNTY COUNCIL OF GOVERNMENTS	2013 DUES	\$200.00
CARBON COUNTY ECONOMIC DEVELOPMENT	SEVERANCE PAYMENT	\$6,250.00
CARBON COUNTY SENIOR SERVICES	HEALTH SUBSIDY	\$7,961.11
CARBON COUNTY TREASURER	VARIOUS CASH ITEMS	\$575.89

CARBON COUNTY VETERINARY HOSPITAL	VETERINARY SERVICES	\$48.84
CARBON MERCANTILE CORPORATION	SHERIFF UNIFORMS	\$255.92
CARBON POWER & LIGHT INC	ELECTRICAL SERVICES	\$2,176.45
CATERPILLAR FINANCIAL SERVICES CORP	LEASE PAYMENTS	\$173,860.71
CBM FOOD SERVICE	JAIL MEALS	\$6,468.86
CDW GOVERNMENT, INC.	CCTV MONITORS	\$464.42
CEDAR STREET SINCLAIR	TIRES	\$1,036.00
CENTURYLINK	TELEPHONE SERVICES	\$4,341.51
CENTURYLINK-PHOENIX	TELEPHONE SERVICES	\$79.10
CHAPMAN, LEO	MILEAGE	\$142.00
CHEMDRY OF SNOWY RANGE	CARPET CLEANING	\$568.67
CMI-TECO	PARTS	\$150.28
CNA SURETY	BOND	\$100.00
CULLIGAN WATER CONDITIONING	SUPPLIES	\$287.50
DAILY TIMES	NEWSPAPER CHARGES	\$2,553.39
DALLIN MOTORS INC	SHERIFF TRUCK/VEHICLE MAINT	\$24,602.28
DELL BUSINESS CREDIT	SUPPLIES	\$205.99
DRUMMOND REFRIGERATION LLC	REFRIGERATION REPAIRS	\$1,267.55
DUBOIS TELEPHONE EXCHANGE	TELEPHONE SERVICES	\$41.08
E & H PLUMBING & HANDYMAN	BUILDING MAINTENANCE	\$612.00
EASTMAN, PATRICK	MILEAGE	\$27.90
EICHENBERGER, MELISSA	MILEAGE	\$280.00
ELK MOUNTAIN CONOCO	FUEL	\$128.21
ENCAMPMENT, TOWN OF	WATER SERVICES	\$72.00
ENGSTROM, JAMES D. DDS	DENTAL SERVICES	\$2,500.00
ERICKSON & ROBERTS	LEGAL SERVICES	\$2,525.35
ERP TECHNICAL SERVICES	RADIO REPAIR	\$103.79
EVANS, JULIE	MILEAGE	\$25.20
FARMER BROTHERS COFFEE	SUPPLIES	\$98.81
FEDEX	POSTAGE	\$30.92
FOX, SID	SUPPLIES/MEAL	\$64.76
FRUDE, CANDICE	MILEAGE	\$25.50
GCR ELECTRONICS, LLC	SITE RENTALS	\$900.00
GERMAN, JENNIFER	MILEAGE	\$45.00
GRAINGER	SUPPLIES	\$1,055.31
GRAPHIC SPORTS	SUPPLIES	\$48.95
HAGOOD, VICKI	MILEAGE	\$83.30
HANNA, TOWN OF	WATER SERVICES	\$295.65
HEIMAN FIRE DEPARTMENT	SUPPLIES	\$202.60
HIGH DESERT WELDING & MACHINE LLC	SUPPLIES/MAINTENANCE	\$3,470.49
HILLCREST SPRING WATER, INC.	EQUIPMENT RENTAL/SUPPLIES	\$73.90
HILLTOP LUBE & AUTOMOTIVE	VEHICLE MAINTENANCE	\$74.00

HOWARD SUPPLY COMPANY	SUPPLIES	\$1,225.53
HOWARD, HEATHER	SUPPLIES/MILEAGE	\$49.79
IRON J TOWING	TOW CHARGES	\$250.00
J H KASPAR OIL COMPANY	FUEL	\$14,966.42
JACKALOPE PRINTING	SUPPLIES	\$820.01
KENCO SECURITY AND TECHNOLOGY	ALARM/FIRE/CCTV SYSTEM INSTALL	\$7,173.02
KILBURN TIRE COMPANY	VEHICLE MAINTENANCE	\$339.78
KING SOOPERS CUSTOMER CHARGES	SUPPLIES	\$121.47
KTGA/KBDY	ABSENTEE BALLOTS RADIO ADS	\$168.00
L & L ELECTRIC	ELECTRICAL MAINTENANCE	\$200.05
L M OLSON CONSTRUCTION	CRISIS CENTER CONSTRUCTION	\$47,626.11
L N CURTIS & SONS	RESCUE EQUIPMENT	\$571.04
LEXBO LLC	OFFICE RENTAL	\$500.00
LONG BUILDING TECHNOLOGIES, INC.	BUILDING MAINTENANCE	\$399.00
MACPHERSON, KELLY & THOMPSON, LLC	LEGAL SERVICES	\$288.00
MADER, TSCHACHER, PETERSON & CO.	AUDIT SERVICES	\$4,500.00
MANGY MOOSE	MEALS	\$71.00
MEDICINE BOW HEALTH CENTER	SEVERANCE PMT/HEALTH SUBSIDY	\$13,825.00
MEDICINE BOW, TOWN OF	WATER SERVICES	\$150.00
MEMORIAL HOSPITAL OF CARBON COUNTY	MEDICAL SERVICES	\$25,931.35
MERCK SHARP & DOHME CORP.	VACCINE	\$1,561.32
MILLER, JULI	MEALS	\$34.66
MOORE MEDICAL CORP.	SUPPLIES	\$177.75
MOSS, BARBARA	MILEAGE	\$54.60
MPM CORP / EVERGREEN DISPOSAL	GARBAGE SERVICES	\$120.00
MY OFFICE ETC.	SUPPLIES	\$2,060.99
MYERS TIRE SUPPLY CO.	SUPPLIES	\$118.62
NORCO, INC.	SUPPLIES/CYLINDER RENTAL	\$1,115.04
OLD PENITENTIARY JOINT POWERS BOARD	SEVERANCE PAYMENT	\$8,052.50
OPTIMUM	INTERNET ACCESS	\$77.85
O'REILLY AUTO PARTS	SUPPLIES	\$5.99
OTOOLE, PATRICK "EAMON"	MILEAGE	\$60.00
PAGING & WIRELESS SERVICE CENTER	RADIO REPAIR	\$376.50
PENCE AND MACMILLAN LLC	LEGAL SERVICES	\$111.20
PERKINS OIL CO	FUEL	\$1,860.45
PERSONNEL EVALUATION, INC.	EVALUATIONS	\$100.00
PICKETT, CHAD	MILEAGE	\$40.20
PLAINSMAN PRINTING & SUPPLY	SUPPLIES	\$2,489.59
PUBLIC SAFETY CENTER, INC	SUPPLIES	\$2,435.96
QUILL CORPORATION	SUPPLIES	\$363.17
RAWLINS - C.C. CHAMBER OF COMMERCE	MEMBERSHIP DUES	\$100.00
RAWLINS AUTOMOTIVE	PARTS	\$1,312.03

RAWLINS CARBON COUNTY AIRPORT	FUEL	\$56.35
RAWLINS CARBON COUNTY AIRPORT BOARD	SEVERANCE PAYMENT	\$7,670.00
RAWLINS EASTSIDE CARWASH	WASH CARDS	\$75.60
RAWLINS NATIONAL BANK/LM OLSON	CRISIS CENTER RETAINAGE	\$5,291.79
RAWLINS, CITY OF	WATER SERVICES	\$1,138.40
RESERVE ACCOUNT	POSTAGE	\$10,000.00
RICOH USA INC	SUPPLIES	\$77.34
RICOH USA, INC	IT COPIERS	\$6,091.25
ROCKY MOUNTAIN INFO NETWORK	MEMBERSHIP FEES	\$100.00
ROCKY MOUNTAIN POWER	ELECTRICAL SERVICES	\$15,920.74
ROSS' AUTOMOTIVE SERVICES	VEHICLE MAINTENANCE	\$57.43
RYAN ELECTRONICS INC	MAINTENANCE CONTRACT FEE	\$4,167.50
SAPP BROS TRUCK STOPS, INC.	TIRES	\$2,795.00
SARATOGA AUTO PARTS, INC.	SUPPLIES	\$87.98
SARATOGA FEED & GRAIN	SUPPLIES	\$202.10
SARATOGA SUN	NEWSPAPER CHARGES	\$298.38
SARATOGA, TOWN OF	WATER SERVICES	\$107.50
SHEA, DIXIE F	MILEAGE	\$24.00
SHEPARD'S	FUEL/SUPPLIES	\$2,402.25
SHIVELY HARDWARE	SUPPLIES	\$39.47
SHOPKO	SUPPLIES	\$17.97
SMITH, MAE	MEALS	\$57.83
SOURCE GAS	GAS SERVICES	\$201.41
SOUTH CENTRAL WY EMS	SEVERANCE PAYMENT	\$12,500.00
SQUARE SHOOTERS EATING HOUSE	MEALS	\$169.21
STAPLES ADVANTAGE	SUPPLIES	\$790.69
STAR AWARDS & SIGNS	SUPPLIES	\$170.31
STEPHENSON, LEE ANN	MILEAGE	\$37.20
SUNRISE SANITATION SERVICE, LLC.	GARBAGE SERVICES	\$60.00
TANDAN SANITATION SERVICES	GARBAGE SERVICES	\$50.00
TAYLOR AUTO REPAIR	VEHICLE MAINTENANCE	\$149.07
TERMINIX	PEST CONTROL	\$70.00
TRADING POST	FUEL	\$85.56
TREVATHAN, SABRINA RPR	TRANSCRIPTION	\$1,321.60
TRUE VALUE OF RAWLINS	SUPPLIES	\$918.75
TYLER TECHNOLOGIES, INC	SOFTWARE MAINTENANCE/SUPPLIES	\$35,051.50
U S BANK	VARIOUS CHARGES	\$2,175.33
U S POSTMASTER-RAWLINS	PO BOX RENT	\$600.00
UNION TELEPHONE COMPANY	TELEPHONE SERVICES	\$1,968.23
UPS	POSTAGE	\$42.98
UTILITY BILL SOLUTIONS GROUP	UTILITY SAVINGS	\$134.68
VALLEY FOOD & LIQUOR	SUPPLIES	\$21.99

VAN'S WHOLESALE LLC	SUPPLIES	\$780.16
VERAMARK TECHNOLOGIES, INC	SOFTWARE MAINTENANCE	\$756.00
VERIZON WIRELESS	TELEPHONE SERVICES	\$703.73
WELLS, JACQUELIN	MILEAGE	\$55.50
WESTERN TRUCK REPAIR	SUPPLIES	\$8.44
WEX BANK	FUEL	\$56.83
WORLD WASH LLC	KITCHEN EXHAUST SYSTEM CLEANING	\$425.00
WY DEPT OF ENVIRONMENTAL QUALITY	CONTAMINATED SITE FEES	\$200.00
WY DIESEL SERVICE	VEHICLE MAINTENANCE	\$262.28
WY MACHINERY COMPANY	PARTS/VEHICLE MAINTENANCE	\$8,790.08
WY RENTS	EQUIPMENT RENTAL	\$395.00
WY SHERIFF'S ASSOCIATION	2013 DUES	\$300.00
WY STATE FORESTRY	SUPPLIES	\$9.92
WY WASTE SERVICES-RAWLINS	GARBAGE SERVICES	\$1,383.98
YAMPA VALLEY ELECTRIC	ELECTRICAL SERVICES	\$1,320.42
YOCUM, LEO	MILEAGE	\$24.00
GRAND TOTAL		\$900,761.87

CLERK

Minutes

Commissioner Chapman moved to approve the minutes of the December 4, 2012 regular meeting of the Board of Carbon County Commissioners as presented. Commissioner Paxton seconded and the motion carried unanimously.

Bonds

Commissioner Chapman moved to approve a bond for Doreen Harvey, Clerk/Treasurer for the Town of Encampment in the amount of \$25,000.00. Commissioner Paxton seconded and the motion carried unanimously.

Monthly Receipts

Commissioner Chapman moved to accept the fees collected from the Clerk of District Court for the month ending November 2012 in the amount of \$2,632.82. Commissioner Paxton seconded and the motion carried unanimously.

Union Telephone Grant

Clerk Bartlett advised she attended the closing for the Union Wireless Retail Store on December 12, 2012. She presented a Wyoming Business Council Draw Down Request Form for 63% grant reimbursement of the purchase price noting Union's match could cover the other 37%. She noted for the record that Wyoming Business Council's grant agreement has Union's match at 37% rather than 35%.

therefore if the entire grant funds are to be used, Union will have to provide the county with the additional \$5,815.00 match.

Commissioner Chapman moved to authorize the Chairman to sign the Wyoming Business Council, Investment Ready Communities, Draw Down Request Form for the land acquisition of the Union Wireless Retail Store in the amount of \$56,095.00. Commissioner Paxton seconded and the motion carried unanimously.

Community Action Committee Agreements

Clerk Bartlett advised the county sponsors the Community Services Block Grant for the Carbon County Community Action Program (Tripartite Board) and noted the board will be hiring a consultant to assist with some aspects of the grant. She advised as the grant sponsor, the county should be a party to this contract and presented one for the Chairman's signature. She also requested the Chairman be authorized to sign the Contract for Services agreement with the two subgrantees. She noted that Deputy Attorney Mike Kelly has reviewed all agreements.

Commissioner Chapman moved to authorize the Chairman's signature on a Contract Agreement between Carbon County Community Action Committee, Carbon County and Sheela Schermetzler, Independent Contractor agrees to be the independent contractor, the Community Services Block Grant Funds paying Ms. Schermetzler \$2,344.00. Commissioner Paxton seconded and the motion carried unanimously.

Health Insurance

Clerk Bartlett provided a health insurance report for the month of November 2012. She also discussed a meeting held yesterday with all county department heads and Cobecon who provided education on wellness plans. She noted she hopes to implement a wellness plan next year sometime.

Memorial Hospital of Carbon County (MHCC)

Clerk Bartlett presented Requisition #31 for MHCC's 2009 specific purpose tax project.

Commissioner Chapman moved to approve Carbon County 2009 Specific Purpose Tax Joint Powers Board Requisition in the amount of \$54,507.57. Commissioner Paxton seconded and the motion carried unanimously.

Homeland Security Grant

Clerk Bartlett presented a Homeland Security grant and noted that Mr. Kelly has reviewed the agreement and County Coroner Paul Zamora has signed it.

Commissioner Chapman moved to approve Grant Award for U.S. Department of Homeland Security (DHS) Federal Emergency Management Agency (FEMA), Grant Programs Directorate, State Homeland Security Grant Program (SHSP) Fiscal Year 2011, Law Enforcement and Terrorism Prevention-oriented Activities, (LETPA), Project ID 11-GPD-CAR-LC-HLE11 for a term from August 1, 2011 through March 31, 2014 with an award amount of \$6,167.13. Commissioner Paxton seconded and the motion carried unanimously.

ELECTED OFFICIALS / DEPARTMENT HEADS

Attorney

Deputy Attorney Mike Kelly reported that the public comment period for the proposed Gas Hills In Situ Uranium project is through January 31, 2013 however this project is in Natrona and Fremont counties. He suggested not replying as the project is not located in Carbon County.

There was some discussion about a letter received from Jerry Faddis about a road leading to UR Energy's uranium site.

Mr. Kelly presented the BOCC with a packet about the Transwest Express Transmission Line project including draft comments prepared by the Planning Department and himself. He stated to his knowledge, no party is in favor of Alternative 1C therefore he will continue to work with the BLM to try to get this route removed from consideration. Mr. Kelly stated he has also reported this to the Governor's Office who asked which of the prior routes would be the favored route by the Commissioners.

Mr. Kelly noted the ground electrode site would only be used if Alternative 1C was used. The Shell Creek electrode site would be used if the Bureau of Land Management (BLM's) preferred route is the final route. Mr. Kelly stated until the line was built, the BLM's preferred route may or may not be visible from Baggs. He noted there is a workshop in Craig, Colorado January 10 with the BLM, Western Power Associates, and other concerned parties.

Commissioner Paxton moved to authorize the Chairman's signature on a letter to the Bureau of Land Management and copied to the Governor's Office outlining the county's preference on the Transwest Express Lines. Commissioner Chapman seconded and Lindy Glode clarified that the county's preference is the first tri county choice. John Espy stated he agreed with that choice and that the continuity is important. The motion carried unanimously.

Mr. Kelly reported he recently received an update on the DKRW project providing a new socioeconomic study and the two major changes is now a reduction in the gasification units and a larger footprint of the project. He noted construction is slated to begin the first quarter of 2013 with operations in quarter four of 2016. Sid Fox, County Planner, noted this is an important opportunity for the county to be a party to the state action to request a meeting with the Industrial Siting Council about this. Mr. Fox noted he will review the conditional use permit for this project to ensure it is consistent with the proposed changes.

Mr. Fox reported he has discussed this with the City of Rawlins and they are not a party to DKRW but just want to cooperate with the county.

Treasurer

County Treasurer Cindy Baldwin reported she received \$132,129.93 in impact funds from the DKRW project and out of that the county received \$40,431.76. The last time funds were received was December 2011.

She also reported she has placed Union Telephone's grant match in the interest bearing account as previously agreed.

Ms. Baldwin presented the remaining balances for all specific purpose tax projects. She noted that she may have to invest funds from these projects in a rebate account in case the board will owe funds for earning too much interest as a tax exempt entity construction funds.

Treasurer Baldwin reported on the hospital's levy E911 account balances.

Assessor

County Assessor Cheryl Ross presented abates and rebates for the Chairman's signature.

Building Manager

Buildings Manager Leroy Graham advised a fee proposal was received from Klingsporn Engineering in the amount of \$136,000.00 to provide professional mechanical engineering services for the HVAC system replacement project at the Carbon Building and asked if the engineering must be bid or can we waive and hire Klingsporn. He asked for authorization to waive the bidding for the design phase and project management and to hire Klingsporn and Long Building Technologies.

Commissioner Chapman moved to waive the procurement process for the Carbon Building HVAC project to hire Klingsporn Engineering for the design phase and Long Building Technologies as the owner's project manager. Commissioner Paxton seconded and the motion carried unanimously.

Fire Department

County Fire Warden John Rutherford reported he met with Wyoming State Forestry on the emergency fire suppression account which he activated twice during 2012. The county's portion is \$12,810.75 and he asked for clarification of where these funds would come from. Treasurer Baldwin stated special projects could cover the expense.

Mr. Rutherford reported there were 82 red flag days in 2012 and only 65 in 2011. He stated this should be a good indicator of next year's fire season. He stated the firewise coordinator Joe Remick has been working with landowners to ensure they are working on their properties using grant funds available.

Mr. Rutherford discussed consideration of hiring a mechanic to replace Larry Trapp. Chairman Weickum asked that the request wait to come before the new board in January. Commissioner Paxton stated he thinks it would be in the best interest of the county to have such a position but he agrees with Chairman Weickum.

Mr. Rutherford opened three sealed bids for a rural pumping apparatus to be located in the Hanna area. Bids were received as follows: Midwest Fire Equipment bid \$310,492.00 for a 2013 Freightliner; Front Range Fire Apparatus bid \$347,306.00 with a \$9,854.00 deduction for a 100% prepayment discount for a total of \$337,452.00; and Max Fire Apparatus bid \$335,246.00 for a freightliner with a deduction of \$4,515.00 for full payment upon delivery. Mr. Rutherford advised he would return later with a recommendation.

Planning

County Planning Director Sid Fox discussed the North Platte River Recreation Area Management Plan the BLM is proposing and that there is a meeting scheduled for tonight to take public comment. He stated that Tom Powell from his office will be attending this meeting.

Mr. Fox reminded the board the Continental Divide Creston draft EIS is available for comment. This project is up to 9,000 gas wells in the western portion of the county and in Sweetwater County. Mr. Fox stated he expects a conditional use permit application from Rocky Mountain Power for a substation south of Hanna.

Road & Bridge

Road & Bridge Superintendent Bill Nation reported the State Historic and Preservation Office will approve the Elk Mountain Bridge replacement. Mr. Nation stated the old bridge will be recommended to be disposed of as scrap. He noted that on January 23 there will be a meeting in Elk Mountain to discuss the temporary bridge placement.

Mr. Nation reported the 2012 Congestion Mitigation Air Quality (CMAQ) project is completed on the Dad/Wamsutter Road. The 2013 CMAQ project will be brought for approval and final authorization to proceed during mid-January.

Mr. Nation discussed the federal lands access program that will potentially pave or chip seal County Road #207 near Saratoga. He will discuss this further with the new board in January however the initial application must be submitted by the end of December.

Mr. Nation reported the \$10 million AML grant for County Road #3 is still available and he thinks the county should move forward with the realignment process for this road. He feels the commitment must be made during 2013 to work on the road.

LITTLE RASCALS PRESCHOOL

Nikkole Maxson, Christy Stocks, Jenny Evans and Jessica Thomas from the Little Rascals Preschool Board were present via telephone.

Ms. Stocks reported that Pedersen Planning has completed the study for their preschool in the valley area. The study shows there is a need for a new facility and they plan to move forward with a grant to the Wyoming Business Council however this requires a 15% match, approximately \$160,000.00 as the recommended project would cost more than \$1 million. They will likely ask the county to build on the same county property as the current building sits on.

The group stated they would like the county to sponsor the grant and maintain ownership of the land. Clerk Bartlett asked about scaling the project down as over \$1 million seemed like a large amount for a small preschool.

JOHN FARR

John Farr of the Encampment area thanked the current Commissioners for their service and challenged the new Commissioners to work as a team.

COMMISSIONERS DISCUSSION

Commissioner Paxton reported he has been attending numerous meetings and trainings, notably the Governor's energy policy. There was discussion about compressed natural gas and that there is not the same \$0.10 tax increase on this as there is proposed to be on the fuel tax and there should be a level playing field. Commissioner Paxton also attended a public lands subcommittee meeting, a forest health task force meeting and new legislator training.

Commissioner Chapman discussed the contributions that both Commissioner Paxton and Chairman Weickum have made to the county and thanked them for their service. Commissioner Chapman also discussed the recent Wyoming County Commissioners Association meeting he attended.

RECESS

Chairman Weickum called a recess 12:01 p.m. and reconvened at 12:27 p.m.

FIRE DEPARTMENT

County Fire Warden John Rutherford advised all bidders left out one specification requirement and he clarified with all bidders the part was included therefore he recommended accepting the low bid.

Commissioner Paxton moved to accept the bid from Midwest Fire for a 2013 Freightliner all wheel drive rural pumper in the amount of \$310,492.00. Commissioner Chapman seconded and the motion carried unanimously.

Clerk Bartlett clarified that no additional equipment would need to be added to the truck and asked for a copy of the bid to send to the lease company. Mr. Rutherford advised Midwest Fire wants \$11,256.00 deposit to be paid on acceptance of the proposal and the remaining value of the chassis \$101,303.00 paid upon arrival at the plant in Luverne.

Commissioner Paxton moved to authorize the Chairman to sign lease documents for this truck if they are completed by January 6, 2013. Commissioner Chapman seconded and the motion carried unanimously.

ADJOURNMENT

Commissioner Paxton moved to adjourn the meeting at 12:34 p.m. Commissioner Chapman seconded and the motion carried unanimously.

-s- Gwynn G. Bartlett, Carbon County Clerk

Approved this 7th day of January 2013

BOARD OF COUNTY COMMISSIONERS

CARBON COUNTY, WYOMING

-s- Leo Chapman, Chairman