

**MINUTES OF THE BOARD OF  
CARBON COUNTY COMMISSIONERS  
REGULAR MEETING  
Tuesday, March 20, 2012  
County Courthouse, Rawlins, Wyoming**

The regular meeting of the Board of Carbon County Commissioners (BOCC) commenced Tuesday, March 20, 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 Deputy Clerk Kathy Turner.

Chairman Weickum called the meeting to order at 9:09 a.m.

**VOUCHERS**

Commissioner Chapman moved to approve the report of expenditures in the amount of \$232,653.20. 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	\$11.45
ALSCO, AMERICAN LINEN DIVISION	SUPPLIES	\$148.39
AMERIGAS	PROPANE SERVICES	\$1,314.08
BAGGS, TOWN OF	WATER SERVICES	\$24.40
BALLARD, ED "SHORTY"	MILEAGE	\$36.60
BARKHURST, RAY	MILEAGE	\$34.80
BEHAVIORAL INTERVENTIONS	ELECTRONIC MONITORING	\$1,265.80
BI-RITE PHARMACY	PRESCRIPTIONS	\$4,316.77
BOB BARKER COMPANY, INC.	SUPPLIES	\$964.62
BRESNAN COMMUNICATIONS	CABLE SERVICES	\$150.21
BUILD RITE LUMBER SUPPLY	SUPPLIES	\$98.10
CANDY MOUNTAIN	EQUIPMENT RENTAL/SUPPLIES	\$52.50
CARBON COUNTY SENIOR SERVICES	LOWRANCE MEALS	\$48.00
CARBON COUNTY TREASURER	VARIOUS CASH ITEMS	\$980.49
CARBON COUNTY VETERINARY HOSPITAL	VETERINARY SERVICES	\$67.38
CARBON POWER & LIGHT INC	ELECTRICAL SERVICES	\$2,257.56
CASH-WA DISTRIBUTING	SUPPLIES	\$634.26
CASPER WINNELSON CO	SUPPLIES	\$220.95
CBM FOOD SERVICE	JAIL MEALS	\$3,591.16
CENTRAL WYOMING NEUROLOGY	MEDICAL SERVICES	\$474.19

CESKO FAMILY MEDICINE, PC	MEDICAL SERVICES	\$480.00
COLMAN EQUIPMENT CO.	HYDROLIC PUMP ASSEMBLY	\$1,566.40
COWBOY SUPPLY HOUSE	SUPPLIES	\$104.62
COWBOY URGENT CARE	MEDICAL SERVICES	\$225.00
COWDIN, JOHN	MILEAGE	\$32.40
DAILY TIMES	NEWSPAPER CHARGES/ADS	\$505.69
DAVIDSON FAMILY DENTAL	DENTAL SERVICES	\$413.00
DEVINE, LINDA E.	LEGAL SERVICES	\$2,011.50
DOMINION VOTING SYSTEMS, INC.	SOFTWARE MTCE/SUPPLIES	\$419.40
DUBOIS TELEPHONE EXCHANGE	TELEPHONE SERVICES	\$40.58
EAGLE UNIFORM SUPPLY	FLOOR MATS	\$379.81
ELK MOUNTAIN VOLUNTEER FIRE DEPT	FUEL	\$76.00
ENCAMPMENT, TOWN OF	WATER SERVICES	\$72.00
ENGSTROM, JAMES D. DDS	DENTAL SERVICES	\$2,500.00
FARMER BROTHERS COFFEE	SUPPLIES	\$169.20
FORSTER LANDSCAPE & CONSTRUCTION	SNOW REMOVAL	\$130.00
GALLS, AN ARAMARK COMPANY	SUPPLIES	\$52.13
HAGOOD, VICKI	MILEAGE	\$13.20
HANNA PROP REPAIR	SNOW PLOWING	\$150.00
HANNA, TOWN OF	WATER SERVICES	\$241.72
HAYS, STEPHEN DDS	DENTAL SERVICES	\$170.00
HEIMAN FIRE DEPARTMENT	SUPPLIES	\$4,136.65
HEROLD, BARY	SNOW REMOVAL	\$126.00
HERRING, LACEY	MILEAGE	\$10.50
HIGH PLAINS VISION CENTER	VISION SERVICES	\$1,024.00
HILLCREST SPRING WATER, INC.	SUPPLIES	\$29.80
HILLTOP LUBE & AUTOMOTIVE	VEHICLE MAINTENANCE	\$54.00
HILTON GARDEN INN	MOTEL CHARGES	\$231.00
HSBC BUSINESS SOLUTIONS	RYAN PARK FIRE GENERATOR	\$2,164.19
J H KASPAR OIL COMPANY	FUEL	\$10,698.33
JACKALOPE PRINTING	SUPPLIES	\$260.84
JADE LODGE	RENTAL ASSISTANCE	\$199.80
JUVE, JANE H	LEGAL SERVICES	\$1,521.38
KAISLER, TODD	MILEAGE	\$54.00
KILBURN TIRE COMPANY	VEHICLE MAINTENANCE	\$118.42
KING SOOPERS CUSTOMER CHARGES	SUPPLIES	\$339.95
L & L ELECTRIC	ELECTRICAL MAINTENANCE	\$371.60
LANNAN'S SUPPLY CO	SUPPLIES	\$45.62
LINDSEY, ANN, MSW, LCSW	PROFESSIONAL FEES	\$191.67
LOCAL GOVERNMENT LIABILITY POOL	RENEWAL CONTRIBUTION	\$59,187.00
MADDOX, TROY	MILEAGE	\$34.80
MEDICINE BOW, TOWN OF	WATER SERVICES	\$116.00

MILLER, JIM	MILEAGE	\$30.60
MOBILE CONCRETE, INC	CATTLE GUARD BLOCKS	\$1,475.00
MOORE MEDICAL CORP.	SUPPLIES	\$434.03
MPM CORP / EVERGREEN DISPOSAL	GARBAGE SERVICES	\$120.00
MUDDY GAP TRAILER PARK	WATER SERVICES	\$90.00
MURANE & BOSTWICK, LLC.	PROFESSIONAL SERVICES	\$1,391.65
NATIONAL BUSINESS SYSTEMS	VALUATION NOTICES POSTAGE	\$3,456.00
NATIONAL OILWELL VARCO	SUPPLIES	\$165.28
NATIONAL SHERIFF'S ASSN	MEMBERSHIP DUES	\$100.00
NEW PIG CORPORATION	SUPPLIES	\$831.17
NEWMAN TRAFFIC SIGNS	BRIDGE SIGNS	\$61.30
NORCO, INC.	SUPPLIES	\$892.86
OPFAR, CLAUDIA	MILEAGE	\$108.50
O'REILLY AUTO PARTS	SUPPLIES	\$17.48
P M P C ENGINEERING	BRIDGE REPLACEMENT	\$10,883.18
PAMIDA INC	SUPPLIES	\$317.68
PARK SUPPLY OF AMERICA, INC	SUPPLIES	\$37.50
PAXTON, JERRY	MILEAGE	\$398.00
PENCE AND MACMILLAN LLC	LEGAL SERVICES	\$109.90
PERKINS OIL CO	FUEL	\$6,116.83
PERUE PRINTING	2012 COUNTY DIRECTORIES	\$657.00
PLATTE VALLEY MEDICAL	MEDICAL SERVICES	\$320.50
PRAIRIE DOG ELECTRIC, LLC	ELECTRICAL MAINTENANCE	\$1,450.00
QUILL CORPORATION	SUPPLIES	\$589.38
R D J SPECIALTIES INC	SUPPLIES	\$233.59
RAWLINS AUTOMOTIVE	PARTS	\$1,050.49
RAWLINS EASTSIDE CARWASH	WASH CARDS	\$54.00
RAWLINS EYE CARE	VISION SERVICES	\$646.00
RAWLINS FIRE EXTINGUISHER	MAINTENANCE	\$615.00
RAWLINS GLASS	GLASS REPLACEMENT	\$337.20
RAWLINS, CITY OF	WATER SERVICES	\$93.00
REDWOOD BIOTECH	SUPPLIES	\$1,307.33
RELIABLE	SUPPLIES	\$378.24
ROCKY MOUNTAIN POWER	ELECTRICAL SERVICES	\$10,654.80
ROWAN, KRISTY	MEALS/MILEAGE	\$99.75
SARATOGA AUTO PARTS, INC.	PARTS	\$103.05
SARATOGA FEED & GRAIN	SUPPLIES	\$157.00
SARATOGA SUN	ADS	\$56.93
SARATOGA, TOWN OF – WATER	WATER SERVICES	\$81.75
SCHAEFFER MFG CO	OIL	\$1,308.24
SHELL FLEET PLUS	FUEL	\$183.00
SHEPARD'S	FUEL	\$3,228.61

SHIVELY HARDWARE	SUPPLIES	\$32.65
SMITH, MAE	MEALS	\$7.95
STAN'S QUIK LUBE	VEHICLE MAINTENANCE	\$52.45
STAPLES ADVANTAGE	SUPPLIES	\$838.71
STATE OF WY - PUBLIC DEFENDER	PUBLIC DEFENDER FEES	\$46,757.33
SUNRISE SANITATION SERVICE, LLC.	GARBAGE SERVICES	\$60.00
SWEETWATER COUNTY SHERIFF'S OFFICE	INMATE HOUSING	\$840.00
SWISHER HYGIENE FRANCHISEE TRUST	SUPPLIES	\$97.42
TASER INTERNATIONAL	SUPPLIES	\$594.47
TERMINIX	PEST CONTROL	\$618.00
TRADING POST	FUEL	\$123.36
TREVATHAN, SABRINA RPR	TRANSCRIPTION	\$1,366.80
TRUE VALUE OF RAWLINS	SUPPLIES	\$154.11
U S BANK	VARIOUS CHARGES	\$994.88
UNIVERSITY OF WASHINGTON	PUBLIC HEALTH TRAINING	\$160.00
VAISALA, INC.	AWOS MAINTENANCE	\$1,427.82
VALLEY OIL COMPANY	FUEL	\$5,554.23
VAN'S WHOLESALE LLC	SUPPLIES	\$527.55
VF JEANSWEAR	SHERIFF UNIFORMS	\$300.00
WEB STORES AMERICA, INC	HEPA FILTERS	\$312.00
WEST PAYMENT CENTER	WEST INFORMATION CHARGES	\$819.63
WIMPENNY, ROBERT G DDS	DENTAL SERVICES	\$300.00
WLC ENGINEERING	PICK BRIDGE FEMA	\$4,522.65
WRECK-A-MEND	VEHICLE MAINTENANCE	\$220.00
WRIGHT EXPRESS FSC	FUEL	\$628.47
WY ASSOCIATION OF COUNTY ENGINEERS	2012 DUES	\$25.00
WY ATTORNEY GENERAL	UNEXPENDED FUNDS	\$607.15
WY COUNTY TREASURER'S ASSOCIATION	2012 DUES	\$100.00
WY DEPT OF HEALTH	MOTOR VEHICLE BILLING	\$198.00
WY INDEPENDENT LIVING REHABILITATION	SUPPLIES	\$33.00
WY RENTS	MANLIFT RENTAL	\$132.50
WY STATE BAR	JOB POSTING	\$95.00
WY STATE FORESTRY	VEHICLE MAINTENANCE	\$1,501.73
WY STATIONERY	SUPPLIES	\$2,126.37
WY WASTE SERVICES-RAWLINS	GARBAGE SERVICES	\$1,571.02
YAMPA VALLEY ELECTRIC	ELECTRICAL SERVICES	\$1,003.72
GRAND TOTAL		\$232,705.70

## **AGENDA AMENDMENT**

Commissioner Chapman moved to amend the agenda to reflect the cancellation of Union Telephone and Hanna Senior Center and moving everything else up. Commissioner Paxton seconded and the motion carried unanimously.

## **CLERK**

### **Minutes**

Commissioner Chapman moved to approve the minutes of the March 6, 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 February 2012 in the amount of \$2,745.95. Commissioner Paxton seconded and the motion carried unanimously.

### **Bonds**

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

### **Budget**

Deputy Clerk Turner noted the items that Clerk Bartlett has included in the BOCC's budget for next fiscal year and asked if they would like to add anything to the list. The BOCC stated WCCA, registration and extra training but if this is included in the travel for the WCCA meetings then the list should do.

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

Ms. Turner presented Requisition #21 for MHCC's 2009 specific purpose tax project.

Commissioner Chapman moved to approve Requisition and Certification #21 of payment for the 2009 Specific Purpose Tax Joint Powers Board for the Carbon County Memorial Hospital in the amount of \$173,419.60. Commissioner Paxton seconded and the motion carried unanimously.

## **ELECTED OFFICIALS / DEPARTMENT HEADS**

### **Attorney**

Deputy Attorney, Mike Kelly stated there will be some slight changes to the Guardian Ad Litem (GAL) program as the courts felt that an attorney should be appointed to represent the child

rather than a GAL. He stated the Public Defender's office will be too busy or conflicted and there may be a slight increase in the cost to the county if we have to do more appointed counsel.

Mr. Kelly advised he has been working with the Bureau of Land Management (BLM) to establish a memorandum of understanding to tie the county in as a Cooperating Agency on the Rawlins Visual Resource Management Plan. He stated this is district wide and they are working on the language to outline the duties of the respective parties.

Mr. Kelly advised he has sent a letter to the BLM on behalf of Carbon County expressing the county's desire to be involved in the Sierra Madre/Chokecherry Programmatic Agreement which involves more of the cultural aspects. Planning Director, Sid Fox asked if the agreement includes offsite mitigation or included some of the mitigation provisions that we are starting to talk about. Mr. Kelly stated the BLM has identified that the proposed project has the potential to adversely affect properties that are or may be eligible for listing in the National Register of Historic Places and noted the properties. He advised he will let the BOCC know when a meeting is scheduled.

Mr. Kelly advised he has been working with GDA on the Dixon Airport NAVAIDS project and they are getting ready to put this project out to bid.

### **Treasurer**

County Treasurer, Cindy Baldwin reported the cash flow is low and she has had to pull money out from various accounts as money is not coming in. She advised last month School District No. 1 was in the hole in their property tax and special districts in the valley are in the negative and the county is paying their share until monies come in.

Ms. Baldwin advised that when the hospital came in at budget time there were two projects that totaled \$225,000.00 that was budgeted for them with their mill levy money. She stated one was their clean IV room and their budget request was for \$125,000.00 however Memorial Hospital of Carbon County (MHCC) only requested \$90,734.00 when they appeared before the BOCC and the hospital is now concerned that this may not be enough. She advised that she told Brenda Rees, MHCC Chief Financial Officer that if more money is needed MHCC will have to come before the BOCC to request this. She advised they still have \$73,000.00 remaining to spend for this project. She reported the hospital was also in the negative last month and currently has \$169,402.00 in their mill levy account. She noted if the mill levy to be collected is 100% there would be an additional \$92,000.00.

Ms. Baldwin advised statements have been sent out and the county should see escrows coming in around April and May.

### **Clerk of District Court**

Clerk of District Court, Deborah Olson advised she has talked to Judge Waldrip regarding the GAL program and he does not anticipate the county changing what they are doing now and the increase to the county should be less than 10%. She stated the judge does not feel like this will impact the county much.

## **Planning**

Planning Director, Sid Fox stated that in previous meetings he discussed Sinclair and their plans to build a shop and administrative building. He advised he has been talking to their attorney and a manager and they are preparing a zone change from Ranching, Agriculture, Mining to Heavy Industrial for land north and east of the refinery rather than the entire 26,000 acres in the use control area.

Mr. Fox advised they met with a representative from Chokecherry/Sierra Madre and talked about the county conditional use permit process and this will most likely be the first wind farm that they review under the new Wind Energy Facility Zoning Resolution and could have hearings on this in November.

Mr. Fox advised the county did make comments on the Visual Resource Management Plan Volume 1 for Chokecherry/Sierra Madre and wanted the BLM to recognize some conservation easements over on Elk Mountain and they did change the visual resource classification.

Mr. Fox advised the Rawlins Master Plan is moving forward.

## **Sheriff**

Sheriff Colson reported the wind blew an air handler on top of the jail off of its base and landed on a sky dome which broke the outer shell. He advised their maintenance man will fix the air handler and they are in the process of getting an estimate from Rawlins Glass for the sky light. He advised there should be funds in the maintenance funds and if it is over \$5,000.00 he will check with the Clerk's Office about insurance.

Commissioner Paxton advised he attended a meeting with BLM and there are problems around the state with the BLM police force over stepping their bounds. Commissioner Paxton advised they have proposed to work with the Sheriff's Association and if this is a problem possibly drafting a universal memorandum of understanding between the local sheriff departments and BLM to define responsibilities.

## **Assessor**

County Assessor, Sheryl Snider advised they are getting a lot of oil and gas equipment in and working with oil and gas on commercial properties with the personal property renditions. She presented abates and rebates for the Chairman's signature. She advised they are working on the market analysis sales statistics and are on track for mailing them out Monday, April 16.

## **Road & Bridge**

Road & Bridge Superintendent, Bill Nation reported spring blading work is ongoing. He advised they are replacing signs that have been damaged. Commissioner Paxton asked if a sign could be put up as you are leaving Sinclair that says that the road is not maintained during the winter. Mr.

Nation replied that at the end of the county's road there are already four signs but he can put up another sign and will look into it.

Mr. Nation reported they are doing spring cattle guard upgrades and culverts. He advised that instead of waiting until May 1 they will begin 10 hour shifts on April 2. He advised they will continue their bridge and culvert checks as needed as they are icing in and out and have to keep them open. He reported that regarding the Wyoming Department of Transportation mandate to assess the abutments on all the bridges, he continues to do this as he can access them. He advised both Rock Creek and Battle Creek bridges have been open for traffic but do have some soft spots that are being fixed and once the speed limits are posted, that will end his enforcement. He advised the Routt County Commissioners were appreciative of the bridge work and Chairman Weickum stated that Mr. Nation did a great job.

### **RECESS**

Chairman Weickum called a recess at 10:25 a.m. and reconvened at 10:57 a.m.

### **ECONOMIC DEVELOPMENT CORPORATION (EDC)**

Cindy Wallace, EDC Executive Director advised they are planning an Industry Roundtable on May 7 at 9:00 a.m. at the Jeffrey Center and discussed the format. She stated she feels this is a road map that we need to use on what we need to do to help our existing industries and companies. She invited the BOCC to this roundtable. She noted they are looking for sponsorships for lunch and would welcome any contribution from the county.

Ms. Wallace advised June 2 will be their second annual golf tournament at the Old Baldy Club with an annual meeting that evening at the community center in Saratoga and hopefully Power Company of Wyoming and DKRW will be there. She advised they will have another type of public meeting later in the year for the general public and other businesses.

Ms. Wallace advised she is still working with a gentleman who is looking for a building for his business. Chairman Weickum asked if the City owns the school and Ms. Wallace replied yes and the last she heard they will try to sell it for \$1.4 million. She advised she did receive a lead from the State for a company that is looking for a 30,000-40,000 square foot building for office/lab type space as well as 18 foot high ceilings and she submitted the floor plans. She advised this would create sixteen jobs and this is the only building that the county has. She discussed other leads she has received from the State.

She advised a year ago EDC raised a little over \$18,000.00 their first year and hope to raise \$50,000.00 this year but are still shy \$7,000.00-\$8,000.00 from their reduced budget and \$50,000.00 shy of reaching their goal to raise \$150,000.00 per year. She advised they have formed three task force committees within their board and explained what these committees will do.

She advised they are working on a child care grant and the shampoo manufacturer is not coming to Carbon County. She advised they are looking at a grant for the Town of Hanna for water

lines, Elk Mountain to bring in natural gas, natural gas into Encampment and broad band for the eastern half of Carbon County.

She advised they are still working with DKRW and Power Company of Wyoming regarding protection tax credits for the wind industry, and rail siting being planned in the Sinclair area with the Power Company of Wyoming but have to make sure we get the wind towers first.

Ms. Wallace noted she is still waiting to hear from Union Telephone and they are scheduled to attend the April 3 BOCC meeting.

Ms. Wallace advised the Great Divide board meets Thursday with the company that they contracted with to update the plan and will meet in Wamsutter and once the plan is updated they can apply for a Federal grant.

**CHOKECHERRY/SIERRA MADRE WIND ENERGY PROJECT DRAFT ENVIRONMENTAL IMPACT STATEMENT (EIS) AND VISUAL RESOURCE MANAGEMENT PLAN AMENDMENT EIS**

Arla Strasser from the Saratoga-Encampment-Rawlins (SER) Conservation District reviewed their comments on the Chokecherry and Sierra Madre Wind Energy Project Draft EIS. She advised the board did not want to support any of the alternatives and in their conservation district wind energy seems to be controversial. She advised the only comment they wanted to make was they would like the BLM to start including human health impacts of wind turbines on people and there was a discussion on these impacts.

Ms. Strasser advised that regarding the Visual Resource Management Plan Amendment EIS, the SER Conservation District had general comments that were made and did not get into any controversy and she has already reviewed these with the BOCC in the past. Commissioner Paxton stated they talked earlier about comments that we need to respect the conservation easements especially protective of those areas that are in close proximity to the national forest scenic areas and tourism is an important industry in Wyoming that we also need to protect. Chairman Weickum stated their comments included the buffer zone around the forest boundaries and the 30 mile radius around Chokecherry that is a separate project. Ms. Strasser advised they did have a telephone conference with the Governor's Office and they were not sure if the comment on the sage grouse is consistent with the Governor's Executive Order. Ms. Strasser advised there will be a Visual Resource Educational Forum at the Platte Valley Community Center on March 27 at 7:00 p.m. at the Platte Valley Community Center.

**COMMISSIONERS DISCUSSION**

Chairman Weickum advised the Hanna Senior Center issue was about getting rid of the green house and making it a patio. He advised Buildings Manager, Leroy Graham will get estimates to put a real roof on a real room with windows for next year's budget but cannot guarantee that it will be budgeted for next year. Chairman Weickum advised he met with the consultants for the Aging in Place Study. He advised the City is doing the study but he does not think it is their intention to build this or get grants to build it but the intention is for the county to get the grant and have a private company run it. Commissioner Chapman advised he thinks the grant that has

been received is to see if this is feasible and does not think that anybody has made plans to take it beyond that other than to make available this study for someone else that may want to come in and do it.

Commissioner Paxton advised he and Mr. Kelly went to the Energy Minerals Counties Coalition meeting in Casper earlier this month and no bids were received for the RAV 4 or equipment which will now be taken to auction. He advised each county will now have to contract for their own Congestion Mitigation Air Quality dust testing. He stated he will be going to the Western Interregional meeting of NACO in Santa Fe in May as Chairman of the Public Lands Agriculture and Water Committee. He advised he was in Cheyenne last Friday for a meeting for the model for the State for social economic impacts. He discussed how this works and that it appears to him that as far as gathering information on DKRW and the wind project with Power Company of Wyoming, it will not deliver the kind of information that the county would need to justify to the legislators when they go in to lobby such as House Bill 51 to prove what those economic impacts are and does not see any benefit for Carbon County right now.

Commissioner Paxton advised he talked to the head of the BLM Office regarding sage grouse areas and a MOU to handle the various responsibilities for dual areas affecting hunting and tourism that he discussed earlier with Sheriff Colson. He noted lands with wilderness characteristics was a hot topic and there is concern about the land being managed as defector wilderness because they are part of the wilderness study area and agreed to make it a statewide effort to go after those areas to decide which areas are worthy of designation as wilderness areas and get the legislative delegation to release the lands that do not deserve to be in that study area. Commissioner Paxton requested that this summer the BOCC start scheduling time with Mr. Nation and the Planning & Zoning Commission to go out and take a look at those wilderness study areas so they can be a unified group of Carbon County Commissioners that agree this particular area deserves to be considered a wilderness designation by Congress but not all the land. He stated this could be used as a model for the rest of the State and suggested having a couple of public meetings to let the public come in and express their view point. Chairman Weickum stated that as suggested a comprehensive inventory should be done.

Commissioner Chapman advised he did provide comments for the Wyoming County Commissioners Association (WCCA) building and they are going to move into the Hathaway building and do not want to commit to drawing money for a new building. Commissioner Paxton advised he talked to Cindy DeLancey, Executive Director, WCCA and she is in agreement to not commit to a building that may or may not get built and that they move into the Hathaway space and give it a year to see how it goes and after a year's time make the determination whether they want to go forward and retain ownership of the building and keep the normal dues.

### **EXECUTIVE SESSION**

Commissioner Paxton moved to go into executive session at 12:13 p.m. to consider personnel matters, potential litigation and other issues considered confidential by law with Deputy Attorney Kelly, Chief Deputy Clerk Helen Willingham and Deputy Clerk Turner. Commissioner Chapman seconded and the motion carried unanimously.

Ms. Winningham left the session at 12:20 p.m.

Commissioner Paxton moved to come out of executive session at 12:36 p.m. and note that no action was taken and that the minutes be signed and sealed. Commissioner Chapman seconded and the motion carried unanimously.

### **LEAVE OF ABSENCE**

Commissioner Paxton moved to grant a six month leave of absence without pay to an employee as requested. Commissioner Chapman seconded and the motion carried unanimously.

### **ADJOURNMENT**

Commissioner Paxton moved to adjourn the meeting at 12:41 p.m. Commissioner Chapman seconded. Ms. Baldwin asked if the MOU with MHCC was signed. Chairman Weickum stated there is one piece of business that needs to be discussed. He stated he has not signed the MOU but does now feel comfortable signing it. He asked if anyone had a problem with him doing that and Commissioners Paxton and Chapman replied no. Commissioner Paxton noted they had a request from Ms. Wallace to help with some expenses for the meal for the roundtable discussion. The motion was opposed unanimously as there was further business to discuss.

### **ECONOMIC DEVELOPMENT CORPORATION**

Ms. Baldwin advised there are funds in the mineral budget if the BOCC chooses to provide funds for the roundtable. Commissioner Chapman stated he would like to support the EDC and from an economic prospective it will benefit the county.

Commissioner Chapman moved to contribute \$200.00 to the Carbon County Economic Development Corporation for the lunch at the roundtable. Commissioner Paxton seconded and Ms. Turner asked which account the BOCC would like to fund this from and Chairman Weickum replied the funds should come out of mineral review account 431. The motion carried unanimously.

### **ADJOURNMENT**

Commissioner Paxton moved to adjourn the meeting at 12:43 p.m. Commissioner Chapman seconded and the motion carried unanimously.

-s- Kathy Turner, Deputy Clerk

Approved this 3rd day of April 2012

BOARD OF COUNTY COMMISSIONERS  
CARBON COUNTY, WYOMING

-s- Terry Weickum, Chairman