

**MINUTES OF THE BOARD OF  
CARBON COUNTY COMMISSIONERS  
REGULAR MEETING  
Tuesday, April 19, 2011  
Baggs Senior Center, Baggs, Wyoming**

The regular meeting of the Board of Carbon County Commissioners (BOCC) commenced Tuesday, April 19, 2011 at the Baggs Senior Center in Baggs, 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 4:05 p.m.

**VOUCHERS**

Commissioner Paxton moved to approve the report of expenditures in the amount of \$260,335.71. Commissioner Chapman seconded and the motion carried unanimously.

Commissioner Paxton moved to approve payment of \$42.00 to Candy Mountain. Commissioner Chapman seconded and the motion carried with Commissioners Chapman and Paxton voting for the motion and Chairman Weickum abstained.

Vendor	Detail Line Description	Total
ALCO	SUPPLIES	\$68.96
ALSCO, AMERICAN LINEN DIVISION	SHOP SUPPLIES	\$137.79
AMERIGAS	PROPANE SERVICES	\$762.36
ARLINGTON OUTPOST	VEHICLE MAINTENANCE	\$69.67
ASPEN GROVE RENTALS	RENTAL ASSISTANCE	\$700.00
BAGGS, TOWN OF	WATER SERVICES	\$35.21
BANK OF COMMERCE (DEBIT CARD)	VARIOUS CHARGES	\$3,237.52
BARKHURST, RAY	MILEAGE	\$34.80
BEHAVIORAL INTERVENTIONS	ELECTRONIC MONITORING	\$659.80
BI-RITE PHARMACY	PRESCRIPTIONS	\$2,943.57
BOB BARKER COMPANY, INC.	SUPPLIES	\$75.58
BRESNAN COMMUNICATIONS	CABLE SERVICES	\$149.93
BUILD RITE LUMBER SUPPLY	SUPPLIES	\$737.62
C & B SAND & GRAVEL	CONSTRUCTION/MAINTENANCE	\$10,849.08
C O V E	MARCH CSBG	\$350.00
CANDY MOUNTAIN 2010	SUPPLIES	\$42.00
CARBON COUNTY COOPERATIVE EXTENSION	MEALS	\$39.20
CARBON COUNTY SENIOR SERVICES	MATCHING FUNDS/MEALS	\$65,054.00
CARBON COUNTY STRIKE TEAM	FUEL	\$249.81
CARBON COUNTY TREASURER	VARIOUS CASH ITEMS	\$681.73
CARBON COUNTY VETERINARY HOSPITAL	VETERINARY SERVICES	\$56.14
CARBON POWER & LIGHT INC	ELECTRICAL SERVICES	\$2,205.59
CAREERTRACK	TRAINING	\$179.00
CASPER WINNELSON CO	SUPPLIES	\$619.99
CBM FOOD SERVICE	JAIL FOOD	\$8,874.75
CERDA, MRS ALEX	RENTAL ASSISTANCE	\$800.00

CESKO, DAVID MD	MEDICAL SERVICES	\$195.00
CHAPMAN, LEO	MEAL/MILEAGE	\$176.50
COLORADO CUSTOMWARE USER GROUP INC.	2011 USER GROUP DUES	\$150.00
COLORADO DEPT. OF PUBLIC HEALTH & ENVIRN	TOXICOLOGY SERVICES	\$105.00
COMPUTER SOFTWARE ASSOCIATES	IDOC & ITAX WEBHOST FEE	\$250.00
COWDIN, JOHN	MILEAGE	\$32.40
CULLIGAN WATER CONDITIONING	BUILDING MAINTENANCE	\$59.00
DAILY TIMES	NEWSPAPER ADS	\$1,032.60
DALLIN MOTORS INC	VEHICLE MAINTENANCE	\$18.18
DAVIDSON FAMILY DENTAL	DENTAL SERVICES	\$593.00
DAVIS, SUSAN	RENTAL ASSISTANCE	\$650.00
DAYS INN-THERMOPOLIS	MOTEL CHARGES	\$140.00
DELL MARKETING L.P.	SUPPLIES	\$136.03
DOWNTOWN DEVELOPMENT AUTHORITY	TRAINING	\$190.00
DRUMMOND REFRIGERATION LLC	REFRIGERATION REPAIRS	\$953.78
DUBOIS TELEPHONE EXCHANGE	TELEPHONE SERVICES	\$292.92
EAGLE UNIFORM SUPPLY	FLOOR MATS	\$294.78
ELK MOUNTAIN, TOWN OF	WATER SERVICES	\$54.50
ENCAMPMENT, TOWN OF	WATER SERVICES	\$66.00
ENGSTROM, JAMES D. DDS	DENTAL SERVICES	\$2,500.00
ERICKSON & ROBERTS	LEGAL SERVICES	\$1,738.09
FARMER BROTHERS COFFEE	SUPPLIES	\$179.62
FASTENAL	SUPPLIES	\$12.95
FLEET SERVICES	FUEL	\$144.36
FREMONT MOTORS – RAWLINS	VEHICLE MAINTENANCE	\$34.34
GCR ELECTRONICS, LLC	SITE RENTALS	\$900.00
GEORGETOWN LAW	SUBSCRIPTION	\$75.00
GLOBALSTAR USA	TELEPHONE SERVICES	\$266.09
GREEN CARTRIDGE COMPANY	PRINTER CARTRIDGES	\$278.80
HANNA PROP REPAIR	SNOW PLOWING	\$120.00
HANNA, TOWN OF	WATER SERVICES	\$226.88
HASCO INDUSTRIAL SUPPLY	SUPPLIES	\$510.95
HEIMAN FIRE DEPARTMENT	SUPPLIES	\$1,739.95
HIGH PLAINS VISION CENTER	VISION SERVICES	\$216.00
HILLCREST SPRING WATER, INC.	SUPPLIES	\$135.05
HILLTOP CONOCO	FUEL	\$127.86
HILLTOP LUBE & AUTOMOTIVE	VEHICLE MAINTENANCE	\$54.00
HOLIDAY INN EXPRESS & SUITES	MOTEL CHARGES	\$385.00
IKON FINANCIAL SERVICES	IT COPIERS	\$1,848.56
J H KASPAR OIL COMPANY	FUEL	\$17,215.32
JACKALOPE PRINTING	SUPPLIES	\$1,080.23
KILBURN TIRE COMPANY	TIRES	\$326.56
KING SOOPERS CUSTOMER CHARGES	SUPPLIES	\$165.72
KRONER, L F III MD	MEDICAL SERVICES	\$110.00
L & L ELECTRIC	SUPPLIES	\$75.60
LEXBO LLC	OFFICE RENTAL	\$450.00
LONG BUILDING TECHNOLOGIES, INC.	FURNACE REPAIRS	\$1,010.10
LORMAN EDUCATION SERVICES	TRAINING MATERIALS	\$355.95
LOVE AND LOGIC INSTITUTE INC., THE	SUPPLIES	\$27.00

MACPHERSON, KELLY & THOMPSON, LLC	LEGAL SERVICES	\$396.88
MASSEY, SHERRY	ADMIN SERVICES	\$67.50
MEALS ON WHEELS OF CHEYENNE	REGISTRATION FEES	\$150.00
MEDIC TESTING SERVICES, LLC	SUPPLIES	\$128.93
MEDICINE BOW, TOWN OF	WATER SERVICES	\$110.40
MILLER, JIM	MILEAGE	\$30.60
MPM CORP / EVERGREEN DISPOSAL	GARBAGE SERVICES	\$105.00
MUDDY GAP TRAILER PARK	WATER SERVICES	\$90.00
MY AUTOMOTIVE, INC.	VEHICLE MAINTENANCE	\$1,717.99
NATIONAL CENTER ON SHAKEN BABY SYNDROME	SUPPLIES	\$17.72
NEVE'S UNIFORMS	SHERIFF UNIFORMS	\$80.89
NORCO, INC.	SUPPLIES/CYLINDER RENTAL	\$912.34
O'REILLY AUTO PARTS	SUPPLIES	\$25.99
P M P C ENGINEERING	SAVERY BRIDGE PROJECT	\$13,976.98
PAGE ONE	TELEPHONE SERVICES	\$264.88
PAMIDA INC	SUPPLIES	\$565.65
PARTSMASTER	SUPPLIES	\$74.35
PAXTON, JERRY	MILEAGE	\$335.00
PERKINS OIL CO	FUEL	\$2,826.91
PERUE PRINTING	SUPPLIES/IT COPIERS	\$630.52
PLAINSMAN PRINTING & SUPPLY	SUPPLIES	\$564.78
QUILL CORPORATION	SUPPLIES	\$293.26
QWEST	TELEPHONE SERVICES	\$77.61
QWEST-PHOENIX	TELEPHONE SERVICES	\$4,470.21
RAWLINS AUTOMOTIVE	SUPPLIES	\$1,752.04
RAWLINS EYE CARE	VISION SERVICES	\$675.00
RAWLINS FAMILY MEDICAL, P.C.	MEDICAL SERVICES	\$115.00
RAWLINS FAMILY REC CENTER	PHYSICAL ASSESSMENTS	\$80.00
RAWLINS GLASS	REPLACE BROKEN GLASS	\$65.76
RAWLINS URGENT CARE	MEDICAL SERVICES	\$94.00
RAWLINS, CITY OF	WATER SERVICES	\$945.40
RESERVE ACCOUNT	ADMIN POSTAGE	\$3,000.00
ROCKY MOUNTAIN POWER	ELECTRICAL SERVICES	\$9,330.21
ROSS' AUTOMOTIVE SERVICES	VEHICLE MAINTENANCE	\$502.42
RYAN ELECTRONICS INC	MAINTENANCE/INSTALLATION	\$4,094.79
SARATOGA AUTO PARTS, INC.	SUPPLIES	\$40.29
SARATOGA SUN	NEWSPAPER ADS	\$588.25
SARATOGA, TOWN OF - WATER	WATER SERVICES	\$84.50
SCHERMETZLER, SHEELA M ED.S.	2011 GRANT WORKSHOPS	\$1,489.84
SECRETARY OF STATE	HERRING NOTARY FEE	\$30.00
SHELL FLEET PLUS	FUEL	\$104.99
SHEPARD'S	FUEL	\$3,150.97
SHIVELY HARDWARE	SUPPLIES	\$53.70
SPRINGSTON, MERLIE	RENTAL ASSISTANCE	\$650.00
STANLEY SECURITY SOLUTIONS	MAINTENANCE CHARGES	\$2,025.00
STAN'S QUIK LUBE	VEHICLE MAINTENANCE	\$51.93
STAPLES ADVANTAGE	SUPPLIES	\$233.48
STATE OF WY - DEPT OF HEALTH	REGISTRATION FEES	\$180.00
STATE OF WY - PUBLIC DEFENDER	GAL BILLING	\$6,342.02

STATE OF WYOMING (A&I)	MAINFRAME ACCESS	\$25.20
STATE RISK MGMT. & PROPERTY INS. PROG	LEGAL SERVICES	\$493.50
SUNRISE SANITATION SERVICE, LLC.	GARBAGE SERVICES	\$55.00
SUPERCIRCUITS, INC	SUPPLIES	\$866.85
SWEET, JEFFREY C DDS PC	DENTAL SERVICES	\$200.00
SWEETWATER COUNTY SHERIFF'S OFFICE	INMATE HOUSING	\$4,935.00
TERMINIX	PEST CONTROL	\$70.00
TRADING POST	SUPPLIES	\$58.83
TRENT LAW OFFICE, LLC	LEGAL SERVICES	\$210.00
TRUE VALUE OF RAWLINS	SUPPLIES	\$969.30
U S BANK	VARIOUS CHARGES	\$904.74
UNION TELEPHONE COMPANY	TELEPHONE SERVICES	\$788.63
UTILITY BILL SOLUTIONS GROUP	VARIOUS SAVINGS	\$138.66
VALLEY OIL COMPANY	FUEL	\$3,598.59
VALLEY PHARMACY	PRESCRIPTIONS	\$68.65
VAN'S WHOLESALE LLC	SUPPLIES	\$549.37
WAVINGATYOU.COM	SUPPLIES	\$135.60
WEICKUM, TERRY	MEAL/MILEAGE	\$517.50
WELLS, JACQUELIN	MEALS/MILEAGE	\$242.47
WEST PAYMENT CENTER	WEST INFORMATION CHARGES	\$732.98
WESTERN STATES FIRE PROTECTION CO	ANNUAL INSPECTIONS	\$2,065.00
WILSON, MARGARET	SHERIFF UNIFORMS	\$18.00
WIMPENNY, ROBERT G DDS	DENTAL SERVICES	\$271.00
WY COUNTY COMMISSIONERS ASSOCIATION	WCCA SPRING MEETING	\$278.01
WY COUNTY TREASURER'S ASSOCIATION	REGISTRATION FEES	\$70.00
WY DEPT OF FAMILY SERVICE	FEB/MAR COPIES	\$48.72
WY DEPT OF HEALTH	VARIOUS CHARGES	\$36,228.06
WY DIESEL SERVICE	SUPPLIES	\$22.18
WY FRONTIER PRISON	WCCA CONFERENCE	\$300.00
WY MACHINERY COMPANY	PARTS	\$1,325.48
WY STATE BOARD OF PHARMACY	REGISTRATION FEES	\$40.00
WY STATIONERY	SUPPLIES	\$590.62
WY WASTE SERVICES-RAWLINS	GARBAGE SERVICES	\$1,404.52
YAMPA VALLEY ELECTRIC	ELECTRICAL SERVICES	\$1,247.50
GRAND TOTAL		\$260,377.71

## **CLERK**

### **Minutes**

Commissioner Paxton moved to approve the minutes of the April 5, 2011 regular meeting of the Board of Carbon County Commissioners as presented. Commissioner Chapman seconded and the motion carried unanimously.

### **Monthly Receipts**

Commissioner Chapman moved to approve the receipts collected from the Clerk of District Court for the month ending March 2011 in the amount of \$4,073.18. Commissioner Paxton seconded and the motion carried unanimously.

### **Telephone System Lease**

Clerk Bartlett reported she received a Bill of Sale from the Bank of the West selling their right title and interest in the county Telephone System as the lease has been paid in full.

### **Skyline Acres Grant**

Clerk Bartlett advised she has received final approval for the Skyline Acres grant. She explained the upcoming process to complete the project.

### **Health Insurance**

Clerk Bartlett advised the deadline for broker-consultants to submit a proposal to market, service and manage the county's partially self insurance health package is 5:00 p.m. April 26, 2011.

### **Carbon Building**

Clerk Bartlett discussed a letter from Carbon County Attorney, Cal Rerucha regarding office space at the Carbon Building.

## **ELECTED OFFICIALS / DEPARTMENT HEADS**

### **Attorney**

Deputy Attorney, Mike Kelly, reported that he prepared a letter to Yampa Valley Electric regarding the hangar areas at the Dixon Airport regarding the fact the county is not seeking to recover costs for individual hangars tapping into power service there. He also reported Brent Wilson's lease has been sent to him for signature and construction may begin soon. There was discussion on when final construction may be approved.

Deputy Attorney Kelly reported the United States Department of Interior Bureau of Land Management (BLM) wrote to him regarding the Green Mountain common allotment. He stated the BLM will reduce the grazing allotment by 45% and also limits on grazing months. The BOCC stated their dissatisfaction with the decision. Commissioner Paxton explained that before Governor Freudenthal left office, he gave the Wyoming County Commissioners Association funding to hire an attorney to deal with public lands issues. He also mentioned the possibility of contracting with an environmental assessment group to help back up any future litigation that may ensue.

Deputy Attorney Kelly presented a draft letter regarding the Gateway South Transmission Project for approval and asked for approval to send the letter to the BLM. Commissioner Paxton stated he would like the letter to address avoidance of populated areas.

Commissioner Paxton moved to authorize the Chairman to sign the amended letter and submit the letter to the Bureau of Land Management regarding the Gateway South Transmission Project and the location of the project. Commissioner Chapman seconded and the motion carried unanimously.

## **Buildings Manager**

Buildings Manager, Leroy Graham, presented a contract with Seminole Energy Services to provide natural gas service to county buildings.

Commissioner Chapman moved to authorize the Chairman to sign the Seminole Energy Services Natural Gas Sales Agreement to provide service to county buildings with a maximum of \$0.52 per therm. Commissioner Chapman seconded and the motion carried unanimously.

Mr. Graham presented lawn care bids for various county buildings in Rawlins. Bids received were from Care More for \$615.00 per week based on 20 mowings per season or \$659.00 per week based on 22 mowings per season; Lose's Cleaning bid \$575.00 per week; and High Country Landscapes bid \$750.00 per week.

Commissioner Paxton moved to accept the lawn care proposal from Lose's Cleaning Service in the amount of \$575.00 per week noting this was the low bid. Commissioner Chapman seconded and the motion carried unanimously.

## **Road & Bridge**

Road & Bridge Superintendent, Bill Nation, reported the Savery Bridge project is ongoing. The bridge should be functioning soon. He also reported the Congestion Mitigation Air Quality grant would be applied towards the Dad/Wamsutter Road if awarded.

Mr. Nation reported he attended the recent flood meeting and noted the valley area was well attended.

## **Planning**

County Planner, Sid Fox, reported the staff and Planning & Zoning Commission are in the process of formal adoption of the zoning map. He reported his office and the County Assessor are working on getting county maps on the internet for the public to view.

Mr. Fox discussed Medicine Bow Fuel and Power / DKRW's man camp bid request and that he has been receiving calls from potential bidders about this. He reported there are some conflicting provisions from the county and the industrial siting office regarding whether or not county permits would be needed to construct the man camp. According to Deputy Attorney Kelly, Tom Schroeder of Industrial Siting had told him that during the original hearing, DKRW was told they would need local permits. Mr. Fox clarified that he will require conditional use permits and the BOCC agreed.

Mr. Fox mentioned that there has been an opening on the Planning & Zoning Commission for quite some time. Chairman Weickum asked Linda Fleming to please mention this in the local paper.

## **Dixon Airport**

Barry Bryant, Dixon Airport Manager, reported snow plowing went well this winter, the Automated Weather Observing System (AWOS) is up and running, and that Brent Wilson has submitted his final approval for construction of his hangar and is waiting to hear.

## **RECESS**

Chairman Weickum called a recess at 4:56 p.m. and reconvened at 5:06 p.m.

## **ASSISTED LIVING**

Linda Fleming, Baggs resident, stated an open house will be held May 11 at the Valley Community Center. She added the valley area has been selected to do a community assessment to help direct the future. Mrs. Fleming reported her biggest concern personally is a loss of employment with reduced oil and gas, and the recent closures of a local gas station and two local restaurants.

Mrs. Fleming reported the Assisted Care Board had hired Wilson and Associates of Sheridan to perform a Feasibility Study for assisted living in the valley area paid for by the Little Snake River Rural Healthcare District. She overviewed the results of the study called Planning for Assisted Care, Little Snake River Valley, Assisted Care Facility Board, January 2011. The report identified the need for programs and funding for renovation of seniors homes, increased financial support for Noyes Clinic in Baggs, strengthening the senior centers home services, developing the Little Snake River Valley senior transportation, and development of specialized senior housing.

## **MUSEUM**

Charles Stirum, opened sealed bids for the request for proposal for the ~~final~~ preliminary civil engineering of the Museum to examine the site location including drainage, utilities and other factors to the placement of the Museum on Merrill Hill. Bids were received as follows: Inberg-Miller Engineers of Cheyenne bid \$21,100.00; AVI of Cheyenne bid \$32,735.00; Stetson Engineering of Gillette bid \$53,721.00; WLC of Rawlins bid \$54,650.00; WWC Engineering of Laramie bid \$29,400.00; Choice Engineering of Rock Springs bid \$52,850.00; UESI of Rock Springs bid \$53,320.00; CTA Inc. of Billings, Montana bid option 1 at \$40,800.00 and option 2 at \$34,100.00; and JFC Engineering of Rock Springs bid \$25,611.00. Mr. Stirum noted he and a board member would return at a future meeting with a recommendation and that LM Olson will assist in the review and recommendation process.

*Motion was made June 7, 2011 amending the verbiage above to read preliminary civil engineering.*

## **RECESS**

Chairman Weickum recessed for a County Board of Equalization meeting at 5:39 p.m. and reconvened at 5:40 p.m.

## **CITIZEN / COMMISSIONERS DISCUSSION**

Rhonda Herold and Bonnie Andrews of the Noyes Healthcare Center noted they planned on retiring and questioned their eligibility of county health insurance benefits. There was discussion of current and future coverage. Clerk Bartlett stated there should be no guarantee of future coverage for subsidiary or county employees but recommended extending coverage to retirees of subsidiaries and treating them the same as county employed retirees as long as retirement takes place before the benefit cutoff date of September 30, 2011. The BOCC agreed and again stated there would be no guarantee of future coverage, charges or limits.

Linda Fleming reported she was a Commissioner when Noyes Healthcare was added and stated the ladies may like something in writing to guarantee coverage for the subsidiary retirees. Commissioner Paxton asked Deputy Attorney Kelly to draft a letter, motion or resolution that could be addressed in the future

Chairman Weickum reported he recently attended a Valley Community Center fundraising event and complimented the center and community. He added the Wyoming County Commissioners Association's next wind task force meeting will be in Rawlins next Monday.

Commissioner Paxton reported he will head to Washington in May to attend a National Association of County Officials meeting regarding Secretarial Order #3310. Commissioner Chapman briefly discussed this Order.

## **RECESS**

Chairman Weickum recessed at 6:01 p.m. and reconvened at 6:12 p.m.

## **RETIREMENT**

Mr. Nation thanked Pete Corson for his 42 years of service and noted the valley area is a better place because of him.

## **ADJOURNMENT**

There being no further business, Chairman Weickum adjourned the meeting at 6:16 p.m.

-s- Gwynn G. Bartlett, Carbon County Clerk

Approved this 3rd day of May 2011

BOARD OF COUNTY COMMISSIONERS  
CARBON COUNTY, WYOMING

-s- Terry Weickum, Chairman