

**MINUTES OF THE BOARD OF
CARBON COUNTY COMMISSIONERS
REGULAR MEETING
Tuesday, May 17, 2011
Saratoga Senior Center, Saratoga, Wyoming**

The regular meeting of the Board of Carbon County Commissioners (BOCC) commenced Tuesday, May 17, 2011 at the Saratoga Senior Center in Saratoga, Wyoming. Attending the meeting were Chairman Terry Weickum; Commissioner Leo Chapman; Deputy County Attorney Mike Kelly; and County Clerk Gwynn Bartlett. Commissioner Jerry Paxton was absent attending a NACO meeting in Washington on behalf of the county and the Wyoming County Commissioners Association.

Chairman Weickum called the meeting to order at 4:02 p.m.

VOUCHERS

Commissioner Chapman moved to approve the report of expenditures in the amount of \$571,762.78. Chairman Weickum seconded and the motion carried unanimously.

Vendor	Detail Line Description	Total
ABSOLUTE SOLUTIONS	SUPPLIES	\$979.38
AIRGAS SAFETY INC	SUPPLIES	\$146.50
ALCO	SUPPLIES	\$11.98
ALL IN ONE	MAINTENANCE	\$650.00
ALSCO, AMERICAN LINEN DIVISION	SUPPLIES	\$137.79
AMERIGAS	PROPANE SERVICES	\$5,141.03
BALLARD, ED "SHORTY"	MILEAGE	\$73.20
BANK OF COMMERCE (DEBIT CARD)	VARIOUS CHARGES	\$3,405.40
BANK OF THE WEST	PROFESSIONAL SERVICES	\$234.00
BARKHURST, RAY	MILEAGE	\$34.80
BARTLETT, SUE RN	MEALS/MILEAGE	\$81.08
BEHAVIORAL INTERVENTIONS	ELECTRONIC MONITORING	\$489.00
BEST WESTERN PLAZA HOTEL	MOTEL CHARGES	\$154.00
BI-RITE PHARMACY	PRESCRIPTIONS	\$1,767.66
BLACKWELL, DAVID C.	ASBESTOS INSPECTIONS	\$4,842.40
BRESNAN COMMUNICATIONS	CABLE SERVICES	\$149.93
BRYANT, BARRY	MILEAGE	\$90.00
BUILD RITE LUMBER SUPPLY	SUPPLIES	\$1,066.52
C & B SAND & GRAVEL	COUNTY ROAD MAINTENANCE	\$5,971.22
C O V E	APRIL CSBG	\$594.57
CARBON COUNTY COOPERATIVE EXTENSION	TRAINING/SUPPLIES	\$58.97
CARBON COUNTY SENIOR SERVICES	MEALS	\$45.00
CARBON COUNTY TREASURER	VARIOUS CASH ITEMS	\$989.36
CARBON COUNTY VETERINARY HOSPITAL	VETERINARY SERVICES	\$308.95
CARBON POWER & LIGHT INC	ELECTRICAL SERVICES	\$2,147.60
CAREERTRACK	UNLIMITED TRAININGS	\$199.00
CARSON INDUSTRIES, INC.	SUPPLIES	\$249.90
CASPER WINNELSON CO	SUPPLIES	\$894.71

CBM FOOD SERVICE	JAIL FOOD	\$5,945.27
CHAPMAN, LEO	MILEAGE	\$161.00
CO DEPT. OF PUBLIC HEALTH & ENVIRON.	TOXICOLOGY SERVICES	\$210.00
COOKS CORRECTIONAL	JAIL FOOD	\$187.86
COUNTRY STORE	FUEL	\$56.51
COWDIN, JOHN	MILEAGE	\$32.40
CULLIGAN WATER CONDITIONING	SUPPLIES	\$287.50
DAILY TIMES	NEWSPAPER ADS	\$1,143.08
DELL MARKETING L.P.	SUPPLIES	\$116.34
DOCUSOURCE PRINT MANAGEMENT	SUPPLIES	\$135.84
DOMINION VOTING SYSTEMS, INC.	SOFTWARE LICENSES	\$12,600.00
DRUMMOND REFRIGERATION LLC	BUILDING MAINTENANCE	\$493.49
DUBOIS TELEPHONE EXCHANGE	TELEPHONE SERVICES	\$292.92
EAGLE PLUMBING & CONSTRUCTION, LLC	FLOOR MATS	\$71.90
ELK MOUNTAIN, TOWN OF	WATER SERVICES	\$56.00
ENCAMPMENT, TOWN OF	WATER SERVICES	\$66.00
ENGSTROM, JAMES D. DDS	DENTAL SERVICES	\$2,500.00
ERICKSON & ROBERTS	LEGAL SERVICES	\$2,036.44
FARMER BROTHERS COFFEE	SUPPLIES	\$267.37
FLEET SERVICES	FUEL	\$69.20
FREMONT MOTORS – RAWLINS	VEHICLE MAINTENANCE	\$495.57
GALLS, AN ARAMARK COMPANY	SUPPLIES	\$241.89
GCR ELECTRONICS, LLC	SITE RENTALS	\$900.00
GIER, DAVID	FUEL/MEALS	\$94.48
GOLDEN, MARY	MILEAGE	\$31.50
GRAINGER	SUPPLIES	\$459.88
GRAPHIC SPORTS	SUPPLIES	\$39.95
HAGOOD, VICKI	MILEAGE	\$39.55
HAMPTON	MOTEL CHARGES	\$77.00
HANNA PROP REPAIR	SNOW PLOWING	\$60.00
HANNA, TOWN OF	WATER SERVICES	\$166.82
HERTER, JACQUES PHD	PSYCHOLOGICAL EVALUATION	\$2,375.00
HILLCREST SPRING WATER, INC.	SUPPLIES	\$72.80
HILLTOP CONOCO	FUEL	\$48.65
IDVILLE	SUPPLIES	\$121.50
J H KASPAR OIL COMPANY	FUEL	\$6,658.62
JACKALOPE PRINTING	SUPPLIES	\$71.39
KILBURN TIRE COMPANY	VEHICLE MAINTENANCE	\$328.28
KINETIC LEASING	LEASE PAYMENTS	\$212,612.80
KING SOOPERS CUSTOMER CHARGES	SUPPLIES	\$374.29
KONE ELEVATORS ESCALATORS	ELEVATOR MAINTENANCE	\$3,257.44
KOSTOVNY, MARK	MILEAGE	\$50.40
L & L ELECTRIC	ELECTRICAL REPAIRS	\$281.88
L M OLSON CONSTRUCTION	COURTHOUSE SECURITY WALL	\$12,500.00
LANDER FAMILY DENTAL CENTER	DENTAL SERVICES	\$628.00
LEWAN & ASSOCIATES	SUPPLIES	\$276.54
LEXBO LLC	OFFICE RENTAL	\$450.00
LINDSEY, ANN, MSW, LCSW	FACILITATOR FEES	\$191.67
LITTLE AMERICA-CHEYENNE	MOTEL CHARGES	\$534.02

LONG BUILDING TECHNOLOGIES, INC.	BUILDING MAINTENANCE	\$1,120.00
MADDOX, TROY	MILEAGE	\$69.60
MEDICINE BOW, TOWN OF	WATER SERVICES	\$114.45
MEMORIAL HOSPITAL OF CARBON COUNTY	MEDICAL SERVICES	\$10,200.63
MHL SYSTEMS	SUPPLIES	\$5,156.00
MIKA, DANIEL	RENTAL ASSISTANCE	\$740.00
MILLER, JIM	MILEAGE	\$30.60
MOORE MEDICAL CORP.	SUPPLIES	\$622.14
MPM CORP / EVERGREEN DISPOSAL	GARBAGE SERVICES	\$105.00
NATIONAL BUSINESS FURNITURE	SUPPLIES	\$224.00
NATIONAL BUSINESS SYSTEMS	CONTRACT SERVICES	\$2,034.91
NORCO, INC.	CYLINDER RENTAL	\$717.00
P M P C ENGINEERING	SAVERY CRK BRIDGE DESIGN	\$7,876.80
PAMIDA INC	SUPPLIES	\$616.27
PAXTON, JERRY	MILEAGE	\$478.00
PENCE AND MACMILLAN LLC	LEGAL SERVICES	\$204.98
PERKINS OIL CO	FUEL	\$1,665.07
PITNEY BOWES	SUPPLIES	\$605.01
PLATTE VALLEY MEDICAL	MEDICAL SERVICES	\$121.00
POSITIVE PROMOTIONS	SUPPLIES	\$353.19
QUESTAR GAS	GAS SERVICES	\$152.01
QUILL CORPORATION	SUPPLIES	\$729.78
QWEST	TELEPHONE SERVICES	\$75.06
QWEST-PHOENIX	TELEPHONE SERVICES	\$54.63
RASMUSSEN FURNITURE	SUPPLIES	\$2,481.38
RAWLINS AUTOMOTIVE	SUPPLIES	\$760.65
RAWLINS FAMILY MEDICAL, P.C.	MEDICAL SERVICES	\$575.74
RAWLINS GLASS	WINDSHIELD REPLACEMENT	\$229.00
RAWLINS, CITY OF	WATER SERVICES	\$1,119.80
RELIABLE	SUPPLIES	\$769.09
RESERVE ACCOUNT	POSTAGE	\$6,000.00
ROCKY MOUNTAIN POWER	ELECTRICAL SERVICES	\$9,587.48
ROSS' AUTOMOTIVE SERVICES	VEHICLE MAINTENANCE	\$656.06
RYAN ELECTRONICS INC	MAINTENANCE CONTRACT FEE	\$4,007.29
S E D MEDICAL LABORATORY	DRUG TESTING	\$202.05
SAENZ, DIANE	SUPPLIES/POSTAGE	\$68.77
SANOFI PASTEUR, INC.	PH VACCINE	\$1,763.58
SARATOGA AUTO PARTS, INC.	PARTS	\$365.73
SARATOGA FEED & GRAIN	SUPPLIES	\$345.20
SARATOGA SUN	NEWSPAPER ADS	\$247.00
SARATOGA, TOWN OF – WATER	WATER SERVICES	\$96.50
SHEPARD'S	FUEL	\$3,137.39
SHIVELY HARDWARE	SUPPLIES	\$368.68
SPECIALIZED PATHOLOGY CONSULTANTS	POSTMORTEM EXAM	\$1,045.00
SPRINGSTON, MERLIE	RENTAL ASSISTANCE	\$4,150.00
STAN'S QUIK LUBE	VEHICLE MAINTENANCE	\$52.93
STAPLES ADVANTAGE	SUPPLIES	\$83.03
STATE OF WYOMING (A&I)	MAINFRAME ACCESS	\$15.82
SUNRISE SANITATION SERVICE, LLC.	GARBAGE SERVICES	\$55.00

SWEET, JEFFREY C DDS PC	DENTAL SERVICES	\$68.00
SWEETWATER COUNTY SHERIFF'S OFFICE	INMATE HOUSING/MEDICAL	\$3,502.99
TANDAN SANITATION SERVICES	GARBAGE SERVICES	\$40.00
TERMINIX	PEST CONTROL	\$38.00
TRADING POST	FUEL/SUPPLIES	\$326.83
TRENT LAW OFFICE, LLC	LEGAL SERVICES	\$28.00
TREVATHAN, SABRINA RPR	TRANSCRIPTION	\$476.80
TRUE VALUE OF RAWLINS	SUPPLIES	\$1,193.58
T'S KEYS	BUILDING MAINTENANCE	\$25.00
TYLER TECHNOLOGIES, INC EAGLE DIVISION	SOFTWARE MAINTENANCE	\$6,497.40
U S BANK	VARIOUS CHARGES	\$1,236.14
UNION TELEPHONE COMPANY	TELEPHONE SERVICES	\$324.30
US BANK TRUST N.A.	MEMORIAL HOSPITAL LEASE	\$154,615.00
UTILITY BILL SOLUTIONS GROUP	UTILITY SAVINGS	\$155.42
VALLEY FOOD & LIQUOR	SUPPLIES	\$14.70
VALLEY OIL COMPANY	FUEL	\$5,598.56
VAN'S WHOLESALE LLC	SUPPLIES	\$388.07
WEB STORES AMERICA, INC	SUPPLIES	\$1,234.00
WEEMS, LORETTA	MILEAGE	\$120.00
WEICKUM, TERRY	MILEAGE	\$718.50
WELLS, JACQUELIN	MILEAGE	\$173.00
WEST PAYMENT CENTER	INFORMATION CHARGES	\$782.98
WESTERN TRUCK REPAIR	PARTS	\$74.30
WILKERSON, JAMES A IV M.D.	AUTOPSY	\$1,065.00
WIMPENNY, ROBERT G DDS	DENTAL SERVICES	\$2,267.00
WIND RIVER ENT	MEDICAL SERVICES	\$100.00
WY BRAND INDUSTRIES	SUPPLIES	\$2,196.38
WY COUNTY CLERKS ASSOCIATION	DUES	\$100.00
WY COUNTY COMMISSIONERS ASSOCIATION	FY 11-12 DUES	\$12,280.00
WY DEPT OF HEALTH	MAY VEHICLE BILLING	\$198.00
WY DIESEL SERVICE	VEHICLE MAINTENANCE	\$145.73
WY STATIONERY	SUPPLIES	\$89.60
WY WASTE SERVICES-RAWLINS	GARBAGE SERVICES	\$1,417.43
YAMPA VALLEY ELECTRIC	ELECTRICAL SERVICES	\$939.78
GRAND TOTAL		\$571,762.78

CLERK

Minutes

Commissioner Chapman moved to approve the minutes of the May 3, 2011 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 receipts collected from the Clerk of District Court for the month ending April 2011 in the amount of \$2,993.95. Chairman Weickum seconded and the motion carried unanimously.

Bonds

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

24-Hour Malt Beverage/Catering Permits

Clerk Bartlett reported she issued one 24-hour malt beverage permit to the Whistle Pig Saloon for the Whistle Pig Mud Rally in Saratoga for May 28, 2011 and sixteen 24-hour catering permits to Old Baldy Corporation for Old Baldy Club Platte River Cookouts at the Platte River Cookout Grounds for June 16, 23, 30, July 7, 8, 14, 21, 28, August 4, 11, 18, 25, September 1, 8, 10, and 15 noting that the permits for September will not be released until the license is renewed.

Flooding

Clerk Bartlett advised that on May 6, 2011 Chairman Weickum signed a letter to the Office of Homeland Security requesting advanced measures direct assistance from the Army Corps of Engineers and asked the BOCC to ratify this.

Commissioner Chapman moved to ratify the Chairman's signature on a letter to the Office of Homeland Security dated May 6, 2011. Chairman Weickum seconded and added that the letter concerned preventative measures for flooding. The amended motion carried unanimously.

Memorial Hospital of Carbon County (MHCC)

Clerk Bartlett presented Requisition #7 for MHCC's specific purpose tax project and noted the money will be reimbursed from the Specific Purpose Tax Joint Powers Board to MHCC.

Commissioner Chapman moved to approve the Carbon County 2009 Specific Purpose Tax Joint Powers Board Requisition #7 in the amount of \$8,998.88. Chairman Weickum seconded and the motion carried unanimously.

South Central Wyoming Emergency Medical Service Joint Powers Board (SCWEMSJPB) Leases

Clerk Bartlett presented lease agreements for SCWEMSJPB to occupy and use a portion of the Carbon County Fire Department – Hanna Division and Carbon County Road & Bridge Building. Clerk Bartlett noted that Deputy Attorney Kelly has reviewed the lease agreements and recommends approval. She also noted that she obtained approval from Road & Bridge Superintendent, Bill Nation and Dwight France, County Fire Warden.

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, to occupy and use a portion of the County Fire Department in Hanna and a portion of the

Road & Bridge shop in Encampment both in the amount of \$10.00 per year. Chairman Weickum seconded and the motion carried unanimously.

Clerk Bartlett reported this board would like to appoint Travis Stark as the at-large member.

Commissioner Chapman moved to approve the appointment of Travis Stark to the South Central Wyoming Emergency Medical Service Joint Powers Board for the at-large position. Chairman Weickum seconded and the motion carried unanimously.

Maternal and Family Health Contract and Agreement

Deputy Attorney Kelly discussed two renewal public health contracts. Clerk Bartlett stated Bridget Hettgar from Public Health has reviewed the contract and recommends approval.

Commissioner Chapman moved to approve the Contract between the Wyoming Department of Health, Community and Public Health Division, Maternal and Family Health Section, and Carbon County Public Health, in an amount not to exceed \$101,669.00 for the term of July 1, 2011 through June 30, 2012. Chairman Weickum seconded and the motion carried unanimously.

Commissioner Chapman moved to approve the Business Associate Agreement between the Wyoming Department of Health, Community and Public Health Division, Maternal and Family Health Section, and Carbon County Public Health. Chairman Weickum seconded and the motion carried unanimously.

Skyline Acres Grant

Clerk Bartlett presented a grant agreement between the Wyoming Business Council and Carbon County for clean up of Skyline Acres Industrial Subdivision. She stated Marcia Bean and Mike Kelly from the County Attorney's Office have both approved the contract.

Commissioner Chapman moved to approve the Business Ready Community Grant and Loan Program Grant Agreement between the Wyoming Business Council and Carbon County to clean up Skyline Acres Industrial Subdivision, in the amount of \$94,050.00 of the Business Ready Community program funds with a completion date of October 31, 2013. Chairman Weickum seconded and the motion carried unanimously.

Museum Amendment to Grant Agreement

Clerk Bartlett presented an amendment to the Museum grant to extend the term of the grant agreement from June 15, 2011 to December 15, 2011.

Commissioner Chapman moved to approve Amendment Number One to the Grant Agreement between the Wyoming Business Council and Carbon County to extend the term of the grant agreement to December 15, 2011. Chairman Weickum seconded and the motion carried unanimously.

Leroy Graham, Buildings Manager reported the City of Rawlins will be laying new water and sewer lines in the new museum area and proposed extending these services towards the new

building for future use. Gary Steele of PMPC stated he is working on the project and was asked to extend the lines just outside the paved area to avoid disturbing pavement when a new museum is built.

County Board of Equalization

Clerk Bartlett reported that so far there is one case docketed for appeal that she will schedule for the County Board of Equalization. She requested authorization from the Board to hire a hearing examiner and schedule the hearing. The BOCC agreed and stated the Board of Equalization will formerly appoint the hearing examiner during one of its meetings.

County Fire Vehicles

Clerk Bartlett presented a letter from the County Fire Department requesting three vehicles be authorized to be sold.

Commissioner Chapman moved to approve for sale a 1992 Chevrolet Suburban VIN: 1GNFK16K9NJ318792, 1999 Dodge pickup VIN 1B7KF23W2YJ156193, and a 1979 Ford pumper VIN N80JVEB4238 as requested by Larry Trapp of the County Fire Department. Chairman Weickum seconded and asked if the pumper could be used by the Town of Encampment. Clerk Bartlett stated she did not believe the vehicle would work for their purpose. There was also discussion of donating the pickup to the Town of Hanna and Bill Nation mentioned he would be presenting a request to donate a vehicle to them later in the meeting. The original motion carried unanimously.

ELECTED OFFICIALS / DEPARTMENT HEADS

Treasurer

Treasurer Baldwin reported the county received impact assistance on the Medicine Bow Fuels project of \$20,760.52 with the county's portion of this being \$9,286.29. She also reported on tax collections and provided a report on E911 collections and account balance.

Attorney

Mike Kelly, Deputy County Attorney, reported he has been in contact with the Airport Development Group (ADG) about upcoming projects and the fact that the time limit for ADG to apply for funding on our behalf has expired therefore Deputy Attorney Kelly requested authorization to put a professional services agreement to bid for an upcoming project.

Commissioner Chapman moved to authorize an agreement for professional services for the Dixon Airport to be put to bid for airfield lighting upgrades and an automatic gate. Chairman Weickum seconded and the motion carried unanimously.

Deputy Attorney Kelly reported he was copied on a letter to Mr. Marshall of ADG referencing the fact that the Federal Aviation Administration (FAA) has conducted an aviation impact analysis for the proposed instrument approach and the FAA has given tentative approval.

Deputy Attorney Kelly stated that per Barry Bryant, Airport Manager, the FAA would fund this project at 100%.

Deputy Attorney Kelly reported Robin Cooper has been hired for the office of the State Public Defender in the Rawlins Office and he asked if the BOCC would like to comment and the BOCC declined stating it would trust the comments submitted by the County Attorney's Office.

Sheriff

Sheriff Colson reported he has an inmate work crew in the Baggs area to assist with flood prevention. He noted if other towns want to use his option, requests should be made to John Zeiger, Emergency Manager and he would then request the crew from the Sheriff.

Assessor

Assessor Sheryl Snider presented rebates for the Chairman's signature. She also reported out of approximately eighty reviews of potential tax appeals, only one will continue to the County Board of Equalization unless more are postmarked May 16 and later received.

Assessor Snider discussed estimated values for gas companies and explained that these are estimates only and production only if production was at 100%.

Assessor Snider stated that the GIS map layer is completed, a sample website is available to county staff and the information will be available to the public on the county's website in the upcoming months. Sid Fox, County Planning Director, explained the map will show various parcel information and once a zoning map is adopted this information will be on the map as well.

Road & Bridge

Road & Bridge Superintendent, Bill Nation, reported that crews have been hauling sand for sandbags, fixing road washouts as needed, unplugging culverts, blading, repairing fences and other spring work.

Mr. Nation discussed the Battle Creek bridge built in 1920 and reconditioned approximately 21 years ago and stated the design load is not sufficient to handle the amount of cattle hauled over it. He presented requests to replace the bridge from Three Forks Ranch, Focus Ranch and the Ely Ranch. He stated Routt County Colorado has offered that if the County would purchase the bridge, they would do the approach work and installation. He discussed determining the county's legal right of way and he also suggested widening the bridge if replaced. Mr. Nation stated he would gather further information for a future meeting.

Mr. Nation also discussed the Rock Creek Bridge near McFadden and a possible need for replacement of this to increase the tonnage rating. He stated he will report on this at a future meeting.

Commissioner Chapman moved to authorize the sale of surplus property from the Road & Bridge Department of 1955 snow blower VIN 5326; 1974 auto car VIN TR1SHD074756; fork lift VIN 7516; 1987 Bline trailer VIN 15ZF21017HG001054; 2000 Ford VIN

1FTNX21F9YEC02544; Lausn tractor VIN 131-670G031B061661; and to donate a 2004 Ford VIN 1FTNX21P94EB21627 to the Town of Hanna if they accept it. Chairman Weickum seconded and the motion carried unanimously.

Planning

Planning Director, Sid Fox, reported June 15 the City of Rawlins will host an industry round table and reported on an upcoming meeting to approve the county zoning map.

Mr. Fox reported he is proposing the use of affidavits dealing with the division of property of changing of property lines and that he would like to hold a public hearing to take comment on the subject then have the BOCC formally approve the use of the affidavits.

Library

Kristin Herr, Library Director, discussed issues with accessibility at the Rawlins Library. Mr. Graham, discussed security areas in the other parts of the Carbon Building where the Library is housed and suggested possible solutions. Chairman Weickum asked Ms. Herr and Mr. Graham to work together to come up with a solution and present it during the budget request meetings.

BOARD INTERVIEWS / APPOINTMENTS

Sonja Collamer and Stacy Crimmins interviewed for consideration of reappointment to the Platte Valley Community Center Joint Powers Board. Joey DeGross was scheduled to be interviewed for consideration of appointment to the Planning & Zoning Commission but was not present.

Commissioner Chapman moved to reappoint Sonja Collamer and Stacy Crimmins to the Platte Valley Community Center Joint Powers Board for three-year terms expiring June 2014. Chairman Weickum seconded and the motion carried unanimously.

The BOCC requested the applicant for the Planning & Zoning Commission be rescheduled for an interview in June.

RECESS

Chairman Weickum called a recess at 6:20 p.m. and reconvened at 6:27 p.m.

SHERIFF VEHICLE BIDS

Sheriff Colson opened two sealed bids for the purchase of a vehicle for the Sheriff's Department. Greiner Ford of Casper bid \$24,824.00 for a 2011 Ford F-150 and Dallin Motors of Rawlins bid \$27,240.00 for a F-150. Mr. Colson will return later in the meeting with a recommendation.

CITIZEN / COMMISSIONERS DISCUSSION

Chairman Weickum stated that he attended the recent revenue committee meeting on behalf of the wind task force. The task force will attend the August committee meeting with various scenarios. He thanked Kenda Colman of Medicine Bow and others for their testimony.

SHERIFF VEHICLE BIDS

Sheriff Colson recommended accepting the low bid from Greiner Ford.

Commissioner Chapman moved to accept the low bid of \$24,824.00 from Greiner Ford to purchase a 2011 Ford F-150. Chairman Weickum seconded and the motion carried unanimously.

There was discussion of the county's preference to purchase locally however due to the difference in bids it was decided to accept the low bid.

Sheriff Colson requested the BOCC schedule a public hearing to discuss civil service fees.

Commissioner Chapman moved to schedule a public hearing for June 7, 2011 at 2:00 p.m. regarding service of process fees. Chairman Weickum seconded and the motion carried unanimously.

ADJOURNMENT

There being no further business, Chairman Weickum adjourned the meeting at 6:42 p.m.

-s- Gwynn G. Bartlett, Carbon County Clerk

Approved this 7th day of June 2011

BOARD OF COUNTY COMMISSIONERS
CARBON COUNTY, WYOMING

-s- Terry Weickum, Chairman