

**MINUTES OF THE BOARD OF
CARBON COUNTY COMMISSIONERS
REGULAR MEETING
Tuesday, June 21 and Wednesday, June 22, 2011
County Courthouse, Rawlins, Wyoming**

The regular meeting of the Board of Carbon County Commissioners (BOCC) commenced Tuesday, June 21, 2011 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; County Treasurer Cindy Baldwin; and County Clerk Gwynn Bartlett.

Chairman Weickum called the meeting to order at 9:00 a.m.

VOUCHERS

Commissioner Chapman moved to approve the report of expenditures in the amount of \$276,663.70. Commissioner Paxton seconded and the motion carried unanimously.

Commissioner Chapman moved to approve payment to Cedar Street Sinclair in the amount of \$103.33. Commissioner Paxton seconded and the motion carried with Commissioners Chapman and Paxton voting for the motion and Chairman Weickum abstained noting his brother owns this service station.

Vendor	Detail Line Description	Total
9TH JUDICIAL DISTRICT	COPY FEES & POSTAGE	\$27.19
ADVANCED HYDRAULIC & MACHINE INC.	DUMP TRUCK CYLINDER	\$1,492.52
ALBANY COUNTY GIS	GIS WEBMAP HOSTING	\$2,000.00
ALSCO, AMERICAN LINEN DIVISION	SHOP SUPPLIES	\$137.79
AMERIGAS	PROPANE SERVICES	\$1,313.01
BAGGS, TOWN OF	WATER SERVICES	\$31.25
BANK OF COMMERCE (DEBIT CARD)	VARIOUS CHARGES	\$2,769.37
BARKHURST, RAY	MILEAGE	\$34.80
BCN CONCRETE & GRAVEL, INC	BUILDING MAINTENANCE	\$800.00
BEHAVIORAL INTERVENTIONS	ELECTRONIC MONITORING	\$722.50
BI-RITE PHARMACY	PRESCRIPTIONS	\$802.23
BI-RITE SPORTING GOODS	AMMUNITION	\$209.94
BLACKWELL, DAVID C.	ASBESTOS INSP/REMOVAL	\$7,530.00
BRYANT, BARRY	MILEAGE	\$45.00
BUCHANAN, KAREN	MILEAGE	\$84.00
BUILD RITE LUMBER SUPPLY	POSTAGE/SUPPLIES	\$105.20
C & B SAND & GRAVEL	COUNTY ROAD 772 MAINTENANCE	\$848.90
C O V E	RENTAL ASSISTANCE	\$700.00
CARBON COUNTY COOPERATIVE EXTENSION	REIMBURSEMENT FOR MANUAL	\$23.00
CARBON COUNTY ECONOMIC DEVELOPMENT	4TH QTR SEVERANCE	\$6,250.00
CARBON COUNTY SENIOR SERVICES	LOWRANCE MEALS	\$48.00
CARBON COUNTY TREASURER	VARIOUS CASH ITEMS	\$1,330.67
CARBON POWER & LIGHT INC	ELECTRICAL SERVICES	\$1,803.01
CASPER STAR-TRIBUNE	NEWSPAPER ADS	\$930.69
CASPER WINNELSON CO	SUPPLIES	\$126.99

CBM FOOD SERVICE	JAIL FOOD	\$6,039.41
CDW GOVERNMENT, INC.	SOFTWARE MTCE/EQPMT	\$8,031.86
CEDAR STREET SINCLAIR	VEHICLE MAINTENANCE	\$103.33
CENTRAL RESTAURANT PRODUCTS	SUPPLIES	\$229.46
CENTURY LINK	TELEPHONE SERVICES	\$116.54
CESKO, DAVID MD	MEDICAL SERVICES	\$75.00
COLONIAL FLAG	SUPPLIES	\$42.81
COUNTRY STORE	FUEL	\$56.55
COWDIN, JOHN	MILEAGE	\$32.40
CRISIS EDUCATION SYSTEMS LLC	MLPI TRAINING	\$1,900.00
DAHLKE, ARTHUR W.	MILEAGE	\$24.00
DAILY TIMES	NEWSPAPER ADS	\$644.99
DALLIN MOTORS INC	VEHICLE MAINTENANCE	\$4,286.81
DEFUR, DANIELLE	MILEAGE/MEALS	\$340.55
DIABETIC EXPRESS	SUPPLIES	\$102.75
DOWNTOWN DEVELOPMENT AUTHORITY	PASSION & PRIDE BALL AD	\$75.00
DRUMMOND REFRIGERATION LLC	REFRIGERATION REPAIRS	\$407.00
DUBOIS TELEPHONE EXCHANGE	TELEPHONE SERVICES	\$40.63
EAGLE UNIFORM SUPPLY	FLOOR MATS	\$71.90
EASTMAN, PATRICK	MILEAGE	\$39.00
EICHENBERGER, MELISSA	MILEAGE	\$836.00
ELK MOUNTAIN, TOWN OF	WATER SERVICES	\$54.50
ENERGY, MINERALS COUNTIES COALITION	FY 2011 4TH QTR	\$6,250.00
FARMER BROTHERS COFFEE	SUPPLIES	\$155.09
FASTENAL	SUPPLIES	\$8.30
FEMA FLOOD PAYMENTS	ELK MTN LIBRARY FLOOD INS	\$1,408.00
FIRST SOUTHERN BAPTIST CHURCH	COURSE/REGISTRATION FEES	\$170.00
FLEET SERVICES	FUEL	\$371.51
FORSTER LANDSCAPE & CONST, INC.	IRRIGATION SYSTEM MTCE	\$808.10
FOX, SID	MEAL	\$52.00
FRANCE, TARA	TRANSCRIPTION	\$1,995.00
GALLS, AN ARAMARK COMPANY	SUPPLIES	\$63.22
GOLDEN, MARY	MILEAGE	\$28.50
GREAT NORTH AMERICAN COMPANIES	SUPPLIES	\$315.00
HAGOOD, VICKI	MILEAGE	\$38.25
HAMPTON INN & SUITES PINEDALE	MOTEL CHARGES	\$327.00
HANNA, TOWN OF	WATER SERVICES	\$233.18
HARDY, LUCAS A	DENTAL SERVICES	\$650.00
HARRINGTON & COMPANY	COLD PATCH MIX	\$2,182.32
HAYS, STEPHEN DDS	DENTAL SERVICES	\$346.02
HEALTH EDUCATION INC	SUPPLIES	\$58.75
HEMOCUE	SUPPLIES	\$173.00
HERRING, PAUL	OIL	\$116.52
HERRING, ROS	LAWN CARE	\$109.50
HIGH DESERT WELDING & MACHINE LLC	SUPPLIES	\$88.60
HILLCREST SPRING WATER, INC.	EQUIPMENT CHARGE/SUPPLIES	\$36.95
IKON FINANCIAL SERVICES	IT COPIERS	\$5,541.81
J H KASPAR OIL COMPANY	FUEL	\$15,063.59
JACKALOPE PRINTING	SUPPLIES	\$324.92
KAISER, DON	LAWN CARE	\$750.00
KILBURN TIRE COMPANY	VEHICLE MAINTENANCE	\$335.59

KONE ELEVATORS ESCALATORS	ELEVATOR MAINTENANCE	\$1,556.50
LANDER FAMILY DENTAL CENTER	DENTAL SERVICES	\$1,484.00
LARAMIE NEWSPAPERS, INC	NEWSPAPER ADS	\$286.50
LARIAT INTERNATIONAL TRUCKS	SUPPLIES	\$180.33
LINDSEY, ANN, MSW, LCSW	FACILITATOR FEES	\$125.00
LONG BUILDING TECHNOLOGIES, INC.	BUILDING MAINTENANCE	\$7,718.00
LORMAN EDUCATION SERVICES	REGISTRATION	\$169.00
LOSE'S CLEANING SERVICE	LAWN CARE	\$150.00
M M S - A MEDICAL SUPPLY COMPANY	SUPPLIES	\$54.64
MEDICINE BOW HEALTH CENTER	4TH QTR SEVERANCE	\$23,750.00
MERCK & COMPANY, INC.	PH VACCINE	\$1,508.51
MILLER, JIM	MILEAGE	\$30.60
MOORE MEDICAL CORP.	SUPPLIES	\$367.83
MOSS, BARBARA	MILEAGE	\$88.80
MPM CORP / EVERGREEN DISPOSAL	GARBAGE SERVICES	\$150.00
MURANE & BOSTWICK, LLC.	PROFESSIONAL SERVICES	\$965.30
NOODLE SOUP	SUPPLIES	\$81.69
NORCO, INC.	CYLINDER RENTAL/SUPPLIES	\$825.25
OLD PENITENTIARY JOINT POWERS BOARD	4TH QTR SEVERANCE	\$5,250.00
PAMIDA INC	SUPPLIES	\$290.18
PDR ENTERPRISES, INC.	RENTAL ASSISTANCE	\$1,700.00
PEOPLE FRIENDLY PLACES, INC	SUPPLIES	\$728.00
PERKINS OIL CO	FUEL	\$1,763.50
PHILLIPS 66-CONOCO-76	FUEL	\$988.81
PITNEY BOWES	SUPPLIES	\$315.75
PLATTE VALLEY STORAGE	STORAGE SPACE	\$42.00
POTTER, SHAWNA	FUEL/MEAL	\$36.46
PROJECT PREVENTION	FLYERS	\$280.00
QUILL CORPORATION	SUPPLIES	\$79.12
QWEST-PHOENIX	TELEPHONE SERVICES	\$4,614.26
RAWLINS AUTOMOTIVE	PARTS	\$1,718.39
RAWLINS CARBON COUNTY AIRPORT BOARD	4TH QTR SEVERANCE	\$3,500.00
RAWLINS FIRE EXTINGUISHER	FIRE EXTINGUISHER INSPECTIONS	\$2,280.00
RAWLINS, CITY OF	WATER SVCS/UTILITY ASSISTANCE	\$174.00
REDWOOD BIOTECH	SUPPLIES	\$359.34
RELIABLE	SUPPLIES	\$548.82
RESERVE ACCOUNT	POSTAGE	\$15,000.00
ROCKY MOUNTAIN POWER	ELECTRICAL SERVICES	\$15,680.92
ROSS' AUTOMOTIVE SERVICES	VEHICLE MAINTENANCE	\$151.15
RYAN ELECTRONICS INC	RADIO MAINTENANCE	\$1,340.00
S E D MEDICAL LABORATORY	RANDOM DRUG TEST	\$26.00
SALAZAR, CHRIS	WITNESS FEES	\$165.00
SARATOGA AUTO PARTS, INC.	PARTS	\$122.03
SARATOGA FEED & GRAIN	SUPPLIES	\$145.00
SARATOGA SUN	NEWSPAPER ADS	\$37.00
SARATOGA, TOWN OF - WATER	WATER SERVICES	\$12.00
SCHOOL HEALTH CORPORATION	SUPPLIES	\$24.95
SHEA, DIXIE F	MILEAGE	\$12.00
SHELL FLEET PLUS	FUEL	\$241.75
SHEPARD CONSTRUCTION INC	LIBRARY MAINTENANCE	\$2,315.00
SHEPARD'S	FUEL	\$1,153.53

SHIVELY HARDWARE	SUPPLIES	\$124.92
SNAKE RIVER PRESS	NEWSPAPER ADS	\$408.00
SNE	MEMBERSHIP	\$136.65
SOUTH CENTRAL WY EMS	4TH QTR SEVERANCE	\$17,972.50
SOUTHWEST M.R.O., P.C.	RANDOM DRUG TESTS	\$25.00
SPRINGSTON, MERLIE	RENTAL ASSISTANCE	\$900.00
STAPLES ADVANTAGE	SUPPLIES	\$466.02
STATE OF WYOMING (A&I)	MAINFRAME ACCESS	\$16.65
SUNRISE SANITATION SERVICE, LLC.	GARBAGE SERVICES	\$60.00
SUPERCIRCUITS, INC	SUPPLIES	\$234.37
TERMINIX	PEST CONTROL	\$656.00
TREVATHAN, SABRINA RPR	TRANSCRIPTION	\$1,504.80
TRUE VALUE OF RAWLINS	SUPPLIES	\$933.78
U S BANK	VARIOUS CHARGES	\$2,722.37
U S IDENTIFICATION MANUAL	SUBSCRIPTIONS	\$82.50
UNION TELEPHONE COMPANY	TELEPHONE SERVICES	\$786.69
UPS	POSTAGE	\$2.37
VALLEY OIL COMPANY	FUEL	\$5,891.22
VAN'S WHOLESALE LLC	SUPPLIES	\$596.67
WAMSUTTER CONOCO SERVICE INC	TOWING SERVICES	\$652.20
WATERWORKS INDUSTRIES INC.	SUPPLIES	\$1,655.00
WEICKUM, TERRY	MEALS/MILEAGE	\$127.50
WELLS, JACQUELIN	MILEAGE	\$10.00
WEST PAYMENT CENTER	MONTHLY CHARGES	\$741.94
WEST WINDS BAKERY & DELI	TRIAL LUNCH	\$33.22
WLC ENGINEERING	ADMIN LEGAL LITIGATION	\$743.60
WY ATTORNEY GENERAL	MAY UNEXPENDED FUNDS	\$339.96
WY COUNTY ASSESSOR'S ASSOCIATION	REGISTRATION/DUES	\$220.00
WY DEPT OF TRANS. ACCOUNTING	ROAD MAINTENANCE	\$72.53
WY MACHINERY COMPANY	PARTS	\$257.88
WY PUBLIC HEALTH EMERG PREPAREDNESS	RETURN OF UNEXPENDED FUNDS	\$42,161.91
WY STATE FORESTRY	VEHICLE MAINTENANCE	\$84.83
WY STATIONERY	SUPPLIES	\$3,340.78
WY WASTE SERVICES-RAWLINS	GARBAGE SERVICES	\$500.99
GRAND TOTAL		\$276,767.03

CLERK

Clerk Bartlett discussed the budget meetings this week and next week and advised that tomorrow Dixon Airport Manager interviews will be conducted at 2:00 p.m. and noted she has advertised for a budget amendment hearing June 27 at 9:00 a.m.

Minutes

Commissioner Chapman moved to approve the minutes of the June 1, 2011 workshop of the Board of Carbon County Commissioners with Commissioners from Moffat County, Colorado and Sweetwater County, Wyoming as presented. Commissioner Paxton seconded and the motion carried unanimously.

Commissioner Chapman moved to approve the June 7, 2011 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 Robert E. Cooper, Treasurer for Carbon County School District #2 in the amount of \$10,000.00. Commissioner Paxton seconded and the motion carried unanimously.

Disposal of Radio Equipment

Clerk Bartlett advised she had a federal grant audit last week, reviewed all the expenditures and met with Greg Ryan from Ryan Electronics. She requested authorization to have Mr. Ryan dispose of old county owned radio equipment located at the county radio building at the Fairgrounds and recycle what he can. She noted that the County Sheriff and Road & Bridge Superintendent have authorized disposal of this equipment.

Commissioner Paxton moved to authorize Greg Ryan to dispose of surplus radio equipment noting that when possible it will be recycled. Commissioner Chapman seconded and the motion carried unanimously.

Skyline Acres

Clerk Bartlett advised the asbestos removal at Skyline Acres is complete and are officially out for bid for the clean up. She advised a mandatory pre-bid meeting is scheduled June 30 at 2:00 p.m. with the contractors and will hopefully award the bid on July 19.

WCCA Conference

Clerk Bartlett distributed information on the 2012 WCCA Legislative Conference on February 15 and 16 and noted reservations can now be made at Little America.

24-Hour Catering Permit

Clerk Bartlett reported she issued a 24-hour catering permit to the Whistle Pig Saloon for the Filthy Swine ATV Valley Rally in Saratoga July 2-4, 2011.

Fireworks Permits

Clerk Bartlett advised Dwight France approved fireworks permits for Seminole Boat Club for a fireworks display on July 2 weather permitting, Brush Creek Ranch LLC and Old Baldy Club for fireworks displays on July 4.

Board Resignation

Clerk Bartlett advised she received a letter from Barry Bryant resigning from the Planning & Zoning Commission. She stated Mr. Bryant will remain on the board until he is replaced or his

term expires. County Planner, Sid Fox noted that Mr. Bryant will be available by telephone if necessary.

Commissioner Paxton moved to accept the resignation of Barry Bryant from the Planning & Zoning Commission effective when the position is filled or at the end of his term in December 2011. Commissioner Chapman seconded and the motion carried unanimously.

The BOCC asked Clerk Bartlett to advertise for this position.

Dixon Airport Manager

Clerk Bartlett advised interviews with applicants for the Dixon Airport Manager position have been scheduled June 22 beginning at 2:00 p.m.

Flooding Recognition Letter

Clerk Bartlett advised that on June 9 Chairman Weickum signed a letter to the Governor recognizing the assistance with the flooding in Carbon County and asked the BOCC to ratify this.

Commissioner Paxton moved to ratify the Chairman's signature on a letter to Governor Matt Mead dated June 9, 2011 thanking him for the Executive Order to allow the Department of Homeland Security to assess the county's needs and the assignment of the National Guard and to recognize Guy Cameron, Homeland Security Director, John Zeiger, Carbon County Emergency Manager, Major General Luke Reiner of the Wyoming National Guard, Carbon County jail inmates and Newcastle and Riverton honor farm inmate crews for their assistance. Commissioner Chapman seconded and the motion carried unanimously.

Carbon Building Lease

Clerk Bartlett presented a lease for office space located at the Carbon Building occupied by the Department of Family Services. She noted that Deputy Attorney, Mike Kelly and Buildings Manager, Leroy Graham, have reviewed the lease and recommend approval.

Commissioner Chapman moved to approve Lease No. 8-09274 Between the State of Wyoming, Department of Administration & Information, Construction Management and Carbon County Commissioners for a term of two years commencing July 1, 2011 and terminating June 30, 2013 in the amount of \$52,416.00 per year. Commissioner Paxton seconded and the motion carried unanimously.

Memorial Hospital of Carbon County (MHCC)

Clerk Bartlett presented Requisition #8 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 Carbon County 1% Specific Purpose Tax Joint Powers Board Requisition #8 requested by Memorial Hospital of Carbon County in the amount of \$287,811.88. Commissioner Paxton seconded and the motion carried unanimously.

Fire Department

Clerk Bartlett advised the Fire Department is selling a 1992 Chevrolet Suburban, 2000 Dodge Ram 2500 pickup and 1979 Ford F-800 pumper with a minimum bid of \$3,500.00 for the pumper with all vehicles to be sold as is. She noted one bid was received in the amount of \$3,769.00 for the 1979 Ford F-800 pumper. The name of the bid was unreadable therefore it will be considered later after the Clerk's Office determines who submitted it.

ELECTED OFFICIALS / DEPARTMENT HEADS

Attorney

Deputy Attorney Kelly presented an agreement for Residential Through-The-Fence (RFTT) Access certifying that the Dixon Airport does not have any listing RFTT access to that property.

Commissioner Paxton moved to approve a Certification to the U.S. Department of Transportation Federal Aviation Administration (FAA) regarding Dixon Airport Through-The-Fence Access from residential property certifying that the airport does not have Through-The-Fence Access from residential property and that the county will not need to submit a RTTF access plan in accordance with the FAA policy. Commissioner Chapman seconded and the motion carried unanimously.

Deputy Attorney Kelly stated Arch Coal of Wyoming is requesting a partial bond release for property in the Medicine Bow mine area and Road & Bridge Superintendent, Bill Nation has no objection to the partial bond release.

Deputy Attorney Kelly reported he received copies of a notice of appeal from several permittees of the Green Mountain Common Allotment protesting the Bureau of Land Management's decision for management of that property.

Deputy Attorney Kelly introduced Caitlin Wallace an intern from the University of Wyoming.

Treasurer

County Treasurer Cindy Baldwin reported the county received additional PILT funds this year beyond what she had expected.

Buildings Manager

Buildings Manager, Leroy Graham reported that the hangar at the Dixon Airport is under construction and the owner is locating his plane there.

Planning

County Planning Director, Sid Fox suggested a workshop with the Planning Commission and the BOCC August 1 beginning at 9:00 a.m. at the Carbon Building.

Mr. Fox reported that Tom Schroeder of the Department of Environmental Quality performed a site inspection of the DKRW plant in January and Mr. Schroeder recently submitted a report of his findings to Mr. Fox.

Clerk Bartlett reported she would be investigating a possible extension of the \$10 million AML grant related to this project. The BOCC agreed as the project is still moving forward.

Road & Bridge

Road & Bridge Superintendent, Bill Nation opened bids for the sale of county property as follows: 1955 snow blower, 1974 auto car, forklift, 1987 Bline trailer, Lausn tractor, and 2000 Ford F-250 pickup. Bids received were: Franklin McVey bid \$765.00 on the forklift; Steve Hays Trucking bid \$561.00 for the snow blower, \$631.00 for the auto car, and \$536.00 for the forklift; Q. Robert Hewitt bid \$201.00 for the snow blower, \$706.00 for the Bline trailer and \$2,800.00 for the auto car; Pat & Rose Cain bid \$501.99 for the Bline trailer, \$801.99 for the forklift, and \$41.00 for the Lausn tractor; Matt Moosman bid \$2,100.00 for the 2000 Ford; and Rob Feller bid \$2,101.00 for the 2000 Ford.

Mr. Nation recommended accepting the highest bids for each.

Commissioner Paxton moved to sell surplus property to the highest bidders as listed above. Commissioner Chapman seconded and the motion carried unanimously.

Mr. Nation reported he recently attended the STIP meeting with the Wyoming Highway Department and he would like to take advantage of them chip sealing Hwy 70 and chip seal County Road #270. Mr. Nation also reported on flood work he has been doing and associated costs. Mr. Nation has requested PMPC begin preliminary engineering for two bridge replacements and mapping of the DKRW project area.

Assessor

County Assessor, Sheryl Snider presented several rebates for the Chairman's signature. She also reported on notice of valuations. Assessor Snider presented the T.Y. Pickett contract for the Chairman's signature noting that this was approved at a previous meeting.

Fire Department

Commissioner Chapman moved to accept the only bid from Sandy Barker for the pumper truck in the amount of \$3,769.00. Commissioner Paxton seconded and the motion carried unanimously.

Larry Trapp, Deputy County Fire Warden, reported that the Bairoil Fire Department has requested to use the county's paging system and the request was approved.

IT Department

Matt Webster, IT Director, introduced Lody Archuleta the County's new IT Specialist.

BUDGET PRESENTATIONS

The following departments presented budget requests for the 2011-2012 fiscal year:

- Bill Nation – Road & Bridge
- Sheryl Snider – Assessor
- Gwynn Bartlett – Commissioners
- Gwynn Bartlett - Elections
- Cal Rerucha and Sherry Massey – Attorney

RECESS

Chairman Weickum called a recess at 11:15 a.m. and reconvened at 11:25 a.m.

BUDGET PRESENTATIONS

The following department presented a budget request for the 2011-2012 fiscal year:

- Tiffany Wilson – Museum

RECESS

Chairman Weickum recessed for lunch at 11:55 a.m. and reconvened at 1:30 p.m.

BUDGET PRESENTATIONS

The following departments presented budget requests for the 2011-2012 fiscal year:

- Kristin Herr – Library
- Sid Fox– Planning & Development, GIS
- Troy Maddox – Planning & Zoning Commission
- Gwynn Bartlett - Boards
- Cindy Baldwin – Treasurer
- Deborah Olson – Clerk of District Court

RECESS

Chairman Weickum called a recess at 3:30 p.m. and reconvened at 3:42 p.m.

BUDGET PRESENTATIONS

The following departments presented budget requests for the 2011-2012 fiscal year:

- Paul Zamora – Coroner
- Dwight France – Carbon County Fire
- Alice Garvin, Bruce Taylor and Ann Taylor – Jeffrey Center

RECESS

There being no further business, Chairman Weickum recessed the meeting at 5:17 p.m. and declared the meeting will reconvene at 9:00 a.m. June 22, 2011.

RECONVENE

The meeting of the Board of Carbon County Commissioners reconvened at 9:03 a.m. June 22, 2011 at the County Courthouse in Rawlins, Wyoming. Attending the meeting were Chairman Terry Weickum; Commissioner Leo Chapman; County Treasurer Cindy Baldwin; and County Clerk Gwynn Bartlett. Vice Chairman Jerry Paxton was attending a beetle kill coalition meeting on behalf of the BOCC and may be present this afternoon.

BUDGET PRESENTATIONS

The following departments presented budget requests for the 2011-2012 fiscal year:

Bridget Hettgar – Public Health
Anna Helm– Fair Board
Jerry Colson – Sheriff, Jail, Radio Tech
Dan Jessop, Rick White & Loren Simnitt - Memorial Hospital of Carbon County

RECESS

Chairman Weickum called a recess at 10:25 a.m. and reconvened at 12:31 p.m.

BUDGET PRESENTATIONS

The following departments presented budget requests for the 2011-2012 fiscal year:

Gary Gilbert & George Bagby – Senior Services
Matt Webster – Information Technology
Cathy Craig – Cooperative Extension Service
Leroy Graham – Courthouse, Carbon Building, Building & Grounds

RECESS

Chairman Weickum recessed for lunch at 12:32 p.m. and reconvened at 2:00 p.m.

DIXON AIRPORT MANAGER

John Gallenbeck, Lynn Kelly, and Ron Wille were interviewed for the Dixon Airport Manager position. There was discussion of the candidates by the BOCC, Mr. Graham, and Deputy Attorney Kelly.

Commissioner Paxton moved to offer the Dixon Airport Manager position to Ron Wille. Commissioner Chapman seconded and the motion carried unanimously.

RECESS

Chairman Weickum recessed at 3:09 p.m. and reconvened at 3:16 p.m.

VOUCHERS

Commissioner Chapman moved to approve Voucher #1189 in the amount of \$7,656.59. Commissioner Paxton seconded and the motion carried unanimously.

Vendor	Detail Line Description	Total
CHAPMAN, LEO	MEAL/MILEAGE	\$52.00
PAXTON, JERRY	MILEAGE	\$497.50
WEICKUM, TERRY	MEAL/MILEAGE	\$53.00
QWEST	TELEPHONE SERVICES	\$413.60
QWEST-PHOENIX	TELEPHONE SERVICES	\$30.64
ROSCOE STEEL & CULVERT CO	R&B MATERIALS CULVERTS	\$4,780.06
DAILY TIMES	PROPERTY TAX RELIEF AD	\$64.80
WY STATIONERY	SUPPLIES	\$246.99
FRANCE FLYING SERVICE	AIRCRAFT RENTAL	\$1,518.00
GRAND TOTAL		\$7,656.59

BUDGET PRESENTATIONS

The following departments presented budget requests for the 2011-2012 fiscal year:

Gwynn Bartlett – Clerk, Administration, Grants, Dixon Airport

ADJOURNMENT

Commissioner Paxton moved to adjourn the meeting at 5:05 p.m. Commissioner Chapman seconded and the motion carried unanimously.

-s- Gwynn G. Bartlett, Carbon County Clerk

Approved this 5th day of July 2011

BOARD OF COUNTY COMMISSIONERS
CARBON COUNTY, WYOMING

-s- Terry Weickum, Chairman