

**MINUTES OF THE BOARD OF
CARBON COUNTY COMMISSIONERS
REGULAR MEETING
Tuesday, December 17, 2013
County Courthouse, Rawlins, Wyoming**

A full report of the proceedings as taken by the County Clerk is attached to the Official Minutes after approval. The report is available at www.carbonwy.com, via e-mail to kathyturner@carbonwy.com or by calling the County Clerk's Office at (307)328-2718 or 1-800-250-9812.

The regular meeting of the Board of Carbon County Commissioners (BOCC) commenced Tuesday, December 17, 2013 at the County Courthouse in Rawlins, Wyoming. Attending the meeting were; Chairman Leo Chapman; Vice Chairman John Espy; Commissioners Lindy Glode, Sue Jones and John Johnson.

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

ADDITIONS / CORRECTIONS

Commissioner Jones moved to remove Bureau Veritas from the agenda as they cancelled, move up all other items and add a conversation about the WACIP for the Dixon Airport. Commissioner Johnson seconded and the motion carried unanimously.

VOUCHERS

Commissioner Glode moved to approve the report of expenditures in the amount of \$401,492.73. Commissioner Johnson seconded and the motion carried unanimously.

Commissioner Johnson moved to approve bills to Sunrise Sanitation for \$60.00. Commissioner Espy seconded and the motion carried with all voting for the motion except Commissioner Jones who abstained due to personal conflict.

Commissioner Johnson moved to approve bills to Rawlins Automotive for \$2,663.88, Shively Hardware for \$1,480.06 and True Value of Rawlins for \$1,126.24. Commissioner Espy seconded and the motion carried with all voting for the motion except Commissioner Glode who abstained due to personal conflict.

Vendor	Detail Line Description	Total
ALCO	SUPPLIES	\$177.36
AMERICAN PLANNING ASSOCIATION	MEMBERSHIP	\$234.00
AMERIGAS	PROPANE	\$1,634.37
BAGGS, TOWN OF	WATER SERVICE	\$21.60
BANK OF COMMERCE (DEBIT CARD)	VARIOUS CHARGES	\$2,275.02
BARTLETT, SUE RN	MILEAGE	\$12.50

BEACH, HOMER	SNOW REMOVAL	\$70.00
BEHAVIORAL INTERVENTIONS	ELECTRONIC MONITORING	\$232.50
BESEL, KEN	MILEAGE	\$24.00
BI-RITE PHARMACY	JAIL PRESCRIPTIONS	\$3,399.58
BLUE MOUNTAIN EDUCATION INC	MIP CLASS	\$149.00
BRANNON, J REED	MILEAGE	\$60.00
BUILD RITE LUMBER SUPPLY	SUPPLIES	\$167.24
BURNS INSURANCE AGENCY - CHEYENNE	NOTARY BOND	\$100.00
CANDY MOUNTAIN	EQUIPMENT RENTAL/SIGNS	\$150.00
CARBON COUNTY ECONOMIC DEVELOPMENT	SEVERANCE	\$3,750.00
CARBON COUNTY SENIOR SERVICES	HEALTH SUBSIDY	\$2,500.00
CARBON COUNTY TREASURER	VARIOUS CASH ITEMS	\$756.58
CARBON MERCANTILE CORPORATION	SHERIFF UNIFORMS	\$223.93
CARBON POWER & LIGHT INC	ELECTRIC SERVICE	\$2,329.50
CASPER WINNELSON CO	SUPPLIES	\$39.82
CATERPILLAR FINANCIAL SERVICES CORP	LEASE PAYMENT	\$173,862.71
CBM FOOD SERVICE	JAIL MEALS	\$6,418.95
CENTURYLINK	PHONE SERVICE	\$379.84
CHARTER COMMUNICATIONS	CABLE SERVICE	\$148.95
CLYDE, JASON	MILEAGE	\$109.00
CNA SURETY	BONDS	\$300.00
COAST TO COAST SOLUTIONS	SUPPLIES	\$561.69
COOKS CORRECTIONAL	KITCHEN SUPPLIES	\$160.03
CRAIG, CATHY	SUPPLIES	\$4.50
CULLIGAN WATER CONDITIONING	SALT	\$287.50
DAILY TIMES	POSTERS/NEWSPAPER ADS	\$302.02
DALLIN MOTORS INC	OIL CHANGE	\$54.34
DEHART, ARIEL	MILEAGE	\$280.00
DELEON, JOHN	ATTORNEY FEES	\$2,273.25
DIRTY BOYZ SANITATION, INC	TRASH SERVICE	\$207.00
DRUMMOND REFRIGERATION LLC	REPLACE TEMP CONTROL	\$384.73
DUBOIS TELEPHONE EXCHANGE	PHONE SERVICE	\$41.08
EAGLE PLUMBING & CONSTRUCTION	PLUMBING LABOR	\$160.40
EICHENBERGER, MELISSA	MILEAGE	\$240.00
ELK MOUNTAIN, TOWN OF	WATER SERVICE	\$53.00
ENCAMPMENT, TOWN OF	WATER SERVICE	\$77.00
ENGSTROM, JAMES D. DDS	DENTAL SERVICES	\$2,500.00
FASTENAL	SUPPLIES	\$30.62
FEDEX	SHIPPING	\$24.64
FREMONT MOTORS - LANDER	YOUTH CRISIS CNTR VEHICLE	\$24,950.00
FREMONT MOTORS - RAWLINS	VEHICLE MAINTENANCE	\$491.99

GALLS/QUARTERMASTER	SHERIFF UNIFORMS	\$1,955.00
GCR ELECTRONICS, LLC	SITE RENTALS	\$900.00
GIRL SCOUT TROUP 1825	SUPPLIES FOR FUND RAISER	\$1,000.00
GLOCK PROFESSIONAL, INC	TRAINING	\$195.00
GRAINGER	SUPPLIES	\$313.83
HAGOOD, VICKI	GIFTS/MILEAGE	\$62.56
HANNA, TOWN OF	WATER SERVICE	\$224.19
HANSEN, LORETTA J.	MEAL REIMBURSEMENT	\$15.10
HARRINGTON & COMPANY	TOOLS	\$253.92
HETTGAR, BRIDGET M RN	MILEAGE/POSTAGE	\$27.80
HILLCREST SPRING WATER, INC.	EQUIPMENT RENTAL	\$13.00
HILLTOP CONOCO	FUEL	\$32.24
IRON J TOWING	TOWING	\$462.00
J H KASPAR OIL COMPANY	FUEL	\$16,850.47
JACKALOPE PRINTING	SUPPLIES	\$93.05
JACK'S BODY & FENDER REPAIR	SERVICE CALL/REPAIRS	\$520.00
JERRY'S DONUTS	SUPPLIES	\$10.49
KILBURN TIRE COMPANY	OIL CHANGE/BRAKES/ROTORS	\$556.37
KINETIC LEASING	LEASE PAYMENT	\$25,038.00
KUNZ, SHERRY	LOCK REPLACEMENT	\$61.46
LAWSON PRODUCTS INC	NUTS/ WASHERS/SCREWS	\$249.94
LEXBO LLC	OFFICE RENT	\$500.00
LITTLE SNAKE RIVER EVENTS CENTER	SEVERANCE	\$2,500.00
MADER, TSCHACHER, PETERSON & CO.	AUDIT	\$5,500.00
MATTHEW BENDER & CO, INC.	WY COURT RULES	\$366.75
MEDICINE BOW HEALTH CENTER	SEVERANCE/HEALTH SUBSIDY	\$12,525.00
MEDICINE BOW, TOWN OF	WATER SERVICE	\$150.00
MEEKS, HEIDI	REIMBURSEMENT TUITION	\$79.00
MEMORIAL HOSPITAL OF CARBON COUNTY	MEDICAL SERVICES	\$26,177.10
MOORE MEDICAL CORP.	INSTRUMENT TRAY	\$92.78
MPM CORP / EVERGREEN DISPOSAL	TRASH SERVICE	\$120.00
MY OFFICE ETC.	SUPPLIES	\$3,390.06
NORCO, INC.	CYLINDER RENTAL	\$795.46
NORTH PARK PROPANE, LLC	PROPANE	\$435.25
OFFICE DEPOT	SUPPLIES	\$91.44
OLD PENITENTIARY JOINT POWERS BOARD	SEVERANCE	\$3,750.00
PENCE AND MACMILLAN LLC	ATTORNEY SERVICES	\$128.56
PERKINS OIL CO	FUEL/OIL	\$3,938.80
PICKETT, CHAD	MILEAGE	\$40.20
PITNEY BOWES	POSTAGE MACHINE LEASE	\$1,120.41
PRAIRIE PELLA WYOMING LLC	SUPPLIES	\$825.00

QUILL CORPORATION	SUPPLIES	\$7.90
RAWLINS AUTOMOTIVE	SUPPLIES	\$2,663.88
RAWLINS C. C. AIRPORT BOARD	SEVERANCE	\$5,000.00
RAWLINS URGENT CARE	MEDICAL SERVICES	\$157.00
RAWLINS, CITY OF	WATER SERVICE	\$1,700.70
REGENTS OF U.C.	SHIPPING CHARGES	\$7.61
RIETVELD, TONI	MEALS/MILEAGE	\$26.10
ROCK RIVER, TOWN OF	SEVERANCE	\$500.00
ROCKY MOUNTAIN POWER	ELECTRIC SERVICE	\$11,885.47
ROJEN COMPANY	VALVE ASSEMBLY/TUBING	\$547.00
ROSS' AUTOMOTIVE SERVICES	WIPER BLADES	\$64.80
ROWAN, KRISTY	MEAL P&Z MEETING	\$12.99
RYAN ELECTRONICS INC	MAINTENANCE/PAGER REPAIR	\$5,131.88
SARATOGA AUTO PARTS, INC.	SUPPLIES	\$1,543.43
SARATOGA SUN	NEWSPAPER ADS	\$929.98
SARATOGA, TOWN OF	WATER SERVICE	\$116.43
SATCHCO TREE TRIMMING & CONSTRUCTION	SNOW REMOVAL	\$35.00
SCHIEL LAW, LLC	ATTORNEY FEES	\$1,518.38
SHEPARD'S	FUEL	\$874.27
SHIVELY HARDWARE	SUPPLIES	\$1,480.06
SNAKE RIVER PRESS	NEWSPAPER ADS	\$216.00
SOURCE GAS	GAS SERVICE	\$330.02
SOUTH CENTRAL WY EMS	SEVERANCE	\$12,500.00
STAPLES ADVANTAGE	SUPPLIES	\$1,019.94
SUNRISE SANITATION SERVICE, LLC.	TRASH SERVICE	\$60.00
SWEET KATEES	CUPCAKES/CAKE	\$94.50
SWEETWATER COUNTY SHERIFF'S OFFICE	INMATE HOUSING	\$105.00
SWISHER HYGIENE FRANCHISEE TRUST	CLEANING SUPPLIES	\$373.88
TANDAN SANITATION SERVICES	TRASH SERVICE	\$50.00
TERMINIX	PEST CONTROL	\$231.00
TRADING POST	FUEL	\$108.85
TRUE VALUE OF RAWLINS	SUPPLIES	\$1,126.24
U S POSTMASTER-RAWLINS	PO BOX RENT	\$786.00
US BANK	VARIOUS CHARGES	\$2,148.86
UTILITY BILL SOLUTIONS GROUP	UTILITY SAVINGS	\$125.82
V-1 PROPANE	PROPANE	\$1,773.51
VAN'S WHOLESALE LLC	SUPPLIES	\$767.96
VERAMARK TECHNOLOGIES, INC	SOFTWARE MAINTENANCE	\$771.00
WEST PAYMENT CENTER	ANNUAL MONTHLY CHARGES	\$454.89
WESTERN TRUCK REPAIR	CONNECTOR	\$96.54
WY DEPT OF ENVIRONMENTAL QUALITY	CONTAMINATED SITE FEE	\$200.00

WY DEPT OF HEALTH	LAB TESTING/VEHICLE BILLING	\$278.50
WY MACHINERY COMPANY	VEHICLE MAINTENANCE	\$1,657.14
WY PEACE OFFICERS ASSOC	2014 MEMBERSHIP	\$510.00
WY STATE 4-H FOUNDATION	2014 MEMBERSHIP DUES	\$90.00
WY WASTE SERVICES-RAWLINS	TRASH SERVICE	\$1,453.87
YAMPA VALLEY ELECTRIC	ELECTRIC SERVICE	\$1,320.04
GRAND TOTAL		\$406,822.91

CONSENT AGENDA

Commissioner Espy moved to approve the consent agenda. Commissioner Jones seconded and the motion carried unanimously. The following items were on the consent agenda. December 3, 2013 minutes and Clerk of District Court receipts for \$2,449.78.

ELECTED OFFICIALS / DEPARTMENT HEADS

Clerk

Commissioner Espy moved to approve the lease proposal for the new fire truck for a four year term. Commissioner Jones seconded and Commissioner Johnson stated he prefers to pay leases off as soon as possible but without penalty. The motion was carried unanimously.

Commissioner Jones moved to authorize the Chairman's signature on a letter to the Wyoming Business Council requesting a grant extension through September 30, 2014. Commissioner Espy seconded and the motion carried unanimously.

Commissioner Glode moved to waive the procurement policy to allow the Clerk to hire a contract employee for Human Resources. Commissioner Johnson seconded and the motion carried unanimously.

Commissioner Johnson moved to regretfully accept Alice Garvin's resignation from the Jeffrey Center Board and asked the Clerk to advertise the opening. Commissioner Espy seconded and the motion carried unanimously.

Commissioner Espy moved to approve Resolution 2013-43, A Resolution Concerning the Completion of the Upgrades and Improvements to the Carbon County Memorial Hospital that Were Financed with the Proceeds of the "Carbon County 2009 Specific Purpose Tax Joint Powers Board, Taxable Direct Pay Recovery Zone Economic Development Lease Revenue Bonds, Series 2010B," In the Aggregate Principal Amount of \$8,150,000, Dated December 23, 2010 That were Issued by the Carbon County 2009 Specific Purpose Tax Joint Powers Board. Commissioner Jones seconded and the motion carried unanimously.

Commissioner Johnson again stated that while he voted for the motion he does not like the language in the resolution.

Attorney

There was discussion of the upcoming DKRW permit amendment hearing tomorrow at 10:00 a.m. in Saratoga with the Industrial Siting Council. Further discussion ensued and Commissioner Johnson recused himself from the discussion and any vote until he receives an Attorney General's opinion on his conflict of interest status.

IT

Commissioner Glode moved to authorize the Chairman to sign the Centurylink ISDN PRS, DSS Advanced or UAS Bulk Rated Agreement. Commissioner Johnson seconded and Commissioner Glode amended her motion to include approval of the quote from Capital Communication of \$1,305.00 to install the service. The amendment carried unanimously. Commissioner Johnson asked if Attorney Kelly has reviewed and approved the contract. Mr. Kelly reported he has a number of concerns with the contract however on Mr. Webster's advice he is ok with approval. The motion carried unanimously.

WACIP – DIXON AIRPORT

Commissioner Jones moved to approve the proposed 2014 Wyoming Aviation Capital Improvement Program for the Dixon Airport. Commissioner Glode seconded and the motion carried unanimously.

PLANNING & ZONING

Public Hearing – S.U.P Case File No. 94-01 and 99-06

Chairman Chapman untabled discussion on SUP Case Files No. 94-01 and 99-06 and opened a public hearing at 11:32 a.m. to hear both cases, both requests of transfer of permit from Platte River Power Authority to Medicine Bow Wind, LLC.

Commissioner Jones moved to approve Resolution 2013-44, A Resolution of the Board of County Commissioners of Carbon County, Wyoming permitting the transfer of permit from Platte River Power Authority to Medicine Bow Wind, LLC pertaining to SUP Case File 94-01 and Resolution 2013-45, A Resolution of the Board of County Commissioners of Carbon County, Wyoming permitting the transfer of permit from Platte River Power Authority to Medicine Bow Wind, LLC pertaining to SUP Case File 99-06. Commissioner Espy seconded and the motion carried unanimously.

Calvert/Chimney Springs Inc.

Commissioner Espy moved to authorize R&B Superintendent to work with the residents of the Calvert Subdivision to improve their road one-time with those residents assisting with the cost. Commissioner Jones seconded and the motion carried unanimously.

CITIZEN COMMENT

K. Wade Cline of DKRW Advanced Fuels and Medicine Bow Fuel & Power presented an overview of the proposed fuels conversion project, including a handout. Mary Throne of Throne Law Office in Cheyenne was also present on behalf of the project.

Commissioner Jones moved to submit Commissioner Glode's letter the industrial siting council as the Board of County Commissioners stance. Commissioner Glode seconded. Commissioners Jones and Glode voted for the motion. Commissioner Espy and Chairman Chapman voted against the motion. Commissioner Johnson abstained. The motion failed.

ADJOURNMENT

Commissioner Espy moved to adjourn the meeting at 2:09 p.m. Commissioner Jones seconded and the motion carried unanimously.

-s- Gwynn G. Bartlett, Carbon County Clerk

Approved this 7th day of January 2014.

BOARD OF COUNTY COMMISSIONERS
CARBON COUNTY, WYOMING

-s- Leo Chapman, Chairman