

**OFFICIAL MINUTES OF THE BOARD OF  
CARBON COUNTY COMMISSIONERS  
REGULAR MEETING  
Tuesday, January 21, 2014  
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](http://www.carbonwy.com), via e-mail to [kathyturner@carbonwy.com](mailto: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, January 21, 2014 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 Johnson moved to approve the agenda as presented. Commissioner Espy seconded and the motion carried unanimously.

**VOUCHERS**

Commissioner Jones moved to approve the report of expenditures in the amount of \$310,795.34. Commissioner Glode seconded and the motion carried unanimously.

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

Commissioner Espy moved to approve bills to Rawlins Automotive for \$456.68, Shively Hardware for \$571.42 and True Value of Rawlins for \$338.83. Commissioner Johnson seconded and the motion carried with all voting for the motion except Commissioner Glode who abstained due to personal conflicts.

Vendor	Detail Line Description	Total
ALCO	SUPPLIES	\$47.33
ALSCO, AMERICAN LINEN DIVISION	SUPPLIES	\$245.02
AMERIGAS	PROPANE	\$2,678.80
BAGGS, TOWN OF	WATER SERVICE	\$23.85
BANK OF COMMERCE (DEBIT CARD)	VARIOUS CHARGES	\$2,195.30
BARKHURST, RAY	MILEAGE	\$34.80
BEHAVIORAL INTERVENTIONS	ELECTRONIC MONITORING	\$330.00

BESEL, KEN	MILEAGE	\$24.00
BI-RITE PHARMACY	PRESCRIPTIONS	\$891.57
BOB BARKER COMPANY, INC.	JAIL SUPPLIES	\$928.97
CANDY MOUNTAIN	EQUIPMENT RENTAL/WATER	\$22.50
CAPITOL COMMUNICATIONS	PHONES	\$358.91
CARBON CTY ECONOMIC DEVELOPMENT	SEVERANCE PAYMENT	\$3,750.00
CARBON COUNTY SENIOR SERVICES	MATCHING FUNDS/MEALS	\$65,060.00
CARBON POWER & LIGHT INC	ELECTRIC SERVICE	\$2,210.04
CASPER WINNELSON CO	SUPPLIES	\$501.60
CBM FOOD SERVICE	JAIL MEALS	\$6,027.17
CENTURY LINK	TELEPHONE SERVICE	\$59.26
CENTURYLINK	TELEPHONE SERVICE	\$4,634.26
CESKO FAMILY MEDICINE, PC	MEDICAL SERVICE	\$770.00
CHARTER COMMUNICATIONS	CABLE SERVICES	\$96.66
COLMAN EQUIPMENT CO.	SUPPLIES	\$281.69
COUNTRY STORE	FUEL	\$16.00
COWDIN, JOHN	MILEAGE	\$32.40
DAILY TIMES	NEWSPAPER ADS	\$262.00
DALLIN MOTORS INC	OIL CHANGE	\$44.51
DJ'S	BUILDING REPAIR	\$117.40
DON'S AUTO & BODY SHOP	OIL CHANGE	\$70.00
E & H PLUMBING & HANDYMAN	INSTALL WATER METER	\$1,577.00
FARMER BROTHERS COFFEE	COFFEE	\$107.52
FEDEX	SHIPPING	\$24.53
FRANCE, TARA	TRANSCRIPTS	\$99.00
FREMONT MOTORS - RAWLINS	VEHICLE MAINTENANCE	\$3,535.67
GRAINGER	SUPPLIES	\$688.59
GREATER WY BIG BROS/SISTERS	GRANT FUNDS	\$6,359.05
HACK'S TACKLE AND OUTFITTERS	SNOW REMOVAL	\$60.00
HANNA, TOWN OF	WATER SERVICE	\$200.76
HIGH PLAINS VISION CENTER	VISION SERVICES	\$225.00
HILLCREST SPRING WATER, INC.	EQUIPMENT RENTAL	\$28.00
HILLTOP CONOCO	FUEL	\$33.12
HILLTOP LUBE & AUTOMOTIVE	TIRES	\$1,050.10
HORIZON LABORATORY, LLC	LABORATORY SERVICES	\$872.00
INT'L ACADEMICS OF EMERGENCY	TRAINING	\$110.00
IRON J TOWING	TOWING	\$275.00
J H KASPAR OIL COMPANY	FUEL	\$6,285.78
JACK'S BODY & FENDER REPAIR	SERVICE CALL	\$75.00
JERRY'S DONUTS	SUPPLIES	\$10.49
KAISLER, TODD	MILEAGE	\$54.00

KARL'S AUTO REPAIR	BATTERIES	\$270.00
KILBURN TIRE COMPANY	OIL CHANGE	\$50.45
KING SOOPERS CUSTOMER CHARGES	SUPPLIES	\$38.47
L & L ELECTRIC	SUPPLIES	\$536.50
LARAMIE YOUTH CRISIS CENTER	GRANT FUNDS	\$9,547.76
LEXBO LLC	OFFICE RENTAL	\$500.00
MADER, TSCHACHER, PETERSON & CO.	AUDIT	\$7,500.00
MARTIN/MARTIN WY CONSULTING ENGRS	BRIDGE ASSESSMENT	\$6,600.00
MEDICINE BOW HEALTH CENTER	SEVERANCE PAYMENT	\$12,025.00
MEDICINE BOW, TOWN OF	WATER SERVICE	\$75.00
MENDOZA, TERRI	INTERPRETER SERVICE	\$25.00
MOORE MEDICAL CORP.	SUPPLIES	\$12.19
MPM CORP / EVERGREEN DISPOSAL	TRASH SERVICE	\$105.00
MURANE & BOSTWICK, LLC.	ATTORNEY FEES	\$336.00
MY OFFICE ETC.	SUPPLIES	\$951.59
NORCO, INC.	CYLINDER RENTAL	\$740.28
OLD PENITENTIARY JOINT POWERS BOARD	SEVERANCE PAYMENT	\$3,750.00
O'REILLY AUTO PARTS	SUPPLIES	\$31.98
OTOOLE, PATRICK "EAMON"	MILEAGE	\$60.00
PICKETT, CHAD	MILEAGE	\$40.20
POWELL, THOMAS	EDUCATION MATERIALS	\$141.76
QUEST DIAGNOSTICS	DRUG TESTING	\$91.00
QUILL CORPORATION	SUPPLIES	\$644.86
RAWLINS - C.C. CHAMBER OF COMMERCE	MEMBERSHIP	\$100.00
RAWLINS AUTOMOTIVE	SUPPLIES	\$456.68
RAWLINS CARBON CTY AIRPORT BOARD	SEVERANCE PAYMENT	\$5,000.00
RAWLINS EASTSIDE CARWASH	CAR WASHES	\$100.00
RAWLINS EYE CARE	MEDICAL SERVICE	\$225.00
RAWLINS URGENT CARE	MEDICAL SERVICE	\$350.00
RAWLINS, CITY OF	MEMBERSHIPS/WATER SVCE	\$307.00
READY OILFIELD SERVICE, INC	RETAINAGE CR 701	\$33,950.00
RESERVE ACCOUNT	POSTAGE	\$10,000.00
RICOH USA, INC	IT COPIERS	\$8,571.00
ROCKY MOUNTAIN POWER	ELECTRIC SERVICE	\$11,771.92
ROSS' AUTOMOTIVE SERVICES	SUPPLIES	\$113.68
SARATOGA AUTO PARTS, INC.	SUPPLIES	\$325.89
SARATOGA, TOWN OF	WATER SERVICE	\$99.43
SATCHCO TREE TRIMMING & CONSTR	SNOW REMOVAL	\$35.00
SCHAEFFER MFG CO	OIL	\$1,121.51
SECURENET SYSTEMS INC	BOCC MEETING STREAMING	\$99.00
SHEPARD'S	FUEL	\$3,291.46

SHIVELY HARDWARE	SUPPLIES	\$571.42
SHOPKO	SUPPLIES	\$178.42
SNAKE RIVER PRESS	NEWSPAPER ADS	\$72.00
SOURCE GAS	GAS SERVICE	\$3,978.94
SOUTH CENTRAL WY EMS	SEVERANCE PAYMENT	\$12,500.00
STAPLES ADVANTAGE	SUPPLIES	\$97.14
STATE OF WYOMING A & I	MAIN FRAME ACCESS	\$8.64
STODDARD, CURTIS T.	MEDICAL SERVICE	\$2,154.00
SUNRISE SANITATION SERVICE, LLC.	TRASH SERVICE	\$60.00
SWEET KATEES	SUPPLIES	\$129.60
SWISHER HYGIENE FRANCHISEE TRUST	JAIL CLEANING SUPPLIES	\$155.08
TANDAN SANITATION SERVICES	TRASH SERVICE	\$50.00
TERMINIX	PEST CONTROL	\$38.00
TIGER MART	FUEL	\$13.79
TRAPP, LARRY W	TRAINING	\$112.00
TRUE VALUE OF RAWLINS	SUPPLIES	\$338.83
T'S KEYS	REKEY LOCKS	\$62.00
UNION TELEPHONE COMPANY	TELEPHONE SERVICE	\$2,277.11
US BANK	VARIOUS CHARGES	\$1,951.51
US BANK TRUST N.A.	CARBON CNTY 2010C INT	\$500.00
V-1 PROPANE	PROPANE	\$3,110.12
VALLEY FIRE EXTINGUISHER	ANNUAL MAINTENANCE	\$19.50
VALLEY OIL COMPANY	FUEL	\$728.26
VALLEY PHARMACY	PRESCRIPTIONS	\$394.54
VAN'S WHOLESALE LLC	SUPPLIES	\$281.06
WELLS, JACQUELIN	MILEAGE	\$9.00
WEST PAYMENT CENTER	INFORMATION CHARGES	\$808.11
WILSON, MARGARET	PATCHES	\$9.00
WY CTY COMMISSIONER'S ASSOCIATION	REGISTRATIONS	\$300.00
WY DEPT OF ENVIRONMENTAL QUALITY	DEQ OVERSIGHT CHARGES	\$850.00
WY DEPT OF HEALTH	SIXTH QTR PAYROLL	\$38,948.61
WY GUARDIANS AD LITEM PROGRAM	GAL COUNTY MATCH	\$6,296.07
WY NEUROLOGIC ASSOCIATES, LLC	MEDICAL SERVICE	\$175.00
WY WASTE SERVICES-RAWLINS	TRASH SERVICE	\$1,669.26
GRAND TOTAL		\$312,222.27

**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. January 7, 2014 minutes; \$50,000.00 bond for Joseph Gaspari, Treasurer of Carbon County School District #2; Clerk of District Court receipts for \$3,617.50; Attorney receipts for \$210.40; letter from the BOCC to Wyoming Department of Health supporting the Carbon County Counseling Center in their submittal of an application for fiscal year 2015 funding; and request from the Saratoga Lions Club to conduct a Calcutta during the annual chariot races in Saratoga February 14-16.

## **ELECTED OFFICIALS / DEPARTMENT HEADS**

### **Planning**

Commissioner Johnson moved to authorize the Chairman to sign US Fish and Wildlife comments on eagle take for the Chokecherry and Sierra Madre projects after Commissioner approval. Commissioner Espy seconded and the motion carried unanimously.

### **Museum**

Commissioner Espy moved to authorize the Museum to apply for the \$80,000.00 Rawlins Downtown Façade Easement grant from the City of Rawlins. Commissioner Glode seconded and the motion carried unanimously.

### **Commissioners**

Commissioner Jones moved to approve Amendment No. 1 to the Cooperative Agreement for the Group Airport Pavement Maintenance Program at the Dixon Airport. Commissioner Glode seconded and the motion carried unanimously.

## **EXECUTIVE SESSION**

Commissioner Espy moved to go into executive session at 10:20 a.m. with Attorney Kelly, Sherry Massey and Clerk Bartlett for personnel and other matters considered confidential by law. Commissioner Johnson seconded and the motion carried unanimously.

Commissioner Jones moved to come out of executive session at 10:27 a.m. noting no action was taken and that the minutes be signed and sealed. Commissioner Glode seconded and the motion carried unanimously.

## **ADJOURNMENT**

Commissioner Espy moved to adjourn the meeting at 3:32 p.m. Commissioner Glode seconded and the motion carried unanimously.

-s- Gwynn G. Bartlett, Carbon County Clerk

Approved this 4th day of February 2014.

BOARD OF COUNTY COMMISSIONERS  
CARBON COUNTY, WYOMING

-s- Leo Chapman, Chairman