

**OFFICIAL MINUTES OF THE BOARD OF  
CARBON COUNTY COMMISSIONERS  
REGULAR MEETING  
Tuesday, February 18, 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, February 18, 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**

Deputy Clerk Kathy Turner stated that Clerk Bartlett would like to discuss the vacant lot by the nursing home at the next meeting and Commissioner Jones stated the Dixon Airport Apron Expansion will be discussed at the next meeting.

**VOUCHERS**

Commissioner Glode moved to approve the report of expenditures in the amount of \$226,628.12. Commissioner Johnson seconded and the motion carried unanimously.

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

Commissioner Johnson moved to approve bills to Rawlins Automotive for \$3,085.83, Shively Hardware for \$291.23 and True Value of Rawlins for \$1,370.23. Commissioner Espy 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	\$58.64
ALSCO, AMERICAN LINEN DIVISION	SHOP SUPPLIES	\$128.20
BAGGS, TOWN OF	WATER SERVICES	\$21.60
BANK OF COMMERCE (DEBIT CARD)	VARIOUS CHARGES	\$5,767.25
BEACH, HOMER	SNOW REMOVAL	\$350.00
BEHAVIORAL INTERVENTIONS	ELECTRONIC MONITORING	\$472.50

BESEL, KEN	MILEAGE	\$24.00
BI-RITE PHARMACY	PRESCRIPTIONS	\$2,464.17
BI-RITE SPORTING GOODS	GUN CASE	\$97.98
BLAKEMAN PROPANE	PROPANE	\$1,490.88
BOB BARKER COMPANY, INC.	SUPPLIES	\$55.88
BUILD RITE LUMBER SUPPLY	SUPPLIES	\$475.86
BURKHART, CINDY	MILEAGE/SUPPLIES	\$31.23
C & D FABRICATION	SUPPLIES	\$57.15
CANDY MOUNTAIN	EQUIPMENT RENTAL/WATER	\$30.00
CARBON COUNTY TREASURER	VARIOUS CASH ITEMS	\$489.34
CARBON COUNTY VETERINARY HOSPITAL	DOG FOOD	\$52.00
CARBON POWER & LIGHT INC	ELECTRICAL SERVICES	\$2,850.41
CATHEDRAL HOME FOR CHILDREN	FUNDING FOR CRISIS CNTR	\$1,000.00
CBM FOOD SERVICE	JAIL MEALS	\$5,437.58
CDW GOVERNMENT, INC.	SUPPLIES/SOFTWARE	\$754.23
CENTURYLINK	TELEPHONE SERVICE	\$2,468.05
CENTURYLINK-PHOENIX	TELEPHONE SERVICE	\$120.05
CESKO FAMILY MEDICINE, PC	MEDICAL SERVICES	\$280.00
CHAPMAN, LEO	MILEAGE	\$150.00
CHARTER COMMUNICATIONS	FIBER LINE/INTERNET/CABLE	\$2,764.78
CLYDE, JASON	MILEAGE	\$84.00
CNA SURETY	NOTARY BONDS	\$100.00
COCA-COLA BOTTLING CO HIGH COUNTRY	WATER	\$15.00
COOKS CORRECTIONAL	JAIL SUPPLIES	\$191.17
COUNTRY STORE	FUEL	\$231.05
COWDIN, JOHN	MILEAGE	\$32.40
CULLIGAN WATER CONDITIONING	SALT	\$287.50
DAILY TIMES	NEWSPAPER ADS	\$403.63
DALLIN MOTORS INC	OIL CHANGE	\$91.47
DAVIDSON FAMILY DENTAL	DENTAL SERVICES	\$281.00
DIRTY BOYZ SANITATION, INC	GARBAGE SERVICE	\$207.00
DOMINOS PIZZA	MEETING MEAL	\$74.67
DUBOIS TELEPHONE EXCHANGE	TELEPHONE SERVICE	\$664.67
ELK MOUNTAIN CONOCO	FUEL	\$334.39
ENCAMPMENT, TOWN OF	WATER SERVICE	\$77.00
ENGSTROM, JAMES D. DDS	DENTAL SERVICES	\$2,500.00
FASTENAL	SUPPLIES	\$10.45
FEDEX	SHIPPING	\$16.80
FOWLER, TRACY	SNOW REMOVAL	\$125.00
FREMONT MOTORS - RAWLINS	VEHICLE REPAIRS	\$1,743.45
GALLS/QUARTERMASTER	UNIFORMS	\$128.00

GCR ELECTRONICS, LLC	SITE RENTALS	\$900.00
GRAINGER	SUPPLIES	\$848.56
HACK'S TACKLE AND OUTFITTERS	SNOW REMOVAL	\$100.00
HANNA, TOWN OF	BLDG PURC PYMT/WATER SVCES	\$67,824.21
HARRINGTON & COMPANY	ASPHALT	\$1,570.00
HIGH DESERT WELDING & MACHINE LLC	SNOW CAT REPAIRS	\$131.33
HILLTOP CONOCO	FUEL	\$61.28
ISC, INC	WIFI ACCESS POINT	\$490.00
J H KASPAR OIL COMPANY	FUEL	\$15,550.23
JACKALOPE PRINTING	SUPPLIES	\$221.12
KAISLER, TODD	MILEAGE	\$54.00
KILBURN TIRE COMPANY	VEHICLE MAINTENANCE	\$80.21
KING SOOPERS CUSTOMER CHARGES	SUPPLIES	\$105.03
KIRSCH, ARCHIE P	COUNTY HEALTH OFFICER	\$1,300.00
L & L ELECTRIC	ELECTRICAL MAINTENANCE	\$1,614.90
L N CURTIS & SONS	SUPPLIES	\$20.38
LARAMIE PHYSICIANS FOR WOMEN	MEDICAL SERVICES	\$134.00
LEXBO LLC	FEB OFFICE RENT	\$500.00
LOCAL GOVERNMENT LIABILITY POOL	KELLER DEDUCTIBLE	\$513.04
LONG BUILDING TECHNOLOGIES, INC.	HVAC REPAIRS	\$2,899.90
MEDICINE BOW, TOWN OF	WATER SERVICES	\$150.00
MHL SYSTEMS	SNOW PLOW BLADE	\$3,199.68
MILLER, JIM	MILEAGE	\$30.60
MPM CORP / EVERGREEN DISPOSAL	GARBAGE SERVICES	\$120.00
MUDDY GAP TRAILER PARK	WATER SERVICES	\$90.00
MY OFFICE ETC.	SUPPLIES	\$1,244.35
NORCO, INC.	CYLINDER RENTAL	\$1,060.40
NORTH PARK PROPANE, LLC	PROPANE	\$335.35
O'REILLY AUTO PARTS	SUPPLIES	\$53.46
P M P C ENGINEERING	HARSHMAN ST PROJECT PHASE 2	\$36,186.60
PENCE AND MACMILLAN LLC	ATTORNEY FEES	\$52.50
PERKINS OIL CO	FUEL	\$2,901.47
PITNEY BOWES	INK	\$339.98
PLATTE VALLEY MEDICAL CLINIC	MEDICAL SERVICES	\$1,196.50
QUILL CORPORATION	SUPPLIES	\$1,182.21
R D J SPECIALTIES INC	SUPPLIES	\$560.14
RASMUSSEN FURNITURE	SUPPLIES	\$13.98
RAWLINS AUTOMOTIVE	SUPPLIES	\$3,085.83
RAWLINS EYE CARE	VISION SERVICES	\$841.00
RAWLINS FIRE EXTINGUISHER	FIRE EXTINGUISHER INSPECTIONS	\$213.00
RAWLINS URGENT CARE	MEDICAL SERVICES	\$175.00

RAWLINS, CITY OF	WATER SVCS/REC CENTER FEES	\$362.06
RICOH USA INC	IT COPIERS	\$4,963.74
ROCKY MOUNTAIN POWER	ELECTRICAL SERVICES	\$10,449.28
ROSS' AUTOMOTIVE SERVICES	VEHICLE MAINTENANCE	\$744.40
RYAN ELECTRONICS INC	MAINT CONTRACT	\$5,033.88
SARATOGA AUTO PARTS, INC.	SUPPLIES	\$311.89
SARATOGA SUN	NEWSPAPER ADS	\$1,084.85
SARATOGA, TOWN OF	WATER SERVICES	\$115.10
SATCHCO TREE TRIMMING & CONSTR	SNOW REMOVAL	\$35.00
SCHIEL LAW, LLC	ATTORNEY FEES	\$597.50
SHEPARD'S	FUEL	\$4,105.94
SHIVELY HARDWARE	SUPPLIES	\$291.23
SHOPKO	MEDICAL SUPPLIES	\$87.09
SHOPKO PHARMACY	PRESCRIPTIONS	\$128.34
SMITH, MAE	MEALS	\$51.44
SNAKE RIVER PRESS	NEWSPAPER ADS	\$72.00
STAPLES ADVANTAGE	OFFICE SUPPLIES	\$448.40
STODDARD, CURTIS T.	DENTAL SERVICES	\$322.00
SUNRISE SANITATION SERVICE, LLC.	GARBAGE SERVICES	\$60.00
SWISHER HYGIENE FRANCHISEE TRUST	CLEANING SUPPLIES	\$130.00
T.W. ENTERPRISES, INC.	GENERATOR REPAIR	\$468.40
TERMINIX	PEST CONTROL	\$919.00
THE QUIK LUBE	VEHICLE MAINTENANCE	\$62.93
TJ'S AUTO REPAIR	OIL CHANGE	\$73.66
TRACTOR SUPPLY CREDIT PLAN	SUPPLIES	\$34.99
TREVATHAN, SABRINA RMR	TRANSCRIPTION	\$493.55
TRIPLE X CONTRACTING, INC.	GARBAGE SERVICES	\$150.00
TRUE VALUE OF RAWLINS	SUPPLIES	\$1,370.23
TYLER TECHNOLOGIES, INC	HOSTING FEES	\$262.50
US BANK	VARIOUS CHARGES	\$1,466.29
V-1 PROPANE	PROPANE	\$1,101.86
VAISALA, INC.	AWOS MAINTENANCE	\$1,347.00
VALLEY FOOD & LIQUOR	SUPPLIES	\$12.00
VALLEY PHARMACY	PRESCRIPTIONS	\$519.75
VAN'S WHOLESALE LLC	SUPPLIES	\$855.97
VERIZON WIRELESS	TELEPHONE SERVICE	\$631.40
WARRIOR SERVICES, LLC	PEST CONTROL	\$60.00
WELLS, JACQUELIN	MILEAGE	\$22.50
WEST PAYMENT CENTER	INFORMATION CHARGES	\$808.11
WEX BANK	FUEL	\$115.53
WILLOW CREEK FAMILY MEDICINE	MEDICAL SERVICES	\$159.00

WIMPENNY, ROBERT G DDS	DENTAL SERVICES	\$226.00
WY DEPT OF HEALTH	MOTOR VEHICLE BILLING	\$439.00
WY FIRE CHIEF'S ASSOCIATION	2014 DUES	\$100.00
WY MACHINERY COMPANY	SUPPLIES	\$776.71
WY STATE FIRE ADVISORY BOARD	2014 DUES	\$300.00
WY STATE FIRE MARSHAL'S OFFICE	COURSE TUITION	\$65.00
WY STATE FIREMEN'S ASSOCIATION	ANNUAL DUES	\$50.00
WY STATE LANDS & INVESTMENTS	TEMPORARY USE PERMIT	\$2,281.85
WY WASTE SERVICES-RAWLINS	GARBAGE SERVICES	\$1,748.84
WYOMING MEDICAL CENTER	MEDICAL SERVICES	\$240.00
WYOPASS	2014 MEMBERSHIP DUES	\$440.00
YAMPA VALLEY ELECTRIC	ELECTRICAL SERVICES	\$998.43
GRAND TOTAL		\$231,435.41

### **CONSENT AGENDA**

Commissioner Glode moved to approve the consent agenda. Commissioner Johnson seconded and the motion carried unanimously.

The following items were on the consent agenda. February 4, 2014 minutes; \$50,000.00 bond for Alethea M. Foster, Clerk/Treasurer for the Town of Baggs; \$2,000.00 bond for Joe Jussila, Treasurer for the Little Snake River Museum District of Savery; \$10,000.00 bond for H.D. Criswell, Treasurer for the Baggs Solid Waste Disposal District; \$10,000.00 bond for Mary F. Waldron, Treasurer for the Little Snake River Conservation District; and Clerk of District Court receipts for \$3,535.35.

### **ELECTED OFFICIALS / DEPARTMENT HEADS**

#### **Clerk**

Commissioner Johnson moved to authorize the Chairman's signature on a letter to the Little Snake River Valley Lions Club authorizing them to sublease the indoor arena at the Russell Recreation Park to the Little Snake River Events Center Board subject to the same terms and conditions in the existing lease with the county dated November 5, 1991. Commissioner Espy seconded and the motion carried unanimously.

Commissioner Johnson moved to approve the Mutual Aid Agreement Between Carbon County Fire Department and Sweetwater County Fire Department. Commissioner Espy seconded and the motion carried unanimously.

Commissioner Jones moved to approve a Request for State Airport Aid for AWOS maintenance at the Dixon Airport from April 1, 2014 through September 30, 2014 in the amount of \$2,964.00. Commissioner Espy seconded and the motion carried unanimously.

Commissioner Jones moved to approve a Request for State Airport Aid for AWOS maintenance at the Dixon Airport from October 1, 2014 through September 30, 2015 in the amount of \$6,079.00. Commissioner Johnson seconded and the motion carried unanimously.

Commissioner Espy moved to regretfully accept Liza Sanderson's resignation from the Carbon County Community Juvenile Services Board. Commissioner Jones seconded and the motion carried unanimously.

### **Attorney**

Commissioner Glode moved to authorize the Chairman's signature on the Volunteers of America Northern Rockies Office of Juvenile Justice and Delinquency Prevention Quarterly Reimbursement Report. Commissioner Johnson seconded and the motion carried unanimously.

### **IT**

Commissioner Espy moved to waive the procurement policy for the Spillman agreement and ISC agreement. Commissioner Jones seconded and the motion carried unanimously.

### **Road & Bridge**

Commissioner Espy moved to authorize Road & Bridge Superintendent Bill Nation to waive the procurement policy concerning the Flying Diamond Bridge so that it can be put into service before high water. Commissioner Jones seconded and the motion carried unanimously.

### **BUILDINGS MANAGER**

Commissioner Jones moved to direct Buildings Manager Craig Jones to identify all the problems that need to be fixed to make sure the building is safe, all costs are included for any potential claim, and for the safety of the children, the Department of Health signs off on the building. Commissioner Glode seconded and the motion carried unanimously.

### **COMMISSIONERS**

Commissioner Espy moved to authorize the Chairman's signature on a letter to Molly Spangler at Wyoming Business Council supporting the City of Rawlins' BRC Business Committed Grant application to construct a new roadway, paved with curb and gutter, sidewalks, lighting, waterline, fire hydrants and landscaping between Airport Road and the Comfort Inn on the east side of Rawlins for a new Fairfield Inns & Suites. Commissioner Johnson seconded and the motion carried unanimously.

**ADJOURNMENT**

Commissioner Jones moved to adjourn the meeting at 11:57 a.m. Commissioner Espy seconded and the motion carried unanimously.

-s- Kathy Turner, Deputy Clerk

Approved this 4th day of March 2014.

BOARD OF COUNTY COMMISSIONERS  
CARBON COUNTY, WYOMING

-s- Leo Chapman, Chairman