

**REPORT TO THE
MINUTES OF THE BOARD OF
CARBON COUNTY COMMISSIONERS
REGULAR MEETING
Tuesday, March 18, 2014
County Courthouse, Rawlins, Wyoming**

The regular meeting of the Board of Carbon County Commissioners (BOCC) commenced Tuesday, March 18, 2014 at the County Courthouse in Rawlins, Wyoming. Attending the meeting were; Chairman Leo Chapman and Vice Chairman John Espy were present in person. Commissioners Lindy Glode, Sue Jones and John Johnson all participated via telephone due to inclement weather.

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

ADDITIONS / CORRECTIONS

Chairman Chapman explained that he would like to shorten the meeting due to the weather and the fact that all Commissioners were not present in person.

Commissioner Espy moved to amend the agenda to include only the approval of bills, Representative Paxton, the consent agenda, Union Wireless bid award and the Dixon Airport grants. Commissioner Johnson seconded and the motion carried unanimously.

REPRESENTATIVE PAXTON

State Representative Jerry Paxton provided an update on various bills the legislature saw this session.

VOUCHERS

Commissioner Espy moved to approve the report of expenditures in the amount of \$231,501.20. Commissioner Jones 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 \$1,568.65, Shively Hardware for \$160.03 and True Value of Rawlins for \$1,285.30. 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
AED EVERYWHERE	BATTERY/ELECTRODES	\$443.90
AIT LABORATORIES	LAB SERVICES	\$200.00
ALCO	SUPPLIES	\$115.11
AMERIGAS	PROPANE	\$1,292.26
BAGGS, TOWN OF	WATER SERVICES	\$70.10
BANK OF COMMERCE (ACH)	ACH PAYROLL FEE	\$180.00
BANK OF COMMERCE (DEBIT CARD)	VARIOUS CHARGES	\$3,399.00
BARKHURST, RAY	MILEAGE	\$34.80
BEHAVIORAL INTERVENTIONS	ELECTRONIC MONITORING	\$435.00
BESEL, KEN	MILEAGE	\$24.00
BI-RITE PHARMACY	PRESCRIPTIONS	\$4,135.93
BLAKEMAN PROPANE	PROPANE	\$1,812.12
BROWN, RANDY	SNOW REMOVAL	\$36.00
BUILD RITE LUMBER SUPPLY	SUPPLIES	\$60.43
BURKHART, CINDY	SUPPLIES/MILEAGE	\$49.34
CANDY MOUNTAIN	DRINKS/WATER/EQUIPMENT RENTAL	\$342.50
CARBON CTY ECONOMIC DEVELOPMENT	SEVERANCE PAYMENT	\$3,750.00
CARBON COUNTY YOUTH CRISIS CENTER	GRANT FUNDS	\$582.44
CARBON MERCANTILE CORPORATION	SUPPLIES	\$31.99
CARBON POWER & LIGHT INC	ELECTRICAL SERVICES	\$1,993.99
CARERIGHT TECHNOLOGIES, LLC	MEDRIGHT MOBI/FEES	\$935.00
CASH-WA DISTRIBUTING	SUPPLIES	\$33.30
CASPER WINNELSON CO	SUPPLIES	\$1,872.84
CBM FOOD SERVICE	JAIL MEALS	\$2,969.12
CDW GOVERNMENT, INC.	SUPPLIES	\$582.13
CENTURYLINK	TELEPHONE SERVICES	\$2,593.23
CENTURYLINK-PHOENIX	TELEPHONE SERVICES	\$231.59
CHARTER COMMUNICATIONS	INTERNET/CABLE/FIBER LINE	\$2,770.58
COCA-COLA BOTTLING CO HIGH COUNTRY	WATER/EQUIPMENT RENTAL	\$60.25
COWDIN, JOHN	MILEAGE	\$32.40
CULLIGAN WATER CONDITIONING	SUPPLIES	\$287.50
DAILY TIMES	NEWSPAPER ADS	\$557.50
DALLIN MOTORS INC	OIL CHANGE	\$38.39
DAN'S TRUCKING	ROCK	\$2,080.00
DAVIDSON FAMILY DENTAL	DENTAL SERVICES	\$987.00
DIRTY BOYZ SANITATION, INC	GARBAGE SERVICES	\$207.00
DOMINOS PIZZA	MEETING MEAL	\$76.51
DUBOIS TELEPHONE EXCHANGE	TELEPHONE SERVICES	\$665.23
ELK MOUNTAIN CONOCO	FUEL	\$379.51
ELK MOUNTAIN, TOWN OF	WATER SERVICES	\$54.50

ENCAMPMENT, TOWN OF	WATER SERVICES	\$77.00
ENGSTROM, JAMES D. DDS	DENTAL SERVICES	\$2,500.00
ERICKSON & ROBERTS	LEGAL SERVICES	\$703.55
FARMER BROTHERS COFFEE	COFFEE/SUGAR	\$97.62
FASTENAL	SUPPLIES	\$35.93
FEDEX	POSTAGE	\$25.66
FRANCE, TARA	TRANSCRIPTION	\$324.25
FREMONT MOTORS – RAWLINS	VEHICLE MAINTENANCE	\$1,282.10
GALLS/QUARTERMASTER	SHERIFF UNIFORMS	\$200.09
GCR ELECTRONICS, LLC	SITE RENTAL	\$900.00
GLAXOSMITHKLINE PHARMACEUTICALS	PH HEALTH VACCINE	\$584.60
GRAINGER	SUPPLIES	\$720.86
GURNEY, GARY M.A., L.P.C.	PSYCHIATRIC EVALUATION	\$225.00
HACK'S TACKLE AND OUTFITTERS	SNOW REMOVAL	\$160.00
HANNA, TOWN OF	WATER SERVICES	\$194.31
HENKE	TUBE/SCREW ASSEMBLY	\$323.65
HILLTOP CONOCO	FUEL	\$33.75
INTERMOUNTAIN LOCK & SECURITY	LEVER	\$157.76
ISC, INC	SOFTWARE/SERVER INSTALLATION	\$18,551.09
J H KASPAR OIL COMPANY	FUEL/OIL	\$7,231.43
JACK, PALMA	CPR TRAINING	\$420.00
JACKALOPE PRINTING	SUPPLIES	\$458.80
JACK'S BODY & FENDER REPAIR	TOW CHARGES/DOOR REPAIR	\$560.00
KENCO SECURITY AND TECHNOLOGY	ALARM MONITORING	\$36.00
KILBURN TIRE COMPANY	VEHICLE MAINTENANCE	\$687.17
KING SOOPERS CUSTOMER CHARGES	SUPPLIES	\$87.83
KNAPP SUPPLY & EQUIPMENT CO	SUPPLIES	\$74.69
L & L ELECTRIC	ELECTRICAL MAINTENANCE	\$1,202.50
LEXBO LLC	OFFICE RENTAL	\$500.00
LOCAL GOVERNMENT LIABILITY POOL	FY 15 CONTRIBUTION	\$61,624.00
LORMAN EDUCATION SERVICES	CLASS REGISTRATION	\$349.00
MEDICINE BOW HEALTH CENTER	SEVERANCE PYMT/HEALTH SUBSIDY	\$13,025.00
MEDICINE BOW, TOWN OF	WATER SERVICES	\$153.00
MERCK SHARP & DOHME CORP.	PH HEALTH VACCINE	\$570.61
MILLER, JIM	MILEAGE	\$30.60
MOBILE CONCRETE, INC	CONCRETE	\$843.75
MPM CORP / EVERGREEN DISPOSAL	GARBAGE SERVICES	\$120.00
MY OFFICE ETC.	SUPPLIES	\$769.46
NATIONAL SHERIFF'S ASSN	MEMBERSHIP DUES	\$106.00
NATIONWIDE MUTUAL INS COMPANY	NOTARY BOND	\$50.00
NORCO, INC.	CYLINDER RENTAL	\$795.46

NORTH PARK PROPANE, LLC	PROPANE	\$405.00
OLD PENITENTIARY JOINT POWERS BOARD	SEVERANCE PAYMENT	\$3,750.00
O'REILLY AUTO PARTS	ANTIFREEZE	\$10.99
OTOOLE, PATRICK "EAMON"	MILEAGE	\$60.00
P M P C ENGINEERING	ENCAMPMENT RIVER BRIDGE REPAIR	\$6,155.50
PENCE AND MACMILLAN LLC	LEGAL SERVICES	\$918.06
PERKINS OIL CO	FUEL	\$2,025.31
PERUE PRINTING	SUPPLIES	\$412.30
PETE LIEN & SONS, INC.	ROCK	\$2,554.36
PLATTE VALLEY MEDICAL CLINIC	MEDICAL SERVICES	\$98.00
PUBLIC AGENCY TRAINING	SEMINAR FEES	\$850.00
QUILL CORPORATION	SUPPLIES	\$503.82
RAWLINS AUTOMOTIVE	SUPPLIES	\$1,568.65
RAWLINS CARBON COUNTY AIRPORT BD	SEVERANCE PAYMENT	\$5,000.00
RAWLINS EYE CARE	VISION SERVICES	\$225.00
RAWLINS URGENT CARE	DRUG TEST	\$80.00
RAWLINS VOLUNTEER FIRE DEPARTMENT	CLASS INSTRUCTOR/SNACKS	\$1,350.00
RAWLINS, CITY OF	WATER SERVICES/REC CENTER FEES	\$349.40
RENDEZVOUS LODGE LLC.	FUEL	\$216.04
RICOH USA INC	IT COPIERS	\$354.82
ROCKY MOUNTAIN POWER	ELECTRICAL SERVICES	\$2,037.24
ROY'S TREE SERVICE	TREE REMOVAL	\$3,000.00
RYAN ELECTRONICS INC	MAINTENANCE CONTRACT FEE	\$5,033.88
SARATOGA AUTO PARTS, INC.	BULBS/PAD/FLOOR DRY	\$49.86
SARATOGA SUN	NEWSPAPER ADS	\$96.10
SARATOGA, TOWN OF	WATER SERVICES	\$115.10
SATCHCO TREE TRIMMING & CONSTR	SNOW REMOVAL	\$70.00
SCHAEFFER MFG CO	OIL	\$2,126.90
SHEPARD CONSTRUCTION INC	GUTTERS/DWNSPOUTS INSTALLATION	\$2,670.00
SHEPARD'S	FUEL	\$527.72
SHIVELY HARDWARE	SUPPLIES	\$160.03
SHOPKO PHARMACY	PRESCRIPTIONS	\$127.18
SMITH, MAE	SUPPLIES/MEALS/TRAINING	\$115.07
SOUTH CENTRAL WY EMS	SEVERANCE PAYMENT	\$12,500.00
SOUTHWEST M.R.O., LLC	RANDOM TESTING	\$25.00
STAPLES ADVANTAGE	MARKERS	\$16.45
STATE OF WYOMING A & I	MAINFRAME ACCESS	\$12.62
STODDARD, CURTIS T.	DENTAL SERVICES	\$228.00
SUNRISE SANITATION SERVICE, LLC.	GARBAGE SERVICES	\$60.00
TANDAN SANITATION SERVICES	GARBAGE SERVICES	\$50.00
TERMINIX	PEST CONTROL	\$849.00

TRADING POST	FUEL	\$258.58
TRAPP, LARRY W	FUEL	\$128.04
TRUE VALUE OF RAWLINS	SUPPLIES	\$1,285.30
UNION TELEPHONE COMPANY	TELEPHONE SERVICES	\$2,190.40
UNIVERSITY OF WASHINGTON	CONTINUING EDUCATION	\$120.00
US BANK	VARIOUS CHARGES	\$1,920.57
V-1 PROPANE	PROPANE	\$4,418.81
VALLEY OIL COMPANY	FUEL	\$4,020.84
VALLEY PHARMACY	PRESCRIPTIONS	\$350.96
VAN'S WHOLESALE LLC	SUPPLIES	\$620.67
VERIZON WIRELESS	TELEPHONE SERVICES	\$831.50
WELLS, JACQUELIN	MILEAGE	\$26.00
WENGER GARAGE DOOR SERVICE	SERVICE SHOP DOORS	\$687.00
WEST PAYMENT CENTER	INFORMATION CHARGES	\$848.53
WEX BANK	FUEL	\$296.84
WILLOW CREEK FAMILY MEDICINE	MEDICAL SERVICES	\$139.00
WILSON, MARGARET	PATCHES	\$36.00
WIMPENNY, ROBERT G DDS	DENTAL SERVICES	\$1,650.00
WY BRAND INDUSTRIES	FLOOR FINISH	\$401.60
WY COUNTY TREASURER'S ASSOCIATION	2014 DUES	\$100.00
WY DEPT OF HEALTH	MOTOR VEHICLE BILLING	\$219.50
WY MACHINERY COMPANY	VEHICLE MAINTENANCE	\$827.14
WY PUBLIC HEALTH LABORATORY	LAB SERVICES	\$93.00
WY SECRETARY OF STATE	NOTARY COMMISSION	\$30.00
WY WASTE SERVICES-RAWLINS	GARBAGE SERVICES	\$1,666.24
YAMPA VALLEY ELECTRIC	ELECTRICAL SERVICES	\$956.25
YOUTH TRANSFORMATION CENTER	TUITION	\$500.00
GRAND TOTAL		\$234,575.18

CONSENT AGENDA

Commissioner Jones moved to approve the consent agenda. Commissioner Espy seconded and the motion carried unanimously.

The following items were on the consent agenda. February 26, 2014 minutes; March 4, 2014 minutes; Clerk of District Court receipts for \$2,539.52; and a bond for Wendy Faldowski, Assistant Treasurer for the Town of Sinclair in the amount of \$8,000.00.

COMMISSIONERS

Commissioner Espy moved to approve the Request for State Airport Aid and Federal Grant Application for seal coat and marking project at the Dixon Airport, estimated funding is federal

share of \$150,000.00, state share of \$10,000.00 and sponsor share of \$6,667.00. Commissioner Jones seconded and the motion carried unanimously.

UNION WIRELESS COFFEE SHOP – AWARD BID FOR WYOMING BUSINESS COUNCIL GRANT

Clerk Bartlett explained that the Union Wireless grant project was recently bid and that the funds in the grant plus Union's match will only allow the remodel of the existing building to be completed. Gerald Allen discussed the bids for the Union Wireless Building noting that Shepard Construction bid \$292,000.00 and LM Olson bid \$290,000.00. He explained that Shepard's bid included a deduction of \$6,500.00 to bid on a different type of paver for the exterior noting Olson already bid on the different style. Deducting this amount would make Shepard the low bidder and he recommended accepting the lowest bid. He noted there may be a further deduction for a 3" line called for in the specs that may not be necessary. Clerk Bartlett stated she was not involved in the recommendation process but supported the recommendation from Mr. Allen. Clerk Bartlett requested the motion to award a bid include that it is contingent upon the county receiving additional funds from Union to complete the project in an amount to be determined by her and to include a contingency.

Commissioner Espy moved to award the Union Telephone bid for remodeling the store to the low bidder after the deduction previously mentioned to Shepard Construction and that Union provide the full grant match and any additional funds as determined necessary by the County Clerk. Commissioner Johnson seconded and Commissioner Glode explained she will vote against the motion because she did not fully understand the recommendation. The motion carried with all voting for the motion except Commissioner Glode who voted against.

Commissioner Jones moved to authorize the Chairman to sign the contract with Shepard Construction once reviewed by the board and attorney. Commissioner Johnson seconded and the motion carried with all voting for the motion except Commissioner Glode who voted against.

ADJOURNMENT

Commissioner Espy moved to adjourn the meeting at 9:56 a.m. Commissioner Jones seconded and the motion carried unanimously.

A regular meeting of this Board will be held April 15 at 2:00 p.m. at the Encampment Senior Center, 302 W. 4th St., Encampment, WY. The public is invited to attend or you can listen online at the website listed below. To get on the agenda, call the Clerk's Office by the Thursday before the meeting. Per Wyo. Stat. §18-3-516(f), access to county information can be obtained at www.carbonwy.com or by calling the Clerk's Office at (307) 328-2668 or 1-800-250-9812.