

**OFFICIAL MINUTES OF THE BOARD OF
CARBON COUNTY COMMISSIONERS
REGULAR MEETING
Tuesday, May 6, 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, 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, May 6, 2014 at the County Courthouse in Rawlins, Wyoming. Attending the meeting were; Chairman Leo Chapman and Commissioner John Johnson. Commissioner Jones participated via telephone. Commissioners Glode and Espy were absent.

Chairman Chapman called the meeting to order at 9:02 a.m.

ADDITIONS / CORRECTIONS

Commissioner Johnson moved to amend the agenda to move elected officials and department heads, Memorial Hospital of Carbon County and add a Carbon County Public Health Nursing Contract all at 5 p.m. Commissioner Jones seconded and the motion carried unanimously.

VOUCHERS

Commissioner Johnson moved to approve the report of expenditures in the amount of \$675,153.06. Commissioner Jones seconded and the motion carried unanimously.

Vendor	Detail Line Description	Total
AIT LABORATORIES	LAB SERVICES	\$500.00
ALCO	SUPPLIES	\$28.65
AMERICAN PLANNING ASSOCIATION	MEMBERSHIP	\$399.00
AMERIGAS	PROPANE SERVICES	\$1,908.87
API SYSTEMS INTEGRATORS	FIRE ALARM INSPECTION	\$4,955.00
BANK OF COMMERCE (DEBIT CARD)	VARIOUS CHARGES	\$3,195.38
BEACH, HOMER	SNOW REMOVAL	\$350.00
BEST WESTERN COTTONTREE	MOTEL CHARGES	\$166.00
BOB BARKER COMPANY, INC.	SUPPLIES	\$983.65
BOYS & GIRLS CLUBS OF CARBON COUNTY	2ND QTR TANF 13-14	\$10,000.00
BUILD RITE LUMBER SUPPLY	SUPPLIES	\$61.28
CANDY MOUNTAIN	WATER/EQUIPMENT RENTAL	\$92.00
CAPITOL COMMUNICATIONS	TELEPHONE	\$105.70
CARBON COUNTY SENIOR SERVICES	APRIL HEALTH SUBSIDY	\$2,000.00
CARBON COUNTY TREASURER	VARIOUS CASH ITEMS	\$4,896.16

CARBON COUNTY VETERINARY HOSPITAL	VETERINARY SERVICES	\$3,180.04
CARBON POWER & LIGHT INC	ELECTRICAL SERVICES	\$289.20
CASPER WINNELSON CO	SUPPLIES	\$463.60
CBM FOOD SERVICE	JAIL MEALS	\$6,239.08
CDW GOVERNMENT, INC.	SUPPLIES	\$2,254.66
CENTURY LINK	TELEPHONE SERVICES	\$125.16
CENTURYLINK	TELEPHONE SERVICES	\$6,340.69
CENTURYLINK-PHOENIX	TELEPHONE SERVICES	\$472.11
CESKO FAMILY MEDICINE, PC	MEDICAL SERVICES	\$555.00
CHARTER COMMUNICATIONS	CABLE/TELEPHONE/FIBER LINE	\$2,632.00
CLYDE, JASON	MEALS/SUPPLIES	\$65.40
COLONIAL FLAG	FLAG REPAIRS	\$69.26
CRAIG, CATHY	AG EXPO SUPPLIES	\$19.96
DAILY TIMES	NEWSPAPER ADS	\$1,076.87
DALLIN MOTORS INC	OIL CHANGE	\$41.01
DAVIDSON FAMILY DENTAL	DENTAL SERVICES	\$198.00
DELEON, JOHN	LEGAL SERVICES	\$1,087.50
DIRTY BOYZ SANITATION, INC	GARBAGE SERVICES	\$376.00
DIXON, TOWN OF	WATER SERVICES	\$130.00
DJ'S	GLASS REPAIRS	\$362.13
DOMINION VOTING SYSTEMS, INC.	SOFTWARE MAINTENANCE	\$12,600.00
DRUMMOND REFRIGERATION LLC	CONTROL BOARD	\$210.93
EASTMAN, PATRICK	MILEAGE	\$28.80
ERICKSON & ROBERTS	LEGAL SERVICES	\$700.48
ESPY, JIM	MILEAGE/MOTEL/WITNESS FEE	\$193.16
ESPY, MIKE	MILEAGE/WITNESS FEE	\$160.00
FARMER BROTHERS COFFEE	COFFEE	\$154.00
FOX, SID	MEAL REIMBURSEMENT	\$40.00
FRANCE, TARA	TRANSCRIPTION	\$1,501.50
GALLS/QUARTERMASTER	SHERIFF UNIFORMS	\$37.00
GLAXOSMITHKLINE PHARMACEUTICALS	PH HEALTH VACCINE	\$738.70
GRAINGER	SUPPLIES	\$1,419.17
GRAPHIC SPORTS	ENVELOPES	\$154.00
GREATER WY BIG BROS/SISTERS	2ND QTR TANF 13-14	\$7,361.95
HANNA, TOWN OF	WATER SERVICES	\$103.77
HIGH PLAINS POWER	ELECTRICAL SERVICES	\$392.57
HIGH PLAINS VISION CENTER	VISION SERVICES	\$980.00
HILLTOP LUBE & AUTOMOTIVE	TIRES	\$1,146.00
ISC, INC	HARDWARE MAINTENANCE	\$4,048.33
J H KASPAR OIL COMPANY	FUEL	\$3,689.58
JACKALOPE PRINTING	SUPPLIES	\$11.40
JACK'S BODY & FENDER REPAIR	PAINT STRIPES/INSTALL DECALS	\$850.00

KENCO SECURITY AND TECHNOLOGY	ALARM MONITORING	\$36.00
KILBURN TIRE COMPANY	VEHICLE MAINTENANCE	\$1,364.62
KIRSCH, ARCHIE P	COUNTY HEALTH OFFICER	\$1,300.00
KTGA/KBDY	OFFICE CLOSURE AD	\$123.50
L N CURTIS & SONS	RADIO HARNESES/FACEPIECE	\$752.82
LARAMIE YOUTH CRISIS CENTER	2ND QTR TANF 13-14	\$5,452.24
LONG BUILDING TECHNOLOGIES, INC.	COMPRESSOR/ACTUATOR	\$2,923.50
M.D. PRODUCTS, INC.	EQUIPMENT PARTS	\$1,111.17
MARTIN/MARTIN WY CONSULTING ENGRS	ENCAMPMENT RIVER BRIDGE REPAIR	\$1,636.00
MEDICINE BOW HEALTH CENTER	APRIL HEALTH SUBSIDY	\$250.00
MEEKS, HEIDI	AG EXPO DONUTS	\$33.36
MEMORIAL HOSPITAL OF CARBON COUNTY	MEDICAL SERVICES	\$593.75
MERBACK AWARD COMPANY	PLAQUE	\$86.43
MOORE MEDICAL CORP.	MEDICAL SUPPLIES	\$304.83
MORT'S AUTOMOTIVE	VEHICLE MAINTENANCE	\$353.53
MOSS, BARBARA	MILEAGE	\$54.60
MPM CORP / EVERGREEN DISPOSAL	GARBAGE SERVICES	\$15.00
MURANE & BOSTWICK, LLC.	PROFESSIONAL SERVICES	\$1,264.00
MY OFFICE ETC.	SUPPLIES	\$1,356.16
NATIONAL POLICE CANINE ASSOCIATION	K9 CERTIFICATION/MEMBERSHIP	\$60.00
NEUTRON INDUSTRIES	SUPPLIES	\$339.59
NEVE'S UNIFORMS	AMMUNITION	\$536.00
NEWMAN TRAFFIC SIGNS	ROAD CLOSED SIGNS	\$155.01
NORCO, INC.	CYLINDER RENTAL/SUPPLIES	\$1,253.16
OFFICE DEPOT	OFFICE SUPPLIES	\$175.70
O'REILLY AUTO PARTS	PARTS	\$203.94
OTIS ELEVATOR COMPANY	ELEVATOR MAINTENANCE	\$2,575.32
PENCE AND MACMILLAN LLC	LEGAL SERVICES	\$1,941.74
PERKINS OIL CO	FUEL	\$1,985.58
QUESTAR GAS	GAS SERVICES	\$81.02
QUILL CORPORATION	SUPPLIES	\$511.80
RAPID FIRE PROTECTION, INC	SPRINKLER INSPECTION	\$215.00
RASMUSSEN FURNITURE	VACUUM BAGS	\$13.98
RAWLINS AUTOMOTIVE	PARTS	\$2,223.32
RAWLINS EYE CARE	VISION SERVICES	\$225.00
RAWLINS FAMILY MEDICAL, P.C.	MEDICAL SERVICES	\$227.00
RAWLINS FIRE EXTINGUISHER	FIRE EXTINGUISHER INSPECTIONS	\$87.00
RAWLINS GLASS	WINDSHIELD REPAIRS	\$302.35
RAWLINS URGENT CARE	MEDICAL SERVICES	\$582.00
RAWLINS, CITY OF	WATER SERVICES	\$1,773.20
RESERVE ACCOUNT	POSTAGE	\$10,000.00
ROBIDOUX ENTERPRISES	VEHICLE MAINTENANCE	\$102.21

ROCKY MOUNTAIN POWER	ELECTRICAL SERVICES	\$17,404.65
ROSS' AUTOMOTIVE SERVICES	OIL CHANGE	\$57.84
RYAN ELECTRONICS INC	SUPPLIES	\$275.00
SARATOGA AUTO PARTS, INC.	PARTS	\$276.40
SARATOGA SUN	NEWSPAPER ADS	\$1,213.00
SARATOGA, TOWN OF	WATER SERVICES	\$17.00
SHEPARD'S	SUPPLIES/FUEL	\$4,667.28
SIMON CONTRACTORS	ENCAMPMENT RIVER BRIDGE REPAIR	\$71,415.00
SKYLINE MOTORS, INC.	VEHICLE MAINTENANCE	\$932.82
SNAKE RIVER PRESS	NEWSPAPER ADS	\$300.00
SOURCE GAS	GAS SERVICES	\$15,395.11
SPILLMAN TECHNOLOGIES	PROQA MEDICAL INTERFACE	\$23,120.00
STAPLES ADVANTAGE	OFFICE SUPPLIES	\$519.79
STATE OF WY - PUBLIC DEFENDER	BUDGET SUPPLEMENT	\$50,468.34
STATE OF WYOMING A & I	MAINFRAME ACCESS	\$13.82
STEPHENSON, LEE ANN	MILEAGE	\$36.54
STODDARD, CURTIS T.	DENTAL SERVICES	\$1,376.00
TERMINIX	PEST CONTROL	\$881.00
TETON COUNTY SHERIFFS OFFICE	CRIAG 2014 K9 TRAINING	\$75.00
THE MASTERS TOUCH, LLC	MAILING SERVICE/POSTAGE	\$2,447.33
TRADING POST	FUEL	\$69.08
TRAPP, LARRY W	REIMBURSEMENT	\$327.49
TREVATHAN, SABRINA RMR	TRANSCRIPTION	\$617.00
TRUE VALUE OF RAWLINS	SUPPLIES	\$2,004.94
T'S KEYS	DRILL HOLES/INSTALL DEADBOLT	\$140.07
TYLER TECHNOLOGIES, INC	IDOC/ITAX WEB HOSTING/TRAINING	\$297.50
U W C E S	3RD/4TH QTR FY 14 SALARY	\$10,353.50
U.S. BANK	SPECIFIC PURPOSE TAX LEASE	\$282,300.00
UNION TELEPHONE COMPANY	E911 TELEPHONE SERVICES	\$257.72
UTILITY BILL SOLUTIONS GROUP	UTILITY SAVINGS	\$152.72
UW BIODIVERSITY INSTITUTE	BOOKS	\$62.50
VAN'S WHOLESALE LLC	CLEANING SUPPLIES	\$2,089.87
VERIZON WIRELESS	TELEPHONE SERVICES	\$657.04
VIP	VEHICLE DETAIL	\$100.00
WALKER PIANO	PIANO REPAIR	\$250.00
WARRIOR SERVICES, LLC	PEST CONTROL	\$120.00
WELLS, JACQUELIN	MEALS/MILEAGE	\$167.18
WEST PAYMENT CENTER	INFORMATION CHARGES	\$1,344.84
WILSON, MARGARET	PATCHES	\$9.00
WIMPENNY, ROBERT G DDS	DENTAL SERVICES	\$1,220.00
WRECK-A-MEND	REMOVE DECALS	\$130.00
WY BRAND INDUSTRIES	FLOOR CONDITIONER	\$252.80

WY DEPT OF AGRICULTURE	FOOD LICENSE	\$50.00
WY DEPT OF ENVIRONMENTAL QUALITY	DEQ OVERSIGHT ACTIVITIES	\$1,350.00
WY DEPT OF HEALTH	MOTOR VEHICLE BILLING/PAYROLL	\$34,092.98
WY GUARDIANS AD LITEM PROGRAM	FY14 QTR3 COUNTY MATCH	\$4,103.73
WY LAW ENFORCEMENT ACADEMY	TRAINING	\$850.00
WY MACHINERY COMPANY	PARTS/EQUIPMENT MAINTENANCE	\$2,346.76
WY WASTE SERVICES-RAWLINS	GARBAGE SERVICES	\$956.63
YAMPA VALLEY ELECTRIC	ELECTRICAL SERVICES	\$440.96
YOCUM, LEO	MILEAGE	\$24.00
YOUNG, CHARLES MD	MEDICAL SERVICES	\$400.00
ZIRMED, INC	PROFESSIONAL CLAIMS	\$0.70
GRAND TOTAL		\$675,153.06

CONSENT AGENDA

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

The following items were on the consent agenda. April 15, 2014 minutes; a bond for Donald R. Brinkman, Treasurer for the Carbon County Recreation Board – School District No. 1 in the amount of \$10,000.00; a bond for Henry R. Hewitt, Trustee/Board Member for Memorial Hospital of Carbon County in the amount of \$25,000.00; Attorney receipts for \$282.40; Clerk receipts for \$30,176.75; and Planning & Development receipts for \$2,125.00.

ELECTED OFFICIALS SALARIES

Commissioner Johnson moved to table the elected official discussion and schedule a special meeting for May 15 at 9 a.m. Commissioner Jones seconded and the motion carried unanimously.

COUNTY ATTORNEY – GRMR

Commissioner Jones moved to send a letter to GRMR advising them that the Commissioners, residents and GRMR will meet May 15 at 1:30 p.m. Commissioner Johnson seconded and the motion carried unanimously.

PLANNING & ZONING

Public Hearing – C.U. Case File No. 2014-01

Commissioner Jones moved to approve Resolution No. 2014-08, A Resolution of the Board of County Commissioners of Carbon County, Wyoming adopting the recommendation of the Carbon County Planning and Zoning Commission regarding C.U. Case File No. 2014-01, Carbon Power & Light Inc.’s request for a Conditional Use Permit approximately ½ mile south

of the junction of HWY 130 and HWY 230. Commissioner Johnson seconded and the motion carried unanimously.

Certifications

Commissioner Johnson moved to accept the Certifications of Recommended Action from the Carbon County Planning & Zoning Commission for Z.C. Case File No. 2014-03 - Daniel and Christina Carnine's request for a Zone Change and P.U.D. Case File No. 2014-01 - Cody Resources LP's request for a Zone Change to a Planned Unit Development and schedule a public hearing for June 3, 2014 at 1:30 p.m. at the County Courthouse in Rawlins, Wyoming. Commissioner Jones seconded and the motion carried unanimously.

NATIONAL TOURISM WEEK

Commissioner Johnson moved to approve the National Tourism Week May 3-11, 2014 Proclamation. Commissioner Jones seconded and the motion carried unanimously.

BOARD APPOINTMENTS

Commissioner Jones moved to regretfully accept the resignation of Sherill Bailey from the Library Board effective June 30, 2014. Commissioner Johnson seconded and the motion carried unanimously.

Commissioner Johnson moved to reappoint Stacy Crimmins to the Platte Valley Community Center Joint Powers Board for a three-year term expiring June 2017. Commissioner Jones seconded and the motion carried unanimously.

Commissioner Johnson nominated Larry Gore to the Old Penitentiary Joint Powers Board for a three-year term expiring April 2017. There were no other nominations. All Commissioners voted for Mr. Gore.

Commissioner Johnson nominated Kristy Rowan to the Carbon County Library Board for the three-year unexpired term expiring June 2015. There were no other nominations for this term. All members voted for Ms. Rowan.

Commissioner Jones nominated Gail Lorick for the three-year unexpired term expiring June 2016. There were no other nominations for this term. All members voted for Ms. Lorick.

Commissioner Johnson nominated Sarah Reilley for the three-year term expiring June 2017. There were no other nominations for this term. All members voted for Ms. Reilley.

ELECTED OFFICIALS / DEPARTMENT HEADS

Museum

Commissioner Johnson moved to accept the Museum Board's recommendation to hire Pahl Architecture to be the architectural firm for the Ferguson Building. Commissioner Jones seconded and the motion carried unanimously.

Commissioner Jones moved to waive the procurement policy and authorize the Museum to hire David Blackwell for the Ferguson Building asbestos abatement using Wyoming Department of Environmental Quality funds. Commissioner Johnson seconded and Mr. Kelly noted payment may not be made by June 30 because statute requires advertisement. Clerk Bartlett tried to clarify if payment would be made directly from the Department of Environmental Quality to the contractor therefore not requiring the advertisement by the county and Ms. Bohanan noted she would clarify but she thought so. The motion carried unanimously.

Memorial Hospital of Carbon County

Commissioner Johnson moved to authorize the use of up to \$66,863.00 of hospital mill levy funds to repair the hospital's chiller. Commissioner Jones seconded and the motion carried unanimously.

Commissioner Jones moved to authorize the use of the following hospital mill levy funds: \$4,000.00 for a lock-in and out system for the OB unit, \$75,000.00 for orthopedic equipment and \$42,000.00 for emergency room flooring. Commissioner Johnson seconded and the motion carried unanimously.

Clerk

Commissioner Johnson moved to designate Rawlins Daily Times as the official publication for the county at \$6.00 per column inch for the upcoming fiscal year. Commissioner Jones seconded and the motion carried with Commissioners Jones and Chairman Chapman voting for the motion and Commissioner Johnson voting against the motion.

Commissioner Jones moved to ratify the Harshman Street bid award and hire STC Construction in the amount of \$726,211.50. Commissioner Johnson seconded and the motion carried unanimously.

Attorney

Commissioner Johnson moved to authorize the Chairman's signature on the Volunteers of America Northern Rockies Office of Juvenile Justice and Delinquency Prevention Quarterly Reimbursement Report totaling \$16,934.86. Commissioner Jones seconded and the motion carried unanimously.

Commissioner Jones moved to enter into a Memorandum of Understanding, Statement of Work and Business Associate Agreement between the Wyoming Department of Health Public Health Division and Carbon County Public Health Nursing Services. Commissioner Johnson seconded and the motion carried unanimously.

Commissioner Jones moved to authorize the Chairman's signature on Amendment #1 to the agreement with GDA Engineers for the Dixon Airport Seal Coat and Pavement project. Commissioner Johnson seconded and the motion carried unanimously.

Commissioner Jones moved to authorize the Chairman's signature on the Record of Negotiation with GDA Engineering. Commissioner Johnson seconded and the motion carried unanimously.

ADJOURNMENT

Commissioner Johnson moved to adjourn the meeting at 7:14 p.m. Commissioner Jones seconded and the motion carried unanimously.

A regular meeting of this Board will be held June 3, 2014 at 9:00 a.m. at the County Courthouse, 415 W. Pine St., Rawlins, 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.

Budget meetings will be held June 10, 11, 12, 17, 18 and 19 at 9 a.m. at the County Courthouse.

-s- Gwynn G. Bartlett, Carbon County Clerk

Approved this 20th day of May 2014.

BOARD OF COUNTY COMMISSIONERS
CARBON COUNTY, WYOMING

-s- Leo Chapman, Chairman