

**REPORT TO THE
MINUTES OF THE BOARD OF
CARBON COUNTY COMMISSIONERS
REGULAR MEETING
Tuesday, June 17, 2014
County Courthouse, Rawlins, Wyoming**

The regular meeting of the Board of Carbon County Commissioners (BOCC) commenced Tuesday, June 17, 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 Jones moved to amend the agenda to add a State Fire Assistance Agreement; Incentive Agreement for lights at the Carbon Building; and Cooperative Agreement for asbestos removal at the Hugus-Ferguson Building. Commissioner Espy seconded and the motion carried unanimously.

VOUCHERS

Commissioner Espy moved to approve the report of expenditures in the amount of \$529,113.07. Commissioner Johnson seconded and the motion carried unanimously.

Commissioner Espy moved to approve a bill 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 Espy moved to approve bills to Rawlins Automotive for \$837.20, Shively Hardware for \$13.98 and True Value of Rawlins for \$1,186.04. Commissioner Jones 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
ALBANY COUNTY GIS	ASSESSOR & GIS HOSTING FEES	\$2,000.00
ALCO	SUPPLIES	\$63.66
ALSCO, AMERICAN LINEN DIVISION	TOWELS/SOAP/MATS	\$126.36
AMERIGAS	PROPANE SERVICES	\$90.10
API SYSTEMS INTEGRATORS	EQUIPMENT SERVICE	\$276.00
ASBESTOS & TECHNICAL SERVICES, INC.	ASBESTOS REMOVAL & DISPOSAL	\$43,000.00
BAGGS, TOWN OF	WATER SERVICES	\$60.70
BANK OF COMMERCE (DEBIT CARD)	VARIOUS CHARGES	\$12,407.59
BARKHURST, RAY	MILEAGE	\$34.80

BEHAVIORAL INTERVENTIONS	ELECTRONIC MONITORING	\$645.00
BESEL, KEN	MILEAGE	\$24.00
BI-RITE PHARMACY	PRESCRIPTIONS	\$6,119.70
BLAKEMAN PROPANE	PROPANE SERVICES	\$290.55
BOYS & GIRLS CLUBS OF CARBON CTY	MAY CSBG	\$2,989.60
BROWNELLS, INC	SUPPLIES	\$671.63
BUILD RITE LUMBER SUPPLY	SUPPLIES	\$369.36
BURKHART, CINDY	MILEAGE	\$9.00
CANDY MOUNTAIN	EQUIPMENT RENTAL	\$15.00
CARBON COUNTY 4-H	SHOWCASE SHOWDOWN	\$35.00
CARBON CTY ECONOMIC DEVELOPMENT	4TH QTR SEVERANCE	\$3,750.00
CARBON COUNTY SENIOR SERVICES	LOWRANCE MEALS	\$56.00
CARBON COUNTY TREASURER	BENTSEN MILEAGE/SUPPLIES	\$1,628.51
CARBON COUNTY YOUTH CRISIS CENTER	GRANT FUNDS	\$18,273.15
CARBON POWER & LIGHT INC	ELECTRICAL SERVICES	\$2,345.88
CARERIGHT TECHNOLOGIES, LLC	MEDRIGHT MOBI CHARGES	\$195.00
CATHEDRAL HOME FOR CHILDREN	4TH QTR PER MOU	\$25,000.00
CBM FOOD SERVICE	JAIL MEALS	\$7,337.00
CDW GOVERNMENT, INC.	IT EQUIPMENT	\$7,595.53
CENTURYLINK-PHOENIX	TELEPHONE SERVICES	\$436.18
CESKO FAMILY MEDICINE, PC	MEDICAL SERVICES	\$425.00
CHARM-TEX, INC.	SUPPLIES	\$61.80
CHARTER COMMUNICATIONS	FIBER LINE/CABLE/INTERNET/PHONE	\$3,004.53
CLYDE, JASON	MEALS/FUEL	\$136.59
COCA-COLA BOTTLING CO HIGH CTRY	EQUIPMENT RENTAL/WATER	\$36.75
COOKS CORRECTIONAL	SCALE	\$102.69
COUNTRY STORE	EMERGENCY HEALTH FUEL	\$17.00
COWDIN, JOHN	MILEAGE	\$32.40
CULLIGAN WATER CONDITIONING	SOFTENER/REVERSE OSMOSIS SYSTEM	\$886.00
DAILY TIMES	NEWSPAPER ADS/RENEWALS	\$1,042.45
DALLIN MOTORS INC	VEHICLE MAINTENANCE	\$38.39
DAN'S TRUCKING	LIMESTONE	\$3,360.00
DAVIDSON FAMILY DENTAL	DENTAL SERVICES	\$385.60
DELEON, JOHN	LEGAL SERVICES	\$1,523.25
DEVINE LAW	LEGAL SERVICES	\$2,427.50
DIXON, TOWN OF	WATER SERVICES	\$146.00
DJ'S	PLEXIGLASS/WINDOW REPLACEMENT	\$272.25
DUBOIS TELEPHONE EXCHANGE	TELEPHONE SERVICES	\$670.13
EICHENBERGER, MELISSA	MILEAGE/MEAL	\$449.41
ELK MOUNTAIN CONOCO	FUEL	\$501.03
ELK MOUNTAIN, TOWN OF	WATER SERVICES	\$53.00
ENCAMPMENT, TOWN OF	WATER SERVICES	\$77.00
ENGSTROM, JAMES D. DDS	DENTAL SERVICES	\$2,500.00

ERICKSON & ROBERTS	LEGAL SERVICES	\$927.03
EXPRESSTOLL	TOLL CHARGES	\$20.40
FEDEX	SHIPPING CHARGES	\$25.55
FEMA FLOOD PAYMENTS	FLOOD INSURANCE	\$2,065.00
FRUDE, CANDICE	MILEAGE	\$109.00
GCR ELECTRONICS, LLC	SITE RENTALS	\$1,200.00
GLAXOSMITHKLINE PHARMACEUTICALS	PH HEALTH VACCINE	\$560.90
GOLDEN, MARY	MILEAGE	\$27.50
GRABAR VOICE & DATA INC	PROFESSIONAL RECORDING SYSTEM	\$38,738.50
GRAINGER	SUPPLIES	\$297.02
GREATER WY BIG BROS/SISTERS	MAY 14 CSBG GRANT FUNDS	\$1,140.59
HAGOOD, VICKI	MILEAGE	\$165.50
HANNA, TOWN OF	WATER SERVICES	\$314.45
HETTGAR, BRIDGET M RN	MILEAGE/POSTAGE	\$17.80
HIGH PLAINS VISION CENTER	VISION SERVICES	\$1,030.00
HILLTOP CONOCO	FUEL	\$44.37
HILLTOP LUBE & AUTOMOTIVE	OIL CHANGE	\$59.00
INT'L ACADEMICS OF EMERG DISPATCH	CDE QUIZZES	\$20.00
ISC, INC	NETWORK UPGRADE/PROJECT SVCES	\$75,222.83
J H KASPAR OIL COMPANY	FUEL	\$17,617.94
JACKALOPE PRINTING	SUPPLIES	\$78.40
JACK'S BODY & FENDER REPAIR	TOW CHARGES	\$104.00
KAISER, DON	MOW & TRIM	\$260.00
KAISLER, TODD	MILEAGE	\$54.00
KILBURN TIRE COMPANY	VEHICLE MAINTENANCE	\$483.80
KINETIC LEASING	LEASE #CAR3772.107	\$25,038.00
KING SOOPERS CUSTOMER CHARGES	SUPPLIES	\$117.70
KONE ELEVATORS ESCALATORS	ELEVATOR MAINTENANCE	\$7,222.80
L N CURTIS & SONS	EQUIPMENT SERVICING	\$925.56
LEXBO LLC	OFFICE RENT	\$500.00
LONG BUILDING TECHNOLOGIES, INC.	BUILDING MAINTENANCE	\$974.60
MAP TRANSPORTATION	JAIL EXTRADITIONS	\$1,249.95
MEDICINE BOW HEALTH CENTER	SEVERANCE/HEALTH SUBSIDY	\$12,275.00
MEDICINE BOW, TOWN OF	WATER SERVICES	\$153.00
MEMORIAL HOSPITAL OF CARBON CTY	MEDICAL SERVICES	\$398.50
MERCK SHARP & DOHME CORP.	PH HEALTH VACCINE	\$570.61
MILLER, JIM	MILEAGE	\$30.60
MOORE MEDICAL CORP.	SUPPLIES	\$391.00
MORT'S AUTOMOTIVE	VEHICLE MAINTENANCE	\$171.49
MPM CORP / EVERGREEN DISPOSAL	GARBAGE SERVICES	\$120.00
MY OFFICE ETC.	SUPPLIES	\$3,001.73
NORCO, INC.	CYLINDER RENTAL	\$784.61
OFFICE DEPOT	ENVELOPES/FOLDERS/WHITE OUT	\$156.99

OLD PENITENTIARY JOINT POWERS BD	4TH QTR SEVERANCE	\$3,750.00
ONE OF A KIND CANINE	SNAKE AVOIDANCE CLINIC	\$40.00
OTOOLE, PATRICK "EAMON"	MILEAGE	\$60.00
P M P C ENGINEERING	HARSHMAN ST EXT/SPEED STUDY	\$12,118.80
PATTON, SALLY	MILEAGE/MOTEL	\$477.70
PENCE AND MACMILLAN LLC	LEGAL SERVICES	\$14.69
PERKINS OIL CO	FUEL	\$2,667.93
PETE LIEN & SONS, INC.	LIMESTONE	\$2,148.01
PHILLIPS 66-CONOCO-76	FUEL	\$476.95
PLATTE VALLEY MEDICAL CLINIC	MEDICAL SERVICES	\$442.00
PUBLIC SAFETY CENTER, INC	GUN BOX	\$59.99
QUICKSPACE	DOUBLE DOORS	\$9,100.00
QUILL CORPORATION	SUPPLIES	\$1,504.05
RACO INDUSTRIES	LABEL PRINTER RIBBON	\$107.28
RASMUSSEN FURNITURE	STEAMVAC	\$249.00
RAWLINS AUTOMOTIVE	PARTS	\$837.20
RAWLINS CARBON CTY AIRPORT BOARD	4TH QTR SEVERANCE	\$5,000.00
RAWLINS EYE CARE	VISION SERVICES	\$196.00
RAWLINS URGENT CARE	MEDICAL SERVICES	\$175.00
RAWLINS, CITY OF	WATER SERVICES	\$235.10
REMICK, SHELIA	SUPPLIES	\$11.04
RICOH USA, INC	IT COPIERS	\$691.80
RIVIERA LODGE	MOTEL	\$85.32
ROCKY MOUNTAIN POWER	ELECTRICAL SERVICES	\$11,292.55
ROSS' AUTOMOTIVE SERVICES	VEHICLE MAINTENANCE	\$89.04
ROWAN, KRISTY	SUPPLIES	\$10.47
RYAN ELECTRONICS INC	MAINTENANCE CONTRACT/SUPPLIES	\$5,147.88
RYAN PARK V F D	FUEL/MOTEL REIMBURSEMENT	\$1,000.14
SAPP BROS TRUCK STOPS, INC.	TIRES/WHEEL	\$880.00
SARATOGA AUTO PARTS, INC.	SUPPLIES	\$380.79
SARATOGA FEED & GRAIN	WOOD POSTS/GATE	\$205.20
SARATOGA SUN	NEWSPAPER ADS/RENEWALS	\$2,469.00
SARATOGA, TOWN OF	WATER SERVICES	\$115.10
SHEPARD CONSTRUCTION INC	BLDG REMODEL/DOOR REPLACEMENT	\$30,740.00
SHIVELY HARDWARE	HANDLES	\$13.98
SHOPKO	HAIRCUT KIT	\$24.99
SNAKE RIVER PRESS	NEWSPAPER ADS/RENEWALS	\$102.00
SOUTH CENTRAL WY EMS	4TH QTR SEVERANCE	\$12,500.00
STANLEY CONVERGENT SEC SOLUTIONS	EQUIPMENT SERVICE	\$288.00
STAPLES ADVANTAGE	SUPPLIES	\$403.65
STODDARD, CURTIS T.	MEDICAL SERVICES	\$81.00
SUNRISE SANITATION SERVICE, LLC.	GARBAGE SERVICES	\$60.00
SWISHER HYGIENE FRANCHISEE TRUST	CLEANING SUPPLIES	\$185.12

TANDAN SANITATION SERVICES	GARBAGE SERVICES	\$50.00
TERMINIX	PEST CONTROL	\$231.00
TRADING POST	FUEL	\$134.42
TRUE VALUE OF RAWLINS	SUPPLIES	\$1,186.04
U S IDENTIFICATION MANUAL	MANUAL UPDATE	\$82.50
US BANK	MEAL	\$2,150.07
VALLEY OIL COMPANY	FUEL	\$1,553.29
VALLEY PHARMACY	PRESCRIPTIONS	\$218.30
VAN'S WHOLESALE LLC	SUPPLIES	\$880.72
VERIZON WIRELESS	TELEPHONE SERVICES	\$682.59
W.A.R.M. PROPERTY INSURANCE POOL	CRIME INSURANCE	\$735.00
WARD LABORATORIES, INC	SOIL SAMPLES	\$16.00
WEST PAYMENT CENTER	INFORMATION CHARGES	\$848.53
WEX BANK	FUEL	\$130.30
WIMPENNY, ROBERT G DDS	DENTAL SERVICES	\$550.00
WY ASSOCIATION OF SHERIFFS & CHIEFS	2014-2015 DUES	\$400.00
WY DEPT OF HEALTH	MOTOR VEHICLE BILLING/PAYROLL	\$38,624.00
WY DEPT OF TRANSPORTATION	ROAD MAINTENANCE	\$11.66
WY DIESEL SERVICE	SUPPLIES	\$14.80
WY MACHINERY COMPANY	ALTERNATOR/BELTS	\$1,325.45
WY PUBLIC HEALTH LABORATORY	LABORATORY SERVICES	\$178.00
WY STATE FORESTRY	FIRE SUPPRESSION PREMIUM	\$22,929.11
WY WASTE SERVICES-RAWLINS	GARBAGE SERVICES	\$1,670.07
YAMPA VALLEY ELECTRIC	ELECTRICAL SERVICES	\$691.88
YOUNG, CHARLES MD	MEDICAL SERVICES	\$820.00
GRAND TOTAL		\$531,210.29

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. June 3, 2014 regular meeting minutes and June 10 and 11, 2014 budget meeting minutes; Clerk of District Court receipts for \$2,895.05; and Road & Bridge receipts for \$195.95.

ELECTED OFFICIALS / DEPARTMENT HEADS

Assessor

County Assessor Cheryl Ross reported her local valuation for next fiscal year has been approved by the state. The full valuation includes state assessed and she will not have that final portion until later in June. She also presented abates and rebates for the Chairman's signature.

Fire

County Fire Warden John Rutherford opened six bids for a fire vehicle. This vehicle will be paid for by settlement funds from an oil spill south of Rawlins a few years ago. First Choice Ford bid \$68,496.00 for a 2015 Ford F-series; Max Fire Apparatus bid \$73,555.00 for a 2013 Dodge, \$76,877.00 for a 2015 Dodge and \$74,969.00 for a 2015 Ford; Fremont Motor Company Lander bid \$65,654.19 for a 2015 Ford F-series and \$67,513.19 for a 2014 Dodge; Spradley Barr Cheyenne bid \$66,874.00 for a 2015 Ford; Greiner Ford Douglas bid \$72,988.00 for a 2014 Dodge and \$66,520.00 for a 2015 Ford. Mr. Rutherford will return later in the meeting or July 1 with a recommendation.

Mr. Rutherford reported he received fireworks permits from Brush Creek Ranch, Old Baldy, Seminole Boat Club, individuals in Saratoga, and the A Bar A Ranch. He noted two are using over the counter fireworks and his policy does not require a site visit for those and he asked the BOCC to waive the fee on those two.

Commissioner Johnson moved to waive the fee for fireworks permits for two applicants using over the counter products. Commissioner Jones seconded and the motion carried unanimously.

Mr. Rutherford reported ISO reviews have started in the county because they have changed their requirements. Once each department is evaluated they won't do another site visit for 10-12 years but paperwork is required every 1-2 years. For each point lost in an ISO rating, there is approximately \$100.00 increase to residential insurance. He noted Hanna is losing their ISO rating if there is no agreement in place for them to have fire protection with someone who is rated. Because the county currently is not rated, even if Hanna had an agreement with the county they would still have no rating in Hanna. If a fire district was established and policies and procedures were in place, the rating could be reestablished. The change to Hanna came because they had not been previously evaluated and ISO did not realize Hanna did not have their own department. Even though Carbon County has departments throughout the county it has no rating therefore Mr. Rutherford is trying to establish a rating which will help Hanna once an agreement is in place.

Commissioner Johnson asked if the county could lease their equipment to their municipal fire department. The BOCC asked Deputy Attorney Mike Kelly to research the issue but pointed out then Hanna would be responsible for the firemen, training, workers compensation, etc.... Mr. Rutherford discussed a fire protection district and the different ways to form a district. Mr. Rutherford stated he thinks this should go forward with a resolution from the BOCC to form the district in the unincorporated areas of the county on this year's General Election ballot. Commissioners Johnson and Espy stated they feel the higher ISO rating with a fire district would lower insurance costs and likely offset some of the additional cost to landowners and industry for the additional tax for a district.

Clerk Bartlett suggested the BOCC hold a public hearing to take comment on the matter explaining it is not required. Commissioner Jones discussed the problems with not including towns and that they may not be able to pay the district for services within their town if a district

were formed.

Commissioner Glode moved to schedule a public hearing July 2 in the evening in Rawlins to take public comment on the formation of a fire protection district. Commissioner Johnson seconded and there was discussion of what day to hold it to ensure it did not conflict with town council meetings. The motion carried unanimously.

Mr. Rutherford presented a State Fire Assistance Grant agreement which would reimburse the county \$16,086.00 for his salary. The same agreement is expected next year for only \$10,000.00. He stated the state is encouraging full-time fire wardens and hopes this offset of salary will help counties employ full-time.

Commissioner Johnson moved to approve the State Fire Assistance Subrecipient Agreement and related documents for a total award amount of \$16,086.00. Commissioner Glode seconded and the motion carried unanimously.

Public Health

County Public Health Nurse Bridget Hettgar presented contracts for the Public Health Response Coordinator, Health Officer and Maternal and Child Health Services. Attorney Kelly noted he has reviewed all the contracts and recommends approval.

Commissioner Glode moved to approve a Contract between Wyoming Department of Health, Public Health Division, Carbon County Health Officer and Carbon County for a term beginning July 1, 2014 through June 30, 2015 for a total not to exceed \$9,600.00 excluding travel expense reimbursement; Agreement for Services between Archie P. Kirsch, M.D., and Carbon County Government for a term of July 1, 2014 through June 30, 2015 for a total of \$500.00 per month; Memorandum of Understanding Between Wyoming Department of Health, Public Health Division and Carbon County for Maternal and Child Health Services; and Contract Between Wyoming Department of Health, Public Health Division and Carbon County to develop public health emergency preparedness and response capability for a term from July 1, 2014 through June 30, 2015, total payment not to exceed \$60,015.00. Commissioner Espy seconded and the motion carried unanimously.

Sheriff

Sheriff Colson reported the video arraignment system has failed at the jail. This allows the inmates to be seen by a judge without being transported to the Courthouse. He presented a quote from ISC totaling \$11,375.45 for the new equipment. The booking camera has also failed and he presented a quote from Spillman for \$1,117.51. Finally, the live scan fingerprint machine has failed and he presented a quote for \$12,500.00 to fix the current one or replace completely for \$32,000.00 and extend the life of the machine. He proposed using operation and maintenance (O&M) funds for the replacement of all equipment. IT Director Matt Webster stated he received other quotes per our procurement policy however the procurement policy would need to be waived for the replacement of the live scan.

Commissioner Jones moved to purchase the video arraignment system for the jail in the amount of \$11,374.45 and a new booking camera for \$1,117.51 from jail operation and maintenance funds. Commissioner Espy seconded and the motion carried unanimously.

Commissioner Jones moved to waive the procurement policy and purchase a live scan fingerprint machine in the amount of \$32,000.00 from jail operation and maintenance funds. Commissioner Glode seconded and the motion carried unanimously.

Commissioner Johnson stated he would like to set-aside future funds, potentially project impact assistance funds, and replenish the jail O&M account.

Treasurer

Treasurer Cindy Baldwin reported only approximately \$400,000.00 is left to be collected in taxes for this year therefore the August 14 tax sale will likely be small.

Attorney

Deputy Attorney Mike Kelly reported the 2014 DKRW Biannual public meeting is scheduled at the Medicine Bow Community Center, June 26 from 6:30 – 8:00 p.m. Commissioner Jones stated she is not sure if industrial siting will attend and that she doesn't think there are rules set by them for the hearing just that a meeting was required in the general area of the project at least twice annually.

Mr. Kelly provided an update on the Chokecherry and Sierra Madre Wind project. He stated the BOCC may need to participate in a pre-hearing conference in order to participate in the August 5 and 6 hearings but that he would clarify with Department of Environmental Quality. Commissioner Jones suggested coming up with comments as a board especially pertaining to housing and designating a member to read the comments.

Mr. Kelly stated the Environmental Impact Statement (EIS) comments for the Transwest and Energy Gateway South projects are due June 20, extended from June 13. He is working on these comments along with Planning Director Sid Fox for the Chairman's signature. Part of the delay is the Western Power Administration has its own preferred routing and he will investigate this further.

Mr. Kelly reported comments were received by the Bureau of Land Management for the Gateway South project and that Rocky Mountain Power is unsatisfied with the routing and they are filing a separate letter requesting their preferred routing be considered. The final EIS will likely be released February 2015 with a record of decision May 2015.

Buildings Manager

Buildings Manager Craig Jones presented an Incentive Agreement from Rocky Mountain Power (RMP) for the lights at the Carbon Building. RMP will rebate \$9,680.00, part of the cost for new lights to the Carbon Building.

Commissioner Glode moved to approve the Incentive Agreement from Rocky Mountain Power for Carbon Building energy efficient lights to be rebated \$9,680.00. Commissioner Johnson seconded and the motion carried unanimously.

There was discussion on LM Olson's response for being penalized under their contract for not completing the door and window project on time. Chairman Chapman reported that Olson was worried about their future reputation and Mr. Jones clarified it was not Olson's fault the project was behind but rather their subcontractor and Commissioner Glode added the contract has a deadline and a penalty so the county can get projects done timely.

Road & Bridge

Road & Bridge Superintendent Bill Nation presented photos of the Butler Bridge on County Road #203 before and after repairs necessary from high water. He stated long-term the river needs rerouted.

Mr. Nation stated a landowner on County Road #209 had 28 acres of irrigated pasture land and after Road & Bridge installed a culvert the landowner can now claim this acreage on his water rights.

Commissioner Johnson asked if Mr. Nation has determined costs for his department for flooding yet. Mr. Nation reported he is working on it.

Clerk

Clerk Bartlett presented an agreement with the University of Wyoming to fund half of the Carbon County 4-H Extension position.

Commissioner Jones moved to approve the Extended Professional Service Agreement between the University of Wyoming and the Board of County Commissioners of Carbon County committing the county to contribute \$21,084.00 annually to the University of Wyoming Cooperative Extension Service through June 30, 2015. Commissioner Espy seconded and the motion carried unanimously.

Clerk Bartlett advised she received a Certificate of Completion for Skyline Acres Industrial Subdivision and no additional cleanup is necessary. She noted she entered the property into the program December 2010 so this has been a long process. Ms. Bartlett reported the county is free to develop the land as it chooses without DEQ involvement. Mr. Fox reported he will be checking into a complaint about the adjacent salvage yard placing junk in the platted roads. Ms. Bartlett reported she has recorded the certificate with the deed as required by the DEQ and returned an original to their office.

Clerk Bartlett presented an agreement for asbestos removal inside the Hugus-Ferguson Building.

Commissioner Espy moved to approve the Cooperative Agreement Between Wyoming Department of Environmental Quality and Carbon County to abate any asbestos inside the Hugus-Ferguson Building in the amount of \$50,000.00 effective through June 30, 2014. Commissioner Glode seconded and the motion carried unanimously.

LINCOLN HIGHWAY PROJECT

Doc Thissen discussed that he will be photographing properties along the Lincoln Highway and gathering stories along the way and wanted to make the public aware.

CITIZEN / COMMISSIONERS DISCUSSION

Commissioner Jones reported the Dixon Airport crack seal is delayed until approximately September.

Commissioner Johnson thanked Cindy Wallace with EDC for putting on the industry round table yesterday.

Commissioner Glode reported she volunteered to be on the NACO steering committee and the Wyoming Association of County Commissioners has nominated her for this. She reported she will be paying for her own travel costs associated with this if appointed. Chairman Chapman stated he would be in favor of the county budgeting something for her travel as this service benefits the county.

BUDGET AMENDMENT FY 2014

Chairman Chapman opened a public hearing at 11:30 a.m. to hear comments on amending the county's Fiscal Year 2014 budget.

Clerk Bartlett reported that notice of this public hearing was advertised in the Daily Times June 14. She stated that the following budgets will be amended with funds transferred from a reserve fund. Carbon County Fair increase of \$3,500.00 and Youth Crisis Center increase of \$24,950.00. Chairman Chapman called for comments and hearing no comments, closed the public hearing at 11:36 a.m.

Commissioner Glode moved to adopt Resolution No. 2014-13, FY 2014 Budget Amendment Number Two adding \$3,500.00 to the Fair budget and \$24,950.00 to the Youth Crisis Center budget. Commissioner Johnson seconded and the motion carried unanimously.

RESOLUTION 2014 – 13 FY 2014 BUDGET AMENDMENT NUMBER TWO

WHEREAS Carbon County adopted the Fiscal Year 2014 Budget in accordance with the Wyoming Uniform Municipal Fiscal Procedures Act; and

WHEREAS the Board of Carbon County Commissioners wishes to amend the adopted budget in accordance with the same Act;

NOW, THEREFORE, BE IT RESOLVED that the following budget amendments are made.

Fund/Entity	13-14 Approved Budget	Amendment Amount	13-14 Amended Budget
Fair	\$ 51,014.40	\$ 3,500.00	\$ 54,514.40
Youth Crisis Center	\$100,000.00	\$24,950.00	\$124,950.00

PASSED, APPROVED AND ADOPTED this 17 day of June, 2014.

CARBON COUNTY, WYOMING
-s- Leo Chapman, Chairman

ATTESTED:

-s- Gwynn G. Bartlett, County Clerk

EXECUTIVE SESSION

Commissioner Espy moved to go into executive session at 11:40 a.m. with Clerk Bartlett for personnel and other matters considered confidential by law. Commissioner Johnson seconded and the motion carried unanimously.

Commissioner Espy moved to come out of executive session at 11:49 a.m. noting no action was taken and that the minutes be signed and sealed. Commissioner Jones seconded and the motion carried unanimously.

RECESS

Chairman Chapman called a recess at 11:49 a.m. and reconvened at 1:41 p.m.

FIRE VEHICLE BIDS

Fire Warden Rutherford returned and recommended accepting the low bid from Fremont Motors noting it meets all specifications and that Rawlins Chief Bill Jack is in favor of this recommendation.

Commissioner Johnson moved to accept the low bid from Fremont Motors totaling \$65,654.19 for a 2015 F-550. Commissioner Espy seconded and the motion carried unanimously.

BUDGET CUTS

The county's budget was discussed.

ADJOURNMENT

Commissioner Johnson moved to adjourn the meeting at 4:06 p.m. Commissioner Jones seconded and the motion carried unanimously.

A public hearing on the proposed budget for fiscal year ending June 30, 2015 will be held July 14 and a regular meeting of this Board will be held July 15 both at 9 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.