

AGENDA
Carbon County Commissioners Meeting
Tuesday, August 12, 2014
Higher Education Center
360 Whippoorwill
Baggs, WY
2:00 P.M.

2:00 **Pledge of Allegiance**
Additions / Corrections
Approval of Bills

Consent Agenda
a. Minutes
b. Bonds (if applicable)
c. Monthly Receipts (if applicable)

Elected Officials / Department Heads

Assessor – Vehicle Purchase

Commissioners - Dixon Airport Capital Improvement Program (CIP)
- Employee Stipend
- Savery Field Working Group MOU offering BOCC Cooperating Agency Status

Buildings Manager - Long Building Technologies Change Orders for Security System at Courthouse and Carbon Building
- Long Building Technologies 2014/2015 Service Contract
- Amendment to Contract with Fremont Electric for HVAC Project

Clerk - IT Contract Services with ISC
- Pitney Bowes Lease Agreement for Postage Machine at the Carbon Building
- Board Appointments

- **The Place at Ten Mile Inc. Malt Beverage Permit**
- **Landowner / Conservation District Agreement for Water Quality Monitoring Activities with Little Snake River Conservation District to Collect Data Near Bridge at Loco Creek Bridge on Savery Creek**

Road & Bridge - Federal Highway Administration Federal Lands Highway Agreement - Sage Creek Road
- Elk Mountain Bridge Costs

**3:20 Little Snake River Events Center
Little Snake River Valley Lions Club**

4:00 Cobecon – Health Insurance Plan

Citizen / Commissioners Discussion

Executive Session

This Agenda is subject to change at any time.

**NEXT REGULAR COMMISSIONERS MEETING: September 2, 2014, 9:00 a.m.
Carbon County Courthouse, Rawlins, WY**