

**REPORT TO THE
MINUTES OF THE BOARD OF
CARBON COUNTY COMMISSIONERS
REGULAR MEETING
Tuesday, August 12, 2014
Higher Education Center, Baggs, Wyoming**

The regular meeting of the Board of Carbon County Commissioners (BOCC) commenced Tuesday, August 12, 2014 at the Higher Education Center in Baggs, 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 2:00 p.m.

ADDITIONS / CORRECTIONS

Commissioner Espy moved to amend the agenda to delete the Long Building Technologies Change Orders and Service Contract and add an agreement to allow the Peppermill Bar and Grill to be issued a 24-hour malt beverage permit on county owned property. Commissioner Johnson seconded and the motion carried unanimously.

VOUCHERS

Commissioner Jones moved to approve the report of expenditures in the amount of \$163,337.04. Commissioner Glode seconded and the motion carried unanimously.

Commissioner Johnson 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 Johnson moved to approve bills to Rawlins Automotive for \$55.93, Shively Hardware for \$274.85 and True Value of Rawlins for \$717.76. 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	\$54.60
AMERICAN PLANNING ASSOC UTAH	CONFERENCE REGISTRATION	\$295.00
BAGGS, TOWN OF	WATER SERVICES	\$165.70
BANK OF COMMERCE (DEBIT CARD)	VARIOUS CHARGES	\$4,270.93
BESEL, KEN	MILEAGE	\$24.00
BI-RITE PHARMACY	PRESCRIPTIONS	\$7,299.94
BOB BARKER COMPANY, INC.	SUPPLIES	\$816.37
BUILD RITE LUMBER SUPPLY	SUPPLIES	\$58.56
BURKHART, CINDY	MILEAGE/MEALS	\$60.20
CANDY MOUNTAIN	WATER	\$30.00

CARBON COUNTY SENIOR SERVICES	LOWRANCE MEALS	\$68.00
CARBON MERCANTILE CORPORATION	SUPPLIES	\$63.98
CARBON POWER & LIGHT INC	ELECTRICAL SERVICES	\$213.22
CBM FOOD SERVICE	JAIL MEALS	\$7,644.40
CDW GOVERNMENT, INC.	SUPPLIES	\$2,469.30
CTR FOR EDUCATION & EMPLOYMENT LAW	SUBSCRIPTION	\$254.95
CENTURY LINK	TELEPHONE SERVICES	\$59.36
CENTURYLINK	TELEPHONE SERVICES	\$6,096.47
CENTURYLINK-PHOENIX	TELEPHONE SERVICES	\$417.27
CHARTER COMMUNICATIONS	INTERNET/CABLE/FIBER LINE	\$2,833.78
DAILY TIMES	NEWSPAPER ADS	\$4,964.31
DEX MEDIA	TELEPHONE SERVICES	\$109.49
DRUMMOND REFRIGERATION LLC	PLUMBING REPAIRS/DISHWASHER	\$925.74
DUBOIS TELEPHONE EXCHANGE	TELEPHONE SERVICES	\$777.17
ELK MOUNTAIN, TOWN OF	WATER SERVICES	\$53.00
ENCAMPMENT, TOWN OF	WATER SERVICES	\$79.00
FREMONT MOTORS - RAWLINS	VEHICLE MAINTENANCE	\$649.37
GALLS/QUARTERMASTER	SUPPLIES	\$1,256.84
GCR ELECTRONICS, LLC	SITE RENTALS	\$1,200.00
GLAXOSMITHKLINE PHARMACEUTICALS	PH HEALTH VACCINE	\$388.10
HEADS WEST SANITATION	SEPTIC SERVICE	\$352.50
HERTER, JACQUES P. PHD	PSYCH EVAL	\$585.00
HILLTOP LUBE & AUTOMOTIVE	FLAT REPAIR	\$28.50
ISC, INC	IT UPGRADES	\$13,707.48
J H KASPAR OIL COMPANY	FUEL	\$5,370.27
JACKALOPE PRINTING	SUPPLIES	\$55.45
KAISER, DON	LAWN CARE	\$130.00
KILBURN TIRE COMPANY	OIL CHANGE	\$59.21
KIRSCH, ARCHIE P	COUNTY HEALTH OFFICER	\$1,300.00
KNF FLEXPAC CORPORATION	LAB COATS/BOOT COVERS	\$464.74
KONE ELEVATORS ESCALATORS	ELEVATOR MAINTENANCE	\$7,222.80
L & L ELECTRIC	ELECTRICAL REPAIRS	\$354.98
LEXBO LLC	OFFICE RENTAL	\$500.00
MAP TRANSPORTATION	JAIL EXTRADITIONS	\$1,618.75
MATTHEW BENDER & CO, INC.	WY COURT RULES	\$730.51
MEDICINE BOW, TOWN OF	WATER/SEWER/GARBAGE SERVICES	\$173.50
MEEKS, HEIDI	TABLECOVERS	\$10.60
MEMORIAL HOSPITAL OF CARBON COUNTY	MEDICAL SERVICES	\$6,035.40
MID-AMERICAN RESEARCH CHEMICAL	CLEANING SUPPLIES	\$604.55
MPM CORP / EVERGREEN DISPOSAL	GARBAGE SERVICES	\$105.00
MY OFFICE ETC.	MARKERS/FOLDERS/DISCS	\$263.77
NORCO, INC.	CYLINDER RENTAL	\$729.43
OTOOLE, PATRICK "EAMON"	MILEAGE	\$60.00
P M P C ENGINEERING	HARSHMAN STREET EXTENSION	\$16,832.00

PERKINS OIL CO	FUEL	\$2,532.99
PERUE PRINTING	SUPPLIES	\$1,182.65
PICKETT, CHAD	MILEAGE	\$40.20
PLAINSMAN PRINTING & SUPPLY	SUPPLIES	\$1,743.00
POTTER, JORDAN	LAWN CARE	\$30.00
PRINTELECT	VOTER CARDS/NAME BADGES	\$308.97
QUILL CORPORATION	SUPPLIES	\$716.73
RAWLINS AUTOMOTIVE	PARTS	\$55.93
RAWLINS EASTSIDE CARWASH	WASH CARDS	\$100.00
RAWLINS, CITY OF	WATER SERVICES	\$567.30
REDMOND, CHARLES	REMOVE PINE NEEDLES	\$150.00
RELIABLE	SUPPLIES	\$578.73
RICOH USA INC	IT COPIERS	\$5,239.26
ROBIDOUX ENTERPRISES	VEHICLE MAINTENANCE	\$346.75
ROCKY MOUNTAIN POWER	ELECTRICAL SERVICES	\$1,426.18
RYAN ELECTRONICS INC	CONTRACT FEE/REPAIRS	\$5,348.88
SARATOGA AUTO PARTS, INC.	PARTS	\$62.18
SARATOGA FEED & GRAIN	WOOD POSTS	\$11.40
SARATOGA SUN	NEWSPAPER ADS	\$521.00
SARATOGA, TOWN OF	WATER SERVICES	\$98.10
SHEPARD CONSTRUCTION INC	UNION TELEPHONE BLD REMODEL	\$31,230.00
SHIVELY HARDWARE	SUPPLIES	\$274.85
SHOPKO	SUPPLIES	\$46.47
SHOPKO PHARMACY	PRESCRIPTIONS	\$61.82
STAPLES ADVANTAGE	SUPPLIES	\$418.14
STATE OF WYOMING A & I	MAINFRAME ACCESS	\$13.69
STODDARD, CURTIS T.	DENTAL SERVICES	\$13.36
SUNRISE SANITATION SERVICE, LLC.	GARBAGE SERVICES	\$60.00
TANDAN SANITATION SERVICES	GARBAGE SERVICES	\$50.00
TERMINIX	PEST CONTROL	\$199.00
TRUE VALUE OF RAWLINS	SUPPLIES	\$717.76
TYLER TECHNOLOGIES, INC	IDOC/ITAX WEBHOSTING	\$275.63
UNION TELEPHONE COMPANY	TELEPHONE SERVICES	\$763.87
US BANK	VARIOUS CHARGES	\$537.91
V-1 PROPANE	PROPANE SERVICES	\$179.00
VAISALA, INC.	AWOS MAINTENANCE	\$1,347.00
VALLEY FOOD & LIQUOR	TOILET PAPER/TRASH BAGS	\$13.80
VALLEY OIL COMPANY	FUEL	\$1,256.85
VALLEY PHARMACY	PRESCRIPTIONS	\$71.30
VAN'S WHOLESALE LLC	SUPPLIES	\$252.85
WILKERSON, JAMES A IV M.D.	AUTOPSY	\$2,080.00
WY CORONER'S ASSOCIATION	2014 DUES	\$125.00
WY DEPT OF TRANSPORTATION	CITATIONS	\$25.33
WY MACHINERY COMPANY	PADLOCK	\$61.93

WY SURGICAL ASSOCIATES, P.C.	MEDICAL SERVICES	\$75.00
WY WASTE SERVICES-RAWLINS	GARBAGE SERVICES	\$1,473.36
YAMPA VALLEY ELECTRIC	ELECTRICAL SERVICES	\$867.92
GRAND TOTAL		\$164,445.58

CONSENT AGENDA

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

The following items were on the consent agenda. August 4, 2014 regular meeting minutes; a bond for Beverly Dobkins, Treasurer for the City of Rawlins for \$100,000.00; bond for Cheryl M. Jordan, Municipality Recreation Director for the Town of Sinclair for \$5,000.00; and Clerk of District Court receipts for \$2,013.00.

ELECTED OFFICIALS / DEPARTMENT HEADS

Attorney

Deputy Attorney Mike Kelly presented an AIA agreement for Fremont Electric to clarify that Fremont Electric is responsible for only the electrical work for the HVAC project.

Commissioner Glode moved to approve the AIA Agreement Between Carbon County and Fremont Electric, Inc. Commissioner Johnson seconded and the motion carried unanimously.

Mr. Kelly stated the Sierra Madre and Chokecherry Wind Energy Project’s permit through the Industrial Siting Council was approved and proceeding.

Mr. Kelly stated they had an interdisciplinary team meeting with the Gateway South people and their review of the comments they received are due in early September. He advised one of the problems is the project is an AC project and if it is run adjacent to or close to pipelines it does cause some corrosion to the pipelines and they are looking at options.

Assessor

County Assessor Cheryl Ross presented abates and rebates for the Chairman’s signature. She advised she received three informal quotes from dealerships in Rawlins to purchase a new vehicle and discussed trading a 1998 Chevy and/or a 2008 Explorer. She advised the 1998 is in worse shape than the 2008. The low bid was Dallin Motors totaling \$26,251.00 after a trade allowance for the 1998 to purchase a 2014 Dodge RAM 1500. The quote also provided a trade allowance for the 2008 resulting in a net of \$18,201.00.

Commissioner Espy moved to use special project funds to purchase the vehicle for the Assessor. Commissioner Johnson seconded and the motion carried unanimously.

Commissioner Glode moved to waive the procurement policy and bidding process to buy the 2014 Dodge Ram for \$26,251.00 and trade in the 1998. Commissioner Johnson seconded and the motion carried unanimously.

Treasurer

County Treasurer Cindy Baldwin advised her tax sale is Thursday and they have approximately 140 parcels. She stated the total bill for the advertising since going with the Daily Times as the official publication is considerably lower than the last two years.

Ms. Baldwin advised they will be sending out tax bills and that cash is low. She reported the county received \$1.5 million in supplements and only had to pay back \$48,000.00. She also explained what abates and rebates are.

Clerk

Deputy Clerk Kathy Turner was present on behalf of County Clerk Bartlett who was training election judges today in Rawlins. She presented a contract for onsite IT contract services for County IT Director Matt Webster.

Commissioner Johnson moved to authorize the Chairman's signature to enter into an IT contract with ISC for a Managed Services Contract in the amount of \$54,400.00 including 340 hours of onsite services. Commissioner Jones seconded and the motion carried unanimously.

Ms. Turner presented a lease agreement for a postage machine at the Carbon Building. She noted that Attorney Kelly has indicated that the agreement exceeds the \$5,000.00 threshold and did not go out to bid and therefore the procurement policy will need to be waived.

Commissioner Espy moved that the county enter into a Lease Agreement with Pitney Bowes for 48 months at \$167.93 per month and waive the procurement policy. Commissioner Jones seconded and the motion carried unanimously.

Commissioner Johnson moved to reappoint John Jones to the Baggs Solid Waste Disposal District for a three-year term expiring September 2017 and reappoint Hank Jewell and Leroy Stephenson to the Upper Platte River Solid Waste Disposal District for three-year terms expiring September 2017. Commissioner Espy seconded. Ms. Turner advised that the Senior Services Board for the Baggs area has had an opening for a long time. The motion carried unanimously.

Ms. Turner discussed the malt beverage permit renewal for The Place at Ten Mile Inc. and Clerk Bartlett's email to the BOCC advising them that the owner did not meet the BOCC's previous deadline to become in compliance with the state. She advised she has received copies of completed Wyoming Secretary of State documents and asked if the BOCC would consider letting The Place at Ten Mile Inc. have their renewal license effective September 1 on the condition they are compliant with the Secretary of State by the end of August.

Commissioner Glode moved to approve allowing The Place at Ten Mile Inc. to have their renewal malt beverage permit effective September 1 on the condition that they are compliant with the Secretary of State by the end of August. Commissioner Jones seconded. There was a discussion on holding the license and Ms. Turner advised she is currently holding the renewal

license until they are in compliance. The motion carried unanimously.

Ms. Turner presented an agreement to allow Little Snake River Conservation District employees to enter upon county property to conduct water quality monitoring activities below the Loco Creek Bridge on Savery Creek.

Commissioner Jones moved to enter into the Landowner/Conservation District Agreement for Water Quality Monitoring Activities with the Little Snake River Conservation District. Commissioner Johnson seconded. Mr. Kelly asked to have a typographical error corrected and Chairman Chapman made the correction. Mr. Kelly noted that per statute the county does have to give them access. The motion carried unanimously.

Ms. Turner advised the Ryan Park Volunteers will be having their annual fund raising event at the Carbon County Fire Department at Ryan Park which is county owned property. She presented an agreement authorizing the Peppermill Bar and Grill be issued a 24-hour malt beverage permit for August 23 to serve malt beverages on the premises.

Commissioner Glode moved to grant the liquor license to the Peppermill Bar and Grill for a 24-hour malt beverage permit for the fundraiser on August 23 at the Carbon County Fire Department at Ryan Park. Commissioner Johnson seconded and the motion carried unanimously.

Commissioner Glode reported that the county was going to give the Rawlins-Carbon County Airport the Little Rascals Preschool mobile home and the county cannot afford to do so. Bo Stocks advised it is not worth much and would take a lot to move it. He advised he is ready to pour concrete at the site of the new preschool and may be able to move the mobile home across the street or take it to the landfill. Chairman Chapman stated he would like to sell it if someone would like it. Mr. Stocks advised he would talk to the landfill but may be able to use it. Mr. Kelly suggested it go out to bid or be declared scrap property. Mr. Stocks advised he can move it across the street. Mr. Kelly advised the BOCC could declare it as scrap only after offering the property to other governmental agencies first. He stated the Wyoming Constitution clearly prohibits the county from just giving it to a private individual. Commissioner Johnson replied that he is not giving it away but hiring someone to dispose of it. There was discussion with Mr. Stocks about how much he would charge to move it and dispose of it. Mr. Kelly recognized time is of the essence but asked for time to look into the matter before making a decision and noted that any decision made today would be against his advice. He stated that moving it across the street may be fine. Commissioner Johnson asked if there would be a liability issue just moving it and Mr. Kelly stated there could potentially be a liability issue by moving it to private property. Commissioner Jones read the applicable section of the procurement policy noting surplus property must be offered to county and other governmental agencies, then offered for sale to the general public by advertisement and acceptance of bids, then property can be donated or destroyed if the other options have been exhausted. Road & Bridge Superintendent Bill Nation pointed out the policy can be waived at any time and Mr. Kelly replied the BOCC certainly could waive it but they are open to challenge from anyone who may have wanted it. Mr. Stocks stated he would move the trailer across the street for \$500.00.

Commissioner Glode moved to declare the Little Rascals Preschool mobile home scrap and pay Mr. Stocks \$500.00 and waive the procurement policy to scrap the property. Commissioner

Johnson seconded. Attorney Kelly stated this would be against the advice of counsel. There was a discussion and Chairman Chapman stated he can't vote against counsel's advice simply because it is dangerous for the county to do so but we have done it before and he would hate not to get it out of there and would like to have it moved across the street. Commissioner Glode moved to amend the motion to add that the mobile home be disposed of as soon as it leaves that property. Commissioner Johnson seconded. Commissioner Espy stated we are liable no matter what direction the BOCC go today and he would rather be liable for getting it out of there than to have a kid get hurt. The motion carried unanimously. The record is noted that the amendment to the motion was never voted on.

Mr. Stocks advised the check should be payable to Savery Creek Enterprises, Inc.

Planning

County Planning Director Sid Fox advised he sent out an email concerning a letter to the Bureau of Land Management (BLM) who is preparing a Resource Management Plan Amendment and Environment Assessment on the Municipal Watershed Protection for Rawlins, Laramie and Saratoga and they were approached by Rawlins concerning the development of federal mineral estate in the watershed of the municipal water supply source. He stated the BLM is asking Carbon County if we would like to be cooperating agency and they are beginning a thirty day scoping process at the same time. He advised he prepared a draft letter that Carbon County would like to accept their invitation to be a cooperating agency and scoping comments and has time for input from the BOCC. Commissioner Glode thanked Mr. Fox and stated that his letter is really good and that Rawlins should be concerned as they have springs.

Commissioner Espy moved to authorize the Chairman's signature on a letter regarding the Resource Management Plan for Municipal Water Source Protection. Commissioner Jones seconded. Commissioner Johnson stated he would like for the final letter to be emailed to the BOCC for comment. The motion carried unanimously.

Mr. Fox advised that the Chokecherry and Sierra Madre Wind Energy project state permit has been approved by the Industrial Siting Council but the Environmental Assessment 1 (EA) process and public comment period is closing with a Final Notice of Sufficient Impact and advised he has a draft copy. He stated he does not believe that Carbon County needs to further comment. Mr. Fox provided an updated construction schedule. Mr. Fox asked Mr. Nation if the county still supports the need for magnesium chloride. Mr. Nation replied absolutely and stated they can save thousand gallons of water by using magnesium chloride. Mr. Fox stated he would prepare comments on this. He advised they will have an open house August 25 in Saratoga and August 26 in Rawlins for the EA 2.

Road & Bridge

Road & Bridge Superintendent Bill Nation presented an agreement with the Federal Highway Administration for the Sage Creek Road project and noted that the local match amount for this work is estimated at \$875,900.00.

Commissioner Espy moved to authorize the Chairman's signature on a Scope of Work project WY PFH 26-1(3) a Federal Highway Administration Federal Lands Highway Agreement DTFH68-14-E-00142 with a local match estimated at \$875,900.00. Commissioner Glode seconded. Treasurer Baldwin asked when we would have to pay this and Mr. Nation replied at the end of the project and advised the Forest Service may reduce the county's obligation by \$350,000.00 which would go back into the Road & Bridge fund. The motion carried unanimously.

Mr. Nation stated that as reported at a previous meeting, the Elk Mountain Bridge costs have changed due to a program with the highway department called ICAP. The original agreement was for the county to pay \$200,900.00 however the amount now is \$177,000.00. He presented an amendment to the agreement.

Commissioner Johnson moved to authorize Amendment Number One to the Cooperating Agreement between the Department of Transportation and Board of Carbon County Commissioners BROS-CN-06062 Bridge over Medicine Bow River Str. #DFU, Carbon County Road CN6-3 in the amount of \$177,000.00. Commissioner Jones seconded. Commissioner Johnson asked when construction would start and Mr. Nation replied next year. The motion carried unanimously.

Mr. Nation discussed local work they are doing. Jack Cobb discussed magnesium chloride on the roads and asked how much it costs per mile. Mr. Nation advised the cost is \$150,000.00 per mile.

Commissioners

Commissioner Jones advised that every year the Federal Aviation Administration and Wyoming Department of Transportation Aeronautics Division require all airports in Wyoming to provide a Capital Improvement Plan (CIP). She advised that what they have been trying to do with the Dixon Airport is to tone it down since the airport use is not very heavy. She advised each year the county is allowed \$150,000.00 in federal funds to use towards capital projects at the airport. These funds are matched by 6% state and 4% local funds. Commissioner Jones read the WACIP list including expansion of the west apron fiscal year 2015; acquire hangars, remove north apron and taxiways fiscal year 2017; relocate fence fiscal year 2019; master plan update fiscal year 2021; acquire hangars, remove south apron and taxiways fiscal year 2022; and runway 6 NAVAID and runway 24 RSA grading fiscal year 2023.

Commissioner Jones moved to authorize the Chairman's signature on the WACIP at the Dixon Airport. Commissioner Johnson seconded and Chairman Chapman asked if the hangar project for 2017 and the fence project could switch places and there was a discussion on the fence. Commissioner Jones stated the federal and state has placed them in their priority for safety and will not move it up but she will continue working on it. Commissioner Jones discussed moving the hangars and Mr. Stocks asked what the thoughts are for the BOCC to relocate the hangars. Commissioner Jones advised that the county will have to purchase them. Commissioner Jones stated that the estimate for purchasing hangars is \$35,000.00 each. The motion carried unanimously.

Chairman Chapman reported that full-time permanent employees will be given a \$1,000.00 stipend and Commissioner Glode added employees were not given a raise but the stipend instead which will be given out in November.

Commissioner Glode moved to approve giving a bonus to employees who retire before November 30 and anybody who starts working for the county before September 1. Commissioner Espy seconded and the motion carried unanimously.

Mr. Kelly advised he has reviewed the Memorandum of Understanding from the Bureau of Land Management offering the BOCC cooperating agency status for the Savery Field Working Group and recommends approval.

Commissioner Jones moved to approve the Memorandum of Understanding between The Department of the Interior Bureau of Land Management, Rawlins Field Office and the Board of Carbon County Commissioners as a Cooperating Agency. Commissioner Johnson seconded. Attorney Kelly explained the purpose of this. Mr. Cobb asked the BOCC to stay on top of this for the valley. The motion carried unanimously.

LITTLE SNAKE RIVER (LSR) EVENT CENTER AND LITTLE SNAKE RIVER VALLEY (LSRV) LIONS CLUB

Commissioner Jones discussed the ownership of the Little Snake River Events Center and noted that after talking to people in the area, they like things the way they are and would like to leave things alone. Currently the county owns the property and leases it to the LSRV Lions Club and they sublease part of the property to another local club.

Sheldon Weber from the LSRV Lions Club requested a chance to review a renewal lease before it is approved. The current lease expires November 2016.

RECESS

Chairman Chapman called a recess at 4:25 p.m. and reconvened at 4:37 p.m.

HEALTH INSURANCE PLAN

Rob Henderson and Dianna Madvig from Cobecon presented the BOCC with health insurance plan design options per the BOCC's prior request. The BOCC will make a decision on what the final plan will look like at a future meeting. Ms. Turner reported that Clerk Bartlett would like to suggest that any changes are staggered in and not done all at once. There were other similar comments from other county department heads and employees present. The BOCC scheduled a special meeting to further discuss the matter September 3 at 8 a.m. at the County Courthouse in Rawlins.

EXECUTIVE SESSION

Commissioner Johnson moved to go into executive session at 6:33 p.m. with Deputy Clerk Turner and Deputy County Attorney Mike Kelly to discuss legal matters and other matters considered confidential by law. Commissioner Glode seconded and the motion carried

unanimously.

Chairman Chapman left the executive session and meeting at 6:34 p.m. due to a conflict of interest and Commissioner Espy took over as Chair.

The recorder was inadvertently not turned on after the executive session.

Commissioner Johnson moved to come out of executive session at 6:37 p.m. noting no action was taken and that the minutes be signed and sealed. Commissioner Jones seconded and the motion carried unanimously.

Commissioner Johnson noted that Chairman Chapman recused himself from the executive session and that Chairman Chapman did not return to the meeting afterwards.

DENY CLAIM

Commissioner Johnson moved to direct the Clerk's Office to prepare a letter to deny a claim. Commissioner Glode seconded and the motion carried unanimously.

ADJOURNMENT

Commissioner Johnson moved to adjourn the meeting at 6:38 p.m. Commissioner Glode seconded and the motion carried unanimously.

A regular meeting of this Board will be held September 16 at 2:00 p.m. at the Elk Mountain Center Senior, 208 Bridge Street, Elk Mountain, 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.