

**REPORT TO THE
MINUTES OF THE BOARD OF
CARBON COUNTY COMMISSIONERS
REGULAR MEETING
Tuesday, December 2, 2014
County Courthouse, Rawlins, Wyoming**

The regular meeting of the Board of Carbon County Commissioners (BOCC) commenced Tuesday, December 2, 2014 at the County Courthouse in Rawlins, Wyoming. Attending the meeting were; Chairman Leo Chapman; Commissioners Lindy Glode and Sue Jones. Commissioner John Johnson joined the meeting at 9:52 a.m. Vice Chairman John Espy was absent.

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

ADDITIONS / CORRECTIONS

Commissioner Glode moved to amend the agenda to add the Dixon Airport West Apron Expansion and Vaisala Automated Weather Observing System (AWOS) Maintenance Agreement, Change Order #2 for the Carbon Building boiler building under Buildings and Grounds and the Dixon Airport engineering agreement. Commissioner Jones seconded and the motion carried unanimously.

VOUCHERS

Commissioner Glode moved to approve the report of expenditures in the amount of \$291,663.04. Commissioner Jones seconded and the motion carried unanimously.

Commissioner Jones moved to pay bills to Rawlins Automotive for \$1,984.46, Shively Hardware for \$597.40 and True Value of Rawlins for \$135.63 for an aggregate total of bills paid today of \$294,380.53. Chairman Chapman seconded and the motion carried with Chairman Chapman and Commissioner Jones voting for the motion and Commissioner Glode abstained due to personal conflicts.

| Vendor | Detail Line Description | Total |
|-------------------------------------|----------------------------|-------------|
| 4IMPRINT, INC | SUPPLIES | \$ 389.50 |
| ALLEN, PATRICK C MD PC | AUTOPSY | \$ 1,040.00 |
| ALSCO, AMERICAN LINEN DIVISION | TOWELS/SOAP/MATS | \$ 682.11 |
| AMERIGAS | PROPANE SERVICES | \$ 1,157.66 |
| BANK OF COMMERCE (ACH) | LOAN PAYMENT | \$ 8,327.64 |
| BECK CONSULTING | PROJECT INITIATION | \$ 2,556.00 |
| BIG SKY COMMUNICATIONS INC | HEADSET | \$ 79.00 |
| BI-RITE PHARMACY | PRESCRIPTIONS | \$ 2,101.92 |
| BLUETARP FINANCIAL INC | ELECTRIC HOIST | \$ 2,148.56 |
| BOYS & GIRLS CLUBS OF CARBON COUNTY | GENERAL OPERATING EXPENSES | \$ 2,500.00 |

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| BUILD RITE LUMBER SUPPLY | SHIPPING CHARGES/SUPPLIES | \$ 121.34 |
| BURKHART, CINDY | MILEAGE | \$ 10.00 |
| CANDY MOUNTAIN | WATER/MAGNET | \$ 101.00 |
| CARBON COUNTY COUNSELING CENTER | COUNSELING SERVICES | \$ 450.00 |
| CARBON COUNTY FUNERAL HOME | BURIAL | \$ 1,000.00 |
| CARBON COUNTY VETERINARY HOSPITAL | VACCINATION/DOG FOOD | \$ 68.78 |
| CARBON POWER & LIGHT INC | ELECTRICAL SERVICES | \$ 437.87 |
| CARERIGHT TECHNOLOGIES, LLC | MEDRIGHT MOBI CHARGES | \$ 780.00 |
| CASH-WA DISTRIBUTING | BROWN PAPER BAGS | \$ 25.30 |
| CATHEDRAL HOME FOR CHILDREN | YOUTH CRISIS CENTER FUNDING | \$ 500.00 |
| CBM FOOD SERVICE | JAIL MEALS | \$ 10,847.20 |
| CDW GOVERNMENT, INC. | SUPPLIES/SOFTWARE MTCE | \$ 7,242.93 |
| CENTURY LINK | TELEPHONE SERVICES | \$ 189.18 |
| CENTURYLINK | TELEPHONE SERVICES | \$ 3,779.89 |
| CENTURYLINK-PHOENIX | TELEPHONE SERVICES | \$ 274.04 |
| CHARTER COMMUNICATIONS | INTERNET ACCESS/FIBER LINE | \$ 2,823.60 |
| CMI-TECO | WINDSHIELD WASHER FLUID | \$ 70.56 |
| COCA-COLA BOTTLING CO HIGH COUNTRY | EQUIPMENT RENTAL | \$ 15.00 |
| COOKS CORRECTIONAL | LIDS | \$ 117.12 |
| CULLIGAN WATER CONDITIONING | SALT | \$ 287.50 |
| DAILY TIMES | SUBSTANTIAL COMPLETION | \$ 106.20 |
| DALLIN MOTORS INC | OIL CHANGE | \$ 38.39 |
| DELEON, JOHN | LEGAL SERVICES | \$ 782.25 |
| DIRTY BOYZ SANITATION, INC | GARBAGE SERVICES | \$ 1,149.00 |
| DIXON, TOWN OF | WATER SERVICES | \$ 130.00 |
| DRUMMOND REFRIGERATION LLC | REFRIGERATION REPAIRS | \$ 271.25 |
| DUBOIS TELEPHONE EXCHANGE | TELEPHONE SERVICES | \$ 745.13 |
| ESRI | SOFTWARE MAINTENANCE | \$ 4,900.00 |
| FARMER BROTHERS COFFEE | COFFEE | \$ 99.74 |
| FASTENAL | PARTS | \$ 135.77 |
| FORSTER LANDSCAPE & CONSTRUCTION | WINTERIZE SYSTEMS | \$ 785.00 |
| FRUDE, CANDICE | MILEAGE | \$ 35.00 |
| GALLS/QUARTERMASTER | BADGES | \$ 670.91 |
| GOLDEN, MARY | MEAL/MILEAGE | \$ 70.61 |
| GRAINGER | SUPPLIES | \$ 317.70 |
| GRAPHIC SPORTS | ENVELOPES | \$ 904.00 |
| GREATER WY BIG BROS/SISTERS | SARATOGA EVENTS | \$ 500.00 |
| HIGH PLAINS POWER | ELECTRICAL SERVICES | \$ 59.17 |
| HUGHES, CHRIS | MEAL/POSTAGE | \$ 13.65 |
| J H KASPAR OIL COMPANY | FUEL | \$ 3,741.68 |
| KARL'S AUTO REPAIR | TIRES | \$ 830.00 |
| KENCO SECURITY AND TECHNOLOGY | SERVICE FIRE SYSTEM | \$ 675.00 |
| KILBURN TIRE COMPANY | OIL CHANGE/TIRES | \$ 1,101.92 |

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| KING SOOPERS CUSTOMER CHARGES | SUPPLIES | \$ 114.20 |
| KIRSCH, ARCHIE P | COUNTY HEALTH OFFICER | \$ 1,300.00 |
| L & L ELECTRIC | ELECTRICAL REPAIRS | \$ 1,092.22 |
| LONG BUILDING TECHNOLOGIES, INC. | BUILDING REPAIRS | \$ 1,347.10 |
| MATTHEW BENDER & CO, INC. | WY COURT RULES | \$ 240.31 |
| MEMORIAL HOSPITAL OF CARBON CTY | MEDICAL SERVICES | \$ 219.00 |
| MORSE, BILL | FUELS MITIGATION | \$ 2,100.00 |
| MT HOOD SOLUTIONS | CLEANING SUPPLIES | \$ 320.60 |
| MURANE & BOSTWICK, LLC. | PROFESSIONAL SERVICES | \$ 176.00 |
| MY OFFICE ETC. | SUPPLIES | \$ 1,274.70 |
| NORCO, INC. | CYLINDER RENTAL | \$ 718.58 |
| OPFAR, CLAUDIA | MEAL/MILEAGE | \$ 134.00 |
| PHILLIPS 66-CONOCO-76 | FUEL | \$ 105.62 |
| PITNEY BOWES INC | POSTAGE MACHINE LEASE | \$ 503.79 |
| PRAIRIE DOG ELECTRIC, LLC | FAN RELAY | \$ 146.23 |
| PRINTELECT | TS MEMORY CARDS | \$ 2,636.75 |
| QUILL CORPORATION | SUPPLIES | \$ 138.79 |
| RASMUSSEN FURNITURE | DESK | \$ 435.00 |
| RAWLINS AUTOMOTIVE | PARTS | \$ 1,984.46 |
| RAWLINS FIRE EXTINGUISHER | FIRE EXTINGUISHER INSP | \$ 149.00 |
| RAWLINS, CITY OF | WATER SERVICES | \$ 1,992.30 |
| REYNOLDS, DEZIREE | MILEAGE | \$ 181.00 |
| RICOH USA INC | IT COPIERS | \$ 3,028.70 |
| RICOH USA, INC | IT COPIERS | \$ 4,963.74 |
| RIETVELD, TONI | FUEL/MEAL | \$ 62.58 |
| ROCKY MOUNTAIN POWER | ELECTRICAL SERVICES | \$ 5,232.17 |
| ROCKY MOUNTAIN POWER-RS | HARSHMAN STREET LIGHTS | \$ 24,591.00 |
| ROSS' AUTOMOTIVE SERVICES | OIL CHANGE/REAR BRAKE PADS | \$ 284.15 |
| SAFEGUARD BUSINESS SYSTEMS | TAX FORMS | \$ 255.12 |
| SARATOGA AUTO PARTS, INC. | PARTS | \$ 902.56 |
| SARATOGA SUN | NEWSPAPER ADS | \$ 224.00 |
| SCHAEFFER MFG CO | OIL | \$ 2,598.72 |
| SEARLE, RYAN | INTERPRETER SERVICES | \$ 25.00 |
| SECURENET SYSTEMS INC | BOCC MEETING STREAMING | \$ 594.00 |
| SHEPARD CONSTRUCTION INC | UNION TELEPHONE BLDG REMODEL | \$ 28,863.97 |
| SHEPARD'S | GREASE/TIRE REPAIR/FUEL | \$ 2,920.21 |
| SHIVELY HARDWARE | TIRES | \$ 597.40 |
| SHOPKO PHARMACY | PRESCRIPTIONS | \$ 4,735.41 |
| SNAP-ON TOOLS | PLIERS/SOCKETS/BIT SET | \$ 926.00 |
| SOURCE GAS | GAS SERVICES | \$ 11,690.34 |
| SPECIALIZED PATHOLOGY CONSULTANTS | AUTOPSY | \$ 3,370.00 |
| SPILLMAN TECHNOLOGIES | SOFTWARE MAINTENANCE | \$ 32,671.00 |
| STAPLES ADVANTAGE | FOLDERS/MARKERS | \$ 467.55 |

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| STATE OF WYOMING A & I | MAINFRAME ACCESS | \$ 18.49 |
| TERMINIX | PEST CONTROL | \$ 225.00 |
| THOMSON REUTERS-WEST PYMT CENTER | INFORMATION CHARGES | \$ 1,339.84 |
| THOS. Y. PICKETT & CO., INC. | VALUATION CONTRACT INSTALLMT | \$ 5,600.00 |
| TRUE VALUE OF RAWLINS | SUPPLIES | \$ 135.63 |
| T'S KEYS | REPLACE LATCH BOLT/BATTERIES | \$ 63.00 |
| TYLER TECHNOLOGIES, INC | HARDWARE/SOFTWARE MTCE | \$ 47,936.67 |
| U S POSTMASTER-BAGGS | PO BOX RENT | \$ 30.00 |
| UNION TELEPHONE COMPANY | TELEPHONE SERVICES | \$ 5,415.54 |
| VAISALA, INC. | AWOS MAINTENANCE | \$ 1,347.00 |
| VALLEY OIL COMPANY | FUEL | \$ 3,126.89 |
| VAN'S WHOLESALE LLC | CLEANING SUPPLIES | \$ 311.72 |
| VENTURE TECHNOLOGIES | SERVER HARD DRIVES | \$ 4,999.50 |
| VERIZON WIRELESS | TELEPHONE SERVICES | \$ 1,139.74 |
| VIZCAINO-WILLIAMS, MINDY | INTERPRETER SERVICES | \$ 60.00 |
| WAKKURI, MYRON | FUELS MITIGATION | \$ 2,100.00 |
| WARRIOR SERVICES, LLC | PEST CONTROL | \$ 60.00 |
| WELLS, JACQUELIN | MILEAGE | \$ 21.00 |
| WILSON, MARGARET | ZIPPER REPLACEMENT | \$ 25.00 |
| WY BRAND INDUSTRIES | ENVELOPES | \$ 88.50 |
| WY DEPT OF ENVIRONMENTAL QUALITY | SITE FEES/GAS TANK FEES | \$ 250.00 |
| WY DIESEL SERVICE | FITTING/HOSE | \$ 19.07 |
| WY MACHINERY COMPANY | PARTS | \$ 4,850.88 |
| WY TAXPAYERS ASSOCIATION | 2014-2015 MEMBERSHIP | \$ 195.00 |
| YAMPA VALLEY ELECTRIC | ELECTRICAL SERVICES | \$ 522.72 |
| GRAND TOTAL | | \$ 294,380.53 |

CONSENT AGENDA

Commissioner Glode moved to approve the consent agenda. Commissioner Jones seconded and Clerk Bartlett noted the consent agenda includes the November 18, 2014 regular meeting minutes; Clerk receipts for \$24,576.00 and Planning & Development Department receipts for \$3,180.00. The motion carried unanimously.

ELECTED OFFICIALS / DEPARTMENT HEADS

Public Health

Jackie Wells, Public Health Nurse Manager provided updates and discussed the office administrator position that will be open.

Attorney

Mike Kelly, Deputy Attorney reported the BOCC signed a sub-award grant agreement with the Volunteers of America at the last meeting and he needed a second original and asked that the Chairman sign it.

Mr. Kelly discussed alternatives for handling emergency detention patients at Memorial Hospital of Carbon County during construction. The hospital would expect 24/7 law enforcement presence when there is a patient during construction and the Sheriff and Mr. Kelly are looking into alternatives such as transporting to other communities. Mr. Kelly stated the Sheriff indicated he would have personnel to transport however these expenses are not budgeted. It may be less expensive to have the individuals transported rather than have 24/7 law enforcement. He noted that Wyoming Behavioral Institute is interested in serving for overflow during this time.

Clerk Bartlett stated the county has a budget of \$200,000.00 this year for emergency detentions that would cover the additional expenses and if the budget is exceeded it would need amended.

Commissioner Glode asked how many patients there have been recently and if the county's Mental Health Examiner Glenn Biggs has been involved in the conversation about this. Mr. Kelly stated that he intended to follow up with Mr. Biggs and others. His intent today was simply to get a conversation started and get some direction. He anticipates as many as one patient weekly and potentially more during the holidays.

Commissioners

Commissioner Jones discussed the West Apron Expansion project at the Dixon Airport. She presented a letter to the Federal Aviation Administration for the Chairman's signature breaking down the engineering fees for the project. She also presented an engineering contract with GDA Engineers.

Commissioner Jones moved to approve Amendment No. 2, a contract for the Dixon Airport West Apron Expansion between Carbon County and GDA Engineers for \$443,190.00. Commissioner Glode seconded and the motion carried unanimously.

Commissioner Jones moved to authorize the Chairman's signature on the letter to the Federal Aviation Administration regarding engineering fees for the Dixon Airport West Apron Expansion. Commissioner Glode seconded and the motion carried unanimously.

Commissioner Jones reported the streaming is up and down again today due to internet issues.

Treasurer

Cindy Baldwin, County Treasurer presented abates and rebates for the Chairman's signature on behalf of the Assessor.

Buildings Manager

Craig Jones, Buildings Manager presented the AWOS contract for the Dixon Airport with Viasala. Mr. Kelly reported Wyoming Department of Transportation (WYDOT) pays the fees under a grant for the maintenance and the fees are increased and the schedule has been altered to put this airport on the same schedule as the rest of the state, the federal fiscal year.

Commissioner Glode moved to enter into the Aviation Support and Maintenance Services Agreement with Viasala totaling \$9,158.33 for the Dixon Airport. Commissioner Jones seconded and the motion carried unanimously.

Mr. Jones also presented a change order for the Carbon Building boiler building to reduce the price for a less expensive door.

Commissioner Jones moved to approve Change Order #2 for the Carbon Building boiler building reducing the price by \$1,100.00 for a door. Commissioner Glode seconded and the motion carried unanimously.

Commissioner Glode asked if all change orders need signed and Clerk Bartlett asked that they be done by motion so if she is tracking the accounting of a project she is aware it is occurring. The BOCC agreed.

Mr. Jones reported the building is complete and that the ceilings in the Carbon Building should be reinstalled soon. Chairman Chapman asked what would occur with the surplus light fixtures and he suggested putting them out for bid rather than just disposing of them.

Commissioner Glode moved to put surplus light fixtures from the Carbon Building out for bid. Commissioner Jones seconded and the motion carried unanimously.

Road & Bridge

Bill Nation, Road & Bridge Superintendent presented an Acceptance and Completion Certificate for Congestion Mitigation/Air Quality (CMAQ) for the Dad/Wamsutter Road project.

Commissioner Glode moved to approve the Acceptance and Completion Certificate for Congestion Mitigation/Air Quality for the Dad/Wamsutter Road project. Commissioner Jones seconded and the motion carried unanimously.

Mr. Nation presented a Memorandum of Understanding for the Wyoming Rural Road Safety Program for signs to be located at various locations throughout Wyoming. This allows the county to piggy back on a highway department project.

Commissioner Jones moved to approve the Memorandum of Understanding between the Wyoming Department of Transportation and the Carbon County Commission for the purchase, delivery, building, installation and review for compliance of signs to be located at various locations throughout Wyoming, Project HRRR 0.00 B159044 for County Road #351. Commissioner Glode seconded and the motion carried unanimously.

Mr. Nation reported he received a right-of-way grant and temporary use permit for County Road #294 north of Medicine Bow from the Bureau of Land Management for renewal. He noted Mr. Kelly has reviewed this.

Commissioner Johnson joined the meeting at 9:52 a.m.

Commissioner Glode moved to approve the renewal of the Bureau of Land Management Right-of-Way Grant/Temporary Use Permit WYW-86357 for County Road #294. Commissioner Jones seconded and the motion carried unanimously.

Mr. Nation presented pictures of the McCarty Canyon Road gravel project as well as changing of tires and teeth on various equipment. In addition he reported he repaired the hole in a culvert near County Road #3 reported by Commissioner Johnson at a prior meeting.

IT

IT Director, Matt Webster reported he has an agreement with Union Telephone for reduction of the county's long distance rates by more than half for 14 land lines the county has with the company.

Commissioner Johnson moved to approve the long distance agreement with Union Telephone. Commissioner Jones seconded and the motion carried unanimously.

Clerk

Commissioner Johnson moved to approve Resolution 2014-34, A Resolution Authorizing Submission of a Grant Application for the Funding of 9 AEDs from the Mission Lifeline Wyoming Equipment Grant on Behalf of the South Central Wyoming Emergency Medical Services. Commissioner Glode seconded and the motion carried unanimously.

RESOLUTION NO. 2014 - 34

A RESOLUTION AUTHORIZING SUBMISSION OF A GRANT APPLICATION FOR THE FUNDING OF 9 AEDS FROM THE MISSION LIFELINE WYOMING EQUIPMENT GRANT ON BEHALF OF THE SOUTH CENTRAL WYOMING EMERGENCY MEDICAL SERVICES.

WHEREAS, South Central Wyoming Emergency Medical Services was invited to submit a grant application for the funding of 9 AEDs from the Mission Lifeline Wyoming Equipment Grant; and

WHEREAS, the Mission Lifeline Wyoming Equipment Grant would provide grant funding toward the purchase of 9 AEDs; and

WHEREAS, these AEDs would allow for increased access to AEDs in the communities served by South Central Wyoming Emergency Medical Services; and

WHEREAS, these AEDs would provide residents of Carbon County the most advanced AEDs currently available; and

WHEREAS, participating in this program would add value to South Central Wyoming Emergency Medical Services and state of the art capabilities to the residents served.

BE IT RESOLVED, we the Participating Agencies of South Central Wyoming Emergency Medical Services grant the authorities to participate in the Mission Lifeline Wyoming Equipment Grant by submitting application, accepting grant monies or equipment offered, and all other necessary requirements to fulfil this grant process.

NOW THEREFORE THE BOARD OF COUNTY COMMISSIONERS OF CARBON COUNTY, WYOMING RESOLVES, to participate in the Mission Lifeline Wyoming Equipment Grant for AEDs.

PASSED, APPROVED AND ADOPTED THIS 2ND DAY OF DECEMBER, 2014.

-s- Leo J. Chapman, Chairman

Attest:

-s- Gwynn G. Bartlett, County Clerk

Gwynn Bartlett, County Clerk asked the BOCC to ratify the Chairman's signature on an amendment to the health insurance plan for same sex marriages.

Commissioner Glode moved to ratify the Chairman's signature on the Amendment Effective October 21, 2014 amending the Maternity and Newborn Care section of the health insurance benefit document. Commissioner Jones seconded and the motion carried unanimously.

Clerk Bartlett thanked Attorney Kelly and Cobecon for their work negotiating with Blue Cross Blue Shield (BCBS) for the county's Administrative Services Agreement. Mr. Kelly discussed that BCBS has added the immunity language and removal of the indemnification language. While the agreement is not perfect he can live with it and recommends approval noting he will likely still negotiate with them for additional changes for next year's contract.

Commissioner Jones moved to approve the Administrative Services Agreement between Blue Cross Blue Shield of Wyoming and The County effective October 1, 2014 and authorize the Chairman's signature once an original arrives. Commissioner Johnson seconded and the motion carried unanimously.

Clerk Bartlett presented a change order for the Union Wireless grant to eliminate the 80,000 BTU furnace and upgrade the furnace in Janitor Room 108 to accommodate the Union and Coffee Shop area for a credit of \$1,075.00.

Commissioner Glode moved to approve Change Order 6 for the Union Wireless grant decreasing the contract sum by \$1,075.00. Commissioner Johnson seconded and the motion carried unanimously.

Clerk Bartlett reported this officially concludes the project and the contractor's final payment will be made December 15.

Road & Bridge

Mr. Nation reported at the December 8 Elk Mountain Town Council meeting, WYDOT will be reviewing the schedule of work and bid letting for the Elk Mountain Bridge right-of-way project. WYDOT inspected the bridge going to the Brush Creek Ranch and one bearing supports has been compromised and will require repair.

Recess

Chairman Chapman called a recess at 10:17 a.m. and reconvened at 10:37 a.m.

COMMISSIONERS DISCUSSION

Commissioner Glode reported she spoke with Sheriff Colson about using some of his space in the Courthouse basement for Circuit Court however he needs all his space. She hoped there can be a long-term plan made for the Courthouse and asked if the land office had space to give. Clerk Bartlett reported she had an architect visit the first two floors of the Courthouse earlier in 2014 for this purpose. She had hoped she could budget to have them come up with a master plan however there was no funding in the county's budget to do so. She is investigating a grant to help fund the study at this time. Clerk Bartlett also noted that she has extra space in the land office now that records are available online she has less land men visiting in person.

MEMORIAL HOSPITAL OF CARBON COUNTY (MHCC)

Myra Evans, Interim Chief Executive Officer and Chelle Keplinger, Chief Financial Officer for MHCC presented a financial analysis as of October 31, 2014. Also present was board member David Cesko, MD.

Ms. Evans reported a new doctor started at the Spruce Street Clinic today. They are also working with other physicians for primary care in Rawlins. She reported the engineer should be submitting a report by their next board meeting for HVAC solutions. They are also advertising for a new CEO and she will be leaving when the permanent one arrives. Ms. Evans reported there are mill levy funds they would like to allocate for the Physical Therapy Remodel project. They expect this may cost approximately \$75,000.00. Clerk Bartlett suggested opening the Emergency Detention Room Remodel bids first in case they exceed the budget and mill levy funds would need to be used.

Clerk Bartlett opened two bids for the Emergency Detention Remodel. Bids were received from the following: Shepard Construction, Inc. for \$210,650.00 with an exclusion that we can remove

\$3,000.00 from this bid if fire dampeners are not required per their conversation with the architect and LM Olson Incorporated for \$231,000.00 with an exclusion that CCTV is not included. Clerk Bartlett noted the notice to bid was placed in the county's official publication per the county's procurement policy and she mailed the notice to the Wyoming Contractor's Association. Clerk Bartlett noted that she would notify the architect and ensure he saw no reason not to accept the low bid.

Commissioner Glode moved to allocate up to \$75,000.00 of hospital mill levy funds towards the Physical Therapy Remodel project. Commissioner Johnson seconded and the motion carried unanimously.

PLANNING & ZONING

Certifications

Sid Fox, County Planning Director presented the Certifications of Recommended Action for C.U. Case File No. 2014-04 for Atlas Tower Holdings, LLC and C.U. Case File No. 2014-05 for SourceGas Distribution, LLC.

Commissioner Jones moved to accept the Certifications of Recommended Action from the Carbon County Planning & Zoning Commission for C.U. Case File No. 2014-04 for Atlas Tower Holdings, LLC's request for a Conditional Use Permit to permit a communications tower and C.U. Case File No. 2014-05 for SourceGas Distribution, LLC's request for a Conditional Use Permit to permit a natural gas utility processing and compressor station, and to schedule a public hearing for December 16, 2014 at 1:30 p.m. at the County Courthouse in Rawlins, Wyoming. Commissioner Glode seconded and the motion carried unanimously.

Mr. Fox presented a Certification of Recommended Action for a Zoning Resolution Amendment (ZRA) Case File No. 2014-02 for transfer stations. He noted this passed the Planning Commission by a vote of 2 to 1.

Commissioner Johnson moved to accept the Certification of Recommended Action for a Zoning Resolution Amendment (ZRA) Case File No. 2014-02 for transfer stations and to schedule a public hearing for January 6, 2015 at 11:00 a.m. at the County Courthouse in Rawlins, Wyoming. Commissioner Glode seconded and the motion carried unanimously.

MHCC BIDS

Commissioner Johnson moved to accept the bid from Shepard Construction in the amount of \$210,650.00 with a 75 day completion with one exclusion listed in the bid for the Emergency Detention Remodel noting this would be paid for with a \$97,000.00 State Loan and Investment Board grant and the remainder would come from the hospital mill levy account with the caveat that the architect concurs with this decision. Commissioner Jones seconded and the motion carried unanimously.

ADJOURNMENT

Commissioner Johnson moved to adjourn the meeting at 11:39 p.m. Commissioner Jones seconded and the motion carried unanimously.

A regular meeting of this Board will be held January 6, 2015 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.