

**OFFICIAL MINUTES OF THE BOARD OF
CARBON COUNTY COMMISSIONERS
REGULAR MEETING
Tuesday, February 17, 2015
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, February 17, 2015 at the County Courthouse in Rawlins, Wyoming. Attending the meeting were; Chairman John Espy; Vice Chairman John Johnson; Commissioners Leo Chapman, Lindy Glode and Sue Jones.

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

VOUCHERS

Commissioner Jones moved to approve the report of expenditures in the amount of \$116,200.81. Commissioner Glode seconded and the motion carried unanimously.

Commissioner Chapman moved to approve bills to Sunrise Sanitation for \$60.00, Rawlins Automotive for \$400.15, Shively Hardware for \$213.42 and True Value of Rawlins for \$264.82 for an aggregate total of bills paid today of \$117,139.20. Commissioner Johnson seconded and the motion carried with all voting for the motion except Commissioners Jones and Glode who abstained due to personal conflicts.

Vendor	Detail Line Description	Total
ALSCO, AMERICAN LINEN DIVISION	SUPPLIES	\$269.33
ARCA SEARCH	INTERNET ARCHIVE	\$1,896.00
BAGGS, TOWN OF	WATER SERVICES	\$15.00
BANK OF COMMERCE (DEBIT CARD)	VARIOUS CHARGES	\$4,521.89
BARGREEN ELLINGSON	SUPPLIES	\$119.88
BARKHURST, RAY	MILEAGE	\$34.80
BEHAVIORAL INTERVENTIONS	ELECTRONIC MONITORING	\$3,653.00
BESEL, KEN	MILEAGE	\$24.00
BOYS & GIRLS CLUBS OF CARBON CTY	GRANT FUNDS	\$1,013.52
BROWN'N GOLD CONTRACTING	SNOW REMOVAL	\$40.00
CALERO SOFTWARE LLC	SOFTWARE MAINTENANCE	\$794.13
CANDY MOUNTAIN	WATER	\$38.00
CARBON COUNTY FUNERAL HOME	BURIAL	\$505.00
CARBON COUNTY SENIOR SERVICES	HEALTH SUBSIDY/MEALS	\$1,810.00
CARBON COUNTY TREASURER	VARIOUS CASH ITEMS	\$721.24

CARBON COUNTY YOUTH CRISIS CENTER	GRANT FUNDS	\$4,513.19
CARBON POWER & LIGHT INC	ELECTRICAL SERVICES	\$2,231.23
CASH-WA DISTRIBUTING	SUPPLIES	\$85.90
CASPER WINNELSON CO	SUPPLIES	\$1,172.71
CBM FOOD SERVICE	JAIL MEALS	\$7,039.88
CDW GOVERNMENT, INC.	SUPPLIES	\$483.05
CENTURYLINK	TELEPHONE SERVICES	\$397.19
CESKO FAMILY MEDICINE, PC	MEDICAL SERVICES	\$415.00
CHARTER COMMUNICATIONS	CABLE/INTERNET/FIBER LINE	\$2,957.60
CMI-TECO	SUPPLIES	\$61.00
COCA-COLA BOTTLING CO HIGH CTRY	EQUIPMENT RENTAL	\$15.00
COUNTRY STORE	FUEL	\$25.86
COWBOY SUPPLY HOUSE	SUPPLIES	\$157.03
DAILY TIMES	NEWSPAPER ADS	\$1,318.72
DALLIN MOTORS INC	OIL CHANGE	\$59.72
DAVIDSON FAMILY DENTAL	DENTAL SERVICES	\$377.00
DELL MARKETING L.P.	POWER SUPPLY	\$123.19
DEVINE LAW	LEGAL SERVICES	\$2,343.75
DJ'S	WINDOW REPAIR	\$55.30
DUBOIS TELEPHONE EXCHANGE	TELEPHONE SERVICES	\$807.48
ELK MOUNTAIN, TOWN OF	WATER SERVICES	\$54.50
EMBLEM ENTERPRISES, INC.	SHERIFF UNIFORMS	\$69.70
ENCAMPMENT, TOWN OF	WATER SERVICES	\$79.00
ENGSTROM, JAMES D. DDS	DENTAL SERVICES	\$2,500.00
ERICKSON & ROBERTS	LEGAL SERVICES	\$797.98
FITZCO, INC.	SPECIMEN CARDS	\$154.26
FRANCE, TARA	TRANSCRIPTION SERVICES	\$37.50
FREMONT MOTORS – RAWLINS	VEHICLE MAINTENANCE	\$491.95
FRUDE, CANDICE	MEALS	\$41.26
GCR ELECTRONICS, LLC	SITE RENTAL FEES	\$1,200.00
GERMAN, JENNIFER	MILEAGE	\$45.00
GLAXOSMITHKLINE PHARMACEUTICALS	PH HEALTH VACCINE	\$639.10
GRAINGER	SUPPLIES	\$29.08
HAGOOD, VICKI	MILEAGE	\$16.50
HENKE	SUPPLIES	\$367.40
HERMAN, BOBBIE	MILEAGE	\$27.00
HEROLD IRON WORKS	PARTS	\$539.00
HERTER, JACQUES P. PHD	EVALUATION	\$600.00
HIGH DESERT WELDING & MACHINE LLC	STRAP/CUTS	\$84.80
HILLTOP CONOCO	FUEL	\$46.06
IRON J TOWING	TOW CHARGES	\$340.00
J H KASPAR OIL COMPANY	FUEL	\$4,608.72
JACKALOPE PRINTING	SUPPLIES	\$232.27

JERRY'S DONUTS	DONUTS	\$31.47
KAISLER, TODD	MILEAGE	\$54.00
KELCO SUPPLY COMPANY	GLOVES	\$277.00
KILBURN TIRE COMPANY	OIL CHANGE	\$64.34
KING SOOPERS CUSTOMER CHARGES	SUPPLIES	\$86.93
KNAPP SUPPLY & EQUIPMENT CO	GARBAGE BAGS	\$408.90
LEXBO LLC	OFFICE RENTAL	\$500.00
LONG BUILDING TECHNOLOGIES, INC.	HVAC AGREEMENT/INSPECTION	\$6,550.00
MADER, TSCHACHER, PETERSON & CO.	ADMIN AUDIT	\$1,000.00
MARTINEZ, JANICE	GIFT BAGS	\$21.20
MEDICINE BOW, TOWN OF	WATER SERVICES	\$154.00
MEMORIAL HOSPITAL OF CARBON CTY	MEDICAL SERVICES	\$746.50
MERBACK AWARD COMPANY	PLAQUE	\$85.83
MERCEDES TRANSCRIPTION, INC	TRANSCRIPTION SERVICES	\$100.67
MERCK SHARP & DOHME CORP.	PH HEALTH VACCINE	\$607.58
MIKE'S LOCK & KEY	DUPLICATE KEYS	\$24.50
MILLER, JIM	MILEAGE	\$30.60
MODERN ELECTRIC COMPANY	ELECTRICAL REPAIRS	\$7,475.00
MOORE MEDICAL CORP.	MEDICAL SUPPLIES	\$64.38
MPM CORP / EVERGREEN DISPOSAL	GARBAGE SERVICES	\$105.00
MUNIMETRIX SYSTEMS CORPORATION	SOFTWARE MAINTENANCE	\$499.00
MY OFFICE ETC.	SUPPLIES	\$712.37
NORCO, INC.	CYLINDER RENTAL/SUPPLIES	\$1,252.42
NORTH PARK PROPANE, LLC	PROPANE SERVICES	\$297.70
ORION PLANNING GROUP	PROFESSIONAL SERVICES	\$630.00
PERKINS OIL CO	FUEL	\$1,767.94
PERUE PRINTING	SUPPLIES	\$420.50
PLAINSMAN PRINTING & SUPPLY	EQUIPMENT REPAIR	\$74.46
PUBLIC SAFETY CENTER, INC	GLOVES/BATTERIES	\$179.75
QUALITY MOTORS	TIRES	\$642.24
QUESTAR GAS	GAS SERVICES	\$189.71
QUILL CORPORATION	SUPPLIES	\$570.47
RAWLINS AUTOMOTIVE	PARTS	\$400.15
RAWLINS EASTSIDE CARWASH	WASH CARDS	\$36.90
RAWLINS EYE CARE	VISION SERVICES	\$675.00
RAWLINS SCREENPRINT & EMBROIDERY	SHERIFF UNIFORMS	\$100.00
RAWLINS, CITY OF	WATER SERVICES	\$242.50
RENDEZVOUS LODGE LLC.	FUEL	\$69.39
REYNOLDS, DEZIREE	MEALS	\$21.14
RICOH USA INC	IT COPIERS	\$202.53
RICOH USA, INC	IT COPIERS	\$5,655.54
RIEHL, MATTHEW E. P.C.	LEGAL SERVICES	\$435.00
RIETVELD, TONI	MEALS/SUPPLIES	\$33.53

ROCKY MOUNTAIN POWER	ELECTRICAL SERVICES	\$1,498.80
ROSS' AUTOMOTIVE SERVICES	VEHICLE MAINTENANCE	\$46.10
RYAN ELECTRONICS INC	MAINTENANCE CONTRACT FEE	\$5,033.88
SAPP BROS TRUCK STOPS, INC.	TIRES	\$338.00
SARATOGA AUTO PARTS, INC.	PARTS	\$1,434.06
SARATOGA SUN	NEWSPAPER ADS	\$168.00
SARATOGA, TOWN OF	WATER SERVICES	\$98.10
SECRETARY OF STATE	NOTARY	\$30.00
SHEPARD'S	TIRE REPAIR/FUEL	\$1,597.62
SHIVELY HARDWARE	PARTS	\$213.42
SHOPKO PHARMACY	PRESCRIPTIONS	\$1,255.01
SIRCHIE	EVIDENCE BAGS	\$67.12
STAPLES ADVANTAGE	SUPPLIES	\$249.53
STODDARD, CURTIS T.	DENTAL SERVICES	\$322.00
SUNRISE SANITATION SERVICE, LLC.	GARBAGE SERVICES	\$60.00
SWEETWATER COUNTY SHERIFF'S OFFICE	JAIL INMATE HOUSING	\$210.00
TANDAN SANITATION SERVICES	GARBAGE SERVICES	\$80.00
TERMINIX	PEST CONTROL	\$231.00
THE MASTERS TOUCH, LLC	ASSESSMENT NOTICE MAILING	\$4,350.00
THE QUIK LUBE	OIL CHANGE	\$54.93
TRADING POST	FUEL	\$88.41
TRUE VALUE OF RAWLINS	SUPPLIES	\$264.82
UNION TELEPHONE COMPANY	TELEPHONE SERVICES	\$219.68
US BANK	VARIOUS CHARGES	\$3,163.30
V-1 PROPANE	PROPANE SERVICES	\$2,440.73
VALLEY FIRE EXTINGUISHER	FIRE EXTINGUISHER INSPECTIONS	\$19.50
VALLEY PHARMACY	PRESCRIPTIONS	\$11.30
VAN'S WHOLESALE LLC	CLEANING SUPPLIES	\$746.71
VERIZON WIRELESS	TELEPHONE SERVICES	\$222.23
VOSBERG, JAMIE	SUPPLIES	\$7.95
WELLS, JACQUELIN	MEALS	\$22.29
WEX BANK	FUEL	\$485.15
WILLIE, O.R.	MILEAGE	\$45.00
WILSON, MARGARET	PATCHES	\$93.00
WY COUNTY COMMISSIONER'S ASSOC	CONFERENCE REGISTRATION	\$300.00
WY MACHINERY COMPANY	PARTS	\$1,215.71
WY PUBLIC HEALTH LABORATORY	LAB SERVICES	\$157.00
WY WASTE SERVICES-RAWLINS	GARBAGE SERVICES	\$1,541.88
YAMPA VALLEY ELECTRIC	ELECTRICAL SERVICES	\$1,914.16
YOUNG, CHARLES MD	MEDICAL SERVICES	\$250.00
GRAND TOTAL		\$ 117,139.20

CONSENT AGENDA

Commissioner Chapman moved to approve the consent agenda. Commissioner Johnson seconded and Clerk Bartlett noted the consent agenda includes the February 3, 2015 regular meeting minutes; bond for Clint A. Weber, Treasurer for Baggs Cemetery District in the amount of \$5,000.00; bond for Linda Crane, Clerk/Treasurer for the Town of Elk Mountain in the amount of \$25,000.00; Clerk of District Court receipts for \$2,366.00; and Attorney receipts for \$654.30. The motion carried unanimously.

ELECTED OFFICIALS / DEPARTMENT HEADS

Clerk

Commissioner Chapman moved to reappoint Cynthia A. Chace, Barbara Joy Moss and Lee Ann Stephenson to the Senior Services Board for three-year terms expiring March 2018. Commissioner Johnson seconded and the motion carried unanimously.

Commissioner Chapman moved to appoint Craig Jones to the Rawlins-Carbon County Airport Board for a five-year term expiring January 2020. Commissioner Glode seconded and the motion carried unanimously.

Commissioner Jones moved to approve Change Order 2 for the MHCC-Behavioral Health Rooms project increasing the contract sum by \$1,544.73. Commissioner Chapman seconded and the motion carried unanimously.

Commissioner Johnson moved to turn back biennial fiscal year 2013-2014 consensus funds totaling \$6,051.86 from the Youth Crisis Center. Commissioner Jones seconded and the motion carried unanimously.

Commissioner Glode moved to approve an amendment with Blue Cross Blue Shield to implement coverage for dependent daughter maternity. Commissioner Johnson seconded and the motion carried unanimously.

Attorney

Commissioner Glode moved to enter into a Programmatic Agreement with the US Department of Agricultural for the West Snowy Range Travel Management Plan and designate Sid Fox as the county's contact. Commissioner Chapman seconded and the motion carried unanimously.

Planning and Development

Commissioner Johnson moved to authorize a building permit for Sinclair Refinery in the use control area near their hazardous waste pad. Commissioner Jones seconded and Commissioner Johnson asked if the BOCC approves all building permits. Mr. Fox reported the agreement with the refinery calls for the BOCC's approval on these specific building permits. The applicant stated the materials stored are permitted by the state. The motion carried unanimously.

RECESS

Chairman Espy called a recess at 9:54 a.m. and reconvened at 10:07 a.m.

Buildings & Grounds

Commissioner Glode moved to enter into a two year lease agreement at the same price as the current lease with the State of Wyoming for the Carbon Building Department of Family Services space. Commissioner Johnson seconded and the motion carried unanimously.

Commissioner Johnson moved to allow Buildings & Grounds to bid out T8 light fixtures removed from the Carbon Building and that any additional fixtures removed afterwards be disposed of. Commissioner Jones seconded and the motion carried with all voting for the motion except Commissioner Chapman who abstained noting he may want to bid on the fixtures.

Road & Bridge

Commissioner Chapman moved to authorize the Chairman's signature on the Cooperative Agreement between Wyoming Department of Environmental Quality and Carbon County for \$10 million for upgrades and relocation of Carbon County Road #3. Commissioner Johnson seconded and the motion carried unanimously.

Commissioner Glode moved to approve a CMAQ Agreement Project CM15-002 in the amount of \$250,000.00. Commissioner Jones seconded and Commissioner Johnson asked if the traffic on County Road #608 warrants the expenditure. Mr. Nation explained the first ten miles is his target on the road and that the road is busy enough to use these funds on it. The motion carried unanimously.

Commissioners

Commissioner Glode moved to add the Great Divide Economic Development Coalition as a supporting party to the draft Resolution regarding the proposed Mead Industrial Megaplex. Commissioner Chapman seconded and Commissioner Jones reported this is very preliminary and the spirit of cooperation is what will make or break this. The motion carried unanimously.

RECESS

Chairman Espy called a recess at 11:00 a.m. and reconvened at 11:30 a.m.

BOARD INTERVIEWS / APPOINTMENTS

Commissioner Johnson nominated Dennis Carpenter and Sara Deist for the Old Penitentiary Joint Powers Board for three-year terms expiring April 2018 and Commissioner Chapman moved that nominations cease and that a unanimous ballot be cast. Commissioner Johnson seconded and the motion carried unanimously.

RECESS

Chairman Espy called a recess at 11:46 a.m. and reconvened at 1:30 p.m.

BUDGET AMENDMENT FY 2015

Commissioner Chapman moved to adopt Resolution No. 2015-06, FY 2015 Budget Amendment Number One. Commissioner Johnson seconded and Commissioner Chapman concurred that the risk to the county is too great to not approve this matter. Chairman Espy stated he feels this may save the county in the long run. The motion failed with Commissioner Chapman and Chairman Espy voting for the motion and Commissioners Johnson, Glode and Jones voting against the motion.

Chairman Espy asked if only allowing the new position would change anybody's mind and those who voted against the matter said that it would not change their minds.

ADJOURNMENT

Commissioner Johnson moved to adjourn the meeting at 3:00 p.m. Commissioner Chapman seconded and the motion carried unanimously.

-s- Gwynn G. Bartlett, Carbon County Clerk

Approved this 4th day of March 2015.

BOARD OF COUNTY COMMISSIONERS
CARBON COUNTY, WYOMING

-s- John Espy, Chairman

A regular meeting of this Board will be held March 17, 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.