

**REPORT TO THE
MINUTES OF THE BOARD OF
CARBON COUNTY COMMISSIONERS
REGULAR MEETING
Tuesday, March 17, 2015
County Courthouse, Rawlins, Wyoming**

The regular meeting of the Board of Carbon County Commissioners (BOCC) commenced Tuesday, March 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.

ADDITIONS / CORRECTIONS

There were no additions or corrections to the agenda.

VOUCHERS

Commissioner Glode moved to approve the report of expenditures in the amount of \$168,016.83. Commissioner Jones seconded and the motion carried unanimously.

Commissioner Chapman 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 personal a conflict.

Commissioner Chapman moved to approve bills to Shively Hardware for \$17.98, Rawlins Automotive for \$736.34 and True Value of Rawlins for \$835.18 for an aggregate total of bills paid today of \$169,666.33. Commissioner Johnson 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 |
|--------------------------------|-------------------------|------------|
| ALL IN 1 CONSTRUCTION LLC | ELECTRICAL REPAIRS | \$727.86 |
| ALSCO, AMERICAN LINEN DIVISION | SUPPLIES | \$133.68 |
| BAGGS, TOWN OF | WATER SERVICES | \$29.31 |
| BANK OF COMMERCE (DEBIT CARD) | VARIOUS CHARGES | \$7,320.16 |
| BARKHURST, RAY | MILEAGE | \$34.80 |
| BEACH, HOMER | SNOW REMOVAL | \$350.00 |
| BEHAVIORAL INTERVENTIONS | ELECTRONIC MONITORING | \$3,081.00 |
| BLAKEMAN PROPANE | PROPANE SERVICES | \$411.47 |
| BROWN, AMANDA | OFFICE SUPPLIES | \$10.57 |
| BROWN'N GOLD CONTRACTING | SNOW REMOVAL | \$20.00 |
| BUILD RITE LUMBER SUPPLY | SUPPLIES/SHIPPING | \$32.97 |
| C & D FABRICATION | SUPPLIES | \$938.82 |

| | | |
|------------------------------------|-----------------------------|------------|
| CANDY MOUNTAIN | WATER/EQUIPMENT RENTAL | \$30.00 |
| CARBON COUNTY HIGHER EDUCATION CTR | TRAINING | \$540.00 |
| CARBON COUNTY SENIOR SERVICES | MEALS/HEALTH SUBSIDY | \$1,810.00 |
| CARBON COUNTY VETERINARY HOSPITAL | DOG FOOD | \$52.00 |
| CARBON COUNTY YOUTH CRISIS CENTER | GRANT FUNDS | \$2,184.15 |
| CARBON POWER & LIGHT INC | ELECTRICAL SERVICES | \$2,379.41 |
| CATHEDRAL HOME FOR CHILDREN | YOUTH CRISIS CENTER FUNDING | \$500.00 |
| CBM FOOD SERVICE | JAIL MEALS | \$6,605.86 |
| CENTURY LINK | TELEPHONE SERVICES | \$121.49 |
| CENTURYLINK | TELEPHONE SERVICES | \$2,656.49 |
| CENTURYLINK-PHOENIX | TELEPHONE SERVICES | \$528.22 |
| CESKO FAMILY MEDICINE, PC | MEDICAL SERVICES | \$445.00 |
| CHARTER COMMUNICATIONS | CABLE SERVICES | \$186.20 |
| CHILDRESS ELECTRIC INC | ELECTRIC SERVICE | \$152.08 |
| COCA-COLA BOTTLING CO HIGH COUNTRY | RENTAL | \$15.00 |
| COLONIAL FLAG | FLAGS | \$314.45 |
| COOKS CORRECTIONAL | SUPPLIES | \$144.55 |
| COUNTRY STORE | FUEL | \$25.86 |
| COWBOY SUPPLY HOUSE | CLEANING SUPPLIES | \$360.08 |
| CXTEC | REPLACEMENT PHONES | \$449.95 |
| DAILY TIMES | NEWSPAPER ADS | \$1,441.20 |
| DALLIN MOTORS INC | OIL CHANGE | \$62.07 |
| DAVIDSON FAMILY DENTAL | DENTAL SERVICES | \$377.00 |
| DELL MARKETING L.P. | POWER SUPPLY | \$31.49 |
| DEVINE LAW | LEGAL SERVICES | \$3,954.00 |
| DIRTY BOYZ SANITATION, INC | GARBAGE SERVICES | \$490.00 |
| DIXON, TOWN OF | WATER SERVICES | \$260.00 |
| DRUMMOND REFRIGERATION LLC | REFRIGERATION REPAIRS | \$170.00 |
| DUBOIS TELEPHONE EXCHANGE | TELEPHONE SERVICES | \$802.54 |
| ELK MOUNTAIN CONOCO | FUEL | \$252.10 |
| ELK MOUNTAIN, TOWN OF | WATER/SEWER | \$53.00 |
| EMERGENCY MEDICAL PRODUCTS, INC. | FIRE SUPPLIES | \$66.00 |
| ENCAMPMENT, TOWN OF | WATER/SEWER | \$79.00 |
| ENGSTROM, JAMES D. DDS | DENTAL SERVICES | \$2,500.00 |
| ERICKSON & ROBERTS | LEGAL SERVICES | \$141.44 |
| FAMILY VISION CLINIC PC | VISION SERVICES | \$20.00 |
| GALLS/QUARTERMASTER | SHERIFF UNIFORMS | \$135.58 |
| GCR ELECTRONICS, LLC | SITE RENTALS | \$1,200.00 |
| GRAINGER | SUPPLIES | \$185.51 |
| HAGOOD, VICKI | MILEAGE | \$63.50 |
| HALE, VERA | INTERPRETER SERVICES | \$25.00 |
| HAMPTON INN | MOTEL CHARGES | \$83.00 |
| HANNA, TOWN OF | WATER SERVICES | \$202.51 |

| | | |
|-------------------------------------|------------------------------|-------------|
| HERITAGE FOOD SERVICE GROUP, INC | TUBES | \$282.02 |
| HERMAN, BOBBIE | MILEAGE | \$27.00 |
| HIGH PLAINS POWER | POWER SERVICES | \$329.53 |
| HIGH PLAINS VISION CENTER | VISION SERVICES | \$220.00 |
| HILLTOP CONOCO | FUEL | \$22.84 |
| HILLTOP LUBE & AUTOMOTIVE | OIL CHANGE | \$54.00 |
| INTERNAT'L ACADEMICS OF EMERG DISP | TESTING | \$30.00 |
| J H KASPAR OIL COMPANY | FUEL | \$4,534.98 |
| JACKALOPE PRINTING | PLAQUE | \$89.60 |
| JOHNSON MAPPING SOFTWARE | SOFTWARE MAINTENANCE | \$100.00 |
| KAISLER, TODD | MILEAGE | \$54.00 |
| KBSAFETY LLC | CPR TRAINING | \$1,300.00 |
| KENCO SECURITY AND TECHNOLOGY | ALARM MONITORING | \$36.00 |
| KILBURN TIRE COMPANY | VEHICLE MAINTENANCE | \$392.42 |
| KING SOOPERS CUSTOMER CHARGES | SUPPLIES | \$131.72 |
| KUSSMAUL ELECTRONICS | VEHICLE MAINTENANCE | \$73.37 |
| LEXBO LLC | OFFICE RENTAL | \$500.00 |
| LOCAL GOVERNMENT LIABILITY POOL | 2015-2016 RENEWAL CONTRIBUTN | \$62,087.00 |
| LONG BUILDING TECHNOLOGIES, INC. | GAUGES | \$163.18 |
| MADER, TSCHACHER, PETERSON & CO. | ADMIN AUDIT | \$2,000.00 |
| MEDICINE BOW, TOWN OF | WATER SERVICES | \$154.00 |
| MERCEDES TRANSCRIPTION, INC | TRANSCRIPTION | \$72.39 |
| MILLER, JIM | MILEAGE | \$30.60 |
| MODERN ELECTRIC COMPANY | ELECTRICAL REPAIRS | \$1,388.00 |
| MPM CORP / EVERGREEN DISPOSAL | GARBAGE SERVICES | \$120.00 |
| MURANE & BOSTWICK, LLC. | PROFESSIONAL SERVICES | \$192.00 |
| MY OFFICE ETC. | OFFICE SUPPLIES | \$565.64 |
| NATIONAL SHERIFF'S ASSN | 2015-2016 MEMBERSHIP DUES | \$109.00 |
| NORCO, INC. | CYLINDER RENTAL/SUPPLIES | \$4,495.37 |
| OFFICE OF STATE LANDS & INVESTMENTS | ANNUAL RENTAL NOTICE | \$2,281.85 |
| O'REILLY AUTO PARTS | FUEL CAP | \$8.74 |
| PENNINGTON COUNTY SHERIFF'S OFFICE | PAPER SERVICE FEE | \$25.43 |
| PERKINS OIL CO | FUEL | \$981.62 |
| PITNEY BOWES | POSTAGE INK | \$65.44 |
| PLATTE VALLEY MEDICAL CLINIC | MEDICAL SERVICES | \$167.00 |
| POWELL, JESSIE | SNOW REMOVAL | \$100.00 |
| QUESTAR GAS | GAS SERVICES | \$117.25 |
| QUILL CORPORATION | BINDER/FASTENER/TABS | \$264.87 |
| RAWLINS AUTOMOTIVE | PARTS | \$736.34 |
| RAWLINS EASTSIDE CARWASH | WASH CARDS | \$61.20 |
| RAWLINS EYE CARE | VISION SERVICES | \$225.00 |
| RAWLINS FAMILY MEDICAL, P.C. | MEDICAL SERVICES | \$118.00 |
| RAWLINS FIRE EXTINGUISHER | ANNUAL INSPECTIONS | \$2,333.50 |

| | | |
|------------------------------------|--------------------------|---------------|
| RAWLINS, CITY OF | WATER/SEWAGE | \$216.90 |
| RICOH USA INC | IT COPIERS | \$388.85 |
| RICOH USA, INC | IT COPIERS | \$1,076.56 |
| ROCKY MOUNTAIN POWER | ELECTRICAL SERVICES | \$1,897.29 |
| RYAN ELECTRONICS INC | MAINTENANCE CONTRACT FEE | \$5,033.88 |
| SAPP BROS TRUCK STOPS, INC. | TIRES | \$5,460.00 |
| SARATOGA AUTO PARTS, INC. | PARTS | \$429.13 |
| SARATOGA SUN | PUBLIC MEETING NOTICE AD | \$64.00 |
| SARATOGA, TOWN OF | WATER SERVICES | \$115.10 |
| SHEPARD'S | FUEL | \$1,193.79 |
| SHIVELY HARDWARE | SUPPLIES | \$17.98 |
| SHOPKO | FOOD PROCESSOR | \$59.99 |
| SHOPKO PHARMACY | PRESCRIPTIONS | \$1,495.63 |
| SOURCE GAS | GAS SERVICES | \$1,058.94 |
| STAPLES ADVANTAGE | PAPER | \$119.54 |
| STATE OF WYOMING A & I | MAINFRAME ACCESS | \$37.85 |
| STODDARD, CURTIS T. | DENTAL SERVICES | \$877.00 |
| SUNRISE SANITATION SERVICE, LLC. | GARBAGE SERVICES | \$60.00 |
| SWEETWATER COUNTY SHERIFF'S OFFICE | JAIL INMATE HOUSING | \$735.00 |
| TANDAN SANITATION SERVICES | SANITATION SERVICES | \$80.00 |
| TERMINIX | PEST CONTROL | \$919.00 |
| TRADING POST | GAS SERVICES | \$37.74 |
| TRAPP, LARRY W | EQUIPMENT REPLACEMENT | \$321.00 |
| TRUE VALUE OF RAWLINS | SUPPLIES | \$835.18 |
| V-1 PROPANE | PROPANE | \$2,171.39 |
| VAISALA, INC. | AWOS MAINTENANCE | \$1,373.75 |
| VALLEY OIL COMPANY | FUEL | \$5,705.45 |
| VALLEY PHARMACY | PRESCRIPTIONS | \$195.65 |
| VAN'S WHOLESALE LLC | CLEANING SUPPLIES/COFFEE | \$249.48 |
| VERIZON WIRELESS | TELEPHONE SERVICES | \$354.22 |
| W C & P A A | ATTORNEY DUES | \$600.00 |
| W.S. DARLEY | HELMET LIGHTS | \$365.20 |
| WEX BANK | FUEL | \$648.03 |
| WILLADSON, ANNIE | SNOW REMOVAL | \$75.00 |
| WILSON, MARGARET | PATCHES | \$18.00 |
| WY BEHAVIORAL INSTITUTE | MEDICAL SERVICES | \$144.00 |
| WY BRAND INDUSTRIES | CLEANING SUPPLIES | \$438.40 |
| WY PUBLIC HEALTH LABORATORY | LAB SERVICES | \$93.00 |
| WY WASTE SERVICES-RAWLINS | GARBAGE SERVICES | \$1,524.99 |
| YAMPA VALLEY ELECTRIC | ELECTRIC SERVICES | \$827.15 |
| YOUNG, CHARLES MD | MEDICAL SERVICES | \$125.00 |
| GRAND TOTAL | | \$ 169,666.33 |

CONSENT AGENDA

Commissioner Johnson moved to approve the consent agenda. Commissioner Jones seconded and Clerk Bartlett noted the consent agenda includes the March 3, 2015 regular meeting minutes and Clerk of District Court receipts for \$2,504.05. The motion carried unanimously.

ELECTED OFFICIALS / DEPARTMENT HEADS

Clerk

Gwynn Bartlett, County Clerk discussed the COBRA Administrative Services Agreement.

Commissioner Johnson moved to approve the COBRA Administrative Services Agreement between the Carbon County Employees and Blue Cross Blue Shield of Wyoming, FlexShare Benefits effective October 1, 2014 with the fees capped at \$125.00 per year. Commissioner Glode seconded and the motion carried unanimously.

Clerk Bartlett reported she issued a 24-hour malt beverage permit to American Legion Auxiliary Unit 54 for the Donald E. Erickson Memorial Chariot Races event in Saratoga for March 7 and 8.

Clerk Bartlett discussed the Senate and House Bills that passed that affect her office. She asked for her budget discussion to be delayed until there is more time later today.

Fair

Anna Helm from the Fair Board made a recommendation to hire an individual at the rate indicated in the letter presented to the BOCC for the fair secretary position.

Commissioner Glode questioned if the position should be a secretary or called an administrative coordinator. Commissioner Johnson confirmed the salary is consistent with the old employee, asked if the employee could be exempt and was told she would not meet the criteria.

Commissioner Jones moved to authorize the Chairman's signature on an offer of employment letter to Nichole Von Heeder per the recommendation of the Fair Board for the Carbon County Fair Administrative Coordinator. Commissioner Chapman seconded and the motion carried unanimously.

Treasurer

Cindy Baldwin, County Treasurer reported that through March NOVC's now totals a positive \$726,529.12. She still has over \$80,000.00 to pay out in rebates. Treasurer Baldwin also reported on revenue collections to date this fiscal year.

Treasurer Baldwin reported that she is losing a long-time employee and would like to replace her for training reasons approximately one month prior to her departure and may need a budget amendment to do this.

Cooperative Extension

Abby Perry, Range Educator and Kerri Graham, Administrative Assistant were introduced as the new employees for the Cooperative Extension Service. Cathy Craig, 4-H/Youth Educator discussed the Memorandum of Understanding between them and the Fair Board. Anna Helm and Cathy Craig reported they would re-read the current agreement and modify it to fit their current structure.

Road & Bridge

Bill Nation, Road & Bridge Superintendent reported all his employees have completed their first aid training recently. He reported all are current with their commercial driver's licenses and they continue with their random drug testing.

Mr. Nation discussed the bridge in Elk Mountain. In May 2009 the total project cost was to be \$1,190,490.00 and now has dropped in July 2014 because of their indirect cost allocation plan to \$1,861,600.00 with the county's portion to \$177,000.00. Bid letting should be approximately April/May with construction this fall and the most recent estimated cost is \$1,953,000.00 with the county's share of \$205,338.00.

Mr. Nation presented the grant agreement for the Congestion Mitigation Air Quality Agreement for County Road #608, Wild Cow Road. He noted there were a few clerical changes from the agreement signed recently.

Commissioner Chapman moved to authorize the Chairman's signature on the Congestion Mitigation Air Quality (CMAQ) Agreement FY2015 Between the Wyoming Department of Transportation and the Board of Carbon County Commissioners totaling \$250,000.00 for use on County Road #608, Wild Cow Road. Commissioner Glode seconded and the motion carried unanimously.

Mr. Nation reported the final costs for the bridge repairs on County Road #660, the Sanger Bridge, totaled \$31,336.38. He noted Brush Creek Ranch will pay all of this but \$10,000.00.

Commissioner Glode moved to pay Rod's Backhoe Service in the amount of \$10,000.00 for work on the Sanger Bridge. Commissioner Johnson seconded and thanked the partners in the project for paying for the majority. The motion carried unanimously.

Long-term Mr. Nation stated this bridge may be enrolled into the BROS Program for replacement.

Mr. Nation reported he received bids for a new truck from Fremont Motors Rawlins for a Ram truck 3500 for \$39,997.00 and Ram truck for \$42,347.43. He noted he advertised for bids in the Rawlins Daily Times and he will return later with a recommendation.

ATTORNEY NEW POSITION

Chairman Espy asked if Cal Rerucha, County Attorney had any new information about his request for a new position. The request totals \$10,666.68 for the remainder of the fiscal year for an additional legal secretary position. Mr. Rerucha stated this is good planning and would serve his office well for the future.

Commissioner Johnson reported he asked for this to be on the agenda again and thanked the Chairman for the time to consider this.

Commissioner Chapman moved to approve a new legal secretary position for the County Attorney's Office in the amount of \$10,666.68. Commissioner Johnson seconded and Commissioner Glode added that the position would amount to up to \$65,000.00 being committed to the new budget with benefits. Commissioner Chapman noted that almost every position is almost doubled due to benefits and he agrees it's important to understand the full picture however reiterated this is consistent with every position. Attorney Rerucha reported his office receives partial reimbursement from the state. The motion failed with Commissioners Chapman and Chairman Espy voting for the motion and Commissioners Glode, Johnson and Jones voting against the motion.

Road & Bridge

Mr. Nation returned and recommended accepting the low bid of \$39,997.00 from Fremont Motors Rawlins.

Commissioner Johnson moved to approve the bid from Fremont Motors in the amount of \$39,997.00 for a 2015 Ram 3500 truck. Commissioner Johnson seconded and Clerk Bartlett reported there is only \$35,000.00 in the budget for this truck. The motion carried unanimously.

Attorney

Mike Kelly, Deputy County Attorney reported he has been in negotiations with Dan Wilde regarding the office space provided at the Carbon Building. Clerk Bartlett had asked him to follow up on why the state had not signed the lease proposed over a year ago. The state may sign a lease but wanted to negotiate some of the county's proposed terms and Mr. Kelly will be working on this.

Mr. Kelly noted that GDA will be advertising for the upcoming West Apron Expansion project at the Dixon Airport. He discussed some terms that the county or GDA may have to follow up with after the bidding. Commissioner Jones reported that GDA will follow up on the items brought up by Mr. Kelly.

Mr. Kelly reported March 20 is the deadline to comment on the Bureau of Land Management's upcoming gathering of wild horses. The BOCC reported they thought Mr. Fox was drafting comments on their behalf.

Mr. Kelly discussed the proposal for the county to hold a share in a business in Saratoga. He reported the company is not registered with the Secretary of State (SOS) as a non-profit and he responded to the company that the county cannot accept the share as they are not in good standing with the SOS.

Mr. Kelly discussed a request for a telephone right-of-way easement from Dubois Telephone Exchange at the Baggs Library property. Commissioner Johnson asked about the last paragraph allowing them to move or assign at their option and he asked that the county should be consulted if this were to occur. Mr. Kelly noted this was to assign their equipment, not the easement itself. Mr. Kelly agreed to modify this language for further clarification if necessary.

Commissioner Glode moved to approve the telephone line right-of-way easement between Dubois Telephone Exchange and Carbon County. Commissioner Jones seconded and the motion carried unanimously.

Mr. Kelly presented a comment letter on the Chokecherry Sierra Madre Compensatory Mitigation Plan.

Commissioner Glode moved to authorize the Chairman's signature on a letter in support of the Chokecherry Sierra Madre Compensatory Mitigation Plan. Commissioner Johnson seconded and the motion carried unanimously.

CLERK

Clerk Bartlett discussed the budget forms she plans to use and confirmed the BOCC had no changes. The BOCC discussed its budget message to departments.

BUDGET AMENDMENT FY 2015

Chairman Espy opened a public hearing at 11:15 a.m. to hear comments on amending the county's fiscal year 2015 budget.

Clerk Bartlett noted that notice of this public hearing was advertised in the Rawlins Daily Times March 7. She stated that the Dixon Airport budget will be amended with funds transferred from a reserve fund in the amount of \$14,000.00. Chairman Espy called for comments and hearing no comments, closed the public hearing at 11:21 a.m.

Commissioner Johnson moved to adopt Resolution No. 2015-06, FY 2015 Budget Amendment Number One adding \$14,000.00 to the Dixon Airport budget. Commissioner Glode seconded and the motion carried unanimously.

RESOLUTION 2015 – 06

FY 2015 BUDGET AMENDMENT NUMBER ONE

WHEREAS Carbon County adopted the Fiscal Year 2015 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 | 14-15 Approved Budget | Amendment Amount | 14-15 Amended Budget |
|--------------------|------------------------------|-------------------------|-----------------------------|
| Dixon Airport | \$30,128.00 | \$14,000.00 | \$ 44,128.00 |
| Reserves | \$1,141,315.45 | (\$14,000.00) | \$1,127,315.45 |

PASSED, APPROVED AND ADOPTED this 17th day of March, 2015.

CARBON COUNTY, WYOMING
-s- John Espy, Chairman

ATTESTED:

-s- Gwynn G. Bartlett, County Clerk

EXECUTIVE SESSION

Commissioner Johnson moved to go into executive session at 11:22 a.m. with Clerk Bartlett and Attorney Mike Kelly to discuss potential litigation and other matters considered confidential by law. Commissioner Chapman seconded and the motion carried unanimously.

Commissioner Johnson moved to come out of executive session at 11:39 a.m. noting no action was taken and that the minutes be signed and sealed. Commissioner Glode seconded and the motion carried unanimously.

RECESS

Chairman Espy called a recess at 11:39 a.m. and reconvened at 1:30 p.m.

CHOKECHERRY AND SIERRA MADRE WIND ENERGY PROJECT AND TRANSWEST EXPRESS TRANSMISSION PROJECT

Kara Choquette and Ryan Jacobson from Power Company of Wyoming provided updates on the Chokecherry and Sierra Madre Wind Energy Projects (CCSM) and TransWest Express Transmission Project.

Transwest Express LLC started an environmental process in 2007 with the draft Environmental Impact Statement (EIS) produced in July 2013 and according to the Bureau of Land Management (BLM) the final EIS is anticipated for release at the end of April 2015. The final route was selected by the BLM and happens to be the route preferred by the Carbon County Commission.

Ms. Choquette reported on milestones achieved on the CCSM project beginning in 2006 and anticipated milestones for the upcoming two years. The EIS process from the US Fish and Wildlife Service (USFWS) expects the draft EIS released this June even though it was to be released last June. She stated they hope to have the Record of Decision and final EIS from the USFWS by the end of 2015 for their eagle take permit.

Ms. Choquette reported their conditional use permit (CUP) may need to be extended due to the unforeseen delay and their chief counsel has reached out to the county regarding this.

Mr. Jacobson reported assuming their presentation timeline is accurate they could mobilize as soon as mid-July for construction.

SKYLINE ACRES

Cindy Wallace, Executive Director of the Carbon County Economic Development Corporation discussed interest from two individuals in Skyline Acres for a business site.

Mike Kelly discussed options for the property including the county leasing the property to individuals, a long-term development contract/lease with Carbon County Economic Development Corporation with some oversight by the county on the type of business they could be allowed.

Ms. Wallace discussed utilities and the county could apply for a business ready grant through the Wyoming Business Council for this.

Pat Robins of the Wyoming Business Council was present and discussed grant deadlines if the county wanted to get a grant to install utilities to the site.

The BOCC asked the Clerk to move forward with obtaining a comparative market analysis per lot and for the entire property including an appropriate lease rate per lot. The BOCC also asked Attorney Kelly and Ms. Wallace to work on a development agreement.

WYOMING DEPARTMENT OF ENVIRONMENTAL QUALITY MUNICIPAL SOLID WASTE TRANSFER STATION

Sid Fox reported the Wyoming Department of Environmental Quality is considering a municipal solid waste transfer station permit for Dirty Boys Sanitation Inc. and that the county had the opportunity to comment. The BOCC asked Mr. Fox to develop draft comments at a prior meeting and he presented those for consideration.

Commissioner Glode reported that after thinking more after the last meeting she feels that the county's conditions were sufficient and clear. She feels that Dirty Boyz' letter e-mailed to them this morning clarifies what they intend to use the permit for. She does not feel that a comment letter is necessary.

Chairman Espy is comfortable sending the letter not because Dirty Boyz has skirted the rules but because if further requests come forward he would like to set the precedent now that the county will comment on these types of permits. Commissioners Johnson and Chapman agreed.

Mr. Fox received a call from Jonathan Schnal, Dirty Boys attorney who offered to be available via telephone should the county have questions today.

Commissioner Johnson moved to authorize the Chairman's signature on a letter to the Wyoming Department of Environmental Quality regarding Dirty Boyz Sanitation LH/LV Municipal Solid Waste Transfer Station permit. Commissioner Chapman seconded and the motion carried with Commissioners Johnson, Chapman and Chairman Espy voting for the motion, Commissioner Glode voting against and Commissioner Jones abstaining due to a conflict.

The BOCC asked if Mr. Fox has developed comments regarding wild horse gathering. He offered to send a draft via e-mail and obtain the Chairman's signature.

Commissioner Glode moved to authorize the Chairman's signature on a letter of support for the BLM's wild horse management program for wild horses pending review by the BOCC. Commissioner Jones seconded and the motion carried unanimously.

CITIZEN / COMMISSIONER DISCUSSION

Chairman Espy discussed potential comments to the Wyoming Business Council however they withdrew their rule change and there will not be comments due at this time.

ADJOURNMENT

Commissioner Johnson moved to adjourn the meeting at 2:38 p.m. Commissioner Chapman seconded and the motion carried unanimously.

A regular meeting of this Board will be held April 21, 2015 at 2:00 p.m. at the Platte Valley Community Center, 210 W. Elm St., Saratoga, 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.