

**OFFICIAL MINUTES OF THE BOARD OF
CARBON COUNTY COMMISSIONERS
REGULAR MEETING
Tuesday, March 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, 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

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.

Fair

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.

Road & Bridge

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.

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.

ATTORNEY NEW POSITION

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

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

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.

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.

BUDGET AMENDMENT FY 2015

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.

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.

WYOMING DEPARTMENT OF ENVIRONMENTAL QUALITY MUNICIPAL SOLID WASTE TRANSFER STATION

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.

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.

ADJOURNMENT

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

-s- Gwynn G. Bartlett, Carbon County Clerk

Approved this 7th day of April 2015.

BOARD OF COUNTY COMMISSIONERS
CARBON COUNTY, WYOMING

-s- John Espy, Chairman

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.