

**OFFICIAL MINUTES OF THE BOARD OF
CARBON COUNTY COMMISSIONERS
REGULAR MEETING
Tuesday, April 21, 2015
Platte Valley Community Center, Saratoga, 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, April 21, 2015 at the Platte Valley Community Center in Saratoga, 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 2:00 p.m.

ADDITIONS / CORRECTIONS

There were no additions or corrections to the agenda.

VOUCHERS

Commissioner Chapman moved to approve the report of expenditures in the amount of \$175,098.23. Commissioner Glode seconded and the motion carried unanimously.

Commissioner Chapman moved to approve a bill to Sunrise Sanitation for \$60.00, Shively Hardware for \$5.58, Rawlins Automotive for \$208.66 and True Value of Rawlins for \$1,364.07 for an aggregate total of bills paid today of \$176,736.54. 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
AIT LABORATORIES	LAB SERVICES	\$185.00
ALL IN 1 CONSTRUCTION LLC	ELECTRICAL REPAIRS	\$519.00
BAGGS, TOWN OF	WATER SERVICES	\$15.00
BANK OF COMMERCE (DEBIT CARD)	VARIOUS CHARGES	\$728.25
BECK CONSULTING	MULTI HAZARD MITIGATION PLAN	\$5,236.00
BEHAVIORAL INTERVENTIONS	ELECTRONIC MONITORING	\$3,437.41
BI-RITE SPORTING GOODS	SETTLEMENT VEHICLE/AMMUNITION	\$1,559.97
BLAKEMAN PROPANE	PROPANE SERVICES	\$376.76
BOB BARKER COMPANY, INC.	JAIL SUPPLIES	\$417.86
BOYS & GIRLS CLUBS OF CARBON CTY	2ND QTR 2015 TANF	\$1,211.23
BUCHANAN, KAREN	MILEAGE	\$48.00

BUILD RITE LUMBER SUPPLY	SUPPLIES/SHIPPING CHARGES	\$185.05
C & D FABRICATION	PLATES	\$531.29
CANDY MOUNTAIN	WATER	\$22.50
CARBON COUNTY 4-H	PO BOX RENT	\$112.00
CARBON COUNTY COUNSELING CENTER	EVALUATION	\$300.00
CARBON COUNTY FAIR ASSOCIATION	2015 FAIR AWARDS	\$160.00
CARBON COUNTY SENIOR SERVICES	LOWRANCE MEALS	\$64.00
CARBON COUNTY SHERIFFS OFFICE	INTERPRETER SERVICES	\$127.50
CARBON COUNTY TREASURER	VARIOUS CASH ITEMS	\$586.10
CARBON POWER & LIGHT INC	ELECTRICAL SERVICES	\$2,426.30
CARROT-TOP INDUSTRIES, INC	FLAGS	\$178.54
CATHEDRAL HOME FOR CHILDREN	YOUTH CRISIS CENTER FUNDING	\$500.00
CBM FOOD SERVICE	JAIL MEALS	\$7,929.82
CENTURYLINK	TELEPHONE SERVICES	\$391.14
CENTURYLINK-PHOENIX	TELEPHONE SERVICES	\$232.44
CESKO FAMILY MEDICINE, PC	MEDICAL SERVICES	\$420.00
CHARTER COMMUNICATIONS	CABLE SERVICES	\$148.95
CHIP CARLSON LLC	INTERPRETER SERVICES	\$253.92
COCA-COLA BOTTLING CO HIGH COUNTRY	EQUIPMENT RENTAL	\$15.00
COWBOY SUPPLY HOUSE	CLEANING SUPPLIES	\$1,246.18
DAILY TIMES	NEWSPAPER ADS/NEWSPAPERS	\$1,753.02
DALLIN MOTORS INC	OIL CHANGE	\$54.34
DAVIDSON FAMILY DENTAL	DENTAL SERVICES	\$200.00
DOMINION VOTING SYSTEMS, INC.	SOFTWARE LICENSE/WARRANTY	\$12,600.00
DOMINOS PIZZA	MEAL	\$62.76
EASTMAN, PATRICK	MILEAGE	\$28.80
ELK MOUNTAIN, TOWN OF	WATER SVCES/SENIOR SVCE AGREEMT	\$1,553.00
ENCAMPMENT, TOWN OF	WATER SERVICES	\$79.00
FRANCE, TARA	TRANSCRIPTION	\$30.00
FRUDE, CANDICE	MEALS/MILEAGE	\$318.00
GCR ELECTRONICS, LLC	SITE RENTALS	\$1,200.00
GERMAN, JENNIFER	MILEAGE/VOLUNTEER STIPEND	\$70.00
GRAINGER	SUPPLIES	\$665.68
GREATER WY BIG BROS/SISTERS	2ND QTR 2015 TANF/ADMIN FEES	\$5,311.74
HAGOOD, VICKI	MILEAGE	\$24.00
HANNA, TOWN OF	WATER SERVICES	\$101.27
HIGH DESERT WELDING & MACHINE LLC	STRAPS	\$20.43
HIGH PLAINS VISION CENTER	VISION SERVICES	\$608.00
J H KASPAR OIL COMPANY	FUEL	\$10,169.40
JERRY'S DONUTS	DONUTS	\$31.47
KILBURN TIRE COMPANY	VEHICLE MTCE/OIL CHANGES	\$284.68
KING SOOPERS CUSTOMER CHARGES	SUPPLIES/PRESCRIPTIONS	\$180.67
LARAMIE YOUTH CRISIS CENTER	2ND QTR 2015 TANF	\$1,585.45

LARIAT INTERNATIONAL TRUCKS	FUEL SENDER GAUGE	\$112.64
LEXBO LLC	OFFICE RENTAL	\$500.00
MEDICINE BOW, TOWN OF	WATER SERVICES	\$163.00
MEMORIAL HOSPITAL OF CARBON CTY	HEALTH FAIR SPONSORSHIP	\$50.00
MERBACK AWARD COMPANY	PLAQUE	\$201.42
MERITAIN HEALTH	CASE MANAGEMENT	\$300.00
MID-AMERICAN RESEARCH CHEMICAL	CLEANING SUPPLIES	\$555.56
MILLIKEN, ASHLEY	SUPPLIES/MILEAGE	\$175.32
MOORE MEDICAL CORP.	SUPPLIES	\$608.90
MORLAN, LINDA	SNOW REMOVAL	\$30.00
MOSS, BARBARA	MILEAGE	\$54.60
MPM CORP / EVERGREEN DISPOSAL	GARBAGE SERVICES	\$120.00
MY OFFICE ETC.	OFFICE SUPPLIES	\$1,036.39
NATIONAL POLICE CANINE ASSOCIATION	PIPER K9 TRAINING	\$60.00
NORCO, INC.	SUPPLIES	\$1,131.93
ORION PLANNING GROUP	PROFESSIONAL SERVICES	\$3,780.00
OWYHEE GROUP COMPANIES	MEALS	\$526.28
PERKINS OIL CO	FUEL	\$1,520.25
PICKETT, CHAD	MILEAGE	\$40.20
QUEST DIAGNOSTICS	DRUG SCREENING	\$92.00
QUESTAR GAS	GAS SERVICES	\$123.88
QUILL CORPORATION	SUPPLIES	\$848.73
RAWLINS AUTOMOTIVE	PARTS/ANTIFREEZE	\$208.66
RAWLINS EASTSIDE CARWASH	WASH CARDS	\$72.00
RAWLINS EYE CARE	VISION SERVICES	\$900.00
RAWLINS, CITY OF	WATER SERVICES	\$189.90
REIS ENVIRONMENTAL	FREIGHT CHARGES	\$52.27
ROCKY MOUNTAIN POWER	ELECTRICAL SERVICES	\$8,714.92
ROSS' AUTOMOTIVE SERVICES	VEHICLE MAINTENANCE	\$159.06
RYAN ELECTRONICS INC	MAINTENANCE CONTRACT FEE	\$5,033.88
SARATOGA AUTO PARTS, INC.	PARTS	\$83.11
SARATOGA, TOWN OF	WATER SERVICES	\$98.10
SCHERMETZLER, SHEELA M ED.S.	NEEDS ASSESSMENT	\$2,100.80
SHEPARD'S	FUEL	\$808.37
SHIVELY HARDWARE	TAPE	\$5.58
SHOPKO PHARMACY	PRESCRIPTIONS	\$764.75
SIMMONS, BECKY	MILEAGE/WITNESS FEE	\$57.00
SNAP-ON TOOLS	TOOLS	\$542.45
STANLEY CONVERGENT SEC SOLUTIONS	MTCE/MONITORING CHARGES	\$2,411.82
STAPLES ADVANTAGE	FOLDERS	\$228.90
STATE OF WY - PUBLIC DEFENDER	FY 2015 COUNTY SUPPLEMENT	\$44,373.75
STEPHENSON, LEE ANN	MILEAGE	\$37.20
STODDARD, CURTIS T.	DENTAL SERVICES	\$97.00

SUNRISE SANITATION SERVICE, LLC.	GARBAGE SERVICES	\$60.00
SWEET MARIES BAKESHOP LLC	DONUTS/COOKIES	\$83.90
SWEETWATER COUNTY SHERIFF'S OFFICE	JAIL INMATE HOUSING	\$420.00
TAC ONE CONSULTING	SHERIFFS OFFICE SCHOOLING	\$3,320.00
TANDAN SANITATION SERVICES	GARBAGE SERVICES	\$80.00
TERMINIX	PEST CONTROL	\$108.00
TETON COUNTY SHERIFFS OFFICE	PIPER K9 TRAINING	\$70.00
THOMSON REUTERS-WEST PYMT CENTER	INFORMATION CHARGES	\$890.96
TIGER MART	FUEL	\$126.14
TRADING POST	FUEL	\$304.71
TREVATHAN, SABRINA RMR	TRANSCRIPTION	\$62.20
TRIPLE X CONTRACTING, INC.	GARBAGE SERVICES	\$600.00
TRUE VALUE OF RAWLINS	SUPPLIES	\$1,364.07
UNION TELEPHONE COMPANY	TELEPHONE SERVICES	\$215.97
US BANK	VARIOUS CHARGES	\$3,172.50
VAN'S WHOLESALE LLC	CLEANING SUPPLIES	\$1,166.32
VOIANCE LANGUAGE SERVICES LLC	INTERPRETATIONS	\$167.25
VOSBERG, JAMIE	MILEAGE	\$61.00
W.S. DARLEY	PARTS	\$349.92
WEX BANK	FUEL/LATE FEE	\$495.93
WILLIE, O.R.	MILEAGE	\$45.00
WY DEPT OF TRANSPORTATION	MED BOW RVR BRIDGE/FUEL LIC RENL	\$6,316.57
WY MACHINERY COMPANY	PARTS/REPAIR ELECTRIC SYSTEM	\$10,432.58
WY PUBLIC HEALTH LABORATORY	LAB SERVICES	\$359.00
WY STATE FORESTRY	HORN SOLENOID	\$137.05
WY WASTE SERVICES-RAWLINS	GARBAGE SERVICES	\$124.64
YAMPA VALLEY ELECTRIC	ELECTRICAL SERVICES	\$664.98
YOCUM, LEO	MILEAGE	\$24.00
YOUNG, CHARLES MD	MEDICAL SERVICES	\$46.31
GRAND TOTAL		\$176,736.54

CONSENT AGENDA

Commissioner Glode moved to approve the consent agenda. Commissioner Johnson seconded and Clerk Bartlett noted the consent agenda includes the April 7, 2015 regular meeting minutes; a bond for Donald R. Brinkman, Treasurer for the Carbon County Recreation Board – School District No. 1 in the amount of \$10,000.00 and Clerk of District Court receipts for \$3,058.98. Commissioner Johnson asked that the April 16, 2015 minutes be pulled and the BOCC agreed. The motion carried unanimously.

ELECTED OFFICIALS / DEPARTMENT HEADS

Clerk

Commissioner Johnson moved to extend the contract through May 27, 2015 with Shepard Construction for the Memorial Hospital of Carbon County Behavioral Health Seclusion Room Renovation with no penalty. Commissioner Glode seconded and the motion carried unanimously.

Commissioner Jones moved with great regret to accept the resignation from Rick Caldwell from the Rawlins-Carbon County Airport Board. Commissioner Glode seconded and the motion carried unanimously.

Sheriff

Commissioner Glode moved to waive the procurement policy and approve the purchase of a jail air conditioning unit in the amount of \$7,000.00 from Long Building Technologies. Commissioner Johnson seconded and there was discussion about the procurement policy. Sheriff Colson stated that time is of the essence due to where the unit is located because the equipment in the room must maintain a steady temperature. He added Long is familiar with the facility and he prefers to use them. The motion carried unanimously.

Emergency Management

Commissioner Chapman moved to allow John Zeiger to have a debit card in his official capacity as Emergency Management Coordinator. Commissioner Jones seconded and the motion failed with Commissioners Jones and Chapman voting for the motion and Commissioners Johnson and Glode and Chairman Espy voting against the motion.

Attorney

Commissioner Jones moved to authorize the Chairman's signature on Resolution No. 2015-10, a Resolution for Special Prosecutor. Commissioner Chapman seconded and the motion carried unanimously except for Chairman Espy who abstained due to conflict.

RECESS

Chairman Espy called a recess at 3:09 p.m. and reconvened at 3:22 p.m.

ADJOURNMENT

Commissioner Glode moved to adjourn the meeting at 4:54 p.m. Commissioner Johnson seconded and the motion carried unanimously.

-s- Gwynn G. Bartlett, Carbon County Clerk

Approved this 5th day of May 2015.

BOARD OF COUNTY COMMISSIONERS

CARBON COUNTY, WYOMING

-s- John Espy, Chairman

A regular meeting of this Board will be held May 19, 2015 at 2:00 p.m. at the Medicine Bow Senior Center, 520 Utah St., Medicine Bow, 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.