

**OFFICIAL MINUTES OF THE BOARD OF
CARBON COUNTY COMMISSIONERS
REGULAR MEETING
Tuesday, August 18, 2015
Higher Education Center, Baggs, 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, August 18, 2015 at the Higher Education Center in Baggs, 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 Glode moved to approve the report of expenditures in the amount of \$230,065.56. Commissioner Johnson seconded and the motion carried unanimously.

Commissioner Johnson moved to approve a bill to Sunrise Sanitation for \$65.00. Commissioner Chapman seconded and the motion carried with all voting for the motion except Commissioner Jones who abstained due to a personal conflict.

Commissioner Johnson moved to pay Shively Hardware for \$163.46, Rawlins Automotive for \$522.31 and True Value of Rawlins for \$501.06 for an aggregate total of bills paid today of \$231,317.39. Commissioner Chapman seconded and the motion carried with all Commissioners voting for the motion except Commissioner Glode who abstained due to personal conflicts.

Vendor	Detail Line Description	Total
ALCOPRO	ALCOHOL SENSORS/SUPPLIES	\$ 8,146.00
ALLEN, PATRICK C MD PC	ROUTINE AUTOPSY	\$ 1,165.00
ALSCO, AMERICAN LINEN DIVISION	SUPPLIES	\$ 267.36
API SYSTEMS INTEGRATORS	MONITORING SERVICE	\$ 589.00
BAGGS, TOWN OF	WATER SERVICES	\$ 136.54
BANK OF COMMERCE (DEBIT CARD)	VARIOUS CHARGES	\$ 7,023.83
BAUER, ERIC	KITCHEN FAUCET INSTALLATION	\$ 162.60
BEHAVIORAL INTERVENTIONS	ELECTRONIC MONITORING	\$ 4,478.50
BESEL, KEN	MILEAGE	\$ 24.00

BOB BARKER COMPANY, INC.	JAIL SUPPLIES	\$ 631.92
BOYS & GIRLS CLUBS OF CARBON CTY	GRANT FUNDS	\$ 1,274.00
BUILD RITE LUMBER SUPPLY	UPS SHIPPING	\$ 9.31
CARBON COUNTY VETERINARY HOSPITAL	VETERINARY SERVICES	\$ 562.09
CARBON POWER & LIGHT INC	ELECTRICAL SERVICES	\$ 1,916.72
CBM FOOD SERVICE	JAIL MEALS	\$ 6,489.18
CDW GOVERNMENT, INC.	SUPPLIES	\$ 112.20
CENTURY LINK	TELEPHONE SERVICES	\$ 129.62
CENTURYLINK	TELEPHONE SERVICES	\$ 3,906.76
CHARTER COMMUNICATIONS	CABLE/INTERNET SERVICES	\$ 854.15
CHEYENNE ORAL & MAXILLOFACIAL SUR	DENTAL SERVICES	\$ 410.00
COCA-COLA BOTTLING CO HIGH CTRY	EQUIPMENT RENTAL	\$ 15.00
COOKS CORRECTIONAL	SUPPLIES	\$ 333.50
COWBOY SUPPLY HOUSE	CLEANING SUPPLIES	\$ 1,112.58
DAILY TIMES	NEWSPAPER ADS	\$ 8,199.98
DALLIN MOTORS INC	VEHICLE MAINTENANCE	\$ 90.29
DELEON, JOHN	LEGAL SERVICES	\$ 1,067.25
DELL MARKETING L.P.	IT EQUIPMENT	\$ 1,680.26
DUBOIS TELEPHONE EXCHANGE	TELEPHONE SERVICES	\$ 924.23
EAGLE PLUMBING & CONSTRUCTION	PLUMBING SERVICES	\$ 204.75
ELK MOUNTAIN, TOWN OF	WATER SERVICES	\$ 54.50
ENCAMPMENT, TOWN OF	WATER SERVICES	\$ 83.00
FARMER BROTHERS COFFEE	SUPPLIES	\$ 111.34
FLEXSHARE BENEFITS	FLEX REIMBURSEMENTS	\$ 2,344.15
GCR ELECTRONICS, LLC	SITE RENTALS	\$ 1,200.00
GDA ENGINEERS	WEST APRON EXPANSION	\$ 25,111.39
GERMAN, JENNIFER	MILEAGE	\$ 45.00
GLOBAL EQUIPMENT COMPANY	SUPPLIES	\$ 814.59
HAGOOD, VICKI	MILEAGE	\$ 22.50
HANNA, TOWN OF	WATER SERVICES	\$ 277.13
J H KASPAR OIL COMPANY	FUEL	\$ 12,266.79
JACKALOPE PRINTING	SUPPLIES	\$ 25.00
KILBURN TIRE COMPANY	VEHICLE MAINTENANCE	\$ 977.45
KING SOOPERS CUSTOMER CHARGES	SUPPLIES	\$ 38.44
KONE ELEVATORS ESCALATORS	ELEVATOR MAINTENANCE	\$ 7,457.52
MADER, TSCHACHER, PETERSON & CO.	ADMIN AUDIT	\$ 2,000.00
MEDICINE BOW, TOWN OF	WATER SERVICES	\$ 196.00
MERBACK AWARD COMPANY	PLAQUE	\$ 88.81
MERCEDES TRANSCRIPTION, INC	TRANSCRIPTION SERVICES	\$ 205.04
MERCK SHARP & DOHME CORP.	VACCINE	\$ 986.79
MOORE MEDICAL CORP.	SUPPLIES	\$ 508.03
MORLAN, GENE	LAWN CARE	\$ 280.00
MPM CORP / EVERGREEN DISPOSAL	GARBAGE SERVICES	\$ 105.00

MY OFFICE ETC.	OFFICE SUPPLIES	\$ 340.59
NATRONA COUNTY LEGAL	EMERGENCY DETENTIONS	\$ 4,840.00
NORCO, INC.	CYLINDER RENTAL	\$ 798.58
PERKINS OIL CO	FUEL	\$ 584.08
PERRY, ABBY	FUEL	\$ 132.33
PHILLIPS 66-CONOCO-76	FUEL	\$ 105.84
PICKETT, CHAD	MILEAGE	\$ 40.20
POTTER, JORDAN	LAWN CARE	\$ 60.00
QT POD	SERVICE AGREEMENT	\$ 995.00
QUALITY LANDSCAPE & NURSERY, INC	SPRINKLER SYSTEM REPAIRS	\$ 570.00
QUEST DIAGNOSTICS	LAB TESTING	\$ 92.00
QUILL CORPORATION	OFFICE SUPPLIES	\$ 532.52
RAWLINS AUTOMOTIVE	PARTS	\$ 522.31
RAWLINS EASTSIDE CARWASH	WASH CARD	\$ 100.00
RAWLINS FIRE EXTINGUISHER	TESTING	\$ 210.00
RAWLINS, CITY OF	WATER SERVICES	\$ 6,905.90
REDWOOD TOXICOLOGY LABORATORY	LAB SUPPLIES	\$ 153.40
REMICK, SHELIA	SUPPLIES	\$ 9.35
RICOH USA INC	IT COPIERS	\$ 14,946.03
ROCKY MOUNTAIN POWER	ELECTRICAL SERVICES	\$ 13,494.53
RYAN ELECTRONICS INC	MAINTENANCE CONTRACT	\$ 5,033.88
SARATOGA AUTO PARTS, INC.	SUPPLIES	\$ 73.25
SARATOGA FEED & GRAIN	WOOD POSTS	\$ 157.55
SARATOGA SUN	NEWSPAPER ADS	\$ 1,794.89
SARATOGA, TOWN OF	WATER SERVICE	\$ 106.10
SHEPARD'S	FUEL	\$ 2,151.84
SHIVELY HARDWARE	SUPPLIES	\$ 163.46
SHOPKO PHARMACY	PRESCRIPTIONS	\$ 72.23
SNAKE RIVER PRESS	NEWSPAPER ADS	\$ 312.00
SNAP-ON TOOLS	TOOLS	\$ 72.50
SOURCE GAS	GAS SERVICE	\$ 118.50
SPECIALIZED PATHOLOGY CONSULTANTS	ROUTINE AUTOPSY	\$ 1,165.00
STAPLES ADVANTAGE	OFFICE SUPPLIES	\$ 863.16
STATE OF WYOMING A & I	MAINFRAME ACCESS TITLE OFFICE	\$ 17.14
SUNRISE SANITATION SERVICE, LLC.	TRASH SERVICE	\$ 65.00
SWEETWATER COUNTY SHERIFF'S OFFICE	INMATE HOUSING	\$ 1,365.00
SYSTEMS CONSULTING, INC	SUBSCRIPTION RENEWAL	\$ 335.00
SZEKELY, RICHARD ZAK	ATTORNEY FEES	\$ 1,860.00
T.O.G.	WINDOW WASHING	\$ 2,160.00
TANDAN SANITATION SERVICES	TRASH SERVICE	\$ 80.00
TERMINIX	PEST CONTROL	\$ 161.00
THE MASTERS TOUCH, LLC	2015 TAX STATEMENTS/MAILING	\$ 4,600.00
THOS. Y. PICKETT & CO., INC.	SEPT INSTALLMENT ON 2016	\$ 5,500.00

	CONTRACT	
TRADING POST	FUEL	\$ 39.72
TRUE VALUE OF RAWLINS	SUPPLIES	\$ 501.06
TYLER TECHNOLOGIES, INC	ITAX & IDOC HOSTING FEES	\$ 551.26
U S POSTMASTER-HANNA	PO BOX RENT	\$ 46.00
UNION TELEPHONE COMPANY	TELEPHONE SERVICES	\$ 1,759.38
US BANK	VARIOUS CHARGES	\$ 2,043.38
V-1 PROPANE	PROPANE SERVICES	\$ 185.00
VAISALA, INC.	AWOS MAINTENANCE	\$ 1,373.75
VALLEY OIL COMPANY	FUEL	\$ 27.67
VAN'S WHOLESALE LLC	CLEANING SUPPLIES/SUPPLIES	\$ 696.49
VENTURE TECHNOLOGIES	E911 SYSTEM MAINTENANCE	\$ 19,999.92
VERIZON WIRELESS	TELEPHONE SERVICES	\$ 708.68
VOIANCE LANGUAGE SERVICES LLC	INTERPRETATION	\$ 59.25
VOLUNTEER FIREMEN PENSION FUND	JULY FIREMEN PENSION	\$ 660.00
WACO	WACO REGISTRATIONS	\$ 1,050.00
WALKER, JEANETTE R.	MILEAGE	\$ 5.60
WELLS, JACQUELIN	OFFICE SUPPLIES	\$ 17.99
WEX BANK	FUEL	\$ 468.79
WILKERSON, JAMES A IV M.D.	ROUTINE AUTOPSY	\$ 1,165.00
WILLIE, O.R.	MILEAGE	\$ 45.00
WILSON, MARGARET	PATCHES	\$ 66.00
WY BEHAVIORAL INSTITUTE	EMERGENCY DETENTION	\$ 6,165.00
WY DEPT OF HEALTH	PH SUPPORT SVCES/VEHICLE BILLING	\$ 528.00
WY GUARDIANS AD LITEM PROGRAM	LEGAL SERVICES	\$ 4,832.06
WY MACHINERY COMPANY	HEAVY EQUIPMENT PARTS	\$ 4,611.86
WY STATE LANDS & INVESTMENTS	LEASE PAYMENT	\$ 40.00
WY WASTE SERVICES-RAWLINS	GARBAGE SERVICES	\$ 1,854.12
WY DEPARTMT OF WORKFORCE SERVICES	JULY 2015 VOLUNTEERS	\$ 21.42
YAMPA VALLEY ELECTRIC	ELECTRICAL SERVICES	\$ 1,019.74
GRAND TOTAL		\$ 231,317.39

CONSENT AGENDA

Commissioner Chapman moved to approve the consent agenda. Commissioner Johnson seconded and Clerk Bartlett noted the consent agenda includes the August 5, 2015 regular meeting minutes; Clerk of District Court receipts for \$2,257.71; and Road & Bridge receipts for \$50.00. The motion carried unanimously.

ELECTED OFFICIALS / DEPARTMENT HEADS

Road & Bridge

Commissioner Glode moved to approve a resolution be drafted to support the Natrona County Commissioners request for Carbon County to support a State Land and Investment Board grant application for the Alcova-Kortes Road Bridge replacement. Commissioner Jones seconded and the motion carried unanimously.

Dixon Airport Fuel System

Commissioner Jones moved to approve the Extended Warranty and Service Policy Program for the Gold Service Agreement between QT Pod and Dixon Airport for the fuel system for \$995.00 for 12 months. Commissioner Glode seconded and the motion carried unanimously.

IT

Commissioner Johnson moved to enter into an agreement with Tebron Company Inc. for Sophos antivirus software in the amount of \$7,196.00 for 4 years for up to 150 users. Commissioner Chapman seconded and the motion carried unanimously.

Clerk

Commissioner Glode moved to approve a Request for State Airport Aid for AWOS maintenance at the Dixon Airport from October 1, 2015 through September 30, 2016 for an annual fee of \$5,495.00. Commissioner Johnson seconded and the motion carried unanimously.

Commissioner Glode moved to regretfully accept the resignation from Michael Bradford from the Memorial Hospital Board effective September 30 and thanked Mr. Bradford for his years of service. Commissioner Chapman seconded and there was discussion of the BOCC's appreciation for his years of service. The motion carried unanimously.

Commissioner Chapman moved to reappoint H.D. Criswell and Matt Feldmann to the Baggs Solid Waste Disposal District for three-year terms expiring September 2018; reappoint Lloyd Buford to the Upper Platte River Solid Waste Disposal District for a three-year term expiring September 2018; and appoint Linda Butler to the Platte Valley Community Center Joint Powers Board for a three-year unexpired term expiring June 2017. Commissioner Johnson seconded and the motion carried unanimously.

Commissioner Johnson nominated Joyce Menke and Tom Callison to fill the open seats on the Carbon County Library Board. The Chairman called three times for nominations and there being none, nominations were closed. All Commissioners were in favor of this nomination.

Commissioner Glode moved to purchase a fully insured transplant plan for the county's health insurance. Commissioner Johnson seconded and the motion carried unanimously.

Attorney

Commissioner Chapman moved to approve a Contract for Services with Leroy Graham for Code Enforcement services. Commissioner Johnson seconded and the motion carried unanimously.

Commissioners

Commissioner Jones moved to authorize the Chairman’s signature on the Project Pre-application Data Sheet for the Dixon Airport, Seal Coat and Mark Airside Pavements project requested for Fiscal Year 2018, noting the county’s share is \$22,790.00. Commissioner Glode seconded and the motion carried unanimously

Commissioner Jones moved to authorize GDA Engineering to make application for a GPS approach for the Dixon Airport. Commissioner Glode seconded and the motion carried unanimously.

LEGISLATURE PROPOSED BRC RULE CHANGES

Commissioner Johnson moved to authorize the Chairman’s signature on a letter to the Wyoming Business Council commenting on their proposed rule changes. Commissioner Chapman seconded and the motion carried unanimously.

ADJOURNMENT

Commissioner Johnson moved to adjourn the meeting at 4:28 p.m. Commissioner Chapman seconded and the motion carried unanimously.

-s- Gwynn G. Bartlett, Carbon County Clerk

Approved this 1st day of September 2015.

BOARD OF COUNTY COMMISSIONERS
CARBON COUNTY, WYOMING

-s- John Espy, Chairman

A regular meeting of this Board will be held September 15, 2015 at 2:00 p.m. at the Elk Mountain Senior Center, 208 Bridge Street, Elk Mountain, 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.