

**OFFICIAL MINUTES OF THE BOARD OF
CARBON COUNTY COMMISSIONERS
REGULAR MEETING
Tuesday, March 15, 2016
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 lisasmith@carbonwy.com or by calling the County Clerk's Office at (307) 328-2650 or 1-800-250-9812.

The regular meeting of the Board of Carbon County Commissioners (BOCC) commenced Tuesday, March 15, 2015 at the County Courthouse in Rawlins, Wyoming. Attending the meeting were; Chairman John Espy; Vice Chairman John Johnson; Commissioners Lindy Glode, Leo Chapman and Sue Jones.

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

ADDITIONS / CORRECTIONS

Commissioner Chapman moved to add a 2016 Congestion Mitigation Air Quality grant contract for County Road #608 under Road & Bridge. Commissioner Johnson seconded and the motion carried unanimously.

CONSENT AGENDA

Commissioner Johnson moved to pull the March 1, 2016 regular meeting minutes and report from the consent agenda and approve the following; a bond for Randy Arnold, District Director for Saratoga, Encampment, Rawlins Conservation District in the amount of \$100,000.00; bond for Clint A. Weber, District Director for Baggs Cemetery District in the amount of \$5,000.00; County Clerk receipts for \$29,088.50, Clerk of District Court receipts for \$2,510.55. Commissioner Chapman seconded and the motion carried unanimously.

Commissioner Johnson moved to approve the March 1, 2016 regular meeting minutes and report. Commissioner Glode seconded and Commissioner Johnson read the motion under Planning and asked that the sentence regarding providing a match if Carbon County Economic Development did not provide a match and to note that Commissioner Chapman seconded the motion. Commissioner Johnson moved to amend the motion as stated. Commissioner Glode seconded and the motion carried unanimously. The motion to approve the amended minutes carried unanimously.

VOUCHERS

Commissioner Glode moved to approve the report of expenditures in the amount of \$237,777.70. 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 Chapman moved to approve a bill to Rawlins Automotive for \$178.78, Shively Hardware for \$1,062.36 and True Value of Rawlins for \$1,116.85 for an aggregate total of bills paid today of \$240,200.69. 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
AIT LABORATORIES	TESTING SERVICES	\$1,495.00
ALLEN TEL PRODUCTS, INC.	PHONE REPAIR	\$134.12
AMERIGAS	PROPANE	\$695.83
ASPEN FAMILY DENTAL	DENTAL SERVICES	\$932.00
BANGS, DANIELLE	MILEAGE	\$55.50
BANK OF COMMERCE (ACH)	DIRECT DEPOSIT FEE 2015	\$360.00
BANK OF COMMERCE (DEBIT CARD)	ASSORTED DEBIT CHARGES	\$4,000.19
BARKHURST, RAY	BOARDS FAIR MILEAGE	\$34.80
BOB BARKER COMPANY, INC.	SHAMPOO/BODY WASH	\$252.13
BOMGAARS SUPPLY	ASSORTED SUPPLIES	\$187.76
BOYS & GIRLS CLUBS OF CARBON COUNTY	FEB 16 CSBG	\$205.55
BUILD RITE LUMBER SUPPLY	ASSORTED SUPPLIES/SHIPPING CHARGES	\$145.43
CARBON COUNTY ECONOMIC DEVELOPMENT	HALF PAYMENT/ MARCH 2016 RENT	\$9,900.00
CARBON COUNTY FAIR ASSOCIATION	2016 BANNER SPONSERSHIP	\$160.00
CARBON COUNTY TREASURER	VARIOUS CASH ITEMS	\$1,298.69
CARBON POWER & LIGHT INC	ELECTRIC SERVICE	\$1,017.08
CARERIGHT TECHNOLOGIES, LLC	JAIL HEALTH	\$165.00
CBM FOOD SERVICE	JAIL FOOD	\$7,204.58
CENTURY LINK	PHONE SERVICE	\$81.74
CENTURYLINK	PHONE SERVICE	\$415.94
CENTURYLINK-PHOENIX	PHONE SERVICE	\$0.57
CHARTER COMMUNICATIONS	JAIL CABLE	\$120.08
CORTHELL AND KING, P.C.	LEGAL SERVICES	\$1,662.50
COTTON, TIMOTHY C. PC.	TRANSCRIPT	\$263.35
COWBOY CHEMICAL	LAUNDRY DETERGENT	\$500.80
COWBOY SUPPLY HOUSE	PAPER PRODUCTS/CLOROX WIPES/GLOVES	\$222.33
DAILY TIMES	ADVERTISING FEES	\$210.15
DEVINE LAW	LEGAL SERVICES	\$1,680.00
DIRTY BOYZ SANITATION, INC	TRASH SERVICE	\$490.00
DIXON, TOWN OF	WATER/SEWER	\$130.00
DJ'S	BLADE GLASS REPLACEMENT	\$716.25
DRIFT LLC	SNOW REMOVAL	\$335.00

DRUMMOND REFRIGERATION LLC	WALK IN FREEZER REPAIR-JAIL	\$573.92
DUBOIS TELEPHONE EXCHANGE	PHONE SERVICE	\$41.26
ELK MOUNTAIN, TOWN OF	WATER/SEWER	\$55.32
ENCAMPMENT, TOWN OF	WATER/SEWER	\$83.00
ERICKSON & ROBERTS	LEGAL SERVICES	\$1,320.98
FLEXSHARE BENEFITS	DISBURSEMENTS/PREMIUMS/REIMBURSEMENT S	\$5,915.83
FRANCE, TARA	TRANSCRIPTION SERVICES	\$38.75
GCR ELECTRONICS, LLC	SITE RENTAL	\$1,200.00
GLOBAL EQUIPMENT COMPANY	FAUCET/LIGHTING	\$1,093.65
GOLDEN, MARY	MILEAGE	\$77.00
GRAINGER	ASSORTED MAINTENANCE PARTS	\$1,134.10
GRAPHIC SPORTS	NAME PLATE/ NOTARY STAMPS	\$90.85
HALLADAY AUTO GROUP	CORONER VEHICLE	\$32,676.76
HANNA, TOWN OF	WATER/SEWER	\$114.18
HENKE	PLOW REPAIR PARTS	\$442.01
HERMAN, BOBBIE	BOARDS FAIR MILEAGE	\$27.00
HEROLD, LORELL	SNOW PLOWING-DIXON SR. CENTER	\$200.00
HIGH DESERT WELDING & MACHINE LLC	STRAPS	\$82.40
HIGH PLAINS POWER	ELECTRIC SERVICE	\$155.21
HUGHES, CHRIS	MILEAGE	\$37.50
J H KASPAR OIL COMPANY	FUEL	\$5,822.17
JACKALOPE PRINTING	DOOR TAGS	\$110.20
JACK'S BODY & FENDER REPAIR	TOWING SERVICES	\$252.00
JEFFERSON COUNTY SHERIFF	SUBPOENA SERVING FEES	\$12.00
JOHNSTON, RANAE	MILEAGE	\$14.50
KAISLER, TODD	BOARDS FAIR MILEAGE	\$54.00
KENCO SECURITY AND TECHNOLOGY	MONTHLY MONITORING	\$36.00
KILBURN TIRE COMPANY	VEHICLE MAINTENANCE	\$804.60
KING SOOPERS CUSTOMER CHARGES	COWBOY COOKING CLASS MATERIALS	\$39.97
KIRSCH, ARCHIE P	MEDICAL SERVICES	\$1,300.00
KONE ELEVATORS ESCALATORS	MAINTENANCE	\$4,473.12
MCGRAW, JOAN	MILEAGE	\$24.00
MEDICINE BOW HEALTH CENTER	3RD QUARTER PAYMENT	\$15,000.00
MEDICINE BOW, TOWN OF	WATER/SEWER	\$80.00
MERSEAL LAW, LLC	LEGAL SERVICES	\$525.00
MILLER, JIM	BOARDS FAIR MILEAGE	\$30.60
MOORE MEDICAL CORP.	JAIL HEALTH SUPPLIES	\$874.62
MPM CORP / EVERGREEN DISPOSAL	TRASH SERVICE	\$20.00
MY OFFICE ETC.	ASSORTED OFFICE SUPPLIES	\$727.17
NEWMAN TRAFFIC SIGNS	WEIGHT LIMIT SIGNS	\$109.47
NORCO, INC.	CYLINDER RENTAL/SUPPLIES	\$1,033.14
OLD PENITENTIARY JOINT POWERS	HALF PAYMENT	\$10,000.00

BOARD		
PERKINS OIL CO	FUEL	\$2,326.38
PITNEY BOWES	SEALER LIQUID	\$73.09
PLUS ELECTRIC INC.	GENERATOR MAINENANCE	\$92.00
PUBLIC SAFETY CENTER, INC	NITRILE GLOVES	\$219.80
QUILL CORPORATION	ASSORTED OFFICE SUPPLIES	\$324.48
RACO INDUSTRIES	LABELS	\$111.97
RASMUSSEN FURNITURE	VACUUM BAGS	\$13.98
RAWLINS AUTOMOTIVE	ASSORTED VEHICLE MAINTENANCE	\$178.78
RAWLINS CARBON COUNTY AIRPORT	QUARTERLY PAYMENT	\$15,000.00
RAWLINS EYE CARE	OPTICAL SERVICES	\$196.00
RAWLINS FAMILY MEDICAL, P.C.	MEDICAL SERVICES	\$125.00
RAWLINS, CITY OF	WATER/SEWER	\$1,862.30
REDWOOD TOXICOLOGY LABORATORY, INC	MEDICAL TESTING	\$160.00
RENDEZVOUS LODGE LLC.	S&R MEALS	\$137.50
RI TEC INDUSTRIAL PRODUCTS	BLADE GREASE	\$390.00
RIETVELD, TONI	MEAL	\$6.63
ROCKY MOUNTAIN POWER	ELECTRIC SERVICE	\$11,959.18
ROWAN, KRISTY	MEETING SUPPLIES	\$19.44
RYAN ELECTRONICS INC	MAINTENANCE CONTRACT FEE	\$5,033.88
SAFEGUARD BUSINESS SYSTEMS	AP/PAYROLL CHECKS	\$368.06
SAPP BROS TRUCK STOPS, INC.	TIRE CASING	\$1,560.00
SARATOGA AUTO PARTS, INC.	VEHICLE MAINTENANCE	\$110.98
SARATOGA, TOWN OF	WATER/SEWER	\$139.77
SCHAEFFER MFG CO	OIL	\$2,035.00
SHEPARD'S	FUEL	\$1,785.13
SHIVELY HARDWARE	SLED REPAIRS/ASSORTED PARTS	\$1,062.36
SHOPKO PHARMACY	MEDICATION	\$33.81
SOURCE GAS	HEATING FUEL	\$2,581.57
SOUTH CENTRAL WY EMS	3RD QUARTER PAYMENT	\$12,500.00
SOUTHWEST M.R.O., LLC	R&B SAFETY EQUIP/MATERIAL	\$25.00
SPECIALIZED PATHOLOGY CONSULTANTS	AUTOPSY SERVICES	\$1,165.00
STAPLES ADVANTAGE	ASSORTED OFFICE SUPPLIES	\$636.08
SUNRISE SANITATION SERVICE, LLC.	TRASH SERVICE	\$65.00
TERMINIX	EXTERMINATION SERVICES	\$849.00
TRADING POST	FUEL	\$61.47
TRUE VALUE OF RAWLINS	ASSORTED MAINTENANCE SUPPLIES	\$1,116.85
US BANK	ASSORTED CHARGES	\$5,121.60
VALLEY OIL COMPANY	FUEL	\$1,039.81
VAN'S WHOLESALE LLC	ASSORTED JAIL SUPPLIES	\$626.77
VIP	CLEANING OF PATROL VEHICLE	\$150.00
VOIANCE LANGUAGE SERVICES LLC	INTERPRETATION SERVICES	\$5.25

WARRIOR SERVICES, LLC	PEST CONTROL SERVICE	\$60.00
WEX BANK	FUEL	\$98.63
WILKERSON, JAMES A IV M.D.	EXAMINATION SERVICES	\$1,190.00
WILLADSON, ANNIE	SNOW REMOVAL HANNA SR. CENTER	\$320.00
WILLIE, O.R.	MILEAGE	\$45.00
WILSON, MARGARET	SEWING SERVICES	\$92.00
WY COUNTY COMMISSIONER'S ASSO	COMM DUES & SUBSCRIPTIONS	\$10.00
WY DEPT OF HEALTH	OCT-DEC 15 PAYROLL/CHEVY MALIBU	\$34,271.85
WY DIESEL SERVICE	EQUIPMENT MAINTENANCE	\$628.94
WY GUARDIANS AD LITEM PROGRAM	COUNTY MATCH FY16 QTR1	\$3,761.81
WY MACHINERY COMPANY	EQUIPMENT MAINTENANCE	\$3,593.81
WY PUBLIC HEALTH LABORATORY	TESTING SERVICES	\$70.00
WY RETIREMENT SYSTEM	VOLUNTEER PENSION/MAR 16	\$1,260.00
WY WASTE SERVICES-RAWLINS	TRASH SERVICE	\$1,504.81
WYOMING DEPT OF WORKFORCE SERVICES	FEB 2016 VOLUNTEERS	\$28.56
YAMPA VALLEY ELECTRIC	ELECTRIC SERVICE	\$221.71
Grand Total		\$240,200.69

ELECTED OFFICIALS / DEPARTMENT HEADS

Clerk

Commissioner Jones moved to authorize the Chairman's signature on a letter to the Wyoming Cultural Trust Fund for the Carbon County Museum's High Plains Powwow. Commissioner Chapman seconded and the motion carried unanimously.

Commissioner Johnson moved to appoint Diane MacPherson to the Carbon County Community Juvenile Services Board for an unexpired term expiring June 2016 plus a three-year term expiring June 2019. Commissioner Glode seconded and the motion carried unanimously.

Road & Bridge

Commissioner Glode moved to authorize the Chairman's signature on the FY16 Congestion Mitigation Air Quality Program Subrecipient Agreement between the Wyoming Department of Transportation and Carbon County Road & Bridge, Agreement No. CD 0.00 CM16101, for gravel and magnesium chloride on County Road #608 noting the \$42,998 match will be paid from the county road fund. Commissioner Chapman seconded and the motion carried unanimously.

Commissioners

Commissioner Jones moved to authorize the Chairman's signature on the Dixon Airport Layout Plan. Commissioner Glode seconded and the motion carried unanimously.

Commissioner Jones moved to authorize the Chairman's signature on the Request for FFA Approval of Agreement for Transfer of Entitlements in the amount of \$150,000 from the Rawlins Carbon County Airport, Rawlins Municipal Harvey Field to Uinta County. Commissioner Chapman seconded and the motion carried unanimously.

BOARD APPOINTMENTS

Commissioner Glode moved to appoint Gayle Shaw to the Carbon County Senior Services Board, Rawlins area, for a three-year unexpired term expiring March 2016 plus a full three year term expiring March 2019. Commissioner Jones seconded and Commissioner Glode pointed out the other applicant volunteers so this way both individuals get to be involved. The motion carried unanimously.

EXECUTIVE SESSION

Commissioner Chapman moved to go into executive session at 11:09 a.m. with Clerk Bartlett, John Rutherford, and Ashley Mayfield Davis to discuss personnel and potential litigation and other matters considered confidential by law. Commissioner Johnson seconded and the motion carried unanimously.

Commissioner Johnson moved to come out of executive session at 11:37 a.m. noting no action was taken and that the minutes be signed and sealed. Commissioner Glode seconded and the motion carried unanimously.

ADJOURNMENT

Commissioner Johnson moved to adjourn the meeting at 11:38 a.m. Commissioner Chapman seconded and the motion carried unanimously.

Gwynn G. Bartlett, Carbon County Clerk

Approved this 5th day of April 2016.

BOARD OF COUNTY COMMISSIONERS
CARBON COUNTY, WYOMING

John Espy, Chairman

A regular meeting of this Board will be held April 19, 2016 at 2:00 p.m. at the Riverside Town Hall. The BOCC will also hold budget workshops April 20 & 21 beginning at 9:00 a.m. at the County Courthouse in Rawlins. 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.