

**OFFICIAL MINUTES OF THE BOARD OF  
CARBON COUNTY COMMISSIONERS  
REGULAR MEETING  
Tuesday, April 19, 2016  
Riverside Town Hall Riverside, Wyoming**

The regular meeting of the Board of Carbon County Commissioners (BOCC) commenced Tuesday, April 19, 2016 at the Riverside Town Hall Riverside, 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 2:00 p.m.

**ADDITIONS / CORRECTIONS**

Chairman Espy added a State Fire Assistance Grant Agreement under Clerk and the Chokecherry Sierra Madre Phase 1 Environmental Assessment comment letter under the County Planning Director.

**VOUCHERS**

Commissioner Glode moved to approve the report of expenditures in the amount of \$136,393.39 Commissioner Johnson seconded and the motion carried unanimously.

Commissioner Johnson moved to approve a bill to Sunrise Sanitation for \$65.00. Commissioner Glode 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 approve a bill to Rawlins Automotive for \$2,632.00, Shively Hardware for \$13.72 and True Value of Rawlins for \$1,170.40 for an aggregate total of bills paid today of \$140,274.55. Commissioner Chapman 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	SCREENING SERVICES	\$250.00
ALLEN, PATRICK C MD PC	AUTOPSY FEES	\$1,165.00
ALSCO, AMERICAN LINEN DIVISION	SHOP TOWELS/SOAP	\$32.84
ASPEN FAMILY DENTAL	DENTAL SERVICES	\$471.00
BAGGS, TOWN OF	WATER/SEWER/RENT	\$177.02
BANGS, DANIELLE	MILEAGE	\$50.50
BANK OF COMMERCE (DEBIT CARD)	ASSORTED DEBIT CHARGES	\$1,435.05
BEACH, HOMER	SNOW REMOVAL	\$560.00
BIG BALE COMPANY	TIRES	\$767.12
BLAKEMAN PROPANE	PROPANE	\$299.05
BOB BARKER COMPANY, INC.	INMATE SUPPLIES	\$745.17
BOYS & GIRLS CLUBS OF CARBON COUNTY	MARCH 2016 CSBG	\$1,080.77

BUILD RITE LUMBER SUPPLY	PLUMBING SUPPLIES	\$55.10
CARBON COUNTY ECONOMIC DEVELOPMENT	APRIL RENT	\$2,400.00
CARBON COUNTY SENIOR SERVICES	APRIL HEALTH SUBSIDY	\$1,750.00
CARBON COUNTY TREASURER	ASSORTED CASH ITEMS	\$6,946.69
CARBON POWER & LIGHT INC	ELECTRIC SERVICE	\$2,392.30
CARERIGHT TECHNOLOGIES, LLC	HEALTH SERVICES	\$171.00
CASPER WINNELSON CO	MAINTENANCE SUPPLIES	\$259.35
CBM FOOD SERVICE	JAIL FOOD	\$4,215.76
CDW GOVERNMENT, INC.	ASSORTED IT ITEMS	\$6,407.77
CENTURYLINK	PHONE SERVICE	\$163.67
CENTURY LINK	PHONE SERVICE	\$3,384.73
CENTURYLINK-PHOENIX	PHONE SERVICE	\$34.42
CHARTER COMMUNICATIONS	INTERNET ACCESS	\$371.71
CIVIC-PLUS	WEB HOSTING FEES	\$2,500.00
CNA SURETY	BOND AR	\$100.00
CORTHELL AND KING, P.C.	LEGAL SERVICES	\$483.94
COUNTY CLERKS ASSOCIATION OF WYOMING	2016 DUES	\$100.00
COWBOY SUPPLY HOUSE	ASSORTED CLEANING SUPPLIES	\$1,345.60
DAILY TIMES	JAIL NEWSPAPERS/ADVERTISING	\$174.28
DALLIN MOTORS INC	VEHICLE REPAIRS	\$124.64
DRIFT LLC	SNOW REMOVAL	\$380.00
DUBOIS TELEPHONE EXCHANGE	PHONE SERVICE	\$699.49
EKM&P, INC. DBA VOORHIS ASSOCIATES, INC.	COURTHOUSE SURVEY	\$11,705.00
ENCAMPMENT, TOWN OF	WATER/SEWER	\$83.00
ENGSTROM, JAMES D. DDS	DENTAL SERVICES	\$2,500.00
FATBEAM LLC	INTERNET ACCESS	\$5,250.00
FLEXSHARE BENEFITS	PREMIUMS/DEPENDANT CARE/REIMBURSEMENTS	\$3,349.23
GCR ELECTRONICS, LLC	SITE RENTAL FEES	\$1,200.00
GLAXOSMITHKLINE PHARMACEUTICALS	VACCINES	\$341.30
GLOBAL EQUIPMENT COMPANY	VACUUM BAGS	\$49.39
HAGOOD, VICKI	MILEAGE	\$21.00
HANNA, TOWN OF	WATER/SEWER/REPAIR SERVICES	\$280.49
HANSEN, LORETTA J.	MILEAGE	\$45.00
HEROLD, LORELL	SNOW REMOVAL	\$200.00
HORIZON LABORATORY, LLC	TESTING SERVICES	\$269.00
J H KASPAR OIL COMPANY	FUEL	\$3,532.98
JERRY'S DONUTS	JURY DONUTS	\$32.97
JOHNSTON, RANAE	MILEAGE	\$26.50
KILBURN TIRE COMPANY	TIRE REPAIR	\$47.00
KING SOOPERS CUSTOMER CHARGES	GRANTS CSBG EMERGENCY HEALTH 15-16	\$93.19

KTGA/KBDY	RADIO AD	\$210.00
L N CURTIS & SONS	FIRE PROTECTION EQUIP	\$718.41
LECC CONFERENCE	LECC CONFERENCE FEE	\$35.00
MEDICINE BOW, TOWN OF	WATER/SEWER	\$160.00
MERCEDES TRANSCRIPTION, INC	TRANSCRIPTION SERVICES	\$357.28
MERSEAL LAW, LLC	LEGAL SERVICES	\$555.00
MIKE'S LOCK & KEY	KEY RECODING	\$45.00
MOPEC	AUTOPSY SAW	\$1,249.50
MPM CORP / EVERGREEN DISPOSAL	TRASH SERVICE	\$120.00
MUNIMETRIX SYSTEMS CORPORATION	SOFTWARE SUPPORT	\$499.00
MY OFFICE ETC.	FOLDERS/BINDING PLASTIC/LABELS	\$484.75
NETFACILITIES, INC.	BUILDING & GROUNDS SOFTWARE	\$9,993.00
NORCO, INC.	CYLINDER RENTAL	\$962.83
OPFAR, CLAUDIA	MILEAGE	\$42.00
O'REILLY AUTO PARTS	WIPER BLADES	\$45.98
PERKINS OIL CO	FUEL	\$3,494.46
PERRY, ABBY	GARDEN BINGO PRIZES	\$67.82
PICHE, JIM	MILEAGE	\$382.00
QUEST DIAGNOSTICS	TESTING SERVICES	\$46.00
QUILL CORPORATION	OFFICE SUPPLIES	\$1,232.46
RAWLINS AUTOMOTIVE	VEHICLE MAINTENANCE ITEMS	\$2,632.00
RAWLINS EYE CARE	OPTICAL SERVICES	\$898.00
RAWLINS FIRE EXTINGUISHER	FIRE EXTINGUISHER INSPECTIONS	\$94.00
RAWLINS, CITY OF	WATER/SEWER	\$109.00
REDWOOD TOXICOLOGY LABORATORY, INC	TESTING SERVICES	\$73.66
RICOH USA INC	COPIERS	\$3,565.06
RICOH USA, INC	COPIERS	\$1,829.25
ROBIDOUX BROTHERS	OIL FILTERS	\$36.05
ROBIDOUX ENTERPRISES	WELDER REPAIR	\$180.00
ROCKMOUNT RESEARCH AND	WELDING SUPPLIES	\$1,960.64
ROCKY MOUNTAIN POWER	ELECTRIC SERVICE	\$861.26
ROSS' AUTOMOTIVE SERVICES	OIL CHANGE	\$57.09
RYAN ELECTRONICS INC	MAINTENANCE CONTRACT FEE	\$5,033.88
SARATOGA AUTO PARTS, INC.	VEHICLE MAINTENANCE ITEMS	\$149.41
SARATOGA SUN	ADVERTISING FEES	\$1,303.64
SARATOGA, TOWN OF	WATER SERVICE	\$94.27
SARATOGA/PLATTE VALLEY	MARQUEE USE	\$30.00
SHEPARD'S	FUEL/VEHICLE SUPPLIES	\$1,077.69
SHIVELY HARDWARE	BUILDING MAINTENANCE ITEMS	\$13.72
SHOPKO PHARMACY	PHARMACY ITEMS	\$287.51
SNAKE RIVER PRESS	SCHOLARSHIP AD	\$96.00
SOURCE GAS	GAS SERVICE	\$1,724.25
STATE OF WYOMING A & I	TITLE OFFICE MAINFRAME	\$32.41
SUNRISE SANITATION SERVICE, LLC.	TRASH SERVICE	\$65.00

SWEET MARIES BAKESHOP LLC	DONUTS	\$19.90
SWEETWATER COUNTY SHERIFF'S OFFICE	PRESCRIPTIONS/HOUSING	\$1,063.88
TANDAN SANITATION SERVICES	TRASH SERVICE	\$80.00
TERMINIX	PEST CONTROL	\$38.00
THE MASTERS TOUCH, LLC	ASSESSMENT NOTICE MAILINGS/POSTAGE	\$1,919.81
TRUE VALUE OF RAWLINS	BUILDING MAINTENANCE ITEMS	\$1,170.44
TYLER TECHNOLOGIES, INC	IDOC & ITAX HOSTING FEE	\$275.63
UNION TELEPHONE COMPANY	PEDESTAL REPAIR	\$839.61
US BANK	CREDIT CARD CHARGES	\$4,541.16
V-1 PROPANE	PROPANE	\$1,951.44
VAN'S WHOLESALE LLC	TISSUE/PAPER TOWELS/STEEL WOOL	\$377.87
VENTURE TECHNOLOGIES	HARDWARE MAINTENANCE	\$4,349.62
VERIZON WIRELESS	CELLPHONE CHARGES	\$140.50
WESTERN STATES FIRE PROTECTION CO	ANNUAL FIRE SPRINKLER INSPECTION	\$1,876.00
WILLADSON, ANNIE	SNOW REMOVAL HANNA SC	\$300.00
WILSON, MARGARET	UNIFORM PATCHES	\$40.00
WIMPENNY, ROBERT G DDS	DENTAL SERVICES	\$1,634.00
WY BRAND INDUSTRIES	LETTERHEAD	\$180.00
WY DEPT OF HEALTH - COMMUNITY &	VEHICLE FEES	\$127.00
WY DEPT OF TRANSPORTATION	ELK MOUNTAIN BRIDGE PROJECT	\$863.03
WY FIRE CHIEF'S ASSOCIATION	MEMBERSHIP DUES 2016	\$130.00
WY MACHINERY COMPANY	FLAT HOOKS/EQUIPMENT REPAIR	\$2,977.58
WY PUBLIC HEALTH LABORATORY	LAB TESTING FEES	\$522.00
WY RENTS, LLC	GOGGLES	\$9.00
WY WASTE SERVICES-RAWLINS	TRASH SERVICE	\$528.22
YAMPA VALLEY ELECTRIC	ELECTRIC SERVICE	\$895.56
<b>Grand Total</b>		\$140,274.55

## **CONSENT AGENDA**

Commissioner Glode moved to approve the consent agenda. Commissioner Johnson seconded and Clerk Bartlett noted the consent agenda includes the April 5, 2016 regular meeting minutes; April 12, 2016 special meeting minutes; bond for Kristen Amber Redding, Deputy Treasurer for the Carbon County Treasurer's Office in the amount of \$10,000; bond for Lezlee Musgrave, Clerk/Treasurer for Town of Sinclair in the amount of \$8,000; bond for Wendy Faldowski, Assistant Treasurer for Town of Sinclair in the amount of \$8,000; Clerk of District Court receipts for \$3,108.95. The motion carried unanimously.

Commissioner Johnson moved to authorize the Chairman's signature on the comment letter from the county regarding the Chokecherry and Sierra Madre Phase I Environmental Assessment. Commissioner Chapman seconded and the motion carried unanimously.

Commissioner Glode moved to authorize the Buildings & Grounds Department to hire Wild West Services to replace concrete at the Rawlins Senior Center in the amount of \$1,461.00. Commissioner Chapman seconded and the motion carried unanimously.

Commissioner Chapman moved to approve the quote from Watson Well Service for a well at the Carbon County Fairgrounds in Rawlins for \$9,400.00 paid for by the Carbon County Fair Board. Commissioner Johnson seconded and the motion carried unanimously.

Commissioner Jones moved to approve Resolution No. 2016-14. A Resolution of the Board of County Commissioners of Carbon County, Wyoming, and City Council for the City of Rawlins, Wyoming “Withdrawal of the Memorandum of Understanding Between the City of Rawlins, and the County of Carbon, Wyoming Dated February 19<sup>th</sup>, 2008”. Commissioner Glode seconded and the motion carried unanimously.

Commissioner Glode moved to approve the Choke Cherry Sierra Madre Programmatic Agreement to designate the Bureau of Land Management as a lead agency and add the US Fish and Wildlife. Commissioner Johnson seconded and the motion carried unanimously.

Commissioner Chapman moved to approve the Temporary Assistance for Needy Families Application. Commissioner Johnson seconded and the motion carried unanimously.

Commissioner Glode moved to approve the Business Ready Community Grant and Loan Program Grant Agreement Between the Wyoming Business Council and Carbon County – Carbon County Assisted Care Feasibility Study upon final approval by Attorney Davis and Clerk Bartlett and to authorize the Chairman’s signature on the Subgrantee Agreement with the Baggs Assisted Care Facility group Commissioner Johnson seconded and the motion carried unanimously

Commissioner Chapman moved to approve the chairman’s signature on State Fire Assistance Grant Agreement. Commissioner Glode seconded and the motion carried unanimously.

Commissioner Chapman moved to authorize the Chairman to send the public lands initiative process and committee application after final approval by the entire BOCC by this Thursday. Commissioner Johnson seconded and the motion carried unanimously.

Commissioner Johnson moved to adjourn the meeting at 4:34 p.m. Commissioner Jones seconded and the motion carried unanimously.

A regular meeting of this Board will be held May 17, 2016 at 2:00 p.m. at the Hanna Town Hall, Hanna, 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](http://www.carbonwy.com) or by calling the Clerk’s Office at (307) 328-2668 or 1-800-250-9812.

-s-Gwynn G. Bartlett, Carbon County Clerk

Approved this 3rd day of May 2016.

BOARD OF COUNTY COMMISSIONERS  
CARBON COUNTY, WYOMING

-s-John Espy, Chairman