

**OFFICIAL MINUTES OF THE BOARD OF
CARBON COUNTY COMMISSIONERS
REGULAR MEETING
Tuesday, August 2, 2016
County Courthouse, Rawlins, Wyoming**

The regular meeting of the Board of Carbon County Commissioners (BOCC) commenced Tuesday, August 2, 2016 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

Chairman Espy added a stop loss recommendation under the Clerk. There were no other changes to the agenda.

VOUCHERS

Commissioner Chapman moved to approve the report of expenditures in the amount of \$313,121.45. Commissioner Jones seconded and the motion carried unanimously.

Commissioner Chapman moved to approve a bill to Rawlins Automotive for \$933.62, Shively Hardware for \$37.00 and True Value of Rawlins for \$967.90 for an aggregate total of bills paid today of \$315,059.97. 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
ALSCO, AMERICAN LINEN DIVISION	SHOP TOWELS/SOAP	\$39.84
AMERICAN BAR ASSOCIATION	16/17 DUES	\$260.00
BANK OF COMMERCE (DEBIT CARD)	ASSORTED CHARGES	\$972.37
BARKHURST, RAY	MILEAGE	\$34.80
BEHRMANN, ELEANOR	MILEAGE	\$74.40
BOB BARKER COMPANY, INC.	SHAMPOO/RAZORS/TOOTHBRUSHES	\$289.37
BUILD RITE LUMBER SUPPLY	ASSORTED BUILDING MAINTENANCE SUPPLIES	\$1,500.50
CAPITOL COMMUNICATIONS	CABLING FOR BM OFFICES	\$4,907.18
CARBON COUNTY ECONOMIC DEVELOPMENT	JUNE 16 RENT	\$2,400.00
CARBON COUNTY FAIR ASSOCIATION	EXHIBIT BOOTH	\$125.00
CARBON COUNTY TREASURER	VARIOUS CASH ITEMS	\$6,891.52
CARBON COUNTY VETERINARY HOSPITAL	K-9 FOOD	\$48.84
CARBON POWER & LIGHT INC	ELECTRIC SERVICE	\$433.74
CASPER WINNELSON CO	JAIL REPAIRS	\$353.71

CBM FOOD SERVICE	JAIL MEALS	\$11,995.20
CDW GOVERNMENT, INC.	INK	\$293.94
CENTURY LINK	PHONE LINES	\$175.11
CENTURYLINK WA	PHONE SERVICES	\$5,931.55
CENTURYLINK-PHOENIX	PHONE SERVICES	\$372.46
CHARTER COMMUNICATIONS	INTERNET	\$14.14
COWBOY CHEMICAL	CLEANING SUPPLIES	\$589.80
COWBOY SUPPLY HOUSE	CLEANING SUPPLIES	\$3,618.57
DAILY TIMES	PROPERTY TAX RELIEF AD	\$83.40
DALLIN MOTORS INC	OIL CHANGE	\$43.77
DELEON, JOHN	LEGAL SERVICES	\$2,679.00
DIRTY BOYZ SANITATION, INC	TRASH SERVICE	\$490.00
DIXON, TOWN OF	WATER/SEWER	\$340.00
DUBOIS TELEPHONE EXCHANGE	PHONE SERVICE	\$735.23
ELK MOUNTAIN CONOCO	FUEL	\$83.37
ENGSTROM, JAMES D. DDS	DENTAL SERVICES	\$2,500.00
FLEXSHARE BENEFITS	DISBURSEMENTS	\$2,315.72
FRITZ, CHRISTOPHER	MEALS	\$50.99
FRONT RANGE FIRE APPARATUS	CHARGER/COMPRESSOR SYSTEM	\$959.98
GRAHAM, LEROY	JUNE/JULY PAYROLL	\$320.85
GRAINGER	BUILDING MAINTENANCE ITEMS	\$1,236.15
HANNA, TOWN OF	WATER/SEWER	\$248.62
HERMAN, BOBBIE	MILEAGE	\$27.00
HIGH DESERT WELDING & MACHINE LLC	WELDING SERVICES	\$47.20
HIGH PLAINS POWER	ELECTRIC SERVICE	\$360.63
HORIZONS UNLIMITED, LLC	I VOTED STICKERS	\$108.00
J H KASPAR OIL COMPANY	FUEL	\$2,146.33
JACKALOPE PRINTING	COLOR PAPER	\$30.30
JACK'S BODY & FENDER REPAIR	TOWING CHARGE	\$200.00
JERRY'S DONUTS	JURY DONUTS	\$54.95
JOHNSTON, RANAE	TRAVEL EXPENSES	\$229.36
KAISLER, TODD	MILEAGE	\$54.00
KIRSCH, ARCHIE P	MEDICAL SERVICES	\$1,300.00
KOVACHEVICH, STEVE	HIDDEN VALLEY ESTATES	\$2,100.00
L N CURTIS & SONS	LADDERS/BRACKETS	\$1,464.60
LOCAL GOVERNMENT LIABILITY POOL	SETTLEMENT	\$4,841.00
MENDOZA, TERRI	TRANSLATION SERVICES	\$25.00
MERSEAL LAW, LLC	LEGAL SERVICES	\$435.00
MILLER, JIM	MILEAGE	\$30.60
MODERN ELECTRIC COMPANY	RADIO CONTROLLER/INSTALLATION	\$9,540.00
MOORE MEDICAL CORP.	MEDICAL SUPPLIES	\$280.89
MPM CORP / EVERGREEN DISPOSAL	TRASH SERVICE	\$15.00
MURANE & BOSTWICK, LLC.	LEGAL SERVICES	\$384.00

NATIONWIDE MUTUAL INS COMPANY	NOTARY BOND SM	\$50.00
NORCO, INC.	CYLINDER RENTAL	\$101.77
PATTON, ROBERT L.	MILEAGE	\$72.00
PERKINS OIL CO	FUEL	\$173.99
PLATTE VALLEY WELL & CONSTRUCTION, LLC	SEPTIC TANK PUMPING	\$400.00
PLUS ELECTRIC INC.	POLE LIGHTING REPAIR/PROGRAMMING	\$1,740.63
POTTER, JORDAN	LAWN CARE	\$30.00
PROFESSIONAL OXYGEN SUPPLY	TANK TESTING/OXYGEN	\$40.00
PUBLIC SAFETY CENTER, INC	BAG	\$48.44
QUESTAR GAS	HEATING FUEL	\$12.00
QUILL CORPORATION	ASSORTED OFFICE SUPPLIES	\$437.83
RAWLINS AUTOMOTIVE	ASSORTED VEHICLE MAINTENANCE ITEMS	\$900.14
RAWLINS EYE CARE	VISION SERVICES	\$318.00
RAWLINS FIRE EXTINGUISHER	TESTING/RECHARGING	\$800.00
RAWLINS NATIONAL BANK, RAWLINS	MHCC HVAC RETAINAGE #1	\$500.00
RAWLINS, CITY OF	BUILDING PERMIT	\$118.80
RICOH USA INC	ADDITIONAL COPY FEES	\$452.72
RICOH USA, INC	COPIER RENT	\$8,223.09
ROBIDOUX ENTERPRISES	VEHICLE MAINTAINENCE	\$1,348.17
ROCKY MOUNTAIN INFO NETWORK	MEMBERSHIP DUES 16/17	\$100.00
ROCKY MOUNTAIN POWER	ELECTRIC SERVICE	\$6,595.67
SAFARILAND GROUP	PEPPER SPRAY	\$271.00
SAGE CREEK EXCAVATING	FILL	\$202.80
SARATOGA AUTO PARTS, INC.	FUEL PUMP/BATTERY	\$348.41
SARATOGA SUN	ADVERTISING	\$219.25
SARATOGA, TOWN OF	WATER/SEWER	\$20.00
SHEPARD'S	FUEL	\$199.89
SHIVELY HARDWARE	FILTER	\$37.00
SHOPKO PHARMACY	MEDICATION	\$99.79
SIMPLE DISTRIBUTORS, LLC	ELECTION SUPPLIES	\$580.18
SNAKE RIVER PRESS	BOARD OPENING AD	\$72.00
SOURCE GAS	GAS SERVICE	\$2,722.21
STAPLES ADVANTAGE	STAPLES	\$197.45
STEPHENSON, LEE ANN	MILEAGE	\$37.20
T.W. ENTERPRISES, INC.	GENERATOR REPAIR	\$307.26
TERMINIX	EXTERMINATION SERVICES	\$645.00
THE MASTERS TOUCH, LLC	POSTAGE FOR MAILERS	\$4,400.00
THOMSON REUTERS-WEST PAYMENT CENTER	SUBSCRIPTION CHARGES	\$285.00
THOS. Y. PICKETT & CO., INC.	AUG INSTALLMENT OF VALUATION CONTRACT	\$5,500.00
TRADING POST	FUEL	\$595.67

TRUE VALUE OF RAWLINS	ASSORTED BUILDING MAINTENANCE SUPPLIES	\$967.90
TYLER TECHNOLOGIES, INC	HOSTING FEES/ANNUAL SUPPORT	\$1,850.63
UNION TELEPHONE COMPANY	PHONE SERVICE	\$1,827.21
US BANK	TRAVEL EXPENSES	\$997.67
VALLEY OIL COMPANY	FUEL	\$182.79
VAN'S WHOLESALE LLC	TOILET TISSUE/TRASH BAGS	\$203.68
W.A.R.M. PROPERTY INSURANCE POOL	PROPERTY INSURANCE	\$149,515.01
WACO	WACO REGISTRATION	\$255.00
WARRIOR SERVICES, LLC	PEST CONTROL SERVICES	\$60.00
WY DEPT OF HEALTH	CHEVY MALIBU/PAYROLL	\$7,470.20
WY GUARDIANS AD LITEM PROGRAM	FY 15/16 QTR 3 MATCH	\$4,652.98
WY LAW ENFORCEMENT ACADEMY	TRAINING	\$742.50
WY MACHINERY COMPANY	EQUIPMENT MAINTAINENCE	\$4,534.53
WY RENTS, LLC	AUGER RENTAL	\$131.50
WY STATE FORESTRY	2017 PREMIUM	\$24,685.03
YOCUM, LEO	MILEAGE	\$48.00
ZOCO UNLIMITED, INC.	SEPTIC TANK HAULING/HOLE DRILLING	\$649.00
Grand Total		\$315,059.97

CONSENT AGENDA

Commissioner Johnson moved to approve the consent agenda. Commissioner Jones seconded and Clerk Bartlett noted the consent agenda includes the July 18, 2016 regular meeting minutes; County Clerk receipts for \$26,892.25, Planning and Development Department receipts for \$1,985.00. The motion carried unanimously.

ELECTED OFFICIALS / DEPARTMENT HEADS

Assessor

Commissioner Jones moved to approve the 2016 Levy's. Commissioner Chapman seconded and the motion passed unanimously.

Clerk

Commissioner Johnson moved to accept Gerber Life's quote for the county's stop loss insurance for 2016-2017 year. Commissioner Glode seconded and Commissioner Chapman asked if Gerber had any lasers and the Clerk replied no. The motion carried unanimously.

Commissioner Chapman moved to approve the "Guest Ranch" Designation for Water Valley LLC dba as Water Valley Ranch on their Restaurant Liquor License. Commissioner Johnson seconded and the motion passed unanimously.

Commissioner Johnson moved to reappoint Sue Jones and Randy Raymer to a 3-year term expiring September 2019 for the Upper Platte River Solid Waste District. Commissioner Chapman seconded and the motion carried with all voting for the motion except Commissioner Jones who abstained due to conflict.

Commissioner Chapman nominated Oliver Wille. Commissioner Jones nominated Dustin Habel. Chairman Espy noted that Dustin Habel's father works for him and asked Attorney Davis if that would be a conflict. Attorney Davis advised the Chairman that would not rise to the level of a conflict.

Commissioners Johnson, Glode and Jones voted for Mr. Habel and he was therefore appointed 3-year term expiring September 2019 for the Baggs Solid Waste Disposal District.

EXECUTIVE SESSION

Commissioner Glode moved to go into executive session at 10:47 a.m. with Clerk Bartlett and Ashley Mayfield Davis to discuss personnel and potential litigation. Commissioner Chapman seconded and the motion carried unanimously.

Commissioner Johnson moved to come out of executive session at 11:22 a.m. noting no action was taken and that the minutes be signed and sealed. Commissioner Glode seconded and the motion carried unanimously.

PLANNING & ZONING

Public Hearing - Z.C. Case File No. 2016-06

Commissioner Glode moved that based on the recommendation of the Planning & Zoning Commission and staff to approve Resolution No. 2016 - 34, A Resolution of the Board of County Commissioners of Carbon County, Wyoming adopting the recommendation of the Carbon County Planning and Zoning Commission regarding Z.C. Case File No. 2016-06, Gray/Magargle request for a Zone Change from Ranching, Agriculture and Mining (RAM) to Forestry Production and Seasonal Recreation (FPSR). Commissioner Chapman seconded and the motion carried unanimously.

Certifications

Commissioner Chapman moved to accept the Certification of Recommended Action from the Carbon County Planning & Zoning Commission Zone Change Case File No. 2016-07 for for Marc Smerekanicz and Rachel Zeman at 40 Sand Hill Land at Ryan Park and Zone Change Case File No. 2016-08, Lonnie Hopkins 10057 Unit A, State Highway 230 and schedule a public hearing for September 6, 2016 at 1:30 p.m. at the County Courthouse in Rawlins, Wyoming. Commissioner Johnson seconded and the motion carried unanimously.

EXECUTIVE SESSION

Commissioner Johnson moved to go into executive session at 1:51 p.m. with Clerk Bartlett and Ashley Mayfield Davis to discuss personnel and potential litigation. Commissioner Glode seconded and the motion carried unanimously.

Commissioner Johnson moved to come out of executive session at 2:27 p.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 2:33 p.m. Commissioner Glode seconded and the motion carried unanimously.

A regular meeting of this Board will be held September 6, 2016 at 9:00 a.m. at the County Courthouse, 415 W. Pine St., Rawlins, 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.

-s- Gwynn G. Bartlett, Carbon County Clerk

Approved this 23rd day of August 2016.
BOARD OF COUNTY COMMISSIONERS
CARBON COUNTY, WYOMING

-s-John Espy, Chairman