

**OFFICIAL MINUTES OF THE BOARD OF
CARBON COUNTY COMMISSIONERS
REGULAR MEETING
Tuesday, August 23, 2016
Higher Education Building
Baggs, Wyoming**

The regular meeting of the Board of Carbon County Commissioners (BOCC) commenced Tuesday, August 23, 2016 at the Higher Education Building in Baggs, 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 1:00 p.m.

ADDITIONS / CORRECTIONS

There were no additions or corrections to the agenda.

VOUCHERS

Commissioner Johnson moved to approve the report of expenditures in the amount of \$291,989.60. Commissioner Chapman 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 \$2,129.26, Shively Hardware for \$91.06 and True Value of Rawlins for \$1,188.44 for an aggregate total of bills paid today of \$295,378.36. 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
ABBOTT, CHARLENE	ELECTION JUDGE	\$185.00
ALSCO, AMERICAN LINEN DIVISION	SHOP SUPPLIES	\$32.84
ANDERSON, LINDA	ELECTION JUDGE	\$216.00
ANTON COLLINS MITCHELL LLP	AUDIT	\$3,000.00
API SYSTEMS INTEGRATORS	MONITORING SERVICE	\$102.00
BACH, CAROL	ELECTION JUDGE	\$36.00
BAGGS, TOWN OF	RENT/WATER SERVICE	\$383.55
BALDWIN, ROXIE A	ELECTION JUDGE	\$295.00
BANGS, DANIELLE	MILEAGE	\$55.50
BANK OF COMMERCE (DEBIT CARD)	ASSORTED CHARGES	\$3,949.59
BANZHAF, RUTH	ELECTION JUDGE	\$324.00
BENNETT, PATRICIA L	ELECTION JUDGE	\$177.50

BEST WESTERN COTTONTREE	WITNESS LODGING	\$856.36
BEUMEE, HOLLY A	ELECTION JUDGE	\$248.00
BI INC.	MONITORING SERVICE	\$858.00
BLACK, VAL	ELECTION JUDGE	\$293.00
BOHANAN, KELLY	ELECTION JUDGE	\$233.00
BOMGAARS SUPPLY	NIPPLE/SOCKET SET	\$83.78
BRAKE SUPPLY COMANY, INC.	ROD	\$874.76
BREDING, SHARI	ELECTION JUDGE	\$175.00
BROWN, DORIS	ELECTION JUDGE	\$283.00
BUCHANAN, KAREN	MILEAGE	\$72.00
BUILD RITE LUMBER SUPPLY	ASSORTED MAINTAINENCE SUPPLIES	\$413.15
CALDON, SHELBY M	ELECTION JUDGE	\$190.50
CALDWELL, SONYA SUE	ELECTION JUDGE	\$170.00
CARBON COUNTY 4-H	SEWING ED. SUPPLIES	\$10.42
CARBON COUNTY LIBRARY	OUTLYING LIBRARIES PR/MILEAGE	\$2,657.26
CARBON COUNTY TREASURER	ASSORTED CASH ITEMS	\$519.33
CARBON COUNTY VETERINARY HOSPITAL	VACCINATION/NAIL TRIM	\$35.75
CARBON POWER & LIGHT INC	ELECTRIC SERVICE	\$2,055.27
CARERIGHT TECHNOLOGIES, LLC	JAIL HEALTH	\$348.00
CASH-WA DISTRIBUTING	B&G CUSTODIAL SUPPLIES	\$416.00
CASPER WINNELSON CO	CURB STOPS/FREIGHT/JAIL REPAIR ITEMS	\$2,878.23
CASSINAT, MADELYN	ELECTION JUDGE	\$185.00
CATHEDRAL HOME FOR CHILDREN	LAPTOP/JUNE 16 FUNDING	\$1,147.00
CBM FOOD SERVICE	JAIL MEALS	\$11,541.17
CDW GOVERNMENT, INC.	ELECTIONS/HR ALL IN 1 PRINTER	\$368.00
CENTURYLINK WA	PHONE LINES	\$6,015.22
CENTURYLINK-PHOENIX	PHONE SERVICE	\$372.43
CHARTER COMMUNICATIONS	PHONE SERVICE/JAIL CABLE	\$271.97
CLARK, ALICE	ELECTION JUDGE	\$268.00
COWBOY CHEMICAL	LAUNDRY SUPPLIES	\$297.50
COWEN-HODGES, JUDY A	ELECTION JUDGE	\$236.50
CRANE, LINDA	ELECTION JUDGE	\$193.00
CULVER, BONNIE	ELECTION JUDGE	\$307.00
CXTEC	CABLES	\$101.00
DAILY TIMES	VARIOUS PUBLICATIONS	\$6,747.12
DAY, ALICE	ELECTION JUDGE	\$190.00
DEVINE LAW	LEGAL SERVICES	\$2,741.00
DIXON, TOWN OF	WATER/SEWER	\$154.00
DJ'S	WINDSHIELD REPAIR/REPLACEMENTS	\$730.00
DUBOIS TELEPHONE EXCHANGE	PHONE LINES	\$967.55

DUNCKLEY, ANNETTE J	ELECTION JUDGE	\$358.00
EDA CONSULTING ENGINEERS	JEFFERY CENTER PROJECT	\$55.00
ELECTION SYSTEMS & SOFTWARE, LLC	BALLOTS	\$7,003.25
ELK MOUNTAIN CONOCO	FUEL	\$60.50
ELK MOUNTAIN, TOWN OF	SERVICE AGREEMENT/WATER/SEWER	\$1,553.00
ELLIS, ELIZABETH	ELECTION JUDGE	\$208.00
ENCAMPMENT, TOWN OF	WATER/SEWER	\$85.00
ENGSTROM, JAMES D. DDS	DENTAL SERVICES	\$2,500.00
EPP, CORNELIA	ELECTION JUDGE	\$219.00
ERICKSON, DAWNA	ELECTION JUDGE	\$224.00
EZELL, EVELYN	ELECTION JUDGE	\$210.00
FASTENAL	REPAIR PARTS	\$29.74
FATBEAM LLC	DARK FIBER NETWORK/INTERNET	\$5,244.75
FELDMANN, AMY	ELECTION JUDGE	\$307.50
FISCHER, KIMBERLY	ELECTION JUDGE	\$175.00
FLEXSHARE BENEFITS	DEPENDENT CARE	\$3,376.03
FORNEY, MELVIN	ASPEN HIGHLANDS	\$1,552.79
FRONT RANGE FIRE APPARATUS	GAS DETECTOR/REGULATORS	\$1,258.92
GARNER, RACHEL	ELECTION JUDGE	\$258.00
GCR ELECTRONICS, LLC	SITE RENTAL	\$1,200.00
GILL, CHRISTINE	ELECTION JUDGE	\$170.00
GOERGEN, WILHELMINA	ELECTION JUDGE	\$187.50
GRAHAM, LEROY	ELECTION JUDGE/PAYROLL	\$499.65
GRAINGER	ASSORTED MAINTAINENCE SUPPLIES	\$1,031.42
GRAPHIC SPORTS	ENVELOPES/RUN INTO HEALTH SHIRTS	\$1,622.50
HALDORSON, ROSE A.	ELECTION JUDGE	\$158.00
HANNA, TOWN OF	WATER/SEWER	\$228.40
HARDING, DOROTHY	ELECTION JUDGE	\$205.00
HAYS, PATRICIA	ELECTION JUDGE	\$204.00
HERTER, JACQUES P. PHD	EVALUATIONS	\$2,300.00
HIGH DESERT WELDING & MACHINE LLC	A/C UNIT SUPPORT	\$355.16
HILL, JANE	ELECTION JUDGE	\$336.00
HOOD, DIANA	ELECTION JUDGE	\$284.00
J H KASPAR OIL COMPANY	FUEL	\$8,596.52
JACKALOPE PRINTING	CARDSTOCK	\$24.58
JACK'S BODY & FENDER REPAIR	TOWING SERVICES	\$719.00
JERRY'S DONUTS	ELECTION DONUTS	\$32.97
JOHN E. REID AND ASSOCIATES INC.	INTERVIEWING/INTERROGATION COURSE	\$550.00
JOHNSTON, RANAE	MILEAGE	\$24.00
JONES, HOPE	ELECTION JUDGE	\$232.00

KENCO SECURITY AND TECHNOLOGY	MONITORING SERVICE	\$36.00
KILBURN TIRE COMPANY	VEHICLE MAINTENANCE	\$1,428.05
KOENEKE, ALICE	ELECTION JUDGE	\$248.00
L M OLSON CONSTRUCTION	MHCC HVAC PROJECT	\$52,394.40
LINCOLN, SARAH M.	ELECTION JUDGE	\$66.00
LUND, JOHN B	ELECTION JUDGE	\$234.00
MADDOX, KAROL	ELECTION JUDGE	\$208.00
MAKINEN, KATHERYN	ELECTION JUDGE	\$185.00
MATTHEW BENDER & CO, INC.	LEGAL PUBLICATIONS	\$1,242.68
MCGRAW, JOAN	MILEAGE	\$24.00
MCKEE, THERESA	ELECTION JUDGE	\$195.50
MEDICINE BOW, TOWN OF	WATER/SEWER	\$190.50
MEMORIAL HOSPITAL OF CARBON COUNTY	MEDICAL SERVICES	\$1,768.91
MENKE, JOYCE	ELECTION JUDGE	\$270.00
MERBACK AWARD COMPANY	PLAQUE	\$91.49
MERCEDES TRANSCRIPTION, INC	TRANSCRIPTION SERVICES	\$126.39
MERSEAL LAW, LLC	LEGAL SERVICES	\$1,170.00
MOBILE CONCRETE, INC	CONCRETE	\$195.00
MOORE MEDICAL CORP.	ASSORTED HEALTH SUPPLIES	\$278.27
MOORE, ROBERT A	ELECTION JUDGE	\$175.00
MOORE, SHARON KAY	ELECTION JUDGE	\$175.00
MORLAN, GENE	LANDSCAPING SERVICES	\$220.00
MOSS, BARBARA	MILEAGE	\$63.00
MPM CORP / EVERGREEN DISPOSAL	TRASH SERVICE	\$115.00
MURRY, JULIA A.	ELECTION JUDGE	\$170.00
MY OFFICE ETC.	KEYBOARD DRAWER	\$56.64
NITSCHKE, ALECIA	ELECTION JUDGE	\$258.00
NORCO, INC.	CLYINDER RENTAL/SUPPLIES	\$1,274.96
OFFICE DEPOT	ASSORTED OFFICE SUPPLIES	\$148.98
O'REILLY AUTO PARTS	HARDWARE	\$95.61
PAINTER, STEPHANIE J	ELECTION JUDGE	\$282.50
PALMER, CHERYL	ELECTION JUDGE	\$222.00
PARIS, CHRISTY	ELECTION JUDGE	\$199.00
PATTON, SALLY	MILEAGE	\$129.00
PAYNE-ROGERS, FRANCES	ELECTION JUDGE	\$251.50
PEDERSEN, PATRICIA	ELECTION JUDGE	\$225.00
PERKINS OIL CO	FUEL	\$4,552.34
PERSONNEL EVALUATION, INC.	TESTING MATERIALS	\$80.00
PERUE PRINTING	ASSORTED PRINTING SERVICES	\$1,395.00
PHILLIPS 66-CONOCO-76	FUEL	\$56.78
PIONEER PRODUCTS, INC.	GEAR CLEANER	\$274.88
PITNEY BOWES	LEASING CHARGE	\$503.79
POWER, WENDY & ROBERT	HIDDEN VALLEY	\$2,100.00

POWERS, PHALA	ELECTION JUDGE	\$208.00
PROFESSIONAL OXYGEN SUPPLY	OXYGEN TANK REFILL	\$30.00
PUBLIC SAFETY CENTER, INC	EVIDENCE BAGS	\$199.98
QUILL CORPORATION	ASSORTED OFFICE SUPPLIES	\$811.06
RACO INDUSTRIES	THERMAL INK	\$114.60
RAWLINS AUTOMOTIVE	ASSORTED VEHICLE MAINTAINENCE ITEMS	\$2,129.26
RAWLINS EASTSIDE CARWASH	CAR WASHES	\$145.80
RAWLINS NATIONAL BANK, RAWLINS	LM OLSON RETAINAGE #2 MHCC HVAC	\$2,757.60
RAWLINS, CITY OF	WATER/SEWER	\$6,792.60
READY, DEBORA	ELECTION JUDGE	\$334.00
REDLICH, KARL	SIERRA MADRE SUBDIVISION	\$2,100.00
REDWOOD BIOTECH	LAB WORK	\$151.51
REDWOOD TOXICOLOGY LABORATORY, INC	TESTING SUPPLIES	\$848.81
REMICK, JOE B	FUEL REIMBURSEMENT	\$54.27
REMICK, SHELIA	OFFICE SUPPLIES	\$15.68
RETELLE, LAURA	ELECTION JUDGE	\$283.00
RICOH USA INC	IMAGES	\$302.29
ROBERTS, SHAUNA	ELECTION JUDGE	\$187.50
ROCKY MOUNTAIN POWER	ELECTRIC SERVICE	\$20,280.38
ROMAN, CYNTHIA	ELECTION JUDGE TRAINING	\$15.00
ROSS' AUTOMOTIVE SERVICES	VEHICLE MAINTENANCE	\$216.84
ROSS, STAN	ELECTION JUDGE	\$199.00
ROWAN, KRISTY	MEETING SUPPLIES	\$10.87
RUNYAN, LINDA	ELECTION JUDGE	\$232.00
RUTHERFORD, JOHN	SHIPPING REIMBURSEMENT	\$16.62
RYAN ELECTRONICS INC	MAINTENANCE CONTRACT FEE /INSTALLATION/PARTS	\$5,140.78
SARATOGA AUTO PARTS, INC.	VEHICLE MAINTENANCE PARTS	\$81.67
SARATOGA FEED & GRAIN	FENCING MATERIALS	\$339.70
SARATOGA LUMBER & SUPPLY	BUILDING MAINTAINENCE SUPPLIES	\$148.97
SARATOGA SUN	ASSORTED PUBLICATIONS	\$1,329.13
SARATOGA, TOWN OF	WATER/SEWER	\$144.25
SCHILLING & WINN PC	LEGAL SERVICES	\$815.76
SCOTT, AARON & BRANDON	MOWING SERVICES	\$350.00
SELDOMRIDGE, LOIS	ELECTION JUDGE	\$177.50
SHEEHAN TRUCKING	GRAVEL HAULING	\$237.50
SHEPARD'S	FUEL	\$1,806.69
SHIVELY HARDWARE	ASSORTED MAINTAINENCE SUPPLIES	\$91.06
SHOPKO PHARMACY	MEDICATIONS	\$525.00
SHORMA, BETH L.	ELECTION JUDGE	\$225.50

SIMS, MELINDA R	ELECTION JUDGE	\$285.00
SJOGREN, JOHN	N HWY 70	\$2,100.00
SKYLINE MOTORS, INC.	VEHICLE REPAIRS	\$110.50
SNAKE RIVER PRESS	ABS REQUEST AD	\$180.00
SOURCE GAS	HEATING FUEL	\$991.40
SQUIRREL TREE AUTOMOTIVE LLC.	OIL CHANGE	\$73.32
STAPLES ADVANTAGE	ASSORTED OFFICE SUPPLIES	\$566.85
STEPHENSON, LEE ANN	ELECTION JUDGE	\$317.90
STEWART STREETER, SANDRA	ELECTION JUDGE	\$381.00
SUNRISE SANITATION SERVICE, LLC.	TRASH SERVICE	\$65.00
SWYNARCZUK, LIZABETH ANNE	ELECTION JUDGE	\$308.50
TANDAN SANITATION SERVICES	TRASH SERVICE	\$80.00
TAYLOR, ROBERT	ELECTION JUDGE	\$187.50
TAYLOR, VICKIE	ELECTION JUDGE	\$185.00
TECHNICAL FORESTRY SERVICES, LLC	FIRE RISK SERVICES	\$9,819.24
THOMSON REUTERS-WEST PAYMENT CENTER	MONTHLY CHARGES	\$707.72
THOS. Y. PICKETT & CO., INC.	VALUATION CONTRACT PAYMENT	\$5,500.00
TOLBERT, GURTHA A	ELECTION JUDGE	\$251.00
TRADING POST	FUEL	\$368.76
TRAPP, LARRY W	MILEAGE	\$75.00
TREBRON COMPANY, INC	IT SOFTWARE MAINTENANCE	\$1,799.00
TRIPLE X CONTRACTING, INC.	GARBAGE SERVICES	\$150.00
TRUE VALUE OF RAWLINS	ASSORTED BUILDING MAINTAINENCE SUPPLIES	\$1,188.44
TYLER TECHNOLOGIES, INC	IDOC/ITAX WEBHOSTING	\$275.63
U S POSTMASTER-HANNA	PO BOX RENTAL	\$44.00
U S POSTMASTER-RAWLINS	DFS POSTAGE	\$1,500.00
UNION TELEPHONE COMPANY	TELEPHONE SERVICES	\$3,512.36
US BANK	ASSORTED CHARGES	\$3,669.32
VANNORMAN, CATHY	ELECTION JUDGE	\$218.00
VAN'S WHOLESALE LLC	BUILDING MAINTAINENCE SUPPLIES	\$1,687.01
VERIZON WIRELESS	TELEPHONE SERVICES	\$146.92
W.S. DARLEY	BAGS	\$247.95
WACO	WACO REGISTRATIONS	\$510.00
WEATHERD, JILL M.	ELECTION JUDGE	\$254.00
WEISS, MADELINE	ELECTION JUDGE	\$281.50
WEX BANK	FUEL	\$628.79
WHITE, GILLIAN F	ELECTION JUDGE	\$248.00
WILKERSON, JAMES A IV M.D.	AUTOPSY FEES	\$1,215.00
WILLIE, O.R.	MILEAGE	\$45.00
WORLD WASH LLC	KITCHEN EXHAUST SYSTEM CLEANING	\$1,400.00

WY BEHAVIORAL INSTITUTE	DETENTION SERVICES	\$4,330.00
WY DEPT OF HEALTH	MOTOR VEHICLE BILLING	\$254.00
WY DEPT OF TRANSPORTATION	ROAD PROJECTS	\$4,414.36
WY LIVESTOCK ROUNDUP	EXTENSION OFFICE RENEWAL	\$50.00
WY MACHINERY COMPANY	MIRROR/EQUIPMENT REPAIRS	\$599.55
WY PEACE OFFICERS ASSOC	COX MEMBERSHIP	\$10.00
WY PUBLIC HEALTH LABORATORY	TESTING KITS/LAB SERVICES	\$3,131.00
WY STATE FORESTRY	BATTERIES/BRAKE SHOES	\$1,019.80
WY STATE LANDS & INVESTMENTS	ROYALTY OWED	\$40.00
WY WASTE SERVICES-RAWLINS	GARBAGE SERVICES	\$1,495.98
YAMPA VALLEY ELECTRIC	ELECTRIC SERVICE	\$889.43
YELLOWSTONE REGIONAL AIRPORT	1992 GMC TRUCK	\$15,500.00
YOCUM, LEO	MILEAGE	\$24.00
ZIRMED, INC	PROFESSIONAL CLAIMS	\$3.85
Grand Total		\$295,463.36

CONSENT AGENDA

Commissioner Glode moved to approve the consent agenda. Commissioner Johnson seconded and Clerk Bartlett noted the consent agenda includes the August 2, 2016 regular meeting minutes; bonds for Michael J. Smith, Treasurer for the Jeffrey Center in the amount of \$5,000.00, Daniel W. Izzo, City of Rawlins Treasurer in the amount of \$250,000.00, Cheryl M. Jordan, Municipality Recreation Director for the Town of Sinclair in the amount of \$5,000.00, and ratify a bond previously signed for Denise N. Pfeffer, Carbon County School District #1 Treasurer in the amount of \$50,000.00; Clerk of District Court receipts for \$2,651.50. The motion carried unanimously.

ELECTED OFFICIALS / DEPARTMENT HEADS

Fire Department

Commissioner Chapman moved to approve Resolution No. 2016-35 A Resolution Authorizing Submission of a Federal Mineral Royalty Grant Application to the State Loan and Investment Board on Behalf of the Governing Body for the County of Carbon, Wyoming for the Purpose of Constructing an Emergency Vehicle and Equipment Storage Building at the Carbon County Fire Department in Ryan Park, Wyoming. Commissioner Glode seconded and the motion passed unanimously.

Attorney

Commissioner Jones moved to authorize the Chairman's signature on the Fiscal Year 2017 Contract for Services to Victims of Crime between the Office of the Attorney General, Division of Victim Services and Carbon County Sheriff's Victim Witness in the amount of \$91,033.00. Commissioner Johnson seconded and the motion passed unanimously.

Commissioner Chapman moved to authorize the Chairman's signature on the Contract between the State of Wyoming, Department of Family Services and Carbon County Board of County Commissioners through June 30, 2018 in the amount of \$45,000.00 for the Community Juvenile Services Board. Commissioner Johnson seconded and the motion passed unanimously.

Commissioner Johnson moved to authorize the Chairman's signature on the Lease Agreement between the Board of County Commissioners, Carbon County Public Health and Family Planning with an in-kind contribution of \$2,520.00. Commissioner Jones seconded and the motion passed unanimously.

Clerk

Commissioner Jones moved to approve the Request for State Airport Aid in the amount of \$5,495.00 for the Dixon Airport AWOS maintenance. Commissioner Glode seconded and the motion passed unanimously.

Commissioner Johnson moved to approve the contract with Community Builders Inc. to prepare a feasibility study for the Little Snake River Assisted Living Facility in the amount \$23,228.00. Commissioner Chapman seconded and the motion passed unanimously.

Commissioner Glode moved to approve Resolution No. 2016-36, the request from the Town of Riverside to transfer BFY 15/16 countywide Consensus Funds to a New Project. Commissioner Chapman seconded and the motion passed unanimously.

CITIZEN/COMMISSIONERS DISCUSSION

Commissioner Jones moved to authorize the Chairman to sign comments on the Snowy Range Travel Management plan once reviewed by the board. Commissioner Johnson seconded and the motion carried unanimously.

EXECUTIVE SESSION

Commissioner Johnson moved to go into executive session at 3:44 p.m. with Clerk Bartlett, Ashley Mayfield Davis and a county employee to discuss personnel and potential litigation. Commissioner Chapman seconded and the motion carried unanimously.

Commissioner Johnson moved to come out of executive session at 4:13 p.m. noting no action was taken and that the minutes be signed and sealed. Commissioner Chapman seconded and the motion carried unanimously.

ADJOURNMENT

Commissioner Johnson moved to adjourn the meeting at 4:13 p.m. Commissioner Jones seconded and the motion carried unanimously.

A regular meeting of this Board will be held September 20, 2016 at 1:00 p.m. at the Sinclair Town Hall, 300 E. Lincoln, Sinclair, 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.

Gwynn G. Bartlett, Carbon County Clerk

Approved this 6th day of September 2016.
BOARD OF COUNTY COMMISSIONERS
CARBON COUNTY, WYOMING

John Espy, Chairman