

**OFFICIAL MINUTES OF THE BOARD OF
CARBON COUNTY COMMISSIONERS
REGULAR MEETING
Tuesday, October 18, 2016
Medicine Bow Senior Center, Medicine Bow, Wyoming**

The regular meeting of the Board of Carbon County Commissioners (BOCC) commenced Tuesday, October 18, 2016 at the Medicine Bow Senior Center in Medicine Bow, 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

Commissioner Chapman moved accept the agenda as presented. Commissioner Johnson seconded and the motion carried unanimously.

VOUCHERS

Commissioner Chapman moved to approve the report of expenditures in the amount of \$395,573.93. Commissioner Glode seconded and the motion carried unanimously.

Commissioner Chapman moved to approve a bill to Sunrise Sanitation for \$65.00. Commissioner Johnson 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 \$1,529.27, Shively Hardware for \$279.76 and True Value of Rawlins for \$594.30 for an aggregate total of bills paid today of \$398,042.26. 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 SUPPLIES	\$36.93
ARMENTA, PATRICIA	HIDDEN VALLEY	\$1,904.85
AVFUEL CORPORATION	AVIATION FUEL	\$6,130.98
AYALA, MEGAN	MEALS	\$38.87
BAGGS, TOWN OF	RENT/WATER/SEWER	\$215.05
BANGS, DANIELLE	MILEAGE	\$40.00
BANK OF COMMERCE (DEBIT CARD)	ASSORTED CHARGES	\$5,708.87
BARKHURST, RAY	MILEAGE	\$34.80
BENNETT, H MICHAEL	LEGAL SERVICES	\$1,522.50
BI INC.	MONITORING SERVICES	\$1,040.00
BOYS & GIRLS CLUBS OF CARBON COUNTY	QTR 3 2016 TANF/SEP 16 CSBG	\$4,182.13
BUILD RITE LUMBER SUPPLY	ASSORTED BUILDING SUPPLIES	\$392.67
CARBON COUNTY TREASURER	ASSORTED CASH ITEMS	\$698.91

CARBON COUNTY VETERINARY HOSPITAL	DOG FOOD	\$52.79
CARBON POWER & LIGHT INC	ELECTRIC SERVICE	\$1,937.99
CARERIGHT TECHNOLOGIES, LLC	JAIL HEALTH	\$225.00
CASPER WINNELSON CO	PLUMBING SUPPLIES	\$2,292.03
CATHEDRAL HOME FOR CHILDREN	JUL-SEP FUNDING	\$17,500.00
CBM FOOD SERVICE	JAIL MEALS	\$8,385.86
CDW GOVERNMENT, INC.	IT SUPPLIES	\$5,388.26
CENTURY LINK	TELEPHONE SERVICES	\$211.41
CENTURYLINK WA	TELEPHONE SERVICES	\$6,433.68
CENTURYLINK-PHOENIX	TELEPHONE SERVICES	\$784.41
CHARTER COMMUNICATIONS	CABLE/INTERNET	\$381.44
CORTHELL AND KING, P.C.	LEGAL SERVICES	\$774.22
COWBOY CHEMICAL	LAUNDRY SUPPLIES	\$288.00
COWBOY SUPPLY HOUSE	B&G SUPPLIES	\$1,544.36
DAILY TIMES	ADVERTISING/NEWSPAPERS	\$304.20
DALLIN MOTORS INC	VEHICLE MAINTENANCE	\$438.72
DBT TRANSPORTATION SERVICES LLC	MAINTENANCE CONTRACT	\$1,667.44
DEVINE LAW	LEGAL SERVICES	\$3,089.75
DOI/BLM	INTERAGENCY FIRE DISPATCH CONTRIBUTION	\$500.00
DUBOIS TELEPHONE EXCHANGE	PHONE SERVICES	\$1,473.62
ELK MOUNTAIN, TOWN OF	WATER/SEWER	\$54.50
ENCAMPMENT, TOWN OF	WATER/SEWER	\$85.00
FATBEAM LLC	FIBER LINES/INTERNET	\$10,489.50
FIRST AMERICAN TITLE INSURANCE COMPANY	CLOSING FEE/TITLE INSURANCE	\$362.50
FLEXSHARE BENEFITS	COBRA/DEP CARE/MED REIMBURSEMENT	\$1,473.49
G & R CONTROLS, INC	BOILER DESCALER	\$240.61
GCR ELECTRONICS, LLC	SITE RENTAL FEES	\$1,200.00
GRAINGER	BUILDING MAINTENANCE SUPPLIES	\$1,030.74
GREATER WY BIG BROS/SISTERS	QTR 3 2016 TANF	\$2,361.60
HANNA, TOWN OF	WATER/SEWER/BULLET PROOF VEST	\$847.70
HELM, ANNA	MILEAGE	\$48.00
HERMAN, BOBBIE	MILEAGE	\$53.40
HIGH DESERT WELDING & MACHINE LLC	SNOW BLOWER REPAIR	\$400.00
INTERMOUNTAIN LOCK & SECURITY	DOOR KEYS/CYLINDER HOUSINGS	\$110.75
J H KASPAR OIL COMPANY	FUEL	\$11,044.54
JACKALOPE PRINTING	SHERIFF SUPPLIES	\$78.00
JACK'S BODY & FENDER REPAIR	REPAIRS/TOWING SERVICE	\$1,376.33

JOHNSON, JOHN	HOTEL REIMBURSEMENT	\$218.00
JOHNSTON, RANAE	MILEAGE/MEALS	\$182.24
KENCO SECURITY AND TECHNOLOGY	MONITORING SERVICES	\$36.00
KILBURN TIRE COMPANY	VEHICLE MAINTENANCE	\$1,009.63
KONE ELEVATORS ESCALATORS	MAINTENANCE CONTRACT FEE	\$347.43
L M OLSON CONSTRUCTION	HVAC PROJECT	\$174,821.01
LARAMIE TIRE FACTORY	TIRE BALANCING	\$194.00
LARAMIE YOUTH CRISIS CENTER	QTR 3 TANF	\$1,472.72
MCGRAW, JOAN	MILEAGE	\$24.00
MEDICINE BOW, TOWN OF	WATER/SEWER	\$90.00
MEMORIAL HOSPITAL OF CARBON COUNTY	HEALTH FAIR SCREENINGS	\$4,345.00
MENDOZA, TERRI	TRANSLATION SERVICES	\$25.00
MERCEDES TRANSCRIPTION, INC	TRANSCRIPTION SERVICES	\$168.96
MERSEAL LAW, LLC	LEGAL SERVICES	\$940.00
MILLER, JIM	MILEAGE	\$30.60
MOORE MEDICAL CORP.	JAIL HEALTH/FIRST AID KIT/AED BATTERIES	\$1,873.76
MORLAN, GENE	LAWN SERVICES	\$90.00
MPM CORP / EVERGREEN DISPOSAL	TRASH SERVICE	\$20.00
MY OFFICE ETC.	OFFICE SUPPLIES	\$610.05
NEWMAN TRAFFIC SIGNS	25 MPH SIGNS	\$52.77
NORCO, INC.	CYLINDER RENTAL/NOZZLE ASSEMBLIES	\$838.86
NSFM PIZZA INC	MEETING MEAL	\$48.94
PERKINS OIL CO	FUEL/GREASE	\$1,532.44
PERUE PRINTING	NOTARY STAMP/ADDRESS LABELS	\$142.95
PHILLIPS 66-CONOCO-76	FUEL	\$53.38
PITNEY BOWES	POSTAGE	\$356.32
PLUS ELECTRIC INC.	ELECTRICAL WORK	\$5,419.93
POCKET PRESS INC	TRAFFIC LAWS	\$78.42
PUBLIC SAFETY CENTER, INC	BAG	\$69.99
QUILL CORPORATION	OFFICE SUPPLIES	\$159.01
RAWLINS AUTOMOTIVE	VEHICLE MAINTENANCE SUPPLIES	\$1,529.27
RAWLINS NATIONAL BANK, RAWLINS	RENTENTION PAYMENT	\$9,201.11
RAWLINS, CITY OF	WATER/SEWER	\$6,364.50
REDWOOD BIOTECH	TEST KITS	\$81.46
RESERVE ACCOUNT	POSTAGE	\$10,000.00
RICOH USA INC	COPIERS	\$4,277.27
RICOH USA, INC	IT COPIERS	\$13,105.28

RIETVELD, TONI	MEALS	\$48.81
ROCKY MOUNTAIN POWER	ELECTRIC SERVICE	\$11,213.11
ROWAN, KRISTY	MEETING SNACKS	\$10.47
RYAN ELECTRONICS INC	MAINTENANCE CONTRACT FEE	\$4,127.88
SARATOGA LUMBER & SUPPLY	PAINTING SUPPLIES	\$35.82
SARATOGA SUN	ADVERTISING	\$216.00
SARATOGA, TOWN OF	WATER/SEWER	\$133.03
SCHAEFFER MFG CO	MOTOR OIL	\$1,017.50
SCHILLING & WINN PC	LEGAL SERVICES	\$353.44
SHEPARD'S	FUEL	\$1,531.84
SHIVELY HARDWARE	ASSORTED VEHICLE MAINTENANCE SUPPLIES	\$279.76
SOCIETY FOR HUMAN RESOURCE MANAGEMENT	SUBSCRIPTION RENEWAL	\$199.00
SOUTHWEST M.R.O., LLC	TESTING SERVICES	\$25.00
STANLEY CONVERGENT SECURITY SOLUTIONS	MONITORING SERVICES	\$2,709.90
STATE OF WYOMING A & I	MAINFRAME ACCESS FOR TITLES	\$3.44
SUNRISE SANITATION SERVICE, LLC.	TRASH SERVICE	\$65.00
SWEETWATER COUNTY SHERIFF'S OFFICE	HOUSING/HEALTH SERVICES	\$630.66
THOS. Y. PICKETT & CO., INC.	NOV INSTALLMENT OF VALUATION CONTRACT	\$5,500.00
TONI DECKLEVER, INC. DBA CPR PLUS	CPR INSTRUCTOR CLASS	\$430.00
TRUE VALUE OF RAWLINS	ASSORTED BUILDING SUPPLIES	\$594.30
TYLER TECHNOLOGIES, INC	ITAX & IDOC HOSTING FEES	\$275.63
UNION TELEPHONE COMPANY	PHONES	\$1,955.78
US BANK	ASSORTED CHARGES	\$5,701.07
VALLEY OIL COMPANY	FUEL	\$226.67
VAN'S WHOLESALE LLC	JAIL SUPPLIES	\$746.05
VERIZON WIRELESS	CELL PHONE	\$589.42
VOIANCE LANGUAGE SERVICES LLC	TRANSLATION SERVICES	\$4.50
WEX BANK	FUEL	\$613.90
WY CLERKS OF DISTRICT COURT ASSOCIATION	ANNUAL DUES	\$125.00
WY DEPT OF HEALTH	STATE VEHICLE LEASE/UNUSED CSBG	\$1,097.13
WY DEPT OF TRANSPORTATION	ROAD PROJECTS	\$4,740.40
WY MACHINERY COMPANY	EQUIPMENT MAINTENANCE	\$3,316.19
WY PUBLIC HEALTH LABORATORY	TESTING SERVICES	\$672.00
WY SHERIFF'S ASSOCIATION	2016 DUES	\$587.00
WY WASTE SERVICES-RAWLINS	TRASH SERVICE	\$1,579.86
Grand Total		\$398,042.26

CONSENT AGENDA

Commissioner Johnson moved to approve the consent agenda. Commissioner Chapman seconded and Clerk Bartlett noted the consent agenda includes the November 4, 2016 regular meeting minutes; Clerk of District Court receipts for \$2,693.97. Commissioner Chapman asked that the minutes be corrected to reflect County Road #261 changed to US Forest Service Road #261. The motion carried unanimously.

ELECTED OFFICIALS / DEPARTMENT HEADS

Sheriff

Commissioner Glode moved to declare the 1980 Ford school bus VIN: B70HVJD6222 as surplus property. Commissioner Johnson seconded and the motion carried unanimously.

Attorney

Commissioner Johnson moved to set the dissolution of the Northwest Ryan Park Water and Sewer District at 10:45 a.m. at the County Courthouse in Rawlins WY. Commissioner Jones seconded and the motion carried unanimously.

Clerk

Commissioner Johnson nominated Brian Lally and Commissioner Jones nominated Randy Davis. Commissioners Johnson and Glode voted for Mr. Lally and Commissioners Jones, Chapman and Chairman Espy voted for Mr. Davis therefore Mr. Davis was appointed for an unexpired term on the Baggs Solid Waste Disposal District ending September 2018.

Fire

Commissioner Johnson moved to authorize the chairman to sign the Cooperative Agreement for the sub-award of the 2013 Western States Wildland Urban Interface Grant between the Office of State Lands and Investments Wyoming State Forestry Division and Carbon County. Commissioner Glode seconded and the motion carried unanimously.

Planning and Zoning

Commissioner Glode moved that based on the recommendation of the Planning & Zoning Commission and staff to approve Resolution No. 2016-40, A Resolution of the Board of County Commissioners of Carbon County, Wyoming adopting the recommendation of the Carbon County Planning and Zoning Commission regarding ZRA Case File No. 2016-01, a request to consider proposed amendments to the text to Chapter 3-Definitions and Chapter 4-Zone District Regulations, Section 4.4-Ranching, Agriculture and Mining (RAM) Zone District. Commissioner Chapman seconded and the motion carried unanimously.

Commissioner Glode moved that based on the recommendation of the Planning & Zoning Commission and staff to approve Resolution No. 2016-41, A Resolution of the Board of County Commissioners of Carbon County, Wyoming adopting the recommendation of the Carbon County Planning and Zoning Commission regarding C.U. Case #2016-10 – Peterson/Hones - Animal Crematorium with 8 recommended conditions. Commissioner Chapman seconded and Mr. Fox recommended condition 7 not be included. The BOCC agreed and the motion was approved unanimously without condition 7 included.

EXECUTIVE SESSION

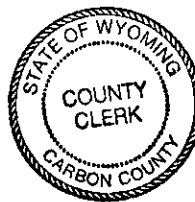
Commissioner Johnson moved to go into executive session at 4:18 p.m. with Clerk Bartlett and Mike Kelly to discuss personnel and potential litigation. Commissioner Glode seconded and the motion carried unanimously.

Commissioner Johnson moved to come out of executive session at 4:28 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 4:28 p.m. Commissioner Jones seconded and the motion carried unanimously.

A regular meeting of this Board will be held November 15, 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.



Gwynn G. Bartlett
Gwynn G. Bartlett, Carbon County Clerk

Approved this 1st day of November, 2016.
BOARD OF COUNTY COMMISSIONERS
CARBON COUNTY, WYOMING

[Signature]
John Espy, Chairman