

**OFFICIAL MINUTES OF THE BOARD OF
CARBON COUNTY COMMISSIONERS
REGULAR MEETING
Tuesday, November 15, 2016
County Courthouse, Rawlins, Wyoming**

The regular meeting of the Board of Carbon County Commissioners (BOCC) commenced Tuesday, November 15, 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

There were no additions or corrections to the agenda.

VOUCHERS

Commissioner Chapman moved to approve the report of expenditures in the amount of \$291,433.48. Commissioner Johnson seconded and the motion carried unanimously.

Commissioner Chapman 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 Chapman moved to approve a bill to Rawlins Automotive for \$871.19, Shively Hardware for \$1,152.72 and True Value of Rawlins for \$160.67 for an aggregate total of bills paid today of \$293,683.06. Commissioner Jones 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
ADAMS, LARUE	ELECTION WORKER	\$13.00
API SYSTEMS INTEGRATORS	MONITORING SERVICE	\$102.00
ASPEN FAMILY DENTAL	DENTAL SERVICES	\$900.00
BACH, CAROL	ELECTION WORKER	\$12.00
BAGGS, TOWN OF	RENT/WATER SERVICES	\$171.70
BALDWIN, ROXIE A	ELECTION WORKER	\$54.00
BANGS, DANIELLE	MILEAGE	\$36.50
BANK OF COMMERCE (DEBIT CARD)	VARIOUS CHARGES	\$7,573.55
BARKHURST, RAY	MILEAGE	\$34.80
BEUMEE, HOLLY A	ELECTION WORKER	\$78.00
BI INC.	MONITORING SERVICES	\$708.50
BLACK, VAL	ELECTION WORKER	\$53.00
BOHANAN, KELLY	ELECTION WORKER	\$45.00
BOMGAARS SUPPLY	SUPPLIES	\$18.97

BROWN, DORIS	ELECTION WORKER	\$73.00
BUILD RITE LUMBER SUPPLY	SUPPLIES/SHIPPING CHARGES	\$244.22
CALDON, SHELBY M	ELECTION WORKER	\$73.00
CARBON COUNTY SENIOR SERVICES	SEVERANCE PAYMENT	\$50,000.00
CARBON COUNTY TREASURER	VARIOUS CASH ITEMS	\$943.10
CARBON COUNTY YOUTH CRISIS CENTER	WAGES/TAXES	\$7,638.24
CARBON POWER & LIGHT INC	ELECTRICAL SERVICES	\$1,520.25
CARERIGHT TECHNOLOGIES, LLC	MONTHLY CHARGES	\$219.00
CAREY, JANE	ELECTION WORKER	\$13.00
CASPER RADIATOR	SNOW CAT RADIATOR	\$700.00
CASPER STAR-TRIBUNE	NEWSPAPER AD	\$696.08
CASPER WINNELSON CO	SUPPLIES	\$147.82
CASPER, CITY OF	RESEARCH FEE	\$15.00
CATERPILLAR FINANCIAL SERVICES CORP	LEASE PAYMENT	\$20,616.94
CBM FOOD SERVICE	JAIL MEALS	\$8,422.32
CENTURYLINK WA	PHONE LINES	\$843.84
CENTURYLINK-PHOENIX	PHONE LINES	\$385.85
CHARTER COMMUNICATIONS	CABLE/INTERNET/PHONE SERVICE	\$252.83
CHEMICAL TESTING PROGRAM	TESTING SERVICES	\$151.50
CIOX HEALTH	HEALTH RECORDS	\$3.68
CLARK, ALICE	ELECTION WORKER	\$94.50
CNA SURETY	BOND RENEWAL	\$1,420.00
COMMUNITY BUILDERS, INC.	FEASIBILITY STUDY	\$12,767.15
COOK, CAROL	ELECTION WORKER	\$13.00
CORTHELL AND KING, P.C.	LEGAL SERVICES	\$527.50
COWBOY CHEMICAL	LAUNDRY SUPPLIES	\$664.90
COWEN-HODGES, JUDY A	ELECTION WORKER	\$54.00
CRANE, LINDA	ELECTION WORKER	\$13.00
CULLIGAN WATER CONDITIONING	SALT	\$287.50
CULVER, BONNIE	ELECTION WORKER	\$13.00
DAILY TIMES	NEWSPAPERS/RENEWAL	\$318.36
DH PACE COMPANY	KEY CARDS	\$159.79
DUBOIS TELEPHONE EXCHANGE	PHONE SERVICES	\$520.57
DUNCKLEY, ANNETTE J	ELECTION WORKER	\$85.00
ELK MOUNTAIN CONOCO	FUEL	\$43.19
ELK MOUNTAIN, TOWN OF	WATER/SEWER	\$53.00
ELLIS, ELIZABETH	ELECTION WORKER	\$13.00
ENCAMPMENT, TOWN OF	WATER/SEWER	\$85.00
ENGSTROM, JAMES D. DDS	DENTAL SERVICES	\$5,000.00
ERICKSON, DAWNA	ELECTION WORKER	\$54.00
FATBEAM LLC	FIBER LINES/INTERNET	\$5,244.75

FLEXSHARE BENEFITS	MED. REIMBURSEMENT	\$2,156.39
GALLS/QUARTERMASTER	UNIFORM ITEMS	\$1,092.13
GCR ELECTRONICS, LLC	SITE RENTAL	\$1,200.00
GLOBAL EQUIPMENT COMPANY	TOILET REPAIR SUPPLIES	\$125.95
GOLDEN, MARY	MEALS/SUPPLIES	\$106.06
GRAHAM, LEROY	ELECTION WORKER	\$35.46
HALDORSON, ROSE A.	ELECTION WORKER	\$13.00
HANNA, TOWN OF	WATER/SEWER	\$111.27
HARDING, DOROTHY	ELECTION WORKER	\$20.00
HERMAN, BOBBIE	MILEAGE	\$27.00
HEROLD, DORRYL	ELECTION WORKER	\$13.00
HILL, JANE	ELECTION WORKER	\$73.00
HISER, SHELBY R	ELECTION WORKER	\$111.00
HOOD, DIANA	ELECTION WORKER	\$75.50
INTERNATIONAL ACADEMICS OF EMERGENCY DISPATCH	MAIL IN QUIZ KIM STARR	\$5.00
IVINSON MEMORIAL HOSPITAL	MEDICAL DETENTION SVCS	\$5,904.74
J H KASPAR OIL COMPANY	FUEL	\$5,938.34
JACK, WILLIAM	FUEL	\$78.17
JACKALOPE PRINTING	SUPPLIES	\$27.50
JOHNSTON, RANAE	MILEAGE	\$33.50
JONES, HOPE	ELECTION WORKER	\$58.00
KAISLER, DARCY	ELECTION WORKER	\$92.50
KILBURN TIRE COMPANY	REAR AXLE REPAIR	\$1,930.00
KOENEKE, ALICE	ELECTION WORKER	\$53.00
KTGA/KBDY	RADIO ADS	\$165.00
LUND, JOHN B	ELECTION WORKER	\$13.00
MADDOX, KAROL	ELECTION WORKER	\$73.00
MAKINEN, LACEY	ELECTION MEALS	\$455.00
MCGRAW, JOAN	MILEAGE	\$24.00
MCKEE, THERESA	ELECTION WORKER	\$13.00
MEDICINE BOW HEALTH CENTER	OPERATING EXPENSES/SALARIES	\$12,700.00
MEDICINE BOW, TOWN OF	WATER/SEWER	\$180.00
MENKE, JOYCE	ELECTION WORKER	\$13.00
MERCEDES TRANSCRIPTION, INC	TRANSCRIPTION SERVICES	\$147.51
MERSEAL LAW, LLC	LEGAL SERVICES	\$1,026.25
MIDWEST FIRE EQUIPMENT & REPAIR CO, INC	TRANSDUCER	\$146.71
MILLER, JIM	MILEAGE	\$30.60
MOORE MEDICAL CORP.	MEDICAL SUPPLIES	\$429.69
MPM CORP / EVERGREEN DISPOSAL	TRASH SERVICE	\$100.00
NATRONA COUNTY LEGAL	MEDICAL DETENTIONS	\$465.00
NORCO, INC.	CYLINDER RENTAL	\$820.44

OFFICE DEPOT	SUPPLIES	\$115.53
OLD PENITENTIARY JOINT POWERS BOARD	OPERATING EXPENSES	\$5,000.00
PAINTER, STEPHANIE J	ELECTION WORKER	\$40.00
PARIS, CHRISTY	ELECTION WORKER	\$20.00
PERKINS OIL CO	FUEL	\$841.27
PERUE PRINTING	SUPPLIES	\$269.00
PICKETT, CHAD	MILEAGE	\$40.20
PITNEY BOWES	LEASING FEE	\$503.79
POTTER, JORDAN	ELECTION WORKER	\$94.50
POWERS, PHALA	ELECTION WORKER	\$13.00
QUEST DIAGNOSTICS	TESTING SERVICES	\$46.00
QUILL CORPORATION	SUPPLIES	\$90.45
RADAR SHOP, THE	RADAR CALIBRATION/CERTIFICATION	\$882.00
RASMUSSEN FURNITURE	WASHER/DRYER	\$700.00
RAWLINS AUTOMOTIVE	PARTS	\$871.19
RAWLINS CARBON COUNTY AIRPORT BOARD	RESERVE FOR FUEL TRUCK	\$7,500.00
RAWLINS EYE CARE	VISION SERVICES	\$318.00
RAWLINS, CITY OF	WATER SERVICES	\$4,569.90
RAYMOND, JUDY R	ELECTION WORKER	\$86.00
RAYMOND, MABEL	ELECTION WORKER	\$43.00
READY, DEBORA	ELECTION WORKER	\$13.00
RETELLE, LAURA	ELECTION WORKER	\$73.00
RICOH USA INC	IT COPIERS	\$284.61
RIETVELD, TONI	MEALS/SUPPLIES	\$13.85
ROBIDOUX ENTERPRISES	GRILL GUARD REPAIR	\$50.00
ROBINSON, EVA M	ELECTION WORKER	\$13.00
ROCKY MOUNTAIN POWER	ELECTRICAL SERVICES	\$9,487.77
ROWAN, KRISTY	MEETING SUPPLIES	\$7.38
RUNYAN, LINDA	ELECTION WORKER	\$58.00
RYAN ELECTRONICS INC	MAINTENANCE CONTRACT FEE	\$4,127.88
SARATOGA AUTO PARTS, INC.	PARTS	\$237.50
SARATOGA SUN	NEWSPAPER AD	\$128.00
SARATOGA, TOWN OF	WATER SERVICES	\$133.02
SCHAEFFER MFG CO	OIL/GREASE	\$3,101.00
SHEPARD'S	FUEL	\$1,329.63
SHIVELY HARDWARE	TIRES	\$1,152.72
SHORMA, BETH L.	ELECTION WORKER	\$13.00
SIMS, MELINDA R	ELECTION WORKER	\$79.00
SOUTH CENTRAL WY EMS	OPERATING EXPENSES	\$12,500.00
SPILLMAN TECHNOLOGIES	SOFTWARE MAINTENANCE	\$35,428.80

STANLEY CONVERGENT SECURITY SOLUTIONS	EQUIPMENT REPAIRS	\$938.00
STAPLES ADVANTAGE	OFFICE SUPPLIES	\$340.18
STEWART STREETER, SANDRA	ELECTION WORKER	\$121.00
STODDARD, CURTIS T.	DENTAL SERVICES	\$287.00
SUNRISE SANITATION SERVICE, LLC.	TRASH SERVICE	\$65.00
SWEETWATER COUNTY SHERIFF'S OFFICE	HOUSING	\$1,755.00
SWYNARCZUK, LIZABETH ANNE	ELECTION WORKER	\$105.00
TAYLOR, PAT	ELECTION WORKER	\$13.00
TAYLOR, ROBERT	ELECTION WORKER	\$19.00
TOLBERT, GURTHA A	ELECTION WORKER	\$56.00
TRADING POST	FUEL	\$109.21
TRUE VALUE OF RAWLINS	SUPPLIES	\$160.67
TRUMBLE GREETINGS INC.	SUPPLIES	\$136.14
TYLER BUSINESS FORMS	TAX FORMS	\$383.75
TYLER TECHNOLOGIES, INC	SOFTWARE MAINTENANCE	\$23,347.07
US BANK	VARIOUS CHARGES	\$4,301.22
VALLEY OIL COMPANY	FUEL	\$188.97
VANNORMAN, CATHY	ELECTION WORKER	\$53.00
VAN'S WHOLESALE LLC	JAIL SUPPLIES	\$832.10
VERIZON WIRELESS	CELL PHONES	\$335.94
VIGIL, KERRI	OFFICE SUPPLIES	\$27.39
VOIANCE LANGUAGE SERVICES LLC	TRANSLATION SERVICES	\$29.25
WACO	REGISTRATION FEE LG	\$125.00
WAUGH, MERRY	ELECTION WORKER	\$73.00
WEATHERD, JILL M.	ELECTION WORKER	\$53.00
WEISS, MADELINE	ELECTION WORKER	\$93.00
WEX BANK	FUEL	\$78.00
WHITE, GILLIAN F	ELECTION WORKER	\$13.00
WILSON, MARGARET	PATCH SEWING	\$12.00
WY DEPT OF HEALTH	SALARIES	\$546.69
WY MACHINERY COMPANY	EQUIPMENT REPAIRS	\$1,577.96
WY WASTE SERVICES-RAWLINS	TRASH SERVICE	\$957.92

\$293,683.06

CONSENT AGENDA

Commissioner Johnson moved to approve the consent agenda. Commissioner Chapman seconded and Clerk Bartlett noted the consent agenda includes the November 1, 2016 regular meeting minutes; County Clerk receipts for \$25,564.25, Clerk of District Court receipts for \$2,483.50. The motion carried unanimously.

ELECTED OFFICIALS / DEPARTMENT HEADS

Fire

Commissioner Glode moved to surplus a 1995 Gruman Van VIN 1GBKP32N4S3327005. Commissioner Johnson seconded and Commissioner Chapman suggested there may be more exposure at the Woodward Auction. There was discussion of a minimum bid however ultimately no minimum was set. The motion carried unanimously.

Commissioner Johnson moved to surplus a Mertz Fire Apparatus skid unit, serial number 030513. Commissioner Chapman seconded and Commissioner Glode asked him to explain what a skid unit is and he did. The motion carried unanimously.

Public Health

Commissioner Glode moved to authorize the Chairman to sign the Family Planning Application for Title 10 funding. Commissioner Jones seconded and the motion carried unanimously.

Road & Bridge

Commissioner Chapman moved to accept the low bid from HB Lee Construction in the amount of \$63,118.00 per mile for work on County Road #608 using Congestion Mitigation Air Quality funds capping the work at the amount of grant and matching funds. Commissioner Glode seconded and the motion carried with all voting for the motion except Chairman Espy who abstained due to a conflict.

Attorney

Commissioner Glode moved to approve the Revised Certified Assurances & Special Conditions for 2015 VOCA-Assistance Recipients. Commissioner Johnson seconded and the motion carried unanimously.

Commissioner Glode moved that Attorney Davis draft a letter commenting on the disturbance of the Rawlins Wood Pipeline and Power Company of Wyoming's mitigation plan and authorize the Chairman to sign the letter after BOCC review. Commissioner Johnson seconded and the motion carried unanimously.

Commissioner Johnson moved to the lease for the Fairgrounds Groundskeeper Residence to a county employee and authorizes the Chairman to sign it after commissioner review. Commissioner Jones seconded and the motion carried unanimously.

Clerk

Commissioner Jones moved to appoint Robin Blake to a 3 year term on the Predator Management District Board of which he can only serve until Jan 2, 2018 due to term limits. Commissioner Chapman seconded and the motion carried unanimously.

Old Penitentiary Joint Powers Board

Commissioner Glode moved to pass Resolution #2016- 47, A Resolution of Support, Authorizing Submission of Application to the Wyoming Business Council Under the Business Ready Community Grant and Loan Program for a Community Enhancement Project on Behalf of the Governing Body of the Old Penitentiary Joint Powers Board. Commissioner Johnson seconded and the motion carried unanimously.

EXECUTIVE SESSION

Commissioner Johnson moved to go into executive session at 11:58 a.m. with Clerk Bartlett, Ashley Mayfield Davis and Bill Nation to discuss personnel and potential litigation. Commissioner Jones seconded and the motion carried unanimously.

Commissioner Chapman moved to come out of executive session at 12:10 p.m. noting no action was taken and that the minutes be signed and sealed. Commissioner Glode seconded and the motion carried unanimously.

CLAIM

Commissioner Johnson moved to authorize the Chairman's signature to deny the claim recently filed. Commissioner Chapman seconded and the motion carried unanimously.

ADJOURNMENT

Commissioner Johnson moved to adjourn the meeting at 12:11 p.m. Commissioner Jones seconded and the motion carried unanimously.

A regular meeting of this Board will be held December 20, 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 6th day of December 2016.

BOARD OF COUNTY COMMISSIONERS
CARBON COUNTY, WYOMING

-s- John Espy, Chairman