

**OFFICIAL MINUTES OF THE BOARD OF
CARBON COUNTY COMMISSIONERS
REGULAR MEETING
Tuesday, December 6, 2016
County Courthouse, Rawlins, Wyoming**

The regular meeting of the Board of Carbon County Commissioners (BOCC) commenced Tuesday, December 6, 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 \$287,126.42. Commissioner Johnson seconded and the motion carried unanimously.

Commissioner Chapman moved to approve a bill to Rawlins Automotive for \$247.39, Shively Hardware for \$17.09 and True Value of Rawlins for \$834.73 for an aggregate total of bills paid today of \$288,225.63. Commissioner Jones seconded and the motion carried with all voting for the motion except Commissioner Glode who abstained due to personal conflicts.

ALSCO, AMERICAN LINEN DIVISION	\$73.86	SHOP SUPPLIES
ANTON COLLINS MITCHELL LLP	\$7,500.00	AUDIT
BLACK HILLS ENERGY	\$8,660.88	HEATING FUEL
BLAKEMAN PROPANE	\$1,921.24	PROPANE
BOMGAARS SUPPLY	\$734.97	TOOL CHEST/CABINET/DRILL BIT SET
BRAKE SUPPLY COMANY, INC.	\$246.58	PLOW SUPPLIES
BUILD RITE LUMBER SUPPLY	\$504.38	BUILDING MAINTENANCE SUPPLIES
C & B SAND & GRAVEL	\$280.00	ROCK
CARBON COUNTY TREASURER	\$718.35	ASSORTED CASH ITEMS
CARBON MERCANTILE CORPORATION	\$31.99	UNIFORM PANTS
CARBON POWER & LIGHT INC	\$383.50	ELECTRIC SERVICE
CASPER WINNELSON CO	\$874.67	BUILDING MAINTENANCE SUPPLIES
CATHEDRAL HOME FOR CHILDREN	\$3,520.58	NOV 16 CSBG
CBM FOOD SERVICE	\$16,857.06	JAIL MEALS
CDW GOVERNMENT, INC.	\$934.51	IT SUPPLIES
CENTURY LINK	\$142.48	PHONE LINES
CENTURYLINK WA	\$9,503.37	PHONE LINES

CENTURYLINK-PHOENIX	\$7.47	E911 LINES
COWBOY CHEMICAL	\$265.90	LAUNDRY SUPPLIES
COWBOY SUPPLY HOUSE	\$1,580.31	CLEANING SUPPLIES/PAPER PRODUCTS
CUSTOM BUILDERS	\$499.04	RAILING REPAIR
DAILY TIMES	\$5,420.85	ASSORTED ADVERTISING
DALLIN MOTORS INC	\$72.83	BALANCE/ROTATE TIRES
DEVINE LAW	\$3,382.50	LEGAL SERVICES
DIRTY BOYZ SANITATION, INC	\$271.00	TRASH SERVICE
DIXON, TOWN OF	\$308.00	WATER/SEWER
DOI/BLM	\$2,474.50	LEASE PAYMENTS
DRUMMOND REFRIGERATION LLC	\$221.30	DEFROST TIMER
DUBOIS TELEPHONE EXCHANGE	\$740.26	PHONE LINES
ERICKSON & ROBERTS	\$480.00	LEGAL SERVICES
FATBEAM LLC	\$5,244.75	FIBER LINES/INTERNET
FLEXSHARE BENEFITS	\$108.00	NOV 2016 PREMIUMS
FOX, SID	\$52.36	MEALS
GALLS/QUARTERMASTER	\$107.61	UNIFORM SUPPLIES
GRAHAM, LEROY	\$240.30	PAYROLL
GRAINGER	\$826.72	BUILDING MAINTENANCE SUPPLIES
HAGOOD, VICKI	\$32.50	MILEAGE
HANNA, TOWN OF	\$336.75	WATER/SEWER
HIGH PLAINS POWER	\$329.14	ELECTRIC SERVICE
INTERNATIONAL ACADEMICS OF EMERGENCY	\$10.00	2 MAIL IN QUIZZES
J H KASPAR OIL COMPANY	\$2,494.40	FUEL
JACKALOPE PRINTING	\$680.00	ENVELOPES/BUSINESS CARDS
JACK'S BODY & FENDER REPAIR	\$535.00	TOWING SERVICES
KENCO SECURITY AND TECHNOLOGY	\$36.00	MONITORING SERVICES
KILBURN TIRE COMPANY	\$871.37	TIRE REPAIR
KINETIC LEASING	\$80,893.00	LEASE PAYMENTS
KING SOOPERS CUSTOMER CHARGES	\$24.22	PHARMACY ITEMS
KIRSCH, ARCHIE P	\$1,300.00	MEDICAL SERVICES
L M OLSON CONSTRUCTION	\$33,197.75	CUP PIPING UPGRADE
L N CURTIS & SONS	\$408.26	FIREFIGHTING SUPPLIES
LARAMIE FIRE EXTINGUISHER	\$242.50	INSPECTION/MAINTENANCE
MEDICINE BOW, TOWN OF	\$99.00	WATER/SEWER
MEMORIAL HOSPITAL OF CARBON COUNTY	\$1,740.00	TESTING SERVICES
MERBACK AWARD COMPANY	\$92.49	PLAQUES/ENGRAVING
MOORE MEDICAL CORP.	\$270.62	HEALTH SUPPLIES
MORLAN, GENE	\$50.00	BAGGS SR. CENTER MOWING
MPM CORP / EVERGREEN DISPOSAL	\$40.00	TRASH SERVICE
MURANE & BOSTWICK, LLC.	\$337.26	PROFESSIONAL SERVICES

MY OFFICE ETC.	\$2,674.56	OFFICE SUPPLIES
MYERS ANDERSON	\$12,283.23	TESTING & EVALUATION
PERKINS OIL CO	\$1,553.42	FUEL
PERSEPECTIVE ENTERPRISES, INC.	\$355.00	INFANT SCALE
PICHE, JIM	\$82.21	PIPING
PLAINSMAN PRINTING & SUPPLY	\$35.77	BLUE INK
PLATTE VALLEY COMMUNITY CENTER	\$700.00	PRIMARY & GENERAL ELECTION RENTAL
PROFESSIONAL OXYGEN SUPPLY	\$10.00	TANK REFILL
QUESTAR GAS	\$118.32	HEATING FUEL
QUILL CORPORATION	\$940.06	OFFICE SUPPLIES
RAWLINS AUTOMOTIVE	\$247.39	VEHICLE MAINTENANCE SUPPLIES
RAWLINS EYE CARE	\$1,697.00	VISION SERVICES
RAWLINS NATIONAL BANK, RAWLINS	\$1,747.25	OLSON RETENTION
RAWLINS, CITY OF	\$3,237.50	DUMP FEES/WATER & SEWER
REMICK, SHELIA	\$68.82	MILEAGE REMBURSEMENT
RICOH USA INC	\$2,695.38	IT COPIERS
ROBIDOUX ENTERPRISES	\$82.24	OIL CHANGE
ROCKY MOUNTAIN POWER	\$6,020.68	ELECTRIC SERVICE
SARATOGA AUTO PARTS, INC.	\$217.22	ASSORTED REPAIR ITEMS
SARATOGA LUMBER & SUPPLY	\$42.97	PAINT/PAINTING SUPPLIES
SARATOGA SUN	\$368.00	ASSORTED ADVERTISING
SCHILLING & WINN PC	\$416.72	LEGAL SERVICES
SHIVELY HARDWARE	\$17.09	REPAIR PARTS
SKYLINE MOTORS, INC.	\$363.37	VEHICLE REPAIRS
SNAKE RIVER PRESS	\$358.00	ASSORTED ADVERTISING
STAPLES ADVANTAGE	\$289.26	OFFICE SUPPLIES
STATE OF WYOMING A & I	\$9.45	MAINFRAME ACCESS
STODDARD, CURTIS T.	\$2,040.00	DENTAL SERVICES
T.W. ENTERPRISES, INC.	\$788.95	GENERATOR REPAIR
THOMSON REUTERS-WEST PAYMENT CENTER	\$707.72	MONTHLY CHARGES
THOS. Y. PICKETT & CO., INC.	\$5,500.00	VALUATION CONTRACT PAYMENT
TRAPP, LARRY W	\$1,585.57	ADMIN FIRE STRIKE TEAM
TRUE VALUE OF RAWLINS	\$834.73	BUILDING MAINTENANCE SUPPLIES
TYLER TECHNOLOGIES, INC	\$8,826.71	SOFTWARE SERVICE
UNION TELEPHONE COMPANY	\$1,888.35	CELL PHONES/PHONE LINES
US BANK TRUST N.A.	\$11,500.00	LEASES/BONDS MHCC BONDS 2010C
VAN'S WHOLESALE LLC	\$790.31	JAIL SUPPLIES
VERIZON WIRELESS	\$334.86	CELL PHONE SERVICE
VOLUNTEER FIREMEN PENSION FUND	\$540.00	VOLUNTEER PENSION
WAILES, FIO	\$25.00	TRANSLATION SERVICES
WARRIOR SERVICES, LLC	\$60.00	PEST CONTROL SERVICES

WESTERN TRUCK REPAIR	\$199.86	CONTROL KNOB/SHOCK
WEX BANK	\$331.87	FUEL
WILSON, MARGARET	\$24.00	PATCH SEWING
WIMPENNY, ROBERT G DDS	\$382.00	DENTAL SERVICES
WLC ENGINEERING	\$3,084.19	ENGINEERING SERVICES
WY BEHAVIORAL INSTITUTE	\$3,425.00	DETENTION SERVICES
WY DEPT OF ENVIRONMENTAL QUALITY	\$250.00	TANK FEES
WY DEPT OF HEALTH	\$176.00	STATE VEHICLE LEASE PAYMENT
WY DEPT OF TRANSPORTATION	\$3,110.18	ROAD & BRIDGE PROJECTS
WY MACHINERY COMPANY	\$3,027.86	EQUIPMENT REPAIRS
WY PEACE OFFICERS ASSOC	\$540.00	2017 DUES
WY PUBLIC HEALTH LABORATORY	\$896.00	TESTING SERVICES
YAMPA VALLEY ELECTRIC	\$884.18	ELECTRIC SERVICE
YOUNG, CHARLES MD	\$609.40	MEDICAL SERVICES
ZIRMED, INC	\$19.60	CLAIMS PROCESSING
Grand Total	\$288,225.63	

CONSENT AGENDA

Commissioner Johnson moved to approve the consent agenda. Commissioner Glode seconded and Clerk Bartlett noted the consent agenda includes the November 15, 2016 regular meeting minutes; bond for Jim Copeland Superintendent for Carbon County School District #2 in the amount of \$50,000.00; County Clerk receipts for \$20,520.50, Planning and Development Department receipts for \$2,300.00; and Clerk of District Court receipts for \$2,841.44. The motion carried unanimously.

ELECTED OFFICIALS / DEPARTMENT HEADS

Buildings & Grounds

Commissioner Chapman moved to authorize Buildings & Grounds to purchase a snow plow for \$5,526.91 from Rawlins Automotive. Commissioner Jones seconded and the motion carried with Espy, Chapman and Jones voting for the motion, Commissioner Johnson voting against and Commissioner Glode abstained due to conflict. their association to lobby against this bill.

Clerk

Commissioner Chapman moved to allow excess vacation time employees lose to be added to the sick leave donation bank to be used under the donation rules in the County's Personnel Policy. Commissioner Johnson seconded and the motion carried unanimously.

Commissioner Johnson moved to reappoint Todd Kaisler to the Carbon County Fair Board for a 5 year term ending January 2022 and Jay Grabow to the Carbon County Planning & Zoning

Commission for a 3 year term expiring December 2019. Commissioner Glode seconded and the motion carried unanimously.

Commissioner Glode moved to authorize the Chairman to sign the ASO Group Plan Change for the Blue Cross Blue Shield of Wyoming county employee health insurance plan effective October 1, 2016. Commissioner Jones seconded and the motion carried unanimously.

Commissioner Glode moved to appoint Kelly Bohanan to the Jeffrey Center Board for a 5 year term through November 2021. Commissioner Jones seconded and the motion carried unanimously.

Commissioner Glode moved to appoint Sue Palato to the Jeffrey Center Board for a 5 year unexpired term through November 2020. Commissioner Chapman seconded and the motion carried unanimously.

Commissioner Jones moved to authorize the Chairman to sign the Administrative Services Agreement with Blue Cross Blue Shield of Wyoming for the county's health insurance plan effective October 1, 2016. Commissioner Chapman seconded and the motion carried unanimously.

Commissioner Glode moved to authorize the Chairman's signature on the extension of Community Builders Incorporated contract for the feasibility study of the Little Snake River Valley Assisted Care Board. Commissioner Johnson seconded and the motion carried unanimously.

EXECUTIVE SESSION

Commissioner Johnson moved to go into executive session at 11:10 a.m. with Clerk Bartlett, Ashley Mayfield Davis and Jim Piche to discuss personnel and potential litigation. Commissioner Glode seconded and the motion carried unanimously.

Commissioner Johnson moved to come out of executive session at 11:40 a.m. noting no action was taken and that the minutes be signed and sealed. Commissioner Chapman seconded and the motion carried unanimously.

RECESS

Chairman Espy called a recess at 11:40 a.m. and reconvened at 1:30 p.m.

PLANNING & ZONING

Public Hearing - Z.C. Case File No. 2016-01

Commissioner Jones moved that based on the recommendation of the Planning & Zoning Commission and staff to approve Resolution No. 2016-48, 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. 2016-11, Samuel and Deborah Taylor's request Zone Change Request from RAM to FPSR in the Overlook Retreat Subdivision 22 miles south of Elk Mountain off U.S. Forest Service Road #105. Commissioner Chapman seconded and the motion carried unanimously.

CITIZEN/COMMISSIONERS DISCUSSION

Commissioner Chapman moved to adopt the 2017 Meeting Schedule as presented. Commissioner Johnson seconded and the motion carried unanimously.

ADJOURNMENT

Commissioner Johnson moved to adjourn the meeting at 1:41 p.m. Commissioner Jones seconded and the motion carried unanimously.

A regular meeting of this Board will be held January 3, 2017 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 20th day of December 2016.
BOARD OF COUNTY COMMISSIONERS
CARBON COUNTY, WYOMING

-s-John Espy, Chairman