

**OFFICIAL MINUTES OF THE BOARD OF
CARBON COUNTY COMMISSIONERS
REGULAR MEETING
Tuesday, May 16, 2017
Elk Mountain Town Hall, Elk Mountain, WY**

The regular meeting of the Board of Carbon County Commissioners (BOCC) commenced Tuesday, May 16, 2017 at the Elk Mountain Town Hall, Elk Mountain, WY. Attending the meeting were; Chairman John Johnson; Vice Chairman Lindy Glode; Commissioners Leo Chapman, John Espy and Sue Jones.

Chairman Johnson called the meeting to order at 2:00 p.m.

ADDITIONS / CORRECTIONS

The Chairman added the WY Health Council contract with the Carbon County Public Health under attorney business and awards of County Commissioners Scholarships.

VOUCHERS

Commissioner Glode moved to approve the report of expenditures in the amount of \$359,172.40. Commissioner Espy seconded and the motion carried unanimously.

Commissioner Espy moved to approve payment 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 Espy moved to approve payment to Rawlins Automotive for \$1,023.40 and True Value of Rawlins for \$1,390.37 for an aggregate total of bills paid today of \$361,651.17. Commissioner Chapman seconded and the motion carried with all voting for the motion except Commissioner Glode who abstained due to personal conflicts.

ALBANY COUNTY GIS	\$2,000.00	ANNUAL HOSTING FEE
ALSCO, AMERICAN LINEN DIVISION	\$38.60	SHOP SUPPLIES
AMERICAN PLANNING ASSOCIATION	\$434.00	2017/2018 MEMBERSHIP
APG MEDIA OF THE ROCKIES	\$3,242.78	ADVERTISING
API SYSTEMS INTEGRATORS	\$102.00	MONITORING SERVICES
BAGGS, TOWN OF	\$192.75	RENT/WATER/SEWER
BANK OF COMMERCE (DEBIT CARD)	\$2,016.87	VARIOUS CHARGES
BARKHURST, BYRON	\$39.60	MILEAGE
BARKHURST, RAY	\$34.80	MILEAGE
BI INC.	\$1,183.00	MONITORING SERVICES
BI-RITE SPORTING GOODS	\$640.00	9MM AMMUNITION
BLAKEMAN PROPANE	\$213.60	PROPANE SERVICES
BOB BARKER COMPANY, INC.	\$257.91	JAIL SUPPLIES

BUILD RITE LUMBER SUPPLY	\$203.33	BUILDING SUPPLIES
CARBON COUNTY LIBRARY	\$8,530.46	MAR 2017 PAYROLL
CARBON POWER & LIGHT INC	\$1,584.09	ELECTRIC SERVICE
CARERIGHT TECHNOLOGIES, LLC	\$192.00	MONTHLY CHARGES
CASPER ELECTRIC	\$18,308.00	JEFFREY CENTER ELECTRICAL
CBM FOOD SERVICE	\$4,329.87	JAIL MEALS
CDW GOVERNMENT, INC.	\$2,588.40	PRINTER
CENTURYLINK-PHOENIX	\$408.17	TELEPHONE SERVICES
CHARTER COMMUNICATIONS	\$120.38	JAIL CABLE
CHEMATOX, INC.	\$872.40	SCREENING SERVICES
CLASS OF 2021	\$250.00	PREVENTION & EDUCATION AWARD
CLASSIC HELICOPTERS	\$2,035.00	HELICOPTER SEARCH-LOST KAYAKER
CNA SURETY	\$50.00	NOTARY BOND-NAPOLI
COUNTY CLERKS ASSOCIATION OF WYOMING	\$100.00	2017 DUES
COWBOY CHEMICAL	\$377.95	CLEANING SUPPLIES
DAILY TIMES	\$219.24	JAIL NEWSPAPERS
DALLIN MOTORS INC	\$40.00	WIPER BLADES
DUBOIS TELEPHONE EXCHANGE	\$793.19	TELEPHONE SERVICES
DULANEY, TODD	\$299.26	MEAL REIMBURSEMENT
EICHENBERGER, MELISSA	\$45.00	MILEAGE
ELK MOUNTAIN, TOWN OF	\$53.00	WATER SERVICES
ENCAMPMENT, TOWN OF	\$170.00	WATER SERVICES
ENGSTROM, JAMES D. DDS	\$2,500.00	DENTAL SERVICES
FATBEAM LLC	\$5,244.75	FIBER LINES/INTERNET
FIRST AMERICAN TITLE INSURANCE COMPANY	\$250.00	TITLE PROCESSING
FLEXSHARE BENEFITS	\$7,558.25	DEP CARE
GALLS/QUARTERMASTER	\$91.95	UNIFORM SUPPLIES
GCR ELECTRONICS, LLC	\$1,200.00	SITE RENTALS
GERMAN, JENNIFER	\$95.00	MILEAGE
GRAINGER	\$33.00	BELT
HAGOOD, VICKI	\$22.00	MILEAGE
HANNA, TOWN OF	\$208.04	WATER SERVICES
HERMAN, BOBBIE	\$27.00	MILEAGE
HILLTOP CONOCO	\$29.97	FUEL
J H KASPAR OIL COMPANY	\$5,950.11	FUEL
JOHNSTON, RANAE	\$44.50	MILEAGE
KAISLER, TODD	\$54.00	MILEAGE
KENCO SECURITY AND TECHNOLOGY	\$37.00	MONITORING SERVICES
KILBURN TIRE COMPANY	\$196.90	VEHICLE MAINTENANCE
KINETIC LEASING	\$27,941.00	VEHICLE LEASE PAYMENT
KING SOOPERS CUSTOMER CHARGES	\$372.61	PHARMACY ITEMS/S&R SUPPLIES
KTGA/KBDY	\$210.00	RADIO ADS

LACEY, JOSHUA W.	\$6.00	MILEAGE
MEDICINE BOW, TOWN OF	\$183.00	WATER SERVICES
MEMORIAL HOSPITAL OF CARBON COUNTY	\$5,015.00	2017 HEALTH FAIR CHARGES
MERBACK AWARD COMPANY	\$85.13	PLAQUES/ENGRAVING
MERCEDES TRANSCRIPTION, INC	\$190.41	TRANSCRIPTION SERVICES
MERSEAL LAW, LLC	\$937.50	LEGAL SERVICES
MILLER, JIM	\$30.60	MILEAGE
MOUNTAIN WEST MOTORS	\$2,210.28	VEHICLE REPAIRS
MPM CORP / EVERGREEN DISPOSAL	\$120.00	TRASH SERVICES
NORCO, INC.	\$1,029.86	WELDING SUPPLIES/CYLINDER RENTAL
NSFM PIZZA INC	\$45.95	MEETING PIZZA
PERKINS OIL CO	\$2,300.89	FUEL
PINNACLE PUBLIC FINANCE, INC	\$158,740.93	LEASE PAYMENT
PITNEY BOWES	\$161.07	POSTAGE SUPPLIES
PITNEY BOWES GLOBAL FINANCIAL SVCS LLC	\$503.79	MACHINE LEASE
PLUS ELECTRIC INC.	\$3,610.55	ELECTRICAL WORK
PRAIRIE DOG ELECTRIC, LLC	\$330.00	GARAGE DOOR REPAIRS
PUBLIC SAFETY CENTER, INC	\$333.70	GLOVES/BATTERIES
QUESTAR GAS	\$88.57	GAS SERVICES
QUILL CORPORATION	\$240.35	OFFICE SUPPLIES
RAWLINS AUTOMOTIVE	\$1,023.40	VEHICLE MAINTENANCE SUPPLIES
RAWLINS EYE CARE	\$1,879.00	VISION SERVICES
ROCKY MOUNTAIN POWER	\$5,249.20	ELECTRICAL SERVICES
ROWAN, KRISTY	\$140.73	MILEAGE/MEAL
RYAN ELECTRONICS INC	\$4,127.88	MAINTENANCE CONTRACT FEE
SAGER, PENNY	\$60.00	MILEAGE/DRIVER'S LICENSE
SARATOGA AUTO PARTS, INC.	\$11.50	LIGHT BULB/ROPE HANDLE
SARATOGA SUN	\$379.38	ADVERTISING
SARATOGA, TOWN OF	\$133.96	WATER SERVICES
SCHAEFFER MFG CO	\$2,022.90	OIL
SCHILLING & WINN PC	\$1,844.32	LEGAL SERVICES
SQUIRREL TREE AUTOMOTIVE LLC.	\$288.86	VEHICLE MAINTENANCE
STAPLES ADVANTAGE	\$122.36	PAPER
SUNRISE SANITATION SERVICE, LLC.	\$65.00	TRASH SERVICES
SWEETWATER COUNTY SHERIFF'S OFFICE	\$780.00	JUVENILE DETENTION
TANDAN SANITATION SERVICES	\$80.00	TRASH SERVICES
TEAM LAB	\$2,542.50	ROAD PATCH MATERIALS
TRACTOR SUPPLY CREDIT PLAN	\$39.99	SHOP TOOLS
TRADING POST	\$109.16	FUEL
TRAPP, LARRY W	\$260.00	MILEAGE
TRUE VALUE OF RAWLINS	\$1,390.37	BUILDING SUPPLIES
U W C E S	\$16,736.50	4-H/CES SUPPORT SALARY MATCH

US BANK	\$3,751.34	VARIOUS CHARGES
VALLEY OIL COMPANY	\$785.94	FUEL
VAN'S WHOLESALE LLC	\$878.55	B&G CUSTODIAL SUPPLIES
VENTURE TECHNOLOGIES	\$741.20	TELEWORKER GATEWAYS
VERIZON WIRELESS	\$288.12	TELEPHONE SERVICES
VOIANCE LANGUAGE SERVICES LLC	\$1.50	TRANSLATION SERVICES
WALKER, JEANETTE R.	\$57.00	MILEAGE
WEIMER, JACK	\$104.49	FUEL
WESTERN STATES FIRE PROTECTION CO	\$2,550.00	INSPECTION REPAIRS
WEX BANK	\$631.49	FUEL
WILLIE, O.R.	\$45.00	MILEAGE
WILSON, MARGARET	\$24.00	PATCH SEWING
WY DEPT OF HEALTH	\$176.00	STATE VEHICLE LEASE
WY DEPT OF TRANSPORTATION	\$29,941.48	ROAD PROJECTS
WY PUBLIC HEALTH LABORATORY	\$786.00	TESTING SERVICES
WY RENTS, LLC	\$133.79	EQUIPMENT RENTAL
YAMPA VALLEY ELECTRIC	\$822.95	ELECTRICAL SERVICES
YOUNG, CHARLES MD	\$450.00	MEDICAL SERVICES
Grand Total	\$361,651.17	

CONSENT AGENDA

Commissioner Espy moved to approve the consent agenda. Commissioner Glode seconded and County Clerk Gwynn Bartlett noted the consent agenda includes the May 2, 2017 regular meeting minutes; Clerk of District Court receipts for \$4,018.70; notice of valuation changes for Vaquero Energy Inc. for tax year 2012 for -\$1.00, -\$5.00 and -\$19,563.00, for tax year 2013 for -\$5.00, -\$13.00, -\$34,619.00 and -\$16,174.00, for tax year 2014 for -\$124.00, and -\$47,545.00, for Anadarko E & P Onshore LLC for tax year 2014 for -\$23,103.00, for BP America Production Company for tax year 2014 for -\$17,485.00, and -\$1,202.00, for Yates Petroleum Corporation for tax year 2014 for -\$778.00 and for Devon Energy Production Company LP for tax year 2014 for -\$27,044.00. The motion carried unanimously.

Public Hearing – Brush Creek LLC

Commissioner Glode moved to approve the Resort Retail Liquor License for Brush Creek LLC. Commissioner Chapman seconded and the motion carried unanimously.

Buildings & Grounds

Commissioner Glode moved to direct all service agreements with county buildings to the Buildings and Grounds Department provided Mr. Piche work with all elected officials and department heads on contracts. Commissioner Espy seconded and the motion carried unanimously.

Fire

Commissioner Espy moved to surplus a 2006 water tender VIN 2NKMH28XX5M114466 and a 2008 Dodge brush truck VIN 1B6MF36W6VJ585962 To sell the water tender for \$45,000.00 and donate the brush truck to the Town of Medicine Bow with payment for water tender to be in services to the county under the mutual aid agreement during the next five years with any unpaid amount to be forgiven at the end of this term and that titles would be transferred with a lien placed by the county and only after an agreement is written and approved by Attorney Davis and the town. Commissioner Glode seconded and the motion carried unanimously.

Attorney

Commissioner Chapman moved to approve the WY Health Council contract with Carbon County Public Health for reproductive health from April 2017 through September 2017 after two changes have been made as required by Attorney Davis. Commissioner Espy seconded and the motion carried unanimously.

Commissioner Jones moved to authorize the Chairman's signature on a letter to the US Forest Service regarding a June 20, 2017 deadline to respond about a study on the Cedar Pass Road and only after the letter is drafted then approved by the BOCC. Commissioner Chapman seconded and the motion carried unanimously.

Commissioner Glode moved to authorize the Chairman's signature on a letter to the WY Department of Health requesting Glenn Biggs be appointed as the county's "Gatekeeper" per Wyoming Statute noting he would have no additional compensation as he already does these duties as part of his job. Commissioner Chapman seconded and Commissioner Chapman asked if funding would be available for this appointment. Attorney Davis responded there would be no direct funding but being the gatekeeper may allow for other funding opportunities. Chairman Johnson asked if Mr. Biggs is even interested in being the gatekeeper and Attorney Davis stated he has indicated he is interested directly to her. The motion carried unanimously.

Clerk

2017-2018 COMMISSIONERS' SCHOLARSHIPS

Commissioner Espy moved to award the Commissioners renewal scholarship as follows: Recipient is Applicant #1, the first alternate is Applicant #2 and the second alternate is Applicant #3. Commissioner Glode seconded and noted that the applications are anonymous and they don't know who had applied therefore applicants were assigned a number. The motion carried unanimously.

Commissioner Espy moved to award three new Commissioners scholarships as follows: Recipients are Applicants #1, #10, and #9. Commissioner Jones seconded the motion carried unanimously.

Commissioner Espy moved to designate the following applicants as alternates for the

Commissioners scholarships as follows: Alternate 1 is Applicants #2, Alternate 2 is Applicant #6, and Alternate 3 is Applicant #3. Commissioner Glode seconded and again stated she appreciates the nature of the anonymous applications noting this is fairer. The motion carried unanimously.

Clerk Bartlett subsequently revealed the names of the recipients to the Commissioners and public as follows: Renewal scholarship was awarded to Guy Erickson of Encampment with Ivey Barnes of Rawlins and Katelyn Olson of Baggs as the alternates in order.

New scholarships were awarded to Stephanie Webster of Rawlins, Amy Olson of Baggs, and Mabel Raymond of Rawlins with alternates in order being Perri Freeman of Hanna, Justin Bonner of Encampment and Jordan Mendez of Rawlins.

Commissioner Espy moved to regretfully accept the resignation from Tim Lamprecht from the Saratoga Carbon County Impact Joint Powers Board effective May 16 and authorize the Clerk to advertise the vacancy. Commissioner Glode seconded and the motion carried unanimously.

ADJOURNMENT

Commissioner Espy moved to adjourn the meeting at 4:09 p.m. Commissioner Chapman seconded and the motion carried unanimously.

A regular meeting of this Board will be held June 20, 2017 at 9:00 a.m. at the Carbon County Courthouse, Rawlins, WY. A Budget Workshop will be held June 14, 2017 at 8:30 a.m. at the Carbon County Courthouse, 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 June 2017.

BOARD OF COUNTY COMMISSIONERS
CARBON COUNTY, WYOMING

-s- Willing John Johnson, Chairman