

AGENDA
Carbon County Commissioners Meeting
Tuesday, November 28, 2017
Carbon County Courthouse, Rawlins, WY
9:00 A.M.

9:00 Pledge of Allegiance
Additions / Corrections
Approval of Bills

Consent Agenda

a. Regular Meeting Minutes – November 7, 2017

b. Bonds

- Alice Clark, Trustee Medicine Bow Rural Health Care District \$5,000.00
- Lisa Bata, Trustee Medicine Bow Rural Health Care District \$5,000.00
- Jim Copeland, Superintendent Carbon County School District #2 \$50,000.00

c. Monthly Receipts

- Clerk of District Court October 2017 for \$4,566.25
- Planning and Zoning October 2017 for \$775.00

d. Notice of Valuation Changes – Net Amount **(\$142,642.00)**

Elected Officials / Department Heads

Public Health – Amanda Brown

- Memorandum of Understanding Carbon County Public Health Wellness Program

Clerk of District Court – Mara Sanger

- Designate Depository for Trust Account

Buildings & Grounds – Jim Piche

- Substantial Completion Ryan Park Fire Building with R. G. Raymer Construction
- Facility Dude Solutions Facility Management Program Authorization
- Letter Regarding Use of Maintenance at Fair Grounds
- Request Funding from Maintenance Lease Funds for Remodel of Buildings and Grounds Office

Road & Bridge – Bill Nation

Attorney – Ashley Mayfield Davis

- Memorandum of Understanding Between City of Rawlins and Carbon County for Shared GIS Specialist

Clerk – Gwynn Bartlett

- Master Lease Purchase Agreement Between Kinetic Leasing and Carbon County for Motor Graders
- Temporary Assistance for Needy Families Subgrantee Contracts
- Ratify Daniels Fund Letter of Agreement
- University of Wyoming Trademark Licensing Agreement
- Approval of Donation of County Owned Property to the City of Rawlins
- 2018 Dixon Airport Crack Seal Agreement
- Board Appointments Jeffrey Center Board, Planning and Zoning Commission and Predator Management District

Commissioners

- Extension of the Quorum Health Care Contract

10:45

Mary Vivion-Withrow and Kristin Thompson – Rocky Mountain Sheep Company

- Discuss Proposed Gateway West Transmission Line

Certifications of Recommended Action

Citizen / Commissioners Discussion

Executive Session