

**AGENDA**  
**Carbon County Commissioners Meeting**  
**Tuesday, January 2, 2018**  
**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** – December 19, 2017
- b. Bonds**
  - James Sewell, Treasurer Carbon County School District #2 for \$50,000.00
- c. Monthly Receipts**
  - Planning & Development - \$981.00
- d. Notice of Valuation Changes** – None

**Elected Officials / Department Heads**

**Buildings & Grounds – Jim Piche**

**Treasurer – Patty Bentsen**

- Designate Depositories

**Attorney – Ashley Mayfield Davis**

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

**Clerk**

**Commissioners**

- Financial Disclosures for BOCC, County Clerk and County Treasurer
- 5<sup>th</sup> Penny Tax Committee Review of 2014 Campaign Materials and Carbon County Council of Governments Donations

**10:30 Planning & Zoning**

- Public Hearing Z.C. Case #2017-08 Waldron

**11:00 Memorial Hospital of Carbon County**

- Monthly Update

**11:30 Novo Benefits**

- Plan Year Overview

**11:45 Anton Collins Mitchell LLP**

- Audit Overview

**Certifications of Recommended Action (If any)**  
**Citizen / Commissioners Discussion**  
**Executive Session (if needed)**