

**MINUTES OF THE BOARD OF  
CARBON COUNTY COMMISSIONERS  
REGULAR MEETING  
Tuesday, March 2, 2010  
County Courthouse, Rawlins, Wyoming**

The regular meeting of the Board of Carbon County Commissioners (BOCC) commenced Tuesday, March 2, 2010 at the County Courthouse in Rawlins, Wyoming. Attending the meeting were Chairman Terry Weickum, Vice Chairman Jerry Paxton; Commissioner Charles C. Young; County Attorney Cindy DeLancey; County Clerk Gwynn Bartlett; and Deputy Clerk Ashley Higgins.

Chairman Weickum called the meeting to order at 9:10 a.m.

**VOUCHERS**

Commissioner Young moved to approve the report of expenditures in the amount of \$149,914.68. Commissioner Paxton seconded and the motion carried unanimously.

Commissioner Young moved to approve payment of an invoice to Empyre Solutions in the amount of \$4,060.00. Commissioner Paxton seconded and the motion carried with Commissioners Paxton and Young voting for the motion and Chairman Weickum abstaining.

Vendor	Detail Line Description	Total
AIRGAS SAFETY INC	SHIPPING CHARGES	\$68.84
ALSCO, AMERICAN LINEN DIVISION	SHOP SUPPLIES	\$349.03
AMERIGAS	PROPANE SERVICES	\$2,775.02
ARLINGTON OUTPOST	VEHICLE MAINTENANCE	\$117.17
AVAYA, INC	SERVICE AGREEMENT	\$98.01
BARTLETT, SUE RN	MILEAGE	\$87.50
BI-RITE SPORTING GOODS	SUPPLIES	\$99.95
BOB BARKER COMPANY, INC.	JAIL SUPPLIES	\$3,438.97
BOYS & GIRLS CLUBS OF CARBON COUNTY	FEB REIMBURSEMENTS	\$3,364.58
BRESNAN COMMUNICATIONS	CABLE SERVICES	\$79.51
BUCHANAN, KAREN	MILEAGE	\$48.00
BUILD RITE LUMBER SUPPLY	SUPPLIES	\$497.47
BUSEY, SHARALEE	MILEAGE	\$169.00
C N A SURETY	NOTARY BOND	\$50.00
C O V E	FEB REIMBURSEMENTS	\$929.42
C. C. COOPERATIVE EXTENSION	MEMBERSHIP DUES	\$90.00
CARBON COUNTY TREASURER	VARIOUS CASH ITEMS	\$1,773.16
CARBON MERCANTILE CORPORATION	SHERIFF UNIFORMS	\$149.94
CARBON POWER & LIGHT INC	ELECTRICAL SERVICE	\$2,125.87
CASPER WINNELSON CO	BUILDING MAINTENANCE	\$1,494.14
CBM FOOD SERVICE	JAIL FOOD	\$9,837.16
CDW GOVERNMENT, INC.	OFFICE SUPPLIES	\$431.27
CENTURY LINK	TELEPHONE SERVICES	\$123.17
CESKO, DAVID MD	MEDICAL SERVICES	\$780.12
CHAMBERS, JOHN D., P.C.	LEGAL SERVICES	\$1,876.00
CLARK, RITA	MILEAGE	\$30.90
CONLEY, MARCI	PARENTING CLASSES	\$300.00
CSK AUTO, INC.	WIPER BLADES	\$9.48
CUSTOM VINYL SIGNS & LETTERING	VINYL SIGNS	\$340.00
DAILY TIMES	NEWSPAPER ADS	\$986.20
DEHERRERA & BACH LAW CENTER	LEGAL SERVICES	\$2,770.00
DELEON, JOHN	LEGAL SERVICES	\$2,981.00
DELL MARKETING L.P.	OFFICE SUPPLIES	\$263.60
DIXON, TOWN OF	WATER SERVICES	\$54.50
DRUMMOND REFRIGERATION LLC	BUILDING MAINTENANCE	\$70.00
EAGLE UNIFORM SUPPLY	MATS	\$76.48
EMPYRE SOLUTIONS	IT EQUIPMENT	\$4,060.00
ERICKSON & ROBERTS	LEGAL SERVICES	\$2,405.28
FAMILY DENTISTRY, P.C.	DENTAL SERVICES	\$2,000.00
FARMER BROTHERS COFFEE	SUPPLIES	\$223.30
FRANCE, TARA	TRANSCRIPTION	\$1,014.00

GALLS, AN ARAMARK COMPANY	FIRE EQUIPMENT	\$524.97
GARNETT, JOANNE, FAICP	CONTRACT SERVICES	\$1,496.00
GASES PLUS	CLEANING SUPPLIES	\$61.15
GOSVENOR, MAXINE	MILEAGE	\$60.50
GRAPHIC SPORTS	ENVELOPES	\$621.00
GREATER WY BIG BROS/SISTERS	FEB REIMBURSEMENTS	\$1,458.44
HANFT, JENNIFER PAIGE	LEGAL SERVICES	\$440.00
HASCO INDUSTRIAL SUPPLY	SUPPLIES	\$3,845.10
HAYS, STEPHEN DDS	DENTAL SERVICES	\$82.00
HERTER, JACQUES PHD	JAIL HEALTH	\$475.00
HETTGAR, BRIDGET M RN	SHIPPING/SUPPLIES	\$51.77
HIGH PLAINS POWER	ELECTRICAL SERVICES	\$341.91
HIGH PLAINS VISION CENTER	VISION SERVICES	\$815.00
HILLCREST SPRING WATER, INC.	SUPPLIES	\$13.00
HILLTOP CONOCO	FUEL	\$125.01
HISTORIC TRAILS RC&D COUNCIL	MEMBERSHIP DUES	\$100.00
INTERMOUNTAIN RECORD CENTER, INC.	TREASURER IMAGING	\$2,350.40
J H KASPAR OIL COMPANY	FUEL	\$165.43
JACKALOPE PRINTING	OFFICE SUPPLIES	\$296.38
JERRY'S DONUTS	SUPPLIES	\$17.98
JOHNSON, MARLIN J.	TRAVEL EXPENSES	\$793.43
JUVE, JANE H	LEGAL SERVICES	\$4,302.86
KAR KRAFT INC	VEHICLE MAINTENANCE	\$154.88
KILBURN TIRE COMPANY	VEHICLE REPAIR	\$77.45
L & L ELECTRIC	SUPPLIES	\$75.00
LA BELLA MOTEL	RENTAL CHARGES	\$415.80
LIFEJACKETS PRODUCTIONS	SUPPLIES	\$34.94
LORMAN EDUCATION SERVICES	TRAINING	\$198.00
LOVE, LUCY	MILEAGE	\$44.50
MACPHERSON, KELLY & THOMPSON, LLC	LEGAL SERVICES	\$2,410.08
MASSEY, SHERRY	ADMINISTRATION FEES	\$45.00
MCBRIDE'S HILLTOP LUBE & TIRE	VEHICLE MAINTENANCE	\$49.63
MCCLENAHAN, PEPPER	TRAVEL EXPENSES	\$227.88
MEDICINE BOW, TOWN OF	WATER SERVICES	\$54.00
MOELLER, MARIE	CLEANING SERVICES	\$204.75
MOORE MEDICAL CORP.	MEDICAL SUPPLIES	\$67.18
MPM CORP / EVERGREEN DISPOSAL	GARBAGE SERVICES	\$85.00
NORTHERN TOOL & EQUIPMENT	TOOLS	\$734.78
NUTRITION ACTION	MEMBERSHIP DUES	\$20.00
OFFICE DEPOT	OFFICE SUPPLIES	\$203.97
ORION SLEDS & TRAILERS LLC	SUPPLIES	\$610.50
PAXTON, JERRY	MILEAGE	\$403.00
PENCE AND MACMILLAN LLC	LEGAL SERVICES	\$5,427.32
PERUE PRINTING	SUPPLIES	\$106.00
PHILLIPS 66-CONOCO-76	FUEL	\$763.31
PITNEY BOWES	RENTAL/REFILL CHARGES	\$271.00
PLAINSMAN PRINTING & SUPPLY	OFFICE SUPPLIES	\$1,666.09
PLATTE VALLEY MEDICAL	MEDICAL SERVICES	\$581.00
PRO-CHEM INDUSTRIAL, LLC	CLEANING SUPPLIES	\$261.44
PUBLIC SAFETY CENTER, INC	SUPPLIES	\$134.00
QUESTAR GAS	GAS SERVICES	\$429.41
QUILL CORPORATION	OFFICE SUPPLIES	\$493.72
QWEST	TELEPHONE SERVICES	\$4,508.94
QWEST-KENTUCKY	TELEPHONE SERVICES	\$358.68
QWEST-PHOENIX	TELEPHONE SERVICES	\$335.15
RAWLINS AUTOMOTIVE	PARTS	\$242.73
RAWLINS FIRE EXTINGUISHER	INSPECTIONS	\$480.00
RAWLINS GLASS	GLASS REPAIR	\$772.53
RAWLINS URGENT CARE	MEDICAL SERVICES	\$153.00
RAWLINS, CITY OF	WATER & SEWER	\$80.75
RELIABLE	OFFICE SUPPLIES	\$444.30
RESERVE ACCOUNT	ADMIN POSTAGE	\$10,000.00
ROCKY MOUNTAIN INFO NETWORK	MEMBERSHIP DUES	\$150.00
ROCKY MOUNTAIN POWER	ELECTRICAL SERVICES	\$15,424.51
ROSS' AUTOMOTIVE SERVICES	VEHICLE REPAIRS	\$1,020.21
RYAN ELECTRONICS INC	RADIO INSTALLATION	\$420.00

S E D MEDICAL LABORATORY	SUPPLIES	\$31.61
SARATOGA AUTO PARTS, INC.	PARTS	\$146.36
SARATOGA SUN	NEWSPAPER ADS	\$735.88
SHEA, DIXIE F	MILEAGE	\$24.00
SHEEN LAW OFFICE	LEGAL SERVICES	\$90.00
SHEPARD'S	FUEL	\$941.84
SHIVELY HARDWARE	PARTS	\$70.36
SIERRA DETENTION SYSTEMS	BUILDING MAINTENANCE	\$499.20
SNAP-ON TOOLS	SHOP SUPPLIES	\$84.51
SOURCE GAS	GAS SERVICES	\$3,749.32
STANLEY SECURITY SOLUTIONS	LOCKS & KEYS	\$1,433.07
STAPLES ADVANTAGE	OFFICE SUPPLIES	\$665.76
STATE OF WYOMING (A&I)	MAINFRAME ACCESS	\$10.11
STOCKS SERVICES	SNOW PLOWING	\$1,360.00
SWEET, JEFFREY C DDS PC	DENTAL SERVICES	\$1,666.00
TERMINIX	PEST CONTROL	\$185.00
TRIPLE XXX CONTRACTING, INC.	GARBAGE SERVICES	\$50.00
TRUE VALUE OF RAWLINS	SUPPLIES	\$1,726.61
T'S KEYS	LOCKS/INSTALLATION/KEYS	\$1,908.00
TYLER TECHNOLOGIES, INC EAGLE DIVISION	SOFTWARE & SUPPORT	\$2,860.00
UNION TELEPHONE COMPANY	TELEPHONE SERVICES	\$683.91
USI	JAIL SUPPLIES	\$83.79
V-1 PROPANE	PROPANE & FITTINGS	\$147.18
VALLEY OIL COMPANY	FUEL	\$1,424.33
VAN'S WHOLESALE LLC	JAIL SUPPLIES	\$744.53
VERIZON WIRELESS	TELEPHONE SERVICES	\$961.38
W A R M PROPERTY INSURANCE POOL	CRIME INSURANCE	\$1,070.00
WEICKUM, TERRY	MILEAGE	\$170.00
WEST PAYMENT CENTER	MONTHLY CHARGES	\$334.40
WESTERN WY FAMILY PLANNING	MEDICAL SERVICES	\$70.00
WILSON, MARGARET	SEWING	\$78.00
WIMPENNY, ROBERT G DDS	DENTAL SERVICES	\$2,133.00
WOODWARD & ASSOCIATES, INC.	BUILDING MAINTENANCE	\$602.00
WRS GROUP, LTD	SUPPLIES	\$44.96
WY DEPT OF ENVIRONMENTAL QUALITY	PERMIT	\$100.00
WY MACHINERY COMPANY	HEAVY EQUIPMENT REPAIR	\$2,702.73
WY SECRETARY OF STATE	NOTARY RENEWAL	\$30.00
WY STATE FIREMENS ASSOCIATION	MEMBERSHIP DUES	\$50.00
WY STATIONERY	OFFICE SUPPLIES	\$5,734.53
WY WASTE SERVICES-RAWLINS	GARBAGE SERVICES	\$78.49
YAMPA VALLEY ELECTRIC	ELECTRICAL SERVICE	\$754.02
YOCUM, LEO	MILEAGE	\$24.00
YOUNG, CHARLES	MILEAGE	\$200.00
GRAND TOTAL		\$153,974.68

## **CLERK**

### **Minutes**

Commissioner Young moved to approve the minutes of the February 16, 2010 regular meeting of the Board of Carbon County Commissioners as written. Commissioner Paxton seconded and the motion carried unanimously.

### **Bonds**

Commissioner Young moved to approve a \$100,000.00 bond for Linda K. James, Treasurer for the Carbon County Visitors Council and a \$5,000.00 bond for Clint A. Weber, Treasurer for the Baggs Cemetery District. Commissioner Paxton seconded and the motion carried unanimously.

### **Monthly Receipts**

Commissioner Young moved to accept Planning and Development receipts in the amount of \$2,571.56 for the month of February. Commissioner Paxton seconded and the motion carried unanimously.

Commissioner Young moved to accept the Carbon County Clerk Statement of Fees Collected for February 2010 in the amount of \$14,737.89. Commissioner Paxton seconded and the motion carried unanimously.

### **Historic Trails Resource Conservation and Development**

Clerk Bartlett asked if the BOCC would like to continue to have a representative on the Historic Trails Resource Conservation and Development Council, noting Denise Patton has been the representative in the past and would like to be reappointed. Clerk Bartlett advised the annual dues are \$100.00.

Commissioner Young moved to renew dues with the Historic Trails Resource Conservation and Development, Inc. and reappoint Denise Patton as the County's representative on this council from March 17, 2010 to March 17, 2011. Commissioner Paxton seconded and the motion carried unanimously.

### **Homeland Security Grant**

Clerk Bartlett presented a Homeland Security Grant adding Attorney DeLancey has reviewed the grant award and recommended approval.

Commissioner Young moved to accept the Grant Award for U.S. Department of Homeland Security Federal Emergency Management Agency, Grant Programs Directorate, Homeland Security Grant Program, Law Enforcement Terrorism Prevention Activities, Fiscal Year 2009, CFDA #97.067, Project ID 09-GPD-CAR-LS-HLE9, in the amount of \$16,925.79, with an award period of August 1, 2009 through April 30, 2012. Commissioner Paxton seconded and the motion carried unanimously.

### **Carbon County Higher Education Center (CCHEC)**

Clerk Bartlett presented a letter from Dave Throgmorton of the CCHEC offering board training classes for new board appointees and noted the letter suggests the BOCC require the classes for the appointees. The fee for the entire six-hour sequence would be \$120, the classes would be offered twice a year, and CCHEC suggests this expense be paid by the individual boards.

Commissioner Paxton stated that he is comfortable with the current training offered by the County Attorney's Office. Attorney DeLancey stated that she offers the training to the Boards and has incorporated the County Clerk's Office, she is comfortable doing the training, and that she feels the Boards that have taken her training are grateful. She noted she does not offer a position on Mr. Throgmorton's proposal. Commissioner Paxton agreed that there are experts that could provide the training however he is comfortable having in-house individuals provide the training.

Clerk Bartlett suggested that if the BOCC would like to continue with Attorney DeLancey's training, her office could provide the CCHEC's information about their training to all board members. The Board agreed that they have no problem with Clerk Bartlett dispersing CCHEC's training information however it feels it should be optional. Clerk Bartlett agreed to respond to Mr. Throgmorton.

### **Newspaper Designation**

Clerk Bartlett discussed that state statute requires the BOCC designate an official publication. She noted that she normally discusses this around budget time to determine if the BOCC will leave the publication designation as is or if it would like a change. She noted she is trying to negotiate discounted rates with all three papers at this time.

Clerk Bartlett stated that during the current fiscal year, approximately \$43,000.00 was paid to the Daily Times from all departments, \$22,000.00 of that being from the administration budget for things like BOCC minutes, public hearing notices, and board ads.

Chairman Weickum asked if there is a requirement for the publication and if all three newspapers in the County met any statutory criteria. Attorney DeLancey state Wyo. Statute requires the minutes be published in a newspaper published in the county if any. Wyo. Statute

also requires if there is more than one newspaper published in the County, BOCC shall designate which is the official publication of the county.

Chairman Weickum stated it may be to the County's advantage to put the official publication out for bid and allow all three newspapers in the county the opportunity to be the official publication. Commissioner Paxton stated he expects some serious budget shortfalls and stated this would be one way to possibly save money. Clerk Bartlett reported the full year's payment for advertising from the County was \$67,846.00 and the Saratoga Sun was paid \$18,476.00.

Commissioner Paxton moved that the County ask for bids for the County's official publication. Commissioner Young seconded and the motion carried unanimously.

### **Payroll Publication – Names and Positions**

Clerk Bartlett advised that per state statute, in March of each year she must publish the names and positions of full time employees to be published on March 10, 2010 and presented the list for approval.

Commissioner Young moved to approve the Carbon County Government Payroll Publication Names and Positions of Full Time Employees in Effect - March 1, 2010. Commissioner Paxton seconded and the motion carried unanimously.

### **Tripartite Board**

Clerk Bartlett requested authorization to apply for Community Service Block Grant (CSBG) Set Aside Funding through the Department of Health, noting this application would be on behalf of the Tripartite Board and run through the County.

Commissioner Young moved to approve the application for Community Services Block Grant Set Aside funding. Commissioner Paxton seconded and the motion carried unanimously.

### **ELECTED OFFICIALS / DEPARTMENT HEADS**

#### **County Attorney**

County Attorney Cindy DeLancey discussed a letter from the Department of Environmental Quality pertaining to a requirement for PacifiCorp to place colored decals on wind turbines to prevent bird deaths.

#### **County Coroner**

County Coroner, Paul Zamora, requested authorization to utilize Homeland Security grant funds to purchase a walk-in cooler in the county's morgue. Mr. Zamora noted he still must verify the equipment is allowable under the grant. He stated the current coolers store two or three bodies each and he would like to place one at the county hospital and one at the mortuary if those parties agree. He expects installation and equipment would cost approximately \$19,000.00. The BOCC approved the request and stated he needs to conform to grant guidelines as far as bidding requirements.

Mr. Zamora discussed making the County Coroner position full-time and distributed information noting there were 76 cases in 2007, 65 in 2008, and 79 in 2009. He stated the average time spent on each case is 3-4 days. Mr. Zamora overviewed various accomplishments since he took office.

Attorney DeLancey advised that the Wyoming Constitution states there can't be any increase or decrease in salary after the election or appointment of an elected officials and the salary must be set by resolution. There was discussion that the decision should be made before the election filing date in May, as well as before budget time and made effective in January 2011 for the new term. The BOCC agreed to consider the request and make a final determination next month.

#### **Clerk of District Court**

Clerk of District Court, Lindy Glode, stated that she will attend a NACO meeting in Washington D.C. next week.

### **County Assessor**

County Assessor Sheryl Snider presented several abatements and rebates for the Chairman's signature. She reported that since the last BOCC meeting, the combination of the adjustments on the notice of value changes caused an increase in valuation of \$4,380,898.00, noting this is not tax dollars, just valuation.

### **Senior Services, Inc.**

Robert "Bob" Taylor, reported that he is the new Executive Director for Carbon County Senior Services, Inc. effective March 1, 2010. He extended appreciation for the well organized office that the previous director left behind and for the office staff assisting him in the transition.

### **Buildings Manager**

Leroy Graham, Buildings Manager, presented a contract with Woodward & Associates for carpet at the Fairgrounds caretaker house. He reported the Fair Board has funding in their budget to cover this.

Commissioner Young moved to approve an Agreement with Woodward & Associates to replace vinyl flooring at the Fairgrounds caretaker house in the amount of \$4,804.00. Commissioner Paxton seconded and the motion carried unanimously.

Commissioner Young moved to approve an Agreement with Woodward & Associates to replace carpet at the Fairgrounds caretaker house in the amount of \$1,790.00. Commissioner Paxton seconded and the motion carried unanimously.

### **Emergency Management**

John Zeiger, County Emergency Manager, and Larry Trapp of County Fire reported on a meeting they recently had with Wyoming State Forestry regarding cost sharing of fire expenses. Mr. Trapp stated the cost sharing will be handled differently than in the past. Mr. Trapp requested a contingency fund of approximately \$50,000.00 be setup for the County to draw on for future incidents. Commissioner Paxton discussed possibly not allocating funds to Title III projects for use in the forest and rather using those towards this fund. There was further discussion of other funding possibilities as well as how County Fire could access the funding when necessary. The BOCC asked Attorney DeLancey to investigate delegating authority for this funding.

Mr. Zeiger stated he met with a representative from the Wyoming State Penitentiary regarding a possible evacuation plan for the penitentiary.

### **Road & Bridge**

Bill Nation, Road & Bridge Superintendent, discussed the Sage Creek Road project and the various stretches of road that should be complete over the next 7 years. He reported during fiscal year 2011 approximately \$15 million would need to be allocated to complete sections B and C. This funding would be proportioned with \$9 million from the Federal Highway Department, \$5 million from the Wyoming Department of Transportation, and \$500,000 from the County Road Fund.

### **EXECUTIVE SESSION**

Commissioner Paxton moved to go into executive session at 10:47 a.m. with Clerk Bartlett and Attorney DeLancey to discuss personnel, real estate, and other matters considered confidential by law. Commissioner Young seconded and the motion carried unanimously

Commissioner Paxton moved to come out of executive session at 10:54 a.m. and that the minutes of the session be approved as written and sealed and declared that no action was taken during the session. Commissioner Young seconded and the motion carried unanimously.

## **COUNTY PLANNER**

Commissioner Paxton moved to authorize the Chairman to negotiate a salary, benefits, and offer of employment with Sid Fox for the County Planner position. Commissioner Young seconded and the motion carried unanimously.

## **AGENDA AMENDMENT**

Commissioner Paxton moved to amend the agenda to reflect two executive sessions after B.J. Kristiansen's presentation today. Commissioner Young seconded and the motion carried unanimously.

## **MEMORIAL HOSPITAL OF CARBON COUNTY (MHCC)**

Steve Erixon, MHCC Chief Executive Officer (CEO) presented information on radiology equipment that MHCC would like to purchase with the hospital's mill levy fund. The amount of funding needed for the equipment is \$109,500.00.

Treasurer Baldwin reported that currently there is \$380,638.34 in the account less \$233,356.00 that was previously authorized to be approved.

Commissioner Paxton moved to authorize the expenditure of \$109,500.00 to purchase a Toshiba Ultrasound Machine for the Carbon County Memorial Hospital out of the hospital's mill levy fund. Commissioner Young seconded and Chairman Weickum stated that this would only leave a balance of approximately \$38,000.00 in the fund and he would like to see carried over. The motion carried unanimously.

Jan Gulbrandson and Christine Bjork of the Memorial Hospital of Carbon County presented a summary of this equipment.

Mr. Erixon stated that there was a loss in February and overviewed the hospitals current financial situation and recommendations he has made to the Board of Trustees. Mr. Erixon stated that hopefully within five to six months individuals will be billed properly. He also offered to review the revenue cycle report with the BOCC on a one on one basis.

## **PLANNING & ZONING**

### **Certification of Case File No. 09-19 and Z.C. Case File No. 10-01**

Thomas Powell and Troy Maddox of Planning and Development presented the Certification of Recommended Action for Case File No. 09-19 and Z.C. Case File No. 2010-01.

Commissioner Paxton moved to schedule a public hearing for April 6, 2010 at 1:30 p.m. at the County Courthouse in Rawlins, Wyoming to hear Case File No. 09-19, Old Baldy Club's request for a Final Plat of the "Old Baldy Village Cottage Subdivision". Commissioner Young seconded and Martin Pedersen stated that the Planning Commission rules state that action will be taken at the meeting following the BOCC receiving the case. He stated this is just a lot split within the subdivision. Chairman Weickum stated that the advertising is a legal requirement. Mr. Pedersen stated that there have been previous public hearings on the process and Chairman Weickum replied that there is an advertising requirement per statute. The motion carried unanimously.

Commissioner Young moved to schedule a public hearing for April 6, 2010 at 1:30 p.m. at the County Courthouse in Rawlins, Wyoming to hear Z.C. Case File No. 2010-01, Dennis S. and Lynn D. Green's request for a Zone Change from Ranching, Agriculture, Mining (RAM) to Forestry Production and Seasonal Recreation (FPSR) on approximately 40 acres. Commissioner Young seconded and the motion carried unanimously.

## **SPECIFIC PURPOSE TAX**

Treasurer Baldwin discussed that the hospital has contacted Mary Keating-Scott regarding their specific purpose tax project. Once the Wyoming Department of Health approves the plans, MHCC has 180 days to begin construction. Chairman Weickum stated he will contact Mr. Erixon to determine if they are ready to move forward and advise him of the proper procedure.

## **ROAD & BRIDGE**

Bill Nation, Road & Bridge Superintendent, reported that he has been awarded \$400,000.00 of 2010 Congestion Mitigation Air Quality funding noting \$80,000 of this is a local match required by the County. Mr. Nation stated he will budget for the matching funds next fiscal year. Mr. Nation added that there was \$2 million available and approximately \$5.9 million requested.

## **COMMISSIONER DISCUSSION**

Commissioner Paxton reported that Aurora Black is the new name for Biocoal. He presented a handout regarding the product including information on what the product will do and statistics on it.

## **RECESS**

Chairman Weickum recessed for lunch at 11:52 a.m. and reconvened at 1:33 p.m.

## **ENERGY MINERALS COUNTIES COALITION**

B.J. Kristiansen of Energy Minerals Counties Coalition (EMCC) gave a presentation on wind energy and sage grouse.

## **EXECUTIVE SESSION**

Commissioner Paxton moved to go into executive session at 2:48 p.m. with Shelley Welsh and Attorney DeLancey to discuss real estate and other matters considered confidential by law. Commissioner Young seconded and the motion carried unanimously

Commissioner Paxton moved to come out of executive session at 3:05 p.m. and that the minutes of the session be approved as written and sealed and declared that no action was taken during the session. Commissioner Young seconded and the motion carried unanimously.

## **EXECUTIVE SESSION**

Commissioner Paxton moved to go into executive session at 3:06 p.m. with Clerk Bartlett and Attorney DeLancey to discuss personnel and other matters considered confidential by law. Commissioner Young seconded and the motion carried unanimously

Attorney DeLancey left the session at 3:38 p.m.

Commissioner Paxton moved to come out of executive session at 3:56 p.m. and that the minutes of the session be approved as written and sealed and declared that no action was taken during the session. Commissioner Young seconded and the motion carried unanimously.

## **ADJOURNMENT**

There being no further business, Chairman Weickum adjourned the meeting at 3:57 p.m.

-s- Gwynn G. Bartlett, Carbon County Clerk

Approved this 16th day of March 2010

BOARD OF COUNTY COMMISSIONERS  
CARBON COUNTY, WYOMING

-s- Terry Weickum, Chairman