

**MINUTES OF THE BOARD OF
CARBON COUNTY COMMISSIONERS
REGULAR MEETING
Tuesday, July 21, 2009
County Courthouse, Rawlins, Wyoming**

The regular meeting of the Board of Carbon County Commissioners (BOCC) commenced Tuesday, July 21, 2009 at the County Courthouse in Rawlins, Wyoming. Attending the meeting were Chairman Terry Weickum, Vice Chairman Jerry Paxton; Commissioner Charles C. Young; County Clerk Gwynn Bartlett; County Attorney Cindy DeLancey; and Deputy Clerk Kathy Turner.

Chairman Weickum called the meeting to order at 9:07 a.m.

VOUCHERS

Commissioner Paxton moved to approve the report of expenditures in the amount of \$341,472.08. Commissioner Young seconded and the motion carried unanimously.

Commissioner Paxton moved to approve an expenditure to Dr. Young in the amount of \$934.70. Chairman Weickum seconded and the motion carried with Commissioner Paxton and Chairman Weickum voting for the motion and Commissioner Young abstained.

Vendor	Detail Line Description	Total
A TO Z COPIER SERVICE, INC.	PRINTER SERVICE	548.05
ABSOLUTE SOLUTIONS	SERVICE/INSTALL	1,031.25
AIRPORT DEVELOPMENT GROUP	TAXILANE, FUEL SYS, PILOTS LOUNGE	45,000.00
ALCO	SUPPLIES	83.12
ALLEN, DEBRA	CONTRACT LABOR	235.50
ALSCO, AMERICAN LINEN DIVISION	SHOP SUPPLIES	621.28
AMERICAN ACADEMY OF PEDIATRICS	INFECTIOUS DISEASES	243.40
AMERIGAS	PROPANE SERVICES	400.88
ARLINGTON OUTPOST	FUEL/LUBE & OIL CHANGE	99.60
ART'S PLUMBING & HEATING	PARTS	68.50
ASPEN HOUSE RESTAURANT	WIND POWER MEETING	402.00
AUGUSTINE, MARY A.	INSTRUCTOR FEE & TRAVEL	613.37
BANK OF COMMERCE (ACH)	JULY ACH FEES	32.50
BANK OF COMMERCE (DEBIT CARD)	VARIOUS INVOICES	2,623.86
BARKHURST, RAY	MILEAGE	69.60
BARTLETT, SUE RN	MILEAGE/MEAL	64.46
BAUER PLUMBING	REPAIRS & PARTS	522.75
BEHAVIORAL INTERVENTIONS	ELECTRONIC MONITORING	401.65
BEST WESTERN COTTONTREE	ROOM CHARGE	420.00
BI-RITE PHARMACY	JAIL HEALTH	6,904.61
BOB BARKER COMPANY, INC.	JAIL SUPPLIES	930.49
BRESNAN COMMUNICATIONS	CABLE SERVICES	3,078.17
BROWN, DREW & MASSEY, LLP	ADMIN LEGAL LITIGATION	39.17
BUCHANAN, KAREN	MILEAGE	82.20
BUILD RITE LUMBER SUPPLY	SUPPLIES	132.24
BUSTOS, CHRISTINA	INTERPRETATION SERVICES	25.00
CARBON COUNTY COOPERATIVE EXT	PHONE SERVICES	95.37
CARBON COUNTY SENIOR SERVICES	MEALS	40.00
CARBON COUNTY STRIKE TEAM	STRIKE TEAM MEETING	30.29
CARBON COUNTY TREASURER	VARIOUS CASH ITEMS	3,218.53
CARBON COUNTY VETERINARY HOSP	VACCINE/DOG FOOD	48.99
CARBON MERCANTILE CORPORATION	MAES UNIFORMS	49.98
CARBON POWER & LIGHT INC.	ELECTRICAL SERVICES	1,917.69
CARE MORE TURF MAINTENANCE	LAWN CARE	6,678.00
CASH-WA DISTRIBUTING	SUPPLIES	217.70
CENTURYTEL	PHONE SERVICES	215.54
CESKO, DAVID MD	MEDICAL SERVICES	682.00
CHANNING L. BETE CO., INC.	PUBLIC HEALTH SUPPLIES	919.42
COALBED METHANE COORD COALITION	MEMBERSHIP	15,000.00
COLD NOSE INVESTIGATORS	K-9 SUPPORT	61.50

COLONIAL FLAG	FLAGS	294.58
COMPUTER SOFTWARE ASSOCIATES	WEBSITE HOSTING FEES	250.00
CONOCOPHILLIPS	FUEL	203.06
CORPORATE EXPRESS	SUPPLIES	303.55
COTTONWOOD HOLISTIC FAMILY	JAIL HEALTH	246.00
COWDIN, JOHN	MILEAGE	64.80
CRIMMINS, STACY	MILEAGE	6.60
CROWD CONTROL WAREHOUSE	SUPPLIES	530.20
CSK AUTO, INC.	PARTS	52.91
CULVER, GLEN	LAWN CARE	105.00
CYR, NANCY	MILEAGE	23.00
DAILY TIMES	ADVERTISING	3,917.00
DALLIN MOTORS INC.	VEHICLE REPAIRS	30.95
DAVIS & CANNON, LLP	ADMIN LEGAL LITIGATION	949.85
DELANCEY, DAVE	MILEAGE	72.00
DIRTY MOP HOME CARE	MOW & TRIM LAWN	60.00
DIXON, TOWN OF	WATER & SEWER	39.50
DRUMMOND REFRIGERATION	ADJUST DEFROST TIMER	70.00
DUBOIS TELEPHONE EXCHANGE	PHONE SERVICES	273.70
E & H PLUMBING & HANDYMAN	PLUMBING REPAIRS	223.50
EAGLE UNIFORM SUPPLY	FLOOR MATS	251.18
ELK MOUNTAIN, TOWN OF	WATER & SEWER	54.50
ENCAMPMENT, TOWN OF	WATER & SEWER	63.00
ENGSTROM, JAMES D. DDS	JUNE 09 DENTAL SERVICES	2,500.00
EPSON ACCESSORIES	EPSON SCANNER	356.43
ERICKSON & ROBERTS	LEGAL SERVICES	3,752.45
FARMER BROTHERS COFFEE	COFFEE SUPPLIES	410.72
FASTENAL	PARTS	52.94
FLEET SERVICES	FUEL	186.99
FORSTER LANDSCAPE & CONST	LAWN CARE	265.00
FRANCE FLYING SERVICE	FUEL/AIRPORT RENTAL	559.09
FRANCE, TARA	TRANSCRIPTION	3,575.75
FREMONT MOTORS-RAWLINS	VEHICLE MAINTENANCE	3,002.18
FSH COMMUNICATIONS	PHONE SERVICES	70.00
GALE, GWEN	MILEAGE	149.00
GALLS, AN ARAMARK COMPANY	SUPPLIES	167.92
GASES PLUS	SHOP SUPPLIES	1,167.05
GCR ELECTRONICS, LLC	SITE RENTALS	900.00
GLAXOSMITHKLINE FINANCIAL	VACCINE	1,545.60
GOLDEN, MARY	MILEAGE	76.50
GOSVENOR, MAXINE	MILEAGE	74.00
GRAINGER	HARNESS	54.68
GRAPHIC SPORTS	ENGRAVED PLATE/VOTER REG	370.95
HANNA, TOWN OF	R&B UTL WATER/GARBAGE	76.00
HASCO INDUSTRIAL SUPPLY	VEHICLE MAINTENANCE	41.97
HERTER, JACQUES PHD	PSYCHOLOGICAL EVALUATION	925.00
HIGH PLAINS MENTAL HEALTH CENTER	EVALUATION	200.00
HIGH PLAINS POWER	ELECTRICAL SERVICES	364.61
HILLCREST SPRING WATER, INC.	WATER SUPPLIES	197.45
HILLTOP CONOCO	FUEL	172.47
HOLIDAY INN EXPRESS	ROOM CHARGE	446.19
ICON POLY	ANTELOPE REPAIRS	325.00
IKON FINANCIAL SERVICES	IT COPIERS	5,403.57
IKON OFFICE SOLUTIONS	IT COPIERS	168.00
J H KASPAR OIL COMPANY	FUEL	9,802.19
JACKALOPE PRINTING	SUPPLIES	954.71
JERRY S DONUTS	SUPPLIES	112.68
KAISER PAINTING & LAWN CARE	LAWN CARE	130.00
KAR KRAFT INC.	VEHICLE MAINTENANCE	161.55
KARL S AUTO REPAIR	FLAT REPAIR	15.00
KENCO SECURITY AND TECHNOLOGIES	ALARM MONITORING	314.00
KIDS CARE	REIMBURSEMENT FOR LICENSE FEE	25.00
KILBURN TIRE COMPANY	HEAVY EQUIPMENT TIRES/SERVICE	1,071.18
KING SOOPERS CUSTOMER CHARGES	SUPPLIES	138.95
KONE ELEVATORS ESCALATORS	ELEVATOR MAINTENANCE	1,395.88

L & L ELECTRIC	BUILDING MAINTENANCE	149.40
LAB SAFETY SUPPLY	OFFICE SUPPLIES	1,190.43
LEAPS AND BOUNDS CHILD CARE	REIMBURSEMENT	500.00
LEXBO LLC	BAGGS OFFICE RENTAL	450.00
LIPPINCOTT WILLIAMS & WILKINS	DRUG HANDBOOKS	122.24
LONG BUILDING TECHNOLOGIES	BUILDING MAINTENANCE	3,484.68
LOVE AND LOGIC INSTITUTE INC.	PARENTING WORKBOOKS	414.00
MANJEET INC.	FUEL	30.39
MARTIN-RAY LAUNDRY SYSTEMS	3 WAY VALVE	47.06
MATTHEW BENDER & CO, INC.	WY STATE STATUTES/COURT RULES	2,406.75
MCKEE MEDICAL CENTER	CORONER EXPENSE EXAM FEES	1,147.93
MEDICAL ARTS PRESS	SUPPLIES	666.06
MEDICINE BOW, TOWN OF	WATER SERVICES	106.00
MEMORIAL HOSPITAL OF CARBON CTY	MEDICAL SERVICES	6,912.48
MHL SYSTEMS	HEAVY EQUIPMENT PARTS	2,332.00
MIKESELL, CECELIA	MILEAGE	100.00
MOELLER, MARIE	CLEANING SERVICES	246.00
MOORE MEDICAL CORP.	MEDICAL SUPPLIES	159.96
MOSS, BARBARA	MILEAGE	78.00
MPM CORP / EVERGREEN DISPOSAL	GARBAGE SERVICES	117.50
MURANE & BOSTWICK, LLC.	PROFESSIONAL SERVICES	1,226.42
MY AUTOMOTIVE, INC.	VEHICLE MAINTENANCE	782.01
NATURESCAPES LLC	REPAIRS	64.50
ODD FELLOWS LODGE #43	RENT JULY-DEC 09	900.00
OFFICE STOP	LAMINATING KIT	102.15
PACKARD, CHANTEL	MILEAGE 06/11-07/01	101.50
PAGE ONE	TELEPHONE SERVICES	275.57
PAMIDA INC.	SUPPLIES	162.47
PEOPLE MAGAZINE	SUBSCRIPTION	363.58
PERKINS OIL CO	FUEL	968.51
PHILLIPS 66-CONOCO-76	FUEL	382.80
PHONE DIRECTORIES CO L.P.	R & B AD	1,228.00
PICKETT, THOMAS Y	VALUATION CONTRACT INSTALLMENT	5,250.00
PITNEY BOWES	POSTAGE SUPPLIES/RENTAL CHGS	402.51
POTTER, SHAWNA	ROOM CHARGES/CLASS	98.17
PRO-CHEM INDUSTRIAL, LLC	CLEANING SUPPLIES	444.29
PROJECT PREVENTION	WAGES/SUPPLIES	1,219.83
QUILL CORPORATION	OFFICE SUPPLIES	972.35
QWEST	PHONE SERVICES	5,108.77
R D J SPECIALTIES INC.	JAIL SUPPLIES	102.89
RASMUSSEN FURNITURE	ADJUST BLIND LENGTH	60.00
RAWLINS AUTOMOTIVE	VEHICLE MAINTENANCE	97.19
RAWLINS FAMILY MEDICAL, P.C.	MEDICAL SERVICES	360.00
RAWLINS FIRE EXTINGUISHER	ANNUAL INSPECTIONS	216.00
RAWLINS GLASS	WINDSHIELD REPLACEMENT	235.00
RAWLINS, CITY OF	WATER SERVICES	2,811.25
REDMOND, CHARLES	BUILDING MAINTENANCE	685.00
REMICK, JOE	WAGES	892.50
REMICK, SHELIA	WAGES/MILEAGE/POSTAGE	268.20
RICHARDSON, JILL	POSTAGE/SUPPLIES	43.21
RIVERSIDE GARAGE & CABINS	SPRAY PAINT	14.94
ROBERTS CONSTRUCTION COMPANY	ASPHALT PATCHING MATERIAL	1,602.00
ROCKY MOUNTAIN POWER	ELECTRICAL SERVICES	12,817.53
ROSS AUTOMOTIVE SERVICES	VEHICLE MAINTENANCE	320.39
RYAN ELECTRONICS INC.	MAINTENANCE FEE	4,087.29
S E D MEDICAL LABORATORY	RANDOM DRUG SCREENS	78.22
SANOFI PASTEUR, INC.	VACCINE	648.90
SARATOGA AUTO PARTS, INC.	SHOP SUPPLIES	480.92
SARATOGA FEED & GRAIN	FENCING MATERIALS	369.00
SARATOGA SUN	ADVERTISING	706.88
SARATOGA, TOWN OF	WATER SERVICES	4,073.50
SCHERMETZLER, SHEELA M ED.S.	CONTRACT FEE/NEEDS ASSESSMENT	4,972.50
SHAHAN WEED & PEST CONTROL	PEST CONTROL	40.00
SHEA, DIXIE F	MILEAGE	12.00
SHEEHAN TRUCKING	WATER FOR DUST ABATEMENT	8,505.00

SHELL FLEET PLUS	FUEL	539.35
SHEPARD'S	DIESEL FUEL	1,673.24
SHIVELY HARDWARE	SHOP SUPPLIES	543.22
SKYLINE MOTORS, INC.	VEHICLE MAINTENANCE	745.78
SNAKE RIVER PRESS	ADVERTISING	86.00
SNYDER, RHONDA	TRANSCRIPTION	21.15
SOURCE GAS	GAS SERVICES	2,528.71
SOUTHWEST M.R.O., P.C.	RANDOM DRUG SCREENS	50.00
SQUARE SHOOTERS EATING HOUSE	MEALS	434.36
STAN'S QUIK LUBE	VEHICLE MAINTENANCE	92.88
STAPLES ADVANTAGE	OFFICE SUPPLIES	1,725.04
STATE OF WYOMING (A&I)	MAINFRAME ACCESS	10.17
STINGER SYSTEMS	BATTERY	88.00
STROM, CALVIN	ROOM CHARGES/MEALS	91.18
SUNRISE SANITATION SERVICE	GARBAGE SERVICES	55.00
SWEETWATER COUNTY SHERIFF	INMATE HOUSING	1,050.00
SYMBOL ARTS	BADGE	835.00
TERMINIX	PEST CONTROL	405.00
TK'S BUGS N STUFF	PEST CONTROL	80.00
TRADING POST	GROCERIES/FUEL	463.07
TRIPLE XXX CONTRACTING, INC.	GARBAGE SERVICES	50.00
TRUE VALUE OF RAWLINS	SUPPLIES	1,364.29
U S BANK	VARIOUS INVOICES	667.53
U S POSTMASTER-RAWLINS	PO BOX FEES	56.00
UNION TELEPHONE COMPANY	PHONE SERVICES	1,300.58
VALLEY OIL COMPANY	FUEL	4,143.83
VAN'S WHOLESALE	SUPPLIES	1,030.10
VERIZON WIRELESS	CELL PHONE SERVICE	1,496.39
W A R M PROPERTY INSURANCE POOL	B&G INSURANCE & BOND	61,975.88
WALDRON, PATTY	MILEAGE	93.00
WASHBOARD, THE	SUPPLIES	48.32
WEINERT, HERMAN R	MILEAGE	36.00
WEST PAYMENT CENTER	WEST INFORMATION CHARGES	1,949.10
WESTERN WYOMING CONST	ASPHALT FOR DIXON ROAD	3,979.00
WLC ENGINEERING	PLNNG EXP CONSULTING & PROF SVC	3,051.80
WY AUTOPSY, INC.	AUTOPSY	2,455.00
WY D.A.R.E.	TRAINING	500.00
WY DEPT OF FAMILY SERVICE	JUNE COPIES	29.76
WY FINANCIAL INSURANCE, INC.	FLOOD INSURANCE	1,193.00
WY MACHINERY COMPANY	CUTTING EDGES/HEAVY EQUIP. PARTS	5,745.95
WY SEARCH & RESCUE ASSOC	MEMBERSHIP DUES	500.00
WY STATE FORESTRY	VEHICLE MAINTENANCE	76.60
WY STATIONERY	SUPPLIES	4,546.41
WY WASTE SERVICES-RAWLINS	GARBAGE SERVICES	1,152.59
WYOPASS	MEMBERSHIP DUES	50.00
XEROX CORPORATION-RENT	COPIER RENT	2,768.56
YAMPA VALLEY ELECTRIC	ELECTRICAL SERVICES	478.43
YOUNG, CHARLES MD	MEDICAL SERVICES	934.70
YOUNGBERG PLUMBING & HEATING	DUMP FEE	390.00
GRAND TOTAL		342,406.78

AGENDA AMENDMENT

Commissioner Paxton moved to amend the agenda to add an executive session at 1:45 p.m. and Dixon Airport at 2:00 p.m. Commissioner Young seconded and the motion carried unanimously.

CLERK

Budget Approval

Clerk Bartlett presented resolutions pertaining to the Carbon County 2009-2010 fiscal year budget.

Commissioner Young moved to approve Resolution No. 2009-19, Appropriations Resolution for the 2009-2010 Fiscal Year ending June 30, 2010. Commissioner Paxton seconded and the motion carried unanimously.

**RESOLUTION NO. 2009-19
APPROPRIATIONS RESOLUTION**

WHEREAS, on the 15th day of May 2009, the budget making authority, prepared and submitted to the Board a proposed county budget for the 2009-2010 fiscal year ending June 30, 2010; and

WHEREAS, such a budget was duly entered at large upon the records of this Board and a copy thereof was made available for public inspection at the office of the County Clerk; and

WHEREAS, notice of a public hearing on such budget, together with the summary of said budget, was published in the Rawlins Daily Times on July 10, 2009, a newspaper published and of general circulation in the county; and

WHEREAS, a public hearing was held on such budget at the time and place specified in said notice, at which time all interested parties were given an opportunity to be heard; and

WHEREAS, following such public hearing certain alterations and revisions were made in such proposed budget, all of which more fully appear in the minutes of this Board.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners that the county budget, as so revised and altered, be adopted as the official county budget for the 2009-2010 fiscal year ending June 30, 2010.

BE IT FURTHER RESOLVED, that the following appropriations be made for the 2009-2010 fiscal year ending June 30, 2010 and that the expenditures of each officer, department or spending agency be limited to the amount herein appropriated.

GENERAL FUND

Grants	341	\$ 19,073,235.57
County Commissioners	410	\$ 114,800.00
County Clerk	420	\$ 622,157.80
County Boards	425	\$ 18,475.00
County Treasurer	430	\$ 345,653.00
County Assessor	440	\$ 365,508.00
County Sheriff	450, 522, 523	\$ 3,838,393.00
County Attorney	460	\$ 830,115.00
County Coroner	480	\$ 85,850.00
Extension Office	490	\$ 117,750.00
Clerk of District Court	500	\$ 322,850.00
Information Technology	510	\$ 624,378.50
County Building & Grounds	520, 524, 575	\$ 2,939,939.28
Senior Centers	526	\$ 384,300.00
Road and Bridge	530, 531, 532	\$ 3,380,889.43
Elections	550	\$ 37,500.00
Public Health	560	\$ 317,661.00
WIC	565	\$ 5,771.30
Health & Welfare	567	\$ 264,401.00
Administration	570, 435	\$ 7,131,603.07
Planning	580	\$ 320,616.25
Fire Protection	581	\$ 305,150.00
Emergency Management	582	\$ 69,100.00
GIS / GPS	583	\$ 15,550.00
Severance Tax / Special	584	\$ 284,100.00
TOTAL		\$ 41,815,747.20
Provision for Tax Shrinkage		\$ 0.00
Total General Fund Appropriations		\$ 41,815,747.20
Cash Reserve Fund	595	\$ 2,551,302.08
Depreciation Reserve Funds	596	\$ 1,645,000.00
TOTAL REQUIREMENTS		\$ 46,012,049.28
County Fair		\$ 254,106.00
County Museum		\$ 676,814.00
County Hospital		\$ 654,428.00
County Library		\$ 958,914.00
Jeffrey Center		\$ 166,463.00

General Welfare	\$	0.00
General Welfare Health	\$	0.00
TOTAL APPROPRIATIONS	\$	48,722,774.28

Dated this 21st day of July, 2009.

Board of County Commissioners
Carbon County, Wyoming
-s- Terry Weickum
-s- Jerry Paxton
-s- Charles C. Young

Attest:

-s- Gwynn G. Bartlett, Carbon County Clerk

Commissioner Young moved to approve Resolution No. 2009-20, Resolution to Provide Income Necessary to Finance Budget for Fiscal Year 2009-2010 in the total amount of \$48,722,774.28. Commissioner Paxton seconded and the motion carried unanimously.

**RESOLUTION NO. 2009-20
RESOLUTION TO PROVIDE INCOME NECESSARY
TO FINANCE THE BUDGET**

WHEREAS, on the 21st day of July, 2009, this Board adopted a County budget for the 2009-2010 fiscal year ending June 30, 2010, calling for the following appropriations.

General Fund	\$	46,012,049.28
Fair Fund	\$	254,106.00
Jeffrey Center	\$	166,463.00
Hospital Fund	\$	0.00
Library Fund	\$	958,914.00
Museum	\$	676,814.00
Memorial Hospital	\$	654,428.00
Board Interest Fund	\$	0.00
Road & Bridge Sinking Fund	\$	0.00
General Welfare and Health	\$	0.00
TOTAL	\$	48,722,774.28

And, **WHEREAS**, after deducting all other cash and estimated revenue, it is necessary that the following amounts be raised by general taxations, and in order to raise such sums of money, it is necessary that the following levies be made for the 2009-2010 fiscal year ending June 30, 2010, as shown opposite each fund:

	Amount to be Raised	Mill Levy
General Fund	\$ 12,459,824.00	10.186
Fair Fund	\$ 168,806.00	0.138
Jeffrey Center	\$ 168,806.00	0.138
Hospital Fund	\$ 654,428.00	0.535
Library Fund	\$ 707,027.00	0.578
Museum	\$ 519,873.00	0.425
Bond Interest Fund	\$ 0.00	0.000
Weed & Pest Control Fund	\$ 0.00	0.000
General Welfare & Health	\$ 0.00	0.000
TOTAL	\$ 14,678,764.00	12.000

NOW, BE IT RESOLVED by the Board of County Commissioners that the foregoing levies be made for the 2009-2010 fiscal year ending June 30, 2010.

Dated this 21st day of July, 2009.

Board of County Commissioners
Carbon County, Wyoming
-s- Terry Weickum
-s- Jerry Paxton
-s- Charles C. Young

Attest:

-s- Gwynn Bartlett, County Clerk

Chairman Weickum executed budgets for the Fair Board, Museum Board, Jeffrey Center Board, and Library Board.

Minutes

Commissioner Young moved to approve the minutes of the July 7, 2009 regular meeting of the Board of Carbon County Commissioners, the July 13, 2009 Carbon County Board of Equalization meeting, and the July 13, 2009 Board of Carbon County Commissioners workshop with the Rawlins City Council as presented. Commissioner Paxton seconded and the motion carried unanimously.

Commissioner Paxton moved to approve the minutes of the July 20, 2009 special meeting regarding Senate District 11 of the Board of Carbon County Commissioners as presented. Commissioner Young seconded and the motion carried unanimously.

Commissioner Paxton moved to approve the minutes of the July 20, 2009 budget hearing of the Board of Carbon County Commissioners as presented. Commissioner Young seconded and the motion carried unanimously.

Bonds

Commissioner Young moved to approve a \$50,000.00 bond for Suzie Cox, Clerk/Treasurer for the Town of Saratoga and a \$10,000.00 bond for Mary K. Strauch, Trustee/Board Member for the Medicine Bow Rural Health Care District. Commissioner Paxton seconded and the motion carried unanimously.

Smoking Memo

Clerk Bartlett discussed a memo she drafted at the request of Commissioner Paxton regarding smoking outside the Courthouse and Carbon Building. Commissioner Paxton discussed complaints he has received and stated he has discussed a plan with Leroy Graham, Buildings Manager. Commissioner Paxton suggested Mr. Graham designate smoking areas outside County buildings and mark them accordingly. Enforcement was discussed. Clerk Bartlett stated she will obtain the area descriptions from Mr. Graham and return with a memo regarding this policy for the BOCC's signature.

Public Defender Appointment

Clerk Bartlett stated Jonathan Foreman has been appointed as an Assistant Public Defender for Carbon County, Second Judicial District effective July 1, 2009.

Legal Notice

Clerk Bartlett presented a preliminary statement of receipts and expenditures per state statute for the period of July 1, 2008 through June 30, 2009.

Commissioner Young moved to approve the Legal Notice per Wyoming State Statute 18-3-515 for the preliminary statement of receipts and expenditures for Carbon County Government for the period of July 1, 2008 through June 30, 2009 and to authorize the Clerk to advertise this Legal Notice in compliance with state statute. Commissioner Paxton seconded and the motion carried unanimously.

Dixon Airport

Clerk Bartlett presented the Notice to Proceed and Notice of Award for Scherer Construction, LLC for taxilane paving construction.

Commissioner Young moved to approve the Notice of Award for Scherer Construction, LLC for improvements to the Dixon Airport, project number 3-56-0038-2009-CC01 in the amount of \$232,953.54, Schedule I Alternate I. Commissioner Paxton seconded and the motion carried unanimously.

Commissioner Young moved to approve the Notice to Proceed for Scherer Construction, LLC for improvements to the Dixon Airport, project number 3-56-0038-2009-CC01, Schedule I Alternate I. Commissioner Paxton seconded and the motion carried unanimously.

Memorial Hospital of Carbon County Levy Letter

Clerk Bartlett presented a draft letter to Memorial Hospital of Carbon County (MHCC) discussing funds levied for MHCC in the County's Fiscal Year 2010 budget and asked the BOCC to adopt the letter as its procedure for MHCC to use these funds. Clerk Bartlett advised Treasurer Cindy Baldwin has reviewed the letter. She added that the process was devised per her previous discussions with the BOCC and Treasurer Baldwin.

Commissioner Paxton moved to approve the procedure outlined in Clerk Bartlett's letter to the Memorial Hospital of Carbon County Board of Trustees regarding use of levied funds during the County's Fiscal Year 2010. Commissioner Young seconded and the motion carried unanimously.

Memorandum of Understanding

Treasurer Baldwin reported on a recent meeting she had with Dr. Schulze of MHCC. Clerk Bartlett discussed the proposed Memorandum of Understanding (MOU) for Memorial Hospital of Carbon County's (MHCC) specific purpose tax project. Chairman Weickum stated that Mike Reed, Chairman of the MHCC Board of Trustees stated at the previous meeting that MHCC does not need the funds therefore the MOU was not signed. Chairman Weickum called Mr. Reed to determine if the MOU was needed or not and left a message for him to come in today or call.

South Central Wyoming Emergency Medical Services Board

Clerk Bartlett presented a resolution that was prepared by Attorney Cindy DeLancey authorizing the South Central Wyoming Emergency Medical Services (SCWEMS) to use private vehicles as emergency vehicles. Attorney DeLancey advised Sheriff Colson and Mark Kostovny of the SCWEMS Joint Powers Board have both approved the resolution.

Commissioner Young moved to approve Resolution No. 2009-21, A Resolution Authorizing the South Central Wyoming Emergency Medical Services Board to Use Private Vehicles as an Emergency Vehicle. Commissioner Paxton seconded and the motion carried unanimously.

RESOLUTION NO. 2009-21

A RESOLUTION AUTHORIZING THE SOUTH CENTRAL WYOMING EMERGENCY MEDICAL SERVICES BOARD TO USE PRIVATE VEHICLES AS AN EMERGENCY VEHICLE

WHEREAS, pursuant to Wyoming Statute Section 35-5-102 (a)(ii)(B), the Members of the South Central Wyoming Emergency Medical Services Board have requested for authorization to use privately owned vehicles as an authorized emergency vehicle. The Carbon County Sheriff is in support of this request, as it is a benefit to Carbon County.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF CARBON COUNTY, WYOMING:

- 1.) THAT each member authorized by the Joint Powers Board of the South Central Wyoming Emergency Medical Services Board shall be permitted to operate as an

- authorized emergency vehicle while responding to a request for assistance for a medical or other related emergency.
- 2.) THAT each vehicle shall be equipped with at least one (1) flashing red, white or amber light visible from the front of the vehicle;
 - 3.) THAT each vehicle shall be equipped with a marker on the front of the vehicle indicating the department of organization with which affiliated.

PASSED, APPROVED, AND ADOPTED this 21st day of July 2009.

**BOARD OF COUNTY COMMISSIONERS OF
CARBON COUNTY, WYOMING**

-s- Terry Weickum, Chairman
-s- Jerry Paxton, Member
-s- Charles Young M.D., Member

Attest:

-s- Gwynn G. Bartlett, Carbon County Clerk

Private Road Application

Clerk Bartlett presented a Notice of Setting for an Application for Private Road from Steve Shireman and Jack Shireman.

Commissioner Young moved to authorize the Chairman to sign the Notice of Setting pertaining to Docket No. 2009-06, Steve Shireman's and Jack Shireman's Application for Private Road, and to set a hearing for August 4, 2009 at 12:30 p.m. at the County Courthouse in Rawlins, Wyoming. Commissioner Paxton seconded and the motion carried unanimously.

ELECTED OFFICIALS / DEPARTMENT HEADS

Buildings Manager

Leroy Graham, Buildings Manager advised he has talked to Dana Hartshorn regarding the purchase of a fuel system at the Dixon Airport. The BOCC indicated it would prefer to purchase new equipment. He is also discussing a well for the area with Mr. Hartshorn.

Treasurer

County Treasurer Cindy Baldwin reported on a new accounting system in her office.

Assessor

County Assessor Sheryl Snider updated the BOCC on the process of County property reviews and the process for doing so. She also discussed the County's assessed value stating that she received certification from the State Board of Equalization acknowledging her 2009 Abstract of Assessment Roll values. She overviewed various increases and decreases in valuation.

County Fire

Larry Trapp of the County Fire Department discussed sale of the old Muddy Gap water tender, a 1984 Ford, VIN 1FDPF82K8EVA52914. The BOCC asked him to place a value on it and return at a future meeting.

Mr. Trapp requested and received authorization to begin bidding a new tanker pumper for the County Fire Department at Encampment that was approved in the FY 2010 budget to be leased.

Mr. Trapp discussed a new truck approved in the FY 2010 budget for the County Fire Department at Elk Mountain and stated he will be preparing specifications for this. Clerk Bartlett asked that delivery of the two vehicles be scheduled simultaneously so that one lease could be prepared for both vehicles.

Mr. Trapp reported on a hazardous materials spill on the Sage Creek Road and stated that the County Fire Department will be billing that individual's insurance for reimbursement of cleanup costs.

The BOCC asked Attorney DeLancey to contact the Town of Hanna's attorney regarding the status of a previously discussed Memorandum of Understanding (MOU) for fire coverage in the area that Hanna's attorney was to prepare. There was discussion of another meeting to review the Fire MOU with the City of Rawlins.

Planning

Steven Brown, County Planner, presented a job description for a Planner I position currently open in that office. The BOCC asked Mr. Brown to narrow the search down to a few people that he and the BOCC can interview. Mr. Brown also discussed reorganization of the Planning Office.

Emergency Manager

John Zeiger, County Emergency Manager, discussed current and future trainings he is attending.

Road & Bridge

Bill Nation, Road & Bridge Superintendent, opened three sealed bids for the Congestion Mitigation Air Quality grant for work on the Dad/Wamsutter Road and stated he would review them and return with a recommendation August 4, 2009. Bids received were quoted by the mile and for eight miles to allow Mr. Nation to determine how much could be completed with the grant funding. The bids were as follows: H.B. Lee Construction bid \$77,755.00 per mile or \$622,040.00 for eight miles; McMurry Ready Mix bid \$61,022.88 per mile or \$488,183.00; and A&D Oilfield Dozers bid \$44,449.75 per mile or \$335,598.00.

Mr. Nation and Jon Anderson of PMPC Engineering provided an update on the Sinclair Bypass Project. There was discussion that a prior easement was discovered regarding pipelines being crossed therefore a reimbursement agreement was prepared and Mr. Anderson stated this would total approximately \$80,000.00 and that funding is already available to cover this.

Commissioner Paxton moved to approve the Reimbursement Agreement between Pioneer Pipe Line Company and Carbon County, Wyoming effective July 21, 2009 in the amount of \$79,482.25 pertaining to Sections 17 & 20, T-21-N, R-86-W, 6th P.M. Carbon County, Wyoming. Commissioner Young seconded and the motion carried unanimously.

LIQUOR LICENSES/PERMITS

Public Hearing

Chairman Weickum opened a public hearing at 11:17 a.m. to hear requests to renew liquor licenses and permits.

Clerk Bartlett stated notices were placed in the Rawlins Daily Times for four consecutive weeks before the public hearing and presented the following renewal Liquor Licenses and Malt Beverage Permits for the Board's consideration.

Malt Beverage Permits:

Arlington Outpost LLC dba Arlington Outpost
Michael Allen Konrath dba Elk Mountain Conoco
Seminoe Boat Club Inc. dba Seminoe Boat Club
Ken & Kimberly Thyne dba Ten Mile Inn
The Place at Ten Mile Inc. dba The Place at Ten Mile
Manjeet Inc. dba Three Forks Muddy Gap Service
Robert F. Konrath dba Walcott Service

Retail Liquor Licenses:

Cody Resources LP dba A Bar A Ranch
Flying J. Inc. dba Flying J Travel Plaza
Rendezvous Lodge LLC dba Rendezvous Lodge
Three Forks Lodge Inc. dba The Lodge at Three Forks
Whistle Pig Inc. dba Whistle Pig Saloon

Limited Retail Liquor Licenses (Golf Clubs):

Old Baldy Club Inc. dba Old Baldy Club
Sinclair Golf Club dba Sinclair Golf Club

Clerk Bartlett reported that Miracle Mile Ranch was sold and their Malt Beverage Permit was not transferred nor has the new owner submitted an application for a new permit.

There being no public comments, Chairman Weickum closed the public hearing at 11:19 a.m.

Commissioner Paxton moved to approve all liquor license and malt beverage renewals as presented and listed in these minutes for the term of one year from September 1, 2009 to August 31, 2010. Commissioner Young seconded and the motion carried unanimously.

COUNTY HEALTH OFFICER

Clerk Bartlett presented an agreement between V. Raja Chandra, M.D. and Carbon County Government for Dr. Chandra to serve as the County's Health Officer. She reported Attorney DeLancey has reviewed the agreement and recommends approval. Bridget Hettgar of Public Health described the duties of the County Health Officer and his pay. Commissioner Young stated he would present the proposed contract to Dr. Chandra and report back at the next meeting.

PROJECT PREVENTION

Theresa Pacheco of Project Prevention presented recommendations and tips for events that serve alcohol. She asked that these tips be considered when issuing a 24-hour permit. The BOCC requested that Clerk Bartlett disperse the tip list with each 24 hour permit application.

BUILDING MANAGER – DIXON AIRPORT

Leroy Graham presented pictures of a proposed building for the Dixon Airport pilot's lounge and manager's office. He stated the price is \$12,500.00 for the building plus \$4,755.00 installation fees.

Commissioner Young moved to proceed with the purchase of a building from Mod Space for a total setup and delivered price of \$17,255.00 for the Dixon Airport pilot's lounge and manager's office. Commissioner Paxton seconded and the motion carried unanimously.

Mr. Graham stated he would notify the Airport Development Group to have them proceed with the purchase.

COMMISSIONERS DISCUSSION

Commissioner Paxton discussed a meeting he attended involving a future Pathfinder wind project involving wind towers in Natrona, Carbon, Sweetwater, and Fremont Counties with the study area being 1 million acres over five years. He stated that there will be conservation easements in this area that would not contain towers, and that they have considered view scapes, predator management, sage grouse, and many other issues.

RECESS

Chairman Weickum recessed for lunch at 12:05 p.m. and reconvened at 1:32 p.m.

MUSEUM GRANT

Public Hearing

Chairman Weickum opened a public hearing at 1:32 p.m. for a Community Services Block Grant for Economic Development Planning for pre-engineering of the Museum building location analysis.

Jacqueline Bowlus and Denise Patton reported that the Museum plans to apply for a Community Services Block Grant from the Wyoming Business Council in the amount of \$45,000.00, with \$20,000.00 of this being a County match. Chairman Weickum called for comments for or against this grant. There being no comments, Chairman Weickum closed the public hearing a 1:34 p.m.

Commissioner Paxton moved to approve the Community Services Block Grant application for Economic Development Planning for pre-engineering of the Museum building location analysis and to authorize the Chairman to sign the application upon completion. Commissioner Young seconded and the motion carried unanimously.

MEMORIAL HOSPITAL OF CARBON COUNTY

Chairman Weickum called Art Canaday, Memorial Hospital Board member, regarding a proposed Memorandum of Understanding for funding to assist MHCC with funding the planning portion of their specific purpose tax project. Chairman Weickum verified that MHCC does need the funding.

Commissioner Paxton moved to approve the Memorandum of Understanding between the Board of Trustees of the Memorial Hospital of Carbon County (MHCC) and the Board of County Commissioners of the County of Carbon (CCC), regarding funding of up to \$392,025.00 for planning & design of MHCC's specific purpose tax project. Commissioner Young seconded and the motion carried unanimously.

COUNTY FAIR

Commissioner Paxton moved to authorize the Fair Board to hold a Calcutta during the wild cow milking contest during the 2009 County Fair. Commissioner Young seconded and the motion carried unanimously.

EXECUTIVE SESSION

Commissioner Paxton moved to go into executive session at 1:51 p.m. with Clerk Bartlett and Attorney DeLancey to discuss matters considered confidential by law. Commissioner Young seconded and the motion carried unanimously.

Commissioner Young left the session at 2:13 p.m.

Commissioner Paxton moved to come out of executive session at 2:14 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. Chairman Weickum seconded and the motion carried unanimously. Commissioner Young was not present for the vote.

HAL ALCORN

Commissioner Paxton moved to send a letter to Hal Alcorn regarding the cleanup of his property near Saratoga. Chairman Weickum seconded and the motion carried unanimously. Commissioner Young was not present for the vote.

Commissioner Young returned at 2:16 p.m.

AIRPORT DEVELOPMENT GROUP

Jim Sirhall of the Airport Development Group was called to discuss Mr. McAlister's (Stone Wall Aviation) hangar at the Dixon Airport. Mr. Sirhall stated that Mr. McAlister questioned who

would pay for the apron and taxiway near his hangar. Mr. Sirhall stated one option would be that the lease cost could be slightly reduced and the County should require Mr. McAlister to build his own apron or taxiway.

Attorney DeLancey presented a lease agreement and asked for clarification from Mr. Sirhall of the area that is being leased. Mr. Sirhall stated he could add a legal description and Attorney DeLancey asked him to also change the drawing as well and she would attach both to the lease agreement if the BOCC approves it today.

Chairman Weickum discussed the Automated Weather Observing System (AWOS) at the Dixon Airport and asked Mr. Sirhall how Three Forks could help accomplish this as they propose doing. Mr. Sirhall stated grant funds are lined up to pay for this however if someone had the survey completed ahead of time this could possibly be accomplished sooner. He estimated the survey to cost approximately \$25,000.00.

MEMORIAL HOSPITAL OF CARBON COUNTY

Chairman Weickum called Mike Reed, Memorial Hospital Board Chairman, regarding the proposed MOU signed earlier today for MHCC's specific purpose tax project. Mr. Reed agreed that MHCC does need the MOU to be signed.

DIXON AIRPORT

Commissioner Paxton moved to approve a Dixon Airport Lease Agreement between the Board of County Commissioners of Carbon County and Stone Wall Aviation starting out at \$0.21 per square foot with an escalation clause for a term of 30 years adding that an attachment will be added including the legal description and a map of the lease area. Commissioner Young seconded and the motion carried unanimously.

ADJOURNMENT

There being no further business, Chairman Weickum adjourned the meeting at 2:42 p.m.

-s- Gwynn G. Bartlett, Carbon County Clerk

Approved this 4th day of August 2009

BOARD OF COUNTY COMMISSIONERS
CARBON COUNTY, WYOMING

-s- Terry Weickum, Chairman