

**MINUTES OF THE BOARD OF
CARBON COUNTY COMMISSIONERS
REGULAR MEETING
Tuesday, June 16 & 17, 2009
County Courthouse, Rawlins, Wyoming**

The regular meeting of the Board of Carbon County Commissioners (BOCC) commenced Tuesday, June 16, 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; Deputy Clerk Kathy Turner; and Deputy Clerk Ashley Higgins.

Chairman Weickum called the meeting to order at 9:04 a.m.

VOUCHERS

Commissioner Paxton moved to approve the report of expenditures in the amount of \$468,365.40. Commissioner Young seconded and the motion carried unanimously.

Commissioner Paxton moved to approve an expenditure to Dr. Young in the amount of \$97.00. 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
ABSOLUTE SOLUTIONS	RADIOS, INSTALLATION & PROGRAMMING	\$28,825.32
ALCO	MEDICAL SUPPLIES, CORONER SUPPLIES	\$19.15
ALLEN, DEBRA	COMMTY NEEDS ASSESSMENT COORD	\$1,000.00
ALSCO, AMERICAN LINEN DIVISION	SHOP SUPPLIES, MATS	\$344.89
AMERIGAS	PROPANE	\$871.33
ANDERSON, GREGORY J	AIRFARE, CAR RENTAL, HOTEL, MEALS	\$1,511.57
ARLINGTON OUTPOST	FUEL	\$49.33
AV-TECH ELECTRONICS	STRAPS	\$2,100.98
BANK OF COMMERCE (ACH)	ACH FEES	\$32.50
BANK OF COMMERCE (DEBIT CARD)	CONFERENCE, TRAVEL, DUES, TRNG	\$7,258.17
BARKHURST, RAY	MILEAGE	\$34.80
BEHAVIORAL INTERVENTIONS	JAIL ELECTRONIC MONITORING	\$85.46
BEST ACCESS SYSTEMS	5 MORTISE, PARTS	\$1,649.20
BEST WESTERN PLAZA HOTEL	GWENN GALE-ROOM	\$210.00
BIGGS, GLENN	AM ASSOC OF SUICIDOLOGY MEMBRSP	\$150.00
BI-RITE PHARMACY	JAIL RX'S	\$4,407.62
BLACK HILLS AMMUNITION	AMMUNITION	\$359.00
BOUGERE, LIBBY	FACILITATOR FEES	\$1,150.00
BRESNAN COMMUNICATIONS	ONLINE FEES, BASIC TV, HSI NETWORK	\$3,002.15
BROWN, STEVEN	AIRFARE, PARKING, CAR RENTAL, HOTEL	\$1,250.95
BUCHANAN, KAREN	MILEAGE	\$48.00
BUILD RITE LUMBER SUPPLY	MISC RADIO SHACK ITEMS, TIE DOWNS	\$68.48
CAPITOL COMMUNICATIONS	SPARE PHONES, CONNECT SYS W/FIBER	\$3,343.40
CARBON CTY BAR ASSOCIATION	2009 DUES	\$150.00
CARBON CTY COOPERATIVE EXT	RURAL LIVING LUNCH	\$47.06
CARBON CTY SENIOR SERVICES	REFRIGERATION REPAIRS, MEALS	\$5,407.08
CARBON COUNTY STRIKE TEAM	FUEL, MEALS	\$224.11
CARBON COUNTY TREASURER	POSTAGE, MILEAGE CAR RENTAL, FEES	\$2,665.86
CARBON POWER & LIGHT INC	ELECTRICAL SERVICE	\$2,008.54
CARROT-TOP INDUSTRIES, INC	FLAGS	\$334.26
CBM FOOD SERVICE	JAIL FOOD	\$32,018.64
CDW GOVERNMENT, INC.	SOFTWARE, PRTRS, COMPUTER, HRDWRE	\$31,468.68
CESKO, DAVID MD	MEDICAL SERVICES	\$475.00
CHAIR-PROS	CHAIR	\$972.00
CHAMBERS, JOHN D., P.C.	LEGAL SERVICES	\$680.00
CHILDRESS ELECTRIC INC	ELECTRICAL REPAIRS, MATERIALS	\$3,844.37
COLONIAL FLAG	FLAGS	\$365.58
COMPUTER SOFTWARE ASSOC	HOSTING FEES	\$250.00
CONOCOPHILLIPS	FUEL	\$17.54
COWDIN, JOHN	MILEAGE	\$32.40

CRIMMINS, STACY	MILEAGE	\$6.60
CSK AUTO, INC.	GAS CAN & WIPER BLADES	\$16.73
CUSTOM CREATIONS	UNIFORM SHIRTS	\$861.24
CYR, NANCY	MILEAGE	\$39.00
DAILY TIMES	ADVERTISING	\$4,506.62
DALLIN MOTORS INC	VEHICLE REPAIRS, MAINTENANCE	\$1,591.25
DAVIS & CANNON, LLP	LOW INCOME HOUSING VALOREM TAX	\$750.72
DELEON, JOHN	LEGAL SERVICES	\$2,998.00
DELL COMPUTERS	COMPUTERS, LAPTOPS	\$14,549.39
DIRTY MOP HOME CARE	LAWN CARE	\$52.50
DISHONG, JOHN & CAROL J	JULY RENT	\$150.00
DIXON, TOWN OF	WATER & SEWER	\$33.50
DOMINOS PIZZA	JUROR MEALS	\$193.10
DRUMMOND REFRIGERATION	REPAIRS	\$1,777.34
DUBOIS TELEPHONE EXCHANGE	PHONE SERVICES	\$355.54
EAGLE UNIFORM SUPPLY	MATS	\$249.20
ELK MOUNTAIN, TOWN OF	WATER & SEWER	\$56.00
ENCAMPMENT, TOWN OF	WATER & SEWER	\$63.00
ENERGY CONSTRUCTION	INSTALL RAIN GUTTERS @ MUDDY GAP FD	\$2,500.00
ENGSTROM, JAMES D. DDS	JAIL DENTAL SERVICES	\$2,500.00
ERICKSON & ROBERTS	LEGAL SERVICES	\$3,344.62
ESCAPE CONFERENCE	REGISTRATION	\$120.00
FARMER BROTHERS COFFEE	SUPPLIES	\$179.40
FLEET SERVICES	FUEL	\$130.80
FORSTER LANDSCAPE & CONST	TURN ON & REPAIR SPRINKLER SYSTEMS	\$663.00
FRANCE FLYING SERVICE	SEARCH-LOST FEMALE, FUEL	\$765.58
FREMONT MOTORS-RAWLINS	2010 FORD PU, VEHICLE REPAIRS	\$26,125.83
FSH COMMUNICATIONS	COURTHOUSE PAY PHONE	\$70.00
GALE, GWEN	MEALS, MILEAGE	\$217.87
GASES PLUS	CYLINDER RENTALS	\$808.43
GCR ELECTRONICS, LLC	SITE RENTALS	\$900.00
GOLDEN, MARY	MILEAGE	\$16.50
GOSVENOR, MAXINE	MILEAGE	\$78.00
GRAPHIC SPORTS	NOTARY STAMP	\$36.95
HAGOOD, VICKI	MILEAGE	\$60.50
HANFT, JENNIFER PAIGE	LEGAL SERVICES	\$640.00
HANNA, TOWN OF	WATER & SEWER	\$76.00
HAYS, STEPHEN DDS	DENTAL SERVICES	\$80.00
HEIMAN FIRE DEPARTMENT	FIRE EQUIPMENT, RESCUE EQUIPMENT	\$14,594.30
HEROLD IRON WORKS	R & B WORK	\$160.00
HETTGAR, BRIDGET M RN	POSTAGE	\$134.74
HIGH PLAINS POWER	ELECTRICAL SERVICE	\$318.39
HILLCREST SPRING WATER, INC.	WATER EQPT RENTAL, SUPPLIES	\$101.70
HILLTOP CONOCO	EM FUEL	\$32.50
HOLIDAY INN EXPRESS	ROOM X 3 DAYS	\$417.00
HON	OFFICE FURNITURE	\$3,159.10
HOPKINS MEDICAL PRODUCTS	MEDICAL SUPPLIES	\$35.80
HYLAND ENTERPRISES	PARTS	\$111.89
ICON HEALTH	AUDIOSTRIDER	\$899.00
IKON OFFICE SOLUTIONS	COPIERS	\$325.42
INJOY VIDEOS	CHILDBIRTH POWERPOINT & BOOKS	\$635.45
INTERMOUNTAIN LOCK & SECURITY	SPECIAL ORDER #S230027	\$6,047.36
INTERMOUNTAIN RECORD CTR, INC.	CLERK IMAGING	\$178.94
J H KASPAR OIL COMPANY	FUEL	\$9,971.32
JACKALOPE PRINTING	STAPLER, STAPLES, FORMS, SUPPLIES	\$847.82
JERRY S DONUTS	SUPPLIES	\$35.76
KAISER PAINTING & LAWN CARE	LAWN CARE	\$260.00
KENCO SECURITY & TECHNOLOGY	COURTHOUSE FINAL PMT	\$31,412.43
KILBURN TIRE COMPANY	TIRE TUBES, TIRES, SERVICE	\$859.62
KING SOOPERS CUSTOMER CHGS	INSULIN, SUPPLIES	\$204.42
KONE ELEVATORS ESCALATORS	ELEVATOR MAINTENANCE	\$1,395.88
L & L ELECTRIC	REPAIRS	\$4,705.61
L N CURTIS & SONS	CUTTER, SPREADER, CHAIN SET	\$12,406.00
LEXBO LLC	OFFICE RENT	\$450.00
LINCOLN PRINTING PLUS, INC.	ENVELOPES, LETTERHEAD	\$499.28

LOG WORKS & DESIGN	RYAN PARK VFD SIGN	\$780.00
LOVE, LUCY	MILEAGE	\$48.00
M LEE SMITH PUBLISHERS LLC	FMLA CHANGES	\$246.95
MEDICAL ARTS PRESS	POSTCARDS	\$77.28
MEDICINE BOW, TOWN OF	WATER & SEWER	\$106.00
MERBACK AWARD COMPANY	PLAQUE & ENGRAVING	\$87.48
MES-ROCKY MOUNTAINS	SENSOR ASSY, SENSORS	\$1,431.15
MONTOYA, JOAN	MILEAGE	\$22.31
MOORE MEDICAL CORP.	MEDICAL SUPPLIES	\$254.04
MOSS, BARBARA	MILEAGE	\$54.60
MPM CORP/EVERGREEN DISPOSAL	GARBAGE SERVICE	\$117.50
NO BITES INC.	DIXON AIRPORT -INSECT SPRAYING	\$616.40
NORTHERN TOOL & EQUIPMENT	14/13KW STANDBY GEN	\$1,945.20
PACKARD, CHANTEL	MILEAGE	\$98.00
PAMIDA INC	ENSURE, DOG FOOD, SUPPLIES	\$230.66
PAXTON, JERRY	MILEAGE, PLANNER MEAL	\$679.48
PERKINS OIL CO	FUEL	\$1,204.88
PITNEY BOWES	RENTAL CHARGES	\$325.25
POCKET PRESS INC	CRIMINAL/TRAFFIC CODE OF WYOMING	\$212.25
POTTER, SHAWNA	4-H AWARDS, SUPPLIES, MEAL, MILEAGE	\$325.85
POWER SERVICE, INC.	GENERATOR REPAIRS	\$7,721.00
PRAIRIE DOG ELECTRIC, LLC	ELECTRICAL REPAIRS	\$889.44
PRO FORCE LAW ENFORCEMENT	SUPPLIES	\$2,022.90
PRO-CHEM INDUSTRIAL, LLC	CLEANING SUPPLIES	\$709.69
PROFESSIONAL OXYGEN SUPPLY	MEDICAL SERVICES	\$202.00
PUBLIC AGENCY TRAINING	SEMINAR #8208-THURMON	\$295.00
PUBLIC HEALTH FOUNDATION	MEDICAL LANGUAGE SERIES, CD'S	\$140.00
PUBLIC SAFETY CENTER, INC	BATTERIES, FIRE CLOTHING	\$24,918.67
Q BUSINESS SOURCE	PAYROLL WARRANTS	\$246.91
QUESTAR GAS	GAS SERVICE	\$104.84
QUILL CORPORATION	SUPPLIES, CARTRIDGES, FLASH DRIVE	\$720.96
QWEST	PHONE SERVICE	\$4,987.40
QWEST-PHOENIX	PHONE LINES	\$111.82
RAWLINS AUTOMOTIVE	LIQUID TAPE, PARTS, SUPPLIES, BLADES	\$1,887.24
RAWLINS FIRE EXTINGUISHER	ANNUAL INSPECTIONS	\$266.00
RAWLINS GLASS	WINDOW REPAIR	\$444.00
RAWLINS, CITY OF	WATER & SEWER, CONFERENCE	\$720.75
RESERVE ACCOUNT	POSTAGE	\$5,000.00
RIVER STREET MOTOR CO	VEHICLE MAINTENANCE	\$76.23
ROBINSON, KARIANNE	TRAILER SIGNAGE	\$305.00
ROCKY MOUNTAIN POWER	ELECTRICAL SERVICE	\$10,658.46
ROSS AUTOMOTIVE SERVICES	VEHICLE MAINTENANCE	\$339.15
ROSTAD MORTUARY	BURIAL	\$1,610.00
RYAN ELECTRONICS INC	MTCE CONTRACT FEE, SERVICE CALL	\$4,043.29
SARATOGA AUTO PARTS, INC.	COUPLER, PARTS, MIG GUN NOZZLE	\$245.16
SARATOGA SUN	ADVERTISING	\$2,238.01
SARATOGA, TOWN OF - WATER	WATER & SEWER	\$73.50
SHEA, DIXIE F	MILEAGE	\$24.00
SHEEN LAW OFFICE	LEGAL SERVICES	\$400.00
SHEPARD CONSTRUCTION INC	DOORS & WINDOWS PROPOSAL #920	\$12,460.00
SHEPARDS INC	FUEL	\$736.06
SHIVELY HARDWARE	ANCHORS, TIRE, WHEEL	\$171.28
SKYLINE MOTORS, INC.	VEHICLE REPAIRS, MAINTENANCE	\$1,221.68
SMITH, SUSAN	MILEAGE	\$28.00
SNAKE RIVER PRESS	ADVERTISING	\$787.00
SOURCE GAS	GAS SERVICE	\$1,254.01
STAN S QUIK LUBE	VEHICLE MAINTENANCE	\$69.48
STANLEY SECURITY SOLUTIONS	TRAVEL & LABOR	\$4,605.00
STATE OF WYOMING (A&I)	MAINFRAME ACCESS	\$7.50
STEPHENSON, LEE ANN	MILEAGE	\$39.00
SUNRISE SANITATION SVC, LLC.	GARBAGE SERVICES	\$55.00
SWEETWATER CTY SHERIFF	MEDICAL SERVICES, INMATE HOUSING	\$5,681.74
T S KEYS	LOCKS FOR ATTORNEY'S OFFICE	\$510.00
TASER INTERNATIONAL	X26 KITS	\$2,483.73
TERMINIX	PEST CONTROL	\$255.00

TIRE DISTRIBUTION SYSTEMS, INC.	TIRES	\$2,732.00
TRADEMARK GRAPHICS, INC.	DOOR EMBLEMS	\$238.80
TREVATHAN, SABRINA RPR	TRANSCRIPTS, COURT RPTG SERVICES	\$894.60
TRIPLE XXX CONTRACTING, INC.	GARBAGE SERVICES	\$50.00
TRUE VALUE OF RAWLINS	LADDERS, CHAIN SAW, SUPPLIES	\$2,032.32
TYLER TECHNOLOGIES, INC	ANNUAL SOFTWARE SUPPORT	\$5,608.00
U S BANK	GRANTS, SUPPLIES, SCHOOLING	\$854.37
U S IDENTIFICATION MANUA	US ID MANUAL UPDATE SERVICE	\$82.50
U S POSTMASTER-RAWLINS	JULY POSTCARDS M.V.	\$688.80
U W C E S	POTTER-4TH QTR SALARY	\$4,750.50
UNION TELEPHONE COMPANY	CELL PHONE SERVICE	\$339.96
VALLEY OIL COMPANY	FUEL	\$1,995.84
VAN'S WHOLESALE	PAPER PRODUCTS & CLEANING SUPPLIES	\$340.89
VERIZON WIRELESS	CELL PHONE SERVICE	\$718.76
W A R M PROPERTY INS POOL	CRIME INSURANCE	\$1,070.00
W S DARLEY & CO	OCEANUS SYSTEM	\$11,454.80
WAGNER, SHANNON	MILEAGE	\$2,000.00
WAGON CIRCLE ORTHOPEDIC CLINIC	MEDICAL SERVICES	\$250.00
WALDRON, PATTY	MILEAGE	\$46.20
WEICKUM, TERRY	MILEAGE	\$100.00
WEST PAYMENT CENTER	WEST INFORMATION CHARGES	\$537.15
WILKERSON, JAMES A IV M.D.	AUTOPSIES	\$2,080.00
WLC ENGINEERING	SALARY, MILEAGE	\$4,054.13
WY DEPT OF FAMILY SERVICE	COPIES	\$29.10
WY DEPT OF HEALTH	BACKGROUND & CRIMINAL HISTORY CKS	\$141.00
WY DIESEL SERVICE	BATTERIES	\$362.25
WY FINANCIAL INSURANCE, INC.	NOTARY BOND-TURNER	\$50.00
WY GUARDIANS AD VITEM PROGRAM	ADMIN LEGAL (GAL) DC ATTNY FEES	\$12,281.94
WY MACHINERY COMPANY	PARTS, REPAIR	\$418.76
WY STATE FORESTRY	PARTS & REPAIRS	\$2,130.43
WY STATIONERY	OFFICE SUPPLIES, FILE CABINET, DESK	\$3,533.86
WY WASTE SERVICES-RAWLINS	GARBAGE SERVICES	\$1,037.86
XEROX CAPITAL SERVICES	COUNTY COPIERS	\$277.38
XEROX CORPORATION	COPIER RENT	\$70.28
XEROX CORPORATION-RENT	COPIERS	\$2,083.41
YAMPA VALLEY ELECTRIC	ELECTRICAL SERVICE	\$529.17
YOUNG, CHARLES MD	MEDICAL SERVICES	\$97.00
GRAND TOTAL		\$473,087.60

CLERK

Minutes

Commissioner Paxton moved to approve the minutes of the June 2, 2009 regular meeting of the Board of Carbon County Commissioners as presented. Commissioner Young seconded and the motion carried unanimously.

Bonds

Commissioner Young moved to approve a \$10,000.00 bond for Robert E. Cooper, Treasurer, Carbon County School District #2. Commissioner Paxton seconded and the motion carried unanimously.

Fireworks Permit Application

Clerk Bartlett reported Dwight France has approved a fireworks permit application for Old Baldy Club for an event on July 4, 2009 on club property.

Dixon Airport

Clerk Bartlett reported that Dana Hartshorn, Airport Development Group, has provided quotes from Mod Space for a modular building at the Dixon Airport for a pilot's lounge and office space. There was discussion of the best route to provide water. Commissioner Paxton asked Mr.

Graham to investigate if the Russell Events Center has a well and find out where the existing water lines are as we might be able to tap into that well. The BOCC requested Mr. Hartshorn look at the buildings.

Carbon County Fair Taste Testers

Clerk Bartlett presented a letter from the Carbon County Fair Association inviting the Commissioners to be taste testers for the pie contest during the Carbon County Fair on August 4, 2009. The BOCC requested Clerk Bartlett to contact the Fair Association and notify them that they will participate.

Crime Insurance Application

Clerk Bartlett presented a crime insurance application for 2009-2010 for the Chairman's signature.

Commissioner Young moved to approve the Alliant Insurance Services, Inc. Commercial Crime Program Insurance Application 2009-2010, for Carbon County Government. Commissioner Paxton seconded and the motion carried unanimously.

Dixon Airport

Clerk Bartlett stated the Wyoming Department of Transportation has requested a Joint Planning Conference for all interested parties to discuss the Dixon Airport and that she will be scheduling this in the Baggs/Dixon area.

Memorial Hospital of Carbon County

Clerk Bartlett advised that Chairman Weickum, Treasurer Baldwin, and she met with Gregg Olson, Construction Manager at Risk for the Memorial Hospital of Carbon County's (MHCC) Specific Purpose Tax project. Chairman Weickum stated that with the sales tax declining, the sale of the bonds has been postponed which affects all of the projects. He stated that it is Mr. Olson's opinion that the MHCC project should proceed with the planning phase of their project.

Clerk Bartlett advised she drafted a Memorandum of Understanding between the parties stating that the hospital would request funds for applicable invoices from the County, the County would pay MHCC those funds to directly pay the vendors with, then once bonds are sold, MHCC would apply for reimbursement from the Specific Purpose Tax Joint Powers Board then immediately reimburse the County.

Commissioner Paxton voiced his concern as to the amount MHCC has committed to and Chairman Weickum suggested that Mr. Olson attend the meeting this afternoon.

Clerk Bartlett also advised that per her previous discussion with Dr. Schulze, MHCC has already begun the process and has outstanding invoices for this waiting to be paid however she did not know the amounts of these invoices.

RECESS

Commissioner Weickum recessed at 10:07 a.m. and reconvened at 10:17 a.m.

Community Services Block Grant

Clerk Bartlett requested authorization to apply for a Community Services Block Grant in the amount of \$139,521.00 for the Carbon County Community Action Committee – Tripartite Board.

Commissioner Paxton moved to authorize the Clerk Bartlett to apply for a Stimulus grant for Community Service Block Grant funds in the amount of \$139,521.00, sponsored by the County for the Carbon County Community Action Committee a/k/a Tripartite Board. Commissioner Young seconded and the motion carried unanimously.

ELECTED OFFICIALS / DEPARTMENT HEADS

Treasurer

County Treasurer Cindy Baldwin presented a three-year contract to have tax bills printed and mailed by a third party. She added that this should save funds on postage and staff time. She stated Attorney DeLancey has reviewed and approved the contract.

Commissioner Paxton moved to approve a three-year contract not to exceed \$7,000.00 per year with National Business Systems, Inc. to prepare and mail tax bills and that the annual amount would be dependant on postage. Commissioner Young seconded and the motion carried unanimously.

Treasurer Baldwin reported on interest earned from the County's investments and the progress of tax collections.

Assessor

County Assessor Sheryl Snider presented one rebate for the Chairman's signature. She reported she thinks the GIS project Alan Frank of Albany County is working on should be complete by July 1.

Attorney

County Attorney, Cindy DeLancey, presented a Notice of Intent pertaining to a grant application she will be applying for.

Commissioner Paxton moved to authorize the Chairman to sign the Notice of Intent letter to the State Advisory Council on Juvenile Justice. Commissioner Young seconded and the motion carried unanimously.

Buildings Manager

Leroy Graham, Buildings Manager, discussed mosquito spraying at the Dixon Airport. He stated Weed & Pest normally finances this however they have opted not to this year. The cost to the County would be approximately \$616.40.

Commissioner Paxton moved to agree to pay \$616.40 to No Bites, Inc. to spray the Dixon Airport and the Russell Community Park for mosquitoes. Commissioner Young seconded and the motion carried unanimously.

County Fire

Larry Trapp reported that he recently received a grant totaling \$32,638.00 for the purchase of radios. Mr. Trapp reported that the new water tender is ready and he will be picking it up towards the end of the month.

Emergency Management

Harold Newbrough, Carbon County Emergency Management Coordinator, discussed a motor pool exhaust fan at the Armory. He received a quote from Childress Electric and the BOCC asked him to bring the estimate back today.

Museum

Denise Patton, Museum Director, and Jacqueline Bowlus of the Museum, asked for approval to submit a Community Services Block Grant for Economic Development Planning for pre-engineering for the Museum building location analysis. They noted there would be matching funds required.

Commissioner Paxton moved to schedule a public hearing for July 7, 2009 at 2:00 p.m. at the County Courthouse to take public comment on a Community Development Block Grant Program application for the Museum in the amount of \$45,000.00 with \$20,000.00 of this being County matching funds. Commissioner Young seconded and the motion carried unanimously.

Road & Bridge

Bill Nation, Road & Bridge Superintendent, discussed culvert replacement and road blading in the County. Mr. Nation presented a Cooperative Agreement for the County to participate in the Bridge Replacement-Off System (BROS) Program for removal and construction of a bridge over the Medicine Bow River. He stated Attorney DeLancey has reviewed the agreement and recommends approval.

Commissioner Paxton moved to approve the Cooperative Agreement Between the Wyoming Department of Transportation and the Carbon County Commission, for Federal Project BROS-CN06062, the County and Wyoming Department of Transportation (WYDOT) desire to participate in the federally funded, WYDOT administered Bridge Replacement-Off System Program, noting WYDOT has designated the location and the County has approved the location, the removal of and the construction of a bridge to replace Structure #DFU the Bridge over Medicine Bow River, located at milepost 0.1, on County Road CN6-3, Section 20, T20 N, R 80 W in Carbon County, commencing upon the day and date last signed and executed and shall remain in full force and effect until terminated, estimated total project costs of \$1,391,300.00, the County's estimated portion to be \$200,900.00. Commissioner Young seconded and the motion carried unanimously.

Mr. Nation presented a Notice to Proceed and final contract for Scherer Brothers for the Sinclair Bypass project. He noted that there was a change order for an additional 2,200 feet of temporary fence and changes the gradient of the gravel however this does not change the final contract amount. He added that Attorney DeLancey has reviewed the documents and recommends approval.

Commissioner Young moved to approve the Agreement and Notice to Proceed for the Sinclair Bypass project with Scherer Construction, LLC in the amount of \$1,786,532.42. Commissioner Paxton seconded and the motion carried unanimously.

Mr. Nation advised he is working with Conoco Phillips on an easement issue for this project and he expects this will be resolved soon.

BOARD INTERVIEWS

Memorial Hospital Board

David R. Cesko, M.D., Mable A. Smith, William "Bill" Weaver, Beverly E. Wenger and Henry R. Hewitt interviewed for consideration of appointment to the Memorial Hospital Board. Dr. Cesko stated he feels there would be no conflict of interest with him serving on the Board as he is not employed by the hospital and he has his own private medical practice. He also stated he understood that he would have to abstain from voting on any issue he would have a conflict in.

Sara Sapp applied for consideration of reappointment to the Memorial Hospital Board to be interviewed by telephone at the BOCC's discretion. Sherril Bailey interviewed for consideration of appointment to the Memorial Hospital Board at a previous meeting.

Emergency Management

Commissioner Paxton moved to authorize the expenditure of \$3,320.00 to fund a new exhaust fan including installation at the Armory. Commissioner Young seconded and the motion carried unanimously.

This expenditure is listed in the table in the beginning of these minutes.

RECESS

Chairman Weickum recessed for a County Board of Equalization meeting and lunch at 12:00 p.m. and reconvened at 1:32 p.m.

BUDGET PRESENTATIONS

The following departments presented budget requests for the 2009-2010 fiscal year:

Jerry Colson – Sheriff, Jail, Radio Tech
Attorney DeLancey left the meeting.
Troy Maddox – Planning and Zoning Commission
Gwynn Bartlett - Boards
Kristy Rowan– Planning & Development, GIS
Dwight France and Larry Trapp – Carbon County Fire

Memorial Hospital of Carbon County

Greg Olson, Construction Manager at Risk for the Memorial Hospital of Carbon County’s Specific Purpose Tax project, presented planning and design phase project costs for the project stating that approximately \$88,000 of this is outstanding invoices for work MHCC already had done.

BUDGET PRESENTATIONS

The following departments presented budget requests for the 2009-2010 fiscal year:

Jill Duthie and George Bagby – Senior Services
Paul Zamora – Corner
Harold Newbrough – Emergency Management
Kristin Herr – Library

Public Hearing

Chairman Weickum opened a public hearing at 4:34 p.m. for a budget amendment to the Carbon County Library System’s Fiscal Year 2008-2009 budget.

Clerk Bartlett reported she has advertised for a public hearing to amend the Carbon County Library System’s Fiscal Year 2008-2009 budget from \$728,973.00 to \$806,700.00. Kristin Herr, Library Director, explained that this amendment is due to additional donated and grant funds received and expended. She added that she neglected to include other revenue in her budget request for FY 08-09.

Chairman Weickum called for comments for or against this amendment. There being no comments, Chairman Weickum closed the public hearing a 4:40 p.m.

Commissioner Young moved to approve Resolution No. 2009-17, FY 2009 Budget Amendment Number One, to amend the Carbon County Library System’s Fiscal Year 2008-2009 Fiscal Year Budget from \$728,973.00 to \$806,700.00. Commissioner Paxton seconded and the motion carried unanimously.

Clerk Bartlett stated she will notify the State Auditor’s Office of the amendment.

**RESOLUTION 2009 - 17
FY 2009 BUDGET AMENDMENT NUMBER ONE**

WHEREAS Carbon County adopted the Fiscal Year 2009 Budget in accordance with the Wyoming Uniform Fiscal Procedures Act; and

WHEREAS the Board of Carbon County Commissioners wishes to amend the adopted budget in accordance with the same Act;

NOW, THEREFORE, BE IT RESOLVED that the following budget amendments are made.

Fund/Entity	08-09 Approved Budget	Amendment Amount	08-09 Amended Budget
Carbon County Library System	\$728,973	\$77,727	\$806,700

PASSED, APPROVED AND ADOPTED this 16th day of June 2009.

CARBON COUNTY, WYOMING
-s- Terry Weickum, Chairman
-s- Jerry Paxton, Vice-Chairman
-s- Charles C. Young, M.D.

ATTESTED:

-s- Gwynn G. Bartlett, County Clerk

BUDGET PRESENTATIONS

The following department presented a budget request for the 2009-2010 fiscal year:

Sheryl Snider – Assessor

EXPENDITURES

Commissioner Paxton moved to approve expenditures totaling \$3,936.40. Commissioner Young seconded and the motion carried unanimously.

This expenditure is listed in the table in the beginning of these minutes.

RECESS

Chairman Weickum called a recess at 5:00 p.m. and reconvened at 5:11 p.m.

EMERGENCY MANAGEMENT COORDINATOR INTERVIEWS

John Zeiger, Brian Hightree and Cynthia Zamora were interviewed for the Emergency Management Coordinator position.

EXECUTIVE SESSION

Commissioner Paxton moved to go into executive session at 6:00 p.m. with Clerk Bartlett and Harold Newbrough for personnel and matters considered confidential by law. Commissioner Young seconded and the motion carried unanimously.

Commissioner Paxton moved to come out of executive session at 6:25 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.

EMERGENCY MANAGEMENT COORDINATOR

Commissioner Paxton moved to offer the Emergency Management Coordinator position to John Zeiger as a ¾ time position with benefits noting this would be contingent upon the results of a background check and formal appointment by the Wyoming Department of Homeland Security. Commissioner Young seconded and the motion carried unanimously.

MEMORIAL HOSPITAL OF CARBON COUNTY

Commissioner Paxton moved to appoint David R. Cesko, M.D. to the Memorial Hospital Board for a five-year term expiring July 2014. Commissioner Young seconded and the motion carried unanimously.

RECESS

There being no further business, Chairman Weickum recessed the meeting at 6:29 p.m., and declared the meeting will reconvene at 9:00 a.m. June 17, 2009.

RECONVENE

The meeting of the Board of Carbon County Commissioners reconvened at 9:11 a.m. June 17, 2009 at the County Courthouse in Rawlins, Wyoming. Attending the meeting were Chairman Terry Weickum, Commissioners Jerry Paxton and Charles Young; County Clerk Gwynn Bartlett; and County Treasurer Cindy Baldwin.

BUDGET PRESENTATIONS

The following departments presented budget requests for the 2009-2010 fiscal year:

Anna Helm and John Cowdin – Fair Board

Ms. Helm stated the Fair Board would like to recommend Jeremy Allen as the Caretaker at the Fair Grounds.

Commissioner Paxton moved to accept the Fair Board's recommendation to hire Jeremy L. Allen as the Caretaker of the Fair Grounds as a full-time county employee with benefits contingent upon the results of a background check, noting that it is mandatory that he live on the Fair Grounds in the house provided. Commissioner Young seconded and the motion carried unanimously.

The following departments presented budget requests for the 2009-2010 fiscal year:

Bill Nation – Road & Bridge, SC/Road Maintenance

Cindy Baldwin– Treasurer

Calvin Strom – Cooperative Extension Service

RECESS

Chairman Weickum called a recess at 10:32 p.m. and reconvened at 10:45 a.m.

Gwynn Bartlett – Elections, Commissioners

Judge Jane Eakin – Circuit Court

Gwynn Bartlett - Administration

Denise Patton & Gene Carrico - Museum

Gwynn Bartlett – Clerk

EXPENDITURES

Commissioner Young moved to approve an expenditure to the U. S. Postmaster in the amount of \$688.80. Commissioner Paxton seconded and the motion carried unanimously.

This expenditure is listed in the table in the beginning of these minutes.

RECESS

Chairman Weickum recessed for lunch at 12:07 p.m. and reconvened at 1:30 p.m.

BUDGET PRESENTATIONS

The following departments presented budget requests for the 2009-2010 fiscal year:

Cindy DeLancey and Honorable Wade Waldrip– Attorney

Alice Garvin – Jeffrey Center

Bridget Hettgar – Public Health

Leroy Graham – Courthouse, Carbon Building, Building & Grounds

Matt Webster – Information Technology

EXECUTIVE SESSION

Commissioner Paxton moved to go into executive session at 4:19 p.m. with Clerk Bartlett and Attorney DeLancey along with Jim Sirhall and Dana Hartshorn of the Airport Development Group by telephone to discuss potential litigation and matters considered confidential by law. Commissioner Young seconded and the motion carried unanimously.

Commissioner Paxton moved to come out of executive session at 5:24 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 5:25 p.m.

-s- Gwynn G. Bartlett, Carbon County Clerk

Approved this 7th day of July 2009

BOARD OF COUNTY COMMISSIONERS
CARBON COUNTY, WYOMING

-s- Terry Weickum, Chairman