

**MINUTES OF THE BOARD OF  
CARBON COUNTY COMMISSIONERS  
REGULAR MEETING  
Tuesday, April 7, 2009  
County Courthouse, Rawlins, Wyoming**

The regular meeting of the Board of Carbon County Commissioners (BOCC) commenced Tuesday, April 7, 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 9:06 a.m.

**VOUCHERS**

Commissioner Paxton moved to approve the report of expenditures in the amount of \$435,325.04. Commissioner Young seconded and the motion carried unanimously.

Commissioner Paxton moved to approve payment of an invoice to Dr. Young in the amount of \$75.00. Chairman Weickum seconded and the motion carried with Commissioner Paxton and Chairman Weickum voting for the motion and Dr. Young abstaining.

Vendor	Detail Line Description	Total
ALCO	CORONER SUPPLIES	\$36.04
ALCO	PUBLIC HEALTH SUPPLIES	\$7.78
ALCO	SUPPLIES	\$2.49
ALCO	VEHICLE SUPPLIES	\$85.48
ALSCO, AMERICAN LINEN DIVISION	FLOOR MATS	\$45.88
ALSCO, AMERICAN LINEN DIVISION	MATS	\$48.92
ALSCO, AMERICAN LINEN DIVISION	MATS & SHOP SUPPLIES	\$90.40
ALSCO, AMERICAN LINEN DIVISION	MATS & SHOP SUPPLIES	\$90.40
ALSCO, AMERICAN LINEN DIVISION	MATS & SHOP SUPPLIES	\$95.15
ALSCO, AMERICAN LINEN DIVISION	MATS & SHOP SUPPLIES	\$97.78
AMERIGAS	PROPANE SERVICES	\$633.57
AMERIGAS	PROPANE SERVICES	\$889.05
AMSTERDAM PRINTING	OFFICE SUPPLIES	\$84.96
ARLINGTON OUTPOST	FUEL	\$71.47
AVAYA, INC	PHONE SERVICES	\$98.01
BANK OF COMMERCE (ACH)	ACH FEES	\$32.50
BANK OF COMMERCE (DEBIT CARD)	ADMIN LEGAL DC FEES/COSTS	\$394.00
BANK OF COMMERCE (DEBIT CARD)	ADMIN TRAINING & EDUCATION	\$867.26
BANK OF COMMERCE (DEBIT CARD)	ASSESSOR TRAVEL	\$299.05
BANK OF COMMERCE (DEBIT CARD)	ASSESSOR VEHICLE EXP FUEL/REPAIR	\$19.09
BANK OF COMMERCE (DEBIT CARD)	ASSESSOR VEHICLE MAINTENANCE	\$12.00
BANK OF COMMERCE (DEBIT CARD)	ATTORNEY DUES & SUBSCRIPTIONS	\$4.95
BANK OF COMMERCE (DEBIT CARD)	ATTORNEY TRAVEL	\$190.17
BANK OF COMMERCE (DEBIT CARD)	CLERK OF COURT SUPPLIES	\$27.95
BANK OF COMMERCE (DEBIT CARD)	CLERK TRAVEL	\$117.76
BANK OF COMMERCE (DEBIT CARD)	COMM DUES & SUBSCRIPTIONS	\$395.00
BANK OF COMMERCE (DEBIT CARD)	COMM TRAVEL	\$644.43
BANK OF COMMERCE (DEBIT CARD)	CORONER SUPPLIES	\$119.98
BANK OF COMMERCE (DEBIT CARD)	CORONER TRAVEL	\$21.39
BANK OF COMMERCE (DEBIT CARD)	CORONER VEHICLE EXP FUEL/REPAIR	\$6.00
BANK OF COMMERCE (DEBIT CARD)	E.M. TRAINING & EDUCATION	\$327.63
BANK OF COMMERCE (DEBIT CARD)	E.M. TRAVEL	\$22.00
BANK OF COMMERCE (DEBIT CARD)	GRANTS PHRC 08-09	\$128.05
BARTLETT, SUE RN	MILEAGE-3/26/2009	\$79.00
BI-RITE PHARMACY	EMERGENCY HEALTH RX'S	\$569.75
BI-RITE PHARMACY	PUBLIC HEALTH SUPPLIES	\$6.06
BOB BARKER COMPANY, INC.	JAIL SUPPLIES	\$601.31
BOB BARKER COMPANY, INC.	JAIL SUPPLIES	\$652.68
BOUGERE, LIBBY	FACILITATOR FEES	\$800.00
BOUGERE, LIBBY	FACILITATOR FEES	\$800.00

BRESNAN COMMUNICATIONS	8313300370007212 EXTENSION ONLINE	\$139.90
BRESNAN COMMUNICATIONS	FIBER INSTALLATION	\$9,925.00
BRESNAN COMMUNICATIONS	INTERNET	\$129.95
BRESNAN COMMUNICATIONS	JAIL ONLINE & BASIC SERVICE	\$250.81
BRESNAN COMMUNICATIONS	SHERIFF UTL TELEPHONE	\$76.02
BROWN & HISER LLC	LEGAL SERVICES	\$1,425.08
BUCHANAN, KAREN	MILEAGE	\$48.00
BUSEY, SHARALEE	MILEAGE-3/27/2009	\$125.50
BUSEY, SHARALEE	SUPPLIES	\$13.44
C N A SURETY	OTTO NOTARY BOND	\$50.00
CAPITOL COMMUNICATIONS	MAINTENANCE ON FIREWALL	\$102.07
CAPITOL COMMUNICATIONS	PHONE FOR ATTORNEY'S OFFICE	\$205.90
CARBON COUNTY REFRIGERATION L.L.C.	FREEZER MAINTENANCE	\$150.00
CARBON COUNTY SCHOOL DIST #2	2009 MED BOW LIBRARY RENT	\$10.00
CARBON COUNTY SENIOR SERVICES	4TH QTR MATCHING FUNDS	\$65,000.00
CARBON COUNTY TREASURER	VARIOUS	\$1,301.37
CARBON POWER & LIGHT INC	SATELLITE SYSTEM	\$99.95
CBM FOOD SERVICE	JAIL MEALS	\$2,718.85
CBM FOOD SERVICE	JAIL MEALS	\$3,004.50
CDW GOVERNMENT, INC.	SUPPORT AGREEMENT	\$1,816.99
CDW GOVERNMENT, INC.	TV & DVD PLAYER	\$1,697.68
CDW GOVERNMENT, INC.	TV & DVD PLAYER	\$1,697.68
CENTURYTEL	R&B UTL TELEPHONE	\$142.71
CESKO, DAVID MD	MEDICAL SERVICES	\$65.00
CESKO, DAVID MD	MEDICAL SERVICES	\$65.00
CESKO, DAVID MD	MEDICAL SERVICES	\$65.00
CESKO, DAVID MD	MEDICAL SERVICES	\$65.00
CESKO, DAVID MD	MEDICAL SERVICES	\$65.00
CESKO, DAVID MD	MEDICAL SERVICES	\$65.00
CESKO, DAVID MD	MEDICAL SERVICES	\$75.00
CESKO, DAVID MD	MEDICAL SERVICES	\$75.00
CESKO, DAVID MD	MEDICAL SERVICES	\$200.00
CESKO, DAVID MD	MEDICAL SERVICES	\$250.00
CESKO, DAVID MD	MEDICAL SERVICES	\$300.00
CESKO, DAVID MD	MEDICAL SERVICES	\$300.00
CESKO, DAVID MD	MEDICAL SERVICES	\$300.00
CESKO, DAVID MD	MEDICAL SERVICES	\$300.00
CHAMBERS, JOHN D., P.C.	LEGAL SERVICES	\$639.00
CHAMBERS, JOHN D., P.C.	LEGAL SERVICES	\$949.00
CHILDBIRTH GRAPHICS LTD	BABY TRAINING MODULE	\$69.28
CLARK, RITA	MILEAGE 3/17/09	\$32.40
COMFORT TELECOMMUNICATIONS INC.	HEADSETS	\$491.05
COMFORTECH HEATING	BUILDING MAINTENANCE	\$469.86
COOK S	LIDS	\$117.94
CORPORATE EXPRESS	OFFICE SUPPLIES	\$626.52
CRIMMINS, STACY	MILEAGE	\$6.60
CRONK, DEBORAH	POSTAGE REIMBURSEMENT	\$5.50
CSK AUTO, INC.	ICE CHISEL	\$9.99
CSK AUTO, INC.	JAIL MAINT & REPAIR BUILDING	\$90.00
CSK AUTO, INC.	SUPPLIES	\$40.98
CSK AUTO, INC.	TOOLS	\$2.99
CSK AUTO, INC.	WIPER BLADE	\$7.59
CYR, NANCY	MILEAGE	\$258.00
DAILY TIMES	LEGAL #11545	\$39.13
DAILY TIMES	LEGAL #1191	\$27.15
DAILY TIMES	LEGAL #1538	\$942.13
DAILY TIMES	LEGAL #1567	\$962.82
DAILY TIMES	LEGAL #1568	\$240.30
DAILY TIMES	LEGAL #1588	\$1,485.00
DAILY TIMES	LEGAL #1592	\$48.60
DAILY TIMES	ZONE CHANGE AD 1584	\$61.02
DALLIN MOTORS INC	VEHICLE MAINTENANCE	\$899.35
DAVIS & CANNON, LLP	ACCT #6021-000 LEGAL SERVICES	\$459.24
DELEON, JOHN	LEGAL SERVICES	\$233.00

DELEON, JOHN	LEGAL SERVICES	\$525.00
DELEON, JOHN	LEGAL SERVICES	\$765.00
DELEON, JOHN	LEGAL SERVICES	\$1,018.00
DELL MARKETING L.P.	ASSESSOR COMPUTER	\$885.60
DEVINE, LINDA E.	LEGAL SERVICES	\$775.00
DIANON SYSTEMS	LAB SERVICES	\$107.00
DUBOIS TELEPHONE EXCHANGE	DIXON AIRPORT TELEPHONE	\$87.24
DUBOIS TELEPHONE EXCHANGE	PHONE SERVICES	\$37.08
E & H PLUMBING & HANDYMAN	BATHROOM REPAIRS	\$90.00
E & H PLUMBING & HANDYMAN	DRAIN CLEAN	\$60.00
E & H PLUMBING & HANDYMAN	REPLACE LAV FAUCET	\$60.00
E & H PLUMBING & HANDYMAN	TOILET REPAIR	\$60.00
EAGLE UNIFORM SUPPLY	FLOOR MATS	\$62.30
EAGLE UNIFORM SUPPLY	MATS	\$62.30
ELK MOUNTAIN, TOWN OF	WATER SERVICES	\$54.50
ENCAMPMENT, TOWN OF	WATER SERVICES	\$63.00
ERICKSON & ROBERTS	ADDITIONAL CHARGES	\$31.97
ERICKSON & ROBERTS	LEGAL SERVICES 2037	\$30.00
ERICKSON & ROBERTS	LEGAL SERVICES 2068	\$590.00
ERICKSON & ROBERTS	LEGAL SERVICES 2091	\$90.00
ERICKSON & ROBERTS	LEGAL SERVICES 2095	\$120.00
ERICKSON & ROBERTS	LEGAL SERVICES 2140	\$40.00
ERICKSON & ROBERTS	LEGAL SERVICES 2141	\$520.00
ERICKSON & ROBERTS	LEGAL SERVICES 2147	\$30.00
ERICKSON & ROBERTS	LEGAL SERVICES 2189	\$660.00
ERICKSON & ROBERTS	LEGAL SERVICES 2192	\$830.00
ERICKSON & ROBERTS	LEGAL SERVICES 2196	\$70.00
ERICKSON & ROBERTS	LEGAL SERVICES 2204	\$430.00
ERICKSON & ROBERTS	LEGAL SERVICES CV-07-107	\$20.00
FARMER BROTHERS COFFEE	COFFEE SUPPLIES	\$81.70
FARMER BROTHERS COFFEE	COFFEE SUPPLIES	\$89.64
FARMER BROTHERS COFFEE	SUPPLIES	\$93.25
FASTENAL	TOOLS/SUPPLIES	\$36.99
FEDEX	SHIPPING CHARGES	\$27.62
FLUTY S REPAIR SERVICE	VEHICLE REPAIR	\$1,945.34
FRANCE, TARA	TRANSCRIPTION	\$1,478.75
FRANCE, TARA	TRANSCRIPTION	\$1,891.50
FRANCE, TARA	TRANSCRIPTIONS	\$802.75
FREMONT MOTORS	ROAD & BRIDGE VEHICLE	\$32,715.42
FSH COMMUNICATIONS	PHONE SERVICES	\$70.00
GALE, GWEN R.N.	MILEAGE-3/31/2009	\$122.00
GALLS, AN ARAMARK COMPANY	HOLSTER	\$110.98
GALLS, AN ARAMARK COMPANY	UNIFORM SUPPLIES	\$39.96
GASES PLUS	R&B MAINT & REPAIR WELDING SUPPLIES	\$294.00
GEORGETOWN LAW CLE	LEGAL BOOKS	\$65.00
GOSVENOR, MAXINE	MILEAGE	\$37.50
GRAPHIC SPORTS	BRASS NAME TAG	\$8.50
GRAPHIC SPORTS	CAR CHARGER	\$24.95
HANFT, JENNIFER PAIGE	LEGAL SERVICES 2181	\$860.00
HANNA, TOWN OF	2009 SENIOR CENTER RENT	\$10.00
HANNA, TOWN OF	WATER SERVICES	\$152.00
HAYS, STEPHEN DDS	DENTAL SERVICES	\$61.00
HAYS, STEPHEN DDS	DENTAL SERVICES	\$68.00
HEALTH EDUCATION INC	PUBLIC HEALTH SUPPLIES	\$53.75
HENKE MANUFACTURING CORP	SHOP SUPPLIES	\$212.67
HEROLD IRON WORKS	SHOP SUPPLIES	\$107.72
HEWLETT-PACKARD COMPANY	HP COLOR IMAGING DRUM	\$162.00
HIGH PLAINS POWER	ELECTRICAL SERVICES	\$276.17
HIGH PLAINS VISION CENTER	VISION SERVICES	\$146.00
HIGH PLAINS VISION CENTER	VISION SERVICES	\$200.00
HILLCREST SPRING WATER, INC.	CREDIT	(\$9.10)
HILLCREST SPRING WATER, INC.	SUPPLIES	\$14.90
HILLCREST SPRING WATER, INC.	SUPPLIES	\$15.00
HILLTOP CONOCO	FUEL	\$21.75
HILLTOP CONOCO	FUEL	\$23.00

HILLTOP TIRE LUBE & DETAIL	VEHICLE MAINTENANCE	\$68.18
HYLAND ENTERPRISES	HEAVY EQUIPMENT PARTS	\$17.19
HYLAND ENTERPRISES	HEAVY EQUIPMENT PARTS	\$40.32
HYLAND ENTERPRISES	HEAVY EQUIPMENT PARTS	\$48.88
HYLAND ENTERPRISES	HEAVY EQUIPMENT PARTS	\$56.00
HYLAND ENTERPRISES	HEAVY EQUIPMENT PARTS	\$79.04
IKON OFFICE SOLUTIONS	PUBLIC HEALTH COPIER	\$140.09
IKON OFFICE SOLUTIONS	WIDE FORMAT COPIER	\$185.45
INTERNATIONAL CODE COUNCIL	MEMBER DUES	\$100.00
J H KASPAR OIL COMPANY	FUEL	\$152.96
J H KASPAR OIL COMPANY	FUEL	\$774.08
J H KASPAR OIL COMPANY	VEHICLE MAINTENANCE	\$239.68
JACKALOPE PRINTING	BROCHURES	\$292.50
JACKALOPE PRINTING	BUSINESS CARDS	\$42.00
JACKALOPE PRINTING	ENVELOPES	\$277.00
JACKALOPE PRINTING	OFFICE SUPPLIES	\$42.00
JACKALOPE PRINTING	PRESSBOARD	\$32.50
JACKALOPE PRINTING	PROGRAMS	\$750.00
JACKALOPE PRINTING	SUPPLIES	\$103.79
KENCO SECURITY AND TECHNOLOGY	MONITORING ALARM	\$34.00
KILBURN TIRE COMPANY	TIRES	\$470.24
KILBURN TIRE COMPANY	TIRES	\$2,623.76
KILBURN TIRE COMPANY	VEHICLE MAINTENANCE	\$59.57
KILBURN TIRE COMPANY	VEHICLE MAINTENANCE	\$66.28
KILBURN TIRE COMPANY	VEHICLE MAINTENANCE	\$382.00
KINETIC LEASING	#CAR3066-103-KENWORTH LEASE	\$250.00
KING SOOPERS CUSTOMER CHARGES	CES MATERIALS HOME EC	\$4.47
KISTLER TENT & AWNING CO	HEAVY EQUIPMENT PARTS	\$307.00
L N CURTIS & SONS	AIR BAGS	\$800.00
L N CURTIS & SONS	AIR BAGS	\$1,000.00
LANNAN'S SUPPLY CO	ASSESSOR SUPPLIES	\$135.26
LANNAN'S SUPPLY CO	FLAT RULES	\$20.42
LANNAN'S SUPPLY CO	OFFICE SUPPLIES	(\$67.77)
LINCOLN PRINTING PLUS, INC.	ATTORNEY SUPPLIES	\$106.02
LIPPINCOTT WILLIAMS & WILKINS	MAGAZINE SUBSCRIPTION	\$29.99
LIVE STORES	12V COOLER/FREEZER	\$1,368.84
LONG BUILDING TECHNOLOGIES, INC.	CONTACTOR-DIXON SEN CTR	\$176.35
LOVE, LUCY	MILEAGE	\$89.50
MARTINEZ, EUGENIA	POSTAGE REIMBURSEMENT	\$7.61
MATCO TOOLS	SPRAY GUN	\$299.90
MAYFIELD, DON	MILEAGE	\$36.00
MEALS ON WHEELS OF CHEYENNE	REGISTRATION FEE LUCY LOVE	\$125.00
MEDICINE BOW, TOWN OF	WATER SERVICES	\$53.00
MEMORIAL HOSPITAL	HEALTH SERVICES	\$22.00
MEMORIAL HOSPITAL	MEDICAL SERVICES	\$81.00
MEMORIAL HOSPITAL	MEDICAL SERVICES	\$222.00
MEMORIAL HOSPITAL	MEDICAL SERVICES	\$239.75
MEMORIAL HOSPITAL	MEDICAL SERVICES	\$239.75
MEMORIAL HOSPITAL	MEDICAL SERVICES	\$239.75
MEMORIAL HOSPITAL	MEDICAL SERVICES	\$970.50
MEMORIAL HOSPITAL	MEDICAL SERVICES	\$1,396.50
MEMORIAL HOSPITAL	MEDICAL SERVICES	\$2,375.75
MEMORIAL HOSPITAL	MEDICAL SERVICES	\$2,496.00
MEMORIAL HOSPITAL	MEDICAL SERVICES	\$3,599.00
MG PLAN	CONSULTING SERVICES	\$700.00
MOBILE CONCRETE, INC	CONCRETE MATERIALS	\$756.25
MOELLER, MARIE	CLEANING SERVICES	\$168.00
MOORE MEDICAL CORP.	JAIL SUPPLIES	\$5.07
MOORE MEDICAL CORP.	MEDICAL SUPPLIES	\$376.96
MOORE MEDICAL CORP.	PUBLIC HEALTH SUPPLIES	\$129.73
MOORE MEDICAL CORP.	PUBLIC HEALTH SUPPLIES	\$900.77
MOSS, BARBARA	MILEAGE	\$54.30
MOTOROLA	CCSO RADIOS	\$149,088.40
MPM CORP / EVERGREEN DISPOSAL	GARBAGE SERVICES	\$12.50
MPM CORP / EVERGREEN DISPOSAL	GARBAGE SERVICES	\$20.00

OFFICE DEPOT	CLERK OF COURT SUPPLIES	\$273.77
OFFICE DEPOT	MILEAGE LOG	\$1.84
OFFICE DEPOT	OFFICE SUPPLIES	\$116.26
PAGE ONE	PAGER SERVICE	\$11.11
PAGE ONE	PHONE SERVICES	\$264.46
PAMIDA INC	IT SUPPLIES	\$117.88
PAMIDA INC	PUBLIC HEALTH SUPPLIES	\$24.00
PAMIDA INC	PUBLIC HEALTH SUPPLIES	\$36.24
PAMIDA INC	PUBLIC HEALTH SUPPLIES	\$44.07
PAMIDA INC	RX	\$16.94
PAMIDA INC	RX	\$34.99
PAMIDA INC	RX	\$98.94
PAMIDA INC	RX	\$142.55
PAMIDA INC	RX	\$155.27
PAMIDA INC	SUPPLIES	\$5.94
PAMIDA INC	SUPPLIES	\$16.48
PAMIDA INC	SUPPLIES	\$19.48
PERKINS OIL CO	FUEL	\$7.97
PERKINS OIL CO	FUEL	\$110.68
PERKINS OIL CO	FUEL	\$426.24
PHILLIPS 66-CONOCO-76	FUEL	\$589.02
PITNEY BOWES	EZ SEAL	\$50.14
PITNEY BOWES	EZ SEAL	\$50.14
PLATTE VALLEY MEDICAL	MEDICAL SERVICES	\$66.00
PLATTE VALLEY MEDICAL	MEDICAL SERVICES	\$66.00
PLATTE VALLEY MEDICAL	MEDICAL SERVICES	\$66.00
PLATTE VALLEY MEDICAL	MEDICAL SERVICES	\$66.00
PLATTE VALLEY MEDICAL	MEDICAL SERVICES	\$66.00
PLATTE VALLEY MEDICAL	MEDICAL SERVICES	\$66.00
PLATTE VALLEY MEDICAL	MEDICAL SERVICES	\$66.00
PLATTE VALLEY MEDICAL	MEDICAL SERVICES	\$86.00
PLATTE VALLEY MEDICAL	MEDICAL SERVICES	\$107.00
POTEET, GARY M.S., O.D.	VISION SERVICES	\$450.00
PROJECT PREVENTION	MEETING SUPPLIES	\$71.02
PROJECT PREVENTION	PHONE BILL	\$86.00
PROJECT PREVENTION	SOFTWARE UPGRADE	\$109.94
PROJECT PREVENTION	WAGES	\$1,175.00
PUBLIC SAFETY CENTER, INC	BIOHAZARD SEALS	\$659.70
PUBLIC SAFETY CENTER, INC	BIOHAZARD SEALS	\$679.39
PUBLIC SAFETY CENTER, INC	EVIDENCE TAPE	\$689.70
PUBLIC SAFETY CENTER, INC	EVIDENCE TAPE	\$689.70
PYROTECHS	HOOD FIRE SYSTEM MAINTENANCE	\$125.00
QUEST DIAGNOSTICS	LAB TESTS	\$40.00
QUESTAR GAS	GAS SERVICES	\$109.86
QUILL CORPORATION	DUST-OFF	\$25.16
QUILL CORPORATION	HOLE PUNCH	\$7.73
QUILL CORPORATION	OFFICE SUPPLIES	\$5.16
QUILL CORPORATION	OFFICE SUPPLIES	\$8.96
QUILL CORPORATION	OFFICE SUPPLIES	\$18.26
QUILL CORPORATION	OFFICE SUPPLIES	\$20.28
QUILL CORPORATION	OFFICE SUPPLIES	\$21.21
QUILL CORPORATION	OFFICE SUPPLIES	\$22.08
QUILL CORPORATION	OFFICE SUPPLIES	\$36.78
QUILL CORPORATION	OFFICE SUPPLIES	\$79.99
QUILL CORPORATION	OFFICE SUPPLIES	\$230.61
QUILL CORPORATION	PRINTER & SUPPLIES	\$426.18
QUILL CORPORATION	PRINTER WARRANTY	\$17.98
QUILL CORPORATION	SHREDDER OIL	\$32.45
QUILL CORPORATION	SUPPLIES	\$29.69
QUILL CORPORATION	SUPPLIES	\$112.49
QWEST-KENTUCKY	ASSESSOR UTL TELEPHONE	\$24.84
QWEST-KENTUCKY	ATTORNEY UTL TELEPHONE	\$41.55
QWEST-KENTUCKY	B&G UTL TELEPHONE	\$15.65
QWEST-KENTUCKY	BEST BEGINNINGS	\$5.74
QWEST-KENTUCKY	CES UTL TELEPHONE	\$11.74

QWEST-KENTUCKY	CLERK UTL TELEPHONE	\$25.23
QWEST-KENTUCKY	COMM UTL TELEPHONE	\$2.32
QWEST-KENTUCKY	DIST COURT CLERK	\$7.15
QWEST-KENTUCKY	DIST COURT JUDGE	\$36.68
QWEST-KENTUCKY	E.M. UTL TELEPHONE	\$0.99
QWEST-KENTUCKY	ELECTIONS UTL TELEPHONE	\$0.03
QWEST-KENTUCKY	FIRE PRO UTL TELEPHONE	\$3.66
QWEST-KENTUCKY	GIS/GPS UTL TELEPHONE	\$0.21
QWEST-KENTUCKY	IT DEPT TELEPHONE	\$3.07
QWEST-KENTUCKY	JAIL UTL TELEPHONE	\$21.76
QWEST-KENTUCKY	LIBRARY TELEPHONE	\$8.07
QWEST-KENTUCKY	MUSEUM TELEPHONE	\$22.87
QWEST-KENTUCKY	PLANNING UTL TELEPHONE	\$11.79
QWEST-KENTUCKY	PUBLIC HEALTH UTL TELEPHONE	\$19.15
QWEST-KENTUCKY	PUBLIC HEALTH UTL TELEPHONE	\$26.06
QWEST-KENTUCKY	R & B PHONE SERVICE	\$33.67
QWEST-KENTUCKY	R&B UTL TELEPHONE	\$2.84
QWEST-KENTUCKY	SHERIFF CALLING CARD	\$5.35
QWEST-KENTUCKY	SHERIFF TELEPHONE	\$58.66
QWEST-KENTUCKY	TREASURER UTL TELEPHONE	\$11.64
QWEST-KENTUCKY	W.I.C. UTL TELEPHONE	\$5.21
QWEST-PHOENIX	CARBON BLDG PAYPHONE	\$30.13
QWEST-PHOENIX	PHONE SERVICES	\$0.68
QWEST-PHOENIX	PHONE SERVICES	\$51.52
QWEST-PHOENIX	PHONE SERVICES	\$96.85
QWEST-PHOENIX	PHONE SERVICES	\$156.61
QWEST-PHOENIX	R&B UTL TELEPHONE	\$343.13
RASMUSSEN FURNITURE	REFRIGERATOR REPAIRS	\$110.32
RAWLINS AUTOMOTIVE	AIR FILTERS	\$43.36
RAWLINS AUTOMOTIVE	BATTERY	\$177.16
RAWLINS AUTOMOTIVE	FITTINGS	\$3.54
RAWLINS AUTOMOTIVE	FITTINGS	\$177.92
RAWLINS AUTOMOTIVE	FUEL FILTER	\$25.72
RAWLINS AUTOMOTIVE	FUEL FILTERS	\$31.95
RAWLINS AUTOMOTIVE	FUEL FILTERS	\$73.23
RAWLINS AUTOMOTIVE	HOSE CLAMPS	\$2.64
RAWLINS AUTOMOTIVE	OIL FILTER	\$4.83
RAWLINS AUTOMOTIVE	OIL FILTERS	\$136.50
RAWLINS AUTOMOTIVE	SEAT COVERS	\$74.50
RAWLINS AUTOMOTIVE	SILICONE	(\$28.22)
RAWLINS AUTOMOTIVE	SILICONE	\$33.70
RAWLINS AUTOMOTIVE	TARP STRAPS & BATTERY	\$39.46
RAWLINS AUTOMOTIVE	VEHICLE PARTS	(\$4.74)
RAWLINS AUTOMOTIVE	VEHICLE PARTS	\$2.85
RAWLINS AUTOMOTIVE	VEHICLE PARTS	\$3.74
RAWLINS AUTOMOTIVE	VEHICLE PARTS	\$6.38
RAWLINS AUTOMOTIVE	VEHICLE PARTS	\$11.74
RAWLINS AUTOMOTIVE	VEHICLE PARTS	\$138.06
RAWLINS AUTOMOTIVE	VEHICLE PARTS	\$154.15
RAWLINS AUTOMOTIVE	VEHICLE PARTS	\$161.26
RAWLINS AUTOMOTIVE	WIPING RAGS	\$24.87
RAWLINS FAMILY MEDICAL, P.C.	MEDICAL SERVICES	\$207.00
RAWLINS FAMILY MEDICAL, P.C.	MEDICAL SERVICES	\$300.00
RAWLINS GLASS	SHERIFF MAINT & REPAIR VEHICLE	\$235.00
RAWLINS URGENT CARE	MEDICAL SERVICES	\$184.00
RAWLINS, CITY OF	WATER & SEWER	\$6.00
RAWLINS, CITY OF	WATER & SEWER	\$34.40
RAWLINS, CITY OF	WATER & SEWER	\$35.60
RAWLINS, CITY OF	WATER & SEWER	\$37.40
RAWLINS, CITY OF	WATER & SEWER	\$38.00
RAWLINS, CITY OF	WATER & SEWER	\$79.50
RAWLINS, CITY OF	WATER & SEWER	\$342.00
RAWLINS, CITY OF	WATER & SEWER	\$420.75
RAWLINS-CARBON CO CHAMBER	2009 MEMBERSHIP DUES	\$60.96
RELIABLE	OFFICE SUPPLIES	\$107.98

RELIABLE	OFFICE SUPPLIES	\$579.63
ROCKY MOUNTAIN POWER	B&G UTL-MUDDY GAP FIRE DEPT	\$88.32
ROCKY MOUNTAIN POWER	COURTHOUSE UTL ELECTRICITY	\$3,062.82
ROCKY MOUNTAIN POWER	E.M. UTL ELECTRICITY	\$247.84
ROCKY MOUNTAIN POWER	ELECTRICAL SERVICE	\$1,124.11
ROCKY MOUNTAIN POWER	ELECTRICAL SERVICES	\$14.64
ROCKY MOUNTAIN POWER	ELECTRICAL SERVICES	\$30.44
ROCKY MOUNTAIN POWER	ELECTRICAL SERVICES	\$60.57
ROCKY MOUNTAIN POWER	ELECTRICAL SERVICES	\$178.33
ROSS AUTOMOTIVE SERVICES	SHERIFF MAINT & REPAIR VEHICLE	\$192.84
ROSS AUTOMOTIVE SERVICES	SHERIFF MAINT & REPAIR VEHICLE	\$765.97
RYAN ELECTRONICS INC	FIRE EQUIP RADIOS	\$206.49
RYAN PARK V F D	SAFETY EQUIPMENT	\$1,000.00
S E D MEDICAL LABORATORY	ADMIN DRUG TESTING-SET UP FEE	\$31.50
S E D MEDICAL LABORATORY	DRUG SCREENING	\$48.00
SANOPI PASTEUR, INC.	DECAVAC VACCINE	\$189.57
SANOPI PASTEUR, INC.	MENACTRA VACCINE	\$482.84
SARATOGA AUTO PARTS, INC.	AIR & FUEL FILTERS	\$38.93
SARATOGA AUTO PARTS, INC.	SHOP SUPPLIES	\$7.53
SARATOGA AUTO PARTS, INC.	SHOP SUPPLIES	\$12.91
SARATOGA AUTO PARTS, INC.	SHOP SUPPLIES	\$19.49
SARATOGA AUTO PARTS, INC.	WELDING SUPPLIES	\$44.68
SARATOGA FEED & GRAIN	WOOD POSTS	\$66.00
SARATOGA SUN	4" DISPLAY AD	\$29.00
SARATOGA SUN	9" DISPLAY AD	\$65.25
SARATOGA SUN	9" DISPLAY AD	\$65.25
SARATOGA SUN	DISPLAY AD	\$21.75
SARATOGA SUN	DISPLAY AD	\$58.00
SARATOGA SUN	DISPLAY AD	\$65.25
SARATOGA SUN	PUB HEALTH SUBSCRIPTION	\$34.00
SARATOGA, TOWN OF	WATER & SEWER	\$59.75
SARATOGA, TOWN OF	WATER SERVICES	\$27.50
SECURITY TRANSPORT SERVICES, INC.	PRISONER TRANSPORT	\$1,551.00
SHEA, DIXIE F	MILEAGE 3/17/2009	\$24.00
SHEPARD CONSTRUCTION INC	DOOR FOR LADIES ROOM	\$380.00
SHEPARD CONSTRUCTION INC	DOOR IN HR OFFICE	\$2,400.00
SHEPARD S	FUEL	\$79.90
SHEPARD S	FUEL	\$100.45
SHEPARD S	FUEL	\$105.34
SHEPARD S	FUEL	\$151.42
SHEPARD S	FUEL	\$163.27
SHEPARD S	FUEL	\$184.31
SHEPARD S	FUEL	\$206.99
SHEPARD S	FUEL	\$215.09
SHEPARD S	FUEL	\$234.42
SHEPARD S	FUEL	\$240.73
SHEPARD S	FUEL	\$250.00
SHEPARD S	FUEL	\$250.00
SHEPARD S	FUEL	\$250.00
SHEPARD S	FUEL	\$182.63
SHIVELY HARDWARE	PAINT SUPPLIES	\$29.47
SNAKE RIVER PRESS	MARCH 20TH AD	\$86.00
SNAP-ON TOOLS	SHOP TOOLS	\$31.95
SNAP-ON TOOLS	SHOP TOOLS	\$33.80
SNOWY RANGE PROPANE-RENTAL	PROPANE SERVICES	\$387.85
SOURCE GAS	GAS SERVICE	\$103.57
SOURCE GAS	GAS SERVICE	\$131.07
SOURCE GAS	GAS SERVICE	\$133.49
SOURCE GAS	GAS SERVICE	\$151.51
SOURCE GAS	GAS SERVICE	\$161.78
SOURCE GAS	GAS SERVICE	\$175.96
SOURCE GAS	GAS SERVICE	\$431.48
SOURCE GAS	GAS SERVICE	\$623.29
SOURCE GAS	GAS SERVICE	\$843.33
SOURCE GAS	GAS SERVICE	\$1,165.47

SOURCE GAS	GAS SERVICE	\$1,798.69
SOURCE GAS	GAS SERVICE	\$2,969.79
SOURCE GAS	GAS SERVICES	\$146.71
SOURCE GAS	GAS SERVICES	\$161.98
SOURCE GAS	GAS SERVICES	\$370.26
SOURCE GAS	GAS SERVICES	\$630.57
SPORTS ILLUSTRATED	SUBSCRIPTION	\$413.00
SQUARE SHOOTERS EATING HOUSE	SAFETY MEETING MEALS	\$145.95
STAN S QUIK LUBE	CCSO OIL CHANGE	\$43.82
STAN S QUIK LUBE	VEHICLE MAINTENANCE	\$42.95
STANLEY SECURITY SOLUTIONS	JAIL MAINT & REPAIR BUILDING	\$670.00
STANLEY SECURITY SOLUTIONS	PARTS	\$63.13
STATE OF WYOMING (A&I)	MAINFRAME ACCESS	\$3.24
SUNRISE SANITATION SERVICE, LLC.	GARBAGE SERVICES	\$20.00
SWEENEY, CONSTANCE E, RN, BS	DVD'S	\$50.00
SWEET, JEFFREY C DDS PC	DENTAL SERVICES	\$265.00
SWEETWATER HEALTH EDUCATION	2 COMMON DISEASES WORKBOOKS	\$50.00
TERMINIX	10009471-PEST CONTROL	\$35.00
TERMINIX	10018593-PEST CONTROL	\$150.00
TERMINIX	PEST CONTROL	\$30.00
TRADING POST	FUEL	\$48.75
TREVATHAN, SABRINA RPR	TRANSCRIPTION	\$168.10
TRIPLE XXX CONTRACTING, INC.	FEB GARBAGE SERVICES	\$50.00
TRUE VALUE OF RAWLINS	CHAINSAW PARTS	\$75.80
TRUE VALUE OF RAWLINS	LACQUER THINNER	\$7.49
TRUE VALUE OF RAWLINS	MISC HARDWARE	\$79.59
TRUE VALUE OF RAWLINS	PLUMBING SUPPLIES	\$28.17
TRUE VALUE OF RAWLINS	PLUMBING SUPPLIES	\$458.26
TRUE VALUE OF RAWLINS	SNOW MELT	\$35.98
TRUE VALUE OF RAWLINS	SUPPLIES	\$4.94
TRUE VALUE OF RAWLINS	SUPPLIES	\$13.92
TRUE VALUE OF RAWLINS	SUPPLIES	\$16.71
TRUE VALUE OF RAWLINS	SUPPLIES	\$81.34
TRUE VALUE OF RAWLINS	SUPPLIES	\$94.03
TRUE VALUE OF RAWLINS	SUPPLIES	\$130.90
UNION TELEPHONE COMPANY	CELL PHONE SERVICE	\$39.17
UNION TELEPHONE COMPANY	CELL PHONE SERVICE	\$51.66
UNION TELEPHONE COMPANY	CELL PHONE SERVICE	\$104.91
UNION TELEPHONE COMPANY	CELL PHONE SERVICE	\$445.99
UNION TELEPHONE COMPANY	PH CELL PHONE	\$12.94
UNION TELEPHONE COMPANY	PH CELL PHONE	\$153.38
UNION TELEPHONE COMPANY	PHONE SERVICES	\$30.01
UNION TELEPHONE COMPANY	PHONE SERVICES	\$76.87
UNION TELEPHONE COMPANY	PHONE SERVICES	\$88.33
UNION TELEPHONE COMPANY	PHONE SERVICES	\$176.43
V-1 PROPANE	PROPANE SERVICES	\$19.02
V-1 PROPANE	PROPANE SERVICES	\$117.07
VALLEY OIL COMPANY	FUEL	\$11.89
VALLEY OIL COMPANY	FUEL	\$1,149.85
VALLEY PHARMACY	RX'S	\$351.79
VAN S WHOLESALE	JAIL SUPPLIES	\$170.68
VAN S WHOLESALE	JAIL SUPPLIES	\$174.59
VERIZON WIRELESS	CELL PHONE SERVICE	\$163.64
VERIZON WIRELESS	CELL PHONE SERVICE	\$211.93
VERIZON WIRELESS	CELL PHONE SERVICE	\$262.73
VERIZON WIRELESS	CES CELL PHONE	\$95.30
VERIZON WIRELESS	CLERK CELL PHONE	\$69.27
VERIZON WIRELESS	CUSTODIAN CELL PHONE	\$69.28
VERIZON WIRELESS	E.M. CELL PHONE	\$50.63
VERIZON WIRELESS	IT CELL PHONE	\$69.27
VERIZON WIRELESS	PH CELL PHONE	\$93.00
WALBYE, LILA	MILEAGE-3/17/2009	\$36.00
WASHBOARD, THE	LAUNDRY	\$24.66
WEINERT, HERMAN R	MILEAGE-3/17/2009	\$25.20
WEST PAYMENT CENTER	ATTORNEY DUES & SUBSCRIPTIONS	\$489.00

WESTCOAST SALES & MARKETING, INC.	DIXON AIRPORT SUPPLIES	\$533.96
WILSON, MARGARET	SEWING PATCHES	\$15.00
WIMPENNY, ROBERT G DDS	DENTAL SERVICES	\$85.00
WIMPENNY, ROBERT G DDS	DENTAL SERVICES	\$400.00
WIMPENNY, ROBERT G DDS	DENTAL SERVICES	\$400.00
WIMPENNY, ROBERT G DDS	DENTAL SERVICES	\$400.00
WIMPENNY, ROBERT G DDS	DENTAL SERVICES	\$400.00
WOOD, CINDI	LEGAL SERVICES	\$792.17
WRECK-A-MEND	VEHICLE REPAIRS	\$430.16
WY DEPARTMENT OF HEALTH	3RD QTR PAYROLL	\$36,864.73
WY DEPARTMENT OF HEALTH	GOLDEN REGISTRATION FEE	\$85.00
WY DIESEL SERVICE	VEHICLE MAINTENANCE	\$135.06
WY MACHINERY COMPANY	HEAVY EQUIPMENT PARTS	\$831.90
WY STATE LANDS & INVESTMENTS	AXEL & WHEEL SEALS	\$146.27
WY STATE LANDS & INVESTMENTS	VEHICLE MAINTENANCE	\$78.45
WY STATIONERY	ASSESSOR SUPPLIES	\$4.38
WY STATIONERY	ATTORNEY SUPPLIES	\$170.76
WY STATIONERY	CLERK SUPPLIES	\$120.14
WY STATIONERY	CLERK SUPPLIES	\$146.75
WY STATIONERY	CLERK TONER	\$415.98
WY STATIONERY	DVD'S & TONER	\$852.10
WY STATIONERY	FILE	\$180.00
WY STATIONERY	FILE CABINET	\$650.25
WY STATIONERY	FILE CABINET	\$650.25
WY STATIONERY	OFFICE SUPPLIES	\$35.53
WY STATIONERY	OFFICE SUPPLIES	\$218.81
WY STATIONERY	SUPPLIES	\$39.67
WY STATIONERY	SUPPLIES	\$58.63
WY STATIONERY	SUPPLIES	\$87.26
WY STATIONERY	SUPPLIES	\$115.60
WY STATIONERY	SURGE PROTECTOR	\$24.48
WY STATIONERY	TISSUE	\$86.32
WY STATIONERY	TOWELS	\$62.92
WY STATIONERY	TOWELS	\$62.92
WY STATIONERY	TOWELS	\$136.72
WY STATIONERY	TREASURER SUPPLIES	\$37.44
WY STATIONERY	TREASURER SUPPLIES	\$301.38
WYO-CON, INC.	BAGGS LIBRARY WORK	\$1,785.75
XEROX CORPORATION-RENT	COPIER RENT	\$70.28
XEROX CORPORATION-RENT	COPIER RENT	\$892.41
XEROX CORPORATION-RENT	SHERIFF & JAIL COPIERS	\$277.38
XEROX CORPORATION-RENT	SHERIFF COPIER RENT	\$239.01
YAMPA VALLEY ELECTRIC	ELECTRICAL SERVICES	\$34.11
YAMPA VALLEY ELECTRIC	ELECTRICAL SERVICES	\$125.68
YOUNG, CHARLES MD	MEDICAL SERVICES	\$75.00
GRAND TOTAL		\$435,400.04

## **CLERK**

## **COBRA**

Clerk Bartlett provided an update on how the American Recovery and Reinvestment Act will affect the Consolidated Omnibus Budget Reconciliation Act (COBRA).

## **Minutes**

Commissioner Young moved to approve the minutes of the March 17, 2009 regular meeting of the Board of Carbon County Commissioners and the minutes of the April 1, 2009 special meeting of the Board of Carbon County Commissioners as presented. Commissioner Paxton seconded and the motion carried unanimously.

## **Bonds**

Clerk Bartlett presented a \$1,000.00 bond for Terry L. Weickum, Carbon County Commissioner and noted that per Statute, this has been approved by Clerk of District Court, Lindy Glode and County Attorney Cindy DeLancey and will be filed at the County Treasurer's Office.

Commissioner Young moved to approve a \$5,000.00 bond for Clint A. Weber, Treasurer for the Baggs Cemetery District and a \$25,000.00 bond for Janice Ward, Treasurer/Clerk for the Town of Dixon. Commissioner Paxton seconded and the motion carried unanimously.

## **Monthly Receipts**

Commissioner Young moved to accept the Carbon County Clerk Statement of Fees Collected for the Month of March 2009 in the amount of \$14,916.25, Planning and Development receipts in the amount of \$740.00 for the month of March 2009, receipts from Road & Bridge in the amount of \$200.00, and fees collected from the Clerk of District Court for the month ending November 2008 in the amount of \$3,300.77 and month ending December 2008 in the amount of \$3,388.40. Commissioner Paxton seconded and the motion carried unanimously.

## **CSBG Grant**

Clerk Bartlett advised she and County Treasurer Baldwin have applied for a grant for the Carbon County Action Committee Tripartite Board for the needs assessment and received word the grant application was approved. She stated a contract will be coming soon.

## **Board Mileage**

Clerk Bartlett confirmed that the BOCC would like to continue paying volunteer board members mileage next fiscal year at the same rate. She stated she must know this now as she is preparing this budget.

## **Planning Director Job Description**

Clerk Bartlett distributed a job description for a Planning Director and received the BOCC's authorization to advertise for this position.

## **Fireworks Permit Application**

Clerk Bartlett advised Dwight France has approved a fireworks permit application for A Bar A Ranch for events on July 4, 2009 and September 11, 2009.

## **Liquor Liability Coverage Letter**

Clerk Bartlett advised she drafted a letter for the Board's consideration stating that the BOCC will continue to require \$1,000,000 liquor liability coverage for anyone serving or selling alcohol on County owned property.

Commissioner Paxton moved to authorize the Chairman's signature on a letter outlining the County's requirements when selling or distributing alcohol on County owned property stating that the BOCC will continue to require \$1,000,000 liquor liability coverage per the BOCC's motion on June 17, 2008 and that Carbon County must be listed as an additional insured and proof of the coverage must be provided to the Carbon County Clerk before any such event occurs. Commissioner Young seconded and the motion carried unanimously.

## **South Central Wyoming Emergency Medical Services Joint Powers Board**

Clerk Bartlett advised Mark Kostovny requested the BOCC approve the appointment of Jim Elliott as the at-large member on the South Central Emergency Medical Services Joint Powers Board.

Commissioner Paxton moved to support the appointment of Jim Elliott as the at-large member on the South Central Wyoming Emergency Medical Services Joint Powers Board. Commissioner Young seconded and the motion carried unanimously.

Chairman Weickum stated the Town of Hanna and the City of Rawlins have indicated they would like to join this Board.

### **Board Resignation**

Clerk Bartlett presented an e-mail from G. Glee Johnson resigning her appointed position with the Carbon County Economic Development Corporation.

Commissioner Paxton moved to accept the resignation of G. Glee Johnson from the Carbon County Economic Development Corporation and to advertise for this position. Commissioner Young seconded and the motion carried unanimously.

### **Fair Employees**

Commissioner Paxton moved to determine that the Fair employees are employees of the County and that these individuals would be hired or terminated by the Board of County Commissioners only after recommendation of the Fair Board and further that these individuals are to be directly supervised by the Fair Board. Commissioner Young seconded and the motion carried unanimously.

### **Dixon Airport Agency Agreement**

Clerk Bartlett presented an agreement with the Wyoming Department of Transportation Aeronautics Division (WYDOT) authorizing WYDOT to be the pass-through agency for state and federal funds related to a Dixon Airport grant. She stated Attorney DeLancey has reviewed the agreement and recommends approval.

Commissioner Young moved to approve the Agency Agreement, Federal Aid Project No. 3-56-0038-10, State Project No. 9U4-4A, State Grant No. 2656 whereby Carbon County designates the State of Wyoming, acting by and through the Wyoming Department of Transportation Aeronautics Division as its agent and in its behalf to apply for, or directly accept, receive, receipt for or disburse any funds granted by the United States Government for airport construction or maintenance at the Dixon Airport. Commissioner Paxton seconded and the motion carried unanimously.

### **Dixon Airport Manager**

Clerk Bartlett advised she would be advertising the Dixon Airport Manager position in the Steamboat Springs and Craig, Colorado newspapers as well as posting it at the Steamboat Springs Airport.

### **Contract for Services**

Clerk Bartlett presented a Contract for Services to install security cameras at the Carbon County Courthouse and advised the BOCC had previously authorized that this contract be prepared. She advised Kenco Security and Technology has already signed the contract.

Commissioner Young moved to approve a Contract for Services between Carbon County and Kenco Security and Technology to install sixteen security cameras, including wiring, monitor, DVR, power supply and fittings at the Carbon County Courthouse for a total amount of \$46,884.23. Commissioner Paxton seconded and the motion carried unanimously.

Clerk Bartlett asked Leroy Graham, Buildings Manager to also sign the contract and noted he will oversee the project.

## **ELECTED OFFICIALS / DEPARTMENT HEADS**

### **Senior Services**

Jill Duthie, Executive Director advised the State Fire Marshall has visited all the Senior Centers and small issues have been identified that are being taken care of. She advised that at the Hanna Senior Center the landing at the door is not level and this is part of the concrete handicap ramp.

She advised she is getting bids for a temporary fix with more permanent work to be included in next year's budget. Attorney DeLancey stated she will talk to Peggy Trent, Town of Hanna Attorney, and review the existing lease regarding this issue.

Ms. Duthie advised she will be receiving grant funds in the amount of \$27,500.00 from the Daniels fund, \$17,500.00 to purchase two ranges for the Encampment Senior Center and \$10,000.00 towards the cost of food for all eight centers. She advised she will be receiving \$4,000.00 from the Wyoming Senior Services Board and will use these funds for a refrigerator at the Baggs Senior Center.

### **Fire**

Larry Trapp of the Carbon County Fire Department requested approximately \$6,530.00 Homeland Security funds for a possible future regulation that all new fire stations and apparatus be equipped with an automatic external defibrillator.

Commissioner Young moved to approve the purchase of two automatic external defibrillators for the Fire Department through Homeland Security funds and asked the Clerk to assist the Fire Department in the purchase of a third. Commissioner Paxton seconded and the motion carried unanimously.

Mr. Trapp reported that additional Elk Mountain extrication equipment is in place and has already been used. Mr. Trapp asked Attorney DeLancey to investigate writing a resolution to have legal authority to go after individuals who improperly burn items in the County. Attorney DeLancey agreed to research the issue and get back to Mr. Trapp.

### **Planning**

Kristy Rowan of the Planning Department asked about equipment and information for the rural addressing project for Stan Gibson. There was discussion that this has been taken care of.

### **Road & Bridge**

Bill Nation, Road & Bridge Superintendent, reported that the Sinclair Bypass open house was recently held in Sinclair and was well attended. He stated that the project is on schedule to go to bid in May with a finish date by the end of the year. He added that a road construction project south of Rawlins was recently bid by the Wyoming Department of Transportation and a bid of approximately \$2.2 million was awarded. Mr. Nation also reported on a recycled asphalt project his crew will be completing this summer.

### **Treasurer**

County Treasurer, Cindy Baldwin, reported on the County's investment and financial status.

### **Coroner**

County Coroner, Paul Zamora, requested and received authorization to purchase body bags from a \$5,000.00 grant through Public Health.

### **Assessor**

County Assessor, Sheryl Snider, reported that her office is working on the assessments and they should be mailed next week. Assessor Snider reported on the hearing that took place in Cheyenne last month for a tax appeal to the State Board of Equalization by Shandon Park.

Assessor Snider reported that the GIS project with Albany County is 95% complete and that the data could be on the Internet soon. This would give a user the capability to search by name, PIN, and physical address to view the County imagery.

### **Sheriff**

County Sheriff, Jerry Colson, reported that eleven of his deputies' bullet resistant vests have reached their life expectancy. He originally purchased these vests through a partnership by

applying to the U.S. Department of Justice which would reimburse 50% of the cost. He requested and received authorization to purchase these vests from his budget stating he would apply for reimbursement again.

### **RECESS**

Chairman Weickum declared a recess at 10:57 a.m. and reconvened at 11:07 a.m.

### **CHOKECHERRY & SIERRA MADRE WIND ENERGY PROJECT & TRANSWEST EXPRESS TRANSMISSION LINE PROJECT**

Roxane Perruso, Vice President and General Counsel for Power Company of Wyoming, LLC, provided an update on the Chokecherry and Sierra Madre Wind Energy Project that will include 1,000 turbines, 675 at the Chokecherry site and 325 at the Sierra Madre site producing 2,000 to 3,000 megawatts. The project is expected to be in service from 2011 to full completion in 2013. Ms. Perruso overviewed the benefits to the County including construction jobs as well as an estimated 114 permanent full-time jobs in operations and maintenance. She also included overall benefits during construction of transportation of materials, manufacturing the materials, and services for the workers.

Ms. Perruso stated that per each \$1 billion of project cost she expects approximately \$115 million of assessed value, or fair market value, therefore producing approximately \$7 million of property tax per \$1 billion of project cost, based on the County's 2008 mill levy. She expects the cost of the entire project to be between \$4 and \$7 billion.

Ms. Perruso also overviewed the upcoming Transwest Express Transmission Project. This project would transmit power from Wyoming to Southern Nevada. She expects a three-year construction time with an in-service date of 2014 and an approximate cost of \$3 billion. She stated the previous mentioned wind farm may or may not be on this transmission line. Ms. Perruso added that the environmental impact statement process is under way and it should be released near the end of 2010.

Chairman Weickum asked that Ms. Perruso look into having all products shipped FOB to Carbon County therefore resulting in tax benefits for the County if there will be applicable sales tax. Ms. Perruso stated that as far as the wind farm is concerned, Union Pacific Railroad has contacted her regarding an unloading facility in Carbon County.

### **HORIZON WIND ENERGY**

Nate Sandvig and John VanDerZee of Horizon Wind Energy provided an update on their projects in Carbon County and surrounding areas. Mr. Sandvig stated they have made a proposal to PacifiCorp regarding their request for power. He added that sage grouse issues are being followed. Mr. Sandvig stated their Conditional Use Permit needs amended and the Planning & Zoning Commission's attorney Jim Bell will be meeting with Attorney DeLancey regarding this issue. They expect the industrial siting permit to be filed in June with a hearing to follow.

### **RECESS**

Chairman Weickum recessed for lunch at 12:10 p.m. and reconvened at 1:31 p.m. Commissioner Young was not present when the meeting was called to order.

### **PLANNING & ZONING**

#### **Certification of Case File No. 09-01**

Troy Maddox of the Carbon County Planning & Zoning Commission and Kristy Rowan of the Planning & Development Office presented the Certification of Recommended Action for Case File No. 09-01.

Commissioner Paxton moved to schedule a public hearing for May 5, 2009 at 1:30 p.m. at the County Courthouse in Rawlins, Wyoming to hear Case File No. 09-01, William L. and Patricia Susan Speer's request for a Zone Change from Residential (RD) to Rural Residential Agriculture

(RRA-5) on approximately 5 acres. Chairman Weickum seconded and the motion carried unanimously with all present members voting in favor of the motion.

Commissioner Young joined the meeting at 1:33 p.m.

### **PROJECT PREVENTION**

Theresa Pacheco and Sally Patton discussed their prevention block grant sponsored by the County. Ms. Pacheco reported she will be hosting a Bridges out of Poverty Seminar May 12, 2009, at the Jeffrey Center beginning at 8:30 a.m. They stated that this is being funded through another grant the pair administers.

### **RESOURCE ADVISORY COMMITTEE**

Phil Cruz, Deputy Forest Supervisor for the Medicine Bow-Routt National Forest and Thunder Basin National Grassland and Steve Best, District Ranger of the Brush Creek Hayden Ranger District, discussed a Resource Advisory Committee (RAC), necessary to expend Title II funds, part of the Secure Rural Schools funding.

Mr. Cruz stated that he understands that Carbon County allotted the maximum amount of funds for forest projects and he agrees those dollars are best spent in Carbon County. He stated he is concerned about working with multiple RACs, therefore he prefers one RAC between multiple counties including Carbon, Albany, and Routt and Jackson from Colorado. Chairman Weickum stated his apprehension for one RAC as he fears the funding might not be allocated for Carbon County. Mr. Cruz assured the Board and stated the RAC would write into their bylaws that funding from each county would stay within a county unless a county would be agreeable to directing funding outside their boundary.

Commissioner Paxton stated his concern that each county may not have adequate representation on the RAC and the further you get the decision making process away from where it would be implemented it becomes less effective. He stated the more counties involved, the less say the County Commissioners have in the process. Mr. Cruz stated that he thinks the membership should be appointed proportionally based on the percentage of funding from each county involved. Mr. Cruz presented the form that the Forest Service uses to propose members to the Secretary of Agriculture and explained this process.

Commissioner Paxton stated that his first choice would be to have a RAC with only Carbon County, second choice would be a RAC with Albany County only, and the last choice would be a RAC with all four counties. The other BOCC members agreed.

Commissioner Young asked Mr. Cruz what he feels the project priorities are in this area and Mr. Cruz stated hazard tree reduction, fuel reduction, noxious weed reduction, youth employment, watershed protection, and roads. Mr. Cruz again recommended a RAC between all four counties. He stated that he will now like to work with the Commissioners of each county on their recommended choices for membership.

### **COMMUNITY DEVELOPMENT COORDINATOR**

Kathy Staman, Christy Stocks and John Freeman encouraged the Board to invest \$20,000.00 per year for the next three years in a Community Development Coordinator for the Little Snake River Valley. They stated their model would be a position formed in Wamsutter recently. Ms. Staman stated that they would like one person to handle fund raising and development projects and added the Town of Baggs has already committed to investing \$20,000.00.

Commissioner Paxton asked if this position could be partnered with the Carbon County Economic Development Director or if the Valley's needs are specific enough to require a designated person just for their area. Ms. Staman stated that they think one dedicated person is required.

Chairman Weickum asked the group why anyone from the Baggs area hasn't applied for the Economic Development Corporation (EDC) Board and stated the County can not afford this type of person for each town but it can afford to support a county-wide person.

Mr. Freeman stated that this position is not an economic development position but rather someone who is trying to build a social infrastructure so the community can become truly sustainable. He added that this position is different than a county-wide position as the ultimate employer is the University of Wyoming Cooperative Extension Service. There was a discussion of the budget process and the group stated they plan to apply through the County's budget process.

Chairman Weickum urged the group to please have someone apply for the current opening on the EDC Board. Jim Elliott pointed out that EDC meetings are rotated throughout the County and that members can participate by telephone due to weather constraints.

### **DIXON AIRPORT SNOW REMOVAL EQUIPMENT**

The BOCC placed a telephone call to Dana Hartshorn at Airport Development Group but he was unavailable. There was discussion and the BOCC decided to transfer a used loader from the Road & Bridge Department to the Dixon Airport and lease/purchase Road & Bridge a new one, then use federal and state grant funds to purchase attachments to the current loader. Clerk Bartlett agreed to notify Mr. Hartshorn of this decision.

### **BOARD INTERVIEW AND APPOINTMENTS**

Dennis Carpenter was interviewed for consideration of reappointment to the Old Penitentiary Joint Powers Board. Mary-Pat Whitfield also applied for consideration of reappointment and preferred to be interviewed by telephone at the BOCC's discretion.

Commissioner Paxton moved to reappoint Dennis Carpenter and Mary-Pat Whitfield to the Old Penitentiary Joint Powers Board for three-year terms expiring May 2012. Commissioner Young seconded and the motion carried unanimously.

### **SENIOR SERVICES LEASE AMENDMENT**

Commissioner Paxton moved to approve the First Amendment to Lease Agreement amending certain terms to the lease between the Board of County Commissioners and Carbon County Senior Services, Inc. Commissioner Young seconded and the motion carried unanimously.

### **COMMISSIONERS DISCUSSION**

Chairman Weickum discussed that Hanna and Rawlins have both expressed interest in joining the South Central Emergency Medical Services Joint Powers Board and both would be available to join once the Board is officially formed.

Commissioner Paxton stated that he recently attended a meeting in Idaho regarding utilization of wood and other products for various purposes. He discussed the meeting further.

### **OVERLAND INTERTIE PROJECT**

Commissioner Paxton moved to approve a letter to the Bureau of Land Management requesting cooperative agency status regarding the Overland Intertie project. Commissioner Young seconded and the motion carried unanimously.

### **EXECUTIVE SESSION**

Commissioner Paxton moved to go into executive session at 3:34 p.m. with Clerk Bartlett, Attorney DeLancey, and James E. Elliott, Jr. to discuss litigation. Commissioner Young seconded and the motion carried unanimously.

Commissioner Paxton moved to come out of executive session at 3:52 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.

**DOCKET CV-08-240**

Commissioner Paxton moved to sign and approve the Stipulation for Consent Decree related to Docket #CV-08-240. Chairman Weickum seconded and the motion carried with Commissioner Paxton and Chairman Weickum voting for the motion and Commissioner Young abstained.

**EXECUTIVE SESSION**

Commissioner Paxton moved to go into executive session at 4:03 p.m. with Clerk Bartlett and Attorney DeLancey to discuss 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 4:45 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 4:46 p.m.

-s- Gwynn G. Bartlett, Carbon County Clerk

Approved this 21st day of April 2009

BOARD OF COUNTY COMMISSIONERS  
CARBON COUNTY, WYOMING

-s- Terry Weickum, Chairman