

**MINUTES OF THE BOARD OF  
CARBON COUNTY COMMISSIONERS  
REGULAR MEETING  
Tuesday, January 20, 2009  
Medicine Bow Senior Center, Medicine Bow, Wyoming**

The regular meeting of the Board of Carbon County Commissioners (BOCC) commenced Tuesday, January 20, 2009 at the Medicine Bow Senior Center, Medicine Bow, Wyoming. Attending the meeting were Chairman Terry Weickum, Vice Chairman Jerry Paxton; Commissioner Charles C. Young; and County Clerk Gwynn Bartlett.

Chairman Weickum called the meeting to order at 4:08 p.m.

**AGENDA AMENDMENT**

Commissioner Paxton moved to amend the agenda to remove the executive session at 5:30 p.m. Commissioner Young seconded and the motion carried unanimously.

**VOUCHERS**

Commissioner Paxton moved to approve the report of expenditures in the amount of \$177,982.15. Commissioner Young seconded and the motion carried unanimously.

AIRPORT LIGHTING	FRANGIBLE COUPLINGS	78.75
ALCO	COFFEEMAKER/RAZORS/SUPPLIES	232.62
ALLEN, PATRICK C MD	MEDICAL SERVICES	1,030.00
ALSCO, AMERICAN LINEN	SHOP SUPPLIES/MAPS	232.63
AMERIGAS	PROPANE SERVICES	744.41
ARLINGTON OUTPOST	REPLACE HEATER BLOWER	86.75
BAGGS, TOWN OF	FINAL OFFICE RENT DECEMBER	100.00
BANK OF COMMERCE	ACH PAYROLL FEE FOR JANUARY	32.50
BANK OF COMMERCE (DEBIT CARD)	TRAVEL/FUEL/SUPPLIES/FEES	3,205.72
BARKHURST, RAY	MILEAGE	34.80
BEHAVIORAL INTERVENTION	ELECTRONIC MONITORING	235.79
BEST WESTERN COTTONTREE	MOTEL FEES FOR WITNESSES	350.00
BI-RITE PHARMACY	SUPPLIES	82.86
BI-RITE SPORTING GOODS	AMMUNITION	1,756.97
BOB BARKER COMPANY	BASKETBALLS/CUPS/BOWLS/GAMES	518.60
BOUGERE, LIBBY	SUPPORT GROUPS	800.00
BRESNAN COMMUNICATIONS	ONLINE/CABLE	520.66
BUILD RITE LUMBER SUPPLY	SANDISK/AIR CHISEL/CIRCUIT BREAKER	100.35
C N A SURETY	NOTARY BOND	50.00
CARBON COUNTY CHAMBER	2009 MEMBERSHIP DUES	60.95
CARBON CTY COOPERATIVE EXT	SOCIETY FOR NUTRITION ED MEMBRSHP	190.00
CARBON COUNTY TREASURER	CASH ITEMS	641.52
CARBON COUNTY VETERINARY	DOG FOOD	33.99
CARBON MERCANTILE CO	JEANS	103.96
CARBON POWER & LIGHT	ELECTRICAL SERVICES	1,767.49
CBM FOOD SERVICE	JAIL MEALS	6,554.83
CDW GOVERNMENT, INC.	SUPPLIES	925.68
CESKO, DAVID MD	HEALTH SERVICES	1,060.00
CHILDRESS ELECTRIC INC.	TUBE LAMPS/LIGHTS/BALLASTS	1,374.73
COMPLIANCE POSTER CO	WY POSTERS	368.97
COMPUTER SOFTWARE ASSOC	SOFTWARE MTCE/HOSTINS	30,880.00
CONOCOPHILLIPS	FUEL	97.19
CORONERME.COM	ANNUAL MAINTENANCE FEE	195.00
COSTET, DEBORAH	MILEAGE	152.00
COWDIN, JOHN	MILEAGE	64.80
DAILY TIMES	ADVERTISING	676.35
DALLIN MOTORS INC	VEHICLE MAINTENANCE	989.85
DELL COMPUTERS	COMPUTERS	2,087.72
DIXON, TOWN OF	WATER SERVICES	33.50
DRUMMOND REFRIGERATION	BUILDING MAINTENANCE	55.91
DUBOIS TELEPHONE EXCHANGE	PHONE SERVICES	201.62

E & H PLUMBING & HANDLING	REPAIRS/REPLACEMENTS	603.80
EAGLE UNIFORM SUPPLY	FLOOR MATS	249.20
ELK MOUNTAIN, TOWN OF	WATER SERVICES	55.32
ELLIOTT, JAMES E JR.	MILEAGE	168.00
ENCAMPMENT, TOWN OF	WATER SERVICES	54.00
ENGSTROM, JAMES D. DDS	DENTAL SERVICES	2,500.00
FARMER BROTHERS COFFEE	COFFEE SUPPLIES	342.52
FASTENAL	SHIPPING	7.15
FLEET SERVICES	FUEL	140.15
FLINNER, M MD	HEALTH SERVICES	58.25
FORSTER LANDSCAPE	SNOW REMOVAL	135.00
FRANCE, TARA	TRANSCRIPTION	341.25
FRANCIS, SARAH	B-12 VITAMIN ARTICLE	20.00
FREMONT MOTORS-RAWLINS	VEHICLE MAINTENANCE	48.35
GASES PLUS	CYLINDER RENTALS	638.29
GCR ELECTRONICS, LLC	SITE RENTALS	900.00
GOLDEN, MARY	MILEAGE	48.50
GOSVENOR, MAXINE	MILEAGE	38.00
GRAPHIC SPORTS	SIGNS	301.00
GUDAHL, WES	MILEAGE/SPEAKER FEES	540.00
HANNA, TOWN OF	WATER SERVICES	76.00
HAYS, STEPHEN DDS	DENTAL SERVICES	428.00
HEROLD IRON WORKS	SHOP SUPPLIES	115.92
HERTER, JACQUES PHD	PSYCHOLOGICAL EVALUATION	450.00
HETTGAR, BRIDGET M RN	MILEAGE	410.50
HIGH PLAINS VISION CENTER	VISION SERVICES	396.00
HILLCREST SPRING WATER	EQUIPMENT RENT/WATER SERVICES	107.45
HILLTOP CONOCO	FUEL	55.81
HILLTOP TIRE LUBE & DETAIL	VEHICLE MAINTENANCE	61.05
HYLAND ENTERPRISES	ELECTRIC BRAKE/SHOP SUPPLIES	122.54
IKON FINANCIAL SERVICES	COPY MACHINE RENTALS	5,593.50
J H KASPAR OIL COMPANY	FUEL	3,662.78
JACKALOPE PRINTING	CALENDAR/LABELS/MARKERS/INDEX	36.35
JB'S STOP-N-SHOP	FUEL	62.46
JERRY'S DONUTS	DONUTS	44.95
KENTUCKY STATE TREASURER	DRIVING HISTORY RECORD	3.00
KILBURN TIRE COMPANY	VEHICLE MAINTENANCE	55.49
KONE ELEVATORS ESCALATORS	ELEVATOR MAINTENANCE	2,687.09
LEXBO LLC	OFFICE RENTAL	450.00
LEXIS NEXIS MATTHEW	WY COURT RULES	229.65
LINCOLN PRINTING PLUS	LETTERHEAD	383.87
LONG BUILDING TECHNOLOGIES	WY INSPECTION/HVAC AGREEMT	14,910.00
LOVE, LUCY	METH CONFERENCE	21.48
MACPHERSON, KELLY&THOMPSON	ATTNYS OFFICE PERSONNEL POLICIES	498.40
MAS MODERN MARKETING	EVIDENCE FOLDS & TAGS	333.99
MATTHEW BENDER & CO	WY CRIME & TRAFFIC MANUAL	214.80
MEDICINE BOW, TOWN OF	WATER SERVICES	106.00
MEMORIAL HOSPITAL	BOOT COVERS & MASKS/MEDICAL SVCS	329.59
MICKELSON, ASHLEE	MILEAGE	700.00
MPM CORP / EVERGREEN	GARBAGE SERVICES	105.00
MURANE & BOSTWICK	LEGAL SERVICES	16,468.54
NCSBN LEARNING EXTENSION	ONLINE COURSE/TRAINING MODULE	55.00
PAMIDA INC	PERSCRIPTIONS/SUPPLIES	438.90
PARKWAY PLAZA	MOTEL FEES	232.00
PAXTON, JERRY	MILEAGE	365.00
PERKINS OIL CO	FUEL	45.99
PLATTE VALLEY MEDICAL	HEALTH SERVICES	230.00
POWER SERVICE, INC.	ACCESS GENERATOR FAILURE	420.00
PRECISE KIT PROMOTION	MILITARY COTS/BLANKETS/PILLOWS	4,919.00
PRO-CHEM INDUSTRIAL	SUPPLIES/DOOR GUIDES DISHWASHER	764.25
PUBLIC SAFETY CENTER	TOWELETTES	368.44
PUBLIC SAFETY WAREHOUSE	DEPUTIES SHIRTS	1,145.65
QUILL CORPORATION	CALENDARS/SUPPLIES	199.04
QWEST-DENVER	PAYPHONE SERVICES	30.28
QWEST-KENTUCKY	PHONE SERVICES	125.87

QWEST-PHOENIX	PHONE SERVICES	4,592.41
RAWLINS AUTOMOTIVE	MAINTENANCE/PLOW MARKER KIT	39.45
RAWLINS EYE CARE	VISION SERVICES	400.00
RAWLINS FIRE EXTINGUISHER	FIRE EXTINGUISHER INSPECTION	40.00
RAWLINS GLASS	WINDSHIELD REPLACEMT/REPAIR DOOR	356.84
RAWLINS URGENT CARE	HEALTH SERVICES	270.00
RAWLINS, CITY OF	WATER SERVICES	83.50
REX ROBERTSON COMPANY	JAIL MAINTENANCE	252.29
ROCKY MOUNTAIN POWER	ELECTRICAL SERVICES	10,895.97
ROSS' AUTOMOTIVE SERVICE	VEHICLE MAINTENANCE	195.64
RYAN ELECTRONICS INC	MAINTENANCE CONTRACT	4,007.29
SARATOGA AUTO PARTS	BROOM/MISC FILTERS/SHOP SUPPLIES	86.56
SARATOGA SUN	ADVERTISING	663.38
SHELL FLEET PLUS	FUEL	94.67
SHEPARD'S	FUEL/POWER SERVICE	2,431.67
SHIVELY HARDWARE	DUPLICATE KEYS/SHOP SUPPLIES	25.66
SNAKE RIVER PRESS	ADVERTISING	172.00
SNAP-ON TOOLS	SHOP SUPPLIES	37.98
SOURCE GAS	GAS SERVICES	532.15
SOUTHWEST M.R.O., P.C.	RANDOM SERVICES	50.00
STAR AWARDS & SIGNS	NAMEPLATE & HOLDER	66.79
STATE OF WYOMING A & I	CLERK CONNECTION TO STATE SYSTEM	11.76
STOCKS SERVICES	SNOW REMOVAL	2,604.00
STROM, CALVIN	NATIONAL SRM MEETING	230.00
SUNRISE SANITATION SERVICES	GARBAGE SERVICES	35.00
SWEETWATER COUNTY SHERIFF	INMATE HOUSING	6,615.00
SYSCO FOOD SERVICES	JAIL KITCHEN SUPPLIES	236.45
TERMINIX	PEST CONTROL	105.00
TIRE DISTRIBUTION SYSTEM	TIRE REPAIR	1,649.94
TRADING POST	DOG FOOD	27.50
TRIPLE XXX CONTRACTING	GARBAGE SERVICES	50.00
TRUE VALUE OF RAWLINS	SUPPLIES	1,253.16
U S BANK	SUPPLIES/TRAVEL/UNIFORMS	1,827.73
U S POSTMASTER-SARATOGA	PO BOX RENTAL	58.00
UNION TELEPHONE COMPANY	PHONE SERVICES	52.01
VALLEY OIL COMPANY	FUEL	1,667.17
VAN'S WHOLESALE	SUPPLIES/TRASH BAGS/TOLIET TISSUE	517.13
VERIZON WIRELESS	PHONE SERVICES	341.28
WALDRON, PATTY	MILEAGE	93.00
WEICKUM, TERRY	MILEAGE	232.50
WEST PAYMENT CENTER	MONTHLY DATABASE USAGE/ACCESS	837.20
WIANT, JAMES	GRAVEL PERMIT #425	500.00
WILKERSON, JAMES A,	MEDICAL SERVICES	1,030.00
WILSON, MARGARET	PATCHES	18.00
WIMPENNY, ROBERT G DDS	DENTAL SERVICES	400.00
WY BREASTFEEDING COALITION	2009 MEMBERSHIP	50.00
WY STATIONERY	SUPPLIES/CHAIRS/FILE CABINETS	2,579.44
WY WASTE SERVICES-RAWLINS	GARBAGE SERVICES	1,120.48
WYOMING AUTOPSY, INC	MEDICAL SERVICES	1,495.00
WYOMING OTO & ALPINE HEARING	HEALTH SERVICES	235.00
WYOPASS	WYOPASS RENEWALS	100.00
XEROX CORPORATION	COPY MACHINE RENTALS	1,133.38
YAMPA VALLEY ELECTRIC	ELECTRICAL SERVICES	764.09
ZEE	FIRST AID SUPPLIES	460.80
GRAND TOTAL		117,982.15

## CLERK

### Minutes

Commissioner Paxton moved to approve the minutes of the January 6, 2009 regular meeting of the Board of Carbon County Commissioners as presented. Commissioner Young seconded and the motion carried unanimously.

## **Bonds**

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

Commissioner Paxton moved to approve a \$20,000.00 bond for Nila Rae Hiser, Treasurer, Saratoga Cemetery District; \$50,000.00 bond for Janet R.B. Herold, Clerk/Treasurer for the Town of Baggs; \$5,000.00 bond for Shirley Stoner, Trustee for the Medicine Bow Rural Health Care District; \$5,000.00 bond for Shelly B. Cooper, Trustee for the Medicine Bow Rural Health Care District; \$5,000.00 bond for Judith Wohl, Trustee/Secretary for the Medicine Bow Rural Health Care District; and \$5,000.00 bond for Glen Culver, Trustee/Treasurer for the Medicine Bow Rural Health Care District; and to note that Charles C. Young's \$1,000.00 bond has been approved by the Clerk of District Court. Commissioner Young seconded and the motion carried unanimously.

## **Commissioners' Scholarships**

Clerk Bartlett stated the Clerk's Office will be advertising for the Commissioners' Scholarships and asked if the BOCC wanted any changes to this process or the application forms from previous years. The BOCC approved the current process.

## **Monthly Receipts**

Commissioner Paxton moved to accept the monthly receipts from Road & Bridge in the amount of \$200.00 for September – December 2008. Commissioner Young seconded and the motion carried unanimously.

## **Town of Sinclair**

Clerk Bartlett advised she received a letter from Cullen Meeks, Fire Chief, Town of Sinclair thanking the BOCC for allowing Fire Warden Dwight France and assistant Larry Trapp the time to assist the Sinclair Volunteer Fire Department in servicing their Fire Engine and appreciate their time and service to the County.

## **Computer Software Associates, Inc. (CSA) Agreement**

Clerk Bartlett presented a technical support agreement from CSA which allows unlimited access to technical support personnel to resolve problems not covered by the standard CSA software support agreement. She stated Attorney Cindy DeLancey and Matt Webster have reviewed the agreement and both recommend approval.

Commissioner Paxton moved to approve the Computer Software Associates (CSA) Gold Level Technical Support Agreement 010909-1, in the amount of \$5,950.00, for the term of one year effective upon final acceptance by CSA, to allow unlimited access to technical support personnel to resolve problems not covered by the standard CSA software support agreement. Commissioner Young seconded and the motion carried unanimously.

## **Expenditure of Funds**

Clerk Bartlett presented a resolution prepared by Barbara Bonds authorizing the expenditure then reimbursement of funds prior to the formation of a joint powers board and the issuance of revenue bonds to finance the specific purpose tax project at the Memorial Hospital of Carbon County. She stated that Attorney DeLancey has reviewed the resolution and recommends approval.

Commissioner Paxton moved to approve Resolution No. 2009-02, Resolution of Carbon County, Wyoming Preliminarily Authorizing the Expenditure of Funds Prior to the Formation of a Joint Powers Board and the Issuance of Revenue Bonds to Finance a Project for Memorial Hospital of Carbon County; and Declaring the Official Intent of the County to have the Expenditures Reimbursed by the Board with Proceeds from the Future Sale of the Bonds to provide for improvements to the Memorial Hospital of Carbon County. Commissioner Young seconded and the motion carried unanimously.

**RESOLUTION NO. 2009-02**

**RESOLUTION OF CARBON COUNTY, WYOMING PRELIMINARILY  
AUTHORIZING THE EXPENDITURE OF FUNDS PRIOR TO THE  
FORMATION OF A JOINT POWERS BOARD AND THE ISSUANCE OF  
REVENUE BONDS TO FINANCE A PROJECT FOR MEMORIAL  
HOSPITAL OF CARBON COUNTY; AND DECLARING THE OFFICIAL  
INTENT OF THE COUNTY TO HAVE THE EXPENDITURES  
REIMBURSED BY THE BOARD WITH PROCEEDS FROM THE  
FUTURE SALE OF THE BONDS.**

WHEREAS, Carbon County, Wyoming ("Carbon County") is a body corporate duly organized and existing under the laws of the State of Wyoming (the "State"), authorized by Title 18, Chapter 8, Wyo. Stat. to provide for improvements to the Memorial Hospital of Carbon County ("Memorial Hospital"); and

WHEREAS, Carbon County is authorized by the Wyoming Joint Powers Act, Wyo. Stat. §§ 16-2-102 to 16-1-109 (the "Act") to enter into and operate under a joint powers agreement with the Towns of Baggs, Wyoming ("Baggs"); Dixon, Wyoming ("Dixon"); Elk Mountain, Wyoming ("Elk Mountain"); Encampment, Wyoming ("Encampment"); Medicine Bow, Wyoming ("Medicine Bow"); Riverside, Wyoming ("Riverside"); Saratoga, Wyoming ("Saratoga") and Sinclair, Wyoming ("Sinclair"); and the City of Rawlins, Wyoming ("Rawlins") (hereinafter Carbon County, Baggs, Dixon, Elk Mountain, Encampment, Medicine Bow, Riverside, Saratoga, Sinclair and Rawlins being sometimes collectively referred to as the "Participating Agencies"); and

WHEREAS, the Participating Agencies, in order to facilitate the following Projects, have agreed to create a joint powers board under said Act (the "Joint Powers Board"), which will provide methods of financing unavailable to any of the Participating Agencies operating independently:

- Carbon County - Memorial Hospital upgrade and improvements
- Baggs - water and sewer improvements
- Dixon - water and sewer improvements
- Elk Mountain - water improvements
- Encampment - water and sewer improvements
- Medicine Bow - fire protection improvements
- Riverside - water improvements
- Saratoga - water improvements
- Sinclair - storm sewer, water, sewer, curb, gutter and paving improvements
- Rawlins - water, sewer, storm sewer, curb and gutter, sidewalk and street improvements

WHEREAS, in order to finance the Projects, the Joint Powers Board will issue revenue bonds (the "Bonds"); and

WHEREAS, Memorial Hospital, on behalf of Carbon County, may need to expend funds on the Memorial Hospital Project from its funds prior to issuance of the Bonds; and

WHEREAS, to comply with the provisions of the Internal Revenue Code of 1986 (the "Code") and the Treasury Regulations promulgated thereunder, Carbon County desires this resolution to constitute its "official intent" for reimbursement of such expenditures with proceeds from the Bonds;

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

**Section 1. Reimbursement of Expenditures.** Carbon County intends to have Memorial Hospital expend funds to finance a certain portion of the costs of the Memorial Hospital Project prior to the issuance and sale of the Bonds, and reasonably expects to have such expenditures reimbursed by the Joint Powers Board from proceeds of the Bonds.

**Section 2. Reimbursement Period.** The reimbursement allocation to be made with respect to original expenditures will occur not later than 18 months after the later of (1) the date on which the expenditure is paid, or (2) the date the Project is placed in service or abandoned, but in no event more than three years after the original expenditure is paid. No reimbursement allocation will be made with respect to an original expenditure paid prior to the 60-day period preceding the date of this resolution.

Reimbursement allocations for preliminary expenditures, up to an amount not in excess of 20% of the aggregate issue price of the Bonds, need not occur within the time restraints outlined in the previous paragraph. Preliminary expenditures include architectural, engineering, surveying, soil testing, reimbursement bond issuance, and similar costs that are incurred prior to commencement of acquisition, construction or rehabilitation of the Project, other than land acquisition, site preparation and similar costs incident to commencement of construction.

**Section 3. Action by Carbon County Representatives.** The appropriate Memorial Hospital representatives, on behalf of Carbon County, are hereby authorized and directed to take all action necessary to accomplish the purposes of this resolution, including negotiation of agreements in connection with the financing of the Memorial Hospital Project.

**Section 4. Severability.** Should any part or provision of this resolution ever be judicially determined to be invalid or unenforceable, such determination shall not affect the remaining parts and provisions hereof, the intention being that each part or provision of this resolution is severable.

**ADOPTED AND APPROVED** as of the 20th day of January, 2009.

( S E A L )

**CARBON COUNTY, WYOMING**

-s- Terry Weickum,  
Chairman, Board of County Commissioners

**ATTESTED:**

-s- Gwynn G. Bartlett, County Clerk

### **Carbon Cemetery Lease**

Clerk Bartlett presented a lease for the Carbon Cemetery. She stated Attorney DeLancey has reviewed the lease and recommends approval. Nancy Anderson, Richard Fisher, Bill Jack, Alberta Irene, and Victor Anderson of the Carbon Cemetery Association reported they have been working on this since 2002. Ms. Anderson stated that one adjacent landowner is going to give their portion of land to the Association and the Bureau of Land Management (BLM) stated they could only deal with a government entity therefore the County became involved to try to obtain ownership of 1.54 acres of land that the Cemetery has encroached on. Ms. Anderson stated that the lease describes the duties of the BLM, Carbon Cemetery Association, and the County related to the lease. Ms. Anderson stated the Association will be hiring a consultant to prepare a long term plan and she would provide a copy of that plan to the County. The Board asked the Clerk to contact the BLM to pursue the process of the County purchasing the land.

Commissioner Paxton moved to approve the United States Department of the Interior Bureau of Land Management Recreation or Public Purposes Lease for property described as T. 22 N., R. 80 W., 6<sup>th</sup> P.M., Carbon County, Wyoming, Section 26: Lots 1, 2 and 4 containing 1.54 acres for the Existing Historic Carbon Cemetery for a period of 25 years, the rental to be \$250.00 per annum to be paid by Carbon County, and that the County pursue action to purchase the property as soon as possible. Commissioner Young seconded and the motion carried unanimously.

Commissioner Paxton moved to appoint the Carbon Cemetery Association as the caretakers of the property described in the lease with the Bureau of Land Management just approved. Commissioner Young seconded and the motion carried unanimously.

### **South Central Wyoming Emergency Medical Service**

Clerk Bartlett stated that she has been working with Bill Jack to utilize Homeland Security grant funds to purchase radios, pagers, and automatic external defibrillators (AEDs) for the South Central Wyoming Emergency Medical Service (SCWEMS). She presented quotes for two AEDs totaling \$5,980.00 and \$3,590.00. She also presented quotes from Absolute Solutions for twenty pagers totaling \$5,820.00 and from Complete Wireless Technologies totaling \$8,200.00. Quotes were presented for two radios installed, one for each ambulance, from Absolute Solutions totaling \$10,235.00 and from Ryan Electronics totaling \$14,462.00.

Mr. Jack stated that he is currently working on equipping the ambulances and volunteers with the appropriate equipment to begin operations soon. He stated he has talked with the fire chiefs of Medicine Bow and Elk Mountain about using their pagers. Mr. Jack recommended accepting the low quotes for all equipment. Chairman Weickum stated that he would like a Memorandum of Understanding (MOU) between the Joint Powers Board and the County for use of all this equipment. He asked the Clerk to have the County Attorney work on this.

Commissioner Paxton moved to authorize the Clerk to work with Mr. Jack to utilize County Homeland Security funds to purchase two automatic external defibrillators, two radios (installed), and twenty pagers totaling approximately \$22,000.00 for the South Central Wyoming Emergency Medical Service through Homeland Security grants and to have the County Attorney work on drafting a memorandum of understanding between the South Central Wyoming Emergency Medical Service and the County for the use of this equipment and the two ambulances stationed at Elk Mountain. Commissioner Young seconded and the motion carried unanimously.

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

## **Buildings Manager**

Leroy Graham, Buildings Manager, reported that the County budgeted for a wall and door for the Human Resources Department, replacement of the back steps by the Sheriff's Office, and replacement of windows in the law library. He stated that quotes for the steps were submitted from Energy Construction totaling \$7,955.00 and Shepard Construction totaling \$10,850.00. He further stated he received a quote from Shepard Construction totaling \$27,370.00 for windows in the old law library and Human Resources quote was \$2,400.00 for the wall/door. He recommended the low bid for the steps and the only quote for the wall and windows and stated all are within the budgeted amounts.

Commissioner Paxton moved to accept the quotes from Energy Construction of \$7,955.00 to replace the steps on the north side of the Courthouse, and Shepard Construction's quotes for the Human Resources wall/door totaling \$2,400.00 and law library window replacement totaling \$27,370.00. Commissioner Young seconded and the motion carried unanimously.

Mr. Graham stated that the City of Rawlins approved the request to change the proposed location of the multipurpose facility at the Fairgrounds north of the current building.

## **Planning & Development**

Mike Jones, County Planner, updated the BOCC on his department. He will be meeting with all local governments about the dealings and relationships his office has with those communities and governments. He talked about the possibility of sharing online GIS with another Wyoming county and he hopes to have this done by mid 2009. Mr. Jones reported that the mapping that needs done for the revisions to the Carbon County Land Use Plan will be completed by February 1, 2009.

Mr. Jones stated the Planning Commission, his office, Attorney DeLancey, and Jim Bell will be having a workshop soon regarding major and minor conditional use permits, changes to the fee schedule, zoning applications, wind energy regulations, and building codes and permits.

Mr. Jones reported that he will be attending a meeting this week with Rocky Mountain Power regarding the Gateway West transmission line that is proposed to go through Ft. Steele and he asked how the BOCC felt about the project. Commissioner Paxton stated that while there must be a way to get energy from wind farms out, the project could be manipulated to have the minimum amount of impact on the County's citizens. He would like the line moved to an area that would have less affect. Commissioner Young agreed adding that he is a resident of Ft. Steele. Chairman Weickum agreed and stated that there will be negative impacts with progress, however he does not feel the line needs to run through Ft. Steele and that there are feasible alternatives that should be explored.

Mr. Jones stated that he talked with Tina Hill of the Old Penitentiary regarding an irrigation system. He reported she would like the County to participate financially with the system. The BOCC stated they would like the request to run through the budgetary process.

Mr. Jones reported that Mark Ducker of the Economic Development Corporation asked him if the County plans to comment on a proposed gasification research facility for the County. He will meet with Mr. Ducker to discuss this. Chairman Weickum stated that there is an empty school building in Medicine Bow and he recommended that be looked at and he would like Mr. Jones to actively pursue this facility being built in the County.

## **Road & Bridge**

Bill Nation, Road & Bridge Superintendent, opened three sealed bids for the purchase of a new truck for his department as follows: Dallin Motors bid \$39,259.00 for a 2009 Dodge Ram 2500 quad cab 4x4 with manual transmission; Skyline Motors, Inc. bid \$40,686.00 for a 2009 Chevrolet extended cab, diesel with automatic transmission; Fremont Motor Company bid \$33,907.42 for a 2009 Ford F250 supercab with automatic transmission; \$32,715.42 for a 2009 Ford F250 supercab with manual transmission; \$34,480.42 for a 2009 Ford F350 supercab with automatic transmission; and \$33,288.42 for a 2009 Ford F350 supercab with manual transmission. Fremont Motor Company also bid \$34,224.00 for a 2009 Dodge 2500 ST quad cab

with automatic transmission; \$32,838.00 for a 2009 Dodge 2500 ST quad cab with manual transmission; \$35,002.00 for a 2009 Dodge 3500 ST with automatic transmission; and \$33,660.00 for a 2009 Dodge 3500 ST quad cab with manual transmission. Mr. Nation noted his specifications required the pickup be a diesel however most of the bids did not denote this. Mr. Nation noted there is no vehicle being traded in. He asked for time to review the bids, and then return later in this meeting with a recommendation.

Mr. Nation reported that snow removal as needed continues throughout the County, his department is working on wing bushings in Saratoga to strengthen a wing on a blade, cattle guard block forms are being built in Rawlins, and he is preparing to screen gravel at the Wiant pit. In Medicine Bow, the Simpson Ridge Wind Farm project is gearing up. Mr. Nation stated that the project will affect County Road 115. He discussed a Memorandum of Understanding as it relates to County Road #115 accessing the Carbon Cemetery.

### **CITIZEN DISCUSSION**

Don Mayfield of the Senior Services Board discussed the lease the County proposed for various Senior Centers in the County.

### **COMMISSIONERS DISCUSSION**

Commissioner Paxton stated he and Attorney DeLancey discussed having a personal meeting with David Pratt of Three Forks. He asked Clerk Bartlett to have Attorney DeLancey schedule this.

Commissioner Paxton stated he would be meeting with a Forest Service representative to form a Resource Advisory Council (RAC) relating to Title II funds. He discussed the process for reporting the RAC. He stated that application to expend these funds must be in by September 30, 2009 therefore the RAC must be appointed soon to meet this deadline. He stated he would like to see campgrounds and roads cleared of dead, beetle killed trees with these funds. He also recommended only including Carbon County in the RAC and not including Albany.

### **ROAD & BRIDGE**

Bill Nation returned and advised that the Fremont Motor Company bids were for the pickup only and \$5,150.00 needed to be added to each bid for the flatbed, brush guard and winch that were specified in the request for bids. He stated this would make the bid from Fremont Motor Company in the amount of \$37,865.42 for a 2009 Ford F250 supercab with manual transmission and all attachments the lowest bid and recommends accepting it.

Commissioner Paxton moved to approve the bid from Fremont Motor Company in the amount of \$37,865.42 for a 2009 Ford F250 supercab with manual transmission, Order No. 9898. Commissioner Young seconded and the motion carried unanimously.

### **ADJOURNMENT**

There being no further business, Chairman Weickum adjourned the meeting at 6:14 p.m.

-s- Gwynn G. Bartlett, Carbon County Clerk

Approved this 3rd day of February 2009

BOARD OF COUNTY COMMISSIONERS  
CARBON COUNTY, WYOMING

-s- Terry Weickum, Chairman