

**MINUTES OF THE BOARD OF  
CARBON COUNTY COMMISSIONERS  
REGULAR MEETING  
Tuesday, August 24, 2010  
Hanna Senior Center, Hanna, Wyoming**

The regular meeting of the Board of Carbon County Commissioners (BOCC) commenced Tuesday, August 24, 2010 at the Hanna Senior Center in Hanna, Wyoming. Attending the meeting were Vice Chairman Jerry Paxton; Commissioner Charles C. Young; Deputy County Attorney Mike Kelly; and County Clerk Gwynn Bartlett. Chairman Terry Weickum was absent.

Vice Chairman Paxton called the meeting to order at 4:05 p.m.

**VOUCHERS**

Commissioner Young moved to approve the report of expenditures in the amount of \$393,928.01. Commissioner Paxton seconded and the motion carried unanimously.

Chairman Weickum joined the meeting at 4:15 p.m.

Commissioner Paxton moved to approve payment to Dr. Young in the amount of \$130.00. 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
1880 COCO'S RESTAURANT	ADMIN FIRE SUPPRESSION	\$38.00
ABBOTT, CHARLENE	ELECTION JUDGE	\$234.00
ALCO	SUPPLIES	\$26.40
ALSCO, AMERICAN LINEN DIVISION	MATS	\$223.30
ANDERSON, LINDA	ELECTION JUDGE	\$240.00
ARLINGTON OUTPOST	VEHICLE MAINTENANCE	\$52.65
ASD HEALTHCARE	PUBLIC HEALTH VACCINE	\$13,500.00
ASPEN HOUSE RESTAURANT	MEALS	\$54.15
AV-TECH ELECTRONICS	SHERIFF MAINT & REPAIR VEHICLE	\$185.72
BALDWIN, ROXIE A	ELECTION JUDGE	\$268.00
BANK OF COMMERCE (ACH)	JULY ACH FEES	\$30.00
BANK OF COMMERCE (DEBIT CARD)	VARIOUS CHARGES	\$4,271.30
BARTLETT, SUE RN	MEALS/MILEAGE	\$184.03
BEAR TRAP CAFÉ	MEALS	\$176.00
BEHAVIORAL INTERVENTIONS	JAIL ELECTRONIC MONITORING	\$292.60
BENTSEN, MERRI	ELECTION JUDGE	\$205.00
BEST WESTERN PLAZA HOTEL	PUBLIC HEALTH TRNG & EDUCATION	\$70.00
BEUMEE, HOLLY A	ELECTION JUDGE	\$252.00
BI-RITE PHARMACY	JAIL RX	\$2,610.49
BI-RITE SPORTING GOODS	SHERIFF SUPPLIES	\$13.45
BLACK HILLS AMMUNITION	AMMUNITION	\$1,116.50
BLACK, BARBARA	MEAL	\$13.06
BLACK, VAL	ELECTION JUDGE	\$383.00
BOB BARKER COMPANY, INC.	JAIL SUPPLIES	\$1,498.43
BREDING, SHARI	ELECTION JUDGE	\$363.00
BRESNAN COMMUNICATIONS	INTERNET SERVICES	\$470.75
BROWN, DORIS	ELECTION JUDGE	\$319.00
BRYANT, BARBARA JEAN	ELECTION JUDGE	\$195.00
BUILD RITE LUMBER SUPPLY	SUPPLIES	\$184.51
BURGESS, GAYE J	ELECTION JUDGE	\$301.00
BURNETT, LILLIAN M	ELECTION JUDGE	\$213.00
BURTON, RICHARD	MEALS/MILEAGE	\$365.00
BUSEY, SHARALEE	MILEAGE	\$21.00
C & B SAND & GRAVEL	CONSTRUCTION MATERIALS	\$837.18
C N A SURETY	BONDS	\$200.00
C O V E	GRANT REIMBURSEMENTS	\$38.15
CALDON, SHELBY M	ELECTION JUDGE	\$278.00
CANDY MOUNTAIN 2010	SUPPLIES	\$20.25
CAPPY'S INC	SAFETY MEETING	\$149.27
CARBON COUNTY SENIOR SERVICES	MATCHING FUNDS/MEALS	\$65,051.00

CARBON COUNTY STRIKE TEAM	SUPPLIES	\$127.20
CARBON COUNTY TREASURER	VARIOUS CASH ITEMS	\$835.03
CARBON POWER & LIGHT INC	ELECTRICAL SERVICE	\$1,954.63
CASH-WA DISTRIBUTING	SUPPLIES	\$291.89
CASSINAT, MADELYN	ELECTION JUDGE	\$205.00
CBM FOOD SERVICE	JAIL PRISONER BOARD	\$9,470.24
CDW GOVERNMENT, INC.	COMPUTER SUPPLIES	\$808.04
CENTURY LINK	TELEPHONE SERVICES	\$53.45
CESKO, DAVID MD	MEDICAL SERVICES	\$525.00
CHANDRA, V. RAJA-HEALTH OFFICER	WAGES/REGISTRAR COMPENSATION	\$1,460.50
CHERY, SHEILA C	ELECTION JUDGE	\$195.00
CHIRIBOGA, MARTHA	BAGGAGE FEE/FUEL/MEALS	\$172.65
CHOUHAN, HARSIMRANJEET	ELECTION JUDGE	\$220.00
CLERK OF DISTRICT COURT	MEACHAM JURORS	\$12,027.48
COLLAMER, SONJA	ELECTION JUDGE	\$258.00
COLORADO BUILDING SPECIALTIES, LLC	BLEACHERS/LABOR	\$103,074.00
COMPUTER SOFTWARE ASSOCIATES	WEBHOST FEE	\$250.00
CONOCOPHILLIPS	VEHICLE MAINTENANCE	\$54.85
COOK, BARBARA	ELECTION JUDGE	\$190.00
COWBOY SUPPLY HOUSE	BABY CHANGING STATIONS	\$666.00
CULLIGAN WATER CONDITIONING	SALT	\$287.50
CULVER, BONNIE	ELECTION JUDGE	\$253.00
DAHLKE, ARTHUR W.	MILEAGE	\$48.00
DAILY TIMES	NEWSPAPER ADS	\$10,161.03
DALLIN MOTORS INC	VEHICLE MAINTENANCE	\$281.82
DANIELS, WANDA J	ELECTION JUDGE	\$316.00
DEL RIO LLC	MEALS	\$896.00
DELEON, JOHN	LEGAL SERVICES	\$2,195.00
DIABETIC EXPRESS	SUPPLIES	\$101.75
DRUMMOND REFRIGERATION LLC	REFRIGERATION REPAIRS	\$1,032.92
DUBOIS TELEPHONE EXCHANGE	TELEPHONE SERVICES	\$290.13
DUNCKLEY, ANNETTE J	ELECTION JUDGE	\$321.00
EAGLE UNIFORM SUPPLY	MATS	\$294.23
ENGSTROM, JAMES D. DDS	DENTAL SERVICES	\$3,474.00
EPP, CORNELIA	ELECTION JUDGE	\$204.00
ERICKSON & ROBERTS	LEGAL SERVICES	\$1,622.11
ERICKSON, ROBERTA M	ELECTION JUDGE	\$253.00
EVANS, MORGAN	BARBER SERVICES	\$108.00
EZELL, EVELYN	ELECTION JUDGE	\$252.00
FABER, KATHY	MILEAGE	\$389.16
FABER, STEPHANIE	MEALS	\$240.33
FAGNANT, PAMELA	ELECTION JUDGE	\$195.00
FARMER BROTHERS COFFEE	SUPPLIES	\$200.82
FASTENAL	SUPPLIES	\$34.49
FLEET SERVICES	FUEL	\$363.48
FORBES, MADELINE F	ELECTION JUDGE	\$218.00
FORESTRY SUPPLIERS, INC.	WATER HOSES & PUMPS	\$2,326.59
FRANCE, TARA	TRANSCRIPTION FEES	\$182.00
FREMONT MOTORS – RAWLINS	VEHICLE REPAIRS	\$106.62
GALLENBECK, DORA R.	ELECTION JUDGE	\$263.00
GASES PLUS	WELDING SUPPLIES	\$679.37
GCR ELECTRONICS, LLC	SITE RENTALS	\$900.00
GEISICK, ELLA M	ELECTION JUDGE	\$263.00
GENZ, LOIS J	ELECTION JUDGE	\$200.00
GLOBALSTAR USA	TELEPHONE SERVICES	\$3.92
GOLDEN, MARY	MILEAGE	\$66.50
GONZALES, LEONARD P	LAWN CARE	\$80.00
GOSVENOR, MAXINE	MILEAGE	\$74.50
GREENWOOD, ELIZABETH ANN	ELECTION JUDGE	\$246.00
HACKETT'S	WELDING	\$187.50
HAGOOD, VICKI	MILEAGE	\$10.20
HALL, LAUREN	ELECTION JUDGE	\$115.00
HANNA, TOWN OF	WATER & SEWER	\$63.00
HAYS, PATRICIA	ELECTION JUDGE	\$234.00
HEMOCUE	SUPPLIES	\$168.00
HERRING, LACEY	MILEAGE/POSTAGE	\$9.00

HERRING, ROS	LAWN CARE	\$34.00
HERTER, JACQUES PHD	PSYCH EVALUATIONS	\$950.00
HETTGAR, BRIDGET M RN	SUPPLIES	\$198.20
HIGH PLAINS VISION CENTER	VISION SERVICES	\$215.00
HILLCREST SPRING WATER, INC.	SUPPLIES	\$43.00
HILLTOP LUBE & AUTOMOTIVE	VEHICLE MAINTENANCE	\$216.00
HISER, NILA R	ELECTION JUDGE	\$315.00
HUDGINS, WILLIAM HAYNES	ELECTION JUDGE	\$273.00
HYTREK, DONA L.	ELECTION JUDGE	\$65.00
IKON FINANCIAL SERVICES	IT COPIERS	\$5,297.74
IRON BAR HOLDINGS LLC	TRESPASS FEE	\$2,154.78
J H KASPAR OIL COMPANY	FUEL	\$9,697.11
JACK'S BODY & FENDER REPAIR	VEHICLE REPAIRS	\$239.00
JACKALOPE PRINTING	SUPPLIES	\$488.48
JASMANN, BOBBETTE S. RPR	TRANSCRIPTION	\$607.75
JERRY'S DONUTS	SUPPLIES	\$12.98
KAISER, DON	LAWN CARE	\$100.00
KAR KRAFT INC	VEHICLE MAINTENANCE	\$1,552.47
KENNEDY, DONNA L	ELECTION JUDGE	\$220.00
KIDS CARE	INDOOR/OUTDOOR PLAY EQUIPMENT	\$544.10
KILBURN TIRE COMPANY	VEHICLE MAINTENANCE	\$765.49
KING SOOPERS CUSTOMER CHARGES	SUPPLIES	\$27.87
KONE ELEVATORS ESCALATORS	ELEVATOR MAINTENANCE	\$3,089.35
KORKOW, JENNIFER	ELECTION JUDGE	\$278.00
KOSTOVNY, MARK	MILEAGE	\$25.80
KTGA/KBDY	ELECTION ADS	\$100.00
L & L ELECTRIC	ELECTRICAL REPAIRS	\$613.92
LANDER FAMILY DENTAL CENTER	DENTAL SERVICES	\$523.00
LEXBO LLC	OFFICE RENTAL	\$450.00
LONG BUILDING TECHNOLOGIES, INC.	BUILDING REPAIRS	\$590.00
LOVE AND LOGIC INSTITUTE INC., THE	TRAINING	\$395.00
M M S - A MEDICAL SUPPLY COMPANY	SUPPLIES	\$33.18
MACPHERSON, KELLY & THOMPSON, LLC	LEGAL SERVICES	\$1,617.97
MASSEY, SHERRY	ADMINISTRATION FEES	\$67.50
MATTHEW BENDER & CO, INC.	SUPPLIES	\$240.19
MCCARTNEY, MARION E.	ELECTION JUDGE	\$273.00
MEDICINE BOW, TOWN OF	WATER & SEWER	\$108.00
MEMORIAL HOSPITAL OF CARBON CTY	MEDICAL SERVICES	\$2,861.00
MENDOZA, TERRI	INTERPRETER	\$25.00
MERBACK AWARD COMPANY	SUPPLIES	\$84.81
MILLER, SANDRA S	ELECTION JUDGE	\$304.00
MOELLER, SHIRLEY C	ELECTION JUDGE	\$195.00
MOREHOUSE, DORIS J.	ELECTION JUDGE	\$279.00
MOSS, BARBARA	ELECTION JUDGE	\$182.00
MOYER, RUTH A	ELECTION JUDGE	\$195.00
MPM CORP / EVERGREEN DISPOSAL	GARBAGE SERVICES	\$120.00
MURANE & BOSTWICK, LLC.	LEGAL SERVICES	\$3,002.47
MURRY, JULIE A.	ELECTION JUDGE	\$195.00
MY AUTOMOTIVE, INC.	VEHICLE MAINTENANCE	\$2,129.56
NELSON-HALL, VALERIE	ELECTION JUDGE	\$85.00
NICHOLS, CARLA	WITNESS FEE/MILEAGE	\$260.94
NORRIS, MONA R	ELECTION JUDGE	\$190.00
OFFICE DEPOT	OFFICE SUPPLIES	\$267.74
ORCHARD, CAROL A	ELECTION JUDGE	\$311.00
OVERHEAD DOOR COMPANY	DOOR REPAIRS & PARTS	\$184.00
PAGE ONE	PAGER SERVICE	\$264.88
PAINTER, STEPHANIE J	ELECTION JUDGE	\$266.00
PALMER, CHERYL	ELECTION JUDGE	\$195.00
PAMIDA INC	SUPPLIES	\$24.99
PARIS, CHRISTY	ELECTION JUDGE	\$199.00
PARKWAY PLAZA	ROOM CHARGES	\$70.00
PENCE AND MACMILLAN LLC	LEGAL SERVICES	\$2,410.95
PENGAD, INC.	SUPPLIES	\$26.70
PERKINS OIL CO	FUEL	\$2,412.44
PERSONNEL CONCEPTS	POSTERS	\$55.85
PERSONNEL EVALUATION, INC.	SHERIFF INVESTIGATIONS	\$40.00

PEVERLEY, MARGOT	ELECTION JUDGE	\$205.00
PHILLIPS 66-CONOCO-76	FUEL	\$657.83
PITNEY BOWES	RENTAL CHARGES	\$271.00
PLATTE VALLEY MEDICAL	MEDICAL SERVICES	\$184.00
POWERS, PHALA	ELECTION JUDGE	\$278.00
PRO-CHEM INDUSTRIAL, LLC	SUPPLIES	\$562.56
PROMOS ON-TIME	SUPPLIES	\$391.45
QUARTERMASTER	SHERIFF UNIFORMS	\$483.89
QUESTAR GAS	GAS SERVICES	\$10.00
QUILL CORPORATION	SUPPLIES	\$483.99
QWEST	TELEPHONE SERVICES	\$4,037.75
RAWLINS AUTOMOTIVE	PARTS	\$501.02
RAWLINS URGENT CARE	MEDICAL SERVICES	\$265.00
RAWLINS, CITY OF	WATER & SEWER	\$465.80
RAYMOND, JUDY R	ELECTION JUDGE	\$191.00
REMICK, SHELIA	ENVELOPES/POSTAGE	\$76.16
RICHARDSON, JILL	POSTAGE	\$19.07
RIVERSIDE GARAGE & CABINS	FUEL/PAINT	\$67.21
ROBERT JACK SMITH & ASSOC	LEGAL SERVICES	\$520.88
ROCKY MOUNTAIN POWER	ELECTRICAL SERVICE	\$15,463.90
ROSS' AUTOMOTIVE SERVICES	VEHICLE MAINTENANCE	\$640.54
ROSS, STANLEY O.	ELECTION JUDGE	\$194.00
RYAN ELECTRONICS INC	MAINTENANCE CONTRACT FEE	\$4,007.29
S E D MEDICAL LABORATORY	ADMIN DRUG TESTING	\$67.25
SABIN, VERLA L	ELECTION JUDGE	\$144.00
SARATOGA AUTO PARTS, INC.	PARTS	\$22.75
SARATOGA FEED & GRAIN	GATE	\$257.90
SARATOGA SUN	NEWSPAPER ADS	\$690.00
SARATOGA, TOWN OF - WATER	WATER & SEWER	\$62.75
SCHAEFFER MFG CO	SUPPLIES	\$881.10
SCHERMETZLER, SHEELA M ED.S.	REIMBURSEMENTS	\$1,345.12
SCHINKEL, LAURALEE	ELECTION JUDGE	\$195.00
SECURITY TRANSPORT SERVICES, INC.	JAIL EXTRADITIONS	\$968.40
SEILAFF, MELODIE M.	ELECTION JUDGE	\$297.00
SELDOMRIDGE, LOIS	ELECTION JUDGE	\$190.00
SHELL FLEET PLUS	FUEL	\$264.25
SHEPARD'S	FUEL	\$1,660.57
SHIVELY HARDWARE	SUPPLIES	\$208.76
SIMS, MELINDA R	ELECTION JUDGE	\$290.00
SIMS, PAT	ELECTION JUDGE	\$213.00
SMITH TRANSFER & STORAGE, INC.	CONTRACT SERVICES	\$130.00
SMITH, CHERYL A	ELECTION JUDGE	\$263.00
SMITH, DONNA R.	ELECTION JUDGE	\$265.50
SMITH, DONRAY	MILEAGE/WAGES	\$55.00
SMITH, KAYLIE C.	ELECTION JUDGE	\$199.00
SMITH, MABLE	ELECTION JUDGE	\$296.00
SNAKE RIVER PRESS	NEWSPAPER ADS	\$258.00
SNIDER, ELIZABETH	ELECTION JUDGE	\$301.50
SNOWY RANGE VISION CENTER	VISION SERVICES	\$225.00
SQUARE SHOOTERS EATING HOUSE	MEALS	\$952.00
STAPLES ADVANTAGE	OFFICE SUPPLIES	\$773.97
STATE OF WYOMING (A&I)	SUBSCRIPTION	\$7.61
STOCKS, AGNES	ELECTION JUDGE	\$178.00
STONER, SHIRLEY J.	ELECTION JUDGE	\$273.00
SUNRISE SANITATION SERVICE, LLC.	GARBAGE SERVICES	\$55.00
SWEETWATER COUNTY SHERIFF'S OFFICE	JAIL CONTRACT HOUSING	\$4,620.00
TERMINIX	PEST CONTROL	\$220.00
TOLBERT, GURTHA A	ELECTION JUDGE	\$238.00
TRADING POST	FUEL/SUPPLIES	\$573.57
TRAUTMAN, SHARON	ELECTION JUDGE	\$175.00
TRENT & WILKERSON LAW OFFICE, LLC	LEGAL SERVICES	\$7.00
TRUE VALUE OF RAWLINS	SUPPLIES	\$489.31
TUCKER, CAROL	REGISTRAR COMPENSATION	\$1.00
TUCKER, NINA	ELECTION JUDGE	\$200.00
TURNER, MATTHEW RYAN	ELECTION JUDGE	\$190.00
TURNER, TINA MICHELLE	ELECTION JUDGE	\$190.00

U S BANK	VARIOUS CHARGES	\$817.26
ULINE	SHELVING	\$466.38
UNION TELEPHONE COMPANY	TELEPHONE SERVICES	\$1,057.76
VALLEY OIL COMPANY	FUEL	\$3,201.33
VAN'S WHOLESALE LLC	SUPPLIES	\$1,469.54
VERIZON WIRELESS	TELEPHONE SERVICES	\$1,095.25
VFC LIGHTNING PROTECTION SYSMS, LLC	BUILDING REPAIRS	\$413.52
WACO	WACO REGISTRATIONS	\$260.00
WEAVER, NANCY	MEALS	\$52.20
WELLS, JACQUELIN	PARKING/MEALS/MILEAGE/SUPPLIES	\$420.11
WEST PAYMENT CENTER	MONTHLY INFO CHARGES	\$1,115.14
WEST WINDS BAKERY & DELI	ELECTIONS SUPPLIES	\$109.90
WESTERN WY FAMILY PLANNING	GRANT REIMBURSEMENTS	\$140.00
WHITE, GILLIAN F	ELECTION JUDGE	\$253.00
WHITE'S MOBILE AUTO GLASS	WINDSHIELD REPAIRS	\$75.00
WICKARD, EDITH M	ELECTION JUDGE	\$243.00
WILKINSON, PAMELA	ELECTION JUDGE	\$263.00
WIMPENNY, ROBERT G DDS	DENTAL SERVICES	\$258.00
WY ASSOCIATION OF SHERIFF'S	SHERIFF DUES	\$500.00
WY DEPT OF ENVIRONMENTAL QUALITY	TANK FEES & INSPECTIONS	\$300.00
WY DEPT OF FAMILY SERVICE	SCREENING/COPIES	\$14.72
WY DEPT OF HEALTH	VEHICLE BILLING	\$163.50
WY DIVISION OF VICTIM SERVICES	UNEXPENDED FUNDS/CONFERENCE	\$19,992.87
WY MACHINERY COMPANY	HEAVY EQUIPMENT PARTS	\$194.71
WY STATE BAR	ATTORNEY TRAINING & EDUCATION	\$250.00
WY STATIONERY	OFFICE SUPPLIES	\$2,710.81
WY WASTE SERVICES-RAWLINS	GARBAGE SERVICES	\$1,112.79
YAMPA VALLEY ELECTRIC	ELECTRICAL SERVICE	\$545.74
YOUNG, CHARLES MD	MEDICAL SERVICES	\$130.00
YOUNGBERG PLUMBING & HEATING	SEPTIC TANK PUMP & DUMP	\$307.50
GRAND TOTAL		\$394,058.01

### **AGENDA AMENDMENT**

Commissioner Paxton moved to amend the agenda to add an executive session at 6:15 p.m. Commissioner Young seconded and the motion carried unanimously.

### **CLERK**

#### **Election Update**

Clerk Bartlett reported the Canvass Board met Friday August 20, 2010 to review the results and material from Carbon County's 2010 Primary Election. She added the results were certified to the Secretary of State that day with no changes. Clerk Bartlett thanked the Road & Bridge Department, IT Department, and the Buildings Manager for their assistance during the process.

Commissioner Young left the meeting at 4:18 p.m. and returned at 4:20 p.m.

### **Minutes**

Commissioner Paxton moved to approve the minutes of the August 3, 2010 regular meeting of the Board of Carbon County Commissioners as presented. Chairman Weickum seconded and the motion carried unanimously.

### **Monthly Receipts**

Commissioner Paxton moved to accept the Clerk of District Court receipts for month ending June 2010 in the amount of \$3,172.77. Commissioner Young seconded and the motion carried unanimously.

## **Bonds**

Commissioner Paxton moved to approve a bond for Owen Williams, Treasurer for the Medicine Bow Conservation District in the amount of \$10,000.00; and a bond for Mary K. Strauch, Trustee/Board Member for the Medicine Bow Rural Health Care District in the amount of \$10,000.00. Commissioner Young seconded and the motion carried unanimously.

## **24-Hour Permits**

Clerk Bartlett advised the Ryan Park Volunteers will be having their annual fund raising event at the Carbon County Fire Department at Ryan Park which is County owned property. She presented an agreement authorizing the Rendezvous Lodge, LLC be issued a 24-hour catering permit on August 28, 2010 to serve alcohol and malt beverages on the premises.

Commissioner Paxton moved to authorize the Ryan Park Volunteers to hold its annual fundraising event at the Carbon County Fire Department at Ryan Park and to serve alcohol there during the hours of 12:00 p.m. to 12:00 a.m. noting they have provided the necessary liquor liability insurance. Commissioner Young seconded and the motion carried unanimously.

Clerk Bartlett reported she issued two 24-hour malt beverage permits to the Wolf Hotel for the Saratoga Bullfest in Saratoga on August 21 and one to the Whistle Pig Saloon for the Muddy Gras 2010 in Saratoga on September 4.

## **Wyoming Retirement System**

Clerk Bartlett stated that during the legislative session Senate File No. 72, Enrolled Act (EA) No. 27 was adopted effective September 1, 2010 relating to contributions to Wyoming Retirement. EA calls for 7% of the employee's salary matched with 7.12% by the employer compared to 5.57% and 5.68% respectively previously. Clerk Bartlett noted there was no change to the law enforcement retirement and currently both the employee and the County pay 8.6%.

Commissioner Paxton moved that effective September 1, 2010 contributions to Wyoming Retirement System for non-law employees will be as follows: employee contribution 7.00% and employer 7.12%. Commissioner Young seconded and the motion carried unanimously.

## **Telecommunications Study Grant**

Clerk Bartlett reported the terms of the Carbon County Telecommunication Study Community Development Block Grant are completed and presented paperwork to begin the unconditionally closeout procedures for this grant.

Commissioner Paxton moved to authorize the Chairman's signature on Part E – Certification of Recipient for the Community Development Block Grant Program, Certificate of Completion, Telecommunications Study. Commissioner Young seconded and the motion carried unanimously.

## **Shireman Private Road**

Clerk Bartlett advised she received payment in full on behalf of Charles S. Shireman and John Earl Shireman for the Shireman Private Road Action, Docket No. 2009-07 and requested the BOCC release the Letter of Credit from Farmers National Bank.

Commissioner Paxton moved to authorize the release of the Letter of Credit from the Farmers National Bank on behalf of Charles S. Shireman and John Earl Shireman in the amount of \$10,000.00 for Docket No. 2009-07, Shireman Private Road Action. Commissioner Young seconded and the motion carried unanimously.

## **West Sinclair Bypass**

Clerk Bartlett presented a letter requesting release of the balance of the retainage funds to Scherer Construction LLC.

Commissioner Young moved to authorize the Chairman's signature on a letter to Hilltop National Bank requesting the release of the balance of the retained funds held in the Scherer Construction LLC retainage account be released to Scherer Construction LLC. Commissioner Paxton seconded and the motion carried unanimously.

Clerk Bartlett presented two reimbursement requests prepared by Jon Anderson of PMPC to Wyoming Department of Transportation and Town of Sinclair for the West Sinclair Bypass project both in the amount of \$67,344.27.

Commissioner Paxton moved to accept the Industrial Roads Project (IRP) FY2009 and Town of Sinclair FY2009 Project Cost Reimbursement Statements No. 2 for the West Sinclair Bypass County Road 351 project, Project Number CN06064 both in the amount of \$67,344.27. Commissioner Young seconded and the motion carried unanimously.

### **Congestion Mitigation Air Quality (CMAQ)**

Clerk Bartlett requested the release of final payment and retainage funds in the amount of \$373,230.00 to Criswell Trucking, LLC as today is the 41<sup>st</sup> day after the first publication of the Notice of Substantial Completion of Contract and stated no claims have been submitted. Mr. Nation reported he agrees with the payment.

Commissioner Paxton moved to authorize the release of final payment and retainage funds in the amount of \$373,230.00 to Criswell Trucking, LLC for materials and labor performed under the contract related to the County Road #701, Supplement CMAQ FY09. Commissioner Young seconded and the motion carried unanimously.

### **Dixon Airport – Fuel Project**

Clerk Bartlett asked the BOCC if they wanted to consider the release of the retainage funds in the amount of \$17,055.48 to Scherer Construction LLC upon the 41<sup>st</sup> day after the first publication of the Notice of Substantial Completion of Contract which is August 27 and if no claims have been submitted, or if they would like to consider this at the next meeting on September 7.

Commissioner Young moved to authorize final payment of \$17,055.48 to Scherer Construction LLC for the fuel project at the Dixon Airport upon the 41<sup>st</sup> day which ends August 27 if no claims are submitted. Commissioner Paxton seconded and the motion carried unanimously.

### **Ratification – Dixon Airport AWOS Electrical**

Clerk Bartlett advised that on August 18, 2010, Chairman Weickum signed a Contract Agreement for Improvements to Dixon Airport Rawlins, Wyoming AIP Project No. 3-56-0038-10, Notice of Award and Notice to Proceed for AWOS Electrical work at the Dixon Airport, and asked the BOCC to ratify this.

Commissioner Paxton moved to ratify the Chairman's signature on Contract Agreement for Improvements to Dixon Airport Rawlins, Wyoming AIP Project No. 3-56-0038-10, Notice of Award and Notice to Proceed, between Carbon County and Electrical Excellence, Project Number 3-56-0038-10, for automated weather observation system (AWOS) electrical work at the Dixon Airport in the amount of \$11,420.00. Commissioner Young seconded and the motion carried unanimously.

### **Dixon Airport – Master Plan**

Clerk Bartlett presented a Certificate of State Grant-In-Aid and an agreement with the Wyoming Department of Transportation (WYDOT), Aeronautics Division designating WYDOT as its agent for state and federal funds related to the Dixon Airport Master Plan. She stated Deputy Attorney Mike Kelly and Dixon Airport Manager Barry Bryant have reviewed the documents and recommend approval.

Commissioner Young moved to approve the Certificate of State Grant-In-Aid with the Wyoming Department of Transportation, Aeronautics Division for a Master Plan at the Dixon Airport, State Project 9U4-05A and State Grant 2769, for costs incurred in completing airport

construction and development at the Dixon Airport, for reimbursement to Carbon County up to a maximum of \$4,737.00 at a rate of 3% of eligible costs for work described as Master Plan with the County's minimum share of \$3,158.00 at a rate of 2% of eligible costs; and Agency Agreement, Federal Aid Project No. 3-56-0038-12, State Project No. 9U4-05A, State Grant No. 2769, Dixon Airport Master Plan, whereby Carbon County designates the State of Wyoming, acting by and through the Wyoming Department of Transportation Aeronautics Division for airport construction or maintenance at the Dixon Airport. Commissioner Paxton seconded and the motion carried unanimously.

### **Hardware Maintenance Agreement / Software License Agreement**

Clerk Bartlett presented a maintenance agreement for repair or replacement of hardware for the touch screen and optical scan voting machines. She added that telephone support is provided at no additional costs for equipment use or repair. She added Deputy Attorney Kelly has reviewed the agreements and recommends approval.

Commissioner Young moved to approve the Hardware Maintenance Agreement between Carbon County and Dominion Voting Systems Corporation, totaling \$5,055.00 per year, for a term of two years effective July 1, 2010 and the Software License Agreement between Dominion Voting Systems Inc. and Carbon County, in the amount of \$5,245.00, effective July 1, 2010 through June 31, 2010. Commissioner Paxton seconded and the motion carried unanimously.

### **Public Health Contract**

Clerk Bartlett presented a contract for Public Health Division, Maternal and Family Health Section to assist county-based public health providers in enhancing the capacity to plan, deliver, and evaluate coordinated maternal and child health services. She stated Bridget Hettgar has signed the contract and Deputy Attorney Kelly has reviewed the contract and recommends approval.

Commissioner Paxton moved to approve the Contract Between Wyoming Department of Health, Community and Public Health Division, Maternal and Family Health Section and Carbon County Public Health for a term of October 1, 2010 through June 30, 2011 with total payment to Carbon County Public Health not to exceed \$87,241.00. Commissioner Young seconded and the motion carried unanimously.

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

#### **Treasurer**

County Treasurer Cindy Baldwin presented two abatements on behalf of the County Assessor. Treasurer Baldwin discussed a letter received from the Secretary of State regarding the severance tax distribution overpayment and discussed the County's options to have its future severance tax payments decreased. She stated that the overpayment to Carbon County totals \$24,601.52. Treasurer Baldwin recommended reducing the next twelve or sixteen quarterly payments. She added that there is no interest charged no matter how long the County extends the repayment out.

Commissioner Paxton moved that the County repay its County mineral severance tax distribution over sixteen quarters. Commissioner Young seconded and the motion carried unanimously.

Treasurer Baldwin reported that she budgeted \$425,000.00 for over the cap severance however the County received \$433,845.56. She added 180 properties were sold in last week's tax sale and the revenue brought in was \$68,939.50, making it the largest tax sale in recent history.

#### **Attorney**

Deputy Attorney Kelly reported he entered an appearance on the AES North Rim Wind Energy Project. He also reported he and Sid Fox, County Planning Director have been participating in the Transwest Express project.

Deputy Attorney Kelly reported that he spoke with Jim Bridges about the abandoned County building on his property and will continue to work on this.

Deputy Attorney Kelly reported that he has been working on the liability issue with non-county Cooperative Extension Service volunteers and employees using County vehicles and he will report back with more information later.

### **Road & Bridge**

Bill Nation, Road & Bridge (R&B) Superintendent, introduced Sherm Johnson, the R&B area supervisor. Mr. Nation discussed the Seminole Road, County Road #351, and requested and received authorization to apply for a high risk rural road grant to be used on the Dugway portion of this road. Specifically the funds would be used to apply 4” rumble strips in the center, large slow signs, and paint. Mr. Nation noted this is a 10% match totaling \$2,750.00 that will come from the road fund.

Commissioner Paxton moved to authorize the Chairman’s signature on the application for Wyoming Department of Transportation Highway Safety Program, High Risk Rural Road Program for five miles of the Seminole Road, County Road #351 in the amount of \$87,200.00. Commissioner Young seconded and the motion carried unanimously.

Commissioner Paxton moved to approve Resolution 2010-31, A Resolution Authorizing Participation in the Wyoming Department of Transportation High Risk Rural Road Program. Commissioner Young seconded and the motion carried unanimously.

### **RESOLUTION 2010-31**

#### **A Resolution Authorizing Participation in the Wyoming Department of Transportation High Risk Rural Road Program**

**WHEREAS**, Seminole Road #351 road is within the County Road system in Carbon County have been designated as high risk roads due to the elevated rate of vehicle crashes along the said roads; and

**WHEREAS**, the State of Wyoming, through the Wyoming Department of Transportation, has instituted a program, known as the High Risk Rural Road Program (HRRRP), to help fund certain identified safety improvement measures on these high risk roads; and

**WHEREAS**, the Carbon County Board of County Commissioners deems it in the public interest to participate in the said HRRRP Program;

**NOW, THEREFORE BE IT RESOLVED** that the Chairman of the said Board be and is hereby authorized to execute, or delegate for execution, any necessary documents on behalf of the Board of County Commissioners to participate in the HRRRP Program.

**DATED** at Carbon County, Wyoming, this 24<sup>th</sup> day of August, 2010.

#### **BOARD OF COUNTY COMMISSIONERS COUNTY OF CARBON**

-s- Terry Weickum, Chairman

-s- Jerry D. Paxton, Commissioner

-s- Charles C. Young, M.D., Commissioner

Attest: -s- Gwynn G. Bartlett, County Clerk

Mr. Nation discussed the Seminole Boat Club road and presented a survey from Robert Jack Smith. He noted that the study found that the road should be moved towards the day use area but in order to do this the County would need a right of way from the Bureau of Reclamation.

Commissioner Paxton moved to approve Contract No. 10-LM-60-0709, a Grant of Permanent Easement to Operate and Maintain a County Road Providing Access to Seminole Sand Mountain Day Use Recreation Area and Seminole Boat Club Land with the United States Department of the Interior, Bureau of Reclamation Great Plains Region, Kendrick Project, Seminole Reservoir at Carbon County, Wyoming and to authorize the Road & Bridge Superintendent to construct the road. Commissioner Young seconded and the motion carried unanimously.

Clerk Bartlett asked how this will formerly become a County road and Mr. Nation stated that this will happen through a process with the County Attorney.

## **Planning & Development**

Sid Fox, County Planning Director, briefly discussed the Transwest project. Mr. Fox stated he is placing public notices for hearings regarding formal adoption of the Carbon County Land Use Plan.

Mr. Fox stated that a parcel south of Hanna sold and the purchaser's attorney visited him regarding use of the parcel for storage of large equipment. Mr. Fox stated he will issue a conditional use permit to allow this use however the purchaser must complete a zone change. Ken Besel asked that a wind break be maintained on the property.

Robert Meadows stated area 48 is prime antelope hunting and he is concerned that this and future rezones makes less hunting areas.

Mr. Fox reported the sexually oriented business moratorium will be heard by the Planning & Zoning Commission then likely by the BOCC October 5. He also reported wind regulations are still being reviewed by attorney Jim Bell.

Mr. Fox presented a letter given to him by Glen James Baker regarding some property he owns in Sweetwater County. Mr. Fox stated he will copy the letter to Sweetwater County. County Attorney Kelly stated he forwarded a copy of the letter to Mr. Baker's attorney as well.

## **SPECIFIC PURPOSE TAX JOINT POWERS BOARD**

County Treasurer Cindy Baldwin, Mary Keating-Scott of George K. Baum & Company, and Karran Bedwell and Irene Archibald of the Specific Purpose Tax Joint Powers Board, discussed bonding for the County's specific purpose tax project, improvements to the Memorial Hospital of Carbon County (MHCC). Ms. Archibald discussed the upcoming deadline of the Economic Recovery Zone Economic Development Bonds (RZEDB) and the possibility of obtaining the ability to use another county's allocation. Ms. Keating-Scott stated Platte County contacted her stating that they may be willing to give Carbon County its allocation. She added Laramie County may be receptive as well. The BOCC asked Ms. Keating-Scott to contact the other counties requesting their allocations. Ms. Bedwell stated \$6.8 - \$7.8 million is needed.

Ms. Keating-Scott presented a tentative schedule for completion of bonding if the RZEDB bonds were approved by another county and through the Governor's Office.

Ms. Bedwell stated MHCC has six months to begin the project and if not, an extension can be applied for.

## **CITIZEN / COMMISSIONERS DISCUSSION**

Ken Besel asked about the status of the rural addressing project. Chairman Weickum stated that he believes this is approximately 35% complete and the BOCC has asked the Planning and Development Department to rush completion of this as this is an integral part of the new E-911 system the County plans to purchase. Irene Archibald asked about signs related to rural addressing. Mr. Nation stated County roads are labeled however private or other roads are the responsibility of the landowner or other agency.

Commissioner Paxton noted a legislative committee will meet the end of this month and on the same day is a wind industry meeting in Rock Springs and he asked that another commissioner attend one of the meetings while he attends the other.

Chairman Weickum reported the Wyoming Planners Association is meeting in Jackson and he has been asked to sit on this panel to discuss wind energy. Chairman Weickum discussed taxes on wind energy.

Mr. Meadows thanked the BOCC for assisting with getting the Veterans Clinic in Rawlins.

## **EXECUTIVE SESSION**

Commissioner Paxton moved to go into executive session at 6:56 p.m. with Clerk Bartlett, Bill Nation, Cindy Baldwin, and Deputy Attorney Mike Kelly to discuss personnel, potential

litigation and other matters considered confidential by law. Commissioner Young seconded and the motion carried unanimously.

Mr. Nation and Ms. Baldwin left the session at 7:14 p.m.

Commissioner Paxton moved to come out of executive session at 7:42 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.

**CES BUDGET**

Commissioner Paxton asked Clerk Bartlett to forward a copy of the approved budget for CES to Ron Cunningham, interim director for the Extension Service.

**ADJOURNMENT**

There being no further business, Chairman Weickum adjourned the meeting at 7:43 p.m.

-s- Gwynn G. Bartlett, Carbon County Clerk

Approved this 7<sup>th</sup> day of September 2010

BOARD OF COUNTY COMMISSIONERS  
CARBON COUNTY, WYOMING

-s- Terry Weickum, Chairman