

**MINUTES OF THE BOARD OF  
CARBON COUNTY COMMISSIONERS  
REGULAR MEETING  
Tuesday, July 20, 2010  
County Courthouse, Rawlins, Wyoming**

The regular meeting of the Board of Carbon County Commissioners (BOCC) commenced Tuesday, July 20, 2010 at the County Courthouse in Rawlins, Wyoming. Attending the meeting were Chairman Terry Weickum; Vice Chairman Jerry Paxton; Commissioner Charles C. Young; Deputy County Attorney Mike Kelly; and County Clerk Gwynn Bartlett.

Chairman Weickum called the meeting to order at 9:05 a.m.

**AGENDA AMENDMENT**

Commissioner Paxton moved to amend the agenda to reflect an addition for Richard Fowler to talk about the Hanna buildings and appraisals at 2:45 p.m. Commissioner Young seconded and the motion carried unanimously.

**BUDGET APPROVAL**

Clerk Bartlett presented resolutions pertaining to the Carbon County 2010-2011 fiscal year budget.

Commissioner Young moved to approve Resolution No. 2010-28, Appropriations Resolution for the 2010-2011 Fiscal Year ending June 30, 2011 and Resolution No. 2010-29, Resolution to Provide Income Necessary to Finance Budget for Fiscal Year 2010-2011 County budget in the amount of \$40,008,119.42. Commissioner Paxton seconded and the motion carried unanimously.

***RESOLUTION NO. 2010-28  
APPROPRIATIONS RESOLUTION***

WHEREAS, on the 15th day of May 2010, the budget making authority, prepared and submitted to the Board a proposed county budget for the 2010-2011 fiscal year ending June 30, 2011; and

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

WHEREAS, notice of a public hearing on such budget, together with the summary of said budget, was published in the Rawlins Daily Times on July 10, 2010, a newspaper published and of general circulation in the county; and

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

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

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners that the county budget, as so revised and altered, be adopted as the official county budget for the 2010-2011 fiscal year ending June 30, 2011.

BE IT FURTHER RESOLVED, that the following appropriations be made for the 2010-2011 fiscal year ending June 30, 2011 and that the expenditures of each officer, department or spending agency be limited to the amount herein appropriated.

**GENERAL FUND**

Grants	341	<u>\$ 17,439,222.53</u>
County Commissioners	410	<u>\$ 108,200.00</u>
County Clerk	420	<u>\$ 537,832.00</u>
County Boards	425	<u>\$ 13,330.00</u>
County Treasurer	430	<u>\$ 316,202.56</u>
County Assessor	440	<u>\$ 343,659.00</u>
County Sheriff	450, 522	<u>\$ 3,596,704.00</u>
County Attorney	460	<u>\$ 706,754.64</u>
County Coroner	480	<u>\$ 89,300.00</u>
Extension Office	490	<u>\$ 92,650.00</u>

Clerk of District Court	500	\$ 309,399.76
Information Technology	510	\$ 418,790.00
County Building & Grounds	520, 524, 575	\$ 1,260,358.01
Senior Centers	526	\$ 367,885.00
Radio Tech	523	\$ 69,588.00
Road and Bridge	530, 531, 532	\$ 3,494,214.63
Elections	550	\$ 82,592.00
Public Health	560	\$ 307,588.76
WIC	565	\$ 6,075.32
Health & Welfare	567	\$ 215,841.00
Administration	570, 435	\$ 5,551,199.00
Planning	580	\$ 276,961.40
Fire Protection	581	\$ 235,848.00
Emergency Management	582	\$ 65,350.00
GIS / GPS	583	\$ 10,300.00
Severance Tax / Special	584	\$ 60,500.00
<b>TOTAL</b>		<u>\$ 35,976,345.61</u>
Total General Fund Appropriations		<u>\$ 35,976,345.61</u>
Cash Reserve Fund	595	\$ 1,418,275.81
<b>TOTAL REQUIREMENTS</b>		<u>\$ 37,394,621.42</u>
County Fair		\$ 345,786.00
County Museum		\$ 986,719.00
County Hospital		\$ 249,892.00
County Library		\$ 923,882.00
Jeffrey Center		\$ 107,219.00
<b>TOTAL APPROPRIATIONS</b>		<u>\$ 40,008,119.42</u>

Dated this 20<sup>th</sup> day of July, 2010.

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

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

**RESOLUTION NO. 2010-29**  
**RESOLUTION TO PROVIDE INCOME NECESSARY TO FINANCE THE BUDGET**

**WHEREAS**, on the 20<sup>th</sup> day of July, 2010, this Board adopted a County budget for the 2010-2011 fiscal year ending June 30, 2011, calling for the following appropriations.

General Fund	\$ 37,394,621.42
Fair Fund	\$ 345,786.00
Jeffrey Center	\$ 107,219.00
Library Fund	\$ 923,882.00
Museum	\$ 986,719.00
Memorial Hospital	\$ 249,892.00
Board Interest Fund	\$ 0.00
Road & Bridge Sinking Fund	\$ 0.00
General Welfare and Health	\$ 0.00
<b>TOTAL</b>	<u>\$ 40,008,119.42</u>

And, **WHEREAS**, after deducting all other cash and estimated revenue, it is necessary that the following amounts be raised by general taxations, and in order to raise such sums of money, it is necessary that the following levies be made for the 2010-2011 fiscal year ending June 30, 2011, as shown opposite each fund:

	<b>Amount to be Raised</b>	<b>Mill Levy</b>
General Fund	\$ 8,059,200.00	10.546
Fair Fund	\$ 76,419.00	0.100
Jeffrey Center	\$ 88,647.00	0.116
Hospital Fund	\$ 249,892.00	0.327

Library Fund	\$ 572,382.00	0.749
Museum	\$ 123,800.00	0.162
Bond Interest Fund	\$ 0.00	0.000
Weed & Pest Control Fund	\$ 0.00	0.000
General Welfare & Health	\$ 0.00	0.000
TOTAL	\$ 9,170,340.00	12.000

**NOW, BE IT RESOLVED** by the Board of County Commissioners that the foregoing levies be made for the 2009-2010 fiscal year ending June 30, 2011.

Dated this 20<sup>th</sup> day of July, 2010.

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

Attest:  
  
-s- Gwynn Bartlett, County Clerk

**VOUCHERS**

Clerk Bartlett discussed Invoice #1323 from the City of Rawlins in the amount of \$15,826.17 for a vault at the Courthouse. She asked if the BOCC authorized this for payment less \$1,000.00 for restocking and labor due to the incorrect location of the vault. The Board asked that this not be paid at this time.

Commissioner Paxton moved to approve payment to Candy Mountain in the amount of \$42.00. Commissioner Young seconded and the motion carried with Commissioners Paxton and Young voting for the motion and Chairman Weickum abstained.

Commissioner Paxton moved to approve payment to Dr. Young in the amount of \$384.00. Chairman Weickum seconded and the motion carried with Commissioner Paxton and Chairman Weickum voting for the motion and Commissioner Young abstained.

Commissioner Paxton moved to approve the report of expenditures in the amount of \$321,289.67. Commissioner Young seconded and the motion carried unanimously.

Vendor	Detail Line Description	Total
ABBAY PRESS COMPANIES	EDUCATIONAL MATERIALS	\$ 31.55
ABSOLUTE SOLUTIONS	FIRE EQUIP RADIOS	\$ 694.93
AIRPORT DEVELOPMENT GROUP	DIXON AIRPORT OPERATIONS	\$ 7,891.43
ALCO	SUPPLIES	\$ 57.96
ALSCO, AMERICAN LINEN DIVISION	FLOOR MATS	\$ 514.99
AMERICAN DIABETES ASSOCIATION	SUBSCRIPTIONS	\$ 12.00
AMERIGAS	PROPANE SERVICES	\$ 3,840.36
API SYSTEMS INTEGRATORS	BUILDING MAINTENANCE	\$ 828.00
ARLINGTON OUTPOST	VEHICLE MAINTENANCE/FUEL	\$ 130.52
BAGGS, TOWN OF	WATER SERVICES	\$ 78.75
BANK OF COMMERCE (ACH)	ACH FEES	\$ 30.00
BANK OF COMMERCE (DEBIT CARD)	VARIOUS CHARGES	\$ 1,325.91
BARKHURST, RAY	MILEAGE	\$ 104.40
BEAR TRAP CAFE	MEALS	\$ 496.00
BEHAVIORAL INTERVENTIONS	ELECTRONIC MONITORING	\$ 671.43
BI-RITE PHARMACY	PRESCRIPTIONS	\$ 1,214.20
BOB BARKER COMPANY, INC.	SUPPLIES	\$ 1,032.84
BOYS & GIRLS CLUBS OF CARBON CTY	JUNE GRANT FUNDING	\$ 5,519.41
BRESNAN COMMUNICATIONS	CABLE SERVICES	\$ 186.38
BROWN'S TOWING & RECOVERY	TOWING SERVICES	\$ 345.00
BUCHANAN, KAREN	MILEAGE	\$ 48.00
BUILD RITE LUMBER SUPPLY	SUPPLIES	\$ 33.25
C & B SAND & GRAVEL	ROAD MAINTENANCE	\$ 375.19
C O V E	JUNE GRANT FUNDING	\$ 6,788.02
CANDY MOUNTAIN 2010	COOLER RENTAL/SUPPLIES	\$ 42.00
CARBON COUNTY BAR ASSOCIATION	BAR DUES	\$ 150.00
CARBON COUNTY SENIOR SERVICES	LAWRANCE MEALS	\$ 48.00

CARBON COUNTY STRIKE TEAM	MEALS	\$ 21.44
CARBON POWER & LIGHT INC	ELECTRICAL SERVICES	\$ 2,237.60
CASH-WA DISTRIBUTING	JAIL PRISONER BOARD	\$ 72.69
CASPER WINNELSON CO	PARTS	\$ 124.56
CEDAR STREET SINCLAIR	REPAIRS	\$ 400.08
CENTURY LINK	TELEPHONE SERVICES	\$ 116.28
CESKO, DAVID MD	MEDICAL SERVICES	\$ 549.80
CHAMBERS, JOHN D., P.C.	LEGAL SERVICES	\$ 2,060.00
CHANDRA, V. RAJA-HEALTH OFFICER	CONTRACT WAGES	\$ 1,345.00
CHILDRESS ELECTRIC INC	ELECTRICAL REPAIRS	\$ 925.50
CIVIL AIR PATROL MAGAZINE	SUBSCRIPTIONS	\$ 195.00
CLARK, RITA	MILEAGE	\$ 30.60
COMFORT INN & SUITES	MOTEL CHARGES	\$ 255.00
CONOCOPHILLIPS	FUEL	\$ 130.66
CORONERME.COM	MAINTENANCE FEES	\$ 145.00
COWDIN, JOHN	MILEAGE	\$ 97.20
CYR, NANCY	MEALS	\$ 11.61
DAILY TIMES	NEWSPAPER ADS/RENEWALS	\$ 5,211.62
DALLIN MOTORS INC	VEHICLE MAINTENANCE	\$ 32.90
DAVIS, KENT	MEALS	\$ 12.79
DEFUR, DANIELLE	MEALS/MILEAGE	\$ 213.37
DEHERRERA & BACH LAW CENTER	LEGAL SERVICES	\$ 4,020.00
DEL RIO LLC	MEAL HEALTH CARE PROGRAM	\$ 1,368.00
DELEON, JOHN	LEGAL SERVICES	\$ 2,385.00
DISCOUNT GROCERY STORE	JURY TRIAL LUNCH	\$ 11.97
DIXON, TOWN OF	WATER SERVICES	\$ 109.00
DUBOIS TELEPHONE EXCHANGE	TELEPHONE SERVICES	\$ 145.61
EAGLE UNIFORM SUPPLY	FLOOR MATS	\$ 226.47
ELK MOUNTAIN VOLUNTEER FIRE DEPT	FUEL/MEALS	\$ 405.81
ELK MOUNTAIN, TOWN OF	WATER SERVICES	\$ 56.00
ENCAMPMENT, TOWN OF	WATER SERVICES	\$ 66.00
ENGSTROM, JAMES D. DDS	DENTAL SERVICES	\$ 2,500.00
ERICKSON & ROBERTS	LEGAL SERVICES	\$ 2,298.16
EVANS, MORGAN	JAIL HAIRCUTS	\$ 198.00
FABER, GARY	MEALS	\$ 138.98
FABER, STEPHANIE	MILEAGE	\$ 187.00
FARMER BROTHERS COFFEE	SUPPLIES	\$ 202.75
FEDEX	POSTAGE	\$ 26.04
FLEET SERVICES	FUEL	\$ 408.96
FORSTER LANDSCAPE & CONSTRUCTION	LIBRARY MAINTENANCE	\$ 233.10
FREMONT MOTORS – RAWLINS	VEHICLE MAINTENANCE	\$ 108.84
GALLS, AN ARAMARK COMPANY	SUPPLIES	\$ 80.96
GASES PLUS	WELDING SUPPLIES	\$ 665.10
GCR ELECTRONICS, LLC	SITE RENTALS	\$ 900.00
GOLDEN, MARY	MEALS/MILEAGE	\$ 322.41
GONZALES, LEONARD P	YARDWORK	\$ 80.00
GOSVENOR, MAXINE	MILEAGE	\$ 101.50
GRAINGER	SUPPLIES	\$ 50.94
GREATER WY BIG BROS/SISTERS	JUNE GRANT FUNDING	\$ 2,227.71
HALDORSON, STEPHANIE	MEALS	\$ 44.08
HAMPTON	MOTEL CHARGES	\$ 168.00
HANNA, TOWN OF	WATER SERVICES	\$ 63.00
HAYS, STEPHEN DDS	MEDICAL SERVICES	\$ 61.00
HERRING, LACEY	MILEAGE/SUPPLIES/POSTAGE	\$ 13.49
HERRING, PAUL	VEHICLE MAINTENANCE	\$ 114.80
HERRING, ROS	MOW & TRIM	\$ 131.75
HIGH DESERT WELDING & MACHINE LLC	BUILDING MAINTENANCE	\$ 11.96
HIGH PLAINS POWER	ELECTRICAL SERVICES	\$ 296.42
HIGH PLAINS VISION CENTER	VISION SERVICES	\$ 25.00
HILLCREST SPRING WATER, INC.	SUPPLIES	\$ 101.80
HILLTOP CONOCO	FUEL	\$ 79.57
HI-TECH AUTO	VEHICLE MAINTENANCE	\$ 410.52
HUGHES, CHRIS	MILEAGE	\$ 42.00
INTERMOUNTAIN RECORD CENTER, INC.	CLERK IMAGING	\$ 243.67
IRON J TOWING	TOWING SERVICES	\$ 880.00
J H KASPAR OIL COMPANY	FUEL	\$ 8,387.66

JACK'S BODY & FENDER REPAIR	VEHICLE MAINTENANCE	\$ 50.00
JACKALOPE PRINTING	SUPPLIES	\$ 999.33
JASMANN, BOBBETTE S. RPR	TRANSCRIPTION SERVICES	\$ 1,961.25
JERRY'S DONUTS	SUPPLIES	\$ 17.98
JUVE, JANE H	LEGAL SERVICES	\$ 1,507.19
KAISER, DON	MOW & TRIM	\$ 130.00
KAR KRAFT INC	VEHICLE MAINTENANCE	\$ 881.82
KENCO SECURITY AND TECHNOLOGY	MONITORING SERVICES	\$ 34.00
KIDS CARE	LICENSE RENEWAL	\$ 25.00
KILBURN TIRE COMPANY	VEHICLE MAINTENANCE	\$ 527.02
KOSTOVNY, MARK	MILEAGE	\$ 51.60
LANDER FAMILY DENTAL CENTER	DENTAL SERVICES	\$ 1,323.00
LEXBO LLC	OFFICE RENTAL	\$ 450.00
LONG BUILDING TECHNOLOGIES, INC.	BUILDING MAINTENANCE	\$ 270.00
LOSE'S CLEANING SERVICE	JUNE LAWN CARE	\$ 2,400.00
LOVE, LUCY	MILEAGE	\$ 99.00
MACPHERSON, KELLY & THOMPSON, LLC	LEGAL SERVICES	\$ 5,749.68
MADER, TSCHACHER, PETERSON & CO.	AUDIT SERVICES	\$ 1,000.00
MATTHEW BENDER & CO, INC.	SUPPLIES	\$ 2,294.84
MAYFIELD, ASHLEY	MILEAGE	\$ 351.00
MEDICINE BOW, TOWN OF	WATER SERVICES	\$ 108.00
MEMORIAL HOSPITAL OF CARBON CTY	MEDICAL SERVICES	\$ 15,976.73
MOELLER, MARIE	CLEANING SERVICES	\$ 292.50
MOSS, BARBARA	MILEAGE	\$ 42.00
MPM CORP / EVERGREEN DISPOSAL	GARBAGE SERVICES	\$ 120.00
NACHTIGAL, TOM MD FACS PC	MEDICAL SERVICES	\$ 282.62
NATIONWIDE ADVERTISING SPECIALTY CO	SHERIFF SUPPLIES	\$ 552.45
NEVE'S UNIFORMS	SHERIFF UNIFORMS	\$ 266.90
NE WISCONSIN TECHNICAL COLLEGE	TRAINING FEES	\$ 465.00
OLSON, TIFFANY	MEALS	\$ 42.43
O'REILLY AUTO PARTS	PARTS	\$ 173.53
PAGE ONE	TELEPHONE SERVICES	\$ 264.46
PALMER, TROY	MEALS	\$ 18.24
PAMIDA INC	SUPPLIES	\$ 315.41
PARKWAY PLAZA	MOTEL CHARGES	\$ 3,622.00
PAXTON, JERRY	MILEAGE	\$ 650.00
PERKINS OIL CO	FUEL	\$ 3,579.49
PERUE PRINTING	SUPPLIES	\$ 995.35
PHILLIPS 66-CONOCO-76	FUEL	\$ 864.66
PICKETT, THOMAS Y AND COMPANY INC	VALUATION CONTRACT INSTALLMNT	\$ 5,250.00
PITNEY BOWES INC	RENTAL CHARGES	\$ 350.67
PLATTE VALLEY MEDICAL	MEDICAL SERVICES	\$ 266.00
PRAIRIE DOG ELECTRIC, LLC	ELECTRICAL REPAIRS	\$ 1,686.11
PREMIER ELECTION SOLUTIONS	ELECTIONS SUPPLIES/BALLOTS	\$ 3,962.65
PRO-CHEM INDUSTRIAL, LLC	CLEANING SUPPLIES	\$ 548.50
PROJECT PREVENTION	MISC CHARGES	\$ 1,544.27
PUBLIC SAFETY CENTER, INC	BATTERIES	\$ 243.12
QUALITY LANDSCAPE	BUILDING MAINTENANCE	\$ 229.22
QUESTAR GAS	GAS SERVICES	\$ 15.98
QUILL CORPORATION	OFFICE SUPPLIES	\$ 793.03
QWEST-KENTUCKY	TELEPHONE SERVICES	\$ 399.93
QWEST-PHOENIX	TELEPHONE SERVICES	\$ 4,653.69
RAWLINS AUTOMOTIVE	PARTS	\$ 718.26
RAWLINS EYE CARE	VISION SERVICES	\$ 200.00
RAWLINS FAMILY MEDICAL, P.C.	MEDICAL SERVICES	\$ 344.00
RAWLINS FIRE EXTINGUISHER	INSPECTIONS/FIRE EXTINGUISHERS	\$ 630.00
RAWLINS GLASS	SUPPLIES	\$ 174.86
RAWLINS URGENT CARE	MEDICAL SERVICES	\$ 769.00
RAWLINS, CITY OF	WATER SERVICES	\$ 1,499.40
READY OILFIELD SERVICE, INC	TREE REMOVAL	\$ 448.50
REED, MIKE	MEALS	\$ 14.11
RERUCHA, CAL	MILEAGE	\$ 351.00
RICH'S TIRE & WHEELS	VEHICLE MAINTENANCE	\$ 300.08
RIVER STREET MOTOR CO	VEHICLE MAINTENANCE	\$ 1,679.43
ROCKY MOUNTAIN POWER	ELECTRICAL SERVICES	\$ 16,879.55
ROSE, ANTHONY	MEALS/ROOM CHARGES	\$ 210.01

ROSENRETER, KYLE	SUPPLIES	\$ 196.94
ROSS' AUTOMOTIVE SERVICES	VEHICLE MAINTENANCE	\$ 331.73
RUSSELL, JO	MEALS/MILEAGE	\$ 483.18
RYAN ELECTRONICS INC	CONTRACT FEE	\$ 4,007.29
SARATOGA AUTO PARTS, INC.	PARTS	\$ 1,120.85
SARATOGA PLATTE VALLEY	REIMB FOR GRANT WORKSHOP	\$ 205.97
SARATOGA SUN	NEWSPAPER ADS	\$ 270.00
SARATOGA, TOWN OF - WATER	WATER SERVICES	\$ 62.75
SHEA, DIXIE F	MILEAGE	\$ 10.80
SHELL FLEET PLUS	FUEL	\$ 1,073.98
SHEPARD'S	FUEL	\$ 2,067.78
SHIVELY HARDWARE	SUPPLIES	\$ 181.52
SIERRA DETENTION SYSTEMS	SUPPLIES	\$ 165.00
SINCLAIR, TOWN OF	GRANTS WYDOT SINCLAIR 12TH ST	\$ 2,810.00
SMILEMAKERS	SUPPLIES	\$ 30.77
SNAKE RIVER PRESS	NEWSPAPER ADS	\$ 963.00
SNOW KING RESORT	MOTEL CHARGES	\$ 391.63
SOURCE GAS	GAS SERVICES	\$ 3,967.81
SOUTHWEST M.R.O., P.C.	RANDOM DRUG SCREENS	\$ 50.00
SPIEGEL, DAVID, M.D.	MEDICAL SERVICES	\$ 13,777.96
SQUARE SHOOTERS EATING HOUSE	MEALS	\$ 1,952.00
STAN'S QUIK LUBE	VEHICLE MAINTENANCE	\$ 49.93
STAPLES ADVANTAGE	OFFICE SUPPLIES	\$ 289.95
STATE OF WYOMING (A&I)	MAINFRAME ACCESS	\$ 9.89
STEPHENSON, LEE ANN	MILEAGE	\$ 10.80
SU CASA CAFE	ATTORNEY TRAVEL	\$ 161.14
SUNRISE SANITATION SERVICE, LLC.	GARBAGE SERVICES	\$ 55.00
SWEET, JEFFREY C DDS PC	DENTAL SERVICES	\$ 1,334.00
T.W. ENTERPRISES, INC.	REPAIRS	\$ 938.16
TERMINIX	PEST CONTROL	\$ 255.00
TORRES, DAVID	MEALS	\$ 27.90
TRADING POST	FUEL	\$ 445.64
TRIPLE XXX CONTRACTING, INC.	GARBAGE SERVICES	\$ 50.00
TRUE VALUE OF RAWLINS	SUPPLIES	\$ 1,038.58
TYLER TECHNOLOGIES, INC EAGLE DIV	BUILDING MAINTENANCE	\$ 5,888.00
U S BANK	VARIOUS CHARGES	\$ 1,624.88
U S POSTMASTER-RAWLINS	PO BOX RENTAL	\$ 56.00
UNION TELEPHONE COMPANY	TELEPHONE SERVICES	\$ 1,183.35
VALLEY OIL COMPANY	FUEL	\$ 5,847.67
VALLEY PHARMACY	PRESCRIPTIONS	\$ 85.75
VAN'S WHOLESALE LLC	CLEANING SUPPLIES	\$ 1,008.74
VERIZON WIRELESS	TELEPHONE SERVICES	\$ 1,731.54
W A R M PROPERTY INSURANCE POOL	INSURANCE	\$ 78,708.93
WALDRON, PATTY	MILEAGE	\$ 46.20
WELLS, JACQUELIN	MEALS/MILEAGE	\$ 235.40
WEST PAYMENT CENTER	SUBSCRIPTIONS	\$ 361.13
WESTERN WY FAMILY PLANNING	JUNE GRANT FUNDING	\$ 320.00
WILKERSON, JAMES A IV M.D.	EXAM FEES	\$ 2,080.00
WILSON, MARGARET	PATCHES	\$ 120.00
WIMPENNY, ROBERT G DDS	DENTAL SERVICES	\$ 909.00
WOOD, CINDI	LEGAL SERVICES	\$ 5,986.90
WY DEPT OF FAMILY SERVICE	COPIES	\$ 39.90
WY DEPT OF HEALTH	JULY MOTOR VEHICLE BILLING	\$ 163.50
WY DEPT OF HOMELAND SECURITY	SEABOTIC TRAINING	\$ 300.00
WY DEPT OF TRANSPORTATION	MAINTENANCE	\$ 60.38
WY DIESEL SERVICE	HEAVY EQUIPMENT PARTS	\$ 75.74
WY EMS	TRAUMA CONFERENCE	\$ 100.00
WY LAW ENFORCEMENT ACADEMY	TRAINING FEES	\$ 400.00
WY MACHINERY COMPANY	HEAVY EQUIPMENT PARTS	\$ 649.15
WY STATE FORESTRY	FIRE MAINT & REPAIR VEHICLE	\$ 10.93
WY STATE LAW LIBRARY	FAX SERVICES	\$ 3.40
WY STATIONERY	SUPPLIES	\$ 2,862.51
WY SURGICAL ASSOCIATES	MEDICAL SERVICES	\$ 95.00
WY WASTE SERVICES-RAWLINS	GARBAGE SERVICES	\$ 734.53
YAMPA VALLEY ELECTRIC	ELECTRICAL SERVICES	\$ 602.09
YOUNG, CHARLES	MILEAGE	\$ 60.00

YOUNG, CHARLES MD	MEDICAL SERVICES	\$ 384.00
GRAND TOTAL		\$ 321,715.67

**CLERK**

**Minutes**

Commissioner Young moved to approve the minutes of the July 6, 2010 regular meeting of the Board of Carbon County Commissioners as presented. Commissioner Paxton seconded and the motion carried unanimously.

**Monthly Receipts**

Commissioner Young moved to accept the monthly statement from Road & Bridge in the amount of \$100.00 for the month of July 2010. Commissioner Paxton seconded and the motion carried unanimously.

**Medicine Bow Health Care District**

Clerk Bartlett reported she received a letter from the Medicine Bow Health Care District Board that at their regular meeting on June 8, 2010, the Medicine Bow Rural Health Care District Board of Directors voted with a majority vote requesting to increase the current mill levy from two to four mills in accordance with state statues and to be put on the ballet in the general election in November. She stated that the BOCC would have to call an election.

Commissioner Paxton moved to approve the request from Medicine Bow Health Care District to put on the November ballot to increase their mill levy from two to four mills. Commissioner Young seconded and the motion carried unanimously.

**Baker Peak**

Clerk Bartlett asked the BOCC if the County wants to sell the old radio building that sits on the Baker Peak land as Ryan Kudera of Cowboy Communications is interested in purchasing it. The Board agreed that the property should be deeded over to the landowner. Deputy Attorney Mike Kelly stated this could be done. The Board asked that the landowner be offered the property and if he does not want it advised the building should be torn down. Bill Nation, Road & Bridge Superintendent agreed this would be the best thing to do. Deputy Attorney Kelly stated he and Mr. Nation would talk to the landowner.

**Dixon Airport**

Clerk Bartlett presented an Application for Federal Assistance for the Airport Master Plan at the Dixon Airport in the amount of \$149,954.00. Deputy Attorney Kelly stated he has one concern where it states to coordinate with the fixed base operator and believes the County would be the fixed base operator as the County will provide a fuel service and tie downs at the airport. He advised he has talked to Barry Bryant, Dixon Airport Manager who has contacted Three Forks and therefore feels the coordination requirements have been met.

Commissioner Young moved to approve the Application for Federal Assistance for the Airport Master Plan, FAA AIP Project No. 03-56-0038-11 in the total amount of \$149,954.00, Federal share of \$142,456.00, State share of \$4,498.00 and the County share of \$3,000.00. Commissioner Paxton seconded and the motion carried unanimously.

Clerk Bartlett presented an agreement for Airport Development Group (ADG) to provide professional services for the Airport Master Plan Study for the Dixon Airport. Deputy Attorney Kelly advised he has reviewed the contracts and the master plan will take place over the next twenty years and can be cancelled at any time.

Commissioner Young moved to accept the Agreement Between Sponsor and Consultant for Professional Services for Airport Master Plan Study Dixon Airport with Airport Development Group in the amount of \$149,954.00. Commissioner Paxton seconded and the motion carried unanimously.

Clerk Bartlett presented a request for State airport aid for the Airport Wildlife Hazard Assessment for the Dixon Airport and State airport aid for the master plan.

Commissioner Young moved to approve Wyoming Department of Transportation, Aeronautics Division Request for State Airport Aid to conduct Airport Wildlife Hazard Assessment at the Dixon Airport, commencing on July 1, 2010, FAA AIP Project No. 03-56-0038-11, State share of \$35,584.00 and County share of \$664.00 which is 2% for a total of \$34,920.00 and a Request for State Airport Aid from the Wyoming Department of Transportation, Aeronautics Division for the Dixon Airport to conduct an Airport Master Plan, Federal share of \$142,456.00, State share of \$4,498.00 and County share of \$3,000.00 for a total of \$149,954.00. Commissioner Paxton seconded and the motion carried unanimously.

## **RECESS**

Chairman Weickum called a recess at 9:48 a.m. and reconvened at 9:53 a.m.

## **CLERK**

### **Extended Professional Service Agreement**

Clerk Bartlett presented an agreement with the University of Wyoming to fund half of the Carbon County 4-H Extension Professional saying that the County desires this person for the purpose of assisting and encouraging 4-H development and other youth programs. She stated the County's portion is \$5,550.00 to be paid quarterly for one year and that Deputy Attorney Kelly has reviewed the agreement and recommends approval.

Commissioner Paxton moved to approve the Extended Professional Service Agreement between the University of Wyoming and the Board of County Commissioners of Carbon County committing the County to contribute \$22,200.00 annually payable in four payments of \$5,550.00 due in October, January, March and June of 2010 to the University of Wyoming Cooperative Extension Service for an Extension Professional for Carbon County for the purpose of assisting and encouraging the development of 4-H and other youth programming for the term of July 1, 2010 until June 30, 2011. Commissioner Young seconded and the motion carried unanimously.

## **ELECTED OFFICIALS / DEPARTMENT HEADS**

### **Attorney**

Deputy Attorney Mike Kelly presented a contract for the WIC program and stated it is a continuation of the contract in the amount of \$6,075.00 that will be reimbursed 100% by the State.

Commissioner Paxton moved to enter into a Contract Among the Wyoming Department of Health Community and Public Health Division Women, Infants, and Children (WIC) Section and Carbon County in the amount of \$6,075.00 to be reimbursed 100% by the State. Commissioner Young seconded and the motion carried unanimously.

Mr. Kelly discussed a zone change request to the City of Rawlins for the new museum property. He noted the City prefers the BOCC apply for the change rather than the Museum.

Commissioner Paxton moved to authorize the Chairman's signature on an application for a zone change for the Carbon County Museum to rezone the county property that is within the city limits for the new museum from R7.5 to C-2 zoning district. Commissioner Young seconded and the motion carried unanimously

Deputy Attorney Kelly reported that he is working on the liability issue with the Extension Service regarding 4-H use of County vehicles. Commissioner Paxton suggested selling the vehicle to the University for their use for the County's 4-H children. Deputy Attorney Kelly recommended not allowing individuals that would not be covered by the County's insurer. The BOCC asked Deputy Attorney Kelly to negotiate with the University to determine if they would like the vehicle.

Deputy Attorney Kelly noted he is also working with the State Military Department about the Armory lease renewal and he is waiting to hear from their attorney.

Mr. Kelly noted there are outstanding invoices with the City of Rawlins and he is in the process of setting up meetings with individuals from the City to resolve the issue.

### **Treasurer**

County Treasurer Cindy Baldwin reported that she has made considerable investment interest the past fiscal year. She discussed hospital's mill levy account noting there is approximately \$527,000.00 currently however one approved expenditure has not yet been invoiced.

Treasurer Baldwin reported that the Memorandum of Understanding with the City regarding E-911 funds has expired and she reported that the City would owe the county \$2,315.00 under that agreement. From this point forward she noted that each entity will maintain their own collections. There is currently \$508,963.49 in the County's E-911 account.

Treasurer Baldwin presented County investments and restricted accounts as of the end of FY10.

### **Assessor**

Cheryl Ross presented several rebates for the Chairman's signature.

### **Road & Bridge**

Bill Nation, Road & Bridge Superintendent, opened three sealed bids for work with Congestion Mitigation Air Quality (CMAQ) funds to County Roads #207N #207S, #550, and #205. McMurry Ready Mix bid \$591,531.00, C&B Sand and Gravel and Criswell Trucking bid \$455,600.00, and A&D Oilfield Dozers bid \$41,800.56 per mile totaling \$376,205.04. Mr. Nation stated he would return with a recommendation later today.

### **EXECUTIVE SESSION**

Commissioner Paxton moved to go into executive session to discuss potential litigation with Deputy Attorney Mike Kelly, Bill Nation, and Clerk Bartlett at 10:26 a.m. Commissioner Young seconded and the motion carried unanimously.

Commissioner Young moved to come out of executive session at 10:45 a.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 Paxton seconded and the motion carried unanimously.

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

#### **Road & Bridge**

Commissioner Paxton moved to declare the old concrete building and attachments owned by the County on Baker's Peak to be surplus property and it be disposed of in an appropriate manner. Commissioner Young seconded and the motion carried unanimously.

Mr. Nation discussed the high risk rural program pertaining to the Seminole Road "Dugway" area and presented a summary of numerous accidents in that five mile section of road.

According to Mr. Nation, John Cowdin of the Carbon County Fair Board requesting the Road & Bridge Department tear down the old beef barn at the Fair Grounds. He stated he asked Mr. Cowdin to begin the one call process and send a formal letter from the Fair Board requesting the building be torn down.

### **RECESS**

Chairman Weickum called a recess at 10:55 a.m. and reconvened at 11:03 a.m.

## **LIQUOR LICENSES AND PERMITS**

### **Public Hearing**

Chairman Weickum opened a public hearing at 11:03 a.m. to hear requests to renew liquor licenses and permits.

Clerk Bartlett stated notices were placed in the Rawlins Daily Times for four consecutive weeks, specifically on May 22, 29, June 8, and 12, and presented the following renewal Liquor Licenses and Malt Beverage Permits for the Board's consideration. She noted that Flying J Inc has sold to Pilot however the license will be approved under Flying J Inc and subsequently transferred to Pilot as advertising for today's meeting had already begun under Flying J when the sale took place.

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

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

Resort Liquor License: Old Baldy Corporation dba Old Baldy Club.

Restaurant Liquor License: Lariat Associates LLC dba Fireside Restaurant.

Limited Retail Liquor License (Golf Club): Sinclair Golf Club dba Sinclair Golf Club.

There being no public comments, Chairman Weickum closed the public hearing at 11:05 a.m.

Commissioner Young moved to approve all liquor license and malt beverage renewals as presented and listed in these minutes for the term of one year from September 1, 2010 to August 31, 2011. Commissioner Paxton seconded and the motion carried unanimously.

### **County Planning**

Sid Fox, County Planner, updated the BOCC on the progress of the Carbon County Land Use Plan revisions. Mr. Fox also presented a timeline for adoption of the new plan. He also discussed wind projects and an audio visual warning system related to these.

### **Road & Bridge**

Mr. Nation recommended accepting the low bid of \$376,205.04 from A&D Dozers for the CMAQ 2010 project.

Commissioner Paxton moved to accept the low bid of \$376,205.04 from A&D Dozers for the 2010 CMAQ project in the Saratoga area. Commissioner Young seconded and the motion carried unanimously.

### **County Fire**

Larry Trapp reported the new foam fire truck should be delivered by August 30.

Commissioner Paxton moved to declare a 1979 Ford 800, VIN: N80JVEB4238 and authorize County Fire to advertise the truck for bids. Commissioner Young seconded and the motion carried unanimously.

Mr. Trapp reported on funds that he expects to receive under the Rural Fire Assistance and Volunteer Fire Assistance grants.

Mr. Trapp reported that County fire will soon be responding to each new start fire with one division to sending two divisions.

## **POSITRON E-911**

Ed Engles from Intrado / Positron and Kyle Athey from ISC discussed the City's request for proposals for an E-911 system and that they included the Town of Saratoga and the County in their quote as well. There was discussion about options the County may want that the City did not purchase and Mr. Engles stated the County could purchase any options it wanted. Mr. Engles stated that the backroom equipment would be housed at the County jail and the Town of Saratoga could be on the County's system as well. He added that microwave connectivity would need installed between the County and town and the circuit would require a monthly reoccurring bill.

Other items discussed were service and support, the pros and cons of the county having it's own system verses piggy backing on the City of Rawlins' system, modules that can be purchased, and a timeline.

## **RECESS**

Chairman Weickum recessed for lunch at 12:02 p.m. and reconvened at 1:35 p.m.

## **MOTOROLA E-911 SYSTEM**

Steve Fullerton from Plant CML, a Motorola certified systems partner, and Yancey Allison and Greg Ryan from Ryan Electronics discussed E-911 the equipment that Plant CML can provide for a solution, the Sentinel Patriot. Mr. Fullerton discussed the various system features and benefits.

## **GRANT SPONSORSHIP**

Cindy Wallace, Executive Director of the Economic Development Corporation talked about updating the comprehensive economic development strategy for the Great Divide Economic Development Coalition, which Carbon County is a party to along with Sweetwater County. She stated that she contacted the federal economic development association who is updating and revising their processes and her contact recommended waiting to apply for a Community Development Block Grant (CDBG) because of the federal revisions. Also if she waits until the next CDBG round the federal division would cover the match requirement. Pat Robbins, Wyoming Business Council was also present and advised that the BOCC hold the hearing and pass a resolution allowing Ms. Wallace to apply next year for CDBG funds.

Chairman Weickum opened a public hearing at 2:31 p.m. to hear comments on submitting a Community Development Planning Grant for Economic Development to the Wyoming Business Council. Ms. Wallace noted this would approve an application she would submit next year for CDBG funds to update the comprehensive economic development strategy for the Great Divide Economic Development Coalition. She noted that the match would be covered by the federal agency she spoke of earlier and that no County funds should be needed.

Clerk Bartlett noted that no written comments were received by her office. There being no public comments, Chairman Weickum closed the public hearing at 2:35 p.m.

Commissioner Young moved to approve Resolution No. 2010-30, a Resolution Authorizing and Directing the Carbon County Economic Development Corporation, Rawlins, Wyoming on Behalf of the Great Divide Economic Development Coalition of Carbon County and Sweetwater County to Submit a Community Development Planning Grant for Economic Development to the Wyoming Business Council. Commissioner Paxton seconded and the motion carried unanimously.

### **Resolution No.-2010-30**

**A RESOLUTION AUTHORIZING AND DIRECTING THE CARBON COUNTY ECONOMIC DEVELOPMENT CORPORATION, RAWLINS, WYOMING ON BEHALF OF THE GREAT DIVIDE ECONOMIC DEVELOPMENT COALITION OF CARBON COUNTY AND SWEETWATER COUNTY TO SUBMIT A COMMUNITY**

## **DEVELOPMENT PLANNING GRANT FOR ECONOMIC DEVELOPMENT TO THE WYOMING BUSINESS COUNCIL**

**Whereas**, the Carbon County Economic Development Corporation desires to submit a Community Development Planning Grant for Economic Development to the Wyoming Business Council for the purpose of funding an update of the Comprehensive Economic Development Strategy that provides a guidance document for future economic development in the Great Divide economic district of Carbon and Sweetwater counties.

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

Section 1. That a Community Development Planning grant for Economic Development requesting grant funding in the amount of \$25,000 with a match of \$8,333 to be submitted to the Wyoming Business Council for the purpose of funding the updating of the Comprehensive Economic Development Strategy of the Great Divide Economic Development Coalition of Carbon And Sweetwater Counties.

Section 2. That the Chair of the Carbon County Commissioners, be, and he is hereby designated as the authorized representative of Carbon County to act on behalf of the Governing Body on all matters relating to this grant application.

**PASSED AND APPROVED**, this 20<sup>th</sup> day of July, 2010.

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

Attest:

-s- Gwynn G. Bartlett, County Clerk

Ms. Wallace noted she has a couple of businesses looking at the possibility of applying for Wyoming Business Council (WBC) funds from the Community Readiness Business Committed grant program. She stated the businesses may go another route but if they decide to apply for WBC funds, she may ask for the County's sponsorship as the buildings must be publically owned for these funds to apply.

Commissioner Paxton reported that he provided a tour of the industrial park to Senator Enzi, Senator Barrasso and Representative Lummis' offices. He also reported on the resource advisory council meeting he will be attending to hear project proposals next week.

### **TOWN OF HANNA**

Richard Fowler, Hanna Town Council member, presented appraisals for the Hanna Fire Station and Hanna Senior Center. Mr. Fowler also presented a value of equipment as well.

Chairman Weickum discussed a 1-ton dodge and that this was part of the agreement to sell to the County however he would like to sell a used pickup to the Town if one becomes available.

Chairman Weickum clarified that per previous agreements, the price would remain the same at \$270,000.00 to be paid in quarterly installments. Clerk Bartlett clarified that the Town's attorney would devise a purchase agreement for the land and equipment.

### **EXECUTIVE SESSION**

Commissioner Paxton moved to go into executive session at 3:01 p.m. with Clerk Bartlett and Deputy Attorney Mike Kelly to discuss potential litigation and other matters considered confidential by law. Commissioner Young seconded and the motion carried unanimously

Commissioner Paxton moved to come out of executive session at 3:12 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 3:14 p.m.

-s- Gwynn G. Bartlett, Carbon County Clerk

Approved this 3rd day of August 2010

BOARD OF COUNTY COMMISSIONERS  
CARBON COUNTY, WYOMING

-s- Terry Weickum, Chairman