

**MINUTES OF THE BOARD OF  
CARBON COUNTY COMMISSIONERS  
REGULAR MEETING  
Tuesday, September 21, 2010  
Elk Mountain Senior Center, Elk Mountain, Wyoming**

The regular meeting of the Board of Carbon County Commissioners (BOCC) commenced Tuesday, September 21, 2010 at the Elk Mountain Senior Center in Elk Mountain, Wyoming. Attending the meeting were Chairman Terry Weickum; Vice Chairman Jerry Paxton; Deputy County Attorney Mike Kelly; and County Clerk Gwynn Bartlett. Commissioner Charles C. Young joined the meeting at 4:11 p.m.

Chairman Weickum called the meeting to order at 4:04 p.m.

**AGENDA AMENDMENT**

Commissioner Paxton moved to amend the agenda to add an executive session at the end of the meeting. Chairman Weickum seconded and the motion carried unanimously.

**VOUCHERS**

Commissioner Paxton moved to approve the report of expenditures in the amount of \$314,068.00. Chairman Weickum seconded and the motion carried unanimously.

Commissioner Young joined the meeting at 4:11 p.m.

Commissioner Paxton moved to approve payment to Candy Mountain in the amount of \$20.25. Commissioner Young seconded and the motion carried with Commissioners Paxton and Young voting for the motion and Chairman Weickum abstained.

Vendor	Detail Line Description	Total
ADAMS COUNTY SHERIFF	SUBPOENA SERVICE	\$189.00
AIRGAS SAFETY INC	SUPPLIES	\$77.68
ALCO	SUPPLIES	\$207.35
ALSCO, AMERICAN LINEN DIVISION	MATS	\$315.68
AMERICAN JAIL ASSOCIATION	DUES & SUBSCRIPTIONS	\$48.00
ARLINGTON OUTPOST	VEHICLE MAINTENANCE	\$52.65
BAGGS, TOWN OF	WATER & SEWER	\$262.50
BANK OF COMMERCE (ACH)	ACH FEES	\$30.00
BANK OF COMMERCE (DEBIT CARD)	VARIOUS CHARGES	\$2,888.29
BARKHURST, RAY	MILEAGE	\$34.80
BEHAVIORAL INTERVENTIONS	JAIL ELECTRONIC MONITORING	\$315.70
BEST WESTERN COTTONTREE	ROOM CHARGES	\$70.00
BI-RITE PHARMACY	PRESCRIPTIONS	\$3,034.70
BLACK HILLS AMMUNITION	AMMUNITION	\$532.50
BUILD RITE LUMBER SUPPLY	SUPPLIES	\$16.58
BURSON, MICHAEL, MD, PHD	CORONER EXAM FEES	\$1,020.00
C & B SAND & GRAVEL	ROADBASE	\$769.42
CANDY MOUNTAIN 2010	SUPPLIES	\$20.25
CAPITOL COMMUNICATIONS	IT VOICE/PHONE SYSTEM	\$120.00
CARBON CTY HIGHER EDUCATION CTR	GED TESTS	\$105.00
CARBON COUNTY SENIOR SERVICES	SUPPLIES	\$48.00
CARBON COUNTY TREASURER	VARIOUS CASH ITEMS	\$7,842.20
CARBON POWER & LIGHT INC	ELECTRICAL SERVICES	\$1,593.35
CBM FOOD SERVICE	JAIL PRISONER BOARD	\$5,935.51
CENTRAL STATES FIRE APPARATUS, LLC.	FOAM FIRETRUCK	\$171,444.00
CENTURY LINK	TELEPHONE SERICES	\$116.75
CESKO, DAVID MD	MEDICAL SERVICES	\$1,000.00
CHANDRA, V. RAJA-HEALTH OFFICER	CONTRACT WAGES	\$1,345.00
CHILDRESS ELECTRIC INC	ELECTRICAL REPAIRS	\$703.32
CLARK, TOM	MEAL/MILEAGE	\$184.49
COLORADO DEPT OF P.H. & ENVIRONMENT	TOXICOLOGY TESTS	\$140.00
CONLEY, MARCI	PARENTING CLASSES	\$300.00

CONOCOPHILLIPS	FUEL	\$271.05
COWDIN, JOHN	MILEAGE	\$32.40
CYR, NANCY	MILEAGE/SUPPLIES	\$53.30
DAHLKE, ARTHUR W.	MILEAGE	\$24.00
DAILY TIMES	NEWSPAPER ADS	\$1,744.65
DEL RIO LLC	MEALS	\$1,656.00
DEVORE, STEVEN	WITNESS FEES	\$60.00
DISCOUNT GROCERY STORE	TRIAL LUNCH	\$24.25
DIXON, TOWN OF	WATER & SEWER	\$83.00
DRUMMOND REFRIGERATION LLC	REFRIGERATION REPAIRS	\$175.00
DUBOIS TELEPHONE EXCHANGE	TELEPHONE SERICES	\$61.83
EAGLE UNIFORM SUPPLY	MATS	\$211.23
ELK MOUNTAIN, TOWN OF	WATER & SEWER	\$54.50
ENCAMPMENT, TOWN OF	WATER & SEWER	\$66.00
ENGSTROM, JAMES D. DDS	DENTAL SERVICES	\$2,630.00
EVANS, JO	MILEAGE/WITNESS FEE	\$179.00
FABER, STEPHANIE	MILEAGE/WITNESS FEE	\$979.00
FARMER BROTHERS COFFEE	SUPPLIES	\$143.32
FERRIS MANSION BED & BREAKFAST	ROOM CHARGES	\$320.00
FIRST FUELING SYSTEMS, INC.	DIXON AIRPORT SUPPLIES	\$126.50
FLEET SERVICES	FUEL	\$205.15
FLOYD'S TRUCK CENTER	PARTS	\$28.62
FOX, SID	FUEL/MEALS	\$65.35
FRANCE, TARA	TRANSCRIPTION	\$201.25
FREMONT MOTORS - RAWLINS	VEHICLE MAINTENANCE	\$706.10
GARNETT, JOANNE, FAICP	CONTRACT WAGES	\$525.00
GASES PLUS	WELDING SUPPLIES	\$687.27
GEM CITY BONE & JOINT PC	MEDICAL SERVICES	\$93.00
GOLDEN, MARY	MILEAGE	\$65.00
GOSVENOR, MAXINE	MILEAGE	\$44.00
GREENWOOD, ERIC	MUSIC FOR COUNTY PICNIC	\$500.00
HANNA, TOWN OF	WATER & SEWER	\$78.50
HERRING, PAUL	SUPPLIES	\$302.04
HERTER, JACQUES PHD	EVALUATION	\$950.00
HIGH PLAINS VISION CENTER	VISION SERVICES	\$203.00
HILLCREST SPRING WATER, INC.	SUPPLIES	\$50.95
HILLTOP LUBE & AUTOMOTIVE	VEHICLE MAINTENANCE	\$23.50
HOPKINS MEDICAL PRODUCTS	SUPPLIES	\$323.04
HUTCHINSON, AARON	WITNESS MEAL	\$10.02
IKON FINANCIAL SERVICES	IT COPIERS	\$545.55
J H KASPAR OIL COMPANY	FUEL	\$4,022.29
JACKALOPE PRINTING	SUPPLIES	\$652.64
JERRY'S DONUTS	SUPPLIES	\$8.99
KAISER, DON	LAWN CARE	\$130.00
KILBURN TIRE COMPANY	VEHICLE MAINTENANCE	\$585.32
KONE ELEVATORS ESCALATORS	ELEVATOR REPAIRS	\$1,476.19
MAIN STREET YOUNG PROFESSIONALS	JUMPING CASTLE	\$125.00
MAS MODERNMARKETING	SUPPLIES	\$234.47
MASSEY, SHERRY	ADMINISTRATION SERVICES	\$105.00
MCKEE MEDICAL CENTER	CORONER EXAM FEES	\$3,176.99
MEAD, R CARY, DDS	DENTAL SERVICES	\$983.00
MEDICINE BOW, TOWN OF	WATER & SEWER	\$108.00
MEMORIAL HOSPITAL OF CARBON CTY	MEDICAL SERVICES	\$735.50
MERCK & COMPANY, INC.	PUBLIC HEALTH VACCINE	\$2,137.67
MHL SYSTEMS	PARTS	\$1,990.00
MPM CORP / EVERGREEN DISPOSAL	GARBAGE SERVICES	\$105.00
NELSON, BRANDON	MEALS/MILEAGE	\$217.01
NIELSON, SCOTT	MEAL	\$10.02
NORRIS, STEVE	MEAL	\$45.63
NUHN, CORY	FUEL	\$26.36
P M P C ENGINEERING	SAVERY CREEK BRIDGE DESIGN	\$4,062.70
PAMIDA INC	SUPPLIES	\$767.77
PAXTON, JERRY	MILEAGE	\$425.00
PERKINS OIL CO	FUEL	\$3,077.45
PERUE PRINTING	SUPPLIES	\$19.00

PHILLIPS 66-CONOCO-76	FUEL	\$755.66
PICKETT, THOMAS Y AND CO, INC	OCT VALUATION CONTRACT	\$5,250.00
PITNEY BOWES	RENTAL/SUPPLIES	\$459.24
PLATTE VALLEY MEDICAL	MEDICAL SERVICES	\$427.00
PRO-CHEM INDUSTRIAL, LLC	JAIL SUPPLIES	\$326.16
PYROTECHS	FIRE SYSTEM MAINTENANCE	\$145.00
QUILL CORPORATION	SUPPLIES	\$849.48
QWEST	TELEPHONE SERICES	\$4,231.53
QWEST-KENTUCKY	TELEPHONE SERICES	\$312.83
RAWLINS AUTOMOTIVE	PARTS	\$232.64
RAWLINS FAMILY MEDICAL, P.C.	MEDICAL SERVICES	\$1,268.66
RAWLINS, CITY OF	WATER/SEWER/GARBAGE	\$602.05
RELIABLE	SUPPLIES	\$600.03
ROCKY MOUNTAIN POWER	ELECTRICAL SERVICES	\$14,155.22
ROSS' AUTOMOTIVE SERVICES	VEHICLE MAINTENANCE	\$761.62
ROWLEY, MICHAEL	WITNESS FEES	\$45.00
RUNYAN ENTERPRISES LLC	CONTRACT SERVICES	\$850.00
RYAN ELECTRONICS INC	SERVICE CALL & REPAIRS	\$298.00
S E D MEDICAL LABORATORY	TESTING	\$65.00
SARATOGA AUTO PARTS, INC.	PARTS	\$366.21
SARATOGA FEED & GRAIN	SUPPLIES	\$139.60
SARATOGA SUN	NEWSPAPER ADS	\$212.50
SARATOGA, TOWN OF - WATER	WATER & SEWER	\$102.25
SCHMIDT, JAMIE	MEALS	\$85.38
SHELL FLEET PLUS	FUEL	\$296.09
SHEPARD'S	FUEL	\$1,911.12
SHIVELY HARDWARE	SUPPLIES	\$588.94
SINCLAIR, TOWN OF	GRANTS WYDOT SINCLAIR 12 <sup>TH</sup> ST	\$3,665.90
SKIDGEL ENTERPRISES, INC.	BUILDING MAINTENANCE	\$17.25
SNAKE RIVER PRESS	NEWSPAPER ADS	\$687.00
SOUTHWEST M.R.O., P.C.	SUPPLIES	\$25.00
SQUARE SHOOTERS EATING HOUSE	MEALS	\$776.00
STAPLES ADVANTAGE	SUPPLIES	\$151.90
STATE OF WYOMING (A&I)	DUES & SUBSCRIPTIONS	\$12.01
SUNRISE SANITATION SERVICE, LLC.	GARBAGE SERVICES	\$55.00
TERMINIX	PEST CONTROL	\$220.00
TRADING POST	SUPPLIES	\$26.00
TRIPLE XXX CONTRACTING, INC.	GARBAGE SERVICES	\$50.00
TRUE VALUE OF RAWLINS	SUPPLIES	\$194.72
U S BANK	VARIOUS CHARGES	\$2,236.58
U S POSTMASTER-BAGGS	ANNUAL BOX RENT	\$36.00
U S POSTMASTER-RAWLINS	ANNUAL BOX RENT	\$56.00
UNION TELEPHONE COMPANY	TELEPHONE SERICES	\$212.53
UPS	POSTAGE	\$40.97
VALLEY FOOD & LIQUOR	SUPPLIES	\$22.07
VALLEY OIL COMPANY	FUEL	\$4,251.12
VALLEY PHARMACY	PRESCRIPTIONS	\$53.65
VAN'S WHOLESALE LLC	SUPPLIES	\$562.94
WACO	REGISTRATIONS	\$80.00
WALDRON, PATTY	MILEAGE	\$46.20
WEICKUM, TERRY	MILEAGE	\$199.50
WELLS, JACQUELIN	SUPPLIES	\$65.08
WEST PAYMENT CENTER	DUES & SUBSCRIPTIONS	\$966.14
WESTERN PETROLEUM CO.	FUEL	\$10,862.70
WIANT, JAMES	GRAVEL	\$3,530.20
WILKERSON, JAMES A IV M.D.	CORONER EXAM FEES	\$2,105.00
WILSON, MARGARET	SHERIFF UNIFORMS	\$393.00
WIMPENNY, ROBERT G DDS	DENTAL SERVICES	\$838.00
WY DEPT OF FAMILY SERVICE	AUG COPIES	\$28.44
WY DEPT OF HEALTH	VEHICLE BILLING	\$267.00
WY DEPT OF TRANSPORTATION	SAVERY CREEK ROAD	\$43.45
WY MACHINERY COMPANY	PARTS	\$3,519.73
WY PUBLIC HEALTH ASSOCIATION	REGISTRATION	\$95.00
WY STATIONERY	SUPPLIES	\$639.58
WY WASTE SERVICES-RAWLINS	GARBAGE SERVICES	\$1,131.05

YAMPA VALLEY ELECTRIC	ELECTRICAL SERVICES	\$22.24
YOUNG, CHARLES	MILEAGE	\$58.00
ZOCO UNLIMITED, INC.	SUPPLIES	\$16.00
GRAND TOTAL		\$314,088.25

**CLERK**

**Minutes**

Commissioner Paxton moved to approve the minutes of the September 7, 2010 regular meeting of the Board of Carbon County Commissioners as presented. Commissioner Young seconded and the motion carried unanimously.

**Bonds**

Commissioner Young moved to approve a \$5,000.00 bond for Michael Smith, Treasurer for the Jeffrey Center Board and a \$100,000.00 bond for Karen Ruth Heath, Clerk/Treasurer for the Town of Medicine Bow. Commissioner Paxton seconded and the motion carried unanimously.

**Fireworks Permit Application**

Clerk Bartlett advised Dwight France approved a fireworks permit for Judd Campbell for the 2010 Saratoga Bullfest that took place on August 21, 2010.

**Carbon County Community Juvenile Services Board**

Clerk Bartlett reported that the Community Services Board agreement has been approved by the Attorney General. She stated Dawnessa Snyder of the County Attorney’s Office requested the BOCC appoint its representatives to this board including one representative from each of the County Attorney’s Office, Sheriff’s Office, Department of Family Services, Public Health and Public Defender’s Office, two mental health professionals and a professional who has particular knowledge or expertise in children or young adult services. She noted her office contacted numerous individuals and she presented recommended individuals for the BOCC’s consideration. She also reported the organizational meeting is scheduled for September 23rd at 1:00 p.m. at the Jeffrey Center.

Commissioner Paxton moved to appoint Dawnessa Snyder, County Attorney’s Office; Jerry Colson, Carbon County Sheriff’s Office; Heidi Helm, Department of Family Services; Bridget Hettgar, Carbon County Public Health; John DeLeon, Public Defender’s Office; Glenn Biggs and Kari Skordas, Mental Health Professionals; and Cassie Cartwright, a Professional who has particular knowledge or expertise in children or young adult services to the Carbon County Community Juvenile Services Board. Commissioner Young seconded and the motion carried unanimously.

**Communications Site Inventory**

Clerk Bartlett presented a Communications Site Tenant / Customer Inventory for the Blackhall Lookout Building noting that the United States Department of Agriculture requires that we report the type of use and any tenants at each of our buildings or towers. She asked for the Chairman’s signature on the certificate noting that it was completed by Sheriff Colson.

Commissioner Paxton moved to authorize the Chairman’s signature on the Communications Site Tenant / Customer Inventory for the Blackhall Lookout Building. Commissioner Young seconded and the motion carried unanimously.

**CSBG Award**

Clerk Bartlett presented a grant award for CSBG funds to be administered by the Tripartite Board which she and Cindy Baldwin both serve on. She stated Deputy Attorney Mike Kelly has reviewed the document.

Commissioner Young moved to authorize the Chairman's signature on the Grant Award Agreement for the United States Department of Health and Human Services, Administration for Children and Families, Office of Community Services Between the State of Wyoming, Department of Health, Rural and Frontier Health Division, Community Services Block Grant Program and Carbon County Community Action Committee in the amount of \$79,770.00 from October 1, 2010 through September 30, 2011, CFDA#93.569. Commissioner Paxton seconded and the motion carried unanimously.

### **Bioterrorism Grant Contract**

Commissioner Paxton moved to authorize the Chairman's signature on the Grant Award Agreement for the U.S. Department of Health and Human Services Public Health Preparedness and Response for Bioterrorism Wyoming Department of Health and Carbon County Public Health Nursing Services in the amount of \$52,075.00 with no match expiring September 30, 2011. Commissioner Young seconded and the motion carried unanimously.

### **H1N1 Contract Amendments**

Commissioner Paxton moved to authorize the Chairman's signature on Amendment Number One to the Grant Award Agreement for the U.S. Department of Health and Human Services Public Health Emergency Response Wyoming Department of Health and Carbon County Public Health Nursing Services extending the contract through July 30, 2011 for the grant in the amount of \$52,089.00; and Amendment Number One to the Grant Award Agreement for the U.S. Department of Health and Human Services Public Health Emergency Response Wyoming Department of Health and Carbon County Public Health Nursing Services extending the contract through July 30, 2011 for the grant in the amount of \$102,824.00. Commissioner Young seconded and the motion carried unanimously.

### **Agreement for Services**

Clerk Bartlett presented an agreement between V. Raja Chandra, M.D. and Carbon County Government to provide services and salary as the Carbon County Health Officer and noted that Deputy Attorney Kelly prepared the agreement. Clerk Bartlett advised that since this term expires February 28, 2011 and after all parties have signed the agreement she will prepare a job description and draft a letter for the Commissioners' consideration requesting interested parties apply for this position with a letter of interest.

Commissioner Paxton moved to approve the Agreement for Services between V. Raja Chandra, M.D. and Carbon County Government for Dr. Chandra to act as the County's Health Officer noting this will expire February 28, 2011. Commissioner Young seconded and the motion carried unanimously.

Deputy Attorney Kelly noted that because there has been a lapse in the contract and the County has paid Dr. Chandra for September, he recommended and the BOCC agreed the contract should be effective September 1, 2010.

## **ELECTED OFFICIALS / DEPARTMENT HEADS**

### **Planning & Development**

Sid Fox, County Planning Director, noted the Sexually Oriented Business hearing was September 7 and the BOCC's hearing will be October 5<sup>th</sup>. The Carbon County Land Use Plan will be heard by the Planning & Zoning Commission October 4 and it is expected to be certified to the BOCC for its hearing to be held November 9.

Mr. Fox presented a draft version of the Wind Energy Facilities Overlay District. He asked the BOCC to review and make any comments to him in the upcoming weeks. He discussed a referral list and pre-hearing distribution of the draft for public comment.

Mr. Fox discussed a building permit for Todd and Tammy Brown, applicants. He stated that the applicant owns 35 acres just outside Rawlins with existing structures and they have now applied for a building permit however there is questionable legal access. Deputy Attorney Kelly

discussed the agreement between the applicant and the Union Pacific Railroad for access. Commissioner Paxton asked if the applicant could be asked to provide a plan for access, not to hold up the permit but to notify the BOCC of their plan only.

Mr. Fox noted he has met with the City of Rawlins and the Economic Development Corporation regarding work with Power Company of Wyoming (PCW) for the Chokeycherry / Sierra Madre wind project regarding impacts. Mr. Fox also provided an activity report for August and September.

### **Road & Bridge**

Bill Nation, Road & Bridge (R&B) Superintendent, reported on road and bridge work in the Elk Mountain area. He noted that the Elk Mountain Bridge is under Wyoming Department of Transportation (WYDOT) planning and review and based on those results it may be upgraded, reconditioned or replaced. Before anything happens with this Mr. Nation noted he anticipates another public hearing.

Mr. Nation reported a right of way permit has been applied for by DKRW on County Road #3. Recycled asphalt has been applied on the Pass Creek Road and Mr. Nation asked citizens to continue to support these types of projects by contacting local legislators, the Governor's Office and WYDOT.

Mr. Nation reported the Saratoga Congestion Mitigation Air Quality (CMAQ) grant project should be completed at this week's end.

Mr. Nation discussed a billing from Pioneer Pipe Line Company (referred to in pervious minutes as Conoco Phillips) related to the work done in connection with the Sinclair Bypass project. Mr. Nation recommends paying the entire invoice amount of \$290,615.85.

Commissioner Paxton moved to authorize the Chairman's Signature on two Industrial Road Project Cost Reimbursement Statements, #2 and #3 for the West Sinclair Bypass Project, Job CN06064 both in the amount of \$132,636.68 to the Wyoming Department of Transportation and for the Town of Sinclair. Commissioner Young seconded and the motion carried unanimously.

Mr. Nation requested Western Wyoming Construction to complete work in the Baggs area as the contractor is in the area. The BOCC discussed the recently adopted Procurement Policy and the fact that bidding would be waived on this project as the contractor is in the area.

Commissioner Paxton moved to waive the procurement policy due to extraordinary circumstances and authorize an agreement to be entered into with Western Wyoming Construction to complete two overlay patches 24' wide on County Road #710 in the Baggs area using County Road funds in the amount of \$71,196.00. Commissioner Young seconded and the motion carried unanimously.

Mr. Nation reported he entered into an agreement with the Bureau of Land Management (BLM) for County Road #608 as the entryway to the BLM roads is that County road. Mr. Nation noted that the BLM will supply numerous culverts with the County installing them.

### **CITIZEN COMMENT**

Joyce Menke complimented R&B on their work to County Road #101. She offered material to assist fixing the road.

Susan Havers of the Elk Mountain Hotel asked when the review of the Elk Mountain Bridge may take place and when a future public hearing might take place. Mr. Nation replied that this is dependent upon the WYDOT review team and he added that a public notice would be published before any hearing takes place. Ms. Havers stated her concern that the last meeting was an open house and not a documented public hearing and she feels residents were confused and angry. Mr. Nation reported that WYDOT would decide on how the meeting is structured.

Ms. Menke asked if an application for a cellular tower in the Elk Mountain area was approved. Mr. Fox was unsure if this had been approved and he would have to investigate within his office.

Bill Sherwood asked if the road going to the County R&B shop in Elk Mountain had a road name as he was trying to obtain a rural address from the County for the Elk Mountain Fire Department and the WYDOT building however he has still not heard back from the Planning & Development Department. Mr. Fox agreed to follow up and contact Mr. Sherwood.

Ms. Havers also asked if there are plans for maintenance and safety of the current bridge. She stated the current road bed recently installed has already fallen apart. Mr. Nation stated an assessment would be completed before winter. Ms. Havers asked if the bridge would be painted with anti-rust paint. Mr. Nation stated the historic value would be affected by any alterations therefore it would not be painted.

Peg Johnson asked if the Elk Mountain Bridge would be repaired to allow sufficient weight for emergency vehicles to cross and Mr. Nation stated that the initial goal is to upgrade the safety requirements.

### **COMMISSIONER DISCUSSION**

Commissioner Paxton reported that he is attending a Wyoming County Commissioners Association Meeting and the Wyoming Association of County Officers meeting this week in Laramie. Commissioner Paxton also plans to testify at the interim Revenue Committee meeting this week.

Chairman Weickum reported he will attend the same meetings this week and he recently attended the Leadership Wyoming conference in Jackson. He will be one of the panelists to discuss wind energy development with the Wyoming Planning Association. The Wyoming Taxpayers Association has also asked Chairman Weickum to discuss issues with funding of projects by specific purpose taxes. Ms. Menke asked if there have been complaints about the "dirtiness" of wind energy. She stated she has had to purchase high dollar surge protection equipment and according to Ms. Menke, a representative from Carbon Power & Light told her wind power creates dirty electricity to a dead end line that can ruin electronic equipment. Chairman Weickum appreciated the comment and stated he will look more into this. Commissioner Paxton stated Ken Kerns is completing a socioeconomic impact study and he may have Mr. Kerns contact Ms. Menke about this.

### **EXECUTIVE SESSION**

Commissioner Paxton moved to go into executive session at 6:05 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 6:20 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 6:21 p.m.

-s- Gwynn G. Bartlett, Carbon County Clerk

Approved this 5th day of October 2010

BOARD OF COUNTY COMMISSIONERS  
CARBON COUNTY, WYOMING

-s- Terry Weickum, Chairman