

**MINUTES OF THE BOARD OF
CARBON COUNTY COMMISSIONERS
REGULAR MEETING
Tuesday, March 15, 2011
Medicine Bow Senior Center, Medicine Bow, Wyoming**

The regular meeting of the Board of Carbon County Commissioners (BOCC) commenced Tuesday, March 15, 2011 at the Medicine Bow Senior Center in Medicine Bow, Wyoming. Attending the meeting were Chairman Terry Weickum; Vice Chairman Jerry Paxton; Commissioner Leo Chapman; Deputy County Attorney Mike Kelly; and Deputy Clerk Kathy Turner.

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

VOUCHERS

Commissioner Chapman moved to approve the report of expenditures in the amount of \$352,391.85. Commissioner Paxton seconded and the motion carried unanimously.

Commissioner Chapman moved to approve payment to Candy Mountain in the amount of \$149.74. Commissioner Paxton seconded and the motion carried with Commissioners Chapman and Paxton voting for the motion and Chairman Weickum abstained.

Vendor	Detail Line Description	Total
AGT BATTERY SUPPLY	SUPPLIES	\$547.50
ALCO	SUPPLIES	\$41.94
ALSCO, AMERICAN LINEN DIVISION	SHOP SUPPLIES	\$191.77
AMERIGAS	PROPANE SERVICES	\$3,728.27
ANDERSON SIGNS & SUPPLY INC	ROAD CLOSED SIGNS	\$1,346.84
ARLINGTON OUTPOST	VEHICLE MAINTENANCE	\$66.19
ASPEN GROVE RENTALS	RENTAL CHARGES/DEPOSIT	\$1,400.00
AVAYA, INC	TELEPHONE SERVICES	\$98.01
BANK OF COMMERCE (ACH)	SUPPLIES	\$37.75
BANK OF COMMERCE (DEBIT CARD)	VARIOUS CHARGES	\$2,504.29
BARKHURST, RAY	MILEAGE	\$34.80
BEHAVIORAL INTERVENTIONS	ELECTRONIC MONITORING	\$478.90
BIG R BRIDGE	CONSTRUCTION/MAINTENANCE	\$126,453.00
BIG STATE INDUSTRIAL SUPPLY	SUPPLIES	\$149.31
BI-RITE PHARMACY	RX'S	\$1,714.05
BLACK HILLS AMMUNITION	AMMUNITION	\$1,326.50
BOB BARKER COMPANY, INC.	SUPPLIES	\$2,620.93
BOOT BARN	SUPPLIES	\$215.94
BRAUN, LORNA	MILEAGE	\$8.50
BRESNAN COMMUNICATIONS	CABLE SERVICES	\$3,064.55
BUILD RITE LUMBER SUPPLY	SUPPLIES	\$242.38
CANDY MOUNTAIN 2010	SUPPLIES	\$149.74
CAPITOL COMMUNICATIONS	NETWK EXPANSION TO 3RD FLOOR	\$5,248.38
CARBON COUNTY ECONOMIC DEVELOPMT	3RD QTR SEVERANCE TAX PAYMT	\$6,250.00
CARBON COUNTY SENIOR SERVICES	FEB 2011 MEALS	\$45.00

CARBON COUNTY TREASURER	VARIOUS CASH ITEMS	\$1,447.26
CARBON POWER & LIGHT INC	ELECTRICAL SERVICES	\$1,387.60
CASPER CONTRACTORS SUPPLY, INC	SUPPLIES	\$10.24
CASPER WINNELSON CO	SUPPLIES	\$152.56
CDW GOVERNMENT, INC.	SUPPLIES	\$2,737.20
CENTER PRINTING CO.	SUPPLIES	\$76.56
CERDA, MRS ALEX	RENTAL ASSISTANCE	\$1,600.00
CESKO, DAVID MD	MEDICAL SERVICES	\$1,465.00
CHAPMAN, LEO	MEALS/MILEAGE	\$183.06
CHEAPER THAN DIRT	AMMUNITION	\$962.01
CHEYENNE KIDNEY AND DIALYSIS	MEDICAL SERVICES	\$264.00
CMI-TECO	SUPPLIES	\$171.88
COACHING SYSTEMS, LLC	CEVO CLASS	\$1,952.25
COMMONWEALTH LAW BOOK CO.	2011-2012 SUBSCRIPTION	\$48.00
COMPUTER GENERATED SOLUTIONS	SOFTWARE MAINTENANCE	\$600.00
COMPUTER SOFTWARE ASSOCIATES	ITAX & IDOC HOSTING FEES	\$250.00
COUNTRY STORE	FUEL	\$76.03
COWDIN, JOHN	MILEAGE	\$32.40
DAHLKE, ARTHUR W.	MILEAGE	\$24.00
DAILY TIMES	NEWSPAPER ADS	\$2,412.78
DELEON, JOHN	LEGAL SERVICES	\$2,342.20
DUBOIS TELEPHONE EXCHANGE	TELEPHONE SERVICES	\$303.97
EAGLE UNIFORM SUPPLY	FLOOR MATS	\$213.42
ELK MOUNTAIN, TOWN OF	WATER SERVICES	\$56.00
EMBLEM ENTERPRISES, INC.	UNIFORM SUPPLIES	\$77.88
ENCAMPMENT, TOWN OF	WATER SERVICES	\$66.00
ENGSTROM, JAMES D. DDS	DENTAL SERVICES	\$2,500.00
ERICKSON & ROBERTS	LEGAL SERVICES	\$466.60
ERICKSON, FRANK	MILEAGE	\$94.00
FARMER BROTHERS COFFEE	SUPPLIES	\$54.84
FASTENAL	SUPPLIES	\$7.71
FLEET SERVICES	FUEL	\$65.58
FREMONT MOTORS - RAWLINS	VEHICLE MAINTENANCE	\$820.36
GALLS, AN ARAMARK COMPANY	SUPPLIES	\$222.99
GCR ELECTRONICS, LLC	SITE RENTALS	\$900.00
GRAINGER	SUPPLIES	\$424.36
GREATER WY BIG BROS/SISTERS	FEB CSBG	\$788.02
HAGOOD, VICKI	MILEAGE	\$18.85
HANNA, TOWN OF	WATER SERVICES	\$141.50
HAYS, STEPHEN DDS	DENTAL SERVICES	\$339.00
HEADS WEST SANITATION	PORTABLE RESTROOM UNIT	\$105.00
HEIMAN FIRE DEPARTMENT	SUPPLIES	\$143.85
HENSLEY, ROXIE JACKSON	LEGAL SERVICES	\$1,447.50
HIGH PLAINS VISION CENTER	VISION SERVICES	\$491.00
HILLCREST SPRING WATER, INC.	SUPPLIES	\$58.80
HILLTOP CONOCO	FUEL	\$115.40
HILLTOP LUBE & AUTOMOTIVE	VEHICLE MAINTENANCE	\$54.00
HOWARD SUPPLY COMPANY	TIRE CHAINS	\$823.32
HSBC BUSINESS SOLUTIONS	PARTS	\$401.87

IKON FINANCIAL SERVICES	IT COPIERS	\$5,647.78
IKON OFFICE SOLUTIONS	IT COPIERS	\$1,475.79
INJOY VIDEOS	SUPPLIES	\$88.00
J H KASPAR OIL COMPANY	FUEL	\$8,298.92
JACKALOPE PRINTING	SUPPLIES	\$176.43
JERRY'S DONUTS	SUPPLIES	\$69.93
JOHN E REID & ASSOCIATES	SCHOOLING	\$595.00
KENCO SECURITY AND TECHNOLOGY	ALARM MONITORING	\$34.00
KILBURN TIRE COMPANY	VEHICLE MAINTENANCE	\$949.39
KING SOOPERS CUSTOMER CHARGES	SUPPLIES	\$305.91
KOSTOVNY, MARK	MILEAGE	\$51.60
L N CURTIS & SONS	SUPPLIES	\$83.69
LEAPS AND BOUNDS CHILD CARE	FEB CSBG	\$437.50
LEXBO LLC	OFFICE RENTAL	\$450.00
LINDSEY, ANN, MSW, LCSW	FACILITATOR FEES	\$435.00
LONG BUILDING TECHNOLOGIES, INC.	BUILDING MAINTENANCE	\$13,688.64
LP CONSULTING	REGISTRATIONS	\$50.00
MARTINEZ, DEBARI	RENTAL ASSISTANCE	\$400.00
MAS MODERNMARKETING	SUPPLIES	\$206.68
MASSEY, SHERRY	ADMINISTRATION	\$60.00
MEDICINE BOW HEALTH CENTER	3RD QTR SEVERANCE TAX PAYMT	\$23,750.00
MEDICINE BOW, TOWN OF	WATER SERVICES	\$54.00
MEMORIAL HOSPITAL OF CARBON COUNTY	MEDICAL SERVICES	\$18,692.29
MERBACK AWARD COMPANY	SUPPLIES	\$193.76
MIKESELL, CECELIA	MEALS/MILEAGE	\$368.67
MILLER, JIM	MILEAGE	\$30.60
MOELLER, MARIE	CLEANING SERVICES	\$338.00
MOORE MEDICAL CORP.	SUPPLIES	\$411.45
MPM CORP / EVERGREEN DISPOSAL	GARBAGE SERVICES	\$35.00
NATIONAL ASSOC FOR COURT MGMT	2011-2012 MEMBERSHIP	\$125.00
NATIONAL OILWELL VARCO	SUPPLIES	\$505.21
NORCO, INC.	SUPPLIES	\$849.87
OLD PENITENTIARY JOINT POWERS BD	3RD QTR SEVERANCE TAX PAYMT	\$5,250.00
O'REILLY AUTO PARTS	SUPPLIES	\$25.99
OVERHEAD DOOR CO.	BUILDING MAINTENANCE	\$286.40
P M P C ENGINEERING	SAVERY CREEK BRIDGE DESIGN	\$5,207.32
PAGE ONE	TELEPHONE SERVICES	\$264.88
PAMIDA INC	SUPPLIES	\$511.53
PAXTON, JERRY	MILEAGE	\$772.00
PDR ENTERPRISES, INC.	RENTAL ASSISTANCE	\$1,700.00
PENCE AND MACMILLAN LLC	LEGAL SERVICES	\$1,129.05
PERKINS OIL CO	FUEL	\$1,367.42
PETE'S PLUMBING & CONTRACTING	BUILDING REPAIRS	\$241.00
PITNEY BOWES	SUPPLIES	\$51.84
PLATTE VALLEY MEDICAL	MEDICAL SERVICES	\$178.00
PUBLIC AGENCY TRAINING	SCHOOLING	\$295.00
QUILL CORPORATION	SUPPLIES	\$499.59
QWEST	TELEPHONE SERVICES	\$80.94
QWEST-PHOENIX	TELEPHONE SERVICES	\$733.15

RAWLINS AUTOMOTIVE	SUPPLIES	\$1,134.11
RAWLINS CARBON COUNTY AIRPORT BD	3RD QTR SEVERANCE TAX PAYMT	\$3,500.00
RAWLINS EYE CARE	VISION SERVICES	\$275.00
RAWLINS FAMILY MEDICAL, P.C.	MEDICAL SERVICES	\$910.00
RAWLINS URGENT CARE	MEDICAL SERVICES	\$646.00
RAWLINS, CITY OF	WATER SERVICES	\$927.84
RENDEZVOUS LODGE LLC.	FUEL/MEALS	\$196.58
ROCKY MOUNTAIN POWER	ELECTRICAL SERVICES	\$1,862.79
ROSS' AUTOMOTIVE SERVICES	VEHICLE MAINTENANCE	\$137.05
RYAN ELECTRONICS INC	MAINTENANCE FEE	\$4,007.29
SARATOGA AUTO PARTS, INC.	PARTS	\$889.03
SARATOGA FEED & GRAIN	SUPPLIES	\$44.50
SARATOGA SUN	NEWSPAPER ADS	\$558.75
SARATOGA, TOWN OF – WATER	WATER SERVICES	\$62.75
SCHAEFFER MFG CO	OIL/GREASE	\$1,165.50
SHANDON PARK APTS.	RENTAL ASSISTANCE	\$490.00
SHEPARD'S	FUEL	\$3,039.39
SHIVELY HARDWARE	SUPPLIES	\$205.93
SKYLINE MOTORS, INC.	VEHICLE MAINTENANCE	\$338.04
SMALLEY & COMPANY	SUPPLIES	\$207.35
SNAKE RIVER PRESS	NEWSPAPER ADS	\$336.00
SOURCE GAS	GAS SERVICES	\$1,082.24
SOUTH CENTRAL WY EMS	3RD QTR SEVERANCE TAX PAYMT	\$17,972.50
SOUTHWEST M.R.O., P.C.	RANDOM TESTS	\$25.00
STANLEY SECURITY SOLUTIONS	BUILDING MAINTENANCE	\$1,700.00
STAPLES ADVANTAGE	SUPPLIES	\$516.87
STATE OF WYOMING (A&I)	MAINFRAME ACCESS	\$14.45
STOCKS SERVICES	SNOW REMOVAL	\$1,280.00
SUNRISE SANITATION SERVICE, LLC.	GARBAGE SERVICES	\$55.00
SWEET, JEFFREY C DDS PC	DENTAL SERVICES	\$1,099.00
SWEETWATER COUNTY SHERIFF'S OFFICE	CONTRACT HOUSING	\$2,337.05
TERMINIX	PEST CONTROL	\$193.00
TRADING POST	SUPPLIES/FUEL	\$430.27
TRENT LAW OFFICE, LLC	LEGAL SERVICES	\$70.00
TRUE VALUE OF RAWLINS	SUPPLIES	\$946.21
U S BANK	VARIOUS CHARGES	\$814.64
UNION TELEPHONE COMPANY	TELEPHONE SERVICES	\$1,020.13
UNIVERSITY OF WASHINGTON	TRAINING	\$105.00
UTILITY BILL SOLUTIONS GROUP	UTILITY SAVINGS	\$133.22
VALLEY OIL COMPANY	FUEL	\$5,480.80
VALLEY PHARMACY	RX'S	\$57.70
VAN'S WHOLESALE LLC	SUPPLIES	\$923.45
VERIZON WIRELESS	TELEPHONE SERVICES	\$766.95
WEICKUM, TERRY	MEALS/MILEAGE	\$366.50
WELLS, JACQUELIN	MILEAGE	\$25.50
WEST PAYMENT CENTER	SUPPLIES	\$131.00
WILSON, MARGARET	SEWING SERVICES	\$54.00
WIMPENNY, ROBERT G DDS	DENTAL SERVICES	\$1,017.00
WOOD, CINDI	LEGAL SERVICES	\$540.00

WY DEPT OF HEALTH-COMMUNITY	MAR 2011 MOTOR VEHICLE BILLING	\$198.00
WY DEPT OF TRANS. ACCOUNTING	SUPPLIES	\$1,109.66
WY FIRE ACADEMY	TRAINING	\$65.00
WY FIRE CHIEF'S ASSOCIATION	2011 MEMBERSHIP	\$100.00
WY MACHINERY COMPANY	PARTS	\$1,121.73
WY PUBLIC HEALTH ASSOCIATION	2011 MEMBERSHIP	\$30.00
WY STATIONERY	SUPPLIES	\$1,507.80
WY WASTE SERVICES-RAWLINS	GARBAGE SERVICES	\$1,310.97
WYOPASS	2011 MEMBERSHIP DUES	\$220.00
XEROX CORPORATION-RENT	IT COPIERS	\$1,838.43
YAMPA VALLEY ELECTRIC	ELECTRICAL SERVICES	\$135.01
GRAND TOTAL		\$352,541.59

CLERK

Minutes

Commissioner Chapman moved to approve the minutes of the March 1, 2011 regular meeting of the Board of Carbon County Commissioners as presented. Commissioner Paxton seconded and the motion carried unanimously.

Monthly Receipts

Commissioner Chapman moved to approve the receipts collected from the Clerk of District Court for the month ending February 2011 in the amount of \$3,249.40. Commissioner Paxton seconded and the motion carried unanimously.

Bonds

Commissioner Chapman moved to approve a bond for Clint A. Weber, Treasurer for the Baggs Cemetery District in the amount of \$5,000.00; a bond for Russell Waldner, Secretary / Treasurer for the Saratoga Carbon County Joint Powers Board in the amount of \$25,000.00 and a bond for Rusena Cobb, Treasurer for the Little Snake River Museum District of Savery in the amount of \$2,000.00. Commissioner Paxton seconded and the motion carried unanimously.

Senior Services Board

Deputy Clerk Kathy Turner advised that Herman Weinert will not continue as an alternate for Leo Yocum on the Senior Services Board, Saratoga area after the current term expires in April.

Insurance

Ms. Turner advised per the BOCC's previous requests to "bid out" the county's health insurance plan this year, Clerk Bartlett has found an independent consultant, Darrow Stemple to review the structure and fees associated with the current health plan with Meritain for a fee not to exceed \$1,500.00. She reported Clerk Bartlett recommends hiring Mr. Stemple as a temporary consultant to review the plan.

Commissioner Paxton moved to hire Darrow Stemple as a temporary consultant to investigate options for the county's health insurance program for a fee of \$100.00 per hour not to exceed \$1,500.00. Commissioner Chapman seconded and the motion carried unanimously.

Carbon Building Lease

Ms. Turner presented a lease for office space located at the Carbon Building occupied by the Department of Education, Services for the Visually Impaired. She stated Buildings Manager, Leroy Graham and Deputy Attorney Kelly have reviewed the lease and Deputy Attorney Kelly does have a few items of concern. Deputy Attorney Kelly pointed out the lease was for three years rather than two, there is a typo with the dollar amount and language that mandated the county provide liability insurance on the building for the county but the state is exempt from insurance and self funded, so this is not consistent.

The BOCC agreed the lease should be corrected with a term of two years at the same lease rate. Deputy Attorney Kelly advised he would follow up on getting the lease corrected.

Skyline Acres

Ms. Turner advised that Clerk Bartlett wanted to let the BOCC know the Skyline Industrial Subdivision grant application was approved by staff. The next step is the Wyoming Business Council board meeting Thursday in Evanston that Clerk Bartlett and Chairman Weickum will attend then April 7 is the SLIB meeting where they will hopefully give final approval.

Union Telephone Company

Ms. Turner advised that Cindy Wallace, Executive Director of the Economic Development Corporation and Jan Fasselin from Union Telephone Company are on the April 5 agenda and she distributed a letter to the editor from Mr. Fasselin explaining the project they will be talking about. Chairman Weickum stated that Union Telephone Company may ask the county to sponsor the same grant the county sponsored for the Carbon Mercantile and he discussed how this type of grant works. Chairman Weickum stated he has advised Ms. Wallace that if the city does not want to sponsor the grant then Union Telephone Company could approach the county. Commissioner Paxton stated Union Telephone does have a store in Saratoga. Chairman Weickum stated that any company can apply for one of these grants so it is not creating irregular competition and there are conditions to these grants. Commissioner Chapman stated there is a store already in Rawlins as well and stated his personal concern for Union Telephone and how they conduct business. County Planner Sid Fox asked if this was federal funds and Chairman Weickum stated they are federal funds that go through the state.

Rebates and Abates

Ms. Turner presented several rebates and abates on behalf of County Assessor Sheryl Snider for the Chairman's signature.

Memorial Hospital of Carbon County (MHCC)

Ms. Turner presented Requisition #4 and #5 for MHCC's specific purpose tax project and noted

the money will be reimbursed from the Specific Purpose Tax Joint Powers Board to MHCC.

Commissioner Chapman moved to approve the Carbon County 1% Specific Purpose Tax Joint Powers Board Requisition #4 in the amount of \$416,077.00 and Requisition #5 in the amount of \$65,728.89. Commissioner Paxton seconded and the motion carried unanimously.

The prior motion was amended April 5, 2011 to change Requisition #4 amount to \$4,736.25.

BOCC Meeting Change

Ms. Turner advised that a long-time Road & Bridge employee will be retiring in April and asked if the BOCC would consider changing its April 19 meeting to the Baggs/Dixon area and meet in Saratoga on May 17.

Commissioner Chapman moved to change the April 19 regularly scheduled Board of Carbon County Commissioners meeting from the Saratoga Senior Center to the Baggs Community Center upon availability or Dixon and reschedule the Saratoga meeting from April 19 to May 17. Commissioner Paxton seconded and the motion carried unanimously.

ELECTED OFFICIALS / DEPARTMENT HEADS

Attorney

Deputy Attorney Kelly, advised he has not heard back from the Bureau of Land Management (BLM) on the request to be a participating agency in the Green Mountain common allotment. He stated the BLM has scheduled a second meeting on the Lost Creek Uranium Mine for March 30 at the BLM headquarters in Rawlins at 10:30 a.m. and participating agencies to get together at 1:00 p.m.

Deputy Attorney Kelly stated he has worked with IT Director, Matt Webster and Undersheriff, Mike Morris and Quest on the T1 line for the enhanced E911 system and the county is entitled to discounts that they have not received.

Planning

County Planner, Sid Fox, reported the addressing information that Thomas Powell has been working on has been sent to Qwest. Mr. Fox discussed Conditional Use Permit application fees for wind energy and noted that he has looked at several other counties' application fees. Kenda Coleman asked if the rates were for commercial turbines and Mr. Fox replied yes.

Library

Library Executive Director, Kirsten Herr distributed the Carbon County Library System's newsletter and advised they are providing help to prepare taxes. Ms. Herr reported their Annual Report is completed and discussed the activities that the Carbon County Library System has done. She noted they are looking at health insurance and have received several quotes.

Road & Bridge

Road & Bridge Superintendent, Bill Nation, reported bids were opened for construction of the Savery Creek bridge from the following; Rieman Corporation bid \$266,178.32 and Simon Contractors bid \$320,473.00. Mr. Nation asked the BOCC to accept the low bid from Rieman Corporation.

Commissioner Chapman moved to approve a bid from Rieman Corporation for the construction of a bridge on County Road 752 in the amount of \$266,178.32. Commissioner Paxton seconded and the motion carried unanimously.

Mr. Nation advised he will work with Deputy Attorney Mike Kelly to prepare a contract with Rieman Corporation. He advised he will get the site prepared by next week. Mr. Nation discussed the releasing of water from the dam.

Mr. Nation reported that culverts are thawing and freezing and requested and received authorization to spend \$8,000.00 in his budget to purchase culverts.

Mr. Nation advised that DKRW has asked him to put up signs on County Roads 1 and 3, and one at the site that indicates where the DKRW site is.

CITIZEN DISCUSSION

Sharon Heward asked when the air conditioning will be in at the Medicine Bow Senior Center and Mr. Graham stated it will be hooked up this spring.

Glenn Culver asked when budget forms will be going out and Ms. Turner advised within the next week or so. Chairman Weickum discussed the budget and stated he does not know where the county is at yet.

Kenda Coleman asked if the census was out and Mr. Fox stated he had not seen it yet.

Bonnie Culver asked when she will get the door to close off the furnace and hot water heater at the Medicine Bow Library and Mr. Graham advised Monday or Tuesday of next week.

COMMISSIONERS DISCUSSION

Commissioner Paxton stated the Governor is adamant about dispersing additional funds down to the counties and towns. He stated there is an additional \$45 million for local governments out of this legislative session but is not sure how this will work.

Commission Paxton advised that Secretarial Order #3310 has come out to increase the amount of wildlands on BLM land and he discussed this order. He stated they are starting a legal fund and Carbon County needs to do their share to set a precedent.

Commissioner Paxton moved to contribute \$1,500.00 to the legal fund to work on Secretarial Order #3310 and that the money come out of the special projects budget. Commissioner Chapman seconded and the motion carried unanimously.

Commissioner Paxton discussed the beetle kill, a new forest issue plan he has concerns about, and an upcoming Resource Advisory Committee meeting,

Chairman Weickum and Commissioner Paxton discussed House Bill 191 regarding sales tax for wind towers. Commissioner Paxton stated the Governor supported this bill.

ADJOURNMENT

There being no further business, Chairman Weickum adjourned the meeting at 6:25 p.m.

-s- Gwynn G. Bartlett, Carbon County Clerk

Approved this 5th day of April 2011

BOARD OF COUNTY COMMISSIONERS
CARBON COUNTY, WYOMING

-s- Terry Weickum, Chairman