

**MINUTES OF THE BOARD OF
CARBON COUNTY COMMISSIONERS
REGULAR MEETING
Tuesday, September 27, 2011
Elk Mountain Senior Center, Elk Mountain, Wyoming**

The regular meeting of the Board of Carbon County Commissioners (BOCC) commenced Tuesday, September 27, 2011 at the Elk Mountain Senior Center in Elk Mountain, Wyoming. Attending the meeting were Chairman Terry Weickum; Vice Chairman Jerry Paxton; Commissioner Leo Chapman; Deputy County Attorney Mike Kelly; and County Clerk Gwynn Bartlett.

Chairman Weickum called the meeting to order at 4:00 p.m.

VOUCHERS

Commissioner Paxton moved to approve the report of expenditures in the amount of \$247,689.47. Commissioner Chapman seconded and the motion carried unanimously.

Commissioner Paxton moved to approve payment to Candy Mountain in the amount of \$28.50. Commissioner Chapman seconded and the motion carried with Commissioners Chapman and Paxton voting for the motion and Chairman Weickum abstained noting he owns this business.

Vendor	Detail Line Description	Total
ALCO	SUPPLIES	\$328.39
ALLEN, PATRICK C MD PC	ROUTINE AUTOPSY	\$1,040.00
ALSCO, AMERICAN LINEN DIVISION	FLOOR MATS/SUPPLIES	\$502.70
AMERICAN JAIL ASSOCIATION	FOWLER DUES	\$48.00
AMERIGAS	PROPANE SERVICES	\$412.57
AT & T	TELEPHONE SERVICES	\$3.39
BAGGS, TOWN OF	WATER SERVICES	\$136.00
BANK OF COMMERCE (DEBIT CARD)	VARIOUS CHARGES	\$5,677.00
BARKHURST, RAY	MILEAGE	\$34.80
BEHAVIORAL INTERVENTIONS	ELECTRONIC MONITORING	\$1,507.40
BI-RITE PHARMACY	PRESCRIPTIONS	\$3,365.13
BOB BARKER COMPANY, INC.	SUPPLIES	\$3,234.68
BRESNAN COMMUNICATIONS	INTERNET/CABLE SERVICES	\$2,895.20
BRISCO	SKYLINE ACRES CLEANUP	\$9,000.00
BROWN'S TOWING & RECOVERY	TOW CHARGES	\$65.00
BUFFALO RUN RESIDENTIALS, LLC	RENTAL ASSISTANCE	\$608.00
BUILD RITE LUMBER SUPPLY	SUPPLIES	\$404.85
C & D FABRICATION	VEHICLE MAINTENANCE	\$279.74
CANDY MOUNTAIN	SUPPLIES/EQUIPMENT RENTAL	\$28.50
CARBON COUNTY SENIOR SERVICES	LOWRANCE MEALS	\$51.00
CARBON COUNTY STRIKE TEAM	VARIOUS REIMBURSEMENTS	\$926.52
CARBON COUNTY TREASURER	VARIOUS CASH ITEMS	\$1,790.45
CARBON COUNTY VETERINARY HOSPITAL	VETERINARY SERVICES	\$117.94
CARBON POWER & LIGHT INC	ELECTRICAL SERVICES	\$2,069.11
CASPER WINNELSON CO	SUPPLIES	\$316.10

CASTLE INDUSTRIES, INC	BUILDING MAINTENANCE	\$209.17
CBM FOOD SERVICE	JAIL MEALS	\$10,886.17
CDW GOVERNMENT, INC.	SUPPLIES	\$147.87
CENTURY LINK	TELEPHONE SERVICES	\$170.25
CENTURYLINK	TELEPHONE SERVICES	\$4,650.26
CENTURYLINK-PHOENIX	TELEPHONE SERVICES	\$567.31
CHAPMAN, LEO	MILEAGE/WACO REGISTRATION	\$818.00
CLERK OF COURTS	RECORDS	\$7.50
COMMUNITY RESOURCE CENTER	AGENCY DUES	\$25.00
COMPUTER SOFTWARE ASSOCIATES	ITAX & IDOC	\$250.00
CORONERME.COM	MAINTENANCE FEES	\$145.00
COWBOY SUPPLY HOUSE	CLEANING SUPPLIES	\$92.74
COWDIN, JOHN	MILEAGE	\$32.40
CUIN, DON	FUEL REIMBURSEMENT	\$54.01
CULLIGAN WATER CONDITIONING	SUPPLIES	\$287.50
DAHLKE, ARTHUR W.	MILEAGE	\$25.20
DAILY TIMES	RENEWALS/ADS	\$819.46
DALLIN MOTORS INC	VEHICLE MAINTENANCE	\$62.00
DECAL IMPRESSIONS	SUPPLIES	\$356.05
DEFUR, DANIELLE	MEALS/MILEAGE	\$96.64
DELL BUSINESS CREDIT	TONER CARTRIDGE	\$205.99
DELL MARKETING L.P.	FIRE DEPARTMENT COMPUTER	\$1,255.19
DIXON, TOWN OF	WATER/SEWER SERVICES	\$186.00
DRUMMOND REFRIGERATION LLC	SUPPLIES/LABOR	\$620.70
DUBOIS TELEPHONE EXCHANGE	TELEPHONE SERVICES	\$301.88
EAGLE UNIFORM SUPPLY	FLOOR MATS	\$148.56
EASTMAN, PATRICK	MILEAGE	\$70.20
EICHENBERGER, MELISSA	MILEAGE	\$240.00
ELK MOUNTAIN VOLUNTEER FIRE DEPT	FUEL	\$820.77
ENGSTROM, JAMES D. DDS	DENTAL SERVICES	\$2,500.00
ESCAPE CONFERENCE	REGISTRATION	\$55.00
FARMER BROTHERS COFFEE	SUPPLIES	\$120.02
FLEET SERVICES	FUEL	\$325.04
FORSTER LANDSCAPE & CONSTRUCTION	IRRIGATION SYSTEM REPAIRS	\$137.18
FOX, SID	MEAL/MILEAGE	\$113.00
FRANCE FLYING SERVICE	FUEL	\$323.64
GCR ELECTRONICS, LLC	SITE RENTALS	\$900.00
GLOBALSTAR USA	TELEPHONE SERVICES	\$1.57
GRAINGER	SUPPLIES	\$342.59
GRAPHIC SPORTS	SUPPLIES	\$21.90
GREATER WY BIG BROS/SISTERS	GRANT FUNDS	\$788.37
HANNA, TOWN OF	WATER SERVICES	\$160.14
HEADS WEST SANITATION	PORTABLE RESTROOM	\$105.00
HEIMAN FIRE DEPARTMENT	SUPPLIES	\$320.70
HERRING, ROS	LAWN CARE	\$36.00
HILLCREST SPRING WATER, INC.	SUPPLIES/EQUIPMENT RENTAL	\$51.95
HILLTOP LUBE & AUTOMOTIVE	VEHICLE MAINTENANCE	\$50.00
HORIZON LABORATORY, LLC	BLOOD TESTS	\$1,920.75
HSBC BUSINESS SOLUTIONS	PARTS	\$45.64

IKON FINANCIAL SERVICES	IT COPIERS	\$5,541.81
IKON OFFICE SOLUTIONS	IT COPIERS	\$2,654.57
INBERG-MILLER ENGINEERS	MUSEUM PLANNING	\$3,139.58
J H KASPAR OIL COMPANY	FUEL	\$14,302.57
JACKALOPE PRINTING	SUPPLIES	\$1,251.87
KAISER, DON	MOW & TRIM	\$100.00
KARL'S AUTO REPAIR	VEHICLE MAINTENANCE	\$299.00
KILBURN TIRE COMPANY	VEHICLE MAINTENANCE	\$1,220.68
KING SOOPERS CUSTOMER CHARGES	SUPPLIES	\$188.47
KNF FLEXPAC CORPORATION	SUPPLIES	\$854.55
KONE ELEVATORS ESCALATORS	ELEVATOR MAINTENANCE	\$1,556.50
L N CURTIS & SONS	SUPPLIES	\$1,521.93
LAB SAFETY SUPPLY	VEHICLE MAINTENANCE	\$1,037.28
LEXBO LLC	OFFICE RENTAL	\$450.00
LONG BUILDING TECHNOLOGIES, INC.	HVAC REPAIRS	\$2,022.53
MADDOX, TROY	MILEAGE	\$34.80
MADER, TSCHACHER, PETERSON & CO.	ADMIN AUDIT	\$3,850.00
MARTINEZ, FLORA	RENTAL ASSISTANCE	\$500.00
MAS MODERNMARKETING	SUPPLIES	\$704.55
MEDICINE BOW, TOWN OF	WATER/SEWER SERVICES	\$116.00
MIKA, DANIEL	RENTAL ASSISTANCE	\$700.00
MILLER, JIM	MILEAGE	\$30.60
MOTOROLA	PORTABLE RADIOS	\$11,853.60
MPM CORP / EVERGREEN DISPOSAL	GARBAGE SERVICES	\$120.00
MURANE & BOSTWICK, LLC.	PROFESSIONAL SERVICES	\$1,390.65
NATIONAL BUSINESS SYSTEMS	PROPERTY TAX NOTICES	\$1,176.65
NORCO, INC.	SUPPLIES	\$1,904.16
NORLANDER, CHARLES	PAINTING	\$150.00
O'REILLY AUTO PARTS	WIPER BLADES	\$19.19
P M P C ENGINEERING	ROAD MAINTENANCE	\$37,737.29
PAGE ONE	TELEPHONE SERVICES	\$264.88
PAMIDA INC	SUPPLIES	\$337.35
PAXTON, JERRY	MILEAGE	\$1,040.00
PENCE AND MACMILLAN LLC	LEGAL SERVICES	\$167.28
PERKINS OIL CO	FUEL	\$3,028.67
PERUE PRINTING	SUPPLIES	\$130.95
PHILLIPS 66-CONOCO-76	FUEL	\$1,170.31
PITNEY BOWES INC	RENTAL CHARGES	\$350.67
PREMIER ELECTION SOLUTIONS	CCSD #1 BOND ELECTION	\$1,118.69
PRO-CHEM INDUSTRIAL, LLC	CLEANING SUPPLIES	\$192.42
QUILL CORPORATION	SUPPLIES	\$531.43
RASMUSSEN FURNITURE	SUPPLIES	\$39.98
RAWLINS AUTOMOTIVE	PARTS	\$923.17
RAWLINS EASTSIDE CARWASH	WASH CARDS	\$25.00
RAWLINS FIRE EXTINGUISHER	ANNUAL INSPECTIONS	\$580.00
RAWLINS GLASS	WINDSHIELD REPAIR	\$40.00
RAWLINS, CITY OF	WATER SERVICES	\$2,367.20
REGISTRATION FEE TRUST	RECORDS	\$2.00
ROBINSON, KATHERINE	FUEL/MOTEL CHARGES	\$215.22

ROCKY MOUNTAIN POWER	ELECTRICAL SERVICES	\$17,181.76
ROWAN, KRISTY	MEALS/MILEAGE	\$52.60
RUTHERFORD, JOHN	EQUIPMENT USAGE	\$77.85
RYAN ELECTRONICS INC	MAINTENANCE CONTRACT FEE	\$4,007.29
S E D MEDICAL LABORATORY	TESTING	\$28.45
SAFEGUARD BUSINESS SYSTEMS	ACCTS PAYABLE CHECKS	\$229.23
SARATOGA AUTO PARTS, INC.	PARTS	\$977.40
SARATOGA SUN	NEWSPAPER ADS	\$2,134.68
SARATOGA, TOWN OF - WATER	WATER SERVICES	\$81.75
SECURITY TRANSPORT SERVICES, INC.	INMATE TRANSPORTATION	\$1,604.48
SHEA, DIXIE F	MILEAGE	\$24.00
SHELL FLEET PLUS	FUEL	\$228.79
SHEPARD'S	FUEL	\$1,480.85
SHIVELY HARDWARE	SUPPLIES/TIRE REPAIR	\$117.97
SKYLINE MOTORS, INC.	VEHICLE REPAIRS	\$1,910.96
SOURCE GAS	GAS SERVICES	\$108.48
SOUTHWEST M.R.O., LLC	RANDOM TESTING	\$25.00
SPECIALIZED PATHOLOGY CONSULTANTS	ROUTINE AUTOPSY	\$1,040.00
STAN'S QUIK LUBE	VEHICLE MAINTENANCE	\$81.43
STAPLES ADVANTAGE	SUPPLIES	\$556.76
STATE OF WYOMING (A&I)	MAINFRAME ACCESS	\$31.90
STEPHENSON, LEE ANN	MILEAGE	\$30.60
SUNRISE SANITATION SERVICE, LLC.	GARBAGE SERVICES	\$60.00
SWEETWATER COUNTY SHERIFF'S OFFICE	INMATE HOUSING	\$3,255.00
T.W. ENTERPRISES, INC.	BUILDING MAINTENANCE	\$2,049.32
TANDAN SANITATION SERVICES	GARBAGE SERVICES	\$40.00
TERMINIX	PEST CONTROL	\$70.00
THOS. Y. PICKETT & CO., INC.	VALUATION CONTRACT PYMT	\$5,250.00
TRADEMARK GRAPHICS, INC.	SUPPLIES	\$1,221.47
TRADING POST	FUEL	\$647.14
TRENT LAW OFFICE, LLC	LEGAL SERVICES	\$49.00
TRIPLE XXX CONTRACTING, INC.	GARBAGE SERVICES	\$50.00
TRUE VALUE OF RAWLINS	SUPPLIES	\$1,319.09
U S BANK	VARIOUS CHARGES	\$4,285.35
U S POSTMASTER-BAGGS	PO BOX RENT	\$36.00
UNION TELEPHONE COMPANY	TELEPHONE SERVICES	\$1,243.89
VALLEY COMMUNITY CENTER	RENTAL CHARGES	\$90.00
VALLEY OIL COMPANY	FUEL	\$4,128.44
VAN'S WHOLESALE LLC	SUPPLIES	\$736.60
VERIZON WIRELESS	TELEPHONE SERVICES	\$777.51
WEB STORES AMERICA, INC	HEPA FILTERS	\$312.00
WEICKUM, TERRY	MILEAGE	\$555.00
WELLS, JACQUELIN	MEALS/MILEAGE	\$54.50
WEST PAYMENT CENTER	MONTHLY CHARGES	\$1,176.90
WHITE, JAKE G.	REPLACE HOT WATER HEATER	\$95.00
WRECK-A-MEND	VEHICLE MAINTENANCE	\$680.00
WY ASSOCIATION OF SHERIFFS AND CHIEFS	MEMBERSHIP DUES	\$500.00
WY BRAND INDUSTRIES	SUPPLIES	\$966.43
WY DEPT OF FAMILY SERVICE	COPIES	\$9.60

WY LIVESTOCK ROUNDUP	SUBSCRIPTION RENEWAL	\$50.00
WY MACHINERY COMPANY	PARTS	\$3,258.19
WY STATIONERY	SUPPLIES	\$2,443.48
WY WASTE SERVICES-RAWLINS	GARBAGE SERVICES	\$1,425.18
WYOPASS	REGISTRATION	\$75.00
XEROX CORPORATION-RENT	IT COPIERS	\$1,913.95
YAMPA VALLEY ELECTRIC	ELECTRICAL SERVICES	\$805.37
YOCUM, LEO	MILEAGE	\$42.00
YOUNGBERG PLUMBING & HEATING	PUMP SEPTIC TANK	\$367.50
GRAND TOTAL		\$247,717.97

CLERK

Minutes

There was discussion on the Memorial Hospital of Carbon County's section of the minutes and some amendments requested by Chairman Weickum that were made to clarify the discussion.

Commissioner Paxton moved to approve the amended minutes of the September 6, 2011 regular meeting of the Board of Carbon County Commissioners as presented. Commissioner Chapman seconded and the motion carried unanimously.

AGENDA AMENDMENT

Commissioner Paxton moved to amend the agenda to allow for discussion with the Rawlins Carbon County Airport Board about the future of the airport after Commissioners discussion at 6:30 p.m. Commissioner Chapman seconded and the motion carried unanimously.

CLERK

Monthly Receipts

Commissioner Chapman moved to approve the receipts collected from the Clerk of District Court for the month ending August 2011 in the amount of \$2,152.35. Commissioner Paxton seconded and the motion carried unanimously.

Bonds

Commissioner Paxton moved to approve a bond for Leon Corpuz, Treasurer for the Carbon County Museum in the amount of \$1,000.00; Vivian Alice Gonzales, Town Clerk/Treasurer for the Town of Hanna in the amount of \$100,000.00; Michael J. Smith, Treasurer for the Jeffrey Center in the amount of \$5,000.00; Michael Bradford, Treasurer for Memorial Hospital of Carbon County in the amount of \$25,000.00; Kody R. Stocks, Secretary/Treasurer for the Reader Cemetery District of Carbon County in the amount of \$4,000.00; and Loren Simnitt, Board Member for Memorial Hospital of Carbon County in the amount of \$25,000.00. Commissioner Chapman seconded and the motion carried unanimously.

Specific Purpose Tax Joint Powers Board

Clerk Bartlett presented a letter for the Chairman's signature designating her as the alternate of the Specific Purpose Tax Joint Powers Board to serve if the county's designee Cindy Baldwin is unable to attend.

Commissioner Paxton moved to authorize the Chairman's signature on a letter to the Specific Purpose Tax Joint Powers Board designating Gwynn Bartlett, Carbon County Clerk, as the alternate of the Specific Purpose Tax Joint Powers Board to serve if the county designee Cindy Baldwin is unable to attend. Commissioner Chapman seconded and the motion carried unanimously.

Dixon Airport

Clerk Bartlett advised that on September 16, 2011 Chairman Weickum signed a Certificate of State Grant-in-Aid as previously approved 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 to Install Access Gate and Airfield Lighting Upgrade. Clerk Bartlett asked the BOCC to ratify the Chairman's signature on the agreement.

Commissioner Chapman moved to ratify the Chairman's signature on an Agency Agreement, Federal Aid Project No. 3-56-0038-13, State Project No. DWX-06A, State Grant No. 2873 the Wyoming Department of Transportation, Aeronautics Division to apply for, or directly accept, receive, receipt for or disburse any funds granted for airport construction or maintenance at the Dixon Airport. Commissioner Paxton seconded and the motion carried unanimously.

Rock Creek and Battle Creek Bridges

Clerk Bartlett advised only one bid was received for the Bridge Procurement for Rock Creek Bridge and Battle Creek Bridge project. She advised Big R Manufacturing, LLC bid \$145,545.00 and Chairman Weickum signed the Notice of Award. She asked the BOCC to ratify his signature.

Commissioner Paxton moved to ratify the Chairman's signature on the Notice of Award awarding a contract to Big R Manufacturing, LLC in the amount of \$145,545.00 for the Bridge Procurement for Rock Creek Bridge and Battle Creek Bridge project. Commissioner Chapman seconded and the motion carried unanimously.

Flood Costs

Clerk Bartlett discussed a letter from Governor Mead regarding Federal Emergency Management Agency (FEMA) funding available to the county for flood costs noting that he has identified state funds to assist with the county's 25% or 50% cost share of the FEMA funds. She advised that in order to facilitate the ability of the state to assist with flooding costs, the Governor is requesting the local governments' approval.

Commissioner Paxton moved to authorize the Chairman's signature on a letter for grant assistance stating "The State of Wyoming will participate in the FEMA required non-federal cost according to the formula used by the State Loan and Investment Board, Mineral Royalty Capital Grants eligibility criteria outlined in Chapter 3, Section 5(c) of the Board's rules and as the formula is clarified in this memorandum to determine the amount the state of Wyoming will allocate to each local government to be applied toward the local government's 25% non-federal share. The remaining portion of the non-federal share will be the responsibility of the local government's applicant". Commissioner Chapman seconded and the motion carried unanimously.

Museum

Clerk Bartlett presented a draw down request for the Wyoming Business Council grant for the Museum Study at the Merrell Hill location.

Commissioner Chapman moved to approve the Wyoming Business Council Investment Ready Communities Draw Down Request No. 1 in the amount of \$879.00 for the Museum Study. Commissioner Paxton seconded and the motion carried unanimously.

Memorial Hospital of Carbon County (MHCC)

Clerk Bartlett presented Requisition #12 and #13 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 authorize the Chairman to sign the Carbon County 2009 Specific Purpose Tax Joint Powers Board Requisition #12 in the amount of \$908,662.76 and Requisition #13 in the amount of \$5,209.87. Commission Paxton seconded and the motion carried unanimously.

Health and Human Services Grant

Clerk Bartlett requested and received authorization to apply for a grant available by the U.S. Department of Health and Human Services, Voting Access for Individuals with Disabilities (VOTE) to help make voting locations handicap accessible.

Commissioner Paxton moved to authorize the County Clerk to apply for a grant from the Secretary of State's Office to assist making polling places Americans with Disabilities Act (ADA) accessible. Commissioner Chapman seconded and the motion carried unanimously.

Approval - TANF / CPI Grant

Clerk Bartlett presented a contract to operate the Temporary Assistance For Needy Families Community Partnership Initiative (TANF / CPI) community plan to provide services to needy families in Carbon County. She noted that Deputy Attorney Mike Kelly has reviewed the contract and recommends approval.

Commissioner Chapman moved to approve a Contract Between Wyoming Department of Family Services and Carbon County Commissioners to operate the Temporary Assistance For Needy Families Community Partnership Initiative (TANF / CPI), in an amount not to exceed \$46,000.00. Commissioner Paxton seconded and the motion carried unanimously.

Skyline Acres Substantial Completion

Clerk Bartlett reported that Leroy Graham, Gregg Olson, and she inspected the Skyline Acres cleanup project Monday and have determined that with the exception of a few items, the project is complete and she will be advertising for substantial completion of the contract beginning tomorrow with final payment due to the contractor 41 days thereafter on November 8. She indicated she will be meeting with Bill Nation, Road & Bridge Superintendent this week to discuss dirt work at the site. She also updated the board that the Phase II Environmental Protection Agency (EPA) study should begin the week of October 24 and if funds are needed to cleanup any contamination she can apply for those in November 2012.

Detention Facility Joint Powers Board (JPB) Dissolution

Clerk Bartlett noted that the Detention Facility JPB is officially dissolved with the county having adopted a resolution and the city adopting an ordinance. She also noted the Notice of Lease of Real Property and the Notice of Lease of Real Property and Improvements have been recorded in her office.

Community Service Block Grant Agreement

Clerk Bartlett stated the Carbon County Community Action Committee a/k/a Tripartite Board has been awarded \$73,009.00 this period and that because the funds go through the county, she requested the BOCC execute the contract. She noted Deputy Attorney Kelly has reviewed and approved the agreement.

Commissioner Chapman moved to approve 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, Public Health Division, Rural and Frontier Health, Community Services Block Grant Program and Carbon County Action Committee in the amount of \$73,009.00. Commissioner Paxton seconded and the motion carried unanimously.

Audit

Clerk Bartlett noted the county's auditors were present two weeks ago and the final report will be submitted in December or January.

BOARD APPOINTMENT

Commissioner Paxton moved to reappoint Leroy Stephenson to the Upper Platte River Solid Waste Disposal District for a three-year term expiring September 2014. Commissioner Chapman seconded and the motion carried unanimously.

ELECTED OFFICIALS / DEPARTMENT HEADS

Attorney

Deputy Attorney Kelly, discussed a previous access issue with Alice Platt and submitted a proposed letter for the Chairman's signature.

Commissioner Paxton moved to authorize the Chairman to sign a letter to the Wyoming Department of Transportation requesting they reconsider Alice Platt's request for a variance to allow her access to her property. Commissioner Chapman seconded and the motion carried unanimously.

Deputy Attorney Kelly discussed an amendment on the Green Mountain common allotment based on dry conditions the grazing season has been shortened.

Treasurer

County Treasurer, Cindy Baldwin, reported tax notices will be sent next week. She also discussed the audit and the fact that some entities still have bank accounts open with the county's federal tax identification number (TIN) therefore she requested a letter be submitted to local banks requesting nobody is allowed to open an account with this TIN without the Treasurer's or Commissioners authorization.

Commissioner Paxton moved to authorize the Chairman to sign a letter to local banks requesting that no accounts be opened with the county's tax identification number without written authorization from the County Treasurer or County Commissioners and to pursue action to close accounts that are currently open that do not have county funding in them. Commissioner Chapman seconded and the motion carried unanimously.

Planning

Planning Director, Sid Fox, reported the Saratoga-Encampment-Rawlins Conservation District will meet with the BOCC regarding the Bureau of Land Management's amendment of the resource management plan.

Mr. Fox discussed a prior meeting where the Planning Commission was asked to review the Comprehensive Land Use Plan adopted in November 2010 to try to strengthen the policies concerning public lands. He presented some draft language and asked the BOCC to review it noting he would present it to the Planning Commission Monday.

Road & Bridge

Road & Bridge Superintendent, Bill Nation, discussed the high risk rural grant and asked for a certification of right-of-way for the project noting the Wyoming Department of Transportation (WYDOT) has reviewed it. The BOCC asked Deputy Attorney Kelly to review the document.

Mr. Nation discussed the ongoing FEMA reimbursement process requesting the chief payroll officer to certify his work during the flooding time period.

FOREST RESERVE FUNDS

Public Hearing

Chairman Weickum opened a public hearing at 5:18 p.m. to hear comments concerning the use of Secure Rural Schools Act funding.

Clerk Bartlett noted that a public notice for the hearing was placed in the Saratoga Sun September 7, 2011.

Clerk Bartlett noted there are limited uses authorized for these funds and she, Treasurer Baldwin and Deputy Attorney Kelly met and suggest allocating all of the county's funding towards the category of reimbursement to the county for emergency services and search and rescue noting the remaining funds of approximately \$36,000.00 must be expended by September 30, 2012.

Commissioner Paxton stated he recently attended a meeting in Washington and the limited use of this funding was a topic of discussion. A reauthorization bill has been introduced that may reduce our funding but he thinks there will be some future funding.

Deputy Attorney Kelly noted that specific uses of the funds do not have to be designated however a category must be designated and the funds must be obligated by September 30, 2011 and expended by September 30, 2012.

Chairman Weickum called for public comment. There being no public comment, Chairman Weickum closed the public hearing at 5:22 p.m.

Commissioner Chapman moved to allocate all of the county's secure rural schools Title III funds towards the category of reimbursement to the county for emergency services and search and rescue. Commissioner Paxton seconded and the motion carried unanimously.

RECESS

Chairman Weickum called a recess at 5:24 p.m. and reconvened at 5:28 p.m.

COUNTY ROAD #3 / AML GRANT

Mr. Nation along with Gary Steele of PMPC Engineers discussed access alternatives to the DKRW site including 1A and 1B. Mr. Steele discussed the alignment coming from County Road #115 and Arch Mineral's issue because that alignment was too close to their operations therefore this has been adjusted as well as adjusting the alignment that basically ran through the Johnson's front yard. He mentioned that the realignments were sent to the affected landowners. Mr. Steele also reported alternate 2 and the Wagon Hound route that were discussed at a previous meeting will not be considered a viable option.

Bob Johnson discussed his concern about traffic control and upgrading the existing route would be his choice.

Carrie Herman stated her family's position is that the north alternate route is best for them because a fence would need to be installed along the existing road which would cause them problems with cattle movement. Chairman Weickum clarified that her chosen route would move the road away from their residence as well as assist in their ranching operation. Chairman Weickum stated one problem with relocation is his concern for increasing county road miles because if a new route was taken the current route would possibly be abandoned and he did not feel that would be good. Ms. Herman asked if DKRW could assist with road maintenance.

John Johnson stated he agrees with Bob Johnson's comments made earlier. He asked if the current road would be abandoned if an alternate would be chosen and discussed problems that would cause. He stated the original intent of the road was to connect Elk Mountain to Medicine Bow therefore the existing route is the best to do that. He stated if the existing road were abandoned there should be an agreement with the surrounding landowners regarding the road. John Johnson proposed another alternate route that would not split two owners' properties but would also request a northern route be established. Mr. Nation asked if his alternate was accepted, would John Johnson be willing to take over a portion of the remaining road and a bridge that would be abandoned and John Johnson stated he possibly would and that he may request some of the AML funds be used to improve the existing bridge beforehand.

Mr. Steele noted that viable options are being considered now however no environmental or other studies have taken place at this time.

Randy Scherer was asked if he would approve John Johnson's alternate route and he asked to be given time to consider it. Mr. Nation asked Mr. Scherer to contact him with his comments on the route.

Bob Johnson noted if the current commissioners were to approve construction of the north route and agree to keep the existing route he warned that future commissioners may decide to abandon it at any time.

John Johnson tried to clarify if the north alternate were constructed would the county maintain the existing road. Chairman Weickum stated that decision has not been made. John Johnson stated another drawback to the north route would be future bus routes and would lengthen the route.

Morgan Irene, Elk Mountain Mayor stated he is neutral on the routes and that he feels it should be up to the landowners.

COBECON

Rob Henderson and Dianna Madvig of COBECON, the county's insurance broker, discussed the county's third party administrator services, medical stop loss coverage, prescription benefit managements, dental/vision coverage, flexible spending, and the preferred provider network and savings or potential savings with changes to these components of the county's plan.

Chairman Weickum asked Ms. Madvig and Mr. Henderson to compare the county's plan to a trust plan that the Wyoming Association of County Officers is considering. Ms. Madvig stated Wyoming has no laws to regulate these trusts and discussed rate issues and group issues with trusts.

Mr. Henderson also discussed the county's trends in emergency room, wellness, and doctor office visits, software available to the county to determine cost differences if certain areas of the plan were changed and it shows what costs are driving the plan, wellness programs, and a TelaDoc program available if the county opts to participate.

RAWLINS-CARBON COUNTY AIRPORT

Rex Baldwin and Kris Thorvaldson of the Rawlins-Carbon County Airport Board discussed that Friday is their fixed based operator's (FBO) last day and that person is the sole source for fuel. They stated the FBO would lease his system to the board but then the board would need employees to sell fuel. According to Mr. Baldwin the current FBO had told them that he had a buyer for the system so the board thought the situation was solved however the potential buyer backed out. The current plan is to keep the FBO's current employee, look for an additional employee to assist him while leasing the fuel system and work on other long-term solutions. Clerk Bartlett asked if there was WYDOT or Federal Aviation Administration (FAA) funding available to help with the installation of a new fuel system and Mr. Baldwin replied that they will not get involved when there is a private contractor involved.

Steve Golnar, Rawlins City Manager asked for estimates and also to look further into options to use FAA or WYDOT funding.

CITIZEN / COMMISSIONERS DISCUSSION

Commissioner Paxton reported he recently attended a meeting in Washington DC.

Bill Nation, Road & Bridge Superintendent noted Deputy Attorney Kelly has now reviewed the right-of-way discussed earlier.

Commissioner Paxton moved to approve the right-of-way and utility certificate that hereby certifies that the Wyoming Department of Transportation and Federal Highway Administration this 27th day of September 2011 has acquired all right-of-way and has provided for removal of any and all utilities or other encroachments on or within land necessary for construction of the project, Project #HRRR CN06067, Carbon County Road #351 and has complied with the policy set forth in the Wyoming Relocation Assistance Act of 1973 Section 16-7-101 through 16-7-121. Commissioner Chapman seconded and the motion carried unanimously.

Morgan Irene, Elk Mountain Mayor reported that Elk Mountain, Medicine Bow and Hanna are working on a new joint powers agreement for a landfill.

EXECUTIVE SESSION

Commissioner Paxton moved to go into executive session at 7:36 p.m. with Deputy Attorney Mike Kelly and Clerk Bartlett to discuss personnel, potential litigation and other matters considered confidential by law. Commissioner Chapman seconded and the motion carried unanimously.

Commissioner Paxton moved to come out of executive session at 8:27 p.m. and noted that no action was taken during the session and that the minutes be signed as written and sealed. Commissioner Chapman seconded and the motion carried unanimously.

ADJOURNMENT

Commissioner Paxton moved to adjourn the meeting at 8:27 p.m. Commissioner Chapman seconded and the motion carried unanimously.

-s- Gwynn G. Bartlett, Carbon County Clerk

Approved this 4th day of October 2011

BOARD OF COUNTY COMMISSIONERS
CARBON COUNTY, WYOMING

-s- Terry Weickum, Chairman