

**MINUTES OF THE BOARD OF
CARBON COUNTY COMMISSIONERS
REGULAR MEETING
Tuesday, February 19, 2008
Encampment Senior Center, Encampment, Wyoming**

The regular meeting of the Board of Carbon County Commissioners (BOCC) commenced Tuesday, February 19, 2008 at the Encampment Senior Center in Encampment, Wyoming. Attending the meeting were Chairman Terry Weickum, Commissioners Jerry Paxton and James Elliott; County Clerk Gwynn Rothenberger; and County Treasurer Cindy Baldwin.

Chairman Weickum called the meeting to order at 4:03 p.m.

VOUCHERS

The following vouchers were presented and approved for payment:

AIRPORT DEVELOPMENT GROUP	AIRPORT CONSTRUCTION	1,374.32
ALCO	SUPPLIES	155.26
ALSCO, AMERICAN LINEN	SUPPLIES	205.56
AMERICAN CORRECTIONAL	ACA MEMBERSHIP	300.00
AMERICAN DIABETES ASSOCIATION	RENEWAL	28.00
ART FLORAL	SUPPLIES	166.00
BARTLETT, SUE RN	MILEAGE	90.16
BEHAVIORAL INTERVENTION	MONITORING SERVICES	539.40
BI-RITE PHARMACY	PRESCRIPTIONS/SUPPLIES	2,507.24
BLACK HILLS AMMUNITION	AMMUNITION	229.00
BOB BARKER COMPANY	SUPPLIES	43.28
BOUGERE, LIBBY	FACILITATOR FEES	240.00
BRESNAN COMMUNICATIONS	TV & ONLINE SERVICE	491.00
BUCKINGHAM, MARIA	INTERPRETIVE SERVICES	207.90
BUILD RITE LUMBER SUPPLY	SUPPLIES	323.07
BUSEY, SHARALEE	MILEAGE	133.86
CALIFORNIA CONTRACTOR	SUPPLIES	169.00
CARBON COUNTY FAIR ASSOCIATION	TROPHIES FOR THE FAIR	45.00
CARBON COUNTY STRIKE	REIMBURSEMENT	718.94
CARBON COUNTY VETERINARY	SUPPLIES	42.67
CARBON POWER & LIGHT	ELECTRICAL SERVICE	1,429.04
CARVER, JOHN D., M.D	AUTOPSY	3,090.00
CASCADE FIRE EQUIPMENT	SUPPLIES	400.12
CASPER WINNELSON CO	PARTS	476.48
CBM FOOD SERVICE	JAIL FOOD	2,764.39
CESKO, DAVID MD	MEDICAL SERVICES	55.00
CHEMSEARCH	SUPPLIES	317.48
COMPUTER SOFTWARE ASSOCIATES	WEBHOST FEE	300.00
CONNELL RESOURCES	DIXON AIRPORT PROJECT	236,419.64
CONOCOPHILLIPS	FUEL	239.00
COOL IT REFRIGERATION	HEATER REPAIRS	1,740.00
CORPORATE EXPRESS	SUPPLIES	187.10
CSK AUTO, INC.	SUPPLIES	28.56
CULLIGAN WATER CONDITIONING	SUPPLIES	196.25
DAILY TIMES	ADVERTISING	485.10
DALLIN MOTORS INC	VEHICLE REPAIRS	685.56
DEEP SWEEP INC.	CLEANING SERVICES	75.00
DEHERRERA & BACH LAW	LEGAL SERVICES	4,258.26
DELEON, JOHN	LEGAL SERVICES	2,285.00
DIXON, TOWN OF	WATER & SEWER	33.50
DRIFTER'S INN	ROOM	194.97
DRUMMOND REFRIGERATION	DRAIN PUMP/OVEN REPAIRS	2,283.90
DUBOIS TELEPHONE EXCHANGE	PHONE SERVICES	161.31
EAGLE UNIFORM SUPPLY	SUPPLIES	288.77
ENGSTROM, JAMES D. DDS	DENTAL SERVICES	2,000.00
ERICKSON & ROBERTS	LEGAL SERVICES	4,935.99
FLEET SERVICES	FUEL	502.45
FREMONT MOTORS-RAWLINS	VEHICLE REPAIRS	516.88
GALLS INCORPORATED	SUPPLIES	174.95
GASES PLUS	SUPPLIES	868.04

GCR ELECTRONICS, LLC	SITE RENTALS	900.00
GOSVENOR, MAXINE	MILEAGE/SUPPLIES	81.42
HAGOOD, VICKI	MILEAGE	66.24
HETTGAR, BRIDGET M R	MILEAGE	37.72
HIGH PLAINS VISION CENTER	VISION SERVICES	518.00
HILLCREST SPRING WATER	SUPPLIES	72.50
HILLTOP CONOCO	FUEL	38.00
HISTORIC TRAILS RC&D	2008 ANNUAL DUES	100.00
HOWARD SUPPLY COMPANY	CREDIT/SUPPLIES	2,816.91
IKON FINANCIAL SERVICES	RENT	1,062.90
IKON OFFICE SOLUTIONS	BASE CHARGES	283.36
J H KASPAR OIL COMPANY	FUEL/CREDIT	15,749.69
JACK'S BODY & FENDER	SERVICE CALL	60.00
JACKALOPE PRINTING	SUPPLIES	356.10
JERRY'S DONUTS	SUPPLIES	17.98
JUVE, JANE H	LEGAL SERVICES	10,949.94
KAR PRODUCTS	SUPPLIES	578.33
KILBURN TIRE COMPANY	TIRES	144.47
KNAPP SUPPLY & EQUIPMENT	SUPPLIES	308.82
KONE ELEVATORS ESCALATORS	ELEVATOR MAINTENANCE	2,702.20
KROGER - KING SOOPERS	SUPPLIES	431.94
L & L ELECTRIC	ELECTRICAL REPAIRS	450.90
LABCORP	TESTING	429.00
LANE'S PLUMBING & HEATING	REPAIRS	52.00
LASCANO, LUIS	JANITORIAL SERVICES	3,700.00
LAWSON PRODUCTS INC	SUPPLIES	340.88
LONG BUILDING TECHNOLOGIES	REPAIRS	4,534.73
M S C	MAINTENANCE AGREEMENTS	3,650.00
M.D. PRODUCTS, INC.	PARTS	3,710.07
MCILVAINE RENTALS	FEB 2008 RENT	650.00
MCKEE MEDICAL CENTER	TESTING	62.50
MEDIBADGE	SUPPLIES	44.90
MEDICINE BOW, TOWN OF	WATER & SEWER	106.00
MEMORIAL HOSPITAL	MEDICAL SERVICES	631.00
MIDKIFF, DAVID	RENT	350.00
MODERN ELECTRIC COMPANY	DIXON AIRPORT PROJECT	118,679.38
MOORE MEDICAL CORP.	SUPPLIES	420.05
MPM CORP / EVERGREEN	GARBAGE SERVICES	20.00
NORRIS, STEVEN A.	TRAVEL EXPENSES	850.73
P M P C ENGINEERING	FOUNDATION DRAIN/RD DESIGN	20,182.00
PAGE ONE	PAGER SERVICE	275.72
PAMIDA INC	PRESCRIPTION/SUPPLIES	177.64
PATTON, SALLY	SUPPLIES	41.97
PERKINS OIL CO	FUEL/OIL	4,212.71
PERUE PRINTING	SUPPLIES	103.00
PLATTE VALLEY MEDICAL	MEDICAL SERVICES	357.50
PREMIER ELECTION SOLUTIONS	SUPPLIES	1,705.85
PRO-CHEM INDUSTRIAL	SUPPLIES	166.05
PUBLIC AGENCY TRAINING	SEMINAR	695.00
PUBLIC SAFETY CENTER	SUPPLIES	902.20
PURCHASE POWER	POSTAGE	24.26
QUESTAR GAS	PROPANE	256.18
QUILL CORPORATION	SUPPLIES/CREDIT	468.46
QWEST-DENVER	PHONE SERVICES	187.62
QWEST-PHOENIX	PHONE/INTERNET SERVICES	4,506.56
RAWLINS AUTOMOTIVE	SUPPLIES/PARTS	843.27
RAWLINS EYE CARE	VISION SERVICES	471.74
RAWLINS FAMILY MEDICINE	MEDICAL SERVICES	483.00
RAWLINS, CITY OF	WATER & SEWER	53.00
RESERVE ACCOUNT	POSTAGE	10,000.00
RI TEC INDUSTRIAL PRRODUCTS	SUPPLIES	410.00
RICH'S TIRE & WHEELS	PLOWING	45.00
RICHARD S BECKER & ASSOCIATES	COORD FEE - WQS/LEGAL SVCS	7,457.50
RIDEOUT, RICHARD P.C	LEGAL SERVICES	116.61
ROCKY MOUNTAIN INFORMATION	SUBSCRIPTION	150.00
ROCKY MOUNTAIN POWER	ELECTRICAL SERVICE	9,680.52
ROSS' AUTOMOTIVE SERVICE	VEHICLE MAINTENANCE	231.39

RYAN ELECTRONICS INC	MAINTENANCE CONTRACT FEE	4,007.29
SARATOGA AUTO PARTS	PARTS	1,845.96
SARATOGA SUN	ADVERTISING	1,518.51
SCHAEFFER'S	SUPPLIES	803.60
SHELL FLEET PLUS	FUEL	108.90
SHEPARD CONSTRUCTION	PROGRESS BILLING NEW OFFICE	33,117.50
SHEPARD'S	FUEL	5,575.58
SHIVELY HARDWARE	SUPPLIES/MPV	7,177.93
SMITH, SUSAN	MILEAGE	20.24
SNAP-ON TOOLS	TOOLS	19.35
SNOWY RANGE PROPANE-	HTG FUEL/PROPANE TK RENTAL	981.64
STAR AWARDS & SIGNS	SUPPLIES	20.55
SUNRISE SANITATION S	GARBAGE SERVICES	25.00
SYSCO FOOD SERVICES	SUPPLIES	244.07
T.W. ENTERPRISES, INC.	SUPPLIES	2,053.74
TERMINIX	PEST CONTROL	190.00
TRADING POST	FUEL	61.48
TRIPLE XXX CONTRACTING	GARBAGE SERVICES	45.00
TRUE VALUE OF RAWLINS	ICE MELTER/SUPPLIES/CREDIT	2,583.59
TYLER TECHNOLOGIES,	SOFTWARE SUPPORT	5,333.80
U S BANK	SCHOOLING/TRAVEL	910.06
ULTRAMAX	AMMUNITION	153.95
UNION TELEPHONE COMPANY	CELL PHONE SERVICE	590.83
UNIVERSITY OF WYOMING	LEGAL SERVICES	290.25
VALLEY OIL COMPANY	FUEL	4,393.72
VALLEY PHARMACY	PRESCRIPTIONS	99.95
VAN'S WHOLESALE	SUPPLIES	664.96
VERAMARK TECHNOLOGIES	1YR MAINTENANCE CONTRACT	610.00
VERIZON WIRELESS	CELL PHONE SERVICE	100.08
WASHBOARD, THE	LAUNDRY	12.65
WEST WINDS BAKERY	SUPPLIES	40.00
WIMPENNY, ROBERT G D	DENTAL SERVICES	400.00
WOLTERS KLUWER HEALT	SUBSCRIPTION	54.91
WY DEPT OF FAMILY SERVICES	SUPPLIES	44.82
WY FINANCIAL INSURANCE	BOND/INS RENEWAL	2,600.00
WY HEALTH COUNCIL	REGISTRATION FEES	130.00
WY MACHINERY COMPANY	CREDIT/PARTS	3,925.77
WY PUBLIC HEALTH ASSOCIATION	HETTGAR MEMBERSHIP	30.00
WY STATE FORESTRY	PARTS	795.51
WY STATIONERY	SUPPLIES/CREDIT	515.75
WY WASTE SERVICES-RAWLINS	GARBAGE SERVICES	801.24
WY WINGS	SUBSCRIPTION	195.00
XEROX CORPORATION	BASE CHARGES	619.40
YAMPA VALLEY ELECTRIC	ELECTRICAL SERVICE	1,179.99
ZEE	SUPPLIES	114.30
	GRAND TOTAL	600,572.68

ELECTED OFFICIALS / DEPARTMENT HEADS

FIRE DEPARTMENT

Storage Building

Brian Hightree and Larry Trapp of the Carbon County Fire Department indicated that the contractor hired to construct a fire equipment storage building, Pioneer Mill & Construction Inc., is asking for an extension through March 15, 2008 to complete the building. He cites reasons that the Fire Marshall has not returned the review of the electrical plans and that he has been delayed due to high winds. Clerk Rothenberger stated that apparently Dwight France has verbally agreed to extend the contract, however Cindy DeLancey was not comfortable doing so without the Board's approval. The Board stated its concerns about extending it further.

Commissioner Elliott moved to grant a final and last extension to Pioneer Mill & Construction, Inc. in connection with the construction of a fire equipment storage building through March 15, 2008. Commissioner Paxton seconded and there was discussion from Mr. Trapp requesting the motion state that Mr. Piche will assist with getting a gas line installed since the gas company walked off the project due to Mr. Piche's delinquency. Commissioner Elliott amended the

original motion to add that Attorney DeLancey will draft a letter to Pioneer Mill & Construction, Inc. regarding the granted extension to set forth that it is the final extension and to lay out any other conditions that need to be met by the contractor to complete the building by the extended date. Commissioner Paxton seconded the amended motion and it carried unanimously.

Rescue Truck Bid Opening

Mr. Hightree and Mr. Trapp opened seven sealed bids for a new 2008 crew cab rescue truck to be based in the Rawlins area. Clerk Rothenberger indicated this vehicle will be added to the lease with the most recently acquired water tender.

Freedom Fire Equipment bid \$152,733.00; Greiner Ford submitted no bid in their package; Braun Northwest, Inc. bid \$220,984.00; Western Fire Truck Inc. bid \$190,265.00; Custom FabBody LLC (CFB) bid \$177,477.00; SVI Trucks bid \$222,935.00; and Pierce Manufacturing, Inc. bid \$201,200.00. The Board directed the men to review the bids and make a recommendation later in the meeting.

CLERK

Minutes

Commissioner Paxton moved to approve the minutes of the February 5, 2008 meeting of the Board of Carbon county Commissioners as presented. Commissioner Elliott seconded and the motion carried unanimously.

24-Hour Malt Beverage Permits

Clerk Rothenberger reported she issued two 24-hour malt beverage permits to the American Legion Post 54 for last weekend's chariot races in Saratoga.

Fair Trophies

Clerk Rothenberger presented a letter from the Carbon County Fair Association requesting the Board purchase trophies for three youth fair events, the total request is \$45.00.

Commissioner Paxton moved to support the Carbon County Fair Association by purchasing three trophies for the 2008 Carbon County Fair totaling \$45.00. Commissioner Elliott seconded and the motion carried unanimously.

Cooperative Law Enforcement Agreement

Clerk Rothenberger presented an agreement with the U.S. Department of Agriculture on behalf of Sheriff Jerry Colson. She stated the agreement allows for reimbursement to the county not to exceed \$5,700.00 for patrolling Forest Service roads and Developed Sites. The Agreement expires September 30, 2008. She added that Cindy DeLancey and Sheriff Colson have both reviewed the agreement and recommend approval.

Commissioner Paxton moved to approve Modification #6 to Cooperative Law Enforcement Agreement Between the Carbon County Sheriff's Department and the U.S. Department of Agriculture, Forest Service Medicine Bow-Routt National Forest allowing reimbursement to Carbon County for sheriff patrols in the forest totaling up to \$5,700.00 expiring September 30, 2008. Commissioner Elliott seconded and the motion carried unanimously.

Election Districts

Clerk Rothenberger presented a list of the 2008 Election Districts for Carbon County. She added that per state statute, not later than the first meeting in April in a general election year, the Board must divide the county into not more than thirty election districts at the advice of the Clerk. Clerk Rothenberger stated the list totals 19 districts and has not changed from the 2006 general election.

Commissioner Paxton moved to approve the 2008 Election Districts and Precincts list for Carbon County. Commissioner Elliott seconded and the motion carried unanimously.

Ft. Steele Grant

Clerk Rothenberger updated the Board on the outstanding 2004 grant with the Wyoming Department of Transportation (WYDOT) for the Ft. Steele Historic Site. She stated the county sponsored this grant for Wyoming State Parks and Historical Sites (WSPHS). She is ready to closeout the grant, however WYDOT is requesting the county sign a certification agreeing to maintain this site. She added that statute mandates that WSPHS maintain the site so she has drafted a memorandum of understanding between WSPHS and the county which Attorney DeLancey will review. Clerk Rothenberger added she will present this at a later date.

Cooperative Extension Service Copier

Clerk Rothenberger presented a Lease Agreement with Xerox through Perue Printing for a new copier for the Cooperative Extension Service. The lease totals \$534.83 a month plus copy charges after the allowed amount. She added that Attorney DeLancey has reviewed the lease and recommended approval.

Commissioner Paxton moved to approve the Lease Agreement between Carbon County and Xerox for a copier for the Cooperative Extension Service. Commissioner Elliott seconded and the motion carried unanimously.

Historic Trails Resource Conservation and Development

Clerk Rothenberger presented a request from Denise Patton to be reappointed as the county's representative to the Historic Trails Resource Conservation and Development. She stated the dues are \$100.00 for the year plus reimbursement to Ms. Patton for traveling expenses.

Commissioner Paxton moved to renew dues with the Historic Trails Resource Conservation and Development, Inc. and to reappoint Denise Patton as the county's representative on this council. Commissioner Elliott seconded and the motion carried unanimously.

SLIB Funds

Clerk Rothenberger updated the board on the \$2 million of SLIB funds granted to Carbon County as private industry match funds. She stated as most of the funds will not be used for the specified project, she wrote to each municipality and several special districts asking if any had applicable projects and the required private match. She indicated she hasn't heard back from many with applicable projects

She reported she has been in contact with Robert Tompkins at the SLIB Office and requested Carbon County be authorized to move the remaining funds into the consensus list category. Initially Mr. Tompkins stated that could not be done, however a letter received today indicates that the SLIB board does have the authority to authorize the transfer, however the funds may then be available to all of the eight impacted counties. Mr. Tompkins is requesting to know how much of the \$2 million Carbon County will use for the initial purpose, could the county make use of additional consensus list funds and for what purposes, and how much additional consensus funds do we need. Clerk Rothenberger stated the subject will be discussed at tomorrow's Council of Governments (COG) meeting.

ROAD & BRIDGE

Bill Nation, Road & Bridge Superintendent, distributed the Road & Bridge Report dated February 19, 2008. He introduced Dave Acord and Lester Thompson who both work in the area for his department. He stated Mr. Acord has 35 years with the county and Mr. Thompson has 3 years in. The Board complimented each on their hard work.

Area Work

Snow removal is the main concern in all areas of the county. Extra crews are continuing to help out in the Baggs and Saratoga areas. School bus routes are the first to be opened, followed by mail and delivery routes, then other rural roads as conditions allow.

Crushing has begun for the County Road 1 and 3 projects and as the road opens up, the base will be put down. Mr. Nation stated that DKRW and Arch Mineral are trying to determine who owns the rights to water wells that he was counting on for construction water. In the meantime, McMurry Ready Mix has entered into an agreement with the Town of Medicine Bow to obtain water. Mr. Nation thinks in the future, the Town of Medicine Bow may want gravel as payment for this water.

The bid for Phase 1 of the South Road, the first 10 miles, has been awarded and will begin this spring. Mr. Nation stated this Phase will take all spring and summer.

Mr. Nation discussed the necessity of new heaters at the Rawlins shop as the current ones are the original ones from 1980. He recommends purchasing heaters from Source Gas and he presented three estimates from them for HD125, a slightly larger heater and for infrared heat. He recommends purchasing seven small heaters and infrared for the large shop totaling \$32,945.11. Commissioner Paxton asked if this was advertised for bid and Mr. Nation stated he believes that Source Gas is the only authorized dealer in the area.

Commissioner Weickum gave Mr. Nation an approval number for the purchase of the heaters totaling \$32,945.11.

SLIB Funds

Mr. Nation discussed the \$2 million of SLIB funds and stated if the county could get the funds back as consensus funds to try to make sure the match is low as most of the municipalities and districts do not have the match funds. He expressed he thinks the oil and gas companies pay a large amount of taxes and it is hard to ask them for more as a match to a grant so the county can get funding back. There was further discussion of the application process and what the match may need to be.

EMERGENCY MANAGEMENT

Harold Newbrough explained that the county accepted a grant to hire a contractor to prepare a Multi Hazard Mitigation Plan for Carbon County. Clerk Rothenberger further explained the requirements of the grant. Mr. Newbrough reported he has advertised for bids and received two packets, however he believes one is not a bid but left it sealed. He then opened the envelopes and declared that Beck Consulting bid \$49,250.00 and Visual Risk Technologies Inc. did not submit a bid but rather a letter of support for the project. The Board asked if the State could recommend alternate companies for the project. There was discussion of re-bidding the project.

Commissioner Paxton moved to deny the bid and to re-advertise for bids for the Multi Hazard Mitigation Plan proposal. Commissioner Elliott seconded and the motion carried unanimously.

FIRE DEPARTMENT

Brian Hightree and Larry Trapp discussed their findings after reviewing each bid for a new rescue truck. Mr. Trapp stated Pierce, Freedom Fire Equipment, Western Fire, and Braun did not meet all of the specifications. SVI met the specifications but was the high bidder. Mr. Trapp recommended accepting the bid from Custom Fab & Body LLC for a 2008 chassis. He stated this was the lowest bid that met all the specifications.

Commissioner Paxton moved to accept the lowest bid meeting all specifications for a new 2008 rescue truck from Custom Fab & Body LLC totaling \$177,477.00. Commissioner Elliott seconded and the motion carried unanimously.

Clerk Rothenberger asked if the Board would authorize her and Mr. Trapp to add this vehicle to the lease being prepared for the new water tender.

Commissioner Paxton moved to authorize Clerk Rothenberger and Larry Trapp to add the 2008 rescue truck to the lease being prepared with Bank of the West for the new water tender. Commissioner Elliot seconded and the motion carried unanimously.

Mr. Trapp stated there have been over 150 calls since November 1, 2007. Chairman Weickum stated that the county has requested a meeting between the BOCC and the City Council to clarify coverage boundaries but no meeting has been scheduled to date. Mr. Hightree stated that the City is still responding within one-half mile of Rawlins and questioned the status of a MOU between the City and County. There was further discussion that a recently signed MOU with the City was for building purposes, not fire coverage. Chairman Weickum stated he will continue to try to schedule the meeting.

CITIZEN COMMENT/ COMMISSIONER DISCUSSION

Disaster Area

Harold Newbrough discussed recent requests to have the county declared a disaster area. He has researched the process and stated the BOCC can declare the county a disaster area and the Governor's Office would begin an investigation, or the Farm Service Agency can assist individuals. Chairman Weickum discussed the ramifications of declaring the county a disaster area. Chairman Weickum stated while it is a bad winter, he needs more convincing before anything is done. Commissioner Paxton asked Mr. Newbrough to contact Farm Services to determine if they can assist individuals with low interest loans.

Beetle Killed Trees

Commissioner Paxton reported he recently attended a hearing with the Agriculture Committee along with BLM, State Forester, and the Forest Service about beetle killed trees. He stated that he and Jeb Steward and Bill Crapser met with Governor Freudenthal about ideas for what to do with these trees. Commissioner Paxton would like to acquire the Encampment Mill along with a woody biomass fuel plant. The Governor was open about doing that and asked for an appraisal on the mill. Commissioner Paxton stated the Governor recognizes the value of wildlife habitat, tourism, watershed and other issues and is working with the State Forester to investigate ways of helping subsidize programs. He added the group agreed to maintain a steady dialogue on the subject.

Medical Services Joint Powers Board

Chairman Weickum stated that Medicine Bow, Hanna, and Elk Mountain are on board with the county for an emergency medical services joint powers board. He hopes to have an agreement to go to the Attorney General soon to officially form the board then move forward from there. He stated currently the group's first goal has been met by forming a service in the eastern portion of the county.

ADJOURNMENT

There being no further business, Chairman Weickum adjourned the meeting at 5:37 p.m.

-s- Gwynn G. Rothenberger, Carbon County Clerk

Approved this 4th day of March 2008.

BOARD OF COUNTY COMMISSIONERS
CARBON COUNTY, WYOMING

-s- Terry Weickum, Chairman