

**MINUTES OF THE BOARD OF
CARBON COUNTY COMMISSIONERS
REGULAR MEETING
Tuesday, March 4, 2008
County Courthouse, Rawlins, Wyoming**

The regular meeting of the Board of Carbon County Commissioners (BOCC) commenced Tuesday, March 4, 2008 at the County Courthouse in Rawlins, Wyoming. Attending the meeting were Commissioners Terry Weickum, Jerry Paxton and James Elliott; County Clerk Gwynn Rothenberger; County Attorney Cindy DeLancey; and Deputy Clerk Kathy Turner.

Chairman Terry Weickum, called the meeting to order at 9:03 a.m.

VOUCHERS

The following vouchers were presented and approved for payment:

ADI	SUPPLIES	372.48
ALSCO, AMERICAN LINE	SUPPLIES/MATS	197.53
AMERIGAS	GAS SERVICES	770.14
ARLINGTON OUTPOST	MAINTENANCE	48.54
ASAP RADIATOR AND SUPPLY	MAINTENANCE	233.41
ASSOC OF GOVT ATTORNIES	DUES	100.00
AVAYA, INC	PHONE SERVICES	131.10
BANK OF COMMERCE	TRAVEL/SUPPLIES	1,732.51
BARTLETT, SUE RN	MEALS/MILEAGE	226.63
BEHAVIORAL INTERVENTION	SUPPLIES	158.50
BEST WESTERN PLAZA HOTEL	TRAINING	140.00
BRESNAN COMMUNICATIO	TV/ONLINE SERVICES	193.33
BUCHANAN COUNTY SHERIFF	SERVICES	20.55
BUILD RITE LUMBER SUPPLY	SUPPLIES	368.90
BUSEY, SHARALEE	MEALS/MILEAGE	107.50
CARBON COUNTY COUNCIL OF GNMTS	DUES	100.00
CARBON COUNTY TV & ELECTRONICS	SUPPLIES	49.99
CARBON POWER & LIGHT	ELECTRIC SERVICES	1,041.60
CBM FOOD SERVICE	FOOD SERVICES	4,892.70
CDW GOVERNMENT, INC.	SUPPLIES	667.71
CENTURYTEL	PHONE SERVICES	174.28
CESKO, DAVID MD	HEALTH SERVICES	315.00
CHEYENNE MEDICAL SPECIALISTS	HEALTH SERVICES	298.00
CHILDREN'S HOSPITAL	SERVICES	28.00
COAST TO COAST SOLUTIONS	SUPPLIES	187.43
CORPORATE EXPRESS	SUPPLIES	342.71
CROSS COUNTRY EDUCATION	TRAINING	159.00
CSK AUTO, INC.	MAINTENANCE	26.58
CULLIGAN WATER CONDITIONING	WATER SERVICES	102.05
CYR, NANCY	MILEAGE	26.22
DAILY TIMES	ADVERTISING	1,558.18
DELL MARKETING L.P.	COMPUTER	2,719.20
EAGLE UNIFORM SUPPLY	FLOOR MATS	81.38
ELK MOUNTAIN, TOWN OF	WATER SERVICES	48.21
ELLIOTT, JAMES E JR.	MILEAGE/SUPPLIES	286.01
ENCAMPMENT, TOWN OF	WATER SERVICES	54.00
FARMER BROTHERS COFFEE	SUPPLIES	366.23
FRANCE REPORTING	TRANSCRIPTION	241.75
GALLS INCORPORATED	SUPPLIES	55.94
GASES PLUS	SUPPLIES	413.20
GCR ELECTRONICS, LLC	SITE RENTALS	300.00
GOLDEN, MARY	MILEAGE	142.14
GOSVENOR, MAXINE	MILEAGE	51.98
GREINER FORD	VEHICLE	21,790.00
HANNA, TOWN OF	WATER SERVICES	76.00
HAYS, STEPHEN DDS	HEALTH SERVICES	160.00
HENKE MANUFACTURING	MAINTENANCE	2,311.78
HEROLD IRON WORKS	MAINTENANCE	11.20
HERTER, JACQUES PHD	SERVICES	450.00
HETTGAR, BRIDGET M R	MEALS	44.48

HIGH PLAINS POWER	ELECTRICAL SERVICES	70.88
HIGH PLAINS VISION CENTER	HEALTH SERVICES	328.00
HILLCREST SPRING WATER	SUPPLIES	164.80
HILLTOP CONOCO	MAINTENANCE	31.00
HILLTOP CONOCO	FUEL	57.11
HILLTOP LUBE	MAINTENANCE	123.26
HSBC BUSINESS SOLUTIONS	SUPPLIES	20.70
HYLAND ENTERPRISES	MAG CHLORIDE CR #701	98,758.92
IKON OFFICE SOLUTION	SUPPLIES	498.09
INTERMOUNTAIN RECORD	MICROFILMING	3,811.94
J H KASPAR OIL COMPANY	FUEL/MAINTENANCE	4,965.42
JACK, WILLIAM A.	TRAINING	300.00
JACKALOPE PRINTING	SUPPLIES	455.66
JEFFERSON COUNTY SHERIFF	SERVICES	22.28
JUVE, JANE H	LEGAL SERVICES	10,105.33
KAR KRAFT INC	MAINTENANCE	334.51
KELCO SUPPLY COMPANY	SUPPLIES	253.15
KENCO ENTERPRISES INC	FIRE SYSTEM UPGRADE	39,940.03
KILBURN TIRE COMPANY	TIRES	2,412.00
KNAPP SUPPLY & EQUIPMENT	SUPPLIES	86.82
L & L ELECTRIC	MAINTENANCE	339.47
LABCORP	HEALTH SERVICES	434.00
LAWSON PRODUCTS INC	MAINTENANCE	211.52
LIONBERGER, KIM	CLASSES	200.00
LIPPINCOTT	SUBSCRIPTIONS	51.00
LONG BUILDING TECHNOLOGIES	MAINTENANCE	1,230.15
LOVE AND LOGIC INSTITUTION	SUPPLIES	44.00
M S C	SERVICES	1,450.00
MAINLINE TECHNOLOGY	SUPPLIES	57.40
MCILVAINE RENTALS	LEASE	650.00
MCKEE MEDICAL CENTER	SERVICES	665.10
MEMORIAL HOSPITAL	HEALTH SERVICES	12,019.75
MERCK HUMAN HEALTH	SUPPLIES	759.75
MILLER, ROBERT	MILEAGE	194.28
MOELLER, MARIE	SERVICES	291.00
NATIONAL ASSOC FOR COURT MGMT	MEMBERSHIP	125.00
NEVE'S UNIFORMS	SUPPLIES	1,258.11
PAGE ONE	PHONE SERVICES	275.72
PAMIDA INC	SUPPLIES	33.50
PAXTON, JERRY	MILEAGE	312.80
PERKINS OIL CO	SUPPLIES	490.25
PHILLIPS 66	FUEL	658.07
PIONEER MILL & CONSTRUCTION	CONSTRUCTION	128,502.00
PITNEY BOWES	RENTAL/SUPPLIES	586.21
PLAINSMAN PRINTING & SUPPLY	SUPPLIES	997.37
PLATTE VALLEY MEDICAL	HEALTH SERVICES/SUPPLIES	220.00
POSITIVE PROMOTIONS	SUPPLIES	369.35
PRAIRIE DOG ELECTRIC	MAINTENANCE	100.31
PREMIER ELECTION SOLUTIONS	SUPPLIES	2,206.29
PRO-CHEM INDUSTRIAL	SUPPLIES	218.85
PROJECT PREVENTION	PAYROLL/PHONE/SUPPLIES	1,629.83
PUBLIC AGENCY TRAINING	TRAINING	550.00
QUILL CORPORATION	SUPPLIES	137.88
QWEST-KENTUCKY	PHONE SERVICES	529.39
RAWLINS AUTOMOTIVE	MAINTENANCE/SUPPLIES	559.80
RAWLINS FAMILY MEDICAL	HEALTH SERVICES	400.00
RAWLINS GLASS	MAINTENANCE	235.00
RENDEZVOUS LODGE LLC	SUPPLIES	91.90
RICHARDSON, JILL	POSTAGE/MEALS	27.91
ROCKY MOUNTAIN POWER	ELECTRICAL SERVICES	3,569.41
ROSS' AUTOMOTIVE SERVICE	MAINTENANCE	509.11
SANOFI PASTEUR, INC.	SUPPLIES	692.22
SARATOGA AUTO PARTS,	MAINTENANCE/SUPPLIES	1,130.06
SARATOGA SUN	ADVERTISING	130.50
SARATOGA, TOWN OF	WATER SERVICES	13.75
SHESHUNOFF INFORMATION	SUPPLIES	489.95
SKYLINE MOTORS, INC.	MAINTENANCE	98.56

SMITH, SUSAN	MILEAGE	5.06
SNAKE RIVER PRESS	ADVERTISING	172.00
SNOQUIP	MAINTENANCE	533.11
SNOWY RANGE PROPANE	PROPANE SERVICES	1,715.99
SOURCE GAS	GAS SERVICES	19,581.08
STATE OF WYOMING	RENEWAL CONTRACT	2,826.60
STATE OF WYOMING A & I	SUBSCRIPTIONS	4.98
TERMINIX	MAINTENANCE	150.00
TRAPP, LARRY	FIRE EXPENSES	1,647.71
TREVATHAN, SABRINA R	SERVICES	71.30
TRIBCSP.COM	E-MAIL ACCOUNT	2.00
TRUE VALUE OF RAWLINS	SUPPLIES	22.93
UNION TELEPHONE COMPANY	PHONE SERVICES	681.94
VALLEY OIL COMPANY	FUEL	2,180.42
VAN'S WHOLESALE	SUPPLIES	513.18
VERIZON WIRELESS	PHONE SERVICES	579.26
VISIONARY COMMUNICATIONS	PHONE SERVICES	87.80
WEST PAYMENT CENTER	SUBSCRIPTIONS	773.92
WEST WINDS BAKERY & DELI	SUPPLIES	75.90
WIMPENNY, ROBERT G DDS	HEALTH SERVICES	325.00
WY ASSOC OF COUNTY ENGINEERS	MEMBERSHIPS	25.00
WY LAW ENFORCEMENT ASSOC	TRAINING	525.00
WY MACHINERY COMPANY	MAINTENANCE/SUPPLIES	448.35
WY STATIONERY	SUPPLIES	3,212.51
WYOMING LABOR LAW POSTERS	LABOR POSTERS	67.25
XEROX CORPORATION	MAINTENANCE/SUPPLIES	593.20
	GRAND TOTAL	409,681.98

CLERK

Minutes

Commissioner Paxton moved to approve the minutes of the February 19, 2008 meeting of the Board of Carbon County Commissioners as written. Commissioner Elliott seconded and the motion carried unanimously.

Bonds

Commissioner Paxton moved to approve a \$50,000.00 bond for Randy Arnold, Treasurer for Saratoga, Encampment, Rawlins Conservation District, a \$1,000.00 bond for James E. Elliott Jr., Carbon County Commissioner, a \$10,000.00 bond for W. John Clark, Treasurer, Little Snake River Valley Airport Board and a \$20,000.00 bond for Larry L. Hepner, Treasurer for Saratoga Cemetery District. Commissioner Elliott seconded and the motion carried unanimously.

Senior Services Board

Clerk Rothenberger stated that her office received applications for the Senior Services Board from George Bagby for the Rawlins Area and Karen Buchanan for the Baggs Area. These would both be reappointments. She added that no applications were received for the Saratoga Area. She asked if the Board would like to conduct telephone interviews with Mr. Bagby and Ms. Buchanan. The Board stated since these are both reappointments, they know the individuals, and there were no other applications received, they would like to make an appointment today.

Commissioner Elliott moved to reappoint George Bagby to the Senior Services Board, Rawlins Area for a three-year term expiring April 2011 and reappoint Karen Buchanan to the Senior Services Board, Baggs Area for a three year term expiring April 2011. Commissioner Paxton seconded and the motion carried unanimously.

Monthly Receipts

Commissioner Elliott moved to accept the County Clerk's Office Statement of Fees for the Month of February 2008 in the amount of \$15,809.50 and fees collected from the Clerk of District Court's Office for the month ending January 2008 in the amount of \$3,217.73. Commissioner Paxton seconded and the motion carried unanimously.

Dixon Airport - Final Report

Clerk Rothenberger presented a Final Report for the Dixon Airport, Project Number AIP 3-56-0038-07 for land acquisition. She stated that Attorney DeLancey has reviewed this report and recommends approval. Attorney DeLancey stated there is a caveat to her signature and approval as there is a new administration in her office and the BOCC, and a lot of work was done before she was in office. She further stated the Airport Development Group (ADG) has provided a letter stating that they approve all the work that has been completed and all work is in accordance with FAA standards as she was not involved in the project from the beginning and she wanted this assurance from ADG.

Commissioner Paxton moved to authorize the Chairman to sign the Final Report on the Dixon Airport, AIP Project Number 3-56-0038-07. Commissioner Elliott seconded and the motion carried unanimously.

Dixon Airport - Request for Amendment

Clerk Rothenberger presented a request for amendment to State Project Number 9U4-02X. The amendment covers \$9,211.00 of state and local match that were not included in the original grant.

Commissioner Elliott moved to approve Amendment No. Three to State Project No. 9U4-02X and Grant Number 2400 for the state and local items that were omitted in the previous request in the amount of \$5,527.00 at the state level and \$3,684.00 at the local level for a total of \$9,211.00 , and authorize the Chairman sign this document. Commissioner Paxton seconded and the motion carried unanimously

Dixon Airport - Sponsor Certifications

Clerk Rothenberger presented Sponsor Certifications for AIP Project Number 3-56-0038-08 and stated that Attorney DeLancey has reviewed the certifications and recommends approval. She added that these sponsor certifications will assist with obtaining the final construction report for the runway project.

Commissioner Paxton moved to approve and authorize the Chairman to sign three Sponsor Certifications regarding Dixon Airport AIP Project Number 3-56-0038-08 for the runway construction. Commissioner Paxton seconded and the motion carried unanimously.

Dixon Airport - Change Order

Clerk Rothenberger advised we now have enough funding with all the grant amendments to cover Change Order Number Two in the amount of \$11,107.30 and with requests for reimbursements in the amount of \$40,000.00, she asked the Board to consider approving Change Order Number Two for AIP Project Number 3-56-0038-08.

Commissioner Elliott moved to authorize the Chairman's signature on Contract Change Order Number Two for the Dixon Airport, AIP Project Number 3-56-0038-08 with the contractor Connell Resources in the amount of \$11,107.30. Commissioner Paxton seconded and the motion carried unanimously.

Clerk Rothenberger stated that the only thing lacking now is the one federal grant that she will present at a future meeting and once we secure those funds we will be able to approve Change Order Number One and close out the Dixon Airport project. Attorney DeLancey stated she will have her review of the grant application completed soon.

Wyoming Surplus Property

Clerk Rothenberger presented a resolution from the Wyoming Surplus Property Department adding that it must be updated every two years. The Resolution would allow the listed individuals to purchase surplus property on behalf of Carbon County.

Commissioner Elliott moved to approve Resolution 2008-05 subject to Clerk Rothenberger obtaining signatures from Cindy DeLancey and Bill Nation, A Resolution authorizing Leroy Graham, Gwynn Rothenberger, Jerry Colson, Bill Nation, Cindy DeLancey, Cindy Baldwin, Sheryl Snider, Paul Zamora and Lindy Glode to make purchases from Wyoming Surplus

Property in Cheyenne, Wyoming. Commissioner Paxton seconded and the motion carried unanimously.

RESOLUTION NO. 2008 - 05

“**BE IT RESOLVED BY THE GOVERNING BOARD, OR** by the Chief Administrative Officer of those organizations which do not have a governing board, and hereby ordered that the officials and/or employees whose names, titles and signatures are listed below shall be and are hereby authorized as our representatives to acquire federal surplus property from WYOMING SURPLUS PROPERTY under the Terms and Conditions attached.”

<u>NAME</u>	<u>TITLE</u>	<u>SIGNATURE</u>
Leroy Graham	Buildings Manager	-s- Leroy Graham
Gwynn Rothenberger	County Clerk	-s- Gwynn Rothenberger
Jerry Colson	County Sheriff	-s- Jerry Colson
Bill Nation	R&B Superintendent	-s- Bill Nation
Cindy DeLancey	County Attorney	-s- Cindy DeLancey
Cindy Baldwin	County Treasurer	-s- Cindy Baldwin
Sheryl Snider	County Assessor	-s- Sheryl Snider
Paul Zamora	County Coroner	-s- Paul Zamora
Lindy Glode	Clerk of District Court	-s- Lindy Glode

PASSED AND ADOPTED this 4th day
2008 of March, 2008.
/BY THE FOLLOWING VOTE: AYES: 3
NOES: 0 ABSENT: 0

AUTHORIZED this 4th day of March,
by: -s- Terry Weickum, Chairman
Board of County Commissioners

I, Gwynn Rothenberger, Carbon County Clerk, **DO HERBY CERTIFY THAT** the foregoing is a full, true and correct copy of a resolution adopted by the board at a regular meeting thereof held at its regular place of meeting at the date by the vote stated, which resolution is on file in the office of the board.

Signed: -s- Gwynn Rothenberger, Carbon County Clerk
Name of Organization: Carbon County Government

Fiscal Year 2008-2009 Budget

Clerk Rothenberger stated she will disperse budget packets to all the county departments and community agencies this week and discussed the budget forms and calendar. Commissioner Weickum asked that the language be strengthened in the community service agency memo that late requests will not be considered. Commissioner Elliott voiced his concerns that if someone has a legitimate excuse the request should be considered.

Saratoga Town Hall Lease Agreement

Clerk Rothenberger presented a lease agreement with option to purchase pertaining to the Saratoga Town Hall. She stated Attorney Cindy DeLancey has reviewed the agreement and recommends approval and Bridget Hettgar was sent a copy of the draft. Attorney DeLancey stated the Town of Saratoga has granted access to the building and has approved the lease agreement but has not yet signed it. Commissioner Elliott asked if the town agreed to the amendments Attorney DeLancey proposed. Attorney DeLancey stated all amendments are included in the final lease with the exception of the snow removal which the county will have to provide. In addition, she has been given informal confirmation that Odd Fellows has approved the assignment of the parking lot lease and she continues to work with Tom Thompson on this.

Chairman Weickum asked Leroy Graham if he has been in this building since the initial inspection and if there are any problems. Mr. Graham replied that he and Bridget Hettgar will walk through the building to see if anything needs to be done before they move in.

Commissioner Elliott moved to authorize the Chairman's signature on the Lease Agreement with Option to Purchase between the Town of Saratoga and the Board of County Commissioners for Carbon County, Wyoming for the old Saratoga Town Hall building situated at 201 S. River St., more specifically described as Lots 11 and 12, Block 29, Saratoga Real Estate and Improvement Company, First Edition to the Town of Saratoga, County of Carbon, in Wyoming in the amount of \$2,000.00 per month for the period March 1, 2008 to February 28, 2009. Commissioner

Paxton seconded and the motion carried unanimously.

Clerk Rothenberger asked Mr. Graham to work with Ms. Hettgar on ensuring all the utilities are transferred and Attorney DeLancey added the utilities should be transferred as of March 1, 2008.

Extrication Meeting

Clerk Rothenberger advised Dave Derragon, Rawlins City Manager, tentatively scheduled a workshop with the BOCC on March 25, 2008 to discuss fire protection and extrication issues. Chairman Weickum stated he would like to ensure Dwight France, County Fire Warden, can attend and the BOCC would make a decision later today.

Project Prevention Grant Sponsorship

Clerk Rothenberger presented a letter for signature advising Wyoming Department of Health that Carbon County intends to apply for continuation of the Substance Abuse Prevention Block Grant funds.

Commissioner Paxton moved to approve the letter as presented to Jessi Westling, Prevention Block Grant Coordinator at Wyoming Department of Health supporting the Substance Abuse Project Prevention Block Grant for fiscal year 2008-2009 up to \$32,000.00. Commissioner Elliott seconded and the motion carried unanimously.

Agenda Amendment

Commissioner Paxton moved to amend the agenda to cancel the Coalbed Methane Coalition, move the Commissioners Discussion from 2:10 p.m. to 11:15 a.m., and add an Executive Session to the end of the day. Commissioner Elliott seconded and the motion carried unanimously.

EXECUTIVE SESSION

Commissioner Paxton moved to go into executive session at 9:41 a.m. with Clerk Rothenberger and Bill Nation for potential litigation. Commissioner Elliott seconded and the motion carried unanimously.

Commissioner Paxton moved to come out of executive session at 9:54 a.m. and that the minutes of the session be approved as written and sealed, and declared that no action was taken during the executive session. Commissioner Elliott seconded and the motion carried unanimously.

ELECTED OFFICIALS / DEPARTMENT HEADS

Assessor

County Chief Deputy Assessor Cheryl Ross presented several rebates and abates for approval. She stated the Assessor's vehicle was delivered on February 15, 2008. Ms. Ross requested approval to dispose of an Okidata Pacemark printer.

Commissioner Paxton moved to authorize disposal of one Okidata Pacemark 4410 printer and stand. Commissioner Elliott seconded and the motion carried unanimously.

Sheriff

Sheriff Jerry Colson and Lorreta Weems, Victim Witness Coordinator advised they will be applying for a \$69,025.00 grant for Victim Services funds. This funding provides for the victims/witness employee salary. He added the county's match is office equipment and office space. Sheriff Colson stated that Attorney DeLancey is in the process of reviewing the grant. Ms. Weems stated this grant would also provide training for officers and training opportunities for volunteers.

Commissioner Paxton moved to approve the grant application from Wyoming Division of Victims Services for the fiscal year 2008-2009 in the amount of \$69,025.00. Commissioner Elliott seconded and the motion carried unanimously.

Building Manager

Jeffrey Center

Leroy Graham and Kassey Bensen provided an update on the Jeffrey Center. Ms. Bensen stated that Concrete Stabilization Technologies (CST) has proposed a contract with the county in the amount \$57,315.00. PMPC Engineering's fees will be \$35,000.00 making the total project \$92,315.00. She stated CST should begin construction the week of March 17, 2008 and the work should take approximately two weeks, however the contract will allow thirty days. Ms. Bensen stated if any leaks appear after the work is completed, CST will come back and fix them if they were identified as part of the scope of work. Chairman Weickum verified that the project has been coordinated with Bruce Taylor, Jeffrey Center Building Manager. Ms. Bensen stated that CST will receive 90% payment when they are complete and the remaining 10% will be paid 60 to 90 days later when they return to identify any leaks.

Attorney DeLancey stated she is working on getting the contract documents completed and since the work is scheduled for March 17th, prior to the next BOCC meeting, she asked the Board to authorize the scope of the work in the amount of \$57,315.00 for this project and that the Board designate the Chairman to make any changes and sign the contract.

Commissioner Elliott moved to authorize \$57,315.00 for the scope of the work to be done by Concrete Stabilization Technologies on the drainage system at the Jeffrey Center and to authorize the Chairman to make any changes to and sign the contract upon completion. Commissioner Paxton seconded and the motion carried unanimously.

Ms. Bensen stated she has checked CST's references and they were all positive. Mr. Graham stated the Jeffrey Center Board members are satisfied with the test results and are eager to move forward.

Attorney

Attorney DeLancey asked for authorization to apply for a grant to finance a Carbon County Attorney's Victim Witness Coordinator position. She stated this advocate would have different functions than the advocate employed by the Sheriff's Office. Attorney DeLancey stated the federal portion does have a match, however the benefits would provide that match. She added that this is separate pots of money than the Sheriff's grant so her application should not affect his application.

Commissioner Paxton moved to authorize Attorney DeLancey to apply for a grant from Wyoming Division of Victim Services in the approximate amount of \$30,000.00 for the 2008-2009 fiscal year. Commissioner Elliott seconded and the motion carried unanimously.

Road & Bridge

Area Work

Mr. Nation distributed the Road & Bridge Report dated March 4, 2008. He stated that the County Roads 1 and 3 project is ongoing with approximately 5 miles of base gravel laid. He stated McMurry Ready Mix is now getting water from the Town of Medicine Bow and working on other options as DKRW and Arch Mineral work through ownership and use concerns for their wells. He stated the Town of Medicine Bow will be bartering for gravel later for their streets, but there are some legal ramifications of government entities sharing projects and products from those projects, but it has been done in the past.

Mr. Nation stated in all other areas of the county they are still removing snow as needed. He stated he is looking into replacing a snow blower by trading it in and having a new lease prepared. He stated this will be a budget item.

He advised he has met with Gary Steele of PMPC regarding a truck route at Sinclair at the west side of the refinery which is in the preliminary stages. Chairman Weickum stated Sinclair is asking for State Land and Investment Board (SLIB) funds of up to a \$1 million and Clerk Rothenberger stated Sinclair's headquarters in Utah recently sent a letter to SLIB advising they

will match up to approximately \$800,000.00 in cash plus land for this project.

Sheriff

Sheriff Jerry Colson opened three bids for a 2008 pickup truck. Greiner Ford bid \$21,174.00 for a 2008 Ford; Jetway Chevrolet bid \$22,862.00 for a 2008 Chevrolet; and Fremont Motors bid \$20,752.00 for a 2008 Ford. The Board directed Sheriff Colson to review the bids and make a recommendation at 2:15 p.m. today. Sheriff Colson stated he allocated \$26,400.00 for the truck, including the light bar.

Undersheriff Mike Morris opened bids for two used passenger vehicles and stated the bid specifications were for a 2000 or newer vehicle with less than 40,000 miles. Quality Motors submitted four bids; 2007 Ford Taurus for \$11,500.00, 2006 Ford Taurus for \$9,400.00, 2007 Ford Taurus for \$11,500.00, and 2006 Ford Taurus for \$10,300.00, miles ranging from 18,000 to 34,800. Skyline Motors submitted two bids; 2006 Chevrolet Malibu with 29,500 miles for \$13,575.00, and 2003 Chevrolet Impala with 20,899 miles for \$11,975.00. Jetway Chevrolet submitted two bids; two 2007 Chevrolet Malibu's with 29,550 miles for \$12,950.00 each. Fremont Motor Company submitted two bids; two 2007 Ford Taurus, one with 28,000 miles and one with 28,800 miles for \$12,500.00 each. Undersheriff Morris stated these vehicles are newer than needed and all exceed what was budgeted.

Chairman Weickum advised Undersheriff Morris to negotiate with the dealers that bid to find vehicles that met the requirements that fit within the budgeted amounts.

Bureau of Land Management (BLM)

Patrick Madigan, Bureau of Land Management Field Manager, introduced himself and stated he was here to ensure that the county and the BLM have good communication. He offered to be the liaison between the two entities. He discussed some of his ideas and stated he would really like to keep the BOCC updated on what the BLM is doing and what is happening in Carbon County. Chairman Weickum stated since Carbon County has so much BLM land, this has a great affect on residents' lives therefore everyone is very interested in what the BLM is doing and agreed that communication between the BOCC and the BLM is important. Commissioner Paxton stated he likes that Mr. Madigan wants to be transparent in what is happening.

COMMISSIONERS DISCUSSION

Fire Protection and Extrication Workshop

Chairman Weickum reported he talked with Dwight France who indicated he could attend the workshop on March 25, 2008 with the Rawlins City Council. He stated the purpose of the workshop will be to determine which entity will be covering certain areas then Attorney DeLancey will draft a memorandum of understanding between the two entities. Attorney DeLancey will also attend the workshop to clarify laws that govern the issue.

Wellness Program

Clerk Rothenberger stated the Building Committee has decided not to participate in the wellness program offered by Meritain Health at this time. The group would rather explore other avenues of promoting wellness and possibly having a committee to look at doing things internally. Chairman Weickum stated he would rather have the county look at enhancing the Health Fair.

Disaster Area Declaration

Commissioner Weickum advised he has received numerous calls requesting that Carbon County be declared a disaster area due to the severe winter. He stated the procedure is that either the Farm Bureau or the conservation districts must bring the issue to the BOCC then the BOCC may make the request to the governor. He stated that no conservation districts have contacted him on this subject and until the BOCC gets put on notice by the Farm Bureau or a conservation district, there is nothing they can do. He added that ranchers need to know before such a declaration is made as this may affect their normal course of business. Commissioner Paxton stated Pat O'Toole contacted him and indicated that Larry Hicks from the Little Snake River Conservation District has made a formal request, however the BOCC and Clerk Rothenberger indicated they have not seen a request.

Attorney DeLancey suggested the BOCC have a meeting with the Carbon County stock growers, Farm Bureau and agriculture people to get their take on this.

Commissioner Paxton suggested working through the extension agency and getting a list from them of agriculture organizations that are in the county and notifying them by letter that the BOCC are considering designating Carbon County as a disaster area and asking for comments. Commissioner Elliott stated he was invited to attend the Farm Bureau meeting Friday and he could discuss the subject there. Commissioner Paxton stated he will also be attending that same meeting.

Mr. Nation stated low interest loans are available only to ranchers if the county is declared a disaster area but not all the ranchers want this assistance. Clerk Rothenberger stated Harold Newbrough has looked into this and has talked with the Farm Bureau Agency but she did not know the result of that conversation.

Commissioner Paxton moved to notify the agriculture interests in the county by letter asking for written comments about the county being declared a disaster area. Commissioner Elliott seconded and the motion carried unanimously.

Courthouse Renovation

Commissioner Paxton moved to approve the agreement between Carbon County and Shepard Construction for the Courthouse three phase renovation project in the total amount of \$182,830.00. Commissioner Elliott seconded and the motion carried unanimously.

Deer Population

Commissioner Paxton advised he has received calls regarding the deer population dying around the Baggs area due to starvation. He reported he will be touring the area soon.

Saw Mill and Beetle Killed Trees

Commissioner Paxton stated he continues to work on getting the saw mill opened back up and continues to try to get something done with the massive amount of beetle killed trees. He added he is maintaining dialogue with the State Forester and Governor's office.

Emergency Medical Services Joint Powers Board

Commissioner Elliott advised Sharon Fluty, Saratoga Ambulance asked that Chairman Weickum attend the Saratoga Town Council Meeting this evening to explain the proposed Emergency Medical Services Joint Powers Board (JPB). Chairman Weickum stated the county will be a heavy player in the upstart of this and if it is done right, then it will support itself through grants. Chairman Weickum stated that when it comes to running an ambulance service, the county and towns can do it cheaper together than any one town can do it on their own.

Attorney DeLancey stated that at the group's last meeting, each entity had a good discussion and they got another draft copy of the completed agreement. She stated they discussed having the hospital director and medical director as ex officio members of this board. Attorney DeLancey reported that the next step will be to circulate the draft copy to the parties and their legal advisors for comments then forward the document to the Attorney General.

Fire Department Building

Leroy Graham advised the Fire Building is close to being done and it should meet the March 15, 2008 completion date. Chairman Weickum asked if Mr. Graham has seen the tin on the west side of the building and added it is rippled. Mr. Graham stated that two panels on the roof look like they have been stepped on and these should be taken care before final payment is made. Mr. Graham added the gas line should be completed by Friday.

State Land and Investment Board Funding

Clerk Rothenberger provided a copy of a letter to Rob Tompkins at SLIB regarding the \$1.9

million private industry match impact funding for the Sinclair bypass project, the City of Rawlins road project leading to affordable work force housing, and the Little Snake River Community Center in Baggs. She stated this will be discussed in more detail at the March Council of Governments meeting.

LUNCH

Chairman Weickum recessed for lunch at 11:41 p.m. and reconvened at 1:35 p.m.

FAIR BOARD - MULTI PURPOSE FACILITY

Anna Helm, Ray Barkhurst, and John Cowdin of the Carbon County Fair Board provided an update of the multi purpose facility they hope to have constructed at the Fair Grounds. Mr. Cowdin stated he spoke with the Bank of Commerce about the project who recommended the county lease the building from the bank. The county has earmarked \$125,000.00 and the Fair Board has applied for two Recreation Board grants. Commissioner Weickum asked the cost for the shell of the building and the Fair Board replied \$500,000.00 without utilities. The concept is to have half concrete floor and half dirt floor for various uses in the 120' x 160' building.

Mr. Barkhurst discussed a quote received from an architect for \$1.1 million including engineering, the total cost of the new building and paving outside. The Fair Board has trimmed the total cost down to only \$821,000.00 by leaving out the paved parking lot and windows.

Chairman Weickum asked what the terms of a lease with a bank would be. Mr. Cowdin discussed the necessity of moving forward promptly as the current building is inadequate. The BOCC directed the Fair Board to begin talking with local banks about lease terms and then meet with Clerk Rothenberger and Treasurer Baldwin.

SHERIFF VEHICLE BIDS

Sheriff Colson returned with the bids opened earlier today for a new pickup. He recommended accepting the low bid from Fremont motors for a 2008 Ford F-150 pickup.

Commissioner Elliott moved to accept the low bid from Fremont Motors Rawlins in the amount of \$20,752.95 for a 2008 Ford F-150 pickup. Commissioner Paxton seconded and the motion carried unanimously.

AFLAC

Cindy Duhon of Aflac stated she has had many county employees interested in her insurance programs. She requested the program be setup as a county payroll deduction allowing group rates for employees. Ms. Duhon stated she would not take any employee work time to implement her program and would like to plan an evening meeting or evening appointments in each town for county employees so she can further explain her products and enroll employees. She proposed getting the information out to the employees through paychecks or by posting flyers.

Clerk Rothenberger stated the county already offers similar products through a different company and to her knowledge there have not been any issues with that program. She also stated that while she is not adverse to Ms. Duhon's program being offered, she asked the BOCC if they intend to put a cap on how many of these types of programs are offered. Clerk Rothenberger agreed to compare the existing program and the Aflac program and discuss the issue at a later date.

RECESS

Chairman Weickum called a recess at 2:26 p.m. and reconvened at 2:38 p.m.

SHERIFF VEHICLE BIDS

Commissioner Elliott moved to deny the bids received for two passenger vehicles for the Sheriff's Office as they were outside the budgeted limits and to authorize the Sheriff's Office to contact the companies that bid to negotiate the purchase of vehicles that meet the specifications that are within the budgeted limits. Commissioner Paxton seconded and the motion carried unanimously.

EXECUTIVE SESSION

Commissioner Paxton moved to go into executive session at 2:46 p.m. with Clerk Rothenberger and Attorney DeLancey for litigation and to consider or receive any information classified as confidential by law. Commissioner Elliott seconded and the motion carried unanimously.

Commissioner Paxton moved to come out of executive session at 4:28 p.m. and that the minutes of the session be approved as written and sealed, and declared that no action was taken during the executive session. Commissioner Elliott seconded and the motion carried unanimously.

ADJOURNMENT

There being no further business, Chairman Weickum adjourned the meeting at 4:29 p.m.

-s- Gwynn G. Rothenberger, Carbon County Clerk

Approved this 18th day of March 2008.

BOARD OF COUNTY COMMISSIONERS
CARBON COUNTY, WYOMING

-s- Terry Weickum, Chairman