

**MINUTES OF THE BOARD OF
CARBON COUNTY COMMISSIONERS
REGULAR MEETING
Tuesday, April 15 and 16, 2008
County Courthouse, Rawlins, Wyoming**

The regular meeting of the Board of Carbon County Commissioners (BOCC) commenced Tuesday, April 15, 2008 at the County Courthouse in Rawlins, Wyoming. Attending the meeting were Chairman Terry Weickum, Commissioners Jerry Paxton and James Elliott; County Clerk Gwynn Rothenberger; County Treasurer Cindy Baldwin; and Deputy Clerk Kathy Turner.

Chairman Terry Weickum, called the meeting to order at 9:00 a.m.

VOUCHERS

The following vouchers were presented and approved for payment:

ALCO	SUPPLIES	36.27
ALSCO, AMERICAN LINEN	SUPPLIES	54.73
ANDERSON HIGHWAY SIGNS	SIGNS	401.76
BAGGS, TOWN OF	OFFICE RENT	300.00
BI-RITE PHARMACY	JAIL RX	4,209.63
BOB BARKER COMPANY	SUPPLIES	2,284.73
BRESNAN COMMUNICATIONS	ONLINE	100.20
BUCHHAMMER & KEHL	LEGAL SERVICES	332.36
BUILD RITE LUMBER SUPPLY	SUPPLIES	141.43
CALIFORNIA CONTRACTOR	SUPPLIES	150.00
CAPPY'S INC	SAFETY MEETING	145.57
CARBON POWER & LIGHT	ELECTRICAL SERVICE	278.16
CBM FOOD SERVICE	JAIL FOOD	2,833.74
CDW GOVERNMENT, INC.	TITLE PRINTER/CREDIT	554.86
CESKO, DAVID MD	MEDICAL SERVICES	1,137.00
COMPUTER SOFTWARE ASSOC	WEBHOST FEE	300.00
CRAIG STEEL	SUPPLIES	226.11
DAILY TIMES	ADVERTISING	821.58
DIXON, TOWN OF	WATER & SEWER	33.50
DON'S AUTO & BODY SHOP	VEHICLE REPAIRS	1,088.97
DUBOIS TELEPHONE EXCHANGE	PHONE SERVICE	32.54
E & H PLUMBING & HANDYMAN	ARMORY REPAIRS	110.00
EAGLE UNIFORM SUPPLY	SUPPLIES	59.32
ENCAMPMENT, TOWN OF	WATER & SEWER	54.00
ENGSTROM, JAMES D. DDS	DENTAL SERVICES	2,320.00
EVANS, MORGAN	JAIL HAIRCUTS	240.00
FLEET SERVICES	FUEL	579.56
FLOCK, WILLIAM D. MD	MEDICAL SERVICES	1,507.00
FREMONT MOTORS-RAWLINS	VEHICLE REPAIRS	909.63
GCR ELECTRONICS, LLC	SITE LEASES	900.00
GOLDEN, MARY	MILEAGE	95.68
GOSVENOR, MAXINE	MILEAGE	28.06
GREAT NORTH AMERICAN	SUPPLIES	935.75
HANNA, TOWN OF	WATER & SEWER	76.00
HETTGAR, BRIDGET M. RN	MILEAGE	196.18
HIGH PLAINS POWER	ELECTRICAL SERVICE	56.98
HILLCREST SPRING WATER	SUPPLIES	92.25
HILLTOP CONOCO	FUEL	135.00
HOWARD SUPPLY COMPANY	SUPPLIES	1,669.36
IKON FINANCIAL SERVICES	RENT	1,000.00
J H KASPAR OIL COMPANY	FUEL	7,736.03
JACKALOPE PRINTING	SUPPLIES	612.23
KAR KRAFT INC	VEHICLE MAINTENANCE	121.37
KATHERINE N MAJERUS	MEDICAL SERVICES	825.00
KILBURN TIRE COMPANY	TIRES	408.68
KISTLER TENT & AWNING	SUPPLIES	76.00
KNAPP SUPPLY & EQUIPMENT	SUPPLIES	39.12
KONE ELEVATORS ESCALATORS	ELEVATOR MAINTENANCE	1,291.21
KROGER - KING SOOPERS	SUPPLIES	126.77
KROGER-RAWLINS	RX'S	239.37

LAWSON PRODUCTS INC	PARTS	642.81
LOCAL GOVERNMT LIABILITY POOL	RENEWAL FEE	53,272.00
MATCO TOOLS	TOOLS	32.95
MEDICINE BOW, TOWN OF	WATER & SEWER	53.00
MPM CORP / EVERGREEN	GARBAGE SERVICES	20.00
PAMIDA INC	RX'S/SUPPLIES	276.81
PERKINS OIL CO	FUEL	1,911.07
PERUE PRINTING	SUPPLIES	235.00
PLATTE VALLEY MEDICAL	MEDICAL SERVICES	60.00
PRO-CHEM INDUSTRIAL	SUPPLIES	463.30
QUILL CORPORATION	SUPPLIES	156.93
QWEST-PHOENIX	PHONE LINES	4,507.33
RAWLINS AUTOMOTIVE	PARTS	99.95
RAWLINS EYE CARE	VISION SERVICES	395.00
RAWLINS GLASS	SUPPLIES	754.30
RAWLINS, CITY OF	BLDG PERMIT FOR CRTHSE	626.19
ROCKY MOUNTAIN POWER	ELECTRICAL SERVICE	9,955.94
RYAN ELECTRONICS INC	MTCE CONTRACT FEE	4,007.29
SAFEGUARD CHEMICAL COMPANY	SUPPLIES	239.95
SARATOGA AUTO PARTS	PARTS	64.47
SARATOGA SUN	ADVERTISING	295.00
SARATOGA, TOWN OF	WATER/SEWER/LEASE PYMTS	4,055.00
SCHAEFFER'S	OIL	808.50
SHEPARD'S	FUEL	1,889.84
SHIVELY HARDWARE	SUPPLIES	1.15
SMITH, SUSAN	MILEAGE	15.18
SNAKE RIVER PRESS	SUBSCRIPTION	30.00
SNAP-ON TOOLS	TOOLS	521.32
SOURCE GAS	GAS SERVICE	4,742.55
SPORTS ILLUSTRATED	SUBSCRIPTION	413.00
SPORTSMAN'S SERVICE	SHOTGUN	1,326.86
SRIDHARAN, P V MD	MEDICAL SERVICE	200.00
SUNRISE SANITATION SERVICE	GARBAGE SERVICE	25.00
TERMINIX	PEST CONTROL	40.00
TRUE VALUE OF RAWLINS	SUPPLIES	1,316.69
U S BANK	EXPENSES/SUPPLIES	2,049.69
UNION TELEPHONE COMPANY	PHONE SERVICE	167.97
VALLEY OIL COMPANY	FUEL	1,374.87
VAN'S WHOLESALE	SUPPLIES	399.87
VERIZON WIRELESS	CELL PHONE SERVICE	230.27
WLC ENGINEERING	COUNTY USE PLAN	1,487.50
WY DEPARTMENT OF HEALTH	PAYROLL	36,635.13
WY MACHINERY COMPANY	PARTS	5,873.10
WY SECRETARY OF STATE	NOTARY	30.00
WY STATIONERY	BACKUPS/SUPPLIES	2,595.09
WY TREASURER'S ASSOCIATION	REGISTRATION FEES	60.00
XEROX CORPORATION	BASE CHARGE	330.97
YAMPA VALLEY ELECTRIC	ELECTRICAL SERVICE	136.53
YOUNG, CHARLES MD	MEDICAL SERVICES	798.00
	GRAND TOTAL	183,527.06

AGENDA

Commissioner Paxton moved to amend the agenda to include the Sheriff's Department at 9:00 a.m. Commissioner Elliott seconded and the motion carried unanimously.

SHERIFF

Sheriff Jerry Colson, Victim Witness Coordinator Loretta Weems, and Victim Witness Specialist Vicki Hagood discussed National Crime Victim's Rights week and requested the Board approve a Proclamation in recognition of crime victim's rights. Chairman Weickum stated he appreciates all that Ms. Weems does. Sheriff Colson stated they are bringing the victim's rights to the forefront and Ms. Weems added that victims now have a voice.

Commissioner Elliott moved to authorize the Chairman's signature on the Proclamation for National Crime Victim's Rights Week, April 13 through April 19, 2008. Commissioner Paxton seconded and the motion carried unanimously.

PROCLAMATION

National Crime Victim's Rights Week
April 13 through April 19, 2008

Whereas, a just society acknowledges crime's impact on individuals, families, and communities by ensuring that rights, resources, and services are available to help rebuild lives;

Whereas, victims' rights are a critical component of the promise of "justice for all," the foundation for our system of justice in the United States of America;

Whereas, observing victims' rights and treating victims with dignity and respect serves the public interest by engaging victims in the justice system, inspiring respect for public authorities, and promoting confidence in public safety;

Whereas, we make our homes, neighborhoods, and communities safer and stronger by serving victims of all crimes and ensuring justice for all;

THEREFORE, BE IT RESOLVED, the Board of Carbon County Commissioners does recognize the week of April 13 through April 19, 2008 as National Crime Victims' Rights Week; is joining forces with the Carbon County Sheriff's Office Victim / Witness Program, criminal justice officials, and concerned citizens throughout Carbon County, Wyoming and the United States of America to raise awareness about victims' rights and observe the 28th National Crime Victims' Rights Week.

Dated this 15th day of April, 2008.

CARBON COUNTY, WYOMING
-s- Terry Weickum, Chairman

ATTEST:

-s- Gwynn Rothenberger, Carbon County Clerk

CLERK

Minutes

Commissioner Paxton moved to approve the minutes of the April 8, 2008 regular meeting of the Board of Carbon County Commissioners as written. Commissioner Elliott seconded and the motion carried unanimously.

Disaster Area

Clerk Rothenberger reported that Chairman Weickum executed the letter to Governor Freudenthal on April 9, 2008 requesting that Carbon County be declared a disaster area due to severe winter conditions. She stated she has not yet received a response. Chairman Weickum stated he received a telephone call that the Governor's Office received the letter however Governor Freudenthal is out of the country and he will review the letter upon his return.

Board Resignation

Clerk Rothenberger presented a letter from David Nightingale resigning his appointed position with the Carbon County Economic Development Corporation (CCEDC). She stated her office is advertising for this position as well as another vacant position on this board.

Commissioner Elliott moved to accept the resignation letter from Dave Nightingale from the Carbon County Economic Development Corporation. Commissioner Paxton seconded and the motion carried unanimously.

Carbon Building Lease Agreement

Clerk Rothenberger presented a lease for office space located at the Carbon Building to be occupied by the Department of Family Services and stated this was discussed at a previous meeting. The current version of the lease has been changed from a four year lease to a two year lease. She stated that Attorney DeLancey reviewed the previous version and had no objections to its approval. She added that County Building Manager Leroy Graham has also reviewed the lease and recommend approval.

Commissioner Paxton moved to approve Lease No. 8-09274 Between the Department of Administration and Information, Construction Management and Carbon County Commissioners to lease 5,824 square feet of office space located at the Carbon Building to be occupied by the Department of Family Services, in the amount of \$52,416.00 per year for two years, commencing July 1, 2008 and terminating June 30, 2010. Commissioner Elliott seconded and the motion carried unanimously.

County Fire Department Vehicles

Clerk Rothenberger reported she is advertising for bids a 1984 Chevrolet Suburban and a 1986 Chevrolet 1,500 gallon water tender with a minimum bid of \$3,500.00 for the water tender. Chairman Weickum stated he was not sure if the Suburban should be sold as the vehicle could be placed in Hanna for use by the emergency medical service crew. Mr. Graham stated he would contact the County Fire Department to get additional information on the condition of this vehicle.

Lawn Care Proposals

Clerk Rothenberger stated she received three sealed proposals for lawn care for the Courthouse, grounds near the Carbon Building, Rawlins Museum, Rawlins Senior Center, and the park north of the Senior Center.

Chairman Weickum stated that the park north of the Senior Center could be used for a parking area for the Senior Center as parking is very limited there. Chairman Weickum asked the other Commissioners to drive by the Senior Center and look at the parking situation.

Clerk Rothenberger opened proposals from Care More Turf Maintenance for weekly mowing, power raking and cleanup, fertilization and fall leaf cleanup for \$1,975.00 per month, plus an additional \$45.00 per hour plus parts to repair and maintain the sprinkler systems for the Rawlins Senior Center, Carbon County Park, Rawlins Museum and adjacent lot, and small park north of the Carbon Building. She stated they did provide this service last year and she was pleased with their work.

Carbon County Counseling Center proposed \$75.00 per week for the Rawlins Senior Center, \$1,900.00 per month for the Carbon County Park, \$75.00 per week for the Rawlins Museum. \$50.00 per mowing the small park north of the Carbon Building plus \$25.00 for additional weed eating or pruning branches, and \$1,800.00 per month for the Courthouse for a total of approximately \$4,000.00 per month.

Rufus Henson proposed \$1,550.00 per month for the parks. Clerk Rothenberger stated she would contact Mr. Henson to determine if his bid included other properties besides just parks and she would contact Care More Turf Maintenance to clarify if their bid included the Courthouse and provide this information later today.

ELECTED OFFICIALS / DEPARTMENT HEADS

Treasurer

County Treasurer Cindy Baldwin stated she has received the 2007 property tax relief applications, and the state has increased the level of assets to \$50,000.00 and calculations are determined on actual income of \$31,000.00 to \$33,000.00 per year. She added that participants must be a resident of Carbon County for five years and pay taxes without interest. She further stated this is wonderful program and will be advertising its availability.

Treasurer Baldwin discussed setting up the county's funding in a sweep account at the Bank of the West. She explained that the bank can take the balance of your funds down to a specific level each night and invest the overage. She added she will investigate if other local banks provide this service and have Attorney DeLancey review any contracts necessary.

Treasurer Baldwin discussed a recent request for public records adding that she is in contact with the county attorney to determine how specific public records must be made available as she feels this request would put individuals at risk of being taken advantage of.

Assessor

Commissioner Elliott stated that County Assessor Sheryl Snider was unable to attend today but asked him to report her office has completed the county assessment. Clerk Rothenberger stated she and Assessor Snider discussed changes to the Veteran's Assistance Program and she will alert the public to these changes through newspaper articles or advertisements.

Building Manager

County Fire Department Vehicles

Leroy Graham, County Building Manager, stated he has contacted Larry Trapp and the 1984 Chevrolet Suburban has 260,000 miles and he recommended selling the vehicle. The Board agreed to have Clerk Rothenberger leave this vehicle in her advertisement and sell it.

Encampment Roof

Mr. Graham stated that a bid was awarded to Jerry Smith to repair the Encampment Library roof, however Mr. Smith has since retracted his bid as he is unable to complete the job. At the previous BOCC meeting, the Board directed Mr. Graham to advertise for bids again, however now Mr. Graham is requesting permission to award the bid to the next lowest bidder, Energy Construction. He stated Mr. Smith's bid was \$16,442.17 and he recommended awarding the bid to Energy Construction in the amount of \$18,975.00.

Commissioner Elliott moved to accept the bid from Energy Construction for repair of the Encampment Library roof in the amount of \$18,975.00. Commissioner Paxton seconded and the motion carried unanimously.

Library

Mr. Graham appeared on behalf of Kristin Herr, Library Director, and asked for approval to complete two projects in the Library's building budget.

Mr. Graham presented an estimate from Reg Forster of Forster Landscape to strip and remove old plantings in beds and replace plantings and mulch at the Saratoga Library in the amount of \$1,655.00. Chairman Weickum asked how she got these bids and Mr. Graham replied she called for quotes.

Commissioner Paxton moved to authorize Reg Forster of Forster Landscape to strip and remove old plantings in beds, replace plantings, mulch and weed barrier at the Saratoga Library in the amount of \$1,655.00. Commissioner Elliott seconded and the motion carried unanimously.

Mr. Graham stated the Baggs Library has a shed that needs a concrete slab approximately 11' x 27' x 4" thick and presented an estimate from Wyo-Con, Inc. to pour the concrete in the amount of \$1,465.00.

Commissioner Elliott moved to authorize the work be done at the Baggs Library including excavation, forming, pouring and finishing of concrete, back filling around the edge of the slab, removal of all leftover soil and general cleanup of the site area in the amount of \$1,465.00. Commissioner Paxton seconded and the motion carried unanimously.

IT

Matt Webster stated he and Clerk Rothenberger have discussed the hardware and software needs of the county and he distributed a breakdown of each. He stated there is software we are currently using but that we do not own, and he will be budgeting for various licenses for these programs.

Mr. Webster discussed the county's servers and requested authorization to purchase new servers for use by any county office. He explained that the cost would total \$25,542.85 including the hardware, battery backups, switches, and shipping. He explained that he feels the new servers would provide additional security, provide various redundancies within the system, there would be a backup system at an alternate location, improved productivity and efficiency, and would prevent periods of down time. Clerk Rothenberger verified that Mr. Webster has worked closely with Computer Software Associates (CSA) to ensure a smooth transition of their software and services. Mr. Webster stated if he were allowed to purchase these servers now, he would

configure them then provide a smooth transition of various offices over to them. Clerk Rothenberger added that if this request were authorized now, there would be an additional budget expense next fiscal year for CSA to come to Rawlins to transfer their data.

Commissioner Paxton moved to authorize the purchase of new computer hardware in the amount of \$25,542.85 to be used by various county offices. Commissioner Elliott seconded and the motion carried unanimously.

Assessor

Chief Deputy Assessor Cheryl Ross provided three rebates for signature

GIS

Karen Larson reported she is looking forward to moving in with the Planning Department at the Carbon Building. She also commented that Harold Newbrough in Emergency Management is doing a great job. She stated she will wait until Planning and Development gets settled before she moves to the Carbon Building. Chairman Weickum stated that having Planning and Development and GIS in the same office is the way it should be and the continuity will be more feasible. Ms. Larson stated Tracy Solaas from Planning and Development has indicated she would like to learn the GIS system as a backup.

Ms. Larson advised she has turned in 1200 addresses to the census office for the LUCA program. She explained parcel and ownership data is available on CD or e-mail for \$250.00.

Commissioner Paxton asked if she has a map with all the addresses on it and she stated she is working with Mr. Newbrough and the Sheriff Deputies to determine what is the best thing to give the Sheriff Deputies. Commissioner Paxton asked if there was an emergency situation in a rural area would she have something available for flight for life or the ambulance service so they would know where the property is located. Ms. Larson replied that when she gives the Sheriff's Department the GPS coordinates, they will be able to give this information to flight for life or the ambulance service. She stated maps and data are available and she is working with the dispatchers to determine what it best for them. Commissioner Paxton asked if the dispatchers could give this information to flight for life or the ambulance service and she stated yes.

ROAD AND BRIDGE

Mr. Nation stated Road and Bridge will be moving this week and should be out of the Carbon Building by April 17, 2008. He invited the Board to tour the new facility at a future meeting. Chairman Weickum stated he would like to see the Road and Bridge Building, Planning and Development and GIS, and these tours were scheduled for the afternoon of May 6, 2008.

Mr. Nation stated he talked with Jay Gould from Wyoming Department of Transportation about attending a future Council of Governments (COG) meeting to discuss funding in the county. Chairman Weickum asked Mr. Nation to contact Marla Brown, Rawlins City Clerk, to schedule Mr. Gould at the May 21, 2008 COG meeting.

Mr. Nation stated there may be two more opportunities this year for the acquisition of road and mill mix and he is working on obtaining this material. He reported the County Roads 1 and 3 project should be completed near May 1, 2008 then DKRW and Medicine Bow Fuel and Power can begin construction of their site.

Mr. Nation stated he had a general discussion with Clerk Rothenberger and at some future time for his budget, he would like to develop a position for a preventative maintenance mechanic to take care of all the county departments' vehicles except County Fire as they already have a mechanic on staff. He stated he would like to advertise for a small engine mechanic, for preventative maintenance, not major repair, and would like to put this new position in his new budget. He stated that the larger equipment is under warranty with the manufacturer. Mr. Nation explained that if this employee was not busy working on county vehicles, they could be maintaining larger equipment.

Clerk Rothenberger stated the county owns a considerable number of vehicles and suggested Mr. Nation obtain a listing of those from her office. Chairman Weickum stated there is some sense in having a mechanic to take care of the county vehicle fleet and Commissioner Paxton stated this could provide more effective vehicle maintenance. Mr. Nation stated he is asking for

guidance from the Board on this subject as he would not budget for this if the Board is not interested. Commissioner Elliott stated he would like Mr. Nation to get some figures together and to pursue this, and Chairman Weickum stated it makes sense to him. Chairman Weickum did state his concern that the county would then be competing against private business.

MULTI HAZARD MITIGATION PLAN

Harold Newbrough introduced Barbara Beck of Beck Consulting who was selected to write the Multi Hazard Mitigation Plan for Carbon County. Ms. Beck stated the purpose of preparing a hazard mitigation plan is to obtain citizens' input to assist with disaster prevention projects and that most of these projects would then be considered for FEMA funding. Also, if there is a major disaster, such as a tornado, FEMA would then be able to offer assistance and funding.

Ms. Beck stated she has worked with fourteen counties in Montana on similar projects and Carbon County will be the third county in Wyoming. Ms. Beck added that she has had Emergency Management and FEMA training further qualifying her for the project.

She asked what natural disasters Carbon County has had, the impacts, and what worries the Board has for the future. Treasurer Baldwin stated there was a flood in Baggs in 1983 or 1984 and Commissioner Elliott stated the problem then was heavy snow pack and early thawing and melting.

Chairman Weickum stated there is potential for this happening in Saratoga and the county was declared a drought area last year. Ms. Beck asked about the beetle kill and Commissioner Paxton stated this is a slow moving disaster. Chairman Weickum stated there are several dams, the refinery, power plants, and terrorists are a worry. He added that there are other facilities for potential targets for disasters by nature and terrorists. Commissioner Paxton stated the railroads and interstate carry hazardous materials. Commissioner Elliott talked about the slow moving drought which affected the farmers and ranchers for approximately six years. Chairman Weickum stated the Board has asked that the county be declared a disaster area due to severe winter conditions as the southern area of the county has been affected the worst. Commissioner Paxton stated that with the beetle killed trees, water and snow will come down faster and there is concern for flooding. Chairman Weickum stated Carbon County also has a uranium mill which is inactive at this time.

Ms. Beck advised that four meetings will be scheduled for public comment to explain what a mitigation plan is and she will provide an overview and develop problem statements to determine the county's goals and projects. She will return to the Board to discuss the projects when she has compiled them.

Chairman Weickum asked Ms. Beck to attend a future Council of Governments meeting so she can meet with various municipalities at once. Ms. Beck stated that communication is important and at the end of each month she will provide a progress report to the Board, mayors, Mr. Newbrough and the state. Clerk Rothenberger offered to put the progress reports on the county's website.

Chairman Weickum asked when the plan will be completed and Mr. Newbrough replied that the grant is in effect until April 30, 2009 and the plan should be completed before this date. Chairman Weickum asked if all the municipalities need to sign off on the plan and Ms. Beck answered yes if they want to have FEMA support.

COMMISSIONERS DISCUSSION

SLIB

Chairman Weickum stated he will not be attending tomorrow's COG meeting regarding SLIB consensus list funding. Clerk Rothenberger advised the projects total approximately \$9.5 million and there is \$5.7 million available for the biennium. She stated there were several decisions that would have to be made at the COG meeting including if the group wanted to use the total \$5.7 million this year or only a portion of it.

She stated there is approximately \$56,000.00 remaining from the 2006 consensus list that Elk Mountain did not use and asked if the Board wanted to pursue using these funds for the purchase of two ambulances for the new EMS service. The Board agreed to pursue the purchase of the ambulances.

Clerk Rothenberger stated there is also \$33 million available statewide for unfunded and underfunded large capital construction projects that the county and municipalities could apply for.

Commissioner Weickum stated he would encourage everyone at the meeting to get aggressive with the \$33 million and advised he talked with Governor Freudenthal and Rita Meyer and they are very positive with the Sinclair, Baggs and Rawlins projects for the private industry match funding.

ROAD AND BRIDGE

Mr. Nation advised Jay Gould from Wyoming Department of Transportation is scheduled on the COG agenda in Saratoga in May.

Mr. Nation stated that per the County Clerk's Office, there are 205 county registered vehicles, many of which are trailers, miscellaneous, Weed & Pest vehicles, and fire department vehicles, leaving a total of approximately 80 mobile units that would fall under the preventative maintenance mechanic position. The Board agreed that Mr. Nation should budget the requested position and it would be considered during the budgeting process.

COMMISSIONERS DISCUSSION

Commissioner Paxton stated he received a call that the appraisal has been completed for the Encampment saw mill, but the appraisal did not include the land. He stated he will be meeting with Mike Hasting from Cheyenne to find out what is entailed to have the land appraised. Chairman Weickum asked if the equipment and buildings were included in the appraisal and Commissioner Paxton agreed to provide an update once the appraisal is complete.

CLERK

Clerk Rothenberger stated she clarified with Rufus Henson that his bid of \$1,550.00 a month included the museum, but did not include the Courthouse and that Care More's bid also did not include the Courthouse. Care More did offer her a verbal quote of \$1,025.00 for monthly maintenance of the Courthouse property plus \$45.00 per hour for maintenance of the sprinkler system. There was discussion of past lawn care from both entities and comparison of the various bids.

Commissioner Paxton moved to accept the bid from Care More Turf Maintenance in the amount of \$3,000.00 per month for weekly mowing, power raking and cleanup, fertilization, fall leaf cleanup plus an additional \$45.00 per hour plus parts to repair and maintain the sprinkler systems for the Rawlins Senior Center, Carbon County Park, Rawlins Museum and adjacent lot, small park north of the Carbon Building and the Courthouse. Commissioner Elliott seconded and the motion carried unanimously.

Clerk Rothenberger stated this in an increase of approximately \$400.00 per month as compared to 2007.

LUNCH

Chairman Weickum recessed for lunch at 11:45 a.m. and reconvened at 1:30 p.m.

BUDGET PRESENTATIONS

Budget requests were presented by the following:

Rawlins – Carbon County Airport	\$ 47,880.00
Medicine Bow Health Center	\$ 106,400.00
Platte Valley Community Center	\$ 60,000.00
Project Prevention	\$ 2,000.00
Project Prevention – Grant	\$ 33,000.00
Saratoga-Encampment Ambulance-EMTs	\$ 150,000.00
Encampment Preschool	\$ 5,000.00
ExCEL Preschool	\$ 10,000.00
Western Wyoming Family Planning	\$ 1,500.00

RECESS

Chairman Weickum called a recess at 3:15 p.m. and reconvened at 3:30 p.m.

BUDGET PRESENTATIONS

Budget requests were presented by the following:

Old Penitentiary Joint Powers Board	\$ 35,000.00
South Central Wyoming EMS	\$ 175,300.00
Memorial Hospital of Carbon County	\$ 620,000.00
Memorial Hospital of Carbon County/Energy Basin Clinic	\$ 51,878.64
Memorial Hospital of Carbon County – Home Health	\$ 10,950.00
Predatory Management District Board	\$ 4,000.00
Boys and Girls Club	\$ 50,000.00
Economic Development Corporation	\$ 50,000.00

RECESS

There being no further business, Chairman Weickum recessed the meeting at 5:20 p.m., and declared the meeting will reconvene at 9:00 a.m. April 16, 2008.

RECONVENE

The meeting of the Board of Carbon County Commissioners reconvened at 9:00 a.m. April 16, 2008 at the County Courthouse in Rawlins, WY. Attending the meeting were Chairman Terry Weickum, Commissioners Jerry Paxton and James Elliott; County Clerk Gwynn Rothenberger; and County Treasurer Cindy Baldwin.

AGENDA

Commissioner Elliott moved to amend the agenda to add discussion and possible action pertaining to fire protection and extrication Mutual Aid Agreement forwarded to the Rawlins City Council. Commissioner Paxton seconded and the motion carried unanimously.

MUTUAL AID AGREEMENT

Commissioner Paxton moved to rescind the Mutual Aid Agreement between the Rawlins City Council and Carbon County pertaining to fire protection and extrication. Commissioner Elliott seconded and the motion carried unanimously.

BUDGET PRESENTATIONS

Budget requests were presented by the following:

Carbon County COVE	\$ 20,000.00
Big Brothers / Big Sisters	\$ 18,000.00
Pet Partners	\$ 15,000.00
United Way	\$ 1,490.00
Downtown Development Authority / Rawlins Main Street	\$ 5,000.00

RECESS

Chairman Weickum called a recess at 10:13 a.m. and reconvened at 10:23 a.m.

BUDGET PRESENTATIONS

Budget requests were presented by the following:

Carbon County Child Development	\$ 10,000.00
Southern WY Retired & Senior Volunteer Program	\$ 1,000.00
Medicine Bow Conservation District	\$ 33,500.00
Chicano Studies	\$ 5,000.00

Jubilante Ensembles of Carbon County	\$ 2,200.00
Little Snake River Valley Airport Board	\$ 130,000.00
Little Snake River Valley Airport Board – Grant	\$ 25,000.00

Chairman Weickum left the meeting at 11:45 a.m.

Ryan Park Fire and EMS	\$ 10,000.00
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RECESS

Vice Chairman Paxton recessed for lunch at 12:10 p.m. and reconvened at 1:25 p.m.

BUDGET PRESENTATIONS

Budget requests were presented by the following:

Noyes Health Care Center	\$ 55,000.00
Little Snake River EMS	\$ 5,000.00
Saratoga – Platte Valley Chamber	\$ 9,500.00
Little Rascals Preschool	\$ 2,500.00
Rawlins – Carbon County Chamber	\$ 22,500.00

MUTUAL AID AGREEMENT

Vice Chairman Paxton presented a letter drafted by Cindy DeLancey to the Rawlins City Council regarding the Mutual Aid Agreement previously passed by the county but that the Rawlins City Council tabled until July. The Board asked Clerk Rothenberger to forward the revised letter back to Cindy DeLancey who will forward it to the City of Rawlins.

ADJOURNMENT

There being no further business, Chairman Weickum adjourned the meeting at 2:45 p.m.

-s- Gwynn G. Rothenberger, Carbon County Clerk

Approved this 6th day of May 2008.

BOARD OF COUNTY COMMISSIONERS
CARBON COUNTY, WYOMING

-s- Terry Weickum, Chairman