

**MINUTES OF THE BOARD OF  
CARBON COUNTY COMMISSIONERS  
REGULAR MEETING  
Tuesday, August 5, 2008  
County Courthouse, Rawlins, Wyoming**

The regular meeting of the Board of Carbon County Commissioners (BOCC) commenced Tuesday, August 5, 2008 at the County Courthouse in Rawlins, Wyoming. Attending the meeting were Chairman Terry Weickum, Vice Chairman Jerry Paxton and Commissioner James Elliott; County Clerk Gwynn Rothenberger; County Attorney Cindy DeLancey; County Treasurer Cindy Baldwin and Deputy Clerk Kathy Turner.

Chairman Weickum called the meeting to order at 9:02 a.m.

**VOUCHERS**

Commissioner Elliott moved to sign and approve the reports of expenditures dated August 5, 2008 as submitted in the total amount of \$626,155.94. Commissioner Paxton seconded and the motion carried unanimously.

ALCORN, CHRISTINE	LAWN MOWING	150.00
ALDERETE, MAX	PLUMBING REPAIRS	260.00
ALSCO, AMERICAN LINEN	SHOP SUPPLIES/MATS	336.41
AMERIGAS	PROPANE SERVICES	533.39
ARLINGTON OUTPOST	FUEL/OIL & OIL FILTER	217.25
ASAP RADIATOR AND SUPPLY	RADIATOR/REPAIR	2,151.22
BANK OF COMMERCE	TRAVEL/FUEL/PHONE SERVICE	4,604.11
BECK CONSULTING	MULTI-HAZARD MITIGATION	9,500.00
BOB BARKER COMPANY	JAIL SUPPLIES	439.21
BRESNAN COMMUNICATIONS	TV/ONLINE/CABLE SERVICES	850.50
BUILD RITE LUMBER SUPPLY	SUPPLIES/PARTS/WATER SOFTENER	228.53
CAPITOL COMMUNICATIONS	PHONES/PHONE SYSTEM REPAIRS	1,617.88
CARBON COUNTY COOPER	REIMBURSEMENT FOR CELL	95.59
CARBON COUNTY LIBRARY	REIMBURSEMENT FOR AIR CO	99.99
CARBON COUNTY REFRIGERATION	FREEZER REPAIRS/COOLER REPAIR	1,283.30
CARBON COUNTY SENIOR	1ST QTR MATCHING FUNDS	65,000.00
CARBON MERCANTILE CO	UNIFORM PANTS	49.98
CARBON POWER & LIGHT	ELECTRICAL SERVICE	1,033.41
CARSON INDUSTRIES	COMPUTER CLEANING KIT	154.90
CASPER WINNELSON CO	BRASS PLUGS	32.59
CDW GOVERNMENT, INC.	NETWORK CARDS/CABLES/SUPPLIES	1,809.38
CENTURYTEL	PHONE SERVICE	145.71
CESKO, DAVID MD	MEDICAL SERVICES	202.00
CHEMSEARCH	FLOOR CLEANER/SHOP SUPPLIES	681.65
COMFORTECH HEATING	COURSE SALT 40#	196.25
COMMUNICATION SYSTEM	FIRE ALARM REPAIRS	338.10
COMPUTER SOFTWARE ASSOC	WEBHOST FEE	500.00
CORPORATE EXPRESS	OFFICE SUPPLIES/MARKERS	1,373.49
CRONK, DEBORAH	ADVISORY LUNCH SUPPLIES	30.32
CRUICKSHANK, MIKE	INSTALL AIR CONDITIONER	150.00
CSK AUTO, INC.	FUSES/MINI DIAG KIT/TIRE GAUGE	37.00
CULVER, GLEN	LAWN CARE-MED BOW LIBRARY	25.00
CUSTOM FAB & BODY	RESCUE TRUCK	127,255.00
DAILY TIMES	ADVERTISING	7,102.77
DALLIN MOTORS INC	VEHICLE REPAIR	639.31
DEFENSE TECHNOLOGY	FIRST DEFENSE SUPPLIES	615.11
DELEON, JOHN	ATTORNEY SERVICES	2,558.00
DELL MARKETING L.P.	COMPUTERS	5,045.23
DRIVE TRAIN INDUSTRIES	OVERHAUL KITS & SHOP SUPPLIES	1,492.77
DRUMMOND REFRIGERATION	FREEZER REPAIRS	2,728.04
DUBOIS TELEPHONE EXCHANGE	PHONE SERVICES	120.62
ELK MOUNTAIN RANCH	ELK MOUNTAIN ACCESS	2,044.96
ENERGY CONSTRUCTION	MEDICINE BOW S.C.	13,375.00
ERICKSON & ROBERTS	LEGAL SERVICES	3,035.74
EVANS, MORGAN	JAIL HAIRCUTS	105.00
FARMER BROTHERS COFFEE	OFFICE COFFEE SUPPLIES	74.96

FEDEX	SHIPPING CHARGES	53.07
FORSTER LANDSCAPE & CONST	SERVICE CALL/TURN ON IRRIGATION	140.00
FRANCE, TARA	LEGAL TRANSCRIPTION	341.25
FSH COMMUNICATIONS	COURTHOUSE PAY PHONE	71.26
GALLS INCORPORATED	NAMETAG	11.65
GASES PLUS	SUPPLIES/PARTS/SAFETY GLASSES	347.42
GEORGE K BAUM & COMPANY	CARBON COUNTY COMMUNITY	9,157.76
GODANDI	2008 ELECTIONS GENERAL	1,139.60
GOSVENOR, MAXINE	MILEAGE	104.48
GRAPHIC SPORTS	ENVELOPES	145.00
HEIMAN FIRE DEPARTMENT	TRUCK PARTS	338.75
HIGH PLAINS POWER	ELECTRICAL SERVICE	557.37
HIGH PLAINS VISION CENTER	VISION SERVICES	524.00
HILLCREST SPRING WATER	OFFICE SUPPLIES	122.40
HILLTOP CONOCO	FUEL	101.26
HONNEN EQUIPMENT CO	ROTARY SWITCH / FREIGHT	31.79
HYLAND ENTERPRISES	ANGLE IRON	353.00
IKON FINANCIAL SERVICES	COPIER RENTAL	6,674.60
IKON OFFICE SOLUTION	COPIER CHARGES/RENT	1,176.33
J H KASPAR OIL COMPANY	FUEL	49.00
JACK'S BODY & FENDER	VEHICLE REPAIRS	298.00
JACKALOPE PRINTING	SUPPLIES	901.01
JEFFERSON COUNTY SHERIFF	SUBPOENA SERVICE	10.86
JERRY'S DONUTS	SUPPLIES	35.96
JUVE, JANE H	LEGAL SERVICES	3,651.59
KAR KRAFT INC	VEHICLE REPAIRS	1,588.55
KENCO SECURITY AND TECH	MONITORING & TESTING ALARM	34.00
KIDS CARE	PLAY EQUIPMENT	190.59
KILBURN TIRE COMPANY	ROTATE & BALANCE TIRES/REPAIRS	91.00
KNF FLEXPAC CORPORAT	TRANSPORT BAGS	857.23
KONE ELEVATORS ESCALATORS	ELEVATOR MAINTENANCE	1,291.21
KROGER - KING SOOPERS	SUPPLIES	96.00
L & L ELECTRIC	SENIOR CENTER FREEZER REPAIR	216.42
LANNAN & SUPPLY CO	OFFICE SUPPLIES	40.12
LASCANO, LUIS	JANITORIAL SERVICES	3,700.00
LIONBERGER, KIM	PRENATAL CLASSES	150.00
LONG BUILDING TECHNOLOGIES	HVAC AGREEMENT	14,910.00
MARKERT, KENNETH R.	PLANNING SURVEY	2,113.24
MATTHEW BENDER & CO,	WY REVISED STATUTES/RULES	1,217.15
MCI COMMERCIAL SERVI	PHONE SERVICE	14.67
MCMURRY READY MIX	COUNTY ROADS 1 & 3 ROAD	191,800.00
MEDICINE BOW, TOWN OF	WATER & SEWER	53.00
MEMORIAL HOSPITAL	SYRINGES/HEALTH & MEDICAL SVCS	16,705.10
MERBACK AWARD COMPANY	PLAQUE & ENGRAVING	81.82
MOELLER, MARIE	CLEANING SERVICES	201.00
MOORE MEDICAL CORP.	MEDICAL SUPPLIES	39.12
MPM CORP / EVERGREEN	GARBAGE DISPOSAL	85.00
PAGE ONE	PHONE & PAGER SERVICES	275.57
PAMIDA INC	PRESCRIPTIONS/SUPPLIES	23.06
PAXTON, JERRY	MILEAGE	336.00
PERKINS OIL CO	OIL	1,071.40
PHILLIPS 66	FUEL	1,095.37
PICKETT, THOMAS Y	AUG INSTALLMENT-2009 VAL	5,250.00
PITNEY BOWES	POSTAGE MACHINE RENTAL	271.00
PLAINSMAN PRINTING & SUPPLIES	FILING SYS/PAYROLL CHANGE NOTICE	7,387.79
PLATTE VALLEY MEDICAL	MEDICAL SERVICES	85.00
POTTER, SHAWNA	MEAL	7.95
PRAIRIE DOG ELECTRIC	HEATING ELEMENT/BALLAST/ICE MACHINE	1,482.00
PREMIER ELECTION SOLUTIONS	ELECTION SUPPLIES	223.00
PRO-CHEM INDUSTRIAL	SUPPLIES	638.70
PROJECT PREVENTION	1/2 PHONE BILL/WAGES/SUPPLIES	1,381.77
PUBLIC SAFETY CENTER	AAA BATTERIES/SIGNS	619.93
PUBLIC SAFETY WAREHOUSE	UNIFORM SUPPLIES	692.30
QUESTAR GAS	GAS SERVICES	8.70
QUILL CORPORATION	SUPPLIES	427.46
QWEST-DENVER	PHONE SERVICES/INTERNET	925.86
QWEST-KENTUCKY	PHONE SERVICES	601.88

QWEST-PHOENIX	PHONE SERVICES	4,829.83
RAWLINS AUTOMOTIVE	WIPER BLADES/PARTS	191.76
RAWLINS EYE CARE	VISION SERVICES	200.00
RAWLINS FIRE EXTINGUISHER	ANNUAL INSPECTIONS	156.00
RAWLINS GLASS	MERCANTILE WINDOWS/1 ROLL MOLDING	7,200.00
RAWLINS, CITY OF	WATER & SEWER	287.00
REMICK, JOE	REIMBURSEMENT FOR FUEL	260.01
REMICK, SHELIA	POSTAGE/SUPPLIES	33.52
RJR LOGGING	TIRES & WHEELS	1,500.00
ROCKY MOUNTAIN POWER	ELECTRICAL SERVICE	1,643.62
ROSS' AUTOMOTIVE SERVICE	VEHICLE REPAIR	209.65
SARATOGA AUTO PARTS	PARTS	115.86
SARATOGA DO IT BEST	SURVEY STAKES	9.78
SARATOGA SUN	ADVERTISING	1,539.50
SARATOGA, TOWN OF	LEASE/WATER SERVICES	2,059.75
SHEEN LAW OFFICE	LEGAL SERVICES	944.00
SHELL FLEET PLUS	FUEL	361.54
SHIVELY HARDWARE	FUEL FILTER	28.22
SIERRA DETENTION SYSTEM	DOOR CLOSER	375.00
SMITH TRANSFER & STORAGE	LANDFILL DISPOSAL FEES	4,431.60
SMITH, SUSAN	MILEAGE	18.40
SNOWY RANGE PROPANE	PROPANE SERVICES	388.11
SOURCE GAS	GAS SERVICES	4,624.29
STAN'S QUIK LUBE	VEHICLE MAINTENANCE	54.64
STATE OF WYOMING A & I	STATE MAIN FRAME ACCESS	19.15
SUNRISE SANITATION SERVICE	GARBAGE SERVICES	20.00
SWEET, JEFFREY C DDS	DENTAL SERVICES	125.00
T.W. ENTERPRISES, INC	BATTERY TRAYS AND REPAIR	1,243.15
TERMINIX	PEST CONTROL	185.00
TRADING POST	FUEL	130.49
TRAPP, LARRY	EXPENSES/TRUCK/WAGES	1,837.80
TREASURER	CASH ITEMS	698.41
TREVATHAN, SABRINA R	TRANSCRIPTION	4,745.60
TRIBCSP.COM	EMAIL ACCOUNTS/SERVICE	4.00
TRIPLE XXX CONTRACTING	JUNE GARBAGE SERVICES	45.00
TRUE VALUE OF RAWLINS	SUPPLIES	760.94
UNION TELEPHONE COMPANY	CELL PHONE SERVICE	1,687.45
U S POSTMASTER	POSTAGE	1,110.63
VALLEY OIL COMPANY	FUEL	2,924.27
VAN'S WHOLESALE	CLEANING SUPPLIES	1,168.63
VERIZON WIRELESS	CELL PHONE SERVICE	862.08
VISIONARY COMMUNICATIONS	DIAL-UP SEMI-ANNUAL PMT	71.70
WASHBOARD, THE	CLEANING SUPPLIES	22.99
WEST PAYMENT CENTER	INFORMATION CHARGES/CD ROM	1,332.77
WIMPENNY, ROBERT G D	DENTAL SERVICES	800.00
WLC ENGINEERING	COUNTY USE PLAN	6,249.67
WORLDWASH	CLEAN KITCHEN EXHAUST SYSTEM	1,925.00
WY ASSOC OF COUNTY OFFICIALS	WACO REGISTRATIONS	120.00
WY COUNTY COMMISSIONERS	WACO CLASS	210.00
WY MACHINERY COMPANY	PARTS	4,800.64
WY PEACE OFFICERS ASSOC	LIFETIME MEMBERSHIP	20.00
WY SEARCH & RESCUE	MEMBERSHIP DUES	500.00
WY SECRETARY OF STATE	DIRECTORIES	120.00
WY STATIONERY	SUPPLIES	4,038.95
WYO-CON, INC.	MUDDY GAP FD/DIXON SENIOR CTR RAMP	7,440.00
XEROX CORPORATION-RE	COPIER RENTALS	4,071.54
YAMPA VALLEY ELECTRIC	ELECTRICAL SERVICE	465.96
	GRAND TOTAL	626,155.94

## **CLERK**

### **Agenda Amendment**

Commissioner Elliott moved to amend the agenda to add a meeting with Senator John Barrasso at 4:00 p.m. Commissioner Paxton seconded and the motion carried unanimously.

## **Minutes**

Commissioner Paxton moved to approve the minutes of the July 14, 2008 Budget Hearing, July 15, 2008 regular meeting of the Board of Carbon County Commissioners and the minutes of the July 15, 2008 Carbon County Board of Equalization hearing as presented. Commissioner Elliott seconded and the motion carried unanimously.

## **Monthly Receipts**

Commissioner Elliott moved to accept the monthly receipts from Road & Bridge in the amount of \$160.00, Planning and Development for the month of July 2008 in the amount of \$2,109.75 and the County Clerk's Office Statement of Fees for the Month of July 2008 in the amount of \$18,935.90. Commissioner Paxton seconded and the motion carried unanimously.

## **Bonds**

Commissioner Elliott moved to approve a \$100,000.00 bond for Karen L. Buchanan, Treasurer for the Carbon County Visitors Council. Commissioner Paxton seconded and the motion carried unanimously.

## **Canvass Board**

Commissioner Paxton moved to appoint Harry Lovato, John O'Grady and Gwynn Rothenberger to the Canvass Board for the 2008 Primary Election. Commissioner Elliott seconded and the motion carried unanimously.

## **Dixon Airport – Certificate of Title and Sponsor Certifications**

Clerk Rothenberger presented a Certificate of Title for tracts 8B, 8E, 8A, 9A, 10A, 10C and 10D, for the Dixon Airport, AIP Project Number 3-56-0038-07 and Sponsor Certification for easements purchased for tracts 8B and 8E and land donated by Quitclaim Deed for tracts 8A, 9A, 10A, 10C and 10D for AIP Project Number 3-56-0038-08. She stated that Attorney DeLancey has reviewed the documents and recommends approval.

Commissioner Elliott moved to approve and authorize the Chairman to sign the Certificate of Title for tracts 8B, 8E, 8A, 9A, 10A, 10C and 10D regarding Dixon Airport, AIP Project Number 3-56-0038-07 and Sponsor Certification for Real Property Acquisition for tracts 8A, 9A, 10A, 10C and 10D regarding Dixon Airport, AIP Project Number 3-56-0038-08 for the runway construction. Commissioner Paxton seconded and the motion carried unanimously. Commissioner Elliott added that there were two easements purchased for tracts 8B and 8E.

## **Dixon Airport – State Grant**

Clerk Rothenberger presented a state grant for the Dixon Airport for reimbursement of a portion of the actual costs incurred in completing airport construction and development up to a maximum of \$3,513.00 from the State of Wyoming, noting that the county's portion is \$2,342.00. She reported Attorney DeLancey has reviewed the grant and recommends approval.

Commissioner Paxton moved to authorize the Chairman's signature on the Wyoming Department of Transportation Aeronautics Division Certificate of State Grant-in-Aid for State Project 9U4-03A and State Grant 2595 for construction and development at the Dixon Airport, for reimbursement to Carbon County up to a maximum of \$3,513.00 at a rate of 3% of eligible costs for work described as Reconstruct Runway 6/24, Phase II with the county's portion in the amount of \$2,342.00 at a rate of 2% of eligible costs. Commissioner Elliott seconded and the motion carried unanimously.

## **Dixon Airport – Change Order**

Commissioner Elliott moved to authorize the Chairman's signature on Contract Change Order Number One for the Dixon Airport, AIP Project Number 3-56-0038-08 with the contractor Connell Resources in the amount of \$175,437.50. Commissioner Paxton seconded and the motion carried unanimously.

## **Homeland Security Grant**

Clerk Rothenberger presented an estimate from Ryan Electronics for pagers and radios for the proposed South Central Emergency Medical Services.

### **Specific Purpose Tax**

Clerk Rothenberger presented a resolution for approval to place the one percent specific purpose sales and use excise tax in Carbon County on the ballot at the general election to be held in Carbon County on November 4, 2008. She reported Barbara Bonds prepared the resolution and Attorney DeLancey has reviewed and approved the resolution.

Commissioner Elliott moved to approve and authorize the Chairman's signature on Resolution No. 2008-20 a Resolution Approving the Proposition for Imposition of a One Percent (1%) Specific Purpose Sales and Use Excise Tax in Caron County, Wyoming, said Proposition to be Placed on the Ballot at an Election to be held in Carbon County in Conjunction with the General Election on Tuesday, November 4, 2008. Commissioner Paxton seconded and the motion carried unanimously.

### **RESOLUTION NO. 2008-20**

#### **A RESOLUTION APPROVING THE PROPOSITION FOR IMPOSITION OF A ONE PERCENT (1%) SPECIFIC PURPOSE SALES AND USE EXCISE TAX IN CARBON COUNTY, WYOMING, SAID PROPOSITION TO BE PLACED ON THE BALLOT AT AN ELECTION TO BE HELD IN CARBON COUNTY IN CONJUNCTION WITH THE GENERAL ELECTION ON TUESDAY, NOVEMBER 4, 2008.**

WHEREAS, pursuant to Wyo. Stat. §§ 39-15-203(a)(iii), 39-15-204(a)(iii), 39-16-203(a)(ii) and 39-16-204(a)(ii), counties may impose a sales and use excise tax not to exceed two percent (2%) upon retail sales of tangible personal property, admissions and services made, and upon sales and storage, use and consumption of tangible personal property, within the county, for specified purposes and in specified amounts as authorized by the qualified electors of the county; and

WHEREAS, the Board of County Commissioners (the "Commissioners") of Carbon County, Wyoming (the "County" or "Carbon County"), in response to the needs of the County and requests received from the governing bodies of the Towns of Baggs, Wyoming ("Baggs"); Dixon, Wyoming ("Dixon"); Elk Mountain, Wyoming ("Elk Mountain"); Encampment, Wyoming ("Encampment"); Hanna, Wyoming ("Hanna"); Medicine Bow, Wyoming ("Medicine Bow"); Riverside, Wyoming ("Riverside"); Saratoga, Wyoming ("Saratoga") and Sinclair, Wyoming ("Sinclair"); and the City of Rawlins, Wyoming ("Rawlins") (hereinafter Baggs, Dixon, Elk Mountain, Encampment, Hanna, Medicine Bow, Riverside, Saratoga, Sinclair and Rawlins being sometimes collectively referred to as "Municipalities" and together with the County, the "Sponsoring Entities"), has determined to make a specific purpose sales and use excise tax available as a source of funding in the following specific amounts and for the following specific purposes (the "Projects"):

**\$46,750,000** and interest earned thereon for the Municipalities and the County for the following:

- (i) \$2,218,805 to Baggs for water and sewer improvements; (ii) \$1,005,858 to Dixon for water and sewer improvements; (iii) \$4,437,610 to Elk Mountain for water improvements; (iv) \$2,958,407 to Encampment for water and sewer improvements; (v) \$1,442,000 to Hanna for water and sewer lagoon improvements; (vi) \$1,553,164 to Medicine Bow for fire protection improvements; (vii) \$1,922,964 to Riverside for water improvements; (viii) \$5,916,814 to Saratoga for water improvements; (ix) \$3,106,327 to Sinclair for storm sewer, water, sewer, curb, gutter and paving improvements; (x) \$10,354,424 to Rawlins for water, sewer, storm sewer, curb and gutter, sidewalk and street improvements; and (xi) \$11,833,627 to Carbon County for Memorial Hospital upgrade and improvements; and

WHEREAS, the Commissioners have determined that in order to fund the Projects, and, to the extent necessary and allowed by law, to pay debt service and/or lease payments relating to the Projects, the specific purpose sales and use tax should be imposed in the amount of one percent (1%) (the "Tax"); and

WHEREAS, the Commissioners have determined that it is necessary to approve the proposition for imposition of the Tax by submitting one (1) ballot question to the qualified registered electors of the County; and

WHEREAS, pursuant to the provisions of Wyo. Stat. §§ 39-15-203(a)(iii)(A) and 39-16-203(a)(ii)(A), before any proposition to impose the Tax shall be placed before the electors of the County, the Commissioners and the governing bodies of at least two-thirds (2/3) of the Municipalities shall adopt a resolution approving the proposition, setting forth a procedure for qualification of the ballot question for placement on the ballot and specifying how excess funds shall be expended;

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF CARBON COUNTY, WYOMING:**

**Section 1.** At an election to be held in Carbon County, Wyoming, in conjunction with the general election on Tuesday, November 4, 2008, between the hours of 7:00 A.M. and 7:00 P.M., there will be submitted to the qualified registered electors of the County the proposition of imposing a one percent (1%) specific purpose sales and use excise tax for the exclusive purpose of funding the acquisition of land (if necessary), the planning, engineering, constructing, remodeling, furnishing, equipping and supplying, and, to the extent necessary and allowed by law, the payment of operation and maintenance, debt service, and/or lease payments for the Projects, as more particularly set forth in the Proclamation and Notice of Election.

**Section 2.** The election on the proposition shall be held at the Election Districts, Precincts and Polling Places as more particularly set forth in the Proclamation and Notice of Election.

**Section 3.** Any qualified registered elector of the County shall be entitled to vote on the proposition in person or by absentee ballot, in the precinct in which he or she is registered. A qualified registered elector

includes every citizen of the United States who is a bona fide resident of Wyoming and Carbon County, has registered to vote not less than 30 days before the election and who will be at least eighteen (18) years of age on the day of the election. Any qualified elector who did not register to vote prior to the 30 day registration cutoff date will be allowed to register and vote at the polls on election day, November 4, 2008, or at the Carbon County Clerk's Office, Carbon County Courthouse, in Rawlins, Wyoming, at the time of voting by absentee ballot.

Absentee voting on the proposition is permitted as hereinafter provided for in this resolution and in the Proclamation and Notice of Election.

**Section 4.** The votes for and against the proposition, including absentee votes, shall be registered on paper and touch screen ballots. The ballots shall be in substantially the following form:

**OFFICIAL NONPARTISAN GENERAL ELECTION BALLOT**  
**NONPARTISAN**  
**CARBON COUNTY, NOVEMBER 4, 2008**

**INSTRUCTIONS TO VOTERS**

**TO VOTE, MARK OR PRESS THE OVAL IMMEDIATELY ADJACENT TO THE CHOICE "FOR THE SPECIFIC PURPOSE SALES AND USE EXCISE TAX" OR "AGAINST THE SPECIFIC PURPOSE SALES AND USE EXCISE TAX". IF YOU TEAR, DEFACE OR WRONGFULLY MARK THIS BALLOT, RETURN IT TO THE ELECTION OFFICIAL.**

"Shall Carbon County, Wyoming, be authorized to adopt and cause to be imposed a one percent (1%) specific purpose sales and use excise tax within the County, the proceeds from which and the interest earned thereon to be used and applied for funding the acquisition of land (if necessary), the planning, engineering, constructing, remodeling, furnishing, equipping and supplying, and, to the extent necessary and allowed by law, the payment of operation and maintenance, debt service, and/or lease payments, in the following specified principal amounts for the following purposes:

To collect a total of **\$46,750,000** and interest earned thereon for the following Municipal and County Projects:

- ! \$2,218,805 to the Town of Baggs for water and sewer improvements;
- ! \$1,005,858 to the Town of Dixon for water and sewer improvements;
- ! \$4,437,610 to the Town of Elk Mountain for water improvements;
- ! \$2,958,407 to the Town of Encampment for water and sewer improvements;
- ! \$1,442,000 to the Town of Hanna for water and sewer lagoon improvements;
- ! \$1,553,164 to the Town of Medicine Bow for fire protection improvements;
- ! \$1,922,964 to the Town of Riverside for water improvements;
- ! \$5,916,814 to the Town of Saratoga for water improvements;
- ! \$3,106,327 to the Town of Sinclair for storm sewer, water, sewer, curb, gutter and paving improvements;
- ! \$10,354,424 to the City of Rawlins for water, sewer, storm sewer, curb and gutter, sidewalk and street improvements; and
- ! \$11,833,627 to Carbon County for Memorial Hospital upgrade and improvements?"

**FOR THE SPECIFIC PURPOSE SALES AND USE EXCISE TAX**

**AGAINST THE SPECIFIC PURPOSE SALE AND USE EXCISE TAX**

**Section 5.** The County Clerk shall cause the Proclamation and Notice of Election to be published at least once in the Daily Times, in Rawlins, Wyoming and in the Saratoga Sun in Saratoga, Wyoming, newspapers of general circulation in the County, not less than thirty (30) days nor more than forty (40) days before the date of election or, at the Clerk's discretion said Proclamation and Notice of Election may be combined with and given in the same manner as the notice of the general election. The Proclamation and Notice of Election shall specify the name of the County, the date, time and place of election, the question to be submitted and the fact that only qualified registered electors of the County will be permitted to vote thereon. The County Clerk shall also cause a Notice of Registration to be published. The Notices shall be in substantially the following forms:

**PROCLAMATION AND NOTICE OF ELECTION**  
**1% SPECIFIC PURPOSE SALES AND USE EXCISE TAX ELECTION**  
**CARBON COUNTY, WYOMING**  
**TUESDAY, NOVEMBER 4, 2008**

**PUBLIC NOTICE IS HEREBY GIVEN** that at an election to be held in Carbon County, Wyoming, in conjunction with the general election on Tuesday, November 4, 2008, there shall be submitted to the qualified registered electors of the County the following ballot question:

"Shall Carbon County, Wyoming, be authorized to adopt and cause to be imposed a one percent (1%) specific purpose sales and use excise tax within the County, the proceeds from which and the interest earned thereon to be used and applied for funding the acquisition of land (if necessary), the planning, engineering, constructing, remodeling, furnishing, equipping and supplying, and, to the extent necessary and allowed by law, the payment of operation and maintenance, debt service, and/or lease payments, in the following specified principal amounts for the following purposes:

To collect a total of **\$46,750,000** and interest earned thereon for the following Municipal and County Projects:

- ! \$2,218,805 to the Town of Baggs for water and sewer improvements;
- ! \$1,005,858 to the Town of Dixon for water and sewer improvements;
- ! \$4,437,610 to the Town of Elk Mountain for water improvements;
- ! \$2,958,407 to the Town of Encampment for water and sewer improvements;
- ! \$1,442,000 to the Town of Hanna for water and sewer lagoon improvements;
- ! \$1,553,164 to the Town of Medicine Bow for fire protection improvements;
- ! \$1,922,964 to the Town of Riverside for water improvements;
- ! \$5,916,814 to the Town of Saratoga for water improvements;
- ! \$3,106,327 to the Town of Sinclair for storm sewer, water, sewer, curb, gutter and paving improvements;
- ! \$10,354,424 to the City of Rawlins for water, sewer, storm sewer, curb and gutter, sidewalk and street improvements; and
- ! \$11,833,627 to Carbon County for Memorial Hospital upgrade and improvements?"

The Election Districts, Precincts and Polling Places shall be as follows:

DISTRICT NO.	PRECINCT NO.	POLLING PLACE	ADDRESS	CITY, STATE
1	1	Pershing Elementary	Davis Street & Pershing Street	Rawlins, WY
1	2	Jeffrey Center	3rd Street & Spruce Street	Rawlins, WY
2	1	Jeffrey Center	3rd Street & Spruce Street	Rawlins, WY
2	2	Jeffrey Center	3rd Street & Spruce Street	Rawlins, WY
3	1	Jeffrey Center	3rd Street & Spruce Street	Rawlins, WY
3	2	Jeffrey Center	3rd Street & Spruce Street	Rawlins, WY
4	1	Muddy Gap Fire Station	Highway 287	Muddy Gap, WY
5	1	Sinclair Town Hall	300 E. Lincoln Avenue	Sinclair, WY
6	1	Hanna Town Hall	301 S. Adams Street	Hanna, WY
7	1	Medicine Bow Senior Center	520 Utah Street	Medicine Bow, WY
8	1	Hanna Town Hall	301 S. Adams Street	Hanna, WY
9	1	Elk Mountain Senior Center	208 Bride Street	Elk Mountain, WY
10	1	McFadden Fire Station	Highway 13	McFadden, WY
11	1	Saratoga Senior Center	214 Constitution Avenue	Saratoga, WY
11	2	Saratoga Senior Center	214 Constitution Avenue	Saratoga, WY
12	1	Encampment Senior Center	302 W. 4th Street	Encampment, WY
13	1	Riverside Town Hall	Field Street	Riverside, WY
14	1	Dixon Senior Center	4th Street	Dixon, WY
15	1	Baggs Senior Center	340 Whippoorwill Street	Baggs, WY

The polls will open at 7:00 A.M. and will close at 7:00 P.M. on the day of the election. Any registered elector of the County shall be entitled to vote on the proposition in person or by absentee ballot in the precinct in which he or she is registered. A qualified registered elector includes every citizen of the United States who is a bona fide resident of Wyoming and Carbon County, has registered to vote not less than 30 days before the election and who will be at least eighteen (18) years of age the day of the election. Any qualified elector who did not register to vote prior to the 30 day registration cutoff date will be allowed to register and vote at the polls on election day, November 4, 2008, or at the Carbon County Clerk's Office, Carbon County Courthouse, Rawlins, Wyoming, at the time of voting by absentee ballot.

The votes cast, including absentee votes, shall be by paper and touch screen ballots. The ballots shall contain the same question as stated above and voter shall mark or press the oval immediately adjacent to the choice "FOR THE SPECIFIC PURPOSE SALES AND USE EXCISE TAX" or "AGAINST THE SPECIFIC PURPOSE SALES AND USE EXCISE TAX", expressing his or her choice. Instructions will be provided to assist the elector in casting his or her vote.

If at such election a majority of the qualified electors voting on the proposition are in favor of imposing the additional tax, the tax shall commence on April 1, 2009.

Any qualified registered elector may vote by absentee ballot beginning forty (40) days before the election. Only a qualified registered elector may receive an absentee ballot by requesting by telephone or in writing. Calls can be made to 1-800-250-9812 or 307-328-2650. Written requests may be mailed to Carbon County Clerk, P.O. Box 6, Rawlins, WY 82301. A written request must contain your name, physical address, address where to mail the ballot and date of birth. Electors may also visit the Elections office in the County Clerk's office at the County Courthouse at 415 West Pine Street in Rawlins. Absentee ballots must be returned to the Clerk's office and must be received by 7:00 p.m. on election day. Absentee ballots cannot be returned to any polling place. Absentee ballots cannot be requested after 5:00 p.m. the day before election day, or on election day.

**IN WITNESS WHEREOF**, the Board of County Commissioners of Carbon County, Wyoming, has caused this Notice to be given by the County Clerk of Carbon County, as required by law, as of the \_\_\_\_ day of \_\_\_\_, 2008.

( S E A L )

/s/ Gwynn Rothenberger  
County Clerk  
Carbon County, Wyoming

Publish in: Daily Times  
Saratoga Sun

Publish on: \_\_\_\_\_

**NOTICE OF REGISTRATION**

**NOTICE IS HEREBY GIVEN** that the proposition of imposing a one percent (1%) specific purpose sales and use excise tax in Carbon County, Wyoming, will be submitted at an election to be held in conjunction with the

general election on Tuesday, November 4, 2008.

In order to vote at this election, an elector must be a qualified elector who has registered to vote not less than 30 days before the date of election. Persons who are otherwise qualified to vote, but who are not presently registered, may register at the Office of the Carbon County Clerk, Carbon County Courthouse, 415 West Pine Street, Rawlins, Wyoming, or at the offices of the City Clerk of Rawlins, Wyoming, and the Town Clerks of Baggs, Dixon, Elk Mountain, Encampment, Hanna, Medicine Bow, Riverside, Saratoga and Sinclair, Wyoming, not later than the close of business on Monday, October 6, 2008.

A Proclamation and Notice of Election giving more detailed information concerning the election will be published as required by law on \_\_\_\_\_, 2008.

**IN WITNESS WHEREOF**, the Carbon County Clerk has caused this Notice to be given as of the \_\_\_\_ day of \_\_\_\_\_, 2008.

( S E A L )

/s/ Gwynn Rothenberger  
County Clerk  
Carbon County, Wyoming

Publish in: Daily Times  
Saratoga Sun

Publish on: \_\_\_\_\_

**Section 6.** The results disclosed by the canvass of votes shall be certified by the election officials to the County Clerk of Carbon County, Wyoming. If the majority of votes cast on the ballot question at the election is in favor of the imposition of the Tax, such ballot question shall be approved and the Board of County Commissioners, in the manner provided by law, shall then proceed to declare the results of the election, and complete all steps necessary for the imposition of the Tax.

**Section 7.** The election on the proposition shall be held, conducted and the results canvassed as provided by the Wyoming Election Code of 1973, as amended, more particularly the Political Subdivision Bond Election Law (Wyo. Stat. §§ 22-21-101 to 22-21-112, inclusive).

**Section 8.** In the event the proposition shall be approved by the qualified registered electors of Carbon County, the Tax shall commence on April 1, 2009. Upon distribution of the approved Tax funds to the County (or such lesser amount if the County agrees to terminate the Tax pursuant to the provisions of Wyo. Stat. §§ 39-15-203(a)(iii)(G) and 39-16-203(a)(ii)(G), excess Tax funds shall be retained by the Carbon County Treasurer for one (1) year for refund of overpayments. After one (1) year, the excess Tax funds (less any refunds), plus any interest earned thereon, shall be distributed to the County and the Municipalities based on the respective ratio which the principal amount of each Project approved bears to the total principal amount of all Projects approved. All Tax funds, and interest thereon, shall be used for construction, operation, equipment and maintenance of the specified Projects.

**Section 9.** The passage of this resolution shall constitute written notification to the County Clerk, specifying the date of the election, ballot question, as required by Wyo. Stat. § 22-21-103, and shall further constitute approval as required by Wyo. Stat. §§ 39-15-203(a)(iii)(A) and 39-16-204(a)(ii)(A).

**Section 10.** Should any part or provision of this resolution ever be judicially determined to be invalid or unenforceable, such determination shall not affect the remaining parts and provisions hereof, the intention being that each part or provision of this resolution is severable.

**ADOPTED AND APPROVED** as of the 5th day of August, 2008.

**BOARD OF COUNTY COMMISSIONERS**  
**CARBON COUNTY, WYOMING**  
/s/ Terry Weickum, Chairman

ATTESTED:  
/s/ Gwynn Rothenberger  
County Clerk

### **24-Hour Malt Beverage Permits**

Clerk Rothenberger reported she has issued 24-hour malt beverage permits to Lazy River LLC for a rodeo on July 25 and 26, 2008 in Saratoga and the Wolf Hotel for the bull fest to be held on August 16, 2008 in Saratoga.

### **Carbon County Fair Calcutta**

Clerk Rothenberger presented a notice from the Saratoga Lions Club stating they plan to sponsor the 1<sup>st</sup> annual Calcutta for the Wild Cow Milking Teams entered in the rodeo at the fair on Tuesday, August 5, 2008 at 6:30 p.m. She stated that no motion is necessary but asked the Board if it had any objections to the Calcutta. The Board did not have any objections.

### **County Planner Job Description**

Clerk Rothenberger requested approval to advertise for the County Planning and Development Director position and asked if the BOCC would like to set a deadline for applications to be submitted or until the position is filled. The BOCC agreed applications would be received until the position is filled.

Commissioner Paxton moved to authorize Clerk Rothenberger to advertise for a Planning and Development Director per the written job description provided by Ken Markert. Commissioner Elliott seconded and the motion carried unanimously.

### **Fireworks Display**

Clerk Rothenberger reported Dwight France forwarded to the BOCC a letter from A Bar A Ranch requesting approval for a fireworks display on Friday, September 5, 2008 and that Mr. France approved the request as long as there is no fire ban in effect at that time. She asked if the BOCC would like to approve future firework requests or just be notified of the request. Chairman Weickum stated the BOCC does not have to approve firework requests but would like to be advised of the firework requests.

### **Board Member Mileage Reimbursement**

Clerk Rothenberger asked if the BOCC has any comments on the County appointed board member mileage reimbursement. She discussed and outlined the proposed policy and the Board approved the proposed policy.

## **ELECTED OFFICIALS / DEPARTMENT HEADS**

### **Treasurer**

Treasurer Baldwin complimented Matt Webster, County IT Specialist, on his work and the county's website, and stated he is working with her office to have vehicle registration forms and tax bills printed on laser printers.

### **Assessor**

County Assessor Sheryl Snider provided an update on the Assessor's county review stating that each property in the county must be reviewed at least every four years. She stated that Carbon County received an award for no mathematical errors on their abstracts at the recent Wyoming Assessors Association meeting and she will be acting as First Vice Chair for the years 2009 and 2010. The Chairman then signed the proposed mill levies for 2008 and she presented one abate and one rebate for signature.

### **IT**

Matt Webster advised the new servers are up and running with the Clerk of District Court using them already. He plans to transition other offices soon. Mr. Webster reported the phone system is being moved to the jail this week.

### **GIS / GPS**

Karen Larsen reported she met with an ESRI representative regarding her software and coordinating with the Assessor's Office to combine ownership information. She will also be inputting zoning data into the parcels at the same time.

### **RECESS**

Chairman Weickum called a recess at 10:30 a.m. and reconvened at 10:35 a.m.

### **Road & Bridge**

Bill Nation distributed a summary of his recent staff safety meeting. He discussed the cleanup of the Skyline Acres subdivision and Mr. Nation shared various photographs and an overview of various county roads and projects in the county.

## **BUREAU OF LAND MANAGEMENT (BLM)**

Patrick Madigan, BLM Field Manager, discussed various oil and gas projects in the county. He reported the Rawlins Resource Management Plan is set to be complete soon. He discussed the future of Teton Reservoir and whether or not it might be drained. The BOCC stated they would like Bill Nation to be involved with Mr. Madigan regarding Teton Reservoir.

Commissioner Paxton moved to appoint Bill Nation to represent Carbon County with the Bureau of Land Management's Teton Reservoir Project. Commissioner Elliott seconded and the motion carried unanimously.

### **INDUSTRIAL SITING UPDATE**

Tom Schroeder provided an update of upcoming industrial siting applications for projects in Carbon County, including Williams plant expansion and wind farms. He discussed Medicine Bow Fuel and Power's recent Department of Environmental Quality air quality permit public hearing. Mr. Schroeder stated he believes construction of this plant should begin in April 2009.

### **CARBON COUNTY FIRE DEPARTMENT AT RYAN PARK**

Marv Worden and Homer Beach presented estimates from Schneider Construction and Rock E. Roop for concrete outside the County's Fire Department at Ryan Park. He discussed making a safety zone around the fire house and presented various estimates to remove brush and grass, install a rock base, and gravel the area. Mr. Worden requested authorization to have this work completed. Bill Nation offered to remove the brush and suggested having a local contractor lay the gravel and asking the Forest Service to donate the gravel.

Commissioner Paxton moved to accept a bid from Rock E. Roop for concrete work at the Carbon County Fire Department at Ryan Park in the amount of \$10,150.20. Commissioner Elliott seconded. Chairman Paxton amended his motion to include that Attorney DeLancey draft a contract for this work. Commissioner Elliott seconded the amended motion and it carried unanimously.

### **RECESS**

Chairman Weickum recessed for lunch at 12:00 p.m. and reconvened at 2:15 p.m.

### **Planning & Zoning**

#### **Public Hearing Case File No. 08-07**

Chairman Weickum opened a public hearing at 2:15 p.m. to hear Planning & Zoning Case File No. 08-07.

Kristy Rowan and Troy Maddox presented the following Case File:

**Case File No. 08-07 – Monty D. Steele:** Request for a Zone Change from Ranching, Agriculture, Mining (RAM) to Highway Commercial (C-2) on approximately 7.7 acres. The C-2 Zone allows highway oriented business development at appropriate locations in the county and to apply to areas where more complete commercial facilities are necessary for community convenience.

Mr. Maddox stated that staff recommends the Case for approval. Chairman Weickum asked if the applicant has legal access from the Wyoming Department of Transportation (WYDOT). Mr. Steele was present and stated that WYDOT has granted him access. There being no further comments, Chairman Weickum closed the public hearing at 2:29 p.m.

Commission Elliott moved to approve Planning & Zoning Case File No. 08-07 Monty D. Steele's request for a Zone Change from Ranching, Agriculture, Mining (RAM) to Highway Commercial (C-2) on approximately 7.7 acres subject to the conditions outlined by the Planning & Zoning Commission in the amended Exhibit A. Commissioner Paxton seconded and the motion carried unanimously.

Commissioner Elliott moved to approve Resolution No. 2008-21, A Resolution of the Board of County Commissioners of Carbon County, Wyoming adopting the recommendation of the Carbon County Planning Commission regarding Planning & Zoning Case File No. 08-07. Commissioner Paxton seconded and the motion carried unanimously.

### **Resolution No. 2008 - 21**

A Resolution of the Board of County Commissioners of Carbon County, Wyoming adopting the

recommendation of the Carbon County Planning and Zoning Commission

**WHEREAS**, pursuant to Wyo. Stat. Ann. §18-5-202(b) and (c), the Carbon County Planning and Zoning Commission held a public hearing on June 4, 2008, which said hearing was advertised by public notice at least thirty (30) days prior to said hearing; and

**WHEREAS**, at said public hearing, the Carbon County Planning and Zoning Commission provided the public the opportunity to comment and the Carbon County Planning and Zoning Commission considered any public comments which were made at said hearing; and

**WHEREAS**, at the conclusion of said public hearing, the Carbon County Planning and Zoning Commission voted to certify in writing its recommendation to the Carbon County Commissioners to adopt this amendment to the Carbon County Zoning Resolution of 2003, as amended, for Carbon County, Wyoming; and

**WHEREAS**, the Carbon County Commissioners, pursuant to Wyo. Stat. Ann. §18-5-202(c) and after receipt of said certified recommendation for approval of this amendment to the Carbon County Zoning Resolution of 2003 as amended, advertised by public notice at least 14 days prior to a public hearing to take public input and comments which said hearing occurred on August 5, 2008; and

**WHEREAS**, at said public hearing, the Carbon County Commissioners provided the opportunity for the public to comment and for the Carbon County Commissioners to consider any comments which were made on the proposed amendments; and

**WHEREAS**, the Carbon County Commissioners in considering the said amendment have also reviewed and considered the Carbon County Land Use Plan of 1998; and

**WHEREAS**, the Carbon County Commissioners have determined that the proposed amendment is in conformity with the Carbon County Land Use Plan of 1998 and otherwise promotes the health, safety and general welfare of the residents of Carbon County; and

**WHEREAS**, at a regularly scheduled meeting of the Carbon County Commissioners, by majority vote, the Carbon County Commissioners moved to approve the following amendment(s) to the Carbon County Zoning Resolution of 2003, as amended.

**(1) Case File #08-07 – Monty D. Steele:** Request for a Zone Change from Ranching, Agriculture, Mining (RAM) to Highway Commercial (C-2) on approximately 7.7 acres to allow future development of the property for travel-related commercial use. The C-2 Zone allows highway oriented business development at appropriate locations in the County and to apply to areas where more complete commercial facilities are necessary for community convenience. The subject property is located approximately 14 miles east of Rawlins at the Fort Steele Exit.

**Legal Description:** A tract of land located in the Northwest quarter of the Northeast quarter of Section 35, T21N, R85W, 6<sup>th</sup> P.M., and described in that Warranty Deed recorded on April 8, 1971, in Book 558, page 272, Records of Carbon County, Wyoming.

TOGETHER WITH all right, privileges, appurtenances, and hereditaments appertaining thereto or belonging thereunto and all improvement affixed thereto, TO HAVE AND TO HOLD the herein-described property unto the Grantee, and the Grantee's heirs and assigns, in fee simple, forever as sole owner, SUBJECT TO all patents, easements, rights of way, reservations, covenants, conditions, restrictions, and prior recorded leases, assignment, deeds, and other conveyances or transfers of record of all or any part of the mineral estate and all ad valorem property taxes levied upon the subject property from and after the date hereof.

AND the Grantor, for itself and for its successors, assigns, heirs and personal representatives, covenants that at the time of the making and delivery of this Warranty Deed it was lawfully seized of an indefeasible estate in fee simple in and to the premises herein described and had good right and power to convey the same; that the same were then free from all encumbrances; and that it warrants to the Grantee, and the Grantee's heirs and assigns, the quiet and peaceful possession of such premises, and will defend the title thereto against all persons who may lawfully claim the same.

Pursuant to the recommendations of the Carbon County Planning and Zoning Commission:

Density: One (1) single-family dwelling and associated structures are permitted on approximately 7.7 acres in a C-2 Zone. A single-family residence **only when** used by the owner or manager on the same site per Section 4.9 Highway Commercial, Part A – Principally Permitted Uses and Section 4.8 – Neighborhood Commercial, Part B – Conditionally Permitted Uses.

**NOW THEREFORE BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF CARBON COUNTY, WYOMING:**

1. That the Carbon County Board of Commissioners, hereby adopt these amendment(s) as certified to them in writing by the Carbon County Planning and Zoning Commission.

**PRESENTED, READ, AND ADOPTED** at a regularly scheduled meeting of the Board of County Commissioners of Carbon County, Wyoming, this 5th day of August, 2008.

**BOARD OF COUNTY COMMISSIONERS OF  
CARBON COUNTY, WYOMING**

By: -s- Terry Weickum, Chairman  
-s- Jerry D. Paxton, Vice Chair  
-s- James E. Elliott, Jr.

Attest:

-s- Gwynn G. Rothenberger  
Carbon County Clerk

**Special Use Permits**

Mr. Maddox reported that the conditional use permit for Pacificorp Energy will most likely be tabled at the Planning Commission's meeting tomorrow. There was a discussion of special use permits and the Board asked Ms. Rowan to provide a list of all special use permits issued for wind farms in the past ten years.

**Certification of Case File No. 08-08 and 08-09**

Ms. Rowan and Mr. Maddox presented the Certification of Recommended Action for Case File No. 08-08 and No. 08-09.

Commissioner Elliott moved to schedule a public hearing for September 2, 2008 at 1:30 p.m. at the County Courthouse in Rawlins, Wyoming to hear Case File No. 08-08, Gary and Melinda Schmidt's request for a Zone Change from Ranching, Agriculture, Mining to Forestry Production and Seasonal Recreation on approximately 160 acres and to schedule a public hearing for September 2, 2008 at 1:30 p.m. at the County Courthouse in Rawlins, Wyoming to hear Case File No. 08-09, David and Pamela Steinhoff's request for a Zone Change from Ranching, Agriculture, Mining to Forestry Production and Seasonal Recreation on approximately 20.5 acres. Commissioner Paxton seconded and the motion carried unanimously.

Attorney DeLancey discussed zoning certificates and the fact that a Commissioner must sign these. She suggested authorization to have a stamp of the Chairman's signature for these.

Commissioner Elliott moved to authorize the zoning officer to have authority to stamp the signature of the Chairman on zoning certificates as they are issued. Commissioner Paxton seconded and the motion carried unanimously.

**RECESS**

Chairman Weickum called a recess at 3:23 p.m. and reconvened at 3:34 p.m.

**COUNTY FAIR**

County Assessor Sheryl Snider requested that the Board authorize elected officials and department heads to allow their employees two hours off this week to attend the County Fair. The Board asked Clerk Rothenberger to let department heads know that at their discretion, their employees can have up to two hours off, paid, to attend the County Fair.

**CLERK**

**Bond**

Attorney DeLancey explained that the bond approved earlier today for Karen Buchanan should not have been, as it is a public official bond which bonds the position, rather than a surety bond which bonds the individual.

Commissioner Elliott moved to rescind the motion made earlier today to approve a bond for Karen Buchanan. Commissioner Paxton seconded and the motion carried unanimously.

Commissioner Elliott moved to approve a \$10,000.00 bond for Patricia Hays, Treasurer of the Carbon County Library Board. Commissioner Paxton seconded and the motion carried unanimously.

**Board Appointments**

Clerk Rothenberger stated she received two applications for reappointment to the Baggs Solid Waste Disposal District. She asked the BOCC is they would to interview the two applicants or make reappointments.

Commissioner Elliott moved to reappoint John R. Jones and Ransom Hackett to the Baggs Solid Waste Disposal District for three-year terms expiring September 2011. Commissioner Paxton seconded and the motion carried unanimously.

Clerk Rothenberger also stated she received four applications for the Upper Platte River Solid Waste Disposal District however they were all received late. She stated her office will re-advertise for the positions. Attorney DeLancey discussed term limits on this Board and whether or not a member who has served a term plus the allowable three additional terms could be appointed.

### **Courthouse Security Cameras**

Clerk Rothenberger opened four sealed bids for the security cameras in the Courthouse. Corporate Protective Services bid \$32,516.00, Kenco Security and Technology bid \$44,869.33, Sprague Consulting bid \$28,496.00 and Cornerstone, Inc. bid \$48,632.00. Clerk Rothenberger requested time to review these bids and compare them with the specifications and make a recommendation at a later date.

### **COMMISSIONER DISCUSSION**

Commissioner Paxton reported that he attended a meeting last night regarding Medicine Bow Fuel and Power's air quality permit and updated the Board on the comments made. He stated that he spoke on behalf of the Commissioners asking that a favorable consideration be made as the benefits greatly outweigh the risks of approval. Mr. Nation stated that of sixty-six people in attendance, there were very few with negative comments.

Commissioner Paxton stated that the Encampment industrial park project is on schedule with a possible sewer lift station to be included.

Commissioner Elliott stated that he was approached by the Lion's Club about a replacement source of sand for the Buck Springs Arena. Bill Nation stated there is a permit the Club could apply for with the Bureau of Land Management and he offered to assist in the application of this permit.

### **SENATOR BARRASSO**

Senator John Barrasso and Kelsie Campbell, Field Representative, appeared to hear concerns from the Board.

Commissioner Elliott discussed the renewable energy bill. Commissioner Paxton discussed corn ethanol as well as energy and agriculture bills. Chairman Weickum discussed highway funding and asked the Senator to discuss this further with Bill Nation.

### **ADJOURNMENT**

There being no further business, Chairman Weickum adjourned the meeting at 4:42 p.m.

-s- Gwynn G. Rothenberger, Carbon County Clerk

Approved this 2<sup>nd</sup> day of September 2008

BOARD OF COUNTY COMMISSIONERS  
CARBON COUNTY, WYOMING

-s- Terry Weickum, Chairman