

**MINUTES OF THE BOARD OF
CARBON COUNTY COMMISSIONERS
REGULAR MEETING
Tuesday, September 23, 2008
County Courthouse, Rawlins, Wyoming**

The regular meeting of the Board of Carbon County Commissioners (BOCC) commenced Tuesday, September 23, 2008 at the County Courthouse in Rawlins, Wyoming. Attending the meeting were Chairman Terry Weickum, Vice Chairman Jerry Paxton; Commissioner James Elliott; County Clerk Gwynn Bartlett; County Attorney Cindy DeLancey; and Deputy Clerk Kathy Turner.

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

AGENDA AMENDMENT

County Attorney Cindy DeLancey asked for the agenda to be amended to allow for a fifteen minute executive session.

Commissioner Elliott moved to amend the agenda to add an executive session at 11:45 a.m. Commissioner Paxton seconded and the motion carried unanimously.

Commissioner Elliott moved to amend the agenda to move the executive session from 11:45 a.m. to 10:00 a.m. Commissioner Paxton seconded and the motion carried unanimously.

VOUCHERS

Commissioner Paxton moved to sign and approve the report of expenditures dated September 23, 2008 as submitted in the total amount of \$336,532.79. Commissioner Elliott seconded and the motion carried unanimously.

ALCO	SUPPLIES/MEDICAL SUPPLIES	313.87
ALCORN, CHRISTINE	LAWN CARE	50.00
ALSCO, AMERICAN LINEN	SHOP SUPPLIES/MATS	432.24
AMERICAN JAIL ASSOCIATION	MEMBERSHIP DUES	48.00
AMERICAN PLANNING ASSOC	APA MEMBERSHIP	69.00
ARLINGTON OUTPOST	FUEL/VEHICLE MTCE/FUEL	389.35
ATCO INTERNATIONAL	SHOP SUPPLIES	522.00
BAGGS, TOWN OF	WATER & SEWER	83.03
BANK OF COMMERCE	SUPPLIES/TRAVEL/MTCE/TRAINING	6,354.26
BAUER PLUMBING	REPAIRS	202.59
BEHAVIORAL INTERVENTION	MONITORING SERVICES	850.13
BEST ACCESS SYSTEMS	DOOR LOCKS	97.04
BEST WESTERN COTTONTREE	WITNESS LODGING	70.00
BEST WESTERN RAMKOTA	LODGING	70.00
BI-RITE PHARMACY	JAIL RX	4,568.69
BOB BARKER COMPANY	GLOVES/JAIL CLOTHING & SUPPLIES	1,817.46
BOYS & GIRLS CLUBS	SUPPLIES FOR BOYS & GIRL	4,500.00
BRESNAN COMMUNICATIONS	TV/ONLINE	476.73
BRIGADE QM	WEATHER METER	254.04
BUILD RITE LUMBER SUPPLY	CAMERA/EQUIPMENT/SALT/SUPPLIES	1,252.91
BUSEY, BILL	REPAIRS	45.00
CARBON COUNTY CHILD DEV	EQUIPMENT	11,269.00
CARBON COUNTY TREASURER	CASH ITEMS	7,499.54
CARBON COUNTY VETERINARY	DOG CARE/SUPPLIES	1,693.09
CARBON MERCANTILE CO	UNIFORM PANTS	1,749.30
CARBON POWER & LIGHT	ELECTRICAL SERVICE	1,795.34
CARE MORE TURF MAINTENANCE	MONTHLY YARD CARE & FERTILIZER	7,045.00
CASPER STAR-TRIBUNE	PLANNING DIRECTOR AD	1,523.40
CBM FOOD SERVICE	JAIL FOOD	16,744.49
CDW GOVERNMENT, INC.	SOFTWARE	6,652.00
CESKO, DAVID MD	MEDICAL SERVICES	417.75
CHEMSEARCH	FLOOR CLEANER/SUPPLIES	492.99
CHILDRESS ELECTRIC	ELECTRICAL PARTS	26.47
COAST TO COAST SOLUTIONS	CLEANUP KITS	726.02

CONOCOPHILLIPS	FUEL	118.00
COOL IT REFRIGERATION	HEATER REPAIRS	2,074.48
CORPORATE EXPRESS	OFFICE SUPPLIES	1,030.75
CRONK, DEBORAH	OFFICE SUPPLIES	13.80
CULVER, GLEN	INSTALL AIR CONDITIONER	90.00
CUSTOM VINYL SIGNS	VINYL SIGN	50.00
CYR, NANCY	MILEAGE	69.00
DAILY TIMES	ADVERTISING	5,536.31
DALLIN MOTORS INC	VEHICLE REPAIRS	1,787.93
DEHERRERA & BACH LAW	LEGAL SERVICES	8,374.94
DELANCEY, CINDY	LUNCH/MILEAGE	494.21
DELEON, JOHN	LEGAL SERVICES	3,589.00
DIVISION OF CRIMINAL INVESTIGATION	BACKGROUND CHECKS	30.00
DIXON, TOWN OF	WATER & SEWER	33.50
DON'S AUTO & BODY SHOP	VEHICLE REPAIRS	409.16
DRUMMOND REFRIGERATION	COOLER REPAIRS	378.11
DUBOIS TELEPHONE EXCHANGE	PHONE SERVICES	32.54
E & H PLUMBING & HANDYMAN	CLERK OF COURT REPAIRS	180.00
EAGLE PLUMBING & CONST	REPAIRS	171.59
EAGLE UNIFORM SUPPLY	MATS	261.84
ELK MOUNTAIN VOLUNTEER FD	ALTERNATOR/FUEL/SUPPLIES	1,948.62
ELK MOUNTAIN, TOWN OF	WATER & SEWER	47.50
ELLIOTT, JAMES E. JR.	MILEAGE	105.00
ENCAMPMENT, TOWN OF	WATER & SEWER	54.00
ENERGY CONSTRUCTION	ROOF/RETAINAGE	17,486.50
ENGSTROM, JAMES D. D	DENTAL SERVICES AT THE JAIL	2,500.00
ERICKSON & ROBERTS	LEGAL SERVICES	1,692.05
ERICKSON, FRANK	MILEAGE/PARTS	112.73
EVANS, JENNY	YARD WORK-BAGGS LIBRARY	100.00
EVANS, MORGAN	JAIL HAIRCUTS	180.00
FARMER BROTHERS COFFEE	SUPPLIES	291.97
FASTENAL	PARTS	151.82
FLEET SERVICES	FUEL	488.35
FORSTER LANDSCAPE & CONT	REPAIRS/SERVICE CALL	1,019.50
FREMONT MOTORS-RAWLINS	VEHICLE REPAIRS	273.15
FSH COMMUNICATIONS	COURTHOUSE PAY PHONE	69.86
FT COLLINS MARRIOTT	LODGING	218.00
GALLS INCORPORATED	RESPONSE KIT/NAME TAGS/SUPPLIES	290.86
GASES PLUS	SUPPLIES/CYLINDER RENTALS	1,149.92
GCR ELECTRONICS, LLC	SITE RENTALS	900.00
GLAXOSMITHKLINE FINANCIAL	VACCINE	436.80
GOSVENOR, MAXINE	MILEAGE	110.00
GRAINGER	SUPPLIES	467.06
GRAPHIC SPORTS	BUSINESS CARDS/LTRHD/VOTER REG	1,255.90
HANNA, TOWN OF	WATER & SEWER	76.00
HETTGAR, BRIDGET M	MILEAGE	191.00
HIGH PLAINS PIZZA	JURY MEAL	195.90
HILLCREST SPRING WATER	EQUIPMENT RENTAL/SUPPLIES	120.45
HILLTOP CONOCO	FUEL	89.50
HILLTOP LUBE	OIL CHANGE	92.20
HORIZONS UNLIMITED	ELECTION STICKERS	60.00
HYLAND ENTERPRISES	MAG CHLORIDE	1,610.00
IKON FINANCIAL SERVICES	COPIER FEE	229.49
IMPERIAL FASTENER CO	SUPPLIES	62.25
IRON J TOWING	VEHICLE TOW	55.00
J H KASPAR OIL COMPANY	FUEL/OIL/GREASE	14,384.31
JACK'S BODY & FENDER	SERVICE CALL	58.00
JACKALOPE PRINTING	OFFICE SUPPLIES	544.85
JB'S STOP-N-SHOP	FUEL/VEHICLE ACCESSORIES	414.64
JUVE, JANE H	LEGAL SERVICES	1,746.28
KAR KRAFT INC	VEHICLE MAINTENANCE	79.39
KENCO SECURITY & TECHNOLOGY	DAILY TEST	34.00
KILBURN TIRE COMPANY	TIRE REPAIRS/VEHICLE SERVICE	380.31
KNAPP SUPPLY & EQUIPMENT	MIXER REPAIR/WATER FILTERS	292.55
KONE ELEVATORS ESCALATORS	COURTHOUSE ELEVATOR	2,887.57
KROGER - KING SOOPERS	SUPPLIES	124.33
LASCANO, LUIS JR	JANITORIAL SERVICES	490.00
LEAPS AND BOUNDS	PRESCHOOL SUPPLIES	1,000.00

LINCOLN PRINTING PLUS	LETTERHEAD	100.60
LIONBERGER, KIM	AUG PRENATAL CLASSES	200.00
LITTLE RASCALS PRESCHOOL	PRESCHOOL SUPPLIES	290.64
LONG BUILDING TECHNOLOGIES	REPAIRS	5,803.72
LORMAN EDUCATION SERVICE	REGISTRATION	698.00
LOSE'S CLEANING SERVICE	CARPET CLEANING	300.00
MACPHERSON, KELLY & THOMPSON	LEGAL SERVICES	539.50
MADER, TSCHACHER, PE	PROGRESS BILLING	2,000.00
MARKERT, KENNETH R.	PLANNING DIRECTOR AD	570.00
MAYBELL ENTERPRISES	ROCKS	2,500.00
MCI COMMERCIAL SERVICE	PHONE SERVICES	29.34
MCKEE MEDICAL CENTER	BLOOD TESTS	455.85
MEDICINE BOW, TOWN OF	WATER & SEWER	106.00
MEMORIAL HOSPITAL	MEDICAL SERVICES/SUPPLIES	8,489.25
MERCH & COMPANY INC.	VACCINE	1,434.30
MILLER, ROBERT	MILEAGE	351.00
MOORE MEDICAL CORP.	MEDICAL SUPPLIES	328.16
MORIARITY, CATHERINE	TRANSCRIPTS	265.00
MPM CORP / EVERGREEN	GARBAGE SERVICES	135.00
MUDDY GAP LLC	FUEL	151.29
MYERS TIRE SUPPLY CO	SUPPLIES/TIRE SUPPLIES	531.62
NACCTFO	2008-2009 DUES	60.00
NASW WYOMING	TRAINING	125.00
O'BRIEN, KEVIN	HOURS/MILEAGE	810.00
OFFICE DEPOT	OFFICE SUPPLIES	843.85
OVERHEAD DOOR COMPANY	DOOR REPAIRS	383.36
PAGE ONE	SHERIFF-PAGER SERVICE	264.46
PAMIDA INC	SUPPLIES	12.87
PERKINS OIL CO	FUEL	2,516.61
PERUE PRINTING	COPIES/OFFICE SUPPLIES	21.00
PHILLIPS 66	FUEL	1,026.10
PICKETT, THOMAS Y	OCT INSTALLMENT 2009 VALUATION	5,250.00
PITNEY BOWES	RENTAL INVOICE/SERVICE AGREEMT CHG	2,454.75
PITNEY BOWES INC	TERM RENTAL INVOICE	408.00
PLAINSMAN PRINTING & SUPPLY	OFFICE SUPPLIES	1,233.18
POCKET PRESS INC	CRIMINAL/TRAFFIC CODE STATE OF WY	254.70
PRO-CHEM INDUSTRIAL	SUPPLIES	944.45
QUESTAR GAS	GAS SERVICE	8.70
QUILL CORPORATION	SUPPLIES/CALCULATOR	717.70
QWEST-DENVER	PHONE SERVICE	2,127.62
QWEST-KENTUCKY	PHONE SERVICES	628.22
QWEST-PHOENIX	PHONE SERVICES/INTERNET SERVICES	4,301.78
R D J SPECIALTIES	SUPPLIES	847.11
RAWLINS AUTOMOTIVE	PARTS	967.03
RAWLINS FIRE EXTINGUISHER	INSPECTIONS/RECHARGE FIRE EXT	742.00
RAWLINS GLASS	PLATE GLASS-DESKS/WINDSHIELD REPR	506.43
RAWLINS, CITY OF	WATER & SEWER	2,215.40
RELIABLE	SUPPLIES	1,113.33
REMICK, JOE	BURRO FIRE/WAGES	4,931.70
REMICK, SHELIA	POSTAGE	13.93
RESERVE ACCOUNT	POSTAGE DEPOSIT	5,000.00
RICHARD S BECKER	LEGAL SERVICES	2,027.45
RICHARDSON, JILL	MILEAGE	51.71
RIDEOUT, RICHARD P.C	LEGAL SERVICES	115.00
RIOTEC	SUPPLIES	520.00
RIVERSIDE GARAGE	PAINT	26.53
ROCKET-MINER	PLANNING DIRECTOR AD	171.90
ROCKY MOUNTAIN POWER	ELECTRICAL SERVICE	16,252.30
ROOP, LANCE	WITNESS FEES & MILEAGE	225.00
ROOP, ROCK E	CONCRETE WORK AT RYAN PARK	10,150.20
ROSS' AUTOMOTIVE SERVICE	VEHICLE MTCE/BATTERY/VEH RPRS/SVC	298.48
RYAN ELECTRONICS INC	BATTERY/MTCE FEE/REPAIRS/SVC CALLS	5,774.29
S E D MEDICAL LABORATORY	BILLING CONSOLIDATION FEE	25.75
S.J. MILLER ASSOCIATES	INVESTIGATIONS	2,000.00
SAFEGUARD CHEMICAL CORP	CLEANING SUPPLIES	497.94
SARATOGA AUTO PARTS	AIR HOSES/PARTS/SUPPLIES	250.37
SARATOGA FEED & GRAIN	GATE	118.40
SARATOGA SUN	ADVERTISING	181.25

SHEPARD'S	FUEL/VEHICLE SUPPLIES	2,985.55
SHIVELY HARDWARE	LOCK/BALLASTS/LIGHTS	269.66
SIERRA DETENTION SYSTEM	CARD READER/DOOR/MTCE SWITCH	4,837.00
SIMON CONTRACTORS	MISC USED PIPE	2,000.00
SIMS, PAT	HOURS/SCHOOL	40.00
SMITH TRANSFER & STORAGE	MOVING/HAULING	4,453.90
SMITH, JERRY	LABOR FOR OILING & REPLACE SHINGLES	1,000.00
SMITH, SUSAN	MILEAGE	42.00
SNAKE RIVER PRESS	ADS	158.00
SNAP-ON TOOLS	BLOW GUNS	30.00
SOURCE GAS	GAS SERVICE	1,224.42
SOUTHWEST M.R.O., P.C.	RANDOM SERVICES	50.00
SQUARE SHOOTERS EATERY	MEALS	226.55
STAN'S QUIK LUBE	FULL SERVICE	40.82
STANLEY SECURITY SOLUTIONS	MISC SERVICE EQUIP	1,160.00
STAR AWARDS & SIGNS	PLASTIC NAMEPLATE	10.55
STATE OF WYOMING A & I	COMPUTER SERVICES	3.24
SUNRISE SANITATION SERVICE	COMMERCIAL DUMPSTER	35.00
SUPREME COURT STATE OF WY	SLIP OPINION SUBSCRIPTION	200.00
SYSCO FOOD SERVICES	SUPPLIES	134.74
T.W. ENTERPRISES, INC	MAINTENANCE	2,357.07
TARA D FRANCE	TRANSCRIPTION	1,715.00
TERMINIX	PEST CONTROL	255.00
TOMORROWS PROMISE	PRESCHOOL SUPPLIES	1,800.00
TRADING POST	FUEL/DOG FOOD	1,032.47
TREVATHAN, SABRINA R	TRANSCRIPTION	65.00
TRIPLE XXX CONTRACTING	GARBAGE SERVICES	50.00
TRUE VALUE OF RAWLINS	MISC HARDWARE/SUPPLIES	2,274.29
U S BANK	TRAVEL	1,030.15
U S POSTMASTER	R & B SUBSCRIPTION	54.00
ULTRAMAX	AMMUNITION	204.25
UNION TELEPHONE COMPANY	CELL PHONE SERVICE/PHONE SERVICES	556.08
VALLEY FOOD & LIQUOR	PUBLIC HEALTH SUPPLIES	15.43
VALLEY OIL COMPANY	FUEL	7,208.49
VALLEY PHARMACY	PRESCRIPTIONS	26.15
VAN'S WHOLESALE	SUPPLIES	1,727.73
VERIZON WIRELESS	PHONE SERVICE	560.34
WEICKUM, TERRY	MILEAGE	160.00
WEST PAYMENT CENTER	GRANTS/INFO CHARGES/SUBSCRIPTION	958.18
WEST WINDS BAKERY	SACK LUNCHES	83.40
WILKERSON, JAMES A.	AUTOPSY	1,055.00
WY DIVISION OF VICTIMS ADVOCATE	REGISTRATIONS/RTN UNEXPD FUNDS	7,515.87
WY MACHINERY COMPANY	SUPPLIES/PARTS	2,615.25
WY STATE FORESTRY	VEHICLE SUPPLIES	803.00
WY STATIONERY	SUPPLIES	13,360.82
WY WASTE SERVICES-RAWLINS	TRASH SERVICES	1,314.25
XEROX CORPORATION	BASE CHARGES	1,988.65
XPERT TOWING LLC	STOLEN VEHICLE RECOVERED	220.00
YAMPA VALLEY ELECTRIC	ELECTRICAL SERVICES	536.87
	GRAND TOTAL	336,532.79

CLERK

Minutes

Commissioner Elliott moved to approve the minutes of the September 2, 2008 regular meeting of the Board of Carbon County Commissioners as presented. Commissioner Paxton seconded and the motion carried unanimously.

Monthly Receipts

Commissioner Paxton moved to accept the Carbon County Clerk Statement of Fees Collected for the Month of August 2008 in the amount of \$17,860.00. Commissioner Elliott seconded and the motion carried unanimously.

Bonds

Commissioner Elliott moved to approve and authorize the Chairman's signature on a \$10,000.00 bond for Ransom Hackett, Treasurer for the Baggs Solid Waste Disposal District; \$5,000.00 bond for Jerry Johnson, Treasurer for the Carbon County Predatory Management District; \$5,000.00 bond for Cheryl M. Jordan, Municipality Recreation Director for the Town of Sinclair; \$10,000.00 bond for Mary K. Strauch, Trustee/Board Member for the Medicine Bow Rural Health Care District; and a \$100,000.00 bond for Karen L. Buchanan, Treasurer for the Carbon County Visitors Council. Commissioner Paxton seconded and the motion carried unanimously.

Dixon Airport –Grant Amendment

Clerk Bartlett presented Amendment No. 4 to a grant for funding the Dixon Airport runway project with a total increase of \$40,800.00 of state, federal, and county funds. She stated Attorney Cindy DeLancey has reviewed the amendment and recommends approval.

Commissioner Elliott moved to authorize the Chairman's signature on the Wyoming Aeronautics Commission Request for Amendment No. 4 to an Existing Grant State Project Number 2400, Grant Number 9U4-02X for improvements at the Dixon Airport for a total increase of \$40,800.00. Commissioner Paxton seconded and the motion carried unanimously.

Extended Professional Service Agreement

Clerk Bartlett presented an agreement with the University of Wyoming to fund half of the Extension Office's 4-H Coordinator. She stated that Attorney DeLancey has reviewed the agreement and recommends approval.

Commissioner Elliott moved to authorize the Chairman's signature to the Extended Professional Service Agreement between the University of Wyoming and the Board of County Commissioners of Carbon County committing the county to contribute \$19,002.00 annually payable in four monthly installments of \$4,750.00 to the University of Wyoming Cooperative Extension Service for an Extension Professional for Carbon County for the purpose of assisting and encouraging the development of 4-H and other youth programming for the term of July 1, 2008 until June 30, 2009. Commissioner Paxton seconded and the motion carried unanimously.

Carbon County Fire Department at Ryan Park Agreement

Clerk Bartlett presented an agreement between Carbon County and Rock E. Roop for concrete work at the Carbon County Fire Department at Ryan Park. She stated Attorney DeLancey drafted the agreement and recommends approval. Clerk Bartlett added that Mr. Roop has already executed the agreement.

Commissioner Elliott moved to approve the Agreement for Services between Carbon County and Rock E. Roop for concrete work at the Carbon County Fire Department at Ryan Park for payment in the amount of \$10,150.20. Commissioner Paxton seconded and the motion carried unanimously.

Fairgrounds Multipurpose Facility

Clerk Bartlett stated she recently submitted a grant application to the Office of State Lands and Investments for the Carbon County Fairgrounds Multipurpose Facility and the application was accompanied by Carbon County Resolution #2008-22. She stated that when this resolution was approved, she obtained the Board's authorization to change the amount in the resolution if necessary. She reported the grant application was decreased to \$904,058.00. Clerk Bartlett advised SLIB will be meeting October 7, 2008 at 8:00 a.m. to review this grant application. Leroy Graham stated the new facility will take approximately twelve to eighteen months to complete.

Senior Services Board

Clerk Bartlett presented one application for the Senior Services Board in the Saratoga Area.

Commissioner Elliott moved to appoint Henry Weinert to the Senior Services Board to a three-year unexpired term expiring April 2011. Commissioner Paxton seconded and the motion carried unanimously.

Weapons on County Property

Clerk Bartlett asked the BOCC to review a resolution regarding weapons on county property for action at a future meeting. She stated the resolution was drafted by Attorney DeLancey. Attorney DeLancey stated that Sheriff Colson also needed to be present when action was considered.

Public Health Emergency Preparedness Grant Award Agreement

Bridget Hettgar presented a contract from the Department of Health to develop public health emergency preparedness and response capability. Clerk Bartlett stated Attorney DeLancey has reviewed the agreement and recommends approval.

Commissioner Paxton moved to approve the Grant Award Agreement for the U.S. Department of Health and Human Services Public Health Preparedness and Response for Bioterrorism Wyoming Department of Health and Carbon County Public Health Nursing Services for the term of October 1, 2008 through September 30, 2009 for a total payment to Carbon County Public Health not to exceed \$49,270.00 to be dispersed in four equal amounts, CFDA #93.069, to develop public health emergency preparedness and response capability in Carbon County. Commissioner Elliott seconded and the motion carried unanimously.

CARBON COUNTY PUBLIC HEALTH VACCINE UPDATE

Bridget Hettgar stated they have ordered a security system that will contact them if the refrigerator is out of temperature range for the vaccines. She stated that a refrigerator device recently failed but that all families that were vaccinated during that period have been contacted to be revaccinated.

CLERK

Memorial Hospital Energy Savings Project

Clerk Bartlett discussed the possibility of Memorial Hospital of Carbon County needing additional funds to cover a change order to their energy savings project. Chairman Weickum discussed his conversation with Dr. Kenneth Schulze about the change order and he suggested scheduling a workshop for next week with the Hospital Board, their attorney, and Dr. Schulze.

EXECUTIVE SESSION

Commissioner Paxton moved to go into executive session at 10:16 a.m. with Attorney DeLancey and Clerk Bartlett to discuss matters considered confidential by law and proposed litigation. Commissioner Elliott seconded and the motion carried unanimously.

Commissioner Paxton moved to come out of executive session at 10:38 a.m. and declared that no action was taken and the minutes be sealed and approved as written. Commissioner Elliott seconded and the motion carried unanimously.

CLERK

Board Resignation

Commissioner Elliott moved to accept the resignation from W. John Clark from the Little Snake River Valley Airport Board per his letter dated September 5, 2008 and Robert Golden's resignation from the Little Snake River Valley Airport Board per his letter dated September 18, 2008. Commissioner Paxton seconded and the motion carried unanimously.

County Employee Appreciation

Clerk Bartlett discussed scheduling the county employee appreciation party for December 13, 2008 at the Jeffrey Center. She verified that an invitation with an RSVP would be placed with each employee's paycheck this month and that other elected officials, staff, and herself would be planning the event. There was discussion of whether or not to invite individuals that are not county employees.

Commissioner Paxton moved to limit the county employee appreciation party to be held December 13, 2008 to county employees and one guest only. Commissioner Elliott seconded and there was discussion about inviting associated agencies to attend the entertainment portion of the evening. Commissioner Paxton amended his motion to add that the county invite county associated agencies and individuals to join county employees after dinner. Commissioner Elliott seconded and the amended motion carried unanimously.

ELECTED OFFICIALS / DEPARTMENT HEADS

District Court

Clerk of District Court Lindy Glode reported that the Carbon Mercantile Board will be donating \$100.00 to the Carbon County Power of the Penny project.

GIS / GPS

Karen Larsen requested and received authorization to print approximately forty to fifty Frenzi posters for the City of Rawlins.

ATTORNEY

Attorney DeLancey reported that she will be providing her first board training tomorrow to the Museum Board.

PLANNING AND DEVELOPMENT DIRECTOR

Mike Jones interviewed for the Planning and Development Director position.

RECESS

Chairman Weickum recessed for lunch at 12:11 p.m. Chairman Weickum reconvened the meeting at 1:53 p.m.

MERITAIN HEALTH

Mark Moreno provided an overview of the county's insurance and prescription plans and explained the costs and savings. There was discussion of the negative trend the plan is taking and the costs associated with large claimants.

Commissioner Elliott moved that US Fire associated with the Great West PPO Network be used as the county's reinsurance carrier and to increase the specific level from \$40,000.00 to \$45,000.00 effective October 1, 2008 and to increase premiums for health insurance by \$25.00 for individuals and increase premiums by \$50.00 for families, both increases effective January 1, 2009. Commissioner Paxton seconded and the motion carried unanimously.

PLANNING AND DEVELOPMENT DIRECTOR

Ursula Keele was interviewed for the Planning and Development Director position.

RECESS

Chairman Weickum recessed at 3:09 p.m. and reconvened at 3:46 p.m.

PLANNING AND DEVELOPMENT DIRECTOR

Gary Thompson and Lynn Deitrick were interviewed for the Planning and Development Director position.

COMMISSIONERS DISCUSSION

Chairman Weickum stated that there is a bank building in Hanna that the Memorial Hospital of Carbon County is considering donating to the county. Chairman Weickum stated he thinks the county should consider accepting and asked Leroy Graham to view the building before a decision was made. Commissioner Weickum stated he would contact Dr. Schulze about gaining access to the building and a report that was previously made about the building.

There was discussion of the applicants for the County Planner however no action was taken.

Clerk Bartlett reported that a workshop has been scheduled for September 30, 2008 at 1:30 p.m. at the County Courthouse with Dr. Schulze, the Memorial Hospital of Carbon County Board and their attorney. There may also be action taken at this meeting regarding on other issues.

ADJOURNMENT

There being no further business, Chairman Weickum adjourned the meeting at 5:35 p.m.

-s- Gwynn G. Bartlett, Carbon County Clerk

Approved this 7th day of October 2008

BOARD OF COUNTY COMMISSIONERS
CARBON COUNTY, WYOMING

-s- Terry Weickum, Chairman