

**MINUTES OF THE BOARD OF
CARBON COUNTY COMMISSIONERS
REGULAR MEETING
Tuesday, November 18, 2008
Hanna Senior Center, Hanna, Wyoming**

The regular meeting of the Board of Carbon County Commissioners (BOCC) commenced Tuesday, November 12, 2008 at the Hanna Senior Center, Hanna, Wyoming. Attending the meeting were Chairman Terry Weickum, Vice Chairman Jerry Paxton; Commissioner James Elliott; County Clerk Gwynn Bartlett; and County Attorney Cindy DeLancey.

Chairman Weickum called the meeting to order at 4:00 p.m.

VOUCHERS

Commissioner Paxton moved to approve the report of expenditures as presented in the amount of \$435,914.57. Commissioner Elliott seconded and the motion carried unanimously. This motion was amended December 2, 2008 changing the amount to \$338,974.97.

ALCO	MEDICAL SUPPLIES/SUPPLIES	153.42
ALSCO, AMERICAN LINEN	SHOP SUPPLIES/MATS	134.27
AMERIGAS	PROPANE	1,934.91
ANDERSON HIGHWAY SIGNS	SIGNS & SUPPLIES	613.70
ANDERSON, LINDA	ELECTION DAY/SCHOOL	216.00
AV-TECH ELECTRONICS	PATROL VEHICLE SUPPLIES	313.77
BEHAVIORAL INTERVENTION	MONITORING SERVICES	787.19
BENTSEN, MERRI	ELECTION DAY/SCHOOL	180.00
BI-RITE PHARMACY	JAIL RX'S	5,179.94
BLACK, VAL	ELECTION DAY/MEALS/MILES/SCHOOL	347.00
BREDING, SHARI	ELECTION DAY/MEALS/MILES/SCHOOL	340.50
BROWN, DORIS	ELECTION DAY/MEALS/MILES /SCHOOL	263.00
BUILD RITE LUMBER SUPPLY	KEYS	6.97
BURGESS, GAYE J	ELECTION DAY/MEALS/SCHOOL	223.00
BURNETT, LILLIAN M	ELECTION DAY/MEALS/SCHOOL	198.00
BUSEY, BILL	REPAIRS	45.00
C N A SURETY	BOND	100.00
CALDON, SHELBY M	ELECTION DAY/MEALS/MILES /SCHOOL	263.00
CARBON POWER & LIGHT	ELECTRICAL SERVICE	1,821.61
CASPER STAR-TRIBUNE	ADVERTISING	2,261.73
CATERPILLAR FINANCIAL	LEASE PAYMENT	64,826.30
CBM FOOD SERVICE	JAIL FOOD	5,842.78
CESKO, DAVID MD	MEDICAL SERVICES	215.00
CHILDRESS ELECTRIC INC.	ELECTRICAL REPAIRS	327.63
CHRISTOPHERSON, JUDY	ELECTION DAY/MEALS	199.00
COAST TO COAST SOLUTIONS	MEDICAL SUPPLIES	412.96
COLLAMER, SONJA	ELECTION DAY/MEALS/SCHOOL	208.00
COOK, BARBARA	ELECTION DAY/SCHOOL	180.00
COOK, PHILIP S	ELECTION NIGHT PICKUP	50.00
CORPORATE EXPRESS	OFFICE SUPPLIES/RECEIPT BOOKS	245.57
COWEN-HODGES, JUDY A	ELECTION DAY/MEALS/MILES/SCHOOL	245.00
CULLIGAN WTR CONDITIONING	SALT	225.00
CULVER, BONNIE	ELECTION DAY/MEALS/MILES/SCHOOL	258.00
CUSTOM CREATIONS	HATS	786.24
CYR, NANCY	MILEAGE	62.50
DAILY TIMES	ADVERTISING	5,018.08
DERRICO, DONNA	ELECTION DAY/MEALS/MILES/SCHOOL	273.00
DIXON, TOWN OF	WATER & SEWER	33.50
DUBOIS TELEPHONE EXCHANGE	PHONE SERVICE	32.54
DUNCKLEY, ANNETTE J	ELECTION DAY/MEALS/MILES/SCHOOL	270.00
EAGLE UNIFORM SUPPLY	MATS	124.60
EASTMAN, G. EVETTE	ELECTION DAY/MEALS/SCHOOL	188.00
EASTMAN, PATRICK	ELECTION DAY/MEALS/MILES/SCHOOL	233.00
ELK MOUNTAIN, TOWN OF	WATER & SEWER	56.00
ENCAMPMENT, TOWN OF	WATER & SEWER	54.00

ENGSTROM, JAMES D. D	DENTAL SERVICES	2,500.00
EPP, CORNELIA	ELECTION DAY/SCHOOL	216.00
ERICKSON, ROBERTA M	ELECTION DAY/MEALS/MILES/SCHOOL	250.00
EZELL, EVELYN	ELECTION DAY/SCHOOL	252.00
FACCIANI, NANCY L	ELECTION DAY/MEALS/SCHOOL	203.00
FACCIANI, STEPHEN	ELECTION DAY/MEALS/MILES/SCHOOL	243.00
FAGNANT, PAMELA	ELECTION DAY/SCHOOL	180.00
FARMER BROTHERS COFFEE	SUPPLIES/MINI CREAMERS	171.55
FELLER, ROB	ELECTION NIGHT PICKUP	50.00
FISHER, TOM	ELECTION NIGHT PICKUP	50.00
FLEET SERVICES	FUEL	681.50
FORBES, MADALINE	ELECTION DAY/MEALS/MILES/SCHOOL	243.00
GALLENBECK, DORA	ELECTION DAY/MEALS/MILES/SCHOOL	263.00
GASES PLUS	CYLINDER RENTALS	638.29
GCR ELECTRONICS, LLC	SITE RENTALS	900.00
GEISICK, ELLA M	ELECTION DAY/MEALS/MILES/SCHOOL	248.00
GENZ, LOIS J	ELECTION DAY/SCHOOL	180.00
HALDERSON, ROSE	ELECTION DAY/MEALS/MILES/SCHOOL	189.00
HALL, LAUREN	ELECTION DAY/SCHOOL	170.00
HANNA, TOWN OF	WATER & SEWER	76.00
HARRIS, TRAVIS	ELECTION DAY/MEALS/MILES/SCHOOL	248.00
HASCO INDUSTRIAL SUPPLY	CULVERT	460.42
HAYS, PATRICIA	ELECTION DAY/SCHOOL	216.00
HERTER, JACQUES PHD	PSYCH EVALUATION	350.00
HIGH PLAINS POWER	ELECTRICAL SERVICE	289.22
HILLCREST SPRING WATER	SUPPLIES	21.05
HILLTOP CONOCO	FUEL	31.00
HINMAN, CHERYL	ELECTION DAY/SCHOOL	180.00
HISER, NILA RAE	ELECTION DAY/MEALS/MILES/SCHOOL	309.00
HOWARD SUPPLY COMPANY	TIRE CHAINS	91.87
I A A O	MEMBERSHIP DUES	175.00
IRON J TOWING	TOW CHARGES	450.00
J H KASPAR OIL COMPANY	FUEL	7,481.44
JACKALOPE PRINTING	PAPER/SUPPLIES	379.14
JB'S STOP-N-SHOP	FUEL	284.76
JERRY'S DONUTS	SUPPLIES	17.98
JOHNSON, JAMES	ELECTION NIGHT PICKUPS	50.00
JONES, LARRY L.	ELECTION DAY/MEALS/MILES/SCHOOL	223.00
JONES, TONY	ELECTION DAY/MEALS/SCHOOL	198.00
KAMMERLOHR, KRISTA	ELECTION DAY/SCHOOL	180.00
KAR KRAFT INC	VEHICLE REPAIRS	643.52
KENNEDY, DONNA L	ELECTION DAY/MEALS/SCHOOL	173.00
KENTUCKY STATE TREASURER	DRIVING HISTORY RECORD	3.00
KILBURN TIRE COMPANY	TIRES	1,082.68
KINETIC LEASING	FIRE TRUCK PAYMENTS/HEATING &	123,907.00
KING SOOPERS	SUPPLIES	63.06
KINNAMAN, ANGELINE	ELECTION DAY/SCHOOL	185.00
KMOCH, M. CECILE	ELECTION DAY/SCHOOL	180.00
LANE, DORIS J	ELECTION DAY/MEALS/MILES /SCHOOL	243.00
LINCOLN PRINTING PLUS	ENVELOPES	138.18
LITTLE RASCALS PRESCHOOL	SEVERANCE TAX	750.00
MADER, TSCHACHER, PE	PROGRESS BILLING	4,000.00
MARTIN, DORA	ELECTION DAY/MEALS/SCHOOL	203.00
MATCO TOOLS	TOOLS	243.40
MAY, CARLA J.	MILEAGE/SCHOOL	100.00
MCI COMMERCIAL SERVICES	PHONE SERVICE	29.51
MEDICINE BOW, TOWN OF	WATER & SEWER	106.00
MILLER, SANDRA	ELECTION DAY/MEALS/MILES /SCHOOL	233.00
MITCHELL, MICHAEL L.	ELECTION NIGHT PICKUP	50.00
MOELLER, SHIRLEY	ELECTION DAY/SCHOOL	180.00
MOREHOUSE, DORIS J.	ELECTION DAY/MEALS/MILES /SCHOOL	273.00
MOSS, BARBARA	ELECTION DAY/MEALS/SCHOOL	217.00
MPM CORP / EVERGREEN	GARBAGE SERVICES	117.50
MURRY, JULIA A	ELECTION DAY/SCHOOL	180.00
NATION, BILL	ELECTION NIGHT PICKUP	50.00
NELSON-HALL, VALERIE	ELECTION DAY/SCHOOL	185.00
OLSON, DOLORES	SCHOOL	20.00
ORCHARD, CAROL	ELECTION DAY/MEALS/MILES /SCHOOL	309.00

PAINTER, STEPHANIE J	ELECTION DAY/MEALS/MILES /SCHOOL	243.00
PALMER, CHERYL	ELECTION DAY/SCHOOL	180.00
PAMIDA INC	MEDICAL SUPPLIES/SUPPLIES	205.61
PARIS, CHRISTY	ELECTION DAY/MEALS/MILES /SCHOOL	179.00
PARR, PENNY L	ELECTION DAY/MEALS/MILES /SCHOOL	284.00
PAXTON, JERRY	MILEAGE	410.00
PAYTON, LILA LEE	ELECTION DAY/MEALS/MILES /SCHOOL	248.00
PB ELECTRONICS INC	RADAR GUN REPAIRS/REPAIRS	570.00
PENDLETON, PATRICIA	ELECTION DAY/MEALS/MILES /SCHOOL	243.00
PETERSON, MARIE	ELECTION DAY/SCHOOL	222.00
PEVERLEY, MARGOT	ELECTION DAY/SCHOOL	185.00
POTTER, SHAWNA	MOTEL/MEAL	39.67
POWERS, PHALA	ELECTION DAY/MEALS/SCHOOL	203.00
PROFESSIONAL OXYGEN	O2 RENTAL FOR 1 NIGHT	25.00
PUBLIC SAFETY CENTER	BUNKER PANTS & COATS	3,781.76
Q BUSINESS SOURCE	WARRANTS	266.40
QUALITY LANDSCAPE	WINTERIZE JAIL	85.00
QUESTAR GAS	GAS SERVICE	88.44
QWEST-DENVER	PHONE SERVICES	87.70
QWEST-PHOENIX	PHONE SERVICES	3,981.75
RADAR SHOP, THE	RADAR UNITS	767.00
RAWLINS AUTOMOTIVE	PARTS	565.16
RAWLINS GLASS	PLEXI-GLASS/WINDSHIELDS	365.44
RAWLINS, CITY OF	WATER & SEWER	418.25
RAYMOND, JUDY	ELECTION DAY/MEALS/MILES /SCHOOL	253.00
ROCKY MOUNTAIN POWER	ELECTRICAL SERVICE	13,242.96
ROSS' AUTOMOTIVE SERVICE	VEHICLE REPAIRS	746.75
RYAN ELECTRONICS INC	MAINTENANCE CONTRACT FEE	4,007.29
S/D, INC.	EQUIPMENT	250.00
SABIN, VERLA L	ELECTION DAY/MEALS/MILES /SCHOOL	189.00
SARATOGA AUTO PARTS	LIGHT BULB/PARTS	124.41
SARATOGA SUN	ADVERTISING	1,357.13
SARATOGA, TOWN OF	WATER SERVICES	27.50
SCHINKEL, LAURALEE	ELECTION DAY/SCHOOL	216.00
SEILAFF, MELODIE M.	ELECTION DAY/MEALS/MILES /SCHOOL	287.00
SELDOMRIDGE, LOIS	ELECTION DAY/SCHOOL	180.00
SHELL FLEET PLUS	FUEL	51.04
SHEPARD'S	FUEL	302.51
SHEPHERD, JEAN A	ELECTION DAY/MEALS/SCHOOL	203.00
SHIVELY HARDWARE	HEX BUSHINGS	2.29
SIMS, PAT	ELECTION DAY/MEALS/SCHOOL	235.00
SMITH, MABLE	ELECTION DAY/MEALS/MILES /SCHOOL	278.00
SNAKE RIVER PRESS	ADVERTISING	520.00
SNAP-ON TOOLS	SOCKETS	52.25
SNIDER, ELIZABETH	ELECTION DAY/MEALS/MILES /SCHOOL	281.00
SNYDER, BELVA	ELECTION DAY/MEALS/SCHOOL	208.00
SO WY RETIRED & SENIOR VOL	SEVERANCE TAX	500.00
STOCKS, AGNES	ELECTION DAY/MEALS/SCHOOL	183.00
STONER, SHIRLEY J.	ELECTION DAY/MEALS/MILES /SCHOOL	258.00
STREETER, SAMUEL S	ELECTION DAY/MEALS/MILES /SCHOOL	229.00
SUNRISE SANITATION SERVICES	GARBAGE SERVICE	35.00
SWEETWATER CTY SHERIFF	INMATE HOUSING	14,175.00
TEIXEIRA, MARY	ELECTION DAY/SCHOOL	180.00
TERMINIX	PEST CONTROL	150.00
THOMPSON, LESTER	ELECTION NIGHT PICKUP	50.00
TIMBERLINE ENCAMPMENT	SLEDGE HANDLE	31.99
TRADING POST	FUEL	74.37
TRAPP, LARRY	BRIDGER FIRE	6,038.37
TRAUTMAN, SHARON	ELECTION DAY/SCHOOL	200.00
TREVATHAN, SABRINA R	TRANSCRIPTION	312.80
TRIPLE XXX CONTRACTING	GARBAGE SERVICES	50.00
TRUE VALUE OF RAWLINS	TARP COVER/FILTER	146.22
U S BANK	EQUIP/SCHOOL/TRAVEL/HEALTH/EXP	5,812.72
U W C E S	PAYROLL	4,750.50
UNION TELEPHONE COMPANY	PHONE/CELL SERVICES	627.16
USI	OPTI CLEAR POUCH	97.89
VALLEY OIL COMPANY	FUEL	6,263.61
VAN'S WHOLESALE	SUPPLIES	563.40

VERIZON WIRELESS	CELL PHONE SERVICE	95.37
WAGNER, MARK	ELECTION NIGHT PICKUP	50.00
WEBSTER, JUNE	ELECTION DAY/MEALS/MILES /SCHOOL	243.00
WEICKUM, TERRY	MILEAGE	396.50
WELLS, DONNA	ELECTION DAY/MEALS/MILES /SCHOOL	301.00
WESSEL, DAUNA	ELECTION DAY/MEALS/SCHOOL	188.00
WEST PAYMENT CENTER	CD ROMS	309.63
WESTERN WY FAMILY PLNNG	TRIPARTITE GRANT	2,100.00
WICKARD, EDITH M	ELECTION DAY/MEALS/MILES/SCHOOL	243.60
WIMPENNY, ROBERT G DDS	DENTAL SERVICES	1,201.00
WIMPENNY, SARAH	ELECTION DAY/MEALS/SCHOOL	188.00
WY DIESEL SERVICE	VALVE/HEADLIGHTS/LAMP	516.89
WY MACHINERY COMPANY	BEARINGS/EDGE/ETHERCYLASSY	5,284.35
WY TAXPAYERS ASSOCIATION	MEMBERSHIP DUES	100.00
WY WASTE SERVICES-RAWLINS	GARBAGE SERVICES	776.25
YAMPA VALLEY ELECTRIC	ELECTRIC SERVICES	501.26
ZERO TO THREE BULLET	SUBSCRIPTION	138.00
GRAND TOTAL		338,974.97

CLERK

Letter of Support – Woody Biomass

Clerk Bartlett presented a letter to the USDA Forest Service, Woody Biomass Utilization Grants stating the BOCC supports the grant application submitted by GeoSynFuels LLC (GSF) for a biomass grant.

Commissioner Paxton moved to approve the letter to the USDA Forest Service, Woody Biomass Utilization Grants – Forest Restoration Activities on National Forest System Lands, stating the BOCC fully supports the grant application submitted by GeoSynFuels LLC (GSF) for a biomass grant to have the pilot plant located in Carbon County as the Encampment Sawmill. Commissioner Elliott seconded and the motion carried unanimously.

Letter of Support – Electrical Generation Projects

Commissioner Paxton moved to approve a letter to Invenenergy LLC stating that the BOCC supports the benefits that would come with development of a thermal based (i.e. natural gas fired) generation resources. Commissioner Elliott seconded and the motion carried unanimously.

Great-West Administrative Services Agreement

Clerk Bartlett presented an agreement between Carbon County and Great-West Life & Annuity Insurance Company regarding the county’s health insurance plan. She stated Attorney DeLancey has reviewed the agreement and recommends approval.

Commissioner Elliott moved to approve the Network Management, Medical Management and Claims Processing Support Administrative Services Agreement between Carbon County and Great-West Life & Annuity Insurance Company for Carbon County. Commissioner Paxton seconded and the motion carried unanimously.

Board Resignation

Commissioner Paxton moved to accept the letter of resignation from Tim Stamp from the Carbon County Economic Development Corporation per his letter dated October 28, 2008. Commissioner Elliott seconded and there was discussion by Chairman Weickum to amend the motion to state that the Clerk’s Office is authorized to advertise for this opening. Commissioner Paxton amended the motion and it carried unanimously.

Alcorn Property

Clerk Bartlett reminded the Board it asked to see Hal Alcorn in December to review the status of the cleanup of his property. The Board asked her to attempt to schedule Mr. Alcorn on a December agenda.

ELECTED OFFICIALS / DEPARTMENT HEADS

Attorney

County Attorney Cindy DeLancey reported the Power Company of Wyoming is working with Bureau of Land Management (BLM) on their Chokecherry and Sierra Madre wind power projects. The BLM send her a draft memorandum of understanding (MOU) between the Carbon County Commissioners and the BLM regarding the responsibilities of the parties. She stated the MOU requires that the county designate a representative to work with the BLM to coordinate an environmental analysis and prepare a draft and final environmental impact statement for the Chokecherry and Sierra Madre Wind Energy Projects. The Board asked for more information regarding the time commitment and what sort of individual they are looking for and they would make a decision on a representative at that time. The Board agreed to contact the BLM for more information.

Buildings Manager

Leroy Graham, County Buildings Manager, stated there are lighting issues at the Library in the Carbon Building. He stated the estimate to repair this lighting is approximately \$3,000.00. Mr. Graham received authorization to expend these funds to have the wiring repaired or replaced.

Road & Bridge

Bill Nation, Road & Bridge Superintendent, presented a Congestion Mitigation / Air Quality Mitigation Grant Application in the amount of \$1.7 million for dust suppression on the Dad/Wamsutter Road, County Road #701. He also presented a Resolution and stated Attorney DeLancey has reviewed it and recommended its approval.

Commissioner Elliott moved to authorize the Chairman to sign the Congestion Mitigation/Air Quality (CMAQ) Grant Application in the total amount of \$1.7 million, \$1,360,000.00 grant funds with a \$340,000.00 match for gravel and dust suppression on County Road #701, the Dad/Wamsutter Road. Commissioner Paxton seconded and the motion carried unanimously

Bill explained the timeline and stated the match was from the road fund unless the funds are to be expended from the next fiscal year and he would ask this be budgeted from the County's General Fund.

Commissioner Elliott moved to approve Resolution 2008-30 in reference to the Congestion Mitigation/Air Quality (CMAQ) Grant Application. Commissioner Paxton seconded and the motion carried unanimously.

RESOLUTION NO. 2008 - 30

A RESOLUTION AUTHORIZING THE SUBMISSION OF A CONGESTION MITIGATION AIR QUALITY GRANT APPLICATION TO THE WYOMING DEPARTMENT OF TRANSPORTATION ON BEHALF OF THE GOVERNING BODY OF CARBON COUNTY, WYOMING FOR THE PURPOSE OF DUST MITIGATION

WHEREAS, the Governing Body for Carbon County desires to participate in the CMAQ Grant program to assist in financing the following road projects; and

Dust mitigation on eighteen miles of County Road #701 – Dad/Wamsutter Road

WHEREAS, the Governing Body of Carbon County recognizes the need for the projects; and

WHEREAS, the CMAQ Grant program requires that certain criteria be met, as described by the Wyoming Department of Transportation and, to the best of our knowledge, this application meets those criteria; and

WHEREAS, the total estimated project costs are identified as follows:

\$1,538,000 for gravel and application thereof, and
\$162,000 for magnesium chloride and application thereof

WHEREAS, the Governing Body of Carbon County plans to fund the 20% match of the requested CMAQ Grant, in the amount of \$340,000.00 from Carbon County's general fund.

NOW, THEREFORE BE IT RESOLVED BY THE GOVERNING BODY OF CARBON COUNTY, WYOMING that a grant application in the total amount of \$1,700,000.00 (\$1,360,000 grant funds and \$340,000.00 match) be submitted to the Wyoming Department of Transportation for consideration.

BE IT FURTHER RESOLVED that the Road & Bridge Superintendent is authorized to execute and the Clerk to attest to any agreement or application on behalf of Carbon County pertaining to this grant.

PASSED, APPROVED, AND ADOPTED THIS 18TH Day of November 2008.

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

Attest:

-s- Gwynn G. Bartlett, County Clerk

Mr. Nation stated he recently made comments to the Planning & Zoning Commission regarding possible development of roads to wind projects near the Carbon Cemetery stating that he feels the area should be protected.

Planning & Development

Mike Jones, County Planner, spoke about a meeting he had with ESRI, the GIS product vendor for the county. He stated Albany County's GIS director will be meeting with him this week regarding their program. Mr. Jones stated the existing GIS files are still being worked on by a consultant he hired. Mr. Jones stated he is working on application requirements including a checklist of requirements and an overlay zone map. Commissioner Paxton asked Mr. Jones to look into the possibility of having forms and information on the county's website for his department to assist individuals outside Rawlins with the application process.

HORIZON WIND ENERGY

Nate Sandvig of Horizon Wind Energy introduced his coworkers Jon VanDerZee and Arlo Corwin as well as their attorney John Sundahl of Sundahl, Powers, Kapp, and Martin LLC. Mr. Sandvig spoke about their Simpson Ridge Wind Energy Project and overviewed the company's experience with wind projects. He reported that he has filed a conditional use permit with the Carbon County Planning & Development Office and they are currently accepting comments on the application. He stated the plan is to have up to 154 turbines and they will bid PacifiCorp's request for proposals for 500 megawatts of power. Mr. Sandvig stated they will be meeting with Tom Schroeder of DEQ regarding their May 2009 industrial siting application and hopefully construction will begin in the summer of 2010.

Commissioner Weickum asked about the road access to the project site. Mr. VanDerZee stated that access would be from private access roads and access to those roads would be from County Road #115 and State Highway 30. Commissioner Weickum expressed his concern for the wear and tear use of county roads may cause. Mr. Corwin stated a typical practice is to enter into a memorandum of understanding with the county and reimburse the county for the damage done or pay for repairs to the roads. Commissioner Weickum also stated his concern for a dust suppression plan for county roads.

Commissioner Paxton asked the group to consider water sources and usage, housing and solid waste disposal before they enter into the industrial siting process. Commissioner Weickum asked the group to schedule worker training with Attorney DeLancey. He explained that this training is given to these temporary workers to address Wyoming laws.

Ken Besel of the Medicine Bow Conservation District spoke about the Carbon Cemetery area and the comments he made regarding the conditional use permit application. He also addressed the affect on sage grouse, other birds, and an elk herd in the area, view scapes, weed control, lack of revenue, road access and usage and archeological sites.

Nancy Anderson of the Carbon Cemetery Association asked the group about the

comment in their permit application to physically avoid archeological sites. Mr. Sandvig stated that they are working with cultural organizations regarding this issue.

Mike Jones clarified that a 200 megawatt project will add \$200 million of assessed valuation to the property. Mr. Sandvig stated it would be \$400 million as it is about \$200 million per megawatt. Mr. Jones asked if adding the valuation to the property is this responsibility within their lease agreement and what is the impact following decommission? Mr. Sandvig stated they have a responsibility to pay any increase in property taxes as result of their activities with the landowner and generally they pay them to the county. He also stated a decommission bond will be put in place before thewarranty of their machines is over which is typically 15-20 years.

Commissioner Paxton spoke about the county revenue from wind energy projects and his concern that these funds do not cover the services that must be provided by the county. Chairman Weickum stated that some of these issues must be addressed at a state legislative level. Commissioner Elliott echoed these concerns and stated the Board is behind energy development but each sector of development must pay their fair share for services.

Mr. Nation suggested that Horizon Wind Energy could be the first company to make an up-front commitment for the life of their project to fund the needs of hospitals and schools in this county by donating a portion of their profit from kilowatts generated.

RECESS

Chairman Weickum declared a recess at 6:04 and reconvened at 6:11 p.m.

DIXON AIRPORT

The Board asked that a meeting with the Airport Development Group be setup to discuss the relationship between ADG and the county. Clerk Bartlett offered to contact ADG to schedule this meeting.

CITIZEN DICUSSION

Dixie Shea stated that two years ago a lease for the Hanna Senior Center was signed with the Town of Hanna. She stated that a wish list was submitted and that the ramp out front would be fixed. Chairman Weickum explained the budgeting process and stated that towards the end of the fiscal year funds may be available to replace the ramp, otherwise the request would need to be made during budget time.

PLANNING & DEVELOPMENT

Mr. Jones spoke more about the conditional use permit for the Horizon Wind Energy project. There was discussion that the Planning & Zoning Commission issues the permits and they would have the option of tabling the issue and ask the applicant for more information.

EXECUTIVE SESSION

Commissioner Paxton moved to go into executive session at 6:44 p.m. with Clerk Bartlett and Attorney DeLancey to discuss personnel and matters considered confidential by law. Commissioner Elliott seconded and the motion carried unanimously.

Commissioner Elliott moved to come out of executive session at 7:08 p.m. and that the minutes of the session be approved as written and sealed and declared that no action was taken during the session. Commissioner Paxton seconded and the motion carried unanimously.

ADJOURNMENT

There being no further business, Chairman Weickum adjourned the meeting at 7:09 p.m.

-s- Gwynn G. Bartlett, Carbon County Clerk

Approved this 2nd day of December 2008

BOARD OF COUNTY COMMISSIONERS
CARBON COUNTY, WYOMING

-s- Terry Weickum, Chairman