

**MINUTES OF THE BOARD OF
CARBON COUNTY COMMISSIONERS
REGULAR MEETING
Tuesday, August 28, 2012
Dixon Senior Center, Dixon, Wyoming**

The regular meeting of the Board of Carbon County Commissioners (BOCC) commenced Tuesday, August 28, 2012 at the Dixon Senior Center in Dixon, Wyoming. Attending the meeting were Chairman Terry Weickum; Vice Chairman Jerry Paxton; Deputy County Attorney Mike Kelly; and County Clerk Gwynn Bartlett. Commissioner Chapman was not present when the meeting was called to order but joined the meeting at 4:09 p.m.

Chairman Weickum called the meeting to order at 4:02 p.m.

VOUCHERS

Commissioner Paxton moved to approve the report of expenditures in the amount of \$506,839.61. Chairman Weickum seconded and the motion carried unanimously.

Commissioner Chapman joined the meeting at 4:09 p.m.

Commissioner Paxton moved to approve payment to Candy Mountain in the amount of \$30.00. Commissioner Chapman seconded and the motion carried with Commissioners Chapman and Paxton voting for the motion and Chairman Weickum abstained noting he owns this company.

Vendor	Detail Line Description	Total
ABBOTT, CHARLENE	ELECTION JUDGE	\$222.00
ALCO	SUPPLIES	\$104.43
ALLWYO STATE TOWING LLC	TOW CHARGES	\$1,375.00
ANDERSON, LINDA	ELECTION JUDGE	\$234.00
ASD HEALTHCARE	VACCINE	\$1,262.40
AV-TECH ELECTRONICS	LIGHTBAR	\$1,400.00
BAGGS, TOWN OF	WATER SERVICES	\$149.10
BALDWIN, ROXIE A	ELECTION JUDGE	\$245.00
BALLARD, ED "SHORTY"	MILEAGE	\$36.00
BANK OF COMMERCE (DEBIT CARD)	VARIOUS CHARGES	\$3,515.82
BANZHAF, RUTH	ELECTION JUDGE	\$172.00
BEHAVIORAL INTERVENTIONS	ELECTRONIC MONITORING	\$1,582.30
BEUMEE, HOLLY A	ELECTION JUDGE	\$252.50
BLACK, VAL	ELECTION JUDGE	\$347.00
BREDING, SHARI	ELECTION JUDGE	\$165.00
BRESNAN COMMUNICATIONS	CABLE SERVICES	\$176.16
BRUCE, MARGARET	ELECTION JUDGE	\$243.00
BUILD RITE LUMBER SUPPLY	SUPPLIES	\$56.21

BURGESS, GAYE J	ELECTION JUDGE	\$289.00
C & D FABRICATION	VEHICLE MAINTENANCE	\$186.00
CALDON, SHELBY M	ELECTION JUDGE	\$287.00
CANDY MOUNTAIN	EQUIPMENT RENTAL/SUPPLIES	\$30.00
CAPITOL COMMUNICATIONS	E911 CONNECTION SUPPORT	\$65.00
CARBON COUNTY BAR ASSOCIATION	DUES	\$150.00
CARBON COUNTY SENIOR SERVICES	LOWRANCE MEALS	\$36.00
CARBON COUNTY TREASURER	VARIOUS CASH ITEMS	\$5,827.21
CARBON POWER & LIGHT INC	ELECTRICAL SERVICES	\$1,961.61
CASPER STAR-TRIBUNE	NEWSPAPER AD	\$391.70
CASPER WINNELSON CO	SUPPLIES	\$568.87
CASSINAT, MADELYN	ELECTION JUDGE	\$165.00
CBM FOOD SERVICE	JAIL MEALS	\$9,309.99
CENTURY LINK	TELEPHONE SERVICES	\$56.86
CENTURYLINK	TELEPHONE SERVICES	\$4,437.63
CENTURYLINK-PHOENIX	TELEPHONE SERVICES	\$382.50
CHAPMAN, LEO	MILEAGE	\$144.00
CHILDRESS ELECTRIC INC	BUILDING MAINTENANCE	\$15.69
CLARK SECURITY PRODUCTS, INC	BUILDING MAINTENANCE	\$229.05
CO DEPT OF PH & ENVIRONMENT	JULY 2012 TOXICOLOGY	\$310.00
COMPLETE CAR CARE	TIRE REPAIR	\$20.00
CONFERENCE MEDIA CONTRACTORS	DIGITIZE AUDIO CASSETTES	\$123.75
COOK, BARBARA	ELECTION JUDGE	\$195.00
COOK, CAROL	ELECTION JUDGE	\$213.00
CORONERME.COM	ANNUAL MAINTENANCE FEES	\$145.00
COWEN-HODGES, JUDY A	ELECTION JUDGE	\$254.00
CRUZ, PAUL	LAWN CARE/BUILDING MAINTENANCE	\$900.00
CULLIGAN WATER CONDITIONING	SUPPLIES	\$287.50
CULVER, BONNIE	ELECTION JUDGE	\$301.00
DAILY TIMES	NEWSPAPER ADS	\$6,659.82
DALLIN MOTORS INC	VEHICLE MAINTENANCE	\$69.64
DANFORD, DEBBIE	ELECTION JUDGE	\$245.00
DANIELS, WANDA J	ELECTION JUDGE	\$235.00
DAY, ALICE	ELECTION JUDGE	\$185.00
DELEON, JOHN	LEGAL SERVICES	\$2,223.75
DELL MARKETING L.P.	SERVER HARD DRIVES	\$3,380.16
DEPARTMENT OF FAMILY SERVICES	SCREENING FEE	\$10.00
DEVINE, LINDA E.	LEGAL SERVICES	\$2,738.75
DUNCKLEY, ANNETTE J	ELECTION JUDGE	\$320.00
EASTMAN, PATRICK	MILEAGE	\$71.40
EICHENBERGER, MELISSA	MILEAGE	\$203.00

ELK MOUNTAIN CONOCO	FUEL	\$615.95
ELK MOUNTAIN, TOWN OF	WATER SERVICES	\$554.50
ENCAMPMENT PRESCHOOL	1ST QTR SEVERANCE	\$1,500.00
ENCAMPMENT, TOWN OF	WATER SERVICES	\$72.00
EPP, CORNELIA	ELECTION JUDGE	\$219.00
ERICKSON, DAWNA	ELECTION JUDGE	\$67.00
ERICKSON, ROBERTA M	ELECTION JUDGE	\$245.00
EVANS, MARY	ELECTION JUDGE	\$203.00
EZELL, EVELYN	ELECTION JUDGE	\$222.00
FARMER BROTHERS COFFEE	SUPPLIES	\$468.69
FORSTER LANDSCAPE & CONST	LAWN CARE	\$75.00
FOX, SID	MEALS/MOTEL	\$118.56
FRANCE, CANDACE C	ELECTION JUDGE	\$253.00
FRANCE, TARA	TRANSCRIPTION	\$262.25
FREMONT MOTORS - RAWLINS	VEHICLE MAINTENANCE	\$8,492.47
GOURLAY, PEGGY	ELECTION JUDGE	\$202.00
GRAINGER	SUPPLIES	\$1,383.85
GREEN OFFICE NOW	SUPPLIES	\$374.95
HAGOOD, VICKI	MILEAGE	\$126.00
HALDORSON, ROSE A.	ELECTION JUDGE	\$163.00
HANNA, TOWN OF	WATER SERVICES	\$241.58
HAYS, PATRICIA	ELECTION JUDGE	\$210.00
HEADS WEST SANITATION	SEPTIC TANK MAINTENANCE	\$785.00
HERRING, ROS	LAWN CARE	\$27.00
HILL, JANE	ELECTION JUDGE	\$178.00
HILLCREST SPRING WATER, INC.	EQUIPMENT RENTAL	\$13.00
HILLTOP CONOCO	FUEL	\$82.04
HISER, NILA RAE	ELECTION JUDGE	\$264.50
IRON J TOWING	TOW CHARGES	\$225.00
J H KASPAR OIL COMPANY	FUEL	\$9,842.86
JACKALOPE PRINTING	SUPPLIES	\$206.14
JACK'S BODY & FENDER REPAIR	TOW CHARGES	\$250.00
JERRY'S DONUTS	SUPPLIES	\$41.95
JOHNSON, SHERI	ELECTION JUDGE	\$198.00
JONES, JAMIE	ELECTION JUDGE	\$248.00
KAISER, DON	LAWN CARE	\$100.00
KAUPPILA, GLENNA	ELECTION JUDGE	\$165.00
KENCO SECURITY AND TECHNOLOGY	ALARM MONITORING	\$34.00
KENNEDY, DONNA L	ELECTION JUDGE	\$143.00
KILBURN TIRE COMPANY	VEHICLE MAINTENANCE	\$531.60
KING SOOPERS CUSTOMER CHARGES	SUPPLIES	\$109.27

KOENEKE, ALICE	ELECTION JUDGE	\$248.00
KONE ELEVATORS ESCALATORS	ELEVATOR MAINTENANCE	\$1,805.22
L & L ELECTRIC	ELECTRICAL MAINTENANCE	\$255.00
LARSEN, KAREN	ELECTION JUDGE	\$175.00
LONG BUILDING TECHNOLOGIES, INC.	BUILDING MAINTENANCE	\$18,752.25
LOSE'S CLEANING SERVICE	JULY LAWN CARE	\$2,600.00
LOVATO, MARION E.	ELECTION JUDGE	\$210.00
MADDOX, KAROL	ELECTION JUDGE	\$203.00
MADDOX, TROY	MILEAGE	\$79.20
MADER, TSCHACHER, PETERSON & CO.	AUDIT SERVICES	\$1,050.00
MEMORIAL HOSPITAL OF CARBON CTY	MEDICAL SERVICES	\$116,941.26
MERCK SHARP & DOHME CORP.	VACCINE	\$530.77
MILLER, SANDRA S	ELECTION JUDGE	\$331.00
MODERN ELECTRIC COMPANY	ELECTRICAL REPAIRS	\$432.00
MOELLER, SHIRLEY C	ELECTION JUDGE	\$55.00
MOORE MEDICAL CORP.	SUPPLIES	\$978.93
MOREHOUSE, DORIS J.	ELECTION JUDGE	\$283.00
MOSS, BARBARA	ELECTION JUDGE	\$293.00
MOYER, RUTH	ELECTION JUDGE	\$150.00
MPM CORP / EVERGREEN DISPOSAL	GARBAGE SERVICES	\$140.00
MURANE & BOSTWICK, LLC.	PROFESSIONAL SERVICES	\$224.00
MURRY, JULIA A.	ELECTION JUDGE	\$175.00
MY OFFICE ETC.	SUPPLIES	\$1,563.20
NATIONAL BUSINESS SYSTEMS	PROPERTY TAX POSTAGE	\$3,400.00
NORCO, INC.	CYLINDER RENTAL	\$870.66
NORRIS, MONA R	ELECTION JUDGE	\$180.00
NOYES HEALTH CARE CENTER	BUILDING PURCHASE	\$187,000.00
ORCHARD, CAROL A	ELECTION JUDGE	\$316.00
O'REILLY AUTO PARTS	PARTS	\$113.89
OTOOLE, PATRICK "EAMON"	MILEAGE	\$15.00
PAINTER, STEPHANIE J	ELECTION JUDGE	\$192.00
PALMER, CHERYL	ELECTION JUDGE	\$185.00
PAMIDA INC	SUPPLIES	\$31.99
PARIS, CHRISTY	ELECTION JUDGE	\$253.00
PATE, KAREN	ELECTION JUDGE	\$170.00
PAXTON, JERRY	MILEAGE	\$112.00
PENCE AND MACMILLAN LLC	LEGAL SERVICES	\$270.00
PERKINS OIL CO	FUEL	\$2,853.21
PERUE PRINTING	VOTER ID CARDS/REGISTRATION FORMS	\$1,197.00
PETERSON, JOYCE	ELECTION JUDGE	\$175.00
PHILLIPS 66-CONOCO-76	FUEL	\$858.80

PITNEY BOWES	RENTAL CHARGES/SUPPLIES	\$401.88
PLAINSMAN PRINTING & SUPPLY	SUPPLIES	\$18.41
POWELL, THOMAS	MEAL	\$9.54
POWERS, PHALA	ELECTION JUDGE	\$210.50
PRAIRIE DOG ELECTRIC, LLC	CLEAN AND DEFROST REFRIGERATOR	\$276.58
PUBLIC SAFETY CENTER, INC	SUPPLIES	\$838.74
QUEST DIAGNOSTICS	RANDOM DRUG TEST	\$91.00
QUILL CORPORATION	SUPPLIES	\$1,224.31
RASMUSSEN FURNITURE	SUPPLIES	\$129.70
RAWLINS AUTOMOTIVE	206-PARTS	\$651.43
RAYMOND, JUDY R	ELECTION JUDGE	\$143.00
REMICK, SHELIA	SUPPLIES	\$24.36
RICOH USA, INC	IT COPIERS	\$4,809.34
ROCK RIVER, TOWN OF	1ST QTR SEVERANCE	\$500.00
ROCKY MOUNTAIN POWER	ELECTRICAL SERVICES	\$16,063.87
ROCKY MOUNTAIN SOUND & LIGHT	DJ FOR EMPLOYEE APPRECIATION PARTY	\$500.00
ROSS' AUTOMOTIVE SERVICES	VEHICLE MAINTENANCE	\$1,049.04
ROSS, STANLEY O.	ELECTION JUDGE	\$214.00
RYAN ELECTRONICS INC	MAINTENANCE CONTRACT FEE/SVC CALL	\$5,278.45
SABIN, VERLA L	ELECTION JUDGE	\$214.00
SANOFI PASTEUR, INC.	VACCINE	\$624.79
SARATOGA AUTO PARTS, INC.	SUPPLIES	\$79.05
SARATOGA SUN	NEWSPAPER ADS	\$168.75
SARATOGA, TOWN OF	WATER SERVICES	\$107.50
SEILAFF, MELODIE M.	ELECTION JUDGE	\$297.00
SELDOMRIDGE, LOIS	ELECTION JUDGE	\$180.00
SELLERS, JULIE	INTERPRETER SERVICES	\$25.00
SHELL FLEET PLUS	FUEL	\$35.16
SHEPARD'S	FUEL/SUPPLIES	\$3,420.08
SHIVELY HARDWARE	SUPPLIES	\$132.51
SIKORA, JENNIFER	ELECTION JUDGE	\$175.00
SIMS, MELINDA R	ELECTION JUDGE	\$254.50
SIMS, PAT	ELECTION JUDGE	\$178.00
SMITH, JUDY	ELECTION JUDGE	\$170.00
SNAKE RIVER PRESS	NEWSPAPER ADS	\$192.00
SNIDER, ELIZABETH	ELECTION JUDGE	\$295.00
SOURCE GAS	GAS SERVICES	\$1,907.73
STAPLES ADVANTAGE	SUPPLIES	\$385.44
STEPHENSON, LEE ANN	MILEAGE	\$36.00
STEWART STREETER, SANDRA	ELECTION JUDGE	\$255.00
STONER, SHIRLEY J.	ELECTION JUDGE	\$203.00

SUNRISE SANITATION SERVICE, LLC.	GARBAGE SERVICES	\$60.00
SWANSON, ALICE	ELECTION JUDGE	\$253.00
SWEET, JEFFREY C DDS PC	DENTAL SERVICES	\$2,500.00
SWISHER HYGIENE FRANCHISEE TRUST	SUPPLIES	\$204.07
TANDAN SANITATION SERVICES	GARBAGE SERVICES	\$80.00
TAYLOR, VICKIE L.	ELECTION JUDGE	\$185.00
TERMINIX	PEST CONTROL	\$779.00
TOLBERT, GURTHA A	ELECTION JUDGE	\$249.00
TRADING POST	SUPPLIES/FUEL	\$1,220.35
TRAUTMAN, SHARON	ELECTION JUDGE	\$175.00
TRUE VALUE OF RAWLINS	SUPPLIES	\$534.16
T'S KEYS	DUPLICATE KEYS	\$28.00
TYLER TECHNOLOGIES, INC	IDOC & ITAX WEB HOSTING	\$250.00
U S BANK	VARIOUS CHARGES	\$543.75
UNION TELEPHONE COMPANY	TELEPHONE SERVICES	\$1,760.45
UPS	POSTAGE	\$22.51
VALLEY FOOD & LIQUOR	SUPPLIES	\$21.37
VAN'S WHOLESALE LLC	SUPPLIES	\$818.17
WALCK, LORI	ELECTION JUDGE	\$248.50
WALTERS, PENNY	ELECTION JUDGE	\$253.00
WEBB, JILL	ELECTION JUDGE	\$204.00
WEST PAYMENT CENTER	WEST INFORMATION CHARGES	\$1,190.83
WHITE, GILLIAN F	ELECTION JUDGE	\$287.50
WILKERSON, JAMES A IV M.D.	ROUTINE AUTOPSY	\$1,040.00
WILLE, WILLIAM R	BUILDING MAINTENANCE	\$400.00
WILSON, GINA	ELECTION JUDGE	\$203.00
WILSON, MARGARET	PATCHES	\$48.00
WLC ENGINEERING	PICK BRIDGE EROSION CONTROL	\$176.00
WORLD WASH LLC	KITCHEN EXHAUST SYSTEM MAINTENANCE	\$925.00
WRIGHT EXPRESS FSC	FUEL	\$661.98
WY ATTORNEY GENERAL	UNEXPENDED FUNDS FOR FY 2012	\$11,177.69
WY BRAND INDUSTRIES	SUPPLIES	\$353.50
WY DEPT OF FAMILY SERVICE	JULY COPIES	\$65.22
WY DIESEL SERVICE	SUPPLIES	\$175.73
WY FINANCIAL INSURANCE, INC.	NOTARY BONDS	\$100.00
WY GUARDIANS AD LITEM PROGRAM	GUARDIAN AD LITEM FEES	\$3,156.62
WY MACHINERY COMPANY	PARTS	\$250.03
WY STATE FORESTRY	SUPPLIES	\$485.94
WY STATIONERY	SUPPLIES	\$544.52
WY WASTE SERVICES-RAWLINS	GARBAGE SERVICES	\$1,365.37
XEROX CORPORATION-RENT	IT COPIERS	\$1,711.35

YOCUM, LEO	MILEAGE	\$48.00
GRAND TOTAL		\$506,869.61

CLERK

Minutes

Commissioner Chapman moved to approve the minutes of the August 7, 2012 regular meeting of the Board of Carbon County Commissioners as presented. Commissioner Paxton seconded and the motion carried unanimously.

Monthly Receipts

Commissioner Chapman moved to approve the report of Department of Planning and Development receipts for the month of August 2012 in the amount of \$11,015.00. Commissioner Paxton seconded and the motion carried unanimously.

Bonds

Commissioner Chapman moved to approve a bond for Cheryl M. Jordan, Municipality Recreation Director for the Town of Sinclair in the amount of \$5,000.00; a \$25,000.00 bond for Michael Bradford, Treasurer for the Memorial Hospital of Carbon County; and Patricia Hays, Treasurer for the Carbon County Library System in the amount of \$10,000.00. Commissioner Paxton seconded and the motion carried unanimously.

Commissioner Chapman moved to approve a bond for Michael J. Smith in the amount of \$5,000.00. Commissioner Paxton seconded and the motion carried unanimously.

Consensus Funding

Clerk Bartlett advised that at the last Carbon County Council of Governments meeting a decision was made to add a new ambulance for Memorial Hospital of Carbon County on the list as the first priority for the county and asked the BOCC to officially approve this.

Commissioner Chapman moved to approve the use of \$30,000.00 as a match from MHCC's mill levy funds. Commissioner Paxton seconded and the motion carried unanimously.

Energy Minerals Counties Coalition

Clerk Bartlett reported that she received two checks from Energy Minerals Counties Coalition in the amount of \$14,278.16 and \$300.00 for legal services.

Hydraulic Fracturing

Clerk Bartlett presented a letter for the Chairman's signature to oppose a federal rule for hydraulic fracturing. She noted the Natural Resources Growth Coalition drafted the letter on behalf of the BOCC and asked for the board's consideration.

Commissioner Chapman moved to authorize the Chairman's signature on a letter to the U.S. Department of the Interior, Bureau of Land Management regarding fracturing on federal land. Commissioner Paxton seconded and the motion carried unanimously.

Memorial Hospital of Carbon County (MHCC)

Clerk Bartlett presented Requisition #27 for MHCC's 2009 specific purpose tax project.

Commissioner Chapman moved to approve Carbon County 2009 Specific Purpose Tax Joint Powers Board Requisition and Certification #27 in the amount of \$124,842.49. Commissioner Paxton seconded and the motion carried unanimously.

Dixon Airport Master Plan

Clerk Bartlett reported that Airport Development Group has advised that the Federal Aviation Administration has finished their review of the Airport Master Plan and presented drawings for the Chairman's signature.

Commissioner Chapman moved to authorize the Chairman's signature on the Dixon Airport drawings pertaining to the Master Plan. Chairman Paxton seconded and the motion carried unanimously.

Elections

Clerk Bartlett provided an update on elections including that the Primary Election was successful and she thanked the 80 plus judges that work an average of 15 hours that day to make a good election. She reported that the Muddy Gap precinct, 4-1, only had 9 voters on Election Day, 3 of which were election judges. She discussed state statute that allows the Commissioners to move the polling place to another precinct for public convenience. Clerk Bartlett noted she would be holding a public meeting in Muddy Gap or sending surveys to all the registered voters to obtain public input on possibly moving their polling place to Rawlins, the nearest possible site. She also reported the judges at that precinct wrote her stating they feel it would be more feasible and cost effective to have a mail ballot precinct however she noted this could not be done but that voters can simply request absentee ballots.

Clerk Bartlett discussed that because she didn't replace two positions in her office and because one employee will be gone for up to three months that she was unaware of at budget time, she is short handed and will need to hire one full-time person as temporary election help. She stated she may exceed her tight budget by doing this but she feels there is no choice. The BOCC agreed and stated if she exceeds her budget an amendment will need to be made.

ELECTED OFFICIALS / DEPARTMENT HEADS

Attorney

Deputy Attorney Mike Kelly reported the closing on the Noyes Clinic took place approximately two weeks ago. The county sold the building to the Little Snake River Rural Healthcare District and the District is now advertising to find an entity to run the facility as a medical clinic.

Mr. Kelly reported we did get the final Environmental Impact Statement for the Lost Creek Uranium Mine located in Sweetwater County however some of the employees are from Carbon County and we wanted to be a cooperator in the project. There is now a 30 day public comment period if the BOCC desires to comment. Bill Nation, Road & Bridge Superintendent identified where the road is and noted the road is a 13 mile poorly designed and poorly maintained road. The BOCC determined that the county should prepare some type of comment on the road system due to the fact that most employees would likely live in Rawlins.

Mr. Kelly noted the Gateway West project is in the final stages of identifying their proposed route. He also reported the cultural work on the Sierra Madre / Chokecherry plant programmatic agreement has been submitted to the government to not delay the project. The mitigation measures are still up for discussion and he stated the county should stay actively involved. Commissioner Paxton discussed government subsidies and Chairman Weickum discussed the importance of power lines for wind energy as electricity generated from fossil fuels can be transported on those lines in the future.

Road & Bridge

Road & Bridge Superintendent, Bill Nation reported magnesium chloride and watering on various county roads was completed August 10. He noted normal road work including cattle guard, culver replacements and blading is being done.

Mr. Nation opened two sealed bids for the purchase of two backhoes for the Encampment and Baggs areas. Bids, including trade-in values were from Caterpillar (Cat) in the amount of \$98,514.00 and \$96,240.00 and Honnen in the amount of \$92,881.00 and \$90,381.00. Mr. Nation recommended accepting Cat's bids as the Honnen's equipment trade-in value, warranty, and resale value back to the bidder is not comparable to Cat. He also noted a difference in horse power with Cat being 93 and Honnen 87. Mr. Nation further explained the differences noting the Honnen warranty only covers the engine and transmission where Cat is bumper to bumper. Cat will buy back the equipment in 5 years for \$60,000.00 each where Honnen will only buy theirs back for \$52,000.00 each. Mr. Nation noted this is a lease purchase with Cat for 3.2% interest and payments of \$21,223.00 per year.

Commissioner Paxton moved to authorize the Road & Bridge Superintendent to enter into an agreement to trade in a Case and John Deere backhoe and to enter into a lease-purchase agreement with Cat in the amount of \$98,514.00 and \$96,240.00. Commissioner Chapman seconded and the motion carried unanimously.

Mr. Nation noted he would bring the final agreement for the BOCC's signature when it is available.

Mr. Nation noted that Federal Emergency Management Agency (FEMA) funds totaling \$167,941.88 will replace the Pick Bridge that was damaged during the 2011 flood. Engineering from WLC will cost approximately \$21,000.00 and a quote from A&D Dozers totals \$185,588.55, a lack of \$38,646.67. Mr. Nation noted that during a previous formal bidding process no bids were received therefore FEMA authorized him to proceed with finding someone who was interested. Mr. Nation noted that he approached three companies and A&D Dozers was the only one interested. Mr. Nation stated FEMA may consider adding funding for the difference however FEMA suggested the county find other funds. Mr. Nation recommended accepting the bid and using the county road fund to cover the difference. Clerk Bartlett noted regular Homeland Security funds may be able to be used.

Commissioner Paxton moved to authorize the Road & Bridge Superintendent to proceed with the Pick Bridge erosion control project and pursue other sources of revenue to cover the \$38,646.67 shortfall for the project. Commissioner Chapman seconded and the motion carried unanimously.

Mr. Nation reported that 13 years ago the Sage Creek Road project began. Mr. Nation stated there may be an influx of funds coming that may allow this project to proceed with over \$20 million in two infusions that would allow sections C, D, and E to be completed. He presented a Waiver Valuation of Project for the project that he will review that would allow for an October bid letting.

Mr. Nation noted that magnesium chloride was applied mostly to school bus routes and explained that the approximately \$1 million will be expended on 18 miles being completed now on the south road of Rawlins and the Dad / Wamsutter Road

Planning

Sid Fox, County Planning Director reported that the county accepted the special use permit for the Chokecherry / Sierra Madre project and a work session has been scheduled for the Planning Commission September 4 and the public hearing for the BOCC is October 2 at 1:30 p.m. Mr. Fox further explained that the wind energy facility statute requires the BOCC issue a permit before projects proceed. He stated the county implemented this by incorporating the county review as a conditional use permit. Once the county accepts the application it has approximately 60 days to make decisions on the application. He noted the statute does not acknowledge the Planning Commission however Carbon County took the initiative to include their review in the process.

Mr. Fox noted the Rawlins Field Office Bureau of Land Management (BLM) has been taking public input on the Visual Resource Management Plan. Commissioner Paxton noted that federal law dealing with public lands states the Comprehensive Land Use Plan must be taken into consideration. Due to this the county strengthened that section in the county's plan and he explained a letter Mr. Fox and Mr. Kelly drafted reminding the BLM that the plan is in place and

that the plan should be taken into account, specifically with the Visual Resource Management Plan.

Commissioner Paxton moved to approve the Chairman's signature on a letter to the Bureau of Land Management, Rawlins Field Office dealing with the county's role through the Comprehensive Land Use Plan dealing with resource management. Commissioner Chapman seconded and the motion carried unanimously.

TRANS WEST EXPRESS PROPOSED ROUTES

Mr. Fox discussed the Gateway South and Trans West Express projects and the proposed routes primarily through the Hwy 789 corridor. Mr. Fox specifically discussed the route titled 115.05 and he discussed a Sweetwater County letter saying that they believe this alignment is worth looking into. Mr. Fox agreed as it hides the line as well as can be expected and he presented a map prepared by his office showing where the route is visible from. He recommended waiting for the BLM and their consultants to analyze this particular alignment. Chairman Weickum reminded the group that Moffat County, Colorado, Sweetwater County and Carbon County met 1-2 years ago and the BOCC convinced everyone that the line should stay as far away from visible and populated areas as possible.

Citizen Annette Dunkley stated she has heard that several residents in the Dixon area have received letters regarding the alignment and that it may end up very near Dixon. Chairman Weickum encouraged everyone to comment during scoping meetings. Citizen Bob Dunkley stated that he feels the project is not a responsible project. Chairman Weickum stated wind energy is a business and that with the White House in place now wind energy is going to happen regardless.

Citizen Elizabeth Campbell stated the BOCC could simply choose to deny the permit and Chairman Weickum stated that the county would then expend its resources for lawyers to fight the wind companies. Commissioner Paxton discussed that the BOCC with Chairman Weickum as the head of a committee assisted with legislation to ensure these companies pay their own way through sufficient taxation. He also felt that due to the belief system at the federal level the county should ensure things are on the right track rather than standing by for something that will happen regardless of the BOCC's feelings. He also discussed the decommissioning of wind turbines and required bonds. Commissioner Paxton stated the county could deny the permit and spend millions in litigation or try to ensure things are done responsibly after approving the permit.

Citizen Ron Taylor asked if the companies have had to go through the same processes as the oil and gas industries and there was further discussion about the question. Mr. Nation asked if the proposed corridor supported by Sweetwater County affects oil and gas and nobody was sure of the effects.

Chairman Weickum clarified that the BOCC does not make the decision on the final route but that it can only comment on proposed routes to try to ensure the best possible end route. Commissioner Chapman asked Mr. Dunkley what his preferred route would be and he replied

along the pipeline corridor. Commissioner Paxton stated his frustration that Carbon County was once again not copied on the Sweetwater County letter and Chairman Weickum noted he would personally speak to their Chairman.

Mr. Kelly noted once the county learned of a new proposed route he asked for this to be an agenda item to give the residents in the area an opportunity to comment tonight. He offered to accept written comments from local residents and forward them to the local BLM.

Citizen Lindy Glode asked if there was an upcoming public hearing and Chairman Weickum replied October 2 the BOCC will hold a public hearing on the wind energy project not the power line project.

CITIZEN / COMMISSIONER DISCUSSION

Chairman Weickum called for citizen comment however there was none.

Commissioner Chapman thanked the American Legion for restoring the Courthouse flag pole.

Commissioner Paxton reported he attended a joint agriculture committee meeting mostly dedicated to cuts to wildfire response funds. He commented to legislators that counties and towns have made more than the state's required 8% cuts and to ask counties and towns for more is unreasonable. Commissioner Paxton noted approximately \$70 million has been expended on fire suppression this year statewide, approximately \$32 million of which was state funds.

Commissioner Paxton also attended a national resources subcommittee meeting to address public lands happenings. He stated he feels Wyoming needs to be more aggressive in dealing with federal lands. He also attended a minerals committee meeting where abandoned minerals funds were discussed and the amounts of funds used for Wyoming projects. He reported that AML funds have now been diverted to pay for PILT payments to counties throughout the United States and the ramifications for Carbon County are that in 2013, projects were slated to be \$11.1 million and will now be \$7.8 million and in 2014 projects were slated to be \$11.9 million now cut to \$3.3 million. The meeting also included a discussion on a solid waste remediation account.

DIXON AIRPORT HANGAR USAGE

Mr. Kelly discussed the history of hangar usage at the Dixon Airport including that the Airport Development Group's long-term plan had the county extending the runway, moving a mountain or possibly moving a highway. Mr. Kelly noted the county hired a new engineering firm, GDA Engineers, for the NAVAIDS project and that project will start around mid-September including a combination lock on a pivoting gate. Mr. Kelly also discussed that the Capital Improvement Project (CIP) list was recently completed for the approximately \$150,000.00 federal funds the county receives for the airport. One of the things GDA recommended be on the CIP was to do an obstruction survey to determine if the fuel tanks, pilots lounge and hangars need moved however Mr. Kelly noted the process for an instrument approach project was already started which included the obstruction survey therefore the next large project for the airport will be to

expand the west apron area in 2014 and some of the hangar plans have been delayed to allow the county time to determine whether or not the hangars need moved.

Mr. Kelly noted the federal government wants airports to be as close as possible to self-sustaining as possible in return for the \$150,000.00 entitlement given for the airport each year. These fees can be obtained through fuel sales, lease fees, through the fence fees, and other similar fees. Mr. Kelly noted the county may be pushed in the direction of collecting some fees if the feds push the county in that direction.

Mr. Kelly discussed the north side hangars and that they sit on county property and the fact that nobody has ever paid rent for these hangars. He asked if anyone was presently using a north side hangar and asked if they had a lease agreement the county was unaware of. Jerry Wilson was present and noted he purchased his north side hangar second hand and he is not paying any rent and does not have a lease agreement with the county. Mr. Kelly noted the north side hangar issues must be cleared up by 2016 and the issue will be worked in the upcoming years.

Mr. Kelly and the BOCC stated it would like to see an airport board implemented. There was a discussion about the fact that the current BOCC did not make the decisions to sponsor a past grant that extended the runway and that Three Forks still owes the county over \$140,000.00 for a grant match promised in a past agreement.

Ray Weber discussed new legislation that he understood to mean Congress could not dictate that the county would have to repay funds expended on the airport if it does not tear down the hangars. Mr. Kelly noted there was a law that pertained to residential hangars and the hangars in question are not residential.

There was more discussion about the airport and the BOCC again stated many of the issues could be best decided by an airport board consisting of local individuals and Commissioner Paxton asked what the BOCC would need to do to get locals interested and strongly encouraged the attendees to organize a group. Citizen Sue Jones also encouraged the group to form a board and explained that she feels there is more credibility with the Federal Aviation Administration (FAA) if there is a board.

Clerk Bartlett noted that a meeting was scheduled last year in Dixon with a gentleman from the FAA coming to advise potential board members what they would be expected to do however only one individual responded he would come. She asked the group to get interested individuals and propose a date for another similar meeting and she would be happy to organize it.

RECESS

Chairman Weickum called a recess at 6:59 p.m. and reconvened at 7:18 p.m.

EXECUTIVE SESSION

Commissioner Chapman moved to go into executive session at 7:18 p.m. to discuss pending litigation with Clerk Bartlett and Deputy County Attorney Mike Kelly and other matters

considered confidential by law. Commissioner Paxton seconded and the motion carried unanimously.

Commissioner Paxton moved to come out of executive session at 7:23 p.m. and noted no action was taken and advised the minutes would be signed and sealed. Commissioner Chapman seconded and the motion carried unanimously.

ADJOURNMENT

Commissioner Paxton moved to adjourn the meeting at 7:23 p.m. Commissioner Chapman seconded and the motion carried unanimously.

-s- Gwynn G. Bartlett, Carbon County Clerk

Approved this 4th day of September 2012

BOARD OF COUNTY COMMISSIONERS
CARBON COUNTY, WYOMING

-s- Terry Weickum, Chairman