

**OFFICIAL MINUTES OF THE BOARD OF
CARBON COUNTY COMMISSIONERS
REGULAR MEETING
Tuesday, May 17, 2016
Hanna Town Hall, Hanna, Wyoming**

A full report of the proceedings as taken by the County Clerk is attached to the Official Minutes after approval. The report is available at www.carbonwy.com, via e-mail to lorismith@carbonwy.com or by calling the County Clerk's Office at (307) 328-2650 or 1-800-250-9812.

The regular meeting of the Board of Carbon County Commissioners (BOCC) commenced Tuesday, May 17, 2016 at the Hanna Town Hall in Hanna, Wyoming. Attending the meeting were; Chairman John Espy; Vice Chairman John Johnson; Commissioners Lindy Glode, Leo Chapman and Sue Jones.

Chairman Espy called the meeting to order at 2:00 p.m.

ADDITIONS / CORRECTIONS

Chairman Espy added a flood declaration and removed the board appointment from the agenda under clerk and removed the juvenile services board grant agreements under attorney.

VOUCHERS

Commissioner Glode moved to approve the report of expenditures in the amount of \$490,174.62. Commissioner Johnson seconded and the motion carried unanimously.

Commissioner Johnson moved to approve a bill to Sunrise Sanitation for \$65.00. Commissioner Chapman seconded and the motion carried with all voting for the motion except Commissioner Jones who abstained due to a personal conflict.

Commissioner Johnson moved to approve a bill to Rawlins Automotive for \$604.49, Shively Hardware for \$12.98 and True Value of Rawlins for \$803.96 for an aggregate total of bills paid today of \$491,661.05. Commissioner Chapman seconded and the motion carried with all voting for the motion except Commissioner Glode who abstained due to personal conflicts.

Vendor	Detail Line Description	Total
ALBANY COUNTY GIS	HOSTING FEES	\$2,000.00
ALSCO, AMERICAN LINEN DIVISION	SHOP TOWELS/SOAP/MAT	\$32.84
AMERICAN PLANNING ASSOCIATION	MEMBERSHIP FEES	\$409.00
AMERIGAS	PROPANE	\$946.26
API SYSTEMS INTEGRATORS	MONITORING SERVICES	\$102.00
BAGGS, TOWN OF	WATER	\$14.70
BANGS, DANIELLE	MILEAGE/MEALS	\$190.00
BANK OF COMMERCE (DEBIT CARD)	ASSORTED CHARGES	\$5,010.73

BARGREEN ELLINGSON	VACCINE REFRIGERATORS	\$5,056.00
BARKHURST, RAY	MILEAGE	\$34.80
BENNETT, PATRICIA L	LEGAL SERVICES	\$712.51
BEST WESTERN COTTONTREE	LODGING	\$734.79
BI INC.	MONITORING SERVICES	\$1,829.08
BLAKEMAN PROPANE	PROPANE	\$700.32
BOYS & GIRLS CLUBS OF CARBON COUNTY	APR 16 CSBG	\$1,111.73
BROWN, AMANDA	MEALS/MILEAGE	\$180.43
BUCHANAN, KAREN	MILEAGE	\$48.00
BUILD RITE LUMBER SUPPLY	ASSORTED MAINTENANCE SUPPLIES	\$104.78
C & B SAND & GRAVEL	ROADBASE	\$3,900.30
CALERO SOFTWARE LLC	SOFTWARE MAINENANCE	\$817.95
CARBON COUNTY ECONOMIC DEVELOPMENT	MAY 16 RENT	\$2,400.00
CARBON COUNTY YOUTH CRISIS CENTER	APRIL 16 CSBG	\$2,992.62
CARBON POWER & LIGHT INC	ELECTRIC SERVICE	\$2,548.83
CARERIGHT TECHNOLOGIES, LLC	JAIL HEALTH	\$189.00
CASPER WINNELSON CO	TACO MOTOR/CXC UNION	\$989.74
CATHEDRAL HOME FOR CHILDREN	CCYCC FUNDING	\$500.00
CBM FOOD SERVICE	JAIL FOOD	\$8,009.28
CDW GOVERNMENT, INC.	ASSORTED IT ITEMS	\$8,334.84
CENTURY LINK	PHONE SERVICE	\$138.42
CENTURYLINK WA	PHONE SERVICE	\$7,606.79
CENTURYLINK-PHOENIX	PHONE SERVICE	\$459.83
CHARTER COMMUNICATIONS	CABLE/INTERNET ACCESS	\$451.07
CONTROL SOLUTIONS, INC	REFRIGERATOR/FREEZER CALIBRATION	\$190.00
CORTHELL AND KING, P.C.	LEGAL SERVICES	\$303.48
COWBOY CHEMICAL	LAUNDRY DETERGENT	\$99.80
COWBOY SUPPLY HOUSE	ASSORTED CLEANING SUPPLIES	\$2,931.58
CUSTOM BUILDERS	LIBRARY FRONT DOOR	\$3,698.55
DAILY TIMES	NEWSPAPER SUBSCRIPTIONS/ADVERTISING	\$726.18
DALLIN MOTORS INC	VEHICLE MAINTENANCE/CCSO NEW VEHICLES	\$51,925.77
DELEON, JOHN	LEGAL SERVICES	\$1,080.00
DEVAUN, ERIK	MEALS	\$29.37
DIRTY BOYZ SANITATION, INC	TRASH SERVICE	\$270.00
DIXON, TOWN OF	WATER/SEWER	\$130.00
DJ'S	GLASS REPAIR	\$178.37
DRIFT LLC	SNOW REMOVAL	\$60.00
DUBOIS TELEPHONE EXCHANGE	PHONE SERVICE	\$744.52
ELK MOUNTAIN CONOCO	FUEL	\$289.35
ENCAMPMENT, TOWN OF	WATER/SEWER	\$83.00
ENGSTROM, JAMES D. DDS	DENTAL SERVICES	\$2,500.00

FATBEAM LLC	DARK FIBER INSTALL & SERVICE/INTERNET ACCESS	\$10,538.85
FEDEX	SHIPPING FEES	\$49.74
FIRED UP RESCUE	CUTTER	\$3,596.00
FLEXSHARE BENEFITS	DEPENDENT CARE/MEDICAL REIMBURSEMENTS	\$2,547.50
FOX, SID	LODGING	\$89.00
FRONT RANGE FIRE APPARATUS	FIRE PROTECTION EQUIPMENT	\$1,968.76
GCR ELECTRONICS, LLC	RADIO TECH RENT/LEASE	\$1,200.00
GLOBALSTAR USA	SATELLITE PHONE BALANCE	\$0.57
GRAINGER	BUILDING MAINTENANCE SUPPLIES	\$224.20
HAGOOD, VICKI	MILEAGE	\$20.00
HANNA, TOWN OF	WATER/SEWER	\$205.96
HERMAN, BOBBIE	MILEAGE	\$27.00
HEROLD, LORELL	SNOW REMOVAL	\$50.00
HIGH PLAINS POWER	ELECTRIC SERVICE	\$279.47
HIGH PLAINS VISION CENTER	VISION SERVICES	\$883.00
J H KASPAR OIL COMPANY	FUEL/MOTOR OIL	\$4,913.44
JACK'S BODY & FENDER REPAIR	HEADLIGHT REPAIR	\$212.64
JOHNSTON, RANAE	MILEAGE/MEALS	\$178.61
KAISLER, TODD	MILEAGE	\$54.00
KENCO SECURITY AND TECHNOLOGY	MONITORING SERVICE	\$36.00
KILBURN TIRE COMPANY	TIRES	\$947.84
KING SOOPERS CUSTOMER CHARGES	PHARMACY ITEMS	\$131.27
KNF FLEXPAC CORPORATION	BODY BAGS	\$488.60
L N CURTIS & SONS	LADDER BRACKETS/UNIFORM ITEMS	\$377.15
LOCAL GOVERNMENT LIABILITY POOL	RENEWAL CONTRIBUTION	\$500.00
MARTINEZ, JANICE	SUPPLIES	\$21.20
MCGRAW, JOAN	MILEAGE	\$24.00
MEDICINE BOW, TOWN OF	WATER/SEWER	\$169.00
MERCEDES TRANSCRIPTION, INC	TRANSCRIPTION SERVICES	\$199.76
MERCK SHARP & DOHME CORP.	VACCINES	\$2,614.57
MICROTECHNOLOGIES, INC.	TEMPERATURE GUARDS FOR REFRIGERATORS	\$1,617.98
MID-AMERICAN RESEARCH CHEMICAL	THERMAL LOCK	\$369.36
MILLER, JIM	MILEAGE	\$30.60
MOBILE CONCRETE, INC	CONCRETE	\$2,078.00
MOORE MEDICAL CORP.	JAIL HEALTH SUPPLIES	\$347.38
MPM CORP / EVERGREEN DISPOSAL	TRASH SERVICE	\$120.00
MY OFFICE ETC.	ASSORTED OFFICE SUPPLIES	\$1,141.25
NORCO, INC.	CUTOFF SAW/WELDING SUPPLIES/CYLINDER RENTAL	\$1,287.26
PATTON, ROBERT L.	MILEAGE	\$27.00
PERKINS OIL CO	FUEL	\$1,300.23
PERRY, ABBY	FUEL	\$15.96

PERUE PRINTING	APPRAISAL CARDS/LETTERHEAD/ENVELOPES	\$726.95
PFIZER INC.	VACCINES	\$1,563.98
PICKETT, CHAD	MILEAGE	\$40.20
PINNACLE PUBLIC FINANCE, INC	LEASE PAYMENT CARBON BUILDING	\$158,740.93
PLEASANT, ANDY	JEFFREY CENTER EMERGENCY GENERATOR	\$9,000.00
QUESTAR GAS	GAS SERVICE	\$92.97
QUILL CORPORATION	ASSORTED OFFICE SUPPLIES	\$1,320.69
RAWLINS AUTOMOTIVE	VEHICLE MAINTENANCE SUPPLIES	\$604.49
RAWLINS FIRE EXTINGUISHER	FIRE EXTINGUISHER INSPECTION	\$391.50
RAWLINS, CITY OF	WATER/SEWER	\$2,093.80
READY OILFIELD SERVICE, INC	MATERIAL FOR FLATBED	\$200.00
RICOH USA INC	IT COPIERS	\$257.22
RIETVELD, TONI	MEALS	\$17.30
ROCKY MOUNTAIN POWER	ELECTRIC SERVICE	\$3,544.24
ROWAN, KRISTY	CCPZ MEETING MEALS	\$20.44
RYAN ELECTRONICS INC	MAINTENANCE CONTRACT FEE/LIGHTS & SIREN	\$7,039.54
SARATOGA SUN	NEWSPAPER SUBSCRIPTION/ADVERTISING	\$165.25
SARATOGA, TOWN OF	WATER/SEWER	\$127.02
SCHAEFFER MFG CO	LUBRICANTS	\$1,208.40
SCHERMETZLER, SHEELA M ED.S.	COMPLIANCE MONITORING	\$1,028.69
SCHILLING & WINN PC	LEGAL SERVICES	\$435.00
SHEPARD'S	WINDSHIELD FLUID/FUEL	\$1,437.34
SHIVELY HARDWARE	BOLTS	\$12.98
SHOPKO PHARMACY	PHARMACY ITEMS	\$528.36
SNAKE RIVER PRESS	ADVERTISING/SUBSCRIPTION	\$126.00
SOURCE GAS	GAS SERVICE	\$4,264.95
STAPLES ADVANTAGE	ASSORTED OFFICE SUPPLIES	\$537.10
STATE OF WYOMING A & I	MAINFRAME ACCESS	\$32.03
STEPHENSON, LEE ANN	MILEAGE	\$37.20
STODDARD, CURTIS T.	DENTAL SERVICES	\$1,120.78
SUNRISE SANITATION SERVICE, LLC.	TRASH REMOVAL	\$65.00
SWEETWATER COUNTY SHERIFF'S OFFICE	JAIL CONTRACT HOUSING/HEALTH	\$1,937.91
T.W. ENTERPRISES, INC.	TRANSFER SWITCH/REMOTE ANNUNCIATOR	\$6,896.00
TANDAN SANITATION SERVICES	TRASH SERVICE	\$80.00
TERMINIX	PEST CONTROL SERVICES	\$38.00
TIGER MART	FUEL	\$143.24
TRADING POST	FUEL	\$107.60
TREVATHAN, SABRINA RMR	TRANSCRIPTION SERVICES	\$1,456.00
TRIPLE X CONTRACTING, INC.	TRASH SERVICE	\$100.00
TRUE VALUE OF RAWLINS	ASSORTED MAINTENANCE SUPPLIES	\$803.96
TYLER TECHNOLOGIES, INC	HOSTING FEES ITAX & IDOC	\$275.63

U W C E S	4TH QTR SALARY	\$5,557.00
UNION TELEPHONE COMPANY	PHONE SERVICES	\$492.78
US BANK	ASSORTED CHARGES	\$6,081.00
US IMAGING	MICROFILM BOOK 1263-1265	\$119.01
VAISALA, INC.	MAINTENANCE & RESTORATION DIXON AIRPORT	\$1,373.75
VALLEY OIL COMPANY	FUEL	\$1,395.54
VALLEY PHARMACY	PRESCRIPTIONS	\$152.65
VAN'S WHOLESALE LLC	TOWELS/TOILET TISSUE/TRASH BAGS	\$380.94
VENTURE TECHNOLOGIES	IT PROJECTS	\$16,000.00
VERIZON WIRELESS	CELL PHONE	\$417.57
VOIANCE LANGUAGE SERVICES LLC	TRANSLATION SERVICES	\$12.00
WALKER, JEANETTE R.	MILEAGE	\$14.50
WEX BANK	FUEL	\$466.00
WILD SERVICES, LLC	CONCRETE WORK	\$2,091.00
WILLADSON, ANNIE	SNOW REMOVAL	\$80.00
WY BRAND INDUSTRIES	ENVELOPES	\$68.70
WY DEPT OF HEALTH	7TH QTR PAYROLL	\$34,144.85
WY DEPT OF TRANSPORTATION	MED BOW RIVER BRIDGE PROJECT/SAVERY ROAD PROJECT	\$42,564.27
WY MACHINERY COMPANY	HYDRAULIC CONTROL VALVE REPAIR	\$4,165.06
WY PUBLIC HEALTH LABORATORY	TESTING SERVICES	\$56.00
WY WASTE SERVICES-RAWLINS	TRASH SERVICE	\$1,469.43
YAMPA VALLEY ELECTRIC	ELECTRIC SERVICE	\$1,260.55
Grand Total		\$491,661.05

CONSENT AGENDA

Commissioner Glode moved to approve the consent agenda. Commissioner Johnson seconded and Clerk Bartlett noted the consent agenda includes the May 3, 2016 regular meeting minutes; May 16, 2016 special meeting minutes; bonds for Don Brinkman, Treasurer for CCSD#1 in the amount of \$10,000; and Brandee Nicole Forster Clerk/Treasurer for the Town of Dixon in the amount of \$50,000; Clerk of District Court receipts for \$2,365.63. The motion carried unanimously.

ELECTED OFFICIALS / DEPARTMENT HEADS

Buildings & Grounds

Commissioner Jones moved to accept the quotes from J&S Painting in the amounts of \$2,250 and \$2,412 to paint the County Fire Department Hanna Division and the Hanna Library. Commissioner Chapman seconded and the motion carried unanimously.

Commissioner Jones moved to approve the Request for State Airport Aid with the WY

Department of Transportation Aeronautics Division for the Dixon Airport RCE digital radio control for \$10,000 of emergency repair funds with the county's share of \$1,000.00. Commissioner Chapman seconded and the motion carried unanimously.

IT

Commissioner Glode moved to approve the E911 Maintenance Agreement with Venture Technologies in the amount of \$20,000.00. Commissioner Johnson seconded and the motion carried unanimously.

Commissioner Johnson moved to waive the procurement policy and accept the quote from Capitol Communications in the amount of \$71,169.40 for the new telephone system. Commissioner Glode seconded and Mr. Webster reported that the cost of non-county offices in the quote is over \$12,000.00 plus the county pays these offices long-distance and asked if the BOCC would like to consider charging these agencies for their portions but the BOCC opted to consider that question during their budget process. He noted the system includes the Courthouse, Carbon Building, jail, Jeffrey Center and fairgrounds. The motion carried unanimously.

Attorney

Commissioner Glode moved to approve the Quarterly OJJDP Report. Commissioner Jones seconded and the motion carried unanimously.

Commissioner Chapman moved to approve the Wyolink Membership Agreement and to designate the Sheriff or his designee as the agreement manager. Commissioner Johnson seconded and the motion carried unanimously.

Commissioner Johnson moved to approve the Cooperative Law Enforcement Annual Operating Plan between the Carbon County Sheriff's Office and the United States Forest Service Medicine Bow-Routte National Forests Thunder Basin National Grassland and the Modification of Grant or Agreement adding \$1,496.26 to the agreement. Commissioner Chapman seconded and the motion carried unanimously.

Clerk

2016-2017 COMMISSIONERS' SCHOLARSHIPS

Commissioner Johnson moved to designate Ivey Barnes as the renewal scholarship recipient and the first alternate as James Mason and second alternate Courtney Kudera as the alternate recipient of the renewal scholarship. Commissioner Glode seconded and the motion carried unanimously.

Commissioner Glode moved to designate Guy Erickson, Kattera Skinner, and Katelyn Olson as the new scholarship recipients and to designate Chloe Tolbert, Karen Russell and Derek Walton ranked in order, as the alternate recipients of the new scholarships. Commissioner Chapman seconded and Commissioner Johnson noted he had chosen Aaron Scott as the fourth alternate. The motion carried unanimously.

ADJOURNMENT

Commissioner Johnson moved to adjourn the meeting at 4:47 p.m. Commissioner Glode seconded and the motion carried unanimously.

A regular meeting of this Board will be held June 21, 2016 at 9:00 a.m. at the County Courthouse, 415 W. Pine St., Rawlins, WY. The public is invited to attend or you can listen online at the website listed below. To get on the agenda, call the Clerk's Office by the Thursday before the meeting. Per Wyo. Stat. §18-3-516(f), access to county information can be obtained at www.carbonwy.com or by calling the Clerk's Office at (307) 328-2668 or 1-800-250-9812.

-s-Gwynn G. Bartlett, Carbon County Clerk

Approved this 7th day of June 2016.
BOARD OF COUNTY COMMISSIONERS
CARBON COUNTY, WYOMING

-s-John Espy, Chairman