

**REPORT TO THE
MINUTES OF THE BOARD OF
CARBON COUNTY COMMISSIONERS
REGULAR MEETING
Tuesday, August 23, 2016
Higher Education Building
Baggs, Wyoming**

The regular meeting of the Board of Carbon County Commissioners (BOCC) commenced Tuesday, August 23, 2016 at the Higher Education Building in Baggs, 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 1:00 p.m.

ADDITIONS / CORRECTIONS

There were no additions or corrections to the agenda.

VOUCHERS

Commissioner Johnson moved to approve the report of expenditures in the amount of \$291,989.60. Commissioner Chapman seconded and the motion carried unanimously.

Commissioner Johnson moved to approve a bill to Sunrise Sanitation for \$65.00. Commissioner Glode 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 \$2,129.26, Shively Hardware for \$91.06 and True Value of Rawlins for \$1,188.44 for an aggregate total of bills paid today of \$295,378.36. 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
ABBOTT, CHARLENE	ELECTION JUDGE	\$185.00
ALSCO, AMERICAN LINEN DIVISION	SHOP SUPPLIES	\$32.84
ANDERSON, LINDA	ELECTION JUDGE	\$216.00
ANTON COLLINS MITCHELL LLP	AUDIT	\$3,000.00
API SYSTEMS INTEGRATORS	MONITORING SERVICE	\$102.00
BACH, CAROL	ELECTION JUDGE	\$36.00
BAGGS, TOWN OF	RENT/WATER SERVICE	\$383.55
BALDWIN, ROXIE A	ELECTION JUDGE	\$295.00
BANGS, DANIELLE	MILEAGE	\$55.50
BANK OF COMMERCE (DEBIT CARD)	ASSORTED CHARGES	\$3,949.59
BANZHAF, RUTH	ELECTION JUDGE	\$324.00

BENNETT, PATRICIA L	ELECTION JUDGE	\$177.50
BEST WESTERN COTTONTREE	WITNESS LODGING	\$856.36
BEUMEE, HOLLY A	ELECTION JUDGE	\$248.00
BI INC.	MONITORING SERVICE	\$858.00
BLACK, VAL	ELECTION JUDGE	\$293.00
BOHANAN, KELLY	ELECTION JUDGE	\$233.00
BOMGAARS SUPPLY	NIPPLE/SOCKET SET	\$83.78
BRAKE SUPPLY COMANY, INC.	ROD	\$874.76
BREDING, SHARI	ELECTION JUDGE	\$175.00
BROWN, DORIS	ELECTION JUDGE	\$283.00
BUCHANAN, KAREN	MILEAGE	\$72.00
BUILD RITE LUMBER SUPPLY	ASSORTED MAINTAINENCE SUPPLIES	\$413.15
CALDON, SHELBY M	ELECTION JUDGE	\$190.50
CALDWELL, SONYA SUE	ELECTION JUDGE	\$170.00
CARBON COUNTY 4-H	SEWING ED. SUPPLIES	\$10.42
CARBON COUNTY LIBRARY	OUTLYING LIBRARIES PR/MILEAGE	\$2,657.26
CARBON COUNTY TREASURER	ASSORTED CASH ITEMS	\$519.33
CARBON COUNTY VETERINARY HOSPITAL	VACCINATION/NAIL TRIM	\$35.75
CARBON POWER & LIGHT INC	ELECTRIC SERVICE	\$2,055.27
CARERIGHT TECHNOLOGIES, LLC	JAIL HEALTH	\$348.00
CASH-WA DISTRIBUTING	B&G CUSTODIAL SUPPLIES	\$416.00
CASPER WINNELSON CO	CURB STOPS/FREIGHT/JAIL REPAIR ITEMS	\$2,878.23
CASSINAT, MADELYN	ELECTION JUDGE	\$185.00
CATHEDRAL HOME FOR CHILDREN	LAPTOP/JUNE 16 FUNDING	\$1,147.00
CBM FOOD SERVICE	JAIL MEALS	\$11,541.17
CDW GOVERNMENT, INC.	ELECTIONS/HR ALL IN 1 PRINTER	\$368.00
CENTURYLINK WA	PHONE LINES	\$6,015.22
CENTURYLINK-PHOENIX	PHONE SERVICE	\$372.43
CHARTER COMMUNICATIONS	PHONE SERVICE/JAIL CABLE	\$271.97
CLARK, ALICE	ELECTION JUDGE	\$268.00
COWBOY CHEMICAL	LAUNDRY SUPPLIES	\$297.50
COWEN-HODGES, JUDY A	ELECTION JUDGE	\$236.50
CRANE, LINDA	ELECTION JUDGE	\$193.00
CULVER, BONNIE	ELECTION JUDGE	\$307.00
CXTEC	CABLES	\$101.00
DAILY TIMES	VARIOUS PUBLICATIONS	\$6,747.12
DAY, ALICE	ELECTION JUDGE	\$190.00
DEVINE LAW	LEGAL SERVICES	\$2,741.00
DIXON, TOWN OF	WATER/SEWER	\$154.00
DJ'S	WINDSHIELD REPAIR/REPLACEMENTS	\$730.00

DUBOIS TELEPHONE EXCHANGE	PHONE LINES	\$967.55
DUNCKLEY, ANNETTE J	ELECTION JUDGE	\$358.00
EDA CONSULTING ENGINEERS	JEFFERY CENTER PROJECT	\$55.00
ELECTION SYSTEMS & SOFTWARE, LLC	BALLOTS	\$7,003.25
ELK MOUNTAIN CONOCO	FUEL	\$60.50
ELK MOUNTAIN, TOWN OF	SERVICE AGREEMENT/WATER/SEWER	\$1,553.00
ELLIS, ELIZABETH	ELECTION JUDGE	\$208.00
ENCAMPMENT, TOWN OF	WATER/SEWER	\$85.00
ENGSTROM, JAMES D. DDS	DENTAL SERVICES	\$2,500.00
EPP, CORNELIA	ELECTION JUDGE	\$219.00
ERICKSON, DAWNA	ELECTION JUDGE	\$224.00
EZELL, EVELYN	ELECTION JUDGE	\$210.00
FASTENAL	REPAIR PARTS	\$29.74
FATBEAM LLC	DARK FIBER NETWORK/INTERNET	\$5,244.75
FELDMANN, AMY	ELECTION JUDGE	\$307.50
FISCHER, KIMBERLY	ELECTION JUDGE	\$175.00
FLEXSHARE BENEFITS	DEPENDENT CARE	\$3,376.03
FORNEY, MELVIN	ASPEN HIGHLANDS	\$1,552.79
FRONT RANGE FIRE APPARATUS	GAS DETECTOR/REGULATORS	\$1,258.92
GARNER, RACHEL	ELECTION JUDGE	\$258.00
GCR ELECTRONICS, LLC	SITE RENTAL	\$1,200.00
GILL, CHRISTINE	ELECTION JUDGE	\$170.00
GOERGEN, WILHELMINA	ELECTION JUDGE	\$187.50
GRAHAM, LEROY	ELECTION JUDGE/PAYROLL	\$499.65
GRAINGER	ASSORTED MAINTAINENCE SUPPLIES	\$1,031.42
GRAPHIC SPORTS	ENVELOPES/RUN INTO HEALTH SHIRTS	\$1,622.50
HALDORSON, ROSE A.	ELECTION JUDGE	\$158.00
HANNA, TOWN OF	WATER/SEWER	\$228.40
HARDING, DOROTHY	ELECTION JUDGE	\$205.00
HAYS, PATRICIA	ELECTION JUDGE	\$204.00
HERTER, JACQUES P. PHD	EVALUATIONS	\$2,300.00
HIGH DESERT WELDING & MACHINE LLC	A/C UNIT SUPPORT	\$355.16
HILL, JANE	ELECTION JUDGE	\$336.00
HOOD, DIANA	ELECTION JUDGE	\$284.00
J H KASPAR OIL COMPANY	FUEL	\$8,596.52
JACKALOPE PRINTING	CARDSTOCK	\$24.58
JACK'S BODY & FENDER REPAIR	TOWING SERVICES	\$719.00
JERRY'S DONUTS	ELECTION DONUTS	\$32.97
JOHN E. REID AND ASSOCIATES INC.	INTERVIEWING/INTERROGATION COURSE	\$550.00
JOHNSTON, RANAE	MILEAGE	\$24.00

JONES, HOPE	ELECTION JUDGE	\$232.00
KENCO SECURITY AND TECHNOLOGY	MONITORING SERVICE	\$36.00
KILBURN TIRE COMPANY	VEHICLE MAINTENANCE	\$1,428.05
KOENEKE, ALICE	ELECTION JUDGE	\$248.00
L M OLSON CONSTRUCTION	MHCC HVAC PROJECT	\$52,394.40
LINCOLN, SARAH M.	ELECTION JUDGE	\$66.00
LUND, JOHN B	ELECTION JUDGE	\$234.00
MADDOX, KAROL	ELECTION JUDGE	\$208.00
MAKINEN, KATHERYN	ELECTION JUDGE	\$185.00
MATTHEW BENDER & CO, INC.	LEGAL PUBLICATIONS	\$1,242.68
MCGRAW, JOAN	MILEAGE	\$24.00
MCKEE, THERESA	ELECTION JUDGE	\$195.50
MEDICINE BOW, TOWN OF	WATER/SEWER	\$190.50
MEMORIAL HOSPITAL OF CARBON COUNTY	MEDICAL SERVICES	\$1,768.91
MENKE, JOYCE	ELECTION JUDGE	\$270.00
MERBACK AWARD COMPANY	PLAQUE	\$91.49
MERCEDES TRANSCRIPTION, INC	TRANSCRIPTION SERVICES	\$126.39
MERSEAL LAW, LLC	LEGAL SERVICES	\$1,170.00
MOBILE CONCRETE, INC	CONCRETE	\$195.00
MOORE MEDICAL CORP.	ASSORTED HEALTH SUPPLIES	\$278.27
MOORE, ROBERT A	ELECTION JUDGE	\$175.00
MOORE, SHARON KAY	ELECTION JUDGE	\$175.00
MORLAN, GENE	LANDSCAPING SERVICES	\$220.00
MOSS, BARBARA	MILEAGE	\$63.00
MPM CORP / EVERGREEN DISPOSAL	TRASH SERVICE	\$115.00
MURRY, JULIA A.	ELECTION JUDGE	\$170.00
MY OFFICE ETC.	KEYBOARD DRAWER	\$56.64
NITSCHKE, ALECIA	ELECTION JUDGE	\$258.00
NORCO, INC.	CLYINDER RENTAL/SUPPLIES	\$1,274.96
OFFICE DEPOT	ASSORTED OFFICE SUPPLIES	\$148.98
O'REILLY AUTO PARTS	HARDWARE	\$95.61
PAINTER, STEPHANIE J	ELECTION JUDGE	\$282.50
PALMER, CHERYL	ELECTION JUDGE	\$222.00
PARIS, CHRISTY	ELECTION JUDGE	\$199.00
PATTON, SALLY	MILEAGE	\$129.00
PAYNE-ROGERS, FRANCES	ELECTION JUDGE	\$251.50
PEDERSEN, PATRICIA	ELECTION JUDGE	\$225.00
PERKINS OIL CO	FUEL	\$4,552.34
PERSONNEL EVALUATION, INC.	TESTING MATERIALS	\$80.00
PERUE PRINTING	ASSORTED PRINTING SERVICES	\$1,395.00
PHILLIPS 66-CONOCO-76	FUEL	\$56.78
PIONEER PRODUCTS, INC.	GEAR CLEANER	\$274.88
PITNEY BOWES	LEASING CHARGE	\$503.79

POWER, WENDY & ROBERT	HIDDEN VALLEY	\$2,100.00
POWERS, PHALA	ELECTION JUDGE	\$208.00
PROFESSIONAL OXYGEN SUPPLY	OXYGEN TANK REFILL	\$30.00
PUBLIC SAFETY CENTER, INC	EVIDENCE BAGS	\$199.98
QUILL CORPORATION	ASSORTED OFFICE SUPPLIES	\$811.06
RACO INDUSTRIES	THERMAL INK	\$114.60
RAWLINS AUTOMOTIVE	ASSORTED VEHICLE MAINTAINENCE ITEMS	\$2,129.26
RAWLINS EASTSIDE CARWASH	CAR WASHES	\$145.80
RAWLINS NATIONAL BANK, RAWLINS	LM OLSON RETAINAGE #2 MHCC HVAC	\$2,757.60
RAWLINS, CITY OF	WATER/SEWER	\$6,792.60
READY, DEBORA	ELECTION JUDGE	\$334.00
REDLICH, KARL	SIERRA MADRE SUBDIVISION	\$2,100.00
REDWOOD BIOTECH	LAB WORK	\$151.51
REDWOOD TOXICOLOGY LABORATORY, INC	TESTING SUPPLIES	\$848.81
REMICK, JOE B	FUEL REIMBURSEMENT	\$54.27
REMICK, SHELIA	OFFICE SUPPLIES	\$15.68
RETELLE, LAURA	ELECTION JUDGE	\$283.00
RICOH USA INC	IMAGES	\$302.29
ROBERTS, SHAUNA	ELECTION JUDGE	\$187.50
ROCKY MOUNTAIN POWER	ELECTRIC SERVICE	\$20,280.38
ROMAN, CYNTHIA	ELECTION JUDGE TRAINING	\$15.00
ROSS' AUTOMOTIVE SERVICES	VEHICLE MAINTENANCE	\$216.84
ROSS, STAN	ELECTION JUDGE	\$199.00
ROWAN, KRISTY	MEETING SUPPLIES	\$10.87
RUNYAN, LINDA	ELECTION JUDGE	\$232.00
RUTHERFORD, JOHN	SHIPPING REIMBURSEMENT	\$16.62
RYAN ELECTRONICS INC	MAINTENANCE CONTRACT FEE /INSTALLATION/PARTS	\$5,140.78
SARATOGA AUTO PARTS, INC.	VEHICLE MAINTENANCE PARTS	\$81.67
SARATOGA FEED & GRAIN	FENCING MATERIALS	\$339.70
SARATOGA LUMBER & SUPPLY	BUILDING MAINTAINENCE SUPPLIES	\$148.97
SARATOGA SUN	ASSORTED PUBLICATIONS	\$1,329.13
SARATOGA, TOWN OF	WATER/SEWER	\$144.25
SCHILLING & WINN PC	LEGAL SERVICES	\$815.76
SCOTT, AARON & BRANDON	MOWING SERVICES	\$350.00
SELDOMRIDGE, LOIS	ELECTION JUDGE	\$177.50
SHEEHAN TRUCKING	GRAVEL HAULING	\$237.50
SHEPARD'S	FUEL	\$1,806.69
SHIVELY HARDWARE	ASSORTED MAINTAINENCE SUPPLIES	\$91.06
SHOPKO PHARMACY	MEDICATIONS	\$525.00

SHORMA, BETH L.	ELECTION JUDGE	\$225.50
SIMS, MELINDA R	ELECTION JUDGE	\$285.00
SJOGREN, JOHN	N HWY 70	\$2,100.00
SKYLINE MOTORS, INC.	VEHICLE REPAIRS	\$110.50
SNAKE RIVER PRESS	ABS REQUEST AD	\$180.00
SOURCE GAS	HEATING FUEL	\$991.40
SQUIRREL TREE AUTOMOTIVE LLC.	OIL CHANGE	\$73.32
STAPLES ADVANTAGE	ASSORTED OFFICE SUPPLIES	\$566.85
STEPHENSON, LEE ANN	ELECTION JUDGE	\$317.90
STEWART STREETER, SANDRA	ELECTION JUDGE	\$381.00
SUNRISE SANITATION SERVICE, LLC.	TRASH SERVICE	\$65.00
SWYNARCZUK, LIZABETH ANNE	ELECTION JUDGE	\$308.50
TANDAN SANITATION SERVICES	TRASH SERVICE	\$80.00
TAYLOR, ROBERT	ELECTION JUDGE	\$187.50
TAYLOR, VICKIE	ELECTION JUDGE	\$185.00
TECHNICAL FORESTRY SERVICES, LLC	FIRE RISK SERVICES	\$9,819.24
THOMSON REUTERS-WEST PAYMENT CENTER	MONTHLY CHARGES	\$707.72
THOS. Y. PICKETT & CO., INC.	VALUATION CONTRACT PAYMENT	\$5,500.00
TOLBERT, GURTHA A	ELECTION JUDGE	\$251.00
TRADING POST	FUEL	\$368.76
TRAPP, LARRY W	MILEAGE	\$75.00
TREBRON COMPANY, INC	IT SOFTWARE MAINTENANCE	\$1,799.00
TRIPLE X CONTRACTING, INC.	GARBAGE SERVICES	\$150.00
TRUE VALUE OF RAWLINS	ASSORTED BUILDING MAINTAINENCE SUPPLIES	\$1,188.44
TYLER TECHNOLOGIES, INC	IDOC/ITAX WEBHOSTING	\$275.63
U S POSTMASTER-HANNA	PO BOX RENTAL	\$44.00
U S POSTMASTER-RAWLINS	DFS POSTAGE	\$1,500.00
UNION TELEPHONE COMPANY	TELEPHONE SERVICES	\$3,512.36
US BANK	ASSORTED CHARGES	\$3,669.32
VANNORMAN, CATHY	ELECTION JUDGE	\$218.00
VAN'S WHOLESALE LLC	BUILDING MAINTAINENCE SUPPLIES	\$1,687.01
VERIZON WIRELESS	TELEPHONE SERVICES	\$146.92
W.S. DARLEY	BAGS	\$247.95
WACO	WACO REGISTRATIONS	\$510.00
WEATHERD, JILL M.	ELECTION JUDGE	\$254.00
WEISS, MADELINE	ELECTION JUDGE	\$281.50
WEX BANK	FUEL	\$628.79
WHITE, GILLIAN F	ELECTION JUDGE	\$248.00
WILKERSON, JAMES A IV M.D.	AUTOPSY FEES	\$1,215.00
WILLIE, O.R.	MILEAGE	\$45.00
WORLD WASH LLC	KITCHEN EXHAUST SYSTEM	\$1,400.00

	CLEANING	
WY BEHAVIORAL INSTITUTE	DETENTION SERVICES	\$4,330.00
WY DEPT OF HEALTH	MOTOR VEHICLE BILLING	\$254.00
WY DEPT OF TRANSPORTATION	ROAD PROJECTS	\$4,414.36
WY LIVESTOCK ROUNDUP	EXTENSION OFFICE RENEWAL	\$50.00
WY MACHINERY COMPANY	MIRROR/EQUIPMENT REPAIRS	\$599.55
WY PEACE OFFICERS ASSOC	COX MEMBERSHIP	\$10.00
WY PUBLIC HEALTH LABORATORY	TESTING KITS/LAB SERVICES	\$3,131.00
WY STATE FORESTRY	BATTERIES/BRAKE SHOES	\$1,019.80
WY STATE LANDS & INVESTMENTS	ROYALTY OWED	\$40.00
WY WASTE SERVICES-RAWLINS	GARBAGE SERVICES	\$1,495.98
YAMPA VALLEY ELECTRIC	ELECTRIC SERVICE	\$889.43
YELLOWSTONE REGIONAL AIRPORT	1992 GMC TRUCK	\$15,500.00
YOCUM, LEO	MILEAGE	\$24.00
ZIRMED, INC	PROFESSIONAL CLAIMS	\$3.85
Grand Total		\$295,463.36

CONSENT AGENDA

Commissioner Glode moved to approve the consent agenda. Commissioner Johnson seconded and Clerk Bartlett noted the consent agenda includes the August 2, 2016 regular meeting minutes; bonds for Michael J. Smith, Treasurer for the Jeffrey Center in the amount of \$5,000.00, Daniel W. Izzo, City of Rawlins Treasurer in the amount of \$250,000.00, Cheryl M. Jordan, Municipality Recreation Director for the Town of Sinclair in the amount of \$5,000.00, and ratify a bond previously signed for Denise N. Pfeffer, Carbon County School District #1 Treasurer in the amount of \$50,000.00; Clerk of District Court receipts for \$2,651.50. The motion carried unanimously.

ELECTED OFFICIALS / DEPARTMENT HEADS

Fire Department

Fire Warden John Rutherford and County Clerk Gwynn Bartlett presented a resolution and grant application approval for the County Fire – Ryan Park Division Facility.

Commissioner Chapman moved to approve Resolution No. 2016-35 A Resolution Authorizing Submission of a Federal Mineral Royalty Grant Application to the State Loan and Investment Board on Behalf of the Governing Body for the County of Carbon, Wyoming for the Purpose of Constructing an Emergency Vehicle and Equipment Storage Building at the Carbon County Fire Department in Ryan Park, Wyoming. Commissioner Glode seconded and the motion passed unanimously.

RESOLUTION NO. 2016 - 35

A RESOLUTION AUTHORIZING SUBMISSION OF A FEDERAL MINERAL ROYALTY CAPITAL CONSTRUCTION ACCOUNT GRANT APPLICATION TO THE STATE LOAN AND INVESTMENT BOARD ON BEHALF OF THE GOVERNING BODY FOR THE COUNTY OF CARBON, WYOMING FOR THE PURPOSE OF CONSTRUCTING AN EMERGENCY VEHICLE AND EQUIPMENT STORAGE BUILDING AT THE CARBON COUNTY FIRE DEPARTMENT IN RYAN PARK, WYOMING.

WITNESSETH

WHEREAS, the Governing Body for the County of Carbon, Wyoming desires to participate in the FEDERAL MINERAL ROYALTY CAPITAL CONSTRUCTION ACCOUNT GRANT program to assist in financing this project; and

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

WHEREAS, the Federal Mineral Royalty Capital Construction Account Grant program requires that certain criteria be met, as described in the State Loan and Investment Board's Rules and Regulations governing the program, and to the best of our knowledge this application meets those criteria; and

WHEREAS, the Governing Body of the County of Carbon, Wyoming plans to match the requested Federal Mineral Royalty Capital Construction Account Grant from the following source(s): 50% matching funds of \$140,000.00 (one hundred forty thousand dollars) have been committed by a private corporation, Brush Creek Ranch as evidenced by the documentation attached to the grant application.

NOW, THEREFORE, BE IT RESOLVED BY THE GOVERNING BODY OF THE COUNTY OF CARBON, WYOMING that a grant application in the amount of \$200,000.00 (two hundred thousand dollars) be submitted to the State Loan and Investment Board for consideration at the January 2017 grant meeting to assist in funding the County Fire – Ryan Park Division Training, Rescue and Storage Facility.

BE IT FURTHER RESOLVED, that Gwynn Bartlett, County Clerk and John Espy, Chairman are hereby designated as the authorized representatives of the County of Carbon, Wyoming to act on behalf of the Governing Body on all matters relating to this grant application.

PASSED, APPROVED AND ADOPTED THIS 23rd day of August, 2016.

-s- John Espy, Chairman

Attest:

-s- Gwynn G. Bartlett, County Clerk

Buildings & Grounds

Jim Piche Buildings Manager reported the Jeffrey Center electrical project has begun. The lawn tractor at the center is worn and he would like to replace the engine for approximately \$2,200.00.

Mr. Piche presented an update on the Fairgrounds also that the Boiler for the jail had been received and will be installed next week or so. Chairman Espy discussed the invoice for the well at the fairgrounds noting the Fair Board expended budgeted funds for the well on other items. Commissioner Glode questioned why the Fair Board said in a commission meeting they had the funds noting they could pay for it from reserves because the county would have to use reserves as well. The BOCC directed Mr. Piche to pay for the invoice from county funds.

Mr. Piche reported Steve Sanger has worked diligently to update the concessions building at the Fairgrounds. The high school kitchen equipment is committed to the county for this update at no cost to the county.

Jim also reported on the Hugus-Ferguson Building project for the future museum. The structure testing has been completed, a pre-walk thru was conducted on August 3rd and the bids for phase 1 were due in by August 10th. Three bids were received and are currently being reviewed; a recommendation from the Museum Board is expected soon.

Bids have been requested for propane and trash collection services for all county facilities.

Mr. Piche reported he was approached from the Carbon County Youth Crisis Center regarding an addition to the center to be paid for with the county funds allocated to them they previously set aside.

Road & Bridge

Bill Nation, Road & Bridge Superintendent reported the High Risk Rural Road project has been completed. He discussed an easement on County Road 561 South. This is basically phase II of the bridge replacement program noting most bridges cost approximately \$5 million - \$8 million. Two bridges were enrolled in this program, including the Savery Creek Bridge and in the review the original paperwork to make this a county bridge was never completed in 1981. Because of this Mr. Nation suggested requesting the current landowner to grant the easement as requested originally. The BOCC agreed and Mr. Nation will proceed with attempts to obtain easements from the landowners. Commissioner Johnson noted that if the bridge were to be pulled from the BROS program the county would have to repay funds to that program for not completing the project.

Attorney

Ashley Mayfield Davis, Deputy County Attorney presented the Fiscal Year 2017 Contract for the Carbon County Sheriff's Victim Witness.

Commissioner Jones moved to authorize the Chairman's signature on the Fiscal Year 2017 Contract for Services to Victims of Crime between the Office of the Attorney General, Division of Victim Services and Carbon County Sheriff's Victim Witness in the amount of \$91,033.00. Commissioner Johnson seconded and the motion passed unanimously

Ms. Davis presented a contract to renew funding for the Community Juvenile Services Board.

Commissioner Chapman moved to authorize the Chairman's signature on the Contract between the State of Wyoming, Department of Family Services and Carbon County Board of County Commissioners through June 30, 2018 in the amount of \$45,000.00 for the Community Juvenile Services Board. Commissioner Johnson seconded and the motion passed unanimously

Ms. Davis presented the Family Planning Lease with Carbon County Public Health.

Commissioner Johnson moved to authorize the Chairman's signature on the Lease Agreement between the Board of County Commissioners, Carbon County Public Health and Family Planning with an in-kind contribution of \$2,520.00. Commissioner Jones seconded and the motion passed unanimously

Clerk

Gwynn Bartlett, County Clerk presented the Dixon Airport AWOS Grant Application.

Commissioner Jones moved to approve the Request for State Airport Aid in the amount of \$5,495.00 for the Dixon Airport AWOS maintenance. Commissioner Glode seconded and the motion passed unanimously.

Clerk Bartlett presented a contract with Community Builders Inc. to prepare a feasibility study for the Little Snake River Assisted Living Facility.

Commissioner Johnson moved to approve the contract with Community Builders Inc. to prepare a feasibility study for the Little Snake River Assisted Living Facility in the amount \$23,228.00. Commissioner Chapman seconded and the motion passed unanimously.

Clerk Bartlett presented a request for approval from the Town of Riverside to transfer BFY 15/16 countywide Consensus Funds to a New Project.

Commissioner Glode moved to approve Resolution No. 2016-36, the request from the Town of Riverside to transfer BFY 15/16 countywide Consensus Funds to a New Project. Commissioner Chapman seconded and the motion passed unanimously.

CITIZEN/COMMISSIONERS DISCUSSION

Commissioner Jones discussed complaints she received about Sand Ridge Energy trespassing and she addressed this with that company. She also discussed a request to ban the Russian Olive tree and the BOCC opted not to proceed with any resolution on this. The Snowy Range Travel Management Plan comments are due September 6 and there is a cooperators meeting August 29. Commissioner Jones reported that Dr. Wayne Couch is still the supervising physician for the Medicine Bow Clinic, even with the closure of Couch's Rawlins clinic. She also reported the county recently purchased a snow plow for the Dixon Airport.

Commissioner Johnson reported that he is for no action on the Snowy Range Travel Management plan.

Commissioner Glode discussed the numerous letters received by Medicine Bow residents on the possible closure of the clinic there. She suggests having the board send a letter to residents on the activities there noting the Commissioners have no part in a closure. Commissioner Glode reported she has been working with the WY County Commissioner Association regarding the possible wind tax increase bill and she read excerpts from the letter they recently sent to the legislative committee expressing their concern.

Commissioner Jones moved to authorize the Chairman to sign comments on the Snowy Range Travel Management plan once reviewed by the board. Commissioner Johnson seconded and the motion carried unanimously.

EXECUTIVE SESSION

Commissioner Johnson moved to go into executive session at 3:44 p.m. with Clerk Bartlett, Ashley Mayfield Davis and a county employee to discuss personnel and potential litigation. Commissioner Chapman seconded and the motion carried unanimously.

The county employee left the session at 3:47 p.m.

Commissioner Johnson moved to come out of executive session at 4:13 p.m. noting no action was taken and that the minutes be signed and sealed. Commissioner Chapman seconded and the motion carried unanimously.

ADJOURNMENT

Commissioner Johnson moved to adjourn the meeting at 4:13 p.m. Commissioner Jones seconded and the motion carried unanimously.

A regular meeting of this Board will be held September 20, 2016 at 1:00 p.m. at the Sinclair Town Hall, 300 E. Lincoln, Sinclair, 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.

Gwynn G. Bartlett, Carbon County Clerk

Approved this 6th day of September 2016.
BOARD OF COUNTY COMMISSIONERS
CARBON COUNTY, WYOMING

John Espy, Chairman