

**OFFICIAL MINUTES OF THE BOARD OF
CARBON COUNTY COMMISSIONERS
REGULAR MEETING
Tuesday, September 20, 2016
Sinclair Town Hall, Sinclair, Wyoming**

The regular meeting of the Board of Carbon County Commissioners (BOCC) commenced Tuesday, September 20, 2016 at the Sinclair Town Hall, Sinclair, 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

There were no additions or corrections to the agenda.

VOUCHERS

Commissioner Johnson moved to approve the report of expenditures in the amount of \$189,134.26. 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 \$519.79, Shively Hardware for \$49.35 and True Value of Rawlins for \$880.70 for an aggregate total of bills paid today of \$190,649.10. 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
ALSCO, AMERICAN LINEN DIVISION	SHOP SUPPLIES	\$34.37
AMERIGAS	HEATING FUEL	\$189.00
BAGGS, TOWN OF	RENT/WATER/SEWER	\$296.30
BANK OF COMMERCE (DEBIT CARD)	ASSORTED CHARGES	\$5,128.46
BI INC.	MONITORING SERVICES	\$1,079.00
BLAKEMAN PROPANE	HEATING FUEL/SHUT OFF INSTALLATION	\$1,009.01
BOB BARKER COMPANY, INC.	JAIL SUPPLIES	\$80.55
BOYS & GIRLS CLUBS OF CARBON COUNTY	MAY/JUN/AUG 16 CSBG	\$2,154.48
BUILD RITE LUMBER SUPPLY	SCREWS	\$2.30
CARBON COUNTY LIBRARY	PR & MILEAGE	\$4,440.05
CARBON COUNTY VETERINARY HOSPITAL	DOG FOOD	\$19.31

CARBON POWER & LIGHT INC	ELECTRIC SERVICE	\$2,101.40
CBM FOOD SERVICE	JAIL MEALS	\$4,242.34
CHILDREN'S ADVOCAY PROJECT, INC	JUL 16-JUN 17 EXPENSES	\$3,000.00
CORONERME.COM	MAINTENANCE FEES	\$200.00
COWAN CONTRUCTION	PLOW/BRUSH LOADING	\$150.00
COWBOY CHEMICAL	JAIL LAUNDRY SUPPLIES	\$178.60
DAILY TIMES	ASSORTED ADVERTISEMENTS	\$4,109.20
DEVAUN, ERIK	MEALS/MILEAGE	\$129.52
DEVINE LAW	LEGAL SERVICES	\$2,485.50
DIRTY BOYZ SANITATION, INC	TRASH SERVICES	\$2,100.00
DIXON, TOWN OF	WATER/SEWER	\$154.00
DJ'S	CIRCUIT COURT DOOR GLASS	\$279.44
DRUMMOND REFRIGERATION LLC	REFRIGERATOR REPAIR	\$100.00
ELK MOUNTAIN, TOWN OF	WATER/SEWER	\$53.80
EMERGENCY COMMUNICATIONS NETWORK	CODERED EXTENSION	\$10,000.00
ENCAMPMENT, TOWN OF	WATER/SEWER	\$85.00
FLEXSHARE BENEFITS	DEPENDENT CARE/MEDICAL REIMBURSEMENTS	\$2,799.05
GALLS/QUARTERMASTER	UNIFORM SUPPLIES	\$435.68
GRAHAM, LEROY	AUG/SEP PAYROLL/ INS. REIMBURSEMENT	\$1,145.41
GRAINGER	ASSORTED BUILDING MAINTENANCE SUPPLIES	\$165.38
HORIZON LABORATORY, LLC	LAB SERVICES	\$174.00
INTERNATIONAL ACADEMICS OF EMERGENCY	MAIL IN QUIZZES KIM STARR	\$25.00
INTERSTATE ENERGY, INC.	FURNACE CLEANING/SERVICE	\$382.00
IRON J TOWING	TOWING SERVICES	\$640.00
J H KASPAR OIL COMPANY	FUEL	\$6,477.84
KILBURN TIRE COMPANY	VEHICLE MAINTENANCE	\$1,922.05
KONE ELEVATORS ESCALATORS	MAINTENANCE CONTRACT FEE	\$4,627.47
KTGA/KBDY	ABSENTEE VOTING AD	\$210.00
MEDICINE BOW, TOWN OF	WATER/SEWER	\$186.00
MERCEDES TRANSCRIPTION, INC	TRANSCRIPTION SERVICES	\$212.41
MERSEAL LAW, LLC	LEGAL SERVICES	\$1,325.50
MODERN ELECTRIC COMPANY	DIXON AIRPORT RADIO REPAIR	\$1,065.50
MOORE MEDICAL CORP.	JAIL HEALTH SUPPLIES	\$354.83
MORLAN, GENE	MOWING SERVICES	\$120.00
MOUNTAIN WEST MOTORS	VEHICLE MAINTENANCE	\$1,529.88
MPM CORP / EVERGREEN DISPOSAL	TRASH SERVICE	\$120.00

MY OFFICE ETC.	OFFICE SUPPLIES	\$92.24
NORCO, INC.	REPAIRS/CYLINDER RENTAL	\$937.72
OFFICE DEPOT	LEGAL PAPER/HANDSET SHOULDER RESTS	\$154.15
PERKINS OIL CO	FUEL	\$843.46
PERUE PRINTING	OFFICE SUPPLIES	\$254.95
PICHE, JIM	MILEAGE	\$345.00
PICKETT, CHAD	MILEAGE	\$40.20
PITNEY BOWES	MAIL MACHINE LEASING FEES	\$1,478.19
PUBLIC SAFETY CENTER, INC	GLOVES	\$219.80
QUEST DIAGNOSTICS	TESTING SERVICES	\$46.00
QUILL CORPORATION	OFFICE SUPPLIES	\$53.94
RAWLINS AUTOMOTIVE	VEHICLE MAINTAINENCE SUPPLIES	\$519.79
RAWLINS FIRE EXTINGUISHER	INSPECTION/FIRE EXTINGUISHERS	\$519.00
RAWLINS, CITY OF	WATER/SEWER	\$6,171.93
ROBIDOUX ENTERPRISES	VEHICLE MAINTAINENCE	\$494.49
ROCKY MOUNTAIN POWER	ELECTRIC SERVICE	\$20,172.78
ROSS' AUTOMOTIVE SERVICES	VEHICLE MAINTAINENCE	\$88.59
ROWAN, KRISTY	BOARD MEETING SNACKS	\$11.07
RYAN ELECTRONICS INC	LIGHT KIT/RADIO/INSTALLATION/RADIO REPAIR	\$5,393.00
SANTILLI, JAMES A.	MILEAGE	\$72.00
SARATOGA AUTO PARTS, INC.	VEHICLE MAINTENANCE SUPPLIES	\$256.11
SARATOGA FEED & GRAIN	WOOD POSTS	\$65.60
SARATOGA SUN	RENEWAL/ADVERTISING	\$162.00
SARATOGA, TOWN OF	WATER/SEWER	\$113.01
SCHERMETZLER, SHEELA M ED.S.	SEPT 16 CSBG	\$1,925.00
SCHILLING & WINN PC	LEGAL SERVICES	\$380.50
SHEPARD'S	FUEL	\$1,347.08
SHIVELY HARDWARE	SPRING/PULLEY	\$49.35
SOURCE GAS	HEATING FUEL	\$151.67
SPECIALIZED PATHOLOGY CONSULTANTS	AUTOPSY	\$1,165.00
STAPLES ADVANTAGE	OFFICE SUPPLIES	\$796.31
STORY, LARS C.	LOT 64 OVERLOOK	\$2,100.00
SUNRISE SANITATION SERVICE, LLC.	TRASH SERVICE	\$65.00
SWEETWATER COUNTY SHERIFF'S OFFICE	JUVINILE DETENTIONS	\$1,755.00
TANDAN SANITATION SERVICES	TRASH SERVICE	\$80.00
TECHNICAL FORESTRY SERVICES, LLC	FIRE ASSESSMENT	\$22,543.76
THOS. Y. PICKETT & CO., INC.	VALUATION CONTRACT PAYMENT OCTOBER	\$5,500.00

TRADING POST	FUEL	\$86.70
TREVATHAN, SABRINA RMR	TRANSCRIPTION SERVICES	\$72.80
TRUE VALUE OF RAWLINS	BUILDING MAINTENANCE SUPPLIES	\$880.70
U S POSTMASTER-BAGGS	PO BOX RENEWAL	\$44.00
U S POSTMASTER-RAWLINS	PO BOX RENEWAL	\$33.00
U W C E S	REGISTRATION FEE	\$50.00
US BANK	VARIOUS CHARGES	\$4,838.84
VAN'S WHOLESALE LLC	BUILDING MAINTENANCE SUPPLIES	\$370.08
WESTERN TRUCK REPAIR	VEHICLE REPAIRS	\$77.95
WEX BANK	FUEL	\$695.77
WILKERSON, JAMES A IV M.D.	AUTOPSY	\$1,165.00
WILLIE, O.R.	MILEAGE	\$45.00
WLC ENGINEERING	SURVEYING WORK	\$523.13
WY DEPT OF TRANSPORTATION	ROAD PROJECTS	\$24,177.53
WY DIESEL SERVICE	EQUIPMENT REPAIRS/MAINTENANCE	\$3,751.72
WY GUARDIANS AD LITEM PROGRAM	QTR 4 COUNTY MATCH	\$5,778.95
WY PUBLIC HEALTH LABORATORY	TESTING SERVICES	\$692.00
WY RENTS, LLC	EQUIPMENT RENTAL	\$187.50
WY STATE FORESTRY	FIRE FIGHTING EQUIPMENT	\$652.33
WY WASTE SERVICES-RAWLINS	TRASH SERVICE	\$1,681.09
YAMPA VALLEY ELECTRIC	ELECTRIC SERVICE	\$761.69
Grand Total		\$190,649.10

CONSENT AGENDA

Commissioner Glode moved to approve the consent agenda. Commissioner Johnson seconded and Clerk Bartlett noted the consent agenda includes the September 6, 2016 regular meeting minutes; bond for Melisa A. Sikes, Treasurer for the South Central Wyoming Emergency Medical Services & Joint Powers Board in the amount of \$10,000.00; Road & Bridge receipts for \$100.00; Clerk of District Court receipts for \$2,707.00. The motion carried unanimously.

ELECTED OFFICIALS / DEPARTMENT HEADS

District Court

Commissioner Glode moved to approve the Cooperative Agreement for Responsibilities between the Wyoming Department of Family Services Child Support Enforcement and Carbon County Clerk of District Court. Commissioner Johnson seconded and the motion carried unanimously.

Planning & Development Certifications

Commissioner Chapman moved to accept the Certification of Recommended Action from the Carbon County Planning & Zoning Commission for ZRA Case #2016-01 a Text Amendment to Chapter 3-Definitions and Chapter 4-Zone District Regulations, Section 4.4-Ranching, Agriculture and Mining (RAM) Zone District and C.U. Case #2016-10 – Katherine Hones, DVM (Applicant) and Peterson Livestock LLC (Land Owner) and schedule a public hearing for October 18, 2016 at 3:00 p.m. at the Medicine Bow Senior Center in Medicine Bow, Wyoming. Commissioner Glode seconded and the motion carried unanimously.

Clerk

Commissioner Glode moved to appoint AnneTerry Ezell to the Carbon County Library Board for the unexpired term ending on June 30, 2017. Commissioner Johnson seconded and the motion carried unanimously.

Commissioner Jones moved to approve the Grant Award for US Department of Homeland Security Federal Emergency Management Agency, State Homeland Security Program (SHSP) for fiscal year 2016 in the amount of \$10,000.00, Project ID 16-GPD-CAR-SC-HSG16. Commissioner Glode seconded and the motion carried unanimously.

Commissioner Glode moved to approve the Temporary Assistance for Needy Families (TANF/CPI) Grant Agreement in the amount of not to exceed \$50,000.00. Commissioner Johnson seconded and Mr. Kelly discussed that the language is not perfect in the agreement but it was legally sufficient. The motion carried unanimously.

Commissioner Johnson moved to approve the Contract between the Wyoming Department of Health, Public Health Division and Carbon County in the amount of \$81,673.00 for Community Service Block Grant funds to be administered by the Carbon County Community Action Committee a/k/a Tripartite Board. Commissioner Chapman seconded and the motion carried unanimously.

EXECUTIVE SESSION

Commissioner Johnson moved to go into executive session at 3:37 p.m. with Clerk Bartlett and Mike Kelly to discuss personnel and potential litigation. Commissioner Glode seconded and the motion carried unanimously.

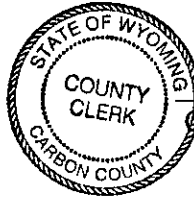
Commissioner Chapman moved to come out of executive session at 4:44 p.m. noting no action was taken and that the minutes be signed and sealed. Commissioner Johnson seconded and the motion carried unanimously.

Commissioner Chapman moved to begin negotiations with the City of Rawlins on a potential land exchange. Commissioner Johnson seconded and the motion carried unanimously.

ADJOURNMENT

Commissioner Chapman moved to adjourn the meeting at 4:45 p.m. Commissioner Johnson seconded and the motion carried unanimously.

A regular meeting of this Board will be held October 18, 2016 at 2:00 p.m. at the Medicine Bow Senior Center, Medicine Bow, Wyoming. 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.



Wynn G. Bartlett
Wynn G. Bartlett, Carbon County Clerk

Approved this 4th day of October, 2016.
BOARD OF COUNTY COMMISSIONERS
CARBON COUNTY, WYOMING

John Espy
John Espy, Chairman