

**OFFICIAL MINUTES OF THE BOARD OF
CARBON COUNTY COMMISSIONERS
REGULAR MEETING
Tuesday, February 21, 2017
County Courthouse, Rawlins, Wyoming**

The regular meeting of the Board of Carbon County Commissioners (BOCC) commenced Tuesday, February 21, 2017 at the County Courthouse in Rawlins, Wyoming. Attending the meeting were; Chairman John Johnson; Vice Chairman Lindy Glode; Commissioners Leo Chapman, John Espy and Sue Jones.

Chairman Johnson called the meeting to order at 9:00 a.m.

ADDITIONS / CORRECTIONS

Clerk of Court Mara Sanger was removed from the agenda. There were no other additions or corrections to the agenda.

VOUCHERS

Commissioner Chapman moved to approve the report of expenditures in the amount of \$206,269.57. Commissioner Jones seconded and the motion carried unanimously.

Commissioner Chapman 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 Chapman moved to approve a bill to Rawlins Automotive for \$22.00, Shively Hardware for \$13.98 and True Value of Rawlins for \$383.47 for an aggregate total of bills paid today of \$206,754.02. Commissioner Jones seconded and the motion carried with all voting for the motion except Commissioner Glode who abstained due to personal conflicts.

ALSCO, AMERICAN LINEN DIVISION	\$36.93	SHOP TOWELS/SOAP/MATS
API SYSTEMS INTEGRATORS	\$102.00	MONITORING SERVICE
ARCA SEARCH	\$2,180.00	ANNUAL HOSTING CLERKS OFFICE
BAGGS, TOWN OF	\$171.70	RENT/WATER SERVICE
BANGS, DANIELLE	\$34.50	MILEAGE
BARKHURST, BYRON	\$39.60	MILEAGE
BARKHURST, RAY	\$69.60	MILEAGE
BEAR TRAP CAFE	\$45.31	MEALS
BI INC.	\$1,040.00	ELECTRONIC MONITORING
BI-RITE SPORTING GOODS	\$1,130.00	AMMUNITION
BLACKWATER SEPTIC SOLUTIONS	\$600.00	SUMP CLEANOUT FIRE DEPT
BLAKEMAN PROPANE	\$578.50	PROPANE
BOB BARKER COMPANY, INC.	\$461.72	SHAMPOO/SOAP/LOTION/PENS

BOMGAARS SUPPLY	\$87.36	OUTLET STRIP/SPACKLING/PUTTY KNIFE
BUILD RITE LUMBER SUPPLY	\$105.25	HARDWARE/SHIPPING
CARBON COUNTY HIGHER ED CENTER	\$150.00	ASHLINE & BEHRMANN BOARD TRAINING
CARBON COUNTY TREASURER	\$5,347.00	MILEAGE/JURORS/BAILIFF
CARBON POWER & LIGHT INC	\$3,419.65	ELECTRIC SERVICE
CARERIGHT TECHNOLOGIES, LLC	\$186.00	MED RIGHT MONTHLY PER BED FEE
CASPER WINNELSON CO	\$273.11	SOLENOID VALVES
CATHEDRAL HOME FOR CHILDREN	\$10,753.33	CRISIS CENTER FUNDING
CBM FOOD SERVICE	\$8,480.17	JAIL MEALS
CDW GOVERNMENT, INC.	\$1,502.60	DESKTOP UPS/INK CARTRIDGES
CEDARS HEALTH	\$300.00	MEDICAL SERVICE
CENTURYLINK	\$335.77	PHONE LINES
CENTURYLINK WA	\$6,759.66	E911 LINES/PHONE LINES
CHARTER COMMUNICATIONS	\$120.08	JAIL CABLE
COMMUNITY BUILDERS, INC.	\$6,277.60	CONTRACT WORK
COWBOY CHEMICAL	\$291.90	LAUNDRY DETERGENT
CULLIGAN WATER CONDITIONING	\$287.50	SALT
DAILY TIMES	\$723.60	LEGAL 7349 & 7318
DELEON, JOHN	\$2,264.25	ATTORNEY FEES
DIRTY BOYZ SANITATION, INC	\$1,041.00	TRASH SERVICE
DJ'S	\$935.00	GLASS REPLACEMENT
DRIFT LLC	\$340.00	SNOW REMOVAL
DUBOIS TELEPHONE EXCHANGE	\$736.26	PHONE LINES
ELK MOUNTAIN CONOCO	\$166.50	FUEL
ELK MOUNTAIN, TOWN OF	\$53.00	WATER SERVICE
ENCAMPMENT, TOWN OF	\$85.00	WATER SERVICE
ENGSTROM, JAMES D. DDS	\$2,500.00	DENTAL SERVICE
FATBEAM LLC	\$5,244.75	FIBER LINES/INTERNET
GCR ELECTRONICS, LLC	\$1,200.00	MONTHLY SITE RENTAL
GLOBAL EQUIPMENT COMPANY	\$37.16	BATTERIES
GOLDEN, MARY	\$69.02	MEALS/MILEAGE/SUPPLIES
GRAINGER	\$893.48	PARTS
GRAPHIC SPORTS	\$211.80	NAMEPLATE/NOTARY STAMP/CARDS
HAGOOD, VICKI	\$19.50	MILEAGE
HANNA, TOWN OF	\$319.55	WATER SERVICE
HERMAN, BOBBIE	\$54.00	MILEAGE
HEROD, LORELL	\$425.00	SNOW REMOVAL
HERRING, PAUL	\$198.54	OIL
INTERMOUNTAIN LOCK & SECURITY	\$26.39	LOCK
J H KASPAR OIL COMPANY	\$8,168.69	FUEL
JACK'S BODY & FENDER REPAIR	\$231.02	REPAIR TANK

JOHNSTON, RANAE	\$79.00	MILEAGE
KAISLER, TODD	\$108.00	MILEAGE
KILBURN TIRE COMPANY	\$599.94	OIL CHANGE/TIRE ROTATION
LARAMIE FIRE EXTINGUISHER	\$855.00	INSPECTION /MAINTENANCE
MCGRAW, JOAN	\$24.00	MILEAGE
MEDICINE BOW, TOWN OF	\$90.00	WATER SERVICE
MEMORIAL HOSPITAL OF CARBON CO	\$49,411.02	ADMIN EMERGENCY DETENTIONS
MERCEDES TRANSCRIPTION, INC	\$139.26	PR REPORTS
MERSEAL LAW, LLC	\$2,567.12	ATTORNEY FEES
MILLER, JIM	\$30.60	MILEAGE
MOUNTAIN WEST MOTORS	\$1,287.92	VEHICLE REPAIR
MPM CORP / EVERGREEN DISPOSAL	\$115.00	TRASH SERVICE
NATIONAL CENTER FOR VICTIMS OF CRIME	\$95.00	MEMBERSHIP DUES
NATIONWIDE MUTUAL INS COMPANY	\$150.00	NOTARY BONDS
NORCO, INC.	\$863.40	CYLINDER RENTAL
OFFICE DEPOT	\$245.14	VARIOUS OFFICE SUPPLIES
O'REILLY AUTO PARTS	\$28.99	TOW ROPE
PERKINS OIL CO	\$1,939.27	FUEL
PHILLIPS 66-CONOCO-76	\$243.83	FUEL
PITNEY BOWES	\$503.79	POSTAGE MACHINE LEASE
PUBLIC SAFETY CENTER, INC	\$299.70	DISPOSABLE GLOVES
QUEST DIAGNOSTICS	\$46.00	LAB TESTING
QUESTAR GAS	\$203.38	GAS SERVICE
QUILL CORPORATION	\$84.95	BATTERIES
RAWLINS AUTOMOTIVE	\$22.00	CORE CHARGE
RAWLINS EYE CARE	\$326.00	EYE CARE
RAWLINS, CITY OF	\$2,332.10	WATER SERVICE
RICOH USA INC	\$2,193.45	IT COPIERS
ROCKY MOUNTAIN POWER	\$16,608.11	ELECTRIC SERVICE
ROSS' AUTOMOTIVE SERVICES	\$91.85	OIL CHANGE/TIRE REPAIR
ROWAN, KRISTY	\$16.45	MILEAGE
RYAN ELECTRONICS INC	\$4,462.33	MAINTENANCE CONTRACT/MICROPHONE
SARATOGA, TOWN OF	\$133.96	WATER SERVICE
SCHILLING & WINN PC	\$316.35	ATTORNEY FEES
SHEPARD'S	\$2,136.21	FUEL
SHIVELY HARDWARE	\$13.98	GRAB HOOD
SIMPLE DISTRIBUTORS, LLC	\$625.80	DESK
SNAKE RIVER PRESS	\$72.00	HELP WANTED AD
STAPLES ADVANTAGE	\$330.74	OFFICE SUPPLIES
STODDARD, CURTIS T.	\$809.00	DENTAL SERVICE

SUNRISE SANITATION SERVICE, LLC.	\$65.00	TRASH SERVICE
TANDAN SANITATION SERVICES	\$80.00	TRASH SERVICE
TASER INTERNATIONAL	\$257.49	BATTERY PACK
TIGER MART	\$177.41	FUEL
TRADING POST	\$164.24	FUEL
TRIPLE X CONTRACTING, INC.	\$600.00	TRASH SERVICE
TRUE VALUE OF RAWLINS	\$383.47	HARDWARE
UNION TELEPHONE COMPANY	\$1,753.80	CELLPHONES AND PHONE LINES
US BANK	\$3,641.57	VARIOUS ITEMS
VALLEY FIRE EXTINGUISHER	\$19.50	ANNUAL MAINTENANCE
VALLEY OIL COMPANY	\$550.51	FUEL
VAN'S WHOLESALE LLC	\$1,178.50	CLEANING SUPPLIES
WEX BANK	\$324.49	FUEL
WILLOW CREEK VENTURES LP	\$141.00	UNIFORMS
WIMPENNY, ROBERT G DDS	\$2,650.00	DENTAL SERVICE
WY DEPT OF HEALTH - COMMUNITY &	\$338.00	RENTAL STATE VEHICLE 2249/LAB FEES
WY DEPT OF TRANSPORTATION	\$17.85	SAVERY CREEK RD
WY MACHINERY COMPANY	\$26,770.50	CUTTING EDGES
WY SECRETARY OF STATE	\$30.00	HAWKS NOTARY
Grand Total	206,754.32	

CONSENT AGENDA

Commissioner Glode moved to approve the consent agenda. Commissioner Jones seconded and Clerk Bartlett noted the consent agenda includes the February 7, 2017 regular meeting minutes; bonds for Annette J. Dunckley, Secretary/Treasurer of the Little Snake River Museum in the amount of \$2,000.00, Randy Arnold, Treasurer of the Saratoga Encampment Rawlins Conservation District in the amount of \$100,000.00, and Mary F. Waldron, Treasurer of the Little Snake River Conservation District in the amount of \$10,000.00; a notice of valuation adjustments for BP America Production Company for -\$6,747, and taxroll corrections for Hassam Shamshad Begum for -\$950.00 in value for 2015 and 2016 as he is no longer in business. The motion carried unanimously.

ELECTED OFFICIALS / DEPARTMENT HEADS

Sheriff

Commissioner Glode moved to authorize a 1983 Ford van VIN 1FTJS34L3DHB86595 be declared surplus and sold at the county's surplus sale in May. Commissioner Espy seconded and the motion carried unanimously.

Buildings & Grounds

Commissioner Espy moved to authorize the Chairman to signing the letter of intent with Sinclair Oil Corporation for a new kitchen building at the fairgrounds. Commissioner Chapman seconded and the motion carried unanimously.

Road & Bridge

Commissioner Espy moved to authorize the Chairman's signature on the Project Completion and Certification Report Federal Disaster Declaration 4007-DR-WY Public Assistance Grant for the Pick Bridge repairs, FIPS# 007-99007-00, PW #PA-08-WY-4007-PW-00173(0). Commissioner Chapman seconded and the motion carried unanimously.

Planning & Zoning

Commissioner Jones moved that Sid Fox prepare and sign a letter on behalf of the commissioners requesting cooperating agency status with the US Forest Service about the Landscape Vegetation proposal and environmental impact statement for the Medicine Bow National Forest. Commissioner Glode seconded and the motion carried unanimously.

Clerk

Commissioner Espy moved to authorize the County Clerk to pay utility bills upon receipt with the understanding those will be brought to the very next commissioners meeting for approval. Commissioner Jones seconded and the motion carried unanimously.

ADJOURNMENT

Commissioner Espy moved to adjourn the meeting at 1:25 p.m. Commissioner Glode seconded and the motion carried unanimously.

A regular meeting of this Board will be held March 21, 2017 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 March 2017.
BOARD OF COUNTY COMMISSIONERS
CARBON COUNTY, WYOMING

-s- Willing John Johnson, Chairman