

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

The regular meeting of the Board of Carbon County Commissioners (BOCC) commenced Tuesday, March 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

Chairman Johnson removed a resolution for Boozer Creek flood mitigation and removed the Attorney as she could not be present today.

VOUCHERS

Commissioner Chapman moved to approve the report of expenditures in the amount of \$223,429.20. Commissioner Glode 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 \$1,691.05, Shively Hardware for \$443.96 and True Value of Rawlins for \$308.81 for an aggregate total of bills paid today of \$225,938.02. Commissioner Jones seconded and the motion carried with all voting for the motion except Commissioner Glode who abstained due to personal conflicts.

4IMPRINT, INC	\$850.45	MUGS/NOTEBOOK SETS
ASPEN FAMILY DENTAL	\$1,109.00	DENTAL SERVICES
BAGGS, TOWN OF	\$178.45	RENT/WATER/SEWER
BANGS, DANIELLE	\$27.50	MILEAGE
BANK OF COMMERCE (DEBIT CARD)	\$4,037.31	VARIOUS CHARGES
BARKHURST, RAY	\$34.80	MILEAGE
BEHRMANN, ELEANOR	\$33.00	MILEAGE
BENNETT, THOMAS L. M.D.	\$1,987.10	AUTOPSY
BI INC.	\$1,241.50	MONITORING SERVICES
BIG SKY COMMUNICATIONS INC	\$148.00	BATTERY
BLACK HILLS ENERGY	\$5,782.38	HEATING FUEL
BLAKEMAN PROPANE	\$1,381.28	PROPANE
BOB BARKER COMPANY, INC.	\$247.75	METAL FASTENERS

BOMGAARS SUPPLY	\$54.54	SUPPLIES
BUILD RITE LUMBER SUPPLY	\$1,106.20	MAINTENANCE SUPPLIES
CALLISON, TOM	\$60.00	MILEAGE
CARBON COUNTY 4-H	\$3.96	GOLDFISH
CARBON COUNTY FAIR ASSOCIATION	\$160.00	FAIR TROPHIES
CARBON COUNTY TREASURER	\$2,293.19	VARIOUS CASH ITEMS
CARBON COUNTY VETERINARY HOSPITAL	\$104.64	VET SERVICES/FOOD
CARBON POWER & LIGHT INC	\$3,212.36	ELECTRIC SERVICE
CATHEDRAL HOME FOR CHILDREN	\$17,500.00	FUNDING/DIVERSION
CBM FOOD SERVICE	\$8,885.45	JAIL MEALS
CENTURYLINK	\$433.45	PHONE LINES
CHARTER COMMUNICATIONS	\$122.18	JAIL CABLE
CHILDRESS ELECTRIC INC	\$309.12	ELECTRICAL REPAIRS
COMPUTER PROJECTS OF IL., INC	\$160.00	SECURITY TOKENS
COWBOY CHEMICAL	\$346.35	LAUNDRY SUPPLIES
COWBOY SUPPLY HOUSE	\$1,058.82	BUILDING SUPPLIES
DAILY TIMES	\$473.60	VARIOUS ADVERTISING
DELEON, JOHN	\$1,697.25	LEAGL SERVICES
DRIFT LLC	\$100.00	PLOWING
ELK MOUNTAIN CONOCO	\$337.24	FUEL
ELK MOUNTAIN, TOWN OF	\$1,553.00	WATER/SEWER/SERVICE AGMT
ENCAMPMENT, TOWN OF	\$85.00	B&G UTL R&B WATER
ENGSTROM, JAMES D. DDS	\$2,500.00	DENTAL SERVICES
FEDEX	\$45.04	SHIPPING
FLEXSHARE BENEFITS	\$4,805.45	INSURANCE
FORSTER LANDSCAPE & CONSTRUCTION	\$300.00	SNOW REMOVAL
FRANCE, TARA	\$831.50	TRANSCRIPTION SERVICES
FRITZ WELDING & MACHINE, INC.	\$791.76	VEHICLE REPAIRS
GCR ELECTRONICS, LLC	\$1,200.00	SITE RENTAL
GLOBAL EQUIPMENT COMPANY	\$103.63	BATTERIES/DRILL BITS
GRAINGER	\$127.45	MAINTENANCE SUPPLIES
GRAPHIC SPORTS	\$88.89	NOTARY STAMP/INK
HAGOOD, VICKI	\$303.00	MILEAGE
HAHN CONSTRUCTION	\$275.00	WINDOW HARDWARE
HANNA, TOWN OF	\$103.08	WATER/SEWER
HEIMAN FIRE DEPARTMENT	\$201.95	ADAPTER
HERMAN, BOBBIE	\$27.00	MILEAGE
HIGH DESERT WELDING & MACHINE LLC	\$610.22	METAL SHEETS
HILLTOP CONOCO	\$56.04	FUEL
HORIZON LABORATORY, LLC	\$351.00	TESTING SERVICES
J H KASPAR OIL COMPANY	\$7,414.46	FUEL

JACKALOPE PRINTING	\$86.00	BUSINESS CARDS
JACK'S BODY & FENDER REPAIR	\$93.00	DECAL REMOVAL
JACK'S TRUCK & EQUIPMENT	\$34.80	FREIGHT CHARGES
JACOBY FUNERAL HOME	\$595.00	CASKET
JERRY'S DONUTS	\$21.98	JURY DONUTS
JOHNSTON, RANAE	\$33.50	MILEAGE
KAISLER, TODD	\$54.00	MILEAGE
KELCO SUPPLY COMPANY	\$238.75	EXAM GLOVES/GOWNS
KILBURN TIRE COMPANY	\$544.48	VEHICLE MAINTENANCE
KING SOOPERS CUSTOMER CHARGES	\$464.15	PHARMACY ITEMS
KNF FLEXPAC CORPORATION	\$1,536.05	TRANSPORT BAGS
KONE ELEVATORS ESCALATORS	\$3,360.93	MAINTENANCE
KTGA/KBDY	\$57.00	RADIO ADVERTISING
LACEY, JOSHUA W.	\$7.50	MILEAGE
MEDICINE BOW, TOWN OF	\$183.00	WATER & SEWER
MEMORIAL HOSPITAL OF CARBON COUNTY	\$9,690.14	MEDICAL SERVICES/TESTING
MIDWEST FIRE EQUIPMENT & REPAIR CO	\$84.10	PARTS
MILLER, JIM	\$30.60	MILEAGE
MOORE MEDICAL CORP.	\$163.61	MEDICAL SUPPLIES
MOUNTAIN WEST MOTORS	\$1,266.15	VEHICLE MAINTENANCE
MPM CORP / EVERGREEN DISPOSAL	\$120.00	TRASH SERVICE
MY OFFICE ETC.	\$1,782.27	OFFICE SUPPLIES
NATIONAL SHERIFF'S ASSN	\$115.00	2017 DUES
NATIONWIDE MUTUAL INS COMPANY	\$100.00	NOTARY BOND
NETFACILITIES, INC.	\$9,118.00	SOFTWARE MAINTENANCE
NORCO, INC.	\$936.27	WELDING SUPPLIES/CYLINDER RENT
PERKINS OIL CO	\$1,335.72	FUEL
PERUE PRINTING	\$125.00	CRIMINAL TRESPASS FORMS
PHILLIPS 66-CONOCO-76	\$161.51	FUEL
PITNEY BOWES	\$1,478.19	POSTAGE MACHINE LEASE
PUBLIC SAFETY CENTER, INC	\$179.80	EXAM GLOVES
QUESTAR GAS	\$146.22	HEATING FUEL
QUILL CORPORATION	\$594.38	OFFICE SUPPLIES
RAWLINS AUTOMOTIVE	\$1,691.05	VEHICLE MAINTENANCE SUPPLIES
RAWLINS EASTSIDE CARWASH	\$9.00	CAR WASHES
RAWLINS EYE CARE	\$276.00	VISION SERVICES
RAWLINS, CITY OF	\$38,094.14	BEAVER CREEK FIRE/BURIAL/WATER
RESERVE ACCOUNT	\$10,000.00	POSTAGE
RICOH USA INC	\$118.84	IT COPIERS
RICOH USA, INC	\$3,596.76	IT COPIERS
ROCKY MOUNTAIN HOSTAGE NEGOTIATORS	\$150.00	2017 DUES

ROCKY MOUNTAIN POWER	\$4,555.71	ELECTRIC SERVICE
RYAN ELECTRONICS INC	\$4,127.88	MAINTENANCE CONTRACT FEE
SARATOGA AUTO PARTS, INC.	\$303.13	VEHICLE MAINTENANCE
SARATOGA, TOWN OF	\$133.96	B&G UTL FIRE WATER
SCHILLING & WINN PC	\$1,108.67	LEGAL SERVICES
SHEPARD'S	\$6,180.26	FUEL
SHIVELY HARDWARE	\$443.96	SUPPLIES
SPECIALIZED PATHOLOGY CONSULTANTS	\$3,525.00	AUTOPSY
STODDARD, CURTIS T.	\$1,328.00	DENTAL SERVICES
SUNRISE SANITATION SERVICE, LLC.	\$65.00	TRASH SERVICE
TANDAN SANITATION SERVICES	\$80.00	TRASH SERVICE
TEAM LAB	\$1,675.00	ROAD PATCH
THOMSON REUTERS-WEST PAYMENT CENTER	\$707.72	MONTHLY CHARGES
TRUE VALUE OF RAWLINS	\$308.81	BUILDING SUPPLIES
U S POSTMASTER-RAWLINS	\$70.00	PO BOX RENEWAL
U W C E S	\$17,440.50	SALARY MATCHES
UINTA COUNTY SHERIFF'S OFFICE	\$50.00	SUMMONS
US BANK	\$2,349.68	VARIOUS CHARGES
US BANK TRUST N.A.	\$550.00	LEASES/BONDS MHCC 2010C
VAN'S WHOLESALE LLC	\$1,102.58	JAIL SUPPLIES
VOIANCE LANGUAGE SERVICES LLC	\$16.50	TRANSLATION SERVICES
WALKER, JEANETTE R.	\$5.50	MILEAGE
WEX BANK	\$473.96	FUEL
WILKERSON, JAMES A IV M.D.	\$1,175.00	AUTOPSY
WLC ENGINEERING	\$6,268.28	SAVERY BRIDGE PROJECT
WY COUNTY TREASURER'S ASSOCIATION	\$225.22	2017 DUES
WY DEPT OF HEALTH	\$176.00	VEHICLE LEASE PAYMENT
WY DEPT OF TRANSPORTATION	\$1,280.31	ROAD PROJECTS
WY DIESEL SERVICE	\$166.00	PROGRAMMING
WY MACHINERY COMPANY	\$742.13	ELECTRICAL SYSTEM REPAIR
WY PUBLIC HEALTH LABORATORY	\$521.00	TESTING SERVICES
WY SECRETARY OF STATE	\$30.00	NAPOLI NOTARY
WY STATE FORESTRY	\$2,483.03	VEHICLE REPAIRS
YOUNG, CHARLES MD	\$346.00	MEDICAL SERVICES
Grand Total	\$225,938.02	

CONSENT AGENDA

Commissioner Glode moved to approve the consent agenda. Commissioner Espy seconded and Clerk Bartlett noted the consent agenda includes the March 7, 2017 regular meeting minutes; bonds for Cindy Talbott, Treasurer of the South Central Wyoming Emergency Medical Services

JPB in the amount of \$10,000.00, Linda Crane, Clerk/Treasurer of the Town of Elk Mountain in the amount of \$25,000.00; notice of valuation adjustments for Devon Energy Production Company LP for \$377 in value \$9; Anadarko E&P Onshore LLC as per WY Dept. of Revenue Notice of Value Change #2017-0185 for -\$113,283.00 for tax year 2014 and -\$9,323.00 for tax year 2014, for Richardson Operating Company as per WY Dept. of Revenue Notice of Value Change #2017-0242 for -\$40,884.00 for tax year 2014, for Miguel M. Rodriguez for -\$318.00 for tax year 2006, -\$330.00 for tax year 2007, -\$347.00 for tax year 2008, -\$341.00 for tax year 2009, -\$358.00 for tax year 2010, -\$369.00 for tax year 2011, -\$384.00 for tax year 2012, -\$399.00 for tax year 2013, -\$426.00 for tax year 2014, -\$410.00 for tax year 2015 and -\$426.00 for tax year 2016 as mobile home is no longer in Carbon County. The motion carried unanimously.

ELECTED OFFICIALS / DEPARTMENT HEADS

Nation Crime Victim's Rights Week

Commissioner Glode moved to proclaim April 2-8 National Crime Victim's Rights Week. Commissioner Espy seconded and the motion carried unanimously.

Sheriff

Commissioner Chapman moved to surplus eight portable radios from 2008 and give them to Bairoil Fire Department. Commissioner Glode seconded and the motion carried unanimously.

Buildings & Grounds

Commissioner Espy moved to authorize the Chairman to sign the Engineering and Planning Agreement for Ryan Park Fire Department with WLC Engineering in the amount of \$24,500.00 for the county fire station at Ryan Park. Commissioner Chapman seconded and the motion carried unanimously.

Commissioner Glode moved to authorize the Chairman's signature on the Custodial Services Contract with High Performance Clean Inc. in the amount of \$154,389 after review and approval of Attorney Davis and the board of county commissioners. Commissioner Chapman seconded and the motion carried unanimously.

Wilbert Engineering

Commissioner Glode moved to authorize the Chairman's signature on the Consent for Right of Entry Ingress and Egress and accept the insurance for the Hanna Fire Station after the letter is clarified to include this structure. Commissioner Jones seconded and the motion carried unanimously.

Clerk

Commissioner Jones moved to authorize the Chairman's signature on the benefit documents for MASA air and ground ambulance transportation insurance for ¾ and full-time employees of the county. Commissioner Espy seconded and the motion carried unanimously.

Commissioner Glode moved to regretfully accept the resignation from Danette Toth from the Senior Services Board effective March 17, 2017. Commissioner Chapman seconded and the motion carried unanimously.

Commissioner Chapman moved to regretfully accept the resignation from Jeb Steward from the Wyoming Public Lands Initiative Advisory Committee effective March 5, 2017. Commissioner Glode seconded and the motion carried unanimously.

EXECUTIVE SESSION

Commissioner Chapman moved to go into executive session at 12:50 p.m. with Clerk Bartlett to discuss personnel, potential litigation and other matters considered confidential by law. Commissioner Jones seconded and the motion carried unanimously.

Commissioner Espy moved to come out of executive session at 12:59 p.m. noting no action was taken and that the minutes be signed and sealed. Commissioner Glode seconded and the motion carried unanimously.

ADJOURNMENT

Commissioner Espy moved to adjourn the meeting at 1:00 p.m. Commissioner Jones seconded and the motion carried unanimously.

A regular meeting of this Board will be held April 18, 2017 at 2:00 p.m. at the Encampment Opera House, 622 Rankin Ave., Encampment, WY. The Board will also hold budget hearings April 26 & 27, 2017 at the Carbon County Courthouse beginning at 8:00 a.m. 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 4th day of April, 2017.
BOARD OF COUNTY COMMISSIONERS
CARBON COUNTY, WYOMING

-s-Willing John Johnson, Chairman