

**OFFICIAL MINUTES OF THE BOARD OF
CARBON COUNTY COMMISSIONERS
REGULAR MEETING
Tuesday, August 15, 2017
Baggs Higher Education Center, Baggs, WY**

The regular meeting of the Board of Carbon County Commissioners (BOCC) commenced Tuesday, August 15, 2017 at the Baggs Higher Education Center, Baggs, WY. 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 2:00 p.m.

ADDITIONS / CORRECTIONS

There were no changes to the agenda.

VOUCHERS

Commissioner Glode moved to approve the report of expenditures in the amount of \$64,670.32. Commissioner Espy seconded and the motion carried unanimously.

Commissioner Espy moved to approve payment 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 Espy moved to approve payment to Rawlins Automotive for \$1,016.31, Shively Hardware for \$40.77 and True Value of Rawlins for \$1,551.05 for an aggregate total of bills paid today of \$67,343.45. 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	\$90.92	SHOP SUPPLIES
APG MEDIA OF THE ROCKIES	\$1,053.00	VARIOUS ADVERTISING
AYALA, MEGAN	\$29.71	MEAL
BAGGS, TOWN OF	\$490.82	POLICE VEST/WATER & SEWER
BANGS, DANIELLE	\$28.50	MILEAGE
BANK OF COMMERCE (DEBIT CARD)	\$2,424.64	VARIOUS CHARGES
BOMGAARS SUPPLY	\$55.88	PLUMBING ITEMS
BUILD RITE LUMBER SUPPLY	\$1,338.80	BUILDING SUPPLIES
BUSINESS RADIO LICENSING	\$95.00	R&B DUES & SUBSCRIPTIONS
CANDY MOUNTAIN	\$170.00	SIGNS/TRUCK NUMBERS
CARBON COUNTY VETERINARY HOSPITAL	\$304.51	K9 ANNUAL EXAM/DOG FOOD
CARBON POWER & LIGHT INC	\$1,643.00	ELECTRIC SERVICE
CBM FOOD SERVICE	\$3,328.98	JAIL MEALS
CHARTER COMMUNICATIONS	\$120.38	JAIL CABLE

CHEMATOX, INC.	\$155.00	DRUG SCREENING
CNA SURETY	\$850.00	BOND PAB
COWBOY SUPPLY HOUSE	\$685.57	PAPER PRODUCTS
DEPARTMENT OF HEALTH	\$176.00	VEHICLE RENTAL
DJ'S	\$25.00	MIRROR
DOMINION ENERGY	\$12.00	HEATING FUEL
ELK MOUNTAIN CONOCO	\$125.65	FUEL
ELK MOUNTAIN, TOWN OF	\$53.00	WATER/SEWER
ENCAMPMENT, TOWN OF	\$170.00	WATER/SEWER
EZELL, ANNE-TERRI	\$27.60	MILEAGE
FLEXSHARE BENEFITS	\$256.50	ADMIN FEES
FRONT RANGE FIRE APPARATUS	\$461.05	HOSE
FSU CENTER FOR PREVENTION &	\$1,100.00	BABY BOOKS
GLAXOSMITHKLINE PHARMACEUTICALS	\$271.70	VACCINES
GRAINGER	\$63.52	PIPE INSULATION/REDUCER
H.B. LEE CONSTRUCTION	\$21,499.10	ROAD PROJECT
HANNA, TOWN OF	\$208.04	WATER & SEWER
HIGH DESERT WELDING & MACHINE LLC	\$104.24	WELDING SERVICES
J H KASPAR OIL COMPANY	\$8,961.18	FUEL
JACK'S BODY & FENDER REPAIR	\$450.00	TOWING SERVICES
JOHNSTON, RANAE	\$39.00	MILEAGE
KALUZNY, EMILY	\$13.30	ECLIPSE SUPPLIES
KENCO SECURITY AND TECHNOLOGY	\$37.00	MONITORING SERVICES
KILBURN TIRE COMPANY	\$18.95	TIRE REPAIRS
MCGRAW, JOAN	\$24.00	MILEAGE
MEDICINE BOW, TOWN OF	\$190.50	WATER/SEWER
MEMORIAL HOSPITAL OF CARBON COUNTY	\$248.90	TESTING SERVICES
MERCEDES TRANSCRIPTION, INC	\$103.84	TRANSCRIPTION SERVICES
MOBILE CONCRETE, INC	\$483.00	CONCRETE
MPM CORP / EVERGREEN DISPOSAL	\$120.00	TRASH SERVICE
NATIONWIDE MUTUAL INS COMPANY	\$50.00	BETTY ADAMS NOTARY BOND
NEWMAN TRAFFIC SIGNS	\$55.59	SPEED LIMIT SIGNS
NORCO, INC.	\$838.21	CYLINDER RENTAL
PERKINS OIL CO	\$1,671.74	FUEL
PITNEY BOWES	\$503.79	LEASING FEES
QUEST DIAGNOSTICS	\$46.00	TESTING SERVICES
QUILL CORPORATION	\$126.15	OFFICE SUPPLIES
RAWLINS AUTOMOTIVE	\$1,016.31	VEHICLE MAINTENANCE SUPPLIES
RIVERSIDE GARAGE & CABINS	\$66.38	REPAIRS/BAR & CHAIN OIL/FUEL
ROBIDOUX ENTERPRISES	\$38.20	WIPER BLADES
SARATOGA AUTO PARTS, INC.	\$68.11	VEHICLE MAINTENANCE SUPPLIES

SARATOGA, TOWN OF	\$133.96	WATER/SEWER
SHAW, GAYLE	\$52.20	MILEAGE
SHIVELY HARDWARE	\$40.77	FENCE SUPPLIES/BEARING
STAPLES ADVANTAGE	\$25.40	JAIL SUPPLIES
STATE OF WY - DEPT OF HEALTH	\$6,858.89	REFUND 12-17 PHEP UNUSED FUNDS
STEPHENSON, LEE ANN	\$30.60	MILEAGE
SUNRISE SANITATION SERVICE, LLC.	\$65.00	TRASH SERVICE
TANDAN SANITATION SERVICES	\$80.00	TRASH SERVICE
TEAM LAB	\$1,695.00	ROAD PATCH
TRACTOR SUPPLY CREDIT PLAN	\$21.98	TOOLS
TRADING POST	\$164.97	FUEL
TRAPP, LARRY W	\$132.00	MILEAGE
TRUE VALUE OF RAWLINS	\$1,551.05	BUILDING MAINTENANCE SUPPLIES
U S POSTMASTER-HANNA	\$48.00	PO BOX RENEWAL
VOLUNTEER FIREMEN PENSION FUND	\$540.00	JULY FIRE DEPARTMENT RETIREMENT
WACO	\$550.00	REGISTRATION/DUES
WADE E. WALDRIP	\$500.00	DESK
WEX BANK	\$210.10	FUEL
WILLE, O.R.	\$45.00	MILEAGE
WY DEPT OF TRANSPORTATION	\$143.70	ROAD PROJECTS
WY DIESEL SERVICE	\$232.55	VEHICLE REPAIRS
WY RENTS, LLC	\$590.50	GENIE RENTAL
WY STATE LANDS & INVESTMENTS	\$40.00	ANNUAL ROYALTY
YAMPA VALLEY ELECTRIC	\$959.72	ELECTRIC SERVICE
YOCUM, LEO	\$43.80	MILEAGE
Grand Total	\$67,343.45	

CONSENT AGENDA

Commissioner Espy moved to approve the consent agenda which includes the August 1, 2017 regular meeting minutes; monthly receipts for Clerk of District Court for July 2017 for \$2,751.00 and County Clerk for August 2017 for \$31,848.50; bonds for Nancy Seymour, Treasurer of the Medicine Bow Rural Healthcare District in the amount of \$5,000.00, Garry Goergen, Treasurer of the Predator Management District in the amount of \$10,000.00 and Patty Bentsen, Carbon County Treasurer in the amount of \$1000,000.00; and notice of valuation changes for a net total of -\$11,019.00. Commissioner Chapman seconded and the motion carried unanimously.

Fire

Commissioner Glode moved to adopt Resolution 2017-18 Removing Fire Restrictions for Carbon County effective tonight at midnight. Commissioner Chapman seconded and the motion carried unanimously.

Clerk

Commissioner Jones moved to authorize the Chairman's signature on the NAVAID Maintenance Grant Application to the State of Wyoming Department of Transportation in the amount of \$5,769.75. Commissioner Chapman seconded and the motion carried unanimously.

Commissioner Glode moved to authorize the Chairman's signature on the Agreement Between Wyoming Department of Health, Public Health Division, Carbon County WIC Program and Carbon County in the amount of not to exceed \$4,821.00 for the purpose of providing program benefits of the U. S. Department of Agriculture/Food and Nutrition Services Special Supplemental Nutrition Program for Women, Infants, and Children. Commissioner Chapman seconded and the motion carried unanimously.

Commissioners

Commissioner Jones moved to authorize the Chairman's signature on the State Grant Agreement for Dixon Airport AWOS Parts in the amount of \$4,031.00 with a 10% match of \$448.00. Commissioner Chapman seconded and the motion carried unanimously.

EXECUTIVE SESSION

Commissioner Espy moved to go into executive session at 3:40 p.m. with Ashley Mayfield Davis and Gwynn Bartlett to discuss personnel, potential litigation and other matters considered confidential by law. Commissioner Chapman seconded and the motion carried unanimously.

Commissioner Espy moved to come out of executive session at 4:03 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 4:05 p.m. Commissioner Jones seconded and the motion carried unanimously.

A regular meeting of this Board will be held September 19, 2017 at 2:00 p.m. at the Hanna Town Hall, Hanna, 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 5th day of September 2017.

BOARD OF COUNTY COMMISSIONERS
CARBON COUNTY, WYOMING

-s- Willing John Johnson, Chairman