

**OFFICIAL MINUTES OF THE BOARD OF
CARBON COUNTY COMMISSIONERS
REGULAR MEETING
Tuesday, September 19, 2017
Hanna Town Hall**

The regular meeting of the Board of Carbon County Commissioners (BOCC) commenced Tuesday, September 19, 2017 at the Hanna Town Hall, Hanna, 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 12:00 p.m.

ADDITIONS / CORRECTIONS

There were no changes to the agenda but the Chairman removed the September 5, 2017 minutes from the consent agenda.

Commissioner Espy moved to approve the consent agenda as amended noting the Chairman removed the September 5, 2017 minutes. Commissioner Chapman seconded and the motion carried unanimously.

VOUCHERS

Commissioner Chapman moved to approve the report of expenditures in the amount of \$266,994.45. Commissioner Espy seconded and the motion carried unanimously.

Commissioner Chapman moved to approve payment to Sunrise Sanitation for \$60.00. Commissioner Espy 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 payment to Rawlins Automotive for \$879.39 and True Value of Rawlins for \$182.66 for an aggregate total of bills paid today of \$268,116.50. Commissioner Espy seconded and the motion carried with all voting for the motion except Commissioner Glode who abstained due to personal conflicts.

APG MEDIA OF THE ROCKIES	\$9,183.50	ADVERTISING
BAGGS, TOWN OF	\$150.00	AUG 2017 RENT
BANGS, DANIELLE	\$31.00	MILEAGE
BANK OF COMMERCE (DEBIT CARD)	\$3,654.85	ASSORTED CHARGES
BARKHURST COLLISION CENTER	\$1,650.00	GRILL GUARD
BARKHURST, RAY	\$35.40	MILEAGE
BI INC.	\$325.00	MONTHLY MONITORING SERVICES
BRIDGER FABRICATION	\$1,200.00	PATROL VEHICLE CAGES
BROWN'S TOWING & RECOVERY	\$75.00	TOWING SERVICES

BUCHANAN, KAREN	\$36.00	MILEAGE
BUILD RITE LUMBER SUPPLY	\$529.55	BUILDING REPAIR MATERIALS
CARBON COUNTY PUBLIC HEALTH	\$304.00	VACCINATIONS
CARBON COUNTY TREASURER	\$1,534.56	VARIOUS CASH ITEMS
CARERIGHT TECHNOLOGIES, LLC	\$333.00	MONTHLY CHARGES
CASPER FIRE EXTINGUISHER SERVICE, INC	\$4,200.00	SYSTEM INSTALL
CASPER WINNELSON CO	\$771.45	PLUMBING SUPPLIES
CBM FOOD SERVICE	\$7,267.79	JAIL MEALS
CENTURY LINK	\$455.47	PHONE LINES
CENTURYLINK WA	\$10,918.79	PHONE SERVICES
CENTURYLINK-PHOENIX	\$1,205.39	PHONE LINES
CHARTER COMMUNICATIONS	\$120.38	JAIL CABLE
COWBOY CHEMICAL	\$381.90	LAUNDRY SUPPLIES
CULVER, VIRGILIA S.	\$441.00	LEGAL SERVICES
DAILY TIMES	\$240.12	JAIL NEWSPAPERS
DALLIN MOTORS INC	\$52.36	VEHICLE MAINTENANCE
DEPARTMENT OF HEALTH	\$176.00	VEHICLE RENTAL PAYMENT
DIRTY BOYZ SANITATION, INC	\$1,320.00	TRASH SERVICE
DUBOIS TELEPHONE EXCHANGE	\$784.60	PHONE/INTERNET
ELK MOUNTAIN, TOWN OF	\$53.00	WATER/SEWER
ENGSTROM, JAMES D. DDS	\$2,500.00	AUGUST DENTAL SERVICES
FATBEAM LLC	\$5,244.75	FIBER LINES/INTERNET
FLEXSHARE BENEFITS	\$3,070.88	MEDICAL BENEFITS
GCR ELECTRONICS, LLC	\$1,200.00	SITE RENTALS
GDA ENGINEERS	\$10,933.46	ENGINEERING SERVICES
GRAINGER	\$906.21	REPAIR ITEMS
GRAPHIC SPORTS	\$63.00	BUSINESS CARDS
HAHN CONSTRUCTION	\$450.00	DOOR/INSTALLATION
HANNA, TOWN OF	\$208.04	WATER/SEWER
HAPPY TAILS	\$92.23	K-9 BOARDING
HELM, ANNA	\$48.00	MILEAGE
HERMAN, BOBBIE	\$36.00	MILEAGE
HIGH PERFORMANCE CLEAN INC	\$10,516.00	SEPT 2017 CLEANING
IRON J TOWING	\$145.00	TOWING SERVICES
J & S PAINTING LLC	\$235.00	PAINTING
J H KASPAR OIL COMPANY	\$2,980.28	FUEL
J.L. WAGNER CONSTRUCTION, INC.	\$69,435.50	PAY APP 1
JACKALOPE PRINTING	\$36.87	CARDSTOCK
JACK'S BODY & FENDER REPAIR	\$200.00	TOWING SERVICES
JENNINGS, DARRIN	\$2,100.00	HIDDEN VALLEY ESTATES FIRE MITIGATION
JOHNSTON, RANAE	\$37.00	MILEAGE

KILBURN TIRE COMPANY	\$1,451.41	VEHICLE MAINTENANCE
MACPHERSON, KELLY & THOMPSON, LLC	\$4,200.00	VOLUNTEER POLICY
MCGRAW, JOAN	\$24.00	MILEAGE
MCKESSON MEDICAL	\$10,448.35	VACCINES
MEDICINE BOW, TOWN OF	\$192.00	WATER/SEWER
MERCEDES TRANSCRIPTION, INC	\$153.23	TRANSCRIPTION SERVICES
MOBILE CONCRETE, INC	\$483.00	CONCRETE WORK
MOORE MEDICAL CORP.	\$165.78	JAIL MEDICAL SUPPLIES
MPM CORP / EVERGREEN DISPOSAL	\$125.00	TRASH SERVICE
MUNIMETRIX SYSTEMS CORPORATION	\$119.97	IMAGESILO HOSTING
MY OFFICE ETC.	\$192.59	OFFICE SUPPLIES
NORCO, INC.	\$501.09	CYLINDER RENT
O'REILLY AUTO PARTS	\$52.23	WIPER BLADES/FLUID
PATTON, SALLY	\$280.93	MILEAGE/MEALS
PERKINS OIL CO	\$1,010.04	FUEL
PERUE PRINTING	\$236.50	FORMS
PHILLIPS 66-CONOCO-76	\$38.22	FUEL
PITNEY BOWES	\$1,478.19	LEASING FEE
PLUS ELECTRIC INC.	\$40,653.64	ELECTRICAL REPAIRS/WIRING
PUBLIC SAFETY CENTER, INC	\$211.79	EXAM GLOVES/COTTON SWABS
QUILL CORPORATION	\$62.19	OFFICE SUPPLIES
RAWLINS AUTOMOTIVE	\$879.39	VEHICLE MAINTENANCE SUPPLIES
RICOH USA INC	\$280.69	PER CLICK CHARGES
RICOH USA, INC	\$7,162.55	LEASING FEES
ROCKY MOUNTAIN POWER	\$6,024.17	ELECTRIC SERVICE
RYAN ELECTRONICS INC	\$4,127.88	MAINTENANCE CONTRACT FEE
SARATOGA SUN	\$66.00	BOARD OPENINGS AD
SARATOGA, TOWN OF	\$150.96	WATER/SEWER
SCHERMETZLER, SHEELA M ED.S.	\$2,131.97	PROFESSIONAL SERVICES
SCHILLING & WINN PC	\$1,188.20	LEGAL SERVICES
SHAW, GAYLE	\$36.00	MILEAGE
STAPLES ADVANTAGE	\$485.22	OFFICE SUPPLIES
STOTZ EQUIPMENT	\$288.92	LATE FEES/BELT/CHUTE
SUNRISE SANITATION SERVICE, LLC.	\$60.00	TRASH SERVICES
SWEETWATER COUNTY SHERIFF'S OFFICE	\$1,365.00	JUVINILE HOUSING FEES
TANDAN SANITATION SERVICES	\$80.00	TRASH SERVICES
THE MASTERS TOUCH, LLC	\$4,400.00	TAX STATEMENT MAILINGS
TRUE VALUE OF RAWLINS	\$182.66	BUILDING REPAIR MATERIALS
U S POSTMASTER-BAGGS	\$48.00	PO BOX RENEWAL 17/18
US BANK	\$2,351.06	VARIOUS CHARGES
VALLEY OIL COMPANY	\$619.32	FUEL

VOIANCE LANGUAGE SERVICES LLC	\$60.75	TRANSLATION SERVICES
VOLUNTEER FIREMEN PENSION FUND	\$540.00	AUG VOLUNTEER FIRE RETIREMENT
WALKER, JEANETTE R.	\$169.00	MILEAGE
WEX BANK	\$539.64	FUEL
WILLE, O.R.	\$45.00	MILEAGE
WLC ENGINEERING	\$12,325.00	ENGINEERING SERVICES
WY DEPT OF TRANSPORTATION	\$255.75	TITLES
WY PEACE OFFICERS ASSOC	\$10.00	ALAMEDA NEW MEMBERSHIP
WY PUBLIC HEALTH LABORATORY	\$1,311.00	TESTING SERVICES
WY RENTS, LLC	\$187.50	EQUIPMENT RENTAL
YAMPA VALLEY ELECTRIC	\$784.39	ELECTRIC SERVICE
YOCUM, LEO	\$12.00	MILEAGE
Grand Total	\$268,116.50	

CONSENT AGENDA

Commissioner Glode moved to approve the consent agenda which includes Clerk of District Court monthly receipts for August 2017 in the amount of \$3,043.82; Road and Bridge monthly receipts for August 2017 in the amount of Chapman seconded and the motion carried unanimously.

Commissioner Glode moved to amend the Official Minutes and Report to Minutes for September 5, 2017 to correct the approved amount of expenditures to \$492,811.54 and the aggregate total of bills paid on that day to \$494,624.29. Commissioner Espy seconded and the motion carried unanimously.

Commissioner Glode moved to approve the September 13, 2017 workshop minutes as presented. Commissioner Espy seconded and the motion carried unanimously.

Road & Bridge

Commissioner Glode moved to waive the procurement policy and accept the quote from 71 Construction in the amount of not to exceed \$208,961.00 from the road fund to repair 2.2 miles of County Road 351. Commissioner Chapman seconded and Chairman Johnson asked how Attorney Rerucha felt about waiving the procurement policy. Mr. Rerucha stated this is a bit of an emergency situation to repair the road and it must be completed soon and since the other party Mr. Nation reached out to decline to submit a quote he recommended proceeding by following Mr. Nation’s advice. The motion carried unanimously.

Attorney

Commissioner Espy moved to authorize the Chairman’s signature on the Final Release and Assignments for claim number 9A350234 and 9A354812 for claims filed against the bond for Diane Morris totaling \$11,100.00. Commissioner Glode seconded and the motion carried unanimously.

Commissioner Jones moved to authorize the Chairman's signature on the Blackhall Mountain Repeater Permit Renewal. Commissioner Chapman seconded and the motion carried with all voting for the motion except Commissioner Espy who abstained due to conflict.

Commissioner Jones moved to table the Application and Imposition of the Carbon County Emergency Operations Plan until the October 5 meeting. Commissioner Espy seconded and the motion carried unanimously.

Planning

Commissioner Chapman moved to accept the Certification of Recommended Action from the Carbon County Planning & Zoning Commission for C.U. Case #2017-04 – Sprint and Edith Davis for a telecommunication tower located at 151 Plant Road, C.U. Case #2017-15 – Centerline Solutions and BLM for a telecommunication tower located at Chalk Mountain Communications Site, C.U. Case #2017-06 – Centerline Solutions and BLM for telecommunication tower located at Muddy Gap Communications Site, and Z.C. Case #2017-05 – Zachary, Brianna, Clint and Cheri Weber for a request for zone change from Ranching, Agriculture and Mining (RAM to Forestry Production and Seasonal Recreation (FPSR-20.66) located ½ mile west of Battle Lake off WY Hwy 70 and schedule a public hearing for October 17, 2017 at 4:00 p.m. at the Platte Valley Community Center, Saratoga, Wyoming. Commissioner Glode seconded and the motion carried unanimously.

Commissioners

Commissioner Glode moved to authorize the Chairman's signature on the Petition for Special Use Permit approving of the construction of a Verizon tower adjacent to county owned property. Commissioner Espy seconded and Commissioner Jones stated the towns zoning officer was going to verify the tower would not be in the air space of the Saratoga Airport. The motion carried unanimously.

Commissioner Discussion

Commissioner Jones moved to waive the procurement policy as this is an upgrade to the current fuel system and purchase a new QT M4000 Petroleum fuel system for the Dixon Airport in the total amount of \$10,795.00 pending legal of the subscription service agreement. Commissioner Chapman seconded and Attorney Rerucha discussed his concern for continual waiving of the procurement policy and that contracts are best when they are on the agenda. Commissioner Jones explained this was a last minute presentation and must be done by the end of the month to obtain the rebate. Commissioner Espy also stated the new system will allow removal of an analogue phone line saving the county money. The motion carried unanimously.

Clerk

Commissioner Glode moved to authorize the Chairman's signature on the Tyler Technologies Amendment iDoc5/Market in the amount of \$1,680.00. Commissioner Jones seconded and the motion carried unanimously.

Commissioner Espy moved to authorize the Chairman's signature on the amended Community Services Block Grant Contract between Wyoming Department of Health, Public Health Division and Carbon County correcting the amount to \$91,172.00. Commissioner Chapman seconded and the motion carried unanimously.

ADJOURNMENT

Commissioner Espy moved to adjourn the meeting at 2:42 p.m. Commissioner Jones seconded and the motion carried unanimously.

A regular meeting of this Board will be held October 17, 2017 at 2:00 p.m. at the Platte Valley Community Center, 210 Elm Street, Saratoga, 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 3rd day of October 2017.

BOARD OF COUNTY COMMISSIONERS
CARBON COUNTY, WYOMING

-s- Willing John Johnson, Chairman