

**OFFICIAL MINUTES OF THE BOARD OF
CARBON COUNTY COMMISSIONERS
REGULAR MEETING
Tuesday, January 2, 2018
Carbon County Courthouse, Rawlins, WY**

The regular meeting of the Board of Carbon County Commissioners (BOCC) commenced Tuesday, January 2, 2018 at the Carbon County Courthouse, Rawlins, 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 9:00 a.m.

ADDITIONS / CORRECTIONS

There were no changes to the agenda.

VOUCHERS

Commissioner Chapman moved to approve the report of expenditures in the amount of \$199,228.78. Commissioner Jones seconded and the motion carried unanimously.

Commissioner Chapman moved to approve payment to Rawlins Automotive for \$279.68 and True Value of Rawlins for \$19.78 for an aggregate total of bills paid today of \$199,528.24. Commissioner Jones seconded and the motion carried with all voting for the motion except Commissioner Glode who abstained due to personal conflicts.

ASPEN FAMILY DENTAL	\$1,657.00	DENTAL SERVICES
BANK OF COMMERCE (DEBIT CARD)	\$365.76	ASSORTED CHARGES
BLACK HILLS ENERGY	\$13,532.24	HEATING FUEL
BUILD RITE LUMBER SUPPLY	\$472.49	SHIPPING/PAINT
CARBON COUNTY TREASURER	\$560.70	ASSORTED CASH ITEMS
CBM FOOD SERVICE	\$7,121.88	JAIL MEALS
CDW GOVERNMENT, INC.	\$2,603.43	IT SUPPLIES
COWBOY CHEMICAL	\$401.90	LAUNDRY SUPPLIES
CRAGOE, RANDY	\$31.29	FUEL
DAILY TIMES	\$105.00	NEWSPAPER RENEWAL
DALLIN MOTORS INC	\$53,486.00	PATROL TRUCKS
DIRTY BOYZ SANITATION, INC	\$660.00	TRASH SERVICE
DIXON, TOWN OF	\$308.00	WATER SERVICES
DJ'S	\$3,718.65	MOTOR GRADER WINDOWS
DOMINION ENERGY	\$342.62	HEATING FUEL
DUBOIS TELEPHONE EXCHANGE	\$784.97	PHONE LINES
EZELL, ANNE-TERRI	\$27.60	MILEAGE

FATBEAM LLC	\$5,244.75	FIBER LINES/INTERNET
FLEXSHARE BENEFITS	\$3,369.99	INSURANCE BENEFITS
FRANCE, TARA	\$902.50	TRANSCRIPTION SERVICES
HALL, TERRY	\$2,010.00	RYAN PARK VFD INTERIOR DRYWALL FINISHING
HIGH PERFORMANCE CLEAN INC	\$10,516.00	DEC CLEANING
HIGH PLAINS POWER	\$401.50	ELECTRIC SERVICE
HUGHES, CHRIS	\$160.73	MEALS/MILEAGE
INTERNATIONAL ACADEMICS OF EMERGENCY	\$5.00	MAIL IN QUIZ
IRON J TOWING	\$305.00	TOWING SERVICES
J H KASPAR OIL COMPANY	\$2,898.06	FUEL
JOHNSTON, RANAE	\$15.98	CALENDAR
KILBURN TIRE COMPANY	\$40.14	TIRE REPAIR
KIRSCH, ARCHIE P	\$1,300.00	MEDICAL SERVICES DECEMBER
MACPHERSON, KELLY & THOMPSON, LLC	\$1,867.25	LEGAL SERVICES
MYERS TIRE SUPPLY CO.	\$416.61	MOWER PARTS
NEWBROUGH, MIKE	\$23.00	FUEL
PATTON, ROBERT L.	\$27.00	MILEAGE
PERKINS OIL CO	\$1,383.71	FUEL
PITNEY BOWES	\$492.98	RED INK
PLAINSMAN PRINTING & SUPPLY	\$74.50	LABELS
PRIORITY DISPATCH	\$498.00	SOFTWARE TRAINING
QUILL CORPORATION	\$294.30	OFFICE SUPPLIES
RAWLINS AUTOMOTIVE	\$279.68	VEHICLE REPAIR PARTS
RESERVE ACCOUNT	\$10,000.00	POSTAGE
RICOH USA INC	\$1,110.05	PER CLICK CHARGES
RICOH USA, INC	\$6,597.09	COPIERS
ROCKIN' M PAINTING	\$960.00	INTERIOR PAINTING
ROCKY MOUNTAIN POWER	\$11,479.49	ELECTRIC SERVICE
ROGERS, ZACK	\$75.89	FUEL
SARATOGA AUTO PARTS, INC.	\$13.44	OIL FILTER
SCHILLING & WINN PC	\$1,448.17	LEGAL SERVICES
STAPLES ADVANTAGE	\$413.99	OFFICE SUPPLIES
STATE OF WYOMING A & I	\$6.17	MAINFRAME ACCESS
STEPHENSON, LEE ANN	\$37.20	MILEAGE
STODDARD, CURTIS T.	\$146.00	DENTAL SERVICES
THOMSON REUTERS-WEST PAYMENT CENTER	\$707.72	MONTHLY CHARGES
TRUE VALUE OF RAWLINS	\$19.78	CLEANING SUPPLIES
TYLER TECHNOLOGIES, INC	\$43,450.39	SOFTWARE/HOSTING FEES
UNION TELEPHONE COMPANY	\$1,745.48	CELL PHONES

USDA FOREST SERVICE	\$123.00	REPEATER PERMIT
VALLEY OIL COMPANY	\$364.86	FUEL
VERIZON WIRELESS	\$253.14	CELL PHONES
WIMPENNY, ROBERT G DDS	\$1,000.00	DENTAL SERVICES
WY DEPT OF TRANSPORTATION	\$143.56	ROAD & BRIDGE REPAIRS
WY MACHINERY COMPANY	\$198.61	LAMP/PARTS
WY PEACE OFFICERS ASSOC	\$490.00	2018 DUES
YOCUM, LEO	\$24.00	MILEAGE
ZIRMED, INC	\$14.00	CLAIM PROCESSING
Grand Total	\$199,528.24	

CONSENT AGENDA

Commissioner Glode moved to approve the consent agenda which includes the December 19, 2017 regular meeting minutes; Planning & Development monthly receipts for December 2017 in the amount of \$981.00; bonds for James Sewell, Treasurer for Carbon County School District 2 for \$50,000. Commissioner Espy seconded and the motion carried unanimously.

Treasurer

Commissioner Glode moved to designate Bank of Commerce, Rawlins National Bank, Bank of the West, and Multibank Securities as depositories for Carbon County for 2018. Commissioner Espy seconded and the motion carried unanimously.

Commissioner Glode moved to adopt Resolution 2018-01, Carbon County Investment Policy. Commissioner Jones seconded and the motion carried unanimously.

Attorney

Commissioner Espy moved to authorize the Chairman’s signature on the Memorandum of Understanding Between the City of Rawlins and Carbon County for a shared Cooperative GIS Specialist position and resources. Commissioner Chapman seconded and the motion carried unanimously.

Clerk

Commissioner Espy moved to rescind the motion from the last meeting about donating the maximum allowed previously to the county sick bank. Commissioner Chapman seconded and the motion carried unanimously.

Commissioner Jones moved to authorize any unused vacation time that employees will lose per the county’s policy to roll into the county’s sick leave donation bank to be used under the donation rules in the County’s Personnel Policy. Commissioner Glode seconded and the motion carried unanimously.

Commissioner Chapman moved to approve the Letter of Agreement for Costs of Treatment During Involuntary Hospitalization Proceedings at a rate of \$754 per day. Commissioner Espy seconded and the motion carried unanimously.

Public Hearing – Z.C. Case #2017-08 Patrick and Patricia Waldron

Commissioner Glode moved to approve Resolution No. 2018-02 A Resolution of the Board of County Commissioners of Carbon County, Wyoming adopting the recommendation of the Carbon County Planning and Zoning Commission regarding Z.C. Case # 2017-08 Patrick and Patricia Waldron. Sid Fox, County Planning Director presented zone change request from Ranching, Agriculture and Mining (RAM) to Rural Residential Agriculture (RRA-5) located approximately three miles east of Highway 789 south of County Road 702. Commissioner Espy seconded and the motion carried unanimously.

ADJOURNMENT

Commissioner Espy moved to adjourn the meeting at 12:13 p.m. Commissioner Glode seconded and the motion carried unanimously.

A regular meeting of this Board will be held February 6, 2018 at 9:00 a.m. at the Carbon County Courthouse, 415 W. Pine Street, 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 16th day of January 2018.

BOARD OF COUNTY COMMISSIONERS
CARBON COUNTY, WYOMING

-s- Willing John Johnson, Chairman