

**OFFICIAL MINUTES OF THE BOARD OF
CARBON COUNTY COMMISSIONERS
REGULAR MEETING
Tuesday, May 15, 2018
Riverside Town Hall, Riverside, WY**

The regular meeting of the Board of Carbon County Commissioners (BOCC) commenced Tuesday, May 15, 2018 at the Riverside Town Hall, Riverside, WY. Attending the meeting were; Chairman John Johnson; Commissioners Leo Chapman, Bob Davis, 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 Espy moved to approve April 2018 payroll and benefit expenses of \$733,296.43 and insurance claim and premium expenses of \$174,588.30. Commissioner Chapman seconded and the motion carried unanimously.

Commissioner Espy moved to approve payment to Sunrise Sanitation for \$65.00. Commissioner Chapman seconded and the motion carried with all voting for the motion except Commissioner Jones who abstained due to personal conflicts.

Commissioner Espy moved to approve the report of expenditures in the amount of \$381,192.06 for an aggregate total today of \$1,289,141.79. Commissioner Chapman seconded and the motion carried unanimously.

ACME ELECTRIC COMPANY, LLC	\$100.00	ELECTRICAL BOX REMOVAL
ALBRECHTSON, MARY KAY	\$75.00	BAILIFF FEES
APG MEDIA OF THE ROCKIES	\$1,987.24	ADVERTISING
API SYSTEMS INTEGRATORS	\$102.00	MONITORING SERVICE
ASPEN FAMILY DENTAL	\$216.00	DENTAL SERVICES
AXIS FORENSIC TOXICOLOGY, INC.	\$525.00	TOXICOLOGY SERVICES
AXON ENTERPRISE, INC.	\$61.00	HOLSTER
AYALA, MEGAN	\$28.76	MEALS/SUPPLIES
BALESTRIERI, MICHELLE	\$50.00	POSTAGE
BANK OF COMMERCE (DEBIT CARD)	\$3,397.79	VARIOUS CHARGES
BANK OF MONTREAL - MASTERCARD	\$59.99	SHEARS
BARKHURST, BYRON	\$39.60	MILEAGE
BEACH, HOMER	\$280.00	SNOW REMOVAL
BI INC.	\$799.50	MONITORING SERVICES

BI-RITE SPORTING GOODS	\$29.99	30 CAL PATCHES
BLAKEMAN PROPANE	\$228.90	HEATING FUEL
BRIDGER FABRICATION	\$335.54	REPAIRS/WELDING SUPPLIES
BROWN, AMANDA	\$21.26	MEAL
BUCHANAN, KAREN	\$46.08	MILEAGE
BUILD RITE LUMBER SUPPLY	\$2,036.64	BUILDING MAINTENANCE SUPPLIES
CARBON POWER & LIGHT INC	\$2,521.40	ELECTRIC SERVICE
CARE MORE TURF MAINTENANCE	\$2,100.00	LAWN SERVICES
CARERIGHT TECHNOLOGIES, LLC	\$178.20	MONTHLY FEE
CARROT-TOP INDUSTRIES, INC	\$268.97	FLAGS
CBM FOOD SERVICE	\$7,030.96	JAIL MEALS
CDW GOVERNMENT, INC.	\$9,132.20	IT SUPPLIES
CENTURYLINK-PHOENIX	\$455.38	PHONE SERVICES
CHARTER COMMUNICATIONS	\$122.04	JAIL CABLE
CHEAPER THAN DIRT	\$429.38	AMMUNITION
CHEYENNE ORAL & MAXILLOFACIAL SURGERY	\$1,000.00	DENTAL SERVICES
CIVIC-PLUS	\$37.50	SSL CERTIFICATE FEE
CMI-TECO	\$315.33	STRAPS/FLUIDS
COWBOY SUPPLY HOUSE	\$588.76	CUSTODIAL SUPPLIES
DAILY TIMES	\$208.80	JAIL PAPERS
DEPARTMENT OF HEALTH	\$37,758.69	PAYROLL/VEHICLE RENT
DJ'S	\$40.00	WINDSHIELD REPAIR
DUBOIS TELEPHONE EXCHANGE	\$784.46	PHONE SERVICES
ELK MOUNTAIN CONOCO	\$391.02	FUEL
ELK MOUNTAIN, TOWN OF	\$53.00	B&G UTL R&B WATER
ENCAMPMENT, TOWN OF	\$92.00	WATER SERVICE
ENGSTROM, JAMES D. DDS	\$2,500.00	DENTAL SERVICES
ESCO	\$1,003.70	CUTTING EDGES
FATBEAM LLC	\$5,244.75	FIBER LINES/INTERNET
FLEXSHARE BENEFITS	\$360.00	MONTHLY FEES
FOX, SID	\$93.00	MILEAGE
GALLS/QUARTERMASTER	\$325.95	UNIFORM SUPPLIES
GCR ELECTRONICS, LLC	\$1,200.00	SITE RENTALS
GRAINGER	\$147.15	REPAIR ITEMS
HANNA, TOWN OF	\$208.04	WATER SERVICE
HEMOCUE	\$214.00	CUVETTES
HENSLEY LAW, LLC	\$2,571.25	LEGAL SERVICES
HERMAN, BOBBIE	\$27.00	MILEAGE
HIGH DESERT WELDING & MACHINE LLC	\$21.30	THREADED NIPPLES
HONNEN EQUIPMENT	\$35.20	O RINGS
J H KASPAR OIL COMPANY	\$5,865.20	FUEL

JACK'S BODY & FENDER REPAIR	\$155.00	TOWING SERVICES
KAISLER, TODD	\$54.00	MILEAGE
KENCO SECURITY AND TECHNOLOGY	\$37.00	MONITORING SERVICE
KERBS, CORSON	\$30.00	MILEAGE
KILBURN TIRE COMPANY	\$18.95	TIRE REPAIR
L N CURTIS & SONS	\$2,536.84	FIRE EQUIPMENT
LARAMIE FIRE EXTINGUISHER	\$479.00	YEARLY INSPECTIONS
LOCAL GOVERNMENT LIABILITY POOL	\$49,450.00	MEMBERSHIP RENEWAL
MACPHERSON, KELLY & THOMPSON, LLC	\$1,040.25	LEGAL SERVICES
MCGRAW, JOAN	\$24.00	MILEAGE
MEDICINE BOW, TOWN OF	\$187.50	WATER SERVICE
MEMORIAL HOSPITAL OF CARBON COUNTY	\$1,025.50	EXAM FEES
MERCEDES TRANSCRIPTION, INC	\$111.87	TRANSCRIPTION SERVICES
MHL SYSTEMS	\$2,630.00	CUTTING EDGES
MIRACLE-EAR CASPER	\$3,000.00	HEARING AID
MOORE MEDICAL CORP.	\$204.65	JAIL HEALTH SUPPLIES
MOSS, BARBARA	\$54.60	MILEAGE
MOUNTAIN WEST MOTORS	\$211.75	VEHICLE REPAIR
MPM CORP / EVERGREEN DISPOSAL	\$125.00	TRASH SERVICE
MY OFFICE ETC.	\$34.14	PAPER
NATIONWIDE MUTUAL INS COMPANY	\$50.00	WELCHER NOTARY BOND
NORCO, INC.	\$1,056.99	CYLINDER RENTAL
NSFM PIZZA INC	\$77.42	MEETING MEAL
OFFICE ALLY	\$29.95	MONTHLY EHR CHARGE
PARTSMASTER	\$489.70	HARDWARE/PAINT
PATTON, ROBERT L.	\$24.00	MILEAGE
PERKINS OIL CO	\$903.19	FUEL
PERUE PRINTING	\$52.00	DOOR HANGERS
PINNACLE PUBLIC FINANCE, INC	\$158,740.93	HVAC LEASE PAYMENT
PITNEY BOWES	\$503.79	LEASE PAYMENT
QUILL CORPORATION	\$886.09	OFFICE SUPPLIES
RAMKOTA HOTEL & CONFERENCE CENTER	\$249.00	LODGING
RAWLINS AUTOMOTIVE	\$1,164.48	VEHICLE MAINTENANCE/REPAIR ITEMS
RAWLINS EASTSIDE CARWASH	\$43.20	VEHICLE WASHES
RAWLINS EYE CARE	\$349.00	VISION SERVICES
RAWLINS, CITY OF	\$270.00	BURIAL
READY, JUSTIN	\$49.80	MILEAGE
RICOH USA INC	\$272.35	PER CLICK CHARGES
RICOH USA, INC	\$3,778.93	LEASE PAYMENT
ROBIDOUX ENTERPRISES	\$183.18	OIL/FILTERS
ROCKY MOUNTAIN POWER	\$5,930.56	ELECTRIC SERVICE

RODABAUGH, SHERRY	\$75.00	BAILIFF FEES
RUTHERFORD, JOHN	\$491.81	MILL FIRE MEALS
RYAN ELECTRONICS INC	\$7,687.04	RADIOS/ACCESSORIES
SAPP BROS TRUCK STOPS, INC.	\$3,750.00	TIRE CAPPING
SARATOGA AUTO PARTS, INC.	\$146.50	SHOP SUPPLIES
SARATOGA SUN	\$247.38	ADVERTISING
SARATOGA, TOWN OF	\$150.96	WATER SERVICE
SCHILLING & WINN PC	\$360.50	LEGAL SERVICES
SHEPARD'S	\$4,884.64	FUEL
SHIVELY HARDWARE	\$43.99	CHAINSAW REPAIR
SMITH MEDICAL PARTNERS, LLC	\$124.37	MEDICAL SUPPLIES
STEPHENSON, LEE ANN	\$37.20	MILEAGE
SUNRISE SANITATION SERVICE, LLC.	\$65.00	TRASH SERVICE
TANDAN SANITATION SERVICES	\$160.00	TRASH SERVICE
TEAM LAB	\$1,695.00	ROAD PATCH
TIN BOY GARAGE	\$658.00	TIRES
TRADING POST	\$313.45	FUEL
TRANSWEST	\$423.40	FREIGHT
TRUE VALUE OF RAWLINS	\$75.99	FIRE SUPPLIES
US BANK	\$3,650.50	VARIOUS CHARGES
VALLEY FOOD & LIQUOR	\$183.43	SAWMILL FIRE FOOD
VERIZON WIRELESS	\$253.14	COUNTY CELLPHONES
WESTERN TRUCK REPAIR	\$980.64	VEHICLE REPAIRS
WEX BANK	\$216.53	FUEL
WILSON, MARGARET	\$64.00	SEWING SERVICES
WLC ENGINEERING	\$2,912.25	DESIGN SERVICES
WY DEPT OF TRANSPORTATION	\$395.88	ROAD & BRIDGE PROJECTS
WY GUARDIANS AD LITEM PROGRAM	\$15,998.66	GAL FEES
WY LAW ENFORCEMENT ACADEMY	\$1,787.50	DEPUTY TRAINING
WY PUBLIC HEALTH LABORATORY	\$797.00	TESTING SERVICES
WY RENTS, LLC	\$1,282.75	EQUIPMENT RENTAL
YAMPA VALLEY ELECTRIC	\$1,085.02	ELECTRIC SERVICE
Grand Total	\$381,257.06	

CONSENT AGENDA

Commissioner Espy moved to approve the consent agenda which includes the May 1, 2018 regular meeting minutes, May 8, 2018 Special Meeting Minutes; Clerk receipts for April 2018 for \$25,293.50 and Clerk of Court receipts for April 2018 for \$3,319.00 and Notice of Valuation Changes in the amount of -\$24,481.00. Commissioner Chapman seconded and the motion carried unanimously.

Buildings & Grounds

Commissioner Chapman moved to authorize the Chairman to sign Notices of Award for the Custodial Cleaning Services Contract from 307 Professional Clean in the amount of \$125,820.00 for a period of June 1, 2018 through May 31, 2019. Commissioner Jones seconded and the motion passed unanimously.

Commissioner Davis moved to authorize the Chairman to sign Carbon County Youth Crisis Center Expansion Contract Awards for Shepard Construction Solutions, LLC for construction for \$395,800 for construction and Alternates 1 & 3, Long Technologies for the security system for \$14,257, STC Construction Co. for parking lot paving for \$21,687, Naturescape for landscaping for \$37,950 and Western States Fire Protection for the fire and sprinkler system for \$30,830 for a total of \$523,524. Commissioner Chapman seconded and the motion passed unanimously.

Commissioner Espy moved to approve the low bid from Long Technologies for \$24,500 Commissioner Chapman seconded and the motion passed unanimously.

Commissioner Jones moved to accept the challenge from Leadership Carbon County to repair the steps at the Carbon Building and accept the proposal from Wild West Services in the amount of \$12,000. Commissioner Chapman seconded and the motion passes unanimously.

Commissioner Espy moved to amend lease with Life Skills changing their payments from being due annually in advance to quarterly. Commissioner Chapman seconded and the motion passes unanimously.

Fire

Commissioner Chapman moved to authorize the Chairman's signature on the Inter-Agency Annual Operating Plan. Commissioner Espy seconded and the motion passed unanimously.

Commissioner Chapman moved to waive firework restrictions and fees for the Arnolds in Saratoga and Seminole Boat Club at his discretion Commissioner Jones seconded and the motion passed unanimously.

Sheriff

Commissioner Davis moved to allow the sale and disposal of firearms with the funds to go directly to the Sheriff Department. Commissioner Jones seconded and the motion passes unanimously.

Clerk

2017-2018 COMMISSIONERS' SCHOLARSHIPS

Commissioner Davis moved to award the Commissioners Renewal Scholarship as follows: Recipient is Applicant #1, and Applicant #2 was selected as the alternate noting no additional alternates was selected as no additional applications were received. Commissioner Chapman

seconded and Deputy Clerk Smith noted that the applications are anonymous and therefore applicants were assigned a number. The motion carried unanimously.

Commissioner Davis moved to award three new Commissioners scholarships as follows: Recipients are Applicants #1, #8, and #4 and Alternate 1 is Applicants #2, Alternate 2 is Applicant #9, and Alternate 3 is Applicant #15. . Commissioner Chapman seconded the motion carried unanimously.

Deputy Clerk Smith subsequently revealed the names of the recipients as follows: Renewal scholarship was awarded to Perri Freeman of Hanna with Amy Olson of Baggs being selected as the alternate noting no additional applications were received.

New scholarships were awarded to Kayle Woods of Elk Mountain, Addie Stanley of Baggs, and Jaxon King of Saratoga with alternates in order being Karah Pantle of Encampment, Tyler Otto of Rawlins and Ashlynn Johnson of Encampment.

Commissioner Davis moved to appoint Sid Fox to the Great Divide Economic Development Coalition to three year term expiring June 2021, Glenn Biggs to the Carbon County Community Juvenile Services Board to three year term expiring June 2021, Joyce Menke and Patricia Hayes to the Carbon County Library Board to a three year term expiring June 2021, D. Jason Campbell to the Memorial Hospital Board to a five year term expiring June 2023, and Danny Runner, Joe Glode, and Irene Archibal to the Platte Valley Community Center to a three year term expiring June 2021 Commissioner Chapman seconded and the motion carried unanimously.

Commissioner Davis moved to appoint Lori Smith and Jennifer Moore to the Museum Board to a three year term expiring June 2021. Commissioner Chapman seconded and the motion carried unanimously

Commissioners

Elected Officials Salaries

Commissioner Espy moved to adopt Resolution 2018-18, a resolution setting elected officials salaries. Commissioner Davis seconded and the motion carried unanimously.

Commissioner Jones moved to authorize the Chairman's signature on the Notice of Award to Straight Stripe Painting, Inc. in the amount of \$122,763.44 for the Dixon Airport 2018 Seal Coat and Mark Project. Commissioner Chapman seconded and the motion passed unanimously.

EXECUTIVE SESSION

Commissioner Espy moved to go into executive session at 3:28 p.m. with Lisa Smith, Patty Bentsen and Ashley Mayfield Davis to discuss personnel, potential litigation and other matters considered confidential by law. Commissioner Chapman seconded and the motion carried unanimously.

Patty Bentsen left the session at 3:54 p.m.

Archie Roybal, Jim Piche and Patty Bentsen joined the session at 4:04 p.m.

Commissioner Espy moved to come out of executive session at 4:26 p.m. noting no action was taken and that the minutes be signed and sealed. Commissioner Chapman seconded and the motion carried unanimously.

ADJOURNMENT

Commissioner Chapman moved to adjourn the meeting at 4:34 p.m. Commissioner Espy seconded and the motion carried unanimously.

A regular meeting of this Board will be held June 19, 2018 at 9:00 a.m. at the Carbon County Courthouse, 415 West 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 5th day of June 2018.

BOARD OF COUNTY COMMISSIONERS
CARBON COUNTY, WYOMING

-s- Willing John Johnson, Chairman