

**REPORT TO THE
MINUTES OF THE BOARD OF
CARBON COUNTY COMMISSIONERS
REGULAR MEETING
Tuesday, August 28, 2018
Platte Valley Community Center, Saratoga, WY**

The regular meeting of the Board of Carbon County Commissioners (BOCC) commenced Tuesday, August 28, 2018 at the Platte Valley Community Center, Saratoga, WY. Attending the meeting were; Chairman John Johnson; Commissioners Leo Chapman, John Espy, Bob Davis and Sue Jones.

Chairman Johnson called the meeting to order at 2:00 p.m.

VOUCHERS

A&C TOWING	\$ 248.00	TOW CHARGES
ACME ELECTRIC COMPANY, LLC	\$ 834.12	ELECTRICAL REPAIRS
ACORD, LYNN E	\$ 60.00	MILEAGE
ALBRECHTSON, MARY KAY	\$ 75.00	CIRCUIT COURT BAILIFF
ALSCO, AMERICAN LINEN DIVISION	\$ 48.59	TOWELS/MATS
APEX COMMUNICATIONS	\$ 4,533.88	MAINTENANCE AGREEMENT
APG MEDIA OF THE ROCKIES	\$ 5,586.00	JULY ADS
API SYSTEMS INTEGRATORS	\$ 102.00	FIRE MONITORING SERVICE
BAGGS, TOWN OF	\$ 90.09	WATER SERVICES
BALESTRIERI, MICHELLE	\$ 141.56	MILEAGE/STAMPS
BANGS, DANIELLE	\$ 17.00	MILEAGE
BANK OF MONTREAL - MASTERCARD	\$ 19,616.65	VARIOUS CHARGES
BARKHURST, BYRON	\$ 39.60	MILEAGE
BATEMAN-HALL, INC	\$ 822.00	SECURE SOFFIT & FACIA FERGUSON BUILDING
BI INC.	\$ 994.50	ELECTRONIC MONITORING SERVICES
BLACK HILLS ENERGY	\$ 2,523.09	GAS SERVICES
BLACK, VAL	\$ 40.00	MILEAGE
BLACKWATER SEPTIC SOLUTIONS	\$ 300.00	SEPTIC TANK CLEANING
BLUE360 MEDIA, LLC	\$ 985.32	CRIMINAL & TRAFFIC LAW BOOKS
BOB BARKER COMPANY, INC.	\$ 27.32	SHORTS
BOMGAARS SUPPLY	\$ 353.96	EQUIPMENT
BRIDGER FABRICATION	\$ 204.50	SHEET METAL
BUCHANAN, KAREN	\$ 36.00	MILEAGE
BUILD RITE LUMBER SUPPLY	\$ 168.57	SUPPLIES
BURKHART, CINDY	\$ 3.99	MONEY ORDER REIMBURSEMENT

BUSINESS MAILING SOLUTIONS INC	\$ 762.00	INK/TAPES
CARBON COUNTY CIRCUIT COURT	\$ 10.00	ANDREA WOODS SUIT FILING FEE
CARBON COUNTY COUNCIL OF GOVERNMENTS	\$ 9,701.49	SPECIFIC PURPOSE TAX ELECTION
CARBON COUNTY WEED & PEST	\$ 33.81	INSECTICIDE
CARBON POWER & LIGHT INC	\$ 2,263.30	ELECTRICAL SERVICES
CARERIGHT TECHNOLOGIES, LLC	\$ 171.60	JULY 2018 CHARGES
CASPER WINNELSON CO	\$ 1,411.26	PARTS
CBM FOOD SERVICE	\$ 10,297.56	JAIL MEALS
CIVIL AIR PATROL MAGAZINE	\$ 195.00	ADVERTISMENT
CNA SURETY	\$ 50.00	WALCKER NOTARY BOND
COLE, SHARON E	\$ 60.00	MILEAGE
DAILY TIMES	\$ 208.80	NEWSPAPER CHARGES
DALLIN MOTORS INC	\$ 3,341.20	TRUCK REPAIRS
DAN'S TRUCKING	\$ 1,550.00	WATER FOR MAG CHLORIDE
DELEON, JOHN	\$ 2,649.75	LEGAL SERVICES
DENNIS SUPPLY COMPANY	\$ 1,357.69	REFRIGERATION REPAIR SUPPLIES
DIXON, TOWN OF	\$ 308.00	WATER SERVICES
DOMINION ENERGY	\$ 26.97	GAS SERVICES
DOT FHWA	\$ 144,512.28	SOUTH ROAD PROJECT CR 401
DOUBLE R COMMUNICATIONS INC	\$ 9,332.47	ARLINGTON FIRE REPEATER
DUNCKLEY, ANNETTE J	\$ 94.00	MILEAGE
DUNMIRE, KATHERINE S	\$ 68.00	MILEAGE
DUSTBUSTERS, INC.	\$ 101,441.80	MAG CHLORIDE
EKM&P, INC. DBA VOORHIS ASSOCIATES, INC.	\$ 7,638.08	PLANNING/DESIGN SERVICES
ELDER, JOSEPH E	\$ 40.00	MILEAGE
ELECTION SYSTEMS & SOFTWARE, LLC	\$ 4,937.12	BALLOTS
ELK MOUNTAIN CONOCO	\$ 770.60	FUEL
ELK MOUNTAIN, TOWN OF	\$ 58.00	WATER SERVICES
ELLIS, BILL	\$ 1,575.00	HAUL GRAVEL FROM ELLIS PIT TO CR 121
ELLIS, RITA J	\$ 57.00	MILEAGE
ENCAMPMENT, TOWN OF	\$ 96.00	WATER SERVICES
ENCARTELE	\$ 2,000.00	PRE PAID PHONE CARDS
ENGSTROM, JAMES D. DDS	\$ 2,500.00	DENTAL SERVICES
FLEXSHARE BENEFITS	\$ 4,070.92	REIMBURSEMENT/ADMIN FEES
GALLS/QUARTERMASTER	\$ 44.03	DRESS GLOVES
GDA ENGINEERS	\$ 7,492.31	ENGINEERING SERVICES
GLAXOSMITHKLINE PHARMACEUTICALS	\$ 2,048.45	VACCINES

GRAINGER	\$ 148.70	SUPPLIES
HANNA, TOWN OF	\$ 469.70	WATER SERVICES
HIGH PLAINS POWER	\$ 469.19	ELECTRIC SERVICES
HIGH TEK COMMUNICATIONS	\$ 360.00	PAGER BATTERIES
HISER, SHELBY R	\$ 18.00	MILEAGE
HOBBS, KELBY	\$ 84.00	MILEAGE
HOPKINS, RILEY D	\$ 18.00	MILEAGE
INTAB, INC	\$ 37.15	BALLOT MAGNIFIERS
IRON J TOWING	\$ 2,641.50	TOW CHARGES
J H KASPAR OIL COMPANY	\$ 11,091.24	FUEL
JACK'S BODY & FENDER REPAIR	\$ 150.00	END DUMP REPAIR
JOHNSTON, RANAE	\$ 28.00	MILEAGE
JOLLY, ASHLEY	\$ 145.56	MEAL/MILEAGE
JONES, HOPE	\$ 50.00	MILEAGE
KAISLER, DARCY	\$ 16.00	MILEAGE
KILBURN TIRE COMPANY	\$ 2,775.24	TIRE REPAIR/TIRES
KING SOOPERS CUSTOMER CHARGES	\$ 117.78	SUPPLIES
KOENEKE, ALICE	\$ 40.00	MILEAGE
KRAFT, PAMELA	\$ 70.00	MILEAGE
LARAMIE FIRE EXTINGUISHER	\$ 488.00	EXTINGUISHER INSPECTIONS
LARAMIE GM AUTO CENTER	\$ 453.48	SERVICE/REPLACE BATTERY
LAZARKIEWICZ, DEBORA	\$ 40.45	MILEAGE
LONG BUILDING TECHNOLOGIES, INC.	\$ 25,173.18	PARTS/DESIGN
MABERRY, AGRIPPINA M.	\$ 25.00	INTERPRETER SERVICES
MADDOX, KAROL	\$ 57.00	MILEAGE
MARICH, SUSAN R	\$ 43.00	MILEAGE
MARTINEZ, JANICE	\$ 12.72	SUPPLIES REIMBURSEMENT
MATTHEW BENDER & CO, INC.	\$ 881.07	COURT RULES/STATUTES
MEDICINE BOW, TOWN OF	\$ 420.50	FIRE/WATER SERVICES
MEMORIAL HOSPITAL OF CARBON COUNTY	\$ 6,213.90	LAB SERVICES
MENKE, JOYCE	\$ 52.00	MILEAGE
MERCK SHARP & DOHME CORP.	\$ 2,007.84	VACCINES
MIDWEST FIRE EQUIPMENT & REPAIR CO, INC	\$ 850.00	THERMAL RELIEF VALVE
MOORE MEDICAL CORP.	\$ 43.80	HEALTH SUPPLIES
MOSS, BARBARA	\$ 96.00	MILEAGE
MPM CORP / EVERGREEN DISPOSAL	\$ 125.00	TRASH SERVICES
MY OFFICE ETC.	\$ 175.69	OFFICE SUPPLIES
NATIONWIDE	\$ 100.00	NOTARY BONDS
NATRONA COUNTY SHERIFF'S OFFICE	\$ 1,560.00	JUVENILE HOUSING

NEUBAUER, PELKEY, MERSEAL AND GOLDFINGER LLP	\$ 6,635.00	LEGAL SERVICES
NITSCHKE, ALECIA	\$ 42.50	MILEAGE
NORCO, INC.	\$ 776.48	CYLINDER RENTAL
NYMAN, BRITTANY	\$ 78.50	MILEAGE
OFFENDER WATCH	\$ 140.00	SEX OFFENDER NOTIFICATIONS
OFFICE ALLY	\$ 29.95	ELECTRONIC HEALTH RECORDS
O'REILLY AUTO PARTS	\$ 109.06	PARTS
OTIS ELEVATOR COMPANY	\$ 2,913.24	ELEVATOR CONTRACT
OUTLAW RECOVERY LLC	\$ 300.00	TOW SERVICES
PAINTER, STEPHANIE J	\$ 71.00	MILEAGE
PATTON, ROBERT L.	\$ 18.00	MILEAGE
PAYNE-ROGERS, FRANCES	\$ 42.00	MILEAGE
PHILLIPS 66-CONOCO-76	\$ 27.53	FUEL
PLAINSMAN PRINTING & SUPPLY	\$ 173.39	RECORDING SLIPS
QUILL CORPORATION	\$ 416.39	OFFICE SUPPLIES
RAWLINS AUTOMOTIVE	\$ 415.00	PARTS
RETTELLE, LAURA	\$ 60.00	MILEAGE
RIETVELD, TONI	\$ 56.93	MEALS
RODABAUGH, SHERRY	\$ 75.00	CIRCUIT COURT BAILIFF
ROSS' AUTOMOTIVE SERVICES	\$ 199.95	BATTERY
ROWAN, KRISTY	\$ 72.13	MEAL/MILEAGE
RUTHERFORD, JOHN	\$ 27.00	PO BOX RENEWAL REIMBURSEMENT
SAGE CREEK EXCAVATING	\$ 180.00	ROAD BASE
SANOFI PASTEUR, INC.	\$ 751.98	FLU VACCINE
SARATOGA AUTO PARTS, INC.	\$ 291.26	PARTS
SARATOGA, TOWN OF	\$ 150.96	WATER SERVICES
SCHILLING & WINN PC	\$ 660.50	LEGAL SERVICES
SCHNACK, RANDOLPH J	\$ 43.00	MILEAGE
SECURITY TRANSPORT SERVICES, INC.	\$ 1,823.85	INMATE TRANSPORTATION
SHEPARD CONSTRUCTION SOLUTIONS, LLC	\$ 26,820.00	CRISIS CENTER CONSTRUCTION
SHEPARD'S	\$ 4,920.98	FUEL
SIMPLYWELL	\$ 4,350.00	PORTAL FEES
SIMS, MELINDA R	\$ 68.00	MILEAGE
SINCLAIR TRUCKING COMPANY	\$ 3,006.00	HYDROEXCAVATION
SLOW AND STEADY LAW OFFICE, PLLC	\$ 666.25	LEGAL SERVICES
SMITH MEDICAL PARTNERS, LLC	\$ 61.15	BIRTH CONTROL SUPPLIES
SMITH, LORETTA K	\$ 56.00	MILEAGE
STAPLES ADVANTAGE	\$ 549.30	OFFICE SUPPLIES

STEWART STREETER, SANDRA	\$ 105.00	MILEAGE
STODDARD, CURTIS T.	\$ 328.00	DENTAL SERVICES
STRAIGHT STRIPE PAINTING INC	\$ 92,081.02	SEAL COAT & MARK PROJECT
SWANSON SERVICES CORPORATION	\$ 2,202.88	COMMISSARY SUPPLIES
TACTICAL POLICE GEAR, LLC	\$ 671.72	AMMUNITION
TANDAN SANITATION SERVICES	\$ 80.00	TRASH SERVICES
TEAM LAB	\$ 1,695.00	ROAD PATCH
THOS. Y. PICKETT & CO., INC.	\$ 6,000.00	VALUATION CONTRACT INSTALLMENT
TRADING POST	\$ 204.78	FUEL
TRUE VALUE OF RAWLINS	\$ 572.22	SUPPLIES
TURNER, MICHELLE	\$ 15.00	WITNESS FEE
TURNER, WILLIAM	\$ 115.00	MILEAGE/WITNESS FEE
US BANK	\$ 3,926.20	VARIOUS CHARGES
VALLEY OIL COMPANY	\$ 441.19	FUEL
VANNORMAN, CATHY	\$ 75.00	MILEAGE
WACO	\$ 125.00	ESPY CONFERENCE REGISTRATION
WAUGH, MERRY	\$ 62.00	MILEAGE
WEATHERD, JILL M.	\$ 42.00	MILEAGE
WEST, MARY E	\$ 40.00	MILEAGE
WESTERN TRUCK REPAIR	\$ 129.64	AIR VALVE
WEX BANK	\$ 482.46	FUEL
WHITE, GILLIAN F	\$ 4.00	MILEAGE
WILSON, MARGARET	\$ 12.00	PATCHES
WY DEPT OF TRANSPORTATION	\$ 423.86	BRIDGE/ROAD REPAIRS
WY DEPT OF WORKFORCE SVCS- UNEMPLOYMENT	\$ 290.63	UNEMPLOYMENT
WY DIESEL SERVICE	\$ 1,354.20	EQUIPMENT REPAIRS
WY PUBLIC HEALTH LABORATORY	\$ 175.00	LAB SERVICES
YAMPA VALLEY ELECTRIC	\$ 218.10	ELECTRICAL SERVICES
YOCUM, LEO	\$ 12.00	MILEAGE
YOUNG, CHARLES MD	\$ 150.00	MEDICAL SERVICES
GRAND TOTAL	\$ 587,687.10	

Commissioner Espy moved to approve payroll and benefit expenses of \$782,020.52 and insurance claim and premium expenses of \$136,770.13, the expenditures in the amount of \$587,687.10 for an aggregate total today of \$1,506,477.75. Commissioner Chapman seconded and the motion carried unanimously.

CONSENT AGENDA

Commissioner Espy moved to approve the consent agenda noting any item could be removed for further discussion. The consent agenda includes the August 7, 2018 regular meeting minutes; a bond for Cheryl Jordan, Recreation Director for the Town of Sinclair in the amount of \$5,000; and Notice of Valuation Changes in the amount of -\$385.00. Commissioner Chapman seconded and the motion carried unanimously.

SHERIFF

Archie Roybal, County Sheriff and Matt Webster, County IT Director requested approval for the purchase of a new 911 system. They recommend the CallWorks Communication System Agreement from Motorola. The proposal would upgrade the current 911 Customer Premise Equipment (CPE) to next-generation-911 (NG911) technology. There were a couple of options after the pair requested quotes for the project. Viper, through Venture Technologies quoted \$92,140.60 to be a satellite system of the City of Rawlins plus \$14,400 annual maintenance in addition to replacement of the entire system within 5 years for a total cost over 5 years of \$149,740.62. To purchase a stand-alone Viper system was \$121,715.12 plus \$20,000 per year for maintenance and the system is designed to last 7 years. Finally Motorola Callworks quoted \$268,257.90 for a 10 year plan. This includes all software updates, hardware updates for NextGen 911, with no additional maintenance cost in addition after 6 years there is a full hardware replacement included in this cost. Everything is off the shelf, standard commercial equipment and not proprietary like the Viper system. Overall the Callworks system is the cheapest per year as it is all inclusive. If any other agency desires to plug into the county's system in the future the option is available. There is also remote network access into Callworks. The system can be leased for 7 years or paid all at once.

The City of Rawlins recently selected a Viper system and was willing to share the system with the county however both Mr. Webster and Sheriff Roybal feel the Callworks system is the best fit for the county.

Treasurer Bentsen reported the E911 fund currently has \$213,000.00 and approximately \$26,000 is added annually. Around 2009 Mr. Webster stated all cell phone call money started going to the City of Rawlins and the county would receive landline collections for lines outside Rawlins, Saratoga and Hanna. Mr. Webster approached the City of Rawlins about cell lines for residents outside the city to go to the county however the city declined. He mentioned he would report more on this matter at a future meeting.

The new CallWorks system is the least expensive option from the choices and they recommended accepting this bid. Attorney Davis noted there is an equipment warranty and software warranty for 18 months and asked if there will be maintenance fees in the 10 years outside that warranty. The pair were asked to return next meeting after the warranty language is clear.

BUILDINGS & GROUNDS

Jim Piche, Buildings & Grounds Manager reported fair clean-up is mostly completed. Overtime was limited and he will meet with the fair board soon to review how things went and make a plan

for next year. The dirt side of the multiplex is still set up and the final clean-up of barns still needs to be completed. Fair Office work is all caught up as per Julie.

Mr. Piche reported that the Carbon County Youth Crisis Center project is coming along well. Drywall and texture is complete and painting of the original side is mostly complete. The new side should be complete in the next few days. Roof covering is being installed today and if the weather cooperates, it should be complete this week. Electrical, plumbing and HVAC is completed until finish is done. With the exception of minor trimming, the exterior is complete.

Mr. Piche reported that repairs to the Hanna Senior Center will start this week. The repairs include roof replacement, one window replacement, and storm door replacement.

Mr. Piche reported that architect, Jamie Winters was here last week to start drawing plans for the Courthouse project. Some old prints were found that greatly helped the planning process. He also reported that the Job Corps lease was paid in full.

PLANNING & DEVELOPMENT

County Planning Director, Sid Fox presented Application A1107131-Blacktail Mtn. request for environmental review from the Federal Communication Commission (FCC). Mr. Fox reported that the application is a result of concerns for the proposed location of a new telecommunications tower just outside of Encampment. Citizens are concerned that the proposed telecommunications tower and the FCC will determine if the review is necessary.

Commissioner Espy moved to authorize the Chairman's signature on the letter requesting the environmental review from the Federal Communication Commission for Application A1107131-Blacktail Mtn. Commissioner Davis seconded and the motion carried unanimously.

ROAD & BRIDGE

Bill Nation, Road & Bridge Superintendent requested approval for the Savery Creek Bridge Amendment #1. Mr. Nation explained that the amendment will allow the Little Snake River Museum to take possession of salvaged trusses from the bridge and was approved at a previous meeting.

Mr. Nation requested approval for the Ekola Flats Road Use Agreement previously discussed in the August 7, 2018 meeting.

Commissioner Espy moved to untable the Ekola Flats Road Use Agreement. Commissioner Davis seconded and the motion carried unanimously.

Commissioner Espy moved to approve the Ekola Flats Road Use Agreement. Commissioner Chapman seconded and the motion carried unanimously.

Mr. Nation reported that the Brush Creek Road, County Road 203 is currently under construction, cattle guards are being worked on in various areas, school bus routes are being

improved, equipment is being worked on as needed and the south road is also under construction with asphalt and pavement being installed currently.

Mr. Nation will meet with the Transwest power line company owners about a road use agreement soon.

COMMISSIONERS

Clerk Bartlett explained that the Federal Government shorted the county 1.33% of PILT payments from 2015, 2016 and 2017 and asked if the BOCC would like to enter into a class action lawsuit to try to recover approximately \$54,000 less attorney's fees. The fees are contingency based and the attorneys have submitted a request for their fees and expenses to the court who will determine what a reasonable fee would be.

Commissioner Espy moved to authorize the Chairman's signature on the Payment in Lieu of Taxes (PILT) Class Action Opt-In Notice Form. Commissioner Chapman seconded and the motion carried unanimously.

MEMORIAL HOSPITAL OF CARBON COUNTY

Sherrod France, Rod Waeckerlin, Mark Kostovny, and Garry Goergen, Memorial Hospital Board Trustees and Bill Donatelli, Dana Barnett, and Woody Hathaway Jr. all of Quorum Health Resources were present to discuss the hospital's request for a 3-Year Quorum Health Resources (QHR) Contract with Memorial Hospital of Carbon County (MHCC).

Mr. France updated the BOCC on recent financials then reported he had contacted numerous entities about clinic affiliation. The QHR is a 3 year renewal with a clause to terminate after two years with proper notice. The board requested a two year term hoping for a chief financial officer to be obtained for that term because according to Mr. France, it is difficult to retain such a position for only one year.

Mr. Barnett reported the strategic planning session revealed they would like to have a tighter clinic affiliation with one or more regional partners. MHCC has met with WY Medical Center and Banner Health to date and they would like to affiliate clinics for additional availability for specialty doctors. They also extended notice that if those organizations would like to offer additional services to MHCC they were open to hearing those.

Mr. Donatelli stated that they feel clinical affiliations is key to long-term success. He noted that in 2009 when QHR was hired MHCC had been through significant periods of CFO turnover and lack of leadership resulting in MHCC being in a difficult financial position. Mr. Donatelli overviewed the services offered by QHR included in the contract such as consulting services and reporting. Mr. France feels the value of these services is over \$3 million.

Dr. Duane Abels discussed the more stable financial position of the hospital noting that this is primarily due to QHR's leadership; therefore, he feels QHR has done its job.

Board member, Mark Kostovny reported that the various board members he has served with believed in QHR's leadership. He feels they will see a change in healthcare in Carbon County, but this requires consistency from QHR.

Commissioner Chapman expressed his gratitude for the hospital board. Commissioner Espy agreed and requested a timeline on clinic affiliation. Commissioner Davis also requested a timeline noting that one year ago they were asked about affiliation and he would like to see progress and a timeline as well. Mr. Barnett replied that when affiliation was discussed last year, there was discussion about the cost of finding a company to advise them on the matter. At the time MHCC was beginning its strategic planning session and based on that the goals established include ensure affiliation agreements are investigated. Chairman Johnson stated it is concerning to him that it is one year later and no affiliation has been established.

Commissioner Jones also stated her respect for the board, but noted she disagrees with them. For the public's benefit she feels that there needs to be simple numbers. She stated MHCC is a 25 bed critical access hospital. Currently, the in-patient count is 2 per day in a 25 bed facility and she feels this should be half the bed numbers, 12.5. She quoted other patient numbers from other departments and clinic usage.

Commissioner Jones added the cost has been \$5 million over the years of the QHR contract including the CEO and CFO salaries. \$431,170.75 with a 3% increase annually, noting that does not include kickbacks/refunds from purchasing vendor groups in addition to the CEO and CFO salaries. She feels employee morale is incredibly low with the BOCC receiving anonymous letters and second hand texts from employees who feel intimidated and threatened in their jobs. Commissioner Jones added that it should be asked if MHCC's constant contract fees are fiscally responsible.

She asked QHR if there were measurable objectives placed and if not, MHCC and the county should ask what we are or are not getting. She feels low patient numbers remain and she doesn't feel they are profitable consistently. Commissioner Jones stated $\frac{3}{4}$ of the county is going elsewhere for healthcare and QHR is not meeting the needs of the entire county. She feels there is plenty of time for complete management services, not partnerships or affiliation. Currently, QHR only manages the business side and there are others that neighbor the county that may be interested, one of which told her that new management could be obtained by January 1. She feels the BOCC was promised a year ago that this would be looked into and she stated it is time for change.

Chairman Johnson asked if the proposed critical access hospital in the Platte Valley would affect MHCC's operations. Mr. Waeckerlin stated he feels if that ever occurs, it will be several years down the road. Chairman Johnson added that the past year's financials concern him. He explained that his nay vote years ago was primarily due to the increase in the contract price without bench marks. He feels QHR should be responsible for the profitability of MHCC.

Mr. Barnett replied that in the past 5-6 years MHCC has been profitable. During the past year, he feels there has been an anomaly and as issues began to unfold they have responded diligently.

They feel things are in place to create an upward financial trend. He discussed the difficulty recruiting providers for this area.

Mr. Donatelli stated that they don't tie their contracts to profitability for a number of reasons. First, they only make recommendations and do not have control, the board does. In addition, for legal reasons, they have been advised they can't tie the contract to profitability. Instead, they put increases in place tied to the net revenue of the hospital.

Chairman Johnson stated the main issue on patient numbers is addressing the perception of the public about the hospital. Commissioner Jones state QHR has been good for MHCC, but she feels it is time for a change. She suggested the two boards form a RFP committee to find a new management company and have it in place by the first of the year.

Mr. Waeckerlin offered that the hospital board made decisions to renew QHR's contract after much debate and ultimately unanimously voted to renew based on its vision of where MHCC needs to go. He feels changing companies for the sake of change is not right at this time.

Chairman Johnson stated he would like both boards to support renewal and suggested some members of each board meet to discuss renewal. Commissioner Jones suggested this has been done and that MHCC employees and county citizens should be involved and feels like further meetings would be delaying the inevitable. Commissioner Davis stated a RFP should be released to determine interest and cost. Mr. Kostovny asked what the BOCC wants that they are not receiving. He currently feels there is major progress and profitability and sees no need for change. Commissioner Jones stated she wants to see something different as far as branding and making a meaningful impact to the county, the entire county. Commissioners Jones and Chapman agreed to meet with hospital board members.

Chairman Johnson tabled the topic for a future meeting.

CLERK

Gwynn Bartlett, County Clerk requested approval of the Memorandum of Understanding (MOU) for Impact Assistance Funds for the Gateway West Transmission Line Project.

Commissioner Espy moved to authorize the Chairman's signature on the Memorandum of Understanding (MOU) for Impact Assistance Funds for the Gateway West Transmission Line Project. Commissioner Davis seconded and asked about a late request from the Great Divide Economic Development Corporation. Sid Fox serves on this board for Carbon County and mentioned that he previously mentioned a plan. Clerk Bartlett mentioned this is not in the MOU. The MOU reflects a total of \$7 million. The motion passed unanimously.

Clerk Bartlett presented the Reinsurance Renewal for the County Critical Care Benefits Plan through Optum's Managed Transplant Program.

Commissioner Jones moved to authorize the Chairman's signature on the Reinsurance Renewal for the County at a \$50,000 specific deductible and renew Critical Care Benefits Plan through

Optum's Managed Transplant Program. Commissioner Chapman seconded and the motion passed unanimously.

Clerk Bartlett requested approval of the Community Service Block Grant (CSBG) Contract with the Wyoming Department of Health.

Commissioner Espy moved to authorize the Chairman's signature on the Community Service Block Grant (CSBG) Contract with the Wyoming Department of Health and the subgrantee agreement with Carbon County Public Health. Commissioner Chapman seconded and the motion carried unanimously.

Bartlett requested approval for the County Contract for Services with South Central Wyoming EMS, Economic Development Corporation, Old Penitentiary JPB, and Senior Services.

Commissioner Chapman moved to authorize the Chairman's signature on the County Contract for Services with South Central Wyoming EMS, Economic Development Corporation, Old Penitentiary JPB, and Senior Services for funding for the 2018-2019 fiscal year. Commissioner Espy seconded and the motion carried unanimously.

Bartlett requested approval for the Carbon County Prevention Project Subgrantee Contract with Greater WY Big Brothers Big Sisters.

Commissioner Espy moved to authorize the Chairman's signature on the Carbon County Prevention Project Subgrantee Contract with Greater WY Big Brothers Big Sisters. Commissioner Jones seconded and the motion carried unanimously.

COMMISSIONERS DISCUSSION

Commissioner Espy requested comments from Mr. Fox about the draft Lost Creek Uranium Expansion project on behalf of Carbon County. Commissioner Davis requested a resolution be prepared for the next meeting in support of the petition to the US Nuclear Industry for the uranium industry in Carbon County.

Commissioner Jones reported the striping and sealing project at the Dixon Airport is complete.

Commissioner Espy reported he will attend a meeting tomorrow regarding the joint natural resource committee regarding NERPA funding for the WCCA's public lands attorney.

Chairman Johnson reported the WY Public Lands Initiative committee recently met and there was a lot of concern over the Encampment designation.

EXECUTIVE SESSION

Commissioner Espy moved to go into executive session at 4:47 p.m. with Gwynn Bartlett, Ashley Mayfield Davis and Patty Bentsen to discuss personnel, potential litigation and other

matters considered confidential by law. Commissioner Chapman seconded and the motion carried unanimously.

Patty left the session at 4:56 p.m.

Commissioner Espy moved to come out of executive session at 5:02 p.m. noting no action was taken and that the minutes be signed and sealed. Commissioner Jones seconded and the motion carried unanimously.

COMMISSIONERS DISCUSSION

Commissioners Jones asked that the hospital board attend next week's meeting to form a committee and the Chairman agreed.

ADJOURNMENT

Commissioner Davis moved to adjourn the meeting at 5:06 p.m. Commissioner Chapman seconded and the motion carried unanimously.

A regular meeting of this Board will be held September 4, 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.