

**MINUTES OF THE BOARD OF
CARBON COUNTY COMMISSIONERS
REGULAR MEETING
Tuesday, June 18, 2013
County Courthouse, Rawlins, Wyoming**

The regular meeting of the Board of Carbon County Commissioners (BOCC) commenced Tuesday, June 18, 2013 at the County Courthouse in Rawlins, Wyoming. Attending the meeting were Chairman Leo Chapman; Vice Chairman John Espy; Commissioners Lindy Glode, Sue Jones and John Johnson; Deputy County Attorney Mike Kelly; County Treasurer Cindy Baldwin and County Clerk Gwynn Bartlett.

Chairman Chapman called the meeting to order at 9:00 a.m.

ADDITIONS / CORRECTIONS

Commissioner Espy moved to add an executive session at 9:00 a.m. and John Hoffman of GRMR Oil & Gas LLC to the agenda at 1:15 p.m. Commissioner Johnson seconded and the motion carried unanimously.

EXECUTIVE SESSION

Commissioner Espy moved to go into executive session at 9:03 a.m. with Attorney Kelly and Clerk Bartlett for personnel and other matters considered confidential by law. Commissioner Glode seconded and the motion carried unanimously.

Commissioner Johnson moved to come out of executive session at 9:15 a.m. noting no action was taken and that the minutes be signed and sealed. Commissioner Espy seconded and the motion carried unanimously.

PERSONNEL

Commissioner Glode moved to authorize the Chairman to execute a letter to a citizen in response to complaints and letters to the Carbon County Fair Board and Fair Caretaker and the Jeffrey Center Board and Jeffrey Center Manager about policy changes. Commissioner Johnson seconded and the motion carried unanimously.

VOUCHERS

Commissioner Jones moved to approve the report of expenditures in the amount of \$606,940.03. Commissioner Glode seconded and the motion carried unanimously.

Commissioner Espy moved to approve payment to Sunrise Sanitation in the amount of \$60.00. Commissioner Glode seconded 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 in the amount of \$6,858.35, Shively Hardware in the amount of \$108.55, and True Value of Rawlins in the amount of \$331.68. Commissioner Jones seconded and the motion carried with all voting for the motion except Commissioner Glode who abstained due to personal conflicts.

Vendor	Detail Line Description	Total
ALCO	SUPPLIES	\$139.63
ALLIED INSURANCE	NOTARY BOND	\$50.00
ALSCO, AMERICAN LINEN DIVISION	SUPPLIES	\$145.74
AMERIGAS	PROPANE SERVICES	\$79.50
AV-TECH ELECTRONICS	SHERIFF LIGHTS	\$2,316.95
A-Z CABINETRY	FIRE DEPARTMENT BATHROOM REMODEL	\$4,785.00
BAGGS, TOWN OF	WATER SERVICES	\$22.60
BANK OF COMMERCE (ACH)	CCSO VEHICLES	\$8,327.64
BANK OF COMMERCE (DEBIT CARD)	VARIOUS CHARGES	\$10,487.06
BARKHURST, RAY	MILEAGE	\$34.80
BEHAVIORAL INTERVENTIONS	ELECTRONIC MONITORING	\$1,113.50
BESEL, KEN	MILEAGE	\$24.00
BI-RITE PHARMACY	PRESCRIPTIONS	\$2,514.00
BLUETARP FINANCIAL INC	SUPPLIES	\$727.22
BOB BARKER COMPANY, INC.	SUPPLIES	\$555.83
BUILD RITE LUMBER SUPPLY	SUPPLIES	\$707.20
CANDY MOUNTAIN	SUPPLIES	\$7.50
C.C. ECONOMIC DEVELOPMENT	4TH QTR SEVERANCE PAYMENT	\$6,250.00
CARBON COUNTY SENIOR SERVICES	MAY HEALTH SUBSIDY	\$6,898.91
CARBON MERCANTILE CORPORATION	SHERIFF UNIFORMS	\$63.98
CARBON POWER & LIGHT INC	ELECTRIC SERVICES	\$2,312.46
CASPER WINNELSON CO	SUPPLIES	\$123.34
CBM FOOD SERVICE	JAIL MEALS	\$6,040.07
CEDARS HEALTH	MEDICAL SERVICES	\$85.00
CENTURYLINK	TELEPHONE SERVICES	\$4,324.54
CENTURYLINK-PHOENIX	TELEPHONE SERVICES	\$170.33
CESKO FAMILY MEDICINE, PC	MEDICAL SERVICES	\$400.00
COAST TO COAST SOLUTIONS	SUPPLIES	\$634.61
COMMONWEALTH LAW BOOK CO.	SUBSCRIPTION RENEWAL	\$48.00
CONLEY, MARCI	MILEAGE	\$300.00
CONTECH ENGINEERED SOLUTIONS LLC	CULVERT MATERIALS	\$5,803.00
COUNTRY STORE	FUEL	\$51.01

COWDIN, JOHN	MILEAGE	\$32.40
CRAIG, CATHY	SUPPLIES/MEAL	\$74.54
CRUZ, PAUL	LAWN CARE	\$250.00
DAILY TIMES	NEWSPAPER ADS	\$2,061.47
DALLIN MOTORS INC	VEHICLE MAINTENANCE	\$371.53
DAVIDSON FAMILY DENTAL	DENTAL SERVICES	\$498.00
DELL MARKETING L.P.	LAPTOP	\$1,994.87
DUBOIS TELEPHONE EXCHANGE	TELEPHONE SERVICES	\$297.81
DUSTBUSTERS, INC.	DUSTGARD	\$85,805.03
EICHENBERGER, MELISSA	MILEAGE	\$80.00
ELK MOUNTAIN CONOCO	FUEL	\$370.39
ENCAMPMENT, TOWN OF	WATER SERVICES	\$72.00
ENERGY CONSTRUCTION	HANNA SENIOR CENTER SIDING/SUN ROOM	\$30,759.00
ENGSTROM, JAMES D. DDS	DENTAL SERVICES	\$2,500.00
ESPY, JOHN	MILEAGE	\$335.00
EWC COMMUNITY EDUCATION	ROYBAL SCHOOLING	\$200.00
FEDEX	POSTAGE	\$99.59
FEMA FLOOD PAYMENTS	ELK MOUNTAIN LIBRARY FLOOD INSURANCE	\$1,531.00
FIRED UP RESCUE	DRIP TORCH	\$348.83
FORSTER LANDSCAPE & CONST, INC.	BUILDING MAINTENANCE	\$346.00
FOX, SID	MEALS/MILEAGE	\$309.87
FREMONT MOTORS - RAWLINS	VEHICLE MAINTENANCE	\$4,185.78
FRUDE, CANDICE	MILEAGE	\$55.50
GCR ELECTRONICS, LLC	SITE RENTALS	\$900.00
GRAINGER	SUPPLIES	\$3,573.14
GREGORY, RICHARD	RENTAL CAR REIMBURSEMENT	\$128.71
GREINER FORD	SHERIFF TRUCK	\$23,522.00
HAGOOD, VICKI	MILEAGE	\$168.50
HANNA, TOWN OF	WATER SERVICES	\$109.42
HANSON'S	SUPPLIES	\$47.00
HARTMAN, TONYA	MEAL/MILEAGE	\$168.16
HAYS, STEPHEN DDS	DENTAL SERVICES	\$160.00
HENRY SCHEIN, INC	DENTAL CHAIR REPAIRS	\$342.55
HI COUNTRY LANDSCAPES & LAWNCARE LLC	LAWN CARE	\$1,300.00
HIGH COUNTRY PHYSICAL THERAPY	MEDICAL SERVICES	\$35.00
HILLCREST SPRING WATER, INC.	EQUIPMENT RENTAL	\$15.00
HILLTOP CONOCO	FUEL	\$127.30
HILLTOP LUBE & AUTOMOTIVE	VEHICLE MAINTENANCE	\$223.80
HORIZON LABORATORY, LLC	AUTOPSY SERVICES	\$624.00
HOWARD, HEATHER	MILEAGE/POSTAGE	\$38.20
INFORMATION SYSTEMS CONSULTING	E911 SYSTEM	\$104,134.43

INTERMOUNTAIN RECORD CENTER, INC.	MICROFILM	\$2,911.41
IRON J TOWING	TOW CHARGES	\$215.00
J H KASPAR OIL COMPANY	FUEL	\$12,568.61
JACK, PALMA	FIRST AID & CPR CLASSES	\$2,120.00
JACKALOPE PRINTING	SUPPLIES	\$223.24
JERRY'S DONUTS	SUPPLIES	\$20.98
KAISER, DON	LAWN CARE	\$230.00
KAISLER, TODD	MILEAGE	\$54.00
KILBURN TIRE COMPANY	VEHICLE MAINTENANCE	\$1,412.47
KINETIC LEASING	LEASE #CAR3772-107	\$25,038.00
KING SOOPERS CUSTOMER CHARGES	SUPPLIES	\$149.76
KONE ELEVATORS ESCALATORS	ELEVATOR MAINTENANCE	\$1,691.42
LEXBO LLC	OFFICE RENTAL	\$500.00
MACPHERSON, KELLY & THOMPSON, LLC	LEGAL SERVICES	\$278.82
MADDOX, TROY	MILEAGE	\$34.80
MCDOWELL ENTERPRISES	TOW CHARGES	\$413.00
MEDICINE BOW HEALTH CENTER	SEVERANCE PAYMENT/HEALTH SUBSIDY	\$12,659.98
MEDICINE BOW, TOWN OF	WATER SERVICES	\$151.50
MEMORIAL HOSPITAL OF CARBON COUNTY	MEDICAL SERVICES	\$10,948.75
MILLER, JIM	MILEAGE	\$30.60
MPM CORP / EVERGREEN DISPOSAL	GARBAGE SERVICES	\$120.00
MY AUTOMOTIVE, INC.	VEHICLE MAINTENANCE	\$776.89
MY OFFICE ETC.	SUPPLIES	\$3,753.67
NEVE'S UNIFORMS	SHERIFF UNIFORMS	\$130.89
NORCO, INC.	SUPPLIES	\$2,191.35
OLD PENITENTIARY JPB	4TH QTR SEVERANCE PAYMENT	\$8,052.50
OPTIMUM	CABLE/INTERNET SERVICES	\$307.60
OTOOLE, PATRICK "EAMON"	MILEAGE	\$60.00
PAIN CARE CENTER	MEDICAL SERVICES	\$280.00
PARTSMASTER	SUPPLIES	\$83.28
PATHFINDER LAW OFFICES LLC	LEGAL SERVICES	\$157.50
PATTERSON DENTAL SUPPLY INC	DENTAL CHAIR PARTS	\$572.40
PERKINS OIL CO	FUEL	\$4,210.04
PICKETT, CHAD	MILEAGE	\$40.20
PLATTE VALLEY MEDICAL CLINIC	MEDICAL SERVICES	\$286.50
PROFORMA	SUPPLIES	\$429.71
PUBLIC SAFETY CENTER, INC	BODY ARMOR	\$8,450.00
QUILL CORPORATION	SUPPLIES	\$697.99
RAWLINS AUTOMOTIVE	PARTS	\$6,858.35
RAWLINS C.C. AIRPORT BOARD	SEVERANCE PAYMENT	\$7,670.00
RAWLINS EASTSIDE CARWASH	WASH CARDS	\$43.20

RAWLINS EYE CARE	VISION SERVICES	\$388.55
RAWLINS, CITY OF	WATER SERVICES	\$103.00
RAY'S GUNSMITHING	PACKING & SHIPPING AMMUNITION	\$44.27
RELIABLE	SUPPLIES	\$206.77
RICOH USA, INC	IT COPIERS	\$4,239.81
ROCKY MOUNTAIN POWER	ELECTRIC SERVICES	\$5,435.44
ROWAN, KRISTY	SUPPLIES	\$11.97
RYAN ELECTRONICS INC	MAINTENANCE/SUPPLIES/INSTALLATION	\$16,841.37
RYDERS PUBLIC SAFETY LLC	SHERIFF UNIFORMS	\$713.17
SARATOGA AUTO PARTS, INC.	PARTS	\$367.87
SARATOGA FEED & GRAIN	PLASTIC PAINTSTICKS	\$2.17
SARATOGA SUN	NEWSPAPER ADS	\$377.25
SARATOGA, TOWN OF	WATER SERVICES	\$689.28
SECURITY TRANSPORT SERVICES, INC.	JAIL EXTRADITIONS	\$1,518.00
SHEPARD CONSTRUCTION INC	COMMISSIONERS DESKS	\$2,340.00
SHEPARD'S	FUEL	\$631.78
SHIVELY HARDWARE	SUPPLIES	\$108.55
SHOPKO	SUPPLIES	\$31.97
SHOPKO PHARMACY	PRESCRIPTIONS	\$339.67
SMITH & DOWNEY	PROFESSIONAL SERVICES	\$98.75
SMITH POWER PRODUCTS INC	FIRE TRUCK REPAIRS	\$7,507.34
SMITH, MAE	BOOK	\$42.75
SNAKE RIVER PRESS	NEWSPAPER ADS	\$462.00
SNAP-ON TOOLS	PARTS	\$44.99
SOUTH CENTRAL WY EMS	4TH QTR SEVERANCE PAYMENT	\$12,500.00
STAPLES ADVANTAGE	SUPPLIES	\$987.98
SUNRISE SANITATION SERVICE, LLC.	GARBAGE SERVICES	\$60.00
SUPERCIRCUITS, INC	ELECTRONICS	\$865.39
SWEETWATER COUNTY SHERIFF'S OFFICE	INMATE HOUSING	\$525.00
T M FRAMING	PICTURE FRAMES	\$200.00
TERMINIX	PEST CONTROL	\$199.00
TRADING POST	FUEL	\$169.48
TRUE VALUE OF RAWLINS	SUPPLIES	\$331.68
TYLER TECHNOLOGIES	SOFTWARE/SUPPORT	\$2,362.00
U S BANK	VARIOUS CHARGES	\$1,023.39
U S IDENTIFICATION MANUAL	MANUAL UPDATE	\$82.50
UNION TELEPHONE COMPANY	TELEPHONE SERVICES	\$1,442.60
UPS	POSTAGE	\$1.18
UTILITY BILL SOLUTIONS GROUP	UTILITY SAVINGS	\$138.29
V-1 PROPANE	PROPANE SERVICES	\$539.40
VALLEY OIL COMPANY	FUEL	\$2,148.42

VALLEY PHARMACY	PRESCRIPTIONS	\$74.64
VAN'S WHOLESALE LLC	SUPPLIES	\$600.97
VERIZON WIRELESS	TELEPHONE SERVICES	\$668.57
WARD LABORATORIES, INC	LAB SERVICES	\$40.25
WELLS, JACQUELIN	MILEAGE	\$81.50
WEX BANK	FUEL	\$146.94
WILKERSON, JAMES A IV M.D.	AUTOPSY SERVICES	\$1,040.00
WILSON, MARGARET	PATCHES	\$18.00
WRECK-A-MEND	VEHICLE MAINTENANCE	\$950.00
WY ATTORNEY GENERAL	HAGOOD REGISTRATION FEES	\$105.00
WY DEPT OF HEALTH	MOTOR VEHICLE BILLING/PAYROLL	\$58,331.69
WY MACHINERY COMPANY	RECONDITION TRANSMISSION/PARTS	\$32,129.67
WY PUBLIC HEALTH LABORATORY	LAB SERVICES	\$14.00
WY WASTE SERVICES-RAWLINS	GARBAGE SERVICES	\$1,267.83
XEROX CAPITAL SERVICES	IT COPIERS	\$1,384.78
YAMPA VALLEY ELECTRIC	ELECTRIC SERVICES	\$758.09
GRAND TOTAL		\$614,298.61

CLERK

Minutes

Commissioner Espy moved to approve the minutes of the June 4, 2013 regular meeting and June 11 and 12, 2013 budget workshop of the Board of Carbon County Commissioners as presented. Commissioner Glode seconded and the motion carried unanimously.

Bonds

Commissioner Jones moved to approve a bond for Mary L. Hohnholt, Treasurer for the Carbon County School District #2 Recreation Board in the amount of \$10,000.00. Commissioner Johnson seconded and the motion carried unanimously.

Monthly Receipts

Clerk Bartlett reported fees were collected from the Clerk of District Court for the month ending May 2013 in the amount of \$2,997.84.

24-Hour Catering Permit

Clerk Bartlett reported she issued a 24-hour catering permit to the Cowboy Inn for the Private Land Partners Day in Savery for June 19.

Relay For Life

Clerk Bartlett presented a request from the Relay for Life event to use the Courthouse grounds June 28 and June 29 for their annual event. She noted she would require liability insurance and that the street south of the Courthouse should not be closed until after 5:00 p.m.

Commissioner Glode moved to approve hosting the Relay for Life event June 28 and 29 at the Courthouse. Commissioner Johnson seconded and the motion carried unanimously.

Dixon Airport

Clerk Bartlett discussed the submissions in response to the request for qualifications for the Dixon Airport for planning and engineering services. Commissioner Jones stated she would schedule the interviews in Baggs. There was discussion of who to interview and because there were different feelings on who to interview the BOCC decided to interview all five.

ELECTED OFFICIALS / DEPARTMENT HEADS

Attorney

Deputy Attorney Mike Kelly provided an update on DKRW noting the amended schedule filing date with the Department of Environmental Quality is tomorrow.

Mr. Kelly discussed a wind energy project at Simpson Ridge that was conditionally permitted in 1999 to Terra Moya Aqua and at the time there was no expiration date on these permits and no work has been completed to date. In the last month or two the permit was transferred to a new firm Pulstream USA. The new company may develop the project however this project footprint is in a sage grouse core area and the potential developers may try to avoid the necessity to obtain an Industrial Siting permit by limiting the number of towers constructed. Mr. Kelly reported he has been working with numerous state and federal agencies on the project and Sid Fox, County Planner has invited Pulstream to present their proposed project to the Planning & Zoning Commission.

Mr. Fox reported under the current zoning resolution permits expire after two years and there is a clause that no conditional use can be transferred without BOCC approval however when this permit was issued the zoning resolution in effect was silent on the matter.

Mr. Fox has asked the company for a site plan to try to determine how they will move forward and if it complies with county approval and whether or not other jurisdictional reviews might be called for.

Mr. Kelly updated the BOCC on the Transwest Express transmission line stating there was a conference call last week about the Bureau of Land Management alternative as opposed to the tri-county and Governor's preference however all alternatives are still listed as possibilities.

Mr. Kelly discussed contracts for trash service for three years signed in 2007 noting that it will automatically renew for three years if notice is not given. He stated notice must be given later this year

to get out of the contract if the BOCC wanted to put this out for bid. The BOCC asked for notice to be given and that the service should be bid.

Mr. Kelly stated that the gentleman coming at 1:15 p.m. today about seismic testing at the Dixon Airport will likely be asking to conduct a survey of the property to develop testing points.

Assessor

County Assessor Cheryl Ross reported she received the TY Pickett contract for 2014 and 2015. She also reported the abstract hearing will be held today.

Commissioner Jones moved to authorize the Chairman to sign the contract with TY Pickett for 2014 and 2015 in the amount of \$42,315.00 per year. Commissioner Johnson seconded and asked for further explanation of the contract. The motion carried unanimously.

Planning & Development

Planning Director Sid Fox discussed a fee schedule change for his office. The BOCC asked Mr. Fox to proceed with the process to adopt this.

RECESS

Chairman Chapman recessed at 10:23 a.m. and reconvened at 10:33 a.m.

Road & Bridge

Road & Bridge Superintendent Bill Nation with Ed Rankovich of WLC Engineering reported Reliance Energy would like to have a road use agreement for County Road #100 and #497 to improve the road as needed then restore the road to similar conditions when their project is complete.

Commissioner Johnson moved to authorize the Chairman to sign the Road Use Agreement for County Roads #100 and #497 with Reliance Energy. Commissioner Jones seconded and the motion carried unanimously.

Mr. Nation reported bridge height limit signs will be installed this week on all limits. Mr. Nation reported there are 109 county roads with new signs to be installed as needed.

Fire

John Rutherford, County Fire Warden reported the county's Type 4 truck is assisting in Colorado. He reported on fireworks permits he has issued including Old Baldy, Brush Creek Ranch and the City of Rawlins. He stated if fire restrictions are implemented these permits will be void unless certain requirements are met.

Mr. Rutherford reported a 2 year old rural truck has a PTO failure. He is currently arguing with the manufacturer to cover this under the warranty and reimburse the county for the repairs.

Mr. Rutherford explained that plane tickets questioned earlier today by the BOCC were for a couple firemen to go to the build site of the county's new fire truck to ensure it is being constructed to the specifications.

Mr. Rutherford presented the annual operating plan that outlines assisting other agencies on fire calls and those assisting the county in return. He noted the first 8 hours are reciprocal. The other agencies on the agreement are Albany County, City of Laramie, Albany County Fire District #1, Rawlins Fire Department, Rock River, Wyoming State Forestry, Routt County National Forest and Thunder Basin National Grasslands USDA, the Bureau of Land Management, and the Arapahoe Complex Refuge.

Commissioner Glode moved to approve the 2013 Wildland Fire Management Annual Operating Plan. Commissioner Espy seconded and the motion carried unanimously.

Mr. Rutherford presented a letter to the Board of Sweetwater County Commissioners requesting better support from Sweetwater County in providing wildland fire suppression, hazardous materials response, vehicle fire suppression, extrication for vehicle crashes and supporting the Town of Wamsutter for structure fires.

Commissioner Jones moved to authorize the Chairman's signature on a letter to the Board of Sweetwater County Commissioners regarding Carbon County's responsibilities in their county. Commissioner Espy seconded and the motion carried unanimously.

Mr. Rutherford reported that Medicine Bow is experiencing displeasure about his decision to pull county equipment from their fire station to streamline expenses and reduce liabilities for the county. He stated he will distribute the equipment to other county departments as part of reorganizing the county fire department. He reported he will encourage Medicine Bow to participate in the annual operating plan the BOCC just approved today. He also noted that if they need help the county will help them.

Commissioner Johnson reported that Councilwoman Colman from Medicine Bow called him and expressed concerns about the area north of Medicine Bow and Mr. Rutherford reported that Hanna, McFadden and Elk Mountain fire chiefs are aware of this decision and they are capable of responding to the area. Chairman Chapman verified that rescue response will be adequate in the area and Mr. Rutherford stated the response time will be slightly longer with a two division response from the closest two.

EXECUTIVE SESSION

Commissioner Glode moved to go into executive session at 11:15 a.m. with Attorney Kelly, Clerk Bartlett, and Buildings Manager Craig Jones for personnel and other matters considered confidential by law. Commissioner Johnson seconded and the motion carried unanimously.

Commissioner Glode moved to come out of executive session at 11:28 a.m. noting no action was taken and that the minutes be signed and sealed. Commissioner Johnson seconded and the motion carried unanimously.

Buildings Manager

Buildings Manager Craig Jones reported he is working with an architect on the Carbon Building windows. He discussed the youth crisis center not having a rain gutter or an outlet in an area needed. Clerk Bartlett reported LM Olson was the county's project manager and was hired to represent the county's interest on the building and she was disappointed that these things weren't planned for in addition to the phone line. She suggested that Mr. Jones approach LM Olson to see if they would donate the labor to install the rain gutter at a minimum.

BUDGET AMENDMENT FY 2013

Public Hearing

Chairman Chapman opened a public hearing at 11:30 a.m. to hear comments on amending the county's fiscal year 2012-2013 budget.

Clerk Bartlett noted that the following budgets will be amended. The Jeffrey Center overages are \$5,000.00 and Senior Services overages are \$2,500.00. Lisa Engstrom, Senior Services Director reported the overages are due to building utilities and maintenance. Clerk Bartlett stated the Jeffrey Center is over for the same reason. Clerk Bartlett advised the public hearing was advertised in the Rawlins Daily Times June 8, 2013. Chairman Chapman called for comments and hearing no comments, closed the public hearing at 11:33 a.m.

Commissioner Espy moved to adopt Resolution No. 2013-26, FY 2013 Budget Amendment Number Two. Commissioner Johnson seconded and the motion carried unanimously.

RESOLUTION 2013 - 26 FY 2013 BUDGET AMENDMENT NUMBER TWO

WHEREAS Carbon County adopted the Fiscal Year 2013 Budget in accordance with the Wyoming Uniform Municipal Fiscal Procedures Act; and

WHEREAS the Board of Carbon County Commissioners wishes to amend the adopted budget in accordance with the same Act;

NOW, THEREFORE, BE IT RESOLVED that the following budget amendments are made.

Fund/Entity	12-13 Approved Budget	Amendment Amount	12-13 Amended Budget
Jeffrey Center	\$55,792	\$5,000	\$ 60,792
Senior Services	\$356,800	\$2,500	\$359,300

PASSED, APPROVED AND ADOPTED this 18 day of June, 2013.

CARBON COUNTY, WYOMING
-s- Leo Chapman, Chairman

ATTESTED:

-s- Gwynn G. Bartlett, County Clerk

COMMISSIONERS DISCUSSION

Chairman Chapman reported he attended a Wyoming County Commissioners Association board meeting recently and overviewed that discussion.

Commissioner Espy reported June 7 the Public Lands Committee met with the Governor's Office to discuss public lands study areas. He further discussed blueways water where anybody can nominate a river up to its head waters and stated this system does not recognize beneficial use of water.

Commissioner Jones reported that the Economic Development Corporation has established a housing task force to deal with housing shortages that are expected in the county if the numerous projects on the horizon occur.

Commissioner Johnson reported he attended an Old Penitentiary Joint Powers Board meeting and he will be attending their upcoming grant consideration with the State Loan and Investment Board.

RECESS

Chairman Chapman recessed for lunch at 11:58 a.m. and reconvened at 1:17 p.m.

SEISMIC TESTING AT THE DIXON AIRPORT

John Hoffman, Keith Uruski and Scott Hoenmans from GRMR Oil & Gas LLC reported they spoke with the Federal Aviation Administration (FAA) and Wyoming Department of Transportation (WYDOT) Aeronautics about potential seismic testing at the Dixon Airport.

Mr. Uruski stated he would like to map the property, not a formal survey at this point. Once they map the property they can remap the pre-plot to provide a better visual to the FAA and WYDOT to show them where the testing would be completed.

Fees were discussed and Mr. Hoffman stated the data is proprietary for a specific company therefore not offering an access fee however a permit fee could be paid for as set by the county. Mr. Hoffman stated that he would like to negotiate a mineral agreement with the county at some point but today he simply needs authorization to conduct the survey so he can send the data on to the FAA and WYDOT for their further consideration.

Bill Nation asked if the seismic footprint could be completed without the airport property. Mr. Hoenmans reported a fee of \$100.00 is being paid for parcels with the Bureau of Reclamation for access to their property. The BOCC determined it was appropriate to allow completion of the survey if the group would sign a waiver of liability prepared by Attorney Kelly and pay a \$1,000.00 fee for the survey.

Commissioner Espy moved to authorize the completion of a survey at the Dixon Airport by GRMR Oil & Gas LLC with a \$1,000.00 fee conditional upon signature on a hold harmless agreement prepared by Attorney Kelly. Commissioner Johnson seconded and the motion carried unanimously.

ADJOURNMENT

Commissioner Johnson moved to adjourn the meeting at 1:45 p.m. Commissioner Espy seconded and the motion carried unanimously.

-s- Gwynn G. Bartlett, Carbon County Clerk

Approved this 2nd day of July 2013

BOARD OF COUNTY COMMISSIONERS
CARBON COUNTY, WYOMING

-s- Leo Chapman, Chairman