

**OFFICIAL MINUTES OF THE BOARD OF
CARBON COUNTY COMMISSIONERS
REGULAR MEETING
Tuesday, May 20, 2014
Hanna Town Hall, Hanna, Wyoming**

A full report of the proceedings as taken by the County Clerk is attached to the Official Minutes after approval. The report is available at www.carbonwy.com, via e-mail to kathyturner@carbonwy.com or by calling the County Clerk's Office at (307) 328-2718 or 1-800-250-9812.

The regular meeting of the Board of Carbon County Commissioners (BOCC) commenced Tuesday, May 20, 2014 at the Hanna Town Hall in Hanna, Wyoming. Attending the meeting were; Chairman Leo Chapman; Commissioners Lindy Glode, Sue Jones and John Johnson. Commissioner Espy was absent.

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

ADDITIONS / CORRECTIONS

Commissioner Johnson moved to amend the agenda to add a comment letter to Gateway South and a discussion about asbestos in the Hugus/Ferguson Building. Commissioner Glode seconded and the motion carried unanimously.

VOUCHERS

Commissioner Glode moved to approve a bill to Sunrise Sanitation for \$60.00. Commissioner Johnson seconded and the motion carried with all voting for the motion except Commissioner Jones who abstained due to a personal conflict.

Commissioner Johnson moved to approve bills to Rawlins Automotive for \$100.09, Shively Hardware for \$282.38 and True Value of Rawlins for \$960.88. Commissioner Jones seconded and the motion carried with all voting for the motion except Commissioner Glode who abstained due to personal conflicts.

Commissioner Johnson moved to approve the report of expenditures in the amount of \$235,530.86. Commissioner Glode seconded and the motion carried unanimously.

Vendor	Detail Line Description	Total
ALCO	SUPPLIES	\$101.22
ALSCO, AMERICAN LINEN DIVISION	TOWELS/SOAP/MATS	\$126.36
ARGUELLES-CALZADA, CHRYSTAL	TRANSLATION SERVICES	\$50.00
BAGGS, TOWN OF	WATER SERVICES	\$23.20
BARKHURST, RAY	MILEAGE	\$34.80
BEHAVIORAL INTERVENTIONS	ELECTRONIC MONITORING	\$375.00

BESEL, KEN	MILEAGE	\$24.00
BI-RITE PHARMACY	PRESCRIPTIONS	\$7,480.90
BLAKEMAN PROPANE	PROPANE SERVICES	\$299.85
BOB BARKER COMPANY, INC.	SUPPLIES	\$123.14
BUILD RITE LUMBER SUPPLY	SUPPLIES	\$172.98
BURKHART, CINDY	MILEAGE/OFFICE SUPPLIES	\$120.24
CANDY MOUNTAIN	WATER	\$15.00
CAPITOL COMMUNICATIONS	PHONE SYS/CALLER ID INSTALLATION	\$2,568.27
CARBON COUNTY SENIOR SERVICES	LOWRANCE MEALS	\$64.00
CARBON POWER & LIGHT INC	ELECTRICAL SERVICES	\$2,455.17
CARERIGHT TECHNOLOGIES, LLC	MEDRIGHT MOBI CHARGES	\$306.00
CASPER WINNELSON CO	URINAL	\$180.30
CATHEDRAL HOME FOR CHILDREN	YCC FUNDING	\$1,000.00
CBM FOOD SERVICE	JAIL MEALS	\$6,610.26
CDW GOVERNMENT, INC.	SUPPLIES	\$2,281.24
CEDARS HEALTH	MEDICAL SERVICES	\$85.00
CENTURY LINK	TELEPHONE SERVICES	\$388.99
CENTURYLINK	TELEPHONE SERVICES	\$3,450.84
CENTURYLINK-PHOENIX	TELEPHONE SERVICES	\$232.72
CESKO FAMILY MEDICINE, PC	MEDICAL SERVICES	\$370.00
CHARTER COMMUNICATIONS	INTERNET/CABLE SERVICES	\$436.43
CHEAPER THAN DIRT	AMMUNITION	\$474.98
CHEMICAL TESTING PROGRAM	URINE KITS	\$99.00
COCA-COLA BOTTLING CO HIGH CTRY	EQUIPMENT RENTAL	\$24.50
COOKS CORRECTIONAL	LIDS/PAstry BRUSH/oven MITT	\$477.50
COUNTRY STORE	FUEL	\$63.39
COWDIN, JOHN	MILEAGE	\$32.40
DAILY TIMES	NEWSPAPER ADS	\$615.25
DALLIN MOTORS INC	S.O. TRUCK/VEHICLE MAINTENANCE	\$23,733.94
DAVIDSON FAMILY DENTAL	DENTAL SERVICES	\$113.00
DEHART, ARIEL	MILEAGE	\$359.00
DELEON, JOHN	LEGAL SERVICES	\$1,102.50
DIXON, TOWN OF	GARBAGE SERVICES	\$130.00
DUBOIS TELEPHONE EXCHANGE	TELEPHONE SERVICES	\$663.93
EICHENBERGER, MELISSA	MILEAGE	\$427.50
ELK MOUNTAIN CONOCO	FUEL	\$486.25
ELK MOUNTAIN, TOWN OF	GARBAGE SERVICES	\$54.50
ENCAMPMENT, TOWN OF	WATER SERVICES	\$77.00
ENGSTROM, JAMES D. DDS	DENTAL SERVICES	\$2,500.00
FEDEX	POSTAGE	\$25.66
FIRST CALL COMMUNICATIONS	MUSEUM PHONE SYSTEM	\$597.60

FRAUENDIENST, JAMES & RACHEL	FUELS MITIGATION	\$2,100.00
FREMONT MOTORS – RAWLINS	VEHICLE MAINTENANCE	\$2,198.20
FRONT RANGE FIRE APPARATUS	MULTIGAS DETECTORS/GAS/AIRPACKS	\$23,311.40
FRUDE, CANDICE	MILEAGE/MEALS	\$387.34
GALLS/QUARTERMASTER	SHERIFF UNIFORMS	\$33.71
GCR ELECTRONICS, LLC	SITE RENTALS	\$1,200.00
GOLDEN, MARY	MEAL/MILEAGE	\$49.16
GRAINGER	SUPPLIES	\$449.74
HAGOOD, VICKI	MILEAGE	\$21.00
HANNA, TOWN OF	WATER SERVICES	\$101.16
HEROLD IRON WORKS	SUPPLIES	\$96.00
HETTGAR, BRIDGET M RN	MEALS	\$95.39
HILLTOP CONOCO	FUEL	\$82.82
ISC, INC	SUPPLIES	\$35,174.40
J H KASPAR OIL COMPANY	FUEL	\$9,665.96
JACKALOPE PRINTING	SUPPLIES	\$53.18
JAMES, CREED	MOTEL REIMBURSEMENT	\$1,068.00
KAISLER, TODD	MILEAGE	\$54.00
KILBURN TIRE COMPANY	VEHICLE MAINTENANCE	\$159.34
KING SOOPERS CUSTOMER CHARGES	SUPPLIES	\$123.13
KNF FLEXPAC CORPORATION	TRANSPORT BAGS	\$907.20
KONE ELEVATORS ESCALATORS	ELEVATOR MAINTENANCE	\$7,222.80
L & L ELECTRIC	ELECTRICAL REPAIRS/LAMPS	\$421.40
LANDER FAMILY DENTAL CENTER	DENTAL SERVICES	\$550.00
LEXBO LLC	OFFICE RENTAL	\$500.00
LONG BUILDING TECHNOLOGIES, INC.	HVAC MAINTENANCE	\$2,579.10
MEDICINE BOW, TOWN OF	WATER SERVICES	\$153.00
MEMORIAL HOSPITAL OF CARBON CTY	MEDICAL SERVICES	\$19,470.49
MILLER, JIM	MILEAGE	\$30.60
MOBILE CONCRETE, INC	CATTLEGUARD CONCRETE	\$1,593.75
MOORE MEDICAL CORP.	MEDICAL SUPPLIES	\$654.13
MORT'S AUTOMOTIVE	VEHICLE MAINTENANCE	\$428.00
MPM CORP / EVERGREEN DISPOSAL	GARBAGE SERVICES	\$105.00
MURANE & BOSTWICK, LLC.	PROFESSIONAL SERVICES	\$128.00
MY OFFICE ETC.	SUPPLIES	\$254.16
NORCO, INC.	CYLINDER RENTAL	\$784.61
OTOOLE, PATRICK "EAMON"	MILEAGE	\$60.00
P M P C ENGINEERING	FLYING DIAMOND BRIDGE CONST	\$500.00
PERKINS OIL CO	FUEL	\$674.26
PERUE PRINTING	VOTER REG FORMS	\$290.00
PHILLIPS 66-CONOCO-76	FUEL	\$123.00

PICKETT, CHAD	MILEAGE	\$40.20
PITNEY BOWES	POSTAGE SUPPLIES	\$169.97
POWELL, THOMAS	BOOKS	\$84.24
QUILL CORPORATION	SUPPLIES	\$464.89
R D J SPECIALTIES INC	SUPPLIES	\$230.86
RACO INDUSTRIES	LABELS	\$170.75
RAKNESS, MICHELLE	MEALS	\$21.80
RAPID FIRE PROTECTION, INC	SPRINKLER INSPECTION	\$395.00
RAWLINS AUTOMOTIVE	SUPPLIES	\$100.09
RAWLINS EASTSIDE CARWASH	WASH CARDS	\$13.50
RAWLINS FIRE EXTINGUISHER	FIRE EXTINGUISHER INSPECTIONS	\$326.50
RAWLINS, CITY OF	WATER SERVICES	\$357.10
REDWOOD TOXICOLOGY LABORATORY	LAB SERVICES	\$289.11
RELIABLE	SUPPLIES	\$73.39
RICOH USA, INC	IT COPIERS	\$4,963.74
ROCKY MOUNTAIN POWER	ELECTRICAL SERVICES	\$16,079.52
ROSS' AUTOMOTIVE SERVICES	VEHICLE MAINTENANCE	\$261.08
ROWAN, KRISTY	MEETING SUPPLIES	\$12.56
RYAN ELECTRONICS INC	MAINTENANCE CONTRACT/SUPPLIES	\$10,814.18
SARATOGA AUTO PARTS, INC.	SUPPLIES	\$282.38
SARATOGA SUN	NEWSPAPER RENEWAL	\$37.00
SARATOGA, TOWN OF	WATER SERVICES	\$98.10
SECURENET SYSTEMS INC	BOCC MEETING STREAMING	\$594.00
SHEPARD'S	FUEL/SUPPLIES	\$3,325.38
SHIVELY HARDWARE	ATV REPAIRS	\$430.97
SHOPKO	SUPPLIES	\$363.00
SKYLINE MOTORS, INC.	VEHICLE MAINTENANCE	\$471.28
STAPLES ADVANTAGE	SUPPLIES	\$158.28
STODDARD, CURTIS T.	DENTAL SERVICES	\$1,642.00
STOTZ EQUIPMENT	MOWER REPAIR	\$156.22
SUNRISE SANITATION SERVICE, LLC.	GARBAGE SERVICES	\$60.00
SUPERCIRCUITS, INC	SUPPLIES	\$236.69
SWISHER HYGIENE FRANCHISEE TRUST	CLEANING SUPPLIES	\$431.51
TANDAN SANITATION SERVICES	GARBAGE SERVICES	\$50.00
TERMINIX	PEST CONTROL	\$38.00
TRADING POST	FUEL	\$64.91
TRIPLE X CONTRACTING, INC.	GARBAGE SERVICES	\$150.00
TRUE VALUE OF RAWLINS	SUPPLIES	\$960.88
TYLER TECHNOLOGIES, INC	TITLES TRAINING	\$280.00
US BANK	VARIOUS CHARGES	\$2,327.56
V-1 PROPANE	PROPANE SERVICES	\$1,329.19

VAISALA, INC.	AWOS MAINTENANCE	\$1,347.00
VALLEY OIL COMPANY	FUEL	\$876.55
VALLEY PHARMACY	PRESCRIPTIONS	\$242.66
VAN'S WHOLESALE LLC	SUPPLIES	\$640.76
WEBSTER, STUART K CPA	FORENSIC ACCOUNTING	\$1,575.00
WELLS, JACQUELIN	MEALS/MILEAGE	\$215.09
WEST PAYMENT CENTER	INFORMATION CHARGES	\$848.53
WEX BANK	FUEL	\$48.56
WILLOW CREEK VENTURES LP	SHERIFF UNIFORMS	\$36.00
WIMPENNY, ROBERT G DDS	DENTAL SERVICES	\$655.00
WY BRAND INDUSTRIES	SUPPLIES	\$226.88
WY COUNTY CLERKS ASSOCIATION	14-15 DUES	\$100.00
WY DEPT OF HEALTH	MOTOR VEHICLE BILLING	\$124.00
WY MACHINERY COMPANY	PARTS	\$4,146.91
WY PUBLIC HEALTH LABORATORY	LABORATORY SERVICES	\$84.00
WY SHERIFF'S ASSOCIATION	2014 DUES	\$587.00
WY WASTE SERVICES-RAWLINS	GARBAGE SERVICES	\$553.53
YAMPA VALLEY ELECTRIC	ELECTRICAL SERVICES	\$733.67
YOUNG, CHARLES MD	MEDICAL SERVICES	\$250.00
GRAND TOTAL		\$236,934.21

CONSENT AGENDA

Commissioner Glode moved to approve the consent agenda. Commissioner Johnson seconded and the motion carried unanimously.

The following items were on the consent agenda. May 6, 2014 minutes; a bond for Robert D. Gates, Superintendent for Carbon County School District II in the amount of \$50,000.00; and Clerk of District Court receipts for \$2,873.50.

ELECTED OFFICIALS / DEPARTMENT HEADS

Clerk

Commissioner Glode moved to offer Aflac as a payroll deduction for county employees. Commissioner Jones seconded and the motion carried unanimously.

Commissioner Johnson moved to approve lease/purchase documents with Pinnacle Public Finance to finance a 2015 Ford F550 Fire Truck in the amount of \$100,000.00. Commissioner Jones seconded and the motion carried unanimously.

Commissioner Johnson moved to appoint Chairman Chapman to serve as Carbon County's voting representative at the June 2, 2014 meeting regarding the Chokecherry and Sierra Madre

Wind Energy project impact assistance funds. Commissioner Glode seconded and the motion carried unanimously.

Commissioner Jones moved to authorize the Chairman's signature on the letter to the Wyoming Department of Environmental Quality to be a party to the Chokecherry and Sierra Madre Wind Energy Project. Commissioner Johnson seconded and the motion carried unanimously.

Commissioner Johnson moved to change the August 5, 2014 meeting to August 4, 2014. Commissioner Glode seconded and the motion carried unanimously.

Commissioner Glode moved to approve the Contract Among Wyoming Department of Health, Public Health Division, Carbon County WIC Program, and Carbon County in the amount of \$6,158.00, from July 1, 2014 through December 31, 2015. Commissioner Jones seconded and the motion carried unanimously.

Commissioner Jones moved to declare a vacancy for Ara Erickson's term on the Jeffrey Center Board and regretfully accepted her leaving the board. Commissioner Johnson seconded and the motion carried unanimously.

Buildings Manager

Commissioner Jones moved to accept the bid from Shepard Construction in the amount of \$273,420.00 with deductions of \$58,670.00 for a contract amount of \$214,750.00 for the Carbon Building HVAC plant building. Commissioner Glode seconded and the motion carried with all voting for the motion except Commissioner Johnson who voted against it.

Attorney

Commissioner Glode moved to approve the Contract for Services with Asbestos and Technical Services Inc. for asbestos removal abatement at the Hugus/Ferguson Building in Rawlins in the amount of \$43,000.00. Commissioner Jones seconded and the motion carried unanimously.

Commissioner Johnson moved to authorize the Chairman's signature on the comment letter regarding the Gateway South Transmission Line project. Commissioner Glode seconded and the motion carried unanimously.

Road & Bridge

Commissioner Glode moved to set a public hearing regarding a speed study and recommended speed limits on county bridges for July 15, 2014 at 11:00 a.m. at the County Courthouse, 415 W. Pine Street in Rawlins, WY. Commissioner Johnson seconded and the motion carried unanimously.

2014-2015 COMMISSIONERS' SCHOLARSHIPS

Commissioner Glode moved to designate Laurie Demillard, Miranda Paddock and Ivey Barnes as the new scholarship recipients and to designate Jacquelyn Cobb, Ryan Malone, Kaylyn Wessel and Cameron Collamer ranked in order, as the alternate recipients of the new scholarships. Commissioner Jones seconded and Commissioner Jones asked for a certificate for each so the BOCC can present these at the high school graduations for these students. Commissioner Johnson pointed out that he chose different options due to application letters and other qualifications. The motion carried unanimously.

Commissioner Johnson moved to designate William Paddock as the renewal scholarship recipient and Olivia Skalberg as the alternate recipient of the renewal scholarship for school year 2014-2015. Commissioner Jones seconded and the motion carried unanimously.

EXECUTIVE SESSION

Commissioner Johnson moved to go into executive session at 5:55 p.m. with Mike Kelly and Clerk Bartlett for personnel and other matters considered confidential by law. Commissioner Jones seconded and the motion carried unanimously.

Commissioner Johnson moved to come out of executive session at 6:27 p.m. noting no action was taken and that the minutes be signed and sealed. Commissioner Glode seconded and the motion carried unanimously.

ADJOURNMENT

Commissioner Glode moved to adjourn the meeting at 6:27 p.m. Commissioner Johnson seconded and the motion carried unanimously.

A regular meeting of this Board will be held June 17 at 9 a.m. at the County Courthouse, 415 W. Pine St., 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.

Budget meetings will be held June 24, 25, and 26 at 9 a.m. at the County Courthouse.

-s- Gwynn G. Bartlett, Carbon County Clerk

Approved this 3rd day of June 2014.

BOARD OF COUNTY COMMISSIONERS
CARBON COUNTY, WYOMING

-s- Leo Chapman, Chairman

