

**OFFICIAL MINUTES OF THE BOARD OF  
CARBON COUNTY COMMISSIONERS  
REGULAR MEETING  
Tuesday, April 17, 2018  
Medicine Bow Senior Center, Medicine Bow, WY**

The regular meeting of the Board of Carbon County Commissioners (BOCC) commenced Tuesday, April 17, 2018 at the Medicine Bow Senior Center Medicine Bow, 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**

The Chairman added discussion about the Saratoga Sawmill fire to today's agenda under commissioners.

**VOUCHERS**

Commissioner Espy moved to approve March 2018 payroll and benefit expenses of \$735,551.07 and insurance claim and premium expenses of \$158,516.76. 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 \$270,850.77 for an aggregate total today of \$1,164,983.60. Commissioner Chapman seconded and the motion carried unanimously.

4 RIVERS EQUIPMENT	\$38.30	PIN FASTENER
ACME ELECTRIC COMPANY, LLC	\$1,442.38	ELECTRICAL WORK
ALSCO, AMERICAN LINEN DIVISION	\$48.59	SHOP SUPPLIES
APG MEDIA OF THE ROCKIES	\$2,481.00	ADVERTISING
AYALA, MEGAN	\$213.66	MILEAGE/MEALS
BAGGS, TOWN OF	\$150.00	MARCH 2018 RENT
BALESTRIERI, MICHELLE	\$45.78	MILEAGE
BANGS, DANIELLE	\$12.00	MILEAGE
BARKHURST, BYRON	\$39.60	MILEAGE
BEACH, HOMER	\$840.00	SNOW REMOVAL
BI INC.	\$942.50	MONITORING SERVICES
BI-RITE SPORTING GOODS	\$1,795.00	SNIPER RIFLE
BLAKEMAN PROPANE	\$1,020.00	HEATING FUEL

BOMGAARS SUPPLY	\$29.98	PLIERS
BOYS & GIRLS CLUBS OF CARBON COUNTY	\$2,913.35	QTR 2 TANF
BUILD RITE LUMBER SUPPLY	\$1,745.04	BUILDING SUPPLIES
BULBS.COM	\$223.54	BULBS
CANDY MOUNTAIN	\$100.00	COURTHOUSE DROPBOX MAGNETS
CARBON COUNTY VETERINARY HOSPITAL	\$102.50	HORSE EXAMINATION
CARBON COUNTY YOUTH CRISIS CENTER	\$813.06	QTR 2 TANF
CARBON POWER & LIGHT INC	\$2,734.66	ELECTRIC SERVICE
CASPER WINNELSON CO	\$27.31	SPARK ELECTRODE HARNESS
CATHEDRAL HOME FOR CHILDREN	\$17,500.00	20180331-CCYCC & DIVERSION
CBM FOOD SERVICE	\$7,449.72	JAIL MEALS
CDW GOVERNMENT, INC.	\$766.39	MOBILE WORKSTATION
CENTURY LINK	\$317.43	PHONE LINES
CENTURYLINK WA	\$11,122.11	PHONE SERVICES
CENTURYLINK-PHOENIX	\$1,382.68	PHONE LINES
CHARTER COMMUNICATIONS	\$122.01	JAIL CABLE
CHEMATOX, INC.	\$1,486.79	TESTIMONY FEES
COWBOY CHEMICAL	\$728.25	JAIL SUPPLIES
CULVER, VIRGILIA S.	\$1,015.00	LEGAL SERVICES
DAILY TIMES	\$240.12	JAIL NEWSPAPERS
DALLIN MOTORS INC	\$13.95	TOUCH UP PAINT
DBT TRANSPORTATION SERVICES LLC	\$1,667.44	MAINTENANCE CONTRACT
DEPARTMENT OF HEALTH	\$176.00	STATE VEHICLE RENTAL
DJ'S	\$255.80	WINDSHIELD REPLACEMENT
DOMINION ENERGY	\$302.67	HEATING FUEL
DUBOIS TELEPHONE EXCHANGE	\$787.45	PHONE SERVICES
ELK MOUNTAIN CONOCO	\$444.21	FUEL
ELK MOUNTAIN, TOWN OF	\$1,554.50	WATER/RENT
ENCAMPMENT, TOWN OF	\$92.00	WATER
ENGSTROM, JAMES D. DDS	\$2,500.00	DENTAL SERVICES
ERICKSON & ROBERTS	\$20.00	LEGAL SERVICES
E-Z LIFT GARAGE DOORS	\$498.00	DOOR CONV KIT
FATBEAM LLC	\$5,244.75	INTERNET
FIRED UP RESCUE	\$371.95	FIRE PROTECTION EQUIP
FLEXSHARE BENEFITS	\$345.00	ADMIN FEES
FORTE PAYMENT SYSTEMS, INC	\$962.05	CARD READERS/PAPER
FOX, SID	\$118.15	LODGING
GCR ELECTRONICS, LLC	\$1,200.00	SITE RENTALS
GDA ENGINEERS	\$3,285.00	161022 DWX BEACON & GRADING PROJECT
GRAINGER	\$571.70	REPAIR ITEMS
GREATER WY BIG BROS/SISTERS	\$3,012.14	QTR 2 TANF
HANNA, TOWN OF	\$211.79	WATER
HARRIS GOVERN FT. COLLINS USER GROUP INC	\$150.00	ANNUAL DUES

HONNEN EQUIPMENT	\$1,874.51	BLADE EXPENSES
INSPIRED RESULTS	\$152.86	ENVELOPES
INTERSTATE ALL BATTERY CENTER	\$47.92	BATTERIES
IRON J TOWING	\$250.00	TOWING SERVICES
J H KASPAR OIL COMPANY	\$4,604.12	FUEL
J.L. WAGNER CONSTRUCTION, INC.	\$41,762.00	BEACON & GRADING PROJECT
JOHNSTON, RANAE	\$10.50	MILEAGE
KILBURN TIRE COMPANY	\$1,837.09	VEHICLE MAINTENANCE
KING SOOPERS CUSTOMER CHARGES	\$315.44	SUPPLIES
KIRSCH, ARCHIE P	\$1,300.00	MEDICAL SERVICES
LONG BUILDING TECHNOLOGIES, INC.	\$10,132.00	JEFFREY CENTER KEYLESS ENTRY
LONGRESS, TORI	\$15.00	HALF DAY WITNESS FEE
MEDICINE BOW, TOWN OF	\$192.00	WATER
MERBACK AWARD COMPANY	\$89.93	PLAQUE
MERCEDES TRANSCRIPTION, INC	\$94.05	TRANSCRIPTION SERVICES
MILLER, CORINNE	\$290.75	MEALS/MILEAGE
MOORE MEDICAL CORP.	\$29.66	JAIL HEALTH SUPPLIES
MOTOROLA	\$1,658.50	RADIO ACCESSORIES
MOUNTAIN WEST MOTORS	\$798.73	VEHICLE REPAIRS
MPM CORP / EVERGREEN DISPOSAL	\$125.00	TRASH SERVICE
MY OFFICE ETC.	\$390.66	OFFICE SUPPLIES
NATIONWIDE MUTUAL INS COMPANY	\$50.00	NOTARY BOND PATRICK PATTERSON
NEUBAUER, PELKEY, MERSEAL AND	\$1,445.00	LEGAL SERVICES
NORCO, INC.	\$854.72	WELDING SUPPLIES
OFFICE OF THE STATE PUBLIC DEFENDER	\$48,206.64	PUBLIC DEFENDER BUDGET SUPPLEMENT
PARTSMASTER	\$164.32	TOOLS
PATTON, ROBERT L.	\$25.20	MILEAGE
PERKINS OIL CO	\$1,503.49	FUEL
PERUE PRINTING	\$36.95	BUSINESS CARDS
PRECISION RIFLE WORKSHOP	\$650.00	SNIPER TRAINING COURSE
PURRINGTON, DAVID	\$66.00	ADMIN VITAL STATISTICS
QUILL CORPORATION	\$247.60	OFFICE SUPPLIES
RAWLINS AUTOMOTIVE	\$2,354.07	VEHICLE MAINTENANCE ITEMS
RAWLINS EYE CARE	\$784.00	VISION SERVICES
RENDEZVOUS LODGE LLC.	\$81.92	FUEL
RICOH USA INC	\$249.77	PER CLICK CHARGES
RICOH USA, INC	\$2,648.39	COPIER LEASE
RIETVELD, TONI	\$8.34	SUPPLIES
ROCKIN' M PAINTING	\$1,260.00	B&G OFFICE PAINTING
ROCKY MOUNTAIN POWER	\$6,170.46	ELECTRIC SERVICE
RYAN ELECTRONICS INC	\$4,151.88	MAINT CONTRACT FEE/RADIO INSTALLATION
SARATOGA AUTO PARTS, INC.	\$228.12	VEHICLE MAINTENANCE ITEMS

SARATOGA SUN	\$173.25	VOTING AD
SARATOGA, TOWN OF	\$150.96	WATER
SCHAEFFER MFG CO	\$2,379.50	OIL/GREASE
SCHERMETZLER, SHEELA M ED.S.	\$2,310.14	JAN-MARCH
SCHILLING & WINN PC	\$804.00	LEGAL SERVICES
SECURITY TRANSPORT SERVICES, INC.	\$1,055.70	TRANSPORTATION SERVICES
SHEET METAL SPECIALTIES, INC.	\$20,247.00	KITCHEN DUCT/HOOD & INSTALLATION
SHEPARD'S	\$3,216.43	FUEL/VEHICLE ITEMS
SHIVELY HARDWARE	\$217.40	RYAN PARK ITEMS
SIMPLE DISTRIBUTORS, LLC	\$319.00	OFFICE SUPPLIES
SKYLINE MOTORS, INC.	\$41.51	VEHICLE REPAIR ITEM
SNAKE RIVER PRESS	\$120.00	ADVERTISING
STAPLES ADVANTAGE	\$382.28	OFFICE SUPPLIES
STAR AWARDS & SIGNS	\$32.75	NAMEPLATES
SUNRISE SANITATION SERVICE, LLC.	\$65.00	TRASH SERVICE
THE PRODUCT CENTER	\$416.15	FINGERPRINTING SUPPLIES
TIN BOY GARAGE	\$20.00	TIRE REPAIR
TRADING POST	\$118.29	FUEL
TRANSWEST	\$3,432.90	VEHICLE REPAIR ITEMS
TRUE VALUE OF RAWLINS	\$798.27	BUILDING SUPPLIES
UNION TELEPHONE COMPANY	\$1,752.14	PHONE SERVICES
US BANK	\$4,678.05	VARIOUS CHARGES
VOIANCE LANGUAGE SERVICES LLC	\$4.50	TRANSLATION SERVICES
WALISER, PAT	\$201.39	BELT REIMBURSEMENT
WEX BANK	\$810.52	FUEL
WIMPENNY, ROBERT G DDS	\$472.00	DENTAL SERVICES
WLC ENGINEERING	\$18.00	SCANNING/EMAIL FEES
WRECK-A-MEND	\$300.00	WINDSHIELD REPLACEMENT
WY MACHINERY COMPANY	\$3,768.06	EQUIPMENT MAINTENANCE
WY SECRETARY OF STATE	\$30.00	WELCHER NOTARY
YAMPA VALLEY ELECTRIC	\$1,099.79	ELECTRIC SERVICE
YOCUM, LEO	\$24.00	MILEAGE
YOUNG, CHARLES MD	\$550.00	MEDICAL SERVICES
ZEIGER, JOHN	\$10.90	MEAL
<b>Grand Total</b>	<b>\$270,850.77</b>	

## **CONSENT AGENDA**

Commissioner Chapman moved to approve the consent agenda which includes the April 3, 2018 regular meeting minutes; Bonds for Donald R. Brinkman, Treasurer for Carbon County School District 1 Recreation Board for \$10,000.00, Kay Embree, Treasurer for Medicine Bow Rural Health Care District for \$5,000.00 and Patrick K. Waldron, Treasurer for Savery Little Snake River Water Conservancy District for \$10,000.00; Clerk receipts for March 2018 for \$21,669.75 and Clerk of District Court receipts for March 2018 for \$2,395.45; and notice of valuation

changes in the amount of -\$13,211.00. Commissioner Jones seconded and the motion carried unanimously.

### **Buildings & Grounds**

Commissioner Espy moved to authorize Building & Grounds to bid the jail roof replacement. Commissioner Chapman seconded and Mr. Piche explained this is for a 20 year roof with the option of a 30 year warranty and that the old roof was expected to last 15 years. The BOCC asked Mr. Piche to find out who manufactured the roofing materials. The motion carried unanimously.

Commissioner Davis moved to authorize Mr. Piche to hire Bob Espy as a contract employee for minor repairs at the fairgrounds with a liability insurance requirement of \$25,000.00. Commissioner Jones seconded and Treasurer Bentsen asked if the Road & Bridge Department has a welder and the Chairman stated that there is however they are busy. The motion carried with all voting for the motion except Commissioner Espy who abstained due to conflict.

### **Attorney**

Commissioner Jones moved to authorize the chairman's signature on the Legal Services Agreement with Ochs Law Firm to represent the county in opiate litigation. Commissioner Chapman seconded and the motion passed unanimously.

### **Clerk**

Commissioner Jones moved to approve Resolution No. 2018-14 A Resolution Adopting Official Voting Districts and Precincts for Carbon County, Wyoming. Commissioner Chapman seconded and the motion carried unanimously.

Commissioner Jones moved to authorize the chairman's signature on the Temporary Assistance for Needy Families and Community Partnership Initiative Grant Application. Commissioner Espy seconded and the motion passed unanimously.

### **Commissioners**

Clerk Bartlett discussed the 2008 Specific Purpose Tax Joint Powers Board (SPTJPB) bonds noting they may be able to be paid off early. The SPTJPB has provided three scenarios for paying off the bonds. One requires some funding from the county and municipalities to pay off the bonds in June 2018 but that money would be paid back around November of this year. The second would require no additional funding but bonds wouldn't be paid off until around December 2018. The final scenario lets the bonds run until everyone has full collection. Projects are completed therefore this doesn't seem like a valid option.

Commissioner Jones moved to authorize the Chairman and Carbon County Council of Governments voting delegate to negotiate on behalf of the county for option A to pay off the 2008 Specific Purpose Tax Joint Powers Board Bonds early and allow him the ability to

negotiate if other entities disagree with this choice. Commissioner Espy seconded and the motion passed unanimously.

Commissioner Espy moved to authorize the chairman's signature on the Memorandum of Understanding between the Board of Carbon County Commissioners and the Carbon County Fair Board. Commissioner Davis seconded and the motion passed unanimously.

Commissioner Espy moved to authorize the chairman's signature on the Memorandum of Understanding between Carbon County, The Town of Hanna, The Town of Elk Mountain, The Town of Medicine Bow the Town of Sinclair, the Town of Saratoga, the City of Rawlins, the Board of Commissioners of Albany County, the City of Laramie and the Town of Rock River for TB Flats Wind Energy Project Impact Assistance Funds. Commissioner Chapman seconded and the motion passed unanimously.

Commissioner Jones moved to authorize the Chairman's signature to the WY Department of Homeland Security requesting assistance for the Saratoga Sawmill fire. Commissioner Chapman seconded and asked the Chairman to sign the letter. The motion carried unanimously.

#### **ADJOURNMENT**

Commissioner Espy moved to adjourn the meeting at 4:26 p.m. Commissioner Chapman seconded and the motion carried unanimously.

A regular meeting of this Board will be held May 15, 2018 at 2:00 p.m. at the Riverside Town Hall, 107 Riverside Ave., Riverside, 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](http://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 1st day of May 2018.

BOARD OF COUNTY COMMISSIONERS  
CARBON COUNTY, WYOMING

-s- Willing John Johnson, Chairman