

**REPORT TO THE  
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
<b>Grand Total</b>	<b>\$381,257.06</b>	

## 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**

Building Manager Jim Piche presented bids for the Custodial Cleaning Contract from KMB Ventures in the amount of \$126,189.00 and from 307 Professional Clean in the amount of \$125,820.00 both for a period of June 1, 2018 through May 31, 2019. Mr. Piche recommends the low bid from 307 Professional Clean in the amount of \$125,820.00.

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.

Mr. Piche presented the 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 noted the signed agreement from Western States Fire Protection for the fire and sprinkler system for \$30,830 will be provided soon for a total of \$523,524.

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.

Mr. Piche discussed prices received for replacing carpet at the Museum. He received quotes from Interior Galore \$6331 and Woodward's and Associates \$6200. The museum stated it's not a safety issue at this time and they have decided to wait since their busy season is starting.

Mr. Piche provided an update on the jail air conditioning units noting three units are currently down and one should be repaired soon. The other two units need replaced and he received two proposals one from Sheet Metal Specialties for \$28,700 and one from Long Technologies for \$24,500. He state the existing ac units still work but have been in place for fourteen years and cannot cool the area due to all of the added electronics. The old units may be able to be used elsewhere.

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

Mr. Piche stated that the grand stand inspection was complete and the only problem detected was the stairwell which they were already aware of. A report detailing the recommendation on how to repair this will be provided soon. The light poll has been replaced and the west exhibit hall has been repainted.

Mr. Piche reported he received only one proposal back for front steps of carbon building and said these need to be tore out and replaced. The proposal received was from Wild West Services for \$12,000. Mr. Piche noted the main entrance to the library will need to be closed off temporarily during repair.

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.

Mr. Piche heard from Life Skills regarding their lease. They are unable to pay a year in advanced and would like to pay quarterly. Mr. Piche asked if the lease could be amended to reflect the change. Attorney Davis will draw up an amended lease for the Chairman's signature at the next meeting.

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**

John Rutherford, County Fire Warden presented the Inter-Agency Annual Operating Plan for Approval. This plan now includes Natrona County and requires more signatures for approval. There were no changes for Carbon County.

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

Mr. Rutherford provided an update on the Arlington Repeater Site. He was led to believe there was an enclosure on site for radio and equipment only to later learn there's not. He wants to go through Albany Co. to purchase a shipping container to put on site to use to house equipment. This needs to be done by August to meet grant requirements and will cost \$2,500 for container and \$300 for setup. The board agreed he should move forward on this.

Mr. Rutherford has received July 4 permit applications from the Arnolds in Saratoga and Seminoe Boat Club and asked to waive firework restrictions and fees for these individuals. He stated the application mentions fire restrictions can cancel the permits.

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

Mr. Piche mentioned that on August 4 the Ryan Fire Department will have an open house and invited the board to attend.

### **Sheriff**

Archie Roybal, County Sheriff discussed recovered property noting in 2014 there was a case where firearms were recovered. Insurance has been in contact with Attorney Davis. He wants to know what can be done with these firearms and would like to use some for training purposes and sell others to purchase additional equipment. Attorney Davis said they are currently property of the Sheriff Dept. Chairman Johnson asked if funds from an auction can go directly to the Sheriff Department instead of going into general fund? Attorney Davis said the Sheriff Sale process would have to be followed and background checks would have to be performed. Attorney Davis will check with Game and Fish to check on their process.

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.

Sheriff Roybal requested and received approval to bid an SUV and purchase a drug dog and equipment for the Sheriff Department to use for a K9 unit in the Baggs area. He proposed using drug seizure money to pay for this.

Attorney Davis asked the procurement policy need waived at this time. Chairman Johnson recommended that Sheriff Roybal come back with options meeting those requirements and then ask for procurement policy to be waived at that time.

### **Road & Bridge**

Bill Nation, Road & Bridge Superintendent spoke with Medicine Bow Conservation District and asked if they recommend a better place for a housing complex. Mr. Nation believes next to the Conservation District office could be a better place. Medicine Bow Conservation District likes the idea but thinks Mr. Nation's first proposed location is better.

Mr. Nation state his crew has been blading as much as possible but noted that it's been very muddy. The Ekola Bridge is still moving forward and they are repurposing culverts and other items when possible. The County Road 401 paving is also moving forward and the ability to start paving should begin in about two weeks. They will be incorporating recycled asphalt into their paving project when possible.

### **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.

Ms. Smith presented board applications for Glen Biggs for reappointment to the Carbon County Community Juvenile Services Board, Sid Fox for reappointment to the Great Divide Economic Development Coalition Joyce Menke and Patricia Hays for reappointment to the Carbon County Library Board, D. Jason Campbell new applicant to the Memorial Hospital Board, Lori Smith for reappointment and Sherril Bailey and Jennifer Moore new applicants to the Carbon County Museum Board and Danny Runner, Joe Glode and Irene Archibal for reappointment to the Platte Valley Community Center Joint Powers Board.

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.

### **RESOLUTION NO. 2018- 18**

**WHEREAS**, Cheryl Ross, County Assessor, Cal Rerucha, County Attorney, Gwynn G. Bartlett, County Clerk, Mara Sanger, Clerk of District Court, Archie Roybal, County Sheriff, Patricia Bentsen, County Treasurer, and Paul Zamora, County Coroner, are the current elected county officers in and for Carbon County Wyoming; and

**WHEREAS**, Robert “Bob” Davis, Willing John Johnson, Leo Chapman, John Espy and Laura “Sue” Jones, are the current County Commissioners in and for Carbon County Wyoming; and

**WHEREAS**, pursuant to Wyo. Stat. § 18-3-107(a)(i)(C), 2017, from and after January 3, 2011, the specified full-time county officers, with the exception of the county attorney, shall receive an annual salary not less than Ten Thousand Dollars (\$10,000.00) nor more than One Hundred Thousand Dollars (\$100,000.00); and

**WHEREAS**, pursuant to Wyo. Stat. § 18-3-107 (a)(ii)(C) and Wyo. Stat. § 9-1-802(d), 2017, from and after January 3, 2009, the specified County Attorney shall receive an annual salary of not less than Thirty-Five Thousand Dollars (\$35,000.00) nor more than the salary authorized for a district attorney under Wyo. Stat. § 9-1-802(d); and

**WHEREAS**, pursuant to Wyo. Stat. §18-3-107(c), 2017, the salary of the commissioners shall be set by resolution and shall not be more than the lowest compensation paid any elected county officer in the same county who serves full-time as specified in Wyo. Stat. § 18-3-106; and

**WHEREAS**, the current salary of the County Assessor, County Clerk, Clerk of the District Court, County Sheriff, and County Treasurer is Seventy-Three Thousand One Hundred Dollars (\$73,100.00), annually; and

**WHEREAS**, the current salary of the County Attorney is One Hundred Thousand Dollars (\$100,000.00) annually; and

**WHEREAS**, the current salary of the County Commissioners is Twenty-Five Thousand Dollars (\$25,000.00) annually; and

**WHEREAS**, the board of county commissioners of each county shall meet not later than June 1, 2014, and on or before the same date each four (4) years thereafter, for the purpose of setting salaries, which shall not be changed during the term of each official for whom a salary is determined; and

**WHEREAS**, the undersigned are desirous that qualified, full time dedicated and professional people be attracted to county offices; and

**WHEREAS**, the duties of county officials will continue to increase in light of mandates by state and federal government, and impact from natural resource production and various other local changes; and

**NOW, THEREFORE, BE IT RESOLVED**, that the Board of County Commissioners of Carbon County set the salary for the Carbon County Assessor, County Clerk, Clerk of District Court, County Sheriff, County Treasurer and County Coroner as follows for a period of four years to be paid in equal monthly installments:

- January 1, 2019 through December 31, 2022 a salary of Seventy-Three Thousand One Hundred Dollars (\$73,100.00).

**BE IT FURTHER RESOLVED**, that the Board of County Commissioners of Carbon County set the salary for the Carbon County Attorney as follows, each year for a period of four years to be paid in equal monthly installments:

- January 1, 2019 through December 31, 2022, a salary of One Hundred Thousand Dollars (\$100,000.00).

**BE IT FURTHER RESOLVED**, that the Board of County Commissioners of Carbon County set the salary for the Carbon County Commissioners as follows, each year for a period of four years to be paid in equal monthly installments:

- January 1, 2019 through December 31, 2022, a salary of Twenty-Five Thousand Dollars (\$25,000.00).

**PASSED, APPROVED AND ADOPTED** this 15 day of May, 2018.

Board of County Commissioners  
Carbon County Wyoming

-s- Willing John Johnson, Chairman  
-s- Sue Jones, Vice Chairman  
-s- John Espy  
-s- Robert "Bob" Davis  
-s- Leo Chapman

Attest:

-s- Lisa Smith, Chief Deputy County Clerk

Chairman Johnson discussed the Carbon Building and Courthouse Improvement Project contract. Attorney Davis stated she has some questions for the architecture firm noting it covers all three phases of the project and that the contract states the all phases of the project will be completed in two years or additional fees will be charged and that the contract cannot be change. She recommends revising the contract noting that phase one could be completed in 2 years but not all three phases. Chairman Johnson would like for the group to discuss further along with Clerk Bartlett and Voorhis.

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.

## **CITIZENS DISCUSSION**

Jason Armbruster, new Forrest Service District Ranger introduced himself. Mr. Nation asked how long it will be before the Saratoga Mill will have timber available to them. Mr. Armbruster is working with the mill to help find a solution.

Leroy Stephenson, Mayor of the Town of Riverside inquired about the completion of the South Central Wyoming Emergency Medical Services Agreement. Attorney Davis anticipates it will be complete in thirty days or less.

### **COMMISSIONERS DISCUSSION**

Commissioner Jones attended a meeting with the Wyoming County Commissioners Association Board of Directors. They adopted their budget and discussed workers compensation changes. Pete Obermueller will be coming to each county to discuss these changes.

Commissioner Jones said that Prevents and Management Organization funding ends June 31, 2018 the Department of Health is also involved and they want to maintain control of grant money. The organization would like to move the deadline to as they are still in negotiations.

Commissioner Chapman attended the Economic Development Council meeting. At that meeting Cindy Wallace discussed trip to Chicago she had taken where she had visited with various wind companies. She and Commissioner Chapman anticipate additional companies coming to Carbon County in the future for wind development.

Commissioner Espy discussed a court security meeting he attended with Jim Piche noting rules will be established in June.

Commissioner Espy said a Wyoming Public Lands Initiative Meeting is scheduled for Monday at 4 p.m. and he will be attending the Western Interstate Region NACCO Meeting beginning Tuesday. Chairman Johnson also discussed the Wyoming Public Lands Initiative Meeting and encourages everyone to get on their website and express their comments.

### **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.

Chairman Johnson addressed Mr. Piche and said the board has decided not to allow Mr. Piche to use his personal equipment for county work. Mr. Piche said he can get equipment from Mr. Nation but most needed is a dump trailer and a skid steer as the one the fairgrounds has is functional but not in good condition and needs replaced. Jim's goal is with Bills fleet increase is to get another ¾ ton truck from him. Commissioner Davis recommended getting rid of the skid steer and to get a new one. The fair board has had jurisdiction over the skid steer and was purchased originally for the fair so any decision made would need to go through the fair board as they would still need to use it during the fair.

#### **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](http://www.carbonwy.com) or by calling the Clerk's Office at (307) 328-2668 or 1-800-250-9812.