

**OFFICIAL
MINUTES OF THE BOARD OF
CARBON COUNTY COMMISSIONERS
REGULAR MEETING
Tuesday, October 2, 2018
Carbon County Courthouse, Rawlins, WY**

The regular meeting of the Board of Carbon County Commissioners (BOCC) commenced Tuesday, October 2, 2018 at the Carbon County Courthouse, Rawlins, WY. Attending the meeting were; Chairman John Johnson; Commissioners John Espy, Bob Davis, Leo Chapman and Sue Jones.

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

AGENDA APPROVAL

Chairman Johnson added the Federal Aviation Administration inspection approval for the Dixon Airport under the BOCC and approval to rehire a public health nurse under Public Health.

VOUCHERS

307 PROFESSIONAL CLEAN LLC	CLEANING SERVICES	\$ 10,485.00
ACME ELECTRIC COMPANY, LLC	ELECTRICAL INSTALLATION	\$ 2,423.53
ALBRECHTSON, MARY KAY	CIRCUIT COURT BAILIFF	\$ 75.00
ALLISON, SCOTT M	DOG SUPPLIES REIMBURSEMENTS	\$ 160.23
ANTON COLLINS MITCHELL LLP	AUDIT	\$ 6,000.00
APEX COMMUNICATIONS	MAINTENANCE AGREEMENT/CHARGER	\$ 4,591.45
APG MEDIA OF THE ROCKIES	PUBLIC MEETING NOTICE	\$ 96.00
AYALA, MEGAN	MEALS	\$ 136.03
BANGS, DANIELLE	MILEAGE	\$ 18.00
BARTLETT, GWYNN	MILEAGE	\$ 327.00
BEST WESTERN COTTONTREE	MOTEL CHARGES	\$ 186.00
BLACK HILLS ENERGY	GAS SERVICES	\$ 3,214.67
BLAKEMAN PROPANE	PROPANE SERVICES	\$ 80.50
BOMGAARS SUPPLY	DOG FOOD/TOOLS	\$ 79.95
BUILD RITE LUMBER SUPPLY	PARTS/SUPPLIES	\$ 1,057.63
BW CONSTRUCTION	LABOR/SACKCRETE	\$ 450.00
CARBON COUNTY 4-H	LODGING	\$ 240.00
CASPER WINNELSON CO	PLUMBING SUPPLIES	\$ 872.15
CBM FOOD SERVICE	JAIL MEALS	\$ 7,171.44
CHEMATOX LABORATORY, INC	LAB SERVICES	\$ 430.00
COWBOY CHEMICAL	LAUNDRY SOAP	\$ 365.70
CRAIG, CATHY	MEALS	\$ 47.36
CULVER, VIRGILIA S.	LEGAL SERVICES	\$ 426.00

DAILY TIMES	NEWSPAPER RENEWAL	\$ 105.00
DALLIN MOTORS INC	WHEEL	\$ 193.60
DIXON, TOWN OF	WATER SERVICES	\$ 308.00
DJ'S	GLASS REPAIRS	\$ 788.58
DOMINION ENERGY	GAS SERVICES	\$ 34.41
DOT FHWA	SOUTH ROAD CONTRACT WORK	\$ 215,826.20
DUNNS CUSTOM MACHINING	WACO DOOR PRIZE	\$ 40.00
ELK MOUNTAIN, TOWN OF	SENIOR CENTER RENT	\$ 1,500.00
FLEMING, LINDA	MILEAGE	\$ 46.80
FLEXSHARE BENEFITS	REIMBURSEMENTS	\$ 2,942.13
FRITZ WELDING & MACHINE	CUTTING FEE	\$ 50.00
GLAXOSMITHKLINEPHARMA	VACCINE	\$ 7,325.79
GOLDEN, MARY	MEALS	\$ 118.52
GRAINGER	PARTS	\$ 177.60
GRAPHIC BUSINESS SOLUTIONS, LLC	STAMPS/ENVELOPES	\$ 371.93
HAYS, PATRICIA	MILEAGE	\$ 46.20
HERTER, JACQUES P. PHD	PSYCHOLOGICAL EVALUATION	\$ 1,200.00
HIGH DESERT WELDING & MACHINE LLC	METAL WORK	\$ 16.67
HIGH PLAINS POWER	ELECTRICAL SERVICES	\$ 413.59
HUTCHINS, SARAH	FEMA TRAINING MILEAGE	\$ 150.00
INTERSTATE ENERGY, INC.	FURNACE CLEANING	\$ 443.20
J H KASPAR OIL COMPANY	FUEL	\$ 7,519.75
JERRY'S DONUTS	DONUTS	\$ 32.97
JOHNSTON, RANAE	MILEAGE	\$ 21.00
KAHLOR, DANIEL	VEHICLE REPAIRS	\$ 3,737.67
KENCO SECURITY AND TECHNOLOGY	SOFTWARE LICENSE	\$ 300.00
KILBURN TIRE COMPANY	TIRES	\$ 2,939.60
KIRSCH, ARCHIE P	COUNTY HEALTH OFFICER	\$ 1,300.00
L N CURTIS & SONS	PARTS	\$ 2,808.14
LARAMIE FIRE EXTINGUISHER	HOOD INSPECTIONS	\$ 231.00
LONGBUILDINGTECHNOLOGIES	DESIGN/EQUIPMENT/INSTALLATION	\$ 14,257.00
MABERRY, AGRIPPINA M.	INTERPRETER SERVICES	\$ 150.00
MARTINEZ, JOHN	WITNESS FEE	\$ 30.00
MHCC (HOSPITAL)	MEDICAL SERVICES	\$ 52,660.40
MOBILE CONCRETE, INC	CONCRETE	\$ 260.00
MOORE MEDICAL CORP.	HEALTH SUPPLIES	\$ 53.28
MORRILL, MICHAEL	MILEAGE	\$ 46.20
MY OFFICE ETC.	OFFICE SUPPLIES	\$ 141.73
NATURESCAPES LLC	LANDSCAPING	\$ 14,949.00

NEWMAN TRAFFIC SIGNS	BAGGS COUNTY ROAD SIGNS	\$ 493.65
NORCO, INC.	OXYGEN/TIPS	\$ 37.75
OFFENDER WATCH	SEX OFFENDER NOTIFICATIONS	\$ 254.50
PATTON, ROBERT L.	MILEAGE	\$ 72.00
PERKINS OIL CO	FUEL	\$ 939.62
PHILLIPS 66-CONOCO-76	FUEL	\$ 51.00
QUILL CORPORATION	SUPPLIES	\$ 227.23
RASMUSSEN FURNITURE	VERTICAL BLINDS	\$ 3,275.00
RAWLINS AUTOMOTIVE	PARTS	\$ 1,227.55
RAWLINS EASTSIDE CARWASH	WASH CARDS	\$ 117.72
RAWLINS, CITY OF	WATER SERVICES	\$ 5,798.70
RIETVELD, TONI	MEALS	\$ 102.01
RODABAUGH, SHERRY	CIRCUIT COURT BAILIFF	\$ 75.00
SAGE CREEK EXCAVATING	ROCK	\$ 450.00
SARATOGA AUTO PARTS, INC.	PARTS	\$ 1,067.79
SARATOGA SUN	GENERAL ELECTION BALLOT AD	\$ 247.50
SCHILLING & WINN PC	LEGAL SERVICES	\$ 1,707.20
SECURITYTRANSPORTSERVICES	INMATE TRANSPORTATION	\$ 3,499.20
SHAW, GAYLE	MILEAGE	\$ 45.60
SHEPARD'S	FUEL	\$ 4,625.47
SHIVELY HARDWARE	ORINGS	\$ 2.76
SLOWANDSTEADY LAW OFFICE	LEGAL SERVICES	\$ 1,098.75
SNAKE RIVER PRESS	NEWSPAPER ADS	\$ 168.00
STAPLES ADVANTAGE	PAPER	\$ 239.90
STEPHENSON, LEE ANN	SENIOR SVC MILEAGE	\$ 38.40
STEVENSON, WAYNE	WITNESS FEE	\$ 15.00
SWANSON SERVICES CORP	INMATE COMMISSARY	\$ 3,397.89
TANDAN SANITATION SERVICES	TRASH SERVICES	\$ 80.00
THE PRODUCT CENTER	SUPPLIES	\$ 443.27
THOS. Y. PICKETT & CO., INC.	2019 VALUATION CONTRACT	\$ 6,000.00
T-O ENGINEERS		\$ 6,340.38
TRAPP, LARRY W	LODGING/MEAL/MILEAGE	\$ 715.36
TREBRON COMPANY, INC	SOPHOS FINAL PAYMENT	\$ 1,799.00
TRUE VALUE OF RAWLINS	PARTS/SUPPLIES	\$ 560.05
TYLER TECHNOLOGIES, INC	ITAX/IREG PROJECT MANAGEMENT	\$ 595.00
U S POSTMASTER-BAGGS	PO BOX RENT	\$ 50.00
UPLIFT COUNSELING	STRESS DEBRIEFING	\$ 262.50
US BANK	VARIOUS CHARGES	\$ 46.38
VALLEY OIL COMPANY	FUEL	\$ 480.96
VARIOUS JURORS	JURY DUTY	\$ 4,557.00
VOIANCE LANGUAGE SERVICES	TRANSLATION SERVICES	\$ 2.25

VOLUNTEER FIREMEN PENSION	VOL FIRE RETIREMENT	\$ 1,320.00
WACERS	MEMBERSHIP DUES	\$ 25.00
WY BEHAVIORAL INSTITUTE	MEDICAL SERVICES	\$ 1,749.31
WYCOUNTYTREASURER'SASSOC	ASSOCIATION DINNER	\$ 25.00
WY DEPT OF TRANSPORTATION	ROAD CONSTRUCTION	\$ 417.07
WY MACHINERY COMPANY	EQUIPMENT REPAIRS/PARTS	\$ 21,414.48
WY RENTS, LLC	EQUIPMENT RENTAL	\$ 470.00
WY STATE FORESTRY	PARTS	\$ 781.16
WYOPASS	FOX/HUTCHINS REGISTRATION	\$ 300.00
YOCUM, LEO	MILEAGE	\$ 48.60
ZIRMED, INC	PROFESSIONAL CLAIMS	\$ 15.75
GRAND TOTAL		\$ 450,243.31

Commissioner Chapman moved to approve the expenditures in the amount of \$450,243.311. Commissioner Espy seconded and the motion carried unanimously.

CONSENT AGENDA

Commissioner Chapman moved to approve the consent agenda noting any item could be removed for further discussion. The consent agenda includes the September 18th, 2018 regular meeting minutes; a bond for Cynthia J. Culver, Trustee of the Medicine Bow Rural Health Care District in the amount of \$5,000; September 2018 monthly receipts for the Carbon County Road & Bridge Department in the amount of \$1,009.55; and September 2018 monthly receipts for the Carbon County Planning & Development Department in the amount of \$6,660.00. Commissioner Espy seconded and the motion carried unanimously.

Road & Bridge

Commissioner Jones moved to waive the procurement policy due to a sole source contractor and enter into contract with 71 Construction to apply fog seal to the Brush Creek Ranch road, County Road 203 in the amount of \$37,452.80. Commissioner Chapman seconded and the motion carried unanimously.

Clerk

Commissioner Espy moved to use WY Health Fairs wellness plan. Commissioner Chapman seconded and the motion carried unanimously.

Commissioner Jones moved to set COBRA rates at \$1,231 single and \$3,066 family for Plan A and \$1,145 single and \$2,842 family for Plan B for the next plan year. Commissioner Espy seconded and the motion carried unanimously.

Commissioners

Commissioner Jones moved to sign the Dixon Airport Inspection Agreement. Commissioner Chapman seconded and the motion carried unanimously.

EXECUTIVE SESSION

Commissioner Espy moved to go into executive session at 11:59 a.m. with Gwynn Bartlett, Ashley Mayfield Davis, and Tom Thompson to discuss personnel, potential litigation and other matters considered confidential by law. Commissioner Davis seconded and the motion carried unanimously.

Tom Thompson left the session at 12:20 p.m.

Commissioner Espy moved to come out of executive session at 12:48 p.m. noting no action was taken and that the minutes be signed and sealed. Commissioner Chapman seconded and the motion carried unanimously.

Purchase Offer

Commissioner Espy moved to authorize the Chairman to sign a purchase offer. Commissioner seconded and the motion carried unanimously.

ADJOURNMENT

Commissioner Espy moved to adjourn the meeting at 12:48 p.m. Commissioner Chapman seconded and the motion carried unanimously.

A regular meeting of this Board will be held October 16, 2018 at 3:00 p.m. at the Sinclair Town Hall, Sinclair, 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.

-s-Gwynn G. Bartlett, Carbon County Clerk

Approved this 16th day of October 2018.

BOARD OF COUNTY COMMISSIONERS
CARBON COUNTY, WYOMING

-s-Willing John Johnson, Chairman