

**OFFICIAL
MINUTES OF THE BOARD OF
CARBON COUNTY COMMISSIONERS
REGULAR MEETING
Tuesday, December 4, 2018
Carbon County Courthouse, Rawlins, WY**

The regular meeting of the Board of Carbon County Commissioners (BOCC) commenced Tuesday, December 4, 2018 at the Carbon County Courthouse, Rawlins, WY. Attending the meeting were; Chairman John Johnson; Commissioners John Espy, Leo Chapman and Sue Jones. Commissioner Bob Davis was not in attendance.

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

ADDITIONS/CORRECTIONS

Chairman Johnson added Amanda Brown to the agenda to replace a position in her office.

VOUCHERS

ALSCO, AMERICAN LINEN DIVISION	MISC SHOP SUPPLIES	\$100.80
APEX COMMUNICATIONS	MAINTENANCE AGREEMENT	\$4,533.88
API SYSTEMS INTEGRATORS	FIRE ALARM SERVICES	\$1,815.90
BANK OF MONTREAL - MASTERCARD	VARIOUS CHARGES	\$24,387.99
BIG BALE COMPANY	TIRES	\$774.40
BLACK HILLS ENERGY	GAS SERVICES	\$12,510.85
BLAKEMAN PROPANE	FUEL	\$833.75
BUILD RITE LUMBER SUPPLY	MISC HARDWARE	\$100.81
C & B SAND & GRAVEL	ROADBASIC HAULED	\$989.73
CARBON COUNTY ECONOMIC DEVELOPMENT	GRANT MATCH	\$1,400.00
CBM FOOD SERVICE	JAIL MEALS	\$3,336.14
CENTURYLINK WA	PHONE LINES	\$24,928.26
CHARM-TEX, INC.	JAIL SUPPLIES	\$130.70
CNA SURETY	NOTARY BONDS	\$200.00
COWBOY CHEMICAL	JAIL SUPPLIES	\$278.55
DIXON, TOWN OF	WATER SERVICES	\$308.00
DOT FHWA	SOUTH ROAD PROJECT	\$434,353.44
EXPRESSTOLL	TRAVEL	\$13.65
E-Z LIFT GARAGE DOORS	DOOR & WEATHER SEAL	\$2,185.00
FLOYD'S TRUCK CENTER	REPAIRS	\$213.64
FOLAND, SHERYL	MILEAGE	\$56.54
HIGH PLAINS POWER	ELECTRIC SERVICES	\$395.85
IML SECURITY SUPPLY	KEY	\$60.56
INTERIOR GALORE	EPOXY GLUE	\$170.00

J H KASPAR OIL COMPANY	FUEL	\$2,782.11
J.L. WAGNER CONSTRUCTION, INC.	BEACON GRADING PROJECT	\$8,722.50
JACK'S BODY & FENDER REPAIR	SERVICE CALL	\$100.00
JOHNSTON, RANAE	MILEAGE	\$30.50
KENCO SECURITY AND TECHNOLOGY	MONITORING ALARM	\$78.00
KILBURN TIRE COMPANY	TIRES/ALIGNMENT	\$1,243.88
KINETIC LEASING	LEASE PAYMENT	\$25,038.00
KING SOOPERS CUSTOMER CHARGES	EVIDENCE MODULE TRAINING	\$63.32
KIRSCH, ARCHIE P	SERVICES FOR OCT	\$1,300.00
KTGA/KBDY	RADIO ADS	\$35.00
L N CURTIS & SONS	FLOATING DOCK STRAINER	\$481.42
LARAMIE FIRE EXTINGUISHER	YEARLY INSPECTIONS	\$1,122.00
LIFE SKILLS	REFUND JAN 2019 RENT	\$1,059.33
MEDICINE BOW, TOWN OF	FIRE SERVICES	\$347.50
MEMORIAL HOSPITAL OF CARBON COUNTY	FRYER TESTING	\$374.95
MPM CORP / EVERGREEN DISPOSAL	TRASH SERVICES	\$130.00
MY OFFICE ETC.	SHERIFF SUPPLIES/CERTIFICATE	\$101.14
NEUBAUER, PELKEY, MERSEAL AND	LEGAL SERVICES	\$2,588.75
OFFENDER WATCH	NOTIFICATIONFORSEXOFFEDERS	\$56.50
OFFICE OF THE ATTORNEY GENERAL	GOODRO FINGERPRINTS	\$15.00
PATTON, SALLY	MILEAGE	\$49.05
PERKINS OIL CO	FUEL	\$3,039.72
PLUS ELECTRIC INC.	COMMERCIAL SWITCHES	\$15.72
QUILL CORPORATION	SUPPLIES	\$785.07
RAWLINS AUTOMOTIVE	MISC PARTS	\$356.29
RAWLINS, CITY OF	WATER SERVICES	\$2,958.00
RERUCHA, CAL	MILEAGE	\$43.00
RICOH USA, INC	COPIER LEASE PAYMENT	\$4,320.38
ROCKY MOUNTAIN INFO NETWORK	ANNUAL RMIN MEMBERSHIP	\$100.00
ROSENTRETER, CATHY	MEAL	\$8.49
SAFE LIFE DEFENSE	MULTI THREAT VEST	\$479.70
SAGE CREEK EXCAVATING	ROCK REMOVAL	\$270.00
SALT LAKE WHOLESALE SPORTS	AMMUNITION	\$269.00
SAPP BROS TRUCK STOPS, INC.	HEAVY EQUIP PARTS	\$6,300.00
SARATOGA AUTO PARTS, INC.	MISC PARTS	\$871.03
SARATOGA SUN	ADS	\$66.00
SCHAEFFER MFG CO	GEAR LUBE	\$1,264.40
SHEPARD'S	FUEL	\$2,285.31
SHIVELY HARDWARE	MISC SUPPLIES	\$50.04
SPILLMAN TECHNOLOGIES	ANNUAL MAINTENANCE	\$38,863.23
STAPLES ADVANTAGE	OFFICE SUPPLIES	\$360.61

SWANSON SERVICES CORPORATION	JAIL COMMISSARY	\$686.02
T-O ENGINEERS	BEACON GRADING PROJECT	\$1,586.25
TRADING POST	FUEL	\$52.07
TRUE VALUE OF RAWLINS	MISC SUPPLIES	\$91.11
UNION TELEPHONE COMPANY	PHONE LINES	\$123.54
UNITED STATES POSTAL SERVICE	PREPAID POSTAGE ACCT 8055880	\$10,000.00
US BANK	ANNUAL MEMBERSHIP FEE	\$45.00
VOLUNTEER FIREMEN PENSION FUND	NOV VOL FIRE RETIREMENT	\$630.00
WESTERN STATES FIRE PROTECTION CO	ANNUAL INSPECTION	\$475.00
WILSON, MARGARET	SHERIFF UNIFORMS	\$144.00
WTLA	TRAINING	\$145.00
WY BEHAVIORAL INSTITUTE	EMERGENCY DETENTIONS	\$4,524.00
WY DEPT OF ENVIRONMENTAL QUALITY	CSF UNDER PROJECT RAWLINS	\$200.00
WY DEPT OF HEALTH	PAYROLL	\$37,838.43
WY DEPT OF TRANSPORTATION	SAVERY ROAD PROJECT	\$759.12
WY MACHINERY COMPANY	MISC PARTS	\$4,483.11
WY RENTS, LLC	CAT RENTAL	\$200.00
WY STATE FORESTRY	FIRE PARTS	\$963.85
WY DEPARTMENT OF WORKFORCE SERVICES	VOL WORK COMP	\$102.60
ZIRMED, INC	PROFESSIONAL CLAIMS FILED	\$10.15
GRAND TOTAL		\$685,562.63

Commissioner Chapman moved to pay the main amount of bills in the amount of \$685,562.63. Commissioner Jones seconded and the motion carried unanimously.

CONSENT AGENDA

Commissioner Espy moved to approve the consent agenda noting any item could be removed for further discussion. The consent agenda includes the November 20, 2018 regular meeting minutes; bonds for Jim D. Copeland, Superintendent, Carbon County School District #2 in the amount of \$50,000.00 and Doreen Harvey, Clerk, Town of Encampment in the amount of \$25,000.00; and monthly receipts for the Planning and Development Department in the amount of \$3,150.00. Commissioner Chapman seconded and the motion carried unanimously.

ELECTED OFFICIALS & DEPARTMENT HEADS

Planning & Development

Commissioner Chapman moved to regretfully accept Byron Barkhurst's resignation from the Planning and Zoning Commission as of December 31, 2018 and authorize the Clerk to advertise the vacancy. Commissioner Espy seconded and the motion passed unanimously.

Clerk of District Court

Commissioner Jones moved to approve the continued use of Bank of Commerce for the District Court's primary operating account. Commissioner Chapman seconded and the motion passed unanimously.

Road & Bridge

Commissioner Chapman moved to approve the proposal from Engineering Associates in the amount of \$95,000.00 to design a new Road and Bridge/Sheriff's Complex in Medicine Bow. Commissioner Espy seconded and there was discussion about the funding stream. There was further discussion about only approving the design portion today. The motion passed unanimously.

County Attorney

Commissioner Espy moved to authorize the Chairman's signature on the Contractor Agreements for mental health examiners with Marci Conley and Sheryl Foland to cover for Glenn Biggs as needed. Commissioner Chapman seconded and the motion carried unanimously.

Commissioner Jones moved to ratify the Chairman's signature on the letter of response to the Memorial Hospital of Carbon County Board of Trustees. Commissioner Chapman seconded and the motion passed unanimously.

Clerk

Commissioner Jones moved to approve Amendment One to the Agreement Among Wyoming Department of Health, Public Health Division, Carbon County WIC Program, and Carbon County. Commissioner Espy seconded and the motion carried unanimously.

Commissioner Espy moved to designate the following emergency volunteers: ALAMEDA, WAYNE B ;ALEXANDER, RYON B ;ALLEN, ELI ;ANDERSON, ARON T ;ANDERSON, MICHAEL ;ARNOLD, RUSTY J ;BAER, WILLIAM H ;BARKHURST, RAYMOND J ;BARKHURST, VERNON H ;BARNES, LOGAN T ;BARTHOLOMEW, THOMAS E ;BEACH, CAROL B ;BEACH, DONALD L ;BEACH, DONNA M ;BEACH, ELIZABETH M ;BEACH, HOMER JR;BENTSEN, JUSTIN A ;BJORK, RYAN P ;BLIGHT, JAMES P ;BORAH, GARY C ;BORN, TIMOTHY C ;BROKAW, RALPH ;BROWN, ELIZABETH A ;BROWN, RON C ;BURKE, JASON W ;BUTTERFIELD, CODY R ;CARPENTER, BRENT S ;CARY, BRADFORD C ;CARY, NICHOLAS L ;CASSON, NICHOLAS M ;CHEESBROUGH, CASEY R ;CHRIESTENSON, BRENT N ;CHRISTEN, TYLER T ;COBB, JOHN T ;COLE, RICHARD R ;COLE, SHERRY L ;COLLINS, ROBBIE LEE ;COLSON ROBERTS, ASHLEA A ;COOPER, TIMOTHY P ;COX, MATTHEW A ;CRAGOE, RANDY ;CROSIER, BEAU W ;DETERER, CODY S ;DRAKE, JAMES L ;DRAKE, MATTHEW B ;DREHER, ANDREW J ;DUNCAN, WILLIAM T ;DUNMIRE, GARRETT L ;DUNMIRE, LESLIE L ;EJLERSSEN, JOSH D ;ELLIS, JONATHAN F ;ERICKSON, FRANK E ;FARVER, MICHAEL J ;FINNEY, RYAN N ;FORSTER, REGINALD S ;FOSTER, ALETHEA M ;FOWLER, JOSHUA M ;FOWLER, TRACY L ;FRINK, SHAWN T ;FRITZ, CHRISTOPHER A ;FRITZ, STEPHEN A ;FULLMAN, MELANIE B ;GAUDESI, JOSEPH B ;GERMAN, JENNIFER ;GOETZ,

EUGENE J ;GRAY, BRANDON S ;GULBRANDSON, CHRISTOPHER D ;HAMANN, TALON J ;HARVEY, DOREEN ;HARVEY, RON ;HAYS, KAREN L ;HAYS, PAUL ;HOLMES, EVAN A ;HUBBS, JAKOB L ;HUCKE, HENRY ;HUNT, THOMAS P ;HYTREK, ANDREW W ;IRBY, DAVID W ;IRENE, GARRETT O ;JAGO, DANIEL W ;JAMES, CREED W ;JOHNSTON, JOSEPH D ;KELLY, BRENT L ;KENNEDA, RYAN J ;KOSTOVNY, MARK ;LAMPRECHT, MICHAEL A ;LANG, KELBY ;LASCANO, JOSEPH R ;LASCANO, LUIS R ;LASCANO, LUIS W ;LAWRENCE, TIMOTHY W ;LEWIS, RYAN N ;LUJAN, JOSEPH M ;MADDOX, LUKE ;MARTIN, BRICE L ;MCBRIDE, SHAUN ;MCGUIRE, LANDON R ;MCKEE, KYLE J ;MCVEY, CHARLES F ;MECOMBER, STEVEN R ;MEYER, MARK J ;MEYER, ROBERT K ;MICHIE, DAVE F ;MILLER, COLTON R ;MITCHELL, MATTHEW C ;MOORE, JOHN W ;MURRY, THOMAS R ;MYERS, ANDREW J ;NEWBROUGH, MICHAEL L ;NEWKIRK, JODI KAY ;NEWKIRK, RONNY C ;NUHN, CORY M ;NUHN, KATRINA L ;NUHN, TYLER MORGAN ;OCONNER, BRIAN ;PACHECO, LONNIE S ;PAINTIN, JACOB W ;PEARSON, KAMERON K ;PERRY, BRANDON W ;PICHE, BRADY J ;PICHE, JAMES R ;PICHE, MARY F ;PICHE, SHELBY L ;PORTER, LEVI R ;PYLE, CARROLL A ;RANDALL, SCOTT M ;REID, BRICE A ;REMICK, CARL ;REMICK, JAMES R ;REMICK, JOE B ;ROBERTS, MATTHEW ;ROBIDOUX, ZACHARY M ;ROBINSON, KATHERINE E ;ROGERS, ZACKREY R ;ROMIOS, BRUCE W ;ROSENTRETER, CATHERINE P ;ROSENTRETER, JAMES K ;RYAN, WILLIAM J ;SCHINKEL, TRAVIS L ;SCOGGIN, WILLIAM ;SHERWOOD, WILLIAM G ;SIKES, RANDAL M ;SIKES, SAMMY D ;SIMS, SHANON ;SIMS, TYLER ;SKELDON, JENNIFER K ;STINSON, TATE J ;STOCKS, KODY R ;STOCKWELL, THOMAS G ;STREETER, JEFFREY W ;STREETER, ROBERT W ;SUN, JOSEPH ;SUTTON, LUCAS E ;TAYLOR, BOBBY J ;THEESFELD, JASON M ;THOMAS, CARLTON T ;THOMPSON, LESTER E ;THRAILKILL, RYAN R ;TRAPP, LARRY W ;TRAPP, WESLEY M ;TRIMBLE, STEPHANIE R ;VANDIVER, VINCE ;VECHNAK, CLINTON L ;VILLAR GARCIA, MAURILLIO J ;Vining, PATRICK E ;WAGNER, MARK T ;WALISER, PATRICK B ;WATSON, KELLIE DON ;WEST, PAUL S ;WESTRING, THOMAS L ;WHEATON, MICHAEL S ;WILDER, MICHAEL R ;WILLE, JARED B ;WILLIS, JAMES R ;WILSON, STEPHENE R ;YOUNG, WILLIAM A ;ZARAGOZA, MARCOS JR;ZENT, AARON R. Commissioner Chapman seconded and the motion passed unanimously.

Commissioner Espy moved to regretfully accept Willis Williams resignation from the Weed & Pest Board. Commissioner Chapman seconded and the motion passed unanimously.

Commissioner Jones moved to approve the design proposal from EKM&P for the Courthouse Security Proposal. Commissioner Espy seconded and the motion carried unanimously.

Commissioner Espy moved to approve the design proposal from EKM&P for the Coroner/Sheriff Storage standalone facility and authorize them to assist with site selection. Commissioner Chapman seconded and the motion carried unanimously.

Commissioner Jones moved to authorize Fire Warden Rutherford to purchase rescue tools for Rock Creek in the amount of \$30,363.00 from Boswell Springs impact assistance funds. Commissioner Chapman seconded and the motion carried unanimously.

Commissioners

Commissioner Jones moved to authorize the Chairman's signature on Change Order #1 to the Dixon Airport Beacon and Grading Project in the amount of \$2,250.00 for seeding and mulching. Commissioner Chapman seconded and the motion carried unanimously.

Commissioner Espy moved to authorize the Chairman's signature on a letter to the Industrial Siting Division of the Department of Environmental Quality to request a copy of the letter from the representative to the council mentioned during the Gateway Hearing. Commissioner Chapman seconded and the motion carried unanimously.

EXECUTIVE SESSION

Commissioner Espy moved to go into executive session at 10:31 a.m. with Gwynn Bartlett, Ashley Mayfield Davis and Sid Fox. Commissioner Chapman seconded and the motion carried unanimously.

Commissioner Espy moved to come out of executive session at 10:52 a.m. noting no action was taken and that the minutes be signed and sealed. Commissioner Chapman seconded and the motion carried unanimously.

MEETING SCHEDULE

Commissioner Espy moved to amend the 2019 Meeting Schedule from January 22 to January 15. Commissioner Chapman seconded and the motion carried unanimously.

LITTLE MEDICINE BOW WIND

Commissioner Espy moved to schedule a contested case public hearing for the Little Medicine Bow Winds S LLC Order on either January 7 or January 15 at 1:30 p.m. at the Carbon County Courthouse. Commissioner Chapman seconded and the motion carried unanimously.

PUBLIC HEARING

Commissioner Jones moved to approve Resolution No. 2018-41 A Resolution of the Board of County Commissioners of Carbon County, Wyoming for C.U. Case #07-20 Transfer of Permit for Expedition Southern Cross Commercial Oilfield Wastewater Disposal Facility to only Expedition Southern Cross LLC. Commissioner Espy seconded and the motion carried unanimously.

ADJOURNMENT

Commissioner Espy moved to adjourn the meeting at 11:06 a.m. Commissioner Chapman seconded and the motion carried unanimously.

A regular meeting of this Board will be held January 7, 2019 at 9:00 a.m. at the Carbon County Courthouse, 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.

-s-Gwynn G. Bartlett, Carbon County Clerk

Approved this 18th day of December 2018.

BOARD OF COUNTY COMMISSIONERS
CARBON COUNTY, WYOMING

-s-Willing John Johnson, Chairman