

**REPORT TO THE
MINUTES OF THE BOARD OF
CARBON COUNTY COMMISSIONERS
REGULAR MEETING
Tuesday, October 1, 2019
Carbon County Courthouse, Rawlins, WY**

A regular meeting of the Board of Carbon County Commissioners (BOCC) commenced Tuesday, October 1, 2019 at 9:00 a.m. at the Carbon County Courthouse, Rawlins, WY. Attending the meeting were; Chairman, John Johnson, Vice Chairman, Sue Jones, John Espy, Travis Moore, and Byron Barkhurst.

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

ADDITIONS/CORRECTIONS

Chairman Johnson announced the order of the agenda may be changed slightly as time allows. He also added three TANF Subgrantee Agreements under the clerk, a contract for dispatch furniture with Xybix and an agreement with Natrona County for juvenile detention under the Attorney.

VOUCHERS

Vendor	Detail Line Description	Total
ACME ELECTRIC COMPANY, LLC	ELECTRICAL FOR CORONERS BLDG	\$1,124.69
APEX COMMUNICATIONS	MONTHLY MAINTENANCE	\$4,033.88
APG MEDIA OF THE ROCKIES	FIELD DEPUTY ADS	\$268.00
AXIS FORENSIC TOXICOLOGY, INC.	LAB FEES	\$460.00
AYALA, MEGAN	MILEAGE/MEALS	\$60.49
BALESTRIERI, MICHELLE	MILEAGE	\$48.72
BANK OF MONTREAL - MASTERCARD	MISC CHARGES	\$21,743.18
BARTLETT OILFIELD SERVICE, INC	BID GRAVEL HAUL	\$92,990.00
BLACK HILLS ENERGY	HEATING SERVICES	\$2,497.78
BLUE360 MEDIA, LLC	WYOMING LAW/TRAFFIC BOOK	\$1,065.36
BOMGAARS SUPPLY	MISC SUPPLIES	\$89.65
BRANNON, J REED	MILEAGE	\$60.00
BRIDGER FABRICATION	MISC METAL	\$516.76
BRYAN CAVE LEIGHTON PAISNER LLP	TAX MATTER REPRESENTATION	\$12,780.71
BUILD RITE LUMBER COMPANIES	MISC SUPPLIES	\$1,750.64
CARERIGHT TECHNOLOGIES, LLC	MONTHLY RECURRING BED FEE	\$135.30
CATHEDRAL HOME FOR CHILDREN	JSB FUNDING APRIL-JUNE 2019/JUL-SEPT 19	\$10,000.00
CDW GOVERNMENT, INC.	PHONES	\$915.60
CENTURY LINK	PHONE LINES	\$137.35
CENTURYLINK WA	PHONE LINES	\$4,566.76

CHARM-TEX, INC.	FREIGHT CHARGE/JAIL SUPPLIES	\$473.20
CORONERME.COM	ANNUAL MAINTENANCE FEE	\$600.00
COUCH II, WAYNE M.D	HEALTH OFFICER	\$1,600.00
COWBOY CHEMICAL	JAIL LAUNDRY SUPPLIES	\$258.00
CRAGUN, MEGAN A	MILEAGE	\$140.00
DALLIN MOTORS INC	MECHANIC SERVICES	\$614.85
DINERO, STEVEN	MILEAGE	\$88.80
DIXON, TOWN OF	WATER SERVICES	\$308.00
DRUMMOND REFRIGERATION LLC	MISC SERVICES	\$825.31
ELEVATED TRAINING SOLUTIONS	DOT LABS	\$70.40
ELK MOUNTAIN, TOWN OF	WATER SERVICES	\$133.48
ENCAMPMENT SCHOOL	SPONSORSHIP	\$105.00
ENGINEERING ASSOCIATES	MED BOW BLDG	\$5,514.35
ENTENMANN - ROVIN CO	NAME BADGE	\$162.50
FLEMING, LINDA	MILEAGE	\$34.20
FRITZ WELDING & MACHINE, INC.	FLAT STEEL	\$26.40
FURTHER	HRA REIMBURSEMENT	\$3,722.09
GERMAN, JENNIFER	GRANTS V/W GENERAL 19-20	\$464.40
GLAXOSMITHKLINE PHARMACEUTICALS	VACCINES	\$6,891.28
GLOBAL INDUSTRIAL	ELEVATING DOCK CORONERS BLDG	\$9,233.92
HAYS, PATRICIA	MILEAGE	\$88.80
IRON J TOWING	TOW END DUMP BACK TO SHOP	\$150.00
J H KASPAR OIL COMPANY	FUEL	\$2,426.62
JACOBY FUNERAL HOME	CORONER MORTUARY	\$855.00
JOHNSON AUTO PLAZA OF LARAMIE	2019 RAM 1500.TONEAU COVER	\$27,562.00
JOHNSTON, RANAE	MILEAGE	\$104.21
KALUZNY, EMILY	MILEAGE	\$432.00
KELLEY, CHRISTI	SMART REVOCERY FACIL./REGIS.	\$389.50
KILBURN TIRE COMPANY	TIRES/SERVICE	\$3,479.03
KONE ELEVATORS ESCALATORS	ELEVATOR MECHANICAL SERVICES	\$397.12
L N CURTIS & SONS	RESCUE EQUIPMENT	\$213.24
LARAMIE FIRE EXTINGUISHER	YEARLY INSPECTION	\$257.00
MCKESSON MEDICAL-SURGICAL	JAIL HEALTH	\$283.52
MEDICINE BOW, TOWN OF	FIRE/WATER SERVICES	\$4,223.50
MERCK SHARP & DOHME CORP.	VACCINES	\$2,127.86
MICHAELS FENCE	PRESSED STEEL	\$43.54
MORRELL, MICHAEL	MILEAGE	\$88.80
MORTECH MANUFACTURING COMPANY	WALK IN REFRIGERATOR/CANTILEVER STORAGE SYSTEM CORONERS BLDG	\$18,695.25
MOUNTAIN WEST MOTORS	ROTOR/BRAKE PADS	\$677.87
MY OFFICE ETC.	MISC SUPPLIES	\$201.80
NADEAU, JESSICA LYN	WITNESS FEES	\$90.00
NEWMAN TRAFFIC SIGNS	ROAD SIGNS	\$1,000.05

NMS LABS	LAB FEES	\$140.00
NORCO, INC.	CYLINDER RENTAL	\$49.57
O'REILLY AUTO PARTS	MISC PARTS	\$112.27
PATTON, SALLY	CALL OUT/MILEAGE	\$55.80
PHILLIPS 66-CONOCO-76	SHERIFF VEHICLE EXP FUEL	\$7.34
POCKET PRESS INC	WY CRIMINAL/ TRAFFIC LAWS BOOKS	\$224.75
PUBLIC SAFETY CENTER, INC	GLOVES	\$243.30
QUILL CORPORATION	MISC OFFICE SUPPLIES	\$529.26
RAWLINS AUTOMOTIVE	MISC PARTS	\$174.61
RAWLINS GLASS CENTER, INC.	MISC GLASS REPAIR	\$354.50
REED SMITH LLP	VANGUARD BANKRUPTCY PAYMENT	\$1,494.69
RICOH USA INC	IT COPIERS	\$384.69
RICOH USA, INC	IT COPIERS	\$7,218.57
ROCKY MOUNTAIN POWER	ELECTRIC SERVICES	\$60.79
SANGER, JOHN S.	INTERIOR PAINT	\$3,866.66
SARATOGA AUTO PARTS, INC.	V BELT	\$731.52
SARATOGA SUN	MISC ADS	\$161.50
SCHERMETZLER, SHEELA M ED.S.	GRANTS CSBG 18-19	\$929.59
SHEPARD'S	FUEL	\$1,970.69
SHIVELY HARDWARE	MISC PARTS	\$94.35
STAPLES ADVANTAGE	MISC OFFICE SUPPLIES	\$494.34
SUMMIT FOOD SERVICE	JAIL MEALS	\$3,379.07
SWANSON SERVICES CORPORATION	JAIL COMMISSARY SUPPLIES	\$1,405.03
TERMINIX	MONTHLY PESTICIDE SERVICES	\$175.00
THE MASTERS TOUCH, LLC	TAX STATEMENT MAILING	\$4,400.00
THOMSON REUTERS-WEST PAYMENT CTR	WEST INFORMATION CHARGES	\$771.02
THOS. Y. PICKETT & CO., INC.	4TH INSTAL. FOR 2020 VAL. CONTRACT	\$5,500.00
TRADING POST	FUEL	\$84.11
TREBRON COMPANY, INC	SOPHOS PAYMENT 1	\$2,974.75
TREVATHAN, SABRINA RMR	TRANSCRIPTION SERVICES	\$318.20
TRUE VALUE OF RAWLINS	MISC SUPPLIES	\$1,917.88
TYLER TECHNOLOGIES, INC	IDOC/ITAX MAINTENANCE	\$275.63
UNITED STATES POSTAL SERVICE	POSTAGE	\$10,000.00
UNIVERSITY OF WY (CES)	CES PR 4-H SALARY MATCH FY 20 1ST QTR	\$5,368.50
VOLUNTEER FIREMEN PENSION FUND	SEPT VOL FIRE PENSION	\$525.00
WALKER, JEANETTE R.	TRAINING/MILEAGE/MEALS	\$467.88
WILSON, MARGARET	UNIFORM PATCHES	\$36.00
WLC ENGINEERING	SURVEYING FOR CARBON BUILDING/COURTHOUSE	\$8,757.41
WORLD WASH LLC	CLEAN AND DEGREASE KITCHEN EXHAUST FANS	\$1,050.00
WY BEHAVIORAL INSTITUTE	ADMIN EMERGENCY DETENTIONS	\$3,770.00
WY DIESEL SERVICE	END DUMP MECHANIC SERVICE	\$603.52

WY LAW ENFORCEMENT ACADEMY	CORONER TRAINING	\$435.00
WY MACHINERY COMPANY	BLADE PARTS/LABOR	\$9,770.04

Commissioner Jones moved to approve the main amount of bills in the amount of \$331,580.59. Commissioner Barkhurst seconded and the motion carried unanimously.

CONSENT AGENDA

Commissioner Espy moved to approve the consent agenda noting any item could be removed for separate action. The consent agenda includes the September 17, 2019 regular meeting minutes, monthly receipts for Road and Bridge in the amount of \$300.00, monthly receipts for Planning and Zoning in the amount of \$57,425.00. Commissioner Moore seconded and the motion carried unanimously.

ELECTED OFFICIALS & DEPARTMENT HEADS

Building and Grounds

Buildings and Grounds Manager, Jim Piche presented bids for the roof replacement at the Saratoga Library and Encampment Senior Center. Bids were opened September 26 as follows with option 1 for a steel roof and option 2 for shingles with a 25 year minimum warranty.

Saratoga Library: Monte Vista Construction bid for only option #2 in the amount of \$26,208.75, Shepard Construction Solutions for option #1 bid \$29,200.00 and \$24,000.00 for option 2, and from R.G. Ramer for option #1 bid \$44,690.00 and \$29,066.00 for option #2. Jim recommended a steel roof on both buildings and the lowest bidder. He has \$55,000 in the budget for both.

Bids for the Encampment Senior Center roof replacement were received with the same options: Monte Vista Construction bid for only option #2 in the amount of \$20,871.00, Shepard Construction Solutions for option #1 bid \$25,600.00 and \$22,800 for option #2, and from R.G. Ramer for option #1 bid \$41,199.00 and bid \$28,917.00 for option #2.

Chairman Johnson asked if the contractors had bid the same steel and Mr. Piche stated it is the same with 29 gauge basic pro-panel.

Commissioner Espy moved to accept the bids from Shepard Construction Solutions for Option #1: Replace, steel roofing in the amount of \$29,200.00 for the Saratoga Library and \$25,600.00 for the Encampment Senior Center. Commissioner Moore seconded and the motion carried unanimously.

Mr. Piche requested the BOCC's approval to have Circle H Roofing who quoted \$6,500 or Absolute Roofing who quoted \$7,320 repair the roof at the Encampment and Saratoga Road and Bridge shops.

Commissioner Moore moved to authorize the Chairman's signature on Agreements for Services with Circle H Roofing in the amount of \$6,500 for roof repairs to the Saratoga and Encampment Road and Bridge shops. Commissioner Espy seconded and the motion carried unanimously.

Mr. Piche requested the BOCC's approval to purchase and replace the Rawlins Road and Bridge shop lights with LED lights. ACME quoted \$7,320.00 and Plus Electric quoted \$7,800.00.

Commissioner Espy moved to authorize the Chairman's signature on an Agreement of Services with ACME for the purchase and installation of LED lights in the amount of \$7,320.00 for the Rawlins Road and Bridge Shop. Commissioner Moore seconded and the motion carried unanimously.

Mr. Piche requested the BOCC's approval to purchase and replace four garage doors for the Rawlins Carbon County Fire Department. He solicited bids from Overhead Garage Door for an amount of \$28,368.00, Southeast Garage Door quoted \$22,420.00 and E-Z Lift Garage Door quoted \$23,032.00. He has \$20,000 in the budget for this but can eliminate garage door openers to get it under this amount as they are \$1,150 each. The bids included four doors and 4 operators less \$2,300 for openers. He recommends using E-Z lift due to having long-term local service.

Commissioner Moore moved to authorize the Chairman's signature on the Agreement of Services with E-Z Lift for the purchase and installation of four garage doors and two openers in the amount of \$20,732.00 at the Rawlins Carbon County Fire Department. Commissioner Jones seconded and the motion carried unanimously.

The new UPS system at the jail has been installed and they performed a test this morning. Stanley Securities will review the original security systems next week and update as needed. The jail roof and Jeffrey Center roof projects will start next week. Both projects should take most of October to complete. The Coroner building is approximately 90% complete with the front office area. The new garage door has been installed and the concrete contractor should be installing the new door approach next week. The exam roof ventilation system is on the roof and will be installed soon. Jim said he is at or below budget.

Jim discussed the final Medicine Bow Complex plans. Heath Overfield from Engineering Associates stated the drawing edits are complete. Only mechanical and electrical plans are outstanding and are approximately 50% complete. The package should be completed to the state around October 10 when these plans are expected to be complete.

There was a brief recess to allow Attorney Davis to review the new plans as she was just handed them during the meeting.

When the meeting was called back into order the Chairman asked about the estimated construction cost with contingencies. The project budget is \$1.5 million including engineering. Estimated engineering costs during construction is approximately \$65,000-\$104,000 however the county may opt not to utilize those services. Chairman Johnson also clarified that the county will purchase the modular housing unit on its own and he thought it may be beneficial for the county to do the same with the steel building.

Attorney Davis asked Mr. Overfield if the modular and steel building are prebuilt what engineering services would be needed during construction. Mr. Overfield replied they would

ensure the contractor is following contract documents and providing quality service. Attorney Davis also asked if there is cost included for heating concrete and Mr. Overfield stated that would depend on the required contract completion date and there is no cost included for heating concrete. Mr. Piche stated the hope is that if weather cooperates the perimeter foundation for the building would be poured and the floor later. The shop will be completed first then the old shop torn down and the modular housing unit moved in. The removal of the prior shop is included in costs.

Mr. Overfield clarified that approval today simply approves the plan review process and bid process. Chairman Johnson asked Kandis Fritz and Sheriff Roybal if there is an issue with any timelines and they both agreed the timing is fine. The anticipated bid due date is November 11. The BOCC agreed to move forward.

Road & Bridge

Kandis Fritz, Road & Bridge Coordinator reported that on September 24 she and Commissioner Espy attended a Congestion Mitigation Air Quality grant review meeting. The gravel for County Roads 270 and 291 were cut so she provided them with a modification letter requesting 60 miles of mag chloride and would anticipate still needing impact funds for 10 miles of gravel on CR270. The cost to haul from approximately 50 miles away is approximately \$500,000 so in the meantime Ms. Fritz is working with a nearby gravel pit on pricing. The county's match on the mag chloride is approximately \$70,000. Ms. Fritz reported she will be on the CMAQ committee regarding proposed changes to their process.

Ms. Fritz reported she will be bidding an end dump with bids due October 14. Seminoe Road repairs are completed as well. Post and reflector installation on the Seminoe Road will likely be completed next spring.

Planning & Zoning

Planning Director, Sid Fox presented a draft of the request for proposal (RFP) for the Natural Resource Management Plan. The WY Legislature provided up to \$50,000 per county for this. He asked if the BOCC would like to move forward. The purpose to provide a formalized county policy is to communicate with the federal government on federal land management policies, actions and plans. The WY County Commissioners Association believes there are 5 firms qualified to respond to a RFP. Potentially in November the BOCC could consider submittals. He asked if there would be a selection committee or if the BOCC would be that committee. The BOCC said there didn't need to be a committee but that the board and Mr. Fox would review proposals and accept Sid's recommendation. There also must be public meetings and he thought the conservation district meetings could be used for this purpose. Sid proposed for Ashley to review the RFP then release it.

Mr. Fox presented a Certification of Recommended Action and requested public hearings be scheduled.

Commissioner Espy moved to accept the Certifications of Recommended Action from the Planning & Zoning Commission for the following: Z.C. Case #2019-13-Ronald and Joyce Garretson zone change from Ranching, Agriculture and Mining (RAM) to Residential (RD-2) on approximately 2 acres located about 8 miles south of Saratoga and 1 mile east and south of the 130/230 junction. The RD Zone is to provide land for residential development that is typically single family detached and located within Town Expansion Areas and within or nearby Rural Centers; and Z.C. Case File #2019-12 – Christopher and Janel Gulbrandson zone change from Ranching, Agricultural and Mining (RAM) to Forestry Production and Seasonal Recreation (FRSR-5) located near Ryan Park. The FPSR Zone is intended to be applies to areas of the County in which timber production and seasonally accessible recreation uses are the desirable predominant uses, and to advertise and to schedule a public hearing for November 5, 2019 at approximately 11:15 a.m. at the County Courthouse, Rawlins, WY. Commissioner Barkhurst seconded and the motion carried unanimously.

Carbon County Economic Development Corporation

Executive Director of the Carbon County Economic Development Corporation, Cindy Wallace reported she is leaving soon and she asked that someone from the county step up, especially concerning the potential of a wind tax increase. She also encouraged the county to better fund the operation.

Sheriff

Sheriff Roybal reported he is still recruiting and has individuals at various schools and trainings. Staff received First Aid and CPR training recently. Medicine Bow appears to be moving forward with the hiring of a peace officer.

Fire

Fire Warden, John Rutherford, along with State Fire Marshall, Mike Reed, presented retirement plaques to Frank Erickson 47 years, David Miche 30 years and Bill Sherwood 41 years. All three have been volunteers of the county fire department as well as other agencies and boards.

Treasurer

Treasurer Bentsen reported that sales tax increased to 6% today.

Attorney

County Attorney Ashley Davis presented a Xybix agreement for the dispatch furniture. The purchase of the equipment was previously approved but they have put forth a contract for this.

Commissioner Barkhurst moved to authorize the Chairman's signature on the Dispatch Console Furniture Agreement with Xybix for dispatch furniture in the amount of \$45,880.58. Commissioner Moore seconded and the motion carried unanimously.

Attorney Davis discussed a juvenile housing agreement with Natrona County.

Commissioner Jones moved to authorize the Chairman's signature on the Provider Agreement with Natrona County for juvenile detention center services for a term ending 24 months from July 1, 2019 in the amount of \$195.00 per juvenile per day plus expenses as noted. Commissioner Espy seconded and the motion carried unanimously.

Ms. Davis presented a renewal lease with the Department of Family Services Lease at the Carbon Building for approval.

Commissioner Espy moved to authorize the Chairman's electronic signature on the Renewal Lease for the Department of Family Services Lease at the Carbon Building in the amount of \$104,832.00 for a two year term beginning July 1, 2019 through June 30, 2021. Commissioner Moore seconded and the motion carried unanimously.

Attorney Davis reported the Two Rivers and Lucky Star Industrial Siting Permit hearing will be October 9th and 10th and there will be a new hearing examiner. There have been reductions in the past couple of hearings in other counties.

Clerk

Gwynn Bartlett, County Clerk requested to ratify the Chairman's signature on an agreement with DBT Aviation for NAVAID maintenance at the Dixon Airport.

Commissioner Jones moved to authorize a commissioner signature on the DBT Aviation Support & Maintenance Service Agreement for the Dixon Airport in the amount of \$6,669.75 for one year. Commissioner Espy seconded and the motion carried unanimously.

Gwynn reported the county received and expended a homeland security grant for the Code Red alert system however had \$610 remaining. She requested the Chairman sign the form to relinquish the remaining amount so another entity could use it.

Commissioner Espy moved to authorize the Chairman's signature on the Homeland Security Grant Relinquishment Form for Project ID 18-SHSP-CAR-SC-HRP18 from Code Red in the amount of \$610.00. Commissioner Moore seconded and the motion carried unanimously.

Clerk Bartlett requested preauthorization of the Chairman's electronic signature for the Dixon Airport NAVAIDS Maintenance Grant Agreement that will be sent to him.

Commissioner Jones moved to authorize the Chairman's signature for the Dixon Airport NAVAIDS Maintenance Grant Agreement in the amount of \$5,769.00 subject to attorney review. Commissioner Espy seconded and the motion carried unanimously.

Vice Chairman Sue Jones reported that the county must update the goal and disadvantaged business enterprise plan for the Dixon Airport runway repair project. She requested the Chairman's signature on two documents related to this.

Commissioner Jones moved to authorize the Chairman's signature on the Unified Certification Program (UCP) Agreement and Acceptance, as outlined by the Wyoming Department of Transportation (WYDOT) Disadvantaged Business Enterprise (DBE) Program and the Policy Statement for the Dixon Airport runway repair project. Commissioner Espy seconded and the motion carried unanimously.

Gwynn presented three contracts for services for subgrantees to use Temporary Assistance for Needy Families (TANF) funds. The contracts run through September 2020.

Commissioner Jones moved to authorize the Chairman's signature on Contract for Service Agreements for the Temporary Assistance for Needy Families (TANF) Grant Award with Great WY Big Brothers Big Sisters, Carbon County Youth Crisis Center and Boys & Girls Clubs of Carbon County through September 2020. Commissioner Barkhurst seconded and the motion carried unanimously.

IT

IT Director, Matt Webster reported his only staff member has given his resignation and he requested and received authorization to replace the position. Chairman Johnson asked him to talk to his liaison and develop a salary range for advertisement. Mr. Webster recommended a range of \$45,000 to \$65,000 depending on experience and qualifications. Commissioner Moore thought the range should be \$50,000 at the low end and the BOCC agreed.

Mr. Webster replaced the web filter last week and we had seven or eight years' worth of configuration in that device previously and it is all lost. He is taking steps to make sure that it does not happen again and he is trying to get everything caught back up to where it needs to be.

MEMORIAL HOSPITAL OF CARBON COUNTY

Interim CEO, Bob Quist provided an update on finances, operations and staff hiring at Memorial Hospital of Carbon County. He said interviews for the permanent Chief Executive Officer will begin next week.

Citizens & Commissioners Discussion

Attorney Davis reported the Construction Manager at Risk contract changes from the county are set to be submitted tomorrow and the BOCC is already authorized to sign it.

Leo Chapman introduced Roger Epp. They discussed a pool tournament over the weekend and addressed some issues at the Jeffrey Center including a bucket full of water from a roof leak, dirty conditions, things in disrepair and the ice machine that didn't work. They also noted a fee of \$550 they had to pay and with that fee expected decent facilities. Jim said the ice machine is set to be replaced soon, the roof will be replaced next month and the fees are set by the Jeffrey Center Board. Commissioner Jones stated the county and Jeffrey Center Board needs to address long-term funding needs to update and maintain the center. Commissioner Jones stated this

needs to be a community project and look for funding sources. Commissioner Moore mentioned that the audio/visual system needs updated and that if the county charges fees it must have good, working equipment.

Commissioner Moore stated the 211 System was discussed at the recent COG meeting. There was also an update on bond sales for the specific purpose tax. The NACO Leadership training he is taking has been beneficial.

Commissioner Espy discussed the recent WY Association of County Officers (WACO) meeting including a presentation on a county group for workers compensation. He didn't anticipate any increase or savings in the near future. WCCA would like to know by February 1 which counties will opt in with a kick off date of July 1. By state statute the county is required to bond certain things but the state can get a letter of credit and the bond costs drives up the cost of projects. They also discussed issues with the industrial siting process and potential solutions and had a presentation on election cyber security.

Commissioner Jones reported the county received no bids for the Dixon Airport runway repair. It will be rebid with new plans with a bid opening November 22. Chairman of the Rawlins Carbon County Airport Board Aaron Durst and Commissioner Jones have been discussing the possibility of a joint meeting with the Dixon Airport managers, Saratoga Airport, the Federal Aviation Administration and WY Department of Transportation Aeronautics Division regarding the potential of a joint powers board for all the airports in Carbon County. Commissioner Jones addressed the press, excluding Cali O'Hare, asking for them to adequately follow up with the county or others on things discussed at a meeting. At times the county may not discuss things in a meeting in detail therefore she encouraged them to ask questions during the citizen discussion.

ADJOURNMENT

Commissioner Espy moved to adjourn the meeting at 12:04 p.m. Commissioner Moore seconded and the motion carried unanimously.

A regular meeting of this Board will be held Tuesday, November 5, 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 or by calling the Clerk's Office at (307) 328-2668 or 1-800-250-9812.