

**OFFICIAL MINUTES OF THE BOARD OF
CARBON COUNTY COMMISSIONERS
REGULAR MEETING
Tuesday, August 17, 2021
Baggs Higher Education Center, Baggs, WY**

A regular meeting of the Board of Carbon County Commissioners (BOCC) commenced Tuesday, August 17, 2021, at 2:00 p.m. at the Baggs Higher Education Center, Baggs, 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 2:00 p.m.

ADDITIONS / CORRECTIONS

Chairman Johnson added the Clerk's request to fill a vacant position and County Road 401/Forest Service Road 801 (Sage Creek Road) to agenda.

VOUCHERS

Commissioner Barkhurst moved to approve August 2020 payroll and benefit expenses of \$920,749.83, insurance claim, premium expenses of \$462,259.08, the report of expenditures in the amount of \$2,011,732.27 for an aggregate total today of \$3,394,741.18. Commissioner Moore seconded and the motion carried unanimously.

Vendor	Detail Line Description	Total
Acme Electric Company, LLC	Electrician	\$188.86
Alesco, American Linen Division	Misc. Shop Supplies	\$56.90
Apex Communications	Radio Labor And Siren Speaker	\$1,289.33
Axis Forensic Toxicology, Inc.	Drug Panel	\$175.00
Baggs, Town Of	Water Services	\$451.12
Balestrieri, Michelle	Mileage	\$91.84
Bank Of Montreal - Mastercard	Misc. Charges	\$25,544.20
Bearcom	Radio Supplies	\$999.25
Bennett, Thomas L. M.D.	Autopsy	\$2,094.56
BI Inc.	Electronic Monitoring Service	\$2,294.50
Bob Barker Company, Inc.	Inmate Uniforms	\$748.93
Bomgaars Supply	Misc. Parts	\$0.73
Carbon County Public Health	Kaluzny, Emily Ins. June 2021	\$3,143.26
Carbon County Weed & Pest	Pest Control	\$2,329.57
Carbon Power & Light Inc	Electric Services	\$2,239.48
CareRight Technologies, LLC	Monthly Bed Fee	\$198.80
Casper Winnelson Co	Misc. Parts	\$242.59
Charm-Tex, Inc.	Shower Curtains for Jail	\$299.40

Cowboy Chemical	Laundry and Cleaning Supplies	\$527.45
Cowboy Supply House	Misc. Custodial Supplies	\$1,663.02
Dirty Boyz Sanitation, Inc	Trash Services	\$1,652.00
Dominion Energy	Heating Services	\$27.23
Election Sys. & Software, LLC	Software License Renewal	\$25,812.50
Elevated Training Solutions	Random Drug Testing	\$100.40
Elk Mountain, Town Of	Water Services	\$67.00
Encampment, Town Of	Water Services	\$102.00
Encartele	Jail Commissary Supplies	\$1,500.00
Engineering Associates	Bridge DMU Replacement	\$12,653.75
Engstrom, James D. DDS	Inmate Dental Services	\$2,500.00
Erickson & Roberts	Legal Services	\$713.55
FCI Constructors Of Wy	Carbon Bldg. Improvement Project	\$1,430,206.47
Floyd's Truck Center	Air Spring	\$43.36
Friend, Katie	Refreshments for Open House	\$80.00
Fritz Welding & Machine, Inc.	Water Jet Cutting For Seal	\$47.60
Front Range Fire Apparatus	Latch, Lever	\$65.68
Galls/Quartermaster	Deputy Uniforms	\$183.22
GCR Electronics, LLC	Monthly Site Rental	\$2,121.76
Hanna, Town Of	Hanna R&B Water Services	\$403.63
Hernandez, Brenda	Interpreter	\$50.00
Honnen Equipment	Motor Graders Maintenance	\$1,081.95
Jack's Body & Fender Repair	Abandoned Vehicle Tow	\$960.00
Karl's Auto Repair	Batteries	\$260.00
Kinetic Leasing	Final Lease Payment	\$32,156.00
Knife River	Hot Mix Road Patching	\$20,550.00
KTGA/KBDY	Monthly Tower Rent	\$150.00
L N Curtis & Sons	Rescue Supplies	\$4,083.45
LexisNexis Matthew Bender Inc	2021 Wy State Statute Books	\$547.36
Local Government Liability Pool	Jeffrey Center Membership Renewal	\$500.00
Long Building Technologies, Inc.	Labor/Air Filter	\$2,128.07
M. Gonzales Trucking, Inc.	Tires/Mounting & Balancing	\$618.24
Martinez, Natasha K., P.C	Legal Services	\$990.00
McKesson Medical-Surgical	Jail Medical Supplies	\$292.37
Medicine Bow, Town Of	Water Services	\$200.00
Memorial Hospital Of Carbon Co.	Psych Room Hold	\$4,357.63
Mercedes Transcription, Inc	Medical Transcription Services	\$45.87
Merseal Law, LLC	Legal Services	\$6,520.00
Mike's Lock & Key	Multiple Lock Repairs	\$175.00
MPM Corp / Evergreen Disposal	Trash Services	\$130.00
NMS Labs	Lab Fees	\$465.00

Norco, Inc.	Oxygen Cylinders	\$888.70
Offender Watch	Sex Offender Notification	\$98.80
Olde Trading Post	Fuel	\$560.48
O'Reilly Auto Parts	Wipes/Cargo Bar/Wiper	\$51.97
Perkins Conoco	S & R Fuel Reimbursement	\$194.47
Perkins Oil Co	Fuel	\$5,186.32
Perue Printing	Envelopes	\$342.00
ProForce	Gun Mounted Lights	\$4,071.20
Quill Corporation	Office Supplies	\$99.11
R.P Lumber Company, Inc.	Misc. Supplies	\$220.24
Rawlins Automotive	Misc. Parts	\$1,369.54
Rawlins Hardware	Misc. Parts	\$41.25
Rawlins, City Of	Water Services	\$6,659.10
Ready Oilfield Service, Inc	Labor And Equipment	\$500.00
Rice, Denise	Mental Health Training/Edu	\$299.00
Rocky Mountain Power	Electric Services	\$37,831.71
Rocky's Quik Stop	Fuel	\$300.00
Saratoga Auto Parts, Inc.	Misc. Parts	\$317.12
Saratoga Sun	Misc. Ads	\$9,243.00
Saratoga, Town Of	Water Services	\$49.50
Schilling & Winn Pc	Legal Services	\$7,853.34
Shively Hardware	Duracell Batteries	\$106.93
Silversage Plumbing LLC	Plumbing Camera	\$235.00
Skyline Motors, Inc.	Transmission And Seals	\$7,604.69
Slow & Steady Law Office, PLLC	Legal Services	\$5,450.00
Smith Medical Partners, LLC	Psych. Eval.	\$1,200.00
Smith Psychological Services	Pre-Employment Evaluation	\$400.00
Staples Advantage	Misc. Office Supplies	\$1,449.02
State Of Wyoming DCI	Sex Offender Fees	\$75.00
Stinker Stores, Inc.	Fuel	\$17,440.49
Stuntronics, LLC	Instructor Recertification	\$85.00
Summit Food Service	Inmate Meals	\$9,015.25
Swanson Services Corporation	Inmate Commissary	\$1,592.77
Terminix	Pest Control	\$175.00
The Cowboy Couture	Embroidery On Uniforms	\$25.00
Thomson Reuters-West Pymt. Ctr.	Online Software Subscription	\$802.17
Tin Boy Garage	Battery	\$246.95
Trudiligence, LLC	Volunteer Fire Background Check	\$9.99
Tyler Technologies, Inc	Historical Index	\$75.00
United States Postal Service	Postage Machine Funds	\$10,000.00
University Of Colorado Medicine	Record Review	\$6,100.00

US Bank	Misc. Charges	\$3,974.17
Valley Oil Company	Fuel	\$1,728.01
Valley Ready-Mix, LLC	Concrete For Horse Barn	\$1,521.10
Voiance Language Services LLC	Over The Phone Interpretation	\$3.75
Western Truck Repair	Water Truck	\$97.56
Wex Bank	Fuel	\$40.43
Wilkerson, James A Iv M.D.	Autopsy	\$5,050.00
Working Spaces	Furniture For Carbon Bldg.	\$245,634.32
WY Behavioral Institute	Medical Services	\$5,278.00
WY Machinery Company	Misc. Parts	\$8,833.48
WY Rents, LLC	Roller Rental	\$996.40
WY Retirement System	July Vol Fire Retirement	\$731.25
Wyoming Disposal Systems	Trash Services	\$458.81

CONSENT AGENDA

Commissioner Espy moved to approve the consent agenda noting any item could be removed for separate action. The consent agenda includes the August 3, 2021, regular meeting minutes, monthly receipts from Carbon County Clerk in the amount of \$32,510.90, monthly receipts from the Clerk of District Court in the amount of \$3,120.00, a bond for Marie Christen, Clerk for the Town of Saratoga in the amount of \$50,000.00 and a bond for Brenda Mistelske, Assistant Clerk/Treasurer for the Town of Saratoga in the amount of \$50,000.00. Commissioner Barkhurst seconded, and the motion carried unanimously.

ELECTED OFFICIALS & DEPARTMENT HEADS

Emergency Management

Commissioner Moore moved to approve the Chairman's signature on the Master Service Agreement with KONEXUS, Inc for a term of 1 year with a fee of \$5,400.00 for subscription services to notify the public of emergency conditions. Commissioner Espy seconded, and the motion passed unanimously.

Sheriff

Commissioner Espy moved to approve the purchase of a 2021 Ford F150 in the amount of \$49,357.00 from Greiner Ford of Casper due to a delivery date of September 1, 2021, to be paid from the vehicle reserve funds. Commissioner Moore seconded and the motion passed unanimously.

Road & Bridge

Commissioner Barkhurst moved to approve Ms. Fritz to go out for bid for two 5-foot round culverts to replace the culvert on County Road 15. Commissioner Jones seconded and the motion carried unanimously.

Commissioner Barkhurst moved to approve the contract with Stocks LLC to replace the CR660 Bridge over Beaver Creek in the amount of \$170,745.00. Commissioner Moore seconded, and the motion passed unanimously.

Clerk

Commissioner Espy moved to reappoint Schelby Merrill to the Upper Platte River Solid Waste Disposal District for a 3-year term ending August 2024, reappoint H.D. Criswell to the Baggs Solid Waste Disposal District for a 3-year term ending August 2024 and appoint Randy Sikes to the South-Central Wyoming Emergency Medical Service Joint Powers Board for a 3-year term ending July 2024. Commissioner Moore seconded, with Commissioner Jones abstaining due to conflict and the motion passed.

Commissioner Jones moved to appoint Sarah Brugger, Planning Director to the Urban System Committee for an unexpired 4-year term, expiring January 2025. Commissioner Moore seconded, and the motion passed unanimously.

EXECUTIVE SESSION

Commissioner Espy moved to go into executive session at 4:35 p.m. with Deputy Clerk Newbrough, Ashley Mayfield Davis and Emergency Management Coordinator Lenny Layman to discuss personnel, potential litigation and other matters considered confidential by law. Commissioner Barkhurst seconded, and the motion carried unanimously.

Commissioner Espy moved to come out of executive session at 4:56 p.m. noting no action was taken and that the minutes be signed and sealed. Commissioner Moore seconded and the motion carried unanimously.

ADJOURNMENT

Commissioner Espy moved to adjourn the meeting at 4:58 p.m. Commissioner Jones seconded, and the motion carried unanimously.

A regular meeting of this Board will be held September 14, 2021, at 2:00 p.m., at the Platte Valley Community Center, Saratoga, 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.

-s- Gwynn G. Bartlett, Carbon County Clerk

Approved this 7th day of September 2021.

BOARD OF COUNTY COMMISSIONERS

CARBON COUNTY, WYOMING

-s-Willing John Johnson, Chairman