

**REPORT TO THE
MINUTES OF THE BOARD OF
CARBON COUNTY COMMISSIONERS
REGULAR MEETING
Tuesday, March 21, 2023
Carbon Building- Courthouse Annex**

A regular meeting of the Board of Carbon County Commissioners (BOCC) commenced Tuesday, March 21, 2023, at 9:00 a.m. at the Carbon Building-Courthouse Annex in Rawlins, WY. Attending the meeting were Chairman, Sue Jones, Vice Chairman, Travis Moore, Commissioners John Johnson, John Espy and Byron Barkhurst.

ADDITIONS / CORRECTIONS

Chairman Jones added an amendment to the county's wellness program under the clerk and a letter of support for the National Heritage and Recreation Area proposal under commissioners.

VOUCHERS

Commissioner Barkhurst moved to approve March 2023 payroll and benefit expenses of \$985,507.12 and insurance claims and premium expenses of \$274,662.23 plus report of expenditures in the amount of \$723,627.19 for an aggregate total today of \$1,983,796.54. Commissioner Espy seconded and the motion passed unanimously.

Acme Electric Company, LLC	Jail Housing Electrical Services	\$8,050.62
Advanced Network Mgmt., Inc.	Network Infrastructure Update	\$24,311.76
Applied Concepts, Inc	4 Radars/Accessories	\$13,912.50
Asbestos & Technical Services, Inc.	222 E Pine-Asbestos Removal	\$11,475.00
AT&T Mobility	CCSO MDT Service	\$899.71
Baggs, Town of	Water Services/Office Space Rent	\$195.88
Balestrieri, Michelle	Postage Reimbursement	\$42.70
Bank of Commerce	ACH Fees	\$50.00
Bank of Montreal - Mastercard	Monthly Charges	\$23,108.45
Beach, Homer	Snow Removal Services	\$880.00
BI Inc.	Elec Monitoring Service	\$266.50
Blakeman Propane	Heating Services	\$2,779.80
Bomgaars Supply	Ext Cords-2	\$199.98
Brian Locke Trucking Inc	Snow Removal Operator	\$1,108.80
Burke Moving & Storage	Moving Charges	\$7,441.75
Capital Business Systems Inc.	IT Copiers Usage	\$2,487.13
Capitol Communications	Phone System Circuit Court	\$3,079.98
Carbon County Public Health	Employee Flu Shots	\$565.75
Carbon Power & Light Inc	Electric Services	\$2,384.98
CareRight Technologies, LLC	Monthly Bed Fee	\$166.50

Casper Winnelson Co	Toilet/Parts	\$293.88
CDW Government, Inc.	15 Sheriff Docking Stations	\$4,833.00
Condor Elite	CCSO Pouches For Handcuffs & Radios	\$354.60
Corthell And King, P.C.	Legal Services	\$648.00
Cowboy Chemical	Cleaning Supplies Jail	\$526.35
Crane & Hoist Sales, Inc	R&B Shop Crane-Annual Inspection	\$11,537.82
Daily Times	Jail Newspapers	\$167.04
Dallin Motors Inc	Mount/Balance Tires/Front Axle Repair	\$4,948.00
Dirty Boyz Sanitation, Inc	Trash Services	\$1,592.00
Dominion Energy	Gas Service	\$568.08
Econo Signs, LLC	8 Custom Signs-R&B	\$329.72
Elk Mountain, Town of	Water Services	\$68.50
Encampment, Town of	Water Services	\$102.00
Encartele	Jail Commissary-Data	\$750.00
Engineering Associates	CR 203 Chip Seal Project	\$3,244.66
Erickson & Roberts	Legal Services	\$613.63
ESO Solutions, Inc	ESO Fire Training/Cad Integration	\$6,827.00
FCI Constructors of Wy	Courthouse Construction/Sally Port	\$135,000.00
Galls/Quartermaster	Deputy Uniforms	\$1,460.80
GlaxoSmithKline Pharmaceuticals	Vaccines	\$1,309.70
Grainger	Parts/Trash Cans/Boxes	\$2,939.21
Groebner	Squeeze Tool/Electric Rod Kit	\$1,471.44
Hansen, Loretta J.	Mileage	\$55.02
Herman, Bobbie	Mileage-Fair Board	\$49.50
Honnen Equipment	R&B Motor Grader Inserts	\$809.34
John E Reid & Associates Inc	Schultz 4 Day Training	\$630.00
Kaisler, Todd	Mileage-Fair Board	\$99.00
Kilburn Tire Company	Tires/Balance	\$3,843.76
KTGA/KBDY	Public Health/CCSO Radio Ads	\$390.00
Lally, Brian J.	Fuel Reimbursement	\$62.09
Lifetime Benefit Solutions, Inc	Cobra Fees	\$25.00
M. Gonzales Trucking, Inc.	Truck Repair	\$540.10
Medicine Bow, Town of	Water Services	\$211.00
Merck Sharp & Dohme Corp.	Vaccines	\$2,634.13
Merseal Law, LLC	Legal Services	\$4,620.00
Mid-American Research Chemical	Floor Cleaning Chemicals	\$1,583.64
Midwest Connect	Ink Cartridges	\$223.00
Mike's Lock & Key	Courthouse Lock Install	\$168.00
MPM Corp / Evergreen Disposal	Trash Services	\$130.00
Municipal Emergency Svs	6-Thermal Imaging Cameras	\$3,804.29
Napa - Saratoga	Misc. Parts	\$562.45

Norco, Inc.	Credit/Cylinder Rent/VFD Air Equip	\$4,295.07
Northern Truck Equipment Co	Snowblower Auger Lock Keys	\$141.84
Offender Watch	Sex Offender Notification	\$143.36
O'Reilly Auto Parts	Washer Fluid/Wiper Blades/Abs Sensor	\$145.79
Palmer, Cheryl	2022 Registrar Payment	\$64.00
Peden's Inc	Embroidery	\$21.25
Perkins Oil Co	Fuel	\$3,436.07
Pinnacle Public Finance, Inc	Cat Blade/End Dump Lease	\$49,123.39
QT Pod	Dixon Airport Network Agreement	\$945.00
Quill Corporation	Office Supplies	\$319.10
Ramkota Hotel & Conference Center	Bakken-Lodging/Meal	\$285.60
Rawlins Automotive	Oil/Filters/Parts	\$1,464.41
Republic Services #642	Trash Services	\$314.68
Rice, Denise	Mental Health Contract Services	\$1,000.00
Rocky Mountain Power	Electric Services	\$17,415.95
Rocky's Quik Stop	Fuel	\$842.58
Rod's Backhoe Services, Inc	Snowblower/Snow Removal	\$150,750.00
Sanofi Pasteur, Inc.	Vaccines	\$88.89
Saratoga Sun	Ads	\$813.78
Saratoga, Town of	Water Services	\$48.50
Shippy, April	Interpreter Services	\$40.00
Shively Hardware	Wheelbarrow/Lock Washers	\$204.95
Smith Psychological Services	Evaluation	\$400.00
Snake River Press	Scholarship Ad	\$72.00
Spaulding, Dawnnette	Mileage/Supplies	\$82.64
Staples Advantage	Office Supplies	\$737.28
State of WY Risk Management	Accident Settlement	\$524.33
Stinker Stores Inc	Fuel	\$23,250.47
Stone, Jennifer	Training in Casper Meal	\$22.89
Summit Food Service	Jail Meals	\$4,109.12
Swanson Services Corporation	Jail Commissary	\$780.48
The Cowboy Couture	Embroidery	\$45.00
Tin Boy Garage	Oil Change/Grease/Fuel Supplement	\$363.74
Trudiligence, LLC	Background Checks	\$149.86
Tyler Technologies, Inc	Web Hosting Internet	\$275.63
U S Postmaster-Rawlins	P.O. Box Fee	\$94.00
Umberger, Robin L	Reimbursements	\$282.38
University Of WY Extension	CES Support Person Salary Matches	\$18,380.25
Valley Fire Extinguisher	Annual Maintenance/Parts/Recharge	\$211.00
Valley Oil Company	Fuel	\$3,509.59
Voice Language Services LLC	Interpretation Services	\$8.25

WC&PAA	Annual Atty Dues FY 2023	\$500.00
Webster, Matthew S	Mileage	\$182.00
West End Sinclair	Fuel	\$161.68
Western Plains Business Solutions	Window Envelopes	\$750.00
Wex Bank	Fuel	\$1,132.51
Whisler Chevrolet Co.	2023 Chevy & 2022 Chevy	\$88,888.00
WLC Engineering	Retracement CR451 Cherokee Rd ROW	\$6,024.25
WLEA – Advanced Training	Court Security	\$310.00
WY Behavioral Institute	ED Psychiatric Hold	\$583.82
WY Dept of Health	State Vehicle Rental	\$246.08
WY Dept of Transportation	Crack Seal	\$3,767.46
WY Guardians Ad Litem Program	Gal Fees	\$25,195.05
WY Machinery Company	Parts/Service	\$4,155.46
WY Retirement System	Feb Vol Fire Pension	\$806.25
Wyopass	2023 CCPZ Membership Subscription	\$360.00
Zumbrennen Electric Inc.	Electrical/Data Cabling	\$1,927.97

CONSENT AGENDA

Commissioner Espy moved to approve the consent agenda noting any item could be removed for separate action. The consent agenda includes the March 7, 2023, regular meeting minutes, monthly receipts from Clerk of District Court in the amount of \$2,758.00 and a bond for Donald R. Brinkman, Treasurer for CCSD#1 Recreation Board in the amount of \$10,000.00. Commissioner Moore seconded and the motion passed unanimously.

Employee Recognition

County Clerk Gwynn Bartlett introduced a new employee in her office, Amanda Engstrom.

ELECTED OFFICIALS & DEPARTMENT HEADS

Road & Bridge

Kandis Fritz, Road and Bridge Coordinator opened bids received for two trailers. Bids were received from Floyd's Truck Center in the amount of \$54,888.00 with ramps and \$61,862.00 for a tilt deck; WY Machinery in the amount of \$54,750.00 for a tilt deck or \$48,100.00 for ramps. She asked for time to review bids and return later with a recommendation.

Emergency Management

Lenny Layman, Emergency Management Coordinator presented a draft of the Emergency Flood Declaration for Carbon County and for each municipality. His intent is that if flooding occurs he knows this is ready to go and that each participant had given prior approval as to form.

Mr. Layman requested and received approval to apply for two WY Homeland Security grants. One is for \$25,760 for critical communications and accountability software (Alert Sense and Salamander) and the other, \$161,039.52, half of which is county funds, for Emergency Manager and deputy salary and benefits.

Mr. Layman presented a monthly update for the Office of Emergency Management to include a handout on Wyoming SNOTEL Current Snow Water Equivalent percentage of normal. Upper North Platte is reporting 132% of normal, Little Snake is reporting 157% of normal and there is not any available data for the Great Divide area which is primarily northwest of Rawlins.

Sheriff

Alex Bakken, Carbon County Sheriff requested to give the Hanna Fire Department and old patrol truck. Commissioner Espy asked if he had offered this to any other county departments and he noted Mr. Rutherford had approached him for use of the unit.

Commissioner Espy moved to approve the transfer of the 2014 Ford F-150 4 Door. (VIN: 1FTFW1EF1DKE99574 Mileage: 190,259.7) to the Hanna Fire Department as a rescue truck. Commissioner Moore seconded and the motion passed unanimously.

Sheriff Bakken presented a monthly update for the Sheriff's Office to include a new hire for the Hanna-Elk Mountain-Medicine Bow area as well as offering training reimbursements to Search and Rescue members who wish to become NASAR SARTECH III (National Association for Search and Rescue) certified in the amount of \$70.00.

Sheriff Bakken also stated that he was nominated and appointed to the Wyoming Law Enforcement Academy Detention Training Advisory Board which will give Carbon County a voice at the state level when it comes to detention training and practices.

IT

Matt Webster, IT Director provided an update on IT and security at the Courthouse. Mr. Webster was selected to participate at the Digital Government Advisory Board.

Clerk

Gwynn Bartlett, Carbon County Clerk presented a board application from Megan McComas. Megan has applied to serve on the Rawlins-Carbon County Airport Board.

Commissioner Johnson moved to appoint Megan McComas to the Rawlins-Carbon County Airport Board for a 5-year term ending January 2028. Commissioner Moore seconded and the motion passed unanimously.

Clerk Bartlett presented a lease agreement with DFS for office space at the Carbon Building noting she and Attorney Davis are still proposing changes and corrections. She will put it on a future agenda.

Clerk Bartlett presented a contract with WY Health Fairs for approval and Chairman's signature. She explained that she would like to use a combination of WHF and Memorial Hospital of Carbon County this year for county employee blood draws. Those covered on the county's health insurance get the draw free plus get \$250 in their HSA. The change requires an amendment to the county's wellness program, as draws this year will take place after the typical April 30 deadline. She will present an amendment to the county's plan next meeting.

Commissioner Johnson moved to approve and authorize the Chairman's signature on the 2023 Wellness Contract for Carbon County Employees with WY Health Fair. Commissioner Moore seconded and the motion passed unanimously.

Commissioner Espy moved to amend the county's wellness plan to include using a combination of WY Health Fairs and Memorial Hospital of Carbon County for county blood draws. Commissioner Barkhurst seconded and the motion passed unanimously.

Clerk Bartlett presented the updated Blue Cross Blue Shield Plan Document and Summary Plan Description for approval and Chairman's signature.

Commissioner Moore moved to approve and authorize the Chairman's signature on the updated Blue Cross Blue Shield Plan Document and Summary Plan Benefit booklet effective October 2022. Commissioner Johnson seconded and the motion passed unanimously.

Clerk Bartlett discussed the plans for the Interim Justice Center (IJC) located at 812 E. Murray St. in Rawlins. She also discussed the option of having fixtures, furniture, and equipment (FF&E) sale at the IJC for all of the remaining items.

Commissioner Moore moved to declare all furniture and other items left at the Interim Justice Center as surplus and offer those for sale to the general public after departments review it for needs first. Commissioner Johnson seconded and the motion passed unanimously.

Commissioner Johnson requested that Commissioner Moore speak with the Council of Governments about any potential uses for the IJC. Commissioner Moore thought it could potentially be used for an interagency communications center with a training facility and emergency management. Mr. Layman stated that interagency dispatch could benefit the county but thought it would need to be located in a non-county building. As far as the C4 being located there he thinks this would be a detriment to move into the IJC. He noted even with a large, \$100,000 remodel would be turning that building into something it's not. He felt the location, parking, not being attached to other county agencies would all be insufficient. IT Director Matt Webster stated that the cabling is insufficient and would need to be rewired if used permanently.

Commissioner Espy stated that the purchase of the building plus renovation was well worth it by saving approximately \$8 million estimated in construction costs for the Courthouse by not having to work around staff working at the Courthouse and vacating it instead.

Mr. Layman spoke about the generator and moving it to the Fairgrounds for use for the emergency shelter. The Jeffrey Center generator is still being looked at upgrading as well so it would run the

elevator. Gwynn mentioned John Rutherford thought the fire district could utilize the space. Sheriff Bakken stated he could utilize the garage if the rest of the building had a need.

The BOCC asked Commissioner Barkhurst to investigate the salability of the facility and Clerk Bartlett to let them know the cost the county has into the building so far.

Attorney

Ashley Mayfield Davis, Carbon County Civil Attorney presented a memorandum of agreement for board approval and Chairman's signature. This agreement outlines the terms for the allocation of opioid settlement funds. Attorney Davis reported the BOCC was approached approximately 4 years ago by an attorney working on opioid litigation. Carbon County was the first entity in WY to sign on with Attorney Jason Ochs. At that time the state had not indicated interest in the litigation and only after numerous other agencies engaged did the state join in. There have been multiple class action suits and Carbon County has received \$248,497.77 through the three settlements.

Previously settlements had 35% to the state with 65% going to local entities. The agreement with the state needs updated and Mr. Ochs thought for the upcoming settlement 75% should go to local entities and he would waive fees. The state agreed with this division, and she asked how the BOCC felt about this. The BOCC agreed to the 75% local agency and 25% state split.

Ashley reported each settlement has a list of allowable uses for funding. She asked how the BOCC would like to move forward noting the county has received several inquiries about funding. She suggested a subcommittee be formed to bring uses forward. Chairman Jones thought the county attorney's office, sheriff's office and prevention should be involved with only 3-5 people. Commissioner Johnson thought that Attorney Davis should spearhead the group due to her involvement over the years and offered to be involved as this is something he is passionate about. Ultimately Commissioner Johnson, Attorney Davis and the Sheriff will meet and determine how to proceed.

COMMISSIONERS

Chairman Sue Jones presented an agreement for Dixon Airport for board approval and to authorize her signature. The county borrowed from the Rawlins Airport's annual \$150,000 entitlement. This act would reimburse Rawlins for the \$68,000 used.

Commissioner Espy moved to approve the Chairman's signature on the Request for FAA Approval of Agreement for Transfer of Entitlements from Dixon Airport (DWX) to Rawlins Municipal Airport/Harvey Field in the amount of \$68,000.00. Commissioner Moore seconded and the motion passed unanimously.

Chairman Jones presented a letter drafted to FAA for approval and to authorize her signature. The letter indicates DBT Transportation is the county's AWOS maintenance company for the Dixon Airport.

Commissioner Espy moved to approve the Chairman's signature on a letter to the FAA designating DBT Transportation Services LLC as the technician of record for Dixon Airport. Commissioner Johnson seconded and the motion passed unanimously.

Commissioner Moore discussed a presentation at a recent COG meeting from Vernon Lovejoy regarding a designation of a National Heritage and Recreation Area. The presenter stated that with a national designation visitation can increase 10x. Commissioner Espy isn't opposed to gathering more information. The Stockgrowers's Association submitted a letter in the late 80's with informational requests of such a designation. He likes the idea of marketing things but wants to avoid unintentional consequences of other industries and land uses.

EXECUTIVE SESSION

Commissioner Johnson moved to go into executive session at 10:23 a.m. with Clerk Bartlett, Ashley Mayfield Davis, Sarah Bruggar and Lindsey West to discuss personnel, potential litigation and other matters considered confidential by law. Commissioner Espy seconded and the motion passed unanimously.

Commissioner Johnson moved to come out of executive session at 11:01 a.m. noting no action was taken and that the minutes be signed and sealed. Commissioner Espy seconded and the motion passed unanimously.

PUBLIC HEARING – Adoption of Personnel Policy

Chairman Jones opened a public hearing at 11:00 a.m. to hear comments on amendments to the Carbon County Personnel and Benefits Policy. Cathy MacPherson, Attorney for the county to amend the policies, overviewed the changes proposed in the final draft.

Clerk Bartlett reported this hearing was advertised in the Saratoga Sun January 26, 2023. She also reported no written or verbal comments were received by her office and that she has provided the final copy to all county department heads.

Chairman Jones called for comments for or against the amendments. There being no comments, Chairman Jones closed the hearing at 11:12 a.m.

Commissioner Johnson moved to adopt the Carbon County Personnel and Benefits Manual and appendices effective April 3, 2023. Commissioner Moore seconded and the motion passed unanimously.

TOWN OF HANNA – Mayor John Ostling

Hanna Mayor Jon Ostling requested \$8,000.00 left over from the 2013/2014 Consensus Block Grant funds for reimbursement on the purchase of a front-end loader and bulldozer purchased for the Hanna transfer station.

Clerk Bartlett reported that back in 2013/2014 SLIB allocated consensus funds to certain counties/municipalities. For Carbon County, the Council of Governments was used as the avenue to allocate those funds. Entities would come with projects and everyone would decide who got what in consensus funding.

Clerk Bartlett presented a resolution for the reimbursement to the Town of Hanna for County Wide Consensus Block Grant monies.

Commissioner Espy moved to approve Resolution No. 2023-14, County Wide Consensus Block Grant Application Form BY22/23 to the Town of Hanna for reimbursement on the purchase of a used front-end loader and bulldozer for usage at the Hanna Transfer Station in the amount of \$8,003.00. Commissioner Moore seconded and the motion passed unanimously.

Resolution 2023 - 14
County Wide Consensus Block Grant Application Form
BY13/14 Funding

JOINT RESOLUTION

We, the undersigned Carbon County Board of Commissioners hereby certify that the Board and at least seventy percent (70%) of the incorporated population within Carbon County have reached agreement on the following project(s) to be funded under Chapter 26, Section 324 and in compliance with rules promulgated by the State Loan and Investment Board, Chapter 32.

County Consensus List
Priority List

Project Owner	Project Name	Total Estimated Project Cost	Total Funding Secured & In Place	Amount of Grants, Loans, and other types of previously secured	Grant #, Loan #, Other Information for Previously secured funding	Local match if any	Local Match if any (please provide detail)	Other Match	Other Match if any (Please provide detail)	Percentage of Total Project Already Funded	Balance of Project funding needed	Project Share requested from this consensus list	Amount of Project not funded after consensus list funding request	Percentage of Project not yet funded
Town of Hanna	Reimbursement of costs for purchase of loader & dozer from the <u>High Country</u> Joint Powers Board	\$10,000	\$1,997							19.97%	\$8,003		\$8,003	80%
Page 1 Consensus Total:												0		
Page 2 Consensus Total:												0		
Balance after Priority Listing:												\$8,003		

PASSED, APPROVED AND ADOPTED at a regularly scheduled meeting of the Board of County Commissioners of Carbon County, Wyoming, on this 21st day of March 2023.

**BOARD OF COUNTY COMMISSIONERS OF
CARBON COUNTY, WYOMING**
-s- Sue Jones, Chairman

Attest: -s- Gwynn G. Bartlett, County Clerk

Chairman Jones discussed utilities at the Hanna Library. Mayor Ostling explained as a new Hanna official he was reviewing expenses and noticed the utilities at the library were higher than he expected them to be so he thought the town needed to cap the utilities.

Mr. Ostling discussed a potential agreement with the Town of Hanna for utilities at the Hanna Library. The town contacted the library requesting a MOU noting if the library system provided services the town would cover utilities up to \$3,700 per year. Mr. Ostling stated that the town pays utilities now and are unhappy with the amount and wanted to cap their contribution. After discussion Attorney Davis clarified that the water and sewer, electric and gas would be put in the county's name and Hanna would donate up to \$1,500 for those utilities to the county. Mayor Ostling stated there is a possibility of moving the library into the Hanna Recreation Center but that remains to be determined.

Road & Bridge

Ms. Fritz returned to recommend purchasing two trailers from WY Machinery in the amount of \$61,100 including \$5,600 add-ons for each trailer unless the BOCC would approve both tilt trailers.

Commissioner Johnson moved accept bids and purchase of two Trail King T60LP tilt trailers in the amount of \$122,200 from Gateway South impact assistance funds. Commissioner Espy seconded and the motion passed unanimously.

EXECUTIVE SESSION

Commissioner Espy moved to go into executive session at 11:52 a.m. with Clerk Bartlett, Ashley Mayfield Davis and Kandis Fritz to discuss personnel, potential litigation and other matters considered confidential by law. Commissioner Espy seconded and the motion passed unanimously.

Commissioner Johnson moved to come out of executive session at 12:40 p.m. noting no action was taken and that the minutes be signed and sealed. Commissioner Espy seconded and the motion passed unanimously.

CHEROKEE ROAD

Attorney Davis reported the appraisers hired by the county for the Cherokee Road matter reviewed the road and presented their report to the clerk by the March 15 deadline. She overviewed the next steps of the process for adopting Cherokee Road as an official county road and discussed options for setting the next hearing. The hearing would have testimony and evidence and the BOCC can change the damage awards as desired. Today she requested authorization to hire a hearing examiner who would hire a court reporter and she requested at least 30 days out for the hearing. The BOCC authorized her to proceed with hiring the hearing examiner and reporting a date.

Commissioner Johnson moved to accept the appraiser's report for Cherokee Road and authorize Attorney Davis to work with a hearing examiner to set a hearing for the Cherokee Road matter. Commissioner Moore seconded and the motion passed unanimously.

Sharon Watson, Cherokee Road resident was present and reported she attended the first meeting regarding the Cherokee Road matter. She is hearing various rumors including a deadline to file a claim for damages. With the snow she stated it covered survey markers and now that she can see

the markers she questioned if her fence will need moved. She also questioned how the road would be measured

Ms. Fritz stated from the middle of the road out 30' when there is a 30' easement. Attorney Davis stated that WLC Engineering is working on a survey drawing and her understanding is that Ms. Watson has a 20' easement and there would be an additional 10' the county is seeking. There is also an additional utility easement within the additional 10'. Ms. Watson indicated she wanted to file damages but didn't know how to calculate it. Attorney Davis explained the deadline has passed for damages however the BOCC could waive that deadline.

Ms. Watson had heard the county was unhappy with its original survey and was going to have a second one done but the BOCC or Attorney Davis knew nothing of that.

Arturo Soto stated he had not seen any letters regarding the matter but maybe his girlfriend had signed for them. Attorney Davis stated the board will consider if they will formally adopt the road at the next hearing and if they will pay damages.

COMMISSIONERS DISCUSSION

Commissioner Moore reported he spoke on leadership to middle school students in Saratoga.

Commissioner Espy recently traveled on behalf of NACO to Washington DC on natural lands.

Commissioner Johnson recently attended the Medicine Bow Conservation District joint workshop with Saratoga, Encampment, Rawlins and Medicine Bow.

MEMORIAL HOSPITAL OF CARBON COUNTY (MHCC) - Workshop

Rod Waeckerlin, Jerry Steele, Mark Kostovny and Garry Goergen were all present on behalf of the Memorial Hospital Board of Carbon County Trustees. Rod proposed the county setup a building maintenance fund that the county would control dictated through an MOU with the county. The proposed amount was \$75,000 per month or \$900,000 per year. There was discussion of services offered, potential funding sources such as USDA, management options and ultimately the BOCC asked the Trustees to investigate those options.

ADJOURNMENT

Commissioner Espy moved to adjourn the meeting at 3:22 p.m. Commissioner Johnson seconded and the motion passed unanimously.

A regular meeting of this Board will be held Tuesday, April 18, 2023, at 2:00 p.m., at the Elk Mountain Senior Center, located at 208 Bridge Street, Elk Mountain, 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.