

**OFFICIAL MINUTES OF THE BOARD OF
CARBON COUNTY COMMISSIONERS
REGULAR MEETING
Tuesday, June 17, 2025, 9:00 a.m.
Carbon Building – Courthouse Annex
215 W. Buffalo St., Second Floor, Rawlins, WY**

A regular meeting of the Board of Carbon County Commissioners (BOCC) commenced Tuesday, June 17, 2025, at 9:00 a.m. at the Carbon Building – Courthouse Annex in Rawlins, WY. Attending the meeting were Chairman, R. Travis Moore, Vice Chairman Gwynn Bartlett, Commissioners John Johnson, John Espy and Sue Jones.

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

ADDITIONS / CORRECTIONS

Vice Chairman Bartlett moved to approve the agenda as amended. Commissioner Espy seconded and the motion passed unanimously.

VOUCHERS

Commissioner Johnson moved to approve payment to Bartlett Oilfield Services Inc. in the amount of \$6,659.74. Commissioner Espy seconded and the motion passed with all voting for the motion except Vice Chairman Gwynn Bartlett who abstained due to personal conflicts.

Commissioner Johnson moved to approve payment to Sunrise Sanitation in the amount of \$75.00. Commissioner Espy seconded and the motion passed with all voting for the motion except Commissioner Jones who abstained due to personal conflicts.

Commissioner Johnson moved to approve May 2025 payroll and benefit expenses in the amount of \$955,032.45; insurance claim and premium expenses in the amount of \$260,809.78; a report of expenditures in the amount of \$877,939.94; for an aggregate total today of \$2,100,516.91. Commissioner Espy seconded and the motion passed unanimously.

Vendor	Detail Line Description	Total
7220 Fire & Ice	Furnace Repl. Caretaker Residence	\$5,814.79
Abels, Duane E.	Medical Services	\$272.15
Advanced Network Mgmt., Inc.	Managed Services Contract	\$6,974.00
Amazon Capital Services	Misc. Purchases	\$195.68
APEX Communications	Radio Support Contract	\$4,000.00
APG Media of the Rockies	Office Closure	\$40.00
Ardurra	Professional Services	\$25,036.77
AT&T Mobility - Sei Processing	CCSO MDT Service	\$871.45
AvFuel Corporation	Fuel	\$14,996.64

Baggs, Town of	Water Services & Office Rental	\$312.10
Bank of Montreal - Mastercard	Misc. Charges	\$36,486.83
Bartlett Oilfield Service, Inc.	Blade Roads & Hydrovac Travel	\$6,659.74
BI Inc.	Electronic Monitoring Services	\$2,580.50
Bisceglia, Debra	Circuit Court Jury Trial Bailiff	\$75.00
Blakeman Propane	Propane Services Elk Mtn R&B	\$588.00
Bob Barker Company, Inc.	Pen/Tumbler	\$442.54
Bomgaars Supply	Misc. Parts & Supplies	\$352.89
Bonner, Dubouchett	Soberlink Monitor Refund	\$900.50
Bridger Fabrication	Bridge Materials	\$876.96
Brown & Hiser LLC	Legal Services	\$2,100.00
Bullock Law, LLC	Legal Services	\$1,285.00
Caltopo	Caltopo Teams	\$700.00
CAMFIL, USA Inc.	Air Filters	\$1,044.62
Capital Business Systems Inc.	IT Copiers	\$2,358.91
Carbon County Comet	Misc. Ads	\$1,101.60
Carbon Co. Fire Protection Dist.	Vehicle Maint. & Tires	\$280.00
Carbon Power & Light Inc.	Electric Services	\$1,882.51
CareRight Technologies, LLC	Monthly Bed Fee	\$192.64
Casper Winnelson Co.	Plumbing Supplies	\$674.68
CDW Government, Inc.	Warranty Coverage for MDT's	\$2,037.56
Charter Communications	Jail Cable	\$350.59
CIDNET	Data Purchased by a Facility	\$750.00
Cowboy Chemical	Cleaning Supplies	\$1,172.20
Craig, Fallon	Monitor/Charger Deposit Refund	\$875.00
Crane & Hoist Sales, Inc.	Annual Inspection	\$2,640.00
Crater Enterprises, Inc.	Grease Trap Pumping	\$2,070.00
Culligan Water Conditioning	Extra Coarse Salt Delivered	\$500.00
Davis, Ashley	Mileage Reimbursement	\$475.20
Dirty Boyz Sanitation, Inc.	Trash Services	\$3,212.00
Dixon, Town of	Water Services	\$308.00
Dustbusters, Inc.	Mag Chloride	\$266,600.00
Dynamic Controls Inc.	Camera Licenses for Bldg. Cameras	\$18,703.00
Election Sys. & Software, LLC	Battery Repl. & Machine Repair	\$3,133.94
Elk Mountain, Town of	Water Services	\$69.50
Enbridge Gas UT WY ID	Gas Services Baggs Library	\$103.62
Encampment, Town of	Water Services	\$105.00
Engineering Associates	Eng. for Bridge FCG, EOX & DMT	\$22,612.43
Engstrom, James D. DDS	Dental Services	\$2,500.00

ETG Systems Inc.	Fire Alarm Monitoring	\$480.00
Fatbeam LLC	IT Internet, Fiber & IT Wide Area Net.	\$4,679.70
Galls/Quartermaster	CCSO Deputy Uniform Supplies	\$377.12
Geotec	Culverts	\$8,058.30
Grainger	GP Motor & Ear Plugs	\$259.37
Hagan, Walter	Circuit Court Jury Trial Bailiff	\$75.00
Hanna, Town of	Water Services	\$256.46
HealthEquity	June 2025 Monthly Admin Fee	\$262.75
Hedges Operating, LLC	Pad By Bare Ground Airport Office	\$700.00
Heintz Surveying & Eng., LLC	GIS & Assessor Contract Services	\$2,970.00
Herring, Jeff	Oil	\$173.95
High Plains Power	Electric Services	\$400.86
Kaluzny, Emily	Personal Phone Usage	\$30.00
Kilburn Tire Company	Tires	\$1,547.40
KTGA/KBDY	Radio Site Rent	\$150.00
Kurtak, Karen	Mileage Reimbursement	\$62.70
Martinez, Natasha K., P.C	Legal Services	\$520.00
Medicine Bow, Town of	Water Services	\$214.60
Memorial Hospital of Carbon Co.	Jail Health	\$89.00
Merseal Law, LLC	Legal Services	\$10,398.46
Micronet Communications Inc	Licensing for Sinclair to 9 Mile	\$600.00
Motorola Solutions	Sheriff Radios & Service Agreement	\$76,419.49
Mountain Trail Medical	Medical Services	\$6,500.00
MPM Corp / Evergreen Disposal	Trash Services	\$110.00
Napa - Saratoga	Misc. Auto Parts & Supplies	\$395.10
Newbrough, Wendy J.	Mileage Reimbursement	\$292.60
Norco, Inc.	Air Disp., Aerosol & Cylinder Rental	\$998.96
O'Reilly Auto Parts	Oil	\$24.98
Offender Watch	Sex Offender Notification Charges	\$35.00
Olde Trading Post	May Fuel	\$53.79
Perkins Oil Co.	Fuel	\$9,050.83
Personnel Evaluation, Inc.	Web-Based Pep Test	\$25.00
Plainsman Printing & Supply	Legal Folders	\$1,665.00
R.P. Lumber Company, Inc.	Misc. Parts & Supplies	\$344.57
Rawlins Automotive	Misc. Auto Parts & Supplies	\$1,588.39
Rawlins Hardware - 5410	Misc. Parts & Supplies	\$1,370.83
Rawlins Hardware - 5465	Misc. Parts & Supplies	\$61.95
Rawlins Pack and Ship LLC	Shipping Label	\$24.60
Rawlins, City of	Water Services	\$3,693.48

RDO Equipment Co.	Hose	\$214.17
Reed Smith LLP	MHCC Litigation	\$4,922.00
Reiman Corp	Bridge Repair DMT- Enc River	\$107,413.50
Reyna, Miguel	Monitor/Charger Deposit Refund	\$637.00
Rietveld, Toni	Tai Chi Recertification	\$40.00
Robinson, David	Mileage	\$165.00
Rocky Mountain Power	Electric Services	\$20,980.60
Rocky's Quik Stop	Diesel Baggs Dixon	\$3,117.01
Saratoga, Town of	Water Services	\$49.82
Schaeffer Mfg. Co.	Lube	\$1,910.60
Shippy Solutions LLC	Interpret Services	\$80.00
Shively Hardware	Mulch/ Potting Mix Soil	\$34.72
Southern WY Towing & Recovery	Towing Services	\$455.00
Stinker Stores Inc.	Fuel	\$8,252.82
Summit Food Service	Jail Meals	\$9,168.74
Sunrise Sanitation Service, LLC	Trash Services	\$75.00
Swanson Services Corporation	Jail Commissary Supplies	\$1,094.92
Terminix	Pest Control	\$193.00
Tyler Technologies Inc.	Web Hosting for Tyler Systems	\$275.63
United States Postal Service	Admin Postage	\$10,000.00
University of WY Extension	4th Quarter Payroll	\$18,481.50
UPRSWDD	Trash Services	\$152.00
US Bank	Misc. Sheriff's Office Charges	\$882.03
Valley Oil Company	Diesel	\$846.58
Voiance Language Services LLC	Interpretation Services	\$70.50
W.A.R.M. Property Ins. Pool	Cyber Coverage Level 2	\$901.78
Wex Bank	Fuel	\$619.59
Wille, Ron	Gravel	\$1,000.00
World Wash LLC	Remove Grease, Inspecting & Testing	\$950.00
Wreck-A-Mend	Vehicle Maintenance	\$480.22
WY Co. Commissioner's Assoc.	FY26 Dues	\$12,781.00
WY Dept of Health	State Vehicle Rental	\$292.81
WY Machinery Company	Backhoe Service Kit 2000 Hr.	\$1,572.93
WY Rents, LLC	Mini-Ex Rental Beaver Dam Removal	\$477.35
WY State 4-H Foundation	Meals/Motel	\$113.00
WY State Lands & Investments	Lankey Gravel Pit	\$90.00
WYDOT Financial Services	Titles	\$1,433.52
Wyoming Health Fairs	Ee Blood Draws	\$406.00
Young, Tracy	Prevention Services	\$4,125.00

Zetron	Final Pymt. on Sinclair Radio System	\$73,458.00
Zoco Unlimited Inc.	Water for Mag	\$12,480.00
Zumbrennen Electric Inc.	Dig Ditch & Electrical Repair	\$1,706.56

CONSENT AGENDA

Commissioner Espy moved to approve the consent agenda noting any item could be removed for separate action. Clerk Smith noted the consent agenda includes the minutes from the Commissioner's meeting held on June 3, 2025; Monthly receipts from the Clerk of District Court in the amount of \$3,475.00 and Carbon County Clerk in the amount of \$29,595.83; and Notice of Valuation of Changes in the amount of **(\$1,510,846.00)**. Commissioner Jones seconded and the motion passed unanimously.

ELECTED OFFICIALS & DEPARTMENT HEADS

Road & Bridge

Vice Chairman Bartlett moved to approve and authorize Chairman's signature on the Final Acceptance Certificate for FY2024 dust suppression with Dustbusters Enterprises Inc. Commissioner Johnson seconded and the motion passed unanimously.

Treasurer

Commissioner Espy moved to approve and authorize the Chairman's signature on Worldfuel Card Processing Merchant Agreement for the credit card machine at Dixon Airport for a term of 3-years and shall automatically renew for successive 1-year periods unless terminated on 60-days written notice pending legal review. Commissioner Jones seconded and the motion passed unanimously.

Clerk

Vice Chairman Bartlett moved to reappoint Adelaide Myers to the Carbon County Library Board for a term of 3-years ending June 2028; reappoint both Katelyn Olson and Kathy Beck to the Platte Valley Community Center Joint Powers Board for a term of 3-years ending June 2028, reappoint Larry Moore to the Carbon County Museum for a term of 3-years ending June 2028; and to approve the Carbon County Visitor Council's appointment of Mike Armstrong to the Member-at-Large seat for an unexpired 3-year term ending June 30, 2027. Commissioner Espy seconded and the motion passed unanimously.

Commissioner Jones moved to approve Amendment Six to the Lease Agreement with WY Department of Transportation for the CDL testing site in Rawlins amending the term of the lease through July 31, 2028, and in the amount of \$1,200.00 per year. Commissioner Espy seconded and the motion passed unanimously.

Commissioner Espy moved to pay out all accrued comp time earned with the June 2025 payroll. Commissioner Johnson seconded and the motion passed unanimously.

Vice Chairman Bartlett moved to approve and authorize the Chairman's signature on a letter to U.S. Representative Harriet Hageman thanking her for her support in submitting the County's Community Project Funding request to the House of Representatives Appropriation Subcommittee on Commerce, Justice, Science, and other Related Agencies for Police Pursuit Vehicle Acquisition. Commissioner Jones seconded and the motion passed unanimously.

Commissioners

Commissioner Johnson moved to approve the appointment of Stephanie Chiu to the Memorial Hospital of Carbon County Board of Directors for a 5-year term ending June 2030. Vice Chairman Bartlett seconded and the motion passed unanimously.

Commissioner Jones moved to approve and authorize the Chairman's signature on the Ardurra Master Services Agreement to provide professional services of Dixon Airport to commence upon the Effective Date and continue for one year therefrom and will automatically renew for successive one-year periods unless a party provides the other a notice of non-renewal at least thirty (30) days prior to the expiration of the then current term pending legal review. Commissioner Johnson seconded and the motion passed unanimously.

EXECUTIVE SESSION

Commissioner Espy moved to go into executive session at 9:56 a.m. with Clerk Smith and Ashley Mayfield Davis to discuss personnel, potential litigation and other matters considered confidential by law. Vice Chairman Bartlett seconded and the motion passed unanimously.

Commissioner Espy moved to come out of executive session at 10:56 a.m. noting that no action was taken and that the minutes be signed and sealed. Commissioner Jones seconded and the motion passed unanimously. The board recessed and when reconvening it will go into the budget workshop.

ADJOURNMENT

Vice Chairman Bartlett moved to adjourn the meeting at 2:43 p.m. Commissioner Johnson seconded, and the motion passed unanimously.

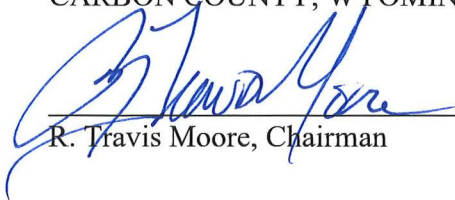
The regular meeting of this Board will be held Monday, July 14, 2025, at 9:00 a.m. at the Carbon Building – Courthouse Annex, located at 215 W. Buffalo St. Rawlins, WY. The public is invited to attend or listen online at the website listed below. To be placed on the agenda, call the Clerk's Office by Thursday before the meeting. Per Wyo. Stat. §18-3-516(f), access to county information can be obtained at www.carboncountwy.gov or by calling the Clerk's Office at (307) 328-2668 or 1-800-250-9812.



Lisa Smith, Carbon County Clerk



Approved this 1st day of July 2025.
BOARD OF COUNTY COMMISSIONERS
CARBON COUNTY, WYOMING



R. Travis Moore, Chairman