

**REPORT TO THE  
MINUTES OF THE BOARD OF  
CARBON COUNTY COMMISSIONERS  
REGULAR MEETING**

**Monday, July 14, 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 Monday, July 14, 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, and Sue Jones. Commissioner Espy was absent attending the annual NACO Conference in Philadelphia.

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

**ADDITIONS / CORRECTIONS**

Chairman Moore added HF Sinclair Oil Corporation Request for Continuance and Order of Dismissing Appeal for Brush Creek Ranch under Board of Equalization.

Commissioner Johnson moved to approve the agenda as amended. Commissioner Jones seconded and the motion passed unanimously.

**CONSENT AGENDA**

Commissioner Jones 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 July 1, 2025; Monthly receipts from the Carbon County Clerk in the amount of \$22,271.75 and Clerk of District Court in the amount of \$3,719.34; bonds for Jana C. Cook, Clerk/Treasurer for the Town of Riverside in the amount of \$50,000.00, Courtney E. Priest, Treasurer for the Carbon County School District #2 Recreation Board in the amount of \$10,000.00 and Jeff Corson, Treasurer for Baggs Cemetery District in the amount of \$10,000.00. Vice Chairman Bartlett seconded and the motion passed unanimously.

**Public Hearing – Adoption of Fiscal Year 2025 - 2026 Budget**

Chairman Moore opened a public hearing at 9:03 a.m. to consider adoption of the fiscal year 2025-2026 budget. County Clerk, Lisa Smith reported this hearing and a summary of the proposed budget was advertised in the county's official publication July 5, 2025.

Lisa Smith overviewed the county's budget noting the balanced budgets begins with \$4,800,368.71 estimated cash plus estimated revenue of \$17,886,090.45, less estimated property taxes and ad valorem tax of \$8,508,276.95 and expenses of \$22,705,404.24 leaving a levy requirement of \$8,527,222.03. The certified value used was \$710,601,836.00 and 12 mills total the levy requirement.

Leigh Nation from the Library Board and a citizen of Sinclair, WY stated that she commends the commissioners and knows they will work to help maintain services. She wanted to speak on the Carbon County Library System and the importance of their services.

Commissioner Jones agreed with Ms. Nation and the importance of those services and wanted to refresh everyone's minds that the results of the cuts were due to property tax cuts from legislation and exemptions. The county is at a place where in order to maintain services, everyone must work together and urged fundraising efforts. She encouraged those that can give and donate to please help those entities.

Adelaide Meyers of the Library Board stated she recognizes the Commissioners are doing everything they can with the situation they've been dealt with and she understands they didn't support these property tax cuts. The Library Board is doing what they can with the fifty percent cut to their budget and detailed some of their efforts and plans going forward. She is concerned that they likely will be closing libraries in the county. She asked the board to publicly speak out more against these and future property tax cuts.

Commissioner Johnson stated this was the most difficult budget session he's been through in at least twelve years. He said this board has been speaking out publicly against the legislature's decisions. He is sympathetic to the library and others who have been affected by these cuts.

Commissioner Jones stated that the municipalities need to contribute more since they were affected less by property tax cuts, in order to keep outlying libraries open.

Ms. Meyers asked what expectation is of the \$75,000 required to be spent on outlying libraries and what is the authority and what happens if one of those libraries has to close. Chairman Moore stated this isn't a gotcha moment. They will not be penalized going forward. They will have to address challenges as they come up. Vice Chairman Bartlett stated she agrees with Chairman Moore, and everyone needs to get creative and look at combining services with other struggling entities.

Chairman Moore called for public comment and there being none, he closed the hearing at 9:34 a.m.

Vice Chairman Bartlett moved to adopt Resolution 2025-18 A Resolution to Provide Necessary Income to Finance the Budget and Appropriating Funds Through a 12.000 Mill Levy. Commissioner Jones seconded, and the motion passed unanimously.

**RESOLUTION NO. 2025 - 18**  
**RESOLUTION TO PROVIDE INCOME NECESSARY TO FINANCE THE BUDGET**  
**AND APPROPRIATING FUNDS THROUGH A 12.000 MILL LEVY**

**WHEREAS**, on or before the 15th day of May 2025, the budget making authority prepared and submitted to the Board a proposed county budget for the fiscal year ending June 30, 2026, and

**WHEREAS**, such a budget was duly entered upon the records of this Board and a copy thereof was made available for public inspection at the office of the County Clerk; and

**WHEREAS**, notice of a public hearing on such budget, together with the summary of said budget, was published in the Carbon County Comet on July 5, 2025, a newspaper published and of general circulation in the county; and

**WHEREAS**, a public hearing was held on such budget at the time and place specified in said notice, at which time all interested parties were given an opportunity to be heard; and

**WHEREAS**, following such public hearing if certain alterations and revisions were made in such proposed budget, all will more fully appear in the minutes of this Board.

**NOW, THEREFORE, BE IT RESOLVED** by the Board of County Commissioners that the county budget, as so revised and altered, be adopted as the official county budget for the fiscal year ending June 30, 2026.

**BE IT FURTHER RESOLVED**, that the following appropriations be made for the fiscal year ending June 30, 2026, and that the expenditures of each officer, department, fund or spending agency be limited to the amount herein appropriated unless amended:

**GENERAL FUND**

Grants	341	<u>\$ 22,849.44</u>
County Commissioners	410	<u>\$ 182,335.00</u>
County Clerk	420	<u>\$ 413,924.24</u>
County Boards	425	<u>\$ 8,500.00</u>
County Treasurer	430	<u>\$ 308,711.67</u>
County Assessor	440	<u>\$ 334,794.70</u>
County Sheriff	450	<u>\$ 2,555,828.52</u>
County Attorney	460	<u>\$ 961,230.33</u>
Buildings & Grounds Administration	470	<u>\$ 530,975.86</u>
Buildings & Grounds Utilities	471	<u>\$ 552,020.00</u>
Buildings & Grounds Maintenance	472	<u>\$ 417,800.00</u>
Dixon Airport	473	<u>\$ 75,609.61</u>
County Coroner	480	<u>\$ 173,662.50</u>
Clerk of District Court	500	<u>\$ 292,661.57</u>
Information Technology	510	<u>\$ 1,158,301.90</u>
Jail	522	<u>\$ 2,006,901.09</u>
Radio Tech	523	<u>\$ 264,710.83</u>
Road and Bridge	530	<u>\$ 1,952,168.56</u>
Elections	550	<u>\$ 51,771.50</u>
Public Health	560	<u>\$ 281,318.69</u>
Mental Health	563	<u>\$ 15,000.00</u>
Administration	570	<u>\$ 5,450,604.47</u>
Lease/Bonds	571	<u>\$ 1,680,800.26</u>
Planning / GIS	580	<u>\$ 195,690.00</u>
Fire Protection	581	<u>\$ 10,090.00</u>
Emergency Management	582	<u>\$ 89,545.50</u>
Outside Agencies	584	<u>\$ 797,598.00</u>
Cash Reserve Fund	595	<u>\$ 1,920,000.00</u>
<b>TOTAL GENERAL FUND APPROPRIATION</b>		<u><b>\$ 22,705,404.24</b></u>

<b><u>SPECIAL REVENUE FUNDS</u></b>	<b><u>Fund #</u></b>	
Grants	002	<u>\$ 7,786,786.65</u>
Jail Commissary	105	<u>\$ 241,037.15</u>
Soberlink / House Arrest Monitor	106	<u>\$ 55,474.50</u>
MHCC Maintenance	107	<u>\$ 264,265.00</u>
Opioid	108	<u>\$ 597,075.31</u>
Special Projects	111	<u>\$ 159,250.63</u>
Chokecherry Impact Assistance	113	<u>\$ 1,445,876.33</u>
SCRF Road Fund	115	<u>\$ 3,322,474.48</u>
Jail Operations & Maintenance	118	<u>\$ 1,734,170.39</u>
Dixon Airport Fuel Sales	119	<u>\$ 299,020.27</u>
Public Health Vaccines	121	<u>\$ 86,615.37</u>
Public Health Reproductive Health	122	<u>\$ 4,212.59</u>
Public Health Donations	123	<u>\$ 5,660.95</u>
Ryan White	126	<u>\$ 68,061.67</u>
Emergency Management Donations	127	<u>\$ 35,515.97</u>
Fire Donations	128	<u>\$ 6,695.99</u>
Sheriff Donations	129	<u>\$ 60,417.32</u>
American Rescue Plan	131	<u>\$ 260,192.80</u>
Seizure & Sales	132	<u>\$ 4,411.50</u>
C4 Emergency Activations	133	<u>\$ 22,275.15</u>
PH Visting Specialist	136	<u>\$ 27,202.67</u>
Abandoned Vehicle	150	<u>\$ 19,040.44</u>
Care Fair	152	<u>\$ 6,948.40</u>
Election Equipment Replacement	155	<u>\$ 71,775.79</u>
Operating Reserve	170	<u>\$ 1,126,229.68</u>
County Vehicle/Equipment Reserve	172	<u>\$ 214,778.46</u>
County Building Reserve	173	<u>\$ 1,004,257.75</u>
Specific Purpose Tax Project Exp	195	<u>\$ 3,001,684.59</u>
Breast Pump	200	<u>\$ 3,009.76</u>
Sex Offender	210	<u>\$ 2,856.47</u>
E911 Surcharge	218	<u>\$ 453,770.46</u>
Self-Funded Insurance	230	<u>\$ 5,882,805.27</u>
Drug Seizure	282	<u>\$ 71,052.49</u>
Sheriff Search & Rescue	284	<u>\$ 20,552.78</u>
Impact Assistance Boswell Springs	300	<u>\$ 271,029.29</u>
Impact Assistance TB Flats	301	<u>\$ 1,807.18</u>
Impact Assistance Ekola Springs	302	<u>\$ 7,234.58</u>
Impact Assistance Gateway West	303	<u>\$ 42,693.18</u>
Impact Assistance Transwest Express	304	<u>\$ 1,438,998.85</u>
Impact Assistance Two Rivers Lucky Star	305	<u>\$ 1,598,690.00</u>
Impact Assistance Gateway South	306	<u>\$ 358,761.27</u>
Impact Assistance Rock Creek	307	<u>\$ 498,844.97</u>
<b>TOTAL SPECIAL REVENUE FUNDS</b>		<u><b>\$ 32,583,514.35</b></u>
<b>TOTAL APPROPRIATIONS</b>		<u><b>\$ 55,288,918.59</b></u>

**BE IT FURTHER RESOLVED**, that after deducting all other cash and estimated revenue for the General Fund, it is necessary that the following amount be raised by general taxations and to raise such sums of money, it is necessary that the following levies be made for the fiscal year ending June 30, 2026, as shown:

General Fund	<u>\$8,527,222.03</u>	<u>12.000 Mills</u>
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**PASSED, APPROVED AND ADOPTED THIS** 14<sup>th</sup> day of July 2025.

Board of County Commissioners  
Carbon County, Wyoming  
-s- R. Travis Moore, Chairman

Attest:

-s- Lisa M. Smith, Carbon County Clerk

### **VOUCHERS**

Commissioner Johnson moved to approve payment to Sunrise Sanitation for \$75.00. Vice Chairman Bartlett 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 payment to Bartlett Oilfield Services Inc. in the amount of \$13,822.50. Commissioner Jones seconded and the motion passed with all voting for the motion except for Vice Chairman Bartlett who abstained due to personal conflicts.

Commissioner Johnson moved to approve June 2025 payroll and benefit expenses of \$1,028,732.95; insurance claim and premium expenses of \$144,635.39; the report of expenditures in the amount of \$367,149.88 for an aggregate total today of \$1,554,415.72. Commissioner Jones seconded and the motion passed unanimously.

<b>Vendor</b>	<b>Detail Line Description</b>	<b>Total</b>
Advanced Network Mgmt., Inc.	IBoss Web Filter	\$7,257.22
Amazon Capital Services	Rainbird	\$72.55
Apex Communications	Radio Contract Services	\$4,000.00
APG Media of the Rockies	Misc. ads	\$19.96
Ardurra	Dixon Airport Hangar Project	\$28,666.55
AT&T Mobility	County Mobile Devices	\$299.76
Baggs, Town of	Water Services	\$382.35
Bank of Montreal - Mastercard	Misc. Charges	\$16,125.72
Bartlett Oilfield Service, Inc.	Fix Washouts on Backside of Buzzard	\$13,822.50
BI Inc.	Electronic Monitoring Services	\$2,190.50
Blakeman Propane	Propane Services Dixon R&B	\$428.40
Bomgaars Supply	Anchor Shackle/Drill Bit/Ratchet Strap	\$141.43

Brown County Courthouse	Admin District Court Expenses	\$23.75
Carbon County Comet	Substantial Completion of Contract Ad	\$129.60
Carbon County Fair Board	Q2 2025 Rentals	\$10,575.00
Carbon Co. Fire Protection District	Oil Change/Tire Repair	\$105.00
CareRight Technologies, LLC	Monthly Bed Fee	\$206.08
Casper Winnelson Co.	Adapter	\$77.60
CIDNET	Data Purchased by a Facility	\$750.00
Coal Creek Law	Legal Services	\$860.00
Daily Times	Tax Page Notice of Sale Ad	\$1,407.18
Dirty Boyz Sanitation, Inc.	Trash Services	\$1,606.00
Eichenberger, Melissa	Mileage Reimbursement	\$227.50
Elevated Health & Safety Solutions	Random Drug Test	\$174.00
Elk Mountain, Town of	Water Services	\$67.50
Enbridge Gas UT WY ID	Gas Services	\$163.77
Encampment, Town of	Water Services	\$105.00
Engineering Associates	Engineering Services for Bridges	\$17,698.46
Engstrom, James D. DDS	Inmate Dental Services	\$2,500.00
E-Z Lift Garage Doors	Shop Door Repairs Bay 1 East	\$730.00
Fatbeam LLC	Fiber Internet	\$4,679.70
Foland, Sheryl	Mileage Reimbursement	\$154.00
Fremont Motor Rawlins Inc.	Engine Light Maint. & Oil Change	\$790.05
Galls/Quartermaster	Sheriff's Office Supplies & Uniforms	\$258.68
Grainger	Air Filter & Wall Pack LED	\$482.20
Gruetzmacher, Michael	Mileage Reimbursement	\$154.00
Hanna, Town of	Water Services	\$256.46
Heintz Surveying & Eng., LLC	Professional GIS Services	\$405.00
High Plains Power	Electric Services	\$372.02
ISpyFire, Inc.	ISpyFire Law Subscription Level 1	\$1,391.00
Jeffrey Center Board	Q2 2025 Rentals	\$1,900.00
K2 Towers III, LLC	Radio Site Rent	\$2,388.09
Kilburn Tire Company	Balance & Rotate Tires	\$60.00
KTGA/KBDY	Radio Site Rent	\$150.00
Kurtak, Karen	Mileage Reimbursement	\$62.70
Lazarkiewicz, Debora	Postage Refund	\$4.25
Martinez, Natasha K., P.C.	Legal Services	\$800.00
McNees, James	Mileage Reimbursement	\$77.00
Medicine Bow, Town of	Water Services	\$253.10
Memorial Hospital of Carbon County	Reimb Building Maintenance	\$95,380.60
Merseal Law, LLC	Legal Services	\$6,277.05

Mountain Trail Medical	Medical Services	\$6,500.00
MPM Corp / Evergreen Disposal	Trash Services	\$110.00
Napa - Saratoga	Misc. Auto Parts & Supplies	\$518.94
NMS Labs	Forensic Lab Services	\$169.00
Norco, Inc.	Acetylene/Oxygen	\$1,152.60
Offender Watch	Sex Offender Notifications	\$424.13
O'Reilly Auto Parts	Misc. Auto Parts	\$102.44
Othram Inc.	Evidence to Answers	\$2,999.00
Perkins Oil Co.	Fuel	\$7,322.83
PowerDMS, Inc.	Recall Setup	\$1,200.00
Rawlins Automotive	Misc. Auto Parts & Supplies	\$5,205.22
Rawlins Hardware - 5410	Misc. Parts & Supplies	\$355.64
Rawlins Hardware - 5465	Misc. Parts & Supplies	\$143.57
Rawlins Pack and Ship LLC	FedEx Shipping Label	\$28.56
Rawlins, City of	Water Services	\$6,656.15
Ready Oilfield Service, Inc.	Labor & Equipment	\$500.00
Ready, Justin	Mileage Reimbursement	\$88.00
Rice - Prior, Denise	Mental Health Services	\$1,400.00
Rocky Mountain Power	Electric Services	\$21,740.27
Rocky's Quik Stop	Diesel Baggs/Savery/Dixon	\$2,500.35
Saratoga Sun	Subscription Renewal	\$38.00
Savery Creek Enterprises Inc.	Dixon Airport Hangar Demo	\$7,899.25
Shippy Solutions LLC	Interpret Services	\$60.00
Shively Hardware	Misc. Parts & Supplies	\$69.87
State of Wyoming A & I	RIS Hosting	\$62.44
Stinker Stores Inc.	Fuel	\$6,328.69
Summit Food Service	Jail Meals	\$9,330.47
Sunrise Sanitation Service, LLC	Trash Services	\$75.00
Swanson Services Corporation	Jail Commissary Supplies	\$1,560.96
Team Lab	Fine Road Patch	\$6,500.00
The Cowboy Couture	Embroidered Clothing	\$180.00
The Masters Touch, LLC	Mailing Services/Postcard	\$666.90
Trudiligence, LLC	Contract Custodial Background Check	\$11.99
Tyler Technologies Inc.	Tyler Web Hosting	\$275.63
United States Treasury	2025 PCORI Fees	\$627.90
Valley Fire Extinguisher	Semi-Annual Kitchen Hood Inspections	\$2,650.25
Valley Oil Company	Cardlock Invoice	\$546.80
Voiance Language Services LLC	OPI Interpretation Services	\$18.75
WC & PAA	Attorney Dues & Subscriptions	\$500.00

West End Sinclair	House Charge	\$60.49
Wex Bank	Fuel	\$571.15
Wiant, James	Gravel	\$1,000.00
Wille, O.R.	Mileage Reimbursement	\$82.50
WLC Engineering	Engineering- County Road 401 Project	\$11,978.48
WLEA-ADVTRNG	Mini-Basic/Ammunition	\$1,569.50
WY Behavioral Institute	Medical Services	\$754.00
WY Guardians Ad Litem Program	GAL Fees	\$6,403.42
WY Machinery Company	Element Fuel	\$76.47
WY Rents, LLC	Vibratory Plate	\$115.00
Wyoming Cleaning & Solutions LLC	Custodial Contract	\$14,800.00
Y2 Consultants, LLC	Consultant Services	\$2,175.75
Zumbrennen Electric Inc.	Electric Services	\$3,934.24

## **ELECTED OFFICIALS & DEPARTMENT HEADS**

### **Road & Bridge**

Kandis Fritz, Road & Bridge Coordinator, discussed the budget and the challenges including increasing costs for road maintenance and the reduced budget amounts.

Ms. Fritz provided an update on CR 351 – Seminole Road and the state of repairs. This year there's no location nearby to obtain hot mix for six spots that are in desperate need of repair. She said an option is to mill these six spots until it can be repaired properly or option three mill the entire road. Commissioner Johnson said he will need costs before deciding on this matter. Safety is a big concern on this road. Ms. Fritz will bring numbers when she gets them. Vice Chairman Bartlett asked Ms. Fritz to get cost for doing the entire thing as well as those spots in increments over time. Ms. Fritz doesn't know where the funding will come from. The current estimate to fix this entire road is sixty million dollars.

### **Clerk**

Lisa M. Smith, Carbon County Clerk, presented numerous contracts for services agreements for outside agencies for board approval and Chairman's signature.

Commissioner Jones moved to approve and authorize the Chairman's signature on the Contract for Services Agreements for the period July 1, 2025 through June 30, 2026 between the Board of Carbon County Commissioners and the following: Old Pen Joint Powers Board in an amount not to exceed \$10,000.00; Carbon County Museum Board \$100,000.00; Carbon County Library Board for \$164,452.00; Carbon County Fair Board for \$15,000.00; Carbon County Senior Services for specific services for \$175,000.00; South Central Wyoming Emergency Medical Services for \$45,730.00; and Rawlins Carbon County Airport Board for \$10,000.00. Commissioner Johnson seconded and the motion passed unanimously.



## **Emergency Management**

Lenny Layman, Emergency Manager, discussed WY06.com. He stated that it is a website that the public could utilize when they receive any IPAWS or AlertSense notifications, to see if there are any impacts to critical infrastructure such as communications, food, water, shelter, transportation, water systems etc.

Mr. Layman discussed the recent flooding in Texas and asked if the Commissioners have any current concerns with the readiness of our emergency preparedness. Chairman Moore stated he's concerned with any potential emergency and the unknown from the federal level. Commissioner Jones stated that you can only do the best that you can. There's a plan in place moving forward. Vice Chairman Bartlett stated that the board relies on him and Sheriff for their recommendations and asked Mr. Layman if he has concerns. He stated getting in front of an event and communication is important. If there were ever an event here with the same magnitude as in Texas, communication with the media and public would be important and mentioned training opportunities and that he would present training options to the board.

## **RECESS**

Chairman Moore called a recess at 10:10 a.m. and reconvened at 10:32 a.m.

## **Wyoming Department of Environmental Quality – Industrial Siting – Jenny Staeben, Administrator**

Jenny Staeben, Administrator with the Wyoming Department of Environmental Quality Industrial Siting Division discussed upcoming projects within Carbon County.

Commissioner Johnson discussed how the impact assistance estimates at the beginning of the process compared to the start of the project and how inflation is impacting how far those dollar amounts go. Ms. Staeben recommended going through the amendment process if needed as long as funds are still available to draw from. She discussed the Jackalope Wind Energy Project in Sweetwater County and that timeline. Carbon County, Rawlins, and Sinclair have been determined to be impacted by this project. The application has been pushed back due to changes at the federal level. Vice Chairman Bartlett clarified that Sweetwater County will take the lead on scheduling meetings to discuss impact funds. Commissioner Jones asked about the Two Rivers/Lucky Star projects progression. Ms. Staeben stated we will be receiving notification of an amendment. She said there has been a significant increase in the estimated project costs. The Industrial Siting Council can determine that a new hearing is necessary, and parties can request a hearing as well. The public can comment at any quarterly meeting in person. Her office has been working on changes to make the process less intimidating to encourage more participation, especially for smaller local government and citizens. Commissioner Jones also inquired about Seminole Pump Storage Project she stated they are expecting them to go through the industrial siting process but they have not come forward yet.

## **PUBLIC HEARING – CARBON COUNTY LIQUOR LICENSE AND MALT BEVERAGE PERMIT RENEWALS AND NEW MALT BEVERAGE PERMIT**

Chairman Moore opened a public hearing at 11:30 a.m. to hear numerous requests to renew liquor licenses and malt beverage permits.

Clerk Smith stated renewal notices were placed in the Carbon County Comet for two consecutive weeks on June 14 and June 21. She presented the following renewal licenses for the Board's consideration. She also noted her office checks each LLC and corporation on the Secretary of State's website annually to ensure each is in good standing and they check with the Department of Revenue to ensure each is current on sales tax. This year she included recommendations from Sheriff Bakken and Attorney Davis, in which neither of them had any concerns with proceeding with the renewals.

Malt Beverage Licenses: Seith Konrath dba Elk Mountain Conoco & Towing; Barbara Faye Wallace dba Ten Mile Inn; Manjeet Inc. dba Three Forks Muddy Gap Service; Janice Konrath, dba Walcott Service; Filcrest Enterprises dba Rocky's Quik Stop; and the new Seminole Boat Club, Inc dba Seminole Boat Club.

Retail Liquor Licenses: Cody Resources LP dba A Bar A Ranch with a guest ranch designation; Three Forks Lodge LLC dba The Lodge at Three Forks; Whistle Pig Inc. dba Whistle Pig Saloon Beaver Liquor; and Western Hills Campground LLC dba Western Hills Campground.

Resort Liquor License: Old Baldy Corporation dba Old Baldy Club with resort designation and Brush Creek LLC dba Brush Creek Ranch with resort designation,

Restaurant Liquor License: White Lodging Services Corporation dba French Creek Sportsman Club with a guest ranch designation.

Satellite Manufacturer Permit: Wild West Spirits LLC dba Brush Creek Distillery Satellite.

Chairman Moore called for public comments for or against the renewals. There being none, he closed the hearing at 11:32 a.m.

Commissioner Johnson moved to approve all liquor license and malt beverage renewals as read in the minutes each for a term of one year expiring August 31, 2026. Commissioner Jones seconded and the motion passed unanimously.

## **CITIZEN & COMMISSIONER DISCUSSION**

### **Commissioners**

Commissioner Jones overviewed the process of the GIS committee. Attorney Davis stated that the GIS committee met last week and making a recommendation to continue with Terra GIS for a period of time with a sixty-day termination clause in the contract for \$9,600 and that the BOCC also engage Ardurra for mapping/GIS services for \$65,000 for this year.

## **EXECUTIVE SESSION**

Commissioner Johnson moved to go into executive session at 11:44 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 Johnson moved to come out of executive session at 12:15 p.m. Commissioner Jones seconded and the motion passed unanimously.

### **ADJOURNMENT**

Vice Chairman Bartlett moved to adjourn the meeting at 12:15 p.m. Commissioner Johnson seconded, and the motion passed unanimously.

The regular meeting of this Board will be held Tuesday, August 19, 2025, at 9:00 a.m. at the Baggs Higher Education Center, located at 360 Whippoorwill in Baggs, 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.carboncountyyw.gov](http://www.carboncountyyw.gov) or by calling the Clerk's Office at (307) 328-2668 or 1-800-250-9812.