

**REPORT TO THE
MINUTES OF THE BOARD OF
CARBON COUNTY COMMISSIONERS
REGULAR MEETING
Tuesday, November 18, 2025, 9:00 a.m.,
Carbon Building – Courthouse Annex
215 W. Buffalo St., Rawlins, WY**

A regular meeting of the Board of Carbon County Commissioners (BOCC) commenced Tuesday, November 18, 2025, at 9:00 a.m. at the Carbon Building-Courthouse Annex, 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

Chairman Moore added Emily Haver with the UW Extension Office, a letter to the SLIB board regarding the MHCC Elevator upgrade project, Matt Webster for Starlink backup, and Lenny Layman for an extension of an EMPG 2024 grant to the agenda.

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

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 in the amount of \$6,553.00 and to WY Diesel in the amount of \$726.38. Commissioner Espy seconded and the motion passed with all voting for the motion except for Vice Chairman Gwynn Bartlett who abstained due to personal conflicts.

Commissioner Johnson moved to approve October 2025 payroll and benefit expenses in the amount of \$1,058,655.41; insurance claim and premium expenses in the amount of \$274,542.27; the report of expenditures in the amount of \$633,845.71 for an aggregate total today in the amount of \$1,974,397.77. Commissioner Espy seconded and the motion passed unanimously.

| Vendor | Detail Line Description | Total |
|------------------------------|--|--------------|
| 71 Construction | Sage Creek Rd Retainage | \$22,132.04 |
| Advanced Network Mgmt., Inc. | Managed Services Contract | \$6,974.55 |
| All Traffic Solutions Inc. | EM Mapping Software | \$2,850.00 |
| Amazon Capital Services | Flood Lights & Foldable Mobility Carrier | \$361.98 |

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| Apex Communications | Radio Contract Services & Site Maint. | \$8,256.40 |
| APG Media of The Rockies | Jail Newspapers | \$187.92 |
| Arca Search | Digital Archiving of Clerk Titles | \$1,166.00 |
| Ardurra | Professional Services | \$3,477.50 |
| AT&T Mobility - Sei Processing | CCSO MDT'S | \$999.90 |
| Baggs, Town of | Water Service | \$188.60 |
| Bank of Commerce | Blue Safety Checks | \$87.70 |
| Bank of Montreal - Mastercard | Misc. Charges | \$31,896.31 |
| Bartlett Oilfield Service, Inc. | Blade CR 100 | \$6,553.00 |
| Big Sky Communications Inc. | Headsets | \$1,575.00 |
| Blackwater Septic Solutions | Portable Restroom & Handwash Rental | \$740.00 |
| Blakeman Propane | Propane | \$1,055.04 |
| Bob Barker Company, Inc. | Inmate Uniforms & Supplies | \$843.03 |
| Bullock Law, LLC | Legal Services | \$1,679.00 |
| Capital Business Systems Inc. | Copiers | \$2,768.17 |
| Carbon Co. Fire Protection Dist. | Vehicle Maintenance | \$87.50 |
| Carbon Power & Light Inc. | Electric Services | \$1,890.09 |
| CareRight Technologies, LLC | Bed Fee | \$201.60 |
| Charter Communications | Jail Cable | \$350.59 |
| Cidnet | Data Purchased | \$1,650.00 |
| Cortez, Jerry | Soberlink Monitor Refund | \$943.00 |
| Cowboy Chemical | Dish Detergent/Odor Disinfectant | \$539.30 |
| Elk Mountain, Town of | Water Service | \$77.00 |
| Enbridge Gas UT WY ID | Gas Services | \$118.24 |
| Encampment, Town of | Water Service | \$107.00 |
| Engineering Associates | Engineering Services | \$1,221.49 |
| Fatbeam LLC | Fiber Internet | \$4,679.70 |
| Futurity IT, Inc. | Orion License Renewal | \$1,350.00 |
| Grainger | Drinking Fountain/Shipping | \$1,389.20 |
| Guardian Alliance Tech. | Pre Employment Screenings | \$310.00 |
| Hanna, Town of | Water Service | \$303.07 |
| Jones Simkins | June 2025 Audit | \$35,370.00 |
| Kilburn Tire Company | Tires/Mount & Balance & Repairs | \$1,739.70 |
| Konexus Inc. | Alert Software Core Plan | \$14,100.50 |
| KTGA/KBDY | Radio Site Rent | \$150.00 |
| Laramie GM Auto Center | Labor/Oil/Lube/Filter | \$342.52 |
| Martinez, Arthur | Monitor & Charger Refund | \$875.00 |
| Martinez, Natasha K., P.C. | Legal Services | \$657.50 |
| Matthew Bender & Co, Inc. | 2025 Court Rules | \$1,206.07 |

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| Medicine Bow, Town of | Water Service | \$180.36 |
| Merseal Law, LLC | Legal Services | \$9,181.81 |
| Midwest Card And Id Sol. LLC | Salamander Software | \$12,470.00 |
| Motorola Solutions | Radio Tech & Radio Service for OEM | \$480.00 |
| Mountain Trail Medical | Medical Services | \$6,500.00 |
| MPM Corp / Evergreen Disposal | Trash Service | \$110.00 |
| Norco, Inc. | Cylinder Rental & Supplies | \$1,746.13 |
| O'Reilly Auto Parts | Gas Can | \$28.99 |
| Perkins Oil Co. | Fuel | \$7,724.18 |
| Pinnacle Public Finance, Inc. | HVAC Replacement System Payment | \$158,740.93 |
| Post and Associates | Annual Fee | \$2,620.00 |
| Quill Corporation | Misc. Office Supplies | \$332.72 |
| R.P. Lumber Company, Inc. | Wood/Steel Track | \$59.72 |
| Rawlins Automotive | Misc. Auto Parts & Supplies | \$2,347.52 |
| Rawlins Hardware - 5410 | Misc. Parts & Supplies | \$441.20 |
| Rawlins Hardware - 5465 | Shop Rags/Marker | \$31.47 |
| Rawlins, City of | Water Services & Landfill Fees | \$4,042.85 |
| Rice - Prior, Denise | Mental Health Services | \$1,550.00 |
| Rocky Mountain Reserve | FSA & HRA Replenishment Funding | \$3,582.88 |
| Rocky Mountain Sewer Pros | Sewer Repairs Jeffrey Center | \$235,283.00 |
| Rocky's Quik Stop | Fuel | \$1,546.95 |
| Saratoga, Town of | Water Service | \$51.82 |
| Shively Hardware | Tire Repair/Loctite/Sealant | \$59.25 |
| Staples Advantage | Manilla Envelopes | \$34.38 |
| State of Wyoming DCI | Sex Offender Changes | \$75.00 |
| Stinker Stores Inc. | Fuel | \$5,949.28 |
| Summit Food Service | Jail Meals | \$9,232.04 |
| Sunrise Sanitation Service, LLC | Trash Service | \$75.00 |
| Swanson Services Corporation | Commissary | \$1,400.80 |
| Terminix | Monthly Service | \$193.00 |
| The Masters Touch, LLC | Mailing Services for Registration | \$873.60 |
| Tin Boy Garage | Tire Tube/Installation | \$105.99 |
| Trevathan, Sabrina Rdr | Audio/Video Transcription & Listening | \$118.40 |
| Triple X Contracting, Inc. | Trash Service | \$260.00 |
| Voiance Language Services LLC | Interpretation Services | \$58.50 |
| Webster, Matthew S. | Mileage Reimbursement | \$99.55 |
| West End Sinclair | Fuel | \$243.71 |
| Wex Bank | Fuel | \$1,482.85 |
| World Wash LLC | Kitchen Exhaust Cleaning/Inspection | \$950.00 |

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| WY Behavioral Institute | Mental Health Services | \$1,508.00 |
| WY Diesel Service | Actuator/Labor/Freight | \$726.38 |
| WY Machinery Company | Misc. Supplies & Repair Fees | \$3,714.49 |
| Y2 Consultants, LLC | Professional Services | \$470.00 |
| Zumbrennen Electric Inc. | Electrical Services | \$1,066.13 |

CONSENT AGENDA

Commissioner Espy moved to approve the consent agenda, noting that any item could be removed for separate action. Clerk Smith noted the consent agenda includes the minutes from the Commissioner's meeting held on November 4 2025; monthly receipts from Carbon County Clerk in the amount of \$22,955.50, Clerk of District Court in the amount of \$3,268.00 and Planning and Development in the amount of \$1,400.00; and bonds for Cheryl A. Engstrom, Treasurer for the Carbon County Board of Cooperative Higher Education in the amount of \$50,000.00, Matthew Hall, Interim City Manager for the City of Rawlins in the amount of \$25,000.00, Stephanie Ann Irvine, Treasurer for the Carbon County Weed and Pest Control District in the amount of \$50,000.00, Travis Harding, Treasurer for Baggs Solid Waste Disposal District in the amount of \$10,000.00 and Clint Weber, Treasurer for Baggs Cemetery District in the amount of \$5,000.00; and Tax Roll Corrections in the amount of \$1,767.43. Vice Chairman Bartlett seconded and the motion passed unanimously.

ELECTED OFFICIALS & DEPARTMENT HEADS

UW Extension Office

Emily Haver, UW Extension Educator, 4-H Youth Development provided updates for her department. Ms. Haver detailed the new federal mandates pertaining to funding and services and the UW Extension's response to the food insecurity crisis. She also detailed that the University of Wyoming will be auditing Carbon County Extension program in 2026.

IT

Matt Webster, IT Director, presented a contract for Astrophysics warranty agreement for approval pending legal review. Attorney Davis stated that typically this would fall within the procurement policy and require going out for bid, however their proposal is a very good deal. She asked the board to waive procurement and approve pending legal review.

Vice Chairman Bartlett moved to waive the procurement policy, approve and authorize the Chairman's signature on Astrophysics warranty agreement in the amount of \$25,975.00 pending legal review. Commissioner Johnson seconded and the motion passed unanimously.

Lenny Layman, Emergency Manager and Matt discussed the Starlink system donated by HF Sinclair and the possibility of tying it into the county system in the event of an emergency. Matt detailed that in the past interruptions have been brief but this could be an opportunity to use this donated equipment as a backup in certain situations. Mr. Layman stated this could provide some

level of connectivity during a potential outage. They will be working together to determine how this will work.

Emergency Management

Lenny Layman, Emergency Manager requested and received approval to request an extension through Wyoming Office of Homeland Security for EMPG 2024 grant funds through September 30, 2026.

Interim Rawlins City Manager Introduction

Matt Hall introduced himself as the Interim Rawlins City Manager. He is from Cody, WY and he is looking forward to the experience in working with the Commissioners and City Council. Commissioner Espy asked if he would be interested in resurrecting meetings with a couple of Commissioners and himself. Mr. Hall stated that it is a great idea and he would reach out to facilitate the meetings.

Planning and Zoning Commission Board Interviews and Appointment

Clerk Smith presented board applications received for the vacant Planning and Zoning Commission Board seat. Applications were received from Patricia (Patti) Davis and Katherine Munson. The BOCC interviewed the applicants one at a time sequestering the other applicant during each interview.

Patti Davis explained her interest in being on the Planning & Zoning Commission. She has previous experience of being on a similar board in Montana. She wants to address the subdivision areas in relation to emergency services and water and sewer. She wants to see a controlled growth with a combination of both rural and urban growth. Ms. Davis stated the different areas of the county with older and lower income areas could be renewed to help those areas thrive. The wants and needs of the different cultures of the county are important to balance and she believes private property rights are important. Her thoughts on energy development are that it's important but the agriculture land around those areas must be protected. She stated she has no conflicts of interest and will dedicate the time needed to participate.

Katherine Munson explained that she is interested in being on the board. Her concerns are water and water rights in the county. She stated she understands the diversity in the county and would take all data into consideration and weigh it all when making decisions. Balancing community and private property rights are important. She doesn't have strong knowledge of the energy sector but understands the importance when making decisions. She doesn't have any conflicts of interest and can dedicate the time to participate on the board. She agrees that property rights can be a double edged sword and stated it's important to look at all information to make the best decision.

Commissioner Espy moved to appoint Patti Davis to the Planning and Zoning Commission Board for a 3-year term ending November 2028. Vice Chairman Bartlett seconded and the motion passed unanimously.

COMMISSIONERS

Vice Chairman Bartlett presented a letter for board approval and Chairman's signature.

Vice Chairman Bartlett moved to approve and authorize the Chairman's signature on a letter to SLIB regarding a grant match in the amount of \$250,000.00 for the MHCC Elevator upgrade project. Commissioner Johnson seconded and the motion passed unanimously.

Attorney

Ashley Davis, Deputy County Civil Attorney, provided a revised version of an agreement with APEX Communications LLC. She will work on negotiated suggestions with APEX Communications LLC and will bring the revised agreement to the next meeting.

EXECUTIVE SESSION

Commissioner Espy moved to go into executive session at 9:58 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 11:11 a.m. noting no action was taken and that the minutes be signed and sealed. Commissioner Jones seconded and the motion passed unanimously.

Wyoming Business Council – Sarah Fitz-Gerald

Sara Fitz-Gerald of the Wyoming Business Council discussed the results from the Wyoming Business Council's recent statewide survey of registered voters. The survey was conducted by a third-party research firm. The poll gathered responses from 514 Wyoming voters to gauge public views on economic conditions, development priorities, and community growth. The findings reveal cautious optimism, strong support for local action, and a clear desire to retain youth and grow communities—alongside ongoing concerns about the cost of living, housing availability, and potential tax increases.

Public Hearing - Z.C. Case File No. 2025-04 – Has-See Inda, LLC

Chairman Moore opened a public hearing at 11:32 a.m. to hear Planning & Zoning file type Z.C. Case File No. 2025-04 – Has-See Inda, LLC's request for a Zone Change from Rural Residential Agriculture (RRA-160) to Ranching, Agriculture and Mining (RAM) on approximately 174 acres located approximately 2 miles southeast of Dixon near Carbon County Road #607 (Dolan Lane). The RAM Zone is to preserve historic uses and open space areas of the County while at the same time permit ranching, agriculture, animal husbandry, forestry, and mining in a manner that attains this purpose Kristy Rowan, Planning & Development Coordinator and Zoning Administrator presented the case file.

Chairman Moore called for comments for or against the case. There being no comments, Chairman Moore closed the hearing at 11:38 p.m.

Vice Chairman Bartlett moved that based on the recommendation of the Planning & Zoning Commission and staff to approve Resolution No. 2025-27, A Resolution of the Board of County Commissioners of Carbon County, Wyoming adopting the recommendation of the Carbon County Planning and Zoning Commission regarding Z.C. Case File No. 2025-04, Has-See Inda, LLC's request for a Zone Change from Rural Residential Agriculture (RRA-160) to Ranching, Agriculture and Mining (RAM) on approximately 174 acres located approximately 2 miles southeast of Dixon near Carbon County Road #607 (Dolan Lane). Commissioner Jones seconded and the motion passed unanimously.

Resolution No. 2025 – 27

**A Resolution of the Board of County Commissioners of Carbon County, Wyoming,
adopting the recommendation of the Carbon County Planning and Zoning Commission.**

Z.C. Case File #2025-04

WHEREAS, pursuant to the Carbon County Zoning Resolution of 2015, as amended, and Wyo. Stat. Ann. §18-5-202(b), the Carbon County Planning and Zoning Commission held a public hearing on Monday, October 6, 2025, which hearing was advertised by public notice at least thirty (30) days prior to said hearing; and

WHEREAS, at the Monday, October 6, 2025, public hearing, the Carbon County Planning and Zoning Commission provided the public the opportunity to comment and the Carbon County Planning and Zoning Commission considered any public comments which were made at said public hearing; and

WHEREAS, at the conclusion of said Monday, October 6, 2025, public hearing, the Carbon County Planning and Zoning Commission voted to certify in writing its recommendation to the Carbon County Board of County Commissioners to adopt the zone change as an amendment to the Carbon County Official Zoning Map for Carbon County, Wyoming; and

WHEREAS, the Carbon County Board of County Commissioners, pursuant to the Carbon County Zoning Resolution of 2015, as amended, and Wyo. Stat. Ann. §18-5-202(c) and after receipt of said certified recommendation of this zoning amendment to the Carbon County Official Zoning Map, advertised by public notice at least 14 days prior to a public hearing to take public input and comments on the proposed amendment, which said hearing occurred on Tuesday, November 18, 2025; and

WHEREAS, at said public hearing on November 18, 2025, the Carbon County Board of County Commissioners provided the opportunity for the public to comment and for the Carbon County Board of County Commissioners to consider any comments which were made on the proposed amendment; and

WHEREAS, the Carbon County Board of County Commissioners in considering the proposed amendment have also reviewed and considered the Carbon County Comprehensive Land Use Plan, as amended; and the Carbon County Zoning Resolution of 2015, as amended; and

WHEREAS, the Carbon County Board of County Commissioners have determined that the proposed amendment is in general conformance with the Carbon County Comprehensive Land

Use Plan, as amended, and that the proposed zone change meets the following applicable criteria of the Carbon County Zoning Resolution of 2015, as amended; and

WHEREAS, at a regularly scheduled meeting of the Carbon County Board of County Commissioners, by majority vote, the Carbon County Board of County Commissioners moved to approve the proposed zoning amendment to the Carbon County Official Zoning Map.

Z.C. Case File #2025-04: Request for a Zone Change from Rural Residential Agriculture (RRA-160) to Ranching, Agriculture and Mining (RAM) on approximately 174 acres. The RAM Zone is to preserve historic uses and open space areas of the County while at the same time permit ranching, agriculture, animal husbandry, forestry, and mining in a manner that attains this purpose.

Petitioner: Has-See Inda, LLC (Applicant and Landowner)

Parcel Identification Number: 12901030003800

General Site Location: Approximately 2 miles southeast of Dixon near Carbon County Road #607 (Dolan Lane)

Legal Description (taken from Warranty Deed, Book 1236, Page 131):

Parcel 1: The South half of the Southwest quarter (S1/2SW1/4) and the Southwest quarter of the Southeast quarter (SW1/4SE1/4) of Section 10, Township 12 North, Range 90 West of the 6th Principal Meridian, Carbon County, Wyoming.

Parcel 2: The Northwest quarter of the Northeast quarter (NW1/4NE1/4) of Section 15, Township 12 North, Range 90 West of the 6th Principal Meridian, Carbon County, Wyoming.

Parcel 3: That portion of the North half of the Southeast quarter (N1/2SE1/4) of Section 10, Township 12 North, Range 90 West of the 6th Principal Meridian, Carbon County, Wyoming., lying South of the center line of the Little Snake River.

**NOW THEREFORE BE IT RESOLVED BY THE
BOARD OF COUNTY COMMISSIONERS OF CARBON COUNTY, WYOMING:**

That the Carbon County Board of County Commissioners, hereby adopts this amendment as certified to them in writing by the Carbon County Planning and Zoning Commission and the existing zone shall be changed from Rural Residential Agriculture (RRA-160) to Ranching, Agriculture and Mining (RAM) encompassing approximately 174 acres.

PRESENTED, READ, AND ADOPTED at a regularly scheduled meeting of the Board of County Commissioners of Carbon County, Wyoming, on this 18th of November 2025.

**BOARD OF COUNTY COMMISSIONERS OF
CARBON COUNTY, WYOMING**

By: -s- R. Travis Moore, Chairman
On behalf of the Carbon County
Board of County Commissioners

Attest:

-s- Lisa M. Smith, Carbon County Clerk

Public Hearing - REPLAT SUB Case #2025-01 - Victor Gallagher (Old Baldy Village 5th Ad.)

Chairman Moore opened a public hearing at 11:39 a.m. to hear Planning & Zoning Replat Sub Case File No. 2025-01, Victor and Pam Gallagher's request to Replat the Old Baldy Village First Addition, Block 1, Lot 1 to vacate the 16,027 sq. ft. (0.37 Acre) portion of Lot 1 to be merged with

the Old Baldy Village Fifth Addition, Block 6, Lot 5 by a separate and concurrent replat to better accommodate the existing infrastructure for residential development and is located approximately 1 mile east of Saratoga off Carbon County Road #504 (Saratoga/Tenmile/Ryan Park Road) on the south side. This area is zoned Residential (RD). Kristy Rowan, Planning & Development Coordinator and Zoning Administrator presented the case file.

Chairman Moore called for comments for or against the case. There being no other comments, Chairman Moore closed the hearing at 11:45 a.m.

Commissioner Jones moved that based on the recommendation of the Planning & Zoning Commission and staff to authorize the Chairman's signature on the plat regarding Replat Sub Case File No. 2025-01, Victor and Pam Gallagher's request to Replat the Old Baldy Village First Addition, Block 1, Lot 1 to vacate the 16,027 sq. ft. (0.37 Acre) portion of Lot 1 to be merged with the Old Baldy Village Fifth Addition, Block 6, Lot 5 by a separate and concurrent replat to better accommodate the existing infrastructure for residential development and is located approximately 1 mile east of Saratoga off Carbon County Road #504 (Saratoga/Tenmile/Ryan Park Road) on the south side. Commissioner Espy seconded and the motion passed unanimously.

Public Hearing - REPLAT SUB Case #2025-02 – Frank Semple (Old Baldy Village 5th Ad.)

Chairman Moore opened a public hearing at 11:47 a.m. to hear Planning & Zoning Replat Sub Case File No. 2025-02, Frank Semple's request to Replat the Old Baldy Village Fifth Addition, Block 6, Lots 4 and 5. Expanding Lots 4 and 5 in a southeasterly direction to better accommodate the existing infrastructure for residential development and located approximately 1 mile east of Saratoga off Carbon County Road #504 (Saratoga/Tenmile/Ryan Park Road) on the south side. This area is zoned Residential (RD). Kristy Rowan, Planning & Development Coordinator and Zoning Administrator presented the case file.

Chairman Moore called for comments for or against the case. There being no other comments, Chairman Moore closed the hearing at 11:50 a.m.

Commissioner Johnson moved that based on the recommendation of the Planning & Zoning Commission and staff to authorize the Chairman's signature on the plat regarding Replat Sub Case Replat Sub Case File No. 2025-02, Frank Semple's request to Replat the Old Baldy Village Fifth Addition, Block 6, Lots 4 and 5. Expanding Lots 4 and 5 in a southeasterly direction to better accommodate the existing infrastructure for residential development and located approximately 1 mile east of Saratoga off Carbon County Road #504 (Saratoga/Tenmile/Ryan Park Road) on the south side. Commissioner Espy seconded and the motion passed unanimously.

Wyoming Business Council – Sarah Fitz-Gerald - Continued

Sara Fitz-Gerald of the Wyoming Business Council resumed their presentation.

Commissioner Espy mentioned the savings the State of Wyoming has and his impression is that he heard they think the rainy-day funds should be spent, however the interests being earned is also a steady form of revenue. He wonders if a percentage be set aside for business opportunities. He

agrees our economy needs to be diversified. A consistent and stable tax system must be in place to increase capital. Ms. Fitz-Gerald stressed the funds discussed were only the rainy-day funds. They aren't advocating for spending this but stressed one myth that there aren't resources available.

Commissioner Johnson agreed with Commissioner Espy and the power of saving the interest from existing revenue. As policy makers at the county level, they should be looking at the policy makers at the state level to work together. Educating the public that these projects aren't bad is also important.

Commissioner Jones said there's currently real issues in Cheyenne. We need to look at the big picture and work together to take care of ourselves.

Commissioner Johnson asked about the sample size of the poll. The sample size was 500 people, using bigger population areas by county.

Wyoming Representative Pam Thayer said she had a group of individuals she met last night and says it's important to market the area to encourage individuals working here to bring their families. There is a lot to offer families in Carbon County.

Chairman Moore stated working with the city, our local representative and others that we work better together. We must be mindful of economic pressure when making decisions. We can succeed when focusing on the greater good.

Road and Bridge

Kandis Fritz, Road and Bridge Superintendent thanked A Bar 1 ranch for providing trucking to get materials on CR404.

Ms. Friz requested approval to waive procurement policy to work with Engineering and Associates for a design and an estimate on water issues on CR 603 (Fourmite Creek) in the amount not to exceed \$10,000.00.

Commissioner Johnson moved to approve waiving the procurement policy to work with Engineering and Associates for a design and an estimate on water issues on CR 603 (Fourmite Creek) in the amount not to exceed \$10,000.00. Commissioner Espy seconded and the motion passed unanimously.

IT

Matt Webster presented a recommendation to purchase a new storage area network to be installed in our data center.

Commissioner Espy moved to waive procurement policy and authorize the purchase of a new storage area network from ANM (Advanced Network Management) to be installed in our data

center in the amount of \$60,489.00, to be paid out of fund 001.595, pending legal review. Commissioner Johnson seconded and the motion passed unanimously.

Wyoming Business Council – Continued

Kaylee Holyfield, Southwest Regional Director of Wyoming Business Council introduced herself. She serves the Southeastern part of the state and covers Goshen, Laramie, Albany and Carbon Counties.

EXECUTIVE SESSION

Commissioner Espy moved to go into executive session at 12:39 p.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 1:21 p.m. noting no action was taken and that the minutes be signed and sealed. Vice Chairman Bartlett seconded and the motion passed unanimously.

ADJOURNMENT

Commissioner Espy moved to adjourn the meeting at 1:21 p.m. Vice Chairman Bartlett seconded, and the motion passed unanimously.

The regular meeting of this Board will be held Tuesday, December 16, 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.carboncountywy.gov or by calling the Clerk's Office at (307) 328-2668 or 1-800-250-9812.