

**MINUTES OF THE BOARD OF
CARBON COUNTY COMMISSIONERS
REGULAR MEETING
Tuesday, February 20, 2007
Encampment Senior Center
Encampment, Wyoming**

The regular meeting of the Board of Carbon County Commissioners commenced Tuesday, February 20, 2007 at the Encampment Senior Center in Encampment, Wyoming. Attending the meeting were Commissioners Terry Weickum and Jerry Paxton; County Clerk, Gwynn Rothenberger, and County Attorney Cindy DeLancey. Chairman Zeiger was absent.

Acting Chairman Terry Weickum called the meeting to order at 6:00 p.m.

VOUCHERS

The following vouchers were presented and approved for payment:

AGRI-EDUCATION, INC.	MATERIALS 4H/HOME DEM	53.11
ALCO	SUPPLIES	20.31
ALSCO, AMERICAN LINEN DIVISION	SUPPLIES	177.06
AMERIGAS	PROPANE	2,795.69
ARLINGTON OUTPOST	TOW BILL	366
ASPEN HOUSE RESTAURANT	MEAL	148.78
ASSOCIATION OF GOVERNMENT ATTNYS	DUES & SUBSCRIPTIONS	100
AVIATION SYSTEMS MAINTENANCE, INC.	MAINTENANCE - DIXON AIRPORT	2,400.00
BAGGS VOLUNTEER FIRE DEPT	SECOND QUARTER ALLOTMENT	8,950.00
BALLARD, ED "SHORTY"	MILEAGE	56.12
BANK OF COMMERCE	TRAVEL/FUEL/SUPPLIES/TRAINING	4,531.13
BEAN, MARCIA E.	LEGAL SERVICES	1,175.00
BEHAVIORAL INTERVENTIONS	ELECTRONIC MONITORING	181.35
BEST ACCESS SYSTEMS	PARTS	935.48
BG & J SANITATION	CONTRACT SERVICES - GARBAGE	25
BI-RITE PHARMACY	PRESCRIPTIONS/BATTERIES	1,671.65
BI-RITE SPORTING GOODS	PHOTOS	98.08
BLACK HILLS AMMUNITION	AMMUNITION	1,415.00
BOB BARKER COMPANY	SUPPLIES	343.68
BOYS & GIRLS CLUBS OF CARBON COUNTY	SECOND QUARTER ALLOTMENT	6,250.00
BRESNAN COMMUNICATIONS	COMPUTERS/TELEVISION	244.75
BUCHHOLTZ RETREAT GROUP	SECOND QUARTER ALLOTMENT	2,737.50
BUFFALO CREEK PSYCHOLOGICAL CLINIC	EVALUATION	450
BUILD RITE LUMBER SUPPLY	SUPPLIES/CLOTHING	1,023.52
C O V E	VICTIMS ADVOCATE SURCHARGE	2,549.81
CARBON COUNTY CHILD DEVELOPMENT CTR	SECOND QUARTER ALLOTMENT	1,875.00
CARBON COUNTY ECONOMIC DEVELOPMENT	SECOND QUARTER ALLOTMENT	12,500.00
CARBON COUNTY PREDATORY ANIMAL BD	SECOND QUARTER ALLOTMENT	1,000.00
CARBON COUNTY TV & ELECTRONICS	SUPPLIES	34.99
CARBON MERCANTILE CORPORATION	SUPPLIES UNIFORMS	49.98
CARBON POWER & LIGHT INC	ELECTRICITY	876.19
CBM FOOD SERVICE	JAIL FOOD	2,238.02
CEDAR STREET SINCLAIR	VEHICLE MAINTENANCE	81.26
CESKO, DAVID MD	MEDICAL SERVICES	360
CHANNING L. BETE CO., INC	SUPPLIES	221.13
CHILDRESS ELECTRIC INC	SUPPLIES	70.74
COMPUTER SOFTWARE ASSOCIATES	ANNUAL SUPPORT FEE	300
CORPORATE EXPRESS	SUPPLIES	1,793.56

CRAFTSMAN ELECTRIC	PARTS AND LABOR	3,939.37
CYR, NANCY	TRAVEL/SUPPLIES	38.47
DAILY TIMES	ADVERTISING	990.47
DEEP SWEEP INC.	SARATOGA OFFICE MAINTENANCE	75
DEHERRERA & BACH LAW CENTER	LEGAL SERVICES	1,483.33
DELEON, JOHN	LEGAL SERVICES	2,186.00
DIXON AIRPORT BOARD	SECOND QUARTER ALLOTMENT	2,506.25
DIXON, TOWN OF	WATER/GARBAGE	33.5
DOMINOS PIZZA	TRAINING MEAL	29.36
DRUMMOND REFRIGERATION	FREEZER	403
DUBOIS TELEPHONE EXCHANGE	TELEPHONE	161.81
E & H PLUMBING & HANDYMAN	MATERIALS FOR REPAIRS	4,017.00
EAGLE UNIFORM SUPPLY	SUPPLIES	240.53
ELK MOUNTAIN VOLUNTEER FIRE DEPT	SECOND QUARTER ALLOTMENT	12,500.00
ELK MOUNTAIN, TOWN OF	WATER/GARBAGE	46.69
ENCAMPMENT EMT'S	FIRST HALF ALLOTMENT	3,000.00
ENCAMPMENT PRESCHOOL	SECOND QUARTER ALLOTMENT	750
ENCAMPMENT, TOWN OF	WATER/GARBAGE	50
ENGSTROM, JAMES D. DDS	DENTAL SERVICES	2,000.00
FAY ENGINEERING CORP.	LEGAL LITIGATION	315.59
FLEET SERVICES	FUEL	68.4
FLINNER, M MD	MEDICAL SERVICES	149
FRANCIS, SARAH	SUPPLIES	24.9
FREMONT MOTORS-RAWLINS	VEHICLE REPAIRS/PARTS	779.48
GASES PLUS	OXYGEN/ACETYLENE	654.37
GCR ELECTRONICS, LLC	RENT/LEASE	450
GOSVENOR, MAXINE	MILEAGE	63.48
GRAPHIC SPORTS	SUPPLIES	655.98
GREATER WY BIG BROS/SISTERS	SECOND QUARTER ALLOTMENT	1,250.00
GUIO, SUSAN, MSW	FACILATATOR FEES	360
HANNA FIRE DEPARTMENT	SECOND QUARTER ALLOTMENT	900
HANNA, TOWN OF	WATER/GARBAGE	70.5
HASCO INDUSTRIAL SUPPLY	PARTS	486.32
HERTER, JACQUES PHD	EMPLOYEE EVALUATION	450
HETTGAR, BRIDGET M RN	MICROWAVE CART/MILEAGE	132.35
HIGH PLAINS POWER	ELECTRICITY	59.73
HILLCREST SPRING WATER, INC.	SUPPLIES	71.66
HILLTOP CONOCO	FUEL	40.75
IKON FINANCIAL SERVICES	RENT	863.94
INSTRUCTIONAL MATERIALS SERVICE	MATERIALS 4H/HOME DEM	50
J H KASPAR OIL COMPANY	FUEL/OIL/PARTS/SUPPLIES	4,543.98
JACKALOPE PRINTING	SUPPLIES	491.46
JERRY'S DONUTS	SUPPLIES	47.94
JOHNSON COUNTY	NACO MEETING MILEAGE	477.75
KILBURN TIRE COMPANY	TIRES/BATTERY/VEHICLE MTCE	812.61
KN ENERGY INC	HEATING FUEL	8,438.81
KNAPP SUPPLY & EQUIPMENT CO	SUPPLIES	649.75
KONE ELEVATORS ESCALATORS	ELEVATOR MAINTENANCE	1,208.99
KROGER - KING SOOPERS	PRESCRIPTIONS/SUPPLIES	475.41
LASCANO, LUIS	CUSTODIAN SERVICES	3,500.00
LAWSON PRODUCTS INC	PARTS	975.68
LITTLE SNAKE RIVER EVENTS CENTER	SECOND QUARTER ALLOTMENT	625
MADER, TSCHACHER, PETERSON & CO.	AUDIT SERVICES	6,600.00
MARTINEZ, TAMMY	CUSTODIAN SERVICES	435

MAS MODERNMARKETING	INVESTIGATIONS	871.4
MCILVAINE RENTALS	RENT/LEASE	500
MCMURRY READY MIX	GRAVEL	433.49
MED-TECH RESOURCE, INC.	SUPPLIES	218.37
MEDICINE BOW CLINIC	SECOND QUARTER ALLOTMENT	13,750.00
MEDICINE BOW CONSERVATION DISTRICT	SECOND QUARTER ALLOTMENT	3,750.00
MEDICINE BOW, TOWN OF	WATER/GARBAGE	48.1
MEMORIAL HOSPITAL	QTR ALLOTMENTS	125,269.00
MEMORIAL HOSPITAL OF CARBON COUNTY	FULL ALLOTMENT	8,111.00
MERBACK AWARD COMPANY	ENGRAVING AND PLAQUES	278.19
MOORE MEDICAL CORP.	EXAM LIGHT/SUPPLIES	154.69
MPM CORP / EVERGREEN DISPOSAL	GARBAGE	60
NOYES HEALTH CARE CENTER	SECOND QUARTER ALLOTMENT	13,750.00
OFFICE DEPOT	SUPPLIES/CHAIRS	206.47
OLD PENITENTIARY JOINT	SECOND QUARTER ALLOTMENT	3,750.00
OVERHEAD DOOR CO./RIVERTON/LANDER	DOOR REPAIR	513.5
P J TECH SERVICES	COMPUTER REPAIRS/TECH WORK	1,535.92
PAMIDA INC	PRESCRIPTIONS/SUPPLIES	1,070.56
PERKINS OIL CO	FUEL/REPAIR	2,808.24
PHILLIPS 66-CONOCO-76	FUEL/REPAIR	458.9
PLATTE VALLEY MEDICAL	MEDICAL SERVICES	230
PRECISION AMMUNITION	AMMUNITION	3,914.60
PROJECT PREVENTION	NEWSLETTERS/PAYROLL	3,796.00
PROJECT REACH PRESCHOOL	SECOND QUARTER ALLOTMENT	750
PTS OF AMERICA, LLC	EXTRADITIONS	2,408.00
PUBLIC AGENCY TRAINING	DEPUTY SCHOOLING	1,485.00
PUBLIC SAFETY CENTER, INC	SUPPLIES	448.69
PUBLIC SAFETY WAREHOUSE	UNIFORMS	1,515.90
QUILL CORPORATION	SUPPLIES	411.97
QWEST	TELEPHONE SERVICE	4,468.51
R D J SPECIALTIES INC	SUPPLIES	100.39
RAWLINS - CARBON COUNTY	SECOND QUARTER ALLOTMENT	3,750.00
RAWLINS AUTOMOTIVE	PARTS	45.76
RAWLINS CARBON COUNTY AIRPORT BD	SECOND QUARTER ALLOTMENT	7,943.75
RAWLINS EYE CARE	VISION SERVICES	200
RAWLINS FAMILY MEDICAL, P.C.	MEDICAL SERVICES	33
RAWLINS FIRE EXTINGUISHER	FIRE EXTINGUISHERS/ANNUAL	946.5
RAWLINS GLASS	WINDSHIELD REPAIR	260
RAWLINS, CITY OF	WATER/GARBAGE	61.5
RELIABLE	SUPPLIES	186.59
ROBIDOUX BROTHERS	HEAVY EQUIP PARTS	10
ROCKY MTN INDUSTRIAL EQUIPMENT	MAINTENANCE & REPAIR VEHICLE	165.4
ROCKY MOUNTAIN POWER	ELECTRICITY	12,471.20
ROSS' AUTOMOTIVE SERVICES	BATTERY/VEHICLE MAINTENANCE	472.26
ROTHENBERGER, GWYNN	MEAL/MILEAGE	76.89
RYAN ELECTRONICS INC	CONTRACT SERVICES	3,762.00
S E D MEDICAL LABORATORY	DRUG PANELS	240.4
SARATOGA AIRPORT BOARD	SECOND QUARTER ALLOTMENT	3,000.00
SARATOGA AUTO PARTS, INC.	SUPPLIES SHOP	679.36
SARATOGA PLATTE VALLEY	SECOND QUARTER ALLOTMENT	1,250.00
SARATOGA SUN	ADVERTISING	1,102.50
SARATOGA, TOWN OF	WATER/GARBAGE	13.75
SARATOGA-ENCAMPMENT AMBULANCE	FIRST HALF ALLOTMENT	3,000.00
SHELL FLEET PLUS	FUEL	50

SHEPARD'S	FUEL	66.66
SHIVELY HARDWARE	SUPPLIES	74.02
SMITH TRANSFER & STORAGE, INC.	MOVING FEE	300
SMITH, SUSAN	MILEAGE	19.32
SNOWY RANGE PROPANE-RENTAL	PROPANE	2,978.58
SPEER, WILLIAM	MILEAGE	251.16
STAN'S QUIK LUBE	VEHICLE MAINTENANCE	37.44
SUNRISE SANITATION SERVICE, LLC.	WATER/GARBAGE	25
SUPERCIRCUITS	SUPPLIES	63.14
T'S KEYS	REPAIRS	20
THOMPSON PUBLISHING GROUP	DUES & SUBSCRIPTIONS	135
TIGER MART	FUEL	50.87
TRADING POST	FUEL/BRAKE FLUID	13.99
TRIPLE XXX CONTRACTING, INC.	GARBAGE SERVICES	45
TRUE VALUE OF RAWLINS	SUPPLIES	604.57
U S BANK	MERCHANDISE/TRAVEL/SUPPLIES	808.67
U S FOODSERVICE	SUPPLIES	89
UNION TELEPHONE COMPANY	TELEPHONE	167.41
UNIVERSITY OF WYOMING	T2-UW ROAD ASSET MGT	2,247.29
V-1 PROPANE	PROPANE	250.1
VALLEY OIL COMPANY	FUEL	4,973.60
VALLEY PHARMACY	PRESCRIPTIONS	703.2
VAN'S WHOLESALE	SUPPLIES	630.84
VERAMARK TECHNOLOGIES, INC	MAINTENANCE CONTRACT	646
VERIZON WIRELESS	CELL PHONES	337.18
VISIONARY COMMUNICATIONS, INC.	DIALUP-TURBO MONTHLY	71.7
WAGNER, BOBBIE	MILEAGE	41.4
WASHBOARD, THE	SUPPLIES	18
WEST PAYMENT CENTER	DUES & SUBSCRIPTIONS	468.47
WILSON'S SELF SERVICE	FUEL	2,456.52
WILSON, MARGARET	SEWINGUNIFORMS	33
WIMPENNY, ROBERT G DDS	DENTAL SERVICES	503
WORLD POINT	SUPPLIES	53.75
WY CRIME VICTIMS' COALITION	VOLUNTEER/STAFF CLOTHING	90
WY DEPARTMENT OF FAMILY SERVICE	SUPPLIES	35.16
WY DEPARTMENT OF TRANSPORTATION	ASPHALTIC	51,640.91
WY FINANCIAL INSURANCE, INC.	BOND	100
WY MACHINERY COMPANY	HEAVY EQUIP PARTS	1,667.72
WY STATIONERY	SUPPLIES	712.76
WY WASTE SERVICES-RAWLINS	WATER/GARBAGE	240.11
XEROX CORPORATION	BASE CHARGE	1,536.61
YAMPA VALLEY ELECTRIC	ELECTRICITY	176.14
ZEE	MEDICAL SUPPLIES	207.65
	GRAND TOTAL	444,108.19

CLERK

Minutes

Commissioner Paxton moved to approve the minutes from the February 6, 2007 Commissioner's meeting as presented. Commissioner Weickum seconded and the motion carried unanimously.

Monthly Receipts

Commissioner Paxton moved to approve monthly receipts for Planning & Zoning in the amounts of \$100.00 and \$25.00, Road & Bridge in the amounts of \$20.00 and \$100.00 and Clerk's Office in the amount of \$16,908.25. Commissioner Weickum seconded and the motion carried unanimously.

Bonds

Commissioner Paxton moved to approve a bond for Randy Arnold, Treasurer of the Saratoga, Encampment, Rawlins Conservation District in the amount of \$50,000.00. Commissioner Weickum seconded and the motion carried unanimously.

Fiber Optic Feasibility Study Grant

Commissioner Paxton moved to authorize the Chairman to sign Reimbursement Request No. 2 in the amount of \$8,113.00 for the Wyoming Business Council Fiber Optic Feasibility Study Grant. Commissioner Weickum seconded and the motion carried unanimously.

Clerk Rothenberger added that Request No. 3, the final request, has already been submitted and that this request was returned for the Chairman's signature.

Carbon Mercantile Grant

Clerk Rothenberger reported that closing has taken place on the Carbon Mercantile and all required documentation has been sent to the Wyoming Business Council. She added that the county has already received \$269,000.00 reimbursement for the building purchase.

Public Health and Terrorism Preparedness Program

Clerk Rothenberger presented a grant application from Memorial Hospital of Carbon County (MHCC). The application is for a Public Health and Terrorism Preparedness Program grant in the amount of \$9,000.00. She stated she recently spoke with Patsy Carter of MHCC who stated that the Board previously agreed to sponsor this grant annually. Ms. Rothenberger added that if the grant is awarded, she would forward the contract to Cindy DeLancey for approval.

Jail Requisition

Commissioner Paxton moved to approve Requisition No. 29 in the amount of \$887.72 to be paid to L.M. Olson, Inc. from the Carbon County Detention Facility Joint Powers Board and forward this Requisition to the Detention Facility Joint Powers Board for its approval. Commissioner Weickum seconded and the motion carried unanimously.

Clerk Rothenberger stated that this may be a warranty item and she would have Sheriff Colson determine this.

Wyoming Retirement System

Clerk Rothenberger presented an Addendum to Agreement from Wyoming Retirement System for the Chairman's signature. The letter requests clarification on part-time employees coverage.

Attorney DeLancey requested to review this Addendum and the original agreement before the Board approves it. Clerk Rothenberger agreed to forward both to her for review.

Sheriff's Office Memorandum of Understanding

Clerk Rothenberger presented a Memorandum of Understanding (MOU) between the Towns of Encampment and Riverside and the Carbon County Sheriff's Office. She stated the purpose of the agreement is to establish terms and conditions under which certified peace officers of Encampment may provide law enforcement assistance within the municipal limits of the Town of Riverside. She added that she is presenting this MOU on behalf of the Sheriff's Office and that Cindy DeLancey has reviewed it and recommended its approval.

Commissioner Paxton moved to authorize the Chairman to sign the Memorandum of Understanding between the Carbon County Sheriff's Office and the Towns of Encampment and Riverside establishing terms of law enforcement assistance, the agreement to expire no longer than one month beyond the current term of the County Sheriff or the office of the Chief of Police

of the Town of Encampment and in the amount of \$18,300.00 every twelve months paid by the Town of Riverside to the Town of Encampment. Commissioner Weickum seconded and the motion carried unanimously.

Historic Trails Resource Conservation and Development

Clerk Rothenberger presented a letter from the Historic Trails Resource Conservation and Development (RC&D) requesting the county pay annual dues of \$100.00 and designate a primary and alternate representative to serve on the RC&D council. She stated the members do not have to be an elected official or an employee of the sponsor. She asked if the Board would like to pay dues and appoint someone or if she should advertise the positions. The Board requested more information on RC&D and stated they would consider the request to appoint a member and pay dues at a later date.

Board Appointments

Clerk Rothenberger stated that her office has advertised several times for applicants for the Carbon County Detention Facility Joint Powers Board. She requested she be appointed to this board to replace former member, Linda Smith, and that the board reappoint Tim Hofmann. Ms. Rothenberger stated her office has spoken with Mr. Hofmann and he indicated he would like to be reappointed. She added that they have had no other applicants including no applicants for Lee Meacham's expired term that ended December 2006.

Commissioner Paxton moved to reappoint Tim Hofmann for a 3-year term ending December 2009 and to appoint Gwynn Rothenberger to fill an unexpired 3-year term ending December 2008 to the Carbon County Detention Facility Joint Powers Board. Commissioner Weickum seconded and the motion carried unanimously.

ROAD & BRIDGE

Bill Nation presented the Road & Bridge report dated February 20, 2007. He then introduced Encampment area Road & Bridge employees Dave Accord and Lester Thompson and thanked them for their service.

Area Work

Mr. Nation reported on the \$1,218,643.00 Dad/Wamsutter gravel project. He reported he has already received \$80,000.00 of magnesium chloride donation and grant match. Mr. Nation reported that the addition at the Encampment shop is complete. Snow removal and road maintenance continues in the Encampment area as well as all areas of the county. Gravel hauling on County Road 701 is ongoing as well.

Authorizations

Mr. Nation requested authorization to purchase gravel from McMurry Ready Mix in the amount of \$342,100.00 for County Road #608, road sign making equipment from Coronado Enterprises in the amount of \$4,295.00, and phase I inspection for bridge replacement at Elk Mountain in the amount of \$10,000.00.

Mr. Nation elaborated that the signs to be purchased is software, tape, and a printer that allows him to print his own signs. He stated these expenses would come from his Road & Bridge budget.

Commissioner Paxton moved to authorize Bill Nation to purchase \$342,100.00 gravel from McMurry Ready Mix, \$4,295.00 from Coronado Enterprises for sign making equipment, and \$10,000.00 for phase I expenditures to conduct bridge analysis for possible replacement at Elk Mountain. Commissioner Weickum seconded and the motion carried unanimously.

PMPC Master Agreement

Bill Nation presented the master agreement between Carbon County and PMPC that would allow the county to hire PMPC for engineering studies with only a task order rather than a master agreement each time. Mr. Nation stated that Cindy DeLancey has reviewed the agreement and recommended its approval.

Commissioner Paxton moved to approve the Standard Form of Master Agreement between Owner (Carbon County Road & Bridge) and Engineer (PMPC Engineering) for professional services for a period of three years beginning February 20, 2007. Commissioner Weickum seconded and the motion carried unanimously.

LEWIS STOLNS – COUNTY ROAD 550

Lewis Stolns spoke regarding County Road 223, which is located near his property in Mountain View Estates. He requested that the road to his property be made a county road.

Bill Nation presented an aerial view of the roads in question. He also presented a Quitclaim Deed and commissioners proceedings regarding what was made county roads in that subdivision. He stated that at the time the subdivision was made, there were roads that were not designated as county roads but with the success of the subdivision, he advised Mr. Stolns to approach the Board with the subject.

Mr. Nation stated that the normal procedure to begin making a road a designated county road is to obtain a petition from all adjacent landowners in the area and advised Mr. Stolns to obtain such petition.

Commissioner Paxton questioned the right of way width requirement and if this particular stretch of road met this requirement. Mr. Nation stated the requirement is 40' right of way width and that this road meets this standard.

Mr. Stolns stated that his main concern is the cost of snow removal. Commissioner Weickum stated that the two dead-end roads should meet to make one continuous road and that the road would have to be in an acceptable condition before the county would take this over.

PUBLIC HEARING – LIQUOR LICENSE TRANSFER

Commissioner Weickum opened a public hearing at 7:09 p.m. to hear a request from Bert K. Hammond to transfer his County Malt Beverage Permit to Muddy Gap LLC.

Clerk Rothenberger presented the Transfer License Application from Bert K. Hammond and other required documentation to transfer his Malt Beverage Permit. She stated the State Liquor Commission has reviewed the application and has no objections to its approval. She added that the fee has been pro-rated to allow the license to expire when all other county licenses expire in August and that the fee has been paid to the County Clerk's Office.

There being no public comments on the Permit transfer Commissioner Weickum closed the public hearing at 7:11 p.m.

Commissioner Paxton moved to approve the transfer of County Malt Beverage Permit 2007-9 from Bert K. Hammond to Muddy Gap LLC dba Three Forks Muddy Gap Service effective immediately through August 31, 2007. Commissioner Weickum seconded and the motion carried unanimously.

CARBON COUNTY MUSEUM

Denise Patton, Museum Director, introduced Gene Carrico, Board Chairperson, Charles Stirum, and Erin Easter, Projects Coordinator. She updated the board on the progress of the new museum location and the progress of their plans to build there. She overviewed the strategic plan and projected cost.

Ms. Patton presented a cultural initiative resolution for the Board's consideration. The resolution addresses fundraising, artifact acquisition, exhibition and marketing. Mr. Carrico stated the purpose of the resolution is to provide a direction for the county to go with the museum. It does not address anything concerning construction of a new museum, it is only supporting the idea of the direction the museum is heading.

Commissioner Paxton asked for additional wording to be added stating exactly what the county would be committed to if supporting the resolution and asked that it be presented at a future meeting. Attorney DeLancey agreed to add the wording.

Mr. Carrico presented various drawings of the proposed facility and also discussed the plan and site. Commissioner Weickum asked and Mr. Carrico confirmed that the building could be built in phases. Mr. Carrico then presented a resolution passed by the Museum Board requesting the county support additional capital facilities tax designating funding for construction of a new museum.

BOARD INTERVIEWS

Cindy DeLancey left the meeting at 7:20 p.m.

A. William (Bill) Dahlke, JoDell Hone, and Dave DeLancey were all interviewed for consideration of appointment to the Carbon County Fair Board.

Commissioner Paxton moved to appoint Dave DeLancey to the Carbon County Fair Board for a 5-year term expiring February 2012. Commissioner Weickum seconded and the motion carried unanimously.

Cindy DeLancey returned to the meeting at 8:28 p.m.

CITIZEN DISCUSSION

Shorty Ballard and Jerry Paxton discussed industry in the Encampment area, mainly a proposed pellet mill.

Willis Greenwood asked if the community could help in anyway with the beetle kill problem. Mr. Paxton stated the community may need to work with our congressional delegation to help change rules to allow the area to be established a disaster area.

CLERK'S OFFICE RECORDING SOFTWARE

Clerk Rothenberger presented a proposal from Computer Software Associates, the company that provides software for the Clerk's Office for land recordings and UCC filings. She stated there is an updated version that she would like to have her staff trained on this fall or early summer. She stated this software would allow land records to be available via the Internet for authorized users late summer.

She added the software license has already been paid for one year with the current version so the only cost at this time is for training costing approximately \$3,900.00 plus \$1,100.00 for two receipt printers. Commissioner Weickum issued an authorization number for the expenditure.

EXECUTIVE SESSION

Commissioner Paxton moved to go into executive session at 8:44 p.m. with Cindy DeLancey and Gwynn Rothenberger to discuss pending litigation and personnel. Commissioner Weickum seconded and the motion carried unanimously.

Commissioner Paxton moved to come out of executive session at 10:05 p.m. Commissioner Weickum seconded and the motion carried unanimously.

Chairman Weickum stated that no action was taken during executive session.

ADJOURNMENT

There being no further business, Commissioner Weickum adjourned the meeting at 10:06 p.m.

-s- Gwynn G. Rothenberger, Carbon County Clerk

Approved this 6th day of March, 2007.

BOARD OF COUNTY COMMISSIONERS
CARBON COUNTY, WYOMING

-s- Terry Weickum, Commissioner