

**REPORT TO THE
MINUTES OF THE BOARD OF
CARBON COUNTY COMMISSIONERS
REGULAR MEETING
Tuesday, February 18, 2014
County Courthouse, Rawlins, Wyoming**

The regular meeting of the Board of Carbon County Commissioners (BOCC) commenced Tuesday, February 18, 2014 at the County Courthouse in Rawlins, Wyoming. Attending the meeting were; Chairman Leo Chapman; Vice Chairman John Espy; Commissioners Lindy Glode, Sue Jones and John Johnson.

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

ADDITIONS / CORRECTIONS

Deputy Clerk Kathy Turner stated that Clerk Bartlett would like to discuss the vacant lot by the nursing home at the next meeting and Commissioner Jones stated the Dixon Airport Apron Expansion will be discussed at the next meeting.

VOUCHERS

Commissioner Glode moved to approve the report of expenditures in the amount of \$226,628.12. Commissioner Johnson seconded and the motion carried unanimously.

Commissioner Johnson moved to approve bills to Sunrise Sanitation for \$60.00. Commissioner Glode seconded and the motion carried with all voting for the motion except Commissioner Jones who abstained due to a personal conflict.

Commissioner Johnson moved to approve bills to Rawlins Automotive for \$3,085.83, Shively Hardware for \$291.23 and True Value of Rawlins for \$1,370.23. Commissioner Espy seconded and the motion carried with all voting for the motion except Commissioner Glode who abstained due to personal conflicts.

Vendor	Detail Line Description	Total
ALCO	SUPPLIES	\$58.64
ALSCO, AMERICAN LINEN DIVISION	SHOP SUPPLIES	\$128.20
BAGGS, TOWN OF	WATER SERVICES	\$21.60
BANK OF COMMERCE (DEBIT CARD)	VARIOUS CHARGES	\$5,767.25
BEACH, HOMER	SNOW REMOVAL	\$350.00
BEHAVIORAL INTERVENTIONS	ELECTRONIC MONITORING	\$472.50
BESEL, KEN	MILEAGE	\$24.00
BI-RITE PHARMACY	PRESCRIPTIONS	\$2,464.17
BI-RITE SPORTING GOODS	GUN CASE	\$97.98
BLAKEMAN PROPANE	PROPANE	\$1,490.88

BOB BARKER COMPANY, INC.	SUPPLIES	\$55.88
BUILD RITE LUMBER SUPPLY	SUPPLIES	\$475.86
BURKHART, CINDY	MILEAGE/SUPPLIES	\$31.23
C & D FABRICATION	SUPPLIES	\$57.15
CANDY MOUNTAIN	EQUIPMENT RENTAL/WATER	\$30.00
CARBON COUNTY TREASURER	VARIOUS CASH ITEMS	\$489.34
CARBON COUNTY VETERINARY HOSPITAL	DOG FOOD	\$52.00
CARBON POWER & LIGHT INC	ELECTRICAL SERVICES	\$2,850.41
CATHEDRAL HOME FOR CHILDREN	FUNDING FOR CRISIS CNTR	\$1,000.00
CBM FOOD SERVICE	JAIL MEALS	\$5,437.58
CDW GOVERNMENT, INC.	SUPPLIES/SOFTWARE	\$754.23
CENTURYLINK	TELEPHONE SERVICE	\$2,468.05
CENTURYLINK-PHOENIX	TELEPHONE SERVICE	\$120.05
CESKO FAMILY MEDICINE, PC	MEDICAL SERVICES	\$280.00
CHAPMAN, LEO	MILEAGE	\$150.00
CHARTER COMMUNICATIONS	FIBER LINE/INTERNET/CABLE	\$2,764.78
CLYDE, JASON	MILEAGE	\$84.00
CNA SURETY	NOTARY BONDS	\$100.00
COCA-COLA BOTTLING CO HIGH COUNTRY	WATER	\$15.00
COOKS CORRECTIONAL	JAIL SUPPLIES	\$191.17
COUNTRY STORE	FUEL	\$231.05
COWDIN, JOHN	MILEAGE	\$32.40
CULLIGAN WATER CONDITIONING	SALT	\$287.50
DAILY TIMES	NEWSPAPER ADS	\$403.63
DALLIN MOTORS INC	OIL CHANGE	\$91.47
DAVIDSON FAMILY DENTAL	DENTAL SERVICES	\$281.00
DIRTY BOYZ SANITATION, INC	GARBAGE SERVICE	\$207.00
DOMINOS PIZZA	MEETING MEAL	\$74.67
DUBOIS TELEPHONE EXCHANGE	TELEPHONE SERVICE	\$664.67
ELK MOUNTAIN CONOCO	FUEL	\$334.39
ENCAMPMENT, TOWN OF	WATER SERVICE	\$77.00
ENGSTROM, JAMES D. DDS	DENTAL SERVICES	\$2,500.00
FASTENAL	SUPPLIES	\$10.45
FEDEX	SHIPPING	\$16.80
FOWLER, TRACY	SNOW REMOVAL	\$125.00
FREMONT MOTORS - RAWLINS	VEHICLE REPAIRS	\$1,743.45
GALLS/QUARTERMASTER	UNIFORMS	\$128.00
GCR ELECTRONICS, LLC	SITE RENTALS	\$900.00
GRAINGER	SUPPLIES	\$848.56
HACK'S TACKLE AND OUTFITTERS	SNOW REMOVAL	\$100.00
HANNA, TOWN OF	BLDG PURC PYMT/WATER SVCES	\$67,824.21

HARRINGTON & COMPANY	ASPHALT	\$1,570.00
HIGH DESERT WELDING & MACHINE LLC	SNOW CAT REPAIRS	\$131.33
HILLTOP CONOCO	FUEL	\$61.28
ISC, INC	WIFI ACCESS POINT	\$490.00
J H KASPAR OIL COMPANY	FUEL	\$15,550.23
JACKALOPE PRINTING	SUPPLIES	\$221.12
KAISLER, TODD	MILEAGE	\$54.00
KILBURN TIRE COMPANY	VEHICLE MAINTENANCE	\$80.21
KING SOOPERS CUSTOMER CHARGES	SUPPLIES	\$105.03
KIRSCH, ARCHIE P	COUNTY HEALTH OFFICER	\$1,300.00
L & L ELECTRIC	ELECTRICAL MAINTENANCE	\$1,614.90
L N CURTIS & SONS	SUPPLIES	\$20.38
LARAMIE PHYSICIANS FOR WOMEN	MEDICAL SERVICES	\$134.00
LEXBO LLC	FEB OFFICE RENT	\$500.00
LOCAL GOVERNMENT LIABILITY POOL	KELLER DEDUCTIBLE	\$513.04
LONG BUILDING TECHNOLOGIES, INC.	HVAC REPAIRS	\$2,899.90
MEDICINE BOW, TOWN OF	WATER SERVICES	\$150.00
MHL SYSTEMS	SNOW PLOW BLADE	\$3,199.68
MILLER, JIM	MILEAGE	\$30.60
MPM CORP / EVERGREEN DISPOSAL	GARBAGE SERVICES	\$120.00
MUDGY GAP TRAILER PARK	WATER SERVICES	\$90.00
MY OFFICE ETC.	SUPPLIES	\$1,244.35
NORCO, INC.	CYLINDER RENTAL	\$1,060.40
NORTH PARK PROPANE, LLC	PROPANE	\$335.35
O'REILLY AUTO PARTS	SUPPLIES	\$53.46
P M P C ENGINEERING	HARSHMAN ST PROJECT PHASE 2	\$36,186.60
PENCE AND MACMILLAN LLC	ATTORNEY FEES	\$52.50
PERKINS OIL CO	FUEL	\$2,901.47
PITNEY BOWES	INK	\$339.98
PLATTE VALLEY MEDICAL CLINIC	MEDICAL SERVICES	\$1,196.50
QUILL CORPORATION	SUPPLIES	\$1,182.21
R D J SPECIALTIES INC	SUPPLIES	\$560.14
RASMUSSEN FURNITURE	SUPPLIES	\$13.98
RAWLINS AUTOMOTIVE	SUPPLIES	\$3,085.83
RAWLINS EYE CARE	VISION SERVICES	\$841.00
RAWLINS FIRE EXTINGUISHER	FIRE EXTINGUISHER INSPECTIONS	\$213.00
RAWLINS URGENT CARE	MEDICAL SERVICES	\$175.00
RAWLINS, CITY OF	WATER SVCS/REC CENTER FEES	\$362.06
RICOH USA INC	IT COPIERS	\$4,963.74
ROCKY MOUNTAIN POWER	ELECTRICAL SERVICES	\$10,449.28
ROSS' AUTOMOTIVE SERVICES	VEHICLE MAINTENANCE	\$744.40

RYAN ELECTRONICS INC	MAINT CONTRACT	\$5,033.88
SARATOGA AUTO PARTS, INC.	SUPPLIES	\$311.89
SARATOGA SUN	NEWSPAPER ADS	\$1,084.85
SARATOGA, TOWN OF	WATER SERVICES	\$115.10
SATCHCO TREE TRIMMING & CONSTR	SNOW REMOVAL	\$35.00
SCHIEL LAW, LLC	ATTORNEY FEES	\$597.50
SHEPARD'S	FUEL	\$4,105.94
SHIVELY HARDWARE	SUPPLIES	\$291.23
SHOPKO	MEDICAL SUPPLIES	\$87.09
SHOPKO PHARMACY	PRESCRIPTIONS	\$128.34
SMITH, MAE	MEALS	\$51.44
SNAKE RIVER PRESS	NEWSPAPER ADS	\$72.00
STAPLES ADVANTAGE	OFFICE SUPPLIES	\$448.40
STODDARD, CURTIS T.	DENTAL SERVICES	\$322.00
SUNRISE SANITATION SERVICE, LLC.	GARBAGE SERVICES	\$60.00
SWISHER HYGIENE FRANCHISEE TRUST	CLEANING SUPPLIES	\$130.00
T.W. ENTERPRISES, INC.	GENERATOR REPAIR	\$468.40
TERMINIX	PEST CONTROL	\$919.00
THE QUIK LUBE	VEHICLE MAINTENANCE	\$62.93
TJ'S AUTO REPAIR	OIL CHANGE	\$73.66
TRACTOR SUPPLY CREDIT PLAN	SUPPLIES	\$34.99
TREVATHAN, SABRINA RMR	TRANSCRIPTION	\$493.55
TRIPLE X CONTRACTING, INC.	GARBAGE SERVICES	\$150.00
TRUE VALUE OF RAWLINS	SUPPLIES	\$1,370.23
TYLER TECHNOLOGIES, INC	HOSTING FEES	\$262.50
US BANK	VARIOUS CHARGES	\$1,466.29
V-1 PROPANE	PROPANE	\$1,101.86
VAISALA, INC.	AWOS MAINTENANCE	\$1,347.00
VALLEY FOOD & LIQUOR	SUPPLIES	\$12.00
VALLEY PHARMACY	PRESCRIPTIONS	\$519.75
VAN'S WHOLESALE LLC	SUPPLIES	\$855.97
VERIZON WIRELESS	TELEPHONE SERVICE	\$631.40
WARRIOR SERVICES, LLC	PEST CONTROL	\$60.00
WELLS, JACQUELIN	MILEAGE	\$22.50
WEST PAYMENT CENTER	INFORMATION CHARGES	\$808.11
WEX BANK	FUEL	\$115.53
WILLOW CREEK FAMILY MEDICINE	MEDICAL SERVICES	\$159.00
WIMPENNY, ROBERT G DDS	DENTAL SERVICES	\$226.00
WY DEPT OF HEALTH	MOTOR VEHICLE BILLING	\$439.00
WY FIRE CHIEF'S ASSOCIATION	2014 DUES	\$100.00
WY MACHINERY COMPANY	SUPPLIES	\$776.71

WY STATE FIRE ADVISORY BOARD	2014 DUES	\$300.00
WY STATE FIRE MARSHAL'S OFFICE	COURSE TUITION	\$65.00
WY STATE FIREMEN'S ASSOCIATION	ANNUAL DUES	\$50.00
WY STATE LANDS & INVESTMENTS	TEMPORARY USE PERMIT	\$2,281.85
WY WASTE SERVICES-RAWLINS	GARBAGE SERVICES	\$1,748.84
WYOMING MEDICAL CENTER	MEDICAL SERVICES	\$240.00
WYOPASS	2014 MEMBERSHIP DUES	\$440.00
YAMPA VALLEY ELECTRIC	ELECTRICAL SERVICES	\$998.43
GRAND TOTAL		\$231,435.41

CONSENT AGENDA

Commissioner Glode moved to approve the consent agenda. Commissioner Johnson seconded and the motion carried unanimously.

The following items were on the consent agenda. February 4, 2014 minutes; \$50,000.00 bond for Alethea M. Foster, Clerk/Treasurer for the Town of Baggs; \$2,000.00 bond for Joe Jussila, Treasurer for the Little Snake River Museum District of Savery; \$10,000.00 bond for H.D. Criswell, Treasurer for the Baggs Solid Waste Disposal District; \$10,000.00 bond for Mary F. Waldron, Treasurer for the Little Snake River Conservation District; and Clerk of District Court receipts for \$3,535.35.

ELECTED OFFICIALS / DEPARTMENT HEADS

Clerk

Ms. Turner discussed the Lease Agreement between Carbon County and Little Snake Valley Lions Club and presented a letter to the Little Snake River Valley Lions Club authorizing them to sublease the indoor arena at the Russell Recreation Park to the Little Snake River Events Center Board.

Commissioner Johnson moved to authorize the Chairman's signature on a letter to the Little Snake River Valley Lions Club authorizing them to sublease the indoor arena at the Russell Recreation Park to the Little Snake River Events Center Board subject to the same terms and conditions in the existing lease with the county dated November 5, 1991. Commissioner Espy seconded and the motion carried unanimously.

Commissioner Jones stated she would like to address the ownership of the property at budget time.

Ms. Turner presented a Mutual Aid Agreement for structure fire and other related emergencies and noted that the Sweetwater County Commissioners have signed the agreement.

Commissioner Johnson moved to approve the Mutual Aid Agreement Between Carbon County Fire Department and Sweetwater County Fire Department. Commissioner Espy seconded and the motion carried unanimously.

Ms. Turner presented two grant applications for AWOS maintenance at the Dixon Airport for April 1 to September 30, 2015. She noted the Wyoming Department of Transportation has indicated to Carbon County that we will no longer operate under the Cooperative Agreement but must now apply for annual grants.

Commissioner Jones moved to approve a Request for State Airport Aid for AWOS maintenance at the Dixon Airport from April 1, 2014 through September 30, 2014 in the amount of \$2,964.00. Commissioner Espy seconded and the motion carried unanimously.

Commissioner Jones moved to approve a Request for State Airport Aid for AWOS maintenance at the Dixon Airport from October 1, 2014 through September 30, 2015 in the amount of \$6,079.00. Commissioner Johnson seconded and the motion carried unanimously.

Mr. Kelly stated this is a procedural change and will not affect the money as it will cover the total reimbursement amounts plus 10% for parts.

Ms. Turner presented a letter from Liza Sanderson resigning her position on the Carbon County Community Juvenile Services Board effective December 29, 2013. She noted that an application was received for consideration of this vacancy but the opening has not been advertised. The BOCC asked Ms. Turner to advertise the board opening.

Commissioner Espy moved to regretfully accept Liza Sanderson's resignation from the Carbon County Community Juvenile Services Board. Commissioner Jones seconded and the motion carried unanimously.

Attorney

Deputy Attorney Mike Kelly presented a Quarterly Report from the Volunteers of America Northern Rockies Office of Juvenile Justice and Delinquency Prevention and stated we do have a grant with them in the annual amount of \$21,621.00. Because of the late opening of the Crisis Center we are reporting zero dollars from the grant amount. He stated this grant will be used for the director's salary and expect to fully use the grant.

Commissioner Glode moved to authorize the Chairman's signature on the Volunteers of America Northern Rockies Office of Juvenile Justice and Delinquency Prevention Quarterly Reimbursement Report. Commissioner Johnson seconded and the motion carried unanimously.

Mr. Kelly discussed the Sheep Mountain Uranium project and the Bureau of Land Management (BLM) expects to have a preliminary draft Environmental Impact Statement (EIS) for cooperating agency review in April of this year and draft EIS in mid July for public comment. Planning Director Sid Fox stated this is south of Jeffrey City and discussed the project

Mr. Kelly stated he attended another IDT meeting with the Energy Gateway South project and the draft EIS should be out by February 21 and comment period will be from Feb. 21 to May 22. Mr. Kelly advised they are looking at co-location of Energy Gateway South and Transwest Transmission projects reducing the distance between the towers. He stated this should have a beneficial effect.

Mr. Kelly stated the Transwest Express final EIS should be completed by the end of May 2014 and to the public around September through October.

Treasurer

County Treasurer Cindy Baldwin thanked the Wyoming County Commissioners Association (WCCA) for supporting the opposition to House Bill 22.

Treasurer Baldwin stated we received \$480,198.25 for wind energy tax. She advised tax notices have been sent out for the unpaid taxes.

Commissioner Johnson asked about the oil spill funds and Treasurer Baldwin stated she has not seen anything on this. Mr. Kelly stated he does not have any information either but will check with the State Attorney's Office.

IT

County Sheriff Jerry Colson and IT Director Matt Webster discussed the purchase of a new Spillman server using E911 funds. Mr. Webster advised the county needs a new server and would like to use the E911 funds to purchase it. Mr. Webster stated we currently have a UNIX server that is no longer under warranty and no longer have support. Commissioner Johnson asked what the expected life of a server is and Mr. Webster replied three to five years. Mr. Webster discussed the benefits of a Windows server. Mr. Kelly asked if there is any residue value in the current server and Mr. Webster stated a server was found on EBay for \$1,200.00. Mr. Webster advised he received quotes from ISC for a server in the amount of \$17,636.57 and Spillman for data and software transfer in the amount of \$20,000.00.

Commissioner Espy moved to waive the procurement policy for the Spillman agreement and ISC agreement. Commissioner Jones seconded and the motion carried unanimously.

Assessor

County Assessor Cheryl Ross presented rebates for the Chairman's signature.

Treasurer

Treasurer Baldwin advised she received notification from Sweetwater County that as they have collected funds for the School District No. 1 bond and interest that because of rebates to Merit Energy she had to give them back \$9,000.00.

Planning

County Planning Director Sid Fox and Planner/GIS Specialist Thomas Powell reviewed the 2013 Annual Report of the Carbon County Planning & Zoning Commission. Mr. Fox asked for feedback from the BOCC.

Mr. Powell advised he attended the BLM meeting on the Sage Grouse Plan Amendments and noticed that Carbon County is not on the list as a cooperating agency. Mr. Powell advised he will get Carbon County on the list by submitting a letter. He stated that the preferred alternative is the BLM incorporating the Governor's Sage Grouse Executive Order. Mr. Fox stated this Sage Grouse Policy will result in amendments to the BLM Resource Management Plans so the Rawlins Resource Management Plan will be amended based on the alternative that is adopted.

Museum

Museum Director Kelly Morris provided an update on the Request for Qualifications (RFQs) related to the renovation of the historic Hugus-Ferguson Building. Ms. Morris stated Attorney Kelly has made adjustments to the RFQs. She stated it is still in draft form as they are waiting for Clerk Bartlett to provide her input. She stated they have a mandatory walk through scheduled and OSHA has informed them they cannot access the first floor and basement until the asbestos abatement is completed. She stated they are also developing two Request for Proposals (RFPs) as they did get \$15,000.00 for two projects from their foundation to get the building sealed temporarily and to secure things that are on the building and things that cannot be secured will be removed. She advised the foundation by-laws have been adjusted and they will move forward with the fund raising efforts. She stated the asbestos abatement has to be addressed first and is primarily in the basement and first floor. She stated approximately 2% of the overall building contains asbestos which is located in the boiler system and in some floor tiles.

Road & Bridge

Road & Bridge Superintendent Bill Nation reported on the Flying Diamond Bridge on County Road 680, 1.1 mile off the highway. He stated they have reduced the scope of work on repairs including the materials list and requirements for that particular material and are now ready with the BOCC permission to go for a fast track on this and discussed a schedule and timeline. He stated that his deadline to have the bridge repaired is May 1. He advised there are two qualified contractors that will meet him on the bridge February 21 for a pre-bid inspection. He advised a letter will be sent to the landowner for access to the downstream side of the bridge. Mr. Nation stated that after the pre-bid meeting he will review the bids, accept one bid, get with the Attorney's Office for a contract for work and issue a notice to proceed. Mr. Kelly agreed with Mr. Nation.

Commissioner Espy moved to authorize Road & Bridge Superintendent Bill Nation to waive the procurement policy concerning the Flying Diamond Bridge so that it can be put into service before high water. Commissioner Jones seconded and the motion carried unanimously.

Mr. Nation reported on upcoming meetings. He noted the snowpack is well over 100% in the county and they continue to salt the culverts and clean out snow drifts so county roads won't flood over.

RECESS

Chairman Chapman called a recess at 10:34 a.m. and reconvened at 10:53 a.m.

CARBON BUILDING HVAC PRE-BID REVIEW

Buildings Manager Craig Jones introduced Dave Kenik, Dick Johnson and Wade Olson from Long Building Technologies, and stated they were here today to go over the budget numbers for Carbon Building HVAC plans. Mr. Kenik advised that Mr. Johnson is the Operations Manager for the project and Mr. Olson is the Project Foreman. Mr. Kenik advised all of the design for the HVAC project is at 100%, the plant maintenance building is at 100%, along with the electrical. The project has been re-estimated based on the completed construction drawings and pre-bid budgets right now are about \$180,000.00 below what the pre-design budget was.

Mr. Kenik advised they would like to get the plant and maintenance building out to bid by March 12, HVAC mechanical and electrical project out to bid by March 25 and the ceiling replacement does not need to go out to bid until June. He stated that if we get good participation in these bids he believes we may be under budget possibly by a quarter million dollars. He advised they are also working with Rocky Mountain Power for rebates due to reduction in usage.

BUILDINGS MANAGER

Buildings Manager Craig Jones reported that after two weekends of sewer problems in the Crisis Center, he has concluded that the sewer inside the building was never hooked to the sewer outside the building. He stated he has talked to Greg Olson at LM Olson as water did back up into the bathrooms and the tile was damaged. He noted the center did reopen Monday afternoon. Mr. Jones stated that LM Olson had the contract with E&H Plumbing to bring the line from the street into the building then Shepard Construction had the contract with E&H Plumbing to plumb the building into that point. Mr. Jones advised E&H Plumbing will be checking with their insurance company to make sure all expenses including extra time spent by employees will be reimbursed to the county. He advised the crawl space had water and solids and there was a discussion about the damage. The BOCC suggested getting an inspection done of the entire building as there could be issues in the future. He advised the director of the center did have criteria for this type of situation from the Health Department to do a certain amount of cleaning before the center could reopen. Mr. Jones confirmed that if he compiled a list of time and materials so far, that it should go to LM Olson. Mr. Jones stated he would get with the Crisis Center director to see if the Health Department has been contacted.

Commissioner Jones moved to direct Buildings Manager Craig Jones to identify all the problems that need to be fixed to make sure the building is safe, all costs are included for any potential claim, and for the safety of the children, the Department of Health signs off on the building. Commissioner Glode seconded and the motion carried unanimously.

Mr. Jones expressed his thanks to Sheriff Colson for turning over an older truck to him for use at the Dixon Airport.

COMMISSIONERS

Commissioner Espy moved to authorize the Chairman's signature on a letter to Molly Spangler at Wyoming Business Council supporting the City of Rawlins' BRC Business Committed Grant application to construct a new roadway, paved with curb and gutter, sidewalks, lighting, waterline, fire hydrants and landscaping between Airport Road and the Comfort Inn on the east side of Rawlins for a new Fairfield Inns & Suites. Commissioner Johnson seconded and the motion carried unanimously.

There was a discussion about the street, fire trucks going out of town from their shop and the addition of a street light.

CITIZEN / COMMISSIONERS DISCUSSION

Commissioner Espy stated they all went to the Wyoming County Commissioners Association legislative session and agreed not to give the mineral industry a break and the real problem is the Department of Revenue. Treasurer Baldwin stated it was the Department of Audit not the Department of Revenue and the industry does not provide them with the information they need. She stated that if their figures aren't right after six years, they should be penalized. Commissioner Espy stated they realize there are more than just the 18% interest problems.

Commissioner Johnson stated he was disheartened when taking positions on bills and they were already voted out of committee.

Commissioner Glode noted that they were behind on some of the bills.

Chairman Chapman stated there might be a fund developed that hospitals could access to just keep up including infrastructure. He stated there are many programs that include grants and loans but none of which include short term loans or loans secured by accounts receivable and has lost all hope that USDA will help.

Commissioner Glode advised she and Commissioner Jones have approximately \$12,000.00 for the spring meeting. She advised she and Commissioner Jones were talking about women commissioners networking and call it Women of Wyoming County Commissioners Association and will start it at the spring meeting in Saratoga. She advised there are currently 8 women out of 91 commissioners statewide.

ADJOURNMENT

Commissioner Jones moved to adjourn the meeting at 11:57 a.m. Commissioner Espy seconded and the motion carried unanimously.