

**OFFICIAL MINUTES OF THE BOARD OF
CARBON COUNTY COMMISSIONERS
REGULAR MEETING
Tuesday, October 3, 2017
Carbon County Courthouse, Rawlins, WY**

The regular meeting of the Board of Carbon County Commissioners (BOCC) commenced Tuesday, October 3, 2017 at the Carbon County Courthouse, Rawlins, WY. Attending the meeting were; Chairman John Johnson; Vice Chairman Lindy Glode; Commissioners Leo Chapman, John Espy and Sue Jones.

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

ADDITIONS / CORRECTIONS

The Chairman added Cheryl Ross to the agenda and a State grant agreement for the Dixon Airport under the Clerk and a final Acceptance for the Congestion Mitigation Air Quality Grant from Road & Bridge.

VOUCHERS

Commissioner Espy moved to approve the report of expenditures in the amount of \$170,815.64. Commissioner Jones seconded and the motion carried unanimously.

Commissioner Espy moved to approve payment to Rawlins Automotive for \$2,231.96, Shively Hardware for \$95.45 and True Value of Rawlins for \$1,281.38 for an aggregate total of bills paid today of \$174,424.43. Commissioner Chapman seconded and the motion carried with all voting for the motion except Commissioner Glode who abstained due to personal conflicts.

AFFORDABLE TREE CARE, LLC	\$1,150.00	TREE PRUNING
ALSCO, AMERICAN LINEN DIVISION	\$92.60	SHOP SUPPLIES
BAGGS, TOWN OF	\$213.75	WATER/SEWER
BEHRMANN, ELEANOR	\$31.80	MILEAGE
BLACK HILLS ENERGY	\$2,971.05	HEATING FUEL
BOMGAARS SUPPLY	\$229.03	FAIR SUPPLIES
BUILD RITE LUMBER SUPPLY	\$427.25	BUILDING MAINTENANCE SUPPLIES/SHIPPING
CARBON COUNTY WEED & PEST	\$447.68	PEST CONTROL SUPPLIES
CARBON POWER & LIGHT INC	\$1,590.73	ELECTRIC SERVICE
CARSON INDUSTRIES, INC	\$55.95	MAINTENANCE KIT
CASPER WINNELSON CO	\$1,167.17	BUILDING MAINTENANCE SUPPLIES
CBM FOOD SERVICE	\$6,896.70	JAIL MEALS
COWBOY SUPPLY HOUSE	\$2,528.98	CUSTODIAL SUPPLIES
DAILY TIMES	\$105.00	SUBSCRIPTION RENEWAL
DEVINE, LISA	\$15.00	WITNESS FEE
DIXON, TOWN OF	\$308.00	WATER/SEWER

DRUMMOND REFRIGERATION LLC	\$1,239.93	WALK-IN COOLER REPAIRS
ELEVATED TRAINING SOLUTIONS	\$125.00	TESTING SERVICES
ELK MOUNTAIN CONOCO	\$424.74	FUEL
E-Z LIFT GARAGE DOORS	\$2,706.00	GARAGE DOOR OPENER/REPAIRS
FOX, SID	\$36.69	MEALS
FRONT RANGE FIRE APPARATUS	\$690.47	FLOWMETER
GRAINGER	\$371.05	STRIPPING PAINT/GAS PRESSURE TEST KIT
HIGH PLAINS POWER	\$472.03	ELECTRIC SERVICE
INTERNATIONAL ACADEMICS OF EMERGENCY	\$55.00	MAIL IN QUIZZES
J H KASPAR OIL COMPANY	\$8,245.01	FUEL
KENCO SECURITY AND TECHNOLOGY	\$37.00	MONITORING SERVICES
KILBURN TIRE COMPANY	\$70.00	VEHICLE MAINTENANCE
KING SOOPERS CUSTOMER CHARGES	\$17.94	WATER
KIRSCH, ARCHIE P	\$1,300.00	SEP MEDICAL SERVICES
L N CURTIS & SONS	\$102.00	INTAKE SCREEN
LARAMIE FIRE EXTINGUISHER	\$2,640.50	INSPECTIONS
MEDICINE BOW, TOWN OF	\$1,334.75	FIRE PROTECTION
MEMORIAL HOSPITAL OF CARBON COUNTY	\$41,972.40	ADMIN EMERGENCY DETENTIONS
MY OFFICE ETC.	\$107.78	OFFICE SUPPLIES
NEUBAUER, PELKEY, MERSEAL AND	\$52.50	LEGAL SERVICES
NEWMAN TRAFFIC SIGNS	\$42.31	SPEED LIMIT SIGN
NORCO, INC.	\$871.95	WELDING SUPPLIES/CYLINDER RENTAL
ON SCENE TAGS	\$47.00	ACCOUNTABILITY TAG METAL
PERKINS OIL CO	\$854.03	FUEL/POWERTRAIN FLUID
PLUS ELECTRIC INC.	\$7,340.44	ELECTRICAL WORK
POWER, CAROL	\$2,100.00	FUELS MITIGATION
QUILL CORPORATION	\$336.80	OFFICE SUPPLIES
RAWLINS AUTOMOTIVE	\$2,231.96	VEHICLE MAINTENANCE SUPPLIES
RAWLINS EASTSIDE CARWASH	\$99.90	VEHICLE WASHES
RAWLINS, CITY OF	\$6,093.03	WATER/SEWER
ROCKY MOUNTAIN POWER	\$13,871.16	ELECTRIC SERVICE
RYAN ELECTRONICS INC	\$120.38	ANTENNA REPLACEMENT
SARATOGA AUTO GLASS	\$240.00	DOOR GLASS REPLACEMENT
SARATOGA AUTO PARTS, INC.	\$354.91	VEHICLE MAINTENANCE SUPPLIES
SARATOGA FEED & GRAIN	\$343.00	R&B MATERIALS SIGNS/POSTS
SCHAEFFER MFG CO	\$1,347.96	OIL
SHEPARD'S	\$3,306.30	FUEL/VEHICLE SUPPLIES
SHIVELY HARDWARE	\$95.45	SHOP SUPPLIES/HARDWARE
SNAKE RIVER PRESS	\$72.00	BOARD OPENINGS AD
STAPLES ADVANTAGE	\$278.48	OFFICE/JAIL SUPPLIES
THOMSON REUTERS-WEST PAYMENT CENTER	\$707.72	MONTHLY CHARGES

THOS. Y. PICKETT & CO., INC.	\$5,500.00	2018 VALUATION CONTRACT 4TH INSTALLMENT
TIN BOY GARAGE	\$2,432.06	TIRES
TRADING POST	\$804.77	FUEL
TRAPP, LARRY W	\$663.86	TRAVEL EXPENSES/PER DIEM
TRUE VALUE OF RAWLINS	\$1,281.38	BUILDING MAINTENANCE ITEMS
TYLER TECHNOLOGIES, INC	\$683.63	ON SITE ASSISTANCE TRAINING
U W C E S	\$14,529.25	SALARY MATCH
US BANK	\$733.81	VARIOUS CHARGES
VOIANCE LANGUAGE SERVICES LLC	\$37.50	TRANSLATION SERVICES
W.S. DARLEY	\$156.92	REPAIR ITEMS
WLC ENGINEERING	\$11,800.00	PRELIMINARY ASSESSMENT
WRECK-A-MEND	\$260.00	DECAL APPLICATION
WY BRAND INDUSTRIES	\$77.50	BUSINESS CARDS
WY DEPT OF TRANSPORTATION	\$102.30	TITLES
WY LAW ENFORCEMENT ACADEMY	\$165.00	TRAINING
WY MACHINERY COMPANY	\$8,374.87	EQUIPMENT REPAIRS
WY RENTS, LLC	\$428.75	GENIE RENTAL
WY STATE FORESTRY	\$3,812.97	REPAIR ORDER 201700132
YAMPA VALLEY ELECTRIC	\$1,586.60	ELECTRIC SERVICE
ZIRMED, INC	\$7.00	CLAIMS FILING
Grand Total	\$174,424.43	

CONSENT AGENDA

Commissioner Glode moved to approve the consent agenda which includes the September 19, 2017 regular meeting minutes; County Clerk receipts for September 2017 in the amount of \$19,841.25, Planning and Development receipts for September 2017 in the amount of \$1,550.00 and notice of valuation changes for a net total of -\$43,565.00. Commissioner Chapman seconded and the motion carried unanimously.

Attorney

Commissioner Glode moved to authorize the Chairman's signature on a Non-Exclusive Lease Agreement between PacifiCorp and Carbon County for the county to install one or more radio repeaters or other radio frequency communication equipment on Met Towers at PacifiCorp's Wind Plant in order to enhance its emergency response communication capabilities, the term being September 1, 2017 for five years in the amount of \$500.00 per year pending attorney approval. Commissioner Chapman seconded and the motion carried unanimously.

Road & Bridge

Commissioner Espy moved to authorize the Chairman's signature on the Final Acceptance Certificate for the Congestion Mitigation Air Quality grant project on the Wild Cow road Project

#CM161-1 resulting in a total amount of \$214,991.00. Commissioner Glode seconded and the motion carried unanimously.

Commissioner Espy moved to accept the bid from WY Machinery for \$395,036.00 including trade for a Caterpillar 12M3 with a wing and v-plow due to the additional warranty offered by Caterpillar. Commissioner Chapman seconded and the motion failed with Commissioners Espy and Chapman voting for the motion and Commissioners Glode, Jones and Chairman Johnson voting against.

Commissioner Espy moved to accept the bid from Honen Equipment for \$389,632.54 including a trade-in for a John Deere 670G. Commissioner Glode seconded and the motion carried with all voting for except Commissioner Chapman who voted against.

Commissioners

Commissioner Glode moved to appoint Commissioner Jones to the 5th Penny Tax Committee. Commissioner Chapman seconded and the motion carried unanimously.

Commissioner Jones moved to authorize the Chairman's signature on the State Grant In Aid for the AWOS maintenance at the Dixon Airport in the amount of \$5,770.00. Commissioner Chapman seconded and the motion carried unanimously.

Clerk

Commissioner Chapman moved to declare a vacancy on the Rawlins Carbon County Airport Board and advertise the opening. Commissioner Jones seconded and Commissioner Glode added that all will miss Moy Wing and everyone appreciates his work over the past years. The motion carried unanimously.

EXECUTIVE SESSION

Commissioner Espy moved to go into executive session at 10:45 a.m. with Ashley Mayfield Davis, Gwynn Bartlett, Lori Smith and Larry Moore to discuss personnel, potential litigation and other matters considered confidential by law. Commissioner Glode seconded and the motion carried unanimously.

Commissioner Espy moved to come out of executive session at 10:57 a.m. noting no action was taken and that the minutes be signed and sealed. Commissioner Chapman seconded and the motion carried unanimously.

Commissioner Espy left the meeting at 10:58 a.m. to attend another meeting in Laramie.

ADJOURNMENT

Commissioner Glode moved to adjourn the meeting at 12:18 p.m. Commissioner Chapman seconded and the motion carried unanimously.

A regular meeting of this Board will be held November 7, 2017 at 9:00 a.m. at the Carbon County Courthouse, 415 W. Pine Street, Rawlins, WY. The public is invited to attend or you can listen online at the website listed below. To get on the agenda, call the Clerk's Office by the Thursday before the meeting. Per Wyo. Stat. §18-3-516(f), access to county information can be obtained at www.carbonwy.com or by calling the Clerk's Office at (307) 328-2668 or 1-800-250-9812.

-s- Gwynn G. Bartlett, Carbon County Clerk

Approved this 17th day of October 2017.

BOARD OF COUNTY COMMISSIONERS
CARBON COUNTY, WYOMING

-s- Willing John Johnson, Chairman