

**OFFICIAL MINUTES
OF THE BOARD OF
CARBON COUNTY COMMISSIONERS
REGULAR MEETING
Tuesday, January 15, 2019
Carbon County Courthouse, Rawlins, WY**

The regular meeting of the Board of Carbon County Commissioners (BOCC) commenced Tuesday, January 15, 2019 at the Carbon County Courthouse, Rawlins, WY. Attending the meeting were; Chairman John Johnson; Commissioners Byron Barkhurst, John Espy, Sue Jones, and Travis Moore.

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

ADDITIONS/CORRECTIONS

There were no changes to the agenda.

VOUCHERS

ALSCO	SHOP SUPPLIES	\$53.87
APEX COMMUNICATIONS	MAINTENANCE AGREEMENT	\$4,533.88
ASBESTOS & TECHNICAL SVCS	REMOVAL AND DISPOSAL	\$17,250.00
AYALA, MEGAN	MEALS	\$13.71
BAGGS, TOWN OF	RENT	\$150.00
BALESTRIERI, MICHELLE	MILEAGE/POSTAGE	\$174.03
BANK OF COMMERCE (ACH)	PAYROLL FILES	\$200.00
BANK OF MONTREAL - MC	VARIOUS CHARGES	\$12,995.04
BI INC.	MONTHLY MONITORING	\$1,300.00
BOYS & GIRLS CLUBS OF CC	PAYROLL	\$2,595.75
BRIDGER FABRICATION	RIFLE STOPS	\$120.00
BRYAN CAVE LEIGHTON PAISNER	TAX MATTER REPRESENTATION	\$10,994.24
CC SENIOR SERVICES	CC SENIOR SERVICES INC	\$50,000.00
CC YOUTH CRISIS CENTER	QUARTERLY EXPENSES	\$627.18
CARERIGHT TECHNOLOGIES, LLC	MONTHLY BED FEE	\$161.70
CATHEDRAL HOME FOR CHILDREN	GRANT FUNDING	\$17,500.00
CBM FOOD SERVICE	JAIL MEALS	\$3,832.98
CNA SURETY	BONDS	\$1,330.00
COMMUNITY RESOURCE CENTER	SUBSCRIPTION DUES	\$35.00
COWBOY DODGE	VEHICLE PURCHASE	\$25,605.00
EKM&P, INC.	COURTHOUSE/CARBONBUILDING	\$1,432.14
ELEVATED TRAINING SOLUTIONS	DRUG TESTING	\$130.40
ENGINEERING ASSOCIATES	MED BOW COMPLEX BUILDING	\$3,952.38
ENGSTROM, JAMES D. DDS	DENTAL SERVICES	\$2,500.00

EXTREME TRUCK OUTFITTERS	FIRE LOCKING BED COVER	\$1,621.00
FIRED UP RESCUE	FIRE GEAR	\$57,996.86
FLEXSHARE BENEFITS	ADMIN FEE	\$320.00
GREATER WY BIG BROS/SISTERS	GRANT FUNDING	\$9,483.72
HERMAN, BOBBIE	MILEAGE	\$54.00
HERRING, PAUL	GEAR LUBE	\$1,556.12
I MAKE STAMPS, INC	NOTARY STAMP J.VANWINKLE	\$15.95
J H KASPAR OIL COMPANY	FUEL	\$7,090.83
JACK'S BODY & FENDER REPAIR	TOW FOR INVESTIGATION	\$155.00
JURORS	JURY DUTY	\$2,873.00
KAISLER, TODD	MIELAGE	\$54.00
KILBURN TIRE COMPANY	TIRES	\$745.72
KIRKLEY, DALE	REIMBURSE-RECOVERY STRAP	\$51.84
MIRACLE EAR-RAWLINS	HEARING AIDS	\$3,000.00
MOORE MEDICAL CORP.	MEDICAL SUPPLIES	\$200.82
MY OFFICE ETC.	SUPPLIES	\$46.16
NEUTRON INDUSTRIES	AIR DEFENSE LINEN FRESH	\$160.10
NORCO, INC.	CYLINDER RENTAL	\$912.01
OFFENDER WATCH	SEX OFFENDER NOTIFICATION	\$187.50
PERUE PRINTING	LETTER HEADS	\$79.00
PUBLIC SAFETY CENTER, INC	GLOVES	\$269.70
QUILL CORPORATION	SUPPLIES	\$133.94
RADAR SHOP, THE	RECERTIFIED RADAR EQUIP	\$833.00
RAWLINS AUTOMOTIVE	PARTS	\$1,660.79
RIETVELD, TONI	PLANNER	\$10.35
ROCKY MOUNTAIN POWER	ELECTRICAL SERVICES	\$5,072.32
SAPP BROS TRUCK STOPS, INC.	BLADE TIRES	\$1,500.00
SARATOGA AUTO PARTS, INC.	PARTS	\$2,442.51
SARATOGA SUN	HOLIDAY CLOSURE AD	\$83.00
SARATOGA, TOWN OF	WATER SERVICES	\$150.96
SHIVELY HARDWARE	PARTS	\$329.07
SOUTH CENTRAL WY EMS	SOUTH CENTRAL WY EMS	\$11,250.00
STODDARD, CURTIS T.	DENTAL SERVICES	\$1,240.00
SWANSON SERVICES CORP	COMMISSARY SUPPLIES	\$782.37
SWEETWATER COUNTY SHERIFF	INMATE HOUSING	\$10,725.00
TRUE VALUE OF RAWLINS	KEY DUPLICATE	\$1.90
US BANK	VARIOUS CHARGES	\$3,749.71
VALLEY OIL COMPANY	FUEL	\$523.98
VANWINKLE, JOHN	FUEL FOR TASER TRAINING	\$38.00
WEBSTER, MATTHEW S	MILEAGE	\$368.50
WIMPENNY, ROBERT G DDS	DENTAL SERVICES	\$1,421.00

WY DEPT OF TRANSPORTATION	MISC PROJECTS	\$947.94
WY SHERIFF'S ASSOCIATION	DUES AND FEES	\$587.00
WY STATE FORESTRY	FIRE SHELTER	\$820.68
GRAND TOTAL		\$289,032.65

Commissioner Espy moved to approve December 2018 payroll and benefit expenses of \$835,931.94 and insurance claim and premium expenses of \$154,279.32 and the main amount of bills of \$289,032.65 for an aggregate total today of \$1,279,243.91. Commissioner Moore seconded and the motion carried unanimously.

CONSENT AGENDA

Commissioner Espy moved to approve the consent agenda noting any item could be removed for further discussion. The consent agenda includes the January 7, 2019 regular meeting minutes. Commissioner Jones seconded and the motion carried unanimously.

ELECTED OFFICIALS & DEPARTMENT HEADS

Planning & Zoning

Commissioner Jones moved to authorize the Chairman's signature on Resolution No. 2019-02 Resolution Designating an Opportunity Zone in Carbon County, Wyoming. Commissioner Barkhurst seconded and the motion carried unanimously.

Clerk

Commissioner Moore moved to authorize the Chairman's signature on the Grant Award for US Department of Homeland Security Federal Emergency Management Agency Grant Programs Directorate, Emergency Management Performance Grant (EMPG) Fiscal Year 2018, Project ID 18-EMPG-CAR-GCF18 in the amount of \$60,000.00 plus a \$60,000.00 match. Commissioner Espy seconded and the motion carried unanimously.

Commissioner Espy moved to approve the following pending legal and board approval: Resolution No. 2019-03, Master Lease Purchase Agreement No. 2019-01, A Resolution Authorizing the Negotiation, Execution, and Delivery of a Master Lease-Purchase Agreement in the Principal Amount of \$135,000.00 Between Bank of Commerce, A Wyoming Bank Corporation, as Lessor, and Carbon County, Wyoming as Lessee Under Which the Lessee Will Lease Certain Equipment; and Prescribing Other Details in Connection Therewith and to approve the Master Lease-Purchase Agreement No. 2019-01 Between Bank of Commerce, a Wyoming Banking Corporation as Lessor and Carbon County Wyoming as Lessee for three vehicles. Commissioner Moore seconded and the motion carried unanimously.

Commissioner Jones moved to authorize the Chairman's signature or any available commissioner on a letter to the Industrial Siting Council requesting an amendment hearing for any changes to the

payment schedule for the Boswell Springs project. Commissioner Espy seconded and the motion carried unanimously.

EXECUTIVE SESSION

Commissioner Espy moved to go into executive session at 11:14 a.m. with Gwynn Bartlett, Ashley Mayfield Davis, Paul Zamora, Jim Piche and Archie Roybal. Commissioner Moore seconded and the motion carried unanimously.

Archie left the session at 11:31 a.m. and Paul Zamora and Jim Piche joined. Paul & Jim left at 12:02 p.m.

Commissioner Espy moved to come out of executive session at 12:13 p.m. noting no action was taken and that the minutes be signed and sealed. Commissioner Moore seconded and the motion carried unanimously.

ADJOURNMENT

Commissioner Espy moved to adjourn the meeting at 12:13 p.m. Commissioner Moore seconded and the motion carried unanimously.

A regular meeting of this Board will be held February 19, 2019 at 9:00 a.m. at the Carbon County Courthouse, 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 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 5th day of February 2019.

BOARD OF COUNTY COMMISSIONERS
CARBON COUNTY, WYOMING

-s- Willing John Johnson, Chairman