

**OFFICIAL
MINUTES OF THE BOARD OF
CARBON COUNTY COMMISSIONERS
REGULAR MEETING
Tuesday, February 19, 2019
Carbon County Courthouse, Rawlins, WY**

The regular meeting of the Board of Carbon County Commissioners (BOCC) commenced Tuesday, February 19, 2019 at the Carbon County Courthouse, Rawlins, WY. Attending the meeting were; Chairman John Johnson; John Espy, Sue Jones, Byron Barkhurst, 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

ACME ELECTRIC COMPANY, LLC	ELECTRICAL WORK	\$3,690.40
ALLISON, SCOTT M	CONTAINER/BIT/BOLT	\$24.99
ALSCO	SHOP SUPPLIES	\$53.44
ANTON COLLINS MITCHELL LLP	AUDIT JUNE 2018	\$4,000.00
APG MEDIA OF THE ROCKIES	MINUTES/CLOSURE AD	\$1,769.00
API SYSTEMS INTEGRATORS	FIRE ALARM SYSTEM REPAIR	\$2,336.00
ASBESTOS & TECHNICAL SVCS	ASBESTOS TESTING	\$2,830.00
ASPEN FAMILY DENTAL	DENTAL SERVICES	\$3,242.00
AYALA, MEGAN	MILEAGE/MEALS	\$69.89
BAGGS, TOWN OF	WATER SERVICES/RENT	\$168.15
BANK OF MONTREAL - MC	MISC CHARGES	\$17,053.08
BEACH, HOMER	SNOW REMOVAL	\$700.00
BI INC.	LOST SL2 EQUIPMENT	\$1,859.50
BIG BAILE COMPANY	TIRE PATCH	\$21.02
BLAKEMAN PROPANE	HEATING FUEL	\$1,253.67
BRIDGER FABRICATION	WELDING SUPPLIES/METAL	\$527.77
BUILD RITE LUMBER SUPPLY	MISC SUPPLIES	\$809.63
CANDY MOUNTAIN	DIRECTIONAL SIGNS	\$960.00
CARBON COPY	ABSENTEE BALLOT	\$250.00
CARBON CNTY CIRCUIT COURT	LITIGATION SERVICES	\$55.00
CARBON POWER & LIGHT INC	ELECTRIC SERVICES	\$2,801.54
CASPER WINNELSON CO	ICE MELT/WATER SOFTNER	\$1,005.46
CBM FOOD SERVICE	JAIL MEALS	\$7,181.30
CEDARS HEALTH	MEDICAL SERVICES	\$100.00

COWBOY CHEMICAL	LAUNDRY SUPPLIES	\$4,887.00
COWBOY SUPPLY HOUSE	CLEANING SUPPLIES	\$939.06
CULVER, VIRGILIA S.	LEGAL SERVICES	\$788.75
DAILY TIMES	NEWSPAPERS	\$93.96
DALLIN MOTORS INC	KEY FOB INSTALL	\$185.20
DELEON, JOHN	LEGAL SERVICES	\$2,641.50
DEVINE LAW	NOV 2018 - FEB 2019	\$1,881.25
DEVLIN, JOE	HANDWARMERS	\$4.66
DIRTY BOYZ SANITATION, INC	TRASH SERVICES	\$719.00
DOT FHWA	SOUTH ROAD PROJECT	\$68,289.90
ENCAMPMENT, TOWN OF	WATER SERVICES	\$96.00
ENGSTROM, JAMES D. DDS	DENTAL SERVICES	\$2,500.00
ERICKSON & ROBERTS	LEGAL SERVICES	\$195.00
GALLS/QUARTERMASTER	SHERIFF UNIFORMS	\$238.85
GCR ELECTRONICS, LLC	SIRE RENTAL FEES	\$1,200.00
GRAINGER	MISC PARTS	\$272.78
GRAPHIC BUSINESS SOLUTIONS,	MISC PAPER SUPPLIES	\$301.80
GREATER WY BIG BROS/SISTERS	COUNTY PREVENTION SVCS	\$7,512.63
HANNA, TOWN OF	WATER SERVICES	\$237.98
HERMAN, BOBBIE	MILEAGE	\$27.00
HERTER, JACQUES P. PHD	PSYCH EVAL FOR EMPLOYEES	\$1,150.00
IML SECURITY SUPPLY	KEY	\$109.76
IRON J TOWING	ABANDONED VEHICLE TOW	\$642.00
J H KASPAR OIL COMPANY	FUEL	\$10,895.46
JACK'S BODY & FENDER REPAIR	A/C RECHARGE	\$101.96
JACOBY FUNERAL HOME	BURIAL EXPENSE	\$995.00
KAISLER, TODD	MILEAGE	\$54.00
KERBS, CORSON	MILEAGE	\$27.00
KILBURN TIRE COMPANY	TIRE	\$200.00
KING SOOPERS	PHARMACY SERVICES	\$653.39
KTGA/KBDY	TOWER RENT	\$150.00
LALLY, BRIAN J.	ROOM CHARGES	\$95.23
MABERRY, AGRIPPINA M.	INTERPRETER	\$50.00
MEDICINE BOW, TOWN OF	VEHICLE/FIRE/WATER SVCS	\$594.25
MEMORIAL HOSPITAL OF CC	EMERGENCY DETENTIONS	\$31,404.02
MILLER, CORINNE	MILEAGE	\$252.00
MOUNTAIN WEST MOTORS	OIL/FILTER/CLUTCH SET/MISC	\$2,475.69
MY OFFICE ETC.	CABINET	\$292.28
NEWMAN TRAFFIC SIGNS	ROAD SIGNS	\$197.30
NORCO, INC.	TANK RENTAL	\$872.65
OFFENDER WATCH	SEXOFFENDER NOTIFICATION	\$125.40

OFFICE ALLY	MONTHLY EHR CHARGE	\$29.95
O'REILLY AUTO PARTS	5 AMP GLASS FUSE	\$4.29
PERKINS OIL CO	TANK RENTALS/FUEL	\$280.83
PERUE PRINTING	MISC SUPPLIES	\$330.45
QT POD	ONE YEAR AGREEMENT	\$945.00
QUILL CORPORATION	LASER WHITE LABELS	\$194.95
RADAR SHOP, THE	REPAIR TO REMOTE	\$97.50
RAWLINS AUTOMOTIVE	MISC PARTS	\$1,193.28
RAWLINS, CITY OF	BURIAL EXPENSES	\$150.00
READY, JUSTIN	MILEAGE	\$42.00
ROCKY MOUNTAIN POWER	ELECTRIC SERVICES	\$5,826.95
SANOFI PASTEUR, INC.	VACCINES	\$1,205.78
SAPP BROS TRUCK STOPS, INC.	TRUCK PARTS	\$3,070.62
SARATOGA AUTO PARTS, INC.	MISC PARTS	\$730.92
SARATOGA SUN	NEWSPAPER ADS	\$233.75
SARATOGA, TOWN OF	WATER SERVICES	\$151.93
SCHAEFFER MFG CO	OIL	\$1,250.15
SCHILLING & WINN PC	LEGAL SERVICES	\$1,672.68
SECURITYTRANSPORT SERVICES	INMATE TRANSPORT	\$2,056.05
SHEPARD'S	FUEL	\$6,471.18
SHIVELY HARDWARE	MISC SUPPLIES	\$1,444.16
SIMPLE DISTRIBUTORS, LLC	ENVELOPES/SELF STICK TABS	\$56.24
SLOW AND STEADY LAW OFFICE	LEGAL SERVICES	\$2,229.75
STODDARD, CURTIS T.	DENTAL SERVICES	\$1,479.00
SWANSON SERVICES CORP	COMMISSARY SUPPLIES	\$621.34
SWEETWATER COUNTY SHERIFF	INMATE HOUSING	\$10,725.00
TANDAN SANITATION SERVICES	TRASH SERVICES	\$80.00
THOMSON REUTERS-WEST	MONTHLY CHARGES	\$771.02
TIGER MART	FUEL	\$85.52
T-O ENGINEERS	DWX BEACON&GRADING	\$2,553.75
TRACTOR SUPPLY CREDIT PLAN	RUBBER MATS	\$120.00
TRADING POST	FUEL	\$104.59
TRIPLE X CONTRACTING, INC.	TRASH SERVICES	\$600.00
TRUE VALUE OF RAWLINS	MISC SUPPLIES	\$398.36
U.S. POSTAL SERVICE	POSTAGE	\$10,000.00
US BANK	MISC CHARGES	\$5,127.01
VALLEY OIL COMPANY	FUEL	\$339.49
VOIANCE LANGUAGE SERVICES	PHONE INTERPRETATION	\$12.75
WEX BANK	FUEL	\$227.36
WILLDAN ENERGY SOLUTIONS	LED LIGHTS	\$1,767.74
WILSON, MARGARET	SHERIFF PATCHES	\$24.00

WIMPENNY, ROBERT G DDS	DENTAL SERVICES	\$315.00
WY BEHAVIORAL INSTITUTE	INPATIENT SERVICES	\$754.00
WY DEPT OF HEALTH	LAB SERVICES	\$769.00
WY MACHINERY COMPANY	MISC PARTS	\$1,794.99
WY PEACE OFFICERS ASSOC	MEMBERSHIP DUES	\$510.00
WY FIREMEN'S ASSOCIATION	2019 ANNUAL DUES	\$75.00
WYOPASS	MEMBERSHIP DUES	\$440.00
YAMPA VALLEY ELECTRIC	ELECTRIC SERVICES	\$1,382.78
GRAND TOTAL:		\$267,857.66

Commissioner Espy moved to approve payment of county insurance premiums and claims of \$229,886.20 and payroll and county paid benefits of \$807,855.27 and the main amount of bills for \$267,857.66 for an aggregate total of \$1,305,599.13. 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 February 5, 2019 regular meeting minutes; bonds for Byron Barkhurst, Commissioner, Carbon County, in the amount of \$1,000.00; Eileen Keller, Deputy Treasurer, Carbon County, in the amount of \$10,000.00; Trent Arnell, Treasurer, Little Snake River Conservation District, in the amount of \$10,000.00; John Hansen, Treasurer, Predator Management District Board, in the amount of \$10,000.00; James Sewell, School Treasurer, Carbon County School District #2, in the amount of \$50,000.00; and a monthly receipts for the Clerk of District Court Office in the amount of \$4,918.50, the Planning & Development Department in the amount of \$950.00, and the County Clerk's Office in the amount of \$22,369.25. Commissioner Jones seconded and the motion carried unanimously.

ELECTED OFFICIALS & DEPARTMENT HEADS

Road & Bridge

Commissioner moved to approve the Amendment to the Professional Services with Engineering Associates in the amount of \$2,500.00 for a survey of County Road & Bridge property at Medicine Bow. Commissioner Moore seconded and the motion carried unanimously.

Clerk

Commissioner Barkhurst moved to authorize the Chairman's signature on the Wyoming Health Fairs Business Associate Agreement. Commissioner Jones seconded and the motion carried unanimously.

Commissioner Espy moved to appoint Diana Berger to the Planning and Zoning Commission for an unexpired term in an unincorporated area expiring December 2019. Commissioner Jones

seconded and the motion carried with all voting for the motion except Commissioner Barkhurst, who voted against the motion.

Commissioners

Commissioner Moore moved to authorize the Chairman's signature on the Memorandum of Understanding (MOU) with the Towns of Saratoga, Dixon, Baggs, Sinclair, Wamsutter, the City of Rawlins and Sweetwater County for Impact Assistance Funds for the TransWest Transmission Line Project. Commissioner Espy seconded and the motion carried unanimously.

Commissioner Jones moved to authorize the Chairman's signature on the T-O Engineers, Inc. Master Agreement for Professional Services and the T-O Engineers, Inc. Master Agreement for Professional Services, both for the Dixon Airport for five years each. Commissioner Espy seconded and the motion carried unanimously.

EXECUTIVE SESSION

Commissioner Espy moved to go into executive session at 10:06 a.m. with Gwynn Bartlett and Ashley Mayfield Davis to discuss matters of personnel, potential litigation and other matters considered confidential by law. Commissioner Moore seconded and the motion carried unanimously.

Commissioner Espy moved to come out of executive session at 10:34 a.m. noting no action was taken and that the minutes be signed and sealed. Commissioner Moore seconded and the motion carried unanimously.

COMMISSIONERS

Commissioners moved to authorize a commissioner to sign a counter offer. Commissioner Jones seconded and the motion carried unanimously.

ADJOURNMENT

Commissioner Espy moved to adjourn the meeting at 11:15 a.m. Commissioner Moore seconded and the motion carried unanimously.

A regular meeting of this Board will be held March 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.

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Gwynn G. Bartlett, Carbon County Clerk

Approved this 5th day of March 2019.

BOARD OF COUNTY COMMISSIONERS
CARBON COUNTY, WYOMING

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Willing John Johnson, Chairman