

**REPORT TO THE
MINUTES OF THE BOARD OF
CARBON COUNTY COMMISSIONERS
REGULAR MEETING
Tuesday, August 25, 2020
Platte Valley Community Center, Saratoga, WY**

A regular meeting of the Board of Carbon County Commissioners (BOCC) commenced Tuesday, August 25, 2020 at 1:00 p.m. at the Platte Valley Community Center in Saratoga, WY. Attending the meeting were Chairman, John Johnson, Vice Chairman, Sue Jones, John Espy, Travis Moore and Byron Barkhurst.

Chairman Johnson called the meeting to order at 1:00 p.m.

ADDITIONS / CORRECTIONS

Chairman Johnson added the health insurance renewal under the Clerk and ratification of a Resolution regarding fire restrictions under the Fire Warden.

VOUCHERS

Commissioner Espy moved to approve August 2020 payroll and benefit expenses of \$865,505.84 and insurance claim and premium expenses of \$246,205.37 and the main amount of the bills totaling \$1,031,553.20 for an aggregate total today of \$2,143,264.41. Commissioner Barkhurst seconded and the motion carried unanimously.

| Vendor | Detail Line Description | Total |
|---------------------------------|-------------------------------------|-------------|
| 307 Professional Clean LLC | Debugging/COVID Cleaning | \$2,490.00 |
| Advanced Heating, Inc. | Murray St Removing Ductwork | \$14,940.00 |
| Alesco, American Linen Division | Misc. Shop Supplies | \$109.70 |
| Apex Communications | Maintenance Agreement/Service Calls | \$4,888.88 |
| APG Media Of the Rockies | 2020 General Election Ads | \$104.00 |
| ASD Healthcare | Jail Med Supplies | \$31.57 |
| Axis Forensic Toxicology, Inc. | Lab Fees | \$239.00 |
| Bach, Carol | Training/Setup/Election Mileage | \$12.00 |
| Baggs, Town Of | Water Services/Rent | \$448.62 |
| Balestrieri, Michelle | Office Supplies/Postage | \$128.44 |
| Bank Of Montreal - Mastercard | Autopsy Meal | \$36,915.57 |
| Barco Municipal Products, Inc | Delineators/Rivets | \$669.63 |
| Bartlett, Gwynn | Mileage For Election Training | \$140.00 |
| Best Western Cotton Tree | Witness Lodging Expenses | \$192.00 |
| Bi Inc. | Monthly Electric Monitoring | \$2,067.00 |
| Black Hills Energy | Heating Services | \$9,062.09 |
| Bob Barker Company, Inc. | Inmate Supplies | \$1,242.87 |

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| Bomgaars Supply | Misc. Supplies | \$964.73 |
| Bowlus, Jacqueline | Jury Trial Lunch | \$64.05 |
| Bridger Fabrication | Metal For 1-11 Bridge Cr 203 | \$196.40 |
| Candy Mountain | Fire Department | \$795.00 |
| Carbon Power & Light Inc | Electric Services | \$2,004.55 |
| CareRight Technologies, LLC | Monthly Recurring Bed Fee Jail | \$118.80 |
| Casper Star-Tribune | Planning Director Job Ad | \$469.00 |
| Casper Winnelson Co | Bearing Assembly | \$288.00 |
| CDW Government, Inc. | Printer Toner Cartridges | \$862.91 |
| Charter Communications | Tv Subscriptions | \$120.34 |
| Clerk Of Dist. Court (Jurors) | Admin Jurors (District Court) | \$4,138.00 |
| Cole, Sharon E | Mileage | \$57.00 |
| Conoz, Manuel | Painting & Materials | \$2,500.00 |
| Contech Engineered Solutions LLC | Cattle Guard Blocks | \$4,100.00 |
| Convergeone, Inc. | Server Upgrade/Infrastructure Upgrade | \$121,019.91 |
| Corthell And King, P.C. | Legal Services | \$1,760.00 |
| Cowboy Chemical | Jail Laundry Supplies | \$491.00 |
| Cowboy Supply House | Dish soap/Bleach | \$63.00 |
| Dept Of Family Services | Screening Fee | \$20.00 |
| Dirty Boyz Sanitation, Inc | Trash Services | \$1,656.00 |
| Dixon, Town Of | Water Services | \$652.80 |
| Drummond Refrigeration LLC | Jail Kitchen Replace Low Pressure Switch | \$421.90 |
| E & H Plumbing & Construction | Plumbing Services | \$3,840.00 |
| EKM&P, Inc. Dba Voorhis Assoc. | Carbon Bldg./Courthouse Project Contract Doc. | \$129,943.30 |
| Elevated Training Solutions | Random Drug Tests Fees | \$170.80 |
| Elk Mountain, Town Of | Water Services/1stqtrpayment Ss | \$1,568.50 |
| Encampment, Town Of | Water Services | \$97.00 |
| Encartele | Facility Data | \$1,800.00 |
| Engineering Associates | Med Bow Shop Const. Engineering Services | \$10,685.98 |
| Engstrom, James D. DDS | Inmate Dental Services | \$2,500.00 |
| Entenmann - Rovin Co | CCA Badge | \$180.00 |
| Fatbeam LLC | Fiber/Internet | \$5,144.85 |
| Fired Up Rescue | Fire Uniforms | \$1,936.00 |
| Fleming, Linda | Library Board Mileage | \$67.80 |
| France, Tara | Court Reporter | \$218.75 |
| Front Range Fire Apparatus | Foam Logic Sensor Kit Replacement | \$339.64 |
| Galls/Quartermaster | Nametag | \$16.00 |
| Gay, Jason | Meal Reimbursement | \$17.19 |
| GCR Electronics, LLC | Monthly Site Rental | \$2,000.00 |
| GlaxoSmithKline Pharmaceuticals | Vaccines | \$367.55 |
| Glock Professional, Inc | Armorer's Course | \$500.00 |

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| Goodwin, Mandy | Library Board Mileage | \$11.40 |
| Grainger | Misc. Parts | \$34.78 |
| Greenwood Mapping, Inc | GIS Support July 2020 | \$1,781.25 |
| Hahn Construction | Murray St Labor | \$7,150.00 |
| Hanna, Town Of | Water Services | \$428.07 |
| Heiman Fire Department | Ball And Seat Combo | \$171.25 |
| Hemmert, Russell | Fuel Reimb. Search & Rescue Asst. | \$84.50 |
| Herman, Bobbie | Mileage | \$27.00 |
| High Desert Welding & Machine LLC | 1 Inside Cut | \$35.33 |
| High Plains Power | Electric Services | \$736.41 |
| Hobbs, Angie E | Training/Setup/Election Mileage | \$68.00 |
| IML Security Supply | Keypad Entry | \$238.65 |
| Jack's Body & Fender Repair | Towing Services/Service Call | \$585.00 |
| Johnston, Ranae | Mileage | \$11.50 |
| Jolly, Ashley | Meal | \$109.59 |
| Kaisler, Todd | Mileage | \$54.00 |
| Kari, Dale | Mileage | \$28.80 |
| Kilburn Tire Company | Tires/Tire Repair | \$4,178.86 |
| KTGA/KBDY | Tower Rent | \$150.00 |
| L N Curtis & Sons | Chain | \$124.00 |
| Labrec, John | Reimbursement For Search & Rescue Asst. | \$653.35 |
| Lazarkiewicz, Debora | Meal | \$54.00 |
| Lesco, Michael | Witness Fees | \$38.89 |
| Local Government Liability Pool | Membership Renewal | \$500.00 |
| M. Gonzales Trucking, Inc. | Tire Repair | \$15.00 |
| Mcgraw, Joan | Mileage | \$24.00 |
| McKesson Medical-Surgical | Jail Med Supplies | \$642.70 |
| Medicine Bow, Town Of | Water Services | \$201.50 |
| Memorial Hospital of Carbon County | Emergency Detentions | \$16,793.14 |
| Mercedes Transcription, Inc | Transcriptions Services | \$43.67 |
| Michaels Fence | Fencing | \$51.21 |
| Motorola Solutions | Service Invoice | \$6,576.83 |
| Mountain West Motors | New Key Cut and Programmed | \$435.91 |
| MPM Corp / Evergreen Disposal | Trash Services | \$130.00 |
| Musgrave, Lezlee | Witness Fees | \$30.00 |
| My Office Etc. | Misc. Cleaning Supplies | \$98.59 |
| Natrona County Sheriff's Office | Juvenile Housing | \$8,385.00 |
| Nitschke, Alecia | Training/Setup/Election Mileage | \$42.00 |
| Norco, Inc. | Cylinder Rental | \$818.70 |
| Offender Watch | Sex Offender Notification | \$248.75 |
| O'Reilly Auto Parts | Misc. Parts | \$155.57 |

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| O'Reilly, James | Monitor Deposit Refund | \$820.00 |
| Pacheco, Kindra | Witness Fees | \$279.72 |
| Pagliano, Peggy | Monitor Deposit Refund | \$820.00 |
| Patterson, Connie | Mileage | \$54.00 |
| Peakview Carwash | Car Wash Tokens | \$50.00 |
| Perkins Oil Co | Fuel | \$2,139.94 |
| Phillips 66-Conoco-76 | Boswell Springs Sheriff Fuel | \$53.71 |
| Plainsman Printing & Supply | Legal Case binders | \$2,666.97 |
| PMCH | Professional Auditing Services | \$185,543.58 |
| Positive Promotions | My Friend the Sheriff Items | \$82.95 |
| Quill Corporation | Cleaning Supplies | \$1,128.38 |
| R.P Lumber Company, Inc. | Misc. Building Supplies | \$24,087.98 |
| Rawlins Automotive | Misc. Parts | \$341.90 |
| Rawlins Glass Center, Inc. | Windshield Replacement/COVID Barriers | \$1,362.71 |
| Rawlins, City Of | Water Services/Wildfire Assist/County Plan Fee | \$47,959.15 |
| Ready, Justin | Mileage | \$48.00 |
| Reed, Kaitlin M | Meal/Mileage | \$72.37 |
| Ricoh USA Inc | It Copiers | \$137.54 |
| Ricoh USA, Inc | It Copiers | \$3,810.18 |
| Rocky Mountain Power | Electric Services | \$19,434.44 |
| Rocky's Quick Stop | Fuel | \$879.09 |
| Rowan, Kristy | Mileage | \$150.04 |
| Sanofi Pasteur, Inc. | Vaccines | \$344.68 |
| Saratoga Auto Parts, Inc. | Misc. Parts | \$161.86 |
| Saratoga, Town Of | Water Services | \$47.50 |
| Schilling & Winn Pc | Guardian Ad Litem | \$3,627.05 |
| Sheets, Ed | Interim Justice Center Labor | \$4,755.00 |
| Shepard Construction Inc | Med Bow Shop | \$178,720.18 |
| Shepard's | Fuel | \$30.01 |
| Shively Hardware | Med Bow Shop Compressor/Misc. Supplies | \$18,813.99 |
| Skordas, Kari | Evidentiary Hearing & Prep | \$450.00 |
| Smith, Lisa | Mileage For Election Training | \$105.00 |
| Smith, Loretta K | Mileage | \$70.00 |
| Staples Advantage | Misc. Office Supplies | \$412.77 |
| Stinker Stores, Inc. | Fuel | \$14,119.58 |
| Summit Food Service | Jail Meals | \$9,528.03 |
| Swanson Services Corporation | Jail Commissary Supplies | \$2,246.66 |
| Symns, Michael | Refund For Electronic Monitoring | \$42.50 |
| Symns, Robert | Electronic Monitoring Refund | \$820.00 |
| Symns, Robert A | Training/Setup/Election Mileage | \$70.50 |
| The Masters Touch, LLC | 2020 Tax Statements | \$5,945.00 |

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| Thomson Reuters-West Payment Center | Monthly Charges | \$786.44 |
| T-O Engineers | DWX Master Plan Professional Services | \$12,209.35 |
| Tractor Supply Credit Plan | Misc. Tools | \$143.42 |
| Trading Post | Fuel | \$338.86 |
| Trevathan, Sabrina RMR | Transcription Services | \$1,086.20 |
| Triple X Contracting, Inc. | Trash Services | \$400.00 |
| True Value of Rawlins | Misc. Tools | \$66.91 |
| United States Postal Service | Postage Machine Funds | \$10,000.00 |
| Uprswdd | Trash Services | \$101.00 |
| Us Bank | Misc. Charges | \$1,988.07 |
| Valley Oil Company | Fuel | \$341.52 |
| Vines, Stephine | Refund for Electronic Monitoring | \$7.00 |
| Voiance Language Services LLC | Over the Phone Interpretation | \$3.00 |
| Webster, Matthew S | Mileage Rawlins-Fort Collins EOC Visit | \$187.50 |
| Wells, Belinda | Training/Setup/Election Mileage | \$107.00 |
| Wex Bank | Misc. Charges | \$758.95 |
| Wiant, James | Gravel Lease | \$500.00 |
| Wilcox, Daisha | Daily Deposit Refund | \$913.50 |
| Wilkerson, James A Iv M.D. | Autopsy Fees | \$2,500.00 |
| Wille, O.R. | Mileage | \$45.00 |
| Wy Behavioral Institute | Acute Adult Unit | \$754.00 |
| WYDOT Accounting | Savery Creek Bridge Replacement | \$248.00 |
| Wy Dept Of Workforce Services- Unemployment | Zeiger Unemployment | \$1,950.34 |
| Wy Machinery Company | Misc. Parts/Repairs | \$11,241.10 |
| Wy Public Health Laboratory | Lab Fees | \$366.00 |
| Wy Rents, LLC | Misc. Rentals | \$855.50 |
| Wy State Fire Marshal's Office | County Plan Review/Extra Fee | \$9,902.11 |
| Wy State Lands & Investments | Minimum Annual Royalty Invoice | \$40.00 |
| Wyoming Disposal Systems | Trash Services | \$219.00 |
| Wyoming Medical Center | Emergency Detentions | \$1,476.50 |
| Y2 Consultants, LLC | Natural Resource Management Plan | \$9,974.65 |
| Yocum, Leo | Mileage | \$24.00 |

CONSENT AGENDA

Commissioner Espy moved to approve the consent agenda noting any item could be removed for separate action. The consent agenda includes the August 4, 2020 regular meeting minutes, August 13, 2020 Special Meeting Minutes, monthly receipts from Road and Bridge in the amount of \$50.00, monthly receipts from Clerk of District Court in the amount of \$2,901.00, monthly receipts from Carbon County Clerk in the amount of \$33,063.25, and a bond for Lindsey Marie West,

Deputy Treasurer for Carbon County in the amount of \$10,000.00. Commissioner Barkhurst seconded and the motion carried unanimously.

PERSONNEL POLICY

Cathy MacPherson discussed amendments to Carbon County's current personnel policy. The matter will be set for public hearing and comments October 20, 2020 during the BOCC's meeting.

FCI CONSTRUCTORS OF WYOMING

Brandon Munz and Josh Imel of FCI Constructors of WY presented Courthouse and Carbon Building Project Guaranteed Maximum Price (GMP) totaling \$28 million. This includes funds the county has already paid for design. Mr. Munz stated there are still items in the GMP that will be discussed further along in the project that could add further cost savings. The BOCC preliminarily accepted the GMP pending contract negotiations.

ELECTED OFFICIALS & DEPARTMENT HEADS

Fire Warden

Fire Warden Ron Brown presented the State Lands and Investment Mineral Royalty Grant Application and Resolution for the purchase of a new fire truck. He also asked the BOCC to ratify a resolution signed recently regarding fire restrictions.

Commissioner Moore moved to ratify the Chairman's Signature on Resolution 2020-36, A Resolution Establishing Fire Restrictions for Carbon County. Commissioner Barkhurst seconded and the motion carried unanimously.

RESOLUTION NO. 2020-36

ESTABLISHING FIRE RESTRICTIONS FOR CARBON COUNTY

WHEREAS, based upon recommendation of the County Fire Warden, the Board of Carbon County Commissioners are empowered by Wyoming Statute §35-9-301 through §35-9-304 to close areas to fire when fire danger in the county is extreme because of drought, the presence of any excessive amount of flammable material or for any other sufficient reason; and

WHEREAS, the County Fire Warden has recommended restrictions on specified activities on all land within Carbon County; and

WHEREAS the Carbon County Fire Warden deems there is an extreme danger of fire throughout Carbon County because there is a presence of an excessive amount of flammable materials, extremely dry conditions and unseasonably high temperatures. The high fire danger is aggravated by open burning and the use of incendiary devices, the same being demonstrated by the guidelines below:

1. Wildland fires are impacting available suppression resources;
2. The Carbon County area is receiving a high occurrence of wildland fire;

3. Adverse fire weather is predicted to continue throughout Carbon County.

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF CARBON COUNTY COMMISSIONERS;

- 1) Effective August 7, 2020 at 8:00 A.M. until further notice of this Board, any open fire and discharge of a firearm using incendiary or tracer ammunition is prohibited on all land within Carbon County. The prohibition is subject to the following exceptions:
 - a) Trash or refuse burned between the hours of 8:00 p.m. and 6:00 a.m. inside containers equipped with a spark arrester screen and are located within a cleared area that has at least ten (10) foot radius, and fire suppression means are present and comply with all other laws and requirements.
 - b) Attended camp fires contained within an established fire ring at an established campground and located within a cleared area ten (10) feet in radius or an outdoor residential free standing fire pit with a manufactured spark arrester screen within a cleared area ten (10) feet in radius and fire suppression means are present at the site provided the fire is in compliance with BLM, Forest Service, and National Park Service regulations in effect at the time.
 - c) Charcoal, pellet or propane fires within enclosed grills located within a cleared area ten (10) feet in radius, and fire suppression means are present at the site.
 - d) Use of acetylene cutting torches or electric arc welder provided the torches or welders are used within cleared area with at least a ten (10) foot radius.
 - e) Propane or open fire branding activities provided the branding activities are conducted within a cleared area with at least a ten (10) foot radius and suppression means are present at the site.
 - f) Internal combustion engines including all-terrain vehicles and motorcycles shall have an approved spark arrester.
 - g) Use of chainsaws is permitted provided the chainsaws have an approved spark arrester properly installed and functioning.
 - h) Federal, State or local fire or law enforcement officers participating in fire, emergency, and law enforcement activities.
 - i) Public or private sponsored fireworks display which are coordinated and properly permitted with the County of Carbon / Carbon County Fire Warden or his designee.
- 2) This ban does not include the listed exceptions set forth in Wyo. Stat. 35-10-204, the areas within the incorporated cities and towns within Carbon County, or federal lands managed by the Forest Service and BLM. These entities may impose more or less restrictive regulations.
- 3) The County Fire Warden shall promptly notify the Board of County Commissioners of any changes in the severity of the fire danger.

BE IT FURTHER RESOLVED that penalties provided in Wyoming Statute §35-9-304 may be imposed for violations of this resolution; specifically, a fine not to exceed one hundred dollars (\$100.00) or imprisonment not to exceed thirty (30) days or both, to which may be added cost of restitution.

BE IT FURTHER RESOLVED that the County Fire Warden shall immediately notify the Wyoming State Forester of the limitations provided for by this Resolution, as well as any and

all Commissioners' Rules and Regulations and shall assist in public notification by posting the order and circulating it to all local media.

PASSED AND APPROVED this 6th day of August 2020.

By: -s- Willing John Johnson, Chairman
On behalf of the Carbon County
Board of County Commissioners

Attest:

-s- Gwynn G. Bartlett, Carbon County Clerk

Commissioner Jones moved to approve and authorize the Chairman's signature on the State Lands and Investment Mineral Royalty Grant Application and Resolution 2020-37, A Resolution Authorizing Submission of a Federal Mineral Royalty Capital Construction Account Grant Application to the State Loan and Investment Board on Behalf of the Governing Body for Carbon County, Wyoming for the purchase of a new fire truck. Commissioner Moore seconded and the motion carried unanimously.

Resolution No. 2020-37

**A RESOLUTION AUTHORIZING SUBMISSION OF A FEDERAL MINERAL
ROYALTY CAPITAL CONSTRUCTION ACCOUNT GRANT APPLICATION TO THE
STATE LOAN AND INVESTMENT BOARD ON BEHALF OF THE GOVERNING
BODY FOR CARBON COUNTY, WYOMING**

FOR THE PURPOSE OF: Type 6 Wildland/Rescue Fire Engine to replace 1969 Kaiser Military brush truck.

WITNESSETH

WHEREAS, the Governing Body for Carbon County, Wyoming desires to participate in the FEDERAL MINERAL ROYALTY CAPITAL CONSTRUCTION ACCOUNT GRANT program to assist in financing this project; and

WHEREAS, the Governing Body of Carbon County, Wyoming recognizes the need for the project; and

WHEREAS, the Federal Mineral Royalty Capital Construction Account Grant program requires that certain criteria be met, as described in the State Loan and Investment Board's Rules and Regulations governing the program, and to the best of our knowledge this application meets those criteria; and

WHEREAS, the Governing Body of Carbon County, Wyoming plans to match the requested Federal Mineral Royalty Capital Construction Account Grant from the following source: \$80,000.00 cost match through county general funds.

NOW, THEREFORE, BE IT RESOLVED by the governing body of Carbon County, Wyoming that a grant application in the amount of \$80,000.00 be submitted to the State Loan and

Investment Board for consideration at the Sept. 17, 2020 to assist in funding the Carbon County Fire aging apparatus replacement

BE IT FURTHER RESOLVED that Willing John Johnson, Chairman and Gwynn Bartlett, Carbon County Clerk are hereby designated as the authorized representatives of Carbon County, Wyoming to act on behalf of the Governing Body on all matters relating to this grant application.

PASSED, APPROVED AND ADOPTED this 25th day of August 2020

**BOARD OF COUNTY COMMISSIONERS OF
CARBON COUNTY, WYOMING**
By: -s- Willing John Johnson, Chairman
On behalf of the Carbon County
Board of County Commissioners

Attest:

-s- Gwynn G. Bartlett, Carbon County Clerk

Library

Library Director Jacob Mickelson provided the Annual Financial, Statistical and Operational report for the Library. He updated the board on collection and use, programs and activities, community programs, resources, their economic impact and what they are looking at in the future with modernization to their Rawlins branch.

Buildings & Grounds

Jim Piche, Buildings & Grounds Manager presented the contract with Monte Vista Construction for the roof replacement and gutters at Interim Justice Center for Commissioner approval and signature. Mr. Piche clarified that the contract includes gutters and there will be a \$920 asbestos charge after a recent survey.

Commissioner Barkhurst moved to authorize the Chairman to sign the contract with Monte Vista Construction for the roof replacement and gutters at Interim Justice Center in the amount of \$81,157.00. Commissioner Espy seconded and the motion carried unanimously.

Mr. Piche reported that there were very few issues with the county fair. The Medicine Bow Complex is nearing completion and the Interim Justice Center, first phase remodel should be done by end of this week and the Attorney and Public Health will move early September. The Medicine Bow Library is being painted by a volunteer group and the county supplied the paint.

Commissioner moved to authorize any commissioner's signature on a contract with Asbestos & Technical Services for asbestos abatement at the Carbon Building. Commissioner Moore seconded and the motion carried unanimously.

Sheriff

Archie Roybal, Sheriff presented a Memorandum of Understanding between the Carbon County Sheriff's Office and the Bureau of Land Management for commissioner approval and signature. This MOU is a cooperative agreement between the agencies that will result in reduction of response time and costs to the public. The agreement promotes the welfare, safety of visitors and residents by establishing a consistent and uniform application of enforcement without duplicating efforts.

Commissioner Espy moved to authorize the Chairman to sign the Memorandum of Understanding between the Carbon County Sheriff's Office and the Bureau of Land Management for shared responsibilities. Commissioner Moore seconded and the motion carried unanimously.

Sheriff Roybal presented Memorandums of Understanding to provide housing for the City of Rawlins for prisoners charged or sentenced on municipal ordinance violations in the Carbon County Detention Center pursuant to Wyoming Statute § 18-6-316. The Memorandum discusses the per day rate change for each inmate who are housed on municipal charges. The old rate was \$60.00 per day per inmate and the new rate will be \$100.00 per day per inmate for an indefinite term to be reviewed by each party no later June 30, 2023 for any necessary changes.

Commissioner Barkhurst moved to authorize the Chairman's signature on the Memorandum of Understanding between the Carbon County Sheriff's Office and the City of Rawlins for housing inmates who are brought in on municipal charges. Commissioner Jones seconded and the motion carried unanimously.

Road & Bridge

Road & Bridge Coordinator Kandis Fritz updated the Commissioners on the equipment and requested approval of the tractor bid that she received from Shively Hardware in the amount of \$49,000.00 for a new 4-wheel drive tractor. She noted that this will work with the mower just purchased.

Commissioner Espy moved to approve the tractor bid from Shively Hardware in the amount of \$49,000.00. Commissioner Moore seconded and the motion carried unanimously.

Commissioner moved to authorize the Chairman's signature on a letter to the Natrona County Commission regarding maintenance of 12 miles County Road 497, the Buzzard Road in the winter and Carbon County would maintain 10 miles of the adjacent Natrona County Road during the summer in exchange for \$500 per month. Commissioner Espy seconded and the motion carried unanimously.

Ms. Fritz reported 400 bags of cold patch were laid by her and staff on County Road 291 recently resulting in a huge savings compared to having a contractor do it.

Public Health

Commissioner Moore moved to approve and authorize any commissioner's signature on the Nurse Practitioner Agreement. Commissioner Jones seconded and the motion carried unanimously.

IT

On behalf of Matt Webster, IT Director. County Clerk Gwynn Bartlett presented the SpyCare Service Agreement for Commissioner approval and signature. SpyCare monitors phone line usage and finds opportunity to save the county money. This is a three-year agreement in the amount of \$3,150 per year. There was discussion about the agreement that Clerk Bartlett couldn't answer so the BOCC asked that this be on its September 1 agenda.

Clerk

Gwynn Bartlett, County Clerk discussed various board appointments and asked for the BOCC's consideration. Applications were received from Dennis Shorma for the Baggs Solid Waste District and Randy Raymer for the Upper Platte River Solid Waste Disposal District.

Commissioner Jones moved to reappoint Dennis Shorma for the Baggs Solid Waste District for a 3-year term ending August 2023 and Randy Raymer and Leroy Stephenson for the Upper Platte River Solid Waste Disposal District for a 3-year term ending August 2023. Commissioner Moore seconded and the motion carried unanimously.

Clerk Bartlett presented the county's health insurance renewal numbers noting the county will have three lasered individuals this year at \$50,000, \$300,000 and \$400,000. The specific deductible would still be \$50,000 with a \$125,000 aggregating specific deductible to meet before reinsurance would pay on any individual. The total fixed costs would go from \$531,380.40 with Gerber Life this year to \$572,629.80, a 7.8% increase. Clerk Bartlett has already provided disclosure regarding health conditions to Indigo.

Commissioner Espy moved to accept the quote from Independence for reinsurance coverage and Optum transplant coverage. Commissioner Moore seconded and the motion carried unanimously.

Attorney

County Attorney Ashley Mayfield Davis presented the Memorandum of Understanding between the Wyoming Office of Guardian ad Litem and Carbon County for Commissioner approval and signature. The purpose is for attorney representation of children in specific cases. In the agreement the county provides office space for the employee.

Commissioner Jones moved to approve the Memorandum of Understanding between the State of Wyoming, Office of the State Public Defender, Wyoming Guardians Ad Litem Program and Carbon County to provide GAL legal representation in various juvenile court proceedings for the fiscal years July 1, 2020 until June 30, 2022 in an amount equal to no less than 25% of the fees paid to GAL's in Carbon County and an amount equal to no less than 25% of the Agency's administrative cost prorated in each county. Commissioner Barkhurst seconded and the motion carried unanimously.

Commissioner

Traci Hodgins with TO Engineers updated the Commissioners on the Dixon Airport Master Plan. The plan will include an executive summary, existing conditions, aviation demand forecasts, facility requirements, development alternatives and evaluation, environmental consideration, the airport layout plan, facilities implementation and financial feasibility analysis. There has already been a kickoff meeting, an inventory and forecast and she anticipates facility requirements and alternatives next month followed by a presentation of final documents. Further information can be found at www.to-engineers.com.

Emma Dierks asked if the BOCC could discuss the Platte Valley mule deer corridor. Commissioner Espy explained the upcoming process.

COMMISSIONERS DISCUSSION

Commissioner Jones reported the Dixon Airport improvement program meeting was recently held and the BOCC will see the results of that soon.

Commissioner Barkhurst reported that over the past several months he has received numerous compliments about various offices in the county and complimented department heads and staff on their work.

Commissioner Espy reported there is a wild equates symposium in Cody in October that he will attend.

Commissioner Moore and Chairman Johnson congratulated Commissioners Moore, Barkhurst and Espy on their successful primary election.

Commissioner Moore discussed the Natural Resource Management Plan and complimented the group on their progress. He also thanked the Fair Board and the BOCC for the opportunity to earn \$11,500.00 at the fair concessions for school organizations.

ADJOURNMENT

Commissioner Espy moved to adjourn the meeting at 2:59 p.m. Commissioner Moore seconded and the motion carried unanimously.

A regular meeting of this Board will be held Tuesday, September 15, 2020 at 2:00 p.m. at the Baggs Higher Education Center in Baggs, 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.