

**REPORT TO THE
MINUTES OF THE BOARD OF
CARBON COUNTY COMMISSIONERS
REGULAR MEETING
Tuesday, October 5, 2021
Carbon County Courthouse, Rawlins, WY**

A regular meeting of the Board of Carbon County Commissioners (BOCC) commenced Tuesday, October 5, 2021, at 9:00 a.m. at the Carbon County Courthouse in Rawlins, 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 9:00 a.m.

ADDITIONS / CORRECTIONS

There were no additions or corrections to the agenda.

VOUCHERS

Commissioner Barkhurst moved to approve the report of expenditures in the amount of \$565,965.77. Commissioner Espy seconded and the motion carried unanimously.

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| ABLES, DUANE E | \$1,600.00 | COUNTY HEALTH OFFICER |
| ACME ELECTRIC COMPANY, LLC | \$269.46 | ELECTRICIAN SERVICES |
| ACME ELECTRIC COMPANY, LLC | \$140.88 | ELECTRICIAN SERVICES |
| ADVANCED NETWORK MGMT, INC. | \$3,206.28 | CARBON BLDG. NETWORK INFRASTRUCTURE |
| ALSCO, AMERICAN LINEN DIVISION | \$56.90 | SHOP TOWELS/MISC. SUPPLIES |
| ALSCO, AMERICAN LINEN DIVISION | \$59.02 | SHOP TOWELS/MISC. SUPPLIES |
| APG MEDIA OF THE ROCKIES | \$40.00 | OFFICE CLOSURE AD |
| AT&T MOBILITY | \$900.54 | CELLULAR SERVICE |
| BALESTRIERI, MICHELLE | \$14.76 | POSTAGE |
| BARTLETT, GWYNN | \$241.00 | MILEAGE TO AND FROM WACO |
| BLACK HILLS ENERGY | \$33.03 | IJC GAS SERVICES |
| BLACK HILLS ENERGY | \$30.95 | RAWLINS R&B GAS SERVICES |
| BLACK HILLS ENERGY | \$92.70 | RAWLINS FIRE GAS SERVICES |
| BLACK HILLS ENERGY | \$6.82 | FAIR GAS SERVICES |
| BLACK HILLS ENERGY | \$33.77 | FAIR GAS SERVICES |
| BLACK HILLS ENERGY | \$121.02 | FAIR GAS SERVICES |
| BLACK HILLS ENERGY | \$255.64 | JEFFREY CENTER GAS SERVICES |
| BLACK HILLS ENERGY | \$139.26 | COURTHOUSE GAS SERVICES |
| BLACK HILLS ENERGY | \$984.36 | JAIL GAS SERVICES |
| BLACK HILLS ENERGY | \$36.61 | RAWLINS R&B GAS SERVICES |
| BLACK HILLS ENERGY | \$87.61 | RAWLINS R&B GAS SERVICES |

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| BLACK HILLS ENERGY | \$30.95 | RAWLINS R&B GAS SERVICES |
| BLACK HILLS ENERGY | \$37.18 | CORONER GAS SERVICES |
| BLACK HILLS ENERGY | \$59.68 | MED BOW SC GAS SERVICES |
| BLACK HILLS ENERGY | \$90.68 | SARATOGA R&B GAS SERVICES |
| BLACK HILLS ENERGY | \$40.98 | SARATOGA SC GAS SERVICES |
| BLACK HILLS ENERGY | \$31.12 | SARATOGA LIBRARY GAS SERVICES |
| BLACK HILLS ENERGY | \$32.75 | HANNA R&B GAS SERVICES |
| BLACK HILLS ENERGY | \$44.57 | MED BOW LIBRARY GAS SERVICES |
| BLACK HILLS ENERGY | \$33.17 | SHERIFF GAS SERVICES |
| BLACK HILLS ENERGY | \$31.24 | R&B GAS SERVICES |
| BLACK HILLS ENERGY | \$131.65 | MUSEUM GAS SERVICES |
| BLACK HILLS ENERGY | \$29.48 | SARATOGA PH GAS SERVICES |
| BLACK HILLS ENERGY | \$34.35 | RAWLINS FIRE GAS SERVICES |
| BLACK HILLS ENERGY | \$29.48 | MCFADDEN FIRE GAS SERVICES |
| BLACK HILLS ENERGY | \$45.33 | HANNA FIRE GAS SERVICES |
| BLACK HILLS ENERGY | \$98.27 | FAIR GAS SERVICES |
| BLACK HILLS ENERGY | \$133.16 | RAWLINS SC GAS SERVICES |
| BLACK HILLS ENERGY | \$43.41 | FAIR GAS SERVICES |
| BLACK HILLS ENERGY | \$37.18 | B&G OFFICE GAS SERVICES |
| BLACK HILLS ENERGY | \$61.73 | HANNA SC GAS SERVICES |
| BOB BARKER COMPANY, INC. | \$30.10 | INMATE CLOTHING |
| BOB BARKER COMPANY, INC. | \$30.10 | INMATE CLOTHING |
| BOB BARKER COMPANY, INC. | \$50.04 | INMATE CLOTHING |
| BOB BARKER COMPANY, INC. | \$160.02 | INMATE SUPPLIES |
| BOB BARKER COMPANY, INC. | \$177.48 | INMATE CLOTHING |
| BOB BARKER COMPANY, INC. | \$431.84 | JAIL SHEETS |
| BOB BARKER COMPANY, INC. | \$182.64 | INMATE CLOTHES |
| BOMGAARS SUPPLY | \$52.64 | ANTIFREEZE |
| BOTT MONUMENT | \$1,902.00 | CORNERSTONE FOR CORONER BLDG |
| BROMLEY & SONS COMM WEED SPRAYING | \$1,447.33 | WILLOW & CATTAIL SPRAYING |
| CANDY MOUNTAIN | \$55.50 | WATER |
| CANDY MOUNTAIN | \$55.50 | WATER |
| CARBON COUNTY FAIR BOARD | \$4,166.67 | MONTHLY OUTSIDE AGENCY PAYMENT |
| CARBON COUNTY HIGHER EDUCATION | \$20,000.00 | AUG 2021 PREVENTION |
| CARBON COUNTY LIBRARY | \$32,500.00 | MONTHLY OUTSIDE AGENCY PAYMENT |
| CARBON COUNTY MUSEUM | \$18,166.67 | MONTHLY OUTSIDE AGENCY PAYMENT |
| CARBON COUNTY SENIOR SERVICES | \$16,666.67 | MONTHLY OUTSIDE AGENCY PAYMENT |
| CASPER WINNELSON CO | \$44.70 | MISC PLUMBING SUPPLIES |
| CASPER WINNELSON CO | \$255.56 | FLUSH VALVE |
| CASPER WINNELSON CO | \$233.03 | MISC PLUMBING SUPPLIES |
| CASPER WINNELSON CO | \$121.14 | REPAIR KIT |

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| CASPER WINNELSON CO | \$222.30 | MISC PLUMBING SUPPLIES |
| CASPER WINNELSON CO | \$64.26 | MISC PLUMBING SUPPLIES |
| CASPER WINNELSON CO | \$69.30 | COUPLING |
| CASPER WINNELSON CO | \$462.43 | MISC PLUMBING SUPPLIES |
| CASPER WINNELSON CO | \$75.22 | MISC PLUMBING SUPPLIES |
| CATHEDRAL HOME FOR CHILDREN | \$10,000.00 | FUNDING FROM 7/1/2021-9/30/2021 |
| CATHEDRAL HOME FOR CHILDREN | \$12,500.00 | FUNDING FROM 7/1/2021-9/30/2021 |
| CDW GOVERNMENT, INC. | \$63.57 | HDMI CABLES AND ADAPTERS |
| CDW GOVERNMENT, INC. | \$63.57 | HDMI CABLES AND ADAPTERS |
| CDW GOVERNMENT, INC. | \$2,949.00 | EPSON PRINTER |
| CHARM-TEX, INC. | \$232.74 | SMOCK |
| CHARTER COMMUNICATIONS | \$119.68 | SUBSCRIPTION SERVICE |
| COMMUNICATION TECHNOLOGIES | \$618.31 | DISPATCH HEADSETS |
| CONTECH ENGINEERED SOLUTIONS LLC | \$9,480.02 | CULVERT BAGGS |
| CORONERME.COM | \$200.00 | ANNUAL MAINTENANCE FEE |
| COWBOY CHEMICAL | \$435.95 | LAUNDRY AND DISH SOAP |
| DAILY TIMES | \$76.80 | MONTHLY SUBSCRIPTION |
| DELL MARKETING L.P. | \$843.57 | DISPLAY DOCK |
| DIXON, TOWN OF | \$154.00 | WATER SERVICES |
| DIXON, TOWN OF | \$154.00 | WATER SERVICES |
| DRUMMOND REFRIGERATION LLC | \$782.00 | CONDENSER MOTOR |
| ELK MOUNTAIN, TOWN OF | \$67.00 | WATER SERVICES |
| ENCARTELE | \$750.00 | JAIL DATA |
| ENCARTELE | \$750.00 | JAIL DATA |
| ENGINEERING ASSOCIATES | \$16,121.99 | BEAVER CREEK BRIDGE REPAIR |
| ERICKSON & ROBERTS | \$1,462.50 | LEGAL FEES |
| FATBEAM LLC | \$2,289.00 | FIBER SERVICES |
| FATBEAM LLC | \$2,970.70 | INTERNET SERVICES |
| FRANCE, TARA | \$233.75 | TRANSCRIPTION SERVICES |
| FURTHER | \$619.67 | HEALTH REIMBURSEMENT |
| FURTHER | \$410.05 | MEDICAL FSA |
| FURTHER | \$182.37 | HEALTH REIMBURSEMENT |
| FURTHER | \$223.18 | MEDICAL FSA |
| FURTHER | \$135.25 | HEALTH REIMBURSEMENT |
| FURTHER | \$84.87 | MEDICAL FSA |
| FURTHER | \$22.94 | HEALTH REIMBURSEMENT |
| FURTHER | \$546.77 | MEDICAL FSA |
| FURTHER | \$288.05 | PARTICIPANT FEES |
| FURTHER | \$976.14 | PARTICIPANT FEES |
| GALLS/QUARTERMASTER | \$104.52 | DEPUTY UNIFORMS |
| GALLS/QUARTERMASTER | \$113.62 | DEPUTY UNIFORMS |

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| GALLS/QUARTERMASTER | \$104.52 | DEPUTY UNIFORMS |
| GALLS/QUARTERMASTER | \$252.25 | DEPUTY UNIFORMS |
| GIER, DAVID | \$42.39 | PHONE CASE REIMBURSEMENT |
| GIER, DAVID | \$540.00 | ALS KIT FOR FIRE RESPONSE |
| GOODWIN, MANDY | \$45.00 | MILEAGE REIMBURSEMENT |
| GRAINGER | \$112.78 | PUMP |
| GRAPHIC BUSINESS SOLUTIONS, LLC | \$90.00 | BUSINESS CARDS |
| HAYS, PATRICIA | \$47.40 | MILEAGE REIMBURSEMENT |
| HEIMAN FIRE DEPARTMENT | \$68.95 | WHEEL CHOCK |
| HERMAN, BOBBIE | \$54.00 | MILEAGE REIMBURSEMENT |
| HERNANDEZ, BRENDA | \$75.00 | INTERPRETER SERVICES |
| HIGH PLAINS POWER | \$65.14 | MED BOW SHERIFF ELECTRIC SERVICES |
| HIGH PLAINS POWER | \$55.83 | ELECTRIC SERVICES |
| HIGH PLAINS POWER | \$240.09 | MED BOW SC ELECTRIC SERVICES |
| HIGH PLAINS POWER | \$50.42 | MED BOW LIBRARY ELECTRIC SERVICES |
| IACOVETTO, KARON | \$16,065.00 | COUNTY CLEANING |
| JACK'S BODY & FENDER REPAIR | \$135.00 | TOWING FEES |
| KALUZNY, EMILY | \$30.00 | REIMBURSEMENT FOR PERSONAL PHONE USAGE |
| KILBURN TIRE COMPANY | \$5,827.44 | BLADE TIRES |
| KILBURN TIRE COMPANY | \$994.04 | TIRES |
| KILBURN TIRE COMPANY | \$1,199.08 | TIRES |
| KILBURN TIRE COMPANY | \$972.16 | TIRES |
| KING SOOPERS CUSTOMER CHARGES | \$4.58 | ICE |
| KING SOOPERS CUSTOMER CHARGES | \$112.99 | MEETING REFRESHMENTS |
| KONE ELEVATORS ESCALATORS | \$433.84 | ELEVATOR MAINTENANCE |
| KONE ELEVATORS ESCALATORS | \$433.84 | ELEVATOR MAINTENANCE |
| KONE ELEVATORS ESCALATORS | \$216.92 | ELEVATOR MAINTENANCE |
| KONE ELEVATORS ESCALATORS | \$216.92 | ELEVATOR MAINTENANCE |
| KONRATH, SEITH | \$820.00 | ELECTRONIC MONITOR REFUND |
| L N CURTIS & SONS | \$1,573.20 | HARNESS |
| L N CURTIS & SONS | \$280.80 | AUOTLOCKING CARABINER |
| L N CURTIS & SONS | \$198.00 | RESCUE SWIVEL |
| L N CURTIS & SONS | \$810.00 | D LOCK CARABINER |
| L N CURTIS & SONS | \$710.00 | FOAM CONCENTRATE |
| LARAMIE COUNTY CLERK OF DIST COURT | \$7.00 | EMAIL FILING FEE |
| LARAMIE FIRE EXTINGUISHER | \$123.00 | INSPECTION SERVICES |
| LARAMIE FIRE EXTINGUISHER | \$141.00 | INSPECTION SERVICES |
| LARAMIE FIRE EXTINGUISHER | \$140.00 | INSPECTION SERVICES |
| LARAMIE FIRE EXTINGUISHER | \$144.00 | INSOECTION SERVICES |
| LARAMIE FIRE EXTINGUISHER | \$22.00 | INSPECTION SERVICES |
| LARAMIE FIRE EXTINGUISHER | \$22.00 | INSPECTION SERVICES |

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| LARAMIE FIRE EXTINGUISHER | \$63.25 | INSPECTION SERVICES |
| LONG BUILDING TECHNOLOGIES, INC. | \$10,770.86 | CHILLER REPAIR |
| M. GONZALES TRUCKING, INC. | \$65.00 | TIRE REPAIR |
| M. GONZALES TRUCKING, INC. | \$23.32 | TIRE REPAIR |
| MCGRAW, JOAN | \$24.00 | MILEAGE REIMBURSEMENT |
| MEDICINE BOW, TOWN OF | \$2,618.00 | FIRE PERSONNEL AND EQUIPMENT |
| MELCHIOR, NATHAN | \$76.50 | ELECTRONIC MONITOR REFUND |
| MEMORIAL HOSPITAL OF CARBON COUNTY | \$205.00 | CBC/PANEL |
| MERCK SHARP & DOHME CORP. | \$2,345.19 | GARDASIL |
| MERSEAL LAW, LLC | \$1,400.00 | LEGAL FEES |
| MERSEAL LAW, LLC | \$580.00 | LEGAL FEES |
| MERSEAL LAW, LLC | \$1,310.00 | LEGAL FEES |
| MERSEAL LAW, LLC | \$520.00 | LEGAL FEES |
| MERSEAL LAW, LLC | \$1,800.00 | LEGAL FEES |
| MERSEAL LAW, LLC | \$180.00 | LEGAL FEES |
| MERSEAL LAW, LLC | \$280.00 | LEGAL FEES |
| MERSEAL LAW, LLC | \$1,140.00 | LEGAL FEES |
| MERSEAL LAW, LLC | \$310.00 | LEGAL FEES |
| MERSEAL LAW, LLC | \$1,040.00 | LEGAL FEES |
| MID-AMERICAN RESEARCH CHEMICAL | \$821.48 | SEALER/THERMAL LOCK |
| MOSS, BARBARA | \$24.60 | MILEAGE REIMBURSEMENT |
| MOUNTAIN ALARM | \$42.90 | ALARM MONITORING |
| MOUNTAIN WEST MOTORS | \$2,433.41 | TRUCK REPAIR |
| MY OFFICE ETC. | \$90.54 | MISC. OFFICE SUPPLIES |
| NATION, LESLIE H | \$51.60 | MILEAGE REIMBURSEMENT |
| NORCO, INC. | \$758.57 | CYLINDER RENTAL |
| NORCO, INC. | \$34.64 | RESPIRATOR |
| NORCO, INC. | -(\$34.64) | CREDIT |
| NORCO, INC. | \$9.72 | CYLINDER RENTAL |
| NORCO, INC. | \$50.10 | CYLINDER RENTAL |
| NYMAN, BRITTANY | \$241.00 | MILEAGE TO AND FROM WACO |
| OFFICE OF THE ATTORNEY GENERAL | \$15.00 | GIER FINGERPRINTS |
| O'REILLY AUTO PARTS | \$28.96 | MISC CLEANING SUPPLIES |
| PARKER, ELIZABETH | \$253.00 | MILEAGE REIMBURSEMENT |
| PERKINS CONOCO | \$76.50 | FUEL |
| PERKINS OIL CO | \$3,814.66 | FUEL |
| PERKINS OIL CO | \$32.71 | FUEL |
| PERKINS OIL CO | \$1,136.78 | FUEL |
| PERKINS OIL CO | \$82.53 | FUEL |
| PERKINS OIL CO | \$646.66 | FUEL |
| PERKINS OIL CO | \$606.41 | FUEL |

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| PERSONNEL EVALUATION, INC. | \$60.00 | PSYCHOLOGICAL EVALUATIONS |
| PERUE PRINTING | \$139.00 | ENVELOPES |
| PHILLIPS 66-CONOCO-76 | \$52.88 | FUEL |
| PHILLIPS 66-CONOCO-76 | \$32.98 | LATE FEES AND INTEREST |
| PINNACLE PUBLIC FINANCE, INC | \$49,123.39 | LEASE PAYMENT CAT BLADE/PETERBILT END DUMP |
| PRATT, MEGAN | \$820.00 | ELECTRONIC MONITOR REFUND |
| PROFORCE | \$3,379.95 | SHERIFF EQUIP FIREARMS/TRAINING |
| PUBLIC SAFETY CENTER, INC | \$530.00 | DEPUTY COATS |
| R.P LUMBER COMPANY, INC. | \$18.18 | UPS SHIPPING |
| R.P LUMBER COMPANY, INC. | \$11.94 | UPS SHIPPING |
| R.P LUMBER COMPANY, INC. | \$14.14 | UPS SHIPPING |
| R.P LUMBER COMPANY, INC. | \$24.66 | MISC PLUMBING |
| R.P LUMBER COMPANY, INC. | \$96.01 | MISC PLUMBING |
| R.P LUMBER COMPANY, INC. | \$385.80 | DOOR |
| R.P LUMBER COMPANY, INC. | \$25.99 | MARKING PAINT |
| R.P LUMBER COMPANY, INC. | \$145.85 | MISC PLUMBING SUPPLIES |
| R.P LUMBER COMPANY, INC. | \$33.99 | LEAD FREE SOLDER |
| R.P LUMBER COMPANY, INC. | \$34.76 | PAINT SUPPLIES |
| R.P LUMBER COMPANY, INC. | \$118.43 | PAINT SUPPLIES |
| R.P LUMBER COMPANY, INC. | \$15.79 | RED WIRE CONNECTOR |
| R.P LUMBER COMPANY, INC. | \$14.49 | TUBE |
| R.P LUMBER COMPANY, INC. | \$114.65 | MISC SUPPLIES |
| R.P LUMBER COMPANY, INC. | \$0.02 | REMINAING PAYMENT ON POLY PUSH BROOM |
| R.P LUMBER COMPANY, INC. | \$19.76 | BOILER DRAIN/TEFLON TAPE |
| R.P LUMBER COMPANY, INC. | \$37.99 | PAINT |
| R.P LUMBER COMPANY, INC. | \$14.98 | MARKING PENS |
| R.P LUMBER COMPANY, INC. | \$15.22 | PLUMBING SUPPLIES |
| R.P LUMBER COMPANY, INC. | \$2.79 | CEILING CAULK |
| R.P LUMBER COMPANY, INC. | -(\$43.03) | PLYWOOD |
| R.P LUMBER COMPANY, INC. | \$155.96 | PLYWOOD |
| R.P LUMBER COMPANY, INC. | \$16.96 | PLUMBING SUPPLIES |
| R.P LUMBER COMPANY, INC. | \$12.58 | PLUMBING SUPPLIES |
| R.P LUMBER COMPANY, INC. | \$11.95 | SHIPPING CHARGES |
| R.P LUMBER COMPANY, INC. | \$45.49 | PAINT/CEMENT MIX |
| R.P LUMBER COMPANY, INC. | \$7.39 | CONCRETE MIX |
| R.P LUMBER COMPANY, INC. | \$9.58 | PRIMER |
| R.P LUMBER COMPANY, INC. | \$50.97 | PAINT SUPPLIES |
| R.P LUMBER COMPANY, INC. | \$12.99 | SCREWS |
| R.P LUMBER COMPANY, INC. | \$13.99 | TRUSS |
| R.P LUMBER COMPANY, INC. | \$2.57 | PLUMBING SUPPLIES |
| RAWLINS AUTOMOTIVE | \$101.04 | OIL/OIL FILTER/BRAKE PADS |

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| RAWLINS AUTOMOTIVE | \$72.10 | BRAKE PADS |
| RAWLINS AUTOMOTIVE | \$68.88 | HEADLIGHT/BRAKE |
| RAWLINS AUTOMOTIVE | \$48.31 | SNAP VALVE/WHEEL NUT |
| RAWLINS AUTOMOTIVE | \$24.24 | HOSE |
| RAWLINS AUTOMOTIVE | \$18.31 | ABS SENSOR |
| RAWLINS AUTOMOTIVE | \$22.35 | BEARING |
| RAWLINS AUTOMOTIVE | \$149.36 | POWER SERVICE/STARTING FLUID/ANTI SEIZE |
| RAWLINS AUTOMOTIVE | \$53.39 | OIL/OIL FILTER/WINDSHIELD WASHER FLUID |
| RAWLINS AUTOMOTIVE | \$44.46 | MASTER SWITCH |
| RAWLINS AUTOMOTIVE | \$22.53 | OIL FILTER |
| RAWLINS AUTOMOTIVE | \$31.90 | OIL FILTER/AIR FILTER |
| RAWLINS AUTOMOTIVE | \$96.62 | CAMSHAFT/HOOD LIFT |
| RAWLINS AUTOMOTIVE | \$36.99 | MISC CLEANING SUPPLIES |
| RAWLINS AUTOMOTIVE | \$28.39 | BOLT/LED LIGHT |
| RAWLINS AUTOMOTIVE | \$109.10 | ANTIFREEZE/POWER SERVICE |
| RAWLINS AUTOMOTIVE | \$77.58 | WASHER FLUID/OIL/OIL FILTER |
| RAWLINS AUTOMOTIVE | \$83.99 | DIGITAL CLAMP METER |
| RAWLINS AUTOMOTIVE | \$31.99 | DRAIN PLUG |
| RAWLINS AUTOMOTIVE | \$93.00 | POWER SERVICE |
| RAWLINS AUTOMOTIVE | \$102.17 | BRAKE PADS |
| RAWLINS AUTOMOTIVE | \$62.94 | TRANSMISSION FILTER/FLUID |
| RAWLINS AUTOMOTIVE | \$501.96 | SHOICKS AND STRUTS |
| RAWLINS HARDWARE | \$15.99 | BATTERY PACK |
| RAWLINS HARDWARE | \$4.49 | NIPPLE |
| RAWLINS HARDWARE | \$224.99 | MANUAL FLOOR JACK |
| RAWLINS HARDWARE | \$15.29 | SAW HOLE |
| RAWLINS HARDWARE | \$40.47 | MISC CLEANING SUPPLIES |
| RAWLINS HARDWARE | \$29.99 | GLOVES |
| RAWLINS, CITY OF | \$23.40 | LANDFILL FEES |
| RAWLINS, CITY OF | \$130.80 | WATER SERVICES |
| READY, JUSTIN | \$48.00 | MILEAGE REIMBURSEMENT |
| READY, JUSTIN | \$48.00 | MILEAGE REIMBURSEMENT |
| RICE, DENISE | \$105.99 | 2-DAY SEMINAR REIMBURSEMENT |
| RICOH USA INC | \$66.50 | IT COPIERS |
| RICOH USA INC | \$66.50 | IT COPIERS |
| RICOH USA INC | \$30.44 | IT COPIERS |
| RICOH USA INC | \$180.47 | IT COPIERS |
| RICOH USA INC | \$15.15 | IT COPIERS |
| RICOH USA, INC | \$2,499.21 | IT COPIERS |
| RICOH USA, INC | \$3,838.37 | IT COPIERS |
| RIETVELD, TONI | \$22.50 | MILEAGE REIMBURSEMENT |

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| ROCKY'S QUIK STOP | \$866.49 | FUEL |
| ROWAN, KRISTY | \$120.00 | WYOPASS CONFERENCE |
| S3 CIVIL, LLC | \$153,670.50 | BEAVER CREEK BRIDGE REPLACEMENT DMU |
| S3 CIVIL, LLC | \$17,074.50 | RETAINAGE HOLD - 41 BAGS |
| S3 CIVIL, LLC | \$5,000.00 | BEAVER CREEK CONCRETE - BRIDGE REPLACEMENT |
| SAGE CREEK EXCAVATING | \$280.00 | CLEANROCK |
| SAGE CREEK EXCAVATING | \$496.54 | ROAD BASE |
| SARATOGA AUTO PARTS, INC. | \$39.48 | BRAKLEEN |
| SARATOGA AUTO PARTS, INC. | \$31.48 | BEAM BLADES |
| SARATOGA AUTO PARTS, INC. | \$46.74 | WIPER BLADE/WATER SPOUT |
| SARATOGA AUTO PARTS, INC. | \$12.13 | FUNNEL/DEXVIATF |
| SARATOGA AUTO PARTS, INC. | \$18.92 | GLASS CLEANER/RAGS |
| SCHILLING & WINN PC | \$192.20 | LEGAL FEES |
| SCHILLING & WINN PC | \$462.60 | LEGAL FEES |
| SCHILLING & WINN PC | \$30.80 | LEGAL FEES |
| SCHILLING & WINN PC | \$191.15 | LEGAL FEES |
| SCHILLING & WINN PC | \$773.10 | LEGAL FEES |
| SCHILLING & WINN PC | \$92.20 | LEGAL FEES |
| SCHILLING & WINN PC | \$130.75 | LEGAL FEES |
| SCHILLING & WINN PC | \$1,259.95 | LEGAL FEES |
| SCHILLING & WINN PC | \$50.00 | LEGAL FEES |
| SCHILLING & WINN PC | \$653.15 | LEGAL FEES |
| SHEPARD'S | \$1,434.14 | FUEL |
| SHEPARD'S | \$776.27 | FUEL |
| SHEPARD'S | \$226.72 | FUEL |
| SHEPARD'S | \$76.08 | FUEL |
| SIKES, MELISA | \$5.00 | BACKGROUND CHECK |
| SIKES, MELISA | \$84.05 | VACCINES |
| SLOW AND STEADY LAW OFFICE, PLLC | \$790.00 | LEGAL FEES |
| SLOW AND STEADY LAW OFFICE, PLLC | \$580.00 | LEGAL FEES |
| SLOW AND STEADY LAW OFFICE, PLLC | \$1,150.00 | LEGAL FEES |
| SLOW AND STEADY LAW OFFICE, PLLC | \$860.00 | LEGAL FEES |
| SLOW AND STEADY LAW OFFICE, PLLC | \$530.00 | LEGAL FEES |
| SLOW AND STEADY LAW OFFICE, PLLC | \$730.00 | LEGAL FEES |
| SLOW AND STEADY LAW OFFICE, PLLC | \$430.00 | LEGAL FEES |
| SLOW AND STEADY LAW OFFICE, PLLC | \$410.00 | LEGAL SERVICES |
| SLOW AND STEADY LAW OFFICE, PLLC | \$770.00 | LEGAL SERVICES |
| SLOW AND STEADY LAW OFFICE, PLLC | \$1,610.00 | LEGAL SERVICES |
| SLOW AND STEADY LAW OFFICE, PLLC | \$680.00 | LEGAL SERVICES |
| SLOW AND STEADY LAW OFFICE, PLLC | \$830.00 | LEGAL SERVICES |
| SLOW AND STEADY LAW OFFICE, PLLC | \$420.00 | LEGAL SERVICES |

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| SLOW AND STEADY LAW OFFICE, PLLC | \$650.00 | LEGAL SERVICES |
| SLOW AND STEADY LAW OFFICE, PLLC | \$1,640.00 | LEGAL SERVICES |
| SLOW AND STEADY LAW OFFICE, PLLC | \$430.00 | LEGAL SERVICES |
| STAPLES ADVANTAGE | \$26.14 | CLIPBOARD/POST IT |
| STAPLES ADVANTAGE | \$122.49 | SELF INK STAMP |
| STAPLES ADVANTAGE | \$12.99 | WALL FILE |
| STAPLES ADVANTAGE | \$39.98 | DVDS |
| STAPLES ADVANTAGE | \$35.93 | MISC OFFICE SUPPLIES |
| STATE OF WYOMING DCI | \$25.00 | SEX OFFENDER CHANGE FEE |
| STATE OF WYOMING DCI | \$25.00 | ADDRESS CHANGE VICTOR OLIVER |
| STINKER STORES, INC. | \$3,888.94 | FUEL |
| STINKER STORES, INC. | \$221.73 | FUEL |
| STINKER STORES, INC. | \$267.68 | MOTOR OIL |
| SUMMIT FOOD SERVICE | \$3,320.24 | INMATE MEALS |
| SUMMIT FOOD SERVICE | \$3,338.44 | INMATE MEALS |
| SUMMIT FOOD SERVICE | \$3,178.31 | JAIL MEALS |
| SWANSON SERVICES CORPORATION | \$746.98 | INMATE COMMISSARY |
| SWANSON SERVICES CORPORATION | \$656.11 | INMATE COMMISSARY |
| SWANSON SERVICES CORPORATION | -(\$3.70) | RETURN |
| SWANSON SERVICES CORPORATION | \$623.55 | JAIL COMISSARY |
| SWANSON SERVICES CORPORATION | \$628.92 | JAIL COMMISSARY |
| TERMINIX | \$40.00 | PEST CONTROL SERVICES |
| TERMINIX | \$175.00 | PEST CONTROL SERVICES |
| THAYER-STEELE, JANELL | \$46.20 | MILEAGE REIMBURSEMENT |
| THOMSON REUTERS-WEST PAYMENT CNTR | \$478.00 | SUBSCRIPTION PRODUCT CHARGES |
| TIN BOY GARAGE | \$32.20 | TIRE LUBRICANT/CEMENT/BATTERY TERMINALS |
| TORRES, JORGE | \$156.32 | REIMBURSEMENT FOR FOOD AT COMMAND STAFF |
| TRACTOR SUPPLY CREDIT PLAN | \$320.97 | GATES CR 401 |
| TREBRON COMPANY, INC | \$2,974.75 | SOPHOS SOFTWARE |
| TRIPLE X CONTRACTING, INC. | \$150.00 | TRASH SERVICES |
| TRIPLE X CONTRACTING, INC. | \$150.00 | TRASH SERVICES |
| TYLER TECHNOLOGIES, INC | \$275.63 | IDOC/ITAX |
| UNIVERSITY OF WY EXTENSION | \$75.00 | E.S.C.A.P.E. CONFERENCE |
| UNIVERSITY OF WY EXTENSION | \$5,262.00 | E. HAVER SALARY MATCH |
| UNIVERSITY OF WY EXTENSION | \$2,621.75 | K. STEINER SALARY MATCH |
| UPRSWDD | \$38.00 | TRASH SERVICES |
| UW 4-H IN LARAMIE COUNTY | \$315.00 | WY STATE FAIR LODGING |

| | | |
|-----------------------------|-------------|--|
| WACO | \$225.00 | 2021 WACO CONFERENCE REG. FEE |
| WACO | \$225.00 | 2021 WACO CONFERENCE REG. FEE |
| WACO | \$450.00 | 2021 WACO CONFERENCE REG. FEE |
| WALKER, DEBORAH C | \$76.00 | PATCHES |
| WEST END SINCLAIR | \$31.24 | FUEL |
| WESTERN TRUCK REPAIR | \$161.38 | MASTER SWITCH |
| WILLE, O.R. | \$45.00 | MILEAGE REIMBURSEMENT |
| WLC ENGINEERING | \$17,630.50 | ENG. SRVS. CULVERT CR 15 |
| WLC ENGINEERING | \$5,602.45 | THIRD PARTY INSPECTION FOR CARBON BLDG |
| WOHL, JUDITH | \$46.20 | MILEAGE REIMBURSEMENT |
| WORLD WASH LLC | \$475.00 | DEGREASE KITCHEN |
| WORLD WASH LLC | \$575.00 | DEGREASE KITCHEN |
| WY BEHAVIORAL INSTITUTE | \$1,508.00 | ADOLESCENT HOLD |
| WY DEPT OF HEALTH | \$80.00 | RENTAL FOR STATE VEHICLE |
| WY LAW ENFORCEMENT ACADEMY | \$639.25 | DETENTION OFC. BASIC |
| WY MACHINERY COMPANY | \$94.41 | FILTERS |
| WY MACHINERY COMPANY | \$55.14 | CARTRIDGE |
| WY MACHINERY COMPANY | \$738.50 | SKIDSTEER AT FAIRGROUNDS |
| WY PUBLIC HEALTH LABORATORY | \$310.00 | LAB SERVICES |
| WY RETIREMENT SYSTEM | \$768.75 | AUG VOL FIRE RETIREMENT |
| WY RETIREMENT SYSTEM | \$768.75 | SEPT VOL FIRE RETIREMENT |
| YOCUM, LEO | \$36.00 | MILEAGE REIMBURSEMENT |
| YOCUM, LEO | \$12.00 | MILEAGE REIMBURSEMENT |

CONSENT AGENDA

Commissioner Espy moved to approve the consent agenda noting any item could be removed for separate action. The consent agenda includes the September 14, 2021, regular meeting minutes; monthly receipts for Planning and Zoning in the amount of \$4,325.00 and a bond for Lori Smith, Treasurer for the Carbon County Museum Board in the amount of \$1,000.00. Commissioner Barkhurst seconded and the motion carried unanimously.

ELECTED OFFICIALS & DEPARTMENT HEADS

Road & Bridge

Kandis Fritz, Road & Bridge Coordinator presented the Certificate of Substantial Completion of the Beaver Creek Bridge.

Commissioner Espy moved to authorize the Chairman's signature on the Certificate of Substantial Completion of the Beaver Creek Bridge. Commissioner Moore seconded and the motion passed unanimously.

Kandis recently met with WYDOT about a 2026 construction start date for the DML Butler bridge. She then discussed the road fund noting bids must be obtained for any project over \$50,000. County Roads 101 and 404 need gravel from the county's pit before winter and she suggested using the road fund in two separate projects. The cost is only for hauling.

Moving forward she asked if using the road fund, should she use the county's procurement policy, or the road fund policy and Attorney Davis stated the most restrictive should be used.

Ms. Fritz stated she has been receiving requests for gravel on county roads. She clarified that most roads need gravel so she is evaluating each and will move forward over a period of years using traffic counts to help guide where improvements are made.

Fire Warden

John Rutherford, Fire Warden stated the new landowner near the Muddy Gap Fire Station, David Roman wanted to fence his property and could have fenced the county out because of access issues. Instead, he reached out to John and worked with the county to fence in a way where both have good access and Mr. Roman thanked the county.

Mr. Rutherford reported Codan will be in the county next week to visit all mountain repeater sites to obtain an inventory of what exists and what is needed. Brush Creek has slash from some projects and he will work with their trained members to use those as training exercises. He received a quote from Apex Communications totaling \$13,914.62 for four radios. Three from capital improvement funds and one from a Homeland Security grant.

Commissioner Moore reported the county was looking for municipalities input on being involved in a fire district. He provided a mid-September date as a deadline for those to participate and not one wants to at this time. Many would like to contract with an unincorporated district if one is formed. The commissioners can pass a resolution for the unincorporated area voters to vote on the measure. Commissioner Espy asked that a plan be in place before a resolution is passed.

UW Extension Office

Emily Haver, UW Extension Educator for 4-H Youth Development introduced Krista Steiner, the new administrative assistant for the Extension Office. Ms. Haver presented a proclamation for National 4-H week. The Chairman read the proclamation.

Commissioner Espy moved to authorize the Chairman's signature on the Proclamation for National 4-H Week in Carbon County. Commissioner Jones seconded, and the motion carried unanimously.

Proclamation
National 4-H Week
October 3, 2021 – October 9, 2021

WHEREAS, 4-H youth across the nation are leading efforts to solve problems in their communities and make a difference for their futures.

WHEREAS, 4-H is one of the largest youth development organizations in Wyoming and the largest in the nation with over seven million young people.

WHEREAS, 4-H in Wyoming claims 7,109 youth members and 1,482 adult volunteers, while Carbon County's 4-H program numbers more than 200 members and more than 40 volunteers.

WHEREAS, 4-H as part of the University of Wyoming Extension is a program where youth learn through opportunities that provide them hands-on experiences in 4-H's mission mandates of science, engineering and technology; healthy living; and citizenship.

WHEREAS, research continues to prove that young people that are involved in 4-H are twice as likely to plan to attend college, more likely to avoid risky behaviors, more likely to contribute to their communities, and more involved in leadership roles for their future than those not engaged in 4-H;

NOW, THEREFORE, we, Chairman John Johnson, Vice-Chairwoman Sue Jones, Commissioner Byron Barkhurst, Commissioner John Espy and Commissioner Travis Moore, members of the Carbon County Board of Commissioners, do hereby proclaim October 3-9, 2021, as National 4-H Week in Carbon County. We urge the people of this community to take advantage of the opportunity to become more aware of this special program that enhances our young people's interests in their futures as part of Carbon County 4-H Youth Development and to join us in recognizing the unique partnership between our county and our state University System.

DATED this 5th day of October 2021

-s- Chairman John Johnson
-s- Vice-Chairwoman Sue Jones
-s- Commissioner Byron Barkhurst
-s- Commissioner John Espy
-s- Commissioner Travis Moore

Emergency Management

Lenny Layman, Emergency Management Coordinator presented the Fire Management Assistant Grant (FMAG) Award Agreement for the Hanna 316 fire for approval.

Commissioner Jones moved to approve the Grant Award Agreement between Wyoming Office of Homeland Security and Carbon County for the Hanna 316 Mitigation Project in the amount of \$407,413.97 of federal funds, \$156,586.03 of matching funds for a total amount of \$564,000.00 for a period of September 5, 2020, through March 31, 2024 Grant ID 21FEMA-HAN-FM5347-6R. Commissioner Barkhurst seconded and the motion passed unanimously.

Mr. Layman presented the Emergency Management Performance Grant for approval.

Commissioner Jones moved to approve the Emergency Management Performance Grant for salary and benefits for the emergency manager in the amount of \$76,908.50 plus an equal match for a period of October 1, 2020 through September 30, 2022 Grant ID 21-EMPG-CAR-GCF21. Commissioner Moore seconded and the motion passed unanimously.

Mr. Layman stated that Jared Allen with the National Weather Service out of Cheyenne will be visiting the Carbon County Coordination Center (C4). He also reported the THIRA/SPR plan is required every three years. He recently completed a short version and is expecting to have a full THIRA completed in 2022.

Mr. Layman reported that on September 23, 2021 there was a tower rescue exercise with GE renewable Energy on the Dunlap Wind Farm. The exercise had external communications with the Carbon County Sheriff's Office Dispatch with a planned landing zone from Classic Air. On September 29, 2021 there was an Emergency Action Planning Meeting at the Library. The Motorola Console Project Kick-Off Meeting on September 29, 2021 at the C4 with members of the Sheriff's Office, Rawlins Police Dept, IT and the Fire Warden participating. As of September 30, the 9 C4 workstations are functional and on October 4 the outdoor siren for the Town of Elk Mountain was repaired.

Buildings & Grounds

Jim Piche, Buildings & Grounds Manager presented recommendations from the Jeffrey Center Board and himself for changes to their damage deposit rates and a new weekend rate for Friday afternoon through Sunday afternoon. These recommended changes are due to an increase in damage after events, some not cleaning after events or taking longer than allowed to clean which affects the following event. The new recommended weekend rate is \$500 per room and an additional \$500 for the use of the kitchen. New recommended damage deposit amounts are \$500 for one room, \$750 for one room and kitchen and \$1,000 for both rooms and kitchen noting if any rules are violated the deposit will not be refunded. The BOCC asked that he review fairgrounds rental rates and return with both at a future meeting in the form of an amended resolution or written rules. There was further discussion of additional clauses that may be needed such as damage payments, cleaning deposits and others.

Rocky Mountain Power has released a new program regarding incentives to replace HVAC controls. He will be meeting with them soon to determine how the county can participate.

IT

Matt Webster, IT Director presented the Advanced Network Management Agreement for datacenter and network infrastructure 24/7 support.

Commissioner Espy moved to approve the Advanced Network Management, Inc. Managed Services Professional Agreement with Carbon County for a term of August 1, 2021 to July 31, 2022 in the amount of \$27,780.00, to provide 24/7 support to the datacenter and network infrastructure. Commissioner Moore seconded and the motion passed unanimously.

Mr. Webster stated his appreciation for the new positions in his office.

Planning & Development

Sarah Bruggar, County Planning Director presented the final draft copy of Resolution 2021-35 for P.U.D. Case File #2021-02 for Brush Creek that was approved at the September 14, 2021 meeting.

Ms. Bruggar presented a certification for the BOCC to set a public hearing.

Commissioner Jones moved to accept the Certification of Recommended Action from the Carbon County Planning & Zoning Commission for C.U. Case File #2021-06 for Blakeman Propane and schedule a public hearing for Tuesday, November 2, 2021, at 11:15 a.m. at the County Courthouse in Rawlins, Wyoming. Commissioner Espy seconded, and the motion carried unanimously.

Ms. Brugger requested and received approval to set a public hearing for November 16, 2021 at 1:30 p.m. at the Carbon County Courthouse for C.U.W. Case #2021-01 - Rock Creek Wind Energy Project.

Ms. Brugger also requested a public hearing be scheduled for December 7 at for Conditional Use Case Wind 2021-02, Foote Creek North Repowering Wind and Energy Project. The Planning Commission will hear the matter November 1 and make a recommendation at that time.

Commissioner Jones moved to schedule a public hearing for Tuesday, December 7, 2021, at 11:15 a.m. at the County Courthouse in Rawlins, Wyoming for Conditional Use Case Wind 2021-02, Foote Creek North Repowering Wind and Energy Project. Commissioner Espy seconded, and the motion carried unanimously.

Treasurer

Patty Bentsen, Carbon County Treasurer discussed Senate File 60 – Monthly Collection of Ad Valorem taxes noting the state is still working on notifying taxpayers of the change to monthly collections. There is a loan program for counties to participate in and the county could take up to approximately \$750,000 to cover the shortfalls from the deferrals. The board could opt to take this interest-free loan and pay it off over 13 years. The county's auditor suggested putting this in a fund and using it for payments.

Commissioner Espy moved to pursue an interest-free loan from the State of Wyoming for the county only related to Senate File 60 noting this will not extend to any special district or other agency. Commissioner Jones seconded and there was discussion that the amount would be approximately \$800,000 and put in a special revenue fund only for use for budgetary shortfalls related to Senate File 60 from the 2021 legislative session. The motion carried unanimously.

There was further discussion of whether or not to pursue loans for special districts or other agencies and Commissioner Espy reported the county's audit firm strongly suggested the county not entertain this and potentially put itself in budgetary harm. The BOCC agreed.

Treasurer Bentsen reported in 2023 there will be a true-up year where the state will have to determine if they have properly billed and either under or over collected. She suggested the county send a letter to special districts of the possibility of under collections so those districts can reserve funds as necessary.

Treasurer Bentsen read a letter notifying the Board of her retirement December 3, 2021.

Clerk

Gwynn Bartlett, County Clerk presented four Tenant Estoppel Certificates relating to the sale of tower sites owned by GCR Electronics to K2 Towers III, LLC. On August 10, 2021, the county received a letter from Greg Ryan owner of GCR Electronics stating that he was in the process of selling R Hill, Chalk Mountain, Separation Peak II and 9 Mile Tower radio tower sites to K2 Towers III, LLC. Once the sale is completed the site leases will be transferred over to K2 Towers III, LLC. Thompson Hine Attorneys at Law have sent a Tenant Estoppel Certificate for each site lease and are asking for the Chairman's signature on each certificate. The Tenant Estoppel Certificate states that the County acknowledges and agrees to the sell of the tower sites to K2 Towers and the lease for each site shall remain in full force and effect. Commissioner Espy recused himself from discussion and vote on the matter due to his ownership in separation peak.

Commissioner Jones moved to approve the Chairman's signature on all 4 Tenant Estoppel Certificates for Rawlins "R" Hill, Chalk Mountain, Separation Peak II and 9 Mile Tower Sites agreeing to the sell of sites to K2 Towers III, LLC and the lease for each site shall remain in full force and effect. Commissioner Barkhurst seconded with all voting for the motion except Commissioner Espy who abstained due to personal conflicts.

Clerk Bartlett presented the Annual Compensation Agreement for the UW Extension Office Administrative Assistant in the amount of \$2,621.75 for October 2021 and three payments of \$11,535.00 for January, March, and June 2022.

Commissioner Moore moved to authorize the chairman's signature on the Annual Compensation Agreement for the UW Extension Office Administrative Assistant in the amount of \$2,621.75 for October 2021 and three payments of \$11,535.00 for January, March, and June 2022. Commissioner Espy seconded and the motion passed unanimously.

Clerk Bartlett provided the Contract between the Wyoming Department of Family Services and Carbon County for Temporary Assistance for Needy Families Community Partnership Initiative for approval.

Commissioner Barkhurst moved to authorize the chairman's signature on the Contract between the Wyoming Department of Family Services and Carbon County for Temporary Assistance for Needy Families Community Partnership Initiative beginning October 1, 2021 through September 30, 2022 in the amount of \$21,500. Commissioner Moore seconded and the motion passed unanimously.

Clerk Bartlett presented a board application that she received from Helen Weiland for appointment to the Carbon County Senior Services Board for an unexpired three-year term ending March 2024

Commissioner Espy moved to appoint Helen Weiland to the Carbon County Senior Services Board for an unexpired three-year term ending March 2024. Commissioner Moore seconded, and the motion passed unanimously.

Gwynn reported after 15 years of service in the land office Cindy Walcker is retiring at the end of October. She has hired Christy Jesse and introduced them both.

Gwynn discussed moving for various Courthouse offices to the Carbon Building. She wanted to bring up the discussion about closing for 1-2 days during the transition. State IT is requesting the District Court move be after the first of the year. Gwynn reported that she is obtaining title commitments on various county-owned properties so the BOCC can consider selling those. There was discussion about having a workshop to sort each of these out after they are all received.

MEMORIAL HOSPITAL OF CARBON COUNTY (MHCC)

Ken Harmon, Chief Executive Officer for Memorial Hospital of Carbon County presented a monthly update on the status of MHCC including financials, physician recruitment, as well as COVID cases, testing and vaccines.

GREATER NORTHWEST PASSENGER RAIL PRESENTATION – DAN BILKA

Dan Bilka, Rail Passengers Association Board Member and Greater Northwest Passenger Rail Working Group Coordinator discussed the importance of passenger trains in rural-flyover states. Much of rural America is underserved by long-distance intercity passenger rail options. The March 31 announcement by Amtrak and the accompanying ConnectUs plan service map fails to recognize that shortcoming and bring passenger rail service to long overlooked communities in much of rural America, including the Greater Northwest, defined as Washington, Oregon, Idaho, Utah, Colorado, Wyoming, Montana, North Dakota, South Dakota, and portions of Minnesota and Wisconsin serviced by the Empire Builder. For many years, Americans living in the Greater Northwest have not had good access to passenger rail services. The lack of service, loss of air service at smaller airports in this region, and the significant economic impact intercity passenger rail service can provide has fueled interest at the local, county, and state level in the Greater Northwest region to join forces to find innovative ways to move our people. These interests, loosely calling themselves the Greater Northwest Working Group, have been collaborating for over a year to support initiatives to return intercity passenger rail service to the Greater Northwest. Amtrak's plan mimics long-distance airline routes—treating the Great Plains and the Rocky Mountain region as “flyover states.” However, the Greater Northwest Working Group understands something about passenger rail service that Amtrak has apparently forgotten. Passenger rail has multiple service capabilities that airlines cannot match. A single rail line—such as the Empire Builder does now—can simultaneously serve local, regional, and long-distance travel needs. The same train that safely transports passengers from Chicago to Seattle or from Salt Lake City to Portland can simultaneously carry local passengers to work, medical providers, or social events.

Commissioner Barkhurst asked that a letter of support and resolution be prepared for consideration at the next meeting. Commissioner Espy would like to see the documents mention things poor winter travel, aging populations, gas prices increasing, traveling efficiently, etc.

Attorney

Ashley Mayfield Davis, Carbon County Attorney discussed rescinding Resolution 2009-18 Airport Development Standards for the Dixon Airport Carbon County, Wyoming. In 2009, this resolution created airport development standards that has certain application requirements for any structure at the Dixon Airport in addition to the approval from the Airport Board and the BOCC. Specifically, the Airport Board shall review and approve all plans and specifications of ramp, hangar, and other facilities submitted for construction at Dixon Airport prior to the issuance of a building permit. As a Dixon Airport Board does not exist, this resolution needs to be rescinded.

Commissioner Jones moved to approve Resolution 2021-36, a Resolution Rescinding Resolution 2009-18, Airport Development Standards for the Dixon Airport Carbon County, Wyoming as it is no longer applicable as written. Commissioner Espy seconded and the motion passed unanimously.

Resolution No. 2021 – 36

A Resolution of the Board of County Commissioners of Carbon County, Wyoming,
“RESCINDING RESOLUTION 09-18 – AIRPORT DEVELOPMENT STANDARDS
FOR THE DIXON AIRPORT CARBON COUNTY, WYOMING”

WHEREAS, the Carbon County Board of County Commissioners previously adopted Airport Development Standards for the Dixon Airport Carbon County, Wyoming through resolution 09-18 which was signed and filed on July 7, 2009; and,

WHEREAS, the adopted Airport Development Standards for the Dixon Airport Carbon County, Wyoming requires all building plans and specifications to be submitted to the Airport Board for approval based upon the existing standards; however, the Dixon Airport Board no longer exists, and the Dixon Airport is currently operated by the Carbon County Board of County Commissioners; and,

WHEREAS, the Carbon County Commissioners recognize the adopted Airport Development Standards are out of date, and no longer necessary; and,

WHEREAS, the Carbon County Commissioners recognize that any proposed buildings on the Dixon Airport must be built in conformance with the requirements of the existing Carbon County Planning and Zoning Resolution, any applicable Dixon Airport Master Plan, and in accordance with the requirements of the Federal Aviation Administration (FAA); and,

NOW THEREFORE, BE IT RESOLVED BY THE CARBON COUNTY BOARD OF COUNTY COMMISSIONERS that Carbon County Board of Commissioners Resolution Number 09-18 - Airport Development Standards for the Dixon Airport Carbon County, Wyoming, shall be and hereby is rescinded as the Dixon Airport Board no longer exists and the Development Standards are no longer necessary.

APPROVED, PASSED, AND ADOPTED at a regularly scheduled meeting of the Board of County Commissioners of Carbon County, Wyoming, on this 5th day of October, 2021.

BOARD OF COUNTY COMMISSIONERS OF CARBON COUNTY, WYOMING

By:-s- Willing “John” Johnson, Chairman

Attest:-s- Gwynn G. Bartlett, Carbon County Clerk

Commissioners

Commissioner Jones moved to regretfully accept the resignation of Joshua Wood from the Upper Platte River Solid Waste Disposal District. Commissioner Espy seconded and the motion carried unanimously.

The board discussed naming county buildings after county employees and ultimately determined it would be difficult to do so as there are numerous county employees and will be in the future that would be deserving. There was a previous request by Gary Jacobsen to name the Encampment Road & Bridge shop after Dave Acord. The board thought service should be acknowledged in some manner, such as a plaque on the exterior of this particular building recognizing Mr. Acord that could be added to over the years.

CITIZEN & COMMISSIONERS DISCUSSION

Commissioner Moore reported that the Carbon County Economic Development Corporation is rapidly accomplishing goals and moving forward on exiting projects.

Commissioner Espy reported last week he attended the WY Association of County Officer's conference and he will attend the Western Interstate Region Conference next week in Utah.

Commissioner Jones reported the pre-design conference call for the Dixon Airport will occur next week to discuss the upcoming fencing project. The latest Master Plan for the county is available and she sent it to each board member. The Planning Department has had 3 contacts from those who want to build hangars at the Dixon Airport. Commissioner Espy asked if it would be worth the county installing some hangars to lease to prevent a hodgepodge of hangars being constructed. Commissioner Jones will discuss the idea with the engineers.

Chairman Johnson and Commissioner Espy will attend an upcoming meeting on industrial siting rules so the committee can discuss possible changes. He also reported Commissioner Espy was recently reappointed to the Public Lands Steering Committee for the National Association of County Officials.

EXECUTIVE SESSION

Commissioner Espy moved to go into executive session at 12:26 p.m. with Clerk Bartlett and Ashley Mayfield Davis to discuss 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 1:06 p.m. noting no action was taken and that the minutes be signed and sealed. Commissioner Barkhurst seconded and the motion carried unanimously.

ADJOURNMENT

Commissioner Espy moved to adjourn the meeting at 1:06 p.m. Commissioner Moore seconded, and the motion carried unanimously.

A regular meeting of this Board will be held November 2, 2021, 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.