

**REPORT TO THE
MINUTES OF THE BOARD OF
CARBON COUNTY COMMISSIONERS
REGULAR MEETING
Monday, July 15, 2024, 9:00 a.m.
Carbon Building- Courthouse Annex,
215 W. Buffalo Street, Second Floor, Rawlins, WY**

A regular meeting of the Board of Carbon County Commissioners (BOCC) commenced Monday, July 15, 2024, at 9:00 a.m. at the Carbon Building-Courthouse Annex in Rawlins, WY. Attending the meeting were Chairman, Sue Jones, Vice Chairman Travis Moore, Commissioners John Johnson, and Garrett Irene. Commissioner John Espy was absent to attend a Western Interstate Region meeting on behalf of the county in Florida.

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

ADDITIONS / CORRECTIONS

Commissioner Johnson moved to approve the agenda as presented. Vice Chairman Moore seconded and the motion passed unanimously.

CONSENT AGENDA

Vice Chairman Moore moved to approve the consent agenda noting any item could be removed for separate action. Clerk Bartlett noted the consent agenda includes the July 2, 2024, regular meeting minutes; monthly receipts from the Clerk of District Court in the amount of \$3,544.77; Carbon County Clerk in the amount of \$19,512.50; and bonds for Jana C. Cook, the Clerk/Treasurer for the Town of Riverside in the amount of \$50,000.00 and Courtney Priest, Treasurer for Carbon County School District #2 Recreation Board in the amount of \$10,000.00. Commissioner Irene seconded and the motion passed unanimously.

Public Hearing – Adoption of Fiscal Year 2024 - 2025 Budget

Chairman Jones opened a public hearing at 9:02 a.m. to consider adoption of the fiscal year 2024-2025 budget. County Clerk, Gwynn Bartlett reported this hearing and a summary of the proposed budget was advertised in the county's official publication June 27, 2024.

Clerk Bartlett overviewed the county's budget noting the balanced budgets begins with \$4,120,275.51 estimated cash plus estimated revenue of \$18,035,546.78, less estimated property taxes and ad valorem tax of \$9,380,141.00 and expenses of \$22,232,008.85 leaving a levy requirement of \$9,456,327.56. The value used was \$788,027,297.00 and 12 mills total the levy requirement. Clerk Bartlett noted that she created a new fund, #002 and moved grants there with the exception of county-paid grant matches which will remain in the general fund. The general expenses fund often look inflated by grants so by moving them it should provide a clearer picture of the county's operating budget at a glance. Lenny Layman reported he just received a letter from the Department of Homeland Security noting his grant application of \$66,375.86 has been reduced

to \$58,158.00, a reduction of \$8,217.86. He stated Albany County has captured as much of EMPG funds as possible by hiring a third deputy and he reiterated that Carbon County only has one deputy and if the grant funding continues to get reduced the funding would need to get divided more evenly amongst counties, not just those that had deputies prior to others. Mr. Layman noted there is talk of reducing SHSP grants and they may not allow subscriptions to be funded with that grant. He feels that counties utilizing subscriptions should be allowed 1-2 years to make those changes.

Chairman Jones called for public comment and there being none, she closed the hearing at 9:15 a.m.

Commissioner Johnson moved to adopt Resolution 2024 - 19 A Resolution to Provide Income Necessary to Finance the Budget and Appropriating Funds Through a 12.000 Mill Levy. Vice Chairman Moore seconded, and the motion passed unanimously.

RESOLUTION NO. 2024 - 19
RESOLUTION TO PROVIDE INCOME NECESSARY TO FINANCE THE BUDGET
AND APPROPRIATING FUNDS THROUGH A 12.000 MILL LEVY

WHEREAS, on or before the 15th day of May 2024, the budget making authority, prepared and submitted to the Board a proposed county budget for the fiscal year ending June 30, 2025, and

WHEREAS, such a budget was duly entered upon the records of this Board and a copy thereof was made available for public inspection at the office of the County Clerk; and

WHEREAS, notice of a public hearing on such budget, together with the summary of said budget, was published in the Saratoga Sun on June 27, 2024, a newspaper published and of general circulation in the county; and

WHEREAS, a public hearing was held on such budget at the time and place specified in said notice, at which time all interested parties were given an opportunity to be heard; and

WHEREAS, following such public hearing if certain alterations and revisions were made in such proposed budget, all will more fully appear in the minutes of this Board.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners that the county budget, as so revised and altered, be adopted as the official county budget for the fiscal year ending June 30, 2025.

BE IT FURTHER RESOLVED, that the following appropriations be made for the fiscal year ending June 30, 2025 and that the expenditures of each officer, department, fund or spending agency be limited to the amount herein appropriated unless amended:

GENERAL FUND

Grants	341	<u>\$ 38,269.44</u>
County Commissioners	410	<u>\$ 187,041.00</u>
County Clerk	420	<u>\$ 409,794.00</u>
County Boards	425	<u>\$ 8,775.00</u>
County Treasurer	430	<u>\$ 321,251.00</u>
County Assessor	440	<u>\$ 343,949.00</u>
County Sheriff	450	<u>\$ 2,425,155.82</u>
County Attorney	460	<u>\$ 963,412.03</u>

Buildings & Grounds Administration	470	<u>\$ 552,042.50</u>
Buildings & Grounds Utilities	471	<u>\$ 555,220.00</u>
Buildings & Grounds Maintenance	472	<u>\$ 426,500.00</u>
Dixon Airport	473	<u>\$ 84,239.40</u>
County Coroner	480	<u>\$ 175,115.00</u>
Extension Office	490	<u>\$ 77,416.00</u>
Clerk of District Court	500	<u>\$ 287,119.77</u>
Information Technology	510	<u>\$ 1,190,220.08</u>
Jail	522	<u>\$ 1,981,429.06</u>
Radio Tech	523	<u>\$ 198,512.24</u>
Road and Bridge	530	<u>\$ 1,980,708.80</u>
Elections	550	<u>\$ 79,960.00</u>
Public Health	560	<u>\$ 265,199.23</u>
Mental Health	563	<u>\$ 15,000.00</u>
Administration	570	<u>\$ 5,614,005.35</u>
Lease/Bonds	571	<u>\$ 1,120,349.26</u>
Planning / GIS	580	<u>\$ 149,700.00</u>
Fire Protection	581	<u>\$ 10,650.00</u>
Emergency Management	582	<u>\$ 57,830.00</u>
Outside Agencies	584	<u>\$ 1,140,984.00</u>
Cash Reserve Fund	595	<u>\$ 1,492,720.00</u>
TOTAL GENERAL FUND APPROPRIATION		<u>\$ 22,152,567.98</u>

<u>SPECIAL REVENUE FUNDS</u>	<u>Fund #</u>	
Grants	002	<u>\$ 8,438,178.19</u>
Jail Commissary	105	<u>\$ 210,834.62</u>
Soberlink / House Arrest Monitor	106	<u>\$ 52,903.30</u>
MHCC Maintenance	107	<u>\$ 150,000.00</u>
Opioid	108	<u>\$ 438,027.76</u>
Special Projects	111	<u>\$ 161,752.27</u>
Chokecherry Impact Assistance	113	<u>\$ 1,004,641.09</u>
SCRF Road Fund	115	<u>\$ 4,501,006.91</u>
Jail Operations & Maintenance	118	<u>\$ 812,477.40</u>
Dixon Airport Fuel Sales	119	<u>\$ 253,065.66</u>
Public Health Vaccines	121	<u>\$ 49,060.07</u>
Public Health Reproductive Health	122	<u>\$ 3,867.23</u>
Public Health Donations	123	<u>\$ 3,639.99</u>
Ryan White	126	<u>\$ 103,444.80</u>
Emergency Management Donations	127	<u>\$ 25,515.97</u>
Fire Donations	128	<u>\$ 6,695.99</u>
Sheriff Donations	129	<u>\$ 37,438.46</u>
American Rescue Plan	131	<u>\$ 1,105,063.22</u>
Seizure & Sales	132	<u>\$ 4,411.50</u>
C4 Emergency Activations	133	<u>\$ 22,275.15</u>
PH Visting Specialist	136	<u>\$ 21,190.00</u>
Abandoned Vehicle	150	<u>\$ 10,771.00</u>

Care Fair	152	\$ 4,856.47
Election Equipment Replacement	155	\$ 46,346.37
Operating Reserve	170	\$ 1,182,491.80
County Vehicle/Equipment Reserve	172	\$ 193,428.57
County Building Reserve	173	\$ 832,824.09
Specific Purpose Tax Project Exp	195	\$ 2,041,132.81
Breast Pump	200	\$ 3,813.40
Sex Offender	210	\$ 2,800.22
E911 Surcharge	218	\$ 491,834.62
Self-Funded Insurance	230	\$ 5,311,941.44
Forest Reserve SRS	281	\$ 56,749.40
Drug Seizure	282	\$ 70,032.49
Sheriff Search & Rescue	284	\$ 18,588.49
Impact Assistance Boswell Springs	300	\$ 481,818.39
Impact Assistance TB Flats	301	\$ 2,745.74
Impact Assistance Ekola Springs	302	\$ 7,234.58
Impact Assistance Gateway West	303	\$ 42,693.18
Impact Assistance Transwest Express	304	\$ 1,153,423.93
Impact Assistance Two Rivers Lucky Star	305	\$ 1,598,690.00
Impact Assistance Gateway South	306	\$ 2,043,876.76
Impact Assistance Rock Creek	307	\$ 468,441.79
TOTAL SPECIAL REVENUE FUNDS		\$ 33,472,025.12

TOTAL APPROPRIATIONS \$ 55,624,593.10

BE IT FURTHER RESOLVED, that after deducting all other cash and estimated revenue for the General Fund, it is necessary that the following amount be raised by general taxation and to raise such sums of money, it is necessary that the following levies be made for the fiscal year ending June 30, 2025, as shown:

General Fund \$9,456,327.56 12.000 Mills
PASSED, APPROVED AND ADOPTED THIS 15th day of July 2024.
 Board of County Commissioners
 Carbon County, Wyoming
 -s- Sue Jones, Chairman

Attest:

-s- Gwynn G. Bartlett, Carbon County Clerk

Public Hearing – Carbon County Specific Purpose Tax Joint Powers Board

Chairman Jones opened a public hearing at 9:17 a.m. to consider adoption of the fiscal year 2024-2025 budget and to hear the Carbon County Specific Purpose Tax Joint Powers Board FY25. Board Treasurer, Lindsey West explained where their operation funds come from and the responsibilities of the board, she then reviewed the budget in detail. Average specific purpose tax monthly collections are \$557,001.64, above the estimated collections however as tax collections fluctuate it is hard to anticipate a potential payoff date.

Chairman Jones called for public comment, there being none she closed the hearing at 9:20 a.m.

Commissioner Irene moved to approve and to authorize the Chairman's signature on the final budget summary and Contract for Services Agreements for the period July 1, 2024 through June 30, 2025 between the Board of Carbon County Commissioners and the following: Old Pen Joint Powers Board in an amount not to exceed \$32,550.00; Carbon County Museum Board \$227,940; Carbon County Library Board for \$350,964.00; Carbon County Fair Board for \$32,700.00; Carbon County Senior Services for specific services for \$218,550.00; South Central Wyoming Emergency Medical Services for \$45,730.00; Carbon County Economic Development Corporation for specific services for \$13,950.00; and Rawlins Carbon County Airport Board for \$18,600.00. Vice Chairman Moore seconded and the motion passed unanimously.

VOUCHERS

Vice Chairman Moore moved to approve payment to Sunrise Sanitation for \$75.00. Commissioner Johnson seconded and the motion passed with all voting for the motion except Commissioner Jones who abstained due to personal conflicts.

Vice Chairman Moore moved to approve June 2024 payroll and benefit expenses of \$1,097,765.44, insurance claim and premium expenses of \$277,191.33, the report of expenditures in the amount of \$801,616.09 for an aggregate total today of \$2,176,647.86. Commissioner Johnson seconded and the motion passed unanimously.

Vendor	Detail Line Description	Total
Advanced Network Mgmt., Inc.	Managed Services Contract	\$29,819.34
Affordable Tree Care, LLC	Fairgrounds Tree Maintenance	\$7,300.00
Amazon Capital Services	Brass Valve Tags	\$26.56
Apex Communications	Radio Maintenance	\$4,194.39
AT&T Mobility	CCSO MDT Service	\$1,422.95
Baggs, Town Of	Water Services	\$901.22
Blakeman Propane	Propane Services	\$614.88
Bomgaars Supply	Misc. parts	\$62.48
Bridger Fabrication	Plates For Bridge	\$1,249.25
Brown & Hiser LLC	Legal Services	\$980.00
C & B Sand & Gravel	Gravel	\$194.60
Capital Business Systems Inc.	It Copiers	\$2,971.71
Carbon County Comet	Outreach Ad	\$140.00
Carbon County Fair Board	Q2 2024 Rentals	\$1,754.00
Carbon County Public Health	Pre-Employment Vaccines	\$172.00
Carbon Power & Light Inc	Electric Services	\$1,798.81
CareRight Technologies, LLC	Monthly Bed Fee	\$162.80
Casper Winnelson Co	Repair Kit	\$469.24
CIDNET	Jail Data	\$750.00

Coal Creek Law	Legal Services	\$1,680.00
Core Legal, LLC	Legal Services	\$1,866.00
Couch II, Wayne M.D.	Jail Health	\$6,500.00
Cowboy Chemical	Power Wash/Dish Detergent/Sanitizer	\$501.05
DBT Transp. Services LLC	Quarterly Service Nadin	\$1,735.75
Deakin, Jeremy	Monitor Refund	\$934.50
Dominion Energy	Gas Services	\$70.32
Drummond Refrigeration LLC	Refrigeration Services At County Bldgs.	\$1,483.50
Dustbusters, Inc.	Mag Chloride & Retainage	\$478,574.60
Election Sys. & Software, LLC	Power Cord/Power Supply	\$238.03
Elk Mountain, Town of	R&B Water Services	\$67.50
Encampment, Town of	R&B Water Services	\$102.00
Engineering Associates	Med Bow Bridge Replacements	\$3,977.32
Engstrom, James D. DDS	Jail Dental Services	\$5,000.00
E-Z Lift Garage Doors	Adjust Wash Bay Track	\$220.00
Fatbeam LLC	Fiber & Internet	\$5,170.00
Geotech	Culverts	\$14,785.10
Grainger	Fuses & Nestable Pallet	\$618.10
Greenwood Mapping, Inc	Map server Update	\$160.00
Guardian Alliance Technologies	Pre-Employment Screening	\$1,815.00
H.B. Lee Construction	Hydraulic Hose/Fittings	\$153.66
Hanna, Town of	Water Services	\$256.46
Hedges Operating, LLC	Weed Control	\$600.00
Herman, Bobbie	Mileage	\$49.50
Iacovetto, Karon	Monthly Janitorial Services	\$8,230.00
InTab, Inc	Elections Supplies	\$223.96
Ispfyfire, Inc.	Law Subscription	\$1,300.00
Jeffrey Center Board	Q2 2024 Rentals	\$1,000.00
K2 Towers III, LLC	Radio Tech Rent/Lease	\$2,318.54
Kaisler, Todd	Mileage	\$99.00
Kilburn Tire Company	Tire Tubes	\$167.86
KTGA/KBDY	Radio Tech Rent/Lease	\$150.00
Lifetime Benefit Solutions, Inc	Cobra Fee	\$35.00
Matthew Bender & Co, Inc.	Wy Court Rules	\$344.61
McKesson Medical-Surgical	Jail Health	\$18.17
Medicine Bow, Town of	Water Services	\$218.65
Merchant McIntyre & Assoc. LLC	Service Revenue Monthly Retainer	\$8,000.00
Merseal Law, LLC	Legal Services	\$6,732.82
Mgt Tires LLC	Tire Repair	\$24.94
Motorola Solutions	Radio Console Annual Support	\$20,559.00
Mountain States Lithographing	Ballots/Test Ballots/Freight & Shipping	\$10,833.42

MPM Corp / Evergreen Disposal	Trash Services	\$130.00
Napa - Saratoga	Misc. Parts and Supplies	\$541.88
NMS Labs	Lab Fees	\$927.00
Norco, Inc.	Cylinder Rent	\$878.10
Offender Watch	Sex Offender Notification	\$39.44
O'Reilly Auto Parts	Misc. Auto Parts	\$42.76
Perkins Oil Co	Fuel	\$8,868.87
Perue Printing	Misc. Office Supplies	\$515.00
Rawlins Automotive	Misc. Parts and Supplies	\$822.70
Rawlins Hardware - 5410	Misc. Parts and Supplies	\$635.34
Rawlins Pack and Ship LLC	FedEx Shipping Label	\$20.07
Rawlins, City of	R&B Water Services & Landfill Fees	\$4,761.78
Ready, Justin	Mileage	\$88.00
Rice - Prior, Denise	Inmate Mental Health Services	\$1,300.00
Rietveld, Toni	Grants Covid #6 Vaccine Support	\$22.94
Rocky Mountain Power	Electric Services	\$30,088.43
Rocky's Quik Stop	Fuel	\$2,602.72
Sacramento Superior Court	Records Request	\$86.50
Sam, Tonia Mae	Soberlink Refund	\$631.50
Saratoga Sun	Misc. Ads	\$1,822.50
Saratoga, Town of	Water Services	\$48.50
Shively Hardware	ATV Ramps & Tire Placement	\$831.95
SI Industrial	Centerline Stripe-Seminole Rd	\$39,348.40
Slow & Steady Law Office, PLLC	Legal Services	\$10,530.00
Spaulding, Dawnnette	Mileage	\$831.93
Stage Stop General Store	Toilet Paper/Bug Spray	\$37.92
Staples Advantage	Misc. Office Supplies	\$44.37
State of Wyoming A & I	Mainframe Access	\$19.00
State of Wyoming DCI	Sex Offender Fees	\$25.00
Stinker Stores Inc	Fuel	\$2,671.53
Summit Food Service	Jail Meals	\$4,429.59
Summit Hospitalist Group, LLC	Emergency Funds	\$230.90
Sunrise Sanitation Service, LLC.	Trash Services	\$75.00
Super Vacuum Mfg. Co. Inc	Reflective Decals Sheriff Vehicles	\$1,071.30
Swanson Services Corporation	Jail Commissary Supplies	\$988.03
Team Lab	Cold Patch-South Rd 401	\$8,802.00
Terminix	Jail Pest Control	\$193.00
Tin Boy Garage	Oil & Tire Repair	\$55.98
Tractor Supply Credit Plan	Diesel Fuel Tank	\$449.99
Transunion Risk & Alt. Data	Trulookup Program	\$175.00
Tyler Technologies, Inc	Software Support	\$882.00

United States Treasury	2024 PCORI Fees	\$615.00
University of Utah Dept of Ped.	Case Review/Phone Conference	\$1,375.00
US Bank	Misc. Charges	\$865.62
Valley Oil Company	Fuel	\$826.19
Voiance Language Services LLC	Interpretation Services	\$65.25
W.A.R.M. Property Ins. Pool	Level 4 Cyber Coverage	\$9,109.79
West End Sinclair	Fuel	\$27.18
Wex Bank	Fuel	\$914.07
WY Behavioral Institute	Emergency Detentions	\$3,016.00
WY Dept of Transportation	Brush Creek Bridge	\$349.10
WY Machinery Company	Water Truck Rental, Maint. & Parts	\$7,486.51
WY Rents, LLC	Cat Coolant	\$17.54
WY Secretary Of State	Notary Renewal	\$60.00
WY Cleaning & Solutions LLC	Monthly Janitorial Services-Courthouse	\$6,583.33
Zoco Unlimited Inc.	Water For Mag-Baggs Area	\$2,015.00

EMPLOYEE APPRECIATION

Department heads recognized employees having reached years of service milestones in July.

ELECTED OFFICIALS & DEPARTMENT HEADS

Sheriff

Alex Bakken, Carbon County Sheriff presented agreements with the Town of Medicine Bow for board approval and Chairman's signature and to waive procurement to purchase equipment from the town.

Commissioner Irene moved to approve and authorize the Chairman's signature on the Memorandum of Understanding for Law Enforcement Services between the Town of Medicine Bow, Carbon County Sheriff and the Carbon County Board of County Commissioners for 30 hours per month of law enforcement services for a period of one year. Vice Chairman Moore seconded and the motion passed unanimously.

Sheriff Bakken requested the BOCC waive procurement and purchase equipment from the Town of Medicine Bow.

Commissioner Johnson moved to waive procurement and authorize the Chairman's signature on the Bill of Sale for Personal Property and Agreement for Purchase of Personal Property between the Town of Medicine Bow and Carbon County Sheriff for the purchase of three (3) upfitted patrol vehicles as follows: 2022 Dodge Durango PPV (22,540 miles), 2020 Ram 1500 SSV (45,934 miles) and 2020 Chevrolet Tahoe SSV-57 (422 miles) and three (3) fully equipped patrol rifles in the amount of \$55,000. Commissioner Irene seconded and the motion passed unanimously.

Sheriff Bakken introduced Deputy Fall and his wife Brianna. They own Bagels & Badges who donated two top of the line snowmobile helmets for them. Brianna mentioned that they plan to continue to give back to first responders.

Buildings & Grounds

Jeff Askins, Buildings and Grounds Manager presented a contract for services for board approval and Chairman's signature.

Commissioner Irene moved to approve and authorize the Chairman's signature on the Contract for Services with Advanced Heating in the amount of \$4,483.00 for HVAC repairs in the Communication room at the Carbon County Jail. Vice Chairman Moore seconded and the motion passed unanimously.

Road and Bridge

Kandis Fritz, Road and Bridge Coordinator, reported County Road 401 is being chip sealed and the entire road will be fog sealed and striped thereafter. There will be another transformer delivered on County Road 121 so she asked the public to expect delays. County Road 297 outside Hanna is closed due to another sinkhole.

Clerk

Gwynn Bartlett, Carbon County Clerk presented a Memorandum of Understanding for board approval and Chairman's signature.

Vice Chairman Moore moved to approve and authorize the Chairman's signature on the Memorandum of Understanding between The Wyoming Office of Guardian ad Litem and Carbon County Wyoming to provide legal representation children for a term of July 1, 2024, through June 30, 2025. Commissioner Johnson seconded and the motion passed unanimously.

Clerk Bartlett presented a letter from Ryan Munks for reappointment to the Saratoga - Carbon County Impact Joint Powers Board.

Commissioner Johnson moved to reappoint Ryan Munks to the Saratoga - Carbon County Impact Joint Powers Board for a 3-year term ending July 2027. Commissioner Irene seconded and the motion passed unanimously.

Attorney

Ashley Davis, Carbon County Civil Attorney presented an agreement and assumption of lease for board approval and Chairman's signature. The document is necessary as the county gave this building to the county's fire district so this will assign the existing lease to the district.

Commissioner Johnson moved to approve the Assignment and Assumption of Lease Agreement between Carbon County Commissioners and Carbon County Fire Protection District for the

transfer and assignment of all rights, title and interest in and to the South Central Wyoming Emergency Medical Services (SCWEMS) Lease Agreement between Carbon County and SCWEMS pursuant to the Purchase of Real Properties dated July 1, 2024. Commissioner Irene seconded and the motion passed unanimously.

Commissioners

Chairman Jones discussed bids received for the Dixon Airport demolish hangars and demolish connectors project as well as the recommendation of award from Ardurra. Bids were received from Reiman Corp in the amount of \$423,892.20 for both bid schedules, Rocky Mountain Sand and Gravel LLC in the amount of \$568,050.00 for both bid schedules and Savery Creek Enterprises, Inc. in the amount of \$139,440.00 for both bid schedules. Ardurra recommends awarding the bid to Savery Creek Enterprises, Inc.

Commissioner Irene moved to approve the Chairman's signature on a letter of concurrence to Ardurra about awarding the bid to Savery Creek Enterprises, Inc in the amount of \$139,440.00 pending Bo Stocks signature on the Purchase Agreement for his and Savery Creek Enterprises hangars and authorize signature on a letter to the Federal Aviation Administration regarding this. Vice Chairman Moore seconded and the motion passed unanimously.

EXECUTIVE SESSION

Commissioner Johnson moved to go into executive session at 9:57 a.m. with Clerk Bartlett, Ashley Mayfield Davis and Kandis Fritz to discuss personnel, potential litigation and other matters considered confidential by law. Commissioner Irene seconded and the motion passed unanimously.

Vice Chairman Moore moved to come out of executive session at 10:46 a.m. noting no action was taken and that the minutes be signed and sealed. Commissioner Johnson seconded and the motion passed unanimously.

CITIZEN/COMMISSIONERS DISCUSSION

Vice Chairman Moore reported that the Carbon County Council of Governments meeting will be held in Sinclair this Wednesday.

Commissioner Irene thanked volunteers for their work on fires throughout the county over the last week.

MEMORIAL HOSPITAL OF CARBON COUNTY (MHCC)

Chief Executive Officer, Gerald Parton and Stephanie Hinkle, Director of Strategic Operations and Rod Waeckerlin, MHCC Trustee provided an overview of the hospital's operations. Chelle Keplinger, Interim Chief Financial Officer presented May 2024 financials.

Chairman Jones asked for public comment on a proposed hospital district. Stephanie Hinkle shared her planning and educational documents for the district. Chairman Jones asked if they had individuals committed to running for positions on the board

PUBLIC HEARING – CARBON COUNTY LIQUOR LICENSE AND MALT BEVERAGE PERMIT RENEWALS AND NEW MALT BEVERAGE PERMIT

Chairman Jones opened a public hearing at 11:35 a.m. to hear numerous requests to renew liquor licenses and malt beverage permits.

Clerk Bartlett stated renewal notices were placed in the Saratoga Sun for two consecutive weeks on June 20 and June 27. She presented the following renewal and new licenses for the Board's consideration. She also noted her office checks each LLC and corporation on the Secretary of State's website annually to ensure each is in good standing and they check with the Department of Revenue to ensure each is current on sales tax. This year she included recommendations from Sheriff Bakken and Attorney Davis, in which neither of them had any concerns with proceeding with the renewals.

Malt Beverage Licenses: Seith Konrath dba Elk Mountain Conoco & Towing; Barbara Faye Wallace dba Ten Mile Inn; Manjeet Inc. dba Three Forks Muddy Gap Service; Robert F. Konrath, dba Walcott Service; Filcrest Enterprises dba Rocky's Quik Stop; and the new Seminoe Boat Club, Inc dba Seminoe Boat Club.

Retail Liquor Licenses: Cody Resources LP dba A Bar A Ranch with a guest ranch designation; Three Forks Lodge LLC dba The Lodge at Three Forks; Whistle Pig Inc. dba Whistle Pig Saloon Beaver Liquor; and Western Hills Campground LLC dba Western Hills Campground.

Resort Liquor License: Old Baldy Corporation dba Old Baldy Club with resort designation and Brush Creek LLC dba Brush Creek Ranch with resort designation,

Restaurant Liquor License: White Lodging Services Corporation dba French Creek Sportsman Club with a guest ranch designation.

Satellite Manufacturer Permit: Wild West Spirits LLC dba Brush Creek Distillery Satellite.

Chairman Jones called for public comments for or against the renewals. There being none, she closed the hearing at 11:37 a.m.

Commissioner Johnson moved to approve all liquor license and malt beverage renewals as read in the minutes each for a term of one year expiring August 31, 2025. Vice Chairman Moore seconded and the motion passed unanimously.

ADJOURNMENT

Commissioner Johnson moved to adjourn the meeting at 11:38 a.m. Vice Chairman Moore seconded and the motion passed unanimously.

A regular meeting of this Board will be held Tuesday, August 27, 2024, at 2:00 p.m. at the Platte Valley Community Center located at 210 W. Elm Ave., Saratoga, 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.