

**OFFICIAL MINUTES OF THE BOARD OF
CARBON COUNTY COMMISSIONERS
REGULAR MEETING**

**Tuesday, February 18, 2025, 9:00 a.m.,
Carbon Building – Courthouse Annex
215 W. Buffalo St., Rawlins, WY**

A regular meeting of the Board of Carbon County Commissioners (BOCC) commenced Tuesday, February 18, 2025, at 9:00 a.m. at the Carbon Building-Courthouse Annex, Rawlins, WY. Attending the meeting were Chairman, R. Travis Moore, Vice Chairman Gwynn Bartlett, Commissioners John Espy, John Johnson and Sue Jones.

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

ADDITIONS / CORRECTIONS

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

VOUCHERS

Commissioner Espy moved to approve January 2025 payroll and benefit expenses of \$990,560.88 and insurance claim and premium expenses of \$199,271.88. Vice Chairman Bartlett seconded and the motion passed unanimously.

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

Commissioner Espy moved to approve the report of expenditures in the amount of \$289,220.56 for an aggregate total today of \$1,479,128.32. Vice Chairman Bartlett seconded and the motion passed unanimously.

Vendor	Detail Line Description	Total
Advanced Network Mgmt., Inc.	Servicing Contract & Data Back-Up	\$63,895.10
Amazon Capital Services	Misc. Charges	\$220.33
APG Media of The Rockies	Advertising County Office Closure	\$40.00
AT&T Mobility	CCSO MDT Service	\$37.99
Baggs, Town of	Water Services & Office Rent	\$336.11
BI Inc.	Electronic Monitoring Services	\$1,885.00
Blakeman Propane	Propane Services	\$2,645.32
Blue Knight Security LLC	Inmate Transportation	\$8,250.00
Bob Barker Company, Inc.	Jail Clothes	\$357.26
Bomgaars Supply	Misc. Parts & Supplies	\$208.20

Bridger Fabrication	1/2" Plate	\$422.60
Brown & Hiser LLC	Legal Services	\$1,760.00
Bullock Law, LLC	Legal Services	\$1,260.00
Carbon County Comet	1/7 BOCC Mtg Minutes	\$486.00
Carbon Co. Fire Protection District	Vehicle Services	\$822.50
Carbon Co. Higher Ed Center	Catered Lunch	\$136.40
CareRight Technologies, LLC	Jail Medical Services	\$203.50
Casada Funeral Home	Funeral Home Charges	\$1,500.00
Casper Winnelson Co.	Urinl Repair Kit X2	\$394.22
Charter Communications	Video Services	\$765.68
CIDNET	Facility Data	\$1,350.00
CML Security	B39 Key Blanks	\$416.00
Cowboy Chemical	Jail Cleaning Supplies	\$442.00
Dolan Consulting Group	Event Registration	\$95.00
Drummond Refrigeration LLC	Lid Latch	\$25.78
Dynamic Controls Inc.	Retention Release	\$3,640.40
Elk Mountain, Town of	Water Services	\$69.50
Enbridge Gas UT WY ID	Gas Services	\$464.92
Encampment, Town of	Water Services	\$105.00
Engineering Associates	Engineering/Construction Management	\$3,461.34
Fatbeam LLC	IT Internet & Website & IT WAN	\$4,590.00
France, Tara	Reporter Services	\$536.95
Galls/Quartermaster	One Line Brass Nameplate X3	\$175.49
Goodman, John W.	Soberlink Monitoring	\$883.50
Hall, Trace	Daily Deposit Refund	\$51.00
Hanna, Town of	Water Services	\$256.46
Heintz Surveying & Eng., LLC	GIS Services Dec & Jan	\$607.50
Holden, Kirsten	Monitor & Charger Deposit Refund	\$875.00
Jones Simkins	Audit Services	\$6,640.00
Kilburn Tire Company	Balance Tire/Rotation/Alignment	\$194.95
KTGA/KBDY	Radio Site Rent	\$370.00
Kurtak, Karen	Mileage Reimbursement	\$62.70
Lifetime Benefit Solutions, Inc.	Cobra-Buy Up Fee	\$70.00
Mckesson Medical-Surgical	Medical Supplies	\$914.41
McNees, James	Mileage Reimbursement	\$77.00
Medicine Bow, Town of	Water Services	\$169.60
Merchant McIntyre & Assoc., LLC	Feb 2025 Retainer	\$8,000.00
Merseal Law, LLC	Legal Services	\$9,760.19
Modern Marketing, Inc.	Wipes/Gift Certificate	\$516.53

Mountain Trail Medical	Medical Services	\$6,500.00
MPM Corp / Evergreen Disposal	Trash Services	\$110.00
Napa - Saratoga	Misc. Auto Parts	\$685.07
NMS Labs	Autopsy	\$159.00
Norco, Inc.	Misc. Supplies	\$1,962.17
Olde Trading Post	Fuel	\$169.05
O'Reilly Auto Parts	Misc. Auto Parts	\$35.98
Othram Inc.	DNA solves Crowdfunding Campaign	\$2,500.00
Perkins Oil Co.	Fuel	\$8,440.11
Quadient, Inc.	Meter Tapes/Ink Cart	\$304.95
Quill Corporation	Printer Ink	\$406.36
Rawlins Automotive	Misc. Auto Parts	\$2,695.80
Rawlins Hardware - 5410	Misc. Parts & Supplies	\$95.33
Rawlins Hardware - 5465	Misc. Parts & Supplies	\$317.83
Rawlins Pack and Ship LLC	FedEx Shipping Label	\$24.60
Rawlins, City of	Water Services & Landfill Fees	\$4,151.73
Rocky Mountain Power	Electric Services	\$20,772.99
Rocky's Quik Stop	Diesel Fuel Dixon Baggs	\$2,268.04
Rodriguez, Randy	Monitor & Charger Deposit Refund	\$654.00
Saratoga, Town of	Water Services	\$49.82
Scenturion K9 Consulting	Decoy Course for Doug Wellemeyer	\$250.00
Secretary of State	Notary Fee	\$120.00
Shively Hardware	Misc. Parts & Supplies	\$229.91
Stage Stop General Store	Toilet Paper	\$27.54
Stinker Stores Inc.	Fuel	\$3,946.84
Summit Food Service	Jail Meals	\$19,085.25
Sunrise Sanitation Service, LLC.	Trash Services	\$75.00
Swanson Services Corporation	Jail Commissary Supplies	\$1,893.72
The Cowboy Couture	Sheriffs Uniforms	\$611.64
Tin Boy Garage	Tie Rod/Ball Joint/Misc Parts	\$991.13
Transunion Risk & Alt. Data	Sheriff Investigations	\$175.00
United States Postal Service	Postage	\$10,000.00
Valley Oil Company	Diesel	\$1,044.73
Vol. of America Northern Rockies	Youth Crisis Bed	\$50,000.00
Webster, Matthew S.	Mileage Reimbursement	\$97.35
West End Sinclair	Fuel	\$201.93
Wex Bank	Fuel	\$355.00
Wille, O.R.	Mileage Reimbursement	\$82.50
WY Coroner's Association	Association Dues 2025	\$175.00

WY Dept of Health	Rental For State Vehicle	\$117.50
WY Dept of Transportation	New Plate 2023 Kw 236114	\$10.00
WY Dept of Workforce Services	Bromley Unemployment	\$1,332.88
WY Machinery Company	Misc. Parts & Supplies	\$13,127.38
Wyoming Health Fairs	Ee Blood Draws	\$285.00
Wyoming Law, PC	Legal Services	\$810.00
WY Water Rights Consulting, Inc.	Water Permit	\$1,500.00

CONSENT AGENDA

Commissioner Espy moved to approve the consent agenda noting any item could be removed for separate action. Clerk Smith noted the consent agenda includes February 4, 2025, regular meeting minutes; monthly receipts from the Carbon County Clerk in the amount of \$17,479.00 and Clerk of District Court in the amount of \$5,604.50; and a bond for Elizabeth Carlin, Treasurer for BOCES Region V in the amount of \$25,000.00. Commissioner Jones seconded and the motion passed unanimously.

ELECTED OFFICIALS & DEPARTMENT HEADS

Attorney

Vice Chairman Bartlett moved to approve the Federal Energy Regulatory Commission (FERC) letter of understanding for the Seminoe Pumped Storage Project and authorize chairman's signature when the letter is received. Commissioner Johnson seconded and the motion passed unanimously.

Road and Bridge

Commissioner Jones moved to approve the amendment to the Rock Creek Wind Road Use Agreement Number One with Carbon County to amend the haul route of County Road 15 from 10 miles to 6.3 miles. Vice Chairman Bartlett seconded and the motion passed unanimously.

Commissioners

Commissioner Jones moved to appoint Lela Emmons to the Carbon County Wyoming250 Committee. Vice Chairman Bartlett seconded and the motion passed unanimously.

EXECUTIVE SESSION

Commissioner Espy moved to enter into executive session at 9:56 a.m. with Clerk Smith and Ashley Mayfield Davis to discuss personnel, potential litigation and other matters considered confidential by law. Commissioner Johnson seconded and the motion passed unanimously.

Commissioner Espy moved to come out of executive session at 11:00 a.m. noting no action was taken and that the minutes be signed and sealed. Vice Chairman Bartlett seconded and the motion passed unanimously.

EXECUTIVE SESSION

Commissioner Espy moved to go into executive session at 12:15 p.m. with Clerk Smith and Ashley Mayfield Davis to discuss personnel, potential litigation and other matters considered confidential by law. Vice Chairman Bartlett seconded and the motion passed unanimously.

Commissioner Espy moved to come out of executive session at 12:42 a.m. noting no action was taken and that the minutes be signed and sealed. Vice Chairman Bartlett seconded and the motion passed unanimously.

ADJOURNMENT

Commissioner Espy moved to adjourn the meeting at 12:43 p.m. Commissioner Johnson seconded and the motion passed unanimously.

The regular meeting of this Board will be held Tuesday, March 18, 2025, at 9:00 a.m. at the Carbon Building – Courthouse Annex located at 215 W. Buffalo St., Rawlins, WY. The public is invited to attend or listen online at the website listed below. To be placed 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.carboncountywy.gov or by calling the Clerk's Office at (307) 328-2668 or 1-800-250-9812.




Lisa Smith, Carbon County Clerk

Approved this 4th day of March 2025.
BOARD OF COUNTY COMMISSIONERS
CARBON COUNTY, WYOMING



R. Travis Moore, Chairman

