

**OFFICIAL MINUTES OF THE BOARD OF  
CARBON COUNTY COMMISSIONERS  
SPECIAL MEETING  
Thursday, May 15, 2014  
County Courthouse, Rawlins, Wyoming**

A full report of the proceedings as taken by the County Clerk is attached to the Official Minutes after approval. The report is available at [www.carbonwy.com](http://www.carbonwy.com), via e-mail to [kathyturner@carbonwy.com](mailto:kathyturner@carbonwy.com) or by calling the County Clerk's Office at (307) 328-2718 or 1-800-250-9812.

A special meeting of the Board of Carbon County Commissioners (BOCC) commenced Thursday, May 15, 2014 at the County Courthouse in Rawlins, Wyoming. Attending the meeting were; Chairman Leo Chapman; Vice Chairman John Espy; Commissioners Sue Jones and John Johnson. Commissioner Lindy Glode was absent. Also present were County Clerk Gwynn Bartlett, County Treasurer Cindy Baldwin and Deputy County Attorney Mike Kelly. Commissioner Espy left the meeting after the morning session and did not return.

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

**BUDGET**

Commissioner Espy moved to authorize the Chairman's signature on the Tentative Budget for FY 2014-2015. Commissioner Jones seconded and the motion carried unanimously.

Commissioner Jones moved to authorize the Chairman's signature on grant certifications for the Dixon Airport Seal Coat and Pavement Marking project. Commissioner Johnson seconded and the motion carried unanimously.

**ELECTED OFFICIALS SALARIES**

Commissioner Johnson moved to untable the motion made at the previous meeting to discuss elected officials salaries. Commissioner Jones seconded and the motion carried unanimously.

Commissioner Espy moved to follow Commissioner Johnson's recommendation of 0% for 2015 and 2016 then 1% rounding down to \$71,700.00 for 2017 and 2% rounding down to \$73,100.00 for 2018 for the Clerk, Clerk of Court, Treasurer, Coroner, Sheriff and Assessor and leave the Attorney at \$100,000.00 for the entire 4 years. Commissioner Johnson seconded and Clerk Bartlett asked if this is on a calendar year basis and confirmed the positions being discussed. County Attorney Cal Rerucha stated he feels the BOCC is ignoring the good efforts of our State Representatives to get more money for counties. He also discussed that if the county budgets must be cut 5% then elected officials salaries should be cut 5% as well. Commissioner Johnson wanted to address the County Attorney's previous offering to give up \$10,000.00 of his salary and stated he is conflicted on this matter. There was further discussion about the fact that half of the attorney salary is reimbursed. The motion carried with Commissioners Espy and Johnson and Chairman Chapman voting for the motion and Commissioner Jones voting against the motion.

Commissioner Johnson moved to leave Commissioners salaries at \$25,000.00 for 4 years. Commissioner Espy seconded and the motion carried unanimously.

**ELECTED OFFICIALS SALARIES**

Commissioner Espy moved to adopt Resolution 2014-09, a resolution setting elected officials salaries. Commissioner Johnson seconded and the motion carried with Commissioners Johnson and Espy and Chairman Chapman voting for the motion and Commissioner Jones voting against.

**ADJOURNMENT**

Commissioner Johnson moved to adjourn the meeting at 2:31 p.m. Commissioner Jones seconded and the motion carried unanimously.

-s- Gwynn G. Bartlett, Carbon County Clerk

Approved this 3rd day of June 2014.

BOARD OF COUNTY COMMISSIONERS  
CARBON COUNTY, WYOMING

-s- Leo Chapman, Chairman