

**OFFICIAL MINUTES OF THE BOARD OF
CARBON COUNTY COMMISSIONERS
REGULAR MEETING
Tuesday, January 3, 2017
County Courthouse, Rawlins, Wyoming**

The regular meeting of the Board of Carbon County Commissioners (BOCC) commenced Tuesday, January 3, 2017 at the County Courthouse in Rawlins, Wyoming. Attending the meeting were; Chairman John Espy; Vice Chairman John Johnson; Commissioners Lindy Glode, Leo Chapman and Sue Jones.

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

NOMINATIONS FOR CHAIRMAN

Chairman Espy resigned his position as Chairman effective immediately and Vice Chairman Johnson took over as acting Chairman. There were no other nominations. All voted for Commissioner Johnson as Chairman.

Commissioner Chapman nominated Commissioner Jones as Vice Chairman who respectfully declined and nominated Commissioner Glode. All voted in favor of Commissioner Glode as Vice-Chairman.

Commissioner Glode moved that Commissioner Jones be Carbon County’s WY County Commissioner’s Association representative. Chairman Johnson seconded and the motion carried unanimously.

VOUCHERS

Commissioner Chapman moved to approve the report of expenditures in the amount of \$70,514.21. Commissioner Jones seconded and the motion carried unanimously.

Commissioner Chapman moved to approve a bill to Rawlins Automotive for \$6,648.33, Shively Hardware for \$75.55 and True Value of Rawlins for \$233.41 for an aggregate total of bills paid today of \$77,470.50. Commissioner Jones seconded and the motion carried with all voting for the motion except Commissioner Glode who abstained due to personal conflicts.

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| ALSCO, AMERICAN LINEN DIVISION | \$73.86 | R&B SUPPLIES SHOP |
| ASPEN FAMILY DENTAL | \$234.00 | DENTAL SERVICES |
| BAGGS, TOWN OF | \$150.00 | NOV 16 RENT |
| BARKHURST, RAY | \$34.80 | MILEAGE |
| BIG BALE COMPANY | \$135.65 | TIRE |
| BLACK HILLS ENERGY | \$10,885.32 | HEATING FUEL |
| BLAKEMAN PROPANE | \$1,464.94 | HEATING FUEL |
| BUILD RITE LUMBER SUPPLY | \$35.99 | HEPA FILTER |

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| CARBON COUNTY VETERINARY HOSPITAL | \$52.00 | DOG FOOD |
| CBM FOOD SERVICE | \$7,403.41 | JAIL MEALS |
| CENTURY LINK | \$69.81 | PHONE SERVICES |
| CENTURYLINK WA | \$2,673.01 | PHONE LINES |
| COMMUNITY RESOURCE CENTER | \$35.00 | 16/17 DUES |
| COWBOY CHEMICAL | \$307.70 | LAUNDRY SUPPLIES |
| COWBOY SUPPLY HOUSE | \$263.52 | BUILDING SUPPLIES |
| DAILY TIMES | \$144.48 | ADVERTISING |
| DH PACE COMPANY | \$377.01 | DOOR SUPPLIES |
| DJ'S | \$527.11 | WINDOW FOR BLADE |
| ELK MOUNTAIN CONOCO | \$472.41 | FUEL |
| FLEXSHARE BENEFITS | \$108.00 | FLEXSHARE BENEFITS |
| GALLS/QUARTERMASTER | \$366.77 | JACKETS |
| HERMAN, BOBBIE | \$27.00 | MILEAGE |
| HERTER, JACQUES P. PHD | \$1,800.00 | PSYCH EVALUATIONS |
| INTERMOUNTAIN LOCK & SECURITY | \$208.47 | DOOR REPAIR PARTS/KEYS |
| J H KASPAR OIL COMPANY | \$2,577.40 | FUEL |
| KAISLER, TODD | \$54.00 | MILEAGE |
| KIRSCH, ARCHIE P | \$1,300.00 | DEC 2016 PR |
| MEMORIAL HOSPITAL OF CARBON COUNTY | \$1,598.30 | MEDICAL SERVICES |
| MIDWEST FIRE EQUIPMENT & REPAIR CO, INC | \$384.67 | SENSOR |
| MILLER, JIM | \$30.60 | MILEAGE |
| MOORE MEDICAL CORP. | \$30.99 | JAIL HEALTH |
| MOUNTAIN WEST MOTORS | \$4,988.23 | VEHICLE REPAIRS |
| MPM CORP / EVERGREEN DISPOSAL | \$15.00 | TRASH SERVICE |
| MY OFFICE ETC. | \$34.66 | DESK CALENDARS/PLANNERS |
| NORCO, INC. | \$58.23 | CYLINDER RENTAL |
| PUBLIC SAFETY CENTER, INC | \$61.90 | GLOVES |
| QUILL CORPORATION | \$69.34 | OFFICE SUPPLIES |
| RAWLINS AUTOMOTIVE | \$6,648.33 | VEHICLE MAINTENANCE ITEMS |
| RAWLINS EASTSIDE CARWASH | \$93.60 | CAR WASHES |
| RAWLINS EYE CARE | \$693.00 | VISION SERVICES |
| ROBIDOUX ENTERPRISES | \$192.94 | FILTERS/OIL |
| ROCKY MOUNTAIN HOSTAGE NEGOTIATORS | \$50.00 | NEGOTIATORS CLASS |
| ROCKY MOUNTAIN POWER | \$5,486.27 | ELECTRIC SERVICE |
| SARATOGA AUTO PARTS, INC. | \$66.68 | SHOP SUPPLIES/MAINTENANCE PARTS |
| SARATOGA SUN | \$192.00 | ADVERTISING |
| SHEPARD'S | \$39.47 | FUEL |
| SHIVELY HARDWARE | \$75.55 | HYTRAN |
| STAPLES ADVANTAGE | \$451.04 | JAIL SUPPLIES |
| STATE OF WYOMING A & I | \$4.52 | MAINFRAME ACCESS |

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| STODDARD, CURTIS T. | \$893.20 | DENTAL SERVICES |
| THOMSON REUTERS-WEST PAYMENT CENTER | \$726.11 | MONTHLY CHARGES |
| TRADING POST | \$195.79 | FUEL |
| TRUE VALUE OF RAWLINS | \$233.41 | BUILDING MAINTENANCE SUPPLIES |
| TYLER TECHNOLOGIES, INC | \$275.63 | HOSTING FEES |
| UNION TELEPHONE COMPANY | \$1,888.35 | PHONE LINES |
| VALLEY OIL COMPANY | \$403.57 | FUEL |
| VAN'S WHOLESALE LLC | \$775.61 | JAIL SUPPLIES |
| VENTURE TECHNOLOGIES | \$3,860.00 | APPLIANCE REBUILD |
| VERIZON WIRELESS | \$334.86 | CELL PHONE |
| WESTERN TRUCK REPAIR | \$9,797.99 | ENGINE REPLACEMENT |
| WIMPENNY, ROBERT G DDS | \$1,416.00 | DENTAL SERVICES |
| WY PUBLIC HEALTH LABORATORY | \$2,623.00 | JAIL HEALTH/PH SUPPORT SVCS |
| WY SECRETARY OF STATE | \$150.00 | NOTARY CERTIFICATES |
| YOUNG, CHARLES MD | \$850.00 | MEDICAL SERVICES |
| Grand Total | \$77,470.50 | |

CONSENT AGENDA

Commissioner Glode moved to approve the consent agenda. Commissioner Chapman seconded and Clerk Bartlett noted the consent agenda includes the December 20, 2016 regular meeting minutes and a bond for Doreen Harvey, Town of Encampment Clerk/Treasurer in the amount of \$25,000.00. The motion carried unanimously.

ADDITIONS / CORRECTIONS

There were no additions or corrections to the agenda.

Public Hearing – FY17 Budget Amendment

Commissioner Espy moved to approve Resolution 2017-01, Budget Amendment Two for Fiscal Year 17 for the Carbon County Dixon Airport. Commissioner Jones seconded and the motion carried unanimously.

ELECTED OFFICIALS / DEPARTMENT HEADS

Treasurer

Commissioner Glode moved to designate the Rawlins National Bank, Bank of Commerce and the Bank of the West as depositories for the county. Commissioner Chapman seconded and the motion carried unanimously.

Commissioner Espy moved to approve Resolution No. 2017-02, Carbon County Investment Policy. Commissioner Jones seconded and the motion carried unanimously.

Attorney

Commissioner Chapman moved to approve the Volunteers of America Northern Rockies (VOA)/ Office of Juvenile Justice and Delinquency Prevention (OJJDP) 2014/2015 Nonparticipating State Award Subgrant Quarterly Report. Commissioner Espy seconded and the motion carried unanimously.

Clerk

Commissioner Jones moved to reappoint Stephanie Arnold, Willis Williams and Beth Shorma to the Weed and Pest Control Board for 4 year terms ending January 2021, reappoint Roy Dettmer to the the Rawlins Carbon County Airport Board for a 5 year term ending on January 2022 and to appoint Byron Barkhurst to the Carbon County Planning & Zoning Commission for a 3 year term expiring December 2019. Commissioner Glode seconded and the motion carried unanimously.

Commissioner Espy moved to approve Resolution 2017-03, Amendment Number 4 (Four) to Resolution 2013-12, A Resolution of the Board of County Commissioners of Carbon County, Wyoming Setting Meeting Schedules moving the July 4, 2017 meeting to Wednesday, July 5 and the July 18, 2017 meeting to Monday, July 17. Commissioner Chapman seconded and the motion carried unanimously.

EXECUTIVE SESSION

Commissioner Espy moved to go into executive session at 10:10 a.m. with Clerk Bartlett, Ashley Mayfield Davis and Jim Piche to discuss personnel and potential litigation and other matters considered confidential by law. Commissioner Chapman seconded and the motion carried unanimously.

Commissioner Espy moved to come out of executive session at 10:41 a.m. noting no action was taken and that the minutes be signed and sealed. Commissioner Glode seconded and the motion carried unanimously.

ADJOURNMENT

Commissioner Chapman moved to adjourn the meeting at 10:42 a.m. Commissioner Espy seconded and the motion carried unanimously.

A regular meeting of this Board will be held February 7, 2017 at 9:00 a.m. at the County Courthouse, 415 W. Pine St., 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 www.carbonwy.com or by calling the Clerk's Office at (307) 328-2668 or 1-800-250-9812

-s- Gwynn G. Bartlett, Carbon County Clerk

Approved this 17th day of January 2017.
BOARD OF COUNTY COMMISSIONERS
CARBON COUNTY, WYOMING

-s-Willing John Johnson, Chairman