

**REPORT TO THE
MINUTES OF THE BOARD OF
CARBON COUNTY COMMISSIONERS
WORKSHOP HUGUS FERGUSON MUSEUM PROJECT
Monday, January 23, 2017
County Courthouse, Rawlins, Wyoming**

A special meeting of the Board of Carbon County Commissioners (BOCC) commenced Monday, January 23, 2017 at the County Courthouse in Rawlins, Wyoming. Attending the meeting were; Chairman John Johnson; Commissioners Leo Chapman; John Espy and Sue Jones. Vice Chairman Lindy Glode was absent. The purpose of the meeting was to discuss the Hugus Ferguson building that may house a new museum.

Chairman Johnson called the meeting to order at 1:00 p.m.

Also present were Kelly Bohanan Museum Director, Jerry Myers of Myers Anderson Architects, Gary Olson of LM Olson Construction; Buddy Barto and Copper France of the Bank of Commerce; Scott Thayer from Rawlins National Bank; Jim Piche County Buildings Manager; and Ken Klouda, DeBari Martinez, and Leon Corpuz Museum Board Members in addition to County Treasurer Cindy Baldwin, County Clerk Gwynn Bartlett and County Attorney Ashley Davis.

Kelly said that she has a \$97,000 grant for materials for the roof at the museum at the Hugus Ferguson building. She is unable to use a \$150,000 grant for the façade until the roof is done but the \$97,000 grant for the roof will only cover materials, not labor. Labor is expected to cost \$130,000.00. She says she has potential donors however nobody wants to be the first money in towards the building.

Jim Piche, Buildings & Grounds Manager reported that last fall a large piece of the roof blew off. The current material is rolled roofing that was only done to save it at the time however it is currently not waterproof.

Commissioner Jones clarified that if there is a contract the roof material can be purchased. Gary Olson agreed if there was a contract for the roof he would order materials however roofing material vendors require specific contracts to install the materials to maintain the applicable warranty. Commissioner Jones asked about applying for a WY Business Council grant and Ms. Bohanan stated the grant is 90% written however they want to be the last money to be used. Commissioner Jones disagreed and encouraged her to apply by March 1 for the WBC grant.

There was discussion of a loan, the county providing the funds, and engaging the city of Rawlins in a discussion about the facility. Commissioner Espy agreed to speak with Scott Hannum, Rawlins City Manager

Both banks present offered to write a CD loan commitment letter after receipt of a letter from the Carbon County Attorney's Office about funding commitments.

ADJOURNMENT

Chairman Johnson adjourned the meeting at 2:02 p.m.