

**OFFICIAL MINUTES OF THE BOARD OF
CARBON COUNTY COMMISSIONERS
REGULAR MEETING
Tuesday, June 19, 2018
Carbon County Courthouse, Rawlins, WY**

The regular meeting of the Board of Carbon County Commissioners (BOCC) commenced Tuesday, June 19, 2018 at the Carbon County Courthouse, Rawlins, WY. Attending the meeting were; Chairman John Johnson; Commissioners Leo Chapman, John Espy and Sue Jones. Commissioner Davis was absent.

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

ADDITIONS / CORRECTIONS

There were no additions or changes to the agenda.

VOUCHERS

Commissioner Chapman moved to approve May 2018 payroll and benefit expenses of \$807,458.83 and insurance claim and premium expenses of \$192,713.97 and the main amount of bills for \$899,568.34 for an aggregate total today of \$1,899,741.14. Commissioner Jones seconded and the motion carried unanimously.

307 PROFESSIONAL CLEAN LLC	\$20,970.00	JUNE/JULY CLEANING SERVICES
A NEW CONCEPT OPTICAL & EYECARE	\$350.00	VISION SERVICES
A&C TOWING	\$305.00	TOWING SERVICES
ACME ELECTRIC COMPANY, LLC	\$1,141.13	ELECTRICAL FAIRGROUNDS BATH HOUSE
AFFORDABLE TREE CARE, LLC	\$50.00	TREE TRIMMING
ALSCO, AMERICAN LINEN DIVISION	\$97.18	SHOP SUPPLIES
AMERICAN BAR ASSOCIATION	\$266.00	MEMBERSHIP RENEWAL
AMERICAN PLANNING ASSOCIATION	\$105.00	MEMBERSHIP
APG MEDIA OF THE ROCKIES	\$1,596.50	ADVERTISING
AXON ENTERPRISE, INC.	\$5,801.60	TASERS/BODY CAMERAS/ACCESSORIES
BAGGS, TOWN OF	\$197.25	MAY 2018 RENT/WATER
BALESTRIERI, MICHELLE	\$35.00	CRC-2018 DUES
BANGS, DANIELLE	\$25.00	MILEAGE
BANK OF COMMERCE (DEBIT CARD)	\$171.62	VARIOUS CHARGES
BANK OF MONTREAL - MASTERCARD	\$18,388.01	VARIOUS CHARGES
BARKHURST, BYRON	\$39.60	MILEAGE
BELANGER, GWENDOLYN W.	\$141.00	MILEAGE
BENTSEN, PATTY	\$130.00	MILEAGE
BI INC.	\$962.00	MONITORING SERVICES
BIG BALE COMPANY	\$792.00	TIRES

BI-RITE SPORTING GOODS	\$49.99	308 MAGAZINE
BLACK DIAMOND ELECTRIC	\$415.80	ELECTRICAL RYAN PARK FIRE
BOB BARKER COMPANY, INC.	\$474.41	JAIL SUPPLIES
BRIDGER FABRICATION	\$752.00	RIFLE MOUNTS
BUCHANAN, KAREN	\$70.80	MILEAGE
BUILD RITE LUMBER SUPPLY	\$1,500.04	BUILDING MAINTENANCE SUPPLIES
BULBS.COM	\$145.40	LIGHTING SUPPLIES
CANDY MOUNTAIN	\$20.00	TRUCK NUMBERS
CARBON COUNTY PUBLIC HEALTH	\$281.00	VACCINATIONS
CARBON COUNTY YOUTH CRISIS CENTER	\$5,000.00	APR-JUNE FUNDING DIVERSION PROGRAM
CARBON POWER & LIGHT INC	\$2,224.07	ELECTRIC SERVICE
CARERIGHT TECHNOLOGIES, LLC	\$178.20	MAY 2018 FEES
CASPER WINNELSON CO	\$444.23	FAUCETS/BATHROOM REPAIR ITEMS
CATHEDRAL HOME FOR CHILDREN	\$20,383.65	FUNDING
CBM FOOD SERVICE	\$7,417.36	JAIL MEALS
CDW GOVERNMENT, INC.	\$7,596.72	IT SUPPLIES
CENTURY LINK	\$146.72	PHONE LINES
CENTURYLINK WA	\$10,777.09	E911 /PHONE LINES
CENTURYLINK-PHOENIX	\$449.03	E911/PHONE LINES
CHARM-TEX, INC.	\$419.70	JAIL MATTRESSES
CHARTER COMMUNICATIONS	\$240.42	CABLE SERVICES
CHEAPER THAN DIRT	\$289.61	AMMUNITION
CHEMATOX, INC.	\$412.40	TESTING SERVICES
CIVIC-PLUS	\$7,125.00	WEBSITE REDESIGN
COUNTY CLERKS ASSOCIATION OF WYOMING	\$100.00	2018 DUES
COWBOY SUPPLY HOUSE	\$455.00	EQUIPMENT REPAIR
DAILY TIMES	\$229.68	JAIL NEWSPAPERS
DALLIN MOTORS INC	\$62.02	VEHICLE MAINTENANCE
DAVIS, ASHLEY	\$170.55	MILEAGE
DEGENHART, JEFF	\$1,664.00	SKYLINE FUELS MITIGATION
DELL MARKETING L.P.	\$29,692.11	COMPUTERS
DEPARTMENT OF HEALTH	\$38,176.00	VEHICLE RENTAL/PAYROLL MATCHES
DIRTY BOYZ SANITATION, INC	\$759.00	TRASH SERVICES
DOMINION VOTING SYSTEMS, INC.	\$12,600.00	MAINTENANCE AGREEMENT
DUBOIS TELEPHONE EXCHANGE	\$784.60	PHONE & INTERNET LINES
ED2GO	\$2,195.00	PARALEGAL TRAINING COURSE
ELK MOUNTAIN, TOWN OF	\$53.00	WATER
ENCAMPMENT, TOWN OF	\$92.00	WATER
ENCAMPMENTK-12	\$105.00	SPORTS CALENDAR ADVERTISEMENT
ENGSTROM, JAMES D. DDS	\$2,500.00	DENTAL SERVICES
FABIN, MARY L.	\$140.00	MILEAGE

FATBEAM LLC	\$5,244.75	FIBER LINES/INTERNET
FLEXSHARE BENEFITS	\$4,824.85	HRA/MEDICAL
FORSTER LANDSCAPE & CONSTRUCTION, INC.	\$80.00	SPRINKLER START UP
FORTE PAYMENT SYSTEMS, INC	\$622.51	CREDIT CARD READERS
FOX, SID	\$28.84	MEALS
FRANCE, TARA	\$1,329.25	TRANSCRIPTION SERVICES
GALLS/QUARTERMASTER	\$1,088.26	UNIFORM SUPPLIES
GCR ELECTRONICS, LLC	\$1,350.00	SITE RENTAL
GLAXOSMITHKLINE PHARMACEUTICALS	\$695.40	VACCINES
GOLDEN, MARY	\$125.25	VACCINATION MEALS/MAILINGS
GRAINGER	\$495.30	REPAIR ITEMS
GRAPHIC SPORTS	\$295.00	ENVELOPES
HANNA, TOWN OF	\$209.98	WATER SERVICE
HERMAN, BOBBIE	\$27.00	MILEAGE
HIGH DESERT WELDING & MACHINE LLC	\$3,615.14	METAL WORK AT FAIR GROUNDS
HI-TECH AUTO	\$94.78	VEHICLE MAINTENANCE
IRON J TOWING	\$93.00	TOWING SERVICES
J H KASPAR OIL COMPANY	\$16,629.01	FUEL/MOTOR OIL
JACK'S BODY & FENDER REPAIR	\$1,375.00	TOWING/VEHICLE REPAIRS
JOHNSTON, RANAE	\$17.00	MILEAGE
KAISLER, TODD	\$54.00	MILEAGE
KALUZNY, EMILY	\$211.99	MEALS/MILEAGE
KELLEY, SHAWN	\$2,728.00	RYAN PARK FUELS MITIGATION
KELLY, MICHAEL K.	\$141.00	MILEAGE
KERBS, CORSON	\$27.00	MILEAGE
KILBURN TIRE COMPANY	\$72.95	ALIGNMENT
KING SOOPERS CUSTOMER CHARGES	\$163.45	GRANTS EMER HEALTH 17-18
KIRSCH, ARCHIE P	\$1,300.00	JUNE SERVICES
KONE ELEVATORS ESCALATORS	\$4,440.57	MAINTENANCE CONTRACT
LARAMIE FIRE EXTINGUISHER	\$790.25	INSPECTION/SERVICE
LOPEZ, TOM	\$176.00	OVERLOOK RETREAT FUELS MITIGATION
MATTHEW BENDER & CO, INC.	\$1,567.24	WY COURT RULES
MAXSON, JOHN	\$2,100.00	WOODEDGE FUELS MITIGATION
MEDICINE BOW, TOWN OF	\$198.00	WATER
MEMORIAL HOSPITAL OF CARBON COUNTY	\$20,645.52	EMERGENCY DETENTIONS/EXAM FEES
MENDOZA, MARIA	\$25.00	INTERPRETER SERVICES
MERCEDES TRANSCRIPTION, INC	\$169.95	TRANSCRIPTION SERVICES
MERCK SHARP & DOHME CORP.	\$2,007.84	VACCINES
MIKE'S LOCK & KEY	\$53.00	UNLOCK MEDICAL CART
MOBILE CONCRETE, INC	\$507.50	CONCRETE
MODERN ELECTRIC COMPANY	\$1,820.04	ELECTRICAL REPAIRS

MOORE MEDICAL CORP.	\$9.69	JAIL HEALTH SUPPLIES
MOSS, BARBARA	\$77.40	MILEAGE
MOUNTAIN WEST MOTORS	\$1,635.60	VEHICLE MAINTENANCE
MPM CORP / EVERGREEN DISPOSAL	\$125.00	TRASH SERVICE
MUNIMETRIX SYSTEMS CORPORATION	\$239.94	IMAGESILO
MY OFFICE ETC.	\$246.99	OFFICE SUPPLIES
NATIONAL DISTRICT ATTORNEYS ASSOCIATION	\$935.00	SEXUAL ASSAULT TRAINING CM
NATIONWIDE	\$50.00	BOND RENEWAL BT
NEUBAUER, PELKEY, MERSEAL AND	\$4,262.50	LEGAL SERVICES
NORCO, INC.	\$944.20	CYLINDER RENTAL
OFFICE ALLY	\$29.95	MONTHLY CHARGES
O'REILLY AUTO PARTS	\$57.67	VEHICLE MAINTENANCE ITEMS
PERKINS OIL CO	\$45.68	FUEL
PERUE PRINTING	\$303.00	PRINTING SERVICES
PHILLIPS 66-CONOCO-76	\$106.04	FUEL
PITNEY BOWES	\$1,298.94	POSTAGE/EQUIPMENT LEASE
PLUS ELECTRIC INC.	\$2,110.00	AC UNITS FOR B&G OFFICE
PRIORITY DISPATCH	\$365.00	WELCHER SCHOOLING
PUBLIC SAFETY CENTER, INC	\$198.30	GLOVES
QUILL CORPORATION	\$3,796.31	OFFICE SUPPLIES
R.G. RAYMER CONSTRUCTION, INC	\$450.00	GLASS REPAIR
RADAR SHOP, THE	\$538.50	EQUIPMENT REPAIRS/SUPPLIES
RAWLINS - C.C. CHAMBER OF COMMERCE	\$125.00	MEMBERSHIP DUES
RAWLINS AUTOMOTIVE	\$1,412.53	VEHICLE REPAIR ITEMS
RAWLINS, CITY OF	\$2,001.90	WATER/LANDFILL FEES
READY, JUSTIN	\$48.00	MILEAGE
REMICK, SHELIA	\$171.30	STAMPS/MILEAGE
RERUCHA, CAL	\$108.00	MILEAGE
RICOH USA INC	\$1,178.10	PER CLICK CHARGES
RIETVELD, TONI	\$123.34	MEALS/MILEAGE
ROCKY MOUNTAIN POWER	\$18,723.18	ELECTRIC SERVICE
SAFEGUARD BUSINESS SYSTEMS	\$309.58	CHECK STOCK
SAPP BROS TRUCK STOPS, INC.	\$1,500.00	TIRES
SARATOGA AUTO PARTS, INC.	\$222.81	VEHICLE REPAIR ITEMS
SARATOGA FEED & GRAIN	\$64.76	SHERIFF SUPPLIES UNIFORMS
SARATOGA SUN	\$553.50	ADVERTISING
SARATOGA, TOWN OF	\$3,000.00	ROAD MATERIAL
SCHILLING & WINN PC	\$233.50	LEGAL SERVICES
SECURITY TRANSPORT SERVICES, INC.	\$1,756.35	EXTRADITIONS
SHAW, GAYLE	\$24.00	MILEAGE
SHEPARD'S	\$2,853.41	FUEL

SHIVELY HARDWARE	\$148.98	VELCRO/WEED KILLER/TIRE MOUNTING
SLOW AND STEADY LAW OFFICE, PLLC	\$497.50	LEGAL SERVICES
SNAKE RIVER PRESS	\$30.00	PLANNING RENEWAL
STAPLES ADVANTAGE	\$434.87	JAIL SUPPLIES
STATE OF WYOMING A & I	\$18.07	MAINFRAME ACCESS
STEPHENSON, LEE ANN	\$36.00	MILEAGE
TANDAN SANITATION SERVICES	\$80.00	TRASH SERVICE
TIN BOY GARAGE	\$156.95	VEHICLE MAINTENANCE
TRADING POST	\$152.35	FUEL
TREVATHAN, SABRINA RMR	\$179.20	TRANSCRIPTION SERVICES
TRUE VALUE OF RAWLINS	\$283.37	BUILDING MAINTENANCE SUPPLIES
TYLER TECHNOLOGIES, INC	\$23,668.63	SOFTWARE SERVICES
U S IDENTIFICATION MANUAL	\$82.50	UPDATES
UNION TELEPHONE COMPANY	\$3,448.21	PHONE LINES/CELL PHONES
UNIVERSITY OF WYOMING	\$50.00	ESCAPE REGISTRATION
US BANK	\$11,676.39	VARIOUS CHARGES
US BANK TRUST N.A.	\$300,900.00	MHCC BONDS 2010C PAYMENT SENT VIA WIRE
VALLEY OIL COMPANY	\$275.60	FUEL
VENTURE TECHNOLOGIES	\$28,124.44	ANNUAL MAINTENANCE & MONITORING
VERIZON WIRELESS	\$278.69	CELL PHONES
VIP	\$200.00	VEHICLE CLEANING
VOIANCE LANGUAGE SERVICES LLC	\$63.75	TRANSLATION SERVICES
VOICE PRODUCTS INC.	\$8,383.00	MAINTENANCE CONTRACT RENEWAL
W.A.R.M. PROPERTY INSURANCE POOL	\$146,101.73	PROPERTY ASSMNT 18/19 & CRIME COVERAGE
WESTERN PLAINS BUSINESS SOLUTIONS	\$1,790.00	REGISTRATION FORMS
WEX BANK	\$953.66	FUEL
WILD SERVICES, LLC	\$12,000.00	CARBON BUILDING ENTRYWAY STAIR REPAIR
WILLE, O.R.	\$45.00	MILEAGE
WLC ENGINEERING	\$4,487.50	ADDITION DESIGN
WY DEPT OF TRANSPORTATION	\$516.60	R&B PROJECTS
WY MACHINERY COMPANY	\$15,130.94	EQUIPMENT REPAIRS
WY PUBLIC HEALTH LABORATORY	\$653.50	TESTING SERVICES
YAMPA VALLEY ELECTRIC	\$866.83	ELECTRIC SERVICE
YOCUM, LEO	\$24.00	MILEAGE
GRAND TOTAL	\$899,568.34	

CONSENT AGENDA

Commissioner Chapman moved to approve the consent agenda. The consent agenda includes the June 5, 2018 regular meeting minutes, the June 14 special meeting minutes; Clerk of District

Court Receipts for May 2018 for \$2,715.84; and Notice of Valuation Changes in the amount of - \$12,665.00. Commissioner Espy seconded and the motion carried unanimously.

Circuit Court

Commissioner Espy moved to approve Jenette Hagan and Annette Green as lay magistrates and Amy Bach, William MacPherson, Paul Michael Roberts, Kylie Rangitsch and the Hon. Wade Waldrip as part-time magistrates as requested by Circuit Court Judge Susan Stipe, Second Judicial District of Carbon County. Commissioner Chapman seconded and the motion passed unanimously.

Road & Bridge

Commissioner Espy moved to authorize the purchase of three 2018 Ram 2500 pickups from Fremont Motors Casper for \$38,156.00 each from fuel tax funds and the balance from the general fund. Commissioner Jones seconded and the motion carried unanimously.

Attorney

Commissioner Jones moved to authorize the Chairman's signature on the 2018 – 2019 Cooperative Agreement Between Wyoming Department of Family Services and Carbon County Clerk of District Court for a period of July 1, 2018 through June 30, 2019 regarding the computer system for child support payments. Commissioner Espy seconded and the motion passed unanimously.

Commissioner Espy moved to enter into a contract with Voorhis and Associates DBA EKM&P for the Courthouse and Carbon Building remodel pending attorney and commissioner approval. Commissioner Chapman seconded and the notion carried unanimously.

Clerk

Commissioner Espy moved to authorize the Chairman's signature on the Agreement Among Wyoming Department of Health, Public Health Division, Carbon County WIC Program and Carbon County for a period of July 1, 2018 through December 31, 2019 in the amount of \$5,750.00. Commissioner Chapman seconded and the motion passed unanimously.

Commissioner Jones moved to authorize the Chairman's signature on the letter to the Department of Environmental Quality indicating the county desires to be a party to the Ekola Flats Wind Energy project. Commissioner Espy seconded and the motion carried unanimously.

PUBLIC HEARING

Chairman Johnson opened a public hearing at 10:00 a.m. to hear about a proposed budget amendment for Buildings & Grounds Maintenance and Repair, Buildings & Grounds Utilities, Dixon Airport, Elections and Reserves.

Commissioner Espy moved to adopt Resolution 2018-22, FY 2018 Budget Amendment Number Two for Buildings & Grounds Maintenance and Repair, Buildings & Grounds Utilities, Elections and Reserves. Commissioner Chapman seconded and the motion carried unanimously.

EXECUTIVE SESSION

Commissioner Espy moved to go into executive session at 10:32 a.m. with Gwynn Bartlett, Ashley Mayfield Davis and Sidney Fox to discuss personnel, potential litigation and other matters considered confidential by law. Commissioner Jones seconded and the motion carried unanimously.

Commissioner Espy moved to come out of executive session at 10:43 a.m. noting no action was taken and that the minutes be signed and sealed. Commissioner Chapman seconded and the motion carried unanimously.

ADJOURNMENT

Commissioner Espy moved to adjourn the meeting at 12:34 p.m. Commissioner Chapman seconded and the motion carried unanimously.

A regular meeting of this Board will be held July 16, 2018 at 9:00 a.m. at the Carbon County Courthouse, 415 West Pine Street, 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 3rd day of July 2018.

BOARD OF COUNTY COMMISSIONERS
CARBON COUNTY, WYOMING

-s- Willing John Johnson, Chairman