

**OFFICIAL MINUTES OF THE BOARD OF
CARBON COUNTY COMMISSIONERS
REGULAR MEETING
Tuesday, August 6, 2019
Carbon County Courthouse, Rawlins, WY**

A regular meeting of the Board of Carbon County Commissioners (BOCC) commenced Tuesday, August 6, 2019 at 9:00 a.m. at the Carbon County Courthouse, Rawlins, WY. Attending the meeting were; Chairman, John Johnson, Vice Chairman, Sue Jones, John Espy, Travis Moore, and Byron Barkhurst.

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

ADDITIONS/CORRECTIONS

There were no changes or additions to the agenda.

VOUCHERS

Commissioner Espy moved to approve a bill to Sunrise Sanitation for \$68.00. Commissioner Moore seconded and the motion carried with all voting for except Commissioner Jones who abstained due to conflict.

Commissioner Espy moved to approve the main amount of bills in the amount of \$362,615.39 for an aggregate total today of \$362,683.39. Commissioner Moore seconded and the motion carried unanimously.

307 PROFESSIONAL CLEAN LLC	COUNTY CLEANING	\$10,485.00
ACME ELECTRIC COMPANY, LLC	MISC ELECTRICAL WORK	\$2,110.55
ALBRECHTSON, MARY KAY	BAILIFF FOR CIRCUIT COURT	\$225.00
ALSCO, AMERICAN LINEN DIVISION	SHOP SUPPLIES	\$53.44
APEX COMMUNICATIONS	MAINTENANCE AGREEMENT	\$4,033.88
APG MEDIA OF THE ROCKIES	MISC ADS	\$1,932.50
AXIS FORENSIC TOXICOLOGY, INC.	MISC LAB FEES	\$690.00
BAGGS, TOWN OF	JUNE 2019 RENT	\$150.00
BEST WESTERN COTTONTREE	EMERGENCY FINANCIAL/ROOM CHARGE	\$183.00
BI INC.	ELECTRONIC MONITORING	\$650.00
BLACK HILLS ENERGY	HEATING FUEL	\$3,136.47
BOMGAARS SUPPLY	FEMALE COUPLER	\$796.13
BOYS & GIRLS CLUBS OF CARBON COUNTY	APRIL- JUNE 2019 TANF/CPI	\$1,970.34
BUILD RITE LUMBER COMPANIES	PLUMBING SUPPLIES	\$475.47
BURKHART, CINDY	MEAL REIMBURSEMENT	\$54.35
CAMPBELL, D. JASON	MILEAGE	\$27.00
CAPPY'S INC	MEALS	\$189.07
CARBON COPY	NO OVERNIGHT CAMPING SIGNS	\$320.40
CARERIGHT TECHNOLOGIES, LLC	MONTHLY BED FEE	\$168.30

CASPER WINNELSON CO	MISC PARTS	\$512.30
CENTURY LINK	IT UTL TELEPHONE	\$163.33
CHARM-TEX, INC.	MATTRESS FOR JAIL	\$1,288.74
CHARTER COMMUNICATIONS	TV SUBSCRIPTION	\$121.66
CHEYENNE KUBOTA	KUBOTA ZERO TURN MOWER	\$7,195.00
CMI-TECO	DEF FLUID	\$61.02
CNA SURETY	MISC NOTARY BONDS	\$100.00
CONCRETE SAW & CORE, INC	WALL SAWING FOR CORONERS OFFICE	\$5,196.25
COWBOY CHEMICAL	LAUNDRY SUPPLIES	\$1,066.30
COWBOY SUPPLY HOUSE	BATHROOM SUPPLIES	\$967.07
CRAGUN, MEGAN A	MILEAGE/TRAVEL	\$546.12
DALLIN MOTORS INC	OIL CHANGE	\$48.60
DENNIS SUPPLY COMPANY	LIQUIFIED GAS	\$333.18
DEPARTMENT OF HEALTH	GRANTS MCH 19-20/SALARIES	\$39,998.92
DIRTY BOYZ SANITATION, INC	TRASH SERVICES	\$660.00
DIXON, TOWN OF	WATER SERVICES	\$308.00
DOMINION ENERGY	HEATING FUEL	\$27.30
EICHENBERGER, MELISSA	MILEAGE	\$36.60
EKM&P, INC. DBA VOORHIS ASSOC, INC.	CC COURTHOUSE/CARBON BLDG PROJECT MISC FEES	\$137,488.34
ELK MOUNTAIN, TOWN OF	HEATING SERVICES	\$206.72
ENGINEERING ASSOCIATES	PROJECT 18114.00	\$11,837.27
ESPY, JOHN	NACO MEETINGS	\$915.10
FOLAND, SHERYL	VICTIM WITNESS REIMBURSEMENTS	\$508.40
FORSTER LANDSCAPE & CONSTRUCTION	START UP SYSTEM FOR SEASON	\$80.00
FOX, SID	MILEAGE	\$192.16
FRITZ WELDING & MACHINE, INC.	MISC WELDING SERVICES	\$58.34
FURTHER	MISC HEALTH INSURANCE	\$3,814.27
GALLS/QUARTERMASTER	UNIFORMS	\$233.00
GCR ELECTRONICS, LLC	SITE RENT FOR TOWERS	\$2,000.00
GLAXOSMITHKLINE PHARMACEUTICALS	VACCINES	\$1,425.00
GLOBAL EQUIPMENT COMPANY	BATTERY TESTER	\$18.71
GRAINGER	GAUGE SET	\$146.15
GREATER WY BIG BROS/SISTERS	APR-JUN 2019 TANF/CPI	\$8,146.61
HANSON, ASHTEN	MILEAGE	\$30.80
HARDZOG, CHAD	MILEAGE	\$150.00
HERMAN, DILLON	WITNESS FEES	\$60.00
HIGH PLAINS POWER	ELECTRIC SERVICES	\$455.39
HIGH PLAINS VISION CENTER	VISION SERVICES	\$208.32
HODDE, MELVIN	WITNESS FEES	\$60.00
HONNEN EQUIPMENT	WINDOWPANE JOHN DEERE	\$542.73
IRON J TOWING	ABANDONDED VEHICLE TOW	\$90.00
J H KASPAR OIL COMPANY	FUEL	\$8,399.14
JACK'S BODY & FENDER REPAIR	RECHARGE A/C	\$131.10
JOHNSON, KATHLEEN	BAILIFF FEES	\$225.00
KELLER, CHARLES	WITNESS FEES	\$15.00

KENCO SECURITY AND TECHNOLOGY	MONTHLY MONITORING	\$1,203.00
KILBURN TIRE COMPANY	TIRES/OIL CHANGE	\$150.99
KNF FLEXPAC CORPORATION	TRANSPORT BAG	\$927.50
KTGA/KBDY	RADIO ADS	\$150.00
LARAMIE FIRE EXTINGUISHER	INSPECTION HOOD SYSTEM	\$545.00
LAWSON PRODUCTS INC	PLOW BOLTS/HEX NUTS	\$453.75
LOCAL GOVERNMENT LIABILITY POOL	AA20191054 C. MILLER VS CARBON COUNTY	\$618.46
MABERRY, AGRIPPINA M.	COURT INTERPRETER	\$75.00
MATTHEW BENDER & CO, INC.	WY STATS ANNUAL 2019 EDITION	\$534.36
MCKESSON MEDICAL-SURGICAL	JAIL MEDICAL SUPPLIES	\$164.58
MEDICINE BOW, TOWN OF	MED BOW R+B/SHERIFF COMPLEX BUILDING PERMIT FEE	\$7,273.00
MEMORIAL HOSPITAL OF CARBON COUNTY	JAIL HEALTH	\$1,682.03
MERCEDES TRANSCRIPTION, INC	TRANSCRIPTION	\$112.64
MICHAELS FENCE	FENCING SUPPLIES	\$38.11
MOTOROLA SOLUTIONS	SHERIFF DEPUTY SCHOOLING	\$225.00
MOUNTAIN STATES LITHOGRAPHING	ELECTION CODE BOOK	\$103.45
NMS LABS	LAB FEES	\$348.00
NUZZO, BLAKE	WITNESS FEES	\$132.00
NYMAN, BRITTANY	CORONER BASIC TRAINING MILEAGE	\$172.00
OFFENDER WATCH	SEX OFFENDER NOTIFICATION	\$187.35
O'REILLY AUTO PARTS	WIPER BLADES	\$50.33
PATTON, SALLY	MILEAGE	\$266.40
PERKINS OIL CO	FUEL	\$3,664.08
PERRY, ABBY	MILEAGE	\$43.00
PERUE PRINTING	CHRIS CARDS	\$303.00
PUBLIC SAFETY CENTER, INC	EXAM GLOVES	\$293.13
QUILL CORPORATION	MISC OFFICE SUPPLIES	\$405.03
RAWLINS AUTOMOTIVE	MISC PARTS	\$678.21
RAWLINS, CITY OF	DUMP FEES	\$184.10
REDWOOD TOXICOLOGY LABORATORY, INC	LAB FEES	\$276.49
ROCKY MOUNTAIN POWER	ELECTRIC SERVICES	\$15,364.13
RODABAUGH, SHERRY	BAILIFF FOR CIRCUIT COURT	\$450.00
SAPP, KATHRYN C.	MENTAL HEALTH CONTRACT SERVICES	\$2,325.00
SARATOGA SUN	LEGAL AD	\$93.50
SCHAEFFER MFG CO	OIL	\$1,250.15
SECURITY TRANSPORT SERVICES, INC.	INMATE TRANSPORT	\$1,287.90
SHEPARD'S	FUEL	\$4,170.94
SHIVA SHADE	DECOMP SPRAY	\$67.12
SHIVELY HARDWARE	MISC PARTS	\$737.49
SIMPLE DISTRIBUTORS, LLC	FILE STORAGE BOXES	\$510.60
SPAULDING, DAWNETTE	MILEAGE	\$204.16
STAPLES ADVANTAGE	MISC OFFICE SUPPLIES	\$590.70

STUNTRONICS, LLC	SHERIFF DEPUTY SCHOOLING	\$295.00
SUMMIT FOOD SERVICE	JAIL MEALS	\$14,379.52
SUNRISE SANITATION SERVICE, LLC.	TRASH SERVICES	\$68.00
SWANSON SERVICES CORPORATION	JAIL COMMISSARY	\$3,032.23
SWEETWATER COUNTY SHERIFF'S OFFICE	JAIL CONTRACT HOUSING	\$2,340.00
THOMSON REUTERS-WEST PAYMENT CNTR	WEST INFORMATION CHARGES	\$1,173.02
THOS. Y. PICKETT & CO., INC.	2ND INSTALLMENT FOR 2020 VALUATION	\$6,000.00
TRADING POST	FUEL	\$291.55
TREVATHAN, SABRINA RMR	TRANSCRIPTIONS	\$417.60
TRUE VALUE OF RAWLINS	MISC PARTS	\$449.21
UNITED STATES TREASURY	QUARTERLY FEDERAL EXCISE TAX RETURN	\$604.67
US BANK	GRANTS VAWA LAW 18-19	\$5,412.44
VALLEY OIL COMPANY	FUEL	\$544.66
WALKER, JEANETTE R.	TRAINING/MILEAGE FOR SYMPOSIUM	\$239.01
WEX BANK	MISC CHARGES	\$891.00
WILKERSON, JAMES A IV M.D.	AUTOPSY EXAMS	\$1,175.00
WILSON, MARGARET	PATCHES	\$40.00
WLC ENGINEERING	PROJECT 16585 SURVEYING AND ENGINEERING	\$5,059.75
WORLD WASH LLC	CLEAN AND DEGREASE KITCHEN EXHAUST SYSTEM	\$925.00
WRECK-A-MEND	2012 DODGE RAM BODY WORK	\$6,064.00
WY BRAND INDUSTRIES	BUSINESS CARDS	\$115.00
WY MACHINERY COMPANY	CAT PARTS	\$693.71
WY RENTS, LLC	DITCH WITCH RENTAL	\$442.50
		\$362,683.39

CONSENT AGENDA

Commissioner Espy moved to approve the consent agenda noting any item could be removed for separate action. The consent agenda includes the July 15, 2019 regular meeting minutes; monthly receipts for Road and Bridge in the amount of \$450.00, Planning and Zoning in the amount of \$2,950.00 and County Clerk in the amount of \$22,520.50; bonds for Garry Goergen, Treasurer for Memorial Hospital Board for \$25,000.00, Kathy Benefield, Trustee for Medicine Bow Rural Health Care District for \$5,000.00, and Beverly Hannum, Treasurer for the City of Rawlins for \$100,000.00, Owen Williams, Treasurer of Medicine Bow Conservation District for \$10,000.00, and Pamela Thayer, Treasurer for the Board of Cooperative Higher Education Services for \$50,000.00. Commissioner Moore seconded and the motion carried unanimously.

ELECTED OFFICIALS & DEPARTMENT HEADS

Public Health

Commissioner Espy moved to authorize the Chairman's signature on the County Health Officer Agreement with Wayne Couch II, MD in the amount of \$800 per month. Commissioner Jones seconded and the motion passed unanimously.

Road & Bridge

Commissioner Jones moved to award the Congestion Mitigation Air Quality (CMAQ) bid to Ready Oilfield Service in the amount of \$170,126.00 to blade, water and reshape then apply apply ¼ gallon of magnesium chloride to 19 miles of the Dad/Wamsutter Road contingent upon the WY Department of Transportation's approval noting the road fund will pay for whatever the CMAQ grant does not. Commissioner Moore seconded and the motion carried with all voting for the motion except Commissioner Espy who abstained due to conflict.

Commissioner Espy moved to adopt Resolution 2019-30, A Resolution Authorizing the Submission of an Application for Federal Funding Through the Congestion Mitigation Air Quality Program Administered by the Wyoming Department of Transportation for Carbon County, Wyoming for the Purposes of the County Road 291 and County Road 270 Dust Mitigation Project in the amount of \$320,000.00 with an \$80,000 match from the road fund. Commissioner Moore seconded and the motion carried unanimously.

EXECUTIVE SESSION

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

Commissioner Espy moved to come out of executive session at 10:20 a.m. noting no action was taken and the minutes be signed and sealed as written. Commissioner Moore seconded and the motion carried unanimously.

Medicine Bow Building Bids

Commissioner Moore moved to reject the apparent low bid for not meeting the standards of the project and authorize the engineer to contact the remaining bidders for modification to further meet the best interest of this project then return with a recommendation of how to proceed August 20. Commissioner Espy seconded and the motion carried unanimously.

Clerk

Commissioner Espy moved to adopt the 2019 Mill Levies. Commissioner Jones seconded and the motion passed unanimously.

Commissioner Espy moved to authorize the Chairman's signature on the Ballot Printing Services Agreement pending legal review. Commissioner Moore seconded and the motion passed unanimously.

Commissioner Moore moved to appoint Treasurer Patty Bentsen to the Specific Purpose Tax Joint Powers Board. Commissioner Jones seconded and the motion passed unanimously.

Commissioner Jones moved to reappoint Heidi Helm and Diane MacPherson to the Carbon County Community Juvenile Services Board for a three year terms ending June 30, 2022. Commissioner Barkhurst seconded and the motion passed unanimously.

Commissioner Jones moved to authorize the Chairman's signature on Amendment One to the Court Security Improvement Grant Agreement Between The Wyoming Supreme Court and the Carbon County Commissioners changing the scope of work and adding two years for expenditure. Commissioner Barkhurst seconded and the motion passed unanimously.

Commissioner Jones moved to authorize the Chairman's signature on the State Fire Assistance Grant Application in the amount of \$5,000.00. Commissioner Moore seconded and the motion passed unanimously.

Commissioner Barkhurst moved to authorize the Chairman's signature on the Letter to the Department of Environmental Quality to Become a Party to Industrial Siting Permit Application for Two Rivers and Lucky Star Wind Energy Projects. Commissioner Espy seconded and the motion passed unanimously.

Commissioner Espy moved to approve any commissioner signature on letters to the Bureau of Land Management requesting the termination of the Merrill Hill Lease for the Carbon County Museum and requesting the Carbon Cemetery be deeded to the county and send letters after BOCC and Attorney approval. Commissioner Barkhurst seconded and the motion passed unanimously.

Commissioners

Commissioner Espy moved to authorize the Chairman's signature on the Rocky Mountain Power Gateway South Transmission Line Project Consent to Entry Agreement to access county property for surveys and studies. Commissioner Moore seconded and the motion passed unanimously.

PUBLIC HEARINGS

Z.C. Case File #2019-09 – Henry and Jane Pratte

Commissioner Jones moved to approve Resolution No. 2019-28 A Resolution of the Board of County Commissioners of Carbon County, Wyoming, adopting the recommendation of the Carbon County Planning and Zoning Commission for Z.C. Case File #2019-09 Henry and Jane Pratte. Commissioner Moore seconded and the motion carried unanimously.

Z.C. Case File #2019-10 – Rick and Shelly Seldomridge

Commissioner Barkhurst moved to approve Resolution No. 2019-29 A Resolution of the Board of County Commissioners of Carbon County, Wyoming, adopting the recommendation of the Carbon County Planning and Zoning Commission for Z.C. Case File #2019-10 Rick and Shelly Seldomridge. Commissioner Moore seconded and the motion carried unanimously.

EXECUTIVE SESSION

Commissioner Espy moved to go into executive session with Ashley Davis and Clerk Bartlett to discuss personnel, potential litigation and other matters considered confidential by law at 12:02 p.m. Commissioner Moore seconded and the motion carried unanimously.

Commissioner Espy moved to come out of executive session at 12:35 p.m. noting no action was taken and the minutes be signed and sealed as written. Commissioner Moore seconded and the motion carried unanimously.

Commissioners

Commissioner Espy moved to authorize Matt Webster to sign the Trebron contract after legal review. Commissioner Moore seconded and the motion carried unanimously.

Commissioner Espy moved to authorize Chairman Johnson to make an offer for an interim Road & Bridge Coordinator. Commissioner Barkhurst seconded and the motion carried unanimously.

ADJOURNMENT

Commissioner Espy moved to adjourn the meeting at 12:35 p.m. Commissioner Moore seconded and the motion carried unanimously.

A regular meeting of this Board will be held Tuesday, September 3, 2019 at 9:00 a.m. at the Carbon County Courthouse, 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 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 20th day of August 2019.

BOARD OF COUNTY COMMISSIONERS
CARBON COUNTY, WYOMING

-s- Willing John Johnson, Chairman