

**OFFICIAL MINUTES OF THE BOARD OF
CARBON COUNTY COMMISSIONERS
REGULAR MEETING
Tuesday, February 18, 2020
Carbon County Courthouse, Rawlins, WY**

A regular meeting of the Board of Carbon County Commissioners (BOCC) commenced Tuesday, February 18, 2020 at 9:00 a.m. at the Carbon County Courthouse, Rawlins, WY. Attending the meeting were; Vice Chairman, Sue Jones, John Espy, Travis Moore, and Byron Barkhurst. Chairman John Johnson was absent.

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

ADDITIONS/CORRECTIONS

There were no additions or corrections to the agenda.

VOUCHERS

Commissioner Espy moved to approve February 2020 payroll and benefit expenses of \$877,227.04 and insurance claim and premium expenses of \$233,512.62 and the main amount of bills in the amount of \$207,049.29 for an aggregate total today of \$1,317,788.95. Commissioner Moore seconded and the motion carried unanimously.

Vendor	Detail Line Description	Total
307 PROFESSIONAL CLEAN LLC	COUNTY CLEANING	\$10,485.00
ALSCO, AMERICAN LINEN DIVISION	MISC SHOP SUPPLIES	\$54.85
APEX COMMUNICATIONS	MISSED AMOUNT ON PREVIOUS INVOICE	\$0.08
APG MEDIA OF THE ROCKIES	JOB POSTING	\$1,172.90
APPARATUS EQUIPMENT & SERVICE INC	POWER COT INSTALL	\$4,825.86
AXIS FORENSIC TOXICOLOGY, INC.	LAB FEES	\$239.00
BAGGS, TOWN OF	WATER SERVICES	\$183.50
BEACH, HOMER	RPFD SNOW REMOVAL	\$700.00
BEST WESTERN COTTONTREE	WITNESS LODGING FEES	\$96.00
BI INC.	MONTHLY MONITORING SERVICES	\$2,190.50
BLAKEMAN PROPANE	FINANCE CHARGES/HEATING SERVICES	\$6,922.88
BOB BARKER COMPANY, INC.	INMATE CLOTHES	\$533.61
BOWLUS, JACQUELINE	MEAL REIMBURSEMENT	\$78.24
BRAKE SUPPLY COMANY, INC.	HENKE CYLINDER	\$1,800.00
BUILD RITE LUMBER COMPANIES	MISC BUILDING MATERIALS	\$521.21

CARBON POWER & LIGHT INC	ELECTRIC SERVICES	\$2,814.11
CARERIGHT TECHNOLOGIES, LLC	MONTHLY BED FEE	\$398.72
CASPER STAR-TRIBUNE	JOB POSTING	\$1,491.85
CASPER WINNELSON CO	ICE MELT	\$420.00
CHARTER COMMUNICATIONS	TV SUBSCRIPTION FOR JAIL	\$120.34
CHEAPER THAN DIRT	AMMUNITION	\$907.55
CLERK OF DIST COURT (JURORS)	DISTRICT COURT JURORS	\$3,124.00
COWBOY SUPPLY HOUSE	MISC CLEANING SUPPLIES	\$1,486.97
DALLIN MOTORS INC	REPLACEMENT ENGINE	\$1,041.00
DEPARTMENT OF HEALTH	STATE VEHICLE RENTAL	\$80.00
DOUGLAS/ELBERT COUNTY COMBINED	COPIES	\$183.00
DRUMMOND REFRIGERATION LLC	PREVENTITIVE MAINTENANCE ON COOLERS	\$85.00
EICHENBERGER, MELISSA	MENTAL HEALTH SERVICES	\$1,657.50
ELK MOUNTAIN, TOWN OF	RENT	\$1,500.00
ENGINEERING ASSOCIATES	PROJECT # 18114.00 CCRBD MED BOW SHOP	\$2,777.73
FATBEAM LLC	FIBER LINES	\$5,144.85
FLOYD'S TRUCK CENTER	END DUMP LIGHTS	\$53.51
GALLS/QUARTERMASTER	DEPUTY UNIFORMS	\$176.00
GCR ELECTRONICS, LLC	MONTHLY SITE RENTAL	\$2,000.00
HERMAN, BOBBIE	MILEAGE	\$27.00
HERNANDEZ, BRENDA	INTERPRETER SERVICES	\$50.00
KAISLER, TODD	MILEAGE	\$54.00
KERBS, CORSON	MILEAGE	\$27.00
KILBURN TIRE COMPANY	TIRES	\$1,020.16
KNF FLEXPAC CORPORATION	TRANSPORT BAG	\$927.50
KTGA/KBDY	TOWER RENT	\$150.00
LARAMIE FIRE EXTINGUISHER	YEARLY INSPECTION	\$656.00
MAHAFFEY, MICHAEL S.	WITNESS FEES MEALS /MILEAGE	\$500.96
MCCARTHY, DAVID P.C	LEGAL SERVICES	\$5,791.00
MCKESSON MEDICAL-SURGICAL	JAIL MED SUPPLIES	\$191.46
MEMORIAL HOSPITAL OF CARBON COUNTY	EMERGENCY MEDICAL DETENTION	\$4,963.78
MOUNTAIN WEST MOTORS	SLINGER	\$10.54
MY OFFICE ETC.	MISC OFFICE SUPPLIES	\$162.23
NORCO, INC.	OXYGEN RENTAL	\$926.58
PERUE PRINTING	ENVELOPES	\$162.75
PMCH	PROFESSIONAL AUDITING SERVICES	\$32,314.00
PUBLIC SAFETY CENTER, INC	EXAM GLOVES	\$831.13

QT POD	ACCESS PLAN 1 YEAR	\$945.00
QUALITY MOTORS, INC.	2017 CHEV TRAX 3GNCJRSB2HL224793	\$15,000.00
QUILL CORPORATION	OFFICE SUPPLIES	\$93.95
RAWLINS AUTOMOTIVE	MISC PARTS	\$711.96
READY, JUSTIN	MILEAGE	\$48.00
REED SMITH LLP	VANGUARD BANKRUPTCY FEES	\$7,652.04
RICOH USA INC	IT COPIERS	\$2,486.15
SARATOGA AUTO PARTS, INC.	MISC PARTS	\$947.04
SCHILLING & WINN PC	LEGAL SERVICES	\$5,450.65
STAPLES ADVANTAGE	MISC OFFICE SUPPLIES	\$600.92
STINKER STORES, INC.	FUEL	\$15,545.96
SUMMIT FOOD SERVICE	JAIL MEALS	\$4,335.56
SWANSON SERVICES CORPORATION	JAIL COMMISSARY	\$937.26
SWEETWATER COUNTY SHERIFF'S OFFICE	INMATE HOUSING	\$2,925.00
T.W. ENTERPRISES, INC.	GENERATOR REPAIR	\$741.00
THOMSON REUTERS-WEST PAYMENT CENTER	WEST INFORMATION CHARGES	\$786.44
TREVATHAN, SABRINA RMR	TRANSCRIPTION SERVICES	\$736.40
TRUE VALUE OF RAWLINS	MISC SUPPLIES	\$664.52
TYLER TECHNOLOGIES, INC	ITAX/IDOC AND WEBHOSTING	\$275.63
UINTA COUNTY PUBLIC HEALTH	BREASTFED BABY CALENDERS	\$458.00
UNITED STATES POSTAL SERVICE	POSTAGE	\$10,000.00
VALLEY OIL COMPANY	FUEL	\$1,396.58
VOIANCE LANGUAGE SERVICES LLC	OVER THE PHONE INTERPRETATION	\$21.00
WILSON, MARGARET	20 PATCHES	\$80.00
WRECK-A-MEND	MISC BODY WORK	\$5,894.49
WY BEHAVIORAL INSTITUTE	EMERGENCY MEDICAL DETENTION	\$754.00
WY DEPT OF TRANSPORTATION	SAVERY BRIDGE REPLACEMENT	\$22,166.48
WY MACHINERY COMPANY	MISC MACHINE PARTS	\$620.41
WY PUBLIC HEALTH LABORATORY	LAB FEES	\$479.00
WY STATE BAR	JOB POSTING	\$201.00
WYOMING DISPOSAL SYSTEMS	TRASH SERVICES	\$63.00

CONSENT AGENDA

Commissioner Espy moved to approve the consent agenda noting any item could be removed for separate action. The consent agenda includes the February 10, 2020 regular meeting minutes and Notice of Valuation Changes in the amount of (\$61,568.00). Commissioner Barkhurst seconded and the motion carried unanimously.

ELECTED OFFICIALS & DEPARTMENT HEADS

Attorney

Commissioner moved to authorize any commissioner's signature on a Memorandum of Understanding between the Sheriff's Office and the Town of Medicine Bow for dispatch services and other law enforcement related services. Commissioner Moore seconded and the motion carried unanimously.

Commissioner Espy moved to authorize the Vice-Chairman's signature on the Contract for Services with Y2 Consultants for the Carbon County Natural Resource Management Plan. Commissioner Moore seconded and the motion carried unanimously.

Commissioners

Commissioner Espy moved to authorize the Chairman's signature on the Dixon Airport Runway Repair Project Grant Application. Commissioner Moore seconded and the motion carried unanimously.

OTHER BUSINESS

Engineering Associates

Commissioner Barkhurst moved to authorize the Chairman's signature on Resolution No. 2020-09, A Resolution Authorizing Submission of Application to the Wyoming Business Council under the Business Ready Community Grant and Loan Program for a Community Readiness Project on Behalf of the Governing Body of the Saratoga Carbon County Impact Joint Powers Board (SCCIJPB), For The Purpose Of: Town Of Saratoga – Southern Water And Sewer Extension. Commissioner Espy seconded and the motion carried unanimously.

SALE OF REAL PROPERTY LOCATED IN HANNA, WY

Commissioner Espy moved to award the bid to Archie Lloyd in the amount of \$1,009.99 for the real property located at East 12- 1/2' Lot Six (6) and all Lots Seven (7) and Eight (8), Block 7, Elmo Addition to the Town of Hanna, Carbon County, Wyoming. Commissioner Moore seconded and the motion carried unanimously.

Commissioner Moore moved to authorize any commissioner sign closing documents for the sale of real property located at East 12- 1/2' Lot Six (6) and all Lots Seven (7) and Eight (8), Block 7, Elmo Addition to the Town of Hanna, Carbon County, Wyoming to Archie Lloyd. Commissioner Espy seconded and the motion carried unanimously.

Clerk

Certifications

Commissioner Moore moved to accept the Certification of Recommended Action from the Carbon County Planning & Zoning Commission for Z.C. Case #2020-01 and MIN SUB Case #2020-01-Scott Lose and schedule a public hearing for March 17, 2020 at 11:30 a.m. at the County Courthouse in Rawlins, Wyoming. Commissioner Espy seconded and the motion carried unanimously.

Buildings & Grounds

Commissioner Moore moved to accept the low bid from Envirosafe in the amount of \$24,691.49, the cost including delivery and authorize any commissioner to sign purchase documents. Commissioner Barkhurst seconded and the motion carried unanimously.

ADJOURNMENT

Commissioner Moore moved to adjourn the meeting at 11:32 a.m. Commissioner Espy seconded and the motion carried unanimously.

A regular meeting of this Board will be held Tuesday, March 17, 2020 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 3rd day of March, 2020.

BOARD OF COUNTY COMMISSIONERS
CARBON COUNTY, WYOMING

-s- John Johnson-Chairman