

**OFFICIAL MINUTES OF THE BOARD OF
CARBON COUNTY COMMISSIONERS
REGULAR MEETING
Tuesday, April 20, 2021
Medicine Bow Senior Center, Medicine Bow, WY**

A regular meeting of the Board of Carbon County Commissioners (BOCC) commenced Tuesday, April 20, 2021 at 2:00 p.m. at the Medicine Bow Senior Center in Medicine Bow, 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 2:00 p.m.

ADDITIONS / CORRECTIONS

Chairman Johnson added a discussion about Sunnyside Liquors conditional use permit to the agenda under the Clerk and remove Whistle Pig Saloon zone change under the attorney.

VOUCHERS

Commissioner Jones moved to approve April 2021 payroll and benefit expenses of \$941,439.06 and insurance claim and premium expenses of \$346,290.63 and the main expenses totaling \$1,659,922.18 for an aggregate total today of \$2,947,651.87. Commissioner Espy seconded and the motion carried unanimously.

Vendor	Detail Line Description	Total
A-1 Rooter, LLC	Commercial Plumbing Inspection	\$920.00
Acme Electric Company, LLC	Misc. Electrician Services	\$773.10
Advanced Heating, Inc.	Heat Runs at Road and Bridge	\$1,600.00
Albrechtson, Mary Kay	Bailiff for Jury Trial in Cc	\$75.00
AlSCO, American Linen Division	Misc. Shop Supplies	\$56.90
American Planning Association	American Planning Assoc. Membership	\$616.00
Apg Media Of the Rockies	Misc. Ads	\$193.30
API Systems Integrators	Fire Monitoring Services	\$102.00
Associates in Forensic Investigations	2021 Training Conference	\$500.00
Baggs, Town Of	Water Services/Rent	\$183.90
Bank of Montreal	Misc. Charges	\$19,315.57
Balestrieri, Michelle	Mileage	\$47.04
Barkhurst Collision Center	Hood Panel Repair	\$1,662.08
Beach, Homer	Ryan Park Fire Dept. Snow Removal	\$70.00
Bi Inc.	Electronic Monitoring Services	\$1,618.50
Big Bale Company	Backhoe Tires Saratoga	\$1,432.00
Blakeman Propane	Propane	\$1,312.90
Boys & Girls Clubs of Carbon County	Personnel Expenses	\$894.49

Bridger Fabrication	Gooseneck Hitch/Sheriff Cage/Metal	\$4,528.44
Brown, Amanda	Mileage	\$509.30
Candy Mountain	Water	\$81.00
Carbon County Clerk	Emergency Vehicle Coordinator Vehicle	\$18,000.00
Carbon County Fair Board	Rental Fees	\$430.00
Carbon County Senior Services	Quarterly Pymt Mar 2021	\$50,000.00
Carbon Power & Light Inc	Electric Services	\$2,626.07
Casper Winnelson Co	Heating Syst. Supplies at Interim Justice Ctr.	\$4,864.92
Christie, Maggie D	Witness Fees	\$30.00
Civic-Plus	Website Fee	\$4,804.14
Corvinus Group LLC	Control Door Switch Replacement	\$675.00
Cowboy Supply House	Cleaning Supplies	\$701.94
Cragun, Megan A	Covid Supplies/Mileage	\$293.25
Dallin Motors Inc	Mechanic Services	\$9,079.47
DBT Transportation Services LLC	AWOS/NADIN Quarterly Maintenance	\$1,667.44
Dennis Supply Company	Misc. Parts	\$404.97
E & H Plumbing & Construction	Heating System at Interim Justice Center	\$3,000.00
Elevated Training Solutions	Random Drug Test	\$170.80
Encampment, Town Of	Water Services	\$97.00
Fatbeam LLC	Fiber Service	\$11,309.40
FCI Constructors of Wy	Cyber Security/ Carbon Building Const.	\$1,076,971.30
GCR Electronics, LLC	Monthly Site Rental	\$2,000.00
Goshen County Sheriff	Civil Service Fees	\$50.00
Graphic Business Solutions, LLC	Business Cards	\$136.95
Greater Wy Big Bros/Sisters	Personnel Exp./County Prevention Services	\$5,525.76
Greenwood Mapping, Inc	Parcel Data	\$1,612.50
H.B. Lee Construction	Backhoe Hoses	\$130.06
Hagan, Walter	Bailiff for Jury Trial in Cc	\$75.00
Hanna, Town Of	Water Services	\$223.16
Iacovetto, Karon	Custodial Services	\$16,065.00
Jack's Body & Fender Repair	Towing Services	\$372.00
Jeffrey Center Board	Rental Fees	\$662.00
Johnston, Ranae	Mileage	\$55.50
KTGA/KBDY	Misc. Radio Ads	\$249.00
Kussmaul Electronics	Dual Bar Graph Display	\$168.13
Long Building Technologies, Inc.	50 Relays	\$715.00
Martinez, Natasha K., P.C	Legal Services	\$1,410.00
McGraw, Joan	Mileage	\$24.00
McKesson Medical-Surgical	Jail Medical Supplies	\$24.32
Medicine Bow, Town Of	Water Services	\$200.00
Memorial Hospital of Carbon County	Emergency Detentions	\$15,709.71

Mercedes Transcription, Inc	Transcription Services	\$79.31
Merseal Law, LLC	Legal Services	\$6,560.00
Michaels Fence	Fencing Supplies	\$1,005.00
Mike's Lock & Key	Call Out to Replace Lock	\$33.11
Mountain West Motors	Misc. Parts/Mechanic Services	\$4,463.15
MPM Corp / Evergreen Disposal	Trash Services	\$130.00
Nationwide	Bond D. Lucero	\$50.00
NMS Labs	Coroner Expense Exam Fees	\$140.00
Norco, Inc.	Misc. Parts	\$1,153.93
Office of The State Public Defender	Fy2021 County Supplement	\$53,545.78
Old Penitentiary Joint Powers Board	Biannual Pymt Mar 2021	\$6,250.00
Olde Trading Post	Fuel	\$240.66
O'Reilly Auto Parts	Padlock/Tool Set/Wipes. Cable Lock	\$95.25
Parker, Elizabeth	Mileage	\$120.00
Perkins Oil Co	Fuel	\$2,530.02
Pinnacle Public Finance, Inc	HVAC Lease Payment	\$158,740.93
Quill Corporation	Paper	\$69.96
R.P Lumber Company, Inc.	Misc. Supplies	\$62.99
Rawlins Automotive	Misc. Parts	\$2,331.58
Rawlins, City Of	Indigent Burial	\$75.00
Ricoh USA Inc	It Copiers	\$5,736.13
Ricoh USA Inc	It Copiers	\$314.59
Rocky's Quik Stop	Fuel	\$719.35
Rodabaugh, Sherry	Bailiff for Jury Trial in Cc	\$150.00
Saratoga Auto Parts, Inc.	Misc. Parts	\$1,095.26
Saratoga Sun	Misc. Ads	\$1,148.00
Saratoga, Town Of	Water Services	\$50.50
Schilling & Winn Pc	Legal Services	\$3,253.90
Scotts Bluff Sheriff's Office	Civil Service Fees	\$35.00
Sheet Metal Specialties, Inc.	Steel Shower Liners for Jail	\$51,400.00
Shepard's	Fuel	\$2,097.92
Shively Hardware	Wheelbarrow/Push Broom/Pine Sol	\$100.77
South Central Wy Ems	Quarterly Pymt Mar 2021	\$11,250.00
Staples Advantage	Office Supplies	\$606.02
State of Wyoming A & I	File Storage	\$42.62
Stinker Stores, Inc.	Fuel	\$15,906.65
Summit Food Service	Inmate Meals	\$5,939.56
Swanson Services Corporation	Jail Commissary	\$515.08
Team Lab	Cold Patch Road Mix	\$8,750.00
Thomson Reuters-West Pymt Center	Westlaw Subscription	\$802.17
Transwest	Radiator Boil Over Tank	\$178.83

True Value of Rawlins	Misc. Parts	\$878.56
Tyler Technologies, Inc	Hardware Fees	\$4,000.00
University of Colorado Denver	Consultation & Record Review	\$550.00
Valley Oil Company	Fuel	\$1,250.47
W.C. & P.A.A.	2021 Dues	\$600.00
Western Truck Repair	Seal Ring	\$14.88
Winters Griffith Architects	Construction Administration	\$33,539.00
Wy Board of Control	Water Well Rights	\$140.00
Wy Dept Of Health	Mileage	\$80.00
Wy Dept Of Transportation	Vehicle Title Stock	\$240.40
Wy Machinery Company	Misc. Service/Parts	\$3,412.54
Wy Public Health Laboratory	Lab Fees	\$203.00
Wyoming Disposal Systems	Trash Services	\$219.00

CONSENT AGENDA

Commissioner Espy moved to approve the consent agenda noting any item could be removed for separate action. The consent agenda includes the April 2, 2021 regular meeting minutes, a bond for Patricia E. Burnett, Board Member for the Medicine Bow Rural Health Care Clinic, in the amount of \$5,000.00. a bond for Donald Brinkman, Treasurer for Carbon County Recreation Board – School District #1, in the amount of \$10,000.00. Commissioner Moore seconded, and the motion carried unanimously.

ELECTED OFFICIALS & DEPARTMENT HEADS

Sheriff

Commissioner Espy moved to authorize the Chairman’s signature on the Proclamation for National Crime Victims’ Rights Week. Commissioner Moore seconded and the motion carried unanimously.

Emergency Management

Commissioner Barkhurst moved to approve the Commissioner’s signature on Amendment No. 3 to FY2020 Emergency Management Performance Grant COVID-19 Award Agreement between Wyoming Office of Homeland Security and Carbon County extending the original term from June 30, 2021 through January 26, 2022. Commissioner Jones seconded and the motion carried unanimously.

Commissioner Moore moved to authorize the Chairman’s signature on the Statement of Work and the Futurity IT, Inc SAAS Subscription Agreement pending legal approval in the amount of \$1,500.00 for one year. Commissioner Barkhurst seconded, and the motion carried unanimously.

Fire Warden

Commissioner Barkhurst moved to approve the purchase of up to \$37,500.00 of fire equipment from the fire budget. Commissioner Espy seconded and the motion passed unanimously.

Road & Bridge

Commissioner Espy moved to approve the Chairman's signature on the two Agreements for Right of Way Easements on County Road #451 for Travis L. Morgan and Giovanna M. Merendino. Commissioner Moore seconded and the motion passed unanimously.

Clerk

Commissioner Espy moved to reappoint Sheri Shillinger and Dennis Carpenter to the Old Pen Joint Powers Board for a 3-year term ending April 30, 2024. Commissioner Barkhurst seconded, and the motion passed unanimously.

Commissioner Espy moved to authorize the Chairman's signature on the two plan changes to Blue Cross and Blue Shield (BCBS) to remove the 12/31/20 end date in reference to the COVID-19 pandemic and replace it with "through the end of the public health emergency period" and changes made to Telemedicine for all BCBS plan documents effective 7/1/21. Commissioner Moore seconded and the motion carried unanimously.

Commissioner Jones moved to authorize the chairman to sign a response to the City of Rawlins regarding Sunnyside Liquor's request for a special use permit indicating the county has no objection. Commissioner Barkhurst seconded, and the motion carried unanimously.

COMMISSIONERS

Commissioner Jones moved to approve the Chairman's signature on the Wyoming Airport Improvement Program Certificate of State Grant-in-Aid for Dixon Airport – Project No. ADW012A for Federal Coronavirus Response and Relief Supplemental Appropriations (CRRSA) Act, Operations in the amount of \$9,000.00. Commissioner Barkhurst seconded, and the motion passed unanimously.

Commissioner Espy moved to authorize the Chairman's signature on a letter to the Carbon County Republican Party Chairman to initiate the process to find a replacement. Commissioner Barkhurst seconded, and the motion carried unanimously.

Citizen/ Commissioner Discussion

Commissioner Jones moved to approve the BOCC's support to the State of Wyoming and the WY County Commissioners Association in their fight against the Department of Interior for the oil and gas restrictions and Executive Order 14008. Commissioner Espy seconded and the motion carried unanimously.

EXECUTIVE SESSION

Commissioner Espy moved to go into executive session at 3:33 p.m. with Clerk Bartlett, Ashley Mayfield Davis and Jim Piche to discuss personnel, potential litigation and other matters considered confidential by law. Commissioner Barkhurst seconded, and the motion carried unanimously.

Commissioner Espy moved to come out of executive session at 4:28 p.m. noting no action was taken and that the minutes be signed and sealed. Commissioner Moore seconded and the motion carried unanimously.

Coroner

Commissioner Espy moved to adopt Resolution 2021-13 appointing Brittany Nyman as Interim Coroner effective when the vacancy occurs and effective through the end of the vacancy. Commissioner Moore seconded and the motion carried unanimously.

ADJOURNMENT

Commissioner Espy moved to adjourn the meeting at 4:31 p.m. Commissioner Moore seconded, and the motion carried unanimously.

A regular meeting of this Board will be held Tuesday, May 18, 2021 at 2:00 p.m. at the Riverside Town Hall in Riverside, 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 4th day of May 2021.

BOARD OF COUNTY COMMISSIONERS
CARBON COUNTY, WYOMING
-s- Willing John Johnson, Chairman