

**MINUTES OF THE BOARD OF
CARBON COUNTY COMMISSIONERS
REGULAR MEETING
Tuesday, May 6, 2008
County Courthouse, Rawlins, Wyoming**

The regular meeting of the Board of Carbon County Commissioners (BOCC) commenced Tuesday, May 6, 2008 at the County Courthouse in Rawlins, Wyoming. Attending the meeting were Chairman Terry Weickum, Commissioners Jerry Paxton and James Elliott; County Clerk Gwynn Rothenberger; County Attorney Cindy DeLancey and Deputy Clerk Kathy Turner.

Chairman Terry Weickum, called the meeting to order at 9:03 a.m.

VOUCHERS

The following vouchers were presented and approved for payment:

ABBOTT, CHARLENE	REIMBURSEMENT	47.20
ALSCO, AMERICAN LINEN	SUPPLIES	310.63
ALZHEIMER'S FOUNDATION	WANDERING DVD	40.90
AMERIGAS	PROPANE	4,484.47
ANDERSON HIGHWAY SIGNS	SIGNS	667.01
ARLINGTON OUTPOST	VEHICLE MAINTENANCE	48.54
BANK OF COMMERCE	ACCOUNT REIMBURSEMENT	2,934.40
BARTLETT, SUE RN	MEALS / MILEAGE	155.80
BECK CONSULTING	ORIENTATION	1,500.00
BEHAVIORAL INTERVENTION	MONITORING SERVICES	413.51
BEST WESTERN PLAZA HOTEL	ROOMS	305.20
BI-RITE PHARMACY	RX	74.79
BLACK HILLS AMMUNITION	AMMUNITION	469.50
BOB BARKER COMPANY	SUPPLIES	3,982.72
BRESNAN COMMUNICATIONS	TV & ONLINE SERVICES	804.28
BUILD RITE LUMBER SUPPLY	SUPPLIES	1,760.36
BUSEY, BILL	CONTRACT LABOR	315.00
BUSEY, SHARALEE	MILEAGE	77.96
C & D FABRICATION	SUPPLIES	186.57
CALIFORNIA CONTRACTORS	SUPPLIES	106.00
CARBON COUNTY COOPERATIVE	MEALS/SUPPLIES	84.68
CARBON COUNTY TV & ELECTONICS	SUPPLIES	59.35
CARBON COUNTY VETERINARY	SUPPLIES	42.67
CARBON MERCANTILE CO	SUPPLIES	49.98
CARBON POWER & LIGHT	ELECTRICAL SERVICE	822.70
CBM FOOD SERVICE	JAIL FOOD	8,119.34
CCI USER GROUP	USER GROUP ANNUAL DUES	150.00
CDW GOVERNMENT, INC.	SUPPLIES/COMPUTER SUPPLIES	8,710.99
CENTURYTEL	PHONE SERVICE	132.72
CESKO, DAVID MD	MEDICAL SERVICES	620.00
CHEMDRY OF SNOWY RANGE	CARPET CLEANING	55.00
CHEMSEARCH	SUPPLIES	229.92
CHILDRESS ELECTRIC INC.	SUPPLIES	12.60
COLLEGE HILL WOMEN'S	MEDICAL SERVICES	628.00
COMPLETE WIRELESS TECHN	PARTS & REPAIRS	504.24
COMPUTER SOFTWARE ASSOCIATES	WEBSITE HOST FEE	250.00
CONCRETE STABILIZATION	FOUNDATION LEAK MITIGATION	46,425.15
CORPORATE EXPRESS	SUPPLIES	886.09
CSK AUTO, INC.	GAS CANS/SUPPLIES	46.99
CYR, NANCY	MILEAGE	63.94
DAILY TIMES	ADVERTISING	2,131.56
DAYS INN-LARAMIE	CRAIG-ROOM	201.00

DELL MARKETING L.P.	COMPUTER	21,551.16
DIABETIC EXPRESS	SUPPLIES	95.75
DUBOIS TELEPHONE EXCHANGE	PHONE SERVICES	136.91
EAGLE UNIFORM SUPPLY	SUPPLIES	404.50
ELK MOUNTAIN VOLUNTEER FD	FUEL	547.41
ELK MOUNTAIN, TOWN OF	WATER & SEWER	47.50
ELLIOTT, JAMES E JR.	MILEAGE	457.24
FARMER BROTHERS COFFEE	SUPPLIES	254.89
FASTENAL	SUPPLIES	83.49
FIRE RESCUE MAGAZINE	SUBSCRIPTION	29.95
FRANCE FLYING SERVICE	SUPPLIES	27.88
FRANCIS, SARAH	MILEAGE	300.84
FREMONT MOTORS-RAWLINS	VEHICLE REPAIRS	155.43
FSH COMMUNICATIONS	COURTHOUSE PAYPHONE	70.00
GASES PLUS	SUPPLIES	987.17
GODANDI	ASSESSMENT MAILINGS/POSTAGE	3,942.59
GOLDEN, MARY	MILEAGE	52.19
GOSVENOR, MAXINE	MILEAGE	85.10
GRAINGER	PARTS & WARRANTY	137.25
GRAPHIC SPORTS	CAR CHARGER	24.95
HANNA, TOWN OF	POSTAGE FOR HANNA UPDATE	10.00
HASCO INDUSTRIAL SUPPLY	CULVERT	314.52
HEIMAN FIRE DEPARTMENT	SUPPLIES	1,026.60
HEMOCUE	SUPPLIES	168.00
HEROLD IRON WORKS	SUPPLIES	17.36
HERTER, JACQUES PHD	EVALUATION	900.00
HETTGAR, BRIDGET M R	MILEAGE	199.13
HEWLETT-PACKARD COMPANY	MONITORS	523.00
HI-TECH AUTO	PARTS	47.70
HIGH PLAINS POWER	ELECTRICAL SERVICE	383.31
HIGH PLAINS VISION CENTER	VISION SERVICES	365.00
HILLCREST SPRING WATER	SUPPLIES/EQUIPMENT CHARGE	64.25
HILLTOP CONOCO	FUEL	129.64
HOLIDAY INN - THERMOPOLIS	ROWAN-ROOM CHARGE	80.00
HOWARD SUPPLY COMPANY	SUPPLIES	277.09
HYLAND ENTERPRISES	SUPPLIES	331.72
IKON OFFICE SOLUTION	SUPPLIES/BASE CHARGES	540.36
INTERMOUNTAIN RECORD	SUPPLIES	125.70
INTERNATIONAL CODE COUNCIL	MEMBERSHIP	100.00
J H KASPAR OIL COMPANY	FUEL	2,491.76
JACKALOPE PRINTING	BROCHURES/SUPPLIES	1,283.08
JB'S STOP-N-SHOP	FUEL	451.01
JERRY'S DONUTS	SUPPLIES	80.91
KELCO SUPPLY COMPANY	SUPPLIES	58.65
KERN COUNTY TRACTOR	PARTS	585.00
KILBURN TIRE COMPANY	VEHICLE REPAIRS	1,113.60
KNAPP SUPPLY & EQUIPMENT	SUPPLIES	39.12
KONE ELEVATORS ESCALATORS	ELEVATOR MAINTENANCE	1,291.21
KROGER - KING SOOPERS	SUPPLIES	52.09
KROGER-RAWLINS	RX'S	133.77
L & L ELECTRIC	ELECTRICAL REPAIRS	2,777.65
L N CURTIS & SONS	SUPPLIES	445.28
LANNAN & SUPPLY CO	SUPPLIES	22.49
LARIMER COUNTY SHERIFF	SUBPOENA SERVICE	15.90
LAWSON PRODUCTS INC	SUPPLIES	628.37
LINCOLN PRINTING PLUS	SUPPLIES	246.64
LITTLE AMERICA-CHEYENNE	ROOM	224.86
LONG BUILDING TECHNOLOGIES	REPAIRS/HVAC AGREEMENT	17,764.30
LOVE AND LOGIC INSTITUTE	SUPPLIES	68.20
M M S	SUPPLIES	73.02
M.D. PRODUCTS, INC.	PARTS	281.62
MATCO TOOLS	TOOLS	537.70
MCI COMMERCIAL SERVICES	PHONE SERVICE	14.67
MCKEE MEDICAL CENTER	BLOOD SCREENING	490.00

MCMURRY READY MIX	COUNTY ROADS 1 & 3 PROJECT	431,550.00
MEDIBADGE	SUPPLIES	27.85
MEDICAL ARTS PRESS	SUPPLIES	65.85
MEDICINE BOW, TOWN OF	WATER & SEWER	53.00
MEMORIAL HOSPITAL	MEDICAL SERVICES	9,118.46
MILLER, MACK	FUEL	736.02
MILLER, ROBERT	MILEAGE	314.28
MOELLER, MARIE	CLEANING SERVICES	165.00
MOORE MEDICAL CORP.	SUPPLIES	907.55
MURANE & BOSTWICK	CARBON COUNTY ZONING SER	1,023.86
MY AUTOMOTIVE, INC.	VEHICLE REPAIRS	700.08
O'BRIEN, KEVIN	HOURS/MILEAGE/POSTAGE	1,199.52
OTIS ELEVATOR COMPANY	JAIL ELEVATOR MAINTENANCE	2,022.24
P M P C ENGINEERING	FOUNDATION/ROAD PROJECT	9,014.75
PAGE ONE	PAGER SERVICE	275.72
PAMIDA INC	RX/SUPPLIES/CART	528.68
PAXTON, JERRY	MILEAGE	501.40
PERKINS OIL CO	FUEL	130.63
PETERSON EQUIPMENT COMPANY	SUPPLIES	517.30
PHILLIPS 66	FUEL	894.79
PICKETT, THOMAS Y	VALUATION CONTRACT	8,800.00
PITNEY BOWES	RENT	280.50
PLATTE VALLEY MEDICAL	MEDICAL SERVICES	180.00
PROJECT PREVENTION	ADS/WAGES/SUPPLIES	1,302.17
PROTECTIVE PARTITION	CIRCUIT COURT PROJECT	1,342.97
PURCHASE POWER	SUPPLIES	99.98
Q BUSINESS SOURCE	WARRANTS	265.19
QUESTAR GAS	GAS SERVICE	122.63
QUILL CORPORATION	SUPPLIES	351.55
QWEST-DENVER	PHONE SERVICES	150.49
QWEST-KENTUCKY	PHONE SERVICES	503.92
R & S PHOTO	SUPPLIES	393.00
RAWLINS AUTOMOTIVE	SUPPLIES/PARATS	728.71
RAWLINS EYE CARE	VISION SERVICES	657.74
RAWLINS FAMILY MEDICAL	MEDICAL SERVICES	157.00
RAWLINS GLASS	WINDSHIELD REPAIRS	260.40
RAWLINS URGENT CARE	MEDICAL SERVICES	410.50
RAWLINS, CITY OF	WATER & SEWER	721.20
REIMAN PUBLICATIONS	SUBSCRIPTION	12.98
RENDEZVOUS LODGE LLC	FUEL	69.39
RESERVE ACCOUNT	POSTAGE	10,000.00
RI TEC INDUSTRIAL PRODUCTS	SUPPLIES	205.00
RICHARD S BECKER & ASSOCIATES	LEGAL SERVICES	3,396.95
RICHARDSON, JILL	MILEAGE	14.01
ROCKET-MINER	NEWSPAPER	2.75
ROCKY MOUNTAIN POWER	ELECTRICAL SERVICE	4,261.05
ROSS' AUTOMOTIVE SERVICE	VEHICLE MAINTENANCE	557.93
ROWAN, KRISTY	MEALS	429.42
S E D MEDICAL LABORATORY	DRUG SCREENING	120.20
SARATOGA AUTO PARTS	SUPPLIES/CREDIT	282.41
SARATOGA DO IT BEST	SUPPLIES	35.46
SARATOGA FEED & GRAIN	SUPPLIES	100.00
SARATOGA, TOWN OF	RENT	2,000.00
SHELL FLEET PLUS	FUEL	534.38
SHEPARD CONSTRUCTION	CHGE ORDER/PROGRESS BILLING	41,667.50
SHEPARD'S	FUEL	51.12
SHIVELY HARDWARE	SUPPLIES	13.17
SMITH TRANSFER & STORAGE	OFFICE MOVE	1,137.50
SMITH, SUSAN	MILEAGE	26.22
SNAKE RIVER PRESS	ADVERTISING	86.00
SNAP-ON TOOLS	TOOLS	134.00
SNOWY RANGE CONSULTING	CONSULTATION	200.00
SNOWY RANGE PROPANE-	PROPANE	1,040.08
SOURCE GAS	GAS SERVICE	13,637.84

SQUIRREL TREE AUTOMOTIVE	VEHICLE MAINTENANCE	57.20
SRIDHARAN, P V MD	MEDICAL SERVICES	3,850.00
STATE OF WYOMING A & I	STATE COMPUTER CHG	2.52
SWEET, JEFFREY C DDS	DENTAL SERVICES	277.00
T'S KEYS	FOUR LOCK BOXES	240.00
TERMINIX	PEST CONTROL	260.00
TIMBERLINE ENCAMPMENT	SUPPLIES	22.23
TRADING POST	FUEL	125.81
TRIBCSP.COM	EMAIL ACCOUNT	2.00
TRUE VALUE OF RAWLINS	SUPPLIES	3,551.65
UINTA COUNTY SHERIFF	CIVIL PROCESS	35.00
ULTIMATE OFFICE	SUPPLIES	646.39
ULTRAMAX	AMMUNITION	111.00
UNION TELEPHONE COMPANY	CELL PHONE SERVICE	1,316.81
UNITED BUSINESS SUPPLY	SUPPLIES	96.93
VAN'S WHOLESALE	SUPPLIES	927.41
VERIZON WIRELESS	CELL PHONE SERVICE	627.76
WASHBOARD, THE	SUPPLIES	16.82
WEST PAYMENT CENTER	INFORMATION CHARGES/SUPPLIES	881.20
WESTERN STATES FIRE	WORK ON SPRINKLER SYSTEM	1,875.00
WIANT, JAMES	GRAVEL	842.40
WIMPENNY, ROBERT G D	DENTAL SERVICES	809.00
WLC ENGINEERING	CONSULTING SERVICES	3,299.55
WY COUNTY ASSESSOR'S	PARCEL CLASS	600.00
WY COUNTY CLERKS' ASSOCIATION	DUES	100.00
WY DEPARTMENT OF FAMILY SVCS	SUPPLIES	15.12
WY DIESEL SERVICE	SUPPLIES	383.60
WY LAW ENFORCEMENT ASSOC	CREDIT/TRAINING	898.00
WY MACHINERY COMPANY	SUPPLIES	1,868.05
WY SEARCH & RESCUE	TRAINING	2,030.00
WY STATE BOARD OF PHARMACY	REGISTRATION	40.00
WY STATIONERY	CREDIT/SUPPLIES/FURNITURE	6,034.70
WY WASTE SERVICES-RAWLINS	GARBAGE SERVICES	198.15
XEROX CORPORATION	BASE CHARGES	1,181.55
YAMPA VALLEY ELECTRIC	ELECTRICAL SERVICE	41.55
YOUNG, CHARLES MD	MEDICAL SERVICE	557.00
	GRAND TOTAL	745,389.93

AGENDA

Commission Elliott moved to add the 12th Street Bypass Project on the agenda at 2:45 p.m. Commissioner Paxton seconded and the motion carried unanimously.

Commissioner Elliott moved to add a discussion requesting party status to the Wyoming Board of Control regarding the Pathfinder Reservoir water issue and discussion regarding the Mutual Aid Agreement with the City of Rawlins during Commissioners' Discussion at 3:15 p.m.

CLERK

Minutes

Commissioner Paxton moved to approve the minutes of the April 15 and 16, 2008 regular meeting of the Board of Carbon County Commissioners as written. Commissioner Elliott seconded and the motion carried unanimously.

Bonds

Commissioner Elliott moved to approve a \$10,000.00 bond for Donald R. Brinkman, Treasurer for the City of Rawlins – Carbon County Recreation Board – School District No. 1; rider for Penny L. Parr changing her bond from Town Clerk to Town Clerk/Deputy Treasurer for the Town of Hanna, original bond in the amount of \$100,000.00; \$25,000.00 bond for Susan Munson, Treasurer for the Town of Encampment; \$25,000.00 bond for Doreen Harvey, Court Clerk for the Town of Encampment; \$5,000.00 bond for Linda Fleming, President/Trustee for the Little Snake River Rural Health Care District; \$5,000.00 bond for John Mixon, Vice President/Trustee for the Little Snake River Rural Health Care District; \$5,000.00 bond for Charlotte Corson, Secretary/Trustee for the Little Snake River Rural Health Care District; \$5,000.00 bond for Ron Iversen, Treasurer/Trustee for the Little Snake River Rural Health Care District; \$5,000.00 bond for Robert Stocks, Trustee for the Little Snake River Rural Health Care District; and a \$50,000.00 bond for Robert D. Gates, Superintendent for Carbon County School District No. 2. Commissioner Paxton seconded and the motion carried unanimously.

Invitation

Clerk Rothenberger notified the Board they are invited to attend a luncheon honoring Ken Raymond on May 29, 2008, 1:00 p.m., at the Depot. She added that Mr. Raymond is being honored as the oldest employed individual in Wyoming.

Monthly Receipts

Commissioner Paxton moved to accept the County Clerk's Office Statement of Fees for the Month of April 2008 in the amount of \$18,215.25. Commissioner Elliott seconded and the motion carried unanimously.

Commissioner Paxton moved to approve the fees collected from the Clerk of District Court's Office for the month ending March 2008 in the amount of \$3,418.23, and Planning & Zoning receipts for the months of March 2008 in the amount of \$343.75 and April 2008 in the amount of \$849.75. Commissioner Elliott seconded and the motion carried unanimously.

State Land and Investment Board (SLIB)

Clerk Rothenberger presented a joint resolution regarding a county wide consensus list for State Land and Investment Board funding. She stated that she has mailed this to each municipality and special districts for their consideration and hopes to receive all approved resolutions and application forms back soon so she can submit them as one application package to SLIB by May 15, 2008. Clerk Rothenberger noted that the list was approved at the April Council of Governments (COG) meeting.

Commissioner Elliott moved to approve the Chairman's signature on the Resolution No. 2008-08, the County Wide Consensus Block Grant Application Form, Joint Resolution for Carbon County contingent upon approval of other municipalities. Commissioner Paxton seconded and there was discussion by Clerk Rothenberger that the Resolution should be approved dependant upon the municipalities' approval. Commissioner Elliott amended his motion to remove that approval is contingent upon municipalities' approval and the motion carried unanimously.

County Wide Consensus Block Grant Application Form

JOINT RESOLUTION 2008-08

We, the undersigned Carbon County Board of Commissioners, hereby certify that the Board and at least seventy percent (70%) of the incorporated population within Carbon County have reached agreement on the following project(s) to be funded under Section 328, Impact County Block Grant, Chapter 23 and State Wide County Block Grant, Chapter 24 and in compliance with rules promulgated by the State Loan and Investment Board.

County Consensus List

Priority Listing:

Project Owner	Project Name	Total Estimated Project Cost	Total Funding Secured & in place	Amount of Grant	Grant #, Loan #, Other and Interest for priority	Local Match If any	Local Match If any (Please provide detail)	Other Match	Other Match If any (Please provide detail)	Percentage of Total Project Already Funded	Balance of Project needing funding	Project Share requested from this consensus list	Amount of Project not funded after consensus listing	Percentage of project not yet funded

