

SARATOGA PUBLIC NOTICES

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Call (307)326-8311 or e-mail ads.saratogasun@gmail.com to place a Public Notice.

TOWN COUNCIL REGULAR MEETING MINUTES DECEMBER 20, 2022 at 6:00 PM Saratoga Town Hall, 110 E Spring Ave, Saratoga, WY 82331

CALL TO ORDER

Mayor James called the meeting to order at 6pm.

1) Opening Ceremony
2) Roll Call: Mayor Creed James, Councilman Nelson, Councilwoman Beck, Councilwoman Campbell, Councilman Hutchins

PRESENT

Mayor Creed James, Councilman Jon Nelson Councilwoman Kathy Beck Councilman Ron Hutchins Councilwoman Campbell was absent.

APPROVAL OF THE AGENDA

Mayor James stated to list under 'Police Department', Pay Raise for dispatcher. Councilman Nelson added a letter from Lewis and Lewis in 'Water & Sewer Joint Powers Board' and strike executive session. Motion made by Councilman Nelson, Seconded by Councilwoman Beck. Motion carried.

APPROVAL OF THE MINUTES

3) Approval of the regular minutes of December 6, 2022
Motion made by Councilman Hutchins, Seconded by Councilwoman Beck. Motion carried.

APPROVAL OF THE BILLS

4) Deposits - \$388,668.43
Motion made by Councilman Nelson, Seconded by Councilman Hutchins. Motion carried.

5) Accounts Payable - \$91,754.87
Motion made by Councilman Nelson, Seconded by Councilman Hutchins. Motion carried.

6) Payroll - \$34,470.99
Motion made by Councilman Hutchins, Seconded by Councilman Nelson. Motion carried.

7) Transmittals - \$26,214.82
Motion made by Councilman Hutchins, Seconded by Councilman Nelson. Motion carried.

CORRESPONDENCE

8) 2023 Winter WAM Conference - January 25, 2023-January 27, 2023 \$200-\$260
9) 2023 Newly Elected Bootcamp at WAM

Newly elected Mayor Chuck Davis asked the current Council if Clerk Marie Christen can make reservations for the new Council at the boot camp.

Motion made by Councilman Nelson, Seconded by Councilwoman Beck. Motion carried.

ITEMS FROM THE PUBLIC

No items from the public.

COUNCIL COMMENTS

REPORTS FROM DEPARTMENTS

Town Hall

1 0) Carbon County Senior Services Agreement
Motion made by Councilman Nelson, Seconded by Councilman Hutchins. Motion carried.

11) Valley Village Childcare
Ellie Dana asked if the Town would match Valley Village at \$2500 for the appraisal. Motion made by Councilman Nelson, Seconded by Councilman Hutchins. Motion carried. Currently Valley Village is reviewing a cooperative operating agreement with Excel Preschool.

Ellie Dana asked if we could change the clinic address to 1208 S River St. because it is the same address as the vacant lot. Mayor James stated that he would look at the address change and email the County of the change.

1 2) Grant & Loan Application Policy
Motion made by Councilman Hutchins, Seconded by Councilman Nelson. Motion carried.

13) Website - www.townofsaratoga.org

The Town of Saratoga now has a new website at www.townofsaratoga.org. Residents can now go on-line and pay their bill and view minutes and council videos.

14) Worker's Compensation - Failure to Abate
Councilman Hutchins asked for the original report so he can work on it with the Public Works department. We will open a new case after we have more items completed.

Police Department

Chief Ken Lehr stated he received a salary increase for \$1 and from \$16.20 to \$17.20/hr for Advanced Dispatcher for Dani Yorn. Motion made by Councilman Nelson, Seconded by Councilwoman Beck. Motion carried.

Chief Lehr stated that he or Officer Casner will take a few children up to Walmart for 'Shop with a Cop' tomorrow. They have also found several stolen items and will be getting it back to the owners.

Fire Department

15) Ledgeco Quote - \$4,590.00
Mayor James had difficulty finding multiple quotes and found someone local to quote and can fix it in the future if anything should happen. Motion made by Councilman Nelson, Seconded by Councilman Hutchins. Motion carried.

There was a good response for the food drive from the school. The fire department will be sorting the food for families in the valley.

Recreation Department / Commission

Next meeting is January 9, 2023 at 6:00 PM at the Town Hall Council Chambers

Director Sarah Laughlin asked permission to continue the service agreement for Sports Connect at \$300 annual fee and \$1.25/registration. Motion made by Councilman Nelson, Seconded by Councilman Hutchins. Motion carried.

Hours of operation have been changed for Winter break. There will be no evening open gym hours until January. There will be a movie showing of Elf at 12:30pm-3pm tomorrow.

16) Letter of Interest from Amber Waldron
Motion made by Councilman Nelson, Seconded by Councilwoman Beck. Motion carried.

Department of Public Works

Mayor James stated that the new lights have been put into the shop. John Lasco stated that the changing rooms for the hot pool will be closed from tomorrow to Friday with the cold front coming in and will be reopened on Friday. Councilman Nelson stated there is money in the budget to finish the insulation in the hot pool building too.

REPORTS FROM BOARDS AND COMMISSIONS

Community Center Joint Powers Board
Next meeting is January 9, 2023 at 4:30 PM at the PVCC

Councilwoman Beck stated they will revisit the Community Center/ Town employment agreement after the new year.

Water and Sewer Joint Power Board

Next meeting is January 11, 2023 at 6:00 PM at the PVCC

The board requested that the Council draft a letter to Lewis and Lewis advising them that regardless of their presence on site that they are required to meet plans, specs, etc. T.O. Engineers drafted a letter for us and they are in support of the Mayor signing it. Mayor James read the letter draft.

Motion made by Councilman Nelson, Seconded by Councilwoman Beck. Motion carried.

17) Project Pay Estimate #3
Motion made by Councilman Nelson, Seconded by Councilman Hutchins. Motion carried.

Planning Commission

Next meeting is January 10, 2023 at 5:30 PM at the Town Hall Council Chambers There is a commission opening. Letters of interest can be turned into Town Hall.

1 8) Variance Application - 313 East Bridge Ave.
Motion made by Councilman Hutchins, Seconded by Councilman Nelson. Motion carried.

19) Variance Application - 602 N 3rd St.
Motion made by Councilman Hutchins, Seconded by Councilwoman Beck. Motion carried.

Saratoga Airport Advisory Board
Next meeting is January 9, 2023 at 3 :30 PM at the Town Hall Council Chambers

20) Grant No. 028 - CARES Grant
Motion made by Councilman Nelson, Seconded by Councilman Hutchins. Motion carried.

21) Grant No. 029 - SF-425 Apron Design Grant
Motion made by Councilman Nelson, Seconded by Councilman Hutchins. Motion carried.

22) Grant No. 030 - Apron Construction Grant
Motion made by Councilman Nelson, Seconded by Councilman Hutchins. Motion carried.

23) Grant No. 031 - Entrance Rd/Parking Project Grant
Motion made by Councilman Nelson, Seconded by Councilman Hutchins. Motion carried.

24) Grant No. 032 - CRRSA Grant
Motion made by Councilman Nelson, Seconded by Councilman Hutchins. Motion carried.

25) Grant No. 033 - ARPA Grant
Motion made by Councilman Nelson, Seconded by Councilman Hutchins. Motion carried.

26) Grant No. 034 - Entrance Rd/Parking Project Grant
Motion made by Councilman Nelson, Seconded by Councilman Hutchins. Motion carried.

27) Grant No. 035 - Entrance Rd/Parking Project Grant
Motion made by Councilman Nelson, Seconded by Councilman Hutchins. Motion carried.

28) RFR #1 AER1012961/ASA004
Motion made by Councilman Nelson, Seconded by Councilwoman Beck. Motion carried.

29) RFR #2 AER 1012962/ASA004
Motion made by Councilman Nelson, Seconded by Councilwoman Beck. Motion carried.

30) RFR #3 AER1012963/ASA004
Motion made by Councilman Nelson, Seconded by Councilwoman Beck. Motion carried.

31) RFR #4 AER 1012964/ ASA004
Motion made by Councilman Nelson, Seconded by Councilwoman Beck. Motion carried.

32) RFR #5 AER1012975/ASA003A
Motion made by Councilman Nelson, Seconded by Councilwoman Beck. Motion carried.

South Central Wyoming Emergency Medical Services Board
Next meeting is January 16, 2023 at 6:00 PM at Hanna Fire Station

Clerk Marie Christen stated that SCWEMS has been awarded \$280,000 for the ambulance barn in Hanna.

NEW BUSINESS

No new business.

ADJOURNMENT

Motion made by Councilman Nelson to adjourn at 7:02pm, Seconded by Councilman Hutchins. Motion carried.

THE NEXT TOWN COUNCIL MEETING WILL BE ON TUESDAY, JANUARY 3, 2023 AT 6:00 PM.

-s- Mayor Creed James

-s- Marie Christen, Town Clerk

**Legal #8519
Published in
The Saratoga Sun
January 12, 2023**

Town of Saratoga Cash Requirements Check Issue Date 12/29/2022

AT&T MOBILITY	\$243.65
AMERICAN EXPRESS	\$1,740.91
BCN	\$83.35
BISON STATE ELECTRIC	\$761.00
BLACK HILLS ENERGY	\$1,097.59
BLACK HILLS ENERGY	\$350.93
BLACK HILLS ENERGY	\$838.80
BLACK HILLS ENERGY	\$269.02
BLACK HILLS ENERGY	\$49.36
CAPITAL BUSINESS SYSTEMS	232.78
CARBON COUNTY CLERK	\$2,968.61
CASPER COLLEGE	\$69.00
CENTURY LINK	\$156.86
DANA KEPNER CO.	\$5,618.50
ECONO SIGNS LLC	\$103.44
ENERGY LABORATORIES INC	\$784.00
LEWIS & LEWIS	\$516,132.17
NICOLE REED	\$363.88
PITNEY BOWES BANK INC	\$1,000.00
PITNEY BOWES GLOBAL FINANCIAL SERV	\$431.37
PLATTOGA HOLDINGS INC	\$4,775.15
SMITH PSYCHOLOGICAL SERVICES	\$400.00
UNION TELEPHONE CO	\$1,073.57
WHITLOCK APPRAISAL	\$2,500.00
WINTER EQUIPMENT COMPANY	\$68.10
TOTAL	\$542,832.04

**Legal #8521
Published in
The Saratoga Sun
January 12, 2023**

Town of Saratoga Manual Checks

Accounts Payable	\$542,832.04
Payroll 01/03/23	\$37,149.89
Transmittals 01/03/23	\$12,474.54

**Legal #8520
Published in
The Saratoga Sun
January 12, 2023**

CARBON COUNTY PUBLIC NOTICES

IN THE SECOND JUDICIAL DISTRICT COURT CARBON COUNTY, WYOMING

In the Matter of the Estate of)
IRIS K. WALLACE,) PR-22-58
Deceased.)

NOTICE OF PROBATE

You are hereby notified that on August 18, 2022, the *Petition to Administer Estate and for Letters of Administration* of Decedent was admitted to probate by the above-named Court, and that Kinee Waits was appointed as Administrator/Personal Representative thereof. Any action to set aside the *Petition* shall be filed in the Court within three months from the date of the first publication of this notice, or thereafter be forever barred.

Notice is further given that all persons indebted to the Decedent or to his Estate are requested to make immediate payment to the undersigned at 204 East 22nd Street, Cheyenne, WY 82001.

Creditors having claims against the Decedent or the estate are required to file them in duplicate with the necessary vouchers, in the office of the Clerk of said Court, on or before three months after the date of the first publication of this notice, and if such claims are not so filed, unless otherwise allowed or paid, they will be forever barred.

Dated this 28th day of December 2022.

On behalf of Kinee Waits, Administrator/Personal Representative

/s/ Jared S. Olsen

Jared S. Olsen
Olsen Legal Group, LLC
WY Bar Number 7-5116
204 East 22nd Street
Cheyenne, Wyoming 82001

**Legal #8514
Published in
The Saratoga Sun
January 5, 12, and 19 2023**

Notice of Regular Meeting Dates—Carbon County Fire Protection District

Pursuant to W.S. 16-4-404(a), the Carbon County Fire Protection District has established its regular meeting dates, time, and place:

January, 2023: 3rd Thursday of the month;
February and March, 2023: 1st and 3rd Thursday of the month;
Each Month Thereafter: 1st Thursday of the month.

Its regular meetings are held at 6:30 p.m. at the Platte Valley Community Center, 210 W. Elm Street, Saratoga, Wyoming, a location accessible to the general public.

**Legal #8517
Published in
The Saratoga Sun
January 12, 2023**

NOTICE OF SPECIAL MEETING

The Board of Trustees of Carbon County School District No. 2 will be holding a special meeting at the Central Administration Office in Saratoga, Wyoming on Thursday, January 12, 2023 at 4:00 p.m.

The purpose of the meeting will be to accept BOCES Board Member resignation and appoint BOCES Board Members.

The minutes of such meeting will be available for public inspection at the Central Administration Office, in Saratoga, during regular business hours.

-s- Nick Wamsley, CCSD#2 Clerk

**Legal #8518
Published in
The Saratoga Sun
January 12, 2023**

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8 out of 10



Wyoming Adults

AGREE
that meeting
minutes and
financial
information from
Government
SHOULD BE
PUBLISHED IN
LOCAL
NEWSPAPERS

Source: *The Wyoming Market Study, 2022;*

Conducted by Coda Ventures

WYOMING
PRESS
ASSOCIATION

CARBON COUNTY PUBLIC NOTICES

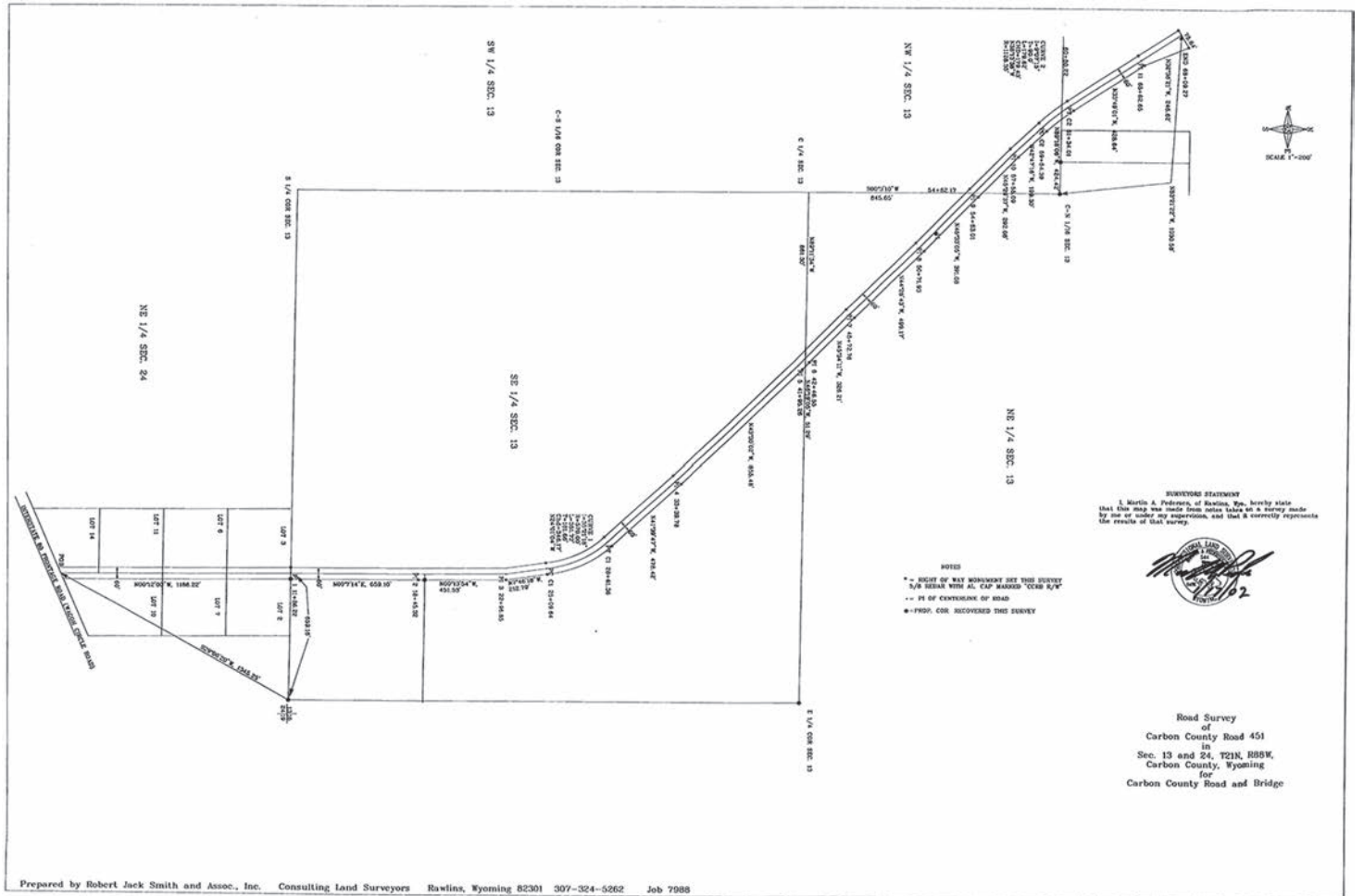
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PUBLIC NOTICE OF LOCATION OF A COUNTY ROAD

To all to whom it may concern: The Board of County Commissioners of Carbon County have decided to locate a road - County Road 451 (60 foot wide county road easement) in Carbon County, Wyoming, in the location more specifically described as follows:

A strip of land delineated for a County Road easement located within Sections 13 & 24, Township 21 North, Range 88 West of the 6th P.M., Carbon County, Wyoming being 60 feet in width, 30 feet on either side of the following described centerline with sidelines extending and shortening so as to terminate at property lines and further described as: Commencing at the Northeast corner of said Section 24; thence S29°06'20"W a distance of 1345.25 feet to the Northerly right of way of Interstate 80 Frontage Road (Wagon Circle Road) and the Point of Beginning of this centerline description; Thence N00°12'00"W along the centerline of an existing road referred herein as County Road 451 a distance of 1186.22 feet to the line common to the said Sections 13 & 24; Thence N00°07'14"E along the said centerline and into said Section 13 a distance of 659.10 feet; Thence N00°13'54"W along the said centerline a distance of 451.53 feet; Thence N07°46'18"W along the said centerline a distance of 212.79 feet; Thence along the said centerline 351.72 feet along the arc of a curve to the left, said curve having a radius of 570.00 feet, an internal angle of 35°21'18" and a long chord which bears N24°01'04"W a distance of 346.17 feet; Thence N41°39'47"W along the said centerline a distance of 478.42 feet; Thence N43°30'02"W along the said centerline a distance of 855.48 feet; Thence N46°19'05"W along the said centerline a distance of 51.29 feet; Thence N45°34'11"W along the said centerline a distance of 326.21 feet; Thence N44°28'43"W along the said centerline a distance of 499.17 feet; Thence N45°33'05"W along the said centerline a distance of 391.08 feet; Thence N45°29'37"W along the said centerline a distance of 292.08 feet; Thence N42°47'16"W along the said centerline a distance of 199.30 feet; Thence along the said centerline 179.62 feet along the arc of a curve to the right, said curve having a radius of 1128.35 feet, an internal angle of 9°07'15" and a long chord which bears N38°13'38"W a distance of 179.43 feet; Thence N33°49'01"W along the said centerline a distance of 428.64 feet; Thence N32°38'21"W along the said centerline a distance of 246.62 feet to the Point of Ending of this centerline description, said Point of Ending bears N53°21'22"W a distance of 1030.58 feet from the C-N 1/16th corner of said Section 13 Containing 6,809.27 feet, 412.68 rods and 9.38 acres, more or less.

All objections thereto or claims for damages by reason thereof must be filed in writing with the Carbon County Clerk located at the Carbon Building – Courthouse Annex, 215 West Buffalo Street, Room 218,



Rawlins, WY 82301 **before noon on the 3rd day of February 2023 A.D.** or such road will be established without reference to such objections or claims for damages. Additional information may be obtained at the Carbon County Road and Bridge Office, 1016 West Hugus, Rawlins, Wyoming, (307)324-9555.

/s/ Gwynn Bartlett, Carbon County Clerk

**Legal #8511
Published in
The Saratoga Sun
January 5 and 12, 2023**

OFFICIAL MINUTES OF THE BOARD OF CARBON COUNTY COMMISSIONERS REGULAR MEETING Tuesday, December 20, 2022 Carbon Building – Courthouse Annex, Rawlins WY

A regular meeting of the Board of Carbon County Commissioners (BOCC) commenced Tuesday, December 20, 2022, at 9:00 a.m. at the Carbon Building-Courthouse Annex in Rawlins, WY. Attending the meeting were Chairman, John Johnson, Vice Chairman, Sue Jones, Commissioner John Espy, Byron Barkhurst and Travis Moore. Chairman Johnson called the meeting to order at 9:00 a.m.

ADDITIONS / CORRECTIONS

Chairman Johnson added a Notice of Reversion regarding land deeded to the City of Rawlins in 2019 under the Clerk. There were no other additions.,

VOUCHERS

Commissioner Barkhurst moved to approve December 2022 payroll and benefit expenses of \$979,757.86, insurance claim and premium expenses of \$361,213.53 and the report of expenditures in the amount of \$331,869.28 for an aggregate total today of \$1,672,840.67. Commissioner Moore seconded and the motion carried unanimously. APEX Communications - Maintenance Agreement \$4,033.88; APG Media of the Rockies - Office Closure Ad \$40.00; AT&T Mobility - CCSO MDT Service \$879.51; Baggs, Town of - Rent Nov 2022 & Water Services \$301.33; Bakken, Alex Scott - Fuel Reimbursement \$52.18; Bank Midwest - Courthouse/Carbon Bldg. Lease \$6,416.12; Bank of Montreal - Mastercard - Misc. Charges \$23,306.29; Beach, Homer - Snow Removal \$560.00; Bennett, Thomas L. M.D. - Autops Fees \$2,178.75; BI Inc. - Electronic Monitoring Services \$1,748.50; Blakeman Propane - Heating Services \$3,757.05; Boyd, Jill - Daily Deposit Refund \$845.50; Bridger Fabrication - Snow Cat Trailer Fabrication \$16,315.00; Brown & Hiser LLC - Legal Services \$50.00; Capital Business Systems Inc. - Fax Cards for Jail \$2,580.00; Carbon Co. Council of Govts. - 2023 Dues \$200.00; Carbon County Museum - Reimbursement for Gas Services \$452.50; Carbon Co. Veterinary Hospital - Zeus Vet Visit \$17.50; Carbon Power & Light Inc - Electric Services \$2,341.11; CareRight Technologies, LLC - Monthly Recurring Bed Fee \$151.80; Casper Star-Tribune - Final Payment Notice \$418.64; Charter Communications - TV and Wi-Fi Subscription \$373.46; Community Resource Center - Dues \$35.00; Cortwell and King, P.C. - Legal Services \$1,352.28; Cowboy Supply House - Paper Products \$244.60; Daily Times - Newspaper Subscription \$133.95; Dallin Motors Inc - Mechanic Services \$449.40; Decker Auto Glass - Glass Repair \$1,441.46; DOI/BLM - Carbon Cemetery Lease Payment \$250.00; Drummond Refrigeration LLC - Thermal Fuse \$17.00; Dynamic Controls Inc. - Boiler Controller \$6,211.14; Elevated Safety Solutions - 2023 Consortium Renewal & Fire Physical \$1,410.00; Elk Mountain, Town of - Water Services \$68.50; Encampment, Town of - Water Services \$102.00; Encarteles - Jail Data \$750.00; Engstrom, James D. DDS - Inmate Dental Services \$2,500.00; E-Z Lift Garage Doors - Garage Door Maintenance \$696.00; Fatbeam LLC - Fiber, IT Internet & Website \$5,170.00; Galls/Quartermaster - Car Seat Organizer & Star Badge \$135.04; German, Jennifer - Mileage \$56.25; Gier, David - ALS Kit \$816.00; Grainger Misc. Parts \$554.92; Greater Wy Big Bros/Sisters - Prevention Nov 2022 \$5,748.04; Hartshorn, Zachary C - CPR Cards \$180.00; High Desert Welding LLC - Repair Damage from Tire Failure \$2,232.16; Iron J Towing - Towing Services \$150.00; Ispyyfire, Inc. - Subscription Renewal \$500.00; Jack's Body & Fender Repair - Towing Services \$1,920.00; Jones Simkins - Audit Services \$16,300.00; K2 Towers III, LLC - Tower Rent \$2,185.45; Kilburn Tire Company - Oil Change Service & Blade Tires \$3,462.46; King Soopers Customer Charges - Misc. Supplies \$122.52; L N Curtis & Sons - Gloves \$459.08; Laramie Fire Protection - Fire Alarm Replacement \$205.00; Martinez, Natasha K., P.C. - Legal Services \$480.00; Matthew Bender & Co, Inc. - WY Court Rules 2022 Supplies \$87.43; McKesson Medical-Surgical - Jail Med Supplies \$193.11; Medicine Bow, Town Of - Water Services \$202.00; Mersal Law, LLC - Legal Services \$5,600.00; Mike's Lock & Key - New Key \$44.00; Motorola Solutions - Spillman Software Maint. & Users Conf. \$47,081.56; MPM Corp / Evergreen Disposal - Trash Services \$130.00; Munoz, Leanna - Monitor Refund \$650.00; Natl. Institute for Jail Operations - Policy and Procedure Manuals \$20,050.00; NMS Labs - Lab Fees \$147.00; Norco, Inc. - Cylinder Rental \$288.36; Olde Trading Post - Fuel \$141.06; O'Reilly Auto Parts - Spark Plug \$27.48; Perkins Oil Co - Fuel \$2,967.79; Platte Valley Plowing - Public Health Saratoga Snowplow Services \$3,240.00; R.P Lumber Company, Inc. - Shipping Charges & Misc. Supplies \$99.79; Rawlins Automotive - Misc. Parts and Supplies \$1,585.76; Rawlins Glass Center, Inc. - Window Repairs \$2,012.57; Rawlins Hardware - Misc. Parts and Supplies \$74.13; Rawlins, City of - SRO Fund, Burial and Water Services \$4,340.00; Republic Services #642 - Trash Services \$132.83; Rice-Prior, Denise - Inmate Mental Health Services \$500.00; Ricoh USA Inc - IT Copiers \$653.47; Rocky Mountain Power - Electric Services \$4,222.61; Saratoga Auto Glass - Side Window Install \$150.00; Saratoga Auto Parts, Inc. - Misc. Parts and Supplies \$82.64; Saratoga Sun - Misc. Ads

\$1,788.15; Saratoga, Town Of - Water Services \$165.15; Shively Hardware - Misc. Parts and Supplies \$935.30; Sikes, Melissa - Postage \$9.00; Slow & Steady Law Ofc., PLLC - Legal Services \$12,500.00; Spain, Thomas - Monitor Refund \$820.00; Spaulding, Dawnette - Mileage \$114.38; Stage Stop General Store - Paper Towels \$7.41; State Of Wyoming A & I - Mainframe Access \$15.28; Stinker Stores Inc - Fuel \$8,643.39; Stuntronics, LLC - Repair of Band It \$70.00; Summit Food Service - Jail Meals \$12,143.83; Swanson Services Corporation - Jail Commissary \$1,176.97; The Cowboy Couture - Embroidered Hats \$270.00; Tin Boy Garage - Fuel Additive \$167.88; T-O Engineers - DWX Master Plan Update \$2,535.00; Tyler Technologies, Inc - IT Software Maintenance \$55,195.56; U S Identification Manual - Update Through Aug 2023 \$82.50; US Bank - Misc. Charges \$1,790.84; Valence Health Corp. - Inmate Medical Services \$6,500.00; Valley Oil Company - Fuel \$3,283.42; Voiance Language Services LLC; - Interpretation Services \$55.50; Wailes, Sadith Fiorella - Mileage \$37.50; Waliser, Pat - Reimbursement for Trailer Accessories \$227.70; Walker, Jeanette R. - Mileage \$6.25; Western Truck Repair - Driveline \$503.40; Wex Bank - Fuel \$372.12; Wrigley, Janelle - Personal Vehicle Usage \$229.20; Wrigley, Robert L - Personal Vehicle Usage \$1,017.88; WY Dept of Environ. Quality - Site Fees \$200.00; WY Machinery Company - Misc. Parts \$2,650.71; WY Public Health Laboratory - Chemical Testing Program - \$234.00; WY Secretary of State - Notary Fees B. Grundman \$60.00

CONSENT AGENDA

Commissioner Espy moved to approve the consent agenda noting any item could be removed for separate action. The consent agenda includes the December 6, 2022, regular meeting minutes, December 15, 2022, special meeting minutes, bonds for Doreen Harvey, Clerk/Treasurer for the Town of Encampment in the amount of \$75,000.00, Althea Foster, Clerk/Treasurer for the Town of Baggs in the amount of \$50,000.00, Willing John Johnson, Carbon County Commissioner in the amount of \$1,000.00, Robert Travis Moore, Carbon County Commissioner in the amount of \$1,000.00, Gwynn G. Bartlett, Carbon County Clerk in the amount of \$4,000.00, Eileen Keller, Deputy Carbon County Treasurer in the amount of \$10,000.00, and Mara M. Sanger, Clerk of District Court, in the amount of \$10,000. Commissioner Moore seconded and the motion passed unanimously.

Dixon Airport Master Plan Presentation

Commissioner Jones moved to authorize the Chairman's signature on the Dixon Airport Master Plan as submitted and approved by Federal Aviation Administration and the WY Department of Transportation Aeronautics Division. Commissioner Espy seconded and the motion passed unanimously.

ELECTED OFFICIALS & DEPARTMENT HEADS

Road & Bridge

Commissioner Espy moved to ratify Kandis Fritz's signature on the WLC Engineering Agreement to conduct a right of way retracement survey of the proposed 60-foot-wide County Road 451 (Cherokee Road) that will be invoiced monthly on a time and material basis. Commissioner Moore seconded and the motion passed unanimously.

Sheriff

Commissioner Espy moved to use American Rescue Plan Act funds to refurbish the housing control area at the jail accepting quotes from Interior Galore for carpet totaling \$5,936 and \$15,166.21 for Source Office & Technology for office furniture. Commissioner Barkhurst seconded and the motion carried unanimously.

Planning and Zoning

Commissioner Jones moved to authorize the Chairman's signature on the comment letter for the Draft Environmental Assessment for the Two Rivers Wind Project. Commissioner Barkhurst seconded and the motion passed unanimously.

Clerk

Commissioner Barkhurst moved to approve Resolution No. 2022-57, Resolution and Ordinance Imposing an Excise Tax Upon the Sales Price Paid for Tangible Personal Property, Admissions and Services. Commissioner Espy seconded and the motion passed unanimously. Commissioner Jones moved to authorize the Chairman's signature on the Notice of Reversion for land the county donated to the City of Rawlins on deed referenced as Book 1343, Page 59 and asked the Clerk to send this to the City with a letter offering that they can return in the future asking for the land again. Commissioner Barkhurst seconded the motion carried unanimously.

Commissioners

Commissioner Jones moved to authorize the Chairman's signature on both Federal Financial Reports and the Outlay Report and Request for reimbursements for the Dixon Airport Fence Relocation Project and Master Plan. Commissioner Barkhurst seconded and the motion passed unanimously.

Commissioner Espy moved to approve the Chairman's signature on a letter of support to the Wyoming Game and Fish in their efforts to renew the easement across two properties south of Arlington, WY. Commissioner Moore seconded and the motion passed unanimously.

PUBLIC HEARING - C.U. Case #2022-06-Union Telephone Company & BLM
Chairman Johnson opened a public hearing at 11:00 a.m. to

hear Planning & Zoning C.U. Case #2022-06-Union Telephone Company and BLM's request for a Conditional Use Permit in the Ranching, Agriculture and Mining (RAM) Zone. The request is to permit a telecommunications tower up to 155 feet tall and related facilities/equipment. The general site location is the Bloody Lake Communications Site that is located approximately 1.32 miles northwest of I-80 at Exit 255 and WY HWY 72 (Hanna-Elk Mountain Exit). Sarah Brugger, Planning Director, presented the case file. Ms. Brugger discussed the recommended conditions, specifically #1 regarding reclamation. Mr. Andrew Arredondo, with Union Telephone stated there is a tower at Elk Mountain however due to capacity issues and the fact the tower fails regularly he thought the new one is necessary. He added he has a contract with Carbon Power & Light to install a line to the new site. Mr. Arredondo thought with added capacity it should help with dropped calls. There should be fiber along Interstate 80 around the end of 2023 which should also help.

Chairman Johnson called for comments for or against the case. There being no comments, Chairman Johnson closed the hearing at 11:09 a.m.

Commissioner Barkhurst moved that based on the recommendation of the Planning & Zoning Commission and staff to approve Resolution No. 2022-58 A Resolution of the Board of County Commissioners of Carbon County, Wyoming adopting the recommendation of the Carbon County Planning and Zoning Commission regarding C.U. Case #2022-06-Union Telephone Company and BLM's request for a Conditional Use Permit in the Ranching, Agriculture and Mining (RAM) Zone, for a 155 foot tall telecommunications tower and related facilities/equipment located at the Bloody Lake Communications Site approximately 1.32 miles northwest of I-80 at Exit 255 and WY HWY 72 (Hanna-Elk Mountain Exit). Commissioner Espy seconded and asked that in the future when the full BLM right-of-way agreement is not in place at the time of BOCC approval language be added regarding this. The motion passed unanimously.

PUBLIC HEARING - C.U. Case #2022-07-Union Telephone Company & Dana Meadows Wyoming Close LLC

Chairman Johnson opened a public hearing at 11:11 a.m. to hear Planning & Zoning C.U. Case #2022-07-Union Telephone Company and Dana Meadows Wyoming Close LLC's request for a Conditional Use Permit in the Ranching, Agriculture and Mining (RAM) Zone. The request is to permit a telecommunications tower up to 105 feet tall and related facilities/equipment. The general site location is the Wilson Ridge Communications Site that is located approximately 1/4 mile north of I-80 and approximately 6 miles west of WY HWY 72 (Hanna-Elk Mountain Road). Sarah Brugger, Planning Director, presented the case file. She recommended this be tabled until all adjacent landowners and referral agencies have adequate time to respond. Procedurally the BOCC could remand this back to the Planning & Zoning Commission with the applicant's approval. Chairman Johnson called for comments for or against the case. There were no comments.

Commissioner Espy moved to table regarding C.U. Case #2022-07-Union Telephone Company and Dana Meadows Wyoming Close LLC's request for a Conditional Use Permit in the Ranching, Agriculture and Mining (RAM) Zone, for a 105-foot-tall telecommunications tower and related facilities/equipment located approximately 1/4 mile north of I-80 and approximately 6 miles west of WY HWY 72 (Hanna-Elk Mountain Road) until January 17, 2023, to allow additional time for public comment. Commissioner Barkhurst seconded and the motion carried unanimously.

ADJOURNMENT

Commissioner Espy moved to adjourn the meeting at 11:57 a.m. Commissioner Moore seconded and the motion passed unanimously.

A regular meeting of this Board will be held Tuesday, January 17, 2023, at 9:00 a.m., at the Carbon Building – Courthouse Annex, located at 215 W. Buffalo St. Suite 240C, Rawlins, WY. The public is invited to attend, or you can listen on-line 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 5th day of January 2023
BOARD OF COUNTY COMMISSIONERS
CARBON COUNTY, WYOMING

-s- Willing John Johnson, Chairman

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**DEADLINE:
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