AGENDA
SARATOGA TOWN COUNCIL
REGULAR MEETING
FEBRUARY 5, 2019

A. CALL TO ORDER:
Opening Ceremony
Roll Call:

B. APPROVAL OF AGENDA:

C. APPROVAL OF THE MINUTES: Approval of the January 15, 2019 minutes.

D. APPROVAL OF THE BILLS:

Accounts Payable:	**$ 77,103.39**
Payroll and FICA 1/22/2019 and 2/5/2019	**$107,857.27**
Manual Checks	**$ 51,809.93**
	Total: $236,770.49

E. CORRESPONDENCE:

F. ITEMS FROM THE PUBLIC: a) Classic Air Medical

G. COUNCIL COMMENTS: a) COG update b) SPT appointment of voting delegate
c) Set recreation/public workshop d) Flood preparation

H. ITEMS FROM THE PUBLIC:

I. REPORTS FROM DEPARTMENTS

•Town Hall: a) TransWest Express siting permit application – needs approval to participate in funding distribution planning and decision making by appointed voting delegate

•Fire Department:

•Police Department: a) Permission to hire part-time dispatcher and part-time officer

•Recreation Dept / Commission:

•Department of Public Works
- **Streets Department:**
- **Water& Sewer:**
- **Weed and Pest:**
- **Hot Pool:**

J. REPORTS FROM BOARDS AND COMMISSIONS:

•Airport Board: a) Approval of the Hanger Lease Agreements with permission for the Mayor to sign
The next meeting will be held February 13th at 1:00 p.m.

• HealthCare:

• Joint Powers Boards:
- **Community Center Joint Powers Board:** The next meeting is February 11th at 4:00 p.m.
- **Water and Sewer Joint Powers Board**: a) USFS Mutual Understanding Agreement
The next meeting will be February 13th at 6:00 p.m.

• Landfill Board: 1) Letter from Randy Raymer (UPRSWDD)
The next meeting is February 6th in Saratoga

• Planning Commission: The next meeting will be February 12th at 5:30 p.m.

•South Central Emergency Services Board:

K. NEW BUSINESS

EXECUTIVE SESSION: To discuss personnel and/or matters of litigation in accordance with W.S. 16-4-405(a) (ii) and (iii)

L. ADJOURNMENT:

THE NEXT TOWN COUNCIL MEETING WILL BE ON FEBRUARY 19, 2019, AT 6:00 P.M.

MINUTES OF A REGULAR MEETING OF THE SARATOGA TOWN COUNCIL
HELD FEBRUARY 5, 2019 AT 6:00 P.M. IN THE COUNCIL CHAMBERS OF THE
SARATOGA TOWN HALL

Mayor John Zeiger called the meeting to order at 6:00 p.m.

Members present were Mayor Zeiger, Councilman Jon Nelson, Councilman Steve Wilcoxson, Councilwoman Judy Welton and Councilman Bob Keel.

APPROVAL OF AGENDA: Councilwoman Welton made a motion to approve the Agenda as presented. Councilman Keel seconded and the motion carried.

APPROVAL OF THE MINUTES: Councilman Keel made a motion to approve the minutes of the January 15, 2019 meeting as presented. Councilwoman Welton seconded and the motion carried.

APPROVAL OF THE BILLS: Treasurer Samuel Flohr read the following bills for approval: Accounts Payable: $77,103.39; Payroll and FICA for 1/22/2019 in the amount of $58,247.50 and 2/5/2019 in the amount of $49,609.77 for a total of $107,857.27; and manual checks in the amount of $51,809.93, for a total of $236,770.49.

Councilman Wilcoxson made a motion to pay the bills in the amount of $236,770.49. Councilwoman Welton seconded and the motion carried.

CORRESPONDENCE: Nothing to report

ITEMS FROM THE PUBLIC: Andy VanTol approached the council with airport questions and was asked to hold his comments until the airport report.

COUNCIL COMMENTS: Councilman Nelson reported on the January 16th COG meeting held in Rawlins referencing the TransWest Express Project through the Industrial Siting Counsel and also on the 6th penny (Specific Purpose Tax) project. The next meeting will be held in Rawlins on February 13th to form a unanimous recommendation on the distribution of the TransWest Express impact funds. Future meetings will be held on April 3rd for a prehearing and April 19th for an official hearing and both will be held at the Platte Valley Community Center in Saratoga.

Councilman Nelson noted that a survey was mailed out earlier gauging questions, concerns and feelings on the upcoming specific purpose tax. Discussion was held on the appointment of the Saratoga representative to the SPT board. Following that discussion Councilman Wilcoxson made a motion to appoint Councilman Nelson as the Saratoga representative to the SPT Board. Councilman Keel seconded and the motion carried unanimously.

Mayor Zeiger reminded the council that they had discussed a workshop with the Recreation Commission and the public to review options for upcoming recreation programs and events. Councilman Wilcoxson proposed having a workshop on March 5th at 4 o'clock p.m. Councilman Nelson seconded and the motion carried unanimously.

Councilman Wilcoxson reported that he had met with Joe Parsons from the conservation service to discuss river restoration. The project would allow for a better river flow through town and an alternative to removal of the debris in the river through a mining permit and at the same time developing a "no permitted mining clause" to our ordinances.

Mayor Zeiger stated that some thought has been given to what the spring runoff is looking like and in his conversations with Home Land Security and FEMA, they would like communities to be more proactive with preparations for any anticipated high water events. Mr. Parsons has been working on flood mitigation grants to be submitted to Home Land Security. All studies indicate that the projects need to start above town in the location that Mr. Parsons is focused on for this grant.

In looking at flood preparation as we move into the spring months, the Mayor asked Jon Winter to find out how many sandbags are available for the runoff this spring. Mayor Zeiger indicated that there is a state flood planning meeting in Riverton on March 19th that Mayor Zeiger, Dan Ferrin and Jon Winter may be attending to meet with other state agencies to discuss possible spring flooding preparation.

REPORTS FROM DEPARTMENTS:

Town Hall: Mayor Zeiger reviewed the information on the TransWest Express siting permit application which noted that the council would need to agree to participate in the funding distribution planning decision and to make an appointment for a voting delegate. Councilman Nelson noted that everyone within the impact area needs to participate in the funding process to know what the impacts may be for their area, and what amounts have been submitted for consideration. The TransWest Express project permit application is for the transmission line projects impacting entities of Baggs, Dixon, Elk Mountain, Encampment, Hanna, Medicine Bow, Rawlins, Riverside, Saratoga, Sinclair, including the Board of County Commissioners and Wamsutter. Each one of those entities are invited to participate in the industrial siting hearings. Following the meeting on February 13th, assuming a unanimous agreement between the participating agencies, a Memorandum of Understanding will be mailed to each clerk to be signed and returned to the County Clerk no later than February 19th.

Councilman Nelson made a motion to approve the proposed MOU with permission for the Mayor to sign. Councilman Keel seconded and the motion carried unanimously.

Councilman Keel made a motion to appoint Councilman Nelson as the official representative for the Town of Saratoga. Councilman Wilcoxson seconded and the motion carried unanimously.

Councilman Nelson addressed the confusion about Ordinance 8.08.080 addressing business owners and property owner's responsibility of clearing sidewalks. It states that it is unlawful to push litter from the sidewalk into the street. The best way to clarify the intent might be to amend under 8.08.080 (A) Persons owning or occupying places of business which face municipal sidewalks and strips or parkways between streets and sidewalks shall be responsible for keeping those sidewalks and strips free of litter, ice, *snow and other hazardous conditions.* Including a paragraph that would say it is permissible to push ice and snow into the curb.

Councilman Keel made a motion to send the amendments to 8.08.080 A to the town attorney for review. Councilman Wilcoxson seconded and the motion carried unanimously.

Fire Department: Mayor Zeiger noted that the fire department had representatives present for the budget review and they will consider applying for impact funds to help with purchasing needed equipment. Councilman Nelson will be assisting them with the letter of participation.

Police Department: Chief Lehr reported that they had interviewed for the part time dispatcher position and he was requesting permission to hire Brittney Willis as a part time dispatcher.

Councilman Wilcoxson made a motion to allow Chief Lehr hire Brittney Willis as a part time police dispatcher. Councilwoman Welton seconded and the motion carried unanimously.

Chief Lehr requested permission to hire Dan Starr, a certified officer who had expressed interest in the part time officer position. Chief Lehr noted that Mr. Starr had worked for the Town of Saratoga and had received his training at the academy while working in Saratoga and he is currently working as an officer in Hanna.

Following a discussion, Councilman Wilcoxson made a motion to allow Chief Lehr to hire Dan Starr as a part time police officer. Councilman Keel seconded.

Discussion followed about saving overtime and cost benefits for part time officers, the question was called. Councilman Nelson voted nay, Councilman Wilcoxson voted yes, Councilwoman Welton voted yes, Councilman Keel voted yes and Mayor Zeiger voted yes, the motion carried.

Recreation Department/Commission Report: Recreation Director Burton asked permission to submit the Carbon County School District #2 Recreation Board Grants. The grant applications are due before the next meeting, however the numbers have not been completely put together. What will be requested is described as follows:

- Open Gym Supervisors
- Chemicals and Lifeguard Training for the Saratoga Municipal Pool
- Missoula Children's Theatre

Councilwoman Welton made a motion to allow Recreation Director Burton to prepare the grants to the Carbon County School District #2 Recreation Board with permission for the mayor to sign. Councilman Wilcoxson seconded and the motion carried unanimously.

Additional programs and events are as follows: Auditions for Missoula Children's Theater are scheduled for March 4th with performances on March 8th and 9th; Basketball skills clinic scheduled for the week of March 11th; Utah Jazz practice will begin the week of March 18th and go through the month of April followed by Soccer and T-ball.

The next meeting will be Monday, February 11, 2019 at 5:00 p.m.

Department of Public Works: DPW Director Jon Winter reported the following:
Streets:

- Snow removal, sanding, removing drifts and opening streets, cleared ice along curbs and sidewalks and fixed snow fences
- Additional ice slicer was delivered

Discussion followed concerning snow removal along Bridge Street:

- Street closure/no parking signs are being placed along Bridge Street – crew will be working on different ways to accommodate the businesses with early open hours and customer parking without impacting their business hours
- Will be closing off one side of the street at a time and try to be done by 6:00 pm. with the signs to be removed soon thereafter

Councilman Nelson thanked the street department for taking care of the streets and gutters.

- Routine maintenance on vehicles and equipment

Water/Sewer:

- Jon Winter requested permission to purchase four 150# Cylinders of C12 for the lagoon at a cost of approximately $1700 including shipping and bottle charges.

Councilman Nelson made a motion to allow Mr. Winter to purchase four 150# Cylinders of C12 for the lagoon at a cost of approximately $1700. Councilman Wilcoxson seconded and the motion carried unanimously.

- Repaired water main break on River Street – included a 14" line and a 6" line at the same location
- Sewer camera has been repaired and is no functional
- Letter was sent to the Forest Service for contractor non-compliance on the sewer and water project at their location. A meeting to discuss the status of the project has been scheduled

Weed/Pest

- Received the annual report approval for the 2018 EIMG

Hot Pool/Park

- The hot pool will be closed from 6:00 a.m. to 12:00 noon on February 14th for cleaning.

REPORTS FROM BOARDS AND COMMISSIONS:

Airport Board:

John (Andy) VanTol addressed the council with questions about his lease agreement with the town and the airport board. Additional questions raised by Mr. VanTol will be addressed by Council at the February 19th meeting.

Councilman Nelson addressed the hanger lease issues beginning with Mr. VanTol's overpayment due to the lease not expiring until 12/2019.

Councilman Nelson made a motion to refund Mr. VanTol $200 for over payment on his lease. Councilman Wilcoxson seconded and the motion carried unanimously. Mr. VanTol will be required to make payment for the current year.

Councilman Nelson made a motion for the Mayor to sign the leases that were sent out in December, 2018. Councilman Wilcoxson seconded and the motion carried unanimously.

Councilman Nelson reported that the landing fees collected from October 1st through the end of 2018 was $5,384.57 and for January 2019 they were $848.75. Landing fees charged are: Jets landing fees $75; Turbo prop $50 and Turbine fees are $40. This does not impact hanger owners or those that house their planes at the airport

The next Airport Board meeting is on February 13, 2019 at 1 p.m.

HealthCare: Mark Pesognelli addressed the council and reported that the Veterans Administration has currently certified the nursing home so that they can begin taking in and treating veterans. The VA is conducting an open house at the Platte Valley Clinic on Tuesday, February 26th from 1 to 6 pm. During that time they will have the following services available:

- Healthcare enrollment, Veterans Benefits/VSO's, telemedicine, caregiver support, Chaplain Services, mental health services, transition care management and veterans directed care.
  Mr. Pesognelli added that they have selected BKD to do a feasibility study for the critical access hospital and they will be attending the public meeting to be held at the community center Wednesday, February 13th at 5:30 p.m. and will be available to answer questions from the public.

Community Center Joint Powers Board: Councilwoman Welton noted the next meeting of the Community Center Joint Powers Board will be held on Monday, February 11, 2019 at 4:30 p.m.

Water and Sewer Joint Powers Board: Councilman Nelson reported that they had met today with individuals from the USFS to discuss the water and sewer project. The project had been suspended until the government workers were back to work. The USFS will respond to the official letter sent by Mr. Winter identifying the deficiencies and how they will correct them, including the possibility of removing the entire pipe installed during that time to correct the bedding and compaction.

Annexation of the forest service property was never completed and the planning commission and the joint powers board will review the annexation, or if it would be better to review a possible MOU, or an agreement of mutual understanding.

The next meeting will be held on Wednesday, February 13, 2019 at 6:00 p.m.

Landfill Board: Mayor Zeiger read a letter from Randy Raymer and the Landfill District Board referencing the dumpster stuffing that is occurring in many areas of town. The dumpsters are being used by many residents that would rather not take their trash to the landfill or invest in having one of the disposal haulers take it to the landfill for them. In essence what they are doing is stealing services that others are paying for. The discussion covered ways to target those that are filling the dumpsters illegally, from identifying who they are and citing them or removing the dumpsters or reducing the size of the waste containers to prevent large items from being left.

Following the discussion, Councilman Wilcoxson made a motion to respond to the landfill letter stating that the town will try to address the waste that is not household items. That motion died for lack of a motion.

Councilman Keel made a motion to invite Mr. Raymer to come to the next council meeting on February 19th to address their concerns.

The next Landfill Board meeting will be held at 7:00 p.m. February 6, 2019 in Saratoga.

Planning Commission:

Councilman Keel reported the Planning Commission has not met since the last council meeting. Councilman Keel noted that the MOU with county will be addressed at the next PC meeting.

The next Planning Commission meeting will be on Tuesday, February 12, 2019 at 5:30 p.m.

South Central Emergency Services Board:

New Business: Councilman Wilcoxson reported that Clerk Cox has asked if he could attend the Community Gas Meeting in Casper March 14th and 15th in her absence.

EXECUTIVE SESSION: Councilwoman Welton made a motion to move into executive session at 7:36 p.m. to consider information considered confidential by law, in accordance with W. S. 16-4-405(a) (ii) and (iii). Councilman Wilcoxson seconded and the motion carried unanimously.

Attorney Tom Thompson was asked to join the mayor and council in executive session telephonically.

Councilman Nelson made a motion to move out of executive session at 8:33 p.m. Councilman Wilcoxson seconded and the motion carried unanimously.

Councilwoman Welton made a motion to approve the minutes from the executive session and to put the minutes of the executive session in a sealed envelope in accordance with State Statute 16-4-405(b). Councilman Keel seconded and the motion carried unanimously.

Mayor Zeiger reported that no action was taken.

Adjournment: Being no further business to come before the meeting, Councilman Nelson made a motion to adjourn. Councilman Keel seconded and the meeting was adjourned at 8:36 p.m.

The next regular meeting of the Saratoga Town Council will be held on February 19, 2019 at 6:00 p.m. in the Council Chambers of the Saratoga Town Hall.

JOHN ZEIGER

John Zeiger, Mayor

Suzie Cox, Clerk

TOWN OF SARATOGA

Tuesday, February 05, 2019

Manual Checks and Liabilities

Blue Cross / Blue Shield -	JAN			**$35,087.85**
Deaborn National	JAN			**$127.71**
Wyoming Retirement-	JAN			**$13,591.39**
NCPERS Group Life -	JAN			**$16.00**
Deferred Compensation -	JAN			**$1,360.00**
AFLAC Insurance -	JAN			**$812.26**
Garnishment		X2	**$272.54**	**$545.08**
Child Support Services		X2	**$134.77**	**$269.54**
			Total	**$51,809.83**

Payroll for 1/22/19		**$47,007.43**
FICA for above payroll		**$11,240.07**
Payroll for 2/5/19		**$40,045.08**
FICA for above payroll		**$9,564.69**
		$107,857.27

Total Manual checks from above		**$51,809.83**
PAYROLL & FICA from above		**$107,857.27**
Accounts Payable:		**$77,103.39**
	TOTAL	**$236,770.49**

TOTAL **$236,770.49**

TOTAL **$236,770.49**

Report Criteria:
Detail report.
Invoices with totals above $0.00 included.
Paid and unpaid invoices included.

Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	Amount Paid	Date Paid	Voided
AMERICAN EXPRESS LOAD # 004105								
1207	AMERICAN EXPRESS LOAD # 0	20190128	Town Hall	01/28/2019	514.00	.00		
1207	AMERICAN EXPRESS LOAD # 0	20190128	Town Hall	01/28/2019	68.04	.00		
1207	AMERICAN EXPRESS LOAD # 0	20190128	PEST	01/28/2019	16.80	.00		
1207	AMERICAN EXPRESS LOAD # 0	20190128	Water	01/28/2019	470.00	.00		
1207	AMERICAN EXPRESS LOAD # 0	20190128	Water	01/28/2019	160.00	.00		
1207	AMERICAN EXPRESS LOAD # 0	20190128	POLICE	01/28/2019	102.99	.00		
1207	AMERICAN EXPRESS LOAD # 0	20190128	Hot Pool	01/28/2019	127.47	.00		
1207	AMERICAN EXPRESS LOAD # 0	20190128	Rec	01/28/2019	340.44	.00		
Total AMERICAN EXPRESS LOAD # 004105:					1,799.74	.00		
APEX Communications								
4795	APEX Communications	1135	POLICE- EQUIPMENT MAINT-R	02/01/2019	475.00	.00		
Total APEX Communications:					475.00	.00		
BLACK HILLS ENERGY								
3400	BLACK HILLS ENERGY	20190118	FIRE DEPT- UTILITIES	01/18/2019	189.18	.00		
3400	BLACK HILLS ENERGY	20190118	FIRE DEPT- UTILITIES	01/18/2019	619.63	.00		
3400	BLACK HILLS ENERGY	20190118	TOWN HALL UTILITIES	01/18/2019	143.07	.00		
3400	BLACK HILLS ENERGY	20190118	POLICE-UTILITIES	01/18/2019	143.07	.00		
3400	BLACK HILLS ENERGY	20190118	STREETS-UTILITIES	01/18/2019	661.08	.00		
3400	BLACK HILLS ENERGY	20190118	WATER - UTILITIES	01/18/2019	220.54	.00		
3400	BLACK HILLS ENERGY	20190118	SEWER-UTILITIES	01/18/2019	220.54	.00		
Total BLACK HILLS ENERGY:					2,197.11	.00		
CANDY MOUNTAIN								
7106	CANDY MOUNTAIN	1155	POLICE DEPARTMENT SUPPLI	01/18/2019	30.00	.00		
7106	CANDY MOUNTAIN	1155	TOWN HALL SUPPLIES	01/18/2019	30.00	.00		
Total CANDY MOUNTAIN:					60.00	.00		
Capital Business Systems Inc.								
7346	Capital Business Systems Inc.	24092308	Town Hall Copier	01/09/2019	173.74	.00		
7346	Capital Business Systems Inc.	24092308	Court Copier	01/09/2019	173.74	.00		
7346	Capital Business Systems Inc.	24092308	Planning Copier	01/09/2019	173.73	.00		
7346	Capital Business Systems Inc.	24092308	STREETS	01/09/2019	173.73	.00		
7346	Capital Business Systems Inc.	24092308	Water Copier	01/09/2019	86.87	.00		
7346	Capital Business Systems Inc.	24092308	Sewer Copier	01/09/2019	86.87	.00		
7400	Capital Business Systems Inc.	853968/969	PLANNING	01/21/2019	29.25	.00		
7400	Capital Business Systems Inc.	853968/969	STREETS	01/21/2019	29.25	.00		
7400	Capital Business Systems Inc.	853968/969	WATER	01/21/2019	29.25	.00		
7400	Capital Business Systems Inc.	853968/969	SEWER	01/21/2019	29.25	.00		
7400	Capital Business Systems Inc.	853968/969	POLICE	01/21/2019	12.00	.00		
Total Capital Business Systems Inc.:					997.68	.00		
CARBON COUNTY CLERK								
1660	CARBON COUNTY CLERK	20190118	ELECTION EXPENSES '18 PRIM	01/18/2019	1,022.52	.00		
1660	CARBON COUNTY CLERK	20190118	ELECTION EXPENSES '18 GEN	01/18/2019	709.90	.00		

Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	Amount Paid	Date Paid	Voided
	Total CARBON COUNTY CLERK:				1,732.42	.00		
CARBON COUNTY TREAS								
1700	CARBON COUNTY TREAS	20190114	FLU SHOTS FOR: KEN LEHR/BR	01/14/2019	25.00	.00		
1700	CARBON COUNTY TREAS	20190114	FLU SHOTS FOR: KEN LEHR/BR	01/14/2019	12.50	.00		
1700	CARBON COUNTY TREAS	20190114	FLU SHOTS FOR: KEN LEHR/BR	01/14/2019	12.50	.00		
	Total CARBON COUNTY TREAS:				50.00	.00		
CenturyLINK								
7221	CenturyLINK	20190116	POLICE PHONE	01/16/2019	153.46	.00		
	Total CenturyLINK:				153.46	.00		
CNA SURETY								
1905	CNA SURETY	20190110	LISA BURTON NOTARY BOND#	01/10/2019	50.00	.00		
	Total CNA SURETY:				50.00	.00		
COGENT								
7408	COGENT	5440622	SEWER SUPPLIES TREATMENT	01/14/2019	.00	.00		
7408	COGENT	5440622	SEWER SUPPLIES TREATMENT	01/14/2019	287.17	.00		
	Total COGENT:				287.17	.00		
DANA KEPNER Co.								
2180	DANA KEPNER Co.	2228249-00	WATER LINE REPAIR	01/23/2019	63.25	.00		
	Total DANA KEPNER Co.:				63.25	.00		
De Lage Landen Public Finance								
7379	De Lage Landen Public Finance	62298137	POLICE DEPT 911 EQUIP MAIN	01/23/2019	1,305.91	.00		
	Total De Lage Landen Public Finance:				1,305.91	.00		
ECONO SIGNS LLC								
2490	ECONO SIGNS LLC	10-950350	STREETS-REPAIR & MAINT STS	01/18/2019	515.10	.00		
	Total ECONO SIGNS LLC:				515.10	.00		
HACH COMPANY								
2920	HACH COMPANY	11306246	SEWER-SUPPLIES TREATMEN	01/21/2019	324.34	.00		
	Total HACH COMPANY:				324.34	.00		
LARIAT INTERNATIONAL TRUCKS								
3560	LARIAT INTERNATIONAL TRUC	2002863	STREETS - DUMP TRUCK	01/24/2019	405.90	.00		
	Total LARIAT INTERNATIONAL TRUCKS:				405.90	.00		
MACPHERSON & THOMPSON, LLC.								
3695	MACPHERSON & THOMPSON,	64048	TOWN HALL- PRO FEES	01/20/2019	2,793.00	.00		
3695	MACPHERSON & THOMPSON,	64048	POLICE-PROFESSIONAL FEES	01/20/2019	8.00	.00		
3695	MACPHERSON & THOMPSON,	64048	AIRPORT-PROFESSIONAL FEE	01/20/2019	539.50	.00		
3695	MACPHERSON & THOMPSON,	64048	WATER PROFESSIONAL FEES	01/20/2019	122.50	.00		
3695	MACPHERSON & THOMPSON,	64048	COURT PROFESSIONAL FEES	01/20/2019	394.00	.00		

Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	Amount Paid	Date Paid	Voided
	Total MACPHERSON & THOMPSON, LLC.:				3,857.00	.00		
Megan James								
7413	Megan James	20190131	REC FITNESS CONTRACT	01/31/2019	36.50	.00		
	Total Megan James:				36.50	.00		
Motorola Solutions Inc.								
6740	Motorola Solutions Inc.	39758	POLICE CONTRACT SERVICES	01/10/2019	6,069.77	.00		
	Total Motorola Solutions Inc.:				6,069.77	.00		
NASTASHA N. SMITH								
7002	NASTASHA N. SMITH	20190131	REC ADMIN- FITNESS CONTRA	01/31/2019	121.10	.00		
	Total NASTASHA N. SMITH:				121.10	.00		
Pine Cove Consulting LLC								
7285	Pine Cove Consulting LLC	7249C	Police Contract Svcs	01/31/2019	417.92	.00		
7285	Pine Cove Consulting LLC	7249C	Town Hall Contract Svcs	01/31/2019	334.33	.00		
7285	Pine Cove Consulting LLC	7249C	Water Contract Svcs	01/31/2019	103.66	.00		
7285	Pine Cove Consulting LLC	7249C	Sewer Contract Svcs	01/31/2019	103.66	.00		
7285	Pine Cove Consulting LLC	7249C	Court Contract Svcs	01/31/2019	70.21	.00		
7285	Pine Cove Consulting LLC	7249C	Planning Contract Svcs	01/31/2019	70.21	.00		
7285	Pine Cove Consulting LLC	7249C	Hot Pool Contract Svcs	01/31/2019	70.21	.00		
	Total Pine Cove Consulting LLC:				1,170.20	.00		
PITNEY BOWES								
4300	PITNEY BOWES	20190201	TOWN HALL-SUPPLIES	02/01/2019	85.72	.00		
4300	PITNEY BOWES	20190201	PLANNING-SUPPLIES	02/01/2019	85.72	.00		
4300	PITNEY BOWES	20190201	STREETS SUPPLIES	02/01/2019	85.72	.00		
4300	PITNEY BOWES	20190201	Sewer Supplies	02/01/2019	85.71	.00		
4300	PITNEY BOWES	20190201	WATER - SUPPLIES	02/01/2019	85.71	.00		
4300	PITNEY BOWES	20190201	POLICE-SUPPLIES	02/01/2019	85.71	.00		
4300	PITNEY BOWES	20190201	COURT-SUPPLIES	02/01/2019	85.71	.00		
	Total PITNEY BOWES:				600.00	.00		
PLATTE VALLEY COMMUNITY CENTER								
4330	PLATTE VALLEY COMMUNITY	20190115	COUMMUNITY CENTER-UTILITI	01/15/2019	5,966.15	.00		
4330	PLATTE VALLEY COMMUNITY	20190115	GYM	01/15/2019	3,266.93	.00		
	Total PLATTE VALLEY COMMUNITY CENTER:				9,233.08	.00		
SARATOGA CHAMBER OF COMMERCE								
1800	SARATOGA CHAMBER OF COM	20190101	TOWN HALL MEMBERSHIP DUE	01/01/2019	550.00	.00		
	Total SARATOGA CHAMBER OF COMMERCE:				550.00	.00		
SARATOGA FEED AND GRAIN								
4895	SARATOGA FEED AND GRAIN	72200	GLOVES WATER SAFETY	01/22/2019	17.75	.00		
	Total SARATOGA FEED AND GRAIN:				17.75	.00		

Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	Amount Paid	Date Paid	Voided
SARATOGA SUN, INC								
4940	SARATOGA SUN, INC	20190130	TOWN HALL ADV.	01/30/2019	1,487.50	.00		
	Total SARATOGA SUN, INC:				1,487.50	.00		
Sensaphone Inc.								
7418	Sensaphone Inc.	20190108	LEVEL ALARMS - LAGOONS - S	01/08/2019	71.40	.00		
	Total Sensaphone Inc.:				71.40	.00		
Squirrel Tree Automotive								
7336	Squirrel Tree Automotive	5647	POLICE DEPT R&M VEHICLE	01/16/2019	597.24	.00		
	Total Squirrel Tree Automotive:				597.24	.00		
SUSAN LANE								
7308	SUSAN LANE	20190108	PLANNING COMM PRO FEES	01/08/2019	150.00	.00		
	Total SUSAN LANE:				150.00	.00		
SUSAN R. MARICH								
6984	SUSAN R. MARICH	20190131	REC ADMIN - FITNESS CONTRA	01/31/2019	46.70	.00		
	Total SUSAN R. MARICH:				46.70	.00		
UNION TELEPHONE CO								
5630	UNION TELEPHONE CO	20190117	TOWN HALL	01/17/2019	420.25	.00		
5630	UNION TELEPHONE CO	20190117	TOWN HALL	01/17/2019	265.89	.00		
5630	UNION TELEPHONE CO	20190117	COURT	01/17/2019	88.63	.00		
5630	UNION TELEPHONE CO	20190117	TOWN HALL	01/17/2019	111.04	.00		
5630	UNION TELEPHONE CO	20190117	POLICE	01/17/2019	485.81	.00		
5630	UNION TELEPHONE CO	20190117	POLICE	01/17/2019	384.66	.00		
5630	UNION TELEPHONE CO	20190117	POLICE	01/17/2019	24.99	.00		
5630	UNION TELEPHONE CO	20190117	POLICE	01/17/2019	566.08	.00		
5630	UNION TELEPHONE CO	20190117	REC PHONE	01/17/2019	62.29	.00		
5630	UNION TELEPHONE CO	20190117	REC PHONE	01/17/2019	67.93	.00		
5630	UNION TELEPHONE CO	20190117	STREETS PHONE	01/17/2019	54.71	.00		
5630	UNION TELEPHONE CO	20190117	STREETS PHONE	01/17/2019	81.66	.00		
5630	UNION TELEPHONE CO	20190117	Airport Phone	01/17/2019	100.64	.00		
5630	UNION TELEPHONE CO	20190117	Fire Dept Phone	01/17/2019	100.64	.00		
5630	UNION TELEPHONE CO	20190117	WATER	01/17/2019	52.52	.00		
5630	UNION TELEPHONE CO	20190117	WATER	01/17/2019	49.30	.00		
5630	UNION TELEPHONE CO	20190117	Sewer	01/17/2019	49.31	.00		
5630	UNION TELEPHONE CO	20190117	WATER	01/17/2019	79.57	.00		
5630	UNION TELEPHONE CO	20190117	Sewer	01/17/2019	79.57	.00		
5630	UNION TELEPHONE CO	20190117	PLANNING	01/17/2019	56.93	.00		
	Total UNION TELEPHONE CO:				3,182.42	.00		
UPPER PLATTE RIVER SOLID WASTE								
5680	UPPER PLATTE RIVER SOLID	20190131	LANDFILL	01/31/2019	34,917.00	.00		
5680	UPPER PLATTE RIVER SOLID	20190131	EXCESS COLLECTION	01/31/2019	2,774.00	.00		
	Total UPPER PLATTE RIVER SOLID WASTE:				37,691.00	.00		
VALERIE L. LARSCHEID								
6981	VALERIE L. LARSCHEID	20190131	REC ADMIN- FITNESS CONTRA	01/31/2019	163.40	.00		

Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	Amount Paid	Date Paid	Voided
	Total VALERIE L. LARSCHEID:				163.40	.00		
VALLEY FIRE EXTINGUISHER SERV								
5695	VALLEY FIRE EXTINGUISHER S	6773/4/5	SEWER-REP & MAIN BUILDING	02/01/2019	153.58	.00		
5695	VALLEY FIRE EXTINGUISHER S	6773/4/5	WATER R&M EQUIP	02/01/2019	153.58	.00		
5695	VALLEY FIRE EXTINGUISHER S	6773/4/5	STREETS-REP & MAIN EQUIP	02/01/2019	153.59	.00		
5695	VALLEY FIRE EXTINGUISHER S	6773/4/5	TOWN HALL- R&M EQUIPMENT	02/01/2019	32.50	.00		
5695	VALLEY FIRE EXTINGUISHER S	6773/4/5	POLICE- R&M EQUIP	02/01/2019	13.00	.00		
	Total VALLEY FIRE EXTINGUISHER SERV:				506.25	.00		
W W Q & P C A								
6321	W W Q & P C A	2011-2152A	JOHN WINTER WATER DUES	01/16/2019	30.00	.00		
6321	W W Q & P C A	2011-2152A	CHUCK MCVEY WATER DUES	01/16/2019	30.00	.00		
	Total W W Q & P C A:				60.00	.00		
WAM								
6990	WAM	16122	WINTER CONFERENCE 2019	01/22/2019	1,075.00	.00		
	Total WAM:				1,075.00	.00		
	Grand Totals:				77,103.39	.00		

Dated: February 5, 2019

Mayor: JOHN FEILER

City Council: Judy Welton

City Recorder:

Report Criteria:
Detail report.
Invoices with totals above $0.00 included.
Paid and unpaid invoices included.

Suzie

From: Amy Bach [amybach@rawlins-wyoming.com]
Sent: Friday, January 18, 2019 3:45 PM
To: Morgan Irene; mayor@saratogawyo.org; townofhanna1@union-tel.com; Aimee Inama; Ali Naser; Alyson Sneddon; Anna Waldron; Bigfoot 99; Bill Nation; Bob Patton; Cali O'Hare; Cindy Hamilton; Cindy Wallace; Dan Cheatham; Debari Martinez; Doreen Harvey; Fred Lorenz; Greg Salisbury; Gwynn Bartlett; Holly Kirkpatrick; Irene Archibald; jen bryant; Joan Evans; Joanna Rieger; John Espy; John Johnson; John Zeiger; Kara Choquette; Karen Heath; Kassey Westring (kwestring@northforkeng.com); Kevin Coleman; Kristy Rowan; Leif Johansson; Linda Corners; Linda Fleming; Linda Smith; Lorell Herold; Lorraine Werner; Louis Espinoza; Mary Martin (mam82325@gmail.com); Mathew McKay; Melodie Seifaff; Michael Blakeman; Michelle Serres; Mike Armstrong; Mike McWain; Pam Paulson; Paul Hanley; Richard Fowler; Riverside Town Hall; Scott Hannum; Sharon Sullivan; Sheri Shillinger; Sidney Fox; Steve Nicholson; Steve Sanger; Steve Wilcoxson; Sue Jones; Suzie Cox; TOWN OF BAGGS (tbaggs@dteworld.com); TOWN OF DIXON; Town of Elk Mountain; Town of Sinclair (sinclr@tribcsp.com); townofhannamayor; Jacquelin R Wells; Aaron Durst
Subject: RE: Wind Energy Excise Tax Resolution of the Carbon County Council of Governments
Attachments: CCCOG Joint Revenue Windtax Resolution.pdf

Importance: High

Distinguished Carbon County Council of Governments:

Please find attached hereto an original resolution advocating for the preservation of the current ax and opposing any increase to the excise tax for wind energy development signed by Chairman Nicholson today. I will personally serve a true, full and correct copy of the same to the Wyoming Joint Revenue Committee Members today. Please let me know if you have any questions or concerns. Have a great night.

Sincerely,

Amy L. Bach
City & Prosecuting Attorney
Post Office Box 953
521 West Cedar Street
Rawlins, Wyoming 82301
Office: (307) 328-4515
Fax: (307) 328-4580

This e-mail transmission and any attachments to it contains information from THE CITY AND PROSECUTING ATTORNEY FOR THE CITY OF RAWLINS, which may be confidential and/or privileged. The information is intended to be for the use of the individual or entity named above. If you are not the intended recipient, be aware that any disclosure, copying, distribution or the use of the contents of this information is prohibited. If you have received this e-mail in error, please notify me by telephone or return e-mail immediately so that I can arrange for the deletion of the information and destruction of any copies that have been made at no cost to you.

RESOLUTION NO. 2019-001

A RESOLUTION OF THE CARBON COUNTY COUNCIL OF GOVERNMENTS, TO THE WYOMING LEGISLATURE'S JOINT REVENUE COMMITTEE, ADVOCATING FOR THE SUPPORT OF THE PRESERVATION OF THE EXCISE TAX ON ELECTRICITY PRODUCED BY WIND AT ITS CURRENT LEVEL AND OPPOSING ANY INCREASE IN SUCH EXCISE TAX, IN ORDER TO ENCOURAGE WIND DEVELOPMENT AND TO REALIZE THE RESULTING FUTURE DIRECT AND INDIRECT REVENUES TO THE STATE OF WYOMING, WYOMING COUNTIES AND WYOMING MUNICIPALITIES FROM WIND DEVELOPMENT AND ANCILLARY WIND DEVELOPMENT BUSINESSES, THEREBY PROVIDING LONG TERM AND SUSTAINABLE BENEFITS TO LOCAL WYOMING COMMUNITIES.

WHEREAS, currently wind energy development in Wyoming provides economic benefits including job creation, fostering development of ancillary businesses and services, and contributing to state and local governments through three forms of tax revenues: sales and use tax, property tax and an excise tax on electricity produced by wind; and

WHEREAS, the largest wind project proposed to be built in Wyoming, the Chokecherry and Sierra Madre Wind Energy Project (CCSM Project) with up to 1,000 turbines, would be located in Carbon County, home to 10 incorporated municipalities, all of which are members of the Carbon County Council of Governments, including: **Town of Baggs, Town of Dixon, Town of Elk Mountain, Town of Encampment, Town of Hanna, Town of Medicine Bow, City of Rawlins, Town of Riverside, Town of Saratoga, Town of Sinclair** and the **Board of Carbon County Commissioners**; and

WHEREAS, the Wyoming Legislature repealed the sales and use tax exemption for wind energy, thereby reinstating the imposition of sales and use taxes effective January 1, 2012. The CCSM Project's approximately $232.4 million in revenue yielded from these taxes will be distributed to the State General Fund, to all 23 Wyoming counties, and to incorporated municipalities; and

WHEREAS, the CCSM Project will pay property taxes at the 11.5% industrial property rate based upon the assessed value of the land and multimillion-dollar improvements. This results in approximately $406.3 million yielded from these taxes over the project's initial economic life, to be distributed to the Wyoming State Foundation, to Carbon County, and to local community organizations like Carbon County School Districts 1 and 2, the Carbon County Higher Education Center, the Carbon County Library System, the Memorial Hospital of Carbon County, and other community entities; and

WHEREAS, the Wyoming Legislature's 2009 Wind Task Force, after comprehensively studying taxation of the wind energy industry recommended that "any proposed new tax be imposed in a way so as to encourage the diversification of Wyoming's economy and so as not to force the wind energy industry out of

Wyoming." The Task Force recommended that any tax burden be calculated to maintain some competitive advantage for Wyoming's wind energy producers as they deliver electricity to the market; and

WHEREAS, with the passage of House Bill 101 in 2010, the Wyoming Legislature imposed an excise tax of one dollar ($1.00) to be paid on every megawatt-hour of electricity generated by wind, after a turbine has been operating three years – making Wyoming the only state that imposes an excise tax on electricity created by wind in addition to imposition of both property taxes and sales and use taxes. This excise tax results in ongoing revenues of approximately $11 million annually from the CCSM Project, with these revenues to be distributed 60% to all of the counties where wind energy projects are located and 40% to the state general fund; and

WHEREAS, the CCSM Project represents an estimated $5 billion capital investment in Carbon County thereby significantly boosting the county's total assessed valuation and becoming the state's largest department assessed valuation non-mineral taxpayer; creating an estimated 114 new operations jobs, making the wind farm one of the county's largest private employers; and paying an estimated state and local tax total of nearly $850 million in tax revenues; and

WHEREAS, the Wyoming Department of Environmental Quality's Industrial Siting Division issued an Industrial Siting Permit to the CCSM Project in 2014, following two days of public hearings in which Albany County, Sweetwater County, Carbon County, and municipalities that were parties to the proceeding testified in support of the CCSM Project permit, and in which the permit was approved 7-0 by the Wyoming Industrial Siting Council; and

WHEREAS, the Industrial Siting Council determined that impact assistance funds related to the CCSM Project would be allocated to affected government entities in the manner to which they all agreed: 3% to Albany County, 3% to Sweetwater County, and 94% to Carbon County. The total forecasted average quarterly impact assistance payment over 29 quarters is $1.67 million, and the total forecasted yearly impact assistance payment is $6.05 million, calculated as described in Wyoming Statute §39-15-111. Carbon County's portion will be further allocated as listed below:

33.5% each to Carbon County and to City of Rawlins,
7% each to the Towns of Sinclair and Saratoga,
3% each to the Towns of Baggs, Dixon, Elk Mountain, Encampment, Hanna and Medicine Bow,
and 1% to the Town of Riverside, providing additional potential funding for local governments; and

WHEREAS, local governments are experiencing sharp revenue shortfalls; and

WHEREAS, Carbon County is the location of additional new and repowered wind energy projects proposed by Rocky Mountain Power/PacifiCorp and other companies, which if successful would provide

additional new property taxes, sales and use taxes, and wind electricity taxes distributed in a similar manner as the CCSM Project's tax revenues, providing more funding to state and local governments; and

WHEREAS, sharing tax revenues from wind power development and production with Wyoming municipalities and counties helps to further diversify our economy and provide a new sustainable and predictable revenue stream for Wyoming; and

WHEREAS, studies conducted by the University of Wyoming in 2016 and 2018 show that the Western Renewable Energy Market is highly competitive, that "other states have more incentives for potential development," and that "technological advances have increased productivity elsewhere" thereby reducing Wyoming's wind resource advantage; and

WHEREAS, the Wyoming Legislature's periodic pursuit of further tax increases on wind energy increases the risks associated with developing wind energy projects such as the CCSM Project and others in Wyoming, thereby risking future economic benefits and substantial tax revenues to the State of Wyoming and its local governments; and

WHEREAS, the Wyoming Legislature's Interim Joint Revenue Committee has already considered and voted down similar tax increase bills on September 22, 2016; on August 3, 2017; and on December 5, 2017; and the House Revenue Committee considered and voted down a similar introduced bill on January 23, 2017.

NOW, THEREFORE, BE IT RESOLVED BY THE CARBON COUNTY COUNCIL OF GOVERNMENTS, we request that the Wyoming Legislature's Joint Revenue Committee preserve the excise tax on electricity produced by wind at its current level and cease consideration of any bills that would increase the excise tax, in order to encourage wind development and to realize the resulting future direct and indirect revenues to the state of Wyoming, Wyoming counties and Wyoming municipalities from wind energy development and ancillary wind development businesses, thereby providing economic diversity and ensuring long term and sustainable benefits to state and local governments.

PASSED, APPROVED, AND ADOPTED this 16th day of January, 2019.

Carbon County Council of Governments

By: Steve Nicholson

Steve Nicholson, Chairman

Carbon County Clerk
Gwynn G. Bartlett

CLERK'S OFFICE

P.O. Box 6, 415 West Pine Street, Suite 101, Rawlins, WY 82301-0006
Phone: (307) 328-2668 • *Toll-Free:* (800) 250-9812 • *Fax:* (307) 328-2669
www.carbonwy.com

January 28, 2019

Carbon County
City of Rawlins
Town of Baggs
Town of Dixon
Town of Sinclair
Town of Saratoga
Sweetwater County
Town of Wamsutter

Dear Interested Parties:

As you likely know by now, Transwest Express has filed an industrial siting permit application with the WY DEQ for their Transwest Express Transmission Line Project. The local government entities listed above are eligible for impact assistance funding. **Carbon County has scheduled a meeting for all stakeholders to discuss a proposed funding distribution schedule on Wednesday, February 13, 2019 4:00 p.m. at the Jeffrey Center, 315 West Pine Street in Rawlins. It is crucial that a representative from each entity attend this meeting.**

The goal of the meeting is to form a unanimous recommendation on the distribution of funds for impact assistance to the Industrial Siting Council. For Carbon County, the first step in this process is scheduling departmental meetings with the Board of County Commissioners to identify potential project impacts and quantify funding required for impact mitigation. We recommend that municipalities interested in receiving impact assistance funds complete a similar process to estimate impacts prior to the February 13 meeting. In this case, it is my understanding that the project company has provided all of you with what they think could be impacts for you to consider.

In order to reach our collective goal, we ask that each stakeholder **come prepared to present your estimated impacts, including all financial estimates for mitigation, and negotiate funding distribution until a unanimous decision is reached. It is imperative that your representative be an authorized decision maker who can negotiate on your behalf. Please e-mail me at no later than February 6 and let me know who will be attending from your entity.** If a unanimous recommendation is not reached by the deadline, the Council will determine a funding distribution schedule for all parties.

Assuming unanimous agreement the recommended distribution schedule, in the form of a Memorandum of Understanding, will be e-mailed to each municipal and county clerk to be signed and returned to me no later than February 19. Attached is a sample MOU from our most recent project, which may be used to begin a review process with your entity and/or attorney (if necessary) prior to the meeting. Obviously, interested parties and project information will change, but the content of the form will remain the same. If you have any suggested changes, please let me know ASAP. Even if you do not plan to request funding through this process we will need every entity's signature on the MOU.

In addition to identifying potential impacts and quantifying funds required for mitigation, you may also want to begin the process of becoming a party to the permit. You can do this by letter to the ISC division of DEQ by the deadline in the attached letter from Kimber Wichmann. I have provided a sample for you. Becoming a party will allow you to be involved throughout the process including participation in the upcoming hearings. See the attached letter from DEQ regarding the timeline and meeting locations. Questions about this process or the timeline should be addressed to Kimber at (307)777-7369 or kimber.wichmann@wyo.gov.

Carbon County has participated in this process a number of times in the past year so please feel free to reach out to me with any questions regarding our joint meeting and I'll do my best to assist.

To assist you here are the key dates:

- **02/06/19** - E-mail gwynnbartlett@carbonwy.com with joint meeting attendee's name.
- **02/13/19 @ 4 p.m.** – Joint meeting with all involved parties in Rawlins.
- **02/19/19** – Carbon County Clerk must have originally signed MOU through mail.
- **02/22/19** – Last day to file with DEQ to be a party to the permit.
- **02/25/19** – Deadline for unanimous recommendation to DEQ.
- **04/03/19 @ 1:30 p.m.** – Prehearing, Platte Valley Community Center, Saratoga
- **04/19/19 @ 8:30 a.m.** – Hearing, Platte Valley Community Center, Saratoga

Attachments include:

- Sample MOU for review.
- DEQ letter dated January 25.
- Sample party request letter.
- County and town contacts. Please let me know if anything looks incorrect. The bolded, blue contacts are the primary contacts for each entity.

Finally, the application can be viewed at http://deq.wyoming.gov/isd/application-permits/resources/tranwest-express-transmission-line/.

Sincerely,

Gwynn G. Bartlett
Carbon County Clerk

TRANSWEST EXPRESS COUNTY & TOWN CONTACTS

Town	Contact	Email	Phone	Mailing Address	Mailing Address City State Zip
Wamsutter Town Clerk	Susan Carnes	susan@wamsutter-wy.org	307-328-0468	PO Box 6	Wamsutter, WY 82336
Sweetwater County Clerk	Cynthia Lane	lanec@sweet.wy.us	307-872-3732	80 W. Flaming Gorge Way, Suite 150	Green River, WY 82935
Rawlins City Clerk	Marie Brown	mbrown@rawlins-wyoming.com	307-328-4500	PO Box 953	Rawlins, WY 82301
Saratoga Town Clerk	Suzie Cox	suzie@saratogawyo.org	307-326-8335	PO Box 486	Saratoga, WY 82331
Sinclair Town Clerk	Leziee Musgrave	sinclr@tribcsp.com	307-324-3058	PO Box 247	Sinclair, WY 82334
Carbon County Clerk	Gwynn Bartlett	gwynnbartlett@carbonwy.com	307-328-2668	PO Box 6	Rawlins, WY 82301
Baggs Town Clerk	Alex Foster	tbaggs@dteworld.com	307-383-7335	PO Box 300	Baggs, WY 82321
Dixon Town Clerk	Brandee Forster	dixonclerk@dteworld.com	307-383-2555	PO Box 38	Dixon, WY 82323
Sweetwater County Land Use Director	Eric Bingham	binghame@sweet.wy.us	307-872-3916	80 W. Flaming Gorge Way, Suite 23	Green River, WY 82935
Sweetwater County Community Development	Mark Kot	kotm@sweet.wy.us	307-872-3917		
Sweetwater County Attorney	Daniel Erramouspe	erramousped@sweet.wy.us	307-922-5260	80 W. Flaming Gorge Way, Suite 21	Green River, WY 82935
Sweetwater County Deputy Attorney	John DeLeon	deleonj@sweet.wy.us	307-922-5260	80 W. Flaming Gorge Way, Suite 21	Green River, WY 82935
Rawlins City Manager	Scott Hannum	shannum@rawlins-wyoming.com	307-328-4500	PO Box 953	Rawlins, WY 82301
Carbon County Road & Bridge	Bill Nation	billnation@carbonwy.com	307-324-9555	PO Box 487	Rawlins, WY 82301
Carbon County Treasurer	Patty Bentsen	pattybentsen@carbonwy.com	307-328-7807	PO Box 7	Rawlins, WY 82301
Carbon County Planner	Sid Fox	sidneyfox@carbonwy.com	307-328-2737	215 W. Buffalo St.	Rawlins, WY 82301
Carbon County Attorney	Ashley Davis	ashleymayfield@carbonwy.com	307-328-2700	PO Box 1146	Rawlins, WY 82301
Carbon County Fire Warden	John Rutherford	johnrutherford@carbonwy.com	307-320-7964	PO Box 6	Rawlins, WY 82301
Carbon County Commissioners	Gwynn Bartlett	commissioners@carbonwy.com	307-328-2668	PO Box 6	Rawlins, WY 82301
WY Department of Environmental Quality	Kimber Wichmann	kimber.wichmann@wyo.gov	307-777-7369	200 West 17th Street	Cheyenne, WY 82002

MEMORANDUM OF UNDERSTANDING BETWEEN THE BOARD OF COMMISSIONERS OF THE COUNTY OF ALBANY, WYOMING, THE CITY OF LARAMIE, WYOMING, THE TOWN OF ROCK RIVER, WYOMING, THE BOARD OF COMMISSIONERS OF THE COUNTY OF CARBON, WYOMING, THE TOWN OF HANNA, WYOMING, THE TOWN OF ELK MOUNTAIN, WYOMING, THE TOWN OF MEDICINE BOW, WYOMING, THE TOWN OF SINCLAIR, WYOMING, THE TOWN OF SARATOGA, WYOMING, THE CITY OF RAWLINS, WYOMING, THE BOARD OF COMMISSIONERS OF THE COUNTY OF NATRONA, WYOMING, THE TOWN OF BAR NUNN, WYOMING, THE CITY OF CASPER, WYOMING, THE TOWN OF EVANSVILLE, WYOMING, THE TOWN OF MILLS, WYOMING, THE BOARD OF COMMISSIONERS OF THE COUNTY OF SWEETWATER, WYOMING, THE CITY OF ROCK SPRINGS, WYOMING, THE TOWN OF SUPERIOR, WYOMING, AND THE TOWN OF WAMSUTTER, WYOMING FOR IMPACT ASSISTANCE FUNDS

1. **Parties**. This Memorandum of Understanding (hereinafter referred to as "MOU") is made and entered into this 28th day of August, 2018, by and between the Board of Commissioners of the County of Albany, Wyoming, a body corporate and political subdivision of the State of Wyoming (hereinafter referred to as "Albany County") whose address is 525 Grand Avenue, Suite 202, Laramie, Wyoming 82070, the City of Laramie, Wyoming, a Wyoming municipal corporation, (hereinafter referred to as "Laramie") whose address is 406 Ivinson Avenue, Laramie, Wyoming 82070, and the Town of Rock River, a Wyoming municipal corporation, (hereinafter referred to as "Rock River") whose address is 321 Avenue D, Rock River, Wyoming 82083, the Board of Commissioners of the County of Carbon, Wyoming, a body corporate and political subdivision of the State of Wyoming, (hereinafter referred to as "Carbon County") whose address is P.O. Box 6, Rawlins, Wyoming 82301, the Town of Hanna, Wyoming, a Wyoming municipal corporation (hereinafter referred to as "Hanna") whose address is PO Box 352, Hanna, Wyoming, 82327, the Town of Elk Mountain, a Wyoming municipal corporation, (hereinafter referred to as "Elk Mountain") whose address is PO Box 17, Elk Mountain, Wyoming 82324, the Town of Medicine Bow, a Wyoming municipal corporation, (hereinafter referred to as "Medicine Bow") whose address is PO Box 156, Medicine Bow, Wyoming 82329, the Town of Sinclair, a Wyoming municipal corporation, (hereinafter referred to as "Sinclair") whose address is PO Box 247, Sinclair, Wyoming 82334, the Town of Saratoga, a Wyoming municipal corporation, (hereinafter referred to as "Saratoga") whose address is PO Box 486, Saratoga, Wyoming, 82332, the City of Rawlins, a Wyoming municipal corporation, (hereinafter referred to as "Rawlins") whose address is PO Box 953, Rawlins, Wyoming 82301, the Board of Commissioners of the County of Natrona, Wyoming, a body corporate and political subdivision of the State of Wyoming (hereinafter referred to as "Natrona County") whose address is 200 North Center Street, Casper,

WHEREAS, Wyoming industrial development information and siting rules and regulations define the phrase "area or local government primarily affected by the proposed industrial facility" as "any defined geographical area in which the construction or operation of the industrial facility may significantly affect the environment, population, level of economic well-being, level of social services, or may threaten the health, safety or welfare of present or expected inhabitants" and the definition includes "any such county, incorporated municipality, school district, or combination thereof formed under Wyoming Joint Powers Act," Chapter 1, Section 2(b), Wyoming Department of Environmental Quality, Administrative Rules and Regulations.

WHEREAS, Rocky Mountain Power's application recommended that the local governments considered primarily affected by the proposed project include Albany County and the communities of Rock River and Laramie; Carbon County and the communities of Medicine Bow, Hanna, Elk Mountain, Sinclair, Saratoga, and Rawlins; Natrona County and the communities of Bar Nunn, Casper, Evansville, and Mills; and Sweetwater County and the communities of Rock Springs, Superior, and Wamsutter.

WHEREAS, the Parties are the governing bodies of the local governments which will be primarily affected by the proposed facility.

WHEREAS, the Parties desire to enter an agreement to determine the amounts and schedule for payment distribution of impact assistance funds for the Project.

Now, therefore, in consideration of the Recitals, the terms and conditions hereinafter contained, and for such other good and valuable consideration, the receipt and sufficiency of which are herein acknowledged, the Parties agree as follows:

1. **Duration of MOU**. This MOU shall be in full force and effect for the period commencing this 28th day of August, 2018 and shall remain in effect until the Project is terminated.

2. **Purpose**. The purpose of this MOU is to provide the Industrial Siting Council pursuant to W.S. § 39-15-111(c) and (d) and W.S. § 39-16-111 (d) and (e) an amount and schedule for distribution of impact assistance funds as agreed by the Parties.

3. **Amount & Schedule for Distribution of Impact Assistance Funds.**

3.01. The Parties agree to the amount and schedule for distribution of impact assistance funds as outlined in Exhibit A which is attached hereto and incorporated herein. The Parties' funding requests contemplate that the Gateway West Transmission Line Project is likely to occur during the same period and in a similar location to other Industrial Projects; therefore, the Parties' impact assistance funding requests for the Gateway West Transmission Line Project were reduced accordingly.

distribution schedule of impact assistance funds as outlined in 3.02 herein. Such MOU's shall not nullify the force and effect of this MOU.

4.8. **Titles Not Controlling**. Titles of paragraphs are for reference only, and shall not be used to construe the language in this MOU.

4.9. **Waiver**. The waiver or any breach of any term or condition in this MOU shall not be deemed a waiver of any prior or subsequent breach. Failure to object to a breach shall not constitute a waiver.

4.10. **Severability**. Should any portion of this MOU be judicially determined to be illegal or unenforceable, the remainder of the MOU shall continue in full force and effect, and the parties may renegotiate the terms affected by the severance.

4.11. **Time is of the Essence**. Time is of the essence in all provisions of the MOU.

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Saratoga Town Council Meeting

February 5, 2019

Public Works Department

Mr. Mayor and Council members;

Streets

- Snow removal, wind drift control, major effort last 3 weeks. Cleared drifts, fixed snow fence, cleared sidewalks & street curbs.
- Load of Ice melt delivered 2.2.19.
- Helped on water main repair on River street.
- Plow equipment maintenance and repair (cutting edges)
- No parking signs - snow removal - will set out one side of bridge at a time, try to be done before 6:00AM and will pick up.
- Serviced PD pickup and Subaru.
- Routine trash pickup, cleaning bathrooms.

Water / Sewer

- Cl2 order, 4-150# Cylinders product cost of $1,248 and $440 shipping for new and return of empty' bottles, thus there will be no deposit ($350/ea bottle) will be imposed. Total requested ~$1700.00.
- Water main break (2) on River. 14" DI and 6" PVC. DI cause was rock ware, 6" PVC was a coroded tap saddle.
- Trouble shoot Cl2 system as Lagoon.
- Snow removal at Well fields and Lagoons and fire hydrants.
- Sewer camera was repaired and functional.
- Letter sent (1/18/19) to USFS on non compliance of their sewer and water project - meeting with USFS on status of the project was held on 2.5.19.
- Routine monthly samples, daily rounds.

Weed and Pest

- J Winter attended Commercial applicators training.
- Received final annual report approval and close out of EIMG for 2018.
-

Hot Pool/Good Times park

- Repaired pump that feeds the not-so-hot pool.
- Next scheduled full cleaning of the hot pools is February 14 (6:00AM - 12PM).

Parks

- Nothing to report.

Lake

- Nothing to report..

River Project

- Nothing to report.

Water and Sewer Joint Powers Board

- Next JPB meeting February 13th 2019.

AIRPORT LEASE
PRIVATE OPERATOR

THIS AGREEMENT, made and entered into this ____ day of _____, 2018, by and between the TOWN OF SARATOGA, a Wyoming municipal corporation, hereinafter referred to as the "Lessor"; the SARATOGA AIRPORT BOARD, which is a board created pursuant to the authority of the Town of Saratoga and further pursuant to ordinance charged to oversee the operation of the airport, hereinafter referred to as "Board" and _____, hereinafter referred to as "Lessee".

WHEREAS, the Town of Saratoga, a Wyoming municipal corporation, is the owner of certain real property known as the Shively Field Airport (hereinafter "Airport") located in Section 14, Township 17 North, Range 84 West of the 6th P.M., Carbon County, Wyoming, and Lessor is a separate Board authorized by the Town of Saratoga; and

WHEREAS, the parties desire to enter into a lease of hereafter described Airport property for the purpose of parking privately owned aircraft; and

WHEREAS, the Saratoga Airport Board has determined that it is in the Board's best interest to enter into said lease;

NOW, THEREFORE, in consideration of the premises and of the mutual covenants herein expressed, the parties agree and covenant as follows:

1. Lessor leases to Lessee, and Lessee leases from Lessor, the following described premises: LOT _____ together will all improvements thereon.

2. Incorporated herein by reference as though fully set forth herein, are the Minimum Airport Standards of Shively Field, hereinafter referred to as Minimum Standards, as the same are, by their nature, applicable to Lessee; Lessee shall be bound by such Minimum Standards as the same may now exist or as they shall be amended or modified by proper action of Lessor in the future.

3. Lessee shall use and occupy said premises for the purpose of constructing and/or maintaining a hangar to be used for parking and storage of aircraft owned or leased by Lessee. Lessee shall provide to Lessor the purpose, type and/or tail number of each aircraft to be housed in said hanger. No items shall be stored that will violate any local, state or federal ordinance, statute, regulation or law. No items shall be stored that will create a fire or safety hazard to persons or property and no hazardous flammable substances (other than aircraft fuel in the

aircraft and aircraft oil and additives) shall be stored on the property. No item shall be stored on the premises outside the hangar.

4. Lessee shall, at its own expense, maintain the leased premises in a clean, neat, safe, and orderly manner at all times, free of waste, rubbish and debris, and shall dispose of all such refuse in a proper manner. Lessee will not suffer any unlawful, improper, or offensive use of the property, nor allow any use or occupancy thereof which is contrary to the laws of the United States of America, the State of Wyoming, or any ordinance of the Town of Saratoga, Wyoming, now or hereafter enacted, or which shall be injurious to any persons or property.

5. Lessee shall not use the leased premises or the hangar thereon as a residence.

6. Lessee shall not assign, underlet, sublet, or part with possession of the whole or any part of the leased property, without the prior written consent of the Lessor. A request to assign, underlet, sublet, or part with possession of the whole or any part of the leased property shall be submitted to Lessor by Lessee and shall include a detailed outline of the Sub-Lessee's intent for the premises. A detailed outline shall include the Sub-Lessee's name, address and phone number.

Sub-Lessee shall be required to comply with all terms and conditions of this lease agreement, including the obligation to carry liability insurance pursuant to paragraph 12 of the Private Operator Airport Lease.

7. The term of this lease shall be for a period of ten (10) years from the date of execution, and shall terminate on the 31st day of December, 2028, unless terminated sooner for any of the reasons set forth herein. This lease may be automatically renewed for two (2) additional, five (5) year terms, but in no case shall the initial term along with the renewal terms exceed a total of twenty (20) years. All terms and conditions of this lease agreement shall remain in full effect for each renewal term. If Lessee desires to renew this lease beyond the initial term of ten (10) years, Lessee shall notify Lessor in writing not less than sixty (60) days before the expiration of the initial lease terms and the subsequent renewal term of Lessee's intent to renew said lease. Both parties recognize this term extends beyond the term of the current governing body of the Town of Saratoga. In accordance with current Wyoming law, each of the parties hereto finds that the extended term is of a particular benefit and is in the best interest of the public.

8. During the term of this lease, and any renewal thereof, Lessee shall pay to Lessor the annual lease payment of Three Hundred Dollars and .00/100 ($300.00), or ten cents (.10 ¢) per square foot of Lessee's total hangar space, whichever is greater. Any increase in the total square footage of the hangar may result in an increase in the annual lease payment, in accordance with the terms of this paragraph. The annual lease payment shall be made by the Lessee on or before

the 10th day of January each year, during the initial term of this lease and any renewal thereof. If the lease term for this lease shall begin after January 1st, then the first year lease payment shall be prorated. The annual lease payment shall increase by three percent (3%) annually, or adjusted annually in an amount consistent with the State of Wyoming Department of Administration and Information, Economic Analysis Division Table III Annual Inflation Rates by Region, Cost of Living Index, based on the fourth quarter of the preceding year, whichever is greater. A delinquency charge of Ten Dollars and .00/100 ($10.00) per day will be added to any annual lease payment that is not paid in full, within thirty (30) days when due. Payments shall be made to The Town of Saratoga at P.O. Box 486, Saratoga, WY 82331. Failure to remit payments when they become due shall be considered a default of this lease by the Lessee.

9. Invoices for annual lease payments shall be mailed out to the Lessee from the Saratoga Town Clerk no later than December 1st of each year, as notice for the annual lease payment for the coming year.

10. No hangar or other building shall be constructed or placed upon the leased premises. No external modifications or additions shall be made to existing hangars or other buildings without the express written consent of the Lessor. Plans and specifications shall be presented to Lessor upon application for permission to construct or modify. All construction shall be completed within a reasonable time after Lessor's approval, but in no case later than one (1) year. Lessor may grant extensions upon proper application by Lessee. Failure to reasonably complete construction once commenced, shall, at the sole option of Lessor, constitute a default by Lessee. Lessor and/or its authorized representative may inspect the leased premises, including the interior of any hangar or building for fire or other safety hazards and to determine compliance with the provisions of this lease agreement, upon twenty four (24) hour notice to the Lessee.

11. Any hangar or other building erected on the leased premises by the Lessee shall remain the property of Lessee and shall be removed by the Lessee, at Lessee's sole expense, together with all personal property ten (10) days prior to the termination of this lease unless a new lease has been entered into by the parties. Lessee shall restore the property to its original condition. Failure to remove or otherwise properly dispose of any hangar or other building or property of Lessee shall constitute abandonment by Lessee. In such event, the Lessor may keep the hangar or other building together with all personal property on the leased premises as its own or it may cause the hangar or other building and the personal property to be removed or otherwise disposed of and Lessee shall pay all costs and expenses, if any, in connection therewith.

12. Lessee shall be required to maintain good and adequate liability insurance for the leased property in an amount not less than Five Hundred Thousand Dollars and .00/100 ($500,000.00) for each person and One Million Dollars and .00/100 ($1,000,000.00) for each

incident. Lessor may require Lessee to carry additional amounts of liability insurance, if deemed appropriate by Lessor, during the term of this lease, or any renewal hereof. Lessee shall furnish proof of such liability insurance coverage to Lessor within ten (10) days of the date of this lease agreement and shall provide proof of liability insurance coverage with each annual lease payment. Lessee shall immediately notify Lessor of any change, cancellation, or revocation of Lessee's liability insurance coverage. Lessee's failure to provide liability insurance coverage in accordance with the terms of this paragraph shall constitute a default by Lessee.

13. Lessee, its agents, employees, and invitees shall have free and unrestricted ingress, egress and regress to the leased premises through the main entrance to the Shively Field Airport as the same exists or is relocated and from the runways and taxiways of the Airport and shall use no other access without express permission of Lessor.

14. Lessee shall have during the term of this lease the non-exclusive right to use any of the facilities of the Shively Field Airport which are provided to the public for the operation of aircraft.

15. Lessee has inspected the Shively Field Airport and the leased premises, accepts the same, and assumes the risk incident to the use thereof. Lessor shall not be liable to Lessee, Lessee's agents, employees or invitees for any damages or injury to property or persons which result from any conditions of the premises, hidden, latent, dangerous or otherwise.

16. Lessee, for himself, his heirs, personal representatives, successors in interest, and assigns, as a part of the consideration hereof, does hereby covenant and agree, that Lessee shall not dispose of, nor allow any disposal, spill, leakage, burial, or other form of disposition of or contamination by any substance on the leased premises which substance is listed at the time as hazardous or potentially hazardous by or under United States Environmental Protection Agency or Wyoming Department of Environmental Quality regulations, and further that Lessee shall indemnify and hold Lessor and the Town of Saratoga harmless for any costs of cleanup, liabilities, judgments, fines, penalties, or any other expenses resulting from Lessee disposing of such substance on, or allowing any leakage, spill, burial or other form of disposition of or contamination by such substance on, the leased premises.

17. Lessor covenants that, so long as Lessee is not in default in any terms hereof, Lessee shall peaceably and quietly enjoy the leased premises subject to the terms of this lease.

18. It is understood and agreed by both parties that nothing herein contained shall be construed to grant or authorize the granting of an exclusive right to the Lessee.

19. This lease shall be subordinate to the provisions of any existing or future agreement between Lessor and the United States, relative to the operation or maintenance of Shively Field Airport, the execution of which has been or may be required as condition precedent to the expenditure of federal funds for the development of the Airport.

20. The Lessee, for himself, his heirs, personal representatives, successors in interest, and assigns, as a part of the consideration hereof, does hereby covenant and agree that in the event facilities are constructed, maintained, or otherwise operated on the aforesaid property described in this lease for a purpose for which a Department of Transportation program or activity is extended or for another purpose involving the provision of similar services or benefits, the Lessee shall maintain and operate such facilities and services in compliance with all other requirements imposed pursuant to Title 49, Code of Federal Regulations, Department of Transportation, Subtitle A, Office of the Secretary, Part 231, Nondiscrimination in Federally-assisted programs of the Department of Transportation - Effectuation of Title VI of the Civil Rights Act of 1964, and as such Regulations may be amended.

21. Lessee, for himself, his heirs, personal representatives, successors in interest, and assigns, as a part of the consideration hereof, does hereby covenant and agree that;
1) no person on the grounds of race, color or national origin shall be excluded from participation in, denied the benefits of, or be otherwise subjected to discrimination in the use of said facilities,
2) that in the construction of any improvements on the said property described in this lease for a purpose for which a Department of Transportation program or activity is extended, or for another purpose involving the provision of similar services or benefits, the Lessee shall maintain and operate such facilities and services in compliance with all other requirements imposed pursuant to Title 49, Code of Federal Regulations, Department of Transportation, Subtitle A, Office of the Secretary, Part 21, Nondiscrimination in Federally-assisted programs of the Department of Transportation - Effectuation of Title VI of the Civil Rights Act of 1964, and as such Regulations may be amended.

22. Lessee, for himself, his heirs, personal representatives, successors in interest, and assigns, as a part of the consideration hereof, does hereby covenant and agree that;
1) no person on the grounds of race, color or national origin shall be excluded from participation in, denied the benefits of, or be otherwise subjected to discrimination in the use of said facilities,
2) that in the construction of any improvements on, over or under such land and the furnishing of services thereon, no person on the grounds of race, color, or national origin shall be excluded from participation in, denied the benefits of, or otherwise be subjected to discrimination,
3) that the Lessee shall use the premises in compliance with all Federal Regulations, Department of Transportation, Subtitle A, Office of the Secretary, Part 21, Nondiscrimination in

Federally-assisted programs of the Department of Transportation - Effectuation of Title VI of the Civil Rights Act of 1964, and as such Regulations may be amended.

23. In the event Lessee should default in any of the covenants or conditions herein, Lessor shall notify Lessee of such default: Lessee shall have thirty (30) days from the date of said notice to cure the default, and if not cured within said thirty (30) days, the Lessor may, at its election, terminate this lease and re-enter into the leased premises either with or without process of law. The Lessee does hereby covenant and agree to surrender and deliver up the leased premises peaceably and immediately upon termination. Lessor shall have the right to proceed under any remedy at law or in equity, including but not limited to the right of forcible entry and detainer, or in the event of lack of payment, the right to require specific performance hereunder. Lessor further reserves the right to waive any default by Lessee, but such waiver shall not operate as a continuing waiver of other defaults.

24. Any official notice or other communication relating to the terms of this lease (Including a notice of change of address) shall be sent by certified mail, return receipt requested to the party at the address hereinafter provided and shall be effective when posted in a U.S. Postal Service Depository with sufficient postage attached thereto. General communications of an advisory nature, notices of lease rents due and the payments of lease rents may be sent by first class mail through the U.S. Postal Service.

If to Lessor: Saratoga Airport Board
P.O. Box 486
Saratoga Wyoming 82331

If to Lessee:
PO BOX
SARATOGA, WY 82331

25. Lessee shall indemnify and hold harmless Lessor and the Town of Saratoga, their employees, officers, board members, appointed and elected officials, from and against any and all claims, actions, causes of action, demands, damages, expenses, bills, fines, fees, penalties, judgment, costs, loss or liability, including but not limited to Lessor's reasonable attorney's fees and court costs, for damage to property or injuries to persons, caused by, or in any way arising out of Lessee's use or ownership of the property described herein above.

26. Lessor and the Town of Saratoga, their employees, officers, board members, appointed and elected officials, expressly preserve any and all governmental immunity, as may be provided to them pursuant to the laws of the State of Wyoming.

27. It is mutually agreed that in the event either of the respective parties hereto shall

breach or default in any of the respective covenants herein so as to require the non-breaching or non-defaulting parties to commence legal or equitable action against the other party, the non-prevailing party agrees to pay all reasonable expenses of litigation, including but not limited to reasonable attorney's fees and court costs incurred by the prevailing party.

28. This lease shall be governed and construed according to the laws of the State of Wyoming.

29. The parties agree that the courts of the State of Wyoming and the federal courts of the United States located in the State of Wyoming shall have sole and exclusive jurisdiction over any dispute, claim or controversy which may arise involving this lease agreement or its subject matter. The parties irrevocably submit and consent to such jurisdiction and waive any right they may have to seek a change of jurisdiction or venue.

30. This lease contains the entire understanding of the parties and is binding upon the parties, and their assigns, but the parties may, by mutual agreement, modify, waive, or alter the terms hereof, such modification, waiver, or alteration shall be valid only if executed in writing with the same formalities of this agreement Each party enters into this agreement voluntarily, without any coercion or inducement other than as stated in the preamble hereto, believing that this lease is reasonable under the circumstances. The parties shall hereafter, make, execute and deliver any instruments assurances or other things necessary as shall be reasonably required from time to time to give full force and effect to this agreement.

Dated this _____day of _____, 2019

TOWN OF SARATOGA

By: _____
MAYOR

Lessor:
SARATOGA AIRPORT BOARD

BY: _____
_____

Lessee:
_____
_____

Attest:

PO BOX
SARATOGA, WY 82331
Phone #:_____
Email address: _____

_____
CLERK

Platte Valley Clinic
Saratoga, WY

The Veterans Administration is pleased to announce an open house in Saratoga, Wyoming on Tues. Feb. 26, from 1 to 6 p.m at the Platte Valley Clinic.

The following services will be available:

Healthcare Enrollment*

Veterans Benefits / Wyoming Veterans Commission / VSOs

Telemedicine

Home Telehealth

Caregiver Support

Chaplain Services

Mental Health Services

Vet Center

Transition Care Management (OEF/OIF)

Veteran Directed Care / Community Nursing Home Coord.

Please come join us we are here to serve you !

UPRSWDD

P.O. BOX 6

SARATOGA, WYOMING 82331

January 23, 2019

June 7, 2018

TOWN OF SARATOGA,

DEAR MAYOR AND COUNCIL,

IN THE PAST MONTHS OUR BOARD HAS BEEN DISCUSSING THE DUMPSTER STUFFING OF THE TOWN OF SARATOGA DUMPSTERS AT THE HOBO POOL AND VETERANS ISLAND PARKING LOTS. THIS HAS ALWAYS BEEN A PROBLEM BUT THE PROBLEM IS INCREASING.

WE WOULD LIKE TO WORK WITH THE TOWN TO REDUCE THIS ILLEGAL DUMPING OF WASTE. THERE IS NO CONTROL FOR WHAT IS BEING DEPOSITED INTO THE DUMPSTERS OR BY WHOM. MANY TOWN RESIDENTS ARE USING THE TOWN DUMPSTERS TO AVOID PAYING TO HAVE THEIR WASTE HAULED OR NOT MAKING THE TRIP TO THE TRANSFER STATION. BUT MUCH OF THE WASTE IS BEING DEPOSITED BY FOLKS WHO PAY NO LANDFILL FEE FROM OUTSIDE THE TOWN LIMITS. OPTIONS MIGHT INCLUDE SMALLER WASTE CONTAINERS TO PREVENT LARGE ITEMS FROM BEING LEFT OR SMALLER AMOUNTS OF WASTE. INVESTIGATING THE WASTE TO IDENTIFY WHO IS ILLEGALLY DUMPING. BETTER OBSERVATION BY TOWN EMPLOYEES OF PERSON DEPOSITING WASTE. LOCATING THE DUMPSTERS IN A LESS CONVENIENT LOCATION. POSSIBLY LOCATE THE VETS ISLAND ON THE ISLAND. LIKE THE PORTABLE TOILETS.

WE LOOK FORWARD TO YOUR RESPONSE AND TO WORK WITH THE TOWN.

SINCERELY,

RANDY G. RAYMER

BOARD CHAIR

UPRSWDD
AGENDA

FEBRUARY 6, 2019 – 7:00 PM
SARATOGA TOWN HALL

CALL TO ORDER:

ROLL CALL:

DECLARATION OF CONFLICT:

APPROVE MINUTES:

APPROVE BILLS:

CORRESPONDENCE:

ADDITIONS TO AGENDA: 1.
2
3.

SITE REPORTS: SARATOGA – METAL LOCATION, GREEN WASTE BURNING.
EVAPORATION TANK INSTALL.
SARATOGA, VETERANS ISLAND AND HOT POOL DUMPSTERS. SEE ATTACHED LETTER.

ENCAMPMENT-

RECYCLING PROGRAM – EXCESS CARDBOARD CHARGES FOR COMMERCIAL OPERATORS. VALUE OF CARDBOARD DECREASING.

OLD BUSINESS: 1. REVIEW THE STATE DEPARTMENT OF PUBLIC AUDIT.
2. APPROVE RETAINAGE FOR THE SARATOGA TRANSFER SHOP
3.

NEW BUSINESS: 1. NAME FINANCIAL INSTITUTIONS.
2. NAME PUBLICATIONS, SARATOGA SUN, THE RAWLINS TIMES, KTGA RADIO.

EXECUTIVE SESSION:

ADJOURNMENT

MARCH 6, 2019 – ENCAMPMENT LIBRARY – 7:00 P.M.