

**MINUTES OF THE BOARD OF
CARBON COUNTY COMMISSIONERS
REGULAR MEETING
Tuesday, December 19, 2006
Sinclair Town Hall
Sinclair, Wyoming**

The regular meeting of the Carbon County Commissioners commenced Tuesday, December 19, 2006 at the Sinclair Town Hall in Sinclair, Wyoming. Attending the meeting were Chairman Artlin Zeiger; Commissioner Terry Weickum; and Deputy Clerk, Kathy Turner.

Chairman Zeiger called the meeting to order at 6:16 p.m.

VOUCHERS

The following vouchers were presented and approved for payment:

ALSCO, AMERICAN LINE	EMERGENCY MANAGEMENT	105.87
AMERIGAS	VARIOUS	1,020.11
ASD HEALTHCARE	PUBLIC HEALTH	12,854.40
BAGGS, TOWN OF	VARIOUS	426.25
BANK OF COMMERCE	VARIOUS	4,457.16
BEAN, MARCIA E.	ADMINISTRATION	2,128.48
BEST WESTERN	ADMINISTRATION	360.63
B G & J SANITATION	VARIOUS	1,260.00
BI-RITE PHARMACY	VARIOUS	4,201.90
BI-RITE SPORTING GOODS	SHERIFF	107.25
BRESNAN COMMUNICATION	VARIOUS	510.90
BROWN, ESTELLA	GRANTS	38.18
BUILD RITE LUMBER SUPPLY	VARIOUS	972.41
C N A SURETY	ADMINISTRATION	680.00
CAPPY'S INC.	ROAD & BRIDGE	155.28
CARBON COUNTY CHAMBER	TREASURER	62.54
CARBON COUNTY SENIOR SERVICES	SENIOR CENTER	42,500.00
CARBON COUNTY STRIKE ROOMS	FIRE PROTECTION	99.64
CARBON MERCANTILE	SHERIFF	249.90
CARON POWER & LIGHT	VARIOUS	799.14
CASPER STAR-TRIBUNE	TREASURER	46.80
CBM FOOD SERVICE	JAIL	7,303.02
CDW GOVERNMENT, INC.	PLANNING	19.06
CESKO, DAVID MD	VARIOUS	3,384.29
CHANDRA, V. RAJA MD	ADMINISTRATION	150.00
CHEMSEARCH	COURTHOUSE	191.00
CHILDRESS ELECTRIC	COURTHOUSE	90.00
CLAPPER, KARLA J.	ELECTIONS	63.80
COLLAMER, SONJA	PLANNING	36.80
COLONIAL FLAG	JAIL	383.00
COMPUTER SOFTWARE ASSOCIATES	ADMINISTRATION	3,080.89
CORPORATE EXPRESS	JAIL	650.95
CSK AUTO, INC.	SHERIFF	16.60
CULLIGAN WATER CONDITIONER	VARIOUS	159.25
DAILY TIMES	VARIOUS	2,741.36
DALLIN MOTORS INC.	VARIOUS	78.95
DAVIDSON, TERESA	ELECTIONS	63.80
DELANCEY, CINDY	ADMINISTRATION	8,634.18
DELEON, JOHN	ADMINISTRATION	2,696.00
DIXON, TOWN OF	ROAD & BRIDGE	33.50
DOMINOS PIZZA	ADMINISTRATION	108.71
DUBOIS TELEPHONE EXCHANGE	VARIOUS	173.15
DUNCKLEY, ANNIE J.	ELECTIONS	121.50
E & H PLUMBING	CARBON BUILDING	400.00
EAGLE UNIFORM SUPPLY	JAIL	81.38
ELK MOUNTAIN, TOWN OF	ROAD & BRIDGE	47.50
ENCAMPMENT, TOWN OF	ROAD & BRIDGE	50.00
ENGSTROM, JAMES D.	JAIL	2,000.00
ERICKSON & ROBERTS	ADMINISTRATION	3,403.52
EVANS, MORGAN	JAIL	210.00
FARMER BROTHERS	CLERK OF COURT	31.63
FLEET SERVICES	SHERIFF	310.19

FRANCE, DWIGHT	FIRE PROTECTION	114.75
FSH COMMUNICATIONS	COURTHOUSE	65.00
GALLS INCORPORATED	SHERIFF	58.16
GASES PLUS	VARIOUS	718.06
GCR ELECTRONICS, LLC	RADIO TECH	450.00
GOLDEN, MARY	PUBLIC HEALTH	200.56
GOSVENOR, MAXINE	PUBLIC HEALTH	38.64
HETTGOR, BRIDGET M.	PUBLIC HEALTH	322.77
HIGH PLAINS VISION	GRANTS	400.00
HILLCREST SPRING WATER	VARIOUS	100.92
HILLTOP CONOCO	EMERGENCY MANAGEMENT	59.02
HOLIDAY INN	PUBLIC HEALTH	180.00
HONES VETERINARY SERVICE	SHERIFF	65.50
HONNEN EQUIPMENT COMPANY	ROAD & BRIDGE	543.52
HYLAND ENTERPRISES	ROAD & BRIDGE	250.78
J H KASPAR OIL	VARIOUS	13,469.48
JACKALOPE PRINTING	VARIOUS	666.40
JERRY'S DONUTS	COMMISSIONERS	15.98
KILBURN TIRE COMPANY	SHERIFF	680.12
KONE ELEVATORS	VARIOUS	1,131.99
KROGER - KING SOOPER	VARIOUS	573.02
L & L ELECTRIC	COURTHOUSE	325.00
L N CURTIS & SONS	FIRE PROTECTION	1,035.00
LASCANO, LUIS	CARBON BUILDING	3,500.00
LEXIS NEXIS MATTHEW	ATTORNEY	65.70
LONG BUILDING TECHNOLOGY	BUILDING & GROUNDS	3,264.75
MACPHERSON, KELLY & THOMPSON	ADMINISTRATION	206.44
MAS MODERN MARKETING	SHERIFF	899.47
MATTHEW BENDER & COMPANY	SHERIFF	53.36
MCCAIN, SYLVIA M.	ELECTIONS	63.80
MCLILVAINE, ROBERT	PUBLIC HEALTH	500.00
MCMURRY READY MIX	GRANTS	74,434.67
MEDICINE BOW, TOWN OF	ROAD & BRIDGE	48.10
MEMORIAL HOSPITAL	VARIOUS	53,880.27
MILLER, KENNETH J.	ADMINISTRATION	320.00
MOORE MEDICAL CORP.	PUBLIC HEALTH	20.50
MOREHOUSE, DORIS J.	ELECTIONS	121.50
MOSS, BARBARA	ELECTIONS	135.00
MPM CORP/EVERGREEN	VARIOUS	105.00
N A W D	W.I.C.	50.00
NATIONAL BUSINESS	GRANTS	1,238.00
NIBBLES & BYTES	PLANNING	108.00
NICKEL RIDGE PORTABLE RESTROOM	ELECTIONS	900.00
NORCHEM DRUG TESTING	SHERIFF	89.40
OBE, DIANA	ELECTIONS	19.63
OFFICE DEPOT	ROAD & BRIDGE	771.02
PAGE ONE	SHERIFF	11.22
PAMIDA INC.	VARIOUS	143.98
PERKINS OIL CO.	ROAD & BRIDGE	651.98
PERUE PRINTING	CLERK OF COURT	275.00
PIERSON, HELEN	ELECTIONS	135.00
PITNEY BOWES	ADMINISTRATION	306.25
PLAN ONE/ARCHITECTS	BUILDING & GROUNDS	2,027.16
PLATTE VALLEY MEDICAL	GRANTS	100.00
PRO-CHEM INDUSTRIAL	JAIL	791.65
Q BUSINESS SOURCE	CLERK	152.94
QUILL CORPORATION	CLERK	921.22
QUINLAN PUBLISHING	ADMINISTRATION	207.64
QWEST	VARIOUS	4,346.41
QWEST-DENVER	SHERIFF	104.46
RAWLINS - CARBON COUNTY	CLERK OF COURT	62.54
RAWLINS AUTOMOTIVE	VARIOUS	983.44
RAWLINS EYE CARE	GRANTS	395.00
RAWLINS FAMILY MEDICAL	GRANTS	90.00
RAWLINS FIRE EXTINGUISHER	SENIOR CENTER	70.00
RAWLINS GLASS	VARIOUS	9,797.00
RAWLINS URGENT CARE	VARIOUS	252.00
RAWLINS, CITY OF	VARIOUS	12,009.27
RELIABLE	PLANNING	105.46
RICHARD RIDEOUT, P.C.	ADMINISTRATION	575.00
ROCKY MOUNTAIN POWER	VARIOUS	11,483.32

ROSE, SANDY	CLERK	138.00
ROSS' AUTOMOTIVE SERVICE	SHERIFF	429.37
RYAN ELECTRONICS, INC.	VARIOUS	23,512.00
S E D MEDICAL LABORATORY	ROAD & BRIDGE	60.10
SANOFI PASTEUR, INC.	PUBLIC HEALTH	1,653.77
SARATOGA AUTO PARTS	ROAD & BRIDGE	449.20
SARATOGA SUN	VARIOUS	3,907.18
SCHILLING, MARTHA P.	HEALTH & WELFARE	1,319.52
SEILAFF, MELODIE M.	ELECTIONS	121.50
SHEPARD'S	SHERIFF	336.32
SHIVELY HARDWARE	ROAD & BRIDGE	17.99
SKYLINE MOTORS, INC.	SHERIFF	11.55
SMITH, JACKIE L.	ELECTIONS	63.80
SMITH, SUSAN	GRANTS	17.02
SPEER, WILLIAM	PLANNING	47.84
SQUARE SHOOTERS	ADMINISTRATION	372.40
STAN'S QUIK LUBE	SHERIFF	34.95
STOCKS, AGNES	ELECTIONS	121.50
STROM, CALVIN	COOPERATIVE EXTENSION	162.41
SUNRISE SANITATION	ROAD & BRIDGE	25.00
SWAT	SHERIFF	34.95
T'S KEYS	JAIL	40.00
TERMINIX	VARIOUS	250.00
THOMPSON PUBLISHING	ADMINISTRATION	388.50
THOMPSON, LESTER	ELECTIONS	42.00
TRADING POST	SHERIFF	51.30
TRIBCSP.COM	ADMINISTRATION	2.00
TRUE VALUE	VARIOUS	875.02
U S BANK	SHERIFF	1,658.11
U S POSTMASTER	VARIOUS	820.00
UNION TELEPHONE	VARIOUS	485.57
USP COMMUNICATIONS	VARIOUS	1,734.22
VALLEY OIL COMPANY	VARIOUS	2,564.56
VALLEY PHARMACY	GRANTS	278.15
VAN'S WHOLESAL	VARIOUS	1,232.96
VENICE RESTAURANT	PLANNING	42.31
VERIZON WIRELESS	VARIOUS	160.32
VISIONARY COMMUNICATIONS	VARIOUS	285.35
WAGNER, BOBBIE	PLANNING	41.40
WASHBOARD, THE	COURTHOUSE	10.38
WEST PAYMENT CENTER	ATTORNEY	1,072.94
WILLOW CREEK VENTURE	SHERIFF	36.00
WILSON'S SELF SERVICE	ROAD & BRIDGE	1,293.71
WILSON, MARGARET	SHERIFF	63.00
WIMPENNY, ROBERT G.	GRANTS	279.00
WY ASSOCIATION OF SHERIFF'S	SHERIFF	175.00
WY DEPARTMENT OF FAMILY	W.I.C.	49.02
WY ENVIRONMENTAL SYSTEMS	EMERGENCY MANAGEMENT	63.00
WY MACHINERY COMPANY	ROAD & BRIDGE	2,854.95
WY SHERIFF'S ASSOCIATION	SHERIFF	100.00
WY STATIONERY	VARIOUS	3,563.40
WY WASTE SERVICES	VARIOUS	230.89
WYOMING.COM	FIRE PROTECTION	239.40
XEROX CORPORATION	VARIOUS	1,275.69
YAMPA VALLEY ELECTRIC	VARIOUS	1,668.85
YOUNG, CHARLES MD	ADMINISTRATION	600.00
	GRAND TOTAL	375,371.46

MINUTES

Commissioner Weickum moved to approve the minutes from the December 5, 2006 meeting as presented. Chairman Zeiger seconded and the motion carried unanimously.

CLERK

Master Lease-Purchase Agreement

Barney Conway from the Bank of Commerce discussed the Master Lease-Purchase Agreement

between the Bank of Commerce and Carbon County in the amount of \$308,222.00. Deputy Clerk Kathy Turner advised Tom Thompson has reviewed and approved this document.

Commissioner Weickum moved to approve Resolution No. 2006-43 authorizing the negotiation, execution and delivery of a Master Lease-Purchase Agreement in the principal amount of \$308,222.00 between the Bank of Commerce, a Wyoming Banking Corporation, as Lessor and Carbon County, Wyoming, as Lessee, under which the Lessee will lease certain equipment; and prescribing other details in connection therewith. Chairman Zeiger seconded and the motion carried unanimously.

**Resolution
Master Lease-Purchase Agreement No. 2006-43**

A RESOLUTION AUTHORIZING THE NEGOTIATION, EXECUTION, AND DELIVERY OF A MASTER LEASE-PURCHASE AGREEMENT IN THE PRINCIPAL AMOUNT OF \$308,222.00 BETWEEN BANK OF COMMERCE, A WYOMING BANKING CORPORATION, AS LESSOR, AND CARBON COUNTY, WYOMING, AS LESSEE, UNDER WHICH THE LESSEE WILL LEASE CERTAIN EQUIPMENT; AND PRESCRIBING OTHER DETAILS IN CONNECTION THEREWITH.

WHEREAS, the Carbon County, Wyoming (the “County”) is a body corporation duly organized and existing pursuant to the constitution and laws of the State of Wyoming; and

WHEREAS, the Board of County Commissioners of Carbon County, Wyoming (“the Commissioners”) is authorized pursuant to Wyoming law to acquire, hold, convey, lease, rent, and manage property, real and personal, for the benefit of the County in the name by which the County is designated, either alone or jointly with another public or private agency, institution, person, or corporation; and

WHEREAS, the Commissioners hereby finds and determines that the execution of a Master Lease-Purchase Agreement (the “Equipment Lease”) for the purpose of leasing, with the option to purchase, the equipment designated and set forth in Exhibit A of Schedule No. 2006-02 to the Equipment Lease is appropriate and necessary to the function and operations of the County; and

WHEREAS, Bank of Commerce, a Wyoming banking corporation (the “Lessor”), duly organized, existing, and in good standing under the laws of the State of Wyoming, shall act as Lessor under said Equipment Lease; and

WHEREAS, the obligation of the County to pay Rental Payments (as defined in the Equipment Lease) shall be from year to year only; shall constitute currently budgeted expenditures of the County; shall not constitute a mandatory charge or requirement in any ensuing budget year; and shall not constitute a general obligation or a multiple fiscal year direct or indirect debt or other financial obligation whatsoever of the County within the meaning of any constitutional or statutory limitation or requirement concerning the creation of indebtedness nor a mandatory payment obligation of the County in any ensuing fiscal year beyond any fiscal year during which the Equipment Lease shall be in effect; and

WHEREAS, the Equipment Lease shall not directly or indirectly obligate the County to make any payments beyond those appropriated for any fiscal year during which the Equipment Lease shall be in effect.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF CARBON COUNTY, WYOMING:

Section 1. The Chairman, Board of County Commissioners and County Clerk acting on behalf of the County, are hereby authorized to negotiate, enter into, execute, and deliver the Equipment Lease in substantially the form set forth in the document presently before the Commissioners, which document is available for public inspection at the office of the County Clerk. The Chairman, Board of County Commissioners and the County Clerk acting on behalf of the County, are hereby authorized to negotiate, enter into, execute, and deliver such other documents relating to the Equipment Lease, including a related Escrow Agreement as the Chairman, Board of County Commissioners and County Clerk upon advice of counsel, deem necessary and appropriate. The Chairman, Board of County Commissioners is authorized to execute the Receipt Certificates in form as attached to the Equipment Lease and the Payment Request Forms in form as attached to the Escrow Agreement.

Section 2. The Equipment Lease shall be in the principal amount of \$308,222.00, bearing interest as set forth in Exhibit B of the Schedule No. 2006-02 of the Equipment Lease, said Equipment Lease to contain an option to purchase by the County as therein set forth.

Section 3. The obligation of the County to make Rental Payments under the Equipment Lease is subject to annual appropriation by the Commissioners and constitutes an undertaking of the County to make current expenditures. No provision of this resolution or the Equipment Lease shall be construed or interpreted as a delegation of governmental powers or as constituting or giving rise to a general obligation or other indebtedness or a multiple fiscal year direct or indirect debt or other financial obligation of the County within the meaning of any constitutional or statutory debt limitation, nor a mandatory charge or requirement against the County in any ensuing fiscal year beyond the current fiscal year. The County shall have no obligation to make any payment to the Lessor or its assigns except in connection with the payment of the Rental Payments under the Equipment Lease and certain other payments, for which funds have been specifically appropriated and encumbered by the County for such purpose, under the Equipment Lease, which payments may be terminated by the County in accordance with the provisions of the Equipment Lease.

Section 4. The Commissioners hereby determines and declares that the Rental Payments due under the Equipment Lease constitute the fair rental value for the Equipment and do not exceed a reasonable amount.

Section 5. All other related contracts and agreements, including the Escrow Agreement, necessary and incidental to the Equipment Lease are hereby authorized.

Section 6. The County reasonably anticipates to issue not more than \$10,000,000 of tax-exempt obligations (other than "private activity bonds" which are not "qualified 501(c)(3) bonds") during the period from July 1, 2006 to June 30, 2007 and hereby designates the Equipment Lease as a qualified tax-exempt obligation for purposes of Section 265(b)(3) of the Internal Revenue Code of 1986, as amended.

Section 7. This resolution shall take effect immediately upon its adoption and approval.

ADOPTED AND APPROVED this 19th day of December, 2006.

(SEAL)

LESSEE: Carbon County, Wyoming

By: -s- Artlin Zeiger
Title: Chairman, Board of County Commissioners

ATTEST:

By: -s- Kathy Turner
Title: Deputy Clerk

Monthly Receipts

Monthly receipts were approved for Road & Bridge in the amounts of \$60.00 and \$50.00, and the Carbon County Clerk in the amount of \$17,071.00.

Bonds

Commissioner Weickum moved to approve the bonds for Olin Sims, Treasurer for the Medicine Bow Conservation District, in the amount of \$10,000.00; Kristine A. Lessard, Treasurer for the Town of Hanna, in the amount of \$100,000.00; Sheryl R. Snider, Assessor for Carbon County, in the amount of \$5,000.00; Shelly B. Cooper, Trustee for the Medicine Bow Rural Health Care District, in the amount of \$5,000.00; Glen Culver, Trustee for the Medicine Bow Rural Health Care District, in the amount of \$5,000.00; and Judith Wohl, Trustee for the Medicine Bow Rural Health Care District, in the amount of \$5,000.00. Chairman Zeiger seconded and the motion carried unanimously.

NAVAID Maintenance Agreement

Deputy Clerk Turner presented page two of the NAVAID Maintenance Agreement and stated the

Commissioners approved this agreement on November 7, 2006. Deputy Clerk Turner advised there was an error on page two in paragraph h of this agreement referencing Exhibit A and B when there is in fact no Exhibit A or B.

Commissioner Weickum moved to sign the signature page to correct the error on page two in paragraph h of the NAVAID Maintenance Agreement for the period of October 1, 2006 through September 30, 2007, acknowledging that Exhibit A and B do not exist in this agreement. Chairman Zeiger seconded and the motion carried unanimously.

Jail – Change Order

Deputy Clerk Turner presented Change Order No. 03 for the Carbon County Jail. Chairman Zeiger advised this would be discussed later in the meeting with Charlie Vanover from Plan One/Architects.

Ambulance

Deputy Clerk Turner advised the Commissioners a letter was received from Patsy Carter at Memorial Hospital of Carbon County (MHCC), stating MHCC would like to give the old ambulance to the County Commissioners for use by the Coroner, or any use that they would see fit for the vehicle. Chairman Zeiger advised this would be discussed later in the meeting with Paul Zamora.

Board Resignation

Deputy Clerk Turner presented a letter from Craig Nelson resigning from the Carbon County Economic Development Corporation and was advised by the Commissioners to place an ad in the newspapers for this vacancy.

ROAD & BRIDGE

Bill Nation distributed and discussed the Road & Bridge Report dated December 19, 2006.

Mr. Nation asked for authorization to spend \$26,000.00 in road fund money. Mr. Nation advised he has 40 tons of old asphalt, 4-6 inches thick from the BLM, and would like to take it to McMurry Gravel Pit to have the asphalt crushed and mix with road mix, which would then be taken to the Encampment shop area. The Commissioners approved Mr. Nation's request.

RECESS

Chairman Zeiger called a recess at 6:45 p.m. and resumed at 7:05 p.m.

CORONER'S OFFICE

Paul Zamora stated Carbon County Coroner Norman Newsome advised him there were 128 total deaths in Carbon County this year, and approximately 100 were involved with the Coroner's office. Mr. Zamora discussed the process of when the Coroner was called out when a death occurred.

Chairman Zeiger advised Mr. Zamora that MHCC would like to give the old ambulance to the County Commissioners and Mr. Zamora stated the Commissioners should accept the ambulance. Chairman Zeiger asked Mr. Zamora if he could use this ambulance until January, 2007 and Mr. Zamora stated this vehicle does not have four-wheel drive and would not be good on the highway.

Mr. Zamora opened two bids for a vehicle. One bid from Quality Motors, 2005 Dodge Ram 2500 Quad Crew Cab, 27,787 miles in the amount of \$19,700.00. Chairman Zeiger asked if this vehicle has four-wheel drive and Mr. Zamora stated the bid did not include that information. The second bid was from Fremont Motors for two vehicles; 1) 2007 Dodge Ram 2500 SLT Quad Cab 4 x 4, in the amount of \$28,164.00; and 2) 2007 Dodge Ram ST 2500 Quad Cab 4 x 4 without power accessories in the amount of \$25,955.00. Chairman Zeiger stated the Commissioners will need to know if the 2005 Dodge Ram has four-wheel drive, and they will research the vehicles and make a decision later.

Mr. Zamora discussed other pieces of equipment he will need including two standard cots, one in the amount of \$2,208.00 and the other in the amount of \$2,585.00. The Commissioners advised Mr. Zamora to look at the ambulance from MHCC and see what equipment is included with this

vehicle. Mr. Zamora also stated he will need a transfer board, covers, coveralls and gloves for a total of \$6,200.00. Mr. Zamora advised he has a quote from Dell Computers for a desktop computer with two printers in the amount of \$2,232.45, including software.

Commissioner Weickum advised Mr. Zamora to wait on purchasing the cots, but did not have a problem with the other equipment. Commissioner Zeiger asked Mr. Zamora if Homeland Security funds were available for any equipment, and Mr. Zamora stated Pam Farster had advised him Homeland Security funds would not be available until the middle of January, 2007.

Commissioner Weickum moved to approve the purchase of a Dell computer in the amount of \$2,232.45 for the Coroner's office. Chairman Zeiger seconded and the motion carried unanimously.

JAIL

Charlie Vanover discussed Change Order No. 3, the final change order for the jail construction, which is a reduction of the contract price in the amount of \$12,320.00. Mr. Vanover thanked the Commissioners for allowing Plan One/Architects to be a part of the jail project. Mr. Vanover discussed the lighting control system and advised that the system installed is not what was specified, but was acceptable with a credit by all parties. Mr. Vanover advised this change order does reflect the items that the contractor did not perform to the intent of the project specifications.

Mr. Vanover advised that with the return of the retention monies to L. M. Olson and Change Order No. 3, the final construction cost of the jail has been reduced to \$11,019,635.44. Mr. Vanover advised Plan One/Architects' fees have been reduced from \$1,018,229.99 to \$958,708.28. Mr. Vanover advised the project ran beyond the substantial completion date of August 29, 2004, and he has billed Plan One/Architects' time from August 29, 2004 until last month, in the amount of \$18,876.00. Chairman Zeiger asked who was to blame for the project not being completed on time. Mr. Vanover stated the weather and staff were factors that delayed the project.

Mr. Vanover presented the Commissioners a check for Plan One/Architects' reduction in fees in the amount of \$35,262.62. Mr. Vanover advised Plan One/Architects does have an outstanding invoice in the amount of \$2,064.00 for reimbursement of expenses and once this is paid, Plan One/Architects' account will be closed out. Commissioner Weickum moved that when Plan One/Architects' invoice in the amount of \$2,064.00 is paid, this account be zeroed out. Chairman Zeiger seconded and the motion carried unanimously.

Commissioner Weickum moved to accept Document G701-2001, Change Order Number 03 with AIA for a negative amount of \$12,320.00. Chairman Zeiger seconded and the motion carried unanimously.

PLANNING & DEVELOPMENT DIRECTOR

Commissioner Weickum moved to approve hiring Lou Kline as the new Carbon County Planning & Development Director. Chairman Zeiger seconded and the motion carried unanimously.

EXECUTIVE SESSION

Commissioner Weickum moved to go into executive session for possible personnel and litigation at 7:42 p.m. with Tom Thompson. Chairman Zeiger seconded and the motion carried unanimously.

Commissioner Weickum moved to come out of executive session at 8:20 p.m. Chairman Zeiger seconded and the motion carried unanimously. No action was taken

ADJOURNMENT

There being no further business, Chairman Zeiger adjourned the meeting at 8:23 p.m.

-s- Kathy Turner Deputy Clerk

Approved this 2nd day of January, 2006.

BOARD OF COUNTY COMMISSIONERS
CARBON COUNTY, WYOMING

-s- Artlin Zeiger, Chairman