

March 5, 1968

COMMISSIONERS PROCEEDINGS
REGULAR MEETING

The Board of Commissioners met at 10:00 A. M., John Niland, Chairman and George R. Salisbury and John Orton all present. The minutes of meetings held February 6th and 7th were read and approved.

TRANSFER OF FUNDS FROM CASH RESERVE:

In compliance with Section 20-811 of the Municipal Budget Act. W.C.S. 1945, as amended in the Session Laws of 1947, A Notice of Hearing on the proposed transfer of funds from the Cash Reserve Fund was advertised February 21, 1968, as follows:

Commissioners	\$ 200.00	Justice Court	\$1200.00
County Clerk	6000.00	CH & Jail	8700.00
Sheriff	2500.00	R & B Dept.	20000.00
Coroner	1000.00	Misc. General	2500.00
District Court	7500.00		

A motion was made by Orton, seconded by Salisbury and carried whereby the following resolution was adopted, to-wit:

RESOLUTION

WHEREAS, the above budgets have become depleted due to unanticipated costs.

IT IS HEREBY RESOLVED that the County Budget Officer and County Treasurer be authorized to transfer the above mentioned funds.

MONTHLY REPORTS of County Officers were approved and placed on file. The following bills were audited and approved for payment.

Joel H. Hays	Treasurer - Mil & Exp. - Jan.	13.30
Pacific Power & Light Co.	Electric Service - January	331.51
Wyo. Dept. of Revenue	License Plates - County	17.00
Joe Mascarenas	R & B Dept. - Partial Salary	100.00
R. G. Engstrom	Clerk - Salary	548.70
Mary Bradford	Salary - Deputy Co. Clerk	353.01
LaVerne Ziler	Salary - Dep. Co. Clerk	278.00
Iris DeLude	Salary - Dep. Co. Clerk	266.00
Lillian Newell	Salary - Dep. Co. Clerk	259.15
Betty Sheehan	Salary - Dep. Co. Clerk	273.40
Joel H. Hays	Salary - Treasurer	516.55
Mina T. Woodhouse	Salary - Dep. Co. Treas.	369.53
Frances White	Salary - Dep. Co. Treas.	290.02
Marie Backstrom	Salary - Dep. Co. Treas.	253.50
Mary Aydelott	Salary - Dep. Co. Treas.	251.70
Margaret Whitehead	Salary - Assisting Co. Treas.	255.65
R. A. Hakala	Salary - Assessor	506.15
Myrtle McJunkin	Salary - Dep. Co. Assessor	341.06
B. G. Michie	Salary - Dep. Co. Assessor	353.60
Ida Johnson	Salary - Dep. Co. Assessor	226.40
C. W. Ogburn	Salary - Sheriff	563.15
Gail Willis	Salary - Undersheriff	485.15
Lonnie P. Moon	Salary - Dep. Sheriff & Jailor	404.30
E. H. Breniman	Salary - Dep. Sheriff & Jailor	411.90
James A. Pudge	Salary - Dep. Sheriff	416.10
Diana Dee Sanchez	Salary - Sec. to Sheriff	249.25
Paul Fultz	Salary - Dep. Sheriff	156.35
Buster Makinen	Salary - Dep. Sheriff	92.60
Robert Korkow	Salary - Dep. Sheriff	138.90
Glen Glidden	Salary - Dep. Sheriff	23.15
George Aydelott	Salary - Jailor	92.60
Roy Sims	Salary - Dep. Sheriff	23.15
Ronald D. Holloway	Salary - Dep. Sheriff & Jailor	327.20
Oscar A. Hall	Salary - Co. Attorney	529.00
K. W. Keldsen	Salary - Dep. Co. Attorney	350.80
Charlotte A. Harberts	Salary - Sec. to Attorney	262.70
Donna J. Connor	Salary - Co. Sup't.	496.05
Christel J. Humphreys	Salary - Dep. Co. Sup't	325.61
Alice J. Nichols	Salary - Sec. to Agent	254.23
Charlotte Romick	Salary - Clerk of Court	497.90

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Ruth M. Cables	Salary - Dep. Clerk of Court	344.06
Edward Coppo	Salary - JP	209.08
Jake Cruz	Salary - CH Custodian	361.20
Aloy Maes	Salary - CH Custodian	258.10
Frances Maes	Assisting Custodian	112.26
Robert J. Korkow	R & B Dept. - Road Supervisor	295.95
George F. Buckendorf	R & B Dept. - Labor	370.00
Frank S. Conaway	R & B Dept. - Labor	325.20
Wilbert Irene	R & B Dept. - Labor	387.50
D. M. Jackson	R & B Dept. - Labor	366.00
John Maffoni, Sr.	R & B Dept. - Labor	128.44
Buster Makinen	R & B Dept. - Labor	353.70
Joe Mascarenas	R & B Dept. - Labor	287.70
Melton Newell	R & B Dept. - Labor	387.50
Daniel L. Schinkel	Shop Foreman & Fire Warden	450.00
Lauralee Schinkel	R & B Dept. - Labor	61.45
James E. Cashman	Salary - Health Officer	167.30
John R. Smyth, Attorney	R & B Dept. - Assignment	25.00
Olivann Lord	Salary - Sec. to PHN	278.26
Beverly A. Sjolin	Assisting County Clerk	50.45
Dee A. Burtch	R & B Dept. - Contract Labor	142.25
Butane Power & Equip. Co.	R & B Dept. - Gas & Oil	6.00
J. A. Chev. - Cad., Inc.	R & B Dept. - Repairs	23.08
Continental Oil Company	R & B Dept. - Gas & Oil	197.43
Decker Supplies	R & B Dept. - Repairs & Parts	30.20
Dixon Garage	R & B Dept. - Gas & Oil	46.49
Earl's Standard	R & B Dept. - Gas & Oil	13.51
Kinnaman Supply Co.	R & B Dept. - Repairs	131.72
Robert J. Korkow	R & B Dept. - 3 Months Telephone	88.54
H. Larsen, Inc.	R & B Dept. - Repairs & Parts	10.22
Lefforge Motor Co.	R & B Dept. - New Equip	1965.00
Lefforge Motor Co.	R & B Dept. - Repairs & Parts	34.37
Art Malnati	R & B Dept. - Tires	110.50
Northern Gas Co.	R & B Dept. - Repairs	27.78
Petersen's Service Yard	R & B Dept. - Repairs & Parts	3.60
Pittsburgh-Des Moines Steel Co.	R & B Dept. - Repairs & Parts	18.22
Platte Valley Gas & Oil	R & B Dept. - Gas & Oil	19.64
Seahorn Borhters	R & B Dept. - Repairs	1.65
Troy's Texaco	R & B Dept. - Gas & Oil	25.67
U. S. Welding Supply, Inc.	R & B Dept. - Repairs & Parts	76.86
Wortham Machinery Co.	R & B Dept. - Repairs & Parts	533.95
Wyoming Automotive Co.	R & B Dept. - Repairs & Parts	304.60
Wyoming Highway Dept.	Various - State Radio	90.00
Wyo. Agency for Surplus Property	R & B Dept. - Repairs & Parts	330.66
Zep Manufacturing Co.	R & B Dept. - Repairs & Parts	48.50
CarbonCo. Fair Assoc.	Commissioners - Supplies	36.22
Itek Business Products	Various - Supplies	413.50
Betty Wald	Assisting Co. Clerk	22.89
Joel H. Hays	Treasurer - Mileage & Expense	14.60
Pioneer Printing & Stationery	Various - Supplies	11.12
Merwyn Powell	Assessor - Field Deputy	273.92
E. H. Breniman	Sheriff - Expense	47.19
Chevron Oil Co.	Sheriff - Car Expense	6.93
Continental Oil Co.	Sheriff - Car Expense	154.58
Eastman Kodak Stores, Inc.	Sheriff - Supplies	14.03
Golden Spike Restaurant	Sheriff - Rescue Unit	7.37
Lieber Motor Co.	Sheriff - Car Expense	40.50
McMahon Motors	Sheriff - Car Expense	19.60
Nat'l Sheriff's Info. Bureau	Sheriff - Supplies	8.50
C. W. Ogburn	Sheriff - Expense	50.00
River Street Motor Co.	Sheriff - Car Expense	61.88
Don Sherrod	Sheriff - Mil. & Exp.	53.65
Larry L. Shriner	Sheriff - Supplies	8.00
Standard Oil	Sheriff - Car Expense	21.12
Donna Connor	Sup't - Mileage	8.40
Harcourt, Brace & World, Inc.	Sup't - Supplies	7.79
Houghton Mifflin Co.	Sup't - Supplies	26.98
Stanfield's	Sup't - Supplies	22.50
Patrick Kavaney, M. D.	Coroner - Rent & Fees	25.00
Rasmussen - Shriner Mortuary	Coroner - Autopsy	10.00
Agricultural Extension Ser.	Agent - Quarterly Salary	480.00
Gerald Fink	Agent - Mileage & Expense	83.67
Dick G. Hiser	Agent - Mileage & Expense	92.88

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Dorothy Tolleth	Agent - Mil & Exp HDA	73.81
Photo Service AE 6738	Agent - Supplies	8.50
C. L. Bates, Attorney	Clerk of Court - Court Attorney	50.00
S. K. Briggs, Attorney	Clerk of Court - Court Attorney	50.00
John A. MacPherson, Attorney	Clerk of Court - Court Attorney	25.00
Natrona Co. Clerk of Court	Court Expense - Esquibel Case	1588.00
Gilbert Blumenthal	Justice Court - Salary & Rent	125.77
C & N Service & Supply	Justice Court - Repairs	8.00
Frank S. Conaway	Justice Court - Salary & Rent	147.47
Adrienne Cowdin	Justice Court - Fees	33.00
F. B. Cronberg	Justice Court - Rent & Mileage	49.00
I. R. Daugherty	Justice Court - Rent	20.00
 City of Rawlins, Water Dept.	 Water Service for Feb.	 61.99
City Steam Laundry	CH & Jail - Laundry	6.24
Ferguson Mercantile Co.	CH & Jail - Supplies	5.63
Earl K. Larson, M. D.	Care of Prisoners	15.00
Lovinger Company	CH & Jail - Supplies	71.67
Northern Gas Co.	Gas Service for February	331.39
C. W. Ogburn	Care of Prisoners	559.50
Olson Enterprises, Inc.	Welfare Rent	290.00
Pioneer Lumber Co.	CH & Jail - Maint & Repairs	15.06
Scientific Supply Co., Inc.	CH & Jail - Supplies	28.43
 Vera Bacon, PHN	 Health Nurse - Mileage & Expense	 75.79
Nancy Currey	Health Nurse - Janitor	7.70
Donelan Pharmacy	Health Nurse - Supplies	9.29
Sandra Rafter, PHN	Health Nurse - Expense	12.50
Rawlins Fed. Savings & Loan	Assign: - Rent PHN	60.00
Vista Market	Health Nurse - Supplies	2.31
White Spot Janitorial Ser.	Janitor for Feb.	17.50
James W. Baltzell, M. D.	Vital Statistics	8.25
James E. Cashman, M. D.	Vital Statistics	162.50
Frederick B. Fishburn, M. D.	Vital Statistics	5.25
 Guy M. Halsey, M. D.	 Vital Statistics	 9.75
Patrick B. Kavaney, M. D.	Vital Statistics	6.75
Earl K. Larson, M. D.	Vital Statistics	3.25
Edward W. McNamara, M. D.	Vital Statistics	9.75
Robert D. Paul, M. D.	Vital Statistics	8.50
Gulf Oil Corporation	Fire Protection	49.44
The Saratoga Sun	Various - Supplies	89.00
County Treasurer's Office	Various - Assignments	181.94
The Stationers	Various - Supplies	117.39
Mountain States Tele. Co.	Various - Telephone Expense	641.73
 Wyoming Girl's School	 Care of Girls	 43.50
Rawlins Newspapers, Inc.	Various - Advertising	341.26
The Mills Company	Various - Supplies	313.70
C. C. Mental Health Center	Mental Health Program	1000.00
Wyo. Assoc. of Co. Commissioners	Misc. - Co. Officers	418.48
Sachs - Lawlor	Clerk - Repairs	14.15
Bi-Rite Drug Store	Sheriff - Supplies	4.08
River Street Motor Co.	Sheriff - Car Expense	17.71
Robert D. Paul, M. D.	Care of Prisoners	16.00
Montgomery Elevator Co.	CH Depreciation - Repairs	30.00
 G. W. Leavengood	 Civil Defense	 53.50
Maberry's Glass Shop	Various - Supplies	24.56
Wyoming Retirement System	Teacher's Retirement	34.27
Workmen's Compensation Dept.	Comp. " Peace Officers	56.36
Workmen's Compensation Dept. -	Comp. - R & B Dept. & Janitors	77.63
John Niland	Salary - Mil. & Exp.	161.02
John Orton	Salary - Mil. & Exp.	70.76
George R. Salisbury, Jr.	Salary - Mil. & Exp.	107.24
Wyoming Retirement System	County Portion Retirement	451.66
 First National Bank	 Withholding Tax	 2444.80
Wyoming Retirement System	Social Security	933.14
Wyoming Retirement System	Retirement Withheld	451.66
Wyoming Medical Service Inc.	Group Health Ins.	447.20
Ohio National Life Ins. Co.	Group Life Ins.	102.20
Colonial Life & Accident Ins.	Group Accident Ins.	41.00

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A motion was made by Orton, seconded by Salisbury and carried whereby the following resolution was adopted.

R E S O L U T I O N

WHEREAS, the Board of County Commissioners of Carbon County, Wyoming, deem that a portion of old State Project 1787, described as follows:

Beginning at a point on the southerly boundary of the new right of way for existing Project S-0105 (6), as said right of way is described in Parcel No. 1 on a Warranty Deed dated August 28, 1964 and recorded September 30, 1964 on Page 392 of Book 459 in Carbon County;

thence southerly and easterly a distance of 0.823 miles, more or less, across Lot 2 and Lot 1 of Section 6 and across Lot 4 and Lot 3 of Section 5, T. 19 N., R. 77 W. of the 6th P.M., Carbon County, Wyoming, to a point on the west boundary of said Carbon County, which point of ending is located on the east boundary of said Lot 3, from which the north quarter corner of said Section 5 bears northerly 821.0 feet,

being no longer used or necessary for State Highway purposes, would, in the best interest of the public, be a necessary and desirable extension of the Carbon County Road System.

NOW, THEREFORE BE IT RESOLVED, that the said Board do hereby declare that Carbon County will assume all responsibility with regard to repair, service and maintenance of the above described portion of old State Project 1787 upon relinquishment by the State Highway Commission of Wyoming to Carbon County.

Dated this 5th day of March, A. D., 1968.

John Niland

Chairman

Board of County Commissioners

PETITION FOR ROAD: A petition signed by residents of Carbon County and other regular users of the Arlington-McFadden road, addressed to the County Commissioners of Albany and Carbon Counties and Wyoming Highway Department was presented to the Carbon County Commissioners by Byron White of McFadden, requesting the Wyoming Highway Department to begin a survey from the existing oiled road from Rock River to McFadden for an extension and connecting road to the proposed Interstate 80 at Arlington, by the most practical and feasible route. No action was taken pending receipt of further information.

BOND ELECTION - SCHOOL DISTRICT NO. 3:

The Board then convened as a canvassing board for the purpose of canvassing the returns of the Special School Bond Election of School District No. 3, County of Carbon, State of Wyoming, held on Tuesday, the 13th day of February, 1968 and found as follows:

FORT STEELE

Question No. 1	Ballot Box A - Bonds Yes	0	Ballot Box B-Bonds Yes	3
	Bonds No	1	Bonds No	5
Question No. 2	Ballot Box A - Bonds Yes	0	Ballot Box B-Bonds Yes	1
	Bonds No	1	Bonds No	7

SINCLAIR

Question No. 1 -	Ballot Box A - Bonds Yes	0	Ballot Box B-Bonds Yes	58
	Bonds No	0	Bonds No	44
Question No. 2 -	Ballot Box A - Bonds Yes	0	Ballot Box B-Bonds Yes	54
	Bonds No	0	Bonds No	48

RAWLINS

Question No. 1 -	Ballot Box A - Bonds Yes	123	Ballot Box B-Bonds Yes	554
	Bonds No	27	Bonds No	348
Question No. 2 -	Ballot Box A - Bonds Yes	110	Ballot Box B-Bonds Yes	486
	Bonds No	37	Bonds No	412

The Board further found that at said election held in the three polling places as aforesaid that the following ballots were cast, to wit:

Question No. 1 -	Ballot Box A-Bonds Yes	123	Ballot Box B-Bonds Yes	615
	Bonds No	28	Bonds No	397
Question No. 2 -	Ballot Box A-Bonds Yes	110	Ballot Box B-Bonds Yes	541
	Bonds No	38	Bonds No	467

The Board thereupon adopted the following Resolution:

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R E S O L U T I O N

BE IT RESOLVED that the electors at the Special School Bond Election held in School District No. 3, County of Carbon, State of Wyoming, on Tuesday, February 13, 1968, voted in the affirmative on the two questions submitted to them at said election.

Question No. 1 - Ballot Box A - Bonds Yes	123
Bonds No	28
Ballot Box B - Bonds Yes	615
Bonds No	397
Question No. 2 - Ballot Box A - Bonds Yes	110
Bonds No.	38
Ballot Box B - Bonds Yes	541
Bonds No	467

CARBON COUNTY FAIR BOARD: Russell Herring was re-appointed as a member of the Carbon County Fair Board commencing February 2, 1968 expiring February 2, 1973.

CALL FOR BIDS: On February 9, 16 & 23, 1968 a call for bids for a 1968 four door sedan. The following bids were received.

McGee-Murphy	\$2546.99
Leiber Motor Company	\$2857.95
McMahon Motors	\$2900.00

No Action Was taken by the Board and no bid was awarded.

CARBON COUNTY MEMORIAL HOSPITAL BONDS:

STATE OF WYOMING)

) SS.

COUNTY OF CARBON)

A regular meeting of the Board of County Commissioners (herein sometimes designated as the "Board") of the County of Carbon, State of Wyoming, was held at the regular meeting place of the Board in the Commissioners' Room in the Carbon County Courthouse in Rawlins, Wyoming, in said County, on Tuesday, the 5th day of March, 1968, at the hour of 10 o'clock a. m., pursuant to notice and call duly given to each member of the Board.

The meeting was called to order by the Chairman of the Board, and upon roll call the following members were found to be present, constituting a quorum:

Chairman:	John Niland
Other Commissioners	George R. Salisbury, Jr.
	John Orton

Absent: None

constituting all the members of the Board.

There were also present:

County Clerk	R. G. Engstrom
County Attorney:	Oscar A. Hall

The following proceedings, among others, were had and taken:

Thereupon, Commissioner John Orton introduced the following resolution, which was thereupon read in full and is as follows:

R E S O L U T I O N

WHEREAS, the County of Carbon (herein "County"), in the State of Wyoming, is a county duly organized and existing as such under the Constitution and laws of the State of Wyoming; and

WHEREAS, the Board of County Commissioners of the County (herein sometimes designated as the "Board"), has determined, and does hereby determine, that it is necessary and for the best interests of the County and its inhabitants that a new county hospital be constructed and equipped; and

WHEREAS, there are not sufficient funds in the treasury of the County available for that purpose; and

WHEREAS, at a bond election of the qualified electors of the County held therein on the 5th day of December, 1967, the Board was authorized to issue the registered coupon bonds of said County, in an amount not to exceed \$1,000,000.00, or so much thereof as may be necessary, for the purpose of providing means for the construction and equipment of a new county hospital, said bonds to bear interest at a rate or rates not to exceed six per centum (6%) per annum, and to be issued and sold upon such lawful terms and conditions, and with such covenants and agreements as the Board may determine, including, at its option, provisions for the redemption of bonds prior to maturity without or with the payment of a premium; and

WHEREAS, the laws of the State of Wyoming require that such bonds be sold after public advertisement.

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

Section 1. Determination to Advertise Bonds. That the "Carbon County, Wyoming, General Obligation Hospital Building Bonds, Series May 1, 1968," in the aggregate principal amount of \$1,000,000.00, of the County of Carbon in the State of Wyoming, be advertised for sale immediately by the County Clerk.

Section 2. Publication of Notice of Sale. That the notice of sale shall be published at least once a week for two consecutive weeks in the Rawlins Daily Times, a newspaper of general circulation published in the County and in a newspaper of general circulation

published in Cheyenne, Wyoming, the first publication in each newspaper to be at least two weeks prior to the date of sale.

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Section 3, Form of Published Notice of Sale. That said notice of sale for publication shall be in substantially the following form:

(Form of Notice of Publication)

NOTICE OF BOND SALE

CARBON COUNTY, WYOMING
GENERAL OBLIGATION HOSPITAL BUILDING BONDS
SERIES MAY 1, 1968 - \$1,000,000.00

NOTICE IS HEREBY GIVEN that the Board of County Commissioners of Carbon County, Wyoming, on Tuesday, March 26, 1968, at the hour of 10:00 o'clock a.m., M.S.T., in the Commissioners' Room in the Carbon County Courthouse in Rawlins, Wyoming, will receive sealed bids and publicly open the same for the purchase of the negotiable, coupon "Carbon County, Wyoming, General Obligation Hospital Building Bonds, Series May 1, 1968" (herein "bonds"), in the aggregate principal amount of \$1,000,000.00. The Bonds will be dated May 1, 1968, payable to bearer, in the denomination of \$1,000.00 each, and bear interest at a rate or rates of not exceeding 5-1/2% per annum, evidenced until maturity by only one set of interest coupons (supplemental interest coupons, i.e., "B" coupons, are not permitted), payable on May 1, 1969, and semiannually thereafter. Subject to the aforesaid limitations, it is permissible to bid different or "split" interest rates for said bonds, without limitation as to the number of rates specified, provided that one interest rate only shall be stated for any maturity. Each rate specified and to be evidenced by any coupon must be in a multiple of one-eighth (1/8) or one-twentieth (1/20) of one per centum (1%) per annum. Both principal and interest shall be payable at the office of the County Treasurer of Carbon County, Rawlins, Wyoming.

Said bonds shall mature serially in regular numerical order on the first day of May in the amount of \$50,000.00 in each of the years 1969 through 1988. Bonds maturing on and after May 1, 1979, shall be subject to prior redemption in inverse numerical order, at the option of the County, on May 1, 1978, or on any interest payment date thereafter, at a price equal to the principal amount of each bond so redeemed, accrued interest, and a premium of 2% for the first 12 call dates and 1% if redeemed thereafter prior to maturity. The maximum interest spread is 2% per annum. Redemption shall be made upon not less than 30 days' prior notice by publication and by mail.

The bonds shall be general obligation bonds of the County, payable from general (ad valorem) taxes, without limitation as to rate or amount.

Any bidder is required to submit an unconditional bid specifying the lowest rate or rates of interest and any premium at which the bidder will purchase the bonds at or above par. Each proposal must be in writing for all of the bonds and enclosed in a sealed envelope marked on the outside "Proposal for Bonds," and addressed to R. G. Engstrom, County Clerk, Carbon County Courthouse, Rawlins, Wyoming 82301. Except for any bid of the State of Wyoming or any board or department thereof, each bid must be accompanied by a separate deposit of at least \$20,000.00, in the form of either cash, or a cashier's check or treasurer's check of, or a certified check drawn on, a solvent bank or trust company, payable to the County, which deposit shall be promptly returned if the bid is not accepted. None of such bonds will be sold at less than par and accrued interest to the date of delivery to the purchaser, nor will any discount or commission be allowed or paid on the sale of the bonds.

The Board reserves the right of waiving any irregularity or informality in any bid, or rejecting any or all bids, and of reoffering the bonds for sale, as provided by law. Subject to such reservations, the bonds will be sold to the highest and best responsible bidder making the best bid therefor. Unless the successful bidder is the State of Wyoming, the successful bidder or bidders will be required to make payment for and to accept delivery of said bonds at a bank or trust company in Rawlins, Wyoming, or elsewhere at the successful bidder's request and expense. Any bonds sold to the State of Wyoming shall be delivered in Cheyenne, Wyoming, and shall be subject to the approval of the Attorney General.

The legality of the bonds will be approved by Messrs. Dawson, Nagel, Sherman & Howard, Attorneys at Law, 1900 First National Bank Building, Denver, Colorado, whose opinion, together with the printed bonds and a certified transcript of the legal proceedings, will be furnished the purchaser without charge. Bond counsel's opinion will be printed on the bonds at the expense of the County. The Official Notice of Bond Sale, of which this publication is a condensation, a prospectus, and financial and other information concerning the County and said bonds may be obtained from R. G. Engstrom, County Clerk, Carbon County Courthouse, Rawlins, Wyoming, or from the County's fiscal advisor, Coughlin and Company, Inc., 1200 First National Bank Building, Denver, Colorado 80202.

Dated at Rawlins, Wyoming, this 5th day of March, 1968.

/s/ John Niland

Chairman

Board of County Commissioners
Carbon County, Wyoming

(SEAL)

Attest:

/s/ R. G. Engstrom
County Clerk

Section 4. Form of Official Notice of Sale. That the Official Notice of Bond Sale shall be in substantially the following form:

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(Form of Official Notice of Bond Sale)

OFFICIAL NOTICE OF BOND SALECARBON COUNTY, WYOMING
GENERAL OBLIGATION HOSPITAL BUILDING BONDS
SERIES MAY 1, 1968 - \$1,000,000.00

PUBLIC NOTICE IS HEREBY GIVEN that the Board of County Commissioners of the County of Carbon in the State of Wyoming will, on Tuesday, the 26th day of March, 1968, at the hour of 10 o'clock a.m., Mountain Standard Time, in the Commissioners' Room in the Carbon County Courthouse, in Rawlins, Wyoming, receive sealed bids and publicly open the same for the purchase of the negotiable, coupon, general obligation bonds of the County, particularly described below:

BOND DETAILS

ISSUE: "Carbon County, Wyoming, General Obligation Hospital Building Bonds, Series May 1, 1968," in the principal amount of \$1,000,000.00, consisting of 1,000 bonds numbered from 1 to 1,000, both inclusive, in the denomination of \$1,000.00 each, dated May 1, 1968, and payable to bearer.

MATURITIES: The Bonds will be numbered and mature serially in regular numerical order on the first day of May in each of the designated amounts and years, as follows:

<u>Bond Numbers</u> (All Inclusive)	<u>Amounts</u> Maturing	<u>Years</u> Maturing
1 - 50	\$50,000.00	1969
51 - 100	50,000.00	1970
101 - 150	50,000.00	1971
151 - 200	50,000.00	1972
201 - 250	50,000.00	1973
251 - 300	50,000.00	1974
301 - 350	50,000.00	1975
351 - 400	50,000.00	1976
401 - 450	50,000.00	1977
451 - 500	50,000.00	1978
501 - 550	50,000.00	1979
551 - 600	50,000.00	1980
601 - 650	50,000.00	1981
651 - 700	50,000.00	1982
701 - 750	50,000.00	1983
751 - 800	50,000.00	1984
801 - 850	50,000.00	1985
851 - 900	50,000.00	1986
901 - 950	50,000.00	1987
951 - 1000	50,000.00	1988

PRIOR REDEMPTION: The bonds numbered 1 through 500, maturing on and before the first day of May, 1978, shall not be subject to prior redemption. The bonds numbered 501 through 1000, maturing on and after the first day of May, 1979, shall be subject to redemption prior to their respective maturities in inverse numerical order, at the option of the County, on the first day of May, 1978, or on any interest payment date thereafter prior to their respective maturities, upon payment of the principal amount of each bond so redeemed, accrued interest thereon to the redemption date, and a premium computed in accordance with the following schedule:

2% of the principal amount of each bond so redeemed, if redeemed on or after May 1, 1978, and on or before November 1, 1983;

1% of such principal amount, if redeemed thereafter.

Any prior redemption shall be made upon not less than thirty (30) days' prior notice by publication and by mail addressed (among others) to the original purchaser of the bonds or to the manager of any purchasing account.

INTEREST RATE: The maximum interest rate is five and one-half per centum (5½%) per annum, evidenced until maturity by only one set of coupons (supplemental interest coupons, i.e., "B" coupons are not permitted), payable on the first day of May, 1969, and semiannually thereafter on the first days of May and November in each year. Subject to the aforesaid limitations, it is permissible to bid different or "split" interest rates for said bonds, without limitation as to the number of rates specified, as stated in the bid; provided, however, one interest rate only shall be stated for any maturity of the issue. Each interest rate specified must be stated in a multiple of one-eighth (1/8) or one-twentieth (1/20) of one per centum (1%) per annum. The maximum interest spread permitted for the issue is two per centum (2%) per annum, i.e., the maximum rate of interest accruing on any bond prior to its maturity cannot exceed the minimum rate of interest accruing on any other bond prior to its maturity by more than two per centum (2%) per annum. If any bond shall not be paid upon presentation at its maturity, it shall continue to draw interest at the rate of six per centum (6%) per annum until the principal thereof is paid in full.

PAYMENT: Both the principal of and the interest on the bonds will be payable in lawful money of the United States of America, without deduction for exchange or collection charges, at the office of the County Treasurer of Carbon County, in Rawlins, Wyoming.

March 5, 1968

REGISTRATION FOR PAYMENT: The authorizing resolution and the bonds will contain no provision for the registration of bonds for payment, as to principal, or interest, or both.

SECURITY: The bonds will, in the opinion of counsel, be the direct general obligation bonds of the County, payable as to both principal and interest from general (as valorem) taxes levied against all taxable property within the County, without limitation as to rate or amount.

AUTHORIZATION: The bonds herein offered for sale constitute all the bonds authorized to be issued by the qualified electors of said County voting thereon at a special election held on Tuesday, the 5th day of December, 1967.

PURPOSE OF ISSUE: The bonds were authorized for the purpose of providing means for the construction and equipment of a new county hospital.

TERMS OF SALE

BID PROPOSALS: No specified form of bid is required. Each bid shall be unconditional and must specify (a) the lowest rate or rates of interest and premium, if any, at or above par at which the bidder will purchase such bonds. It is also requested for informational purposes only, but not required, that each bid disclose (b) the total net interest cost in dollars and cents to the County, and (c) the average net interest rate in a stated per centum. Each proposal must be in writing for all the bonds herein offered, enclosed in a sealed envelope marked on the outside "Proposal for Bonds," and addressed to R. G. Engstrom, County Clerk, Carbon County Courthouse, Rawlins, Wyoming.

BID CHECK: Each bid shall be accompanied (except any bid of the State of Wyoming or any board or department thereof, if one is received) by a cashier's check or treasurer's check of, or a certified check drawn on a solvent bank or trust company made payable to the County Treasurer in an amount equal to at least \$20,000.00, or by a cash deposit in like amount. Such check or cash deposit will be held as evidence of good faith pending the delivery of the bonds, which deposit (Check or Cash) shall be promptly returned to any such bidder if his bid be not accepted.

BIDDER'S OPTIONS: It is permissible, subject to specified limitations, for any bidder:

- (1) To bid different or "split" interest rates for said bonds (see "Interest Rate" above); and
- (2) To be relieved of the bidder's obligation to purchase the bonds herein offered due to the repeal of the exemption from federal income taxes (see "Tax Status" below).

SALE RESERVATIONS: The Board of County Commissioners reserves the right (1) to waive any irregularity or informality in any bid, (2) to reject any and all bids for the bonds and (3) to re-offer the bonds for sale, as provided by law.

TAX STATUS: In the opinion of bond counsel, the interest on the bonds is exempt from taxation by the United States of America under present federal income tax laws. In the event that prior to the delivery of the bonds to the successful bidder for the bonds herein offered for sale, the income received by private holders from obligations of the same type and character shall be taxable by the terms of any federal income tax law hereafter enacted, the successful bidder may, at its election, be relieved of its obligations under the contract to purchase said bonds. In such case, the deposit accompanying its bids will be returned upon written request therefor being made to and received by the Board of County Commissioners prior to the delivery of the bonds.

BASIS OF AWARD: The bonds, subject to said reservations, shall be sold to the highest and best responsible bidder making the best bid therefor, which bid will be determined by deducting the amount of the premium bid, if any, from the total amount of interest which the County would be required to pay from the date of said bonds to the respective maturity dates at the coupon rate or rates specified in the bid; and the award will be made on the basis of the lowest net interest cost to the County. If there are two or more equal bids, and such equal bids are the best bids received and for not less than the principal amount of the bonds and accrued interest, the Board shall determine to which bidder the bonds should be sold.

SALE BELOW PAR, COMMISSION AND DISCOUNT PROHIBITED: None of the bonds shall be sold for less than the principal amount thereof and accrued interest to the date of delivery to the purchaser, nor shall any discount or commission be allowed or paid on the sale of said bonds.

TIME OF AWARD: The Board intends to take action awarding the bonds or rejecting all bids immediately after the expiration of the time herein prescribed for the opening of the bids. In any event it will take action awarding the bonds or rejecting all bids not later than twenty-four hours after the expiration of the time herein specified for opening bids.

MANNER AND TIME OF DELIVERY: The deposit of the best bidder will be credited to the purchaser at the time of delivery of the bonds (without accruing interest). If the successful bidder fails or neglects to complete the purchase of said bonds within ten days after the bonds are tendered by the County for delivery, the amount of this deposit shall be forfeited to the County (except as hereinafter provided), as liquidated damages for non-compliance with the bid; and in such case, or if all bids are rejected, the Board may offer the bonds for resale, as provided by law. The purchaser shall not be required to accept delivery of said bonds, if they are not tendered for delivery within sixty days from the date of the acceptance of its bid; and if said bonds are not so offered and made available within said period of time, the good faith deposit will be thereafter returned to the purchaser upon its request. The County contemplates, however, effecting delivery in about thirty days from the date herein designated for opening bids and as soon as reasonable possible thereafter.

March 5, 1968

PAYMENT AT AND PLACE OF DELIVERY: The successful bidder will be required to accept delivery of and to make payment for said bonds (1) at some bank or trust company in Rawlins, Wyoming; or (2) at the successful bidder's request and expense, delivery will be made at some other place. Any bonds sold to the State of Wyoming or any board or department thereof shall be delivered in Cheyenne, Wyoming, and shall be subject to approval by the Attorney General. Payment of the balance of the purchase price due at delivery must be made by a cashier's or treasurer's check of, or a certified check drawn on a solvent bank or trust company, which check shall be made payable to the County Treasurer.

LEGAL OPINION, BONDS AND TRANSCRIPT: The legality of said issue of bonds will be approved by Messrs. Dawson, Nagel, Sherman & Howard, Attorneys at Law, 1900 First National Bank Building, Denver, Colorado, whose unqualified approving opinion, together with the printed bonds and a certified transcript of the legal proceedings, including a certificate stating that there is no litigation pending affecting the validity of the bonds as of the date of their delivery, will be furnished the purchaser of the bonds without charge by the Board. Bond counsel's opinion will be printed on each bond at the County's expense.

INFORMATION: This Official Notice of Bond Sale (a condensation of which was ordered published), a prospectus, and financial and other information concerning said County and said bonds may be obtained from R. G. Engstrom, County Clerk, Carbon County Courthouse, Rawlins, Wyoming, or from the County's fiscal advisor, Coughlin and Company, Inc., 1200 First National Bank Building, Denver, Colorado 80202.

By order of the Board of County Commissioners of Carbon County dated this 5th day of March, 1968.

/s/ John Niland

Chairman

Board of County Commissioners
Carbon County, Wyoming

(SEAL)

Attest:

/s/ R. G. Engstrom
County Clerk
Carbon County, Wyoming

Section 5. Other Notice of Sale. That the Chairman of the Board of County Commissioners and the County Clerk are hereby authorized and directed to give such other notice of said bond sale as they shall determine, including, but not limited to the publication of the notice authorized by Section 3 hereof or an excerpt thereof in any financial newspapers and periodicals.

Section 6. Bid Opening. That bids for said bonds shall be opened at the time, place and manner provided in the Official Notice of Bond Sale as herein prescribed.

Section 7. Authorization to Officers. That the officers of the County be, and they hereby are, authorized and directed to take all action necessary or appropriate to effectuate the provisions of this resolution.

Section 8. Severability. That if any section, paragraph, clause or provision of this resolution shall for any reason be held to be invalid or unenforceable, the invalidity or unenforceability of such section, paragraph, clause or provision shall not affect any of the remaining provisions of this resolution.

Section 9. Emergency. That by reason of the urgent necessity of issuing the proposed hospital bonds of the County without delay and of acquiring the proposed hospital building facilities, and its appearing that an emergency exists and the Board so finds and determines, this resolution shall be in full force and effect from and after its passage and approval.

PASSED AND APPROVED THIS 5th day of March, 1968.

John Niland

Chairman

Board of County Commissioners

(SEAL)

ATTEST:

R. G. Engstrom
County Clerk

The motion for the adoption of the resolution was then made by Commissioner John Niland and seconded by Commissioner George R. Salisbury, Jr. The question being upon the adoption of the resolution, the roll was called with the following result:

Those Voting Aye: John Niland

George R. Salisbury, Jr.

John Orton

Those Voting Nay: None
Those Absent: None

The Chairman thereupon declared that the resolution had been adopted, that the entire proceedings, including but not limited to said bond sale resolution, should be published in the Rawlins Daily Times, a newspaper published and of general circulation in the County of Carbon and City of Rawlins, in the State of Wyoming, and that the County Clerk should, within 48 hours after the adjournment of this meeting, furnish said paper with a copy of the proceedings of said meeting, pursuant to Section 18-161, Wyoming Statutes 1957, and all laws thereunto enabling.

Other business not concerning the County's bonds was thereupon considered.

There being no further business, upon motion duly made, seconded and unanimously carried, the Board adjourned until the following day.

March 6, 1968 The Board resumed its session, all members=present.

ABATEMENTS:

Virgil R. Garretson, Elk Mountain account of erroneous assessment	7.44
Clarence Needham, Encampment account of erroneous assessment	15.20
REBATE: Rock River, Wyoming	
Leonard W. Davis, Rebate Order No. 1676, double payment of poll tax	2.00

COUNTY MUSEUM BOARD: The bond of Lovina Pierson, Secretary - Treasurer of the Museum Board was approved in the amount of \$1000.00.

There being no further business, the meeting was adjourned.

ATTEST:

R. G. Engstrom
County Clerk

BOARD OF COUNTY COMMISSIONERS
J. Niland
Chairman

March 26, 1968

COMMISSIONERS PROCEEDINGS

SPECIAL MEETING

THE STATE OF WYOMING)

: COUNTY OF CARBON)

A special meeting of the Board of County Commissioners of the County of Carbon, State of Wyoming, was held at the regular meeting place of the Board at the County Courthouse, in Rawlins, Wyoming, in said county, on Tuesday, the 26th day of March, 1968 at the hour of 10:00 o'clock a.m. pursuant to notice and call duly given to each member of the Board.

The meeting was called to order by the Chairman of the Board, and upon roll call the following members were found to be present, constituting a quorum:

Chairman:	John Niland
Commissioner:	George R. Salisbury, Jr.
Absent:	John Orton

constituting all the members of the Board.

There were also present:

County Clerk:	R. G. Engstrom
County Assessor:	R. A. Hakala
County Attorney:	Oscar A. Hall

At that time the bids for the Carbon County, Wyoming general obligation hospital building bonds, Series May 1, 1968 - \$1,000,000.00 were opened and publicly read.

There were fifteen (15) bidders encompassed in the total of five (5) complete and separate bids which were as follows:

1. Northern Trust, Coughlin and Company and Rawlins National Bank.
2. Harris Trust Company and First Security Bank of Utah.
3. Kirschner and Company, John Nuveen and Company, Payne, Weber, Jackson and Curtiss and First National Bank.
4. Boettscher and Company, Bosworth - Sullivan and National Bank of Utah.
5. Continental Bank and Trust Company.

After due consideration and deliberation of said bids it was regularly moved by Commissioner George R. Salisbury, Jr. and seconded by Commissioner John Niland that the bid of Coughlin and Company, Northern Trust and Rawlins National Bank be accepted. The question being upon the passage of said motion, the roll was called with the following results;