

February 23, 1977

PROCLAMATION AND NOTICE OF ELECTION ON QUESTION OF WHETHER THE LITTLE SNAKE RIVER CONSERVANCY DISTRICT  
SHOULD ENTER INTO A REPAYMENT CONTRACT WITH THE UNITED STATES

RESOLUTION NO.12

-0-

WHEREAS, Little Snake River Water Conservancy District (herein referred to as the "District"), in the County of Carbon, State of Wyoming, is a public corporation duly organized and existing under the Constitution and laws of the State of Wyoming and was duly organized pursuant to the provisions of S41-77 through 41-117 Wyoming Statutes, 1957 as amended, and the District as originally incorporated has never been reorganized nor wholly or partially annexed to or consolidated with any other public corporation; and

WHEREAS, the members of the Board of Directors of the District (herein referred to as the "Board") and the officers have been duly appointed, elected or chosen and qualified; and

WHEREAS, the interests of said District and public interest and necessity demand and require:

1. The construction, operation and maintenance of the Savery-Pot Hook Project, a participating project of the Colorado River Storage Project; and

2. The making of a Repayment Contract with the United States of America to carry out said object and purpose of the District; and

3. A greater expenditure than the ordinary annual income and revenue of the District will permit in order to satisfy this public interest and necessity; and

WHEREAS, the Board is of the opinion that the portion of the cost of the construction, operation and maintenance of the Savery-Pot Hook Project which is the obligation of the District pursuant to the applicable laws and requirements of the United States of America should be paid as set forth in the provisions of the Repayment Contract between the United States of America and the Little Snake River Water Conservancy District, a copy of which is incorporated herein, attached hereto as Exhibit A and copies of which are on file in the office of the District in Savery, Wyoming at the residence of John T. Cobb and

WHEREAS, said 41-103, Wyoming Statutes, 1957 as amended, provides that whenever the Board of the District by resolution adopted by a majority of such Board, shall determine that the interests of said District and the public interest and necessity demand the making of a contract with the United States to carry out the objects and purposes of said District wherein no obligation is created, to satisfy which requires a greater expenditure than the ordinary annual income and revenue of the District permits, said Board shall order the submission of the proposition of making such contract to the qualified electors of the District, at an election held for that purpose; and

WHEREAS, the Board of said District now deems it necessary and desirable that a Resolution be adopted calling for an election on the question of making such contract with the United States:

NOW, THEREFORE, BE IT RESOLVED AND ORDERED BY THE BOARD OF DIRECTORS OF THE LITTLE SNAKE RIVER WATER CONSERVANCY DISTRICT IN THE COUNTY OF CARBON, STATE OF WYOMING:

Section 1. The Board of Directors of the District has determined, and hereby determines that the interest of said District and the inhabitants therein, and the public interest and necessity demand and require the construction, operation and maintenance of the Savery-Pot Hook Project to carry out the objects and purposes of the District, and require the making of a Repayment Contract with the United States to provide, among other things, for the payment by the District to the United States of that portion of the cost of the Project which is the obligation of the District pursuant to the applicable laws and requirements of the United States of America.

Section 2. The purposes and effects of the Repayment Contract are to provide, among others, for the construction, operation and maintenance of the Savery-Pot Hook Project, for the delivery of Project water from the Project works for the irrigation of irrigable land within the Little Snake River Water Conservancy District, and for the payment of said portion of the cost of the project. Payment of said contract obligations by the District will require a greater expenditure than the ordinary annual income and revenue of the District will permit.

Section 3. The total estimated cost of the Savery-Pot Hook Project is \$75,700,000.00. The obligation of the District is to pay a portion of such cost as stated in said Repayment Contract, pursuant to the applicable laws and requirements of the United States of America.

Section 4. All action heretofore taken (not inconsistent with the provisions of this Resolution) by the District and the officers thereof, directed toward the objects and purposes hereinabove stated and the making or entering into said Repayment Contract with the United States be and the same hereby is ratified, approved and confirmed.

Section 5. The proposed Repayment Contract between the United States of America and the Little Snake River Water Conservancy District for the Savery-Pot Hook Project is incorporated herein, attached hereto as Exhibit A and copies thereof are on file at the office of the District in Savery, Wyoming at the residence of John T. Cobb.

Section 6. A special election on said Repayment Contract of the registered electors of the District shall be held within the boundaries of said District on March 15, 1977 between the hours of 8 o'clock a.m. and 7:00 o'clock p.m. at which election there shall be submitted to such electors the question of making or entering into said Repayment Contract, which question shall be substantially in the following form:

REPAYMENT CONTRACT QUESTION SUBMITTED:

Shall the Little Snake River Water Conservancy District, State of Wyoming, be authorized to make and enter into a Repayment Contract with the United States providing for the construction, operation and maintenance of the Savery-Pot Hook Project, the payment by the District to the United States of that part of the \$75,700,000.00 total estimated cost of the Project which is the obligation of the said District as stated in said Repayment Contract pursuant to the applicable laws and requirements of the United States, and among other things, to provide for the delivery of Project Water from the Project works for irrigation, and for the operation, maintenance and replacement of Project works; said contract to extend over a period of fifty (50) years from the date of completion of the Project and delivery of the water therefrom; and said payments to be made at such time and in such manner and upon such terms and conditions, with such covenants and agreements and with such other detail as set forth in said Repayment Contract and as determined by the Board of Directors of the District all in accordance with 41-102 Wyoming Statutes, 1957 amended and a Resolution of the Board of Directors adopted.

Section 7. The official paper ballot for use by qualified electors shall show the nature of the question submitted and such ballots for use at the election shall be prepared by the Secretary of the District and furnished to the County Clerk of the County and the Judges of the election, to be by them furnished to the electors. The ballots shall be in substantially the following form:

OFFICIAL BALLOT

FOR

LITTLE SNAKE RIVER WATER CONSERVANCY DISTRICT  
CARBON COUNTY, WYOMING  
SPECIAL ELECTION ON REPAYMENT CONTRACT  
SAVERY-POT HOOK PROJECT  
HELD ON MARCH 15, 1977

INSTRUCTIONS: To vote for or against the proposed proposition, mark a cross (X) in the square printed next to the square printed next to the proposition marked "for the Savery-Pot Hook Project Repayment Contract" or against the Savery-Pot Hook Project Repayment Contract.

## REPAYMENT CONTRACT QUESTION SUBMITTED:

QUESTION: Shall the Little Snake River Water Conservancy District, State of Wyoming, be authorized to make and enter into a Repayment Contract with the United States providing for the construction, operation and maintenance of the Savery-Pot Hook Project, the payment by the District to the United States of that part of the \$75,700,000.00 total estimated cost of the Project which is the obligation of the said District as stated in said Repayment Contract pursuant to the applicable laws and requirements of the United States, and among other things, to provide for the delivery of Project Water from the Project works for irrigation, and for the operation, maintenance and replacement of Project works; said contract to extend over a period of fifty (50) years from the date of completion of the Project and delivery of the water therefrom; and said payments to be made at such time and in such manner and upon such terms and conditions, with such covenants and agreements and with such other detail as set forth in said Repayment Contract and as determined by the Board of Directors of the District all in accordance with Section 41-102 of the Wyoming Statutes, 1957 as amended and a Resolution of the Board of Directors adopted.

FOR THE Savery-Pot Hook Project Repayment Contract

AGAINST the Savery-Pot Hook Project Repayment Contract

Section 8. For the purpose of said election, the boundary of the District is declared to be the boundary of the district Election precinct. The polling place in said precinct and the election officials for each precinct shall be as follows:

LITTLE SNAKE RIVER WATER  
CONSERVANCY DISTRICT  
ELECTION PRECINCT NO. 1

POLLING PLACE  
St. Paul's Episcopal Parish House  
Dixon, Wyoming

Election OFFICIALS
Yvonne Tranel
Alice Arbruster
Kay Hunt
Margaret Milon
Elizabeth Jons

A map showing the description of the boundaries of the Little Snake River Water Conservancy District in the County of Carbon and showing the boundaries of the Little Snake River Water Conservancy District election precinct for this election is now on file in the office of the Secretary of the District at John T. Cobb, Savery, Wyoming and is available for public inspection. Copies of said map shall also be on file in the office of the County Clerk and Ex Officio Register of Deeds of Carbon County, Wyoming. Any registered elector may determine the boundaries of the District election precincts by inquiry directed to either the Secretary of the District or the County Clerk and Ex Officio Register of Deeds of the County. Said map is attached to this Resolution as Exhibit "B".

Each election official shall receive \$2.30 per hour as compensation for his or her services.

Section 9. The respective election boards shall conduct the election in their respective precincts in the manner prescribed by law for the holding of general elections and shall make the returns to the secretary of the District. At any regular or special meeting of the Board of Directors held not earlier than five days following the date of the election the returns thereof shall be canvassed and the results declared.

Section 10. No ballot for or against said question shall be received by the Judges of Election unless the person offering the same shall be a registered elector residing in the District. Absentee voting will be permitted for said election in the manner provided by law.

Section 11. The Judges of Election may require the execution of an affidavit concerning the qualifications of any elector which affidavit shall be in substantially the following form:

(TO BE PRINTED IN ENGLISH)  
QUALIFIED ELECTORS AFFIDAVIT

FOR SPECIAL LITTLE SNAKE RIVER WATER CONSERVANCY DISTRICT REPAYMENT CONTRACT ELECTION OF LITTLE SNAKE RIVER WATER CONSERVANCY DISTRICT, CARBON COUNTY, WYOMING.

STATE OF WYOMING  
COUNTY OF CARBON  
LITTLE SNAKE RIVER  
WATER CONSERVANCY DISTRICT

I do solemnly swear (or affirm) that I am a citizen of the United States; that I am a register elector residing in the Little Snake River Water Conservancy District; and that I am 18 years of age or older, and have not previously voted at this election.

Signature of Elector

Subscribed and sworn to before me this day of 1977.

Signature of Election Official

Section 12. Immediately after the closing of the polls, the Judges of Election shall open the ballot box, count the ballots and promptly certify the results and make their returns to the Secretary of District.

Section 13. This Resolution shall be published once a week for two consecutive weeks, the last publication of which shall be not less than twenty nor more than thirty days before the date set for said election, in the Rawlins Daily Times, the newspaper which is a newspaper of general circulation within the District, and no other or further notice of such election, or publication of the names of election officials, or precincts or polling places need be given or made.

Section 14. The officers of the District be, and they hereby are, authorized and directed to take all action necessary or appropriate to effectuate the provisions of this Resolution.

Section 15. All orders, by-laws and resolutions, or parts thereof, in conflict with this Resolution are hereby repealed.

Section 16. If any section, paragraph, clause or provision of this Resolution shall for any reason be held to be invalid or unenforceable, the validity or unenforceability of such section, paragraph or clause or provision shall not affect any of the remaining provisions of this Resolution.

Section 17. This Resolution will promote the health, safety, prosperity, security and general welfare of the inhabitants of the said District; an emergency is hereby declared to exist; and this Resolution shall become effective and be in force immediately upon its adoption.

ADOPTED AND APPROVED this 21st day of February, 1977.

-s- Nelson E. Wren

President of the Board of Directors of the Little Snake River Water Conservancy Dist., Co. of Carbon, Wyo.  
(SEAL)

ATTEST:

-s- John T. Cobb

Secretary of the Board of Directors Little Snake River Water Conservancy Dist., Co. of Carbon, Wyoming  
Pub: February 23, March 2, 1977

April 5, 1977

## COMMISSIONER'S PROCEEDINGS

## REGULAR MEETING

The Board met at 10:00 A.M., John Glode, Emil T, Lemich and Martin McMahon present; Glode, Chairman.

MINUTES of meeting held March 1st and 2nd, 1977, were read and approved.

MONTHLY REPORTS of county officers were audited and placed on file.

The following bills were approved for payment:

Postmaster	Postage for Machine #2	300.00
Wyoming Department of Revenue	Transfer & new plates - Road & Bridge	3.00
John L. Hoke, Deputy County Atty.	Witness Expense	500.00
Office of County Clerk	Salaries	5,467.52
Office of County Treasurer	Salaries	4,074.72
Office of County Assessor	Salaries	4,748.58
Merwyn Powell	Assessor's Field Deputy	547.16
Office of County Sheriff	Salaries	13,128.76
Office of County Attorney	Salaries	2,980.17
Office of County Agent	Salaries	943.05
Office of Clerk of Court	Salaries	2,080.68
Office of Justice of the Peace	Salaries	987.62
Edna Jackson	Salary - Justice of the Peace	435.25
Gilbert Blumenthal	Salary - Justice of the Peace	294.36
Ruth E. Dalgarn	Salary - Justice of the Peace	303.41
Courthouse Custodians	Salaries	1,816.38
Herbert L. Matson	Salary - Fairground Custodian	488.80
Road & Bridge Department	Salaries	8,524.72
James E. Cashman	Salary - Health Officer	266.85
Office of Public Health Nurse	Salaries	601.03
Charles Bergstrand	Salary - Civil Defense	47.07
Daniel Schinkel	Salary - Fire Warden	173.30
Postmaster	Postage for Chamber of Commerce	100.00
City of Rawlins - Water Dep't.	Water Service	100.00
Northern Gas Division	Gas Service	1,383.06
Pacific Power & Light	Light Service	424.93
Carbon Power & Light	Light Service & Yard Light	134.34
Northern Gas Division	Gas	5.55
Colonial Life & Accident Ins.	Employees Ins. for April 1977	65.60
Ohio Life Ins.	Employees Ins. for April 1977	55.10
Blue Cross & Blue Shield	For April 1977	1,049.41
Mountain Bell	Phone Service	1,539.43
Yampa Valley Electric	Light Service	35.30
Wyoming Retirement System	County Retirement for March 1977	5,314.20
Agnes Stocks	Salary - Justice of the Peace	286.85
Carbon Power & Light	Light Service	69.73
Rawlins National Bank	Withholding Tax for March 1977	7,801.88
John Glode	Salary - Mileage & Expense	454.62
Emil T. Lemich	Salary - Mileage	310.32
Martin McMahon	Salary - Expense	281.31
Bi Rite Drug	Various	314.77
Horizon Printing	Supplies	336.08
The Mills Company	Supplies	575.75
Rawlins Newspapers	Supplies	286.70
I B M Corporation	Supplies & Maint. of Equipment	177.48
3 M Business Products	Supplies	503.21
Rawlins Gas & Oil	Supplies	3.50
United Office Supply	Supplies	488.20
Dwight H. France	Mileage & Expense	187.00
Assessor's Journal	Supplies	8.50
Continental Oil Co.	Expenses - Sheriff	313.69
HeIm, Inc.	Car Expense - Sheriff	19.75
Phillip's Petroleum	Car Expense - Sheriff	16.63
Town of Hanna	Car Expense - Sheriff	74.53
Hanna Automotive	Car Expense - Sheriff	47.14
Texaco, Inc.	Gas & Car Expense - Various	56.92
Sinclair Marketing	Car Expense - Sheriff	23.27
Skyline Motors	Car Expense - Sheriff	215.72
McMahon Motors	Car Expenses - Sheriff	39.00
AMK Electronics	Radio Repairs - Sheriff	43.20
United Laboratories	Supplies - Sheriff	202.47
Wyoming Highway Department	State Radio - Sheriff	230.00
Howard L. Morse	Expenses - Sheriff	57.54
Lin L. Bashford	Expenses - Sheriff	14.01
Paul R. Fultz	Expenses - Sheriff	45.05
Roy Rasmussen	Supplies - Sheriff	208.25
Dora Newton	Expenses - Sheriff	10.00
Glen A. Glidden	Expenses - Sheriff	300.87
Golden Spike	Expenses - Sheriff	20.27
Leroy Graham	Rescue Unit Expense - Sheriff	20.38
Sands Cafe	Rescue Unit Expense - Sheriff	30.36
Dunbar-Nunn Corporation	Repairs - Sheriff	26.44
Welton Flying Service	Expenses - Sheriff	460.80
Lanier Business Products	Supplies - Attorney	195.00
John L. Hoke	Mileage - Attorney	18.00
Memorial Hospital of Carbon County	Autopsy - Coroner	313.50
Shriner Mortuary	Mileage - Coroner	45.00
Larry L. Shriner	Investigation & Mileage	63.00
Kendal McBride	Investigations & Mileage	17.00
Holiday Inn	Expenses - Agent	19.35
Camino De Oro	Expenses - Agent	20.88
Linda Dickinson	Mileage & Expenses	127.46

April 5, 1977

Randall Hardzog	Mileage & Expense	336.76
Bel Air Inn	Expenses - Agent	2.26
Tandy Leather Co.	Demo Supplies - Agent	1.19
City Market	Demo Material - Agent	30.97
Roman Industries	Supplies - Agent	109.19
Wyoming State 4-H Foundation	4-H Expenses - Agent	80.84
Agricultural Extension Service	Salary - Agent	875.00
Major L. Boddicker	Mileage - Agent	49.00
University Book Store	Supplies - Agent	12.90
Gambles Store #1156	Supplies - Various	13.03
K. Craig Williams	Court Attorney	162.00
Health Services of Rawlins	Court Commitment	130.00
Gerald K. Russell	Court Attorney	5.00
Terry L. Jones	Deposition	228.50
Bel Air Inn	Witness Expense	28.64
Gordon Hirschi	Witness Expense	128.00
City of Rawlins	Water Service	124.91
Olson Enterprises	Welfare Rent - March & April	700.00
Highway Drug	Supplies - Various	73.56
David Beck	Guard of Prisoner	40.00
Gene D. Quintana	Guard Duty - Prisoner	40.00
Lloyd Forshey	Guard Prisoner	40.00
Leonard Lindquest	Guard of Prisoner	80.00
Karl Neitzert	Guard of Prisoner	40.00
City Steam	Laundry - Courthouse & Jail	39.80
Build Rite Lumber	Supplies - Courthouse & Jail	28.45
C. W. Ogburn	Board of Prisoners	1,326.00
Hartford Chemical Corp.	Supplies - Courthouse & Jail	186.90
Montgomery Elevator	Maint. of Equip. - Courthouse & Jail	114.41
Childress Electric	Supplies & Parts - Various	183.07
D & K Sanitation	Trash Hauling - Courthouse & Jail	26.00
Rasmussen Furniture	Supplies - Courthouse & Jail	67.45
Daves Standard	Supplies - Courthouse & Jail	14.55
The AV Shop	Maint. of Equip. - Courthouse & Jail	194.26
Coast to Coast	Supplies - Courthouse & Jail	1.33
Johnson Controls	Parts for Boiler - Courthouse & Jail	144.12
Arts Plbg. & Htg. Service	Repairs - Courthouse & Jail	114.19
Wyoming Wholesale	Supplies - Courthouse & Jail	6.63
Continental Oil Co.	Gas - Road & Bridge	1,207.67
Continental Oil Co.	Gas - Various	355.55
Consumers Gasoline Co.	Gas - Road & Bridge	317.70
J. C. Kilburn	Gas - Road & Bridge	1,048.00
William Seiloff	Tires - Road & Bridge	111.36
Melton Newell	Equipment - Road & Bridge	150.00
Rawlins Automotive	Parts - Road & Bridge	184.20
H. Larsen, Inc.	Parts = Road & Bridge	57.55
Shively Hardware	Parts - Road & Bridge	18.50
Beaver Valley, Inc.	Parts - Road & Bridge	21.99
Burgess Brothers	Parts - Various	43.23
Rosebud Coal Sales	Coal - Road & Bridge	63.00
Miller Estate Co.	Gravel - Road & Bridge	2,076.00
Moss Equipment	Repairs - Road & Bridge	326.25
Dixon Garage	Gas - Road & Bridge	205.16
McGee Murphy	Parts - Road & Bridge	16.24
Hanna Automotive	Parts - Road & Bridge	423.22
Yates Hardware	Parts - Road & Bridge	39.85
Fleming Implement	Parts - Road & Bridge	423.22
Yates Hardware	Parts - Road & Bridge	39.85
Fleming Implement	Parts - Road & Bridge	5.64
Fleming Implement	New Equip. - Road & Bridge	21,344.92
Carbon Engineering & Service	Parts - Road & Bridge	110.09
Rocky Mountain Machinery	Parts - Road & Bridge	14,682.00
U. S. Welding	Parts - Road & Bridge	230.85
Troys Auto Parts	Parts - Road & Bridge	16.71
Foster Lumber Co.	Parts - Road & Bridge	675.22
Maberry's Glass Shop	Parts - Road & Bridge	7.72
Kilburn Tire Co.	Tires - Road & Bridge	214.37
Daves Texaco	Gas - Road & Bridge	21.70
Glenn Ashmore	Parts - Road & Bridge	194.33
Union Pacific Railroad Co.	Agreement #OMA 2446 - Road & Bridge	30.00
Wyoming Machinery	Parts - Road & Bridge	878.16
H. Larsen, Inc.	Parts - Road & Bridge	63.70
Town of Hanna	Water - Road & Bridge	24.00
Ellis Equipment	Parts - Road & Bridge	15.00
J. H. Kaspar Oil Co.	Gas - Road & Bridge	1,052.00
Riverside Garage	Oil - Road & Bridge	2.85
B L M	Maps - Road & Bridge	22.75
Dobbs Detroit Diesel	Parts - Road & Bridge	116.43
Shepards	Parts - Road & Bridge	14.98
R. L. Hammer	Lumber - Road & Bridge	238.58
Dixon Auto & Implement	Gas - Various	34.74
Kinnaman Supply Co.	Parts - Various	265.36
Computer Services	List Update - Election	67.93
Susan Smith	PHN - Mileage & Expenses	115.81
Bridget Miley	PHN - Mileage & Expenses	12.25
Sherrie Patch	PHN - Mileage & Expenses	119.46
Treasurer State of Wyoming	Quarter Ending March 1977 - Health Off.	3,640.00
G. W. Leavengood	Civil Defense Salary	206.35
Carbon County Memorial Hospital	Expenses - Misc.	60,000.00
Weltons Construction	Expenses - Misc.	1,418.20
Carbon County Mental Health Center	Allocated Amount	10,000.00
Cooper Chevrolet	Fire Truck Expenses	13.38

April 5, 1977

Wyoming Federal Surplus Property	Fire Equipment	502.50
Xerox Corpn.	Supplies - Misc.	32.40
Pitney Bowes	Maint. of Equipment	37.50
Gillilan Insurance Agency	Premium on Bonds	80.00
State Treas. - Wyoming Girls School	Care of Girls	31.00
State Treas. - Wyoming Industrial Inst.	Care of Boys	31.00
NCR Corpn.	Printing	1,109.64
Carbon County Treasurer	Various	76.91
Carbon County Chamber of Commerce	Balance allocated amount	1,000.00
Wyoming Retirement System	Social Security for March	3,576.43
Workman's Compensation	Compensation	233.10
Postmaster	Postage	1,000.00
Danny James Carrillo	Witness Expense - J. P. Court	38.00
Wyoming Retirement System	Social Security	10,409.00

#### REVENUE SHARING

Herren-Strong	Crushed Gravel - Road & Bridge	15,000.00
Herren-Strong	Crushed Gravel - Road & Bridge	15,000.00
HSRI	Part of March Contract	7,603.00
Herren-Strong	Crushed Gravel - Road & Bridge	15,000.00

#### RETAIL LIQUOR LICENSE

There being no protests entered, the Commissioners granted a renewal of a Retail Liquor License to Max B. Leach, dba Lamont Bar, Lamont, WY, license No. 211, 4-1-77 to 4-1-78.

#### BONDS APPROVED. The Board approved the following bonds:

Annabelle Romero	Deputy County Treasurer	\$ 5,000.00	1/1/77 to 1/1/78
Eliria R. Illescas	Deputy County Treasurer	5,000.00	1/1/77 to 1/1/78
Zana Munsell	Deputy County Treasurer	5,000.00	1/1/77 to 1/1/78
Katherine Espy	Deputy County Treasurer	5,000.00	1/1/77 to 1/1/78
Arlawaine La Fontaine	Clerk-Treasurer - Elmo	10,000.00	2/13/77 to 9/23/77
F. Marie Allen	Treasurer - Saratoga	4,000.00	5/11/77 to 5/11/78
Morna Milliken	Clerk-Treasurer - Encampment	5,000.00	3/1/77 to 3/1/78

#### RAWLINS CARBON COUNTY PLANNING & ZONING

Max Baclawski, Planning & Zoning Administrator, appeared before the Commissioners for approval of the following: A motion was made by McMahon and seconded by Lemich and unanimously carried to approve case file #77-49, Donna Connor, Box 68, Baggs, WY, for a zone change from RAM to HB. A motion was made by Lemich and seconded by McMahon and unanimously carried to approve case file #77-50, Leland T. Grieve and Edward N. Buchanan, Box 26, Baggs, WY, for a zone change from RAM to HB. A motion was made by McMahon and seconded by Lemich and unanimously carried to approve the 1975-76 annual report of the Rawlins Carbon County Planning Commission. The Carbon County Commissioners suggested the Rawlins Carbon County Planning Commission instigate a feasibility study for the possibility of designating and including the Carbon County Ft. Steele Road in the Scenic Corridor.

#### SHIRLEY BASIN ROAD

Leroy Kissinger, Uranium Supply Service Corp'n., discussed with the Commissioners the possibility of the County paying costs to re-construct a bridge on the relocation of a road in Shirley Basin. No action was taken.

There being no further business, the meeting was adjourned until the following day.

April 6, 1977

The Board resumed it's session, Glode, Lemich & McMahon present, Glode Chairman.

#### MOUNTAIN VIEW ADDITION - MODIFIED DEDICATION OF BLOCK 4

The Board granted approval of the final plat of the Mountain View Addition, modified dedication of Block 4, located in the City of Rawlins, County of Carbon, State of Wyoming.

#### ABATEMENT

G. James Valdez	Erroneous Assessment	35.31
-----------------	----------------------	-------

#### CARBON COUNTY MEMORIAL HOSPITAL

A motion was made by McMahon and seconded by Lemich and unanimously carried to make funds available for payment of service contracts owed by the Hospital. The Board agreed to provide the Hospital with \$58,000.00 to pay utility and service bills and to reimburse the Hospital the \$60,000.00 it has paid towards the HSRI program during this fiscal year.

April 5, 1977

Wyoming Federal Surplus Property	Fire Equipment	502.50
Xerox Corpn.	Supplies - Misc.	32.40
Pitney Bowes	Maint. of Equipment	37.50
Gillilan Insurance Agency	Premium on Bonds	80.00
State Treas. - Wyoming Girls School	Care of Girls	31.00
State Treas. - Wyoming Industrial Inst.	Care of Boys	31.00
NCR Corpn.	Printing	1,109.64
Carbon County Treasurer	Various	76.91
Carbon County Chamber of Commerce	Balance allocated amount	1,000.00
Wyoming Retirement System	Social Security for March	3,576.43
Workman's Compensation	Compensation	233.10
Postmaster	Postage	1,000.00
Danny James Carrillo	Witness Expense - J. P. Court	38.00
Wyoming Retirement System	Social Security	10,409.00

#### REVENUE SHARING

Herren-Strong	Crushed Gravel - Road & Bridge	15,000.00
Herren-Strong	Crushed Gravel - Road & Bridge	15,000.00
HSRI	Part of March Contract	7,603.00
Herren-Strong	Crushed Gravel - Road & Bridge	15,000.00

#### RETAIL LIQUOR LICENSE

There being no protests entered, the Commissioners granted a renewal of a Retail Liquor License to Max B. Leach, dba Lamont Bar, Lamont, WY, license No. 211, 4-1-77 to 4-1-78.

#### BONDS APPROVED. The Board approved the following bonds:

Annabelle Romero	Deputy County Treasurer	\$ 5,000.00	1/1/77 to 1/1/78
Eliria R. Illescas	Deputy County Treasurer	5,000.00	1/1/77 to 1/1/78
Zana Munsell	Deputy County Treasurer	5,000.00	1/1/77 to 1/1/78
Katherine Espy	Deputy County Treasurer	5,000.00	1/1/77 to 1/1/78
Arlawaine La Fontaine	Clerk-Treasurer - Elmo	10,000.00	2/13/77 to 9/23/77
F. Marie Allen	Treasurer - Saratoga	4,000.00	5/11/77 to 5/11/78
Morna Milliken	Clerk-Treasurer - Encampment	5,000.00	3/1/77 to 3/1/78

#### RAWLINS CARBON COUNTY PLANNING & ZONING

Max Baclawski, Planning & Zoning Administrator, appeared before the Commissioners for approval of the following: A motion was made by McMahon and seconded by Lemich and unanimously carried to approve case file #77-49, Donna Connor, Box 68, Baggs, WY, for a zone change from RAM to HB. A motion was made by Lemich and seconded by McMahon and unanimously carried to approve case file #77-50, Leland T. Grieve and Edward N. Buchanan, Box 26, Baggs, WY, for a zone change from RAM to HB. A motion was made by McMahon and seconded by Lemich and unanimously carried to approve the 1975-76 annual report of the Rawlins Carbon County Planning Commission. The Carbon County Commissioners suggested the Rawlins Carbon County Planning Commission instigate a feasibility study for the possibility of designating and including the Carbon County Ft. Steele Road in the Scenic Corridor.

#### SHIRLEY BASIN ROAD

Leroy Kissinger, Uranium Supply Service Corp'n., discussed with the Commissioners the possibility of the County paying costs to re-construct a bridge on the relocation of a road in Shirley Basin. No action was taken.

There being no further business, the meeting was adjourned until the following day.

April 6, 1977

The Board resumed it's session, Glode, Lemich & McMahon present, Glode Chairman.

#### MOUNTAIN VIEW ADDITION - MODIFIED DEDICATION OF BLOCK 4

The Board granted approval of the final plat of the Mountain View Addition, modified dedication of Block 4, located in the City of Rawlins, County of Carbon, State of Wyoming.

#### ABATEMENT

G. James Valdez	Erroneous Assessment	35.31
-----------------	----------------------	-------

#### CARBON COUNTY MEMORIAL HOSPITAL

A motion was made by McMahon and seconded by Lemich and unanimously carried to make funds available for payment of service contracts owed by the Hospital. The Board agreed to provide the Hospital with \$58,000.00 to pay utility and service bills and to reimburse the Hospital the \$60,000.00 it has paid towards the HSRI program during this fiscal year.

April 6, 1977

LEASE

This lease is made and entered into this 1st day of April, 1977, by and between the County of Carbon, a Wyoming municipal corporation, with its office situated at Rawlins, Wyoming 82301, herein called Lessor, and Amoco Pipeline Company, A Maine corporation, with its division office at 700 Security Life Building, Denver, Colorado 80202, herein called Lessee.

1. The Lessor does hereby lease to the Lessee the right to install one 450hz repeater on its antenna as shown on the attached map identified as Exhibit A.
2. Lessee shall pay Lessor a sum of Three Hundred Sixty Dollars (\$360.00) per year in advance as rental. The term of this lease shall be for one year, beginning April 1, 1977, and from year to year thereafter unless cancelled by either party by giving 60 days' written notice in advance of the effective date of the termination. Termination shall be effective only at the end of any annual term.
3. Lessor shall have the right to direct Lessee as to the location of any of its equipment on its antenna mast. Lessee shall have access to the premises and to the buildings at any time, day or night. Lessor shall have no obligation, however, to provide any security for Lessee's equipment.
4. Lessee assumes all risk for the safety and maintenance of its equipment. Lessee agrees that it shall not permit any lien of any nature to affix to property of Lessor.
5. All written notices required or permitted hereunder shall be sent by United States certified mail and addressed to the parties at the address first shown above.
6. This lease and its provisions shall be binding upon the parties hereto, their successors, legal representatives, and assigns.

IN WITNESS WHEREOF, the parties hereto have caused this instrument to be executed the date of first above written.

CARBON COUNTY, WYOMING

By John Glode

AMOCO PIPELINE COMPANY

By J. H. Keyes, Jr.  
Division Manager

There being no further business, the meeting was adjourned.

BOARD OF COUNTY COMMISSIONERS

*John Glode*  
/s/ John Glode  
John Glode, Chairman

ATTEST:

*Mary G. Bradford*  
s/s Mary G. Bradford  
Mary G. Bradford, County Clerk