

November 10, 1977

The Chairman declared that all three members of the Board of Commissioners have voted in favor of said Ordinance, and that the motion was carried and the said Ordinance duly passed and adopted.

Upon motion duly adopted, it was then ordered that said Ordinance be numbered 1, Series 1977, and be published by title only, and recorded and authenticated as required by law.

(COUNTY SEAL)

ATTEST:

/s/ Mary G. Bradford
County Clerk

/s/ John Glode
Chairman of the Board of County Commissioners, Carbon County, Wyoming

It was then moved by Commissioner McMahon, seconded by Commissioner Lemich and unanimously carried that the meeting be adjourned.

/s/ John Glode
Chairman

/s/ Emil T. Lemich
Commissioner

/s/ Martin McMahon
Commissioner

ATTEST:

Mary G. Bradford
County Clerk

BOARD OF COUNTY COMMISSIONERS
John Glode
Chairman

December 6, 1977

COMMISSIONER'S PROCEEDINGS
REGULAR MEETING

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

THE MINUTES of the meetings of November 1, 2 and 10 were read and approved with the following amendment to the minutes of November 1; add the following business under the heading CARBON COUNTY PLANNING AND ZONING COMMISSION:

A motion was made by Lemich, seconded by McMahon and unanimously carried to amend Article #300, Section #360, Subsection #362, Item 362.7 of the Carbon County Zoning Ordinance of 1972 to read:

"362.7 A single family residence only when used by the owner or manager on the same site."
(Case file 77-13A)

MONTHLY REPORTS of the County officers were audited and placed on file.

The following bills were approved for payment:

| | | |
|--------------------------------|---|-----------|
| John Glode | Commissioners Salary | \$ 355.97 |
| Emil T. Lemich | Commissioners Salary | 355.97 |
| Martin McMahon | Commissioners Salary | 376.60 |
| Office of County Clerk | Salaries | 5,810.72 |
| Office of County Treasurer | Salaries | 4,740.49 |
| Office of County Assessor | Salaries | 3,152.25 |
| Office of County Sheriff | Salaries | 17,052.66 |
| Office of County Attorney | Salaries | 395.82 |
| Office of County Agent | Salaries | 1,148.93 |
| Clerk of District Court | Salaries | 2,517.13 |
| J. P. Court | Salaries | 1,608.13 |
| Edna M. Jackson | J.P. Court Salary | 486.15 |
| Ruth E. Dalgarn | J.P. Court Salary | 257.12 |
| Agnes Stocks | J.P. Court Salary | 276.83 |
| Gilbert and Marian Blumenthal | J.P. Court Salary | 356.52 |
| Eugene Breniman | CH & Jail Salary | 825.75 |
| Courthouse Custodians | CH & Jail Salary | 2,078.43 |
| Herbert L. Matson | CH & Jail, Fair Custodian Salary | 586.05 |
| Road & Bridge Dept. | Salaries | 20,094.86 |
| Election Fund | Salaries | 709.34 |
| Health Nurse & Janitor | Salaries | 733.83 |
| R. C. Tongco | Health Officer Salary | 282.45 |
| Alice Pixler | Health Officer Salary | 17.18 |
| Charles Bergstrand | Civil Defense Salary | 47.07 |
| Daniel L. Schinkel | Misc. Fire Salary | 257.12 |
| C. W. Leavengood | Misc. Civil Defense Salary | 188.30 |
| Burt Chevrolet | R&B Parts | 58.43 |
| Dist. 6 Pct. 1 (Leo) | School Dist. #2 Bond Election - expenses & Salaries | 122.60 |
| Dist. 6 Pct. 2 (Shirley Basin) | " " | 122.40 |
| Dist. 7 Pct. 1 (Medicine Bow) | " " | 154.20 |
| Dist. 8 Pct. 1 (Hanna) | " " | 232.20 |
| Dist. 9 Pct. 1 (Elk Mountain) | " " | 136.00 |

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| December 6, 1977 | | |
| Dist. 10 Pct. 1 (McFadden) | School Dist. #2 Bond Election - Expenses & Salaries | 117.90 |
| Dist. 11 Pct. 1 (Saratoga) | " | 231.60 |
| Dist. 12 Pct. 1 (Encampment) | " | 171.63 |
| Dist. 12 Pct. 2 (Riverside) | " | 93.35 |
| Dist. 13 Pct. 1 (Bennett) | " | 124.90 |
| Sun Publishing Co. | - Publishing | 58.80 |
| The Mills Co. | - Supplies | 400.71 |
| Rawlins Newspapers Inc. | - Publishing | 128.95 |
| Gilbert Blumenthal | - Canvassing Brd. | 2.40 |
| Audrey Musgrave | - Canvassing Brd. | 2.40 |
| Dist. 1 Pct. 1 (Rawlins) | 1% Sales Tax Election - Salaries | 156.00 |
| Dist. 1 Pct. 2 (Rawlins) | " | 120.00 |
| Dist. 2 Pct. 1 (Rawlins) | " | 156.00 |
| Dist. 2 Pct. 2 (Rawlins) | " | 156.00 |
| Dist. 3 Pct. 1 (Rawlins) | " | 180.00 |
| Dist. 3 Pct. 2 (Rawlins) | " | 150.00 |
| Dist. 3 Pct. 3 (Rawlins) | " | 156.00 |
| Dist. 4 Pct. 1 (Lamont) | - Expenses & Salaries | 107.10 |
| Dist. 5 Pct. 1 (Seminole Dam) | " | 111.60 |
| Dist. 6 Pct. 1 (Leo) | " | 123.80 |
| Dist. 6 Pct. 2 (Shirley Basin) | " | 134.40 |
| Dist. 7 Pct. 1 (Medicine Bow) | " | 142.54 |
| Dist. 8 Pct. 1 (Hanna) | " | 232.50 |
| Dist. 9 Pct. 1 (Elk Mtn.) | " | 149.50 |
| Dist. 10 Pct. 1 (McFadden) | " | 117.90 |
| Dist. 11 Pct. 1 (Saratoga) | " | 215.64 |
| Dist. 12 Pct. 1 (Encampment) | " | 150.26 |
| Dist. 12 Pct. 2 (Riverside) | " | 98.12 |
| Dist. 13 Pct. 1 (Bennett) | " | 126.10 |
| Dist. 14 Pct. 1 (Savery) | " | 98.40 |
| Dist. 14 Pct. 2 (Dison) | " | 98.40 |
| Dist. 15 Pct. 1 (Baggs) | " | 163.70 |
| Dist. 16 Pct. 1 (Sinclair) | " | 138.35 |
| Daniel Schinkel | - Salary | 171.00 |
| Gilbert Blumenthal | - Salary & Mileage | 16.12 |
| Audrey Musgrave | - Salary | 2.40 |
| L.D.S. Church | - meals | 350.00 |
| Snake River Press | - publishing | 80.04 |
| Postmaster | Misc. Postage | 600.00 |
| Rawlins National Bank | Various WH Tax | 10,145.37 |
| Colonial Life and Accident | Various Insurance | 72.30 |
| Carbon County Volunteer Fire Dept. | 1977 Salaries | 2,237.71 |
| Wyoming Retirement System | Various Soc. Security | 5,079.06 |
| Worker's Compensation | Misc. Compensation | 298.32 |
| Equitable Life and Health | Various Insurance | 2,921.82 |
| Wyoming Retirement System | Various retirement | 7,828.18 |
| John Glode | Commissioners Mileage & Expenses | 212.25 |
| Richard J. Fay & Associates | Commissioners Expenses | 160.00 |
| J. A. Waati Map Co. | Supplies - Clerk | 50.00 |
| Burroughs Corp. | Supplies - Clerk | 50.00 |
| Gillilan Insurance Agency | Treasurer | 5.00 |
| The Appraisal Journal | Assessor | 15.00 |
| NCR Corp. | Supplies - Assessor | 12.00 |
| Addressograph Multigraph | Supplies - Assessor | 26.16 |
| Carbon County Fair Board | Trophies - Commissioners | 27.95 |
| Hubert T. Gardner | Mileage - Sheriff | 159.60 |
| Jess Oyler | Meals & Expenses - Sheriff | 4.84 |
| Rod Johnson | Mileage & Expenses - Sheriff | 75.60 |
| Robert Hanson | Mileage & Expense - Sheriff | 46.20 |
| Skyline Motors | Car Expense - Sheriff | 86.22 |
| Action Ads Inc. | Supplies - Sheriff | 83.78 |
| Phillips Petroleum Co. | Gasoline - Sheriff | 4.57 |
| Sinclair Marketing, Inc. | Car Expense - Sheriff | 124.31 |
| Jinx Whitman | Mileage - Sheriff | 10.50 |
| Paul R. Fultz | Mileage & Expense - Sheriff | 139.77 |
| Lewan & Associates | New Equipment - Sheriff | 403.50 |
| Bob Sexton | Firearms - Sheriff | 78.00 |
| American Data Products | Supplies - Sheriff | 75.09 |
| Robo Wash | Car Expense - Sheriff | 19.00 |
| Howard L. Morse | Firearms - Sheriff | 95.00 |
| Wyoming Highway Dept. | State Radio - Sheriff | 180.00 |
| Rocky Mtn. Police Supply | Supplies - Sheriff | 122.45 |
| Carbon Cty. TV and Radio Shack | Supplies - Sheriff | 14.14 |
| Entenmann-Rovin Co. | Badges - Sheriff | 146.59 |
| Commercial Leasing Corp. | Equipment - Attorney | 459.09 |
| U.S. Court of Appeals for 10th Circuit | Supplies - Attorney | 4.00 |
| Carbon Cty. Memorial Hospital | Autopsies - Coroner | 52.50 |
| Larry L. Shriner | Fees & Mileage - Coroner | 101.50 |
| Kendal McBride | Mileage & Autopsies - Coroner | 55.00 |
| Galyn M. Stahl | Autopsies - Coroner | 200.00 |
| Agricultural Extension Service | Assistant's Salary - Agent | 860.00 |
| Agricultural Extension Service | Supplies - Agent | 6.87 |
| Randall Hardzog | Mileage & Expense - Agent | 271.48 |
| Debra Lee | Mileage & Expense - Agent | 295.22 |
| Linda Dickinson | Mileage, Supplies, Expense - Agent | 289.08 |
| Linda Dickinson | Supplies - Agent | 17.94 |
| Scholastic Magazine | Supplies - Agent | 8.00 |
| What's New In Home Econ. | Supplies - Agent | 18.00 |
| Marriage & Family Living | Supplies - Agent | 5.97 |
| National 4-H Supply | 4-H - Agent | 46.51 |

December 6, 1977

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| Square Shooters Eating House | Jurors - Clerk of Court | 121.85 |
| John Lunt | Jurors & Witness - Clerk of Court | 60.00 |
| Rawlins National Bank | Supplies - Clerk of Court | 6.00 |
| Paul Garner | Mileage - Clerk of Court | 103.80 |
| Ruth E. Dalgarn | Mileage, Expense, Rent - J.P. Court | 54.86 |
| Agnes Stocks | Rent - J.P. Court | 20.00 |
| Edna M. Jackson | Expense & Rent - J.P. Court | 25.69 |
| Margie M. Meacham | Expense - J.P. Court | 16.45 |
| Gilbert Blumenthal | Rent, Expense - Other J.P. | 43.90 |
| C. W. Ogburn | Care of Prisoners - CH & Jail | 1,530.00 |
| Memorial Hospital of Carbon Cty. | Care of Prisoners - CH & Jail | 18.75 |
| Rawlins Lions Club | Supplies - CH & Jail | 45.00 |
| Monroe Calculator Co. | Maintenance - CH & Jail | 70.00 |
| Montgomery Elevator | Repairs & Maintenance - CH & Jail | 57.95 |
| D & K Sanitation | Water, fuel, trash - CH & Jail | 43.50 |
| Burroughs Corp. | Maintenance - CH & Jail | 9.25 |
| City Steam Laundry | Laundry - CH & Jail | 41.17 |
| Build-Rite Lumber & Supply | Supplies - CH & Jail | 34.14 |
| Western Data Corp. | Computer - CH & Jail | 1,079.50 |
| Acme Sanitary Supply | Supplies - CH & Jail | 652.52 |
| Pitkin County Colorado | Voting Machine - Election | 4,500.00 |
| State of Wyoming Data Services | Election Lists - Election | 120.78 |
| Sherrie Patch | Mileage & Expense - Health | 195.68 |
| Susan Smith | Mileage & Expense - Health | 131.72 |
| Bridget Miley | Mileage & Expense - Health | 23.70 |
| Maxson Realty Co. | Misc. - In Lieu of Taxes | 1,444.00 |
| C. W. Leavengood | Misc. - Civil Defense phone expense | 3.84 |
| Pitney Bowes | Meter Rental - Misc. | 97.50 |
| Gerald K. & Linda A. Russel | Rent - Misc. | 1,200.00 |
| Scientific Products | Hospital Equipment - Misc. | 5,815.00 |
| Carbon County Council of Governments | Reimbursement - Planning & Zoning | 12,500.00 |
| Carbon County Counseling | Additional Budget - Misc. | 25,000.00 |
| Trivest Enterprises, Inc. | Rent - Misc. | 171.50 |
| Cooper Chevrolet Co. | Fire Truck Repair - Misc. | 84.60 |
| E. J. Witzerburger | Care of Girls - Misc. | 36.50 |
| State Treasurer | Care of Boy - Misc. | 30.50 |
| Tom's Body Shop | Ambulance Repair - Misc. | 454.50 |
| Road & Bridge Dept. | Meal Allowances | 750.00 |
| Tom Lauback | Mileage - R&B | 76.50 |
| John Hamby | Mileage - R&B | 193.20 |
| Cobre Tire Co. | Parts & Repairs - R&B | 158.64 |
| Fenimore Chevrolet | Gas - R&B | 31.51 |
| Yates Hardware | Parts - R&B | 33.23 |
| Carbon Engr. & Service Co., Inc. | Parts - R&B | 196.36 |
| Dixon Garage | Parts - R&B | 168.47 |
| Shively Hardware | Parts - Misc. | 677.85 |
| Ellis Blacksmith | Repairs - R&B | 18.00 |
| Dixon Auto & Implement | Parts - Misc. | 225.91 |
| Wilson General Tire | Tires & Tubes - Misc. | 357.86 |
| Carbon Power & Light | Light Serv. - R&B | 40.04 |
| Garrett Motors | Repairs - R&B | 48.00 |
| H. W. Moore Equipment Co. | Parts - R&B | 77.35 |
| Glenn Ashmore Chevrolet-Cad. | Parts - Misc. | 388.65 |
| Consumers Gasoline Co. | Parts - Misc. | 751.56 |
| U. S. Welding Supply | Parts - R&B | 67.97 |
| Chevron U.S.A. | Gasoline - Misc. | 1,652.00 |
| Continental Oil Co. | Gasoline - Misc. | 1,086.00 |
| J. H. Kaspar Oil Co. | Gasoline - Misc. | 21.50 |
| Continental Oil Co. | Gas - Misc. | 2,883.58 |
| Kelly Oil Co. | Gas - Misc. | 2,958.05 |
| Carbon Engineering & Service Co. | Parts - R&B | 66.00 |
| Pioneer Lumber Co. | Parts - R&B | 138.62 |
| J. & S. Contractors | Parts - R&B | 130.22 |
| Equality State Glass | Parts - R&B | 45.78 |
| Beaver Valley, Inc. | Parts - R&B | 32.90 |
| Moss Equipment & Supply | Parts - Misc. | 1,007.04 |
| Culverts & Industrial Supply Co. | Culverts - Misc. | 727.11 |
| Sinclair Marketing | Road Oil - Misc. | 3,667.25 |
| Hanna Automotive | Parts - Misc. | 282.81 |
| Fleming Implement Co. | Parts - Misc. | 44.72 |
| Cooper Chevrolet | Repairs - Misc. | 158.10 |
| Don's Body Shop | Repairs & Parts - Misc. | 131.00 |
| Neuman Transit Co. | Oil - Misc. | 861.16 |
| Shepard's | Gas & Oil - Misc. | 342.47 |
| Wyoming Machinery | Parts - Misc. | 4,299.32 |
| MacPherson, Golden & Brown | Public Defenders - Misc. | 1,666.66 |
| Olsen's Texaco | Ambulance & Gas - Various | 46.63 |
| The Mills Company | Supplies - Various | 1,105.67 |
| Northern Gas Division | Gas Service - Various | 1,107.40 |
| Sun Publishing Co. | Various | 385.75 |
| Pioneer Printing & Stationery | Supplies - Various | 149.24 |
| Kilburn Tire Co. | Car Expense - Various | 952.87 |
| Yampa Valley Elect. | Various | 12.59 |
| H. Larsen Inc. | Parts - Various | 50.98 |
| Rawlins Automotive | Parts & Supplies - Various | 70.68 |
| Maxson Realty Co. | Insurance - Various | 6,180.00 |
| Maxson Realty | Insurance - Various | 6,740.00 |
| Burgess Brothers | Repairs - Various | 45.87 |
| McGee Murphy, Inc. | Car Expense & Parts - Various | 44.80 |
| I.B.M. Corp. | Supplies - Various | 83.97 |
| 3MB.P.S.I. | Various | 2,501.68 |

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| December 6, 1977 | | |
| Rawlins Newspapers, Inc. | Supplies - Various | \$ 2,420.73 |
| Continental Oil Co. | Gasoline - Various | 328.73 |
| Texaco, Inc. | Gasoline - Various | 310.08 |
| Xerox Corp. | Xerox Rent - Various | 406.06 |
| Continental Oil | Gasoline - Various | 2,442.33 |
| Horizon Printing | Supplies - Various | 141.73 |
| Gambles | Parts - Various | 12.15 |
| J.C. Kilburn Co. | Gasoline - Various | 1,078.00 |
| City Market | Supplies - Various | 32.48 |
| Mayberry's Glass | Various | 81.55 |
| Troy's Auto Parts | Parts & Supplies - Various | 34.00 |
| Carbon County Treasurer | Various | 783.83 |
| Childress Electric | Supplies & Parts - Various | 377.80 |
| Pacific Power & Light Co. | Various | 403.79 |
| Kinnaman Supply Company | Various | 734.32 |
| Maxson Realty | Insurance - CH & Jail | 453.00 |

REVENUE SHARING

| | | |
|----------------------------|--------------------------------|----------|
| Physicians Placement Group | Services Rendered | 3,600.00 |
| White Paving | Grading & asphaltting at Hanna | 1,050.00 |

RETAIL MALT BEVERAGE PERMIT

There being no protests entered, the Commissioners granted a Malt Beverage Permit to Sidney A. and Sharon M. Humberson dba Sand Lake Lodge, 1624 Lennox St. Casper, Wyoming 82601. The Permit #365 will run from 11-15-77 to 12-5-78. Sand Lake Lodge situated on National Forest Lands in protions of parcels of Section 9, T17N, R79W, 6th P.M.

BONDS APPROVED: The Board approved the following Bonds:

| | | |
|------------------|--|--------------|
| Jean E. Short | Little Snake River Museum District - Treasurer | \$2,000.00 |
| Carl R. Engstrom | Carbon County - Treasurer | \$100,000.00 |

BID PROPOSALS FOR GRAVEL CRUSHING

Bids were submitted for 60,000 tons of crushed gravel by the following companies: Herren-Strong, Inc., McGarvin-Moberly Construction Co., and C & M Ready Mix. The Commissioners accepted the proposal from Herren-Strong, Inc. as the lowest bid.

PLANNING AND ZONING COMMISSION

The Board tabled a proposed amendment to the Carbon County Subdivision Resolution Ordinance of 1972 that would have affected Section IV, Subsection 4.5, Item a. Case file 77-53/15A.

MEDICAL CLINIC

Jerry Deines of Gerald Deines & Associates, Casper, Wyoming presented proposed site plans for a medical clinic adjoining the Carbon County Memorial Hospital.

COURTHOUSE CUSTODIAN

Jake Cruz, courthouse custodian, submitted his resignation effective December 6, 1977.

The Board appointed Ernest Cruz courthouse custodian effective December 6, 1977.

SENIOR CITIZEN CENTER

Marian Patchen presented preliminary working plans for the Senior Citizen Center. These plans can be submitted to the agencies in an attempt to get state or federal funds for the plan; this should be done as soon as possible to avoid increasing construction costs.

ABATEMENTS

| | | |
|----------------|----------------------|----------|
| T. Joe Bromley | Erroneous Assessment | \$196.52 |
| Lyle E. Cully | Erroneous Assessment | 7.92 |
| Albert B. Wood | Erroneous Assessment | 75.66 |
| Anthony Worley | Erroneous Assessment | 39.44 |

CARBON COUNTY CIVIL DEFENSE

Harry Palmer from the Wyoming Disaster and Civil Defense Agency presented a program for Carbon County listing the problems that exist, solutions to these problems, and future goals.

COUNTY ROAD 101

A delegation of ranchers from the Elk Mountain area disucssed with the Commissioners the heavy use of County Roas 101 and the extreme deterioration of the road surface. The Commissioners took the matter under advisement.

Thereupon, the Board adjourned until the following day.

December 7, 1977

The Board resumed its session. All members were present.

BID PROPOSALS FOR DUMP TRUCKS

Bids were submitted for two dump trucks by the following companies: Fleming Implement, McGee-Murphy, Inc., Fenimore Chevrolet, Inc. and Glenn Ashmore Chevrolet-Cadillac, Inc. The Commissioners accepted the proposal of \$11,609.29 each from Fleming Implement as the low bid.

December 7, 1977

SHIRLEY BASIN ACCESS ROAD

R E S O L U T I O N

WHEREAS, the Board of County Commissioners of Carbon County wish to utilize the provisions of Sections 24-38, 24-68, and 24-69, Wyoming Statutes 1957, by cooperating with the Wyoming State Highway Commission in the construction or the improvement of a county road, the extent and location of work which is as follows:

Shirley Basin Access Road - Preliminary Engineering for survey and plan preparation for a future IR-Project beginning at the junction with Wyo. 487, thence easterly for approximately 1.2 miles to the Shirley Basin Townsite.

NOW, THEREFORE, be it resolved:

THAT the Board enter into a written agreement with Wyoming State Highway Commission covering said construction or improvement in accordance with the agreement attached hereto which is hereby approved and ordered filed in the office of the County Clerk of this county; that a majority of the Board and County Clerk of the county be, and they are hereby authorized and directed to execute the agreement on behalf of the Board.

Dated this seventh day of December, 1977.

THE BOARD OF COUNTY COMMISSIONERS OF CARBON COUNTY

S E A L

Attest:

/s/ Mary G. Bradford
Clerk

By: /s/ John Glode
Chairman
/s/ Emil T. Lemich
Commissioner
/s/ Martin McMahon
Commissioner

HANNA MEDICAL CLINIC

Donald A. Kennedy, Ph.D., Assistant Dean for Behavioral Sciences, David Holden, M.D., Assistant Dean for Clinical Sciences, and Howard Hakken, Institutional Planning Consultant - College of Human Medicine, University of Wyoming presented a proposed budget for a medical clinic in Hanna. It was moved by Martin McMahon, seconded by Emil Lemich; and unanimously carried to accept the budget for the Hanna Medical Clinic.

COUNTY ROAD 209 AND MOUNTAIN VIEW ESTATES CONNECTING ROAD

R E S O L U T I O N

WHEREAS, the Board of County Commissioners of Carbon County, Wyoming, a body politic and corporate, are convened in a lawful regular meeting in Suite 101, Commissioner's Chambers, Courthouse Bldg., Rawlins, Carbon County, Wyoming, this seventh day of December, 1977; and

WHEREAS, request for establishment of new county road in the Northeast Quarter (NE 1/4) of Section Thirty-six (36), Township Eighteen (18) North, Range Eighty-four (84) West of the Sixth (6th) Principal Meridian in Carbon County, Wyoming, has been made to said Board; and

WHEREAS, said new road will be located and run in a southeasterly direction from existing Carbon County Road No. 209; and

WHEREAS, said road will be used to connect the Mountain View Estate Subdivision in Carbon County, Wyoming, with said County Road No. 209; and

WHEREAS, the Board of County Commissioners deems the public interest requires the establishment of said proposed county highway; and

WHEREAS, right of way from the Board of Land Commissioners, State of Wyoming, must now be acquired and the County and Prosecuting Attorney in and for Carbon County, Wyoming, should be authorized, empowered and directed to do any and all things necessary in order to acquire said right of way from the State of Wyoming,

NOW, THEREFORE, BE IT RESOLVED:

1. The Board of County Commissioners deems the public interest requires the establishment of said County highway in the Northeast Quarter (NE 1/4) of Section Thirty-six (36), Township Eighteen (18) North, Range Eighty-four (84) West of the Sixth (6th) Principal Meridian. Said proposed road is to course in a southeasterly direction from existing County Road No. 209 to the east line of Section 36, Township 18 North, Range 84 West, to connect with the Mountain View Estates Subdivision.

2. That the Board does hereby authorize, empower and direct Oscar A. Hall, County and Prosecuting Attorney in and for Carbon County, Wyoming, to do any and all things necessary on order to acquire the right of way for said proposed county road.

3. That the centerline description of said county road is as set forth on Exhibit "A" attached hereto and by this reference expressly made a part hereof.

Dated at Rawlins, Wyoming, this 7th day of December, 1977.

BOARD OF COUNTY COMMISSIONERS,
CARBON COUNTY, WYOMING

/s/ John Glode
Chairman
/s/ Emil T. Lemich
Commissioner
/s/ Martin McMahon
Commissioner

ATTEST:

/s/ Mary G. Bradford
County Clerk

(County Seal)

December 7, 1977

EXHIBIT "A"

A right of way for County road purposes only, said right of way being one hundred (100) feet in width and fifty (50) feet on each side of the following described centerline:

"Beginning at a point on the East line of Sec. 36, T18N, R84W, that bears No°21'12"W, a distance of 799.7 from the East 1/4 of said Sec. 36;

Thence N69°16'W, a distance of 1421 ft. to a point on a curve to the right;

Thence through a curve to the right having a degree of curvature of 38°12' and a radius of 150 and a length of 162.97 to the existing county road.

Said strip contains 3.636 acres, more or less."

EXCHANGE OF LAND BY COUNTY AND CITY OF RAWLINS

Commissioner Lemich moved that the Board of Carbon County Commissioners convene as the Board of Equilization for the purpose of considering comparative values of Carbon County ground located in the NW¼NE¼, Sec. 16, T.21N., R.87W., 6th P.M. and City of Rawlins ground in the NE¼NW¼, Sec. 16, T.21N., R.87W., 6th P.M.; that the County tract consists of 1.52 acres south of the City of Rawlins garage in the Industrial Addition, Rawlins, and the City of Rawlins tract, the Old Skating Rink, consists of 1.496 acres. The motion was seconded by Commissioner McMahon and unanimously carried.

After discussion, it was determined that said tracts were of substantially equal value and that the exchange should be made. It was then moved by Commissioner Lemich and seconded by Commissioner McMahon that the Chairman of the Board and the County Clerk be authorized and directed to execute and deliver said Quitclaim Deed. The roll was called with the following result: Lemich-Yea, McMahon-Yea, Glode-Yea.

LONESOME FOX CORPORATION

A claim for damages was made to the Board of Carbon County by the Lonesome Fox Corporation, Clifford B. White, in the amount of \$70,233.98. The claim referred to damages caused by the construction of the McFadden-Arlington Road. After due consideration of said claim by the Board, it was moved by Commissioner McMahon and seconded by Lemich that said claim be rejected in toto. The roll was called on said motion with the following result: Lemich-Yea, McMahon-Yea, Glode-Yea.

ASPEN MEADOWS SUBDIVISION

A motion was made by Lemich, seconded by McMahon & unanimously carried to execute the Stipulation and Agreement in Civil Action #77C-296. So-Wok, Inc. having filed a Petition for Review of an adverse decision by the Board of County Commissioners of Carbon County denying approval of a subdivision preliminary plat of the proposed Aspen Meadows Subdivision, Petitioners and Respondents have, by and through their appointed legal counsel, designed a negotiated settlement of the issues presented in that Petition for Review. Since both parties desire to dispense with the delay and expense attendant to a protracted lawsuit, the Commissioners agree to approve the Preliminary Plat of the proposed Aspen Meadows Subdivision and So-Wok, Inc. agrees to provide in the Protective Covenants for the subdivision certain minimum provisions spelled out in the Stipulation and Agreement.

C. W. JEFFREY MEMORIAL CENTER BOARD

The Board appointed Fred G. Roberts, Jr. to fill the vacancy on the Jeffrey Center Board. His appointment will begin 12-4-77 and expire 12-4-82.

CHEROKEE MEADOWS SUBDIVISION

A motion was made by Commissioner Lemich, seconded by Commissioner McMahon and unanimously carried to accept the proposed vacation of the Cherokee Meadows Subdivision dated May 5, 1976, and recorded July 7, 1976 in the office of the County Clerk subject to a proper instrument of vacation being recorded by the proprietors of said subdivision.

AMENDMENT TO SUBDIVISION RESOLUTION OF 1972

The Amendment to the Carbon County Subdivision Resolution of 1972 which had been tabled the previous day was reintroduced. A motion was made by Commissioner Lemich, seconded by Commissioner McMahon and unanimously carried to amend Carbon County Subdivision Resolution Ordinance of 1972, Section IV, Subsection 4.5, Item a to read:

4.5 SUPPORTING DATA

In addition to the preliminary plat, the following data, if applicable, shall be submitted with the application:

- a. Each subdivider will be required to provide an adequate water supply and distribution system. The estimated gallons per day of water requirements plus test data for well capacity and quality, if wells are proposed, must be submitted with application for final plat. Water system plans must carry the stamp of approval of the Wyoming Department of Environmental Quality.

CARBON COUNTY MEMORIAL HOSPITAL

The Commissioners met with the Carbon County Memorial Hospital Board at the Hospital to hear an operations survey of the hospital management presented by Hospital Affiliates International, Inc. No action was taken.

There being no further business, the meeting was adjourned.

ATTEST:

Mary B. Bradford
County Clerk

BOARD OF COUNTY COMMISSIONERS

John Glode
Chairman