

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

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

/s/ John Glode

Chairman of the Board of County Commissioners, Carbon County, Wyoming

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

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 (Seminoe 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

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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	9.85
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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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
Wiute Paving	Grading & asphalting 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

By: /s/ John Glode  
Chairman

Attest:

/s/ Emil T. Lemich  
Commissioner

/s/ Mary G. Bradford

Clerk

/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

ATTEST:

/s/ Emil T. Lemich  
Commissioner

/s/ Mary G. Bradford  
County Clerk

/s/ Martin McMahon  
Commissioner

(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 Equalization for the purpose of considering comparative values of Carbon County ground located in the NW $\frac{1}{4}$ NE $\frac{1}{4}$ , Sec. 16, T.21N., R.87W., 6th P.M. and City of Rawlins ground in the NE $\frac{1}{4}$ NW $\frac{1}{4}$ , 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:

May B. Braford  
County Clerk

BOARD OF COUNTY COMMISSIONERS

John Glode  
Chairman