

January 4, 1977

COMMISSIONERS PROCEEDINGS
REGULAR MEETING

Lemich and McMahon were sworn into office whereupon Lemich made a motion which was seconded by McMahon to appoint John Glode as Chairman of the Board of County Commissioners. Darrell Stubbs was sworn in as Co. Assessor.

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

MINUTES of meeting held December 7th and 8th, 1976, were read and approved.

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

The following bills were approved for payment:

Wyoming Highway Department	Road Sweeper	350.00
Postmaster	Postage	1,000.00
Carbon County Treasurer	Various	694.25
Office of County Treasurer	Salaries	3,515.87
Office of County Clerk	Salaries	5,625.72
Office of County Assessor	Salaries	2,379.06
Office of County Sheriff	Salaries	13,014.76
Office of County Attorney	Salaries	2,999.37
Office of County Agent	Salaries	969.50
Office of Clerk of Court	Salaries	2,208.53
Office of Justice of the Peace Court	Salaries	949.75
Gilbert Blumenthal	Salary-Justice of the Peace	121.14
Marian Blumenthal	Salary-Justice of the Peace	173.22
Ruth E. Dalgarn	Salary-Justice of the Peace	325.87
Edna M. Jackson	Salary-Justice of the Peace	436.91
Courthouse Custodians	Salaries	1,816.38
Herbert Matson	Salary	447.90
Road and Bridge Department	Salaries	11,377.28
Charlotte Harberts	Salary-Secretary	516.30
Eppie Esquibel	Salary-Janitor	84.73
Charles A. Bergstrand	Salary-Civil Defense	47.07
Daniel L. Schinkel	Salary-Fire Warden	188.30
Pacific Power and Light Co.	Light Service	356.76
Northern Gas Division	Gas Service	1,254.88
Northern Gas Division	Gas Service - R & B	6.16
Wyoming Retirement System	County Retirement	5,197.98
Workman's Compensation	Workman's Compensation	252.98
Wyoming Department of Revenue	Lic. Plate-Carbon Co. Aging	2.00
Loris A. Engstrom	Salary-J.P. Court July thru December	261.75
Agenes Stocks	Salary-J.P. Court	286.85
J. E. Cashman, M. D.	Salary-Health Officer	266.85
Mountain Bell	Phone Service	1,232.42
Ohio Life Ins.	Insurance January 1977	55.10
Colonial Life & Accident Ins.	Life & Accident Ins. January 1977	65.60
Wyoming Medical Service	BLX Ins. January 1977	1,129.76
Emil T. Lemich	Salary, Mileage & Exp.-Commissioner	504.83
John Glode	Salary, Mileage & Exp.-Commissioner	377.32
John Orton	Salary-Commissioner	14.39
Rawlins National Bank	Withholding Tax Dec. 1976	7,729.22
Horizon Printing	Supplies	97.44
Mills Company	Supplies	827.12
Bi Rite Drug	Supplies	47.69
Wyoming State Historical Dept.	Supplies-Co. Clerk	10.00
3M B.P.S.I.	Supplies-Co. Clerk	603.20
R. L. Polk & Co.	Supplies-Co. Clerk	12.00
Rawlins Gas and Oil	Supplies-Assessor	15.00
Pioneer Lumber Co.	Supplies-Assessor	16.16
Town of Hanna	Car Exp-Sheriff	58.08
Rocky Mountain Police Supplies	Supplies-Sheriff	69.00
Gibson Products Co.	Supplies-Sheriff	136.04
Texaco, Inc.	Gas	58.07
Reeves Co., Inc.	Supplies-Sheriff	58.43
Entenmann Rovin Co.	Supplies-Sheriff	259.15
Sinclair Pasco	Car Expenses-Sheriff	16.20
Wyoming Highway Dept.	State Radio-Sheriff	150.00
Xerox Corp.	Xerox Rental	53.96
Lanier Business Products	Supplies-Attorney	25.00
Larry L. Shriner	Investigations & Mileage-Coroner	58.00
McMahon Motors	Car Exp-Sheriff	5.00
Hubert T. Gardner	Mileage-Sheriff	83.55
Joe Evans	Mileage-Sheriff	585.00
Paul Fultz	Exp-Sheriff	24.92
Howard L. Morse	Expenses-Sheriff	58.38
Jess Oyler	Expenses-Sheriff	11.87
Terry L. Jones	Various	550.75
Linda Dickinson	Expenses-Agent	118.36
City Market, Inc.	Demo Material-Agent	14.01
Agricultural Extension Service	Salary-Agent	875.00
Wyoming State 4H Foundation	4H Supplies-Agent	34.00
K. Craig Williams	Court Attorney	125.00
Bregstone Assoc.	Supplies-Clerk of Court	26.87
Gerald K. Russell	Court Attorney	277.50
Geri Harper	Court Reporting	248.00
Carbon County T V	Supplies-JP Court	44.88
Arts Plumbing and Heating	Repairs-CH & Jail	250.87
Arrow Construction	LEAA Sheriff Addition	6,888.00
Burroughs Corporation	Maint. Check Validator-CH and Jail	75.60

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City Steam Laundry	Laundry-CH & Jail	28.01
Childress Electric	Repairs-CH & Jail	51.63
City Plumbing and Heating	Supplies-CH & Jail	14.60
Gambles Store #1156	Supplies Sheriff Addition	12.98
Montgomery Elevator	Maint. of Elevator-Jeffry Center	56.86
Slater Electric	Computer Wiring	583.82
William E. Scoggin, DDS	Care of prisoners	12.00
L. A. Hallemabek	Repairs-CH & Jail	21.25
Monroe Calculator Co.	Maint. of Equip.-CH & Jail	70.00
Continental Oil Co.	Gas	430.21
Continental Oil Co.	Gas-R & B	562.36
Consumers Gasoline Co.	Gas-R & B	368.72
Dixon Garage	Gas-R & B	158.12
Hanna Automotive	Parts-R & B	39.53
Rawlins Automotive	Parts-R & B	35.29
Shively Hardware	Supplies and Parts	356.86
Two-Way Radio Service	Repairs-R & B	120.00
Lawson Products, Inc.	Parts-R & B	120.85
Maberrys Glass	Parts-R & B	17.46
Moss Equipment	Parts-R & B	213.10
Shepards	Gas-R & B	366.55
Wyoming Highway Dept.	Road Work	847.03
Wyoming Machinery	Parts-R & B	558.30
Wilson General Tire	Tires-R & B	94.95
Yampa Valley Electric	Electric Service	19.67
Susan Smith	Mileage & Exp-Health Officer	77.06
Sherrie Patch	Mileage & Exp-Health Officer	59.53
Dept. of Health & Social Services	½ Payment-Health Officer	3,640.00
Xerox Corporation	Xerox Rental	276.44
MacPherson Golden & Brown	Public Defenders	1,666.66
Western Surety Company	Premium of Bonds(Lemich & McMahon)	30.00
State Treasurer	Care of Girls	52.00
Robert Jack Smith and Assoc.	Printing	7.24
D. J. Gillilan	Premium of Bond (Stubbs)	34.00
City-County Planning	Planning and Zoning	10,000.00
I B M Corporation	Supplies-Treasurer	88.20
Continental Oil Co.	Car Exp.-Sheriff	87.91
Randall Hardzog	Mileage and Exp-Agent	120.60
Jane Bayless	Mileage and Exp-Agent	162.67
City of Rawlins Water Department	Water Service	110.85
Kinnaman Supply Co.	Parts-R & B	297.53
Yates Hardware	Parts-R & B	2.00
McGee Murphy, Inc.	Parts-R & B	133.62
Wyoming Wholesale	Supplies-CH & Jail	173.90
G. W. Leavengood	Civil Defense Salary	188.30
Wyoming Assoc. of Co. Officials	Assoc. Dues 1 Yr.	100.00
Postmaster	Postage for Chamber of Commerce	100.00
Wyoming Retirement System	Social Security Dec. 1976	3,555.12
C. W. Ogburn	Care of Prisoners	765.00
C. W. Ogburn	Expenses-Sheriff	17.92
Health Systems Research Institute	HSRI Dec. 1976 Rawlins & Hanna	50,603.00
Wyoming Retirement System	Social Security ½ ending Dec. 1976	10,514.45

REVENUE SHARING

Wyoming Machinery Company	Caterpillar	37,357.00
Rawlins Newspapers, Inc.	Publish Actual Use Report	34.56
Revenue Sharing Advisory Service	Guide	65.00

RESIGNATIONS AND APPOINTMENTS:

CARBON COUNTY MEMORIAL HOSPITAL BOARD

The Board of County Commissioners accepted the resignation of Harold M. Johnson from the Carbon County Memorial Hospital Board effective 12-10-76.

Ron Withrow was appointed to the Carbon County Memorial Hospital Board to fill the unexpired term of Harold M. Johnson, said term to expire July 11, 1977.

CARBON COUNTY FAIR BOARD

The Board of County Commissioners appointed Margaret E. Espy to fill the unexpired term of Robert Vivion, said term to expire February 2, 1979.

CARBON COUNTY WELFARE BOARD

The Board of County Commissioners reappointed Hugh G. Simmons for a three year term from January 1, 1977 to December 31, 1979. Martin McMahon was appointed as the Commissioners' Representative to the Board for a term of two years. Said term expires January 2, 1979.

WEED AND PEST CONTROL BOARD

The Board of County Commissioners reappointed Jim Chapman, Rawlins, Wyoming, Pres Williams, Elk Mountain, Wyoming, and Russell Finch, Encampment, Wyoming, to the Carbon County Weed and Pest Control Board for a period of time commencing January 1, 1977, and terminating December 31, 1980.

1977 CARBON COUNTY DEPOSITORYES

The following were named as 1977 depositories for Carbon County:

First Wyoming Bank Hanna, Hanna, Wyoming

The Rawlins National Bank, Rawlins, Wyoming

First Wyoming Bank, Rawlins, Wyoming

Westland Federal Savings and Loan, Rawlins, Wyoming

The Saratoga State Bank, Saratoga, Wyoming

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1977 CARBON COUNTY OFFICIAL NEWSPAPER

The Rawlins Newspaper, Inc. was appointed the official newspaper for Carbon County for 1977 and 1978. The Saratoga Sun was approved for Carbon County legal publications.

CARBON COUNTY JUSTICES OF THE PEACE

Reappointments for a term of two years:

Gilbert Blumenthal	Saratoga-Encampment Area
Ruth E. Dalgarn	Medicine Bow Area
Agnes A. Stocks	Baggs-Dixon Area

MALT BEVERAGE PERMIT

There being no protests entered, the Commissioners granted a renewal of Retail Malt Beverage Permit to Jerry Teixeira, dba Ft. Steele Corporation, Rawlins Route, Ft. Steele, Wyoming, Lic. No. 354, 1-6-77 to 1-6-78.

ABATEMENTS

Steven C. Ventling	Erroneous Assessment	104.54
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REBATES

Elvin Garry McClain	Erroneous Assessment	58.16
Mrs. Mae Vetstrom	Erroneous Assessment	61.64

RAWLINS - CARBON COUNTY PLANNING AND ZONING

The Rawlins Carbon County Planning and Zoning Board recommended a \$25.00 filing fee for County Subdivisions. The Commissioners voted to adopt the recommendation with the option to amend the amount of the fee when warranted by size, etc., of the subdivision.

The Carbon County Uniform Building Code Committee and its functions were discussed. The Code Committee was established to search for a possible County-wide building, electrical and plumbing code. Further discussion was proposed for the next Commissioners meeting.

RAWLINS URBAN SYSTEM

Matt Baclawski introduced detailed plans and maps pertaining to the newly revised Rawlins Urban System to familiarize the Commissioners with the system.

C E R T I F I C A T E O F R E V I E W

We, the undersigned, do hereby certify that the Urban Boundary, Urban System, Urban Extension and Functional Classification were reviewed on January 4, 1977 and found to be acceptable as shown on the Urban Boundary and Urban System Map for Rawlins as approved and effective July 1, 1976.

CITY OF RAWLINS

ATTEST

AUTHORITY

/s/ Edna M. Francis
Signature

1/4/77
Date

/s/ Everett E. Mann
Signature

1/4/77

Title: City Clerk

Title: Acting Mayor

(Seal)

CARBON COUNTY

ATTEST

AUTHORITY

/s/ Mary G. Bradford
Signature

1/4/77
Date

/s/ John Glode
Signature

1/4/77
Date

Title: County Clerk

Title: Chairman

(Seal)

WYOMING STATE HIGHWAY DEPARTMENT

ATTEST

AUTHORITY

/s/ F. O. Witters
Signature

1/10/77
Date

/s/ Leno Menghini
Signature

1/10/77
Date

Title: State Planning Engineer, Wyo. Highway Dept

Title: Superintendent and Chief Engineer

(Seal)

Urban Boundary and Urban System Map on file in the office of the County Clerk.

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CARBON COUNTY LIBRARY

Members of the Library Board briefly discussed long range plans for the library and the need to expand. Commissioner Glode said that consideration for a new building at some time in the future would be desirable.

HEALTH SYSTEMS RESEARCH INSTITUTE

David A. Watson, Carbon County Project Manager for H.S.R.I. reported on the steady improvement of H.S.R.I.'s operation in the County, both in Physician services, charges and collections.

Whereupon the Commissioners called an Executive session.

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

January 5, 1977

The Board resumed its session, Glode, Lemich and McMahon Present; Glode Chairman.

SHERIFF'S OFFICE REMODELING

An agreement dated December 1, 1976, by and between Carbon County and Arrow Construction Co., Inc. for the remodeling of the Sheriffs Department was placed on file in the office of the County Clerk.

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 Section 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:

Replace 3 timber bridges on county road 401 at MP-12.1 (Sheep Mtn. Res.)
MP-13.4 (Little Sage Cr.) and MP-15.4 (Miller Creek)

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 4th day of January, 1977.

THE BOARD OF COUNTY COMMISSIONERS
OF CARBON COUNTY

By: /s/ John Glode
Chairman

SEAL

/s/ Emil T. Lemich
Commissioner

/s/ Mary G. Bradford
Clerk

/s/ Martin McMahon
Commissioner

ENERGY BASIN CLINIC

Edward Ziolkowski and other representatives of Energy Development Co. expressed the need for having an active physician and clinic in Hanna.

BIDS ON GRAVEL CRUSHING

Two bids were submitted for the crushing of 50,000 tons of gravel for Carbon County. Husman Rock Products, Inc., Sheridan, Wyoming bid \$80,500.00 and Herren-Strong, Inc., Platteville, Colorado bid \$75,000.00. Herren-Strong, Inc., being the lowest bidder, was awarded the contract.

WYOMING COMMUNITY DEVELOPMENT AUTHORITY

Mark Peterson and Dan Sullivan of the Wyoming Community Development Authority discussed the advantages of forming an association or council of governments between the towns and county to meet the needs and problems that impact will create within the county.

CARBON COUNTY RECREATION COMMITTEE

Marion Patchen and Al Hensala, members of the Carbon County Recreation Committee discussed the possibility of establishing a Recreation Board with members from each community in Carbon County, said Board to set priorities within the County for recreational projects.

SARATOGA-CARBON COUNTY JOINT POWERS BOARD

L. C. Freeburg, Saratoga, Wyoming, was appointed to the Saratoga Carbon County Joint Powers Board by the Commissioners. His term to be determined at a later date.

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RESOLUTION

WHEREAS, UNION PACIFIC LAND RESOURCES CORPORATION has tendered to the COUNTY OF CARBON, State of Wyoming, an extension rider between said Land Resources Corporation and said County extending the term of that certain lease identified in the records of said Land Resources Corporation as Audit No. 19925, between said Land Resources Corporation, as Lessor, and said County as Lessee, covering the lease of a certain parcel of property situated near Hanna, Carbon County, Wyoming; and

WHEREAS, the Board of County Commissioners of the County of Carbon has said proposed extension rider before it and has given it careful review and consideration; and

WHEREAS, it is considered that the best interests of said County of Carbon, State of Wyoming, will be subserved by the acceptance of said extension rider; .

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

That the terms of the extension rider submitted by said Land Resources Corporation as aforesaid be, and the same are hereby, accepted in behalf of said County:

That the Chairman of the Board of County Commissioners of said County is hereby authorized, empowered and directed to execute said extension rider on behalf of said County, and that the County Clerk of said County is hereby authorized and directed to attest said extension rider and to attach to each duplicate original of said extension rider a certified copy of this resolution.

STATE OF WYOMING)

) ss.

COUNTY OF CARBON)

I, Mary G. Bradford, County Clerk of the County of Carbon, State of Wyoming, hereby certify that the above and foregoing is a true, full and correct copy of a resolution adopted by the Board of County Commissioners of the County of Carbon, State of Wyoming, at a meeting held according to law at Rawlins, Wyoming, on the 5th day of January, 1977, as the same appears on file and of record in this office.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the corporate seal of said County this 5th day of January, 1977.

/s/ Mary G. Bradford
County Clerk of the County of
Carbon, State of Wyoming

(Seal)

There being no further business, the meeting was adjourned.

BOARD OF COUNTY COMMISSIONERS

John Glode
John Glode, Chairman

ATTEST:

Mary G. Bradford
Mary G. Bradford, County Clerk