

February 1, 1977

COMMISSIONERS 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 January 4th and 5th, 1977, were read and approved.

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

The following bills were approved for payment:

Wyoming Department of Revenue	Lic. Plate for Ambulance	2.00
Wyoming Environmental Quality Dept.	License to mine	25.00
First Wyoming Bank NA	CD in lieu of Bond of Operator	1,000.00
Office of County Clerk	Salaries	5,593.30
Office of County Assessor	Salaries	2,398.60
Office of County Treasurer	Salaries	4,157.75
Office of County Sheriff	Salaries	13,159.15
Office of County Attorney	Salaries	3,307.54
Office of County Agent	Salaries	955.10
Office of Clerk of Court	Salaries	2,018.45
Office of Justice of the Peace Court	Salaries	987.62
Gilbert Blumenthal	Salary-Justice of the Peace	121.14
Marian Blumenthal	Salary-Justice of the Peace	161.22
Edna M. Jackson	Salary-Justice of the Peace	425.25
Courthouse Custodians	Salaries	1,816.38
Herbert Matson	Salary-Fair Grounds Custodian	501.30
Road and Bridge Department	Salaries	8,524.72
Public Health Office	Salaries	601.03
Charles A. Bergstrand	Salary-Civil Defense	47.07
Daniel L. Schinkel	Salary-Fire Warden	173.30
Ruth E. Dalgarn	Salary-Justice of the Peace	290.50
Blue Cross Blue Shield of Wyoming	BLX Ins. for Feb. 1977	916.16
Colonial Life & Accident Ins.	Life & Accident Ins. Feb. 1977	65.60
Ohio Life Ins.	Life Ins. Feb. 1977	55.10
Carbon Power and Light	Light Service-R & B	61.45
Northern Gas Division	Gas Service	1,378.93
Northern Gas Division	Gas Service-R & B	5.41
Pacific Power and Light	Light Service	284.67
Yampa Valley Electric	Light Service	13.69
Wyoming Retirement System	Co. Retirement Jan. 1977	5,230.98
Workman's Compensation	Workman's Compensation	233.76
Wyoming Department of Revenue	1977 Lic. Tabs	14.00
Agenes Stocks	Salary-Justice of the Peace	286.85
Town of Hanna	Water-R & B	24.00
Encampment Utilities	Water-R & B	15.00
Postmaster	Postage	200.00
Carbon Power and Light	Light Service-R & B	52.67
J. E. Cashman, M. D.	Salary-Health Officer	266.85
John Glode	Salary, Mileage & Exp.-Commissioner	297.00
Emil T. Lemich	Salary, Mileage & Exp.-Commissioner	288.22
Mountain Bell	Phone Service	1,380.62
Rawlins Newspapers	Supplies	1,514.62
Mills Company	Supplies	1,943.73
Wyoming Wholesale	Supplies	16.90
Skyline Motors	Parts	68.57
Suild Rite Lumber	Parts	67.41
Kelly Oil Co.	Gas	1,080.40
Martin McMahon	Salary-Commissioners	94.15
Western Date Associates	Supplies-Treasurer	520.00
Sun Publishing	Supplies-Treasurer	39.00
C & N Service	Supplies-Treasurer	143.90
City of Rawlins	Supplies-Assessor	3.60
Dwight H. France	Expenses-Sheriff	201.50
Paul R. Fultz	Expenses-Sheriff	231.68
Robert L. McCargar	Expenses-Sheriff	50.95
C. W. Ogburn	Expenses-Sheriff	26.68
Jess Oyler	Mileage-Sheriff	15.60
Floyd Rodabaugh	Expenses-Sheriff	51.44
Continental Oil Co.	Car Expenses-Sheriff	148.09
Chevron Oil Co.	Car Expenses-Sheriff	11.41
Korner Kourt	Car Expenses-Sheriff	99.21
Texaco, Inc.	Gas	381.71
Phillips Petroleum	Car Expenses-Sheriff	7.62
Maxson Realty Co.	Car Ins. 1977 Ford	161.00
McGee Murphy, Inc.	Three new cars - Sheriff	16,461.00
McMahon Motors	Car Expenses - Sheriff	14.00
Uptown Body Shop	Car Expenses - Sheriff	73.70
United Office Supply	Supplies-Sheriff	351.98
Wyoming Highway Dept.	State Radio-Sheriff	150.00
Welton's Flying Service	Expenses-Sheriff	537.60
Wyoming State Penitentiary	Sign-Sheriff	5.00
Zeiger Enterprises	Car Expenses-Sheriff	226.57
John L. Hoke	Mileage and Expenses	53.67
American Business Supply	Supplies	59.97
Moffat County Sheriff	Service of Papers	3.71
Richard J. Fay and Assoc., Inc.	Supplies	41.24
Larry L. Shriner	Mileage and Expenses-Coroner	156.00
Kendal McBride	Mileage and Expenses-Coroner	43.30

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Galyn Stahl	Autopsy-Coroner	100.00
Jane Bayless	HDA Mileage and Expenses	82.18
Linda Dickinson	Mileage and Expenses	61.22
Randall C. Hardzog	Mileage and Expenses	372.73
Agricultural Extension Serv.	Salary-Agent	875.00
L. A. Hollembaek	Supplies-Agent	4.50
Bel Air Inn	Expenses-Agent	3.04
National 4-H Supplies	4-H Supplies	60.00
City Market	Demo Material-City Market	6.06
MacPherson Golden & Brown	Deposition	30.80
Box Butte County Sheriff	Service of papers	3.30
Wyoming Reporting Service	Reporting Service	64.90
Carbon County TV	Supplies-JP Court	44.88
Addressograph Multigraph	Maint. of Equip.-CH and Jail	981.00
Arrow Construction Co., Inc.	LEAA Sheriff Addition	13,856.80
Childress Electric	Supplies	269.99
D & K Sanitation	Trash Hauling	49.00
Montgomery Elevator	Maint. of Equip.	55.41
I B M Corp.	Maint. of Equip.	78.58
C. W. Ogburn	Care of prisoners	1,227.00
Share Corp.	Supplies-CH & Jail	72.24
Burgess Brothers	Gas and Parts	75.30
Consumers Gasoline Co.	Gas - R & B	150.70
Savery Store	Parts-R & B	17.60
Ideal Furniture Co.	Dolly Rental-R & B	2.55
H. Larsen, Inc.	Parts-R & B	13.13
Pioneer Lumber Co.	Parts-R & B	657.48
Dixon Garage	Gas-R & B	153.40
Shepards	Gas - R & B	82.54
Sandys Certified Welding	Parts-R & B	23.04
U. S. Welding	Parts-R & B	68.16
Moss Equipment	Parts-R & B	624.09
Wyoming Highway Dept.	Work on road	11.77
Wilson General Tire	Tires-R & B	53.30
Wyoming Machinery	Parts-R & B	1,152.31
Rawlins National Bank	Withholding Tax Jan. 1977	7,364.58
Continental Oil Co.	Gas-R & B	499.88
Kilburn Tire Co.	Tires-R & B	29.43
Maxson Realty	Insurance-R & B	543.00
Olsen's Texaco	Repairs-R & B	13.64
Two Way Radio Service, Inc.	Radio Repairs-R & B	163.43
Wilson General Tire	Tires-R & B	328.55
Sherrie Patch	PHN Mileage & Exp.	81.36
Susan Smith	PHN Mileage and Exp.	102.58
Becker Fire Equip.	Fire Dept.Equip.	418.50
Xerox Corp.	Xerox Rental	150.00
Xerox Corp.	Xerox Rental	150.99
Pitney-Bowes	Postage Machine Maint.	48.74
State Treasurer	Care of girls	31.00
Platte Valley Ins.	Bond Premium	36.00
Western Surety Co.	Bond Premium	10.50
State Treas. c/o Wy. Ind. Institute	Care of boys-2 months	62.00
R. L. Hammer	Ambulance Garage	97.00
Beaver Valley	Ambulance Garage	21.31
Carbon Co. Treasurer	Various	183.22
Dept. of Revenue and Taxation	Lic. Tabs 1977	10.00
Cooper Chevrolet	Car Expenses-Sheriff	70.90
American Judges Assoc.	1977 Dues-J. P. Court	40.00
Olson Enterprises	Welfare Rent 2 months	700.00
City Steam Laundry	Laundry-CH and Jail	26.07
Shively Hardware	Parts-R & B	25.90
Horizon Printing	Supplies	194.08
Howard L. Morse	Mileage and Exp.-Sheriff	48.10
Town of Hanna	Car Expenses-Sheriff	59.51
Golden Spike	Expenses-Sheriff	7.78
Carbon County Clinic	Care of prisoners	5.00
Rasmussens	Supplies-Health officer	2.75
G. W. Leavengood	Civil Defense Salary	188.30
Rawlins Newspapers	Supplies	817.11
Wyoming Retirement System	Social Sec. January 1977	3,407.82
MacPherson, Golden and Brown	Public Defenders	1,666.66
Commissioner of Public Lands	Gravel	449.10
Hanna Automotive	Parts-R & B	90.26
Rawlins Automotive	Parts-R & B	47.74
Art's Plumbing and Heating	Repairs-CH & Jail	1,317.24

REVENUE SHARING

Saratoga Volunteer Fire Dept.	Final pmt on building, truck & ambulance	5,000.00
Pitney-Bowes	Postage Meter	2,971.00
1st Wyoming Bank	Revenue Sharing Meeting	304.00

REBATE

Andrew Peroulis	Erroneous Assessment	418.43
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ABATEMENT

Doug R. Wynia	Erroneous Assessment	753.16
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RAWLINS - CARBON COUNTY PLANNING AND ZONING

Matt Baclawski, Director of the Carbon County Planning and Zoning, informed the Commissioners that Baggs had applied for Federal assistance in obtaining funding for a Community Health Clinic and Senior Citizen's Center from the Department of Urban Housing and Development. A copy of the application is on file in the office of the County Clerk.

BONDS APPROVED. The Board approved the following bonds:

	Term	Amount		
Darrell Stubbs	County Assessor	Two Years	\$5,000.00	1/3/77 to 1/2/79
Emil T. Lemich	County Commissioner	Four Years	\$1,000.00	1/3/77 to 1/6/81
Martin "Mutt" McMahon	County Commissioner	Two Years	\$1,000.00	1/3/77 to 1/2/79
Harriett M. Carlson	City Treasurer	One Year	\$150,000.00	1/3/77 to 1/3/78
Agnes A. Stocks	Justice of the Peace	Two Years	\$1,500.00	1/3/77 to 1/2/79
Ruth E. Dalgarn	Justice of the Peace	Two Years	\$1,500.00	1/3/77 to 1/3/79
Gilbert Blumenthal	Justice of the Peace	Two Years	\$1,500.00	1/3/77 to 1/2/79
Ellen J. Gilroy	Clerk & Treasurer	One Year	\$2,000.00	2/1/77 to 2/1/78
Carol Ann McGuire	Clerk-Treasurer	One Year	\$10,000.00	8/13/76 to 7/6/77

RESOLUTION

WHEREAS, UNION PACIFIC RAILROAD COMPANY has tendered to the COUNTY OF CARBON, State of Wyoming, an agreement extending to and including January 9, 1982, the term of contract dated January 10, 1972, covering construction, maintenance and use of a public roadway across the right of way and over the track of the Railroad Company, near Hanna, Wyoming; such agreement being identified in the records of the Railroad Company as its C.D. No. 52121-4-9-A; and

WHEREAS, the Board of County Commissioners of County of Carbon, State of Wyoming, has said proposed agreement 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 agreement;

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

That the terms of the agreement submitted by Union Pacific Railroad Company as aforesaid be and the same hereby are accepted in behalf of said County;

That the Chairman of the Board of County Commissioners of said County hereby is authorized, empowered and directed to execute said agreement on behalf of said County, and that the County Clerk hereby is authorized and directed to attest said agreement and to attach to each duplicate original of said agreement 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 1st day of February, 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 seal of the County of Carbon, State of Wyoming, this 1st day of February, 1977.

(Seal)

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

MOUNTAIN BELL BURIED TELEPHONE CABLE:

Survey of Right-of-Way No. 17329 Buried Telephone Cable-Carbon County, Wyoming, for proposed Encampment RL 2-U line to be constructed across Section 6, Township 14N, Range 83W, was approved by the Board of Commissioners.

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

February 2, 1977

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

RAWLINS-CARBON COUNTY PLANNING AND ZONING

A motion was made by McMahon and seconded by Lemich and unanimously carried to approve the amendment to the Carbon County Zoning resolution, Sec. 310 RAM District (Ranching, Agriculture and Mining), specifically Item 311.1 and 312.3 Permitted Uses and Sec. 600, definitions of terms. (Case File 76-29)

CARBON COUNTY FAIR BOARD

The Board of County Commissioners reappointed Dick Hiser for a five year term, term to begin February 2, 1977, to February 2, 1982.

RAWLINS-CARBON COUNTY AIRPORT BOARD

The Board of County Commissioners appointed L. M. Olson to the Airport Board for a term of five years, term to commence the first Monday in February, 1977 and expire the first Monday in February, 1982. The term of Joe P. Huner expired the first Monday in February, 1977.

RESIGNATION

The resignation of Jane Bayless, University Extension Agent for Home Ec and 4-H, submitted her resignation to the Board effective February 15, 1977.

February 2, 1977

OLD HOSPITAL - CATHY GARDENS LTD.

ADDENDUM TO LEASE

THIS ADDENDUM made this 2nd day of February, 1977, to that certain Lease dated April 7, 1976, by and between CARBON COUNTY, WYOMING, a body corporate and politic, by the BOARD OF THE COUNTY COMMISSIONERS OF THE COUNTY OF CARBON, herein referred to as LESSOR and CATHY GARDENS LTD., a limited partnership under the laws of the State of Wyoming, 3535 Carmel Drive, 265-2323, Casper, Wyoming, 82601, herein referred to as LESSEE.

RECITALS

1. Lessor and Lessee have heretofore entered into a certain lease agreement dated April 7, 1976.
2. That certain Addenda must be added to said lease agreement in order to comply with lawful authority.

IN CONSIDERATION of the mutual covenants contained herein:

THE PARTIES AGREE:

1. That the term of this lease, page 2, paragraph 2, shall be for a term of seventy-five (75) years which shall commence on the 1st day of February, 1977, at 12:00 o'clock noon, M.S.T., and terminate on the 1st day of February, 2052, at 12:00 o'clock noon, M.S.T., or sooner as provided therein.
2. That FHA Form No. 2070, Department of Housing and Urban Development, Federal Housing Administration, Instructions For Leasehold 207 Projects, entitled 207 Lease Addendum, which is attached to said lease dated April 7, 1976, paragraph 2, shall for all purposes hereafter read as follows:
2. The Federal Housing Commissioner, or his successors in office shall have the option, in the event that he or his successor in office, through the operation of his contract of mortgage insurance, shall acquire title to the leasehold interest, to purchase good and marketable fee title to the demised premises, free of all liens and encumbrances except such as may be waived or accepted by him or his successor in office, within twelve (12) months after so acquiring the leasehold interest, for the sum of the appraised value as established by the M.A.I. or successors, or equivalent organization, less the outstanding balance on the unpaid mortgage and any other reserves or funds in possession of owner to which the leasehold is entitled, payable in cash, or by Treasury check, provided all rents are paid to date of transfer of title, upon first giving sixty (60) days' written notice to the landlord or other person or corporation who may then be the owner of the fee, and the owner of the fee shall thereupon execute and delivery to the Federal Housing Commissioner, or his successor in office, a deed of conveyance to the said demised premises, containing a covenant against the grantor's acts, but excepting therefrom such acts of the Tenant and those claiming by, through or under the Tenant of the leasehold interest. Nothing in this option shall require the Landlord to pay any taxes or assessments which were due and payable by the Tenant.
3. Lessor will consent to rehabilitation approved by HUD in accordance with Section 8 Substantial Rehabilitation Program.
4. That except for the terms of this Addendum said lease dated April 7, 1976, between the parties hereto shall remain unchanged and of full force and effect, save and except as changed by the terms of this instrument.

IN WITNESS WHEREOF the parties have executed this lease in duplicate original the day and year first above written.

BOARD OF COUNTY COMMISSIONERS OF
THE COUNTY OF CARBON

By: /s/ John Glode
Chairman of the Board

ATTEST:

/s/ Mary G. Bradford
County Clerk

(COUNTY SEAL)

CATHY GARDENS LTD.,
A Limited Partnership

/s/ James E. Jones, Jr.
General Partner

WITNESS:

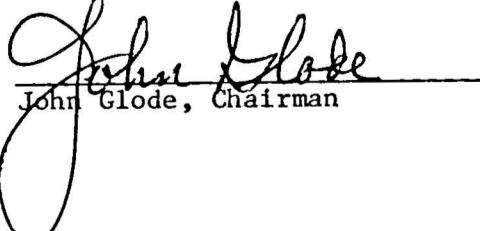
/s/ S. E. Boyer

CARBON COUNTY-SARATOGA IMPACT JOINT POWERS AGREEMENT

An amendment to Article three, Carbon County Wyoming, Town of Saratoga, Wyoming, Impact Joint Powers Agreement was placed on record in the office of the County Clerk re: 3. Creation, Organization and Composition of the Joint Powers Board to a seven member Board. Three members to serve three years, two members to serve two years, and two members to serve one year.

There being no further business, the meeting was adjourned.

BOARD OF COUNTY COMMISSIONERS


John Glode, Chairman

ATTEST:


Mary G. Bradford, County Clerk