

March 1, 1977

COMMISSIONERS PROCEEDINGS
REGULAR MEETING

The Board met at 9:00 A.M., John Glode, Emil T. Lemich and Martin McMahon present, Glode, Chairman.

MINUTES of meeting held February 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:

Wyoming Department of Revenue	License Plate Renewals	4.00
Postmaster	Postage for Machine	1,000.00
Wyoming Department of Revenue	Various	126.00
City of Rawlins, Water Dep't.	Various	487.94
Pacific Power & Light	Light Service	330.13
Office of County Clerk	Salaries	5,568.85
Office of County Treasurer	Salaries	3,963.68
Office of County Assessor	Salaries	2,398.60
Office of County Sheriff	Salaries	12,959.86
Office of County Attorney	Salaries	2,980.17
Office of County Agent	Salaries	928.65
Office of Clerk of Court	Salaries	2,018.45
Office of Justice of the Peace Court	Salaries	998.12
Edna M. Jackson	Salary-Justice of the Peace	423.80
Courthouse Custodians	Salaries	1,816.38
Herbert Matson	Salary-Fair Grounds Custodian	488.80
Road and Bridge Department	Salaries	8,524.72
Public Health Office	Salaries	601.03
Daniel L. Schinkel	Salary-Fire Warden	173.30
Charles A. Bergstrand	Salary-Civil Defense	47.07
Mountain Bell	Phone Service	1,697.39
Northern Gas Division	Gas Service - R & B	26.64
Merwyn Powell	Assessor's Field Deputy	667.27
Paul Jelovchan	Assessor's Field Deputy	335.99
Gilbert Blumenthal	Salary - Justice of the Peace	350.81
Agnes Stocks	Salary - Justice of the Peace	286.85
James E. Cashman, M. D.	Salary - Health Officer	266.85
John Glode	Salary, Mileage & Exp. - Commissioner	327.19
Emil T. Lemich	Salary, Mileage & Exp. - Commissioner	276.22
Martin McMahon	Salary, Mileage & Exp. - Commissioner	258.46
Rawlins National Bank	Withholding Tax for February 1977	7,304.68
Wyoming Medical Service	Insurance for March 1977	996.01
Colonial Life and Accident Ins.	Insurance for March 1977	65.00
Ohio Life Insurance	Employees Insurance for March 1977	55.10
Ruth E. Dalgarn	Salary - Justice of the Peace	307.45
Mills Company	Supplies	1,210.34
Carbon County Clinic	Various	226.00
Bi-Rite Drug	Various - Medical supplies	121.22
Interstate Assoc. of Public Land	Commissioner's supplies	35.00
Sachs-Lawlor	County Clerk-Supplies	15.57
3-M Business Products Center	County Clerk-Supplies	77.92
Pioneer Printing	County Clerk-Supplies	90.00
Rawlins Fire Extinguisher Service	Equipment and Services	100.50
Howard L. Moore	Expenses - Sheriff	59.67
Leroy Graham	Expenses - Sheriff	5.51
Jess Oyler	Expenses - Sheriff	54.44
Chester C. Richards	Expenses - Sheriff	13.16
Dwight H. France	Expenses - Sheriff - Air Charter Service	422.50
Lin L. Bashford	Expenses - Sheriff	1.50
Glen A. Glidden	Expenses - Sheriff	148.35
Robert L. McCargar	Expenses - Sheriff	54.83
I B M Corporation	Supplies - Sheriff	27.00
National Sheriff Association	Supplies - Sheriff	19.85
G. A. Thompson Co.	Supplies & Stationery - Sheriff	18.20
Nicholas Schroeder	Veterinarian Service - Sheriff	7.50
R. T. Crossman, Inc.	Supplies - Sheriff	31.33
Korner Kourt	Car Expenses - Sheriff	135.42
Texaco, Inc.	Gas	109.29
Phillip's Petroleum	Car Expenses - Sheriff	5.62
Fred Oyler	Car Expenses - Sheriff	100.00
Skyline Motors	Car Expenses - Sheriff	167.40
McGee-Murphy, Inc.	Car Expenses - Sheriff	157.11
Continental Oil Co.	Car Expenses - Sheriff	102.16
Town of Hanna	Car Expenses - Sheriff	73.63
Robert J. Gregory	Car Expenses - Sheriff	175.20
Wyoming Highway Department	State Radio - Sheriff	288.90
Nat'l. District Attorney's Assoc.	Office of County Attorney - Supplies	25.00
Oscar A. Hall	Mileage & Expenses	24.93
Xerox Corporation	Xerox Rental	98.00
Larry Shriner	Mileage & Expenses - Coroner	66.00
Terry Jones	Coroner Inquest	67.00
Korral Radio, Inc.	Advertising	65.50
Lynn's Service	Car Expenses - Sheriff	88.50
Randall C. Hardzog	Mileage and Expenses	210.02
Jane Bayless	HDA Mileage and Expenses	30.60
Linda Dickinson	Mileage and Expenses	164.70
Hi-Way Drug	County Agent - Supplies	9.44
Community Resource Co.	Expenses	3,000.00
Horizon Printing	County Agent - Supplies	13.50

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Agricultural Extension Service	Salary - Agent	875.00
H.S.R.I.	Examination	25.00
Wyoming Reporting Service	Reporting Service	78.40
Jack Trimarco	Mileage and Expenses	133.00
Margie Meacham	LEAA and County Match	271.00
Bel Air Inn	Witness - Expenses	69.22
Saratoga Sun	Office of Justice of the Peace - Supplies	9.55
Shepard Electric	Sheriff - Remodeling	288.00
El Rancho Standard	Courthouse & Jail supplies	7.00
Big W Supplies	Courthouse & Jail Supplies	39.00
Acme Sanitary Supply	Courthouse & Jail Supplies	345.10
C.W. Ogburn	Care of Prisoners	1,254.00
Maberry's Glass Shop	Supplies - Sheriff Addition	82.45
City Plumbing & Culligan	Courthouse & Jail - Supplies	36.50
Paymaster Corporation	Maintenance of Equipment	299.00
Hillyard	Courthouse & Jail - Supplies	117.50
City Steam Laundry	Laundry	29.62
D & K Sanitation	Trash Hauling	29.00
Burroughs Corporation	Supplies	47.00
Northern Gas Division	Gas Service	1,555.11
Build Rite	Supplies - Sheriff Addition	33.64
Wyoming Wholesale	Supplies	84.00
Consumers Gasoline Co,	Gas - Road & Bridge	305.47
Continental Oil Co.	Gas - Road & Bridge	1,194.85
Continental Oil Co.	Gas - Road & Bridge	333.30
Continental Oil Co.	Gas - Road & Bridge	312.60
Chevron Oil Co.	Gas - Road & Bridge	980.20
J. C. Kilburn	Gas - Road & Bridge	1,060.00
Herren-Strong	Gravel - Road & Bridge	15,000.00
Beaver Valley, Inc.	Various - Parts	49.51
Troy's Auto Parts	Parts - Road & Bridge	40.71
Pioneer Lumber	Parts - Road & Bridge	232.86
Petersen Service Yard	Parts - Road & Bridge	5.00
Burgess Brothers	Various - Parts	139.43
Dixon Auto & Implement	Parts - Road & Bridge	36.87
Kinnaman Supply Co.	Various - Parts	732.89
Glenn Ashmore Chevrolet	Parts - Road & Bridge	29.35
Moss Equipment	Parts - Road & Bridge	44.12
J. S. Contractors	Supplies - Road & Bridge	59.21
Wyoming Mahinery	Parts - Road & Bridge	261.10
Yates Hardware	Parts - Road & Bridge	44.82
U. S. Welding	Parts - Road & Bridge	94.81
Ellis Equipment	Supplies - Road & Bridge	16.50
Ray H. Ellis	Repairs - Road & Bridge	16.35
Wyoming Highway Department	Road Work - Road & Bridge	7.63
Yampa Valley Electric	Light Service	31.44
Susan Smith	PHN Mileage & Expenses	109.21
Sherrie Patch	Mileage & Expenses	116.38
American Hospital Supply	PHN Supplies	14.10
Memorial Hospital of Carbon County	PHN - Supplies	50.00
G. W. Leavengood	Salary - Civil Defense	193.23
Pitney-Bowes	Maint. of Postage Machine	181.00
Xerox Corporation	Xerox Rent	203.44
Xerox Corporation	Xerox Supplies	425.60
MacPherson, Golden & Brown	Public Defenders	1,666.66
Robert Jack Smith & Assoc.	Printing	25.06
City County Planning Commission	Miscellaneous - Planning Commission	10,000.00
Wyoming Federal Surplus Property	Fire Equipment	324.50
Shively Hardware Co.	Carbon County Ageing Equipment	1,644.95
Credit Bureau of Carbon County	Cahmber of Commerce Expenses	8.24
James E. Cashman, M. D.	Vital Records	189.00
Western Surety Co.	Bond Premiums	70.00
Foster Lumber Co.	Ambulance Garage	839.73
Memorial Hospital of Carbon County	Ambulance Equipment	1,000.00
State Treasurer	Care of Girls	38.00
State Treasurer	Care of Boys	28.00
Rawlins Newspapers	Supplies	1,203.07
Carbon County treasurer	Various	63.44
Wyoming Retirement System	County Retirement	5,234.44
Workman's Compensation	Compensation	231.79
Wyoming Retirement System	Social Security for February	3,419.81

REVENUE SHARING

B. G. Michie	Expense - Revenue Sharing Seminar	170.09
Emil T. Lemich	Expense - Revenue Sharing Seminar	333.18
Revenue Sharing-Advisory Service	Handbook	60.00
City of Rawlins	Airport Land Purchase	14,000.00
Mosler Safe Co.	Alarm System	2,685.87

HEALTH SERVICES - RAWLINS

Health Systems Research Institute	Rawlins, Hanna - Medical Services - Feb. 1977	50,603.00
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ABATEMENT

Lee Roubidoux	Erroneous Assessment	150.86
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BONDS APPROVED. The Board approved the following bonds:

Ruby I. Peterson	Deputy Clerk	\$1,000.00	1/3/77 to 1/1/79
Audrey B. Musgrave	Deputy Clerk	\$1,000.00	1/3/77 to 1/1/79
Marilyn J. Bradford	Deputy Clerk	\$1,000.00	1/3/77 to 1/1/79
Myrtle McJunkin	Deputy Clerk	\$1,000.00	1/3/77 to 1/1/79
Dixie F. Shea	Deputy Clerk	\$1,000.00	1/3/77 to 1/1/79
Wilma J. Myers	Deputy Clerk	\$1,000.00	1/3/77 to 1/1/79
Margaret E. Logan	Deputy Clerk	\$1,000.00	1/3/77 to 1/1/79

RAWLINS - CARBON COUNTY PLANNING AND ZONING

Matt Baclawski, of the City-County Planning office, informed the Commissioners that negotiations are in progress with the Bureau of Land Managaement concerning acquisition of B.L.M. lands in Carbon County for recreation, solid waste disposal and other public uses. The planning office is being assisted by B.L.M. officials in identifying appropriate tracts, making applications and establishing timetable for development.

WYOMING HIGHWAY DEPARTMENT

RESOLUTION

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:

Purchase all structural steel and bridge railing from the existing structure at Pass Creek on the Walcott Junction Saratoga Road. The estimated salvage value of this bridge is \$6,000.00.

NOTE: At present the County does not have any specific location in mind for its relocation.

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 1st day of March, 1977.

THE BOARD OF COUNTY COMMISSIONERS
OF CARBON COUNTY

(seal) /s/ John Glode
Chairman

Attest: /s/ Martin McMahon
Commissioner

Mary G. Bradford /s/ Emil T. Lemich
Clerk Commissioner

CERTIFICATE OF CLERK

I, the undersigned Clerk of CARBON County, State of Wyoming, do hereby certify that at a legal meeting of the Board of County Commissioners of said county on the 1st day of March, 1977, at which a quorum was present, said Board did adopt a resolution of which the foregoing is a full and true copy.

IN WITNESS WHEREOF, I set my hand and affix the official seal of said county on this 1st day of March, 1977.

/s/ Mary G. Bradford
Clerk

TRANSFER OF FUNDS FROM DEPRECIATION RESERVE

In compliance with Art. 3, Sec. 9-535, Municipal Budget Act, W.S. 1957, a notice of hearing on the proposed transfer of funds from the Depreciation Reserve Fund was advertised on February 26, 1977 in the Daily Times. There being no protests entered the Board approved the transfer of funds as follows: \$20,000.00 from the Depreciation Reserve Fund to General Road and Bridge Fund.

RYAN PARK - SECOND ADDITION, BLOCKS TWO AND THREE

The Board granted approval of the final plat of the Ryan Park 2nd addition, blocks 2 and 3, located in the South half Section 28, T. 16 N., R. 81 W., 6th P.M., Carbon County Wyoming, dedicated by Ryan Park Land Development Co., Inc.

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

March 2, 1977

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

AGREEMENT

THIS AGREEMENT made and entered into this 1st day of January, 1977 by and between CARBON COUNTY COMMISSIONERS, a body corporate and politic, hereinftr referred to as the BOARD, and the GOVERNING BODY OF THE TOWN OF SARATOGA, a municipl corporation of the Town of Saratoga, Carbon County, Wyoming, hereinafter

March 2, 1977

AGREEMENT (cont'd.)

referred to as the TOWN.

W I T N E S S E T H:

WHEREAS Gilbert Blumenthal is the duly appointed, confirmed and bonded Judge of the Municipal Court of the Town and also the duly appointed and acting Justice of the Peace in and for Carbon County sitting at Saratoga, Wyoming and,

WHEREAS, he will act as Municipal Judge expiring on the first Monday in January, 1979.

WHEREAS, pursuant to Section 5-99.4, Wyoming Statutes, 1957, as amended, the Justice of the Peace, Gilbert Blumenthal holds the office of the Justice of the Peace and office of the Judge of the Municipal Court in an incorporated town in this county, Carbon County, upon appointment to the office of Judge of the Municipal Court by the Town and to the office of the Justice of the Peace by the Board, this Contract is written to establish the contribution that each governmental unit shall make to the salary of such Justice of the Peace who also serves as Judge of the Municipal Court,

NOW THEREFORE, in consideration of the mutual covenants and agreements to be kept and performed by the parties hereto, it is agreed:

1. That the contribution of the Town toward the salary of Gilbert Blumenthal, Municipal Judge and Justice of the Peace, shall be Two Hundred Dollars (\$200.00) to be paid by the Town each and every month to Gilbert Blumenthal, Judge of the Municipal Court of the Town and Justice of the Peace in and for Carbon County, Wyoming, Saratoga, Wyoming during his term of office expiring on the first Monday in January, 1979; said salary to be paid on the first Monday of each month during the term of office.

2. That the Board shall contribute to the salary of Gilbert Blumenthal, Judge of the Municipal Court of the Town of Saratoga and Justice of the Peace in and for Carbon County Three Hundred Dollars (\$300.00) to be paid by the Board each and every month to Gilbert Blumenthal, Judge of the Municipal Court of the Town of Saratoga and Justice of the Peace in and for Carbon County during his term of office expiring on the first Monday in January, 1981; said salary to be paid on or before the first Monday of each month during the Justice of the Peace term of office.

This agreement terminated the first Monday January, 1979.

IN WITNESS WHEREOF the parties hereto have set their hands the day and year first above written.

/s/ John Glode
CHAIRMAN, Board of County Commissioners

ATTEST:

Mary G. Bradford
Clerk

TOWN OF SARATOGA, a municipal
corporation

/s/ Kathy Glode
Mayor

ATTEST:

NellieE. Wood
Town Clerk

PHYSICIAN RECRUITING

A motion was made by McMahon and seconded by Lemich and unanimously carried to appropriate \$13,000.00 requested by the Hospital Board to initiate a 90 day plus trial period for a hospital emergency room weekend coverage program through Physicians Placement Group, Inc. A \$100,000.00 appropriation to be used for recruitment of four physicians by the Hospital during this and the coming fiscal years was approved. Program to be funded from Revenue Sharing for the balance of the current fiscal year.

OLD HOSPITAL - CATHY GARDENS, LTD.

ADDENDUM NO. 2

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

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:

MARCH 2, 1977

OLD HOSPITAL - CATHY GARDENS, LTD. (cont'd.)

THE PARTIES AGREE:

1. That the term of this lease, sentence two (2), paragraph 2, page 2, shall read as follows, to-wit:

In the event Lessor cannot achieve initial closing by June 1, 1977, this Lease shall automatically terminate and become null and void.

IN WITNESS WHEREOF the parties have executed this Lease the day and year first above written.

BOARD OF COUNTY COMMISSIONERS
OF THE COUNTY OF CARBON

(County Seal)

/s/ John Glode
Chairman

ATTEST:

/s/ Mary G. Bradford
County Clerk

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

RESOLUTION

WHEREAS the Board of County Commissioners of Carbon County, Wyoming, a body corporate and politic, desires to enter into an amendment to the joint powers agreement with the Governing Body of the Town of Saratoga, a Wyoming municipal corporation, in order to accomplish the objects and purposes of the joint powers agreement which is attached hereto and by this reference expressly made a part hereof; which in effect increases the personal membership of said joint powers board; and,

WHEREAS the Board of County Commissioners of Carbon County Wyoming has met jointly with the Governing Body of the Town of Saratoga, Wyoming, for the purpose of approving and ratifying said amendment to joint powers agreement,

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Carbon County, Wyoming, that the Chairman of said Board and Town Clerk and the County Clerk of Carbon County, Wyoming are hereby authorized to enter into the attached agreement on the part of the Board of County Commissioners of Carbon County, Wyoming.

Dated and signed this 4th day of August, 1976.

BOARD OF COUNTY COMMISSIONERS,
CARBON COUNTY, WYOMING

(County Seal)

/s/ John Glode
Chairman

ATTEST:

/s/ Mary G. Bradford
County Clerk

CARBON COUNTY AGENCY ON AGING BOARD

The Board of County Commissioners reappointed Blanche McNamara, Rawlins, for a three year term, March 2, 1977, to March 2, 1980. John K. Ressler, Hanna was appointed for a three year term, March 2, 1977, to March 2, 1980. Lloyd Fleming, Baggs, was appointed for a three year term, March 2, 1977, to March 2, 1980.

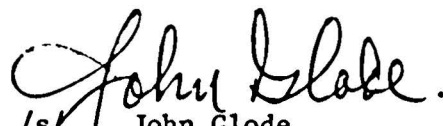
March 2, 1977

CARBON ASSOCIATION OF GOVERNMENTS


The Commissioners met with the Carbon County Mayor and School District Superintendents and approved a plan to establish a joint community, industry advisory, planning and development board to be known as the Carbon Association of Governments. An Association of Governments would serve to unify the governmental entities within the County in implementing problem solving measures. The Towns represented at the meeting were Hanna, Dixon, Baggs, Encampment, Saratoga, Elmo, Sinclair and School District No. 2.

There being no further business, the meeting was adjourned.

BOARD OF COUNTY COMMISSIONERS


/s/ John Glode
John Glode, Chairman

ATTEST:


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