

May 2, 1978

PUBLIC DEFENDERS

The firm of MacPherson, Golden and Brown, Public Defenders, notified the Commissioners that they will not be renewing their contract with the County which expires June 30, 1978. The Public Defender Act, 1977, has appropriated funding to establish and staff public defender districts.

PLANNING AND ZONING

Members of the Carbon County Industrial Association met with the Commissioners for the purpose of supporting the funding of the Carbon County Planning and Zoning and the Council of Governments. They were in agreement that planning in Carbon County is essential.

SARATOGA MEDICAL CLINIC

Saratoga Mayor Kathy Glode was in attendance to request aid for construction of a new medical building suitable to house three physicians and the nurse practitioner. The Town has applied for a \$190,000.00 grant from the State Farm Loan Board and wants an expression of support from the County. The Commissioners agreed to send a letter expressing support for the plan and \$20,000.00 in aid. The Town of Saratoga is to donate the land.

OLD BALDY SEVENTH ADDITION

Motion was made by Commissioner Lemich, seconded by Commissioner McMahon and unanimously carried to approve the vacation of all lots in Blocks 11 through 17 of the Old Baldy Village Seventh Addition to the town of Saratoga.

The meeting was adjourned until the following day.

May 3, 1978

The Board resumed its session. John Glode, Emil T. Lemich, and Martin McMahon were present; John Glode, Chairman.

COUNTY ROAD 291

It was regularly moved, seconded and unanimously carried that the request of Arch Mineral Corp. Seminoe No. 2, Box 530, Hanna, Wyoming for relocation of County Rd. No. 291 in Sec. 4 & 9, T22N, R81W, of 6th P.M. be approved and the County Attorney is authorized to do any and all things necessary to effect such change. ROAD

DOCTOR RECRUITING

The Commissioner's approved the agreements between Memorial Hospital of Carbon County and the following doctor's: Alla V. K. Reddy, and Robert K. York. As per agreement by and between Dr. Jeffrey R. Balison and Carbon County Memorial Hospital, Dr. Balison made repayment in the amount of \$17,280.00 to the Carbon County General Fund. All obligations are now fulfilled and the contract is completed.

CARBON COUNTY MEMORIAL HOSPITAL

The Board agreed to pay \$60,000.00 for new Tomography equipment for the Hospital, and agreed to purchase \$15,000.00 worth of orthopedic equipment. They expressed their intention of eventually having 9 ambulances to serve Carbon County.

RECREATION

The Board of County Commissioners gave permission to use the County property east of Harshman Street as a Softball practice area.

SIERRA MADRE SUBDIVISION

The Board of County Commissioners approved the plat for Sierra Madre Subdivision located in part of Section 20, 21, 28 and 29, T14N, R85W, of the 6th P.M., Carbon County, Wyoming.

LAND EXCHANGE

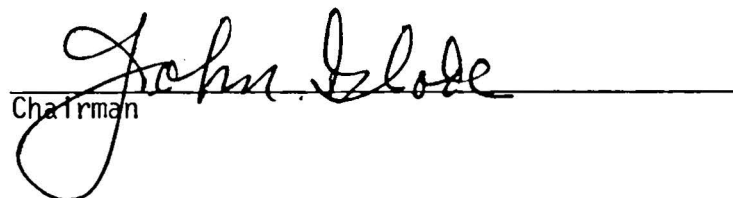
It was regularly moved, seconded and unanimously carried by the Board that the land exchange between the University of Michigan and the U. S. Dept. of Agriculture, Forest Service, be approved. The Forest Service will acquire 68.7 acres from the University of Michigan located in Sections 5, 6, 7 & 8, T12N, R81W of the 6th P.M., Carbon County Wyoming in exchange for 5 acres of land in Teton County located adjacent to Camp Davis which is owned and operated by the University of Michigan.

There being no further business, the meeting was adjourned.

ATTEST:

BOARD OF COUNTY COMMISSIONERS
CARBON COUNTY, WYOMING


County Clerk


Chairman

May 5, 1978

COMMISSIONER'S PROCEEDINGS SPECIAL MEETING

A special meeting was informally called to discuss wage increases for county employees and elected officials. The following figures were tentatively agreed upon:

Elected Officials (6 primary) - \$23,000 + \$2,000 retirement benefits per year
Justices of the Peace (2 elected) - \$15,000 per year each if certified, licensed lawyers.
County Commissioners - \$600.00 per month.

May 5, 1978

Employees-increases of from \$100-150 per month were discussed but no figure was set. By Wyoming Statute employees will be working an 8 hour day starting June 1. The Courthouse will be open from 8:00 a.m. to 5:00 p.m.

A Public Hearing was set for 2:00 P.M., Monday, May 15, 1978.

There being no further business, the meeting was adjourned.

ATTEST: BOARD OF COUNTY COMMISSIONERS
CARBON COUNTY, WYOMING

County Clerk Chairman

May 15, 1978 COMMISSIONER'S PROCEEDINGS
SPECIAL MEETING

The Board of County Commissioners met in special session at 2:00 P.M. Commissioners John Glode, Emil T. Lemich and Martin McMahon were present; John Glode Chairman.

A Resolution with reference to annual salaries of Elected Officers was introduced by Commissioner Lemich. It was moved by Commissioner McMahon and seconded by Commissioner Lemich and unanimously carried that said Resolution be adopted as read and spread at length upon the minutes of this meeting.

R E S O L U T I O N

WHEREAS, the Board of County Commissioners of Carbon County, Wyoming, are lawfully assembled in a special meeting of said Board in the Courthouse Bldg., Rawlins, Wyoming, after due and legal notice thereof; and

WHEREAS, Section 18-3-107, Wyoming Statutes, 1977, provides that the Board of County Commissioners of each county in the State of Wyoming shall meet not later than June 1, 1978 for the purpose of setting salaries for the County Assessor, County and Prosecuting Attorney, County Clerk, Clerk of District Court, County Sheriff and County Treasurer, which salaries shall not be changed during the term of each official for whom a salary is determined; and

WHEREAS, said Section 18-3-107, Wyoming Statutes, 1977 also provides that each County Commissioner will be paid such compensation as the Board of County Commissioners determine by Resolution and that said Board shall meet not later than June 1, 1978 for the purpose of setting their salaries for the following four (4) years, commencing January 1, 1979; and

WHEREAS, the Board of County Commissioners has duly deliberated and discussed the various factors which are determinative of said salaries; and

WHEREAS, the Board has determined that the County Assessor, County and Prosecuting Attorney, County Clerk, Clerk of District Court, County Sheriff and County Treasurer of Carbon County, Wyoming, shall receive an annual salary commencing January 1, 1979 in amount of Twenty-Three Thousand Dollars (\$23,000.00) plus retirement benefits in amount of Two Thousand Dollars (\$2,000.00) or total annual compensation in amount of Twenty-Five Thousand Dollars (\$25,000.00).

WHEREAS, the Board of County Commissioners has further determined that each County Commissioner shall be paid an annual salary in amount of Seven Thousand Two Hundred Dollars (\$7,200.00) commencing January 1, 1979.

NOW, THEREFORE, BE IT RESOLVED that effective January 1, 1979 the County Assessor, County and Prosecuting Attorney, County Clerk, Clerk of District Court, County Sheriff and County Treasurer of Carbon County, Wyoming, shall receive an annual salary of Twenty-Five Thousand Dollars (\$25,000.00) payable in equal monthly installments. That the said \$25,000.00 annual salary shall include annual compensation in amount of Twenty-Three Thousand Dollars (\$23,000.00) and retirement benefits in amount of Two Thousand Dollars (\$2,000.00).

BE IT FURTHER RESOLVED, that each County Commissioner with an effective term commencing January 1, 1979 shall be compensated in the amount of Seven Thousand Two Hundred Dollars (\$7,200.00) annually payable in equal monthly installments.

BE IT FURTHER RESOLVED, that the salaries herein established shall not be changed during the four (4) year term of said elective officers.

Dated and done at Rawlins, Wyoming this 15th day of May, 1978

/s/ John Glode
Chairman

ATTEST: /s/ Emil T. Lemich
Commissioner

/s/ Mary G. Bradford
County Clerk

/s/ Martin McMahon
Commissioner

(C O U N T Y S E A L)

A Resolution with reference to the annual salaries of Elected Justices of the Peace was introduced by Commissioner Lemich. It was moved by Commissioner McMahon, seconded by Commissioner Lemich and uanaimously carried that said Resolution be adopted as read and spread at length upon the minutes of this meeting.

R E S O L U T I O N

WHEREAS, the Board of County Commissioners of Carbon County, Wyoming, are lawfully assembled in a special meeting of said Board in the Courthouse Bldg., Rawlins, Wyoming, after due and legal notice thereof; and

May 15, 1978

WHEREAS, the Board of County Commissioners shall establish annual salaries as compensation for Justices of the Peace whose terms commence January 1, 1979 and who are members of the Wyoming State Bar; and

WHEREAS, the Board of County Commissioners have duly deliberated with reference to the various factors determinative of said compensation; and

WHEREAS, the Board of County Commissioners have determined that Justices of the Peace in Carbon County, Wyoming, admitted to the Wyoming State Bar shall receive an annual salary of Fifteen Thousand Dollars (\$15,000.00) payable in equal monthly installments commencing January 1, 1979 and for the four (4) year term of said Justice of Peace thereafter.

NOW, THEREFORE, BE IT RESOLVED that Justices of the Peace in Carbon County, Wyoming, who are duly qualified as attorneys and admitted to the Wyoming State Bar Association as required by law shall receive the sum of Fifteen Thousand Dollars (\$15,000.00) annual salary commencing January 1, 1979, payable in equal monthly installments.

BE IT FURTHER RESOLVED THAT the said salary amount of \$15,000.00 cannot be increased during the period for which established commencing January 1, 1979 and ending January 1, 1983.

Dated and done at Rawlins, Wyoming this 15th day of May, 1978.

/s/ John Glode
Chairman

ATTEST:

/s/ Emil T. Lemich
Commissioner

/s/ Mary G. Bradford
County Clerk

/s/ Martin McMahon
Commissioner

(C O U N T Y S E A L)

REVENUE SHARING

In compliance with the Revenue Sharing Act of 1977, a hearing will be held at 2:00 P.M., May 15, 1978, at a Special Meeting of the Board of County Commissioners in their office in the Courthouse for amending the budget of Revenue Sharing Entitlement Funds for the 1977-1978 budget year.

Increase Public Transportation from \$100,000.00 to \$107,000.00
Increase Health from \$100,000.00 to \$150,000.00
Increase Recreation from -0- to \$4,850.00
Reduce Social Services from \$65,711.00 to \$10,711.00
Increase Financial Administration from -0- to \$150.00
Increase Capital Expenditures - Machinery and Equipment from \$200,000.00 to \$215,000.00
Reduce Capital Expenditures - Building from \$65,711.00 to \$43,711.00

Any and all persons may be heard with regard to the amending of the Revenue Sharing Budget.

Comments were heard from Pauline Gonzales with regards to transfer of funds from Social Services to Health. The need for establishing a stronger medical program in Carbon County and the cost incurred were the reasons for this Transfer. There being no protests the transfer of funds were approved.

WYOMING STATUTE 1977, Section 27-5-101(a) - EIGHT HOUR DAY

Pursuant to and in compliance with Section 27-5-101(a), Wyoming Statutes, 1977, all county employees shall work eight (8) hours per day and forty (40) hours per week which shall constitute a lawful day's and week's work respectively. All offices in the Courthouse Building shall remain continuously open from 8:00 A.M. to 5:00 P.M. effective June 1, 1978.

Dated at Rawlins, Wyoming this 15th day of May, 1978.

BOARD OF COUNTY COMMISSIONERS

/s/ John Glode
Chairman

/s/ Emil T. Lemich
Chairman

/s/ Martin McMahon
Commissioner

There being no further business, the meeting was adjourned.

ATTEST:

Mary G. Bradford
County Clerk

BOARD OF COUNTY COMMISSIONERS
CARBON COUNTY, WYOMING

John Glode
Chairman