

August 7, 1979

COMMISSIONER'S PROCEEDINGS  
REGULAR MEETING

The Board met at 10:00 A.M., Commissioners Robert Grieve, Emil Lemich and Martin McMahon present: Grieve, Chairman.

MINUTES of the regular meeting of July 2nd and July 3rd were read and approved.

MONTHLY REPORTS of the County officers were audited and placed on file.

The following bills were approved for payment:

Martin McMahon	Salary - Commissioners	563.22
Emil Lemich	Salary - Commissioners	345.48
Robert Grieve	Salary - Commissioners	496.22
County Clerk	Salaries	8,828.10
County Treasurer	Salaries	6,967.90
County Assessor	Salaries	4,254.02
County Sheriff	Salaries	22,250.66
County Attorney	Salaries	5,596.64
County Surveyor	Salaries	1,084.68
County Agent	Salaries	1,291.42
Clerk of Court	Salaries	3,610.10
Edna M. Jackson	Salary - J.P.	553.09
Agnes Stocks	Salary - J.P.	378.23
Billie McCoul	Salary - J.P. Clerical	70.64
Steve D. Noecker	Salary - J.P.	659.02
Justice Court	Salaries - J.P.	2,737.62
Gilbert & Marian Blumenthal	Salaries - J.P.	530.13
Herbert Matson	Salary - Fairground Custodian	703.09
Courthouse Custodians	Salaries	3,351.46
Computer Department	Salaries	1,643.69
Sheriff	Salaries	7,433.53
Road & Bridge	Salaries	21,269.70
Doyle Thompson	Salary - Water Commissioner	424.35
Robert L. Holeman	Salary - Water Commissioner	266.61
Donald L. Perry	Salary - Water Commissioner	384.91
Carl L. Vyvey	Salary - Water Commissioner	449.35
Lewis C. Waldron	Salary - Water Commissioner	436.85
Election Department	Salaries	1,240.70
Daniel S. Klein, M.D.	Salary - Public Health Officer	281.61
Public Health Nursing Services	Salaries	863.37
Daniel Schinkel	Salary - Fire Protection	276.37
Allen Bergstrand	Salary - Civil Defense	302.77
Planning & Zoning	Salaries	1,089.18
Palur Sridharan, M.D.	Dr. Recruiting	13,833.00
County Treasurer	Various Expenses	448.75
Walter T. Greenwood	District Court - Witness Fees	171.50
Rawlins National Bank	Various - FICA-W.H. Tax	20,985.34
Wyoming Retirement Systems	Various - County Retirement	14,766.42
Wyoming Retirement Systems-S.S. Div.	Various - Social Security	8,452.87
Workmens Compensation Division	Workmens Compensation	608.42
Robert Grieve	Commissioner - Expense	102.87
Martin McMahon	Commissioner - Expense	32.19
Colonial Insurance Co.	Various - Health Insurance	152.80
Equitable Life Assurance Society	Various - Health Insurance	4,860.23
Gambles	County Clerk - Supplies	17.77
3-M Company	County Clerk - Supplies	40.70
Central Wyo. Business Systems	County Treasurer - Supplies	142.08
Rod Johnson	County Sheriff - Expenses	287.63
Wilbur G. Burgess	County Sheriff - Mileage & Expense	609.61
Chevron U.S.A.	County Sheriff - Fuel	1,089.38
Chevron U.S.A.	County Sheriff - Fuel	103.26
Conoco, Inc.	County Sheriff - Fuel	170.21
Ray T. Crouch	County Sheriff - Expenses	15.26
J. L. Cupp	County Sheriff - Mileage	2.72
Elk Mountain Hotel	County Sheriff - Rescue Unit	259.60
France Flying Service	County Sheriff - Transportation of Prisoners	1,933.00
Getty Refining & Marketing Co.	County Sheriff - Fuel	12.32
Glen A. Glidden	County Sheriff - Expenses	22.78
Hosking Exploration Helicopters	County Sheriff - Expense	1,039.50
Dek/Electro	County Sheriff - Supplies	6.00
Lawco Police Supply	County Sheriff - Supplies	75.23
McGee Murphy, Inc.	County Sheriff - Reparis	137.52
Michael Padilla, Sr.	County Sheriff - Mileage	9.35
Phillips Petroleum Co.	County Sheriff - Fuel	48.04
Pioneer Printing	County Sheriff - Supplies	61.03
Robo Wash	County Sheriff - Car Expenses	17.75
Joe Evans	County Sheriff - Mileage	336.72
Saratoga Auto Parts	County Sheriff - Supplies	2.72
Nicholas Schroeder, D.V.M. M.S.	County Sheriff - Expense	25.00
Sinclair Marketing, Inc.	County Sheriff - Expenses	130.72
Texaco, Inc.	County Sheriff - Fuel	49.97
Huey P. Whitman	County Sheriff - Mileage	45.05
Secretary of State	County Attorney - Statutes	468.25
Wyoming Highway Department	County Sheriff - Radio Unit Rental	330.00
Commercial Security Bank	County Attorney - Equipment	153.03
Gard Talbot's	County Surveyor - Supplies	917.05
Gregory R. Gregor, M.D., PC.	County Coroner - Autopsy	625.00
Jean Ann Fleenor	County Coroner - Inquest	35.00
Chester G. Carson	County Coroner - Reporter Fee	59.00
P.S. "Sid" Weber	Planning & Zoning Expense	77.26
Robert Konrath	Planning & Zoning Mileage	19.74
Mountain Bell	Various - Telephone Service	2,625.57

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Richard Syme	County Coroner - Expenses	60.00
Kendall McBride	County Coroner - Expenses	136.40
Vickie Genoff	Extension Office - Expenses	439.42
City Market #12	Agricultural Agent - Supplies	11.33
Coast to Coast	County Agent - Supplies	3.98
Agriculture Extension Service	Extension Office - Supplies	20.19
Agricultural Extension Service	County Agent - Salary (Rebecca von Forell)	2,580.00
American Data Products	District Court - Supplies	270.60
Jean Ann Fleenor	District Court - Reporter	27.00
Russell-Greenhawt-Rummel	District Court - Appointed Attorney	245.00
Rebecca von Forell	Extension Office - Expenses	1,211.85
Jade Lodge	District Court - Witness Fees	25.00
Randy L. Anderson	Agricultural Agent - Mileage & Expenses	267.55
Agnes Stocks	J.P. - Rent & Phone	86.00
Square Shooters	District Court - Jury Meals	62.30
Edna M. Jackson	J.P. - Rent & Phone	78.10
Gilbert E. Blumenthal	J.P. - Rent & Postage	82.50
C. E. Olson	CH & Jail - Care of Prisoners	10.00
Wm. E. Scoggins, D.D.S.	CH & Jail - Care of Prisoners	10.00
Burkes Conoco	CH & Jail - Fuel	17.50
John Lunt, M.D.	CH & Jail - Care of Prisoners	37.00
Olson Enterprises	CH & Jail - Rent	426.66
Olson Enterprises	CH & Jail - Welfare Rent	426.66
Memorial Hospital Carbon County	CH & Jail - Care of Prisoners	123.00
Culligan	CH & Jail - Supplies	21.00
NCR Corp	CH & Jail - Computer Programming	1,288.00
Montgomery Elevator	CH & Jail - Maintenance & Repairs	147.90
Carbon County Clinic, P.C.	CH & Jail - Care of Prisoners	30.00
Maxson Realty Co.	CH & Jail - Computer Insurance	62.00
C. W. Ogburn	CH & Jail - Care of Prisoners	3,510.00
Daniel S. Klein, M.D.	CH & Jail - Care of Prisoners	34.00
Rawlins Linen Supply	CH & Jail - Laundry	74.78
A-D Electric Service	R & B - Repairs	25.00
Robert J. Bates	R & B - Expenses	150.00
David Brooks	R & B - Expenses	120.00
Beaver Valley, Inc.	R & B - Supplies	19.56
Carbon Power & Light, Inc.	R & B - Electrical Service	21.06
Consumer Gasoline Co.	R & B - Fuel	443.77
Cooper Chevrolet Co.	R & B - Fuel & Repairs	5,854.38
Dixon Garage	R & B - Fuel	703.40
Encampment Utilities	R & B - Water	15.00
Goeman General Tire	R & B - Tires	1,749.15
Hanna Automotive	R & B - Supplies	263.76
Town of Hanna	R & B - Water	24.00
Roy Johanson	R & B - Expenses	11.80
Kelly Oil Company	R & B - Fuel	1,240.01
J.C. Kilburn Co., Inc.	R & B - Fuel	949.38
Kilburn Tire Co.	R & B - Tires	35.80
Lincoln Highway Service	R & B - Repairs	15.00
Maberry's Glass Shop	R & B - Repairs	9.50
Rod McColl	R & B - Expenses	210.00
Moss Equipment Co.	R & B - Repairs	44.01
Douglas Naffziger	R & B - Expenses	210.00
Neuman Transit	R & B - Repairs	10.75
Northern Gas - Saratoga	R & B - Gas Service	13.22
J.D. O'Connell Road Supplies, Inc.	R & B - Supplies	1,222.00
Rawlins Automotive	R & B - Supplies	403.13
Rawlins Diesel Service	R & B - Repairs	164.55
Rawlins N.O. Nelson Co.	R & B - Repairs	22.46
Jonathan Rhoades	R & B - Expenses	210.00
Shepard's	R & B - Fuel & Supplies	323.80
Shively Hardware	R & B - Supplies	88.41
Sinclair Marketing, Inc.	R & B - Fuel	327.50
Skyline Motors	R & B - Repairs	16.69
U.S. Welding Supply, Inc.	R & B - Supplies	268.42
Jim Williams	R & B - Expenses	70.00
Wyoming Machinery Co.	R & B - Supplies	1,127.40
Yates Hardware	R & B - Supplies	54.26
Doyle Thompson	Water Commissioner - Mileage	266.73
Lewis C. Waldron	Water Commissioner - Expense	47.59
Carl L. Vyvey	Water Commissioner - Mileage	66.30
Donald L. Perry	Water Commissioner - Expenses	110.78
Gilbert Blumenthal	Election - Canvass Board	19.40
Cappy's Restaurant	Election - Meals	180.00
Carbon County Senior Services	Election - Meals	33.00
Dorothy J. Muir	Election - Canvass Board	5.80
Rawlins Dist. 1 Precinct 1	Election - Bond Election Board	208.80
Rawlins Dist. 2 Precinct 1 & 2	Election - Bond Election Board	188.50
Rawlins Dist. 3 Precinct 1, 2, & 3	Election - Bond Election Board	234.90
Lamont Dist. 4 Precinct 1	Election - Bond Election Board	141.89
Seminole Dam Dist. 5 Precinct 1	Election - Bond Election Board	133.35
Leo Dist. 6 Precinct 1	Election - Bond Election Board	152.41
Shirley Basin Dist. 6 Precinct 2	Election - Bond Election Board	197.20
Medicine Bow Dist. 7 Precinct 1	Election - Bond Election Board	208.19
Hanna-Elmo Dist. 8 Precinct 1	Election - Bond Election Board	320.17
Elk Mountain Dist. 9 Precinct 1	Election - Bond Election Board	145.90
McFadden Dist. 10 Precinct 1	Election - Bond Election Board	140.15
Saratoga Dist. 11 Precinct 1	Election - Bond Election Board	277.84
Encampment Dist. 12 Precinct 1	Election - Bond Election Board	137.86
Merwyn Powell	Planning & Zoning - Expenses	31.71
Osborne Block Realty	Planning & Zoning - Rent	250.00
Bailey School Supply	Agricultural Agent - Supplies	268.22

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Riverside Dist. 12 Precinct 2	166.44
Bennett Dist. 13 Precinct 1	162.18
Savery Dist. 14 Precinct 1	122.40
Dixon Dist. 14 Precinct 2	124.78
Baggs Dist. 15 Precinct 1	189.78
Sinclair Dist. 16 Precinct 1	130.75
Medicine Bow Post	213.00
Computer Election Systems, Inc.	600.00
Mary G. Bradford	55.22
Allied Surgical Supply	353.35
Dodie Delaney, R.N., PHN	172.28
Bridgett Hettgar, R.N., PHN	91.37
Sherrie Patch, R.N., PHN	47.00
P.V. Sridharan, M.D.	5,833.00
Little Snake River Soil Cons. Dist.	2,800.00
Xerox Corporation	371.30
Pitney Bowes	69.00
Fire Fighters Equipment	13.00
Energy Housing	605.00
Daniel L. Schinkel	96.25
Oscar A. Hall & John A. Hoke	450.00
A.P. Kirsch, M.D.	2,470.00
Encampment Garage	48.40
Wyoming State Treasurer-Girls School	22.00
State Treasurer-Wyo. Indust. Inst.	27.50
Maxson Realty	20.00
Art's Plumbing & Heating	28.53
Bi-Rite Drug	268.72
Build-Rite Lumber & Supply	256.52
Burgess Brothers	296.06
Childress Electric	202.34
Kinnaman Supply Co.	1,152.60
H. Larsen, Inc.	136.95
McMahon Motors	92.67
Mills Company	522.22
Northern Gas Division	231.37
Pacific Power & Light Co.	536.78
Pioneer Lumber Co.	428.85
City of Rawlins, Water Dept.	244.57
Saratoga Sun	220.30
Superior Tire	54.72
Valley Oil Co.	1,006.79
Yampa Valley Electric	9.40
Pacific Power & Light Co.	512.01
Rawlins Newspapers, Inc.	1,992.86
Wyoming Wholesale	138.80
IBM	1,055.16
Horizon Printing	840.87
Election - Bond Election Board	
Election - Publication Bond Election	
Election - Supplies	
Election - Expense	
Public Health Nurse - Supplies	
Public Health Nurse - Expenses	
Public Health Nurse - Expenses	
Public Health Nurse - Expenses	
Dr. Recruiting	
ILT - Conservation Dist.	
Misc. - Copier Rental	
Misc. - Postage Meter	
Misc. - Fire Protection & Repairs	
Misc. - Dr. Recruiting Rent	
Misc. - Fire Protection Expenses	
Misc. - Public Defender - Rent	
Misc. - Dr. Recruiting-Rent	
Misc. - Ambulance Gas & Repairs	
Misc. - Care of Girls	
Misc. - Care of Boys	
Misc. - Premium on Bond	
Various	
Various - Supplies	
Various	
Various	
Various - Gas Service	
Various - Electrical Service	
Various - Supplies	
Various	
Various - Publication	
Various - Repairs	
Various - Fuel	
Various - Electrical Service	
Various - Electrical Service	
Various - Supplies & Publishing	
Various	
Various - Maint. & Copier Expense	
Various	

## SPECIAL BOND ELECTION

STATE OF WYOMING )  
COUNTY OF CARBON ) SS.

A regular meeting of the Board of County Commissioners (herein sometimes designated as the "Board") of the County of Carbon, State of Wyoming, was held at the regular meeting place of the Board at the County Court-house in Rawlins, Wyoming, in said County, on Tuesday, the 7th day of August, 1979, at the hour of 10:00 a.m. pursuant to notice and call duly given to each member of the Board.

The meeting was called to order by the Chairman of the Board, and upon roll call the following members were found to be present, constituting a quorum:

Chairman:  
Other Commissioners

Robert Grieve  
Martin "Mutt" McMahon  
Emil T. Lemich  
None

Absent :

constituting all the members of the Board.

There were also present:

Mary G. Bradford

County Clerk  
County Treasur

Mary S. Braden  
C. R. Engstrom

County Treasurer;  
County Attorney;

C. R. Engstrom  
Craig Williams

County Attorney. Craig Williams  
Thereupon, the Clerk of the Board presented an affidavit of publication showing that the notice of the bond election held on Tuesday, the 10th day of July, 1979, was duly published in accordance with law and a resolution of the Board passed and adopted on the 15th day of May, 1979, which affidavit was ordered spread upon the records of the Board as part of the minutes of this meeting. The Clerk then presented the ballots and the summaries of returns from the polling places as certified by the election officials conducting the same. The Board publicly canvassed the returns.

conducting the same. The Board publicly canvassed the returns.  
Thereupon, the following proceedings, among others, were had and taken:  
Commissioner Lemich introduced and moved the adoption of the following Resolution,  
which was carried in full as follows:

## RESOLUTION

WHEREAS, a special bond election was held on July 10, 1979, for the purpose of submitting to the qualified electors of Carbon County, Wyoming the following questions:

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SPECIAL BOND ELECTION con't.

"Shall the Board of County Commissioners of Carbon County, Wyoming, be authorized to issue the registered coupon bonds of said County, in an amount not to exceed \$2,600,000 or so much thereof as may be necessary, for the purpose of establishing, purchasing, constructing and equipping joint public school and County courthouse and administrative office facilities, including a library, said bonds to bear interest at a rate or rates not to exceed 7-1/2% per annum, to mature within not exceeding 21 years from their date or dates, and to be issued and sold upon such lawful terms and conditions, and with such covenants and agreements as the Board may determine, including, at its option, provisions for the redemption of bonds prior to maturity without or with the payment of a premium?" (herein the "Joint Facilities Bond Proposition")

"Shall the Board of County Commissioners of Carbon County, Wyoming, be authorized to issue the registered coupon bonds of said County, in an amount not to exceed \$1,500,000 or so much thereof as may be necessary, for the purpose of constructing, improving and equipping County fairgrounds including a community stadium building thereon, said bonds to bear interest at a rate or rates not to exceed 7-1/2% per annum, to mature within not exceeding 21 years from their date or dates, and to be issued and sold upon such lawful terms and conditions, and with such covenants and agreements as the Board may determine, including, at its option, provisions for the redemption of bonds prior to maturity without or with the payment of a premium?" (herein the "Fairgrounds Bond Proposition"), and

WHEREAS, a majority of the electors of said County voting on the Joint Facilities Bond Proposition approved said Proposition; and

WHEREAS, a majority of the electors of said County voting on the Fairgrounds Bond Proposition disapproved said Proposition.

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

Section 1. The bond election held in the County on Tuesday, July 10, 1979, be, and the same hereby is, determined and declared to have been duly called, ordered and held in strict compliance with law.

Section 2. The results of said election have been duly certified and the returns thereof duly made and canvassed by said Board and said canvass shows that the votes cast were as follows:

Joint Facilities Bond Proposition:

FOR	885
AGAINST	654
Total number of invalid ballots	3
Total Ballots Cast	1,558

Fairgrounds Bond Proposition:

FOR	746
AGAINST	789
Total number of invalid ballots	3
Total Ballots Cast	1,558

Section 3. This Board, by said election, is duly authorized and empowered to issue the general obligation bonds of the County of the character, amount and for the purpose set forth in the Joint Facilities Bond Proposition submitted as aforesaid; and is not duly authorized and empowered to issue the general obligation bonds of the County of the character, amount and for the purpose set forth in the Fairgrounds Bond Proposition submitted as aforesaid.

ADOPTED AND APPROVED this 7th day of August, 1979.

(SEAL)

ATTEST:

/s/ Robert Grieve

Chairman, Board of County Commissioners

/s/ Mary G. Bradford

County Clerk

Commissioner McMahon then moved that said resolution be adopted as read. Commissioner Lemich seconded the motion. The motion being upon the adoption of the resolution, the roll was called with the following result:

Those Voting Aye:

Robert Grieve  
Martin "Mutt" McMahon  
Emil T. Lemich

Those Voting Nay:

None

Those Absent:

None

The Chairman declared that three members of the Board had voted in favor of said resolution, and that said motion was carried and the resolution duly adopted.

After consideration by the Board of other business not concerning the County's general obligation bonds, there being no further business, the meeting upon motion duly made, seconded and unanimously carried, was duly adjourned.

(SEAL)

ATTEST:

/s/ Robert Grieve

Chairman, Board of County Commissioners

/s/ Mary G. Bradford

County Clerk

August 7, 1979

SPECIAL BOND ELECTION con't.

STATE OF WYOMING      )  
                          )  
                          ) SS.  
COUNTY OF CARBON      )

A regular meeting of the Board of County Commissioners (herein "Board") of Carbon County, Wyoming, was held at the regular meeting place of the Board at the County Courthouse, in Rawlins, Wyoming, in said County, on Tuesday, August 7, 1979, at the hour of 10:00 a.m., pursuant to notice and call duly given to each member of the Board.

The meeting was called to order by the Chairman of the Board, and upon roll call the following members were found to be present, constituting a quorum:

Chairman:

Robert Grieve  
Martin "Mutt" McMahon  
Emil T. Lemich  
None

Other Commissioners:

Absent:  
constituting all the members of the Board.

There were also present:

County Clerk:

Mary G. Bradford  
C. R. Engstrom

County Treasurer:

County Attorney:

The following proceedings, among others, were had and taken:

Commissioner McMahon introduced the following resolution, which thereupon read in full and is as follows:

RESOLUTION

WHEREAS, at a bond election duly called and held within Carbon County, Wyoming, on Tuesday, July 10, 1979, a majority of those qualified electors of the County voting thereon approved the following proposal: Shall the Board of County Commissioners of Carbon County, Wyoming, be authorized to issue the registered coupon bonds of said County, in an amount not to exceed \$2,600,000, or so much thereof as may be necessary, for the purpose of establishing, purchasing, constructing and equipping joint public school and County courthouse and administrative office facilities, including a library, said bonds to bear interest at a rate or rates not to exceed 7-1/2% per annum, to mature within not exceeding 21 years from their date or dates, and to be issued and sold upon such lawful terms and conditions, and with such covenants and agreements as the Board may determine, including, at its option, provisions for the redemption of bonds prior to maturity without or with the payment of a premium?

WHEREAS, the Board of County Commissioners of Carbon County, Wyoming (the "Board") has determined and does hereby determine to issue said bonds in the amount of \$2,600,000 for the purpose of establishing, purchasing, constructing, and equipping joint public school and County courthouse and administrative office facilities, including a library.

WHEREAS, the laws of the State of Wyoming require that such bonds be sold after public advertisement.

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

Section 1. Publication of Notice of Sale. Notice of sale of the "Carbon County, Wyoming, General Obligation Building Bonds, Series September 1, 1979", in the aggregate principal amount of \$2,600,000, shall be published at least once a week for two consecutive weeks in the Rawlins Daily Times, a daily newspaper of general circulation published in the County and in the Wyoming Eagle, a newspaper of general circulation published in Cheyenne, Wyoming, the first publication in each newspaper to be at least two weeks prior to the date of sale.

Section 2. Form of Published Notice of Sale. Said notice of sale for publication shall be in substantially the following form:

NOTICE OF BOND SALE

NOTICE IS HEREBY GIVEN that the Board of County Commissioners of Carbon County, Wyoming (herein "County"), will on September 5, 1979, at the hour of 11:00 a.m., Mountain Daylight Time, at the Commissioner's Room, Carbon County Courthouse in Rawlins, Wyoming, receive sealed bids and publicly open the same for the purchase of negotiable, coupon "Carbon County, Wyoming, General Obligation Building Bonds, Series September 1, 1979" (herein "bonds"), in the principal amount of \$2,600,000. The bonds will be dated September 1, 1979, payable to bearer, consist of 520 bonds in the denomination of \$5,000 each, numbered from 1 upwards, and will mature serially in regular numerical order on September 1, as follows:

<u>Principal Amount</u>	<u>Maturity Date</u>
\$100,000	1980
150,000	1981
200,000	1982
200,000	1983
225,000	1984
250,000	1985
250,000	1986
275,000	1987
275,000	1988
325,000	1989
350,000	1990

Interest coupons shall be payable on September 1, 1980, and semiannually thereafter on March 1 and September 1 in each year. The bonds shall bear interest at a rate or rates of not exceeding 7% per annum. The maximum interest spread permitted is 2% per annum. Each interest rate evidenced by any coupon shall be stated in a multiple of 1/8 or 1/20 of 1% per annum. Not more than five different interest rates may be named. One interest rate only shall be stated for any maturity. Interest will be evidenced until maturity by only one set of coupons payable to bearer. It is permissible to bid different or split interest rates for the bonds, subject to the limitations stated above and in the Official Notice of Bond Sale. Both principal and interest will be payable at the office of the County Treasurer of Carbon County, in Rawlins, Wyoming. The bonds will not be subject to redemption prior to their respective maturities. The Bonds shall constitute the County's general obligation bonds, and shall be payable from general (ad valorem) taxes, levied without limitation of rate or amount.

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SPECIAL BOND ELECTION con't.

Any bidder is required to submit an unconditional bid specifying the lowest rate or rates of interest and any premium at which the bidder will purchase the bonds at or above par. Each proposal must be in writing for all of the bonds and enclosed in a sealed envelope marked on the outside "Proposal for Bonds", and addressed to Ms. Mary G. Bradford, County Clerk, Carbon County Courthouse, Rawlins, Wyoming 82301. Each bid (except that of the State of Wyoming, or any board or department thereof) must be accompanied by a deposit of at least \$52,000, either cash, or a cashier's check or treasurer's check or a certified check drawn on a solvent bank or trust company, payable to the County Treasurer, which deposit shall be promptly returned if the bid is not accepted.

The Board reserves the right to waive any and all irregularities in any bid, to reject any and all bids, and to reoffer the bonds for sale as permitted by law. Said bonds shall not be sold at less than par and accrued interest to date of delivery thereof, nor shall any discount or commission be allowed or paid on the sale of said bonds.

The legality of the bonds will be approved by Messrs. Dawson, Nagel, Sherman & Howard, Attorneys at Law, 2900 First of Denver Plaza, Denver, Colorado, whose opinion, together with the printed bonds, and a certified transcript of legal proceedings, will be furnished to the purchaser without charge. Bond counsel's approving opinion will be printed on the bonds at the County's expense. The Official Notice of Bond Sale (of which this publication is a condensation), a prospectus, and financial and other information concerning said bonds and the County may be obtained from Mary G. Bradford, County Clerk, Carbon County Courthouse, Rawlins, Wyoming 82301, Telephone: (307) 324-3446, and from the County's Fiscal Advisor, Kaiser and Company, 1720 Carey Avenue, Suite 600, Cheyenne, Wyoming 82001, Telephone: (307) 634-1547.

By order of the Board of County Commissioners of Carbon County, Wyoming, this August 7, 1979.

(SEAL)

/s/ Robert Grieve  
Chairman

ATTEST:

/s/ Mary G. Bradford  
County Clerk

Section 3. The County Clerk be, and she hereby is further authorized and directed to mail a copy of the Official Notice of Bond Sale at least two weeks prior to the date fixed for the sale, to:

The State Treasurer  
State Capitol Building  
Cheyenne, Wyoming 82001

which Official Notice of Bond Sale shall be in substantially the following form:

OFFICIAL NOTICE OF BOND SALE

PUBLIC NOTICE IS HEREBY GIVEN that the Board of County Commissioners of Carbon County, Wyoming (herein "Board" and "County"), will on Tuesday, September 5, 1979, at the hour of 11:00 a.m., Mountain Daylight Time, at the Commissioner's Room in the Carbon County Courthouse, in Rawlins, Wyoming, receive sealed bids and publicly open the same for the purchase of the negotiable, coupon, general obligation bonds of the County, particularly described below:

BOND PROVISIONS

ISSUE: "Carbon County, Wyoming, General Obligation Building Bonds, Series September 1, 1979", in the principal amount of \$2,600,000, consisting of 520 bonds in the denomination of \$5,000 each, numbered from 1 through 520, dated September 1, 1979, and payable to bearer.

MATURITIES: The bonds will be numbered and mature serially, in regular numerical order on September 1, in the amounts and years as follows:

<u>Bond Numbers</u> <u>(All Inclusive)</u>	<u>Amounts</u> <u>Maturing</u>	<u>Years</u> <u>Maturing</u>
1 - 20	\$100,000	1980
21 - 50	150,000	1981
51 - 90	200,000	1982
91 - 130	200,000	1983
131 - 175	225,000	1984
176 - 225	250,000	1985
226 - 275	250,000	1986
276 - 330	275,000	1987
331 - 385	275,000	1988
386 - 450	325,000	1989
451 - 520	350,000	1990

PRIOR REDEMPTION: The bonds will not be subject to redemption prior to their respective maturities.

INTEREST RATES AND LIMITATIONS: The following interest limitations are applicable:

A. Interest coupons shall be payable on September 1, 1980, and semiannually thereafter on March 1 and September 1 of each year.

B. The maximum interest rate is 7% per annum.

C. The maximum interest spread permitted for the issue if 2% per annum, i.e., the maximum rate of interest accruing on any bond prior to its maturity cannot exceed the minimum rate of interest accruing on the same or any other bond prior to its maturity by more than 2% per annum.

D. The interest rates specified must be stated in a multiple of 1/8 or 1/20 of 1% per annum.

E. Not more than five different interest rates may be named. A repeated rate of interest shall not be counted as a different interest rate within the meaning of this limitation.

F. One (1) interest rate only shall be stated for any maturity of the issue, i.e., all bonds of the same maturity shall bear the same rate of interest.

G. Each bond shall bear interest from its date to its stated maturity date at the interest rate stated in the bid. No bond shall bear more than one (1) rate of interest. A zero (0) rate of interest cannot be named.

H. Interest on each bond shall be evidenced to and including its maturity by only one (1) set of coupons payable to bearer. Supplemental coupons shall not be permitted and no interest payment shall be evidenced by more than one coupon.

It is permissible to bid different or "split" interest rates for the bonds, as stated only in the bid, subject to the above-stated limitations. If any bond shall not be paid upon presentation at its maturity it shall draw interest at the coupon rate stated on the face of the bond until the principal thereof is paid in full.

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August 7, 1979

SPECIAL BOND ELECTION con't.

PLACE OF PAYMENT: Both the principal of and the interest on the bonds will be payable in lawful money of the United States of America, without deduction for exchange or collection charges, at the office of the County Treasurer of Carbon County, in Rawlins, Wyoming.

NO REGISTRATION FOR PAYMENT: The authorizing resolution and the bonds will contain no provision for the registration of bonds for payment, as to principal, or interest, or both, except as provided by Section 18-4-307 and 18-4-308, W.S. 1977, for County record keeping purposes.

SECURITY: The bonds will, in the opinion of counsel be direct general obligations of the County, payable as to both principal and interest from general (ad valorem) taxes levied against all taxable property within the County without limitation as to rate or amount, subject to the reasonable exercise in the future by the State of Wyoming and its governmental bodies of the police power inherent in the sovereignty of the State and to the exercise by the United States of the powers delegated to it by the Federal Constitution.

AUTHORIZATION AND PURPOSE: The bonds constitute all of the \$2,600,000 of bonds authorized at a special bond election held in the County on July 10, 1979, for the purpose of establishing, purchasing, constructing and equipping joint public school and County courthouse and administrative office facilities, including a library.

TERMS OF SALE

BID PROPOSALS: No specified form of bid is required. Any bidder is required to submit an unconditional and written bid for the issue specifying:

A. The lowest rate of interest and premium, if any, at or above par, at which the bidder will purchase all of the bonds.

It is also requested for informational purposes only, but is not required, that each bid disclose:

B. The net interest cost in dollars and cents to the County; and

C. The net interest rate in a stated percent. Each bid must also be enclosed in a sealed envelope marked on the outside: "Proposal for Bonds" and addressed to: Mary G. Bradford

County Clerk  
Carbon County Courthouse  
Rawlins, Wyoming 82301

BID CHECK: Each bid (except any bid of the State of Wyoming or any board or department thereof, if one is received) shall be accompanied by a deposit in cash, or by cashier's check or treasurer's check of, or by certified check drawn on, a solvent commercial bank or trust company in the United States of America, made payable to: County Treasurer, Carbon County, Wyoming, in an amount at least equal to \$52,000, which deposit, check or cash, will be held as evidence of good faith pending the delivery of the bonds, and which deposit, cash or check, shall be promptly returned to any bidder if his bid be not accepted.

BIDDER'S OPTIONS: It is permissible, subject to expressed limitations, for any bidder:

A. To bid different or "split" interest rates for the bonds (see "Interest Rates and Limitations" above); and

B. To be relieved of any bidder's obligations to purchase due to the repeal of the exemption from federal income taxes (see "Tax Status" below).

SALE RESERVATIONS: The Board, in connection with the issue herein designated for sale, reserves the privilege:

A. Of waiving any irregularity or informality in any bid;

B. Of rejecting any and all bids; and

C. Of reoffering the bonds for sale as provided by law.

TAX STATUS: In the opinion of bond counsel, the interest on the bonds is exempt from taxation under present federal income tax laws. In the event that prior to the delivery of the bonds to the successful bidder, the income received by private holders from obligations of the same type and character shall be taxable or shall be required to be used in any income tax computation by the terms of any federal law hereafter enacted, the successful bidder, at its election made prior to the tender by the County of the bonds for delivery, may be relieved of its obligation under the contract to purchase the bonds. In such case the contract to purchase the bonds will terminate, and the deposit accompanying the purchaser's bid will be returned to the purchaser upon written request therefor. Any such option shall be exercised by a letter addressed to the bond counsel hereinafter designated and deposited in the United States mails as first-class mail.

BASIS OF AWARD: The bonds, subject to such reservations, will be sold to the responsible bidder making the best bid therefor, which bid will be determined by deducting the amount of any premium from the total amount of interest which the County would be required to pay from the date of the bonds to their respective maturity dates at the coupon rate or rates specified on the bid; and the award will be made on the basis of the lowest net interest cost to the County as so computed. If there are two (2) or more equal bids, and such equal bids are the best bids received and for not less than the principal amount of the bonds and accrued interest, the Board will determine which bid will be accepted.

SALE BELOW PAR, COMMISSION AND DISCOUNT PROHIBITED: None of the bonds of the issue will be sold at less than their principal amount and accrued interest thereon from the last bond interest payment date, or if none, from the date of the bonds to the date of their delivery to the purchaser; nor will any discount or commission be allowed or paid on the sale of the bonds.

TIME OF AWARD: The Board will cause the bids to be opened at the time and place hereinabove specified. It intends to take action awarding the bonds or rejecting all bids at a meeting to be held at 11:00 a.m. on said bid opening date. In any event, the Board will take action awarding the bonds or rejecting all bids not later than twenty-four (24) hours after the expiration of the time herein specified for opening bids.

MANNER AND TIME OF DELIVERY: The deposit of the best bidder will be credited to the purchaser at the time of delivery of the bonds (without accruing interest). If the successful bidder fails or neglects to complete the purchase of the bonds when made ready and tendered by the County for delivery, the amount of its deposit will be forfeited (as liquidated damages for noncompliance with the bid) to the County, except as hereinafter provided. In that event the Board may reoffer the bonds for sale as provided by law. The County contemplates effecting the delivery of the bonds to the purchaser on or about October 1, 1979. In any event, the purchaser will not be required to accept delivery of any of the bonds if they are not tendered for delivery within sixty (60) days from the date herein stated for opening bids; and if the bonds are not so tendered within said period of time, the good faith deposit will be returned to the purchaser upon its request.

PAYMENT AT AND PLACE OF DELIVERY: The bidder or bidders will be required to make payment of the balance due for and to accept delivery of the bonds:

A. At some bank or trust company in Rawlins, Wyoming; or

B. At the successful bidder's request and expense, at some other bank or trust company in the United States of America, as requested.

If the Bonds are awarded to the State of Wyoming or any board or department thereof, the delivery shall be in Cheyenne, Wyoming, and the bonds shall be subject to approval by the Attorney General. Payment of the balance of the purchase price due for the issue at delivery must be made in Federal Reserve Funds or other funds acceptable to the County and to the bank or trust company designated as the place of delivery for immediate and unconditional credit to the account of the County, or as directed by the County. The balance of the purchase price, including any premium, must be paid in such funds and not by cancellation of any

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interest coupons, nor by any waiver of interest, nor by any other concession as a substitution for such funds.

INFORMATION: This Official Notice of Bond Sale (a condensation of which was ordered published), an Official Statement and financial and other information concerning the County and the bonds may be obtained from: Mary G. Bradford, County Clerk, Carbon County Courthouse, Rawlins, Wyoming 82301, Telephone: (307) 324-3446 and from the County's Fiscal Advisor: Kaiser and Company, 1720 Carey Avenue, Suite 600, Cheyenne, Wyoming 82001, Telephone: (307) 634-1547.

LEGAL OPINION, BONDS AND TRANSCRIPT: The legality of the bond issue will be approved by Messrs. Dawson, Nagel, Sherman & Howard, Attorneys at Law, 2900 First of Denver Plaza, Denver, Colorado 80202, whose unqualified approving opinion, together with the printed bonds and with a certified transcript of the legal proceedings will be furnished to the purchaser of the bonds without charge by the County. A certified true copy of the approving opinion of bond counsel will be printed on each bond at the County's expense. Bond counsel's approving opinion will recite, in conventional form, that bond counsel has examined the Constitution and laws of the State of Wyoming and a certified copy of the record of the proceedings of the Board taken preliminary to and in the issue of the bonds and that bond counsel has examined bond numbered one of said issue and has found the same properly executed and in due legal form. The opinion will conclude (subject to the provisions hereinabove under "TAX STATUS") substantially as follows:

"It is our opinion as Bond Counsel that such proceedings show lawful authority for said issue of bonds under the laws of the State of Wyoming now in force; that said issue of bonds in the amount aforesaid is valid and legally binding upon said County and all of the taxable property in said County is subject to the levy of a tax to pay the same, without limitation of rate or amount; that the obligations of the County are subject to the reasonable exercise in the future by the State of Wyoming and its governmental bodies of the police power inherent in the sovereignty of the State, and to the exercise by the United States of the powers delegated to it by the Federal Constitution; and that the interest on said bonds is exempt from taxation by the United States of America under present federal income tax laws."

"As Bond Counsel, we are passing upon only those matters set forth in this opinion and are not passing upon the accuracy or completeness of any statements made in connection with any sale of the bonds."

By order of the Board of County Commissioners of Carbon County, Wyoming, this August 7, 1979.

(SEAL)

/s/ Robert Grieve

Chairman

ATTEST:

/s/ Mary G. Bradford  
County Clerk

Section 4. The Chairman of the Board of County Commissioners and the County Clerk be, and they hereby are, authorized to give such other and further notice of the sale of said bonds as to them seems appropriate.

Section 5. The officers of the County be, and they hereby are, authorized and directed to take all action necessary or appropriate to effectuate the provisions of this resolution.

Section 6. The Board will meet at the place, date, and hour specified in the Official Notice of Bond Sale hereinabove prescribed and proceed to open the bids for said bonds.

Section 7. All acts, orders or resolutions, or parts thereof, in conflict with this resolution be, and the same hereby are, repealed.

Section 8. If any section, paragraph, clause or provision of this resolution shall for any reason be held to be invalid or unenforceable, the invalidity or unenforceability of such section, paragraph, clause or provision shall not affect any of the remaining provisions of this resolution.

PASSED AND APPROVED this August 7, 1979.

(SEAL)

/s/ Robert Grieve

Chairman

ATTEST:

/s/ Mary G. Bradford  
County Clerk

The motion for the adoption of the resolution was then made by Commissioner McMahon, and seconded by Commissioner Lemich. The question being upon the adoption of the resolution, the roll was called with the following results:

Those Voting Aye:

Robert Grieve  
Martin "Mutt" McMahon  
Emil T. Lemich

Those Voting Nay:

None

Those Absent:

None

The Chairman thereupon declared that the resolution had been adopted, that the entire proceedings, including but not limited to said bond sale resolution, should be published in the Rawlins Daily Times, a newspaper published and of general circulation in Carbon County, and that the County Clerk should, within 48 hours after the adjournment of this meeting, furnish said paper with a copy of the proceedings of said meeting, pursuant to Section 18-3-516, W.S. 1979, and all laws thereunto enabling.

Other business not concerning the County's bonds was thereupon considered.

There being no further business, upon motion duly made, seconded and unanimously carried, the Board adjourned.

(SEAL)

/s/ Robert Grieve

Chairman, Board of County Commissioners

ATTEST:

/s/ Mary G. Bradford  
County Clerk

August 7, 1979

REVENUE SHARING

Computer Election Systems, Inc.	Voting Machines	\$46,572.00
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RETAIL LIQUOR LICENSE

There being no protest, the Commissioners approved the renewal of a Retail Liquor License to John Eckhardt, dba A Bar A Ranch, a ranch building located in Sec. 22, Twp. 14, Range 81, 22 miles southeast of Encampment.

LIMITED RETAIL LIQUOR LICENSE

There being no protest, the Commissioners approved the renewal of a Limited Retail Liquor License to Old Baldy Club (A Corp.) namely the lounge and bar located in the Club House of the Old Baldy Club situated in the  $\frac{1}{2}SE\frac{1}{4}NE\frac{1}{4}SE\frac{1}{4}NW\frac{1}{4}$  of Sec. 18, T17N, R83W of the 6th P.M. in Carbon County, Wyoming.

RETAIL MALT BEVERAGE PERMIT

There being no protest, the Commissioners approved the renewal of a Retail Malt Beverage Permit to William L. & Patsy A. Payne, dba The Place, a log building in the  $SE\frac{1}{4}NE\frac{1}{4}$  Sec. 18, T16N, R81W, of the 6th P.M. approximately 20 miles southeast of Saratoga, Wyoming on the southwest side of Highway 130 (Snowy Range Highway).

BONDS APPROVED

Nellie E. Wood	Treasurer--Town of Saratoga 7-28-79 to 7-28-80	\$10,000.00
S. K. Briggs	Deputy County & Prosecuting Attorney 1-1-79 to 1-1-83	\$ 2,000.00
Mary Ellen Clark	Clerk-Treasurer--Town of Sinclair 8-4-79 to 8-4-80	\$ 8,000.00

EXAMINER'S REPORT

RE: REPORT ON EXAMINATION OF CARBON COUNTY OFFICES, RAWLINS, WYOMING  
AS OF THE CLOSE OF BUSINESS - February 28, 1979.

State Examiner  
819 W. Pershing  
Cheyenne, Wyoming 82001

Dear Sir:

We, the undersigned, constituting a quorum of the Board of County Commissioners of Carbon County acknowledge receipt of the Report of Examination as above noted, made under the supervision of your Department.

After careful consideration of this report, we concur with the Examiner in the suggestions he has made, and we have requested the officials to adjust their methods in compliance therewith, as attested by their signatures below, to wit:

A Copy of this acknowledgement has been placed on record with minutes of our meeting on August 7, 1979.

Board of County Commissioners

By Officials:  
C. R. Engstrom  
Darrell L. Stubbs  
C. W. Ogburn  
K. Craig Williams  
Ann Masson  
Mary G. Bradford

By Board:  
Robert Grieve  
Martin McMahon  
Emil T. Lemich

MOUNTAIN BELL

The Board approved the placing of a telephone plant on Carbon County Right of Way. Right of Way No. 21685; Job No. W-9-0617; Line No. RL 1; Buried; Section 19 & 20; Township 27N; Range 78W; Location-Shirley Basin, Wyoming. The Board also approved the placing of a telephone plant on Carbon County Right of Way. Right of Way No. 21717; Job No. W-9-5178; Line No. RL 2-U; Buried; Section 6; Township 14N; Range 83W; Location-Encampment, Wyoming.

KARSTOFT-ANDERSON PRIVATE ROAD

STATE OF WYOMING )	BEFORE THE BOARD OF COUNTY COMMISSIONERS
: )	OF CARBON COUNTY, WYOMING, a body politic
COUNTY OF CARBON )	and corporate

IN THE MATTER OF THE APPLICATION )  
OF WILLIAM L. ANDERSON, a single )  
man, and RICHARD F. KARSTOFT and )  
MARGARET E. KARSTOFT, husband and )  
wife, Applicants for a Private )  
Road, )  
Petitioners. )

ROAD

ORDER OF COUNTY COMMISSIONERS

Viewers and appraisers appointed in the above entitled matter namely George M. Allen, Curtis W. Rochelle and John McNellis having located the private road referred to in the above entitled matter and assessed the amount of damages \$1,972.00 for traversing 2.63 acres of property of the property of Harold F. Haye,

It has not been shown to Board of County Commissioners that the damages have been paid to the owner and all the cost of locating such said road,

IT IS THEREFORE ORDERED that the private road traversing the property of Harold F. Haye consisting of 2.63 acres be and the same is hereby allowed and confirmed as a private road according to the report of viewers and appraisers filed herein on July 3, 1979, this instrument shall be recorded as a private road and the records in the records in the Office of the County Clerk Ex-Officio Register of Deeds Carbon County, Wyoming, together with a report of viewers and appraisers dated July 3, 1979.

Dated this 7th day of August, 1979.

BOARD OF COUNTY COMMISSIONERS, CARBON COUNTY, WYOMING

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

/s/ E. Robert Grieve  
E. Robert Grieve, Chairman

/s/ Emil T. Lemich

/s/ Martin McMahon

August 7, 1979

*P304*  
COUNTY PERMITS FOR ROAD ACCESS

The Board approved access for 3 Lazy 3 Ranches from County Road 303, approximately 1 3/4 miles south from 130-230 Junction in Sec. 19, T16N, R83W. The Board also approved access for Richard W. Brown from County Road 347, approximately 1.2 miles north from Ft. Steele Interchange in Sec. 26, T21N, R85W. The Board also approved access for Donald G. Davis from County Road 407, approximately 2 1/2 miles southeast from Sinclair in Sec. 25, T21N, R86W.

COUNTY PERMIT FOR CHANGE OF COUNTY ROAD

A permit was granted to Pathfinder Mines Corporation for a right of way & Route Change located in the N<sup>1</sup>/<sub>2</sub> of NE<sup>1</sup>/<sub>4</sub> Sec. 10, T27N, R78W of the 6th P.M., Carbon County, Wyoming.

ACCESS TO HANNA COUNTY SHOP

A motion was made by Commissioner Lemich and seconded by Commissioner McMahon and unanimously carried to approve the following resolution.

UNION PACIFIC LAND RESOURCES CORPORATION  
RESOLUTION

WHEREAS, UNION PACIFIC LAND RESOURCES CORPORATION (Lessor) has tendered to the COUNTY OF CARBON, State of Wyoming, an agreement extending to and including June 30, 1981, the term of Lease Agreement dated November 6, 1975, covering lease of site for a storage and maintenance shop and a roadway to gain access to said site located near Hanna, Carbon County, Wyoming; said Lease identified as UPLRC Audit No. 19925; and

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

WHEREAS, it is considered that the best interest of said County of Carbon will be subserved by the acceptance of said agreement;

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

That the terms of the agreement submitted by Union Pacific Land Resources Corporation as aforesaid be and the same hereby are accepted on 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.

ATTORNEY'S OFFICE

A motion was made by McMahon, seconded by Lemich and unanimously carried to remodel the County Attorney's office. The Contract was awarded to Arrow Construction for \$5,602.00.

HANNA CLINIC

ASSIGNMENT

THIS ASSIGNMENT, being made this day by and between ALLA REDDY, M.D., hereinafter referred to as "Dr. Reddy", and the FIRST WYOMING BANK, Hanna, Wyoming, hereinafter referred to "First Wyoming Bank".

WHEREAS Dr. Reddy has entered into an agreement with Carbon County, Wyoming, dated October 4, 1978, whereby Carbon County, Wyoming has agreed to pay to Dr. Reddy the sum of \$2,000.00 per month beginning October 1, 1979, in consideration for Dr. Reddy building a clinic in the Town of Hanna, Carbon County, Wyoming, and maintaining a practice as a physician in said community, and

WHEREAS in order to construct the aforesaid facility it is necessary for Dr. Reddy to obtain the necessary financing therefor which he is doing with the First Wyoming Bank, Hanna, and said loan to be guaranteed by the Small Business Administration,

NOW, THEREFORE, for and in consideration of the premises and of the mutual covenants and agreements herein contained between the respective parties, it is mutually agreed as follows:

1. That Dr. Reddy, for and in consideration of the extension of a loan to him, do hereby transfer, assign and set over to the First Wyoming Bank, Hanna, all rights to the \$2,000.00 per month to be paid by Carbon County, Wyoming, with the said funds to be applied to the principal and interest due and owing on that certain loan in the amount of \$250,000.00 extended from the First Wyoming Bank, Hanna, Wyoming to Dr. Reddy for construction of the aforesaid medical facility. The said loan is guaranteed by the Small Business Administration.

2. This Assignment shall continue and be in effect until such time as the aforesaid loan is paid in full or until the parties shall mutually agree otherwise. At such time as the loan is paid in full the right to said payments shall be reassigned by the First Wyoming Bank, Hanna, to Dr. Reddy.

IN WITNESS WHEREOF, the parties have hereunto set their hands and seals this 1st day of August, 1979.

FIRST WYOMING BANK, HANNA

By: /s/ John A. Martin  
President

Attest:

/s/ John R. Faulk

/s/ Alla Reddy, M.D.

Alla Reddy, M.D.

The foregoing instrument was acknowledged before me this 1st day of August, 1979, by Dr. Alla Reddy and John A. Martin, President of the First Wyoming Bank, Hanna, Wyoming.

/s/ Judy A. Strobel

Notary Public

ACKNOWLEDGMENT OF ASSIGNMENT

The above and foregoing instrument of Assignment having been presented to the Board of County Commissioners, Carbon County, Wyoming, and the said Assignment having been approved by the said Board upon motion during a regular meeting thereof, the aforesaid Assignment is therefore approved and consented to by the said County, and said County does further agree to make the said payments directly to the First Wyoming Bank, Hanna, until further notice by the said Bank.

BOARD OF COUNTY COMMISSIONERS,  
CARBON COUNTY, WYOMING

Attest:

By: /s/ Robert Grieve

Chairman

/s/ Mary G. Bradford

County Clerk

August 7, 1979

CARBON COUNTY PLANNING & ZONING

Public Hearings were held before the Board on the following:

Case #79-09 - Zone Change-El Rancho Not So Grande Corp., - John Crowe, President, Saratoga, Wyoming - zone change from RAM (Ranching, Agriculture and Mining) to RD-40 (Residential Development) on 40 acres located approximately 3 miles northeast of Saratoga, Wyoming, and legally described NE $\frac{1}{4}$ SW $\frac{1}{4}$  Sec. 30, Township 18N, Range 83W, Carbon County, Wyoming. No motion was made to move off the table.

Case #79-10 - Zone Change-Michael A. Jonas, Box 1222, Saratoga, Wyoming - zone change from RAM (Ranching, Agriculture and Mining) to RD-10 (Residential Development) on 14.11 acres located approximately 2 miles south of Saratoga, Wyoming, along Spring Creek Road, legally described as a portion of SW $\frac{1}{4}$ NE $\frac{1}{4}$  Sec. 25, Township 17N, Range 84W, Carbon County, Wyoming. No motion was made to move off the table.

Case #79-16 - Zone Change - Gregg Bierei, Box 1122, Saratoga, Wyoming-zone change from RAM (Ranching, Agriculture and Mining) to RD-20 and RD-20 (Residential Development) on 40 acres located approximately 2-1/4 miles northeast of Saratoga, Wyoming, and legally described as SW $\frac{1}{4}$ NW $\frac{1}{4}$  Sec. 33, Township 18N, Range 83W, Carbon County Wyoming. A motion was made by Lemich, seconded by McMahon to approve. Roll was called with the following results: Grieve-aye, Lemich-aye, and McMahon-aye.

Case #79-18 - Zone Change - Gordon Hamilton, 108 Eastman Street, Saratoga, Wyoming - zone change from RAM (Ranching, Agriculture and Mining) to RD-20 and RD-20 (Residential Development) on 40 acres located approximately 2-1/2 miles northeast of Saratoga, Wyoming aka Tract 2, Mountain View Estates #4. Site is legally described as NE $\frac{1}{4}$  NW $\frac{1}{4}$  Sec. 33, Township 18N, Range 83W, Carbon County, Wyoming. A motion was made by Lemich and seconded by McMahon to approve. Roll was called with the following results: Grieve-aye, Lemich-aye, and McMahon-aye.

Case #79-11 - Final Plat - Indian Hills Subdivision, Richard Jarrard, Lander Star Route, Rawlins, Wyoming - Final plat approval on proposed subdivision and zone change from RAM (Ranching, Agriculture and Mining) to RD-5 (Residential Development). Subdivision is located approximately 12 miles north of Rawlins, consists of 159.8 acres, 49 lots, legally described as N $\frac{1}{2}$  of the NW $\frac{1}{4}$  of the NE $\frac{1}{4}$ ; and SW $\frac{1}{4}$  of the NW $\frac{1}{4}$  Sec. 20, Township 23N, Range 88W, Carbon County, Wyoming. No action was taken.

GRAVEL CRUSHING BID

Bids for crushing 30,000 tons of  $\frac{1}{2}$ " gravel at two locations were opened by the Board. Frost Construction bid \$2.75 per ton for a total of \$82,500.00. C. R. Roberts & Sons bid \$3.70 per ton for a total of \$111,000. Frost Construction Company, being the lowest bidder, was awarded the contract.

SARATOGA-CARBON COUNTY JOINT POWERS BOARD

Howard V. C. Davis was appointed by the Board to the Joint Powers Board for a three-year term commencing Aug. 1, 1979 and ending Aug. 1, 1982. Charles Sanger was appointed by the Board to the Joint Powers Board for a three-year term commencing Aug. 1, 1979 and ending Aug. 1, 1982.

SHERIFF'S VEHICLES

Bids were received for vehicles for the Sheriff's department. No action was taken.

CARBON COUNTY ARTISTS

A group of County artists requested room in the new Joint Facilities Building for a workshop and display area. No action was taken.

PINE CLIFF, LIMITED

CORRECTIVE QUITCLAIM DEED

KNOW ALL MEN BY THESE PRESENTS, that the BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF CARBON, STATE OF WYOMING, grantors of the County of Carbon, State of Wyoming, for the consideration of ten dollars (\$10.00) and other good and valuable consideration, in hand paid, the receipt whereof is hereby acknowledged, hereby CONVEY and QUITCLAIM to PINE CLIFF, LIMITED, a Wyoming limited partnership, whose address is P.O. Box 1, Rawlins, Wyoming, all interest in the following described real property, situate in the County of Carbon, State of Wyoming, to-wit:

A tract of ground lying in Tract No. 1 of the Memorial Hospital Addition to the City of Rawlins, Carbon County, Wyoming, more completely described as follows:

Beginning at the Southwest corner of the Morgan Manors Tract, said point of beginning bears S0° 15'W, 845.66 feet and N88°55'W, 400.0 feet from the East one quarter corner of Sec. 18, T21N, R87W, 6th P.M.;

Thence S24°21'W, 146.93 feet; Thence N88°55'W, 190.79 feet to the West line of the said Memorial Hospital Addition; Thence N0°08'30"E, 219.97 feet along the West line of the said Memorial Hospital Addition. Thence S88°55'E, 251.21 feet to the West line of the said Morgan Manors Tract; Thence S0°15'W, 85.0 feet along the West line of the said Morgan Manors Tract to the point of beginning; Said tract containing 1.17 acres, more or less, together with all improvements thereon situate and all appurtenances thereunto belonging as said tract is platted and appears of record in the office of the County Clerk and Ex-Officio Register of Deeds, Carbon County, Wyoming.

Hereby releasing and waiving all rights under and by virtue of the homestead exemption laws of the State of Wyoming.

Dated this 8th day of August, 1979.

ATTEST:

BOARD OF THE COUNTY COMMISSIONERS  
OF THE COUNTY OF CARBON, STATE OF  
WYOMING

/s/ Mary G. Bradford  
County Clerk

By /s/ Robert Grieve  
Chairman

( S E A L )

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

August 8, 1979

The Board resumed its session at 10:00 a.m. Grieve, Lemich, and McMahon present. Grieve, Chairman.

OLD JUNIOR HIGH BUILDING

The agreement between Carbon County School District No. 1 and Carbon County pertaining to the "Junior High Property" was executed and placed on file in the office of the County Clerk together with a Quitclaim Deed from Carbon County School District No. 1 to Carbon County, Wyoming, a body Corporate and Politic for lots 1, 2, 5, 6, 7, & 8 of Block 3, Union Pacific 1st Addition to the City of Rawlins, County of Carbon, Wyoming, and a Quitclaim Deed from Carbon County, a body Corporate and Politic, to School District No. 1 for a tract of land in the NW $\frac{1}{4}$  of Sec. 16, Township 21N, Range 87W of the 6th P.M. further described as follows:

Beginning at a point on the east line of the NW $\frac{1}{4}$  NW $\frac{1}{4}$  of said Sect. 16, from which point the west 1/16 corner of Sections 9 and 16 (as recorded on the plat of the Olson Addition to City of Rawlins) bears N0°04' 39W a distance of 1262.89 ft. Thence first course, S89°55'W 11.55 ft. Thence S0°04'39"E 200.0 ft. Thence N89°55'E 100.0 ft. Thence N0°04'39"W 233.90 ft. Thence S56°49'W 62.07 ft. Thence S89°55'W 36.45 ft. to the point of beginning. Said tract containing 20881.4 sq. ft. or 0.479 acres more or less.

MALT BEVERAGE PERMIT TRANSFER

A motion was made by Lemich and seconded by Grieve to transfer the Malt Beverage Permit of Jerome P. Teixeira dba Ft. Steel Corporation to Thomas G. Wilson, an individual. Roll was called with the following result: Lemich-aye, Grieve-aye, and McMahon-abstaining. The permit refers to a building described as a building 20 ft. by 40 ft. located on Lot 1, Sec. 26, T21N, R85W of the 6th P.M.

WYOMING HIGHWAY PROJECT AT WALCOTT JUNCTION

R E S O L U T I O N

WHEREAS, The Board of County Commissioners of Carbon County, Wyoming deem that a portion of Wyoming Project HHS-F-001-4(1) at Walcott Junction described as follows:

All that portion of the SW $\frac{1}{4}$ NE $\frac{1}{4}$  and the SE $\frac{1}{4}$ NW $\frac{1}{4}$  of Section 35, T. 21 N., R. 84 W. of the 6th P.M., Wyoming described as follows: Commencing at the northeast corner of said Section 35; thence West along the north boundary of said Section 35 a distance of 50 feet to a point on the northwesterly right of way boundary of Highway 30; thence S. 57° 26'W. along said northwesterly boundary and projection thereof a distance of 3,192.2 feet to the True Point of Beginning; thence S. 39° 34' E. a distance of 435.0 feet to the point of beginning of a circular curve to the left the radius of which is 377.5 feet; thence along said curve through a central angle of 49° 46' a distance of 327.9 feet to the point of ending of said curve; thence S. 89° 19'42" E. a distance of 272.9 feet to a point on the westerly right of way boundary of presently existing U. S. 30 constructed as project HHS-F-001-4(1), said point also being located on a circular curve to the left the radius of which is 2,009.9 feet and at which point a line tangent to said curve bears S. 30° 31' 29.6" W.; thence along said curve through a central angle of 50° 42' 13.8" a distance of 200.1 feet; thence N. 89° 19' 42" W. a distance of 272.9 feet to the point of beginning of a circular curve to the right the radius of which is 577.5 feet; thence along said curve through a central angle of 49° 46' a distance of 501.6 feet to the point of ending of said curve; thence N. 39° 34' W. a distance of 459.6 feet; thence N. 57° 26' E. a distance of 201.5 feet to the point of beginning. The above described parcel of land contains 5.2 acres, more or less. See attached Exhibit (Map on file in the office of the County Clerk) being no longer necessary for State Highway purposes, would, in the best interest of the public, be a necessary and desirable extension of the Carbon County road system.

NOW, THEREFORE BE IT RESOLVED, that the said Board does hereby declare that Carbon County will assume all responsibility with regard to repair, service and maintain of the above-described portion of Wyoming Project HHS-F-001-4(1) at Walcott Junction upon its relinquishment by the State Highway Commission of Wyoming to Carbon County.

Dated this 8th day of August, A. D., 1979.

/s/ Robert Grieve

Chairman, Board of County Commissioners

THE NOYES CLINIC AT BAGGS

The Board took under consideration the leasing of County land and the clinic building in Baggs to the Noyes Clinic to enable them to obtain federal or state funding for the health care center.

CARBON COUNTY MEMORIAL HOSPITAL

Randall Draney, administrator of the hospital, presented his monthly progress report to the Commissioners.

CARBON COUNTY PLANNING & ZONING

A motion was made by Commissioner McMahon and seconded by Commissioner Lemich to approve the petition of Donald G. Davis, 515 Jefferson, Rawlins, Wyoming, for a zone change from RAM (Ranching, Agriculture & Mining) to RD-20 for residential purposes. Site is located approximately 1 $\frac{1}{2}$  miles southeast of Sinclair, Wyoming contains 40.07 acres, and is legally described as a portion of NE $\frac{1}{4}$  NW $\frac{1}{4}$  Section 25, Township 21N, Range 86W and a portion of NW $\frac{1}{4}$  NE $\frac{1}{4}$  Section 25, Township 21N, Range 86W, Carbon County, Wyoming. The motion was unanimously carried for approval.

There being no further business, the meeting was adjourned.

BOARD OF COUNTY COMMISSIONERS

ATTEST:

*Robert Grieve*  
Chairman

*Mary J. Bradford*  
County Clerk