

March 6, 1979

COMMISSIONER'S PROCEEDINGS

REGULAR MEETING

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

MINUTES of the regular meeting of February 6th and February 7th 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 T. Lemich	Salary - Commissioners	345.48
Robert Grieve	Salary - Commissioners	496.22
County Clerk	Salaries	10,766.72
County Treasurer	Salaries	6,596.11
County Assessor	Salaries	3,969.43
Sheriff's Office	Salaries	27,265.34
County Attorney	Salaries	4,671.85
County Agent	Salaries	1,339.28
Clerk of Court	Salaries	3,551.82
Justice of the Peace	Salaries	2,615.48
Gilbert Blumenthal	Salary - J.P.	255.48
Marian Blumenthal	Salary - J.P. Clerk	279.11
Edna Jackson	Salary - J.P.	553.09
Agnes Stocks	Salary - J.P.	384.91
Billie McCoul	Salary - J.P.	87.86
Herbert L. Matson	Salary - Fair Grounds Custodian	691.39
Courthouse Custodians	Salary	2,703.11
Road & Bridge	Salaries	17,272.22
Public Health Office	Salaries	785.26
Daniel Klein	Salary - Public Health Officer	281.61
Daniel Schinkel	Salary - Fire Protection	253.61
Charles Bergstrand	Salary - Civil Defense	279.11
Planning & Zoning	Salaries	3,079.23
Dept. of Revenue Taxation	Sheriff - License Plates	2.00
Postmaster	Postage - Meter	600.00
Rawlins National Bank	Various Withholding	16,250.77
Postmaster	Postage - Meter	1,000.00
Fire Control - Rocky Mtn.	I.L.T. - Fire Truck	10,000.00
Wyoming Retirement System	Various Social Security	6,968.63
Carbon County Treasurer	Various Cash items	2,047.26
Equitable Life & Health Ins.	Various insurance	4,456.78
Wyoming Retirement System	Retirement	12,757.58
Dept. of Revenue & Taxation	Fire Dept. - Plates	2.00
Workmen's Compensation Div.	Compensation to State	491.57
Colonial Life & Accident	Various - insurance	52.50
Robert Grieve	Commissioner expenses	27.60
Emil T. Lemich	Commissioner expenses	59.85
Burroughs Corp.	Commissioner supplies	63.00
North Park Transportation	County Clerk - Freight	22.80
Salt Creek Freightways	Assessor - Freight	9.20
Dept. of Revenue & Taxation	Assessor - supplies	12.44
Bailey School Supply	Sheriff - supplies	13.87
Wilbur G. Burgess	Sheriff - mileage	693.45
Carbon County T.V.	Sheriff - repairs	35.00
Chevron U.S.A., Inc.	Sheriff - fuel	65.45
Chevron, U.S.A., Inc.	Sheriff - fuel	819.41
France Flying Service	Sheriff - mileage & expense	925.00
Paul Fultz	Sheriff - expenses	117.29
Getty Refining & Marketing Co.	Sheriff - fuel	29.25
Glen A. Glidden	Sheriff - mileage & expense	18.76
Rod Johnson	Sheriff - Jan, Feb. - mileage	168.15
C. W. Ogburn	Sheriff - expenses	29.44
Michael A. Padilla, Sr.	Sheriff - mileage	3.00
Robo Wash	Sheriff - expenses	28.75
Rocky Mtn. Police Supply	Sheriff - supplies	194.90
Sinclair Marketing, Inc.	Sheriff - fuel	41.35
Terry's Towing Service	Sheriff - towing	25.00
Texaco, Inc.	Sheriff - fuel	158.00
Huey P. "Jinx" Whitman	Sheriff - mileage	6.75
Commercial Security Bank	Attorney - equipment	306.06
West Publishing Co.	County Attorney - supplies	12.00
Kendal McBride	Coroner - fees & mileage	29.50
Larry L. Shriner	Coroner - fees & mileage	35.00
Agricultural Extension Serv.	County Agent - $\frac{1}{2}$ salary	2,580.00
Randy L. Anderson	County Agent - mileage & expense	85.79
Vickie Genoff	County Agent - mileage & expense	124.94
Heyer, Inc.	County Agent - supplies	10.00
Rebecca Von Forell	County Agent - mileage & expense	89.22
Wyoming State 4-H Foundation	County Agent - 4-H supplies	10.00
Bel Air Inn & Restaurant	Clerk of Court - witness expense	25.23
Carbon County Clinic, P.C.	Clerk of Court - State hospital Commit.	296.00
Dale E. Fuqua	Clerk of Court - witness	19.50

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Gerald W. Gardner	Clerk of Court - witness exp.	\$ 13.80
K. W. Keldsen	Court Appointed attorney	80.00
David Nicholson	District Court - witness	39.00
Steve D. Noecker	Court Appointed attorney	1,390.40
Vada Stephens	Clerk of Court - witness	17.25
Gilbert Blumenthal	J.P. - rent	75.00
Ruth E. Dalgarn	J.P. - rent, mileage & expense	54.83
Edna M. Jackson	J.P. - rent & expense	87.19
Margie M. Meacham	J.P. - telephone	2.71
Agnes Stocks	J.P. - rent	75.00
Art's Plumbing & Heating	C.H. & Jail - repairs	279.54
City Steam Laundry	C.H. & Jail - laundry	7.28
D & K Sanitation	C.H. & Jail - trash hauling	20.00
L.A. Hollenbaek	C.H. & Jail - repairs	17.70
Johnson Controls	C.H. & Jail - maintenance & repairs	663.76
Municipal Finance Officer's Assn.	Computer - supplies	29.00
NCR Corporation	Computer	10,182.85
C.W. Ogburn	C.H. & Jail - Brd. of Prisoners	1,965.00
C.W. Ogburn	C.H. & Jail - supplies	45.00
Eric Smith	C.H. & Jail - repairs & painting	2,964.00
Mary Brown-Marilyn Bradford	Computer school	123.92
Logan's Lock Shop	Computer - service	19.80
Anderson Equipment Co.	R & B Parts	31.00
Glenn Ashmore Chevrolet	R & B - repairs	21.26
Bloedorn Lumber Company	Assessor - equipment	120.00
George F. Buckendorf	R & B - freight	4.10
Carbon Engineering Service Co.	R & B - parts	69.60
Carbon Power & Light, Inc.	R & B - electric service	58.78
Consumers Gasoline Co.	R & B - fuel	228.75
Cooper Chevrolet Co.	R & B - fuel	1,453.44
Dixon Garage	R & B - fuel & supplies	188.31
Ellis Blacksmith Shop	R & B - snow plow repairs	82.50
Fleming Implement	R & B - parts	11.12
Herold Iron Works	R & B - repairs	27.67
Charles C. Hiatt	R & B - mileage	117.45
Kelly Oil Co.	R & B - fuel	1,033.00
Kinnaman Supply Company	R & B - parts	167.04
Lincoln Highway Service	R & B - repairs	55.00
Moss Equipment & Supply Co.	R & B - parts	7.39
Neuman Transit Co., Inc.	R & B - repairs	6.00
Northern Gas Division	R & B - Gas- Saratoga	125.45
Perkins Oil Company	R & B - fuel	1,189.57
Rawlins Automotive	R & B - parts	1,691.97
Resource Explorations & Mining, Inc.	R & B - repairs	29.91
Darrel Richardson	R & B - freight	4.10
River Strut Motor Co.	R & B - supplies	1.68
Rosebud Coal Sales Co.	R & B - fuel	96.60
Seahorn Bros.	R & B - supplies	1,756.80
Shepard's	R & B - fuel & supplies	376.53
Shively Hardware	R & B - tires & supplies	527.14
Frank Stocks	R & B - repairs	50.00
Superior Tire Service	R & B - tires	45.84
Transport Clearings of Colorado	R & B - freight	22.59
U.S. Welding Supply	R & B - supplies	130.15
Valley Oil Co.	R & B - fuel	1,401.42
Wyoming Machinery Co.	R & B - Parts	2,179.90
Yates Hardware	R & B - Parts	29.78
David Acord	R & B - snow removal	700.00
Bob Ellis	R & B - snow removal	425.00
Ronald G. Heward	R & B - snow removal	552.00
Jessee L. Kitts	R & B - snow removal	207.00
R. J. Korkow	R & B - snow removal	1,080.00
Steve Long	R & B - snow removal	250.00
Pathfinder Mines, Corp.	R & B - snow removal	960.00
Mary G. Bradford	Election mileage & expense	88.34
Bridget Miley, R.N.	Health Nurse-mileage & expense	130.52
Sherrie Patch, R.N.	Health Nurse-mileage & expense	61.80
Charles A. Bergstrand	Civil Defense - telephone	64.01
Trivest Enterprises, Inc.	Dr. Recruiting - rent	171.50
Margie M. Meacham	Retirement	139.26
Pitney Bowes	Postage meter	138.00
Daniel L. Schinkel	Fire Dept. - expenses	89.79
River Implement	County Fire supplies	40.58
Cal Gas	Fire Protection	180.87
Associated Engineers	I.L.T.- R & B Road Work	1,936.36
Laramie Newspapers, Inc.	I.L.T. - R & B Road Work	6.65
Osborne Realty Co.	Various - rent	700.00
Wyoming Reporting Service, Inc.	I.L.T. - R & B Road Work	111.40
Wyute Paving Co.	I.L.T. - R & B Road Work	1,888.39
Matt Baclawski	Planning & Zoning - mileage	42.00
Casper Star Tribune	Planning & Zoning - Subs.	66.00
Global Travel Service	Planning & Zoning - travel expense	682.00
Seton Name Plate Corp.	Printing & Publishing	956.82
R.G. Roberts & Co.	Printing & Publishing	8.75
McMahon Motors	Senior Services repairs	33.91
Carbon Co. Senior Services	Senior Services ¼ match	2,515.71
Carbon Co. Senior Services	Senior Services ¼ match	9,115.20

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Blake Sales & Service	Senior Services -repairs	\$ 2,157.00
Wyoming Industrial Institute	State Industrial - boys	36.00
Wyoming Girl's School	State Industrial - girls	28.00
Wyoming Recreation Commission	County Part - Snowmobile	2,000.00
Mountain Bell	Various - telephone	2,505.89
Bi-Rite Drug	Various - supplies	237.53
Burgess Bros.	Various - Fuel & supplies	226.92
Carbon County Memorial Hospital	Various - prisoner care	240.50
Childress Electric, Inc.	Various - Computer repairs	4,358.12
City Market #12	Various - Supplies	37.25
City of Rawlins, Water Dept.	Various - Water Service	49.55
Gambles	Various - Supplies	3.74
B. F. Goodrich Tire Center	Various - Tires	2,081.30
Horizon Printing Stationery	Various - equipment & supplies	1,919.36
I.B.M., Corporation	Various - Copier & supplies	506.30
Kilburn Tire Co.	Various - Tires & supplies	275.15
H. Larsen, Inc.	Various - supplies	25.32
Maberry's Glass Shop	Various - repairs	333.29
McGee Murphy Inc.	Various - parts	186.80
The Mills Company	Various - supplies	3,435.43
Northern Gas Division	Various - Gas service	3,206.20
Pacific Power & Light Co.	Various - electric service	674.61
Pioneer Lumber Co.	Various - supplies	28.98
Pioneer Printing	Various - equipment & supplies	198.70
Rawlins Newspapers, Inc.	Various - publishing & printing	1,504.44
Robert Jack Smith & Assoc.	Various - supplies	59.56
Snyders Communications	Various - repairs	270.38
Wyoming Highway Dept.	Various - State radios	482.00
Xerox Corporation	Xerox - meter	542.36
Zeiger Enterprises	Various - repairs	1,835.31
3-M Business Products Sales	Various - supplies	435.73
Yampa Valley Electric Assoc.	Various - electric services	30.04
Donald Kortess	R & B - snow removal	96.00
Alan Sundberg	I.L.T.- Jr. High Building	1,000.00
Maxson Realty Co.	Various - insurance	4,728.00
Gillilan Insurance Agency	Bond premiums	70.00
Western Surety Company	Bond Premiums	130.00
Maxson Realty Co.	Various - Bond premiums & Insurance	1,246.00
Ron's Glass	R & B - repairs	76.59

ABATEMENTS

James H. Jennings	Erroneous Assessment	\$ 7.84
Kenneth R. Hohmann	Erroneous Assessment	11.92

CARBON COUNTY ROAD AND BRIDGE

Robert Korkow, Road and Bridge Supervisor notified the Commissioners that he would retire April 1, 1979.

CARBON COUNTY CLERK

Lillian Newell, Deputy County Clerk, notified the County Clerk of her retirement effective April 1, 1979.

PLATS APPROVED

Rawlins Junior High School Addition - Annexation to the City of Rawlins, Carbon County, State of Wyoming, being a portion of E½ of SW¼, Section 9, Township 21 North, Range 87 West, 6th P.M..

Bramdee Subdivision - #636764
Located in the E½ of SE¼ of Section 10, Township 17 North, Range 84 West, 6th P.M., Town of Saratoga, Carbon County, Wyoming.

Annexation Plat - #635722
Corpuz addition to the City of Rawlins, County of Carbon, State of Wyoming in the NE¼ of NE¼, Section 18, Township 21 North, Range 87 West, 6th P.M..

Painted Hills - #636725
Addition to the City of Rawlins, located in the NE¼ of NW¼, NW¼ of NW¼, SW¼ of NW¼, Section 9, Township 21 North, Range 87 West, 6th P.M., Carbon County, Wyoming.

Annexation. Plat - #636726
Wing Addition to the City of Rawlins, County of Carbon, State of Wyoming, being a portion of Section 15, Township 21 North, Range 87 West, 6th P.M..

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Baggot Rocks - #636727

First filing in the County of Carbon, State of Wyoming, platted in all of the SE¼, Section 23; all of the S½ of Section 24, Township 16 North, Range 84 West, 6th P.M., Carbon County, Wyoming. All of the SW¼ of Section 19; All of Section 30 except a portion of the SE¼ and all that portion of the NE¼ NW¼ and all that portion of the NW¼ NE¼ of Section 31 lying North of County Road 303 all in Township 16 North., Range 83 West, 6th P.M., Carbon County, Wyoming.

Murray Townhouses - #636783

In the City of Rawlins, NE¼ of NW¼ of Section 16, Township 21 North, Range 87 West, 6th P.M.

CARBON COUNTY FIRE DEPARTMENT

Based on a decision to be made by the Wyoming Employment Compensation Division, the Commissioners approved Workmans Compensation Insurance for members of the Carbon County Volunteer Fire Department.

SAFER OFF SYSTEMS PROJECTS

A motion was made by Lemich and seconded by McMahon and unanimously carried to approve the Amended modification of the resolution dated July 6, 1977 for expenditures of Off System Funds:

Sinclair Streets	Off System Funds	\$18,705.88
	Town Matching	2,638.12
		\$21,344.00
Encampment Streets	Off System Funds	\$29,051.78
	Town Matching	4,097.22
		\$33,149.00

RAWLINS - CARBON COUNTY AIRPORT BOARD

A motion was made by Lemich and seconded by McMahon to appoint John France, Rawlins, Wyoming to the Rawlins-Carbon County Airport Board. Term to expire 2-1-79 to 2-1-84. Roll was called on said motion with the following result: Grieve-aye, Lemich-aye, McMahon-aye.

WYOMING PACER, INC.

A motion was made by Lemich and seconded by McMahon to adopt the following Resolution:

R E S O L U T I O N

BE IT RESOLVED by the Board of the County Commissioners of the County of Carbon, Wyoming, at a meeting held on the 6th day of March, 1979, as follows:

1. That heretofore the County has entered into a certain lease as amended, extended and assigned by instruments appearing at Book 468, Page 504, Book 474, Page 276, Book 585, Page 687, and Book 633, Page 234 thereby effecting the demise of the following described property:

A Parcel of ground located in Tract No. 1 of the Memorial Hospital Addition to the City of Rawlins, Wyoming, more completely described as follows:

Beginning at the Southwest corner of the said Memorial Hospital Addition, said point of beginning also being Southeast corner of Lot No. 1, Block No. 1, El Rancho Verde Park Addition to the City of Rawlins, Wyoming;

Thence No. 1°09'00"E, 354.23 feet along the West side of said Memorial Hospital Addition to the Northeast corner of said El Rancho Verde Park Addition;

Thence N. S88°55'00"E, 500.72 feet to the West line of Tract No. 2 of said Memorial Hospital Addition;

Thence S0°15'00"W, 104.26 feet to the Southwest corner of Tract No. 2 of said Memorial Hospital Addition.

Thence S88°55'00"E, 125.00 feet to the West side of 16th Street;

Thence S0°15'00", 214.37 feet along the West side of 16th Street to the North line of Highway No. U.S. 30 Right of Way;

Thence S73°22'00"W, 116.99 feet along the North line of Highway No. U.S. 30 Right of Way to the South line of the said Memorial Hospital Addition, and said point bears N88°55'00"W, 136.95 feet from the Southeast corner of the NE¼/4SE¼ of Sec. 18, Township 21 North, Range 87 West, 6th P.M., identical with the Southeast corner of the said Memorial Hospital Addition;

Thence N88°55'00", 519.34 feet to the point of beginning, said Parcel No. 1 containing 4.766 acres, more or less.

2. That said leasehold is presently held by and is the property of Wyoming Pacer Inc., a Wyoming Corporation.

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3. That said lease as extended by the agreement dated November 9, 1972, expires on March 31, 2040.

4. That the terms and conditions of said lease have been fully complied with by Wyoming Pacer Inc.

5. That under the terms of said lease any assignment by Wyoming Pacer Inc., must have the prior approval of this Board.

6. That attached hereto as Exhibit "A" and incorporated herein by reference is a proposed assignment of the leasehold unto, Gerald K. Russell, Floyd A. Rummel, Charles E. Greenhawn, and Carlie G. Jebens which has been presented to the Board for Approval.

7. That it is fair and just that said approval be granted and that the Board execute the Consent To Assignment Of Lease when and if it is submitted to this Board as it appears on Exhibit "A".

NOW THEREFORE, it is resolved that the Board of the County Commissioners of the County of Carbon, Wyoming consent to the assignment of the leasehold heretofore described unto, Gerald K. Russell, Floyd A. Rummel, Charles E. Greenhawn, and Carlie G. Jebens.

IT IS FURTHER RESOLVED that the appropriate members of this Board may execute the Consent Of Lessor To Assignment as it appears in Exhibit "A" when and if it is presented for signature without any further action by this Board.

Dated this 6 day of March, 1979.

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

BYs/ Robert Grieve

s/ Mary G. Bradford
Clerk

Roll was called on said motion with the following results; Grieve-aye, Lemich-aye and McMahon-aye.

FAIR BOARD AND OLD JUNIOR HIGH BUILDING

Open discussion was held concerning a survey of the needs of Carbon County for additional office space and recreation facilities. Members of the Fair Board presented a plan for the relocation and building of a grandstand stating that the old facility is unsafe and there is not enough space for rodeo activities and no room for expansion.

Alan Sundberg of Sundberg Drafting Service, Architect selected to assess the needs of the County offices and present a plan together with approximate costs for renovation of the Old Junior High Building was present to relate the progress of his assignment.

An Agreement to be executed by the County and the School District concerning the disposition of the Old Junior High Building was reviewed and mutual changes to the Agreement were to be made; the Agreement to be executed at a later date.

SARATOGA LAND FILL

Howard V. C. Davis, Mayor of Saratoga was present to discuss help from the County concerning the Saratoga Land Fill. No action was taken.

There being no further business, the meeting was adjourned.

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

BONDS

Agnes A. Stocks	Justice of the Peace	1-2-79 to 1-2-81	\$1,500.00
Edna M. Jackson	Justice of the Peace	1-2-79 to 1-3-83	5,000.00
Kendal J. McBride	Deputy Coroner	1-2-79 to 1-2-83	1,000.00
Orval Reeves	Deputy Coroner	1-2-79 to 1-3-83	1,000.00
Richard Syme	Deputy Coroner	1-2-79 to 1-3-83	1,000.00
Margaret Espy	Treas. Fair Board	3-1-79 to 3-1-80	2,000.00
Morna Milliken	Town Clerk-Encampment	3-1-79 to 3-1-80	5,000.00
Steve D. Noecker	Justice of the Peace	2-7-79 to 2-7-83	1,500.00
Patsy Duncan	Town Clerk-Dixon	11-22-78 to 11-22-79	3,000.00

BUREAU OF LAND MANAGMENT

Wes Duggan of the B.L.M. gave a verbal report to the Commissioners on the progress of the joint efforts of the B.L.M., Forest Service, Wyoming Highway Dept. and the County Road and Bridge Dept. to update and correlate information concerning County Roads.

DR. RECRUITING

A motion to Amend an Agreement October 4, 1978 by and between Carbon County, Wyoming and Alan Reddy M.D. to change the term of the Agreement from no later than April 1, 1979 to no later than July 1, 1979. The motion was made by McMahon and seconded by Lemich. Roll was called on said motion with the following results; Grieve-aye, McMahon-aye, Lemich-aye.

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The Commissioners agreed to revise Dr. Reddy's contract to pay \$15,000.00 on the contract and extend the pay back period on his contract in order to help facilitate the opening of the clinic in Hanna.

OLD JUNIOR HIGH BUILDING - AGREEMENT

An Agreement between Carbon County School District No.1 and the Board of County Commissioners pertaining to exchange of lands between the County and the School District with mutual covenants contained and passing between the parties in said agreement was reviewed by the commissioners to the terms, conditions and provisions set forth by both parties. Said Agreement to be presented to the School District No. 1 for execution.

SUNDBERG DRAFTING SERVICE

An Agreement was presented to the Board of County Commissioners by Sundberg Drafting Service of Rawlins, for the design, construction drawings and construction supervision of the proposed remodeling of the old Central High School building located at Third and Buffalo.

A motion was made by Grieve and seconded by McMahon; Roll was called on said motion with the following results, Grieve-aye, Lemich-aye, McMahon-aye. Phase I was approved subject to the approval of School District No. 1.

CARBON COUNTY ROAD NO. 2

Bob Johnson of Pathfinder Mines discussed changing County Road #2 due to the fact that the road now runs over an area to be mined. No action taken.

CARBON COUNTY ROAD NO. 500

Mrs Gene Walck discussed the changing of County Road #500. The possibility of relocating the road to a better and safer location. No action was taken.

GOVERNOR'S EMERGENCY FUND

RESOLUTION

BE IT RESOLVED BY Board of County Commissioners, of Carbon County, Wyoming, THAT Mary G. Bradford, County Clerk is hereby authorized to execute for and in behalf of Carbon County, Wyoming a public entity established under the laws of the State of Wyoming, this application and to file it in the appropriate State office for the purpose of obtaining certain State financial assistance form the Governor's Emergency Fund.

THAT Carbon County, Wyoming, a public entity established under the laws of the State of Wyoming, hereby authorizes its agent to sign on behalf of said Carbon County, Wyoming all papers necessary in obtaining State financial assistance.

Passed and approved this 27th day of February, 1979.

s/ Robert Grieve
Robert Grieve, Chairman
s/ Martin McMahon
Martin McMahon

CERTIFICATION

I, Mary G. Bradford, duly elected and County Clerk of Carbon County, Wyoming, hereby certify that the above is a true and correct copy of resolution passed and approved by the Board of County Commissioners of Carbon County, Wyoming on the 27th day of February, 1979.

Date: 2-27-79

s/ Mary G. Bradford
County Clerk

ROAD & BRIDGE - SNOW REMOVAL

A motion was made by McMahon and seconded by Lemich; Roll was called on said motion with the following results, Grieve-aye, Lemich-aye, McMahon-aye, to allow payment of overtime wages to employees in Road and Bridge Dept. for winter emergency snow removal.

A motion was made by Lemich and seconded by McMahon; Roll was called on said motion with the following results, Grieve-aye, Lemich-aye, McMahon-aye, to appoint George F. Buckendorf Supervisor of the Road and Bridge Dept. effective March 7, 1979.

CARBON COUNTY MEMORIAL HOSPITAL

A motion was made to appropriate funds to refurbish the nurses dormitory for the approximate cost of \$17,427.21 and to appropriate funds to purchase linens at the cost of \$12,157.31. The motion was made by Lemich and seconded by McMahon; Roll was called on said motion with the following results, Grieve-aye, Lemich-aye, McMahon-aye.

OLD JUNIOR HIGH BUILDING - AGREEMENT

A motion was made by McMahon and seconded by Lemich to approve the Agreement between Carbon County School District No. 1 and the Board of County Commissioners pertaining to exchange of lands between the County and the School District No. 1, subject to the corrections of description (B) of said Agreement on file in the Office of the County Clerk. Roll was called on said motion with the following results; Grieve-aye, Lemich-aye, McMahon-aye.

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SARATOGA - CARBON COUNTY JOINT POWERS - MEDICAL CLINIC

A motion was made by Lemich and seconded by McMahon and unanimously carried to reject the signing of a promissory note with the Joint Powers Board of Saratoga and instructed the County Attorney to contact the Commissioner of the Farm Loan Board relative to the matter.

CARBON COUNTY SENIOR SERVICES

A motion was made by Lemich and seconded by McMahon and unanimously carried to hold a special meeting March 15, 1979, at 2:00 P.M. at the Office of the County Commissioners, Courthouse, Rawlins, Wyoming for the purpose of opening bids for the Rawlins Senior Center.

There being no further business the meeting was adjourned.

BOARD OF COUNTY COMMISSIONER

Robert I. Shive
Chairman

ATTEST:

Mary G. Bradford
Mary G. Bradford, County Clerk