

April 1, 1980

COMMISSIONER'S PROCEEDINGS

REGULAR MEETING

The Board met at 9:00 A.M. for a closed executive meeting. The regular meeting commenced at 10:00 A.M. with Commissioners Robert Grieve, Emil T. Lemich and Martin McMahon present; Grieve, Chairman.

MINUTES of the regular meeting of March 4th and March 5th were read and approved with a correction of the votes taken of the Commissioners of Case file #79-37-Zone Change-Terry R. Jones and Case file #79-38-Zone Change-Rodney Dillman both of which recorded County Commissioner Grieve as voting aye, when in fact Commissioner Grieve voted naye. (reference to page 74). Reflecting this change the minutes were approved by the Board of Commissioners.

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	10,451.83
County Treasurer	Salaries	6,875.03
County Assessor	Salaries	4,533.95
County Sheriff	Salaries	22,251.62
County Attorney	Salaries	6,390.93
County Surveyor	Salaries	1,065.83
County Agent	Salaries	943.76
District Court	Salaries	4,611.42
Justice of the Peace	Salaries	2,626.90
Wade Waldrip	Salary - J.P.	1,002.12
Gilbert E. Blumenthal &		
Marian K. Blumenthal	Salaries - J.P.	524.13
Edna Jackson	Salary - J.P.	553.09
Billie McCoul	Salary - J.P.	70.64
County Sheriff	Salaries	11,524.10
Courthouse Custodians	Salaries	2,474.53
Herbert Matson	Salary	687.09
Data Processing	Salaries	941.15
Road & Bridge Dept.	Salaries	20,071.93
Daniel Klein	Salary	281.61
Public Health Nurse	Salary	851.37
Daniel Schinkel	Salary - Fire Dept.	276.37
Allen Bergstrand	Salary - Civil Defense	302.77
Planning & Development	Salaries	1,665.73
Joseph Tully	Salary - Senior Citizen	370.48
Colonial Insurance	Various insurance	293.00
Equitable insurance	Various insurance	7,427.15
C. W. Ogburn	Prisoner care	3,795.00
Olsen Enterprises	Welfare rent	426.66
Osborne Block Realty	Planning & Development rent	250.00
C.W. Ogburn	Sheriff - expenses	75.65
A.B. Dick Products	County Agent - repairs	49.46
Acme	CH & Jail - supplies	719.25
Agricultural Ext. Service	Salary (1/4)	2,580.00
Allied Carriers	County Agent - freight	28.90
Allied Surgical Supply	Public Health - supplies	9.37
American Judges Association	Justice Court - dues	50.00
Randy Anderson	County Agent - expenses	328.58
Ansley Paper Company	Planning & Development - supplies	70.71
Mary Aydelott	Treasurer - Travel expense	85.64
Enid Z. Baker	County Clerk - Travel expense	79.60
Rans Baker	Repairs - Guns	5.25
Beaver Valley Hardware	R & B - materials	37.54
B & J Electric	CH & Jail - repairs	501.96
BiRite Drug	Various - supplies	318.23
Blue Ribbon Trophies	Extension Office - 4-H supply	1.69
Gilbert Glumenthal	J.P. Expenses	87.00
Marilyn Bradford	Various - Travel expenses	586.65
George Buckendorf	R & B - misc.	6.05
Burkes Conoco	CH & Jail - fuel	46.90
Burroughs	County Clerk - supplies	54.70
Central Wyoming Business System	Treasurer - repairs	105.00
Cal Gas - Craig	Fire Protection - fuel	180.13
Cal-Gas Saratoga	R & B - Utilities	359.26
Carbon County Clinic P.C.	Various	273.52
Carbon County Senior Services	Third Quarter Match	3,889.31
Carbon County Senior Services	Third Quarter Match	9,000.00
Carbon Engineering Service	R & B - parts	170.45
Chevron, U.S.A.	Sheriff - Fuel	997.18
Childress Electric	CH & Jail - repairs	46.74
City Market	County Clerk - Supplies	31.64
Rawlins Linen Service	CH & Jail - Laundry	168.65

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Commercial Security Bank	County Attorney - equipment	\$ 153.03
Consumer Gasoline Co.	Road & Bridge - fuel	181.70
Cooper Chevrolet	Road & Bridge - fuel & parts	1,419.10
R. T. Crouch	Sheriff - vehicle care	8.00
Culverts & Industrial Supply	Road & Bridge - materials	1,287.52
L.N. Curtis & Sons	Fire Protection	893.55
D & K Sanitation	Various garbage haul	33.00
D & L Tire Shop	Road & Bridge - tires	276.80
D & L Tire	Road & Bridge - tire repair	5.00
Dodie Delaney, R.N.	Public Health - mileage	129.50
Dixon Garage	Road & Bridge - parts	34.84
Dolence & Frullo, Architects	Senior Center	7,797.30
Dons Body Shop	County Agent - car repair	169.00
Dunigan	Road & Bridge - tools	408.99
Energy Housing	Dr. Recruiting - rent	1,415.00
Engine Service, Inc.	Road & Bridge - vehicle repair	345.40
Joe Evans	Sheriff - mileage	198.73
The Fire House	Fire Protection	743.89
France Flying Service	Sheriff - extradition & rescue	1,194.32
Gambles	Election - supplies	7.89
Gard Tabot's	Surveyor - supplies	48.00
Garrett Motors	Road & Bridge - vehicle parts	159.15
Vickie Genoff	Extension office - expense	178.50
General Electric Co.MRD	ILT - Baker's Peak	6,368.00
Glenn Ashmore	Various - Vehicle parts	394.54
Glen Glidden	Sheriff - expenses	52.54
Golden Business Machines	Public Health - new equipment	1,275.30
Gregory R. Gregor, M.D.	Coroner - Pathology service	250.00
Robert Grieve	Commissioner expense	31.28
David M. Gregory	Sheriff - vehicle repair	153.05
H. Larsen Hardware	Various	9.90
Oscar A. Hall & John L. Hoke	Public Defender - rent	450.00
Hanna Automotive	Road & Bridge - vehicle parts	134.05
Herold Iron Works	Road & Bridge - supplies	31.00
Bridget Hettigar	Public Health - mileage	74.80
Hitching Post Inn	Sheriff - expenses	218.94
Hi-Way Drug	CH & Jail - care of prisoner	37.80
Horizon Printing	Various	1,210.20
T. Wesley Hunter, M.D.	Dr. Recruiting	6,857.00
Ideal Furniture	Justice of Peace - new equipment	44.95
Elmer Irene	Road & Bridge - misc.	291.36
Edna Jackson	Justice Court - misc.	173.33
Kelly Oil Company	Road & Bridge - fuel	1,677.30
Kilburn Tire Company	Sheriff - vehicle repair	472.35
Kinnaman Supply Company	Road & Bridge - parts	485.44
Daniel S. Klein, M.D.	General - vital statistics	226.50
Robert Konrath	Planning & Zoning - travel expense	10.94
Robert J. Korkow	Road & Bridge - remove snow	3,550.00
Emil T. Lemich	Commissioner expense	20.85
Steve Long	Road & Bridge - snow removal	1,740.00
Kristie Lynn, M.D.	Dr. Recruiting	6,492.00
Ann Masson	District Court - travel expense	76.95
Martin McMahon	Commissioner expense	69.11
MacPherson, Golden & Brown	District Court -Court Apptd. Attorneys	4,563.75
Maberrys Glass	County Agent - supplies	2.08
Maxson Realty	Insurance - Various	7,541.00
The Mills Company	Various	2,237.66
The Michie Company	County Attorney - supplies	43.05
Montgomery Elevators	CH & Jail - maintenance	294.23
Moss Equipment Co.	Road & Bridge - parts,repairs	2,062.54
Mountain Bell	Various - telephone	2,807.55
NCR	Data Processing	1,178.85
Sheriff's Information Bureau	Sheriff - supplies	98.00
National Sheriff's Association	Sheriff - insurance	1,143.00
Wyoming Homicide School	Sheriff - expenses	175.00
Northern Gas Division	Various - utilities	3,197.52
Northern Gas - Saratoga	Road & Bridge - utilities	129.80
Pacific Power & Light Co.	Various - utilities	817.98
Norman Palm	Planning & Zoning - travel expenses	15.30
Sherrie Patch, R.N.	Public Health - mileage & supplies	56.49
Pathfinder Mines	Road & Bridge - misc.	476.00
Perkins Oil Company	Road & Bridge - fuel	4,899.93
Petersen's Service Yard	County Agent - equipment	117.20
Phillips Petroleum	Sheriff - fuel	229.85
Pioneer Printing	Various - supplies	83.68
Pitney Bowes	General - postage	236.50
Mérwyn Powell	Planning & Zoning - travel expense	13.94
Rawlins Automotive	Road & Bridge - parts	275.31
City of Rawlins	Various - water service	262.44
Rawlins Fire Extinguisher Serv.	Fire Protection supplies	482.10
Rawlins National Bank	District Court - supplies	14.31
Rawlins Newspapers	Various	2,094.30
Rawlins Parking Lot	Planning & Zoning - parking	60.00
Robo Wash	Sheriff - vehicle care	36.00
Rock Springs National Bank	Road & Bridge - used grader	43,077.24
Saratoga Auto Parts	Sheriff - vehicle care	59.88

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Dan Schinkel	Fire Dept. - expenses	\$ 124.34
Reuben Sewkes	Coroner - expenses	50.00
Shively Hardware	Road & Bridge - parts	121.44
Larry Shriner	Coroner - fees & expenses	204.40
Snake River Press	Planning & Zoning Publication	9.28
Stewart & Stevenson Power	Road & Bridge - parts	426.82
Agnes Stocks	J.P. - fund	79.83
Agnes Stocks	J.P. - fund	378.23
Frank Stocks	Road & Bridge - vehicle repairs	240.00
Sun Publishing	Planning & Zoning - publication	39.20
Superior Tire	Sheriff - Tires & Balancing	739.50
Texaco, Inc.	Various - fuel	197.63
3-M Business Products	County Clerk - supplies	611.68
Valley Fuel	Road & Bridge - fuel	399.55
Valley Oil Company	Road & Bridge - fuel	1,889.12
Becky Von Forell	Extension Office - expense	111.86
Waynes Sharpening	Road & Bridge	35.00
Workmen's Compensation	Various	2,421.12
Wortham Machinery	Road & Bridge - parts	45.77
Wyocomo	Sheriff radio rental	45.00
Wyoming Federal Surplus	Civil Defense - tools	19.35
Wyoming Highway Department	Sheriff - radio	90.00
Wyoming Highway Department	Sheriff - mobile radio rental	90.00
Wyoming Machinery	Road & Bridge - vehicle repair	673.65
Wyoming Public Defender Program	Public Defender	5,324.00
Wyoming Retirement System	Social Security Quarterly match	25,662.73
Wyoming Data Service	Election list	110.25
Wyoming Dept. Health & Social Serv.	Quarterly Payment PHN	3,844.00
State of Wyoming - Treasurer	Care of girls	50.00
Wyoming Industrial Institute	General - Care of Boys	76.50
Wyoming Wholesale	CH & Jail	129.55
Xerox Corporation	General Fund	914.68
Yates Hardware	Road & Bridge - materials	16.32
Zep	CH & Jail - supplies	160.69
Carbon County Treasurer	Various	520.61
United Parcel Service	Services	4.33
Postmaster	General - postage	500.00
Carbon County Treasurer	Juror fees - Distruct Court	1,238.62
Amtrax	Various - travel expense	152.50
Carbon County Treasurer	Various - cash items	1,919.00
Rawlins National Bank	Payment of bid - Road & Bridge	14,789.30
Wyoming Retirement System	Life insurance	162.00
Rawlins National Bank	Various Withholding	23,241.93
Wyoming Retirement System	Various Social Security	8,824.78
Wyoming Retirement System	Various retirement	15,722.13
Equitable insurance	Various insurance	7,427.15
Ned Christian	District Court - fees	23.50
Howard W. Davidson	District Court - expenses	131.52
Brenda Gladson	District Court - fees	70.10
Jim Hansen	District Court - fees	14.30

REVENUE SHARING

McCargen Enterprises	Saratoga Landfill fence	253.60
Shriner Mortuary	1979 GMC Suburban	10,000.00

CARBON BUILDING

Marvin Kesler, Project Engineer for the Carbon Building presented the following Owner-Contractor Agreements to be signed by the Commissioners: No. 1, Demolition, H. R. Wagstaff, No. 2, Exterior Site Work, L.M. Olsen, Inc., No. 3, Exterior sidewalks & curb & gutter, L.M. Olsen, Inc., No. 6, Concrete, L.M. Olsen, Inc., No. 10, Carpentry, L.M. Olsen, Inc., No. 11, Bituminous Roofing, Roof Insulation & Sheet Metal, Patchen Sheet Metal and Roofing, No. 25, Mechanical, Patchen Sheet Metal and Roofing, No. 26, Electrical, Childress Electric, Inc..

RETAIL LIQUOR LICENSE

There being no protest, the Commissioners approved the renewal and transfer of a Retail Liquor License to Richard L. Forney dba Lamont Bar, located on a tract of land in E $\frac{1}{2}$, NE $\frac{1}{4}$, Section 21, Township 26N, Range 89W, containing 10.196 acres, more or less. Roll was called with the following results; Grieve-aye, Lemich-aye, McMahon-abstain.

RETAIL MALT BEVERAGE PERMIT

There being no protest, the Commissioners approved the transfer of a Retail Malt Beverage Permit to David Forney dba Lamont Service, located in a frame building in the NW $\frac{1}{4}$ of Section 21, Township 26, Range 89W of the 6th P.M. Roll was called with the following results; Lemich-aye, Grieve-aye, McMahon-abstain.

REBATE

James Neill, Jr.	Erroneous Assessment	\$ 15.56
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ABATEMENT

Kenneth Heng

Erroneous Assessment

\$. 35.14

ANNEXATION MAP - HANNA

Floyd J. Dettmann representing Upland Industries presented an annexation map Union Pacific Land Resources Corporation Ownership to the Town of Hanna, County of Carbon, State of Wyoming, located in Section 20, T22N, R81W, of the 6th P.M.. Approval was made by the Commissioners for filing of said plat in the Office of the County Clerk. Roll was called with the following results; Grieve-aye, McMahon-aye, Lemich-aye.

ANNEXATION PLAT - HIGHLAND TOWNE

A motion was made by Lemich and seconded by McMahon and unanimously carried to approve the plat of the Highland Towne Annexation, of a portion of the SE $\frac{1}{4}$ of Section 4, T21N, R87W of the 6th P.M., City of Rawlins, County of Carbon, State of Wyoming,

COUNTY WELFARE BUILDING

A motion was made by Lemich and seconded by McMahon and unanimously carried to accept the Lease by and between OLSON ENTERPRISES, INC., a Wyoming Corporation, and the COUNTY OF CARBON, STATE OF WYOMING, a body politic and corporate. Said Lease is on file in the office of the County Clerk.

WYOMING HIGHWAY DEPARTMENT - THAYER INTERCHANGE

The Board accepted the offer of 43 cents a square foot for 20,953 square feet of County Property, with the condition that the abandoned portion of the old road be returned to the County with the oil surface left intact for use by the County Road & Bridge Department. A motion was made by Lemich and seconded by McMahon to approve the following AGREEMENT:

AGREEMENT

THIS AGREEMENT, made and entered into the 1st day of April, 1980, by and between THE STATE HIGHWAY COMMISSION OF WYOMING, hereinafter referred to as the "Commission", and Carbon County, hereinafter referred to as the "Landowner".

WITNESSETH: That

WHEREAS, the Commission has an immediate need for the real property more particularly described herein in order to put Project CTR 7487 under contract; and

NOW THEREFORE, in consideration of the amount specified and the mutual covenants stated herein, the parties hereto agree as follows:

1. That Landowner grants unto the Commission, its agents and contractors, the right to enter upon the following described property for purposes of commencing highway construction on CTR 7487 (Thayer Interchange and State Penitentiary Road). The property is more particularly described as: A portion of the NE $\frac{1}{4}$ NW $\frac{1}{4}$ of Section 20, T.21N., R.87 W. of the 6th P.M., Wyoming containing 20,953 square feet more or less.

2. The Commission shall pay \$9,910.00 to the Landowner upon execution of this agreement. The payment may apply towards the fulfillment of the obligation which the Commission bears to pay just compensation for any lands taken from the landowner and used by the Commission for aforesaid highway purposes.

3. In the event that final determination of just compensation, whether made by mutual agreement of the parties hereto or by formal eminent domain proceedings, for the lands taken and used for highway purposes exceeds \$9,910.00, the Commission shall pay the difference to the Landowner. In the event such final determination, through the court, of just compensation is less than \$9,910.00, the Landowner shall refund the difference to the Commission. In the event the parties agree on compensation in whole or in part other than money, than the Landowner shall refund to the Commission the principle of said sum, in whole or in part, as the parties may agree.

4. It is understood and agreed that this instrument is solely for the purpose of allowing the Commission, its agents and contractors to enter upon said land and commence construction thereon. This agreement is not intended to nor shall it be construed to establish just compensation for the lands involved.

IN WITNESS WHEREOF, the parties have set their hands and seals this 1st day of April, 1980.

WYOMING STATE HIGHWAY DEPARTMENT

LANDOWNER
CARBON COUNTY

BY

Joel T. Peckham
TITLE: Right of Way Agent

s/ Robert Grieve

Robert Grieve, Chairman

s/ Emil T. Lemich

Emil T. Lemich

s/ Martin McMahon

Martin McMahon

(SEAL)

Roll was called with the following results: Grieve-aye, McMahon-aye, Lemich-aye. Motion carried.

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CARBON COUNTY AGENT

Representatives from the County Agent Office expressed to the Commissioners their concern on purchasing equipment through their budget for the new office. A request was made to include \$600.00 in their 1980-1981 budget to fund a statewide agricultural computer system.

HUMAN SERVICES

A report was presented to the Commissioners by Rev. Ronald Sims to read and analyze the work being done by the Community Resource Center, Inc.

SENIOR SERVICE CENTER - HANNA

Carol McGuire, Town Clerk for Hanna presented a preliminary site plan proposed for the Senior Center on monies allocated to Hanna for the project.

CARBON COUNTY FAIRGROUNDS - STADIUM

Jack Luck representing the Shriners expressed his concern over the discrepancies on the condemnation of the fairground stands with regard to the Shrine Circus scheduled to be held on the grounds.

A letter was received by the Commissioners from the Carbon County Fair Association, recommending that a call for bids be made for demolition of the present grandstand located at the fairgrounds. A motion was made by Lemich and seconded by McMahon to concur with the decision of the fairboard. Roll was called with the following results; Grieve-aye, McMahon-aye, Lemich-aye.

CARBON COUNTY COURTHOUSE

A motion was made by Lemich and seconded by McMahon to accept The Johnson Controls, Inc. proposal to replace new valves, thermostats and covers in the Courthouse for the amount of \$12,100.00. Roll was called with the following results; Grieve-aye, McMahon-aye, Lemich-aye.

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

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

BONDS

Morna Milliken	Town Clerk & Treasurer Encampment	3/1/80 to 3/1/81	\$5,000.00
Margaret Espy	Treasurer-Fairboard	3/1/80 to 3/1/81	2,000.00

COUNTY ROAD #630

John Andrikopoulos presented a Petition for Road Vacation to the Board of County Commissioners. Plattoga Limited Partnership, a limited partnership, petitioned Carbon County for the vacation of a portion of a county road, the portion of which is described as follows:

Township 16 North, Range 83 West, Section 21. All that portion of the County Road running from the North boundary line of Section 21 to the South boundary line of Section 21 which county road was formerly a portion of State Highway 230, Carbon County, Wyoming.

The petition and the requested vacation is made pursuant to the terms of Wyoming Statutes Annotated, 1977 Republished Edition, Chapter 3. The petition for Road Vacation is on file in the Office of the County Clerk.

SWANSON BROTHERS

Discussion was held with Kenneth Swanson on a letter of complaint regarding the condition of the roads in the Swanson Subdivision.

COUNTY CORONER

A motion was made by McMahon and Seconded by Lemich to pay indigent funeral expenses not covered by D-Pass. Roll was called with the following results; Grieve-aye, McMahon-aye, Lemich-aye.

A motion was made by McMahon and seconded by Lemich and unanimously carried to purchase a four wheel drive Suburban for the County Coroner's Office, to be used as an ambulance to remove bodies and coroner investigations which fall under county responsibility. It was agreed that if the coroner found it necessary to use the vehicle for private use to reimburse the county 23 cents a mile.

A motion was made by McMahon and seconded by Lemich and unanimously carried to appoint Allan Stewart as Deputy Coroner.

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CARBON COUNTY MUSEUM

A motion was made by Lemich and seconded by McMahon to accept the bid of Arrow Construction in the amount of \$3,900.00 to construct the addition to the museum. Roll was called with the following results; Grieve-aye, McMahon-aye, Lemich-aye.

WYOMING HIGHWAY DEPARTMENT - PROJECT STS-45542(2)

A motion was made by Lemich and seconded by McMahon to approve the following Agreement:

MEMORANDUM OF AGREEMENT

THIS AGREEMENT IS ENTERED INTO ON THIS 2nd day of April, A.D., 1980, between Carbon County herein referred to as the "Landowners" and Wyoming State Highway Department, herein referred to as the "Department".

WITNESSETH: that

WHEREAS, the Department wishes to secure for highway purposes the real property shown on the engineering plans, herein called "the property", a copy of which is attached to this agreement and which has been submitted to and received by the Landowners; and

WHEREAS, the Landowners have agreed to sell the property to the Department together with all improvements located thereon, except as otherwise stated in this agreement; and

WHEREAS, the Department will prepare a Quitclaim Deed with a legal description of the property described briefly as follows: A portion of Lot 30, Union Pacific Second Addition to the City of Rawlins, Wyoming and being more particularly described on said Quitclaim Deed containing 113 square feet, more or less.

NOW THEREFORE, INCONSIDERATION OF THE PROMISES CONTAINED IN THIS AGREEMENT, the parties agree to the following terms:

1. The Landowners will pay all real property taxes on the property for the current year, when due and/or payable, and for all prior years. The Department will reimburse the Landowner for its pro rata portion of the real property taxes for the remainder of the year computed from the date of this agreement. The pro rata portion shall be based upon the assessment of the property for the current year, if available. If the current year's assessment is not available, the previous year's assessment will be used to prorate taxes.
2. The consideration stated herein is full compensation for all of the Landowners' interest, including interests in State or Federal Land Leases, and any and all other legal and equitable interests, which are or may be outstanding, and the Landowners agree to release these interests.
3. The Landowners will terminate at their expense all existing leases or rental agreements, including advertising sign leases, affecting any portion of the property and will notify any lessees of such action.
4. The Landowners will secure a partial or full release of mortgage, as the case may be, from any outstanding mortgage covering the property. The Department will pay all reasonable mortgage release service fees and, when necessary, any penalty costs for prepayment of any preexisting recorded mortgage against the property.
5. The Landowners have received a copy of the Department's relocation assistance brochure and any benefits to which they may be entitled have been explained by the Department. The Landowners do not request relocation benefits for moving personal property, replacement housing, or business or farm displacement, to the extent of their eligibility under Wyoming law.
6. The Department will replace in kind, relocate or construct, of suitable size, culverts, ditches and related facilities necessary for restoration of the Landowners' present irrigation system. The Landowners grant the right to the Department and its Contractors, the right of access to temporarily operate machinery within the designated construction permit areas in order to make the restoration, as shown on the attached plans.
7. The Department will fence the property before any other construction work is started. The fencing will be maintained by the Department.
8. There is excepted and reserved from the property all oil, gas, and other minerals that can be removed from the ground without jeopardy to the maintenance or safety of public use or travel upon the surface estate and without using the surface of the property.
9. This Memorandum of Agreement is the entire Agreement, and there are no additional promises, terms or obligations between the parties.
- 10.
11. The Landowner hereby donates the 113 square feet more or less to the Wyoming State Highway Department.

The Department agrees to pay to the Landowners the sum of SEE CLAUSE 11 OF THIS AGREEMENT. If requested, the Landowners will provide an abstract of title for examination purposes. Before final payment is made by the Department, the Department, may make a title examination to determine if sufficient title to the property is vested in the Landowners. The Department will pay all costs of any necessary abstracting.

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The Landowners grant the Department and its contractors the right of immediate entry on the property for survey and preliminary plan preparation. Prior to the date of physical possession of the property by the Department, payment in full will be made. The Department will pay 75% of the agreed price to the Landowners with the remaining 25% to be paid upon acceptance of the title and fulfillment of the other terms of this agreement. In the event of unacceptable title, the Landowners will cooperate with the Department to clear the title. However, the Department will pay all costs for quiet title actions, court orders, and any similar expenses incidental to conveying the property to the Department.

WYOMING STATE HIGHWAY DEPARTMENT

LANDOWNERS:

s/ Emil T. Lemich

s/ Robert Grieve

s/ Martim McMahon

BY: Joel T. Peckham

TITLE: Right of Way Agent

Roll was called with the following results; Grieve-aye, McMahon-aye, Lemich-aye.

A Quitclaim Deed was issued to the State Highway Commission of Wyoming as follows:

All that portion of Block 30, Union Pacific Second Addition to the City of Rawlins, Wyoming described as follows: Beginning at the northeast corner of said Block 30; thence westerly along the north boundary of said Block 30 a distance of 15 feet; thence southeasterly a distance of 21.21 feet to a point on the east boundary of said Block 30; thence northerly along said east boundary a distance of 15 feet to the point of beginning. The above described parcel of land contains 113 square feet, more or less.

Said Deed on file in the office of the County Clerk of Carbon County, Wyoming.

PUBLIC HEALTH NURSE

Elta Kennedy, R.N. from Cheyenne, Wyoming and delegates from the Public Health Nursing Service proposed to the Board an Agreement for two days of nursing service for the Baggs Community. Negotiations for a contract between Moffat County VNA and Carbon County are under consideration.

CARBON COUNTY ROAD & BRIDGE

A permit to construct access driveway permit No. 25 was granted to Water and Power Resource Service, P.O. Box 1630, Mills, Wyoming located on County Road No. 0407, Carbon County, approximately 5.5 miles Southwest from Medicine Bow, for ingress or egress to a Wind Turbine Site in Section 25, Township 22N, Range 79W, Access Drive Width 24 feet, on South of highway, in a rural area. Proposed driveway surface, gravel, drainage structure, none required. Right-of-way from Centerline of highway 50 feet.

The following Agreement was approved by the Commissioners for improvement of County Roads Nos. 1 and 3:

THIS AGREEMENT, Made and entered into this 2nd day of April, 1980, between the Water and Power Resources Service, hereinafter referred to as the SERVICE acting for this purpose by the officer executing this agreement, and the County of Carbon, a body politic and corporate of the State of Wyoming, acting by and through its duly authorized representative, hereinafter referred to as the COUNTY.

WHEREAS, the SERVICE desires the use of County Road south of Medicine Bow for construction access to the erection site of a Wind Generator Unit, and

WHEREAS, the COUNTY is agreeable to this use as herein provided,

NOW THEREFORE, in consideration of the premises, it is hereby agreed by and between the parties hereto as follows:

1. The SERVICE will, on that portion of county road extending south from Medicine Bow, Wyoming, a distance of approximately six miles, replace the existing two cattle guards and repair any damage to existing culverts which occur through its use by construction equipment involved in the erection of the Wind Generator Unit.
2. The COUNTY agrees to allow use of this road for the above stated purpose and to issue a "turnoff permit" therefrom for construction of an access road to the worksite.

IN WITNESS WHEREOF, the parties have executed this agreement as of the day and the year first above written.

WATER AND POWER RESOURCES SERVICE

BY

Project Manager, North Platte River Projects

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COUNTY OF CARBON, WYOMING

BY s/ Robert Grieve

s/ Emil T. Lemich

s/ Martin McMahon
County Commissioners, Carbon
County, Wyoming

SENIOR CITIZEN CENTER - RAWLINS

Evelyn Mincer Williams gave a report on the progress of the Senior Center and requested the quarterly match.

DOCTOR RECRUITING

A motion was made by Lemich and seconded by McMahon to accept the amount of \$14,304.85 for final payment of amount due from Dr. Khalid R. Chaudry and Dr. Adaline E. Zalkin. Roll was called with the following results; Grieve-aye, McMahon-aye, Lemich-aye.

CARBON COUNTY MEMORIAL HOSPITAL

An extensive report was given to the Commissioners by Randall Draney, Hospital Administrator and Gary Harvey, Comptroller showing areas of problems and explaining some of the policies and procedures of billing. Discussion was also made as to the status of the budget.

HANNA FIRE DEPARTMENT

A motion was made by Lemich and seconded by McMahon to accept the bid proposal presented to the Board for additional equipment needed for fire truck in the amount of \$7,104.67. Roll was called with the following results; Grieve-aye, McMahon-aye, Lemich-aye.

COUNTY DEPOSITORY

A motion was made by Lemich and seconded by McMahon and unanimously carried to designate depository for Carbon County as follows:

Medicine Bow State Bank, Medicine Bow, Wyoming 82329

SARATOGA - CARBON COUNTY JOINT POWERS BOARD

Approval was made by the Commissioners to accept the resignation of Howard V. C. Davis as Board Member of the Joint Powers Board effective April 2, 1980.

MOUNTAIN BELL

The Board approved the placing of a telephone plant on Carbon County Road Right of Way No. 22691, Job No. W-0-3701, Line No. RL 13-F in Section 9,10,15,16,21, Township 24N, Range 80W, Hanna-Rawlins, Wyoming.

AMOCO PIPELINE COMPANY

A Lease to install one 450hz repeater and antenna on Baker Peak, Moffat County, Colorado was approved by the Commissioners by and between the County of Carbon, a Wyoming municipal corporation and Amoco Pipeline Company, a Maine Corporation. Said Lease is on file in the Office of the County Clerk.

There being no further business, the meeting was adjourned.

BOARD OF COUNTY COMMISSIONERS

Robert Grieve

ATTEST:

Mary G. Bradford
County Clerk