

COMMISSIONER'S PROCEEDINGS

REGULAR MEETING

MARCH 16, 1982

The Board met at 2:00 P.M. Commissioners Robert Grieve, Martin McMahon and Emil Lemich were present. Commissioner Grieve was Chairman

MINUTES of the regular meeting of March 2nd and 3rd, 1982 were read and approved.

MONTHLY reports of Officers were audited and placed on file.

The following bills were approved for payment:

Bel Air Inn	Attorney - Meals	\$ 69.63
Big R Mfg. & Dist.	Road & Bridge	4,570.02
Big R Mfg. & Dist.	Road & Bridge	4,674.00
Allied Carriers Exchange	Road & Bridge	15.36
American Judicature Society	Justice of the Peace	35.00
Arapaho County	Sheriff's Office	8.20
Art's Plumbing	Various	169.22
Dr. Lawrence Averill	Agent Office	45.54
B&J Electric	Courthouse	3,000.00
BiRite Drug	Various	79.42
Build Rite Lumber Co.	Road & Bridge	23.80
Burke's Conoco	Agent Office	14.55
Burke's Conoco	Courthouse	47.75
Burrough's Corp.	Misc. General	18.20
Butane Power & Equipment Co.	Road & Bridge	547.91
Cal Gas - Craig	Fire Protection	189.98
Carbon County Clinic	Jail	350.00
Carbon County Treasurer	Various Cash Items	318.55
Carbon Power & Light	Various	453.88
Chandler Publishing	J.P.	98.00
Childress Electric	Road & Bridge	18.08
Coats Bros. Inc.	Road & Bridge	11.01
Commercial Security Bank	Attorney - New Equipment	153.03
Charles Connolly	Jail	44.00
Conoco, Inc.	Sheriff	480.31
Cooper Oil	Road & Bridge	2,053.74
Pat Diehl	Health Office - WIC	58.45
Eaton Metal	Road & Bridge	2,225.70
Edward Don & Co.	Senior Services	4,987.13
Elk Mountain Trading Co.	Road & Bridge	7.38
Fleming Implement	Fire Protection	227.00
Fleming Implement	Road & Bridge	5.41
Glen Glidden	Sheriff's Department	19.19
H. Larsen, Inc.	Courthouse	.69
Town of Hanna	Road & Bridge	19.80
Hart Publications	Various	25.00
High Plains Heating	Road & Bridge	24.00
HiWay Drug	Courthouse	
Horizon Stationers	Jail	330.27
Horizon Stationers	Agent Office	94.17
Horizon Stationers	Various	100.64
Horizon Stationers	Road & Bridge	74.44
Horizon Stationers	Road & Bridge	23.04
Hot Springs Co. REA	Road & Bridge	34.81
IBM	Sheriff's Office	199.80
IBM	Data Processing	847.00
Industrial Bearing & Supply	Road & Bridge	52.42
J.H. Kaspar Oil	Sheriff's Office	1,378.60
Keystone G	Road & Bridge	3.00
Kilburn Tire Co.	Road & Bridge	11.25
L.N. Curtis & Sons	Fire Protection	310.67
Victor Lansing	Courthouse	15.00
Lawco Police	Sheriff's Office	73.81
MCN The American Journal	PHN	25.00
Mayberry's Glass	Road & Bridge	71.05
Margie Meacham	J.P.	35.91
Memorial Hospital	Jail	107.00
Mills Co.	Election/Clerk of Ct.	1,910.22
Montgomery Elevator	Courthouse	81.64
Montgomery Elevator	Various	375.03
National Police Chiefs	Sheriff's Office	54.85
New Horizon Printing	Elections	174.10
Northern Gas	Road & Bridge	543.50
Northern Gas	Road & Bridge	40.91
N.W. Colo. Visiting Nurses	PHN	1,139.33
Harmony Lodge #6 IOOF	1% - Social Services	10,000.00
Hiwatha Rebecca Ldg. #21 IOOF	Attorney - Supplies	47.25
Office Alternatives	Road & Bridge	268.02
PDM Steel	Senior Center	522.87
Pacific Power & Light	PHN	136.34
Sherrie Patch	Road & Bridge	22.95
Pioneer Lumber		

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Ranch-Way Feeds	Road & Bridge	\$ 43.00
Rasmussen Furniture	Road & Bridge	710.00
Rawlins Automotive	Road & Bridge	568.82
Rawlins Gas & Oil	Elections	95.00
Rawlins Newspapers	Various	2,648.76
Johnny Rushing	Attorney - New Equipment	800.00
S&S Body Shop	Road & Bridge	150.00
Safeway Stores	Agent Office	15.39
SAGA	Road & Bridge	123.60
Saratoga Auto Parts	Road & Bridge	336.97
Saratoga Sun	Road & Bridge	88.20
Saratoga, Town of	J.P. Rent	100.00
School Dist. #1	Assessor	39.00
Shively Hardware	Road & Bridge	386.93
Kenneth Stebner	J.P.	29.90
Terry's Towing	Misc. General	120.00
3-M	J.P.	7.66
3-M	Misc. General	434.00
U.S. Uniform	Sheriff's Dept.	188.25
U.S. Welding	Road & Bridge	723.10
United Business Machines	Agent Office	171.78
Valley Fuel	Road & Bridge	138.85
Valley Oil	Road & Bridge	2,151.93
Valley Telephone Co.	Road & Bridge	17.14
Becky von Forell	Agent Office	138.16
Rosemary Weickum	Jail	25.00
Westside Body Shop	Sheriff's Office	87.00
Williams & Kelly	Attorney	73.69
Wise Agency	Various Insurance	10.00
Wyoming Machinery	Road & Bridge	3,729.85
Wyoming Highway Department	Road & Bridge	384.69
Wyoming Towing Service	Misc. General	60.50
Wyoming Wholesale	Jail	225.25
Wyoming Wholesale	Courthouse/Jail	423.95
Xerox Corp.	Misc. General	150.00
Xerox Corp.	Misc. General	320.00
Zep Mfg. Co.	Courthouse/Jail	199.67
Yampa Valley Electric	Various	125.10

REVENUE SHARING

AVK Reddy & Hanna Clinic	Health	1,250.00
Carbon County T.V.	Social Services	14.45
Knapp Supply	Social Services	297.00
U.S. Postmaster	Social Services	20.00

BONDS

The following Bond was approved:

Reuben L. Jewkes	Deputy County Coroner 2/22/82 - 1/3/83	1,000.00
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CARBON COUNTY JOINT POWERS BOARD

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

RESOLUTION 1982-2

WHEREAS the Board of County Commissioners of Carbon County, Wyoming, a body politic and corporate, desires to enter into an Amendment to the Carbon County, Wyoming-Town of Hanna, Wyoming Impact Joint Powers Agreement dated June 2, 1976, in order to enlarge the purpose and powers thereof;

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

Dated and signed this 16th day of March, 1982.

CARBON COUNTY, WYOMING, A
BODY CORPORATE AND POLITIC

-s- Robert Grieve
Chairman of the Board

ATTEST:

-s- Mary G. Bradford
County Clerk

(SEAL)

Roll was called with the following results: Grieve, Aye; Lemich, Aye; McMahon, Aye.

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A motion was made by Lemich and seconded by McMahon to amend the Carbon County, Wyoming - Town of Hanna, Wyoming Impact Joint Powers Agreement as follows:

AMENDMENT TO CARBON COUNTY, WYOMING-TOWN OF HANNA, WYOMING IMPACT JOINT POWERS AGREEMENT

THIS AMENDMENT is entered into on the _____ day of _____, 1982, by and between the TOWN OF HANNA, a Wyoming municipal corporation situate in Carbon County, Wyoming, hereinafter referred to as "Hanna" and CARBON COUNTY, WYOMING, a body politic and corporate, situate in the State of Wyoming, hereinafter referred to as "Carbon County."

WHEREAS, the parties hereto previously entered into the Carbon County, Wyoming-Town of Hanna, Wyoming Impact Joint Powers Agreement dated June 2, 1976 for the limited purpose of providing an orderly and economical method of jointly planning, creating, expanding, financing, and operating systems for the delivery of adequate water and sewage services to the residents of Hanna, Wyoming; and

WHEREAS it is the desire of the parties to said agreement to enlarge the purpose of said agreement and the Joint Powers Board existing pursuant thereto to encompass the construction, operation and maintenance of a recreational complex within the Town of Hanna;

NOW, THEREFORE, in consideration of the mutual promises, covenants and agreements herein, it is understood and agreed between the parties as follows:

1. PURPOSE AMENDED. The purpose of the Carbon County, Wyoming-Town of Hanna, Wyoming Impact Joint Powers Agreement and the Joint Powers Board created and functioning thereunder is amended to include, in addition to all powers and purposes previously granted thereunder, the additional purpose and power to construct, operate and maintain a recreation complex in the Town of Hanna deemed by the Board to be appropriate to fulfill the recreational needs and desires of the residents of Hanna. Toward that end, the Joint Powers Board created pursuant to the original Impact Joint Powers Agreement is hereby expressly authorized to exercise all of the privileges and powers granted to it in the original Impact Joint Powers Agreement in the furtherance of the purposes set forth herein.

2. REVENUE AND DEBT RETIREMENT. In addition to the provisions of Section 7 of the original Impact Joint Powers Agreement, it is specifically provided hereby that all revenues from any source collected by the Joint Powers Board in conjunction with its activities pursuant to the purposes set forth herein, including but not by way of limitation, user fees and donations from private sources, are hereby pledged insofar as they may be required for the retirement of indebtedness incurred in the furtherance of the purposes of this agreement.

IN WITNESS WHEREOF this agreement was executed the day and year first above written.

TOWN OF HANNA, A WYOMING MUNICIPAL CORPORATION

BY: _____
Mayor

ATTEST:

Town Clerk

CARBON COUNTY, WYOMING, A BODY
CORPORATE AND POLITIC

BY: -s- Robert Grieve
Chairman of the Board

ATTEST:

-s- Mary G. Bradford
County Clerk

Approved this _____ day of _____, 1982.

STATE OF WYOMING

Attorney General

Roll was called with the following results: Grieve, Aye; Lemich, Aye; McMahon, Aye.

A motion was made by Lemich, seconded by McMahon and unanimously carried to authorize the expenditure of \$4,000.00 to the Carbon County-Hanna Joint Powers Board for a soil test of the proposed site for the Hanna Recreation Center.

CARBON COUNTY FAIRGROUNDS

A motion was made by Lemich, seconded by McMahon and unanimously carried to execute a Right-of-Way Easement from Carbon County to Pacific Power & Light Company over a portion of the NW $\frac{1}{4}$, Section 16, Township 21, North, Range 87 West of the 6th P.M. Said easement will facilitate the extension of services for new lighting at the Fairgrounds.

WILDLAND FIRE CONTROL

A motion was made by Lemich, seconded by McMahon and unanimously carried to approve the Wildland Fire Control annual Operating Plan between Carbon County, Wyoming State Forestry Division, the USDA Forest Service and the USDI Bureau of Land Management. The Plan is on file in the office of the County Clerk.

CARBON COUNTY SENIOR SERVICES

An application for a \$1,000.00 Grant from the State under Title III of the Older American Act of 1965

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(as amended 1978) was executed by the Board. The money will be used by the Carbon County Senior Services, Inc. for workshop and staff travel.

CARBON COUNTY WEED & PEST

A motion was made by Lemich and seconded by McMahon to deny a claim made by a letter from Attorney Charles E. Graves on behalf of Mr. & Mrs. Larry Wright against the County for \$600,000.00. The motion was unanimously carried.

MEDICINE BOW AMBULANCE SERVICE

A motion was made by McMahon and seconded by Grieve to allow \$1,276.00 for five pagers for use by the Medicine Bow EMT's. The pagers will be a part of the Medicine Bow Clinic inventory.

There being no further business, the meeting was adjourned.



Robert Grieve

Robert Grieve, Chairman

ATTEST:



Mary G. Bradford, County Clerk