

November 7, 1984

## COMMISSIONER'S PROCEEDINGS

## REGULAR MEETING

NOVEMBER 7 and 8, 1984

The Board met at 10:00 A.M. Commissioners Robert Grieve, Emil Lemich and James A. York were present. Robert Grieve, Chairman.

MINUTES of the meeting of October 16, 1984 were read and approved.

REPORTS of County Officers were audited and placed on file.

The following bills were approved for payment:

A T & T Communication Systems	Various	\$ 2,146.03
Nina Adams	Planning & Development	28.68
Administrative Services	Extension	10.00
Frank Alguire	Severance Tax	18.92
Frank Alguire	Planning & Development	4.12
Allied Carriers Exchange	Road & Bridge	14.65
Allied Carriers Exchange	Road & Bridge	13.75
American Yorkshire	Extension	10.00
Al Winzenried (Amway)	Jail	48.00
Randy Anderson	Extension	112.71
Creative Ideas of Living	Extension	13.95
B & B Advertising	Sheriff	499.72
B & J Electric	Various	535.83
Bancroft-Whitney Co.	Attorney	45.45
Sue Bartlett	Public Health	112.55
Bel Air Inn	Extension	65.35
Bel Air Inn	Attorney	22.20
Big Brothers Big Sisters	Misc. General	2,355.00
Bi-Rite Drug	Coroner	33.98
Bi-Rite Drug	Various	333.20
Bob Barker Company	Jail	551.83
Bob Brathall	District Court	5.00
Burkes Conoco	Extension	147.11
Burkes Conoco	Planning & Development	74.37
Burkes Conoco	Sheriff	132.10
Burkes Conoco	Extension	111.90
Burkes Conoco	Courthouse	44.00
Burroughs Corporation	Clerk	150.15
Cal Gas of Saratoga	Road & Bridge	243.25
Captured Image Gallery	Severance Tax	3.80
Captured Image	Planning & Development	15.95
Carbon County Fair Assoc.	Commissioners	56.98
Carbon County Senior Services	1% Sales Tax	31,881.86
Carbon County Treasurer	Various	2,194.37
Carbon Power & Light	Senior Center	627.10
Saratoga Cashway	Road & Bridge	22.50
Chandler Publishing, Inc.	Attorney	98.00
Chevron U.S.A., Inc.	Sheriff	12.07
Cheyenne Sales & Service	Courthouse	351.95
The Chosen Few Homemaker Club	Extension	20.00
City of Laramie	Attorney	2.50
Colorado Sound Recording, LTD	Sheriff	44.32
Coleman Equipment	Road & Bridge	302.35
Computer Elections Systems	Elections	79.61
Conoco Inc.	Sheriff	95.63
Conoco Inc.	Sheriff	156.91
Bill Cooper	Planning & Development	27.60
Cooper Oil Co.	Road & Bridge	1,425.62
Jake Cruz	District Court	25.00
Culligan of Rawlins	Courthouse	25.00
C Y DeCosse, Inc.	Extension	34.97
D & K Sanitation	Various	135.00
Diamond Lumber	Road & Bridge	951.25
Town of Dixon	Road & Bridge	14.00
Sylvia Downes, R.N.	Public Health	14.49
Molly Dundas	Election	19.55
Ed's Automotive	Sheriff	321.13
Pat Eggers	Severance Tax	111.46
Town of Elk Mountain	Road & Bridge	33.20
Encampment EMT's	Severance Tax	27.60
Encampment Garage	Sheriff	107.55
David E. Erickson	Misc. General	125.00
Everson Ross Company	Coroner	151.53
Farm and Ranch Living	Extension	11.95
Farm Wife News	Extension	11.95
Fowler Hardware	Road & Bridge	32.23
Fowler Hardware	Senior Center	16.31
France Flying Service	Sheriff	2,062.00
Gardens For All	Extension	34.00
Garrett Motors	Road & Bridge	56.50
George's Excavation	Road & Bridge	935.00
Gesco Management Corp.	Emergency Services	1,400.00
Marilyn Gregory	Extension	37.84
Robert Grieve	Commissioner	84.64

November 7, 1984

MGM Hotel	Severance Tax	\$ 182.95
H. Larsen	Road & Bridge	32.76
Hack's Welding	Road & Bridge	21.00
Oscar Hall and John Hoke	Misc. General	225.00
Oscar A. Hall	District Court	174.00
Town of Hanna	Road & Bridge	12.00
Town of Hanna	Road & Bridge	12.00
Frederick Harrison	Misc. General	125.00
Helton's Concco	Sheriff	128.33
Herold Iron Works	Road & Bridge	149.90
High Country Divers, LTD	Sheriff	45.00
Hillyard Inc.	Courthouse	88.15
Hi-Way Drug Store	Jail	48.42
Horizon Stationers	Sheriff	133.61
Horizon Stationers	Road & Bridge	257.43
Horizon Stationers	Attorney	290.20
Horizon Stationers	Sheriff/Assessor	268.86
Horizon Stationers	Various	787.81
I B M Corporation	Planning & Development	105.00
I B M Corporation	Data Processing	9,800.15
I B M Corporation	Planning & Development	213.00
I B M Corporation	Various	1,084.80
Moore Bearing	Road & Bridge	1,007.15
Industrial Plumbing	Courthouse	3,500.00
J B's Stop-n-Shop	Sheriff	165.66
J. H. Kasper Oil Comapny	Sheriff	901.76
J W. Brewer Tire Company	Road & Bridge	150.00
Mary Ellen Jensen	Election	27.60
Teddy Jones	Extension	27.04
James Jurgens	Coroner	300.00
Keye Productivity Center	Road & Bridge	96.00
Keye Productivity Center	Planning & Development	96.00
Kinnaman Supply Co.	Road & Bridge	362.45
A. P. Kirsch	Jail	350.00
Knapp Supply	Sheriff/Jail	180.35
Robert Konrath	Planning & Development	9.66
Law Enforcement Equipment Co.	Sheriff	441.44
Berdeen Lawrence	Extension	55.20
William F. Lucero	Jail	40.00
Maberry Glass	Road & Bridge	45.33
Maberry Glass	Road & Bridge	567.60
Medicine Bow Health Center	Severance Tax	4,113.51
The Medicine Bow Post	Planning & Development	33.75
Memorial Hospital of Carbon County	District Court	522.85
Memorial Hospital	Jail	1,815.80
Memorial Hospital	Jail	60.25
Miner Cafe	Sheriff	35.00
Montgomery Elevator Co.	Various	613.89
Moorhead's Print Shop	Elections	12.00
Moorhead's Print Shop	Elections	12.70
Mountain Bell	Various	2,997.02
Mountain Fuel	Senior Center	20.86
National Chemsearch	Road & Bridge	166.75
National 4-H Supply Service	Extension	931.61
New Horizons Printing	Election	62.00
New Horizon Printing	Clerk	156.50
New Horizon Printing	Elections	4,456.00
Nick's Cleaning Service	Carbon Building	3,611.58
Niles Oil Co.	Sheriff	25.15
Northern Gas	Various	2,816.45
Northern Gas Company	Road & Bridge	111.91
Northern Gas Company	Senior Center	4.66
Northern Gas Company	Road & Bridge	41.97
Northern Gas Company	Senior Center	32.64
Northwest Colorado Visiting RN Assoc.	Public Health	1,272.00
Noyes Health Care Clinic	Severance Tax	3,666.00
O B Gyn Professors	Public Health	19.50
C. W. Ogburn	Jail	3,216.00
C. W. Ogburn	Sheriff	100.35
Pacific Power & Light	Various	3,479.44
Pacific Power & Light	Road & Bridge	377.91
Marian C. Patchen	Public Health	389.55
John Peery, R.N.	Coroner	21.25
John Peery, R.N.	Coroner	300.00
Perkins Conoco	Planning & Development	27.06
Peterson's Service Yard	Elections	4.00
Petersen's Service Yard	Road & Bridge	2.70
Pioneer Lumber	Road & Bridge	21.39
Pioneer Printing	Sheriff	31.63
Pitney Bowes	Mics. General	105.00
Plateau Supply	Road & Bridge	42.80
Prentice Hall, Inc.	Extension	13.22
Quality Inn, Rock Springs	Road & Bridge	61.00
Range Pathology	Coroner	750.00
Rawlins Automotive	Road & Bridge	970.30
Rawlins Automotive	Sheriff	14.90
City of Rawlins	Various	1,589.55
City of Rawlins	Road & Bridge	19,824.00
Rawlins Discount Tires	Sheriff	425.56
Rawlins National Bank	Clerk of District Court	21.99
Rawlins Newspaper	Various	3,627.35
Rawlins Newspaper	Planning & Development	132.44

November 7, 1984

Rawlins Newspaper	Water Commission	\$ 248.50
Remarkable Products	Extension	53.30
Zachary M. Rinderer	Coroner	600.00
River Implement	Road & Bridge	63.13
Rocky Mountain Hooker, Inc.	Sheriff	217.15
Rocky Mountain Safety	Road & Bridge	626.95
Tammy Rood	District Court	10.00
Don Rood	District Court	10.00
Rostad-Shriner Mortuary	Coroner	230.00
Rule Radiophone Service	Coroner	73.50
Harry Russell III	Planning & Development	40.94
S.C. & E.	Various	305.36
Saratoga Auto Parts	Sheriff	91.21
Saratoga Corp.	Road & Bridge	50.00
Saratoga Sun	Election	394.20
Saratoga Sun	Planning & Development	40.50
Saratoga Sun	Public Health	13.00
Seiloff Oil Company	Road & Bridge	6,988.40
Seiloff Oil Company	Sheriff	101.74
Shively Hardware Co.	Road & Bridge	1,649.04
Shively Hardware Co.	Sheriff	242.16
Shively Hardware Co.	Building & Grounds	144.09
Sinclair Marketing	Road & Bridge	5,858.75
Sinclair Marketing	Road & Bridge	6,629.01
Sinclair Marketing	Road & Bridge	1,833.95
Sinclair Marketing	Road & Bridge	2,279.00
Sinclair Marketing	Road & Bridge	5,183.55
Sirchie	Jail	584.60
Susan Smith	Public Health	18.63
Snyder Communication	Road & Bridge	645.98
Snyders Communications	Sheriff	95.90
Division of Community Programs	Misc. General	5,928.48
Department of Revenue & Taxation	Misc. General	389.61
Stewart & Stevenson Power	Road & Bridge	1,300.93
Stewart & Stevenson	Road & Bridge	5,138.38
Susan Stewart	Coroner	300.00
Loretta Taylor, R.N.	Public Health	103.38
Texaco, Inc.	Sheriff	45.18
Texaco, Inc.	Building & Grounds	29.69
Lyle R. Thomas	District Court	5.00
Pam Thomas	District Court	5.00
3M Company	Clerk	2,017.54
Travel Emporium	Severance Tax	200.00
Treasurer, State of Wyoming	Public Health	201.48
U. S. Welding	Road & Bridge	327.14
U. S. Welding	Road & Bridge	118.70
United Business Machines	Extension	145.00
Universal Business Machines	Attorney	40.00
Valley Chevron	Road & Bridge	17.88
Valley Telephone	Road & Bridge	15.95
The Viewfinder	Extension	28.00
Wagon Circle Medical Clinic	District Court	554.25
Wagon Circle Medical Clinic	District Court	106.60
Webster's Service	Sheriff	63.51
Webster's Service	Sheriff	146.96
Tammy West	Extension	33.28
Welton Construction, Inc.	In Lieu of Taxes	40,116.53
Western Equipment	Road & Bridge	221.81
Western Radio Communications	Sheriff	5.00
Western Radio Communications	Sheriff	163.80
Western Radio Communications	Sheriff	5.20
G. Preston Williams	Sheriff	21.08
R. E. Wilson	Public Health	250.00
Wise Agency	Misc. General	76.50
Woodward Electric	Data Processing	379.75
Workmen's Compensation	Misc. General	1,628.46
Wy. Assoc. of Judges of Courts of LTD Juris.	Attorney	41.95
Wyoming Machinery	Road & Bridge	3,885.96
Wyoming Machinery	Road & Bridge	849.39
Wyoming Paper Supply	Courthouse	170.50
Wyoming Peterbilt	Road & Bridge	212.14
Wyoming Highway Department	Road & Bridge	184,214.30
Wyoming Highway Department	Attorney	96.00
Wyoming Towing Service	Sheriff	102.50
Wyoming Towing Service	Road & Bridge	38.50
Wyoming Towing Service	Road & Bridge	24.05
Wyoming Wholesale	Sheriff/Jail	114.70
Yampa Valley Electric Assoc., Inc.	Senior Center	550.99
Yampa Valley Electric	Road & Bridge	41.28
James York	Commissioners	101.12

## REVENUE SHARING

Adventure Land Video	Revenue Sharing, Social Services	304.00
Capital Business Systems, Inc.	Revenue Sharing, Social Services	75.00
Carbon County Counseling Center	Revenue Sharing, Social Services	10,000.00
Henderson, Stevens & Assoc., P.C.	Revenue Sharing, Financial Administration	4,580.00
Mountain Bell	Revenue Sharing, Social Services	92.82
Page, Heller and Co.	Revenue Sharing, Financial Administration	11,000.00
Paxman Communications	Revenue Sharing, Social Services	90.25

November 7, 1983

Rawlins Newspapers	Revenue Sharing, Financial Administration	\$ 28.40
C. R. Roberts & Sons & 1st Security Bank	Revenue Sharing, Public Transportation	91,692.00
Rule Radiophone	Revenue Sharing, Social Services	24.50
Revenue Sharing Advisory Service	Revenue Sharing, Financial Administration	123.00
Western Wyoming Family Planning	Revenue Sharing, Social Services	496.74

## BONDS

John Andrikopoulos	Carbon County School District #2, Treasurer 10/15/84 thru 10/15/85	50,000.00
Virginia Briggs	Carbon County Library Board, Treasurer 10/01/84 thru 07/01/85	3,000.00
Leo J. Chapman	Carbon County Fairboard, Treasurer 11/10/84 thru 11/10/85	2,000.00
Patsy Duncan	Town of Dixon & The United States of America & The Fm. H. A., Treasurer-Clerk 11/26/84 thru 11/26/85	10,000.00
Patsy Duncan	Town of Dixon & The United States of America & The Administrator of The Fm. H. A., Clerk-Treas. 11/26/84 thru 11/26/85	10,000.00
Patsy Duncan	Town of Dixon & The United States of America & The Administrator of The Fm. H. A., Treas.-Clerk 11/26/84 thru 11/26/85	5,000.00
Mavis Knapp	Carbon County, Clerk in County Court 10/15/84 thru 01/05/87	5,000.00

## REBATES

Amoco Production Company	Erroneous Assessment	11,908.64
Amoco Production Company	Erroneous Assessment	55,745.34
Amoco Production Company	Erroneous Assessment	80,155.22
Amoco Production Company	Erroneous Assessment	20,609.58
Lawerence L. Dutton	Erroneous Assessment	35.72
S & J Operating Company	Erroneous Assessment	157.68
S & J Operating Company	Erroneous Assessment	301.10

## ABATEMENTS

Arch Mineral #1	Erroneous Assessment	4,453.30
Arch Mineral #2	Erroneous Assessment	4,509.96
Centennial Ranch XX	Erroneous Assessment	350.00
Ernest R. Forsberg	Erroneous Assessment	81.06
Baldamar C. Gonzales	Erroneous Assessment	5.26
Kinta M. Ingleby	Erroneous Assessment	138.72
Jim Irene	Erroneous Assessment	120.92
Medicine Bow Coal Co.	Erroneous Assessment	3,550.80
Schu Trenching Serv., Inc.	Erroneous Assessment	386.00
Macks C. Thomsen	Erroneous Assessment	193.52
Leland A. Ytreeide	Erroneous Assessment	6.94

## OLD STATE PENITENTIARY MASTER PLAN

W. E. Harshman and Bob Gibson presented the Master Plan for the Old State Penitentiary to the Commissioners.

A motion was made by James A. York and seconded by Emil T. Lemich and unanimously carried to accept the Master Plan.

## WESTERN WYOMING COLLEGE

Dr. Rob Chesley and Dr. David Kathka of Western Wyoming College, presented a proposal for the funding of continuing education in Carbon County.

A motion was made by James A. York and seconded by Emil T. Lemich and unanimously carried to fund \$40,700 for a one time beginning cost with the stipulation that Carbon County does not want to become involved in permanent funding for continuing education.

The Commissioners were assured that future funding would come from State appropriation and program revenues.

## CARBON COUNTY ROAD AND BRIDGE

Frank Smith, Road Supervisor and Sam Verplanke, Maintainence Supervisor gave their monthly report to the Commissioners.

The following sealed bids were received for four (4) mobile radios for use by the Road and Bridge Department:

Western Radio Communications Three G.E. Mastr II Radios	\$5,604.00
Motorola Communications & Electronics Inc. Four Mobil Radios	\$4,240.00
Wycomoco Four G.E. Mastr II Radios	\$5,304.00
Four G.E. Delta-S Radios	\$4,196.00
Snyder Communications Four Standard Low Band Radios	\$4,244.00

With the recommendation of the County Communications Specialist a motion was made by Emil T. Lemich and seconded by James A. York and unanimously carried to accept the bid of Wycomoco for four G.E. Mastr II radios for \$5,304.00.

November 7, 1984

## CARBON COUNTY PLANNING AND DEVELOPMENT

A motion was made by Emil T. Lemich, seconded by James A. York and unanimously carried to approve Case No. 84-21. Case No. 84-21 - Zone Change - Brown & Seely, P.O. Box 250, Baggs, WY 82321. Zone change from RAM (Ranching, Agriculture, Mining) to HB (Highway Business) to allow for the operation of an office, shop, and equipment storage for oilfield service and a construction company on a 2.29 acre parcel of land legally described as in the N $\frac{1}{2}$ NE $\frac{1}{4}$ SE $\frac{1}{4}$  of Section 8, Township 12 North, Range 91 West, Carbon County Wyoming.

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

A motion was made by James A. York, seconded by Emil T. Lemich and unanimously carried to approve Case No. 84-22. Case No. 84-22 - Zone Change - James Gardner, P.O. Box 15, Baggs, WY 82321. Zone Change from RAM (Ranching, Agriculture, Mining) to HB (Highway Business) to allow for a pipe storage and other oilfield related services on a 2.29 acre parcel of land legally described as in the N $\frac{1}{2}$ NE $\frac{1}{4}$ SE $\frac{1}{4}$  of Section 8, Township 12 North, Range 91 West, Carbon County, Wyoming.

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

A motion was made by James York, seconded by Emil Lemich and unanimously carried to approve Case No. 84-23.

Case No. 84-23 - Zone Change - Wyllie F. Love, P.O. Box 236, Saratoga, WY 82331. Zone change from RD (Residential Development) to HB (Highway Business) to allow for development of a maintenance and farm equipment repair shop on a 10 acre parcel of land legally described as in the NW $\frac{1}{4}$  of Section 19, Township 15 North, Range 83 West, Carbon County, Wyoming.

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

A motion was made by James York, seconded by Emil Lemich and unanimously carried to approve Case No. 84-24.

Case No. 84-24 - Zone Change - Jerry D. Paxton, P.O. Box 201, Encampment, WY 82325. Zone Change from RAM (Ranching, Agriculture, Mining) to RD-20 (Residential Development) to allow for the construction of one (1) single family dwelling on 20 acres of land legally described as the S $\frac{1}{2}$ SW $\frac{1}{4}$ NW $\frac{1}{4}$  of Section 20, Township 14 North, Range 83 West, Carbon County, Wyoming.

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

A motion was made by Emil Lemich, seconded by James York and unanimously carried to approve Case No. 84-25.

Case No. 84-25 - Zone Change - Rod Florquist, 5017 Alcova Route, Box 70, Casper, WY 82604. Zone change from RAM (Ranching, Agriculture, Mining) to RD-20 (Residential Development) to allow for the development of up to two (2) residences on a 40 acre parcel of land in the Pedro Mountains legally described as the NE $\frac{1}{4}$ SE $\frac{1}{4}$  of Section 13, Township 27 North, Range 84 West, Carbon County, Wyoming.

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

A motion was made by James York and seconded by Emil Lemich to approve Case No. 84-26.

Case No. 84-26 - Zone Change - Carbon County Planning and Development, Carbon Building, Suite 325, Rawlins, WY 82301. Zone change from RAM (Ranching, Agriculture, Mining) to RD-1 (Residential Development) for approximately 95 acres in the existing Cherokee Meadows Subdivision east of Riverside in the S $\frac{1}{2}$ S $\frac{1}{2}$  of Section 31, Township 15 North, Range 83 West, Carbon County, Wyoming.

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

A motion was made by James York and seconded by Emil Lemich and unanimously carried to authorize the County Attorney to proceed with legal action against John Hawk and Shaw Eggers for non-conformance to the Carbon County Zoning Regulations, and John Anselmi for non-conformance to Carbon County Subdivision Regulations.

## CARBON COUNTY SHERIFF

The following bids were received for one (1) new 4-wheel drive utility vehicle:

Glenn Ashmore Chevrolet-Cadillac Inc.	\$ 9,609.93
McMahon Motors	\$11,007.60
Skyline Motors	\$ 9,725.00
McGee-Murphy Inc.	\$11,607.26

A motion was made by James York and seconded by Robert Grieve to accept the bid of Glenn Ashmore Chevrolet-Cadillac, Inc.

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

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

NOVEMBER 8, 1984

The Board met at 10:00 A.M. Commissioners Robert Grieve, James A. York and Emil Lemich were present. Robert Grieve, Chairman.

## CARBON COUNTY SEARCH AND RESCUE

A motion was made by James York and seconded by Emil Lemich and unanimously carried to allow \$6,000.00 for dive rescue equipment for the Carbon County Search and Rescue.

## MEDICINE BOW SEARCH AND RESCUE

The Medicine Bow Search and Rescue requested funding for communications equipment and a C.P.R. mannequin.

The Commissioners took the request under advisement.

November 8, 1984

CARBON COUNTY ROAD AND BRIDGE —

A motion was made by Emil Lemich, seconded by James York and unanimously carried to execute the following agreement:

AGREEMENT

THIS AGREEMENT, made and entered into this date, by and between UNION TEXAS PETROLEUM, INC., hereinafter referred to as "Company", and CARBON COUNTY, WYOMING, a body politic and corporate, herein-after referred to as "County",

W I T N E S S E T H:

WHEREAS, the Company wishes to transport a drilling rig over portions of Carbon County Road No. 500 and Carbon County Road No. 401, and to plow portions of said roads for the purpose of allowing its employees access to a drill site during the winter, and

WHEREAS, the County is willing to allow the drilling rig to be transported over the County roads aforesaid and to plow the aforesaid roads for snow during the period of this agreement upon the terms and conditions set forth herein,

NOW THEREFORE, in consideration of the premises and the mutual covenants and agreements contained herein, IT IS AGREED AS FOLLOWS:

1. The County hereby grants to the Company the right to transport one (1) drilling rig into a drill site across County Roads Nos. 500 and 401, and to remove said drilling rig along the same route upon the completion of the drilling. The Company agrees to go around any and all cattle guards designated by the Carbon County Road and Bridge Department as being unable to support the drill rig. The Company further agrees to restore or pay for any damage to said roads, cattle guards, any fences which are damaged, and any other property of any kind or description which is damaged as the result of the said rig being transported across County Roads Nos. 500 and 401.

2. Carbon County, Wyoming agrees to allow the Company to plow the portions of Carbon County Road No. 500 and Carbon County Road No. 401 as may be necessary to allow the employees of the Company to reach the drill site between October 25, 1984 and January 25, 1985. The Company shall restore or pay for any damage which is caused to the County road, cattle guards, adjoining fences, or any other property, public or private, which is damaged as the result of the snow plowing operation.

3. The Company hereby agrees to post a bond in the amount of One Hundred Thousand Dollars (\$100,000.00) to assure the County that any damage which is caused as a result of the transportation of the rig or the plowing of snow on the road is restored or paid for by the Company.

4. The Company agrees to indemnify and save the County harmless from any and all liability which the County otherwise may have as the result of the transportation of the said rig or the plowing by Company of the said County roads.

IN WITNESS WHEREOF, the Company has affixed its hand and seal this 25th day of October, 1984.

IN WITNESS WHEREOF, the County has affixed its hand and seal this 8th day of November, 1984.

UNION TEXAS PETROLEUM, INC.

By: /S/ Donald B. Wells

Title: Division Operations Manager

CARBON COUNTY, WYOMING, a body politic and corporate

By: /S/ Robert Grieve

Chairman of the Board of County Commissioners

ATTEST: /S/ Mary G. Bradford  
County Clerk

CARBON COUNTY LIBRARY

The Commissioners accepted with regret the resignation of Gary Graalman from the Library Board.

A motion was made by James York, seconded by Emil Lemich and unanimously carried to appoint Candace France to fill the unexpired term of Gary Graalman from November 8, 1984 to July 1, 1985.

TOWN OF HANNA, CARBON COUNTY IMPACT JOINT POWER BOARD

A motion as made by Emil Lemich, seconded by James York and unanimously carried to reappoint Hugh McGuire for a three year term from November 1, 1984 to November 1, 1987.

WYOMING STATE FORESTRY DIVISION

The Commissioners accepted the corrected Rural Fire Protection Agreement as follows:

RURAL FIRE PROTECTION AGREEMENT

THIS AGREEMENT, made and entered into between the State of Wyoming through its Board of Land Commissioners, party of the First part, and Carbon County of Wyoming, party of the Second part, in consideration of the mutual agreements, promises, covenant and performances by the parties as hereinafter provided:

WITNESSETH:

WHEREAS, the said County has requested the cooperation of the State Board of Land Commissioners in the protection from fire of its rural resources.

WHEREAS, the Board of Land Commissioners has found that such cooperation is deemed highly necessary to enhance the fire protection organization.

NOW, THEREFORE, the said parties do hereby enter into this agreement to cooperate to suppress or prevent fires of all rural origin.

ARTICLE I, the County of Carbon AGREES:

1. To set up a rural fire protection budget annually listing fire protection expenditures to be made. This budget, providing funds are available, is to be submitted to the State Forester for his review.

2. To render a satisfactory accounting of all expenditures made under this agreement and to furnish the State Forester with a certified statement for all expenditures made listing date of expenditure, from whom procured, description of item, cost, etc.

3. To maintain equipment procured under this agreement strictly for fire suppression.

4. To use every proper means to bring about active cooperation of individual landowners with respect to all private lands afforded protection under this agreement.

ARTICLE II, the State Board of Land Commissioners, AGREES:

1. To supervise and render technical assistance for the proper functioning of the cooperative fire protection system, to include rural fire training.

November 8, 1984

2. To reimburse said County for all rural fire protection expenditures as set down in the annual budget. This reimbursement is not to exceed 50% of the expenditures or to the extent of available funds.

3. To make such inspections of the equipment procured under this agreement as may be necessary to promote the effectiveness of said equipment.

4. To make the necessary audit and inspection of County records kept under this agreement that will assure budgetary adherence and fiscal integrity.

ARTICLE III, it is expressly understood and agreed between the parties hereto:

1. That excess property procured under this agreement shall be used under the terms covered by memorandum of understanding dated November 8, 1984, and title to such excess property shall remain with the Federal government.

2. That this agreement shall remain in force and effect for an indefinite period of time unless terminated by either party upon ninety (90) days written notice to the other party.

INWITNESS WHEREOF, the parties hereto cause this agreement to be executed on the 8th day of November, 1984.

STATE OF WYOMING  
State Board of Land Commissioners  
/S/ Howard M. Schrinar  
Commissioner of Public Lands

Party of the First Part

/S/ Carl E. Johnson  
State Forester

COUNTY OF CARBON  
By /S/ Robert Grieve

Party of the Second Part

By /S/ Emil T. Lemich  
By /S/ James A. York

MEMORANDUM OF UNDERSTANDING  
EXCESS PROPERTY

This memorandum is entered into between the State Forester and the Cooperators named below in order to set guidelines and clarify responsibilities in the use of governmental excess property obtained by the State Forester under the authority of the Cooperative Forestry Assistance Act of 1978 and the Rural Development Act of 1972.

I. PROCUREMENT:

1. Procurement of excess property will be by the State Forester through the General Services Administration as directed by rules of the U.S. Forest Service.
2. All Costs of equipment, transportation, repairs and other costs will be paid by the Agency receiving property or equipment.
3. The State of Wyoming and the U.S. Forest Service will be held harmless against any and all losses, damages, costs, injuries or claims thereof to persons or property (including the employees, agents, servants or authorized personnel of the State of Wyoming, Forestry Division or the U.S. Forest Service) involving, arising out of or resulting from Cooperator's use, possession, custody and control of the equipment provided and furnished pursuant to this Agreement.

II. OWNERSHIP AND ACCOUNTING:

1. Title of all excess property after March 22, 1978 will be retained by the Federal Government with only a registration certificate and a State GFD license plate issued for such equipment.
2. Excess property secured by an Agency will remain in possession of such agency and will not be recalled except under conditions beyond the control of the State Forester.
3. Excess property vehicles will be painted a fire engine red or lime yellow color, and shall be marked in such a manner as will indicate cooperation between the State and county. Decals for this purpose will be provided by the State Forester.
4. Excess property of no further use will be disposed of by and under directions of the State Forester as directed by the conditions and terms of the State disposal system.
5. The State Forester will make periodic inspections of excess property to insure compliance with the intent of this memorandum. The State Forester will cause a biennial inventory to be made for the purpose of accounting for all equipment. The cooperating agency, upon demand of the inventory officer, will show or otherwise account for any property issued by the State Forester under this memorandum. Loss by fire, theft, etc., will be reported immediately to the State Forester with signed affidavit showing loss, cause, and recovery action attempted by the cooperator.

III. LICENSING:

1. All excess property vehicles must bear a State GFD or county plate.

IV. RESPONSIBILITY AND INSURANCE

1. The Cooperator agrees to assume full responsibility for accidents and injury occurring in or around excess property vehicles.
2. The Cooperator agrees to provide proof of sufficient insurance coverage on all excess vehicular equipment issued by the State.

V. USE AND REPAIR

1. The Cooperator agrees to use excess property for fire protection only.
2. All repair and operating expense will be paid by the cooperators having possession of the equipment.
3. All operating equipment must be kept in good, serviceable and safe repair.

The agreement shall be effective from the date first appearing below and shall continue in force from year to year unless terminated by either party by six months written notice to the other.

With termination of this agreement, each party will retain its original equipment.

INWITNESS WHEREOF, the parties have hereunto set their hands and seals this day and year written below.

Date: 11/8/1984

CARBON COUNTY COMMISSIONERS  
Cooperating Agency

November 8, 1984

/S/ Robert Grieve  
Chairman

STATE OF WYOMING  
STATE FORESTRY DIVISION  
/S/ Carl E. Johnson  
State Forester

DIXON APRPORT A.I.P. PROJECT NO. 3-56-0038-01

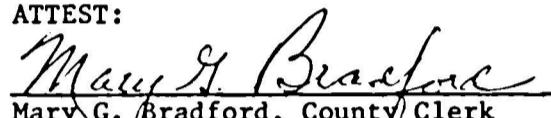
The Federal Aviation Administration allocated \$350,000.00 to Carbon County for the Dixon Airport under the 1985 Airport Improvement Program to rehabilitate and widen to 60' runway 6/24; rehabilitate taxiway and apron; remove obstruction; and install segmented circle and wind cone.

Agreement is on file in the office of the County Clerk.

There being no further business, the meeting was adjourned.

  
\_\_\_\_\_  
Robert Grieve, Chairman

ATTEST:

  
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Mary G. Bradford, County Clerk