

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:

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| 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 |

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| 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 Enforecement 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 |

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| 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 |

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| 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) mobil radios for use by the Road and Bridge Department:

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|--|------------|
| 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 recommedation 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 N½NE¼SE¼ 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 N½NE¼SE¼ 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 NW¼ 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 S½SW¼NW¼ 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, Capser, 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 NE¼SE¼ 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 S½S½ 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, hereinafter 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 discription 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 AIRPORT 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:


Mary G. Bradford, County Clerk