

December 18, 1984

## COMMISSIONER'S PROCEEDINGS

## REGULAR MEETING

DECEMBER 18, 1984

The Board met at 2:00 P.M. Commissioners Robert Grieve, Emil Lemich and James A. York were present. Robert Grieve, Chairman.

MINUTES of the meeting of December 4 and 5, 1984 were read and approved.

REPORTS of County Officers were audited and placed on file.

The following bills were approved for payment:

|   |                         |           |
|---|-------------------------|-----------|
| Advance Adapter Inc.                      | Sheriff                 | \$ 31.09  |
| Amer. for Effective Law Enforce. Inc.     | Sheriff                 | 144.00    |
| Agricomp                                  | Extension               | 24.00     |
| Al Winzenried (Amway)                     | Jail                    | 71.40     |
| Arts Plumbing & Heating                   | Courthouse              | 632.00    |
| B & J Electric                            | Senior Center           | 19.08     |
| Bel-Air Inn                               | Commissioners           | 1,285.70  |
| Ben Franklin                              | Extension               | 52.50     |
| Marjorie Bensen                           | Election                | 11.00     |
| Bi-Rite Drug                              | Public Health           | 21.54     |
| Brads Welding                             | Road & Bridge           | 76.00     |
| Burke's Conoco                            | Courthouse              | 46.10     |
| Burke's Conoco                            | Sheriff                 | 123.91    |
| C.R. Anthony Company                      | Extension               | 23.65     |
| C. W. Electronics                         | Clerk of Court          | 87.32     |
| Captured Image Gallery & Studio           | Sheriff                 | 4.85      |
| Carbon Power & Light                      | Road & Bridge           | 775.92    |
| Carbon Power & Light                      | Public Health           | 99.62     |
| Center for Human Toxicology               | Coroner                 | 150.00    |
| City Market                               | Sheriff                 | 94.23     |
| Conoco, Inc.                              | Sheriff                 | 50.73     |
| Culligan of Rawlins                       | Courthouse              | 25.00     |
| Elizabeth Day                             | Election                | 11.00     |
| Department of Revenue & Taxation          | Clerk                   | 809.57    |
| Diamond Lumber                            | Road & Bridge           | 1,031.00  |
| Donelan Pharmacy                          | Public Health           | 20.64     |
| Ed's Automotive                           | Sheriff                 | 396.35    |
| Ed's Automotive                           | Sheriff                 | 1,221.90  |
| Ed's Automotive                           | Sheriff                 | 23.35     |
| Town of Elk Mountain                      | 1% Sales Tax            | 20,000.00 |
| Employment Security Comm.                 | Misc. General           | 125.19    |
| Farmer's Digest                           | Extension               | 13.50     |
| Fowler Hardware                           | Road & Bridge           | 55.16     |
| France Flying Service                     | Sheriff                 | 522.50    |
| H. Larsen                                 | Sheriff                 | 140.86    |
| Hanna Herald                              | Coroner                 | 15.00     |
| Hanna Herald                              | Treasurer               | 20.00     |
| Health Education & Psychological Services | Public Health           | 240.00    |
| Mabel Henderson                           | Election                | 11.00     |
| Herold Iron Works                         | 1% Sales Tax            | 34.70     |
| Hi-Way Drug Store                         | Jail                    | 77.72     |
| Horizon Stationers                        | Sheriff/Attorney        | 604.90    |
| Horizon Stationers                        | Various                 | 2,353.19  |
| Industrial Bearing                        | Road & Bridge           | 1,073.40  |
| J B's Stop & Shop                         | Sheriff                 | 151.21    |
| J.H. Kaspar Oil Company                   | Sheriff                 | 902.56    |
| J.H. Kaspar Oil Company                   | Assessor                | 23.72     |
| Kelly Oil                                 | Road & Bridge           | 3,876.00  |
| Kilburn Tire Co.                          | Sheriff                 | 119.30    |
| Kilburn Tire                              | Bldgs. & Grounds        | 163.90    |
| Kinnaman Supply Co.                       | Sheriff                 | 21.14     |
| Janet Lasco                               | Election                | 27.10     |
| Law Enforcement Equipment Co.             | Sheriff                 | 142.50    |
| Logan's Lock Shop                         | Sheriff                 | 12.00     |
| Maberry's Glass                           | Road & Bridge           | 66.58     |
| Majors Welding                            | Road & Bridge           | 561.31    |
| Medicine Bow Health Care Ctr.             | Severance Tax           | 4,147.97  |
| Medicine Bow Post                         | Treasurer               | 18.00     |
| Memorial Hospital                         | Jail                    | 293.00    |
| Memorial Hospital                         | Jail                    | 85.50     |
| Mills Company                             | Clerk of District Court | 75.36     |
| Monroe                                    | Assessor                | 120.00    |
| Montgomery Elevator Co.                   | Various                 | 623.53    |
| Omar's Tent Shop                          | Senior Center           | 87.50     |
| Pacific Power & Light                     | Various                 | 209.85    |
| Penny Power                               | Extension               | 9.00      |
| Petersen's Service Yard                   | Road & Bridge           | 814.80    |
| Plateau Supply                            | Road & Bridge           | 4,700.00  |
| Platte Valley Auto                        | Road & Bridge           | 411.83    |
| Recreational Equip. Inc.                  | Severance Tax           | 491.68    |
| Rawlins Auto                              | Road & Bridge           | 1,357.06  |
| Rawlins Fire Extinguishers                | Carbon Bldg.            | 284.50    |
| Rocky Mountain Hooker, Inc.               | Sheriff                 | 285.69    |
| Rawlins Newspapers                        | Various                 | 646.02    |

December 18, 1984

|                                   |                  |           |
|-----------------------------------|------------------|-----------|
| Rocky Mountain Hooker             | Sheriff          | \$ 102.44 |
| Rocky Mountain Industries         | Road & Bridge    | 13,091.17 |
| Rostad-Shriner Mortuary           | Coroner          | 185.00    |
| Rule Radiophone Service           | Coroner          | 73.50     |
| Saratoga Sun                      | Election         | 108.00    |
| Saratoga Sun                      | Treasurer        | 21.60     |
| Saratoga Sun                      | Coroner          | 24.00     |
| Seiloff Oil Co.                   | Road & Bridge    | 1,904.00  |
| Sew News                          | Extension        | 13.95     |
| Sydney Shavers                    | Data Processing  | 605.81    |
| Sheep Breeder & Sheepman Magazine | Extension        | 15.00     |
| Bob Shields/Tony Selzler          | Road & Bridge    | 1,200.00  |
| Shively Hardware Co.              | Road & Bridge    | 87.01     |
| Skyline Motors                    | Road & Bridge    | 65.50     |
| Skyline Motors                    | Bldgs. & Grounds | 9.94      |
| U.S. Small Business Admin.        | Road & Bridge    | 700.00    |
| Snyders Communications            | Sheriff          | 42.80     |
| State of Wyoming - DAFC           | Election         | 582.41    |
| Teleprocessing Inc.               | Data Processing  | 744.65    |
| Terry's Towing                    | Jail             | 70.00     |
| Texaco Inc.                       | Fire Dept.       | 13.47     |
| 3M Company                        | Various          | 386.11    |
| Treasurer, State of Wyoming       | Public Health    | 335.35    |
| Donita Troncin                    | Sheriff          | 77.74     |
| Tuxall Uniform & Equipment        | Sheriff          | 11.50     |
| Valley Fire Extinguishers         | Carbon Bldg.     | 40.00     |
| Valley Fire Extinguisher          | Senior Center    | 15.00     |
| Valley Oil                        | Road & Bridge    | 1,770.03  |
| John S. Van Campen                | Jail             | 25.00     |
| WACO                              | Commissioners    | 100.00    |
| W. S. Darley & Company            | Fire Dept.       | 405.30    |
| Marilyn Walck                     | Election         | 11.00     |
| Websters Service                  | Sheriff          | 751.15    |
| Western Radio Communication       | Sheriff          | 355.90    |
| Western Radio Communications      | Fire Dept.       | 966.50    |
| Wise Agency                       | Various          | 70,382.00 |
| Wyoming Medical                   | Public Health    | 87.64     |
| Wyoming Peace Officers Assoc.     | Sheriff          | 185.00    |
| Wyoming Wholesale                 | Clerk            | 4.95      |
| Yates Hardware                    | Road & Bridge    | 40.55     |

#### REVENUE SHARING

|                                 |  |           |
|---------------------------------|--|-----------|
| Capital Business Systems        | Revenue Sharing, Libraries             | 3,890.98  |
| Carbon County Child Development | Revenue Sharing, Social Services       | 417.06    |
| Horizon Stationery              | Revenue Sharing, Social Services       | 80.00     |
| Paxman Communications           | Revenue Sharing, Social Services       | 99.25     |
| C. R. Roberts & Sons            | Revenue Sharing, Public Transportation | 38,205.00 |

#### SARATOGA CEMETERY DISTRICT

The Commissioners canvassed the results of the Saratoga Cemetery District Trustee Election.

#### SARATOGA CEMETERY DISTRICT TRUSTEES ELECTED

|                    |             |
|--------------------|-------------|
| Clinton J. Edwards | 2 year term |
| Connie Patterson   | 2 year term |
| Jennifer Vyvey     | 2 year term |
| Dennis F. Butler   | 4 year term |
| Kendall J. McBride | 4 year term |
| R. Richard Perue   | 4 year term |

#### CARBON COUNTY EMERGENCY SERVICES

The Commissioners accepted the resignation of Lovina Pierson from the post of Deputy Coordinator for Carbon County Civil Defense effective December 16, 1984.

#### LIQUOR LICENSE MORITORIUM

A motion was made by Lemich and seconded by Grieve to extend the moratorium on the issuance of new liquor licenses excepting from the moratorium the 24-hour malt beverage permits, for an additional year commencing January 1, 1985 and ending December 31, 1985.

Roll was called with the following results: Grieve, aye; Lemich, aye; York, no.

The motion was passed.

#### CARBON COUNTY AGENT

A motion was made by Grieve and seconded by York to authorize the agent's office to advertise for bids for a nine passenger suburban.

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

#### ENERGY BASIN CLINIC

A motion was made by Lemich and seconded by York and unanimously carried to enter into an agreement by and between Carbon County and Alla Reddy, M.D., pertaining to medical services in the Hanna area.

December 18, 1984

DIXON AIRPORT

A motion was made by York and seconded by Grieve and unanimously carried to adopt the following resolution:

Resolution No. 1984-14  
RESOLUTION

BE IT RESOLVED by the Commissioners of Carbon County that the following is adopted as the Minority Business Enterprise Program for the Dixon Airport.

POLICY STATEMENT

It is the policy of the County of Carbon, Wyoming, hereinafter referred to as the SPONSOR, that Minority Business Enterprises (MBEs) as defined in DOT regulation 49CFR, Part 23 shall be afforded the maximum opportunity to participate in the performance of contracts which are funded in whole or in part through the Airport Improvement Program (AIP) for Dixon Airport, Dixon, Wyoming.

The SPONSOR will take necessary and reasonable steps in accordance with 49CFR, Part 23 to ensure that minority business enterprises have the maximum opportunity to compete for and perform contracts. The SPONSOR and its contractors shall not discriminate on the basis of race, color, age, national origin, or sex in the award and performance of DOT assisted contracts.

This Policy Statement will be made known to all activities of Dixon Airport and to local business and community organizations, both minority and non-minority.

PASSED, ADOPTED AND APPROVED this 18th day of December, 1984.

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

A motion was made by York and seconded by Grieve and unanimously carried to execute an agreement between Carbon County, Wyoming (SPONSOR) and Muller, Sirhall and Associates, Inc. (ENGINEER) for the project known as "Improvements to the Dixon Airport".

The agreement is on file in the office of the County Clerk.

CARBON BUILDING

The following bids were received for the installation of a sump system in the Carbon Building:

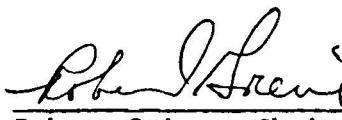
|                        |             |
|------------------------|-------------|
| Arrow Construction     | \$ 4,687.00 |
| Forrest Construction   | 4,445.00    |
| L.M. Olson, Inc.       | 4,700.00    |
| Mitchwood Construction | 13,013.00   |

The bids were taken under advisement until the first meeting in January 1985.

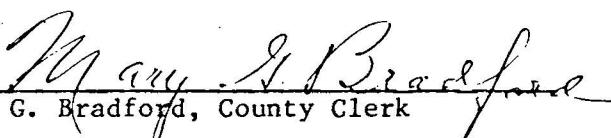
SALE OF COUNTY PROPERTY

The Commissioners accepted an offer to purchase a 1976 Chevrolet Suburban Ambulance S/N CCS166F140506 from G.E.M. - Breakaway, Inc. for \$2500.00

There being no further business, the meeting was adjourned.

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

ATTEST:

  
\_\_\_\_\_  
Mary G. Bradford, County Clerk