

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	396.33
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

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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.

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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 49CFT, 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