

December 16, 1986

COMMISSIONER'S PROCEEDINGS

REGULAR MEETING

December 16, 1986

The board met at 10:00 A.M. Commissioners Robert Grieve, James A. York and O.R. "Bud" Daily were present. Robert Grieve, Chairman.

MINUTES of the meetings of December 2nd and 3rd, 1986 were read and approved.

REPORTS of the County Officers were audited and placed on file.

The following bills were approved for payment:

A T & T	Fire Dept.	\$ 14.38
A T & T	Courthouse	2,089.92
American Industrial Service	Courthouse	54.72
Appleton - Century	Public Health	25.59
Arrow Construction	Severance Tax	52,280.55
Arrow Construction	In Lieu of Taxes	35,832.98
Art's Plumbing & Heating	Courthouse	366.40
Bel Air Inn	Attorney	64.64
Bensen Sanitation	Road & Bridge	130.00
Bensen Sanitation	Senior Center	105.00
Big Brothers/Big Sisters	Misc. General	1,592.00
Bi-Rite Drug	Various	299.00
Brad's Welding	Road & Bridge	93.18
Burke's Conoco	Extension	107.25
Burke's Conoco	Courthouse	52.79
Butane Power & Equipment Co.	Road & Bridge	460.63
Capital Business Systems	Various	1,007.25
Carbon County Clinic	Misc. General	280.00
Carbon County Law Library	Severance Tax	694.50
Carbon County Treasurer	Various	642.53
Carbon Power & Light	Road & Bridge	679.46
Carbon Power & Light	Public Health	71.47
V. Raja Chandra M.D.	Misc. General	131.00
Childbirth Graphics	Public Health	35.00
City Market, Inc.	Misc. General	24.77
Cobre Tire Company	Road & Bridge	1,141.44
Conoco, Inc.	Sheriff	33.00
Cooper Chevrolet	Sheriff	25.85
Cooper Oil Company	Road & Bridge	1,619.54
County Agents Directory	Extension	22.95
D & K Sanitation	Various	157.00
D & L Tire Shop	Road & Bridge	129.45
Diamond Lumber, Inc.	Road & Bridge	347.05
Town of Dixon	Road & Bridge	14.00
Donelan Pharmacy	Misc. General	56.63
Dunn Trucking	Road & Bridge	120.00
Town of Elk Mountain	Road & Bridge	16.60
Farmer's Digest	Extension	8.50
Fluid Power	Road & Bridge	767.60
John Kelly Flynn	Attorney	20.70
Fowler Hardware	Senior Center	46.09
Fowler Hardware	Road & Bridge	30.46
France Flying Service	Sheriff	545.00
Gambles	Road & Bridge	170.35
Glenn Ashmore Chevrolet	Road & Bridge	1.68
Oscar Hall & John Hoke	Misc. General	225.00
Oscar A. Hall	District Court	105.00
Town of Hanna	Road & Bridge	35.00
Hanna Recreation Center	Severance Tax	8,571.43
Stephen Hays, D.D.S.	Misc. General	46.00
High Plains Journal	Extension	26.00
Hi-Way Drug Store	Misc. General	19.85
Hobart Corporation	Senior Center	36.23
Holiday Inn	Commissioner	139.45
Hot Springs R.E.A., Inc.	Road & Bridge	29.88
Hot Springs R.E.A., Inc.	Senior Center	65.65
Industrial Distributors	Road & Bridge	653.97
Industrial Distributors	Road & Bridge	653.97
J. H. Kaspar Oil Co.	Road & Bridge	1,865.79
J. H. Kaspar Oil Co.	Various	1,120.00
J. H. Kaspar Oil Co.	Assessor	27.16
Johnson, MacPherson & Noecker	District Court	725.00
Kelly Oil Company	Road & Bridge	880.65
Kilburn Tire Company	Road & Bridge	384.90
Cleon Kimberling	Extension	80.96
Kinnaman Supply Company	Building & Grounds	520.85
Dave Kolander	Attorney	20.70
Lawson Products	Road & Bridge	185.85
Maberry's Glass	Road & Bridge	52.86
Catherine McDowell M.D.	Misc. General	26.00
McMahon Motors	Road & Bridge	12.04
Medicine Bow Telephone Co.	Road & Bridge	25.11
Town of Medicine Bow	Road & Bridge	96.60

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Town of Medicine Bow	Road & Bridge	\$ 28.80
The Medicine Bow Post	Treasurer	18.00
Mountain Bell	Various	323.01
National Chemsearch	Road & Bridge	177.92
New Method Laundry	Road & Bridge	66.90
Northern Gas	Various	5,183.37
Northern Gas	Road & Bridge	367.97
Northern Gas	Senior Center	63.83
Noyes Health Care	Severance Tax	4,166.66
L. M. Olson Construction	Civil Defense	8,174.45
Overhead Door Company	In Lieu of Taxes	10,684.00
Pacific Power & Light	Various	565.52
Pancratz Company	Carbon Building	1,832.50
Petersen's Service Yard	Road & Bridge	192.00
Phillips 66 Co.	Sheriff	10.96
Arsennia Pippin	Attorney	27.60
Platte Valley Automotive	Road & Bridge	265.14
Prairie Fire, Inc.	In Lieu of Taxes	1,500.00
Rawlins Newspaper	Various	1,168.74
Rawlins Cable	Sheriff	168.24
S. C. & E., Inc.	Road & Bridge/Carbon Building	1,056.13
S & J Partsway	Road & Bridge	371.28
Saratoga Auto Parts	Sheriff	35.08
Saratoga-Platte Valley Chamber of Commerce	Severance Tax	199.92
Daniel L. Schinkel	Fire Dept.	197.80
Sen. Charles Scott	Extension	54.74
Donald F. Sherrod	Commissioners	183.42
Shively Hardware Co.	Road & Bridge	464.30
Shively Hardware Co.	Sheriff	2.99
Sinclair Marketing	Sheriff	20.70
REbecca K. Sintek	Extension	77.18
Snap on Tools	Building & Grounds	89.95
Snowy Range Cowbells	Extension	75.00
State of Wyoming	Various	1,091.55
T & M Services	Fire Dept.	145.79
3M Company	Clerk	581.58
Dennis Tippets	Extension	53.82
Marilyn J. Toellner	Extension	89.65
State of Wyoming, Treasurer	Public Health	246.00
True Value of Rawlins	Various	50.14
Tuckers Office World	Clerk	36.40
Debra Tyler	Senior Center	1,062.80
U. S. Welding Supply, Inc.	Road & Bridge	171.00
U. S. Welding Supply, Inc.	Road & Bridge	106.06
United Business Machines	Public Health	285.85
United Business Machines	Extension	229.80
Valley Chevron	Road & Bridge	22.75
Valley Oil Company	Various	1,169.51
Valley Super Foods	Sheriff	34.79
Valley Telephone Company	Road & Bridge	15.95
Wagon Circle Medical Clinic	Misc. General	119.30
K. Craig Williams	Attorney	75.35
Wilson Equipment	Road & Bridge	8,694.01
Woodward Electric	In Lieu of Taxes	2,647.16
Woodward Electric	In Lieu of Taxes	1,162.18
Wyoming Diesel Service	Road & Bridge	39.08
Wyoming Machinery	Road & Bridge	12,063.20
Wyoming Medical	Public Health	16.35
Wyoming State Forestry Division	Fire Dept.	5,115.99
Wyoming Wholesale	Jail	173.10
Wyoming Wholesale	Road & Bridge	79.90
Yampa Valley Electric	Road & Bridge	61.43
Yampa Valley Electric	Senior Center	427.60
Yates Hardware	Road & Bridge	205.20
Robert K. York M.D.	Misc. General	40.00
James A. York	Commissioner	123.17
Zeiger & Schneider, C.P.A.'s	Misc. General	250.00
Zep Manufacturing	Jail	176.62

REVENUE SHARING

Thompson Publishing Group	Revenue Sharing/Financial Administration	\$ 330.00
Energy Basin Clinic	Revenue Sharing/Health	1,250.00
WYCOMCO	Revenue Sharing/Sheriff Radio	165.05
Kinnaman Supply Co.	Revenue Sharing/Sheriff Radio	98.41
C. O. V. E.	Revenue Sharing/Social Services	599.25
Paxman Communication Centers	Revenue Sharing/Social Services	94.50
Rule Radiophone	Revenue Sharing/Social Services	55.00
Wyoming Machinery Company	Revenue Sharing/Equipment	122,476.00
Rawlins Newspapers, Inc.	Revenue Sharing/Social Services	42.15
Region VIII Child Development	Revenue Sharing/Social Services	135.00
Region VIII Child Development	Revenue Sharing/Social Services	34.25

BONDS

Ronetta M. Brooks	Town of Baggs/Clerk, Treasurer	\$ 25,000.00
	December 8, 1986 to December 8, 1987	

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BONDS (cont.)

Thomas A. Fisher	Carbon County School District #2 Recreation Board/Treasurer October 15, 1986 to October 15, 1987	\$ 10,000.00
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REBATES

Baggs District	Erroneous Assessment	\$ 23.34
Dixon District	Erroneous Assessment	25.34
Sinclair District	Erroneous Assessment	61.67
Elk Mountain District	Erroneous Assessment	42.00
Rawlins 3R District	Erroneous Assessment	1,294.32
School District #1	Erroneous Assessment	25.16
School District #3 (School Dist. #1)	Erroneous Assessment	125.40
School District #3/33 (School Dist. #1)	Erroneous Assessment	58.90
School District #4 (School Dist. #2)	Erroneous Assessment	10.90
School District #6SB (School Dist. #2)	Erroneous Assessment	24.38
School District #9 (School Dist. #2)	Erroneous Assessment	10.06
School District #18 (School Dist. #2)	Erroneous Assessment	7.70
School District #24 (School Dist. #2)	Erroneous Assessment	4.49
Encampment District	Erroneous Assessment	48.58
Hanna District	Erroneous Assessment	523.98
Medicine Bow District	Erroneous Assessment	96.38
Riverside District	Erroneous Assessment	11.54
Saratoga District	Erroneous Assessment	372.86

ABATEMENTS

Culligan of Rawlins	Erroneous Assessment	\$ 17.58
School District #1	Erroneous Assessment	41.16
School District #3 (School Dist. #1)	Erroneous Assessment	77.28
School District #3/33 (School Dist. #1)	Erroneous Assessment	8.86
School District #4 (School Dist. #2)	Erroneous Assessment	25.02
School District #6SB (School Dist. #2)	Erroneous Assessment	8.98
School District #9 (School Dist. #2)	Erroneous Assessment	38.26
School District #18 (School Dist. #2)	Erroneous Assessment	45.54
School District #24 (School Dist. #24)	Erroneous Assessment	13.47
Encampment District	Erroneous Assessment	134.74
Hanna District	Erroneous Assessment	654.28
Medicine Bow District	Erroneous Assessment	97.12
Riverside District	Erroneous Assessment	10.84
Saratoga District	Erroneous Assessment	498.38
Baggs District	Erroneous Assessment	34.24
Dixon District	Erroneous Assessment	9.30
Sinclair District	Erroneous Assessment	254.29
Elk Mountain District	Erroneous Assessment	32.24
Rawlins 3R District	Erroneous Assessment	3,276.28
Custis (Perino) Ellen O. etal	Erroneous Assessment	247.18

POST CASE

A motion was made by Daily, seconded by York and unanimously carried to pay up to \$900.00 to the law firm of Williams, Kelly, Waldrip to pursue the appeals on the POST law suit contingent upon receipt of a letter from the County Attorney's office advising the Commissioners that the County Attorney's office could not complete the litigation.

CARBON COUNTY CHAMBER OF COMMERCE

Members of the Committee to place the 2% lodging tax proposition on the ballot met with the Commissioners. The required number of names (632) submitted by petition, were verified by the County Clerk. A motion was made by Daily, seconded by York and unanimously carried to adopt the following resolution:

RESOLUTION 1986 - 5

RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS
OF CARBON COUNTY, WYOMING
CONCERNING PROPOSED CARBON COUNTY LODGING TAX

WHEREAS, a lodging tax has been proposed for Carbon County, Wyoming consisting of an excise tax of 2% for money spent on transient lodging and hotels, motels, tourist courts, trailer parks, campgrounds, dude ranches, and short-term condominium rentals, and

WHEREAS, those who will be paying the tax will be the people staying the above lodging facilities, and such tax will not be a general levy upon the citizens of Carbon County, Wyoming, and

WHEREAS, the funds raised from the lodging tax will be used for tourist promotion of Carbon County, Wyoming, and Carbon County needs a consistent source of revenue for tourist promotion, as the Wyoming State Government, the Carbon County Commissioners, and the Municipalities in Carbon County, Wyoming, cannot be expected to provide the same level of funding as in the past due to decreased economic vitality of Carbon County and of Wyoming, and

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WHEREAS, tourism is an important facet of the economic health and vitality of Wyoming and Carbon County, and

WHEREAS, if a 2% tax is approved by the voters of Carbon County, Wyoming, it could raise substantial sums annually in Carbon County, 90% of which would be required to be used to promote tourism, with the remainder to be used as the County Commissioners direct, with the proposed lodging tax to be collected by the owners of the lodging facilities, and

WHEREAS, the proposed lodging tax would create a new source of funding for tourism and decrease the tax burden upon the citizens of Carbon County, Wyoming, and

WHEREAS, the Carbon County Commissioners have received what the Carbon County Clerk has certified as a petition requesting an election on the proposed 2% lodging tax signed by at least 10% of the electors of the County;

NOW, THEREFORE, IT IS HEREBY RESOLVED that this Board of County Commissioners of the County of Carbon approve a special election on the proposed 2% tax contingent upon all requirements for such an election required by the Wyoming statutes be first fulfilled.

DATED this 16th day of December, 1986.

BOARD OF COUNTY COMMISSIONERS
OF CARBON COUNTY, WYOMING

By: -s- Robert Grieve, Chairman

ATTEST: -s- Mary G. Bradford, County Clerk

The Commissioners called for a special election to be held February 10, 1987 for the optional 2% lodging tax contingent upon the adoption of a resolution by the County to at least two-thirds of the incorporated municipalities within the County.

CARBON COUNTY ROAD & BRIDGE

The following bids were received for bridge repair materials:

Water Valley Materials, Cheyenne, Wyoming	\$ 28,497.00
Petersen's Service Yard, Rawlins, Wyoming	36,201.69
Derrico's Inc., Baggs, Wyoming	32,251.67
Culverts & Industrial Supply Co., Mills, Wyoming	29,395.75
Rosco Steel & Culvert Company, Billings, Montana	28,940.00
Pepper Tank & Contracting Co., Inc., Casper, Wyoming	29,089.00

A motion was made by Daily, seconded by York and unanimously carried to approve the bid of Water Valley Materials, Cheyenne, Wyoming for \$28,497.00.

LIQUOR MORATORIUM

A motion was made by York, seconded by Daily and carried 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, 1987 and ending December 31, 1987.

DEPOSITORY FOR CARBON COUNTY FUNDS

A motion was made by Daily and seconded by York to adopt the following resolution:

R E S O L U T I O N 1 9 8 6 - 6

WHEREAS, Wyo. Stat. § 9 - 4 - 821 (b) (1977) grants to the Board of County Commissioners of the County of Carbon the power to define appropriate collateral for the safekeeping and payment of deposits of public monies and the interest thereon, and

WHEREAS, as the result of concerns of the Commissioners about the kinds of collateral that the County has historically accepted for such purpose, the County Commissioners recently adopted a policy severely limiting the type of acceptable collateral, and

WHEREAS, financial institutions of the County have urged the Commissioners to modify and expand the types of acceptable collateral;

NOW, THEREFORE, BE IT RESOLVED as follows:

1. Carbon County, Wyoming shall accept as collateral for its deposits in addition to the bonds specified in Wyo. Stat. §9-4-820 (1977) and Federal Insurance Corporation or Federal Savings and Loan Insurance Corporation insurance to the extent of \$100,000.00, the following:

(a) United States treasury bills; United States treasury notes; United States Treasury bonds;

(b) Federal Land Bank bonds;

(c) Federal National Mortgage Association notes;

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- (d) Debentures, and Guaranteed Certificates of Participation;
- (e) Real estate mortgages insured and debentures issued by the Federal Housing Administration which are unconditionally guaranteed by the United States Government;
- (f) Federal intermediate credit bank debentures;
- (g) Federal home loan bank notes and bonds;
- (h) Bank for cooperative debentures;
- (i) Obligations of or fully guaranteed by the government national mortgage association;
- (j) Federal Housing Administration debentures;
- (k) Bonds and notes of local urban renewal or public housing agencies fully supported as to principal and interest by the full faith and credit of the United States pursuant to Section 302 (42 U.S.C.A. §§ 1421a, 1452) of the Housing Act of 1961;
- (l) Farm Credit System bonds;
- (m) General obligation bonds of Carbon County, Wyoming issued by virtue of the laws of this State worth not less than their par value and in an amount equal at least to the maximum amount of money at any time to be deposited with the financial institution;
- (n) Bonds of any State, County, City, Community College District, or School District in an amount equal at least to the maximum amount of money at any time to be deposited with the financial institution which are escrowed by the U.S. Government guaranteed securities; or
- (o) Warrants issued by Carbon County, Wyoming.

2. Such collateral shall be in an amount that when combined with the FDIC or FSLIC insurance shall provide full collateralization for the principal and all accrued and accruing interest on all County funds deposited with such financial institution.

3. Whenever it shall be necessary for a joint custody receipt to be used to effectuate this collateralization, the joint pledge form promulgated by the office of the State Examiner shall be used, a current copy of which is attached hereto as Exhibit "A".

PASSED, ADOPTED AND APPROVED this 16th day of December, 1986.

BOARD OF COUNTY COMMISSIONERS OF
THE COUNTY OF CARBON

By: -s- Robert Grieve, Chairman

ATTEST: -s- Mary G. Bradford, County Clerk

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

CARBON COUNTY MEMORIAL HOSPITAL

A motion was made by York, seconded by Daily and unanimously carried to execute a bill of sale from the Board of County Commissioners to the Board of Trustees of Carbon County Memorial Hospital for all of the medical equipment and office furniture and fixtures of Dr. VanCampen's medical practice as set forth or referred to in the Bill of Sale. A copy of said Bill of Sale is on file in the office of the County Clerk.

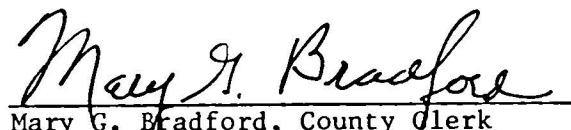
JEFFREY CENTER BOARD

A motion was made by York, seconded by Daily and unanimously carried to reappoint Delores Loudon to the Jeffrey Center Board for a five (5) year term beginning December 4, 1986 and ending December 4, 1991.

THERE BEING NO FURTHER BUSINESS, the meeting was adjourned.


Robert Grieve, Chairman

ATTEST:


Mary G. Bradford, County Clerk