

November 3, 1987

COMMISSIONER PROCEEDINGS

REGULAR MEETING

November 3, 1987

The Board met at 10:00 a.m., Commissioners James A. York, O. R. "Bud" Daily and Gary Graalman were present. James A. York, Chairman.

MINUTES of the regular meeting of October 20, 1987 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	Misc. General	\$ 14.38
Abel Industries	Jail	192.00
American Industrial Services	Courthouse	63.30
Bancroft Whitney Co.	Attorney	73.00
Susan Bartlett, R.N.	Public Health	93.15
Donald E. Beaton, D.D.S.	Misc. General	90.00
Bel Air	Clerk	51.75
Bensen's Sanitation	Senior Centers	35.00
Bi-Rite Drug	Extension	91.76
Bi-Rite Drug	Various	154.51
Bi-Rite Drug	Public Health	41.41
Big Brothers/Big Sisters	Misc. General	1,599.00
Build Rite Lumber	Courthouse	179.09
Build Rite Lumber	Carbon Building	31.11
Build Rite Lumber	Coroner	69.58
Burke's Conoco	Courthouse	57.49
Cancer Screening Services	Misc. General	2.50
Capital Business Systems, Inc.	Clerk	18.44
Capital Business Systems, Inc.	Clerk	2,001.00
Carbon County RACES Society	Emergency Services	351.00
Carbon County Clinic, P.C.	Misc. General	272.00
Carbon County Law Library	Attorney	14.43
Carbon County Treasurer	Various	719.77
Carbon Power & Light	Senior Services	634.22
Carbon X-Ray	Jail	121.00
Carbon X-Ray	Coroner	74.00
V. Raja Chandra, M.D., P.C.	Misc. General	215.00
Childress Electric	Emergency Services	3,979.00
City Market #12	Extension	12.61
Cobre Tire Company	Road & Bridge	282.96
Cobre Tire Company	Road & Bridge	944.40
Cooperative Extension Service	Extension	2,615.00
D & C Towing	Misc. General	125.00
D & K Sanitation	Various	194.00
Bud Daily	Commissioners	188.44
Day Timers, Inc.	Planning	58.11
Diabetes in the News	Public Health	17.00
Displaced Homemaker	Extension	16.50
Town of Dixon	Senior Centers	32.00
Donelan Pharmacy	Misc. General	14.87
Sylvia Downes, R.N.	Public Health	9.89
Drive Train Industries	Road & Bridge	354.87
Drive Train Industries	Road & Bridge	53.69
Drive Train Industries	Road & Bridge	495.30
Drive Train Industries	Road & Bridge	177.17
Ed's Automotive	Sheriff	243.19
Ed's Automotive	Extension	279.65
Electro-Comm Distributing, Inc.	Misc. General	79.95
Gard Talbot's	Clerk	60.19
General Electric	Misc. General	230.70
General Electric	Misc. General	103.20
Gerald's Auto Works	Sheriff	112.21
Glen Ashmore Chevrolet	Sheriff	524.91
Gary Graalman	Commissioners	36.45
Graphic Impressions	Emergency Services	30.80
Lawrence Habel	Senior Services	10.00
Oscar A. Hall	District Court	140.00
John L. Hoke & Oscar A. Hall	Misc. General	225.00
Hanna Automotive	Sheriff	4.95
Bridget Hettgar, R.N.	Public Health	30.36
Hillyard, Inc.	Courthouse	455.40
Hi-Way Drug Store	Jail	160.02
Horizon Stationery	Various	365.92
Horizon Stationery	Emergency Services	340.75
Hot Springs R.E.A., Inc.	Senior Services	67.05
International Assoc. of Assessing Officers	Assessor	85.00
I. B M	Data Processing	41.20
I. B M	Clerk	1,664.00
J. C. Kilburn Co., Inc.	Road & Bridge	2,025.58
Ron Jackson	District Court	20.70

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Johnson Controls	Courthouse	502.00
Johnson Publishing Company	Attorney	105.00
Kilburn Tire	Sheriff	539.42
Kinnaman Supply Co.	Sheriff	1,060.35
A. P. Kirsch, M.D.	Jail	700.00
Robert F. Konrath	Planning	16.63
Mathew Bender & Co., Inc.	Attorney	184.50
Catherine McDowell M.D.	Misc. General	12.00
Town of Medicine Bow	Senior Centers	60.00
David F. Michie, D.D.S., P.C.	Misc. General	31.50
Shirley O. Miller	Extension	27.55
Tad S. Milliken	Sheriff	200.00
Lu Morse	Sheriff	18.54
Motorola Inc.	Misc. General	206.17
Mountain Bell	Various	6,725.50
Mountain Bell	Sheriff	339.31
Mountain Bell	Misc. General	366.19
Mountain Fuel	Senior Centers	14.31
National 4-H Council & Supply	Extension	84.00
National Police Chiefs & Sheriffs Info. Bureau	Sheriff	79.20
Nick's Cleaning Service	Carbon Building	3,611.58
Kenneth J. Nix	Extension	36.82
Norge Village	Sheriff	7.00
Northern Gas	Various	1,371.36
Oxmoor House	Extension	15.84
P C World	Planning	19.97
Pacific Power	Various	603.80
Pacific Power	Various	4,076.00
Pamida, Inc.	Public Health	31.29
Sherrie Patch, R.N.	Public Health	178.54
Perkins Conoco	Extension	12.61
Perue Printing	Public Health	54.50
Petersen's Service Yard	Courthouse	381.64
Phillips 66 Company	Sheriff	30.08
Pioneer Lumber Co.	Emergency Services	47.58
Pitney Bowes	Misc. General	103.95
Pitney Bowes	Misc. General	159.00
Phyllis Powell, R.N.	Public Health	47.17
Timothy Price	District Court	24.86
Professional Armaments	Sheriff	75.91
R & H Refuse Service	Senior Centers	25.00
Rawlins Automotive	Sheriff	200.08
Rawlins Cable T.V.	Jail	229.46
Rawlins-Carbon County Airport Board	Misc. General	22,500.00
City of Rawlins	Various	1,525.59
Rawlins Glass, Inc.	Sheriff	47.82
Rawlins Newspapers, Inc.	Various	86.26
Ryan's Chevron	Sheriff	15.00
S. C. & E., Inc.	Senior Centers	593.58
Saratoga Auto Parts	Sheriff	4.58
Saratoga Inn	Extension	155.00
Saratoga Sun	Commissioners	13.00
Scholastic, Inc.	Extension	8.15
Scientific Supply	Courthouse	320.53
Seiloff Oil Co.	Sheriff	1,029.82
Shively Hardware Co.	Road & Bridge	156.44
Sue Smith, R.N.	W.I.C.	144.91
Dr. Edward G. Spicer	Misc. Genral	270.77
Joan Suhr	W.I.C.	279.91
Terry's Towing	Misc. General	35.00
Marilyn J. Toellner	Extension	139.53
Treasurer - State of Wyoming	Public Health	180.00
Triangle Sheet Metal	Emergency Services	2,044.24
U. S. Postmaster	Misc. General	29.00
Valley Chevron	Sheriff	219.47
Valley Oil Company	Sheriff	300.68
Valley Super Foods	Sheriff	16.33
W.A.C.O.	Commissioners	100.00
Wagon Circle Medical Clinic	Misc. General	134.00
Western Equipment Co.	Road & Bridge	69.70
R. E. Wilson	Public Health	250.00
The Wise Agency	Treasurer	170.00
Woodward Electric	Various	744.87
Woodward Tractor Co.	Road & Bridge	5.80
Wyoming Enforcement Services	Attorney	60.00
Wyoming Law Enforcement Academy	Sheriff	120.00
Wyoming Machinery Co.	Road & Bridge	2,909.12
Wyoming Paper Supply	Courthouse	38.66
Wyoming State Bar	Attorney	90.00
James A. York	Commissioners	119.42
Robert K. York, M.D.,P.C.	Misc. General	302.00

REVENUE SHARING

C.O.V.E.	Social Services	\$ 357.03
Mountain Bell	Social Services	90.87
C & M Ready Mix	Road & Bridge	1,275.00
Western Wyoming Family Planning	Social Services	350.00

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REVENUE SHARING (cont.)

Culverts & Industrial Supply Co.	Road & Bridge	\$ 17,000.00
Carbon County Child Development	Social Services	2,750.00
Pete Lien & Sons, Inc.	Road & Bridge	9,066.49
Carbon County Counseling Center	Social Services	7,500.00

SEVERANCE TAX

William Steward	Health	\$ 314.95
Encampment EMTs	Health	333.70
Susan F. Grafton	E.D.C.	15.00
Marilyn Norman	E.D.C.	720.00
Planners Bookstore	E.D.C.	11.00
Wyoming Futures Project	E.D.C.	5.00
Mountain Bell	E.D.C.	17.82
City of Rawlins	Recreation	50,000.00

BONDS

Leo J. Chapman	Carbon County Fairboard/Treasurer November 10, 1987 to November 10, 1988	\$ 2,000.00
Bill Cooper	Medicine Bow Rural Health Care District/ Trustee October 1, 1987 to October 1, 1988	5,000.00
Mary C. Cooper	Medicine Bow Rural Health Care District/ Treasurer & Trustee October 1, 1987 to October 1, 1988	5,000.00
Katherine Curry	Medicine Bow Rural Health Care District/ Trustee October 1, 1987 to October 1, 1988	5,000.00
Sue Palm	Carbon County School District #2/Treasurer October 21, 1987 to October 21, 1988	50,000.00
Roy B. Raymond	Carbon County School District #1/Treasurer October 15, 1987 to October 15, 1988	50,000.00
Doris Stocks	Town of Dixon & General Electric Credit Corp./Clerk-Treasurer November 26, 1987 to November 26, 1988	25,000.00

ABATEMENTS

Mollie Dundas	Erroneous Assessment	\$ 68.92
Peter Larsen	Erroneous Assessment	86.17
Louis Waits	Erroneous Assessment	161.66

PUBLIC HEALTH

Sherrie Patch, Public Health Nurse gave her annual report to the board concerning public health nursing services in Carbon County during the period of July 1, 1986 to June 30, 1987.

CARBON COUNTY CHILD DEVELOPMENT

Carl Baxter, Director and Laura Robidoux, Board Member of Carbon County Child Development met with the Board to discuss fiscal year 1987-88 funding and to update the Commissioners on the proposed building project for a social services complex.

LITTLE SNAKE RIVER AIRPORT

A request for state airport aid was executed for funding from the Wyoming Aeronautics Commission to purchase land at the Little Snake River Airport.

JAIL

The Commissioners agreed to call for bids on the construction of a fire escape from the jail located in the Carbon County Courthouse.

CARBON COUNTY SCHOOL DISTRICT #1 BOARD

Wade Waldrip, Carbon County Civil Attorney explained why the Board of County Commissioners have been asked to appoint board members for the School District #1 Board. Discussion was called for by Commission Chairman, York. A motion was made by Daily and seconded by Graalman to accept a petition presented by representatives from the Little Snake River area requesting John Smith, David Michie and Gary Smith be appointed to the School District #1 Board of Trustees. Following discussion from the audience, each Commissioner stated his personal view of the appointments to be made.

A motion was made by Daily and seconded by Graalman to appoint John Smith, Gary Smith and David Michie to the Carbon County School District #1 Board of Trustees.

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

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ROAD & BRIDGE

Frank Smith, supervisor gave his report to the Board regarding road and bridge activities during the month of October, 1987.

The following bids were received for regular gasoline and #1 & #2 diesel fuel:

	<u>Gasoline</u>	<u>#1 Diesel</u>	<u>#2 Diesel</u>
Kelly Oil Company, Rawlins	.76590	.75200	.69200
J. H. Kaspar Oil Company, Rawlins	.71500	.69800	.64300
Seiloff Oil Company, Rawlins	.71800	.71300	.64300
J. C. Kilburn Company, Rawlins	.71969	.70269	.64769
Perkins Oil Company, Rawlins	.79440	.77170	.72170

A motion was made by Daily, seconded by Graalman and unanimously carried to accept the bid of J. H. Kaspar Oil Company for twenty-thousand gallons of regular gasoline at .71500 dollars per gallon, sixteen-thousand gallons of #1 diesel at .69800 dollars per gallon and sixteen-thousand gallons of #2 diesel at .64300 dollars per gallon.

The following bids were received for grader blades, bits, tips and edges:

Kois Brothers, Torrington, Wyoming	\$ 13,604.00	(grader blades only)
Woodward Tractor Co., Rawlins, Wyoming	18,597.04	
S & S Machinery, Casper, Wyoming	16,448.80	
Western Plains Machinery, Casper, Wyoming	15,020.00	
Wyoming Machinery Company, Cheyenne, Wyoming	18,079.76	
J & S Contractors Supply Company, Denver, Colorado	17,298.84	
Quality Castings Div. of Power Motive, Denver, CO	27,872.78	

A motion was made by Daily, seconded by Graalman and carried to accept the bid of Western Plains Machinery.

A motion was made by Daily, seconded by Graalman and carried to purchase forty tons of rail material for cattleguard construction at the price of \$8,000.00.

BAGGS SOLID WASTE DISPOSAL BOARD

Board member, Pat Sheehan reported to the Commissioners on the activities of the Baggs Solid Waste Disposal Board.

THERE BEING NO FURTHER BUSINESS, the meeting was adjourned until the following day.

WEDNESDAY - NOVEMBER 4, 1987

The Board met at 10:00 a.m., Commissioners James A. York, O. R. "Bud" Daily and Gary Graalman were present. James A. York, Chairman.

PLANNING AND DEVELOPMENT

Susan Grafton, Carbon County Planning Director gave her October administrator's report to the Board, and presented two resolutions for consideration.

A motion was made by Graalman, seconded by Daily and unanimously carried to pass the following:

R E S O L U T I O N # 1 9 8 7 - 1 1

RESOLUTION EXPRESSING THE SUPPORT FOR THE CONTINUATION OF THE 1985 INDUSTRIAL SITING COUNCIL PERMIT ISSUED FOR THE AMOCO BAIROIL CO2 INJECTION PROJECT, WITH SAID PERMIT REMAINING APPLICABLE FOR PHASE II OF THE PROJECT.

WHEREAS, the Carbon County Board of Commissioners was actively involved in the Industrial Siting Council's permitting process in 1985 when Amoco was originally permitted for the Bairoil CO2 Injection Project; and

WHEREAS, all of the various impacts of the projects, including those that will arise during Phase II of the project were discussed and addressed during the original permitting process for the project; and

WHEREAS, Amoco has been a good corporate citizen of Carbon County and has always been responsive to our concerns and quick to act when any problems arose.

WHEREAS, it is our opinion that no further hearings are necessary on the project at this time;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Carbon County, Wyoming endorses the continuation of the 1985 Industrial Siting Council Permit issued for the Amoco CO2 Injection project at Bairoil, thus, making the Industrial Siting Council Permit applicable to Phase II of this project.

PASSED, APPROVED AND ADOPTED THIS 4th DAY OF NOVEMBER, 1987.

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RESOLUTION #1987-11 (cont.)

CARBON COUNTY BOARD OF COMMISSIONERS

-s- James A. York, Chairman

-s- O. R. "Bud" Daily

-s- Gary Graalman

ATTEST: -s- Teddy A. Yockey, Deputy Clerk

A motion was made by Graalman, seconded by Daily and unanimously carried to pass the following:

R E S O L U T I O N # 1 9 8 7 - 1 2

A RESOLUTION AUTHORIZING SUBMITTAL OF A PROPOSAL TO THE UNITED STATES DEPARTMENT OF COMMERCE ECONOMIC DEVELOPMENT ADMINISTRATION FOR FUNDS TO ASSIST IN THE CONSTRUCTION OF A TOURIST INFORMATION CENTER IN RAWLINS, WYOMING

WHEREAS, the Carbon County Board of Commissioners has determined that economic development is a priority for this county; and,

WHEREAS, the economy of Carbon County has been in an economic recession during the past few years; and,

WHEREAS, tourism has been pinpointed by the Wyoming Futures Project and economic development experts as growth industry for Wyoming; and,

WHEREAS, Carbon County is located along Interstate Highway 80, one of the most heavily traveled interstate highways in the United States, with approximately five million vehicles passing through Carbon County each year; and,

WHEREAS, Carbon County is located in the south central portion of the state, approximately 150 miles from the nearest Tourist Information Center, and, acts as one of the entrances to the Yellowstone National Park; and,

WHEREAS, a Tourist Information Center would generate new jobs and additional revenue for the county by promoting tourism in this area; and,

WHEREAS, there is money available through the Economic Development Administration of the United States Department of Commerce to assist in funding the construction of a Tourist Information Center;

THEREFORE, BE IT RESOLVED, by the Carbon County Board of Commissioners that it hereby authorizes the Carbon County Economic Development Corporation to submit an Economic Development Administration grant proposal to the United States Department of Commerce, Economic Development Administration for the purpose of obtaining \$240,835 to assist in the construction of a Tourist Information Center to be located on Interstate Highway 80 in Rawlins, Wyoming; and that all requirements for submittal of the grant have been met.

PASSED, APPROVED AND ADOPTED THIS 4th DAY OF NOVEMBER, 1987.

CARBON COUNTY BOARD OF COMMISSIONERS

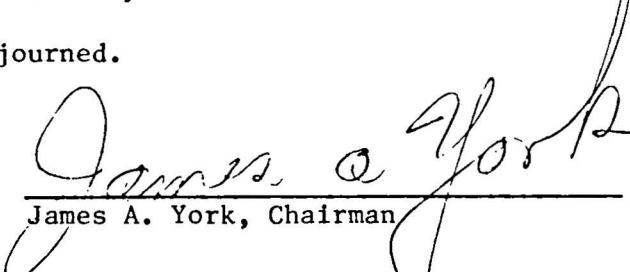
ATTEST: Teddy A. Yockey
Deputy County Clerk

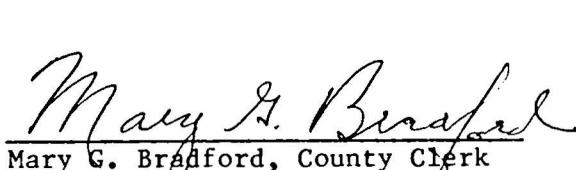
-s- Jim York, Chairman

-s- O. R. 'Bud' Daily

-s- Gary Graalman

THERE BEING NO FURTHER BUSINESS, the meeting was adjourned.


James A. York

ATTEST: 
Mary G. Bradford, County Clerk

November 4, 1987

CARBON COUNTY
BOARD OF EQUALIZATION