

July 3, 1990

COMMISSIONER'S PROCEEDINGS

REGULAR MEETING

July 3, 1990

The Board met at 9:00 a.m. Commissioners O. R. 'Bud' Daily, Gary Graalman and O. R. Wille were present. O. R. 'Bud' Daily, Chairman.

MINUTES of the regular meeting of June 19, 1990 were read and approved.

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

COUNTY VALUATION

County Assessor, Darrell Stubbs presented the abstract of County valuation.

FIRE EXTINGUISHER SERVICE

A motion was made by Wille, seconded by Graalman and carried to accept the Rawlins Fire Extinguisher Service bid to provide fire extinguisher service for the County buildings.

MUSEUM

George Brox and Marybelle Lambertson, representing the Carbon County Museum, met with the Commissioners to discuss the heating system at the museum. The Board asked that cost estimates be obtained before possible funding could be allocated.

ECONOMIC DEVELOPMENT

The annual Carbon County Economic Development Corporation report was given by Susan Grafton.

The Board signed security agreement and financing statement instruments for the Sand Lake Lodge, Inc. loan.

ROAD & BRIDGE

Maintenance foreman, Barry Patterson requested the hiring of a mechanic under the State job training program and a shop person.

Supervisor, Don Neuman reported on work currently being done on the Leo Road and culvert. Also discussed were the South road and cattleguard projects. Neuman notified the Board of a possible buyer for the Baggs bridges. A report was given on the Wyoming Highway Department Draft Reconnaissance for SC-CFM-6-84 County Road 603, Carbon County.

EXECUTIVE SESSION

A motion was made by Wille, seconded by Graalman and carried to move into executive session.

A motion was made by Wille, seconded by Graalman and carried to come out of executive session.

FIRE DEPARTMENT

Dan Schinkel and Dwight France of the Carbon County Fire Department, reported on fire equipment purchases for Seminoe Boat Club. Current estimates are \$3,500 for a pump and hose, plus \$800 for culverts. The Seminoe Boat Club is used by 172 people and has 87 trailers.

Also discussed were the pros and cons of fighting fires outside the State of Wyoming.

RAWLINS OVERLOOK

Scott Thomas requested \$5,000 for the Rawlins Overlook project. Wille and Graalman both said that they could not put any monies on the project at this time.

RAWLINS-CARBON COUNTY AIRPORT

A motion was made by Wille, seconded by Graalman and carried to execute a grant application to the Federal Aviation Administration for a \$320,000 grant.

BONDS

Pat Smith	Lodgers Joint Powers Board Treasurer July 16, 1990 to July 16, 1991	\$ 20,000.00
Mary Belle Lambertsen	Museum Board, Sec.-Treas. July 1, 1990 to July 1, 1991	\$ 1,000.00

THERE BEING NO FURTHER BUSINESS, the meeting was adjourned.

ATTEST:


W. E. Harshman, County Clerk


O. R. 'Bud' Daily, Chairman