

April 18, 1995

COMMISSIONER'S PROCEEDINGS

REGULAR MEETING

April 18, 1995

The Commissioners met at 9:00 a.m. in the Commissioner's Meeting Room of the Court-house, Rawlins, Wyoming. Commissioners Artlin Zeiger, Gary Graalman and Linda Fleming were present. Artlin Zeiger, Chairman.

FINANCIAL REPORTS of the county officers were audited and placed on file.

The following bills were presented and approved for payment:

|                               |                                   |           |
|-------------------------------|-----------------------------------|-----------|
| A T & T                       | Various                           | 7.88      |
| A T & T                       | Road & Bridge                     | 2.79      |
| Albany County Sheriff Office  | Sheriff                           | 4.74      |
| Alco                          | Sheriff & Public Health           | 20.05     |
| American Health Association   | Public Health                     | 24.00     |
| Arts Plumbing & Heating       | General & Courthouse              | 166.70    |
| Associated Business Products  | Planning                          | 300.00    |
| Bank Card Center              | Sheriff                           | 197.76    |
| Barr, Ronda L. D.O.           | Grants                            | 35.00     |
| Beaton, Donald E. D.D.S.      | Grants                            | 195.00    |
| Bi-Rite Drug                  | Clerk                             | 1.90      |
| Bi-Rite Professional Pharmacy | Grants & Jail                     | 300.51    |
| Brad's Welding and Machine    | Fire Dept.                        | 74.44     |
| Brown, Erickson & Hiser       | General                           | 30.00     |
| Build Rite Lumber Supply      | Various                           | 480.48    |
| Burke's Conoco                | Assessor & Sheriff                | 34.30     |
| Capital Business Systems      | Assessor                          | 66.17     |
| Carbon County Clinic, PC      | Grants                            | 99.00     |
| Carbon Co Senior Services     | Senior Services                   | 27,368.00 |
| Carbon County Treasurer       | Various                           | 56.73     |
| Carbon Power & Light, Inc.    | Various                           | 1,238.66  |
| Casper Truck Center, Inc.     | Road & Bridge                     | 378.50    |
| Casson, Nick                  | Emergency Management              | 130.14    |
| Chandra, V. Raja M.D.         | Grants                            | 227.00    |
| Childress Electric, Inc.      | Courthouse                        | 56.75     |
| City Market, Inc. #12         | Various                           | 914.53    |
| Cooper Oil Company            | Road & Bridge                     | 422.60    |
| Country Supply Inc.           | Sheriff                           | 54.25     |
| Culverts & Industrial Supply  | Road & Bridge                     | 2,806.25  |
| D & L Tire Service            | Sheriff                           | 44.38     |
| Dalton, Dr. Stephen G.        | Grants                            | 35.00     |
| Davis, Ed                     | Sheriff                           | 158.80    |
| Delgadillo, Lillian           | General                           | 30.00     |
| Dixon, Town Of                | Road & Bridge                     | 23.00     |
| Dubois Telephone Exchange     | Road & Bridge                     | 26.15     |
| Eagle Uniform Supply          | Carbon Bldg.                      | 17.91     |
| Elk Mountain, Town Of         | Road & Bridge                     | 71.10     |
| Encampment, Town Of           | Road & Bridge                     | 41.00     |
| Evans, Morgan                 | Jail                              | 70.00     |
| Evergreen Disposal Service    | Road & Bridge                     | 40.00     |
| Fleming, Linda L.             | Commissioners                     | 227.40    |
| 4 Dimensional Lighting        | Carbon Bldg.                      | 90.00     |
| France, Dwight                | Fire Dept.                        | 54.49     |
| Frontier Pharmacy             | Grants & Jail                     | 348.17    |
| H. Larsen, Inc.               | General                           | 61.71     |
| Hackett's                     | Road & Bridge                     | 120.00    |
| Hasco Industrial Supply       | Road & Bridge/General             | 719.67    |
| Hays, Stephen D.D.S.          | Grants                            | 361.00    |
| Herold Iron Works             | Road & Bridge                     | 45.57     |
| Hoke, John L.                 | General                           | 1,186.80  |
| IBM Corporation               | Data                              | 502.98    |
| Ideal Foods                   | Sheriff                           | 1.99      |
| INR                           | Public Health                     | 48.00     |
| J.E.'S Texaco                 | Grants                            | 20.00     |
| J.H. Kaspar Oil Company       | Various                           | 1,152.23  |
| Jackelope Printing            | General & Sheriff                 | 690.49    |
| Johnson Controls              | Courthouse                        | 603.00    |
| Johnson, John R.              | Grants                            | 202.00    |
| Journal Watch                 | Public Health                     | 89.00     |
| KN Energy, Inc.               | Sr Svcs/Fire Dept/Sheriff/Various | 590.60    |
| Kaspar Oil Company            | Fire Dept.                        | 89.44     |
| Kilburn Tire Company          | Sheriff & Road & Bridge           | 70.96     |
| Kimball County Sheriff        | General                           | 3.00      |
| Kinnaman Supply Company       | Fire Dept.                        | 420.11    |
| Kirkwood, Nelson, Huber       | General                           | 2,424.80  |
| Kirsch, A.P., M.D.            | Jail                              | 900.00    |
| Kleppinger, Kent M.           | Grants                            | 100.00    |
| L & L Electric                | Senior Services                   | 438.28    |
| Laramie Co. Comm. College     | Grants                            | 44.00     |
| Laramie Environmental         | Public Health                     | 110.00    |

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| Lawson Products, Inc.               | Road & Bridge                   | 63.82       |
| Lunt, John M.D.                     | Grants                          | 485.00      |
| Martin's Office Systems             | Various                         | 255.10      |
| Massey, Daniel T.                   | General                         | 225.00      |
| McGee-Murphy, Inc.                  | Extension                       | 6.40        |
| McIlvaine, Rbt. & Betty             | Public Health                   | 300.00      |
| Medicine Bow, Town Of               | Road & Bridge                   | 41.10       |
| Memorial Hospital of Carbon Co.     | Grants & General                | 12,403.25   |
| Merback Award Company               | Sheriff                         | 181.03      |
| Montgomery Elevator Co.             | Carbon Bldg/Senior Services     | 617.91      |
| Moonlighter Motel                   | Extension                       | 42.00       |
| Motorola, Inc.                      | Radio Maintenance               | 36.48       |
| Muddy Gap Trailer Park              | Fire Dept.                      | 14.71       |
| Natrona County Child                | Grants                          | 200.00      |
| Neuman, Donald C.                   | Emergency Maintenance           | 150.00      |
| Nursing 95                          | Public Health                   | 23.96       |
| PDR                                 | Sheriff                         | 47.90       |
| P.T.I. Communications               | Sheriff & Road & Bridge         | 91.35       |
| Pacific Power & Light Company       | Various                         | 5,505.57    |
| Pamida, Inc.                        | Various                         | 150.06      |
| Pantry, The                         | Planning                        | 20.74       |
| Pepper Tank & Contracting           | Road & Bridge                   | 7,262.43    |
| Perue Printing                      | Planning                        | 48.00       |
| Pickett, Thomas Y.                  | Assessor                        | 2,000.00    |
| Pippin, Robert Dr.                  | Jail                            | 174.00      |
| Pitney Bowes Inc.                   | General                         | 1,764.92    |
| Platte Valley Automotive            | Road & Bridge                   | 19.73       |
| Promaco Inc.                        | Sheriff                         | 145.55      |
| R.L. Polk & Company                 | Clerk                           | 35.00       |
| Rawlins, City Of                    | Road & Bridge/Radio Maintenance | 143.64      |
| Rawlins Glass                       | Road & Bridge                   | 225.00      |
| Rawlins Newspapers, Inc.            | Extension                       | 42.50       |
| Reliable Corporation, The           | Clerk/General                   | 270.07      |
| Rite-Style Optical                  | Road & Bridge                   | 59.80       |
| Rostad Mortuary                     | General                         | 1,905.00    |
| Saratoga Health Mart                | Grants                          | 157.98      |
| Shepherd, Ruth                      | General                         | 200.00      |
| Shepard's                           | Sheriff                         | 63.88       |
| Shine, Robert M.D.                  | Grants                          | 463.00      |
| Shively Hardware                    | Road & Bridge                   | 42.84       |
| Snap-On Tools                       | Road & Bridge                   | 123.75      |
| Spicer, Edward O.D.                 | Grants                          | 63.00       |
| St Brd Of Equalization              | General                         | 60.00       |
| Subway - Unit F                     | Radio Maintenance               | 48.00       |
| Summit Medical Supply               | Public Health                   | 56.24       |
| T & M Service                       | Sheriff                         | 67.40       |
| T & T Plumbing & Service            | Senior Services                 | 149.38      |
| Tela Tronics TV                     | WIC                             | 45.00       |
| Terry's Towing Service              | Sheriff                         | 45.00       |
| Tipton Computer Service             | General                         | 2,321.26    |
| Trans Equipment & Supply            | Road & Bridge                   | 33.86       |
| Trowbridge, Marilee                 | Grants                          | 57.50       |
| True Value of Rawlins               | Various                         | 117.37      |
| U.S. Postmaster                     | Treasurer                       | 293.13      |
| U.S. Welding Inc.                   | Road & Bridge                   | 53.01       |
| U.S. West Communications            | Various                         | 2,945.55    |
| Union Telephone Company             | Sheriff/Road & Bridge           | 251.04      |
| UW Off Campus Crdt Course           | Grants(Best Beginnings)         | 603.00      |
| University Physicians               | General                         | 675.00      |
| University Of Wyoming               | Jail                            | 5.00        |
| Valley Oil Company                  | Sheriff/Road & Bridge           | 997.14      |
| Van's Wholesale                     | Courthouse                      | 144.94      |
| Viewfinder, The                     | Sheriff                         | 14.64       |
| Viking Office Products              | Various                         | 234.30      |
| Western Wyoming Family              | Grants                          | 640.00      |
| Williams, Kelly & Waldrip           | Attorney/General                | 464.33      |
| Wilson's Self Service               | Sheriff/Road & Bridge           | 859.14      |
| Wimpenny, Robert G. D.D.S.          | Grants                          | 753.00      |
| Wise Agency, The                    | Jail                            | 50.00       |
| Wy Machinery Co.                    | Road & Bridge                   | 7,329.45    |
| Wy Paper Supply                     | Jail                            | 87.90       |
| Wy Royalties, Inc.                  | Mineral Review                  | 2,832.21    |
| Wy Security Systems                 | Emergency Management            | 52.50       |
| Wy State Penitentiary               | Jail                            | 1,842.50    |
| Xerox Corporation                   | Clerk/Road & Bridge             | 671.33      |
| Zeiger, Artlin                      | Commissioners                   | 174.91      |
| Outwest Reloading                   | Sheriff                         | 290.00      |
| SEVERANCE TAX                       |                                 |             |
| Carbon County E.D.C.                | Community Development           | \$ 4,250.00 |
| Encampment PreSchool                | Social Services                 | 375.00      |
| Medicine Bow Health Care Center     | Health                          | 10,000.00   |
| Wee Folks Place                     | Social Services                 | 750.00      |
| Rawlins-Carbon County Airport Board | Transportation                  | 10,000.00   |

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CLEAR CREEK CATTLE COMPANY

Linda Fleming moved to send out of order scheduling hearing in the matter of the application of Clear Creek Cattle Company. This hearing is set for Tuesday July 25, 1995. The vote was unanimously carried.

RYAN PARK VOLUNTEER FIRE DEPARTMENT

Mr. and Mrs. Harlan Patchen and Mr. Tom Garrett representing the Ryan Park Volunteer Fire Department, brought in an application to the Wyoming Farm Loan Board from the Carbon County Commissioners for funding the construction of a Fire House in the Ryan Park Fire Zone.

Gary Graalman moved to enter into an agreement with the Ryan Park Property and Homeowner's Association, Inc., which was accepted and approved. They hereby conditionally agree to convey to Carbon County that parcel of property designated as "Commons", in Block 2, Ryan Park Second Addition, and located in the South Half of Section 28, Township 16 North, Range 81 West, Carbon County, Wyoming. As you are aware, the purpose of this conveyance is to allow the county to use the land in question as its portion of matching funds for a Farm Loan Board Grant for the construction of a fire station facility upon the property. As a requirement of the Farm Loan Board, any deed of conveyance would contain a restriction on any further subdivision of the property in question. In addition, the deed would retain a reversionary interest on behalf of the Property and Homeowners' Association in the event that county use of the fire station ever ceased. Also, the conveyance would be contingent upon final grant approval by the Farm Loan Board and receipt of the funds by Carbon County. Also, the Property and Homeowners' Association would reserve all mineral rights including but not limited to their right to Mine gravel. This was seconded by Linda Fleming and unanimously carried.

Linda Fleming moved to pass the following resolution that authorizes submission of a Federal Mineral Royalty Capital Construction Account Grant Application to the Farm Loan Board on behalf of the Governing Body for the Board of Commissioners for Carbon County, Wyoming. The grant would be for the purpose of construction of a County Fire Station in the Ryan Park Zone of the Carbon County Fire Department. This was seconded by Gary Graalman and unanimously carried.

ROAD & BRIDGE

Patty Schuler gave Don Neuman's administrative report from the Road and Bridge Department.

WYOMING ROYALTIES

The Commissioners signed a letter to Wyoming Royalties, Inc. to explain our understanding of the arrangements regarding our engagement to provide services.

MEMORIAL HOSPITAL OF CARBON COUNTY

Patsy Carter, Jeff Gollaher C.F.O., and Richard Johnson C.E.O. from Memorial County Hospital were in attendance to update the Commissioners on the direction the Hospital is going.

EXECUTIVE SESSION

Linda Fleming moved to go into Executive Session to talk about personnel. This was seconded by Gary Graalman and unanimously carried to go into Executive Session. Gary Graalman moved to come out of Executive Session. This was seconded by Linda Fleming and unanimously carried to come out of Executive Session.

W.I.C. PROGRAM BUDGET

Michelle Aldrich talked about the W.I.C. Program Budget. She also updated the commissioners on their program.

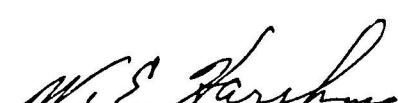
BOXING

Mike Abeyta wants to start a Boxing Club and is hoping for help with funding.

THERE BEING NO FURTHER BUSINESS, the meeting was adjourned.

  
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Artlin Zeiger, Chairman

Attest:

  
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W.E. Harshman, County Clerk