

September 25, 1995

COMMISSIONER'S PROCEEDINGS

SPECIAL MEETING

SEPTEMBER 25, 1995

The Carbon County Board of Commissioners held a special meeting on Monday, September 25, 1995 at 7:30 p.m. in the Commissioner's Meeting Room of the County Courthouse, Rawlins, Wyoming. Commissioners Artlin Zeiger, Gary Graalman and Linda Fleming were present. Artlin Zeiger, Chairman. The purpose of the special meeting was to award the contract for employee health and life insurance from the bids received at the September 19, 1995 meeting.

RAWLINS AIRPORT GRANT

The Rawlins Airport Grant was discussed by Tom Campbell. This grant offer is for Airport Improvement Program Project Number 3-56-0023-05 at the Rawlins Municipal Airport in which \$110,052 of Federal funds have been obligated to accomplish the airport development, airport planning and noise compatibility.

Linda Fleming made a motion authorizing the filing of the application for a Federal Grant. This motion was seconded by Gary Graalman and unanimously approved. The Engineering firm of Graham Dietz Association will handle the engineering part of the grant and will assure compliance with all associated regulations.

Norm Harvey and Keith Lambertsen were in attendance as representatives of the Rawlins Carbon County Airport Board who will administer the finances.

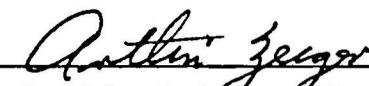
EMPLOYEE HEALTH AND LIFE INSURANCE

Ray Christofferson of Centennial Employee Benefit Consultants, Inc., discussed the Employee Health and Life Insurance bids that were opened at the September 19, 1995 Commissioners meeting.

Gary Graalman made a motion to accept the Health Insurance bid from Intermountain Benefit Administrators (IBA) using Corporate Benefit Services of America (CBSA) as the claims administrator and Companion Life as the stoploss provider. This motion was seconded by Linda Fleming and unanimously approved.

Gary Graalman made a motion to accept the Life Insurance bid from Commercial Life - TPA Colorado. This motion was seconded by Linda Fleming and unanimously approved.

THERE BEING NO FURTHER BUSINESS, the meeting was adjourned.



Artlin Zeiger, Chairman

ATTEST:



W.E. Harshman, County Clerk