

December 5, 1995

COMMISSIONER'S PROCEEDINGS

REGULAR MEETING

DECEMBER 5, 1995

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

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

The following bills were presented and approved for payment:

Apha Publications	Grants	94.00
AT & T	Various	542.72
Amerigas Laramie	Road & Bridge	327.75
Baker, Leann	Extension	101.20
Bartlett, Sue R.N.	Grants/Public Health	70.49
Bi-Rite Sporting Goods	Extension	29.19
Build Rite Lumber Supply	Carbon Building	2.28
Busey, Sharalee	Grants	401.12
Butane Power & Equipment	Fire Department/Road & Bridge	258.31
Butler, Karen	Grants	49.11
City Market, Inc. #12	Public Health	24.39
Cloud Peak Terminix	Carbon Building	35.00
Coop Ext. Res. Center	Extension	16.25
D & K Sanitation	Road & Bridge	55.00
Dalton, Dr. Stephen G.	Grants	35.00
Davis, Ed	Sheriff	175.30
Decal Impressions	Sheriff	180.65
Diamond Data Incorporated	General	200.00
Eagle Uniform Supply	Road & Bridge	17.36
Energy Basin Clinic	Grants	60.00
Evans, Morgan	Jail	40.00
Fabrizius, Kim A.	Extension	175.18
Fleming, Linda L.	Commissioners	73.60
France Flying Service	Fire Department	28.06
Frontier Pharmacy	Grants	58.01
Geological Survey of Wyoming	Planning	10.00
Graphic Sports	Sheriff	10.00
Hettgar, Bridget M. R.N.	Grants	157.40
Hoke, John L.	General	620.00
Hot Springs REA, Incorporated	Road & Bridge	34.66
IBM Corporation	Data	424.96
Johnson Controls	Carbon Building	54.45
KN Energy, Incorporated	Various	2,468.99
Kansas State University	Extension	50.00
Kar Products	Road & Bridge	37.36
Kelly Oil Company	Carbon Building	22.25
Kidsafety of America	Grants	147.55
Kilburn Tire Company	Road & Bridge	211.37
Kinnaman Supply Company	Various	93.89
Kirsch, A.P., M.D.	Grants	109.00
Lawson Products, Incorporated	Radio Maintenance/Road & Bridge	218.85
Lowrance, Judy	Sheriff	8.96
Luallen, Genevieve	Grants	82.57
Lunt, John M.D.	Grants	70.00
MacPherson Law Offices	General	113.75
Mainline Technology, Incorporated	Grants	53.45
Martin's Office Systems	Various	498.87
McGee-Murphy, Incorporated	Road & Bridge	26.16
Memorial Hospital of Carbon County	Sheriff	219.00
Mountain Hideaway	Fire Department	22.24
Myron Manufacturing Corporation	Road & Bridge	162.06
Napa Auto Parts	Sheriff	4.99
National District	Attorney	90.00
Neve's Uniforms	Sheriff	146.95
Orion Industries	Sheriff	2,388.29
Outlaw Tire & Service	Sheriff	368.60
Pacific Power & Light Company	Senior Services	811.64
Pickett, Thomas Y. and Company Inc.	Assessor	2,000.00
Plainsman Printing & Company Inc.	Clerk of Court	349.69
Reliable Office Supply	Data	172.22
Saratoga Auto Parts, Incorporated	Road & Bridge	39.96
Schumacher, Susan	Public Health	6.26
Scoggins, William E.	Grants	309.00
Shepard's	Road & Bridge	86.22
Shively Hardware	Fire Department	609.88
Skyline Motors, Incorporated	Sheriff	12.18
Smith, Judith A.	Extension	29.99
Smith, Susan	Grants	5.89
Summit Medical Supply	Public Health	94.34

December 5, 1995

T & M Service	Sheriff	286.68
True Value of Rawlins	Various	9.88
Tuxall Uniform & Equipment	Sheriff	66.55
Union Telephone Company	Public Health	163.62
Van's Wholesale	Courthouse	135.70
Viking Office Products	Clerk of Court	26.20
Wear Parts	Road & Bridge	302.10
Western Mobile Northern	Road & Bridge	468.75
Western States Transport	Sheriff	489.00
Wexford Health Sources	Jail	50.00
Wheatland Fire Equipment	Fire Department	1,500.00
Wimpenny, Robert G. D.D.S.	Grants	45.00
Worthington, Lenhart	Road & Bridge	906.41
Wyoming Machinery Company	Road & Bridge	524.63
Wyoming Public Health Lab	Public Health	90.00
Wyoming Surplus Property	Radio Maintenance	50.00
Yampa Valley Electric	Road & Bridge	55.78
Zeiger, Artlin	Commissioners	224.27

SEVERANCE TAX

Wyoming State Forestry Division	Fixed Assets	2,005.96
Dwight France	Assets	296.94

ABATEMENTS

Snyder Oil Company	Settlement Agreement	70,759.04
U.S. Bancorp Leasing	Erroneous Assessment	3,147.32

REBATES

El Camino Resources Ltd.	Erroneous Assessment	18.80
U.S. Bancorp Leasing	Erroneous Assessment	3,147.32

FAIR HOUSING RESOLUTION

A motion was made by Gary Graalman, seconded by Artlin Zeiger and unanimously carried to adopt the following:

RESOLUTION 1995 - 10

CARBON COUNTY, WYOMING FAIR HOUSING RESOLUTION

WHEREAS, it is this body's firm belief that discrimination in housing, employment and public accommodation not only threatens the rights and privileges of the citizens of the county but also menaces the institutions and foundations of a free and democratic society; and,

WHEREAS, this body desires to give effect to the guarantees of equal rights contained in the Constitution and laws of this State and the United States and to encourage and bring about mutual self-respect, and understanding among all citizens and groups in the county; and,

WHEREAS, under the Federal Fair Housing Law, it is illegal to deny housing to any persons because of race, color, religion, sex or national origin;

THEREFORE, be it resolved that the County of Carbon, Wyoming, makes a firm commitment to eliminate prejudice, intolerance, disorder and discrimination in housing based on race, color, religion, sex or national origin.

THEREFORE, be it also resolved that the County will adhere to the following procedures to accomplish the purpose of the aforementioned resolution:

1. All and any discrimination complaints will be in writing, signed and addressed to the Office of Fair Housing and Equal Opportunity, Department of Housing and Urban Development, 1405 Curtis Street, Executive Towers, Denver, CO 80202.
2. The Fair Housing and Equal Opportunity Logo will be displayed in the County buildings.
3. The County will:
 - a. assist and promote community efforts and responsible local fair housing groups to enact fair housing laws or to promote fair housing within the community;
 - b. encourage local fair housing advocates in developing educational programs to provide fair housing information to the

December 5, 1995

community;

- c..instruct all department heads regarding the goals and objectives of the Fair Housing Law;
- d. publish a copy of the adopted Fair Housing Resolution in the local newspaper.

DATED this 5th day of December, 1995.

BOARD OF COMMISSIONERS

By: -s- Artlin Zeiger, Chairman
 -s- Gary Graalman, Commissioner

EXTENDED OPERATING HOURS RESOLUTION

A motion was made by Gary Graalman, seconded by Artlin Zeiger and unanimously carried to adopt the following:

R E S O L U T I O N 1 9 9 5 - 1 1

A RESOLUTION AUTHORIZING EXTENDED OPERATING HOURS OF LICENSED RETAIL LIQUOR DEALERS FOR NEW YEAR'S EVE 1995/NEW YEAR'S DAY 1996, IN CARBON COUNTY.

WHEREAS, the County has received a request from a licensed liquor dealer of Carbon County, pursuant to Wyo. Stat. §12-5-101(c), for Commission approval of extended hours of operation for a licensed dispensing room;

NOW, THEREFORE, BE IT RESOLVED BY THE GOVERNING BODY OF THE COUNTY OF CARBON, CARBON COUNTY, WYOMING, that the licensed retail liquor dealers of Carbon County, be, and the same hereby are, allowed hours of operation beginning at 10:00 p.m. on Sunday, December 31, 1995, through 6:00 a.m. Monday, January 1, 1996.

PASSED, APPROVED AND ADOPTED THIS 5th day of December, 1995.

BOARD OF CARBON COUNTY
COMMISSIONERS

By: -s- Art Zeiger, Chairman
 -s- Gary Graalman, Member

ATTEST: W.E. Harshman, County Clerk

LOCAL GOVERNMENT - SELF INSURANCE PROGRAM (LGSIP)

Don Whiteaker informed the Commissioners of a quotation request for Carbon County's participation in the LGSIP. The contribution is based on each counties total operating expenditures.

SIMONSEN, MADER & TSCHACHER

Simonsen, Mader & Tschacher reviewed the audit and were very pleased with the outcome.

FINANCIAL AND COMPLIANCE REPORT

Gary Graalman made a motion to approve the Carbon County, Wyoming Financial and Compliance Report. This motion was seconded by Artlin Zeiger and unanimously approved.

C.O.V.E.

Edna Young, the new C.O.V.E. Director, updated the Commissioners on their progress.

EXTENSION

Doug Reynolds informed the Commissioners that his office is in need of a new vehicle.

PLANNING

Nina Adams gave her administrative report.

December 5, 1995

PLANNING (Cont)

Artlin Zeiger received a telephone call from Robert F. Konrath concerning his reappointment to the Planning Board. He said he would not like to be reappointed for another term.

Gary Graalman made a motion to reappoint Henry Hewitt to another three (3) year term on the Planning Board. This motion was seconded by Artlin Zeiger and unanimously carried.

Gary Graalman made a motion to approve a contract to retain Jim Pedersen for the contract planning position for Carbon County. This motion was seconded by Artlin Zeiger and unanimously approved.

CARBON COUNTY COALITION

Bob Lauma gave the Commissioners a letter stating their concern with the organizational structure and strategies for planning the land use document.

- A. Is there a means for incorporating public input into the document?
- B. Will there be a reporting schedule to keep the public informed of the land use plan's contents?
- C. Is there a time frame for completion of sections of the document or the final product?

The letter was signed by William R. Ellis, Board of Directors - Carbon County Coalition.

MUSEUM BOARD

Gary Graalman made a motion and seconded by Artlin Zeiger to appoint Brenda York to the unexpired term of Rans Baker. This motion was unanimously carried.

CARBON COUNTY FIRE DEPARTMENT

The Commissioners awarded the Fire Truck bid to Fremont Motors for \$24,042.00.

ROAD & BRIDGE

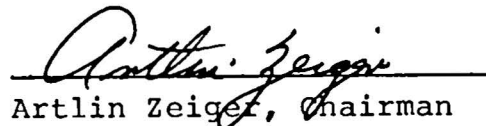
Don Neuman, Wade Waldrip and Martin Pederson updated the Commissioners on the Clear Creek Cattle Company private road.

The Commissioners signed a Wyoming Department of Transportation Acceptance Certificate for Project SC-CFM6-50 Brush Creek Road #203 and South Spring Creek Road #387.

EQUIPMENT RENTAL CONTRACT

Gary Graalman made a motion to enter into an Equipment Rental Contract between the Board of Commissioners of Carbon County and George Allen dba George's Excavation. This contract is for one (1) Rampak Compactor to be used on the Hay Creek Road #504. This motion was seconded by Artlin Zeiger and unanimously carried.

THERE BEING NO FURTHER BUSINESS, the meeting was adjourned.


Artlin Zeiger, Chairman

ATTEST:


W.E. Harshman, County Clerk