

July 16, 1996

COMMISSIONER'S PROCEEDINGS

REGULAR MEETING

JULY 16, 1996

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

BUDGET RESOLUTIONS

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

R E S O L U T I O N 1 9 9 6 - 3

APPROPRIATION RESOLUTION

WHEREAS, on the 8th day of May 1996, W.E. Harshman, Carbon County Clerk, the budget making authority, prepared and submitted to the Board a county budget for the 1996-97 fiscal year ending June 30, 1997.

WHEREAS, such a budget was duly entered at large upon the records of this Board and a copy thereof was made available for public inspection at the office of the County Clerk; and

WHEREAS, notice of a public hearing was held on such budget, together with the summary of said budget, was published in the Daily Times, a legal newspaper published and of general circulation in the county on the 2nd, 6th, and 13th days of July, 1996 and

WHEREAS, a public hearing was held on such budget at the time and place specified in said notice, at which time all interested parties were given an opportunity to be heard; and

WHEREAS, following such public hearing certain alterations and revisions were made in such proposed budget, all of which more fully appear in the minutes of this Board.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners that the County Budget, as so revised and altered, be adopted as the official county budget for the 1996-97 fiscal year ending June 30, 1997.

BE IT FURTHER RESOLVED, that the following appropriations be made for the 1996-97 fiscal year ending June 30, 1997 and that the expenditures of each officer, department or spending agency be limited to the amount herein appropriated.

GENERAL FUND

County Commissioners	54,300
County Clerk	370,452
County Treasurer	209,363
County Assessor	181,973
County Sheriff	1,073,412
County Attorney	229,350
County Building & Grounds	358,971
County Coroner	29,130
Extension Office	73,130
Clerk of District Court	120,709
Planning	72,600
Public Health & W.I.C.	218,106
Road & Bridge	923,807
Fire Protection	113,050
Emergency Management	12,600
Severance Tax	205,765
Senior Services	195,222
Grants	1,020,159
Administration	1,251,419
Total General Fund Appropriations	6,713,518
Cash Reserve Fund	500,000
TOTAL REQUIREMENTS	7,213,518
County Fair	139,497
County Museum	36,488
County Hospital	181,863
County Library	328,175
Jeffrey Center	56,138
TOTAL APPROPRIATIONS	7,955,679

Dated this 16th day of July, 1996.

-s- Artlin Zeiger
 -s- Linda Fleming
 -s- Gary Graalman
 BOARD OF COUNTY COMMISSIONERS
 Carbon County, Wyoming

Attest: -s- Teddy A. Yockey
 Deputy County Clerk

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

R E S O L U T I O N 1 9 9 6 - 4

RESOLUTION TO PROVIDE INCOME
NECESSARY TO FINANCE BUDGET

WHEREAS, on the 16th day of July, 1996, this Board adopted a County Budget for the 1996-97 fiscal year ending June 30, 1997 calling for the following appropriations:

General Fund	7,213,518
Fair Fund	139,497
Jeffrey Center	56,138
Hospital Fund	181,863
Library Fund	328,175
Museum Fund	36,488
TOTAL	7,955,679

And WHEREAS, after deducting all other cash and estimated revenue, it is necessary that the following amounts be raised by general taxation, and in order to raise such sums of money, it is necessary that levies be made for the 1996-97 fiscal year ending June 30, 1997 as shown opposite each fund:

	Amount to be-raised	Mill Levy
General Fund	2,536,472	9.763
Fair Fund	83,397	.321
Jeffrey Center	55,338	.213
Hospital Fund	181,863	.700
Library Fund	228,628	.880
Museum Fund	31,956	.123

NOW, BE IT RESOLVED by the Board of County Commissioners that the foregoing levies be made for the 1996-97 fiscal year ending June 30, 1997.

Dated this 16th day of July, 1996

-s- Artlin Zeiger

-s- Linda Fleming

Attest: -s- Teddy A. Yockey
Deputy County Clerk

-s- Gary Graalman

BOARD OF COUNTY COMMISSIONERS
CARBON COUNTY

The following bills were presented, reviewed and approved for payment:

AT & T Maintenance	Radio Maintenance	51.17
Abbot Office Systems	Carbon Building	90.11
Art's Plumbing & Heating	Courthouse	148.60
Bank of Commerce	WIC	110.00
Beaton, Donald E. D.D.S.	Grants	195.00
Bi-Rite Sporting Goods	Planning	72.90
Bi-Rite Professional	Jail	311.35
Build Rite Lumber & Supply	Various	43.52
Burke's Conoco	Sheriff	28.05
C & M Auto Parts	Road & Bridge/Fire Department	38.71
Capital Business Systems	Clerk	159.14
Carbon County Clinic, PC	Jail	103.90
Carbon County T.V.	Sheriff/Radio Maintenance	197.97
Carbon County Weed & Pest	Road & Bridge	1,136.50
Carbon Power & Light, Inc.	Various	898.90
Casper Star Tribune	Sheriff	83.20
Casson, Nick	Emergency Management	55.20
Cedar Street Texaco	Sheriff	175.29
Chandra, V. Raja M.D.	Grants	161.00
City Market, Inc. #12	Grants/WIC	37.63
Cloud Peak Terminix	Carbon Building	35.00
Corporate Express	Sheriff	265.50
Cruz, Sally	Public Health	37.81
D & K Sanitation	Various	139.00
Dalton, Dr. Stephen G.	Grants	58.00
Day, Dave	Carbon Building	3,000.00
Diamond Data Inc.	Sheriff/Administration	1,610.00
Diekman, Walter O.	Senior Services	30.00
Dixon, Town of	Road & Bridge	23.00
Drummond Refrigeration	Sheriff	35.00
Dubois Telephone Exchange	Road & Bridge	74.34
Eagle Uniform Supply	Carbon Building/Road & Bridge	74.81
Eathorne, Paul	Grants	60.81
Electro-Comm Distributing	Radio Maintenance	21.43
Elk Mountain, Town of	Road & Bridge	81.18
Engstrom, J. D.D.S.	Grants	226.00
Franks, Jim	Building & Grounds	740.00
Frontier Pharmacy	Grants	141.98
Global	Data	92.03
Gosevner, Maxine	Public Health	77.97
Grainger	Senior Services	950.72
Great Western Supply	Sheriff	292.56

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H & S Ranch Supply	Road & Bridge	318.72
Hagood, Andrea	Grants	105.00
Hagood, Vicki	Grants	105.00
Hanna, Town of	Road & Bridge	38.75
Hettgar, Bridget M. R.N.	Public Health	45.19
Hoffman, Hollice	Public Health	5.98
Hoke, John L.	Administration	400.00
Hopkins Medical Products	Public Health	236.70
Hot Springs REA, Inc.	Road & Bridge	19.38
Insight Direct, Inc.	Data	55.99
Imaging	Administration	17.95
J.H. Kaspar Oil Company	Various	983.03
Jackalope Printing	Sheriff	47.83
Johnson Controls	Carbon Building/Senior Services	4,221.71
KN Energy, Inc.	Various	626.23
Kaspar Oil Company	Fire Department	396.53
Kilburn Tire Company	Sheriff/Fire Department	381.73
L & L Electric	Various	829.34
Lippincott	Public Health	34.00
Luallen, Genevieve	Public Health	56.02
Martin's Office Systems	Grants/Public Health	644.54
McGee-Murphy, Inc.	Sheriff/Road & Bridge	579.86
McIlvaine, Robert & Betty	Public Health	350.00
Medicine Bow, Town of	Senior Services/Road & Bridge	82.20
Memorial Hospital of Carbon County	Grants/Jail	558.14
Metwest Clinical Lab	Grants	28.00
Montgomery Elevator Company	Courthouse	124.43
Neuman, Donald C.	Emergency Management	150.00
Newell, Marci	Grants	144.24
Pacific Power & Light Company	Various	3,245.14
Pedersen Planning	Planning	3,867.50
Perue Printing	Administration	610.00
Pickett, Thomas Y. and Company Inc.	Assessor	2,000.00
Platte Valley Automotive	Road & Bridge	96.39
Presbyterian Church	Road & Bridge	450.00
Radio Shack	Grants	54.28
Rawlins Automotive	Fire Department	678.97
Rawlins, City of	Various	1,932.72
Rawlins Diagnostic	Jail	48.00
Rawlins Glass	Senior Services/Road & Bridge	81.35
Rawlins Newspapers, Inc.	Administration	535.50
Rawlins Optometric	Grants	94.00
Rawlins Veterinary Clinic	Sheriff	39.22
Re-Charge Plus	Clerk	87.00
Research Press	Grants	154.00
Robert Jack Smith & Associates	Grants/Clerk	168.00
Rocky Mountain Safety Inc.	Road & Bridge	154.46
Rostad Mortuary	Coroner/Administration	2,570.00
S & S Disposal	Road & Bridge	20.00
Saratoga Auto Parts, Inc.	Road & Bridge	51.49
Saratoga Sun	Planning	49.50
S E D Medical Laboratory	Senior Services	55.00
Shepherd, Ruth	Administration	450.00
Slafter Oil Company	Road & Bridge	474.50
Smith, Stacey	Building & Grounds	650.00
Smith, Susan	Public Health	4.37
Snap-On Tools	Road & Bridge	62.75
Spicer, Edward O.D.	Grants	238.00
Sullivan's Employment	Clerk/Data	300.00
Summit Medical Supply	Public Health	22.22
Super 8 Motel	Grants	27.88
Sweet, Jeffrey C. DDS, PC	Grants	287.00
TCI Cablevision of Wyoming	Sheriff	24.48
T & T Plumbing & Service	Senior Services	147.36
Terry's Towing Service	Sheriff	607.00
Texaco Refining & Marketing	Sheriff	50.56
Thompson Publishing Group	Administration	50.00
Tipton Computer Service	Administration	2,409.31
Truck and Industrial	Road & Bridge	22.20
True Value of Rawlins	Various	180.68
U.S. West Communications	Sheriff/Radio Maintenance	331.62
Union Telephone Company	Various	402.96
United Microlabs, Inc.	Clerk	39.48
UW Cooperative Extension	Grants	25.00
Valley Waste Management	Senior Services	60.00
Viking Office Products	Clerk/Jail	494.87
Wear Parts	Road & Bridge	44.50
Western Mobile Northern	Road & Bridge	487.50
Wilcox, Renee	Grants	49.68
Wy Diesel Service	Fire Department	463.57
Wy Law Enforcement Academy	Sheriff	235.00
Wy Machinery Company	Road & Bridge	2,355.45
Wy Paper Supply	Jail/Road & Bridge	58.08
Wy Security Systems	Emergency Management	52.50
Wy State Forestry	Fire Department	297.29
Xerox Corporation	Sheriff	140.39
Yampa Valley Electric	Various	225.55
Young, Charles MD	Grants	92.00

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REBATES

Meridian Oil, Incorporated	Erroneous Assessment	5198.62
(George Wyatt)		

ABATEMENTS

Carbajal, Fedilio J.	Erroneous Assessment	67.84
(c/o Dierenfeldt, John)		
Carbajal, Fedilio J.	Erroneous Assessment	65.10
(c/o Dierenfeldt, John)		
Carbajal, Fedilio J.	Erroneous Assessment	60.08
(c/o Dierenfeldt, John)		
Carbajal, Fedilio J.	Erroneous Assessment	47.96
(c/o Dierenfeldt, John & Trudy)		
Carbajal, Fedilio J.	Erroneous Assessment	50.86
(c/o Dierenfeldt, John)		
Carbajal, Fedilio J.	Erroneous Assessment	21.62
(c/o Dierenfeldt, John)		
Carbajal, Fedilio J.	Erroneous Assessment	24.10
(c/o Dierenfeldt, John)		
Carbajal, Fedilio J.	Erroneous Assessment	24.32
(c/o Dierenfeldt, John)		
Carbajal, Fedilio J.	Erroneous Assessment	27.70
(c/o Dierenfeldt, John)		
Dierenfeldt, John & Trudy	Erroneous Assessment	20.44
Dierenfeldt, John & Trudy	Erroneous Assessment	20.86
Dierenfeldt, John & Trudy	Erroneous Assessment	22.40
Dierenfeldt, John & Trudy	Erroneous Assessment	19.82
Dierenfeldt, John & Trudy	Erroneous Assessment	22.26
Dierenfeldt, John & Trudy	Erroneous Assessment	22.48
Dierenfeldt, John & Trudy	Erroneous Assessment	26.28
Nelson, Lynn	Erroneous Assessment	34.46
Nelson, Lynn	Erroneous Assessment	29.08
Nelson, Lynn	Erroneous Assessment	26.80
Nelson, Lynn	Erroneous Assessment	26.90
Nelson, Lynn	Erroneous Assessment	28.80
Nelson, Lynn	Erroneous Assessment	19.70
Nelson, Lynn	Erroneous Assessment	22.24
Nelson, Lynn	Erroneous Assessment	22.46
Nelson, Lynn	Erroneous Assessment	26.20

BONDS

Vicki Ward	Town of Encampment	5,000.00
Clerk/Treasurer	June 1, 1996 to June 1, 1997	

LIQUOR LICENSE RENEWALS

A hearing was held at 10:00 a.m. to receive comments on the renewal of Carbon County liquor licenses and permits.

A motion was made by Fleming, seconded by Graalman and unanimously carried to approve renewal of the following:

1996 - 1997 LIQUOR LICENSE RENEWALS
September 1, 1996 to August 31, 1997

LIMITED RETAIL LIQUOR LICENSES:	\$1,500.00
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Old Baldy Club	\$750.00
Sinclair Golf Club	\$750.00

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RETAIL LIQUOR LICENSES:	\$5,500.00
A Bar A Ranch	\$1,000.00
Mountain Hideaway	\$1,000.00
Whistle Pig Saloon	\$1,500.00
Flying J Travel Plaza	\$1,000.00
4K County Club	\$1,000.00
COUNTY RETAIL MALT BEVERAGE PERMITS:	\$1,500.00
Walcott Service	\$ 300.00
Elk Mountain Conoco	\$ 300.00
Arlington Outpost	\$ 300.00
Three Forks Muddy Gap Service	\$ 300.00
Seminole Boat Club Inc.	\$ 300.00
COUNTY RESTAURANT LIQUOR LICENSE:	\$ 500.00
Sierra Madre Ranch	\$ 500.00
TOTAL LIQUOR LICENSE FEES:	\$9,000.00

Dan Davidson of Whistle Pig Saloon expressed his appreciation for the support the Commissioners have given him in his endeavor to provide a quality facility that Carbon County can be proud of.

COURTHOUSE

A sizable delegation of concerned citizens and county employees, led by Debra Olsen, met with the Commissioners to request a non-smoking status for the Courthouse. Olsen made a presentation citing various financial and health benefits of smoke-free environments, and included a sample policy to implement the change. The following persons also spoke as advocates of smoke free environments:

- Genevieve Luallen, Carbon County Public Health Coordinator
- Angie Kinnaman, concerned citizen
- Tory Adams, concerned citizen
- Ellie Bowman, concerned citizen and courthouse occupant

After much discussion, the matter was taken under advisement by the board.

LIBRARY BOARD

A motion was made by Fleming, seconded by Graalman and unanimously carried to appoint Zoda Ferguson to the unexpired term of Jeannette Fisher on the Carbon County Library Board. Ferguson's term will end July 1, 1998.

A motion was made by Fleming, seconded by Graalman and unanimously carried to appoint Sandy Robinson to another three year term on the Carbon County Library Board beginning July 1, 1996 and ending July 1, 1999.

PLANNING COMMISSION

The Commissioners announced that an opening exists on the Carbon County Planning Commission due to the resignation of member Kathleen Sun.

COMMUNITY SERVICE BLOCK GRANT

A hearing was held at 2:00 p.m. to receive applications and comments regarding applications for Community Service Block Grant funds awarded through the State of Wyoming Department of Health and Human Services.

Dave Franke, contracted C.S.B.G. coordinator for Carbon County, presented applications submitted by various service providers for funds in the amount of \$45,328.00.

After reviewing the applications, a motion was made by Fleming, seconded by Graalman, and unanimously carried to apply for \$45,328.00 in CSBG funding to be used as follows:

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\$ 7,000.00	Western Wyoming Family Planning medical exams
\$30,000.00	Carbon County Public Health emergency health services
\$ 8,328.00	Carbon County Community Resource Center parenting education

JOHNSON CONTROLS

Dave Kenik, representing Johnson Controls, updated the Commissioners on heating/cooling system maintenance at the various county buildings. Kenik recommended benchmark comparisons be made on buildings to help determine energy use and formulate long term plans for upgrading the Carbon County building air systems.

Fleming asked Johnson Controls to look at the Noyes Clinic building for possible contract maintenance.

Kenik reported that a walk through was done at the Carbon County Museum, and estimated that contract maintenance would cost \$1,300.00 annually.

A motion was made by Graalman, seconded by Fleming, and unanimously carried to approve renewal of Johnson Controls air system maintenance contracts for the Carbon Building, Carbon County Libraries, and Carbon County Senior Centers.

LIBRARY

Carbon County Library director, Carolyn Clay, requested an executive session with the Commissioners to discuss personnel.

EXECUTIVE SESSION

A motion was made by Fleming, seconded by Graalman, and unanimously carried to enter into executive session to discuss personnel (3:40 p.m.).

A motion was made by Graalman, seconded by Fleming, and unanimously carried to come out of executive session (4:20 p.m.).

BOARD OF EQUALIZATION

County Assessor, Darrell Stubbs and Deputy County Civil Attorney, Wade Waldrip requested a date be set for a Board of Equalization hearing. A time and date of 10:30 a.m., July 29, 1996 was set.

ROAD AND BRIDGE

County Road & Bridge supervisor, Don Neuman gave his administrative report.

COMMUNITY DEVELOPMENT BLOCK GRANT

A hearing was held at 5:00 p.m. to receive applications and comments regarding applications for Community Development Block Grant funds awarded through the State of Wyoming Department of Commerce Division of Economic & Community Development.

Linda Smith and Richard Johnson, representing Memorial Hospital of Carbon County, presented an application for C.D.B.G. funds and requesting Carbon County's sponsorship.

There being no further applications or discussion, a motion was made by Graalman, seconded by Fleming, and unanimously carried to adopt the following resolution:

R E S O L U T I O N 1 9 9 6 - 5

A RESOLUTION AUTHORIZING THE SUBMISSION OF A GRANT APPLICATION BY THE BOARD OF COUNTY COMMISSIONERS FOR A COMMUNITY DEVELOPMENT BLOCK GRANT FOR ADA COMPLIANCE AT MEMORIAL HOSPITAL OF CARBON COUNTY, AND CERTIFYING THAT ALL PUBLIC PARTICIPATION REQUIREMENTS HAVE BEEN MET.

WHEREAS, Memorial Hospital of Carbon County is expanding its

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existing hospital space to accommodate obstetric services within the hospital and such expansion causes a shift and need for other expansion within the hospital; that the hospital desires to comply with the Americans With Disabilities Act of 1990 ("ADA"); and

WHEREAS, accessible restrooms, assisted doors, and various modifications and additions to such project are estimated to exceed \$250,00; and

WHEREAS, a public hearing was held on July 16, 1996, at 5:00 p.m. at the Carbon County Courthouse, Rawlins, Wyoming requesting input from citizens as to projects to be sponsored by the Board of County Commissioners, and Memorial Hospital of Carbon County having requested funding to comply with ADA related issues; and

WHEREAS, notice of public hearing was advertised in the Rawlins Daily Times on July 9 and 16, 1996, was displayed on bulletin boards at the County Courthouse building, was advertised on Government Access TV Channel, and sent to KRAL radio;

BE IT THEREFORE RESOLVED BY THE GOVERNING BODY OF CARBON COUNTY, WYOMING, that the Board of County Commissioners sponsor a Community Development Block Grant in the amount of \$250,000 to make ADA modifications at Carbon County Memorial Hospital, and further certifies that all public publications requirements have been met.

PASSED, APPROVED AND ADOPTED this 16th day of July, 1996.

BOARD OF COUNTY COMMISSIONERS,
CARBON COUNTY, WYOMING:

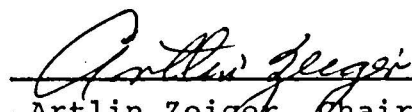
-s- Artlin Zeiger
-s- Linda Fleming
-s- Gary Graalman

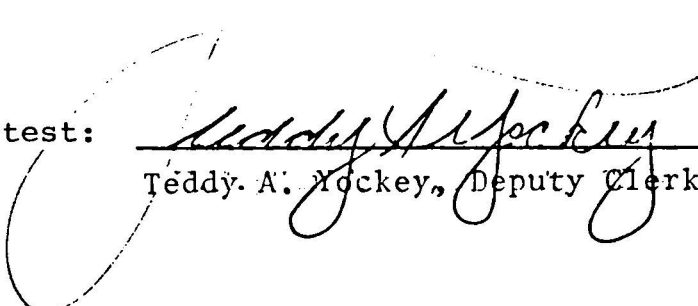
ATTEST:

-s- Teddy A. Yockey
Deputy County Clerk

ADJOURNMENT

There being no further business, a motion was made by Fleming, seconded by Graalman, and unanimously carried to adjourn.


Artlin Zeiger, Chairman

Attest: 
Teddy A. Yockey, Deputy Clerk