

February 6, 1996

COMMISSIONER'S PROCEEDINGS

REGULAR MEETING

FEBRUARY 6, 1996

The Commissioners met at 8:00 a.m. in the Commissioner's Meeting Room of the Court-house, Rawlins, Wyoming. Commissioners Artlin Zeiger, Linda Fleming and Gary Graalman 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:

| | | |
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| AT & T | Various | 537.40 |
| A T & T Paradyne | Sheriff | 477.72 |
| AT & T Maintenance | Radio Maintenance | 51.17 |
| Advanced Communication | Fire Department | 3,507.20 |
| AG Revolving | Extension | 2,580.00 |
| Alco | Grants | 19.33 |
| Amerigas Laramie | Senior Services/Road & Bridge | 1,580.08 |
| Art's Plumbing & Heating | Courthouse | 454.35 |
| Atkinson Dynamics | Radio Maintenance | 45.20 |
| Bach Supply | Road & Bridge | 188.88 |
| Bank of Commerce | Clerk of Court | 39.36 |
| Bartlett, Sue R.N. | Grants | 153.31 |
| Bob's Computers | Attorney | 470.00 |
| Bo Mar | Radio Maintenance | 51.25 |
| Branham Publishing Company | Treasurer | 42.70 |
| Brox, Rob | General | 20.00 |
| Build Rite Lumber Supply | Courthouse/Road & Bridge | 14.37 |
| Burke's Conoco | Sheriff | 21.05 |
| Busey, Sharalee | Grants | 245.87 |
| Butane Power & Equipment | Road & Bridge | 1,744.29 |
| Butler, Karen | Grants/Public Health | 26.93 |
| Carbon County Underground | Road & Bridge | 15.00 |
| Cedar Street Texaco | Sheriff | 2.25 |
| Chandra, V. Raja M.D. | Grants/General | 968.00 |
| Childrens Clinic, The | Grants | 42.00 |
| City Market, Inc. #12 | Various | 254.33 |
| Cloud Peak Terminix | Carbon Building | 35.00 |
| Community Care - Saratoga | Grants | 30.00 |
| Cont. Hotline Equipment Guide | Treasurer | 110.00 |
| D & K Sanitation | Various | 242.50 |
| Dalton, Dr. Stephen G. | Grants | 407.00 |
| D.A.R.E. America | Sheriff | 67.74 |
| Diamond Data Incorporated | General | 20.45 |
| Dixon, Town of | Road & Bridge | 23.00 |
| Dubois Telephone Exchange | Road & Bridge | 32.99 |
| Eagle Uniform Supply | Carbon Building/Road & Bridge | 73.31 |
| Ed's Automotive | Sheriff | 937.65 |
| Electro-Comm Distributing | Radio Maintenance | 76.11 |
| Elk Mountain Texaco | Sheriff | 198.80 |
| Evans, Morgan | Jail | 48.00 |
| Frontier Pharmacy | Various | 1,116.74 |
| Gosevner, Maxine | Grants | 58.88 |
| Hackett's | Road & Bridge | 102.00 |
| Health Education, Incorporated | Grants | 40.00 |
| Health Source Corporation | General | 327.15 |
| Herold Iron Works | Road & Bridge | 23.50 |
| Hettgar, Bridget M. R.N. | Grants | 25.76 |
| High Country Weed & Pest | Carbon Building | 45.00 |
| Hitching Post | Treasurer | 106.84 |
| Hoffman, Hollice | Grants | 20.47 |
| Hoke, John L. | General | 400.00 |
| Hot Springs REA, Incorporated | Senior Services/Road & Bridge | 128.74 |
| IBM Corporation | Data | 133.63 |
| Jackalope Printing | Various | 154.80 |
| Jack's Body & Fender Repair | Sheriff | 68.85 |
| Johnson Controls | Senior Services/Buildings & Grounds | 1,533.91 |
| Johnson, John R. | Grants | 616.00 |
| KN Energy, Incorporated | Various | 4,537.52 |
| Kelly Oil Company | Road & Bridge | 824.20 |
| Kilburn Tire Company | Sheriff/Road & Bridge | 908.55 |
| Kinnaman Supply Company | Road & Bridge | 164.74 |
| Kirsch, A.P., M.D. | Grants | 94.60 |
| L & L Electric | Various | 158.40 |
| L M.Olson Construction | Carbon Building | 242.65 |
| Lawson Products, Incorporated | Road & Bridge | 68.59 |
| Lowrance, Judy | Sheriff | 42.51 |
| Luallen, Genevieve | Grants | 48.91 |
| Lunt, John, M.D. | Grants | 268.00 |
| Martin's Office Systems | Various | 3,095.48 |
| Massey, Daniel T. | General | 1,208.00 |
| McGee-Murphy, Incorporated | Sheriff/Road & Bridge | 375.82 |

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| Medela Incorporated | Grants | 87.00 |
| Medicine Bow, Town of | Road & Bridge | 41.10 |
| Memorial Hospital of Carbon County | Various | 1,320.69 |
| Montoya, Joan | Grants | 5.98 |
| Mountain Fuel Supply Company | Senior Services | 144.38 |
| N.A.D.A. Appraisal Guides | Treasurer | 140.00 |
| Newell, Marci | Grants | 11.80 |
| Northwest Computer Supply | Extension | 305.50 |
| Orchard, Mark | Road & Bridge | 12.00 |
| Pacific Power & Light Company | Senior Services/Road & Bridge | 997.96 |
| Pamida, Incorporated | Radio Maintenance | 43.60 |
| Pedersen Planning | Planning | 4,520.62 |
| Perkins Conoco | Grants | 22.53 |
| Perkins Oil Company | Various | 840.67 |
| Phillips Petroleum Company | Sheriff | 13.72 |
| Pippin, Robert | Grants | 179.00 |
| Postage By Phone | General | 10,000.00 |
| Plainsman Printing & Supply | Clerk/Clerk of Court | 107.42 |
| Platte Valley Automotive | Road & Bridge | 747.65 |
| Professional Land | Road & Bridge | 50.00 |
| Quad S Consulting | Grants | 40.00 |
| Quill Corporation | Grants/Planning | 96.74 |
| Rawlins Automotive | Road & Bridge | 130.11 |
| Rawlins, City of | Various | 726.63 |
| Rawlins Glass | Road & Bridge | 671.83 |
| Rawlins Newspapers, Incorporated | Grants/General | 503.50 |
| Reliable Corporation, The | Grants/Treasurer | 139.39 |
| Reliable Office Supply | Sheriff | 102.06 |
| Reynolds, Douglas A. | Extension | 192.10 |
| Saratoga Auto Parts, Incorporated | Road & Bridge | 338.70 |
| Saratoga Health Mart | Grants | 119.72 |
| Schuler, Patricia S. | Road & Bridge | 25.00 |
| Shepard's | Sheriff | 200.10 |
| Shively Hardware | Road & Bridge | 22.20 |
| Square Shooters Eating House | Road & Bridge | 18.80 |
| State of Wyoming | Election | 12.44 |
| State of Wyoming . . | Public Health/Grants | 20,098.64 |
| Sutton, Todd D.D.S. | Grants | 46.00 |
| Sweet, Jeffrey C. DDS,PC | Grants | 75.00 |
| TCI Cablevision of Wyoming | Sheriff | 24.48 |
| T & T Plumbing & Service | Carbon Building/Senior Services | 202.22 |
| Texaco Refining & Marketing | Sheriff | 18.13 |
| Transcor America Incorporated | Sheriff | 812.91 |
| Truck and Industrial | Road & Bridge | 1,345.43 |
| True Value of Rawlins | Various | 98.46 |
| U.S. Postmaster | General/Fire Department | 125.00 |
| U.S. Postmaster | Sheriff | 13.00 |
| U.S. West Communications | Sheriff/Courthouse | 138.68 |
| Union Telephone Company | Various | 800.29 |
| University of Idaho | Extension | 25.00 |
| UW Off Campus Credit Course | Road & Bridge | 77.83 |
| UW Animal Science Department | Extension | 3.00 |
| Valley Super Foods | Public Health | 7.88 |
| Van's Wholesale | Courthouse | 306.00 |
| Viking Office Products | Various | 1,607.76 |
| Wagner Corporation | Emergency Management | 1,150.00 |
| Walmart | Extension | 1,274.00 |
| Wear Parts | Road & Bridge | 145.20 |
| Weber, Jonnie | Building & Grounds | 200.00 |
| West Publishing Company | Attorney | 195.75 |
| Western Truck Repair | Road & Bridge | 335.96 |
| Western United Realty | Sheriff | 12.50 |
| Wheatland Fire Equipment | Fire Department | 875.00 |
| Wiant, James | Road & Bridge | 337.00 |
| Wilcox, Renee | Grants | 143.06 |
| Wimpenny, Robert G. D.D.S. | Grants | 132.00 |
| Wright Medical Services | Public Health | 85.00 |
| Wy Assoc of Municipality | Road & Bridge | 40.00 |
| Wyoming Machinery Company | Road & Bridge | 197.87 |
| Wyoming Paper Supply | Courthouse/Jail | 182.45 |
| Wy State Fire Advisory Board | Fire Department | 300.00 |
| Wy State Land & Farm Loan | Road & Bridge | 25.00 |
| Wy Surplus Property | Sheriff | 20.75 |
| Xerox Corporation | Various | 466.56 |
| Yampa Valley Electric | Various | 950.95 |
| Young, Charles M.D. | Grants | 56.00 |
| Zep Manufacturing | Courthouse | 114.13 |

SEVERANCE TAX

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| North American Pronghorn Foundation | Community Development | 1,250.00 |
| Excel Preschool | Social Services | 625.00 |
| Western Wyoming Family Planning | Social Services | 250.00 |
| Wee Folks Place | Social Services | 750.00 |
| Saratoga, Encampment, Rawlins Conservation District | Conservation District | 250.00 |
| Encampment Preschool | Social Services | 500.00 |

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SEVERANCE TAX (Cont)

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| Encampment EMTs | Health | 750.00 |
| Carbon County Predatory Animal Board | Community Services | 1,250.00 |
| K.I.D.S., Incorporated | Social Services | 1,000.00 |
| Carbon County Economic Development | Community Services | 4,250.00 |
| Hasco Industrial Supply | Fire Department | 1,475.00 |

ABATEMENTS

| | | |
|---|----------------------|----------|
| P M Partnership (Stanley, Douglas A. & Toni J) | Erroneous Assessment | 48.24 |
| Union Pacific Resources | Erroneous Assessment | 3,750.04 |

BONDS

| | | |
|---|---|-----------|
| Thomas E. Campbell Municipal Judge | Town of Bairoil January 17, 1996 to January 17, 1997 | 1,000.00 |
| Janet R.B. Herold Clerk/Treasurer | Town of Baggs January 27, 1996 to January 27, 1997 | 25,000.00 |
| Theresa A. Johnson Treasurer | Town of Elk Mountain January 15, 1996 to January 15, 1997 | 25,000.00 |
| Theresa A. Johnson Treasurer | High Country Joint Powers Board January 19, 1996 to January 19, 1997 | 10,000.00 |
| Theresa Morgan Assistant Clerk/Treasurer | Town of Sinclair January 16, 1996 to Indefinite | 5,000.00 |

CHAIRMAN ELECTION

A motion was made by Linda Fleming to reappoint Art Zeiger as Commissioner Chairman. This motion was seconded by Gary Graalman and unanimously carried.

DEPOSITORY NAMED

Linda Fleming made a motion to name The Rawlins National Bank, The Bank of Commerce, and The Key Bank as Depositories for Carbon County Government. This motion was seconded by Gary Graalman and unanimously carried.

VOTING LOCATION CHANGED

Gary Graalman made a motion to change Medicine Bow Voting Location 7-1 from Medicine Bow Community Hall to Village Square. This motion was seconded by Linda Fleming and unanimously carried.

CARBON COUNTY FAIRBOARD

Linda Fleming made a motion to appoint Pat Grieve to the Carbon County Fairboard for a five year term. This motion was seconded by Gary Graalman and unanimously carried.

UPPER PLATTE RIVER SOLID WASTE DISPOSAL DISTRICT BOARD

Gary Graalman made a motion to appoint Dorman Ewing to the Upper Platte River Solid Waste Disposal District Board for a three year term. This motion was seconded by Linda Fleming and unanimously carried.

SENIOR SERVICES

Buddy Rae updated the Commissioners on the activities of the Carbon County Senior Services program.

SENIOR SERVICES BOARD

Linda Fleming made a motion to reappoint Nancy Pennock and Elsie Kretzer to another three year term until March 4, 1999. This motion was seconded by Gary Graalman and unanimously carried.

ACQUIRING SURPLUS PROPERTY RESOLUTION

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

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

A RESOLUTION AUTHORIZING THE REPRESENTATIVES
LISTED BELOW TO ACQUIRE FEDERAL SURPLUS PROPERTY
FROM THE WYOMING SURPLUS PROPERTY DIVISION.

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BE IT RESOLVED by the Governing Board and hereby ordered that the officials and /or employees whose names, titles and signatures are listed below shall be and are hereby authorized as representatives to acquire federal surplus property from WYOMING SURPLUS PROPERTY under the Terms and Conditions attached.

| NAME | TITLE | SIGNATURE | DEPT PHONE NUMBER |
|------------------|---------------|-----------|-------------------|
| Dwight France | Fire Warden | -s- | 307-328-2721 |
| Robert O'Connell | Fire Chief | -s- | 307-328-2721 |
| Clayton Gilgore | Radio Tech | -s- | 307-328-2727 |
| Ernie Hicks | Undersheriff | -s- | 307-328-2777 |
| Jerry Colson | Sheriff | -s- | 307-328-2777 |
| Donald Neuman | Road & Bridge | -s- | 307-328-2620 |

PASSED AND ADOPTED THIS 6TH DAY OF FEBRUARY, 1996, BY THE GOVERNING BOARD OF COMMISSIONERS FOR CARBON COUNTY BY THE FOLLOWING VOTE: 3 ; NOES: 0 ; ABSENT: 0 .

I, W.E. Harshman, Clerk of the Governing Board of Commissioners of Carbon County do hereby certify that the foregoing is a full, true, and correct copy of a resolution adopted by the Board at a February meeting thereof held at its regular place of meeting at the date by the vote above stated, which resolution is on file in the office of the Board.

BOARD OF CARBON COUNTY
COMMISSIONERS

By: -s- W.E. Harshman, Clerk

LIQUOR LICENSE TRANSFER

Linda Fleming made a motion to transfer the liquor license from Milliken Enterprises Incorporated D/B/A Overland Trail KOA to Gerald E. Rabedue and Ronny C. Newkirk D/B/A Arlington Outpost which is located in a portion of a convenience store 42 miles west of Laramie at the Arlington exit of I-80 in Carbon County, Wyoming. This motion was seconded by Gary Graalman and unanimously carried.

PROFESSIONAL/CONSULTANT SERVICES AGREEMENT

The Commissioners signed an agreement between Carbon County Public Health Nursing Service and Park Manor Nursing and Convalescent Home for professional/Consultant services.

EXTENSION

Doug Reynolds presented a bid for a 1996 Dodge Passenger Van in the amount of \$21,821.00. No action was taken at this time.

PLANNING

Jim Pedersen gave his administrative report.

BUREAU OF LAND MANAGEMENT

Walt George, Kurt Kotter and Jack Pederson of Cheyenne gave a report on first phase I of Socio-Economic Planning five counties of South West Wyoming.

SHERIFF

The Annual Offense Reports were given by Jerry Colson.

RESIDENTIAL ANTIDISPLACEMENT AND RELOCATION ASSISTANCE PLAN

Gary Graalman made a motion and seconded by Linda Fleming to sign a Residential Antidisplacement and Relocation Assistance Plan between Community Development Board Grant (C.D.B.G.) and Carbon County. This motion was unanimously carried.

ROAD & BRIDGE

The Board of County Commissioners sent a letter to Jerrey Ellerman of the Wyoming Department of Transportation requesting a graveling project on County Road 291 be extended from 11.75 miles to 19.75 miles.

The Commissioners signed a lease agreement for gravel between Carbon County and James Wiant.

THERE BEING NO FURTHER BUSINESS, the meeting was adjourned.

ATTEST: W.E. Harshman
W.E. Harshman, County Clerk

Artlin Zieger
Artlin Zieger, Chairman