

May 6, 1997

COMMISSIONER PROCEEDINGS
REGULAR MEETING
MAY 6, 1997

The Carbon County Board of Commissioners met at 9:00 a.m. in the Commissioner Meeting Room of the Carbon County Courthouse, 415 West Pine Street, Rawlins, Wyoming. Commissioners present were: Artlin Zeiger, Gary Graalman and Linda Fleming. Artlin Zeiger, Chairman.

The following bills were presented and approved for payment:

AT & T	Various	4,027.25
Alco	Clerk	52.44
Allen Veterinary Clinic	Sheriff	65.00
Amerigas Laramie	Road & Bridge	833.30
American Red Cross	Road & Bridge	1,170.00
Amsterdam Printing	County Administration	64.16
Anthonys Incorporated	Sheriff	47.98
Bach Supply	Road & Bridge	154.15
Bank of Commerce	WIC	110.00
Bartlett, Sue R.N.	Public Health/Grants	349.01
Bi-Rite Sporting Goods	Carbon Building/Road & Bridge	45.14
Black Hills Ammunition	Sheriff	129.50
Bob Barker Company	Jail	364.65
Body Shop, The	Grants	1,670.00
Boleman, Eleanor	County Administration	31.70
Brothers, Lyman R. M.D.	Grants	85.00
Brown, Erickson & Hiser	County Administration	126.00
Brown, Estella	Grants	19.98
Build Rite Lumber & Supply	Courthouse/Carbon Building	351.09
Burke's Conoco	Sheriff	28.05
Burns, Jonathan	County Administration	35.70
Busey, Sharalee	Grants	305.90
Butane Power & Equipment	Road & Bridge	429.24
C & M Auto Parts	Grants/Road & Bridge	683.35
Carbon County Clinic, PC	County Administration	654.87
Carbon County TV & Radio Shack	Sheriff	6.60
Carson Industries, Incorporated	Clerk of District Court	148.90
Casper Star Tribune	Road & Bridge	240.00
Casper Truck Center, Incorporated	Road & Bridge	8,245.00
Cedar Street Texaco	Road & Bridge/Sheriff	237.36
Chandra, V. Raja M.D.	Grants	286.00
City Market, Incorporated #12	Courthouse	108.00
Cloud Peak Terminix	Carbon Building	35.00
Communications Source, Incorporated	Grants	659.00
Compumaster	Grants	476.00
Conoco, Incorporated	Sheriff	38.14
Corporate Express	Various	636.05
Covered Wagon Motel	Commissioners	75.12
D & K Sanitation	Various	232.50
Daily Times	Treasurer	207.90
Dalton, Stephen G. DO	Grants	149.00
Dataplex Corporation	Clerk	46.40
Davis, E. Edwin	Sheriff	164.60
Deep Sweep	Public Health	64.00
Digital Financial Service	County Administration	25,173.17
Dixon, Town of	Road & Bridge	33.50
Dubois Telephone Exchange	Road & Bridge	40.57
Eagle Uniform Supply	Road & Bridge/Carbon Building	99.25
Elk Mountain, Town of	Road & Bridge	83.38
Engstrom, J. DDS	Grants/Jail	158.00
ETR Associates	Grants	33.00
Evans, Morgan	Jail	88.00
Evergreen Disposal Services	Senior Services	75.00
Extraditions International	Sheriff	343.50
Fairview Motel	Treasurer	114.00
Fleming, Linda L.	Commissioners	119.31
Fox International LTD Incorporated	Grants	532.27
Gall's	Jail/Sheriff	177.95
Gillen, Robalee	County Administration	83.82
Grainger	Road & Bridge	750.95
H. Larsen, Incorporated	Grants	487.95
Harkins, Barbara M.D.	Grants	300.00
Hays, Stephen D.D.S.	Grants	50.00
Hoke, John L.	County Administration	2,000.00
Holiday Inn - Thermopolis	Public Health	280.75
Hot Springs REA, Incorporated	Road & Bridge/Senior Services	121.44
IBM Corporation	Data	382.63
Ikon	County Administration	595.00
Intermountain Commercial Shredding	Clerk	38.10
Intermountain Microfilm Services	Clerk	185.06
J.H. Kaspar Oil Company	Assessor/Road & Bridge	2,666.83
Jackalope Printing	Sheriff/Jail	470.20
Johnson Controls	Buildings & Grounds	290.77
KN Energy, Incorporated	Various	3,204.36
Kelly Oil Company	Road & Bridge	835.60
Kilburn Tire Company	Sheriff	302.18
Kirsch, A.P., M.D.	Grants/Jail	1,311.00

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L & L Electric	Carbon Building/Senior Services	255.30
Lawson Products, Incorporated	Road & Bridge	183.16
Logans's Lock Shop	Attorney	7.50
Lose's Cleaning Service	Buildings & Grounds	1,825.00
Lubrication Engineers	Road & Bridge	223.25
Lucent Technologies	Radio Maintenance	51.17
Lunt, John M.D.	Grants	346.25
MacPherson Law Offices	County Administration	391.75
McGee-Murphy, Incorporated	Road & Bridge/Sheriff	323.95
Medibadge	WIC	95.30
Medicine Bow Health	Grants	30.70
Medicine Bow, Town of	Various	189.20
Memorial Hospital of Carbon County	Various	3,826.20
Merback Award Company	Sheriff	112.13
Millhouse Electronics	County Administration	3,875.25
Montgomery Kone Incorporated	Senior Services	1,262.00
Mountain Fuel Supply Company	Senior Services	90.27
National Sheriff's Association	Sheriff	50.00
Neve's Uniforms	Sheriff	224.15
Nightingale Conant Corporation	Clerk	105.45
P.T.I. Communications	Sheriff	85.64
Pacific Power & Light Company	Various	4,963.37
Parrie's Electronics	Senior Services	1,499.95
Perue Printing	Road & Bridge/Attorney	164.00
Perspective Enterprises	WIC	56.00
Physican Supply Company	Grants	95.14
Pitney Bowes Incorporated	County Administration	1,884.37
Pitney Bowes Credit Corporation	County Administration	1,797.00
Plainsman Printing	Clerk of District Court/Clerk	846.04
Platte Valley Automotive	Road & Bridge	467.06
Pryor Report, The	Clerk	97.00
Quad S Consulting	Grants	2,092.00
R.L. Polk & Company	Clerk	37.00
Radio Shack	Jail/Attorney	46.23
Rawlins Automotive	Grants	1,264.07
Rawlins, City of	Various	1,195.63
Rawlins Diagnostic	Jail	28.00
Rawlins Fire Extinguisher	Road & Bridge/Buildings & Grounds	123.50
Rawlins Glass	Road & Bridge	112.06
Rawlins Newspapers, Incorporated	Various	686.38
Rawlins Optometric	Grants	98.00
Rawlins Veterinary Clinic	Sheriff	325.19
Reliable	Various	316.44
Rocky Mountain Computer Services	County Administration/Clerk	1,775.00
Rostad Mortuary	Coroner	1,260.00
S & S Disposal	Road & Bridge	20.00
Saratoga Auto Parts, Incorporated	Road & Bridge	1,930.62
Saratoga Health Mart	Grants	413.39
Saratoga Sun	Public Health	42.00
Schulze, Kenneth, M.D.	Grants	70.00
Shepard's	Sheriff	47.93
Shine Master Cleaning	Courthouse	231.90
Shine, Robert M.D.	Grants	105.00
Shively Hardware	Road & Bridge	111.20
Sirchie	Jail	58.09
Spicer, Edward O.D.	Grants	112.00
Square Shooters Eating House	Sheriff/County Administration	99.65
State of Wyoming	Grants/Public Health	22,000.00
Superior County Court of Alameda	County Administration	13.00
Sweet, Jeffrey C. DDS PC	Grants	200.00
TCI Cablevision of Wyoming	Sheriff	25.80
Texaco Refining & Marketing	Sheriff	13.43
Tipton Computer Service	County Administration	2,252.21
Trade Mark Direct Incorporated	Sheriff	88.80
Trim-Fine of Central Wyoming	Grants	250.00
True Value of Rawlins	Road & Bridge/Carbon Building	190.45
Turbo Injection	Road & Bridge	338.87
U.S. Government Bookstore	Assessor	29.00
U.S. West Communications	Various	626.16
U.S. West Direct	Road & Bridge	138.80
Union Telephone Company	Various	469.56
V-1 Propane	Road & Bridge	7.58
Valley Pharmacy	Public Health	188.95
Van's Wholesale	Courthouse	293.27
Viking Office Products	Various	1,125.55
Wear Parts	Road & Bridge	18.00
W. Publishing Payment Center	Attorney	84.00
Western Wyoming Family Planning	Grants	550.00
Wired	County Administration	19.97
Wise Agency	Data/Clerk	100.00
Wright Medical Services	Grants/WIC	548.00
Wyoming County Assessors Association	Assessor	492.00
Wyoming Department of Transportation	Clerk	2,029.10
Wyoming Diesel Service	Road & Bridge	64.15
Wyoming Internet Resources	Treasurer/County Administration	5,757.15
Wyoming Machinery Company	Road & Bridge	1,039.80
WyoMed Laboratories	Grants	85.00
Wyoming Paper Supply	Various	622.76
Wyoming State Forestry	Grants	1,080.00

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Wyoming State Penitentiary	Jail	2,722.50
Wyoming Transportation Department	Road & Bridge	248.22
Wyoming Treasurer's Association	Treasurer	50.00
Xerox Corporation	Public Health	108.00
Xerox Corporation	Sheriff	651.39
Yampa Valley Electric	Various	731.59
Young, Charles MD	Grants/County Administration	372.00
Yost Office Systems	Treasurer	14.23
Zeiger, Artlin	Commissioners	230.21

SEVERANCE TAX

Skyline Motors	Vehicle	22,000.00
Hanna EMT's	Health	1,900.00

ABATEMENTS

George, H. Jeff	Erroneous Assessment	55.98
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REBATES

Balcron Oil Division c/o Equitable Resources Energy Company	Erroneous Assessment	.06
Balcron Oil Division c/o Equitable Resources Energy Company	Erroneous Assessment	237.90
Snyder Oil Corporation Reinhardt, Nancy	Erroneous Assessment	1,191.12

BONDS

Cowdin, John Treasurer	Medicine Bow Conservation District January 8, 1997 to January 8, 1998	10,000.00
Ready, Edna Treasurer	Carbon County Fair Association March 5, 1997 to March 5, 1998	2,000.00
Robinson, Sanford S. Treasurer	Baggs Cemetary District May 10, 1997 to May 10, 1998	1,000.00

MEMORIAL HOSPITAL OF CARBON COUNTY

Dan Baxter & Todd Bishop of Kaiser and Company, updated the Commissioners on the \$1,000,000 revenue bond issue. The closing on issuance of the bonds is scheduled for May 13th at 9:00 a.m. A motion was made by Fleming, seconded by Graalman, and unanimously carried to adopt a resolution to issue the bonds as follows:

R E S O L U T I O N 1997 - 4

A RESOLUTION AUTHORIZING THE ISSUANCE BY CARBON COUNTY, WYOMING, OF HOSPITAL REVENUE BONDS, SERIES 1997, IN THE AGGREGATE PRINCIPAL AMOUNT OF \$1,100,000.00 FOR THE PURPOSE OF CONSTRUCTING, FURNISHING AND EQUIPPING A NEW EMERGENCY DEPARTMENT, VISITING PHYSICIAN'S CLINIC AND OUT-PATIENT SURGICAL CENTER AT THE MEMORIAL HOSPITAL OF CARBON COUNTY, WYOMING.

See Attachment A

CAPITAL FACILITIES TAX

The Capital Facilities Tax Committee requested an election date of November 4, 1997 and presented a letter identifying projects for the various towns to be financed by the tax. A date of August 26, 1997 was established as a deadline for submission of resolutions from the towns to the County Clerk for the election. The expenses of the election and consultants would be paid by the capital facilities tax if the tax is approved. If the tax is not approved, Carbon County would be responsible for the election and consultant expenses. If successful, the collection of the tax would begin January 1, 1998 with revenue to be distributed in two or three months. Up front construction financing for projects that need to begin before collection and distribution starts, would be funded by tax exempt bonds issued through a joint powers board yet to be formed.

Margaret Brown, speaking on behalf of the Old Pen Joint Powers Board, made a presentation requesting the Old Pen be part of Carbon County Government's sponsored project. The Old Pen Board requested \$300,000 to do roof repairs. Speaking in support of the Old Pen request were Richard Chenoweth, Dr. Bauman, Nina Adams, Mary Kay Maxim, and Cathy Higham.

A motion was made by Graalman, seconded by Fleming, and unanimously carried to enter into an agreement with Kaiser and Company for coordination of the 1% capital facilities sales and use tax election, organizing the sale of bonds and obtaining State grant or loan assistance where applicable.

SALE OF COUNTY PROPERTY

County Treasurer, Cindy Baldwin informed the Commissioners of her intention to advertise for bids on the sale of county property listed as follows:

Lots 6 and 7 Block One
Elmo Addition
Town of Hanna

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RAWLINS RACING ASSOCIATION

Art Canaday, representing Rawlins Racing Association, requested Carbon County's assistance with dirt moving on newly acquired land south of Rawlins, the future site of their raceway. The request was taken under advisement.

UPPER PLATTE RIVER SOLID WASTE DISPOSAL DISTRICT

A motion was made by Fleming, seconded by Graalman, and unanimously carried to appoint Alice White to the Upper Platte River Solid Waste Disposal District Board effective October 1996.

RED CROSS

Don Brinkman, Chief Executive Officer of the local Red Cross chapter, gave a brief outline of local Red Cross emergency responsibilities and funding. Following the presentation, Brinkman requested \$10,000 from the County's 1997-98 budget to pay a portion of the new Red Cross manager's salary and equip three Rawlins emergency shelters.

PLANNING

Carbon County planning consultant, Jim Pedersen, and Carbon County Planning Commission member, Henry Hewitt updated the Commissioners on various planning and zoning activities, including Sea West's wind turbine project.

SEARCH AND RESCUE

President of Carbon County Search and Rescue, Margaret Logan presented honorary membership certificates and window stickers to the three Commissioners in recognition of their past support of Search and Rescue.

CARBON COUNTY COALITION

Representatives of the Carbon County Coalition in conjunction with the Carbon County Commissioners scheduled a brown bag luncheon on June 3rd in the Commissioner's meeting room of the courthouse from noon to 1:30 p.m. Professor Hayward, from the University of Wyoming, will give a technical lecture on old growth forest management.

EXECUTIVE SESSION

A motion was made by Fleming, seconded by Graalman, and unanimously carried to enter into executive session for the purpose of discussing personnel (3:00 p.m.).

A motion was made by Fleming, seconded by Graalman, and unanimously carried to come out of executive session (3:25 p.m.).

FIRE DEPARTMENT

County Fire Warden, Dwight France reported on the Ryan Park and Elk Mountain fire trucks currently being readied in the Rawlins shop and due to be delivered within the next two weeks. France also reported his intention to advertise for bids on a new suburban to be used as a fire personnel transport vehicle. France requested \$2,500 from the strike team fund to establish a reimbursable account to pay strike team expenses.

The Commissioners signed an amended annual operating plan between the Bureau of Land Management, the State Forestry Division, the National Forest Service, and Carbon County Government for cooperative fire suppression in Carbon County.

CARBON BUILDING

Carbon Building Maintenance Supervisor, Patty Schuler reported on a bid request from the State of Wyoming Department of Corrections for office space to be used by Probation and Parole in the Carbon Building.

Schuler also presented a \$2,680 bid from L.M. Olson to repair mortar on the west end of the Carbon Building. The Commissioners approved the repair.

Schuler discussed the perpetual roof leaks at the Carbon Building and asked the Board for direction in finally repairing the ongoing problem the original contractor is unable to correct. The Commissioners authorized Schuler to take whatever avenue necessary to solve the problem and Schuler was also directed to contact Wade Waldrip, the county's civil attorney, for recourse on the warranty from the original contractor.

A presentation was made by Schuler and Road & Bridge supervisor, Bill Nation on A.D.A. approved door latch and lock systems. Schuler requested approval to install the lock systems on the third floor of the Carbon Building and has requested funding in the 1997-98 budget to complete lock installations on the remaining two floors. The Commissioners approved the lock replacements on the third floor of the Carbon Building.

SENIOR CENTER

The Commissioners signed an agreement with Montgomery KONE to perform the annual pressure relief test on the Rawlins Senior Center elevator.

ROAD & BRIDGE

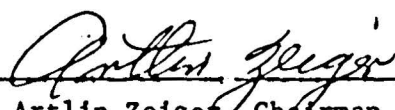
Bill Nation, County Road & Bridge Supervisor, presented his administrative report for the period of April 16th through May 6th.

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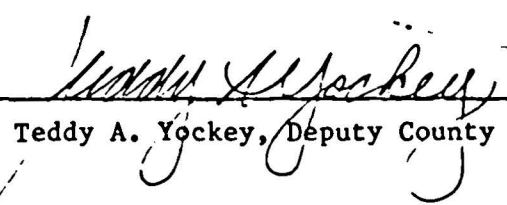
ADJOURNMENT

There being no further business, the meeting adjourned at 5:45 p.m.

The next Commissioner meeting will be held Tuesday, May 20th in the Commissioner Meeting Room of the Courthouse, Rawlins, Wyoming beginning at 9:00 a.m.


Artlin Zeiger, Chairman

Attest:


Teddy A. Yockey, Deputy County Clerk