

**COMMISSIONER'S PROCEEDINGS
REGULAR MEETING
JULY 22, 1997**

The 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.

The following vouchers were reviewed and approved for payment:

Ag Revolving	Extension	3,830.00
Alco	Jail	44.02
Amerigas Laramie	Road & Bridge	430.49
Association of Govt Attorneys	County Administration	800.00
Bach Supply	Road & Bridge	76.26
Bank Card Center	Sheriff	1,048.55
Bank of Commerce	Public Health/WIC	220.00
Bi-Rite Sporting Goods	Various	194.83
Bi-Rite Professional	Jail	30.81
Bob Barker Company	Jail	54.09
Build Rite Lumber Supply	Carbon Building	48.08
Burke's Conoco	Sheriff	73.65
C & M Auto Parts	Road & Bridge/Fire Dept	233.14
Carbon County TV	Jail	40.00
Carbon Power & Light, Inc.	Various	969.13
Casper Truck Center, Inc.	Road & Bridge	242.65
Casson, Nick	Emergency Management	110.40
Cedar Street Texaco	Sheriff	216.69
City Market, Inc. #12	Sheriff	29.16
Cloud Peak Terminix	Carbon Building	70.00
Corporate Express	Various	1,060.60
D & K Sanitation	Various	232.50
Daily Times	Sheriff	85.00
Davis, E. Edwin	Sheriff	142.10
Day, Dave	Carbon Bldg/Senior Services	3,753.50
Dixon, Town of	Road & Bridge	33.50
Dubois Telephone Exchange	Road & Bridge	44.59
Dynacare Laboratories	County Administration	20.00
Eagle Uniform Supply	Road & Bridge/Carbon Bldg	170.19
Elk Mountain Ranch Company	Radio Maintenance	1,354.92
Elk Mountain Texaco	Sheriff	74.63
Elk Mountain, Town of	Road & Bridge	81.18
Engstrom, J. DDS	Jail	50.00
Evans, Morgan	Jail	99.00
Evergreen Disposal Services	Senior Services/Road & Bridge	90.00
Fell, Tanya J.	Extension	195.13
Flying W Car Wash	Sheriff	25.00
G. Neil Companies	Road & Bridge	67.94

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Gard Talbot's	Clerk	77.87
Gases Plus	Road & Bridge	386.98
Gilley's Sewing	Sheriff	42.00
Golden Spike	Commissioners	10.25
Graphic Sports	Carbon Building/Sheriff	225.00
Great Western Supply	Sheriff	199.80
Hanna, Town of	Road & Bridge	38.75
Hasco Industrial Supply	Road & Bridge	71.20
Hatch, Francis J., M.D.	County Administration	725.00
Hilton Palacio Del Rio	County Administration	990.00
Hoke, John L.	County Administration	1,220.00
Hot Springs REA, Inc.	Road & Bridge/Senior Services	104.88
IBM Corporation	Human Resources	847.43

J.H. Kaspar Oil Company	Sheriff/Road & Bridge	3,260.12
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Jackalope Printing	Clerk/Jail	83.31
Johnson Controls	Senior Services/Carbon Building	8,061.90
KN Energy, Inc.	Various	536.60
Kar Kraft, Inc.	Sheriff	191.39
Kar Products	Sheriff/Jail	19.58
Kaspar Oil Company	Fire Department	328.50
Kelly Oil Company	Various	1,197.28
Kilburn Tire Company	Road & Bridge/Sheriff	1,069.46
Kirsch, A.P., M.D.	Jail/County Administration	1,738.50
L & L Electric	Courthouse/County Administration	1,179.07
Larimer County Sheriff	County Administration	10.00
Lawson Products, Inc.	Road & Bridge	54.88
Lucent Technologies	Radio Maintenance	189.10
M. Lee Publishing	County Attorney	127.00
MacPherson Law Offices	County Administration	449.50
Massey, Daniel T.	County Administration	797.82
McCann, Phyllis C.	Courthouse/Carbon Building	2,250.00
McDonald's	Jail/Sheriff	73.07
McIlvaine, Robert & Betty	Public Health	350.00
Medicine Bow, Town of	Various	189.20
Memorial Hospital Carbon Co.	Jail/County Administration	6,452.27
Merback Award Company	Sheriff	47.62
Michie Company, The	County Administration	142.57
Microfilm Service Corporation	Clerk	280.00
Mobile Concrete, Inc.	Road & Bridge	490.63
Montgomery Kone Inc.	Senior Services/Carbon Building	654.91
Mountain Fuel Supply Co.	Senior Services	21.80
Myron Manufacturing Corp.	Road & Bridge	155.86
Neve's Uniforms	Sheriff	229.00
North Park Transportation	Road & Bridge	24.32
NW Colorado Daily Times	Extension	82.00
P.T.I. Communications	Sheriff	100.83

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P.M.P.C. Engineering	Carbon Building	1,147.00
Pacific Power & Light Co.	Various	5,445.42
Pamida, Incorporated	Sheriff	40.92
Perue Printing	Co Attorney/Clerk of Dist Court	515.00
Pickett, Thomas Y.	Assessor	2,500.00
Pizza Hut	Sheriff	105.93
Platte Valley Automotive	Sheriff/Road & Bridge	477.58
PowerPhone, Incorporated	Sheriff	398.00
Prairie Dog Electric	Senior Services	70.00
Professional Armaments	Jail	118.50
Quality Landscape	Buildings & Grounds	70.50
Rawlins Automotive	Road & Bridge/Fire Department	351.11
Rawlins, City of	Various	3,517.48
Rawlins Fire Extinguisher	Various	85.00
Rawlins Glass	Road & Bridge	349.44
Rawlins Newspapers, Inc.	County Administration	503.63
Re-Charge Plus	Clerk	161.00
Reliable	Sheriff	170.97
Robert Jack Smith & Assoc	Assessor	4.50
Robidoux Brothers	Road & Bridge	75.58
Rockmount Research	Road & Bridge	342.74
Ross, RubyAlice	Emergency Management	60.23
S & S Disposal	Road & Bridge	20.00
Sam's Club	Road & Bridge	45.00
Saratoga Auto Parts, Inc.	Road & Bridge/Fire Department	669.70
Shepard's	Sheriff	103.21
Shiveley Hardware	Road & Bridge	292.31
Smith, Jerry	Buildings & Grounds	83.16
Stan's Quik Lube	Sheriff	25.45
Sublett County Sheriff	Sheriff	300.00
TCI Cablevision of Wyoming	Sheriff	25.80
T & T Plumbing & Service	Senior Services	77.50
TechniScan, Incorporated	Buildings & Grounds	2,382.25
Terry's Towing Service	Sheriff	35.00
Texaco Refining & Marketing	Sheriff	173.26
Thompson Publishing Group	County Administration	256.00
Tipton Computer Service	County Administration	2,260.34
Trim-Fine of Central Wyo	Fire Department	90.00
True Value of Rawlins	Various	322.83
Tufts Univ Diet & Nutrition	Extension	36.00
U.S. Marshals Service	Sheriff	368.00
U.S. Postmaster	Extension/County Attorney	162.00
U.S. West Communications	Various	4,909.99
U.S. West Direct	Sheriff	5.40
Union Telephone Company	Various	814.28
Valley Oil Company	Sheriff/Road & Bridge	1,563.52

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Valley Waste Management	Senior Services	65.00
Van's Wholesale	Courthouse	359.90
Viewfinder, The	Sheriff/Carbon Building	155.52
Viking Office Products	Road & Bridge/Jail	355.00
Washington State	Sheriff	10.50
W. Publishing Payment Center	County Attorney	42.00
Western Wyo Family Planning	Grants	442.00
Wilson, Ruth D.	Extension	115.11
Wilson's Self Service	Sheriff/Road & Bridge	1,490.16
Wyo Assoc of Municipality	County Attorney	90.00
Wyo Dept of Transportation	Sheriff	22.34

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Wyo Diesel Service	Road & Bridge	8.20
Wyo Machinery Company	Road & Bridge	76.76
Wyo Paper Supply	Jail	244.78
Wyo Security Systems	Emergency Management	52.50
Wyo State Forestry	Fire Department	555.68
Wyo State Penitentiary	Jail	2,310.00
Wyo Surplus Property	Sheriff	31.25
Xerox Corporation	Clerk of District Court	126.17
Xerox Corporation	Clerk	118.00
Xerox Corporation	Sheriff	140.39
Yampa Valley Electric	Various	560.78
Yost Office Systems	County Attorney	1,699.00
Zee	Road & Bridge	459.60

BONDS

Carlson, Harriett M. Secretary Treasurer	Memorial Hospital of Carbon County July 1, 1997 to July 1, 1998	25,000.00
Hiatt, Kathleen R. Treasurer	Carbon County Visitors Council June 18, 1997 to indefinitely	20,000.00
Lee, Alan Superintendent	Carbon County School District #1 June 17, 1997 to indefinitely	50,000.00
Munson, Susan F. Clerk/Treasurer	Town of Riverside August 13, 1997 to August 13, 1999	1,000.00

REBATES

Chevron U.S.A., Incorporated Chambers, Christopher	Erroneous Assessment	1,179.90
Snyder Oil Corporation Reinhardt, Nancy	Erroneous Assessment	98.86
Tecovas Partners, LP Allen, Bill	Erroneous Assessment	73.66

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BUDGET RESOLUTIONS

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

RESOLUTION 1997 - 8**APPROPRIATION RESOLUTION**

WHEREAS, on the 8th day of May 1997 W.E. Harshman, Carbon County Clerk, the budget making authority, prepared and submitted to the Board a county budget for the 1997-98 fiscal year ending June 30, 1998.

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 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 8th and 15th day of July, 1997 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 1997-98 fiscal year ending June 30, 1998.

BE IT FURTHER RESOLVED, that the following appropriations be made for the 1997-98 fiscal year ending June 30, 1998 and that the expenditures of each officer, department or spending agency be limited to the amount herein appropriated.

Dated this 22nd day of July, 1997.

GENERAL FUND

County Commissioners	54,300
County Clerk	363,208
County Treasurer	205,838
County Assessor	191,148
County Sheriff	1,175,101
County Attorney	241,250
County Buildings & Grounds	585,760
County Coroner	29,750
Extension Office	78,950
Clerk of District Court	120,710
Planning	74,302
Public Health & W.I.C.	228,175
Road & Bridge	1,012,650
Fire Protection	147,500
Emergency Management	14,800
Severance Tax	262,412
Senior Services	211,419

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Grants	797,770
Administration	1,496,072
Total General Fund Appropriations	7,291,115
Cash Reserve Fund	250,000
TOTAL REQUIREMENTS	7,541,115
County Fair	143,634
County Museum	110,464
County Hospital	226,485
County Library	327,801
Jeffrey Center	63,739
TOTAL APPROPRIATIONS	8,413,238

**BOARD OF COUNTY COMMISSIONERS
CARBON COUNTY**

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

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

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

RESOLUTION 1997-9

RESOLUTION TO PROVIDE INCOME NECESSARY TO FINANCE BUDGET

WHEREAS, on the 22nd day of July, 1997, this Board adopted a County Budget for the 1997-98 fiscal year ending June 30, 1998 calling for the following appropriations:

General Fund	\$7,541,115
Fair Fund	143,634
Jeffrey Center	63,739
Hospital Fund	226,485
Library Fund	327,801
Museum Fund	110,464
TOTAL	\$8,413,238

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 1997-98 fiscal year ending June 30, 1998 as shown opposite each fund:

	Amount to be Raised	Mill Levy
General Fund	\$3,218,684	9.948
Fair Fund	\$ 82,829	.256
Jeffrey Center	\$ 63,739	.197
Hospital Fund	\$ 226,485	.700
Library Fund	\$ 249,134	.770

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Museum Fund	41,738	.129
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NOW, BE IT RESOLVED by the Board of County Commissioners that the foregoing levies be made for the 1998-98 fiscal year ending June 30, 1998.

Dated this 22nd day of July, 1997.

**BOARD OF COUNTY COMMISSIONERS
CARBON COUNTY**

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

Attest: Teddy A. Yockey, Deputy County Clerk

JT'S TOWING - Glen Burns

Glen Burns of JT's Towing of Hanna talked about the "junk yard" off of County Road 402 (east Elk Mountain exit). The Commissioners will contact the Planning Department to see how this area is zoned and if anything wrong is being done.

BAGGOTT ROAD - Richard & Martha Gray & Kermit Brown

Richard and Martha Gray and their attorney, Kermit Brown, presented their concerns involving an access road off of the Baggott Road on their property. They propose to deed this portion to the County so people on the other property will have access without going on their property.

P.M.P.C. - Paul McCarthy

Paul McCarthy gave a short presentation concerning the proposed North Hanna access road.

EXECUTIVE SESSION

A motion was made by Linda Fleming, seconded by Gary Graalman and unanimously carried to go into Executive Session to discuss litigation at 11:30 a.m. A motion was made by Gary Graalman, seconded by Linda Fleming and unanimously carried to come out of Executive Session at 12:10 p.m.

TOBACCO RESOLUTION

A resolution to stop the use of tobacco products in any County owned building or vehicle was presented by Wade Waldrip. A motion was made by Gary Graalman, seconded by Linda Fleming and unanimously carried to accept the following resolution:

RESOLUTION 1997-7

**A RESOLUTION PROHIBITING THE USE OF TOBACCO WITHIN
THE CONFINES OF COUNTY BUILDINGS AND VEHICLES.**

WHEREAS, the governing body of the County of Carbon, Wyoming, has determined that it is in the best interest of the County for the health, safety and welfare of elected officials, employees and residents of the County to prohibit the

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use of tobacco and tobacco products within the confines of any enclosed facility owned by the County and any County vehicle;

NOW THEREFORE, be it resolved that the use of tobacco within any building or vehicle owned by Carbon County, shall be and is hereby prohibited.

PASSED, ADOPTED AND APPROVED this 22nd day of July, 1997.

- s- Artlin Zeiger, Chairman
- s- Linda Fleming, Member
- s- Gary Graalman, Member

A copy of the resolution is to go to every department and a copy to be inserted in every paycheck at the end of July. The resolution goes into effect immediately.

LIQUOR LICENSE RENEWALS

A hearing was held at 2:00 p.m. to receive comments on the renewal of Carbon County liquor licenses and permits.

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

**1997-98 LIQUOR LICENSE RENEWALS
SEPTEMBER 1, 1997 TO AUGUST 31, 1997**

LIMITED RETAIL LIQUOR LICENSES: \$1,500.00

- Old Baldy Club \$750.00
- Sinclair Golf Club \$750.00

RETAIL LIQUOR LICENSES: \$5,500.00

- A Bar A Ranch \$1,000.00
- Flying J Travel Plaza \$1,000.00
- 4K Country Club \$1,000.00
- Mountain Hideaway \$1,000.00
- Whistle Pig Saloon \$1,500.00

COUNTY RETAIL MALT BEVERAGE PERMITS:

- Arlington Outpost \$300.00
- Elk Mountain Conoco \$300.00
- Seminole Boat Club Inc. \$300.00
- 3 Forks Muddy Gap Service \$300.00
- Walcott Service \$300.00

COUNTY RESTAURANT LIQUOR LICENSE: \$500.00

- Sierra Madre Ranch \$500.00

TOTAL LIQUOR LICENSE FEES: \$9,000.00

CARBON COUNTY SENIOR SERVICES - Paul Scott

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Paul Scott asked for the final budget figures so he could finish a grant application by the end of July.

A motion was made by Linda Fleming, seconded by Gary Graalman and unanimously carried to go into Executive Session with Paul Scott and Patty Schuler to discuss a personnel issue.

A motion was made by Linda Fleming, seconded by Gary Graalman and unanimously carried to come out of Executive Session at 3:24 p.m.

JOHNSON CONTROLS

A representative from Johnson Controls gave a presentation about retrofitting which included the heating, electrical and fire alarm system for the Carbon Building. He presented a report showing what needed to be done, the approximate cost and approximate savings to the County if the work was done.

He had two separate bids. One included the fire alarm system and the other did not. He asked for a decision so he would know in what direction to proceed. The Commissioners said they would give him their decision by September 1st.

He also had two different payment plans. Linda Fleming asked for a 3 year plan which he furnished a copy to the Commissioners before the end of the meeting.

ROAD & BRIDGE - Bill Nation

Bill Nation gave a report on work that the Road & Bridge Department has completed, or in the process of doing now, or will work on in the near future.

He also gave a video demonstration on a portable gravel screen that would work well for the Road & Bridge Department. He gave a report on a 2, 3 or 4 year payment plan for this equipment. He was directed to talk to the seller concerning the method of payment, etc. and will report on his findings during the next Commissioners meeting.

ADJOURNMENT

There being no further business, a motion was made by Linda Fleming, seconded by Gary Graalman and unanimously carried to adjourn at 5:20 p.m.


Artlin Zeiger, Chairman

Attest: 
Katheryn Makinen, Elections