

COMMISSIONER'S PROCEEDINGS
REGULAR MEETING
OCTOBER 7, 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::

| | | |
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| Ag Revolving | Extension | 3,830.00 |
| A T & T | Public Health | 130.94 |
| A T & T | Planning | 9.30 |
| Alco | Assessor | 24.98 |
| Allstate Legal | Attorney | 67.50 |
| Amerigas | Fire Department | 125.26 |
| Aspen Publishers Inc. | Grants | 64.01 |
| Bank of Commerce | Clerk of Court | 26.95 |
| Bank of Commerce | WIC | 110.00 |
| Brown, Estella | Grants | 24.15 |
| Build Rite Lumber & Supply | Courthouse | 6.77 |
| Carbon Power & Light, Inc. | Various | 997.09 |
| Cedar Chest Galleries | Extension | 30.00 |
| Cedar Street Texaco | Sheriff | 2.25 |
| Chatsworth Latex, Inc. | Public Health | 190.44 |
| City Market, Inc. #12 | Grants/WIC | 92.20 |
| Coffey Computer | Attorney | 240.00 |
| Collamer, Sonja | Planning | 250.43 |
| Communities Against Crime | Grants | 129.95 |
| Compresource | Treasurer | 53.53 |
| Corporate Express | Various | 2,046.86 |
| Cottontree Inn | Administration | 64.92 |
| D & K Sanitation | Various | 232.50 |
| D.A.R.E. America | Sheriff | 308.00 |
| Dataplex Corporation | Clerk | 45.02 |
| Ellis, William | Planning | 36.80 |
| Engstrom, J DDS | Jail | 50.00 |
| Evergreen Disposal Services | Senior Services/Road & Bridge | 90.00 |
| Fell, Tanya J. | Extension | 160.52 |
| Fisher Scientific Company | WIC | 91.09 |
| Fleming, Linda L. | Commissioners | 97.23 |
| GLB Franklin Mall | Public Health | 76.35 |
| Hettgar, Bridget M. RN | Public Health/Grants | 47.74 |
| Hewitt, Henry | Planning | 27.60 |
| Hoffman, Hollice | Public Health | 11.80 |
| Hoke, John L. | Administration | 400.00 |
| Hot Springs REA, Inc. | Senior Services/Road & Bridge | 108.53 |
| J.H. Kaspar Oil Company | Assessor/Fire Department | 181.52 |

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| Jackalope Printing | Jail/Sheriff | 127.60 |
| Jack's Body & Fender Repair | Sheriff | 1,064.60 |
| KN Energy, Inc. | Various | 221.55 |
| Kelly Oil Company | Sheriff | 30.55 |
| Kirsch, A.P., MD | Sheriff | 120.00 |
| L.N. Curtis & Sons | Fire Department | 171.63 |
| Larsen, Karen | Commissioners | 204.35 |
| Law Enforcement Equipment Co | Sheriff | 16.90 |
| Learning Curve | Grants | 165.00 |
| Lucent Technologies | Radio Maintenance | 164.33 |
| McGee-Murphy, Inc. | Administration/Sheriff | 26,917.09 |

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| Medicine Bow, Town of | Senior Services/Road & Bridge | 91.20 |
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| Memorial Hospital of Carbon Co | Administration | 1,513.50 |
| Merback Award Company | Sheriff | 50.93 |
| Michie Company, The | Administration | 15.49 |
| Millhouse Electronics | Radio Maintenance | 38.00 |
| Mountain Fuel Supply Company | Senior Services | 9.56 |
| Pacific Power & Light Company | Various | 150.67 |
| Parkway Plaza | Commissioners | 88.88 |
| Pedersen Planning | Planning | 6,827.25 |
| Pickett, Thomas Y. & Company | Assessor | 2,500.00 |
| Q & A Reporting Service | Administration | 506.25 |
| Quill Corporation | Planning | 28.35 |
| Rawlins, City of | Various | 5,010.22 |
| Rawlins Newspapers, Inc. | Planning/Administration | 360.64 |
| Rawlins Veterinary Clinic | Sheriff | 80.58 |
| Re-Charge Plus | Clerk | 237.00 |
| Reliable | Jail/Clerk | 177.49 |
| Saratoga Sun | Planning | 51.75 |
| Shepard's | Sheriff | 165.75 |

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| Shine Master Cleaning | Courthouse | 138.42 |
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| Smith, Susan | Public Health | 6.51 |
| Speer, William | Planning | 9.20 |
| Summit Medical Supply | Public Health | 17.66 |
| TCI Cablevision of Wyoming | Sheriff | 25.80 |
| Techniscan, Inc. | Courthouse/Carbon Building | 1,462.17 |
| Terry's Towing Service | Sheriff | 70.00 |
| Texaco Refining & Marketing | Sheriff | 61.98 |
| Tipton Computer Service | Administration/Sheriff | 2,319.98 |
| True Value of Rawlins | Courthouse | 197.53 |
| U.S. West Directory | Grants | 94.56 |
| U.S. West Communications | Radio Maintenance/Sheriff | 360.56 |
| Union Telephone Company | Various | 523.14 |
| Univ of California - Berkeley | Extension | 15.00 |
| Viking Office Products | Attorney/Treasurer | 569.81 |
| Visible | Data | 183.98 |

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|------------------------------|-----------------|--------|
| W. Publishing Payment Center | Attorney | 47.00 |
| Wilson, Ruth D. | Extension | 94.52 |
| Wright Medical Services | WIC | 198.00 |
| Wy Law Enforcement Academy | Sheriff | 520.00 |
| Wy Paper Supply | Jail | 58.03 |
| Wyoming Small Business | Public Health | 30.00 |
| Wy State Forestry | Fire Department | 153.72 |
| Xerox Corporation | Sheriff | 533.39 |
| Yampa Valley Electric | Various | 482.19 |
| Yost Office Systems | Extension | 452.00 |
| Zeiger, Artlin | Commissioners | 364.47 |

BONDS

| | | |
|--------------------------------------|---|-------------|
| Rebecca Dolling Treasurer/Trustee | Medicine Bow Rural Health Care District October 1, 1997 to October 1, 1998 | \$5,000.00 |
| Heidi Custis Treasurer | Town of Elk Mountain, Wyoming July 14, 1997 to July 14, 1998 | \$25,000.00 |

- TREASURER - Cindy Baldwin

Per Statutory requirement, Cindy Baldwin disclosed the banking interests of her deputy, Joy K. Hannum as follows:

- Bank of Commerce
 - Checking Account - 1
 - Savings Accounts - 3
 - Loans - 2
 - Certificate of Deposit - 1

STATEMENT OF INVESTMENT POLICY

A motion was made by Linda Fleming, seconded by Gary Graalman and unanimously approved to adopt a Statement of Investment Policy.

CARBON COUNTY FIRE DEPARTMENT

Bids that were received on a new suburban for the fire department are as follows:

| | |
|---------------------|-------------|
| Skyline Motors | \$30,250.00 |
| Better Value GMC | \$30,650.00 |
| River Street Motors | \$30,700.00 |
| Fremont Motors | \$31,469.13 |

The Commissioners want to accept the low bid until January 1998.

CARBON BUILDING - Patty Schuler

A letter was written by Patty Schuler representing the Carbon Building to Bruce Florquist of the City of Rawlins. This letter was to inform him that requested spaces would be located directly in

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front of the south entrance to the Library with at least four (4) spaces and at least one (1) or two (2) spaces on the corners on the west entrance of the Carbon Building.

Patty also gave her administrative report.

DEPARTMENT OF REVENUE

A presentation was given by representatives of the Department of Revenue to familiarize the Commissioners with the Valuation and Assessment of oil, gas and other hard minerals produced in the State of Wyoming as performed by the Mineral Tax Division of the Department of Revenue.

ROOF BIDS

The following bids were received to repair the roofs on the Carbon Building and the Carbon County Courthouse:

| | | |
|---------------------|-------------|-----------------|
| Energy Construction | \$33,850.00 | Carbon Building |
| CMC | \$28,895.00 | Carbon Building |
| Energy Construction | \$11,925.00 | Courthouse |
| CMC | \$27,540.00 | Courthouse |

A motion was made by Gary Graalman, seconded by Linda Fleming and unanimously carried to award the total bid of \$56,435.00 to CMC of Loveland, Colorado.

PLANNING - Sandy Pedersen

A motion was made by Linda Fleming, seconded by Gary Graalman and unanimously carried to table the hearing on Case File 97-09 for James and Sandy Pedersen to rezone from RAM to RD.

A motion was made by Linda Fleming and seconded by Gary Graalman to adopt the Proposed Amendment to the Subdivision Regulations of Carbon County of 1980. This amendment will add the following:

The regulations of the Town of Saratoga concerning subdivisions and the procedures for approval of subdivisions within one mile of the town limits of the Town of Saratoga are incorporated herein by this reference. The Board retains jurisdiction for final approval of a subdivision approved pursuant to Saratoga Town Ordinances for the area within one mile of the Town of Saratoga, which approval shall be by a majority vote of the Board.

APPROVED:

-s- Henry Hewitt 8/5/97
Planning Commission, Chairman

-s- Artlin Zeiger 10/7/97
Carbon County Commissioners, Chairman

JOINT POWERS BOARD
CARBON COUNTY - TOWN OF SARATOGA

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A motion was made by Linda Fleming, seconded by Gary Graalman and unanimously approved to appoint Janice Fiedor and reappoint Randy Parrie to a three (3) year term on the Joint Powers Board effective 7/31/97 through 7/31/2000.

JOHNSON CONTROL

A motion was made by Gary Graalman, seconded by Linda Fleming and unanimously carried to adopt the Johnson Control Master Agreement to upgrade the Carbon Building.

PUBLIC HEALTH

Bridget Hettgar gave the administrative report.

The Commissioners signed a Cooperative Education Memorandum of Understanding between Carbon County and Western Wyoming Community College of Nursing.

SENIOR ISSUE - Agenda

- I. Ask Everyone Interested to be here.
- II. Issue Discussed is of Great Concern to Commissioners.
 - a) Valuable Program to our County
 - b) County Owns Most all of the Senior Centers
 - c) Great Financial Commitment - this year budgeted over \$211,000
 - d) the County appoints the Board of the Senior Services
- III. Our Recommendation
 - a) Formation of a Committee
 - 1) to be made up of
 - 3 Board Members
 - 3 Members from the Rawlins Senior Group
 - 2) Members Selection to be made up by Represented Groups
 - b) Charge of Committee
 - 1) Short Term Solution to Utilize the Center
 - a) to use facility (get all to Center) immediately
 - b) report to us at Oct 21 meeting
 - 2) Long Term - Examine the Operation of Senior Services to Improve its Viability
 - c) The County will Pay or Provide a Facilitator to help this Committee in any way the Committee deems appropriate (Will provide a list of professional facilitators if committee wishes)
 - d) Report from each of your Groups to Bill Harshman in 48 hours (Thurs) Your Membership. He will set up a Meeting Place Site.
- IV. Please don't reject this effort, or it will be in hands of Attorney's and our entire Senior Program is at risk

ROAD & BRIDGE

Bill Nation gave his administrative report.

The Gray's Road Offering is still pending. No action taken at this time.

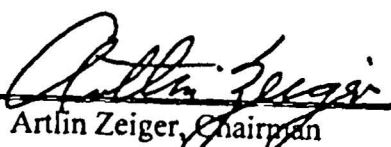
GROSS SALARIES PUBLICATION


The Commissioners signed the Publication of Gross Salaries for Carbon County.

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ADJOURNMENT

There being no further business, the meeting was adjourned.


Artlin Zeiger, Chairman

ATTEST: 
W.E. Harshman, County Clerk