

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::

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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36	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
	Medicine Bow, Town of	Senior Services/Road & Bridge	91.20
	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
	Shine Master Cleaning	Courthouse	138.42
	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.

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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.

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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.

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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.

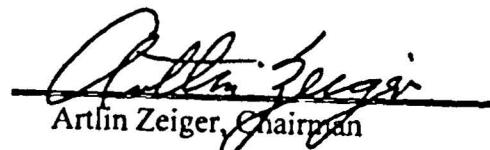
GROSS SALARIES PUBLICATION

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