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COMMISSIONER'S PROCEEDINGS
REGULAR MEETING
OCTOBER 21, 1997

The Commissioners met in Dixon, Wyoming at the Dixon Senior Center at 7:00 p.m. with Commissioners Artlin Zeiger, Gary Graalman and Linda Fleming present. Artlin Zeiger, Chairman.

The following vouchers were presented and approved for payment:

A T & T	Planning	10.16
Adams, Steve	Planning	20.70
Alco	Road & Bridge	89.98
Amerigas	Road & Bridge/Fire Department	291.22
Bach Supply	Road & Bridge	256.78
Bank Card Center	Sheriff	709.65
Bartlett, Sue R.N.	Public Health/Grants	220.68
Best Locking Systems	Carbon Building	67.83
Bi-Rite Sporting Goods	Sheriff	14.87
Black Hills Ammunition	Sheriff	109.50
Build Rite Lumber & Supply	Various	381.78
Busey, Sharalee	Public Health	314.18
Butler, Karen	Public Health	40.94
C & M Auto Parts	Road & Bridge	176.28
Carbon County Clinic, PC	County Administration	302.00
Carbon Power & Light, Inc.	Fire Department	218.60
Childrens Hospital, The	Grants	110.00
Childress Electric Inc.	Sheriff	2,750.00
City Market, Inc. #12	Sheriff/Fire Department	78.11
Collamer, Sonja	Planning	9.20
Compumaster	Grants/Public Health	198.00
Conoco, Incorporated	Sheriff	59.70
Corporate Express	Various	740.36
Daily Times	Elections	147.38
Davis, E. Edwin	Sheriff	559.80
Day, Dave	Carbon Building	3,000.00
Dixon, Town of	Road & Bridge	33.00
Dominos Pizza	Planning	30.94
Dubois Telephone Exchange	Road & Bridge	53.06
Eagle Uniform Supply	Road & Bridge/Carbon Building	153.01
Elk Mountain Texaco	Sheriff	29.50
Elk Mountain, Town of	Road & Bridge	82.28
Ellis, William	Planning	36.80
Encampment, Town of	Road & Bridge	34.00
Evans, Morgan	Jail	66.00
Fleming, Linda L.	County Commissioners	168.85
Fred Pryor Seminars	Sheriff	99.00

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Gases Plus	Road & Bridge	244.80
Gosevner, Maxine	Public Health/Grants	68.54
Graham, Joyce	Grants	200.00
Graphic Sports	Public Health	29.00
Hanna, Town of	Road & Bridge	42.63
Health Education, Inc.	Public Health	30.00
Health Impressions	Public Health	20.00
High Plains Housing	Senior Services	52.00
Hitching Post	Grants	65.48
Hoffman, Hollice	Grants	52.40
Hyland Enterprises	Road & Bridge	96.80
IBM Corporation	Human Resources	439.90
Ikon	County Attorney	190.00
J.H. Kaspar Oil Company	Various	3,798.99
Jackalope Printing	Sheriff	6.10
Johnson Controls	Various	11,608.59
KN Energy, Inc.	Various	440.94
Kelly Oil Company	Various	1,063.88
Kilburn Tire Company	Sheriff	435.13
Kirsch, A.P., M.D.	Jail	1,200.00
Koch Financial Corporation	Carbon Building	30,000.00
Lattice Incorporated	Sheriff	4,921.00
Little America - Cheyenne	Public Health	185.02
Lucent Technologies	Radio Maintenance	104.33
McBrides Valley Super	Public Health	26.89
McDonald's	Jail	3.59
McGee-Murphy, Inc.	Road & Bridge	50.01
McKee Medical Center	County Administration	264.20
McIlvaine, Robert & Betty	Public Health	350.00
Medela Incorporated	Grants	66.00
Memorial Hospital Carbon Co	Various	3,984.13
Montgomery Construction	Senior Services	25.00
Montgomery Kone Inc.	Various	789.48
Montoya, Joan	Grants	30.06
Neutron Industries, Inc.	Carbon Building	292.27
Neve's Uniforms	Sheriff	138.60
P.T.I. Communications	Sheriff/Road & Bridge	107.80
Pacific Power & Light Co	Various	4,358.27
Page One West	Road & Bridge	12.95
Pamida, Inc.	Sheriff/Public Health	24.64
Pedersen Planning	Planning	4,459.43
Perkins Oil Company	Various	2,737.20
Perue Printing	Elections	639.00
Pitney Bowes Incorporated	County Administration	19.00
Plainsman Printing	Elections	1,217.02
Platte Valley Automotive	Road & Bridge	395.71

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Quill Corporation	Grants	89.63
Radar Tech	Sheriff	135.00
Rainbow Photo In 1 Hour	County Administration	889.55
Rawlins Automotive	Various	939.11
Rawlins, City of	Road & Bridge	1,404.00
Rawlins Newspapers, Inc.	Fire Department	172.13
Re-Charge Plus	Clerk	87.00
Robidoux Brothers	Sheriff	113.90
Rockmount Research	Road & Bridge	99.82
Ryan Electronics, Inc.	Radio Maintenance	2,706.00
S & L Industrial	Road & Bridge	2,971.20
S & S Disposal	Road & Bridge	20.00
Saratoga Auto Parts, Inc.	Road & Bridge/Sheriff	123.87
Saratoga Sun	Various	211.00
Shepard's	Sheriff	184.21
Shiveley Hardware	Road & Bridge	59.76
Skyline Motors, Inc.	Assessor	60.00
Slafter Oil Company	Road & Bridge	340.50
Southwest Professional	Road & Bridge	25.00
Speer, William	Planning	9.20
Springhouse Direct	Public Health	109.35
State of Wyoming	Public Health	237.36
Summit Medical Supply	Public Health	81.29
Taylor Brothers LLC	Sheriff	18.75
Texaco Refining & Marketing	Sheriff	105.74
Truck and Industrial	Road & Bridge	79.20
True Value of Rawlins	Various	98.89
U.S. Postal Service	County Administration	10,000.00
U.S. West Communications	Sheriff/Road & Bridge	76.04
Union Telephone Company	Various	578.40
Valley Oil Company	Sheriff/Road & Bridge	1,597.18
Van's Wholesale	Courthouse/Carbon Building	560.05
Viewfinder, The	Sheriff	114.60
Viking Office Products	Treasurer/County Administration	290.35
Western Wyo Family Planning	Grants	241.00
Wilson's Self Service	Road & Bridge/Sheriff	934.00
Wyeth-Ayerst Lab	Public Health	5,057.73
Wyo Investigators Association	Sheriff	25.00
Wyo Machinery Company	Road & Bridge	1,329.34
Wyo Paper Supply	Jail/Courthouse	235.63
Wyo State Penitentiary	Jail	1,772.75
Zee	Road & Bridge	21.30

PUBLIC HEARING

October 21, 1997

Bill Saulcy and Jim Patterson were in attendance to present the venture capital program in Carbon County.

A Public Hearing was held on behalf of a \$15,000 Economic Development "planning only" grant application prepared by the Carbon County Economic Development Corporation (CCEDC) for the 1997 Community Development Block Grant (CDBG) program administered by the Wyoming Department of Commerce. The grant application is for feasibility research of a Carbon County small business venture capital program from the Commerce Department \$70,000 "planning only" program category.

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RESOLUTION

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

RESOLUTION 1997 - 12

WHEREAS, the Carbon County Economic Development Corporation (CCEDC) exists to encourage the retention expansion of existing industries and businesses and promote the attraction of new economic investment in Carbon County, Wyoming, and;

WHEREAS, the CCEDC has solicited a grant award of \$15,000.00 from 1997 Community Development Block Grant program administered by the State of Wyoming, Department of Commerce, for the purpose of conducting a feasibility study that evaluates the potential formation of a venture capital program in Carbon County, and;

WHEREAS, it is the finding of the Commission that such a venture capital program, if feasible, could help promote and provide needed investment capital to assist in the establishment or expansion of small businesses and enterprises, thus potentially adding diversity and stability to the regional economy, and;

WHEREAS, it is the finding of the Commission that the CCEDC has complied with all the requirements of the CDBG programs application progress, including both the publication of a Public Notice on October 14th, 1997, and the conducting of a public hearing before this Commission on October 21st, 1997, and therefore;

IT IS HEREBY RESOLVED that the Carbon County Board of Commissioners endorses the CCEDC's application to the Wyoming Department of Commerce for a \$15,000.00 Community Development Block Grant to support the preparation of a venture capital program feasibility study.

DATED this 21st day of October, 1997.

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

FIRE DEPARTMENT - Henry Hucke

The financing is in place for the new fire truck thanks to the town, county and state Farm Loan Board. The new fire truck was ordered at a price of \$112,000.00.

ROAD AND BRIDGE

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Bill Nation gave his administrative report and also his Road & Bridge report.

AJOURNMENT

There being no further business, the meeting was adjourned. The next meeting will be held on November 4, 1997.


Artlin Zeiger, Chairman

Attest: 
W.E. Marshman, County Clerk

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