

**COMMISSIONER'S PROCEEDINGS
REGULAR MEETING
NOVEMBER 3, 1998**

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

VOUCHERS

The following vouchers were presented and approved for payment:

AT & T	Various	981.39
Advanced Hydraulic & Machine Inc.	Road & Bridge	168.60
Ag Revolving	Extension	4,952.00
Alco	Senior Services	11.57
Alexander Battery Company	Sheriff	76.84
Amerigas	Fire Department	1.00
Anderson Highway Signs	Road & Bridge	204.70
Art's Plumbing & Heating	Courthouse	323.00
Bach Supply	Road & Bridge	557.94
Bank of Commerce	WIC	110.00
Bartlett, Sue RN	Grants/Public Health	146.25
Boleman, Eleanor	County Administration	245.00
Brown, Estella	Grants	78.20
Build Rite Lumber & Supply	Extension/Carbon Building	20.96
Busey, Sharalee	Public Health	26.91
C & M Auto Parts	Road & Bridge	31.23
Carbon County Chamber of Commerce	Extension	35.00
Carbon County Strike Team	Fire Department	915.38
Carbon Power & Light	Fire Department	59.78
CenturyTel	Sheriff	66.09
Childbirth Graphics	Grants	87.31
Childrens Clinic, The	Grants	37.00
City Market Incorporated #12	Grants	14.94
Cloud Peak Terminix	Carbon Building	35.00
Consumer Reports	Extension	20.00
Corporate Express	Sheriff/Extension	261.17
D & K Sanitation	Various	129.00
Daily Times	Elections	150.88
Eagle Uniform Supply	Road & Bridge	55.96
Elk Mountain Texaco	Sheriff	20.10
Extraditions International	Sheriff	189.15
France Flying Service	Fire Department	64.02
France, Dwight	Fire Department	518.97
Gases Plus	Fire Department	10.20
Gosevner, Maxine	Public Health	117.13
Graphic Sports	Grants	18.90
Herter, Jacques PHD	Sheriff	300.00
Hilltop Conoco	Sheriff	30.78
Holiday Inn - Fort Collins	Grants	166.00
J.H. Kaspar Oil Company	Fire Department	174.63
Jackalope Printing	Various	31.67
Johnson, James F.	Fire Department	500.00
Johnson, John R.	Grants	350.00
KC Welding	Jail	350.00
Kilburn Tire Company	Sheriff	586.48
KN Energy Incorporated	Various	851.43
L & L Electric	Courthouse	532.56
Lasco, Jeff	Fire Department	350.00
Lucent Technologies	Radio Tech	114.93
Lunt, John MC	Grants	35.00
McBrides Valley Super	Public Health	5.61
Memphis Equipment	Senior Services	5,928.00
Merit Reporting Group	County Administration	770.50
Microfilm Service Company	Clerk	310.00
Montoya, Joan	Grants/Clerk of District Court	25.56
OfficeMax	Clerk	103.49
Orchard, Mark	Road & Bridge	16.00

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Pacific Power & Light	Various	4,221.18
Page One West	Sheriff	75.00
Pamida Incorporated	Public Health/Fire Department	111.07
Parkway Plaza	Public Health	80.00
PDR Drug Interaction Side Effect System	Public Health	155.00
People Magazine	Sheriff	56.95
PFC Products, Incorporated	Clerk	112.00
Phillips Petroleum Company	Sheriff	28.20
Pickett, Thomas Y. & Company Inc.	Assessor	2,500.00
Plainsman Printing & Supply	Clerk	973.86
Pocket Press Incorporated	Sheriff	106.00
Quill Corporation	Extension	279.40
Rawlins Automotive	Road & Bridge	19.75
Rawlins Glass	Jail/Road & Bridge	252.00
Rawlins Newspapers, Incorporated	Various	3,579.58
Rawlins Veterinary Clinic	Sheriff	74.98
Ray O'Herron Company, Incorporated	Sheriff	133.95
Reliable	Sheriff	169.01
Robidoux Brothers	Road & Bridge/Fire Department	35.00
Ryan Electronics, Incorporated	Fire Department	1,694.72
Saratoga Health Mart	Grants	68.74
Schnal, Jonathan C.	Planning	77.25
Shepard's	Sheriff	50.81
Slafter Oil Company	Road & Bridge	943.50
Smith, Susan	Public Health	12.10
Southwest Profession	Road & Bridge	25.00
Spicer, Edward OD	Grants	120.00
Stan's Quik Lube	Sheriff	29.63
State of Wyoming	Elections	1,197.25
Subway - Unit F	Sheriff	49.50
TCI Cablevision of Wyoming	Sheriff	28.38
Terry's Towing Service	Sheriff	165.00
Texaco Refining & Marketing	Sheriff	107.54
TJ's Auto Repair	Sheriff	102.08
True Value of Rawlins	Various	124.22
U. S. Postal Service	County Administration	10,000.00
U. S. West Communications	Various	576.10
Union Telephone Company	Sheriff/Extension	220.87
Valley Pharmacy	Grants	35.90
Viking Office Products	Building & Grounds	1,224.06
Williams, Kelly, Waldrip & Thompson	County Administration	417.06
Wilson, Ruth D.	Extension	668.50
Wyoming Paper Supply	Jail/Road & Bridge	155.78
Xerox Corporation	Clerk of District Court/Jail	369.93
Zeiger, Artlin	Commissioners	289.27

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SEVERANCE TAX

Rawlins Carbon County Airport	Transportation	16,512.50
Hanna EMTs	Health	3,250.00
Dixon Airport	Transportation	3,662.50

ABATEMENTS

Amoco Production	Erroneous Assessment	1,623.17
Benson Montin Greer Drilling Corporation	Erroneous Assessment	538.80
Enserch Exploration, Incorporated	Erroneous Assessment	.18
Mosgrove, Richard L., Jr.	Erroneous Assessment	93.10
Payne, Mike & Tammy	Erroneous Assessment	80.26
Payne, Mike & Tammy	Erroneous Assessment	77.26
Payne, Mike & Tammy	Erroneous Assessment	74.56
Payne, Mike & Tammy	Erroneous Assessment	71.18
T & T Welding & Salvage	Erroneous Assessment	21.40
T & T Welding & Salvage	Erroneous Assessment	22.84
T & T Welding & Salvage	Erroneous Assessment	25.84

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REBATES

Amoco Production Company	Erroneous Assessment	1,415.28
Enserch Exploration, Incorporated	Erroneous Assessment	359.38
Enserch Exploration, Incorporated	Erroneous Assessment	23,868.60
Enserch Exploration, Incorporated	Erroneous Assessment	.18

FINANCIAL REPORT

The Board approved monthly financial reports from the Carbon County Road & Bridge Department and the Carbon County Planning & Development Department.

GRAY PRIVATE ROAD

The commissioners executed an order appointing Eric Easton hearing officer for the Gray private road issue.

DELINE PRIVATE ROAD

A motion was made by Graalman, seconded by Zeiger and carried to adopt the findings of fact and order as drafted by hearing officer Eric Easton and appoint Bob Grieve, Karen Buchannan, James A. York Sr., Elmer Peterson, and Stewart Quealy or such three of them as agree to serve in the capacity of viewers and appraisers, and to pick a date convenient to them to conduct their duties under the statute.

KUHN PRIVATE ROAD

A motion was made by Graalman, seconded by Zeiger and carried to appoint Bob Grieve, Karen Buchannan, James A. York Sr., Elmer Peterson, and Stewart Quealy or such three of them as agree to serve in the capacity of viewers and appraisers, and to pick a date convenient to them to conduct their duties under the statute.

U.P.R.C. SETTLEMENT AGREEMENT

A motion was made by Graalman, seconded by Zeiger and carried to approve the terms of a settlement agreement as drafted by Bruce Salzberg.

SALE OF COUNTY PROPERTY

Certificate of Purchase #6166

A motion was made by Graalman, seconded by Zeiger and carried to accept the bid of \$627.25 from Karl Karstoft for property described as follows and execute a Commissioner's Deed for same.

All of lot nine (9) and east 18 ¾' of lot ten (10) Block 15 Second Merrill Addition, City of Rawlins, situated in the County of Carbon and State of Wyoming.

COOPERATIVE EXTENSION

Extension Agent Ruth Wilson introduced the new 4-H Extension Agent, Warren Crawford to the Board of Commissioners.

A motion was made by Graalman, seconded by Zeiger and carried to approve an extended professional agreement for the 4-H extension agent.

A motion was made by Graalman, seconded by Zeiger and carried to approve a certificate of compliance for the Carbon County 4-H agent agreement.

The Commissioners agreed to participate for one year in a new project proposed by the University of Wyoming, at no charge to the county, to provide human services Internet connection in the Extension office.

HANNA FIRE DEPARTMENT & EMT SERVICE

Dick Gregory, representing the Hanna Fire Department and EMT Service, presented an ambulance purchase proposal for the Commissioners consideration. The ambulance would be partially paid for with 1% capital facilities tax money. Zeiger and Graalman agreed to support the proposal.

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EMPLOYEE LIFE INSURANCE

A motion was made by Graalman, seconded by Zeiger and carried to change the employee life insurance carrier to Guarantee Life effective November 1, 1998.

ADJOURNMENT

The Commissioners adjourned at 12:00 noon for lunch.

RECONVENE

The Board reconvened at 2:00 p.m. following a break for lunch.

PLANNING & DEVELOPMENT

Henry Hewitt and Jonathan Schnal presented an administrative report for the Planning Commission.

SENIOR SERVICES BOARD

A motion was made by Graalman, seconded by Zeiger and carried to appoint Dixie Shea as the Hanna representative to fill a term ending March 3, 2001 on the Carbon County Senior Services Board.

CARBON BUILDING

Ralph Johnson of Johnson Controls appeared before the Board to clarify invoicing for the demolition and relocation of air-conditioning units on the roof of the Carbon Building.

ROAD & BRIDGE

County Road & Bridge supervisor, Bill Nation reported the following:

Underground fuel storage tanks have been pulled out at the Rawlins yard, and the above ground storage system is under construction.

Six culverts have been installed near Tullis on the Brown's Hill Road, County Road #602. Two additional culverts are due to be set and gravel will be also be hauled to the area, weather permitting.

The removal of two large beaver dams in culverts at Savery and Dirty Man Creeks and patching have improved road conditions along the South Road, County Road #401.

In the Hanna-Medicine Bow area, crews have bladed out ruts again and helped several ranchers out with cattle trucks on County Road #291 (Hanna/Leo Road).

In the Saratoga area crews have put up several road signs, and installed a cattle guard and gate on County Road #660 (French Creek Road); and finished slopes, fencing and bladed several sections along County Road #504 (Hay Creek).

In the Baggs area crews bladed the Dad-Wamsutter Road, County Road #701 and several school bus routes. A bridge approach was repaired. Broken pieces of concrete sidewalk at the Baggs Senior Center were removed.

A motion was made by Graalman, seconded by Zeiger and carried authorizing the Chairman of the Board of Carbon County Commissioners to sign documents, to be presented by county civil attorney Wade Waldrup, conveying real property along County Road #101 (Elk Mountain).

HANNA OVERPASS PROJECT

Gary Steele of PMPC updated the Commissioners on the Hanna overpass project.

A motion was made by Graalman, seconded by Zeiger and carried to enter into project agreement IRP-6-95 with the Wyoming Department of Transportation.

SEMINOE ROAD

Bill Nation, County Road & Bridge supervisor, reported on Phase II of the Seminole Road project.

R.C.R., INC. VS. CARBON COUNTY

A motion was made by Graalman, seconded by Zeiger and carried authorizing Carbon County Civil Attorney, Wade Waldrup to formally accept service of process in the matter of R.C.R., Inc. a Wyoming Corporation; Jon R. Gray and Martha K. Gray, Plaintiffs vs. Board of County Commissioners, Carbon County, Wyoming, Defendant.

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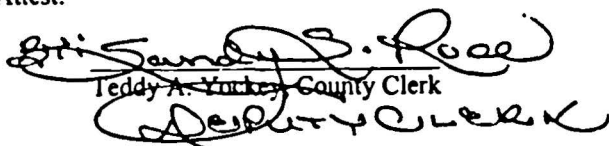
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ADJOURNMENT

THERE BEING NO FURTHER BUSINESS, the board adjourned at 5:10 p.m. The next regularly scheduled meeting of the Board of Carbon County Commissioners will be Tuesday, November 17, 1998 at 7:00 p.m. in the Medicine Bow Senior Center, Medicine Bow, Wyoming.


Artlin Zeiger, Chairman

Attest:


Sandy B. Roe
County Clerk

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