

**COMMISSIONER PROCEEDINGS
REGULAR MEETING
MAY 19, 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, Gary Graalman and Linda Fleming were present. Artlin Zeiger, Chairman.

The following vouchers were presented and approved for payment:

A T & T	Various	299.79
Adirondack Direct	Elections	84.75
American Guidance Service	Grants	234.30
Art's Plumbing & Service	Courthouse	162.68
Bank Card Center	Sheriff	918.28
Bi-Rite Sporting Goods	Sheriff	55.87
Bi-Rite Professional	Grants/Jail	350.65
Black Hills Ammunition	Sheriff	139.50
Bob Barker Company	Jail	88.95
Brown, Erickson & Hiser	County Administration	36.00
Build Rite Lumber & Supply	Various	135.89
C & M Auto Parts	Road & Bridge	92.23
Carbon County Weed & Pest	Road & Bridge	1,327.74
Carbon County Higher Education	Public Health	45.00
Carbon Power & Light Inc.	Various	1,080.46
Cesko, David MD	County Administration	120.80
Champlain Planning Press	Planning	40.00
Chandra, V. Raja MD	County Administration	540.00
Chatsworth Latex Incorporated	Public Health	190.44
City Market Incorporated #12	Grants/Jail	866.66
Corporate Express	Various	409.83
Cottontree Inn	County Administration	82.32
Couch, Wayne MD	Grants	36.00
Culverts & Industrial Supply	Road & Bridge	3,501.00
Data Research Incorporated	Attorney	118.75
Dixon, Town of	Road & Bridge	33.50
Dubois Telephone Exchange	Road & Bridge	36.86
Eagle Uniform Supply	Road & Bridge/Carbon Building	81.33
Elk Mountain, Town of	Road & Bridge	82.28
Encampment, Town of	Road & Bridge	45.00
Engstrom, J. DDS	Jail	100.00
Extraditions International	Sheriff	621.60
Gases Plus	Road & Bridge	273.69
Gateway 2000	Road & Bridge	4,797.00
Glode, Mary D.	County Administration	589.50
Golden Rule Computers	Planning	5.40
Hanna, Town of	Road & Bridge	38.75
Hoke, John L.	County Administration	820.00
IBM Corporation	Human Resources	488.04
IKON Office Solutions	Planning	1,287.78
J.H. Kaspar Oil Company	Road & Bridge	1,138.93
JSIR & T	Grants	20.00
KN Energy Incorporated	Various	1,229.42
Kar Products	Road & Bridge	155.68
Kilburn Tire Company	Sheriff	642.62
Kirsch, A.P. MD	Jail	1,260.00
L & L Electric	Senior Services	1,079.60
Lucent Technologies	Radio Maintenance	32.22
Massey, Daniel T.	County Administration	247.80
Medicine Bow, Town of	Road & Bridge/Senior Services	91.20
Memorial Hospital/Carbon County	County Administration	5,971.00
Mobile Concrete, Incorporated	Road & Bridge	1,518.75
Montgomery Kone Incorporated	Various	822.88
Outlaw Tire & Service	Sheriff	394.52
Pacific Power & Light Company	Various	3,668.14
Pamida, Incorporated	Road & Bridge	11.98
Pedersen Planning	Planning	2,250.00
Perkins Oil Company	Various	1,430.93
Perue Printing	Planning	3,663.00

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Pitney Bowes Incorporated	County Administration	210.50
Platte Valley Automotive	Road & Bridge	57.80
Quill Corporation	Planning	89.92
Rawlins Automotive	Road & Bridge/Sheriff	111.89
Rawlins, City of	Road & Bridge/Senior Services	264.28
Rawlins Fire Extinguisher	Road & Bridge/Building&Grounds	22.50
Rawlins Glass	Road & Bridge	519.27
Rawlins Newspapers, Incorporated	Planning	25.50
Reliable	Road & Bridge	52.25
Rip Griffin's Center	County Administration	33.48
Rite-Style Optical	Road & Bridge	146.50
Riverton Tire & Oil	Road & Bridge	1,989.16
Robidoux Brothers	Road & Bridge	18.00
Ryan Electronics Incorporated	Radio Maintenance	2,200.00
S & S Disposal	Road & Bridge	20.00
Saratoga Auto Parts, Inc	Road & Bridge	948.01
Saratoga Sun	Planning	121.75
Schulze, Kenneth MD	Jail	1,980.00
Snap-On Tools	Road & Bridge	299.00
State of Wyoming	Public Health/Grants	19,797.00
Summit Medical Supply	Public Health	549.83
Summitt Technologies	Sheriff	2,398.00
Sweet, Jeffrey C. DDS PC	Grants	144.00
T & T Plumbing & Service	Senior Services	52.50
Travel Emporium	County Administration	461.29
True Value of Rawlins	Road & Bridge/Sheriff	44.57
U.S. West Communications	Various	2,816.81
Union Telephone Company	Various	204.72
Valley Oil Company	Road & Bridge/Sheriff	1,391.72
Valley Super Foods	Sheriff	35.56
Valley Waste Management	Senior Services	65.00
Van's Wholesale	Courthouse	97.47
Wasatch Photographic Inc.	Jail	507.38
Wear Parts	Road & Bridge	68.64
West GGroup Payment Center	County Adminstration/Attorney	327.54
Wilson's Self Service	Road & Bridge	1,001.23
WWW.Rodabaugh.Computers	Extension	175.00
Wyoming Machinery Company	Road & Bridge	239.84
Wyoming Paper Supply	Courthouse	115.00
Wyoming State Penitentiary	Jail	2,420.25
Young, Charles MD	Grants/County Adminstration	350.40
Zeiger, Artlin	Commissioners	352.04
Zoning Report, The	Planning	58.00

ABATEMENTS

Soto, Israel & Mariscela Erroneous Assessment 30.96

REBATES

Wexpro Company Erroneous Assessment 9,267.96
Debbie Carr, David Reed

BONDS

Sanford S. Robinson Baggs Cemetery Distict 1,000.00
Treasurer May 10, 1998 to May 10, 1999

Janice Ward Town of Dixon 25,000.00
Treasurer/Clerk May 10, 1998 to May 10, 1999

FINANCIAL REPORT

The Board approved a monthly financial report from the County Clerk.

OLSON PRIVATE ROAD

County Civil Attorney, Wade Waldrip announced a hearing had been scheduled for 8:00 a.m., June 9, 1998 in the Commissioner Meeting Room of the Carbon County Courthouse to hear the Olson Private Road issue.

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COUNTY ATTORNEY

County Attorney, Tom Campbell appeared before the board to request a decision be made concerning the full time county attorney position proposal.

A motion was made by Fleming, seconded by Graalman, and unanimously carried to make the Carbon County Attorney a full time position by adoption of the following:

RESOLUTION 1998-8

WHEREAS the position of County and Prosecuting Attorney in Carbon County necessarily requires that the office be full time pursuant to S18-3-106, W.S. 1997;

IT IS THEREFORE RESOLVED that the position of County and Prosecuting Attorney shall, upon the beginning of the next successive term, January, 1999; be a full time position pursuant to the laws of the State of Wyoming.

DATED this 19th day of May, 1998.

-s- Artlin Zeiger, Chairman
Carbon County Board of Commissioners

EXECUTIVE SESSION

A motion was made by Fleming, seconded by Graalman, and carried to enter into executive session to discuss litigation (10:20 a.m.).

A motion was made by Fleming, seconded by Graalman, and carried to come out of executive session (10:30 a.m.).

COMPUTER UPGRADE

A motion was made by Graalman, seconded by Fleming and unanimously carried to enter into a contract agreement with Computer Software Associates, Inc. to upgrade computer hardware and software in the courthouse.

CARBON BUILDING

A motion was made by Fleming, seconded by Graalman and carried to take bids received for the Carbon Building roof replacement under advisement until reviewed by Techniscan, roofing consultant.

MEMORIAL HOSPITAL

Jeff Gollaher and Patsy Carter, representing Memorial Hospital of Carbon County appeared before the board to discuss the Hanna medical clinic operation. Also discussed were the OB unit and remodeling progress at the Rawlins hospital.

OLD PEN BOARD

Old Pen Board members, Margaret Brown and Monte Thayer discussed exchanging city/county appointed board positions at the end of their respective terms. Brown and Thayer expressed the Old Pen Board's appreciation of the Techniscan roof consultation provided by the county.

CARBON BUILDING - ROOF

Bob Lindsay of Techniscan advised the Commissioners on the Carbon Building roof replacement bids.

A motion was made by Graalman, seconded by Fleming, and unanimously carried to accept the \$143,477 low bid of Colorado Moisture Control for the roofing project adding option #1 - 10 year warranty and option #2 - fiberglass felt.

CARBON BUILDING - HEATING/AIR CONDITIONING

Dave Kennic of Long & Associates, requested an opportunity to bid on heating and air conditioning maintenance at the Carbon Building. The request was taken under advisement.

NORTH HANNA ACCESS ROAD

Paul McCarthy of PMPC Engineering Consultants, updated the Commissioners on correspondence received from AML administrators regarding the \$1.2 million North Hanna Access Road project.

COUNTY PROPERTY, HANNA

The Commissioners gave the Town of Hanna permission to conduct a practice burn on property owned by Carbon County within the town limits of Hanna.

COUNTY ROAD 291

County Civil Attorney, Wade Waldrip reported on a request from Arch Mineral to alter County Road 291 around their pit. Waldrip informed the Commissioners that statutory process is necessary to alter a county road.

EXECUTIVE SESSION

A motion was made by Graalman, seconded by Fleming and carried to enter into executive session to discuss pending litigation (4:10 p.m.).

A motion was made by Fleming, seconded by Graalman and carried to come out of executive session (4:35 p.m.).

ROAD & BRIDGE

Carbon County Road & Bridge supervisor, Bill Nation presented his administrative report.

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ELECTED OFFICIALS SALARIES

A motion was made by Fleming, seconded by Graalman and unanimously carried to increase Carbon County elected official's compensation to the following annual salaries:

County Assessor	\$45,000
County Attorney (full time position)	\$60,000
County Clerk	\$45,000
County Clerk of District Court	\$45,000
County Coroner	\$16,800
County Sheriff	\$45,000
County Treasurer	\$45,000

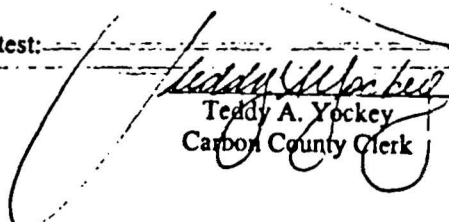
Note: The County Commissioner annual salary will remain at the current \$14,400.

ADJOURNMENT

There being no further business, the meeting adjourned at 5:50 p.m.. The next regularly scheduled meeting of the Board will begin at 9:00 a.m. on June 2nd, 1998 in the Commissioner Meeting Room of the Carbon County Courthouse.


Arlin Zeiger, Chairman
Carbon County Board of Commissioners

Attest:


Teddy A. Yockey
Carbon County Clerk

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