

COMMISSIONER'S PROCEEDINGS
REGULAR MEETING
JUNE 2, 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	Public Health	1.73
Alco	Public Health/Jail	308.30
Alexander Hamilton Institute Inc.	Human Resources/Administration	145.50
American Academy of Pediatrics	Public Health	186.89
American Diabetes Association	Public Health	65.00
Amsterdam Printing	Human Resources	74.79
Arnold Ag	Sheriff	843.99
Art's Plumbing & Heating	Fire Department	12.80
Atco International	Road & Bridge	592.00
Bach Supply	Road & Bridge	89.51
Baker & Associates	Road & Bridge	600.00
Bank of Commerce	WIC	110.00
Bartlett, Sue RN	Public Health	221.62
Bob Barker Company	Jail	47.57
Body Shop, The	Extension	500.00
Boleman, Eleanor	County Administration	150.75
Brothers, Lyman R. MD	Grants	67.78
Brown, Estella	Grants	51.52
Build Rite Lumber & Supply	Various	362.16
Busey, Sharalee	Public Health	228.16
Butler, Karen	Public Health	40.02
C & M Auto Parts	Fire Department/Road & Bridge	157.83
Carbon County Firefighters	Fire Department	60.00
Carbon County Higher Ed	Public Health	75.00
Carbon County Strike Team	Fire Department	263.59
Carbon County Weed & Pest	Road & Bridge	584.04
Carbon Power & Light, Inc.	Radio Maintenance/Fire Dept.	142.22
Cedar Street Texaco	Sheriff	154.27
Cesko, David MD	Grants	148.00
Chandra, V. Raja MD	Grants	118.50
Childbirth Graphics LTD	Grants	66.13
City Market Incorporated #12	Public Health/WIC	389.95
Cloud Peak Terminix	Carbon Building	35.00
Comfort Inn	Public Health	178.00
Communication Therapy	Public Health	66.96
Compresource	Treasurer	856.52
Corporate Express	Various	1,366.99
Couch, Wayne MD	Grants	45.00
Cruz, Sally	Public Health	6.90
D & K Sanitation	Various	232.50
Davis, E. Edwin	Sheriff	559.80
Day, Dave	Carbon Building	3,000.00
Deep Sweep	Public Health	64.00
E C S	Administration/Clerk of District Ct.	5,103.00
Eagle Uniform Supply	Road & Bridge/Carbon Building	111.78
Election Systems/Software	Elections	1,620.00
Elk Mountain Texaco	Sheriff	36.00
Engstrom, J. DDS	Jail/Grants	284.00
Evans, Morgan	Jail	110.00
Evergreen Disposal Services	Senior Services/Road & Bridge	90.00
Executive Excellence	County Administration	104.00
Executive Strategies	County Administration	99.72
Extraditions International	Sheriff	229.45
Faulkner, Cindy	Grants	50.04
Fleming, Linda L.	Commissioners	73.60
France, Dwight	Fire Department	299.00
Frontier Pharmacy	Jail	173.68
Gard Talbot's	Assessor	70.00
Gases Plus	Fire Department	10.20
Georgetown Publishing	County Clerk	177.00

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Gilley's Sewing	Sheriff/Fire Department	44.50
Global Network	County Administration	59.95
Gosevner, Maxine	Public Health	34.04
Graham, Joyce	Grants	200.00
Hansen Equipment Company	Fire Department	23.30
Hasco Industrial Supply	Fire Department	14.37
Herter, Jacques PHD	Sheriff	300.00
Hettgar, Bridget M. RN	Public Health	75.00
High Plains Housing	Carbon Building	79.00
High Plains Power	Senior Services/Road & Bridge	110.32
Hitching Post	Public Health	46.00
Hoffman, Hollice	Public Health	13.44
Holiday Inn - Riverton	Public Health	87.28
Home & Building Fashions	Senior Services	930.71
IKON	Public Health	248.88
J.H. Kaspar Oil Company	Various	3,282.09
Jackalope Printing	Jail/Sheriff	99.88
KN Energy Incorporated	Various	2,747.75
Kilburn Tire Company	Sheriff	188.26
Kirsch, A.P. MD	Grants	148.00
Koch Financial Corporation	Carbon Building	17,193.95
L & L Electric	Various	1,227.52
L N Curtis & Sons	Fire Department	844.54
Lawson Products Incorporated	Road & Bridge	124.56
Lucent Technologies	Radio Maintenance	114.93
Lunt, John MC	Grants	152.00
Mainline Technology Inc	Grants	54.04
McBrides Valley Super	Public Health	39.48
McCann, Phyllis C.	Various	1,000.00
McGee-Murphy, Incorporated	Sheriff	120.82
McIlvaine, Robert & Betty	Public Health	350.00
Medela Incorporated	Grants	53.73
Medical Arts Press	Public Health	50.54
Medibadge	WIC	104.30
Medicine Bow Rural Health	Grants	30.00
Medicine Bow, Town of	Buildings & Grounds	98.00
Memphis Equipment	Fire Department	504.79
Merback Award Company	Sheriff	64.72
Microfilm Service Corporation	County Administration	720.00
Millhouse Electronics	Radio Maintenance	38.00
Montgomery Kone Incorporated	County Courthouse	105.90
National Institute of Business	County Administration	100.35
Neve's Uniforms	Sheriff	286.50
Northern Hydraulics, Inc	Fire Dept/County Administration	1,873.57
P T I Communications	Sheriff/Road & Bridge	151.34
Pacific Power & Light Company	Road & Bridge/Senior Services	938.92
Parkway Plaza	Public Health	40.00
Perue Printing	Human Resources	59.00
Phillips Petroleum Company	Sheriff	26.47
Pioneer Printing	County Administration	41.40
Pitney Bowes Credit Corporation	County Administration	646.92
Plainsman Printing & Supply	Clerk of Court	465.54
Platte Valley Automotive	Road & Bridge	98.73
Pronghorn Lodge	Grants	51.00
Questar Gas	Senior Services	46.50
Quill Corporation	Public Health	835.19
Rasmusson Furniture	Courthouse	822.06
Rawlins Automotive	Road & Bridge/Fire Department	1,092.79
Rawlins, City of	Various	1,017.12
Rawlins Fire Extinguisher	Fire Department	113.50
Rawlins Glass	Fire Department/Attorney	1,030.00
Rawlins Newspapers, Inc	Carbon Building/Planning	93.50
Rawlins Optometric	Grants	98.00
Rawlins Veterinary Clinic	Sheriff	80.28
Reliable	Various	676.04
Reynolds, Douglas A.	Extension	120.51
Rip Griffin's Truck Services	Road & Bridge	8.00
Rite-Style Optical	Road & Bridge	145.60
Riverton Tire & Oil	Road & Bridge	452.00
Robidoux Brothers	Sheriff	44.50
Rodabaugh, Susan	Extension	134.15

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Ryan Electronics Incorporated	Fire Department	2,180.00
Saratoga Auto Parts, Incorporated	Road & Bridge	23.70
Saratoga Health Mart	Grants	16.79
Schaeffer's	Road & Bridge	678.12
Shepard's	Sheriff	67.30
Shively Hardware	Road & Bridge	500.70
Sirchie	Jail	97.72
Smith, Susan	Public Health	8.28
Square Shooters Eating House	Commissioners/Clerk of District Ct.	331.60
State of Wyoming	Grants/Public Health	21,055.32
Summit Medical Supply	Public Health/WIC	327.82
T & T Plumbing & Service	Building & Grounds	150.00
Techniscan Incorporated	Carbon Building/Bldg & Grounds	1,142.52
Texaco Refining & Marketing	Sheriff	20.54
Tiger Direct	County Clerk	14.99
Tipton Computer Service	County Administration	2,232.67
Trade Mark Direct Incorporated	Sheriff	124.30
Trapper Inn	Commissioners	110.56
True Value of Rawlins	Various	411.53
Tuxall Uniform & Equipment	Sheriff	17.75
U.S. West Communications	Sheriff/Radio Maintenance	273.42
Union Telephone Company	Various	351.53
UW College of Law	Sheriff	24.47
UW School of Nursing	Grants	385.00
Valley Fire Extinguisher	Public Health	4.00
Van's Wholesale	Carbon Building/Courthouse	282.43
Vaughn, Anita	Grants	56.25
Viking Office Products	Various	1,161.07
Wear Parts	Road & Bridge	1,922.50
Weems, Loretta	Sheriff	28.29
Wenger, Bev RN	Public Health	18.40
West Express Lawn Service	Building & Grounds	57.75
Western Wyo Family Planning	Grants	1,40.00
Wheeler, Sharon	Sheriff	60.49
White, Bud	Senior Services	60.00
Wille, Ron	Road & Bridge	200.00
Wilson, Ruth D.	Extension	61.28
Wilson's Self Service	Sheriff	72.00
Wmpenny, Robert G. DDS	Grants	103.00
Wind River Seed	Road & Bridge	1,415.00
Wyo County Clerks Association	County Clerk	100.00
Wyoming Diesel Service	Road & Bridge	1,147.87
Wyoming Fire Equipment Fabric	Grants	2,933.00
WY Law Enforcement Academy	Sheriff	180.00
Wyoming Machinery Company	Road & Bridge	612.80
Wyoming Paper Supply	Various	454.68
Wyoming State Forestry	Fire Department	4,844.41
Wyoming Surplus Property	Grants/Fire Department	3,779.50
Xerox Corporation	Clerk of District Court	615.13
Xerox Corporation	Sheriff	934.00
Xerox Corporation	County Clerk	244.00
Yampa Valley Electric	Various	670.32
Yellow Pages, Incorporated	Public Health	181.00
Young, Charles MD	Grants	345.00
Zee	Road & Bridge	49.50
Zeiger, Artlin	Commissioners	76.62

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SEVERANCE TAX

Old Penitentiary Joint Powers Board	Community Development	2,500.00
Saratoga Ambulance Service	Health	1,625.00
Rawlins-Carbon County Airport Board	Transportation	7,418.75

BONDS

Zoda L. Furgason Treasurer	Carbon County Library Board July 8, 1998 to Indefinite	3,000.00
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Lynn E. Acord
Clerk/Treasurer

Town of Encampment
June 18, 1998 to June 18, 1999

5,000.00

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

Kermit Brown, legal counsel for John & Martha Gray, notified the Board that the Grays intend to file a petition for private road.

JOHNSON CONTROLS

A motion was made by Fleming, seconded by Graalman and unanimously carried to renew with the same terms as previously contracted to enter into an agreement with Johnson Controls for maintenance of the heating and cooling systems in Carbon County Government owned buildings.

CARBON BUILDING

Carbon Building Manager, Patricia Schuler presented lease contracts for office space within the Carbon Building for the Commissioners consideration.

A motion was made by Fleming, seconded by Graalman, and unanimously carried to renew lease agreements with the State of Wyoming, Department of Employment, Vocational Rehabilitation for office space in the Carbon Building.

FORT STEELE HISTORICAL SITE

Dan Brownell and Linda Smith appeared before the Board of Commissioners to request county sponsorship of their \$80,000 TEAL grant application. The grant would partially fund a \$100,000 project to restore the stone corral structure, stabilize foundations, conduct an archeological investigation, upgrade pathways, and install a kiosk at the Fort Steele Historical Site. Smith would administer the grant with finances to be passed through the Carbon County general fund revenue and expenditure accounts. The remaining \$20,000 needed to complete the project would come from the Fort Fred Steele Association.

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

RESOLUTION 1998-9

A RESOLUTION AUTHORIZING THE SUBMISSION OF AN APPLICATION BY THE BOARD OF COUNTY COMMISSIONERS, CARBON COUNTY, WYOMING TO THE DEPARTMENT OF TRANSPORTATION, STATE OF WYOMING, FOR TEAL FUNDS FOR ENHANCEMENTS AT FT. FRED STEELE HISTORIC SITE

Whereas, the Board of County Commissioners have reviewed the input from members of the Ft. Fred Steele Historical Development Association for enhancements at Ft. Steele Historical Site, and

Whereas, the Board of County Commissioners find that such project is to the benefit of citizens of Carbon County, Wyoming, and

Whereas, the Wyoming Department of Transportation has funds available for this type of project, through the Transportation Enhancement Activities – Local program, in an amount not to exceed \$250,000, subject to a local match of 20%; and

Whereas, this resolution will authorize an application for funding for such enhancements at Ft. Steele Historic Site for TEAL funds, through the sponsorship of the Carbon County Commissioners.

NOW, THEREFORE, BE IT RESOLVED, that Ft. Fred Steele Historical Development Association be authorized to make application to the Wyoming Department of Transportation for \$80,000, and provide a match of \$20,000 of \$15,000 in cash and \$5,000 in-kind from the State of Wyoming, for enhancements at Ft. Fred Steele Historic Site.

PASSED, APPROVED AND ADOPTED, this 2nd day of June, 1998.

BOARD OF COUNTY COMMISSIONERS

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

Attest: -s- Teddy A. Yockey, County Clerk

COURTHOUSE

County Court Judge, Margie Meacham accompanied by County Court employees Barbara Casados and Vangie Lucero requested upgrade of the appurtenances in the space occupied by County Court, an agency of the State of Wyoming,

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and provided by Carbon County Government in accordance with Wyoming State Statute 5-5-127. The improvements estimated at a cost of \$15,000 are: replacement of the judicial bench, coordination of seating fabrics, replacement of council tables, and computer desks for office areas.

Following a tour of the County Court occupied area of the Courthouse, the Commissioners took the request under advisement for consideration in the fiscal year 1998-99 budget.

PLANNING & DEVELOPMENT

County Planner, Johnathan Schnal and County Planning Commissioner, Henry Hewitt appeared before the Board to report on activities of the Carbon County Planning & Development department and Planning Commission.

A hearing was held at 2:00 p.m. to consider the following items:

Case File 98-05, Marshall and Sue Jones.

Request to rezone property located east of Riverside from Ranch-Agriculture-Mining (RAM) to Residential (RD).

A motion was made by Graalman, seconded by Fleming, and unanimously carried to approve Case File 98-05.

Case File 98-07, William D. and Judy M. Richardson.

Request to rezone property located west of Rawlins from Ranch-Agriculture-Mining (RAM) to Residential (RD).

A motion was made by Fleming, seconded by Graalman, and unanimously carried to approve Case File 98-07.

CARBON COUNTY IMPROVEMENT PROJECTS JOINT POWERS BOARD

A motion was made by Graalman, seconded by Zeiger, and unanimously carried to appoint Linda Fleming as County Representative on the Carbon County Improvement Projects Joint Powers Board.

A motion was made by Fleming, seconded by Zeiger, and unanimously carried to appoint Gary Graalman At-Large Representative on the Carbon County Improvement Projects Joint Powers Board.

EMERGENCY MANAGEMENT

A motion was made by Fleming, seconded by Graalman, and unanimously carried to enter into an agreement with the Federal Emergency Management Agency through the Wyoming Emergency Management Agency for financial management of Carbon County Emergency Management Agency's grant-supported activities.

RULES HEARING

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

RESOLUTION 1998-10

"A RESOLUTION PROVIDING NOTICE OF A PUBLIC HEARING ON INTENT TO ADOPT RULES OF PRACTICE GOVERNING HEARINGS AND CONTESTED CASES BEFORE THE CARBON COUNTY BOARD OF COMMISSIONERS"

BE IT RESOLVED by the governing body of Carbon County, Wyoming:

- (a) The Carbon County Commissioners shall hold a public hearing on July 21, 1998, at 10:30 a.m., to consider public comment on proposed Rules of Practice Governing Hearings and Contested Cases Before the Carbon County Board of County Commissioners previously adopted as Emergency rules on April 7, 1998; and
- (b) The Carbon County Clerk shall publish a notice of intent to adopt as attached hereto and specifically incorporated herein by reference one time in the Rawlins Daily Times not less than 45 days prior to the date of the public hearing.

DATED this 2nd day of June, 1998.

BOARD OF CARBON COUNTY COMMISSIONERS
-s Artlin Zeiger, Chairman

Attest: -s- Teddy A. Yockey, Carbon County Clerk

REVIEWED AND APPROVED AS TO FORM:

-s- Tom Campbell
Carbon County Attorney

Date 6/3/98

NORTH HANNA ACCESS ROAD PROJECT

Paul McCarthy of PMPC Engineering Consultants presented a letter for the Commissioner's signatures. The Board signed the correspondence to the State of Wyoming Department of Environmental Quality restating the public health and safety issue as the primary purpose of the AML funding request for the North Hanna Access Road Project.

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McCarthy announced that the hearing regarding the AML funding requests had been scheduled for July 16, 1998 in Cheyenne and suggested Carbon County representative attendance. Zeiger announced he would attend the hearing.

ROAD & BRIDGE

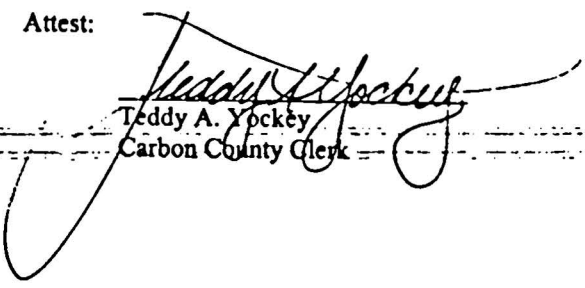
Carbon County Road & Bridge supervisor, Bill Nation narrated a slide show presentation of various road & bridge projects completed, in progress, or scheduled to begin as part of his administrative report.

ADJOURNMENT

There being no further business, the meeting adjourned at 4:50 p.m.. The next regularly scheduled meeting of the Board will begin at 8:00 a.m. on June 16th, 1998 in the Commissioner Meeting Room of the Carbon County Courthouse.


Artlin Zeiger, Chairman
Carbon County Board of Commissioners

Attest:


Teddy A. Yockey
Carbon County Clerk

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