

**COMMISSIONERS PROCEEDING
REGULAR MEETING & BUDGET HEARING
CARBON COUNTY COURTHOUSE
TUESDAY & WEDNESDAY, JUNE 15 AND 16, 1999**

The Carbon County Board of Commissioners met for a regular meeting and budget hearings at 8 a.m. in the Commissioner Meeting Room of the Courthouse, Rawlins, Wyoming. Present were Commissioners Artlin Zeiger, Chairman, Linda Fleming and Lee Meacham; Linda Ann Smith, Carbon County Clerk; and Susan Vasey-Haynes, Deputy County Clerk.

VOUCHERS

The following vouchers were presented and approved for payment:

VENDOR	ACCOUNT	AMOUNT
3K Software	Sheriff	\$ 2000.00
AT&T	Various	\$ 667.22
Advanced Hydraulic & Parts	Road & Bridge	\$ 136.13
All Day Enterprises	Building & Grounds	\$ 7800.00
Amerigas	Road & Bridge	\$ 114.77
Armor Holdings	Sheriff	\$ 750.00
Art Master	Courthouse	\$ 742.38
Bach Supply	Road & Bridge	\$ 296.48
Baggs, Town of	Sheriff	\$ 600.00
Bank Card Center	Sheriff	\$ 492.96
Barco Municipal Products	Road & Bridge	\$ 996.59
Bartlett, Sue RN	Public Health	\$ 253.26
Becker Fire Equipment	Fire Protection	\$ 3986.93
Best Locking Systems	Carbon Building	\$ 487.32
Bi-Rite Professional	Grants/Jail	\$ 300.75
Bi-Rite Sporting Goods	Various	\$ 270.01
Big W Supplies	Courthouse	\$ 225.45
Blackhawk Industries	Sheriff	\$ 198.90
Bob Barker Company	Jail	\$ 51.87
Bowen, Ronald E.	Road & Bridge	\$ 698.25
Bridger Inn	Administration	\$ 62.19
Brown, Estella	Grants	\$ 7.59
Brown, Nagel Waters	Administration	\$ 40.50
Build Rite Lumber	Various	\$ 1936.83
Busey, Sharalee	Public Health	\$ 455.63
Butler, Karen	Public Health	\$ 40.48
C & M Auto Parts	Sheriff/R&B	\$ 339.88
Carbon County Human Resources	W.I.C.	\$ 110.00
Carbon County TV	Various	\$ 102.41
Carbon Power & Light	Various	\$ 1518.34
Carrot-Top Industries	Carbon Bldg/Admin.	\$ 1164.60
Casper Star-Tribune	Sheriff	\$ 179.40
CDI City Directory	Cooperative	\$ 142.00
Cedar Street Texaco	Sheriff	\$ 54.52
Cesko, David MD	Administration	\$ 37.28
Chemsearch	Courthouse	\$ 439.95
Childress Electric	Sheriff	\$ 92.20
City Market Inc #12	Various	\$ 792.02
Clark, David C.	Administration	\$ 564.00
Clerk of District Court	Administration	\$ 65.93
CMI-TECO	Road & Bridge	\$ 397.52
Colman Equipment	Road & Bridge	\$ 16.11

Commnet Cellular	Emergency	\$ 54.08
Computer Software	Various	\$ 38549.28
Conoco Incorporated	Sheriff	\$ 109.84
Corporate Express	Various	\$ 797.28
Cottontree Inn	Sheriff/Admin.	\$ 434.67
Country General	Road & Bridge	\$ 175.47
Country Store	Sheriff	\$ 21.49
Cruz, Sally	Public Health	\$ 17.25
D&K Sanitation	Sr. Center/R&B	\$ 103.50
Daily times	Administration	\$ 359.13
Dataplex Corporation	Clerk	\$ 75.38
Davis, E Edwin	Sheriff	\$ 584.40
Deep Sweep	Public Health	\$ 64.00
DEQ/Water Quality	Road & Bridge	\$ 1200.00
Devore, Jack	Senior Center	\$ 19.50
Dixon, Town of	Road & Bridge	\$ 33.50
Dubois Telephone	Road & Bridge	\$ 49.81
Eagle Uniform Supply	Carbon Bldg/R&B	\$ 161.98
Elk Mountain Ranch	Radio Tech	\$ 1424.88
Elk Mountain, Town of	Road & Bridge	\$ 82.28
Ellis, William	Planning	\$ 46.46
Encampment Student Council	Sheriff	\$ 100.00
Encampment, Town of	Road & Bridge	\$ 45.00
Energy Basin Clinic	Grants	\$ 263.25
Erickson, David E.	Administration	\$ 369.00
Ernst, Tim	Sheriff	\$ 310.00
Evergreen Disposal	Sr. Center/R&B	\$ 90.00
Ezell, Evelyn	Grants	\$ 142.50
Facts and Comparison	Public Health	\$ 268.00
Fleming, Linda L.	Commissioners	\$ 127.33
Ford, Nell	Public Health	\$ 23.00
France Flying Service	Sheriff	\$ 318.00
Gases Plus	R&B/Fire Protection	\$ 530.84
Gateway Business Systems	Clerk	\$ 14.43
Global Access Public	Clerk	\$ 89.00
Glode, Mary D.	Administration	\$ 40.40
Golden Rule Computer	Grants/Public Health	\$ 563.76
Gosevner, Maxine	Public Health	\$ 129.72
Graham, Joyce	Grants	\$ 200.00
Guarantee Life Insurance	W.I.C.	\$ 2.89
Hanna Fire Department	Fire Protection	\$ 1236.54
Hanna High School	Sheriff	\$ 135.00
Hanna, Town of	Road & Bridge	\$ 42.63
Harrison & Massey	Administration	\$ 367.98
Hasco Industrial Supply	R&B/Fire Protection	\$ 853.72
Hettgar, Bridget	Public Health	\$ 80.27
Hewitt, Henry	Planning	\$ 15.02
High Plains Housing	Carbon Bldg/Sr. Center	\$ 426.08
High Plains Power	Sr. Center/R&B	\$ 118.42
Hitching Post	Treasurer	\$ 158.15
Hoffman, Hollice	Public Health	\$ 40.48
Hoke, John L.	Administration	\$ 760.00
Holiday Inn – Casper	Public Health	\$ 119.30
Hyland Enterprises	Road & Bridge	\$ 5000.00
IBM Corporation	Clerk	\$ 550.29
IOS Capital	Administration	\$ 430.00
J H Kaspar Oil	Various	\$ 3899.53

J W Brewer Tire Company	Road & Bridge	\$ 2456.00
Jack's Body & Fender	Sheriff/Fire Protection	\$ 1860.00
Jackalope Printing	Sheriff/Courthouse	\$ 135.30
Johnson Controls	Various	\$ 9046.61
Kar Kraft Inc.	Sheriff	\$ 875.41
K C Welding	Sheriff	\$ 200.00
Kilburn Tire company	Sheriff/Fire Protection	\$ 2536.10
Kirsch, A P MD	Jail	\$ 1200.00
KN Energy Inc.	Various	\$ 1239.70
Koch Financial Corp	Carbon Building	\$ 17193.95
L & L Electric	Courthouse/Admin.	\$ 185.10
Lab Safety Supply	Fire Protection	\$ 193.75
Lawson Products Inc.	Road & Bridge	\$ 277.25
Local Government Liability	Administration	\$ 37889.00
Lucent Technologies	Radio Tech	\$ 32.22
MacPherson Law Office	Administration	\$ 160.99
McCann, Phyllis C.	Carbon Building	\$ 275.00
MCI Commercial Services	Fire Protection	\$ 7.19
McIlvaine, Rbt & Betty	Public Health	\$ 400.00
McKee Associates	Sheriff	\$ 540.00
Med-Tech Resources	Fire Protection	\$ 3419.11
Medicine Bow, Town of	Sr. Center/R&B	\$ 91.20
Memorial Hospital of Carbon Co.	Jail/Administration	\$ 2986.05
Mobile Concrete, Inc.	Road & Bridge	\$ 1931.25
Mongomery Kone Inc.	Carbon Bldg/Sr. Center	\$ 719.28
Munimatrix Systems	Clerk	\$ 164.87
Neutron Industries	Carbon Building	\$ 241.30
PMPC Engineering	Fire Protection	\$ 2600.00
Pacific Power & Light	Various	\$ 3602.13
Page One West	Sheriff	\$ 75.00
Pamida Inc.	Various	\$ 345.22
Pantry, The	Planning	\$ 37.00
Park Dale Lab Inc.	Grants	\$ 69.97
Perkins Oil co.	Sheriff/R&B	\$ 2219.17
Perue Printing	Attorney/Admin.	\$ 626.30
Petersen's Service Yard	Road & Bridge	\$ 134.95
Pitney Bowes, Inc.	Administration	\$ 329.50
Platte Valley Medical	Grants	\$ 35.00
Positive Promotions	Grants	\$ 229.45
Questar Gas	Senior Center	\$ 60.74
Quinn/Richardson	Building & Grounds	\$ 496.00
Ramblin' Rose	Sheriff	\$ 36.50
Rawlins Automotive	Various	\$ 855.63
Rawlins Diagnostic	Jail	\$ 75.00
Rawlins Fire Extinguisher	Various	\$ 622.25
Rawlins Glass	Road & Bridge	\$ 306.04
Rawlins Newspapers	Administration	\$ 598.76
Rawlins Optometric	Grants	\$ 150.00
Rawlins, City Of	Various	\$ 1047.67
Re-charge Plus	Clerk	\$ 158.00
Reynolds, Douglas A	Cooperative	\$ 88.51
Rip Griffin's Center	Road & Bridge	\$ 108.75
Riverton Tire & Oil	Road & Bridge	\$ 96.10
Robert Jack Smith	Various	\$ 1547.76
Rockmount Research	Road & Bridge	\$ 306.37
Ron's Guns & Components	Sheriff	\$ 40.30
Roscoe Steel & Culvert	Road & Bridge	\$ 4375.00

Ryan Electronics Inc.	Radio Tech/Fire Prot.	\$ 4497.25
Ryan Park V F D	Fire Protection	\$ 143.37
S & H Services	Road & Bridge	\$ 435.00
S & S Disposal	Road & Bridge	\$ 20.00
Saratoga Auto Parts	Sheriff/R&B	\$ 1841.61
Saratoga Sun	Admin/Planning	\$ 1182.11
Saul Mineroff Electronics	Administration	\$ 800.35
Seminoe Boat Club	Sheriff	\$ 298.89
Sena's Upholstery	Road & Bridge	\$ 285.00
Shepard's	Sheriff	\$ 69.49
Shively Hardware	Road & Bridge	\$ 472.20
Skyline Motors, Inc.	Sheriff	\$ 315.81
Smith, Judith A.	Cooperative	\$ 16.46
Smith, Susan	Grants	\$ 130.64
Speedwell	Sheriff	\$ 107.70
Square Shooters Eating	Administration	\$ 63.35
Stan's Quik Lube	Sheriff	\$ 32.43
State of Wyoming	Various	\$ 42451.09
Stewart & Stevenson	Road & Bridge	\$ 1198.38
Summit Medical Supply	Public Health	\$ 96.43
T & T Plumbing & Service	Courthouse	\$ 670.00
Team Laboratory Chem	Road & Bridge	\$ 5441.86
Thompson Publishing	Administration	\$ 254.00
Trib.Com	Road & Bridge	\$ 12.50
Trident Foundation	Sheriff	\$ 2300.00
True Value of Rawlins	Various	\$ 796.73
US Identification	Sheriff	\$ 72.50
US Postmaster	Public Health	\$ 132.00
US West Communications	Various	\$ 4821.06
US West Directory	Public Health	\$ 102.93
Union Telephone Company	Various	\$ 609.15
Valley Fire Extinguisher	Public Health	\$ 11.00
Valley Oil Company	Sheriff/R&B	\$ 1234.77
Valley Waste Management	Senior Center	\$ 65.00
Viewfinder, The	Sheriff	\$ 29.16
Viking Office Products	Various	\$ 1019.69
Watts, Jan	Grants	\$ 600.00
West Express Lawn	Building & Grounds	\$ 50.63
Wheatland Fire Equipment	Fire Protection	\$ 1500.00
Williams, Kelly & Waldrip	Administration	\$ 134.00
Wilson's Self Service	Road & Bridge	\$ 1111.77
Wright Medical Service	W.I.C.	\$ 125.00
Western Wyo Family Planning	Grants	\$ 880.00
WY County Commissioners Assoc.	Commissioners	\$ 6510.00
Wyoming Dept of Family Services	W.I.C.	\$ 24.75
Wyoming Dept. of Transportation	Clerk	\$ 1461.40
Wyoming Diesel Service	Road & Bridge	\$ 626.29
Wyoming Paper Supply	Various	\$ 243.33
Wyoming Security Systems	Emergency	\$ 54.00
Wyoming State Forestry	Fire Protection	\$ 1236.17
Wyoming State Penitentiary	Jail	\$ 3162.25
Wyoming Financial	Attorney/Bldg & Grounds	\$ 1800.00
Wyoming Machinery Co.	Road & Bridge	\$ 1607.23
Xerox Corporation	Various	\$ 267.22
Yampa Valley Electric	Various	\$ 677.95
Young, Charles MD	Administration	\$ 1161.00
Zeiger, Artlin	Commissioners	\$ 77.84

Zoning Report, The	Planning	\$ 58.00
--------------------	----------	----------

TRANSIT PROPOSAL

Linda Smith received a letter from John Perry withdrawing his request for funding to support the county-wide transit system.

BUDGET HEARINGS

The Commissioners then reviewed budget proposals from Clerk/Elections/Human Resources, Assessor, Attorney, and Clerk of Court.

ATTORNEY

Tom Campbell requested signatures from the Commissioners on a lease agreement between Robert McIlvaine of Saratoga and Carbon County Public Health for the Public Health building in Saratoga. A motion was made by Linda Fleming and seconded by Lee Meacham to enter into a lease agreement for the building. The motion carried unanimously.

A motion was made by Lee Meacham and seconded by Art Zeiger to appoint Tom Campbell as hearing office on the Wenger Road issue. Linda Fleming abstained from the motion. The motion carried unanimously.

RECESS

The Commissioners recessed at 12:05 p.m. to attend a pot-luck luncheon with department heads and employees from the County. The meeting reconvened at 2 p.m.

BUDGET HEARINGS

The Commissioners reviewed budget proposals for Planning, Fair Board and Road & Bridge.

PLANNING

A motion was made by Lee Meacham and seconded by Linda Fleming to sign the letter of acceptance to form a joint powers board for the proposed shooting range as presented by Dave Clark. The Commissioners asked: Should the project fail, would the County ultimately be financially responsible? Mr. Clark responded that, yes, eventually the City and County would be responsible for any outstanding debts should the project fail. The motion carried unanimously.

EXECUTIVE SESSION

A motion was made by Linda Fleming and seconded by Lee Meacham to move into Executive Session at 3 p.m. at the request of Bill Nation. The motion carried unanimously.

A motion was made by Linda Fleming and seconded by Lee Meacham to return from Executive Session at 3:12 p.m. The motion carried unanimously.

ROAD AND BRIDGE

Jay Gould requested signatures from the Commissioners on a contract release for SC funds for the North Hanna Connector road project. The release would make the project completely under the County's control as of January 1, 2000.

Bill Nation presented a WyDOT LP2 form for the Phase II, Seminoe II project for signatures and approval.

RECESS

A motion was made by Lee Meacham and seconded by Linda Fleming to recess until 8 a.m. Wednesday, June 16, 1999. The motion carried unanimously. The meeting was recessed at 4:20 p.m. The meeting was reconvened at 8a.m., Wednesday, June 16, 1999.

BUDGET HEARINGS

The Commissioners reviewed budget requests for Sheriff/Jail/Radio Tech, Treasurer, Fire Department, Library, Museum, Jeffrey Center and Emergency Management.

ROAD VACATION

Tom Campbell informed that Commissioners that the paperwork process for the vacation of the Miller Hill Road needed to begin before the completion and adoption of the new County Road Map.

BID OPENING

At 9 a.m. bids for the parcel of land in Saratoga known as Tract 3 were opened by County Clerk Linda Smith. A bid for the land from Art Canaday, which was received after the closing time of 4 p.m. on June 15, 1999 was rejected. Bid one was from Dan Davidson on behalf of the Whistle Pig Corporation in the amount of \$626.00. Bid two was received from Arthur Aguilar of Westminster, Colorado in the amount of \$10,100.00. A motion was made by Lee Meacham and seconded by Linda Fleming to accept the \$10,100.00 bid from Arthur Aguilar for Tract 3. The motion carried unanimously.

RECESS

The Commissioners recessed the meeting for lunch at 12 noon. The meeting reconvened at 2 p.m.

BUDGET HEARINGS

The Commissioners reviewed budget requests for Public Health, Extension Office, Coroner, Commissioners, and the Carbon Building.

ADJOURNMENT

Being there no further business, the meeting was adjourned at 4:10 p.m.

Board of County Commissioners

Artlin Zeiger
Artlin Zeiger, Chairman

Linda Ann Smith
Linda Ann Smith, County Clerk