

**CARBON COUNTY COMMISSIONERS PROCEEDINGS
REGULAR MEETING
TUESDAY, AUGUST 17, 1999**

The regular meeting of the Carbon County Board of Commissioners was held on Tuesday, July 20, 1999 in the Commissioners Meeting Room of the Carbon County Courthouse. In attendance were Commissioners Lee Meacham, Linda Fleming and Chairman Artlin Zeiger; Linda Smith, Carbon County Clerk; and Susan Vasey-Haynes, Deputy County Clerk.

The meeting was called to order at 9 a.m. by Chairman Zeiger.

ACCOUNTS PAYABLE

The following payables were presented for approval and signatures:

3-Forks Muddy Gap	Fire Protection	\$30.88
AT & T	Various	\$377.02
AADE Member Service	Grants	\$215.00
Adams, Steve	Planning	\$20.70
Amerigas	Senior Center	\$143.63
Bach Supply	Road & Bridge	\$425.00
Bay & Lower, PC	Building & Grounds	\$329.25
Bernal, Marchia	Public Health	\$6.90
Bi-Rite Professional	Grants/Public Health	\$195.84
Big W Supplies	Courthouse	\$133.36
Bob Barker Company	Jail	\$790.74
Build Rite Lumber	Carbon Bldg/Road & Bridge	\$55.17
Carbon Co. Child Development	Grants	\$45.64
Carbon Co. Higher Education	Clerk	\$18.00
Carbon Co. Human Resources	W.I.C.	\$224.00
Carbon Power & Light	Various	\$1,117.39
Casper Star-Tribune	Commissioners	\$179.40
City Market Inc.	Fire Protection	\$41.05
Cloud Peak Terminix	Carbon Building	\$35.00
Collamer, Sonja	Planning	\$18.86
Conoco Incorporated	Sheriff	\$39.33
Corporate Express	Sheriff/Public Health	\$91.37
Crown Asphalt Products	SC/Road & Bridge	\$751.40
Daily Times	Various	\$4,550.86
Dataplex Corporation	Clerk	\$58.70
Day Reporting Center	Road & Bridge	\$72.00
Delta Kits Inc.	Road & Bridge	\$66.30
Devore, Jack	Senior Center	\$35.75
Dixon, Town of	Road & Bridge	\$33.50
Eagle Uniform Supply	Carbon Building	\$23.99
Elk Mountain, Town of	Road & Bridge	\$82.28
Encampment, Town of	Road & Bridge	\$10.00
France Flying Service	Grants	\$559.02
Gases Plus	Road & Bridge/Fire Protection	\$296.27
Guarantee Life Insurance	W.I.C.	\$2.89
Hanna, Town of	Road & Bridge	\$42.63
Hasco Industrial	Road & Bridge/Fire Protection	\$802.24
High Plains Power	Sr. Center/Road & Bridge	\$125.24
Hoke, John L.	Administrative	\$400.00
IBM Corporation	Clerk	\$550.29
IOS Capital	Administrative	\$430.00
J H Kaspar Oil Company	Various	\$1,017.35
J W Brewer Tire Company	Road & Bridge	\$60.00
Jackalope Printing	Clerk/W.I.C.	\$73.19
Johnson Controls	Sr. Center/Bldg. & Grounds	\$1,229.06
Kilburn Tire Company	Sheriff	\$1,000.00
Kirsch, A P MD	Grants	\$170.00
KN Energy Inc.	Various	\$42.34
Lane's Plumbing & Heating	Senior Center	\$163.26
Lariat International Parts	Road & Bridge	\$113.42
Lexis Law Publishing	Administrative	\$166.33
MCI Commercial Service	Fire Protection	\$17.81
McIlvaine, Robert/Betty	Public Health	\$400.00
Med-Tech Resource	Fire Protection	\$230.86
Medela Incorporated	Grants	\$88.62
Medicine Bow, Town of	Sr. Center/Road & Bridge	\$91.20
Montgomery Kone Inc.	Carbon Bldg./Sr. Center	\$719.28
Mountain Hideaway	Fire Protection	\$40.01

Munimetrix Systems	Clerk	\$164.87
Neutron Industries	Carbon Building	\$164.27
Pacific Power & Light	Various	\$3,875.65
Paper Direct	Public Health	\$86.80
Parrie's Electronics	Road & Bridge	\$167.00
Perigon Medical Distribution	Public Health/W.I.C.	\$120.72
Perkins Oil Company	Sheriff/Road & Bridge	\$1,368.51
Perue Printing	Assessor	\$68.00
Pitney Bowes, Inc.	Administrative	\$878.00
Powerphone Inc.	Sheriff	\$398.00
Questar Gas	Senior Center	\$8.70
Quinn/Richardson	Building & Grounds	\$2,261.37
Rawlins Automotive	Road & Bridge/Fire Protection	\$2,117.88
Rawlins Fire Extinguisher	Various	\$104.00
Rawlins, City of	Sr. Center/Road & Bridge	\$1,289.67
Robidoux Brothers	Road & Bridge	\$91.50
Roto-Rooter	Senior Center	\$322.50
Royal Sanitary Supply	Courthouse	\$472.95
Ryan Electronics, Inc.	Radio Tech/Fire Protection	\$2,651.98
S & S Disposal	Road & Bridge	\$20.00
Saratoga Auto Parts	Road & Bridge	\$1,431.95
Saratoga Sun	Administrative/Planning	\$772.63
Shilo Inn	Public Health	\$30.00
Shively Hardware	Road & Bridge/Fire Protection	\$400.66
Speer, William	Planning	\$18.86
Stan's Quik Lube	Sheriff	\$28.83
T & T Plumbing & Service	Senior Center	\$40.00
True Value of Rawlins	Various	\$620.46
US West Communications	Various	\$4,258.33
Union Telephone Company	Fire Protection	\$87.66
Valley Oil Company	Road & Bridge	\$760.88
Valley Waste Management	Senior Center	\$65.00
Vasquez Lawn Care	Senior Center	\$200.00
Vitality	Public Health	\$23.31
Wille, Ron	Road & Bridge	\$1,375.00
Western WY Family Planning	Grants	\$387.00
WY Dept of Family Services	W.I.C.	\$35.42
WY Dept of Transportation	SC/Road Maintenance	\$4,688.09
WY Diesel Service	Road & Bridge	\$76.30
Wyoming Paper Supply	Jail/Fire Protection	\$62.86
WY State Board of	Sheriff	\$10.00
WY State Forestry	Fire Protection	\$2,309.55
Xerox Corporation	Clerk/Jail	\$77.71
Yampa Valley Electric	Sr. Center/Road & Bridge	\$476.49

EXECUTIVE SESSION

A motion was made by Linda Fleming and seconded by Lee Meacham to move into Executive Session for purpose of discussing personnel as requested by Linda Smith at 9:16 a.m. The motion carried unanimously. A motion was made by Linda Fleming and seconded by Lee Meacham to come out of Executive Session at 9:20 a.m. The motion carried unanimously.

RECESS

Chairman Zeiger declared a recess at 9:30 a.m. The Commissioners reconvened at 9:40 a.m.

LIQUOR LICENSE PUBLIC HEARING

The public hearing was opened by Chairman Zeiger at 10 a.m. for the purpose of a malt beverage permit for "The Place" owned by Cindy L. Bartlett. A motion was made by Linda Fleming and seconded by Lee Meacham for the Commissioners to grant the permit to Cindy L. Bartlett. The motion carried unanimously. The public hearing was closed at 10:05 a.m.

PLANNING AND ZONING

Jonathan Schnal reported that Julie Evans will be leaving his office in two weeks.

PUBLIC HEALTH

Bridgett Hettgar informed the Board that the manager of the Saratoga Public Health office has resigned her position, effective immediately, and that a replacement is being advertised.

RECESS

Chairman Zeiger called a recess for lunch at 11:45 a.m. The meeting reconvened at 1:50 p.m.

EXECUTIVE SESSION

A motion was made by Lee Meacham and seconded by Linda Fleming to move into Executive Session at the request of Tom Campbell for the purpose of discussing property values at 1:52 p.m. The motion carried unanimously. A motion was made by Linda Fleming and seconded by Lee Meacham to come out of Executive Session at 2:12 p.m. The motion carried unanimously.

MCFADDEN FIRE STATION BID OPENING

Mr. Zeiger opened the public hearing at 2:15 p.m. for the purpose of opening bids on the McFadden Fire Station. The bids are as follows:

SDI of Lander, Wyoming: Base bid - \$274,812.00
 Alternate #1 - \$9,073.00
 Alternate #2 - \$10,400.00
 Completion time - 125 days.

Shepard Construction of Rawlins, Wyoming: Base bid - \$231,000.00
 Alternate #1 - \$7,500.00
 Alternate #2 - 8,200.00
 Completion time - 140 days

Spiegelberg Building and Lumber Company: Base bid - \$240,000.00
 Alternate #1 - \$9,040.00
 Alternate #2 - \$10,820.00
 Completion time - 150 days

The low bidder for the project was Shepard Construction of Rawlins, Wyoming.

A motion was made by Lee Meacham and seconded by Linda Fleming that Ken Richardson of Quinn/Richardson take the bids under advisement and be given authorization to negotiate with the low bidder concerning the reduction of costs. The motion carried unanimously.

SPECIAL DISTRICTS

A motion was made by Linda Fleming and seconded by Lee Meacham to accept the budgets as submitted by Special Districts. The motion carried unanimously.

EXECUTIVE SESSION

A motion was made by Lee Meacham and seconded by Linda Fleming to go into Executive Session at the request of Cindy Baldwin and Wade Waldrip at 3 p.m. for the purpose of discussing pending litigation. The motion carried unanimously. A motion was made by Linda Fleming and seconded by Lee Meacham to come out of Executive Session at 3:20 p.m. The motion carried unanimously.

SETTLEMENT

A motion was made by Lee Meacham and seconded by Linda Fleming to accept the settlement between State of Wyoming Department of Revenue and Santa Fe Snyder Oil for production years 1990-94 and 1991-95 for production in the Barrel Springs Unit in the amount of \$107,000. The motion carried unanimously.

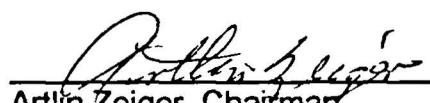
ROAD AND BRIDGE

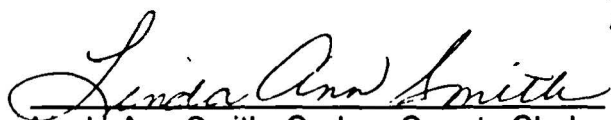
Bill Nation gave his bi-monthly Road and Bridge report to the Commissioners.

ADJOURNMENT

Being there no further business, the meeting was adjourned at 4:41 p.m.

Board of Carbon County Commissioners


 Artlin Zeiger, Chairman


 Linda Ann Smith, Carbon County Clerk