

CARBON COUNTY COMMISSIONERS PROCEEDINGS
REGULAR MEETING
SEPTEMBER 7, 1999

The Carbon County Board of Commissioners met for a regular meeting at 9 a.m. in the Commissioner Meeting Room of the Courthouse, Rawlins, Wyoming. Present were Commissioners Lee Meacham, Linda Fleming and Chairman Artlin Zeiger; Linda Smith, Carbon County Clerk; Alice Garvin, Chief Deputy County Clerk; Susan Vasey-Haynes, Deputy County Clerk.

VOUCHERS

The following vouchers were presented and approved for payment:

AT&T	Sheriff/Road & Bridge	\$ 22.14
AADE Member Service	Grants	\$ 125.00
Advanced Hydraulic	Road & Bridge	\$ 108.00
AG Revolving	Cooperative	\$ 12.75
Alco	Various	\$ 121.94
Allstate Legal	Attorney	\$ 75.00
Ameri-Tech Equipment	Road & Bridge	\$ 166.01
Armor Holdings	Sheriff	\$ 508.00
Aspen Publishers Inc.	Public Health	\$ 996.56
Bach Supply	Road & Bridge	\$ 552.80
Bank Card Center	Sheriff	\$ 836.37
Bartlett, Sue RN	Public Health	\$ 116.84
Bernal, Marchia	Public Health	\$ 59.11
Best Western Douglas	Sheriff	\$ 165.00
Bi-Rite Professional	Jail	\$ 257.60
Blackhawk Industries	Sheriff	\$ 350.02
Bob Barker Company	Jail	\$ 558.27
Boleman, Eleanor	Administrative	\$ 146.25
Breast Feeding Coalition	Grants	\$ 250.00
Brown, Estella	Grants	\$ 11.73
Build Rite Lumber	Road & Bridge	\$ 33.41
Busey, Sharalee	Public Health	\$ 174.47
Carbon County Clinic	Jail	\$ 180.00
Carbon County COG	Commissioners	\$ 200.00
Carbon County Higher Ed	Clerk/Elections	\$ 537.00
Carbon County Human Rec.	W.I.C.	\$ 167.00
Cedar Chest Galleries	Commissioners	\$ 65.00
Cedar Street Texaco	Sheriff	\$ 31.25
CenturyTel	Sheriff/Road & Bridge	\$ 111.97
Cesko, David MD	Jail	\$ 15.00
City Market Inc.	Various	\$ 139.38
CMI-TECO	Road & Bridge	\$ 117.95
Commnet Cellular	Sheriff	\$ 97.22
Compresource	Treasurer	\$ 1,096.53
Computer Software Assoc.	Administrataive	\$ 70.00
Conoco Incorporated	Sheriff	\$ 7.50
Control Screening	Administrtrive	\$ 4,646.25
Corporate Express	Various	\$ 1,117.09
Crawford, Warren	Cooperative	\$ 416.88
Crown Asphalt Products	SC/Road & Bridge	\$ 5,581.00
Cruz, Roy	Sheriff	\$ 140.00
Cruz, Sally	Public Health	\$ 6.21
D&K Sanitation	Various	\$ 238.50
Daily Times	Various	\$ 1,214.72
Day, Dave	Carbon Building	\$ 3,150.00
Deep Sweep	Public Health	\$ 64.00
Diamond Bright Supply	Jail	\$ 270.21
Eagle Uniform Supply	Carbon Building	\$ 49.42
Eaton Tire & Service	Sheriff	\$ 18.00
Engstrom, J DDS	Jail	\$ 100.00
Erickson, David E.	Administrative	\$ 225.00
Evans, Morgan	Jail	\$ 72.00
Evergreen Disposal Service	Sr. Center/Road & Bridge	\$ 90.00
Fleming, Linda L.	Commissioners	\$ 109.20
Ford, Nell	Public Health	\$ 11.50
France Flying Service	Sheriff	\$ 300.00
G. Neil Companies	Road & Bridge	\$ 43.22
Gelsleichter, Mike	Sheriff	\$ 140.00
Glode, Mary D.	Administrative	\$ 19.00
Golden Rule Computer	Planning	\$ 289.00

Gosevner, Maxine	Public Health	\$ 107.64
Graham, Joyce	Grants	\$ 200.00
Graphic Sports	Carbon Building	\$ 38.00
Guarantee Life Insurance	W.I.C.	\$ 2.89
Gulbrandson, Chris	Sheriff	\$ 170.00
Harrison & Massey	Administrative	\$ 193.68
Herter, Jacques PHD	Sheriff	\$ 700.00
Hettgar, Bridget M.	Public Health	\$ 17.02
High Plains Power	Sr. Center/Road & Bridge	\$ 103.86
Hitching Post	Treasurer	\$ 145.88
Hoffman, Hollice	Public Health	\$ 21.85
Hoke, John L.	Administrative	\$ 400.00
Hyland Enterprises	Road & Bridge	\$ 59.31
J H Kaspar Oil Company	Sheriff/Road & Bridge	\$ 2,235.50
J W Brewer Tire	Road & Bridge	\$ 450.00
Jackalope Printing	Sheriff/W.I.C.	\$ 183.82
Johnson Controls	Sr. Center	\$ 2,806.31
Kar Products	Road & Bridge	\$ 104.55
Kilburn Tire Company	Sheriff	\$ 149.12
Kirsch, A P MD	Jail	\$ 1,200.00
KN Energy Inc.	Various	\$ 244.75
Knapp Supply & Equipment	Sr. Center	\$ 3,850.00
Kuntzman's Groceries	Sheriff	\$ 31.54
Lariat International	Road & Bridge	\$ 16.70
Lawson Products Inc.	Road & Bridge	\$ 400.36
Lucent Technologies	Radio Tech	\$ 147.15
McBrides Valley Super	Sheriff	\$ 20.00
McCann, Phyllis C.	Carbon Bldg./Bldg. & Grounds	\$ 1,100.00
Meacham, Lee	Commissioners	\$ 41.02
Medela Incorporated	Grants	\$ 88.70
Memorial Hospital of CC	Administrative	\$10,245.45
Merback Award Company	Sheriff	\$ 65.52
Nellcor	Public Health	\$ 31.87
OfficeMax	Clerk	\$ 119.96
Pacific Power & Light	Various	\$ 1,265.18
Page One West	Sheriff	\$ 75.00
Pamida Inc.	Clerk/Jail	\$ 107.52
Patton Painting	Senior center	\$ 1,380.00
Perigon Medical	Public Health	\$ 121.16
Perkins Oil Co.	Road & Bridge	\$ 2,707.92
Pickett, Thomas	Assessor	\$ 2,500.00
Pioneer Printing	Treasurer	\$ 1,005.98
Pitney Bowes Inc.	Administrative	\$ 310.50
Plainsman Printing	Various	\$ 1,585.14
Questar Gas	Road & Bridge	\$ 10.89
Quinn/Richardson	Building & Grounds	\$ 8,584.80
Radio Shack	Clerk	\$ 9.99
Ragan Communicatins	Clerk	\$ 99.00
Rawlins Autmotive	Sheriff/Road & Bridge	\$ 40.05
Rawlins Newspapers	Road & Bridge	\$ 65.00
Rawlins, City of	Various	\$ 2,230.65
Re-Charge Plus	Clerk	\$ 445.00
Robert Jack Smith	Administrative/Bldg. & Grounds	\$ 446.68
Ross' Automotive	Sheriff	\$ 33.25
Saratoga Auto Parts	Sheriff	\$ 7.25
Schnal, Jonathan C.	Planning	\$ 43.33
Seton	Courthouse	\$ 137.40
Shepard's	Sheriff	\$ 100.22
Smith, Susan	Grants/Public Health	\$ 151.11
Sports Illustrated	Sheriff	\$ 39.49
State of Wyoming	Elections	\$ 169.74
T & T Plumbing & Service	Senior Center	\$ 95.00
TCI Cablevision of Wyoming	Sheriff	\$ 29.39
Terry's Towing Service	Sheriff	\$ 405.00
Thomas Designs	Courthouse	\$ 2,387.55
Tophealth	Administrative	\$ 369.55
Trading Post	Sheriff	\$ 25.31
Trib.Com	Various	\$ 57.45
True Value of Rawlins	Courthouse	\$ 331.01
U S West Communications	Sheriff/Radio Tech	\$ 308.46
Union Telephone Company	Various	\$ 995.07
Valley Oil Company	Sheriff	\$ 230.15

Valley Super Foods	Public Health	\$ 53.31
Vasquez Lawn Care	Senilr Center	\$ 200.00
Versatel Communications	Public Health	\$ 1,904.84
Viking Office Products	Clerk of Court	\$ 461.33
Wasatch Photographic Film	Jail	\$ 450.66
West Express Lawn Service	Building & Grounds	\$ 37.13
West Group Payment Center	Attorney	\$ 192.50
Wille, Ron	Road & Bridge	\$ 725.00
Williams, Kelly & Waldrip	SC/Road & Bridge	\$ 26.65
Wilson's Self Service	Sheriff/Road & Bridge	\$ 865.23
Wy DCI	Sheriff	\$ 8,778.00
Wy Paper Supply	Various	\$ 699.46
Wy Security Systems	Emergency Management	\$ 54.00
Wy State Penitentiary	Jail	\$ 3,064.25
Wy Wings	Sheriff	\$ 195.00
Wyoming Machinery Co.	Road & Bridge	\$ 63.87
Xerox Corporation	Clerk of court	\$ 43.17
Yampa Valley Electric	Various	\$ 529.46
Zee	Jail	\$ 30.20

CLERK

County Clerk Linda Smith presented to the Commissioners for signatures: bonds, contracts and appointments.

A motion was made by Lee Meacham and seconded by Linda Fleming to appoint Rob Martin to the Upper Platte Valley Solid Waste Disposal District, Bill Scoggin to the Museum Board and Ed Reed to the Baggs Solid Waste Disposal District. The motion carried unanimously.

A motion was made by Linda Fleming to appoint Henry Hewitt to the Hospital Board. The motion died for lack of a second.

REINSURANCE

Brent Hilliar of IBA Insurance presented an Unaudited Summary of Expenses and Reinsurance Statement for the Commissioners review.

A motion was made by Linda Fleming and seconded by Lee Meacham to continue with Carinstone as our reinsurance carrier for a total fixed cost of \$109,670.64. The motion carried unanimously.

FIRE DEPARTMENT

A motion was made by Lee Meacham and seconded by Linda Fleming to award the bid for the McFadden Fire Station to Shepard Construction in the amount of \$231,000.00, with a deduction of \$3500.00 and a provisional that overages from grant funds and matching funds be absorbed by Strike Team Funds up to \$30,000.00. The motion carried unanimously.

RECESS

Recess was declared for lunch at 11:30 a.m. by Chairman Zeiger. The meeting reconvened at 1 p.m.

PERSONNEL POLICIES

The proposed personnel manual for County Employees was discussed by the Commissioners, and Wade Waldrip and Tom Campbell, County Attorneys. Time has been set aside during the regular meeting on Tuesday, October 5th from 4 p.m. to 6 p.m. to discuss the manual with all elected officials.

PUBLIC HEARING – PLANNING

A Public Hearing for Case File #99-19 was opened at 1:57 p.m.

Legal Description: E1/2NE1/4 and SW1/4NE1/4, Sec. 7, and NW1/4 and NE1/4, Sec. 8, Township 18 North, Range 83 West.

Change: RAM to PUD

Landowner: Multi-Prop, Inc., Saratoga, Wyoming

The Public Hearing for Case File #99-19 was closed at 2:14 p.m.

A motion was made by Linda Fleming and seconded by Lee Meacham to adopt the change from RAM to PUD in Case File #99-19. The motion carried unanimously.

A Public Hearing for Case File #99-20 was opened at 2:16 p.m.

Legal Description: Portions of the NE1/4 and SE1/4, Section 30, and NW1/4, Sec. 29, Township 14 North, Range 85 West.
Change: RAM to RD30
Landowner: Ron Hamilton & Harvie Johnson, Sinclair, Wyoming

The Public Hearing for Case File #99-20 was closed at 2:27 p.m.

A motion was made by Lee Meacham and seconded by Linda Fleming to adopt the change from RAM to RD30 in Case File #99-20. The motion carried unanimously.

A Public Hearing for Case File #99-21 was opened at 2:28 p.m.

Legal Description: A tract of land in the SE1/4, Section 13, Township 21 North, Range 88 West
Change: 45 acres from RAM to Residential
Landowner: Gloria Young, Rawlins, Wyoming

The Public Hearing was for Case File #99-21 was closed at 2:33 p.m.

A motion was made by Linda Fleming and seconded by Lee Meacham to adopt the change from RAM to Residential in Case File #99-21. The motion carried unanimously.

Henry Hewitt excused himself from the final case file.

A Public Hearing for Case File #99-22 was opened at 2:34 p.m.

Legal Description: Portions of Sections 15, 16 and 17, Township 14 North, Range 86 West
Change: RAM to RD (2 dwelling units per lot)
Landowner: Gay Day Clark, Henry and Sue Hewitt, Rawlins, Wyoming

The Public Hearing for Case File #99-22 was closed at 3:00 p.m.

A motion was made by Linda Fleming and seconded by Lee Meacham to adopt the change of ½ total size of each mining claim namely the Paris, Charlotte, Mondamin, Olive D, Osceola, Montenomah and Yellowstone, and excluding the Paddy D, Romeo and Mutual claims. The motion carried unanimously.

EXECUTIVE SESSION

A motion was made by Lee Meacham and seconded by Linda Fleming to go into Executive Session at 2:02 p.m. to discuss a property issue. The motion carried unanimously. A motion was made by Linda Fleming and seconded by Lee Meacham to come out of Executive Session at 3:05 p.m. The motion carried unanimously.

PUBLIC HEARING – ROAD AND BRIDGE

A Public Hearing was opened at 3:12 p.m. for the purpose of addressing the County Road Identification map and to take comments from the public.

The Public Hearing was closed at 3:28 p.m.

A motion was made by Lee Meacham and seconded by Linda Fleming to accept Resolution #5, "A Resolution pursuant to Wyoming Statutes §24-3-201 Through §24-3-206 for the Identification of County Roads," along with County Map Exhibit A and the affidavit of publication. The motion carried unanimously.

RESOLUTION #5

"A RESOLUTION PURSUANT TO WYOMING STATUTES §24-3-201 THROUGH §24-3-206 FOR THE IDENTIFICATION OF COUNTY ROADS"

WHEREAS, pursuant to the statutes set forth above, the Commissioners of Carbon County published notice of a proposed identification of county roads in Carbon County for four successive issues in a newspaper of general circulation in the county, in the form attached hereto; and

WHEREAS, The Commissioners of Carbon County find it to be in the best interest of the public generally and the citizens of Carbon County to identify certain county roads, thereby vacating abandoned or unnecessary county roads without survey;

NOW THEREFORE BE IT RESOLVED by the governing body of Carbon County, Wyoming, pursuant to W.S. §24-3-201 through §24-3-206, that the roads identified on the map attached hereto as Exhibit "A", which exhibit is incorporated herein by this reference, shall be unaffected by this resolution and that all other roads not so identified shall be and hereby are vacated. Roads identified as county roads under this resolution shall not be county roads unless the county has a valid title or recorded easement to the right-of-way or unless established under other law. The county clerk shall record the identification of the

roads described on Exhibit "A" as an entry on the abstract of lands books as if it were a conveyance of rights from the county to the lands affected.

PRESENTED, READ AND ADOPTED this 7th day of September, 1999.

BOARD OF CARBON COUNTY COMMISSIONERS

-s- Artlin Zeiger, Chairman

Attest: -s- Linda Ann Smith, Carbon County Clerk

ROAD AND BRIDGE

A motion was made by Linda Fleming and seconded by Lee Meacham to move into Executive Session at 3:45 p.m. at the request of Bill Nation for the purpose of discussing personnel. The motion carried unanimously. A motion was made by Linda Fleming and seconded by Lee Meacham to come out of Executive Session at 4:18 p.m. The motion carried unanimously.

Bill Nation presented his bi-monthly report to the Commissioners.

A motion was made by Lee Meacham and seconded by Linda Fleming to allow PMPC to proceed with the design of Phase 3, Seminoe County Road 351. The motion carried unanimously.

A motion was made by Linda Fleming and seconded by Lee Meacham to accept the bid of \$12,144.00 for 66 loads of gravel from Criswell for the Baggs road. The motion carried unanimously.

ADJOURNMENT

Being there no further business, the meeting was adjourned by Chairman Zeiger at 5:10 p.m.

Carbon County Board of Commissioners



Artlin Zeiger, Chairman



Linda Ann Smith, Carbon County Clerk