

**CARBON COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING
TUESDAY, NOVEMBER 16, 1999
HANNA SENIOR CENTER**

The regular meeting of the Board of Carbon County Commissioners was held on Tuesday, November 16, 1999 at the Hanna Senior Center, Hanna, Wyoming. Attending the meeting were Commissioners Artlin Zeiger, Chairman, Lee Meacham and Linda Fleming; Alice Garvin, Chief Deputy County Clerk; Susan Vasey-Haynes, Deputy County Clerk; Bill Nation, Carbon County Road & Bridge; Gary Steele, PMPC; and Bill Coffman, Mayor of Hanna.

ACCOUNTS PAYABLE

The following bills were presented for approval and signatures:

AT & T	Various	\$ 425.90
Alco	Various	\$ 64.80
Allen, Patrick C MD PC	Coroner	\$ 835.00
Amerigas	Road & Bridge	\$ 65.00
APA Planners Book Service	Planning	\$ 214.00
Arnold AG	SC/Road & Bridge	\$ 43.50
Bank Card Center	Sheriff	\$ 96.78
Beckes, Eugene	Clerk	\$ 22.50
Bi-Rite Professional	Jail	\$ 438.79
Bi-Rite Sporting Goods	Extension	\$ 13.12
Bob Barker Company	Jail	\$ 45.00
Bottom Line/Health	Extension	\$ 29.95
Carbon County Human Resources	W.I.C.	\$ 167.00
Carbon County Strike Team	Grants/Fire Protection	\$ 845.81
Carbon County TV	Emergency Management	\$ 18.20
Carbon Power & Light Inc.	Various	\$ 1,008.72
Cesko, David MD	Administrative	\$ 78.75
Chief Supply Inc.	Sheriff	\$ 222.66
Childress Electric Inc.	Jail	\$ 22.50
City Market Inc. #12	Sheriff/Extension	\$ 94.73
CNA Surety	Clerk	\$ 70.00
Comnet Cellular	Emergency Management	\$ 25.51
Corporate Express	Various	\$ 389.47
Cottontree Inn	Administrative	\$ 215.27
Crawford, Warren	Extension	\$ 73.19
Crown Asphalt Products Co.	SC/Road & Bridge	\$ 511.70
Cruz, Sally	Public Health	\$ 12.86
Daily Times	Various	\$ 229.35
Dataplex Corporation	Clerk	\$ 59.67
Day, Dave	Carbon Building	\$ 3,150.00
Deep Sweep	Public Health	\$ 64.00
Dixon, Town of	Road & Bridge	\$ 33.50
Dubois Telephone Exchange	Road & Bridge	\$ 32.64
Eagle Uniform Supply	Road & Bridge	\$ 93.40
Elk Mountain, Town of	Road & Bridge	\$ 36.18
Encampment, Town of	Road & Bridge	\$ 45.00
Entenmann – Rovin Co.	Sheriff	\$ 402.10
Erickson, David E. PC	Administrative	\$ 437.06
Fleming, Linda L.	Commissioners	\$ 187.91
Ford, Nell	Public Health	\$ 68.32
Gases Plus	Road & Bridge	\$ 252.96
Glode, Mary D.	Administrative	\$ 23.80
Gosevner, Maxine	Public Health	\$ 32.48
Grainger	Road & Bridge	\$ 25.82
Graphic Sports	Sheriff	\$ 166.00
Guarantee Life Insurance Co.	W.I.C.	\$ 2.89
Hanna, Town of	Road & Bridge	\$ 38.75
Hanna/Elk Mountain H Club	Sheriff	\$ 35.00
Harrison & Massey, LLC	Administrative	\$ 637.78
Hettgar, Bridget M RN	Public Health	\$ 11.48
Hewitt, Henry	Planning	\$ 14.82
Hillcrest Spring Water, Inc.	Attorney	\$ 180.08
Hoffman, Hollice	Public Health	\$ 74.20
Hoke, John L.	Administrative	\$ 1,440.00
IBM Corporation	Administrative	\$ 239.87
IKON Office Solutions	Clerk	\$ 70.00
IOS Capital	Administrative	\$ 3,645.24
J H Kaspar Oil Company	Various	\$ 1,724.27

Jackalope Printing	Various	\$ 167.34
Johnson Controls	Bldg. & Grounds/Sr. Center	\$ 5,960.50
Kilburn Tire Company	Sheriff/Assessor	\$ 1,093.61
Kirsch, AP MD	Jail	\$ 1,200.00
KN Energy Inc.	Various	\$ 896.58
Lifestyle Fascination, Inc.	Clerk	\$ 47.90
Lucent Technologies	Radio Tech	\$ 32.22
M Lee Publishing	Attorney	\$ 147.00
Mader, Tschacher, Peterson & Co.	Administrative	\$10,000.00
McBrides Valley Super	Public Health	\$ 8.63
McGee-Murphy Inc.	Sheriff	\$ 235.12
McIlvaine, Rbt & Betty	Public Health	\$ 400.00
Medicine Bow, Town of	Building & Grounds	\$ 581.20
Meister, Bob	Road & Bridge	\$ 50.00
Memorial Hospital of Carbon Co.	Administrative	\$ 5,683.25
Mendoza, Eva	Administrative	\$ 76.00
Monarch Pharmaceuticals	Public Health	\$ 525.00
Montgomery Kone Inc.	Courthouse	\$ 2,040.37
MY Automotive, Inc.	Sheriff	\$ 230.43
NACCHO	Public Health	\$ 55.00
Neve's Uniforms	Sheriff	\$ 86.85
Northern	SC/Road & Bridge	\$ 671.55
Pacific Power & Light Co.	Various	\$ 3,328.91
Page One West	Sheriff	\$ 75.00
Pamida Inc.	Sheriff	\$ 85.22
Perigon Medical Distribution Corp.	Public Health	\$ 39.79
Perkins Oil Co.	Road & Bridge/Sheriff	\$ 738.14
Perue Printing	Attorney	\$ 189.00
Pitney Bowes Inc.	Administrative	\$ 209.10
Pocket Press Inc.	Sheriff	\$ 111.00
Quality Landscape	Building & Grounds	\$ 40.00
Quill Corporation	Public Health	\$ 46.25
Radar Tech	Sheriff	\$ 170.00
Rawlins Automotive	Road & Bridge	\$ 23.12
Rawlins Fire Extinguisher	Courthouse	\$ 23.50
Rawlins Newspapers, Inc.	Road & Bridge	\$ 213.56
Rawlins, City of	Sr. Center/Road & Bridge	\$ 776.98
Reynolds, Douglas A.	Extension	\$ 75.80
Robert Jack Smith & Associates	Clerk	\$ 415.50
Robidoux Brothers	Road & Bridge	\$ 34.50
Ross' Autmotive Services	Sheriff	\$ 37.50
Ryan Electronics Inc.	Radio Tech	\$ 2,499.00
S & S Disposal	Road & Bridge	\$ 20.00
Saratoga Sun	Planning/Commissioners	\$ 410.13
Schnal, Jonathan C.	Planning	\$ 82.11
SEW News	Extension	\$ 21.98
Shepard Construction Inc.	Grants	\$29,700.00
Shively Hardware	Road & Bridge	\$ 14.95
Smith, Susan	Grants	\$ 15.12
Southwest Professional	Road & Bridge	\$ 25.00
State of Wyoming	Elections	\$ 138.75
Taunton Direct Inc.	Extension/Sr. Centers	\$ 109.95
Trib.Com	Clerk	\$ 32.45
True Value of Rawlins	Various	\$ 396.99
US West Communications	Various	\$ 3,711.77
Union Telephone Company	Public Health/Sheriff	\$ 275.49
UW College of Law	Jail	\$ 52.50
Valley Oil Company	Road & Bridge/Sheriff	\$ 672.72
Valley Waste Management	Senior Centers	\$ 65.00
Vencare Ancillary Service	Public Health	\$ 130.00
Viewfinder, The	Sheriff	\$ 56.40
Visionary Communications, Inc.	Treasurer	\$ 240.00
Wille, Ron	Road & Bridge	\$ 725.00
Willow Creek Ventures LP	Road & Bridge	\$ 108.00
Wilson's Self Service	Road & Bridge/Sheriff	\$ 919.05
Wyo Dept of Family Services	W.I.C.	\$ 51.26
Wyo Dept of Transportation	SC/Road & Bridge	\$ 6.18
Wyo Diesel Service	Road & Bridge	\$ 278.31
Wyo Paper Supply	Jail	\$ 125.83
Wyo Peace Officers Association	Sheriff	\$ 370.00
Wyo State Penitentiary	Jail	\$ 2,563.75
Wyeth-Ayerst Lab	Public Health	\$ 240.00

Wyoming Financial Insurance, Inc.	Jail	\$ 50.00
Wyoming Search & Rescue	Sheriff	\$ 50.00
Xerox Corporation	Jail	\$ 65.01
Yampa Valley Electric	Sr. Center/Road & Bridge	\$ 572.16

CLERK

Alice Garvin reported on proposals for refurbishing the elevator in the courthouse from Montgomery Kone and Otis. Montgomery Kone bid \$55,271.00 plus electrical work and contractors work. A verbal bid from Otis was received in the amount of \$70,000.00 plus electrical and contractors work.

A motion was made by Linda Fleming and seconded by Lee Meacham to accept the proposal from Montgomery Kone for the \$55,271.00 for refurbishing of the elevator in the courthouse. The motion carried unanimously.

It was decided to hold the proposal from Techniscan for overseeing the repairs to the courthouse roof until the next regular meeting in December.

A motion was made by Lee Meacham and seconded by Linda Fleming to accept the Fire Strike Team Policy as written. The motion carried unanimously.

FIRE STRIKE TEAM FUND POLICY

1. The Fire Strike Team Fund will be created within the General Fund budget. The approved 1999-2000 amount in the grants fund will be moved to the newly created fund.
2. The new fund will be called the Fire Special Fund. All expenses will be tracked through the fund. At the end of the 1999-2000 fiscal year, the correct fund balance remaining and the projected new income from the Fire Strike Team efforts will be budgeted through such special fund.
3. All income from the Fire Strike Team efforts will be receipted in the County Clerk's Office through the Acceptance Agreement procedure required for receipting of county funds. The receipt along with the funds will be given to the Treasurer's Office for deposit and fiscal management.
4. The Treasurer will invest the net funds in a money market or other appropriate investment to gain interest on the funds. Such will be in a separate account. The Treasurer will transfer funds from the separate account to cover expenditures made through the special fund. The net interest will be accounted for in such account. The account balance may not exceed \$300,000.00. In the event the Fire Strike Team efforts should have income over \$300,000.00 in any given year, the Commissioners will determine use of such funds. Funds requested by the County Fire Warden to cover expenditures, and/or match for grants or other matters on behalf of the County Fire Department may be expended upon approval by the County Commissioners.
5. The County Commissioners each year will approve or disapprove the fund as it would any other fund in the General fund.
6. There is no budget amendment required, as the funds were approved in the current budget.
7. Any major equipment repairs incurred by the County Fire Department will be paid from the Fire Special Fund, or reimbursed to Carbon County.

Approved this 16th day of November, 1999

BOARD OF COUNTY COMMISSIONERS
 -s- Artlin Zeiger
 -s- Linda Fleming
 -s- Lee Meacham

A motion was made by Lee Meacham and seconded by Linda Fleming to approve and sign the audit commitment from Simonsen Mader Tschacher and Co. for the audit of the Carbon County Courthouse. The motion carried unanimously.

A motion was made by Lee Meacham and seconded by Linda Fleming to approve and sign a letter of support for the proposed HUD refurbishing of Cathy Gardens. The motion carried unanimously.

A motion was made by Linda Fleming and seconded by Lee Meacham to accept the minutes of the November 2, 1999 meeting. The motion carried unanimously.

ROAD & BRIDGE

A congratulatory letter was presented to Bill Nation for his participation and first place standing in the Regional "You Show Us" competition where he entered his custom made truck.

A motion was made by Lee Meacham and seconded by Linda Fleming to allow the chairman to sign the payment paperwork for the Wyoming State Loans and Investment Board in the amount of \$6,747.21 for the Seminoe Dam Road Phase II project. The motion carried unanimously.

A motion was made by Linda Fleming and seconded by Lee Meacham to approve the permit application form for a septic system in the Baggs Events Center. The motion carried unanimously.

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

PUBLIC HEARING

A Public Hearing for the purpose of opening bids for a backhoe, motor grader and two pickup trucks for the Road & Bridge Department was opened by Art Zeiger at 7:45 p.m.

The bids for the motor grader are as follows:

Power Motive, Denver, Co –

\$161,367 initial
\$38,000 trade
\$123,367 final

Stewart & Stevenson, Casper, WY –

\$153,933 initial	\$158,407 initial	\$169,958 initial
\$37,000 trade	\$37,000 trade	\$37,000 trade
\$116,933 final	\$121,407 final	\$132,958 final

Wyoming Machinery, Cheyenne, WY –

\$164,351 initial
\$41,000 trade
\$123,351 final

Western Plains, Casper, WY –

\$161,379 initial	\$164,492 initial
\$50,000 trade	\$50,000 trade
\$111,379 final	\$114,492 final

The bids for the backhoe are as follows:

Stewart & Stevenson, Casper, WY –

\$50,988 initial	\$53,938 initial	\$60,988 initial
\$6,500 trade	\$6,500 trade	\$6,500 trade
\$44,488 final	\$47,438 final	\$54,488 final

Western Plains, Casper, WY –

\$62,397 initial	\$69,626 initial
\$9,000 trade	\$9,000 trade
\$53,397 final	\$60,626 final

Wyoming Machinery, Cheyenne, WY –

\$98,730 initial
\$39,268 discount
\$6,500 trade
\$52,962 final

The bid for the two pickup trucks was as follows:

McGee Murphy, Inc., Rawlins, WY –

\$27,285.50 initial	\$27,285.50 final
\$2,300 trade	
\$24,985.50 final	

A decision on the bids for the heavy equipment for Road and Bridge was tabled until the next regular meeting of the Commissioners in December.

A motion was made by Linda Fleming and seconded by Lee Meacham to accept the bids from McGee Murphy, Inc. for the two trucks. The motion carried unanimously.

The Public Hearing was closed at 8:00 p.m.

PUBLIC COMMENTS

Bill Coffman, Mayor of Hanna, expressed the gratitude of the City Council and residents of Hanna to the Commissioners for their efforts in making the road to the mine safe for driving.

Rita Clark of Hanna asked the Commissioners about the availability and detail of the new county road map. Ms. Clark was directed to contact Bill Nation with any questions she may have.

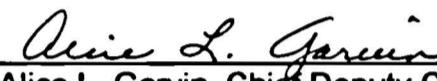
ADJOURNMENT

Being there no further business, the meeting was adjourned at 8:30 p.m.

Board of Carbon County Commissioners



Artlin Zeiger, Chairman



Alice L. Garvin, Chief Deputy County Clerk