

CARBON COUNTY COMMISSIONERS PROCEEDINGS
REGULAR MEETING
TUESDAY, DECEMBER 7, 1999

The regular meeting of the Carbon County Board of Commissioners was held on Tuesday, December 7, 1999 in the Commissioners Meeting Room of the Carbon County Courthouse, Rawlins, Wyoming. Those attending were Commissioners Linda Fleming, Lee Meacham and Chairman Art Zeiger; Linda Ann Smith, Carbon County Clerk; Alice Garvin, Chief Deputy County Clerk; and Susan Vasey-Haynes, Deputy County Clerk.

Chairman Zeiger called the meeting to order at 9 a.m.

ACCOUNTS PAYABLE

The following bills were presented for approval and signatures:

AT & T	Various	\$ 47.31
AT & T Cable Service	Sheriff	\$ 29.39
Abbott Office Systems	Extension	\$ 137.77
Advanced Hydraulic	Road & Bridge	\$ 69.84
Alco	Sheriff	\$ 22.13
Amerigas	Sr. Center/Road & Bridge	\$ 594.93
Anderson Highway Signs	SC/Road & Bridge	\$ 389.87
ATCO International	Road & Bridge	\$ 566.40
Bank Card Center	Sheriff	\$ 555.89
Bartlett, Sue RN	Public Health	\$ 87.68
Bi-Rite Pharmacy	Road & Bridge	\$ 3.94
Bi_Rite Sporting Goods	Extension	\$ 17.98
Bob Barker Company	Jail	\$ 294.21
Brown, Estella	Public Health	\$ 112.80
Build Rite Lumber	Carbon Building	\$ 3.26
Busey, Sharalee	Public Health	\$ 236.97
Butane Power & Equipment	Road & Bridge	\$ 410.00
C & M Auto Parts	Road & Bridge	\$ 137.84
Carbon County Clinic	Jail	\$ 165.00
Carbon Power & Light	Grants	\$ 2,464.04
Caper Truck Center	Road & Bridge	\$ 208.56
Cedar Street Texaco	Sheriff	\$ 33.55
CenturyTel	Sheriff/Road & Bridge	\$ 131.39
Chemdry of Snowy Range	Road & Bridge	\$ 45.00
Cloud Peak Terminix	Carbon Building	\$ 35.00
Commnet Cellular	Sheriff/Emergency Mngment.	\$ 111.93
Computer Software Assoc.	Administration	\$10,201.88
Corporate Express	Clerk/Sheriff	\$ 278.89
Couch, Wayne MD	Grants	\$ 500.00
Crawford, Warren	Extension	\$ 266.08
Cruz, Sally	Public Health	\$ 8.40
D & K Sanitation	Various	\$ 244.50
Dixon, Town of	Road & Bridge	\$ 33.50
E C S	Clerk of Court	\$ 6,240.00
Eagle Uniform Supply	Carbon Building/Road & Bridge	\$ 203.12
Elk Mountain Texaco	Sheriff	\$ 50.79
Evans, Morgan	Jail	\$ 48.00
Evergreen Disposal	Sr. Center/Road & Bridge	\$ 95.00
Farmer Brothers Co.	Clerk	\$ 81.51
Ford, Nell	Public Health	\$ 7.00
France Flying Service	Fire Protection	\$ 479.98
Gases Plus	Fire Protection	\$ 10.54
Gosevner, Maxine	Public Health	\$ 195.39
Grainger	Carbon Building	\$ 160.81
Graphic Sports	Sheriff	\$ 26.25
Hackett's	Road & Bridge	\$ 40.00
Heller Financial	Sheriff	\$10,982.00
Herter, Jacques PHD	Sheriff	\$ 350.00
Hettgar, Bridget MR	Public Health	\$ 14.28
High Plains Power	Sr. Center/Road & Bridge	\$ 146.30
Holiday Inn – Casper	Public Health	\$ 81.65
Home Health Aide Digest	Public Health	\$ 70.00
Hyland Enterprises	Road & Bridge	\$ 509.84
J H Kaspar Oil Company	Various	\$ 1,704.01
Jackalope Printing	Various	\$ 602.97
Johnson Controls	Senior Center	\$ 1,260.21
KAR Products	Road & Bridge	\$ 201.66

KCJS, L.C.	Sheriff	\$ 19.06
Kilburn Tire Company	Sheriff	\$ 779.46
Kirsch, A P MD	Hak	\$ 1,200.00
KN Energy Inc.	Various	\$ 2,185.77
L & L Electric	Courthouse	\$ 267.50
Lawson Products	Road & Bridge	\$ 201.97
Lexis Law Publishing	Sheriff	\$ 554.45
Lincare	Senior Center	\$ 65.95
Lucent Technologies	Clerk of Court/Radio Tech	\$ 212.70
MAC USA	Grants	\$ 20.00
McGee-Murphy Inc.	Road & Bridge	\$ 71.07
McGlen.Com	Extension	\$ 582.12
MCI Commercial Services	Public Health/Fire Protection	\$ 13.02
McKee Medical Center	Administrative	\$ 227.55
Medicine Bow, Town of	Sr. Center/Road & Bridge	\$ 91.20
Montgomery Kone Inc.	Courthouse	\$ 1,296.50
Munimatrix Systems	Administrative	\$ 329.74
MY Automotive, Inc.	Sheriff	\$ 75.37
National Rifle Association	Sheriff	\$ 45.00
Pacific Power & Light	Sr. Center/Road & Bridge	\$ 862.95
Page One West	Sheriff	\$ 75.00
Pamida Inc.	Extension	\$ 32.43
Perigon Medical Distribution	Public Health	\$ 391.65
Perkins Oil Co.	Sheriff/Road & Bridge	\$ 2,021.88
Pickett, Thomas Y.	Assessor	\$ 2,500.00
Plainsman Printing	Clerk of Court	\$ 62.83
Q B S	Administrative	\$ 183.07
Questar Gas	Senior Center	\$ 71.96
Rancher's Supply	Road & Bridge	\$ 20.56
Rawlins Automotive	Road & Bridge	\$ 1,036.07
Rawlins Fire Extinguisher	Road & Bridge	\$ 73.50
Rawlins Newspapers	Public Health	\$ 204.96
Rawlins, City of	Various	\$ 1,086.17
Richardson, Jill	Public Health	\$ 26.30
Robidoux Brothers	Road & Bridge	\$ 192.45
Ross' Automotive	Sheriff	\$ 88.33
Ryan Electronics Inc.	Bldg. & Grounds/Fire Protect.	\$ 1,179.75
Ryan Park V F D	Fire Protection	\$ 996.68
Saratoga Auto Parts	Road & Bridge	\$ 972.26
Saratoga Sun	Sheriff/Administrative	\$ 179.25
Shepard Construction	Grants	\$15,300.00
Shepard's	Sheriff	\$ 225.83
Smith, Susan	Grants/Public Health	\$ 57.68
Smithkline Beecham	Public Health	\$ 697.50
Square Shooters Eating House	Administrative	\$ 165.41
Stewart & Stevenson	Road & Bridge	\$ 578.12
T & T Plumbing	Courthouse/Sr. Center	\$ 312.50
Trib.Com	Grants/Public Health	\$ 25.00
True Value	Courthouse	\$ 137.15
Tuxall Uniform	Jail	\$ 43.85
US Postmaster	Public Health	\$ 132.00
US West Communications	Various	\$ 571.84
Union Telephone	Various	\$ 982.59
Viking Office Products	Clerk of Court/Road & Bridge	\$ 243.43
Wheat, Lynn	Grants	\$ 120.00
Wille, Ron	Road & Bridge	\$ 675.00
Williams, Kelly & Waldrip	SC/Road & Bridge	\$ 289.98
Wyoming Paper Supply	Courthouse/Jail	\$ 351.23
Wyoming Security Systems	Emergency Management	\$ 54.00
Wyoming State Penitentiary	Fire Protection	\$ 120.00
Wyeth-Ayerst Labs	Public Health	\$ 170.64
Wyoming Machinery	Road & Bridge	\$ 2,948.65
Xerox Corporation	Jail	\$ 65.01
Xerox Corporation	Clerk of Court	\$ 196.12
Yampa Valley Electric	Sr. Center/Road & Bridge	\$ 701.02

CLERK

A motion was made by Linda Fleming and seconded by Lee Meacham to approve the minutes as written for the meeting of November 16, 1999. The motion carried unanimously.

A motion was made by Linda Fleming and seconded by Lee Meacham to submit to Wyoming State Loan and Investment Board grant requests #001 and #002 for payment. The motion carried unanimously.

Linda Smith reported that the combined costs to be incurred during this budget year for repairing the roof and refurbishing the elevator would be within the \$200,000.00 allotted. Therefore both projects could be undertaken.

A motion was made by Lee Meacham and seconded by Linda Fleming to allow the chairman to sign an agreement for services from Techniscan Inc., for repairs to the roof of the courthouse. The motion carried unanimously.

A motion was made by Linda Fleming and seconded by Lee Meacham to enter into a continuing contract with WYDOT for the Baggs Library. The motion carried unanimously.

ELECTED OFFICIALS

Darrell Stubbs, Carbon County Assessor presented rebates for signatures.

SENIOR CENTERS

Bill Michie, Director, presented his report concerning the senior centers throughout the county.

MUSEUM BOARD

George Brox approached the board concerning repairs that need to be done to the museum building. Repairs total \$3950.00. They are asking for \$1950.00 reimbursement and \$2000.00 for new entry doors. The Commissioners took the issue under advisement.

RECESS

Chairman Zeiger called for a short recess at 10:47 a.m. The meeting was reconvened at 11:07 a.m.

CLERK

A motion was made by Linda Fleming and seconded by Lee Meacham to accept the bid from Roundtree to soundproof the Baggs Medical Clinic in the amount of \$5,105.29. The motion carried unanimously.

A motion was made by Linda Fleming and seconded by Lee Meacham to reimburse \$1950.00 to the Carbon County Museum Board and notify them that the Commissioners will evaluate it's request for new entry doors closer to the end of the budget year. The motion carried unanimously.

SHERIFF'S DEPARTMENT

Ernie Hicks opened the only bid received for a pickup truck for the Sheriff's Department. The bid was received from McGee Murphy, Rawlins, Wyoming, in the amount of \$20,159.00. Deputy Hicks will evaluate the bid to determine if the bid specs were met, and report to the Commissioners later in the day.

COOPERATIVE EXTENSION OFFICE

A motion was made by Lee Meacham and seconded by Linda Fleming to approve the Extended Professional Service Agreement between the Cooperative Extension Office and the University of Wyoming in the amount of \$16,320.00 to be made in four equal payments of \$4,080.00. The motion carried unanimously.

FIRE DEPARTMENT

A motion was made by Linda Fleming and seconded by Lee Meacham to grant use of the vacant lot East of the fairgrounds for a Millennium fireworks display by the Rawlins Fire Department. The motion carried unanimously.

PUBLIC HEALTH

A motion was made by Linda Fleming and seconded by Lee Meacham to approve a contract for a temporary interim C.N.A. for Public Health. The motion carried unanimously.

SHERIFF'S DEPARTMENT

A motion was made by Linda Fleming and seconded by Lee Meacham to accept the bid of \$20,159.00 from McGee Murphy for the new pickup truck for the Sheriff's Department, including trade in of a 1986 GMC 4-wheel drive pickup. The motion carried unanimously.

COUNTY PLANNING

A Public Hearing for Case File #99-25 was opened at 2:13 p.m.

Legal Description: NW 1/4, NW 1/4, of Section 5, Township 17N, Range 83W; Tract 1, Mountain View Estates #3.

Change: Re-plat a 40 acre parcel into 2 lots consisting of 30 acres and 10 acres. Zone change to amend the existing RD density to comply with the individual parcel sizes.
 Landowners: Roger and Lavonne Perske

The Public Hearing for Case File #99-25 was closed at 2:18 p.m.

A motion was made by Linda Fleming and seconded by Lee Meacham to accept the request of Case File #9-25 from RD40 to RD10 and RD30 and to amend zoning accordingly. The motion carried unanimously.

A Public Hearing for Case File #99-26 was opened at 2:20 p.m.

Legal Description: SW $\frac{1}{4}$, SE $\frac{1}{4}$; and the NE $\frac{1}{4}$, SE $\frac{1}{4}$, of Section 13; and the NW $\frac{1}{4}$, NE $\frac{1}{4}$, Section 24 Township 13N, Range 88W.

Change: RAM to RD-20

Landowners: Steve L. Parker, Jone Turner, William Jack

The Public Hearing for Case File #99-26 was closed at 2:26.

A motion was made by Lee Meacham and seconded by Linda Fleming to accept the zone change for Case File #99-26 from RAM to RD-20. The motion carried unanimously.

ROAD & BRIDGE

A motion was made by Lee Meacham and seconded by Linda Fleming to go into Executive Session at 2:48 p.m. at the request of Bill Nation to discuss pending litigation and personnel matters. The motion carried unanimously. A motion was made by Lee Meacham and seconded by Linda Fleming to come out of Executive Session at 4:28 p.m. The motion carried unanimously.

JOHNSON CONTROLS

Thomas Chadwick of Johnson Controls presented a report of the projects throughout the County. He also discussed the problems with the disparity of the heat in the Courthouse. The Commissioners will issue a letter to all offices in the building requesting that the heat at each thermostat remain between 68 and 72 degrees and never over 75 degrees, to provide a more consistent heat.

ROAD & BRIDGE

A motion was made by Lee Meacham and seconded by Linda Fleming to have the County Attorney draft a letter of support for the road re-alignment project on Highway 130, Upland Route. The motion carried unanimously.

A motion was made by Linda Fleming and seconded by Lee Meacham to accept the bid of \$53,412.00 for a backhoe and \$123,351.00 for a motor grader on a five-year lease program as submitted by Caterpillar. 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 Road & Bridge Supervisor Bill Nation to hire one full-time employee for the Rawlins area. The motion carried unanimously.

ATTORNEY

Tom Campbell requested clarification on the amount budgeted for his new computer system. Clarification was given by Linda Smith.

A motion was made by Lee Meacham and seconded by Linda Fleming to enter into Executive Session at 5:16 p.m. to discuss pending litigation. The motion carried unanimously. A motion was made by Lee Meacham and seconded by Linda Fleming to come out of Executive Session at 5:36 p.m. The motion carried unanimously.

DELINE ROAD CASE

Tom Campbell advised that a motion for Enlargement of Time to File Exceptions had been made by R.C.R., Inc. on the afternoon of December 6, 1999, via fax. An Objection to Respondent R.C.R., Inc.'s motion for Enlargement of Time to File Exceptions by Robert E. Deline, Annabelle Deline, Gary L. Palmer and Nancy J. Palmer, and KIRK Company, Petitioners was also received. He stated that it was the decision of the Commissioners as to whether or not an extension be allowed.

A motion was made by Linda Fleming and seconded by Lee Meacham to make the motion of R.C.R. and the Objections for Enlargement of Time of record and that no additional time be allowed. The motion carried unanimously.

Mr. Campbell reported that he had reviewed the Order Adopting Hearing Officer's Recommended Findings of Fact, Conclusions of Law and Order Establishing a Private Road as written and found it to be legally sufficient. He stated that the Commissioners must move to accept or deny the findings.

A motion was made by Lee Meacham and seconded by Linda Fleming to adopt the recommended Findings of Fact and Conclusions of Law as submitted on November 22, 1999 and authorize the chairman to sign the order. The motion carried unanimously.

A motion was made by Linda Fleming and seconded by Lee Meacham to direct the County Clerk to compute the costs attributed to the Deline et. al. and take steps to collect. The motion carried unanimously.

ADJOURNMENT

Being there no further business, the meeting was adjourned at 5:44 p.m.

BOARD OF COUNTY COMMISSIONERS



Artlin Zeiger, Chairman



Linda Ann Smith, County Clerk