

**COMMISSIONERS PROCEEDINGS
REGULAR MEETING
MAY 18, 1999**

The Carbon County Board of Commissioners met for a regular meeting at 7:00 p.m. in the Commissioner Meeting Room of the courthouse, Rawlins, Wyoming. Present were Commissioners Artlin Zeiger, Chairman, Linda Fleming and Lee Meacham; Joy Hannum, Carbon County Assessors Office; Linda Smith, Carbon County Clerk; Alice Garvin, Chief Deputy County Clerk; Bill Nation, Road & Bridge; and Susan Vasey-Haynes, Deputy County Clerk.

VOUCHERS

The following vouchers were presented and approved for payment:

VENDOR	ACCOUNT	AMOUNT
Ag Revolving	PR Misc	\$3830.00
Adams, Steve	Planning Travel	\$ 20.70
Advanced Hydraulic & Machine	R&B Maintenance	\$ 175.80
Alco	Public Health	\$ 22.81
American Diabetes Assoc	Grants	\$ 58.78
American Microsystems, LTD	Equipment	\$ 305.00
Amerigas	R&B Utilities	\$1338.04
Atco International	R&B Vehicle Exp.	\$ 500.00
Baggs Sr. Center Advisory	Sr. Center Maint.	\$ 35.00
Bank Card Center	Sheriff	\$ 689.70
Becker Fire Equipment Co.	Fire Protection	\$1542.85
Bi-Rite Sporting Goods	Sheriff/R&B	\$ 508.38
Bi-Rite Professional	Jail/Grants	\$ 493.29
Big W Supplies	Courthouse	\$ 55.32
Black Hills Ammunition	Sheriff	\$ 488.00
Bob Barker Company	Jail	\$ 84.40
Brown, Estella	Grants	\$ 155.46
Build Rite Lumber Supply	Fire Protection	\$ 9.80
Burke's Conoco	Sheriff	\$ 46.05
Butane Power & Equipment	R & B Utilities	\$ 520.61
C & J Construction	Grants	\$ 65.00
C & M Auto Parts	Various	\$ 228.27
Carbon County Human Resc.	W.I.C.	\$ 220.00
Carbon County TV & Repair	Clerk	\$ 13.86
Carbon Power & Light	Various	\$1212.72
Casper Star Tribune	Public Health	\$ 265.30
Cheyenne Medical Specialties	Grants	\$ 100.00
City Market Inc. #12	Various	\$ 778.90
Collamer, Sonja	Planning	\$ 18.86
Collegiate 4-H	Mileage	\$ 47.61
Commnet Cellular	Sheriff/Emergency	\$ 113.15
Computer Software Associates	Administration	\$22327.21
Corporate Express	Various	\$ 913.72
Couch, Wayne MD	Grants	\$ 80.00
Counter Measures Tactical Inst.	Sheriff	\$ 600.00
Crawford, Warren	Travel	\$ 416.61
Custom Creations	Sheriff	\$ 320.00
Daily Times	Various	\$ 506.24

Dataplex Corporation	Clerk	\$ 63.91
Day Reporting Center of Casper	R&B	\$ 125.00
Day, Dave	Carbon Building	\$3150.00
Dixon, Town of	R&B	\$ 33.50
Drive Train Industries	R&B	\$ 58.62
Drummond Refrigeration	Sheriff	\$ 176.00
Dubois Telephone Exchange	R&B	\$ 43.72
ECS	Clerk/Administration	\$5528.00
Eagle Uniform Supply	R&B	\$ 136.93
ELI Research	Public Health	\$ 119.00
Elk Mountain, Town of	R&B	\$ 82.28
Ellis, William	Planning	\$ 27.60
Encampment, Town of	R&B	\$ 45.00
Energy Construction	Courthouse	\$1173.90
Engstrom, J DDS	Grants/Jail	\$ 190.00
Erickson, David E. P.C.	Administration	\$ 285.00
Evans, Morgan	Jail	\$ 66.00
Evergreen Disposal	Sr. Center/R&B	\$ 90.00
First Inn Gold	Commissioners	\$ 84.00
Fleming, Linda L.	Commissioners	\$ 209.25
Fox, Richard	Senior Center	\$ 155.00
Fred Pryor Seminars	Various	\$ 479.00
Gases Plus	R&B/Fire Protection	\$ 563.61
G.E. Capital	Clerk	\$ 69.76
Golden Rule Computers	R&B	\$ 393.98
Guarantee Life Insurance Co.	W.I.C.	\$ 14.45
Gutter Guys	R&B	\$ 549.00
Hanna, Town of	R&B	\$ 42.63
Harrison & Massey, LLC	Administration	\$ 252.00
Herold Iron Works	R&B	\$ 89.32
High Plains Power	Sr. Center/R&B	\$ 124.76
Hoke, John L.	Administration	\$ 1480.00
Holiday Inn – Cody	Grants	\$ 106.54
Home & Building Fashions	Carbon Building	\$5043.67
IBM Corporation	Clerk	\$ 550.29
IOS Capital	Administration	\$1290.00
J H Kaspar Oil Company	Various	\$3159.75
J W Brewer Tire	R&B	\$ 120.00
Jackalope Printing	Various	\$ 159.56
Johnson Controls	Courthouse	\$1645.48
KN Energy Inc.	Various	\$1860.67
Kar Products	R&B	\$ 111.54
Kinderprint Company	Sheriff	\$ 259.25
Kirsch, A P MD	Jail	\$1200.00
Kline, James C.	Grants	\$ 450.00
Lippincott	Public Health	\$ 43.00
Lucent Technologies	Radio Tech/Clerk of Court	\$ 244.92
MacPherson Law Offices	Sheriff/Administration	\$2062.75
Martinez Maintenance	Jail	\$ 165.50
McBrides Valley Super	Public Health	\$ 13.33
McKee Medical Center	Administration	\$ 208.85
McIlvaine, Rbt & Betty	Public Health	\$ 400.00
Meacham, Lee	Commissioners	\$ 53.66

Medicine Bow, Town of	Sr. Center/R&B	\$ 91.20
Memorial Hospital of CC	Administration	\$3216.00
M H L Systems	R&B	\$ 515.25
Montgomery Kone Inc.	Various	\$2034.01
National Gardening	Administration	\$ 32.00
Neve's Uniforms	Sheriff	\$ 147.60
Northern Hydraulics, Inc.	R&B	\$ 723.55
Pacific Power & Light Co.	Various	\$3743.15
Pamida, Inc.	Various	\$1706.48
Pantry, The	Planning	\$ 42.72
Perkins Oil Company	Sheriff/R&B	\$1729.97
Pioneer Printing	Public Health	\$ 18.57
Pitney Bowes, Inc.	Administration	\$ 218.60
Platte Valley Medical Clinic	Grants	\$ 11.00
Questar Gas	Senior Center	\$ 73.89
Quill Corporation	Public Health	\$ 685.11
Radio Shack	Emergency	\$ 30.00
Rawlins Automotive	R&B/Fire Protection	\$ 498.37
Rawlins Fire Dept. Training	Fire Protection	\$ 300.00
Rawlins, City of	Sr. Center/R&B	\$ 262.28
Rawlins Fire Extinguisher	R&B	\$ 63.00
Rawlins Glass	Sheriff/Sr. Center	\$ 659.00
Rawlins Newspapers, Inc.	Various	\$ 410.46
Rawlins Veterinary Clinic	Sheriff	\$ 105.50
Reliable	Sheriff	\$ 79.31
Rite-Style Optical	R&B	\$ 11.75
Robert Jack Smith & Assoc.	R&B	\$1031.75
Robidoux Brothers	R&B	\$ 535.00
Ryan Electronics Inc.	Radio Tech/Fire Protection	\$2919.30
S & S Disposal	R&B	\$ 20.00
Saratoga Auto Parts, Inc.	R&B	\$1817.46
Saratoga Sun	Administration	\$ 270.00
Schnal, Jonathan C.	Planning	\$ 86.48
Scoggins, William E.	Grants	\$ 79.00
Shepard's	Sheriff	\$ 52.42
Shively Hardware	R&B	\$ 98.47
Simonsen Mader	Administration	\$2879.64
Skillpath Seminars	Public Health	\$ 149.00
Smithkline Beecham	Public Health	\$ 371.85
Snap-On tools	R&B	\$ 7.40
Speer, William	Planning	\$ 18.86
Sports Illustrated	Sheriff	\$ 39.49
Stan's Quik Lube	Sheriff	\$ 28.83
Star Automotive	R&B	\$ 46.40
Summit Medical Supply	Grants/W.I.C.	\$ 188.50
Terminix	Carbon Building	\$ 35.00
T & T Plumbing	Courthouse	\$ 312.50
Thomas Designs	Courthouse	\$6901.52
Tipton Computer Service	Administration	\$ 304.46
Trading Post	Fire Protection	\$ 19.62
Travel Emporium	Administration	\$1282.88
Tri State Recycling	R&B	\$ 285.00
Trib.Com	Clerk	\$ 32.45

True Value of Rawlins	Various	\$ 164.77
US West Communications	Various	\$4482.01
Union Telephone Company	Various	\$ 711.25
Universal Toxicology	Administration	\$ 60.00
Valley Oil Company	Sheriff/R&B	\$ 562.26
Valley Pharmacy	Grants	\$ 156.85
Valley Waste Management	Senior Center	\$ 130.00
Vencare Ancillary Service	Public Health	\$1324.80
Viking Office Products	Various	\$ 930.13
West Group Pymt Center	Attorney	\$ 182.50
Wille, Ron	R&B	\$ 575.00
Wilson's Self Service	Sheriff/R&B	\$ 860.31
Woodward & Assoc.	Sheriff	\$ 19.30
Wright Medical Services	Grants	\$ 205.00
Western Wy Family Plan.	Grants	\$4790.00
Wy Dept of Family Services	W.I.C.	\$ 25.30
Wy Paper Supply	Courthouse/Jail	\$ 267.82
Wy State Forestry	Fire Protection	\$5046.62
Wy State Penitentiary	Jail	\$2640.75
Wyoming Financial	Clerk	\$ 50.00
Wyoming Machinery Co.	R&B	\$3092.78
Xerox Corporation	Various	\$ 383.73
Yampa Valley Electric	Sr. Center/R&B	\$ 721.02
Young, Charles MD	Grants	\$ 148.00
Youth Leadership Conf.	Administration	\$ 290.00
Zee	R&B	\$ 46.70

RAWLINS FIRE DEPARTMENT

Duane Stolns of the Rawlins Fire Department requested the use of the piece of ground to the East of the fairgrounds for the purpose of the annual fireworks display on the Fourth of July.

A motion was made by Lee Meacham and seconded by Linda Fleming to allow the Rawlins Fire Department to use the grounds East of the fairgrounds for the fireworks display. The motion carried unanimously.

JOHNSON CONTROLS

Thomas Chadwick of Johnson Controls presented his work plan for the Senior Centers in Baggs and Encampment to the Board. His proposal for the Encampment Center included a new door seal and motor for the walk-in freezer, at a cost of \$1204.00, and work will begin next week. The Baggs Senior Center swamp cooler will be removed, the roof sealed with a sheet metal cap, and a new air conditioning system will be installed. Mr. Chadwick submitted two proposals for the new air system. The first proposal for consideration was a higher priced air conditioner that would require a large hole in the wall at a price of \$4100.00, and the second provided a split air system with the condenser on the outside of the building, and required only a small hole for \$2400.00.

The Commissioners discussed the fact that the facility in Baggs is not in use very much and by installing the lower priced split system the savings could be used toward the repairs in Encampment.

A motion was made by Linda Fleming and seconded by Lee Meacham to accept the \$1204.00 project at Encampment and the \$2400.00 project at Baggs. The motion carried unanimously.

Linda Smith informed the Commissioners that she investigated the agreement with Rawlins Fire Extinguisher and determined that the fire alarm panels at the County libraries are not covered on that contract. Mr. Chadwick was instructed by the Commissioners to inspect the batteries on the panels and make sure they are in working order. They also requested that Mr. Chadwick not make special trips to the outlying areas to do the inspections, but rather wait until he had to be there for other work to cut down on the mileage expense.

Lee Meacham requested that an agreement be formalized between the County and Johnson Controls.

SARATOGA LAND SALE

Joy Hannum of the County Treasurer's Office reported that the Assessor's Office has received a notice of interest from Dan Davidson of Saratoga regarding the purchase of a piece of County property near the Saratoga shop. The property was acquired on a tax deed and is located near Mr. Davidson's land. However, Mr. Aguilar, also of Saratoga, has also expressed interest in purchasing a portion of the same land.

Because the property is within Saratoga City limits, and there is more than one party interested in the purchase, a letter will be drafted to the City of Saratoga outlining the intent of the County Commissioners. The property will then be advertised for bids.

SINCLAIR REFINERY EXPANSION

Henry Hewitt approached the Commissioners concerning the proposed hydro-cracker expansion at the Sinclair Refinery. He stated that the Wyoming DEQ is requesting public comment for the expansion, and several people in the county are drafting letters of support.

The Commissioners approved Jonathan Schnal, Planning and Zoning, to draft the letter and authorized Lee Meacham to sign on behalf of the County Commissioners.

SARATOGA LIBRARY

Vicki Hitchcock presented the minutes of the library meeting held in April and proposals for the crack repair and painting of the Saratoga library building for the Commissioners review.

Ms. Hitchcock also reported to the Board term of Teddy Yockey will be expiring soon and requested that the Commissioners consider advertising for the vacancy.

A motion was made by Lee Meacham and seconded by Linda Fleming to allow the library to accept the bid of All-Day Enterprises in the amount of \$7800.00, with repairs to begin immediately. The motion carried unanimously.

EXECUTIVE SESSION

A motion was made by Linda Fleming and seconded by Art Zeiger to move the meeting to executive session at the request of Bill Nation. The motion carried unanimously and executive session began at 7:38 p.m.

A motion was made by Lee Meacham and seconded by Linda Fleming to end the executive session at 8:20 p.m. The motion carried unanimously.

INSURANCE PROPOSAL

Jeannie Sanchez presented several dental and vision insurance coverage plans to the Commissioners for their review. She presented both voluntary coverage and comprehensive plans. Cost for the voluntary coverage would be higher, however, and comprehensive plan required 100% participation from the County employees. Most of the plans she presented required waiting periods for several of the services, which ranged from 6 months to 24 months. The cost to the County for coverage for their employees could range from \$6500.00 to \$7000.00 per month.

It was decided the Commissioners would review the cost out of the County budget and get back with Jeannie at a later date.

PREDATORY ANIMAL CONTROL

John Strand, Robert Dunn and Bob Vivion approached the Commissioners to request \$15,000.00 for the next budget year to compensate for lower funding received from other sources. They also asked for the assistance of the Commissioners in determining why the brand inspection funds have decreased recently.

The Commissioners agreed that they would be willing to contact the State and attempt to determine why the incoming funds have been lower.

ROAD AND BRIDGE REPORT

Bill Nation requested that the Commissioners give him any responses they have received from the recent series of meetings held throughout the county concerning the proposed County road draft map. He also requested that the Commissioners table publication of the draft map until the special workshop has been held June 8th at 1 p.m.

Mr. Nation then presented his regular report to the Commissioners.

MCFADDEN FIRE STATION PROJECT

Dwight France presented copies of the proposal from Quinn Richardson of Lander to construct the McFadden fire station to the Commissioners for their review.

A motion was made by Linda Fleming and seconded by Lee Meacham to accept the proposal for the fire station in McFadden. The motion carried unanimously.

HOSPITAL BOARD APPOINTMENT

A motion was made by Linda Fleming and seconded by Lee Meacham to accept the appointment of Lynn Heeren to the Memorial Hospital of Carbon County Board of Directors. The motion carried unanimously.

PUBLIC DEFENDER BILL

The Public Defender bill discussed at the last meeting of the Commissioners was reviewed by Wade Waldrip and he determined that it is the same bill the County pays every year, and therefore is due and payable.

MEETING RECORDING SYSTEM

It was determined by the Commissioners that the current tape recorder in use for meeting minutes is inadequate, and should be replaced with a more efficient system. Mr. Meacham suggested that the County Clerk look into the possibility of a Meranz System with flat mic's for each Commissioner.

FIRE STRIKE TEAM FUNDING

A question has been raised by Dwight France concerning the Fire Strike Team Funding, which is received every year, and dispensed to the Fire Department in the form of a grant. He questioned the funding left over at the end of the budget year being turned back into the general fund, and not staying in the Fire Department budget. Linda Smith agreed to research the funding and determine if in fact it is being returned to the general fund when it should have been earmarked in a special account.

CUSTODIAL

Linda Smith reported that the building custodian, Mike Baker, has determined that the drinking fountain near the County Court Room needs to be replaced. The Commissioners agreed that the fountain should be replaced with a handicapped accessible unit.

The Courthouse building has been experiencing some serious plumbing problems in the last week.


Ms. Smith stated that the new grounds shed will be delivered as soon as someone has been hired to remove the two dying trees in the area where the shed will be located.


FISCAL YEAR 1999-2000 BUDGET

Ms. Smith presented the Commissioners with a budget book outlining all the accounts and requests for the next fiscal year. She explained that this is simply the tentative budget for review before the budget is adopted.

ADJOURNMENT

Being there no further business or discussion, the meeting was adjourned by Art Zeiger at 10:45 p.m.


Artin Zeiger, Chairman


Linda Ann Smith, County Clerk