

COMMISSIONERS PROCEEDINGS
REGULAR MEETING
JUNE 1, 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 Artlin Zeiger, Chairman, Linda Fleming and Lee Meacham; Cindy Baldwin, Carbon County Treasurer; Linda Smith, Carbon County Clerk; Alice Garvin, Chief Deputy County Clerk; and Susan Vasey-Haynes, Deputy County Clerk.

VOUCHERS

The following vouchers were presented and approved for payment:

VENDOR	ACCOUNT	AMOUNT
AT&T	Various	\$ 742.55
Art Master	Administration	\$ 5.00
AV-Tech Electronics	Sheriff	\$ 558.79
Baker, Kim	Courthouse	\$ 20.00
Best Western – Pinedale	Assessor	\$ 636.48
Best Western Inn	Elections	\$ 77.00
Blackhawk Industries	Sheriff	\$ 1752.94
Bridger Inn – Rawlins	Administration	\$ 62.19
Build Rite Lumber & Supply	Carbon Building	\$ 6.91
Carbon County Treasurer	Various	\$ 1243.49
Central Distributing	Road and Bridge	\$ 450.00
Centurytel	Sheriff/Road and Bridge	\$ 142.78
Chatsworth Latex, Inc.	Public Health	\$ 220.85
Childbirth Graphics	Grants	\$ 150.00
City Market	Various	\$ 33.69
Compresource	Treasurer	\$ 2973.48
Corporate Express	Various	\$ 780.37
D&K Sanitation	Various	\$ 129.00
Daily times	Administration	\$ 821.38
Dataplex Corporation	Clerk	\$ 303.68
Denver District Court	Administration	\$ 5.75
Diabetes Self Management	Grants	\$ 15.97
Dodge Construction	Administration	\$ 285.30
Drive Train Industries	Road and Bridge	\$ 118.37
Elk Mountain Texaco	Sheriff	\$ 120.48
Energy Construction	Courthouse	\$ 9391.20
Fleming, Linda L.	Commissioners	\$ 73.60
Floors 'N' More	Courthouse	\$ 34.10
Fred Pryor Seminars	Clerk	\$ 89.00
Greiner Ford	Administration	\$20955.25
Hoke, John L.	Administration	\$ 400.00
Hyland Enterprises	Road and Bridge	\$ 25.98
IKON Office Solutions	Clerk	\$ 11.03
Intoximeters	Administration	\$ 990.00
Jack's Body & Fender	Sheriff	\$ 95.00
Jackalope Printing	Courthouse	\$ 44.72
Kilburn Tire Company	Sheriff	\$ 7.50
KN Energy Inc.	Various	\$ 2985.20
L & L Electric	Courthouse	\$ 1070.59
L M Olson Construction	Carbon Building	\$ 450.00
Lewis, Susan	Attorney	\$ 200.00
Lifescan Inc.	Grants	\$ 69.99
Medela Incorporated	Grants	\$ 88.70
Medibadge	Grants	\$ 350.10
Memorial Hospital of Carbon Co.	Administration	\$11343.10
Modern Office	Building & Grounds	\$ 6929.35
Montoya, Charles	Courthouse	\$ 525.00
Pacific Power & Light	Various	\$ 887.08
Page One West	Sheriff	\$ 70.00
Pamida Inc.	Elections	\$ 22.95

Phillips Petroleum	Sheriff	\$ 43.21
Quill Corporation	Various	\$ 67.65
R D J Specialties	Sheriff	\$ 522.20
Radio Shack	Attorney	\$ 9.98
Rawlins Automotive	Sheriff/Road & Bridge	\$ 41.99
Rawlins Fire Extinguisher	Building & Grounds	\$ 9.00
Rawlins Glass	Sheriff	\$ 250.00
Rawlins Newspapers	Planning	\$ 136.01
River Valley Sharpener	Clerk	\$ 74.50
Saratoga Auto Parts	Road & Bridge	\$ 572.82
Saratoga Sun	Various	\$ 121.44
Schnal, Jonathan C.	Planning	\$ 46.00
Sena's Upholstery	Building & Grounds	\$ 1358.00
Shepherd, John M.	Administration	\$ 119.44
Shively Hardware	Road & Bridge	\$ 11.29
Skid Structures	Courthouse	\$ 1914.00
Smooth Edge Custom	Building & Grounds	\$ 507.20
State of Wyoming	Public Health	\$ 153.12
Summit Medical Supply	Public Health	\$ 110.75
TCI Cablevision of Wyoming	Sheriff	\$ 29.39
Texaco Refining	Sheriff	\$ 81.56
Trib.Com	Grants	\$ 12.50
True Value of Rawlins	Courthouse/Carbon Bldg.	\$ 2702.86
Union Telephone Company	Sheriff	\$ 200.99
Van's Wholesale	Courthouse	\$ 189.12
Viking Office Products	Road & Bridge	\$ 519.93
West Group Payment Center	Attorney	\$ 182.50
Wright Medical Services	W.I.C.	\$ 179.00
Wyo Law Enforcement	Sheriff	\$ 180.00
Wy Paper Supply	Courthouse	\$ 167.01
Wy Retirement System	Courthouse/Admin.	\$ 109.06
Wyoming Machinery Co.	Road & Bridge	\$ 1120.74
Xerox Corporation	Sheriff	\$ 1818.00
Zeiger, Artlin	Commissioners	\$ 146.08

TREASURERS REPORT

Cindy Baldwin reported to the Commissioners that the parcel of land located near the Saratoga Road and Bridge shop is being advertised for sale by bid with the opening of bids to be at 9 a.m. on June 16, 1999.

A motion was made by Linda Fleming and seconded by Lee Meacham to transfer \$50,000 from the General Fund to the Severance Fund. The motion carried unanimously.

CUSTODIAL

Mike Baker reported to the Commissioners that outdoor temperature sensors were installed to restrict the boilers from shutting down and causing offices in the courthouse building to become cold.

He also reported that a storage shed was delivered and set last week, as well as lawn care equipment. The handicapped accessible water fountain was also received and installed.

Mr. Baker informed the Board that he has implemented a work order system for the building that will keep track of trouble spots and costs for repairs.

PUBLIC DEFENDER APPOINTMENT

A motion was made by Lee Meacham and seconded by Linda Fleming to accept the appointment of Mike Roberts as part-time assistant Public Defender for Carbon County. The motion carried unanimously.

DIXON AIRPORT BOARD BID OPENING

At 10 a.m., the bids for the Dixon Airport were opened. Bids and Amounts received are:

Armour Coatings, Inc.	Total Bid	\$63,212.50
Tri-State Striping	Total Bid	\$64,300.00
Dorn Asphalt Restoration, Inc.	Total Bid	\$81,500.50

A motion was made by Linda Fleming and seconded by Lee Meacham to take the bids under advisement and give Chuck Kellerman from the engineering firm time to review the bids. The motion carried unanimously.

LEASE RENEWAL

Dr. Blankenship of Carbon County School District #1 approached the Commissioners concerning extension of the 20-year contract with the County for office space in the Carbon Building. The contract expired in March of this year, and the School District requested a one-year extension of that contract, under the same terms.

A motion was made by Linda Fleming and seconded by Lee Meacham that the Commissioners grant the extension of the contract, under the same terms and conditions, for the office space currently in use by Carbon County School District #1, for this next fiscal year. The motion carried unanimously.

DIXON AIRPORT BIDS

A motion was made by Lee Meacham and seconded by Linda Fleming to accept the bid of Armour Coating, Inc. of \$63,212.50 for the repairs on the Dixon Airport, contingent upon approval of the State. The motion carried unanimously.

COURTHOUSE SECURITY

The Commissioners were approached by Lindy Schmidt, Clerk of District Court; Tom Campbell, Carbon County Attorney and Judge Kenneth Stebner concerning the security of the third floor of the County Courthouse. Cindy Baldwin, Carbon County Treasurer, also expressed her desire to have some sort of security system in place for her office.

The issue was discussed at length by the Commissioners. Several viable uses of a metal detector gate to provide security for the entire building were evaluated. Outside lighting for the building was also discussed as a safety measure for employees working after dark.

It was decided by the Commissioners to discuss the option of purchasing the metal detector gate later in the day.

ZONE CHANGE REQUEST

Chairman Artlin Zeiger opened a public hearing at 2:10 p.m.

Jonathan Schnal and Henry Hewitt approached the Board concerning a zone change request from Ben Martinez for a zone change from RAM to RD1.

A motion was made by Linda Fleming and seconded by Lee Meacham to approve the zone change from RAM to RD1 on 99-07. The motion carried unanimously.

Chairman Artlin Zeiger closed the public hearing at 2:12 p.m.

PUBLIC TRANSPORTATION PROPOSAL

John Perry appeared before the Commissioners and requested for funding for the proposed county-wide public transportation system. The buses would run between towns in Carbon County, and provide those in need a means for getting to the County Seat, or other required appointments, etc. Mr. Perry requested that the Commissioners consider allotting \$60,000.00 per year toward the project.

The Commissioners informed Mr. Perry that they would consider his proposal, if he could provide a written statement allowing the County to back out of any monetary commitment, at any time, if the project in fact is not feasible.

ROAD AND BRIDGE

Bill Nation requested the Commissioners move into Executive Session to discuss personnel.

A motion was made by Linda Fleming and seconded by Lee Meacham to move to Executive Session at 3:15 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 3:25 p.m. The motion carried unanimously.

Bill Nation asked for approval to hire one temporary part-time person for summer work, to replace one full-time employee who is leaving.

A motion was made by Linda Fleming and seconded by Lee Meacham to allow Bill Nation to hire a part-time temporary employee. The motion carried unanimously.

Mr. Nation requested that the Clerk's office set up an SC fund in the amount of \$104,787 for the utilities on the Seminoe Dam Road Project.

A motion was made by Lee Meacham and seconded by Linda Fleming to set up the SC fund for the utilities on the Seminoe Dam Road Project in the amount of \$104,787.00. The motion carried unanimously.

Linda Fleming suggested that the fund be in the amount of \$150,000.00 to cover the cost of unknowns in the project.

Lee Meacham moved to amend his original motion to \$150,000.00 in the SC fund for the project. Linda Fleming seconded. The motion carried unanimously.

COURTHOUSE SECURITY

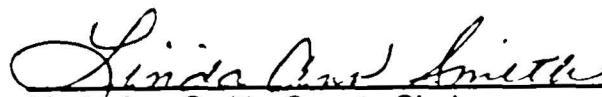
A motion was made by Lee Meacham and seconded by Linda Fleming to authorize Sheriff Colson to purchase the metal detector gate from the building and grounds account for the Courthouse. The motion carried unanimously.

ADJOURNMENT

Being there no further business, the meeting was adjourned at 4:15 p.m.

BOARD OF CARBON COUNTY COMMISSIONERS


Artlin Zeiger, Chairman


Linda Ann Smith, County Clerk