

BOARD OF CARBON COUNTY COMMISSIONERS
REGULAR MEETING
Tuesday, October 3, 2000
Commissioners Meeting Room, County Courthouse
Rawlins, Wyoming

The regular meeting of the Board of Carbon County Commissioners was held on Tuesday, October 3, 2000 in the Commissioners Room of the Carbon County Courthouse, Rawlins, Wyoming. Attending were Commissioners Lee Meacham, Linda Fleming and Chairman Artlin Zeiger; Linda Ann Smith, Carbon County Clerk; and Susan Vasey-Haynes, Deputy County Clerk.

Chairman Zeiger called the meeting to order at 9:06 a.m.

VOUCHERS

The following vouchers were signed and approved for payment:

AT & T	Road & Bridge	\$29.39
Access Data Corporation	Administrative	\$1562.50
American Planning Association	Planning	\$238.50
Bartlett, Sue RN	Public Health	\$169.58
Bernal, Marchia	Public Health	\$14.28
Best Western – Gillette	Public Health	\$52.00
Branham Publishing Co.	Treasurer	\$42.70
Busey, Sharalee	Public Health	\$41.44
Canon Financial Services, Inc.	Administrative	\$475.46
Cedar Street Texaco	Sheriff	\$75.69
Corporate Express	Public Health/Treasurer	\$291.87
Cruz, Sally	Public health	\$14.00
D & L Service	Courthouse	\$66.00
Daily Times	Various	\$385.65
Drifter's Inn	Sheriff	\$41.40
Evergreen Disposal SVC	Senior Centers	\$85.00
Farmer Bros. Co.	Clerk	\$62.20
Fleming, Linda L.	Commissioners	\$44.80
Ford, Nell	Public Health	\$14.00
Gateway Companies	Administrative	\$2,399.00
Golden, Mary	Public Health	\$12.32
Gosevner, Maxine	Public Health	\$25.76
Gould Publications	Sheriff	\$408.00
Hewitt, Henry	Planning	\$41.70
Hi-Tech Auto	Sheriff	\$317.85
High Plains Power	Senior Centers	\$92.30
Hoke, John	Administrative	\$800.00
JFC Engineers	Clerk	\$466.00
Jackalope Printing	Sheriff/Jail	\$202.34
Johnson Controls	Carbon Building	\$4,058.50
Journeyworks Publishing	Public Health	\$89.10
KN Energy Inc.	Emergency Management	\$24.95
Kone Elevators	Building & Grounds	\$5,527.00
Larsen, Karen	Various	\$2,400.00
Lawson Sanitation	Emergency Management	\$40.00
Medibadge	Grants	\$164.10
Pacific Power & Light	Fire Protection	\$78.17
Page One West	Sheriff	\$200.00
Pamida Inc.	Various	\$56.72
Purple Circle Magazine	Cooperative Extension	\$30.00
Questar Gas	Senior Centers	\$8.70
RDJ Specialties	Sheriff	\$413.39
Radio Shack	Emergency Management	\$99.98
Rawlins Fire Extinguisher	Senior Centers	\$60.00
Rawlins, City of	Various	\$2,470.94
SECA Corporation	Public Health	\$78.07
Saratoga Sun	Administrative	\$371.00
Smith, Judith A.	Cooperative Extension	\$52.96
Smith, Susan	Grants	\$7.28
State of Wyoming	Public Health	\$130.24
State Parks & Cultural Resources	Grants	\$2,094.33
T & T Plumbing and Heating	Courthouse	\$85.00
Trib.Com	Planning	\$19.95
US West Communications	Sheriff/Radio Tech	\$356.69
Van's Wholesale	Courthouse	\$110.76
Wheeler, Sean	Senior Centers	\$160.00

Williams, Kelly & Thompson	Administrative	\$10.15
Wyoming Financial Insurance	Planning	\$50.00
Xerox Corporation	Planning	\$426.16
Yampa Valley Electric	Radio Tech/Senior Centers	\$700.06

CLERK

A motion was made by Linda Fleming and seconded by Lee Meacham to rescind the motion of September 5, 2000 in which Brent Hilliard of IBA was instructed to approach Cairnstone to renew the specific and aggregate premium in the amount of \$140,833.00. If Cairnstone was not in agreement for the proposed amount, IBA was further instructed to select Ohio National for County health fund reinsurance. The motion carried unanimously.

A motion was made by Lee Meacham and seconded by Linda Fleming to allow Brent Hilliard of IBA to negotiate with Cairnstone for a two-year contract for a specific and aggregate premium in the amount of \$140,833.00 with a \$250,000.00 rider. The motion carried unanimously.

A motion was made by Linda Fleming and seconded by Art Zeiger to appoint Bill Michie to the unexpired term of Lynn Hereen on the Board of Directors for Memorial Hospital of Carbon County. The motion carried with Fleming and Zeiger voting aye, Meacham, nay.

A motion was made by Linda Fleming and seconded by Lee Meacham to authorize the Chairman to sign the agreement for Joint Powers Board, Coal Bed Methane and search for a coordinator for the Board. The motion carried unanimously.

A motion was made by Linda Fleming and seconded by Lee Meacham to authorize the Clerk's Office to pay \$11,852.00 to ASMI on behalf of the Dixon Airport Board on grant reimbursement. The motion carried unanimously.

A motion was made by Lee Meacham and seconded by Linda Fleming to abandon a list of office equipment as submitted by Sheriff Jerry Colson. The motion carried unanimously.

Chairman Zeiger called a short recess at 9:39 a.m. to view the swamp cooler in the second floor hallway.

SENIOR SERVICES

Jim Mahan presented the monthly senior services report to the Commissioners.

A question of mileage reimbursement was raised in that the Senior Services Board raised their reimbursement rate to \$.29 per mile, while the County Commissioners have authorized \$.28. The Commissioners asked that the Senior Services Board revisit the issue.

ROCK CLUB CRAFT FAIR

Mr. and Mrs. Karl Karstoft approached the Commissioners concerning the insurance requirement for the Jeffrey Center. Their group cannot afford the insurance and asked the Commissioners for assistance. County Clerk Smith will check with our insurance to see if we can do some kind of rider for the Rock Club for the day and a half that they will be in the Jeffrey Center.

Chairman Zeiger called a short recess at 10:25 a.m.

K.I.D.S BUILDING

Janelle Wrigley, representing a small group of concerned citizens, approached the Commissioners concerning a Youth Crisis Center. They wish to acquire the old K.I.D.S. building for a similar use. The Commissioners requested that Ms. Wrigley and her group submit a business plan for the crisis center.

COOPERTIVE EXTENSION OFFICE

Glen Whipple, Steve Aagard, Judy Smith, Warren Crawford and Ruth Wilson advised the Commissioners of staffing changes relating to the Rawlins County Extension office, and asked the Commissioners for their wishes and comments concerning that, and the proposed strategic plan.

TREASURER

Bids were opened for County owned properties in Hanna as advertised.

One bid was received from Barbara Linn:

Lot 17,19 Block 3, Elmo Addition - \$527.50
Lot 3 Block 5, Veterans Addition - \$522.75.

A motion was made by Linda Fleming and Seconded by Lee Meacham to approve the sale of the above properties to the highest bidder, Barbara Linn. The motion carried unanimously.

DISTRICT COURT

Lindy Schmidt approached the Commissioners with a proposal to replace a computer server in the District Court office by February 2001. The Commissioners requested that Ms. Schmidt investigate the possibility of a lease/purchase program for the replacement.

LONG AND ASSOCIATES

Dave Kenik has scheduled meetings with all County building managers next week, and has placed a crew of four people in the County to go through all buildings. The crew will assess all the buildings and begin work on any areas of concern immediately.

PLANNING & ZONING

Case File: #00-24

Kurt and Chrissie Kelly, Rawlins, Wyoming

Zone Change from RD to FPR

Legal Description: SW 1/4, Lots 8, 9, 10, SW 1/4, SE 1/4, Section 2 Township 14, Range 88, 45 miles south of Rawlins, County Rd. 401.

A Public Hearing for Case File #00-24 was opened at 2:17 p.m. by Chairman Zeiger.

A motion was made by Linda Fleming and seconded by Lee Meacham to accept the zone change from RD to FPR for Case File #00-24 with 1 dwelling per 65 acres, or four structures. The motion carried unanimously.

Case File: #00-25

L.M. Olsen, Inc., Rawlins, Wyoming

Zone Change OR to RRA

Legal Description: SW 1/4, SE 1/4, & SE 1/4, SW 1/4, Section 24, Township 21N, Range 85W

A Public Hearing for Case File #00-25 was opened by Chairman Zeiger at 2:18 p.m.

A motion was made by Linda Fleming and seconded by Lee Meacham to table Case File #00-25 until the second meeting of October to give sufficient time for the owner to provide written approval of access. The motion carried unanimously.

PUBLIC HEALTH

A motion was made by Linda Fleming and seconded by Lee Meacham to sign the amendment on the contract between Carbon County Public Health Nursing and the State of Wyoming. The motion carried unanimously.

EXECUTIVE SESSION

A motion was made by Lee Meacham and seconded by Linda Fleming to go into Executive Session to discuss litigation at 3:00 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.

CHEROKEE ROAD

The Commissioners were approached by Bill MacPherson as attorney for a group of property owners along the Cherokee Road. The Commissioners inquired as to the 60-foot easements BLM was granted when the road was built and will pursue the validity of such with County Attorney Tom Campbell. The issue before them is whether the road is to be a county road.

NEW JAIL PLANNING COMMITTEE

Randy Shinkle, Jerry Colson, and Cindy Baldwin reported on the conference they attended in Colorado along with Commissioner Meacham and Judge Waldrup concerning the construction of a new jail building. The committee reported that they could be ready for consultants in the next budget year.

EXECUTIVE SESSION

A motion was made by Lee Meacham and seconded by Linda Fleming to go into Executive Session to discuss threatened litigation at 4:39 p.m. A motion was made by Linda Fleming and seconded by Lee Meacham to come out of Executive Session at 5:02 p.m. The motion carried unanimously.

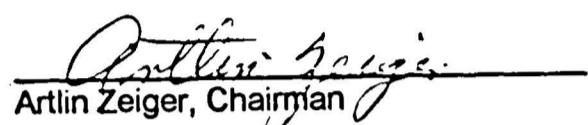
CLERK

The County Clerk was instructed to purchase the swamp cooler the Courthouse has been testing and to check into the possibility of a smaller unit for the third floor from Hasco of Riverton.

ADJOURNMENT

Being there no further business, the meeting was adjourned at 5:13 p.m.

CARBON COUNTY BOARD OF COMMISSIONERS



Artlin Zeiger, Chairman



Linda Ann Smith, Carbon County Clerk