

BOARD OF CARBON COUNTY COMMISSIONERS
Regular Meeting
Tuesday, January 4, 2000
Carbon County Courthouse, Rawlins, Wyoming

The regular meeting of the Carbon County Board of Commissioners was held on Tuesday, January 4, 2000 in the Commissioners meeting room of the County Courthouse. Attending the meeting were Commissioners Linda Fleming, Lee Meacham and Chairman Artlin Zeiger; Linda Smith, Carbon County Clerk; Alice Garvin, Chief Deputy Clerk and Susan Vasey-Haynes, Deputy County Clerk.

PAYABLES

The following payables were signed and approved for payment:

AT&T	Various	\$ 288.94
Adams, Steve	Planning	\$ 100.80
AG Journal	Extension	\$ 28.00
Amerigas	Sr. Centers	\$ 765.57
Bartlett, Sue RN	Public Health	\$ 124.60
Barnal, Marchia	Public Health	\$ 9.24
Best Western Inn – Lander	Clerk	\$ 43.50
Bi-Rite Pharmacy	Public Health	\$ 5.28
Bi-Rite Sporting Goods	Extension	\$ 16.22
Busey, Sharalee	Public Health	\$ 170.52
Butane Power & Equipment	Road & Bridge	\$ 943.95
C & M Auto Parts	Road & Bridge	\$ 16.74
Carbon Co. Senior Services	Sr. Centers	\$27,982.00
Casper Star-Tribune	Grants	\$ 12.50
Cedar Street Texaco	Sheriff	\$ 48.58
CenturyTel	Sheriff	\$ 107.66
ChemSearch	Road & Bridge	\$ 137.15
Childress Electric Inc.	Road & Bridge	\$ 18.00
City Market Inc.	Grants	\$ 15.34
Collamer, Sonja	Planning	\$ 91.84
Commnet Cellular	Emergency Management	\$ 26.84
Computer Software Assoc.	Administration	\$13,802.00
Corporate Express	Clerk	\$ 208.12
Crawford, Warren	Extension	\$ 131.87
Cruz, Sally	Public Health	\$ 8.40
D & K Sanitation	Courthouse	\$ 238.50
Daily Times	Administration	\$ 801.13
E C S	Administration	\$ 3,314.26
Eagle Uniform Supply	Carbon Building	\$ 56.23
EDS Corporation	Public Health	\$ 100.00
Ellis, William	Planning	\$ 134.40
Evergreen Disposal SVC	Sr. Centers	\$ 105.00
Fence Post, The	Extension	\$ 31.00
Ford, Nell	Public Health	\$ 11.20
Grainger	Road & Bridge	\$ 173.01
Graphic Sports	Sheriff	\$ 17.50
Hettgar, Bridget M RN	Public Health	\$ 33.32
High Plains Power	Sr. Centers	\$ 126.59
Hilltop Lube	Sheriff	\$ 36.00
Hoke, John L	Administration	\$ 400.00
Home Health Aide Digest	Public Health	\$ 40.00
Hyland Enterprises	Road & Bridge	\$ 68.64
IKON Office Solutions	Treasurer	\$ 109.23
Jackalope Printing	Sheriff	\$ 6.55
Johnson Controls	Building & Grounds	\$ 724.00
KN Energy, Inc.	Courthouse	\$ 3,864.22
L & L Electric	Road & Bridge	\$ 17.95
Lawson Products, Inc.	Road & Bridge	\$ 269.34
MCI Commercial Service	Public Health	\$ 3.20
Memorial Hospital of Carbon Co.	Jail	\$ 79.90
Millhouse Electronics	Radio Tech	\$ 91.00
Montgomery Kone Inc.	Courthouse	\$ 1,324.04
Montoya, Joan	Grants	\$ 16.29
Nat'l Assoc. For Home Care	Public Health	\$ 111.00
Neve's Uniforms	Sheriff	\$ 446.05
Pacific Power & Light	Various	\$ 1,157.42
Page One West	Sheriff	\$ 75.00
Pamida, Inc	Road & Bridge	\$ 14.28

Parsons Technologies	Public Health	\$ 34.00
Perigon Medical Distribution	Public Health	\$ 384.78
Public Health Nursing Serv.	Public Health	\$ 93.00
Quality Landscape	Building & Grounds	\$ 45.00
Quill Corporation	Planning	\$ 127.50
Rawlins Automotive	Road & Bridge	\$ 82.99
Rawlins Glas	Road & Bridge	\$ 83.21
Rawlins Veterinary Clinic	Sheriff	\$ 38.50
Rawlins, City of	Courthouse	\$ 783.16
Richardson, Jill	Public Health	\$ 24.36
Rite-Style Optical	Road & Bridge	\$ 147.40
Rockmount Research	Road & Bridge	\$ 250.63
Round Tree Construction	Building & Grounds	\$ 2,305.29
Samora, Elaine	Public Health	\$ 179.52
Saratoga Auto Parts, Inc.	Road & Bridge	\$ 92.92
Shively Hardware	Road & Bridge	\$ 8.99
Smith, Susan	Grants	\$ 10.64
Snap-On Tools	Road & Bridge	\$ 25.27
Speer, William	Planning	\$ 91.84
T & M Service	Sheriff	\$ 28.82
Terminix	Carbon Building	\$ 35.00
Texaco Refining & Market	Sheriff	\$ 1.37
Trading Post	Sheriff	\$ 63.69
Trans Equipment & Supply	Road & Bridge	\$ 198.00
Triangle Sheet Metal	Road & Bridge	\$ 732.54
True Value of Rawlins	Courthouse	\$ 405.14
US West Communications	Various	\$ 376.01
Union Telephone Co.	Extension	\$ 556.80
Western Livestock Journal	Extension	\$ 30.00
Wheat, Lynn	Grants	\$ 34.50
Wiant, James	Road & Bridge	\$ 500.00
Wilcox, Renee	Grants	\$ 300.00
Williams, Kelly & Waldrip	Administration	\$ 936.47
Wy Dept of Transportation	SC/Road & Bridge	\$ 6.18
Wy Diesel Service	Road & Bridge	\$ 160.55
Wy Law Enforcement Acadmy	Sheriff	\$ 228.00
Wy Paper Supply	Road & Bridge	\$ 105.15
Yampa Valley Electric	Sr. Centers	\$ 879.65

SELECTION OF CHAIRMAN

A motion was made by Linda Fleming and seconded by Lee Meacham to declare Artlin Zeiger Chairman of the Board of Carbon County Commissioners. The motion carried unanimously.

CLERK

A motion was made by Lee Meacham and seconded by Linda Fleming to appoint the Rawlins Daily Times and the Saratoga Sun as official newspapers for the County. The motion carried unanimously.

A motion was made by Linda Fleming and seconded by Lee Meacham to designate the Community First Bank, Rawlins National Bank and Bank of Commerce as the official depositories for the County. The motion carried unanimously.

Linda Smith presented bonds and a Request For Payment (Dixon Airport) contracts for signatures. She also reported that there are funds available in the form of a loan through WAM that could possibly be used to replace most of the leaking windows in the courthouse building.

A motion was made by Linda Fleming and seconded by Lee Meacham to approve the minutes of the December 21, 1999 Commissioners Meeting. The motion carried unanimously.

ELECTED OFFICIALS

Lindy Schmidt, District Court Clerk, reported on the Counties child support standing with the State of Wyoming.

Cindy Baldwin, County Treasurer, reported on the upcoming Legislative session.

SENIOR SERVICES

Bill Michie presented his monthly report to the commissioners.

PACIFIC POWER & LIGHT/EDC

Bob Dahl presented the Commissioners a framed picture of a wind turbine from the wind farm project at Arlington on behalf of Pacific Power & Light Co. in appreciation of the support received from the Board for the project.

LAND REQUEST

Mr. Dan Wilson of Rawlins approached the Board concerning Brad's Welding and Machine Shop and the possibility of purchasing 2 acres of the County property south of Brad's on Daley Street. The Commissioners will take the request under advisement.

PROPERTY INSURANCE

Ken Hauck of Talbot BHJ Insurance, Inc., of Casper spoke with the Board concerning the County property insurance. The Commissioners will take the proposal under advisement.

ADJOURNMENT

The meeting was adjourned at 11:50 a.m. and reconvened at 2:00 p.m.

ROAD & BRIDGE

A motion was made by Linda Fleming and seconded by Lee Meacham to go into Executive Session at 2:01 p.m. to discuss pending litigation with Bill Nation. The motion carried unanimously. A motion was made by Lee Meacham and seconded by Linda Fleming to come out of Executive Session at 2:55 p.m. The motion carried unanimously.

Bill Nation presented his bi-monthly report.

A motion was made by Linda Fleming and seconded by Lee Meacham to sign a lease agreement between Road & Bridge and Jim Wiant for gravel pit 415. The motion carried unanimously.

FIRE DEPARTMENT

Dwight France reported that some of his firefighters will be attending fire school in Riverton. He also reported that bids for the septic system for the McFadden Fire Station did not generate any interest and he will be selecting the best price for the work.

Mr. France also stated that he would like to use part of the Fire Strike Team funds for a new pumper, to match funds from a potential grant.

SHERIFF'S DEPARTMENT

Jerry Colson, Carbon County Sheriff, brought before the board a request for a new 60-80 bed detention facility for the county. The Commissioners agreed to the Sheriff contacting NIC for design support. The project is currently in the very early stages, and Sheriff Colson will keep the Commissioners updated.

PLANNING COMMISSION

Jonathan Schnal approached the Commissioners on behalf of the Planning and Zoning Commission to discuss the legal representation of the Commission, and request for more attention in legal matters.

RESOLUTION 2000-1

A motion was made by Linda Fleming and seconded by Lee Meacham to pass Resolution 2000-1 requesting lease program for windows to conserve energy in the courthouse. The motion carried unanimously.

RESOLUTION 2000-1

WHEREAS, the Carbon County Courthouse building is in need of energy conservation, and

WHEREAS, WAM-WCCA Energy Lease Program Joint Oversight Board has requested proposals for the 2000 Energy Lease Program Awards for funding of 0% interest leases, and

WHEREAS, the Board of Carbon County Commissioners have unanimously determined it will be in the best interest of Carbon County to apply for funds to aid in providing energy conservation in the Carbon County Courthouse building;

NOW, THEREFORE, BE IT RESOLVED that Carbon County, Wyoming, will apply for WAM-WCCA Energy Lease Program funds in the amount of \$50,000.00 to aid in providing energy conservation in the Carbon County Courthouse building.

Dated this 4th day of January 2000.

Board of Carbon County Commissioners

-s- Artlin Zeiger, Chairman

Attest: -s- Linda Ann Smith, County Clerk

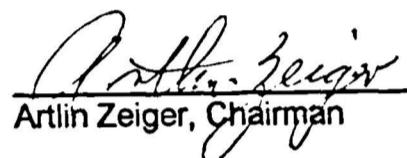
EXECUTIVE SESSION

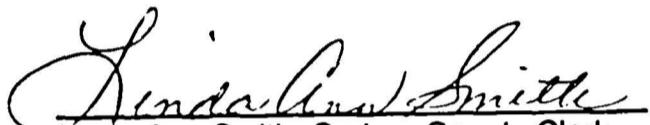
A motion was made by Lee Meacham and seconded by Linda Fleming to move into Executive Session at 4:02 p.m. with Attorney Tom Campbell concerning personnel matters. The motion carried unanimously. A motion was made by Linda Fleming and seconded by Lee Meacham to come out of Executive Session at 4:55 p.m. The motion carried unanimously.

ADJOURNED

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

Board of Carbon County Commissioners



Artlin Zeiger, Chairman

Linda Ann Smith, Carbon County Clerk