

BOARD OF CARBON COUNTY COMMISSIONERS
Regular Meeting
Tuesday, April 18, 2000
Carbon County Courthouse

The regular meeting of the Carbon County Board of Commissioners was held in the Commissioners Meeting Room of the Courthouse, Rawlins, Wyoming, on Tuesday, April 18, 2000. Those present were Commissioners Linda Fleming, Lee Meacham and Chairman Artlin Zeiger; Linda Ann Smith, Carbon County Clerk; Alice Garvin, Chief Deputy County Clerk; and Susan Vasey-Haynes, Deputy County Clerk.

Chairman Zeiger opened the meeting at 9:27 a.m.

VOUCHERS

The following vouchers were approved and signed for payment:

AT & T	Various	\$ 382.08
AT & T Cable	Sheriff	\$ 53.19
ACS	Clerk	\$ 62.42
Adams, Steve	Planning	\$ 100.80
Advanced Hydraulic	Road & Bridge	\$ 2,256.80
Aele Jail Bulletin	Sheriff	\$ 98.00
Allen, Patrick C. MD	Administrative	\$ 990.00
American LaFrance	Fire Protection	\$ 11.12
Amerigas	Road & Bridge/Fire Protection	\$ 608.18
Bank Card Center	Sheriff	\$ 314.41
Bi-Rite Pharmacy	Grants/Jail	\$ 1,549.42
Bi-Rite Sporting Goods	Sheriff	\$ 97.13
Black Hills Ammunition	Sheriff	\$ 149.50
Brody Chemical	Road & Bridge	\$ 931.50
Build Rite Lumber	Road & Bridge/Fire Protection	\$ 193.43
Burke's Conoco	Sheriff	\$ 55.90
Butane Power & Equipment	Road & Bridge	\$ 293.72
C & M Auto Parts	Road & Bridge	\$ 686.30
California Contractors	Road & Bridge	\$ 199.80
Carbon County Clinic	Grants	\$ 300.00
Carbon Co. Human Resources	W.I.C.	\$ 167.00
Carbon Power & Light	Various	\$ 1,306.88
Cedar Street Texaco	Elections	\$ 100.56
Cesko, David MD	Grants	\$ 120.00
Chandra, V Raja MD	Grants/Administrative	\$ 167.50
Childress Electric	Courthouse/Jail	\$ 538.30
City Market	Various	\$ 1,495.44
Collamer, Sonja	Planning	\$ 91.84
Computer Software Assoc.	Administrative	\$ 2,553.81
Conoco Incorporated	Sheriff	\$ 296.95
Corporate Express	Various	\$ 1,041.02
Couch, Wayne MD	Grants	\$ 39.00
Cruickshank, James	Administrative	\$ 27.60
Daily Times	Various	\$ 517.34
Day, Dave	Carbon Building	\$ 3,150.00
Dixon, Town of	Road & Bridge	\$ 33.50
Double Tree Lodging	SC/Road & Bridge	\$ 3,000.00
Drifter's Inn	Commissioners	\$ 79.85
Dubois Telephone Exchange	Road & Bridge	\$ 33.80
Eagle Uniform Supply	Carbon Building/Road & Bridge	\$ 56.60
Elk Mountain Ranch	Building & Grounds	\$ 1,424.88
Elk Mountain Texaco	Sheriff	\$ 170.00
Elk Mountain, Town of	Road & Bridge	\$ 82.28
Ellis, William	Planning	\$ 134.40
Encampment, Town of	Road & Bridge	\$ 45.00
Engstrom, J DDS	Grants	\$ 178.00
Erickson, David E.	Administrative	\$ 702.18
Farmer Bros. Co.	Clerk	\$ 36.49
Gases Plus	Road & Bridge/Fire Protection	\$ 287.02
Glode, Mary D.	Administrative	\$ 774.13
Grainger	Courthouse/Road & Bridge	\$ 668.02
Graphic Sports	Sheriff	\$ 17.50
Guarantee Life Insurance	W.I.C.	\$ 2.89
Hanna, Town of	Road & Bridge	\$ 38.75
Harrison & Massey	Administrative	\$ 465.30
Hasco Industrial	Road & Bridge/Fire Protection	\$ 151.53
Hays, Stephen DDS	Grants	\$ 50.00

Herold Iron Works	Road & Bridge	\$ 68.00
Hillcrest Spring Water	Attorney	\$ 32.26
Hoke, John L.	Administrative	\$ 680.00
Holiday Inn – Greeley	Public Health	\$ 61.00
Holiday Inn – Sheridan	Treasurer	\$ 100.00
Hyland Enterprises	Fire Protection	\$ 133.63
IOS Capital	Administrative	\$ 1,233.91
ISC Inc.	Administrative	\$ 203.05
J H Kaspar Oil Company	Assessor/Sheriff	\$ 3,435.48
J W Brewer Tire Company	Road & Bridge	\$ 135.00
Jackalope Printing	Sheriff/Jail	\$ 122.00
JB's Stop-N-Shop	Sheriff	\$ 121.17
Jeffco, Inc.	Cooperative Extension	\$ 55.44
Johnson Controls	Senior Center	\$ 708.80
Johnson, John R.	Grants	\$ 20.00
Journal Watch	Public Health	\$ 169.00
KCJS, L.C.	Administrative	\$ 31.76
Kilburn Tire Company	Sheriff/Fire Protection	\$ 443.32
Kirsch, A P MD	Jail	\$ 1,200.00
KN Energy Inc.	Various	\$ 3,915.00
Kone Elevators	Carbon Building/Sr. Centers	\$ 749.49
Laramie Physicians	Grants	\$ 50.00
Lariat International	Road & Bridge	\$ 302.64
Lawson Products Inc.	Road & Bridge	\$ 269.40
Marsh, William	Elections	\$ 202.50
McIlvaine, Rbt & Betty	Public Health	\$ 400.00
Medicine Bow, Town of	Various	\$ 189.20
Mid-American Special	Sheriff	\$ 257.90
Millhouse Electronics	Radio Tech	\$ 55.00
Mobile Concrete, Inc.	SC/Road & Bridge	\$ 2,100.00
Moriarity, Catherine	Administrative	\$ 168.75
Munimetrix Systems	Administrative	\$ 164.87
NACRC	Clerk	\$ 50.00
National Cattlemen's	Cooperative Extension	\$ 52.00
National Sheriff's	Sheriff	\$ 50.00
Oakstone Legal	Attorney	\$ 124.95
Pacific Power & Light	Various	\$ 3,706.02
Page One West	Sheriff	\$ 100.00
Pamida Inc.	Various	\$ 1,187.91
Pantry, The	Planning	\$ 15.85
Parrie's Electronics	Senior Centers	\$ 922.68
Perigon Medical	Public Health	\$ 72.23
Perkins Oil Co.	Sheriff/Road & Bridge	\$ 879.51
Perue Printing	Attorney/Road & Bridge	\$ 426.00
Pickett, Thomas Y.	Assessor	\$ 4,000.00
Pitney Bowes, Inc.	Administrative	\$ 2,375.66
Platte Valley Medical	Grants/Cooperative Extension	\$ 380.10
Platte Valley Ranch	Road & Bridge	\$ 15.80
Radio Shack	Sheriff	\$ 7.00
Range Magazine	Cooperative Extension	\$ 39.45
Rawlins Automotive	Sheriff/Road & Bridge	\$ 1,279.58
Rawlins Fire Extinguisher	Fire Protection	\$ 3,656.42
Rawlins Glass	Treasurer/Jail	\$ 434.56
Rawlins Newspapers	Road & Bridge/Public Health	\$ 83.47
Rawlins Optometric	Grants	\$ 100.00
Rawlins, City of	Senior Center/Road & Bridge	\$ 268.67
Robert Jack Smith	SC/Road & Bridge	\$ 1,270.00
Robidoux Brothers	Road & Bridge	\$ 5.50
Rockmount Research	Road & Bridge	\$ 352.88
Rostad Mortuary	Coroner	\$ 1,200.00
Ryan Electronics	Radio Tech/Fire Protection	\$ 4,986.02
S & S Disposal	Road & Bridge	\$ 20.00
SED Medical Laboratory	Road & Bridge	\$ 165.00
Saratoga Auto Parts	Sheriff	\$ 27.55
Saratoga Sun	Administrative	\$ 556.50
Schnal, Jonathan C.	Planning	\$ 13.41
Scoggins, William E.	Grants	\$ 200.00
Shepard's	Sheriff/Road & Bridge	\$ 422.11
Sheraton – Billings	Treasurer	\$ 57.00
Shively Hardware	Road & Bridge	\$ 135.44
Sinclair Oil Corporation	Sheriff	\$ 26.06
Skyline Motors, Inc.	Road & Bridge	\$ 27.54

Snap-On Tools	Road & Bridge	\$ 85.00
Southwest Professional	Road & Bridge	\$ 50.00
Speer, William	Planning	\$ 45.92
Spicer, Edward OD	Grants	\$ 165.00
State County Road	Administrative	\$ 500.00
State of Wyoming	Elections	\$ 33.27
T & T Plumbing and Service	Senior Centers	\$ 181.00
Techniscan, Inc.	Building & Grounds	\$ 845.00
Thompson Publishing	Administrative	\$ 254.00
Trading Post	Sheriff	\$ 30.00
Trib.Com	Clerk/Public Health	\$ 44.95
True Value of Rawlins	Various	\$ 386.10
US West Communications	Various	\$ 3,601.18
Union Telephone Company	Various	\$ 744.91
V-1 Propane	Fire Protection	\$ 169.00
Valley Oil Company	Sheriff/Road & Bridge	\$ 1,865.02
Valley Pharmacy	Grants	\$ 304.47
Viewfinder, Inc.	Sheriff	\$ 70.80
Viking Office Products	Treasurer	\$ 339.00
Wasatch Photographic	Jail	\$ 236.19
Weld Co. Sheriff's Dept.	Sheriff	\$ 190.00
Wilcox, Renee	Grants	\$ 300.00
Wilson's Self Service	Road & Bridge	\$ 1,492.85
Wright Medical Service	Public Health	\$ 85.00
WY Dept of Family Services	W.I.C.	\$ 36.36
WY Diesel Service	Road & Bridge/Fire Protection	\$ 2,393.61
WY Paper Supply	Courthouse/Jail	\$ 115.60
WY State Penitentiary	Jail	\$ 3,085.25
Wyoming Machinery	Road & Bridge	\$ 28.53
Xerox Corporation	Sheriff/Jail	\$ 197.01
Young, Charles MD	Grants	\$ 294.00
Z-Bar Motel	Treasurer	\$ 102.00
Zee	Jail	\$ 19.65

MINUTES

A motion was made by Linda Fleming and seconded by Lee Meacham to approve the minutes of the April 4, 2000 meeting. The motion carried unanimously.

CLERK

A motion was made by Linda Fleming and seconded by Lee Meacham to sign a letter in support for the Carbon County Counseling Center for Division of Behavioral Health grant monies. Zeiger and Fleming, aye, Meacham, nay.

Chairman Zeiger signed a bond for Leslie Musgrave.

Monthly receipt reports for Planning, Treasurer and the County Clerk's office were presented for approval. A motion was made by Linda Fleming and seconded by Lee Meacham to approve the monthly receipt statements for Planning, Clerk and Treasurer's offices. The motion carried unanimously.

A motion was made by Linda Fleming and seconded by Lee Meacham to award the bid for the Courthouse roof project to B & M Roofing of Colorado for a base bid of \$204,287.00. The motion carried unanimously.

The Courthouse elevator will be shut down for six weeks beginning Monday, April 24th for repairs.

RECESS

The regular meeting was recessed at 10 a.m. for a public hearing on the Kuhn Road matter.

PUBLIC HEARING – KUHN

A public hearing for David Kuhn, applicant, was opened at 10:00 a.m. by Chairman Zeiger for the matter of the petition for private road by David Kuhn. Present were Commissioners Linda Fleming, Lee Meacham and Artlin Zeiger; Linda Ann Smith, Alice Garvin, Attorney Bill Hiser, David Kuhn, Jonathan Schnal, Susan Vasey-Haynes and Hearing Officer Tom Thompson.

Bill Hiser, attorney for Mr. Kuhn, stated that the original damages to be paid were set at \$212.00. Mr. Hiser advised further that upon closer inspection, the road passes through other property, and therefore, the damages should be \$715.00.

Individual checks to each landowner will be issued through the County Clerk's office.

A motion was made by Lee Meacham and seconded by Linda Fleming to accept the report of the viewers and appraisers as presented. The motion carried unanimously.

The Public Hearing was closed at 10:16 a.m.

Hearing Officer Thompson advised the Commissioners that he would present an order later in this meeting for the Commissioner review.

CLERK-ARMORY

Tom Thompson reviewed his concerns with the lease agreement for the National Guard Armory with the Commissioners. There were several points on which the language was unclear and Mr. Thompson will review any changes and bring a draft lease before the Commissioners at a later date.

PUBLIC HEALTH

A motion was made by Lee Meacham and seconded by Linda Fleming for the Chairman to be authorized to sign a letter of support for Carbon County Public Health to apply for a discretionary community services block grant in the amount of \$10,000.00. The motion carried unanimously.

EXECUTIVE SESSION

A motion was made by Linda Fleming and seconded by Lee Meacham to go into Executive Session to discuss a personnel matter at 10:52 a.m. The motion carried unanimously. A motion was made by Linda Fleming and seconded by Lee Meacham to come out of Executive Session at 11:11 a.m. The motion carried unanimously.

RECESS

The meeting was recessed for lunch by Chairman Zeiger at 11:11 a.m.

The meeting was back in session at 1:45 p.m.

EXECUTIVE SESSION

A motion was made by Lee Meacham and seconded by Linda Fleming to go into Executive Session at 1:45 p.m. at the request of Jonathan Schnal for the purpose of discussing personnel. The motion carried unanimously. A motion was made by Lee Meacham and seconded by Linda Fleming to come out of Executive Session at 1:59 p.m. The motion carried unanimously.

COMMISSIONERS SCHOLARSHIPS

A motion was made by Linda Fleming and seconded by Lee Meacham to award the renewal scholarships to Christina Cripps, 1st Alternate Amanda Johnson, and 2nd Alternate Riley Smart. The motion carried unanimously.

A motion was made by Linda Fleming and seconded by Lee Meacham to award new scholarships to Stephanie Skordus, LeeAnn Forbes and Joy Mayer, with 1st Alternate Rikki Gallenbeck and 2nd Alternate Erika Zaragoza. The motion carried unanimously.

BUDGET HEARINGS

The Commissioners heard from the following: Carbon County Senior Services, Carbon County Child Development, Noyes Health Care, Rawlins-Carbon County Airport, Carbon County Counseling Center, the Old Pen, Saratoga-Platte Valley Chamber of Commerce. They also heard from Western Wyoming Family Planning, and Excell Preschool/Project Reach, ARK Industries, Carbon County Economic Development, Carbon County Predatory Animal Control and Wee Folks Place.

The Commissioners also heard from the following organizations: Home Health Care, Saratoga Playground Project, K.I.D.S., C.O.V.E., Saratoga Ambulance, Medicine Bow Clinic, and the Rawlins-Carbon County Chamber of Commerce.

A motion was made by Linda Fleming and seconded by Lee Meacham to authorize the County Clerk to write a letter of support for Memorial Hospital of Carbon County/Home Health Care showing a \$6,114.00 match for fiscal year 2000-2001. The motion carried unanimously.

DIXON AIRPORT

A motion was made by Linda Fleming and seconded by Lee Meacham to authorize Chairman Zeiger to sign a Notice of Award in the amount of \$12,512.00 for the Dixon Airport Board. The motion carried unanimously.

RECESS

Recess for dinner was called by Chairman Zeiger at 6:00 p.m.

The meeting was called back to order at 6:38 p.m.

KUHN ROAD HEARING

A motion was made by Lee Meacham and seconded by Linda Fleming to accept the Order of Confirmation outlining application and distribution of damages by David Kuhn. The motion carried unanimously.

CARBON BUILDING

A motion was made by Linda Fleming and seconded by Lee Meacham to accept renewing contracts #809274 and #809284 with the Department of Family Services and Vocational Rehabilitation for office space in the Carbon Building. The motion carried unanimously.

ROAD & BRIDGE

Bill Nation presented his bi-monthly report to the Commissioners.

A motion was made by Linda Fleming and seconded by Lee Meacham to go into Executive Session at 8:00 p.m. with Bill Nation for the purpose of discussing personnel and pending litigation. The motion carried unanimously. A motion was made by Linda Fleming and seconded by Lee Meacham to come out of Executive Session at 8:30 p.m. The motion carried unanimously.

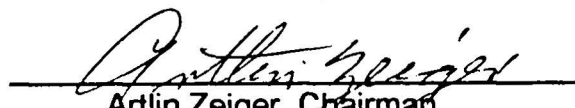
Commissioner Meacham stepped out of the meeting at 8:29 and was absent for approximately 5 minutes.

A motion was made by Linda Fleming and seconded by Art Zeiger to authorize Chairman Zeiger to sign a lease agreement on a Caterpillar motor grader and backhoe. The motion carried unanimously.

ADJOURNMENT

Being there no further business, the meeting was adjourned at 8:37 p.m.

BOARD OF CARBON COUNTY COMMISSIONERS


Artlin Zeiger, Chairman


Linda Ann Smith, County Clerk