

CARBON COUNTY BOARD OF COMMISSIONERS
Regular Meeting
Tuesday, May 2, 2000

The regular meeting of the Carbon County Board of Commissioners was held on Tuesday, May 2, 2000 in the Commissioners meeting room of the Carbon County Courthouse. Attending the meeting were Commissioners Lee Meacham and Linda Fleming, 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 called the meeting to order at 9:07 a.m.

VOUCHERS

The following vouchers were signed and approved for payment:

AT & T Cable Service	Sheriff	\$ 45.80
AT & T	Road & Bridge	\$ 12.08
AT & T	Carbon Building	\$ 11.07
Amerigas	Road & Bridge	\$ 786.98
Bartlett, Sue RN	Public Health	\$ 192.98
Bernal, Marchia	Grants/Public Health	\$ 46.76
Best Western Dunmar Inn	Treasurer	\$ 162.00
Best Western Inn at Lander	Public Health	\$ 159.40
Bi-Rite Pharmacy	Clerk	\$ 41.54
Bi-Rite Sporting Goods	Cooperative Extension	\$ 19.80
Black Hills Ammunition	Sheriff	\$ 259.00
Brown, Estella	Public Health	\$ 82.52
Build Rite Lumber Supply	Road & Bridge/Carbon Building	\$ 231.10
Burke's Conoco	Sheriff	\$ 20.05
Busey, Sharalee	Public Health	\$ 181.72
Butane Power & Equipment	Road & Bridge	\$ 744.79
C & M Auto Parts	Road & Bridge	\$ 934.45
Carbon County Underground	Road & Bridge	\$ 15.00
CenturyTel	Sheriff	\$ 82.54
Cesko, David MD	Grants	\$ 205.00
Chandra, V Raja MD	Grants	\$ 192.25
Childbirth Graphics LTD	Grants	\$ 85.40
City Market	Cooperative Extension	\$ 12.29
Cloud Peak Terminix	Carbon Building	\$ 35.00
Commnet Cellular	Emergency Management	\$ 26.84
Commnet Cellular	Sheriff	\$ 101.43
Consumer Reports	Cooperative Extension	\$ 20.00
Cook's Correctional Equip.	Jail	\$ 130.05
Corporate Express	Various	\$ 3,758.92
Couch, Wayne MD	Grants	\$ 78.00
Covered Wagon Motel	Cooperative Extension	\$ 100.00
Cruz, Sally	Public Health	\$ 8.40
D & K Sanitation	Various	\$ 243.50
Daily Times	Various	\$ 758.76
Deep Sweep	Public Health	\$ 64.00
Delorme	Emergency Management	\$ 305.90
Diabetes Self Management	Grants	\$ 18.00
Drummond Refrigeration	Senior Centers	\$ 658.22
Eagle Uniform Supply	Carbon Building/Road & Bridge	\$ 87.77
Elk Mountain Texaco	Sheriff	\$ 35.50
Engstrom, J DDS	Grants	\$ 93.00
Evans, Morgan	Jail	\$ 60.00
Evergreen Disposal Svc.	Road & Bridge/Senior Centers	\$ 105.00
Ford, Nell	Public Health	\$ 8.40
G. Neil Companies	Road & Bridge	\$ 339.28
Gateway Business Systems	Clerk	\$ 14.43
Golden, Mary	Public Health	\$ 25.20
Gosevner, Maxine	Public Health	\$ 80.92
Grainger	Courthouse	\$ 141.23
Hays, Stephen DDS	Grants	\$ 38.00
Hettgar, Bridget M RN	Public Health	\$ 69.96
High Plains Power	Road & Bridge/Senior Centers	\$ 109.78
Hilltop Lube	Sheriff	\$ 49.50
Holiday Inn Casper	Public Health	\$ 157.45
Holiday Inn Cheyenne	Clerk	\$ 99.98
Hyland Enterprises	Road & Bridge	\$ 446.12
J H Kaspar Oil Company	Road & Bridge	\$ 441.10
Jackalope Printing	Various	\$ 23.56

Jenkins Machine Shop	Road & Bridge	\$ 240.00
Jerry's Donuts	Sheriff	\$ 13.50
Johnson, John R.	Grants	\$ 110.00
Kilburn Tire Company	Sheriff	\$ 54.65
KN Energy Inc.	Various	\$ 4,065.52
Kone Elevators	Building & Grounds	\$31,122.00
L & L Electric	Courthouse	\$ 332.00
Lucent Technologies	Radio Tech	\$ 114.93
March of Dimes	Grants	\$ 28.50
McKee Medical Center	Administration	\$ 167.30
Merback Award Company	Sheriff	\$ 67.30
Northern	SC/Road & Bridge	\$ 1,771.82
Orchard, Mark	Road & Bridge	\$ 50.00
Pacific Power & Light Co.	Various	\$ 1,020.76
Pamida Inc.	Grants	\$ 146.47
Perigon Medical Distribution	Public Health	\$ 201.36
Platte Valley Medical	Grants	\$ 365.50
Polk Publications	Clerk	\$ 43.00
Positive Promotions	Grants	\$ 41.28
Public Health Nursing Serv.	Public Health	\$16,805.16
Rawlins Automotive	Road & Bridge	\$ 521.39
Rawlins Glass	Sheriff	\$ 437.12
Rawlins, City of	Various	\$ 1,189.14
Rip Griffin's Center	Road & Bridge	\$ 119.32
Ron's Guns and Component	Sheriff	\$ 171.29
Ross' Automotive Services	Sheriff	\$ 246.95
Saratoga Sun	Public Health	\$ 27.00
Shepard's	Sheriff	\$ 163.24
Shively Hardware	Road & Bridge	\$ 15.95
Smith, Judith A	Cooperative Extension	\$ 159.45
Smith, Susan	Grants	\$ 27.16
State of Wyoming	Administration	\$25,767.08
T & T Plumbing & Service	Courthouse	\$ 57.50
Texaco Refining & Market	Sheriff	\$ 26.64
Tri-State Equipment Co.	Road & Bridge	\$ 41.15
Trib.Com	Road & Bridge/Grants	\$ 274.35
True Value of Rawlins	Courthouse	\$ 129.12
US Postmaster	Public Health	\$ 132.00
US West Communications	Carbon Building	\$ 42.75
Valley Pharmacy	Grants	\$ 502.00
Viking Office Products	Road & Bridge/Clerk	\$ 251.05
Vulcan Signs	SC/Road & Bridge	\$ 602.00
Wheat, Lynn	Grants	\$ 693.03
Williams, Kelly & Thompson	Administration	\$ 101.44
Wimpenny, Robert G DDS	Grants	\$ 200.00
WY Diesel Service	Road & Bridge	\$ 3,085.27
WY Paper Supply	Jail	\$ 254.61
WY Treasurer's Association	Treasurer	\$ 160.00
Wyoming Machinery Co.	Road & Bridge	\$ 252.21
Yampa Valley Electric	Radio Tech	\$ 13.94

COUNTY CLERK

A motion was made by Lee Meacham and seconded by Linda Fleming to re-appoint Mary Apple to a three-year term on the Old Pen Joint Powers Board. The motion carried unanimously.

A motion was made by Linda Fleming and seconded by Lee Meacham to accept the minutes of the April 18, 2000 meeting as written. The motion carried unanimously.

A motion was made by Linda Fleming and seconded by Lee Meacham to award the maintenance of the park north of the Carbon Building and north of the Senior Center to Phyllis McCann at \$550.00 per month. The motion carried unanimously.

A motion was made by Linda Fleming and seconded by Lee Meacham to authorize Chairman Zeiger to sign the final plat of the Saratoga Cemetery Second Addition. The motion carried unanimously.

A motion was made by Linda Fleming and seconded by Lee Meacham to declare a list of excess furniture compiled by the County Clerk as surplus to be offered to other County departments and then for low bid to County employees and non-profit agencies. The motion carried unanimously.

ELECTED OFFICIALS

A motion was made by Lee Meacham and seconded by Linda Fleming to accept the bid from Energy Construction of \$1,380.00 to move an office door in the Treasurer's office. The motion carried unanimously.

Sheriff Colson received approval from the Commissioners to expend \$864.00 for security alarms for each office in the Courthouse.

SENIOR CENTERS

Bill Michie of the Senior Centers presented his monthly report to the Commissioners. The proposal of \$200.00 per month for the Senior Center lawn care was awarded to Phyllis McCann.

RECESS

Chairman Zeiger declared a short recess at 10:31 a.m.

Chairman Zeiger brought the meeting back to order at 10:36 a.m.

LONG MECHANICAL SOLUTIONS

Dave Kenik, Long Mechanical Solutions, brought a proposal before the Commissioners for heating, air and ventilating services for county facilities.

FIRE DEPARTMENT

A motion was made by Lee Meacham and seconded by Linda Fleming that the Rawlins Fire Department be permitted to set fireworks off on County property for the Fourth of July Holiday. The motion carried unanimously.

COUNTY ATTORNEY

A motion was made by Linda Fleming and seconded by Lee Meacham to go into Executive Session at 11:31 a.m. to discuss pending litigation. The motion carried unanimously. A motion was made by Lee Meacham and seconded by Linda Fleming to come out of Executive Session at 11:45 a.m. The motion carried unanimously.

RECESS

Chairman Zeiger declared recess for lunch at 11:56 a.m.

Chairman Zeiger brought the meeting back to order at 1:30 p.m.

EMERGENCY MANAGEMENT

Greg Zabel presented his proposal for a computer system for use by Emergency Management from Gateway. The Commissioners authorized expenditures for the system from this year's budget.

FIRE DEPARTMENT

Dwight France approached the Commissioners concerning a spare ambulance in Saratoga that could be donated to the County for use in Ryan Park. More information will be needed before the Commissioners proceed on the issue.

Mr. France also inquired if a portion of the unused Farm Loan Board monies for Ryan Park could be used to complete and install a restroom. The Commissioners advised Mr. France to check into the costs for such a venture. The Clerk was to clarify with the State Land and Investments Board if the funds were indeed available to complete a bathroom.

RECESS

Chairman Zeiger declared recess at 1:58 p.m.

Chairman Zeiger declared the meeting brought back into order at 1:59 p.m.

PLANNING & ZONING

A motion was made by Linda Fleming and seconded by Lee Meacham to move from the table Case File #00-03, Ronald Kramer and Mark Tanner. The motion carried unanimously.

Legal Description: SE $\frac{1}{4}$, NW $\frac{1}{4}$, Section 24, Township 13N, Range 88W
Change: RAM to RD-40

Landowners: Mark Tanner & Ronal Jeff Kramer

A motion was made by Linda Fleming and seconded by Lee Meacham to re-zone the property of Jeff Kramer and Mark Tanner to RD-40. The motion carried unanimously.

A Public Hearing for Case File 00-07 was opened at 2:14 p.m.

Legal Description: W 1/2, SW 1/4, SW 1/4, NW 1/4 of Section 31, township 18N, Range 83W

Change: RAM to RD-5

Landowner: Raymond W. Nachtwey

A motion was made by Lee Meacham and seconded by Linda Fleming to grant the re-zone request for Case File #00-07 from RAM to RD-5. The motion carried unanimously.

The Public Hearing for Case File #00-07 was closed at 2:21 p.m.

FIREWORKS SALES

Attorney Bill MacPherson approached the Commissioners on behalf of his client, Gerald Dunnegan of Kansas with a request to lift the ban on fireworks sales in Carbon County. The Commissioners denied the request to put the issue on the election ballot by resolution. However, the Commissioners advised Mr. MacPherson that his client could petition the public to have the issue placed on the ballot for election.

ROAD & BRIDGE

A motion was made by Lee Meacham and seconded by Linda Fleming to discuss pending litigation at 3:13 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 3:56 p.m. The motion carried unanimously.

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

A motion was made by Lee Meacham and seconded by Linda Fleming to adopt the electric fence permit form as a policy from the Road & Bridge Department. The motion carried unanimously.

A motion was made by Linda Fleming and seconded by Lee Meacham to sign the final agreement on the Carbon County Road 730, Paintbrush Road. The motion carried unanimously.

A motion was made by Lee Meacham and seconded by Linda Fleming to authorize Chairman Zeiger to sign Grant Draft Request #6 to the State Land and Investment Board in the amount of \$25,325.94 for the North Hanna Access Road. The motion carried unanimously.

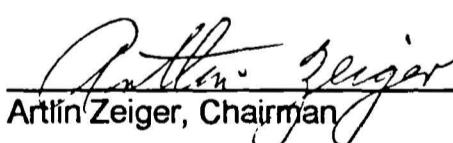
EXECUTIVE SESSION

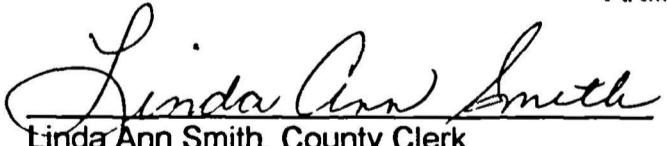
Lee Meacham excused himself from the meeting at 4:27 p.m.

A motion was made by Linda Fleming and seconded by Art Zeiger to go into Executive Session at 4:30 p.m. to discuss personnel. The motion carried unanimously. A motion was made by Linda Fleming and seconded by Art Zeiger to come out of Executive Session at 4:33 p.m. The motion carried unanimously.

ADJOURNMENT

Being there no further business, the meeting was adjourned at 4:34 p.m.


Artlin Zeiger, Chairman


Linda Ann Smith, County Clerk