

BOARD OF CARBON COUNTY COMMISSIONERS
Regular Meeting
Tuesday, July 17, 2001
Carbon County Courthouse, Rawlins, Wyoming

The regular meeting of the Carbon County Board of Commissioners was held on Tuesday, July 17, 2001 in the Commissioners Meeting Room of the Carbon County Courthouse, Rawlins, Wyoming. Attending the meeting were Commissioners Linda Fleming, Lee Meacham and Chairman Artlin Zeiger; Linda Ann Smith, County Clerk; Alice Garvin, Chief Deputy County Clerk; and Susan J. Jaramillo, Deputy County Clerk.

VOUCHERS

The following vouchers were approved and signed for payment:

AT & T	Sheriff/Public Health	\$41.47
AT & T Cable	Sheriff	\$47.37
AADE Member Service	Grants	\$110.00
Abbott, Charlene	Cooperative Extension	\$23.52
Alco	Various	\$489.35
American Linen	Road & Bridge	\$147.67
Amerigas	Road & Bridge	\$238.17
Arnold AG	Sheriff	\$150.52
Avaya, Inc.	Radio Tech	\$123.87
Bi-Rite Pharmacy	Grants	\$519.34
Bob Barker Company	Jail	\$1357.09
Boys Town National	Grants	\$675.00
Build Rite Lumber	Clerk	\$84.05
Burke's Conoco	Coroner	\$38.56
Candy Mountain Beverage	Sheriff	\$52.40
Canon Financial Services	Administrative	\$523.01
Carbon Co. Chamber	Cooperative Extension	\$35.00
Carbon Co. Seniors	Senior Centers	\$29482.00
Carbon Power & Light	Various	\$1214.94
Casper Truck Center	Road & Bridge	\$50.98
Cedar Street Texaco	Courthouse	\$7.97
Centurytel	Sheriff/Road & Bridge	\$159.09
Cesko, David MD	Jail	\$200.00
Chandra, V Raja MD	Grants	\$48.00
Chatsworth Latex Inc.	Public Health	\$150.74
Chemdry of Snowy Range	Public Health	\$71.44
Chosen Few Homemakers	Cooperative Extension	\$50.00
City Market	Various	\$502.58
Conoco Incorporated	Sheriff	\$103.67
Corporate Express	Various	\$672.34
Craftsman Electric	Emergency Management	\$10433.13
Crawford, Warren	Cooperative Extension	\$305.55
D & K Sanitation	Various	\$243.50
Daily Times	Various	\$1168.84
Day, Dave	Carbon Building	\$3150.00
Deep Sweep	Public Health	\$75.00
Dixon, Town of	Road & Bridge	\$33.50
Double D Tires & Lube	Sheriff	\$449.00
DRS Pippen & Hageman	Road & Bridge	\$400.00
Drummond Refrigeration	Road & Bridge	\$384.60
Dobois Telephone	Jail	\$40.52
Eagle Uniform Supply	Carbon Building	\$54.84
Elk Mountain Preschool	Grants	\$300.00
Elk Mountain Towing	Sheriff	\$33.50
Elk Mountain, Town of	Road & Bridge	\$163.74
Encampment, Town of	Road & Bridge	\$45.00
Engstrom, James DDS	Jail	\$100.00
Erick Smith Painting	Courthouse	\$585.00
Evans, Morgan	Jail	\$104.00
Evergreen Disposal	Road & Bridge	\$20.00
Expanets	Public Health	\$46.32
Extraditions International	Sheriff	\$3006.75
Farmer Brothers Coffee	Assessor	\$28.99
Flack, Susan	Public Health	\$76.72
Fleming, Linda L.	Commissioners	\$303.09
Flying W Car Wash	Sheriff	\$25.00
France Flying Service	Sheriff	\$120.00
Fremont Motors Rawlins	Sheriff	\$464.74

Gale, Vicki	Grants	\$500.00
Gall's	Sheriff	\$224.98
Gases Plus	Road & Bridge	\$282.85
Gayla's Child Care	Grants	\$300.00
Gillette Office Supply	W.I.C.	\$48.93
Golden, Mary	Public Health	\$30.80
Gosevner, Maxine	Public Health	\$39.20
Hanna, Town of	Road & Bridge	\$49.50
Hettgar, Bridget M.	Public Health	\$182.83
Heward, Bob	Senior Centers	\$105.92
High Country Exchange	Sheriff	\$125.00
High Plains Power	Road & Bridge	\$23.20
Higham, Vicki	Grants	\$300.00
Hilltop Lube	Sheriff	\$68.50
Holiday Inn Casper	Grants	\$89.00
Hornecker, Jaime R.	Cooperative Extension	\$128.12
How to Read Your	Grants	\$325.00
Hyland Enterprises	Road & Bridge	\$35.37
IKON Office Solutions	Administrative	\$321.78
IOS Capital	Administrative	\$240.00
J H Kaspar Oil	Sheriff	\$1545.11
J W Brewer Tire	Road & Bridge	\$575.00
Jack's Body Shop	Sheriff	\$160.00
Jackalope Printing	Jail	\$35.99
JB's Stop-n-Shop	Sheriff	\$58.25
Jerry's Donuts	Sheriff	\$12.20
Kaiser Painting	Senior Centers	\$30.00
Kar Kraft Inc.	Sheriff	\$29.14
Kilburn Tire	Cooperative Extension	\$649.88
Kirsch, AP MD	Grants	\$40.00
KN Energy	Various	\$650.82
Kone Elevators	Carbon Bldg/Senior Centers	\$779.68
L&L Electric	Courthouse	\$80.46
Laramie Physicians	Grants	\$77.00
Larimer County Sheriff	Administrative	\$13.50
Laserworks	Assessor	\$57.00
Lawson Sanitation	Emergency Management	\$20.00
Lawson, Heather	Grant	\$670.00
Lippincott	Public Health	\$47.70
Little Squirts Day Care	Grants	\$500.00
Long Building Technology	Building & Grounds	\$216.13
Lost Canyon Restaurant	Sheriff	\$559.95
Matco Tools	Road & Bridge	\$66.89
McCann, Phyllis C.	Building & Grounds	\$800.00
McDonald's	Jail	\$97.72
MCI Commercial Service	Public Health	\$2.67
McIlvaine, Robert	Public Health	\$450.00
Meacham, Lee	Commissioners	\$47.92
Medela Incorporated	Grants	\$820.56
Medical Arts Press	Public Health	\$41.58
Medicine Bow, Town of	Senior Centers	\$45.60
Memorial Hospital	Sheriff	\$153.00
Merritt House B&B	Grants	\$194.00
National Public Safety Law	Sheriff	\$297.00
Nursing Management	Public Health	\$34.20
Oak Express	Clerk of court	\$801.00
Outlaw Recovery	Sheriff	\$40.00
PMPC Engineering	SC/Road & Bridge	\$7988.51
Pacific Power & Light	Various	\$3617.71
Page One West	Attorney	\$20.80
Palmer's Playhouse	Grants	\$500.00
Pamida Inc.	Grants	\$17.76
Parrie's Electronics	Public Health	\$24.99
Patton, Sally	Grants	\$1180.48
Peggy's Preschool	Grants	\$300.00
Perkins Oil Co.	Emergency Management	\$227.70
Pickett, Thomas Y	Assessor	\$2500.00
Platte Valley Medical	Grants	\$40.00
Power Service, Inc.	Emergency Management	\$591.45
Quality Landscape	Building & Grounds	\$460.00
Questar Gas	Senior Centers	\$8.70
Quinn/Richardson/Kurcera	Building & Grounds	\$3063.85

Qwest	Sheriff/Radio Tech	\$360.46
RF Driver Company	Building & Grounds	\$18245.47
Rawlins Automotive	Sheriff	\$345.00
Rawlins Fire Extinguisher	Carbon Building	\$130.50
Rawlins Glass	Sheriff	\$25.00
Rawlins, City of	Various	\$3621.45
Reliable	Cooperative Extension	\$19.99
River Street Motors	Road & Bridge	\$52.28
Robert Jack Smith	Administrative	\$18.00
Robidoux Brothers	Road & Bridge	\$61.13
Ross Automotive	Sheriff	\$478.99
Roybal, Voila	Grants	\$1000.00
Ryan Electronics	Radio Tech	\$2658.33
S&S Disposal	Road & Bridge	\$20.00
Sage Publications	Public Health	\$95.00
Saratoga Auto Parts	Sheriff	\$7.15
Saratoga Sun	Planning	\$94.50
Shively Hardware	Senior Centers	\$8.99
Smith, Susan	Grants	\$6.72
Smithkline Beecham	Public Health	\$15.00
Southwest Enforcement	Sheriff	\$6000.00
Spicer, Edward	Grants	\$65.00
Square Shooters	Administrative	\$20.61
Stacey's Daycare	Grants	\$300.00
Sunshine Kids Preschool	Grants	\$1800.00
T&T Plumbing	Courthouse	\$454.00
Terminix	Carbon Building	\$35.00
Terry's Towing Service	Sheriff	\$324.00
Texaco Refining	Sheriff	\$30.89
Tophealth	Administrative	\$536.31
Trading Post	Sheriff	\$39.73
Trans Equipment	Road & Bridge	\$180.63
Trib.com	Grants	\$19.95
True Value of Rawlins	Emergency Management	\$28.47
Union Telephone	Cooperative Extension	\$49.81
United Imaging Supply	Public Health	\$418.40
University of Wyoming	Emergency Management	\$157.60
Valley Fire Extinguisher	Public Health	\$5.00
Valley Oil Company	Road & Bridge	\$1267.51
Valley Pharmacy	Grants	\$381.65
Valley Waste Management	Senior Centers	\$40.00
WARM Property Insurance	Building & Grounds	\$992.73
Wee Folks Place	Grants	\$300.00
West Group Payment Center	Attorney	\$294.00
Williams, Kelly & Thompson	Administrative	\$1073.05
Wilson's Self Service	Road & Bridge	\$742.57
WY Clerk of Court	Clerk of Court	\$125.00
WY Department of Family	WIC	\$34.87
WY Investigators Assoc.	Sheriff	\$25.00
WY Machinery Company	Road & Bridge	\$161.85
WY Paper Supply	Courthouse/Jail	\$141.10
WY Secretary of State	Administrative	\$10.00
WY State Penitentiary	Jail	\$4176.00
Wyomed Laboratory	Grants	\$57.00
Xerox Corporation	Various	\$811.72
Yampa Valley Electric	Various	\$363.14
Young, Charles	Grants	\$50.00
Zamora, Cynthia	Grants	\$1651.96
Total		\$144,622.86

CLERK

A motion was made by Linda Fleming and seconded by Lee Meacham to accept the minutes of the July 10, 2001 meeting. The motion carried unanimously.

The Commissioners approved bonds for Heidi Custis, Town of Elk Mountain; Harriett M. Carlson, Memorial Hospital of Carbon County; Karen J. Lambertsen, Memorial Hospital of Carbon County; and a Public Employee Blanket Position, also for the Memorial Hospital of Carbon County.

A motion was made by Linda Fleming and seconded by Lee Meacham to appoint Gene Carrico to the Museum Board for a three-year term. The motion carried unanimously.

RESOLUTION TO PROVIDE INCOME NECESSARY TO FINANCE BUDGET

WHEREAS, on the 17th day of July, 2001, this Board adopted a county Budget for the 2001-2002 fiscal year ending June 30th, 2002 calling for the following appropriations:

General Fund	\$ 14,965,069
Fair Fund	\$ 101,948
Jeffrey Center	\$ 79,785
Hospital Fund	\$ 150,151
Library Fund	\$ 360,141
Museum	\$ 61,501
Bond Interest Fund	\$ 0
Road & Bridge Shrinking Fund	\$ 0
General Welfare & Health	\$ 0

And WHEREAS, after deducting all other cash and estimated revenue, it is necessary that the following amounts be raised by general taxations, and in order to raise such sums of money, it is necessary that levies be made for the 2001-2002 fiscal year ending June 30, 2002 as shown opposite each fund:

	Amount to Be raised	Mill Levy
General Fund	\$ 5,895,235	10.64
Fair Fund	\$ 101,948	0.184
Jeffrey Center	\$ 79,785	0.144
Hospital Fund	\$ 150,151	0.271
Library Fund	\$ 360,141	0.65
Museum	\$ 61,151	0.111
Bond Interest Fund	\$ 0	0
Weed & Pest Control Fund	\$ 0	0
General Welfare & Health	\$ 0	0

NOW, BE IT RESOLVED by the Board of County Commissioners that the foregoing levies be made for the 2001-2002 fiscal year ending June 30, 2002.

Dated this 17th day of July 2001.

-s- Artlin Zeiger, Chairman
-s- Linda Fleming, Member
-s- Lee Meacham, Member

-s- attest: Linda Ann Smith, County Clerk

A motion was made by Linda Fleming and seconded by Lee Meacham to pass a Resolution to Provide Income Necessary to Finance the Budget for Fiscal Year 2001-2002. The motion carried unanimously.

APPROPRIATIONS RESOLUTION

WHEREAS, on the 15th day of May 2001, the budget making authority prepared and submitted to the Board a county budget for the 2001-2002 fiscal year ending June 30, 2002.

WHEREAS, such a budget was duly entered at large upon the records of this Board and a copy thereof was made available for public inspection at the office of the County Clerk; and

WHEREAS, notice of a public hearing on such budget, together with the summary of said budget, was published in the Daily Times, a legal newspaper published and of general circulation in the county on the 26th day of June and the 3rd, and 10th day of July, 2001; and

WHEREAS, a public hearing was held in such budget at the time and place specified in said notice, at which time all interested parties were given an opportunity to be heard; and

WHEREAS, following such public hearing certain alterations and revisions were made in such proposed budget, all of which more fully appear in the minutes of this Board.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners that the county budget, as so revised and altered, be adopted as the official county budget for the 2001-2002 fiscal year ending June 30, 2002.

BE IT FURTHER RESOLVED, that the following appropriations be made for the 2001-2002 fiscal year ending June 30, 2002 and that the expenditures of each officer, department or spending agency be limited to the amount herein appropriated.

GENERAL FUND

County Commissioners	\$ 76,400
County Clerk	\$ 516,050

County Treasurer	\$ 228,759
County Assessor	\$ 224,925
County Sheriff	\$ 1,618,621
County Attorney	\$ 297,550
County Building & Grounds	\$ 1,831,958
County Coroner	\$ 34,710
Extension Office	\$ 92,239
Clerk of District Court	\$ 179,175
Planning	\$ 77,900
Public Health/WIC	\$ 285,487
Road & Bridge	\$ 3,528,871
Fire Protection	\$ 254,100
Emergency Management	\$ 109,325
Severance Tax	\$ 593,000
Senior Centers	\$ 245,103
Grants	\$ 1,321,104
Other General Accounts-Admin	\$ 2,220,996
Total	\$13,736,273
Provision for Tax Shrinkage	\$ 0
Total General Fund Appropriations	\$13,736,273
Cash Reserve Fund	\$ 1,228,796
Depreciation Reserve Funds	\$ 0
TOTAL REQUIREMENTS	\$14,965,069
County Fair	\$ 101,948
County Museum	\$ 61,501
County Hospital	\$ 150,151
Jeffrey Center	\$ 360,141
County Library	\$ 79,785
General Welfare	\$ 0
General Welfare Health	\$ 0
Total Appropriations	\$15,718,595

Dated This 17th day of July 2001.

-s- Artlin Zeiger, Chairman
-s- Linda Fleming, Member
-s- Lee Meacham, Member

-s- attest: Linda Ann Smith, County Clerk

A motion was made by Lee Meacham and seconded by Linda Fleming to adopt the Appropriations Resolution for Fiscal Year 2001-2002. The motion carried unanimously.

A motion was made by Lee Meacham and seconded by Linda Fleming to increase the mileage reimbursement from .28 to .33 per mile. The motion carried unanimously.

A motion was made by Lee Meacham and seconded by Linda Fleming to go into Executive Session at 9:30 a.m. for the purpose of discussing personnel. The motion carried unanimously. A motion was made by Linda Fleming and seconded by Lee Meacham to come out of Executive Session at 9:38 a.m. The motion carried unanimously.

CITY MANAGER

City of Rawlins Manager Jim Drinkhouse and Councilman Louis Espinoza approached the Commissioners concerning the donation of funds to the annual Fourth of July fireworks display. They also discussed paving the north and west side of the armory and providing a fire hydrant.

An agreement for the County constructing the golf course road for the City of Rawlins is under advisement with the City.

COUNTY ASSESSOR

Darrell Stubbs reported that the State of Wyoming Assessor's Association presented a certificate of recognition to the Carbon County Assessor's Office for submitting their abstracts in a timely manner.

LIQUOR LICENSE RENEWALS

A motion was made by Lee Meacham and seconded by Linda Fleming to approve the applications of Limited Retail Liquor License Renewals for the Old Baldy Club and Sinclair Golf Course, Retail Liquor License Renewals for A Bar A Ranch, Flying J Travel Plaza, 4K Country Club, Mountain Hideaway Lodge Inc., and Whistle Pig Saloon and County Retail Malt Beverage Permit Renewals for The Place, Arlington Outpost, Walcott Service, Elk Mountain Conoco, Miracle Mile Ranch, Three Forks Muddy Gap Service and the Seminole Boat Club. The motion carried unanimously.

EXECUTIVE SESSION

A motion was made by Lee Meacham and seconded by Linda Fleming to go into Executive Session at 11:00 a.m. for the purpose of discussing litigation. The motion carried unanimously. A motion was made by Linda Fleming and seconded by Lee Meacham to come out of Executive Session at 11:38 a.m. The motion carried unanimously.

ROAD & BRIDGE

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

A motion was made by Linda Fleming and seconded by Lee Meacham to accept the bid of E.H. Oftedal and Sons Incorporated for Phase III of the Seminole Dam Road Project FLH-0C06-00(509) in the amount of \$4,972,077.00. The motion carried unanimously.

A motion was made by Lee Meacham and seconded by Linda Fleming to enter into an agreement with PMPC Engineering of Saratoga for services on the North Hanna Access Road (County Road 297) in the amount of \$238,600.00. The motion carried unanimously.

ADJOURNMENT

Being there no further discussion to come before the Commissioners, the meeting was adjourned at 2:38 p.m.

BOARD OF CARBON COUNTY COMMISSIONERS


Artlin Zeiger, Chairman


Linda Ann Smith, County Clerk