

BOARD OF CARBON COUNTY COMMISSIONERS
Regular Meeting
Tuesday, October 2, 2001
Carbon County Courthouse, Rawlins, Wyoming

The regular meeting of the Board of Carbon County Commissioners was held on October 2, 2001 in the Commissioners Meeting Room of the Carbon County Courthouse, Rawlins, Wyoming. Attendees of the meeting was Chairman Artlin Zeiger and Commissioner Fleming; Linda Ann Smith, Carbon County Clerk; Alice Garvin, Chief Deputy County Clerk; and Shelley Welsh, Deputy County Clerk.

The meeting was called to order by Chairman Zeiger at 9:00 a.m.

VOUCHERS

The following vouchers were presented for payment.

AT&T	Sheriff	\$14.69
AT&T Cable Service	Sheriff	\$47.37
AJ Restaurant Equipment	Senior Center	\$188.00
Alco	Assessor	\$31.95
Avaya, Inc.	Radio Tech	\$136.25
Bartlett, Sue RN	Public Health	\$138.27
Bi-Rite Pharmacy	Public Health	\$52.47
Brown, Estella	Grants	\$51.48
Burke's Conoco	Sheriff	\$8.00
Busey, Sharalee	Public Health	\$107.25
CenturyTel	Sheriff	\$106.71
CEW Inc.com	Public Health	\$79.00
Children's Hospital	Grants	\$95.00
Corporate Express	Various	\$124.84
D&K Sanitation	Various	\$188.50
Docusource	Jail	\$43.86
Drs. Pippen & Hageman	Grants	\$29.00
Elk Mountain Towing	Sheriff	\$168.00
Embassy Suites	Grants	\$41.12
Energy Construction	Emergency Management	\$2,420.00
Evergreen Disposal Service	Senior Center	\$85.00
Farmer Brothers Coffee	Clerk	\$15.00
FCS-JDC Natrona County	Jail	\$686.00
Golden, Mary	Public Health	\$9.57
Gosevner, Maxine	Public Health	\$39.27
Grabow, Jay	Planning	\$24.85
HJDA	Sheriff	\$165.00
High Plains Power	Senior Center	\$68.85
Hitching Post	Treasurer	\$73.82
Jackalope Printing	Various	\$689.95
KN Energy, Inc.	Various	\$1,065.24
KONE Elevators	Building & Grounds	\$1,020.45
L&L Electric	Courthouse	\$3,526.50

Lippincott	Public Health	\$37.95
Long Building Technologies	Building & Grounds	\$3,314.66
MacPherson, Diane	Emergency Management	\$200.33
McDonald, Elaine	WIC	\$640.00
McKee Medical Center	Admin	\$339.50
MED	Grants	\$71.00
Medical Arts Press	Public Health	\$63.94
National Foundation	Public Health	\$10.00
Pacific Power & Light	Building & Grounds / E.M.	\$218.16
Page One West	Sheriff	\$212.16
Patton, Sally	Grants	\$763.95
Perue Printing	Planning	\$315.00
Pickett, Thomas Y.	Assessor	\$2,500.00
Platte Valley Medical	Grants	\$80.00
Power Service, Inc.	Sheriff	\$82.50
River Valley Locksmith	Courthouse	\$101.00
Ryan Electronics	Emergency Management	\$480.00
Smith, Susan	Grants	\$4.62
T&M Service	Sheriff	\$39.60
Townsend, Troy	Grants	\$174.88
True Value of Rawlins	Various	\$341.87
Uinta Senior Citizen	Public Health	\$35.00
Van's Wholesale	Courthouse	\$48.80
Verizon Wireless	Emergency Management	\$85.05
Voorhis Associates	Building & Grounds	\$4,215.61
WARM Property Insurance	Building & Grounds	\$1,509.86
Wee West & Wild Things	Grants	\$1,500.00
Williams, Kelly & Thompson	Admin	\$259.42
Windholz, Darla	Grants	\$223.90
WY Financial Insurance	Jail	\$50.00
WY Paper Supply	Courthouse / Jail	\$103.79
Zabel, Greg	Emergency Management	\$130.47
Zero to Three Bullet	Grants	\$144.00
TOTAL		\$29,838.28

CLERK

Commissioner Fleming moved to approve the minutes of September 4, 2001. Chairman Zeiger seconded the motion. The motion carried unanimously.

Commissioner Fleming moved to approve the minutes of September 25, 2001. Chairman Zeiger seconded the motion. The motion carried unanimously.

Linda Ann Smith advised that the annual Outlaw Day Parade will be held on Friday, October 5, 2001. Following the parade, a "unity gathering" will be held on the south lawn of the courthouse, and everyone is invited to attend.

BONDS

Chairman Zeiger approve the Western Surety Company Official Bond No. 14403033, of Edwin D. Reed, Treasurer of the Carbon County Library Board, in the amount of \$3,000.

APPOINTMENTS

Commissioner Fleming moved to reappoint Randy G. Raymer to the Upper Platte River Solid Waste District Board. Chairman Zeiger seconded. The motion carried unanimously.

Commissioner Fleming moved to appoint John L. Anderson to the Upper Platte River Solid Waste District Board. Chairman Zeiger seconded. The motion carried unanimously.

Commissioner Fleming moved to re-appoint A. D. Jones to the Baggs Solid Waste Disposal District Board, and appoint Dennis Criswell to fill the unexpired term of Dan Gallenbeck on the Baggs Solid Waste Disposal District Board. Chairman Zeiger seconded. The motion carried unanimously.

Commissioner Fleming moved to enter into a Maintenance Agreement Contract between Ryan Electronics Incorporated and the Board of Commissioners of Carbon County in the amount of \$2,658.00 per month. The agreement shall run from from July 1, 2001 through June 30, 2002. Chairman Zeiger seconded. The motion carried unanimously.

WINDOWS

Commissioner Fleming moved to sign the contract with Quinn Richardson and Shepard Construction for the Carbon County Courthouse Windows Retrofit. Chairman Zeiger seconded. The motion carried unanimously.

Commissioner Fleming moved to approve Change Order #1, to add 70 calendar days to the substantial completion date on the Courthouse Windows Retrofit. Chairman Zeiger seconded. The motion carried unanimously.

PLANNING & ZONING

No business for planning and zoning commission, per Linda Smith.

SENIOR SERVICES

Bill Michie presented his semi-monthly report to the Board of Carbon County Commissioners.

COOPERATIVE EXTENSION OFFICE

Warren Crawford, 4-H program associate for U.W., advised that the Extension Office has a temporary agriculture agent for the winter.

JAIL COMMITTEE

Sheriff Colson, Lt. Shinkle and Cindy Baldwin presented and updated report on the Jail Project.

WYOMING COUNTY COMMISSIONERS' ASSOCIATION

Donna Messerlie from the Wyoming County Commissioners Association presented a program explaining the non-participating grant available to assist law enforcement.

EMERGENCY MANAGEMENT

Greg Zabel presented his monthly report to commissioners.

ROAD & BRIDGE

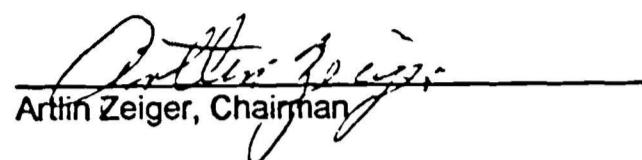
Commissioner Fleming moved to enter executive session at 2:45 p.m. to discuss litigation issues. Chairman Zeiger seconded. The motion carried unanimously.

Commissioner Fleming moved to come out of executive session at 3:00 p.m. Chairman Zeiger seconded.

Bill Nation appeared before the board to give his semi-monthly report.

There being no further business, the meeting was adjourned at 3:45 p.m.

BOARD OF CARBON COUNTY COMMISSIONERS



Artin Zeiger, Chairman



Linda Ann Smith, County Clerk