

CARBON COUNTY BOARD OF COMMISSIONERS
Regular Meeting
Tuesday, January 16, 2001
Senior Center, Saratoga, Wyoming

The regular meeting of the Board of Carbon County Commissioners was held at the Senior Center, Saratoga, Wyoming on Tuesday, January 16, 2001. Attending the meeting were Commissioners Linda Fleming, Lee Meacham and Chairman Artlin Zeiger; Linda Ann Smith, Carbon County Clerk; Alice Garvin, Chief Deputy County Clerk; Bill Nation, Road & Bridge Superintendent; and Susan Vasey-Haynes, Deputy County Clerk.

The meeting was called to order by Chairman Zeiger at 7:06 p.m.

VOUCHERS

The following vouchers were approved and signed for payment:

AT&T	Various	\$408.04
ACS	Clerk	\$68.50
Ag Revolving	Cooperative Extension	\$8,810.00
Alco	Public Health/Commissioners	\$49.95
Allstate Legal	Attorney	\$54.00
American Linen	Road & Bridge	\$53.47
Anderson Highway Signs	Road & Bridge	\$245.66
Arnold AG	SC/Road & Bridge	\$42.25
Avaya, Inc.	Radio Tech	\$32.22
Bank Card Center	Sheriff	\$1,343.78
Best Western Crossroads	Commissioners	\$220.98
Bi-rite Sporting Goods	Sheriff	\$34.24
Black Hills Ammunition	Sheriff	\$592.50
Bob Barker Company	Jail	\$96.59
Brown, Estella	Grants	\$7.56
Build rite Lumber Supply	Carbon Building	\$79.84
C&M Auto Parts	Road & Bridge	\$431.00
Canon Financial Services	Administrative	\$475.46
Carbon Co. Human Resources	W.I.C.	\$167.00
Carbon Power & Light	Various	\$1,197.45
Casper Star-Tribune	Administrative	\$143.82
City Market	Sheriff/Grants	\$176.97
Collamer, Sonja	Planning	\$22.96
Computer Software Associates	Administrative	\$479.80
Conoco Incorporated	Sheriff	\$165.41
Corporate Express	Various	\$1,143.78
Couch, Wayne MD	Administrative	\$635.00
Craig Daily Press	Treasurer	\$304.50
Cruz, Sally	Public Health	\$15.00
Daily Times	Administrative	\$996.96
Deep Sweep	Public Health	\$64.00
Dixon, Town of	Road & Bridge	\$33.50
Dubois Telephone Exchange	Road & Bridge	\$35.50
Eagle Uniform Supply	Carbon building	\$25.76
Elk Mountain Towing	Sheriff	\$41.00
Ellis, William	Planning	\$33.60
Encampment, Town of	Road & Bridge	\$45.00
Energy Basin Clinic	Administrative	\$89.05
Engstrom, James DDS	Jail	\$100.00
Erickson, David E. P.C.	Administrative	\$2,147.25
Expanets	Public Health	\$46.32
Farmer Brothers Co.	Assessor	\$28.99
Federal Laboratories	Sheriff	\$1,400.00
Flack, Susan	Public Health	\$16.80
Fleming, Linda L.	Commissioners	\$137.56
Ford, Nell	Public Health	\$14.00
Fremont Motors	Sheriff	\$529.76
Gases Plus	Road & Bridge	\$505.46
Glode, Mary D.	Administrative	\$196.02
Golden Rule Computers	Public Health	\$175.00
Golden, Mary	Public Health	\$11.76
Gosevner, Maxine	Public Health	\$54.04
Green River, City of	Sheriff	\$1,200.00
Hanna, Town of	Road & Bridge	\$42.63
Harrison & Massey, LLC	Administrative	\$1,127.77

Hillcrest Spring Water, Inc.	Attorney	\$18.82
Hilltop Lube	Sheriff	\$78.50
Hoke, John L.	Administrative	\$620.00
Ikon Office Solutions	Administrative	\$278.52
Intab, Inc.	Elections	\$190.00
J H Kaspar Oil Company	Various	\$6,421.65
Jackalope Printing	Various	\$209.19
JB's Stop-N-Shop	Sheriff	\$142.45
Jefferson Pilot Financial	W.I.C.	\$3.19
Kar Products	Road & Bridge	\$423.97
Kilburn Tire Company	Road & Bridge/Sheriff	\$1,716.24
Kirsch, A P MD.	Administrative	\$230.00
KN Energy Inc.	Various	\$4,803.88
Kone Elevators Escalators	Sr. Centers/Carbon Building	\$749.49
L & L Electric	Carbon Building/Courthouse	\$227.14
Lariat International Trucks	Road & Bridge	\$50.40
Law Enforcement Equipment	Sheriff	\$133.30
Lawson Sanitation	Emergency Management	\$20.00
Lazy River Cantina	Sheriff/Commissioner	\$94.25
Long Building Technologies	Senior Centers	\$266.29
Looseleaf Law Publications	Attorney	\$72.90
M H L Systems	SC/Road & Bridge	\$1,270.50
MSC	Clerk	\$435.00
Mader, Tschacher, Peterson-	Administrative	\$1,500.00
McIlvaine, Robert & Betty	Public Health	\$400.00
Medicine Bow, Town of	Various	\$234.80
Memorial Hospital of Carbon	Various	\$3,705.30
Moriarity, Catherine M.	Administrative	\$982.35
MY Automotive, Inc.	Sheriff	\$264.52
NACRC	Clerk	\$50.00
Neve's Uniforms	Sheriff	\$234.75
Northern Tool Equipment	Road & Bridge	\$336.07
Pacific Power & Light	Various	\$3,956.98
Page One West	Attorney	\$20.00
Pamida Inc.	Various	\$428.75
Pantry, The	Planning	\$37.17
Parrie's Electronics	Sr. Centers	\$77.90
Patton, Sally	Grants	\$687.20
Perkins Oil Co.	Sheriff/Road & Bridge	\$2,496.46
Petersen's Service Yard	Road & Bridge	\$62.19
Power Service, Inc.	Emergency Management	\$3,629.00
Presbyterian Church	Elections	\$500.50
Public Health Nursing	Public Health	\$19,937.97
QWest	Various	\$4,269.68
Radio Shack	Attorney	\$69.99
Rawlins Automotive	Road & Bridge	\$181.65
Rawlins Glass	Road & Bridge	\$57.83
Rawlins, City of	Various	\$1,4187.56
Reliable	Sheriff	\$129.00
Rostad Mortuary	Administrative	\$1,350.00
Round Tree Construction	Senior Centers	\$455.37
Ryan Electronics Inc.	Radio Tech/Road & Bridge	\$2,355.39
S & S Disposal	Road & Bridge	\$20.00
Saratoga Auto Parts, Inc.	Road & Bridge	\$223.23
Saratoga Sun	Administrative	\$331.94
Sew News	Cooperative Extension	\$38.98
Shepard's	Sheriff	\$297.42
Sinclair Oil Corporation	Sheriff	\$34.81
Skyline Motors	Road & Bridge	\$5.29
Smith, Susan	Grants	\$9.27
Snap-on-Tools	Road & Bridge	\$98.45
Speer, William	Planning	\$22.96
Springhouse Direct	Public Health	\$83.80
Stan's Quik Lube	Sheriff	\$29.85
T & T Plumbing	Senior Centers	\$75.00
Talbot Insurance & Financial	Building & Grounds	\$12,174.00
Trading Post	Road & Bridge	\$93.26
True Value of Rawlins	Various	\$210.19
U of California-Berkeley	Cooperative Extension	\$16.00
Union Telephone Company	Various	\$852.25
United States Postal Service	Administrative	\$10,000.00

Valley Oil Company	Sheriff	\$236.50
Valley Sun Medical Inc.	Jail	\$186.95
Viewfinder, The	Sheriff	\$83.44
Westpen Audio-Visual	Cooperative Extension	\$50.60
West Group Payment Center	Attorney	\$295.37
Wiant, James	Road & Bridge	\$500.00
Wilson's Self Service	Road & Bridge/Sheriff	\$1,962.40
WY Dept of Family Services	W.I.C.	\$58.36
Wy Paper Supply	Road & Bridge/Jail	\$200.56
Wyeth-Ayerst Lab	Public health	\$1,821.05
Wyoming Machinery Company	Road & Bridge	\$1,395.04
Xerox corporation	Sheriff/Jail	\$203.01
Yampa Valley Electric	Various	\$1,022.17
Young, Charles MD	Administrative	\$548.09
Zeiger, Artlin	Commissioners	\$76.44

AUDIT

Dennis Tschacher of Mader, Tschacher and Peterson reported to the Commissioners that Carbon County received a clean financial audit for fiscal year 1999-2000.

LONG AND ASSOCIATES

Dave Kenik of Long and Associates reported on progress his company has made throughout the County buildings in heating/air maintenance.

ROAD & BRIDGE

A motion was made by Linda Fleming and seconded by Lee Meacham to authorize the Chairman to sign an amendment modifying the scope of the contract for planning of Phase III of the Seminole Dam Road Project. The motion carried unanimously.

A motion was made by Lee Meacham and seconded by Linda Fleming to enter into agreement for consulting services with PMPC Consulting Engineers for designing Phase IV of the Seminole Dam Road Project in an amount not to exceed \$350,000.00. The motion carried unanimously.

A motion was made by Linda Fleming and seconded by Lee Meacham to authorize Chairman Zeiger to sign the Cooperative Agreement For The Right-Of-Way Acquisition, Utility Adjustments and Construction for Phase III of the Seminole Dam Road Project between Carbon County and the Wyoming Department of Transportation. The motion carried unanimously.

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

A motion was made by Linda Fleming and seconded by Lee Meacham to approve salary increases as requested for the Road & Bridge Department employees submitted by Bill Nation. The motion carried unanimously.

CLERK

A motion was made by Linda Fleming and seconded by Lee Meacham to accept the minutes of the January 2, 2001 meeting amending to include that Commissioner Meacham left the meeting at 11:30 a.m. and to include under adjournment that the next meeting begins at 7:00 p.m. The motion carried unanimously.

A motion was made by Linda Fleming and seconded by Lee Meacham to appoint Jerry Wilson to a five-year term on the Dixon Airport Board. The motion carried unanimously.

A motion was made by Lee Meacham and seconded by Linda Fleming to appoint Jerry Kraft, Pres Williams and Leo Chapman to four-year terms to the Carbon County Weed and Pest Conservation District. The motion carried unanimously.

A motion was made by Linda Fleming and seconded by Lee Meacham to accept the publication of the gross salaries for full time employees of Carbon County. The motion carried unanimously.

A motion was made by Lee Meacham and seconded by Linda Fleming to accept the proposal of Rawlins Fire Extinguisher Service of Rawlins in the amount of \$9,611.04 for UL300 compliance for Carbon County buildings. The motion carried unanimously.

A motion was made by Linda Fleming and seconded by Lee Meacham to authorize Chairman Zeiger to sign a lease agreement between the Little Snake River Valley Library and the Wyoming Department of Transportation for use of the building for driver's licensing in the amount of \$360.00 per year. The motion carried unanimously.

A motion was made by Lee Meacham and seconded by Linda Fleming to authorize Chairman Zeiger to sign vouchers for the Dixon Airport construction in the amounts of \$2,400.00 and \$3,489.00. The motion carried unanimously.

A motion was made by Lee Meacham and seconded by Linda Fleming to authorize the long-term use of the Armory Building by Dave Parker for youth fast-pitch softball. The motion carried unanimously.

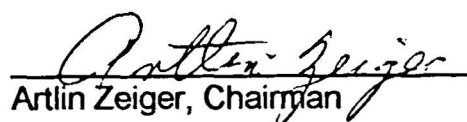
A motion was made by Linda Fleming and seconded by Lee Meacham to enter into Executive Session for the purpose of discussing potential pending litigation and personnel at 8:41 p.m. The motion carried unanimously. A motion was made by Linda Fleming and seconded by Lee Meacham to come out of Executive Session at 9:08 p.m. The motion carried unanimously.

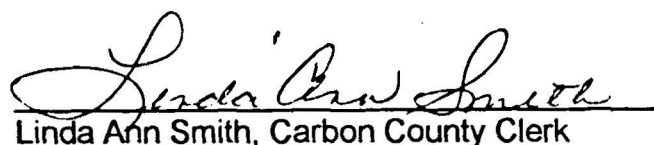
ADJOURNMENT

Being there no further discussion, the meeting was adjourned at 9:10 p.m.

The next regular meeting will be on Tuesday, February 6, 2001 at 9 a.m. in the Commissioners Room of the Carbon County Courthouse, Rawlins, Wyoming.

BOARD OF CARBON COUNTY COMMISSIONERS


Artlin Zeiger, Chairman


Linda Ann Smith, Carbon County Clerk