

CARBON COUNTY BOARD OF COMMISSIONERS
Regular Meeting
Tuesday, June 4, 2002
Carbon County Courthouse, Rawlins, Wyoming

The regular meeting of the Board of Carbon County Commissioners was held on Tuesday, June 4, 2002, in the Commissioners Meeting Room of the Carbon County Courthouse in Rawlins, Wyoming. Attending the meeting were Commissioners Lee Meacham and Linda Fleming and Chairman Artlin Zeiger, Linda Ann Smith, Carbon County Clerk and Alice L. Garvin, Chief Deputy County Clerk.

Chairman Zeiger called the meeting to order at 9:00 a.m.

VOUCHERS

The following vouchers were presented for payment:

AT & T	Public Health	\$ 24.24
AT & T Cable	Sheriff	\$ 49.59
AG Revolving	Extension	\$ 5102.25
Albany County Sheriff	Jail	\$ 9616.68
Alesco	Road & Bridge/Emergency Mngt.	\$ 88.32
Amerigas	Senior Center	\$ 211.04
Arnold AG	Road & Bridge	\$ 722.98
Artistry in Glass	Courthouse	\$ 290.00
Bank of Commerce	Various	\$ 1590.13
Bartlett, Sue RN	Public Health	\$ 227.04
Best Western Hitching Post	Clerk	\$ 165.00
Bintz Restaurant	Senior Center	\$ 4089.10
Blue Wolfe Enterprises	Carbon Building	\$ 240.00
Bob Barker Company	Jail	\$ 427.92
Brake Supply	Road & Bridge	\$ 1155.64
Brown, Estella	Grants	\$ 6.27
Build Rite Lumber	Road & Bridge	\$ 65.65
Busey, Sharalee	Public Health	\$ 218.87
Cabela's	Extension	\$ 302.90
Carbon County Strike Team	Grants/Fire Protection	\$ 301.50
Carbon County TV	Various	\$ 188.71
Carbon Power & Light	Fire Protection	\$ 116.05
Carson Industries	Clerk of Court	\$ 194.90
Casper Truck Center	Road & Bridge	\$ 640.46
Cedar Street Sinclair	Clerk	\$ 17.17
Cesko, David MD	Grants/Administrative	\$ 325.00
Chandra, V Raja MD	Administrative	\$ 195.00
Channing L. Bcte Co.	Public Health	\$ 269.64
Coach USA	SC/Road & Bridge	\$ 880.00
Communications Source	Fire Protection	\$ 2042.00
Computer Software Assoc.	Administrative	\$ 755.00
Corporate Express	Various	\$ 7741.11
Cottontree Inn	Administrative	\$ 190.77
Cowboy Timber	Road & Bridge	\$ 4968.60
Craftsman Electric	Carbon Building/Emergency Mngt.	\$ 896.11
Crawford, Warren	Extension	\$ 516.61
Curriculum Materials	Extension	\$ 425.52
D & K Sanitation	Various	\$ 243.50
Daily Times	Various	\$ 2282.92
Dave's Wood Shop	Building & Grounds	\$ 2470.00
Deleon, John	Administrative	\$ 952.40
Dillman Construction	Building & Grounds	\$ 22045.00
Eagle of Cody Printing	Assessor	\$ 2065.00
Eagle Uniform supply	Carbon Building	\$ 36.92
Engstrom, James D	Jail	\$ 300.00
Environmental System	Assessor	\$ 969.95
ESRI	Road & Bridge	\$ 2770.00
Evans, Morgan	Jail	\$ 26.00
Evergreen Disposal	Senior Center	\$ 105.00
Farmer Brothers Coffee	Clerk/Emergency Management	\$ 114.95
FCS-JDC Natrona County	Grants	\$ 1157.00
Floors 'N More	Carbon Building	\$ 4078.00
Fremont Motors	Sheriff	\$ 787.23
Galls	Jail	\$ 1372.61
Garvin, Alice L.	Administrative	\$ 150.00
Gases Plus	Fire Protection	\$ 19.35
Gosevner, Maxine	Public Health	\$ 11.88
Grabow, Jay	Planning	\$ 273.73
Hackett's	SC/Road & Bridge	\$ 100.00
Hahn Construction	Grants	\$ 111.42
Hays, Stephen DDS	Grants	\$ 91.00
Heggie Logging	Fire Protection	\$ 653.33
Hemocue	W.I.C.	\$ 178.50
Herman Construction	Road & Bridge	\$ 3500.00
Herrud Jewelers	Sheriff	\$ 28.20
High Plains Power	Senior Center/Road & Bridge	\$ 114.95
Hillcrest Spring Water	Road & Bridge	\$ 6.25
Hilltop Lube	Sheriff	\$ 54.50

Hyland Enterprises	Road & Bridge/Fire Protection	\$ 1615.91
Ikon Office Solutions	Administrative	\$ 72.04
JH Kaspar Oil Co.	Fire Protection	\$ 1325.61
Jackalope Printing	Various	\$ 450.23
JB's Stop-N-Shop	Fire Protection	\$ 70.89
Kar Kraft Inc.	Sheriff	\$ 802.60
Kar Products	Road & Bridge	\$ 62.09
Kilburn Tire Company	Sheriff/Road & Bridge	\$ 412.15
Kinderprint Company	Sheriff	\$ 108.51
King Soopers	Administrative	\$ 20.73
Kirsch, AP MD	Jail	\$ 2400.00
KN Energy Inc.	Various	\$ 665.32
Lannan & Supply co.	Road & Bridge	\$ 201.01
Lariat International	Road & Bridge	\$ 52.05
Law Enforcement Targets	Sheriff	\$ 365.18
Lawson Products Inc.	Road & Bridge	\$ 773.49
Lawson Sanitation	Emergency Management	\$ 20.00
Massey, Daniel T.	Administrative	\$ 142.40
McCann, Phyllis C.	Building & Grounds	\$ 550.00
Medicine Bow, Town of	Senior Center	\$ 485.60
Memorial Hospital of CC	Jail/Administrative	\$ 25780.65
Midwest Medical Supply	Public Health	\$ 57.68
Neutron Industries	Carbon Building	\$ 136.75
Nibbles & Bytes	Building & Grounds/Emergency	\$ 906.00
Northern Tool	Fire Protection	\$ 719.33
Pacific Power & Light	Various	\$ 1029.59
Page One West	Sheriff/Public Health	\$ 222.56
Pippin, Robert	Grants	\$ 109.00
Pitney Bowes Inc.	Administrative	\$ 278.00
Plainsman Printing	Elections	\$ 2600.38
Positive Promotions	Public Health	\$ 233.24
Qestar Gas	Senior Center	\$ 50.65
Quill Corporation	Clerk	\$ 196.13
Qwest	Various	\$ 464.30
Rasmussen Furniture	Courthouse	\$ 27.81
Rawlins Automotive	Fire Protection	\$ 427.71
Rawlins Eye Care	Grants	\$ 128.00
Rawlins Fire Extinguisher	Fire Protection	\$ 29.50
Reserve Account	Administrative	\$ 7180.00
Riverside Garage	Sheriff	\$ 2.49
Robert Jack Smith & Assoc.	Planning	\$ 9.00
Roscoe Steel & Culvert	Road & Bridge/SC/Road & Bridge	\$ 10768.60
Ross' Automotive	Sheriff	\$ 171.68
Royal Sanitary Supply	Courthouse	\$ 109.25
Saratoga Auto Parts	Fire Protection	\$ 37.43
Snively, Rona	Grants	\$ 215.00
Spicer, Edward OD	Grants	\$ 68.00
Square Shooters Eating	Administrative	\$ 298.41
State of Wyoming	Elections	\$ 175.41
Superior Construction	Building & Grounds/Fire Protection	\$ 16893.00
Taylor, Bruce A.	Administrative	\$ 150.00
Taylor, Eurie Ann	Administrative	\$ 300.00
TCI Tire Centers	Road & Bridge	\$ 2816.00
Terminix	Carbon Building/Senior Center	\$ 65.00
Tophealth	Administrative	\$ 520.71
Trib.com	Planning	\$ 19.95
True Value of Rawlins	Various	\$ 2128.80
Uinta county Sheriff	Jail	\$ 3870.00
Union Telephone	Clerk/Fire Protection	\$ 82.77
Valley Fire Extinguisher	Public Health	\$ 5.00
Valley Pharmacy	Grants	\$ 53.50
Verizon Wireless	Planning/Emergency Management	\$ 179.61
Viking Office Products	Clerk of Court	\$ 141.81
Voorhis Associates	Building & Grounds	\$ 3151.64
Washboard, The	Courthouse	\$ 41.25
West Group Payment Center	Attorney	\$ 207.00
Willow Creek Venture	Road & Bridge	\$ 471.25
WY Community Action	Grants	\$ 250.00
WY Machinery	Road & Bridge	\$ 752.45
WY Paper Supply	Clerk of Court/Courthouse	\$ 237.47
WY Reporting Service	Administrative	\$ 498.82
Wyoming.com	Fire Protection	\$ 19.95
Xerox Corporation	Clerk of Court/Planning	\$ 765.17
Yampa Valley Electric	Radio Tech/Senior Center	\$ 532.63
Young, Charles MD	Administrative	\$ 268.00
Zee	Various	\$ 157.40
	Total	\$189495.05

COUNTY CLERK

Commissioner Fleming moved to approve the Minutes of the May 21, 2002, meeting as presented, second by Commissioner Meacham. The motion carried unanimously.

Commissioner Meacham moved to authorize the Chairman to sign State Lease Agreement No. 8-09284 from the Department of Administration and Information for 986 square feet of office space located in the Carbon Building on the third floor, Rooms 304-314 occupied by the Department of Employment for a two-year term in total amount of \$14,691.40, and State Lease Agreement 8-09274 from the Department of Administration and Information for 5,824 square feet of office space located in the Carbon Building third Floor, occupied by the Department of Family Services for a two-year term in total amount of \$86,777.60, both of the leases to be paid semi-annually, in advance, each July and December, second by Commissioner Fleming. The motion carried unanimously.

Commissioner Fleming moved to ratify Chairman Zeiger's signing of a Release for Key Energy Service on May 31, 2002 in amount of \$29,352.53 for repair of the Medicine Bow River Bridge located on Carbon County Road No. 3, second by Commissioner Meacham. The motion carried.

Commissioner Meacham moved to approve the appointment of Lauretta Scheller as a Circuit Court part-time magistrate to serve in Carbon County, Wyoming, second by Commissioner Fleming. The motion carried.

Commissioner Fleming moved to declare the following property abandoned and instruct staff to dispose of the same:

DESCRIPTION	ASSET NUMBER	SERIAL NUMBER
Ipson DFX 5000+ Printer	06751	Unknown
GSX-230 Citizen Printer	Unknown	AKCH155289
IBM Keyboard	Unknown	Unknown
IBM Keyboard	Unknown	4176191
IBM Keyboard	Unknown	7362149
IBM Keyboard	Unknown	1362149
IBM Keyboard	Unknown	271010018
IBM Personal Monitor	Unknown	5763285
IBM Personal Monitor	05223	Unknown
IBM Personal Monitor	03222	Unknown
IBM Personal Monitor	Unknown	Unknown
IBM Personal Monitor	Unknown	Unknown
IBM Personal Monitor	Unknown	Unknown
IBM Harddrive	Unknown	Unknown
IBM Harddrive	Unknown	5291002
IBM Harddrive	05801	Unknown
IBM Printer	03322	
IBM Selectric II Typewriter	02673	Unknown
IBM Selectric II Typewriter	Unknown	X9170
IBM Selectric II Typewriter	Unknown	36433
Hewlett Packard Fax	Unknown	500
Hewlett Rand Monitor	Unknown	1084200466
View Sonic 17 GS Monitor	Unknown	J960517340
Zenith Monitor	Unknown	101-7303-12
Crosley Washing Machine		12093657ZF
General Electric (GE) Clothes Dryer		2206718G

The motion was seconded by Commissioner Meacham and carried.

Commissioner Fleming moved to authorize the County Clerk to order window coverings from Rasmusson Furniture and complete the Carbon County Courthouse window project, second by Commissioner Meacham. The motion carried.

Bond

Commissioner Meacham moved to authorize Chairman Zeiger to sign as "approved" a Bond for Jacque A. Bass as Treasurer of the Carbon County School District #1 Recreation Board, second by Commissioner Fleming. The motion carried.

Board Appointments

Commissioner Meacham moved to appoint Debra Allen to the Carbon County Visitors Council, second by Commissioner Fleming. The motion carried unanimously.

SENIOR SERVICES

William (Bill) Michie, Director of Senior Services, gave his monthly report to the Commissioners.

Mr. Michie requested an executive session for discussion of a personnel issue with the Commissioners. Commissioner Fleming moved to go into executive session for discussion of personnel at 10:25 a.m., second by Commissioner Meacham. The motion carried.

Commissioner Fleming moved to come out of executive session at 10:40 a.m., second by Commissioner Meacham. The motion carried.

EMERGENCY MANAGEMENT/GIS – Greg Zabel & Karen Larsen:

Greg Zabel gave the Emergency Management monthly report to the Commissioners.

Karen Larsen gave the first GIS monthly report to the Commissioners.

JAIL COMMITTEE

Commissioner Meacham moved to continue consulting services with Voorhis & Associates through phases 1, 2, and 3 which is Schematic Design Enhancement, Design Assistance and Construction Assistance, second by Linda Fleming. Commissioner Meacham moved to amend his motion to include phase 4, for a total amount of \$280,450, second by Commissioner Fleming. The vote on the amendment carried unanimously, the vote on the original motion carried unanimously.

FEDERAL LAND POLICY – Tracy Williams and Julie Hanson:

Ms. Williams and Ms. Hanson explained the proposed Forest Plan revision and cooperating agency status for both the Medicine Bow National Forest Plan and Atlantic Rim.

LAND EXCHANGE STATE TRUST – Thomas Ostermann:

Tom Ostermann and Scott Armentrout explained the proposed land exchange between the State of Wyoming and the U. S. Forest Service.

PLANNING AND ZONING

Henry Hewitt and Jay Grabow presented the Carbon County Planning cases for action by the Commissioners.

(3) Case File #02-08, Montie & Cheryl Munroe: Request for a Zone Change from Open Range (OR) to Rural Residential Agriculture (RRA-58) located at SE $\frac{1}{4}$, SE $\frac{1}{4}$, Section 7, T14N, R83W and SW $\frac{1}{4}$, SW $\frac{1}{4}$, Section 8, T14N, R82W – 7 miles East of Riverside on Highway 230.

Chairman Zeiger opened a public hearing at 2:20 p.m.

Chairman Zeiger closed the public hearing at 3:05 p.m.

Commissioner Meacham moved that Case File #02-08, the request of Montie and Cheryl Munroe for a Zone change from Open Range (OR) to Rural Residential Agriculture (RRA-58) located in the SE $\frac{1}{4}$, SE $\frac{1}{4}$, Section 7, T14N, R83W and SW $\frac{1}{4}$, SW $\frac{1}{4}$, Section 8, T14N, R82W, 7 miles east of Riverside on Highway 230 be approved, second by Commissioner Fleming. The motion carried unanimously.

(2) Case File #02-07, Jim & Gail Lee: Request for a Zone change from Open Range (OR) to Rural Residential Agriculture (RRA-150) located at E $\frac{1}{2}$, Section 6, T18N, R77W – 68 miles East of Rawlins, 32 miles West of Laramie, 2 miles North of I-80 at Exit 279 (County Road #15 – Cooper Road)

Commissioner Fleming moved to approve the request of Jim and Gail Lee for a Zone change from Open Range (OR) to Rural Residential Agriculture (RRA-150) located E $\frac{1}{2}$, Section 6, T18N, R77W – 68 miles East of Rawlins, 32 miles West of Laramie, 2 miles North of I-80 at Exit 279, county Road #15 – Cooper Road, second by Commissioner Meacham. The motion carried unanimously.

ROAD AND BRIDGE

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

Commissioner Fleming moved to authorize the Chairman submit Grant Request No. 7 in amount of \$19,309.19 to the State Loan & Investment Board for the North Hanna Access Road project, second by Commissioner Meacham. The motion carried unanimously.

Commissioner Fleming moved to go into an Executive Session at 3:25 p.m. for discussion of litigation matters, second by Commissioner Meacham. The motion carried unanimously.

Commissioner Meacham moved to come out of Executive Session at 3:45 p.m., second by Commissioner Fleming. The motion carried unanimously.

SOUTHWEST CONSERVATION:

A request was made for a budget consideration to help pay for chemicals and personnel in approximate amount of \$5,000. Chemicals will be applied through Weed & Pest.

PLAN ONE – Skip Young & Charlie VanOver:

Pros and cons of the different delivery methods available for large construction projects like the proposed new jail project were given to the Commissioners to assist them in their decision of the avenue they want to pursue. The methods discussed were:

General Contractor
Construction Manager – Advisor
Design/Built with Contractor
Construction Manager at Risk

The Commissioners thanked the gentlemen for the information.

MUSEUM BOARD:

Gene Camico, Mary Belle Lambertsen and Darlene Schillinger discussed with Dr. Scott Thomas and the Commissioners the pros and cons of Dr. Thomas, Dr. Kirsch and Dr. Johnson's offer of the Ferguson Building as a home for the Carbon County museum. They further discussed possibilities of expansion on the current grounds of the museum.

CLERK OF COURT:

Lindy Schmidt presented her budget to the Commissioners, because she is going to be unavailable during the Department Head Budget meetings.

FAIR BOARD:

Jerry Kraft and Marlene Shellito approached the Commissioners regarding the possibility of having a daycare business in the Caretakers Home at the Fair Grounds. After discussions regarding liability and insurance the Commissioners instructed Mrs. Shellito to gather further information and report back to them concerning daycare standards.

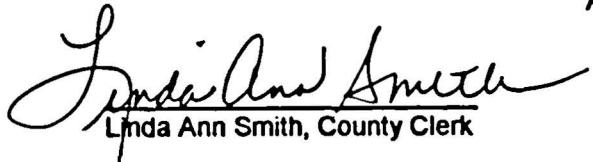
ADJOURNMENT

Chairman Zeiger adjourned the meeting at 8:40 p.m.

BOARD OF CARBON COUNTY COMMISSIONERS



Artlin Zeiger, Chairman



Linda Ann Smith, County Clerk