

CARBON COUNTY BOARD OF COMMISSIONERS
Regular Evening Meeting
Tuesday, January 22, 2002
Senior Center, Medicine Bow, Wyoming

The regular evening meeting of the Board of Carbon County Commissioners was held on Tuesday, January 22, 2002, at the Medicine Bow Senior Center, Medicine Bow, Wyoming. Attending the meeting were Commissioners Lee Meacham and Chairman Artlin Zeiger; Linda Ann Smith, Carbon County Clerk; and Shelley Welsh, Deputy County Clerk. Commissioner Linda Fleming was not present.

Chairman Zeiger called the meeting to order at 7:00 p.m.

LOCAL INPUT

Don Mayfield, Bonnie Culver and Glen Culver of Medicine Bow appeared before the commissioners to voice various concerns and present suggestions in regard to the Medicine Bow Senior Center.

Glen Culver invited the public to attend a chili supper in Medicine Bow on February 16, 2002 at the Village Square at 5:00 p.m. Funds will be donated to Medicine Bow Rural Health Clinic.

VOUCHERS

The following vouchers were presented for payment.

AT&T	Various	\$416.08
AT&T Cable Service	Sheriff	\$49.59
A1 Enterprises	Sheriff	\$75.00
Alco	Public Health	\$10.00
American LaFrance	Fire Protection	\$406.78
American Linen	Road & Bridge	\$59.50
Amerigas	Road & Bridge	\$285.89
Avaya, Inc.	Radio Tech	\$123.87
Bank Card Center	Sheriff	\$124.98
Bartlett, Sue RN	Grants / Public Health	\$167.04
Baunach, Vicky I.	Administration	\$300.00
Beason, Whitney	Administration	\$86.37
Bennett, Eloise A.	Administration	\$7.88
Bi-Rite Pharmacy	Jail	\$881.29
Bi-Rite Sporting Goods	Sheriff	\$36.94
Bigner, Lynn	Administration	\$64.58
Blakesley, Cynthia	Administration	\$115.85
Bob Barker Company	Jail	\$107.23
Bob's Computers	Emergency Management	\$229.00
Branham Publishing	Treasurer	\$45.90
Brown, Estella	Grants	\$115.23
Busey, Sharalee	Public Health	\$150.81
Calton, Jenita	Administration	\$119.35
Carbon County Strike Team	Fire Protection	\$1,614.08
Carbon Power & Light	R&B / Fire Protection	\$631.29
Casper Star Tribune	Attorney	\$274.00
Cedar Street Sinclair	Sheriff	\$72.85
CenturyTel	Sheriff / Road & Bridge	\$131.05
Choate Machine & Tool	Sheriff	\$60.84
City Market Inc. #12	Grants	\$38.41
Conger, Susan	Administration	\$300.00
Conoco Incorporated	Sheriff	\$75.03
Corporate Express	Various	\$1,410.18
Cozby Germany Hospital	Jail	\$200.45
Daily Times	Various	\$333.05
Dallin Motors Inc.	Emergency Management	\$286.00
DeLeon, John	Administration	\$560.00
Department of Safety	Attorney	\$39.00
Double D Tires & Lube	Sheriff	\$48.18
Eagle Uniform	Carbon Building	\$27.42
Eaton Metal Products	Road & Bridge	\$47.59
Elk Mountain Towing	Sheriff	\$32.84

Elk Mountain, Town of	Road & Bridge	\$81.87
Engvist, Claire Ann	Administration	\$127.75
Erickson & Roberts	Administration	\$845.07
Expanets	Public Health	\$43.70
Farmer Brothers Coffee	Assessor / E.M.	\$67.81
Fisher, Cheryl Ann	Administration	\$3.15
Fox Fire & Rescue	Fire Protection	\$559.85
Fremont Motors – Rawlins	Road & Bridge	\$96.96
Garvin, Alice	Administration	\$150.00
Gases Plus	R&B / Fire Protection	\$3,257.95
Golden Rule Computers	Public Health	\$105.00
Golden, Mary	Public Health	\$66.33
Gosevner, Maxine	Public Health	\$62.37
Grainger	Road & Bridge	\$276.26
Green, Joyce	Administration	\$11.38
Hackett, Ruth A.	Administration	\$80.77
Hanna, Town of	Road & Bridge	\$49.50
Hasco Industrial Supply	Road & Bridge	\$290.51
Hays, Patricia	Courthouse	\$384.00
Herold Iron Works	Road & Bridge	\$87.49
Hettgar, Bridget M. RN	Public Health	\$37.29
Hillcrest Spring Water	Attorney / R&B	\$86.57
Hilltop Lube	Sheriff	\$66.50
Hitchcock, Vicki L.	Administration	\$300.00
Hyland Enterprises	Various	\$825.25
Iacreat	Clerk	\$135.00
Ikon Office Solutions	Public Health	\$36.84
J H Kaspar Oil Company	Various	\$2,867.91
Jackalope Printing	Sheriff	\$45.44
Jasper County Courthouse	Attorney	\$33.00
Kar Products	Road & Bridge	\$314.84
KC Welding	Sheriff	\$175.00
Kelley, Joyce J.	Administration	\$225.00
Kenall Manufacturing	Jail	\$325.57
Kilburn Tire Company	Fire Protection	\$465.24
KN Energy Inc.	R & B / Fire Protection	\$3,412.13
Knapp Supply & Equipment	Courthouse	\$31.66
Kruse, Paul	Administration	\$480.00
Laramie Travel Center	Administration	\$2,229.00
Lariat International	Road & Bridge	\$540.40
Long Building Technologies	Building & Grounds	\$6,932.33
MacPherson Law Office	Administration	\$872.32
Martin, Dawn	Administration	\$48.04
McCulloch, Patricia	Administration	\$45.77
McFaul, Gerald T.	Attorney	\$9.49
McIlvaine, Robert	Public Health	\$450.00
McKee Medical Center	Administration	\$83.00
Memorial Hospital	Jail	\$923.53
Memorial Hospital of Carbon Co.	Administration	\$94,226.53
Merck Human Health	Public Health	\$160.00
Mid-Winter Fire School	Fire Protection	\$1,280.00
Mobile Concrete, Inc.	Road & Bridge	\$948.50
Mosier, Millie F.	Administration	\$68.60
Northern Tool Equipment	Road & Bridge	\$302.23
Pacific Power & Light	Various	\$5,026.88
Paddock, Suzette A.	Administration	\$11.73
Page One West	Public Health	\$60.62
Pamida Inc.	Grants	\$21.55
Patton, Sally	Grants	\$138.60
Pederson, Marilyn	Administration	\$65.45
People Magazine	Sheriff	\$49.95
Perigon Medical Distributing	Public Health	\$12.53
Perkins Oil Company	Road & Bridge	\$74.78
Perue Printing	Attorney	\$238.00
Petersen's Service Yard	Road & Bridge	\$75.60
QWest	Various	\$218.32
Rawlins Automotive	Road & Bridge	\$774.21
Rawlins Fire Extinguisher	Fire Protection	\$119.45
Rawlins Glass	Sheriff	\$7.00
Rissler & McMurry	SC / Road & Bridge	\$28,160.00

Rite-Style Optical	Road & Bridge	\$95.95
Ross, Ann Marie	Administration	\$300.00
Runyan, Linda Lou	Administration	\$70.59
S&S Disposal	Road & Bridge	\$20.00
S E D Medical Laboratory	Road & Bridge	\$110.00
Saratoga Auto Glass	Road & Bridge	\$157.18
Saratoga Auto Parts	Road & Bridge	\$1,298.49
Saratoga, Town of	Sheriff	\$600.00
Schaechter, Lucille	Administration	\$1.75
Shepard's	Sheriff / R&B	\$359.11
Sherwood, Denise L.	Administration	\$5.08
Shively Hardware	Road & Bridge	\$17.66
Smith, Susan	Grants	\$14.88
Snowy Range Propane	Road & Bridge	\$624.29
Spehar, Jessie	Administration	\$28.53
Stan's Quik Lube	Sheriff	\$37.30
T & M Service	Sheriff	\$70.00
Texaco Credit Card Company	Sheriff	\$18.87
Trading Post	Road & Bridge	\$27.60
Trib.com	Public Health / Planning	\$52.40
True Value of Rawlins	Various	\$268.21
Trujillo Sporting Goods	Sheriff	\$2.73
U S Postmaster	Attorney / Public Health	\$115.00
Union Telephone Company	Attorney / Public Health	\$244.80
Valley Super Foods	Public Health	\$35.88
Verizon Wireless	Planning	\$39.86
W A C O	Treasurer	\$385.00
Wilson's Self Service	Road & Bridge	\$987.58
WY Diesel Service	Road & Bridge	\$223.91
WY Machinery Company	Road & Bridge	\$101.66
WY Paper Supply	Jail	\$215.21
WY State Lands & Investments	Road & Bridge	\$1,350.90
WY State Penitentiary	Jail	\$3,470.00
Xerox Corporation	Sheriff	\$144.00
Yampa Valley Electric	Road & Bridge	\$118.55
Young, Charles MD	Administration	\$358.00
GRAND TOTAL		\$182,817.76

CLERK

Minutes of January 8, 2002:

Commissioner Meacham moved that the minutes of January 8, 2002 be approved and reflect the following amendments:

- The Commissioners did give their approval for the Carbon County Attorney's Office to proceed with the property work needed in their office.
- Chairman Zeiger requested the minutes of January 8, 2002 to reflect under "Wyoming Game & Fish" that he did state if Wyoming was going to put up funding for the Wyoming G&F project, he would like to see other states assist in funding the project too.

Chairman Zeiger seconded. The motion carried unanimously.

Commissioner Meacham moved that Chairman Zeiger be authorized to sign the Order Appointing Independent Counsel in the matter of Stratton Sheep Company vs. Reidy, appointing Daniel T. Massey. Chairman Zeiger seconded. The motion carried unanimously.

BONDS

Bond #51949215 from Western Surety Company for Larry L. Hepner of Saratoga for the Saratoga Cemetery District in the amount of \$20,000.00 was signed by Chairman Zeiger.

Bond #7900531299 from Nationwide Mutual Insurance Company for Janet R. B. Herold for the Town of Baggs in the amount of \$50,000.00 was signed by Chairman Zeiger.

Bond #51949249 from Western Surety Company for John Cowdin of Medicine Bow for the Medicine Bow Conservation District in the amount of \$10,000.00 was signed by Chairman Zeiger.

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Bond #53918861 from Western Surety Company for William W. Ball of Rawlins for the County of Carbon in the amount of \$1,000.00 was signed by Chairman Zeiger.

The County Clerk, Linda Ann Smith, advised the Commissioners on the following items:

- The monthly statement of fees for the Carbon County Clerk's Office was \$9,957.00 for December 2001.
- A letter will be sent to the Office of Federal Land Policy notifying them that Carbon County will enter into a cooperating agency status with them. This will provide Carbon County the opportunity to receive input from the public and forward it directly to the state.
- Ken Randolph and John Lawson from the Bureau of Reclamation are scheduled to attend the next Commissioners' meeting on February 5, 2002 at 10:30 a.m. in regard to the Seminole Dam Road.
- The auditor will be here on February 5, 2002. This is the third clean audit since the Clerk has been in office.
- Carbon County has applied for a grant in the amount of \$250,000 for the design of the detention center / new jail project.
- Karen Jones from Carbon County C.O.V.E. is requesting a letter of support from the Carbon County Commissioners to include with C.O.V.E.'s grant information packet being submitted to the state.

ROAD AND BRIDGE

Bill Nation appeared before the Board and presented his bi-monthly report.

Bill Nation requested an authorization letter from the Board of Carbon County Commissioners allowing him to conduct road business on behalf of Carbon County Road and Bridge with the Wyoming Department of Transportation. Chairman Zeiger and Commissioner Meacham signed the authorization letter.

Commissioner Meacham moved that Carbon County enter into a lease agreement with Jim Wiant at \$500 per year and 60 cents per ton thereafter, for gravel permit #425. Chairman Zeiger seconded. The motion carried unanimously.

Bill Nation requested an authorization number to purchase "pit run" gravel at 60 cents per ton, up to 20,000 tons from Jack Zeller for use on parts on C.C.R. #680, 201 and 660, north of Encampment.

Bill Nation requested a clarification for the December 4, 2001 minutes as follows:

"Carbon County Road #351 ends and the Bureau of Reclamation road is called Seminole Dam Road."

Commissioner Meacham moved to enter executive session at 8:13 p.m. for litigation issues. Chairman Zeiger seconded. The motion carried unanimously.

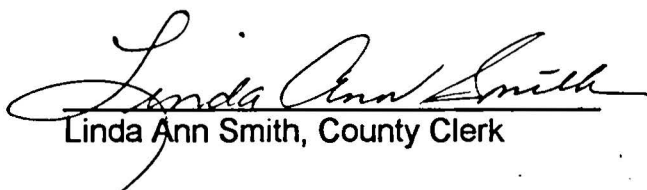
Commissioner Meacham moved to come out of executive session at 8:18 p.m. Chairman Zeiger seconded. The motion carried unanimously.

There being no further business, Chairman Zeiger adjourned the meeting at 8:20 p.m.

BOARD OF CARBON COUNTY COMMISSIONERS


Artlin Zeiger, Chairman

ATTEST:


Linda Ann Smith, County Clerk