

BOARD OF CARBON COUNTY COMMISSIONERS
Regular Meeting
Tuesday, February 5, 2002
Carbon County Courthouse, Rawlins, Wyoming

The regular meeting of the Board of Carbon County Commissioners was held on Tuesday, February 5, 2002, in the Commissioners Meeting Room of the Carbon County Courthouse. 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; and Shelley Welsh, Deputy County Clerk.

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

VOUCHERS

A C L U F	Administration	\$30,500.00
WY Chapter of the ACLU	Administration	\$4,500.00
Viking Office Products	Cooperative Extension	\$41.46
L & L Electric	Severance Tax Fixed Assets	\$838.41
L N Curtis & Sons	Severance Tax Fixed Assets	\$22,170.00
Second Chance Body Armor	Severance Tax Fixed Assets	\$7,961.94
3-Forks Muddy Gap Service	Fire Protection	\$9.61
A C S	Clerk	\$93.13
A T & T Cable Services	Sheriff	\$49.59
A T & T	Sheriff	\$14.44
Alco	Commissioners / Assessor	\$54.76
Aldrete, Max	Courthouse	\$20.00
Alexander Hamilton Inst	Administration	\$295.00
American LaFrance Sales	Fire Protection	\$1,173.63
American Linen	Road & Bridge	\$59.00
Amerigas	Various	\$1,709.68
Bank of Commerce	Various	\$2,418.27
Bartlett, Sue RN	Public Health	\$135.30
Bi-Rite Pharmacy	Clerk	\$24.00
Brown, Estella	Grants	\$34.32
Build Rite Lumber Supply	Sheriff / Fire Protection	\$196.48
Burke's Conoco	Sheriff	\$50.60
Busey, Sharalee	Public Health	\$90.75
Carbon County Counseling	Administration	\$5,000.00
Carbon County TV	Sheriff	\$4.74
Carbon Power & Light Inc	Various	\$1,486.23
Casper Star Tribune	Grants / Administration	\$121.35
Casper Truck Center Inc	Road & Bridge	\$398.83
Cedar Street Sinclair	Elections / Sheriff	\$106.49
Chemsearch	Courthouse	\$188.07
Chief Supply Corporation	Sheriff	\$41.98
Cina, Stephen J. MD, PC	Administration	\$1,040.00
City Market Inc. #12	Various	\$64.86
CMI-Teco	Road & Bridge	\$660.71
Communication Systems	Courthouse	\$148.17
Computer Software Assoc.	Administration	\$1,901.02
Cook's	Jail	\$121.69
Corporate Express	Various	\$932.18
Crawford, Warren	Cooperative Extension	\$36.95
Cruz, Sally	Public Health	\$19.80
D&K Sanitation	Various	\$243.50
Daily Times	Administration / Planning	\$1,507.93
Deep Sweep	Public Health	\$75.00
Defense Technology	Grants	\$103.83
DeLeon, John	Administration	\$680.00
Diebold	Courthouse	\$590.00
Drummond Refrigeration	Senior Center	\$1,474.60
Eagle Uniform Supply	Carbon Building	\$27.42
Elk Mountain Towing	Sheriff	\$30.84
Encampment, Town of	Road & Bridge	\$45.00
Erickson, Frank	Fire Protection	\$122.86
Evergreen Construction	Road & Bridge	\$456.26
Farmer Brothers Coffee	Clerk	\$118.20
First American Title	Severance Tax Fixed Assets	\$125.00

Ford, Nell	Public Health	\$23.10
Galls Incorporated	Sheriff	\$213.59
Gillette Office Supply, LLC	WIC	\$17.30
Golden, Mary	Public Health	\$31.35
Gosevner, Maxine	Public Health	\$10.23
Grabow, Jay	Planning	\$78.54
Graphic Sports	Clerk	\$125.85
Hays, Patricia	Courthouse	\$48.00
Hettgar, Bridget M., RN	Public Health	\$20.13
High Plains Power	R & B / Senior Center	\$97.76
Hyland Enterprises	R & B / Fire Protection	\$581.39
Ikon Office Solutions	Administration	\$288.35
Imperial Business Products	Treasurer	\$354.60
IOS Capital	Administration	\$1,233.81
Jackalope Printing	Various	\$296.16
Jerry's Donuts	Commissioners	\$10.98
Kar Kraft, Inc.	Sheriff	\$3,125.88
Kilburn Tire Company	Sheriff	\$357.72
KN Energy, Inc.	Sheriff	\$7,904.58
L & L Electric	Various	\$2,083.46
Lawson Sanitation	Emergency Management	\$20.00
Lodge, The	Administration	\$114.11
Long Building Technologies	Building & Grounds	\$12,598.75
M S C	Clerk	\$2,045.00
Massey, Daniel T., PC	Administration	\$655.18
Medical Arts Press	Public Health	\$119.28
Medicine Bow, Town of	Senior Center / B & G	\$829.60
Memorial Hospital	Administration	\$16,128.50
Mid-American Specialties	Sheriff	\$512.76
Minolta Business Solutions	Cooperative Extension	\$279.13
Moriarity, Catherine M.	Administrative	\$1,596.75
My Automotive	Sheriff	\$457.94
Neutron Industries, Inc.	Carbon Building	\$343.83
Newsweek	Sheriff	\$42.00
Noodle Soup	Grants	\$41.00
Pacific Power & Light Co.	Various	\$591.71
Page One West	Various	\$243.36
Pamida Inc.	Courthouse	\$41.19
Pantry, The	Sheriff	\$47.85
PDR / RED Book	Attorney	\$69.95
Perkins Oil Co.	Road & Bridge / Sheriff	\$406.12
Perue Printing	Administration	\$689.00
Pitney Bowes Inc.	Administration	\$223.74
Plan One / Architects	Building & Grounds	\$2,370.96
Public Health Nursing Svcs.	Public Health	\$23,604.13
Questar Gas	Senior Center	\$199.84
Quill Corporation	Cooperative Extension	\$106.98
QWest	Various	\$515.97
Rasmussen Furniture	Courthouse	\$13.83
Rawlins Fire Extinguisher	Senior Center	\$60.00
Rawlins Glass	Courthouse	\$650.00
Rawlins, City of	Various	\$1,439.92
Reliable	Elections	\$22.74
Reserve Account	Administration	\$10,000.00
Robert Jack Smith & Assoc.	Various	\$4,349.75
Ross' Automotive Services	Sheriff	\$205.06
Royal Sanitary Supply	Courthouse	\$49.41
Saratoga Construction	Road & Bridge	\$24.94
Saratoga Sun	Administration	\$240.00
Seahorn Bros.	Road & Bridge	\$200.00
Second Chance Body Armor	Grants	\$10,248.00
Shepard's	Road & Bridge	\$6.00
Smith, Susan	Grants	\$19.03
Snowy Range Propane	Road & Bridge	\$458.67
Stakes, Craig	Fire Protection	\$250.00
State of Wyoming	Elections	\$32.99
Subway	Sheriff	\$31.27
T & T Plumbing	Various	\$1,472.50
Taylor, Bruce A.	Administration	\$150.00
Taylor, Eurie Ann	Administration	\$300.00

Terminix	Carbon Building / Senior Ctr.	\$65.00
Thompson Publishing Group	Attorney	\$298.00
Trim-Fine of Central Wyo	E. M. / Fire Protection	\$560.00
True Value of Rawlins	Courthouse	\$193.96
U S Postmaster	Fire Protection	\$45.00
Uinta County 4-H Council	Cooperative Extension	\$45.00
Union Telephone Company	Various	\$1,087.78
V-1 Propane	Fire Protection	\$94.90
Valley Sun Medical Inc.	Jail	\$295.80
Valley Waste Management	Senior Center	\$40.00
Van's Wholesale	Courthouse	\$66.01
Verizon Wireless	Emergency Mgmt. / Planning	\$125.99
Viking Office Products	Various	\$346.52
Voorhis Associates, Inc.	Building & Grounds	\$4,689.47
W S Darley & Co.	Fire Protection	\$474.34
West Group Pymt. Center	Attorney	\$574.00
Wiant, James	Road & Bridge	\$500.00
Williams, Kelly & Thompson	Administration	\$545.82
WY Association of County Engineers	Road & Bridge	\$50.00
WY Dept. of Family Services	WIC	\$114.18
WY Diesel Service	Road & Bridge	\$277.41
WY Financial Insurance, Inc.	Clerk	\$50.00
WY Fire Chief's Association	Fire Protection	\$50.00
WY Machinery Company	Road & Bridge	\$1,840.14
WY Paper Supply	Various	\$633.75
WY Stationery	Assessor	\$43.91
Wyeth-Ayerst Lab	Public Health	\$2,541.60
Wyoming.com	Fire Protection	\$19.95
Xerox Corporation	Public Health / Planning	\$357.01
Yampa Valley Electric	Radio Tech / Senior Center	\$695.26
Young, Charles MD	Administration	\$88.00
Zee	Administration	\$43.60
GRAND TOTAL		\$219,187.80

CLERK

Commissioner Meacham moved to approve the minutes of January 22, 2002 as presented. Chairman Zeiger seconded. The motion carried unanimously.

BOARD APPOINTMENTS

Commissioner Fleming moved to reappoint Carl Baxter to the Dixon Airport Board. Lee Meacham seconded. The motion carried unanimously.

Commissioner Fleming moved to reappoint Jerry Kraft to the Carbon County Fair Board. Lee Meacham seconded. The motion carried unanimously.

Commissioner Fleming moved to appoint George Schneider to the Rawlins – Carbon County Joint Powers Airport Board to fill the unexpired term of John France, who resigned in December 2001. Lee Meacham seconded. The motion carried unanimously.

Commissioner Fleming moved to appoint Jay Grabow, Carbon County Planning and Economic Development Director, as Carbon County's representative to the Historic Trails Resource Conservation and Development Area Council, and Debra Allen as an alternate on the council. These appointments are for two years. Lee Meacham seconded. The motion carried unanimously.

BONDS

Commissioner Meacham moved that Chairman Zeiger be authorized to sign, as approved:

Bond #69281266 for Kenneth L. Young of Rawlins for Carbon County School District I in the amount of \$50,000 with Western Surety Company, and

Bond #52772392 for James R. Hill of Saratoga for School District #2 in the amount of \$50,000 with Western Surety Company. Linda Fleming seconded. The motion carried unanimously.

County Clerk Smith advised there were two bills for the Medicine Bow Library. Since the library is not approved, the rent of \$98 per month is due and owing, but the utilities are not yet approved.

The Clerk advised Fire Warden Dwight France had presented a list of needed rescue equipment. The Fire Department is requesting \$14,774.25 for extrication equipment. The Clerk advised Carbon County will receive \$18,000 from a BLM grant.

The Clerk advised a letter was received from the Saratoga / Platte Valley Chamber of Commerce in regard to the 22nd annual cutter races to be held in Saratoga on February 15-17, 2002. Commissioner Fleming moved that the Carbon County Commissioners approve the dates for the races. Linda Fleming seconded. The motion carried unanimously.

ELECTED OFFICIALS

Cindy Baldwin advised that five percent (5%) of the Forest Reserve account goes to the school district of the gross amount. The Treasurer advised \$40,721.82 has been placed in a Forest Reserve special projects account. The County will receive approximately \$285,000 from Forest Reserves each year.

SENIOR SERVICES

Bill Michie appeared before the board and presented his bi-monthly report.

JAIL COMMITTEE

Sheriff Colson gave an update on the Jail Committee meetings. He advised that the only additional staffing need for the new jail will be three (3) new deputy positions.

AUDITOR

Commissioner Fleming moved to accept the financial and compliance report as presented by Dennis Tschacher of Mader Tschacher and Peterson & Co. for the year ending June 30, 2001. Lee Meacham seconded. The motion carried unanimously. Chairman Zeiger added it was a favorable audit for Carbon County.

ROAD AND BRIDGE

Bill Nation appeared before the commissioners to present his bi-monthly report.

Bill Nation advised that the Seminoe Dam Road project is in Phase 4, the final phase.

LONG AND ASSOCIATES

Dave Kenick gave a quarterly report on Long and Associates contract for the County buildings.

He discussed the steam system, Carbon Building Fire Alarm system, and Engineering Study for Exhaust with the Board. He further provided a feasibility study for the Commissioners' review, and engineering estimates for the Courthouse heating system replacement.

Mr. Kenick advised that the Courthouse is running at the lowest heat possible to delay unnecessary wear on the pipes at this time. He does feel that although the addition of new windows will be a great improvement, this will not be enough to make it through another cold winter with the heating system in use now.

WYOMING TOBACCO COALITION

Dorie Fritz, Theresa Pacheco, and Robin Cody appeared before the Board of Commissioners on behalf of the Wyoming Tobacco Coalition requesting donation of office space from Carbon County. The Wyoming Tobacco Coalition (WTC) received a grant last year, and the group is currently working on another grant application. Patty Schuler advised that Room #373 in the Carbon Building is available for use. WTC has statistics showing that Wyoming ranks number one in the nation in regard to the abuse of tobacco. This group would like to see restaurants go non-smoking, make the community more aware of the effects of smoking, and target youth on the dangers of smoking. The Commissioners agreed to donate office #373 in the Carbon Building as an "in-kind" service.

PLANNING AND ZONING

Henry Hewitt and Jay Grabow appeared before the Board to discuss the following public hearing items.

A public hearing was opened by Chairman Zeiger.

(1) Case File #02-01, Jack & J. Ann Roberts: Request for a Zone Change from Open Range (OR) to Residential (RD-4) located at NW 1/4, SE 1/4, Section 31, T15N, R83W. Mr. Hewitt advised this issue had been tabled due to an access problem and the possibility of an enforcement issue. Commissioner Fleming moved to table Case File #02-01. Commissioner Meacham seconded. The motion carried unanimously. Hearing closed by Chairman Zeiger.

A public hearing was opened by Chairman Zeiger.

(2) Case File #02-03, Kenneth & Gilberta Funk: Request for a Zone Change from Open Range (OR) to Residential (RD-5) located at S 1/2, SE 1/4, SE 1/4, NW 1/4, Section 13, T21N, R88W. Commissioner Meacham moved to Case File #02-03 from OR to RD-5 be approved. Commissioner Fleming seconded. The motion carried unanimously. Hearing closed by Chairman Zeiger.

A public hearing was opened by Chairman Zeiger.

(3) Case File #02-04, Jason S. Maxson: Request for a Zone Change from Open Range (OR) to Residential (RD-40) located at SW 1/4, NW 1/4, Section 9, T12N, R89W. Mr. Hewitt advised this request for a zone change had been withdrawn until there could be a meeting with BLM. He advised it may go from OR to RRA. Mr. Hewitt advised the Maxsons will not be charged to refile this case at a later time. The hearing was then closed by Chairman Zeiger.

John Lunt from Saratoga and Glenn Pauley from the Wyoming Stock Growers Agricultural Land Trust appeared before the Board. Mr. Pauley gave a presentation to the Commissioners to explain land trusts and the positive effects such can provide to Carbon County. The trusts provide conservation easements to help preserve range lands. Their mission statement is "Keep range as range and keep ranchers on the range."

Bill Ellis and Donna Glode are new board members in this area.

PUBLIC HEALTH

Bridget Hettgar, RN appeared before the Board to discuss Carbon County Public Health's desire to go to a voluntary decertification as a home health provider. She advised they do not have a large census of persons with this need and the expense is great. She advised many other counties in Wyoming had gone to a voluntary decertification status as well. She advised Carbon County would always be able to regain their certification status if the needs of the County change in the future.

The Commissioners advised Ms. Hettgar it would be a good idea to hold a public hearing to see if there is any input from the community. Ms. Hettgar advised she will schedule a public hearing. The hearing will be held on March 5, 2002 at 10:00 a.m. during the next Commissioners meeting in Rawlins.

ROAD AND BRIDGE

Bill Nation appeared before the Board and bids for three surplus vehicles were opened, as follows:

Ford F600 pick-up:

Hugh Garver presented a bid of \$2,000.

Fisher Ranches, LLC presented a bid of \$800.

WL Equipment presented a bid of \$900.

Suburban:

Terry Dix presented a bid of \$500.

William F. Greene presented a bid of \$597.

Ford Bronco:

Joe Taylor presented a bid of \$555.

Rodney Schuler presented a bid of \$1,100.

William F. Greene presented a bid of \$1,175.

Commissioner Meacham moved that Carbon County accept the highest bids for the Ford F600 truck from Hugh Garver for \$2,000; William Greene for the Suburban for \$597; and William Greene

for the Ford Bronco in the amount of \$1,175. Linda Fleming seconded. The motion carried unanimously.

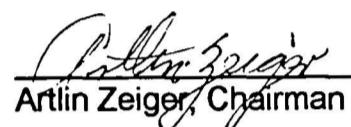
EXECUTIVE SESSION

Commissioner Fleming moved to enter into executive session for the purpose of discussing possible litigation at 3:43 p.m. Lee Meacham seconded. The motion carried unanimously.

Commissioner Meacham moved to come out of executive session at 4:22 p.m. Linda Fleming seconded. The motion carried unanimously.

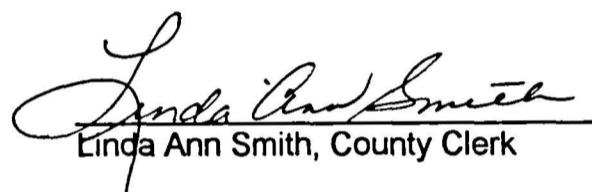
There being no further business, Chairman Zeiger adjourned the meeting at 4:20 p.m.

BOARD OF CARBON COUNTY COMMISSIONERS



Artlin Zeiger, Chairman

ATTEST:



Linda Ann Smith, County Clerk