

BOARD OF CARBON COUNTY COMMISSIONERS

Regular Evening Meeting

Tuesday, February 19, 2002

Senior Center, Encampment, Wyoming

The regular meeting of the Board of Carbon County Commissioners was held on Tuesday, February 19, 2002, at the Encampment Senior Center in Encampment, Wyoming. Attending the meeting were Commissioners Linda Fleming and Lee Meacham; Linda Ann Smith, Carbon County Clerk; Alice Garvin, Chief Deputy County Clerk; and Shelley Welsh, Deputy County Clerk. Chairman Artlin Zeiger was not present.

The meeting was opened by Acting Chair Linda Fleming at 7:00 p.m.

VOUCHERS

3-Forks Muddy Gap	Fire Protection	\$12.46
A T & T Cable Service	Sheriff	\$49.59
AAA Key & Lock	Building & Grounds	\$10.00
American LaFrance	Fire Protection	\$102.98
American Linen	Emergency Mgmt. / R&B	\$211.57
Amerigas	Road & Bridge	\$540.25
Arnold Ag	Road & Bridge	\$70.00
Assoc. of Gov't Attorneys	Attorney	\$100.00
Avaya, Inc.	Radio Tech.	\$143.48
Behavioral Intervent	Jail	\$63.00
Bi-Rite Pharmacy	Attorney / Jail	\$1,207.55
Bi-Rite Sporting Goods	Sheriff	\$152.56
Bob Barker Company	Jail	\$159.63
Build Rite Lumber	Road & Bridge	\$26.18
Business & Legal Report	Administration	\$274.50
C N A Surety	Elections	\$50.00
Canon Financial Service	Administration	\$427.91
Carbon County Strike	Fire Protection	\$180.51
Carbon County TV	Jail	\$84.74
Carbon Power & Light	Fire Protection / R&B	\$788.48
Casper Star Tribune	Grants	\$19.95
Cedar Chest Galleries	Courthouse	\$458.96
Cedar Street Sinclair	Sheriff	\$21.39
City Market #12	Sheriff / Administration	\$155.73
Communications Source	Fire Protection	\$382.00
Conoco Incorporated	Sheriff	\$262.72
Corporate Express	Various	\$228.36
Craftsman Electric	Emergency Management	\$290.77
Cregoe, Randy	Fire Protection	\$27.90
Daily Times	Various	\$467.84
Day, Dave	Carbon Building	\$3,339.00
Dingman, Dawn	Grants	\$300.00
Drive Train Industries	Road & Bridge	\$238.59
Dubois Telephone Exchange	Road & Bridge	\$37.21
E & H Industrial Supply	Road & Bridge	\$378.67
Eagle Uniform Supply	Carbon Building	\$27.42
Elk Mountain, Town of	Road & Bridge	\$82.97
Encampment, Town of	Road & Bridge	\$90.00
Engstrom, James D. DDS	Jail	\$50.00
Erickson & Roberts	Administration	\$1,119.25
Evergreen Construction	Road & Bridge	\$456.25
Evergreen Disposal Service	Senior Center / R&B	\$105.00
Expanets	Public Health	\$43.70
Farmer Brothers Coffee	Assessor	\$28.72
Fox Fire & Rescue Equip.	Grants	\$1,256.33
Fremont County Public Health	Public Health	\$35.00
Gases Plus	Fire Protection / R&B	\$3,595.84
Gillette Office Supply	WIC	\$15.06
Golden Rule Computer	Public Health	\$724.98
Grabow, Jay	Planning	\$82.11
Hanna, Town of	Road & Bridge	\$50.50
Hasco Industrial Supply	Road & Bridge	\$1,201.44
Head, Diane V., CSR	Attorney	\$23.50
Heiman Fire Department	Fire Protection	\$43.59

Hemocue	WIC	\$176.68
Hillcrest Spring Water	Attorney	\$38.00
Hitching Post	Elections	\$116.32
Hoke, John L.	Administration	\$820.00
Holiday Inn – Sheridan	Road & Bridge	\$73.06
Ikon Office Solutions	Public Health	\$36.84
Information Systems	Attorney	\$380.00
I O S Capital	Administration	\$1,233.81
J H Kaspar Oil Company	Various	\$3,269.37
J W Brewer Tire Company	Road & Bridge	\$1,125.00
Jack's Body & Fender	Grants / Sheriff	\$1,440.00
Jackalope Printing	Various	\$461.98
JB's Stop-N-Shop	Sheriff / Fire Protection	\$169.50
Jerry's Donuts	Commissioners	\$10.98
Kar Kraft Inc.	Sheriff	\$52.61
Kar Products	Road & Bridge	\$264.96
K C Welding	Sheriff / Jail	\$1,400.00
Kilburn Tire Company	Sheriff	\$553.06
Kirsch, A.P. MD	Administration	\$990.00
K N Energy	Various	\$3,192.40
KONE Elevators	Various	\$1,664.68
L & L Electric	Building & Grounds	\$89.58
L N Curtis & Sons	Grants	\$13,900.00
Lariat International	Road & Bridge	\$215.00
Long Building Technologies	Building & Grounds	\$1,987.58
M Lee Publishing	Attorney	\$375.50
M S C	Clerk	\$1,325.00
MacPherson Law Office	Administration	\$1,565.98
Mader, Tschacher, & Peterson	Administration	\$1,100.00
MCI Commercial Services	Fire Protection	\$7.81
McIlvaine, Robert	Public Health	\$450.00
Medibadge	Grants	\$102.05
Medicine Bow, Town of	Road & Bridge	\$45.60
Memorial Hospital	Administration	\$20,674.38
Merback Award Company	Sheriff	\$70.03
Montoya, Joan	Grants	\$15.48
My Automotive, Inc.	Sheriff	\$811.77
Myers Tire Supply Company	Road & Bridge	\$115.69
National Flood Insurance	Building & Grounds	\$946.00
Neutron Industries	Carbon Building	\$392.23
Oak Express	Public Health	\$998.00
Outlaw Recovery	Sheriff	\$272.00
Overhead Door Company	Emergency Management	\$3,305.00
P M P C Engineering	SC/ Road & Bridge	\$8,818.98
Pacific Power & Light	Various	\$4,760.22
Pamida Inc.	Attorney	\$12.99
Paul Stanley Construction	Road & Bridge	\$195.00
Perigon Medical Distributing	Public Health	\$132.75
Perkins Oil Company	Road & Bridge	\$937.73
Plan One / Architects	Building & Grounds	\$13,846.30
Quill Corporation	Clerk / Cooperative Ext.	\$235.99
Quinn / Richardson / Kucera	Building & Grounds	\$88.00
QWest	Various	\$8,541.99
Rawlins Automotive	Various	\$1,851.26
Rawlins Fire Extinguisher	Fire Protection	\$347.00
Rawlins Glass	Various	\$164.80
Rawlins, City of	Road & Bridge	\$117.30
Reliable	Public Health	\$228.17
Rip Griffin's Center	Sheriff	\$50.00
Robert Jack Smith & Co.	Clerk	\$716.80
Roberts Construction	Road & Bridge	\$720.00
Rockmount Research	Road & Bridge	\$139.14
Ryan Electronics	Various	\$4,691.32
S & S Disposal	Road & Bridge	\$20.00
Saratoga Auto Partss	Road & Bridge	\$1,193.42
Saratoga Sun	Admin / Planning	\$800.22
Shepard's	Sheriff	\$254.87
Shively Hardware	Public Health	\$23.65
Smith, Susan	Grants	\$14.39
Snap-On Tools	Road & Bridge	\$28.90

Stan's Quik Lube	Cooperative Extension	\$31.45
Subway	Sheriff	\$27.00
T & T Plumbing	Senior Center	\$1,700.00
Terracon	Grants	\$2,235.80
Texaco Credit Card Co.	Sheriff	\$25.91
Trademark Graphics	Sheriff	\$112.87
Trib.com	Public Health	\$12.50
True Value of Rawlins	Various	\$1,391.78
U S Bank	Jail	\$243.89
V-1 Propane	Fire Protection	\$132.86
Valley Oil Company	Sheriff / R&B	\$1,150.35
Wilson's Self Service	Road & Bridge	\$857.86
WY Dept. of Family Services	WIC	\$45.71
WY Diesel Service	Road & Bridge	\$623.08
WY Machinery Company	Road & Bridge	\$998.69
WY Paper Supply	Courthouse / Jail	\$588.10
WY State Penitentiary	Jail	\$3,696.00
Yampa Valley Electric	Senior Center / R&B	\$875.36
Zee	Various	\$130.25
GRAND TOTAL		\$150,903.12

CLERK

Linda Ann Smith, County Clerk, advised she had received the first resolution from the City of Rawlins supporting the optional one-percent (1%) sales tax.

The County Clerk advised she had received a notice from the State Land and Investment Board in regard a meeting on February 25, 2002 at the Town Hall in Hanna. It regards the High Country Joint Powers Board land trade on their land development.

The Clerk advised that Fire Warden Dwight France had requested she bring this matter to the Commissioners' attention. Mrs. Simms had submitted a letter of request on behalf of the Rock Creek Valley Country Club. They requested permission to erect a 40 ft. X 40 ft. memorial on the grounds of the McFadden Fire Hall station. They anticipate the cost will be approximately \$100 to \$200, and they do have the funds available locally. Acting Chair Linda Fleming and Commissioner Meacham gave their approval to proceed with this project.

The Clerk advised Sheriff Colson had provided her with a list indicating the number of times the fire alarms have gone off in the Courthouse. The Clerk advised the system has been temporarily repaired by Communications Systems.

In doing this, Communications Systems found that our system has not been re-certified or cleaned during its existence. She has asked Communications Systems to prepare a cost estimate to redo the fire alarm system. The total cost submitted is \$1,720.00. The Clerk was advised to proceed with this.

The Clerk advised she had received an unsolicited quote from Mica Tree Service and Landscaping in the amount of \$465.00. This would be to evaluate the soil at no charge to us, level out all the trenches, re-seed, and get perimeters back in shape. The Commissioners requested the Clerk meet with the new custodian before making a decision on this and get back with them at the next meeting.

The Clerk advised she had received the Cooperative GIS agreement with Albany County. Commissioner Meacham moved that Chairman Zeiger be authorized to sign the agreement in reference to the rural addressing contract. Linda Fleming seconded. The motion carried unanimously.

American Legion baseball would like to use the armory on Thursdays and Saturday during February, March, and April 2002 for baseball practice. Commissioner Meacham moved that they sign the agreement with American Legion baseball allowing them to use the armory. Acting Chair Linda Fleming seconded. The motion carried unanimously.

The Clerk advised she received a letter of resignation from William Ball, Carbon County Coroner, effective February 28, 2002. He has accepted a position in Evanston with a family-owned mortuary. His letter advised that Norm Newsome, the Deputy County Coroner, would be able to fill his position until a replacement is appointed. Commissioner Meacham moved to accept the resignation of William Ball as the County Coroner with deep regret. Linda Fleming seconded. The motion carried unanimously.

COOPERATIVE EXTENSION

Warren Crawford from the Cooperative Extension Office appeared before the Carbon County Commissioners.

Mr. Crawford advised there is some dispute going on with their current copier. Ikon claims that Carbon County does not own the machine and that it is on a lease program, which expires in 2002. He asked if the County Clerk may have a lease agreement their office could attach to. The Clerk advised she may be able to get CES something else for the lease agreement price and would be willing to assist them in this matter.

Mr. Glenn Whipple from the University of Wyoming appeared before the Commissioners with Mr. Crawford. He wished to speak to the Board in regard to the Commissioners' letter involving the Agricultural and Natural Resources area educator position and how the Commissioners would like to be included in this matter. Mr. Whipple advised they are beginning a search for an Agricultural and Natural Resources area educator in Carbon County that would be stationed in Rawlins. He advised that the current appointment is an extra resource for Carbon and Albany Counties. The assignment would be to work with agricultural and financial resources programs and horticultural clientele in the summer. He would not have a 4-H youth development assignment specifically, although that could come in the future.

Acting Chairman Linda Fleming asked Mr. Whipple for information in regard to what is expected from Carbon County regarding the Agricultural and Natural Resources area educator position, and possibly a "scope of work," and what this position will do for the County. Acting Chairman Linda Fleming requested that Chairman Artlin Zeiger be included in this issue as well. The Commissioners will contact Mr. Whipple to meet with him at a later date regarding the unfilled position.

Mr. Whipple asked if the Commissioners would prefer an Agricultural position or a Family Consumer Science position. Acting Chairman Linda Fleming and Commissioner Meacham both believed it should be considered an Agricultural position.

ROAD AND BRIDGE

Bill Nation appeared before the Board to give his bi-monthly report.

Gary Steele with PMPC did appear with Bill Nation to update on Seminole Road Project Phase 4 and North Hanna Road Project.

Bill Nation requested an approval from the Commissioners on the two bids to repair the bridge on the Medicine Bow River. He recommended the low bid from Dan Dalton for \$25,800. He will forward this bid price to Key Drilling's insurance with approval, and they should be able to finish these repair by May 2002.

Acting Chairman Linda Fleming and Commissioner Meacham advised Mr. Nation to go ahead and pursue this issue. Mr. Nation advised he would get with Tom Thompson and wanted to have this issue on record


ECONOMIC DEVELOPMENT PLAN

Jim and Sandy Pedersen appeared before the Board of Commissioners in regard to the Comprehensive Economic Development Strategy that they are writing for the Great Divide Economic Development Coalition, which is a combination of Carbon County Economic Development Coalition and Southwest Economic Development Association. He asked for suggestions from the Commissioners in this area and discussed an overview of the plan with the Commissioners.

Mr. Pedersen advised they have been retained by the Wyoming Energy Commission to look at six counties in the state (Campbell, Converse, Carbon, Sheridan, Johnson, and Sweetwater) and are talking to community leaders in these six counties. They are trying to stimulate more energy concerns and development. They are concerned and know that energy development has consequences for the communities they surround. They want to get a perspective from the community and what are their concerns in regard to future energy development, and any recommendations that people in the community may have in regard to this.

There being no further business, Acting Chairman Fleming adjourned the meeting at 9:00 p.m.

BOARD OF CARBON COUNTY COMMISSIONERS


Linda Fleming, Acting Chair

ATTEST:


Linda Ann Smith, County Clerk