

CARBON COUNTY BOARD OF COMMISSIONERS
Regular Evening Meeting
Tuesday, March 19, 2002
Senior Center, Hanna, Wyoming

The regular meeting of the Board of Carbon County Commissioners was held on Tuesday, March 19, 2002, at the Hanna Senior Center, Hanna, Wyoming. Attending the meeting were Commissioners Lee Meacham, 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 7:15 p.m.

VOUCHERS

The following vouchers were presented for payment:

3-Forks Muddy Gap Service	Fire Protection	\$13.68
A C S	Clerk	\$65.74
A T & T	Carbon Building	\$3.00
Abbott, Charlene	Cooperative Extension	\$120.30
Alco	Sheriff	\$32.94
Alexander, D. A.	Administration	\$225.00
American Linen	R & B / Emergency Mgmt.	\$57.32
Amerigas	Senior Center / R & B	\$562.30
Avaya, Inc.	Radio Tech.	\$22.80
Bank of Commerce	Various	\$3,090.72
Baunach, Vicky I.	Administration	\$300.00
Beason, Whitney	Administration	\$69.50
Betts Electric Service	Fire Protection	\$701.06
Blakesley, Cynthia	Administration	\$102.99
Bob Barker Company	Jail	\$923.38
Build Rite Lumber	Fire Protection	\$172.66
Burke's Conoco	Sheriff	\$8.00
Calton, Jenita	Administration	\$110.87
Canon Financial Service	Administration	\$475.46
Carbon County Strike Team	Fire Protection	\$176.38
Carbon Power & Light	Various	\$1,426.87
Cedar Street Sinclair	Elections	\$10.70
Cesko, David MD	Jail	\$100.00
Chandra, V. Raja MD	Administration	\$195.00
City Market Inc. #12	Various	\$118.17
Computer Software Assoc.	Administration	\$5,536.44
Conger, Susan	Administration	\$300.00
Conoco Inc.	Sheriff	\$231.40
Corporate Express	Various	\$898.18
Crawford, Warren	Cooperative Extension	\$8.68
Daily Times	Various	\$469.06
Day, Dave	Carbon Building	\$3,339.00
Deaton-Kennedy Company	Administration	\$64.43
Deep Sweep	Public Health	\$75.00
Deleon, John	Administration	\$360.00
Desert Glass	Sheriff	\$291.90
Dixon, Town of	Road & Bridge	\$33.50
Dubois Telephone	Road & Bridge	\$39.41
Duncan, Mary L.	Administration	\$6.30
Eagle Uniform Supply	Carbon Building	\$28.11
Elk Mountain Towing	Sheriff	\$57.32
Elk Mountain, Town of	Road & Bridge	\$81.87
Engkvist, Claire Ann	Administration	\$121.80
Engstrom, James D. DDS	Jail	\$700.00
Erickson & Roberts	Administration	\$811.34
Evergreen Construction	Road & Bridge	\$912.50
Farmer Brothers Coffee	Clerk / Assessor	\$77.67
FCS-JDC Natrona	Jail	\$392.00
Gall's	Jail	\$206.96
Garvin, Alice L.	Administration	\$150.00
Gases Plus	R&B / Fire Protection	\$1,323.91
Gosevner, Maxine	Public Health	\$25.74
Grabow, Jay	Planning	\$97.90
Hackett, Ruth A.	Administration	\$104.30
Hanna, Town of	Road & Bridge	\$50.60

Plansman Pro. E00109343

Hettgar, Bridget M. RN	Public Health	\$23.10
Hillcrest Spring Water	Attorney	\$31.75
Hilltop Lube	Sheriff	\$54.50
Hitchcock, Vicki L.	Administration	\$300.00
Hoke, John L.	Administration	\$640.00
Home Depot	Severance Tax	\$805.47
Hyland Enterprises	Fire Protection	\$323.11
Ikon Office Solutions	Public Health / Admin	\$84.17
In the Line of Duty	Sheriff	\$95.00
IOS Capital	Administration	\$1,295.49
J H Kaspar Oil Company	Various	\$3,428.49
Jackalope Printing	Sheriff / Jail	\$91.31
JB's Stop-N-Shop	Sheriff / Fire Protection	\$54.99
Jerry's Donuts	Commissioners	\$10.98
Kar Products	Road & Bridge	\$353.14
KN Energy Inc.	Various	\$2,749.01
Knapp Supply & Equipment	Courthouse	\$101.63
KONE Elevators	Carbon Bldg. / Senior Ctr.	\$779.68
L & L Electric	Courthouse / Carbon Bldg.	\$283.01
L N Curtis & Sons	Fire Protection	\$12,903.95
Lassle, Shannon	Cooperative Extension	\$8.53
Lawson Sanitation	Emergency Management	\$20.00
Long Building Technologies	Building & Grounds	\$454.82
MacPherson Law Offices	Administration	\$2,398.01
Martin, Dawna	Administration	\$45.50
Massey, Daniel T.	Administration	\$199.47
McCulloch, Patricia	Administration	\$35.88
MCI Commercial Service	Fire Protection	\$15.66
McIlvaine, Robert	Public Health	\$450.00
Med-Tech Resource, Inc.	Fire Protection	\$3,523.00
Medicine Bow, Town of	Road & Bridge	\$45.60
Memorial Hospital	Jail / Admin	\$5,665.50
Merck Human Health	Public Health	\$498.80
Merrell, Arthur N.	Administration	\$2,062.50
Moriarity, Catherine	Administration	\$3,141.00
Mosier, Millie F.	Administration	\$60.03
Munimetrix Systems Company	Administration	\$480.00
Murray's	Administration	\$356.95
Neutron Industries, Inc.	Carbon Building	\$364.73
Northern Tool Equipment	Fire Protection	\$421.31
P M P C Engineering	SC / Road & Bridge	\$10,743.04
Pacific Power & Light	Various	\$4,276.92
Page One West	Sheriff	\$212.16
Pamida Inc.	Various	\$68.77
Patton, Sally	Grants	\$263.48
Pederson, Marilyn	Administration	\$67.99
Perigon Medical Dist.	Public Health	\$197.74
Perkins Oil Co.	Road & Bridge	\$131.55
Perue Printing	Treasurer / Assessor	\$687.00
Pitney Bowes Inc.	Administration	\$278.00
Plan One / Architect	Building & Grounds	\$26,176.20
Q Business Source	Administration	\$181.09
Quill Corporation	Elections / Public Health	\$443.96
Quinn / Richardson / Kucera	Building & Grounds	\$72.00
QWest	Various	\$670.95
Rawlins Automotive	Various	\$3,727.49
Rawlins Family Medical	Grants	\$500.00
Rawlins Fire Extinguisher	Senior Center	\$271.50
Rawlins, City of	Road & Bridge	\$117.16
Reliable	WIC	\$89.71
Robert Jack Smith	Clerk	\$32.50
Robidoux Brothers	Sheriff / R&B	\$257.94
Ross, Ann Marie	Administration	\$300.00
Runyan, Linda Lou	Administration	\$86.49
Ryan Electronics Inc.	Fire Protection	\$4,620.20
S & S Disposal	Road & Bridge	\$20.00
S E D Medical Laboratory	Road & Bridge	\$110.00
Saratoga Auto Parts	Road & Bridge	\$1,355.15
Saratoga Sun	Various	\$380.50
Shellito, Randy	Administration	\$300.00
Shepard's	Sheriff	\$275.50
Shively Hardware	Road & Bridge	\$50.64

Slafter Oil Co.	Road & Bridge	\$1,127.20
Smith, Susan	Grants	\$19.25
Spehar, Jessie	Administration	\$32.29
Stan's Quik Lube	Sheriff	\$35.44
Taylor, Bruce A.	Administration	\$150.00
Taylor, Eurie Ann	Administration	\$300.00
Thompson Publishing	Administration	\$329.00
Trib.com	Grants / Public Health	\$32.45
True Value of Rawlins	Courthouse / Fire Prot.	\$517.23
U S Bank	Sheriff	\$55.75
Union Telephone Company	Various	\$366.45
V-1 Propane	Fire Protection	\$200.03
Valley Oil Company	Road & Bridge	\$168.60
Valley Waste Management	Senior Center	\$40.00
Van's Wholesale	Courthouse / Carbon Bldg.	\$314.14
Viking Office Products	Planning	\$100.17
Washboard, The	Sheriff	\$55.00
West Group Payment Center	Attorney	\$299.00
Wilson's Self Service	Road & Bridge	\$830.68
WY Machinery Company	Road & Bridge	\$1,881.83
WY Paper Supply	Courthouse	\$222.26
WY State Lands & Investment	SC / Road & Bridge	\$274.00
WY State Penitentiary	Jail	\$3,510.00
WY Taxpayers Association	Clerk	\$50.00
Wyoming.com	Fire Protection	\$19.95
Xerox Corporation	Sheriff / Planning	\$836.79
Yampa Valley Electric	Various	\$965.06
Young, Charles MD	Administration	\$808.00
GRAND TOTAL		\$141,042.23

CLERK

Linda Ann Smith presented the Monthly Statement of Carbon County Clerk Fees Collected for the month of February 2002 in amount of \$9,217.

Lee Meacham moved to extend the professional services agreement with Voorhis Associates, Inc. for the Needs Assessment and Pre-architectural Programming for the proposed new Carbon County jail to an end date of June 30, 2002 to allow for completion of the scope of services, at no additional cost to Carbon County, second by Linda Fleming. The motion carried.

Linda Fleming moved to accept the disclosure Statement, required by law, of Joy Hannum, Deputy Treasurer of Carbon County, of all interests in any banking institution in Carbon County in which she has money invested, second by Lee Meacham. The motion carried.

Bonds approved were for:

- Lezlee Musgrave, Sinclair Town Clerk/Treasurer
- Noreen Callaghan, Business Manager, Dennis Donohue, Executive Director, Zia Yasrobi, Treasurer and Torral Michaelson, Treasurer, employees of Region V Board of Cooperative Services

Linda Fleming moved that David C. Clark be appointed by the Board of Carbon County Commissioners as an independent Hearing Officer in the matter of the Application of Stratton Sheep Company as Applicant versus Terence M. Reidy and Maureen T. (Ripple) Reidy, Respondents, Docket No. CCR-01-001, and that the Order be signed by the Chairman, second by Lee Meacham. The motion carried.

Linda Fleming moved that the Sheriff be allowed to pursue the Juvenile Accountability Incentive Block Grant award allocation for Carbon County provided through the US Department of Justice, Office of Juvenile Justice and Delinquency Prevention, administered by the Department of Family Services and State Advisory Council on Juvenile Justice in amount of \$14,944 with a County match of \$1,660.44, second by Lee Meacham. The motion carried.

CAPITAL FACILITIES TAX (Todd Bishop and Irene Archibald)

The County Clerk advised the Commissioners that Todd Bishop and Irene Archibald were unable to attend the meeting, but have requested that they be allocated time on the April 16, 2002 Commissioner Meeting Agenda. Ms. Smith further said that a packet of information is available for the Commissioners to read prior to the April 16 meeting. Artlin Zeiger said that he would appreciate receipt of a packet prior to the April 16 meeting.

CBSA INSURANCE

Dale Lyman, representing Intermountain Benefit Administrators and Corporate Benefit Services of America (CBSA), gave a report to the Commissioners on the current status of Carbon County's self-funded health insurance program. Mr. Lyman reported that the plan is currently within the funded boundaries but cautioned that the prescription drugs category is very high, 27.7 percent of the total amount expended.

ROAD & BRIDGE

Bill Nation thanked Gary Steele for attending this meeting. Mr. Nation presented his bi-monthly report to the Commissioners. He gave an update on the North Hanna Access Road advising that only two signatures are needed on land easements for this project to go to bid. One signature, needed from the railroad, pursued by Gary Steele, has been approved. Another is needed from a 1/72nd interest trust group representing a deceased land owner that is being pursued by Bart Evans.

Superintendent Nation reported:

- A large number of people in this county are selling and shipping cattle because of an expectation of drought. He reported that the Road & Bridge Department, after the school bus road priority, clears the roads to make sure the cattle trucks can get out;
- Requested authorization for Pepper Tank in an amount up to \$58,500 for pipe and rail to build cattle guards;
- Requested authorization for Dudley Oil, Inc. in amount of \$4,945/each for two (2) oil burner/heaters, Model 200, for the Dixon and Medicine Bow shops.
- Requested a 1995 Chevrolet truck Unit 4011 be declared surplus property. This truck was declared "totaled" because of an accident on March 3, 2002.

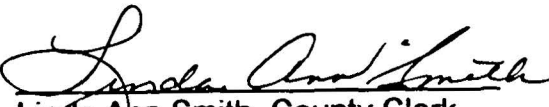
Linda Fleming moved to declare a 1995 Chevrolet Truck, Unit 4011 as a surplus salvage vehicle and allow Bill Nation to advertise for disposal of the unit, second by Lee Meacham. The motion carried.

There being no further business, the meeting was adjourned at 8:30 p.m.

Board of Carbon County Commissioners


Artlin Zeiger, Chairman

ATTEST:


Linda Ann Smith, County Clerk