

BOARD OF CARBON COUNTY COMMISSIONERS
Regular Meeting
Tuesday, May 21, 2002
Commissioners Room, Carbon County Courthouse

The regular meeting of the Carbon County Board of Commissioners was held on Tuesday, May 21, 2002 in the Commissioners Room of the Carbon County Courthouse. Attending the meeting were Chairman Artlin Zeiger, and Commissioners Linda Fleming and Lee Meacham; Linda Ann Smith, Carbon County Clerk; and Susan J. Vasey, Deputy County Clerk.

The meeting was called to order at 1:30 p.m. by Chairman Zeiger.

The following vouchers were signed and approved for payment:

AT & T	Various	\$ 593.54
AT & T Cable Service	Sheriff	\$ 52.54
Alco	Clerk/Public Health	\$ 52.92
Alesco	Road & Bridge/Emergency Mngt.	\$ 141.46
American Academy of Pediatrics	Public Health	\$ 100.80
Avaya, Inc.	Radio Tech	\$ 135.22
BI, Inc.	Jail	\$ 619.85
Bi-Rite Pharmacy	Grants/Jail	\$ 1566.23
Bi-Rite Sporting Goods	Road & Bridge	\$ 10.25
Blue Wolfe Enterprises	Carbon Building	\$ 710.00
Bob Barker Company	Jail	\$ 861.62
Brody Chemical	Road & Bridge	\$ 101.02
Brown, Estella	Grants	\$ 13.20
Build Rite Lumber	Road & Bridge	\$ 8.03
Canon Financial Services	Administrative	\$ 475.46
Carbon County Council/Governments	Commissioners	\$ 200.00
Carbon County TV	Commissioners/Clerk	\$ 103.98
Carbon Power & Light	Various	\$ 1159.10
Casper Truck Center	Road & Bridge	\$ 917.25
Cedar Street Sinclair	Clerk/Sheriff	\$ 80.48
CenturyTel	Sheriff/Road & Bridge	\$ 199.18
Cesko, David MD	Grants/Sheriff	\$ 195.00
Chandra, V Raja MD	Grants/Administrative	\$ 318.00
City Drug	Jail	\$ 93.92
Communications Source	Sheriff	\$ 824.00
Computer Software Associates	Administrative	\$ 6621.54
Conoco Incorporated	Sheriff	\$ 111.81
Corporate Express	Various	\$ 523.82
Country Store	Sheriff	\$ 51.22
Craftsman Electric	Emergency Management	\$ 71.45
Cruz, Sally	Public Health	\$ 115.13
Daily Times	Administrative/Emergency Mngt.	\$ 1330.82
Dan R. Dalton, Inc.	Road & Bridge	\$ 25800.00
Day, Dave	Carbon Building	\$ 3339.00
Deep Sweep	Public Health	\$ 75.00
Deleon, John	Administrative	\$ 734.40
Dingman, Dawn	Grants	\$ 300.00
Dubois Telephone Exchange	Road & Bridge	\$ 39.33
Eagle Uniform Supply	Carbon Building	\$ 36.92
Elk Mountain Ranch	Building & Grounds	\$ 1569.12
Elk Mountain Towing	Sheriff	\$ 30.84
Elk Mountain, Town of	Road & Bridge	\$ 81.87
Engstrom, James D DDS	Grants/Jail	\$ 691.00
Erickson & Roberts	Administrative	\$ 1083.34
Expanets	Public Health	\$ 43.70
Fair Publishing House	CES	\$ 533.92
Farmer Brothers Coffee	Assessor	\$ 35.65
First American Title	SC/Road & Bridge	\$ 100.00
Floors 'N More	Carbon Building	\$ 11601.00
Ford, Nell	Public Health	\$ 14.85
Gases Plus	Road & Bridge	\$ 564.46
Glaxo Smith Kline	Public Health	\$ 897.85
Golden, Mary	Public Health	\$ 119.46
Gosevner, Maxine	Public Health	\$ 11.22
Grainger	Road & Bridge	\$ 130.81
Hasco Industrial	Road & Bridge	\$ 1268.45
Herter, Jacques PHD	Sheriff	\$ 400.00
Hettgar, Bridget	Public Health	\$ 32.34
Hillcrest spring Water	Attorney	\$ 38.00
Hilltop Lube	Sheriff	\$ 70.50

Hoke, John L.	Administrative	\$ 1080.00
Holiday Inn – Casper	Public Health	\$ 388.96
Honnen Equipment Co.	Road & Bridge	\$ 4.87
Hyland Enterprises	Road & Bridge	\$ 20024.21
Ikon Office Solutions	Public Health	\$ 36.84
Intermountain Records	Assessor	\$ 102.82
IOS Capital	Administrative	\$ 1233.81
JH Kaspar Oil Company	Various	\$ 3750.26
Jackalope Printing	GIS/GPS	\$ 155.25
Jason's Welding	Sheriff	\$ 600.00
Jerry's Donuts	Commissioners	\$ 22.96
Kilburn Tire Company	Sheriff	\$ 26.00
Kinderprint Company	Sheriff	\$ 55.21
KN Energy Inc.	Various	\$ 4188.37
Knapp Supply	Building & Grounds	\$ 7636.00
Kone Elevators	Various	\$ 2274.87
L & L Electric	Courthouse	\$ 5443.27
Lariat International	Road & Bridge	\$ 97.38
Lathrop Equipment Co.	Road & Bridge	\$ 188.92
Long Building Tech	Building & Grounds	\$ 282.21
M H L Systems	Road & Bridge	\$ 995.00
MacPherson, Kelley	Administrative	\$ 32.50
Matco Tools	Road & Bridge	\$ 7.60
Mathey, Richard	Administrative	\$ 990.50
McDonald, Elaine	W.I.C.	\$ 82.88
McIlvaine, Robert	Public Health	\$ 450.00
Medicine Bow, Town of	Building & Grounds	\$ 1292.00
Memorial Hospital of Carbon Co.	Various	\$ 7313.35
Merc Human Health	Public Health	\$ 306.01
Mid-American Specialties	Sheriff	\$ 624.08
Midwest Medical Supply	Public Health	\$ 69.18
Mobile Concrete, Inc.	Road & Bridge	\$ 487.50
Moriarity, Catherine	Attorney	\$ 140.87
PMPC Engineering	SC/Road & Bridge	\$ 17613.89
Pacific Power & Light	Various	\$ 4242.45
Pamida, Inc.	Various	\$ 291.28
Patton, Sally	Grants	\$ 425.37
Pepper Tank & Contractors	SC/Road & Bridge	\$ 19926.00
Perkins Oil Co.	Road & Bridge	\$ 87.61
Plan One/Architect	Building & Grounds	\$ 13811.71
Platte Valley Ranch	Road & Bridge	\$ 9.20
Public Health Foundation	Public Health	\$ 49.50
Quill Corporation	Clerk/Public Health	\$ 1470.63
Qwest	Various	\$ 4531.32
Qwest Dex	Road & Bridge	\$ 42.73
Rawlins Automotive	Sheriff/Road & Bridge	\$ 802.74
Rawlins Fire Extinguisher	Road & Bridge/Bldg. & Grounds	\$ 640.85
Rawlins Glass	Road & Bridge	\$ 384.26
Reliable	Sheriff	\$ 355.82
Rio Blanco County Sheriff	Administrative	\$ 15.00
Rip Griffin's Truck	Road & Bridge	\$ 25.98
Roberts Construction	Road & Bridge	\$ 1360.00
Roberts, Mitch	Road & Bridge	\$ 281.47
Robidoux Brothers	Sheriff	\$ 969.18
Rockmount Research	Road & Bridge	\$ 744.68
S & S Disposal	Road & Bridge	\$ 24.50
Saratoga Auto Parts	Road & Bridge	\$ 1280.55
Saratoga Sun	Emergency Management	\$ 126.00
Schulze, Kenneth MD	Grants	\$ 50.00
Scoggins, Williams E.	Grants	\$ 104.00
Shepard's	Sheriff/Road & Bridge	\$ 594.48
Shively Hardware	Road & Bridge	\$ 113.28
Sierra Heating	Road & Bridge	\$ 799.72
Smith, Susan	Grants	\$ 14.85
State of Wyoming	Administrative	\$ 24365.37
Terry's Towing	Sheriff	\$ 745.00
Tire Distribution	Road & Bridge/SC Road Maint.	\$ 2194.25
Trib.com	Grants/Public Health	\$ 32.45
True Value of Rawlins	Various	\$ 965.15
Turb & Diesel Service	Road & Bridge	\$ 1057.15
US Bank	Sheriff/Jail	\$ 1049.84
Valley Oil Company	Sheriff/Road & Bridge	\$ 1312.86
Verizon Wireless	Planning	\$ 39.85

Viking Office Products	Road & Bridge	\$ 97.86
West Group Payment	Attorney	\$ 315.49
Willow Creek Ventures	Emergency Management	\$ 74.00
Wilson's Self Service	Road & Bridge	\$ 1087.92
WY Diesel Service	Road & Bridge	\$ 93.20
WY Law Enforcement	Sheriff	\$ 380.00
WY Machinery Company	Road & Bridge	\$ 9328.39
WY Paper Supply	Courthouse/Jail	\$ 244.09
WY State Penitentiary	Jail	\$ 3320.00
Wyeth-Ayerst Labs	Public Health	\$ 3121.80
Young, Charles MD	Grants/Administrative	\$ 333.00
Grand Total		\$249,732.08

CLERK

Linda Smith, County Clerk, presented the tentative budget summary for the 2002-2003 fiscal year.

Fund	Actual Cash Available	Final Estimate of Revenue	Final Total of Cash and Estimate Revenue	Final Requirement for Appropriation	Final Tax Levy Requirement
General Fund	\$1,632,324	\$8,196,103	\$9,828,427	\$18,241,855	\$8,413,428
Fair	(2,165)	\$35,000	\$156,597	\$156,597	\$123,762
Museum	\$53,906	\$0	\$154,008	\$154,008	\$100,102
Library	\$47,700	\$30,800	\$472,607	\$472,607	\$394,107
Jeffrey Center	\$0	\$0	\$73,673	\$73,673	\$73,673
Hospital	\$0	\$0	\$0	\$0	\$0
				Total	\$9,105,072

A motion was made by Lee Meacham and seconded by Artlin Zeiger to accept the minutes of the May 7, 2002 meeting. The motion carried unanimously.

A bond for Sanford S. Robinson, Baggs Cemetery District, was approved and signed by Chairman Zeiger.

A motion was made by Lee Meacham and seconded by Artlin Zeiger to approve and sign a Lease Agreement from the Town of Medicine Bow for the library. The motion carried unanimously.

Monthly receipts for the Treasurer's Office, Clerk's Office, and Planning and Zoning were approved by the Commissioners.

Paul Swanson has resigned from the Museum Board effective immediately. The County Clerk will advertise to fill the vacancy.

A motion was made by Lee Meacham and seconded by Artlin Zeiger to authorize the Chairman to sign an Interagency Cooperative Fire Management Agreement between Carbon County and the Wyoming State Forestry Division. The motion carried unanimously.

JEFFREY CENTER

A motion was made by Lee Meacham and seconded by Artlin Zeiger to declare the following equipment as abandoned by the County: a Scotsman ice machine, serial no. 479172-04K, model no. 20043-1Q and asset no. 1506; a Globe Slicing Machine Co. slicer, serial no. 72571; a Globe floor mounted mixer, asset no. 04682; and J.H. McKie coffee urns, asset no. 04704. The motion carried unanimously.

FIRE DEPARTMENT

A motion was made by Lee Meacham and seconded by Artlin Zeiger to authorize the Chairman to accept and sign Amendment 1 to Proposal 1 from Superior Contractors for a concrete pad at the County Fire building for an increase of \$1500.00. The motion carried unanimously.

The Commissioners expressed a desire to enter into mutual aid agreements for fire and other disaster control for counties and states surrounding Carbon County. Insurance and Worker's Comp issues are being investigated by the Clerk's Office.

ELECTED OFFICIALS

Darrell Stubbs approached the Commissioners with two rebates and numerous valuation changes.

Zoda Ferguson asked for the Commissioners to clarify previous offers for a new attorney in the Attorney's office. The Commissioners agreed that they had intended for that position to be filled.

SHERIFF'S DEPARTMENT

Sheriff Colson reported that the old 15-passenger van used for transporting inmates to other counties was in an accident and totaled. Sheriff Colson has approached the City about assisting in replacing the van

and they have indicated that they will make up the difference between the insurance, the County insurance deductible and the cost of the vehicle. The Commissioners directed Sheriff Colson to proceed in setting criteria for a new transport vehicle and getting bids.

ROAD & BRIDGE

A motion was made by Artlin Zeiger and seconded by Lee Meacham to accept the bid of CC&G, Inc. in the amount of \$1,961,596.00 for the Hanna Overpass project. The motion carried unanimously.

Bill Nation presented his semi-monthly report.

A motion was made by Linda Fleming and seconded by Lee Meacham to make the Carbon County GIS maps produced by the Road & Bridge Department available to the public for a fee of \$10.00 each regardless of the size requested. The motion carried unanimously.

EMERGENCY MANAGEMENT

Greg Zabel reported on the usage of the Armory. He stated that there are currently 12 groups using the facility, including the Wyoming State Penitentiary.

Karen Larsen, GIS/GPS Specialist, was also present and provided a written report of her activities toward rural addressing for the month.

RAWLINS CITY COUNCIL/RAWLINS AIRPORT

Members of the Rawlins City Council approached the Commissioners to open a dialogue on the Rawlins/Carbon County Airport apron improvement project as funding partners with the County and State, to match a Federal Aviation Administration grant of \$2,546,823 for the Rawlins Airport. Attending from the City Council were Ralph Glenn, Scott Thomas, and Larry Kmoch, along with Dave Derragon, City Manager and Norm Harvey with the Airport Board.

The group discussed with the Commissioners preliminary figures for the project, which included grant funding and matching funds for the same.

A motion was made by Linda Fleming and was seconded by Lee Meacham for the Airport Board to proceed on the FAA funding for the Airport improvement project committing \$98,867.00 to be provided for in the 2003 County budget for operations and matching funds. The motion carried unanimously.

NOYES CLINIC

Ron Taylor, Noyes Clinic, reported on the progress of the ambulance crew in the Little Snake River Valley. He stated that one of the ambulances recently hit a deer. Linda Fleming advised Mr. Taylor that there are capital facilities funds that may only be used on improvements for ambulances.

A motion was made by Linda Fleming and seconded by Lee Meacham to go into Executive Session for the purpose of discussing land acquisition at 4:24 p.m. The motion carried unanimously. A motion was made by Linda Fleming and seconded by Lee Meacham to come out of Executive Session 4:50 p.m. The motion carried unanimously.

A motion was made by Linda Fleming and seconded by Lee Meacham to instruct Tom Thompson to begin negotiations for earnest money with the Battle Mountain Co. to acquire the former Valley State Bank building in Baggs to be used as health clinic. The motion carried unanimously.

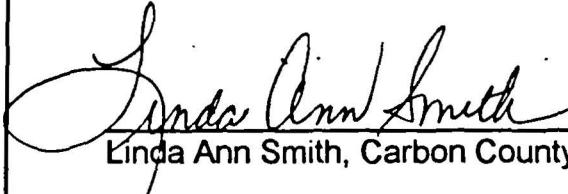
EXECUTIVE SESSION/PLANNING COMMISSION

A motion was made by Lee Meacham and seconded by Linda Fleming to go into Executive Session for the purpose of discussing litigation at 4:56 p.m. The motion carried unanimously. A motion was made by Linda Fleming and seconded by Lee Meacham to come out of Executive Session at 6:35 p.m. The motion carried unanimously.

ADJOURNMENT

Being there no further business, the meeting was adjourned by Chairman Zeiger at 6:45 p.m.


Artlin Zeiger, Chairman


Linda Ann Smith, Carbon County Clerk