

**MINUTES OF THE BOARD OF
CARBON COUNTY COMMISSIONERS
REGULAR MEETING
Tuesday, September 6, 2005
County Courthouse
Rawlins, Wyoming**

The regular meeting of the Carbon County Commissioners was held Tuesday, September 6, 2005 at the County Courthouse in Rawlins, Wyoming. Attending the meeting were Chairman Artlin Zeiger; Commissioners Lee Meacham and Terry Weickum; County Clerk, Linda Ann Smith; and Deputy Clerk, Gwynn Rothenberger.

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

VOUCHERS

The following vouchers were presented and approved for payment:

A-1 ENTERPRISES	SHERIFF	50.00
ALCORN, CHRISTINE	SENIOR SERVICES	40.00
ALPINE OFFICE SUPPLY	ASSESSOR	327.60
ALSCO, AMERICAN LINEN DIVISION	VARIOUS	167.14
AMERI-TECH EQUIPMENT COMPANY	ROAD & BRIDGE	59.00
AVAYA, INC	PUBLIC HEALTH	87.40
B. DALTON #337	VARIOUS	212.74
BARTLETT, SUE RN	PUBLIC HEALTH	217.19
BLAKE HOUSE, THE	PLANNING	81.90
BOB BARKER COMPANY	JAIL	1,105.88
BRESNAN COMMUNICATIONS	VARIOUS	397.06
BROWN, ESTELLA	GRANTS	2.22
BUFFALO CREEK PSYCHOLOGICAL CLINIC	SHERIFF	450.00
BUILD RITE LUMBER SUPPLY	VARIOUS	93.34
BUSEY, SHARALEE	PUBLIC HEALTH	299.70
C N A SURETY	JAIL	100.00
CAPITOL COMMUNICATIONS	BUILDING & GROUNDS	110.00
CARBON COUNTY CHILD DEVELOPMENT	GRANTS	196.00
CASPER STAR-TRIBUNE	ADMINISTRATION	486.00
CBM FOOD SERVICE	JAIL	6,835.84
CDW GOVERNMENT, INC.	ROAD & BRIDGE	44.82
CEDAR STREET SINCLAIR	GRANTS	65.24
CENTURY ENVIRONMENTAL HYGIENE LLC	BUILDING & GROUNDS	5,655.33
CENTURYTEL	VARIOUS	143.34
CESKO, DAVID MD	GRANTS	45.00
CHEMDRY OF SNOWY RANGE	COURTHOUSE	5,562.00
CHEMSEARCH	ROAD & BRIDGE	339.92
COMMERCIAL KITCHEN SUPPLY	BUILDING & GROUNDS	297.30
COMMSOURCE, INC	GRANTS	4,900.00
COMPUTER SOFTWARE ASSOCIATES	BUILDING & GROUNDS	1,256.17
COPYEX LLC	CLERK	102.31
CORPORATE EXPRESS	VARIOUS	945.79
CORRAL WEST RANCHWEAR	SHERIFF	53.90
CRAFTSMAN ELECTRIC	SENIOR SERVICES	392.21
CSK AUTO, INC.	SHERIFF	9.99
CULLIGAN WATER CONDITIONING	SENIOR SERVICES	60.00
CYR, NANCY	PUBLIC HEALTH	44.40
DAILY TIMES	VARIOUS	5,465.96
DALLIN MOTORS INC	SHERIFF	499.43
DEEP SWEEP	PUBLIC HEALTH	75.00
DICKSON	PUBLIC HEALTH	250.00
DOCUSOURCE PRINT MANAGEMENT	JAIL	167.88
DRUMMOND REFRIGERATION	SENIOR SERVICES	235.00
EAGLE UNIFORM SUPPLY	VARIOUS	224.22
ELK MOUNTAIN TOWING	SHERIFF	46.07
ELK MOUNTAIN, TOWN OF	ROAD & BRIDGE	46.00
ENCAMPMENT STUDENT COUNCIL	SHERIFF	100.00
ENGSTROM, JAMES D. DDS	JAIL	1,500.00
FARMER BROTHERS COFFEE	CLERK	66.90
FARSTER, PAMELA R.	GRANTS	3,125.00
FLINNER, M MD	GRANTS	135.00
FOWLER, ADA	GRANTS	259.00
FRANCE FLYING SERVICE	SHERIFF	289.00
GASES PLUS	VARIOUS	191.43
GOLDEN, MARY	PUBLIC HEALTH	46.25

GOSEVNER, MAXINE	PUBLIC HEALTH	76.59
GOSHEN COUNTY DETENTION CENTER	JAIL	1,293.41
GRAINGER	VARIOUS	684.47
GRAPHIC SPORTS	SHERIFF	172.50
HANNA FIRE DEPARTMENT	SHERIFF	40.83
HENSON, RUFUS	BUILDING & GROUNDS	600.00
HETTGAR, BRIDGET M RN	PUBLIC HEALTH	10.73
HI-TECH AUTO	SHERIFF	137.80
HIGH PLAINS POWER	VARIOUS	486.21
HIGH PLAINS VISION CENTER	GRANTS	876.00
HILLTOP CONOCO	EMERGENCY MANAGEMENT	76.83
HILLTOP LUBE	SHERIFF	93.00
HOGAN, CHRISTOPHER	ADMINISTRATION	267.93
HOWARD SUPPLY COMPANY	ROAD & BRIDGE	1,180.44
HYLAND ENTERPRISES	ROAD & BRIDGE	7,087.03
IKON FINANCIAL SERVICES	ADMINISTRATION	3,368.73
J H KASPAR OIL COMPANY	VARIOUS	4,153.72
JACK'S TRUCK & EQUIPMENT	ROAD & BRIDGE	7,257.00
JACKALOPE PRINTING	VARIOUS	886.21
JB'S STOP-N-SHOP	SHERIFF	42.00
JERRY'S DONUTS	COMMISSIONERS	13.98
KAISER PAINTING & LAWN CARE	SENIOR SERVICES	30.00
KAR KRAFT INC	SHERIFF	141.58
KILBURN TIRE COMPANY	SHERIFF	853.49
KIRSCH, A P MD	GRANTS	135.00
KN ENERGY INC	VARIOUS	1,019.93
KNAPP SUPPLY & EQUIPMENT CO	SENIOR SERVICES	70.00
KROGER - KING SOOPERS	VARIOUS	795.61
LANE'S PLUMBING & HEATING	VARIOUS	1,965.70
LIPPINCOTT WILLIAMS & WILKINS	PUBLIC HEALTH	406.83
LONG BUILDING TECHNOLOGIES, INC.	BUILDING & GROUNDS	7,113.84
M LEE PUBLISHING	ADMINISTRATION	197.00
MACPHERSON, KELLY & THOMPSON, LLC	ADMINISTRATION	1,766.08
MAINLINE TECHNOLOGY INC	GRANTS	106.23
MEDIBADGE	PUBLIC HEALTH	165.15
MEDICINE BOW, TOWN OF	VARIOUS	255.36
MEMORIAL HOSPITAL	JAIL	1,618.65
MEMORIAL HOSPITAL, THE	VARIOUS	985.00
MOFFAT COUNTY SHERIFF'S OFFICE	JAIL	13,875.00
MOORE MEDICAL CORP.	PUBLIC HEALTH	26.40
MPM CORP / EVERGREEN DISPOSAL	ROAD & BRIDGE	20.00
MURRAY'S	JAIL	42.85
MY AUTOMOTIVE, INC.	SHERIFF	51.35
N A S C O	WIC	46.44
NEUTRON INDUSTRIES, INC	CARBON BUILDING	229.87
NEWSOME, NORMAN	CORONER	203.93
NORIX GROUP, INC.	BUILDING & GROUNDS	3,157.00
PACIFIC POWER & LIGHT CO	VARIOUS	5,584.16
PAGE ONE	VARIOUS	275.00
PAMIDA INC	COURTHOUSE	44.58
PERKINS OIL CO	ROAD & BRIDGE	690.10
PERUE PRINTING	ASSESSOR	305.00
PHILLIPS 66-CONOCO-76	SHERIFF	1,030.42
PICKETT, THOMAS Y AND	ASSESSOR	3,100.00
PITNEY BOWES INC	ADMINISTRATION	715.75
PLAINSMAN PRINTING & SUPPLY	CLERK	937.60
PLATTE VALLEY RANCH SUPPLY	ROAD & BRIDGE	173.97
PRAIRIE DOG ELECTRIC, LLC	SENIOR SERVICES	770.97
PRO-CHEM INDUSTRIAL, LLC	JAIL	739.67
PROJECT PREVENTION	GRANTS	6,000.00
PUBLIC SAFETY CENTER, INC	SHERIFF	279.48
QUESTAR GAS	SENIOR SERVICES	8.70
QUILL CORPORATION	VARIOUS	1,215.70
QWEST	VARIOUS	598.38
RAWLINS AUTOMOTIVE	ROAD & BRIDGE	393.31
RAWLINS GLASS	CLERK	139.17
RAWLINS, CITY OF	VARIOUS	2,259.40
REGIONAL JUVENILE DETENTION CENTER	JAIL	124.00
RELIABLE	GRANTS	329.98
RENDEZVOUS LODGE LLC.	SHERIFF	250.36
ROBERT JACK SMITH & ASSOC	SC/ROAD & BRIDGE	115.00
ROCKY MOUNTAIN INFO NETWORK	SHERIFF	150.00

ROSS' AUTOMOTIVE SERVICES	SHERIFF	433.74
RYAN ELECTRONICS INC	GRANTS	17,988.00
SARATOGA AUTO PARTS, INC.	ROAD & BRIDGE	601.54
SARATOGA AVIATION INC.	SHERIFF	111.33
SHEPARD'S	VARIOUS	452.27
SHIVELY HARDWARE	VARIOUS	128.92
SKYLINE MOTORS, INC.	CES	550.57
SMITH, SUSAN	GRANTS	80.67
SOUTHEAST WYOMING ENT CLINIC	GRANTS	73.00
STAN'S QUIK LUBE	SHERIFF	34.95
STEVENS PUBLISHING	PUBLIC HEALTH	77.00
T & T PLUMBING & SERVICE	EMERGENCY MANAGEMENT	97.00
T'S KEYS	SHERIFF	8.00
TERMINIX	VARIOUS	65.00
THURSTON MEDICAL CLINIC PC	JAIL	84.00
TRADING POST	SHERIFF	21.36
TRAVEL CENTERS OF AMERICA	ROAD & BRIDGE	84.92
TRIBCSP.COM	ADMINISTRATION	2.00
TRUE VALUE OF RAWLINS	VARIOUS	476.92
UNION TELEPHONE COMPANY	VARIOUS	581.26
UNIVERSITY OF WYOMING	GRANTS	45,401.04
USI	SHERIFF	134.50
VALLEY FOOD & LIQUOR	PUBLIC HEALTH	24.11
VERIZON WIRELESS	VARIOUS	266.47
VIKING OFFICE PRODUCTS	PLANNING	187.25
VISIONARY COMMUNICATIONS, INC.	GRANTS	43.90
VOORHIS ASSOCIATES, INC.	BUILDING & GROUNDS	10.00
WAGON CIRCLE FAMILY PRACTICE	ADMINISTRATION	200.00
WASHBOARD, THE	COURTHOUSE	35.40
WEAR PARTS	ROAD & BRIDGE	74.00
WEST PAYMENT CENTER	ATTORNEY	450.45
WIMPENNY, ROBERT G DDS	GRANTS	300.00
WY CRIME VICTIMS' COALITION	GRANTS	267.00
WY DIESEL SERVICE	ROAD & BRIDGE	2,828.75
WY ENVIRONMENTAL SYSTEMS	ROAD & BRIDGE	70.00
WY MACHINERY COMPANY	ROAD & BRIDGE	31.12
WY OFFICE SOLUTIONS	WIC	63.04
WY PAPER SUPPLY	VARIOUS	1,393.73
WY STATE BOARD OF PHARMACY	SHERIFF	25.00
WY STATIONERY	ASSESSOR	58.72
XEROX CORPORATION	VARIOUS	1,456.91
YAMPA VALLEY ELECTRIC	VARIOUS	481.26
YOUNG, CHARLES MD	VARIOUS	271.00
ZEE	JAIL	71.35
	GRAND TOTAL	210,370.72

CLERK

Courthouse Heating and Air Conditioning

Clerk Smith invited the Board to a walkthrough with herself and Long Building Technologies, September 7, 2005 at 9:00 a.m. to review the Courthouse heating and air conditioning project.

Minutes

Commissioner Weickum moved to approve the minutes from the August 16, 2005 Commissioners meeting as presented. Commissioner Meacham seconded and the motion carried unanimously.

Forest Reserve Funding

Clerk Smith presented an updated resolution for Forest Reserve Funds that the county receives.

The Board executed a letter to the Governor stating the county's intent to elect to choose the full payment option for Forest Reserve Funds.

Commissioner Meacham moved to approve Resolution No. 2005-29, A Resolution Electing to Take Full Payment Under Public Law 106-393., H.R. 2389, Secure Rural Schools and Community Self-Determination Act of 2000, Forest Reserve Funds. Commissioner Weickum seconded and the motion carried unanimously.

RESOLUTION NO. 2005-29**A RESOLUTION ELECTING TO TAKE FULL PAYMENT UNDER
PUBLIC LAW 106-393, H.R. 2389, SECURE RURAL SCHOOLS AND COMMUNITY SELF-
DETERMINATION ACT OF 2000, FOREST RESERVE FUNDS**

WHEREAS, legislation has been enacted under Public Law 106-393, known as H.R. 2389, the purpose of which is to distribute timber sale receipts for the benefit of schools, road construction and to communities to establish collaborative restoration, maintenance and stewardship projects; and

WHEREAS, Counties have the option of continuing to receive payments under the 25 Percent Fund Act, or electing to receive its share of the average of the three highest 25 percent payments made to the county during the period of fiscal year 1986 through fiscal year 1999 (the full payment amount); and

WHEREAS, the Board of County Commissioners believe it to be in the best interest of the citizens of Carbon County that the Board elect to take the full payment option under Title III of Public Law, 106-393, H.R. 2389;

THEREFORE BE IT RESOLVED by the governing body of Carbon County, Wyoming that the County elect to receive the full payment option under Title III of such act.

PRESENTED, PASSED AND ADOPTED this 6th day of September, 2005.

**BOARD OF COUNTY COMMISSIONERS
CARBON COUNTY, WYOMING**
-s- Artlin Zeiger, Chairman

ATTEST:

-s- Linda Ann Smith, Carbon County Clerk

Monthly Receipts

Clerk Smith presented and the Board approved monthly receipts for Road & Bridge in the amount of \$200.00 and for the Clerk's Office in the amount of \$17,988.00.

Conservation District Funding

Clerk Smith presented a letter from Jean Runner, Secretary for the Saratoga Encampment Rawlins Conservation District, requesting the Board sign a letter of support regarding additional funding for local conservation districts.

Commissioner Weickum moved to execute a letter of support to the Wyoming Department of Agriculture concerning additional funding for local conservation districts. Commissioner Meacham seconded and the motion carried unanimously.

LM Olson Retainage

Clerk Smith presented a request from LM Olson to be paid 5% of retainage held on construction of the new jail. She stated that Tom Thompson has reviewed the request and replied that the Board could pay the 5% if it finds that the work is satisfactory and substantially completed, that there is a substantial reason to pay. She also advised the 41-day advertising period is up September 23, 2005.

The Board requested to speak with Sheriff Colson regarding the request.

Liquor License

Clerk Smith stated the incorporation papers for the Arlington Outpost were received and she presented a liquor license for renewal.

Commissioner Meacham moved to approve a County Retail or Special Malt Beverage Permit for the Arlington Outpost for a period of one year ending August 31, 2006. Commissioner Weickum seconded and the motion carried unanimously.

Dixon Airport

Commissioner Weickum moved to authorize the Chairman to sign the Request for State Airport Aid from the State of Wyoming in the amount of \$433,710.00 for the Dixon Airport runway extension project. Commissioner Meacham seconded and the motion carried unanimously.

Commissioner Weickum moved to ratify the signatures of August 22, 2005 on the Agency Agreement Federal Aid Project NO. 3-56-0038-08 State Project NO. 9U4, State Grant No. Rehab Runway 16/34, regarding runway extension at the Dixon Airport. Commissioner Meacham seconded and the motion carried unanimously.

Project Prevention

Commissioner Weickum moved to authorize the Chairman to sign the Contract Monthly/Quarterly Expenditures Report Form and Invoice for Wyoming Prevention Federal Block Grant, Project Prevention/Carbon County 341-1073 in the amount of \$6,000.00 for expenditures from January 2005 through June 30, 2005. Commissioner Meacham seconded and the motion carried unanimously.

Telecommunications Lease

Commissioner Meacham moved to approve the lease documents with Bank of the West, Lease Agreement No. 002-0001573-001, including the Request to Disburse Proceeds, Essential Use Letter, Resolution No. 2005-30, a Resolution of the Governing Body, Request to Disperse Funds, Certificate of Acceptance, and Amendment to the Lease Agreement, all related to the lease for the telecommunications system with Bank of the West. Commissioner Weickum seconded and the motion carried unanimously.

RESOLUTION NO. 2005-30**RESOLUTION OF GOVERNING BODY
EXTRACT OF MINUTES**

LESSEE: Carbon County

LESSOR: Bank of the West

DATE OF EQUIPMENT LEASE AGREEMENT:

At a duly called meeting of the governing body of Lessee (as defined in the Equipment Lease Agreement) held on the 6th day of September 2005 the following resolution was introduced and adopted.

WHEREAS, the governing body of Lessee has determined that a true and very real need exists for the acquisition of the Equipment described in the Equipment Lease Agreement presented to this meeting; and

WHEREAS, the governing body of the Lessee has taken the necessary steps, including any legal bidding requirements, under applicable law to arrange for the acquisition of such Equipment.

BE IT RESOLVED, by the governing body of Lessee that the terms of said Equipment Lease Agreement are in the best interest of the Lessee for the acquisition of such Equipment, and the governing body of Lessee designates and confirms that the persons indicated below are authorized to execute and deliver the Equipment Lease Agreement and any related documents necessary to the consummation of the transactions contemplated by the Equipment Lease Agreement.

FURTHER BE IT RESOLVED, that pursuant to Section 265 (b) 3 (D) of the Internal Revenue Code, as amended, the governing body of Lessee hereby designates this Equipment Lease Agreement as comprising a portion of the \$10 million in aggregate issues designated as "qualified tax-exempt obligation" eligible for the exception to the general rule of the Code which provides for a total disallowance of a deduction for interest expense allocable to the carrying of tax-exempt obligations. The governing body of the Lessee further certifies that it does not reasonably contemplate issuing more than \$10,000,000 of "qualified tax-exempt obligations", as defined in the Code, during 2005.

-s- Artlin Zeiger, Chairman, Board of Carbon County Commissioners

The undersigned further certifies that the above resolution has not been repealed or amended and remains in full force and effect and further certifies that the above and foregoing Equipment Lease Agreement is the same as presented at said meeting of the governing body of Lessee.

Attest:

-s- Linda Ann Smith, Carbon County Clerk

Clerk Smith stated there is a \$550.00 payment due to Bank of the West for closing on the lease.

Board Appointment

Commissioner Meacham moved to reappoint Ransom Hackett to the Baggs Solid Waste Disposal District for a term of three years ending September 2008. Commissioner Weickum seconded and the motion carried unanimously.

ELECTED OFFICIALS**Sheriff**

Jerry Colson requested and received authorization to purchase an additional monitor in the amount of \$375.67 for the new Courthouse security system.

Sheriff Colson stated Tom Thompson advised him to display notices at the Courthouse stating there are security cameras in place. The Board agreed and authorized Sheriff Colson to do so.

Treasurer

Cindy Baldwin stated she recently attended an Interim Revenue Committee meeting where it was decided to present legislation to raise the cap on severance and mineral royalties. Ms. Baldwin stated this would increase the amount dispersed to counties and to the Department of Transportation for road construction.

Ms. Baldwin also reported that tax notices are being sent and the county should collect approximately \$41 million, a \$7 million increase from last year.

Clerk of District Court

Lindy Schmidt, Clerk of District Court, presented contracts between the county and attorneys acting as Guardians Ad Litem.

Ms. Schmidt stated that a local construction company requested written specifications be presented so they may prepare a construction bid for the Clerk of District Court office. Ms. Schmidt requested direction on how to proceed.

Clerk Smith stated rather than preparing specifications, Ms. Schmidt could prepare and advertise Request for Proposals and any interested parties could then discuss with Lindy the work to be performed.

Commissioner Meacham moved to authorize the Chairman to sign Professional Services Contracts between the County and John L. Hoke, Cindy L. Delancey, P.M. Roberts, Dan Massey, John DeLeon, and William Curley for Guardian Ad Litem services, all for periods of six months ending December 31, 2005 and in the amount of \$90.00 per hour. Commissioner Weickum seconded and the motion carried unanimously.

Ms. Schmidt stated she will send the Contracts to the State so the county can be reimbursed for a portion of these fees.

SENIOR SERVICES

Terri Archer reported that election of officers for the Senior Services Board will be held in October. Ms. Archer will be advertising for a new site manager and cook for the Encampment area, as the current manager will be retiring soon.

Ms. Archer stated the lift on the handicapped accessible bus needs modification to accommodate clients in wheelchairs. She stated there is a six-inch gap between the ground and the lift requiring clients to be lifted onto the lift. The Board asked Ms. Archer to look into the possibility of having an inclined ramp built to attach to the lift so employees would not have to lift clients.

Commissioner Weickum offered to take the van to find someone to modify the lift.

COVE

Karen Lebeda reported that C.O.V.E. has completed a \$25,000.00 grant application to the Wyoming Business Council for a planning grant for a proposed facility to incorporate COVE and Substance Abuse Task Force offices, and low to moderate income day care and educational services.

Ms. Lebeda stated that a cash match of 25% is required and requested the county provide \$2,500.00 of the match.

Tom Johnson of the Wyoming Business Council further explained the application and stated it appears to meet all the application requirements and expects the application will be funded. Mr. Johnson also stated a potential for future grant funding for the project.

Cindy Baldwin, County Treasurer and COVE Board Member, stated her support and recommended approval of the \$2,500.00 match, as did Terri Sisneros, DeShann Schinkel, and Deb Allen.

Commissioner Weickum moved to support a Wyoming Business Council Planning Only Grant Application submitted by COVE and allot \$2,500.00 from Special Project Funding for a cash match. Commissioner Meacham seconded and the motion carried unanimously.

CITY OF RAWLINS

Deb Allen and DeShann Schinkel of the City of Rawlins and Tom Johnson of the Wyoming Business Council discussed economic development strategies for the county and offered their assistance on any grants and partnering for projects.

Mr. Johnson stated he covers four Wyoming counties, including Carbon County, for the Business Council and hopes to soon be hiring one or two deputy directors and possibly place one full-time in Carbon County to help with grants and projects.

ECONOMIC DEVELOPMENT CORPORATION

Harry Lovato, Economic Development Corporation (EDC) Director, stated that the EDC allotted \$2,500.00 towards a match for the fiber optic feasibility project and he expects the EDC could allot additional funding to help cover part of additional funds that would be needed for the study.

Mr. Lovato stated EDC met last week and will donate funding to non-profit groups to buy Carbon Mercantile stock.

The Board asked Mr. Lovato and Mr. Johnson of the Wyoming Business Council how they feel the best way to proceed with an economic development group would be. Mr. Johnson stated he feels that using the 501(c)6 status of the current EDC but change the name would be best. Mr. Lovato stated he would approve a group using the non-profit status of the current EDC and forming a new board of directors but does not feel the name needs to be changed.

Mr. Lovato stated the by-laws of the EDC state the County Commissioners may have three representatives on the EDC. One will be a Commissioner and two can be appointed at-large and must reside in Carbon County. He added that each municipality within the county may have one representative. There is a meeting on September 29, 2005 where Mr. Lovato stated these members may appear and request the EDC remain active, and the process of electing a new board of directors could begin.

The Board agreed to attend the September 29th EDC meeting and Mr. Lovato agreed to invite a representative from each municipality to attend.

PERFORMAX

Dale Lyman overviewed the County's insurance and prescription plans and explained savings and expenses for the period of October 1, 2005 through August 31, 2005. Mr. Lyman also presented a comparison of the county's plan to other plans. Mr. Lyman also presented three Reinsurance quotes.

Commissioner Meacham moved to use a specific level of \$40,000.00 for reinsurance with Hartford. Commissioner Weickum seconded and the motion carried unanimously.

RECESS

Chairman Zeiger recessed for lunch at 12:27 p.m. and reconvened at 2:00 p.m.

PLANNING & ZONING

Public Hearing - Case File #05-15

Chairman Zeiger opened a public hearing at 2:02 p.m. to hear Planning & Zoning Case File #05-15.

Jonathan Schnal and William Speer presented the following case:

Case File #05-15: John Joseph Monsour's request for a Zone Change from Ranching, Agriculture, Mining (RAM) to Rural Residential Agriculture (RRA-10) on approximately 10 acres. The RRA Zone allows residential and agricultural activities.

There were no public comments on this case. Chairman Zeiger closed the public hearing at 2:04 p.m.

Commissioner Meacham moved to approve Planning & Zoning Case File #05-15, John Joseph Monsour's request for a Zone Change from Ranching, Agriculture, Mining (RAM) to Rural Residential Agriculture (RRA-10) on approximately 10 acres. Commissioner Weickum seconded and the motion carried unanimously.

Commissioner Weickum moved to approve Resolution No. 2005-31, A Resolution of the Board of County Commissioners, Carbon County, Wyoming adopting the recommendation of the Carbon County Planning Commission in reference to Planning & Zoning Case File No. 05-15. Commissioner Meacham seconded and the motion carried unanimously.

Resolution No. 2005 -31

**A Resolution of the Board of County Commissioners of
Carbon County, Wyoming adopting the recommendation
of the Carbon County Planning Commission.**

WHEREAS, pursuant to Wyo. Stat. §18-5-202(b), the Carbon County Planning Commission held a public hearing on August 2, 2005, which said hearing was advertised by public notice at least thirty (30) days prior to said hearing; and

WHEREAS, at said public hearing, the Carbon County Planning Commission provided the public the opportunity to comment and the Carbon County Planning Commission considered any public comments which were made at said hearing; and

WHEREAS, at the conclusion of said public hearing, the Carbon County Planning Commission voted to certify in writing its recommendation to the Carbon County Commissioners to adopt this amendment to the Carbon County Zoning Resolution of 2003 for Carbon County, Wyoming; and

WHEREAS, the Carbon County Commissioners, pursuant to Wyo. Stat. §18-5-202(c) and after receipt of said certified recommendation for approval of this amendment to the Carbon County Zoning Resolution of 2003, advertised by public notice at least 14 days prior to a public hearing to take public input and comments which said hearing occurred on September 6, 2005; and

WHEREAS, at said public hearing, the Carbon County Commissioners provided the opportunity for the public to comment and for the Carbon County Commissioners to consider any comments which were made on the proposed amendments; and

WHEREAS, the Carbon County Commissioners in considering the said amendment have also reviewed and considered the Carbon County Land Use Plan of 1998; and

WHEREAS, the Carbon County Commissioners have determined that the proposed amendment is in conformity with the Carbon County Land Use Plan of 1998 and otherwise promotes the health, safety and general welfare of the residents of Carbon County; and

WHEREAS, at a regularly scheduled meeting of the Carbon County Commissioners, by majority vote, the Carbon County Commissioners moved to approve the following amendment(s) to the Carbon County Zoning Resolution of 2003.

agricultural activities. Mountain View Estates #2, Tract #4, also described as the SE1/4 SE1/4 NE1/4 of Section 31, T18N, R83W, 6th P.M., Carbon County, Wyoming.

Pursuant to the recommendations of the Carbon County Planning & Zoning Commission: Density on the subject parcel shall not exceed one (1) single-family dwelling and associated structures are permitted on 10 acres (RRA-10).

NOW THEREFORE BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF CARBON COUNTY, WYOMING:

1. That the Carbon County Board of Commissioners, hereby adopt these amendment(s) as certified to them in writing by the Carbon County Planning Commission.

PRESENTED, READ, AND ADOPTED at a regularly scheduled meeting of the Board of County Commissioners of Carbon County, Wyoming, this 6th day of September, 2005.

BOARD OF COUNTY COMMISSIONERS OF CARBON COUNTY, WYOMING

By: -s- Artlin "Art" Zeiger, Chairman
 -s- Lee Meacham
 -s- Terry Weickum

Attest:

-s- Linda Ann Smith, Carbon County Clerk

Public Hearing - Case File #05-16

Chairman Zeiger opened a public hearing at 2:10 p.m. to hear Planning & Zoning Case File #05-16.

Jonathan Schnal and William Speer presented the following case:

Case File #05-16: Kenneth Daniel & Shauna Kay O'Leary's request for a Zone Change from Ranching, Agriculture, Mining (RAM) to Residential (RD-1.5) on approximately 1.5 acres. The RD Zone allows residential activities. There were no public comments on this case. Chairman Zeiger closed the public hearing at 2:12 p.m.

Commissioner Meacham moved to approve Planning & Zoning Case File #05-16, Kenneth Daniel & Shauna Kay O'Leary's request for a Zone Change from Ranching, Agriculture, Mining (RAM) to Residential (RD-1.5) on approximately 1.5 acres. Commissioner Weickum seconded and the motion carried unanimously.

Public Hearing - Case File #05-17

Chairman Zeiger opened a public hearing at 2:15 p.m. to hear Planning & Zoning Case File #05-17.

Jonathan Schnal and William Speer presented the following case:

Case File #05-17: Jared B. Massey & Cody R. Massey's request for a Zone Change from Ranching, Agriculture, Mining (RAM) to Rural Residential Agriculture (RRA-5) on approximately 5 acres. The RRA Zone allows residential and agricultural activities

There were no public comments on this case. Chairman Zeiger closed the public hearing at 2:17 p.m.

Commissioner Meacham moved to approve Planning & Zoning Case File #05-17, Jared B. Massey & Cody R. Massey's request for a Zone Change from Ranching, Agriculture, Mining (RAM) to Rural Residential Agriculture (RRA-5) on approximately 5 acres. Commissioner Weickum seconded and the motion carried unanimously.

Commissioner Weickum moved to approve Resolution No. 2005-32, A Resolution of the Board of County Commissioners, Carbon County, Wyoming adopting the recommendation of the Carbon County Planning Commission in reference to Planning & Zoning Case File No. 05-16. Commissioner Meacham seconded and the motion carried unanimously.

Resolution No. 2005 -32

A Resolution of the Board of County Commissioners of Carbon County, Wyoming adopting the recommendation of the Carbon County Planning Commission.

WHEREAS, pursuant to Wyo. Stat. §18-5-202(b), the Carbon County Planning Commission held a public hearing on August 2, 2005, which said hearing was advertised by public notice at least thirty (30) days prior to said hearing; and

WHEREAS, at said public hearing, the Carbon County Planning Commission provided the public the opportunity to comment and the Carbon County Planning Commission considered any public comments which were made at said hearing; and

WHEREAS, at the conclusion of said public hearing, the Carbon County Planning Commission voted to certify in writing its recommendation to the Carbon County Commissioners to adopt this amendment to the Carbon County Zoning Resolution of 2003 for Carbon County, Wyoming; and

WHEREAS, at the conclusion of said public hearing, the Carbon County Planning Commission voted to certify in writing its recommendation to the Carbon County Commissioners to adopt this amendment to the Carbon County Zoning Resolution of 2003 for Carbon County, Wyoming; and

WHEREAS, the Carbon County Commissioners, pursuant to Wyo. Stat. §18-5-202(c) and after receipt of said certified recommendation for approval of this amendment to the Carbon County Zoning Resolution of 2003, advertised by public notice at least 14 days prior to a public hearing to take public input and comments which said hearing occurred on September 6, 2005; and

WHEREAS, at said public hearing, the Carbon County Commissioners provided the opportunity for the public to comment and for the Carbon County Commissioners to consider any comments which were made on the proposed amendments; and

WHEREAS, the Carbon County Commissioners in considering the said amendment have also reviewed and considered the Carbon County Land Use Plan of 1998; and

WHEREAS, the Carbon County Commissioners have determined that the proposed amendment is in conformity with the Carbon County Land Use Plan of 1998 and otherwise promotes the health, safety and general welfare of the residents of Carbon County; and

WHEREAS, at a regularly scheduled meeting of the Carbon County Commissioners, by majority vote, the Carbon County Commissioners moved to approve the following amendment(s) to the Carbon County Zoning Resolution of 2003.

(1) Case File #05-16 – Kenneth Daniel & Shauna Kay O’Leary: Request for a Zone Change from Ranching, Agriculture, Mining (RAM) to Residential (RD-1.5) on approximately 1.5 acres. The RD Zone allows residential activities. A tract of land located in the North½ of Lot 11, Section 24, T21N, R88W, 6th P.M., Carbon County, Wyoming.

Pursuant to the recommendations of the Carbon County Planning & Zoning Commission: Density on the subject parcel shall not exceed one (1) single-family dwelling and associated structures are permitted on 1.5 acres (RD-1.5).

NOW THEREFORE BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF CARBON COUNTY, WYOMING:

1. That the Carbon County Board of Commissioners, hereby adopt these amendment(s) as certified to them in writing by the Carbon County Planning Commission.

PRESENTED, READ, AND ADOPTED at a regularly scheduled meeting of the Board of County Commissioners of Carbon County, Wyoming, this 6th day of September, 2005.

**BOARD OF COUNTY COMMISSIONERS OF
CARBON COUNTY, WYOMING**

By: -s- Artlin “Art” Zeiger, Chairman
-s- Lee Meacham
-s- Terry Weickum

Attest:

-s- Linda Ann Smith, Carbon County Clerk

Commissioner Meacham moved to approve Resolution No. 2005-33, A Resolution of the Board of County Commissioners, Carbon County, Wyoming adopting the recommendation of the Carbon County Planning Commission in reference to Planning & Zoning Case File No. 05-17. Commissioner Weickum seconded and the motion carried unanimously.

Resolution No. 2005 - 33

**A Resolution of the Board of County Commissioners of
Carbon County, Wyoming adopting the recommendation of the
Carbon County Planning Commission.**

WHEREAS, pursuant to Wyo. Stat. §18-5-202(b), the Carbon County Planning Commission held a public hearing on August 2, 2005, which said hearing was advertised by public notice at least thirty (30) days prior to said hearing; and

WHEREAS, at said public hearing, the Carbon County Planning Commission provided the public the opportunity to comment and the Carbon County Planning Commission considered any public comments which were made at said hearing; and

WHEREAS, at the conclusion of said public hearing, the Carbon County Planning Commission voted to certify in writing its recommendation to the Carbon County Commissioners to adopt this amendment to the Carbon County Zoning Resolution of 2003 for Carbon County, Wyoming; and

WHEREAS, the Carbon County Commissioners, pursuant to Wyo. Stat. §18-5-202(c) and after receipt of said certified recommendation for approval of this amendment to the Carbon County Zoning Resolution of 2003, advertised by public notice at least 14 days prior to a public hearing to take public input and comments which said hearing occurred on September 6, 2005; and

WHEREAS, at said public hearing, the Carbon County Commissioners provided the opportunity for the public to comment and for the Carbon County Commissioners to consider any comments which were made on the proposed amendments; and

WHEREAS, the Carbon County Commissioners in considering the said amendment have also reviewed and considered the Carbon County Land Use Plan of 1998; and

(1) Case File #05-17 – Jared B. Massey & Cody R. Massey: Request for a Zone Change from Ranching, Agriculture, Mining (RAM) to Rural Residential Agriculture (RRA-5) on approximately 5 acres. The RRA Zone allows residential and agricultural activities. A parcel of land in the NE1/4, Section 24, T21N, R87W, 6th P.M., Carbon County, Wyoming, being a portion of that tract of land as recorded in Book 975, Page 16, misc. records of the Carbon County Clerk, Rawlins, Wyoming, and more completely described as follows:

Beginning at a point on the Northerly right of way of Wyoming Highway 76 which bears S8°57'06"W, 1988.37 ft. from the Northeast corner of said Section 24, and N75°26'W, 379.98 ft. from the Southeast corner of the Book 975, Page 16 tract, said point of beginning being the Southeasterly corner of said Parcel; Thence N75°26'W, 657.58 ft. along the Northerly right of way of said Highway 76, to the Southwest corner of this parcel and southwest corner of the Book 975, Page 16 tract; Thence N14°34'E, 447.91 ft. along the West line of this parcel and the Book 975, Page 16 tract to the Northwest corner of this parcel and the Book 975, Page 16 tract; Thence S75°26'E, 400.00 ft. along the North line of this parcel and the Book 975, Page 16 tract to a point; Thence S14°34'W, 297.91 ft. to a point; Thence S75°26'E, 257.58 ft. to a point; Thence S14°34'W, 150.00 ft. to the point of beginning, said tract containing 5.000 acres, more or less.

Pursuant to the recommendations of the Carbon County Planning & Zoning Commission: Density on the subject parcel shall not exceed one (1) single-family dwelling and associated structures are permitted on 5 acres (RRA-5).

NOW THEREFORE BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF CARBON COUNTY, WYOMING:

1. That the Carbon County Board of Commissioners, hereby adopt these amendment(s) as certified to them in writing by the Carbon County Planning Commission.

PRESENTED, READ, AND ADOPTED at a regularly scheduled meeting of the Board of County Commissioners of Carbon County, Wyoming, this 6th day of September, 2005.

BOARD OF COUNTY COMMISSIONERS OF CARBON COUNTY, WYOMING

By: -s- Artlin "Art" Zeiger, Chairman
 -s- Lee Meacham
 -s- Terry Weickum

Attest:

-s- Linda Ann Smith, Carbon County Clerk

Case File #05-19

Commissioner Meacham moved to accept Planning & Zoning Case File #05-19, E. Annie Proulx Trust, a Request for a Zone Change from Ranching, Agriculture, Mining (RAM) to Rural Residential Agriculture (RRA-640) on approximately 640 acres, and set for public hearing on October 4, 2005 at 2:00 p.m. at the County Courthouse, Rawlins, Wyoming. Commissioner Weickum seconded and the motion carried unanimously.

Planning Commission

Mr. Speer reported the Planning Commission has considered several proposed amendments to the Zoning Resolution, including removal of the 640-acre rule, and has decided to recommend not changing the regulations at this time. The Board will take the recommendation under consideration and will discuss any amendments at a future public hearing.

CARBON BUILDING

Kandis Fritz, Carbon Building Manager, presented a Carbon Building Contract for Janitorial Maintenance Services between Carbon County and TLC Custom Detailing & Commercial Building Cleaning for a period of one year ending September 31, 2006, including a 6% raise. Ms. Fritz stated the Board approved renewal of the contract at its August 16th meeting, and would like it executed today. Chairman Zeiger executed the contract.

ROAD & BRIDGE

Bill Nation presented a Resolution regarding vacating a portion of County Road #347, Savage Road.

Commissioner Weickum moved to approve Resolution No. 2005-34, A Resolution Vacating and Dedication a Portion of Carbon County Road 347, also known as Savage Road. Commissioner Meacham seconded and the motion carried unanimously.

RESOLUTION NO. 2005-34

**A RESOLUTION VACATING AND DEDICATING A PORTION
OF CARBON COUNTY ROAD 347, ALSO KNOWN AS SAVAGE ROAD**

RESOLUTION NO. 2005-34**A RESOLUTION VACATING AND DEDICATING A PORTION
OF CARBON COUNTY ROAD 347, ALSO KNOWN AS SAVAGE ROAD**

WHEREAS, the Carbon County Commissioners have received a petition requesting the vacation of a portion of County Road NO. 347, commonly known as Savage Road; and

WHEREAS, pursuant to Wyoming Stat. 24-3-101(b)(i)(2005), any person residing within twenty-five (25) miles of the road proposed to be vacated and desiring the vacation of a county highway shall file in the office of the county clerk a petition consisting of a list containing the names and also the known post office address of each person owning or having interest in any land over which the proposed vacation of a county highway is to be made; and

WHEREAS, said petition has been filed with the Carbon County Clerk containing the names of electors of Carbon County and their addresses, requesting that a portion of the County Road No. 347 be vacated; and

WHEREAS, the Carbon County Commissioners have reviewed said petition and have determined that the request for vacation of this specific portion of county road No. 347 does not deny access to the public of any public lands and that all lands adjacent to this road as to the portion requesting to be vacated are privately owned land; and

WHEREAS, the requested vacation would not jeopardize access to any member of the public to other county roads but is being done to re-align said road; and

WHEREAS, the County Commissioners have determined that it is in the best interest of the electors of Carbon County to vacate the requested portion of County Road No. 347 attached hereto as Exhibit "A" and to dedicate that description of said road attached hereto as Exhibit "B" which shall be a realignment of said road and shall be known as Carbon County Road 347; and

WHEREAS, the County Commissioners specifically reserve the access right of the area land owners and the right for governmental agencies to retain access to that road for performing essential public services pursuant to Wyoming Stat. 24-3-101 (c)(2005 Ed.);

NOW, THEREFORE, BE IT RESOLVED BY THE CARBON COUNTY COMMISSIONERS that Carbon County, Wyoming shall vacate that portion of Carbon County Road 347 more particularly described in Exhibit "A" and incorporated herein by reference and dedicate that description in Exhibit "B" incorporated herein by this reference as a realignment of Carbon County Road 347.

Carbon County specifically reserves the access rights of the area land owners and the right for governmental agencies to retain access through that portion of the vacated road in the performance of essential public services.

DATED this 6th day of September, 2005.

CARBON COUNTY COMMISSIONERS
By: -s- Artlin Zeiger, Chairman
 -s- Terry Weickum, Commissioner
 -s- Lee Meacham, Commissioner

Attest:

-s- Linda Ann Smith, Carbon County Clerk

Exhibits "A" and "B" are recorded in the Land Department of the County Clerk's Office.

Lease Agreement

Mr. Nation presented a lease agreement with Cat Financial for the purchase of a Caterpillar Dozer with five payments of \$52,107.86 each, beginning November 2005.

Commissioner Meacham moved to authorize the Chairman to execute lease documents including Attachment B and Lessee's Authorizing Resolution No. 2005-35 with Caterpillar Financial Services Corporation for the purchase of a Caterpillar Dozer in the total amount of \$260,539.30. Commissioner Weickum seconded and the motion carried unanimously.

RESOLUTION NO. 2005-35
LESSEE'S AUTHORIZING RESOLUTION

Whereas, **CARBON COUNTY, WY** (the "Governmental Entity"), a body politic and corporate duly organized and existing as a political subdivision, municipal corporation or similar public entity of the State of **Wyoming** (the "State"), is authorized by the laws of the State to purchase, acquire and lease personal property for the benefit of the Governmental Entity and its inhabitants and to enter into contracts with respect thereto; and

Whereas, in order to acquire such equipment, the Governmental Entity proposes to enter into a lease-purchase transaction pursuant to that certain Governmental Equipment Lease-Purchase Agreement (the "Agreement") with Caterpillar Financial Services Corporation, the form of which has been presented to the governing body of the Governmental Entity at this meeting.

Now, Therefore, Be it and it is Herby Resolved:

Agreement and all exhibits attached thereto, and the Secretary/Clerk of the Governmental Entity is hereby authorized to attest to the foregoing and affix the seal of the Governmental Entity to such documents.

Section 2. Other Actions Authorized. The officers and employees of the Governmental Entity shall take all action necessary or reasonably required by the parties to the Agreement to carry out, give effect to and consummate the transactions contemplated thereby and to take all action necessary in conformity therewith, including, without limitation, the execution and delivery of any closing and other documents required to be delivered in connection with the Agreement.

Section 3. No General Liability. Nothing contained in this Resolution, the Agreement, or any other instrument shall be construed with respect to the Governmental entity as incurring a pecuniary liability or charge upon the general credit of the Governmental Entity or against its taxing power, nor shall the breach of any agreement contained in this Resolution, the Agreement, or any other instrument or document executed in connection therewith impose any pecuniary liability upon the Governmental Entity of any charge upon its general credit or against its taxing power, except to the extent that the payments payable under the Agreement are special limited obligations of the Governmental Entity as provided in the Agreement.

Section 4. Authorized Signatories. Following are the true names, correct titles and specimen signatures of the incumbent officers referred to in the foregoing resolution:

Artlin Zeiger, Chairman	-s- Artlin Zeiger
Lee Meacham, Commissioner	-s- Lee Meacham
Terry Weickum, Commissioner	-s- Terry Weickum

Section 5. Effective Date. This Resolution shall be effective immediately upon its approval and adoption. This Resolution was adopted and approved on September 6, 2005.

Signature: -s- Linda Ann Smith, County Clerk

Linda Ann Smith

Date: September 6, 2005

Area Work

Mr. Nation reported that bridge and culvert replacement was completed last week on County Road 412E. Another culvert replacement will be complete this week at Buffalo Gulch on County Road 504. All other areas will be continued to be bladed and school bus routes improved. Improvements are still being made with the help of Anadarko on 20 Mile Road, County Road 605N.

Mr. Nation reported he was recently elected Chairman of the Wyoming T2 Advisory Board for 2006.

Mr. Nation also reported that Seminoe Road (County Road 351) should be 90% complete by fall. Chip sealing, center striping, and other minor work will begin next spring.

LITTLE SNAKE RIVER EMS

Ron Taylor and Alexandra Iversen of the Little Snake River EMS reported they have contacted several oil companies requesting funding for a four-wheel drive ambulance to be used in the Baggs area. Mr. Taylor stated he plans to apply for a grant for half the cost of the ambulance, \$60,000.00, and is requesting \$60,000.00 from the Board for the other half.

Clerk Smith stated there is approximately \$42,000.00 in Forest Reserve Funds the county has not allocated towards any specific project.

Commissioner Meacham moved to allocate \$42,000.00 of Forest Reserve Funds to the Little Snake River EMS towards the purchase of a new four-wheel drive ambulance to be used in the Baggs area. Commissioner Weickum seconded and the motion carried unanimously.

LM OLSON RETAINAGE – NEW JAIL

Sheriff Colson reported he spoke with Randy Shinkle at the new jail regarding incomplete construction items at the new jail.

The Board's consensus was to wait until the forty-one day advertising period is complete, September 23, 2005, and consider paying the full retainage amount at that time.

MEDICINE BOW CONSERVATION DISTRICT

Todd Heward of the Medicine Bow Conservation District requested a letter of support for additional funding from the Wyoming Department of Agriculture.

The Board stated it signed a letter of support for all county conservation districts earlier today and will provide a copy to Mr. Heward.

MEDICINE BOW CONSERVATION DISTRICT

Todd Heward of the Medicine Bow Conservation District requested a letter of support for additional funding from the Wyoming Department of Agriculture.

The Board stated it signed a letter of support for all county conservation districts earlier today and will provide a copy to Mr. Heward.

MEDICINE BOW LIBRARY

Vicki Hitchcock presented one sealed bid for construction at the Medicine Bow Library. The bid from Custom Builders including all material and labor totals \$27,200.00.

Clerk Smith stated there is \$10,000.00 in the budget and \$12,000.00 from Special Projects for the project. Ms. Smith stated the remainder could possibly be taken from Buildings and Grounds.

Commissioner Meacham moved to accept the bid from Custom Builders in the amount of \$27,200.00 for materials and labor at the Medicine Bow Library. Commissioner Weickum seconded and the motion carried unanimously.

The Board directed Ms. Hitchcock and Clerk Smith to communicate regarding funding sources, stating that Ms. Hitchcock could possibly delay other projects and use that funding towards this construction.

EMERGENCY MANAGEMENT

Greg Zabel stated a year ago the Environmental Protection Agency tested the Armory for lead, and has now contracted him stating they have hired a company to abate the lead that was found. Mr. Zabel stated he was informed the armory must shut down for two to four weeks while the lead is abated.

Mr. Zabel also reported the Bureau of Land Management has formed a concrete slab for a wind generator approximately 110 feet from the county's radio towers located at the armory. Mr. Zabel stated his concerns for the generator interrupting the radio transmission. He has contacted Greg Ryan regarding his concerns and recommended Tom Thompson draft a letter to the BLM requesting confirmation the generator will not interfere with transmission.

It was the consensus of the Board that Mr. Zabel contact Tom Thompson to write to the BLM to advise the agency of concerns.

PUBLIC HEALTH

Bridget Hettgar presented a lease agreement with Betty McIlvaine for the Saratoga Public Health Office. Ms. Hettgar stated Tom Thompson has reviewed the agreement and added language.

Ms. Hettgar also presented a bioterrorism contract renewal with the State Department of Health in the amount of \$48,700.00.

Ms. Hettgar reported she has been requested by the Veteran's Administration Hospital to place a camera in the Public Health Office for veterans who need psychological evaluations. This would allow veterans to visit psychologists who are located in other cities. The Veterans Administration will buy all equipment, and provide all maintenance and training of staff.

Commissioner Meacham moved to authorize the Chairman to sign the Memorandum of Understanding Between the Wyoming Department of Health, Community and Family Health, Public Health Nursing, and Carbon County for Public Health Emergency Preparedness for a term of one year ending August 30, 2006. Commissioner Weickum seconded and the motion carried unanimously.

Commissioner Meacham moved to authorize the Chairman to execute a lease agreement with Betty McIlvaine for Saratoga Public Health Office space in the amount of \$500.00 per month, for a period of one year ending August 31, 2006. Commissioner Weickum seconded and the motion carried unanimously.

No action was taken regarding the Veteran's camera.

JUVENILE DETENTION

Commissioner Meacham moved to authorize the Chairman to execute a Provider Agreement with Regional Juvenile Detention Center in the amount of \$124.00 per day per juvenile for juvenile detention. Commissioner Weickum seconded and the motion carried unanimously.

MUDGY GAP FIRE STATION

Clerk Smith stated she has been working with Frank Erickson, Muddy Gap Fire Chief, to install a waterline and a septic tank for a restroom at the Muddy Gap Fire Station. The restroom will require tapping into the Erickson's personal waterline and Ms. Smith would like authorization to move forward with advertising for proposals for the plumbing portion of the project, and to negotiate a lease or memorandum of understanding (MOU) regarding the county's use of the Erickson's water.

The Board authorized Ms. Smith to obtain a lease agreement, have Tom Thompson review it, and present it for approval at a later date.

NOYES HEALTH CARE CENTER

Clerk Smith stated she has been contacted by Linda Fleming regarding the Board's denial of a request from the Noyes Health Care Center to pay for painting supplies used to paint a portion of the Center. Clerk Smith presented the request again and asked the board to reconsider. The Board stated the request should have been made before the supplies were purchased and again denied the request.

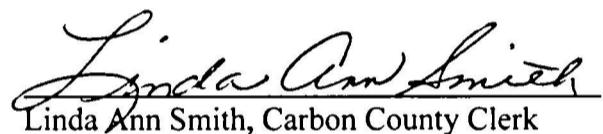
FIBER OPTICS PLANNING GRANT

Clerk Smith stated only one proposal was received for a feasibility study to be performed on the fiber optics project. Harvey Economics in Denver, Colorado submitted the proposal in the amount of \$41,965.67. Ms. Smith stated the budget for the project is \$33,333.00, including a \$25,000.00 grant and various matching funds.

Ms. Smith stated the committee will be interviewing the applicant soon and will recommend action in the near future. She also requested authorization to obtain the additional \$8,632.67 from other entities and from the county budget. The Board authorized Ms. Smith to move forward.

ADJOURNMENT

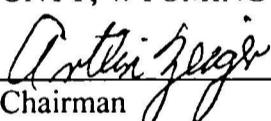
There being no further business, Chairman Zeiger adjourned the meeting at 4:53 p.m.



Linda Ann Smith
Linda Ann Smith, Carbon County Clerk

Approved this _____ day of _____, 2005.

BOARD OF COUNTY COMMISSIONERS
CARBON COUNTY, WYOMING



Artlin Zeiger
Artlin Zeiger, Chairman