

BOARD OF CARBON COUNTY COMMISSIONERS
REGULAR MEETING
Tuesday, January 18, 2005
Medicine Bow Senior Center
Medicine Bow, Wyoming

The regular meeting of the Carbon County Commissioners was held Tuesday, January 18, 2005 at the Medicine Bow Senior Center, Medicine Bow, Wyoming. Attending the meeting were Chairman Artlin Zeiger; Commissioner Terry Weickum; County Clerk, Linda Ann Smith; Deputy Clerk; Gwynn Rothenberger. Commissioner Lee Meacham was absent.

Chairman Artlin Zeiger called the meeting to order at 7:00 p.m.

VOUCHERS

The following vouchers were presented and approved for payment:

A T & T	CARBON BUILDING	5.71
ABRASIVE SALES	ROAD & BRIDGE	110.40
ADAMS, STEVE	PLANNING	56.24
ALCO	VARIOUS	151.04
ALPINE OFFICE SUPPLY	ASSESSOR	53.00
ALSCO, AMERICAN LINEN DIVISION	VARIOUS	175.89
AMERICAN JAIL ASSOCIATION	SHERIFF	36.00
AMERIGAS	ROAD & BRIDGE	1,061.21
ART'S PLUMBING & HEATING	SENIOR SERVICES	254.40
ASHLINE, WILLIAM TYLER	GRANTS	125.00
AVAYA, INC	VARIOUS	66.40
BAGGS, TOWN OF	SHERIFF	100.00
BARTLETT, SUE RN	PUBLIC HEALTH	224.19
BEHAVIORAL INTERVENTIONS	JAIL	211.90
BERNAL, MARCHIA	GRANTS	300.00
BI-RITE PHARMACY	VARIOUS	2,755.17
BI-RITE SPORTING GOODS	SHERIFF	784.96
BLAIR, AARON	GRANTS	12.50
BLAKE HOUSE, THE	PLANNING	56.40
BRESNAN COMMUNICATIONS	ADMINISTRATION	142.85
BROWN, ESTELLA	GRANTS	16.65
BUILD RITE LUMBER SUPPLY	VARIOUS	1,175.99
BUSEY, SHARALEE	PUBLIC HEALTH	183.59
CARBON COUNTY TV & ELECTRONICS	ASSESSOR	8.49
CARBON POWER & LIGHT INC	VARIOUS	1,550.87
CEDAR STREET SINCLAIR	SHERIFF	82.50
CESKO, DAVID MD	ADMINISTRATION	557.00
CINA, STEPHEN J. MD, PC	ADMINISTRATION	930.00
CLARK, JUSTIN D.	GRANTS	125.00
COLLAMER, SONJA	PLANNING	29.60
COMPUTER SOFTWARE ASSOCIATES	ADMINISTRATION	148.00
CONOCOPHILLIPS	SHERIFF	349.15
CORNER STORE	EMERGENCY MANAGEMENT	2.11
CORPORATE EXPRESS	VARIOUS	1,291.62
CORRAL WEST RANCHWEAR	SHERIFF	100.60
CULLIGAN WATER CONDITIONING	SENIOR SERVICES	30.00
D & L SERVICE	FIRE	779.00
DAGGETT COUNTY SHERIFF	JAIL	4,754.40
DAILY TIMES	VARIOUS	2,090.36
DALLIN MOTORS INC	EMERGENCY MANAGEMENT	25.92
DANIELS, WANDA	ELECTIONS	57.30
DEEP SWEEP	PUBLIC HEALTH	75.00
DELEON, JOHN	ADMINISTRATION	1,132.80
DISCHNER, BOYD	GRANTS	12.50
DIXON, TOWN OF	ROAD & BRIDGE	34.00
DRUMMOND REFRIGERATION	SENIOR SERVICES	200.00
DUBOIS TELEPHONE EXCHANGE	VARIOUS	142.20
E M A W	EMERGENCY MANAGEMENT	40.00
EAGLE UNIFORM SUPPLY	CARBON BUILDING	58.98
ECKER, BLAKE E.	GRANTS	37.50
ELK MOUNTAIN VOLUNTEER FIRE DEPT	GRANTS	300.00
ELK MOUNTAIN, TOWN OF	ROAD & BRIDGE	46.00
ENCAMPMENT, TOWN OF	ROAD & BRIDGE	48.00
ENGSTROM, JAMES D. DDS	JAIL	1,500.00
ERICKSON & ROBERTS	ADMINISTRATION	3,938.63
ESRI	ROAD & BRIDGE	610.79
EVANS, MORGAN	JAIL	42.00
FAGNANT, DAVID	GRANTS	205.43
FARMER BROTHERS COFFEE	EMERGENCY MANAGEMENT	38.93
FARSTER, PAMELA R.	GRANTS	119.98
FRANCE, DWIGHT	FIRE	39.74
FREUDENTHAL, SALZBURG, & BONDS, PC	ADMINISTRATION	3,452.00
GALLS INCORPORATED	GRANTS	1,107.78
GASES PLUS	VARIOUS	708.36
GOLDEN, MARY	PUBLIC HEALTH	31.45
GRAPHIC SPORTS	SHERIFF	440.00
HANNA FIRE DEPARTMENT	GRANTS	837.50

HANNA, TOWN OF	ROAD & BRIDGE	32.20
HEROLD IRON WORKS	ROAD & BRIDGE	147.24
HILLCREST SPRING WATER, INC.	VARIOUS	362.00
HILLTOP CONOCO	VARIOUS	92.36
HILLTOP LUBE	SHERIFF	42.50
HOFMANN, A.J.	GRANTS	100.00
HOKE, JOHN L	ADMINISTRATION	760.00
HOWELL, NICHOLAS R.	GRANTS	100.00
HYLAND ENTERPRISES	ROAD & BRIDGE	268.02
IKON FINANCIAL SERVICES	ADMINISTRATION	2,076.00
INTERMOUNTAIN RECORD CENTER, INC.	ASSESSOR	104.30
J H KASPAR OIL COMPANY	VARIOUS	9,423.25
JACK'S TRUCK & EQUIPMENT	ROAD & BRIDGE	784.47
JACKALOPE PRINTING	VARIOUS	472.29
JB'S STOP-N-SHOP	SHERIFF	237.00
JERRY'S DONUTS	COMMISSIONERS	13.98
KAR KRAFT INC	SHERIFF	53.36
KAR PRODUCTS	ROAD & BRIDGE	279.28
KINDERPRINT COMPANY	SHERIFF	59.88
KIRSCH, A P MD	JAIL	2,625.00
KN ENERGY INC	VARIOUS	4,693.03
KNAPP SUPPLY & EQUIPMENT CO	BUILDING & GROUNDS	265.63
KRAFT, IAN DBA	GRANTS	150.43
L N CURTIS & SONS	FIRE	1,132.89
LAB SAFETY SUPPLY, INC.	GRANTS	76.51
LASCANO, LUIS R.	GRANTS	37.50
LAWSON SANITATION	EMERGENCY MANAGEMENT	23.00
M LEE PUBLISHING	ADMINISTRATION	277.00
MADER, TSCHACHER, PETERSON & CO.	ADMINISTRATION	5,000.00
MASSEY, DANIEL T. P.C.	ADMINISTRATION	1,076.79
MATCO TOOLS	ROAD & BRIDGE	99.95
MCKEE MEDICAL CENTER	ADMINISTRATION	1,129.70
MEDICINE BOW VOLUNTEER FIRE DEPT	GRANTS	150.00
MEDICINE BOW, TOWN OF	VARIOUS	96.20
MEMORIAL HOSPITAL	ADMINISTRATION	20,122.63
MOBILE CONCRETE, INC	ROAD & BRIDGE	575.00
MORRIS, MICHAEL	GRANTS	207.60
MPM CORP / EVERGREEN DISPOSAL	VARIOUS	105.00
NATIONAL ASSOCIATION	SHERIFF	165.00
NATIONAL CONFERENCE ON	GRANTS	750.00
NEUTRON INDUSTRIES, INC	CARBON BUILDING	153.93
NORCHEM DRUG TESTING LAB	GRANTS	74.50
PACIFIC POWER & LIGHT CO	VARIOUS	2,880.25
PAGE ONE	ATTORNEY	20.00
PAMIDA INC	VARIOUS	246.80
PERKINS OIL CO	VARIOUS	1,293.22
PERUE PRINTING	BUILDING & GROUNDS	8.05
PICHE, JAMES R.	GRANTS	159.90
QUILL CORPORATION	VARIOUS	594.01
QWEST	VARIOUS	319.05
RAWLINS AUTOMOTIVE	VARIOUS	901.75
RAWLINS, CITY OF	VARIOUS	313.25
REDEYE CACHE	FIRE	421.65
REGIONAL JUVENILE DETENTION CENTER	JAIL	1,389.75
RICHARDSON, JILL	PUBLIC HEALTH	98.84
RITE-STYLE OPTICAL	ROAD & BRIDGE	179.00
ROBIDOUX BROTHERS	SHERIFF	49.50
ROBINSON, ALLEN	GRANTS	78.84
ROMERO, BERNADEEN	GRANTS	100.00
ROSS' AUTOMOTIVE SERVICES	SHERIFF	68.08
ROSTAD MORTUARY	CORONER	450.00
ROYAL SANITARY SUPPLY INC	COURTHOUSE	46.42
RYAN ELECTRONICS INC	RADIO TECH	2,950.74
S & S DISPOSAL	ROAD & BRIDGE	22.50
SARATOGA AUTO PARTS, INC.	ROAD & BRIDGE	419.53
SARATOGA SUN	ADMINISTRATION	856.62
SARATOGA, TOWN OF	ROAD & BRIDGE	26.75
SETON	COURTHOUSE	39.85
SHAFFER, JERRY	GRANTS	100.00
SHEPARD'S	SHERIFF	379.13
SHIVELY HARDWARE	VARIOUS	37.07
SINCLAIR OIL CORPORATION	SHERIFF	104.47
SMITH, SUSAN	GRANTS	12.58
SNAP-ON TOOLS	ROAD & BRIDGE	12.06
SNOWY RANGE PROPANE-RENTAL	ROAD & BRIDGE	1,156.04
SPEER, WILLIAM	PLANNING	38.48
STAN'S QUIK LUBE	SHERIFF	34.94
STAR AWARDS & SIGNS	ADMINISTRATION	143.10
STEWART, JEB	BUILDING & GROUNDS	325.60
SURPRISE STORE	GRANTS	5.77
TAYLOR, BRUCE A.	GRANTS	12.50
TERRY'S TOWING SERVICE	SHERIFF	45.00
TLC COMMERCIAL CLEANING	CARBON BUILDING	3,500.00
TRUE VALUE OF RAWLINS	VARIOUS	265.78
U S BANK	SHERIFF	472.20

U S POSTMASTER	PUBLIC HEALTH	66.00
UNION TELEPHONE COMPANY	VARIOUS	307.75
UNITED RENTALS HIGHWAY	ROAD & BRIDGE	246.00
UNIVERSAL LIGHTING CO.	COURTHOUSE	41.77
USP COMMUNICATIONS	VARIOUS	606.21
VALLEY FOOD & LIQUOR	PUBLIC HEALTH	5.92
VALLEY OIL COMPANY	VARIOUS	860.39
VALLEY WASTE MANAGEMENT	SENIOR SERVICES	45.00
VIDEO HITS & GAMES	JAIL	15.64
VIKING OFFICE PRODUCTS	ROAD & BRIDGE	12.99
W S DARLEY & CO	FIRE	3,164.00
WASHBOARD, THE	COURTHOUSE	47.90
WESTERN STATES SHERIFFS' ASSOCIATION	SHERIFF	100.00
WILLIAM CURLEY	ADMINISTRATION	2,136.00
WILSON'S SELF SERVICE	ROAD & BRIDGE	578.87
WORLDWASH	SENIOR SERVICES	385.00
WY DEPARTMENT OF FAMILY SERVICE	WIC	163.74
WY DIESEL SERVICE	ROAD & BRIDGE	21.92
WY MACHINERY COMPANY	ROAD & BRIDGE	239.50
WY PAPER SUPPLY	VARIOUS	625.00
WY PUBLIC RADIO	ADMINISTRATION	100.00
WY STATE FIRE ADVISORY BOARD	FIRE	300.00
XEROX CORPORATION	VARIOUS	1,289.03
YAMPA VALLEY ELECTRIC	ROAD & BRIDGE	133.80
YOUNGBERG PLUMBING & HEATING	SENIOR SERVICES	47.95
ZABEL, GREG	EMERGENCY MANAGEMENT	22.23
ZEE	VARIOUS	180.40
	TOTAL	122,888.48

CLERK

Minutes

Commissioner Weickum moved to accept the minutes from the January 4, 2005 Commissioners meeting as presented. Chairman Zeiger seconded and the motion carried unanimously.

Monthly Receipts

Clerk Smith presented monthly receipts for Planning & Zoning in the amount of \$50.00 and Road & Bridge in the amount of \$50.00.

Bonds

Chairman Zeiger executed a bond for Allison Jill Couch, Treasurer of the Carbon County School District No. 1 in the amount of \$50,000.00.

Saratoga-Platte Valley Chamber of Commerce

Commissioner Weickum moved to grant the request of the Saratoga-Platte Valley Chamber of Commerce to conduct Calcutta during the Chariot Races being held in Saratoga on February 29 and 20, 2005. Chairman Zeiger seconded and the motion carried unanimously.

Courthouse Heating and Cooling Project

Commissioner Weickum moved to forward U.S. Mechanical Payment Applications No. 2 in the amount of \$846,436.00 and No. 3 in the amount of \$711,436.00 to Bank of the West for payment from the lease funding for the Courthouse heating and cooling project. Chairman Zeiger seconded and the motion carried unanimously.

Commissioner Weickum moved to amend the prior motion to change the amounts paid to U.S. Mechanical for Payment Applications No. 2 to \$135,000.00 and No. 3 in the amount of \$90,000.00. Chairman Zeiger seconded and the motion carried unanimously.

Abandoned Equipment

Clerk Smith presented a list of computer equipment from the Clerk's, Treasurer's, Sheriff's and Assessor's Offices that should be declared surplus and abandon.

Commissioner Weickum moved to declare the presented list of computer equipment abandoned and authorize the Clerk to dispose of or sell the equipment. Chairman Zeiger seconded and the motion carried unanimously.

Board Appointments

Clerk Smith presented letters from Robert Golden and Jay Linderman who are interested in serving on the Dixon Airport Board. The Board requested both gentlemen appear for an interview at a future meeting.

Clerk Smith presented a letter from Linda Fleming who is interested in serving on the Carbon County Visitor's Council.

Commissioner Weickum moved to appoint Linda Fleming to the Carbon County Visitor's Council to fill an un-expired 3-year term expiring June 2005. Chairman Zeiger seconded and the motion carried unanimously.

PUBLIC HEARING

Chairman Zeiger opened a public hearing at 7:30 p.m. to hear a request to submit a planning grant application for a feasibility study to be performed regarding a proposed fiber optics project.

Clerk Smith stated that an advertisement was placed in the Daily Times on January 8, 2005 stating that a public hearing would be held on January 18, 2005 at 7:30 p.m. and requested input from citizens on this grant application.

Clerk Smith presented the proposed scope of work. She stated that the scope of work would include a feasibility study to determine the necessity and legality of providing advanced broadband services to Carbon County communities. The scope of work would be for unnamed third party vendors and the study would be conducted on behalf of Carbon County.

Harry Lovato of the Carbon County Economic Development Corporation (EDC) stated that the EDC is fully supportive of the project and the grant request and plans to provide a cash match.

Mitch Roberts of Northern Lights further explained the proposed project and how the installation of the broadband services would take place and benefit the citizens of Carbon County.

Kendra Coleman stated it would be very beneficial to Medicine Bow as they still conduct college classes by radio hookups and the internet is so slow it kicks them out.

After other discussion, Chairman Zeiger closed the public hearing at 7:49 p.m.

Commissioner Weickum moved to approve Resolution No. 2005-02, A Resolution Authorizing the Submission of a Grant Application by the County of Carbon for a 2004 Community Development Block Grant for a Planning Grant and Certifying That All Public Participation Requirements Have Been Met. Chairman Zeiger seconded and the motion carried unanimously.

RESOLUTION NO. 2005-02

**A RESOLUTION AUTHORIZING THE SUBMISSION OF A GRANT APPLICATION BY THE COUNTY OF
CARBON FOR A
2004 COMMUNITY DEVELOPMENT BLOCK GRANT
FOR A PLANNING GRANT AND CERTIFYING THAT ALL PUBLIC PARTICIPATION REQUIREMENTS HAVE
BEEN MET.**

WHEREAS, the furtherance of Economic Development has been a goal of Carbon County; and

WHEREAS, the Board of County Commissioners of Carbon County wish to promote the health, safety, prosperity, security and general welfare of its inhabitants; and

WHEREAS, a maximum planning grant in the amount of \$25,000 is available through the Community Development Block Grant Program, State of Wyoming for planning feasibility studies; and

WHEREAS, the Board of County Commissioners, pursuant to public notice in the Rawlins Daily Times, published at least seven days prior to said meeting, a public meeting, on the possible uses of CDBG funds on Thursday, January 18, 2005, at 7:30 p.m. in the Senior Services Building, Medicine Bow, and taken public input; and

WHEREAS, the Board of County Commissioners have directed that an application for Community Development Block Grant funds be prepared in the amount of \$25,000 plus match grant, for planning feasibility studies;

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners approves the submission of this grant application to the State of Wyoming for \$25,000 plus grant match for a feasibility study, and further certifies that all public participation requirements have been met.

PASSED, APPROVED AND ADOPTED this 18th day of January 2005.

Board of Commissioners
Carbon County, Wyoming

-s- Artlin Zeiger, Chairman

ATTEST:

-s- Linda Ann Smith, County Clerk

PLANNING & ZONING

Jonathan Schnal stated that the Planning Commission is drafting a resolution to adopt the minor subdivision rule and he will present that at a later date.

Mr. Schnal requested authorization to purchase a computer. He presented quotes from Nibbles and Bytes in the amount of \$1,128.00 and Computer Software Associates in the amount of \$1,565.00. He is also requesting authorization to purchase a color laser printer.

Commissioner Weickum moved to authorize the Planning & Zoning Department to purchase a computer from Nibbles and Bytes in the amount of \$1,128.00 and to purchase a color laser printer in an amount not to exceed \$600.00. Chairman Zeiger seconded and the motion carried unanimously.

RAWLINS RESOURCE MANAGEMENT PLAN

Kara Brighton, Executive Director, for the Wyoming Conservation Alliance spoke regarding the Rawlins Resource Management Plan.

Ms. Brighton would like Carbon County to become a member of the Wyoming Conservation Alliance. Ms. Brighton stated that if the county did join, in addition to weekly updates of issues affecting Carbon County, the Alliance would help Carbon County review the Draft EIS regarding the Rawlins Resource Management Plan and help with the commenting process.

The membership fee to join the alliance is \$1,000.00 for one year. The fee for the Alliance to prepare the comments for the Rawlins RMP is \$1,500.00.

Bill Nation stated that the Coalbed Methane Coalition is already preparing comments on the Rawlins RMP issue on behalf of Carbon County.

The Board will take this under advisement and requested Ms. Brighton contact the Coalbed Methane Coalition to determine if these efforts would be duplicated.

ROAD & BRIDGE

Bill Nation presented his bi-monthly report. Mr. Nation requested and received authorization to purchase rebar for cattle guards from Hasco Industrial Supply in the amount of \$1,990.40.

Commissioner Weickum moved to approve the Lease Agreement (Gravel), Gravel Permit #425, between James Wiant and Carbon County in the amount of \$500.00 plus \$0.60 per yard of gravel for one year expiring January 1, 2006. Chairman Zeiger seconded and the motion carried unanimously.

CLERK

Jeffrey Center

Clerk Smith reported that she contacted the Jeffrey Center Board and Ann Taylor, Jeffrey Center Building Manager, regarding repairs of the flagstone at the Center. Ms. Taylor replied with a letter stating that the Jeffrey Center Board would rather have window repairs. The Commissioners requested that Ms. Smith have the Jeffrey Center Board appear at the February 1, 2005 meeting.

WY Association of Risk Management

Clerk Smith stated that with the retirement of Chief Deputy Clerk, Alice Garvin, there is an opening on the Wyoming Association of Risk Management Property Insurance Joint Powers Board. She asked the Board if they would appoint the new Chief Deputy Clerk, Diana Obe.

Commissioner Weickum moved to approve Resolution No. 2005-03, A Resolution Appointing Diana Obe to the Wyoming Association of Risk Management Property Insurance Joint Powers Board. Chairman Zeiger seconded and the motion carried unanimously.

Resolution No. 2005-03 A RESOLUTION APPOINTING DIANA OBE TO THE WYOMING ASSOCIATION OF RISK MANAGEMENT PROPERTY INSURANCE JOINT POWERS BOARD

WHEREAS, Alice Garvin, former appointee of the Board of Carbon County Commissioners to the Wyoming Association of Risk Management Property Insurance Joint Powers Board, has retired as Chief Deputy Clerk for Carbon County effective December 31, 2004, and

WHEREAS the Board of Carbon County Commissioners wishes to appoint Diana Obe, now Chief Deputy Clerk for Carbon County, as its representative to the Wyoming Association of Risk Management Property Insurance Joint Powers Board

NOW, THEREFORE, BE IT RESOLVED by the governing body of Carbon County, Wyoming, Diana Obe is hereby appointed to the Wyoming Association of Risk Management Property Insurance Joint Powers Board to perform the duties of said Board according to law for a term to commence from January 1, 2005 and to expire June 30, 2007.

PASSED, APPROVED, AND ADOPTED this 18th day of January, 2005.

BOARD OF COUNTY COMMISSIONERS
Carbon County, Wyoming
-s- Artlin Zeiger, Chairman

ATTEST:
-s- Linda Ann Smith, County Clerk

Courthouse Repairs

Clerk Smith presented an estimate from Energy Construction in the amount of \$4,315.00 to move the ladies restroom door in the basement of the Courthouse to provide access to the telecommunications room. The Board will consider this request after personally viewing the current doorway.

Corporate Benefit Services of America

Clerk Smith reported that with the opening of the Urgent Care Clinic in Rawlins, this could provide an opportunity for county employees to take advantage of an additional insurance benefit from Corporate Benefit Services of America. Ms. Smith proposed a copay of only 10% for participants of CBSA who visit the Urgent Care Clinic.

Chairman Zeiger asked if a letter from the Clinic stating its rates is available. The Clerk advised that CBSA would contract with Urgent Care and submit a charge to the County.

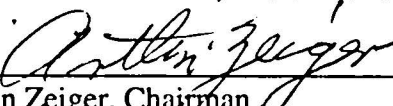
Telecommunications Project

Clerk Smith stated that she has received contracts with Avaya for the purchase of the telecommunications system. She also stated that the first lease payment on the telecommunications equipment is due by January 31, 2005. She will forward the contracts to Tom Thompson for his review and present them a February meeting for the Board's approval, and work with Capitol Communications and Avaya on the payment.

ADJOURNMENT

There being no further business, Chairman Zeiger adjourned the meeting at 10:15 p.m.

BOARD OF COUNTY COMMISSIONERS
CARBON COUNTY, WYOMING



Artlin Zeiger, Chairman

ATTEST



Linda Ann Smith, County Clerk