

**MINUTES OF THE BOARD OF
CARBON COUNTY COMMISSIONERS
REGULAR MEETING
Tuesday, June 21, 2005 & Wednesday, June 22, 2005
County Courthouse
Rawlins, Wyoming**

The regular meeting of the Carbon County Commissioners commenced Tuesday, June 21, 2005 at the County Courthouse in Rawlins, Wyoming. Attending the meeting were Chairman Artlin Zeiger; Commissioner Lee Meacham; County Clerk, Linda Ann Smith; County Treasurer, Cindy Baldwin; Chief Deputy Clerk, Diana Obe; and Deputy Clerk, Gwynn Rothenberger. Commissioner Weickum joined the meeting at 8:55 a.m.

Chairman Zeiger called the meeting to order at 8:01 a.m.

VOUCHERS

The following vouchers were presented and approved for payment:

A T & T	VARIOUS	58.28
ADAMS, STEVE	PLANNING	56.24
ADVANCED MEDICAL COMPANY	JAIL	235.75
AED EVERYWHERE	GRANTS	6,631.00
AFM TECH INC.	SHERIFF	695.00
ALCO	VARIOUS	2,156.96
ALLSTATE IMAGING, INC.	TREASURER	516.19
ALPINE OFFICE SUPPLY	VARIOUS	883.41
ALSCO, AMERICAN LINEN DIVISION	VARIOUS	123.88
AMERICAN LAFRANCE SALES	FIRE	1,316.41
AMERIGAS	SENIOR SERVICES	273.04
ARMOR HOLDINGS FORENSICS, INC.	SHERIFF	900.00
ART'S PLUMBING & HEATING	JAIL	546.20
AUTO DESIGN, INC.	JAIL	112.00
AVAYA, INC	RADIO TECH	682.50
B & G EQUIPMENT, INC.	ROAD & BRIDGE	102.75
BAGGS, TOWN OF	SHERIFF	100.00
BANK OF COMMERCE	ASSESSOR	328.42
BARTLETT, SUE RN	PUBLIC HEALTH	214.01
BEHAVIORAL INTERVENTIONS	JAIL	361.90
BI-RITE PHARMACY	JAIL	9,110.07
BI-RITE SPORTING GOODS	SHERIFF	1,755.42
BLAKE HOUSE, THE	PLANNING	70.80
BOB BARKER COMPANY	JAIL	1,057.32
BRESNAN COMMUNICATIONS	JAIL	121.95
BUFFALO CREEK PSYCHOLOGICAL CLINIC	JAIL	1,350.00
BUILD RITE LUMBER SUPPLY	JAIL	402.69
BUSEY, SHARALEE	PUBLIC HEALTH	211.27
CADDO SOLUTIONS	BUILDINGS & GROUNDS	29,547.14
CARBON COUNTY COOPERATIVE EXTENSION	VARIOUS	60.99
CARBON COUNTY STRIKE TEAM	FIRE	135.00
CARBON COUNTY TV & ELECTRONICS	SHERIFF	10.00
CARBON POWER & LIGHT INC	VARIOUS	1,367.64
CARDINAL HEALTH	PUBLIC HEALTH	664.20
CARSON INDUSTRIES, INC.	TREASURER	249.90
CASCADE FIRE EQUIPMENT	VARIOUS	19,277.73
CBM FOOD SERVICE	JAIL	4,833.32
CEDAR STREET SINCLAIR	SHERIFF	70.68
CENTRAL RESTAURANT PRODUCTS	JAIL	383.90
CHEMDRY OF SNOWY RANGE	BUILDINGS & GROUNDS	2,341.79
CHINOOK MEDICAL GEAR, INC.	JAIL	540.25
CLEARVIEW WINDOW CLEANERS	BUILDINGS & GROUNDS	250.00
COLLAMER, SONJA	PLANNING	29.60
COMMERCIAL CAPITAL LENDING, LLC	SHERIFF	374.25
COMMERCIAL KITCHEN SUPPLY	BUILDINGS & GROUNDS	3,788.00
COMPUTER SOFTWARE ASSOCIATES	VARIOUS	4,250.00
CONOCOPHILLIPS	SHERIFF	76.44
CORPORATE EXPRESS	VARIOUS	3,558.78
COUNTRY STORE	SHERIFF	161.89
CRAFTSMAN ELECTRIC	VARIOUS	297.67
CSK AUTO, INC.	SHERIFF	16.60
CYR, NANCY	PUBLIC HEALTH	47.36
DAGGETT COUNTY SHERIFF	JAIL	4,454.20
DAILY TIMES	ADMINISTRATION	38.59
DEEP SWEEP	PUBLIC HEALTH	75.00
DIXON, TOWN OF	ROAD & BRIDGE	33.50
DUBOIS TELEPHONE EXCHANGE	VARIOUS	115.43
EAGLE COMPUTER SYSTEMS	VARIOUS	13,885.00
EAGLE UNIFORM SUPPLY	VARIOUS	165.24
ELK MOUNTAIN RANCH CO	RADIO TECH	1,758.25
ELK MOUNTAIN VOLUNTEER FIRE DEPT	FIRE	1,522.44
ELK MOUNTAIN, TOWN OF	ROAD & BRIDGE	47.50
ENCAMPMENT, TOWN OF	ROAD & BRIDGE	48.00
ENGSTROM, JAMES D. DDS	JAIL	1,500.00
ERIC SMITH PAINTING	BUILDINGS & GROUNDS	3,175.00
ERICKSON & ROBERTS	ADMINISTRATION	3,676.00
FARM POLICE SUPPLY, LLC	SHERIFF	649.95

Plainsman Prg. F00109343

FARSTER, PAMELA R.	GRANTS	2,325.00
FLEET SERVICES	SHERIFF	287.17
FLOORS 'N' MORE	CARBON BUILDING	6,700.00
FRANCE FLYING SERVICE	SHERIFF	255.00
FRANCE, DWIGHT	FIRE	25.84
FREMONT MOTORS-RAWLINS	VARIOUS	217.82
GALLS INCORPORATED	VARIOUS	1,800.52
GASES PLUS	VARIOUS	1,208.62
GOSEVNER, MAXINE	PUBLIC HEALTH	37.00
GOSHEN COUNTY DETENTION CENTER	JAIL	8,194.90
GRAINGER	VARIOUS	780.76
GRAPHIC SPORTS	VARIOUS	211.75
HANCOCK, KRISTI	GRANTS	146.51
HANNA FIRE DEPARTMENT	FIRE	1,833.42
HANNA, TOWN OF	ROAD & BRIDGE	41.40
HASCO INDUSTRIAL SUPPLY	FIRE	2,662.14
HEIMAN FIRE DEPARTMENT	FIRE	1,659.05
HENRY SCHEIN, INC.	VARIOUS	14,659.53
HENSON, RUFUS	BUILDINGS & GROUNDS	600.00
HERO247	GRANTS	221.50
HETTGAR, BRIDGET M RN	VARIOUS	150.25
HEWLETT-PACKARD COMPANY	VARIOUS	1,217.00
HIGH PLAINS VISION CENTER	GRANTS	830.45
HILLCREST SPRING WATER, INC.	VARIOUS	65.75
HILLTOP CONOCO	VARIOUS	143.99
HOKE, JOHN L	ADMINISTRATION	1,780.00
HOME HEALTH AIDE DIGEST	PUBLIC HEALTH	57.00
HONES VETERINARY SERVICE, LLC	SHERIFF	300.95
HYLAND ENTERPRISES	VARIOUS	704.95
IGAGE MAPPING CORPORATION	SHERIFF	456.00
IKON FINANCIAL SERVICES	ADMINISTRATION	2,491.57
J H KASPAR OIL COMPANY	VARIOUS	4,261.03
JACK, WILLIAM A.	SHERIFF	705.00
JACKALOPE PRINTING	VARIOUS	1,250.20
JB'S STOP-N-SHOP	FIRE	79.37
JERRY'S DONUTS	VARIOUS	43.62
KAISER PAINTING & LAWN CARE	VARIOUS	70.00
KAR KRAFT INC	SHERIFF	30.99
KEITH MCLENDON	VARIOUS	125.00
KILBURN TIRE COMPANY	VARIOUS	1,364.53
KIRSCH, A P MD	VARIOUS	3,224.00
KN ENERGY INC	VARIOUS	2,858.83
KONE ELEVATORS ESCALATORS	VARIOUS	1,037.22
KROGER - KING SOOPERS	BUILDINGS & GROUNDS	294.69
L & L ELECTRIC	FIRE	4,002.26
L N CURTIS & SONS	SHERIFF	14,200.00
LALLY, BRIAN J.	JAIL	58.70
LARAMIE COUNTY SHERIFF'S DEPARTMENT	ROAD & BRIDGE	2,573.00
LAWSON PRODUCTS INC	ADMINISTRATION	533.46
LOCAL GOVERNMENT LIABILITY POOL	SHERIFF	40,515.00
MACS	FIRE	684.00
MCI COMM SERVICE	PUBLIC HEALTH	12.48
MCILVAINE, ROBERT & BETTY	ADMINISTRATION	1,000.00
MCKEE MEDICAL CENTER	BUILDINGS & GROUNDS	127.25
MEDICINE BOW, TOWN OF	VARIOUS	96.20
MEMORIAL HOSPITAL	ADMINISTRATION	6,582.50
MOFFAT COUNTY SHERIFF'S OFFICE	JAIL	17,790.00
MOORE MEDICAL CORP.	JAIL	74.59
MORIARITY, CATHERINE M.	ADMINISTRATION	130.00
MPM CORP / EVERGREEN DISPOSAL	ROAD & BRIDGE	20.00
NORCHEM DRUG TESTING LAB	GRANTS	74.50
P J TECH SERVICES	ATTORNEY	484.65
P M P C ENGINEERING	SC/ROAD & BRIDGE	146.56
PACIFIC ASSOCIATION OF COMPUTER	SHERIFF	325.00
PACIFIC POWER & LIGHT CO	VARIOUS	5,272.80
PAGE ONE	SHERIFF	112.00
PAMIDA INC	VARIOUS	181.61
PARKER, SUSAN	CES	175.00
PERKINS OIL CO	VARIOUS	1,103.83
PHILLIPS 66-CONOCO-76	SHERIFF	558.18
PLATTE COUNTY SHERIFF'S DEPT	JAIL	18,368.66
PRAIRIE DOG ELECTRIC, LLC	SENIOR SERVICES	331.74
PRO-CHEM INDUSTRIAL, LLC	JAIL	806.90
PROFESSIONAL OXYGEN SUPPLY	JAIL	282.00
PTS OF AMERICA, LLC	SHERIFF	2,576.00
PUBLIC SAFETY WAREHOUSE	SHERIFF	657.05
QUALITY LANDSCAPE	VARIOUS	1,519.55
QUILL CORPORATION	PUBLIC HEALTH	19.99
QWEST	VARIOUS	3,615.48
RADIO ACCESSORY HQ, INC.	RADIO TECH	98.89
RAWLINS AUTOMOTIVE	VARIOUS	2,205.25
RAWLINS EYE CARE	GRANTS	126.22
RAWLINS GLASS	VARIOUS	982.95
RAWLINS, CITY OF	ROAD & BRIDGE	118.00
RICHARDSON, JILL	PUBLIC HEALTH	244.44
ROSS' AUTOMOTIVE SERVICES	SHERIFF	137.54

ROSTAD MORTUARY	CORONER	900.00
ROYAL SANITARY SUPPLY INC	COURTHOUSE	73.94
RYAN ELECTRONICS INC	VARIOUS	3,023.64
RYAN, ZOLA	CES	9.91
SARATOGA AUTO PARTS, INC.	ROAD & BRIDGE	1,824.19
SARATOGA DO IT BEST	SHERIFF	166.00
SARATOGA SUN	VARIOUS	1,202.51
SARATOGA, TOWN OF	ROAD & BRIDGE	26.75
SCHAEFFER'S	ROAD & BRIDGE	610.86
SHELL FLEET PLUS	SHERIFF	39.14
SHEPARD'S	SHERIFF	290.83
SHIVELY HARDWARE	ROAD & BRIDGE	5.49
SKYLINE MOTORS, INC.	SHERIFF	179.95
SMITH TRANSFER & STORAGE, INC.	CARBON BUILDING	540.00
SMITH, SUSAN	GRANTS	114.99
SNOWY RANGE PROPANE-RENTAL	ROAD & BRIDGE	816.66
SOLAAS, TRACY	GRANTS	60.00
SPEER, WILLIAM	PLANNING	38.48
STAN'S QUIK LUBE	SHERIFF	34.95
STATE OF WYOMING	ELECTIONS	191.81
SWEET, JEFFREY C DDS PC	GRANTS	300.00
TIRE DISTRIBUTION SYSTEMS, INC.	ROAD & BRIDGE	6,800.00
TLC COMMERCIAL CLEANING	CARBON BUILDING	3,500.00
TRADEMARK GRAPHICS, INC.	SHERIFF	43.23
TRADING POST	FIRE	18.03
TREVATHAN, SABRINA RPR	ADMINISTRATION	2,036.00
TRUE VALUE OF RAWLINS	VARIOUS	10,862.58
U S BANK	SHERIFF	778.88
U S FOODSERVICE	SENIOR SERVICES	1,743.56
U S IDENTIFICATION MANUA	SHERIFF	82.50
U S POSTMASTER	PUBLIC HEALTH	148.00
UCS, INC.	JAIL	690.00
ULTRAMAX	SHERIFF	217.00
UNION TELEPHONE COMPANY	VARIOUS	362.98
USP COMMUNICATIONS	VARIOUS	495.53
VALLEY FOOD & LIQUOR	SHERIFF	182.24
VALLEY OIL COMPANY	VARIOUS	1,471.85
VALLEY WASTE MANAGEMENT	SENIOR SERVICES	45.00
VIDEO HITS & GAMES	JAIL	23.52
VIKING OFFICE PRODUCTS	ATTORNEY	84.13
VISIONARY COMMUNICATIONS, INC.	GIS/GPS	71.70
W S DARLEY & CO	FIRE	2,528.27
WAGNER, BOBBIE	PLANNING	33.30
WAGON CIRCLE FAMILY PRACTICE	GRANTS	109.00
WEEMS, LORETTA	GRANTS	960.27
WILLOW CREEK VENTURES LP	TREASURER	164.30
WILSON'S SELF SERVICE	ROAD & BRIDGE	1,505.89
WIMPENNY, ROBERT G DDS	GRANTS	254.00
WOODWARD & ASSOCIATES, INC.	BUILDINGS & GROUNDS	6,611.00
WY ASSOCIATION OF SHERIFF'S	SHERIFF	400.00
WY DEPARTMENT OF FAMILY SERVICE	WIC	38.16
WY DEPARTMENT OF HEALTH	PUBLIC HEALTH	35,000.00
WY DIESEL SERVICE	VARIOUS	784.71
WY ENVIRONMENTAL SYSTEMS	VARIOUS	284.00
WY FIRE CHIEF'S ASSOCIATION	FIRE	50.00
WY HONOR FARM	ROAD & BRIDGE	3,496.00
WY MACHINERY COMPANY	ROAD & BRIDGE	937.81
WY PAPER SUPPLY	VARIOUS	1,662.62
XEROX CORPORATION	VARIOUS	415.86
YAMPA VALLEY ELECTRIC	ROAD & BRIDGE	50.39
YAMPA VALLEY PSYCHOTHERAPISTS	GRANTS	600.00
YOUNG, CHARLES MD	VARIOUS	237.00
	GRAND TOTAL	426,414.65

CLERK

Minutes

Commissioner Meacham moved to approve the minutes of the June 7, 2005 Commissioners meeting as presented. Chairman Zeiger seconded and the motion carried unanimously.

WIC Contract

Commissioner Meacham moved to authorize the Chairman to sign the Contract Between the State of Wyoming Department of Health, Women, Infants and Children and Carbon County for a term of one year ending June 30, 2006 to delineate the responsibilities of the Contractor and Agency in providing program benefits of the US Department of Agriculture, Food and Nutrition Services. Chairman Zeiger seconded and the motion carried unanimously.

Fire Tanker Grant

Clerk Smith reported that the fire tanker grant application to the State Land and Investment Board is ranked second for needs by State Forestry, but the grant was not awarded due to a lack of State Mineral Royalty funding.

BUDGET PRESENTATIONS

The following departments presented budget requests for the 2005-2006 fiscal year:

Linda Smith - Clerk's Office, Elections, Courthouse

Commissioner Weickum joined the meeting at 8:55 a.m.

Darrell Stubbs – Assessor's Office

ASSESSOR

Darrell Stubbs reported the Assessor's office will be closed July 6 and 7, 2005 for mandatory employee computer training on the State CAMA system.

BUDGET WORKSHOP

The Board scheduled a budget workshop for Thursday, July 7, 2005 beginning at 8:30 a.m. leaving its regular meeting scheduled on Tuesday, July 5, 2005.

BUDGET PRESENTATION

The following department presented a budget request for the 2005-2006 fiscal year:

Cindy Baldwin - Treasurer's Office, Mineral Review

RECESS

Chairman Zeiger declared a recess at 9:25 a.m. and reconvened at 9:35 a.m.

BUDGET PRESENTATIONS

The following departments presented budget requests for the 2005-2006 fiscal year:

Lindy Schmidt – Clerk of District Court

Linda Smith – Commissioners

RECESS

Chairman Zeiger recessed for lunch at 11:00 a.m. and reconvened at 1:37 p.m.

GUARDIAN AD LITEM

Tom Thompson and Wade Waldrip spoke regarding a newly established state-funded program for Guardians Ad Litem (GALs) in abuse, neglect and CHINS cases. The 75% reimbursement program begins July 2005. Mr. Thompson stated the reimbursement would be 75% of a \$75.00 per hour fee with a reimbursement cap of \$60.00 per hour. Mr. Thompson stated he has reviewed the Memorandum of Understanding and recommends its approval.

Judge Waldrip requested the Board increase GALs hourly rates from \$80.00 to \$90.00 stating that beginning in July, any attorney acting as a GAL must undergo five hours of specialized training per year, and that he feels their work is important enough to warrant the increase. Judge Waldrip also recommended approving the MOU.

Commissioner Meacham moved to increase the hourly rate for Guardians Ad Litem from \$80.00 to \$90.00 effective July 1, 2005 and to authorize the Chairman to sign the Memorandum of Understanding Between the Wyoming Supreme Court, the District Judges' Conference and Carbon County; and authorize the Chairman to sign Appendix A, Memorandum of Understanding GAL Fee Schedule Effective July 1, 2005. Commissioner Weickum seconded and the motion carried unanimously.

CHEROKEE ROAD

Tom Thompson stated he spoke with Road & Bridge Superintendent, Bill Nation, regarding the proposed Cherokee Road easement, and they have since had three landowners sign the easement agreement. Mr. Nation will send a letter to the remaining landowners requesting they sign the agreement.

BUDGET PRESENTATIONS

The following departments presented budget requests for the 2005-2006 fiscal year:

Greg Zabel – Emergency Management

Pam Farster – Homeland Security

Denise Patton - Museum Board

Bill Nation – Road & Bridge, SC/Road Maintenance, SC/Road & Bridge Maintenance

ROAD & BRIDGE

Bill Nation reported he has prepared a \$236,800 Mineral Royalty Grant Application, including a required Resolution. The funding would be used to assist with necessary road maintenance on Wild Cow Road #608 and Carbon County 20-Mile Road #605, due to the high volume of traffic from mineral development. The application will be submitted as an emergency application.

Commissioner Meacham moved to approve Resolution 2005-21, A Resolution Authorizing Submission of a Federal Mineral Royalty Capital Construction Account Grant Application to the State Loan and Investment Board on Behalf of the Governing Body for the County of Carbon, Wyoming for the Purpose of Build Up of Carbon County 20-Mile Road #605 and Wild Cow Road #608, Soil Stabilizer and Dust Control. Commissioner Weickum seconded and the motion carried unanimously.

RESOLUTION NO. 2005-21**A RESOLUTION AUTHORIZING SUBMISSION OF A FEDERAL MINERAL ROYALTY CAPITAL CONSTRUCTION ACCOUNT GRANT APPLICATION TO THE STATE LOAN AND INVESTMENT BOARD ON BEHALF OF THE GOVERNING BODY FOR THE COUNTY OF CARBON, WYOMING**

WHEREAS, the Governing Body for the County of Carbon, Wyoming desires to participate in the FEDERAL MINERAL ROYALTY CAPITAL CONSTRUCTION ACCOUNT GRANT program to assist in financing this project; and

WHEREAS, the Governing Body of the County of Carbon, Wyoming recognizes the need for the project; and

WHEREAS, the Federal Mineral Royalty Capital Construction Account Grant program requires that certain criteria be met, as described in the State Loan and Investment Board's Rules and Regulations governing the program, and to the best of our knowledge this application meets those criteria; and

WHEREAS, the Governing Body of the County of Carbon, Wyoming plans to match the requested Federal Mineral Royalty Capital Construction Account Grant from the following source(s): The match will be in-kind from work already completed on the roads

NOW, THEREFORE, BE IT RESOLVED BY THE GOVERNING BODY OF THE County of Carbon, Wyoming, that a grant application in the amount of \$236,800.00 be submitted to the State Loan and Investment Board for consideration at the June 23, 2005 to assist in funding the 20-Mile & Wild Cow Road Project.

BE IT FURTHER RESOLVED, that Bill Nation, Superintendent of C.C. Road & Bridge is hereby designated as the authorized representatives of the County of Carbon, Wyoming to act on behalf of the Governing Body on all matters relating to this grant application.

PASSED, APPROVED AND ADOPTED THIS 21st day of June, 2005.

-s- Artlin Zeiger
-s- Terry Weickum
-s- Lee Meacham

Attest:

-s- Linda Ann Smith

BUDGET PRESENTATIONS

The following departments presented budget requests for the 2005-2006 fiscal year:

Kandis Fritz – Carbon Building
Linda Smith – Buildings & Grounds, Administration

RAWLINS COMMUNITY ASSOCIATION

Lori Henderson, Vice President of the Rawlins Community Association, requested support from the Board for the Rural Heritage Development Initiative. Ms. Henderson stated some of the goals of the initiative are to promote, preserve, enhance and interpret the historic transcontinental transportation corridor for the purpose of economic development, education and the celebration of our heritage. Ms. Henderson stated she is not asking for monetary support at this time, only a signed resolution stating the Board's support.

Commissioner Weickum moved to authorize the Chairman to sign Resolution #2005-22, A Resolution Authorizing the Carbon County Board of Commissioners to Support the Rural Heritage Development Initiative Sponsored by the National Trust for Historic Preservation and the W.K. Kellogg Foundation. Commissioner Meacham seconded and the motion carried unanimously.

RESOLUTION #2004-22**A RESOLUTION AUTHORIZING THE CARBON COUNTY BOARD OF COMMISSIONERS TO SUPPORT THE RURAL HERITAGE DEVELOPMENT INITIATIVE SPONSORED BY THE NATIONAL TRUST FOR HISTORIC PRESERVATION AND THE W.K. KELLOGG FOUNDATION**

WHEREAS, a partnership has been formed between the National Trust for Historic Preservation and the W.K. Kellogg Foundation to fund two rural pilot regions to implement preservation-based economic development strategies, and

WHEREAS, Carbon County recognizes that Tracks Across Wyoming, a 501(c)3 organization, promotes, preserves, enhances, and interprets the historic transcontinental transportation corridor for the purpose of economic development, education and the celebration of our heritage, and

WHEREAS, Tracks Across Wyoming is uniquely qualified to develop a collaborative partnership between the six counties and the communities across the southern tier of Wyoming to develop cultural and heritage assets for economic benefit.

NOW, THEREFORE, BE IT RESOLVED that the Carbon County Board of Commissioners supports and endorses an application from Tracks Across Wyoming to apply for funding as a pilot project under the Rural Heritage Development Initiative.

BE IT FURTHER RESOLVED that the Chairman of the Carbon County Board of Commissioners is hereby authorized to sign any future letters of support or other forms associated with the aforementioned project.

PASSED, APPROVED, AND ADOPTED this 21st day of June 2005.

-s- Artlin Zeiger

Attest: -s- Linda Ann Smith, County Clerk

RECESS

There being no further business, Chairman Zeiger recessed the meeting at 5:26 p.m., and declared the meeting will reconvene at 8:00 a.m. June 22, 2005.

RECONVENE

The meeting of the Board of Carbon County Commissioners reconvened at 8:00 a.m. June 22, 2005 at the County Courthouse in Rawlins, WY. Attending the meeting were Chairman Artlin Zeiger; Commissioners Lee Meacham and Terry Weickum; Linda Ann Smith, Carbon County Clerk; Cindy Baldwin, Carbon County Treasurer; Diana Obe, Chief Deputy Clerk; and Gwynn Rothenberger, Deputy Clerk.

BUDGET PRESENTATIONS

The following departments presented budget requests for the 2005-2006 fiscal year:

Mike Morris – Sheriff's Office, Jail, Radio Tech.
Zoda Furgason – Attorney's Office (Dave Clark was in court)

BONDS

Commissioner Weickum moved to approve a bond for Robert E. Cooper, Treasurer of Carbon County School District No. 2 Recreation Board, in the amount of \$10,000.00. Commissioner Meacham seconded and the motion carried unanimously.

BUDGET PRESENTATIONS

The following departments presented budget requests for the 2005-2006 fiscal year:

Dwight France- Fire
Bridget Hettgar – Public Health
Karen Larsen – GIS / GPS

RECESS

Chairman Zeiger declared a recess at 10:46 a.m. and reconvened at 10:55 a.m.

JEFFREY CENTER

Budget Presentation

The following department presented a budget request for the 2005-2006 fiscal year:

Alice Garvin, Ara Erickson, Bob Woodhouse & Larry Harris - Jeffrey Center

Public Hearing

Chairman Zeiger opened a public hearing at 11:00 a.m. for a budget amendment to the Jeffrey Center's 2004-2005 budget.

Clerk Smith reported she has advertised for a public hearing to amend the Jeffrey Center's Budget for fiscal year 2004-2005 from \$84,334 to \$92,334.

Alice Garvin stated she expects the Jeffrey Center's budget to exceed the approved amount by approximately \$8,000.00, stating this is due to the expense of a bond for the new treasurer, cleaning supplies due to construction, an increase in shipping costs, and an increase in utilities costs.

There were no public comments. Chairman Zeiger closed the public hearing at 11:05 a.m.

Commissioner Meacham moved to amend the Jeffrey Center's 2004-2005 Fiscal Year Budget from \$84,334.00 to \$92,334.00. Commissioner Weickum seconded and the motion carried unanimously.

Clerk Smith stated she will notify the State Auditor's Office of the amendment.

BUDGET PRESENTATIONS

The following department presented a budget request for the 2005-2006 fiscal year:

Vicky Hitchcock – Library

RECESS

Chairman Zeiger recessed for lunch at 12:05 p.m. and reconvened at 2:00 p.m.

BUDGET PRESENTATIONS

The following departments presented budget requests for the 2005-2006 fiscal year:

Jerry Kraft, Ray Barkhurst and Anna Helm – Fair Board
Jennifer Pino, Charlene Abbott, and Susan Parker – Cooperative Extension Service
Norman Newsome – Coroner
Linda Smith – Reserves, Depreciation
Jonathan Schnal, Will Speer, & Kristy Rowan – Planning & Zoning
Linda Smith – Grants

ROAD & BRIDGE

Public Hearing

Chairman Zeiger opened a public hearing at 4:00 p.m. to amend Road & Bridge Department 531, SC/Road Maintenance 2004-2005 budget.

Clerk Smith explained that per the Board's prior instructions, money paid for chip sealing from the 2003-2004 SC/Road Maintenance budget that was refunded, was returned and expended from the department's 2004-2005 budget, therefore requiring a budget amendment of \$20,000.00.

There were no public comments. Chairman Zeiger closed the public hearing at 4:03 p.m.

Commissioner Meacham moved to amend Department 531, SC/Road Maintenance fiscal year 2004-2005 budget, from \$50,000.00 to \$70,000.00. Commissioner Weickum seconded and the motion carried unanimously.

Clerk Smith stated she will notify the State Auditor's Office of the amendment.

Mineral Royalty Grant Update

Bill Nation presented a copy of the Mineral Royalty Grant Application requesting funding to assist with road maintenance necessary due to the volume of traffic associated with mineral development. Mr. Nation explained he will present this to the State Land & Investment Board this week as an emergency application because the regular application deadline has passed.

JAIL CONSTRUCTION BUDGET

Mike Morris reported he spoke with Captain Shinkle and Sheriff Colson regarding the purchase of construction items for the new jail from the 2005-2006 budget. Mr. Morris requested a small amount be added to the Buildings & Grounds budget for any items that may arise. Clerk Smith will add \$20,000.00 to the proposed 2005-2006 Buildings & Grounds budget.

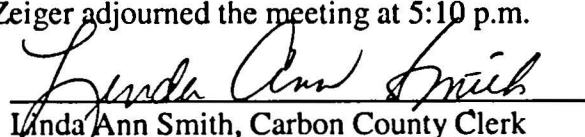
BUDGET PRESENTATIONS

The following departments presented budget requests for the 2005-2006 fiscal year:

Linda Smith – Health & Welfare, Severance Tax

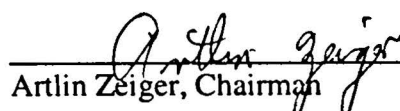
ADJOURNMENT

There being no further business, Chairman Zeiger adjourned the meeting at 5:10 p.m.


Linda Ann Smith, Carbon County Clerk

Approved this 5 day of July, 2005.

BOARD OF COUNTY COMMISSIONERS
CARBON COUNTY, WYOMING


Artlin Zeiger, Chairman