

CARBON COUNTY BOARD OF COMMISSIONERS
Regular Meeting
Tuesday, April 2, 2002
Carbon County Courthouse, Rawlins, Wyoming

The regular meeting of the Board of Carbon County Commissioners was held on Tuesday, April 2, 2002, in the Commissioners Meeting Room of the Carbon County Courthouse in Rawlins, Wyoming. Attending the meeting were Commissioners Lee Meacham and Linda Fleming, and Chairman Artlin Zeiger; Linda Ann Smith, Carbon County Clerk; Alice L. Garvin, Chief Deputy County Clerk; and Shelley Welsh, Deputy Clerk.

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

VOUCHERS

The following vouchers were presented for payment:

A T & T Cable Services	Sheriff	\$99.18
A T & T	Various	\$482.82
AAA Key & Lock	Carbon Bldg. Maintenance	\$2,333.00
Ag Revolving 4-20146	Cooperative Extension	\$8,810.00
Alco	Assessor	\$23.99
American Linen	Road & Bridge	\$88.00
Amerigas	Senior Center / R&B	\$1,421.02
Arnold Ag	Road & Bridge	\$112.00
Avaya, Inc.	Radio Tech	\$123.87
Banner Associates, Inc.	SC / Road & Bridge	\$630.00
Bartlett, Sue RN	Public Health	\$243.29
Best Western Douglas Inn	Public Health	\$242.20
Bi-Rite Pharmacy	Jail	\$1,576.36
Bob Barker Company	Jail	\$870.30
Brown's Towing & Recovery	Sheriff	\$85.00
Brown, Estella	Grants	\$141.96
Brush Creek Computer Svcs.	Public Health	\$85.00
Busey, Sharalee	Public Health	\$169.62
Cad Store, The	Road & Bridge	\$7,915.00
Carbon County Counseling Ctr.	Admin Legal DC Fees	\$5,000.00
Carbon County TV & Radio Shack	Sheriff	\$11.98
Cedar Street Sinclair	Sheriff	\$75.83
CenturyTel	Sheriff / Road & Bridge	\$134.70
Cesko, David MD	Grants CSBG	\$40.00
Chemsearch	Courthouse	\$187.07
City Market Inc. #12	Grants	\$31.75
Collamer, Sonja	Planning	\$52.80
Computer Software Assoc.	Administration	\$180.00
Cooley Oil, Inc.	Administration	\$4,945.00
Corporate Express	Public Health / Sheriff	\$140.94
Craftsman Electric	Carbon Bldg. / R&B	\$269.59
Crawford, Warren	Cooperative Extension	\$169.09
D & K Sanitation	Various	\$243.50
D-Z, LLC	Sheriff	\$235.00
Daily Times	Admin / Planning	\$885.00
DeLeon, John	Administration	\$800.00
DocuSource	Jail	\$252.29
Eagle of Cody Printing	Assessor	\$2,141.60
Eagle Uniform Supply	Carbon Building	\$28.11
Engstrom, James D. DDS	Jail	\$250.00
Everett, Edith	Cooperative Extension	\$5.17
Evergreen Construction	Road & Bridge	\$1,825.00

Evergreen Disposal Service	Senior Center / R&B	\$105.00
Expanets	Public Health	\$43.70
Farmer Brothers Coffee	Clerk	\$68.25
Fleming, Linda L.	Commissioners	\$167.82
Fremont Motors - Rawlins	R&B / Sheriff	\$201.24
Gosevner, Maxine	Public Health	\$13.20
Grainger	Road & Bridge	\$287.50
Graphic Sports	Elections	\$60.45
Hanna Fire Department	Fire Protection	\$2,000.00
Heiman Fire Department	Severance Tax / Fire Prot.	\$399.85
Herold Iron Works	Road & Bridge	\$115.61
Hettgar, Bridget M. RN	Public Health	\$26.49
High Plains Power	Senior Center / R&B	\$114.87
Hillcrest Spring Water, Inc.	Road & Bridge	\$11.00
Hilltop Lube	Sheriff	\$54.50
Hoke, John L.	Administrative	\$1,207.00
How Justice is Served	Jail	\$137.90
Hyland Enterprises	Fire Protection / R&B	\$916.79
IKON Office Solutions	Administrative / Sheriff	\$1,265.09
Island County Sheriff's Dept.	Administrative	\$32.00
Jackalope Printing	Jail / Sheriff	\$672.37
K C Welding	Jail	\$750.00
Kilburn Tire Company	Sheriff	\$86.95
K N Energy	Various	\$6,426.99
L & L Electric	Courthouse	\$123.10
L N Curtis & Sons	Fire Protection	\$149.91
Law Enforcement Equip Co.	Sheriff	\$303.93
Lawson Products Inc.	Emergency Management	\$20.00
Local Government Liability Pool	Building & Grounds / Admin	\$29,722.00
Long Building Technologies	Building & Grounds	\$4,413.98
M H L Systems	Road & Bridge	\$995.00
Massey, Daniel T. PC	Administration	\$120.39
Matco Tools	Road & Bridge	\$58.93
MCI Commercial Service	Fire Protection	\$15.70
Memorial Hospital	Jail	\$759.48
National Center for Victims	Sheriff	\$75.00
Overhead Door Company	Road & Bridge	\$110.25
Pacific Power & Light Co.	R&B / Building & Grounds	\$171.91
Page One West	Various	\$257.16
Pamida Inc.	R&B / Courthouse	\$101.54
Pantry, The	Planning	\$50.33
Parrie's Electronics	Public Health	\$3.39
Perigon Medical Distribution	Public Health	\$79.88
Perkins Oil Co.	Road & Bridge	\$1,721.06
Peterson Equipment Company	Sheriff	\$116.42
Plainsman Printing & Supply	Elections / Clerk of Court	\$1,655.23
Polk Company, The	Clerk	\$56.00
Quill Corporation	Various	\$836.45
QWest Dex	Carbon Building	\$41.60
QWest	Various	\$4,154.44
Range Magazine	Cooperative Extension	\$19.95
Rawlins Glass	Jail	\$727.32
Rawlins, City of	Various	\$1,727.07
Robert Jack Smith & Assoc.	Various	\$4,899.25
Roscoe Steel & Culvert Co.	Road & Bridge	\$4,382.70
Rostad Mortuary	Coroner	\$400.00
Ryan Electronics Inc.	Radio Tech	\$2,680.83
Shepard's	Road & Bridge	\$105.87
Shively Hardware	Sheriff	\$399.46
Smith, Susan	Grants	\$7.59
Smithkline Beecham Pharm.	Public Health	\$348.75
Southwest Professional	Road & Bridge	\$50.00

Sparks, Andy	Carbon Building	\$100.00
Speer, William	Planning	\$68.64
Stan's Quik Lube	Sheriff	\$83.71
Star Awards & Signs	Commissioners	\$51.30
T & T Plumbing & Service	Courthouse	\$247.00
Terminix	Carbon Bldg./ Senior Center	\$65.00
Tire Distribution Systems, Inc.	Road & Bridge	\$775.00
Trading Post	Sheriff	\$143.53
Triangle Sheet Metal	Jail	\$1,556.70
Truck and Industrial	Road & Bridge	\$32.08
True Value of Rawlins	Various	\$291.63
Trust-X Q M S	Road & Bridge	\$288.25
Union Telephone Company	Sheriff / Attorney	\$389.62
Van's Wholesale	Carbon Building	\$929.54
Verizon Wireless	Planning	\$40.45
Viking Office Products	Various	\$1,610.15
Visionary Communications, Inc.	Clerk of Court	\$240.00
Voorhis Associates, Inc.	Building & Grounds	\$2,519.24
Wimpenny, Robert G. DDS	Grants CSBG	\$362.00
WY Dept. of Transportation	Road & Bridge	\$582.17
WY Law Enforcement Academy	Sheriff	\$830.00
WY Machinery Company	Road & Bridge	\$2,719.40
WY Paper Supply	Various	\$642.02
WY State Lands & Investments	Road & Bridge	\$25.00
Wyoming.com	Fire Protection	\$19.95
Xerox Corporation	Clerk of Court	\$185.39
Yampa Valley Electric	Radio Tech	\$44.40
Zee	Administrative	\$23.40
Zeiger, Artlin	Commissioners	\$121.56
TOTAL		\$135,370.60

COUNTY CLERK

Commissioner Linda Fleming moved to approve the minutes of March 5, 2002 as written. Commissioner Lee Meacham seconded. The motion carried unanimously.

Commissioner Lee Meacham moved to approve the minutes of March 19, 2002 as written. Commissioner Linda Fleming seconded. The motion carried unanimously.

BOARD APPOINTMENTS

A letter of resignation was received from Kathy Hiatt for her position on the Carbon County Visitors Council Board. The Clerk advised the appointment for this board will be advertised.

Letters of interest were received from Dr. V. Raja Chandra of Rawlins and Dr. John Collamer of Saratoga for appointment as the Carbon County Health Officer. Commissioner Linda Fleming moved to reappoint Dr. V. Raja Chandra as the Carbon County Health Officer. Lee Meacham seconded. The motion carried unanimously.

The Clerk advised there were currently two openings on the Carbon County Senior Services Board. There was also one resignation from Garcile Reiber of Elk Mountain.

Commissioner Linda Fleming moved to appoint Sy Lien of Elk Mountain to fill the unexpired position of Garcile Reiber on the Carbon County Senior Services Board. Lee Meacham seconded. The motion carried unanimously.

Commissioner Fleming moved to reappoint Marjorie Blakeslee to the Carbon County Senior Services Board. Lee Meacham seconded. The motion carried unanimously.

Commissioner Fleming moved to appoint Robert Lowman to the Carbon County Senior Services Board. Lee Meacham seconded. The motion carried unanimously.

The Board of Commissioners authorized the County Clerk to purchase:

- Virus protection for the County computer system;
- Upgrade Microsoft Word to accommodate the asset program;
- Purchase additional shelving for records management.

The Clerk advised the Commissioners that she is in receipt of a letter from the Wyoming Business Council asking the County to track three 1980 closed grants for economic development. She advised that she will be working with the Economic Development Commission to explore information sources.

ELECTED OFFICIALS

Darrell Stubbs, County Assessor; Linda Ann Smith, County Clerk; Cindy Baldwin, County Treasurer; Lindy Schmidt, Clerk of District Court; Ed Risha, County Attorney; and Norm Newsome, County Coroner were present and discussed with the Commissioners increases of officials' salaries.

Commissioner Fleming moved that the salaries for the elected positions of the Carbon County Assessor, Carbon County Clerk, Carbon County Sheriff, Carbon County Treasurer, and Clerk of District Court be raised to \$57,000 annually; the Carbon County Attorney be raised to \$68,000 annually; the Carbon County Coroner be raised to \$20,100 annually. The motion was seconded by Lee Meacham. The motion carried unanimously.

RESOLUTION

NO. 2002-02

WHEREAS, the Carbon County Coroner has not had an increase in salary for over eight (8) years; and

WHEREAS, pursuant to Title 18, Chapter 3, Section 107(a), Wyoming Statutes, 1977, amended 2001, from and after January 1, 1999, the salary of the elected officials shall be set by resolution; and

WHEREAS, the board of county commissioners of each county shall meet not later than June 1, 1978, and on or before the same date each four (4) years thereafter, for the purpose of setting elected officials salaries, which shall not be changed during the term of each official for whom a salary is determined; and

WHEREAS, the undersigned are desirous that qualified, dedicated and professional people be attracted to the position of county coroner; and

WHEREAS, the duties of county officials have immeasurably increased in the recent past; and

WHEREAS, the duties of county officials will continue to increase in light of mandates by state and federal government; and

WHEREAS, the Carbon County Board of County Commissioners will set the salary of coroner at nineteen thousand dollars (\$20,100) per year from and after January 1, 2003 for a period of four years with salaries being paid in equal monthly installments.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners of Carbon County set an annual salary of nineteen thousand dollars (\$20,100) for the Carbon County Coroner from and after January 1, 2003 for a period of four years and the salary shall be paid in equal monthly installments.

PASSED, APPROVED AND ADOPTED this 2nd day of April, 2002.

BOARD OF COUNTY COMMISSIONERS
CARBON COUNTY, WYOMING

-s- Artlin Zeiger, Chairman

-s- Linda Fleming, Commissioner

-s- Lee Meacham, Commissioner

ATTEST:

-s- Linda Ann Smith, County Clerk

RESOLUTION

NO. 2002-03

WHEREAS, Darrell L. Stubbs, County Assessor; Edward E. Risha, County Attorney; Linda Ann Smith, County Clerk; Lindy L. Schmidt, Clerk of District Court; Jerry Colson, County Sheriff; and Cindy Baldwin, County Treasurer, are the current elected county officers in and for Carbon County, Wyoming; and

WHEREAS, pursuant to Title 18, Chapter 3, Section 107(a), Wyoming Statutes, 1977, amended 2001, from and after January 1, 1999, the specified full-time county officers shall receive an annual salary not less than ten thousand dollars (\$10,000) nor more than sixty thousand dollars (\$60,000); and

WHEREAS, full-time county attorneys shall receive not less than thirty-five thousand dollars (\$35,000) nor more than seventy thousand dollars (\$70,000) as annual salaries; and

WHEREAS, the board of county commissioners of each county shall meet not later than June 1, 1978, and on or before the same date each four (4) years thereafter, for the purpose of setting salaries, which shall not be changed during the term of each official for whom a salary is determined; and

WHEREAS, the undersigned are desirous that qualified, dedicated and professional people be attracted to county offices; and

WHEREAS, the duties of county officials will continue to increase in light of mandates by state and federal government; and

WHEREAS, the Carbon County Assessor, County Clerk, Clerk of District Court, County Sheriff and County Treasurer elected officers of Carbon County, request the Board of County Commissioners set a salary of fifty-seven thousand dollars (\$57,000) annually for the County Assessor, County Clerk, Clerk of District Court, County Sheriff and County Treasurer from and after January 1, 2003 for a period of four years with salaries being paid in equal monthly installments; and

WHEREAS, the County Attorney requests the Board of County Commissioners set a salary of sixty-eight thousand dollars (\$68,000) annually for the County Attorney from and after January 1, 2003 for a period of four years with the salary being paid in equal monthly installments.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners of Carbon County set a salary of fifty-seven thousand dollars (\$57,000) annually for the County Assessor, County Clerk, Clerk of District Court, County Sheriff and County Treasurer and sixty-eight thousand dollars (\$68,000) for Carbon County Attorney from and after January 1, 2003 for a period of four years and the salaries shall be paid in equal monthly installments.

PASSED, APPROVED AND ADOPTED this 2nd day of April, 2002.

Board of County Commissioners
Carbon County, Wyoming

-s- Artlin Zeiger, Chairman

-s- Linda Fleming, Commissioner

-s- Lee Meacham, Commissioner

ATTEST:

-s- Linda Ann Smith, County Clerk

Commissioner Lee Meacham moved that the salary of the Carbon County Commissioners be raised to \$20,000 per year. Chairman Zeiger seconded. The motion carried unanimously. Commissioner Linda Fleming abstained from this vote.

RESOLUTION

NO. 2002-04

WHEREAS, the Carbon County Commissioners of Carbon County, Wyoming have not had an increase in salary for over eight (8) years; and

WHEREAS, pursuant to Title 18, Chapter 3, Section 107(a), Wyoming Statutes, 1977, amended 2001, from and after January 1, 1999, the salary of the commissioners shall be set by resolution; and

WHEREAS, the board of county commissioners of each county shall meet not later than June 1, 1978, and on or before the same date each four (4) years thereafter, for the purpose of setting elected

officials salaries, which shall not be changed during the term of each official for whom a salary is determined; and

WHEREAS, the undersigned are desirous that qualified, dedicated and professional people be attracted to the position of county commissioner; and

WHEREAS, the duties of county officials have immeasurably increased in the recent past; and

WHEREAS, the duties of county officials will continue to increase in light of mandates by state and federal government; and

WHEREAS, the Carbon County Board of County Commissioners will set the salary of a commissioner at twenty thousand dollars (\$20,000) per year from and after January 1, 2003 for a period of four years with salaries being paid in equal monthly installments.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners of Carbon County set an annual salary of twenty thousand dollars (\$20,000) for each member of the Board of County Commissioners from and after January 1, 2003 for a period of four years and the salaries shall be paid in equal monthly installments.

PASSED, APPROVED AND ADOPTED this 2nd day of April, 2002.

BOARD OF COUNTY COMMISSIONERS
CARBON COUNTY, WYOMING

-s- Artlin Zeiger, Chairman

-s- Linda Fleming, Commissioner

-s- Lee Meacham, Commissioner

ATTEST:

-s- Linda Ann Smith, County Clerk

PUBLIC HEARING:
Precinct, Boundary and Polling Places

Chairman Zeiger opened a public hearing at 10:10 a.m. for the Carbon County Clerk in regard to redistricting and election precincts. The Clerk advised the Commissioners that the existing precincts remain primarily the same in the County except for Rawlins. Redistricting of the house districts has caused a shift in the precinct within the City of Rawlins due to realignment of the boundary lines for the House District 15. The top boundary line of the City of Rawlins is now included as part of House District 15. The census district above Inverness Court has been included in House District 47, but remains part of Ward 2 of the City of Rawlins. The other changes she requested to be adopted is to renumber Sinclair Precinct to 5-1, and Precinct numbering for Riverside be changed from 12-2 to 13-1. Chairman Zeiger declared the hearing closed at 10:14 a.m.

Commissioner Lee Meacham moved to adopt Resolution 2002-01, to adopt official voting districts and precincts in Carbon County. Commissioner Linda Fleming seconded. The motion carried unanimously.

RESOLUTION NO. 2002-01

RESOLUTION ADOPTING OFFICIAL VOTING DISTRICTS AND PRECINCTS FOR CARBON COUNTY, WYOMING

Whereas, the Fifty-sixth Legislature of the State of Wyoming has passed House Bill No. 0075 with amendments, and such is now Enrolled Act No. 1, House of Representatives, wherein the boundaries for Senate District No. 11 and House Districts No. 15 and 47 have been established; and

Whereas, pursuant to Wyoming Statutes 22-7-101 through 22-7-105, the Board of County Commissioners with the advice and recommendation of the county clerk, no later than its first meeting in April in every general election year shall divide the county into not more than thirty (30) election districts; and

Whereas, each district shall be designated by number, and

Whereas, election districts shall be changed only at this designated meeting; and

Whereas, the proposed Official Voting Districts and Precincts have been published in the Rawlins Daily Times and Saratoga Sun, once a week for three consecutive weeks, and

Whereas the notice of such proposed voting districts and precincts have been mailed by certified mail return receipt to chairman of both parties within the county not later than fifteen days before April 2, 2002, and

Whereas, the County Clerk has taken into consideration the action of the Fifty-sixth Legislature of the State of Wyoming, the wards as established by the City of Rawlins, and the one-man one-vote concept, and recommended to the County Commissioners of the County of Carbon that the districts and precincts be established as hereunto set forth on Exhibits "A" and "B", and

Whereas, the County Clerk has recommended that the precinct for Sinclair and Seminoe Dam be renumbered to Sinclair 5-1, that precinct 12-2, Riverside, be renumbered 13-1, and

Whereas, the County Clerk has recommended that the precinct polling places be established as follows:

- 1 - 1 Rawlins, Pershing School
- 1 - 2 Rawlins, Jeffrey Center
- 2 - 1 Rawlins, Jeffrey Center
- 2 - 2 Rawlins, Jeffrey Center
- 3 - 1 Rawlins, Jeffrey Center
- 3 - 2 Rawlins, Jeffrey Center
- 4 - 1 Muddy Gap, County Fire Station
- 5 - 1 Sinclair, Town Hall
- 6 - 1 Leo, Community Hall
- 7 - 1 Medicine Bow, Community Hall
- 8 - 1 Hanna, Town Hall
- 9 - 1 Elk Mountain, Town Hall
- 10 - 1 McFadden, County Fire Station
- 11 - 1 Saratoga (Inside); Senior Center
- 11 - 2 Saratoga (Outside); Senior Center
- 12 - 1 Encampment, Town Hall
- 13 - 1 Riverside, Town Hall
- 14 - 1 Dixon - Savery, Senior Center
- 15 - 1 Baggs, Town Hall

Whereas, a public hearing has been held at 10:00 a.m. on April 2, 2002, to hear public input on said voting districts and precincts, and

Whereas, the Board of County Commissioners in and for Carbon County, Wyoming, hereby agree that such districts, precincts and renumbering of precincts is in the best interests and convenience of the greatest number of electors involved, and such coincides with the boundaries of the municipality districts involved.

NOW, THEREFORE, BE IT RESOLVED, that the above voting districts and precincts be adopted, that the voting renumbering of precincts 5-1 for Sinclair and 13-1 for Riverside be adopted, and further that the polling places as set forth herein be adopted this date.

Dated this 2nd day of April, 2002.

Board of County Commissioners

Carbon County, Wyoming

By: -s- Artlin Zeiger, Chairman

Attest:

-s- Linda Ann Smith, County Clerk

SENIOR SERVICES

Bill Michie, Executive Director, presented his bi-monthly report.

JAIL COMMITTEE

Cindy Baldwin, County Treasurer, and Lt. Randy Shinkle from the Carbon County Sheriff's Office appeared before the Board. Ms. Baldwin advised they have received updated time lines for the new jail, and Lt. Shinkle advised the jail committee will have more information on the schematics for the Board of Commissioners on May 7, 2002. Groathouse Construction will prepare the cost estimate. Ms. Baldwin advised the jail committee must have a firm dollar amount before they can apply for any grant funding for the jail.

CARBON BUILDING

Patty Schuler presented the following bid opening for carpet to be installed in the Department of Family Services offices (4), and the Cooperative Extension office work room in the Carbon Building.

- (1) Floors & More
 - Four (4) DFS offices - install new carpet \$7,100.00
 - Extension office \$840.80

Ms. Schuler advised that this cost is a budgeted item.

Commissioner Lee Meacham moved to award the bid to Floors and More for carpeting in the amount of \$7,940.80 total. Linda Fleming seconded. The motion carried unanimously.

Ms. Schuler presented the following bid from Floors and More for blinds in various offices in the Carbon Building:

Floors and More	Road and Bridge	Fabric \$1,311.00	Vinyl \$1,249.00
	DFS Office	Fabric \$1,159.00	Vinyl \$1,086.00
	Voc Rehab	Fabric \$629.00	Vinyl \$590.00
	Planning Office	Fabric \$447.00	Vinyl \$419.00
	Ext. Office	Fabric \$339.00	Vinyl \$317.00
	Total	\$3,885.00	\$3,661.00

Commissioner Linda Fleming moved to approve the bid for vinyl shades for the above-listed offices in the amount of \$3,661.00 from Floors and More. Lee Meacham seconded. The motion carried unanimously.

Ms. Schuler addressed issues with reference to the repair of the working mechanism on the south entrance door to the library. Commissioner Fleming suggested that Carbon County solicit bids for this type of work in the future. Dave Day, Carbon Building maintenance, advised that this was the only company they were able to find willing to perform the work at the Carbon Building.

ROAD AND BRIDGE

Bill Nation of Carbon County Road & Bridge, Gary Steele of PMPC, and Andy Long from Wyoming Department of Transportation came before Board to discuss the North Hanna Road Project. Mr. Nation presented memorandums of agreement to be signed by the commissioners for the North Hanna Road Project.

Commissioner Lee Meacham moved that the commissioners sign the 11 memorandums of agreement for an easement for Section 16, Township 22 North, Range 81 West, for Parcel: SE ¼ NW ¼, SW ¼ NE ¼ with Margaret W. Wyman, Jeannie L. Halpine, Edward E. Hartwell, Jr., Craig Edward Ashton, David James Ashton, James E. Ashton, Raymond M. Hartwell, Carol Louise Hammer, Mary Jeanie C. Wheelless and Roberta C. Lytle f/k/a Roberta C. Mahnken, and Paul Halpine for the North Hanna Road Project. Linda Fleming seconded. The motion carried unanimously.

Commissioner Linda Fleming moved that Carbon County investigate participating in the Forest Highway Land Funds Project for the reconstruction of County Road 71 to meet 70. Lee Meacham seconded. The motion carried unanimously.

Andy Long (WYDOT) invited the commissioners to attend their meetings here in Rawlins on May 15 and 16, 2002. Wyoming Department of Transportation plans to dedicate Highway 287 as the Chief Washakie Highway. A definite date is not scheduled for the dedication at this time.

Bill Nation presented his bi-monthly report to the Board.

Mr. Nation requested permission to open bids for the salvage surplus vehicle which was scheduled for 4:00 p.m. Commissioner Linda Fleming moved to waive the formality of 4:00 p.m. bid opening to the present time (11:39 a.m.). Mr. Nation advised that both bidders have been notified and that the bid process was closed on April 1, 2002 at 1:00 p.m. Lee Meacham seconded. The motion carried unanimously.

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|----|----------------------|------------|
| 1. | Quality Motors, Inc. | \$400.00 |
| 2. | Chet Christensen | \$1,276.00 |

Commissioner Lee Meacham moved to accept the bid from Chet Christensen in the amount of \$1,276.00 for the salvage surplus vehicle from the Carbon County Road & Bridge Department. Linda Fleming seconded. The motion carried unanimously.

The next meeting of the Board of Carbon County Commissioners is scheduled for Tuesday, April 16, 2002 at 1:30 p.m. Budget session will begin at 2:00 p.m.

SPECIAL PRESENTATION TO JUDY SMITH (Cooperative Extension)

Chairman Artlin Zeiger honored Judy Smith from the Carbon County Cooperative Extension Service to thank her for her 22 years of service to Carbon County since 1980.

MEDICINE BOW LIBRARY

County Clerk, Linda Ann Smith, advised she had received the Medicine Bow Library Lease agreement. The Clerk advised the lease agreement called for .08 cents per square foot for the heating bill and had a stipulation in it that this amount could change within 15 days notice. The Clerk advised the lease amount had gone from approximately \$1200 per year to almost \$4000 per year. The Board of Commissioners requested that the County Clerk discuss this with its civil attorney, Tom Thompson, and negotiate a firm number on the lease amount.

ACTING CHAIRMAN, LINDA FLEMING

Linda Fleming assumed position as acting chairman at 2:00 p.m. in the absence of Chairman Zeiger. Mr. Zeiger left to attend a coal bed methane meeting for the County.

EMERGENCY MANAGEMENT

Greg Zabel appeared before the Board and gave his monthly report.

Mr. Zabel advised that the armory has seen extensive use during the past month by:

- Penitentiary for training and marching exercises;
- Sheriff to process evidence;
- Red Cross as a shelter due to closed roads.

Mr. Zabel advised he met with the Planning Commission and Jay Grabow last month and they requested that he keep them informed on the progress of the rural addressing project.

Mr. Zabel advised he did meet with the Fair Board. The Fair Board was concerned about responding to disasters or emergencies involving the Fair. Mr. Zabel advised he had contacted the fire department and they will work with them to develop a plan.

Mr. Zabel advised the block has been put in at the Fort Steele Project, and they are almost ready to put the house back on it. This project should be completed soon.

Mr. Zabel advised he and Marti Zabel had attended a workshop, which included Terrorism and Mitigation Planning. He met with General Banich who informed him that he will be coming to Rawlins sometime soon to gather history on the armory and do a dedication on the armory history. Mr. Zabel does not have a definite date when this will happen.

Mr. Zabel advised that the state does want to give us the armory building at no charge. He advised the County will most likely need to contact Judy Uphoff at the Department of Corrections in regard to this.

Mr. Zabel advised that the custodial work performed in the armory is performed by a husband and wife that work for the National Guard. They are both close to retiring soon. Mr. Zabel advised that the Guard requested that the custodial work be taken over by the County.

Commissioner Fleming is acting chair for Chairman Artlin Zeiger. Commissioner Lee Meacham moved to go into executive session to discuss personnel issues at 2:00 p.m. Linda Fleming seconded. The motion carried unanimously.

Acting Chairman Linda Fleming moved to come out of executive session. Lee Meacham seconded. The motion carried unanimously.

PLANNING AND ZONING

Kristi Rowan, Carbon County Planning & Economic Development Administrative Assistant, appeared before the Board of Commissioners. Ms. Rowan advised that Jay Grabow and Henry Hewitt were out of town this week. She requested signatures in regard to the East Black Hall subdivision final plat. County Clerk,

Linda Ann Smith, advised this had been approved at the last meeting and only signatures were needed at this time. Linda Fleming signed as Acting Chair for Chairman Artlin Zeiger, attested to by County Clerk, Linda Ann Smith.

BAGGS FIRE DEPARTMENT

Henry Huckle from the Hanna Fire Department appeared before the Board. The Baggs Fire Dept. was requesting assistance from the Carbon County to purchase extrication equipment. Mr. Huckle advised they have had to perform extrications four different times in the past year and have had to call Rawlins to assist them in the past.

Mr. Huckle advised the Board that the BFD has applied for federal grant funding to purchase this equipment, but they will not know until September if this will be awarded. Mr. Huckle requested to obtain assistance from Carbon County if the BFD is unable to receive grant funding. The amount requested is \$15,000. Commissioner Fleming suggested this request be placed with other budget requests to be heard on April 16, 2002.

The interviews for the GIS/GPS position will be held on April 16, 2002 at 8:30 a.m.

Acting Chair Linda Fleming adjourned the meeting at 2:55 p.m.

BOARD OF CARBON COUNTY COMMISSIONERS

-s- Artlin Zeiger, Chairman

ATTEST:

-s- Linda Ann Smith, County Clerk