

CARBON COUNTY BOARD OF COMMISSIONERS
Regular Meeting
Tuesday, May 7, 2002
Carbon County Courthouse, Rawlins, Wyoming

The regular meeting of the Board of Carbon County Commissioners was held on Tuesday, May 7, 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 and Alice L. Garvin, Chief Deputy County Clerk.

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

VOUCHERS

The following vouchers were presented for payment:

AT&T	Various	\$595.86
AT&T Cable Service	Sheriff	\$99.18
Abbott, Charlene	Various	\$138.28
Ace Industrial Supply	R&B	\$98.95
Alco	Grants	\$10.98
Allen, Patrick MD	Administration	\$1,090.00
American Linen	Various	\$144.64
Amerigas	R&B	\$542.97
Art's Plumbing & Heating	Administration	\$9,100.00
Atco International	R&B	\$469.00
Avaya, Inc	Radio Tech	\$2132.84
Bank of Commerce	Various	\$68.08
Barry County Sheriff	Administration	\$26.95
Bartlett, Sue	Public Health	\$188.63
Behavioral Intervention	Jail	\$399.70
Best Access Systems	Carbon Building	\$81.01
Bi-Rite Sporting Goods	Sheriff	\$36.65
Blue Wolfe Enterprise	Carbon Building	\$300.00
Brown, Estella	Grants	\$10.56
Build Rite Lumber	Various	\$135.46
Burke's Conoco	Various	\$31.55
Busey, Sharalee	Public Health	\$252.16
Carbon County Self In.	Administration	\$30,000.00
Carbon County TV & R	Various	\$73.95
Cedar Street Sinclair	Clerk	\$19.15
Centurytel	Various	\$142.11
Cesko, David	Grants	\$240.00
Cew Inc.Com	Public Health	\$1,850.00
Chandra, V. Raja	Various	\$418.00
Channing, L. Bete Co.	Grants	\$88.00
Chemsearch	R&B	\$156.30
Childbirth Graphics	Grants	\$196.01
Colorado Pathology	Administration	\$910.00
Commsource, Inc	Fire Protection	\$603.00
Computer Software A.	Administration	\$8,716.02
Corporate Express	Various	\$1681.96
Country Store	Sheriff	\$34.31
Culligan Water	Courthouse	\$28.25
D&K Sanitation	Various	\$243.50
Daily Times	Various	\$1169.98
Day, Dave	Carbon Building	\$3,339.00
Dingman, Dawn	Grants	\$300.00
Dixon, Town of	R&B	\$33.50
Double D Tires	Sheriff	\$32.85
Double Tree Logging	R&B	\$1,140.00
Dubois Telephone Exc.	R&B	\$43.24
Dziardziel, Erid A.	Grants	\$110.00
Emaw	Emergency Management	\$40.00
Eagle Uniform Supply	Various	\$65.26
Elk Mountain Volunte	Fire Protection	\$2,220.43
Ellis, William	Planning	\$39.60
Encampment, Town of	R&B	\$45.00
Engstom, James D.	Various	\$491.00
Environmental System	Fire Protection	\$1,598.95
Erickson, Frank	Fire Protection	\$229.52
Evergreen Disposal	Various	\$105.00

Expanets	Public Health	\$43.70
Farmer Brothers Coffee	Clerk	\$36.50
Farnsworth Asphalt	SC/Road & Bridge	\$40,000.00
Fat Boys	R&B	\$123.15
FCS-JDC Natrona Count	Various	\$3953.00
Flaxosmithline Fina	Public Health	\$697.50
Food & Fitness Adivs	CES	\$24.00
Fremont Motors	Various	\$203.70
Garvin, Bob	Contract Labor	\$300.00
Gary's Plumbing & Heat	Senior Center	\$679.81
Gillette Office Supplies	W.I.C.	\$19.49
Golden, Mary	Public Health	\$21.45
Grabow, Jay	Planning	\$135.60
Grainger	Various	\$4330.07
Graphic Sports	Sheriff	\$8.75
Hanna, Town of	R&B	\$46.00
Hays, Stephen DDS	Grants	\$55.00
Hettgar, Bridget	Public Health	\$59.94
High Plains Power	Various	\$120.19
Hillcrest Spring Water	R&B	\$17.25
Hilltop Lube	Sheriff	\$54.50
Hyland Enterprises	R&B	\$250.14
Ikon Office Solution	Administration	\$65.08
Intermountain Record	Clerk	\$173.35
Isabella County Sheriff	Administration	\$16.60
J H Kasper	Various	\$693.65
Jack's Body & Fenders	Sheriff	\$31.00
Jackalope Printing	Various	\$271.88
Journal Watch	Public Health	\$179.00
JB's Stop-N-Shop	Sheriff	\$145.72
Jerry's Donuts	Various	\$65.88
Kar Products	R&B	\$233.75
Kilburn Tire Company	Various	\$1123.99
King Soopers	Various	\$26.02
Kirsch, A. P.	Administration	\$255.00
KN Energy Inc	Various	\$4568.72
Kone Elevators	Building & Grounds	\$290.00
L N Curtis & Sons	Fire Protection	\$1092.74
Lariat International	R&B	\$474.11
Laser Precision	Clerk	\$236.94
Lassle, Shannon	CES	\$160.59
Lawson Products Inc.	R&B	\$678.26
Lawson Sanitation	Courthouse	\$40.00
Little America	Public Health	\$315.09
Long Building Techno	Building & Grounds	\$12449.04
M H L Systems	R&B	\$995.00
McPherson Law Office	Administration	\$3,225.30
Massey, Daniel T. P.	Administration	\$28.82
McCall, Phil	Grants	\$51.66
McKee Medical Center	Administration	\$172.75
Medical Manager	Clerk	\$655.00
Medicine Bow, Town of	Various	\$91.20
Memorial Hospital	Various	\$8499.23
Minolta Business	CES	\$261.50
Morbidity & Mortality	Public Health	\$98.00
My Automotive	Sheriff	\$48.50
Neutron Industries	Carbon Building	\$257.65
Nutrition Consultant	W.I.C.	\$52.00
Pacific Power & Light	Various	\$1939.94
Page One West	Various	\$236.46
Pamida Inc.	Various	\$74.80
Parrie's Electronics	Public Health	\$77.14
Pepper Tank & Contract	SC/Road	\$28,200.00
Perigon Medical	Public Health	\$83.60
Perkins Oil	Various	\$2065.88
Pitney Bows	Administration	\$889.77
Plainsman Printing	Administration	\$365.11
Platte Valley Medical	Grants	\$187.00
Polk Company	Clerk	\$56.00
Powell, Sherry	Courthouse	\$9.90
Professional Contract	R&B	\$2,125.00
Public Agency Training	Sheriff	\$250.00

Questar Gas	Senior Center	\$60.03
Quill Corporation	Various	\$2847.91
Quinn/Richardson/Kurcera	Building & Grounds	\$816.21
Qwest	Various	\$4704.83
Qwest Dex	Carbon Building	\$42.10
Rasmusson Furniture	Courthouse	\$17.10
Rawlins Eye Care	Grants	\$64.00
Rawlins, City of	Various	\$1178.47
Reliable	Public Health	\$268.90
Roberts, Don W.	Grants	\$200.00
Robidoux Brothers	R&B	\$3.50
Ross' Automotive	Sheriff	\$194.78
Rostad Mortuary	Coroner	\$800.00
Royal Sanitary Supplies	Courthouse	\$300.47
Ryan Electronics Inc.	Various	\$4158.89
S O S Police & Fire	Sheriff	\$148.79
Saratoga Sun	Various	\$651.32
Schulze, Kenneth	Grants	\$40.00
Scoggins, William E	Grants	\$52.00
Shepard Construction	Various	\$240,482.00
Shepard's	Sheriff	\$27.23
Shively Hardware	Various	\$227.65
Sierra Heating & Sheet	R&B	\$348.00
Sirchie	Jail	\$110.57
Skaggs	Sheriff	\$39.80
Skaggs	Sheriff	\$9.95
Slafter Oil	R&B	\$1487.50
Smith, Susan	Grants	\$14.19
Snoquip	R&B	\$520.56
Snowy Range Propane	R&B	\$1,029.27
Solaas, Tracy	Grants	\$59.01
Star Awards & Signs	Clerk	\$15.50
Sweet, Jeffrey	Grants	\$200.00
Terminix	Various	\$65.00
Trans Equipment & Suppl	R&B	\$174.15
Triangle Sheet Metal	Administration	\$6,955.00
Trib.com	Various	\$72.35
True Value of Rawlins	Various	\$285.33
Tufts University	CES	\$28.00
U S Bank	Various	\$574.66
Union Telephone	Various	\$1397.69
University of Wyoming	Jail	\$88.74
Valley Pharmacy	Grants	\$154.25
Valley Super Foods	Various	\$10.17
Van's Wholesale	Courthouse	\$76.38
Verizon Wireless	Emergency Management	\$85.59
Viking Office Product	Various	\$72.94
Washboard, The	Emergency Management	\$42.50
West Group Payment	Attorney	\$301.36
Wilson's Self Service	Sheriff	\$5.65
Wimpenny, Robert DDS	Grants	\$200.00
WY Association Of Sheriff	Sheriff	\$400.00
WY Department of Family	W.I.C.	\$80.13
WY Department of Trans	Clerk	\$3,260.80
WY Law Enforcement	Sheriff	\$288.00
WY Machinery Company	R&B	\$6278.66
WY Paper Supply	Various	\$679.97
WY Primary Care Assoc.	Various	\$230.00
WY State Forestry	Fire Protection	\$38,349.39
WY State Lands & Inv.	R&B	\$40.00
WY W.I.C. Program	Grants	\$110.00
Wyoming.com	Fire Protection	\$19.95
Xerox Corporation	Various	\$245.01
Yampa Valley Electric	Various	\$664.61
Young, Charles M.D.	Administration	\$270.00
Grand Total		\$520,605.30

COUNTY CLERK

Commissioner Fleming moved to approve the Minutes of the April 16, 2002 meeting as presented, second by Commissioner Meacham. The motion carried unanimously.

Board Appointments

Commissioner Meacham moved to re-appoint Richard Chenoweth to the Old Pen Joint Powers Board for another term that will expire May 2005, second by Commissioner Fleming. The motion carried unanimously.

Pursuant to Wyoming Statutes 22-4-101, the County Clerk presented to the Commissioners for their approval the number of Committeemen and Committeewomen to be allowed for both Republicans and Democrats as follows:

DISTRICT/PRECINCT	COMMITTEEMEN/COMMITTEEWOMEN	
	Republican	Democrat
1-1	1-each	1-each
1-2	1-each	1-each
2-1	1-each	1-each
2-2	2-each	1-each
3-1	2-each	1-each
3-2	1-each	1-each
4-1	1-each	1-each
5-1	1-each	1-each
6-1	1-each	1-each
7-1	1-each	1-each
8-1	1-each	1-each
9-1	1-each	1-each
10-1	1-each	1-each
11-1	2-each	1-each
11-2	1-each	1-each
12-1	1-each	1-each
13-1	1-each	1-each
14-1	1-each	1-each
15-1	1-each	1-each

Commissioner Meacham moved to approve the number of Committeemen and Committeewomen for both Republicans and Democrats as presented by the County Clerk, second by Commissioner Fleming. The motion carried unanimously.

Bond

The Commissioners approved a Bond for Courtney Bohlender, Clerk/Treasurer for the Town of Saratoga.

The Commissioners signed a letter to the Wyoming Aeronautic Commission regarding a 3% shortfall in State funds to match a Federal grant of approximately \$2.5 Million for the apron and other Rawlins airport construction projects. The letter requests the State review their ability to provide funds for the grant match.

Commissioner Fleming moved to approve reimbursement to the Jeffrey Center for elevator repairs and parking lot stripping in amount of \$6,576 and to purchase for the Jeffrey Center kitchen an ice machine, food slicer and mixer all of which are replacements for non-repairable pieces of equipment, second by Commissioner Meacham. The motion carried unanimously.

Bid Opening - Carbon County Fire Department Building Concrete Apron:

Three Bids were received for the 40'x100'x6' concrete apron for the Carbon County Fire Department Building at the corner of Murray Street and Airport Road.

- Superior Construction in amount of \$15,393
- Jerry Gale Construction in amount of \$23,900
- Dillman Construction, Inc. in amount of \$24,300.00.

Commissioner Fleming moved to accept the bid from Superior Construction to pour the concrete apron in accordance with the bid specifications at the Carbon County Fire Department Building in amount of \$15,393, second by Commissioner Meacham. The motion carried unanimously.

Public Hearing - Restaurant Liquor License and County Malt Beverage Permit:

Chairman Zeiger opened a public hearing at 10:05 a.m. to hear comments from the public with reference to issuing a Restaurant Liquor License to Gilbert Blumenthal, d/b/a Brush Creek Ranch, and a County Malt Beverage Permit to Kinta Blumenthal, d/b/a Brush Creek Ranch. There being no comments made, Chairman Zeiger closed the public hearing at 10:06.

Commissioner Fleming moved to approve the following licenses with expiration date of August 31, 2002:

Gilbert Blumenthal, d/b/a Brush Creek Ranch, Restaurant Liquor License and
Kinta Blumenthal, d/b/a Brush Creek Ranch, County Malt Beverage Permit,
second by Commissioner Meacham. The motion carried unanimously.

SENIOR SERVICES

William (Bill) Michie, Director of Senior Services, gave his monthly report to the Commissioners.

JAIL COMMITTEE

Gail Elias of Voorhis Associates gave each Commissioner a copy of the Final Report of the Carbon County Jail Feasibility Study. Statistics were gathered and numerous meetings held with the Jail Committee and Ms. Elias. Each function of the jail service was discussed and placed in the plans where required jail services best suits the needs of Carbon County.

Ms. Elias gave a Power Point presentation to the Commissioners going into detail and explaining the needs assessment and Master Plan:

- Why Carbon County needs a new jail
- Carbon County's options
- Costs associated with each option
- Location for proposed new jail
- Size and expansion capability
- Give the county something that is realistic
- Will meet today's needs
- Will give a way to grow internally without more construction
- Will focus on saving money on the staffing issue

Charlie VanOver of Plan 1 Architects explained, in detail a schematic drawing and projected costs of the proposed new jail project. He said that the jail:

- is a pod system
- will have 52 cells
- is capable of housing 88 prisoners in clusters of cells on two floors
- will have a dispatch center, sally port, booking area, evidence storage, small courtroom, area for medical treatment of inmates, staff training facilities, visiting booths, laundry and kitchen.

Fred Broonenberg of Groathouse Construction, a Laramie firm hired to estimate the project cost, gave some detail of all the costs involved in a building of the type that is being proposed. Mr. Broonenberg and Ms. Elias, explained the costs of all options available, and told the commissioners a new jail built on a vacant lot on the south side of Daley Street would cost \$12.54 million.

Further discussion involved the issues of:

- inflation
- weather
- funding
- design built
- Construction Manager at Risk.

Commissioners requested a meeting be scheduled soon for further education on the Construction Manager at Risk process.

Chairman Zeiger recessed the meeting for lunch and to hold an Administrative Hearing in the Stratton vs. Reidy matter.

The meeting reconvened at 3:00 p.m.

CAPITAL FACILITIES - Irene Archibald and Todd Bishop

Todd Bishop, Kaiser and Company Investment Bankers, provided a written report for the Commissioners titled Carbon County Jail Financial Alternatives. Mr. Bishop said that the report goes through all the financial alternatives that Kaiser and Company believes to be viable for the financing of the Carbon County proposed jail. Mr. Bishop explained the summary and said it is based on current evaluation that will be updated in the near future when the evaluation changes. He gave a summary of and explained the requirements to obtain financing through each of the recommended financial alternatives.

- General Obligation Bonds
- Joint Powers Board Revenue Bond Issue
- 1% Capital Facilities Tax Financing
- Tax-Exempt Lease purchase Financing
- State Grant and Loan Financing (moderate to low funding priority)
- Joint Powers Act Loan Program

PLANNING AND ZONING

Henry Hewitt and Jay Grabow presented the Carbon County Planning cases for action by the Commissioners.

Chairman Zeiger opened public hearing at 3:19 p.m.

(1) Case File #02-06. Earl and Barbara Herrera: Request for a Zone Change from Open

Ranch (OR) to Rural Residential Agriculture (RRA-80) located at S½, NE¼, Section 31, T21N, R87W - 3 miles South of Rawlins

Mr. Hewitt reported that the Planning Commission voted to recommend approval during their meeting.

Chairman Zeiger closed the public hearing at 3:20 p.m.

Commissioner Fleming moved to approve Case File 02-06 for Earl and Barbara Herrera zone change from Open Range to Rural Residential Agriculture, second by Commissioner Meacham. The motion carried unanimously.

Chairman Zeiger opened a public hearing for Case file 02-07, Jim and Gail Lee at 3:21 p.m.

(2) Case File #02-07, Jim & Gail Lee: Request for a Zone change from Open Range (OR) to Rural Residential Agriculture (RRA-150) located at E½, Section 6, T18N, R77W - 68 miles East of Rawlins, 32 miles West of Laramie, 2 miles North of I-80 at Exit 279 (County Road #15 - Cooper Road)

Mr. Hewitt said the Planning Commission had a hearing, Mr. Lee was present. In a split vote, the Planning Commission recommended approval.

Commissioner Fleming said she would like to have time to evaluate these controversial planning decisions and no time is given to the Commissioners when the Planning and Zoning Commission meet just a few hours prior to the Commissioners hearing a case.

Mr. Lee requested the Commissioners approve the zone change and spoke to them giving his reasons for wanting to build a home on the property.

Mr. Hewitt answered questions from the Commissioners.

Mr. Lee asked if he could erect a barn because it is within the scope of the Open Range Zone. Chairman Zeiger said he would advise that Mr. Lee "hold off" on this until a decision is made.

Chairman Zeiger closed the public hearing at 3: 35 p.m.

Commissioner Fleming moved to postpone Case File #02-07, Jim and Gail Lee for a request for a Zone change from OR to RRA-150 until next months' meeting giving Commissioners a chance to study this request, second by Commissioner Meacham. The motion carried unanimously.

Chairman Zeiger opened a public hearing for Case #02-08, Montie & Cheryl Munroe at 3:40 p.m.

(3) Case File #02-08, Montie & Cheryl Munroe: Request for a Zone Change fro Open Range (OR) to Rural Residential Agriculture (RRA-58) located at SE¼,SE¼, Section 7, T14N, R83W and SW¼,SW¼, Section 8, T14N, R82W - 7 miles East of Riverside on Highway 230

Henry Hewitt said that the Planning Commission recommends approval, staff recommends denial. The Planning Commission vote was a split vote. This is an isolated parcel of land. He requested the Commissioners postpone a vote for two weeks because the legal description had an error in the advertisement and the zone request will have to be re-advertised by the Planning Department to make it technically correct and any decision made will be made on the correct lands.

Mr. Munroe said, "this technicality is not our fault and I feel that it should be taken ahead."

Mr. Jerry Standard, prospective buyer of the property wanted to "say for the record, I don't really feel that any of this was our fault. The only thing we did not submit was the actual deed to the property in question. The legals were all submitted properly at the time we sent in the Application. The Munroes have financial obligations to meet now, not a couple of weeks from now."

Commissioner Fleming said she stands by her previous comment that when there is controversy over a case and it comes to the Commissioners on the same day there should be an allowance of time to evaluate the facts.

Further comments, questions and answers were made and Chairman Zeiger closed the public hearing at 3:50 p.m.

Commissioner Meacham moved to postpone Case File #02-08 Zone Change request until the June 4, 2002 meeting so it can be properly advertised, second by Commissioner Fleming. The motion carried unanimously.

TABLED CASES

(1) Case File #00-29, Earl & Rayetta Sullivan: Request for a Zone Change from Open Range (OR) to Rural Residential Agriculture (RRA-80) located at NE¼, NE¼, Section 19, NW¼, NW¼, Section 20, T28N, R83W - 11 miles South of Alcova

Henry Hewitt said the Sullivans requested this matter be brought from the table and action taken. He said the Planning Commission did bring this matter off the table and staff recommended denial of the application and the Planning Commission voted to deny the request in a 4-1 vote.

Commissioner Fleming moved to take Case File #00-29, Earl & Rayetta Sullivan request for a zone change from the table to continue the hearing, seconded by Chairman Meacham. The motion carried unanimously.

Chairman Zeiger opened the public hearing at 3:52 p.m.

The Commissioners heard many comments both for and against the zone change request. Some topics discussed were:

- Isolation of the area
- Should be summer homes location only
- Tough place to live
- Difficult area for Carbon County to serve
- Hard to keep open in the winter
- Safety issues
- School road issues
- Costs associated with keeping a road open in the winter
- Zone changes previously made were for seasonal classification
- Game and Fish concerns
- Land Use Plan

Mr. Sullivan told the Commissioners:

- other people have year-round residences on property in the area
- he has access to heavy equipment and would keep the road open for his children to attend school
- both he and his wife know what harsh winters are about and "we can handle it."
- Inquired as to the possibility of stipulations being placed of record, on the zone resolution to address the concerns

Brandon Jenson, Attorney for Mr. Sullivan from Cheyenne said: "I think it is important to note that the reason no action was taken over the last few years is because we were working with the planning staff in terms of drafting covenants and trying to find a way for the County and Mr. Sullivan to work out the problems and find a solution to this and look towards the future of this area. Unfortunately, the staffing obviously changed and ever since that time things kind of went down hill from our perspective and the denial put in place but the reason it was put on the table for so long is because we thought we were working in good faith to finding a long term solution for Mr. Sullivan. There was not any delay on our part because we thought in good faith we were working toward a solution. I think it is also important to note that Mr. Sullivan's next door neighbor lives out there all year round and he had children for many, many years who lived out there all year round but yet they were somehow able to survive and they were somehow able to get their kids to school or home schooled, whatever the case may be. I don't think you are being fair to Mr. Sullivan by denying him the same opportunity. The last thing I'd like to say is that you mentioned that there is really nothing you can do to stop him from living there all year round even if he only has a seasonal residence. I think that is the wrong approach to take as well. Here is your chance to grant the first person year round residence and maybe find some development stipulations or find a way to start working towards a long term solution in this area instead of just throwing up your hands and saying there is nothing we can do and flat out denying everyone that comes before you."

Following further discussion, Chairman Zeiger closed the public hearing at 4:24 p.m.

Commissioner Meacham moved to deny Case #00-29 zone change request, second by Commissioner Fleming. The motion carried unanimously.

Mr. Hewitt said a formal request from the Planning Commission is that they be authorized to hire an independent attorney to address the enforcement problems at Skyline Acres. Commissioner Fleming said it is her recommendation that the request be taken under advisement and the Commissioners will report back to the Planning Commission.

CARBON BUILDING

Patty Schuler requested the Commissioners allow Long & Associates to install a booster fan in the heating/cooling system to force adequate warm or cool air into the Public Health and Best Beginnings areas of the Carbon Building.

Commissioner Fleming moved to authorize Chairman Zeiger sign a proposal from Long Mechanical Solutions in an amount not to exceed \$6,230 to install a booster fan in the heating/cooling system as is required for adequate heating and cooling of all areas of the Carbon Building, second by Commissioner Meacham. The motion carried unanimously.

Mrs. Schuler said she has shown Room 151 to John Schnell of DCI and Sheriff Jerry Coulson for the Juvenile Justice program use. Mr. Schnell and Sheriff Coulson agreed that the room needs a door put in to divide it into a north section and a south section and it will then fit both of their

needs.

Commissioner Meacham moved to enter into an Agreement with the Division of Criminal Investigation Attorney General's Office for the State of Wyoming in granting them access of part of Suite 151 in the Carbon Building and they pick up the cost of installing a door as required to divide the room into a north part and a south part and the Juvenile Justice to allow them access to the other portion of Suite 151 in the Carbon Building, second by Commissioner Fleming. The motion carried unanimously.

ROAD AND BRIDGE

Bill Nation gave his bi-monthly report to the Commissioners. Commissioners authorized the following expenditures:

- \$20,000 to Hyland Enterprises for Mag Chloride for Baggs, Saratoga, encampment areas
- \$10,380 to Tire Distrib. Systems for blade tires
- \$2,776 to A to Z Tires for belly dump tires and wheels
- \$10,768.80 to Roscoe Steel for 18" bands and 24" culverts
- \$3,500 to D. Herman Seeding for Cherokee, Ft. Steele, Hanna/Leo
- \$3,600 to Gases Plus for 2-Miller 251X wire feed welders
- \$5,531.90 to Wyoming Machinery for cutting edges for 140H motor grader
- \$3,400 to Roberts Construction for 10 pallets of patching material
- \$1,091.65 to Turbo & Diesel Service, Inc. for recondition injection pump

Bid opening for the North Hanna Access Road will be in the Commissioner's Room on May 13, 2002 at 2:15 p.m.

Mr. Nation gave an executed 30-year United States Department of the Interior Bureau of Land Management Right-Of-Way Grant/Temporary Use Permit Serial Number WYW-153832 to the County Clerk for recording and retention covering a portion of the Cherokee Road.

JULY 4 - FIRE WORKS

Duane Stolns, Carbon County Fire Chief requested permission from the Carbon County Commissioners to hold the annual fire works display on July 4, 2002 on land near the Carbon County Fair lands.

Commissioner Fleming moved to approve the City of Rawlins, Carbon County Fire Department be allowed to hold the annual fire works display on July 4, 2002, second by Commissioner Meacham. The motion carried unanimously.

EXECUTIVE SESSION

Commissioner Fleming moved to go into Executive Session at 5:10 p.m. for litigation matters, second by Commissioner Meacham. The motion carried unanimously.

Commissioner Fleming moved to come out of Executive Session at 6:10 p.m., second by Commissioner Meacham. The motion carried unanimously.

County Clerk's business continued

Commissioner Fleming moved to rescind the motion made during the April 16, 2002 meeting wherein this Commission voted to chose Kinder Morgan as the supplier of natural gas to Carbon County buildings, second by Commissioner Meacham. The motion carried unanimously.

Information received in the County Clerk's Office following the last Commissioner's meeting allowed Carbon County to save \$0.03 per therm by choosing Wyoming Community Gas.

Commissioner Fleming moved to choose Wyoming Community Gas as the natural gas supplier for Carbon County Buildings, second by Commissioner Meacham. The motion carried unanimously.

COMMISSIONER'S SCHOLARSHIPS

Commissioner Fleming moved to award Commissioner Scholarships as follows:

- Renewal Recipient** - Christine E. Cripps of Elk Mountain
 - Original Recipients** - Jared Boone Massey of Rawlins, Sara Kaiser of Baggs, Rosemary Lew of Rawlins and
 - Alternates** - Crystal Dantes of Saratoga and Kassidie Brianne Loudon of Rawlins,
- second by Commissioner Meacham. The motion carried unanimously.

ADJOURNMENT

Chairman Zeiger adjourned the meeting at 6:40 p.m.

BOARD OF CARBON COUNTY COMMISSIONERS

-s- Artlin Zeiger, Chairman

-s- Linda Ann Smith, County Clerk