

BOARD OF CARBON COUNTY COMMISSIONERS
Tuesday, July 16, 2002
Commissioners Meeting Room
Carbon County Courthouse, Rawlins, Wyoming

The regular meeting of the Carbon County Commissioners was held on July 16, 2002, in the Commissioners Meeting Room of the Carbon County Courthouse. Attending the meeting were Chairman Artlin Zeiger, Commissioners Linda Fleming and Lee Meacham; Linda Ann Smith, County Clerk; Alice Garvin, Chief Deputy County Clerk; and Shelley Welsh, Deputy Clerk.

Chairman Zeiger opened the meeting at 9:00 a.m.

VOUCHERS

The following vouchers were presented for payment:

AT&T	Various	\$653.31
AT&T Cable Services	Sheriff	\$49.59
Abbott, Charlene	Cooperative Extension	\$42.00
Alco	Clerk	\$39.48
Alexander Hamilton	Administration	\$86.85
Alsco	R&B / Emergency Mgmt.	\$156.33
Archibald, Irene	Administration	\$419.20
B&G Equipment	Road & Bridge	\$230.53
Baggs, Town of	Building & Grounds	\$120.25
Behavioral Intervent Electronics	Jail	\$436.50
Bi-Rite Pharmacy	Grants / Jail	\$2,487.16
Bi-Rite Sporting Goods	Cooperative Extension	\$124.57
Big W Supplies	Courthouse	\$111.99
Blue Wolfe Enterprises	Carbon Building	\$370.00
Build Rite Lumber Supply	Jail	\$2.97
Carbon County Senior Center	Senior Centers	\$32,500.00
Carbon County TV & Radio	Clerk	\$19.47
Carbon Power & Light	Various	\$920.46
Cedar Street Sinclair	Grants / Clerk / Sheriff	\$162.87
CenturyTel	Sheriff / Road & Bridge	\$152.92
Cesko, David MD	Grants / Administration	\$635.00
Chemdry of Snowy Range	Courthouse	\$753.00
Cheyenne Oral & Maxillofacial Surgery	Grants	\$109.00
City Drug	Jail	\$89.98
Conoco Incorporated	Sheriff	\$243.38
Corporate Express	Various	\$1,054.19
Craftsman Electric	Jail / Carbon Building	\$358.55
Crawford, Warren	Cooperative Extension	\$631.84
D&K Sanitation	Various	\$249.50
Daily Times	Various	\$860.98
Day, Dave	Carbon Building	\$3,339.00
Dixon, Town of	Road & Bridge	\$33.50
Double D Tires & Lube	Road & Bridge	\$100.00
Dubois Telephone Exchange	Road & Bridge	\$40.38
E&H Industrial Supply	Road & Bridge	\$176.43
Eagle Uniform Supply	Carbon Building	\$108.16
Elk Mountain Towing	Sheriff	\$28.34
Elk Mountain, Town of	Road & Bridge	\$96.37
Encampment, Town of	Road & Bridge	\$45.00
Engstrom, James D.	Grants / Jail	\$1,128.00
Evans, Morgan	Jail	\$70.00
Evergreen Disposal Service	Senior Center / R&B	\$105.00
Farmer Brothers Coffee	Clerk / Assessor	\$61.02

Father Flanigan's	Grants	\$821.70
Fremont Motors - Rawlins	Road & Bridge	\$106.38
Gall's	Sheriff	\$233.41
Gases Plus	Road & Bridge	\$395.70
Graphic Sports	Sheriff / Carbon Building	\$82.50
Hanna, Town of	Road & Bridge	\$46.00
Herold Iron Works	Road & Bridge	\$15.88
Hettgar, Bridget M. RN	Public Health	\$12.49
High Plains Power	Senior Center / R&B	\$106.96
Hillcrest Spring Water	Various	\$101.75
Hilltop Lube	Sheriff	\$73.38
Hornecker, Jaime R.	Cooperative Extension	\$30.87
Hyland Enterprises	Jail / Road & Bridge	\$61.86
IKON Office Solutions	Administration	\$54.73
Imperial Business Products	Treasurer	\$773.81
Ingenix	Public Health	\$307.40
Intermountain Record Microfilm	Clerk	\$233.72
IOS Capital	Administration	\$190.00
JH Kaspar Oil Company	Various	\$3,048.64
Jack's Body & Fender	Sheriff	\$85.50
Jackalope Printing	Various	\$295.38
JB's Stop-N-Shop	Sheriff	\$66.04
Jerry's Donuts	Commissioners	\$17.97
Kaiser Painting & Lawn	Senior Center	\$60.00
KAR Products	Road & Bridge	\$274.71
Kilburn Tire Company	Sheriff / Road & Bridge	\$951.83
Kirsch, A.P. MD	Jail / Administration	\$1,580.00
KN Energy	Various	\$1,085.99
KONE Elevators	Carbon Bldg. / Senior Center	\$809.87
Kroger	Various	\$1,455.25
L&L Electric	Courthouse	\$3,031.55
LN Curtis & Sons	Fire Protection	\$586.98
Lander Family Dental	Grants	\$200.00
Lane's Plumbing & Heating	Senior Center	\$1,823.31
Lariat International	Road & Bridge	\$134.92
Lawson Sanitation	Emergency Management	\$20.00
Legal Research Service	Jail	\$14.24
Lexis Nexis Matthew	Administration / Sheriff	\$500.13
Long Building Technologies	Building & Grounds	\$3,929.31
MacPherson, Kelly & Thompson	Administration	\$761.11
Mader, Tschacher & Peterson	Administration	\$1,500.00
Martinez, Tammy	Grants	\$135.00
Mathey, Richard	Administration	\$969.50
McDonalds	Sheriff	\$32.31
Mcllvaine, Robert	Public Health	\$450.00
Mcllvaine, Stacy	Administration	\$109.80
Medela Incorporated	Grants	\$345.50
Medicine Bow, Town of	Senior Center / R&B	\$91.20
Memorial Hospital	Various	\$18,253.70
Merback Award Company	Sheriff	\$70.03
Midwest Medical Supply	Public Health	\$258.86
Moriarity, Catherine	Administration	\$105.50
Neutron Industries	Carbon Building	\$126.47
Northern Tool Equipment	Road & Bridge	\$79.82
Nuhn, Cory	Sheriff	\$325.00
PMPC Engineering	SC/ Road & Bridge	\$31,138.82
Pacific Power & Light	Various	\$3,060.46
Page One West	Various	\$222.56
Pamida Inc.	Various	\$391.44
Pantry, The	Planning	\$52.57
Paper Direct	Public Health	\$35.94
Parrie's Electronics	Senior Center	\$79.95

Pedersen Planning Consultants	Grants	\$4,000.00
Perkins Oil Co.	Sheriff / Road & Bridge	\$515.55
Perue Printing	Attorney	\$147.00
Peterbilt of Wyoming	Road & Bridge	\$697.50
Pickett, Thomas Y.	Assessor	\$2,500.00
Platte Valley Medical	Grants	\$770.02
Quality Landscape	Building & Grounds	\$68.00
Questar Gas	Senior Center	\$17.71
Quill Corporation	Clerk	\$172.49
Quinn / Richardson / Kucera	Building & Grounds	\$955.39
QWest	Various	\$4,477.04
Rawlins Automotive	Sheriff / Cooperative Ext.	\$60.55
Rawlins Fire Extinguisher	Various	\$299.88
Rawlins Glass	Clerk / Courthouse	\$129.00
Rawlins, City of	Various	\$1,636.75
Riverside Garage	Sheriff	\$314.43
Robert Jack Smith	SC / Road & Bridge	\$3,545.80
Roman, Jessica	Grants	\$112.50
Ross' Automotive	Sheriff	\$224.37
Royal Sanitary Supply	Courthouse	\$48.21
Ryan Electronics Inc.	Various	\$3,543.13
S&S Disposal	Road & Bridge	\$20.00
SED Medical Laboratory	Road & Bridge	\$165.00
Saratoga Auto Glass	Road & Bridge	\$294.00
Saratoga Auto Parts	Sheriff / Road & Bridge	\$290.14
Saratoga Sun	Various	\$854.18
Schulze, Kenneth MD	Grants	\$35.00
Seiloff, William	Senior Center	\$300.00
Sierra Heating & Sheet Metal	Senior Center	\$15.94
Shepard's	Road & Bridge	\$40.94
Shively Hardware	Road & Bridge	\$20.96
Sinclair Oil Corporation	Sheriff	\$21.35
Skyline Motors, Inc.	Sheriff / Cooperative Ext.	\$889.85
Smith Transfer & Storage	Carbon Building	\$315.00
Square Shooters Eating House	Administration	\$116.38
Stan's Quik Lube	Cooperative Extension	\$59.59
State of Wyoming	Public Health	\$60.00
Stevens Publishing	Public Health	\$77.00
Subway	Commissioners	\$35.49
T&T Plumbing	Courthouse / Senior Center	\$412.00
Terminix	Carbon Building	\$35.00
Texaco Credit Card Company	Sheriff	\$107.97
Trib.com	Administration / Planning	\$193.65
True Value of Rawlins	Various	\$703.74
US Marshals Service	Sheriff	\$1,134.00
US Post Office	Cooperative Extension	\$60.00
Union Telephone	Various	\$677.64
Valley Oil Company	Sheriff / Road & Bridge	\$520.54
Valley Pharmacy	Grants	\$81.00
Van's Wholesale	Courthouse	\$76.38
Verizon Wireless	Planning	\$39.85
Viking Office Products	Various	\$707.86
Visionary Communications	GIS / GPS	\$130.71
Washboard, The	Various	\$446.52
Watts, Jan	Grants	\$600.00
West Express Lawn Service	Building & Grounds	\$220.00
Wilson's Self Service	Road & Bridge	\$511.05
Wimpenny, Robert G. DDS	Grants	\$200.00
WY County Commissioners	Commissioners	\$7,930.00
WY Dept. of Family Services	WIC	\$66.06
WY Diesel Service	Road & Bridge	\$547.32
WY Machinery Company	Road & Bridge	\$156.38
WY Paper Supply	Courthouse / Jail	\$447.01

Xerox Corporation	Sheriff / Clerk of Court	\$707.62
Yampa Valley Electric	Various	\$503.79
Young, Charles MD	Grants / Administration	\$370.00
Zee	Various	\$113.55
TOTAL		\$177,164.55

CLERK:

LIQUOR LICENSES

Chairman Zeiger opened the public hearing to hear comments on liquor licenses that are set for renewal at 9:05 a.m. No comments were made. Chairman Zeiger closed the public hearing at 9:06 a.m.

Linda Fleming moved to renew and change the location of the Seminole Boat Club County Retail Malt Beverage Permit, Liquor License #2002-8. Lee Meacham seconded. The motion carried unanimously.

Lee Meacham moved to approve for renewal the liquor licenses as presented:

<u>Name</u>	<u>License Number</u>	<u>License Type</u>
Sinclair Golf Course	2002-12	Renewal
Old Baldy Golf Club	2002-11	Renewal
Gilbert E. Blumenthal dba Brush Creek Ranch	2002-16	Restaurant Liquor License
Arlington Outpost dba Arlington Outpost	2002-6	County Malt Beverage Permit
Michael Allen Konrath dba Elk Mountain Conoco	2002-7	County Malt Beverage Permit
Miracle Ranch Inc. dba Miracle Ranch	2002-13	County Malt Beverage Permit
3 Forks Muddy Gap Service LLC dba Three Forks Muddy Gap Service	2002-9	County Malt Beverage Permit
Kinta M. Blumenthal dba Brush Creek Ranch	2002-15	County Malt Beverage Permit
Cindy L. Bartlett dba The Place	2002-4	County Malt Beverage Permit
Leslie D. & Vicky L. Konrath dba Walcott Service	2002-10	County Malt Beverage Permit
Robert F. & Janice L. Konrath dba 4K County Club	2002-3	Retail Liquor License
Mountain Hideaway Lodge Inc. dba Mountain Hideaway Lodge	2002-14	Retail Liquor License
Flying J Inc. dba Flying J Travel Plaza	2002-2	Retail Liquor License
Cody Resources LP dba A Bar A Ranch	2002-1	Retail Liquor License
Whistle Pig Inc. dba Whistle Pig Saloon	2002-5	Retail Liquor License

Linda Fleming seconded. The motion carried unanimously.

Bonds

Bond No. Bd 7900595204 from Allied Insurance in the amount of \$10,000 for Charles A. McCumber as Treasurer for the Carbon County School District #2 Recreation Board.

BUDGET

The Clerk stated for the record that the tentative budget was prepared on May

14, 2002, and that advertisements for a public hearing on July 15, 2002 at 8:00 pm were published in the Daily Times and the Saratoga Sun on July 3 and 10, 2002. The meeting was held on July 15, 2002 at 8:00 pm as scheduled. The Clerk presented the Appropriations Resolution No. 2002- 05 to the commissioners for their signatures.

Lee Meacham moved to adopt Resolution No. 2002-05 titled Resolution To Provide Income Necessary To Finance Budget for the fiscal year 2002-2003. Linda Fleming seconded. The motion carried unanimously.

**RESOLUTION 2002-05
RESOLUTION TO PROVIDE INCOME NECESSARY
TO FINANCE THE BUDGET**

WHEREAS, on the 16th day of July, 2002, this Board adopted a County Budget for the 2002-2003 fiscal year ending June 30, 2003 calling for the following appropriations:

General Fund	<u>\$15,969,500</u>
Fair Fund	<u>\$123,662</u>
Jeffrey Center	<u>\$73,682</u>
Hospital Fund	<u>-0-</u>
Library Fund	<u>\$394,173</u>
Museum	<u>\$74,197</u>
Bond Interest Fund	<u>\$0</u>
Road and Bridge Sinking Fund	<u>\$0</u>
General Welfare and Health	<u>\$0</u>
TOTAL	<u>\$16,635,214</u>

WHEREAS, after deducting all other cash and estimated revenue, it is necessary that the following amounts be raised by general taxations, and in order to raise such sums of money, it is necessary that levies be made for the 2002-2003 fiscal year ending June 30, 2003 as shown opposite each fund:

	Amount to be raised	Mill Levy
General Fund	<u>\$ 5,517,392</u>	<u>10.708</u>
Fair Fund	<u>\$ 123,662</u>	<u>.240</u>
Jeffrey Center	<u>\$ 73,682</u>	<u>.143</u>
Hospital Fund	<u>--0--</u>	<u>0</u>
Library Fund	<u>\$ 394,173</u>	<u>.765</u>
Museum	<u>\$ 74,197</u>	<u>.144</u>
Bond Interest Fund	<u>_____</u>	<u>0</u>
Weed and Pest Control Fund	<u>_____</u>	<u>0</u>
General Welfare and Health	<u>_____</u>	<u>0</u>

NOW, BE IT RESOLVED by the Board of County Commissioners that the foregoing levies be made for the 2002-2003 fiscal year ending June 30, 2003.

Dated this 16th day of July, 2002.

-s- Artlin Zeiger
-s- Linda Fleming
-s- Lee Meacham
Board of County Commissioners
Carbon County

Attest:

-s- Linda Ann Smith, County Clerk

Linda Fleming moved that Carbon County adopt Resolution No. 2002-06 titled Appropriations Resolution for the 2002-2003 fiscal year budget as presented. Lee Meacham seconded. The motion carried unanimously.

**RESOLUTION 2002-06
APPROPRIATIONS RESOLUTION**

WHEREAS, on the 14th day of May, 2002, the budget making authority, prepared and submitted to the Board a county budget for the 2002-2003 fiscal year ending June 30, 2003.

WHEREAS, such a budget was duly entered at large upon the records of this Board and a copy thereof was made available for public inspection at the office of the County Clerk; and

WHEREAS, notice of public hearing on such budget, together with the summary of said budget, was published in the DAILY TIMES & SARATOGA SUN newspapers published and of general circulation in the county on the 3rd and the 10th day of July, 2002; and

WHEREAS, a public hearing was held on such budget at the time and place specified in said notice, at which time all interested parties were given an opportunity to be heard; and

WHEREAS, following such public hearing certain alterations and revisions were made in such proposed budget, all of which more fully appear in the minutes of this Board.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners that the county budget, as so revised and altered, be adopted as the official county budget for the 2002-2003 fiscal year ending June 30, 2003.

BE IT FURTHER RESOLVED, that the following appropriations be made for the 2002-2003 fiscal year ending June 30, 2003 and that the expenditures of each officer, department or spending agency be limited to the amount herein appropriated.

GENERAL FUND

County Commissioners	410	\$ <u>81,700</u>
County Clerk	420, 550	\$ <u>618,684</u>
County Treasurer	430	\$ <u>241,859</u>
County Assessor	440	\$ <u>236,450</u>
County Sheriff	450, 522, 523	\$ <u>1,855,360</u>
County Attorney	460	\$ <u>358,550</u>
County Building and Grounds	520, 575, 524	\$ <u>1,349,939</u>
County Coroner	480	\$ <u>37,460</u>
Extension Office	490	\$ <u>93,400</u>
Clerk of District Court	500	\$ <u>189,100</u>
Planning	580	\$ <u>78,514</u>
Public Health/WIC	560, 565	\$ <u>243,734</u>
Road and Bridge	530, 531, 532	\$ <u>4,340,989</u>
Fire Protection	581	\$ <u>212,560</u>
Emergency Management/GPS	582, 583	\$ <u>127,225</u>
Severance Tax/Special	584	\$ <u>349,653</u>
Senior Centers	526	\$ <u>224,815</u>
Grants		\$ <u>1,723,138</u>
Other General Accounts-Admin	570, 435	\$ <u>2,856,370</u>
Total		\$ <u>15,219,500</u>
Provision for Tax Shrinkage		\$ <u>-0-</u>
Total General Fund Appropriation		\$ <u>15,219,500</u>
Cash Reserve Fund	595	\$ <u>750,000</u>
Depreciation Reserve Funds		\$ <u>-0-</u>
TOTAL REQUIREMENTS		\$ <u>15,969,500</u>
County Fair	.240	\$ <u>123,662</u>
County Museum	.144	\$ <u>74,197</u>
County Hospital	-0-	\$ <u>-0-</u>
County Library	.765	\$ <u>394,173</u>

Jeffrey Center	.143	\$	<u>73,682</u>
General Welfare		\$	<u>-0-</u>
General Welfare Health		\$	<u>-0-</u>
Total Appropriations		\$	<u>16,635,214</u>

Dated this 16th day of July, 2002.

- s- Artlin Zeiger
- s- Linda Fleming
- s- Lee Meacham

Board of County Commissioners
Carbon County

Attest:

- s- Linda Ann Smith, County Clerk

Lee Meacham moved that Chairman Zeiger be authorized to sign the Carbon County Fair Board, Carbon County Library System, Jeffrey Memorial Center and the Carbon County Museum budgets. Linda Fleming seconded. The motion carried unanimously.

Lee Meacham moved that Carbon County adopt the Little Snake River Museum, Carbon County Weed and Pest, and the Baggs Cemetery District budgets for fiscal year 2002-2003. Linda Fleming seconded. The motion carried unanimously.

Linda Fleming moved that Carbon County enter into the Memorandum of Understanding with the University of Wyoming for the annual Carbon County Cooperative Extension Service Agreement. Lee Meacham seconded. The motion carried unanimously.

Lee Meacham moved to authorize Chairman Zeiger to sign the two-year contract between the Department of Health the Department of Health's Community and Family Health Division, Maternal and Child Health (MCH) section, and Carbon County Public Health Nursing Service in the amount of \$65,317. Linda Fleming seconded. The motion carried unanimously.

Linda Fleming moved to authorize Chairman Zeiger to sign the Reimbursement Grant Draft Request #1 for the Class A pumper truck in the amount of \$104,000 from the State Loan and Investment Board. This will close out the grant. Lee Meacham seconded. The motion carried unanimously.

BOARD OF EQUALIZATION HEARING

Chairman Zeiger recessed the formal meeting so a Board of Equalization matter could be heard by the Carbon County Commissioners.

Chairman Zeiger reconvened the meeting at 10:45 a.m. and recessed for lunch at 11:00 a.m.

Chairman Zeiger opened the meeting at 1:48 p.m.

Approval of Minutes

Lee Meacham moved to approve the Minutes of June 18 and 19, 2002 as presented. Linda Fleming seconded. The motion carried unanimously.

Linda Fleming moved that the Minutes of July 2, 2002 be approved as presented. Lee Meacham seconded. The motion carried unanimously.

CITY OF RAWLINS

Bruce Florquist, Andy Long, Susan Lewis and Dave Derragon requested the Commissioners exchange a portion of land (0.296 acres) owned by Carbon County located by the Fairgrounds for a strip of land (0.038 acres) owned by the City of Rawlins. This request is made to facilitate proper realignment of Spruce Street for the Wyoming Department of Transportation's reconstruction of Spruce Street. Presenters believed the land exchange to be beneficial to both the City and the County.

Lee Meacham moved to enter into an Agreement with the City of Rawlins to swap parcel for parcel.

The Carbon County Commissioners are the owners of the land situated in Carbon County, Wyoming, more particularly described as follows:

LEGAL DESCRIPTION

An 11.0 ft wide strip of land in the NW ¼ of Sec. 16, T21N, R87W, Carbon County, Wyoming and being a portion of that tract of land as described in Book 397, page 330, Misc. Records of the Carbon County Clerk, and more completely described as follows:

Beginning at the intersection of the West line of Harshman Street with the North Line of Spruce Street as platted on the Friendly Hills Addition to the City of Rawlins, Carbon County, Wyoming;

Thence S89°54'37"W, 1190.58 ft. along the North line of Spruce Street to a point;

Thence N73°26'37"E, 38.81 ft. to a point;

Thence N89°54'37"E, 1153.36 ft., 11.0 ft. North of and parallel to the North line of Spruce Street, to a point on the West line of Harshman Street;

Thence S00°05'23"E, 11.00 ft. along the West line of Harshman Street, to the point of beginning, said tract containing 0.296 acres, more or less.

The City of Rawlins, a Municipal Corporation, is the owner of the land situated in Carbon County, Wyoming, more particularly described as follows:

LEGAL DESCRIPTION

An 8 ft. wide strip of land being a portion of Spruce Street as platted with the Friendly Hills Addition to the City of Rawlins, Carbon County, Wyoming, and more completely described as follows:

Beginning at the corner where the East line of Rodeo street intersects the Northerly line of Spruce Street;

Thence N73°26'37"E, 200.25 ft. along the Northerly line of Spruce Street;

Thence N89°54'37"E, 28.22 ft. along the North line of Spruce Street to a point;

Thence S73°26'37"W, 216.58 ft., parallel to and 8.0 ft. Southeasterly of the Northerly line of Spruce Street, to a point;

Thence N69°51'04"W, 13.38 ft. to the point of beginning, said tract containing 0.038 acres, more or less.

Linda Fleming seconded. The motion carried unanimously.

EMERGENCY MANAGEMENT

Greg Zabel gave his bi-monthly report to the Commissioners.

GIS / GPS

Karen Larsen gave her bi-monthly report to the Commissioners.

Jay Grabow, Carbon County Planning and Economic Development Director,

came before the Board to discuss Planning and Zoning's involvement with the GIS program.

ROAD AND BRIDGE

Bart Evans advised the Commissioners that no formal report would be given as Bill Nation was assisting on the Bear Mountain fire line.

Chairman Zeiger requested Bart Evans contact the Bureau of Land Management regarding the Carbon Cemetery.

There being no further business, Chairman Zeiger adjourned the meeting at 3:45 p.m.

BOARD OF CARBON COUNTY COMMISSIONERS

-s- Artlin Zeiger, Chairman

ATTEST:

-s- Linda Ann Smith, County Clerk