

BOARD OF CARBON COUNTY COMMISSIONERS
Regular Meeting
Tuesday, November 5, 2002
Rawlins, Wyoming

The regular meeting of the Board of Carbon County Commissioners was held on Tuesday, November 5, 2002, in the Commissioners Meeting Room of the Carbon County Courthouse in Rawlins, Wyoming. Attending the meeting were Commissioners Lee Meacham and Linda Fleming; Chairman Artlin Zeiger; Linda Ann Smith, Carbon County Clerk; and Shelley Welsh, Deputy County Clerk.

Chairman Zeiger called the meeting to order at 9:02 a.m.

VOUCHERS

The following vouchers were presented for payment:

3-Fords Muddy Gap Service	Fire Protection	\$46.28
AT&T	Various	\$334.89
AT&T Cable Service	Sheriff	\$99.18
Albany County Sheriff's Dept.	Jail	\$28,524.48
Alco	Clerk / WIC	\$31.21
Alderete, Max	Courthouse	\$210.00
Alsco	Road & Bridge	\$102.95
Amerigas	Fire Protection	\$405.55
Anchor Environmental	Senior Center	\$1,836.60
Arma International	Clerk	\$130.00
Art's Plumbing & Heating	Courthouse	\$50.00
Avaya, Inc.	Radio Tech	\$123.87
Bank of Commerce	Various	\$6,143.85
Banker's Bank of the West	Elections	\$45,488.03
Bartlett, Sue RN	Public Health	\$302.12
Beltek, Inc.	Attorney	\$360.00
Best Western Hitching Post	Public Health	\$118.80
Blue Wolfe Enterprises	Carbon Building	\$600.00
Bob Barker Company	Jail	\$128.96
Branham Publishing Company	Road & Bridge	\$45.90
Brown, Estella	Grants	\$154.77
Build Rite Lumber	Various	\$149.82
Busey, Sharalee	Public Health	\$198.33
CC&G, Inc.	Grants / SC/R&B	\$259,146.68
Canon Financial Service	Administration	\$523.01
Carbon County Strike Team	Fire Protection	\$45.56
Carbon County Treasurer	Various	\$565.80
Carbon County TV & Radio	Attorney / Jail / Admin	\$201.94
Carbon Power & Light	Fire Protection	\$162.37
Cedar Street Sinclair	Sheriff / Elections	\$70.79
CenturyTel	Sheriff / R&B	\$124.13
Cesko, David MD	Grants / Admin	\$295.00
Chandra, V. Raja MD	Admin	\$205.00
Channing L. Bete Co.	Grants	\$62.35
Childbirth Graphics	Grants	\$151.08
Computer Software Assoc.	Admin	\$4,746.39
Corporate Express	Various	\$1,682.33
Craftsman Electric	Carbon Building / Senior Ctr.	\$118.05
Cruz, Sally	Public Health	\$74.94
Custom Builders	R&B / SC/Road & Bridge	\$36,722.00
Custom Vinyl Signs	Fire Protection	\$510.12
D&K Sanitation	Various	\$211.00
Daily Times	Sheriff / Admin / Planning	\$480.77
Day, Dave	Carbon Building	\$3,339.00

Deep Sweep	Public Health	\$150.00
Double D Tires & Lube	Road & Bridge	\$45.00
Eagle Computer Systems	Clerk of Court	\$7,411.16
Eagle Uniform Supply	Carbon Building	\$56.03
Elk Mountain Towing	Sheriff	\$30.84
Elk Mountain Volunteers	Fire Protection	\$285.90
Engstrom, James D. DDS	Grants	\$48.00
Evergreen Construction	Road & Bridge	\$428.13
Evergreen Disposal Service	Senior Center / R&B	\$105.00
Expanets	Public Health	\$43.70
Farmer Brothers Coffee	Clerk	\$117.70
Floors 'N' More	Carbon Building	\$65.38
Foster Landscape	Building & Grounds	\$115.00
France Reporting	Admin	\$36.00
Gary's Plumbing & Heating	Senior Center	\$332.76
Gases Plus	Fire Protection	\$81.15
Golden, Mary	Public Health	\$187.81
Gosevner, Maxine	Public Health	\$29.37
Grainger	Road & Bridge	\$162.24
Hays, Stephen DDS	Grants	\$120.00
Hem High School	Administration	\$150.00
Herter, Jacques PhD	Sheriff	\$400.00
Hettgar, Bridget M. RN	Public Health	\$99.54
High Plains Power	Road & Bridge	\$22.53
Hillcrest Spring Water	Treasurer / R&B	\$16.50
Hilltop Lube	Sheriff	\$40.50
Holiday Inn	Grants	\$170.00
Hyland Enterprises	R&B / Fire Protection	\$53.88
Ikon Office Solutions	Public Health / Admin	\$1,273.81
IOS Capital	Admin	\$375.90
Jack's Truck & Equipment	Road & Bridge	\$452.38
Jackalope Printing	Various	\$543.32
JB's Stop-N-Shop	Fire Protection	\$25.40
Jerry's Donuts	Commissioners / Elections	\$77.87
KAR Products	Road & Bridge	\$585.37
Kilburn Tire Company	Sheriff	\$62.69
Kirsch, A.P. MD	Grants	\$55.00
KN Energy, Inc.	Various	\$3,029.29
Kroger	Grants / Sheriff / CES	\$785.56
L&L Electric	Courthouse	\$513.03
Lawson Products, Inc.	Road & Bridge	\$301.21
Lexis Nexis Matthew	Attorney	\$69.65
Long Building Technologies	Building & Grounds	\$10,288.80
MacPherson, Kelly & Thompson	Admin	\$1,230.90
Mainline Technology	Grants	\$104.56
Massey, Daniel T.	Admin	\$1,421.79
Matco Tools	Road & Bridge	\$34.64
Mathey, Richard	Admin	\$1,180.20
MCI Commercial Service	Fire Protection	\$13.95
Medicine Bow, Town of	Building & Grounds	\$892.80
Memorial Hospital	Sheriff / Jail / Admin	\$10,042.96
Midwest Medical Supply	Public Health	\$67.14
Minnpar, Inc.	Road & Bridge	\$425.74
NACRC	Clerk	\$50.00
National Pen Corporation	Road & Bridge	\$62.64
Northern Tool Equipment	Road & Bridge	\$261.13
Nursing 2002	Public Health	\$27.95
Nursing Management	Public Health	\$38.00
Orv's Auto Repair	Senior Center	\$600.00
Pacific Power & Light	Various	\$3,076.79
Page One West	Sheriff / Attorney / Public	\$278.72

	Health	
Pamida Inc.	Various	\$766.34
Parrie's Electronics	Public Health	\$4.99
Pennington County Sheriff	Admin	\$17.70
Perue Printing	Various	\$1,036.95
Pickett, Thomas Y.	Assessor	\$2,500.00
Pitney Bowes Inc.	Admin	\$233.24
Plainsman Printing	Clerk of Court	\$692.49
Platte Valley Medical	Grants	\$55.00
Pocket Press Inc.	Sheriff	\$198.50
Prairie Dog Electric	Road & Bridge	\$1,030.85
Public Health Nursing	Public Health	\$14,106.32
Q Business Source	Admin	\$382.51
Quality Landscape	Building & Grounds	\$65.00
Questar Gas	Senior Center	\$27.53
Quill Corporation	Various	\$531.98
Quinn / Richardson / Kucera	Building & Grounds	\$223.08
QWest	Various	\$4,632.59
Rainsford Inn	Public Health	\$108.00
Rawlins Automotive	Fire Protection	\$876.80
Rawlins Eye Care	Grants	\$64.00
Rawlins Family Medical	Grants	\$110.00
Rawlins Fire Extinguisher	Fire Protection	\$291.50
Rawlins Glass	Sheriff	\$52.00
Reliable	Clerk of Court	\$39.67
Reserve Account	Admin	\$10,000.00
Richard Coewell Company	Sheriff	\$82.50
Richardson, Jill	Public Health	\$64.33
Robert Jack Smith & Company	Clerk	\$27.00
Ross' Automotive Service	Sheriff	\$329.22
Roto-Rooter	Senior Center	\$368.77
Royal Sanitary Supply	Courthouse	\$63.64
Ryan Electronics Inc.	Fire Protection	\$310.12
Saratoga Auto Parts	Fire Protection	\$13.76
Schaeffer's	Road & Bridge	\$556.05
Shepard's	Sheriff / Road & Bridge	\$141.19
Shively Hardware	Senior Ctr. / Public Health	\$28.41
Skaggs	Sheriff	\$47.80
Smith, Susan	Public Health	\$16.30
Snowy Range Propane	Road & Bridge	\$196.07
Sridharan, P. V. MD	Jail	\$990.00
State of Wyoming	R&B / Elections	\$84.99
Successories	Cooperative Extension	\$267.22
T&M Service	Fire Protection	\$71.95
T&T Plumbing	Various	\$485.00
Terminix	Carbon Bldg. / Senior Ctr.	\$95.00
Terry's Towing	Sheriff	\$630.00
Trading Post	Sheriff	\$33.00
Trib.com	Planning	\$19.95
True Value of Rawlins	Various	\$529.80
US Postmaster	Public Health	\$222.00
Union Pacific Railroad	Grants	\$37,193.72
Union Telephone Company	Various	\$850.95
Valley Artisans	Commissioners / Clerk	\$32.00
Valley Super Foods	Public Health	\$4.77
Van's Wholesale	Courthouse	\$31.53
Verizon Wireless	Various	\$356.88
Viking Office Products	Various	\$715.15
Visionary Communications	Attorney	\$240.00
Voorhis Associates	Building & Grounds	\$6,038.91
Washboard, The	Courthouse	\$29.30
Watts, Jan	Grants	\$41.73

West Group Payment Center	Attorney	\$295.88
WY Association of	Commissioners / Planning	\$105.00
WY Cardiopulmonary Services	Grants	\$215.00
WY Dept. of Family Services	WIC	\$76.14
WY Machinery Company	Road & Bridge	\$5,033.24
WY Paper Supply	Various	\$875.44
WY State Forestry	Grants / Fire Protection	\$13,499.74
Wyoming.com	Fire Protection	\$39.90
Xerox Corporation	Sheriff / Clerk of Court	\$479.19
Yampa Valley Electric	Senior Center	\$546.52
Young, Charles MD	Admin	\$302.00
Zee	Jail / Admin	\$136.35
GRAND TOTAL		\$555,253.44

CLERK

Linda Ann Smith, County Clerk, advised a check from Shell Oil in the amount of \$300 had been donated for the Carbon Cemetery.

State Lands and Investments Board

The Clerk received an e-mail from Brad Miskimins at the State Lands and Investments Board in regard to the Noyes Clinic grant application for \$162,500. The e-mail stated that the grant application would be reviewed on January 23, 2003; and the Clerk was pleased that the application was being forwarded to the Board.

The Clerk advised that the State Lands and Investments Board staff has requested the Commissioners to revise the amount of the grant for the jail because bonding costs are not covered.

Linda Fleming moved to amend Carbon County's grant application to the State Lands and Investments Board to reflect that Carbon County will accept \$6,512,987.00 instead of the original grant application amount of \$7.5 million. Lee Meacham seconded. The motion carried unanimously.

CBSA Insurance

Chief Deputy County Clerk, Alice Garvin, advised the Commissioners that currently Carbon County Government employees are not covered under a conversion policy, which goes into effect after the 18-month period of the Cobra insurance is over. The Cobra coverage is for employees who have left employment with the County. She advised the cost to provide this conversion coverage would be approximately 68 cents per year per employee, for a total of approximately \$1,117.92 per year.

Linda Fleming moved to include the conversion program on the County's insurance program at a cost of \$1,117.92 per year. Lee Meacham seconded. The motion carried unanimously.

Bank of Commerce Credit Card Program

Lee Meacham moved that Carbon County change to the new credit card program through the Bank of Commerce (Visa Business Instant Cash/Check card), with a \$500 per day maximum. Linda Fleming seconded. The motion carried unanimously.

Weed and Pest Control District Board

Notice to solicit nominations for appointments to the Weed and Pest Control District was presented for the Chairman Zeiger's signature. This notice will be published on December 13 and 27, 2002.

Ferris Hotel Property

Linda Fleming moved to authorize Chairman Zeiger to sign the warranty deed from Carbon

Undersheriff Ernie Hicks presented bids for the following:

Two (2) Sport Utility Vehicles (SUVs)
One (1) 2003 pick-up

Bids received for the SUVs were as follows:

- | | | | |
|----|--------------------------|----------------------|-------------|
| 1. | Greiner Ford (Casper) | 2001 or newer SUV | \$23,205.00 |
| 2. | Dallin Motors | 2 Used SUVs | \$42,000.00 |
| 3. | Fremont Motors (Rawlins) | 2000 Ford Expedition | \$22,950.00 |
| | | 2002 Ford Expedition | \$23,749.00 |
| 4. | Fremont Motors (Rawlins) | 2003 Dodge Durango | \$23,012.00 |
| | | 2003 Dodge Durango | \$24,062.00 |

Bids received for the 2003 pick-up truck (1/2 ton with quad cab or extended cab) were as follows:

- | | | | |
|----|--------------------------|--|-------------|
| 1. | Fremont Motors (Rawlins) | 2003 Ford pick-up | \$21,044.60 |
| | | 2003 Dodge quad cab | \$20,425.00 |
| 2. | Skyline Motors | “for the required truck”
(no other information was given) | \$24,384.80 |
| 3. | Dallin Motors | 2003 Dodge pick-up | \$26,526.00 |
| 4. | Fremont Motors (Lander) | 2003 GMC 4WD | \$21,869.00 |

Lee Meacham moved to accept the bid from Fremont Motors of Rawlins for one (1) 2003 Dodge pick-up truck at \$20,425.00, and also the bid for two (2) 2003 Dodge Durangos from Fremont Motors of Rawlins (one at \$24,262 and one at \$23,012). Linda Fleming seconded. The motion carried unanimously.

JAIL COMMITTEE

Lt. Randy Shinkle presented an update on the jail project to the Commissioners. Lt. Shinkle advised the Jail Committee will be traveling to Colorado on 11/6/02 to tour the Boulder County Jail and to Broomfield, Colorado to view a video arraignment in their jail.

Lt. Shinkle advised Plan One Architects are in the process of making a cross-section diagram of the new jail. Linda Fleming suggested Lt. Shinkle contact Plan One to inquire when Carbon County will be able to call for proposals on the jail project for manager at risk.

EMERGENCY MANAGEMENT

Greg Zabel came before the Commissioners and presented his monthly report.

Mr. Zabel advised that there will be a dedication ceremony of the Armory on November 20, 2002 and invited the Commissioners to attend.

Linda Fleming moved to enter into executive session at 11:20 a.m. to discuss personnel issues. Lee Meacham seconded. The motion carried unanimously.

Lee Meacham moved to come out of executive session at 11:30 a.m. Linda Fleming seconded. The motion carried unanimously.

Chairman Zeiger declared a short recess at 11:30 a.m.

GIS / GPS

Karen Larsen and Alan Franck presented the monthly GIS / GPS report. Ms. Larsen advised she is in the process of gathering preliminary data on disk and preparing a base for the GIS information.

Ms. Larsen and Mr. Franck are presently working on incorporating all data from other sources into the GIS system to ensure all agencies and departments using the system are "on the same page."

LUNCH

Chairman Zeiger recessed the meeting for lunch at 12:00 noon and reconvened the meeting at 1:30 p.m.

CARBON COUNTY SHERIFF'S OFFICE

Juvenile Justice Program

Sheriff Jerry Colson and Lori Olson came before the Commissioners to speak about federal grant funds available through the U.S. Department of Justice, Office of Juvenile Justice and Delinquency Prevention. The funds available for Carbon County are \$12,798.00 and the County would have to contribute \$1,422.00 as the match portion. If Carbon County were to apply for this grant, and the program would acquire waivers from Baggs, Saratoga, Hanna and Rawlins, the total for the grant would be \$41,056.00. The Board is asking the Commissioners to review this information and to sign the waiver so that the amount of \$12,798.00 for Carbon County would be awarded to the Juvenile Justice Program.

Linda Fleming moved that Carbon County participate in the Juvenile Accountability Incentive Block Grant (JAIBG) and provide the match amount of \$1,422, and waive \$12,798 to the program. Lee Meacham seconded. The motion carried unanimously.

Search and Rescue

Sheriff Colson advised the Commissioners that Search and Rescue volunteers serve approximately 400 to 500 hours per year. He requested that Carbon County pay these individuals an hourly rate for their efforts and felt this would be a good program.

Linda Fleming moved to authorize the payment to Carbon County Search and Rescue of those individuals on the search and rescue roster at the rate of \$10 per hour per individual up to a total of 500 hours within the year 2002, not to exceed \$5,000. Lee Meacham seconded. The motion carried unanimously.

Fort Steele Project

Lee Meacham moved to authorize the Clerk to pay invoice to Carbon Power & Light in the amount of \$868.40 to activate the power at the Bridge Tender's House at Fort Steele. This amount will be reimbursed by grant funds at a later date. Linda Fleming seconded. The motion carried unanimously.

PLANNING AND ECONOMIC DEVELOPMENT

Jay Grabow and Henry Hewitt appeared before the Commissioners and advised that the two (2) hearings scheduled for today had been heard at the Planning and Zoning meeting and were tabled at that level.

Chairman Zeiger opened the public hearing at 2:05 p.m.

Linda Fleming moved to table Case File #02-21 - William & Heidi Cleveland and Case File #02-22 - Cherokee Trails Subdivision. Lee Meacham seconded. The motion carried

unanimously.

Chairman Zeiger closed the public hearing at 2:07 p.m.

Executive Session

Lee Meacham moved to enter into executive session to discuss possible upcoming litigation issues with the Planning & Zoning Department at 2:07 p.m. Tom Thompson, Henry Hewitt and Jay Grabow were present in the executive session.

Lee Meacham moved to come out of executive session at 2:45 p.m. Linda Fleming seconded. The motion carried unanimously.

The following resolution was presented:

RESOLUTION 2002-12

A Resolution of the Board of County Commissioners of Carbon County, Wyoming, placing a moratorium on all actions concerning Planning and Zoning within and for Carbon County, Wyoming.

WHEREAS, as a result of recent litigation involving the adoption of the Carbon County Zoning Resolution of 2000, it has been decided by the Second Judicial District Court that the Zoning Resolution of 2000 was not done in accordance with the strict requirements of Wyoming State Statutes and current Wyoming law; and

WHEREAS, the Second Judicial District Court has also determined that since the Carbon County Zoning Resolution of 2000 was not properly adopted that it is void; and

WHEREAS, the Carbon County Planning Commission at a regular meeting on November 5, 2002 passed a motion to recommend to the Carbon County Commissioners that a moratorium be placed on all actions concerning zoning and planning until such time as the Carbon County Board of Commissioners can hold a public hearing to determine whether or not the moratorium should be given a more permanent status; and

WHEREAS, Wyoming law requires that said hearing occur after a notice of time and place of the hearing being given by one (1) publication in a newspaper of general circulation in Carbon County at least fourteen (14) days before the date of the public hearing; and

WHEREAS, the Carbon County Commissioners have determined that it is in the best interest of the citizens of Carbon County to place a moratorium on all actions concerning zoning and planning until such time as a zoning resolution can be properly adopted with proper notice and an opportunity for public input, involvement and comment.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF CARBON COUNTY, WYOMING:

1. That the Board of County Commissioners for Carbon County, Wyoming, upon recommendation made and provided by the Carbon County Planning Commission, hereby resolve that a moratorium shall be placed on all actions concerning zoning and planning within the unincorporated lands of Carbon County, Wyoming until such time as a public hearing can be held in front of the Board of County Commissioners for Carbon County, Wyoming to determine whether or not said moratorium should be given a more permanent status in order to allow Carbon County to properly adopt a zoning resolution.
2. Notice of the time and place of the public hearing in front of the Carbon County Commissioners shall be given by one (1) publication in a newspaper of general circulation in Carbon County at least fourteen (14) days before the date of said public hearing, which said public hearing shall take place on the 22nd day of November, 2002 at 1:30 p.m. in the Commissioners Room at the Carbon County Courthouse, 415 W. Pine, Rawlins, Wyoming 82301.
3. Said hearing shall be held for the purpose of providing all interested persons the

opportunity for public input, involvement and comment and to determine whether or not this resolution providing a moratorium of all actions concerning zoning and planning should be given a more permanent status and the duration of said moratorium in order to allow Carbon County to properly adopt a zoning resolution in compliance with current Wyoming law.

PRESENTED, READ, AND ADOPTED at a regular scheduled meeting of the Board of County Commissioners of Carbon County, Wyoming on this 5th day of November, 2002.

BOARD OF COUNTY COMMISSIONERS
OF CARBON COUNTY, WYOMING

-s- Artlin "Art" Zeiger, Chairman

Attest:

-s- Linda Ann Smith, Carbon County Clerk

Linda Fleming moved that Carbon County adopt Resolution 2002-12 as presented. Lee Meacham seconded. The motion carried unanimously.

Notice of Public Hearing

Tom Thompson advised that in accordance with State of Wyoming law, notice must be published 14 days in advance of a special meeting to be held on November 22, 2002 at 1:30 p.m. to consider whether or not the moratorium should be continued and the duration period.

The following notice was presented to the Commissioners:

NOTICE OF A PUBLIC HEARING FOR THE BOARD OF COUNTY COMMISSIONERS FOR CARBON COUNTY, WYOMING, TO DETERMINE WHETHER OR NOT TO CONTINUE THE MORATORIUM ON ALL ACTIONS CONCERNING ZONING AND PLANNING FOR THE UNINCORPORATED LANDS IN CARBON COUNTY, WYOMING.

In accordance with W.S. 18-5-501, et seq., the Board of County Commissioners of Carbon County, Wyoming will hold a public hearing at 1:30 p.m. on November 22, 2002, in the Commissioners Meeting Room at the Carbon County Courthouse, 415 West Pine, Rawlins, Wyoming, to review public comments and listen to the views of all interested persons for the purpose of deciding whether or not the moratorium placed on all actions concerning zoning and planning for the unincorporated lands in and for Carbon County, Wyoming, imposed by that Resolution of the Board of Commissioners of Carbon County, Wyoming on November 5, 2002, should be given a more permanent status and the duration of said resolution, in order to allow Carbon County, Wyoming to properly adopt a zoning resolution for the unincorporated lands in and for Carbon County, Wyoming. Consideration will also be given to the termination of said Resolution imposing the moratorium on all actions concerning zoning and planning.

Publish: November 7, 2002

The notice will be published promptly.

Carbon Bucks

Jay Grabow advised that the Planning & Zoning Department has met with the majority of retail businesses in Carbon County to provide them information on the Carbon Bucks program.

Mr. Grabow advised there is a program set up to track the serial numbers on each Carbon Buck in the system. They hope to generate interest and revenue in Carbon County through the Carbon County Visitor's Council. The Carbon Bucks will be honored for a period of five

years.

ROAD & BRIDGE

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

Bill Nation advised that there was a change order from the Department of Environmental Quality for the building in Saratoga advising that the Saratoga Road and Bridge would not be able to tap into the existing water removal system.

NATURAL RESOURCES CONSERVATION SERVICE

Mark Shirley, Darrell Schroeder, and Ralph Brokaw presented a power-point presentation of background information on the Natural Resources Conservation Service in regard to soil surveys in Wyoming. Mark Shirley advised if each particular county is able to provide some local match, they will be given higher priority as to where National Resources Conservation Service will place their soil scientists.

Mr. Schroeder advised the cost for Carbon County would be responsible for approximately one-quarter (1/4) of the total cost for the soil samples for the County. The Natural Resources Conservation Services (NRCS) would be responsible for one-quarter (1/4) of the cost and the Bureau of Land Management would cover approximately one-half of the cost. He advised that a soil scientist is able to map about 70,000 acres per year, and it is easier to do the soil survey process over a large portion of land and not just specific areas.

Ralph Brokaw advised that a soil team has a certain amount of acreage they can complete in a year and there is a specific cost associated with each team. A team consisting of four (4) individuals would be able to complete 250,000 acres, for approximately \$280,000, or a cost of \$1.16 per acre. The National Resources Conservation Service is in the process of gathering funding to bring a soil team to Carbon County. They will coordinate with other soil conservation boards and return at a later date to speak with the Commissioners.

LONG & ASSOCIATES

Dave Kenick from Long & Associates appeared before the Commissioners to discuss the performance summary and cost breakdown for the heating and air conditioning contract with Carbon County. Mr. Kenick advised Long & Associates had performed a great deal of work in the senior centers within Carbon County. He advised that the County had saved \$8,700 between the cost of the installation of the new courthouse windows and steam repairs.

A revised contract for mechanical engineering for the renovation of the heating and air conditioning system in the County Courthouse is forthcoming.

MCFADDEN FIRE STATION

T. C. Page, McFadden Fire Station Chief, and Ralph Brokaw appeared before the Board of Commissioners requesting assistance for their cost share portion of a new fire truck. He advised the County that the Fire Department received a grant of \$140,000. The fire truck cost \$160,000 and would be owned by the County, and they needed a \$16,000 match. T.C. Page advised that the money was needed when the truck is near completion.

Linda Fleming moved that Carbon County write a letter of support for participation in the amount of \$16,000 toward the cost of the new fire truck for the McFadden Fire Station and that funds be made available at the time of need. Lee Meacham seconded. The motion carried unanimously.

There being no further business, the meeting was adjourned at 5:25 p.m.

BOARD OF COMMISSIONERS
CARBON COUNTY, WYOMING

-s- Artlin Zeiger, Chairman

ATTEST:

-s- Linda Ann Smith, County Clerk