

BOARD OF CARBON COUNTY COMMISSIONERS
Regular Meeting
Tuesday, November 19, 2002
Hanna, Wyoming

The regular meeting of the Board of Carbon County Commissioners was held on Tuesday, October 15, 2002, at the Hanna Senior Center in Hanna, Wyoming. Attending the meeting were Commissioners Lee Meacham, Linda Fleming and Chairman Artlin Zeiger; Linda Ann Smith, Carbon County Clerk; Alice Garvin, Chief Deputy County Clerk; and Shelley Welsh, Deputy County Clerk; and Bill Nation, Road and Bridge Superintendent.

Chairman Zeiger called the meeting to order at 7:00 p.m.

VOUCHERS

The following vouchers were submitted for payment:

3-Forks Muddy Gap	Fire Protection	\$47.40
AAA Key & Lock	Jail Maintenance	\$680.00
Abbott, Charlene	Cooperative Extension	\$180.72
AG Revolving 4-20146	Cooperative Extension	\$5,541.25
Alco	Sheriff	\$29.44
Alsco	Emergency Mgmt. / R&B	\$119.29
Aman, Betty	Elections	\$108.00
Aman, Calia	Elections	\$84.00
Amerigas	Road & Bridge	\$382.55
Anderson, Linda	Elections	\$111.00
AT&T	Grants / Carbon Building	\$50.92
AT&T Cable Service	Sheriff	\$52.54
Avaya, Inc.	Radio Tech	\$146.57
Baggs EMTs	Severance Tax	\$2,000.00
Baker, Penny	Elections	\$105.00
Bank of Commerce	Various	\$1,984.60
Best Access Systems	Carbon Building	\$39.99
Bigner, Lynn	Elections	\$105.00
Bi-Rite Pharmacy	Jail Health	\$1,123.00
Bi-Rite Sporting Goods	Sheriff	\$9.75
Blakeslee, Albert	Elections	\$108.00
Blakeslee, Marjorie	Elections	\$108.00
Boggs, Myrtle	Elections	\$102.00
Briggs, Penny	Elections	\$106.00
Brown, Marla	Elections	\$102.00
Build Rite Lumber	Senior Center / Sheriff	\$43.17
CAN Surety	Clerk	\$70.00
Canon Financial Services, Inc.	Administration	\$523.01
Carbon County Chamber of Commerce	Severance Tax	\$2,500.00
Carbon County Clerk	Planning	\$5.00
Carbon County Council of Govts.	Commissioners	\$150.00
Carbon County Economic Development	Severance Tax	\$5,000.00
Carbon County Predatory Animal Board	Severance Tax	\$2,500.00
Carbon County Senior Services	Senior Ctr. Social Services	\$32,500.00
Carbon County TV & Radio Shack	Jail Supplies	\$39.99
Carbon County Veterinary Hospital	Sheriff	\$52.50
Carbon Power & Light	Various	\$1,973.47
Casner, Nancy	Elections	\$149.02
Cassinet, Madge	Elections	\$105.00

Cedar Street Sinclair	Sheriff	\$40.92
Cesko, David MD	Sheriff / Jail Health	\$215.00
Childbirth Graphics Ltd.	Grants	\$79.26
City Drug	Jail Health	\$153.30
Clark, Lana D.	Elections	\$97.78
Collamer, Sonja	Elections	\$156.40
Collins, Cindy E.	Elections	\$121.00
Conoco Inc.	Sheriff	\$149.42
Consolidated Plastics Co.	Courthouse	\$252.00
Corbett Medical Center	Severance Tax	\$5,000.00
Corporate Express	Attorney / Sheriff / Admin	\$1,335.22
Craftsman Electric	Senior Center	\$209.80
Craighead, Rosemary	Elections	\$121.00
Crawford, Warren	Cooperative Extension	\$15.51
Cruz, Sally	Public Health	\$6.04
Culver, Bonnie	Elections	\$169.60
Custis, Heidi	Elections	\$118.00
D&K Sanitation	Senior Center	\$50.00
Daily Times	Various	\$2,041.02
Davis, Alice	Elections	\$114.00
Davis, Shirley	Elections	\$114.00
Deleon, John	Administration	\$840.00
Demillard, Novetta	Elections	\$111.00
Derrico, Donna	Elections	\$174.40
Dingman, Dawn	Grants	\$300.00
Dixon Airport Board	Severance Tax	\$2,581.25
Dixon, Town of	Road & Bridge	\$33.50
Dolling, Rebecca	Elections	\$130.00
Double D Tires & Lube	Sheriff	\$10.00
Double T Trucking	Sheriff	\$50.00
Dubois Telephone Exchange	Road & Bridge	\$44.94
Dunmire, Mary Alyce	Elections	\$92.50
Eagle Uniform Supply	Carbon Building	\$56.95
Electronic Defense Technology	Sheriff	\$979.00
Elk Mountain, Town of	Road & Bridge	\$81.87
Ellis, William	Planning	\$39.60
Emergency Physicians of Laramie	Jail Health	\$132.25
Encampment Preschool	Severance Tax	\$1,000.00
Encampment, Town of	Road & Bridge	\$45.00
Energy Construction	Grants	\$13,310.95
Engstrom, James D. DDS	Jail Services	\$300.00
Engstrom, Mary	Elections	\$105.00
Erickson & Roberts	Administration	\$1,029.40
Erickson, Frank	Elections	\$49.25
Erickson, Roberta M.	Elections	\$155.25
Evans, Morgan	Jail Health	\$104.00
Evergreen Construction	Road & Bridge	\$456.25
Expanets	Public Health	\$43.70
Far Horizons Travel Service	Administration	\$1,140.00
Farmer Brothers Coffee	Emergency Mgmt. / Clerk	\$152.98
FCS-JDC Natrona County Program	Grants	\$1,005.00
First Choice Inn - Rawlins	Grants	\$11.92
Fleming, Linda L.	Commissioners	\$53.85
Floors 'N' More	Senior Center	\$125.79
Flying W Car Wash	Sheriff	\$25.00
Forsberg, Shirley	Elections	\$157.85
Fourman, Ed	Sheriff	\$115.61
Fox Fire & Rescue Equipment	Grants	\$1,368.62
France, Janet K.	Elections	\$111.00
Fremont Motors - Rawlins	Road & Bridge	\$7.95

Gallenbeck, Dora	Elections	\$174.40
Galls Inc.	Sheriff	\$537.97
Gases Plus	Fire Protection / R&B	\$443.13
Glenn, Betty	Elections	\$99.00
Grabow, Jay	Planning	\$199.35
Grainger	Road & Bridge	\$537.71
Hall, Valerie	Elections	\$99.00
Hanna Fire Department EMTs	Severance Tax	\$3,250.00
Hanna, Town of	Road & Bridge	\$46.00
Hasco Industrial Supply	Fire Protection	\$617.18
Hays, Patricia	Elections	\$99.00
Herold Iron Works	Road & Bridge	\$14.00
Hillcrest Spring Water, Inc.	Attorney / R&B	\$77.81
Hilltop Lube	Sheriff	\$436.00
Hinman, Cheryl	Elections	\$99.00
Hiser, Nila Rae	Elections	\$121.00
Hoem, Ardyce M.	Elections	\$155.32
Hoke, John L.	Administration	\$1,080.00
Houser, Muriel	Elections	\$105.00
Hyland Enterprises	Grants	\$1,017.51
IAAO	Assessor	\$155.00
IKON Office Solutions	Admin / Public Health	\$1,221.01
IOS Capital	Administration	\$1,233.81
Jackalope Printing	Various	\$337.23
JB's Stop-N-Shop	Fire Protection / Sheriff	\$98.25
Jerry's Donuts	Commissioners / Elections	\$65.89
JH Kaspar Oil Company	Various	\$4,152.26
Johnson, Pat	Elections	\$148.72
Journal Watch	Public Health	\$89.00
Kaiser Painting & Lawn Care	Senior Center	\$30.00
Key Four, Inc.	Treasurer	\$12.00
Kilburn Tire Company	Road & Bridge / Sheriff	\$541.17
Kimball-Midwest	Road & Bridge	\$440.94
Kinnaman, Angeline	Elections	\$105.00
Kirsch, A.P. MD	Jail Health	\$200.00
Kirsch, A.P. MD	Jail Health	\$1,500.00
Kmoch, M. Cecile	Elections	\$99.00
Kmoch, Susan M.	Elections	\$97.00
KN Energy Inc.	Various	\$2,546.52
Knapp Supply & Equipment Co.	Senior Center	\$40.00
KONE Elevators	Various	\$1,694.87
Kortes, Kim	Elections	\$135.60
Kraft, Charlotte	Elections	\$115.00
Krames	Grants	\$94.95
Kroger	Sheriff	\$34.73
Lannan & Supply Co.	GIS / GPS	\$76.04
Lasco, Janet	Elections	\$156.40
Lexis Nexis Matthew Bender	Admin / Attorney	\$278.84
Lodge, The	Planning	\$58.94
Long Building Technologies, Inc.	Building & Grounds	\$223.30
Lopez, Evangelina	Elections	\$114.00
Mader Tschacher Peterson & Co.	Administration	\$2,000.00
Marsh, Carol Ann	Elections	\$114.00
Martin, Dora	Elections	\$115.00
Matilla, Mae	Elections	\$121.00
Mayer, Virginia	Elections	\$174.40
Medicine Bow Clinic	Severance Tax	\$15,000.00
Medicine Bow, Town of	Various	\$434.40
Memorial Hospital	Road & Bridge / Jail	\$177.05
Merrill, Betty	Elections	\$115.00
Miller, Sandra	Elections	\$167.14
Moeller, Shirley	Elections	\$117.00

Moriarity, Catherine M.	Administration	\$3,030.00
Morris, Janice H.	Elections	\$121.00
Morris, William C.	Elections	\$148.72
Moss, Barbara	Elections	\$175.06
Moulder, Delcy	Elections	\$114.00
Myers Tire Supply Co.	Road & Bridge	\$731.43
NACO	Commissioners	\$360.00
NACTFO	Treasurer	\$60.00
National Rifle Association	Sheriff	\$25.00
Neutron Industries, Inc.	Carbon Building	\$303.02
Noyes Health Care Center	Severance Tax	\$13,750.00
Old Penitentiary Joint Powers Bd.	Severance Tax	\$2,500.00
Orchard, Carol	Elections	\$174.40
Ortega, Frances	Elections	\$105.00
Pacific Power & Light	Various	\$2,978.99
Pamida Inc.	Sheriff	\$43.30
Parr, Penny	Elections	\$106.00
Parrie's Electronics	Senior Center	\$152.57
Paugh, Betty	Elections	\$169.60
Pedersen Planning Consultants	Planning	\$375.00
Penman, Peggy	Elections	\$111.00
Perkins Oil Co.	Road & Bridge / Sheriff	\$1,816.62
Perry, Mary	Elections	\$148.98
Phillipss, Carol	Elections	\$99.00
Pierson, Helen	Elections	\$174.40
Pigg, Mary	Elections	\$157.72
Pitney Bowes Inc.	Administration	\$209.00
Plan One / Architects	Building & Grounds	\$73,078.84
Platte County Sheriff's Dept.	Jail	\$880.00
Platte Valley Medical	Sheriff	\$100.00
PMPC Engineering	SC/R&B / Grants	\$47,900.97
Presbyterian Women	Elections	\$266.40
Quinn / Richardson / Kucera	Building & Grounds	\$96.00
QWest	Various	\$672.91
Rasmusson Furniture	Courthouse	\$7.56
Rawlins Automotive	Various	\$1,110.15
Rawlins Glass	Jail	\$130.00
Rawlins, City of	Various	\$2,154.30
Raymond, Judy	Elections	\$91.00
Reliable	Sheriff	\$214.65
RG Raymer Construction, Inc.	Building & Grounds	\$207.69
Richardson, Judy	Elections	\$102.00
Robidoux Brothers	Road & Bridge	\$4.50
Rock Creek Community Hall	Severance Tax	\$1,300.00
Rock River, Town of	Severance Tax	\$500.00
Ross, Rubyalice	Elections	\$103.00
Round Tree Construction	Building & Grounds	\$136.00
Russell, Debra	Elections	\$154.60
Ryan Electronics Inc.	Fire Protection / Radio Tech	\$2,978.83
Ryan Park Fire & EMS	Administration	\$3,717.56
S&S Disposal	Road & Bridge	\$20.00
Saer, Joyce	Elections	\$139.42
Saratoga Auto Parts, Inc.	Various	\$799.11
Saratoga Sun	Various	\$3,648.70
Saratoga-Encampment Ambulance	Severance Tax	\$3,000.00
Schinkel, Lauralee	Elections	\$87.00
Schneider, Donna	Elections	\$123.22
SED Medical Laboratory	Road & Bridge	\$56.65
Shepard Construction	Courthouse	\$6,895.00
Sherwood, Denise L.	Elections	\$149.02
Shively Hardware	Senior Center / R&B	\$32.93

Sims, Olin	Elections	\$58.90
Sims, Pat	Elections	\$143.20
Skyline Motors, Inc.	Sheriff	\$143.67
Smith, Mable	Elections	\$159.91
Snider, Elizabeth	Elections	\$157.72
Snowy Range Propane	Road & Bridge	\$259.54
Stan's Quik Lube	Sheriff	\$55.39
Starck, Lore	Elections	\$112.00
State of Wyoming	Administration	\$30.00
Stevens, Jean	Elections	\$157.72
Stocks, Agnes	Elections	\$115.00
Strang, Pamela	Elections	\$96.00
T&T Plumbing & Service	Building & Grounds	\$129.50
Teixeira, Jerome	Elections	\$196.53
Teixeira, Mary	Elections	\$111.00
Terry's Towing Service	Sheriff	\$545.00
Thompson, Wanda	Elections	\$102.00
Trading Post	Sheriff	\$24.00
Trib.com	Planning	\$19.95
True Value of Rawlins	Various	\$579.92
Union Telephone Company	Various	\$696.76
US Bank	Sheriff	\$672.87
Valley Oil Company	Sheriff / Road & Bridge	\$1,351.83
Valley Waste Management	Senior Center	\$40.00
Van's Wholesale	Carbon Building	\$95.94
VanMatre, Don	Elections	\$103.00
Viking Office Products	Planning	\$28.50
Visionary Communications, Inc.	Grants	\$53.15
Wagoner, Janet S.	Elections	\$121.00
Washboard, The	Courthouse	\$60.50
Webster, June	Elections	\$151.72
Wee Folks Place	Severance Tax	\$750.00
Weld County Sheriff's Office	Administration	\$29.60
Wessel, Dauna	Elections	\$121.00
Western Wyoming Family Planning	Severance Tax	\$500.00
Wille, Ron	Road & Bridge	\$3,040.00
Willow Creek Ventures LP	Emergency Management	\$98.00
Wilson, Alberta	Elections	\$157.72
Wilson, Margaret	Elections	\$108.00
Wilson's Self Service	Road & Bridge	\$1,492.52
WS Darley & Co.	Fire Protection	\$343.43
WY Diesel Service	Fire Protection	\$326.08
WY Machinery Company	Road & Bridge	\$810.07
WY Paper Supply	Various	\$1,114.28
WY Peace Officers Association	Sheriff	\$390.00
WY Sheriff's Association	Sheriff	\$100.00
Wyopass	Planning	\$30.00
Xerox Corporation	Jail	\$1,160.00
Yampa Valley Electric	R&B / Radio Tech	\$50.89
GRAND TOTAL		\$336,159.55

PUBLIC COMMENT

Don Mayfield from Medicine Bow presented a petition from the seniors in Medicine Bow, with approximately 50 signatures. He reiterated that they do not want the senior center and library together.

MEDICINE BOW CONSERVATION DISTRICT

Ralph Brokaw and Margaret Jones came before the Commissioners to give an

update on the potential to do soil surveys in Carbon County. The cost is \$120,000 to start a soil team. The National Resource Conservation Service would fund a portion of this program, but would need match funds from the communities to begin the program. Mr. Brokaw advised that the Bureau of Land Management was very interested in working with this program also. Mr. Brokaw advised that many agencies are interested, but there have been no monetary commitments made as of this time, mostly due to budget constraints.

Commissioner Fleming suggested setting up a "round table" meeting with the state agencies, the National Resource Conservation Service and the local communities and submit any requests to Carbon County in January prior to allow time for budget preparation.

FIRE WARDEN

Linda Fleming moved to declare the following vehicles from the Carbon County Fire Department as surplus vehicles:

1. 1979 Ford F250 pick-up, VIN #F26SRDJ4506
2. 1962 GMC fire/tank truck, VIN #LV4005N6713F
3. 1962 Mack fire truck, VIN #C95F1116
4. 1972 Ford fire truck, VIN #C90LVN56142

Lee Meacham seconded. The motion carried unanimously. Dwight France requested to give other County departments be given priority to receive the vehicles.

Dwight France advised he had submitted an application for a FEMA grant last spring and had been awarded \$51,005.

ROAD AND BRIDGE

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

North Hanna Access Road Update

Gary Steele of PMPC provided an update on the North Hanna Access Road to the Commissioners.

Mr. Steele advised that the earthwork portion is approximately 85 percent completed. He stated that the project is moving well, and there are no major problems at this time. Mr. Steele advised the contract time will expire May 9, 2003, but if there is a winter shutdown the contract could be extended. Work was slowed down due to the fact there were some problems in getting a flagman from the railroad on site when needed, but Mr. Steele believed this would be resolved soon.

Lee Meacham moved that the chairman be authorized to sign the right-of-way easement for County Road 347 from Douglas R. and Laura Tuttle, Jacque Walton, and James Haddenham, Jr. Linda Fleming seconded. The motion carried unanimously. These documents will be recorded.

Linda Fleming moved that the North Hanna Access Road, in addition to having a county road number of 297, be called the Bill Coffman Road. Lee Meacham seconded. The motion carried unanimously.

Executive Session

Linda Fleming moved to enter executive session for litigation purposes at 8:23 p.m. with Bill Nation. Lee Meacham seconded. The motion carried unanimously.

Lee Meacham moved to come out of executive session at 8:50 p.m. Linda

Fleming seconded. The motion carried unanimously.

Linda Fleming moved that the Road & Bridge Department, the County Clerk's Office and the Civil County Attorney use Statute 24-1-101 in the Carbon County Road 648 acquisition matter. Lee Meacham seconded. The motion carried unanimously.

CLERK

Bonds

Western Surety Bond #53918293 for Darlene Shillinger of Rawlins in the amount of \$1,000 for the position of Treasurer of the Carbon County Museum Board.

KIDS, Inc. Property

After discussion, the Commissioners requested the Clerk to contact an attorney and have an official contract prepared for the sale of the Mahoney Street property.

The Clerk advised the individuals who submitted proposals on the KIDS, Inc. property were anxious to be notified with a decision. The Commissioners requested the Clerk to make sure all parties were interested and to contact an attorney and have an official contract prepared when a decision is reached.

Linda Fleming moved to authorize the chairman to sign the contract with Energy Construction in the amount of \$32,924 for the continued work on the Fort Steele Project, which amount will be reimbursed by grant funds. Lee Meacham seconded. The motion carried unanimously.

Linda Fleming moved that the County Clerk be authorized to write a letter of acknowledgement to receive \$20,000 from the Department of State Parks and Cultural Sites. Lee Meacham seconded. The motion carried unanimously.

Jail project

The Clerk advised that she had received a contract from Plan One/Architects for the jail project in the amount of \$983,723. The Clerk advised that the Jail Committee would like to proceed as soon as possible and avoid holding up any bid documents and lose valuable time in the project. The Clerk advised that the State Lands & Investments Board will notify us sometime in January of 2003 in regard to the County's grant application.

Linda Fleming moved to authorize Plan One/Architects to proceed with the design phase in the amount of \$196,747.60 and the construction document phase in the amount of \$344,303.05, for a total cost of \$541,047.65. Lee Meacham seconded. The motion carried unanimously.

Linda Fleming moved to ask the Jail Committee to work with Plan One/Architects to obtain proposals for construction management at risk. Lee Meacham seconded. The motion carried unanimously.

Clerk of District Court Repairs

The Clerk advised that the new shower and plumbing had been installed in the Carbon County Jail at a cost of \$6,895. The leak from the shower caused damage to the ceiling in the Clerk of District Court's records room. The cost to repair the ceiling will be approximately \$2,000.

Elections

The Clerk advised that the total cost for election judges in the 2002 election was \$10,842.66. The cost includes all mileage, meals and wages. The

Commissioners approved the payment of the election judges.

Upper Green River Joint Powers Board

Linda Fleming moved that Carbon County decline to become a member of the Upper Green River Joint Powers Board Water Agreement. Lee Meacham seconded. The motion carried unanimously.

Executive Session

Linda Fleming moved to enter executive session to discuss personnel matters at 9:48 p.m. with Linda Smith and Alice Garvin. Lee Meacham seconded. The motion carried unanimously.

Linda Fleming moved to come out of executive session at 10:10 p.m. Lee Meacham seconded. The motion carried unanimously.

Optional Dental Insurance

Lee Meacham moved that Carbon County change its dental insurance coverage from Wyoming Dental to Flexodent with ReliaStar with no participation requirements. Linda Fleming seconded. The motion carried unanimously.

There being no further business, Chairman Zeiger adjourned the meeting at 10:35 p.m.

BOARD OF COUNTY COMMISSIONERS
CARBON COUNTY, WYOMING

-s- Artlin Zeiger, Chairman

ATTEST:

-s- Linda Ann Smith, County Clerk