

BOARD OF CARBON COUNTY COMMISSIONERS
Regular Meeting
Tuesday, December 17, 2002
Sinclair, Wyoming

The regular meeting of the Board of Carbon County Commissioners was held on Tuesday, December 17, 2002, at the Sinclair Town Hall in Sinclair, Wyoming. Attending the meeting were Commissioners Lee Meacham and Linda Fleming and Chairman Artlin Zeiger; Linda Ann Smith, Carbon County Clerk; Alice Garvin, Chief Deputy County Clerk; Shelley Welsh, Deputy County Clerk; and Bill Nation, Road and Bridge Superintendent.

Chairman Zeiger called the meeting to order at 7:05 p.m.

VOUCHERS

The following vouchers were submitted for payment:

AT&T	Various	\$569.44
AT&T Cable Service	Sheriff	\$96.23
Albany County Sheriff	Jail	\$12,734.78
Alco	Sheriff / Public Health	\$38.91
Alsco	R&B / Emergency Mgmt.	\$122.29
American LaFrance	Fire Protection	\$59.78
Amerigas	Senior Center / R&B	\$154.00
Avaya, Inc.	Radio Tech	\$22.70
BW Construction	Emergency Mgmt.	\$75.00
Bank of Commerce	Various	\$969.74
Beall Trailers of Colorado	Road & Bridge	\$269.69
Behavioral Intervention	Jail	\$1,445.70
Bi-Rite Pharmacy	Jail	\$1,037.87
Bi-Rite Sporting Goods	Sheriff	\$91.29
Bode Technology Group	Administration	\$1,718.40
Build Rite Lumber Supply	Fire Protection	\$1.77
Business Radio Licensing	SC/Road Maintenance	\$1,900.00
CC&G, Inc.	SC/Road and Bridge	\$274,187.00
CAN Surety	Coroner / Administration	\$1,750.00
Cabela's	Fire Protection	\$683.81
Canon Financial Service	Administration	\$523.01
Carbon County Strike Team	Fire Protection	\$156.80
Carbon County TV & Radio	Attorney	\$4.99
Carbon Power & Light	Radio Tech	\$1,716.15
Casper Star Tribune	Sheriff	\$101.40
Cedar Street Sinclair	Sheriff	\$77.33
Cesko, David MD	Grants / Administration	\$825.00
Chemdry of Snowy Range	Courthouse	\$2,203.70
Chief Supply Corporation	Sheriff	\$264.69
Cina, Stephen J. MD	Administration	\$1,065.00
Collamer, Sonja	Planning	\$26.40
Computer Software Assoc.	Administration	\$3,533.78
Conoco Incorporated	Sheriff	\$300.46
Corporate Express	Various	\$901.67
Cottontree Inn	Administration	\$705.77
Craftsman Electric	Various	\$960.74
Custom Builders	Administration	\$2,448.28
Daily Times	Administration / Planning	\$1,003.82
Diabetes Self-Management	Public Health	\$27.00
Division of Criminal Investigation	Sheriff	\$69.98
Dixon, Town of	Road & Bridge	\$33.50
Domino's Pizza	Administration	\$104.91

Double D Tires & Lube	Sheriff	\$62.00
Dubois Telephone Exchange	Road & Bridge	\$40.48
E&H Industrial Supply	Road & Bridge	\$872.99
Eagle Computer Systems	Clerk of Court	\$1,970.00
Eagle Uniform Supply	Carbon Building	\$112.06
Elk Mountain, Town of	Road & Bridge	\$82.97
Ellis, William	Planning	\$39.60
Encampment, Town of	Road & Bridge	\$45.00
Energy Construction	Grants	\$7,755.40
Erickson & Roberts	Administration	\$904.20
Evergreen Construction	Road & Bridge	\$456.25
Evergreen Disposal	Senior Center / R&B	\$105.00
Expanets	Public Health	\$43.70
Farmer Brothers Coffee	Clerk / Assessor	\$110.12
Fed Ex	Carbon	\$145.24
First American Title	Building & Grounds	\$475.00
France Flying Service	Administration	\$522.50
Gall's	Sheriff	\$275.48
Gases Plus	Road & Bridge	\$406.48
Grabow, Jay	Planning	\$154.57
Graphic Sports	Sheriff	\$12.00
Hanna, Town of	Road & Bridge	\$50.60
Hasco Industrial Supply	Road & Bridge	\$943.66
Heartland Juvenile Det. Ctr.	Sheriff	\$140.00
Hemocue	Public Health	\$58.14
Herold Iron Works	Sheriff	\$469.00
Hettgar, Bridget M. RN	Public Health	\$57.52
Hillcrest Spring Water	Various	\$58.25
Hilltop Lube	Sheriff	\$99.99
Hoke, John L.	Administration	\$480.00
Home Health Care	Public Health	\$25.00
Hyland Enterprises	Fire Protection	\$12.24
Ikon Office Solutions	Administration	\$79.35
Intermountain Record Service	Clerk	\$124.50
IOS Capital	Administration	\$1,295.49
JH Kaspar Oil Company	Various	\$1,889.40
Jackalope Printing	Sheriff / Jail	\$723.13
JB's Stop-N-Shop	Sheriff / Fire Protection	\$221.20
Jerry's Donuts	Commissioners	\$11.98
Kar Kraft, Inc.	Sheriff	\$28.55
Kilburn Tire Company	Sheriff / Fire Protection	\$661.85
Kirsch, AP MD	Jail	\$1,500.00
KN Energy, Inc.	Various	\$3,908.84
KONE Elevators	Carbon Bldg. / Senior Ctr.	\$809.87
Kroger	Sheriff / Elections	\$183.37
Lannan & Supply Co.	GIS / GPS	\$13.67
Lariat International	Road & Bridge	\$43.92
Lawson Products Inc.	Road & Bridge	\$388.82
Lawson Sanitation	Emergency Management	\$20.00
Lexis Nexis Matthews	Administration	\$56.15
Little Snake River FFA	Sheriff	\$150.00
Long Building Technologies	Building & Grounds	\$1,119.79
MacPherson, Kelly & Thompson	Administration	\$2,977.91
Mader Tschacher & Peterson	Administration	\$1,000.00
Massey, Daniel T.	Administration	\$924.49
Mathey, Richard	Administration	\$210.00
McIlvaine, Robert	Public Health	\$475.00
McKee Medical Center	Administration	\$381.75
Medela Incorporated	Grants	\$600.00
Medicine Bow, Town of	Senior Center / R&B	\$91.20
Memorial Hospital	Jail / Administration	\$17,666.09

Merback Award Company	Sheriff	\$67.69
MSR West, Inc.	Public Health	\$210.00
NADA Appraisal Guide	Treasurer	\$150.00
Newman Traffic Signs	Road & Bridge	\$659.05
Northern Tool Equipment	Road & Bridge	\$411.64
Office Scapes	Clerk of Court	\$646.20
PMPC Engineering	SC / Road & Bridge	\$17,885.43
Pacific Power & Light	Various	\$2,304.46
Page One West	Various	\$278.72
Pamida Inc.	Sheriff / Public Health	\$34.98
Parrie's Electronics	R&B / Public Health	\$158.32
Perkins Oil Company	Sheriff / R&B	\$369.39
Perue Printing	Attorney	\$149.00
Petersen's Service Yard	Road & Bridge	\$76.80
Phillips Petroleum Company	Sheriff	\$31.42
Pitney Bowes Inc.	Administration	\$306.25
Platte County Sheriff's Office	Jail	\$509.59
Q Business Source	Administration	\$104.88
Quill Corporation	Clerk / Courthouse	\$5,291.00
Quinlan Publishing Group	Clerk	\$159.89
QWest	Various	\$4,589.24
RG Raymer Construction	Building & Grounds	\$1,350.00
Radar Shop, The	Sheriff	\$135.00
Radisson Hotel Casper	Public Health	\$192.58
Rawlins Automotive	R&B / Fire Protection	\$1,153.49
Rawlins Glass	Jail / Road & Bridge	\$265.81
Rawlins, City of	Various	\$1,034.33
River Street Motor Center	Sheriff	\$1,256.81
Robert Jack Smith & Assoc.	Commissioners / Clerk	\$183.50
Rockmount Research	Road & Bridge	\$396.71
Ross' Automotive Service	Sheriff	\$114.40
Ryan Electronics Inc.	Sheriff / Radio Tech	\$3,020.98
S&S Disposal	Road & Bridge	\$20.00
Saratoga Auto Parts, Inc.	R&B / SC/Road Maint.	\$465.65
Saratoga Sun	Administration / Planning	\$228.86
Shepard Construction	Jail	\$723.00
Shepard's	Sheriff	\$213.69
Shively Hardware	Various	\$69.08
Sinclair Oil	Sheriff	\$20.49
Snap-on Tools	Road & Bridge	\$22.45
Snowy Range Propane	Road & Bridge	\$4.27
Speer, William	Planning	\$34.32
Square Shooters Eating House	Administration	\$230.70
Stage Stop General Store	Sheriff	\$7.98
Stan's Quik Lube	Cooperative Extension	\$117.97
T&T Plumbing	Carbon Building	\$277.50
Texaco Credit Card Company	Sheriff	\$40.87
Trademark Graphics, Inc.	Administration	\$563.07
True Value of Rawlins	Various	\$470.68
US Bank	Sheriff / Jail	\$1,200.90
Union Telephone Company	Various	\$985.95
University of Wyoming	Cooperative Extension	\$13.60
V-1 Propane	Fire Protection	\$449.38
Valley Oil Company	Sheriff / Road & Bridge	\$583.34
Valley Waste Management	Senior Center	\$40.00
WAE4-HA	Cooperative Extension	\$70.00
Wagon Circle Orthopedic	Administrative	\$507.00
Washboard, The	Courthouse	\$91.35
Western Audio Visual	Cooperative Extension	\$40.00
West Group Payment Ctr.	Attorney	\$299.00
Wilson's Self Service	Road & Bridge	\$767.69
Wyoming County	Commissioners	\$140.00

Commissioners' Association		
WY Department of Transportation	Road & Bridge / SC/Road & Bridge	\$2,134.36
WY Law Enforcement Academy	Sheriff	\$26.00
WY Machinery Company	Road & Bridge	\$1,004.39
WY Paper Supply	Various	\$669.90
WY Taxpayers Association	Treasurer	\$50.00
Wyoming.com	Fire Protection	\$239.40
Xerox Corporation	Various	\$5,547.55
Yampa Valley Electric	Various	\$781.72
Zee	Jail / Administration	\$88.95
GRAND TOTAL		\$431,741.16

CLERK

Public Hearing Scheduled

County Clerk, Linda Ann Smith, advised that a public hearing on the 1972 Planning and Zoning Amendments would be scheduled for January 2003.

Community Services Block Grants Funds

The Clerk advised she had received a contract from the State of Wyoming, Office of Community Services for Carbon County to receive \$71,041.00 from the Community Services Block Grant funding for FY 2003. There were no objections from the Commissioners to ratify this grant funding.

Armory Contract

Lee Meacham moved to ratify the contract with the Rafters at the Old Armory. Linda Fleming seconded. The motion carried unanimously.

Bonds

Western Surety Company Bond #52772393 for Linda Ann Smith as the Clerk for Carbon County in the amount of \$20,000.

Western Surety Company Bond #14405127 for Jerry Johnson of Elk Mountain in the amount of \$5,000 in his position of Treasurer of the Carbon County Predatory Animal Board.

Nationwide Mutual Insurance Company Bond #7900583956 for Theresa Archer in the amount of \$5,000 as the Treasurer for the Medicine Bow Rural Health Care District.

Nationwide Mutual Insurance Company Bond #7900597011 for Carol Havlik in the amount of \$5,000 as Trustee for the Medicine Bow Rural Health Care District.

Nationwide Mutual Insurance Company Bond #7900597008 for Shirley Stoner in the amount of \$5,000 as Trustee for the Medicine Bow Rural Health Care District.

Nationwide Mutual Insurance Company Bond #7900583954 for Glen Culver in the amount of \$5,000 as Trustee for the Medicine Bow Rural Health Care District.

Nationwide Mutual Insurance Company Bond #7900589479 for Sharon Heward in the amount of \$5,000 as District Trustee for the Medicine Bow Rural Health Care District.

Minutes

Lee Meacham moved to accept the minutes of November 19, 2002 and December 3, 2002, as presented. Linda Fleming seconded. The motion carried

unanimously.

Appointments

Linda Fleming moved to appoint Dan Brownell to the Old Penitentiary Joint Powers Board to fill the unexpired term of Mary Apple. Artlin Zeiger seconded. The motion carried unanimously.

Linda Fleming moved to accept with regret the resignations of Mary Belle Lambertsen and William Scoggin from the Carbon County Museum Board. Lee Meacham seconded. The motion carried unanimously.

Wyoming Retirement System Update

Alice Garvin advised the Commissioners that contributions from Carbon County employees for the Wyoming Retirement Board would not be taxed beginning January 1, 2003.

Optional Dental Insurance

Lee Meacham moved to rescind the motion for Carbon County to move the employee optional dental insurance to ReliaStar and remain with the current provider, Wyoming Employees Dental Trust. Linda Fleming seconded. The motion carried unanimously.

Carbon County GIS Contract

Tom Thompson presented the contract with Premier Data Services to the Commissioners after his review. Mr. Thompson advised that Premier Data Services was not willing to incorporate certain changes that Carbon County had previously requested. The Commissioners requested Mr. Thompson contact Premier Data Services and advise them Carbon County is unable to accept the terms of this contract.

Karen Larsen, Carbon County GIS/GPS, requested to meet with the Commissioners and discuss GIS issues.

PLANNING AND ZONING

Henry Hewitt came before the Commissioners with Tom Thompson to present certification signed by the Planning Commission to request a public hearing on the amendments to the 1972 Planning and Zoning Regulation with the required 14 days notice, and to take action after the public hearing is completed.

Linda Fleming moved to accept the Certification of Recommendation of the Carbon County Planning Commission in regard to the proposed 2003 Zoning Resolution. Lee Meacham seconded. The motion carried unanimously.

Lee Meacham moved to publish that a public hearing will be held on January 8, 2003 at 9:00 a.m. before the Carbon County Commissioners. Linda Fleming seconded. The motion carried unanimously.

Henry Hewitt introduced Ed Griebel from Anadarco and advised that Anardarco was locating a new field office in Rawlins.

ROAD & BRIDGE

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

STATE PARKS AND HISTORIC SITES

Bill Gentle of Wyoming State Parks and Historic Sites came before the Commissioners to discuss Phase IV of the Seminole Dam Road #351. He advised that their agency would contribute \$45,000 for the road project, and that this project was not a high priority for them at this time.

Linda Fleming advised that Carbon County would prefer to play a smaller role in this road project due to the fact that this is not a County road and not assume so much responsibility in the project. After some discussion, Mr. Gentle advised that it would be best to leave this project as it stands now until a later time.

Mr. Gentle thanked the Commissioners for Carbon County's assistance in upgrading the Fort Steele Historic area. He further advised that their agency does have funding to stabilize the Settlers Store at the site.

EXECUTIVE SESSION

Lee Meacham moved to go into executive session to discuss personnel issues at 9:20 p.m. Linda Fleming seconded. The motion carried unanimously.

Linda Fleming moved to come out of executive session at 9:30 p.m. Lee Meacham seconded. The motion carried unanimously.

GRANT FUNDED POSITIONS

Linda Fleming moved that any grant program that will include personnel and County benefits the employee shall be notified, in writing, that the position is an at-will employee status, and the employee status will terminate at the end of the funding. Lee Meacham seconded. The motion carried unanimously.

CHRISTMAS CLOSURE

The Commissioners will allow all Carbon County Offices to close at 12:00 noon on December 24, 2002 and remain closed all day December 25, 2002 for the Christmas holiday. There will be normal business hours on December 31, 2002.

ADJOURNMENT

There being no further business, the meeting was adjourned at 9:42 p.m.

BOARD OF COMMISSIONERS
CARBON COUNTY, WYOMING

-s- Artlin Zeiger, Chairman

ATTEST:

-s- Linda Ann Smith, Clerk