

BOARD OF CARBON COUNTY COMMISSIONERS
REGULAR MEETING
Tuesday, February 17, 2004
Baggs Senior Center
Baggs, Wyoming

The regular meeting of the Carbon County Commissioners was held on February 17, 2004, at the Baggs Senior Center in Baggs, WY. Attending the meeting were Chairman Artlin Zeiger; Commissioner Linda Fleming; Linda Ann Smith, Carbon County Clerk; and Gwynn Rothenberger, Deputy Clerk. Commissioner Lee Meacham was absent.

Chairman Artlin Zeiger called the meeting to order at 7:08 p.m.

VOUCHERS

The following vouchers were presented for payment:

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| 3 - Forks Muddy Gap | Fire | \$ 83.75 |
| AT&T | Various | 74.90 |
| Albany County Sheriff's Office | Various | 22,638.54 |
| Alco | Jail | 46.63 |
| Allen, Patrick MD | Administration | 2,000.00 |
| Alsco | Various | 127.56 |
| Always Under Foot | Building & Grounds | 161.60 |
| Amerigas | Various | 1,732.11 |
| Association of Government Attorneys | Attorney | 100.00 |
| Atco International | Road & Bridge | 220.00 |
| Avaya | Radio Tech | 22.70 |
| Baggs, Town of | Sheriff | 100.00 |
| Bank of Commerce | Various | 1,943.59 |
| Barco Products Company | Road & Bridge | 79.00 |
| Behavioral Interventions | Jail | 222.05 |
| Bernal, Marchia | Grants | 300.00 |
| Bi-Rite Pharmacy | Various | 2,449.01 |
| Big W Supplies | Courthouse | 137.70 |
| Brown, Estella | Grants | 4.95 |
| Build Rite Lumber Supply | Jail | 7.79 |
| Carbon County Counseling Center | Administration | 5,000.00 |
| Carbon County Treasurer | Cash Reserves | 1,135.92 |
| Carbon County TV & Electronics | Emergency Management | 206.57 |
| Carbon Power & Light | Various | 1,753.69 |
| Cesko, David MD | Grants | 117.00 |
| Childbirth Graphics | Grants | 68.84 |
| Conoco Inc | Sheriff | 301.97 |
| Corner Store | Emergency Management | 22.30 |
| Corporate Express | Sheriff | 81.20 |
| Cottontree Inn | Various | 318.29 |
| Crawford, Warren | Cooperative Extension | 172.91 |
| CSK Auto | Sheriff | 7.48 |
| Cyr, Nancy | Public Health | 25.74 |
| D & K Sanitation | Senior Services | 50.00 |
| Daggett County Sheriff | Jail | 2,263.10 |
| Daily Times | Various | 858.43 |
| Deep Sweep | Public Health | 75.00 |
| Dietrich, John | Administration | 245.12 |

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| Dixon, Town of | Road & Bridge | 33.50 |
| DocuSource Print Management | Jail | 166.59 |
| Drifter's Inn | Grants | 120.31 |
| Dubois Telephone Exchange | Various | 108.74 |
| Eagle Uniform Supply | Carbon Building | 58.98 |
| Elk Mountain Towing | Sheriff | 32.84 |
| Elk Mountain, Town of | Road & Bridge | 66.00 |
| Encampment, Town of | Road & Bridge | 47.00 |
| Engstrom, James DDS | Various | 855.00 |
| ESRI | Grants | 34.90 |
| Evergreen Disposal Service | Road & Bridge | 20.00 |
| Expanets | Public Health | 43.70 |
| Fascut | Road & Bridge | 123.91 |
| France, Dwight | Fire | 7.86 |
| Gases Plus | Various | 751.39 |
| Gillette Office Supply | WIC | 121.03 |
| Glaxosmithkline Financial | Public Health | 606.25 |
| Golden, Mary | Public Health | 17.82 |
| Gosevner, Maxine | Public Health | 22.11 |
| Governor's Council on Impaired Driving | Sheriff | 25.00 |
| Grainger | Various | 205.13 |
| Hackett's | Road & Bridge | 284.00 |
| Hanna, Town of | Road & Bridge | 49.69 |
| Hasco Industrial Supply | Fire | 56.00 |
| Heiman Fire Department | Fire | 396.18 |
| Hettgar, Bridget RN | Public Health | 125.25 |
| High Plains Power | Road & Bridge | 46.78 |
| Hillcrest Spring Water | Various | 32.20 |
| Hilltop Conoco | Emergency Management | 31.83 |
| Hilltop Lube | Sheriff | 119.50 |
| Hoke, John | Administration | 860.00 |
| Hyland Enterprises | Road & Bridge | 6.05 |
| Intermountain Record Center | Assessor | 150.00 |
| IOS Capital | Administration | 2,076.00 |
| J H Kaspar Oil Company | Various | 6,619.09 |
| Jackalope Printing | Various | 445.19 |
| JB's Stop-n-Shop | Various | 229.95 |
| Jerry's Donuts | Commissioners | 11.98 |
| Kar Products | Road & Bridge | 323.03 |
| Kilburn Tire Company | Road & Bridge | 558.75 |
| Kirsch, AP MD | Administration | 412.00 |
| Kirsch, AP MD | Jail | 1,500.00 |
| KN Energy | Various | 6,679.31 |
| Knapp Supply & Equipment | Senior Services | 1,002.31 |
| Kone Elevators Escalators | Building & Grounds | 1,050.54 |
| Kroger - King Soopers | Various | 546.13 |
| LM Olson Construction | Grants | 433,198.80 |
| LN Curtis & Sons | Fire | 1,004.16 |
| Lawson Sanitation | Emergency Management | 20.00 |
| Long Building Technologies | Building & Grounds | 905.41 |
| McIlvaine, Robert & Betty | Public Health | 475.00 |
| Med-Tech Resources | Fire | 1,227.49 |
| Medicine Bow, Town of | Various | 96.20 |
| Memorial Hospital | Various | 9,037.65 |
| Moffatt County Sheriff's Office | Jail | 390.00 |
| National Flood Insurance | Building & Grounds | 933.00 |

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| Norchem Drug Testing Lab | Grants | 104.30 |
| Northern Tool Equipment | Road & Bridge | 363.96 |
| Office Depot | Cooperative Extension | 69.92 |
| Overhead Door Company | Emergency Management | 76.00 |
| Pacific Power & Light | Various | 2,752.89 |
| Pamida Inc | Various | 1,001.28 |
| Parrie's Electronics | Senior Services | 113.00 |
| Perkins Oil Co | Various | 515.68 |
| Perue Printing | Administration | 694.00 |
| Phillips Petroleum | Sheriff | 67.28 |
| Plan One / Architects | Grants | 5,787.77 |
| Platte County Sheriff's Dept | Jail | 5,183.49 |
| Platte Valley Medical | Grants | 145.00 |
| Positive Promotions | Grants | 187.21 |
| Prairie Dog Electric | Road & Bridge | 1,788.48 |
| Public Health Nursing Services | Public Health | 47.00 |
| Questar Gas | Senior Services | 240.84 |
| Quill Corporation | Various | 362.61 |
| Qwest | Various | 3,958.24 |
| Rawlins Automotive | Various | 1,141.12 |
| Rawlins Glass | Various | 411.48 |
| Rawlins, City of | Various | 1,995.00 |
| Reliable | Sheriff | 116.74 |
| Reporters Paper & Mfg | Attorney | 39.02 |
| Rockmount Research & Alloys | Road & Bridge | 389.11 |
| Ross' Automotive Services | Sheriff | 44.46 |
| Royal Sanitary Supply | Courthouse | 175.99 |
| Ryan Electronics | Various | 5,766.75 |
| S & S Disposal | Road & Bridge | 22.50 |
| Saratoga Auto Parts | Road & Bridge | 96.84 |
| Saratoga Sun | Various | 1,066.66 |
| Saratoga, Town of | Road & Bridge | 10.28 |
| Shafer, Shaun MD | Grants | 125.00 |
| Shepard's | Sheriff | 534.36 |
| Shively Hardware | Various | 100.79 |
| Sinclair Oil Corp | Sheriff | 44.80 |
| Smith, Susan | Grants | 13.20 |
| Snowy Range Propane | Road & Bridge | 990.08 |
| Sports Illustrated | Sheriff | 39.75 |
| Terminix | Carbon Building | 35.00 |
| Terry's Towing | Sheriff | 85.00 |
| Thompson Publishing | Administration | 349.00 |
| Traveling Computers | Emergency Management | 259.96 |
| Trevathan, Sabrina | Administration | 253.90 |
| Trib.com | Various | 48.90 |
| Truck & Industrial Supply | Road & Bridge | 367.66 |
| True Value of Rawlins | Various | 1,170.56 |
| US Bank | Sheriff | 622.83 |
| US Postmaster | Public Health | 148.00 |
| Union Telephone Company | Various | 466.19 |
| V-1 Propane | Fire | 168.63 |
| Valley Oil Company | Various | 869.40 |
| Van's Wholesale | Courthouse | 66.98 |
| Verizon Wireless | Various | 177.63 |
| Viking Office Products | Various | 661.14 |
| Visionary Communications | Grants | 20.00 |

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| Washboard | Courthouse | 41.75 |
| Western Livestock Journal | Cooperative Extension | 35.00 |
| Waint, James | Road & Bridge | 500 |
| Wilson's Self Service | Road & Bridge | 851.34 |
| WY Diesel Service | Road & Bridge | 21.42 |
| WY Machinery Company | Road & Bridge | 1,003.81 |
| WY Paper Supply | Various | 762.45 |
| WY Public Health Association | Public Health | 30.00 |
| WY State Forestry | Fire | 1,381.00 |
| WY State Penitentiary | Jail | 3,966.00 |
| Xerox Corporation | Sheriff | 146.84 |
| Yampa Valley Electric | Various | 1,128.52 |
| | TOTAL | 571,744.76 |

CLERK

Monthly Receipts

Clerk Smith presented monthly receipts for Road & Bridge in the amount of \$30.00.

Saratoga Platte Valley Chamber of Commerce

Commissioner Fleming moved to ratify approval of the Calcutta held February 13, 14, and 15 in Saratoga by the Saratoga Lions Club and Saratoga Platte Valley Chamber of Commerce. Chairman Zeiger seconded and the motion carried unanimously.

Wyoming Department of Transportation

Commissioner Fleming moved to approve the contract between the Wyoming Department of Transportation and Carbon County for one-year lease in the amount of \$360.00 to use property located by the Fairgrounds for driver testing. Chairman Zeiger seconded and the motion carried unanimously.

Search & Rescue

Clerk Smith read a letter written by Sheriff Jerry Colson thanking Bill Nation for his assistance with his recent search & rescue effort in Elk Mountain.

Snow Blade Bids

Two bids were presented for the purchase of a snowplow to be installed on a pickup used by the Carbon County Fairgrounds.

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| Coleman Equipment - Casper | \$4,330.00 |
| American Tech Equipment - Casper | \$4,400.00 |

Commissioner Fleming moved to award the snowplow bid to Coleman Equipment in Casper, WY for the amount of \$4,330.00. Chairman Zeiger seconded and the motion carried unanimously.

State Loan & Investment Funds

Clerk Smith informed the Board that she is writing to SLIB to release \$162,500.00 previously awarded to Carbon County for use to remodel the new Noyes Clinic in Baggs. These funds were not needed and the remodel has been completed.

Surplus Equipment

Clerk Smith presented a list of equipment that the Attorney's office requested be declared surplus and requested authorization to dispose of the listed items.

The Board agreed that the equipment could be disposed of after other county offices were given an opportunity to take the items.

Commissioner Fleming moved that the items from the Attorney's office be declared surplus and disposed of according to County policy. Chairman Zeiger seconded and the motion carried unanimously.

Bonds

Commissioner Fleming moved to approve a bond for Doreen Allen, Clerk/Treasurer for the Town of Encampment in the amount of \$5,000.00. Chairman Zeiger seconded and the motion carried unanimously.

Board Appointments

Clerk Smith stated that Tom Thompson, Civil Attorney, has advised the County that appointment of a doctor or chiropractor to the Memorial Hospital Board is acceptable.

Dr. Voss, a chiropractor, has submitted a letter stating his interest in being appointed to the Memorial Hospital Board. Clerk Smith will contact Mr. Voss and requested he attend the March 2, 2004 Commissioners meeting for an interview.

City of Rawlins

Clerk Smith read a letter from Bruce Florquist, Public Works Director for the City of Rawlins. The letter stated that during the upcoming Wyoming Department of Transportation's street upgrade project, the City plans to install a newly required device on the Courthouse sprinkler system.

Chairman Zeiger requested that Mr. Florquist be asked to attend the March 2, 2004 meeting for discussion of this issue.

ROAD & BRIDGE

Bill Nation presented his bi-monthly report.

Mr. Nation explained how his budget works and elaborated on the expenditure percentages of each of his line items.

NOYES CLINIC

Commissioner Fleming stated that she has visited with the employees at the Noyes Clinic who are requesting that they be allowed to participate in the County's insurance program.

Bonnie Andrews, an employee at the Noyes Clinic stated that there are at least three employees she knew of that would like to participate in the insurance program and would like more information.

Clerk Smith explained the insurance program for outside agencies. She stated that the County pay the premium and the agency reimburses the County for the amount paid. Ms. Smith agreed to send Ms. Andrews more information regarding the program and payment options for the Clinic's consideration.

MEDICINE BOW FOREST PLAN COALITION

Larry Hicks discussed the Platte Valley Environmental Impact Statement and the Medicine Bow Forest Plan Conservation District Coalition's likes and dislikes to the changes in the Medicine Bow Forest Plan (MFB). He highlighted various changes in the MFB plan, and stated that the coalition could and probably will go

through an appeals process and request changes and/or clarification of certain issues.

Mr. Hicks stated that each district and board in each County are being asked to endorse an executive appeal and allocate an additional \$1,000.00 for consulting fees.

Mr. Hicks stated that the Laramie County Conservation District, Little Snake River Conservation District, and the Medicine Bow Conservation District support the appeal and will each allocate \$1,000.00 to help offset the consulting fees. He also reported that the Converse County Conservation District has unofficially offered its support.

Mr. Hicks stated that the appeal would identify any insufficiencies of an issue that were not sufficiently covered and send this in the appeal. The Forrester Service will review the appeal and respond.

Commissioner Fleming moved to continue participation with the administrative appeal on the Medicine Bow Forest Plan for the administrative appeal and allocate \$1,000.00 from unanticipated projects toward consultation fees for the appeals process. Chairman Zeiger seconded and the motion carried unanimously.

Steve Adams expressed his approval that the Board has agreed to continue their participation.

EXECUTIVE SESSION

Commissioner Fleming moved to go into executive session at 8:23 p.m. for discussion of possible litigation. Chairman Zeiger seconded and the motion carried unanimously.

Commissioner Fleming moved to come out of executive session at 8:55. Chairman Zeiger seconded and the motion carried unanimously.

ADJOURNMENT

There being no further business Chairman Zeiger adjourned the meeting at 8:56 p.m.

BOARD OF COUNTY COMMISSIONERS
CARBON COUNTY, WYOMING

-s- Artlin Zeiger, Chairman

ATTEST

-s- Linda Ann Smith, County Clerk