

**BOARD OF CARBON COUNTY COMMISSIONERS
REGULAR MEETING
Tuesday, August 17, 2004
Rawlins, Wyoming**

The regular meeting of the Carbon County Commissioners was held at 9:00 a.m. at the Carbon County Courthouse in Rawlins, Wyoming. Attending the meeting were Chairman Artlin Zeiger, Commissioners Linda Fleming, Lee Meacham; Linda Smith, Carbon County Clerk; and Shelley Welsh, Deputy Clerk.

Chairman Zeiger called the meeting to order at 9:00 a.m.

VOUCHERS

The following vouchers were submitted for payment:

Adams, Steve	Planning	\$262.96
Alco	Elections	\$17.82
AlSCO	Road and Bridge	\$114.20
Alzheimer's Association	Public Health	\$60.00
American LaFrance	Fire Protection	\$1,403.24
Avaya, Inc.	Radio Tech & Public Health	\$69.02
Baggs, Town of	Sheriff / Building & Grounds	\$282.00
Beall Trailers of Colorado	Road & Bridge	\$551.71
Best Pest Control	Senior Center	\$243.75
Bi-Rite Pharmacy	Grants / Jail	\$2,596.18
Bi-Rite Sporting Goods	Sheriff	\$19.73
Bob Barker Company	Jail	\$96.94
Brush Creek Computers	Attorney	\$302.50
Build Rite Lumber Supply	Various	\$465.29
C&D Fabrication	Fire Protection	\$70.00
Carbon Co. TV & Electronics	Attorney	\$32.93
Carbon Power & Light	Various	\$1,169.42
Casper Star-Tribune	Administration	\$40.77
Cesko, David MD	Administration	\$1,741.00
Cheyenne Freightliner	Road & Bridge	\$995.30
Collamer, Sonja	Planning	\$88.80
Conoco Phillips	Sheriff	\$444.69
Corner Store	Emergency Management	\$27.65
Corporate Express	Sheriff	\$99.72
Correctional Healthcare Svc.	Jail	\$883.56
Culligan Water Conditioner	Courthouse / Senior Center	\$90.25
Cyr, Nancy	Public Health	\$16.28
D&K Sanitation	Road & Bridge	\$80.00
Daily Times	Various	\$862.75
DeLeon, John	Administration	\$847.20
Dixon, Town of	Road & Bridge	\$33.50
Don's Repair Service	Senior Center	\$97.84
Dubois Telephone Exchange	Sheriff / Road & Bridge	\$103.75
Eagle Uniform Supply	Carbon Building	\$58.98
Elk Mountain, Town of	Road & Bridge	\$47.50
Ellis, William	Planning	\$133.20
Encampment, Town of	Road & Bridge	\$51.00
Energy Construction	Carbon Building	\$3,010.00
Engstrom, James D. DDS	Jail	\$1,500.00
Erickson & Roberts	Administration	\$4,105.85
Farm Police Supply	Sheriff	\$578.00
Farmer Brothers Coffee	Clerk / Attorney	\$97.56
Farmstead Telephone	Sheriff	\$142.96
Fed Ex	WIC	\$8.28
Fowler, Ada	Grants	\$128.00

France Flying Service	Sheriff	\$147.00
France, Dwight	Fire Protection	\$4.45
Freudenthal, Salzburg & Bonds	Administration	\$578.61
Gillette Office Supply	WIC	\$129.36
Glenn D. Biggs & Assoc.	Health & Welfare	\$1,762.50
Gosevner, Maxine	Public Health	\$21.46
Grabow, Jay	Planning	\$12.49
Hanna, Town of	Road & Bridge	\$50.60
Health Education Inc.	WIC	\$27.75
Hettgar, Bridget M. RN	Public Health	\$14.06
Hillcrest Spring Water	Various	\$56.50
Hilltop Lube	Sheriff / Road & Bridge	\$88.50
Hoke, John L.	Administration	\$1,020.00
Howard Supply Company	Road & Bridge	\$675.42
Hyland Enterprises	Road & Bridge	\$75.99
Ikon Financial Services	Administration	\$1,873.73
Inberg-Miller Engineers	Grants	\$2,232.40
J. H. Kaspar Oil Company	Various	\$5,715.63
Jackalope Printing	Various	\$448.52
JB's Stop-N-Shop	Sheriff	\$70.00
Jerry's Donuts	Commissioners	\$13.98
Kaiser Painting & Lawn Care	Senior Ctr. / Bldg. & Grounds	\$190.00
Kar Parts	Road & Bridge	\$409.00
Kilburn Tire Company	Sheriff / Fire Protection	\$664.99
Kirsch, A. P. MD	Sheriff	\$137.00
KN Energy	Various	\$252.73
KONE Elevators Escalators	Various	\$2,011.90
L&L Electric	Carbon Building	\$319.81
Lab Safety Supply	Grants	\$303.63
Land Stewardship Association	Grants	\$3,975.33
Lexis Nexis Matthew	Sheriff / Attorney	\$565.19
Long Building Technologies	Building & Grounds	\$17,073.90
MMS	WIC	\$101.43
Massey, Daniel T.	Administration	\$970.57
McDonald's	Jail	\$74.52
MCI Commercial Service	Fire Protection	\$24.56
McIlvaine, Robert	Public Health	\$475.00
McKee Medical Center	Administration	\$904.65
Medicine Bow, Town of	Various	\$1,052.94
Memorial Hospital	Jail / Administration	\$26,395.97
Milks, Jodi M.	Senior Center	\$100.00
Moriarity, Catherine	Attorney	\$143.00
Morrow, Lavonne	Grants	\$200.00
Motorola, Inc.	Grants	\$56,241.48
MPM Corp.	Senior Center	\$85.00
Muddy Gap Fire Department	Fire Protection	\$32.56
PMPC Engineering	SC/Road & Bridge	\$162.15
Pacific Power & Light	Various	\$3,233.33
Pacific Power & Light	SC/Road & Bridge	\$11,500.00
Page One West	Attorney	\$20.00
Pamida Inc.	Courthouse	\$121.34
Perkins Oil Company	Sheriff / Road & Bridge	\$3,797.05
Peterbilt of Wyoming	Road & Bridge	\$429.82
Pitney Bowes Inc.	Administration	\$398.36
Plan One / Architects	Grants	\$13,884.77
Platte County Sheriff	Jail	\$165.00
Platte Valley Ranch	Road & Bridge	\$224.30
Public Health in the Rockies	Grants	\$155.00
Questar Gas	Senior Center	\$8.70
Quill Corporation	Clerk / Public Health	\$1,170.43
QWest	Various	\$3,827.43

Rawlins Automotive	Road & Bridge	\$399.22
Rawlins, City of	Various	\$2,232.55
Rebecca Trump	Courthouse	\$320.00
Rip Griffin's Travel Center	Road & Bridge	\$6.33
Ryan Electronics	Various	\$4,160.29
Saratoga Sun	Admin / Planning	\$383.11
Saratoga, Town of	Road & Bridge	\$26.75
Sinclair Oil Corporation	Sheriff	\$213.67
Smith, Susan	Grants	\$5.18
Speer, William	Planning	\$115.44
Stulc, Heather	Elections	\$540.00
T&T Plumbing	Various	\$5,218.00
Taser International	Building & Grounds	\$3,525.73
Terminix	Carbon Building	\$35.00
Terry's Towing Service	Sheriff	\$45.00
Thompson Publishing	Attorney	\$359.00
Tire Distribution System	Road & Bridge	\$1,290.00
TLC Commercial Cleaning	Carbon Building	\$3,000.00
TLC Custom Detailing	Courthouse	\$675.00
Trevathan, Sabrina	Attorney	\$234.50
True Value of Rawlins	Various	\$444.42
US Bank	Sheriff	\$619.68
Union Telephone Company	Various	\$386.87
USP Communications	Various	\$632.89
Valley Oil Company	Sheriff / Road & Bridge	\$912.07
Valley Ready-Mix	Road and Bridge	\$1,760.00
Valley Waste Management	Senior Center	\$45.00
Van's Wholesale	Courthouse	\$66.98
Verizon Wireless	Grants	\$79.70
Viking Office Products	Attorney / Elections	\$468.05
Visionary Communications	Grants	\$20.00
Washboard, The	Courthouse	\$27.75
West Payment Center	Attorney	\$409.50
Wheatland Fire Equipment	Grants	\$3,028.08
Wilson's Self-Service	Road & Bridge	\$725.47
WY Dept. of Health	Grants	\$47.00
WY Dept. of Transportation	SC/Road & Bridge	\$3,197.56
WY Diesel Service	Road and Bridge	\$106.46
WY Paper Supply	Jail	\$118.85
WY State Penitentiary	Jail	\$3,292.00
WY Stationery	Planning	\$64.99
WY Wings	Sheriff	\$195.00
Yampa Valley Electric	Radio Tech	\$618.19
GRAND TOTAL		\$230,945.15

CLERK

Minutes

Linda Fleming moved to approve the minutes of July 20, 2004 and August 3, 2004. Lee Meacham seconded. The motion carried unanimously.

New Jail Project Change Order

Lee Meacham moved to sign Change Order No. 3 for the date of substantial completion on the new jail project to January 14, 2005. Linda Fleming seconded. The motion carried unanimously.

Phase 2 - Equipment	\$289,582.68
Phase 1 - Exercise	\$6,341.23

The 2004 Proposed Equipment Expenditures total \$395,565.15. This amount provided mobile radios for all fire and ambulance services in Carbon County; a base unit for Memorial Hospital of Carbon County, a Rawlins base; and Emergency Management base unit, mobile and portable units.

Linda Fleming moved to approve the proposed expenditures for the Homeland Security grant in the amount \$390,499.73 for 2004. Lee Meacham seconded. The motion carried unanimously.

EXECUTIVE SESSION

Linda Fleming moved to go into executive session in regard to litigation at 11:30 a.m. Lee Meacham seconded. The motion carried unanimously.

Lee Meacham moved to come out of executive session at 11:50 a.m. Linda Fleming seconded. The motion carried unanimously.

CARBON COUNTY MUSEUM

Denise Patton and Gene Carrico discussed ideas for possible expansion of the existing museum facility in Rawlins or the development of a new museum in Rawlins.

TITLE 25 INTERVIEW

Lee Meacham moved to go into executive session for contractual agreements and personnel issues at 2:05 p.m. Linda Fleming seconded. The motion carried unanimously.

Linda Fleming moved to come out of executive session at 2:30 p.m. Lee Meacham seconded. The motion carried unanimously.

RECESS

Chairman Zeiger called a recess at 2:30 p.m. and reconvened at 2:40 p.m.

WINTER MEETING SCHEDULE

The following dates are scheduled for the second meetings of the month for Commissioners meetings:

October 5	Rawlins
October 19	Dixon
November 2	Rawlins
November 16	Hanna
December 7	Rawlins
December 21	Sinclair
January 4	Rawlins
January 18	Medicine Bow
February 1	Rawlins
February 15	Encampment
March 1	Rawlins
March 15	Elk Mountain

ROAD AND BRIDGE

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

The Commissioners granted authorization for Road and Bridge to contact Pacific Power to relocate and replace a three-phase power pole located 35 miles north of Sinclair/351 phase 4 in the amount of \$11,500.

STATE TRAILS

Tracy Williams and Greg Bischoff from the State of Wyoming Department of State Parks and Cultural Resources met with the Commissioners to ask the Commissioners to designate appropriate county roads as part of the state trails system for all-terrain vehicle (ATV) usage in the Carbon County.

The Commissioners suggested a public meeting be held to give the public an opportunity to listen to information and provide input on this issue.

TITLE 25 INTERVIEW

Linda Fleming moved to go into executive session at 4:05 p.m. for contractual agreements and personnel issues. Lee Meacham seconded.

Lee Meacham moved to come out of executive session at 5:20 p.m. Linda Fleming seconded. The motion carried unanimously.

There being no further business, Chairman Zeiger adjourned the meeting at 5:30 p.m.

BOARD OF COMMISSIONERS
CARBON COUNTY, WYOMING

-s- Artlin Zeiger, Chairman

ATTEST:

-s- Linda Ann Smith, County Clerk