

**BOARD OF CARBON COUNTY COMMISSIONERS
REGULAR MEETING
Tuesday, September 7, 2004
Carbon County Courthouse
Rawlins, Wyoming**

The regular meeting of the Carbon County Commissioners was held September 7, 2004 at the County Courthouse in Rawlins, WY. Attending the meeting were Chairman Artlin Zeiger; Commissioners Linda Fleming and Lee Meacham; Linda Ann Smith, Carbon County Clerk; Alice Garvin, Chief Deputy Clerk; and Gwynn Rothenberger, Deputy Clerk.

Chairman Artlin Zeiger called the meeting to order at 9:05 a.m.

VOUCHERS

The following vouchers were presented for payment:

3-FORKS MUDDY GAP SERVICE	FIRE	\$ 12.71
A T & T	VARIOUS	83.05
ALCO	CARBON BUILDING	182.77
ALLEN, KIM	ELECTIONS	181.74
ALSCO, AMERICAN LINEN DIVISION	VARIOUS	96.72
ANCHOR ENVIRONMENTAL AAA SVC	SENIOR SERVICES	775.00
ANDERSON, LINDA	ELECTIONS	105.00
AVAYA, INC	RADIO TECH	227.50
AVENTIS	PUBLIC HEALTH	5,055.23
BAGGS, TOWN OF	VARIOUS	186.10
BAKER, ENID Z.	ELECTIONS	117.00
BANK OF COMMERCE	VARIOUS	3,276.62
BARTLETT, SUE RN	VARIOUS	515.88
BEHAVIORAL INTERVENTIONS	JAIL	246.40
BERNAL, MARCHIA	GRANTS	300.00
BI-RITE PHARMACY	VARIOUS	29.57
BIG W SUPPLIES	COURTHOUSE	228.52
BIGNER, LYNN	ELECTIONS	117.00
BLACK HILLS AMMUNITION	SHERIFF	1,632.50
BLAKE HOUSE, THE	PLANNING	46.02
BLAKESLEE, ALBERT	ELECTIONS	117.00
BLAKESLEE, MARJORIE	ELECTIONS	117.00
BOB BARKER COMPANY	JAIL	449.05
BRAUN, KURT	ELECTIONS	30.00
BRESNAN COMMUNICATIONS	VARIOUS	237.73
BROOKS, DAVID W.	ELECTIONS	153.54

BROWN, DORIS	ELECTIONS	115.00
BROWN, ESTELLA	ELECTIONS	11.10
BROWN, MARLA	ELECTIONS	111.00
BUCHHOLTZ, LEROY	SENIOR SERVICES	300.00
BUSEY, SHARALEE	PUBLIC HEALTH	153.55
CARBON COUNTY COOPERATIVE EXTENSION	VARIOUS	200.00
CARBON COUNTY SENIOR SERVICES	GRANTS	1,000.00
CARBON COUNTY TV & ELECTRONICS	EMERGENCY MANAGEMENT	5.37
CARBON POWER & LIGHT INC	FIRE	145.26
CASA OF LARAMIE COUNTY	SHERIFF	60.00
CASPER STAR-TRIBUNE	COMM	101.40
CASSON, KAREN L	ELECTIONS	137.20
CEDAR STREET SINCLAIR	SHERIFF	202.61
CENTURYTEL	VARIOUS	123.37
CHEMSEARCH	COURTHOUSE	137.15
CINA, STEPHEN J. MD, PC	ADMINISTRATION	1,155.00
CLARK, LANA D	ELECTIONS	168.32
COLLAMER, SONJA	ELECTIONS	152.08
COLLINS, CINDY E	ELECTIONS	209.35
COMMUNICATIONS SOURCE INC	VARIOUS	791.00
COMPUTER SOFTWARE ASSOCIATES	ADMINISTRATION	1,454.75
COOK, PHILIP S	ELECTIONS	60.00
CORNER STORE	EMERGENCY MANAGEMENT	75.45
CORPORATE EXPRESS	VARIOUS	993.22
CORRAL WEST RANCHWEAR	SHERIFF	301.85
COUNTRY STORE	SHERIFF	91.33
CRAIG MEDICAL CENTER	JAIL	460.57
CRAIGHEAD, ROSEMARY	ELECTIONS	115.00
CRAWFORD, WARREN	COOPERATIVE EXTENSION	71.80
CSK AUTO, INC.	SHERIFF	3.79
CULLIGAN WATER CONDITIONING	SENIOR SERVICES	25.00
CULVER, BONNIE	ELECTIONS	189.40
CYR, NANCY	PUBLIC HEALTH	31.45
D & K SANITATION	VARIOUS	261.00
DAILY TIMES	VARIOUS	868.75
DALLIN MOTORS INC	VARIOUS	3,685.04
DANIELS, WANDA	ELECTIONS	114.00
DAVIS, SHIRLEY A	ELECTIONS	

		114.00
DEEP SWEEP	PUBLIC HEALTH	75.00
DEMILLARD, NOVETTA	ELECTIONS	105.00
DERRICO, DONNA	ELECTIONS	181.74
DIVISION OF VICTIM SERVICES	GRANTS	75.00
DOLLING, REBECCA	ELECTIONS	112.00
DRIFTER'S INN	GRANTS	86.38
E & H PLUMBING & HANDYMAN	CARBON BUILDING	463.00
EAGLE DIRECT	ELECTIONS	2,009.01
EAGLE OF CODY PRINTING	TREASURER	1,035.21
EAGLE UNIFORM SUPPLY	CARBON BUILDING	117.96
ELK MOUNTAIN TOWING	SHERIFF	30.84
ELK MOUNTAIN, TOWN OF	GRANTS	505.20
EMERGENCY EQUIPMENT & SERVICE	GRANTS	903.41
ENERGY CONSTRUCTION	BUILDINGS & GROUNDS	2,363.00
ERICKSON & ROBERTS	ADMINISTRATION	2,763.39
ERICKSON, ROBERTA M	ELECTIONS	146.45
FAGNANT, PAMELA	ELECTIONS	120.00
FAR HORIZONS TRAVEL SERVICE	ADMINISTRATION	829.20
FARMER BROTHERS COFFEE	ASSESSOR	30.05
FARSTER, PAMELA R.	GRANTS	1,450.00
FEDEX	BUILDINGS & GROUNDS	12.80
FISHER, TOM	ELECTIONS	48.00
FORSBERG, SUSAN	ELECTIONS	171.69
FRANCE FLYING SERVICE	SHERIFF	486.00
FRANCE REPORTING	ADMINISTRATION	267.25
FREMONT MOTORS-RAWLINS	SHERIFF	918.70
FREUDENTHAL, SALZBURG, & BONDS, PC	BUILDINGS & GROUNDS	5,464.07
GALLENBECK, DORA	ELECTIONS	181.74
GASES PLUS	FIRE	11.78
GILLETTE OFFICE SUPPLY, LLC	WIC	23.96
GIRARDOT, COY L.	ELECTIONS	36.00
GLENN D. BIGGS & ASSOCIATES, PC	ADMINISTRATION	1,600.00
GOLDEN, MARY	PUBLIC HEALTH	143.12
GOSEVNER, MAXINE	PUBLIC HEALTH	52.17
GRAINGER	ROAD & BRIDGE	66.30
GRAPHIC SPORTS	VARIOUS	968.95
GREENE, GLADYS M.	ELECTIONS	90.00

HALL, VALERIE	ELECTIONS	111.00
HAMEL, JERRY	ELECTIONS	152.08
HAMEL, JUDY	ELECTIONS	152.08
HAYS, PATRICIA	ELECTIONS	111.00
HEIMAN FIRE DEPARTMENT	FIRE	2,911.00
HERBERT, PATRICIA J.	ELECTIONS	157.34
HETTGAR, BRIDGET M RN	PUBLIC HEALTH	35.15
HILLCREST SPRING WATER, INC.	CLERK OF COURT	35.44
HILLTOP CONOCO	GIS / GPS	25.45
HILLTOP LUBE	SHERIFF	77.00
HINMAN, CHERYL	ELECTIONS	120.00
HISER, NILA RAE	ELECTIONS	161.78
HOKE, JOHN L	ADMINISTRATION	420.00
HONES VETERINARY SERVICE, LLC	SHERIFF	150.00
HYLAND ENTERPRISES	SC/ROAD & BRIDGE	467.50
IKON FINANCIAL SERVICES	ADMINISTRATION	595.90
INTERMOUNTAIN RECORD CENTER, INC.	CLERK	3,933.18
J H KASPAR OIL COMPANY	VARIOUS	829.16
JACKALOPE PRINTING	VARIOUS	251.49
JB'S STOP-N-SHOP	FIRE	110.39
JERRY'S DONUTS	COMMISSIONERS	13.98
JOHNSON, JAMES	ELECTIONS	36.00
JONES, DUSTY R.	ELECTIONS	153.54
JONES, LARRY L.	ELECTIONS	127.00
KAISER PAINTING & LAWN CARE	BUILDINGS & GROUNDS	50.00
KAR PRODUCTS	ROAD & BRIDGE	222.30
KC WELDING	SHERIFF	130.00
KILBURN TIRE COMPANY	VARIOUS	1,477.64
KINNAMAN, ANGELINE	ELECTIONS	129.00
KIRSCH, A P MD	ADMINISTRATION	856.00
KMOCH, M. CECILE	ELECTIONS	96.00
KN ENERGY INC	VARIOUS	988.62
KNAPP SUPPLY & EQUIPMENT CO	COURTHOUSE	68.93
KORTES, CHALSEY J.	ELECTIONS	163.55
KORTES, KIM	ELECTIONS	121.00
KRAFT, CHARLOTTE	ELECTIONS	115.00
KROGER - KING SOOPERS	VARIOUS	235.69
LANE, DORIS J	ELECTIONS	

		133.00
LAWSON PRODUCTS INC	ROAD & BRIDGE	505.20
LAWSON SANITATION	EMERGENCY MANAGEMENT	20.00
LEIN, SY	ELECTIONS	153.54
LLOYD, JANICE	ELECTIONS	187.60
LODGE AT RAWLINS	VARIOUS	221.67
LONG BUILDING TECHNOLOGIES, INC.	BUILDINGS & GROUNDS	4,837.32
LOPEZ, EVANGELINA	ELECTIONS	114.00
MACPHERSON, KELLY & THOMPSON, LLC	ADMINISTRATION	795.61
MARSH, CAROL ANN	ELECTIONS	114.00
MARTIN, DORA	ELECTIONS	115.00
MASSEY, DANIEL T. P.C.	ADMINISTRATION	1,155.47
MATILLA, LILLIE MAE	ELECTIONS	115.00
MAY, CARLA J.	ELECTIONS	175.80
MCKEE MEDICAL CENTER	ADMINISTRATION	252.50
MEMORIAL HOSPITAL	JAIL	16,688.83
MEMORIAL HOSPITAL, THE	VARIOUS	2,664.00
MERCK HUMAN HEALTH	PUBLIC HEALTH	1,440.31
MIDWEST FIRE EQUIPMENT & REPAIR CO, INC	FIRE	58,200.00
MILLER, SANDRA	ELECTIONS	174.20
MOELLER, SHIRLEY	ELECTIONS	111.00
MOFFAT COUNTY SHERIFF'S OFFICE	JAIL	5,385.00
MOREHOUSE, DORIS J.	ELECTIONS	181.74
MORIARITY, CATHERINE M.	ADMINISTRATION	2,060.25
MORRIS, JANICE	ELECTIONS	157.34
MORRIS, WILLIAM	ELECTIONS	157.34
MOULDER, DELCY	ELECTIONS	114.00
MOUNTAIN RADIOLOGY PC	JAIL	36.00
MPM CORP / EVERGREEN DISPOSAL	SEN	85.00
MURRY, JULIE A.	ELECTIONS	111.00
NORCHEM DRUG TESTING LAB	GRANTS	134.10
ORCHARD, CAROL	ELECTIONS	181.74
ORTEGA, FRANCES	ELECTIONS	123.00
PACIFIC POWER & LIGHT CO	VARIOUS	3,827.96
PAGE ONE	VARIOUS	10.00
PAGE ONE WEST	PUBLIC HEALTH	275.00
PAMIDA INC	VARIOUS	357.81
PARKWAY PLAZA	VARIOUS	684.65

PARR, PENNY	ELECTIONS	127.00
PAYTON, LILA LEE	ELECTIONS	115.00
PENMAN, PEGGY	ELECTIONS	111.00
PERRY, MARY	ELECTIONS	171.36
PETERSON, MARIE	ELECTIONS	120.18
PICKETT, THOMAS Y AND	ASSESSOR	2,500.00
PIERSON, HELEN	ELECTIONS	187.60
PITNEY BOWES INC	ADMINISTRATION	5,760.00
PLAINSMAN PRINTING & SUPPLY	VARIOUS	1,480.54
PLAN ONE / ARCHITECTS	GRANTS	13,658.46
PLATTE VALLEY MEDICAL	GRANTS	700.00
PRESBYTERIAN WOMEN	ELECTIONS	527.00
PUBLIC SAFETY WAREHOUSE	SHERIFF	1,843.55
QUESTAR GAS	SENIOR SERVICES	8.70
QUILL CORPORATION	VARIOUS	441.75
QWEST	VARIOUS	502.39
RAWLINS AUTOMOTIVE	VARIOUS	308.35
RAWLINS FAMILY MEDICAL, P.C.	VARIOUS	37.00
RAWLINS FIRE EXTINGUISHER	GRANTS	35.00
RAWLINS GLASS	VARIOUS	1,450.86
RAWLINS, CITY OF	VARIOUS	1,874.50
RAYMOND, JUDY	ELECTIONS	98.03
REIS ENVIRONMENTAL INC.	GRA	8,754.39
RELIABLE	CLERK OF COURT	102.11
RICHARD JONES DDS	JAIL	155.00
RICHARDSON, JILL	PUBLIC HEALTH	34.73
RICHARDSON, JUDY	ELECTIONS	111.00
ROCKY MOUNTAIN INFO NETWORK	SHERIFF	150.00
ROSS' AUTOMOTIVE SERVICES	SHERIFF	232.15
ROUND TREE CONSTRUCTION	SENIOR SERVICES	124.78
RYAN, ZOLA	COOPERATIVE EXTENSION	118.69
SAER, JOYCE	ELECTIONS	111.10
SARATOGA AUTO PARTS, INC.	ROAD & BRIDGE	231.02
SARATOGA FEED & GRAIN	ROAD & BRIDGE	3.75
SARATOGA SUN	VARIOUS	2,083.15
SCHAEFFER'S	ROAD & BRIDGE	588.50
SCHNEIDER, DONNA	ELECTIONS	127.00
SCHREEBECK, CHUCK	SHERIFF	

		422.89
SELDOMRIDGE, LOUIS	ELECTIONS	114.00
SHEPARD'S	VARIOUS	780.47
SHERWOOD, DENISE L	ELECTIONS	153.54
SHIVELY HARDWARE	VARIOUS	36.78
SHRIVER, RAY	SHERIFF	284.90
SIMS, PAT	ELECTIONS	145.00
SKYLINE MOTORS, INC.	SHERIFF	84.63
SMITH, SUSAN	GRA	279.70
SNIDER, ELIZABETH	ELECTIONS	103.00
SOLOFLEX, INC.	JAIL	273.00
SPILLMAN TECHNOLOGIES	GRANTS	59,349.00
SQUIRE, STEPHEN J	SHERIFF	27.06
STAGE STOP GENERAL STORE	SHERIFF	50.47
STAN'S QUIK LUBE	SHERIFF	124.76
STATE OF WYOMING	ELECTIONS	457.11
STEVENS, JEAN	ELECTIONS	152.08
STOCKS, AGNES	ELECTIONS	121.00
STONER, SHIRLEY J.	ELECTIONS	145.00
STULC, HEATHER	ELECTIONS	677.50
SUPERCIRCUITS	GRANTS	7,220.93
SUSAN M. KMOCH	ELECTIONS	97.00
TEIXEIRA, MARY	ELECTIONS	114.00
TERMINIX	VARIOUS	65.00
TERRY'S TOWING SERVICE	SHERIFF	45.00
TRADING POST	VARIOUS	287.29
THOMPSON, WANDA	ELECTIONS	111.00
TRIB.COM	PLANNING	19.95
TRUE VALUE OF RAWLINS	VARIOUS	422.31
U S POSTMASTER	PUBLIC HEALTH	148.00
UNION TELEPHONE COMPANY	VARIOUS	591.19
UNIVERSITY OF WYOMING	JAIL	16.80
UNIVERSITY REDIOLGY ASSOCIATION	JAIL	53.95
USP COMMUNICATIONS	VARIOUS	643.49
VALIANT SPECIALTY PRINTING, INC	ADMINISTRATION	590.00
VALLEY FOOD & LIQUOR	PUBLIC HEALTH	11.94
VERIZON WIRELESS	VARIOUS	204.25
VIKING OFFICE PRODUCTS	VARIOUS	794.44

VISIONARY COMMUNICATIONS, INC.	CLERK OF COURT	240.00
VOORHIS ASSOCIATES, INC.	VARIOUS	23,238.46
WAGONER, JANET	ELECTIONS	150.60
WALLIS, NANCY	ELECTIONS	164.00
WASHBOARD, THE	COURTHOUSE	26.50
WEEMS, LORETTA	GRANTS	1,042.33
WESSEL, DAUNA	ELECTIONS	115.00
WEST SPRUCE BAKERY	GRANTS	48.60
WESTERN LIVESTOCK JOURNAL	COOPERATIVE EXTENSION	35.00
WHITE BUFFALO ENTERPRISES	GRANTS	630.00
WILSON'S SELF SERVICE	SHERIFF	26.50
WINZENRIED, PHYLLIS	ELECTIONS	120.00
WY COUNTY COMMISSIONERS ASSOCIATION	COMMISSIONERS	7,495.00
WY DEPARTMENT OF FAMILY SERVICE	WIC	65.70
WY DIESEL SERVICE	ROAD & BRIDGE	10.96
WY MACHINERY COMPANY	ROAD & BRIDGE	83.27
WY PAPER SUPPLY	VARIOUS	917.61
WY STATE BAR	ATTORNEY	175.00
XEROX CORPORATION	VARIOUS	870.42
YAMPA VALLEY ELECTRIC	VARIOUS	459.58
YARDSCAPES	BUILDINGS & GROUNDS	698.00
YOUNG, CHARLES MD	SHERIFF	240.00
ZEE	VARIOUS	226.20
	GRAND TOTAL	\$327,789.15

CLERK

Minutes

Commissioner Fleming moved to approve the minutes from the August 17, 2004 Commissioners meeting as presented. Commissioner Meacham seconded and the motion carried unanimously.

Bonds

Commissioner Fleming moved and Commissioner Meacham seconded to approve a bond for Ransom Hackett, Treasurer of the Baggs Solid Waste Disposal District in the amount of \$10,000.00 and attach a letter requesting that in the future, bonds for this board be of a greater value due to the amount of funding they are receiving. The motion carried unanimously.

Dixon Airport Board

Commissioner Fleming moved and Commissioner Meacham seconded to ratify

Dixon Airport Project No. 3-56-0038-07 to change the scope of the agreement from land acquisition to rehabilitation of the runway. The motion carried unanimously.

Medicine Bow Senior Center

Clerk Smith presented an additional estimate from Custom Builders for renovations at the Medicine Bow Senior Center. Clerk Smith stated that the original estimate was for \$96,220.00 and the new estimate added renovations in the amount of \$28,900.00 making the total project \$125,120.00.

Commissioner Meacham moved approve the additional \$28,900.00 for the Medicine Bow Senior Center renovation project making a total project cost of \$125,120.00. Commissioner Fleming seconded and the motion carried unanimously.

Proposed Medium Security Penitentiary

Commissioner Fleming moved to authorize the Chairman to sign Resolution No. 2004-22, a Resolution Supporting Locating the Medium Security Penitentiary at Rawlins, Carbon County, Wyoming. Commissioner Meacham seconded and the motion carried unanimously.

RESOLUTION NO. 2004-22

RESOLUTION SUPPORTING LOCATING THE MEDIUM SECURITY PENITENTIARY AT RAWLINS, CARBON COUNTY, WYOMING

WHEREAS, Article 7, Section 23, of the Constitution of the State of Wyoming provided that the location of the penal institution for the State of Wyoming be located in Carbon county, at or near, Rawlins, and such territorial penal institution passed to the State of Wyoming upon the execution of the Articles of the Constitution of the State of Wyoming, on September 30, 1899, and such penitentiary has been located in or near Rawlins, Wyoming since such time, and

WHEREAS, it is desire of the Wyoming State Legislature to construct a 650 bed, medium security facility, and

WHEREAS, the citizens of Carbon County are supportive of such medium security facility being located at or near, Rawlins, and,

WHEREAS, Carbon County has the infrastructure, familiarity and acceptance of the prison industry, and broad support to accommodate any added staff required for additional correction beds, and the current site has over \$23 Million of infrastructure in place ready to accommodate the additional beds, which is a major savings to tax payers of the State of Wyoming, and

WHEREAS, this body further proposes that a significant savings will be demonstrated through (1) not having to transport inmates; (2) not needing to providing per diem costs, (3) having accessibility of staff and other professionals such as Higher Educational curriculum and training facility at Rawlins; (5) Carbon County is located in a central location to administration in Cheyenne, Wyoming, and is accessible to Interstates, airports and transportation; and

WHEREAS, this governing body desires to fully support the construction and operation of said medium security facility at Rawlins, and believes that Carbon County, Wyoming, shall be a correct and effective location for such facility.

NOW BE IT THEREFORE RESOLVED that this governing body joins other Carbon County municipalities in supporting locating the medium security facility at the Wyoming State Penitentiary in Rawlins, Carbon County, Wyoming

and maintains that such will be cost effective and operationally appropriate, as it has over the past 104 years.

Dated this 7th day of September 2004.

BOARD OF COUNTY COMMISSIONERS
CARBON COUNTY, WYOMING

-s- Artlin Zeiger, Chairman

Attest: -s- Linda Ann Smith, Carbon County Clerk

Law Enforcement Plan

Commissioner Meacham moved to accept and approve the Cooperative Law Enforcement Agreement between the Carbon County Sheriff's Department and the U.S. Department of Agriculture, Forest Service Medicine Bow-Routt National Forests in the amount of \$7,500. Commissioner Fleming seconded and the motion carried unanimously.

Monthly Receipts

Clerk Smith presented monthly receipts for the Carbon County Clerk's Office in the amount of \$17,101.60.

Public Hearing

Chairman Zeiger opened a public hearing at 9:30 a.m. to hear a request to apply for a Federal Mineral Royalty Grant to purchase a tanker to be used by the Carbon County Fire Department.

Clerk Smith stated that she would like to apply for a \$70,000 Federal Mineral Royalty Grant to purchase a tanker to be used by the Carbon County Fire Department.

There were no public comments. Chairman Zeiger closed the public hearing at 9:31 a.m.

Commissioner Fleming moved to authorize an application for a Federal Mineral Royalty grant in the amount of \$70,000.00 to purchase an 1800-gallon tanker to be used by the Carbon County Fire Department and to authorize a \$70,000.00 match provided by the County. Commissioner Meacham seconded and the motion carried unanimously.

Resolution 2004-23

A RESOLUTION AUTHORIZING SUBMISSION OF A FEDERAL MINERAL ROYALTY CAPITAL CONSTRUCTION ACCOUNT GRANT APPLICATION TO THE STATE LOAN AND INVESTMENT BOARD ON BEHALF OF THE GOVERNING BODY FOR THE BOARD OF CARBON COUNTY COMMISSIONERS

WHEREAS, the Governing Body for the Board of Carbon County Commissioners desires to participate in the FEDERAL MINERAL ROYALTY CAPITAL CONSTRUCTION ACCOUNT GRANT program to assist in financing this project; and

WHEREAS, the Governing Body of the Board of Carbon County Commissioners recognizes the need for the project; and

WHEREAS, the Federal Mineral Royalty Capital Construction Account Grant program requires that certain criteria be met, as described in the State Loan and Investment Board's Rules and Regulations governing the program, and

to the best of our knowledge this application meets those criteria; and

WHEREAS, the Governing Body of the Board of Carbon County Commissioners plans to match the requested Federal Mineral Royalty Capital Construction Account Grant from the following source(s): Carbon County's General Fund

NOW THEREFORE, BE IT RESOLVED BY THE GOVERNING BODY OF THE Board of Carbon County Commissioners, that a grant application in the amount of \$70,000.00 be submitted to the State Loan and Investment Board for consideration at the January 2005 meeting to assist in funding the 1800-gallon tanker for the Carbon County Fire Department

BE IT FURTHER RESOLVED, that Dwight France and Linda Ann Smith are hereby designated as the authorized representatives of the Board of Carbon County Commissioners to act on behalf of the Governing Body on all matters relating to this grant application.

PASSED, APPROVED AND ADOPTED THIS 17th day of August 2004.

-s- Artlin Zeiger
-s- Linda Fleming
-s- Lee Meacham

Attest:

-s- Linda Ann Smith, Carbon County Clerk

ELECTED OFFICIALS

County Assessor, Darrel Stubbs presented one tax rebate and two tax abatements for the Chairman's approval.

Mr. Stubbs also presented a Report of Valuations, Levies and Taxes for 2004 for Carbon County, Wyoming stating that the County's valuation is \$559,882,048.

PUBLIC HEARING

Chairman Zeiger opened a public hearing at 10:00 a.m. to hear a request for a beer permit transfer.

Chief Deputy Alice Garvin presented a request to transfer a beer permit from Three Forks Muddy Gap Service to Bert K. Hammond (DBA) Three Forks Muddy Gap SVS.

There were no public comments. Chairman Zeiger closed the public hearing at 10:01 a.m.

Commissioner Meacham moved to authorize the transfer of a beer permit from Three Forks Muddy Gap Service to Bert K. Hammond (DBA) Three Forks Muddy Gap SVS. Commissioner Fleming seconded and the motion carried unanimously.

SENIOR SERVICES

Ceil Miner presented her monthly report.

JAIL COMMITTEE

Randy Shinkle and Gary Olson reported on the progress on the jail construction. Mr. Olson reported that he would like to pour concrete rather than asphalt in

certain areas of the parking lot. He stated that this would reduce the amount of savings returned to the County by approximately \$32,000.00 but would not require a change order. The Board agreed that concrete in these areas would be more suitable as there is less maintenance.

Commissioner Fleming left the meeting at 10:35 a.m. and will return after lunch.

Mr. Shinkle presented the Spillman Computer Software End-User License Agreement in the amount of \$251,154.00. Mr. Shinkle requested that the Board approve the contract after Tom Thompson's review.

OLD PENITENTIARY JOINT POWERS BOARD

Laurie Heron, Tina Hill, and Leigh Nation of the Old Penitentiary JPB presented a resolution for the Board's approval. This resolution would authorize the submission of a Business Ready Community Grant. Ms. Heron reported that the Joint Powers Board would administer the grant.

The funding will be used for the heating system, roof repairs, a lawn irrigation system, and rewiring at the Old Penitentiary.

Commissioner Meacham moved to authorize Resolution No. 2004-24, A Resolution Authorizing Submission of a Business Ready Community Grant and Loan Program Application to the Wyoming Business Council on Behalf of the Governing Body of Carbon county for the Purpose of Requesting Funds for the Wyoming Frontier Prison Blight Abatement Project. Chairman Zeiger seconded and the motion carried unanimously.

RESOLUTION NO. 2004-24

A RESOLUTION AUTHORIZING SUBMISSION OF A BUSINESS READY COMMUNITY GRANT AND LOAN PROGRAM APPLICATION TO THE WYOMING BUSINESS COUNCIL ON BEHALF OF THE GOVERNING BODY OF CARBON COUNTY FOR THE PUSPOSE OF REQUESTING FUNDS FOR THE WYOMING FORNTIER PRISON BLIGHT ABATEMENT PROJECT

WHEREAS, the Governing Body for Carbon County desires to participate in the BUSINESS READY COMMUNITY GRANT AND LOAN PROGRAM to assist in financing this important community project; and

WHEREAS, the BUSINESS READY COMMUNITY GRANT AND LOAN PROGRAM requires that certain criteria be met, as described in the Wyoming Business Council's Rules governing the program, and to the best of our knowledge, this application meets those criteria; and

WHEREAS, the Governing Body of Carbon County plans to match the requested BUSINESS READY COMMUNITY GRANT from the following source:

\$152,335 Cash Match - Community Development Block Grant

NOW, THEREFORE, BE IT RESOLVED BY THE GOVERNING BODY OF Carbon County, that a grant application in the amount of \$152,335 be submitted to the Wyoming Business Council for consideration of assistance in funding the Wyoming Frontier Prison Blight Abatement Project.

PASSED, APPROVED AND ADOPTED THIS 7TH day of September 2004.

-s- Artlin Zeiger
Chairperson, Board of County Commissioners

Attest:

-s- Linda Ann Smith, Carbon County Clerk

CORPORATE BENEFIT SERVICES

Dale Lyman overviewed the County's insurance and prescription plans and explained savings and expenses.

LUNCH

Chairman Zeiger recessed for lunch at 12:18 p.m. and reconvened at 1:33 p.m. with Commissioner Fleming returning to the meeting.

CORPORATE BENEFIT SERVICES

Commissioner Meacham moved to approve an agreement for reinsurance with Hartford in the amount of \$281,933.04 for a period of one year. Commissioner Fleming seconded and the motion carried unanimously.

TOM THOMPSON

Tom Thompson, County Civil Attorney, stated he has reviewed the \$251,154.00 Spillman computer software contract for the new jail. He stated that he feels the contract is acceptable to execute at this time.

Mr. Thompson also has reviewed the contract with Long Mechanical Solutions for the Courthouse heating and cooling project. Mr. Thompson stated his concerns with two areas of the contract and gave his recommendation to approve the contract with those two changes.

Commissioner Fleming moved to authorize the Chairman to sign the contracts for Courthouse heating and air conditioning project with Long Mechanical Solutions & U.S. Mechanical contingent upon two revisions to the Long Mechanical Solutions contract that in paragraph 3.41, the remedies at law are available if they are in breach of contract and that the governmental immunity clause is added. Commissioner Meacham seconded and the motion carried unanimously.

EXECUTIVE SESSION

Commissioner Fleming moved and Commissioner Meacham seconded to go into executive session with Linda Smith and Tom Thompson at 1:58 p.m. to discuss personnel. The motion carried unanimously.

Commissioner Fleming moved to come out of executive session at 2:26 p.m. Commissioner Meacham seconded and the motion carried unanimously.

PLANNING & ZONING

Henry Hewitt of the Carbon County Planning Commission reported that there are neither public hearings nor any recommendations to present to the Board today. Marshal Brereton of the Old Baldy Corporation presented a site plan for a new subdivision to be proposed in Saratoga.

ECONOMIC DEVELOPMENT CORPORATION

Harry Lovato of the Economic Development Corporation (EDC) discussed the separation of the EDC and the Planning Commission.

Commissioner Meacham overviewed the Board's requirements of the EDC during its separation. Mr. Meacham stated that the County employed clerical staff that is being used for the EDC will be allowed to work for the EDC through the filing of Phase I on September 24, 2004 and only on the proposed medium security prison project.

Mr. Meacham stated that by October 1, 2004 that the physical location of the EDC office must be moved from the Planning & Zoning office in the Carbon Building. The Board offered available office space in the Armory.

Mr. Lovato requested that the dedicated phone number be allowed to move with to the EDC's new office. The Board authorized the EDC to continue using the phone number of (307)328-2659 and informed him that the Clerk's office would help facilitate the phone line move.

RECESS

Chairman Zeiger declared a recess at 3:08 p.m. and reconvened at 3:13 p.m.

ROAD & BRIDGE

Members of the Seminole Boat Club appeared to inquire on the status of the survey of the road leading to the Club. Mr. Nation briefed them on the status of the survey.

Bill Nation presented his bi-monthly report.

ARMORY

Greg Zabel requested \$4,278 for window replacement at the Armory.

Commissioner Fleming moved to accept the estimate to repair the windows at the Armory in the amount of \$4,278. Commissioner Meacham seconded and the motion carried unanimously.

BOND

Commissioner Meacham moved that the Chairman approve a bond for Linda K. James, Treasurer of the Carbon County Visitors Council, in the amount of \$20,000.00. Commissioner Fleming seconded and the motion carried unanimously.

JAIL

Commissioner Fleming moved to approve the Spillman Computer Software End-User License Agreement in the amount of \$251,154.00 for the new jail. Commissioner Meacham seconded and the motion carried unanimously.

STATE TRAILS PROGRAM

The Board of County Commissioners directed the Clerk to place an ad in the local newspaper to take written comments regarding making Carbon County roads designated ATV trails.

ADJOURNMENT

There being no further business, Chairman Zeiger adjourned the meeting at 5:15 p.m.

BOARD OF COMMISSIONERS
CARBON COUNTY, WYOMING

-s- Artlin Zeiger, Chairman

ATTEST:

-s- Linda Ann Smith, County Clerk