

**BOARD OF CARBON COUNTY COMMISSIONERS
REGULAR MEETING
Tuesday, January 17, 2006
Medicine Bow Senior Center
Medicine Bow, Wyoming**

The regular meeting of the Carbon County Commissioners was held Tuesday, January 17, 2006 at the Medicine Bow Senior Center in Medicine Bow, WY. Attending the meeting were Chairman Artlin Zeiger; Commissioner Terry Weickum; and Deputy Clerk; Gwynn Rothenberger. Commissioner Lee Meacham was absent.

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

VOUCHERS

The following vouchers were presented and approved for payment:

ADAMS, STEVE	PLANNING	56.24
ALBANY EYE CARE	GRANTS	198.00
ALCO	JAIL	131.62
ALDERETE, MAX	COURTHOUSE	315.00
ALEXANDER HAMILTON INSTITUTION	ADMINISTRATION	144.96
ALPINE OFFICE SUPPLY	ASSESSOR	459.74
ALSCO, AMERICAN LINEN DIVISION	VARIOUS	150.00
AMERICAN CORRECTIONAL ASSOCIATION	JAIL	35.00
AMERICAN JAIL ASSOCIATION	JAIL	36.00
AMERIGAS	VARIOUS	953.06
ARLINGTON OUTPOST	SHERIFF	47.31
BAGGS, TOWN OF	SHERIFF	100.00
BANK OF COMMERCE	VARIOUS	2,463.73
BEHAVIORAL INTERVENTIONS	JAIL	276.65
BEST WESTERN COTTONTREE	ADMINISTRATION	375.46
BI-RITE PHARMACY	VARIOUS	5,689.20
BI-RITE SPORTING GOODS	SHERIFF	104.70
BLACK DIAMOND ELECTRIC	BUILDING & GROUNDS	34.00
BRANHAM PUBLISHING CO	TREASURER	104.80
BRESNAN COMMUNICATIONS	VARIOUS	331.54
BROWN, ESTELLA	PUBLIC HEALTH	100.64
BUILD RITE LUMBER SUPPLY	VARIOUS	474.76
CARBON COUNTY COOPERATIVE EXTENSION	COOPERATIVE EXTENSION	268.00
CARBON COUNTY SENIOR SERVICES	SENIOR SERVICES	40,000.00
CARBON COUNTY STRIKE TEAM	FIRE	669.06
CARBON COUNTY TV & ELECTRONICS	COMMISSIONERS	12.78
CARBON COUNTY WEED & PEST	ADMINISTRATION	1,293.85
CARBON POWER & LIGHT INC	VARIOUS	1,802.87
CASPER STAR-TRIBUNE	ADMINISTRATION	555.17
CBM FOOD SERVICE	JAIL	5,436.92
CEDAR STREET SINCLAIR	SHERIFF	226.85
CESKO, DAVID MD	VARIOUS	842.00
CHILDRESS ELECTRIC INC	JAIL	15.25
COAL BED METHANE COALITION	MINERAL RESERVE	10,000.00
COLLAMER, SONJA	PLANNING	29.60
COLONIAL FLAG	JAIL	116.00
COMPUTER SOFTWARE ASSOCIATES	ADMINISTRATION	39,180.00
CORPORATE EXPRESS	VARIOUS	431.05
CORRAL WEST RANCHWEAR	SHERIFF	220.60
CRAFTSMAN ELECTRIC	EMERGENCY MANAGEMENT	50.00
CRIME PREVENTION RESOURCES	SHERIFF	99.00
CSK AUTO, INC.	SHERIFF	4.54
CUSTOM BUILDERS	BUILDING & GROUNDS	27,200.00
DAILY TIMES	VARIOUS	3,399.08
DELEON, JOHN	ADMINISTRATION	2,237.40
DIXON, TOWN OF	ROAD & BRIDGE	33.50
DOMINOS PIZZA	ADMINISTRATION	150.84
DUBOIS TELEPHONE EXCHANGE	VARIOUS	192.73

EAGLE UNIFORM SUPPLY	JAIL	79.76
ELK MOUNTAIN, TOWN OF	ROAD & BRIDGE	48.21
ENCAMPMENT, TOWN OF	ROAD & BRIDGE	50.00
ENGSTROM, JAMES D. DDS	JAIL	1,500.00
ERICKSON & ROBERTS	ADMINISTRATION	6,823.33
FARMER BROTHERS COFFEE	VARIOUS	199.58
FAT BOYS	ROAD & BRIDGE	196.34
FLEET SERVICES	SHERIFF	136.03
FREMONT MOTORS-RAWLINS	ADMINISTRATION	36,928.55
FSH COMMUNICATIONS	COURTHOUSE	130.00
GALLS INCORPORATED	FIRE	1,184.91
GASES PLUS	ROAD & BRIDGE	431.25
GOSHEN COUNTY DETENTION CENTER	JAIL	2,330.93
GOSVENOR, MAXINE	PUBLIC HEALTH	19.61
HARVEY ECONOMICS	GRANTS	2,531.28
HEROLD IRON WORKS	ROAD & BRIDGE	224.99
HETTGAR, BRIDGET M RN	PUBLIC HEALTH	35.15
HILLCREST SPRING WATER, INC.	VARIOUS	60.75
HILLTOP CONOCO	VARIOUS	118.96
HOKE, JOHN L	ADMINISTRATION	247.50
HONES VETERINARY SERVICE, LLC	SHERIFF	79.18
HSBC BUSINESS SOLUTIONS	ROAD & BRIDGE	923.19
HYLAND ENTERPRISES	FIRE	42.09
IKON FINANCIAL SERVICES	ADMINISTRATION	595.90
J H KASPAR OIL COMPANY	VARIOUS	3,567.70
JACKALOPE PRINTING	VARIOUS	273.58
JERRY'S DONUTS	VARIOUS	68.30
KAR KRAFT INC	SHERIFF	1,523.85
KILBURN TIRE COMPANY	SHERIFF	128.77
KIRSCH, A P MD	JAIL	2,400.00
KONE ELEVATORS ESCALATORS	VARIOUS	1,131.99
KROGER - KING SOOPERS	VARIOUS	938.90
L & L ELECTRIC	COURTHOUSE	357.55
LONG BUILDING TECHNOLOGIES, INC.	VARIOUS	10,800.00
MACPHERSON, KELLY & THOMPSON, LLC	ADMINISTRATION	2,173.35
MADER, TSCHACHER, PETERSON & CO.	ADMINISTRATION	2,500.00
MASSEY, DANIEL T. P.C.	ADMINISTRATION	261.00
MCI COMM SERVICE	FIRE	13.52
MCILVAINE RENTALS	PUBLIC HEALTH	500.00
MEDICINE BOW, TOWN OF	VARIOUS	96.20
MEMORIAL HOSPITAL	ADMINISTRATION	6,209.09
MILLER CONSTRUCTION	FIRE	510.00
MOELLER, MARIE	COURTHOUSE	700.00
MPM CORP / EVERGREEN DISPOSAL	VARIOUS	103.75
MURRAY'S	JAIL	40.00
NIBBLES & BYTES	PLANNING	90.00
NORCHEM DRUG TESTING LAB	SHERIFF	59.60
OVERHEAD DOOR COMPANY	EMERGENCY MANAGEMENT	56.50
PACIFIC POWER & LIGHT CO	VARIOUS	8,992.80
PAMIDA INC	VARIOUS	243.51
PARKWAY PLAZA	PUBLIC HEALTH	174.00
PERKINS OIL CO	VARIOUS	3,940.01
PHILLIPS 66-CONOCO-76	SHERIFF	120.92
PITNEY BOWES INC	JAIL	207.46
PLAINSMAN PRINTING & SUPPLY	CLERK OF COURT	1,106.54
PLATTE VALLEY MEDICAL	GRANTS	270.00
PRAIRIE DOG ELECTRIC, LLC	SENIOR SERVICES	201.40
PRO-CHEM INDUSTRIAL, LLC	JAIL	133.20
PUBLIC SAFETY CENTER, INC	SHERIFF	168.99
PUBLIC SAFETY WAREHOUSE	SHERIFF	32.95
QUESTAR GAS	SENIOR SERVICES	287.66
QUILL CORPORATION	CLERK	243.55
QUINLAN PUBLISHING GROUP	ADMINISTRATION	351.40
QWEST	VARIOUS	4,352.30
RASMUSSEN FURNITURE	COURTHOUSE	85.90

RAWLINS - CARBON COUNTY	CLERK OF COURT	61.31
RAWLINS AUTOMOTIVE	VARIOUS	2,330.18
RAWLINS GLASS	FIRE	394.00
RAWLINS, CITY OF	VARIOUS	1,041.05
RELIABLE	CLERK OF COURT	235.08
RIVERTON FIRE DEPT.	FIRE	400.00
ROSS' AUTOMOTIVE SERVICES	SHERIFF	100.93
RYAN ELECTRONICS INC	RADIO TECH	3,128.00
S & S DISPOSAL	ROAD & BRIDGE	25.00
SARATOGA AUTO PARTS, INC.	ROAD & BRIDGE	472.18
SARATOGA SUN	VARIOUS	1,137.63
SHEPARD'S	SHERIFF	462.87
SHIVELY HARDWARE	VARIOUS	273.70
SMITH, SUSAN	VARIOUS	139.96
SPEER, WILLIAM	PLANNING	72.52
SQUARE SHOOTERS EATING HOUSE	ADMINISTRATION	191.21
TERMINIX	SENIOR SERVICES	35.00
TIGER MART	SHERIFF	45.57
TLC COMMERCIAL CLEANING	VARIOUS	3,870.00
TRAVELING COMPUTERS	EMERGENCY MANAGEMENT	94.98
TRIBCSP.COM	ADMINISTRATION	2.00
TRUE VALUE OF RAWLINS	COURTHOUSE	1,306.52
U S BANK	VARIOUS	533.01
U S POSTMASTER	SHERIFF	503.00
ULTRAMAX	VARIOUS	217.00
UNION TELEPHONE COMPANY	SHERIFF	482.73
USP COMMUNICATIONS	VARIOUS	535.93
VALLEY FOOD & LIQUOR	VARIOUS	12.85
VALLEY OIL COMPANY	PUBLIC HEALTH	2,753.64
VALLEY PHARMACY	SHERIFF	34.25
VALLEY WASTE MANAGEMENT	SENIOR SERVICES	45.00
VIKING OFFICE PRODUCTS	VARIOUS	591.74
VISIONARY COMMUNICATIONS, INC.	EMERGENCY MANAGEMENT	71.70
WAGNER, BOBBIE	PLANNING	33.30
WASHBOARD, THE	VARIOUS	50.75
WILSON'S SELF SERVICE	ROAD & BRIDGE	1,000.02
WILSON, MARGARET	SHERIFF	8.00
WIMPENNY, ROBERT G DDS	GRANTS	247.00
WY DEPARTMENT OF TRANSPORTATION	SC/ROAD & BRIDGE	234,166.86
WY DIESEL SERVICE	ROAD & BRIDGE	50.26
WY ENVIRONMENTAL SYSTEMS	VARIOUS	831.71
WY PAPER SUPPLY	VARIOUS	2,595.75
WY SECRETARY OF STATE	CLERK	60.00
WY STATE FIRE ADVISORY BOARD	FIRE	300.00
WY STATE LANDS & INVESTMENTS	ROAD & BRIDGE	373.60
XEROX CORPORATION	VARIOUS	799.05
YAMPA VALLEY ELECTRIC	VARIOUS	903.53
	GRAND TOTAL	520,403.60

CLERK

Minutes

Commissioner Weickum moved to approve the minutes of the January 3, 2006 minutes with an addition to the Planning & Development section stating that the Planning Commission agreed to pursue the requested changes to 2003 Zoning Resolution. Chairman Zeiger seconded and the motion carried unanimously.

Monthly Receipts

Monthly receipts were approved for Planning & Zoning in the amount of \$200.00.

Hanna Fire Department

Deputy Clerk, Gwynn Rothenberger, reported that the budgeted fire truck for use by the Hanna Fire Department is ready for pickup from Fremont Motors and requested approval for payment of the truck in the amount of \$36,928.55. The Board authorized the payment.

Bonds

Commissioner Weickum moved to approve bonds for Norm A. Newsome, Carbon County Coroner in the amount of \$1,000.00; Larry L. Hepner, Saratoga Cemetery District Treasurer in the amount of \$20,000.00; and Suzie Cox, Saratoga Cemetery Board Assistant Clerk/Treasurer in the amount of \$10,000.00. Chairman Zeiger seconded and the motion carried unanimously.

ROAD & BRIDGE

Area Work

Bill Nation reported that roads are being bladed as needed and the Road & Bridge Department continues to work with oil, gas and power companies on various projects in the Medicine Bow area.

Mr. Nation also reported several gravel screens are being built by the Saratoga crew for use throughout county gravel pits. In the Baggs area, snow fences and cattle guards are being built, and work continues with Anadarko to widen and rebuild County Road 605N.

Authorizations

Commissioner Weickum moved to increase Lester Thompson's wage with the Road & Bridge Department from \$2,100.00 monthly to \$3,000.00 monthly. Chairman Zeiger seconded and the motion carried unanimously.

Mr. Nation requested authorization to make decisions pertaining to the Road & Bridge Department throughout the calendar year 2006.

Commissioner Weickum moved to authorize Bill Nation to make decisions pertinent to the Carbon County Road & Bridge Department throughout the year 2006 and regularly update the Board. Chairman Zeiger seconded and the motion carried unanimously.

Mr. Nation requested and received authorization to have Commissioner Meacham sign the above-mentioned request.

Commissioner Weickum moved to authorize the Chairman to execute the Lease Agreement for Gravel Pit #425 between Carbon County and James Wiant for one year in the total amount of \$500.00. Chairman Zeiger seconded and the motion carried unanimously.

Commissioner Weickum moved to authorize the submission of a Congestion Mitigation Air Quality grant application in the total amount of \$309,844.00 of funding from the Wyoming Department of Transportation and \$77,461.00 of funding from Carbon County for use on County Road 605N for crushed top gravel and magnesium chloride for dust abatement. Chairman Zeiger seconded and the motion carried unanimously.

Mr. Nation stated that the grant match is in his current fiscal year budget.

Mr. Nation also reported he received a request from Terri Archer to purchase and install two signs directing individuals to the Medicine Bow Senior Center. The Board agreed and he stated the signs will be installed as weather allows.

AIRPORT DEVELOPMENT GROUP

Dana Hartshorn with the Airport Development Group (ADG) reported on the status of

the runway repair project and possible extension of the runway at the Dixon Airport. The Federal Aviation Administration Grant requires acquisition of certain tracts of land. Mr. Hartshorn reported that an avigation easement could be settled upon rather than land acquisition for a portion of the land but the landowner is reluctant to enter into any agreement.

Mr. Hartshorn stated that since the Board's December 20, 2005 meeting, the Duncan's still have not executed an easement.

Mr. Hartshorn stated that in an effort to cooperate with the Duncan's, ADG has agreed to transplant trees this spring, and has already installed a shield to help block light from a strobe at the end of the airport that shines towards the Duncan's house.

Mr. Hartshorn stated that to comply with all the Federal Aviation Administration's regulations, he recommends the county use eminent domain to acquire the airspace if that becomes necessary. He stated that a Resolution passed by the Board of Carbon County Commissioners resolving to acquire the airspace by use of eminent domain if necessary should satisfy the FAA's requirements.

Chairman Zeiger and Commissioner Weickum agreed to contact Commissioner Meacham via telephone to discuss the issue and determine his opinion.

Chairman Zeiger contacted Commissioner Meacham and reported that he is in agreement with the passing of a resolution to acquire the avigation easement using eminent domain.

Commissioner Weickum moved to prepare then pass a Resolution to acquire an avigation easement for the airspace for Tract 8B at the Dixon Airport as defined by the Dixon Airport property map by use of eminent domain if necessary. Chairman Zeiger seconded and the motion carried unanimously.

Reimbursement Requests

Commissioner Weickum moved to authorize the Chairman to execute the Federal Aviation Administration's Request for Reimbursement No. 2 in reference to AIP Project No. 3-56-0038-07 in the amount of \$14,367.62 and Wyoming Aeronautics Division Request for Reimbursement No. 2 in reference to AIP Project No. 3-56-0038-07 in the amount of \$453.00. Chairman Zeiger seconded and the motion carried unanimous.

ADJOURNMENT

There being no further business, Chairman Zeiger adjourned the meeting at 7:58 p.m.

-s- Linda Ann Smith, Carbon County Clerk

Approved this _____7th_____ day of February, 2006.

BOARD OF COUNTY COMMISSIONERS
CARBON COUNTY, WYOMING

-s- Artlin Zeiger, Chairman