

BOARD OF COMMISSIONERS OF CARBON COUNTY
REGULAR MEETING
Tuesday, February 21, 2006
Saratoga Senior Center
Saratoga, WY

The regular meeting of the Board of Commissioners of Carbon County was held Tuesday, February 21, 2006, at 7:00 p.m. at the Saratoga Senior Center in Saratoga, Wyoming. Attending the meeting were Artlin Zeiger, Chairman; Commissioner Terry Weickum; Linda Ann Smith, Carbon County Clerk; Diana Obe, Chief Deputy County Clerk; and Gwynn Rothenberger, Deputy Clerk. Lee Meacham was absent.

Chairman Zeiger called the meeting to order at 7:01 p.m.

VOUCHERS

A-1 ENTERPRISES	SHERIFF	780.00
ADAMS, STEVE	PLANNING	56.24
AIRPORT DEVELOPMENT GROUP	CASH RESERVES	144,512.96
ALCO	WIC	33.39
ALDERETE, MAX	CLERK OF COURT	350.00
ALPINE OFFICE SUPPLY	ATTORNEY	442.99
ALSCO, AMERICAN LINEN DIVISION	ROAD & BRIDGE	83.82
AMERIGAS	VARIOUS	1,635.14
ART FLORAL	FIRE	27.50
BAGGS, TOWN OF	SHERIFF	100.00
BANK OF COMMERCE	VARIOUS	3,580.08
BEHAVIORAL INTERVENTIONS	JAIL	562.77
BEST WESTERN COTTONTREE	ADMINISTRATION	312.27
BRESNAN COMMUNICATIONS	ADMINISTRATION	285.70
BROWN, ESTELLA	GRANTS	14.43
BUCHHOLTZ RETREAT GROUP	SEVERANCE	1,300.00
BUGG, STAN	JAIL	120.00
C N A SURETY	CLERK	50.00
CAKARNIS, IKARS A.	CASH RESERVES	1,100.00
CAPPY'S INC	PLANNING	60.57
CARBON COUNTY COUNCIL OF GOVT'S	COMMISSIONERS	200.00
CARBON COUNTY TV & ELECTRONICS	ATTORNEY	89.20
CARBON POWER & LIGHT INC	VARIOUS	881.40
CBM FOOD SERVICE	JAIL	5,368.95
CEDAR STREET SINCLAIR	SHERIFF	129.31
CENTURYTEL	SHERIFF	53.24
CESKO, DAVID MD	GRANTS	110.00
COLLAMER, SONJA	PLANNING	29.60
CORPORATE EXPRESS	VARIOUS	580.98
CSK AUTO, INC.	SHERIFF	33.24
CURLEY, WILLIAM	ADMINISTRATION	2,187.00
DAILY TIMES	VARIOUS	1,236.80
DIXON AIRPORT BOARD	SEVERANCE	2,506.25
DIXON, TOWN OF	ROAD & BRIDGE	33.50
DOMINOS PIZZA	ADMINISTRATION	136.09
DUBOIS TELEPHONE EXCHANGE	ROAD & BRIDGE	32.22
EAGLE COMPUTER SYSTEMS	VARIOUS	7,530.64
EAGLE UNIFORM SUPPLY	VARIOUS	138.74
ELK MOUNTAIN TOWING	SHERIFF	74.86
ELK MOUNTAIN, TOWN OF	ROAD & BRIDGE	47.50
EMBLEM ENTERPRISES, INC.	SHERIFF	106.27
ENCAMPMENT, TOWN OF	ROAD & BRIDGE	50.00
ENERGY BASIN CLINIC	SEVERANCE	4,500.00
ERIC SMITH PAINTING	BUILDING & GROUNDS	5,360.00
ERICKSON & ROBERTS	ADMINISTRATION	3,138.00

EVANS, MORGAN	JAIL	154.00
FARMER BROTHERS COFFEE	VARIOUS	63.13
FARSTER, PAMELA R.	ADMINISTRATION	2,475.00
FLEET SERVICES	SHERIFF	212.95
FORESTLINE CONSTRUCTION	CASH RESERVES	11,957.50
FRANCE FLYING SERVICE	FIRE	141.26
FREMONT MOTORS-RAWLINS	VARIOUS	59.10
FSH COMMUNICATIONS	COURTHOUSE	130.00
GASES PLUS	VARIOUS	659.68
GOLDEN, MARY	PUBLIC HEALTH	43.66
GOSVENOR, MAXINE	PUBLIC HEALTH	38.48
GRAPHIC SPORTS	VARIOUS	1,426.25
HANNA, TOWN OF	ROAD & BRIDGE	66.83
HARVEY ECONOMICS	GRANTS	8,286.43
HEALTH EDUCATION INC	WIC	79.75
HERRING, PAUL	ROAD & BRIDGE	134.92
HETTGAR, BRIDGET M RN	PUBLIC HEALTH	29.23
HIGH PLAINS VISION CENTER	GRANTS	336.00
HILLCREST SPRING WATER, INC.	VARIOUS	123.65
HILLTOP CONOCO	EMERGENCY MGT	64.55
HOKE, JOHN L	ADMINISTRATION	495.00
HONES VETERINARY SERVICE, LLC	SHERIFF	36.70
HYLAND ENTERPRISES	ROAD & BRIDGE	340.32
IKON FINANCIAL SERVICES	ADMINISTRATION	1,967.16
INTOXIMETERS	SHERIFF	212.50
J H KASPAR OIL COMPANY	VARIOUS	6,758.46
JACKALOPE PRINTING	VARIOUS	136.00
JERRY'S DONUTS	COMMISSIONERS	91.88
KAR KRAFT INC	SHERIFF	459.16
KILBURN TIRE COMPANY	VARIOUS	1,159.61
KIRSCH, A P MD	JAIL	2,605.66
KN ENERGY INC	VARIOUS	6,852.97
KONE ELEVATORS ESCALATORS	VARIOUS	1,131.99
KROGER - KING SOOPERS	FIRE	21.81
L & L ELECTRIC	COURTHOUSE	45.00
LODGE AT RAWLINS	ADMINISTRATION	54.00
LONG BUILDING TECHNOLOGIES, INC.	VARIOUS	595.65
MABERRY, AGRIPPINA	ADMINISTRATION	25.00
MATCO TOOLS	ROAD & BRIDGE	101.95
MCILVAINE RENTALS	PUBLIC HEALTH	500.00
MEDICINE BOW CLINIC	SEVERANCE	13,750.00
MEDICINE BOW, TOWN OF	ROAD & BRIDGE	48.10
MEMORIAL HOSPITAL	VARIOUS	7,122.00
MERBACK AWARD COMPANY	SHERIFF	76.23
MPM CORP / EVERGREEN DISPOSAL	ROAD & BRIDGE	20.00
NATIONAL ASSOCIATION	CLERK OF COURT	100.00
NEUTRON INDUSTRIES, INC	CARBON BUILDING	103.08
NORCHEM DRUG TESTING LAB	SHERIFF	14.90
NORTH PARK TRANSPORTATION	JAIL	130.34
NOYES HEALTH CARE CENTER	SEVERANCE	13,750.00
OLD PENITENTIARY JOINT	SEVERANCE	3,750.00
P J TECH SERVICES	ATTORNEY	1,403.48
PACIFIC POWER & LIGHT CO	VARIOUS	11,737.83
PARKER, SUSAN	CES	26.82
PERKINS OIL CO	VARIOUS	1,058.46
PHILLIPS 66-CONOCO-76	SHERIFF	305.61
PITNEY BOWES INC	CARBON BUILDING	262.54
PLAINSMAN PRINTING & SUPPLY	CLERK OF COURT	31.04
PLATTE VALLEY MEDICAL	SEVERANCE	5,000.00
PRO-CHEM INDUSTRIAL, LLC	JAIL	296.00
PUBLIC SAFETY CENTER, INC	SHERIFF	148.26
PUBLIC SAFETY WAREHOUSE	SHERIFF	209.70

QUILL CORPORATION	VARIOUS	747.48
QWEST	VARIOUS	4,275.06
RAWLINS AUTOMOTIVE	VARIOUS	2,643.83
RAWLINS CARBON CNTY AIRPORT BOARD	SEVERANCE	10,258.75
RAWLINS EYE CARE	GRANTS	96.74
RAWLINS FAMILY MEDICAL, P.C.	SHERIFF	160.00
RAWLINS FIRE EXTINGUISHER	EMERGENCY MGT	55.25
RAWLINS, CITY OF	VARIOUS	51.00
REIS ENVIRONMENTAL INC.	GRANTS	232.72
RENDEZVOUS LODGE LLC.	SHERIFF	43.80
RIVERTON FIRE DEPT.	FIRE	320.00
ROSS' AUTOMOTIVE SERVICES	SHERIFF	89.42
RYAN ELECTRONICS INC	VARIOUS	5,128.00
S & S DISPOSAL	ROAD & BRIDGE	25.00
S E D MEDICAL LABORATORY	ROAD & BRIDGE	180.30
SANDY'S CERTIFIED WELDING, INC.	ROAD & BRIDGE	47.85
SANOFI PASTEUR, INC.	PUBLIC HEALTH	97.60
SARATOGA AUTO PARTS, INC.	ROAD & BRIDGE	758.90
SARATOGA SUN	PLANNING	162.50
SARATOGA, TOWN OF	ROAD & BRIDGE	10,027.75
SHEPARD'S	SHERIFF	379.68
SHIVELY HARDWARE	ROAD & BRIDGE	29.86
SKYLINE MOTORS, INC.	SHERIFF	505.52
SMITH, SUSAN	GRANTS	53.28
SNAP-ON TOOLS	ROAD & BRIDGE	189.95
SPEER, WILLIAM	PLANNING	38.48
SQUARE SHOOTERS EATING HOUSE	VARIOUS	429.75
STAN'S QUIK LUBE	SHERIFF	39.93
STROM, CALVIN	CES	15.01
T'S KEYS	VARIOUS	535.82
TERMINIX	CARBON BUILDING	40.00
THOMPSON, TOM	ATTORNEY	1,326.62
TLC COMMERCIAL CLEANING	CARBON BUILDING	3,710.00
TRUE VALUE OF RAWLINS	VARIOUS	690.78
UNION TELEPHONE COMPANY	ROAD & BRIDGE	174.02
USP COMMUNICATIONS	VARIOUS	505.10
V-1 PROPANE	FIRE	820.29
VALLEY PHARMACY	GRANTS	360.34
WAGNER, BOBBIE	PLANNING	33.30
WEST PAYMENT CENTER	ATTORNEY	470.45
WHEELLESS, MARY JEANNIE C.	CASH RESERVES	312.50
WILSON'S SELF SERVICE	ROAD & BRIDGE	1,143.96
WILSON, MARGARET	SHERIFF	308.00
WIMPENNY, ROBERT G DDS	GRANTS	400.00
WORDEN, MARVIN	SHERIFF	63.13
WY CLERK OF COURT ASSOCIATION	CLERK	125.00
WY DEPARTMENT OF FAMILY SERVICE	WIC	47.28
WY DEPARTMENT OF HEALTH	PUBLIC HEALTH	78.00
WY DEPARTMENT OF TRANSPORTATION	SC/ROAD & BRIDGE	12,463.84
WY DIESEL SERVICE	ROAD & BRIDGE	74.60
WY ENVIRONMENTAL SYSTEMS	VARIOUS	216.00
WY MACHINERY COMPANY	ROAD & BRIDGE	601.42
WY PAPER SUPPLY	CLERK OF COURT	87.11
WY SEARCH & RESCUE ASSOCIATION	SHERIFF	575.00
WY TRIBUNE-EAGLE	ADMINISTRATION	136.13
XEROX CORPORATION	VARIOUS	2,000.22
YAMPA VALLEY ELECTRIC	ROAD & BRIDGE	112.40
ZEE	VARIOUS	148.80
	GRAND TOTAL	364,022.75

CLERK

Minutes

Commissioner Weickum moved to approve the minutes from the February 7, 2006 Commissioners meeting as presented. Chairman Zeiger seconded and the motion carried unanimously.

Clerk Smith requested authorization to declare a typewriter and desk from the Assessor's Office surplus and dispose of the items.

Commissioner Weickum moved to authorize the Assessor's Office to abandon a typewriter, asset number 02436, and a 1940's desk. Chairman Zeiger seconded and the motion carried unanimously.

Monthly Receipts

Clerk Smith presented monthly receipts for the Clerk's Office totaling \$13,460.25 and Planning Department totaling \$390.00.

City of Rawlins Road

Clerk Smith stated that Tom Thompson has reviewed and recommended approval of an agreement between the City of Rawlins and the county for a new road from the Union Pacific Railroad to Higley Boulevard.

Commissioner Weickum moved to authorize the Chairman to sign the Agreement dated February 12, 2006 between the City of Rawlins, a Municipal Corporation, and Carbon County, Wyoming to construct the Higley Boulevard extension according to the plans and specifications prepared by P.M., P.C. Chairman Zeiger seconded and the motion carried unanimously.

Dixon Airport

Commissioner Weickum moved to accept and authorize the Chairman to sign the Offer to Purchase Avigation Easement from the Duncan Livestock Company regarding Project AIP 3-56-0038-07 at the Dixon Airport. Chairman Zeiger seconded and the motion carried unanimously.

Clerk Smith presented a letter from the United States Department of Transportation clearing the design work and allowing engineering and design fees to be paid regarding the Dixon Airport project.

Fire Truck Lease / Purchase Agreement

Clerk Smith presented the lease/purchase documents for two fire trucks to be purchased. The lease has been reviewed and recommended for approval by counsel. Clerk Smith stated a resolution must also be passed to enter into the lease/purchase.

Commissioner Weickum moved to approve Resolution No. 2006-05, A Resolution Authorizing the Negotiation, Execution, and Delivery of a Master Lease-Purchase Agreement in the Principal Amount of \$290,600.00 between Kinetic Leasing, Inc., as Lessor, and Carbon County, Wyoming as Lessee, Under Which the Lessee Will Lease Certain Equipment; and Prescribing Other Details in Connections Therewith; and to authorize the Chairman to sign the Master Lease-Purchase Agreement No. CAR2196 Between Kinetic Leasing, Inc., as Lessor and Carbon County, Wyoming, as Lessee, including Schedule No. 102 to Master Lease-Purchase Agreement No. CAR2196, Exhibits A, B, C, D, and E to Schedule No. 102, Dated as of February 21, 2006 to Master Lease-Purchase Agreement No. CAR2196, Dated as of February 21, 2006, Escrow Agreement, and IRS Form 8038-G; and to authorize payment of \$250.00 to Kinetic Leasing for lease fees. Chairman Zeiger seconded and the motion carried unanimously.

RESOLUTION NO. 2006-05

MASTER LEASE-PURCHASE AGREEMENT NO. CAR2196

A RESOLUTION AUTHORIZING THE NEGOTIATION, EXECUTION, AND

DELIVERY OF A MASTER LEASE-PURCHASE AGREEMENT IN THE PRINCIPAL AMOUNT OF \$290,600.00 BETWEEN KINETIC LEASING, INC., AS LESSOR, AND CARBON COUNTY, WYOMING, AS LESSEE, UNDER WHICH THE LESSEE WILL LEASE CERTAIN EQUIPMENT; AND PRESCRIBING OTHER DETAILS IN CONNECTION THEREWITH.

WHEREAS, Carbon County, Wyoming (the “County”) is a body corporate duly organized and existing pursuant to the constitution and laws of the State of **Wyoming**, and

WHEREAS, the Board of County Commissioners (“the Board”) is authorized to acquire, hold, convey, lease, rent, and manage property, real and personal, for the benefit of the County in the name by which the County is designated, either alone or jointly with another public or private agency, institution, person, or corporation; and

WHEREAS, the Board hereby finds and determines that the execution of a Master Lease-Purchase Agreement (the “Equipment Lease”) for the purpose of leasing, with the option to purchase, the equipment designated and set forth in Exhibit A of Schedule No. 102 to the Equipment Lease is appropriate and necessary to the function and operations of the County; and

WHEREAS, Kinetic Leasing, Inc. (the “Lessor”) duly organized, existing and in good standing under the laws of the State of North Dakota, shall act as Lessor under said Equipment Lease; and

WHEREAS, the obligation of the County to pay Rental Payments (as defined in the Equipment Lease) shall be from year to year only; shall constitute currently budgeted expenditures of the County; shall not constitute a mandatory charge or requirement in any ensuing budget year; and shall not constitute a general obligation of a multiple year direct or indirect debt or other financial obligation whatsoever of the County within the meaning of any constitutional or statutory limitation or requirement concerning the creation of indebtedness nor a mandatory payment obligation of the County in any ensuing fiscal year beyond any fiscal year during which the Equipment Lease shall be in effect; and

WHEREAS, the Equipment Lease shall not directly or indirectly obligate the County to make any payments beyond those appropriated for any fiscal year during which the Equipment Lease shall be in effect.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF CARBON COUNTY:

Section 1: The Chairman of the Board and County Clerk acting on behalf of the County, are hereby authorized to negotiate, enter into, execute, and deliver the Equipment Lease in substantially the form set forth in the document presently before the Board, which document is available for public inspection at the office of the County’s Clerk. The Chairman of the Board and the County Clerk acting on behalf of the County, are hereby authorized to negotiate, enter into, execute, and deliver such other documents relating to the Equipment Lease, including a related Escrow Agreement as the Chairman of the Board and County Clerk upon advice of counsel, deem necessary and appropriate. The County Clerk and/or County Treasurer is authorized to execute the Receipt Certificates in form attached to the Equipment lease and the Payment Request Forms in form as attached to the Escrow Agreement.

Section 2: The Equipment Lease shall be in the principal amount of \$290,600.00, bearing interest as set forth in Exhibit B of the Schedule No. 102 of the Equipment lease, said Equipment Lease to contain an option to purchase by the County as therein set forth.

Section 3. The obligation of the County to make Rental Payments under the Equipment Lease is subject to annual appropriation by the Board and constitutes and undertaking of the County to make current expenditures. No provision of this resolution or the Equipment Lease shall be construed or interpreted as a delegation of governmental powers or as constituting or giving rise to a general obligation or other indebtedness or a multiple fiscal year direct or indirect debt or other financial obligation of the County within the meaning of any constitutional or statutory debt limitation, nor a mandatory charge or requirement against the County in any ensuing fiscal year beyond the current fiscal year. The County shall have no obligation to make any payment to the Lessor or its assigns except in connection with the payment of the Rental Payments under the Equipment Lease and certain other payments, for which funds have been specifically appropriated and encumbered by the County for such purpose, under the Equipment Lease, which payments may be terminated by the County in accordance with the provisions of the

Equipment Lease.

Section 4. The Board hereby determines and declares that the Rental Payments due under the Equipment Lease constitute the fair rental value for the Equipment and do not exceed a reasonable amount.

Section 5. All other related contracts and agreements, including the Escrow Agreement, necessary and incidental to the Equipment Lease are hereby authorized.

Section 6. The County reasonable anticipates to issue not more than \$10,000,000 of tax-exempt obligations (other than "private activity bonds" which are not "qualified 501(c)(3) bonds") during the period from January 1, 2006 to December 31, 2006 and hereby designates the Equipment Lease as a qualified tax-exempt obligation for the purpose of Section 265(b)(3) of the Internal Revenue Code of 1986, as amended.

Section 7. This resolution shall take effect immediately upon its adoption and approval.

ADOPTED AND APPROVED this 21st day of February, 2006.

CARBON COUNTY, WYOMING

By: -s- Artlin Zeiger
Chairman, Board of County

Commissioners

ATTEST:

By: -s- Linda Ann Smith
County Clerk

ELK MOUNTAIN FIRE DEPARTMENT

Willis Williams, Rick Christopherson, and Bill Sherwood spoke regarding construction of a new Elk Mountain Fire Department. The men stated costs were \$450,000.00 to build the new fire hall. Bids were submitted and were all over the original architect's estimate.

The men stated they currently have \$300,000.00 for the project including a State Land and Investment Board grant and have requested funds from various entities including \$150,000.00 from the county. The men stated that they need the funding over approximately three years.

The Board asked the men to return during its normal budget cycle. Clerk Smith stated that the men have a SLIB grant that they need to show progress to retain their funds. In order to get the project moving, Clerk Smith suggested that the men acquire a lease/purchase through the Town of Elk Mountain for everything except \$150,000.00 plus grant funds and that the Board assist with funding over a three to four year period.

The men stated they have approximately 30 days to either accept or decline the bid. Randy Raymer of Raymer Construction appeared and stated that because the men have included two alternates in their bid process, the men could start portions of the work now and obtain funding later to finish the project therefore satisfying the SLIBs progress requirements. Mr. Raymer offered to review the plans and advise the men how to proceed.

Chairman Zeiger suggested the men obtain advice from their architect regarding the plans and which portions could be proceeded with immediately then return during the county's normal budget session to request the funding.

ROAD & BRIDGE

Bid Opening

Bill Nation opened the only received bid from Custom Builders in the amount of \$170,380.00 to construct two separate additions to the Encampment Road & Bridge Shop. The Board authorized Mr. Nation to review the bid to ensure it meets all specifications and make his recommendation at its next meeting.

Area Work

Bill Nation reported that all areas of the county are being plowed as needed. Mr. Nation reported he expects a May 1, 2006 deadline to complete the new road from the Union Pacific Railroad to Higley Boulevard.

Mr. Nation also reported that Carbon County has applied for \$387,000.00 from the Wyoming Department of Transportation for dust abatement.

CARBON COUNTY EXTENSION SERVICE

Susan Parker of the Carbon County Extension Service introduced the new agriculture agent for the department, Calvin Strong. Ms. Parker also reported that the CES secretary is leaving soon and the department would like to overlap secretaries for one month for training. Mr. Parker stated the salary is budgeted but asked the county to cover the benefits for the new hire.

The Board agreed to cover one month of benefits for a new CES secretary.

COALBED METHANE COORDINATION COALITION

BJ Kristiansen of the Coalbed Methane Coordination Coalition (CBMCC) reported that there are currently five counties in the coalition including Carbon County. Mr. Kristiansen gave an annual update regarding the CBMCC and its current and most recent projects.

CARBON COUNTY FAIR BOARD

Anna Helm and Jerry Kraft of the Carbon County Fair Board updated the Board on their restroom and shower facility project at the Fair Grounds. Mr. Kraft reported the Board had previously allotted \$130,000.00 for the project.

Dave Johnson, hired consultant, presented plans for the shower house and restroom and reviewed the specifications for various aspects of the building. Mr. Johnson also presented a cost estimate exceeding the allotted funds.

Mr. Kraft asked for the Board's guidance regarding the building stating that they would like to start construction in May and be complete by fair time.

The Board instructed the group to return during budget time to request the additional funding.

SARATOGA COMMUNITY CENTER

Joe Glode, Chairman of the Platte Valley Community Center Joint Powers Board, spoke regarding cost estimates to construct a new Saratoga Community Center.

Mr. Glode stated that he plans to apply for a grant from the Business Ready Community Grant program and is requesting the Board execute a resolution sponsoring the grant application.

Commissioner Weickum moved to approve Resolution No. 2006-06, A Resolution Authorizing Submission of an Application, to the Business Ready Community Grant Program for a Community Readiness Project, on Behalf of the Platte Valley Community Center Joint Powers. Chairman Zeiger seconded and the motion carried unanimously.

RESOLUTION NO. 2006-06

**A RESOLUTION AUTHORIZING SUBMISSION OF A APPLICATION, TO THE
BUSINESS READY COMMUNITY GRANT PROGRAM FOR A COMMUNITY
READINESS PROJECT, ON BEHALF OF THE PLATTE VALLEY COMMUNITY
CENTER JOINT POWERS BOARD**

WITNESSETH

Whereas, the Platte Valley Community Center Joint Powers Board desires to participate in the Business Ready Community Grant Program, to provide financial assistance in the construction of the “Educational Infrastructure” section of the Platte Valley Community Center (Community Center); and

Whereas, the Board of County Commissioners and the Platte Valley Community Center Joint Powers Board further recognize the role that the “Educational Infrastructure” of the Community Center will play in maintaining the overall economic well being of the Platte Valley, while at the same time fulfilling the future need for a Quality Workforce, Small Business Development, Higher Education and Business Incubation; and

Whereas, the Platte Valley Community Center Joint Powers Board will provide necessary matching funds, via private donations; and

Whereas, the Platte Valley Community Center Joint Powers Board has accepted the responsibility of the Community Center oversight it has established a fund for the future operation and maintenance of the Community Center; and

Whereas, the Platte Valley Community Center Joint Powers Board recognizes that revenue will be generated from the use of the “Educational Infrastructure” section of the Community Center, and therefore commits that any revenue generated will be utilized in enhancing ongoing educational and training opportunities; and

Whereas the Business Ready Community Grant Program has certain requirements as described in the Wyoming Business Council’s Rules governing the program, the Platte Valley Community Center Joint Powers Board believes this application meets this criteria; and

Whereas, the Platte Valley Community Center Joint Powers Board held a Public Hearing on 20 February 2006 and gave full consideration to all comments received:

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF CARBON COUNTY COMMISSIONERS that a grant application in the amount of \$775,387.00 be submitted to the Wyoming Business Council for consideration in the 2006 – 2007 budget to assist in the construction of the “Education Infrastructure” section of the Platte Valley Community Center.

BE IT FURTHER RESOLVED, that the Platte Valley Community Center Joint Powers Board be designated as the authorized administrator of the funds relating to this grant application.

PASSED, APPROVED AND ADOPTED this 21st day of February, 2006.

Board of County Commissioners

-s- Artlin Zeiger
-s- Terry Weickum

Attest: -s- Linda Ann Smith
Carbon County Clerk

Citizen Comments

Don Sherrod stated that in the mid 1980’s the Board gave a coal mine to Carbon County School District No. 1 to raise revenues for that district. Mr. Sherrod believes that after years of non-use, the mine should be remanded to School District No. 2 and asked the Board to consider this request.

Sonja Collamer stated she feels that the matter should go before the School Districts first then to the Board of County Commissioners.

Chairman Zeiger declined to comment stating that as a County Commissioner, he is part of the boundary board and suggested Mr. Sherrod visit the School Districts first.

Clerk Smith left the meeting at 9:20 p.m. to attend a Clerk's Association meeting in Cheyenne.

EXECUTIVE SESSION

Commissioner Weickum moved to go into executive session at 9:20 p.m. with Diana Obe, Sonja Collamer, and Will Speer to discuss personnel. Chairman Zeiger seconded and the motion carried unanimously.

Commissioner Weickum moved to come out of executive session at 9:55 p.m. Chairman Zeiger seconded and the motion carried unanimously.

Chairman Zeiger stated that no official action was taken during the executive session.

Ms. Obe will setup interviews for the county planning director's job.

ADJOURNMENT

There being no further business, Chairman Zeiger adjourned the meeting at 9:56 p.m.

-s- Linda Ann Smith, Carbon County Clerk

Approved this _7th_ day of __March____, 2006.

BOARD OF COUNTY COMMISSIONERS
CARBON COUNTY, WYOMING

-s- Artlin Zeiger, Chairman