

BOARD OF COMMISSIONERS OF CARBON COUNTY
REGULAR MEETING
Tuesday, March 21, 2006
Elk Mountain Senior Center, Elk Mountain, WY

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

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

VOUCHERS

ADAMS, STEVE	PLANNING	56.24
ALCO	JAIL	50.83
ALSCO, AMERICAN LINEN DIVISION	VARIOUS	71.66
AMERICAN CORRECTIONAL ASSOC	JAIL	300.00
AMERIGAS	VARIOUS	538.44
AVIATION SYSTEMS MAINTENANCE	CASH RESERVES	2,400.00
BAGGS, TOWN OF	SHERIFF	100.00
BANK OF COMMERCE	VARIOUS	4,339.65
BEHAVIORAL INTERVENTIONS	JAIL	553.24
BI-RITE PHARMACY	JAIL	8,748.89
BI-RITE SPORTING GOODS	SHERIFF	34.09
BOB BARKER COMPANY	JAIL	421.41
BRESNAN COMMUNICATIONS	VARIOUS	844.56
BROWN'S TOWING & RECOVERY	SHERIFF	50.00
BUILD RITE LUMBER SUPPLY	JAIL	161.98
CAPITOL COMMUNICATIONS	BUILDING & GROUNDS	150.00
CARBON COUNTY TV & ELECTRONICS	SHERIFF	56.56
CARBON POWER & LIGHT INC	VARIOUS	851.02
CBM FOOD SERVICE	JAIL	5,450.06
CEDAR STREET SINCLAIR	SHERIFF	49.56
CENTURYTEL	SHERIFF	53.50
COLLAMER, SONJA	PLANNING	29.60
COMMUNITY INTERVENTION	SHERIFF	325.00
CORPORATE EXPRESS	VARIOUS	1,016.63
COUNTRY STORE	SHERIFF	24.77
CULLIGAN WATER CONDITIONING	SENIOR SERVICES	12.70
DAILY TIMES	VARIOUS	1,087.39
DIXON, TOWN OF	ROAD & BRIDGE	33.50
DOLAN, REX L., DDS, PC	GRANTS	145.00
DOMINOS PIZZA	PLANNING	55.87
DUBOIS TELEPHONE EXCHANGE	VARIOUS	143.30
EAGLE UNIFORM SUPPLY	VARIOUS	178.62
ELK MOUNTAIN, TOWN OF	ROAD & BRIDGE	46.00
ENCAMPMENT, TOWN OF	ROAD & BRIDGE	50.00
ENERGY CONSTRUCTION	VARIOUS	26,233.00
ENGSTROM, JAMES D. DDS	VARIOUS	1,565.00
FARSTER, PAMELA R.	VARIOUS	1,654.83
FLEET SERVICES	SHERIFF	308.33
FSH COMMUNICATIONS	COURTHOUSE	130.00
GASES PLUS	ROAD & BRIDGE	370.22
GOLDEN RULE COMPUTERS	ROAD & BRIDGE	587.00
GOSHEN COUNTY DETENTION CNTR	JAIL	2,180.51
GOSVENOR, MAXINE	PUBLIC HEALTH	24.05
GRAPHIC SPORTS	SHERIFF	26.25
HANNA, TOWN OF	ROAD & BRIDGE	76.64
HARVEY ECONOMICS	GRANTS	15,111.72
HEALTHY U EDUCATORS	JAIL	250.00
HENKE MANUFACTURING CORP	ROAD & BRIDGE	768.84
HETTGAR, BRIDGET M RN	PUBLIC HEALTH	46.62

HIGH PLAINS VISION CENTER	GRANTS	278.00
HILLCREST SPRING WATER, INC.	VARIOUS	53.40
HILLTOP CONOCO	EMERGENCY MGT	27.72
HOLYCROSS, JAMES	PLANNING	101.70
HYLAND ENTERPRISES	ROAD & BRIDGE	19.72
IKON FINANCIAL SERVICES	ADMINISTRATION	2,076.00
J H KASPAR OIL COMPANY	VARIOUS	8,515.72
JACK'S BODY & FENDER REPAIR	SHERIFF	643.95
JACKALOPE PRINTING	VARIOUS	560.36
JERRY'S DONUTS	VARIOUS	31.96
KENNY'S LLS	SHERIFF	659.00
KIRSCH, A P MD	JAIL	190.00
KONE ELEVATORS ESCALATORS	VARIOUS	1,131.99
KROGER - KING SOOPERS	VARIOUS	71.44
M S C	CLERK	1,525.00
MCILVAINE RENTALS	PUBLIC HEALTH	500.00
MCMURRY READY MIX	SC ROAD & BRIDGE	74,693.99
MEDIBADGE	PUBLIC HEALTH	81.10
MEDICAL ARTS PRESS	PUBLIC HEALTH	86.40
MEDICINE BOW, TOWN OF	ROAD & BRIDGE	48.10
MEMORIAL HOSPITAL	JAIL	841.00
MOBILE CONCRETE, INC	ROAD & BRIDGE	1,337.50
MOELLER, MARIE	COURTHOUSE	130.00
MORBIDITY & MORTALITY	PUBLIC HEALTH	98.00
MPM CORP / EVERGREEN DISPOSAL	ROAD & BRIDGE	20.00
MY AUTOMOTIVE, INC.	SHERIFF	112.99
NATIONAL SHERIFF'S ASSN	SHERIFF	100.00
PACIFIC POWER & LIGHT CO	VARIOUS	10,308.82
PAMIDA INC	JA	42.88
PARKER, SUSAN	COOPERATIVE EXTENSION	586.78
PERKINS OIL CO	ROAD & BRIDGE	1,772.67
PHILLIPS 66-CONOCO-76	SHERIFF	429.30
POWE, DEAN	SHERIFF	476.56
PRAIRIE DOG ELECTRIC, LLC	SENIOR SERVICES	76.76
PRECISION DYNAMICS CORPORATION	JAIL	170.39
PROJECT PREVENTION	COMMISSIONERS	1,500.00
PROMAXIMA MANUFACTURING, LTD	SHERIFF	399.79
PUBLIC AGENCY TRAINING	SHERIFF	750.00
PUBLIC SAFETY WAREHOUSE	SHERIFF	363.70
QUILL CORPORATION	CLERK	261.83
QWEST	VARIOUS	3,535.18
RAWLINS AUTOMOTIVE	ROAD & BRIDGE	132.08
RAWLINS PLUMBING & HEATING	BUILDING & GROUNDS	815.50
RAWLINS, CITY OF	ROAD & BRIDGE	1.00
REIS ENVIRONMENTAL INC.	GRANTS	134.24
RICHARD S BECKER & ASSOCIATES	RADIO TECH	355.75
RINKER MATERIALS	CASH RESERVES	4,478.24
ROSS' AUTOMOTIVE SERVICES	SHERIFF	100.82
RYAN ELECTRONICS INC	RADIO TECH	3,128.00
S E D MEDICAL LABORATORY	ROAD & BRIDGE	21.50
SARATOGA AUTO PARTS, INC.	ROAD & BRIDGE	77.80
SARATOGA FEED & GRAIN	ROAD & BRIDGE	46.20
SARATOGA SUN	ROAD & BRIDGE	117.00
SARATOGA, TOWN OF	ROAD & BRIDGE	13.75
SCHROEDER CONSTRUCTION, LLC	SENIOR SERVICES	14,088.00
SCOGGIN, WILLIAM E	GRANTS	114.00
SECURITY BY KENCO	GRANTS	511.03
SHEPARD CONSTRUCTION INC	BUILDING & GROUNDS	22,665.00
SHEPARD'S	SHERIFF	413.78
SHIVELY HARDWARE	ROAD & BRIDGE	117.63
SMITH, SUSAN	GRANTS	34.04
SNOWY RANGE VISION CENTER	GRANTS	137.00
SOCIETY FOR RANGE MANAGEMENT	COOPERATIVE EXTENSION	115.00
SOUTHWEST COUNSELING SERVICE	HEALTH & WELFARE	1,500.00

SPAN PUBLISHING, INC.	SHERIFF	875.70
SPEER, WILLIAM	PLANNING	76.96
SQUIRREL TREE AUTOMOTIVE LLC.	SHERIFF	61.39
STATE OF WYOMING	ELECTIONS	33.88
TLC COMMERCIAL CLEANING	CARBON BUILDING	3,710.00
TRIBCSP.COM	ADMINISTRATION	2.00
TRUE VALUE OF RAWLINS	VARIOUS	122.36
U S BANK	SHERIFF	599.46
U S POSTMASTER	ADMINISTRATION	160.00
ULTRAMAX	SHERIFF	444.00
UNIVERSITY OF WYOMING	COOPERATIVE EXTENSION	19.00
USP COMMUNICATIONS	VARIOUS	480.70
VALLEY OIL COMPANY	VARIOUS	928.26
VERIZON WIRELESS	COOPERATIVE EXTENSION	106.45
VISIONARY COMMUNICATIONS, INC.	SHERIFF	21.95
WAGNER, BOBBIE	PLANNING	33.30
WASHBOARD, THE	COURTHOUSE	76.80
WILLOW CREEK VENTURES LP	EMERGENCY MGT	112.25
WILSON'S SELF SERVICE	ROAD & BRIDGE	755.63
WY DEPARTMENT OF FAMILY SERVICE	WIC	26.70
WY DEPT OF TRANSPORTATION	SC ROAD & BRIDGE	1,388.87
WY DIESEL SERVICE	ROAD & BRIDGE	41.76
WY ENVIRONMENTAL SYSTEMS	VARIOUS	771.32
WY FINANCIAL INSURANCE, INC.	BUILDING & GROUNDS	2,500.00
WY MACHINERY COMPANY	ROAD & BRIDGE	884.81
WY PAPER SUPPLY	VARIOUS	446.70
WY TECHNOLOGY TRANSFER CENTER	ROAD & BRIDGE	80.00
WY TREASURER'S ASSOCIATION	TREASURER	100.00
XEROX CORPORATION	VARIOUS	344.71
ZABEL, GREG	EMERGENCY MGT	76.35
	GRAND TOTAL	256,771.45

CLERK

Minutes

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

Bonds

Commissioner Meacham moved to approve bonds for Doreen Allen, Clerk/Treasurer for the Town of Encampment in the amount of \$5,000.00, and Lezlee Musgrave, Clerk/Treasurer for the Town of Sinclair in the amount of \$8,000.00. Commissioner Weickum seconded and the motion carried unanimously.

Dixon Airport

Clerk Smith reported that because of the size of the runway rehabilitation project at the Dixon Airport, the Dixon Airport Board is requesting to wave its \$150,000.00 allocation from the Commissioners conditional upon this allocation being given to the Town of Hulett Wyoming for its Airport.

Commissioner Meacham moved to authorize the Chairman to execute the Agreement for Transfer of Entitlements from the Dixon Airport Board in the amount of \$150,000.00 upon the condition that the Federal Aviation Administration will make the waved amount available to the Town of Hulett, Wyoming. Commissioner Weickum seconded and the motion carried unanimously.

County Employee Publication

Commissioner Meacham moved to approve the Publication of names and positions of County employees and publish the same as per state statute. Commissioner Weickum seconded and the motion carried unanimously.

Memorial Hospital of Carbon County – Grant Application

Clerk Smith reported that the Memorial Hospital of Carbon County (MHCC) has applied for a terrorism grant for their lab and that the application was returned as MHCC needs the Board of County Commissioners to sponsor the application.

Commissioner Meacham stated that the application should be forwarded to the Homeland Security Committee for its approval before being approved by the Commissioners. The Board's consensus was to forward the application to the Homeland Security Committee for its review and recommendation.

Road & Bridge Grant

Clerk Smith reported that the State Land and Investment Board has approved the Road & Bridge Department's grant in the amount of \$118,400.00 for the Wild Cow Road.

Little Rascals Preschool Lease

Clerk Smith presented a proposed lease renewal from the Little Rascals Preschool in Baggs.

Commissioner Meacham moved to approve the lease agreement with the Little Rascals Preschool in the amount of \$10.00 for a period of one-year ending March 31, 2007. Commissioner Weickum seconded and the motion carried unanimously.

Dixon Airport

Clerk Smith presented a Notice of Award and Notice to Proceed to Connell Resources regarding the Dixon Airport, AIP Project Number 3-56-0038-08.

The Board requested Clerk Smith forward the documents to Civil Attorney, Tom Thompson, for his review.

Hanna Medical Clinic

Clerk Smith reported that Tom Thompson has contacted Memorial Hospital of Carbon County's (MHCC) attorney to discuss the possibility of a lease between MHCC and the Bank of Commerce (BOC) as insurance issues could arise with the county as owner of the building while occupied by MHCC.

Counsel for MHCC has requested the county propose an amortization schedule and repay MHCC for the building and discard the proposed lease with the BOC.

Clerk Smith stated she would have Mr. Thompson appear at a future meeting to discuss the issue with the Board.

Elk Mountain Fire Department

Bill Sherwood of the Elk Mountain Fire Department reported they have accepted the low bid from Shepard Construction in the amount of \$599,894.00 to build a new fire station and that construction will begin this spring.

State Land & Investment Board (SLIB) Funding

Clerk Smith presented a request from Joe Meyer regarding SLIB funds encouraging counties to submit a list of projects being contemplated by municipalities, counties and special districts that may require SLIB funds. The letter suggests holding joint meetings involving all parties to form this list.

Ms. Smith stated she will contact all parties, including inviting a representative from the SLIB Board, and schedule a meeting.

Long Building Technologies

Dave Kenik of Long Building Technologies spoke regarding the Rawlins Senior Center kitchen. Mr. Kenik stated the building is separated into two HVAC areas, the eating and office areas, and the

kitchen area. The idea is the exhaust would carry a certain amount of air per minute to isolate the kitchen area.

Mr. Kenik stated he received a report of a smell in the kitchen because the air is being carried out by the exhaust but no air is coming back in causing a negative air pressure.

Mr. Kenik stated that to fix the problem and bring the building to code, new air make-up handling units must be installed in the kitchen area. The estimated cost of labor and materials is \$31,790.00. This figure includes the county directly purchasing the equipment as well as local labor. He also stated the problem does not pose a risk to any building occupant and could wait until next fiscal year if the funds were not currently budgeted.

The Board stated it would review the problem and budget the estimated repair costs.

ROAD & BRIDGE

Bill Nation requested and received approval to enter into an agreement with McMurray Ready Mix in the amount of \$29,610.00 for grade W base gravel to be used on County Road 451.

Commissioner Meacham moved to authorize the Chairman to sign the Roadway Asset Planning Agreement between Carbon County and the Wyoming Department of Transportation for project HPR-PL02(206) for year two in the amount of \$31,470.00 of WYDOT funding and \$3,307.00 of county funding or in-kind match. Commissioner Weickum seconded and the motion carried unanimously.

Area Work

Mr. Nation reported that roads continue to be bladed and snow fence is being built in the Baggs area. The Rawlins shop has recently changed out a snow plow engine and continues to pour concrete blocks for cattle guard projects. Roads are being bladed and small screen building is ongoing in the Saratoga and Encampment areas. Snow continues to be removed as needed and roads bladed in the Elk Mountain, Hanna and Medicine Bow areas.

MOO SUL KWAN MARTIAL ARTS INSTITUTE

Eric Greenwood, owner of the Rawlins Moo Sul Kwan Martial Arts Institute, spoke regarding the Board's decision to sponsor a Community Development Block Grant application made by the Carbon Mercantile. The Mercantile would use the grant funds to purchase property on Cedar Street in Rawlins to house a community owned clothing store.

Mr. Greenwood is concerned because his martial arts studio is currently located in the building the Mercantile plans on purchasing and he feels that Board was not previously given this information.

Mr. Greenwood stated he has been leasing the building with option to buy but he is currently unable to obtain a loan to purchase the building. He stated that to his knowledge there is not currently a building in Rawlins that he can use to operate his business and his current lease expires at the end of April.

Mr. Greenwood occupies 412 Cedar Street and stated the Mercantile will be purchasing 412 and 414 Cedar Street.

Commissioner Weickum stated he was originally told that one person owned both of these properties. He stated he has since found out two different individuals own these properties and that the Board was never told that any of the space was occupied.

Clerk Smith reminded the Board that the public hearing has not yet been held to formally sponsor the grant application for the Mercantile and that if and when this happens, any person wishing to can voice his or her concerns at that time.

Commissioner Meacham recused himself from the issue due to a conflict of interest.

Chairman Zeiger stated that he does not desire to put any person out of business adding that he would like to see the Mercantile succeed but not at the expense of an existing business owner.

Chairman Zeiger stated he is also bothered by the fact that if the Mercantile is successful, they will

eventually outgrow their building and that maybe an alternate location should be considered.

Chairman Zeiger and Commissioner Weickum stated that they would do anything in their power to mitigate the situation and would, in the mean time, look into the possibility of Mr. Greenwood temporarily using the Armory for his business to give him time to find another location.

CITIZEN COMMENTS

Bill Sherwood asked the board about the progress of rural addressing. Commissioner Meacham stated Karen Larsen is approximately 80% complete with the project and that he will have Ms. Larsen contact Mr. Sherwood to discuss more specifics on the Elk Mountain area.

EXECUTIVE SESSION

Commissioner Meacham moved to go into executive session at 8:12 p.m. with Linda Smith to discuss personnel. Commissioner Weickum seconded and the motion carried unanimously.

Commissioner Meacham moved to come out of executive session at 8:20 p.m. Commissioner Weickum seconded and the motion carried unanimously.

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

ADJOURNMENT

There being no further business, Chairman Zeiger adjourned the meeting at 8:21 p.m.

-s- Linda Ann Smith, Carbon County Clerk

Approved this _4th_ day of __April__, 2006.

BOARD OF COUNTY COMMISSIONERS
CARBON COUNTY, WYOMING

-s- Artlin Zeiger, Chairman