

**BOARD OF COMMISSIONERS OF CARBON COUNTY**  
**REGULAR MEETING**  
**Tuesday, April 18, 2006**  
**County Courthouse, Rawlins, Wyoming**

The regular meeting of the Board of Commissioners of Carbon County was held Tuesday, April 18, 2006 beginning at 9:00 a.m. at the County Courthouse, Rawlins Wyoming. Attending the meeting were Chairman Artlin Zeiger; Commissioner Lee Meacham; Linda Ann Smith, Carbon County Clerk; Diana Obe, Chief Deputy County Clerk; and Gwynn Rothenberger, Deputy Clerk. Commissioner Weickum joined the meeting at 9:07 a.m. County Treasurer Cindy Baldwin joined the meeting at 11:00 a.m.

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

**VOUCHERS**

ABBOTT, CHARLENE	EXTENSION	179.83
ACE INDUSTRIAL SUPPLY	ROAD & BRIDGE	153.60
ALCO	JAIL	11.26
ALDERETE, MAX	CLERK OF COURT	105.00
ALSCO, AMERICAN LINEN DIVISION	VARIOUS	118.70
AMERIGAS	VARIOUS	1,565.01
BANK OF COMMERCE	VARIOUS	3,512.75
BARTLETT, SUE RN	PUBLIC HEALTH	84.66
BEHAVIORAL INTERVENTIONS	JAIL	755.17
BI-RITE PHARMACY	VARIOUS	6,238.97
BI-RITE SPORTING GOODS	SHERIFF	187.38
BLACK HILLS AMMUNITION	SHERIFF	448.00
BOB BARKER COMPANY	JAIL	1,575.77
BRESNAN COMMUNICATIONS	JAIL	247.75
BUILD RITE LUMBER SUPPLY	VARIOUS	98.65
C & B SAND & GRAVEL	ROAD & BRIDGE	150.00
CARBON COUNTY STRIKE TEAM	FIRE	117.91
CARBON POWER & LIGHT INC	VARIOUS	893.61
CATERPILLAR FINANCIAL SERVICES	ROAD & BRIDGE	96,471.27
CBM FOOD SERVICE	JAIL	5,987.61
CEDAR STREET SINCLAIR	SHERIFF	103.11
CESKO, DAVID MD	VARIOUS	502.68
CHANDRA, V RAJA MD	ADMINISTRATION	116.50
CHEMSEARCH	COURTHOUSE	749.52
CHILDRESS ELECTRIC INC	JAIL	66.08
COLLAMER, SONJA	PLANNING	29.60
COMPUTER SOFTWARE ASSOCIATES	ADMINISTRATION	1,316.91
COOK'S	JAIL	65.35
CORPORATE EXPRESS	VARIOUS	1,078.22
CRAFTSMAN ELECTRIC	CLERK OF COURT	1,439.11
CYR, NANCY	PUBLIC HEALTH	12.21
DAILY TIMES	VARIOUS	2,729.30
DELANCEY, CINDY	ADMINISTRATION	5,202.96
DELEON, JOHN	ADMINISTRATION	2,250.00
DELL COMPUTERS	ASSESSOR	377.98
DIXON, TOWN OF	ROAD & BRIDGE	33.50
DOMINOS PIZZA	PLANNING	22.28
DUBOIS TELEPHONE EXCHANGE	VARIOUS	103.53
EAGLE UNIFORM SUPPLY	VARIOUS	237.60
ELK MOUNTAIN, TOWN OF	ROAD & BRIDGE	47.50
ENCAMPMENT, TOWN OF	ROAD & BRIDGE	50.00
ENGSTROM, JAMES D. DDS	VARIOUS	1,565.00
ERICKSON & ROBERTS	ADMINISTRATION	5,934.82
FARMER BROTHERS COFFEE	VARIOUS	149.52
FARSTER, PAMELA R.	VARIOUS	2,071.17

FLEET SERVICES	SHERIFF	387.21
FREMONT MOTORS-RAWLINS	ROAD & BRIDGE	135.62
FSH COMMUNICATIONS	COURTHOUSE	130.00
GALLS INCORPORATED	SHERIFF	71.30
GASES PLUS	VARIOUS	750.16
GOLDEN, MARY	PUBLIC HEALTH	57.72
GOSHEN COUNTY DETENTION CENTER	JAIL	2,345.51
GOSVENOR, MAXINE	PUBLIC HEALTH	46.62
GRAINGER	JAIL	72.72
HARVEY ECONOMICS	GRANTS	4,128.75
HAYS, STEPHEN DDS	GRANTS	265.00
HETTGAR, BRIDGET M RN	PUBLIC HEALTH	209.42
HIGH PLAINS VISION CENTER	VARIOUS	438.00
HILLCREST SPRING WATER, INC.	VARIOUS	92.05
HILLTOP CONOCO	VARIOUS	79.27
HON	PLANNING	194.37
HYLAND ENTERPRISES	FIRE	42.78
IKON FINANCIAL SERVICES	ADMINISTRATION	2,950.29
INTERMOUNTAIN RECORD CENTER, INC.	CLERK	86.00
INTERNATIONAL CODE COUNCIL	PLANNING	100.00
J H KASPAR OIL COMPANY	VARIOUS	5,470.07
JACKALOPE PRINTING	VARIOUS	351.98
JERRY'S DONUTS	VARIOUS	31.96
KAR KRAFT INC	SHERIFF	65.95
KILBURN TIRE COMPANY	VARIOUS	1,157.11
KN ENERGY INC	VARIOUS	20,128.99
KNAPP SUPPLY & EQUIPMENT CO	SENIOR SERVICES	4,706.58
KONE ELEVATORS ESCALATORS	VARIOUS	1,131.99
KROGER - KING SOOPERS	SHERIFF	138.00
LA QUINTA INN - CHEYENNE	GRANTS	240.00
LANE'S PLUMBING & HEATING	COURTHOUSE	175.00
LONG BUILDING TECHNOLOGIES, INC.	BUILDING & GROUNDS	299.45
MATCO TOOLS	ROAD & BRIDGE	161.75
MCILVAINE RENTALS	PUBLIC HEALTH	500.00
MCMURRY READY MIX	VARIOUS	69,345.01
MEDICINE BOW, TOWN OF	ROAD & BRIDGE	48.10
MEMORIAL HOSPITAL	VARIOUS	92,447.53
MOELLER, MARIE	EMERGENCY MGT	80.00
MPM CORP / EVERGREEN DISPOSAL	VARIOUS	105.00
NATIONAL FLOOD INSURANCE	BUILDING & GROUNDS	1,010.00
NEUTRON INDUSTRIES, INC	CARBON BUILDING	277.14
NORCHEM DRUG TESTING LAB	SHERIFF	14.90
P J TECH SERVICES	ADMINISTRATION	1,115.24
PACIFIC POWER & LIGHT CO	VARIOUS	12,460.94
PAGE ONE	SHERIFF	255.00
PAMIDA INC	VARIOUS	315.12
PARKER, SUSAN	EXTENSION	472.54
PERKINS OIL CO	VARIOUS	4,388.38
PERUE PRINTING	CLERK OF COURT	275.00
PHILLIPS 66-CONOCO-76	SHERIFF	277.24
PIONEER PRINTING	SENIOR SERVICES	509.95
PLAINSMAN PRINTING & SUPPLY	CLERK OF COURT	78.65
PLATTE VALLEY MEDICAL	GRANTS	72.26
PRAIRIE DOG ELECTRIC, LLC	SENIOR SERVICES	98.76
PRO-CHEM INDUSTRIAL, LLC	JAIL	940.20
QUILL CORPORATION	VARIOUS	1,367.11
QWEST	VARIOUS	4,277.31
RANGE MAGAZINE	EXTENSION	19.95
RASMUSSEN FURNITURE	COURTHOUSE	65.97
RAWLINS AUTOMOTIVE	VARIOUS	951.21
RAWLINS EYE CARE	VARIOUS	568.00
RAWLINS FIRE EXTINGUISHER	JAIL	91.50

RAWLINS, CITY OF	VARIOUS	843.85
REIS ENVIRONMENTAL INC.	GRANTS	30.32
RELIABLE	CARBON BUILDING	99.14
RICHARD RIDEOUT, P.C.	ADMINISTRATION	520.50
ROBIDOUX BROTHERS	ROAD & BRIDGE	8.24
ROSS, STAN	CLERK OF COURT	150.00
RYAN ELECTRONICS INC	VARIOUS	20,415.36
S & S DISPOSAL	ROAD & BRIDGE	25.00
SARATOGA AUTO PARTS, INC.	ROAD & BRIDGE	822.35
SARATOGA SUN	VARIOUS	1,574.63
SARATOGA, TOWN OF	ROAD & BRIDGE	13.75
SCOGGIN, WILLIAM E	GRANTS	82.00
SHIVELY HARDWARE	VARIOUS	158.06
SMITH TRANSFER & STORAGE, INC.	CLERK OF COURT	1,000.00
SNOWY RANGE PROPANE-RENTAL	ROAD & BRIDGE	405.49
SPEER, WILLIAM	PLANNING	76.96
SQUIRREL TREE AUTOMOTIVE LLC.	SHERIFF	81.42
STROM, CALVIN	EXTENSION	18.24
TERMINIX	CARBON BUILDING	40.00
TIRE DISTRIBUTION SYSTEMS, INC.	ROAD & BRIDGE	8,000.00
TLC COMMERCIAL CLEANING	CARBON BUILDING	3,710.00
TOM NEUMAN TRUCKING, INC.	PLANNING	35.00
TRADEMARK GRAPHICS, INC.	SHERIFF	138.13
TRAVEL CENTERS OF AMERICA	ROAD & BRIDGE	19.00
TRIBCSP.COM	ADMINISTRATION	2.00
TRUE VALUE OF RAWLINS	VARIOUS	1,231.00
U S BANK	SHERIFF	1,128.26
ULTRAMAX	SHERIFF	158.00
UNION TELEPHONE COMPANY	VARIOUS	276.87
UNIVERSITY OF WYOMING	EXTENSION	12,006.00
USP COMMUNICATIONS	VARIOUS	576.15
V-1 PROPANE	FIRE	352.58
VALLEY FOOD & LIQUOR	PUBLIC HEALTH	8.95
VALLEY OIL COMPANY	VARIOUS	1,230.21
VALLEY PHARMACY	GRANTS	129.85
VAN'S WHOLESALE	COURTHOUSE	48.86
VERIZON WIRELESS	EXTENSION	101.40
VIKING OFFICE PRODUCTS	VARIOUS	801.67
WAGNER, BOBBIE	PLANNING	33.30
WASHBOARD, THE	COURTHOUSE	24.80
WATTS, JAN	GRANTS	400.00
WILSON'S SELF SERVICE	ROAD & BRIDGE	1,571.69
WIMPENNY, ROBERT G DDS	GRANTS	344.00
WY DEPARTMENT OF FAMILY SERVICE	WIC	58.08
WY DEPARTMENT OF AGRICULTURE	SHERIFF	50.00
WY DIESEL SERVICE	FIRE	114.20
WY ENVIRONMENTAL SYSTEMS	VARIOUS	698.99
WY MACHINERY COMPANY	ROAD & BRIDGE	4,004.48
WY PAPER SUPPLY	VARIOUS	1,616.16
WY STATE FORESTRY	FIRE	21,866.28
XEROX CORPORATION	VARIOUS	766.39
YAMPA VALLEY ELECTRIC	VARIOUS	179.45
YOUNG, CHARLES MD	GRANTS	179.00
	GRAND TOTAL	472,453.04

## **CLERK**

### **Minutes**

Commissioner Meacham moved to approve the minutes of the April 4, 2006 meeting as presented. Chairman Zeiger seconded and the motion carried unanimously.

## **Bonds**

Commissioner Meacham moved to authorize the Chairman to sign bonds for Jo A. Shepherd, Town of Sinclair Treasurer, in the amount of \$5,000.00 and Janice Ward, Town of Dixon Clerk/Treasurer, in the amount of \$25,000.00. Chairman Zeiger seconded and the motion carried unanimously.

Commissioner Weickum joined the meeting at 9:07 a.m.

## **Senior Services Board**

Clerk Smith reported that her staff contacted Lucy Medina regarding her term on the Senior Services Board. Ms. Medina reported she was absent a few meetings but contacted the Senior Services Director to inform her of the absences before each meeting.

Ms. Medina later contacted staff and stated her desire to be removed from the Board.

The Board asked the clerk to contact Ms. Medina and thank her for her service and advertise for applicants to fill her term.

## **Filming Request**

Clerk Smith presented a letter from Michell Howard of Wyoming Travel and Tourism. Ms. Howard is searching for a pre-1950's courthouse to film a movie. The Board's consensus was to contact Ms. Howard and let her know it is tentatively interested but it would like more information regarding the request and what her needs would be.

## **State Impact Funding**

Clerk Smith reported that she scheduled a session during the April 19 Council of Governments meeting to form a preliminary priority list of projects that may require state impact funding. Ms. Smith requested and received authorization to have Pam Farster prepare a needs assessment to help present final information to the State Land and Investment Board.

## **Rawlins Carbon County Chamber of Commerce**

Clerk Smith presented a Certificate of Liability Insurance from the Rawlins Carbon County Chamber of Commerce and a request to use the vacant county-owned lot by the new jail on June 1, 2006 for a circus. The Board's consensus was to allow the lot to be used granting there is no conflict with the Wyoming Department of Transportation as they currently lease the property.

## **Carbon County Fair – Chili Cook Off**

Clerk Smith presented a request from the Carbon County Fair Board asking the Commissioners to be chili cook off judges on August 10, 2006, during the Carbon County Fair. All Commissioners agreed to be judges.

## **Little Snake River Valley Library Lease**

Commissioner Meacham moved to authorize the Chairman to sign the Extension of Lease Agreement with the Wyoming Department of Transportation for the Premises Located at the Carbon County's Little Snake River Valley Library in Baggs Wyoming for a period of one year ending March 31, 2006 in the amount of \$600.00. Commissioner Weickum seconded and the motion carried unanimously.

## **Carbon Building Lease Agreements**

Clerk Smith reported that Tom Thompson has completed revision of the Carbon Building lease agreements and they now reflect the increase in rental space per square foot.

Commissioner Meacham moved to authorize the Chairman to sign lease Agreement #8-09273 Between A&I Construction Management and the Carbon County Commissioners in the total amount of \$13,716.00 for two years ending June 30, 2008. Commissioner Weickum seconded and the motion carried unanimously.

Commissioner Meacham moved to authorize the Chairman to sign lease Agreement #8-09274 Between A&I Construction Management and the Carbon County in the total amount of \$104,832.00 for two years ending June 30, 2008. Commissioner Weickum seconded and the motion carried unanimously.

Clerk Smith stated her office will forward the agreements to the Department of Administration and Information for their signatures.

### **Muddy Gap Fire Station**

Clerk Smith reported she spoke with Frank Erickson regarding the septic tank project at the Muddy Gap Fire Station who told her it should be started May 1 and completed within a week.

### **ELECTED OFFICIALS**

#### **Assessor**

Sheryl Snider presented one tax abatement for the Board's approval.

### **CARBON MERCANTILE**

#### **Public Hearing**

Chairman Zeiger opened a public hearing at 9:30 a.m. to hear a request from the Carbon Mercantile regarding a request for sponsorship of a Wyoming Business Council grant application.

Dave Perry, member of the Carbon Mercantile Board, requested the Board sponsor a \$295,000.00 Wyoming Business Council grant application to fund the purchase of property and improvements at 414 & 412 West Cedar Street in Rawlins to open a community-owned clothing store.

According to Mr. Perry, if the county would sponsor the application, it would own the building and lease it to the Carbon Mercantile then the lease payments could possibly be used for other economic development purposes.

Mr. Perry stated the Mercantile has been leasing 414 West Cedar and that several months ago they inquired about leasing 412 West Cedar and were told that Eric and Liz Greenwood were currently leasing the property with an option to buy. He added that since then, the Greenwood's lease has expired and they did not opt to purchase the property.

Eric Greenwood stated he found a smaller space that he is now operating his martial arts studio in and that because of the lack of space, the number of students he instructs has dropped from 30 to 14.

Greg Olson, current owner of the Mercantile's proposed location, stated that before he owned 412 West Cedar Street, he was solicited by the Mercantile Board to purchase it and then lease both properties to the Mercantile. Mr. Olson reported he already owned 414 and has now purchased 412 and has agreed to a five-year lease with the Mercantile with an option to buy.

Chairman Zeiger asked Mr. Olson if the building has been appraised and questioned how the Board could put a value on the building before it decided to sponsor the application. Mr. Olson stated there has been no appraisal done at this point.

Mr. Perry stated he believed after submission of the grant application, the Wyoming Business Council would require an appraisal before the grant could be awarded.

Chairman Zeiger stated although he feels blindsided because the Board was not told the building was being occupied by the Greenwood's, he wants to see the Mercantile succeed and as long as the Greenwood's have sufficient space to conduct their business, he would be satisfied.

Commissioner Weickum reported that since the Mercantile's initial request for the county to sponsor the grant application, he has signed ownership of his stock over to his grandchildren to

eliminate any conflict of interest. He also stated his support for the Mercantile but said he also felt all the facts were not presented in the beginning regarding ownership of the buildings.

Commissioner Meacham stated he owns stock in the Mercantile and supported their store and then recused himself from the issue.

Clerk Smith placed of record a letter from Liz Greenwood dated April 17, 2006 stating that she does not support the Commissioners sponsoring the grant application. Letters of support from Linda Fleming and L.B. Brantner were also placed on record.

There being no other comments, Chairman Zeiger closed the hearing at 9:55 a.m.

Commissioner Weickum moved to sponsor a Wyoming Business Council grant application to be submitted by the Carbon Mercantile. Chairman Zeiger seconded stating he wants an appraisal as soon as possible. Commissioner Weickum amended the motion to add that the Carbon Mercantile Board must obtain an appraisal as soon as possible. The motion carried with Commissioners Weickum and Chairman Zeiger voting yes. Commissioner Meacham recused himself from voting on the motion.

Chairman Zeiger told the Greenwoods the Board would do everything personally they could to help them find a better space for their business.

Clerk Smith asked Mr. Perry to return with a Resolution as soon as possible. Mr. Perry stated he would bring one by this evening then apologized for any mistakes or miscommunication regarding ownership of the building and offered advertising in the Rawlins Daily Times for the Greenwoods to find a more suitable space for their business.

## **ELECTED OFFICIALS**

### **Treasurer**

Cindy Baldwin presented a recently revised state statute discussing the SCRF funds. Ms. Baldwin pointed out what funds may be used for and how and presented a detailed balance of the county's SCRF account.

### **Sheriff**

#### **Inmate Incarceration Fees**

Sheriff Jerry Colson recommended raising the daily rate for inmate incarcerations from \$40.00 to \$50.00 per day. He justified the increase stating medical costs, utilities, and other fees have increased and the prisoner fees have not been raised for over 10 years. There was discussion of raising the rate to \$60.00.

Commissioner Weickum moved to increase the daily rate for inmate incarcerations from \$40.00 to \$60.00 per day effective July 1, 2006. Commissioner Meacham seconded and the motion carried unanimously.

Sheriff Colson stated he will notify local municipalities of the raise so they can budget for the increase.

### **New Jail Generator**

Sheriff Colson reported he plans to have the generator at the new jail moved to prevent fumes from entering the building. During the move, he will have a backup generator installed as a precaution.

## **ROAD & BRIDGE**

Bill Nation, Road & Bridge Superintendent, presented a Congestion Mitigation (CMAQ) agreement in the amount of \$387,305.00 for dust suppression on County Road 605N. The grant requires \$80,000.00 of matching funds from the county.

Commissioner Meacham moved to authorize the Chairman to sign the Congestion Mitigation (CMAQ) Agreement for Fiscal-Year 2006 between the Wyoming Department of Transportation and Carbon County Commissioners, a Federal Project for County Road #605N for dust suppression. Commissioner Weickum seconded and the motion carried unanimously.

**Area Work**

Mr. Nation reported the sand to the Seminole Boat Club has been cleared and that next week he will begin opening County Road 401 to the forest.

Work continues on the Higley Boulevard extension and rerouting Railroad Street. Also, various roads are being bladed as snow continues to melt.

**CARBON BUILDING**

Kandis Fritz, Carbon Building Manager, and David Kenik of Long Building Technologies, discussed the Carbon Building heating system.

Mr. Kenik reported that the control system changes are complete offering greater control of the heating and cooling at five points in the building. Mr. Kenik stated replacement of the heating and cooling systems is necessary as the current system is outdated.

Chairman Zeiger asked how long the repairs would last without replacement. Mr. Kenik replied that he can support the system and it is not critical at this time but the Board needs to begin considering plans for replacement within the next three years. Meanwhile, Mr. Kenik will begin design of the system and preparation of a cost analysis of various options comparing energy savings to cost of installation of a new system.

**COMMISSIONERS SCHOLARSHIPS**

Commissioner Meacham moved to award the renewal Commissioner's scholarship to Sara Rangitsch with Ashley Henry as the first alternate and Thomas Neuwerth as the second alternate. Commissioner Weickum seconded and the motion carried unanimously.

Commissioner Weickum moved to award new Commissioners Scholarships to Natasha Dirck, Claire Naylor and Michelle Lynch and to rank alternates in order as Michelle McDonald, Lindsey Salisbury, Kelsey Warren and Westin Grabow. Commissioner Meacham seconded and the motion carried unanimously.

**BOARD APPOINTMENTS**

Clerk Smith presented a letter from Karen Lambertsen resigning her seat on the Memorial Hospital Board.

Commissioner Meacham moved to accept the letter of resignation from Karen Lambertsen from her term on the Memorial Hospital Board and send her a letter thanking her for her service. Commissioner Weickum seconded and the motion carried unanimously.

Clerk Smith stated staff will advertise for applicants for this position.

**BUDGET PRESENTATIONS**

Budget requests were presented by the following agencies:

ExCEL Preschool	\$	4,000.00
Rawlins Downtown Development Authority	\$	1,500.00
Memorial Hospital of Carbon County, In-Home Services	\$	8,111.00

**Community Based In-Home Services**

Commissioner Weickum moved to authorize \$8,111.00 from the 2006-2007 fiscal year for the

Community Based In-Home Services Program grant match. Commissioner Meacham seconded and the motion carried unanimously.

**Budget Presentations**

Memorial Hospital of Carbon County \$ 2,176,000.00

**HANNA CLINIC**

Patsy Carter updated the Board on the Hanna Clinic stating the hospital's attorney is working with Tom Thompson regarding an arrangement where the county would make payments to the hospital for the cost of the Hanna Clinic.

Clerk Smith stated she will request Tom Thompson to appear at the May 2<sup>nd</sup> meeting to further discuss the issue.

**BUDGET PRESENTATIONS**

Rawlins – Carbon County Chamber of Commerce \$ 30,000.00

**RECESS**

Chairman Zeiger recessed for lunch at 12:00 p.m. and reconvened at 1:43 p.m.

**BUDGET PRESENTATIONS**

Budget requests were presented by the following agencies:

Rawlins – Carbon County Airport Board	\$ 31,775.00
Elk Mountain Volunteer Fire Department	\$ 150,000.00
COVE	\$ 10,000.00
Project Prevention	\$ 1,500.00
Big Brothers / Big Sisters	\$ 10,000.00
Medicine Bow Clinic	\$ 67,762.00
Senior Services	\$ 294,400.00

**SENIOR SERVICES**

Terri Archer presented a request from the Encampment Senior Center to construct a storage building and install a sprinkler system at their Center. The request states these projects would be of no cost to the county, but they need approval from the Board as the county owns the building. There was discussion of making sure the storage building was not touching the main building for maintenance purposes.

The Board's consensus was to allow the storage shed to be constructed as long as there is sufficient room between structures for maintenance purposes. The Board requested more information on the plans for a sprinkler system.

**SECRETARY OF STATE MEETING**

Clerk Smith presented a letter from Secretary of State, Joe Meyer, requesting to meet with the Board on April 21, 2006 to discuss natural gas impact. The Board requested Clerk Smith verify the time and place.

Clerk Smith left the meeting and returned stating Mr. Meyer will be available at 1:00 p.m. at the Carbon County Higher Education Center.

**BUDGET PRESENTATIONS**

Carbon County Child Development	\$ 15,000.00
Buchholtz Retreat Group	\$ 30,950.00
Predatory Animal Board	\$ 8,000.00
Noyes Clinic	\$ 55,000.00
Little Snake River EMS	\$ 4,000.00
Baggs Volunteer Fire Department	\$ 44,615.00
Wee Folks Place	\$ 1,500.00
Medicine Bow Conservation District	\$ 25,000.00
Economic Development Corporation	\$ 50,000.00

**CARBON MERCANTILE**

Dave Perry of the Carbon Mercantile returned with a Resolution regarding the submission of the Wyoming Business Council Grant Application.

Commissioner Weickum moved to approve Resolution No. 2006-16, A Resolution Authorizing the Submission of a Business Economic Development, Downtown Development Grant Under the Community Development Block Grant Program Through the Wyoming Business Council for Property Acquisition and Related Costs for Opening of the Carbon Mercantile Inc., Located at 412 and 414 West Cedar, Rawlins, Wyoming. Chairman Zeiger seconded and the motion carried with Commissioner Weickum and Chairman Zeiger voting yes. Commissioner Meacham recused himself from voting.

**Resolution No. 2006-16**

A Resolution Authorizing the Submission of a Business Economic Development Downtown Development Grant Under the Community Development Block Grant Program Through the Wyoming Business Council for Property Acquisition and Related Costs for Opening of the Carbon Mercantile Inc., Located at 412 and 414 West Cedar, Rawlins, Wyoming.

WHEREAS, the State of Wyoming receives CDBG funds from the federal government; and

WHEREAS, CARBON MERCANTILE INC., is applying for Business Economic Development Downtown Development funds for an eligible purpose; and

WHEREAS, CARBON MERCANTILE proposes to open its business by the acquisition and improvement of said properties; and

WHEREAS, the property purchase meets the goals of the economic development component by providing for the creation and retention of permanent primary jobs that are above the current average wage, and aid in the diversification of the Wyoming economy.

NOW, THEREFORE BE IT RESOLVED BY THE GOVERNING BOARD OF THE COUNTY OF CARBON, WYOMING, that Carbon County apply to the Wyoming Business Council for a Business Economic Development Downtown Development grant on behalf of CARBON MERCANTILE INC., for the property acquisition and related costs for the opening of CARBON MERCANTILE INC., and that the Carbon County Board of Commissioners endorses this grant applications.

Adopted this 18<sup>th</sup> day of April 2006.

-s- Artlin Zeiger, Chairman

Attest:

-s- Linda Ann Smith, County Clerk

**RECESS**

Chairman Zeiger recessed for dinner at 5:00 p.m. and reconvened at 6:00 p.m.

**BUDGET PRESENTATIONS**

Budget requests were presented by the following agencies:

Pet Partners	\$ 300,000.00
Boys & Girls Club	\$ 50,000.00
Ryan Park Fire Department	\$ 10,800.00
Western Wyoming Family Planning	\$ 1,000.00
Old Penitentiary Joint Powers Board	\$ 35,000.00
Saratoga – Encampment EMTs	\$ 6,000.00
Saratoga – Platte Valley Chamber of Commerce	\$ 5,000.00

### **HOMELAND SECURITY**

Pam Farster spoke about the Memorial Hospital of Carbon County (MHCC) grant application for funding to enhance their lab. She stated this is not a Homeland Security Grant but rather bioterrorism funds. Ms. Farster recommended the application be approved.

Commissioner Meacham moved to authorize the Chairman to sign the Contract Between the Wyoming Department of Health, Public Health and Terrorism Program and the Memorial Hospital of Carbon County for funding in the amount of \$10,000.00 to update the lab. Commissioner Weickum seconded and the motion carried unanimously.

Ms. Farster updated the Board on grants she has applied for and presented the estimated award amounts for the 2006-2007 fiscal year.

### **BUDGET PRESENTATIONS**

United Way	\$ 7,170.00
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Carbon County Museum Board	New Building
Pronghorn Pride	\$ 20,000.00

### **CARBON COUNTY MUSEUM**

Denise Patton & Charles Stirum presented an application to the BLM to use land to construct a new museum and asked for the Board's approval.

Commissioner Meacham moved to authorize the Chairman to sign the United States Department of the Interior Bureau of Land Management's Application for Land for Recreation or Public Purposes for land to construct a new museum. Commissioner Weickum seconded and the motion carried unanimously.

Mr. Stirum and Ms. Patton presented a cost estimate to construct a new museum in the approximate amount of \$21 million. The Board stated its appreciation for their work, then requested they scale down the cost considerably stating they were expecting an estimate of approximately \$3 to \$5 million.

### **ADJOURNMENT**

There being no further business, Chairman Zeiger adjourned the meeting at 8:30 p.m.

-s- Linda Ann Smith, Carbon County Clerk

Approved this 2<sup>nd</sup> day of May, 2006.

BOARD OF COUNTY COMMISSIONERS  
CARBON COUNTY, WYOMING

-s- Artlin Zeiger, Chairman

