

BOARD OF COMMISSIONERS OF CARBON COUNTY
REGULAR MEETING
Tuesday, May 16, 2006
County Courthouse, Rawlins, Wyoming

The regular meeting of the Board of Commissioners of Carbon County was held Tuesday, May 16, 2006 beginning at 9:00 a.m. at the County Courthouse, Rawlins 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 9:04 a.m.

VOUCHERS

ADAMS, STEVE	PLANNING	56.24
AED EVERYWHERE	GRANTS	534.40
ALCO	VARIOUS	63.23
ALDERETE, MAX	COURTHOUSE	555.00
ALPINE OFFICE SUPPLY	VARIOUS	483.35
ALSCO, AMERICAN LINEN DIVISION	VARIOUS	119.28
AMERICAN LAFRANCE SALES	FIRE	4,098.59
AMERIGAS	FIRE	471.19
ATCO INTERNATIONAL	ROAD & BRIDGE	316.00
AUGUSTINE, MARY A.	SHERIFF	51.88
AV-TECH ELECTRONICS	ADMINISTRATION	1,043.54
BAGGS, TOWN OF	SHERIFF	100.00
BEHAVIORAL INTERVENTIONS	JAIL	672.65
BEST WESTERN COTTONTREE	VARIOUS	614.11
BI-RITE PHARMACY	VARIOUS	6,139.35
BI-RITE SPORTING GOODS	SHERIFF	51.30
BIG W SUPPLIES	COURTHOUSE	93.00
BLACK HILLS AMMUNITION	SHERIFF	936.50
BOB BARKER COMPANY	JAIL	664.59
BRESNAN COMMUNICATIONS	VARIOUS	534.38
BUFFALO CREEK PSYCHOLOGICAL CLINIC	SHERIFF	450.00
BUILD RITE LUMBER SUPPLY	VARIOUS	521.08
CAPPY'S INC	VARIOUS	174.36
CARBON COUNTY TV & ELECTRONICS	VARIOUS	152.63
CARBON POWER & LIGHT INC	VARIOUS	1,548.35
CBM FOOD SERVICE	JAIL	5,488.96
CEDAR STREET SINCLAIR	COURTHOUSE	20.50
CESKO, DAVID MD	GRANTS	127.00
CHANDRA, V RAJA MD	ADMINISTRATION	1,048.00
CHEMDRY OF SNOWY RANGE	PUBLIC HEALTH	71.44
CHEMSEARCH	COURTHOUSE	207.46
CHILDRENS CLINIC, THE	FIRE	75.00
COLLAMER, SONJA	PLANNING	29.60
COMPUTER SOFTWARE ASSOCIATES	ADMINISTRATION	1,025.00
CORPORATE EXPRESS	VARIOUS	482.44
CUSTOM BUILDERS	SENIOR SERVICES	145.88
CUSTOM CREATIONS	SHERIFF	105.00
DAILY TIMES	VARIOUS	392.30
DEHERRERA, LEO	ADMINISTRATION	1,080.00

DELEON, JOHN	ADMINISTRATION	2,697.30
DIXON, TOWN OF	ROAD & BRIDGE	33.50
DUBOIS TELEPHONE EXCHANGE	VARIOUS	181.08
EAGLE UNIFORM SUPPLY	VARIOUS	138.74
ELK MOUNTAIN, TOWN OF	ROAD & BRIDGE	47.50
ENCAMPMENT, TOWN OF	ROAD & BRIDGE	50.00
ENGSTROM, JAMES D. DDS	JAIL	1,500.00
ERICKSON & ROBERTS	ADMINISTRATION	5,275.92
ETR ASSOCIATES	GRANTS	53.00
FARSTER, PAMELA R.	VARIOUS	1,747.34
FLEET SERVICES	SHERIFF	325.23
FREMONT MOTORS-RAWLINS	VARIOUS	80.77
FSH COMMUNICATIONS	COURTHOUSE	130.00
GALLS INCORPORATED	SHERIFF	122.98
GASES PLUS	ROAD & BRIDGE	742.88
GOLDEN, MARY	PUBLIC HEALTH	57.28
GOSHEN COUNTY DETENTION CENTER	JAIL	2,290.51
GOSVENOR, MAXINE	PUBLIC HEALTH	40.70
GRAINGER	JAIL	71.47
HANNA, TOWN OF	ROAD & BRIDGE	68.37
HARVEY ECONOMICS	GRANTS	9,831.25
HAYS, STEPHEN DDS	GRANTS	66.00
HERSH & SON WELL DRILLING, INC	ADMINISTRATION	4,774.00
HIGH PLAINS VISION CENTER	GRANTS	198.00
HILLCREST SPRING WATER, INC.	VARIOUS	174.20
HILLTOP CONOCO	EMERGENCY MGT	49.92
HILLTOP LUBE	SHERIFF	56.00
HYLAND ENTERPRISES	CASH RESERVES	3,590.00
IKON FINANCIAL SERVICES	ADMINISTRATION	1,969.26
INTERMOUNTAIN RECORD CENTER, INC.	CLERK	86.00
J H KASPAR OIL COMPANY	VARIOUS	11,766.51
JACK, WILLIAM A.	FIRE	70.00
JACKALOPE PRINTING	SHERIFF	404.50
JERRY'S DONUTS	SHERIFF	15.98
KILBURN TIRE COMPANY	SHERIFF	524.53
KINETIC LEASING	VARIOUS	123,907.00
KNAPP SUPPLY & EQUIPMENT CO	SENIOR SERVICES	1,398.81
KONE ELEVATORS ESCALATORS	VARIOUS	2,368.98
KROGER - KING SOOPERS	SHERIFF	111.99
LANE'S PLUMBING & HEATING	BUILDING & GROUNDS	277.35
LARAMIE MACHINE SHOP	FIRE	845.16
LAWSON PRODUCTS INC	ROAD & BRIDGE	452.64
LOCAL GOVERNMENT LIABILITY POOL	ADMINISTRATION	43,737.00
LONG BUILDING TECHNOLOGIES, INC.	VARIOUS	2,225.45
M S C	ADMINISTRATION	8,738.00
MCI COMM SERVICE	FIRE	13.73
MCILVAINE RENTALS	PUBLIC HEALTH	500.00
MCMURRY READY MIX	CASH RESERVES	43,239.84
MEDICINE BOW, TOWN OF	VARIOUS	96.20
MEMORIAL HOSPITAL	ADMINISTRATION	13,707.27
MERBACK AWARD COMPANY	SHERIFF	76.86
MIDWEST FIRE EQUIPMENT & REPAIR CO, INC	FIRE	237.31

MONTOYA, JOAN	GRANTS	27.43
MORRIS, MIKE	SHERIFF	756.90
MPM CORP / EVERGREEN DISPOSAL	SENIOR SERVICES	105.00
NATIONAL DISTRICT	ATTORNEY	90.00
NORCHEM DRUG TESTING LAB	SHERIFF	44.70
OFFICE DEPOT	COOPERATIVE EXTENSION	232.44
P & P ENTERPRISES	SENIOR SERVICES	80.00
P J TECH SERVICES	ATTORNEY	529.89
PACIFIC POWER & LIGHT CO	VARIOUS	9,852.60
PAGE ONE	VARIOUS	265.00
PAMIDA INC	VARIOUS	1,437.72
PARKER, VIRGINIA	COOPERATIVE EXTENSION	174.97
PERKINS OIL CO	ROAD & BRIDGE	180.70
PIONEER PRINTING	SENIOR SERVICES	69.95
PITNEY BOWES INC	CARBON BUILDING	271.00
PLATTE VALLEY MEDICAL	GRANTS	188.00
PRO-CHEM INDUSTRIAL, LLC	JAIL	31.80
PUBLIC HEALTH FOUNDATION	PUBLIC HEALTH	123.50
Q BUSINESS SOURCE	ADMINISTRATION	197.49
QUESTAR GAS	SENIOR SERVICES	141.95
QUILL CORPORATION	VARIOUS	850.82
QWEST	VARIOUS	4,505.81
RAWLINS AUTOMOTIVE	ROAD & BRIDGE	44.10
RAWLINS EYE CARE	GRANTS	492.48
RAWLINS FIRE EXTINGUISHER	VARIOUS	781.55
RAWLINS THRIFT EXP. GROUP	EMERGENCY MGT	1,196.00
RAWLINS, CITY OF	VARIOUS	105.25
RELIABLE	VARIOUS	806.81
RICHARD RIDEOUT, P.C.	ADMINISTRATION	440.56
RINKER MATERIALS	CASH RESERVES	17,812.88
ROSS' AUTOMOTIVE SERVICES	SHERIFF	55.17
ROYAL SANITARY SUPPLY INC	COURTHOUSE	82.12
RYAN ELECTRONICS INC	RADIO TECH	3,128.00
S & S DISPOSAL	ROAD & BRIDGE	25.00
SARATOGA AUTO PARTS, INC.	VARIOUS	373.58
SARATOGA SUN	VARIOUS	1,835.32
SARATOGA, TOWN OF	ROAD & BRIDGE	13.75
SCOGGIN, WILLIAM E	GRANTS	392.00
SHEPARD'S	SHERIFF	401.87
SHIVELY HARDWARE	VARIOUS	251.97
SIRCHIE	JAIL	234.20
SMITH TRANSFER & STORAGE, INC.	PLANNING	100.00
SMITH, SUSAN	GRANTS	16.65
SNAP-ON TOOLS	ROAD & BRIDGE	55.53
SNOWY RANGE PROPANE-RENTAL	ROAD & BRIDGE	257.74
SPEER, WILLIAM	PLANNING	38.48
SQUIRREL TREE AUTOMOTIVE LLC.	SHERIFF	60.43
STATE OF WY	ADMINISTRATION	36,549.66
TERMINIX	SENIOR SERVICES	35.00
THAYER, J.L.	CASH RESERVES	4,185.00
THE COUNSELING PLACE	GRANTS	315.00
TLC COMMERCIAL CLEANING	CARBON BUILDING	3,710.00

TRADING POST	FIRE	138.49
TRANS EQUIPMENT & SUPPLY	JAIL	40.25
TRIPLE XXX CONTRACTING, INC.	SENIOR SERVICES	45.00
TRUE VALUE OF RAWLINS	VARIOUS	707.17
U S BANK	SHERIFF	1,881.34
UNION TELEPHONE COMPANY	VARIOUS	364.38
UNIVERSITY OF WYOMING	COOPERATIVE EXTENSION	35.00
USP COMMUNICATIONS	VARIOUS	493.14
VALLEY OIL COMPANY	VARIOUS	2,906.56
VALLEY PHARMACY	GRANTS	202.75
VAN'S WHOLESALE	VARIOUS	218.11
W S DARLEY & CO	FIRE	816.51
WAGNER, BOBBIE	PLANNING	33.30
WASHBOARD, THE	COURTHOUSE	42.27
WIANT, JAMES	SC/ROAD & BRIDGE	500.00
WILLOW CREEK VENTURES LP	SHERIFF	74.00
WILSON	ROAD & BRIDGE	64.03
WILSON'S SELF SERVICE	ROAD & BRIDGE	2,061.18
WILSON, MARGARET	SHERIFF	18.00
WY DEPARTMENT OF TRANSPORTATION	SC/ROAD & BRIDGE	13,093.71
WY DIESEL SERVICE	ROAD & BRIDGE	219.23
WY ENVIRONMENTAL SYSTEMS	VARIOUS	881.32
WY MACHINERY COMPANY	ROAD & BRIDGE	3,412.94
WY PAPER SUPPLY	COURTHOUSE	377.77
WY SPINE NEUROSURGERY ASS	GRANTS	170.00
XEROX CORPORATION	VARIOUS	2,247.11
YAMPA VALLEY ELECTRIC	VARIOUS	534.56
YOUNG, CHARLES MD	GRANTS	65.00
ZEE	ROAD & BRIDGE	31.90
	GRAND TOTAL	447,536.68

CLERK

Minutes

Commissioner Weickum moved to approve the minutes from the May 2, 2006 Commissioners meeting as presented. Commissioner Meacham seconded and the motion carried unanimously.

Impact Fund Workshop

Clerk Smith reminded the Board of the Council of Governments workshop to discuss impact funds. The workshop will be held at 3:00 p.m. on Wednesday, May 17. Municipalities are invited.

Monthly Receipts

Monthly receipts were approved for the Clerk's Office for March 2006 in the amount of \$16,589.50 and April 2006 in the amount of \$15,888.50. Planning & Zoning monthly receipts were also approved in the amount of \$1,900.00.

IMPACT FUNDING

Pam Farster presented a resolution for the Board's consideration regarding impact funds to

complete the Memorial Hospital of Carbon County re-roof project and the drainage construction at the Courthouse. The resolution states the funding would have a 50% match by the county. The Board asked her to separate the two projects and return with two resolutions. Ms. Farster also presented a list of various municipalities' and county projects.

The Board asked Ms. Farster to call Joe Meyer at the Secretary of State's Office concerning the county's application for these funds. Chairman Zeiger stated there was an article in the Rawlins Daily Times regarding impact funds and the Board is concerned because the article does not mention Carbon County as one of the applicants. Ms. Farster will verify the state has received the county's and municipalities' applications and report back to the Board today.

CLERK

Grant Services Fees

Clerk Smith presented a letter from Pam Farster requesting her contract service fees for grant services be increased from \$25.00 to \$30.00 per hour.

Commissioner Meacham moved to increase contract service fees for Pam Farster to \$30.00 per hour effective immediately. Commissioner Weickum seconded and the motion carried unanimously.

Commissioners Scholarships

Chairman Zeiger executed the University of Wyoming 2006-2007 County Commissioners' Scholarships Award Form for Commissioners scholarships and renewal scholarships. The form lists the recipients and alternates for the 2006-2007 scholarships.

Capital Facilities Tax

Clerk Smith presented a letter from County Treasurer, Cindy Baldwin, stating that she has wired \$160,615.97 to Wyostar for April 2006 collections and the county now has \$2,535,050.89 in the capital facilities tax account.

Elevator Maintenance

Clerk Smith presented an elevator maintenance contract with Otis for one year of maintenance on the elevator at the jail.

Commissioner Weickum moved to authorize the Chairman to sign the Agreement between Otis and Carbon County for elevator maintenance at the jail. Commissioner Meacham seconded and the motion carried unanimously.

Telecommunications Project

Clerk Smith requested and received authorization to advertise a Public Notice of Substantial Completion of Contract for Capitol Communications regarding the telecommunications project.

Ms. Smith presented an invoice for the final \$32,087.00 plus \$1,140.04 interest. She stated she feels all issues have been corrected and that she has verbal confirmation from Pacific Power and Light that the issue with the line at the Carbon Building has been corrected to PP&L's standards. She does not feel the county should pay the interest on the invoice as the original invoice was not paid due to Capitol Communication's performance issues.

She stated Tom Herdt of Capitol Communications will be in later today to discuss these issues.

Courthouse Heat / Cooling System

Clerk Smith requested and received authorization to publish a Notice of Final Settlement for Long Technologies regarding the heat and air conditioning system at the Courthouse.

Land Office Payphone

Gwynn Rothenberger, Deputy Clerk, stated that the public payphone in the land office has not correctly worked since installation of the county's new phone system. She requested authorization to have the payphone removed and have a regular phone installed by Capitol Communications for public use. She stated the phone would not be any additional monthly cost to the county as we already pay for a block of numbers and this phone would be blocked from making long distance calls without use of a calling card or credit card. The only expense of the phone would be a one-time installation fee of approximately \$200.00.

The Board authorized the payphone to be removed and authorized Capitol Communications to install the new outlet.

Board Appointments

Clerk Smith presented a letter of resignation from Ed Vandenburg. He is resigning his seat on the Carbon County Visitor's Council effective immediately. Ms. Smith stated her office will advertise for new applicants to fill this vacancy.

Little Snake River Rural Health Care District

Clerk Smith reported that she has received several petitions supporting the forming of the Little Snake River Rural Health Care District and she expects to receive many more. She added that the Clerk's Office will review the petitions to verify land ownership.

Fire Truck

Clerk Smith presented a letter from Dwight France addressed to the Town of Saratoga regarding a fire truck belonging to the county that the town has been using. Mr. France would like to take the truck back due to damage sustained during a rural fire call.

Tentative Budget

Clerk Smith presented a tentative budget for Carbon County for the 2006-2007 fiscal year. Expenditures total \$43,819,976.00 and revenue totals \$25,575,529.00. Ms. Smith stated she included approximately \$11 million in impact funds in the budget because if the county or any municipality in the county is awarded funding, it will most likely pass through the county budget.

ELECTED OFFICIALS

Clerk of District Court

Clerk of District Court, Lindy Schmidt, presented renewal and new contracts for Guardians ad Litem services. The contracts cover the period of January 2006 through June 2006. These contracts allow the county to be reimbursed by the state for a portion of these services.

Commissioner Weickum moved to authorize the Chairman to sign Professional Services Contracts for Guardian ad Litem services with John DeLeon, Marsha E. Bean, Kenneth Miller, P.M. Roberts, Cindy Delancey, John Hoke, and William Curley for the period of January 2006 through June 2006. Commissioner Meacham seconded and the motion carried unanimously.

Assessor

County Assessor, Sheryl Snider presented several tax abatements and rebates for the Board's approval. She reported \$4,528,677.00 in assessed value since April 2006.

Ms. Snider thanked her staff for working overtime implementing the new CAMA system. She reported she included additional funding in her budget for new employees.

IMPACT FUNDING

Pam Farster stated she spoke with Brad Miskimins regarding the county's applications for state impact funds. The Rawlins Daily Times article mentioned above does not pertain to the type of impact funds that Carbon County has applied for. The state has received the impact fund

applications submitted by Pam Farster.

There was discussion of matching funds for the two grants Ms. Farster is applying for. Clerk Smith stated she has budgeted matches for both projects in the 2006-2007 budget.

ROAD & BRIDGE

Authorizations

Bill Nation, Road & Bridge Superintendent, presented a change order for the Seminoe Road project. The extra cost is related to water usage and the increase in construction costs.

Commissioner Meacham moved to authorize the Chairman to sign the Wyoming Department of Transportation Extra Work Order and Supplemental Agreement No. 2 with High Country Construction Inc for project ACSTP-0C06-00(060) in reference to the Seminoe Dam Road Phase IV. Commissioner Weickum seconded and the motion carried unanimously.

Mr. Nation requested authorization to expend various funds for magnesium chloride, cattle guards, bridge materials, and cutting edges to be used on various county roads.

Mr. Nation received authorization from the Board to expend up to \$46,000.00 on magnesium chloride, up to \$7,000.00 for cattle guard pipe, up to \$8,000.00 on bridge materials, and up to \$13,000.00 on cutting edges. All funds will be expended from the Road & Bridge department's budget.

Seminoe Boat Club Road

Mr. Nation reported he entered into a verbal agreement with PMPC Engineering to design a preliminary road for the Seminoe Boat Club. He presented a preliminary design drawing showing a typical section of the road.

The projection of construction cost at today's prices is \$2,099,049.81. Added contingencies of design and construction engineering and 20% inflation put the total construction cost estimate at \$3,360,000.00. Mr. Nation stated this project is included in the impact fund applications recently submitted by Pam Farster.

Area Work

Mr. Nation reported that his department, in cooperation with the Coalbed Methane Coalition, recently performed a dust abatement test on the 20-mile road. He expects this test will help with future grant applications. He also stated that Devon Oil is donating water for blading the Dad/Wamsutter Road. Cattle guards continue to be cleaned and roads continue to be bladed as needed throughout the county.

CARBON COUNTY HIGHER EDUCATION CENTER GRANT APPLICATION

Tobi Wickham of the Carbon County Higher Education Center (CCHEC) requested the Board approve a resolution supporting the Planning Grant Application submitted by the CCHEC. The Board previously agreed to support the application but the state requires the formal resolution be approved.

Commissioner Weickum moved to approve Resolution No. 2006-20, A Resolution Authorizing the Submission of a Grant Application by the County of Carbon for a 2006 Community Development Block Grant for a Planning Grant and Certifying That all Public Participation Requirements Have Been Met. Commissioner Meacham seconded and the motion carried unanimously.

RESOLUTION NO. 2006-20

A RESOLUTION AUTHORIZING THE SUBMISSION OF A GRANT APPLICATION BY THE COUNTY OF CARBON FOR A 2006 COMMUNITY DEVELOPMENT BLOCK GRANT FOR A PLANNING GRANT AND CERTIFYING THAT ALL PUBLIC PARTICIPATION REQUIREMENTS

HAVE BEEN MET

WHEREAS, the furtherance of Economic Development has been a goal of Carbon County; and

WHEREAS, the Board of County Commissioners of Carbon County wish to promote the health, safety, prosperity, security and general welfare of its inhabitants; and

WHEREAS, a maximum planning grant in the amount of \$25,000 is available through the Community Development Block Grant Program, State of Wyoming for planning feasibility studies; and

WHEREAS, the Board of County Commissioners, pursuant to public notice in the Rawlins Daily Times, published at least seven days prior to said meeting, a public meeting, to explore a long-term facilities plan to consolidate all Carbon County Higher Education Center's programs, including Childcare Center and Boys and Girls Club, into one multipurpose facility in Rawlins and Baggs, Wyoming on Tuesday, March 7, 2006 at 10:30 a.m. in the County Commissioners Chambers, Carbon County Courthouse, Rawlins, Wyoming and taken public input; and

WHEREAS, the Board of County Commissioners have directed that an application for Community Development Block Grant funds be prepared in the amount of \$25,000 plus grant match for planning feasibility studies;

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners approves the submission of this grant application to the State of Wyoming for \$25,000 plus grant match for a feasibility study, and further certifies that all public participation requirements have been met.

PASSED, APPROVED AND ADOPTED this 7th day of March, 2006.

Board of Commissioners
Carbon County, Wyoming
-s- Artlin Zeiger, Chairman

ATTEST:

-s- Linda Ann Smith, County Clerk

COUNTY FIRE DEPARTMENT

Dwight France, County Fire Warden, requested authorization to purchase a used fire truck from the Bureau of Land Management for use in the Ryan Park area. The cost will be approximately \$35,000.00. Mr. France stated he has funding in his budget for the purchase. The Board authorized the purchase of the truck in an amount not to exceed \$35,000.00.

Mr. France reported he has had trouble with the heat and air conditioning unit at the fire building in Rawlins. He requested and received authorization to advertise for bids to replace the unit.

Mr. France also requested and received authorization to transfer strike team funding from the county's budget into his fire budget to cover expenses incurred at a recent training.

TELECOMMUNICATIONS PROJECT

Tom Herdt of Capitol Communications presented a conditional lien waiver, an unconditional lien waiver, an insurance liability certificate, and the final invoice for the project. He also presented a services agreement through March 7, 2010 and added this is prepaid with the purchase of the system.

The Board requested a floor plan showing where each cable location was and is located. Mr. Herdt stated he would send this information when he returns to his office. He stated he previously requested plans of the jail from the architect so he can show the cable locations but to date he has not received these drawings. He stated if he could receive these drawings, he would provide the cable locations on them. The Board agreed to provide this to him.

Diana Obe requested the maintenance and services conditions paperwork. Mr. Herdt then presented disks with documentations, software, product warranty, and user guides to Ms. Obe.

Mr. Herdt stated he removed the interest from the final invoice presented today. Clerk Smith notified Mr. Herdt she will begin advertising of the public notice and then present final payment to him shortly after.

DOWNTOWN DEVELOPMENT AUTHORITY

DeShann Shinkle introduced Pam Thayer the City's new Main Street Program Director. Ms. Shinkle requested \$7,834.00 from the Board for the Main Street Program from the 2006-2007 county budget. This amount would represent 10% of the program's total budget. She added that the City of Rawlins is funding 40% of the project. Ms. Shinkle and Ms. Thayer also plan on applying for grants to assist with funding. The Board will consider the request during their upcoming budget meetings.

CLERK

Bonds

Commissioner Weickum moved to approve a bond for Gregory C. Ryan, Treasurer of the Highline Watershed Improvement District in the amount of \$5,000.00. Commissioner Meacham seconded and the motion carried unanimously.

IMPACT FUNDING

Pam Farster presented two revised resolutions for the Courthouse construction grant and the hospital roof project.

Commissioner Weickum moved to approve Resolution No. 2006-21, A Resolution Authorizing the 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 regarding Memorial Hospital of Carbon County's re-roof project. Commissioner Meacham seconded and the motion carried unanimously.

Resolution No. 2006- 21

Entitled: 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

FOR THE PURPOSE OF:

Emergency replacement of the roof of the Memorial Hospital of Carbon County. The roof will be uninsurable as of July 1, 2006 and if not replaced will cause damage to rest of building, especially the third and fourth floors of the hospital. To insure that the hospital is providing a safe and secure environment for patients it is necessary to replace this roof as soon as possible.

WITNESSETH

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): (describe the source and status of all matching funds)

*50% - State Lands and Investments Grant
50% - County General Funds*

NOW, THEREFORE, BE IT RESOLVED BY THE GOVERNING BODY OF THE BOARD OF CARBON COUNTY COMMISSIONERS, that a grant application in the amount of **\$227,200.00** be submitted to the State Loan and Investment Board for consideration at the June , 2006 meeting to assist in funding the **EMERGENCY HOSPITAL ROOF REPLACEMENT**

BE IT FURTHER RESOLVED, that ARTLIN ZEIGER, CHAIRMAN OF BOARD OF CARBON COUNTY COMMISSIONERS (name and title of persons) 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 16th day of May 2006.

-s- Artlin Zeiger

Attest:

-s- Linda Ann Smith

Commissioner Weickum moved to approve Resolution No. 2006-22, A Resolution Authorizing the 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 regarding the Courthouse construction project. Commissioner Meacham seconded and the motion carried unanimously.

Resolution No. 2006-22

Entitled: 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 FOR THE PURPOSE OF *Emergency construction of french drain system around the Carbon County Courthouse to prevent further damage by erosion to the foundation of the building and all infrasturcture of the building.*

W I T N E S S E T H

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): (describe the source and status of all matching funds)

*50% - State Lands and Investments Grant
50% - County General Funds*

NOW, THEREFORE, BE IT RESOLVED BY THE GOVERNING BODY OF THE BOARD OF CARBON COUNTY COMMISSIONERS, that a grant application in the amount of **\$66,000.00** be submitted to the State Loan and Investment Board for consideration at the June , 2006 meeting to assist in funding the **EMERGENCY FRENCH DRAIN SYSTEM FOR CARBON COUNTY COURTHOUSE**

BE IT FURTHER RESOLVED, that ARTLIN ZEIGER, CHAIRMAN OF BOARD OF CARBON COUNTY COMMISSIONERS (name and title of persons) 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 19th day of May 2006.

-s- Artlin Zeiger, Chairman

Attest:

-s- Linda Ann Smith

ADJOURNMENT

There being no further business, Chairman Zeiger adjourned the meeting at 11:40 a.m.

-s- Linda Ann Smith, Carbon County Clerk

Approved this 6th day of June , 2006.

BOARD OF COUNTY COMMISSIONERS
CARBON COUNTY, WYOMING

-s- Artlin Zeiger