

**MINUTES OF THE BOARD OF  
CARBON COUNTY COMMISSIONERS  
REGULAR MEETING  
Tuesday, June 20, 2006 & Wednesday, June 21, 2006  
County Courthouse  
Rawlins, Wyoming**

The regular meeting of the Carbon County Commissioners commenced Tuesday, June 20, 2006 at the County Courthouse in Rawlins, Wyoming. Attending the meeting were Chairman Artlin Zeiger; Commissioners Lee Meacham and Terry Weickum; County Clerk, Linda Ann Smith; County Treasurer, Cindy Baldwin; Chief Deputy Clerk, Diana Obe; and Deputy Clerk, Gwynn Rothenberger.

Chairman Zeiger called the meeting to order at 8:01 a.m.

**VOUCHERS**

The following vouchers were presented and approved for payment:

ADAMS, STEVE	PLANNING	56.24
ALCO	VARIOUS	176.83
ALDERETE, MAX	CLERK OF COURT	140.00
ALPINE OFFICE SUPPLY	VARIOUS	4,962.99
ALSCO, AMERICAN LINEN DIVISION	VARIOUS	218.06
AMERICAN ACADEMY OF PEDIATRICS	PUBLIC HEALTH	27.95
AMERICAN LAFRANCE SALES	FIRE	250.08
ART FLORAL	FIRE	30.00
BAGGS, TOWN OF	BUILDING & GROUNDS	92.50
BALDWIN PLUMBING & HEATING	SENIOR SERVICES	861.01
BANK OF COMMERCE	VARIOUS	8,552.12
BARTLETT, SUE RN	PUBLIC HEALTH	193.52
BEALL TRAILERS OF COLORADO, INC	ROAD & BRIDGE	641.02
BEAN, MARCIA E.	ADMINISTRATION	292.50
BEHAVIORAL INTERVENTIONS	JAIL	658.75
BI-RITE PHARMACY	VARIOUS	8,581.92
BI-RITE SPORTING GOODS	SHERIFF	94.57
BOB BARKER COMPANY	JAIL	478.77
BOYS & GIRLS CLUBS OF CARBON COUNTY	GRANTS	6,000.00
BRESNAN COMMUNICATIONS	ADMINISTRATION	120.25
BROWN, ESTELLA	GRANTS	13.32
BUILD RITE LUMBER SUPPLY	VARIOUS	192.39
BUSEY, SHARALEE	PUBLIC HEALTH	290.45
C O V E	GRANTS	4,300.00
CALIFORNIA PROFESSIONAL MFG, INC.	CORONER	1,537.32
CAPITOL COMMUNICATIONS	BUILDING & GROUNDS	960.92
CAPOZZOLI SIGN CO	FIRE	191.00
CARBON COUNTY CHILD DEVELOPMENT	GRANTS	6,000.00
CARBON COUNTY COOPERATIVE EXTENSION	COOPERATIVE EXTENSION	544.16
CARBON COUNTY TOBACCO PREVENTION	GRANVAR	860.00
CARBON POWER & LIGHT INC	ADMINISTRATION	1,557.11
CASPER STAR-TRIBUNE	JAIL	454.60
CBM FOOD SERVICE	JAIL	17,866.71
CENTRAL STATES APPARATUS	ADMINISTRATION	7,000.00
CESKO, DAVID MD	GRANTS	55.00
CINA, STEPHEN J. MD, PC	ADMINISTRATION	2,060.00
COLLAMER, SONJA	PLANNING	29.60
COMMUNICATION SYSTEMS	JAIL	878.00
COMMUNITY RESOURCE CENTER	GRANTS	1,840.00
COMPLETE CAR CARE	ROAD & BRIDGE	50.00
COMPUTER SOFTWARE ASSOCIATES	VARIOUS	21,863.45
CONOCOPHILLIPS	SHERIFF	37.52
CORPORATE EXPRESS	VARIOUS	495.45
CORRAL WEST RANCHWEAR	SHERIFF	106.20

COUNTER TRADE PRODUCTS,INC	GRANTS	564.00
COUNTRY STORE	SHERIFF	107.04
CUSTOM BUILDERS	ROAD & BRIDGE	179,937.00
CUSTOM CREATIONS	SHERIFF	774.50
CYR, NANCY	PUBLIC HEALTH	29.60
DAILY TIMES	VARIOUS	1,174.60
DEEP SWEEP	PUBLIC HEALTH	75.00
DELEON, JOHN	ADMINISTRATION	2,632.50
DELL COMPUTERS	FIRE	778.00
DIEBOLD	ELECTIONS	5,750.00
DON'S REPAIR SERVICE	SENIOR SERVICES	124.74
DUBOIS TELEPHONE EXCHANGE	VARIOUS	133.50
EAGLE UNIFORM SUPPLY	VARIOUS	99.63
ELK MOUNTAIN VOLUNTEER FIRE DEPT	FIRE	838.77
ELK MOUNTAIN, TOWN OF	ROAD & BRIDGE	46.00
ENCAMPMENT, TOWN OF	ROAD & BRIDGE	50.00
ENGSTROM, JAMES D. DDS	JAIL	1,500.00
FARMER BROTHERS COFFEE	VARIOUS	123.40
FARSTER, PAMELA R.	VARIOUS	2,505.00
FLEET SERVICES	SHERIFF	326.34
FLOORS 'N' MORE	JAIL	1,120.00
FORSTER LANDSCAPE & CONSTRUCTION	VARIOUS	343.00
FREMONT MOTORS-RAWLINS	ROAD & BRIDGE	161.79
FSH COMMUNICATIONS	COURTHOUSE	130.00
GALLS INCORPORATED	VARIOUS	1,353.91
GASES PLUS	ROAD & BRIDGE	722.91
GONZALEZ, LETICIA	ADMINISTRATION	50.00
GOSHEN COUNTY DETENTION CENTER	JAIL	2,652.29
GOSVENOR, MAXINE	PUBLIC HEALTH	47.00
GREAT NORTH AMERICAN COMPANIES	SHERIFF	321.55
HANNA, TOWN OF	ROAD & BRIDGE	70.50
HASCO INDUSTRIAL SUPPLY	FIRE	227.61
HENRY SCHEIN, INC.	JAIL	76.44
HETTGAR, BRIDGET M RN	PUBLIC HEALTH	146.52
HEWLETT-PACKARD COMPANY	VARIOUS	2,891.01
HIGH PLAINS POWER	ROAD & BRIDGE	31.34
HILLCREST SPRING WATER, INC.	VARIOUS	196.45
HILLTOP CONOCO	EMERGENCY MGT	47.47
HYLAND ENTERPRISES	VARIOUS	121,384.50
IKON FINANCIAL SERVICES	VARIOUS	2,659.97
INTAB, INC	VARIOUS	2,193.20
J H KASPAR OIL COMPANY	VARIOUS	11,482.36
JACKALOPE PRINTING	VARIOUS	812.22
JERRY'S DONUTS	COMMISSIONERS	47.94
KIRSCH, A P MD	GRANTS	50.00
KNAPP SUPPLY & EQUIPMENT CO	VARIOUS	999.83
KONE ELEVATORS ESCALATORS	VARIOUS	1,131.99
KROGER - KING SOOPERS	FIRE	8.98
L & L ELECTRIC	COURTHOUSE	557.85
L N CURTIS & SONS	FIRE	152.00
L-TRONICS	SHERIFF	835.00
LITTLE AMERICA-CHEYENNE	PUBLIC HEALTH	131.84
LONG BUILDING TECHNOLOGIES, INC.	SENIOR SERVICES	380.75
M H L SYSTEMS	ROAD & BRIDGE	3,776.98
M LEE PUBLISHING	ADMINISTRATION	297.00
MACPHERSON, KELLY & THOMPSON, LLC	ADMINISTRATION	805.00
MCILVAINE RENTALS	PUBLIC HEALTH	500.00
MED-TECH RESOURCE, INC.	FIRE	5,845.96
MEDICINE BOW, TOWN OF	VARIOUS	96.20
MEMORIAL HOSPITAL	ADMINISTRATION	5,339.10
MOBILE CONCRETE, INC	ROAD & BRIDGE	631.25
MORIARITY, CATHERINE M.	ADMINISTRATION	1,533.25
MOTOROLA	FIRE	4,147.00
MPM CORP / EVERGREEN DISPOSAL	SENIOR SERVICES	85.00

NATIONAL FIRE FIGHTER CORP	FIRE	1,580.80
NIBBLES & BYTES	PLANNING	605.00
P M P C ENGINEERING	SC/ROAD & BRIDGE	1,115.00
PACIFIC POWER & LIGHT CO	VARIOUS	14,058.72
PAMIDA INC	VARIOUS	51.23
PARKER, SUSAN	COOPERATIVE EXTENSION	445.44
PARKER, VIRGINIA	COOPERATIVE EXTENSION	76.66
PERKINS OIL CO	VARIOUS	2,886.30
PHILLIPS 66-CONOCO-76	SHERIFF	317.78
PITNEY BOWES	ADMINISTRATION	296.75
PLAINSMAN PRINTING & SUPPLY	VARIOUS	3,998.23
PLATTE VALLEY MEDICAL	GRANTS	150.00
PLATTE VALLEY RANCH SUPPLY	ROAD & BRIDGE	945.00
PRO-CHEM INDUSTRIAL, LLC	JAIL	283.55
PROJECT PREVENTION	GRANTS	2,909.00
PUBLIC SAFETY WAREHOUSE	SHERIFF	208.70
QUALITY LANDSCAPE	VARIOUS	425.00
QUILL CORPORATION	VARIOUS	1,397.00
QWEST	VARIOUS	3,821.56
RASMUSSEN FURNITURE	COURTHOUSE	53.97
RAWLINS AUTOMOTIVE	VARIOUS	2,271.60
RAWLINS EYE CARE	GRANTS	911.22
RAWLINS FIRE EXTINGUISHER	VARIOUS	313.00
RAWLINS, CITY OF	VARIOUS	86.00
RICHARD RIDEOUT, P.C.	ADMINISTRATION	276.00
RICHARDSON, JILL	PUBLIC HEALTH	7.25
ROCKMOUNT RESEARCH AND	ROAD & BRIDGE	524.88
RYAN ELECTRONICS INC	VARIOUS	7,703.36
SARATOGA AUTO PARTS, INC.	VARIOUS	315.41
SARATOGA SUN	VARIOUS	1,585.25
SARATOGA, TOWN OF	ROAD & BRIDGE	13.75
SEDMAK CONSTRUCTION	ADMINISTRATION	27,660.00
SHEPARD CONSTRUCTION INC	VARIOUS	92,158.00
SHEPARD'S	SHERIFF	572.34
SHIVELY HARDWARE	VARIOUS	300.56
SIERRA HEATING & SHEET METAL	FIRE	4,097.00
SMILEMAKERS	PUBLIC HEALTH	40.59
SMITH, SUSAN	VARIOUS	46.62
SNAP-ON TOOLS	ROAD & BRIDGE	91.75
SPEER, WILLIAM	PLANNING	38.48
STROM, CALVIN	COOPERATIVE EXTENSION	3.18
SUNRISE SANITATION SERVICE, LLC.	ROAD & BRIDGE	25.00
SUREFIRE, L.L.C.	SHERIFF	267.75
TLC COMMERCIAL CLEANING	CARBON BUILDING	3,710.00
TRADING POST	GRANTS	224.42
TRIBCSP.COM	ADMINISTRATION	2.00
TRIPLE XXX CONTRACTING, INC.	SENIOR SERVICES	45.00
TRUE VALUE OF RAWLINS	VARIOUS	2,916.13
U S ATTORNEY	ATTORNEY	50.00
U S BANK	SHERIFF	2,180.59
U S IDENTIFICATION MANUA	JAIL	82.50
U S POSTMASTER	SENIOR SERVICES	38.00
UNION TELEPHONE COMPANY	VARIOUS	483.32
UNITED STATES POSTAL SERVICE	PUBLIC HEALTH	156.00
UNIVERSITY OF WYOMING	JAIL	14.00
UPS	CASH RESERVES	19.84
USP COMMUNICATIONS	VARIOUS	605.23
VALLEY OIL COMPANY	VARIOUS	1,099.52
VALLEY PHARMACY	GRANTS	129.38
WAGNER, BOBBIE	PLANNING	33.30
WASHBOARD, THE	COURTHOUSE	13.00
WILD MUSTANG FRAME SHOP	CLERK OF COURT	280.00
WILSON'S SELF SERVICE	ROAD & BRIDGE	2,427.16
WILSON, MARGARET	SHERIFF	36.00

WIND RIVER SEED	ROAD & BRIDGE	1,964.61
WY ASSOCIATION OF SHERIFF'S	SHERIFF	500.00
WY DEPARTMENT OF FAMILY SERVICE	WIC	73.08
WY DEPARTMENT OF TRANSPORTATION	VARIOUS	7,233.83
WY ENVIRONMENTAL SYSTEMS	VARIOUS	667.65
WY FIRE ACADEMY	FIRE	378.00
WY MACHINERY COMPANY	ROAD & BRIDGE	218.92
WY PAPER SUPPLY	CLERK OF COURT	91.11
WY STATE FORESTRY	FIRE	9,008.95
XEROX CORPORATION	JAIL	246.74
YAMPA VALLEY ELECTRIC	ROAD & BRIDGE	54.11
YOUNG, CHARLES MD	ADMINISTRATION	180.00
	GRAND TOTAL	685,753.93

## **CLERK**

### **Bonds**

Commissioner Weickum moved to approve bonds for Robert E. Cooper of Carbon County School District No. 2 in the amount of \$10,000.00; Beverly J. Roberts, City of Rawlins, interim Treasurer, in the amount of \$50,000.00; Sanford S. Robinson of the Baggs Cemetery District in the amount of \$1,000.00; and Patty Waldron of the Reader Cemetery District for Carbon County in the amount of \$4,000.00. Commissioner Meacham seconded and the motion carried unanimously.

### **Health Insurance**

Clerk Smith reported her office would be transferring \$300,000.00 to the county's self-insurance fund to cover a large claim recently received and to cover claims for the rest of the fiscal year.

### **Monthly Receipts**

Monthly receipts for Road & Bridge were approved in the amount of \$50.00.

### **Juvenile Detention Agreement**

Clerk Smith presented a renewal agreement for juvenile detention services with Regional Juvenile Detention Center.

Commissioner Meacham moved to authorize the Chairman to sign the Provider Agreement between Carbon County, Wyoming and its Board of County Commissioners and Regional Juvenile Detention Center, Inc. for juvenile detention services for a period of one year ending June 30, 2007. Commissioner Weickum seconded and the motion carried unanimously.

### **Project Prevention**

Clerk Smith presented a continuation contract for Project Prevention in the amount of \$33,000.00.

Commissioner Meacham moved to authorize the Chairman to sign the Contract Between Wyoming Department of Health, Substance Abuse Division and Carbon County Commissioners for Substance Abuse Prevention Services in the amount of \$33,000.00. Commissioner Weickum seconded and the motion carried unanimously.

### **State Land & Investment Board Grants**

Clerk Smith reported that two State Land and Investment Board (SLIB) grants have not been recommended for approval. The two projects are the Courthouse drainage system and the Hospital roofing project. She stated the Board might consider attending SLIB's Thursday meeting to ask their board to reconsider these applications.

### **Abandoned Property**

The Board authorized the County Attorney's Office to abandon an old refrigerator from their office. Clerk Smith stated she would call Drummond Refrigeration to ensure proper disposal.

### **Fire Barn Heating System Bid Opening**

Clerk Smith opened the only received bid to replace the heating unit at the fire barn in Rawlins. The bid received is from Sierra Heating & Sheet Metal in the amount of \$3,925.00. The bid includes the unit and installation but does not include any electrical service needed.

Commissioner Meacham moved to accept a bid from Sierra Heating & Sheet Metal to install a Lennox 13GCSXA heating rooftop unit in the amount of \$3,925.00 not including electrical work. Commissioner Weickum seconded and the motion carried unanimously.

The Clerk was advised to add additional funds to the project for electrical work.

### **Assessor's Office**

Clerk Smith presented a proposal from Shepard Construction to install map rail around the Assessor's Office. The new lowered ceilings have covered the previous railing.

The Board authorized the Assessor's Office to have Shepard Construction install map railing around the walls of the office. The amount authorized is \$4,880.00 per Shepard Construction's proposal dated June 7, 2006.

### **BUDGET PRESENTATIONS**

The following departments presented budget requests for the 2006-2007 fiscal year:

Linda Smith – Clerk  
Sheryl Snider – Assessor  
Linda Smith – Commissioners, Courthouse  
Cindy Baldwin – Treasurer

### **MINUTES**

Commissioner Weickum moved to approve the minutes from the June 6, 2006 Commissioners meeting as presented. Commissioner Meacham seconded and the motion carried unanimously.

### **RECESS**

Chairman Zeiger called a recess at 10:25 a.m. and reconvened at 10:35 a.m.

### **MILEAGE REIMBURSEMENT RATE**

Commissioner Meacham moved to raise the rate of reimbursement for mileage from \$0.37 to \$0.46 per mile effective July 1, 2006. Commissioner Weickum seconded and the motion carried unanimously.

### **EMPLOYEE RAISES**

Commissioner Meacham discussed the possibility of an across the board 5% cost of living raise for county employees, not including elected officials. He stated this could be in addition to merit raises that could be given by each department head to his or her employees. There was discussion of the issue by all present but no action was taken.

### **BUDGET PRESENTATIONS**

Lindy Schmidt – Clerk of District Court  
Linda Smith – Elections

## **RECESS**

Chairman Zeiger recessed for lunch at 11:41 a.m. and reconvened at 2:00 p.m.

## **BUDGET PRESENTATIONS**

Greg Zabel – Emergency Management / Homeland Security  
Vicki Hitchcock, Rachel Garner, and Judith Tigner – Library  
Bill Nation – Road & Bridge, SC/Road Maintenance

## **LIBRARY**

Cecilia Cuin voiced concerns about handicapped accessibility to the Rawlins Library during evening hours and weekends. She stated that the only elevator in the Carbon Building is not accessible after 5:00 p.m. and there is no ramp or other way for individuals with handicaps to access the library.

Kandis Fritz, Carbon Building Manager, stated people needing the elevator have previously called ahead to the library and library personnel have met these individuals at the elevator doors to let them in.

Ms. Cuin stated that because there is access to the general public, there should be equal access for individuals with handicaps. She also stated she does not think current access meets federal guidelines.

Commissioner Meacham stated a phone could possibly be put outside on the east entrance where the elevator is located that would directly connect to the library and an employee of the library could then meet these individuals to let them in.

There was further discussion of installing a ramp, a lift, or an outside elevator at the south entrance of the building. The Board requested Ms. Fritz look into various possibilities and return with a recommendation and cost estimates as soon as possible.

## **BUDGET PRESENTATION**

Kandis Fritz – Carbon Building

## **AIRPORT DEVELOPMENT GROUP**

### **Gravel Permit**

Nick Tessitore of the Airport Development Group (ADG) requested the Board approve a gravel permit for the property near the Dixon Airport for the runway extension project. According to Mr. Tessitore, the delay in acquisition of easements from adjacent landowners has already caused a significant rise in the bid estimate.

A gravel permit must now be acquired to proceed with the project but the Department of Environmental Quality's (DEQ) permit process is approximately 120 days to obtain this permit. This leaves a start time of August or September meaning the project could not be completed this year. Mr. Tessitore stated the DEQ told him that the county has a blanket gravel permit and that it could forward use of this permit to whomever it wants.

Commissioner Meacham recommended contacting Tom Thompson for his direction. Clerk Smith called Tom Thompson who stated he would come to the meeting shortly.

### **Grant Amendment**

Mr. Tessitore presented a grant amendment reflecting an extra \$50,000.00 of state funding for the extra contractor fees due to the delay in the project. This funding requires a 50% match that

David Pratt, owner of Three Forks Ranch, has committed to this match in addition to the donation already promised.

Commissioner Weickum moved to authorize the Chairman to sign the Wyoming Department of Transportation Grant Amendment No. 1 on AIP Project # 3-56-0038-08 adding \$50,000.00 of state funding to the Dixon Airport project. Commissioner Meacham seconded and the motion carried unanimously.

Mr. Tessitore stated ADG is in the process of preparing a contract between the county and Mr. Pratt for his committed funds and he will forward that upon its completion. Mr. Tessitore added that he understands Mr. Pratt intends to pay for the extension of the runway and the apron then donate this to the county.

### **Addendum No. 1**

Clerk Smith presented an Addendum to the contract between the county and ADG for professional services. The addendum increases ADG's fees for services due to additional negotiations required for the acquisition of easements.

Commissioner Weickum moved to authorize the Chairman to sign Addendum No. 1 to the Agreement between Sponsor (Carbon County) and Consultant (Airport Development Group) for Professional Services at the Dixon Airport, amending the amount from \$20,000.00 to \$52,000.00. Commissioner Meacham seconded and the motion carried unanimously.

### **Gravel Permit**

Tom Thompson stated he will contact the DEQ tomorrow and return with his recommendation on the issuance of a gravel permit to ADG for use at the Dixon Airport. Mr. Tessitore added that Bill Nation, Road & Bridge Superintendent, is not in favor of the extension of the gravel permit to this project as he feels this permit is for road projects only.

### **Land Acquisition Reimbursement**

Commissioner Meacham moved to authorize the Chairman to sign Reimbursement Request No. 3 for Federal Grant No. DOT-FA03NM-1074 / AIP Project # 3-56-0038-07 in the amount of \$31,205.00, and Reimbursement Request No. 3 for State Project NO. 9U4-01X / AIP Project # 3-56-0038-07 in the amount of \$1,196.00. Commissioner Weickum seconded and the motion carried unanimously.

## **BUDGET PRESENTATIONS**

Judge Jane Eakin and Laretta Sheller – Circuit Court  
Dwight France – Fire

### **FIRE RESTRICTIONS**

Dwight France, Fire Warden, discussed the possibility of declaring fire restrictions for the county and what restrictions this would place on individuals. He also discussed penalty for violation of fire restrictions stating that Tom Thompson recommended placing a \$100.00 fine per violation. A resolution recently faxed to the Clerk's Office declaring such restrictions will be retyped and presented at tomorrow's meeting for the Board's consideration.

### **RECESS**

There being no further business, Chairman Zeiger recessed the meeting at 6:15 p.m., and declared the meeting will reconvene at 8:00 a.m. June 21, 2006.

### **RECONVENE**

The meeting of the Board of Carbon County Commissioners reconvened at 8:00 a.m. June 21, 2006 at the County Courthouse in Rawlins, WY. Attending the meeting were Chairman Artlin

Zeiger; Commissioners Lee Meacham and Terry Weickum; Linda Ann Smith, Carbon County Clerk; Cindy Baldwin, Carbon County Treasurer; Diana Obe, Chief Deputy Clerk; and Gwynn Rothenberger, Deputy Clerk.

### **BUDGET PRESENTATIONS**

Jerry Colson – Sheriff / Jail / Radio Tech  
David Clark – Attorney

### **FIRE RESTRICTIONS**

Commissioner Meacham moved to approve Resolution No. 2006-24, A Resolution Establishing Fire Restrictions for Carbon County effective immediately. Commissioner Weickum seconded and the motion carried unanimously.

## **RESOLUTION NO. 2006-24**

### **ESTABLISHING FIRE RESTRICTION FOR CARBON COUNTY**

WHEREAS, based upon recommendation of the County Fire Warden, the Board of Carbon County Commissioners are empowered by Wyoming State Statute 35-9-301 through 35-9-304 to close areas to fire when fire danger in the county is extreme because of drought, the presence of any excessive amount of flammable material or for any other sufficient reason; and

WHEREAS, the County Fire Warden has recommended a partial closure of all state and private land; and

WHEREAS, the Board of Carbon County Commissioners find there is an extreme danger of fire throughout Carbon County because of drought conditions and there is a presence of excessive amounts of flammable materials and the high fire danger is aggravated by open burning and the use of incendiary devices;

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

1. Effective JUNE 20, 2006 at 12:01 A.M., until further notice of this Board, any open fire or discharge of any Class A, B, and/or C fireworks is prohibited on all unimproved state and private land including, but not limited to, all land owners by Carbon County or in which Carbon County holds or owns an interest, including county roads, easements and rights-of-way in Carbon County. The prohibition is subject to the following exceptions:

A. Trash or refuse burned between the hours of 6:00 p.m. and 8:00 a.m. inside containers equipped with spark arresters and are located within a cleared area that has at least ten (10) foot radius, and comply with all other laws and requirements.

B. Camp fires contained within an established fire ring at an established campground provided the fire is in compliance with BLM, Forest Service and National Park Service regulations in effect at the time.

C. Charcoal fires within enclosed grills.

D. Use of acetylene cutting torches or electric arc welder provided the torches or welders are used within cleared area with a least a ten (10) foot radius.

E. Propane or open fire branding activities provided the branding activities are conducted within a cleared area with at least a ten (10) foot radius.

F. Use of a chain saw provided the chain saw has spark arresters properly installed and functioning.

G. Federal, State, or local fire or law enforcement officers participating in fire, emergency, and law enforcement activities.

H. Public-sponsored fireworks display which are coordinated with the County Fire Warden or his designee.

2. Unimproved land is defined to mean cropland, agricultural land and undeveloped land which predominately remains in its natural forested or range condition.

3. The County Fire Warden shall promptly notify the Board of County Commissioners of any changes in the severity of the fire danger.

BE IT FURTHER RESOLVED, that penalties provided in Wyoming State Statute 35-9-304 may be imposed for violations of this resolution; specifically, a fine not to exceed one hundred dollars (\$100.00) or imprisonment not to exceed thirty (30) days or both to which may be added cost of restitution.

BE IT FURTHER RESOLVED, that the County Fire Warden shall immediately notify the Wyoming State Forester of the limitation provided for by this Resolution, as well as any and all Commissioner's Rules and Regulations and shall assist in public notification by posting the order and circulating it to all local media.

PASSED AND APPROVED this 20<sup>th</sup> day of June, 2006.

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

ATTEST:

-s- Linda Ann Smith, County Clerk

### **FIREWORKS REQUEST**

Clerk Smith presented a request from Flying Diamond Ranch to hold a fireworks display during its July 4<sup>th</sup> family reunion. Clerk Smith questioned with the passing of the fire restrictions whether Dwight France must review and approve the request in addition to the Board's approval.

Commissioner Weickum moved to approve the request from Flying Diamond Ranch to hold a fireworks display on July 4, 2006 conditional on approval from Fire Warden, Dwight France. Commissioner Meacham seconded and the motion carried unanimously.

### **BUDGET PRESENTATIONS**

Linda Smith – Building & Grounds  
Bridget Hettgar – Public Health  
Karen Larsen – GIS/GPS

### **DIXON AIRPORT – GRAVEL PERMIT**

Tom Thompson returned after talking with the Department of Environmental Quality (DEQ). A representative from DEQ verified that the county does hold a blanket gravel permit that may be used for the Dixon Airport project if the Board desires. Mr. Thompson also stated the conditions of assigning this permit. The Board agreed to consider the request later today.

### **BUDGET PRESENTATIONS**

Linda Smith – Reserves  
Alice Garvin, Larry Harris – Jeffrey Center  
Linda Smith – Administration  
Denise Patton, Charles Stirum, & Museum Board - Museum

### **RECESS**

Chairman Zeiger recessed for lunch at 11:55 a.m. and reconvened at 2:05 p.m.

### **BUDGET PRESENTATIONS**

Anna Helm – Fair Board  
Charlene Abbott & Susan Parker - Cooperative Extension Service

### **BOARD APPOINTMENTS**

Commissioner Meacham moved to appoint Patrick Gonzales to the Carbon County Visitor's Council for an unexpired three-year term ending June 2008 and to reappoint Danny Runner to the Saratoga – Carbon County Impact Joint Powers Board for an unexpired three-year term ending July 2008. Commissioner Weickum seconded and the motion carried unanimously.

### **FIREWORKS PERMIT REQUEST**

Clerk Smith presented a request from the Seminole Boat Club to hold a fireworks display July 1, 2006 at the Boat Club.

Commissioner Weickum moved to approve the request from Seminole Boat Club to hold a fireworks display at the Boat Club July 1, 2006 conditional on approval from Fire Warden, Dwight France. Commissioner Meacham seconded and the motion carried unanimously.

### **RECESS**

Chairman Zeiger declared a recess at 2:40 p.m. and reconvened at 3:00 p.m.

### **BUDGET PRESENTATION**

Linda Smith – Grants  
Norman Newsome – Coroner  
Jim Holycross, Kristy Rowan, & Will Speer – Planning & Zoning

### **PLANNING COMMISSION**

Kristy Rowan presented additional comments received by the Planning Commission on Case File #06-09, Henry R. & Sue T. Hewitt and stated the commissioners have scheduled a public hearing for July 11, 2006 at 2:00 p.m.

### **GRAVEL PERMIT**

Clerk Smith addressed the issue of the gravel permit at the Dixon Airport.

Commissioner Weickum moved to authorize the Chairman to sign a letter granting a gravel permit to Connell Resources for the gravel pit at Dixon for the Dixon Airport project and to approve Resolution No. 2006-25. Commissioner Meacham seconded and the motion carried unanimously.

### **BOARD APPOINTMENTS**

Rex Baldwin, Judy Merrill, Karen Thornton, and Joe Jones were interviewed for consideration of appointment to the Memorial Hospital Board of Carbon County. There is one open 5-year term on the board expiring July 2011.

Commissioner Weickum moved to appoint Rex Baldwin to the Memorial Hospital Board for a 5-year term expiring July 2011. Commissioner Meacham seconded and the motion carried unanimously.

### **ADJOURNMENT**

There being no further business, Chairman Zeiger adjourned the meeting at 5:05 p.m.

-s- Linda Ann Smith, Carbon County Clerk

Approved this 11th day of July, 2006.

BOARD OF COUNTY COMMISSIONERS  
CARBON COUNTY, WYOMING

-s- Artlin Zeiger, Chairman