

**MINUTES OF THE BOARD OF
CARBON COUNTY COMMISSIONERS
REGULAR MEETING
Tuesday, August 1, 2006
County Courthouse
Rawlins, Wyoming**

The regular meeting of the Carbon County Commissioners commenced Tuesday, August 1, 2006 at the County Courthouse in Rawlins, Wyoming. Attending the meeting were Chairman Artlin Zeiger; Commissioner Terry Weickum; County Clerk Linda Ann Smith; Chief Deputy Clerk Diana Obe; and Deputy Clerk Kathy Turner.

Chairman Zeiger called the meeting to order at 9:10 a.m.

VOUCHERS

The following vouchers were presented and approved for payment:

ALCORN, CHRISTINE	SENIOR CENTER	45.00
ALSCO, AMERICAN LINEN DIVISION	VARIOUS	166.46
BAGGS, TOWN OF	BUILDING & GROUNDS	112.50
BARTLETT, SUE RN	PUBLIC HEALTH	151.29
BEHAVIORAL INTERVENTION MONITORING SVC	JAIL	546.30
BEST ACCESS SYSTEMS SUPPLIES	EMERGENCY MANAGEMENT	73.78
BRESNAN COMMUNICATIONS	VARIOUS	183.80
BROWN, DREW & MASSEY	GRANTS	566.15
BUILD RITE LUMBER SUPPLY	VARIOUS	156.52
BUSEY, SHARALEE	PUBLIC HEALTH	297.12
C N A SURETY	SHERIFF	50.00
CAMPBELL COUNTY TREASURER	TREASURER	120.00
CAPITOL COMMUNICATIONS	BUILDING & GROUNDS	670.77
CARBON COUNTY COOPER	COOPERATIVE EXTENSION	89.76
CARBON COUNTY SENIOR	SENIOR CENTER	42,500.00
CARBON COUNTY TV	VARIOUS	322.83
CARBON POWER & LIGHT INC	RADIO TECH	213.12
CBM FOOD SERVICE	JAIL	2,522.07
CEDAR STREET SINCLAIR	COURTHOUSE	15.01
CENTURYTEL	VARIOUS	103.29
CESKO, DAVID MD	VARIOUS	843.14
CHANDRA, V RAJA MD	ADMINISTRATION	308.00
COMMUNITY INTERVENTION	GRANTS	1,250.00
CORPORATE EXPRESS	VARIOUS	2,299.38
CORRAL WEST	SHERIFF	50.31
CYR, NANCY	PUBLIC HEALTH	78.49
DAILY TIMES	VARIOUS	1,918.80
DALLIN MOTORS INC.	EMERGENCY MANAGEMENT	440.64
EAGLE UNIFORM SUPPLY	JAIL	80.80
ENGSTROM JAMES D	GRANTS	65.00
ENTENMANN - ROVIN CO	SHERIFF	308.07
ESRI	GIS/GPS	161.15
FARMER BROTHERS COFFEE	CLERK	121.99
FARSTER, PAMELA R.	VARIOUS	1,477.89
FLINNER, M MD	ADMINISTRATION	38.80
FRANCE FLYING SERVICE	SHERIFF	983.00
FREMONT MOTORS-RAWLINS	SHERIFF	38.22
FSH COMMUNICATIONS	COURTHOUSE	110.50
G NEIL COMPANIES	ROAD & BRIDGE	28.33
GASES PLUS	ROAD & BRIDGE	52.82
GCR ELECTRONICS LLC	RADIO TECH	150.00
GLAXOSMITHKLINE FINANCIAL	PUBLIC HEALTH	771.40
GOLDEN, MARY	PUBLIC HEALTH	101.75
GOSVENOR, MAXINE	PUBLIC HEALTH	52.17
GRAPHIC SPORTS	SHERIFF	24.95

HANNA, TOWN OF	ROAD & BRIDGE	70.50
HETGAR BIRDGET	PUBLIC HEALTH	84.45
HIGH PLAINS POWER	VARIOUS	403.84
HILLCREST SPRING WATER, INC.	VARIOUS	48.00
HILLTOP CONOCO	VARIOUS	109.33
IKON FINANCIAL SERVICES	ADMINISTRATION	2,076.00
J H KASPAR OIL COMPANY	ROAD & BRIDGE	4,846.50
JACK'S BODY & FENDER	SHERIFF	1,200.00
JACKALOPE PRINTING	VARIOUS	677.55
JERRY'S DONUTS	VARIOUS	31.96
KAR KRAFT INC	SHERIFF	63.31
KILBURN TIRE COMPANY	VARIOUS	877.62
KIRSCH, A P MD	GRANTS	55.00
KN ENERGY INC.	VARIOUS	8,988.51
KROGER - KING SOOPERS	VARIOUS	280.95
L & L ELECTRIC	GRANTS	279.87
LONG BUILDING TECHNOLOGIES, INC.	BUILDING & GROUNDS	388.50
MARTINEZ, TAMMY	COURTHOUSE	968.00
MATCO TOOLS	ROAD & BRIDGE	129.75
MATTHEW BENDER & CO	SHERIFF	159.50
MEMORIAL HOSPITAL	VARIOUS	22,107.00
MERBACK AWARD COMPANY	SHERIFF	74.54
MORROW, LAVONNE	GRANTS	300.00
MOTOROLA	GRANTS	13,412.00
P & P ENTERPRISES	SENIOR CENTER	130.00
P J TECH SERVICES	ATTORNEY	150.00
PACIFIC POWER & LIGHT CO	VARIOUS	13,408.41
PARKER, SUSAN	COOPERATIVE EXTENSION	31.08
PC RESCUE	ADMINISTRATION	752.50
PHILLIPS 66	SHERIFF	47.65
PLAINSMAN PRINTING & SUPPLY	VARIOUS	300.16
PRAIRIE DOG ELECTRIC	SENIOR CENTER	45.00
PRO-CHEM INDUSTRIAL	JAIL	555.35
PROJECT PREVENTION	GRANTS	2,671.28
PUBLIC SAFETY CENTER	SHERIFF	277.59
QUILL CORPORATION	VARIOUS	1,668.53
QWEST	VARIOUS	5,738.84
QWEST-DENVER	SHERIFF	10.93
RAWLINS AUTOMOTIVE	VARIOUS	689.78
RAWLINS EYE CARE	GRANTS	390.00
RAWLINS FAMILY MEDICAL	ADMINISTRATION	635.00
RAWLINS GLASS	ROAD & BRIDGE	216.16
RAWLINS NATIONAL BANK	CLERK	51.00
RAWLINS URGENT CARE	SHERIFF	377.00
RAWLINS, CITY OF	VARIOUS	6,142.75
REIS ENVIRONMENTAL	GRANTS	1,757.55
REMICK, SHELIA	GRANTS	33.90
RICHARDSON, JILL	PUBLIC HEALTH	176.43
ROCKY MOUNTAIN POWER	ROAD & BRIDGE	44.30
ROCKY MOUNTAIN HP CONSULTANTS	JAIL	100.00
ROWAN, KRISTY	PLANNING	216.94
RYAN ELECTRONIC INC	VARIOUS	3,804.00
SARATOGA AUTO PARTS, INC.	ROAD & BRIDGE	114.84
SHELL FLEET PLUS	SHERIFF	89.73
SHEPARD'S	SHERIFF	399.05
SHIVELY HARDWARE	ROAD & BRIDGE	11.87
SMITH, SUSAN	GRANTS	17.86
SOCIETY FOR HUMAN RESOURCES	ADMINISTRATION	160.00
STAN'S QUIK LUBE	SHERIFF	30.44
STATE OF WYOMING	ELECTIONS	20.97
T'S KEYS	EMERGENCY MANAGEMENT	111.00
TERMINIX	SENIOR CENTER	35.00
TIRE DISTRIBUTION	ROAD & BRIDGE	258.96

TRIBCSP.COM	ADMINISTRATION	2.00
TRIPLE XXX CONTRACTING	SENIOR CENTER	45.00
TRUE VALUE OF RAWLINS	VARIOUS	43.79
U S ATTORNEY	ATTORNEY	50.00
UNION TELEPHONE COMPANY	VARIOUS	521.30
USP COMMUNICATIONS	VARIOUS	629.41
VAN'S WHOLESAL	VARIOUS	316.45
VERIZON WIRELESS	VARIOUS	194.92
VISIONARY COMMUNICATION	EMERGENCY MANAGEMENT	71.70
WEST PAYMENT CENTER	ATTORNEY	468.47
WIMPENNY, ROBERT	GRANTS	298.00
WIND RIVER SEED	GRANTS	2,000.00
WY ENVIRONMENTAL SYSTEMS	VARIOUS	526.32
WY ENVESTIGATORS	SHERIFF	50.00
WY MACHINERY COMPANY	ROAD & BRIDGE	108.98
WY RECOVERY, LLC	ADMINISTRATION	121.12
XEROX CORPORATION	VARIOUS	87.81
YAMPA VALLEY ELECTRIC	VARIOUS	34.13
ZABEL, MARTI	GRANTS	20.99
	GRAND TOTAL	165,556.29

MINUTES

Clerk Smith presented the Meeting Minutes of July 18, 2006. Clerk Smith asked to amend the minutes as follows: Page 5, line adjustment only; Page 6, Payroll Publication, change to read "Publication of Gross Salaries for all full time County Employees"; Page 7, Drought Disaster change to read "Office of the Governor asking that Carbon County be declared a drought disaster county"; and Page 9, Reidy v. Stratton Sheep Company, last paragraph add a period after Mrs. Catherine MacPherson.

Commissioner Weickum moved to approve the Commissioners Minutes from July 18, 2006 as amended. Chairman Zeiger seconded and the motion carried unanimously.

CLERK

Bonds

Commissioner Weickum moved to approve a bond for Jana C. Cook, Clerk/Treasurer for the Town of Riverside, in the amount of \$50,000.00. Chairman Zeiger seconded and the motion carried unanimously.

Monthly Receipts

Monthly receipts were presented and approved for Road & Bridge in the amount of \$100.00.

Budget

Commissioner Weickum moved to approve the budgets submitted by Little Snake River Museum for \$156,692.00; Medicine Bow Conservation District for \$61,340.64; Wagoner Cherokee Irrigation District for approximately \$6,000.00; Baggs Cemetery District for \$9,118.00; Saratoga-Encampment-Rawlins Conservation District in the amount of \$166,581.00; Highline Watershed Improvement District for \$9,826.93 and Hugus Watershed Improvement District for \$83.00. Chairman Zeiger seconded and the motion carried unanimously.

Board Resignations

Clerk Smith presented a letter from Marion Grieb advising Sy Lien will retire from the Senior Services Board with their September 2006 meeting, and Ms. Grieb's request to be considered as the Elk Mountain Board Representative. Clerk Smith advised she would forward a Board Application to Ms. Grieb.

Clerk Smith presented a letter from Arnold L. Coffield resigning his position on the Library Board.

Clerk Smith advised an ad for these board vacancies would be placed in the newspapers.

Treasurer's Office

Clerk Smith presented a letter from County Treasurer, Cindy Baldwin indicating the balance in the tax and interest account is \$2,026,996.62.

Meeting Notices

Clerk Smith reported that the Wyoming Livestock Board will hold a public hearing August 1, 2006 at 1:00 p.m., at the Herschler Building in Cheyenne, WY. The Carbon County Fire Fighters picnic will be held on August 8, 2006 at 6:00 p.m., at the Rawlins fire station. U.S. Department of Transportation will hold a public meeting regarding Wyoming Forest Highway 26, also known as Sage Creek Road, August 15, 2006, from 7:00 to 9:00 p.m., at the BLM office in Rawlins.

Carbon County Library Board

Clerk Smith advised Vicki Hitchcock has asked to be on the Commissioner's Agenda for the August 15, 2006 meeting to discuss the Library Board vacancies. Clerk Smith advised an ad will be placed in the newspapers for the vacancies. Ms. Hitchcock is on the Commissioner's Agenda for 10:30 a.m. on August 15, 2006.

Noyes Health Care Center vs. Mackey Et.Al

Clerk Smith advised the Motion to Dismiss on this case was granted on July 26, 2006.

Dixon Airport

Clerk Smith advised the County has received from the Federal Aviation Administration Concurrence of Award and Authority to Issue Notice to Proceed to Connell Resources, Inc. to reconstruct the Dixon Airport Runway.

Town of Baggs

Clerk Smith advised the Town of Baggs would like to be allowed to acquire the use of the Building Inspector, when hired, on a case-to-case basis. Clerk Smith will reply to the Town of Baggs.

County Land Use Survey

Clerk Smith advised she would forward the Wyoming County Commissioner's Association County Land Use Survey to the Planning office.

Circuit Court

Clerk Smith presented a Job Estimate from Rawlins Glass, Inc. for bulletproof windows in the amount of \$9,472.00.

Baggs Fire Department

Clerk Smith discussed the Baggs Fire Department's budget concerns regarding the \$44,000.00. The Fire Department will get \$17,900.00 from the Severance Tax account and the remaining balance from the Forest Reserve account. Clerk Smith will contact the Baggs Fire Department to advise them of their final budget approval.

County Vehicle

Clerk Smith advised a letter has been written for the wrecked County van to be picked up, and the County has received \$5,910.00 for this vehicle.

EXECUTIVE SESSION

Commissioner Weickum moved to go into executive session at 9:40 a.m with Linda Smith and Diana Obe to discuss personnel. Chairman Zeiger seconded and the motion carried

unanimously.

Commissioner Weickum moved to come out of executive session at 10:02 a.m. Chairman Zeiger seconded and the motion carried unanimously.

ELECTED OFFICIALS

Treasurer

County Treasurer, Cindy Baldwin advised she has forwarded a document to Tom Thompson for his review, to put taxes on the Internet. Treasurer Baldwin stated the taxes should be on the Internet by September at the latest. Treasurer Baldwin advised the tax sale will be August 18, 2006, with only approximately 120 delinquencies at this time.

Assessor

County Assessor Sheryl Snider asked the Commissioners and Clerk Smith the process on budgets. Clerk Smith advised Assessor Snider all budget approvals come to Clerk Smith, and she will obtain the Commissioner's approval. The approvals would then go to Assessor Snider for mill levies. The Commissioners do not need to sign the mill levies as they have approved the budget.

Assessor Snider presented one abatement for the Chairman's signature.

Assessor Snider advised since the last meeting the County has supplements in the amount of \$1,554,092.00 assessed value.

Assessor Snider advised she would hold off for now on the 2006 tax and mill levy. Clerk Smith advised she will get Assessor Snider copies of the budget approvals from today.

Assessor Snider advised she has hired two new employees, and now has a problem with vehicles. Assessor Snider would like to have two crews out and a vehicle to use or lease, she prefers a SUV, and only needs the vehicle in the summertime. Commissioner Weickum advised the vehicle in the budget for the Commissioners could also be used by the Assessor's Office. Treasurer Baldwin advised funds are not available at this time for a vehicle but tax dollars would start coming in around November of this year.

SENIOR SERVICES

Terri Archer distributed the Carbon County Senior Services, Incorporated Commissioners Meeting Update, dated August 1, 2006. Terri advised they have been dealing with air conditioning problems especially in Medicine Bow.

Ms. Archer asked Clerk Smith if the funds for the roof on the Senior Center in Hanna were approved. Clerk Smith advised she would contact the Town of Hanna regarding the Senior Center roof. Ms. Archer asked Clerk Smith if the Rural Health, bone density funds were approved. Clerk Smith advised she would check and get back to Terri.

COURTROOM CONCERNS

Judge Eakin and Laretta Sheller attended to discuss the courtroom walls, benches that have been ripped, storage area that leaked, and the Men's bathroom and Court bathroom pose a security risk.

RECESS

Chairman Zeiger recessed at 10:25 a.m. to look at Judge Eakin's concerns and reconvened at 11:03 p.m.

COURTROOM CONCERNS CONTINUED

Commissioner Weickum advised Judge Eakin and Laretta Sheller to meet with Clerk Smith to get the money to the appropriate account for the repairs on the Courtroom walls. Clerk Smith advised she and Chief Deputy Clerk Obe will get with Custodian Chris Thompson to address the concerns.

Circuit Court

Commissioner Weickum moved to approve the Job Estimate in the amount of \$9,472.00 for bulletproof glass in Circuit Court. Chairman Zeiger seconded and the motion carried unanimously.

LONG TECHNOLOGY

Clerk Smith distributed the Courthouse Heating and AC Final Cost Summary from Dave Kenick of LONG Mechanical Solutions. Mr. Kenick distributed LONG Mechanical Solutions change order summary and update. Mr. Kenick and Brad Bylund from US Mechanical L.L.C. discussed the change orders to the project or design as originally bid. The remaining payments for completion of this project are: pending change orders to US Mechanical L.L.C. for \$40,533.00; pending change orders to LONG Mechanical Solutions for \$6,345; project retainage to LONG Mechanical Solutions for \$4,480,46; and extended two year warranty to LONG Mechanical Solutions for \$24,310.00 due in October. LONG Mechanical Solutions original bid was \$1.7 million, with the project currently at \$1.6 million, which is under the original bid.

Mr. Bylund advised the domestic water lines should be looked at in the next few years. Active water does go to the jail. Mr. Bylund advised the biggest concern is that the pipe is accumulating rust and buildup.

Chairman Zeiger asked Mr. Kenick to check what it would take to isolate the jail. Mr. Kenick advised he would check the jail to see what is involved to isolate it, and also look at the Circuit Courtroom walls.

Clerk Smith confirmed the total outstanding costs of \$178,582.06 less \$102,913.60 that has been paid, leaving a balance of \$75,668.46 due to complete this project.

CARBON BUILDING - ELEVATOR

Kandis Fritz advised she has contacted a person in Ft. Collins and they do not want to install a lift on the elevator outside the library. Ms. Fritz advised that Kone could block the elevator at the library for \$100.00 plus their fee. Kandis suggested six security cameras be installed, lock the west end, leave the east end unlocked and the custodians can lock the east end when the library is closed. Commissioner Weickum agreed that keeping the east end unlocked was the best solution for the library. Ms. Fritz will get an estimate for the total project.

Ms. Fritz advised the contract for the custodians, TLC, is expiring, and she will put an ad in newspaper for bids.

Ms. Fritz stated the air conditioning situation in the Carbon Building is better.

CLERK

Airport Development Group (ADG)

Clerk Smith advised she had a telephone message from Jim Sirhall, ADG, and he would like a meeting with the Commissioners this week.

Clerk Smith set up a conference call with Mr. Sirhall. Mr. Sirhall advised there are five contracts to be signed.

Mr. Sirhall advised he talked with Mr. Pratt's attorney this morning, and if all of the contracts were ready to go, Tom Thompson or Dave Clark could review the contracts, and they would be in a position to bring the contracts to the Commissioners and the Airport Board at the same time. One meeting could be held to discuss and sign the contracts.

Clerk Smith advised Mr. Thompson would need 48 hours to review. Mr. Sirhall advised the County has an interest in only two of the contracts, and he should have these contracts ready by today, and would email the contracts to Mr. Thompson.

Chairman Zeiger and Commissioner Weickum advised they would be available for a meeting on Friday, August 4, 2006, at 2:30 p.m. or Monday, August 7, 2006 at 10:00 a.m. Clerk Smith advised they would contact Mr. Thompson this afternoon to make sure he will have time to review the contracts. No decision on the meeting was made at this time.

Mr. Sirhall advised he would email the contracts to Tom Thompson and Clerk Smith.

RECESS

Chairman Zeiger recessed for lunch at 12:08 p.m. and reconvened at 2:01 p.m.

PLANNING & DEVELOPMENT

Cassidy River Ranch/Wyoming Ranch Company, LLC – Release of Letter of Credit

Bill MacPherson discussed the Cassidy River Ranch Subdivision approved plat and Road Construction Agreement both dated October 19, 1999, between Cassidy River Ranch, Wyoming Ranch Company, LLC and the Board of County Commissioners. The construction of the roadways were to be completed within ten years from the date of the agreement. Mr. MacPherson distributed a letter dated July 18, 2006 from George Ashby stating he has constructed and completed the roadways, and a letter dated July 18, 2006 from Bill Nation stating all obligations and requirements set forth in the Road Construction Agreement have been completed. Mr. MacPherson advised the roadways would be maintained by the homeowners except Marshall Road which is a County road. Mr. MacPherson asked that the letter of credit be released at this time.

Mr. MacPherson presented a Release of Letter of Credit. Commissioner Weickum moved to approve the Release of Letter of Credit for the Irrevocable Standby Letter of Credit No. SBLC-10566 drawn under Greater Bay Bancorp, International Banking Division, dated October 14, 1999 by Wyoming Ranch Company, LLC, Applicant, to Board of Carbon County Commissioners, Beneficiary, in the amount of \$369,000.00. Chairman Zeiger seconded and the motion was carried unanimously.

Case File #06-07 – Edward P. Reisch & Deanna M. Reisch: Will Speer and Kristy Rowan presented the Certification of Recommended Action for approval of a minor subdivision permit. Commissioner Weickum moved to schedule a public hearing on Case File #06-07 for approval of a minor subdivision permit to divide a 6.96 acre property into the following parcels described as Tract 1, 2.63 acres; and Tract 2, 4.33 acres in the RD zone, located adjacent to the Barrett Creek Subdivision near Ryan Park. The Public Hearing is scheduled for October 3, 2006 at 2:00 p.m. Chairman Zeiger seconded and the motion carried unanimously.

Case File #06-15 – Michael Robert Eaton & Brenda L. Eaton: Will Speer and Kristy Rowan presented the Certification of Recommended Action for a Zone Change. Commissioner Weickum moved to schedule a public hearing on Case File #06-15 from Ranching, Agriculture, Mining (RAM) to Rural Residential Agriculture (RRR-20.5) on approximately 20.5 acres,

located 4 miles southeast of Saratoga off of Carbon County Road #504. The Public Hearing is scheduled for September 5, 2006 at 2:00 p.m. Chairman Zeiger seconded and the motion carried unanimously.

Case File #06-16 – Richard E. Beck & Pamela K. Beck: Will Speer and Kristy Rowan presented the Certification of Recommended Action for a Zone Change. Commissioner Weickum moved to schedule a public hearing on Case File #06-16 from Ranching, Agriculture, Mining (RAM) to Forestry Production and Seasonal Recreation (FPSR-4) on approximately 4 acres, located 22 miles south of Elk Mountain, off of U.S. Forest Service Medicine Bow Basin Road; a parcel located adjacent to the Overlook Retreat subdivision. The Public Hearing is scheduled for September 5, 2006 at 2:00 p.m. Chairman Zeiger seconded and the motion carried unanimously.

Case File #06-18 – Edward P. Reisch & Deanna M. Reisch, Trustees of the Edward P. Reisch Trust dated November 15, 2004, and the Deanna M. Reisch Trust dated November 15, 2004: Will Speer and Kristy Rowan presented the Certification of Recommended Action for a Zone Change. Commissioner Weickum moved to schedule a public hearing on Case File #06-18 from Residential (RD-6.96) to Residential (RD-2.63 and RD-4.33) on approximately 6.96 acres, located adjacent to the Barrett Creek Subdivision near Ryan Park. The Public Hearing is scheduled for October 3, 2006 at 2:00 p.m. Chairman Zeiger seconded and the motion carried unanimously.

JAIL - GENERATOR

Randy Shinkle and Gary Olson discussed the generator in the jail. Mr. Olson advised the generator load test, which is due annually, and maintenance has been completed. The test was conducted, the generator has been moved, and the oil sampled by two companies, Wyoming Diesel and T W Enterprises, both results show there is no trace of metal. The filters will be taken apart to see if there is anything in the filters.

Commissioner Weickum discussed the generator smoking. Mr. Olson advised the generator runs cleaner than before, however, when you start it up it will smoke. Mr. Olson advised he could have the generator checked again on Tuesday at 8:00 a.m., when the generator starts up.

Chairman Zeiger discussed the test results from the Load Bank at County Jail performed July 20, 2006 from T W Enterprises.

Chairman Zeiger advised he would like the generator to be tested for antifreeze. Mr. Olson advised this could be done.

Mr. Olson asked Clerk Smith if she had received his Application #27, for closeout. Clerk Smith advised she had not received this document.

Mr. Olson proposed to closeout this project. The items remaining include \$4,100 unpaid bill for load bank testing and scheduled maintenance, \$17,500 to be held in reserve by the County, warranty reserve will pay for the warranty work and \$180,000 to resolve the electrical issues. The net savings on the project is \$680,000.00.

Mr. Shinkle distributed and discussed the Punch List Updated June 19, 2006.

ROAD & BRIDGE

Bill Nation distributed and discussed the Road & Bridge Report dated August 1, 2006. Mr. Nation will pursue the purchase of the blades and pickup truck with billing after November. Chairman Zeiger advised Mr. Nation to talk with County Treasurer, Cindy Baldwin regarding the billing.

DIXON AIRPORT

Clerk Smith set up a conference call with Tom Thompson regarding the contracts for signature from Airport Development Group (ADG). Clerk Smith advised Mr. Thompson that Jim Sirhall from ADG will email Mr. Thompson the contracts. Mr. Thompson advised he would review and approve the contracts by Friday, but would not be able to attend the meeting at 2:30 p.m. It was agreed that the meeting will be Friday, August 4, 2006 at 2:30 p.m. to execute the Dixon Airport contracts.

CARBON COUNTY COUNSELING CENTER

Ron Blake, Executive Director of Carbon County Counseling Center appeared to introduce himself and provided an update on the Counseling Center.

ADJOURNMENT

There being no further business, Chairman Zeiger adjourned the meeting at 3:38 p.m.

-s- Linda Ann Smith, Carbon County Clerk

Approved this 15th day of August, 2006.

BOARD OF COUNTY COMMISSIONERS
CARBON COUNTY, WYOMING

-s- Artlin Zeiger, Chairman