

**MINUTES OF THE BOARD OF
CARBON COUNTY COMMISSIONERS
REGULAR MEETING
Tuesday, September 26, 2006
County Courthouse
Rawlins, Wyoming**

The regular meeting of the Carbon County Commissioners commenced Tuesday, September 26, 2006 at the County Courthouse in Rawlins, Wyoming. Attending the meeting were Chairman Artlin Zeiger; Commissioner Lee Meacham; County Clerk, Linda Ann Smith; Chief Deputy Clerk, Diana Obe; and Deputy Clerk, Kathy Turner.

Chairman Zeiger called the meeting to order at 9:00 a.m. Commissioner Terry Weickum arrived at 9:03 a.m.

VOUCHERS

The following vouchers were presented and approved for payment:

ADAMS, STEVE	PLANNING	69.92
ADVANCED SYSTEMS	JAIL	2,246.00
AIRPORT DEVELOPMENT	GRANTS	514,238.95
ALCO	VARIOUS	46.97
ALCORN, CHRISTINE	SENIOR CENTER	45.00
ALSCO, AMERICAN LINEN DIVISION	VARIOUS	186.82
ART'S PLUMGING & HEATING REPAIRS	SENIOR CENTER	113.90
BAGGS, TOWN OF	VARIOUS	447.50
BARTLETT, SUE	PUBLIC HEALTH	198.34
BEAN, MARCIA E.	ADMINISTRATION	1,250.00
BEHAVIORAL INTERVENTION	JAIL	655.39
BEST WESTERN	PUBLIC HEALTH	164.91
BI-RITE PHARMACY	VARIOUS	4,708.21
BI-RITE SPORTING GOODS	SHERIFF	138.96
BOB BARKER COMPANY	JAIL	97.01
BRESNAN COMMUNICATIONS	VARIOUS	971.09
BROWN, ESTELLA	GRANTS	178.69
BUILD RITE LUMBER SUPPLY	JAIL	229.52
BUSEY, SHARALEE	PUBLIC HEALTH	308.79
CARBON COUNTY COOPERATIVE EXTENSION	COOPERATIVE EXTENSION	25.00
CARBON COUNTY STRIKE	FIRE PROTECTION	41.52
CAARBON COUNTY TV	VARIOUS	63.23
CARBON POWER & LIGHT INC	VARIOUS	1,743.59
CBM FOOD SERVICE	JAIL	8,360.49
CENTRAL WY NEUROSURGERY	GRANTS	287.00
CENTURYTEL	VARIOUS	128.77
CESKO, DAVID MD	GRANTS	175.00
CHANDRA, V. RAJA	ADMINISTRATION	298.00
CHEMSEARCH	COURTHOUSE	130.96
CHEYENNE MEDICAL	GRANTS	250.00
COLLAMER, SONJA	PLANNING	36.80
COMPUTER SOFTWARE ASSOCIATES	VARIOUS	14,783.07
CONSOLIDATED PLASTIC	COURTHOUSE	987.68
CORBIN SUPPLY COMPANY	PUBLIC HEALTH	709.28
CORPORATE EXPRESS	VARIOUS	1,344.62
CULLIGAN WATER CONDITIONING	VARIOUS	95.25
CULVER, GLEN	SENIOR CENTER	25.00
CURLEY, WILLIAM	ADMINISTRATION	417.00
CUSTOM CREATIONS	ROAD & BRIDGE	480.00
CYR, NANCY	PUBLIC HEALTH	126.04
DAILY TIMES	VARIOUS	3,704.18
DEEP SWEEP	PUBLIC HEALTH	150.00
DELANCY, CINDY	ADMINISTRATION	8,191.55
DELEON, JOHN	ADMINISTRATION	2,162.60
DIEBOLD	ELECTIONS	387.43
DISTRICT SUPPLY CENT	PUBLIC HEALTH	428.85
DIXON, TOWN OF	ROAD & BRIDGE	33.50
DUBOIS TELEPHONE EXCHANGE	VARIOUS	131.98
EAGLE COMPUTER SYSTEMS	CLERK OF COURT	809.82
EAGLE UNIFORM SUPPLY	VARIOUS	180.43

ELK MOUNTAIN, TOWN OF	ROAD & BRIDGE	46.00
ENCAMPMENT, TOWN OF	ROAD & BRIDGE	50.00
ENGSTROM, JAMES D.	VARIOUS	2,300.00
ERICKSON & ROBERTS	ADMINISTRATION	4,809.91
FARMERS BROTHERS COFFEE	VARIOUS	505.65
FARSTER, PAMELA R.	GRANTS	810.00
FAT BOYS	ADMINISTRATION	52.63
FEDEX	SHERIFF	28.46
FLOCK, WILLIAM D., M.D.	GRANTS	65.00
FRANCE FLYING SERVICE	SHERIFF	338.00
FREMONT MOTORS	ROAD & BRIDGE	2,403.32
FSH COMMUNICATIONS	COURTHOUSE	19.50
G C BUILDING SUPPLY	ROAD & BRIDGE	809.56
GAINES, SADIE	PUBLIC HEALTH	20.70
GALLENBECK, DORA	ELECTIONS	148.00
GASES PLUS	ROAD & BRIDGE	833.51
GCR ELECTRONICS LLC	RADIO TECH	450.00
GOLDEN, MARY	PUBLIC HEALTH	54.28
GOSHEN COUNTY DETENTION	JAIL	1,926.63
GOSVENOR, MAXINE	PUBLIC HEALTH	122.00
GRAINGER	VARIOUS	476.14
HANNA FIRE DEPARTMENT	FIRE PROTECTION	1,017.00
HANNA MEDICAL CLINIC	GRANTS	500.00
HENSON, RUFUS	BUILDING & GROUNDS	1,100.00
HETTGAR, BRIDGET M.	PUBLIC HEALTH	75.90
HILLCREST SPRING WATER, INC.	VARIOUS	117.40
HILLTOP CONOCO	EMERGENCY MANAGEMENT	42.32
HYLAND ENTERPRISES	ROAD & BRIDGE	71.05
IKON FINANCIAL SERVICES	ADMINISTRATION	2,278.34
INTERMOUNTAIN RECORD SUPPLIES	ASSESSOR	25.56
J H KASPAR OIL COMPANY	VARIOUS	7,839.90
JACK'S BODY & FENDER	SHERIFF	291.65
JACKALOPE PRINTING	VARIOUS	496.19
JB'S STOP-N-SHOP	SHERIFF	88.15
JERRY'S DONUTS	COMMUNICATIONS	15.98
KAISER PAINTING	VARIOUS	260.00
KEISEL, GEORGE	EMERGENCY MANAGEMENT	300.00
KILBURN TIRE COMPANY	VARIOUS	2,737.59
KIRSCH, A.P. MD	JAIL	30.00
KN ENERGY, INC.	VARIOUS	4,417.36
KNAPP SUPPLY & EQUIPMENT	SENIOR CENTER	69.59
KONE ELEVATORS	VARIOUS	1,131.99
L & L ELECTRIC	VARIOUS	746.00
LASCANO, LUIS	CARBON BUILDING	3,500.00
LEXIS NEXIS MATTHEW	VARIOUS	577.66
LONG BUILDING TECHNOLOGIES, INC.	VARIOUS	5,009.36
LOVE AND LOGIC INSTITUTION	GRANTS	1,165.00
MACCHIA & ASSOCIATES	ADMINISTRATION	3,297.53
MACPHERSON, KELLY & THOMPSON	ADMINISTRATION	118.78
MADER, TSCHACHER, PE	ADMINISTRATION	2,000.00
MARTINEZ, TAMMY	COURTHOUSE	440.00
MAS MODERN MARKETING SUPPLIES	SHERIFF	772.44
MATCO TOOLS	ROAD & BRIDGE	397.95
MCILVAINE, ROBERT	PUBLIC HEALTH	500.00
MEDICINE BOW, TOWN OF	VARIOUS	96.20
MEMORIAN HOSPITAL	ADMINISTRATION	19,992.74
MERCK HUMAN HEALTH	PUBLIC HEALTH	599.88
MOBILE CONCRETE, INC.	ROAD & BRIDGE	656.25
MOORE MEDICAL CROP.	PUBLIC HEALTH	57.95
MORIARITY, CATHERINE	ADMINISTRATION	211.25
MOSS, BARBARA	ELECTIONS	144.62
MPM CORP	VARIOUS	105.00
NIBBLES & BYTES	PLANNING	238.00
NORCHEM DRUG TESTING	SHERIFF	104.30
NUTRITION ACTION	PUBLIC HEALTH	48.00
OFFICE DEPOT	VARIOUS	270.99
OSMOTHERLY, JUSTIN	ADMINISTRATION	7,563.26
P & P ENTERPRISES	SENIOR CENTER	436.00
P J TECH SERVICES	ATTORNEY	165.00
PACIFIC POWER & LIGHT	VARIOUS	15,913.89
PAGE ONE	VARIOUS	233.05

PAMIDA INC.	VARIOUS	155.17
PERKINS OIL CO	SHERIFF	68.72
PERUE PRINTING	VARIOUS	761.00
PETERSEN'S SERVICE	ROAD & BRIDGE	120.00
PICKETT, THOMAS	ASSESSOR	2,700.00
PIERSON, HELEN	ELECTIONS	140.94
PITNEY BOWES	ADMINISTRATION	1,888.25
PLAINSMAN PRINTING	CLERK OF COURT	72.62
PLATTE VALLEY MEDICAL	VARIOUS	490.00
POCKET PRESS INC	SHERIFF	394.55
POWER SERVICE, INC.	EMERGENCY MANAGEMENT	643.10
PRO-CHEM INDUSTRIAL	JAIL	781.77
PUBLIC SAFETY CENTER	SHERIFF	842.44
PUBLIC SAFETY WAREHOUSE	SHERIFF	137.60
PURCHASE POWER	ADMINISTRATION	12.24
QUALITY LANDSCAPE	VARIOUS	508.22
QUILL CORPORATION	VARIOUS	1,725.18
QWEST	VARIOUS	4,294.62
QUEST-DENVER	VARIOUS	87.01
RASMUSSEN FURNITURE	COURTHOUSE	389.00
RAWLINS - CARBON COUNTY	CLERK OF COURT	61.31
RAWLINS AUTOMOTIVE	VARIOUS	194.94
RAWLINS EYE CARE	GRANTS	795.00
RAWLINS FAMILY MEDICAL	VARIOUS	230.00
RAWLINS FIRE EXTINGUISHER	VARIOUS	333.50
RAWLINS GLASS	VARIOUS	63.00
RAWLINS THRIFT	EMERGENCY MANAGEMENT	100.00
RAWLINS URGENT CARE	GRANTS	881.00
RAWLINS, CITY OF	VARIOUS	5,937.59
REIS ENVIRONMENTAL	GRANTS	669.52
REMICK, SHELIA	GRANTS	29.30
RICHARD RIDEOUT, P.C.	ADMINISTRATION	161.00
RIVER STREET MOTOR	COOPERATIVE EXTENSION	359.06
RIVERSIDE GARAGE	GRANTS	15.56
ROCKY MOUNTAIN INFO	SHERIFF	150.00
ROCKY MOUNTAIN POWER	VARIOUS	2,399.59
ROSS' AUTOMOTIVE SERVICE	SHERIFF	61.41
ROYAL SANITARY SUPPLY	COURTHOUSE	82.38
RYAN ELECTRONICS INC.	RADIO TECH	3,762.00
S E D MEDICAL LABROATORY	ROAD & BRIDGE	240.40
SARATOGA AUTO PARTS	ROAD & BRIDGE	996.03
SARATOGA SUN	VARIOUS	4,165.88
SARATOGA, TOWN OF	ROAD & BRIDGE	13.75
SCHULZE, KENNETH MD	ROAD & BRIDGE	85.50
SECRETARY OF STATE	CLERK	120.00
SHELL FLEET PLUS	SHERIFF	126.85
SHEPARD'S	SHERIFF	264.78
SHIVELY HARDWARE	VARIOUS	106.00
SMITH, SUSAN	GRANTS	17.48
SNAP-ON TOOLS	ROAD & BRIDGE	218.00
SPEER, WILLIAM	PLANNING	95.68
SRIDHARAN, P V	JAIL	172.00
STAN'S QUICK LUBE	SHERIFF	98.02
STATE OF WYOMING	ELECTIONS	33.92
STROM, CALVIN	COOPERATIVE EXTENSION	121.60
SUNRISE SANITATION	ROAD & BRIDGE	25.00
T'S KEYS	VARIOUS	80.50
TERMINIX	CARBON BUILDING	40.00
THOMPSON PUBLISHING	ATTORNEY	1,235.50
THREE FORKS MUDDY GAP	FIRE PROTECTION	126.38
TRADING POST	VARIOUS	397.64
TREVATHAN, SABRINA R.	ADMINISTRATION	934.50
TRIBCSP.COM	ADMINISTRATION	2.00
TRIPLE XXX CONTRACTING	SENIOR CENTER	45.00
TRUE VALUE OF RAWLINS	VARIOUS	697.58
TUBES N' HOSES OF WYOMING	ROAD & BRIDGE	45.29
U S MECHANICAL, LLC	BUILDING & GROUNDS	40,533.00
UNION TELEPHONE COMPANY	VARIOUS	944.10
USP COMMUNICATIONS	PUBLIC HEALTH	45.19
VALLEY OIL COMPANY	VARIOUS	4,596.49
VALLEY PHARMACY	GRANTS	42.80

VAN'S WHOLESALE	VARIOUS	605.93
VERIZON WIRELESS	ATTORNEY	51.61
VISIONARY COMMUNICATIONS	SHERIFF	21.95
WAGONER, BOBBIE	PLANNING	41.40
WASHBOARD, THE	COURTHOUSE	9.00
WEST PAYMENT CENTER	ATTORNEY	936.94
WILLOW CREEK VENTURE SUPPLIES	SHERIFF	185.00
WILSON'S SELF SERVICE	ROAD & BRIDGE	2,018.02
WILSON, MARGARET	SHERIFF	18.00
WIMPENNY, ROBERT G D	GRANTS	465.00
WINNINGHAM, HELEN	COMMISSIONERS	78.90
WY COUNTY & PROSECUTE	ATTORNEY	125.00
WY MACHINERY COMPANY	ROAD & BRIDGE	4,140.80
WY STATIONERY	VARIOUS	2,564.98
WY WASTE SERVICES	VARIOUS	725.86
XEROX CORPORATION	VARIOUS	1,066.27
YAMPA VALLEY ELECTRIC	VARIOUS	462.34
YOUNG, CHARLES MD	GRANTS	120.00
ZEE	CLERK	75.45
	GRAND TOTAL	780,398.87

MINUTES

Commissioner Meacham moved to approve the minutes from the September 5, 2006 meeting as presented. Chairman Zeiger seconded and the motion carried unanimously.

CLERK

Monthly Receipts

Monthly receipts were approved for Planning & Development in the amount of \$1,210.00, Road & Bridge in the amount of \$100.00, and Carbon County Clerk in the amount of \$19,910.25.

Bonds

Commissioner Meacham moved to approve the bonds for Theresa J. Archer, Municipal Judge for the Town of Medicine Bow, in the amount of \$5,000.00, Joan Page, Treasurer of the Carbon County Museum Board, in the amount of \$1,000.00 and Ransom Hackett, Treasurer of the Baggs Solid Waste Disposal District, in the amount of \$10,000.00. Commissioner Weickum seconded and the motion carried unanimously.

The Board did not approve the bonds for Kristine A. Lessard, Clerk/Treasurer in the Town of Medicine Bow, in the amount of \$100,000.00, and Karen Ruth Heath, Clerk/Treasurer in the Town of Medicine Bow, in the amount of \$100,000.00. Clerk Smith will contact Ms. Lessard and Ms. Health to find out why there are two bonds for the Clerk/Treasurer in the Town of Medicine Bow, or why there are two town Clerk/Treasurers.

Modification No. 4 to Law Enforcement Agreement

Clerk Smith presented Modification No. 4 to Law Enforcement Agreement, No. 04-LE-11020602-027, to deobligate unused FY05 funds in the amount of \$1,248.84, with a total reimbursement to clause No. II (a). Patrol Activities in the amount of \$4,451.16.

Commissioner Weickum moved to approve Modification No. 4 to Law Enforcement Agreement, No. 04-LE-11020602-027 between USDA Forest Service, Medicine Bow-Routt National Forests and Carbon County Sheriff's Department, to deobligate unused FY05 funds in the amount of \$1,248.84 for a total reimbursement to clause No. II (a). Patrol Activities in the amount of \$4,451.16. Commissioner Meacham seconded and the motion carried unanimously.

Dixon Airport

Clerk Smith advised the invoices from Airport Development Group need to be approved and paid, but will have to wait until the funds are received from the Aeronautics Board, sometime this week.

1% Sales and Use Tax

Commissioner Meacham moved to approve placing the 1% sales and use tax question on the

ballot. Commissioner Weickum seconded and the motion carried unanimously.

Carbon County Jail

Clerk Smith presented the final closeout letter from LM Olson Construction for the Carbon County Jail and Communication Center, with a total project savings of \$743,875.00, 100% of the savings to be returned to the owner for the first \$200,000.00, and the contractor shared savings in the amount of \$54,387.00. Clerk Smith advised the amount due for final payment is \$48,289.00.

Commissioner Meacham moved that Pay Application No. 28 in the amount of \$48,289.00 to L. M. Olson, Inc. for the final payment on the contract for building the jail be forwarded to the Carbon County Detention Facility Joint Powers Board for payment approval. Commissioner Weickum seconded and the motion carried unanimously.

Wyoming Entertainment, LLC

Clerk Smith read a fax from Wyoming Entertainment, LLC asking for approval to open a pari-mutuel wagering operation in Carbon County.

Commissioner Weickum stated he would like to talk to the Commissioners from the counties that currently have these facilities. Commissioner Weickum and Chairman Zeiger requested Clerk Smith forward the fax from Wyoming Entertainment, LLC to Tom Thompson for his review, and to schedule Wyoming Entertainment, LLC for the Commissioners meeting on October 3, 2006.

Board Appointments

Clerk Smith advised board interviews were scheduled later this morning with Marion Grieb and Rita Clark for the Senior Services Board, as Sy Lein has resigned as the Elk Mountain Representative.

Homeland Security Grant Funds

Clerk Smith discussed the letter and agreements received from the Office of the Governor and advised Carbon County was awarded \$110,070.11 in grant funds from Homeland Security. Clerk Smith advised Pam Farster will handle the grant funds and will present the Grant Award Agreements at the October 3, 2006 Commissioners meeting.

Circuit Court

Clerk Smith discussed the Memorandum from Chief Deputy Clerk Diana Obe to Laurette Sheller at Circuit Court regarding the wall in the courtroom and the roof damage. Clerk Smith advised the adjuster has confirmed there is no mold in the courtroom, but chemicals leaching in from the wall materials. Clerk Smith advised the roof damage matter has been turned over to Tom Thompson to check into the warranty.

FIRE TRUCK TENDERS

Larry Trapp discussed the replacement of water tenders countywide. Mr. Trapp stated that if the two trucks were purchased before November 1, 2006, there would be a savings of approximately \$50,000.00. Mr. Trapp advised the cost per truck is approximately \$160,000.00 or \$175,000.00 fully equipped.

Clerk Smith advised the two trucks would be lease purchases. Clerk Smith recommended a Request for Bids be placed in the newspapers, with a closing date of October 31, 2006, and requested the authority to seek lease purchases in the amount of approximately \$160,000.00 each, until the County selects a lease purchase agent. Clerk Smith advised she could shorten the bid time if necessary.

Mr. Trapp advised a Kenworth chassis would cost between \$68,000.00 and \$70,000.00 before November 1, 2006.

Clerk Smith advised she would shorten the closing date of the bids to October 16, 2006, and the sealed bids could be opened at the October 17, 2007 Commissioners meeting, and the Board agreed. Clerk Smith advised the funding would come out of the lease purchase account.

Commissioner Weickum and Chairman Zeiger asked what the interest rate would be and Clerk Smith advised the interest rate should be between 5% and 6%. County Treasurer Cindy Baldwin confirmed that the interest rate should be between 5% and 6%.

Commissioner Meacham moved to enter into an agreement for two water tenders for the Carbon County Fire Department and a leasing company. Commissioner Weickum seconded and the motion carried unanimously.

Applications for Dust Suppression

Clerk Smith advised she has forwarded the FY'07 CMAQ applications – aka Dust Suppression Project Applications from the Department of Transportation to Bill Nation.

ELECTED OFFICIALS

Assessor

County Assessor Sheryl Snider presented five abatements for signature.

Treasurer

County Treasurer Cindy Baldwin stated that taxes are being collected.

Treasurer Baldwin advised Union Telephone has contacted her and will send her a letter stating what is due for the land line in the Town of Saratoga. Treasurer Baldwin advised Union Telephone submitted the funds to the Treasurer's Office in error.

Treasurer Baldwin advised she had received a telephone call from the Chamber of Commerce and they are in need of their funds in the amount of \$3,750.00. Treasurer Baldwin advised there are funds in severance to pay the Chamber of Commerce now if needed. Treasurer Baldwin advised the Chamber of Commerce does have CD's and the Chamber of Commerce will check to see what penalties are involved to cash the CD's, and they will contact her if they need to request the funds now.

Treasurer Baldwin advised she would issue another memorandum to the County offices regarding the EFT payments her office receives for recording fees. Treasurer Baldwin stated the fees are received before the documents.

EXECUTIVE SESSION

Bill Nation asked to go into executive session. Commissioner Meacham moved to go into executive session for possible litigation at 10:05 am. with Bill Nation and Linda Smith. Commissioner Weickum seconded and the motion carried unanimously.

Commissioner Meacham moved to declare executive session over at 10:40 a.m. Commissioner Weickum seconded and the motion carried unanimously.

ROAD & BRIDGE

Road & Bridge Report

Bill Nation distributed and discussed the Road & Bridge Report dated September 26, 2006.

Caterpillar Lease-Purchase Agreements

Mr. Nation presented the Governmental Equipment Lease-Purchase Agreements for three Caterpillar Motor Graders. Mr. Nation advised Tom Thompson has reviewed and approved these agreements.

Commissioner Weickum moved to approve the Governmental Equipment Lease-Purchase Agreement between Carbon County, WY, Lessee and Caterpillar Financial Services Corporation, Lessor, for three Caterpillar Motor Graders. Commissioner Meacham seconded and the motion carried unanimously.

Commissioner Meacham moved to approve Lessee's Authorizing Resolution No. 2006-33. Commissioner Weickum seconded and the motion carried unanimously.

LESSEE'S AUTHORIZING RESOLUTION NO. 2006-33

Whereas, **CARBON COUNTY, WY** (the "Government Entity"), a body politic and corporate duly organized and existing as a political subdivision, municipal corporation or similar public entity of the State of **Wyoming** (the "State"), is authorized by the laws of the State to purchase, acquire and lease personal property for the benefit of the Governmental Entity and its inhabitants and to enter into contracts with respect thereto; and

Whereas, in order to acquire such equipment, the Governmental Entity proposes to enter into a lease-purchase transaction pursuant to that certain Governmental Equipment Lease-Purchase Agreement (the "Agreement) with Caterpillar Financial Services Corporation, the form of which has been presented to the governing body of the Governmental Entity at this meeting;

Now, Therefore, Be It And It Is Hereby Resolved:

Section 1. Approval of Documents. The form, terms and provisions of the Agreement and all other schedules and exhibits attached thereto are hereby approved in substantially the form presented at this meeting, with such insertions, omissions and changes as shall be approved by counsel of the Governmental Entity or other members of the governing body of the Governmental Entity executing the same, the execution of such documents being conclusive evidence of such approval; and the persons holding the titles listed below or any other officer of the Governmental Entity who shall have the power to execute contracts on its behalf are hereby authorized and directed to execute, acknowledge, countersign and deliver the Agreement and all exhibits attached thereto, and the Secretary/Clerk of the Governmental Entity is hereby authorized to attest to the foregoing and affix the seal of the Governmental Entity to such documents.

Section 2. Other Actions Authorized. The officers and employees of the Governmental Entity shall take all action necessary or reasonably required by the parties to the Agreement to carry out, give effect to and consummate the transactions contemplated thereby and to take all action necessary in conformity therewith, including, without limitation, the execution and delivery of any closing and other documents required to be delivered in connection with the Agreement.

Section 3. No General Liability. Nothing contained in this Resolution, the Agreement, or any other instrument shall be construed with respect to the Governmental Entity as incurring a pecuniary liability or charge upon the general credit of the Government Entity or against its taxing power, nor shall the breach of any agreement contained in this Resolution, the Agreement, or any other instrument or document executed in connection therewith impose any pecuniary liability upon the Governmental Entity or any charge upon its general credit or against its taxing power, except to the extent that the payments payable under the Agreement are special limited obligations of the Governmental Entity as provided in the Agreement.

Section 4. Authorized Signatories. Following are the true names, correct titles and specimen signatures of the incumbent officers referred to in the foregoing resolution:

Name (Print or Type)	Title (Print or Type)	Signature
<u>Artlin Zeiger</u>	<u>Chairman</u>	<u>/s/ Artlin Zeiger</u>
<u>Lee Meacham</u>	<u>Commissioner</u>	<u>/s/ Lee Meacham</u>
<u>Terry Weickum</u>	<u>Commissioner</u>	<u>/s/ Terry Weickum</u>

Section 5. Effective Date. This Resolution shall be effective immediately upon its approval and adoption. This Resolution was adopted and approved on September 23, 2006.

Signature: /s/ Linda Ann Smith
Co. Clerk

Name Printed: Linda Ann Smith

Date: September 26, 2006

Bridges

Mr. Nation advised he has inspected bridges in the County with WYDOT and identified three bridges with problems. Mr. Nation proposed to update these bridges and exchange for box culverts. Mr. Nation stated he would like to add a pedestrian bridge on the Historic Registered Bridge in Elk Mountain, and asked for approval to meet with the bridge design team, and the local representative from WYDOT to discuss and submit as one project for the BROS project.

Commissioners Meacham and Weickum agreed that Mr. Nation should meet with the bridge design team and the local WYDOT representative.

State Land Investment Board (SLIB)

Mr. Nation advised there is interest in matching funds for the Dad Wamsutter Road SLIB funds.

CMAQ Program – Dust Suppression

Commissioner Meacham moved that Road & Bridge be authorized to apply for CMAQ funds for dust suppression. Commissioner Weickum seconded and the motion carried unanimously.

BOARD APPOINTMENTS

Senior Services Board – Elk Mountain Area

Marion Grieb and Rita Clark were interviewed for consideration of appointment to the Senior Services Board, Elk Mountain Area. There is one unexpired 3-year term on the board expiring April 2007.

EXECUTIVE SESSION

Commissioner Weickum moved to go into executive session for possible litigation at 11:15 a.m. with Tom Thompson and Linda Smith. Commissioner Meacham seconded and the motion carried unanimously.

Commissioner Weickum moved to declare executive session over at 11:40 a.m. Commissioner Meacham seconded and the motion carried unanimously.

CLERK

Notice of Claim

Clerk Smith presented a Notice of Claim for Justin Osmotherly in the amount of \$7,563.26.

Commissioner Weickum moved to pay the claim to Justin Osmotherly in the amount of \$7,563.26. Commissioner Meacham seconded and the motion carried unanimously.

Senior Services Board – Elk Mountain Area

Commissioner Weickum moved to appoint Marion Grieb to the Senior Services Board for a 3-year unexpired term expiring April 2007. Commissioner Meacham seconded and the motion carried unanimously.

ADJOURNMENT

There being no further business, Chairman Zeiger adjourned the meeting at 11:54 a.m.

-s- Linda Ann Smith, Carbon County Clerk

Approved this 3rd day of October, 2006.

BOARD OF COUNTY COMMISSIONERS
CARBON COUNTY, WYOMING

-s- Artlin Zeiger, Chairman