

**MINUTES OF THE BOARD OF
CARBON COUNTY COMMISSIONERS
REGULAR MEETING
Tuesday, March 20, 2007
Valley View Rehabilitation Center
Saratoga, Wyoming**

The regular meeting of the Board of Carbon County Commissioners commenced Tuesday, March 20, 2007 at the Valley View Rehabilitation Center in Saratoga, Wyoming. Attending the meeting were Chairman Artlin Zeiger; Commissioners Terry Weickum and Jerry Paxton; County Clerk, Gwynn Rothenberger, and County Attorney Cindy DeLancey.

Chairman Zeiger called the meeting to order at 7:06 p.m.

VOUCHERS

The following vouchers were presented and approved for payment:

ALCO	SUPPLIES	191.78
ALSCO, AMERICAN LINEN DIVISION	SHOP SUPPLIES	195.19
AMERIGAS	PROPANE	2,208.47
ARLINGTON OUTPOST	FUEL	78.87
BAGGS, TOWN OF	OFFICE LEASE	200.00
BALLARD, ED "SHORTY"	MILEAGE	112.24
BEHAVIORAL INTERVENTIONS	MONITORING SERVICES	189.70
BEST ACCESS SYSTEMS	LOCKS/SHIPPING	2,245.45
BG & J SANITATION	GARBAGE SERVICE	165.00
BI-RITE PHARMACY	PRESCRIPTIONS	2,189.83
BI-RITE SPORTING GOODS	PHOTOS	24.38
BOB BARKER COMPANY	SUPPLIES	1,007.09
BRESNAN COMMUNICATIONS	JAIL TV/ONLINE	384.65
BUILD RITE LUMBER SUPPLY	SUPPLIES	231.51
C & B SAND & GRAVEL	PIT RUN CTY RD 701	50.00
CAPPY'S INC	SAFETY MEETING	130.38
CARBON COUNTY COUNCIL OF GVNMTS	2007 COG MEMBERSHIP DUES	200.00
CARBON COUNTY VETERINARY	DOG HEALTH	125.00
CARBON POWER & LIGHT	ELECTRICAL SERVICE	575.81
CBM FOOD SERVICE	JAIL FOOD	2,955.09
CESKO, DAVID MD	MEDICAL SERVICES	175.00
CHANDRA, V RAJA MD	MEDICAL SERVICES	132.00
CONOCO PHILLIPS	FUEL	32.22
CORPORATE EXPRESS	SUPPLIES	95.40
D & M WIRE ROPE, INC	PARTS	1,658.99
DAILY TIMES	ADVERTISING	2,061.55
DEEP SWEEP INC.	CLEANING	75.00
DELEON, JOHN	LEGAL SERVICES	2,331.00
DIXON, TOWN OF	WATER	33.50
DRUMMOND REFRIGERATION	REFRIGERATOR DISPOSAL (2)	70.00
DUBOIS TELEPHONE EXCHANGE	PHONE SERVICE	90.89
EAGLE UNIFORM SUPPLY	SUPPLIES	99.92
ELK MOUNTAIN VOLUNTEER FIRE DEPT	SOAP/DISPENSERS/CASTERS/FUEL	692.19
ELK MOUNTAIN, TOWN OF	WATER	49.00
ENCAMPMENT, TOWN OF	WATER/GARBAGE	50.00
ENERGY BASIN CLINIC	MEDICAL SERVICES	55.50
ENGSTROM, JAMES D. D	DENTAL SERVICES	2,736.00
ERICKSON & ROBERTS	LEGAL SERVICES	5,730.54
ESRI	MAINTENANCE/SUPPORT	1,795.00
FLEET SERVICES	FUEL	234.91
FLINNER, M MD	MEDICAL SERVICES	51.50
FRANCIS, SARAH	REIMBURSEMENT FOR FCS MATERIALS	6.99
FREMONT MOTORS-RAWLINS	PARTS	576.98
FSH COMMUNICATIONS	COURTHOUSE PAYPHONE	70.00
GASES PLUS	PARTS	618.85
GCR ELECTRONICS, LLC	9 MILE MONTHLY RENTAL	450.00

GENSCO AIRCRAFT TIRE	EQUIPMENT	584.30
GOSVENOR, MAXINE	MILEAGE	53.36
GRAPHIC SPORTS	SUPPLIES/SIGN/ART	123.95
HANNA, TOWN OF	WATER/GARBAGE	70.50
HASCO INDUSTRIAL SUPPY	SUPPLIES	962.76
HBD	SUPPLIES	358.13
HEIMAN FIRE DEPARTMENT	EQUIPMENT	3,085.28
HENKE MANUFACTURING	SNOW PLOWS	4,772.62
HETTGAR, BRIDGET M R	MILEAGE	7.82
HILLCREST SPRING WATER	EQUIPMENT CHARGE/SUPPLIES	85.86
HILLTOP CONOCO	FUEL	96.36
HOWARD SUPPLY COMPANY	EQUIPMENT/SUPPLIES	274.16
HYLAND ENTERPRISES, INC.	MAINTENANCE	77.15
IKON FINANCIAL SERVICES	RENT	2,076.00
INTERMOUNTAIN RECORD	SUPPLIES	107.50
J H KASPAR OIL COMP	FUEL	13,086.08
JACKALOPE PRINTING	SUPPLIES	526.66
JERRY'S DONUTS	SUPPLIES	63.92
JUVE, JANE H	LEGAL SERVICES	4,607.07
KAR KRAFT INC	VEHICLE MAINTENANCE	114.55
KILBURN TIRE COMPANY	TIRES/WHEELS	666.14
KLINE, LOU	MILEAGE/MEAL	18.52
KNAPP SUPPLY & EQUIPMENT	SUPPLIES	1,052.52
KROGER - KING SOOPER	SUPPLIES	328.58
L N CURTIS & SONS	PARTS/SUPPLIES	406.97
LASCANO, LUIS	JANITORIAL SERVICE	3,500.00
LONG BUILDING TECHNOLOGIES	JAIL-REPAIR ECONOMIZER	1,015.57
MACPHERSON, KELLY & THOMPSON	LEGAL LITIGATION	20.25
MATCO TOOLS	TOOLS	7.60
MCI COMMERCIAL SERVICE	PHONE SERVICES	12.07
MCILVAINE RENTALS	RENT	500.00
MCMURRY READY MIX	GRAVEL	237.75
MEDICINE BOW, TOWN OF	WATER/SEWER	48.10
NATIONAL SCHOOL PRODUCTS	SUPPLIES	65.94
NATIONAL SHERIFF'S ASSOCIATION	NSA DUES	100.00
NIBBLES & BYTES	COMPUTER	2,763.00
OVERHEAD DOOR CO.	DOOR MTCE/REPAIRS/PARTS/SUPPLIES	1,084.15
PAMIDA INC	SUPPLIES	199.19
PARKER, SUSAN	BAGGS & CASPER MEETINGS	116.18
PERKINS OIL CO	FUEL	1,511.79
PERKINS, DAVID	MILEAGE	256.68
PERUE PRINTING	SUPPLIES	61.50
PLATTE VALLEY MEDICAL	MEDICAL SERVICES	60.00
PRAIRIE DOG ELECTRIC	REPAIRS/FREEZER REPAIR	1,439.14
PRO-CHEM INDUSTRIAL	SUPPLIES	124.20
PROJECT PREVENTION	ADVERTISING/PAYROLL	2,875.69
PUBLIC SAFETY WAREHOUSE	SUPPLIES	325.75
QUILL CORPORATION	SUPPLIES	38.33
QWEST	PHONE SERVICE	4,345.23
RASMUSSEN FURNITURE	SUPPLIES	20.97
RAWLINS AUTOMOTIVE	PARTS	1,414.58
RAWLINS EYE CARE	EYE CARE	195.00
RAWLINS FAMILY MEDICAL, P.C.	MEDICAL SERVICES	1,223.00
RAWLINS GLASS	GLASS REPAIRS/PARTS	388.26
RAWLINS, CITY OF	WATER/SEWER	26.20
RELIABLE	SUPPLIES	255.74
RENDEZVOUS LODGE LLC	FUEL	195.87
RI TEC INDUSTRIAL	PARTS	192.00
ROCKY MOUNTAIN POWER	ELECTRICAL SERVICE	12,317.57
ROSS INDUSTRIES, INC	SUPPLIES	237.40
ROSS' AUTOMOTIVE SERVICE	VEHICLE SERVICE	45.08
RYAN ELECTRONICS INC	COMPUTER PARTS/INSTALL/MTCE/RPRS	4,796.33
SARATOGA AUTO PARTS,	PARTS	386.29
SARATOGA SUN	SUBSCRIPTION/ADVERTISING	1,048.23

SARATOGA, TOWN OF	WATER	13.75
SHELL FLEET PLUS	FUEL	48.17
SHEPARD'S	FUEL	488.03
SHIVELY HARDWARE	SUPPLIES	51.24
SIERRA DETENTION SYSTEMS	JAIL MAINTENANCE	3,900.00
SMITH TRANSFER & STO	FURNITURE MOVE	180.00
SMITH, SUSAN	MILEAGE	14.72
SNOWY RANGE PROPANE	PROPANE	1,156.43
STATE OF WYOMING A & I	COMPUTER SERVICES	33.93
SUNRISE SANITATION SERVICES	GARBAGE SERVICE	25.00
TERMINIX	MONTHLY SERVICE	40.00
TIGER MART	FUEL	34.49
TRADING POST	FUEL	112.29
TRANS EQUIPMENT & SUPPLY	PARTS	116.43
TRAVELING COMPUTERS	COMPUTER SUPPLIES	69.98
TRIPLE XXX CONTRACTING	GARBAGE SERVICES	45.00
TRUE VALUE OF RAWLINS	SUPPLIES	1,296.49
U S BANK	SCHOOL/SUPPLIES/TRAVEL	2,225.49
U S FOODSERVICE	SUPPLIES	117.50
UNION TELEPHONE COMPANY	CELL PHONE	504.47
VALLEY OIL COMPANY	FUEL	2,971.70
VALLEY PHARMACY	PRESCRIPTIONS	190.50
VAN'S WHOLESALE	JAIL SUPPLIES	261.44
VENICE RESTAURANT	PLANNING MEETING	25.17
VERIZON WIRELESS	CELL PHONE	199.29
WALTON, JEFF	SHERIFF UNIFORM	71.65
WCTA	WCTA SPRING MEETING	60.00
WEST WINDS BAKERY	SUPPLIES	54.00
WILSON'S SELF SERVIC	FUEL	1,625.54
WILSON, MARGARET	SEWING	18.00
WY DEPARTMENT OF FAMILY SERVICES	COPIES	28.68
WY DIESEL SERVICE	PARTS/REPAIRS	146.59
WY MACHINERY COMPANY	PARTS	365.09
WY STATE ARCHIVES	REGISTRATION	200.00
WY STATE FORESTRY	NFES MATERIALS	5,350.47
WY STATIONERY	OFFICE SUPPLIES	197.35
WY WASTE SERVICES-RAWLINS	GARBAGE SERVICE	131.67
XEROX CORPORATION	MAINTENANCE	1,171.18
YAMPA VALLEY ELECTRIC	ELECTRICAL SERVICES	146.00
	GRAND TOTAL	134,178.49

CLERK

Minutes

Commissioner Weickum moved to approve the minutes from the February 23, 2007 special meeting and the March 6, 2007 regular meeting of the Board of Carbon County Commissioners as presented. Bill Nation requested an amendment to the minutes to change the price per ton for the Corson Brothers pit to \$6.00 per ton rather than \$8.00 per ton. Commissioner Weickum seconded and the motion carried unanimously.

Monthly Receipts

Commissioner Paxton moved to approve monthly receipts for Planning & Zoning in the amount of \$645.00. Commissioner Weickum seconded and the motion carried unanimously.

Bonds

Commissioner Paxton moved to approve a bond for Callay Danford, Secretary / Treasurer of the Little Snake River Conservation District in the amount of \$5,000.00; Artlin Zeiger, County Commissioner, in the amount of \$1,000.00; Jerry Paxton, County Commissioner, in the amount of \$1,000.00; and Cheryl Ross, Chief Deputy Assessor, in the amount of \$5,000.00. Commissioner Weickum seconded and the motion carried unanimously.

Carbon County Higher Education Center Grant

Clerk Rothenberger presented a grant agreement between Carbon County and the Wyoming Business Council for a grant the county is sponsoring on behalf of the Carbon County Board of Cooperative Higher Education Services (CCBOCHES). She stated that Attorney DeLancey has reviewed the agreement and recommended approval but did express concerns about all the requirements of the county to conform with the grant agreement.

Commissioner Weickum moved to approve the Community Development Block Grant Agreement Between the Wyoming Business Council, Division of Investment Ready Communities and Carbon County for a grant sponsored on behalf of the Carbon County Board of Cooperative Higher Education Services (CCBOCHES), in the amount of \$25,000.00 with an \$8,333.33 match from the CCBOCHES. Commissioner Paxton seconded and the motion carried unanimously.

Clerk Rothenberger then stated that the grant agreement requires Memorandum of Understanding (MOU) between the county and the CCBOCHES. She advised that the CCBOCHES's attorney has prepared the MOU and that Attorney DeLancey has reviewed it and recommended approval.

Commissioner Weickum moved to approve the Memorandum of Understanding between Carbon County and the Carbon County Board of Cooperative Higher Education Services regarding the county sponsored Wyoming Business Council grant. Commissioner Paxton seconded and the motion carried unanimously.

Vocational Rehabilitation Lease Agreement

Clerk Rothenberger presented a lease agreement for the State of Wyoming Department of Administration and Information allowing the Department of Workforce Services, Vocational Rehabilitation Division to lease office space at the Carbon Building. She stated this is the revised version amending the term to three years and the fee to \$9.00 per square foot. She advised that Attorney DeLancey and Carbon Building Manager Kandis Fritz have both reviewed the agreement and recommend its approval.

Commissioner Weickum moved to approve Lease Agreement No. 8-09284 Between A&I, Construction Management and the Carbon County Commissioners for a period of three years commencing July 1, 2007 and terminating June 30, 2010 for a fee of \$8,874.00 paid annually. Commissioner Paxton seconded and the motion carried unanimously.

Communication Use Lease

Clerk Rothenberger presented a Communications Use Lease Agreement with the U.S. Department of Agriculture Forest Service. She stated the lease is for the Blackhall Lookout Radio Repeater to be installed by Ryan Electronics. She added that Attorney DeLancey has reviewed the agreement and recommended approval, but did point out that if the county desires to renew the lease, it must be done one year prior to its termination.

Commissioner Weickum moved to approve U.S. Department of Agriculture Forest Service Communications Use Lease for the Blackhall Lookout Radio Repeater expiring December 31, 2015. Commissioner Paxton seconded and the motion carried unanimously.

Ryan Park Ambulance

Clerk Rothenberger advised that at the March 6, 2007 Commissioners meeting, the Board moved to authorize the sale of a 1986 Ford Ambulance by the Ryan Park Fire Department. She requested the Board rescind that motion and authorize the ambulance be donated to the Ryan Park Fire Department to sell if they desire and to allow the Ryan Park Fire Department to retain any proceeds from that sale.

Commissioner Weickum moved to rescind the motion from the March 6, 2007 Commissioners meeting regarding the sale of a 1986 Ford Ambulance and to move to declare a 1986 Ford ambulance, VIN 1FDHS34L4GHB78732, as surplus property and donate it to the Ryan Park Fire Department. Commissioner Paxton seconded and the motion carried unanimously.

Little Snake River Event Center

Clerk Rothenberger presented a request from Jack Cobb, Chairman of the Little Snake River Event Center Board, for \$15,000.00 to pave their parking lot. His request states that he would like to have this done while construction is taking place at the Dixon Airport.

Commissioner Weickum stated that he spoke with Mr. Cobb regarding the request and believes it would save a great amount of money to do the paving while paving equipment is located at the Dixon Airport.

Commissioner Paxton moved to authorize the expenditure of up to \$15,000.00 from Special Projects funds to pave the Little Snake River Events Center. Commissioner Weickum seconded and the motion carried unanimously.

Board Resignation

Clerk Rothenberger reported that Jeb Steward recently resigned from the Carbon County Detention Facility Joint Powers Board and that her office will advertise for this opening.

Building Committee

Clerk Rothenberger discussed the possible formation of a building committee to address space and other issues in the Courthouse and Carbon Building. She stated that each elected official and each judge in the building are receptive to the idea and if the Board concurs, each of these individuals have agreed to serve on this committee.

Commissioner Weickum moved to form a building committee consisting of all elected officials along with Carbon Building Manager, Kandis Fritz, and each judge in the Courthouse. Commissioner Paxton seconded and the motion carried unanimously.

County Volunteers

Clerk Rothenberger discussed Extension Office volunteers and the use of county vehicles. She requested the Board designate these individuals as county volunteers so that the county's liability insurance would cover any incidents. Jerry Paxton asked if we should require a driver's history and a copy of their driver's license before authorizing these individuals to use county vehicles.

Attorney DeLancey stated the Board could appoint these individuals as county volunteers pending a driver's history check and after obtaining a copy of each individual's driver's license.

Commissioner Paxton moved to designate Susan Parker, Sarah Francis, Calvin Strom, Mike Moon, and Char Anderson as county volunteers, therefore authorizing them to use county vehicles, so long as there is no negative driver's history and after the county obtains a copy of each driver's license. Commissioner Weickum seconded and the motion carried unanimously.

Clerk Rothenberger agreed to obtain these driver's histories and licenses, and to present them to the Board.

PART-TIME EMPLOYEES

Clerk Rothenberger stated that Attorney DeLancey has drafted a Resolution defining part-time employment for Carbon County. The resolution would clarify which individuals are eligible for benefits depending on the number of hours worked per week.

Commissioner Weickum moved to approve Resolution 2007-10, A Resolution Defining Part-Time Employment for Carbon County. Commissioner Paxton seconded and the motion carried unanimously.

RESOLUTION NO. 2007-10 A RESOLUTION DEFINING PART-TIME EMPLOYMENT FOR CARBON COUNTY, WYOMING

WHEREAS, Carbon County has heretofore had in effect certain personnel policies (Resolution No. 1990-5) and practices, and

WHEREAS, it is in the intent of the Board of County Commissioners of Carbon County, Wyoming to modify and clarify such personnel policies,

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of

Carbon County, Wyoming, that the following personnel policies and practices be, and the same are hereby implemented for the Carbon County, Wyoming, government:

PART-TIME EMPLOYMENT: DEFINITION. For the purpose of this resolution and personnel policy, the term “part-time” shall refer to any employee who is eligible to work at least thirty (30) hours per week, minimum, but not more than forty (40) hours per week, maximum.

PASSED, ADOPTED AND APPROVED this 20th day of March, 2007.

**CARBON COUNTY BOARD
OF COMMISSIONERS**

-s- Artlin Zeiger, Chairman

-s- Terry Weickum

-s- Jerry D. Paxton

ATTEST:

-s- Gwynn G. Rothenberger, Carbon County Clerk

GRANT PROCEDURE

Commissioner Weickum moved to authorize Chairman Zeiger to sign a memo to department heads defining the procedure for applying for a grant sponsored by the county. Commissioner Paxton seconded and the motion carried unanimously.

ROAD & BRIDGE

Bill Nation presented the Road & Bridge Report dated March 20, 2007. He reported that the ice moving along the North Platte River this week did not damage any county bridges. He is opening intermediate elevation roads as snow levels allow. Gravel projects are ongoing with County Road 608, Wild Cow Road, nearing completion. He is now laying the top 2” lift and has asked for estimates on mag. chloride to finish out his CMAQ grant.

The Encampment shop RAP area is complete and the remaining BLM parking lot asphalt has been crushed and mixed and will be used on various county roads later this spring.

Mr. Nation reported he has been in contact with Casper area Department of Transportation. As part of a recycling effort the legislature set aside funds to have recycled asphalt mill tailings produced for dust abatement. Mr. Nation has requested part of this be given to Carbon County for County Roads. The Board authorized him to continue with this project and asked that he keep them updated on any progress.

Authorizations

Mr. Nation requested and received authorization to purchase five fender kits for motor graders totaling \$6,131.25 from the Road & Bridge budget.

Commissioner Paxton moved to enter into the third and final year of the Wyoming Rural Planning Agreement – FY 2007 Between the Wyoming Department of Transportation and Carbon Counties for a term of one year ending September 30, 2007 with federal funds comprising \$32,838.00 and \$3,451.00 local funding. Commissioner Weickum seconded and the motion carried unanimously.

Mr. Nation reported he recently met with the Moffat County Colorado Commission, their rural planner, and their county attorney to discuss public roads. He requested that the Carbon County Commissioners and Attorney DeLancey join him for a second meeting with these individuals for the purpose of discussing RS2477, and an open roads policy in Moffat and Carbon counties. He explained that originally, RS2477 mandated that counties designate roads as county and public roads and name these roads. Moffat county thinks that over and above designated county roads, there are some public roads that are not county roads that should remain open.

Attorney DeLancey asked if County Planning Director Louis Kline should be involved in the meeting. Mr. Nation will propose some dates to Moffat County and schedule this meeting.

BOARD INTERVIEWS

Dixie Shea was interviewed for consideration of reappointment to the Senior Services Board representing the Hanna area, and Marion Grieb was interviewed for consideration of reappointment to the Senior Services Board representing the Elk Mountain area.

Each Commissioner stated they interviewed Rita Clark by telephone for consideration of appointment to the Senior Services Board representing the Elk Mountain area.

Commissioner Weickum moved to reappoint Dixie Shea to represent the Hanna area for the Senior Services Board for a term of three years expiring April 2010. Commissioner Paxton seconded and the motion carried unanimously.

Commissioner Weickum moved to appoint Rita Clark to represent the Elk Mountain area for the Senior Services Board for a term of three years expiring April 2010. Commissioner Paxton seconded and the motion carried unanimously.

SARATOGA / ENCAMPMENT AMBULANCE SERVICE

Sharon Fluty discussed \$6,000.00 of funding that the Saratoga Ambulance service was allotted from the county. She stated the equipment she originally requested did not cost as much as she had anticipated and she requested and received authorization to use the remainder for additional supplies.

She added and Clerk Rothenberger confirmed that an additional \$6,000.00 was budgeted for the Saratoga / Encampment EMT's, even though this and the Saratoga Ambulance service are the same entity. The Board discussed the additional \$6,000.00 that was budgeted. Clerk Rothenberger stated that \$3,000.00 of this has already been paid and suggested letting them keep that for the Saratoga / Encampment EMT's and giving the total \$6,000.00 to the Saratoga Ambulance Service. The Board authorized \$3,000.00 to be retained by the Saratoga / Encampment EMT's to use on equipment. Ms. Fluty requested authorization to use the whole \$6,000.00 for a restroom at the Encampment ambulance garage. Bill Nation reported that this garage is shared with the Road & Bridge shop and he plans on requesting a shared restroom in his budget.

GENERAL DISCUSSION

Denise Patton, Museum Director, stated the Museum Board met with Tom Johnson of Wyoming Business Council regarding assistance to start a business plan for a feasibility study for a new museum. She reported that the Carbon County Visitors Council has awarded the Rawlins Museum a \$3,800.00 grant to produce a brochure listing all the museums in Carbon County.

Clerk of District Court, Lindy Schmidt and Attorney DeLancey reported they are busier than usual in their offices and relate this to the "boom" in the county.

Attorney DeLancey discussed a modification to her door for security reasons. She presented an estimate from P&P Weber Construction in the amount of \$560.00 for labor only to modify the existing door plus the cost of materials. She requested and received an approval number for the modification in case the fees exceed the \$1,000.00.

PUBLIC HEALTH

Susan Bartlett discussed the possibility that Carbon Power & Light in Saratoga will vacate their building and the Town of Saratoga may move into it. If this happens, Ms. Bartlett would like the Board to consider purchasing the Town of Saratoga's building for use by Public Health and other county agencies. The Board took the suggestion under consideration and asked Mr. Bartlett to keep them updated if the Town decides to sell their building. Commissioner Paxton requested Mr. Bartlett to obtain recent utility costs for the building.

COMMISSIONER DISCUSSION

Commissioner Paxton reported he recently met with the Forest Service to develop a relationship with them on the pellet mill in Encampment. He presented a draft Memorandum of Understanding Between Carbon County, Saratoga-Encampment-Rawlins Conservation District, and the United States Department of Agriculture Forest Service Medicine Bow-Routt National Forest. He requested Attorney DeLancey review the document as soon as possible and asked the other Board members review the document and direct any concerns to Attorney DeLancey. He stated possible investors would be appearing in Encampment April 3, 2007 at 7:00 p.m.

EXECUTIVE SESSION

Commissioner Weickum moved to go into executive session at 8:43 p.m. with Attorney

DeLancey and Clerk Rothenberger for litigation and personnel issues. Commissioner Paxton seconded and the motion carried unanimously.

Commissioner Paxton moved to come out of executive session at 9:02 p.m. Commissioner Weickum seconded and the motion carried unanimously.

Chairman Zeiger stated that no action was taken during the executive session.

COUNTY EMPLOYEE COMPENSATION TIME

Commissioner Weickum moved to approve a letter to department heads regarding county employee's accrual and use of compensation time and a policy relating to the issue. Commissioner Paxton seconded and the motion carried unanimously.

HEARING EXAMINER ORDER

Commissioner Paxton moved to approve an Order appointing Fred Harrison as the Independent Hearing Officer in regards to Commissioners Docket Number 2007-01. Commissioner Weickum seconded and the motion carried unanimously.

ADJOURNMENT

There being no further business, Chairman Zeiger adjourned the meeting at 9:05 p.m.

-s- Gwynn G. Rothenberger, Carbon County Clerk

Approved this 3rd day of April, 2007.

BOARD OF COUNTY COMMISSIONERS
CARBON COUNTY, WYOMING

-s- Artlin Zeiger, Chairman