

**COMMISSIONER'S PROCEEDINGS
REGULAR MEETING
AUGUST 5, 1997**

The Commissioners met at 9:00 a.m. in the Commissioner's Meeting Room of the Courthouse, Rawlins, Wyoming. Commissioners Artlin Zeiger, Gary Graalman and Linda Fleming were present. Artlin Zeiger, Chairman.

The following vouchers were presented and approved for payment:

Ag Revolving	Extension	25.00
AT &T	Planning	54.49
Adams, Steve	Planning	20.70
Advanced Hydraulic & Mach	Senior Services	71.91
Alco	Grants	24.99
Allen, Patrick C., MD PC	County Administration	1,085.00
Alexander Hamilton	County Clerk	68.95
American Guidance Service	Grants	413.93
Art's Plumbing & Heating	County Courthouse	835.27
Aspen Publishers Inc.	Public Health	127.75
Bach Supply	Road & Bridge	191.43
Bartlett, Sue R.N.	Public Health	277.38
Beaton, Donald E. DDS	Grants	45.00
Bi-Rite Sporting Goods	Extension	26.00
Bi-Rite Professional	Grants	129.40
Branham Publishing Company	Treasurer	42.80
Brown, Estella	Grants	31.51
Build Rite Lumber Supply	Road & Bridge/Senior Services	11.68
Burke's Conoco	Sheriff	3.75
Busey, Sharalee	Public Health	101.43
Butler, Karen	Public Health	212.32
Byron's Office Equipment	County Attorney	579.95
C & M Auto Parts	Road & Bridge	86.36
Carbon Co. Senior Services	Senior Services	27,433.25
Casper Star-Tribune	Public Health	150.00
Cedar Street Texaco	Sheriff	10.00
Childbirth Instructor	Grants	29.97
Childrens Hospital, The	Grants/Public Health	330.00
City Market, Inc. #12	Extension/Grants	270.66
Conoco, Incorporated	Sheriff	61.36
Corporate Express	Various	359.71
Country Kitchen	Sheriff	7.40
Cruz, Sally	Public Health	147.27
D & K Sanitation	Various	232.50
Daily Times	Treasurer/Planning	1,918.88
Decal Impressions	Sheriff	218.75
Deep Sweep	Public Health	64.00

Dixon, Town of	Road & Bridge	33.50
Dubois Telephone Exchange	Road & Bridge	44.95
Eagle Uniform Supply	Road & Bridge/Carbon Building	71.96
Ellis, William	Planning	27.60
Engstrom, J. DDS	Grants	685.00
Evergreen Disposal Services	Senior Services/Road & Bridge	90.00
Extraditions International	Sheriff	1,880.85
Facts and Comparisons	Public Health	218.00
Father Flanagan's	Grants	1,304.32
Fleming, Linda L.	County Commissioners	239.96
Fred Pryor Seminars	Grants	59.00
Gosevner, Maxine	Public Health	38.18
Grainger	Carbon Building	195.96
Hettgar, Bridget M. RN	Public Health	37.32
High Plains Housing	Carbon Building	106.00
Hitching Post	County Commissioners	61.83
Hoffinan, Hollice	Grants	30.16
Hoke, John L.	County Administration	400.00
Hot Springs REA, Inc.	Senior Services/Road & Bridge	96.85
Insight	Grants	314.99
Intermountain Microfilm Svc	Treasurer	728.00
J.H. Kaspar Oil Company	Various	1,116.00
J.W. Brewer Tire Company	Road & Bridge	986.88
Jackalope Printing	Jail	7.15
Johnson Controls	Senior Services	393.80
Johnson, John R.	Grants	50.00
Jossey-Bass Incorporated	Clerk	21.96
Journal Watch	Public Health	178.00
KN Energy, Incorporated	Various	251.27
Kilburn Tire Company	Sheriff	264.45
Kirsch, A.P., M.D.	Grants	45.00
L & L Electric	Road & Bridge	4,820.90
Mainline Technology, Inc.	Grants	53.67
MCN	Public Health	65.95
Medela Incorporated	Grants	132.00
Medicine Bow, Town of	Various	189.20
Memorial Hospital Carbon Co	Jail	67.15
Montgomery Kone Inc.	County Courthouse	128.04
Montoya, Joan	Grants	4.35
Mountain Fuel Supply Co	Senior Services	9.14
Neutron Industries, Inc.	Carbon Building	500.09
Newell, Marci	Grants	63.25
Nursing Management	Public Health	34.20
Nutrition Action	Public Health	15.00
P C Magazine	Human Resources	26.97
P.T.I. Communications	Road & Bridge	31.46

Pacific Power & Light Co.	Road & Bridge/Senior Services	1,105.90
Pantry, The	Planning	92.05
Paymaster Corporation	Treasurer	798.50
Pedersen Planning	Planning	6,075.14
Perkins Oil Company	Road & Bridge	1,533.00
Phillips Petroleum Company	Sheriff	63.94
Pickett, Thomas Y.	Assessor	2,000.00
Pippin, Robert	Grants	51.00
Pitney Bowes Incorporated	County Administration	189.50
Platte Valley Automotive	Road & Bridge	44.10
Protec Armored Products	Sheriff	169.97
Pryor Resources, Incorporated	Public Health	59.00
Quill Corporation	Grants	143.59
Rawlins Automotive	Extension/Road & Bridge	199.95
Rawlins, City of	Various	3,264.47
Rawlins Newspapers, Inc.	Various	791.77
Rawlins Veterinary Clinic	Sheriff	40.29
Re-Charge Plus	Clerk	138.00
Reynolds, Douglas A.	Extension	134.50
Riverton Tire & Oil	Road & Bridge	1,440.00
Robidoux Brothers	Road & Bridge	25.00
Ross Laboratories	Public Health	21.00
Ryan Electronics, Incorporated	Fire Department/Radio Maintenance	4,335.00
S & S Disposal	Road & Bridge	20.00
Saratoga Auto Parts, Inc.	Road & Bridge/Sheriff	153.74
Saratoga Sun	Planning	109.25
Slafter Oil Company	Road & Bridge	485.50
Smith, Susan	Grants	490.62
Southwest Professional	Road & Bridge	25.00
Speer, William	Planning	18.86
Square Shooters Eating House	Sheriff	35.25
Star Business Forms	Clerk	49.99
Summit Medical Supply	Public Health	175.60
Super 8 Motel	Extension	415.03
TCI Cablevision of Wyoming	Sheriff	27.80
T & H Parts, Incorporated	Sheriff	61.18
T & T Plumbing & Service	Carbon Building	1,057.50
Terry's Towing Service	Sheriff	65.00
Tri State Truck & Equipment	Road & Bridge	18.54
Truck and Industrial	Road & Bridge	125.29
True Value of Rawlins	Senior Services	73.32
U.P.R.R. Litigation Account	Treasurer	461.01
U.S. Postmaster	Public Health	36.00
U.S. West Communications	Various	4,696.49
Union Telephone Company	Various	1,020.57

United Ad A Label Co. Inc.	Grants	50.58
Van's Wholesale	Carbon Building	597.19
Viking Office Products	Treasurer/Sheriff	272.09
Western Dairy Council	Extension	2.50
Western Truck Repair	Road & Bridge	48.73
Windows Magazine	Public Health	16.97
Wise Agency, The	Jail	50.00
Wyo Diesel Service	Road & Bridge	182.55
Wyo D C I	Sheriff	9,150.00
Wyo Machinery Company	Road & Bridge	4,213.60
Wyo Paper Supply	Carbon Building/Jail	631.86
Xerox Corporation	Public Health	225.00
Xerox Corporation	Grants/Clerk of District Court	229.17
Xerox Corporation	Sheriff	140.39
Yampa Valley Electric	Senior Services/Road & Bridge	454.21
Zeiger, Artlin	County Commissioners	305.52

BONDS

Furgason, Zoda L. Treasurer	Carbon County Library Board July 8, 1997 to July 8, 1998	3,000.00
--------------------------------	---	----------

REBATES

Sinclair Oil Corporation Sargent, Kim	Affidavit of Erroneous Assessment	557.04
Union Pacific Resources Neuman, Bradley	Affidavit of Erroneous Assessment	814.92

SEVERANCE TAX

Wee Folks Place	Social Services	625.00
Noyes Health Care Center	Health	11,250.00
C.O.V.E.	Social Services	750.00
Carbon County Counseling Center	Social Services	1,250.00
Baggs EMTs	Health	950.00

REPORT OF VALUATIONS. LEVIES AND TAXES

Carbon County Assessor, Darrell L. Stubbs, presented the 1997 Report of Valuations, Levies and Taxes as follows: See Amendment "A"

DAY 'NNIGHT CUSTODIAL - Dave Day

The Commissioners reviewed the Carbon Building contract for their Janitorial Maintenance Service.

EXECUTIVE SESSION

A motion was made by Linda Fleming, seconded by Gary Graalman and unanimously carried to discuss personnel.

TREASURER - Cindy Baldwin

Per statutory requirement, Cindy Baldwin as Treasurer of Carbon County, is required to disclose all her interests in any banking institutions which Carbon County has money invested.

Per this requirement, listed below are the banks and types of accounts that she has personal contact with:

Bank of Commerce
None

Community First Bank AKA Key Bank
Checking Account - 1
Loans - 2
Certificate of Deposit - 1

Rawlins National Bank
Checking Accounts - 3
Savings Accounts - 4
GNMA - 1
Mutual Fund Account - 1
Loan - 1
Certificate of Deposit - 1
Safety Deposit Boxes - 2

Edward Jones
Several Mutual Funds

DEPUTY TREASURER - Joy Paulsrud

Per statutory requirements, Joy Paulsrud as Deputy Treasurer of Carbon County, is required to disclose all of her interest in any banking institution which Carbon County has money invested.

Per this requirement, listed below are the banks and types of accounts that she has personal contact with:

Bank of Commerce
Checking Account - 1
Savings Accounts - 2
Loans - 3

CARBON COUNTY COMMISSIONER CHAIRMAN - Artlin Zeiger

Per statutory requirement, Artlin Zeiger as Chairman of the Carbon County Commissioners, is required to disclose his interests in any banking institutions which the County has their money invested.

Per this requirement, listed below are the banks and types of accounts that he has personal contact with:

Community First Bank AKA Key Bank
Checking Accounts - 2
Savings Account - 1
Certificates of Deposit - 2

.-

Rawlins National Bank
Checking Account - 1
Savings Account - 1
Certificate of Deposit - 1

CARBON COUNTY COMMISSIONER MEMBER - Linda Fleming

Per statutory requirement, Linda Fleming as a Member of the Carbon County Commissioners, is required to disclose her interests in any banking institutions which the County has their money invested.

Per this requirement, listed below are the banks and the types of accounts that she has personal contact with:

Bank of Commerce
Checking Accounts - 2
Savings Account - 1
Loan - 1

Community First Bank AKA Key Bank
Checking Account - 1

CARBON COUNTY COMMISSIONER MEMBER - Gary Graalman

Per statutory requirement, Gary Graalman as a Member of the Carbon County Commissioners, is required to disclose his interests in any banking institutions which the County has their money invested.

Per this requirement, listed below are the banks and the types of accounts that he has personal contact with:

Rawlins National Bank
Checking Accounts - 2
Savings Account - 1

Bank of Commerce
Savings Account - 1
Certificates of Deposit - 3

Edward Jones
Savings Account - 1
Several Mutual Funds & Bonds

EXECUTIVE SESSION

A motion was made by Gary Graalman, seconded by Linda Fleming and unanimously carried to go into Executive Session to discuss threatening litigation.

A motion was made by Linda Fleming, seconded by Gary Graalman and unanimously carried to come out of Executive Session.

PLANNING - Jim Pedersen and Henry Hewitt

Jim Pedersen and Henry Hewitt gave their administrative report and also updated the Commissioners on the land uses.

INDUSTRIAL ROAD PROJECT - Hanna

Paul McCarthy with P.M.P.C. would like to initiate procedure for the Industrial Road Project in Hanna.

ROAD AND BRIDGE

Bill Nation gave his administrative report.

The Commissioners approved a Contract Agreement with Western Plains Company for the purchase of a portable gravel screen. The motion was made by Gary Graalman, seconded by Linda Fleming and unanimously carried to approve this contract.

RESOLUTION - North Hanna Access Project

A motion was made by Linda Fleming, seconded by Gary Graalman and unanimously carried to adopt the following resolution:

RESOLUTION 1997 - 10

A RESOLUTION OF THE CARBON COUNTY BOARD OF COMMISSIONERS
SUPPORTING THE NEED FOR THE NORTH HANNA ACCESS PROJECT,
CARBON COUNTY, WYOMING AND A REQUEST FOR FUNDING
THROUGH THE INDUSTRIAL ROAD PROGRAM.

WHEREAS, the Board of Carbon County Commissioners has recognized the need to request an IRP funded project, and;

WHEREAS, the Carbon County Commissioners believe that the North Hanna Access Road would meet the qualifications for an IRP project.

NOW THEREFORE, BE IT RESOLVED by the governing body of Carbon County, Wyoming, the Carbon County Commissioners, that said commission supports the need to request an IRP funded project for the North Hanna Access Road, Carbon County, Wyoming, and authorizes the submission of an application to the Wyoming Department of Transportation.

PAST, APPROVED AND ADOPTED this 5th day of August, 1997.

Board of County Commissioners of the
County of Carbon

By: -s- Artlin Zeiger, Chairman

Attest: -s- W.E. Harshman, County Clerk