

January 2, 1996

COMMISSIONER'S PROCEEDINGS

REGULAR MEETING

JANUARY 2, 1996

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

FINANCIAL REPORTS of the County officers were audited and placed on file.

The following bills were presented and approved for payment:

| | | |
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| AT & T | Various | 549.50 |
| Amerigas Laramie | Road & Bridge | 259.91 |
| Bartlett, Sue R.N. | Public Health/Grants | 93.81 |
| Black Hills Ammunition | Sheriff | 219.00 |
| Build Rite Lumber Supply | Road & Bridge | 100.96 |
| Busey, Sharalee | Grants | 410.78 |
| Casper Star-Tribune | Sheriff | 83.20 |
| City Market, Inc. #12 | Public Health | 62.47 |
| Cloud Peak Terminix | Carbon Building | 35.00 |
| D & K Sanitation | Various | 242.50 |
| Eagle Uniform Supply | Road & Bridge | 34.72 |
| Enduring Images | Extension | 115.00 |
| Fred Prayor Seminars | Public Health | 99.00 |
| Frontier Pharmacy | Grants | 54.10 |
| General Electric | Radio Maintenance | 200.00 |
| Herrud Jewelers | Planning & Development | 73.00 |
| IBM Corporation | Data | 961.60 |
| Jackalope Printing | Sheriff/Jail | 71.21 |
| KN Energy, Inc. | Senior Services/Road & Bridge | 568.36 |
| Kinnaman Supply Company | Sheriff/Road & Bridge | 148.09 |
| L & L Electric | Carbon Building | 48.00 |
| Lazy River Cantina | Planning & Development | 70.20 |
| Lunt, John M.D. | Grants | 35.00 |
| Martin's Office Systems | Various | 338.97 |
| Massey, Daniel T. | General | 296.00 |
| McGee-Murphy, Inc. | Sheriff | 127.09 |
| Memorial Hospital of Carbon County | General | 2,553.75 |
| Mountain Fuel Supply Company | Senior Services | 85.12 |
| National Health Video | Grants | 224.85 |
| North Park Transportation | Road & Bridge | 22.52 |
| Orchard, Mark | Road & Bridge | 16.00 |
| Outlaw Tire & Service | Sheriff | 316.92 |
| Pacific Power & Light Company | Senior Services/Road & Bridge | 1,018.10 |
| Pamida, Inc. | Grants/Road & Bridge | 120.47 |
| Pedersen Planning | Planning & Development | 4,768.39 |
| Phillips Petroleum Company | Sheriff | 47.10 |
| Pitney Bowes Inc. | General | 262.25 |
| Platte Valley Automotive | Road & Bridge | 19.07 |
| Quill Corporation | Grants | 199.00 |
| Rawlins Veterinary Clinic | Sheriff | 78.44 |
| Rite-Style Optical | Road & Bridge | 102.80 |
| Riverton Tire & Oil | Road & Bridge | 139.72 |
| Ron's Computers | Sheriff | 15.73 |
| Saratoga Auto Parts, Inc. | Road & Bridge | 81.64 |
| Schumacher, Susan | Grants | 75.23 |
| Shepherd, Ruth | General | 750.00 |
| Shine, Robert M.D. | Grants | 30.00 |
| Shively Hardware | Sheriff | 313.65 |
| State of Wyoming | Grants | 239.04 |
| TCI Cablevision of Wyoming | Sheriff | 24.97 |
| Tipton Computer Service | General | 2,266.02 |
| Tuxail Uniform & Equipment | Jail | 55.70 |
| U.S. Postmaster | Public Health | 52.00 |
| U.S. West Communications | Sheriff/Courthouse | 83.91 |
| United Equipment Company | Road & Bridge | 680.00 |
| Wasatch Photogenic | Jail | 490.00 |
| Western Mobile Northern | Road & Bridge | 484.38 |
| Wise Agency, The | Jail | 50.00 |
| Wyoming Law Enforcement Academy | Sheriff | 175.00 |
| Wyoming Machinery Company | Road & Bridge | 1,062.73 |
| Wyoming Paper Supply | Jail | 90.71 |
| Wyoming Surplus Property | Road & Bridge | 50.00 |
| Xerox Corporation | Sheriff | 140.39 |
| Yampa Valley Electric | Senior Services/Road & Bridge | 818.29 |
| Young, Charles M.D. | Grants | 60.00 |

ABATEMENTS

| | | |
|-----------------------|----------------------|----------|
| CIG Exploration, Inc. | Erroneous Assessment | 3,365.26 |
| Lange, Gene F. & Co. | Erroneous Assessment | 1,087.90 |
| Woplaw Marciniaks | Erroneous Assessment | 40.58 |

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ABATEMENTS (Cont)

| | | |
|---|----------------------|--------|
| Sinclair Oil Corporation / (Sam Bartlett) | Erroneous Assessment | 302.54 |
| Vessels Gas Company/ Logan & Flrmlne, Inc. | Erroneous Assessment | 611.46 |

REBATES

| | | |
|--|----------------------|----------|
| CIG Exploration / (Randy Hiriart) | Erroneous Assessment | 86.00 |
| CIG Exploration, Inc. | Erroneous Assessment | 4,715.64 |
| Sierra Madre Land Company / (Leonard A. Page) | Erroneous Assessment | 26.06 |
| Sierra Madre Land Company / (Leonard A. Page) | Erroneous Assessment | 26.78 |
| Sierra Madre Land Company / (Leonard A. Page) | Erroneous Assessment | 26.62 |
| Sierra Madre Land Company / (Leonard A. Page) | Erroneous Assessment | 25.20 |
| Sierra Madre Land Company / (Leonard A. Page) | Erroneous Assessment | 22.06 |

SETTLEMENT AGREEMENT

| | | |
|------------------------|----------------------|------------|
| Snyder Oil Corporation | Settlement Agreement | 10,695.24 |
| Snyder Oil Corporation | Settlement Agreement | 1,716.28 |
| CIG Exploration, Inc. | Settlement Agreement | 196,884.34 |

BONDS

| | | |
|------------------------------------|--|-----------|
| Leeland Thomas Grieve Treasurer | Carbon County School District #1 December 8, 1995 to December 8, 1996 | 50,000.00 |
| Ara F. Erickson Treasurer | Jeffrey Center Memorial Board January 19, 1996 to January 19, 1997 | 5,000.00 |

CIGE AND CIG SETTLEMENT AGREEMENT

Linda Fleming made a motion to sign a Settlement Agreement between CIG Exploration, Inc. (CIGE), Colorado Interstate Gas Company (CIG) and the Board of County Commissioners. This agreement is to give refunds and credit taxes. This motion was seconded by Gary Graalman and unanimously approved.

ELECTION BOUNDARIES

A motion was made by Linda Fleming, seconded by Gary Graalman and unanimously carried to set Carbon County Election Precinct Boundaries as follows:

C A R B O N C O U N T Y
E L E C T I O N P R E C I N C T
B O U N D A R I E S

DISTRICT 1 PRECINCT 1 - RAWLINS

All that territory encompassed within that part of Sections 15, 16, 17, and 20 and all of Section 21, Township 21 North, Range 87 West 6th P.M. being within the Rawlins City limits and South of the Union Pacific Railroad right-of-way, shall be known as Election District 1, Precinct 1 - Rawlins.

DISTRICT 1 PRECINCT 2 - RAWLINS

All that territory lying within the Rawlins City limits encompassed by the following described land of the Public Land Survey System shall be known as Election District 1, Precinct 2, Rawlins.

Beginning at a point where an extension of the centerline of the Ninth (9th) Street intersects with the centerline of the Northerly most rail of the Union Pacific Railroad track;

Thence Northerly along the centerline of Ninth (9th) Street, and the extension thereof, to a point where said centerline intersects the centerline of Spruce Street;

Thence Easterly along the centerline of Spruce Street to a point where said centerline intersects the centerline of Harshman Street;

Thence Northerly along the centerline of Harshman Street to a point where

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said centerline intersects the centerline of Daley Street, and extension thereof, to a point where said centerline, and the extension thereof, intersects the Easterly boundary of the City of Rawlins;

Thence beginning Southerly, along said City of Rawlins boundary, and extension thereof, and continuing along said City boundary to a point where the said City boundary intersects with the Northerly most rail of the Union Pacific Railroad track;

Thence Westerly along the centerline of said rail to the point of beginning.

Also all that territory lying outside the Rawlins City limits embraced within the following description:

Townships 19 and 20 North, Range 86 West, 6th P.M. ;

Townships 17, 18, 19, 20 and 21, Range 87 West, 6th P.M. ;

Township 22 North, Range 87 West, 6th P.M. , Sections 4, 5, 6, 7, 8, 9, 16, 17, 18, 19, 20, 21, 28, 29, 30, 31, 32 and 33;

Township 23 North, Range 87 West, 6th P.M. , Sections 4, 5, 6, 7, 8, 9, 16, 17, 18, 19, 20, 21, 28, 29, 30, 31, 32 and 33;

Township 24 North, Range 87 West, 6th P.M. , Sections 4, 5, 6, 7, 8, 9, 16, 17, 18, 19, 20, 21, 28, 29, 30, 31, 32 and 33;

Townships 16, 17, 18, 19, 20, 21, 22, 23 and 24 North, Range 88 West, 6th P.M. ;

Townships 16, 17, 18, 19, 20, 21, 22, 23 and 24 North, Range 89 West, 6th P.M. ;

Townships 16, 17, 18 and 19 North, Range 90 West, 6th P.M. ;

Township 20 North, Range 90 West, 6th P.M. , Sections 1, 2, 11, 12, 13, 14, 23, 24, 25, 26, 35 and 36;

shall be known as District 1, Precinct 2 - Rawlins.

DISTRICT 2 PRECINCT 1 - RAWLINS

All that territory lying within the Rawlins City limits encompassed by the following closed perimeter description shall be known as Election District 2, Precinct 1 - Rawlins.

Beginning at a point where an extension of the centerline of Daley Street intersects the Easterly boundary of the City of Rawlins, said point is the point of beginning;

Thence Westerly along the centerline of Daley Street, and the extension thereof, to a point where said centerline intersects the centerline of Harshman Street;

Thence Northerly along the centerline of Harshman Street, and extension thereof, to a point where said centerline, and the extension thereof, intersects the Northerly boundary of the City of Rawlins;

Thence beginning Easterly, along said City of Rawlins boundary and extension thereto, and continuing along said city boundary to the point of beginning.

DISTRICT 2 PRECINCT 2 - RAWLINS

All that territory lying within the Rawlins City limits encompassed by the following closed perimeter description shall be known as Election District 2, Precinct 2 - Rawlins.

Beginning at a point where an extension of the centerline of Harshman Street intersects the Northerly boundary of the City of Rawlins, said point is the point of beginning;

Thence Southerly along the centerline of Harshman Street, and the extension thereof, to a point where said centerline intersects the centerline of Spruce Street;

Thence Westerly along the centerline of Spruce Street to a point where said centerline intersects the centerline of Colorado Street;

Thence Northerly along the centerline of Colorado Street to a point where said centerline intersects the centerline of Murray Street;

Thence Westerly along the centerline of Murray Street, and the extension thereof, to a point where said centerline, and the extension thereof, intersects an extension of the portion of the City of Rawlins boundary which

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lies to the West of and parallel to the Southerly-most block of Oregon Street and which runs in a North-South direction;

Thence beginning Northerly, along said City of Rawlins boundary, an extension thereto, and continuing along said city boundary to the point of beginning.

DISTRICT 3 PRECINCT 1 - RAWLINS

All that territory lying within the Rawlins City limits encompassed by the following closed perimeter description shall be known as Election District 3, Precinct 1 - Rawlins.

Beginning at a point where the centerline of the Northerly-most rail of the Union Pacific Railroad track intersects the Westerly boundary of the City of Rawlins, said point is the point of beginning;

Thence Easterly along the centerline of said rail to a point where the said centerline intersects an extension of the centerline with Ninth (9th) Street;

Thence Northerly along the centerline of Ninth (9th) Street, and the extension thereof, to a point where said centerline intersects the centerline of Spruce Street;

Thence Easterly along the centerline of Spruce Street to a point where said centerline intersects the centerline of Colorado Street;

Thence Northerly along the centerline of Colorado Street to a point where said centerline intersects the centerline of Mahoney Street.

Thence Southwesterly to a point where the centerline of seventh (7th) Street and the centerline of Birch Street intersect;

Thence Southerly along the centerline of Seventh (7th) Street to a point where said centerline intersects the centerline of Walnut Street and the centerline of Date Street;

Thence Westerly along the centerline of Date Street, and extension thereof, to a point where said centerline, and the extension thereof, intersects the Westerly boundary of the City of Rawlins;

Thence beginning Southerly, along said City of Rawlins boundary, and extension thereto, and continuing along said city boundary to the point of beginning.

DISTRICT 3 PRECINCT 2 - RAWLINS

All that territory lying within the Rawlins City limits encompassed by the following closed perimeter description shall be known as Election District 3, Precinct 2 - Rawlins.

Beginning at a point where an extension of the centerline of Date Street intersects the Westerly boundary of the City of Rawlins, said point is the point of beginning;

Thence Easterly along the centerline of Date Street, and the extension thereof, to a point where said centerline intersects the centerline of Seventh (7th) Street and the centerline of Walnut Street;

Thence Northerly along the centerline of Seventh (7th) Street to a point where said centerline intersects the centerline of Birch Street;

Thence Northeasterly to a point where the centerline of Colorado Street and the centerline of Mahoney Street intersect;

Thence Northerly along the centerline of Colorado Street to a point where said centerline intersects the centerline of Murray Street;

Thence Westerly along the centerline of Murray Street, and the extension thereof, to a point where said centerline, and the extension thereof, intersects an extension of the portion of the City of Rawlins boundary which lies to the West of and parallel to the Southerly-most block of Oregon Street and which runs in a North-South direction;

Thence beginning Westerly along the City boundary, and the extension thereto, and continuing along said boundary to the point of beginning.

DISTRICT 4 PRECINCT 1 - MUDDY GAP

All that territory embraced within the following Townships shall be known as Election District 4, Precinct 1 - Muddy Gap.

All Townships 25, 26, 27 and 28 North, Range 85 West, 6th P.M. ;

All Townships 25, 26, 27 and 28 North, Range 86 West, 6th P.M. ;

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All Townships 25, 26, 27 and 28 North, Range 87 West, 6th P.M. ;

All Townships 25, 26, 27 and 28 North, Range 88 West, 6th P.M. ;

All Townships 25, 26, 27 and 28 North, Range 89 West, 6th P.M. ;
all being in Carbon County.

DISTRICT 5 PRECINCT 1 - SEMINOE DAM

All that territory embraced within the following Township shall be known as Election District 5, Precinct 1 - Seminole Dam.

All Township 25 North, Range 84 West, 6th P.M. ; all being in Carbon County.

DISTRICT 6 PRECINCT 1 - LEO

All that territory embraced within the following Townships shall be known as Election District 6, Precinct 1 - Leo.

All Township 25 North, Range 80 West, 6th P.M. ;

All Townships 25, 26, 27 and 28 North, Range 81 West, 6th P.M. ;

All Townships 24, 25, 26, 27 and 28. North, Range 82 West, 6th P.M. ;

Sections 11 and 12, Township 24 North, Range 83 West, 6th P.M. ;

All Townships 25, 26, 27 and 28 North, Range 83 West, 6th P.M. ;

All Townships 26, 27 and 28 North, Range 84 West, 6th P.M. ;

All being in Carbon County.

DISTRICT 7 PRECINCT 1 - MEDICINE BOW

All that territory embraced within the following description, shall be known as Election District 7, Precinct 1 - Medicine Bow.

Township 22 North, Range 77 West, 6th P.M. , Sections 5, 6, 7, 8, 17, 18, 19, 20, 29, 30, 31 and 32;

Also that part of Sections 4, 9, 16, 21, 28 and 33 lying and being in Carbon County;

Township 23 North, Range 77 West, 6th P.M. ; Sections 5, 6, 7, 8, 17, 18, 19, 20, 29, 30, 31 and 32;

Also that part of Sections 4, 9, 1E, 21, 28 and 33 lying and being in Carbon County;

Township 24 North, Range 77 West, 6th P.M. ; Sections 5, 6, 7, 8, 17, 18, 19, 20, 29, 30, 31 and 32;

Also that part of Sections 4, 9, 16, 21, 28 and 33 lying and being in Carbon County;

Township 25 North, Range 77 West, 6th P.M. ; Sections 5, 6, 7, 8, 17, 18, 19, 20, 29, 30, 31 and 32;

Also that part of Sections 4, 9, 16, 21, 28 and 33 lying and being in Carbon County;

Township 26 North, Range 77 West, 6th P.M. ; Sections 5, 6, 7, 8, 17, 18, 19, 20, 29, 30, 31 and 32;

Also that part of Sections 4, 9, 16, 21, 28 and 33 lying and being in Carbon County;

Township 27 North, Range 77 West, 6th P.M. ; Sections 5, 6, 7, 8, 17, 18, 19, 20, 29, 30, 31 and 32;

Also that part of Sections 4, 9, 16, 21, 28 and 33 lying and being in Carbon County;

Township 28 North, Range 77 West, 6th P.M. ; Sections 5, 6, 7, 8, 17, 18, 19, 20, 29, 30, 31 and 32;

Also that part of Sections 4, 9, 16, 21, 28 and 33 lying and being in Carbon County;

Townships 22, 23, 24, 25, 26, 27 and 28 North, Range 78 West, 6th P.M. ;

Townships 22, 23, 24, 25, 26, 27 and 28 North, Range 79 West, 6th P.M. ;

Townships 24, 26, 27 and 28 North, Range 80 West, 6th P.M. ; all being in Carbon County.

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DISTRICT 8 PRECINCT 1 - HANNA

All that territory embraced within the following Townships shall be known as Election District 8, Precinct 1 - Hanna.

All Townships 22 and 23 North, Range 80 West, 6th P.M. ;

All Townships 21, 22, 23 and 24 North, Range 81 west, 6th P.M. ;

All Townships 21, 22 and 23 North, Range 82 West, 6th P.M. ;

All Township 21 North, Range 83 West, 6th P.M. ; all being in Carbon County.

DISTRICT 9 PRECINCT 1 - ELK MOUNTAIN

All that territory embraced within the following townships shall be known as Election District 9, Precinct 1 - Elk Mountain.

All of Sections 6, 7, 18 and that part of Sections 5, 8 and 17 lying and being in Carbon County, Township 20 North, Range 77 West, 6th P.M. ;

All of Sections 5, 6, 7, 8, 17, 18, 19, 20, 29, 30, 31 and 32, Township 21 North, Range 77 West, 6th P.M. ;

All of Sections 1 through 18, Township 20 North, Range 78 West, 6th P.M. ;

All Township 21 North, Range 78 West, 6th P.M. ;

All Townships 20 and 21 North, Range 79 West, 6th P.M. ;

All Townships 18, 19, 20 and 21 North, Range 80 west, 6th P.M. ;

All Townships 18, 19 and 20 North, Range 81 West, 6th P.M. ; all being in Carbon County.

DISTRICT 10 PRECINCT 1 - MCFADDEN

All that territory embraced within the following Townships shall be known as Election District 10, Precinct 1 - McFadden.

All of Sections 6, 7, 18, 19, 30 and 31, Townships 17, 18 and 19 North, Range 77 West, 6th P.M. ;

All that part of Sections 5, 8, 17, 20, 29 and 32, Townships 17, 18 and 19 North, Range 77 West, 6th P.M. , lying and being in Carbon County;

All of Sections 19, 30 and 31, and that part of Sections 20, 29 and 32, Township 20 North, Range 77 West, 6th P.M. , lying and being in Carbon County;

All Townships 17, 18 and 19 North, Range 78 West, 6th P.M. ;

All of Sections 19 to 36, Township 20 North, Range 78 west, 6th P.M. ;

All Townships 17, 18 and 19 North, Range 79 west, 6th P.M.

DISTRICT 11 PRECINCT 1 - SARATOGA, INSIDE

All that territory encompassed within the city limits of Saratoga being part of Sections 10, 11, 12, 13, 15 and all of Section 14, Township 17 North, Range 84 West, 6th P.M. ; shall be known as Election District 11, Precinct 1 - Saratoga, Inside.

DISTRICT 11 PRECINCT 2 - SARATOGA, OUTSIDE

All that territory embraced within the following description shall be known as Election District 11, Precinct 2 - Saratoga, Outside.

Townships 15, 16 and 17 North, Range 80 West, 6th P.M. ;

Townships 15, 16 and 17 North, Range 81 West, 6th P.M. ;

Townships 15, 16, 17, 18, 19 and 20 North, Range 82 West, 6th P.M. ;

Townships 16, 17, 18, 19 and 20 North, Range 83 West, 6th P.M. ;

Township 15 North, Range 84 West, 6th P.H.; Sections 1 through 12;

Townships 16, 17, 18, 19, 20 and 21 North, Range 84 West, 6th P.M. ;

Townships 15, 16, 17, 18 and 19 North, Range 85 West, 6th P.M. ;

Townships 15, 16, 17 and 18 North, Range 86 West, 6th P.M. ; all being in Carbon County.

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DISTRICT 12 PRECINCT 1 - ENCAMPMENT

All that territory embraced within the following Townships shall be known as Election District 12, Precinct 1 - Encampment.

All of Sections 1 through 18, Township 12 North, Range 84 West, 6th P.M. ;

All Townships 13 and 14 North, Range 84 West, 6th P.M. ;

All of Sections 13 through 36, Township 15 North, Range 84 West, 6th P.M. ;

All of Sections 1 through 18, Township 12 North, Range 85 West, 6th P.M. ;

All Townships 13 and 14 North, Range 85 West, 6th P.M. ;

All of Sections 1 through 18, Township 12 North, Range 86 West, 6th P.M. ;

All Townships 13 and 14 North, Range 86 West, 6th P.M. ; all being in Carbon County.

DISTRICT 12 PRECINCT 2 - RIVERSIDE

All that territory embraced within the following Townships shall be known as Election District 12, Precinct 2 - Riverside.

All of Sections 1 through 24, Township 12 North, Range 80 West, 6th P.M. ; lying and being in Carbon County;

All Townships 13 and 14 North, Range 80 West, 6th P.M. ;

All of Sections 1 through 18, Township 12 North, Range 81 West, 6th P.M. ;

All Townships 13 and 14 North, Range 81 West, 6th P.M. ;

All of Sections 1 through 18, Township 12 North, Range 82 West, 6th P.M. ;

All Townships 13 and 14 North, Range 82 West, 6th P.M. ;

All of Sections 1 through 18, Township 12 North, Range 83 West, 6th P.M. ;

All Townships 13, 14 and 15 North, Range 83 West, 6th P.M. ; all being in Carbon County.

DISTRICT 14 PRECINCT 1 - DIXON/SAVERY

All that territory embraced within the following description shall be known as Election District 14, Precinct 1 - Dixon/Savery.

Township 12 North, Range 87 West, 6th P.M. , Sections 1 through 24, lying and being in Carbon County;

Townships 13, 14, 15 and 16 North, Range 87 West, 6th P.M. ;

Township 12 North, Range 88 West, 6th P.M. , Sections 1 through 24, lying and being in Carbon County.

Townships 13, 14 and 15 North, Range 88 West, 6th P.M. ;

Township 12 North, Range 89 West, 6th P.M. , Sections 1 through 24, lying and being in Carbon County;

Townships 13, 14 and 15 North, Range 89 West, 6th P.M. ;

Township 12 North, Range 90 West, 6th P.M. , Sections 1 through 24, lying and being in Carbon County;

Townships 13, 14 and 15 North, Range 90 West, 6th P.M. , all being in Carbon County.

DISTRICT 15 PRECINCT 1 - BAGGS

All that territory embraced within the following description shall be known as Election District 15, Precinct 1 - Baggs.

All of Sections 1 through 18, Township 12 North, Range 91 West, 6th P.M. ;

All Townships 13, 14, 15, 16, 17, 18 and 19 North, Range 91 West, 6th P.M. ;

All of Sections 1 through 18, Township 12 North, Range 92 West, 6th P.M. ;

All of Townships 13, 14, 15, 16, 17, 18 and 19 North, Range 92 West, 6th P.M. ;

All of Sections 1 through 18, Township 12 North, Range 93 West, 6th P.M. ;

All Townships 13, 14, 15, 16, 17, 18 and 19 North, Range 93 West, 6th P.M. ; all being in Carbon County.

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DISTRICT 16 PRECINCT 1 - SINCLAIR

All that territory embraced within the following description shall be known as Election District 16, Precinct 1 - Sinclair.-

All Townships 22 and 23 North, Range 83 West, 6th P.M. ;

All Township 24 North, Range 83 West, 6th P.M. except Sections 11 and 12;

All Townships 22, 23 and 24 North, Range 84 West, 6th P.M. ;

All Townships 20, 21, 22, 23 and 24 North, Range 85 West, 6th P.M. ;

All Townships 21, 22, 23 and 24 North, Range 86 West, 6th P.M. ;

All of Sections 1, 2, 3, 10, 11, 12, 13, 14, 15, 22, 23, 24, 25, 26, 27, 34, 35 and 36, Townships 22, 23 and 24 North, Range 87 West, 6th P.M. , all being in Carbon County.

SEMINOE DAM POLLING PLACE

A motion was made by Gary Graalman, seconded by Linda Fleming and unanimously carried to move the polling place from Seminoe Dam to the Sinclair Town Hall.

HOSPITAL BOARD

A motion was made by Linda Fleming to appoint I.W. (Bill) Coffman to the Hospital Board. This appointment is to fill the unexpired term of Roger J. Schneider which expires July 1, 1998. This motion was seconded by Gary Graalman and unanimously approved.

PLANNING BOARD

A motion was made by Gary Graalman, seconded by Linda Fleming and unanimously carried to appoint Kathleen Sun to the Planning Board. Her term would expire December 04, 1998.

PLANNING

Henry Hewitt and Jim Pedersen updated the Commissioners on the activities of the planning office.

CARBON COUNTY CHILD DEVELOPMENT

The Commissioners signed an agreement between Carbon County and the Carbon County Child Development Program.

ROAD & BRIDGE

Don Neuman gave his administrative report.

THERE BEING NO FURTHER BUSINESS, the meeting was adjourned.

-s- Artlin Zeiger, Chairman

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