

August 15, 1995

COMMISSIONER'S PROCEEDINGS

REGULAR MEETING

AUGUST 15, 1995

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

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

The following bills were presented and approved for payment :

A & I Telecommunications	Various	\$ 1,910.07
Active Parenting	Grants	68.53
Alco	Public Health/Jail	83.73
Aldrich, Michelle	W.I.C.	.90
Allen, Patrick C. M.D. P.C.	General	830.70
American Guidance Service	Grants	2,289.00
Art's Plumbing & Heating	Courthouse	279.00
Bach Supply	Road & Bridge	14.00
Bank Card Center	Sheriff	185.03
Bi-Rite Sporting Goods	Clerk/Sheriff	6.38
Bi-Rite Professional	Jail/Grants	26.46
Big W Supplies	Courthouse	463.01
Bob Barker Company	Jail	411.84
Brad's Welding & Machine	Fire Department	44.64
Brown, Erickson & Hiser	General	273.00
BuildRite Lumber Supply	Various	213.52
Burlice ' s Conoco	Sheriff	26.05
Carbon Power & Light, Inc.	Various	1,102.79
Channing L. Bete Co., Inc.	Sheriff	32.37
Childrens Hospital, The	Grants	60.00
City Market, Inc. #12	Various	292.70
Conoco, Incorporated	Sheriff	65.93
Cooper Oil Company	Road & Bridge	403.52
Corson, Richard	Road & Bridge	730.00
D & K Sanitation	Road & Bridge	55.00
Davis, Ed	Sheriff	342.35
Day, Dave	Carbon Building	3,000.00
Diamond Data Inc.	General	495.00
Dixon, Town of	Road & Bridge	23.00
Doug's Appliance Repair	Buildings & Grounds	52.00
Drummond Refrigeration	Jail	389.00
Dubois Telephone Exchange	Road & Bridge	29.41
Eagle Uniform Supply	Road & Bridge	33.49
Ed's Automotive	Sheriff	280.75
Electro-Comm Distributing	Radio Maintenance	120.55
Elk Mountain Ranch Company	Radio Maintenance	1,255.20
Elk Mountain Texaco	Sheriff	365.85
Elk Mountain, Town of	Road & Bridge	70.84
Ernst, Tim	Sheriff	320.00
Evergreen Disposal Services	Senior Services	80.00
Frontier Pharmacy	Jail	151.29
Gases Plus	Road & Bridge	226.61
Gilley's Sewing	Sheriff	20.00
Government Systems Inc.	Clerk	700.00
Hackett's	Road & Bridge	40.00
Rasco Industrial Supply	Road & Bridge	713.48
Hettgar, Bridget M. R.N.	Public Health	53.65
Hoke, John L.	General	225.00
J.H. Kaspar Oil Company	Road & Bridge/Sheriff	1,441.45
Jackelope Printing	Sheriff	15.00
Johnson Controls	Carbon Bldg./Sr. Services	660.20
KN Energy, Inc.	Various	18.47
Kar Products	Road & Bridge	102.41
Kaspar Oil Company	Fire Department	96.05
Kelly Oil Company	Sheriff	54.50
Kilburn Tire Company	Sheriff/Road & Bridge	2,850.67
L & L Electric	Courthouse/General	643.21
Lariat Trucks, Inc.	Road & Bridge	120.87
Mace, Allen	Road & Bridge	5,793.65
Martin's Office Systems	Various	408.72
McBrides Valley Super	Sheriff	15.50
McGee-Murphy, Inc.	Sheriff	564.24
Mcilvaine, Rbt. & Betty	Public Health	350.00
Medela Incorporated	Grants	62.00
Medicine Bow, Town of	Road & Bridge/Sr. Services	82.20
Merback Award Company	Sheriff	59.12
Montgomery Elevator Company	Carbon Bldg./Sr. Services	617.91
Mountain Fuel Supply Company	Senior Services	9.54
National Geographic	Sheriff	25.50
Neve's Uniforms	Sheriff	110.75
Newell, Marci	Grants	9.43
P.T.I. Communications	Sheriff	57.40

August 15, 1995

Pacific Power & Light Company	Various	4,231.82
Pamida, Inc.	Sheriff	55.92
Perkins Conoco	Grants/Sheriff	9.50
Perue Printing	Planning	95.00
Pickett, Thomas Y.	Assessor	4,000.00
Pitney Bowes Inc.	General	921.00
Rawlins Automotive	Road & Bridge/Fire Department	437.15
Rawlins, City of	Various	2,259.34
Rawlins Fire Extinguisher	Sheriff/Bldg. & Grounds	81.70
Rawlins Glass	Sheriff	30.00
Rawlins Newspapers, Inc.	General/Treasurer	1,544.50
Reliable Office Supply	Various	367.32
Robert Jack Smith & Associates	Sheriff	.36.00
Rocky Mountain Information Network	Sheriff	100.00
Saratoga Auto Parts, Inc.	Road & Bridge	46.44
Scoggins, William E.	Grants	1,690.00
Shepard's	Various	211.09
Small Towns Institute	Planning	40.00
Spicer, Edward O.D.	Grants	145.00
Summit Medical Supply	Public Health	14.03
TCI Cablevision of Wyoming	Sheriff	26.26
Terry's Towing Service	Sheriff	65.00
Texaco Refining & Marketing	Sheriff	26.35
Truck And Industrial	Road & Bridge	138.55
True Value of Rawlins	Various	217.08
u.s. Postmaster	Grants	33.00
U.S. West Communications	Various	269.75
Union Telephone Company	Various	374.01
United Microlabs, Inc.	Clerk	253.50
Valley Oil Company	Sheriff/Road & Bridge	812.83
Valley Waste Management	Senior Services	60.00
Viewfinder, The	Sheriff	58.56
Viking Office Products	Various	499.22
Virginian Hotel	General	43.50
Visionary Concepts	Public Health	50.00
Wear Parts	Road & Bridge	102.38
Western Wyoming Family	Grants	500.00
Wexford Health Sources	Jail	250.00
Wilcox, Renee	Grants	39.82
Wilson's Self Service	Road & Bridge/Sheriff	429.33
Wright Medical Services	Public Health	414.00
Wy Diesel Service	Fire Department/Road & Bridge	59.00
Wyoming, State of	Sheriff	3,227.00
Wy Law Enforcement Academy	Sheriff	150.00
Wy Machinery Company	Road & Bridge	228.60
Wy Paper Supply	Jail/Courthouse	257.69
Xerox Corporation	Sheriff	140.39
Yampa Valley Electric	Radio Maintenance	22.93

BONDS

Pat Sims Trustee	Medicine Bow Rural Health Care District August 18, 1995 to August 19, 1996	5,000.00
Robert L. Vivion, Jr. Treasurer	Carbon County Predatory Animal Board September 1, 1995 to September 1, 1996	5,000.00

SEVERANCE TAX

carbon county C.O.V.E	Social Services	800.00
Encampment Preschool	Social Services	800.00
Medicine Bow Rural Health Care Dist.	Health	10,000.00
Noyes Health Care Center	Health	10,000.00
Noyes Health Care Center EMT'S	Health	375.00
Old Pen Joint Powers Board	Community Development	1,625.00
Western Wyoming Family Planning	Social Services	250.00
Hasco Industrial Supply	F.A. Fire Department	408.97
Kilburn Tire Company	F.A. Tires	1,433.25

AMOCO

The Commissioners signed a Closing Agreement between Amoco Production Company and the Board of County Commissioners of Carbon County, Wyoming.

Carbon County agrees to pay and Amoco agrees to accept the sum of \$950,000.00 in full and complete payment and satisfaction of any and all claims which Amoco may have for overpaid ad valorem taxes.

AMICUS CURIE BRIEF

Gary Graalman made a motion to instruct Wade Waldrip to file a Amicus Curie Brief with the Wyoming Supreme Court on behalf of the Wyoming County Commissioners Association in support of Laramie County's position regarding pollution control equipment to exemption. This motion was seconded by Artlin Zeiger and unanimously carried.

August 15, 1995

911 SURCHARGE

Gary Graalman made a motion to pass a Resolution providing for the implementation of a 911 surcharge for the 326 and 327 telephone interchanges in Carbon County, Wyoming. This motion was seconded by Artlin Zeiger and unanimously carried.

RYAN PARK FIRE DEPARTMENT

Dwight France, representing the Ryan Park Fire Department, updated the Commissioners on the Fire Building.

The Commissioners will commit up to \$10,000.00 for a matching grant towards the construction of a fire building in Ryan Park.

HEALTH INSURANCE BIDS

Ray Christofferson updated the Commissioners on Health Insurance bids.

ROAD & BRIDGE

Don Neuman gave his administrative report.

AMENDMENT TO 4/18/95 MINUTES

The minutes of April 18, 1995 have been amended as follows:

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

R E S O L U T I O N 1 9 9 5 - 1

A RESOLUTION AUTHORIZING SUBMISSION OF A FEDERAL MINERAL ROYALTY CAPITAL CONSTRUCTION ACCOUNT GRANT APPLICATION TO THE FARM LOAN BOARD ON BEHALF OF THE GOVERNING BODY FOR THE BOARD OF COMMISSIONERS FOR CARBON COUNTY, WYOMING, FOR THE PURPOSE OF CONSTRUCTION OF A COUNTY FIRE STATION IN THE RYAN PARK ZONE OF THE CARBON COUNTY FIRE DEPARTMENT.

WHEREAS, the Governing Body for the County of Carbon desires to participate in the FEDERAL MINERAL ROYALTY CAPITAL CONSTRUCTION ACCOUNT GRANT program to assist in financing this project; and

WHEREAS, the Governing Body of the County of Carbon recognizes the need for the project; and

WHEREAS, the Federal Mineral Royalty Capital Construction Account Grant program requires that certain criteria be met, as described in the Farm Loan Board's Rules and Regulations governing the program, and to the best of our knowledge this application meets these criteria; and

WHEREAS, the Governing Body of the County of Carbon plans to match the requested Federal Mineral Royalty Capital Construction Account Grant from the following sources: 50% grant of land at Ryan Park.

NOW, THEREFORE, BE IT RESOLVED BY THE GOVERNING BODY OF THE COUNTY OF CARBON, that a grant request in the amount of \$143,000 be submitted to the Farm Loan Board for consideration at the July meeting to assist in funding Carbon County Fire Station construction project.

BE IT FURTHER RESOLVED, that Teddy Yockey is hereby designated as the authorized representative of the County of Carbon to act on behalf of the Governing Body on all matters relating to this grant application.

PASSED, APPROVED AND ADOPTED THIS 18th day of April, 1995.

BOARD OF CARBON COUNTY COMMISSIONERS

-s- Artlin Zeiger, Chairman
-s- Gary Graalman, Member
s- Linda Fleming, Member

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

AMENDMENT TO 6/7/95 MINUTES

The minutes of June 7, 1995 have been amended as follows:

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

August 15, 1995

R E S O L U T I O N 1 9 9 5 - 2

A RESOLUTION SUPPORTING EFFORTS TO FUND THE HISTORIC PRESERVATION OF A PORTION OF CARBON COUNTY ROAD 400, THE RATTLESNAKE PASS ROAD.

WHEREAS, the Carbon County Commission wishes to improve and surface an unimproved portion of Carbon County Road 400, the Rattlesnake Pass Road, and

WHEREAS, .the. Carbon County Commission believes area residents also support such efforts;

NOW, THEREFORE, BE IT RESOLVED BY THE GOVERNING BODY OF CARBON COUNTY, WYOMING, THE CARBON COUNTY COMMISSIONERS, that said Commission supports the grant application pursuant to the Interinodal Surface Transportation Efficiency Act to accomplish said project .

PASSED, APPROVED AND ADOPTED THIS 7th day of June, 1995.

BOARD OF COUNTY COMMISSIONERS
OF THE COUNTY OF CARBON

-s- Artlin Zeiger, Chairman

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

AMENDMENT TO 6/20/95 MINUTES

The minutes of June 20, 1995 have been amended as follows:

A motion was made by Linda Fleming to adopt the following:

R E S O L U T I O N 1 9 9 5 - 3

A RESOLUTION PROVIDING FOR THE NAMING OF LEGAL DEPOSITORIES AND INVESTMENT FIRMS FROM JULY 1, 1995 THROUGH JUNE 30, 1996

WHEREAS, Wyoming Statutes §9-4-801 through 9-4-832 provide procedures for the deposit of county monies in local, state and national banks; and

WHEREAS, it is necessary for interested banks to pledge and provide security for such deposits; and

WHEREAS, Wyoming Statute §§9-4-831 permits the County Treasurer to invest public funds, and whereas such investments are made through investment firms;

NOW, THEREFORE, BE IT RESOLVED BY THE GOVERNING BODY OF THE COUNTY OF CARBON, that the following local banks be and hereby are named local depositories for county funds in fiscal year 1995/1996, subject to the County Treasurer receiving required documentation for such deposits and discretion of the County Treasurer: The Rawlins National Bank, Wyoming; Bank of Commerce; and Key Bank of Rawlins.

BE IT FURTHER RESOLVED, that the following investment companies be designated brokers for Carbon County in fiscal year 1995/1996: Edward D. Jones and Company.

PASSED, APPROVED AND ADOPTED THIS 20th day of June, 1995.

BOARD OF CARBON COUNTY COMMISSIONERS

-s- Artlin Zeiger, Chairman

-s- Gary Graalman, Member

-s- Linda Fleming, Member

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

AMENDMENT TO 6/20/95 MINUTES

The minutes of June 20, 1995 have been amended as follows:

A motion was made by Linda Fleming to adopt the following:

August 15, 1995

R E S O L U T I O N 1 9 9 5 - 4

A RESOLUTION AUTHORIZING THE COUNTY TREASURER
TO INVEST COUNTY FUNDS

WHEREAS, Wyoming Statute §§9-4-831 permits the County Treasurer to invest County funds, with the approval of the Board of County Commissioners; and

WHEREAS, it is in the best interests of the County that the County Treasurer be authorized to make such statutory investments at her discretion;

NOW, THEREFORE, BE IT RESOLVED that the County Treasurer is hereby authorized to invest County funds pursuant to Wyoming Statutes during the fiscal year 1995/1996.

PASSED, APPROVED AND ADOPTED THIS 20th day of June, 1995.

BOARD OF CARBON COUNTY COMMISSIONERS

-s- Artlin Zeiger, Chairman
-s- Gary Graalman, Member
-s- Linda Fleming, Member

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

AMENDMENT TO 7/18/95 MINUTES

The minutes of July 18, 1995 have been amended as follows:

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

R E S O L U T I O N 1 9 9 5 - 5

APPROPRIATION RESOLUTION

WHEREAS, on the 12th day of May, 1995, W.E. Harshman, Carbon County Clerk the budget making authority, prepared and submitted to the Board a county budget for the 1995-96 fiscal year ending June 30, 1996.

WHEREAS, such a budget was duly entered at large upon the records of this Board and a copy thereof was made available for public inspection at the office of the County Clerk; and

WHEREAS, notice of a public hearing on such budget, together with the summary of said budget, was published in the Daily Times, a legal newspaper published and of general circulation in the county on the 5th day of July 1995 and

WHEREAS, a public hearing was held on such budget at the time and place specified in said notice, at which time all interested parties were given an opportunity to be heard; and

WHEREAS, following such public hearing certain alterations and revisions were made in such proposed budget, all of which more fully appear in the minutes of this Board.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners that the county budget, as so revised and altered, be adopted as the official county budget for the 1995-96 fiscal year ending June 30, 1996.

BE IT FURTHER RESOLVED, that the following appropriations be made for the 1995-96 fiscal year ending June 30, 1996 and that the expenditures of each officer, department or spending agency be limited to the amount herein appropriated.

GENERAL FUND

County Commissioners	55,300
County Clerk	372,781
County Treasurer	238,638
County Assessor	177,450
County Sheriff	1,038,919
County Attorney	226,750
County Building & Grounds	386,317
County Coroner	27,930
Extension Office	70,576
Clerk of District Court	116,974

August 15, 1995

Planning	72,600
Public Health & W.I.C.	207,305
Road & Bridge	923,807
Fire Department	106,900
Emergency Management Agency	12,900
Severance Tax	371,780
Senior Services	204,972
Grants	874,617
Other General Accounts	1,436,446
Total General Fund	\$ 6,922,962
Cash Reserve Fund	500,000
TOTAL REQUIREMENTS	\$ 7,422,962
County Fair	154,834
County Museum	83,076
County Hospital	13,015,087
County Library	356,625
Jeffrey Center	54,351
TOTAL APPROPRIATIONS	\$21,086,935

Dated this 18th day of July, 1995.

-s- Artlin Zeiger

-s- Linda Fleming

-s- Gary Graalman

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

BOARD OF COUNTY COMMISSIONERS
Carbon County, Wyoming

AMENDMENT TO 7/18/95 MINUTES

The minutes of July 18, 1995 have been amended as follows:

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

R E S O L U T I O N 1 9 9 5 - 6

RESOLUTION TO PROVIDE INCOME NECESSARY TO FINANCE
BUDGET

WHEREAS, on the 18th day of July, 1995, this Board adopted a County Budget for the 1995-96 fiscal year ending June 30, 1996 calling for the following appropriations:

General Fund	7,422,962
Fair Fund	154,834
Jeffrey Center	54,351
Hospital Fund	13,015,087
Library Fund	356,625
Museum Fund	83,076
TOTAL	\$ 21,086,935

And WHEREAS, after deducting all other cash and estimated revenue, it is necessary that the following amounts be raised by general taxation, and in order to raise such sums of money, it is necessary that levies be made for the 1995-96 fiscal year ending June 30, 1996 as shown opposite each fund:

	Amount to be-raised	Mill Levy
General Fund	2,393,306	9.775
Fair Fund	88,142	.360
Jeffrey Center	52,151	.213
Hospital Fund	150,087	.613
Library Fund	220,355	.900
Museum Fund	34,033	.139

NOW, BE IT RESOLVED by the Board of County Commissioners that the foregoing levies be made for the 1995-96 fiscal year ending June 30, 1996.

Dated this 19th day of July, 1995.

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

-s- Artlin Zeiger
-s- Linda Fleming
-s- Gary Graalman

BOARD OF COUNTY COMMISSIONERS
CARBON COUNTY

August 15, 1995

AMENDMENT TO 7/18/95 MINUTES

The minutes of July 18, 1995 have been amended as follows:

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

R E S O L U T I O N 1 9 9 5 - 7

A RESOLUTION SUPPORTING THE APPLICATION OF CARBON COUNTY CHILD DEVELOPMENT PROGRAMS, INC. FOR A COMMUNITY DEVELOPMENT GRANT UNDER THE COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM FOR PURCHASE OF SARATOGA PROPERTY

WHEREAS, the Saratoga Head Start Program is in need of a building in which to permanently locate their services, and

WHEREAS, the Carbon County Commission believes that the Carbon County Child Development Programs, Inc. provide a valuable service to the community and permanent location for the program would be in the best interest of the county, and

WHEREAS, the Carbon County Commission believes that area residents also appreciate and support the programs provided by the Carbon County Child Development Programs, Inc.;

NOW, THEREFORE, BE IT RESOLVED BY THE GOVERNING BODY OF CARBON COUNTY, WYOMING, THE CARBON COUNTY COMMISSIONERS, that said Commission supports the Community Development Grant application pursuant to the Community Development Block Grant Program to accomplish purchase of real estate to provide a permanent location for the Saratoga Head Start project.

PASSED, APPROVED AND ADOPTED this 18 day of July, 1995

BOARD OF COUNTY COMMISSIONERS
OF THE COUNTY OF CARBON

-s- Artlin Zeiger, Chairman

ATTEST: W.E. Harshman
County Clerk

AMENDMENT TO 8/15/95 MINUTES

The minutes of August 15, 1995 have been amended as follows:

A motion was made by Gary Graalman, seconded by Artlin Zeiger and unanimously carried to adopt the following:

R E S O L U T I O N 1 9 9 5 - 8

A RESOLUTION PROVIDING FOR THE IMPLEMENTATION OF A 911 SURCHARGE FOR THE 326 AND 327 TELEPHONE INTERCHANGES IN CARBON COUNTY, WYOMING

WHEREAS, Wyoming Statute §16-9-101, et seq., authorizes town, after public hearing, to impose a monthly surcharge upon each local access telephone line within the portions of the governing body's jurisdiction in which the enhanced 911 service is provided; and

WHEREAS, the towns of Encampment, Riverside, and Saratoga intend to provide E-911 service to their respective towns through the equipment and services provided by Union Telephone Company; and

WHEREAS, the towns of Encampment, Riverside and Saratoga intend to provide E-911 service to those areas outside of the respective towns covering the 326 and 327 telephone interchanges; and

WHEREAS, Wyoming Statute §16-9-10J(b) authorizes counties to impose a monthly uniform charge in an amount not to exceed \$.50 on each local exchange access line in those portions of the county's jurisdiction for which the E-911 system is to be provided; and

WHEREAS, it is in the best interest of the county, through the Town of Saratoga, to provide such service,

NOW, THEREFORE, BE IT RESOLVED BY THE CARBON COUNTY COMMISSIONERS, CARBON COUNTY, WYOMING, that Resolution No. 1995-8

August 15, 1995

be the same is hereby adopted to read as follows:

ENHANCED 911 SURCHARGE

Section 1: The following words and phrases shall have the meaning specified in Wyoming Statute §16-9-102:

"Governing body"
"Local exchange access company"
"Local exchange access line"
"911 emergency reporting system"
"911 system"
"911 emergency surcharge"
"Public agency"
"Public safety answering point"
"Service supplier"
"Service user"

Section 2: TELEPHONE LINE SURCHARGE IMPOSED.

(a) It is hereby imposed on each local exchange access line per telephone customer billing within the 326 and 327 interchanges, Carbon County, Wyoming, excluding those customers within the towns of Encampment, Riverside and Saratoga's jurisdictional limits, a monthly surcharge of \$.50. Said surcharge shall not exceed \$.50 per month which is the maximum surcharge allowed by law. This surcharge is hereby imposed upon each of the first one hundred local exchange access lines per telephone customer billing and no charge shall be imposed upon more than one hundred exchange access lines or the equivalent per customer billing.

(b) Union Telephone Company shall be the service supplier and provide to those customers within the 326 and 327 interchanges, the 911 system equipment, data base, installation, maintenance and exchange services within the 326 and 327 interchange service access area .

(c) The local exchange access company shall collect the surcharge imposed in subsection (a) on behalf of Carbon County and remit such to the Town of Saratoga on behalf of Carbon County.

(d) Charges imposed under this resolution and required to be collected by the local exchange access company shall be added to and stated separately in the billings to the service users .

Section 3: SURCHARGE FUNDS

(a) All income generated by the surcharge as imposed herein shall be deposited in an account to be established by the Town of Saratoga.

(b) All income deposited from surcharges imposed herein shall be credited to Carbon County by the Town of Saratoga and said proceeds shall be accounted for annually by the Town of Saratoga to Carbon County.

(c) All income generated by the surcharge will be used for the installation, maintenance and operation of the E-911 system pursuant to Wyoming Statute §16-9-104.

PASSED, APPROVED AND ADOPTED THIS 15th day of August, 1995.

BOARD OF CARBON COUNTY
COMMISSIONERS

-s- Artlin Zeiger, Chairman
-s- Gary Graalman, Member
-s- Linda Fleming, Member

ATTEST: -s- W.E. Harshman
County Clerk

THERE BEING NO FURTHER BUSINESS, the meeting was adjourned.

-s- Artlin Zeiger, Chairman

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