

June 20, 1995

COMMISSIONER'S PROCEEDINGS

REGULAR MEETING

JUNE 20, 1995

The Commissioners met at 9:00 a.m. in the Commissioner's 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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| A & I Telecommunications | Sheriff/Public Health | 10.00 |
| A T & T | Sheriff | 5.58 |
| A T & T | Road & Bridge | 10.00 |
| A T & T - Maintenance | Sheriff | 56.75 |
| Adams, Nina | Planning | 30.94 |
| Alco | Jail | 32.40 |
| Bach Supply | Road & Bridge | 100.83 |
| Bank Card Center | Sheriff | 314.57 |
| Bi-Rite Drug | Sheriff/Extension/Pub. Health | 180.42 |
| Bi-Rite Professional | Various | 30.95 |
| Big Mike and Crew | Sheriff | 39.00 |
| Big R Stores | Fire Department | 27.80 |
| Brown, Erickson & Hiser | General | 831.00 |
| Build Rite Lumber Supply | Fire Department | 65.74 |
| Burke's Conoco | Sheriff | 20.05 |
| Butler, Karen | Public Health | 40.02 |
| Campbell, Thomas E. | Attorney | 120.60 |
| Carbon County Clinic, PC | General | 145.00 |
| Carole Jean's Designs | Sheriff | 240.00 |
| Casson, Nick | Emergency Management | 109.92 |
| Chalk Butte Inc. | Clerk | 20.75 |
| Chandra, V. Raja M.D. | General | 150.00 |
| Childress Electric, Inc. | Carbon Building | 84.30 |
| City Market, Inc. #12 | Sheriff/Public Health | 65.57 |
| Cornell, Joe | Public Health | 75.00 |
| Culverts & Industrial Supply | Road & Bridge | 1,476.30 |
| D & L Service | Road & Bridge | 38.00 |
| Data Research, Inc. | Attorney | 90.35 |
| Day, Dave | Sr. Center/Carbon Bldg. | 3,260.00 |
| Dixon, Town of | Road & Bridge | 46.00 |
| Duckels Construction, Inc. | Grants | 328,555.26 |
| E.C.S. | Election | 2,537.00 |
| Eagle Uniform Supply | Carbon Bldg./Road & Bridge | 65.44 |
| Ed's Automotive | Sheriff | 62.00 |
| Electro-Comm Distributing | Sheriff | 61.22 |
| Evans, Joe | Road & Bridge | 140.00 |
| Evergreen Disposal Services | Road & Bridge/Sr. Services | 70.00 |
| Fabrizius, Kim A. | Extension | 280.27 |
| Frontier Pharmacy | Best Beginnings/Pub Health | 25.44 |
| Gases Plus | Road & Bridge | 288.11 |
| Gonzalez, Ramiro Jr. | Courthouse | 700.00 |
| Graphic Sports | Sheriff | 14.75 |
| Hanna, Town of | Road & Bridge | 43.02 |
| Rasco Industrial Supply | Road & Bridge | 1,656.79 |
| Hays, Stephen D.D.S. | Grants | 600.00 |
| Herrud Jewelers | Planning | 73.35 |
| Hettgar, Bridget M. R.N. | Public Health | 35.51 |
| Hillhaven Corporation | Public Health | 463.97 |
| Hilton Inn - Casper | Planning | 52.00 |
| Hoke, John L. | General | 1,540.00 |
| IBM Corporation | Data | 133.63 |
| J.H. Kaspar Oil Company | Assessor/Road & Bridge | 1,217.44 |
| Jackelope Printing | Sheriff | 249.28 |
| Johnson Controls | Carbon Building | 4,050.00 |
| Johnson, John R. | Grants | 494.00 |
| KC Welding | Sheriff | 225.00 |
| KN Energy, Inc. | Various | 1,179.33 |
| Kar Products | Road & Bridge | 58.09 |
| Kaspar Oil Company | Sheriff/Fire Department | 724.52 |
| Kelly Oil Company | Road & Bridge | 1,470.60 |
| Kilburn Tire Company | Fire Department | 37.00 |
| Kinnaman Supply Company | Fire Dept./Road & Bridge | 66.67 |
| Kirsch, A.P., M.D. | Jail | 900.00 |
| L & L Electric | Sr. Center/Courthouse | 414.10 |
| L.N. Curtis & Sons | General | 151.01 |
| Mace, Allen | Road & Bridge | 2,491.35 |
| MacPherson Law Offices | General | 423.25 |
| Mainline Technology, Inc. | Grants | 103.76 |
| Martin's Office Systems | Various | 762.48 |
| Massey, Daniel T. | General | 400.00 |
| McGee-Murphy, Inc. | Road & Bridge | 4.44 |
| Mcilvaine, Rbt. & Betty | Public Health | 300.00 |

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| Medela Incorporated | Grants | 62.00 |
| Memorial Hospital of Carbon Co. | Various | 11,253.45 |
| Merback Award Company | Sheriff | 42.34 |
| Miracle Ear Center | Grants | 599.00 |
| Montgomery Elevator Company | Various | 1,235.52 |
| Motel 8 - Laramie | Grants | 179.28 |
| Muller, sirhall & Associates | Grants | 6,803.84 |
| National Audio Company | Attorney | 846.33 |
| National Battery Sales | Road & Bridge | 494.55 |
| Neve's Uniforms | Sheriff | 259.90 |
| Newman Traffic Signs | Road & Bridge | 562.50 |
| Overhead Door Company | Road & Bridge | 145.25 |
| P.T.I. Communications | Sheriff | 59.00 |
| Pacific Power & Light Company | Various | 5,185.59 |
| Pamida, Inc. | Sheriff | 133.51 |
| Penny Saver | Public Health | 2.93 |
| Perkins Oil Company | Road & Bridge | 203.75 |
| Perue Printing | Various | 328.25 |
| Pippin, Robert | Grants | 375.00 |
| Pittney Bowes Inc. | General | 262.25 |
| Potter Law Club | Attorney | 216.00 |
| Plainsman Printing | Clerk of Court | 190.24 |
| Platte Valley Automotive | Road & Bridge | 34.86 |
| Power Service, Inc. | Courthouse | 158.00 |
| Prentice Hall Book Distributing | Clerk | 34.94 |
| R. & H Refuse | Senior Center | 30.00 |
| Rawlins Automotive | Fire Department | 47.75 |
| Rawlins, City of | Radio Tech | 23.62 |
| Rawlins Fire Extinguisher | Various | 423.25 |
| Rawlins Newspapers, Inc. | General | 21.20 |
| Reliable Corporation, The | Clerk/Commissioners | 184.01 |
| Rite-Syle Optical | Road & Bridge | 123.65 |
| Riverside Garage | Grants | 30.75 |
| Ron's Computers | Attorney | 399.00 |
| Ross, Rubyalice | Emergency Management | 121.40 |
| Saratoga Auto Parts, Inc. | Road & Bridge | 41.52 |
| Shepard's | Sheriff/Road & Bridge | 139.18 |
| Shine, Robert M.D. | Grants | 187.00 |
| Sirchie | Jail | 53.22 |
| Skyline Motors, Inc. | Road & Bridge | 2.96 |
| Snyder's Communications | Extension | 13.50 |
| Spicer, Edward O.D. | Grants | 50.00 |
| Spicer, Edward O.D. | Grants | 593.00 |
| Sports Illustrated | Sheriff | 39.75 |
| State of Wyoming | Public Health | 125.76 |
| Stolns, Duane | Fire Department | 225.52 |
| Texaco Refining & Marketing | Sheriff | 97.66 |
| Thompson Publishing Group | General | 256.00 |
| Tiger Software | General | 412.75 |
| Truck and Industrial | Road & Bridge | 138.23 |
| True Value of Rawlins | Jail/Carbon Building | 55.23 |
| U.S. Postmaster | Sheriff/Extension | 208.00 |
| U.S. West Communications | Various | 6,568.61 |
| UW Off Campus Credit Course | Grants | 69.00 |
| Valley Oil Company | Sheriff | 291.19 |
| Van's Wholesale | Carbon Building | 192.71 |
| Versatel Communications | Fire Department | 436.00 |
| Viewfinder, The | Sheriff/General | 98.90 |
| Viking Office Products | Various | 3,608.65 |
| Wasatch Photogenic | Jail | 531.45 |
| Western Radiator, Inc. | Road & Bridge | 700.00 |
| Western States Fire Protection | Senior Services | 260.00 |
| Western Wyoming Family | Grants | 480.00 |
| Williams, Kelly & Waldrip | Attorney/General | 794.08 |
| Wilson's Self Service | Sheriff | 221.62 |
| Wimpenny, Robert G.D.D.S. | Grants | 125.00 |
| Wise Agency, The | General | 170.00 |
| Woodward & Associates | Courthouse | 4,094.00 |
| Wright Medical Services | Public Health | 153.00 |
| Wy Diesel Service | Fire Department | 80.00 |
| Wy Law Enforcement Academy | Sheriff | 823.00 |
| Wy Machinery Company | Road & Bridge/Fire Department | 539.86 |
| Wy Paper Supply | Jail | 34.95 |
| Wy Public Defender Prog. | General | 14,201.48 |
| Wy Royalties, Inc. | Mineral Revenue | 3,527.00 |
| Wy Security Systems | Emergency Management | 52.50 |
| Wy State Forestry | Fire Department | 272.80 |
| Wy State Land & Farm Loan | Road & Bridge | 25.00 |
| Wy Surplus Property | Fire Department | 105.00 |
| Zeiger, Artlin | Commissioners | 174.91 |

ABATEMENTS

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| Vessels Oil & Gas Company | Erroneous Assessment | 9.80 |
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REBATES

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|---------------------------|----------------------|----------|
| Amoco Production Company | Erroneous Assessment | 1,045.60 |
| Vessels Oil & Gas Company | Erroneous Assessment | 1,480.44 |
| Vessels Oil & Gas Company | Erroneous Assessment | 861.36 |

BONDS

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| Thomas H. Hankison Treasurer | Little Snake River Conservation District May 12, 1995 to July 1, 1995 | 5,000.00 |
| Jean Martinez Secretary/Treasurer | Carbon County Museum Board July 1, 1995 to July 1, 1996 | 1,000.00 |
| Susan F. Munson Clerk/Treasurer | Town of Riverside August 13, 1995 to August 13, 1997 | 1,000.00 |
| Lezlee Musgrave Clerk/Treasurer | Town of Sinclair Mau 24, 1995 to April 16, 1996 | 8,000.00 |
| Vicki Ward Clerk/Treasurer | Town of Encampment June 1, 1995 to June 1, 1996 | 5,000.00 |
| Town of Saratoga Treasurer | Town of Saratoga May 17, 1995 | 1,000.00 |

CARBON COUNTY ROAD #203

Linda Fleming made a motion to pass a resolution vacating a portion of a public highway, Carbon County Road #203 and to amend the minutes in April. This was seconded by Gary Graalman and unanimously approved.

AMOCO

The tax dispute between Amoco versus Carbon County was discussed.

EXECUTIVE SESSION

Linda Fleming made a motion to go into Executive Session to discuss pending litigation. This was seconded by Gary Graalman and unanimously approved.

Gary Graalman made a motion to come out of Executive Session. Seconded by Linda Fleming and unanimously carried.

PARK MANOR

Barbara Matthews was in attendance requesting an easement for a sidewalk.

LIQUOR LICENSE EXTENSION

Linda Fleming made a motion to have the Elk Mountain Conoco Malt Beverage Permit come due with all other permits. This was seconded by Gary Graalman and unanimously carried.

SENIOR SERVICES

Buddy Rae presented a request that had been approved to extend the correction date on exit discharge plans from the two south exits of Park Manor from June 15, 1995 to July 21, 1995.

AMOCO

Motion made by Linda Fleming and seconded by Gary Graalman to approve settlement of the pending Amoco litigation and all outstanding Notices of Valuation Change by cash payment to Amoco of \$950,000.00.

Said settlement to include settlement of all ad valorem tax issues for 1990 and all earlier production years and settlement of all outstanding Notices of Valuation Change for production years 1991 through and including Notice of Valuation Change 94-633.

Amoco has agreed to hold harmless and indemnify Carbon County from any and all claims from working interest owners for the same time periods and the same special directives.

This agreement to settle is subject to the approval of the Board of Trustees of Carbon County School District No. 1, and approval of the terms of the final settlement agreement between the County and Amoco.

COUNTY TREASURER

Linda Fleming made a motion to sign a resolution authorizing the County Treasurer to invest county funds and also a resolution providing for the naming of legal depositories and investment firms from July 1, 1995 through June 30, 1996.

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ROAD & BRIDGE

Don Neuman gave his administrative report.

The Commissioners signed a letter written to Andy Long III, P.E., Resident Engineer, P.O.Box 1040, Rawlins, Wyoming 82301. This letter is in full agreement with SC-CFM 6-50, graveling of South Spring Creek and Brush Creek roads.

EXECUTIVE SESSION

Linda Fleming made a motion to go into Executive Session to discuss personnel. This was seconded by Gary Graalman and unanimously carried.

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

THERE BEING NO FURTHER BUSINESS, the meeting was adjourned.

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

-s- Artlin Zeiger, County Clerk

County Clerk