

September 3, 1991

COMMISSIONER'S PROCEEDINGS

REGULAR MEETING

September 3, 1991

The Board met at 2:00 p.m. Commissioners Art Zeiger, Gary Graalman, and Linda Fleming were present. Art Zieger, Chairman.

MINUTES of the regular meeting of August 20, 1991 were read and approved.

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

The following bills were approved for payment:

Carbon County Treasurer	Various	\$ 361.33
A T & T	Sheriff	183.60
A T & T	Sheriff	138.62
A T & T	Radio Tech	383.00
Ad:ams, Nina	Planning	139.50
Alco	W.I.C.	85.3
American Dietetic Assoc.	W.I.C.	33.50
American Industrial	Road & Bridge	28.23
American Planning Assoc.	Planning	303.00
Art's Plumbing	Courthouse	61.15
Bartlett, Sue	Public Health	266.75
Big A Auto Parts	She:tiff	17.47
Big A Auto Parts	Sheriff	7.64
Bob Barker Co., Inc.	Jail	59.17
Buchanan, Ed	Water Comm.	48.07
Build-Rite Lumber	Building & Grounds	109.45
Build-Rite Lumber	Road & Bridge	7.99
Build-Rite Lumber	General	474.26
Campbell, Thomas	Attorney	11.86
Carbon County Clinic	Jail	117.00
Carbon County Higher Ed.	Clerk	81.00
Carbon,ounty Senior Services Inc.	Sr. Center	26,325.75
Carbon County Senior Services Inc.	Sr. Center	6,805.00
Carbon County TV & Radio Shack	Radio Tech	60.00
Casper Star Tribune	Assessor	158.00
Chandra, V. Raja M.D.	District Court	700.00
City Directory, Inc.	Clerk	264.00
City Market, Inc.	Public Health	37.58
Community Resource Center	General	802.13
Cooper, Sharon R.N.	W.I.C.	317.00
D & K Sanitation	Road & Bridge	55.00
Days Inn	Sheriff	43.92
Delgadillo, Lillian	Jail	15.00
Distance, Sharon	Planning	377.00
Drummond Refrigeration	Carbon Bldg.	2,612.21
Drummond Refrigeration	Building & Grounds	591.50
Drummond Refrigeration	Building & Grounds	856.20
Drummond Refrigeration	Carbon Building	80.50
Eaton's Western Wear	Sheriff	44.00
Everman, Susan	Public Health	16.56
Fisher, Richard	Planning	27.60
Gases Plus	Road & Bridge	147.00
Happy Products Inc.	General	184.00
Hi-Way Drug	Jail	296.65
Hooker's Repair Service	Sr. Center	29.63
Horizon Stationery	Various	933.14
Horizon Stationery	General	47.54
Horizon Stationery	Sheriff	121.52
Jack's Body & Fender	Sheriff	36.00
Kinnaman Supply	Sheriff	14.69
Konrath, Robert	Planning	9.66
Lincoln Hilton	Planning	174.61
Lindeman, Ian W.	Building & Grounds	20.18
Matthew Bender	General	168.10
McGee-Muprhy, Inc.	Sheriff	62.18
Memorex Telex	Sheriff	43.20
Memorial Hospital of Carbon County	Jail	62.75
Memorial Hospital of Carbon County	District Court	5,643.65
Michie, David	Jail	54.00
Miller, Sandra	Water Commissioner	93.15
Miner, Cecilia H.	Extension	153.20
Minolta Corp.	Attorney	119.13
Mortensen, Susan Y.	Extension	1,320.00
Mortensen, Susan Y.	Extension	148.26
National Geographic	Jail	21.00
Newsweek	Jail	20.91
Northern Gas	Road & Bridge	40.38
Northern Gas	Road & Bridge	38.14
Pacific Power	Road & Bridge	55.94
Pamida Inc.	General	178.19
Pamida Inc.	Public Health	7.98
Perue Printing	Public Health	6.00

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Phillips 66 Co.	Sheriff	34.53
Pitney Bowes	General	1,638.00
Plainsman Printing	District Court	1,798.46
Range Club	Extension	14.00
Rawlins Automotive	Sheriff	20.84
Rawlins Automotive	Sheriff	85.72
Rawlins Automotive	Road & Bridge	126.79
Rawlins Automotive	Fire Dept.	107.01
Rawlins, City of	Coroner	40.00
Rawlins Diagnostic	Jail	28.00
Rawlins Fire Extinguisher Service	Building & Grounds	47.50
Rawlins Fire Extinguisher Service	Building & Grounds	10.50
Rawlins Glass	Fire Dept.	125.00
Rawlins Newspapers, Inc.	General	137.20
Rawlins Newspapers, Inc.	Planning	20.83
Rawlins Parts & Rentals	Sheriff	11.02
Rawlins Parts & Rentals	Fire Dept.	31.76
Rostad Mortuary	Coroner	1,460.00
S. C. & E., Inc.	Carbon Building	150.50
S. C. & E., Inc.	Building & Grounds	46.70
Safety Kleen	Road & Bridge	72.00
Saratoga Inn	Extension	18.00
Shepard's	Sheriff	131.53
Sims, Olin	Water Commissioner	72.68
Small Towns Institute	Planning	35.00
Smith, Sue R.N.	Public Health	46.86
Stationers	General	52.07
Stationers	W.I.C.	19.65
Summit Medical Supply	W.I.C.	43.98
Super 8 Motel	Extension	574.46
3M	Clerk	391.18
Telephone Service Co.	Carbon Bldg.	280.00
The Traffic Institute	Sheriff	130.00
Treasurer, State of Wyoming	Public Health	30.00
Treasurer, State of Wyoming	Public Health	931.00
True Value of Rawlins	Building & Grounds	77.05
Tuxall	Sheriff	62.40
U. S. Postmaster	W.I.C.	65.00
U. S. west Communications	Sheriff	30.94
U. S. West Communications	Road & Bridge	54.70
U. S. West Marketing Resources	District Court	152.00
valley Oil Co.	Sheriff	266.40
Webster's Service	Sheriff	114.05
Williams, Kelly & Waldrip	Attorney	1,600.00
Wise Agency	Jail	50.00
Wise Agency	Planning	50.00
Woodward Electric	General	91.49
Woodward Tractor	Building & Grounds	28.75
WYCOMP	General	3,405.00
WYCOMP	General	1,000.00
Wyoming Paper Supply	Jail	22.30
Wyoming Paper Supply	Jail	56.00
Wyoming State Forestry Division	Fire Dept.	806.74
A T & T	Various	223.20
Amerigas	Road & Bridge	132.83
Big A Auto Parts	Road & Bridge	275.62
Big A Auto Parts	Road & Bridge	664.08
Brad's Welding	Road & Bridge	131.88
Casper Star-Tribune	Road & Bridge	292.32
Cooper Oil Company	Road & Bridge	853.35
Cooper Oil Company	Various	346.08
Cooper Oil Company	Various	2,356.99
Culverts & Industrial Supply	Road & Bridge	16,551.20
Culverts & Insustrial Supply	Road & Bridge	1,762.00
D & K Sanitation	Various	150.00
Evergreen Disposal	Sr. Center	40.00
Fleming, Linda L.	Commissioners	110.40
Hoke, John L.	General	225.00
Hot Springs Co. R.E.A., Inc.	Sr. Center	64.86
IBM Corporation	Data Processing	762.77
J. C. Kilburn Co., Inc.	Various	4,148.75
J. H. Kaspar Oil Co.	Various	1,187.70
McGee-Murphy Inc.	Road & Bridge	144.23
Montgomery Elevator	Various	550.16
Mountain Fuel Supply Co.	Sr. Center	9.61
Northern Gas	Various	300.97
Northern Gas	Sr. Center	47.70
Pacific Power	Various	4,280.18
Pacific Power	Sr. Center	828.26
Pacific Power	Various	7.46
Pickett, Thomas Y. & Co., Inc.	Assessor	1,850.00
R. C. Davis Co., Inc.	Road & Bridge	269.53
Rawlins, City of	Various	2,190.50
Rawlins Fire Extinguisher Service	Road & Bridge	22.00
Rawlins Parts & Rentals	Road & Bridge	11.08
Rural Tech. Assistance Program	Road & Bridge	55.00

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Shively Hardware	Road & Bridge	\$ 486.34
Trans Equipment & Supply	Road & Bridge	72.00
U. S. West Communications	Various	3,127.72
U. S. West Communications	Various	145.34
United Microlabs, Inc.	Clerk	215.95
Western International Trucks	Road & Bridge	1,106.58
Wyoming Machinery Co.	Road & Bridge	294.84
Wyoming Machinery Co.	Road & Bridge	8.60
Wyoming Machinery Co.	Road & Bridge	99.27
Wyoming Machinery Co.	Road & Bridge	12.66
Zee Medical Services	Road & Bridge	31.25
Zeiger, Artlin	Commissioners	94.31

SEVERANCE TAX

Dahl, Bob	Economic Development	\$ 25.74
Casper Star-Tribune	Economic Development	132.60
Distance, Sharon	Economic Development	377.00
Encampment, Town of	Economic Development	109.41
France Flying Service	Economic Development	140.00
Hanna Fire Dept.	Public Safety	521.95
Medicine Bow Rural Health Care District	Health	3,333.33

MINERAL REVIEW

CIG Exploration	Rebate	\$ 143.24
Wyoming Royalties, Inc.	Contract	1,091.54

TOWN OF HANNA

Cathy MacPherson asked the Commissioners to file a plat to the Town of Hanna.

A motion was made by Fleming, seconded by Graalman and unanimously carried to accept the Hanna plat.

EMPLOYEE MEDICAL BENEFIT PLAN

A motion was made by Graalman, seconded by Fleming and unanimously carried to amend the Employee Medical Benefit Plan (this will be amendment #9).

BAGGS SOLID WASTE DISPOSAL BOARD

A motion was made by Graalman, seconded by Fleming and unanimously carried to appoint Agnes Stocks to the Baggs Solid Waste Disposal Board.

A motion was made by Fleming, seconded by Graalman and unanimously carried to appoint Dale Wille to the Baggs Solid Waste Disposal Board.

U.S. FOREST SERVICE

Jerry Michie and Vern Holloway met with the Commissioners to discuss a U. S. Forest Service road closure seven miles west of Encampment.

A motion was made by Fleming, seconded by Graalman and unanimously carried to write a letter on behalf of Vern and Carolyn Holloway and also Ray and Helen Winningham to the Forest Service in Encampment.

1% SALES TAX

Todd Bishop with Kaiser & Company, met with the Commissioners to discuss the 1% Sales Tax election.

A motion was made by Fleming, seconded by Graalman and unanimously carried to approve the attached documents for the 1% Sales Tax Election.

(ATTACHMENTS ON PAGE 75 OF MINUTE RECORDS)

ROAD & BRIDGE

A motion was made by Graalman, seconded by Fleming and unanimously carried to enter into two project agreements with the Wyoming Department of Transportation. The project numbers are RRP-0600(2)&SC-CFM6-41 and RRP-600(3)&SC-CFM.

Road & Bridge supervisor, Don Neuman requested \$3,000.00 for new signs. The Commissioners approved the request.

SHERIFF

Sheriff Chet Engstrom, Radio Tech Clayton Kilgore and Memorial Hospital representative Lon Bromley met with the Commissioners to discuss the Sheriff's office acting as central dispatch for county ambulance calls.

A motion was made by Graalman, seconded by Fleming and unanimously carried to give the Sheriff's office \$3,000.00 from the Miscellaneous General account.

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ATTACHMENTS FOR 1% SALES TAX ELECTION /RESOLUTION 1991-10

twenty-two pages of copy
includes Resolution 1991-10 .

THERE BEING NO FURTHER BUSINESS, the meeting was adjourned.

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

-s-Artlin Zeiger, Chairman

NOTICE OF REGULAR MEETING

TO THE BOARD OF COUNTY COMMISSIONERS, CARBON COUNTY, WYOMING:

NOTICE is hereby given that a regular meeting of the Board of County Commissioners of Carbon County, Wyoming, will be held at the Carbon County Courthouse in Rawlins, Wyoming, on Tuesday, the 3rd day of September, 1991, at 2:00 P.M., at which meeting the Board will consider a resolution relating to the approval of the proposition for imposition of a 1% capital facilities sales and use tax in Carbon County, Wyoming, said proposition to be placed on the ballot for a special election to be held on Tuesday, November 5, 1991, and take up any other business set forth in this or any other appropriate Notice of Meeting. This Notice is given pursuant to the provisions of Title 16, Chapter 4, W.S., relating to meetings of governmental agencies and any additional rules or regulations of the County applicable thereto. The official minutes of such meeting will be available for inspection by any citizen at the office of the County Clerk of Carbon County.

GIVEN under our hands and seal of the County as of the 3rd day of September, 1991.

-s-Artlin Zeiger, Chairman

(S E A L)

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

ACKNOWLEDGMENT OF NOTICE
AND CONSENT TO MEETING

We, the undersigned, members of the Board of County Commissioners of Carbon County, Wyoming, do hereby acknowledge receipt of the foregoing Notice of Meeting, and we hereby waive any and all irregularities, (except any irregularities or defects relating to said Notice pursuant to Title 16, Chapter 4, W.S.), if any, upon us, and we consent and agree to the holding of such meeting at the time and place specified in said Notice, and to the transaction of any and all business set forth in this or any other appropriate Notice of Meeting.

-s-Artlin Zeiger

-s-Gary Graalman

-s-Linda Fleming

STATE OF WYOMING

COUNTY OF CARBON

A regular meeting of the Board of County Commissioners of Carbon County, Wyoming, was held at the Carbon county Courthouse, in Rawlins, Wyoming, on Tuesday, the 3rd day of September, 1991, convening at 2:00 P.M.

Upon roll call the following members were present, constituting a quorum:

Chairman: Art Zieger
Commissioners: Linda Fleming
Gary Graalman

Also present:

County Clerk: W.E Harshman
County Attorney: Wade Waldrip

Absent : _____

Thereupon the following proceedings, among others, were had and taken.

Commissioner Fleming introduced and moved the adoption of the following resolution, which was read ~~(in full)~~ [by title only]*:

*Strike inapplicable wording.

RESOLUTION NO. 1991-10

ENTITLED: A RESOLUTION APPROVING THE PROPOSITION FOR IMPOSITION OF A 1\ CAPITAL FACILITIES SALES AND USE TAX IN CARBON COUNTY, WYOMING, FOR THE EXCLUSIVE PURPOSE OF FUNDING CAPITAL FACILITIES PROJECTS IN CARBON COUNTY, SAID PROPOSITION TO BE PLACED ON THE BALLOT FOR A SPECIAL ELECTION TO BE HELD ON TUESDAY, NOVEMBER 5, 1991.

WHEREAS, pursuant to w.s. 39-6-412(k), counties may impose an excise tax not to exceed one percent (1%) upon retail sales of tangible personal property, admissions and services made, and upon storage, use and consumption of tangible personal property, within the county, for specified purposes and in specified amounts as authorized by the qualified electors; and

WHEREAS, the Board of County Commissioners (the "Commissioners") of Carbon County, Wyoming (the "County"), in response to the needs of the County and requests received from the governing bodies of the Town of Baggs, Wyoming ("Baggs"), the Town of Dixon, Wyoming ("Dixon"), the Town of Elk Mountain, Wyoming ("Elk Mountain"), the Town of Encampment, Wyoming ("Encampment"), the Town of Hanna, Wyoming ("Hanna"), the Town of Medicine Bow, Wyoming ("Medicine Bow"), the City of Rawlins, Wyoming ("Rawlins"), the Town of Riverside, Wyoming ("Riverside"), the Town of Saratoga, Wyoming ("Saratoga") and the Town of Sinclair, Wyoming ("Sinclair") (hereinafter the County, Baggs, Dixon, Elk Mountain, Encampment, Hanna, Medicine Bow, Rawlins, Riverside, Saratoga and Sinclair being sometimes individually referred to as "Sponsoring Entity" and collectively referred to as the "Sponsoring Entities"), has determined to make such source of funding available in the following amounts for the following capital facilities projects (the "Projects"):

1. \$4,278,000 for the County, to be applied as follows:
 - (a) \$2,558,000 for development of Green Mountain Ski Area;
 - (b) \$960,000 for improvements at Fort Fred Steele;

- (c) \$300,000 for a County Jail Planning and Development Fund;
 - (d) \$300,000 for a Rural Fire Protection Fund; and
 - (e) \$160,000 for the development and construction of improvements at Russell Community Park;
2. \$368,000 for Baggs, to be applied as follows :
- (a) \$176,000 for purchase of a fire truck; and
 - (b) \$192,000 for water system improvements;
3. \$192,000 for Dixon, to be applied as follows:
- (a) \$74,000 for water system improvements; and
 - (b) \$118,000 for water improvement debt retirement;
4. \$288,000 for Elk Mountain to reduce water loan indebtedness;
5. \$800,000 for Encampment, to be applied as follows :
- (a) \$497,600 for construction of Grand Encampment Playhouse;
 - (b) \$113,400 for water/sewer system improvements;
 - (c) \$16,000 for renovation of existing opera house;
 - (d) \$72,000 for purchase of computer systems for the planning office, radio equipment for the police department, office furniture and equipment for the Town and survey equipment;
 - (e) \$32,000 for development of outdoor competition shooting range; and
 - (f) \$69,000 for acquisition/renovation of property for Town offices;
6. \$1,439,000 for Hanna, to be applied as follows :
- (a) \$46,400 for landscaping/sprinkler projects for general beautification;
 - (b) \$240,000 for reservoir upgrades;
 - (c) \$1,001,000 for construction of water lines and water improvements; and
 - (d) \$151,600 for purchase of vehicles and equipment;
7. \$527,000 for Medicine Bow, to be applied as follows :
- (a) \$160,000 for west Spruce Street paving; and
 - (b) \$367,000 for water system repairs and improvements;

- a. \$3,998,000 for Rawlins, to be applied as follows:
 - (a) \$720,000 for the repayment of indebtedness on the recreation center;
 - (b) \$240,000 for the repayment of indebtedness on City landfill equipment;
 - (c) \$319,000 to establish a landfill equipment acquisition and reserve fund;
 - (d) \$640,000 for storm water drainage/street repair;
 - (e) \$640,000 for acquisition and improvement of Tin Can Hill properties for beautification/flood control;
 - (f) \$480,000 for development of land for the Jackson Street soccer fields;
 - (g) \$160,000 for land acquisition and development of Rawlins Peak Scenic Area;
 - (h) \$480,000 for Old state Penitentiary improvements;
 - (i) \$240,000 for installation of Enhanced 911 System; and
 - (j) \$79,000 for development of Downtown Depot Park;

- 9. . \$480,000 for Riverside, to be applied as follows:
 - (a) \$240,000 for the establishment of water system facilities (Sierra Madre water and Sewer Joint Powers Board matching funds); and
 - (b) \$240,000 for sewer system debt retirement;

- 10. \$2,559,000 for Saratoga for construction of the Saratoga Community/Convention Center; and

- 11. \$671,000 for Sinclair, to be applied as follows:
 - (a) \$120,000 for acquisition of landfill equipment;
 - (b) \$200,000 for renovation/remodeling of existing Town buildings; and
 - (c) \$351,000 for sewer system improvements; and

WHEREAS, the Commissioners have determined that in order to fund the planning, construction, furnishing, equipping, acquisition and improvement of land and, to the extent necessary and allowed by law, the pledge to or payment of operation and maintenance, debt service and/or lease payments thereon, for the above-referenced Projects, a 1% capital facilities sales and use tax should be imposed within the County pursuant to w.s. 39-6-412(k) and w.s. 39-6-518(e); and

WHEREAS , the Commissioners have determined that it is necessary to submit to the qualified registered electors of the County the proposition for imposition of the tax;

BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF CARBON COUNTY, WYOMING, THAT:

Section 1. At a special election to be held in Carbon County, Wyoming, on Tuesday, November 5, 1991, between the hours of 7:00 A.M. and 7:00 P.M., there will be submitted to the qualified registered electors of the County the proposition of imposing a 1% capital facilities sales and use tax for the exclusive purpose of funding the planning, construction, furnishing, equipping, acquisition and improvement of land and, to the extent necessary and allowed by law, the pledge to or payment of operation and maintenance, debt service and/or lease payments thereon, for the above-referenced Projects, as more particularly set forth in the ballot question on the electronic voting devices and in the Proclamation and Notice of Election.

Section 2. The election shall be held at those Election Districts, Precincts and Polling Places as more particularly set forth in the Proclamation and Notice of Election.

Section 3, Any qualified registered elector in the County shall be entitled to vote on the proposition in person or by absentee ballot, in the precinct in which he or she is registered. A qualified registered elector includes every citizen of the United States who is a bona fide resident of Wyoming and Carbon County, has registered to vote not less than 30 days before the election and who will be at least eighteen (18) years of age on the day of the election.

Absentee voting is permitted as hereinafter provided for in the Proclamation and Notice of Election.

Section 4, The votes, including absentee votes, shall be registered on electronic ballot punch cards. The ballot cards shall set forth the following proposition:

"Shall Carbon County, State of Wyoming, be authorized to adopt and cause to be imposed an additional one percent (1\%) capital facilities sales and use tax and collect a total of \$15,600,000, the proceeds from which and interest earned thereon to be used and applied in the manner determined by the Sponsoring Entities for funding the planning, construction, furnishing, equipping, acquisition and improvement of land and, to the extent necessary and allowed by law, the pledge to or payment of operation and maintenance, debt service and/or lease payments thereon, in the specified principal amounts and for the specified purposes provided below:

\$4,278,000 for Carbon County, to be applied as follows: \$2,558,000 for development of Green Mountain Ski Area, \$960,000 for improvements at Fort Fred Steele, \$300,000 for a County Jail Planning and Development Fund, \$300,000 for a Rural Fire Protection Fund and \$160,000 for the development and construction of improvements at Russell Community Park; \$368,000 for the Town of Baggs, to be applied as follows: \$176,000 for purchase of a fire truck and \$192,000 for water system improvements; \$192,000 for the Town of Dixon, to be applied as follows: \$74,000 for water system improvements and \$118,000 for water improvement debt retirement; \$288,000 for the Town of Elk Mountain to reduce water loan indebtedness; \$800,000 for the Town of Encampment, to be applied as follows: \$497,600 for construction of Grand Encampment Playhouse, \$113,400 for water/sewer system improvements, \$16,000 for renovation of existing opera house, \$72,000 for purchase of computer systems for the planning office, radio equipment for the police department, office furniture and equipment for the Town and survey equipment, \$32,000 for development of outdoor competition shooting range and \$69,000 for acquisition/renovation of property for Town offices; \$1,439,000 for the Town of Hanna, to be applied as follows: \$46,400 for landscaping/sprinkler projects for general beautification, \$240,000 for reservoir upgrades, \$1,001,000 for construction of water lines and water improvements and \$151,600 for purchase of vehicles and equipment; \$527,000 for the Town of Medicine Bow, to be applied as

follows: \$160,000 for west Spruce Street paving and \$367,000 for water system repairs and improvements; \$3,998,000 for the City of Rawlins, to be applied as follows: \$720,000 for the repayment of indebtedness on the recreation center, \$240,000 for the repayment of indebtedness on City landfill equipment, \$319,000 to establish a landfill equipment acquisition and reserve fund, \$640,000 for storm water drainage/street repair, \$640,000 for acquisition and improvement of Tin Can Hill properties for beautification/flood control, \$480,000 for development of land for the Jackson Street soccer fields, \$160,000 for land acquisition and development of Rawlins Peak Scenic Area, \$480,000 for Old State Penitentiary improvements, \$240,000 for installation of Enhanced 911 System and \$79,000 for development of Downtown Depot Park; \$480,000 for the Town of Riverside, to be applied as follows: \$240,000 for the establishment of water system facilities (Sierra Madre water and Sewer Joint Powers Board matching funds) and \$240,000 for sewer system debt retirement; \$2,559,000 for the Town of Saratoga for construction of the Saratoga Community/Convention Center; and \$671,000 for the Town of Sinclair, to be applied as follows: \$120,000 for acquisition of landfill equipment, \$200,000 for renovation/remodeling of existing Town buildings and \$351,000 for sewer system improvements?"

The ballot cards shall be inserted into the voting device. The elector indicates his or her vote on the proposition on the punch card by piercing the card with a punch device to punch a hole opposite the words "FOR THE COUNTY CAPITAL FACILITIES TAX" OR "AGAINST THE COUNTY CAPITAL FACILITIES TAX".

Section 5. The county Clerk shall cause the Proclamation and Notice of Election to be published at least once in the Rawlins Daily Times, in Rawlins, Wyoming, a newspaper of general circulation in the County, not less than thirty (30) days, nor more than forty (40) days before the date of election. The Proclamation and Notice of Election shall specify the name of the County, the date, time, and place of election, the proposition to be submitted and the fact that only qualified registered electors of the County will be permitted to vote thereon. In

addition, there shall be published a Notice of Registration, which shall set forth the last day for registration in the event that a qualified elector is not presently registered. The Notices shall be in substantially the following form:

PROCLAMATION AND NOTICE OF ELECTION

SPECIAL ELECTION

1% CAPITAL FACILITIES SALES AND USE TAX

CARBON COUNTY, WYOMING

TUESDAY, NOVEMBER 5, 1991

PUBLIC NOTICE IS HEREBY GIVEN That at a spcial election to be held in Carbon County, Wyoming, on Tuesday, November 5, 1991, there shall be submitted to the qualified registered electors the following proposition:

"Shall Carbon County, state of Wyoming, be authorized to adopt and cause to be imposed an additional one percent (1%) capital facilities sales and use tax and collect a total of \$15,600,000, the proceeds from which and interest earned thereon to be used and applied in the manner determined by the Sponsoring Entities for funding the planning, construction, furnishing, equipping, acquisition and improvement of land and, to the extent necessary and allowed by law, the pledge to or payment of operation and maintenance, debt service and/or lease payments thereon, in the specified principal amounts and for the specified purposes provided below:

\$4,276,000 for Carbon County, to be applied as follows: \$2,556,000 for development of Green Mountain Ski Area, \$960,000 for improvements at Fort Fred Steele, \$300,000 for a County Jail Planning and Development Fund, \$300,000 for a Rural Fire Protection Fund and \$160,000 for the development and construction of improvements at Russell Community Park; \$366,000 for the Town of Baggs, to be applied as follows: \$176,000 for purchase of a fire truck and \$192,000 for water system improvements; \$192,000 for the Town of Dixon, to be applied as follows: \$74,000 for water system improvements and \$116,000 for water improvement debt retirement; \$266,000 for the Town of Elk Mountain to reduce water loan indebtedness; \$600,000 for the Town of Encampment, to be applied as follows: \$497,600 for construction of Grand Encampment Playhouse, \$113,400 for water/sewer system improvements, \$16,000

for renovation of existing opera house, \$72,000 for purchase of computer systems for the planning office, radio equipment for the police department, office furniture and equipment for the Town and survey equipment, \$32,000 for development of outdoor competition shooting range and \$69,000 for acquisition/renovation of property for Town offices; \$1,439,000 for the Town of Hanna, to be applied as follows: \$46,400 for landscaping/sprinkler projects for general beautification, \$240,000 for reservoir upgrades, \$1,001,000 for construction of water lines and water improvements and \$151,600 for purchase of vehicles and equipment; \$527,000 for the Town of Medicine Bow, to be applied as follows: \$160,000 for West Spruce Street paving and \$367,000 for water system repairs and improvements; \$3,998,000 for the City of Rawlins, to be applied as follows: \$720,000 for the repayment of indebtedness on the recreation center, \$240,000 for the repayment of indebtedness on City landfill equipment, \$319,000 to establish a landfill equipment acquisition and reserve fund, \$640,000 for storm water drainage/street repair, \$640,000 for acquisition and improvement of Tin can Hill properties for beautification/flood control, \$480,000 for development of land for the Jackson Street soccer fields, \$160,000 for land acquisition and development of Rawlins Peak Scenic Area, \$480,000 for Old State Penitentiary improvements, \$240,000 for installation of Enhanced 911 System and \$79,000 for development of Downtown Depot Park; \$480,000 for the Town of Riverside, to be applied as follows: \$240,000 for the establishment of water system facilities (Sierra Madre water and Sewer Joint Powers Board matching funds) and \$240,000 for sewer system debt retirement; \$2,559,000 for the Town of Saratoga for construction of the Saratoga Community/Convention Center; and \$671,000 for the Town of Sinclair, to be applied as follows: \$120,000 for acquisition of landfill equipment, \$200,000 for renovation/remodeling of existing Town buildings and \$351,000 for sewer system improvements?"

The Election Districts, Precincts and Polling Places shall be as follows :

No.	No,	Precinct Name	Polling Place
1	1	Rawlins	Pershing school
1	2 and		
2	1 & 2	Rawlins	Jeffrey Center
3	1,2 & 3	Rawlins	Jeffrey Center
4	1	Muddy Gap	Three Forks Service
5	1	Seminole Dam	Recreation Hall
6	1		Community Hall
		Leo	
6	2	Shirley Basin	school
7	1	Medicine Bow	Community Hall
8	1	Hanna	community room
9	1	Elk Mountain	Town Hall
10	1	McFadden	school
11	1 & 2	Saratoga	& outside Senior Center
		Inside	Town
12	1	Encampment	Hall
12	2	Riverside	Town
			Hall
13	1	Bennett	Jack Moon Residence
14	1	Savery	Savery Store
14	2	Dixon	Senior Center
15	1	Baggs	Town Hall
16	1	Sinclair	Town Hall

The polls will open at 7:00 A.M. and will close at 7:00 P.M. on the day of election.

Any registered elector of the County shall be entitled to vote on the proposition in person or by absentee ballot in the precinct in which he or she is registered, A qualified registered elector includes every citizen of the United States who is a bona fide resident of Wyoming and Carbon County, has registered to vote not less than 30 days before the election and who will be at least eighteen (18) years of age on the day of the election.

The votes cast, including absentee votes, shall be by electronic voting systems at least one of which shall be at each polling place, The electronic ballot cards shall contain the same proposition as stated above, and a voting device will be provided to permit the elector to indicate his or her vote "FOR THE COUNTY CAPITAL FACILITIES TAX" or "AGAINST THE COUNTY CAPITAL FACILITIES TAX".

If at such election it shall appear that a majority of the qualified electors voting on the proposition are in favor of adopting the additional 1% capital facilities sales and use tax, the tax shall become effective commencing January 1, 1992.

Any qualified registered elector may vote by absentee ballot. A qualified registered elector may apply for an absentee ballot either in person, in writing, or by telephone, by furnishing the information required by law; applications should be made to W.E. Harshman, County Clerk, Carbon County Courthouse, Rawlins, Wyoming 82301, (307) 328-2668. Such application should be made not later than the close of business on the day prior to the election.

IN WITNESS WHEREOF, the Board of County Commissioners of Carbon County, Wyoming, has caused this Notice to be given by the County Clerk of Carbon County, Wyoming, as required by law, as of the 3rd day of September, 1991.

(S E A L)

-S- W.E. Harshman
County Clerk
Carbon County, Wyoming

Publish in: Rawlins Daily Times

Publish on: Wednesday, October 2, 1991

NOTICE OF REGISTRATION

NOTICE IS HEREBY GIVEN that a special 1% capital facilities sales and use tax election will be held in Carbon County, Wyoming, on Tuesday, November 5, 1991.

In order to vote at this election, an elector must be a qualified elector who has registered to vote not less than 30 days prior to the election. Persons who are otherwise qualified to vote, but who are not presently registered, may register at the Office of the County Clerk of Carbon County at the Carbon County Courthouse in Rawlins, Wyoming, or at the offices of the Town Clerks or Town Clerk-Treasurers, during their regular business hours, in Baggs, Dixon, Elk Mountain, Encampment, Hanna, Medicine Bow, Riverside, Saratoga and Sinclair, not later than Monday, October 7, 1991.

A Proclamation and Notice of Election giving more detailed information concerning the election, will be published as required by law on October 2, 1991.

IN WITNESS WHEREOF, the County Clerk has caused this Notice to be given as of the 25th day of September, 1991.

(S E A L)

-s- W.E. Harshman
County Clerk
Carbon County, Wyoming

Publish in: Rawlins Daily Times

Publish on: Wednesday, September 25, 1991

Section 6. The results disclosed by the canvass of votes shall be certified by the election officials to the county Clerk of Carbon County, Wyoming. If the majority of votes cast on the proposition at the election is in favor of the imposition of the tax, such proposition shall be approved, and the Board of County Commissioners, in the manner provided by law, shall then proceed to declare the results of the election, and complete all steps necessary for the imposition of the tax.

Section 7. The election shall be held, -conducted and the results canvassed as provided by the Wyoming Election Code of 1973, as amended, more particularly the Political Subdivision Bond Election Law (W.S. 22-21-101 to 22-21-112, inclusive).

Section a. In the event the proposition shall be approved by the qualified electors of Carbon County, Wyoming, and upon completion of the approved Projects, excess funds and/or interest thereon shall be distributed to each Sponsoring Entity based upon the respective ratio which each Sponsoring Entity's aggregate principal amount of Projects approved bears to the total aggregate principal amount of all Projects approved. The excess funds transferred shall be used for operation and maintenance of one or more of a Sponsoring Entity's Projects (which, for those debt retirement Projects would include operation and maintenance of the underlying facility or system), or for any other legal purpose with respect thereto.

Section 9. Before the proposition may be placed before the qualified electors of Carbon County, Wyoming, the Commissioners and the governing bodies of at least two-thirds (2/3) of the incorporated municipalities within the County must adopt resolutions as required by W.S. 39-6-412(k)(iii).

Section 10. The passage of this resolution shall constitute written notification to the County Clerk, specifying the date of the election and the proposition, not later than forty-five (45) days prior to the election date, and shall further constitute approval as required by W.S. 39-6-412(k)(iii).

Section 11. Should any part or provision of this resolution ever be judicially determined to be invalid or unenforceable, such determination shall not affect the remaining parts and provisions hereof, the intention being that each part or provision of this resolution is severable.

ADOPTED AND APPROVED as of the 3rd day of September, 1991.

(S E A L)

CARBON COUNTY, WYOMING
-s-Artlin Zeiger
Chairman
Board of County Commissioners

ATTESTED :

-s-W.E. Harshman
County Clerk
Carbon County, Wyoming

A motion having been made that the foregoing resolution be passed and adopted , commissioner Graalman seconded the motion. The roll was called with the following results:

Those voting YES:

Commissioners : Gary Graalman
Linda Fleming
Art Zeiger

Those voting NO: _____

The Chairman declared that _____ members of the Board of County Commissioners having voted in favor of the motion, the motion was carried and the resolution duly adopted.

After consideration of other business to come before the Board, on motion, the meeting was adjourned.

(S E A L)

CARBON COUNTY, WYOMING

-s-Artlin Zeiger

Chairman

Board of County Commissioners

ATTESTED:

-s-W.E. Harshman

County Clerk

Carbon County, Wyoming

STATE OF WYOMING

COUNTY OF CARBON

I, W.E. Harshman, the undersigned, do hereby certify that I am the duly qualified, sworn and acting County Clerk of Carbon County, Wyoming, and that the attached and foregoing pages numbered 2 to 17, inclusive, constitute a true and correct copy of the original record of proceedings had and taken by the Board of County Commissioners at a regular meeting thereof, held in the Carbon County courthouse, in Rawlins, Wyoming, in said County on Tuesday, September 3, 1991, convening at 2:00 P.M., insofar as said proceedings relate to a resolution relating to the approval of the proposition for imposition of a 1% capital facilities sales and use tax in Carbon County, Wyoming, to be placed on the ballot for a November 5, 1991 special election, all as said proceedings appear in the official records of the County now in my possession. Said resolution has been signed by the Chairman of the Board of County Commissioners, sealed with the official seal of the County, attested by me as County Clerk, and duly recorded in the records of the County. I further certify that said meeting was held at the time and place as set forth in said proceedings and that the persons named therein as being present were present and that to the best of my knowledge Notice of the meeting was given and said meeting was conducted in compliance with and pursuant to Title 16, Chapter 4, W.S., relating to meetings of governmental agencies.

IN WITNESS WHEREOF, I have hereunto subscribed my name and affixed the seal of the County at Rawlins, Wyoming, this _____ day of September, 1991.

(S E A L)

CARBON COUNTY, WYOMING

-s-W.E. Harshman, County Clerk

(Attach Affidavit of Publication of Resolution
and Minutes of Meeting)

(Attach Affidavit of Publication
for Notice of Registration)

(Attach Affidavit of Publication
for Proclamation and Notice of Election)

(Attach Approving Resolutions of Carbon County Municipalities)