

November 5, 1991

COMMISSIONER'S PROCEEDINGS

REGULAR MEETING

November 5, 1991

The Board met at 9:00 a.m. Commissioners Art Zeiger, Gary Graalman and Linda Fleming were present. Art Zeiger, Chairman.

MINUTES of the regular meeting of October 15, 1991 were read and approved. FINANCIAL REPORTS of the County Officers were audited and placed on file. The following bills were approved for payment:

A & I Accounting Section	Election	\$	15.93
A T & T	Sheriff		98.83
A T & T	Sheriff		79.24
Adams, Nina	Planning		4.42
Alco	Public Health/W.I.C.		163.45
Arts Plumbing	Senior Center		151.00
Av-Tech Electronics	Radio Tech		259.27
Bartlett, Sue R.N.	Public Health		348.67
Bear Lodge Motel	Road & Bridge		60.00
Bi-Rite Drug	Various		17.43
Build Rite Lumber	Courthouse/Sheriff		31.77
Butane Power	Fire Dept.		75.00
Butler, Karen	Public Health		15.18
Career Dynamics	Road & Bridge		58.60
Carroll, Carolyn	Public Health		83.81
Chandra, V. Raja M.D.	General		27.00
Childress Electric	Clerk		13.58
City Market	Sheriff		33.43
Clark Boardman	Attorney		80.91
Cobre Tire	Road & Bridge		3,846.76
Conoco, Inc.	Sheriff		14.04
Cooper Oil Co.	Various		404.70
Craig, Marcy	General		140.46
Cruz, Genevieve M.	W.I.C.		26.75
Cruz, Sally	Public Health		42.74
D & K Sanitation	Road & Bridge		55.00
D & L Tire Service	Road & Bridge		7.50
Diabetes In The News	Public Health		17.00
Dillon's Self Service	Sheriff		144.92
Distance, Sharon	Planning		299.00
Drifter's Inn	Road & Bridge		11.75
Dubois Telephone Exchange	Road & Bridge		25.80
Eagle Uniform Supply	Road & Bridge		120.62
Employment Security	General		5,345.67
Everman, Susan	Public Health		28.98
Fire & Emergency	Fire Department		288.00
France Flying Service	Sheriff		1,006.25
G R Sales	Attorney		27.00
Gases Plus	Road & Bridge		251.75
General Electric	Radio Tech		134.00
Hi-Way Drug	General/Jail		230.05
Horizon Stationery	Various		241.66
Hot Springs R.E.A.	Road & Bridge		20.73
I B M	Data Processing		1,048.77
Ideal Foods	Elections		11.97
J B's Stop & Shop	Sheriff		7.56
J. H. Kaspar Oil Co.	Road & Bridge		552.95
Jack's Body & Fender	Sheriff		442.00
Johnson Controls, Inc.	Courthouse		502.00
K's Mini Store	Sheriff		5.28
Kar Products	Road & Bridge		84.95
Kilburn Tire co.	Sheriff		8.50
Kinnaman Supply Co.	Road & Bridge/Fire Dept.		302.05
LETN	Sheriff		288.00
La Quinta Inn, Cheyenne	Sheriff		75.00
Lawson Products, Inc.	Road & Bridge/Radio Tech		531.16
Legislative Summary Service	General		170.00
Maintenance Engineer	Carbon Building		319.38
Matthew Bender & Co.	Attorney		316.30
McDonald's	Sheriff		82.36
McGee-Murphy, Inc.	Sheriff		58.54
McManus Communications	Radio Tech		455.00
Memorex Telex	Sheriff		43.20
Memorial Hospital of Carbon County	Various		6,784.95
Minolta Corp.	Attorney		119.13
Mom's Kitchen	Road & Bridge		12.83
Motorola	Radio Tech		102.90
Motorola, Inc.	Radio Tech		150.51
Mountain Fuel Supply Co.	Senior Center		78.30

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Nick's Cleaning Service	Carbon Bldg.	\$ 3,611.58
Northern Gas	Various	1,733.67
PTI Communications	Road & Bridge	36.48
Pacific Power	Various	867.52
Patch, Sherrie R.N.	Public Health	132.51
Petersen's Service Yard	Elections	4.00
Plainsman Printing	Clerk	995.38
Rawlins Automotive	Radio Tech	22.66
Rawlins, City of	Senior Center/Road & Bridge	123.62
Rawlins Diagnostic	Coroner/General	70.00
Rawlins Fire	Sheriff	14.25
Extinguisher	Road & Bridge	264.01
Rawlins Glass	Various	2,846.16
Rawlins Newspapers, Inc.	Assessor	118.66
Rawlins Parts & Rentals	Clerk	119.77
Reliable Corporation	Planning	14.95
Rip Griffin's Truck Stop	Jail	50.00
Robert Waxman, Inc.	Road & Bridge	1,833.27
Rocky Mountain Safety	Senior Center	126.00
S.C. & E., Inc.	Sheriff	157.04
Saratoga Auto Parts	General	32.68
Saratoga Health Mart	Sheriff	909.76
Seiloff Oil Co.	Road & Bridge	389.64
Shively Hardware	Planning	38.33
Simon & Schuster	Road & Bridge	442.78
Sinclair Oil Corp.	Jail	59.91
Sirchie	Planning/Sheriff	1,851.68
Skyline Motors, Inc.	Public Health	13.42
Smith, Susan	Coroner	500.00
Sowada, David M.D.	Various	260.28
Stationers, The	Sheriff	233.00
Stoffel Seals Corp.	Clerk	678.52
3M Corporation	Sheriff	120.00
Tilstra, Michell	Sheriff	78.00
Trademark Graphics, Inc.	Public Health	99.82
Treasurer, State of Wyoming	Courthouse/Elections	125.67
True Value of Rawlins	Sheriff	49.00
U. S. Postmaster	Various	2,891.27
U. S. West Communications	Sheriff	51.84
Union Telephone Co.	Road & Bridge	609.09
Valley Oil Co.	Public Health	13.16
Valley Super Foods	Attorney/Clerk	249.88
Viking Office Products	Court Costs	11.92
Waldrip, Wade	Public Health	21.00
Wally's Pizza	Road & Bridge	96.03
Western International	Court Costs	44.16
Williams, Kelly & Waldrip	General	68.00
Wimpenny, Robert G. D.D.S.	Sheriff	75.00
Wise Agency	Carbon Bldg.	701.00
Woodward Electric	General	3,091.10
Workmen's Compensation	W.I.C.	38.00
Wright Medical Services	General	638.12
WYCOMP, Inc.	Clerk	44.51
Wyoming Dept. of Transportation	Road & Bridge	111.67
Wyoming Machinery	Jail	29.40
Wyoming Paper Supply	General	11,488.76
Wyoming Retirement System	Planning/Fire Dept.	605.84
Wyoming State Forestry	Road & Bridge	50.00
Wyoming Technology Transfer	Clerk	341.00
Xerox Corp.	Court Costs	165.00
York, Robert K. M.D.P.C.	Courthouse	58.24
Zep Manufacturing	Senior Center	1,500.00
Dixon Senior Services		
SEVERANCE TAX		
	Social Services	\$ 2,000.00
Ark Industries	Social Services	5,000.00
Carbon County Counseling Center	Economic Development	299.00
Distance, Sharon	Economic Development	2,000.00
Economic Development Corp.	Environment	1,500.00
Medicine Bow Conservation Dist.	Health	3,333.33
Noyes Health Care Center		
Saratoga- Encampment-Rawlins	Environment	1,500.00
Conservation District	Economic Development	175.00
Page, Heller & Co. C.P.A.s		
ABATEMENTS		
	Erroneous Assessment	\$ 1,866.74
Maxus Exploration Corp.	Erroneous Assessment	17,037.60
Pedco Resources Co.		
REBATES		
	Erroneous Assessment	\$ 143.02
Presidio Exploration, Inc.	Erroneous Assessment	72.56.28
Presidio Energy, Inc.	Erroneous Assessment	30.46
EOG (New Mexico), Inc.	Erroneous Assessment	208.00
CIG Exploration, Inc.	Erroneous Assessment	4,821.30
CIG Exploration, Inc.		

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BONDS

Mary C. Cooper	Medicine Bow Rural Health Care District Treasurer and Trustee October 1, 1991 to October 1, 1992	\$ 5,000.00
Katherine Curry	Medicine Bow Rural Health Care District Trustee October 1, 1991 to October 1, 1992	5,000.00
Patricia Ellis	Medicine Bow Rural Health Care District Trustee October 1, 1991 to October 1, 1992	5,000.00
Corine Fisher	Medicine Bow Rural Health Care District Trustee October 1, 1991 to October 1, 1992	5,000.00
Edward Ledder	Medicine Bow Rural Health Care District Trustee October 1, 1991 to October 1, 1992	5,000.00

AMOCO

A discussion was held between Amoco representatives and the Commissioners regarding the payment of taxes.

K. I. D. S.

A motion was made by Fleming, seconded by Graalman and carried to suspend all activity connected with construction of a 10-bed facility funded through CDBG grant monies until notification is received from the state that investigation is completed and resolved.

VISTA PROGRAM

Marian Patchen and Vista program participants Bertha Martinez, Anna McPherson and Ramona Sandoval requested assistance with telephone hookups for their office in the Carbon Building. The County truck to be used for the Vista program will be licensed and insured by Vista. After the program is finished, the truck will be returned to the County. Also requested was use of the County gas pumps with reimbursement to the County for gasoline used. The projects the Vista Volunteers will be involved with are Paint-Your-Heart-Out and an information hot line for community services. The volunteers thanked the Commissioners for the office space in the Carbon Building and invited the Commissioners to an open house to be held in November. The Vista program will be reporting their progress to the Commissioners; Fleming requested the reports be written. The Commissioners agreed to the requested phone and gasoline assistance.

LIBRARY

Lesley Boughton, Library director and Joan Evans, Library Board member met with the Commissioners to discuss maintenance responsibilities at the various library locations around the county. Zeiger reported on the completion of siding repairs at the Saratoga Library and inquired about possible reimbursement from the builder. Boughton said the warranty period had lapsed and no reimbursement would be received. The Library has winterized the various library buildings and asked who would be responsible for snow removal. The Commissioners directed the Library Board to write the individual towns requesting their cooperation in keeping snow cleared at the library in their area. Zeiger indicated he would contact the Town of Saratoga regarding snow removal. The repair of gutters at the Elk Mountain Library is being handled by Graalman. The Rawlins Library needs a clarification of the fire exits associated with the Bess Sheller meeting room. The Commissioners suggested a meeting with the State Fire Marshall and Carbon Building maintainer Patty Schuler. Also discussed was the Americans with Disabilities Act Title II with regard to Carbon County Library system.

LAND SALE

The following bids were received for the sale of county owned property in Medicine Bow (Tract in SW'4 Section 5 Township 22 Range 78 Town of Medicine Bow):

\$500.00	Jerry Drake, Medicine Bow
\$501.00	Richard Albert, Medicine Bow

A motion was made by Graalman, seconded by Fleming and carried to accept the high bid of Richard Albert for the Medicine Bow property.

EMERGENCY MANAGEMENT

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

R E S O L U T I O N 1 9 9 1 - 1 1
DESIGNATION OF APPLICANT'S LOCAL AGENT

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Resolution 1991-11 continued . . .

BE IT RESOLVED BY CARBON COUNTY COMMISSIONERS OF CARBON COUNTY, THAT C.R. ENGSTROM, CARBON COUNTY TREASURER is hereby authorized to execute for and in behalf of Carbon County, a public entity established under the laws of the State of Wyoming, this application and to file it in the appropriate State office for the purpose of obtaining certain State financial assistance from the Governor's Contingency Fund.

THAT CARBON COUNTY, a public entity established under the laws of the State of Wyoming, hereby authorizes its agent to sign on behalf of said Carbon County all papers necessary in obtaining State financial assistance.

Passed and approved this 5th day of November, 1991.

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

CERTIFICATION

I, C. R. Engstrom, duly appointed and Treasurer of Carbon County, hereby certify that the above is a true and correct copy of resolution passed and approved by the Carbon County Commissioners of Carbon County on the 5th day of November, 1991.

Date: 11-5-91

-s- C. R. Engstrom

PLANNING

Nina Adams, County Planner gave her monthly report for October, 1991.

DIXON AIRPORT

Wade Waldrip, Deputy County Civil Attorney discussed a proposed gas pipeline easement at the Dixon Airport. The Commissioners decided to wait until the F.A.A. approves filings by the pipeline company before allowing an easement.

NOYES HEALTH CARE CENTER

A motion was made by Graalman, seconded by Fleming and carried to enter into a contract with Noyes Health Center to purchase physician's assistant health care services for the Little Snake River Valley residents.

EMERGENCY HEALTH

A motion was made by Fleming, seconded by Graalman and carried to enter into a contract with Wyoming Department of Health to provide emergency medical assistance for low-income persons. The \$28,294.00 contract relates to the Community Services Block Grant program and will be effective as of September 1, 1991 and expire August 31, 1992.

K. I. D. S.

At the advise of Deputy County Civil Attorney Wade Waldrip, the Commissioners decided to hold money received from the State of Wyoming CDBG K.I.D.S. grant in an interest bearing account until the project is completed.

EXECUTIVE SESSION

A motion was made by Fleming, seconded by Graalman and carried to enter into executive session.

A motion was made by Graalman, seconded by Fleming and carried to come out of executive session.

RUSSELL COMMUNITY PARK

A motion was made by Graalman, seconded by Fleming and carried to enter into a lease agreement with Little Snake River Valley Lions Club whereas, the Lions Club would operate and maintain the Russell Community Park and Little Snake River Events Center.

DIXON SENIOR CENTER

The Commissioners agreed to allocate \$1,500.00 to the Dixon Senior Center for siding.

CARBON BUILDING

Farmers Home Administration will be moving to the vacated City of Rawlins offices in the Carbon Building. Keith Campbell of F.H.A. requested the County pay for installation of phone lines, computer lines and intercom lines in the new office. He also requested the offices be painted and the carpets cleaned. The Commissioners approved the expenditures.

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Carbon Building continued

Patty Schuler reported on the State Fire Marshall's recent inspection in the Carbon Building. She also reported that keys for the K.I.D.S. office space in the Carbon Building had not been returned and new keys had been issued to the VISTA Volunteers who are now occupying the space.

ROAD & BRIDGE

Don Neuman, County Road Supervisor and Patty Schuler, Road & Bridge office manager met with the Commissioners. Discussed were the Allen Mace contract renewal, COBRA plan and employee leave of absence.

Neuman requested permission to spend \$600.00 to have the fuel tanks at the Dixon shop decommissioned. The tanks will be cleaned and stored for later use. The Commissioners approved the expense.

Neuman also requested \$2,050.00 to replace an end dump transmission through Western Equipment, Casper. The Commissioners approved the expense.

Neuman reported on the Seminole Road repairs. The Governor's Contingency Fund will pay \$24,444.00 toward the repair and \$73,333.00 will come from Farm to Market monies. These monies will be reimbursing the County for expenses incurred this summer repairing flood damage. Neuman requested \$2,200.00 to purchase galvanized guard rail posts for the Seminole Road. The Commissioners approved the purchase.

Neuman reported that the hospital will pay for material for chip sealing their parking lot and the County will provide manpower to complete the job.

At the County meeting next month, Neuman will have Road & Bridge employees complete driver information sheets for insurance purposes.

Also discussed by Neuman were the progress on the repair of Sanger Bridge and possible use of farm to market monies throughout the County.

COMPUTER

Kermit Tipton an independent computer programmer met with the Commissioners to discuss contract services with the County. Deputy County Treasurer, Cindy Baldwin expressed the need of the Treasurer's and Assessor's offices for a yearly computer programmer contract.

A motion was made by Fleming, seconded by Graalman and carried to direct Wade Waldrip to draft a contract for \$1,800.00 per month, plus expenses, with a 30 day cancellation clause and a 50/50 split for sale of software.

THERE BEING NO FURTHER BUSINESS, the meeting was adjourned.

-s- Art Zeiger, Chairman

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