

**COMMISSIONERS PROCEEDINGS
REGULAR MEETING
JANUARY 5, 1999**

The Carbon County Board of Commissioners met at 9:00 a.m. in the Commissioner Meeting Room of the Courthouse, Rawlins, Wyoming. Commissioners present were Artlin Zeiger, Linda Fleming and Lee Meacham. Artlin Zeiger, Chairman.

VOUCHERS

The following vouchers were presented and approved for payment:

A T & T	Various	1,042.88
Alco	Public Health	38.71
Allen, Patrick C. MD	County Administration	835.00
Amerigas	Various	892.61
APA Planners Book Services	Planning	50.00
Art's Plumbing & Heating	Jail	140.00
ASAP Radiator and Supply	Road & Bridge	1,133.84
ASTDN	Public Health	70.00
Bach Supply	Road & Bridge	1,434.93
Ball, William S.	Coroner	181.86
Bartlett, Sue RN	Public Health	197.37
Beaton, Donald E. DDS	Grants	75.00
Bi-Rite Professional	Grants/Public Health	353.46
Bi-Rite Sporting Goods	Extension	9.48
Bob Barker Company	Jail	742.14
Brown, Estella	Grants/Public Health	44.39
Build Rite Lumber & Supply	Building & Grounds	4,844.43
Busey, Sharalee	Public Health	192.97
Butler, Karen	Public Health	36.02
Carbon County TV & Radio Shack	Jail	27.98
Casper Truck Center	Road & Bridge	21.76
CenturyTel	Sheriff/Road & Bridge	123.42
Childrens Clinic, The	Grants	74.00
City Market Incorporated #12	Various	80.85
Cloud Peak Terminix	Carbon Building	35.00
Commnet Cellular	Sheriff	103.02
Computer Software Associates, Inc.	County Administration	5,651.00
Conney Safety Products	Sheriff	170.00
Conoco Incorporated	Sheriff	42.88
Corporate Express	Various	1,048.83
Couch, Wayne MD	Grants	78.00
Crestline	Road & Bridge	481.91
Cruz, Sally	Public Health	20.09
Custom Builders	Senior Services	40.00
D & K Sanitation	Senior Services/Road & Bridge	103.50
Daily Times	Planning	103.07
Day, Dave	Carbon Building	3,150.00
Dixon, Town of	Road & Bridge	33.50
Dubois Telephone Exchange	Road & Bridge	37.84
E C S	County Administration	5,000.00
Eagle Uniform Supply	Carbon Building/Road & Bridge	109.96
Election Systems/Software	Elections	46.56
Energy Construction	Building & Grounds	7,322.35
Engstrom, J. DDS	Jail	100.00
Evergreen Disposal Services	Senior Services/Road & Bridge	90.00
Extraditions International	Sheriff	966.00
FedEx	Planning	12.75
Fleming, Linda L.	Commissioners	125.84
Ford, Nell	Public Health	23.00
G. Neil Companies	Road & Bridge	59.11
Gases Plus	Fire Department	22.34
Gosevner, Maxine	Public Health	88.55
Grainger	Carbon Building	81.20
Hanna, Town of	Road & Bridge	38.75
Hettgar, Bridget M. RN	Public Health	32.05
Hi-Tech Auto	Sheriff	43.16
High Plains Power	Senior Services/Road & Bridge	131.56
Hitching Post	Assessor	193.58
Hobart Corporation	Senior Services	402.80
Hoffman, Hollice	Public Health	31.51
Hyland Enterprises	Road & Bridge	972.00

J.H. Kaspar Oil Company	Road & Bridge/Emergency Management	779.00
J.W. Brewer Tire Company	Road & Bridge	548.90
Jackalope Printing	Various	196.98
James, Gerald	Road & Bridge	1,508.00
Jenkins Machine Shop	Road & Bridge	160.00
Johnson Controls	Senior Services/Building & Grounds	810.50
Kennaday, Janet	Grants	121.88
KN Energy Incorporated	Senior Services/Road & Bridge	873.79
L & L Electric	Senior Services/Road & Bridge	1,175.42
Lucent Technologies	Radio Tech	114.93
Lunt, John MC	Grants	146.00
Med-Tech Resource, Incorporated	Fire Department	97.77
Medela Incorporated	Grants	13.07
Medicine Bow, Town of	Senior Services/Road & Bridge	91.20
Memorial Hospital of Carbon County	Senior Services/Road & Bridge	168.00
Merit Reporting Group, LLC	County Administration	2,340.50
Millhouse Electronics	Radio Tech	38.00
Montgomery Kone Incorporated	Courthouse	1,107.50
National Seminars Group	Extension	790.00
Neve's Uniforms	Sheriff	72.80
Pacific Power & Light Company	Various	1,936.94
Page One West	Sheriff	75.00
Pamida Incorporated	Road & Bridge	13.44
Parrie's Electronics	Senior Services	4,606.00
Perkins Oil Company	Sheriff/Road & Bridge	493.86
Perue Printing	County Administration	724.00
Phillips Petroleum Company	Sheriff	17.11
Plainsman Printing & Supply	Commissioners/Clerk	383.79
Q B S	Clerk	210.01
Questar Gas	Senior Services	157.59
Rasmusson Furniture	Building & Grounds	1,834.61
Rawlins Automotive	Sheriff/Road & Bridge	218.55
Rawlins Fire Extinguisher Service	Senior Services	114.50
Rawlins Glass	Road & Bridge/Fire Department	364.26
Rawlins Newspapers, Incorporated	County Administration	668.45
Rawlins, City of	Road & Bridge	116.74
Reliable	Sheriff	125.14
Robidoux Brothers	Sheriff	31.50
Rockmount Research & Alloys Inc.	Road & Bridge	160.39
Rothenberger, Gwynn	County Administration	12.21
Ryan Electronics Incorporated	Road & Bridge	35.00
S & S Disposal	Road & Bridge	20.00
Saratoga Auto Parts, Incorporated	Road & Bridge	433.75
Saratoga Health Mart	Grants	314.29
Saratoga Sun	Grants	69.00
Scoggins, William E.	Grants	122.00
Seton	Courthouse	22.55
Shepard's	Sheriff	83.31
Shively Hardware	Road & Bridge	36.57
Small Towns Institute	Planning	45.00
Smith, Susan	Public Health	23.92
Square Shooters Eating House	County Administration	62.15
Stan's Quik Lube	Sheriff	25.45
State of Wyoming	Various	20,221.39
Summit Medical Supply	Public Health	225.60
Sweet, Jeffrey C. DDS PC	Grants	134.00
T & T Plumbing & Service	Carbon Building/Senior Services	674.75
TCI Cablevision of Wyoming	Sheriff	28.38
Techniscan Incorporated	Building & Grounds	6,389.54
Texaco Refining & Marketing	Sheriff	22.02
Trib.Com	Grants	12.50
True Value of Rawlins	Various	64.17
U.S. Postmaster	County Administration	85.00
U.S. West Communications	Sheriff/Courthouse	192.98
U.S. West Directory	Building & Grounds	32.05
Union Telephone Company	Various	350.86
University of Wyoming	Grants	3,375.00
V-1 Propane	Road & Bridge	136.35
Valley Pharmacy	Grants	146.15
Van's Wholesale	Courthouse/Carbon Building	334.78
Vencare Ancillary Services	Public Health	2,665.00
Western Plains Machinery	Road & Bridge	10.51
White, Bud	Senior Services	20.00
Wiant, James	Road & Bridge	500.00
Williams, Kelly, Waldrip & Thompson	County Administration	538.98

Wimpenny, Robert G. DDS	Grants	110.00
Wyoming Department of Transportation	Grants	26.78
Wyoming Diesel Service	Road & Bridge	3,128.01
Wyoming Law Enforcement Academy	Sheriff	350.00
Wyoming Paper Supply	Jail	50.63
Wyoming State Fire Advisory	Fire Department	300.00
Wyoming State Fair	Extension	16.00
Wyoming State Forestry	Fire Department	57.29
Wyoming Financial Insurance, Inc.	Sheriff/County Administration	1,920.00
Wyoming Machinery Company	Road & Bridge	300.58
Xerox Corporation	Clerk of District Court	164.71
Yampa Valley Electric	Various	875.65
Zee	Jail/Road & Bridge	328.10
Zeiger, Artlin	Commissioners	45.07

SEVERANCE TAX

McGee-Murphy Incorporated	County Administration	51,288.00
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ABATEMENTS

Amoco Production Company	Erroneous Assessment	Assessed Value	95558
Marathon Oil Company	Erroneous Assessment	Assessed Value	1838
Thorofare Resources, Incorporated	Erroneous Assessment	Assessed Value	230
Petrogulf Corporation	Erroneous Assessment	Assessed Value	557
Snyder Oil Corporation	Erroneous Assessment	Assessed Value	39279

REBATES

Snyder Oil Corporation	Erroneous Assessment	Assessed Value	2122
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BONDS

Baldwin, Cindy L. Treasurer	County of Carbon January 4, 1999 to January 4, 2003	100,000.00
Cook, Carol D. Treasurer	Town of Medicine Bow, Wyoming January 2, 1999 to January 2, 2001	50,000.00
Helm, Anna Treasurer	Carbon County Fair Board December 8, 1998 to Indefinitely	2,000.00
Hill, James R. Treasurer	Carbon County School District #2 September 21, 1998 to January 2, 1999	50,000.00
Smith, Barbara G. Treasurer	Town of Hanna December 26, 1998 to Indefinitely	100,000.00

CHAIRMAN

A motion was made by Linda Fleming, seconded by Lee Meacham and unanimously carried to reappoint Artlin Zeiger as chairman of the Board of Commissioners. Artlin Zeiger and Linda Fleming welcomed new Commissioner Lee Meacham.

HEALTH INSURANCE

Brent Hillier is scheduled to be here for the 1st meeting in February to discuss the county insurance.

STATE BOARD OF DIRECTORS

Artlin Zeiger volunteered to represent the Commissioners from Carbon County on the Commissioners Board of Directors for the State of Wyoming.

SENIOR SERVICES

Discussion was held on roof repair for the Senior Services building in Baggs. John Peery is to be contacted to get bids and submit them to the Commissioners. Linda Fleming will also have a contractor in Baggs evaluate whether a new roof is needed or if the existing roof can be repaired.

WEED AND PEST

Larry Justesen was in attendance to check on reappointments for the Carbon County Weed & Pest Control Board.

A motion was made by Fleming, seconded by Meacham and unanimously carried to reappoint Steve Adams and Gary Vivion to a four (4) year term from January 3, 1999 to January 3, 2003.

TREASURER

Disclosures were received from Cindy Baldwin, Carbon County Treasurer and Joy Hannum, Deputy Carbon County Treasurer. Per Statutory requirements, the Carbon County Commissioners, the County Clerk, the Carbon County Treasurer and Deputy County Treasurer are required to disclose all interests in any banking institutions in which Carbon County has money invested.

A motion was made by Fleming, seconded by Meacham and unanimously carried to name the Bank of Commerce, Community First National and the Rawlins National Bank as the official depositories for Carbon County Government.

FIRE DEPARTMENT

Dwight France was in attendance to update the Commissioners on projects in his department.

A letter was received by Olin Sims, Fire Chief in McFadden that the building that houses the fire equipment in McFadden had to be vacated by the 1st of December 1998. The building is not owned by the County but by an oil company that has allowed the County to use the building.

Olin Sims has some property that he would be willing to donate to the County with certain conditions. France recommended constructing a three (3) bay steel insulated building which could also be used as a community meeting center. The Commissioners instructed France to get building costs, no bids just proposals.

Two (2) diesel 6x6's were purchased from Wyoming Surplus for Ryan Park and Medicine Bow. Their old trucks will be sent back to Wyoming State Forestry. France would like to purchase two (2) more Chassis. Fleming suggested to France that if they can work out of their own budget, the Commissioners would approve the purchase. Zeiger told France to go ahead and commit. France said they would be swapping out a 6x6 in Medicine Bow to sell so those proceeds could be used toward the Chassis purchase.

France informed the Commissioners of the problems with fire fighters being paged out in the Rock River, Arlington and McFadden areas.

CONCERNED CITIZEN

Scott Kerbs dropped by as a concerned citizen to express his concern on subdivisions. He had attended the meeting of the Planning & Development earlier that morning.

ADJOURNMENT

The Carbon County Board of County Commissioners adjourned for lunch at 12:00 p.m. (Noon)

READJOURNMENT

The Board of County Commissioners reconvened following a break for lunch at 2:00 p.m.

PLANNING & DEVELOPMENT

Henry Hewitt and Jonathan Schnal were both in attendance to update the Commissioners on their department. They informed the Commissioners that there were no action items that needed to be discussed.

In regards to Case File 98-16, Ralph & Pat Zordel & Larry Barraillers request to rezone from Ranch-Agriculture-Mining (RAM) to Residential Development (RD), the hearing was tabled by the Planning Commission because they felt they needed more information before making a decision.

Artlin Zeiger declared the hearing open on the zoning request. The recommendation was that the Planning Department prepare a secondary packet which would answer certain questions regarding access, title, history of subdivision, ownership etc.

A motion was made by Fleming, seconded by Meacham and unanimously carried to table this zone request until more information is provided.

Case File 98-13, 98-14, and 98-15 involved requests for Special Use Permits to allow construction of fiber-optic regenerator buildings in a RAM district. The Planning Commission approved these three (3) Special Use Permits. Discussion followed whether others can link into this fiber-optic line. Henry Hewitt feels the Economic Development Department needs to look into this further.

Three (3) active violations were also discussed. A decision was made to go into Executive Session with Tom Campbell, Carbon County Attorney to further discuss these violations.

EXECUTIVE SESSION

A motion was made by Fleming, seconded by Meacham and unanimously carried to enter into Executive Session with Henry Hewitt, Jonathan Schnal and Tom Campbell at 2:40 p.m.

A motion was made by Fleming, seconded by Meacham and unanimously carried to come out of Executive Session at 3:12 p.m.

OTIS ELEVATOR COMPANY

Representatives from Otis Elevator discussed the problems they encountered with the courthouse elevator. They felt if the elevator is properly maintained it should last a long time.

Fleming discussed the need for hand rails that John Peery needed in the Senior Services elevator.

FAIRBOARD

Cris Waldrip introduced Randy Shellito who is the new caretaker for the fairgrounds. He was welcomed by all of the Commissioners.

ROAD & BRIDGE

Bill Nation, Carbon County Road & Bridge Supervisor and Wade Waldrip, County Civil attorney were in attendance to discuss pending litigation.

EXECUTIVE SESSION

A motion was made by Fleming, seconded by Meacham and unanimously carried to enter into Executive Session with Bill Nation and Wade Waldrip to discuss pending litigation at 3:35 p.m.

A motion was made by Fleming, seconded by Meacham and unanimously carried to come out of Executive Session at 4:35 p.m.

ROAD & BRIDGE

Bill Nation gave his administrative report.

Nation reported on the following projects:

Throughout the County, continuing to maintain and monitor all school bus routes.

Hauled load of coal to Muddy Gap for Carbon County Fire Department.

Last November/December, hauled and spread 2000 yards to both County Road #500 - Jack Creek Road and County Road #291 - North Hanna Road

Will continue hauling of cold mill mix from the Walcott Pit as work scheduling and weather permits. Have requested an additional 2,200 cubic yards from WY DOT for use on county roads and projects in 1999.

Have completed 1000 hours, oil and maintenance on Elk Mountain blade. Started back on re-build kit on Western Star truck. Changed out re-built snow wing on Rawlins area blade and continue to pour cattle guard blocks.

Reviewed a Memorandum of Understanding (M.O.U.) between Sweetwater County and the Bureau of Land Management (BLM) in regards to the Continental Divide/Wamsutter II Transportation Project.

A motion was made by Lee Meacham, seconded by Linda Fleming and unanimously carried to sign the M.O.U. between Sweetwater County and the BLM.

SEMINOE ROAD

Andy Long of the Wyoming Department of Transportation (WDOT) discussed Part B of Phase II of the Seminole Dam Road. Long estimated that the total cost of the Seminole road project would be 5.925 million. A motion was made by Linda Fleming, seconded by Lee Meacham and unanimously carried to enter into an agreement with the Wyoming Department of Transportation (WDOT) to use funds in regards to Seminole Dam Road – Phase, Federal Project #FLH 6-54, State Project #SC-CFM 6-54.

ROAD & BRIDGE

The Commissioners also signed an agreement giving Bill Nation authority to sign for them in matters that need immediate attention with the Wyoming Department of Transportation as long as he keeps the Commissioners informed.

NORTH HANNA ACCESS ROAD PROJECT

Paul McCarthy of PMPC Engineering Consultants updated the Commissioners on the North Hanna Road Project. He reported that the reconnaissance program is completed. Mr. McCarthy plans to come and update the Commissioners on this project on a monthly basis.

MUSEUM BOARD

A letter of resignation was received from Dorothy Wolfard effective January 1, 1999. The term runs until July 1, 2000.

OFFICIAL PUBLICATIONS

A motion was made by Lee Meacham, seconded by Linda Fleming and unanimously carried to name the Daily Times and the Saratoga Sun as official publications for the County. The minutes and public notices will be put in both newspapers.

MEETING DATES

A motion was made by Linda Fleming, seconded by Lee Meacham and unanimously carried to keep the Commissioner meeting dates the same. The meetings are the first Tuesday of each month at the Courthouse and the second Tuesday in one of the county's towns, except for the summer budget months when all the meetings are held in Rawlins.

ADJOURNMENT

THERE BEING NO FURTHER BUSINESS, the meeting was adjourned at 5:35 p.m. The next meeting will be held at the Saratoga Senior Center at 7:00 p.m. on January 19, 1999.

-s- Artlin Zeiger, Chairman

Attest:

-s- Linda Ann Smith, County Clerk