

**COMMISSIONERS PROCEEDINGS
REGULAR MEETING
APRIL 20, 1999**

The Carbon County Board of Commissioners met at 1:30 p.m. in the Commissioner Meeting Room of the Courthouse, Rawlins, Wyoming. Present were Artlin Zeiger, Chairman, Linda Fleming and Lee Meacham, Linda Smith, County Clerk and Sandy Rose, Deputy Clerk.

VOUCHERS

The following vouchers were presented and approved for payment:

Adams, Steve	Planning	20.70
Amerigas	Road & Bridge	191.77
Arnold Ag	Road & Bridge	2,255.11
Art's Plumbing & Heating	Fire Department	9.40
Bi-Rite Professional Pharmacy	Various	534.89
Bi-Rite Sporting Goods	Sheriff	140.82
Bob Barker Company	Jail	139.12
Bob's Computers	County Administration	1,550.00
Bonnett, Lee	County Administration	27.27
Build Rite Lumber & Supply	Various	131.68
C & M Auto Parts	Sheriff/Road & Bridge	79.39
Carbon County TV	Sheriff	128.94
Carbon Power & Light	Various	809.50
CenturyTel	Sheriff/Road & Bridge	115.09
Chandra, V. Raja MD	Grants/Co Administration	182.00
Chief Supply Incorporated	Sheriff/Fire Department	141.82
Childbirth Graphics	Grants	166.22
City Market Incorporated #12	Various	930.14
Cloud Peak Terminix	Carbon Building	35.00
Collamer, Sonja	Planning	18.86
Commnet Cellular	Sheriff	80.11
Corporate Express	Various	601.32
D & L Service	Courthouse	58.80
Daily Times	County Administration	368.64

Dataplex Corporation	Courthouse	27.93
Day Reporting Center	Sr. Services/Road & Bridge	125.00
Day, Dave	Carbon Building	3,150.00
Dominos Pizza	County Administration	55.54
Eagle Uniform Supply	Carbon Bldg./Road & Bridge	55.61
Encampment, Town of	Road & Bridge	45.00
Energy Construction	Courthouse	350.00
Fleming, Linda L.	Commissioners	116.51
Ford, Nell	Public Health	15.75
Fred Pryor Seminars	Clerk	59.00
Gases Plus	Road & Bridge	623.71
Graham, Joyce	Grants	200.00
Great North American	Sheriff	125.93
Hanna, Town of	Road & Bridge	38.75
Hasco Industrial Supply	Road & Bridge	139.93
Hopkins Medical Products	Grants	13.95
Hyland Enterprises	Road & Bridge	197.29
IBM Corporation	Clerk	550.29
Internal Revenue Service	County Administration	910.61
J.H. Kaspar Oil Company	Various	3,785.08
Jackalope Printing	Jail/Planning	82.76
Johnson Controls	Various	5,804.25
Kar Products	Road & Bridge	80.79
KC Welding	Sheriff	462.90
Kilburn Tire Company	Sheriff	58.95
KN Energy, Incorporated	Various	1,800.41
L & L Electric	Courthouse	1,141.96
Local Govt. Liability Pool	Co Admin/Bldg. & Grounds	10,213.00
Lucent Technologies	Radio Tech	147.15
M S C	Clerk	526.21
McIlvaine, Robert & Betty	Public Health	400.00
Mattoon, Steve	Sheriff	700.00

Medela Incorporated	Grants	110.68
Micron Government Computer	County Administration	243.56
Montgomery Kone Inc.	Carbon Bldg./Senior Center	719.28
Munimetrix Systems Corp	Clerk	164.87
National Sheriffs Assoc.	Sheriff	50.00
Pacific Power & Light	Various	2,992.06
Pamida Incorporated	Various	1,200.17
Pantry, The	Planning	50.00
Park Dale Lab Incorporated	Grants	68.49
Pickett, Thomas Y. & Inc.	Assessor	3,000.00
Pitney Bowes Incorporated	County Administration	325.00
Platte Valley Medical	Grants	170.00
Quill Corporation	Grants	370.21
R D J Specialties	Sheriff	296.79
Radio Shack	Co Admin/Emergency Mgmt	84.27
Radisson Hotel - Casper	Clerk/Public Health	257.20
Rawlins Automotive	Road & Bridge/Fire Dept.	1,130.29
Rawlins Glass	County Administration	451.65
Rawlins Newspapers, Inc.	Various	282.00
Re-Charge Plus	Clerk	129.00
Rite-Style Optical	Road & Bridge	79.00
Robidoux Brothers	Sheriff	122.35
Ross' Automotive Service	Sheriff	100.68
Royal Sanitary Supplies	Courthouse	216.09
Ryan Electronics Incorporated	Radio Tech/Fire Department	2,762.75
Saratoga Auto Parts, Inc.	Road & Bridge	379.70
Saratoga Health Mart	Grants	133.01
Saratoga Sun	Co Administration/Planning	701.00
Shepard's	Sheriff	96.98
Simonsen Mader Tschacher	County Administration	2,794.68

Skyline Motors, Incorporated	County Administration	19,000.00
Snow King Resort	Public Health	237.00
Speer, William	Planning	18.86
Square Shooters Eating House	County Administration	187.17
Stage Stop	Sheriff	3.39
Stan's Quik Lube	Sheriff	26.70
State of Wyoming	Various	20,175.86
Summit Medical Supply	Public Health	756.42
T & T Plumbing & Service	Courthouse/Carbon Building	326.00
3 - Forks Muddy Gap Service	Fire Department	28.28
Tipton Computer Service	County Administration	200.00
Trib.Com	Grants/Road & Bridge	25.00
True Value of Rawlins	Various	415.06
U.S. West Communications	Various	232.53
Union Telephone Company	Public Health	205.42
Valley Oil Company	Sheriff/Road & Bridge	286.86
Valley Pharmacy	Grants	100.05
Van's Wholesale	Courthouse/Carbon Building	638.66
Vencare Ancillary Services	Public Health	2,626.80
Viewfinder, The	Sheriff	25.68
Viking Office Products	Carbon Building	175.06
Watts, Jan	Grants	611.52
Williams, Kelly & Waldrip	County Administration	324.14
Wilson's Self Service	Sheriff	27.80
Wimpenny, Robert G. DDS	Grants	200.00
Winchester Business	Courthouse	90.73
Wy Dept of Transportation	Road & Bridge	198.18
Wyoming Diesel Service	Fire Department	506.53
Wyoming Paper Supply	Various	675.47
Wyoming Senior Citizens Inc.	Commissioners/Assessor	20.00
Wyoming State Penitentiary	Jail	2,497.25
Wyoming Machinery Co	Road & Bridge	6,433.35

Xerox Corporation	Various	864.72
Young, Charles MD	Grants	108.00
Zeiger, Artlin	Commissioners	80.85

SEVERANCE TAX

Saratoga Ambulance Service	Health	1,625.00
Rawlins Carbon County Airport Board	Transportation	8,256.25

BONDS

Musgrave, Lezlee Clerk Treasurer	Town of Sinclair April 16, 1999 to April 16, 2000	8,000.00
Waldron, Patty Secretary/Treasurer	Reader Cemetery District /Carbon Co. March 1, 1999 to March 1, 2000	4,000.00

CARBON COUNTY COMMISSIONER SCHOLARSHIPS

The three (3) recipients of the Commissioner scholarships are Christine E. Cripps from Hanna, Amanda Mabel Johnson from Encampment, and Brian W. Sewell from Baggs.

The three (3) alternates are Luke Ryan Vargas from Saratoga, Brehan Aline Hartley from Rawlins, and Adrian H. Molina from Rawlins.

The one (1) renewal scholarship was awarded to Riley J. Smart.

ASSESSOR

The bid for a used 1998 Chevrolet Blazer was approved for a net difference of \$19,000.00 from Skyline Motors, Incorporated.

PUBLIC HEARING

A Public Hearing was held at 3:05 p.m. for the proposed use of anticipated federal and state funds to be expended by Carbon County Government during fiscal year 1999-2000.

The following requests for funding were received:

HEALTH

Medicine Bow Health Clinic	\$50,000.00
Public Health	\$58,297.00
Corbett Medical Foundation	\$ 6,000.00
Saratoga Ambulance Service	\$50,000.00
Hanna Medical Clinic	\$18,000.00
Adult Home Care Health Program	\$ 6,114.00
Noyes Health Care Center	\$58,800.00

SOCIAL SERVICES

<u>C.O.V.E.</u>	<u>\$ 3,000.00</u>
<u>Carbon County Counseling Center</u>	<u>\$20,000.00</u>
<u>Encampment PreSchool</u>	<u>\$ 2,000.00</u>
<u>Library</u>	<u>\$ 5,750.00</u>
<u>K.I.D.S.</u>	<u>\$19,694.00</u>
<u>Project Reach/ExCEL PreSchool</u>	<u>\$ 4,000.00</u>
<u>Carbon County Substance Abuse</u>	<u>\$10,000.00</u>
<u>Ark Industries</u>	<u>\$ 2,000.00 + rent</u>
<u>Western Wyoming Family Planning</u>	<u>\$ 1,000.00</u>
<u>Wee Folks Place</u>	<u>\$ 2,500.00</u>
<u>Saratoga Community Playground Projec</u>	<u>\$19,382.00</u>
<u>Carbon County Senior Services</u>	<u>\$60,000.00</u>
<u>Carbon County Child Care Association</u>	<u>\$ 4,000.00</u>
<u>Carbon County Child Development</u>	<u>\$ 4,000.00</u>

COMMUNITY SERVICE

<u>Platte Valley Chamber of Commerce</u>	<u>\$ 5,000.00</u>
<u>Jeffrey Center</u>	<u>\$74,020.00</u>
<u>Downtown Development Authority</u>	<u>\$ 5,000.00</u>
<u>Chamber of Commerce</u>	<u>\$ 5,000.00</u>
<u>Economic Development Commission</u>	<u>\$23,000.00</u>
<u>Old Pen Joint Powers Board</u>	<u>\$20,000.00</u>

PUBLIC TRANSPORTATION

<u>Rawlins-Carbon County Airport Board</u>	<u>\$33,925.00</u>
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OTHER

<u>VFW - Courthouse Memorial</u>	<u>\$ 5,000.00</u>
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These requests were taken under advisement.

A motion was made by Lee Meacham, seconded by Linda Fleming and unanimously carried to close the public hearing at 8:25 p.m.

COMMUNITY BASED IN -HOME SERVICES PROGRAM

Memorial Hospital of Carbon County is making an application for a continuation grant for the Community Based-In Home Services Program for the next fiscal year. In years past, the County Commissioners supported this program by contributing a match of 5% of the funds granted by the state. The grant funds for Carbon County is expected to be \$122,267.00.

A motion was made by Linda Fleming, seconded by Lee Meacham and unanimously carried to write a letter of support for the Memorial Hospital of Carbon County Community Based In-Home Services funding application and commit to providing matching funds of \$6,114.00.

RECESS

Artlin Zeiger, Chairman declared a short recess at 8:30 p.m.

RECONVENE

The meeting reconvened at 8:40 p.m.

FIRE DEPARTMENT

Dwight France, Fire Warden, and Robbie O'Connell, Fire Chief reported that the pumps had been drained on the fire trucks at McFadden, and that the fire trucks have been moved from the oil company's building. The buildings housed the fire equipment which have been taken to two different locations pending construction of the new building. The time frame of construction as well as cement costs was discussed for the new fire station at McFadden.

ROCK RIVER FIRE DEPARTMENT

Dwight France will write a letter to the Rock River Fire Department and the Albany County Commissioners regarding the original \$40,000.00 that was paid to the rural fire fighters in 1987 for fire. It was the consensus of the Board that \$20,000.00 would be a fair distribution of such funds because County equipment was involved.

ROAD AND BRIDGE

Bill Nation, Road & Bridge Supervisor gave his administrative report.

The Road & Bridge Department is continuing to haul cold mill mix from Walcott Pit to C.C.R. #291 - North of Hanna and Hanna shop yard area, as well as C.C.R. #500 - Jack Creek Road and C.C.R. #121 - Difficulty Road.

The Department is also continuing base fill work (buildup) on C.C.R.#101 road change - south of Elk Mountain.

In a cooperative agreement with the Wyoming Department of Transportation (WDOT), the Rawlins Crew will be placing eleven (11) new railroad-crossing signs along with several county road signs in needed areas around the county. The Treasurers office will receive a check from WDOT for \$1,445.00 to be deposited in the General Fund when the railroad sign project is completed.

Bill Nation updated the Commissioners on the City of Rawlins Clean Up Day. The City of Rawlins requested use of Road & Bridge equipment, which is fine, as long as Road & Bridge personnel run the equipment.

Nation informed the Commissioners that Paul McCarthy of PMPC attended the ISTEA meetings and will make a formal presentation at a later date.

Nation met with WDOT, Pat Corley and Marty Maxfield to discuss the chip sealing of 1.5 miles of Carbon County Road #700 and a portion of the Solid Waste District Road this summer for \$16,000.00. A motion was made by Linda Fleming, seconded by Lee Meacham and unanimously carried to authorize Bill Nation to use and establish the S.C. Project for this purpose.

Nation spoke with Jay Gould, WDOT - Laramie and our local Highway Department. They would like the Commissioners to consider a road change proposal on Highway 130, southeast of Saratoga. This road change would include the "Upland Route" which would follow portions of C.C.R. #504, Ten Mile/Ryan Park Road. A parking lot on the west end of the wetlands would remain as is. Access to the wetlands would be turned over to the County in exchange for portions of C.C.R. #504 which would become part of Highway 130, the new route. Preliminary discussions and plans are ongoing. The proposal

received favorable input.

EXECUTIVE SESSION

A motion was made by Lee Meacham, seconded by Linda Fleming and unanimously carried to go into Executive Session at 9:30 p.m. to discuss personnel.

A motion was made by Linda Fleming, seconded by Lee Meacham and unanimously carried to come out of executive session at 9:55 p.m.

ADJOURNMENT

There being no further business, the meeting was adjourned at 10:00 p.m. The next regularly scheduled meeting will be held on May 4th at 9:00 a.m. in the Commissioner Meeting Room of the Courthouse, Rawlins, Wyoming.

-s- Artlin Zeiger, Chairman

Attest: -s- Linda Ann Smith, County Clerk