

**CARBON COUNTY COMMISSIONERS PROCEEDINGS
REGULAR MEETING
JULY 20, 1999**

The regular meeting of the Carbon County Board of Commissioners was held on Tuesday, July 20, 1999 in the Commissioners Meeting Room of the Carbon County Courthouse. In attendance were Commissioners Lee Meacham, Linda Fleming and Artlin Zeiger, Chairman; Linda Ann Smith, Carbon County Clerk; Alice Garvin; Chief Deputy County Clerk; and Susan Vasey-Haynes, Deputy County Clerk.

The meeting was called to order at 9 a.m. by Chairman Art Zeiger.

APPROVAL OF MINUTES

A motion was made by Lee Meacham and seconded by Linda Fleming to accept and approve the minutes of the last Commissioners Meeting on July 6, 1999. The motion carried unanimously.

ACCOUNTS PAYABLE

The following payables were presented for approval and signatures:

3-Forks Muddy Gap	Fire Protection	\$ 17.32
AT&T	Various	\$ 718.50
AARP Foundation	Public Health	\$ 15.00
Adams, Steve	Planning	\$ 20.70
Advanced Hydraulic & Supplies	Road & Bridge	\$ 691.96
Aele Jail Bulletin	Sheriff	\$ 196.00
Alco	Road & Bridge	\$ 29.99
American Guidance	Grants	\$ 234.30
Amerigas	Road & Bridge	\$ 356.19
B & B Enterprises	Road & Bridge	\$ 180.00
Bank Card Center	Sheriff	\$ 641.33
Best Locking Systems	Carbon Building	\$ 412.63
Bi-Rite Professional	Jail/Public Health	\$ 324.76
Bi-Rite Sporting Goods	Sheriff	\$ 141.88
Bottom Line/Health	Cooperative	\$ 29.95
Bottom Line/Tomorrow	Cooperative	\$ 39.00
Build Rite Lumber	Sheriff/Fire Protection	\$ 311.05
Butane Power & Equipment	Road & Bridge	\$ 553.00
C & M Auto Parts	Sheriff	\$ 437.89
Candy Mountain Beverage	Sheriff	\$ 181.25
Carbon County Clinic	Jail	\$ 15.00
Carbon County Human Resour.	W.I.C.	\$ 110.00
Carbon County Senior Services	Senior Center	\$27,982.00
Carbon County Treasurer	Various	\$ 2,031.40
Carbon Power & Light	Various	\$ 1,085.70
Casper Star Tribune	Public Health/Planning	\$ 32.45
Cedar Street Texaco	Sheriff	\$ 109.26
Centurytel	Sheriff/Road & Bridge	\$ 148.05
Cesko, David MD	Grants	\$ 80.00
Childress Electric	Sheriff/Jail	\$ 463.90
City Market	Various	\$ 408.28
Cloud Peak Terminix	Carbon Building	\$ 70.00
Commnet Cellular	Sheriff/Emergency Mngmnt.	\$ 216.71
Computer Software	Administrative	\$ 1,954.14
Conoco, Inc.	Sheriff	\$ 196.58
Corporate Express	Various	\$ 876.72
Cottontree Inn	Sheriff	\$ 765.23
Couch, Wayne MD	Grants	\$ 63.00
Crawford, Warren	Cooperative	\$ 261.68
D & K Sanitation	Various	\$ 232.50
D & L Service	Jail	\$ 87.85

D D M Inc.	Public Health	\$ 40.00
Daily Times	Various	\$ 746.02
Dataplex Corporation	Clerk	\$ 25.00
Day Reporting Center	Road & Bridge	\$ 35.00
Day, Dave	Carbon Building	\$ 3,150.00
Deep Sweep	Public Health	\$ 64.00
Devore, Jack	Senior Center	\$ 36.00
Diabetes Self Management	Grants	\$ 27.00
Dixon, Town of	Road and Bridge	\$ 33.50
Don's Repair	Building & Grounds	\$ 52.40
Double Tree Lodging	Road & Bridge	\$ 1,000.00
Dubois Telephone Exchange	Road & Bridge	\$ 71.26
Eagle Uniform Supply	Carbon Building	\$ 23.99
Eaton Metal Products	Road & Bridge	\$ 444.00
Elk Mountain Texaco	Sheriff	\$ 53.48
Elk Mountain, Town of	Road & Bridge	\$ 81.18
Ellis, William	Planning	\$ 8.76
Encampment, Town of	Road & Bridge	\$ 80.00
Energy Basin Clinic	Grants	\$ 20.00
Engstrom, J DDS	Jail	\$ 150.00
Evans, Morgan	Jail	\$ 55.00
Evergreen Disposal	Sr. Center/Road & Bridge	\$ 90.00
FedEx	Planning	\$ 31.75
Fleming, Linda L.	Commissioners	\$ 488.40
Flying W Car Wash	Sheriff	\$ 25.00
Ford, Nell	Grants/Public Health	\$ 73.60
France Flying Service	Sheriff	\$ 490.00
Gases Plus	R&B/Fire Protection	\$ 255.00
Gilley's Sewing	Sheriff	\$ 56.25
Golden Rule Computer	Carbon Bldg/Road & Bridge	\$ 629.92
Goodhue, Chris	Sheriff	\$ 62.10
Guarantee Life Insurance	W.I.C.	\$ 2.89
Hanna, Town of	Road & Bridge	\$ 42.63
Hasco Industrial Supply	Fire Protection	\$ 55.10
Hettgar, Bridget M.	Public Health	\$ 145.06
Heward, Bob	Sr. Center	\$ 50.00
High Plains Housing	Building & Grounds	\$ 179.00
High Plains Power	Sr. Center/Road & Bridge	\$ 108.07
Hoffman, Hollice	Public Health	\$ 16.33
Hoke, John L	Administration	\$ 400.00
Holiday Inn - Thermopolis	Public Health	\$ 81.99
Hyland Enterprises	Road & Bridge	\$ 4,506.31
IBM Corporation	Clerk	\$ 550.29
IOS Capital	Administration	\$ 430.00
J H Kaspar Oil	Various	\$ 3,126.75
J W Brewer Tire	Road & Bridge	\$ 278.00
Jack, Palma	Public Health	\$ 10.00
Jackalope Printing	Various	\$ 90.65
Johnson Controls	Sr. Center/Bldg. & Grounds	\$ 1,205.08
Johnson, John R.	Grants	\$ 157.00
Kar Products	Road & Bridge	\$ 100.88
Kilburn Tire Company	Various	\$ 1,351.99
Kirsch, A P MD	Jail	\$ 1,200.00
KN Energy Inc	Various	\$ 405.32
Linn, John	Sheriff	\$ 159.95
Lippincott	Public Health	\$ 43.00
Logan's Lock Shop	Sheriff	\$ 67.07
Loudon, Kristin	Grants	\$ 90.00
Lucent Technologies	Radio Tech	\$ 261.40
M S C	Clerk	\$ 839.10
Mader, Tschacher	Administration	\$ 303.19
McBrides Valley Super	Public Health	\$ 31.13
McCann, Phyllis	Building & Grounds	\$ 550.00
Mcllvaine, Robert & Betty	Public Health	\$ 400.00

Meacham, Lee	Commissioners	\$ 26.50
Medela Incorporated	Grants	\$ 576.00
Medical Arts Press	Public Health	\$ 21.60
Medicine Bow, Town of	Sr. Center/Road & Bridge	\$ 91.20
Mid-American	Sheriff	\$ 278.64
Montgomery Construction	Courthouse	\$ 140.63
Montgomery Kone, Inc.	Sr. Center/Carbon Building	\$ 719.28
Mosler	Courthouse	\$ 186.88
Mountain Sports	Road & Bridge	\$ 122.00
Munimetrix Systems	Administration	\$ 164.87
Nebs	Courthouse	\$ 87.82
New Avenue Industries	W.I.C.	\$ 112.68
North Amer. Wildfire	Fire Protection	\$ 45.00
Nursing Management	Public Health	\$ 34.20
Outlaw Recovery	Sheriff	\$ 50.00
Pacific Power & Light	Various	\$ 4,521.81
Page One West	Sheriff	\$ 75.00
Pamida, Inc.	Various	\$ 262.69
Paper Direct	Courthouse	\$ 25.95
Perigon Medical Dist	Public Health	\$ 55.69
Perkins Oil Co.	Sheriff/Road & Bridge	\$ 1,467.20
Perue Printing	Clerk of Court	\$ 249.00
Phillis Petroleum	Sheriff	\$ 30.43
Pickett, Thomas	Assessor	\$ 2,500.00
Pioneer Printing	Cooperative	\$ 102.21
Plainsman Printing	Clerk of Court	\$ 33.08
Planning Commission	Planning	\$ 40.00
Platte Valley Medical	Grants	\$ 327.00
Quality Landscape	Building & Grounds	\$ 184.47
Questar Gas	Sr. Center	\$ 18.17
Quill Corporation	Planning	\$ 64.93
Quinn/Richardson	Building & Grounds	\$ 3,991.15
Radio Shack	Assessor/Administration	\$ 36.47
Rawlins Automotive	Road & Bridge	\$ 290.92
Rawlins Fire Extinguisher	Sr. Center/Road & Bridge	\$ 90.00
Rawlins Glass	Various	\$ 629.64
Rawlins Newspapers, Inc.	Various	\$ 184.09
Rawlins, City of	Various	\$1,1068.21
Re-Charge Plus	Clerk	\$ 82.00
Rip Griffin's Truck Stop	Sheriff	\$ 10.54
Rocky Mountain Info Network	Sheriff	\$ 150.00
Robert Jack Smith & Assoc.	Road & Bridge	\$ 860.50
Robidoux Brothers	Sheriff/Road & Bridge	\$ 323.00
Rockwood Corporation	Sheriff	\$ 10.00
Roscoe Steel & Culvert	Grants/Road & Bridge	\$10,885.50
Ross' Automotive	Sheriff	\$ 697.25
Roto-Rooter	Senior Center	\$ 205.00
Ryan Electronics Inc.	Radio Tech	\$ 2,240.00
S&S Disposal	Road & Bridge	\$ 20.00
Saratoga Auto Parts	Fire Protection	\$ 29.99
Saratoga Sun	Administration/Planning	\$ 724.39
Scherer Construction	Road & Bridge	\$ 3,576.13
Schnal, Jonathan	Planning	\$ 28.98
Shepard's	Sheriff	\$ 152.18
Sinclair Oil Corporation	Sheriff	\$ 25.21
Skyline Motors, Inc.	Assessor	\$ 48.20
Smith, Susan	Grants/Public Health	\$ 178.14
Smithkline Beecham	Public Health	\$ 163.60
Snyder's Communications	Cooperative	\$ 29.50
Speer, William	Planning	\$ 18.86
Stevens Publishing	Public Health	\$ 77.00
Summit Medical Supply	Public Health	\$ 42.26
T & M Service	Sheriff	\$ 65.97
T & T Plumbing	Sr. Center	\$ 244.00

TCI Cablevision	Sheriff	\$ 29.39
Terry's Towing	Sheriff	\$ 255.00
Texaco Refining	Sheriff	\$ 42.10
Tipton Computer Service	Administration	\$ 541.67
Travel Emporium	Sheriff	\$ 5,844.00
Trib.Com	Various	\$ 247.35
Trident Foundation	Sheriff	\$ 7,254.73
True Value of Rawlins	Various	\$ 608.36
US Latex Products	Jail	\$ 102.78
US Postmaster	Cooperative	\$ 114.00
US West Communications	Various	\$ 4,366.48
Union Telephone	Various	\$ 1,360.92
United Parcel Service	Sheriff	\$ 2,333.45
UW College of Law	Sheriff	\$ 36.89
Valley Oil Company	Sheriff/Road & Bridge	\$ 928.43
Valley Pharmacy	Grants	\$ 6.60
Valley Waste Management	Sr. Center	\$ 65.00
Vasquez Lawn Care	Building & Grounds	\$ 200.00
Vasquez, Thaddeus	Building & Grounds	\$ 100.00
Vencare Ancillary	Public Health	\$ 593.68
Viking Office Products	Treasurer/Road & Bridge	\$ 221.17
Wasatch Photographic	Jail	\$ 101.57
West Express Lawn Service	Building & Grounds	\$ 86.06
Williams, Kelly & Waldrip	Administration	\$ 107.20
Wilson's Self Service	Road & Bridge	\$ 1,020.30
Winchester Business	Public Health	\$ 21.35
Western Wyo. Family Planning	Grants	\$ 880.00
Wyo. Dept. of Family Services	W.I.C.	\$ 13.75
Wyo. Diesel Service	Road & Bridge	\$ 158.09
Wyo. Law Enforcement	Sheriff	\$ 675.00
Wyo. Paper Supply	Jail	\$ 131.85
Wyo. Security Systems	Emergency Management	\$ 28.50
Wyo. State Penitentiary	Jail	\$ 2,838.50
Wyo. Livestock Roundup	Planning	\$ 25.00
Wyoming Machinery Co.	Grants/Road & Bridge	\$16,996.20
Xerox Corporation	Various	\$ 990.72
Yampa Valley Electric	Various	\$ 526.18
Zee	Jail/Road & Bridge	\$ 71.10
Zeiger, Artlin	Commissioners	\$ 297.60

CLERK

Linda Smith presented the Commissioners with the following for signatures: accounts payable and bonds. She also informed the Commissioners that Ed Reeds term on the Baggs Solid Waste District Board will expire September, 1999.

MILEAGE

A motion was made by Lee Meacham and seconded by Linda Fleming to raise the mileage reimbursement for the County from \$.23 to \$.28 per mile. The motion carried unanimously.

WEED AND PEST BUDGET

A motion was made by Linda Fleming and seconded by Lee Meacham to approve the Weed and Pest Budget for the 1999-2000 fiscal year. The motion carried unanimously.

FINAL BUDGET APPROVAL

A motion was made by Lee Meacham and seconded by Linda Fleming to approve the Appropriation Resolution for the 1999-2000 fiscal year budget. The motion carried unanimously.

A motion was made by Linda Fleming and seconded by Lee Meacham to approve the Resolution to Provide Income Necessary to Balance the Budget for the 1999-2000 fiscal year. The motion carried unanimously.

VOTING MACHINES

A motion was made by Linda Fleming and seconded by Lee Meacham to authorize Linda Smith to negotiate with the Rawlins National Bank to finance a lease purchase agreement for voting machines. The motion carried unanimously.

EXECUTIVE SESSION

A motion was made by Linda Fleming and seconded by Lee Meacham to move into Executive Session for the purposes of discussing the acquisition of property. The motion carried unanimously. The Commissioners moved to Executive Session at 9:35 a.m. A motion was made by Linda Fleming and seconded by Lee Meacham to move out of Executive Session. The motion carried unanimously and the Board moved out of Executive Session at 9:44 a.m.

LIQUOR LICENSES

Art Zeiger opened the meeting to public hearing at 10 a.m. for consideration of the annual liquor license requests.

A motion was made by Lee Meacham and seconded by Linda Fleming to accept the requests for Golf Club Licenses for Old Baldy, Inc. and the Sinclair Golf Course. The motion carried unanimously.

A motion was made by Lee Meacham and seconded by Linda Fleming to accept the requests for County Retail Malt Beverage Licenses for The Arlington Outpost, Michael Allen Konrath, The Seminole Boat Club, Inc., Three Forks Muddy Gap Service, Inc., Leslie Dean and Vicki Lynn Konrath, and Miracle Mile, Inc. The motion carried unanimously.

A motion was made by Lee Meacham and seconded by Linda Fleming to accept the requests for Retail Liquor License for The Cody Co., Flying J, Inc., Robert F. and Janice I. Konrath, Mountain Hideaway Lodge, Inc., and Whistle Pig, Inc. The motion carried unanimously.

PLANNING

Jonathan Schnal, County Planner, discussed flood insurance and Bob Dahl reported on the fiber optics project.

ROAD AND BRIDGE

Bill Nation presented his bi-weekly field report to the Commissioners.

Mr. Nation proposed salary increases for employees of the Road & Bridge Department. The increases were approved.

RECESS

The meeting was recessed for lunch at 12:15 p.m. and re-convened at 2:45 p.m.

CONOCO

James T. Rau, Randy Booth, John Augustine, and Paul Gould from Conoco and DePont briefed the Commissioners about the proposed Pioneer Pipe Line Expansion.

ADJOURNMENT

Being there no further business, the meeting was adjourned at 4 p.m.

Board of Carbon County Commissioners

-s-Artlin Zeiger, Chairman

-s-Linda Ann Smith, County Clerk