

**CARBON COUNTY COMMISSIONERS PROCEEDINGS
REGULAR MEETING
TUESDAY, FEBRUARY 1, 2000**

The regular meeting of the Carbon County Board of Commissioners was held on Tuesday, February 1, 2000 in the Commissioners meeting room of the Carbon County Courthouse, Rawlins, Wyoming. Attending were Commissioners Lee Meacham, Linda Fleming, and Chairman Art Zeiger; Linda Smith, Carbon County Clerk; Alice Garvin, Chief Deputy County Clerk; and Susan Vasey-Haynes, Deputy County Clerk.

Chairman Zeiger called the meeting to order at 9:00 a.m.

VOUCHERS

The following payables were approved and signed for payment:

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| AT&T | Various | \$ 250.44 |
| AT&T Cable Service | Sheriff | \$ 31.39 |
| Abbott, Charlene | Coop Extension | \$ 40.00 |
| AG Revolving | Coop Extension | \$ 4,080.00 |
| Alco | Public Health | \$ 24.07 |
| Allen, Patrick C. MD | Administrative | \$ 960.00 |
| American Planning | Planning | \$ 275.00 |
| Amerigas | Road & Bridge | \$ 715.63 |
| Arnold Ag | SC/Road & Bridge | \$ 420.00 |
| Bartlett, Sue RN | Public Health | \$ 97.16 |
| Beaton, Donald E. | Grants | \$ 100.00 |
| Bernal, Marchia | Grants/Public Health | \$ 18.48 |
| Bi-Rite Sporting Goods | Coop Extension | \$ 37.08 |
| Bindertek | Treasurer | \$ 353.10 |
| Brody Chemical | Road & Bridge | \$ 104.00 |
| Brown, Estella | Public Health | \$ 82.52 |
| Build Rite Lumber | Elections/Fire Protection | \$ 159.55 |
| Busey, Sharalee | Public Health | \$ 218.96 |
| Butane Power & Equip. | Road & Bridge | \$ 740.31 |
| C&M Auto Parts | Road & Bridge | \$ 195.95 |
| Centurytel | Sheriff/Road & Bridge | \$ 162.40 |
| City Market, Inc. | Coop Extension | \$ 5.52 |
| Cloud Peak Terminix | Carbon Building | \$ 35.00 |
| Commnet Cellular | Sheriff | \$ 47.56 |
| Corporate Express | Various | \$ 436.61 |
| Crawford, Warren | Coop Extension | \$ 130.65 |
| Cruz, Sally | Public Health | \$ 8.40 |
| D & K Sanitation | Varius | \$ 184.00 |
| Daily Times | Administration/Planning | \$ 733.64 |
| Deep Sweep | Public Health | \$ 64.00 |
| Drummond Refrigeration | Jail | \$ 118.08 |
| Dyna Systems | Road & Bridge | \$ 312.47 |
| Eagle Uniform | Carbon Bldg./Road & Bridge | \$ 87.03 |
| Earthchem, Inc. | Road & Bridge | \$ 453.25 |
| Elk Mountain Texaco | Sheriff | \$ 40.90 |
| Engstrom, J. DDS | Grants/Jail | \$ 175.00 |
| Evans, Morgan | Jail | \$ 60.00 |
| FLI Learning Systems | Fire Protection | \$ 344.79 |
| Ford, Nell | Public Health | \$ 8.40 |
| Fox International Lt. | Fire Protection | \$ 857.22 |
| France Flying Service | Fire Protection | \$ 11.00 |
| Gall's | Sheriff | \$ 130.93 |
| Gases Plus | Fire Protection | \$ 10.54 |
| Gateway Business | Clerk | \$ 14.43 |
| Golden Rule Computer | Public Health | \$ 379.98 |
| Hyland Enterprises | Various | \$ 306.84 |

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| JH Kaspar Oil, Co. | Road & Bridge | \$ 441.10 |
| Jackalope Printing | Sheriff/Jail | \$ 1,029.49 |
| Johnson Controls | Courthouse/Building & Grounds | \$ 1,332.94 |
| Kilburn Tire Company | Sheriff | \$ 320.02 |
| Kirsch, A P MD | Jail | \$ 1,200.00 |
| KN Energy, Inc. | Various | \$ 5,558.23 |
| Laramie Clinic PC | Grants | \$ 80.65 |
| Lawson Products, Inc. | Road & Bridge | \$ 214.47 |
| Lucent Technologies | Radio Tech | \$ 114.93 |
| NIN Distributing Center | Public Health | \$ 158.00 |
| Nat'l Public Safety | Sheriff | \$ 198.00 |
| Neve's Uniforms | Sheriff | \$ 7.45 |
| Pacific Power & Light | Senior Center/Road & Bridge | \$ 901.42 |
| Pamida Inc. | courthouse | \$ 59.99 |
| Pantry, The | Planning | \$ 56.61 |
| Parkway Plaza | Grants | \$ 40.00 |
| Parrie's Electronics | Senior Center | \$ 201.68 |
| Perigon Medical Dist. | Public Health | \$ 187.43 |
| Pioneer Printing | Treasurer | \$ 215.64 |
| Pro-Door & Building | Road & Bridge | \$ 763.20 |
| Public Health Nurse | Public Health | \$17,650.82 |
| Rawlins Automotive | Sheriff/Road & Bridge | \$ 454.16 |
| Rawlins Glass | Jail/Road & Bridge | \$ 164.24 |
| Roberts, Mitch | Road & Bridge | \$ 299.77 |
| Robidoux Brothers | Road & Bridge | \$ 23.89 |
| Rock Creek Drilling | Grants | \$ 6,000.00 |
| Rockmount Research | Road & Bridge | \$ 305.37 |
| Ross' Automotive | Sheriff | \$ 53.20 |
| Rostad Mortuary | Coroner | \$ 1,000.00 |
| Samora, Elaine | Public Health | \$ 396.70 |
| Saratoga Auto Parts | Road & Bridge | \$ 2,548.79 |
| Schnal, Jonathan C. | Planning | \$ 13.99 |
| Scoggins, William E. | Grants | \$ 35.00 |
| Shepard Construction | Grants | \$36,630.80 |
| Shepard's | Road & Bridge | \$ 50.00 |
| Smith, Susan | Grants/Public Health | \$ 111.53 |
| Spicer, Edward OD | Grants | \$ 189.00 |
| Star Awards & Signs | Commissioners | \$ 113.47 |
| State of Wyoming | Elections | \$ 33.27 |
| T & M Service | Sheriff | \$ 70.92 |
| T & T Plumbing & Service | Courthouse/Jail | \$ 539.25 |
| Texaco Refining | Sheriff | \$ 21.05 |
| Trib.Com | Grants/Planning | \$ 32.45 |
| True Value of Rawlins | Various | \$ 131.45 |
| US Postmaster | Public Health | \$ 44.00 |
| US West Communications | Sheriff | \$ 24.16 |
| Union Telephone | Road & Bridge/Fire Protection | \$ 231.14 |
| Van's Wholesale | Courthouse | \$ 131.90 |
| W.S. Darley & Co. | Fire Protection | \$ 187.58 |
| Western Plains Machinery | Road & Bridge | \$ 2,354.86 |
| Wheat, Lynn | Grants | \$ 82.99 |
| Williams, Kelly, Thompson | Administration | \$ 143.43 |
| Wind River Ready Mix | Building & Grounds | \$ 1,025.00 |
| Wortham Machinery | Road & Bridge | \$ 272.31 |
| WY Assoc. of Co. Eng. | Road & Bridge | \$ 100.00 |
| WY Diesel Service | Road & Bridge | \$ 85.88 |
| WY Paper Supply | Jail/Carbon Building | \$ 610.37 |
| WY State Fire Advisory | Fire Protection | \$ 300.00 |
| WY State Firemen's Assoc. | Fire Protection | \$ 50.00 |
| WY State Forestry | Fire Protection | \$ 123.50 |
| WY State Lands & Invest. | Road & Bridge | \$ 25.00 |
| Wyoming Machinery Co. | Road & Bridge | \$ 55.11 |

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| Zee | Road & Bridge | \$ 104.65 |
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MINUTES

A motion was made by Lee Meacham and seconded by Linda Fleming to accept the minutes of the January 18, 2000. The motion carried unanimously.

CLERK

A motion was made by Linda Fleming and seconded by Lee Meacham to appoint John Cowdin to the Fair Board. The motion carried unanimously.

The resignation of Zoda Furguson from the Library Board was accepted with regret.

The Commissioners invited personnel from Technician to address the roof project at the next regular meeting.

ELECTIONS

Kathy Makinen, Elections Clerk, reported that there are only 6 registered voters in Seminole Dam Precinct 5-1, and recommended that 5-1 be combined with Sinclair Precinct 16-1 to facilitate compliance with state election codes regarding election judges.

A motion was made by Linda Fleming and Seconded by Lee Meacham to combine Seminole Dam District 5, Precinct 1 with Sinclair District 16, Precinct 1. The motion carried unanimously.

A motion was made by Linda Fleming and seconded by Lee Meacham to increase the daily meal allowance for election judges from \$11.00 per day to \$13.00 per day. The motion carried unanimously.

Because the mileage was increased for county employees at an earlier Commissioners meeting, mileage for election personnel will also be paid at \$.28 per mile, if election personnel travel over six miles.

A motion was made by Lee Meacham and seconded by Linda Fleming to increase the wage of election judges to \$6.00 per hour. The motion carried unanimously.

SENIOR CENTERS

Bill Michie, Director, gave his monthly report, and introduced Jesse Salinas as the new site manager.

CARBON COUNTY FAIR BOARD

A motion was made by Linda Fleming and seconded by Lee Meacham to sponsor the trophies for the Grand Champion winners at the 2000 County Fair in the amount of \$45.00. The motion carried unanimously.

MCFADDEN FIRE STATION

Dwight France reported on the progress of the McFadden Fire Station.

A motion was made by Linda Fleming and seconded by Lee Meacham to accept Change Order #2 for the relocation of light switches at the McFadden Fire Station in the amount of \$541.10. The motion carried unanimously.

EXECUTIVE SESSION

A motion was made by Lee Meacham and seconded by Linda Fleming to move into Executive Session at 11:21 a.m. to discuss pending litigation. The motion

carried unanimously. A motion was made by Linda Fleming and seconded by Lee Meacham to come out of Executive Session at 12:03 p.m. The motion carried unanimously.

SHERIFF

Sheriff Jerry Colson updated the Commissioners on his discussions with National Institute of Corrections. Lee Meacham will represent the Commissioners on the board being established to make recommendations on the new jail proposal.

Sheriff Colson reported that two bids were received for the radio console. Those bids were:

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| Communications Source of Cheyenne - | \$43,970 (Motorola) |
| Ryan Electronics - Saratoga | \$23,999.01 (Motorola) |

A motion was made by Lee Meacham and seconded by Linda Fleming to accept the bid of \$23,999.01 for the radio console for the Sheriff's Department as submitted by Ryan Electronics in Saratoga. The motion carried unanimously.

PLANNING & ZONING

A Public Hearing was opened at 2:05 p.m. for Case File #000-01. A motion was made by Linda Fleming and seconded by Lee Meacham to table the case file until a later date. The motion carried unanimously.

COUNTY VEHICLE INSURANCE

The Commissioners requested that a letter be written to all County entities stating that, because of vehicle insurance stipulations, only County employees may drive County vehicles.

EXTENSION OFFICE

Doug Reynolds of the Cooperative Extension Office advised the Commissioners that its grant for computers to allow disabled individuals to access the internet is now completed. He reported that the Extension Office would like to keep the computers. He also stated that County Library is sending patrons to their office to use the computers for information not available at the Library. The Extension Office has welcomed such usage and has established a usage policy.

SARATOGA FIRE DEPARTMENT

Gary Steele and Don Herold of the Saratoga Fire Department approached the Commissioners with a plan to expand the current Saratoga fire building. They are applying for a \$65,000.00, 50% grant for the project, but requested funds of \$10,000.00 from the County toward the match. The Saratoga Fire Department does store County fire equipment.

A motion was made by Linda Fleming and seconded by Lee Meacham to participate in the Saratoga Fire Department request to build an additional fire building by providing funds in the amount of \$10,000.00 toward the match. The motion carried unanimously.

CARBON BUILDING

Patty Schuler, Carbon Building Administrator, reported on the status of offices at the building. The Wyoming Drivers License Bureau moved out of its offices in October and are requesting refund of their pre-paid rent. Best Beginnings has requested the vacated office space and will move from the third floor offices it holds now as soon as renovations are completed. Authorization from the Commissioners was given to refund the pre-paid rent to WYDOT, and for Best Beginnings move.

ROAD & BRIDGE

Andy Long of WYDOT briefed the Commissioners on the Brush Creek/Highway 130 project.

Bill Nation, Carbon County Road & Bridge, presented his bi-monthly report.

A motion was made by Linda Fleming and seconded by Lee Meacham to authorize Bill Nation to solicit bids for the seven miles of upgrade on the Dad/Wamsutter Road, using SC funds. The motion carried unanimously.

ADJOURNMENT

Being there no further business, the meeting was adjourned at 4:30 p.m.

CARBON COUNTY BOARD OF COMMISSIONERS

-s-Artlin Zeiger, Chairman

-s-Linda Ann Smith, County Clerk