

BOARD OF CARBON COUNTY COMMISSIONERS**Regular Meeting****Tuesday, August 7, 2001****County Courthouse, Rawlins, Wyoming**

The regular meeting of the Carbon County Board of Commissioners was held on Tuesday, August 7, 2001 in the Commissioners room of the Carbon County Courthouse, Rawlins, Wyoming. Attending the meeting were Commissioners Linda Fleming, Lee Meacham and Chairman Artlin Zeiger; Linda Ann Smith, Carbon County Clerk; and Susan J. Jaramillo, Deputy County Clerk.

VOUCHERS

The following vouchers were approved and signed for payment:

AT & T	Various	\$835.13
AT & T Cable	Sheriff	\$97.69
Aele Jail Bulletin	Sheriff	\$216.00
Alco	Clerk/Sheriff	\$106.39
Allen Insurance	Administrative	\$625.00
American LaFrance	Grants/Fire Protection	\$975.89
American Linen	Road & Bridge	\$60.58
Amerigas	Road & Bridge	\$120.00
Arnold AG	Road & Bridge	\$65.46
Avaya, Inc.	Radio Tech	\$188.31
Best Access Systems	Carbon Building	\$89.24
Bi-Rite Pharmacy	Jail	\$2570.57
Bi-Rite Sporting Goods	Sheriff	\$165.56
Big W Supplies	Courthouse	\$170.10
Black Hills Ammunition	Sheriff	\$189.00
Blackhawk Industries	Sheriff	\$484.03
Bob Barker Company	Jail	\$60.14
Brown, Estella	Grants	\$20.91
Build Rite Lumber	Various	\$436.52
Canon Financial Services	Administrative	\$523.01
Carbon Co. Human Resources	WIC	\$210.00
Carbon Co. Senior Services	Senior Center	\$48.96
Carbon Co. Veterinary Clinic	Sheriff	\$75.80
Carbon Power & Light	Fire Protection	\$167.60
Casper Star Tribune	Clerk	\$101.40
Casper Truck Center	Road & Bridge	\$356.32
Cedar Street Sinclair	Courthouse/Building & Grounds	\$16.25
Centurytel	Sheriff/Road & Bridge	\$152.49
Cesko, David MD	Grants/Sheriff	\$345.00
Cew Inc.Com	Public Health	\$107.90
Childbirth Graphics	Grants	\$167.55
China House	Public Health	\$132.50
City Market Inc.	Various	\$639.45
Complete Car Care	Road & Bridge	\$20.00
Compustar Systems	Public Health	\$271.75
Computer Software Assoc.	Administrative	\$160.00
Conoco Incorporated	Sheriff	\$29.39
Corporate Express	Various	\$1351.32
D&K Sanitation	Various	\$233.50
Daily Times	Various	\$4449.22
Day, Dave	Carbon Building	\$3150.00
Deep Sweep	Public Health	\$75.00
Dillman Concrete	Building & Grounds	\$6600.70
Double D Tires	Sheriff	\$29.00
Drive Train Industries	Road & Bridge	\$900.55
Drummond Refrigeration	Jail	\$449.00
Dubois Telephone Exchange	Road & Bridge	\$35.73
Eagle Computer Systems	Administrative	\$7099.05
Eagle Uniform Supply	Carbon Building	\$27.42
Elk Mountain Towing	Sheriff	\$213.50
Encampment, Town of	Road & Bridge	\$45.00
Engstrom, James DDS	Jail	\$400.00
Erickson, David E.	Administrative	\$444.00

Evans, Morgan	Jail	\$91.00
Evergreen Disposal	Sr. Centers/Road & Bridge	\$105.00
Facer, Sandy	Senior Centers	\$300.00
Father Flanagan's	Grants	\$1099.88
Fedex	Planning	\$36.28
Fifth Street Bistro	Grants	\$747.80
Flack, Susan	Public Health	\$43.59
FLI Learning Systems	Fire Protection	\$200.59
Ford, Nell	Public Health	\$7.75
France Flying Service	Fire Protection	\$186.81
France, Dwight	Fire Protection	\$96.50
Gary's Plumbing	Senior Centers	\$152.19
Gaylord Brothers	Courthouse	\$23.00
George Steffian, PH	Sheriff	\$80.00
Gillette Office Supply	WIC	\$36.54
Gosevner, Maxine	Public Health	\$22.44
Grainger	Carbon Building/Road & Bridge	\$414.32
Grant Mortuary	Administrative	\$225.00
Guevara Sewing	Sheriff	\$86.00
Hacienda Motel	Grants	\$4.94
Hackett's	Road & Bridge	\$100.00
Hasco Industrial	Fire Protection	\$1796.33
Hays, Stephen DDS	Grants	\$46.00
Hemocue	WIC	\$176.55
Hettgar, Bridget M	Public Health	\$15.84
High Plains Power	Senior Center/Road & Bridge	\$231.43
Hillcrest Spring Water	Attorney	\$25.50
Hitching Post	Clerk	\$55.00
Hoke, John L.	Administrative	\$380.00
Home Depot	Various	\$2046.00
Hyland Enterprises	Fire Protection	\$422.59
IKON Office Solutions	Administrative	\$216.04
IOS Capital	Administrative	\$1033.99
JH Kaspar Oil Company	Various	\$1897.15
Jackalope Printing	Various	\$397.99
JB's Stop-n-Shop	Sheriff/Fire Protection	\$195.37
Jefferson Pilot	WIC	\$3.19
Kaiser Painting	Senior Centers	\$90.00
Kar Products	Road & Bridge	\$90.37
KC Welding	Sheriff	\$180.00
Kilburn Tire Company	Sheriff/Road & Bridge	\$137.89
Kirsch, A P MD	Grants	\$80.00
KN Energy Inc.	Various	\$691.35
Kone Elevators	Carbon Building/Senior Centers	\$779.68
L & L Electric	Courthouse/Carbon Building	\$723.49
Lariat International	Road & Bridge	\$38.16
Larimer County Sheriff	Attorney	\$33.10
Lawson Products	Road & Bridge	\$116.46
Lawson Sanitation	Emergency Management	\$20.00
Long Building Technologies	Building & Grounds	\$11169.07
Lose's Cleaning Service	Bldg. & Grounds/Emerg. Mngnt	\$300.00
Massey, Daniel t.	Administrative	\$218.75
Matthew Bender & Co.	Various	\$734.56
McCann, Phyllis C.	Building & Grounds	\$550.00
MCI Commercial Services	Public Health/Fire Protection	\$25.05
Med-Tech Resource	Fire Protection	\$491.81
Medicine Bow, Town of	Senior Centers/Road & Bridge	\$91.20
Memorial Hospital of CC	Administrative	\$3221.64
Montoya, Joan	Grants	\$5.94
Monument Wood Products	Road & Bridge	\$959.04
MY Automotive, Inc.	Fire Protection	\$4786.20
NADA Appraisal	Treasurer	\$90.00
National Public Safety	Jail	\$297.00
Neutron Industries	Carbon Building	\$256.80
Ogg, May Emma	Senior Centers	\$35.99
PMPC Engineering	SC/Road & Bridge	\$5220.17
Pacific Power & Light	Various	\$402.19

Page One West	Sheriff	\$367.16
Pamida Inc.	Various	\$524.14
Parries Electronics	Senior Centers	\$991.75
Pathology Group	Administrative	\$729.00
Patton, Sally	Grants	\$1267.80
Perigon Medical Distributors	Public Health	\$50.42
Perkins Oil Co.	Sheriff/Road & Bridge	\$2827.51
Peterson Equipment	Public Health	\$29.13
Phillips Petroleum	Sheriff	\$38.76
Pickett, Thomas Y	Assessor	\$2500.00
Pitney Bowes Inc.	Administrative	\$143.55
Plainsman Printing	Administrative	\$1199.63
Platte Valley Medical	Rants	\$45.00
Polk Company, The	Clerk	\$56.00
Quality Landscape	Building & Grounds	\$9221.57
Questar Gas	Senior Centers	\$8.70
Qwest	Various	\$4831.21
RDJ Specialities	Sheriff	\$456.75
Radio Shack	Jail	\$30.00
Rawlins Automotive	Various	\$735.98
Rawlins Glass	Fire Protection	\$28.00
Rawlins, City of	Various	\$1010.36
Robert Jack Smith & Associates	Building & Grounds	\$36.00
Robidoux Brothers	Sheriff	\$661.94
Rocky Mountain Asphalt	Building & Grounds	\$14775.50
Ryan electronics	Radio Tech/SC/Road & Bridge	\$2914.65
SED Medical Laboratory	Road & Bridge	\$165.00
Sandy's Certified	Road & Bridge	\$309.18
Saratoga Auto Parts	Road & Bridge	\$568.54
Saratoga Sun	Various	\$426.80
Scoggins, William E	Grants	\$122.00
Seminole Boat Club	Sheriff	\$13.45
Shepard's	Sheriff/Road & Bridge	\$331.65
Shively Hardware	Road & Bridge/Public Health	\$168.53
Shoppers Guide, The	Grants	\$45.00
Silver Moon Motel	Grants	\$38.00
Smith, Susan	Grants	\$12.54
Snap-on Tools	Road & Bridge	\$5.08
Snowy Range Propane	Road & Bridge	\$234.76
Southwest Professional	Road & Bridge	\$50.00
Springhouse Direct	Public Health	\$119.35
Stan's Quik Lube	Sheriff	\$28.56
Stocks Services	SC/Road & Bridge	\$260.00
Sunshine Kids Preschool	Grants	\$1800.00
Terminix	Carbon Bldg/Senior Centers	\$65.00
Texaco Refining	Sheriff	\$49.42
TJ's Auto repair	Sheriff	\$158.76
Townsend, Troy	Grants	\$174.88
Trading Post	Sheriff/Road & Bridge	\$52.77
Trans Equipment	Road & Bridge	\$10.10
Trevathan, Sabrina	Administrative	\$163.70
Trib.com	Planning	\$19.95
True Value of Rawlins	Various	\$495.87
Trujillo Sporting Goods	Sheriff	\$18.95
Union Telephone Company	Various	\$825.48
US Bancorp	Sheriff	\$199.78
Valley Oil Company	Sheriff	\$288.23
Valley Pharmacy	Grants	\$308.76
Verizon Wireless	Emergency Management	\$40.86
Viking Office Products	Clerk	\$478.04
Voorhis Associates	Building & Grounds	\$4979.79
Watts, Jan	Grants	\$1351.20
West Express Lawn Service	Building & Grounds	\$189.88
West Group Payment Center	Attorney	\$294.00
Williams, Kelly & Thompson	Administrative	\$1457.13
Wimpenny, Robert G.	Grants	\$370.00
WY Dept. of Family Services	WIC	\$82.78

WY Diesel Services	Road & Bridge	\$32.29
WY Financial Insurance	Jail	\$50.00
WY Livestock Roundup	Road & Bridge	\$30.00
WY Machinery Company	Road & Bridge	\$1279.13
WY Paper Supply	Courthouse/Jail	\$298.25
WY State Board	Sheriff	\$10.00
WY State Forestry	Fire Protection	\$5576.52
WY State Lands & Investments	Road & Bridge	\$40.00
WY Labor Law	Public Health	\$19.75
Yampa Valley Electric	Senior Center/Road & Bridge	\$1205.34
Young, Charles	Administrative	\$25.60
Zee	Jail/Road & Bridge	\$152.70
TOTAL		\$152,433.18

CLERK

A motion was made by Linda Fleming and seconded by Lee Meacham to accept the resignation of Carbon County Attorney Thomas T.C. Campbell with regret. The motion carried unanimously.

A motion was made by Linda Fleming and seconded by Lee Meacham to notify the Carbon County Democratic Central Committee of the vacancy of the Carbon County Attorney. The motion carried unanimously.

A motion was made by Lee Meacham and seconded by Linda Fleming to accept the minutes of the meeting of July 17, 2001. The motion carried unanimously.

A motion was made by Lee Meacham and seconded by Linda Fleming to accept the Annual Hydraulic Elevator Safety Test Inspection Proposal for the Carbon Building from Kone Elevator and Escalator Service. The motion carried unanimously.

A bond for Susan Munson, Clerk/Treasurer for the Town of Riverside, was approved by the Commissioners.

TOWNSQUARE GRAPHICS

Rick Yates of Townsquare Graphics approached the Commissioners concerning graphics maps of Rawlins and County participation in the designing of the map as County Seat. The Commissioners will discuss the possibility of including the County buildings in the design at a small cost.

SENIOR CENTERS

Bill Michie of the Senior Centers presented his monthly report to the Commissioners.

A motion was made by Linda Fleming and seconded by Lee Meacham to accept the bid from Gem City Enterprises to replace the roof of the Medicine Bow Senior Center in the amount of \$2679.00. The motion carried unanimously.

JAIL COMMITTEE

Wade Waldrip, Jerry Colson and Cindy Baldwin presented an update for the proposed jail from Voorhis and Associates.

BID OPENING - COURTHOUSE WINDOWS

Bids for the County Courthouse window replacement project were received in the office of the Carbon County Clerk from L.M. Olson and Shepard Construction, both of Rawlins.

L.M. Olson base bid	\$476,300.00
	Residency Certificate
	5% bid bond
Completion Time	270 days
All other conditions met	

Shepard Construction base bid	\$431,856.00
	Residency Certificate
	5% bid bond
Completion Time	200 days
All other conditions met, with the exception of the addendum #1	

A motion was made by Linda Fleming and seconded by Lee Meacham to accept the bid of Shepard Construction for the Courthouse window replacement project in the amount of \$431,856.00 with waiver of Addendum #1. The motion carried unanimously.

CARBON COUNTY FIRE DEPARTMENT

Dwight France approached the Commissioners for their permission to put out to bids on the proposed Muddy Gap fire station. The Commissioners questioned the 99 year lease and property taxes proposed by the current landowner. Mr. France will contact the County Assessor and the landowner concerning the taxes.

A motion was made by Lee Meacham and seconded by Linda Fleming to go into Executive Session for the purpose of discussing personnel at 11:21 a.m. The motion carried unanimously. A motion was made by Linda Fleming and seconded by Artlin Zeiger to come out of Executive Session at 11:41 a.m. The motion carried unanimously.

COWBOY POETS

Karen Larsen gave a report to the Commissioners on the success of the Gathering of Cowboy Poets held two weeks ago. She reported that the weekend was very successful and attended by people from all over the US.

GLADIATORS BOXING CLUB

Karen Larsen also approached the Commissioners on behalf of the Gladiators Boxing Club and the possibility of using the Jeffrey Center for their boxing ring. The Commissioners suggested that the Club approach the Jeffrey Center Board.

MEMORIAL HOSPITAL - MRI

Patsy Carter, Dr. Martin Sundell, Karen Pate and Flo Kostic of MHCC and Bill Michie from the MHCC Board of Directors, brought in plans to purchase a new MRI machine for the Hospital. They have been approached with a deal to purchase the equipment and are asking for \$818,000.00 from the County Commissioners to purchase the machine and \$150,000.00 to renovate the room required. The Commissioners requested that the group investigate lease/purchase options and re-present their proposal at a later date.

PLANNING & ZONING

Case File #01-16
Landowners: Bradley and Jeannine Hutchinson
Change: OR to FPR
Legal Description: SE ¼, SW ¼, Sec. 13, T13N, R88W

A Public Hearing for Case File #01-16 was opened by Chairman Zeiger at 2:01 p.m. The Public Hearing for Case File #01-16 was closed at 2:05 p.m.

A motion was made by Linda Fleming and seconded by Lee Meacham to

approve the zone change of Case File #01-16 from OR to FPR with a density of one dwelling per 20 acres. The motion carried unanimously.

Case File #01-17

Landowners: Douglas & Lorraine Howieson

Change: OR to RRA

Legal Description: N ½, NE ¼, Sec. 31, T21N, R87W

A Public Hearing for Case File #01-17 was opened by Chairman Zeiger at 2:06 p.m. The Public Hearing for Case F#01-17 was closed at 2:09 p.m.

A motion was made by Lee Meacham and seconded by Linda Fleming to approve the zone change of Case File #01-17 from OR to RRA with a density of one dwelling per 80 acres. The motion carried unanimously.

Case File 01-18

Landowners: Sheep Rock Ranch

Change: OR to RRA

Legal Description: Sec. 27, T18N, R84W

A Public Hearing for Case File #01-18 was opened by Chairman Zeiger at 2:11 p.m.

Kermit Brown, attorney for the Silver Sage Ranch, expressed concern by his client of the density of the property and future uses by the new landowners. He requested a covenant limiting the density of the property, rather than an agreement between the landowner and the Planning Commission.

Kurt Kelly remarked on behalf of the proposed landowner, that any zone change would be contingent upon closing of the property.

Bill Waller, attorney for the proposed landowner stated that there were no written objections prior to the Planning hearing of this morning. There is no dispute between the parties, and there is no objection to what the new landowner wishes to do. The new owner wishes to build one residence for herself, one residence for her foreman, and other outbuildings in consideration of livestock operation. The density proposed by the new owner is two residences per 243 acres.

Kermit Brown stated that the Commissioners have the authority to enforce the zoning laws as written by the County. He stated that RRA does not recognize assigning density limitations to property. Mr. Brown objects to no agreement or covenant on the property zone change.

Kurt Kelly stated that the applicant has requested the zone density herself, and has agreed to abide by the motion including zoning density restrictions.

The proposed owner, Patty Lufkin, explained that the closing for the property was to be scheduled for last month, but was postponed. The closing is now set for tomorrow, and may be contingent upon zone change.

A motion was made by Lee Meacham and seconded by Linda Fleming to declare a 15 minute recess at 2:50 p.m. The motion carried unanimously.

The Public Hearing for Case File #01-18 was closed at 2:57 p.m.

A motion was made by Linda Fleming and seconded by Lee Meacham to approve the zone change of Case File #01-18 from OR to RRA with the density of two dwellings per 243 acres. The motion carried unanimously.

Case File #01-19

Landowners: Robert J, Nancy E., and Roger G. Charmaine, and Wesley and Beverly Millar.

Zone Change: OR to FPR

Legal Description: NW ¼, SE ¼, and NE ¼, SW ¼, of Sec. 24, T13N, R88W

A motion was made by Linda Fleming and seconded by Lee Meacham to accept the zone change of Case File #01-19 from OR to FPR with the stipulation that all zoning regulations be adhered to. The motion carried unanimously.

EXECUTIVE SESSION

A motion was made by Linda Fleming and seconded by Lee Meacham to enter into Executive Session for the purpose of discussing personnel at 3:01 p.m. The motion carried unanimously. A motion was made by Lee Meacham and seconded by Linda Fleming to come out of Executive Session at 3:27 p.m. The motion carried unanimously.

ROAD & BRIDGE

Bill Nation presented his semi-monthly report to the Commissioners.

EXECUTIVE SESSION

A motion was made by Linda Fleming and seconded by Lee Meacham to go into Executive Session for the purpose of discussing personnel at 3:46 p.m. The motion carried unanimously. A motion was made by Lee Meacham and seconded by Linda Fleming to come out of Executive Session at 4:19 p.m. The motion carried unanimously.

LONG & ASSOCIATES

Dave Kenik of Long and Associates presented the third quarter reports for maintenance on the County buildings.

ADJOURNMENT

Being there no further business to come before the Board, the meeting was adjourned at 5:00 p.m.

BOARD OF CARBON COUNTY COMMISSIONERS

-s-Artlin Zeiger, Chairman

-s-Linda Ann Smith, County Clerk