

CARBON COUNTY BOARD OF COMMISSIONERS
Regular Meeting
Tuesday, August 21, 2001
Carbon County Courthouse, Rawlins, Wyoming

The regular meeting of the Board of Carbon County Commissioners was held on Tuesday, August 21, 2001 in the Commissioners Meeting Room of the Carbon County Courthouse, Rawlins, Wyoming. Attendees of the meeting were Commissioners Linda Fleming and Lee Meacham and Chairman Artlin Zeiger; Linda Ann Smith, Carbon County Clerk; Alice Garvin, Chief Deputy County Clerk; and Shelley Welsh, Deputy County Clerk.

The meeting was called to order by Chairman Zeiger at 9:00 a.m.

VOUCHERS

The following vouchers were presented for payment.

AT&T	Sheriff	\$15.01
AT&T Cable Service	Sheriff	\$50.32
Action Team Medical	W.I.C.	\$130.20
Adams, Steve	Planning	\$118.80
Alco	Cooperative	\$6.57
American LaFrance	Grants	\$430.20
American Linen	Road & Bridge	\$60.08
American Microsystem	Cooperative	\$193.85
ASAP Radiator and Supply	Road & Bridge	\$407.75
Aspen Publishers Inc.	Public Health	\$347.50
Avaya, Inc.	Radio Tech	\$123.87
Baja Books	Jail	\$178.00
Bank Card Center	Sheriff	\$43.57
Bartlett, Sue RN	Public Health	\$304.38
Bi-Rite Pharmacy	Grants	\$386.52
Brody Chemical	Road & Bridge	\$244.63
Brown, Estella	Grants	\$12.87
Build Rite Lumber	Fire	\$9.62
Burke's Conoco	Coroner	\$28.00
Busey, Sharalee	Public Health	\$57.60
Carbon Power & Light	Various	\$1,338.02
Casper Star Tribune	Grants	\$237.75
CenturyTel	Sheriff	\$56.14
Cesko, David MD	Admin	\$121.80
Children's Clinic	Grants	\$44.00
City Market, Inc. #12	Cooperative / Fire	\$60.35
Collamer, Sonja	Planning	\$54.12
Corporate Express	Various	\$1,191.51
Couch, Wayne MD	Grants	\$39.00
Crawford, Warren	Cooperative	\$121.48
Cruz, Sally	Public Health	\$11.22
Daily Times	Various	\$425.05
Dallin Motors	Road & Bridge	\$2,280.24
DCSM-LLC	Building & Grounds	\$1,700.00
Denver Developmental	Grants	\$23.00
Dillman Concrete	B & G / Emergency Mgmt.	\$15,046.30
Dixon, Town of	Road & Bridge	\$33.50
Double D Tires	Road & Bridge	\$40.00
Downes, Etc.	Emergency Management	\$10.40
E&H Plumbing	Emergency Management	\$91.00
Eagle Uniform Supply Services	Carbon Building	\$27.42
Elk Mountain, Town of	Road & Bridge	\$82.97
Ellis, William	Planning	\$39.60

Embassy Suites	Grants	\$198.00
Encampment Preschool	Grants	\$500.00
Engstrom, James DDS	Grants	\$368.00
Entenmann - Rovin Co.	Sheriff	\$156.60
Erickson, David E.	Admin	\$889.00
Escape Conference	Cooperative	\$70.00
Expanets	Public Health	\$46.32
Flack, Susan	Public Health	\$134.70
Ford, Nell	Public Health	\$30.07
Fremont Motors - Rawlins	Sheriff	\$405.42
Gases Plus	Road & Bridge / Fire	\$431.39
Golden, Mary	Public Health	\$42.90
Gosevner, Maxine	Public Health	\$37.62
Graphic Sports	Cooperative / Emer. Mgmt.	\$81.20
Hanna, Town of	Road & Bridge	\$45.00
Hays, Stephen DDS	Grants	\$171.00
Health	Cooperative	\$15.97
Hemocue	Public Health	\$58.14
Herter, Jacques PhD	Sheriff	\$350.00
Hettgar, Bridget	Public Health	\$51.91
Hillcrest Spring Water	Attorney	\$26.00
Hilltop Lube	Sheriff	\$38.50
Hoke, John L.	Admin	\$600.00
Hornecker, Jaime R.	Cooperative	\$270.08
IOS Capital	Admin	\$1,233.81
J.H. Kaspar Oil Company	Cooperative / R&B / Fire	\$3,033.88
Jackalope Printing	Sheriff / Emergency Mgmt.	\$453.77
JB's Stop-N-Shop	Fire	\$78.22
Kaeser Blair Inc.	Sheriff	\$155.12
Kar Kraft Inc.	Sheriff	\$473.27
Kilburn Tire Company	Road & Bridge / Sheriff	\$3,833.95
Kirsch, A. P. MD	Jail	\$2,400.00
KN Energy, Inc.	Various	\$301.24
Knapp Supply & Equipment	Courthouse	\$161.85
Lariat International	Road & Bridge	\$938.91
Long Building Technologies	Building & Grounds	\$508.98
MacPherson Law Office	Admin	\$28.75
MCI Commercial Service	Fire	\$8.96
Mcllvaine, Robert	Public Health	\$450.00
Med-Tech Resource	Fire	\$220.26
Memorial Hospital	Admin	\$3,603.00
Mika Tree Service	Building & Grounds	\$207.91
Morbidity & Mortality	Public Health	\$129.00
Pacific Power & Light	Various	\$4,509.48
Page One West	Attorney	\$21.20
Pamida, Inc.	Grants / Clerk of Court / Jail	\$819.46
Parrie's Electronics	Senior Center	\$85.86
Patton, Sally	Grants	\$190.74
Perigon Medical Dist.	Public Health	\$4.61
Perkins Oil Company	Road & Bridge	\$1,257.06
Perue Printing	Treasurer / Road & Bridge	\$217.00
PESI Health Care	Grants	\$129.00
Petroski, Mary Chinn	Admin	\$130.00
Plainsman Printing	Clerk of Court	\$1,578.14
Platte Valley Medical	Grants	\$40.00
Power Service, Inc.	Emergency Management	\$28.66
Public Health Foundation	Public Health	\$30.50
Quill Corporation	Cooperative	\$23.96
Quinn / Richardson	Building & Grounds	\$2,748.13
Q West	Various	\$4,444.71
Q West Dex	Public Health	\$116.11
R.D.J. Specialities	Sheriff	\$348.96

Rasmusson Furniture	Emergency Management	\$1,689.87
Rawlins Automotive	Road & Bridge	\$347.86
Rawlins Fire Extinguisher	Road & Bridge	\$117.00
Reliable	Clerk of Court	\$18.29
Rip Griffin's Center	Road & Bridge	\$141.16
S & S Disposal	Road & Bridge	\$20.00
S E D Medical Laboratory	Road & Bridge	\$55.00
Saratoga Auto Parts	Road & Bridge	\$651.66
Saratoga Sun	Grants / Planning	\$130.00
Schulze, Kenneth MD	Grants	\$250.00
Shively Hardware	Road & Bridge	\$32.48
Sinclair Oil Corporation	Sheriff	\$24.74
Smith, Susan	Grants	\$11.55
Speer, William	Planning	\$54.12
Spicer, Edward OD	Grants	\$64.00
Square Shooters Eating House	Admin	\$56.85
State of Wyoming	Public Health	\$316.80
Superior Lamp Inc.	Carbon Building	\$444.13
T & T Plumbing	Courthouse	\$80.00
Terminex	Carbon Building	\$35.00
Transcor America Inc.	Sheriff	\$1,114.96
Triangle Sheet Metal	Emergency Management	\$120.00
Trib.com	Public Health / Planning	\$32.45
Triplett, Monty	Admin	\$30.00
Truck & Industrial	Road & Bridge	\$300.00
True Value of Rawlins	Emergency Management / Courthouse	\$33.01
Union Telephone Company	Attorney / Cooperative / Fire	\$195.57
Valley Oil Company	Road & Bridge	\$440.78
Verizon Wireless	Emergency Management	\$63.93
Viking Office Products	Cooperative	\$177.91
Voyich, Dr. Dushan R.	Grants	\$200.00
Western Livestock	Cooperative	\$35.00
Wilson' Self Service	Road & Bridge	\$704.18
WY Dept. of Family Services	W.I.C.	\$99.94
WY Dept. of Transportation	SC / Road & Bridge	\$92.68
WY Livestock Roundup	Planning	\$50.00
WY Machinery	Road & Bridge	\$401.47
WY Paper Supply	Jail	\$281.09
WY Secretary of State	Cooperative	\$15.00
WY State Forestry	Fire	\$262.40
Wyoming State Penitentiary	Jail	\$4,130.00
WY WIC Program	Grants	\$300.00
Xerox Corporation	Clerk of Court / Planning / Jail	\$647.12
Young, Charles MD	Grants / Admin	\$402.00
Zamora, Cynthia	Grants	\$1,563.86
TOTAL		\$82,420.35

BID OPENING
MUDDY GAP FIRE STATION

Fire Chief Frank Erickson and Robby O'Connell appeared before the Board to open the bids on the Muddy Gap Fire Station.

In response to the formal request for bids, two sealed bids were received.

1. Kiser, Inc. - Mills, Wyoming
Total bid amount is \$35,560.00. This amount includes labor and materials.
2. Steel Structures & Construction Co. - Casper, Wyoming

Bid amount is \$40,895.00. An addendum to the bid amount is \$3,855.00.
Total bid price is \$44,750.00.

Commissioner Meacham moved to approve the bid of \$35,560.00 from Kiser, Inc. for the building and construction of the Muddy Gap Fire Department. Commissioner Fleming seconded. The motion carried unanimously.

Commissioner Fleming requested a copy from Mr. Erickson and Mr. O'Connell of the name of the electrician that will complete the electrical work and a copy of his certificate for County records.

CLERK

County Clerk, Linda Ann Smith, advised that no bids have been received for the Fort Steele Project.

Commissioner Meacham moved to appoint Mary D. Glode as magistrate in Circuit Court. Commissioner Fleming seconded. The motion carried unanimously.

ASBESTOS REPORT

Joe Jones from DCSM, LLC reported to the Commissioners that his examination of the heating system and pipe tunnels came back clean and no asbestos was found.

LIQUOR LICENSE TRANSFER

Chairman Zeiger opened a public hearing to hear comments regarding the transfer of a liquor license from the Cody Company to the Cody Company Limited Partnership at 10:10 a.m. No comments having been made, Chairman Zeiger closed the public hearing at 10:11 a.m. Commissioner Fleming moved that the liquor license be transferred. Commissioner Meacham seconded. The motion carried unanimously.

ROAD AND BRIDGE

Bill Nation presented his bi-monthly report to the Board.

JAIL COMMITTEE

Lt. Shinkle, Wade Waldrip and Cindy Baldwin appeared before the board to represent the Jail Committee.

Lt. Shinkle advised the Commissioners that 31 or 32 requests for qualifications from architects were mailed out for the jail project. The bids (for schematic work only) are to be opened on August 31, 2001. This will provide a model and dollar amount to present to the public. The Commissioners were advised that this project must move quickly to meet requirements for placement on the November ballot.

Chairman Zeiger advised that the Commissioners will have an evening meeting on September 25, 2001 at 7:00 p.m. in the Commissioners Meeting Room. Commissioners Fleming and Meacham will be present.

RURAL ADDRESSING / EMERGENCY MANAGEMENT

Greg Zabel gave his monthly Emergency Management report to the Commissioners.

Linda Ann Smith advised there would be no report given on Rural Addressing from Allen Frank because all the equipment he needed was not available at this time.

Commissioner Fleming requested Greg Zabel set up a meeting with all county entities and Allen Frank.

Chairman Zeiger recessed the meeting for lunch at 11:57 a.m.

COUNTY ATTORNEY SELECTION

Commissioner Meacham moved that the letter of August 17, 2001 presenting three (3) nominees from Susan K. Flack, Carbon County Democratic Chair, be accepted. The nominees presented were David Erickson, Edward Risha and Susan Lewis. Commissioner Fleming seconded. The motion carried unanimously.

EXECUTIVE SESSION

Commissioner Meacham stated that the interviews for the County Attorney vacancy are considered personnel issues and moved to enter into executive session to interview Susan Lewis at 2:02 p.m. Motion seconded by Commissioner Fleming. The motion carried unanimously.

Commissioner Meacham moved to come out of executive session at 3:05 p.m. Linda Fleming seconded. The motion carried unanimously.

BID OPENING - ROAD AND BRIDGE

Bids were opened on a 2002 mechanics truck for the Road & Bridge Department.

A bid from Fremont Motors was submitted in the amount of \$30,455.70

Commissioner Linda Fleming moved to accept the bid from Fremont Motors in the amount of \$30,455.70 for a 2002 mechanics truck for Road & Bridge. Commissioner Lee Meacham seconded the motion. The motion carried unanimously.

EXECUTIVE SESSION

Commissioner Meacham moved to enter executive session at 3:07 p.m. for personnel issues (Edward Risha interview). Commissioner Fleming seconded. The motion carried unanimously.

Commissioner Meacham moved to come out of executive session at 4:10 p.m. Linda Fleming seconded. The motion carried unanimously.

Commissioner Fleming moved to go into executive session at 4:10 p.m. for personnel issues (David Erickson interview). Lee Meacham seconded. The motion carried unanimously.

Commissioner Meacham moved to come out of executive session at 5:10 p.m. Linda Fleming seconded the motion. The motion carried unanimously.

Commissioner Fleming moved to enter executive session to discuss litigation issues at 5:10 p.m. Lee Meacham seconded. The motion carried unanimously.

Commissioner Meacham moved to come out of executive session at 5:35 p.m. Linda Fleming seconded. The motion carried unanimously.

APPROVAL OF MINUTES

Commissioner Fleming moved to accept the minutes of 8/14/01 as presented. Lee Meacham seconded. The motion carried unanimously.

Commissioner Meacham moved to accept the minutes of 8/7/01 as presented. Linda Fleming seconded. Motion carried unanimously.

COUNTY ATTORNEY SELECTION (continued)

Commissioner Fleming moved that the interim County Attorney position be awarded to Edward Risha. Lee Meacham seconded. The motion carried unanimously.

ADJOURNMENT

There being no further business, Chairman Zeiger adjourned the meeting at 5:54 p.m.

BOARD OF CARBON COUNTY COMMISSIONERS

-s-Artlin Zeiger, Chairman

-s-Linda Ann Smith, County Clerk