

BOARD OF CARBON COUNTY COMMISSIONERS
Regular Meeting
Tuesday, September 4, 2001
Carbon County Courthouse, Rawlins, Wyoming

The regular meeting of the Board of Carbon County Commissioners was held on September 4, 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 9:10 a.m.

VOUCHERS

The following vouchers were presented for payment.

AT&T	Various	\$557.14
AT&T Cable Service	Sheriff	\$47.37
Alco	Grants / Public Health	\$52.48
Allen, Patrick C. MD	Admin	\$1,040.00
American Linen	Road & Bridge	\$59.58
Bartlett, Sue RN	Public Health	\$181.58
Bi-Rite Pharmacy	Public Health	\$4.95
Bi-Rite Sporting Goods	Emergency Management	\$11.98
Boulden Publishing	Public Health	\$18.40
Brown, Estella	Grants	\$6.27
Build Rite Lumber	Sheriff / Road & Bridge	\$272.31
Busey, Sharalee	Public Health	\$134.97
Canon Financial	Admin	\$475.46
Carbon County Child Care	Grants	\$1,500.00
Cedar Street Sinclair	Courthouse	\$7.20
CenturyTel	Road & Bridge	\$60.50
Chandra, V. Raja MD	Admin	\$195.00
Chief Supply Corporation	Sheriff	\$368.00
Childress Electric	Senior Center	\$189.90
Cina, Stephen J. MD	Admin	\$1,040.00
Corporate Express	Various	\$887.68
Craftsman Electric	Emergency Management	\$3,260.77
D&K Sanitation	Various	\$243.50
Daily Times	Various	\$847.22
Day, Dave	Carbon Building	\$3,339.00
Double D Tires & Lube	Road & Bridge	\$145.00
Drummond Refrigeration	Jail	\$429.00
E&H Industrial	Road & Bridge	\$135.86
Eagle Uniform	Carbon Building	\$27.42
Engstrom, James DDS	Jail	\$250.00
Facer, Sandy	Senior Center	\$300.00
Father Flanigan's	Grants	\$29.95
Flack, Susan	Public Health	\$30.76
Forrest Construction	Road & Bridge	\$944.98
Fremont Motors - Rawlins	Sheriff	\$60.00
Gillette Office Supply	WIC	\$21.15
Golden Rule Computer	Public Health	\$45.00
Gosevner, Maxine	Public Health	\$12.21
Grainger	Road & Bridge	\$107.43
Hays, Stephen DDS	Grants	\$48.00
Hettgar, Bridget M.	Public Health	\$12.87
Hitching Post	Treasurer	\$15.18
Holiday Inn - Casper	Public Health	\$83.36

Hyland Enterprises	Road & Bridge	\$1,498.25
JH Kaspar Oil Company	Assessor / Sheriff	\$965.79
JW Brewer Tire Company	Road & Bridge	\$168.75
Jack's Body & Fender	Fire Protection	\$2,000.00
Jerry's Donuts	Commissioners	\$10.98
Johnson, Gregory	Admin	\$280.00
Kar Kraft Inc.	Sheriff	\$29.14
Kilburn Tire Company	Sheriff	\$10.95
Kirsch, A.P. MD	Grants	\$80.00
KN Energy	Senior Center	\$152.14
L&L Electric	Courthouse	\$1,298.60
Lariat International	Road & Bridge	\$107.00
Long Building Technologies	Building & Grounds	\$1,992.02
Massey, Daniel T.P.	Admin	\$296.25
McCann, Phyllis C.	Building & Grounds	\$550.00
NCI Commercial Service	Public Health	\$6.85
Medical Arts Press	Public Health	\$60.89
Memorial Hospital	Admin	\$4,350.00
Memorial Hospital	Grants	\$84.50
Merback Award Company	Sheriff	\$126.99
My Automotive, Inc.	Sheriff	\$81.04
National Public Safety	Attorney	\$99.00
Neutron Industries	Carbon Building	\$164.25
New Avenue Industries	WIC	\$87.39
Overhead Door Company	Road & Bridge	\$133.87
PMPC Engineering	Road & Bridge	\$45,819.76
Pacific Power & Light	Various	\$1,418.18
Page One West	Sheriff / Attorney	\$233.36
Pamida Inc.	Grants / Jail	\$421.45
Perigon Medical Dist.	Public Health	\$129.46
Perkins Oil Co.	Road & Bridge	\$1,617.12
Pickett, Thomas	Assessor	\$2,500.00
Pitney Bowes Inc.	Admin	\$1,576.85
Plainsman Printing	Clerk	\$59.89
Platte Valley Medical	Grants	\$108.00
Public Health Foundation	Public Health	\$30.50
Questar Gas	Senior Center	\$10.26
Quill Corporation	Planning	\$191.77
Rawlins Fire Extinguisher	Emergency Management	\$31.50
Reliable	Sheriff / Public Health	\$391.24
River Street Motor	Road & Bridge	\$53.00
Robert Jack Smith & Assoc.	Clerk	\$45.00
Ross' Automotive Service	Sheriff	\$383.56
Round Tree Construction	Building & Grounds	\$1,000.00
Saratoga Sun	Admin	\$40.50
Shively Hardware	Road & Bridge	\$23.21
Shoppers Guide, The	Sheriff	\$333.95
Skyline Motors, Inc.	Assessor	\$54.04
Smith Transfer & Storage	Senior Center	\$90.00
Smith, Susan	Grants	\$16.50
Smithkline Beecham P	Public Health	\$665.35
SWAT	Sheriff	\$26.95
T&T Plumbing & Service	Courthouse	\$102.50
TCI Tire Centers	Road & Bridge	\$5,411.84
Terminix	Senior Center	\$60.00
Terry's Towing Service	Sheriff	\$120.00
Texaco Refining	Sheriff	\$25.40
TJ's Auto Repair	Sheriff	\$1,753.50
True Value of Rawlins	Courthouse / Road & Bridge	\$164.74
Turb & Diesel Service	Road & Bridge	\$834.10
Union Telephone Company	Attorney / Fire Protection	\$78.23
Valley Oil Company	Road & Bridge	\$107.01

Valley Sun Medical	Jail	\$294.11
Verizon Wireless	Emergency Management	\$85.84
Voohis Associates	Building & Grounds	\$13,921.93
Wear Parts	Road & Bridge	\$1,066.40
West Express Lawn	Building & Grounds	\$166.63
West Group Payment Center	Attorney	\$546.00
Williams, Kelly	Admin	\$2,286.92
Wimpenny, Robert G.	Grants	\$156.00
Windholz, Darla	Grants	\$50.00
WY Financial Insurance	Clerk	\$50.00
WY Labor Law Poster	Public Health	\$3.50
WY Machinery Company	Road & Bridge	\$3,860.39
WY Paper Supply	Courthouse / Road & Bridge	\$357.48
WY State Bar	Attorney	\$600.00
You & The Law	Clerk	\$96.00
GRAND TOTAL		\$121,604.50

CLERK

Minutes of August 21, 2001

Commissioner Fleming moved to approve the minutes of August 21, 2001 as presented. Lee Meacham seconded. The motion carried unanimously.

Linda Ann Smith, Carbon County Clerk, advised there is currently one vacancy for appointment on the Carbon County Museum Board. Joe Miller and Paul Swanson submitted letters of interest for this vacancy.

Commissioner Lee Meacham moved that Paul Swanson be appointed to fill the vacancy for the Museum Board. Linda Fleming seconded. The motion carried unanimously.

Commissioner Fleming moved to contract Quality Landscape to winterize the sprinkler systems for the following areas:

Rawlins Courthouse	\$ 75.00
Baggs Library -- Warranty for 200.	
Saratoga Library	\$ 30.00
Encampment Library	\$ 45.00
Park next to Senior Center and Washington Park	\$ 45.00
Carbon Park in Rawlins	\$ 45.00
Total	\$240.00

Lee Meacham seconded. The motion carried unanimously.

BONDS

1. Kyle B. Walker of Saratoga, Carbon County School District #2, sum of \$50,000 (superintendent of schools). The bond number is 14401787.
2. Charles A. McCumber, Carbon County School Dist. #2 Recreation Board, \$10,000. The bond number is 7900595204.
3. Memorial Hospital of Carbon County for Public Employee Blanket position for \$25,000 beginning July 01, 2001 to July 01, 2003. The bond number is 05394306.
4. Region V. Board of Cooperative Services, Fidelity Bond, additions or changes to the Schedule of Employees. The bond number is 58420798.

With no objections, the above-listed bonds were signed by Chairman Zeiger.

ASSESSOR'S REPORT

Carbon County Assessor, Darryl Stubbs, presented his Official Report of Valuations, Levies, and Taxes for 2001.

SENIOR SERVICES

Bill Michie appeared to give his semi-monthly report to the Commissioners.

Commissioner Fleming moved that the bid for siding for the Baggs Senior Center be awarded to Round Tree Construction for \$9,920.68, to include siding, soffit, and facer. The work is to begin as soon as possible. Lee Meacham seconded. The motion carried unanimously.

COWBOY POETS (Karen Larsen and L.B. Brantner)

Commissioner Fleming moved to allocate \$10,000 from the severance fund to the Carbon County Cowboy Poets through Friends of the Old Pen for the 2001 Cowboy Poets fund. Lee Meacham seconded. The motion carried unanimously.

EMERGENCY MANAGEMENT

A proposal was received from Energy Construction (for an armory generator shed for Emergency Management). The proposal does not include electrical work.

For a 12 X 8 building	\$ 7,706.00
For a separation wall	\$ 2,420.00
For a Total of	\$10,126.00

Chairman Zeiger exited the room for a brief period, and Linda Fleming was temporary Chairperson. Commissioner Meacham moved to approve the proposal from Energy Construction. Linda Fleming seconded. The motion carried unanimously.

RURAL ADDRESSING

Allen Frank appeared before the Board of Commissioners to give his presentation entitled *Building a Rural GIS (Geographic Information System) through Cooperative Joint Projects*.

To enter into a joint agreement, Carbon County would be obligated for approximately \$20,000. This would allow sharing of resources, staff, technology and equipment. Carbon County would be able to incorporate programs with the programs already set up in Albany County. Carbon County would only be committed for one year at a time.

Allen Frank advised the Commissioners that Carbon County would "own" the data. Chairman Zeiger would like further discussion with a decision to be made at a later date.

CBSA INSURANCE

Dale Lyman presented his insurance report to the Commissioners.

Commissioner Fleming moved that we proceed with Hartford as reinsurance carrier for Carbon County provided retirees are included, in the amount of \$30,000.00, and also that the aggregate premium be removed. Lee Meacham seconded. The motion carried unanimously.

EXECUTIVE SESSION

Commissioner Fleming moved to enter executive session with Tom Thompson to discuss litigation issues at 1:35 p.m. Lee Meacham seconded. The motion carried unanimously.

PLANNING & ZONING

Jay Grabow and Henry Hewitt appeared before the Board to give their semi-monthly report.

Henry advised there were no action items to be submitted before the Board at this meeting.

Henry advised the Commissioners that three subdivisions (White Rock Estates, Overland Retreat, and Cherokee Trails) were platted subdivisions signed off by prior commissioners many years ago, and that the zoning had not changed for these subdivisions to date. He advised they are still considered open range, and they are now having conflicts with people want to buy this property and build. He suggested that the Planning Department take a "proactive" approach to this problem, and prepare a zone change for all these subdivisions and send notices to these that these areas have been rezoned for residential areas. He advised most people assume it is already zoned for residential use, and he hopes this will avoid confusion and problems. They will speak with the Commissioners on this issue more at a later date.

Henry Hewitt asked that the Planning & Zoning Department be advised of information in regard to the GIS system, or proposed system, for the Carbon County.

ROAD & BRIDGE

Bill Nation appeared before the Board of Commissioners to give his semi-monthly report.

Commissioner Meacham moved that Carbon County enter into agreement with the City of Rawlins for the base construction of the golf course road. Linda Fleming seconded. The motion carried unanimously. Bill Nation will deliver the two (2) copies to the City of Rawlins and return an original signed copy to the Commissioners.

Ed Risha presented the signed copy from the City of Rawlins to Bill Nation and the Board of Commissioners.

EXECUTIVE SESSION

Commissioner Fleming moved to enter into executive session at 3:20 p.m. with County Attorney Ed Risha to discuss personnel issues. Lee Meacham seconded. The motion carried unanimously.

Commissioner Fleming moved to come out of executive session at 3:42 p.m. Lee Meacham seconded. The motion carried unanimously.

Commissioner Fleming moved that Chairman Zeiger be authorized to sign the agreement with Pacific Power in regard to providing electricity to the Muddy Gap Fire Station. Lee Meacham seconded. Linda Smith advised we will be including a check to Pacific Power for \$688.00 with this agreement. The motion carried unanimously.

Linda Fleming moved that the Commissioners authorize Resolution 2001-08 for

the submission of a grant to the State Land Investment Board. Chairman Zeiger seconded. The motion carried unanimously.

RECESS

A recess was called by Chairman Zeiger to view the golf course road.

ADJOURNMENT

Being there no further discussion, Chairman Zeiger adjourned the meeting at 4:40 p.m.

BOARD OF CARBON COUNTY COMMISSIONERS

-s-Artlin Zeiger, Chairman

-s-Linda Ann Smith, County Clerk