

**BOARD OF CARBON COUNTY COMMISSIONERS
REGULAR MEETING
TUESDAY, APRIL 15, 2003
CARBON COUNTY COURTHOUSE**

The regular meeting of the Carbon County Commissioners was held at 10:00 a.m. at the Carbon County Courthouse in Rawlins, Wyoming. Attending the meeting were Chairman Artlin Zeiger, Commissioners Linda Fleming, Lee Meacham; Linda Smith, Carbon County Clerk; Alice Garvin, Chief Deputy County Clerk; Gwynn Rothenberger, Deputy Clerk; and Cindy Baldwin, County Treasurer.

Chairman Zeiger called the meeting to order at 10 a.m.

The following vouchers were approved for payment:

3-Forks Muddy Gap Service	Fire	33.88
AT & T	Grants / Carbon Building	48.73
AG Revolving	CES	5,541.25
Alco	Grants / Sheriff	104.39
Alsco	R&B / Emergency Management	129.89
American LaFrance Sales	Fire	281.56
Amerigas	Senior Center / R&B	1,754.63
Art's Plumbing & Heating	Courthouse	105.00
Arthritis Foundation	Public Health	25.00
Avaya Inc	Radio Tech	22.70
Beall Trailers of Colorado	Road & Bridge	352.43
Behavioral Intervention	Jail	908.60
Beltek Inc	Attorney	450.00
Bi-Rite Pharmacy	Jail	1,744.02
Bi-Rite Sporting Goods	Sheriff	10.49
Bob Barker Co	Jail	87.32
Booher, Patricia	CES	115.66
Brown, Estella	Grants	31.35
Build Rite Lumber	Various	147.27
C C & G, Inc	SC/ Road	22,726.10
Canon Financial Services	Administration	475.46
Carbon County Counseling Center	Administration	5,000.00
Carbon Power & Light	Various	1,623.00
Casper Star-Tribune	Administration	283.50
Caterpillar Financial	Road & Bridge	42,707.27
Cesko, David MD	Grants	90.00
Cew Inc	Public Health	66.00
Chandra, V. Raja, MD	Grants / Admin	251.50
Children's Clinic	Grants	68.00
Collamer, Sonja	Planning	26.40
Community Based In-Home Services	Senior Center	6,814.00
Conoco Inc	Sheriff	416.23
Corporate Express	Various	1,977.43
Cottontree Inn	Sheriff / Administration	1,400.23
Craftsman Electric	Carbon Building	939.68
Crestline	Road & Bridge	480.00
Cruz, Sally	Public Health	4.75

CSK Auto, Inc	Sheriff	29.54
Custom Vinyl Signs	Fire	176.00
Daily Times	Various	4,381.73
Deep Sweep	Public Health	75.00
Deleon, John	Administration	860.00
Division of Criminal Investigation	Sheriff	34.99
Dixon, Town of	Road & Bridge	33.50
Dubois Telephone Exchange	Road & Bridge	42.12
Eagle Direct	Elections	4,739.60
Eagle Uniform Supply	Carbon Building	56.03
Electronic Data Solutions	GIS / GPS	219.00
Elk Mountain, Town of	Road & Bridge	82.97
Ellis, William	Planning	39.60
Encampment, Town of	Road & Bridge	45.00
Engstrom, James DDS	Jail	150.00
Erickson & Roberts	Administration	1,025.29
Erickson, Frank	Fire	78.77
Evans, Morgan	Jail	71.00
Evergreen Construction	Road & Bridge	428.13
Expanets Direct	Public Health	43.70
Farmer Brothers Coffee	Assessor	28.72
France Flying Service	Fire	31.80
Gall's	Fire	300.45
Gases Plus	Road & Bridge / Fire	674.65
Glenn D. Biggs & Associates	Jail	120.00
Golden Rule Computers	Road & Bridge	2,630.91
Golden, Mary	Public Health	18.81
Gosevner, Maxine	Public Health	32.01
Grainger	Road & Bridge	296.48
Grand Lodge A.F & A.M. of WY	Sheriff	7.15
Hanna, Town of	Road & Bridge	46.00
Hasco Industrial Supply	Road & Bridge	2,526.99
Hettgar, Bridget M, RN	Public Health	9.57
Hillcrest Spring Water	Treasurer / Attorney	64.89
Hilltop Lube	Sheriff	40.50
Hoke, John L.	Administration	860.00
Hyland Enterprises	Road & Bridge	30,012.16
Ikon Office Solutions	Public Health / Administration	117.56
Intermountain Record Services	Assessor	181.68
J H Kaspar Oil	Various	8,378.47
Jack's Body & Fender	Grants	3,100.00
Jackalope	Various	287.15
JB's Stop-n-Shop	Sheriff	148.01
Jenson, Harold B. DDS	Grants	300.00
Jerry's Donuts	Commissioners	11.98
Kar Products	Road & Bridge	227.91
Kilburn Tire Company	Sheriff / CES	75.56
Kinderprint Company	Sheriff	109.01
Kirsch, AP, MD	Jail	1,515.00
KN Energy Inc	Various	4,561.82
Kone Elevators & Escalators	Carbon Building / Senior Center	885.76
Kroger	Grants / Sheriff	1,242.17
L & L Electric	Courthouse	544.49
Lariat International	Road & Bridge	56.92

Larsen, Karen	GIS / GPS	184.80
Lawson Products Inc	Road & Bridge	609.57
Lawson Sanitation	Emergency Management	20.00
Lincare	Grants	66.44
Lodge, The	Administration	169.80
Long Building Technologies	Building & Grounds	1,552.28
Macpherson, Kelly & Thompson, LLC	Administration	665.04
Massey, Daniel T.	Administration	1,754.45
Matco Tools	Road & Bridge	162.08
Mcllvaine, Robert & Betty	Public Health	475.00
Medicine Bow Conservation District	Mineral Reserves / B&G	15,000.00
Medicine Bow, Town of	Various	686.40
Memorial Hospital	Jail / Administration	6,741.20
Micro Warehouse	Road & Bridge	1,217.29
Midwest Medical Supply	Public Health	67.73
National Fire Fighter Corp	Fire	1,556.70
National Public Safety Info	Sheriff	545.00
National Sheriff's Association	Sheriff	100.00
Pacific Power & Light	Various	2,843.47
Page One West	Various	296.40
Pamida	Sheriff	18.18
Parrie's Electronics	Administration	111.99
Perkins Oil Co	Sheriff / Road & Bridge	1,313.64
Perue Printing	Assessor / Public Health	100.15
Pitney Bowes Inc	Administration	10,000.00
Plan One Architects	Building & Grounds	20,544.92
Platte County Sheriff	Jail	4,653.06
Positive Promotions	Grants	68.50
Questar Gas	Senior Center	130.45
Quill Corporation	CES	271.39
Quinlan Publishing Group	Administration	86.96
Quinn/Richardson/Kucera	Building & Grounds	998.94
Qwest	Various	814.86
Rasmusson Furniture	Grants	220.00
Rawlins Automotive	Various	2,181.99
Rawlins Fire Extinguisher	Sheriff / Fire	837.80
Rawlins, City of	Various	1,100.40
Rite-Style Optical	Road & Bridge	138.25
Robidoux Brothers	Sheriff / Fire	1,079.74
Ryan Electronics	Radio Tech / Fire	3,149.33
Ryan, Zola	CES	10.00
S&S Disposal	Road & Bridge	20.00
Saratoga Auto Parts	Road & Bridge	825.16
Saratoga Feed & Grain	Road & Bridge	56.50
Saratoga Sun	Various	1,870.36
Shepard's	Various	418.03
Shepherd & Sons	Building & Grounds	480.00
Shively Hardware	Road & Bridge	184.08
Skyline Motors	Sheriff	256.87
Smith, Susan	Grants	9.24
Southwest Professional Admin	Road & Bridge	50.00
Speer, William	Planning	34.32
T & M Service	Fire	96.60
Thompson Publishing	Administration	295.00

Tire Distribution Systems	Road & Bridge	638.84
Trading Post	Road & Bridge	60.00
Trans Equipment & Supply	Road & Bridge	172.17
True Value of Rawlins	Various	1,077.22
U S Bank	Sheriff	1,125.45
Union Pacific Railroad	SC/ Road	77,241.39
Union Telephone Company	Various	866.12
Valley Food & Liquor	Public Health	39.06
Valley Oil Co	Sheriff / Road & Bridge	516.00
Verizon Wireless	Planning	39.85
Viking Office Products	Treasurer / Planning	833.10
Walcott Service	Sheriff	285.00
Washboard, The	Courthouse	26.75
Wilson's Self Service	Road & Bridge	1,993.00
Worldwide Information	Sheriff	258.00
WVU Foundation, Inc	Public Health	10.00
WY Department of Health	Public Health	49,166.28
WY Diesel Service	Various	2,980.86
WY Machinery Company	Road & Bridge	9,096.10
WY Paper Supply	Various	521.93
WY State Forestry	Fire	18.42
WY Wings	Sheriff	195.00
Xerox Corporation	Public Health	492.00
Yampa Valley Electric	Various	942.61
Zee	Administration	82.20
	Grand Total:	405,117.98

NOYES CLINIC

Ron Taylor PAC and architect Mike Quinn appeared to discuss the use of the old Baggs bank building for the Noyes Clinic. A meeting was scheduled for Wednesday, April 23, 2003 at 9:00 a.m. in Baggs between the Mr. Quinn, Mr. Taylor, and Linda Fleming to further discuss the use of the building and to come up with a budget figure. Mr. Quinn agreed to have a figure and estimates when he meets with the Commissioners again at 4:00 p.m. on May 6, 2003.

Ron Taylor presented his budget request for the Noyes Clinic and the Baggs EMTs. His request for Noyes Clinic is for \$55,000.00 and the request for the EMTs is for \$4,000.00.

EXECUTIVE SESSION

A motion was made by Lee Meacham and seconded by Linda Fleming to adjourn into executive session at 10:45 a.m. to discuss personnel issues and litigation. The motion carried unanimously.

Linda Fleming moved to come out of executive session at 11:25 a.m. The motion was seconded by Lee Meacham and carried unanimously.

A motion was made by Linda Fleming that Barbara Bonds be contracted to help with the jail project financing. Lee Meacham seconded and the motion carried unanimously.

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

staff to contact a firm to do an environmental impact statement in reference to the jail site. The motion carried unanimously.

LONG AND ASSOCIATES

Bill Klingsborn, Engineer, Rich Beam, Long Project Manager, and Dave Kenick of Long appeared to discuss the progression of the heating/air conditioning project. A meeting was scheduled with Linda Smith and Lee Meacham for 3:00 p.m. on April 21st, 2003 to do a "walk through" of the courthouse to discuss security and work schedule issues.

RAWLINS FIRE DEPARTMENT

Duane Stolns appeared to request that the Rawlins Fire Department be allowed to have a fireworks display on county property.

A motion was made by Linda Fleming and seconded by Art Zeiger that the City of Rawlins and the Rawlins Fire Department be allowed to use the county property opposite of the Fair Grounds for the fireworks display on July 4, 2003. The motion carried unanimously.

MINUTES

Linda Fleming moved that the April 1, 2003 minutes be approved without changes. Art Zeiger seconded the motion. The motion carried unanimously.

GAS CHOICE

Alice Garvin recommended that Carbon County make a choice to go with CIG Gas index plus a rate that is 5 cents/therm. This plan is offered by Midwest United Energy.

Lee Meacham moved that the county enter into an agreement with Midwest United Energy for one year's natural gas service, and that the same service also be offered to all county employees. Linda Fleming seconded the motion and it carried unanimously.

PLANNING AND ZONING

A motion was made by Linda Fleming that the County receive the certified action of the Carbon County Planning Commission for case files 02-23, 03-01, 03-02, 03-05, and 03-07, and hold a commission hearing for May 20, 2003 at 2:00 p.m. and ask the clerk to publicize according to law. Seconded by Commissioner Meacham. The motion carried unanimously.

ROAD AND BRIDGE

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

A motion was made by Linda Fleming and seconded by Lee Meacham that the county allow \$28,527.00 from the High Savery Dam account balance be used to purchase a stockpile of road base. The motion carried unanimously.

Carbon Building

A motion was made by Lee Meacham and seconded by Linda Fleming that the contract between the County and Wyoming Department of Administration and Information - General Services Division be renewed for another year for the Department of Work Force Services to rent office space at the Carbon Building in the amount of \$14,691.40. The motion carried unanimously.

COMMUNITY SERVICE REQUESTS

Budget requests for Community service agencies were presented as follows:

Sherry Reddick for Western Wyoming Family Planning	\$ 1,000.00
Karen Lebeda for Cove	\$ 3,500.00
Carol Havlik and Sharon Heward for the Medicine Bow Clinic	\$ 65,000.00
Morita Flynn and Pat Rosacker for ExCEL and Project Reach	\$ 4,000.00
Morita Flynn and Pat Rosacker for Rattler's Education Center	Building use
Jody for Wee Folks Place	\$ 1,500.00
Shauna Chandler for The Spruce House	\$ 15,000.00
Florence Kostic for Memorial Hospital	\$ 360,195.00
Florence Kostic for Energy Basin Clinic	\$ 18,000.00
Charlotte Newell and Copper France for Chamber of Commerce	\$ 10,000.00
John Strand for the Predatory Animal Board	\$ 10,000.00
Louis Espinoza for Chicano Studies	\$ 12,000.00
Norm Harvey for the Rawlins C.C. Airport Board	\$ 46,875.00
Homer Beach for the Ryan Park Fire Department	\$ 5,000.00
Irene Archibald for the Saratoga/Platte Valley Chamber	\$ 6,000.00
Melanie Knappenberger for the C.C. Counseling Center	\$ 30,000.00
Bill Farr, Jay Grabow and Henry Hewitt for Economic Development	\$ 20,000.00
Laurie Heron for Downtown Development	\$ 10,500.00
Laurie Heron & Stephanie Mier for Central Rawlins Association	\$ 15,000.00
Laurie Heron & Stephanie Mier for Music in the Park	\$ 2,000.00
Tina Hill & Dan Grinnel for Old Pen Joint Powers Board	\$ 20,000.00
Pam Smith for C.C. Child Development	\$ 5,000.00

SPRUCE HOUSE

A motion was made by Linda Fleming that Carbon County fund \$600.00 to Spruce House from Special Projects to aid in obtaining their corporation status. Seconded by Lee Meacham and carried unanimously.

MEMORIAL HOSPITAL

A motion was made by Lee Meacham and seconded by Linda Fleming that \$25,528.99 be transferred to Memorial Hospital of Carbon County's fund to assist in the purchase of a new ambulance. The motion carried unanimously.

FIRE DEPARTMENT

Linda Fleming moved to accept the bid from Fremont Motors of \$28543.10 for a 1-ton crew cab pickup for the Fire Department to be paid from Strike Team funds. The motion was seconded by Lee Meacham and carried unanimously.

MEDICINE BOW CONSERVATION DISTRICT

Linda Fleming moved and Lee Meacham seconded to allocate \$15,000.00 to the Medicine Bow Conservation District toward the coalition alternative plan for service. The motion carried unanimously.

Being there no further business, the meeting was adjourned at 8:25 p.m.

-s- Artlin Zeiger, Chairman

-s- Linda Ann Smith, County Clerk