

**MINUTES OF THE BOARD OF
CARBON COUNTY COMMISSIONERS
REGULAR MEETING
Tuesday, July 18, 2006
County Courthouse
Rawlins, Wyoming**

The regular meeting of the Carbon County Commissioners commenced Tuesday, July 18, 2006 at the County Courthouse in Rawlins, Wyoming. Attending the meeting were Chairman Artlin Zeiger; Commissioner Terry Weickum; County Clerk, Linda Ann Smith; Chief Deputy Clerk, Diana Obe, and Deputy Clerk, Kathy Turner.

Chairman Zeiger called the meeting to order at 9:07 a.m.

VOUCHERS

The following vouchers were presented and approved for payment:

| | | |
|-------------------------------------|-----------------------|-----------|
| ADAMS, STEVE | PLANNING | 69.92 |
| AIRPORT DEVELOPMENT | GRANTS | 14,225.08 |
| ALCO | CES | 12.98 |
| ALCORN, CHRISTINE | SENIOR CENTER | 90.00 |
| ALDERETE, MAX | COURTHOUSE | 945.00 |
| ALPINE OFFICE SUPPLY | COOPERATIVE EXTENSION | 258.75 |
| ALSCO, AMERICAN LINEN DIVISION | VARIOUS | 271.33 |
| AMERIGAS | ROAD & BRIDGE | 214.25 |
| ANONG THAI CUISINE | PUBLIC HEALTH | 540.00 |
| ARLINGTON OUTPOST | FIRE | 156.86 |
| ART'S PLUMGING & HEATING REPAIRS | JAIL | 382.80 |
| BAGGS, TOWN OF | SHERIFF | 100.00 |
| BEAN, MARCIA E. | ADMINISTRATION | 652.50 |
| BI-RITE PHARMACY | VARIOUS | 5,092.85 |
| BI-RITE SPORTING GOODS | SHERIFF | 24.21 |
| BLACK MOUNTAIN GLASS REPAIRS | SENIOR CENTER | 200.25 |
| BRESNAN COMMUNICATIONS | VARIOUS | 452.35 |
| BROWN, DREW & MASSEY | ADMINISTRATION | 449.45 |
| BUFFALO CREEK PSYCHO | SHERIFF | 900.00 |
| BUILD RITE LUMBER SUPPLY | VARIOUS | 550.19 |
| CANDY MOUNTAIN | SHERIFF | 9.28 |
| CAPPY'S INC. | PLANNING | 67.19 |
| CARBON COUNTY COOPERATIVE EXTENSION | COOPERATIVE EXTENSION | 212.00 |
| CARBON COUNTY STRIKE NEW MEXICO SEV | GRANTS | 1,237.95 |
| CARBON POWER & LIGHT INC | VARIOUS | 1,214.98 |
| CARE MORE TURF MAINTENANCE | EMERGENCY MANAGEMENT | 190.00 |
| CASPER STAR-TRIBUNE | TREASURER | 24.00 |
| CASTILLION, A. BRYCE | GRANTS | 300.00 |
| CBM FOOD SERVICE | JAIL | 23.26 |
| CDW GOVERNMENT INC. | PLANNING | 386.00 |
| CEDAR STREET SINCLAIR | COURTHOUSE | 18.19 |
| CENTURYTEL | VARIOUS | 183.36 |
| CESKO, DAVID MD | GRANTS | 275.00 |
| CHEMSEARCH | COURTHOUSE | 271.16 |
| CHILDRESS ELECTRIC | JAIL | 12.50 |
| COLLAMER, SONJA | PLANNING | 36.80 |
| COMPUTER SOFTWARE ASSOCIATES | VARIOUS | 3,298.29 |
| CORBIN SUPPLY COMPANY | PUBLIC HEALTH | 354.64 |
| CORPORATE EXPRESS | VARIOUS | 481.61 |
| CRAFTSMAN ELECTRIC | EMERGENCY MANAGEMENT | 222.48 |
| CULVER, GLEN | SENIOR CENTER | 50.00 |
| CYR, NANCY | PUBLIC HEALTH | 159.22 |
| DAILY TIMES | VARIOUS | 4,518.96 |
| DALLIN MOTORS INC. | SHERIFF | 26.95 |
| DEFENSE TECHNOLOGY | SHERIFF | 53.20 |
| DEHERRERA, ABE | ADMINISTRATION | 135.26 |
| DELANCY, CINDY | ADMINISTRATION | 4,567.32 |
| DELEON, JOHN | ADMINISTRATION | 1,933.20 |
| DIXON, TOWN OF | ROAD & BRIDGE | 33.50 |

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| DUBOIS TELEPHONE | VARIOUS | 146.61 |
| EAGLE UNIFORM SUPPLY | VARIOUS | 339.29 |
| ELE INTERNATIONAL | ROAD & BRIDGE | 998.50 |
| ELK MOUNTAIN, TOWN OF | ROAD & BRIDGE | 47.50 |
| EMBLEM ENTERPRISES | SHERIFF | 79.48 |
| ENCAMPMENT, TOWN OF | ROAD & BRIDGE | 50.00 |
| ENGSTROM JAMES D | JAIL | 1,500.00 |
| ERICKSON & ROBERTS | ADMINISTRATION | 4,855.14 |
| FARMER BROTHERS COFFEE | VARIOUS | 97.61 |
| FARSTER, PAMELA R. | VARIOUS | 1,428.36 |
| FEDEX | BUILDING & GROUNDS | 30.10 |
| FLEET SERVICES | SHERIFF | 275.34 |
| FREMONT MOTORS-RAWLINS | ROAD & BRIDGE | 21.67 |
| GASES PLUS | ROAD & BRIDGE | 772.42 |
| GOSHEN COUNTY DETENTION CENTER | JAIL | 2,300.51 |
| GOSVENOR, MAXINE | PUBLIC HEALTH | 122.59 |
| GRAPHIC SPORTS | SHERIFF | 17.50 |
| HANNA FIRE DEPT-EMT | ADMINISTRATION | 835.00 |
| HANNA, TOWN OF | ROAD & BRIDGE | 70.50 |
| HASCO INDUSTRIAL SUPPLY | ROAD & BRIDGE | 525.20 |
| HENSON, RUFUS | BUILDING & GROUNDS | 1,100.00 |
| HIGH PLAINS POWER | VARIOUS | 394.57 |
| HIGH PLAINS VISION | GRANTS | 366.00 |
| HILLCREST SPRING WATER, INC. | VARIOUS | 63.00 |
| HILLTOP CONOCO | EMERGENCY MANAGEMENT | 95.77 |
| HILLTOP LUBE | SHERIFF | 199.32 |
| HOKE, JOHN L. | ADMINISTRATION | 247.50 |
| HONES VETERINARY | SHERIFF | 182.05 |
| HYLAND ENTERPRISES | ROAD & BRIDGE | 72.10 |
| INTERMOUNTAIN | CLERK | 21.50 |
| J H KASPAR OIL COMPANY | VARIOUS | 12,189.04 |
| JACK'S BODY & FENDER | SHERIFF | 80.00 |
| JACK, WILLIAM A. | GRANTS | 392.76 |
| JACKALOPE PRINTING | VARIOUS | 446.23 |
| JERRY'S DONUTS | VARIOUS | 48.94 |
| JOURNAL WATCH | PUBLIC HEALTH | 238.00 |
| KAISER PAINTING & LAWN | VARIOUS | 310.00 |
| KILBURN TIRE COMPANY | VARIOUS | 686.26 |
| KIRSCH, A P MD | VARIOUS | 203.00 |
| KN ENERGY INC. | VARIOUS | 748.24 |
| KNAPP SUPPLY & EQUIPMENT | VARIOUS | 107.71 |
| KONE ELEVATORS ESCALATORS | VARIOUS | 1,131.99 |
| KROGER - KING SOOPERS | VARIOUS | 376.33 |
| L-TRONICS | ADMINISTRATION | 845.00 |
| LANDER FAMILY DENTAL | GRANTS | 300.00 |
| LAWSON PRODUCTS INC. | ROAD & BRIDGE | 1,242.04 |
| LEXIS NEXIS MATTHEW | ADMINISTRATION | 1,193.00 |
| LIPPINCOTT | PUBLIC HEALTH | 159.44 |
| LONG BUILDING TECHNOLOGIES, INC. | SENIOR CENTER | 2,694.85 |
| MACPHERSON, KELLY & THOMPSON, LLC | ADMINISTRATION | 643.36 |
| MATCO TOOLS | ROAD & BRIDGE | 64.00 |
| MATTHEW BENDER & CO | SHERIFF | 81.50 |
| MCI COMMERCIAL SERVICES | FIRE | 27.46 |
| MCILVAINE RENTALS | PUBLIC HEALTH | 500.00 |
| MEDICINE BOW, TOWN OF | VARIOUS | 96.20 |
| MEMORIAL HOSPITAL | JAIL | 1,477.40 |
| MERCK HUMAN HEALTH | PUBLIC HEALTH | 1,181.86 |
| MORBIDITY & MORTALITY | PUBLIC HEALTH | 98.00 |
| MPM CORP / EVERGREEN DISPOSAL | SENIOR CENTER | 85.00 |
| NEUTRON INDUSTRIES | CARBON BUILDING | 210.01 |
| NORCHEM DRUG | SHERIFF | 29.80 |
| OFFICE DEPOT | VARIOUS | 789.66 |
| OSBURN, NANCY | GRANTS | 1,995.00 |
| OTIS ELEVATOR COMPANY | JAIL | 1,800.00 |
| PACIFIC POWER & LIGHT CO | ROAD & BRIDGE | 1,163.68 |
| PAGE ONE | VARIOUS | 267.19 |
| PAMIDA INC. | VARIOUS | 295.94 |
| PARKER, SUSAN | COOPERATIVE EXTENSION | 300.60 |
| PERKINS OIL CO | VARIOUS | 2,780.50 |

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| PERU PRINTING | ROAD & BRIDGE | 69.00 |
| PICKETT, THOMAS | ASSESSOR | 2,700.00 |
| PITNEY BOWES | JAIL | 408.00 |
| PLAINSMAN PRINTING & SUPPLY | VARIOUS | 325.99 |
| PLATTE VALLEY MEDICAL | GRANTS | 192.00 |
| PUBLIC SAFETY WAREHOUSE | SHERIFF | 253.75 |
| PURCHASE POWER | ADMINISTRATION | 3,499.02 |
| QUALITY LANDSCAPE | VARIOUS | 274.75 |
| QUESTAR GAS | SENIOR CENTER | 23.01 |
| QUILL CORPORATION | VARIOUS | 1,102.81 |
| QWEST | VARIOUS | 81.71 |
| RADIO ACCESSORY HQ | RADIO TECH | 189.46 |
| RAWLINS AUTOMOTIVE | VARIOUS | 535.17 |
| RAWLINS EYE CARE | GRANTS | 595.00 |
| RAWLINS FIRE EXTINGUISHER | VARIOUS | 1,720.50 |
| RAWLINS GLASS | SHERIFF | 30.00 |
| RAWLINS, CITY OF | ROAD & BRIDGE | 26.00 |
| REGIONAL JUVENILE DETENTION | JAIL | 868.00 |
| RELIABLE | PLANNING | 494.98 |
| REMICK, JOE | GRANTS | 35.56 |
| RICHARD RIDEOUT, P.C. | ADMINISTRATION | 269.20 |
| ROBIDOUX BROTHERS | FIRE | 60.95 |
| ROSS' AUTOMOTIVE SERVICE | VARIOUS | 814.49 |
| RYAN ELECTRONIC INC | FIRE | 990.00 |
| RYAN PARK FIRE & EMS | ADMINISTRATION | 3,296.00 |
| SED MEDICAL | ROAD & BRIDGE | 240.40 |
| SANOFI PASTEUR INC | PUBLIC HEALTH | 674.80 |
| SARATOGA AUTO PARTS, INC. | ROAD & BRIDGE | 683.17 |
| SARATOGA SUN | VARIOUS | 1,793.63 |
| SARATOGA, TOWN OF | ROAD & BRIDGE | 13.75 |
| SCHAEFFER'S | ROAD & BRIDGE | 806.05 |
| SHEPARD'S | ROAD & BRIDGE | 45.75 |
| SHIVELY HARDWARE | ROAD & BRIDGE | 201.23 |
| SKYLINE MOTORS INC. | SHERIFF | 669.31 |
| SMITH, SUSAN | GRANTS | 53.28 |
| SNOWY RANGE PROPANE | PLANNING | 372.57 |
| SPEER, WILLIAM | PLANNING | 47.84 |
| STAN'S QUIK LUBE | SHERIFF | 80.13 |
| STATE OF WYOMING | ELECTIONS | 19.54 |
| STEVENS PUBLISHING | PUBLIC HEALTH | 77.00 |
| SUNRISE SANITATION SERVICE, LLC. | ROAD & BRIDGE | 25.00 |
| SYSTEMS CONSULTING | TREASURER | 265.00 |
| TERMINIX | VARIOUS | 115.00 |
| TLC COMMERCIAL CLEANING | CARBON BUILDING | 3,710.00 |
| TRADING POST | VARIOUS | 433.60 |
| TRIBCSP.COM | ADMINISTRATION | 2.00 |
| TRUE VALUE OF RAWLINS | VARIOUS | 1,398.10 |
| U S BANK | VARIOUS | 658.12 |
| UNION TELEPHONE COMPANY | VARIOUS | 707.58 |
| UNIVERSITY OF WYOMING | VARIOUS | 319.00 |
| UPS | CASH RESERVES | 37.01 |
| VALLEY OIL COMPANY | VARIOUS | 1,556.05 |
| VAN'S WHOLESALE | VARIOUS | 842.21 |
| VERIZON WIRELESS | EMERGENCY MANAGEMENT | 97.91 |
| VISIONARY COMMUNICATION | SHERIFF | 21.95 |
| W A R M PROPERTY INS | BUILDING & GROUNDS | 70,744.87 |
| WAGNER, BOBBIE | PLANNING | 41.40 |
| WASHBOARD, THE | COURTHOUSE | 25.50 |
| WEST PAYMENT CENTER | ATTORNEY | 468.47 |
| WESTERN LIVESTOCK | COOPERATIVE EXTENSION | 45.00 |
| WILSON'S SELF SERVICE | ROAD & BRIDGE | 2,242.65 |
| WIMPENNY, ROBERT | GRANTS | 473.00 |
| WY DEPARTMENT OF FAMILY SERVICE | W.I.C. | 27.54 |
| WY DEPARTMENT OF TRANSPORTATION | SC/ROAD & BRIDGE | 112,207.16 |
| WY DIESEL SERVICE | ROAD & BRIDGE | 10.46 |
| WY ENVIRONMENTAL SYSTEMS | VARIOUS | 575.00 |
| WY MACHINERY COMPANY | ROAD & BRIDGE | 1,609.70 |
| XEROX CORPORATION | VARIOUS | 1,876.19 |
| YAMPA VALLEY ELECTRIC | VARIOUS | 472.42 |

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| YOUNG, CHARLES MD | GRANTS | 65.00 |
| YOUNGBERG PLUMBING & PUMPING | JAIL | 376.25 |
| ZEE | VARIOUS | 312.50 |
| ZERO TO THREE BULLET BULLETIN | PUBLIC HEALTH | 276.00 |
| | GRAND TOTAL | 327,091.63 |

MINUTES

Commissioner Weickum moved to approve the Commissioners Minutes from the July 11 and 12, 2006 meeting as presented. Chairman Zeiger seconded and the motion carried unanimously.

BUDGET APPROVAL

Clerk Smith presented the Resolution to Provide Income Necessary to Finance Budget and Appropriations Resolution and asked for the Board’s approval.

Commissioner Weickum moved to approve Resolution No. 2006-27, Resolution to Provide Income Necessary to Finance Budget and Resolution No. 28, Appropriations Resolution. Chairman Zeiger seconded and the motion carried unanimously.

**Resolution to Provide Income Necessary to Finance Budget
No. 2006-27**

WHEREAS, on the 18th day of July, 2006, this Board adopted a County budget for the 2006-2007 fiscal year ending June 30, 2007, calling for the following appropriations.

| | |
|----------------------------|--------------|
| General Fund | \$ 9,590,750 |
| Fair Fund | \$ 386,434 |
| Jeffrey Center | \$ 83,577 |
| Hospital Fund | \$ 0 |
| Library Fund | \$ 511,420 |
| Museum | \$ 212,194 |
| Board Interest Fund | \$ 0 |
| Road & Bridge Sinking Fund | \$ 0 |
| General Welfare and Health | \$ 0 |

And, **WHEREAS**, after deducting all other cash and estimated revenue, it is necessary that the following amounts be raised by general taxations, and in order to raise such sums of money, it is necessary that the following levies be made for the 2006-2007 fiscal year ending June 30, 2007, as shown opposite each fund:

| | Amount to be Raised | Mill Levy |
|--------------------------|----------------------------|------------------|
| General Fund | \$ 9,590,750 | 10.672 |
| Fair Fund | \$ 386,434 | .430 |
| Jeffrey Center | \$ 83,577 | .093 |
| Hospital Fund | \$ 0 | 0 |
| Library Fund | \$ 511,351 | .569 |
| Museum | \$ 212,089 | .236 |
| Bond Interest Fund | \$ 0 | 0 |
| Weed & Pest Control Fund | \$ 0 | 0 |
| General Welfare & Health | \$ 0 | 0 |

NOW, BE IT RESOLVED by the Board of County Commissioners that the foregoing levies be made for the 2006-2007 fiscal year ending June 30, 2007.

Dated this 18th day of July, 2006.

BOARD OF COMMISSIONERS
CARBON COUNTY, WYOMING

ATTEST:
-s- Linda Ann Smith, County Clerk

-s- Artlin Zeiger
-s- Terry Weickum

**RESOLUTION NO. 2005-28
APPROPRIATIONS RESOLUTION**

WHEREAS, on the 15th day of May 2006, the budget making authority, prepared and submitted to the Board a county budget for the 2006-2007 fiscal year ending June 30, 2006.

WHEREAS, such a budget was duly entered at large upon the records of this Board and a copy thereof was made available for public inspection at the office of the County Clerk; and

WHEREAS, notice of a public hearing on such budget, together with the summary of said budget, was published in the DAILY TIMES on June 21 & 28, July 11, 2006, and in the SARATOGA SUN on July 5, 2006, newspapers published and of general circulation in the county; and

WHEREAS, a public hearing was held on such budget at the time and place specified in said notice, at which time all interested parties were given an opportunity to be heard; and

WHEREAS, following such public hearing certain alterations and revisions were made in such proposed budget, all of which more fully appear in the minutes of this Board.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners that the county budget, as so revised and altered, be adopted as the official county budget for the 2006-2007 fiscal year ending June 30, 2006.

BE IT FURTHER RESOLVED, that the following appropriations be made for the 2006-2007 fiscal year ending June 30, 2006 and that the expenditures of each officer, department or spending agency be limited to the amount herein appropriated.

GENERAL FUND

| | | |
|-----------------------------------|---------------|----------------------|
| County Commissioners | 410 | \$ <u>105,200</u> |
| County Clerk | 420,550 | \$ <u>654,174</u> |
| County Treasurer | 430 | \$ <u>287,219</u> |
| County Assessor | 440 | \$ <u>326,610</u> |
| County Sheriff | 450, 522, 523 | \$ <u>3,365,291</u> |
| County Attorney | 460 | \$ <u>444,156</u> |
| County Building & Grounds | 520, 575, 524 | \$ <u>1,734,488</u> |
| County Coroner | 480 | \$ <u>33,100</u> |
| Extension Office | 490 | \$ <u>102,348</u> |
| Clerk of District Court | 500 | \$ <u>272,750</u> |
| Planning | 580 | \$ <u>168,900</u> |
| Public Health / WIC | 560, 565, 567 | \$ <u>792,310</u> |
| Road and Bridge | 530, 531, 532 | \$ <u>4,856,763</u> |
| Fire Protection | 581 | \$ <u>306,000</u> |
| Emergency Mgmt. / GPS | 582, 583 | \$ <u>105,600</u> |
| Severance Tax / Special | 584 | \$ <u>298,250</u> |
| Senior Centers | 526 | \$ <u>294,400</u> |
| Grants | 341 | \$ <u>5,582,165</u> |
| Impact Funds | 586 | \$ <u>12,472,950</u> |
| Other General Accts.-Admin | 570, 435 | \$ <u>4,404,223</u> |
| TOTAL | | \$ <u>36,606,897</u> |
| Provision for Tax Shrinkage | | \$ <u>0</u> |
| Total General Fund Appropriations | | \$ <u>36,606,897</u> |
| Cash Reserve Fund | 595 | \$ <u>1,522,805</u> |
| Depreciation Reserve Funds | 596 | \$ <u>1,645,000</u> |

| | |
|------------------------|---------------|
| TOTAL REQUIREMENTS | \$ 39,774,702 |
| County Fair | \$ 386,434 |
| County Museum | \$ 212,089 |
| County Hospital | \$ 0 |
| County Library | \$ 511,351 |
| Jeffrey Center | \$ 83,577 |
| General Welfare | \$ 0 |
| General Welfare Health | \$ 0 |
| Total Appropriations | \$ 40,968,153 |

-s- Artlin Zeiger
-s- Terry Weickum

Board of County Commissioners
Carbon County, Wyoming

Dated this __18__ day of July, 2006.

Attest:

-s- Linda Ann Smith, County Clerk

BUDGET APPROVAL CONTINUED

Clerk Smith presented the Final Budget for the Weed and Pest District. Commissioner Weickum moved to approve the Final Budget Summary for Carbon County Weed and Pest District. Chairman Zeiger seconded and the motion carried unanimously.

Clerk Smith presented the Final Budget Summary, previously approved, for Jeffrey Memorial Center for Chairman Zeiger's signature.

Clerk Smith presented the Final Budget Summary, previously approved, for the Library for Chairman Zeiger's signature

Clerk Smith presented the Final Budget Summary, previously approved, for the Fair for Chairman Zeiger's signature

Payroll Publication

Clerk Smith presented the Publication of Gross Salaries for all full time County Employees. Commissioner Weickum moved to approve the Publication of Gross Salaries for County Employees, Carbon County, Wyoming. Chairman Zeiger seconded and the motion carried unanimously.

CLERK

Sheriff's Office

Clerk Smith distributed a copy of a letter from Sheriff Jerry Colson with a copy of a check payable to the Carbon County Treasurer in the amount of \$9,884.38. This money is the profit made from the inmate telephone system and jail commissary.

Drought Disaster

Clerk Smith presented a letter from the Office of the Governor asking that Carbon County be declared a drought disaster county.

Library Funding

Clerk Smith presented a Letter from the Department of Administration and Information regarding the library funding.

Commission Weickum moved to approve the Verification and Instructions for Distribution of Library Funding verifying that the County Library budget has not been reduced and that Carbon County is eligible to receive the funds appropriated in this act. Chairman Zeiger seconded and the motion carried unanimously.

NACO

Clerk Smith advised she received a Memorandum from Chief Deputy Clerk Diana Obe regarding the NACO Prescription Card Program. Clerk Smith asked Chief Deputy Clerk Obe to discuss the Memorandum.

Chief Deputy Clerk Obe distributed and discussed her Memorandum regarding the NACO Prescription Card Program. Chairman Zeiger advised he would review the information and no action was taken at this time.

ELECTED OFFICIALS

Assessor

County Assessor Sheryl Snider appeared to verify the budget had been approved.

PROJECT PREVENTION

Theresa Pacheco from Project Prevention distributed the Project Prevention Newsletter.

Ms. Pacheco advised there will be an employee drug testing meeting on July 28, 2006.

Clerk Smith asked if Ms. Pacheco had the methamphetamine statistics for Carbon County. Theresa advised she will get that information to Clerk Smith.

HOMELAND SECURITY/SLIB

Pam Farster reported on Homeland Security grant expenditures. Ms. Farster should have the final figure in July or August, 2006.

Ms. Farster advised that Saratoga, Sinclair and Elk Mountain's grants from the State Land Investment Board were the only grants approved.

Ms. Farster advised she will write the Mitigation Planning Grant in the middle of August and prepare the application for submission.

RECESS

Chairman Zeiger recessed at 10:35 a.m. and reconvened at 11:00 a.m.

LIQUOR LICENSE PUBLIC HEARING

Chairman Zeiger opened a public hearing at 11:00 a.m. to hear requests to renew liquor licenses in Carbon County.

Clerk Smith presented Renewal Liquor License Certificates for the following:

Elk Mountain Conoco, Retail Malt Beverage
A Bar A Ranch, Retail Liquor
Miracle Mile Ranch, Retail Malt Beverage
Seminoe Boat Club, Retail Malt Beverage
3 Forks Muddy Gap Service, Retail Malt Beverage
Flying J Travel Plaza, Retail Liquor
Rendezvous Lodge, Retail Liquor
Old Baldy Club, Retail Liquor
Brush Creek Ranch, Retail Malt Beverage
Brush Creek Ranch, Restaurant Liquor
The Place, Retail Malt Beverage
Whistle Pig Saloon, Retail Liquor

Sinclair Golf Club, Resort Liquor
Walcott Service, Retail Malt Beverage
4K Country Club, Retail Liquor
Arlington Outpost, Retail Liquor

Commissioner Weickum moved to approve all the liquor license renewals. Chairman Zeiger seconded and the motion carried unanimously.

There were no public comments on any of the renewal requests. Chairman Zeiger closed the public meeting at 11:14 a.m.

CLERK

US Mechanical, LLC

Clerk Smith discussed payment information received from LONG Mechanical Solutions for the Heating and Air Conditioning in the Courthouse.

Commissioner Weickum moved to approve Application #10 for US Mechanical, LLC, in the amount of \$102,913.60 for Heating and Air Conditioning in the County Courthouse. Chairman Zeiger seconded and the motion carried unanimously.

Capital Communications

Clerk Smith presented a Statement from Capital Communications, Inc. in the amount of \$32,087.00 to complete the telecommunications contract.

Commissioner Weickum moved to approve the Statement from Capital Communications for the remaining balance of \$32,087.00 for the Carbon County telephone system. Chairman Zeiger seconded and the motion carried unanimously.

Clerk Smith stated there have been concerns with 911 and advised Tom Herdt from Capitol Communications, Inc., will train two Sheriff Officers and two employees from the Clerk's staff on the new telephone system.

SENIOR SERVICES

Pat Moore distributed a letter from Terri Archer, Carbon County Senior Services, Inc., with the plan for the sprinkler system for Encampment's Senior Center. Commissioner Weickum and Chairman Zeiger agreed with the plan.

ORDER DENYING APPLICATION FOR A PRIVATE ROAD

Reidy v. Stratton Sheep Company

Attorney Dave Erickson appeared to discuss the Order Denying the Stratton Sheep Company Application for a Private Road. Attorney Erickson requested the Commissioners sign the order per the Wyoming Supreme Court's decision.

Commissioner Weickum moved to sign the Order Denying the Stratton Sheep Company Application for a Private Road. Chairman Zeiger seconded and the motion carried unanimously.

Attorney Erickson advised the order should be recorded and returned to Mrs. Catherine MacPherson.

RECESS

Chairman Zeiger recessed for lunch at 11:47 a.m. and reconvened at 2:03 p.m.

ROAD AND BRIDGE

Bill Nation distributed the Road & Bridge Report dated July 18, 2006.

Mr. Nation discussed the BLM/McCurry (Cherokee Road) pit meeting he attended on July 14, 2006.

AIRPORT DEVELOPMENT GROUP

Jim Sirhall, Airport Development Group (ADG) advised that due to the length of time to finalize the easements, the proposals for the improvements to the Dixon Airport, Project #3-56-0038-08 have expired. The desired contractor, Connell Resources, Inc. has increased their original bid with the County's portion being an additional \$80,000.

Mr. Sirhall presented two options to the Board; 1) to approve an additional \$80,000 for the Dixon Airport Project with a possible reimbursement from the State of Wyoming later in the year 2008, or 2) not approve the additional funds, the State and FAA funds would go to another project, Carbon County has already invested funds in the Dixon Airport and the improvements to the Dixon Airport would not get completed. If approved, the additional \$80,000 would not be disbursed until the end of the project, October or November timeframe.

A discussion followed with Mr. Sirhall, Nick Tessitore, ADG and Jay Linderman, Dixon Airport Board.

County Attorney Dave Clark, advised he reviewed the contract and has no objections to the County paying the additional \$80,000. Commissioner Weickum moved to approve the additional funds in the amount of \$80,000. Chairman Zeiger seconded and the motion carried unanimously.

Mr. Tessitore presented the Contract Agreement for Improvements to Dixon Airport in the amount of \$1,996,204 and Contract Supplemental Agreement No. One in the amount of \$130,965.90. Commissioner Weickum moved to approve the Contract Agreement for Improvements to Dixon Airport, Project #3-56-0038-08 in the amount of \$1,996,204, and Contract Supplement Agreement No. One in the amount of \$130,965.90 for a total revised contract of 2,127,169.90. Chairman Zeiger seconded and the motion carried unanimously.

Mr. Tessitore presented a Notice to Proceed and a Notice of Award to Connell Resources, Inc. for Chairman Zeiger's signature.

Mr. Sirhall advised Brian Wright, ADG will be the field engineer on this project.

EXECUTIVE SESSION

Commissioner Weickum moved to go into executive session at 3:21p.m with Will Speer, Linda Smith, and Diana Obe. Chairman Zeiger seconded and the motion carried unanimously.

Commissioner Weickum moved to declare executive session over at 5:07 p.m. Chairman Zeiger seconded and the motion carried unanimously.

ADJOURNMENT

There being no further business, Chairman Zeiger adjourned the meeting at 5:36 p.m.

-s- Linda Ann Smith, Carbon County Clerk

Approved this 1st day of August , 2005.

BOARD OF COUNTY COMMISSIONERS
CARBON COUNTY, WYOMING

-s- Artlin Zeiger, Chairman