

March 3, 1971

THE BOARD resumed its session, all members present, John Niland, Chairman.

BONDS as follows were approved by the Board:

K. W. Keldsen, Deputy County Attorney, \$1,000.00 effective Jan. 4, 1971, expires Jan. 6, 1975.

Richard Fisher, Medicine Bow, Treasurer School District #6, \$75,000.00.

DEPUTY COUNTY CORONERS. The Commissioners appointed Larry Shriner of Rawlins and Kendall McBride of Saratoga as Deputy County Coroners effective at once, term expires January 6, 1975.

CERTIFICATE OF PURCHASE, No. 4372 was assigned to Ralph Mentink of Rawlins on all of Lot 42, Block 12, Merrill Addition, and the S. 48' of the W. 11' of Lot 3, and the S. 48' of Lot 4, in Block 12, Merrill Addition, Rawlins, for the sum of \$30.63.

THERE BEING no further business, the meeting was adjourned.

ATTEST: R. G. Engstrom COUNTY CLERK

BOARD OF COUNTY COMMISSIONERS

John Niland CHAIRMAN

March 15, 1971

STATE OF WYOMING)
) ss.
COUNTY OF CARBON)

A special meeting of the Board of County Commissioners of the County of Carbon, State of Wyoming, was held at the County Courthouse in Rawlins, Wyoming, on Monday, the 15th day of March, 1971, at the hour of 2:00 o'clock P. M.

The Chairman of the Board called the meeting to order and upon roll call the following were present:

Chairman:	John Niland
Commissioners:	John Orton
	Gene T. McMillen

Also present:

County Clerk:	R. G. Engstrom
County Treasurer:	B. G. Michie
Deputy County Attorney:	K. W. Keldsen

Absent:

None

The Clerk stated that all bids for the purchase of General Obligation Hospital bonds of the County in the principal amount of \$335,000 which were received prior to 2:00 o'clock P.M., on March 15, 1971, have been opened and tabulated. After consideration of the bids submitted, it appeared that the bid of The First National Bank of Rawlins, and, of Wyoming National Bank of Casper, Wyoming, was the highest and best bid submitted for the purchase of said bonds, such bid having a net effective interest rate of 3.547468%.

Thereupon Commissioner Orton introduced and there was read the following Resolution:

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R E S O L U T I O N

WHEREAS, all bids for the purchase of General Obligation Hospital Bonds of the County of Carbon, Wyoming, in the principal amount of \$335,000, which were received prior to 2:00 o'clock P. M., M.S.T., have been opened and tabulated; and

WHEREAS, it appears that the bid of The First National Bank of Rawlins, and Wyoming National Bank of Casper, Wyoming, is the highest and best bid for said bonds, and that it is in the best interest of the County that such bid be accepted;

THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF CARBON COUNTY, WYOMING:

Section 1 That the bid of The First National Bank of Rawlins and Wyoming National Bank of Casper, Wyoming, for the purchase of \$335,000 General Obligation Hospital Bonds of Carbon County, Wyoming, be and the same is hereby accepted, and the bonds are hereby awarded to said bidder.

Section 2. That the good faith deposit submitted by the successful bidder be credited to the purchaser upon delivery of the bonds.

ADOPTED AND APPROVED this 15th day of March, 1971.

(SEAL)
ATTEST: R. G. Engstrom COUNTY CLERK

John Niland CHAIRMAN

March 15, 1971

Commissioner McMillen then moved that said Resolution be passed as read. Commissioner Orton seconded the motion. The motion being upon the passage of the Resolution, the roll was called with the following result:

Those voting AYE:

Commissioners:

John Niland

John Orton

Gene T. McMillen

None

Those voting NAY:

The Chairman declared that all members of the Board of County Commissioners had voted in favor of said Resolution and that the motion was carried and the Resolution was duly adopted.

Thereupon Commissioner Orton introduced the following Resolution, which was read in full and is as follows:

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R E S O L U T I O N

WHEREAS, the Board of County Commissioners of Carbon County had previously determined that the estimated cost of completing the construction of the Memorial Hospital in Rawlins was the amount of \$335,000, and that it was necessary to submit to the qualified electors of Carbon County, the question of issuing general obligation bonds for such purpose; and

WHEREAS, the qualified electors of Carbon County, Wyoming, at a special bond election held in the County on Tuesday, the 29th day of December, 1970, approved the issuance of general obligation bonds of the County in the principal amount of \$335,000, for the purpose of completing the construction and equipping of the County Memorial Hospital in Rawlins, Wyoming; and

WHEREAS, notice of sale of said bonds has been published in the time and manner required by law, and the Board of County Commissioners has awarded said bonds to The First National Bank of Rawlins and Wyoming National Bank of Casper, Wyoming, the highest and best bidder therefor; and

WHEREAS, the Board of County Commissioners has determined to authorize the issuance of the bonds so approved at the election on December 29, 1970;

THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF CARBON COUNTY, WYOMING:

Section 1. That general obligation negotiable coupon bonds of the County of Carbon, Wyoming, in the principal amount of \$335,000, each to be designated "General Obligation Hospital Bonds Series April 1, 1971", shall be issued for the purpose of completing the construction and equipping of the County Memorial Hospital in Rawlins, Wyoming.

Section 2. That said Bonds shall be dated as of April, 1, 1971, shall consist of 335 bonds in the denomination of \$1,000 each,

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numbered 1 to 335, inclusive, shall bear interest payable on April 1, 1972, and semi-annually thereafter on April 1 and October 1 each year, and mature serially on April 1, as follows:

<u>Amount</u>	<u>Maturity</u>	<u>Interest Rate</u>
\$25,000	1972	
25,000	1973	
30,000	1974	
35,000	1975	
35,000	1976	
\$35,000	1977	
35,000	1978	
35,000	1979	
40,000	1980	
40,000	1981	

Bonds of this issue are not redeemable prior to their respective maturity dates.

The principal of and interest on said bonds will be payable at the office of the County Treasurer of Carbon County, in Rawlins, Wyoming.

Said bonds shall be signed by the manual signature of the Chairman of the Board of County Commissioners, sealed with a facsimile of the seal of said County and attested with the facsimile signature of the County Clerk. The interest accruing on said bonds shall be evidenced by interest coupons attached thereto, bearing the facsimile signature of the Treasurer of said County, and when so executed, such interest coupons shall be the binding obligations of the County according to their import. In addition, the Clerk shall endorse a certificate upon each bond, that the same is within the lawful debt limit of the County, and is issued according to law. Should any officer whose manual or facsimile signature appears on said bonds, interest coupons or certificate, cease to be such officer before delivery of the bonds to the purchaser, such manual or facsimile signature shall nevertheless be valid and sufficient for all purposes.

Section 3. Said bonds and the interest coupons to be attached thereto and the registration certificate to appear thereon shall be in substantially the following form:

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March 15, 1971

(Form of Bond)

STATE OF WYOMING

UNITED STATES OF AMERICA

COUNTY OF CARBON

GENERAL OBLIGATION HOSPITAL BOND
SERIES APRIL 1, 1971

No. _____

\$1,000

The County of Carbon, in the State of Wyoming, for value received, hereby acknowledges itself indebted and promises to pay to the bearer hereof the principal sum of
ONE THOUSAND DOLLARS

in lawful money of the United States of America, on the 1st day of April, 19____, with interest thereon at the rate of _____ per centum (____%) per annum, payable on April 1, 1972, and semi-annually thereafter on the 1st day of April and the 1st day of October each year, as evidenced by interest coupons attached hereto, both principal and interest being payable at the office of the County Treasurer of Carbon County in Rawlins, Wyoming, upon presentation and surrender of said coupons and this Bond as they severally become due.

Bonds of this issue are not redeemable prior to their respective maturity dates.

This Bond is issued by the Board of County Commissioners of Carbon County, Wyoming, for the purpose of completing the construction and equipping of the County Memorial Hospital in Rawlins, Wyoming, under the authority of and in full conformity with Title 18, Chapters 5 and 9, Wyoming Statutes, 1957, as amended, and all other laws thereunto enabling.

It is hereby certified, recited and warranted that all acts, matters and things required to occur, be done and performed legally to issue this Bond, have duly occurred, happened, been done

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and performed; that the total indebtedness of the County, including that of this Bond, does not exceed any limit of indebtedness prescribed by the Constitution or Laws of the State of Wyoming; that the issuance of this Bond was authorized by the qualified electors of the County at an election duly called and held prior to the issuance hereof; and that provision has been made for the levy and collection of an annual tax on all the taxable property in the County sufficient to pay the interest on and principal of this Bond when the same become due.

The Full faith and credit of the County are hereby pledged for the punctual payment of the principal of and the interest on this Bond.

IN TESTIMONY WHEREOF, the County of Carbon, Wyoming, has caused this Bond to be signed by the manual signature of the Chairman of its Board of County Commissioners, attested by the facsimile signature of the County Clerk, sealed with the facsimile of the seal of said County, and has caused the interest coupons attached hereto to be signed with the facsimile signature of the County Treasurer, as of the 1st day of April, 1971.

CARBON COUNTY, WYOMING

(FACSIMILE)

(S E A L)

By _____ (Do not sign)

Chairman

ATTEST:

(Facsimile Signature)

County Clerk

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(Form of Interest Coupon)

No. _____

\$ _____

April

On the 1st day of October, 19____ Carbon County, Wyoming, will pay to bearer the amount shown hereon, in lawful money of the United States of America, at the office of the County-Treasurer of Carbon County in Rawlins, Wyoming, being interest then due on its General Obligation Hospital Bond, Series April 1, 1971, dated April 1, 1971, bearing

No. _____

(Facsimile Signature)

County Treasurer

(Form of Certificate)

REGISTRATION CERTIFICATE

I, the undersigned Clerk of Carbon County, Wyoming, do hereby certify that the within Bond has been duly registered in a public record book kept for that purpose in my office, and that it is issued pursuant and according to law, and is within the lawful debt limit of said County.

IN TESTIMONY WHEREOF, I have hereunto caused a facsimile of my signature and a facsimile of the seal of said County to be affixed hereto, as of the 1st day of April, 1971.

(FACSIMILE)
(S E A L)

(Facsimile Signature)

County Clerk

Carbon County, Wyoming

March 15, 1971

Section 4. That said bonds, when so executed, shall be delivered to the purchaser thereof, upon receipt of the purchase price therefor, solely to provide the County with money for the purpose hereinbefore specified. The proceeds of the bonds shall be used only for the purpose of completing the construction and equipping of the County Memorial Hospital in Rawlins, and for no other purpose whatever. Neither the purchaser nor any subsequent holder of any of said bonds shall be responsible for the application or disposal of the proceeds of said bonds by the County, or any of its officers.

The proceeds of the bonds herein authorized shall be used only for the purposes recited above; provided, however, that any portion of the bond proceeds may be temporarily invested pending such use in securities or obligations which are lawful investments for counties in the State of Wyoming. The temporary investment of the bond proceeds, or any portion thereof, shall be of such nature and extent, and for such period, that the bonds of the County shall not be or become arbitrage bonds within the meaning of Section 103(d) of the Internal Revenue Code, and pertinent regulations, and such proceeds, if so invested, shall be subject to the limitations and restrictions of said Section 103(d) (4), as the same now exists or may later be amended, and shall further be subject to any applicable regulations of the Internal Revenue Service.

Section 5. That the County Clerk shall endorse on each of said bonds the certificate required by Section 8 of Article XVI of the Constitution and Section 18-139, Wyoming Statutes, 1957, and shall sign such certificate in his official character. In addition, the Treasurer of the County shall keep a book in which shall be registered all such bonds so issued, showing the number, date of issue, to whom issued, amount of bond, date of redemption and payment of interest and principal.

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Section 6. For the purpose of paying the principal of and interest on said bonds as the same shall become due, there shall be levied on all of the taxable property in the County, in addition to all other taxes, direct annual taxes in each of the years 1971 to 1980, inclusive, sufficient to pay such interest and principal promptly as the same become due and payable respectively.

Said taxes shall be computed and ascertained on the assessment and tax rolls and collected by the same officers and in the same manner as other taxes of the County and shall be used for the payment of interest and principal of the bonds herein authorized, and for no other purpose. Said taxes are hereby appropriated for that purpose, and the amount for each year shall be included in the annual appropriation bill and budget passes and adopted by the Board of County Commissioners in each of said years. The Board shall do all acts and things necessary fully to carry out the provisions of this Section.

Section 7. It shall be the duty of the Board of County Commissioners of said County, annually, at the time and in the manner provided by law for levying other County taxes, if such action shall be necessary to effectuate the provisions of this Resolution, to ratify and carry out the provisions herein with reference to the levy and collection of taxes. The Board of County Commissioners shall require the officers of and for said County to levy, extend and collect such taxes in the manner provided by law for the purpose of creating a fund for the payment of the interest on and principal of said bonds, as hereinabove specified. Nothing contained in this Resolution shall prevent the use of any other funds available therefor in the payment of the principal of or interest on said bonds and upon any such payment the levies

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herein provided shall be reduced accordingly. In the event any of said tax levies do not produce a sufficient amount to pay the annual interest on and the specified amount of principal of said bonds, the deficiency shall be made up from the general fund of the County and included in the next succeeding tax levy.

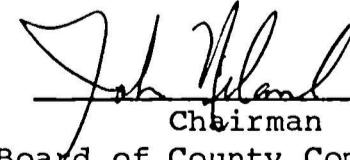
Section 8. After said bonds have been issued, this Resolution shall be irrepealable until both the principal of and interest on said bonds shall be fully paid, satisfied and discharged.

Section 9. All resolutions of parts thereof in conflict with this Resolution are hereby repealed.

Section 10. That if any one or more sections or parts of this Resolution shall be adjudged unenforceable or invalid, such judgement shall not affect, impair or invalidate the remaining provisions of this Resolution, it being the intention that the various provisions hereof are severable.

Section 11. This Resolution, after its final passage and approval, shall be recorded by the Clerk in a book kept for that purpose, and shall be published in accordance to law.

ADOPTED AND APPROVED, this 15th day of March, 1971.



Chairman

Board of County Commissioners

(S E A L)

ATTEST: John Niland County Clerk

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Commissioner McMillen then moved that said Resolution be passed as read. Commissioner Orton seconded the motion. The motion being upon the passage of the Resolution, the roll was called with the following result:

Those voting AYE:

Commissioners:

John Niland

John Orton

Gene T. McMillen

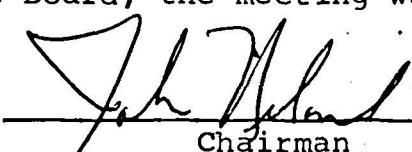
None

Those voting NAY:

The Chairman then declared that all members of the Board of County Commissioners had voted in favor of said Resolution and that the motion was carried and the Resolution was duly adopted.

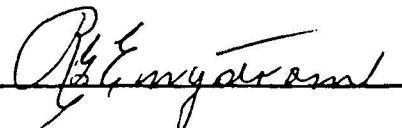
March 15, 1971

The above proceedings were ordered published as required by law.
After consideration of other business to come before the Board, the meeting was adjourned.


John Niland
Chairman
Board of County Commissioners

(S E A L)

ATTEST:

 R.G. Engstrom County Clerk
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March 25, 1971

ADDENDUM TO COMMISSIONERS PROCEEDINGS OF SPECIAL MEETING OF MARCH 15, 1971

Section 2 of said proceedings to be as follows:

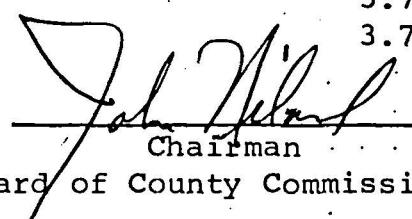
SECTION 2: That said Bonds shall be dated as of April 1, 1971 and shall consist of 335 Bonds in Denominations of \$1000.00 each.

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Numbered 1 to 335 inclusive, shall bear interest payable on April 1, 1972 and Semi-annually thereafter on April 1 and October 1 each year, and mature serially on April 1, as follows:

AMOUNT	MATURITY	INTEREST RATE
\$25000	1972	3.50%
25000	1973	3.50%
30000	1974	3.50%
35000	1975	3.50%
35000	1976	3.25%
35000	1977	3.25%
35000	1978	3.50%
35000	1979	3.50%
40000	1980	3.75%
40000	1981	3.75%

ATTEST:  R.G. Engstrom County Clerk


John Niland
Chairman
Board of County Commissioners

APRIL 8, 1971

COMMISSIONERS PROCEEDINGS

REGULAR MEETING

The Board of Commissioners met at 10:00 A.M. all members present, John Niland, Chairman.

The minutes of meetings held March 2-3- and 15, 1971 were read and approved.

MONTHLY REPORTS of County Officers were audited, approved and placed on file.

The following bills were approved for payment.

Pacific Power & Light	Electric Service Feb & Mar	676.37
Rawlins Water Department	Water service- Feb & Mar	126.02
Rawlins Fire Ext. Service	Fire Extinguishers	22.50
Sheila Walker	Sec. County Agent	42.66
Carol Kerley	Sec. County Clerk	35.82
Barbara Foster	Witness-Romo Cage	43.00
Joe Mascarenas	R & B Partial Salary	300.00
R. G. Engstrom	County Clerk-Salary	674.20
Mary Bradford	Dep. Co. Clerk-Salary	334.71
Iris DeLude	" " " "	256.70
Lillian Newell	" " " "	256.10
Rubyalice Ross	" " " "	264.50
Helen Sturm	" " " "	268.00
LaVerne Ziler	" " " "	105.70
Valerie Ross	Election expense	78.92
B. G. Michie	County Treasurer-Salary	605.93
Marie Backstrom	Deputy Treasurer-Salary	347.01
Moreen Day	" " "	259.60
Mary Aydelott	" " "	247.00
Frances Masson	County Sheriff-Salary	244.60
C. W. Ogburn	Undersheriff Salary	666.23
Gail A. Willis	Deputy Sheriff-Salary	505.91
E. H. Breniman	" " "	415.50
Floyd Rodabaugh	" " "	405.30
Frank Henderson	" " "	415.50
Diana Dee Sanchez	" " "	258.90
James D. McCulloch	" " "	373.00
Paul Fultz	" " "	373.00
R. J. Korkow	" " "	157.15
Glen Glidden	" " "	134.70
Roy Sims	" " "	22.45
Joe Evans	" " "	22.45
		112.25