

February 5, 1975

RAWLINS-CARBON COUNTY PLANNING COMMISSION. An agreement was signed, commencing February 5, 1975, and terminating June 30, 1975, by and between the Rawlins-Carbon County Planning Commission and HNB Consulting Engineers wherein HNB agreed to perform the following duties for the sum of \$14,500.00:

1. Be available a minimum of two days each week in Carbon County.
2. Work with the Planning Commission to provide for an ongoing planning program.
3. Conduct studies outlined in the Comprehensive Planning Program.
4. Attend meetings.
5. Provide liaison with State agencies.
6. Submit briefly written monthly progress reports.
7. Submit necessary documents to continue program during the fiscal year, 1976.

The agreement was placed on file.

AIRPORT MASTER PLAN PAYMENT AGREEMENT. An agreement dated February 5, 1975, setting up the method by which the County will pay one-half of the local share (\$3200.00) of the cost of preparing an airport master plan for the Rawlins Municipal Airport, was also approved and placed on file. The City also will pay \$3200.00 to HNB for this service, and will remit both the city and county shares to HNB.

AGREEMENT FOR PROPOSAL FOR ENGINEERING AND PLANNING SERVICES FOR THE FORMATION AND DEVELOPMENT OF AN AIRPORT MASTER PLAN. An agreement made February 5, 1975, by the Rawlins Airport Board acting by and through the Mayor of the City of Rawlins and the Chairman of the County Commissioners of Carbon County and HNB Consulting Engineers was approved and placed on file. The agreement described the Federal grants and the way in which they are matched and the engineering and planning services to be furnished by HNB.

There being no further business, the meeting was adjourned.

ATTEST: Mary H. Bradford County Clerk

BOARD OF COUNTY COMMISSIONERS
CARBON COUNTY, WYOMING

John N. Glode
Chairman

February 11, 1975

COMMISSIONERS PROCEEDINGS

SPECIAL MEETING

The Board met at 11:00 A.M. to review the program of the Carbon County Agency on Aging, John Glode present, John Niland and John Orton absent. The meeting was adjourned for lack of a quorum.