

April 20, 1977

COMMISSIONER'S PROCEEDINGS

SPECIAL MEETING

The Board met at 11:00 A.M., John Glode, Martin McMahon present; Glode Chairman.

NOTICE OF HEARING

In compliance with Art. 3, Sec 9-535, Municipal Act. W, L. 1957 the following budget has become depleted due to unanticipated health care costs and will have to be supplemented from Cash Reserve Fund. Any and all persons may be heard at 11:00 A. M., April 20, 1977 with reference to such transfer of funds at a meeting of the Board of County Commissioners in their office in the Courthouse.

B-19 General Accounts No. 1	\$75,000.00
Total from Cash Reserve	\$75,000.00

There being no protests the supplement was approved.

/s/ Mary G. Bradford
County Clerk

/s/ John Glode
Chairman

APRIL 22, 1977

COMMISSIONER'S PROCEEDINGS

SPECIAL MEETING

The Board met at 10:00 A.M., John Glode, Emil Lemich, Martin McMahon present; Glode Chairman.

BID FOR CULVERTS

Bids for culverts from Culvert Industrial Supply Co. and Big "R" of Greeley, Inc. were opened. A motion was made by Lemich and seconded by McMahon and unanimously carried to award the bid to Culverts & Industrial Supply Co., the lowest bidder.

CARBON COUNTY ASSOCIATION OF GOVERNMENTS

RESOLUTION

WHEREAS, the governing body of the COUNTY of CARBON , Wyoming has considered and determined that it is in the best interest of the citizens of the COUNTY of CARBON that an agreement to establish a joint community/county industry advisory, planning and development board known as the Carbon County Association of Governments be made and entered into, and whereas the COUNTY has authority under Wyoming law to enter into such an agreement and finds it in order and finds it should be approved and executed.

NOW, THEREFORE, BE IT HEREBY RESOLVED BY THE GOVERNING BODY OF THE COUNTY of CARBON WYOMING that the Joint Powers Agreement between governmental units of general jurisdiction and school districts in Carbon County, be, and it is hereby approved and adopted and the Chairman of County Commissioners and the County Clerk are hereby authorized, empowered and directed to execute and attest said agreement on behalf of the COUNTY OF CARBON .

ADOPTED AND APPROVED this 22 day of April , 1977.

(County Seal)

COUNTY OF CARBON

ATTEST:

/s/ Mary G. Bradford
COUNTY CLERK

By: /s/ John Glode
CHAIRMAN

SAFER-OFF SYSTEM FEDERAL AID ROAD IMPROVEMENT PROGRAM DISTRIBUTION OF FUNDS

Requests for Federal Safer-Off System Funds were herewith approved. The program is to be funded with approximately 85% of Federal Funds and 15% match by Municipalities. Project appropriations will be as follows:

TOWN:	FEDERAL-AID:	LOCAL MATCH:	TOTAL FOR PROJECT:
SARATOGA	\$20,000.00	\$3,529.41	\$23,529.41
BAGGS	15,000.00	2,647.06	17,647.06
MEDICINE BOW	15,000.00	2,647.06	17,647.06
ENCAMPMENT	10,000.00	1,764.71	11,764.71
DIXON	10,000.00	1,764.71	11,764.71
RIVERSIDE	5,000.00	882.35	5,882.35
SINCLAIR	5,000.00	882.35	5,882.35
ELMO	12,000.00	2,117.65	14,117.65
ELK MOUNTAIN	7,500.00	1,323.53	8,823.53
HANNA	20,000.00	3,529.41	23,529.41
TOTAL			<u>\$140,588.24</u>

There being no further business the meeting was adjourned.

ATTEST:
Mary G. Bradford
Mary G. Bradford, County Clerk

BOARD OF COUNTY COMMISSIONERS
John Glode
John Glode, Chairman