

December 5, 1978

COMMISSIONER'S PROCEEDINGS
REGULAR MEETING

The Board met at 10:00 A.M., Commissioners Emil T. Lemich and Martin McMahon present; John Glode absent; Lemich, Chairman pro-tem.

MINUTES of the regular meeting of November 8, 1978 and November 9, 1978 were read and approved.

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

The following bills were approved for payment:

John Glode	Salary - Commissioners	\$ 355.17
Martin McMahon	Salary - Commissioners	375.80
Emil T. Lemich	Salary - Commissioners	355.17
County Clerk	Salaries	8,926.80
County Treasurer	Salaries	5,651.87
County Assessor	Salaries	2,793.11
County Sheriff	Salaries	24,061.60
County Attorney	Salaries	4,035.75
County Agent	Salaries	1,262.20
Clerk of District Court	Salaries	3,195.18
Justice Court	Salaries	2,192.19
Edna Jackson	Salary - J.P.	484.95
Gilbert Blumenthal	Salary - J.P.	167.82
Marian Blumenthal	Salary - J.P. Clerk	187.90
Ruth Dalgarn	Salary - J.P.	300.00
Agnes Stocks	Salary - J.P.	276.22
Billie McCoul	Salary - J.P. Clerical	64.49
Courthouse Custodians	Salaries	2,527.05
Herbert L. Matson	Salary	660.60
Mary Brown	CH & Jail Salary	709.82
Daniel Gonzales	Ch & Jail Salary	70.35
Carbon County Road & Bridge	Salaries	18,122.57
Daniel S. Klein, M.D.	Public Health Officer	281.85
Public Health Nurse	Salaries	754.55
Daniel L. Shinkel	Fire Protection - Salary	256.52
Charles Bergstrand	Civil Defense - Salary	281.85
Herbert Matson	Fire Protection	15.73
Planning & Zoning	Salaries	3,091.44
Moffat County	ILT - Misc.	10,000.00
I.L.T. - Ambulance	Ambulances	14,500.00
Mary Brown	Computer - mileage	70.50
Commissioner of Public Lands	Gravel Permit	10.00
Carbon County Treasurer	Various	718.17
Rawlins National Bank	Various withholding	13,342.34
Wyoming Retirement System	Various Social Security	6,228.60
Equitable	Various insurance	3,969.38
Emil T. Lemich	Commissioners meal expenses	36.25
Robert Jack Smith & Assoc.	County Clerk - supplies	76.38
Rawlins Gas & Oil	Supplies	5.00
ICMA	Clerk - supplies	23.50
C & N Office Machines	Treasurer Repairs & Supplies	80.00
Addressograph - Multigraph	Assessor Supplies	7.52
The Appraisal Journal	Assessor Supplies	15.00
Paul Fultz	Meals	98.72
France Flying Service, Inc.	Sheriff Rescue Unit	112.50
Tuxall Uniform Co.	Sheriff - Uniforms	577.15
Wyoming Peace Officers Assoc.	Sheriff - dues	5.00
C. W. Ogburn	Sheriff - expenses	39.02
Wyoming Highway Dept.	State Radio	260.00
Texaco, Inc.	Sheriff - fuel	117.62
U. S. Uniform Co.	Uniforms	161.55
Rocky Mtn. Police Supply	Sheriff - Equipment	30.05
C. Craig Richards	Sheriff - expenses	23.24
Robo Wash	Car expense	15.25
Roy P. Ogden	Sheriff - expenses	37.71
Chevron U.S.A. Inc.	Sheriff - fuel	647.42
Glen Glidden	Meals	9.90
Johnson's Corner Service	Sheriff - tires	6.00
Monroe Calculator Co.	Assessor - maintenance agreement	70.00
Carbon County T.V.	Sheriff - repairs	41.34
Gillilan Insurance Agency	Atty. - insurance	126.00
Shriner Mortuary, Inc.	Coroner - mileage	14.00
Larry L. Shriner	Coroner & autopsy fees	66.20
Kendal McBride	Coroner fees	22.00
Stanfields	Supplies	64.58
Rawlins Business Machines	County Agent - repairs	195.00
Rebecca Van Forell	County Agent - Mileage & expenses	117.45
Randy L. Anderson	County Agent - Mileage & expenses	65.83
Vickie Genoff	County Agent - Mileage & expenses	55.76
City Market	County Agent - Supplies	34.16
Bailey School Supply	New Equipment & Supplies	627.05
National 4-H Supply Service	Supplies	67.79
Jacob Cruz	Translator	20.00
K. Craig Williams	Court Appt'd Atty	696.29
Wayne F. Flagg	Court Appt'd Attorney	660.00

Chester G. Carson	Clerk of Court -Reporter	\$ 558.00
Daniel S. Klein, M.D.	State Hospital committment	216.00
Gilbert Blumenthal	Mileage & supplies	59.40
Ruth Dalgarn	Expenses -rent,Postage & Tele.	45.63
Agnes Stocks	Expenses - rent,Postage & Tele.	37.50
H. Larsen, Inc.	CH & Jail supplies	93.60
City Plumbing & Heating	CH & Jail supplies	14.60
City Steam Laundry	CH & Jail supplies	63.35
Coast to Coast Stores	CH & Jail supplies	26.83
Acme Sanitary Supply Co.	CH & Jail supplies	283.40
Northern Gas Division	CH & Jail - New equipment	3,780.85
Gambles	CH & Jail supplies	55.80
C. W. Ogburn	Board of Prisoners	2,835.00
HiWay Drug Store	CH & Jail -Health care	2.90
D & K Sanitation	CH & Jail - Trash hauling	20.00
Wyoming Wholesale	CH & Jail	193.20
William Scoggin, D.D.S.	CH & Jail - Health care	30.00
Professional Arts	CH & Jail - Health care	13.80
Rasmusson's Furniture	CH & Jail - Repairs	60.91
Childress Electric	CH & Jail - repairs	23.88
Wilson Gen. Tire Service	Tires	23.79
Culverts & Industrial supply	Parts- Road & Bridge	602.45
Vernon Irene Shop	Repairs	44.00
Ron's Glass	Repairs	279.12
Webster's Service	Fuel	30.00
Shively Hardware Co.	R & B Parts	99.39
Sinclair Marketing	R & B - Fuel	225.62
Western Equipment Co.	Parts	105.08
Peter Larsen	R & B - Lumber	210.00
Shepards	Gas & Oil	17.47
Rawlins Automotive	R & B Supplies	252.07
Petersen's Service Yard	Supplies	79.79
Moss Equipment & Supply Co.	Parts - R & B	90.59
Dixon Garage	R & B - Fuel	378.51
D & M Radiator Co.	R & B - Repairs	188.00
George F. Buckendorf	R & B Freight	3.80
Ellis Blacksmith Shop	R & B Repairs	29.20
Dixon Auto & Implement	R & B Parts	15.50
Hanna Automotive	R & B Parts	332.23
Equality State Glass	Repairs	603.68
Northern Gas Division	R & B Utilities	15.75
Consumers Gasoline Co.	R & B Fuel	565.87
Kelly Oil Co.	R & B Fuel	1,248.06
Cooper Chevrolet Co.	R & B Fuel	2,807.75
Perkins Oil Co.	R & B Gasoline	1,111.00
Snyders Communications	R & B Parts	427.85
Wyoming Machinery Co.	R & B Parts	1,717.84
State of Wyoming	Election lists	376.20
Sun Publishing Co.	Election Publications	1,416.10
International Election System	Election	81.50
Bridget Miley, R.N.	Health Nurse -mileage & expense	68.81
Sherrie Patch, R.N.	Health Nurse -mileage & expense	169.31
Susan Smith, R.N.	Health Nurse -mileage & expense	165.90
Pitney Bowes	Postage - supplies & meter	242.57
J. A. Hippen Company, Inc.	Dr. Recruiting	1,259.31
Physician Placement Group, Inc.	Dr. Recruiting	3,000.00
Lumex, Inc.	Dr. Recruiting	3,380.00
A.V.K. Reddy, M.D.	Dr. Recruiting	2,768.48
V. Raja Chandra, M.D.	Dr. Recruiting	2,782.43
Xerox Corporation	Xerox	430.37
DePuy	Dr. Recruiting -Health care	72.00
A. P. Kirsch, M.D.	Dr. Recruiting - rent	825.00
Dennis J. Faulkner	R & B	500.00
Three Lazy Three Ranch	R & B- Labor & Material	3,147.60
Matt Baclawski	Planning & Zoning -mileage	32.40
P.S. Weber	Planning & Zoning -mileage & Exp.	84.00
Robert Konrath	Planning & Zoning - mileage	6.30
Merwyn Powell	Planning & Zoning - mileage	12.30
Norman Palm	Planning & Zoning - mileage	13.80
Rawlins C.C. Airport Board	Airport	26,200.00
State Treasurer	State Ind. - Costs(Boys)	140.50
Dept. of Revenue & Taxation	License Plates	4.00
R.G. Roberts & Co.	Printing & Publishing	7.45
Legislative Summary Service	Printing & Publishing	100.00
E. J. Witzzenberger, State Treasurer	State Ind. -costs (Girls)	30.00
Skyline Motor, Inc.	Various - repairs	967.47
Colonial Insurance	Various insurance	65.00
Northern Gas Division	Various Gas	2,285.50
Yampa Valley Elect. Assn.	Various	8.30
Wyoming Taxpayers Assn.	Various Subscriptions	50.00
Mills Co.	Various Supplies	724.42
City of Rawlins, Water Dept.	Various	72.61
Kinnaman Supply Company	Various - Parts	423.09
McGee Murphy, Inc.	Various	70.96
Barco Municipal Products, Inc.	Various - supplies	830.32
BiRite Drug	Various - supplies	125.67
I.B.M. Corp.	Various -equipment,rent,supplies	1,618.92
Horizon Printing	Various supplies	698.92
Mountain Bell	Various - telephones	2,478.36
Rawlins Newspapers, Inc.	Various	925.49
Pacific Power & Light Co.	Various - electric service	478.75

Osborne Block Realty Co.	Various - rent	500.00
John Glode	Commissioner	27.19
Maxson Realty Company	Various - insurance	18,300.00
Carbon Power & Light, Inc.	R & B - Electric service	48.14
Jade Lodge	Election expense	72.00
LeRoy Graham	Fire Protection	44.04
Hugh Davidson	Fire Protection	85.24
Eddie Joe Schinkel	Fire Protection	61.75
George Robidoux	Fire Protection	20.56
Dwight France	Fire Protection	215.64
John Barto	Fire Protection	5.87
Jack Larsen	Fire Protection	151.73
Neal Petty	Fire Protection	126.34
Robert Vivion	Fire Protection	23.49
Dave Cesko	Fire Protection	35.23
Kim Engstrom	Fire Protection	11.74
Pacific Power & Light Co.	Various -Electric Service	546.06
Wyoming Retirement System	Retirement	11,408.42
Carbon County Senior Citizen Serv.	Saratoga Elec. Board	40.00
Workmen's Compensation	Workmen's Comp.	423.63
James & Debra Ramirez	R & B - Misc.	7,762.02

CARBON COUNTY PLANNING AND ZONING

A motion was made by Commissioner Martin McMahon and seconded by Lemich and unanimously carried to approve Case File 78-35, John and Jill Crow, East of Saratoga for a zone change from R.A.M. (Ranching, Agriculture and Mining) to RD-20 (Residential Development) on the Baggot Rocks Subdivision.

A motion was made by Commissioner Lemich and seconded by McMahon and unanimously carried to approve the Final Plat of the Baggot Rocks Subdivision. Site consists of 1,232.75 acres containing 118 lots with an average lot size of 9.75, located approximately 6½ miles south of Saratoga, Wyoming, legally described as SE¼ Section 23, and S½ Section 24, Township 16N, Range 84W; SW¼ Section 19, all of Section 30 lying north of County Road 303 and the portion of the NE¼NW¼ Section 31 lying north of County Road 303 and the portion of the NW¼NE¼ Section 31 lying north of County Road 303, Township 16N, Range 83W, Carbon County, Wyoming.

RETAIL MALT LIQUOR LICENSE

There being no protest, the Commissioners approved the transfer of a retail malt liquor license to SNOWY RANGE RECREATION, INC. dba SAND LAKE LODGE, Portion of Section 9, Township 17N, Range 79 W.

ABATEMENTS

Alfred Herrera	Double Assessment	\$ 68.82
Medicine Bow Cattle Co.	Assessment on Machinery moved	71.48

BONDS APPROVED

Abe J. DeHerrera	School District Treasurer	10-15-78 to 10-15-79	\$ 50,000.00
Marilyn Bartlett	Town Clerk - Saratoga, Wyoming	7-5-78 to 7-5-79	5,000.00
Merri S. Holloway	Deputy Treasurer - City of Rawlins	1-3-79 to 1-3-80	50,000.00
Harriett M. Carlson	Treasurer - City of Rawlins	1-3-79 to 1-3-80	150,000.00

SARATOGA - CARBON COUNTY JOINT POWERS

Clinton Craig, Saratoga, Wyoming was appointed to the Saratoga Carbon County Joint Powers Board to fill the unexpired term of John Glode who resigned from the Board. His term will expire August 4, 1979.

JEFFREY CENTER BOARD

D. J. Gillilan, Rawlins, Wyoming was reappointed to the Jeffrey Center Board for a term of five years commencing December 4, 1978 and ending December 4, 1983.

CARBON COUNTY EMPLOYEES HANDBOOK

A motion was made by Lemich and seconded by McMahon and unanimously carried to adopt an employees hand book pertaining to salaries, vacations, sick leave and various employment principles and procedures. The handbook will become effective January 1, 1979. A copy will be given to each employee and a copy will be on file in the office of the County Clerk.

MOUNTAIN BELL TELEPHONE PLANT

The Board approved the survey of Right-of-Way No. 15409 (Am), Job No. 8-G-101, Line No. RL 6-N, buried, Section 15, 22, Township 17N, Range 83W, to cover the placing of a telephone plant on County Road Right-of-Way; that they were contacted and requested to bore underground for placement of the line.

The Board approved the survey of Right-of-Way No. 14650 (Am), Job No. W-9-5006, Line No. RL 15-A, buried, Section 25, 26, Township 17N, Range 84W, to cover the placing of a telephone plant on County Road Right-of-Way; that they were contacted and requested to bore underground for placement of the line.

CARBON COUNTY JUSTICES OF THE PEACE

Procedures for appointing a Justice of the Peace were discussed with K. Craig Williams, County Attorney elect. The present Justices will remain in office until legal procedures are completed for appointing new officers.

COURTHOUSE

Advertising for bids to paint the halls of the Courthouse and for the purchase of a new snow and lawn tractor were approved.

SAFER OFF SYSTEM PROJECTS

The Commissioners authorized the Wyoming Highway Department to modify the resolution dated July 6, 1977 for expenditure of Off Systems Funds.

Hanna Streets	Off System Funds	\$36,883.00
	Town Matching	6,422.00
Elmo Streets	Off System Funds	18,365.00
	Town Matching	3,198.00
Medicine Bow Streets	Off System Funds	28,072.00
	Town Matching	4,888.00

There being no further business, the meeting was adjourned until the following day.

December 6, 1978

The Board resumed its session, Commissioners Lemich and McMahon present, John Glode absent, Lemich, Chairman pro-tem.

CARBON COUNTY INSURERS, MAXSON REALTY AGENT

A motion was made by McMahon and seconded by Lemich to obtain additional liability and property damage insurance for the County.

PINE LODGE BAR

A motion was made by McMahon and seconded by Lemich and unanimously carried to pay \$500.00 to Dennis J. Faulkner for loss of business and damages to the Pine Lodge Bar caused by a County grader on September 1, 1978.

It was regularly moved by Commissioner McMahon and seconded by Commissioner Lemich and unanimously carried that the claim of James Ramirez and Debra R. Ramirez, owners of the Pine Lodge Bar, in the amount of \$7,762.02 to be paid from the Road & Bridge budget for damages done to the south exterior and interior walls by County employee John Rhoads on September 1, 1978.

SARATOGA CARBON COUNTY JOINT POWERS BOARD - MEDICAL CLINIC

It was regularly moved by Commissioner McMahon and seconded by Commissioner Lemich and unanimously carried that the Agreement of December 6, 1978 between the County and the Saratoga Carbon County Joint Powers Board be executed by the County Commissioners in duplicate Original and that a copy of said Agreement be spread at large upon the minutes of the meeting.

A G R E E M E N T

THIS AGREEMENT made and entered into this 6th day of December, 1978, by and between CARBON COUNTY, WYOMING, a body politic and corporate, acting by and through the Board of County Commissioners of Carbon County, Wyoming, hereinafter referred to as COUNTY and SARATOGA-CARBON COUNTY JOINT POWERS BOARD, P.O. Box 486, Saratoga, Wyoming, 82331, hereinafter referred to as JOINT POWERS BOARD.

Recitals:

WHEREAS, Platte Valley in Carbon County, Wyoming, is currently in need of health care services for its citizens in the said Platte Valley; and

WHEREAS, there exists an immediate need for the establishment of a medical clinic and the attraction of physicians, surgeons and dentists to practice the healing arts in Platte Valley, Carbon County, Wyoming; and

WHEREAS, County and Joint Powers Board have agreed to cooperate to the end that health care services will be provided in the Platte Valley area of Carbon County, Wyoming.

NOW, THEREFORE, for and in consideration of the mutual promises of the parties;

IT IS AGREED:

1. The term of this agreement shall be for a period of five (5) years commencing on the day immediately following completion and occupancy of medical clinic building in Saratoga, Carbon County, Wyoming.

2. Joint Powers Board agrees to commence planning and construction of a medical clinic building in Saratoga, Wyoming, and to have said medical clinic and building ready for occupancy within a reasonable time hereafter.

3. It is further agreed that said medical clinic building is to be so constructed so that there is a minimum gross area of four (4) thousand square feet.

4. That said medical clinic is to be constructed for the occupancy and accomodation of two (2) medical doctors and one (1) dentist.

5. Joint Powers Board shall offer for rent to any capable and qualified physician office spaces at a reasonable monthly rate so that rental revenue will help to defray the expenses of said building and the financial committment herein made by County.

6. The medical doctors and dentist so renting said building shall be at a charge subject to negotiation on a square foot basis. And the rental on said square foot basis shall be agreed between the parties hereto.

7. Joint Powers Board shall provide a monthly report to the County upon the activity of the clinic, receipts, collections and expenses.

8. Joint Powers Board shall keep current in payment of all utilities, whatsoever, of every kind and description consumed on or about the medical clinic building.

9. Joint Powers Board shall provide complete management of the clinic. County shall exercise no control whatsoever over any of the medical doctors, dentists, agents, employees or agents of said medical clinic building. And Joint Powers Board agrees to hold harmless and indemnify County from any and all liability arising out of the acts of omission and comission of medical doctors, dentists, agents and staff of the Platte Valley Medical Clinic during the entire term of this Agreement. And such acts shall include all professional and non-professional acts of commission and omission, including, without limiting the generality of the foregoing, malpractice, negligence and embezzlement.

10. County shall pay to Joint Powers Board the sum of Two Thousand Dollars (\$2,000.00) per month which monthly payment by County to Joint Powers Board shall commence immediately on the day following completion and occupancy of the medical clinic building. Provided however, there shall be deducted from said \$2,000.00 monthly payment any rental income accruing by reason of occupancy by medical doctors or dentists in said medical clinic building.

11. No waiver or modification of this Agreement or of any covenant, condition or limitation herein contained shall become valid unless in writing.

IN WITNESS WHEREOF, this Agreement has been executed in duplicate original the day and year first above written.

BOARD OF COUNTY COMMISSIONERS,
CARBON COUNTY, WYOMING

Chairman

s/ Emil T. Lemich
Commissioner
s/ Martin McMahon
Commissioner

SARATOGA-CARBON COUNTY JOINT
POWERS BOARD,

Chairman

ATTEST:
s/ Mary G. Bradford
County Clerk
(SEAL)

Secretary

BARS - TIME EXTENSION ON NEW YEARS EVE .

A motion was made by McMahon and seconded by Lemich and unaniously carried to allow the bars under the County Jurisdiction to remain open Sunday December 31, 1978 until 12:00 P.M. and from 12:00 A.M. Monday January 1, 1979 until 4:00 A.M.

PUBLIC DEFENDER

Representatives of the Carbon County Bar Association met with the Commissioners to negotiate the fees to charge the County for Court appointed attorneys. The attorneys requested the fee raised from the current \$20.00 per hour to at least \$40.00 per hour. Negotiations were tabled until the January meeting.

COUNTY SOLID WASTE DISTRICT

The Commissioners tabled a proposed resolution to form the Carbon County Solid Waste District in Carbon County. The Resolution was presented to the Commissioners by members of the Carbon County Council of Governments. The Commissioners were concerned about the cost of the District and no action will be taken until further investigation has been made.

BIDS FOR MUDDY CREEK BRIDGE SALVAGE

Bids were opened for the sale of the old Muddy Creek Bridge. Thomas Grieve of Dixon bid \$500.00 and Jack Weber of Baggs bid \$500.00. There being no high bid the Commissioners will advise Grieve and Weber to draw straws or resubmit bids during the next regular meeting in January, 1979.

ADVANCE RAILROAD SIGNING

The Commissioners agreed to participate in a program with the Wyoming Highway Department in cooperation with the Federal Highway Administration to provide Railroad Crossing Advance Warning Signs in Carbon County.

BIDS FOR FIRE WATER TANK TRUCK

Bids were opened for the purchase of a Fire Water Tank Truck Cab and Chassis only. McGee-Murphy, Rawlins, bid \$15,107.03 and Fleming Implement, Baggs, bid \$13,100.14. The bid will be awarded depending upon the County Fire Department specifications and decision.

CARBON COUNTY INVENTORY

It was regularly moved by Commissioner Lemich and seconded by Commissioner McMahon and unanimously carried that a Resolution pertaining to peronal property belonging to Carbon County be placed on 1st reading. It was regularly moved by McMahon and seconded by Lemich that an emergency be declared and that siad Resolution be placed on 3rd reading and the roll was called, McMahon aye, Lemich aye, and said Resolution was unanimously passed.

R E S O L U T I O N

WHEREAS, Carbon County, Wyoming, is a body corporate and politic and the powers of said County shall be exercised by the Board of County Commissioners; and

WHEREAS, the Board of County Commissioners of Carbon County, Wyoming is empowered to make such orders concerning the property of the County as they deem expedient; and

WHEREAS, the Board of County Commissioners has determined that no personal property whatsoever other than personal property belonging to Carbon County, Wyoming, should be allowed to be kept, maintained or remain in the county offices and departments; and

WHEREAS, the Board has further determined that a detailed specific itemized inventory of all personal property belonging to Carbon County, Wyoming, in the several offices and departments should be made by each officer or department on or before June 30, 1979; and

WHEREAS, the Board shall make such policy a matter of record and transmit the same to each of the county officers and departments.

NOW, THEREFORE, BE IT RESOLVED:

1. That the Board of County Commissioners from and after this date determines that no personal property other than property of Carbon County, Wyoming, shall be allowed to be kept, maintained or remain in the several county offices, departments and county property.

2. That the several county officers and departments shall prepare a written detailed, specific and itemized inventory of all personal property belonging to Carbon County, Wyoming.

3. That each of the county officers and departments must prepare a detailed, specific and itemized inventory of all personal property within the several county offices and departments and submit the same to the Board of County Commissioners on or before June 30, 1979.

4. That the County Clerk shall immediately place a certified copy of this Resolution with each of the present county officers. And shall also place a certified copy of this Resolution with each of the new officers whose terms commence first Monday in January, 1979.

DATED AND DONE THIS 6th day of December, 1978.

Chairman

s/ Emil T. Lemich
Commissioner

s/ Martin McMahon
Commissioner

There being no further business, the meeting was adjourned.

BOARD OF COUNTY COMMISSIONERS

Emil T. Lemich
Chairman pro-tem

ATTEST:

Mary G. Bradford
MARY G. BRADFORD, COUNTY CLERK