

COMMISSIONER'S PROCEEDINGS
SPECIAL MEETING

May 15, 1979

The Board of County Commissioners met May 15, 1979 at 1:30 P.M., Grieve, present; McMahon, present; Lemich, present; Grieve, Chairman.

STATE OF WYOMING)
) SS.
COUNTY OF CARBON)

A special meeting of the Board of County Commissioners (herein sometimes designated as the "Board") of the County of Carbon, State of Wyoming, was held at the regular meeting place of the Board of the County Courthouse in Rawlins, Wyoming, in said County, on Tuesday, the 15th day of May, 1979, at the hour of 1:30 P.M., pursuant to notice and call duly given to each member of the Board.

The meeting was called to order by the Chairman of the Board, and upon roll call the following members were found to be present, constituting a quorum:

Chairman:	Robert Grieve
Other Commissioners:	Martin "Mutt" McMahon
	Emil T. Lemich

Absent: _____

constituting all the members of the Board.

There were also present:

County Clerk:	Mary G. Bradford
County Treasurer:	C. R. Engstrom
County Attorney:	Craig Williams

Thereupon, the following proceedings, among others, were had and taken:

Commissioner Martin McMahon introduced the following resolution, which was read in full and is as follows:

RESOLUTION

WHEREAS, The County of Carbon (the "County") in the State of Wyoming, is duly organized and existing under the Constitution and laws of the State of Wyoming; and WHEREAS, the Board of County Commissioners of the County (herein "Board") has determined that it is necessary and for the best interests of the County and its inhabitants that the County together with Carbon County School District No. 1 establish, purchase, construct and equip joint public school and County courthouse and administrative office facilities, including a library (the "Joint Facilities Proposal"); and

WHEREAS, The Board has determined that it is necessary and for the best interest of the County and its inhabitants that the County construct, improve and equip county fairgrounds including a community stadium building thereon (the "Fairground Proposal"); and

WHEREAS, there are not sufficient funds in the treasury of the County available for such purposes; and

WHEREAS, the Board deems it necessary and advisable that a bonded indebtedness be contracted in the aggregate principal amount of not to exceed \$2,600,000.00 for the Joint Facilities Proposal, and of not to exceed \$1,500,000.00 for the Fairground Proposal; and

WHEREAS, the laws of the State of Wyoming empower the Board, whenever a majority thereof so decide, to submit to the electors of the County the question of whether the Board shall be authorized to issue the registered coupon bonds of the County for said purposes; and

WHEREAS, said laws and Chapter 21, Title 22, W.S. 1977, as amended (the "Political Subdivision Bond Election Law"), in effect provide that whenever a municipality, including the County, proposes to issue general obligation bonds, the bond question for the bond issue shall be submitted to a vote of the qualified electors of the municipality at any regular election held therein or at a special election called for that purpose and of a majority of the ballots cast as provided in the Bond Election Act is in favor of the issuance of the bonds, the proposal to issue them shall have carried; and

WHEREAS, the Board desires to submit to electors of the County the question of whether the Board shall be authorized to issue the registered coupon bonds of the County for the Joint Facilities Proposal and for the Fairground Proposal.

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

Section 1. Ratification. That all action heretofore taken (not inconsistent with the provisions of this resolution) by the Board and the officers of the County, directed toward the Joint Facilities Proposal and the Fairground Proposal, and the issuance of its registered coupon bonds for that purpose is hereby ratified, approved and confirmed, including without limiting the generality of the foregoing, authorizing the issuance of the bonds at an election and giving notice thereof.

Section 2. Bond Election. A County bond election is hereby designated, ordered and called to be held in the County on Tuesday, the 10th day of July, 1979 (the "bond election" or the "election"), at which there shall be submitted to the qualified electors of the County the bond questions set forth in Section 6 of this resolution.

Section 3. Qualifications of Electors. No person shall be permitted or qualified to vote at the bond election who is not a qualified elector. The term "qualified elector" includes every citizen of the United States who is a bona fide resident of the State of Wyoming and the County of Carbon, has registered to vote therein and will be at least 18 years of age on the day of the election. No person is a qualified elector who is a mentally incompetent person, or who has been convicted of a felony and his civil rights have not been restored. A literacy test shall not be imposed

May 15, 1979

as a condition to voting in any election.

No person shall vote whose name does not appear on the official registry list for the precinct in which he offers to vote. Provided, however, members of the armed forces or merchant marine of the United States and citizens of the United States and of Wyoming who have been temporarily residing outside the United States and the District of Columbia and their spouses and dependents who are eligible to register and qualified to vote and who have been discharged from the armed forces or who have terminated their service or employment too late to register at the time and place where registration is required, shall be entitled to register for the purpose of voting at such election. Absentee registration and the use of the federal postcard prescribed by the Federal Voting Assistance Act of 1955, shall be permitted pursuant to Section 22-3-117, W.S. 1977.

Section 4. Notice of Registration. The County Clerk is hereby requested to give notice concerning registration by causing a printed notice of registration to be published in English and Spanish in each legal newspaper of general circulation in the County. Said notice of registration shall be published at least 40 days before said election. Said notice shall be in substantially the following form:

PUBLIC NOTICE OF REGISTRATION FOR BOND ELECTION

CARBON COUNTY, WYOMING

LAST REGISTRATION DATE: JUNE 9, 1979

PUBLIC NOTICE IS HEREBY GIVEN that the registration list to be used in connection with a bond election for Carbon County, Wyoming, to be held on Tuesday, July 10, 1979, shall contain the names of electors whose names appear on the registry lists at the close of business of the office of the County Clerk of Carbon County, Wyoming, on June 9, 1979.

Any qualified elector of the County who is not now registered and who wishes to vote at the bond election may register on or before June 9, 1979, at the office of the Carbon County Clerk at the County Courthouse in Rawlins, Wyoming, or at the office of any city or town clerk in the principal office building of each city or town in Carbon County, Wyoming.

Given by order of the County Clerk of Carbon County, Wyoming.

s/ Mary Bradford
County Clerk, Carbon County, Wyoming

Section 5. Continuing Authority. The authority to issue the bonds if conferred at the election, shall be deemed a continuing authorization to issue and deliver the bonds at one time or from time to time, in one or more series, all as ordered by the Board. Except as otherwise provided by law, neither the partial exercise of the authority so conferred nor the lapse of time shall be considered as exhausting or limiting the full authority so conferred by the electors voting in favor of said bond question.

Section 6. Paper Ballots. Paper ballots shall be used at the election, and they shall be prepared and furnished by the County Clerk to the officers of election, to be by them furnished to the electors. Such ballots shall also be utilized by absent voters in accordance with the Wyoming Election Code of 1973. The ballots shall be printed in English and Spanish on white paper and shall be in substantially the following form:

OFFICIAL ELECTION BALLOT

BOND ELECTION

CARBON COUNTY, WYOMING

County of Carbon, General Election District No. , Precinct No. .

Date: July 10, 1979

INSTRUCTIONS: To vote for or against the proposed bond proposition, mark a cross (X) in the square printed to the right of the proposition marked "For" or "Against".

JOINT FACILITIES BOND PROPOSITION:

Shall the Board of County Commissioners of Carbon County, Wyoming, be authorized to issue the registered coupon bonds of said County, in an amount not to exceed \$2,600,000.00 or so much thereof as may be necessary, for the purpose of establishing, purchasing, constructing and equipping joint public school and County courthouse and administrative office facilities, including a library, said bonds to bear interest at a rate or rates not to exceed 7-1/2% per annum, to mature within not exceeding 21 years from their date or dates, and to be issued and sold upon such lawful terms and conditions, and with such covenants and agreements as the Board may determine, including, at its option, provisions for the redemption of bonds prior to maturity without or with the payment of a premium?

FOR

AGAINST

FAIRGROUND BOND PROPOSITION:

Shall the Board of County Commissioners of Carbon County,

May 15, 1979

Wyoming, be authorized to issue the registered coupon bonds of said County, in an amount not to exceed \$1,500,000.00 or so much thereof as may be necessary, for the purpose of constructing, improving and equipping County fairgrounds including a community stadium building thereon, said bonds to bear interest at a rate or rates not to exceed 7-1/2% per annum, to mature within not exceeding 21 years from their date or dates, and to be issued and sold upon such lawful terms and conditions, and with such covenants and agreements as the Board may determine, including, at its option, provisions for the redemption of bonds prior to maturity without or with the payment of a premium?

FOR AGAINST

(End of Form of Ballot)

Section 7. Manner of Holding Election. Said election shall be held in the manner prescribed by the Political Subdivision Bond Election Law, being Section 22-21-101 through 22-21-112, Wyoming Statutes 1977, and the Wyoming Election Code of 1973, as amended, and all other laws thereunto enabling.

Section 8. Hours of Voting. The polls shall be opened on the day of the election at 8:00 a.m., and shall remain open until and be closed at 7:00 p.m.

Section 9. Precincts and Polling Places. The precinct boundaries for said election shall be the same as established for the last general election, except that certain precincts shall be consolidated and vote at a single polling place as provided below. The precincts, General Election Precinct, and District Numbers, polling places and judges of election and counting board to submit such questions shall be as follows:

Precinct No.	General Election Precinct and District Nos.	Polling Places	Judges
1	District No. 1 Precinct No. 1	Pershing School, Rawlins, Wyoming	Susie Medina Lillian Jones Epifania Medina Arlie Sexon Shirley Grauberger Vivian Dutton
2	District No. 1 Precinct No. 2	Jeffrey Center, Rawlins, Wyoming	Evelyn Francis Joan W. Lawrence
	District No. 2 Precinct No. 1		Edna Chleboun Frances Kolsen
	District No. 2 Precinct No. 2		Bernice East Vivian Murry
3	District No. 3 Precinct No. 1	Jeffrey Center, Rawlins, Wyoming	Neva Camm Evelyn Teague
	District No. 3 Precinct No. 2		Marian Geddes Velma Walker
	District No. 3 Precinct No. 3		Janice Merendino Eva Rogers
4	District No. 4 Precinct No. 1	Elementary School Lamont, Wyoming	Roberta M. Erickson Ellen M. Murphree Mary K. Raymond
5	District No. 5 Precinct No. 1	Elementary School Seminoe Dam, Wyoming	Joan Matthews Pat McGurkin Donna McCollum
6	District No. 6 Precinct No. 1	Community Hall Leo, Wyoming	Dorothy Kortes Evelyn Irene Lynn Vivian
7	District No. 6 Precinct No. 2	Elementary School Shirley Basin, Wyoming	Hazel Tilley Margaret Powell Linda Heward Judy Lawrence
8	District No. 7 Precinct No. 1	Community Hall Medicine Bow, Wyoming	Mary Ellen Jensen Barbara Weiser Patti Curry Helen Evans Jo Ann Ainslie Bonnie Culver
9	District No. 8 Precinct No. 1	Community Hall Hanna, Wyoming	La Vonne Tlustos Lucille Jackson Matilda Warburton Patricia A. Ziolkowski Mollie Dundas Dorothy Leathers Florence Griggs

May 15, 1979

Precinct No.	General Election Precinct and District Nos.	Polling Places	Judges
10	District No. 9 Precinct No. 1	School House Elk Mountain, Wyoming	Antoinette Richardson Catherine A. Wick Evelyn L. Wick Evelyn Hansen Gladys Garretson
11	District No. 10 Precinct No. 1	School House McFadden, Wyoming	Esther Kline Ellen N. Corbett Opal Sims
12	District No. 11 Precinct No. 1	Fireman's Hall Saratoga, Wyoming	Sarah Bocott Berneil McCord Gertrude Herold Roberta Moore JoAnn Wilson Nila Rae Hiser
13	District No. 12 Precinct No. 1	Town Hall Encampment, Wyoming	Janet L. Herring Bessie Orchard Starley Talbott (Ryan) Jean S. Harris Selma Lewellan
14	District No. 12 Precinct No. 2	Town Hall Riverside, Wyoming	Betty Merrill Dora Martin Inez Moore Viola Curry
15	District No. 13 Precinct No. 1	Barkhurst Home Bennett, Wyoming	Kathryn Moon Margaret Barkhurst Vera Barkhurst
16	District No. 14 Precinct No. 1	Museum Building Savery, Wyoming	Elizabeth Jons Irene Carr Rusena Cobb
17	District No. 14 Precinct No. 2	Town Hall Dixon, Wyoming	Connie J. Russell Mamie Anderson Alice Armbruster
18	District No. 15 Precinct No. 1	City Hall Baggs, Wyoming	Yvonne Tranel Carol Orchard Tory Lee Morlan Kay Hunt
19	District No. 16 Precinct No. 1	Community Hall Sinclair, Wyoming	Verla Lee Sabin Dorothy M. Flynn Glenys Burton Abbie Moorhead Myrtle Musgrave

All of the judges and counting board must be registered electors of the precinct wherein appointed, and must be physically, morally and mentally competent to perform their duties. Before entering upon his duties each shall subscribe to the following oath in writing:

"I do solemnly swear (or affirm) that I will impartially and to the best of my knowledge and ability perform the duties of my office. I will studiously endeavor to prevent all frauds, deceit and abuse in the application of the election laws of this state."

The oath shall be taken before a judge of election.

Section 10. Absentee Voting. Any qualified elector who will be absent from his place of residence on election day, or who cannot be present at his precinct polling place on election day because of illness, injury, disability, old age, or tenets of his religion, may vote by absentee ballot upon making application in person, in writing, or by telephone, to the County Clerk for an absentee ballot, and by furnishing the following information: name in full, social security number and residence by street, city and county, and zip code; the election for which an absentee ballot is requested; a statement that the applicant is entitled to vote in the election; and if not obtained in person, the address to which the absentee ballot is to be mailed. Request for a ballot may be made on behalf of an absentee qualified elector if the prescribed information is furnished. Such absentee voter shall be entitled to vote upon executing an affidavit, hereby required to be made, before an official qualified to administer oaths or before two disinterested witnesses, such affidavit to be printed on the reverse side of the inner ballot envelope in red ink in substantially the following form:

(Form of Absentee Voter's Affidavit)

I, _____, do solemnly swear (or affirm) that I am a resident of General Election District No. _____, Precinct No. _____, Residing at No. _____, Street, in the City of _____, County of _____, Carbon, and the State of Wyoming, and am or will be entitled to vote in the

May 15, 1979

precinct at the next election; that I expect to be absent on election day from the County in which I am registered, or that I expect to be unable to appear at the polls of my precinct on election day by reason of illness, disability, old age, or religious belief, and that I will have no opportunity to vote in person on that day, that I have not voted and will not vote again in this election.

Signature of Elector

Subscribed and sworn to before me this day of , 1979.
I hereby certify that the affiant exhibited to me the enclosed ballot for inspection before marking and that the ballot was then unmarked, and that he then in my presence and in a manner that I could not see his vote, marked the ballot and enclosed and sealed it in this envelope, that the affiant was not solicited or advised by me to vote for or against any candidate or ballot proposition. All of the statements contained herein are true to the best of my knowledge and belief.

Officer authorized to administer oaths

Title of Officer authorized to administer oaths. If military, give rank and identification number

Disinterested witness

Disinterested witness

(SEAL)

(End of Form)

Section 11. Publication of Proclamation and Notice of Election: A proclamation and notice of election shall be made and given by the County Clerk, which proclamation and notice shall be published in English and Spanish by at least one insertion of such notice in each legal newspaper of general circulation published in the County, between 40 and 30 days before said election. Said notice shall also be posted in not less than three public places in each municipality in Carbon County, between 40 and 30 days before said election. Such proclamation and notice shall be in the following term:

PROCLAMATION AND NOTICE OF BOND ELECTION

NOTICE IS HEREBY GIVEN that a bond election will be held in Carbon County, Wyoming, on July 10, 1979, between the hours of 8:00 a.m. and 7:00 p.m. At said bond election there will be submitted to the qualified electors of the County the following proposals:

JOINT FACILITIES BOND PROPOSITION:

Shall the Board of County Commissioners of Carbon County, Wyoming, be authorized to issue the registered coupon bonds of said County, in an amount not to exceed \$2,600,000.00 or so much thereof as may be necessary, for the purpose of establishing, purchasing, constructing and equipping joint public school and County courthouse and administrative office facilities, including a library, said bonds to bear interest at a rate or rates not to exceed 7-1/2% per annum, to mature within not exceeding 21 years from their date or dates, and to be issued and sold upon such lawful terms and conditions, and with such covenants and agreements as the Board may determine, including, at its option, provisions for the redemption of bonds prior to maturity without or with the payment of a premium?

FAIRGROUND BOND PROPOSITION:

Shall the Board of County Commissioners of Carbon County, Wyoming, be authorized to issue the registered coupon bonds of said County, in an amount not to exceed \$1,500,000.00 or so much thereof as may be necessary, for the purpose of constructing, improving and equipping County fairgrounds including a community stadium building thereon, said bonds to bear interest at a rate or rates not to exceed 7-1/2% per annum, to mature within not exceeding 21 years from their date or dates, and to be issued and sold upon such lawful terms and conditions, and with such covenants and agreements as the Board may determine, including, at its option provisions for the redemption of bonds prior to maturity without or with the payment of a premium?

May 15, 1979

Each qualified elector shall vote at the polling place for the precinct in which he or she is registered. An elector otherwise qualified may vote in his or her old precinct residence if he or she has moved to another precinct too late to gain voting residence. The precinct boundaries for such election shall be the same as established for the last general election except certain precincts shall be consolidated and vote at a single polling place as provided below. The general election district and precinct numbers and polling places shall be as follows:

Precinct No.	General Election Precinct and Dis- trict No.s	Polling Places
1	District No. 1 Precinct No. 1	Pershing School, Rawlins, Wyoming
2	District No. 1 Precinct No. 2; District No. 2 Precinct No. 1; District No. 2 Precinct No. 2;	Jeffrey Center Rawlins, Wyoming
3	District No. 3 Precinct No. 1; District No. 3 Precinct No. 2; District No. 3 Precinct No. 3	Jeffrey Center, Rawlins, Wyoming
4	District No. 4 Precinct No. 1	Elementary School Lamont, Wyoming
5	District No. 5 Precinct No. 1	Elementary School Seminoe Dam, Wyoming
6	District No. 6 Precinct No. 1	Community Hall Leo, Wyoming
7	District No. 6 Precinct No. 2	Elementary School Shirley Basin, Wyoming
8	District No. 7 Precinct No. 1	Community Hall Medicine Bow, Wyoming
9	District No. 8 Precinct No. 1	Community Hall Hanna, Wyoming
10	District No. 9 Precinct No. 1	School House Elk Mountain, Wyoming
11	District No. 10 Precinct No. 1	School House McFadden, Wyoming
12	District No. 11 Precinct No. 1	Fireman's Hall Saratoga, Wyoming
13	District No. 12 Precinct No. 1	Town Hall Encampment, Wyoming
14	District No. 12 Precinct No. 2	Town Hall Riverside, Wyoming
15	District No. 13 Precinct No. 1	Barkhurst Home Bennett, Wyoming
16	District No. 14 Precinct No. 1	Museum Building Savery, Wyoming
17	District No. 14 Precinct No. 2	Town Hall Dixon, Wyoming
18	District No. 15 Precinct No. 1	City Hall Baggs, Wyoming
19	District No. 16 Precinct No. 1	Community Hall Sinclair, Wyoming

No person shall be permitted or qualified to vote at the bond election who is not a qualified elector. The term "qualified elector" includes every citizen of the United States who is a bona fide resident of the State of Wyoming and the County of Carbon, has registered to vote therein and will be at least 18 years of age on the day of the election. No person is a qualified elector who is a mentally incompetent person, or who has been convicted of a felony and his civil rights have not been restored. A literacy test shall not be imposed as a condition to voting in any election. Members of the armed forces or merchant marine of the United States and citizens of the United States and of Wyoming who have been temporarily residing outside the United States and the District of Columbia and their spouses and dependents who are eligible to register and qualified to vote and who have been discharged from the armed forces or who have terminated their service or

May 15, 1979

employment too late to register, shall be entitled to register for the purpose of voting at such election. Absentee registration and the use of the federal postcard prescribed by the Federal Voting Assistance Act of 1955 shall be permitted pursuant to Section 22-3-117, W.S. 1977.

Any person who expects to be absent from his place of residence on election day, or who cannot be present at his precinct polling place on election day because of illness, injury, disability, old age or tenets of his religion, may apply for an absentee ballot in person, in writing, or by telephone at the office of the County Clerk, Carbon County Courthouse, Rawlins, Wyoming. A qualified elector may apply for an absentee ballot not more than 40 days prior to the election, and up to the day of the election.

GIVEN by order of the Board of County Commissioners of Carbon County, Wyoming, this May 15, 1979.

/s/ Robert Grieve
Chairman, Board of County Commissioners

ATTEST:

/s/ Mary Bradford
County Clerk of Carbon County, Wyoming

(End of Form of Notice)

Section 12. Canvass by Election Board. Immediately after the closing of the polls the election officers in each precinct shall proceed to canvass the votes cast on the bond questions. The results of the election on the bond questions disclosed by such canvass shall be certified by the election board of each voting precinct, and the election officers shall make their returns to the County Clerk. Thereupon the Board shall examine and canvass the ballots and declare the results of the bond election and cause a statement thereof to be entered on its records. If the majority of the ballots cast at the election favor the issuance of the bonds, the proposal shall have carried and the Board, in the manner provided by law, shall then proceed to declare the results of the bond election and complete the printing, execution, advertisement and sale of the bonds.

Section 13. Notification of County Clerk. Immediately after the adoption of this resolution, the Board shall cause a copy of the Proclamation and Notice of Bond Election contained in Section 11 hereof, which specifies the date of election and the bond questions, to be provided to the County Clerk of Carbon County, Wyoming, as written notification of said election.

Section 14. Authorization. The officers of the County are hereby authorized and directed to take all action necessary or appropriate to effectuate the provisions of this resolution.

Section 15. Repealer. All by-laws, resolutions, and parts of resolutions in conflict with this resolution are hereby repealed to the extent of any inconsistency herewith.

Section 16. Severability. If any section, paragraph, clause or provision of this resolution shall for any reason be held to be invalid or unenforceable, the invalidity or unenforceability of such section, paragraph, clause or provision shall not affect any of the remaining provisions of this resolution.

Section 17. Emergency. That by reason of the urgent necessity of submitting the proposal to the electors of the County without delay, and it appearing that an emergency exists and the Board so finds and determines, this resolution shall be in full force and effect from and after its passage and approval.

PASSED, ADOPTED AND APPROVED this 15th day of May, 1979.

/s/ Robert Grieve
Chairman, Board of County Commissioners

(SEAL)
ATTEST:

/s/ Mary G. Bradford
County Clerk

The motion for the adoption of the resolution was then made by Commissioner Martin McMahon, and seconded by Commissioner Emil Lemich. The question being upon the adoption of the resolution, the roll was called with the following results:

Those Voting Aye:

Robert Grieve

Martin "Mutt" McMahon

Emil T. Lemich

Those Voting Nay:

Those Voting Absent:

The Chairman thereupon declared that the resolution had been adopted, that the entire proceedings, including but not limited to said bond election resolution, should be published in the Rawlins Daily Times, a newspaper published in the County of Carbon and in the City of Rawlins, in the State of Wyoming, and that the County Clerk should,

May 15, 1979

within forty-eight (48) hours after the adjournment of this meeting, furnish said paper with a copy of the proceedings of said meeting, pursuant to Section 18-3-516, Wyoming Statutes, 1977, and all laws thereunto enabling.

Robert Grieve
Chairman, Board of County Commissioners

(SEAL)

ATTEST:

Mary A. Bradford
County Clerk

WYOMING HUMAN SERVICES PROJECT

Members of the Wyoming Human Services Project, Head Start Child Development Center and Carbon County Counciling Center met with the Commissioners to discuss the Human Service needs in Carbon County.

The Commissioners approved the application of the Head Start Child Development Center to provide Preschool Developmental Disabilities Services to Carbon County for the 1979-80 program year. The program shall provide the basic program, outreach services, auxiliary services and infant stimulation services as required by the rules and regulations extablished for Preschool DD programs.

A motion was made by Lemich and seconded by McMahon to tentatively approve the plan submitted by the Community Resource Center Inc. to supply the Human Service needs of Carbon County for the next fiscal year if any money is available. Roll was called with the following results: Grieve-aye, Lemich-aye, McMahon-aye.

WYOMING RETIREMENT SYSTEM

A motion was made by Lemich and seconded by McMahon to pay \$6312.21 to the Wyoming Retirement System in behalf of Jake Cruz. Roll was called with the following results: Grieve-aye, Lemich-aye, McMahon-aye.

SARATOGA CLINIC

A delegation from Saratoga met with the Commissioners to ask for County funding for the Saratoga Clinic. They asked that \$80,000.00 be appropriated and given to the Town of Saratoga to pay the total cost for a 1492 Square foot facility which would include an emergency or trauma room, an x-ray room, an ambulance entry and ambulance storage area. This cost would include the x-ray shielding for the x-ray room, paving for approximately 30 parking spaces, plus sidewalks and curbs.

This portion of the medical clinic plus this portion of the land will be owned by the Town of Saratoga. All maintainance, utilities, and insurance will be the responsibility of the Town of Saratoga. No action was taken at this meeting.

SWANSON BROTHERS SUBDIVISION PLAT

The Commissioners took under advisement a request from Thomas S. Smith, Attorney for Swanson Brothers, to consider one of the following procedures under the Wyoming Statutes to vacate County roads running thru the Swanson Brother Subdivision:

- (a) Advise the Commissioners that they no longer have jurisdiction over the roads, since the roads are within the city limits and are now clearly under the jurisdiction of the town council; whereupon the Commissioners could pass a motion denying jurisdiction.
- (b) Ask the Commissioners to adopt a motion agreeing to submit the roads to the jurisdiction of the town council, upon the recording of a final plat which dedicates new replacement streets to the public; thereby preserving the public interest in the public ways.

No approval was given to the above options by the Board of County Commissioners.

COUNTY ROADS, 503 and 401

A motion was made by Lemich and seconded by McMahon and unanimously carried to adopt the following resolution:

RESOLUTION

BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS, CARBON COUNTY, WYOMING, that Carbon County make application to the United States Department of the Interior for legal authority to reroute a county road through portions of Section 6, Township 16 North, Range 87 West, and Section 31, Township 17 North, Range 87 West, as more fully set forth on the map setting forth such relocation attached to the application as Exhibit A and as legally described in Exhibit B.

BE IT FURTHER RESOLVED that Robert Grieve, as chairman of the Board of County

May 15, 1979

Commissioners of Carbon County, Wyoming, be authorized to execute any right-of-way documents on behalf of Carbon County, Wyoming.

BE IT FURTHER RESOLVED that the Board of County Commissioners of Carbon County, Wyoming, ratify and affirm all actions taken to commence this road rerouting and empower the appropriate county officials to take such actions as are necessary to accomplish this road rerouting.

PASSED ADOPTED AND APPROVED this 15th day of May, 1979.

s/ Robert Grieve

Robert Grieve
Chairman of the Board
Carbon County Commissioners

Attest: s/Mary G. Bradford
County Clerk

There being no further business, the meeting was adjourned.

Robert Grieve
Chairman

ATTEST:

Mary G. Bradford
Mary G. Bradford, County Clerk