

July 2, 1979

COMMISSIONER'S PROCEEDINGS
REGULAR MEETING

The Board met at 10:00 A.M., Commissioners Robert Grieve, Emil Lemich and Martin McMahon present; Grieve, Chairman.

MINUTES of the regular meeting of June 5th and June 6th were read and approved. MINUTES of the special meeting held June 14th were also read and approved.

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

The following bills were approved for payment:

Martin McMahon	Salary - Commissioners	563.22
Emil Lemich	Salary - Commissioners	345.48
Robert Grieve	Salary - Commissioners	496.22
County Clerk	Salaries	10,351.88
County Treasurer	Salaries	6,437.21
County Assessor	Salaries	6,930.30
County Sheriff	Salaries	25,953.19
County Attorney	Salaries	4,804.92
County Surveyor	Salary	1,051.83
County Agent	Salaries	1,215.10
Clerk of Court	Salaries	3,892.48
Justice Court	Salaries	2,391.73
Gilbert & Marian Blumenthal	J.P. - Salaries	530.13
Edna P. Jackson	J.P. - Salary	553.09
Billie McCoul	J.P. - Salary	86.35
Steve D. Noecker	J.P. - Salary	659.02
Agnes Stocks	J.P. - Salary	378.23
Courthouse Custodians	Salaries	3,560.54
Herbert L. Matson	Fairground Custodian - Salary	677.34
County Road & Bridge	Salaries	19,165.63
Water Commissioners	Salaries	2,046.51
Public Health Nursing Services	Salaries	770.56
Daniel S. Klein, M.D.	Health Officer - Salary	281.61
Daniel Schinkel	Fire Protection - Salary	253.61
Allen Bergstrand	Civil Defense - Salary	279.11
Planning & Zoning	Salaries	3,226.69
State of Wyoming	R & B - Gov. Emergency Fund	13,325.03
Johnson & Noecker	Court Appointed Attorneys	500.00
City of Lander	Fire Dep't. - Equip.	2,500.00
Postmaster	Various - Postage	1,000.00
County Treasurer	Various - Cash Items	447.45
Nicholas Trail	Courthouse & Jail - Repair Roof	6,000.00
Commissioner of Public Lands	R & B - Gravel	124.00
County Treasurer	Various - Cash Items	315.24
Postmaster	Election - Postage	221.20
Postmaster	Election - Postage	134.40
Rawlins National Bank	Various - F.I.C.A.	19,347.49
Wyo. Retirement System	Various - Retirement	13,761.64
Martin McMahon	Commissioner - Exp.	22.20
Emil Lemich	Commissioner - Exp.	40.51
Robert Grieve	Commissioner - Exp.	115.14
John E. Miser	Repairs - Commissioner's Room	8.00
Youngs, Inc.	Commissioners - New Equip.	44.10
Mary G. Bradford	County Clerk - Mileage & Exp.	188.70
Gard-Talbot's	County Clerk - Repairs	7.04
3-M Company	County Clerk - Supplies	480.10
Amer. Ins. of Real Estate Appraisers	Assessor	22.50
Tom Breeden	Sheriff - Exp.	50.75
Carbon County T.V.	Repairs - Sheriff's Office	35.20
Chevron, Inc.	Sheriff - Fuel	786.80
Chevron, Inc.	Sheriff - Fuel	107.93
R. T. Crouch	Sheriff - Exp.	4.00
Craig T. Fletcher	Sheriff - Trans. Prisoner	4.73
France Flying Svc.	Sheriff - Extradition	795.00
Glen Glidden	Sheriff - Exp.	21.09
Hacienda de Soplando Viento	Sheriff - Exp.	36.00
Lawco Police Supply	Sheriff - Supplies	224.77
Memorial Hospital	CH & Jail - Care of Prisoners	54.50
C. W. Ogburn	Sheriff - Exp.	58.31
Michael L. Padilla, Sr.	Sheriff - Mileage	10.50
Phillips Petroleum	Sheriff - Fuel	151.71
Rocky Mt. Police Supply Co.	Sheriff - Supplies	131.00
Sinclair Marketing	Sheriff - Fuel	291.31
Texaco, Inc.	Sheriff - Fuel	175.59
Huey P. Whitman	Sheriff - Mileage	8.55
Secretary of State	Co. Atty. - Supplies	12.70
A B Dick	County Agent - Supplies	84.77
Randy Anderson	Co. Agent - Exp.	491.47
Blue Ribbon Trophies	Co. Agent - 4-H Supplies	31.80
Wyo. State Highway Dep't.	Sheriff - Mobile Radio	330.00
Postmaster	Election - Postage	56.70
Bel Air Restaurant	Co. Atty. - Exp.	16.11
Vickie Genoff	Co. Agent - Mil. & Exp.	201.34

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Oliver C. Hill	Co. Agent - Horse Judging	85.68
Lasco Beverage Co.	Co. Agnet - 4-H Supplies	48.00
Murray's	Co. Agent - Equip.	217.85
Pamida Discount	Co. Agent - Supplies	20.88
Rebecca Von Forell	Co. Extension - Exp.	328.87
Ann Masson	Clerk of Court - Mil. & Exp.	135.35
Tony Papantonakis	Distr. Court - Interpreter	25.00
Raymond P. Smith	Distr. Court - Witness Exp.	158.25
Gilbert Blumenthal	J.P. - Rent, Mileage, Postage	256.31
Steve Noecker	J.P. - Exp.	52.51
Agnes Stocks	J.P. - Rent, Mileage, Exp., Telephone	190.89
Burke's Conoco	CH & Jail - Fuel	17.96
City Plumbing & Culligan	CH & Jail - Supplies	96.00
Lincoln Highway Svc.	CH & Jail - Repairs	30.75
Maberry's Glass Shop	CH & Jail - Supplies	21.24
Wm. E. Scoggin, DDS	CH & Jail - Prisoner Med. Care	10.00
David A. Van Bockel, M.D.	CH & Jail - Care of Prisoners	20.00
Wyoming Wholesale	CH & Jail - Supplies	102.40
NCR	Computer	10,825.00
Robert J. Bates	R & B - Exp.	130.00
Cooper Chevrolet Co.	R & B - Fuel	1,512.58
Carbon Engineering Svc. Co.	R & B - Supplies	172.30
Ellis Blacksmith Shop	R & B - Repairs	53.50
Glenn Ashmore Cad., Chev., Inc.	R & B - Parts	25.55
J & S Contractor Supply Co.	R & B - Supplies	187.60
Rodney McCall	R & B - Exp.	40.00
Moss Equipment Co.	R & B - Parts	127.06
Douglas Naffzieger	R & B - Exp.	40.00
Northern Gas Division	R & B - Services	21.57
Shepards	R & B - Fuel & Parts	708.75
Shively Hardware	R & B - Supplies	1,288.39
Valley Oil Co.	R & B - Fuel	1,427.22
Wyoming Diesel Service	R & B - Fuel	23.33
Wyoming Machinery Co.	R & B - Parts	2,040.34
Wyo. State Highway Dep't.	R & B - Replacement Program	62.70
Donals L. Perry	Water Commissioner - Mileage	80.10
Doyle Thompson	Water Commissioner - Mileage	104.40
Carl L. Vyvey	Water Commissioner - Mileage	55.80
L. C. Waldron	Water Commissioner - Mileage	125.88
Montgomery Elevator Co.	Election - Maintenance	69.35
Dodie S. Delaney, R.N.	Public Health Nurse - Mil. & Exp.	154.83
Charlotte Harberts	P.H.N. - Mileage	47.10
Bridget M. Hettgar, R.N.	P.H.N. - Mil. & Exp.	71.10
Sherrie Patch, R.N.	P.H.N. - Mil., xp. & Supplies	51.11
Rawlins N. O. Nelson Co.	P.H.N. - Repairs	17.18
Veratex Co.	P.H.N. - Supplies	19.60
Wyo. State Treasurer	P.H.N. - $\frac{1}{2}$ Salary	2,269.52
Wyo. Retirement System	Various - Social Security	8,043.74
Energy Housing, Inc.	Dr. Recruiting - Rent	1,512.50
Douglas Fire Extinguisher Svc.	Fire Dep't. - Supplies	246.11
Oscar Hall & John Hoke	Public Defenders - Rent	450.00
Olson Enterprises, Inc.	Welfare Building - Rent	350.00
Two-Way Radio Service, Inc.	Fire Dept'. - Repairs & Equip.	133.75
Coast to Coast Stores	Fire Dep't. - Equip.	174.90
Xerox, Corp.	Xerox - Supplies	689.75
Ideal Furniture	Carpeting - ILT	400.00
Trivest Enterprises	Dr. Recruiting - Rent	171.50
Matt Baclawski	Planning & Zoning - Mil. & Exp.	20.01
Robert Konrath	Planning & Zoning - Mil.	6.30
Osborne Block Realty	Planning & Zoning - Rent	250.00
Norman Palm	Planning & Zoning - Mil.	13.80
P. S. Weber	Planning & Zoning - Mil.	22.80
State Treasurer	Wyo. Industrial Inst. - Boys Care	23.00
State Treasurer	Wyo. Girl's School	30.00
State of Wyoming	Workmens Comp. Div. - Comp.	530.39
Bi-Rite Drug	Various - Supplies	1,600.33
City Market #12	Various - Supplies	61.92
City of Rawlins Water Dep't.	Water Service	142.01
Gambles	Various - Supplies	923.37
Herold Iron Works	Various - Repairs	202.72
H. Larsen, Inc.	Various - Supplies	43.14
Horizon Printing	Various - Supplies	1,294.27
IBM	Various - Lease & Equip.	1,888.10
Kinnaman Supply Co.	Various - Parts	129.97
McGee-Murphy, Inc.	Various - Repairs	95.91
Mills Company	Various - Supplies & Equip.	5,921.45
Equitable Life Assurance Society	Various - Insurance	4,558.88
McMahon Motors	Sr. Svc. - New Equip. & Repairs	2,723.91
Skyline Motors	Various - New Equip. & Repairs	3,619.70
Colonial Life Insurance	Various - Insurance	152.80
Mountain Bell	Various - Telephone	2,220.51
Pacific Power & Light Co.	Various - Services	586.84
David Van Bockel, M.D.	Dr. Recruiting	2,955.37
Postmaster	Post Office Box Rents	264.00
Merwyn A. Powell	Various - Mileage	221.85
Rawlins Automotive	Various - Supplies	837.02
Superior Tire Co.	Various - Tire Service	225.66
Yampa Valley Elec. Assn.	Various - Elec. Service	23.78
Rawlins Newspapers, Inc.	Various - Publishing & Supplies	2,020.38
Postmaster	Election - Postage	55.77

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NCR	Computer - New Equip.	1,200.00
Martin's Floral	Planning & Zoning - Exp.	15.60
Sun Publishing Co.	Various - Publishing	469.70
Robo Wash	Sheriff - Exp.	7.50
Universal Business Machines, Inc.	Co. Att'y. - Equip.	73.71
Hi Way Drug	Co. Att'y. - Equip.	97.97
Larry L. Shriner	Coroner - Inquests	182.92
Memorial Hospital	Coroner - Autopsies	1,263.00
Edna Jackson	J.P. - Rent & Expenses	179.01
C. W. Ogburn	Board of Prisoners	3,830.00
Wyo. Retirement System	Soc. Sec. - $\frac{1}{4}$ Match	23,417.08
Lincoln Highway Service	R & B - Repairs	209.51
Art Floral	Commissioners - Exp.	20.00
Wilbur Burgess	Sheriff - Exp.	457.99
Conoco, Inc.	Sheriff - Fuel	252.96
Rod Johnson	Sheriff - Exp.	204.91
Johns Body Shop	Sheriff - Repairs	42.80
Childress Electric	CH & Jail - Supplies	7.04
D & K Sanitation	CH & Jail - Sanitation	25.00
Kelly Oil Co.	R & B - Fuel	1,355.16
Saratoga Auto Parts	R & B - Repairs	73.74
Dixon Garage	R & B - Fuel	439.63
Consumers Gasoline Co.	R & B - Fuel	212.23
Yates Hardware	R & B - Supplies	78.39
Goeman General Tire	R & B - Tires	915.04
Neuman Transit	R & B - Repairs	450.00
Carbon Power & Light	R & B - Utilities	26.80
Northern Gas Division	Various - Gas Service	455.26

REVENUE SHARING

Alfred Cisneros	Nurse's Home - Carpeting	1,283.00
Will Ross, Inc.	Health - Hosp. Linens	2,973.26
Maberry's Glass Shop	Nurse's Home - Supplies	307.94
Maberry's Glass Shop	Nurses's Home - Supplies	910.68
Valiant Products Corp.	Nurses's Home - Linens	10,468.16

RETAIL MALT BEVERAGE PERMIT

There being no protest, the Commissioners approved the renewal of a Retail Malt Beverage Permit to Howard M. Brokaw, dba Overland Trail Inn, Inc., west room of frame building located on a portion of Sec. 19, T19N, R78W of the 6th P.M. A Retail Malt Beverage Permit was also approved for L. V. Stafford, dba Ft. Steele Campark, a concrete block building on a portion of Sec. 35, T21N, R85W of the 6th P.M.

BONDS APPROVED

June R. Aylsworth	Secretary-Treasurer - Carbon	
	County Museum Board 7-1-79 to 7-1-80	1,000.00
Harry W. Chace	Treasurer - Carbon County Predatory	
	Animal Board, 7-1-79 to 7-1-80	5,000.00
Leonard Clark	Treasurer - Carbon County Library	
	Board 7-1-79 to 7-1-80	3,000.00
Devona E. Reusser	Clerk-Treasurer - Town of	
	Medicine Bow 6-29-79 to 6-30-79	20,000.00

ABATEMENTS

Kelly Gaston	Erroneous Assessment	\$29.82
Gerald Grosshans	Erroneous Assessment	62.34

CARBON COUNTY - CITY OF RAWLINS JOINT POWERS BOARD

A motion was made by Commissioner Lemich and seconded by Commissioner McMahon to approve payment of \$2,088.00 and \$64,242.00 to Charles Groathouse, Contractor for the Senior Citizens Center. Roll was called with the following results: Grieve - aye, Lemich - aye, and McMahon - aye. The vouchers were turned over to the Joint Power Board for payment.

PROFESSIONAL ARTS BUILDING

The Commissioners approved a lease agreement between Energy Housing, Inc. and Carbon County Memorial Hospital for the leasing of the Professional Arts Building. A copy of the lease agreement is on file in the County Clerk's office.

CARBON COUNTY PLANNING & ZONING

Case File No. 79-14: a motion was made by Commissioner Lemich to allow the subdivision permit application and final plat approval of the Fort Steele Estates Mobile Home Park Subdivision by the Fort Steele Corp., Inc., Harold Wilson, President, Box 1129, Rawlins, Wyoming, and a zone change from HB (Highway Business) to RD (Residential Development). Plans call for a 60 unit addition to the present mobile home park. Site is located at United Campground area, Fort Steele, Wyoming, consists of 19.81 acres (m-1), and is legally described as a portion of Section 26, Township 21N, Range 85W, Carbon County, Wyoming. The motion was seconded by Commissioner Grieve. Roll was called with the following results: Lemich - aye, Grieve - aye, and McMahon - abstaining. The motion was made contingent on the original plat being signed by the chairman of the Board and filed in the office of the County Clerk.

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Case #79-11 - Final Plat-Indian Hills Subdivision - Richard Jarrard, Lander Star Route, Rawlins, Wyoming - Final plat approval on proposed subdivision located approximately 12 miles north of Rawlins, and a zone change from RAM (Ranching, Agriculture & Mining) to RD-5 (Residential Development). Site consists of 159.8 acres, 49 lots legally described as N $\frac{1}{2}$ of the NW $\frac{1}{4}$; NW $\frac{1}{4}$ of the NE $\frac{1}{4}$; & SW $\frac{1}{4}$ of the NW $\frac{1}{4}$ Section 20, Township 23N, Range 88W. Approval was postponed.

Case #79-09 - Zone Change - El Rancho Not So Grande Corp., - John Crow, President, Saratoga Wyoming - zone change from RAM (Ranching, Agriculture & Mining) to RD-40 (Residential Development) on 40 acres located approximately 3 miles northeast of Saratoga, Wyoming, and legally described NE $\frac{1}{4}$ SW $\frac{1}{4}$ Section 30, Township 18N, Range 83W, Carbon County, Wyoming. Case file #79-09 was tabled by the Commissioners.

Case #79-10 - Zone Change - Michael A. Jonas, Saratoga, Wyoming - zone change from RAM (Ranching, Agriculture & Mining) to RD-10 (Residential Development) on 14.11 acres located approximately 2 miles south of Saratoga, Wyoming, along Spring Creek Road and is legally described as a portion of SW $\frac{1}{4}$ NW $\frac{1}{4}$ Section 25, Township 17N, Range 84W. Case file #79-10 was tabled by the Commissioners.

Case #79-15 - Zone Change - Donald G. Davis, Rawlins, Wyoming - zone change from RAM (Ranching, Agriculture & Mining) to RD-40 and RD-20 (Residential Development) on 40.07 acres located approximately 1 $\frac{1}{2}$ miles southeast of Sinclair, Wyoming, and is legally described as a portion of NE $\frac{1}{4}$ NW $\frac{1}{4}$ Section 25, Township 21N, Range 86W and a portion of NW $\frac{1}{4}$ NE $\frac{1}{4}$ Section 25, Township 21N, Range 86W. Case file #79-15 was tabled by the Commissioners.

ALBANY COUNTY ASSOCIATION FOR RETARDED CHILDREN

Terry I. Stevens, Rehabilitation Services Coordinator, met with the Commissioners regarding services to developmentally disabled adults of Albany and Carbon Counties. The proposed outline for providing service to Carbon County for the fiscal year 1979-1980 was presented as follows: contact appropriate Carbon County agencies for needs assessment - during June, 1979. Advertise services - beginning July, 1979. Rent office space or motel room - beginning July, 1979 - one day weekly (day of week to be determined), set-up conference hours approximately 10:00 - 12:00 and 1:00 - 3:00. Provide answering service - Rawlins service is tied to Laramie service. Four days per week calls may be transferred to Laramie. Service to begin concurrent with advertising. Services to be provided in Rawlins will be client intake, information and referral. Services to be provided in Laramie will be all other services provided by the ARK Work Activity Center. Prospective clients from Albany and Carbon Counties will be given equal priority for admission to the Workshop but higher priority than prospective clients from other counties. The singular exception will be that prospective Carbon County clients will be given preference for the next two group home openings that become available.

CLERK OF THE DISTRICT COURT

The appointment of Ivadell Pennington as deputy Clerk of the Second Judicial District was approved by the Commissioners.

COUNTY OFFICER'S CONVENTION

The Commissioners approved the attendance of Darrell L. Stubbs to the Assessor's Convention at Jackson, Wyoming.

HEWARD RANCH ROAD

The Board of County Commissioners, after investigation and hearing, have found and ordered that the Heward Ranch Road located in the E $\frac{1}{2}$ of Section 10, Township 22 North, Range 78 West of the 6th P.M., Carbon County, Wyoming, from Highway 30 to the ranch house is a county road. However, the Board further found that in the event of severe and inclement weather, there may be times when the County road equipment will not be available to plow and keep open this road.

KAISER AND COMPANY

A motion was made by Commissioner McMahon to sign the contract with Kaiser and Company, Municipal Bond Consultants regarding the proposed \$4,100,000 Carbon County General Obligation Bonds. The motion was seconded by Commissioner Lemich. Roll was called with the following results: Grieve - aye, Lemich - aye, and McMahon - aye.

THOMAS A. TWIGG CLAIM

A motion was made by Commissioner Lemich to reject the claim of Thomas A. Twigg whereby he made a demand upon the County of Carbon, State of Wyoming, for the sum of \$100,000.00. The motion was seconded by Commissioner McMahon. Roll was called with the following results: Grieve - aye, Lemich - aye, and McMahon - aye.

DONALD EARL HINKLE CLAIM

A motion was made by Commissioner Lemich to reject the presentation of claim for wrongful death of Donald Earl Hinkle. The motion was seconded by Commissioner McMahon. Roll was called with the following results: Grieve - aye, Lemich - aye, and McMahon - aye.

COUNTY ROAD 291

A motion was made by Commissioner Lemich to accept the relocation of County Road 291. The motion was seconded by Commissioner McMahon. Roll was called with the following results: Grieve - aye, Lemich - aye, and McMahon - aye.

July 2, 1979
SWANSON BROTHERS SUBDIVISION

R E S O L U T I O N

WHEREAS, John D. Swanson and Kenneth L. Swanson acquired approval of the final plat and subdivision agreement of Swanson Brothers Subdivision, Saratoga, Wyoming, on the 4th day of June, 1979; which said final plat covers lands in the NE $\frac{1}{4}$, Section 15, Township 17 North, Range 84 West of the 6th P.M.; and

WHEREAS, the County of Carbon acquired certain right-of-way easements for the purpose of constructing and maintaining public roads over and across lands included in the Swanson Brothers Subdivision, as is more particularly set forth on Exhibits "A" through "C"; and

WHEREAS, the Board of County Commissioners of Carbon County is desirous of relinquishing and vacating said right-of-way easements in favor of a dedication to the public of the streets and alleys depicted on said final plat of the Swanson Brothers Subdivision; and

WHEREAS, by the subdivision agreement hereinabove referred to, the Town of Saratoga will assume responsibility for the continued maintenance and repair of dedicated streets and alleys within said final plat upon completion of construction and acceptance thereof by the designated representative of the Saratoga Town Council;

NOW, THEREFORE, be it resolved in regular meeting of the Carbon County Board of County Commissioners, on this 2nd day of July, 1979, as follows:

1. That all pre-existing County roads lying within the final plat of the Swanson Brothers Subdivision, whether acquired by the County of Carbon by virtue of Exhibits "A" through "C", or otherwise, and that portion of County Road 385 to be abandoned by virtue of the alteration of said County Road 385 along the curvature more particularly described on Exhibit "D" are hereby vacated, abandoned and declared to be of no further public use.

2. That subject to Paragraph 3, upon recordation of the final plat of Swanson Brothers Subdivision, thereby assuring the dedication of all streets and alleys therein to the public use, the Chairman of the Carbon County Board of County Commissioners shall, and is hereby authorized and directed to execute and deliver the Quit Claim Deeds attached hereto as Exhibits "E" and "F" thereby divesting Carbon County of all of its right, title and interest in and to said pre-existing county roads, and further thereby divesting said Board of County Commissioners of all responsibility relative to maintenance and repairs thereof.

3. That the vacation and abandonment referred to in Paragraph 2 above shall not extend to that portion of said county road lying within Lot 26, Block 2, of said final plat which shall be preserved to afford the public an unobstructed right-of-way from the South end of 13th Street on said final plat to the remaining portion of the County road running from the Cul-de-sac on the South end of said 13th Street, thence generally in a Southwest direction.

4. That this resolution shall be further conditioned upon conveyance to the Carbon County Board of Commissioners of a right-of-way easement covering that portion of County Road 385 resulting from the alteration thereof to connect to 13th Street as above provided, and as more particularly described in Exhibit "D".

5. That all attachments and references referred to in this Resolution are by this reference incorporated herein.

DATED this 2nd day of July, 1979.

ATTEST:

BOARD OF COUNTY COMMISSIONERS
Carbon County, Wyoming

/s/ Mary G. Bradford
County Clerk

By: /s/ Robert Grieve
Chairman

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

July 3, 1979

The Board resumed its session at 9:30 A.M. Grieve, Lemich, and McMahon present. Grieve, Chairman.

COUNTY ROAD 205

C. W. McIlvaine met with the Commissioners concerning a change on County Road No. 205. No action was taken.

APPOINTMENTS

FAIR BOARD

The Commissioners accepted the resignation of Jay Zumbrennen from the Fair Board effective June 6, 1979. A motion was made by Lemich to appoint Bert Johnson, Elk Mountain, to the Fair Board to fill the unexpired term of Jay Zumbrennen. His term to expire February 1, 1980. The motion was seconded by McMahon. Roll was called with the following results: Grieve - aye, Lemich - aye, and McMahon - aye.

LIBRARY BOARD

A motion was made by Lemich to reappoint Virginia Briggs, Rawlins, Wyoming, and Darrell Stewart, Rawlins, Wyoming, for a 3 year term to the County Library Board, their terms to expire July 1, 1982. The motion was seconded by McMahon. Roll was called with the following results: Grieve - aye, Lemich - aye, and McMahon - aye.

MUSEUM BOARD

A motion was made by Lemich to reappoint Jean Lambertsen to the Museum Board for a 3 year term. Her term to expire July 1, 1982. The motion was seconded by McMahon. Roll was called with the following results: Grieve - aye, Lemich - aye, and McMahon - aye.

July 3, 1979

MEMORIAL HOSPITAL BOARD

The following nominations were made to fill a vacancy on the Hospital Board: McMahon nominated Joe W. Mullen; Lemich nominated Richard H. Colson. Roll was called with the following results: McMahon cast his vote for Mullen; Grieve and Lemich cast their votes for Colson. Colson was appointed for a 5 year term. His term to expire July 1, 1984.

HANNA CLINIC

A motion was made by Commissioner Lemich to amend an agreement dated October 4, 1978 by and between Carbon County, Wyoming and Alla Reddy, M.D. to change the term of the agreement from no later than July 1, 1979 to no later than October 1, 1979. The motion was seconded by Commissioner McMahon. Roll was called with the following results: Grieve - aye, Lemich - aye, and McMahon - aye.

SARATOGA LAND FILL

Howard V. C. Davis, Mayor of Saratoga, requested funds from the County to help construct a road to the Saratoga Land Fill. No action was taken.

TOWN OF HANNA

Carol McGuire from the town office in Hanna discussed the desire of the town for a Justice of the Peace in Hanna. She also asked about County funding toward a municipal building that could include a Senior Center and blading of the town streets by the County. No action was taken.

KARSTOFT-ANDERSON PRIVATE ROAD

ROAD

A motion was made by Commissioner McMahon to approve the report of the viewers and appraisers on the Karstoft-Anderson Private Road. The motion was seconded by Commissioner Lemich. Roll was called with the following results: Grieve - aye, Lemich - aye, and McMahon - aye.

ANNEXATION AIRPORT BUSINESS PARK ADDITION

A motion was made by Commissioner Lemich to approve the plat of the Annexation Airport Business Park Addition located in the SW $\frac{1}{4}$ of Sec. 10, T21N, R87W, of the 6th P.M., City of Rawlins, Carbon County, Wyoming. The motion was seconded by Commissioner McMahon. Roll was called with the following results: Grieve - aye, Lemich - aye, and McMahon - aye.

HIDDEN VALLEY ESTATES

A motion was made by Commissioner McMahon and seconded by Commissioner Grieve to approve the plat of Hidden Valley Estates a mountain subdivision located in the SE $\frac{1}{4}$ of Sec. 24, and the N $\frac{1}{2}$ of Sec. 25, Township 17 North, Range 88 West of the 6th P.M., County of Carbon, State of Wyoming. Roll was called with the following results: Grieve - aye, McMahon - aye, and Lemich - abstaining.

There being no further business the meeting was adjourned.

BOARD OF COUNTY COMMISSIONERS

ATTEST:


Mary G. Bradford, County Clerk


Robert J. Grieve
Chairman

July 16, 1979

COMMISSIONER'S PROCEEDINGS
BUDGET HEARING

The Board of Commissioners met at 8:00 P.M., Robert Grieve, Emil T. Lemich and Martin McMahon present; Grieve, Chairman, to hear all persons relative to the 1979-1980 budget requests.

Persons heard relative to budget requests were Peg Espy, Fair Board; Jean Lambertson, Museum Board; Bess Sheller, County Library; Gary B. Harvey and Randall Draney, Memorial Hospital; Jim Chapman and Lonnie Bowman, Weed & Pest District; Margaret Brown, Brian Loew, and Maureen Perry for the Council of Governments; Carol McGuire, Terry Skidmore and Ron Gregory, Town of Hanna; Randy L. Anderson, County Agent; Pauline Gonzales, Snowy Range Community Action Agency; Craig Williams, County Attorney; and Edna Chleboun.

A motion was made by Lemich to adopt the appropriation resolution. The motion was seconded by McMahon. Roll was called with the following results: Grieve, aye; Lemich, aye; and McMahon, aye. The following resolution was adopted, to wit: