

April 3, 1979

adequate medical assistance to the inhabitants of this vicinity.

NOW THEREFORE, in consideration of mutual promises, covenants and agreements herein it is understood and agreed between the parties as follows to wit:

Section 1. That Section 1 of the original Impact Joint Powers Agreement is amended by adding thereto the following language as Section "a".

a. The additional purpose of this Agreement is to provide an orderly and economical method of jointly planning, creating, building, expanding, financing and operating a medical facility on Block Thirty Five (35) of the Crawford Highlands Addition to the Town of Saratoga, Carbon County, Wyoming in order to provide adequate medical assistance to the inhabitants of this vicinity in the development of mineral resources and mining of coal near Saratoga, Wyoming.

Section 2. That Section 8 of the Original Impact Joint Powers Agreement is amended by adding a new Section designated new paragraph four (4).

(4) Collection of money rentals from the medical facility for the purpose of paying off the loan from the State of Wyoming, Wyoming Farm Loan Board in the sum of \$225,000.00 together with interest thereon at the rate of 5½% per annum. That the Joint Powers Board will assign and pledge the revenues received from rental of the Clinic or medical facility for repayment of the loan.

IN WITNESS WHEREOF this agreement was executed the day and year first above written.

TOWN OF SARATOGA, A WYOMING
MUNICIPAL CORPORATION

s/ Howard V.C. Davis
Mayor

ATTEST:

s/ Marilyn Bartlett
Town Clerk

CARBON COUNTY, WYOMING A BODY
CORPORATE AND POLITIC

s/ Robert Grieve
Chairman of the Board

ATTEST:

s/ Mary G. Bradford
County Clerk

There being no further business, the meeting was adjourned.

April 4, 1979

The Board resumed its session at 10:00 A.M.. Grieve, Lemich and McMahon present. Grieve, Chairman.

SNAKE RIVER FIRE CONTROL

Warren Murphy of Dixon discussed the lack of fire control, organization facilities and equipment in the Snake River Valley. The Commissioners said that they would work with the area on equipment if a fire department could be organized in Baggs, Dixon and Savery.

U. S. FOREST SERVICE - RECREATION

Joe Remick, with the U.S. Forest Service met with the Commissioners to make them aware of a recreation plan for the Battle Pass - Bridger Peak area. This plan is called the Continental Divide Composite.

The purpose of the plan is to purchase key recreation oriented properties on a voluntary basis so as to provide additional recreation opportunities for the expanding population in Carbon County and surrounding areas. The proposed plan would also provide for purchasing access for the possible Continental Divide trail should a national commitment be made for construction of this facility. Information indicating the increased use of campgrounds on the Hayden District between 1977 and 1978 was presented. Use increased 40.4% in the one year term span.

There are numerous water oriented private land tracts in the Battle Pass area and these are some of the more desirable recreation sites. This plan identifies private land tracts desirable for acquisition and sets a priority for acquisition.

Acquisition of these land tracts under the Continental Divide Composite Plan will be on the open market by outright purchase or land exchange with willing proponents. The Continental Divide Composite is on file in the Office of the County Clerk.

CARBON COUNTY CORONER

Larry Shriner, County Coroner and Kendal McBride, Deputy, met with the Board to discuss various billings by the Coroner's office and the raising of Coroners fees. No action was taken.

April 4, 1979

WYOMING PACER, INC.

ASSIGNMENT OF LEASE

THIS AGREEMENT made and entered into this 23 day of August, 1979, by and between WYOMING PACER, INC., A Wyoming corporation and W.M. Properties, an Oklahoma general partnership comprised of JERRY L. MIZE and CAROLE N. MIZE, husband and wife, as co-partners, JERRY L. MIZE, individually and CAROLE N. MIZE, individually, parties of the first part, hereinafter called the "Assignors" and RUSSELL, GREENHAWT & RUMMEL, a Wyoming general partnership comprised of GERALD K. RUSSELL, CHARLES E. GREENHAWT and F. A. RUMMEL, JR., as co-partners and CARLIE G. JEBENS, an individual, parties of the second part, hereinafter called "Assignees";

WHEREAS the Assignors are the Lessees from the Board of the County Commissioners of the County of Carbon, State of Wyoming, of certain real property, located in Rawlins, Carbon County, Wyoming, which said real property is leased under the terms and conditions of that certain lease recorded in the Office of the County Clerk and Ex-Officio Register of Deeds of Carbon County, Wyoming, in Book 468 at page 504. and subsequent amendment which amendment appears in Book 474 at Page 276 which lease was assigned unto Kermit C. Platt and Barbara Platt by assignment appearing at Book 585 at Page 687; and extended by agreement dated November 9, 1972, extending the term of this lease until March 31, 2040; and further assigned unto the Assignors by assignment appearing at Book 633, at Page 234; and

WHEREAS it is the desire of the said parties of the first part to assign to the party of the second part, all of their right, title and interest in and to the hereinafter described real estate under the terms and conditions of the aforementioned lease, now, therefore,

WITNESSETH: that in consideration of the sum of Ten Dollars (\$10.00) and other good and valuable consideration in hand paid by the party of the second part, being the Assignee herein, the receipt of which is hereby confessed and acknowledged, the Assignors do hereby assign all of their rights, title and interest in and to the hereinafter described real estate as set forth in the lease agreement aforesaid unto the said Wyoming Pacer, Inc., Assignee herein, to-wit:

A parcel of ground located in Tract No. 1 of the Memorial Hospital Addition to the City of Rawlins, Wyoming, more completely described as follows:

Beginning at the Southwest corner of the said Memorial Hospital Addition, said point of beginning also being Southeast corner of Lot No. 1, Block No. 1, El Rancho Verde Park Addition to the City of Rawlins, Wyoming;

Thence N. 1°09'00"E, 354.23 feet along the West side of said Memorial Hospital Addition to the Northeast corner of said El Rancho Verde Park Addition;

Thence N. S88°55'00"E, 500.72 feet to the West line of Tract No. 2 of said Memorial Hospital Addition;

Thence S0°15'00"W, 104.26 feet to the Southwest corner of Tract No. 2 of said Memorial Hospital Addition;

Thence S88°55'00"E, 125.00 feet to the West side of 16th Street;

Thence S0°15'00"E, 214.37 feet along the West side of 16th Street to the North line of Highway No. U.S. 30 Right of Way;

Thence S73°22'00"W, 116.99 feet along the North line of Highway No. U.S. 30 Right of Way to the South line of the said Memorial Hospital Addition, and said point bears N88°55'00" W. 136.95 feet from the Southeast corner of the NE1/4 SE1/4 of Sec. 18, Township 21 North, Range 87 West, 6th P.M., identical with the Southeast corner of the said Memorial Hospital Addition;

Thence N88°55'00"W, 519.34 feet to the point of beginning, said Parcel No. 1 containing 4.766 acres, more or less.

The foregoing assignment subject to all existing easements, rights of way, as well as the terms and conditions of the lease agreement and amendment thereto.

The term of this assignment shall be from the date hereof until March 31, 2040, and the option to purchase insofar as is contained in the lease agreement hereinbefore described shall also be considered assigned hereby.

The parties of the second part, Assignee herein, covenant and agree to perform all the terms and conditions of such lease including the amendment thereto as though it had executed the same in the first instance.

Lessors warrant that the lease covered by this assignment is now in full force and effect and assignee will warrant and defend the lessee's right and title to the same.

IN WITNESS WHEREOF, the parties of the first part have caused these presents to be signed the day and year first above written.

April 4, 1979

ATTEST:

Asst. Sec.

WYOMING PACER, INC.

BY: s/ Donald E. Herrold
Donald E. Herrold,
its Attorney in Fact

W.M. PROPERTIES, a partnership

BYS/Donald E. Herrold
Donald E. Herrold,
its Attorney in Fact

Jerry L. Mize, individually

By:s/ Donald E. Herrold
Donald E. Herrold
his Attorney in Fact

Carole N. Mize, individually

BY s/ Donald E. Herrold
Donald E. Herrold,
her Attorney in Fact

RUSSELL, GREENHAWT & RUMMEL

BY: s/ Charles E. Greenhawt
s/ Carlie G. Jebens

BY: Floyd Rummel, Jr.
Attorney in Fact

CONSENT OF LESSOR TO ASSIGNMENT

The above and foregoing assignment of lease is hereby accepted, approved, and the consent thereof is hereby granted, by the Board of County Commissioners of the County of Carbon, a body politic and corporate, at its regular meeting this 4th day of April,1979.

BOARD OF COUNTY COMMISSIONERS,
COUNTY OF CARBON, STATE OF WYOMING

ATTEST:s/ Mary G.Brädford
County Clerk

BYS/Robert Grieve

CARBON COUNTY MEMORIAL HOSPITAL

A motion was made by McMahon and seconded by Grieve to pay Comprehensive Nursing Services, Inc. \$40,937.00 from Revenue Sharing. Roll was called with the following results; Grieve-aye, Lemich-aye, McMahon-aye. The motion was carried.

SENIOR CITIZENS CENTER

A motion was made by McMahon to execute and sign a contract between Carbon County and Charles Groathouse, Contractor for the building of the Senior Citizens Center. The motion was seconded by Lemich. Roll was called with the following results; Grieve-aye, Lemich-aye, McMahon-aye. The contract was duly signed and placed on file in the office of the County Clerk.

SWANSON BROTHERS

Swanson Brothers of Saratoga brought the matter of abandoning a portion of County Road 385 to the Commissioners. The road runs thru a planned subdivision in Saratoga. The Commissioners will take the matter under advisement.

ART GALLERY

E. Faye Mayer of Rawlins requested that the Commissioners consider providing room for an Art Gallery and Craft Shop for the Citizens of Carbon County. The Commissioners will consider the request if room becomes available.

OLD JUNIOR HIGH BUILDING

Alan Sundberg of Sundberg's Drafting Service presented plans to the Commissioners for the renovation of the Old Junior High Building. The building will be sold for the expansion of office facilities for the County, County Library and School District pending the passage of a bond issue.

Estimated costs presented at the Commissioners meeting of April 4, 1979 were \$2,217,700.00 plus .15 or \$332,655.00 for inflated costs for a total of \$2,550,355.00. Additional costs for remodeling areas of the Courthouse were estimated at \$260,360.00.

The Commissioners called a Special Meeting for April 18,1979 at 2:00 P.M. for further discussion in this matter.

April 4, 1979

SHERIFF DEPARTMENT COMMUNICATION SYSTEM - CALL FOR BIDS

Notice was given that the Carbon County Sheriff's Office, in and for Carbon County, Wyoming, requested that sealed bids be submitted to the Carbon County Clerk's Office, Courthouse Building, Rawlins, Wyoming, for the following electronics and communications equipment, all of which must be new and not rebuilt:

- (a) two (2) frequency bases; two transmit, one receiver
- (b) one (1) frequency base
- (c) six (6) 5.5 Db gain antennas
- (d) three (3) 100 watt repeaters installed
- (e) one (1) mini-console capable of controlling eight (8) two frequency stations; seven stations installed equal to Motorola T 1617 M or General Electric 3000 DT 2-7 CTCSS N code only
- (f) twenty (20) mobile radios equal to Motorola Micore series or General Electric master II series
- (g) eight (8) portables to be equal to Motorola M T 500 or General Electric P.E. series
- (h) One (1) ten unit bank charge, 2 C T C SS.

All bids are subject to rejection or acceptance by the Carbon County Sheriff's Office contingent upon approval by the Board of County Commissioner's, Carbon County, Wyoming. The contract for the said electronic and communications equipment shall be left to the responsible resident making the lowest bid if such resident bid is not more than five per cent (5%) higher than that of the lowest responsible non-resident bidder. Preference is hereby given to material, supplies, equipment, machinery and provisions produced, manufactured, supplied, or grown in Wyoming, quality being equal to articles offered by competitors outside of the State of Wyoming.

Specifications for said electronic and communications equipment are on file with the Carbon County Clerk's Office, Courthouse Building, Rawlins, Wyoming.

Bids were opened publicly at the regular meeting of the Board of County Commissioners of Carbon County on April 4, 1979, at 4:00 o'clock P.M. The following bids were opened:

Motorola - Total bid \$58,629.70

General Electric Company - Total bid \$52,596.00

It was decided that William P. Penn with L.E.A.A. be contacted before the bid is let. A motion was made by McMahon and seconded by Lemich and unanimously carried to table the bid until the Special Meeting April 18, 1979 at 2:00 P.M.

RAWLINS MUNICIPAL AIRPORT

A motion was made by McMahon and seconded by Lemich and unanimously carried to pass the following Resolution:

RESOLUTION

A RESOLUTION AUTHORIZING THE COUNTY COMMISSIONERS AND COUNTY CLERK TO EXECUTE THE GRANT AGREEMENT ON PROJECT NO. 5-56-0023-01 FOR FEDERAL AND STATE AID IN THE DEVELOPMENT OF THE RAWLINS MUNICIPAL AIRPORT.

WHEREAS, the County of Carbon, State of Wyoming, has entered into an Agency Agreement on Project No. 5-56-0023-01 to obtain Federal and State aid in the development of the Rawlins Municipal Airport; and,

WHEREAS, it is necessary to authorize the Chairman of the County Commissioners and County Clerk of Carbon County, Wyoming, to execute the Grant Agreement procured thereby; provided said Grant does not increase the obligations imposed on the County in said Agreement;

NOW THEREFORE, BE IT RESOLVED:

1. That the County of Carbon, State of Wyoming, enter into the Grant Agreement for Project No. 5-56-0023-01; provided said Grant does not increase the obligations imposed on the County in said Agreement.

2. That the Chairman of the County Commissioners of Carbon County, Wyoming, is hereby authorized and directed to execute said Grant Agreement and that the County Clerk is hereby authorized and directed to attest and seal the same.

PASSED, APPROVED AND ADOPTED this 4th day of April, 1979.

BOARD OF COUNTY COMMISSIONERS,
CARBON COUNTY, WYOMING

BY: s/ Robert Grieve
Chairman

ATTEST:

s/ Mary G. Bradford
County Clerk

April 4, 1979

COUNTY ROAD NO. 291 - RELOCATION

A motion was made by McMahon to proceed with the application to the Bureau of Land Management for a Right of Way for the relocation of County Road No. 291. The motion was seconded by Lemich. Roll was called with the following results; Grieve-aye, Lemich-aye, McMahon-aye. The motion was carried.

COUNTY ROAD NO. 51 and 500

The following permits to construct access Driveways were granted to Delman Stanley, located on County Road No. 51, Carbon County, approximately .23 miles North from intersection with County Road 500 and 51, for ingress or egress to a Mobile Home Court, Subdivision SW $\frac{1}{4}$, Section 10, Township 17, Range 84, access Drive width 34 feet, on West of highway, in a urban area; and

Jack Sintek, located on County Roads 51 and 500, Carbon County, approximately 0 miles Northeast from intersection of County Road 500 and 51, for ingress or egress to a residential subdivision, SW $\frac{1}{4}$, Section 10, Township 17, Range 84, access drive width 35 feet, on East of highway, in a urban area.

There being no further business the meeting was adjourned.

BOARD OF COUNTY COMMISSIONERS

Robert J. Grieve
Chairman

ATTEST:

Mary G. Bradford
Mary G. Bradford, County Clerk