

August 5, 1980

COMMISSIONER'S PROCEEDINGS

REGULAR MEETING

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

MINUTES of the regular meeting of July 1st and July 2nd were read and approved.

MINUTES of the Special Meeting of July 22nd were also read and approved.

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

The following bills were approved for payment:

Robert Grieve	Salary - Commissioners	\$ 436.22
Emil T. Lemich	Salary - Commissioners	345.48
Martin McMahon	Salary - Commissioners	503.22
County Clerk	Salaries	10,410.94
Data Processing	Salaries	1,885.96
County Treasurer	Salaries	7,486.53
County Assessor	Salaries	6,621.44
County Sheriff	Salaries	23,245.73
County Attorney	Salaries	7,415.96
County Surveyor	Salaries	2,194.46
County Agent	Salaries	1,321.18
Clerk of District Court	Salaries	4,661.91
Justice of Peace	Salaries	3,600.33
Wade Waldrup	J.P. - Salary	1,002.12
Gilbert & Marion Blumenthal	J.P. - Salary	524.13
Edna Jackson	J.P. - Salary	553.09
Agnes Stocks	J.P. - Salary	378.23
Billie McCoul	J.P. - Salary	141.28
Courthouse Custodians	Salaries	4,255.73
County Sheriff	Salaries	11,070.60
Road & Bridge	Salaries	25,358.94
Water Commissioners	Salaries	2,987.42
Elections	Salaries	1,366.12
Daniel Klein	Salary - Health Officer	309.77
Public Health Nurse	Salaries	958.13
Allen Bergstrand	Salary - Civil Defense	302.77
Daniel Schinkel	Salary - Fire Dept.	235.27
J.J. Tully	Salary - Custodian	370.48
Planning & Development	Salaries	2,126.63
Rose Gothard	Salary	145.93
Colonial Insurance	Various insurance	293.00
Wyoming Retirement System	Various Life insurance	162.00
Rawlins National Bank	Various Withholding	27,665.83
Wyoming Retirement System	Various Social Security	10,460.25
Equitable Insurance	Various insurance	6,369.43
Wyoming Retirement System	Various Retirement	18,346.31
Acme	CH & Jail - supplies	172.50
Agriculture Extension Office	Agent Salary 1/4	2,580.00
American Planning Association	Planning & Zoning - subscription	122.00
Randy Anderson	County Agent - expense	322.42
Arts Plumbing & Heating	Various repairs	254.20
George Aydelott	Sheriff - travel expense	58.78
R.J. Bates	Road & Bridge - expenses	140.00
Beaver Valley Inc.	Road & Bridge - tools	13.99
Bel Aire Inn	County Attorney - expenses	13.36
Bi Rite	Various - supplies	275.74
Big "A" Automotiva	Various - parts	251.09
Big "C" Contractors	ILT - Museum repairs	3,200.00
Big "W" Supplies	CH & Jail - supplies	132.46
Marcia Billings	Senior Services - typing	80.73
Gilbert Blumenthal	J.P. - Rent & Postage	90.00
Mary G. Bradford	Election - expense	64.45
Brinkerhoff Investigation	Sheriff - investigation	120.00
David W. Brooks	Road & Bridge expenses	220.00
Donald Brooks	Road & Bridge expenses	220.00
Frank Buckendorf	Road & Bridge - freight	15.36
Build Rite Lumber	Various repairs	189.60
Burkes Conoco	CH & Jail - fuel	60.78
Senior Citizens Advisory	Treasurer - supplies	160.27
Senior Services Nutritional Match	General - Senior Citizens	9,000.00
Senior Services Soc. Services Match	General - Senior Citizens	2,360.67
County Treasurer	Various - cash items	340.91
Carbon Power & Light	Road & Bridge - utilities	88.48
Cashway Supply	Courthouse - repairs	333.00
Casper Star Tribune	C.O.C. - advertising	21.95
Central Computer Systems	District Court - supplies	965.70
Chevron USA - California	Sheriff - fuel	32.30
Chevron - Rawlins	Various - fuel	8,092.16
Childress Electric	Various - repairs	638.53
City Market, Inc.	Various supplies	4.95
City Steam Laundry	CH & Jail - Laundry	31.21

August 5, 1980

Commercial Security Bank	County Attorney - equipment	\$ 306.06
Community Resource Center, Inc.	ILT - Human Service project	26,385.00
Computer Election Systems	Election equipment	367.00
Conoco, Inc.	Sheriff - fuel	962.00
Consumers Gasoline Co.	Road & Bridge - oil	1,976.77
Consumers Gasoline, Inc.	ILT - Saratoga Chamber of Commerce	480.00
Cooper Chevrolet	Road & Bridge - parts & fuel	3,375.21
Culverts & Industrial Supply	Road & Bridge - culverts	2,573.79
D & K Sanitation	Various Garbage Haul	73.00
D & L Tire Service	Road & Bridge - tire repair	120.08
Dodie Delaney	PHN - expenses	258.19
Dixon Garage	Road & Bridge - vehicle care	19.84
John Douglas	Road & Bridge - expenses	220.00
ECM - Wyoming-Colorado	Road & Bridge - bridge repairs	12,700.00
Elk Mountain Trading Co.	Various - fuel & supplies	12.12
Ellis Blacksmith Shop	Road & Bridge - repairs	13.50
Town of Encampment	General - ambulance rent	200.00
Encampment Utilities	General - ambulance	15.00
The Fair Publishing House	4-H supplies	36.43
James Farver	County Agent - supplies	19.61
Fleming Implement	Road & Bridge - vehicle parts	83.75
France Flying Service	Sheriff - Extradite prisoners	1,990.04
Frank's Plumbing	CH & Jail - repair	1,063.61
Floyd Frazier	Road & Bridge - expense	60.00
Gambles	Various parts	14.39
Garrett Motors	Road & Bridge - vehicle repair	75.00
General Electric	Sheriff - Radio fund	10,501.40
Vickie Genoff	County Agent - 4-H expense	105.44
Glenn Ashmore Chev/Cad.	Various vehicle repair	65.41
Glen Glidden	Sheriff expenses	84.09
Goeman General Tire	Road & Bridge tires	726.55
The Grantsmanship Center	COG - supplies	46.50
Gregory R. Gregor, M.D.	Coroner Pathologist	250.00
Robert Grieve	Commissioner expense	62.56
Charles Groathouse	Senior Citizen - grader work	1,561.94
H. Larsen, Inc.	Various - parts	344.07
Hanna Automotive	Road & Bridge - vehicle parts	49.31
Hanna Herold	ILT - Saratoga Chamber of Commerce	29.70
Town of Hanna	Road & Bridge - utilities	27.00
Harbor House Photography	Extension Office - 4-H supplies	3.90
Bridget Hettigar	PHN - expenses	60.52
Highway Rescue	Road & Bridge - radio equipment	2,500.00
Horizon Printing & Stationery	Various equipment & supplies	1,774.17
T. Wesley Hunter, M.D.	Dr. Recruiting - rent	685.00
I.B.M.	Various - supplies & equipment	2,837.37
Carol A. Intlekofer	J.P. - expenses	6.00
J.H. Kaspar Oil Company	Road & Bridge - propane	23.85
Edna Jackson	J.P. - expenses	86.63
Reuben Jewkes	Coroner - expenses	75.00
Johnson Controls	CH & Jail - repairs	390.00
Rod Johnson	Sheriff - mileage	162.49
Kelly Oil Company	Road & Bridge - fuel	2,325.60
Kilburn Tire Company	Road & Bridge - tires & parts	23.69
Robert Konrath	Planning & Zoning - mileage	7.14
L.N. Curtis & Sons	Fire Protection equipment	421.65
Lake Shore, Inc.	Road & Bridge - parts	1,249.26
Emil Lemich	Commissioner expense	36.08
Ed Lietel	CH & Jail - prisoner care	32.00
Kristie Lynn, M.D.	Dr. Recruiting	3,374.01
Kristie Lynn, M.D.	CH & Jail - Prisoner Health care	15.00
Maberry's Glass	Road & Bridge - vehicle repair	14.02
Maxson Realty	Various insurance	1,477.50
Robert McCargar	Water Commissioner - expense	459.24
John McGarry	County Agent - Rent	1,800.00
McGee Murphy, Inc.	Various vehicle repair	146.14
Medicine Bow Post	Planning & Zoning - publication	43.20
Memorial Hospital	CH & Jail - prisoner health	127.40
The Michie Company	County Attorney - supplies	62.68
The Mills Company	Various supplies	783.85
Montgomery Elevator	CH & Jail - Elevator maintenance	66.56
Moss Equipment Co.	Road & Bridge - parts	997.32
NCR	Printing - supplies	649.55
Douglas Naffzieger	Road & Bridge - expenses	210.00
New Horizons Printing	Various - printing-supplies	140.75
Newman Signs	Road & Bridge - signs	261.60
Northern Gas Division	Various utilities	291.21
Northern Gas - Saratoga	Road & Bridge utilities	10.48
Office Alternatives	County Attorney - supplies	214.60
County Sheriff	Prisoner Care	3,230.00
C.W. Ogburn, Sheriff	Sheriff - expenses	46.17
Olson Enterprises	CH & Jail - Welfare rent	700.00
Osborne Block Realty	Various - rent	250.00
Osborne Plumbing & Heating	Senior Citizens Sprinkling System	2,074.54
Joan Overstreet	COG - Expenses	2,000.00

August 5, 1980

Pacific Power & Light Company	Various Utilities	\$ 925.26
Page & Heller -CPA	Data Processing - service	330.00
Sherrie Patch, R.N.	PHN - expenses	36.60
Pathfinder Mines Corp.	Road & Bridge - grader work	272.00
Perkins Conoco	Sheriff - vehicle repair	11.47
Donald Perry	Water Commissioner - expense	259.11
Petersens Service Yard	Road & Bridge - plate	71.00
Phillips Petroleum	Sheriff - fuel	305.22
Carl Pigg	Senior Citizens - repairs	120.00
Pioneer Lumber	Road & Bridge - materials	109.05
Pioneer Printing	Various equipment & supplies	5,947.49
The Potter Law Club	J.P. - supplies	72.00
The Potter Law Club	County Attorney - Subscription	72.00
Merwyn Powell	Planning & Zoning - mileage	13.94
Rawlins Automotive	Various - parts	1,216.86
City of Rawlins	Water Service - various	2,280.67
Rawlins Gas & Oil Co.	Election supplies	45.00
Rawlins Newspapers	Various - publication & supplies	917.72
Rawlins Parking Lot	Various parking	60.00
Robo Wash	Various - vehicle care	49.50
Rocky Mtn. Police Supply	Sheriff - supplies	424.90
S.J. Partsway	Sheriff - vehicle parts	23.75
Sheep	County Agent - subscription	7.98
Saratoga Auto Parts	Road & Bridge - supplies	109.60
Nicholas P. Schroeder, DVMM	Sheriff - Exam animal	95.00
Shepards	Road & Bridge - fuel	432.08
Shepards	Road & Bridge - various expenses	399.70
Shively Hardware	Road & Bridge - vehicle repairs	158.46
Larry L. Shriner	Coroner - expenses	227.50
Sinclair Marketing	Road & Bridge asphalt	13,194.50
Sinclair Marketing, Inc.	Sheriff - Fuel	16.01
Snyders Communication	Road & Bridge - misc.	19.95
P.V. Sridharan, M.D.	CH & Jail - prisoner health	34.20
Earl J. Steele	Road & Bridge - expenses	100.00
Allan Stewart	Coroner -expenses	85.00
Sting Oilfield Service	Sheriff - Tow Vehicle	125.00
Agnes Stocks	J.P. - Rent	75.00
Sun Publishing	Various - Subscription & Publication	575.99
Superior Tire Service	Sheriff - Tire repairs	629.20
T. R. Roofing Co.	ILT Misc. - roofing	10,192.00
Teleprompter of Rawlins	CH & Jail - Senior Center T.V.	102.00
Texaco, Inc.	Surveyor - Fuel	277.40
Doyle Thompson	Water Commissioner - mileage	573.66
3-M Business Products	Various	245.50
Ed M. Tierney	Sheriff - Extradite prisoners	164.28
Upland Resources	Road & Bridge - right-of-way	70.00
U.S. Post Office - Saratoga	Public Health Nurse - Rent	10.00
U.S. Welding	Road & Bridge - materials	223.33
Universal Business Machines	County Attorney - new equipment	845.00
Agriculture Extension Office	County Agent - Use of Agnet	600.00
Audio Visual Services	County Extension Office - supplies	2.00
Duplicating Service	County Agent - supplies	240.00
Urban Land Institute	Planning & Development - subscription	130.00
Valley Oil Company	Various - Fuel	4,530.61
Rebecca Von Forell	County Agent - Expenses	554.28
Carl Vyvey	Water Commissioner expense	111.40
Wycomco	Sheriff - Radio	90.00
Waati Map Company	County Clerk - supplies	99.00
L.C. Waldron	Water Commissioner - expense	75.74
Jean Fleenor Ward	District Court - reporting	4.50
Western Business Builder	Election Supplies	27.70
Western Radio Communication	Various - Radio Service	2,102.00
Williams, Harrison, Kelly	County Attorney - Service Fee	12.50
Williams, Harrison, Kelly	County Attorney - supplies	50.00
Wilson Equipment & Supply	Road & Bridge - blades	39.71
R.E. Wilson, M.D.	Public Health - rent	365.00
Wortham Machinery	Road & Bridge - vehicle parts	644.17
Wyoming Retirement	General - Social Security	10,460.25
Wyoming State Data Service	Election Lists	155.60
Wyoming State Treasurer	Care of girls	31.00
Wyoming State Treasurer	Industrial Care - boys	109.00
Wyoming Wholesale	CH & Jail - supplies	266.15
Xerox Corporation	Copier usage & supplies	1,494.23
Yampa Valley Electric	Various utilities	25.08
Yates Hardware	Road & Bridge - parts	39.88

RETAIL LIQUOR LICENSES

There being no protest, the Commissioners approved the renewal of a Retail Liquor License to Richard L. Forney dba LAMONT BAR located on a tract of land in E½NE¼, Section 21, Township 26N, Range 89W, containing 10.196 acres, more or less. Roll was called with the following results; Grieve-aye, McMahon-aye.

There being no protest, the Commissioners approved the renewal of a Retail Liquor License to John Eckhardt dba A BAR A RANCH located in Section 22, Township 14, Range 81, 22 miles Southeast of Encampment, Wyoming. Roll was called with the following results; McMahon-aye, Grieve-aye.

August 5, 1980

RETAIL LIQUOR LICENSES CONT'D.

There being no protest, the Commissioners approved the renewal of a Retail Liquor License to Robert F. & Janice L. Konrath dba 4-K COUNTRY CLUB located N $\frac{1}{2}$ SE $\frac{1}{4}$ SE $\frac{1}{4}$, Section 35, Township 21N, Range 84W of 6th P.M. Roll was called with the following results; Grieve-aye, McMahon-aye.

There being no protest, the Commissioners approved the renewal of a Retail Liquor License to James L. & Elna P. Hewitt, dba GAY JOHNSON TRAVEL CENTER located West of Rawlins, Wyoming in a portion of Section 2, Township 21N, Range 88W, Carbon County, Wyoming. Roll was called with the following results; McMahon-aye, Grieve-aye.

There being no protest, the Commissioners approved the renewal of a Retail Liquor License to Shirley Basin Service Co., dba SHIRLEY BASIN SERVICE COMPANY, located North Room of Metal Building, Tract H. Section 20, Township 27N, Range 78W. Roll was called with the following results; Grieve-aye, McMahon-aye.

LIMITED RETAIL LIQUOR LICENSE

There being no protest, the Commissioners approved the renewal of a Limited Retail Liquor License to Frank E. Horvath, dba SIERRA MADRE MUZZLE LOADING RIFLE CLUB, located in the SW $\frac{1}{4}$ SW $\frac{1}{4}$, Section 1, Township 17N, Range 84W of 6th P.M. Roll was called with the following results; McMahon-aye, Grieve-aye.

There being no protest, the Commissioners approved the renewal of a Limited Retail Liquor License to SINCLAIR GOLF CLUB, INC., located on a portion of NW $\frac{1}{4}$ NW $\frac{1}{4}$, Section 9, Township 24N, Range 87W, of the 6th P.M.. Roll was called with the following results; Grieve-aye, Lemich-aye.

There being no protest, the Commissioners approved the renewal of a Limited Retail Liquor License to Old Baldy Corporation, dba OLD BALDY CLUB, located in the N $\frac{1}{2}$ SE $\frac{1}{4}$ NE $\frac{1}{4}$ SE $\frac{1}{4}$ NW $\frac{1}{4}$ of Section 18, Township 17N, Range 83W, of the 6th P.M.. Roll was called with the following results; Grieve-aye, McMahon-aye.

RETAIL MALT BEVERAGE PERMIT

There being no protest, the Commissioners approved the renewal of a Retail Malt Beverage Permit to Thomas G. Wilson, dba FORT STEELE CORPORATION, located on Lot 1, Section 26, Township 21 North, Range 85 West of the 6th P.M.. Roll was called with the following results; McMahon-aye, Grieve-aye.

There being no protest, the Commissioners approved the renewal of a Retail Malt Beverage Permit to Victor G. Anderson, dba COYOTE SPRINGS SERVICE located on a portion of Section 20, Township 21 North, Range 83 West of the 6th P.M.. Roll was called with the following results; Grieve-aye, McMahon-aye.

There being no protest, the Commissioners approved the renewal of a Retail Malt Beverage Permit to Seminole Boat Club, dba SEMINOLE BOAT CLUB, INC. located on a portion of NW $\frac{1}{4}$ NW $\frac{1}{4}$, Section 9, Township 24 North, Range 87 West, of the 6th P.M.. Roll was called with the following results; McMahon-aye, Grieve-aye.

There being no protest, the Commissioners approved the renewal of a Retail Malt Beverage Permit to Richard Schanck, dba DICK'S STANDARD STATION located in the SE $\frac{1}{4}$ SW $\frac{1}{4}$ of Section 16, Township 26 North, Range 89 West of the 6th P.M.. Roll was called with the following results; McMahon-aye, Grieve-aye.

There being no protest, the Commissioners approved the renewal of a Retail Malt Beverage Permit to L.V. Stafford, dba FORT STEELE CAMPARK, located in the SE $\frac{1}{4}$ SW $\frac{1}{4}$ of Section 16, Township 26 North, Range 89 West, of the 6th P.M.. Roll was called with the following results; Grieve-aye, McMahon-aye.

There being no protest, the Commissioners approved the renewal of a Retail Malt Beverage Permit to Leslie D. & Vicky L. Konrath, dba WALCOTT SERVICE located in Section 35, Township 21 North, Range 84 West, of the 6th P.M.. Roll was called with the following results; McMahon-aye, Grieve-aye.

There being no protest, the Commissioners approved the renewal of a Retail Malt Beverage Permit to Howard M. Brokaw, dba OVERLAND TRAIL INN, INC., located on a portion of Section 19, Township 19 North, Range 78 West, of the 6th P.M.. Roll was called with the following results; Grieve-aye, McMahon-aye.

There being no protest, the Commissioners approved the renewal of a Retail Malt Beverage Permit to William L. & Patsy A. Payne, dba THE PLACE located in the SE $\frac{1}{4}$ NE $\frac{1}{4}$, Section 18, Township 16 North, Range 81 West, 6th P.M. approximately 20 miles Southeast of Saratoga, Wyoming. Roll was called with the following results; McMahon-aye, Grieve-aye.

There being no protest, the Commissioners approved the renewal of a Retail Malt Beverage Permit to Frank E. & Roberta Erickson, dba 3-FORKS MUDDY GAP SERVICE located on a portion of Section 27, Township 28 North, Range 89. Roll was called with the following results; McMahon-aye, Grieve-aye.

August 5, 1980

There being no protest, the Commissioners approved the renewal of a Retail Malt Beverage Permit to Alice G. Vondrasek, dba RED HILLS SERVICE STATION located on a portion of Section 34, Township 28, Range 89 West, of the 6th P.M.. Roll was called with the following results; Grieve-aye, McMahon-aye.

There being no protest, the Commissioners approved the renewal of a Retail Malt Beverage Permit to David Forney, dba LAMONT SERVICE located in the NW $\frac{1}{4}$ of Section 21, Township 26, Range 89 West of the 6th P.M.. Roll was called with the following results; McMahon-aye, Grieve-aye.

There being no protest, the Commissioners approved the renewal of a Retail Malt Beverage Permit to Snowy Range Recreation, Inc., dba SAND LAKE LODGE located on National Forest Lands in portions of parcels of Section 9, Township 17 North, Range 79 West of the 6th P.M.. Roll was called with the following results; Grieve-aye, McMahon-aye.

PURCHASE OF PROPERTY BY CARBON COUNTY

A motion was made by McMahon and seconded by Grieve and unanimously carried to purchase the following described property;

The West 26 feet of Lot Three (3), and the East 14 feet of Lot Four (4), all in Block Three (3) of the Union Pacific Railroad Company's First Addition to City of Rawlins, Carbon County, Wyoming.

MUDDY CREEK BRIDGE - BIDS

The following two bids were received for repair of Muddy Creek Bridge located approximately 22 miles North of Baggs, Wyoming:

Engineering Construction Management -	\$12,700.00
Derricos'	- \$14,304.51

A motion was made by McMahon and seconded by Grieve and unanimously carried to accept the low bid of Mr. Frank Smith of Engineering Construction Management in the amount of \$12,700.00.

CARBON COUNTY DIXON SHOP

A motion was made by McMahon and seconded by Grieve and unanimously carried to advertise for bids to remove one metal building and one frame building from County property at Dixon, Wyoming and a bid for construction of a metal building on said property.

SENIOR CITIZEN CENTER - BAGGS

Lloyd Fleming and Evelyn Mincer Williams presented to the Commissioners the specifications for the construction of the new Senior Citizens Center at Baggs. A motion was made by McMahon and seconded by Grieve and unanimously carried to proceed with the authorization of bid letting for the Center. Said specifications are on file in the office of the County Clerk, Courthouse, Rawlins, Wyoming.

ANNEXATION PLAT

A motion was made by McMahon and seconded by Grieve and unanimously carried to approve the Annexation Plat of the Miller Addition to the City of Rawlins located in the NW $\frac{1}{4}$ of the SE $\frac{1}{4}$, Section 3, Township 21 North, Range 87 West of the 6th P.M.

NOYES HEALTH CARE CENTER, INC.

A motion was made by McMahon and seconded by Grieve to approve the following Lease Agreement:

THIS AGREEMENT, Made and entered into this day by and between CARBON COUNTY, WYOMING, A Body Corporate and Politic, party of the first part, hereinafter referred to as "Lessor" and Noyes Health Care Center, Inc., a Wyoming non-profit Corporation, party of the second part, hereinafter referred to as "Lessee".

W I T N E S S E T H :

That for and in consideration of the covenants and agreements hereinafter mentioned to be kept and performed by the respective parties, it is mutually agreed as follows:

1. Lessor hereby agrees to lease the real property described hereinbelow to the Lessee for the period of one (1) year beginning August 1, 1980, and ending July 31, 1981. The said property is described as follows:

The S $\frac{1}{2}$ of Lot 78, of the Meadowlark Addition to the Town of Baggs, Carbon County, Wyoming.

2. As total consideration for said Lease, Lessee agrees to pay Lessor the total sum of Ten Dollars (\$10.00) in advance.

August 5, 1980

3. Lessor covenants and agrees that it will maintain fire insurance on said premises, Lessee agrees to maintain its own insurance on the contents of the building, to save and hold the Lessor harmless from any liability arising in any way from the operation, maintenance, and health care furnished on the aforesaid real property.

4. Lessee agrees to pay and hold Lessor harmless from all utility expenses incurred on said premises.

5. Lessor shall have the right to enter the premises at all reasonable hours to examine the same or to make such repairs or alteration as may be necessary for the safety of the building.

6. Lessee agrees that it receives the demised premises in a good state of repair and agrees that it will yield up said premises to the Lessor in as good a condition as when it entered the premises, except for loss by fire, acts of thir parties, and ordinary wear, and Lessee further agrees to maintain the premises in good repair during the term of this Lease at its own expense.

7. Lessee further agrees that neither it nor its legal representatives will sub-lease said premises or any part thereof, or assign this Lease without the written consent of the Lessor.

8. This lease shall be automatically renewed, but shall be terminable by either party upon six (6) months written notice.

9. This Agreement shall inure to the benefit of and bind the successors and assigns of the respective parties hereto.

IN WITNESS WHEREOF, the parties have hereunto set their hands and seals this 2nd day of August, 1980.

LESSOR:

Carbon County Wyoming
A Body Corporate and Politic

BY s/ Robert Grieve
Chairman of the Board of
County Commissioners

Attest: s/ Mary G. Bradford
County Clerk

(SEAL)

STATE OF WYOMING)
: ss.
County of Carbon)

LESSEE:

Noyes Health Care Center, Inc.;
A Wyoming Non-profit Corporation

BYs/James R. Gardner
Chairman of the Board

Attest: s/ Charles Stefani
Secretary

The foregoing instrument was acknowledged before me by Robert Grieve, Chairman of the Board of County Commissioners, Carbon County, Wyoming, this 5th day of August, 1980.

Witness my hand and official seal.

My commission expires: June 28, 1984

(SEAL)

STATE OF WYOMING)
: ss.
County of Carbon)

s/ Enid Z. Baker
Notary Public

The foregoing instrument was acknowledged before me by James R. Gardner, Chairman of the Board, Noyes Health Care Center, Inc., a Wyoming Non-profit Corporation, this 2nd day of August, 1980.

Witness my hand and official seal.

My commission expires November 13, 1981

(SEAL)

s/ Juantia Danford
Notary Public

Roll was called with the following results; Grieve-aye, McMahon-aye,

COUNTY ROAD 1 and 3 - WIND TURBINE SITE

A motion was made by McMahon and seconded by Grieve and unanimously carried to authorize Sheedy Drayage Company to move a Wind Generator Plant South of Medicine Bow, providing that if any damage was made to culverts and roads that the repair work would be done at their cost.

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

August 6, 1980

The Board resumed its session, Robert Grieve, Emil Lemich, Martin McMahon, present.

RECAL

August 5, 1980

3. Lessor covenants and agrees that it will maintain fire insurance on said premises, Lessee agrees to maintain its own insurance on the contents of the building, to save and hold the Lessor harmless from any liability arising in any way from the operation, maintenance, and health care furnished on the aforesaid real property.

4. Lessee agrees to pay and hold Lessor harmless from all utility expenses incurred on said premises.

5. Lessor shall have the right to enter the premises at all reasonable hours to examine the same or to make such repairs or alteration as may be necessary for the safety of the building.

6. Lessee agrees that it receives the demised premises in a good state of repair and agrees that it will yield up said premises to the Lessor in as good a condition as when it entered the premises, except for loss by fire, acts of thir parties, and ordinary wear, and Lessee further agrees to maintain the premises in good repair during the term of this Lease at its own expense.

7. Lessee further agrees that neither it nor its legal representatives will sub-lease said premises or any part thereof, or assign this Lease without the written consent of the Lessor.

8. This lease shall be automatically renewed, but shall be terminable by either party upon six (6) months written notice.

9. This Agreement shall inure to the benefit of and bind the successors and assigns of the respective parties hereto.

IN WITNESS WHEREOF, the parties have hereunto set their hands and seals this 2nd day of August, 1980.

LESSOR:

Carbon County Wyoming
A Body Corporate and Politic

BY s/ Robert Grieve
Chairman of the Board of
County Commissioners

Attest: s/ Mary G. Bradford
County Clerk

(SEAL)

STATE OF WYOMING)
: ss.
County of Carbon)

LESSEE:

Noyes Health Care Center, Inc.;
A Wyoming Non-profit Corporation

BYs/James R. Gardner
Chairman of the Board

Attest: s/ Charles Stefani
Secretary

The foregoing instrument was acknowledged before me by Robert Grieve, Chairman of the Board of County Commissioners, Carbon County, Wyoming, this 5th day of August, 1980.

Witness my hand and official seal.

My commission expires: June 28, 1984

(SEAL)

STATE OF WYOMING)
: ss.
County of Carbon)

s/ Enid Z. Baker
Notary Public

The foregoing instrument was acknowledged before me by James R. Gardner, Chairman of the Board, Noyes Health Care Center, Inc., a Wyoming Non-profit Corporation, this 2nd day of August, 1980.

Witness my hand and official seal.

My commission expires November 13, 1981

(SEAL)

s/ Juantia Danford
Notary Public

Roll was called with the following results; Grieve-aye, McMahon-aye,

COUNTY ROAD 1 and 3 - WIND TURBINE SITE

A motion was made by McMahon and seconded by Grieve and unanimously carried to authorize Sheedy Drayage Company to move a Wind Generator Plant South of Medicine Bow, providing that if any damage was made to culverts and roads that the repair work would be done at their cost.

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

August 6, 1980

The Board resumed its session, Robert Grieve, Emil Lemich, Martin McMahon, present.

RECAL

August 6, 1980

MILL LEVIES

A motion was made by McMahon and seconded by Lemich that the 1980-81 levies be set and said list on file in the office of the County Assessor's Office. Roll was called with the following results; Grieve-aye, Lemich-aye, McMahon-aye.

ONE PER CENT (1%) SALES TAX

A motion was made by Lemich and seconded by McMahon and unanimously carried to place the one per cent (1%) sales tax proposition on the November 4, 1980 General Election Ballot.

MEDICINE BOW LODGE

A request for a Restaurant Liquor License was presented to the Commissioners for the Medicine Bow Lodge, Saratoga, Wyoming. The matter was taken under advisement.

PRECINCT POLLING PLACES - CHANGE

A motion was made by Lemich and seconded by McMahon and unanimously carried to change the following polling places to-wit:

- District 8 Precinct 1 - Hanna - from the County Library to the New Community Room, Hanna
- District 4 Precinct 1 - Lamont - from the Lamont School to Muddy Gap - Three (3) Forks Service

COUNTY CLERK - COUNTY TREASURER - MEETING

Approval was given to the County Clerk, Mary G. Bradford and County Treasurer, C. R. Engstrom to attend the Accounting for Small Governmental Units seminar to be held in Casper on August 2-22,1980.

PLATTOGA RANCHES

Cathy Dirck, representing the Plattoga Ranches presented to the Commissioner an Easement for the vacation of the County Road No. 630 to be recorded in the office of the County Clerk.

READER CEMETERY

Mrs. Mildred Gleason discussed with the Commissioners the condition of the cemetery and how the monies for the cemetery were allotted.

CARBON BUILDING

A tour of the half completed Carbon Building was given to the Commissioners by Marvyn Kesler, Project Engineer.

One Owner Contractor Agreement was signed by the Commissioners:
No. 15 - Glass & Glazing

The following change orders were approved by the Commissioners:

- Powers Builders Supply, Western Slope Iron & Supply, Powers Builders Supply, Patchen Sheet Metal & Roofing, Childress Electric, Inc., Childress Electric, Childress Electric

The Following vouchers were approved and signed by the Commissioners:

7/17/80	Colorado Partiions & Drywall Company	Suspended Ceiling	\$	64,942.15
8/6/80	Childress Electric	Material & Labor		24,705.00
8/6/80	Deru's Glass	Glass & Glazing		19,926.19
8/6/80	Gesco Management Corporation	Supervision		21,576.46
8/6/80	Miller-Stewart, Inc.	Drywall		17,663.67
8/6/80	Montgomery Elevator	Elevator		9,990.00
8/6/80	Patchen Sheet Metal & Roofing Co.	Labor & Material		64,149.96
8/6/80	Powers Builders Supply	Plaque		332.00
8/6/80	Volk & Harrison	Consulting Engineers		315.00
8/6/80	Western Slope & Iron Supply	Structural Misc.		26,662.78
8/6/80	Wyoming Masonry, Inc.	Masonry work		5,441.38
8/6/80	Zimmerman Electric	supplies		12,003.34
8/7/80	Sundberg Drafting	Competed percentage		965.89
8/8/80	Patchen Sheet Metal	Discount		998.70

CHILD SUPPORT

A motion was made by McMahon and seconded by Lemich and unanimously carried to continue the Cooperative Agreement in respect to the child support enforcement activities in Carbon County.

The Plan of Cooperation is entered in to between the Child Support Enforcement Section, State Department of Public Assistance and Social Services, and the Board of County Commissioners, to record the arrangements between the parties for the coordination of their respective efforts and exchange of information. The purpose of this plan is to

August 6, 1980

establish procedures for the securing of financial support for minor children.

FEDERAL SURPLUS PROPERTY

The Commissioners approved the following resolution:

RESOLUTION

"BE IT RESOLVED by the Governing Board, OR by the Chief Administrative Officer of those organizations which do not have a governing board, and hereby ordered that the official(s) and/or employee(s) whose name(s), title(s), and signature(s) are listed below shall be and is (are) hereby authorized as our representative(s) to acquire federal surplus property from the Wyoming Federal Surplus under the Terms and Conditions listed on the reverse side of this form." Said form on file in the Office of the County Clerk.

NAME	TITLE	SIGNATURE
George F. Buckendorf	Supervisor - Road & Bridge	s/ George F. Buckendorf
Pete Rogers	Road & Bridge	s/ Pete Rogers
Darrel Richardson	Road & Bridge	s/ Darrel Richardson
Charles A. Bergstrand	Deputy County Civil Defense Coordinator	s/ Charles A. Bergstrand

AUTHORIZED this 6th day of August, 1980, by:

<u>Robert Grieve</u>	<u>Chairman</u>
<u>Carbon County Commissioner</u>	<u>Title</u>
<u>P.O. Box 6</u>	
<u>Rawlins Carbon 82301</u>	<u>(Signed) s/ Robert Grieve</u>

CARBON COUNTY MEMORIAL HOSPITAL

Randall Draney, Hospital Administrator presented a monthly report of the hospital and also a request to approve an Agreement for Doctor Recruiting between Carbon County and Dr. John Garrity.

A motion was made by McMahon and seconded by Lemich to accept Dr. Garrity. Roll was called with the following results; Grieve-naye, Lemich-aye, McMahon-aye.

A motion was made by Lemich and seconded by McMahon and unanimously carried to purchase a new ambulance for the hospital out of equipment funds. It was decided that the Commissioners would meet with the Hospital Board before any of the money was spent.

There being no further business, the meeting was adjourned.

BOARD OF COUNTY COMMISSIONERS
Robert Grieve
Chairman

ATTEST:
Mary G Bradfora
County Clerk