

COMMISSIONER'S PROCEEDINGS
REGULAR MEETING

October 7, 1980

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

MINUTES of the regular meeting of September 2nd and 3rd were 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	8,745.56
County Treasurer	Salaries	7,448.72
County Assessor	Salaries	5,639.84
County Sheriff	Salaries	23,190.67
County Attorney	Salaries	6,365.37
County Surveyor	Salaries	1,284.40
County Agent	Salaries	1,292.06
Clerk of Court	Salaries	4,662.18
Data Processing	Salaries	1,793.96
Marjorie Larson	Salaries	878.90
Justice Court	Salaries - J.P.	3,333.48
Wade Waldrip	Salary - J.P.	1,002.12
Gilbert & Marian Blumenthal	Salaries - J.P.	524.13
Edna Jackson	Salary - J.P.	553.09
Agnes Stocks	Salary - J.P.	378.23
Billie McCoul	Salary - J.P.	105.96
Courthouse Custodians	Salaries	3,495.53
Sheriff's Office	Salaries	12,204.13
Road & Bridge	Salaries	24,343.13
Lewis Waldron	Salary	476.28
Doyle Thompson	Salary	443.28
Daniel S. Klein	Salary	309.77
Public Health Office	Salaries	1,080.50
Berneil McCord	Salary	320.20
Allen Bergstrand	Salary	302.77
Daniel Schinkel	Salary	235.27
J.J. Tully	Salary	370.48
Planning & Zoning	Salaries	2,126.63
Rawlins National Bank	Various-F.I.C.A. - W.H. Tax	26,350.02
Wyoming Retirement System	Various - County Retirement	186.00
Colonial Insurance	Various - Health Insurance	403.25
Equitable Insurance	Various - Health Insurance	7,546.90
Wyoming Retirement System	Various - Social Security	20,572.89
Wyoming Retirement System	Various - Retirement	17,658.54
Elections	Salaries - General Election Board	1,399.78
Election Couriers	Salaries - General Election Board	102.32
Counting Board Judges	Salaries - General Election Board	184.75
Dixie Lee Larson	Salary - General Election Board	46.93
1-1 Election Judges	Salaries - General Election Board	281.34
1-2 Election Judges	Salaries - General Election Board	263.88
2-1 Election Judges	Salaries - General Election Board	340.16
2-2 Election Judges	Salaries - General Election Board	250.43
3-1 Election Judges	Salaries - General Election Board	259.18
3-2 Election Judges	Salaries - General Election Board	263.88
3-3 Election Judges	Salaries - General Election Board	263.88
4-1 Election Judges	Salaries - General Election Board	127.56
5-1 Election Judges	Salaries - General Election Board	123.21
6-1 Election Judges	Salaries - General Election Board	123.21
6-2 Election Judges	Salaries - General Election Board	170.08
7-1 Election Judges	Salaries - General Election Board	227.15
8-1 Election Judges	Salaries - General Election Board	328.23
9-1 Election Judges	Salaries - General Election Board	181.72
10-1 Election Judges	Salaries - General Election Board	118.83
11-1 Election Judges	Salaries - General Election Board	321.53
11-2 Election Judges	Salaries - General Election Board	170.08
12-1 Election Judges	Salaries - General Election Board	212.60
12-2 Election Judges	Salaries - General Election Board	175.92
13-1 Election Judges	Salaries - General Election Board	114.14
14-1 Election Judges	Salaries - General Election Board	123.21
14-2 Election Judges	Salaries - General Election Board	134.04
Election Judges	Salaries - General Election Board	123.21
15-1 Election Judges	Salaries - General Election Board	181.72
16-1 Election Judges	Salaries - General Election Board	212.60
Postmaster	Postage	6,000.00
Carbon County Treasurer	Various - Cash Items	522.91
A.M.Int'l Multographics	Assessor Supplies	46.97
Acme Sanitary Supply Co.	C H & J Supplies	181.42
Agriculture Ext. Office	Agent 1/4Salary Von Forell	2,580.00
Jo Ann Ainslie	Election - Mileage	6.30
Kimberley Ainslie	Election - Mileage	40.80
Allied Surgical	PHN Equipment	280.20
American Planning Assn.	COG Expenses	123.35
Mamie Anderson	Election - Meals	8.00
Randy Anderson	Co-Agent - Expenses	412.96
The Art Floral	Co-Agent - Expenses 4-H	72.50
Arts Plumbing	Various Repairs	49.56

October 7, 1980

Mary J. Atwill	Election - Meals	\$ 8.00
Margaret J. Barkhurst	Election - Mileage/Meals	28.40
Vera Barkhurst	Election - Meals/Trailer Rental	18.00
Debbie J. Bartlett	Election - Mileage/Meals	21.60
R.J. Bates	R & B Meal Allowance	160.00
Bear Trap Cafe	Election - Riverside (Meals)	27.35
Beaver Valley Inc.	R & B Supplies	2.22
Bel Aire	Co Attny Expenses	82.57
Berberick Ptg. & Supply.	Clerk of Court Supplies	227.36
BiRite Drug	Various Supplies	216.27
Gilbert Blumenthal	Various Expenses	111.90
Marion K. Blumenthal	Election - Meals	8.00
Sarah Ann Bocott	Election - Mileage/Meals	21.94
Mary G. Bradford	WACO Expenses	170.65
Brinkerhoff Investigations	Sheriff - Examinations	80.00
Brooks Camera	Public Health - Supplies	4.50
David W. Brooks	R & B - Meals/ Vechicle Parts	250.00
Donald Brooks	R & B - Meals	140.00
Linda J. Brown	Election - Mileage	4.08
Build Rite Lumber	Various Materials	274.16
Burkes Conoco	CH & Jail - Fuel	50.00
Cal Gas Saratoga	R & B - Propane	184.56
Carbon Cnty. Child Devel. Center	ILT - Social Services	5,000.00
Carbon Cnty. Clinic P.C.	Prisoner Health Care	116.00
Carbon Cnty. T.V. & Appliance	Various	132.20
Carbon Power & Light	R & B - Utilities	208.00
Irene Carr	Election - Mileage/Meals	23.64
Lee Chadwick	Election - Mileage	14.28
Belinda Jo Chatman	Election - Mileage	2.04
Chevron USA - Calif.	Sheriff's Fuel	68.20
Chevron U.S.A. - Rawlins	Various Fuel	1,458.45
Childress Electric	CH & J repairs	13.20
Sandi Christinasen	Election - Mileage/Meals	22.28
Rawlins Linen Service	CH & J Laundry	46.58
Coats Bros. Supply	Road & Bridge	4.31
Commercial Security Bank	Co Attny - Equipment	306.06
Computer Election Systems	Election Supplies	1,127.86
Conoco, Inc.	Sheriff's Fuel	253.37
Consumer Gas Co.	Road & Bridge - Oil	1,429.07
Cooper Chevrolet	R&B Fuel & Repairs	4,357.91
Crossman, Inc.	Sheriff - Uniform Gas Masks	1,114.52
R.I. Crouch	Sheriff Expenses	11.44
Jake Cruz	Dist. Court Interpreter	25.00
Culverts & Industrial Supply	R&B - Culverts	2,392.02
Patti Curry	Election Expense	20.40
D&K Sanitation	Various Garbage Haul	85.00
D&L Tire	R&B Tire Repair	5.00
Dodie Delaney, R.N.	Public Health	20.21
The Denver Post	COG Advertisement	313.63
John Douglas	R&B Expenses	140.00
Eastern Uniform Co.	Justice Court - Robe	74.99
Town of Elk Mountain	R&B Utilities	7.00
Employment Sec. Commission	Unemployment Benefits	256.01
Energy Housing	Dr. Recruiting Rent	508.00
Episcopal Church Women	Election - Meals	50.00
Roberta M. Erickson	Election - Meals/Poll Rental	45.60
Fleming Implement	R&B Parts	231.84
Marilyn Ford	Election - Mileage	20.40
France Flying Serv.	Sheriff-Extradition Prisoner	648.00
Frontier Reporting	County Atty.	107.00
Paul R. Fultz	Deputy Sheriff Expense	72.90
Gard Talbots	Surveyor Supplies	16.88
Marion Geddes	Election - School	5.00
General Electric Co.	Various Radio Equipment	24,975.00
Vickie Genoff	Co-Agent Expenses	125.30
Marilyn Gilroy	Election - Mileage	25.50
Glenn Ashmore Chev.	Various Vehicle Repairs	76.00
Goeman General Tire	R&B Supplies	394.90
Golden Rule Furniture	Hospital Equipment	1,251.55
Golden Spike Restaurant	Co Attny expenses	10.21
Leroy Graham	Sheriff - Travel Expenses	125.12
Mrs. L.L. Greeling	District Court Costs	134.57
Robert Grieve	Comm. Expenses	31.28
Evelyn L. Gross	Election - Meals	8.00
H. Larsen Hardware	Various Materials	88.33
Oscar A. Hall & John L. Hoke	Public Defender Rent	450.00
Violet R. Hall	Election - School	5.00
Kathryn Hamilton	Election - Mileage	22.10
Town of Hanna	R&B Water Dept.	356.64
Evelyn Hansen	Election - Mileage/Meals	23.98
Fred Harrison Atty	Dist. Court Appt. Attny.	815.00
Francis J. Hatch, M.D.	Coroner Services	20.00
Carolyn M. Haygood	Election - Mileage/Meals	22.45
Helton's Conoco	R&B Tires & Repairs	875.78
Gertrude Herold	Election - Mileage/Meals	21.94
Janet L. Heuing	Election - Mileage/Meals	22.00
Bridget Heltgar	Public Health Expense	38.93
Linda Howard	Election - Meals	8.00
HiWay Drug	Public Health Supplies	16.79
Highway Rescue	Repair Sheriff Units	255.00
Nila Rae Hiser	Election - Mileage/Meals	23.30
Horizon Printing	Various Supplies	347.71

October 7, 1980

IBM	Various Service Maintenance	\$ 3,099.82
Ideal Furniture	Assessor - New Equipment	175.00
Industrial & Bearing Supply	R&B parts	204.85
Evelyn Irene	Election - Mileage/Meals	28.40
J.H.Kaspar Oil Co.	R&B Fuel & Propane	2,978.44
Edna Jackson	Justice Court Expenses	193.36
Sue Jackson	Election - Meals	70.00
The Jade Lodge	Dist. Court Other Costs	25.00
Mary Ellen Jensen	Election - Mileage	20.40
Johns Body Shop	Sr. Citizens 1%	315.50
Rod Johnson	Sheriff's Expenses	178.41
Johnson-Noeckers-Noecker	Various Services	194.49
Elizabeth Jons	Election - Mileage/Meals	23.21
Kurt Kelly	Co-Attny - Expenses	24.61
Kelly Oil Co.	R&B Fuel	3,488.40
Kinnaman Supply Co.	Various Parts	2,582.57
Daniel S. Klein, M.D.	Prisoner Health	296.00
Robert Konrath	Plan/Zoning Mileage	7.14
Donald Kortes	Election - Mileage	13.60
Dorothy Kortes	Election - Mileage/Meals	30.78
Lake Shore Inc.	R&B Parts	134.88
Dorothy Leathers	Election - Mileage	13.94
Emil Lemich	Comm. Expense	162.18
Leo Local Farm Bureau	Election Rent for Hall	5.00
Little Snake River Merch	R&B Tools	6.30
Kenneth L. Long	R&B Repairs	21.00
Lord Equipment Co.	R&B Parts	239.67
Kristie Lynn, M.D.	Dr. Recruiting	2,130.50
Maberry Glass	Various Repairs	436.91
Ann Masson	Dist. Court - Conv. Exp.	206.11
Virginia Mayer	Election - Mileage/Meals	29.50
Betty Merrill	Election - Mileage	20.40
Kathleen Milles	Election - Mileage/Meals	22.45
Kathryn E. Moon	Election - Meals	9.00
Elva J. Moore	Election - Mileage	2.04
Roberta Moore	Election - Meals	8.00
Suzanne Mowry	Election - Mileage/Meals	25.36
Berniel McCord	Election - Mileage/Meals	22.96
Sheryl A. McCulloch	Election - Mileage	2.04
Svgs. Acct/Kathleen & John McGarry	CH&J Co. Agent Rent	900.00
McGee Murphy Inc.	Various Vehicle Repair	351.79
Susan McKay, RN PhD	Public Health - Expenses	70.00
Memorial Hospital Carbon Cnty	Various Services	240.00
The Mills Company	Various Supplies	4,550.78
Montgomery Elevator	CH&J Elevator Maintenance	71.81
Moore Equipment Co.	R&B Supplies	141.03
Paul Morgan	R&B Gravel Stabilization	165.00
Mormon Meals	Election - Meals	599.40
Mosby Company	Public Health - Supplies	20.42
Moss Equipment	R&B Parts	4,100.20
Mountain Bell	Various Telephone Services	2,833.16
Brigid Mulbey	Public Health Expenses	146.72
NCR Corporation	Data Processing	114.00
Douglas Naffzieger	R&B Meal Allowance	140.00
National Assoc. Regional Con.	COG Periodicals	28.00
New Horizons Prtg.	Election Supplies	102.50
Northern Gas Div.	Various Utilities	283.82
Northern Gas - Saratoga	R&B Utilities	3.00
Northwest Colo. Visiting Nurse Association	PHN Visitation Bags/Dixon/Savery	740.33
Peggy J. Nutt	Election - Meals	8.00
C.W. Ogburn	Board of Prisoners	3,165.00
C.W. Ogburn, Sheriff	Sheriff Expenses	34.37
O'Grady's Lock Shop	District Court - Repairs	117.60
Olson Enterprises	CH&Jail - Welfare Rent	700.00
Carol Orchard	Election - Mileage	13.50
Barbara J. Osborne	Election - Meals	8.00
Osborne Block Bldg.	Various Rent	250.00
Joan Overstreet	COG Expenses	1,000.00
Pacific Power & Light	Various Utilities	1,234.09
Page & Heller	Data Processing	140.00
Norman Palm	Plan/Zone Mileage	15.47
Parco Inn	Election - Meals	44.67
Penny Parr	Election - Mileage	13.60
Sherrie Patch, RN PHN	Public Health Expenses	418.65
Perkins Oil Co.	R&B Fuel	2,757.50
Peterson Service yard	R&B Materials	37.35
Phillips Petroleum	Sheriff - Fuel	175.69
Picneer Lumber	Sheriff Radio Materials	21.35
Picneer Printing	Sheriff Supplies	91.71
Pitney Bowles	Postage Expenses	130.00
Planners Job Mkt Advisory	COG Advertisement	18.76
Margaret Powell	Election - Meals	8.00
Merwyn Powell	Various Expenses	116.56
Rasmussen Furniture	Clerk of Court Carpeting	2,073.62
Rawlins Automotive	Various Parts	802.40
Rawlins Gas & Oil	Election Dept.	8.00
Rawlins Newspapers	Various Supplies & Pub.	1,359.44
Rawlins Parking Lot	Various Parking	45.00
Mary K. Raymond	Election Mileage	13.60
Red Angus Assn. of America	County Agent - Sub.	18.00
AVK Reddy & 1st of Wyoming Hanna Bank	ILT Hanna Clinic	3,750.00

October 7, 1980		
JoAnn K. Richardson	Election - Mileage/Meals	\$ 25.34
River Implement	R&B Vehicle Repairs	58.00
Robo Wash	Various Car Wash	112.00
Dixie Roggow	Election	23.98
Connie J. Russell	Election - Meals	8.00
S.J. Partsway, Inc.	Sheriff - Vehicle Repair	72.60
S&G Conoco	Various Gasoline	25.50
Saratoga Auto Parts	R&B Parts	7.87
Daniel Schinkel	Various Expenses	115.55
Senior Citizen Services	Election - Meals	20.00
Shepards	R&B Vehicle Repair	669.21
Shivley Hardware	R&B - Parts/Tires & Tubes	2,937.43
Larry L. Shriner	Coroner Expenses	335.50
Lois Simmons	Election - Meals	8.00
Janet Simpson	Election - Mileage	13.60
Sinclair Marketing	R&B Asphalt	9,230.75
Sinclair Marketing	Sheriff Fuel	100.40
Skyline Motors	Various Vehicle Repairs	208.38
Snake River Press	Plan/Zoning Publication	8.70
Snyders Communication	R&B Radio Repairs	147.64
Janice L. Spicer	Election - Mileage	2.04
P.V. Sridharan, M.D.	CH&J Prisoner Health	34.20
Earl J. Steele	R&B Expenses	80.00
Allan Stewart	Coroner Expenses	75.00
Agnes Stocks	J.P. Rent	75.00
Sun Publishing	Various Supplies & Pub.	2,665.72
Superior Tire	Various Vehicle Rep. & Tires	1,314.52
TNT Auto Sales	Sheriff Vehicle Wash	24.00
Evelyn Teague	Election - School	5.00
Terry's Towing	Sheriff - Tow Vehicle	25.00
Texaco, Inc.	Various Fuel	344.23
Dorothy J. Thomas	Election - Mileage/Meals	24.15
Doyle Thompson	Water Comm Expenses	232.09
3-M Bus. Prod.	Various Maintenance	672.70
Hazel Tilby	Election Expense	48.80
U.S. Welding	R&B Supplies	180.81
University of Wyoming	Co-Agent Duplicating Service	20.25
Valley Oil Company	Various Fuel	6,803.63
Valley Super Foods	ILT Platte Valley Chamber of Commerce	80.50
Virginia Cafe	Election - Meals	16.50
Alice G. Vondrasek	Election Expenses	15.30
Rebecca Von Forell	Co-Agent - Expenses	252.51
Marilyn Walck	Election - Meals	8.00
Waynes Sharpening Serv.	R&B Repairs	18.90
PS "Sid" Weber	Plan/Zoning Mileage	26.18
Terry Weickum	Election - Mileage	16.66
Western Radio Communications	Fire Dept. - Installations	436.50
Bonnie M. White	Election - Meals	8.00
Huey P. Whitman	Sheriff - Mileage	122.23
Evelyn L. Wick	Election - Mileage/Meals	11.23
R.E. Wilson, M.D.	PHN Rent Saratoga	250.00
The Wise Agency	Prem on Bonds	103.00
Workmen's Compensation	September, 1980	5,657.77
Wyoming Heart Assn.	Sheriff Rescue	35.00
Wyoming Highway Dept.	R&B - Bridge	17.98
Wyoming Machinery	R&B Parts	3,419.42
Wyoming State Data Service	Election Lists	256.07
Wyoming State 4-H Foundation	Co-Agent - 4-H Supplies	6.90
Wyoming State Treasurer	Department Health & Soc. Services	3,933.25
Wyoming State Treasurer	Care of Girls	45.00
Wyoming State Treasurer	Care of Boys	108.50
Wyoming Taxpayers Assn.	Various Dues	55.00
Wyoming Wholesale	Various Supplies	254.95
Xerox Corporation	Use of Copier	544.05
Yampa Valley Electric	Various Utilities	24.56

REVENUE SHARING

Sun Publishing	Publishing	14.70
Revenue Sharing Advisory Serv.	Administration Expenses	35.00
Hewlett Packard	Hospital Equipment	35,162.20
McPeck Motor Coach Co.	Ambulance	30,238.00

CARBON BUILDING

The following bills for the Carbon Building were approved for payment:

10/7/80	Cache County Carpets	31,525.20
10/7/80	Can-Do Lath & Plaster	36,495.00
10/7/80	Childress Electric	28,340.50
10/7/80	Gesco Management	23,159.00
10/7/80	Miller-Stewart Inc.	35,824.68
10/7/80	L.M. Olson, Inc.	57,245.15
10/7/80	Patchen Sheet Metal	50,452.99
10/7/80	Patchen Sheet Metal	5,267.65
10/7/80	Patchen Sheet Metal	301.57
10/7/80	Powers Builders Supply	8,050.00
10/7/80	Powers Builders Supply	19,089.00
10/7/80	Powers Builders Supply	395.00
10/7/80	Precision Hardware	6,971.00
10/7/80	Alan Sundberg	1,626.00
10/7/80	Volk & Harrison	270.00
10/7/80	Western Slope Iron & Supply	11,311.22
10/7/80	Wyoming Masonry	1,847.16
10/7/80	Wyoming Tile & Terrazzo Co.	4,680.00

October 7, 1980

The following change orders were presented to the Commissioners for approval:

Can-Do Latn and Plaster, Bid Package No. 16 Cement Plaster
 Wyoming Masonry, Bid Package #7, Masonry
 Western Slope Iron & Supply, Bid Package #9, Structural Steel Erection
 Powers Builders Supply, Bid Package #12, Metal Doors & Frames.

REBATE

Westburne Drilling, Inc.	Erroneous assessment	\$ 3,793.28
Dale Weaver	Erroneous assessment	261.92
Kevin G. Sloan	Erroneous assessment	83.76
Casto Miller	Erroneous assessment	29.72
McMurry Brothers Co.	Erroneous assessment	287.96
John Kurz	Erroneous assessment	96.72
Lucile M. Jenkins	Erroneous assessment	81.10
Betty Jo Hall	Erroneous assessment	72.84
Robert W. Duncan	Erroneous assessment	91.96
Robert Dunlap	Erroneous assessment	45.98
Robert Dunlap	Erroneous assessment	94.78
Merwin W. Coons	Erroneous assessment	81.72
Jere W. Cole	Erroneous assessment	90.84
Gordon M. Bryant	Erroneous assessment	91.96
Delores Bosch	Erroneous assessment	51.86
Cities Service Gas Co.	Erroneous assessment	1,704.10

ABATEMENT

William E. Davis	Erroneous assessment	38.90
Arden A. Antles	Erroneous assessment	38.90
Lyle S. Wilmot	Erroneous assessment	47.04
Charles R. Sciulli	Erroneous assessment	51.86
Joseph W. Sims	Erroneous assessment	45.98
John Kinion	Erroneous assessment	57.82

MOUNTAIN BELL TELEPHONE COMPANY

The Board approved the placing of a telephone plant on County Road Right of Way No. 23589, Job. No. W-0-6050, Line No. RL 21-B-4, Section 26, Township 21N, Range 85W, Rawlins, Wyoming.

BEAR CREEK CATTLE COMPANY

Mr. John Beumee and Mr. Steve Beumee, owners of Bear Creek Cattle Company, approached the Commissioners regarding the possibility of snow removal on County Rd. #402 during the winter months and acceptance of maintenance responsibilities. The matter has been taken under advisement.

SHERIFF'S DEPARTMENT

Mr. Ed Tierney explained to the Board the problem of abandoned vehicles within the County and his proposal to remove the vehicles, crushing the unsalvageable ones, and auctioning the salvageable ones.

FAIRBOARD

Members of the Fairboard discussed with the Commissioners the different options available for construction and financing of a grandstand facility. The Fairboard will report back with additional information.

MINERAL EXPLORATION

L.G. Dykers, representative of Mineral Exploration, requested that that portion of road 461 lying in Carbon County be incorporated into the County road system. This request was taken under advisement.

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

October 8, 1980

The Board resumed its session at 9:30 a.m., Grieve, Lemich and McMahon were present

NOVEMBER COUNTY COMMISSIONER'S MEETING

Due to the General Election being held on Tuesday, November 4th, it was decided that the November meeting would be held on Wednesday, November 5th and Thursday, November 6th.

DIXON TOWN COUNCIL

Mr. Warren Murphy requested financial assistance from Carbon County in the maintenance of the Solid Waste Site at Dixon, Wyoming. The matter has been taken under advisement.

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Kevin G. Sloan	Erroneous assessment	83.76
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John Kurz	Erroneous assessment	96.72
Lucile M. Jenkins	Erroneous assessment	81.10
Betty Jo Hall	Erroneous assessment	72.84
Robert W. Duncan	Erroneous assessment	91.96
Robert Dunlap	Erroneous assessment	45.98
Robert Dunlap	Erroneous assessment	94.78
Merwin W. Coons	Erroneous assessment	81.72
Jere W. Cole	Erroneous assessment	90.84
Gordon M. Bryant	Erroneous assessment	91.96
Delores Bosch	Erroneous assessment	51.86
Cities Service Gas Co.	Erroneous assessment	1,704.10

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William E. Davis	Erroneous assessment	38.90
Arden A. Antles	Erroneous assessment	38.90
Lyle S. Wilmot	Erroneous assessment	47.04
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JANITORIAL SERVICES FOR CARBON BUILDING

Dan Cronk and Mike Punis presented a proposal to contract the janitorial services for the Carbon Building. The Commissioners will take the matter under consideration and will decide whether to contract for the services thru bidding or hire a full-time custodian.

BOND

STATE OF WYOMING)
) SS.
COUNTY OF CARBON)

The Board of County Commissioners of Carbon County, Wyoming, met in regular session at the County Courthouse in Rawlins, Wyoming, on October 8, 1980, at 10:30 a.m. There were present at said meeting the following:

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

Absent:
constituting all the members thereof.

There were also present:

County Clerk:	Mary G. Bradford
County Attorney:	K. Craig Williams

Commissioner Lemich introduced the following resolution, the text of which is as follows:

A RESOLUTION SETTING FORTH THE INTENT OF THE COUNTY OF CARBON TO ISSUE INDUSTRIAL DEVELOPMENT REVENUE BONDS TO FINANCE FACILITIES FOR DR. DANIEL S. KLEIN.

WHEREAS, representatives of Dr. Daniel S. Klein (The "Developer") have met with officials of the County of Carbon (the "County") and have advised the County of the interest of the Developer in locating a medical clinic building project, consisting of the acquisition and construction of a clinic building of approximately 4,000 square feet to be used as a medical clinic for the Developer (the "Project"), within the County, subject to the willingness of the County to finance or acquire part or all of the necessary facilities as an industrial development revenue bond project pursuant to Title 15, Chapter 1, Article 8, Wyoming Statutes Annotated, 1977 (the "Act"); and

WHEREAS, The Board of County Commissioners of the County has considered the request of the Developer and has concluded that the economic benefit derived therefrom to the County will be substantial and desires to indicate its intent to proceed with the project.

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

1. In order to assist and to induce the Developer to locate the project within the boundaries of the County, it is the County's intent to take all necessary or advisable steps to effect the issuance of industrial development revenue bonds in the maximum aggregate principal amount of \$500,000 or such lesser amount as shall be determined and agreed upon by the Developer and the County to finance the project.

2. No costs or expenses shall be borne by the County in connection with the issuance of the industrial development revenue bonds, the preparation of any documents relating thereto or any legal or financial consultants retained in connection therewith.

3. The Memorandum of Agreement between the County and Dr. Daniel S. Klein in the form attached hereto is approved and adopted and the Chairman and the Clerk are hereby authorized and directed to execute such Memorandum of Agreement on behalf of the County and to affix the seal of the County thereto.

4. Prior to the execution of any necessary documents and agreements in connection with the project and the bonds, such documents and/or agreements shall be subject to authorization by resolution of the County pursuant to law.

ADOPTED AND APPROVED THIS 8th day of October, 1980.

s/Robert Grieve

SEAL

ATTEST:

s/ Mary G. Bradford
(Clerk)

MEMORANDUM OF AGREEMENT

This Memorandum of Agreement is between Carbon County, Wyoming (the "County"), and Dr. Daniel S. Klein (the "Developer").

1. Preliminary Statement. Among the matters of mutual inducement which have resulted in the execution of this Agreement are the following:

October 8, 1980

(a) The County is a county in the State of Wyoming, a body politic and corporate, authorized and empowered by § 15-1-801, et seq., of the Wyoming Statutes, as amended (the "Act"), to issue development revenue bonds for the purpose of defraying the cost of acquiring, constructing, improving, and equipping land, buildings, or other improvements and all necessary and appurtenant real and personal properties, whether or not now in existence, suitable for a commercial or business enterprise within the County and to enter into financing arrangements with respect to such facilities, upon such terms and conditions as the Board of County Commissioners of Carbon County (the "Board") deems advisable.

(b) In order to promote sound economic growth and employment opportunities for citizens of the State of Wyoming, the Developer proposes to acquire, construct, improve, and equip the land, buildings, other improvements, and all necessary and appurtenant real and personal properties, whether or not now in existence, constituting a medical clinic building located within the County (the "Project") and pursuant to a Loan Agreement between the County and the Developer (the "Loan Agreement"). The County will loan the proceeds of its revenue bonds (the "Bonds") to the Developer for such acquisition, construction, improving, and equipping and the Developer will make loan payments thereunder sufficient to pay the principal of, premium, if any, and interest on the Bonds.

(c) The County has indicated its willingness to proceed with the issuance of the Bonds as provided by the Act to finance the Project and has advised the Developer that, subject to due compliance with all requirements of law and the obtaining of all necessary consents and approvals and to the happening of all acts, conditions, and things required precedent to such financing, the County, pursuant to the Act, will issue the Bonds in a principal amount sufficient to pay the costs of such acquisition, construction, improvement, and equipping of the Project, the funding of any necessary reserves, and the expenses of issuance and sale of the Bonds, not to exceed an aggregate principal amount of \$500,000.

(d) The County considers that financing the Project and entering into the Loan Agreement with the Developer with respect to the Project will promote the sound economic growth of the State of Wyoming and will promote employment opportunities for the citizens of Wyoming, which constitutes a public purpose as described in § 15-1-801(b) of the Act.

2. Undertakings by the County. The County agrees as follows:

(a) The County will issue the Bonds pursuant to the terms of the Act in a principal amount sufficient to finance the Project, the funding of any necessary reserves, and the expenses incident to the authorization, sale, and issuance of the Bonds, and the Bonds shall not be issued in an aggregate principal amount in excess of \$500,000.

(b) The County will adopt such proceedings and authorize (i) the execution and delivery of such documents as may be reasonably necessary or advisable for the authorization, issuance, and sale of the Bonds, (ii) the financing, acquisition, construction, improvement, and equipping of the Project, and (iii) the execution of the Loan Agreement with the Developer and such other documents to the Project and the Bonds as shall be authorized by the Act or other law and as shall be mutually satisfactory to the County and the Developer.

(c) The aggregate sums to be paid by the Developer under the Loan Agreement shall be sufficient to pay the principal of, redemption premium, if any, and interest on the Bonds as and when the same shall become due.

(d) The County will take such other acts and adopt such further proceedings as may be reasonably required to implement the aforesaid undertakings and as it may deem appropriate in pursuance thereof.

(e) The Bonds shall provide that they shall be payable solely out of the revenues derived from the operation of the Project pursuant to the provisions of the Loan Agreement, that they shall never constitute the general obligations of the County within the meaning of any provision or limitation of the Constitution or statutes of the State, and that they shall not constitute nor give rise to a pecuniary liability or a charge against the general credit or taxing powers of the County, the State of Wyoming, or any political subdivision thereof.

(f) In authorizing the issuance of the Bonds pursuant to this Agreement, the County will make no warranty, either expressed or implied, that the proceeds of the Bonds will be sufficient to pay all costs of the Project.

3. Undertakings on the Part of the Developer. The Developer agrees as follows:

(a) The Developer will enter into a contract or contracts for the acquisition, construction, improving, and equipping of the Project.

(b) Prior to the delivery of the Bonds, the Developer will enter into the Loan Agreement with the County under the terms of which the Developer will obligate itself to complete the acquisition, construction, improving, and equipping of the Project and, to the extent not payable out of the proceeds of the Bonds, to pay to the County sums sufficient in the aggregate to pay or reimburse the County for all expenses incurred by it in connection with the authorization, issuance, and sale of the Bonds and to make loan payments sufficient to pay the principal of, premium, if any, and interest on the Bonds as and when the same shall become due and payable, all fees and expenses of any trustee for the benefit of the holders of the Bonds incurred under any trust indenture, all utility charges, taxes, assessments, casualty and liability insurance premiums, and any other expenses or charges relating to the ownership, use, operation, maintenance, occupancy, and upkeep of the Project, such Loan Agreement to contain such other provisions as may be required by law and as shall be mutually acceptable to the County and the Developer.

October 8, 1980

(c) The Developer will take such further action and adopt such further proceedings as may be required to implement its aforesaid undertakings or as it may deem appropriate in pursuance thereof.

4. If the events set forth in Sections 2 and 3 above do not take place within one year or any extention thereof mutually acceptable and the Bonds are not issued and sold within that time, the Developer agrees that it will reimburse the County for all reasonable and necessary direct out-of-pocket expenses which the County may incur arising from the execution of this Agreement and the performance of the County's obligations hereunder, and this Agreement shall thereupon terminate.

IN WITNESS WHEREOF, the parties have entered into this Agreement by their duly authorized officers on this 8th day of October, 1980.

COUNTY OF CARBON, WYOMING

By s/Robert Grieve
Chairman, Board of County
Commissioners

(SEAL)
ATTEST:

s/Mary G. Bradford
(Clerk)

s/ Daniel S. Klein
Dr. Daniel S. Klein

Whereupon it was moved by Commissioner Lemich and seconded by Commissioner McMahon that all rules of the Board of County Commissioners which might prevent, unless suspended, the final passage and adoption of the resolution of this meeting be, and the same hereby are, suspended for the purpose of permitting the final passage and adoption of the resolution of this meeting. The motion was put to a vote, the vote being as follows:

Those voting yes:	Robert Grieve Emil T. Lemich Martin "Mutt" McMahon
Those voting no:	None
Those absent:	None

A motion to adopt the foregoing resolution was then duly made by Commissioner McMahon and duly seconded by Commissioner Lemich, was put to a vote, the vote being as follows:

Those voting yes:	Robert Grieve Emil T. Lemich Martin "Mutt" McMahon
Those voting no:	None
Those absent:	None

Thereupon, the Chairman of the Board of County Commissioners declared the motion carried and the resolution duly passed and adopted.

After other action on business not related to the foregoing resolution, on motion duly made, seconded and adopted, the meeting thereupon adjourned.

s/ Robert Grieve
Chairman, Board of County
Commissioners

(SEAL)
ATTEST:

s/ Mary G. Bradford
County Clerk

COUNTY INSURANCE

Henry Hewitt, agent for Wise Insurance Agency, reviewed the insurance coverage on County buildings and vehicles.

ARK OUTREACH

Ann Arnabo, representing ARK, appeared to request consideration for space in the Carbon Building.

CARBON COUNTY MEMORIAL HOSPITAL

Linda Belton presented the monthly hospital report to the Commissioners.

CARBON COUNTY PLANNING & DEVELOPMENT

Public Hearing was held before the Board of Commissioners on the following:

Case #80-12 - Zone Change - Jack G. Warburton, P.O. Box 725, Rawlins, Wyoming - zone change from RAM (Ranching, Agriculture & Mining) to RD-1 (Residential Development) on 2.5 acres to allow for the construction of one or two houses with outbuildings for horses. Site is located approximately 2 miles west of Rawlins on Cherokee Ranch, and is legally described as W 1/2 E 1/2 E 1/2 E 1/2 S 1/2 N 1/2 NW 1/4 Section 13, Township 21N, Range 88W, Carbon County, Wyoming. Roll was called with the following results; Grieve-aye, McMahon-aye, Lemich-aye.

Case #80-3 - Final Plat - John Andrikopoulos, General Delivery, Saratoga, Wyoming - final plat approval of Cow Creek Station Subdivision. Site consists of 260 (m-1) acres to be subdivided into 49 lots each being approximately 5 acres in size. Site is legally described as a portion of Sections 20 and 21, Township 16N, Range 83W, Carbon County, Wyoming. Roll was called with the following results: Grieve-aye, McMahon-aye, Lemich-aye. Approval contingent upon completion of final plot map.

LITTLE MEDECINE BOW RIVER BRIDGE - BIDS

Three bids were received for the extension and re-construction of the Little Medecine Bow River Bridge:

Green Construction Company	\$90,000.00
E.C.M.	(timber) 30,893.05
	(steel) 34,893.05
Brasil & Sims Construction	43,800.00

Bids were taken under advisement.

CARBON COUNTY FIRE DEPARTMENT

Discussion pertaining to additional housing for fire equipment was reviewed with the Commissioners by the County Fire Department.

MEDECINE BOW E.M.T.s

A delegation of EMTs from the Hanna and Medecine Bow area discussed the possibility of establishing various on-site training sessions located throughout the county to aid the outlying EMTs in re-certification.

The Commissioners, County Memorial Hospital representatives present, and the delegation agreed to pursue the establishment of written guidelines regarding the ambulance transporting of patients in Carbon County.

CARBON COUNTY ROAD & BRIDGE

A Permit for buried cable, Permit No. 29, was granted to the Medecine Bow Telephone Company located on Carbon County Road 1, Carbon County, Wyoming, Sections 8, 17 and 20, Township 22N, Range 78W.

A Permit for buried cable, Permit No. 30, was granted to the Medecine Bow Telephone Company located on Carbon County Road 3, Carbon County, Wyoming, Sections 20 and 30, Township 22N, Range 78W.

A Permit to construct Access Driveway, Permit No. 31, was granted to Lawrence Bustos, located on Carbon County Road 347, 1.2 miles North from I-80, 600 feet long, East of the highway, to a residence, width to be 25 feet.

A Permit to construct Access Driveway, Permit No. 32, was given to Lawrence Bustos of Ft. Steele Estates, located on Carbon County Road 347, 1/4 mile North from I-80 1200 feet long, East of the highway, to a Gravel pit.

A Permit for buried telephone cable routes along rural county roads near Baggs was granted to Valley Telephone Company, Permit No. 33.

A Permit to construct Access Driveway, Permit No. 34, was granted to Pat Lynch, located on Carbon County Road 219 from the North Junction of County Road #219 with Wyo. Highway 230 to a residence, width to be 30 feet.

BID FOR JANITORIAL SERVICES AT THE CARBON BUILDING

The County asked for bids to contract for Janitorial services at the Carbon Building. A motion was made by McMahon, seconded by Lemich. The Roll was called with the following results: Grieve-aye, McMahon-aye, Lemich-aye.

BAGGS SOLID WASTE DISPOSAL BOARD

A motion was made by McMahon and seconded by Lemich to reappoint Mildred L. Marshall to the Baggs Solid Waste Disposal District Board for a three (3) year term commencing September 1, 1980 to September 1, 1983. Roll was called with the following results: McMahon-aye, Lemich-aye, Greive-aye.

ENCAMPMENT AMBULANCE STORAGE

The Commissioners instructed the Road & Bridge Department to repair the Encampment County building to provide for ambulance storage at Encampment.

CORONER'S OFFICE

Effective October 1, 1980, Michael Murphy was appointed to serve as deputy coroner for Carbon County.

There being no further business, the meeting was adjourned.

BOARD OF COUNTY COMMISSIONERS


Chairman

ATTEST:


Mary G. Bradford
County Clerk