

January 2, 1980

COMMISSIONER'S PROCEEDINGS

REGULAR MEETING

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

MINUTES of the regular meeting of December 4th and December 5th were 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	\$ 496.22
Martin McMahon	Salary - Commissioners	563.22
Emil T. Lemich	Salary - Commissioners	345.48
County Clerk	Salaries	10,218.46
County Treasurer	Salaries	6,881.14
County Assessor	Salaries	4,541.33
County Sheriff	Salaries	22,193.19
County Attorney	Salaries	5,671.45
County Surveyor	Salary	1,065.83
County Agent	Salaries	1,326.58
Clerk of District Court	Salaries	3,873.02
Justice of the Peace	Salaries	2,670.30
Steve Noecker	J.P. - Salary	659.02
Agnes Stocks	J.P. - Salary	378.23
Gilbert & Marian K. Blumenthal	J.P. - Salary	524.13
Edna Jackson	J.P. - Salary	553.09
Billie McCoul	J.P. - Salary	158.94
County Sheriff	J.P. - Salary	10,180.50
Data Processing	Salaries	941.15
Herbert Matson	Salary	687.09
Courthouse Custodians	Salaries	2,474.53
Road & Bridge Dept.	Salaries	16,543.60
Public Health Nurse	Salary	857.37
Daniel Klein	Salary - Health Officer	281.61
Daniel Schinkel	Salary - Fire Dept.	276.37
Allen Bergstrand	Salary - Civil Defense	302.77
Planning & Zoning	Salaries	1,665.73
County Treasurer	Various	193.20
Glen Burns	District Court - fees	34.80
Rowena Buckendorf	Road & Bridge - Misc.	64.00
Acme Sanitary Supply	CH & Jail - supplies	61.58
Agriculture Extension Service	Salary - Von Forell	2,580.00
Allied Carriers Exchange	Road & Bridge - parts	19.12
A.M. International	Assessor - supplies	80.96
A.M. International	Assessor - maintenance	1,179.00
Randy Anderson	Extension Office - expense	265.78
Arts Plumbing & Heating	CH & Jail - repairs	10.77
George R. Aydelott	Sheriff Deputy - expenses	40.91
Bailey School Supply	County Agent - supplies	464.10
Bailey School Supply	Extension office - supplies	130.47
Big "W" Supplies	CH & Jail - supplies	113.95
Jack Gemmell	District Court - fees	111.47
Greyhound Bus	District Court - fees	83.85
Geri Harper	District Court - fees	268.30
Audrey Musgrave	Election expense	4.94
BiRite Drug	Various	461.91
Gilbert Blumenthal	Election expense	16.50
Gilbert Blumenthal	Justice Court - rent	75.00
Brinkerhoff Investigations	Sheriff - investigation	40.00
Burroughs Corporation	County Clerk - maintenance	84.00
Cal Gas - Craig Inc.	Fire Protection-Propane	139.15
C & N Office Machines	County Treasurer - repairs	35.00
Chevron - USA	County Sheriff - fuel	2,291.12
City Market	County Agent - supplies	39.68
City Plumbing & Culligan	CH & Jail - repairs	33.00
Consumers Gasoline Co.	Road & Bridge - fuel	412.17
Cooper Chevrolet	Various	1,754.69
Crossman, Inc.	Sheriff - supplies	25.68
Crossman, Inc.	Sheriff - new equipment	589.00
D & K Sanitation	CH & Jail - Trash hauling	50.00
The Denver Post, Inc.	Planning & Zoning	237.60
Dodie Delaney, R.N.	Health Nurse expense	276.97
The Eagle Company	B-5 Sheriff - supplies	230.86
Energy Housing	Dr. Recruiting - rent	605.00
France Flying Service	Various	255.00
Gambles	CH & Jail - supplies	12.48
Gambles	Road & Bridge - materials	219.95
Vickie Genoff	Extension Office - expense	74.23
Getty Refining & Marketing Co.	Sheriff - fuel	1.35
Robert Grieve	Commissioner expense	31.28
H. Larsen, Inc.	Various	37.62
Oscar Hall & John Hoke	Gen. Acct. - Public Def.-rent	450.00

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Hanna Automotive	Road & Bridge - parts	\$ 82.67
Town of Hanna	Road & Bridge - utilities	27.00
Charlotte Harberts	Public Health Sec.-mileage	52.70
John L. Hoke, Attorney	Planning & Zoning - fees	2,500.00
Bridgett Hettgar, R.N.	Public Health Nurse - expense	67.77
I.B.M.	Various	1,111.24
J. & S. Contractors	Road & Bridge - parts	1,529.69
Edna Jackson	J.P. - rent-telephone,etc.	84.07
Rod Johnson	Sheriff - expenses	184.75
Kelly Oil Company	Road & Bridge - fuel	1,361.70
Emil T. Lemich	Commissioner expenses	83.52
Kendall McBride	Coroner - expenses	50.00
Kilburn Tire Company	Various	233.25
Jesse L. Kitts	Road & Bridge-grading	120.00
Robert Konrath	Planning & Zoning -expenses	7.14
Lawco Police Supply	Sheriff - uniform	26.10
Martin McMahon	Commissioner expense	45.40
Maberry's Glass Shop	Road & Bridge - repairs	14.24
Maxson Realty	Various insurance	26,265.00
Maxson Realty	Various insurance	1,497.50
McGee Murphy Inc.	Road & Bridge - Parts/repairs	160.40
McMahon Motors	Sr. Citizen's repairs	111.58
Carbon County Memorial Hospital	CH & Jail - Health Care -Prisoners	70.50
D. F. Michie, D.D.S.	CH & Jail - Prisoner Health care	82.00
The Michie Company	County Attorney - supplies	153.44
Jean Ann Fleenor	District Court - fees	579.00
Cal-Gas Saratoga	Road & Bridge - utilities	362.26
C.W. Ogburn, Sheriff	Prisoner Care	2,270.00
American Judicature Society	Justice Court - dues	35.00
Berberick	District Court - supplies	53.72
B & J Electric	CH & Jail - electric wiring	646.90
Burkes Conoco	CH & Jail - gasoline	16.30
Carbon Engineering & Service	Road & Bridge - parts	32.04
Childress Electric	CH & Jail - repairs	7.34
Dixon Garage	Road & Bridge - fuel	308.89
Encampment Utilities	Road & Bridge - Water Service	15.00
Horizon Printing	Various	526.59
Kinnaman Supply Company	Road & Bridge - parts	261.50
A.P. Kirsch, M.D.	Dr. Recruiting - rent	1,055.00
McMahon Motors	Road & Bridge - car repair	8.57
The Mills Company	Various	281.37
Monroe-The Calculator Co.	Assessor-maintenance	75.00
Montgomery Elevator	CH & Jail - maintenance	69.35
H.W. Moore Equipment Company	Road & Bridge - blades	16,756.00
Moss Equipment Co.	Road & Bridge - parts	27.35
NCR Corporation	Various	13,959.10
Neuman Transit Co., Inc.	Road & Bridge - parts	9.36
Northern Gas Division	Various	3,457.77
Olsen Enterprises	CH & Jail - Welfare Bldg.-rent	853.32
Osborne Block Realty	Planning & Zoning - rent	250.00
Pacific Power & Light Co.	Various electric service	624.65
Sherrie Patch, R.N.	Health Nurse - mileage	155.51
Perkins Conoco	Sheriff - auto service	2.75
Petersons Service Yard	Road & Bridge - parts	8.34
Phillips Petroleum Co.	Sheriff - fuel	132.85
Plains Tire & Battery	County Agent - tires	227.55
Postmaster	Planning & Zoning - box rent	22.00
R.L. Polk & Co.	County Clerk - supplies	16.00
Rawlins Automotive	Road & Bridge - parts	349.45
Rawlins Linen Service	CH & Jail - laundry	45.18
Rawlins Newspapers, Inc.	Various	1,198.46
Rawlins Travel Management	Planning & Zoning - travel	574.00
Robert Jack Smith & Assoc.	Printing & Publishing	24.43
Robo Wash	Sheriff - auto care	21.00
Russell-Greenhawt-Rummel	Court appointed attorney	278.92
Savery Store	Sheriff Radio System	5.76
Seahorn Brothers	Gravel hauling	12,829.75
Seahorn Brothers	Road & Bridge - materials	2,602.00
Daniel L. Schinkel	Fire Protection - expenses	231.35
Shepards Husky	Road & Bridge - fuel & Parts	638.92
John P. Sheets	Sheriff - expenses	86.10
Larry L. Shriner	Coronor - Services	200.00
Sinclair Marketing, Inc.	Sheriff - Fuel	15.40
Skyline Motors	Various - repairs	803.88
Snyders Communication	Various	114.00
State Treasurer	Care of Boys	56.50
State of Wyoming - Data Service	Election - voter list	57.42
Lance R. Stewart	Planning & Zoning - expenses	134.30
Agnes Stocks	J.P. - rent & postage	90.00
Sun Publishing	Various	714.70
Sunbergs Drafting	General - drafting	290.80
Richard Syme	Coronor - Investigation - mileage	81.90
Texaco, Inc.	Sheriff - fuel	49.56
3M Business Products	County Clerk- supplies	700.95
Thompson's Husky	Ambulance - fuel	34.40
Treasurer-State of Wyoming	One-half payment - Public Health Nurse	3,844.00
University of Wyoming Photo Serv.	County Agent - 4-H Supply	3.00
The Urban Land Institute	Planning & Zoning - supplies	130.81
U.S. Welding Supply Inc.	Road & Bridge - supplies	332.17

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Valley Oil Company	Various - fuel	\$ 1,408.11
Becky Von Forell	Extension office - expenses	24.90
Water Dept., City of Rawlins	Various	120.53
P.S."Sid" Weber	Planning & Zoning - expenses	25.84
Western Data Corporation	Data Processing	6,773.80
Huey P. Whitman	Sheriff - mileage	56.44
Williams & Harrison	Planning & Zoning - attorney fees	41.50
Wyoming Machinery Co.	Road & Bridge - parts	1,195.20
Wyoming Wholesale	CH & Jail - supplies	93.45
Xerox Corporation	General - usage	1,096.38
Yates Hardware	Road & Bridge - parts	251.48
Snyders Communication	Various	114.00
Colonial Insurance	Various insurance	158.75
Wyoming Retirement System	Various Social Security	8,158.02
Wyoming Retirement System	Various Life Insurance	168.00
Rawlins National Bank	Various Withholding	21,134.05
Wyoming Retirement System	Various Retirement	14,623.38
Wyoming Retirement System	Social Security - quarterly match	25,341.44
Equitable Insurance	Various insurance	6,228.71
Workmens Compensation	Workmens Compensation	634.88

REVENUE SHARING

Sun Publishing Company	Advertising	\$ 24.50
Arrow Construction	Elk Mountain Building	11,625.00
Larimer Equipment	Lowboy - Road & Bridge	19,900.00
Glenn-Ashmore Chevrolet - Cadillac	Two (2) Blazers	15,868.64
Frost Construction	Gravel	41,250.00

JUSTICE OF THE PEACE

Motion was made by Lemich and seconded by McMahon to appoint Wade Waldrip as Justice of the Peace, Rawlins, Wyoming to a term commencing January 2, 1980 to January 5, 1981. Roll was called with the following results; Grieve-aye, McMahon-aye, Lemich-aye.

CARBON COUNTY LIBRARY

Alan Sundberg, Bess Sheller and John Lander were present to discuss keeping the bearing wall previously scheduled for demolition in the Carbon Building. The Library Architect will be contacted on this matter.

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, a building 20 feet by 40 feet located on Lot 1, Section 26, T21N, Range 85W of the 6th P.M.

CARBON COUNTY PLANNING & ZONING BIDS

Two (2) bids were received for the Carbon County Planning & Zoning Vehicle:

Glenn Ashmore Chevrolet-Cadillac, Inc. Rawlins, Wyoming	\$9404.22
McGee Murphy, Inc., Rawlins, Wyoming	\$10402.01

A motion was made by McMahon and seconded by Lemich to approve the decision of the Planning and Zoning Board to accept the low bid of Glenn Ashmore Chevrolet-Cadillac, Inc., Rawlins, Wyoming. Roll was called with the following results; Grieve-aye, McMahon-aye, Lemich-aye.

CARBON COUNTY AGENT OFFICE

The Board approved sponsoring the printing of the brochures and pamphlets for the agriculture Conference and Consumerama. It was agreeable to the Commissioners that one of them would be present for public comments at the Consumerama February 9, 1980.

EARTH CONSTRUCTORS, INC. - APPEAL

Case File No. 79-34 - NOTICE OF APPEAL

Carbon County Board of Commissioners held a public hearing on January 2, 1979, at 3:30 P.M. in the Commissioners Council Chambers in the Carbon County Courthouse, Rawlins, Wyoming to consider the appeal of Earth Constructors, Inc., Box 112, Saratoga, Wyoming, for a zone change from RAM (Ranching, Agriculture, & Mining) to I (Industrial) on 40 acres to allow for a shop. Site is located north of Saratoga, north Fish Hatchery entrance and is legally described as "approximately 650' of the east edge of the NE $\frac{1}{4}$ SE $\frac{1}{4}$ and SE $\frac{1}{4}$ SE $\frac{1}{4}$, Section 23, Township 18N, Range 84W, Carbon County Wyoming.

After hearing the Appeal by Earth Constructors, Inc. for the zone change and objections against the zone change, a motion was made by McMahon and seconded by Lemich to uphold the Carbon County Planning & Zoning decision to deny the zone change. Roll was called with the following results; Grieve-aye, McMahon-aye, Lemich-aye.

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AMENDMENT TO JOINT POWERS AGREEMENT, CARBON COUNTY--TOWN OF SARATOGA - MEDICAL CLINIC

A motion was made by Lemich to Adopt the following Resolution:

RESOLUTION

WHEREAS, the Board of County Commissioners of Carbon County, Wyoming, a body politic and corporate, desire to enter into an amendment to the Joint Powers Agreements with the governing body of the Town of Saratoga, a municipal corporation, in order to accomplish the objects and purposes of the Joint Powers Agreement which is attached hereto and by this reference made a part hereof; and

WHEREAS, the Board of County Commissioners of Carbon County, Wyoming, has met jointly with the governing body of the Town of Saratoga, Wyoming, for the purpose of approving and ratifying said agreement,

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF CARBON COUNTY, WYOMING, that the Chairman of the Board of County Commissioners and County Clerk of Carbon County, Wyoming, are hereby authorized to enter into the attached amendment to joint powers board on part of the Board of County Commissioners of Carbon County, Wyoming.

PASSED, ADOPTED AND APPROVED, this 2nd day of January, 1980.

BOARD OF COUNTY COMMISSIONERS

BY:s/Robert Grieve
Chairman

ATTEST: s/ Mary G. Bradford
County Clerk

The motion was seconded by McMahon. Roll was called with the following results; Grieve-aye, McMahon-aye, Lemich-aye.

AMENDMENT TO SECTION ONE AND EIGHT OF
THE TOWN OF SARATOGA, CARBON COUNTY
IMPACT JOINT POWERS BOARD AGREEMENT

WHEREAS, an agreement was entered into the 23rd day of September, 1976, between the TOWN OF SARATOGA, CARBON COUNTY, WYOMING, hereinafter referred to as "Saratoga", and CARBON COUNTY, WYOMING, a body politic and corporate, hereinafter referred to as "Carbon County", which was amended February 1, 1977, and subsequently amended April 2, 1979, by the addition to Section 1 and Section 8 of the said Agreement information pertaining to the creation, building, expanding, financing and operation of a medical facility in the Town of Saratoga, Carbon County, Wyoming, and

WHEREAS, the Joint Powers Board, Carbon County, and the Town of Saratoga, have concluded that the most expeditious way to construct the said medical facility is for a grant from Carbon County to the Town of Saratoga without usage of the Joint Powers Board.

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

SUGGESTION 2. That Section 1 of the Amended Impact Joint Powers Agreement is amended by deleting therefrom the entirety of subsection a.

IN WITNESS WHEREOF, the parties have hereunto set their hands and seals this 2nd

day of January, 1980.

TOWN OF SARATOGA, A Wyoming Municipal Corporation

BY: s/ Robert Grieve
Chairman
ATTEST: s/ Mary G. Bradford
County Clerk

BY: _____

Mayor
ATTEST: _____

Town Clerk

AGREEMENT

THIS AGREEMENT, Made and entered into this day, by and between CARBON COUNTY, WYOMING, a body politic and corporate, acting by and through the Board of County Commissioners of Carbon County, Wyoming, hereinafter referred to as "Carbon County", the Saratoga-Carbon County Joint Powers Board, P.O. Box 486, Saratoga, Wyoming 82331, hereinafter referred to as "Joint Powers Board", and the Town of Saratoga, a Wyoming municipal corporation, hereinafter referred to as "Saratoga".

WHEREAS, the Joint Powers Board and Carbon County entered into an agreement dated December 6, 1978, whereby Carbon County agreed to pay the Joint Powers Board the sum of \$2,000.00 per month commencing immediately on the day following completion and occupancy of the medical clinic building, provided that there was to be a deduction from said \$2,000.00 monthly payment by any rental income accruing by reason of the occupancy by the medical doctors or dentists in said medical clinic building with said payments to last for a total of five (5) years, and

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WHEREAS, the Joint Powers Board agreed to commence planning and construction of the medical facility, agreed that said facility was to be constructed so that it has a minimum gross area of 4,000 square feet, it was to be constructed so that it would accommodate two medical doctors and one dentist, agreed to rent such facility to any equal and qualified physician at a reasonable monthly rate, agreed to provide County a monthly report on the activities of the clinic, agree to maintain the payment on all utilities on a current basis, and agreed to provide complete management of the clinic, and

WHEREAS, the parties to this agreement have agreed that the purpose to be accomplished by the aforesaid agreement could be better accomplished by a direct payment from Carbon County to Saratoga to aid in the cost of construction of the aforesaid facility without the usage of the Joint Powers Board, and

WHEREAS, all parties to this agreement still recognize the continuing needs of the Platte Valley and Carbon County, Wyoming, for health care services for its citizens and recognize that there exists an immediate need for the establishment of a medical clinic and the attraction of physicians, surgeons and dentists to the practice of the healing arts in the Platte Valley, Carbon County, Wyoming,

NOW THEREFORE, for and in consideration of the mutual promises of the parties, it is mutually agreed as follows:

1. That the agreement dated December 6, 1978, by and between Carbon County and the Joint Powers Board, be and the same is hereby terminated and that neither party shall have any continuing obligations on said agreement.

2. Carbon County hereby agrees to grant to the Town of Saratoga, the sum of \$80,000.00 payable out of the 1980 budget year beginning July 1, 1979, at such time as may be designated by the Town of Saratoga for the purpose of construction of a medical clinic building in Saratoga, Carbon County, Wyoming.

3. The Town of Saratoga agrees to commence planning and construction of the medical clinic building in Saratoga, Wyoming, and to have said medical clinic building ready for occupancy within a reasonable period of time hereafter.

3a. The Town of Saratoga agrees to maintain ownership of the facility constructed pursuant to this agreement and as set forth more particularly in exhibit "A" (on file in the office of the County Clerk, Courthouse, Rawlins, Wyoming)

4. The Town of Saratoga shall provide management of that portion of the clinic set forth in exhibit A. The Carbon County shall exercise no control whatsoever over any of the medical doctors, dentists, agents, employees or agents of said medical clinic building. The Town of Saratoga agrees to hold harmless and indemnify Carbon County from any and all liabilities arising out of act or acts of omission and commission of the medical doctors, dentists, agents and staff of the clinic during the entire term of this agreement. Such acts shall include all professional and non-professional acts of commission and omission, including, without the generality of the foregoing, malpractice, negligence and embezzlement.

5. No waiver or modification of this agreement or any of the covenants, conditions or limitations herein contained shall become valid unless in writing.

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

BOARD OF COUNTY COMMISSIONERS

BY: s/ Robert Grieve
Chairman

ATTEST: s/ Mary G. Bradford
County Clerk

(SEAL)

TOWN OF SARATOGA

BY _____
Mayor

ATTEST: _____
Town Clerk

SARATOGA-CARBON COUNTY JOINT
POWERS BOARD

BY: _____
Chairman

ATTEST: _____
Secretary

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INSURANCE CLAIM - Richard T. Corson

A motion was made by Lemich to deny a claim for \$726.00 made by Richard to Corson thru his insurance agency, State Farm Mutual Insurance Company for damage to Corson's 1971 International truck.

The motion was seconded by McMahon. Roll was called with the following results; Grieve-aye, Lemich-aye, McMahon-aye.

COUNTY ROAD WITHIN TOWNS

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

RESOLUTION

WHEREAS, Carbon County has traditionally maintained what have been designated as County Roads within the corporate limits of the towns in Carbon County, Wyoming, and

WHEREAS, the Carbon County Attorney has advised the Commissioners in the context of one particular county road within the Town of Saratoga, Wyoming, that when a road lies within the corporate boundaries of a city or town, that the town becomes, in effect, the legal owner of that road with all powers to regulate, maintain, alter, and abandon, and

WHEREAS, the Board of County Commissioners of Carbon County, Wyoming, deem it appropriate to apply this policy to all roads within the corporate limits of cities and towns in Carbon County, Wyoming,

BE IT THEREFORE RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS, CARBON COUNTY, WYOMING, as follows:

1. That all county roads that have been previously designated and/or maintained in any duly incorporated town or city in Carbon County, Wyoming be, and the same are hereby, formally transferred to the respective towns or cities.

2. That the Carbon County Attorney mail copies of this resolution to all incorporated towns and cities in Carbon County, Wyoming, together with copies of the legal citations indicating the towns' control over the roads.

PASSED ACCEPTED, AND APPROVED this 2nd day of January, 1980.

s/ Robert Grieve

s/ Emil T. Lemich

s/ Martin McMahon

ATTEST:

s/ Mary G. Bradford
County Clerk

ELK MOUNTAIN COUNTY SHOP

Mike Hickman from Arrow Construction gave a progress report on the Elk Mountain Shop and discussion on completion were made.

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

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

MEDICINE BOW BRIDGE REPLACEMENT - County Road 6-291

PROJECT AGREEMENT

Federal-Aid Bridge Replacement Program (Off System)
State County-County Farm to Market Road Program

BROS-0600(1) & SC-CFM 6-27

(Project)

THIS AGREEMENT made and entered into on this 3rd day of January, 1980, by and between the Wyoming State Highway Department, hereinafter referred to as the DEPARTMENT and the Carbon Board of County Commissioners, hereinafter referred to as the BOARD.

WHEREAS, the Board desires to take advantage of the provisions of Sections 219 (SOS), 144 (Bridge), 203 (Railway Crossings), Title 23 United States Code and Sections 24-2-110, 24-4-101 (SC-CFM), 24-5-101 (IR), Wyoming Statutes by cooperating with the DEPARTMENT in a local road project.

NOW THEREFORE, the parties hereto agree as follows:

1. The proposed project will involve preliminary engineering for survey and plan preparation and construction involving the replacement of the existing structure over the Medicine Bow River located on County Road 6-291 in Sec. 34, T-24 N, R-81 W.

2. The DEPARTMENT will prepare plans, specifications, and final cost estimates, and will award a construction contract to the lowest qualified bidder. Final design, plans

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and cost estimates will be concurred in by the Board prior to advertising. All construction work will be under the control of the DEPARTMENT in accordance with the project plans and specifications.

3. The estimated project cost is approximately \$439,200 to be funded as follows:

F.A. Bridge Replacement Funds	80%	\$351,360
SC-CFM Funds (93% of 87,840 = 81,691)		
County Match (7% of 87,840 = 6,149)	20%	
		87,840
		\$439,200

The Board will reimburse the DEPARTMENT for its participating share within thirty (30) days after being billed by the DEPARTMENT.

4. Should the Board abandon the project prior to advertising for bids, the Board shall reimburse the DEPARTMENT for all expenses of surveys and preparing project plans and documents.

5. Acquisition of right-of-way and utility adjustments required for the project will be the responsibility of the Board. The Board agrees to follow the policies set forth in the Wyoming Relocation Assistance Act of 1973, Section 9-729 through 9-750 in the acquisition of right-of-way required for the project to be constructed under this agreement.

6. The Board shall maintain the project at its own expense after the project has been accepted by the DEPARTMENT. Maintenance shall include all repairs necessary to keep the improvements at its original standard, as constructed.

IN WITNESS WHEREOF, the parties have caused this AGREEMENT to be executed under their respective names and seal through their duly authorized officers the day and year first above written.

ATTEST:

WYOMING STATE HIGHWAY DEPARTMENT

BY _____

(Highway Commission Secretary)

The Carbon Board of
County Commissioners

SEAL

BY s/ Robert Grieve
Chairman

s/ Martin McMahon
Member
s/ Emil T. Lemich
Member

ABATEMENTS

Gary Jenne	Erroneous Assessment	\$ 77.18
C. W. Hans	Erroneous Assessment	38.91

BONDS APPROVED

Ellen J. Gilroy	2/1/79 to 2/1/80	Town of Baggs, Wyoming	\$5000.00
		Clerk-Treasurer	

RISK MANAGEMENT AND INSURANCE WORKSHOP

Approval was granted by the Commissioners for the County Clerk and her Deputy to attend a Risk Management Insurance Workshop in Casper, Wyoming January 24, 1980.

THAYER INTERCHANGE

Norman Liff, a representative from the Wyoming Highway Department discussed a strip of land owned by the county that will be used in conjunction with the new interchange on the south side of Rawlins. The matter has been taken under consideration and the County Commissioners will be advised at a later date as to the next procedure in hand.

CARBON COUNTY FAIR BOARD

The Commissioners agreed unanimously to sponsor the trophies for the Grand Champion Market Beef and the Grand Champion Market Lamb for the fair next year.

PUBLIC HEALTH DEPARTMENT

Commissioner Emil T. Lemich contacted O. "Bud" Daily, Senator, in regards to support a budget appropriation for an additional Public Health Nurse.

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COUNTY DEPOSITORYIES

A motion was made by Lemich and seconded by McMahon and unanimously carried to designate depositories for Carbon County as follows:

Westland Federal Savings & Loan Association, Rawlins, Wyoming 82301
 Rocky Mountain Federal Savings & Loan Association, Rawlins, Wyoming 82301
 First Wyoming Bank N/A, Rawlins, Wyoming 82301
 The Rawlins National Bank, Rawlins, Wyoming 82301
 Wyoming Bank of Rawlins, Rawlins, Wyoming 82301
 Saratoga State Bank, Saratoga, Wyoming 82331

MOUNTAIN BELL

The Board approved the placing of a telephone plant on Carbon County Right-of-Way Right-of-Way No. 22312, Job No. W-9-6020, Line No. RL 30, Buried x, Section 30, Township 20N, Range 83W, Rawlins, Wyoming.

CARBON BUILDING

Alan Sundberg, John Lander and L.M. Olson presented a progress report on the new Carbon Building.

COUNTY ROAD #508

The following permit to construct Access Driveway Permit No. 23 was granted to Wyoming Game & Fish Department, State of Wyoming, Cheyenne, Wyoming, located on County Road No. 508, Carbon County, approximately 1/8 miles Northwest from Pick Bridge, for ingress or egress to a public access area, Section 18, Township 18, Range 84W, in a rural area.

DISASTER AND CIVIL DEFENSE

A motion was made by Lemich to ADOPT the following resolution:

RESOLUTION

A resolution providing for the organization (Wyoming Statutes, Chapter 5, Section 19-107, 1951 as amended) of an Emergency Services Agency (referred to as Disaster and Civil Defense) and its governing council to:

- (1) Prepare and exercise operational plans for the preservation of life, protection of property and restoration of the economy.
- (2) Effect coordination of public agencies, industry and citizens with emergency responsibilities and functions.
- (3) Function as directed by local county governments during emergencies declared by such local governments.
- (4) Provide for a coordinator and the enrollment of assistants and defining their powers and duties.
- (5) Authorize acceptance of services, equipment and funds, etc. from the Federal Government and other public and private sources.

Emergency Services (referred to as Disaster and Civil Defense) shall mean planning for and carrying out of emergency functions other than those for which military forces are primarily responsible. This includes, but is not limited to, disorder, flood, fire, sabotage, blizzard, tornado and other natural or nuclear emergencies.

BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF CARBON COUNTY, WYOMING AND THE COUNCIL (S) OF THE INCORPORATED COMMUNITY (IES) OF BAGGS, WYOMING, ELK MOUNTAIN, WYOMING, ELMO, WYOMING, ENCAMPMENT, WYOMING, DIXON, WYOMING, HANNA, WYOMING, MEDICINE BOW, WYOMING, RAWLINS, WYOMING, RIVERSIDE, WYOMING, SARATOGA, WYOMING, SINCLAIR, WYOMING.

Section 1: That there is hereby created the CARBON County Emergency Services Agency which shall be governed by a Council consisting of:

The County Commissioners
 The Mayor and Council members of the incorporated communities.
 The Chairman of the County Commissioners shall be Chairman of the Council. The Vice Chairman shall be elected by the Emergency Service Agency Council.

Section 2: That the primary responsibility for initiating action at the time of an emergency or disaster rests with the elected government of the county or incorporated community involved. A declaration of an emergency and the obligation of indebtedness of the county or community will be honored only when the emergency is declared by an authorized official of the political subdivision involved.

Section 3: That the CARBON County Emergency Services Agency Council is empowered to prepare, review and recommend to the county and community governing bodies a local emergency operating plan and mutual aid agreements.

Section 4: That it shall be the duty of the Emergency Service Agency Council to promulgate by Memorandum of Understanding such rules and regulations necessary for the efficient management and operation of the CARBON County Emergency Services Agency at all times, emergency or otherwise.

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- Section 5: That the CARBON County Emergency Services Agency Council will recommend for day to day and emergency use to the county and community governing bodies the establishment of an Emergency Operating Center to include essential communications and operating equipment.
- Section 6: That the Emergency Operating Center of CARBON County shall be located at COURTHOUSE. That the Emergency Operating Center for the City of Rawlins, shall be located at COURTHOUSE. That the Emergency Operating Center for _____ shall be located at _____. Emergency situations may warrant the establishment of a point of operation at the scene of the disaster.
- Section 7: That the succession of authority within the Emergency Operating Center for CARBON County will be: (five offices recommended). 1. Sheriff 2. Char. County Commissioners, 3. #2 County Commissioner, 4. #3 County Commissioner, 5. County Coordinator.
That the succession of authority within the Emergency Operating Center for the LIST ATTACHED.
- Section 8: That the _____ County/ _____ Emergency Services Agency Council shall recommend to the Governor of Wyoming a person to serve as Coordinator for the Council who shall serve at the pleasure of the Council and the Governor.
- Section 9: That the CARBON County/ _____ Emergency Services Agency Council will, with the consent of the Governor, designate agent(s) to receive services, equipment, funds, etc., offered by Federal grant or loan and other donors.
- Section 10: Coordinator - powers and duties:
(a) to prepare a local Emergency Operating Plan for Carbon County and assist in the preparation of a LEOP (Local Emergency Operating Plan) for the incorporated communities where appropriate.
(b) To assist in the coordination of emergency responsibilities and functions of local governments, industry and citizens of the counties and communities.
(c) to execute directives and policies established by the County Emergency Services Agency Council.
- Section 11: Unlawful acts:
During any emergency or disaster as herein defined and declared in CARBON County or the incorporated community (ies) of ANY OF THE ELEVEN INCORPORATED COMMUNITIES, Wyoming no person shall:
A. Willfully obstruct, hinder or delay any member of the organization in the enforcement of any lawful rule or regulation issued pursuant to this resolution or in the performance of any duty imposed upon him by virtue of this resolution.
B. Perform any act forbidden by any lawful rule or regulation issued pursuant to this resolution if such act may be construed to give, or likely to give, or likely to give, assistance to the enemy, or to imperil the lives or property of the inhabitants of this county or incorporated community (ies) or delay the defense or protection thereof.
- Section 12: This resolution is hereby declared to be an emergency measure necessary to provide coordination with Federal and State Disaster and Civil Defense agencies and for the immediate preservation of the public peace, health and safety and shall take effect and be in force from and after passage. Prior resolutions adopted by CARBON County or which are in conflict with the letter and intent of this resolution are hereby rescinded.
CARBON County Emergency Services Agency.
- Date of Approval: 1-3-80
- | | |
|---|--|
| <u>Carbon</u>
<u>County</u> | <u>Robert Grieve</u>
Chairman, County Commissioners |
| <u>Baggs</u>
<u>Incorporated Municipality</u> | <u>Mayor</u> |
| <u>Elk Mountain</u>
<u>Incorporated Municipality</u> | <u>Mayor</u> |
| <u>Encampment</u>
<u>Incorporated Municipality</u> | <u>Mayor</u> |
| <u>Medicine Bow</u>
<u>Incorporated Municipality</u> | <u>Mayor</u> |
| <u>Riverside</u>
<u>Incorporated Municipality</u> | <u>Mayor</u> |
| <u>Sinclair</u>
<u>Incorporated Municipality</u> | <u>Mayor</u> |
| <u>Dixon</u>
<u>Incorporated Municipality</u> | <u>Mayor</u> |
| <u>Elmo</u>
<u>Incorporated Municipality</u> | <u>Mayor</u> |
| <u>Hanna</u>
<u>Incorporated Municipality</u> | <u>Mayor</u> |
| <u>Rawlins</u>
<u>Incorporated Municipality</u> | <u>Mayor</u> |
| <u>Saratoga</u>
<u>Incorporated Municipality</u> | <u>Mayor</u> |
| <u>Incorporated Municipality</u> | <u>Mayor</u> |

January 3, 1980

RCW

COUNTY ROAD 630

John Andrikopoulos appeared before the Commissioners to request the abandonment of a strip of land forty feet (40.00') either side of the centerline of abandoned S.H. 230; beginning at a point four hundred seventy seven and seventy-one hundredths feet (477.71') east of the Southwest corner of Section 21 where the centerline of abandoned S.H. 230 intersects the South section line of Section 21; and extending along the center line of abandoned S.H. 230 to a point one thousand four hundred eighty eight and no hundredths feet (1488.00') south 26o30' West and of the point of intersection of the centerline of abandoned S.H. 230 and the north section line of Section 21 all in Township 16N, Range 83W, Carbon County Wyoming; as shown on WYO 230-C.C.303, Carbon County map prepared by Allen W. Mace and dated the 5th day of January, 1963. No action was taken.

CARBON COUNTY MEMORIAL HOSPITAL

Randall Draney, Administrator of the hospital gave his monthly financial and administrative reports.

PROPOSED CHANGES IN ELECTION DISTRICT BOUNDARIES

The Board mailed a copy of the notice of proposed changes in precinct boundaries to the Chairman of each political party in the county and published such notice 15 days before the January meeting. Said proposed changes are to be finalized by the Board of County Commissioners at their February meeting.

There being no further business, the meeting was adjourned.

BOARD OF COUNTY COMMISSIONERS

ATTEST:

Mary H. Bradford
County Clerk

Robert Treine
Chairman