

March 17, 1981

COMMISSIONERS MEETING

REGULAR MINUTES

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

MINUTES of the regular meeting of March 3 and 4, 1981 were read and approved.

The following bills were approved for payment:

Adolphs Auto Servicer	Sr. Services Vehicle Repair	\$ 71.18
Agriculture Extension Serv.	Co. Agent 1/4 Salary	2,580.00
Allen Cornwell	CH & Jail Insurance	173.37
AM Intl.	Various Equip. & Supplies	2,238.25
American Hospital Supply	Hospital Equipment	3,222.06
Arrow Const.	Hospital ICU & Nuclear Med.	34,224.40
Arrow Const.	Hospital Equipment	510.00
Arts Plumbing & Heating	Courthouse & Jail Repairs	1,321.41
Loren Bauman, M.D.	Dr. Recruiting	1,000.00
Bel Aire Restaurant	Co. Atty. Expenses	128.68
Ellis Blacksmith	R&B Repairs	293.00
Boy-Ko Supply Co.	Hospital Equipment	397.51
Margaret R. Brown	COG Expenses	158.00
Build Rite Lumber	Sheriff Repairs	3.58
Carbon Co. Sr. Service Center	1% Baggs/Hanna Supplies	384.30
Carbon County Treasurer	Various Cash Items	1,769.97
City Market	Various Expenses	39.56
Clark Boardman Co., Ltd.	Justice Court	31.50
Conoco Inc.	Sheriff Fuel	1,226.16
D&L Tire	R&B Tire Repairs	18.00
Dervey Restaurant Equip. Co.	Hospital Equipment	1,563.00
Dupey	Hospital Equip.	510.00
Elk Mountain Trading Co.	R&B Supplies	5.87
Joe W. Evans	Deputy Sheriff Exp.	165.43
Franks Plumbing	R&B Parts	83.00
Global Equip. Co.	Hospital Equipment	808.51
Golden Rule Furniture	Hospital Equipment	527.46
Golden Rule Furniture	Hospital Equipment	717.95
HB Lee Const.	R&B Expenses	150.00
Herold Iron Works	R&B Expenses for vehicle repair	14.00
Horizon Printing	Various Supplies	184.83
Hot Springs REA	R&B Utilities	28.69
IBM	Various Supplies	174.75
Industrial Plumbing	Courthouse & Jail Repairs	1,010.40
Kinnaman Supply Co.	Various Parts & Supplies	476.79
George Libert	Courthouse Paint Jail	475.59
Logan's Lock Shop	Dist. Court Repairs	23.60
Mada Medical	Hospital Equipment	395.00
Memorial Hospital Carbon County	Dr. Recruiting	2,000.00
Metronic	Hospital Equipment	1,298.29
Michie Bobbs-Merril Law Pub.	General Printing/Publishing	199.95
Montgomery Elevator	Courthouse Elevator Maint.	71.81
Moss Equipment	R&B Parts	439.67
Mountain Bell	Various Phone Service	2,358.12
Northern Gas Div.	Various Utilities	5,371.04
Northwest Colo Visting Nurse	P.H.N. Services	863.33
Pacific Power & Light	Various Utilities	2,391.22
Phillips Petroleum	Sheriff Fuel	212.03
Pioneer Lumber Co.	Sheriff - repair & Materials	22.24
Pioneer Printing	Treasurer Supplies	49.88
Pioneer Printing	Sheriff Supplies	32.79
Pitney Bowes	Postage Machine	12.28
Pitney Bowes	Postage Expense	89.25
Predatory Animal Board	Predatory Animal Control	10,000.00
Ramada Inn	Co. Atty. Exp.	91.58
Ramada Inn	Co Agent - Consumerama	80.75
Rasmussen Furn.	Courthouse Maint Repairs	460.00
City of Rawlins	Civil Defense	50.00
City of Rawlins	Water Service	589.85
Rawlins Linen Service	CH Jail Laundry	45.31
Rawlins N.O. Nelson	Fire Protection Parts	20.01
Rawlins Travel Management	COG Meeting	882.00
Daniel Schinkel	Fire Protection Signs	40.00
Shepards Huskey	R&B Fuel & Parts	379.49
David R. Spencer	COG Expenses	158.00
Lance R. Stewart	COG Expenses	158.00
Sun Publishing	Publications	7.35
Sun Publishing	J.P. Supplies	25.30
3M Business Prod.	Co. Clerk Supplies	90.12
U.S. Welding Supply	R&B Welding Supplies	772.97
V. Mueller	Hospital Equipment	1,211.84
V. Mueller	Hospital Equipment	466.14
V. Mueller	Hospital Equipment	44.23
V. Mueller	Hospital Equipment	381.92
Valiant	Hospital Equipment	4,339.82
Westside Body Shop	Sheriff Vehicle Repair	454.50

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Whirlpool Corporation	Hospital Equipment	\$ 1,500.00
The Wise Agency	Surety Bond - Stocks	10.50
The Wise Agency	Surety Bonds	21.00
The Wise Agency	CH & Jail Ins.	645.00
Wyoming Public Defender	Public Defenders	9,683.31
Wyo. State Data Serv.	Election Lists	28.11
Wyo. State Treasurer	PHN Salary 1/4	3,933.25
Xerox Corp.	Copier Usage	255.81
Yates Hardware	R&B Supplies	54.11

FHA LEASE

A motion was made by McMahon and seconded by Grieve to sign the lease with FHA for space in the Carbon Building. The motion was unanimously carried.

SENIOR SERVICES BOARD

A motion was made by McMahon and seconded by Grieve to re-appoint Sally Bocott, Saratoga to a three year term commencing March 1, 1981 and ending March 1, 1984. Nordahl Kirkeeng, Rawlins, was appointed to a three year term commencing March 1, 1981, and ending March 1, 1984.

The Commissioners formally expressed their appreciation to Marian Patchen for her three years of service on the Board.

SALE OF COUNTY PROPERTY

Bids were opened for the sale and removal of the house located at 220 West Pine. Grieve made a motion which was seconded by McMahon to take the bids under advisement. Roll was called with the following results: Grieve, Aye; McMahon, Aye.

STATE HIGHWAY DEPARTMENT

A motion was made by McMahon and seconded by Grieve to accept the contract presented by the State Highway Department on a State County-County Farm to Market Road Program. Roll was called with the following results: McMahon, Aye; Grieve, Aye.

PROJECT AGREEMENT - STATE COUNTY-COUNTY FARM TO MARKET ROAD PROGRAM

SC-CFM 6-23

THIS AGREEMENT made and entered into on this 17th day of March, 1981, 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 P.E. and construction consisting of (1) gravel widening and plant mix overlay on the Rawlins So. Co. Rd. #401, Beg. at end of SHS, S for 5.8 mi. and (2) isolated minor reconstruction, widening, culvert extensions and gravel surfacing for approx. 8.2 mi. If funds are not available for the entire project at time of letting, it is the desire of the County Commissioners to split the project accordingly.
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 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 \$631,000.00 to be funded as follows:

SC-CFM Funds (93%)	\$586,830
County Matching (7%)	44,170
	<u>\$631,000</u>

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

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

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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)

(SEAL)

THE CARBON BOARD OF COUNTY COMMISSIONERS

Bys/sRobert Grieve
(Chairman)

s/sMartin McMahon
(Member)

RIGHT-OF-WAY & UTILITY CERTIFICATE

THE CARBON BOARD OF COUNTY COMMISSIONERS hereby certifies to the Wyoming Highway Department and the Federal Highway Administration on this 17th day of March, 1981, that it has acquired all right-of-way, and has provided for removal of any and all utilities or other encroachments on or within land necessary for construction of project SC-CFM 6-28, Rawlins-South County Road #401 for reconstruction of existing facility, and has complied with the policies set forth in the Wyoming Relocation Assistance Act of 1973, Sections 9-729 through 9-750.

Map on file at the Office of the County Clerk.

THE CARBON BOARD OF COUNTY COMMISSIONERS

By s/s Robert Grieve
(Chairman)

s/s Martin McMahon
(Member)

RAWLINS VENDING

A verbal agreement between the Commissioners and Grace Rosentuter, representing Rawlins Vending, will allow candy and pop machines to be placed in the Carbon Building.

FAIRBOARD

Bids were opened for the construction of an arena at the Carbon County Fairgrounds. The following firms submitted bids:

M.J.K. Sales and Feed	\$40,134.00	Mitchwood Const. & Excava.	\$68,860.00
Arrow Construction	51,700.00	Rawlins Vet.Clinic/Powder River	38,090.00

A motion was made by McMahon and seconded by Grieve to accept the bid of Rawlins Veterinary Clinic/Powder River in the amount of \$38,090.00. Roll was called with the following results: McMahon, Aye; Grieve, Aye.

Bids were opened for the construction of a concessions building/restroom facility. The following firms submitted bids:

T. Lowel Construction Co.	\$56,000.00	Arrow Construction	\$50,000.00
L.M. Olson	56,800.00	Mitchwood Const. & Excava.	43,808.00

A motion was made by McMahon and seconded by Grieve to accept the bid of Mitchwood Construction & Excavation in the amount of \$43,808.00. Roll was called with the following results: Grieve, Aye; McMahon, Aye.

There being no further business, the meeting was adjourned.

(SEAL)

Mary G. Bradford
Mary G. Bradford, County Clerk

Robert J. Grieve
(Chairman)