

February 3, 1981

## COMMISSIONERS PROCEEDINGS

## REGULAR MEETING

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

MINUTES of the regular meeting of January 20 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 - Commissioner	\$ 493.10
Emil Lemich	Salary - Commissioner	498.60
Martin McMahon	Salary - Commissioner	560.10
County Clerk	Salaries	9,546.01
Data Processing	Salaries	1,780.93
County Treasurer	Salaries	7,862.51
County Assessor	Salaries	6,154.35
Sheriffs Office	Salaries	22,957.37
County Attorney	Salaries	6,476.04
County Surveyor	Salary	1,285.07
County Agent	Salaries	1,335.63
Clerk of Court	Salaries	4,781.24
Justice Court	Salaries	3,257.80
Wade Waldrip	Salary	995.62
Gilbert E. & Marian K. Blumenthal	Salaries	520.40
Edna Jackson	Salary	549.45
Agnes Stocks	Salary	375.76
Billie McCoul	Salary	105.34
Custodians	Salaries	3,018.12
Sheriff's Office	Salaries	12,147.24
Road & Bridge	Salaries	17,004.05
Election	Salaries	2,852.51
Commissioner's Secretary	Salary	800.63
Daniel Klein	Salary	308.05
Public Health Office	Salaries	1,616.11
Daniel Schinkel	Salary	278.73
J.J. Tully	Salary	368.40
Planning & Zoning	Salaries	3,266.34
Rawlins National Bank	Withholding Jan. 1981	25,068.14
Wyoming Retirement System	Life Ins.-Jan, 1981	198.00
Wyoming Retirement System	Social Security-Jan. 1981	20,628.42
Colonial Ins.	Ins.-Jan. 1981	335.25
Equitable Ins.	Various Ins.-Jan. 1981	7,444.33
Wyoming Retirement System	Retirement-Jan.1981	16,694.17
Agriculture Ext. Office	Supplies	10.00
JoAnn Ainslie	Election Exp.	6.80
Allied Carriers Exc.	Freight	25.25
AM International	Assessor Supplies	28.26
American Data Prod.	Co Agent Supplies	174.80
American Judges Assoc.	J.P. Dues	50.00
American Marketing Inst.	Sheriff Supplies	158.76
American Planning Assn.	COG Subsc.	250.00
Randy Anderson	Co Agent Expenses	594.27
Ansley Paper Co.	Various Xerox Paper	187.20
Anthonys	Sheriff Uniforms	674.28
Arrow Construction	ILT Baggs Sr. Center	21,750.00
Arrow Construction	R&B Dixon Shop	10,555.40
Arrow Construction	Courthouse - County Law Library	16,098.30
Arrow Construction	Ambulance Garage - Encampment	11,620.55
Arts Plumbing	Courthouse repairs	329.50
Margaret Barkhurst	Election Exp.	8.00
Vera Barkhurst	Election Exp.	13.00
Loren Bauman, M.D.	Dr. Recruiting	3,000.00
Bear Trap Cafe	Election Exp.	16.75
Beaver Valley, Inc.	R&B Supplies	16.46
Jonie Beedie, R.N.	PHN Expenses	98.26
Bel Aire Restaurant	COG Expenses	38.75
Jim Berger	Planning/Development Mileage	7.82
Allan Bergstrand	Civil Defense	330.00
Kim E. Besel	District Court Interpreter	34.60
Bi Rite Drug	Various Supplies	282.97
Bi Rite Drug	Various Supplies	9.95
Gilbert Blumenthal	JP Rent	88.60
Sarah Ann Bocott	Election Exp.	8.00
Frank Buckendorf	R&B Expenses	219.47
Burkes Conoco	Courthouse Fuel	41.85
Burkes Conoco	Various Vehicle Care	108.91
Butane Power & Equip.	R&B Utilities/Parts	792.16
Cal Gas-Saratoga	R&B Utilities	1,009.44
Carbon County Sr. Citizens	1% - Social Service	1,786.00
Carbon County Sr. Citizens	1% - Home Delivery Meals	1,990.71
Carbon County Sr. Citizens	Congregate Meals - 1%	6,358.81
Carbon County Treasurer	Various Cash Items	364.88
Carbon Power & Light, Inc.	Various Utilities	136.47
Chevron-Rawlins	Various Fuel	369.52
Sandi Christiansen	Election Exp.	8.00
Commercial Security Bank	Co Attorney Equipment	306.06
Conoco Inc.	Sheriff Fuel	2,006.08

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Consolidated Welding	Bridge Repairs for R&B	\$ 123.60
Cooper Chevrolet	R&B Fuel	4,143.95
Heriberto Coronado	Dist. Court Costs	211.00
Lupe Coronado	Dist. Court Fees	222.54
Jacob Cruz	Dist Court Costs	25.00
Custom Upholstry	R&B Vehicle repairs	70.00
D&K Sanitation	Various Rubbish Haul	85.00
D&L Tire	R&B Tire Repairs	7.00
Dave Danford	R&B Equipment	75.00
Michael Deegan	Co Attney - Travel	49.00
Dervey Restaurant Equip. Co.	Hospital Equipment	86.50
Dixon Garage	R&B Vehicle Parts	12.19
Drive Train Ind.	R&B	496.82
The Drawing Board	JP Supplies	83.37
Ellis Blacksmith Shop	R&B Vehicle Repairs	51.00
Shirley Forsberg	Jan. Election Exp.	8.00
Mike Foster	R&B	255.00
France Flying Service	Sheriff Extradition Prisoner	468.75
Paul R. Fultz	Sheriff Expenses	32.02
General Electric	Hospital Equipment	728.64
Vickie Genoff	Co Agent Expenses	110.80
Georges Excavation	R&B Rock	30.00
Getty Oil Co.	Sheriff Fuel	21.11
Glenn Ashmore Chev.	R&B Vehicle repairs	161.90
Glen A. Glidden	Sheriff Expenses	58.77
Robert Grieve	Commissioner Expenses	31.28
H. Larsen	CH & Jail Repairs	65.20
Oscar Hall & John Hoke	Public Defender Rent	450.00
Kathryn Hamilton	Election Exp.	8.00
Hanna Automotive	R&B Vehicle Parts	28.68
Hanna Herold	ILT Saratoga C of C	63.00
Evelyn Hansen	Election Exp.	8.00
Charlotte Harberts	PHN Expense	20.77
Herold Iron Works	R&B Vehicle Repairs	12.00
Janet Herring	Election Exp.	8.35
Bridget Hettgar	PHN Expenses	31.45
Linda Heward	Election Exp.	8.00
Hillyard Inc.	CH & Jail Supplies	3.74
Nita Rae Hiser	Election Exp.	8.00
Hot Sprints REA	R&B Utilities	26.51
Horizon Printing	Various Supplies	1,880.79
IBM Corporation	Hospital Equip.	828.00
IBM	Various Service	430.89
Ideal Furniture	Public Health Equip.	200.00
Adrienne Irene	Election Exp.	5.00
Elmer Irene	R&B Haultin	462.00
J.D. O'Connell Road Supplies	R&B Parts	1,000.00
Edna Jackson	JP Rent & Phone	76.65
Sue Jackson	Election Exp.	40.00
Johnson Controls	CH & Jail Maint.	449.00
Mercey M. Jones	COG Secretary	248.50
Kinnaman Supply Co.	Various Parts	395.46
Esther Kline	Election Exp.	8.00
Robert Konrath	Planning/Development Mileage	7.14
Donald Kortess	Election Exp.	13.60
Dorothy Kortess	Election Exp.	8.00
Emil Lemich	Commissioners Exp.	249.35
Lincoln Highway Service	Jail - repair chair	19.20
Judy Lowrance	Election Exp.	8.00
John & Kathleen McGarry	Co Agent Rent	900.00
McMahon Motors	Various Vehicle Care	20.00
Martin McMahon	Commissioners Exp.	70.40
Medical Care, Inc.	Hospital Equipment	661.00
Town of Medicine Bow	R&B Utilities	16.00
Memorial Hospital of Carbon Cnty	Coroner Pathology Services	40.00
Memorial Hospital of Carbon Cnty	Prisoner Health Care	20.00
The Mills Company	Various Supplies	330.71
Montgomery Wards	R&B Parts	38.28
Roberta Moore	Election Exp.	8.00
Mountain Bell	Various Telephone	2,877.23
Brigid Mulloy, R.N.	PHN Expense	62.90
Mike Murphy	Coroner Services	100.00
NCR Corp.	Data Processing Program	100.00
New England Nuclear	Hospital Equipment	189.50
Nuclear R & D	Hospital Equipment	318.00
C.W. Ogburn	Bill for Dieting Prisoners	2,355.00
Osborne Block Realty	Various rent/parking	147.50
Pacific Power & Light Co.	Various Utilities	1,737.05
Norman Palm	Planning/Development Mileage	15.64
Pamida	Co Agent Supplies	15.22
Parks Electronic Lab	Hospital Equipment	401.44
Sherrie Patch R.N.	PHN Expenses	278.05
Perkins Oil Co.	R&B Fuel	2,419.06
Picker Corp.	Hospital Equipment	2,380.24
Pitney Bowes	Postage Mach Maint	394.00
The Plainsman Printing	Dist. Court Supplies	541.04
Plainsman Printing	Dist. Court Supplies	216.46
Postmaster	Various Postal Services	62.00
Merwyn Powell	Assessor-Field Deputy	71.40
Rawlins Automotive	Various Parts & Supplies	705.60
Rawlins Chamber of Commerce	COG Dues	25.00
Rawlins Gas & Oil Co.	Assessor Supplies	7.00

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Rawlins Newspapers	Various Supplies.Publications	\$ 3,731.49
Rawlins Newspapers	Various Supplies.Publications	103.86
Rawlins Travel Management	Co Attorney Travel	309.00
Red Desert Rental	R&B Signs	181.16
AVK Reddy, M.D. & 1st		
Wyoming Bank - Hanna	Hanna Clinic	1,250.00
Resources in Review	COG Subscription	25.00
JoAnn K. Richardson	Election Exp.	8.68
Robert Helmer Co.	R&B Haultin	347.50
Dixie Roggow	Election Exp.	8.00
Saratoga Auto Parts	R&B Supplies	18.60
Saratoga Flying Serv	Sheriff Extradition of Prisoner	850.00
Carbon County Sr. Services	Election Exp.	17.50
Daniel Schinkel	Election Expenses	23.29
Shepherds Husky	R&B Fuel/Parts	465.35
Shively Hardware	Various Supplies	2,508.34
Larry L. Shriner	Coroner Services	235.00
Opal Sims	Election Exp.	18.20
G. Frank Smith	Contract Surveyor	2,000.00
Snake River Press	Various Subscriptions	9.00
Square Shooter	Jury Meals	112.50
Stemples Auto Clinic	Co Agent Vehicle Repairs	111.80
Allan Stewart	Coroner Services	110.00
Lance Stewart	CH Expense	1,050.00
Stewart Stevenson Power	R&B Parts	1,154.81
Agnes Stocks	JP Rent & Phone	78.27
Sun Publishing	Various Publications	466.75
Superior Tire	Sheriff Repairs	48.75
Terry's Garage.	Sheriff-Vehicle Repairs	127.84
Terry's Towing Serv.	Sheriff-Abandoned Vehicles	250.40
Texaco Inc.	Surveyor Fuel	256.43
Hazel Tilley	Election Exp.	18.54
V. Mueller	Hospital Equipment	829.35
Union Pacific RR Co.	R&B Rent	5.00
Vocational Educational Prod.	Co Agent - 4H Supplies	8.05
Rebecca Von Forell	Co Agent Exp.	26.65
Jean Fleenor - Ward	Dist. Court Reporter	907.50
Western Radio Comm.	Sheriff Radio Repairs	137.20
Westland Fed. Savings	PHN Supplies	1.10
Westside Body Shop	Sheriff Vehicle Repairs	159.85
Bonnie White	Election Exp.	8.00
K.Craig Williams, Atty.	Atty Travel Exp.	27.12
Huey Whitman	Sheriff Exp.	89.08
Evelyn Wick	Election Exp.	8.00
Will Ross	Hospital Equip.	969.71
Will Ross	Hospital Equip.	2,960.01
Williams & Kelly	Co. Atty Exp.	13.50
R.E. Wilson, M.D.	Public Health-Rent	250.00
The Wise Agency	CH & Jail Bldg. Inc.	30,099.00
The Wise Agency	General-Surety Bond	5.00
Women of St. Luke's	Election Exp.	20.00
Workmen's Compensation	January 1981	734.06
Wycomco Inc.	Sheriff Radio Site Rental	45.00
Wyoming Machinery	R&B Parts	4,010.77
Wy. State Data Serv.	Election Computer List	65.89
Wy. State Treasurer	Care of Girls	51.50
Yampa Valley Elec.	Ambulance Utilities	109.54
Xerox Corp.	Copies Usage	240.53
Ella Young	Election Exp.	8.00

REVENUE SHARING

Mitchwood Const.	Hospital Ambulance Garage	28,244.84
Ohio Med Prod.	Hospital Equipment	2,515.25
Robert Jack Smith & Assoc.	Cornerline Establish. for Garage	51.66

CARBON BUILDING

2/3/81	Build Rite Lumber	260.20
2/3/81	Build Rite Lumber	3,600.00
2/3/81	Cache County Carpeting	23,974.80
2/3/81	Childress Electric	9,400.00
2/3/81	Colo. Partitions & Drywall	6,106.66
2/3/81	Gesco Management Corp.	17,598.59
2/3/81	L.M. Olson, Inc.	64,566.50
2/3/81	Miller-Stewart	4,133.01
2/3/81	Montgomery Elevator	31,459.00
2/3/81	Patchen Sheet Metal & Roofing	4,006.81
2/3/81	Patchen Sheet Metal & Roofing	27,253.25
2/3/81	Precision Hardware	2,500.00
2/3/81	Eric Smith Painting	9,260.00

ABATEMENT

Moy Kong Wing	Erroneous Assessment	44.14
Wyoming Game & Fish	Erroneous Assessment	47.72

REBATE

Agnes J. Heward	Errnoeous Assessment	12.36
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BONDS APPROVED

Ruth L. Moore	Treasurer-Little Snake River Museum District of Savery	\$ 2,000.00
Harriett M. Carlson	Treasurer-City of Rawlins	150,000.00

MOUNTAIN BELL TELEPHONE COMPANY

The Board approved the placing of a telephone plant on County Road Right of Way No. 23833; Job. No. W-O-6126, Line No. RL 8, Section 8 and 9, Township 17N, Range 84W, Saratoga, Wyoming.

WYOMING TAX COMMISSION

Darrell Stubbs, County Assessor, reported to the Commissioners on the status of the land evaluation for the Wyoming Tax Commission's system of establishing a fair market value of property and potential consequences.

STATE FOREST SERVICE - WILDLAND COOPERATIVE FIRE CONTROL AGREEMENT

Dan Schinkel and Ike Muntz presented a contract to the Commissioners covering joint agreement with the State Forest Service and BLM regarding shared costs of fire fighting expenses. The contract was then reviewed by the County Attorney. Lemich made a motion to approve the Agreement between Wyoming State Forestry Division; U.S. Department of Agriculture; U.S. Department of the Interior, Bureau of Land Management, and the Carbon County Commissioners. Grieve seconded the motion which was unanimously carried. A copy of the Agreement is on file at the County Clerks Office.

FAIRBOARD

Bids were opened for the grandstands at the Fairgrounds. Bids were as follows:

Arrow Construction Co.	\$393,000.00
Southern Bleacher Co.	286,000.00
L.M. Olson	408,100.00

A motion was made by Lemich and seconded by Grieve to approve the low bid of Southern Bleacher Co. Roll was called with the following results: Grieve, Aye; Lemich, Aye.

The Fairboard will proceed to get the site plan, plans for rest room/concession facilities and arena together to be reviewed by Commissioners. These bids will be called for as soon as plans are completed.

MEMORIAL HOSPITAL

A motion was made by Lemich and seconded by Grieve, to authorize the County Treasurer, C.R. Engstrom, to advance funds in the amount of \$120,000.00 from the Carbon County Memorial Hospital 1980 Mill Levy. Roll was called with the following results: Lemich, Aye; Grieve, Aye.

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

Wednesday, February 4, 1981

The meeting was called to order at 10:00 A.M. Grieve and Lemich were present, McMahon absent.

COUNTY ATTORNEY

Craig Williams, County Attorney, requested permission to attend the National District Attorney's Association School in Lake Tahoe. Lemich made a motion this be approved. Grieve seconded the motion which was unanimously carried.

AIRPORT BOARD

Grieve made a motion which was seconded by Lemich to appoint Martin A. Pederson to fill the vacancy created by the expired term of Kermit Brown. The motion carried unanimously. Martin Pederson's term is for five years, beginning February 1, 1981 and ending February 1, 1986.

JOINT POWERS BOARD - SARATOGA

L.C. Freeberg was re-appointed to a two year term beginning February 1, 1981 and ending February 1, 1983 by unanimous decision.

FAIRBOARD

George Sheehan was re-appointed to the Fairboard for a five year term beginning February 1, 1981 and ending February 1, 1986.

MEMORIAL HOSPITAL

Randall Draney gave his monthly report on the Hospital. Additional topics of discussion included EMT insurance, ambulance repair and finances.

February 3, 1981

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FAIRBOARD

Bids were opened for the grandstands at the Fairgrounds. Bids were as follows:

Arrow Construction Co.	\$393,000.00
Southern Bleacher Co.	286,000.00
L.M. Olson	408,100.00

A motion was made by Lemich and seconded by Grieve to approve the low bid of Southern Bleacher Co.. Roll was called with the following results: Grieve, Aye; Lemich, Aye.

The Fairboard will proceed to get the site plan, plans for rest room/concession facilities and arena together to be reviewed by Commissioners. These bids will be called for as soon as plans are completed.

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Craig Williams, County Attorney, requested permission to attend the National District Attorney's Association School in Lake Tahoe. Lemich made a motion this be approved. Grieve seconded the motion which was unanimously carried.

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CARBON COUNTY SENIOR SERVICES

The following bids were received for cabinets in the Hanna Senior Center:

Tolhurst Construction Inc.	\$1,785.00
Carbon County Redi-Mix Co., Inc.	2,050.00
Gibbs Construction	1,740.00

Lemich made a motion, seconded by Grieve, to accept the low bid of Gibbs Construction. The motion was unanimously carried.

The following bids were received for cabinets at the Snake River Senior Center:

Foster Custom Building	9,496.17
Arrow Construction Co., Inc.	8,300.00

Lemich made a motion which was seconded by Grieve to accept the bid submitted by Arrow Construction Co., Inc. The motion was unanimously carried.

The Commissioners agreed to purchase all cleaning equipment from Knapp Equipment and dishes and miscellaneous supplies from Edward Don Co.

Two companies bid for the heavy equipment (freezers, diswashers, ranges) for both Centers - Northwest Fixtures of Billings, Mont. and Nessler Co. of Craig, Colo. The low bid from Northwest Fixtures was accepted by the Commissioners.

The Senior Citizens Center will apply \$16,000.00 of their funds toward these purchases.

The Commissioners recommended the appointment of a governing board for the Snake River Senior Center. Three members from the Dixon area and three members from The Baggs area to be selected by Senior Citizens in their respective areas.

PLANNING & DEVELOPMENT

Case #80-20 - Zone Change - Robert Konrath, Box 6, Walcott, Wy. 82335 - zone change from RAM (Ranching, Agriculture, and Mining) to HB (Highway Business) on 5-acres to provide for the location of a highway garage. Site is at Walcott Junction, Wyoming, and is legally described as SE $\frac{1}{4}$  Section 35, Township 21 North, Range 84 West, Carbon County, Wyoming.

Lemich made a motion which was seconded by Grieve to approve the zone change. Roll was called with the following results: Grieve, Aye; Lemich, Aye.

HANNA JOINT POWER BOARD

Gordon Gibbs and Carol McGuire met with the Commissioners to discuss the possibility of financing a Solid Waste District between Medicine Bow, Elk Mountain and Hanna. The district will be able to finance itself partially through loans and grants but will need a portion of their funding from the County Commissioners at the beginning of the project.

The Commissioners indicated they could possibly come up with some of the money if the three communities are willing to make a firm commitment to the project. The group is to return on February 17 to discuss further plans with the Commissioners.

UNION PACIFIC LAND RESOURCES CORPORATION

The following rider and resolution was adopted:

UNION PACIFIC LAND RESOURCES CORPORATION

To be attached to agreement UPLRC Audit No. 19925 dated 11-6-75

Between UNION PACIFIC LAND RESOURCES CORPORATION, a corporation of the state of Utah, (Lessor) and COUNTY OF CARBON, State of Wyoming, P.O. Box 6, Rawlins, Wyoming, 82301, (Lessee)

Present Assignee(s) (if any): UNION PACIFIC LAND RESOURCES CORPORATION, a Nebraska Corporation (through merger, successor in interest to UNION PACIFIC LAND RESOURCES CORPORATION, a Utah Corporation), Lessor

Covering Site for a storage and maintenance shop and a roadway to gain access to said site  
Location near Hanna, Carbon County, Wyoming

Effective Date	7-1-75	Expiration (Original)	6-30-77 by	Expiration Date latest extension	6-30-81
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IT IS HEREBY MUTUALLY AGREED by and between the present parties to the above-named agreement that the term thereof shall be and hereby is extended to and including June 30, 1983, and that all the terms and conditions thereof, as heretofore or herein supplemented and/or amended, shall remain in full force and effect during the extended term, said agreement with the supplements and/or amendments (if any) to be subject to termination prior to the expiration of the extended term in the same manner as is provided therein for termination prior to the expiration of the term hereby extended.

SPECIAL PROVISIONS: Exhibit "G", attached hereto, is by reference made a part of the above identified document.

February 4, 1981

Dated \_\_\_\_\_, 19\_\_, Made in duplicate.

Witness: \_\_\_\_\_  
By \_\_\_\_\_  
Director - Property Management

Attest: \_\_\_\_\_  
COUNTY OF CARBON, State of Wyoming  
(Lessee)

s/ Mary G. Bradford  
By s/Robert Grieve  
CHAIRMAN, BOARD OF COUNTY  
COMMISSIONERS

(SEAL)

APPROVED  
s/ H.R. Adams  
General Lease Agent

APPROVED AS TO FORM:  
s/ Christine M. Lumth  
APPROVED AS TO EXECUTION:  
Assistant General Attorney

EXHIBIT "G"

Effective as of July 1, 1981, the first paragraph of Section 2, of the basic lease agreement shall read as follows:

"The Lessee agrees to pay to the Lessor for the use of said premises rental at the rate of Eight Hundred Seventy and no/100 Dollars (\$870.00) per annum, payable annually in advance. Acceptance of said rental in advance by the Lessor shall not act as a waiver of its right to terminate this lease as hereinafter provided."

RESOLUTION

WHEREAS, UNION PACIFIC LAND RESOURCES CORPORATION has tendered to the COUNTY OF CARBON, State of Wyoming, an agreement extending to and including June 30, 1983, the term of Lease Agreement dated November 6, 1975, covering lease of site for a storage and maintenance shop and a roadway to gain access to said site located near Hanna, Carbon County, Wyoming; Lease Agreement identified as UPLRC Audit No. 19925; and

WHEREAS, the Board of County Commissioners of Carbon County, Wyoming has said proposed agreement before it and has given it careful review and consideration; and

WHEREAS, it is considered that the best interest of said County of Carbon will be subserved by the acceptance of said agreement;

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

That the terms of the agreement submitted by Union Pacific Land Resources Corp. as aforesaid be and the same hereby are accepted on behalf of said County;

That the Chairman of the Board of County Commissioners of said County hereby is authorized, empowered and directed to execute said agreement on behalf of said County, and that the County Clerk hereby is authorized and directed to attest said agreement and to attach to each duplicate original of said agreement a certified copy of this resolution.

STATE OF WYOMING )  
COUNTY OF CARBON ) ss

I, Mary G. Bradford, County Clerk of the County of Carbon, hereby certify that the above and foregoing is a true, full and correct copy of a resolution adopted by the Board of County Commissioners of the County of Carbon, at a meeting held according to law at Rawlins, Wyoming, on the 4th day of February, 1981, as the same appears on file and of record in this office.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the seal of the County of Carbon, State of Wyoming, this 4th day of February, 1981.

(SEAL) s/ Mary G. Bradford  
County Clerk of the County of  
Carbon, State of Wyoming

There being no further business the meeting was adjourned.

(SEAL) *Mary G. Bradford*  
County Clerk

*Robert Grieve*  
CHAIRMAN