

COMMISSIONER'S PROCEEDINGS

MAY 18, 1982

The Board met at 2:00 P.M. Commissioners Robert Grieve, Martin McMahon and Emil Lemich were present. Grieve was Chairman.

MINUTES of the meeting of May 4th and 5th, 1982, were read and approved.

REPORTS of County Officers were audited and placed on file.

The following bills were approved for payment:

Bolenbaugh, Carol	PHN	\$ 495.00
Acme Sanitary	Courthouse	998.60
Bonnie L. Allred	Dist. Court - Witness	5.00
American Office Equipment	Attorney - Supplies	54.87
American Office Equipment	Attorney - Supplies	166.64
American Office Equipment	Attorney - Supplies	216.81
Bel Air Inn	Attorney - Meals	99.70
Big R	Road & Bridge	4,909.00
Jodi E. Brayton	Attorney - Mileage	46.00
Build-Rite Lumber	Carbon Bldg.	30.60
Build-Rite Lumber	Road & Bridge	357.30
Burke's Conoco	Courthouse	44.53
Burke's Conoco	Coroner	43.53
Cal Gas - Saratoga	Road & Bridge	555.40
Carbon County Clinic	Jail	350.00
Carbon County Treasurer	Various, Cash Items	383.26
Carbon Power & Light	Road & Bridge	295.78
Carbon Power & Light	PHN	152.30
Childress Electric	Sheriff's Office	18.28
Coats Bros	Road & Bridge	327.17
Conoco	Sheriff's Office	345.02
Cooper Oil	Road & Bridge	1,029.25
D & K Sanitation	Various	135.00
Dixon Garage	Fire Dept.	19.50
Town of Dixon	Road & Bridge	11.00
Ed's Automotive	Assessor	200.86
Town of Elk Mountain	Road & Bridge	9.60
Gambles	Road & Bridge	78.77
H.R. Enterprises	Fire Dept.	127.50
Town of Hanna	Road & Bridge	9.00
Herold Iron Works	Senior Center	50.00
Holiday Inn	Attorney - Meals	26.70
Home Safety Equip.	Fire Protection	35.57
Horizon	Road & Bridge	104.86
Horizon	Road & Bridge	165.38
Horizon	Road & Bridge	210.36
Horizon Stationers	Planning & Development	54.28
Hot Springs County REA	Road & Bridge	39.90
J.H. Kaspar Oil Co.	Sheriff's Department	1,060.13
Johnson Controls	Courthouse	449.00
Kurt Kelly	Attorney - Mileage	27.60
Kreiser Surgical	PHN	241.25
Lackey's Wrecker	Misc. General	91.00
Lawco Police Supply	Sheriff's Office	16.25
Mayberry Glass	Road & Bridge	622.95
Medicine Bow Post	Elections	19.80
Memorial Hospital	Jail	1,129.00
Mills Co.	Various	193.05
Montgomery Elevator	Various	506.92
Mosley Company	PHN	24.27
Mosler Alarm	Treasurer	325.49
Mountain Bell	Various Phone	685.79
Mountain Bell	Various Phone	5,808.25
National Marketing	Assessor	40.00
Northern Gas	Various	5,178.54
Northern Gas	Road & Bridge	355.51
Northwest Colo.Visting Nurse	PHN	1,139.33
Pacific Power & Light	Various	827.31
Pacific Power & Light	Senior Center	486.30
Sherrie Patch	PHN	226.00
Sherrie Patch	PHN	13.57
Peterson's Service Yard	Coroner	70.82
Phillips Petro	Sheriff's Office	147.78
Pioneer Printing	Jail	80.84
Predatory Animal Control	Misc. General	15,000.00
Rawlins Automotive	Sheriff's Office	19.58
Rawlins, City Of	Various	612.90
Rawlins Linen Supply	Courthouse	14.00
Rawlins Linen Supply	Jail	47.22
Rawlins Daily Times	Road & Bridge	99.40
Rawlins Newspapers	Various	1,059.19
Robert Waxman	Jail	89.80
S&J Parts Rental	Road & Bridge	49.00
Safeway	Extension Office	5.16
Saratoga Sun	Election	24.50
Secretary of State	Planning & Development	30.00
Sinclair Market	Sheriff's Office	69.35

Square Shooter's Eating House	Dist. Court, Jurors Fees	\$ 102.65
D.A.F.C.	Various	730.74
Stewart, Lance	Planning & Development	881.44
U.S. Postmaster	Atty.	22.50
U.S. Postmaster	Road & Bridge	100.00
Valley Oil Co.	Sheriff's Office	298.87
Valley Telephone Co.	Road & Bridge	27.57
Becky von Forell	County Extension Office	82.90
Debbie Weickum	County Clerk & D.P.	18.10
Williams & Kelly	Attorney - Mileage	54.74
Wilson Equipment	Road & Bridge	230.00
Worker's Compensation	April, 1982	974.57
Wyo. State of	PHN	206.44
Wyo. State of	PHN	478.06
Wyo. Towing Service	Misc. General	32.50
Xerox Corporation	Misc. General	170.00
Yampa Valley	Various	113.75
Zep Mfg. Co.	Courthouse	146.09
Pitney Bowes	Misc. General	132.45

BONDS

The following bonds were approved:

Andrew T. Morehead	Treasurer, Reader Cemetery Sp. District May 19, 1982 thru May 19, 1983	3,000.00
Joy Richardson	Motor Vehicle Clerk May 7, 1982 thru May 7, 1983	5,000.00

FT. STEELE FIRE PROTECTION

A delegation from Ft. Steele and the surrounding area presented a petition to the Commissioners requesting a fire truck and a multi-purpose building to be used for housing of the truck and a Community meeting room. The Commissioners will take the request under consideration.

CARBON COUNTY COUNSELING CENTER

Robert R. Knappenberger, Executive Director, and the Board of Directors of the Carbon County Counseling Center presented the program report of the Center's activities showing the increase in client contacts over the past three years. The Counseling Board also presented a budget request for \$49,500.00 for 1982-1983.

COUNTY COURT

McMahon made a motion which was seconded by Lemich to adopt the following Resolution:

RESOLUTION 1982-3

WHEREAS, the Board of County Commissioners of Carbon County, Wyoming are lawfully assembled in a regular meeting of said Board in the Courthouse Building, Rawlins, Wyoming; and

WHEREAS, Section 5-5-103(a), Wyoming Statutes 1977, as amended, permits counties in the State of Wyoming which have a population of less than 30,000 to establish county courts by the adoption of a Resolution establishing the same; and

WHEREAS, the Board of County Commissioners has previously adopted a position that Carbon County, Wyoming, should implement a county court system effective January 1, 1983, if the Wyoming State Legislature adequately funds the same; and

WHEREAS, in the judgment of the said Board of County Commissioners, the Legislature has in fact adequately funded county courts for Carbon County, Wyoming, and the Commissioners therefore wish to implement such program; and

WHEREAS, the Board of County Commissioners wish to reserve the right to withdraw from the county court system for any reason at the conclusion of a four-year trial period;

NOW, THEREFORE, BE IT RESOLVED That there is hereby created in Carbon County, Wyoming the county court system as said system is embodied in Chapter 5 of Title V of the Wyoming Statutes, 1977, as amended, effective January 1, 1983.

BE IT FURTHER RESOLVED, that effective January 1, 1983, or as soon thereafter as the terms of the Justices of the Peace expire, the office of Justice of the Peace in Carbon County, be and the same are hereby abolished until further action of the Board of Commissioners of Carbon County, Wyoming.

BE IT FURTHER RESOLVED, that the Board of County Commissioners reserve the right to terminate the county court system in Carbon County, Wyoming for any reason, effective January 1, 1987.

BE IT FURTHER RESOLVED, that the County Court Judges and staff maintain the records heretofore kept by the Justice Court of Carbon County, Wyoming.

DATED AND DONE at Rawlins, Wyoming, this 18th day of May, 1982.

BOARD OF COUNTY COMMISSIONERS OF THE COUNTY
OF CARBON, STATE OF WYOMING

ATTEST:

-s- Robert Grieve, Chairman

-s- Mary G. Bradford, County Clerk

-s- Emil Lemich, Commissioner

-s- Martin McMahon, Commissioner

Roll was called with the following results: Grieve, Aye; Lemich, Aye; McMahon, Aye.

SALARY RESOLUTION

McMahon made a motion which was seconded by Lemich to adopt the following Resolution:

RESOLUTION 1982-4

WHEREAS, the Board of County Commissioners of Carbon County, Wyoming, are lawfully assembled in a regular meeting of said Board in the Courthouse Building, Rawlins, Wyoming; and

WHEREAS, Section 18-3-107, Wyoming Statutes, 1977, provides that the Board of County Commissioners of each County in the State of Wyoming shall meet not later than June first of the year preceding any election for County Assessor, County Prosecuting Attorney, County Clerk, Clerk of the District Court, County Sheriff and County Treasurer; and

WHEREAS, said Section 18-3-107, Wyoming Statutes, 1977, also provides that each County Commissioner will be paid such compensation as the Board of County Commissioners determine by Resolution, and that said Board shall meet not later than June 1, 1982, for the purpose of setting their salaries for the following four years, commencing January 1, 1983; and

WHEREAS, the Board of County Commissioners has duly deliberated and discussed the various factors which are determinative of said salaries; and

WHEREAS, the Board has determined that the County Assessor, County Clerk, Clerk of the District Court, and County Treasurer shall receive an annual salary for the calendar year 1983 in the amount of \$30,000.00, and an annual salary for the calendar year 1984 of \$32,000.00, and an annual salary of \$34,000.00 for the calendar year 1985, and an annual salary of \$36,000.00 for the calendar year 1986, together with the same benefits as accorded other County employees; and

WHEREAS, the Board has determined that the County and Prosecuting Attorney and the County Sheriff shall receive an annual salary of \$32,000.00 for the calendar year 1983, \$34,000.00 for the calendar year 1984, \$36,000.00 for the calendar year 1985, and \$38,000.00 for the calendar year 1986, together with the same benefits as other County employees receive; and

WHEREAS, the Board of County Commissioners has further determined that each County Commissioner shall be paid an annual salary in an amount of \$7,200.00 in each of the calendar years of 1983 through 1986; and

WHEREAS, the Board of County Commissioners has further determined that it is appropriate for the Clerk of the District Court to deposit funds received by said officers from the State Workmen's Compensation Fund received for services rendered to said Fund which are a part of the duties of said office and for which County salaries are paid to the general fund of Carbon County, Wyoming;

NOW, THEREFORE, BE IT RESOLVED that the County Assessor, County Clerk, Clerk of the District Court, and the County Treasurer of Carbon County, Wyoming, shall receive an annual salary of \$30,000.00 for the calendar year 1983, \$32,000.00 for the calendar year 1984, \$34,000.00 for the calendar year 1985, and \$36,000.00 for the calendar year 1986. In addition to said monetary compensation, the said elected officers of Carbon County, Wyoming, shall receive the same benefits as accorded other employees of Carbon County, Wyoming, at the date of the adoption of this Resolution, including but not limited to the same retirement matching contributions from the County as other County employees, and the same coverage under any County insurance policies at the rates accorded other County employees.

BE IT FURTHER RESOLVED, that the County and Prosecuting Attorney and the County Sheriff of Carbon County, Wyoming, shall receive an annual salary of \$32,000.00 for the calendar year 1983, \$34,000.00 for the calendar year 1984, \$36,000.00 for the calendar year 1985, and \$38,000.00 for the calendar year 1986. In addition to said monetary compensation, the said elected officers of Carbon County, Wyoming, shall receive the same benefits as accorded other employees of Carbon County, Wyoming, at the date of the adoption of this Resolution, including but not limited to the same retirement matching contributions from the County as other County employees, and the same coverage under any County insurance policies at the rates accorded other County employees.

BE IT FURTHER RESOLVED, that each of the County Commissioners, with an effective term commencing January 1, 1983, shall be compensated in the amount of \$7,200.00 annually. In addition to said monetary compensation, the said elected officers of Carbon County, Wyoming, shall receive the same benefits as accorded other employees of Carbon County, Wyoming, at the date of the adoption of this Resolution, including but not limited to the same retirement matching contributions from the County as other County employees, and the same coverage under any County insurance policies at the rates accorded other County employees.

BE IT FURTHER RESOLVED, that the Clerk of the District Court, Carbon County, Wyoming, deposit any funds received by that officer from the State of Wyoming for services rendered to the Workmen's Compensation Fund to the general fund of Carbon County, Wyoming.

BE IT FURTHER RESOLVED, that the salaries herein established shall not be changed during the four-year term of said elective officers.

BE IT FURTHER RESOLVED, that any and all prior Resolutions previously adopted that are in conflict herewith, specifically including the Resolution adopted February 6, 1980, be, and the same are hereby repealed.

DATED AND DONE at Rawlins, Wyoming, this 18th day of May, 1982.

BOARD OF COUNTY COMMISSIONERS,
County of Carbon, State of Wyoming

ATTEST:

-s- Mary G. Bradford, County Clerk

-s- Robert Grieve, Chairman

-s- Emil Lemich, Commissioner

-s- Martin McMahon, Commissioner

BID FOR COUNTY PROPERTY

PUBLIC NOTICE

NOTICE IS HEREBY GIVEN, that the Board of County Commissioners will accept sealed bids for the following used, surplus County Equipment:

- 1 - 1957 Kenworth Tractor Serial No. 69-740
- 1 - 1955 International Tank Truck Serial No. BD2647584H5
- 1 - 1955 Ford Truck - LeRoy Oil Dist. Serial No. F80K5H35167
- 1 - Box Misc. Jeep Parts
- 1 - Buffalo Roller Steel Drum Serial No. 23164
- 1 - Ford Backhoe - At Elk Mountain Serial No. 16A59
- 1 - Tank Trailer Serial No. 1171644
- 1 - Truck Mount Buckeye Chip Spreader
- 3 - Dump Boxes 2-10 yard 1-5 yard
- 1 - Broom - Serial No. 582
- 1 - Old Screen Plant
- 1 - Camp Trailer Serial No. 30798 - Kitco
- 2 - Federal Towers
- 1 - 1949 International Snow Plow I.D. 52077

Equipment may be inspected at the County Yard, 1016 W. Hugus, Rawlins, Wyoming. All bids are subject to rejection or acceptance by the Carbon County Road & Bridge Department, contingent upon approval by the Board of County Commissioners, Carbon County, Wyoming.

Sealed bids must be received by the County Clerk no later than May 18, 1982 at 2:00 P.M. Bids will be opened publicly at the regular meeting of the Board of County Commissioners, May 18, 1982, at 4:00 P.M.

Successful bidders must remove equipment within two (2) days of bid opening.

-s- Robert Grieve, Chairman
BOARD OF COUNTY COMMISSIONERS
ATTEST:
-s- Mary G. Bradford, Carbon County Clerk
Published: April 16, 23, 30, May 7, 1982
No. 125

The following bids were received:

1 - Camp Trailer #30798 - Kitco	1 - Old Screen Plant
Ralph Mentink \$127.50	Ronald Garretson \$25.00
Joan Behlmann 25.00	
1 - 1957 Kenworth Tractor #69-740	1 - 1955 Ford Truck LeRoy Oil Dist. #F80K5H35167
R.J. Korkow 1,010.00	Earl J. Steele 200.00
Jess M. Sikes 2,056.00	
Dale Brawley 800.00	1 - 5 yard dump box
	Earl J. Steele 50.00
1 - 1955 International Tank Truck #BD2647584H5	1 - Ford Backhoe #16A59
R.J. Korkow 560.00	Dale Browley 1,200.00
	Donald Brinkman 500.00
1 - 1949 International Snow Plow #52077	Wilbert Irene 400.00
Donald R. Brinkman 100.00	

A motion was made by Lemich, seconded by McMahon and unanimously carried to accept the high bids for the following:

1 - Camp Trailer #30798 - Kitco	Ralph Mentink 127.50
1 - 1957 Kenworth Tractor #69-740	Jess M. Sikes 2,056.00
1 - 1955 International Tank Truck BD2647584H5	R.J. Korkow 560.00
1 - 1949 International Snow Plow 52077	Donald R. Brinkman 100.00
1 - Old Screen Plant	Ronald Garretson 25.00
1 - 1955 Ford Truck LeRoy Oil Dist.F80K5H35167	Earl J. Steele 200.00
1 - 5 yard dump box	Earl J. Steele 50.00
1 - Ford Backhoe 16A59	Dale Browley 1,200.00

CONCERNED CITIZENS OF THE SOUTHSIDE

A report of the activities of the Concerned Citizens of the Southside was reviewed by the Commissioners, together with an outline of their goals for the coming year. A Community Service Block Grant is being applied for by the group.

WYOMING HIGHWAY DEPARTMENT

The following agreement was approved:

REVISED PROJECT AGREEMENT
State County-County Farm to Market Road Program
SC-CFM 6-28
(Project)

THIS AGREEMENT, made and entered into on this 18th day of May, 1982, 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 local road project.

NOW, THEREFORE, the parties hereto agree as follows:

- 1. The proposed project will involve P.E. and construction on the Rawlins South County Road #401

including (1) spot improvement to extend 66" RCP, minor grading and erosion control at a point 1.2 miles south of the end of the SHS #71. (2) Beginning approximately 5.8 miles south of the SHS and extending southerly 8.2 miles, grading, draining, gravel surfacing, misc. work and gravel stockpile.

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 \$900,000.00 to be funded as follows:

SC-CFM Funds	(93%)	\$837,000.00
County Matching	(7%)	63,000.00
		<u>\$900,000.00</u>

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 the 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, Sections 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 improvement at its original standard, as constructed.

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

WYOMING STATE HIGHWAY DEPARTMENT

COUNTY/CITY

By _____

The Carbon Board of County Commissioners

BY -s- Robert Grieve, Chairman

-s- Emil Lemich, Member

-s- Martin McMahon, Member

CARBON COUNTY SHERIFF - U.S. FOREST SERVICE

The following Amendment was executed:

AMENDMENT NUMBER ONE - OPERATING AND FINANCIAL PLAN

SHERIFF, CARBON COUNTY, WYOMING

This amendment made and agreed to this 10th day of May, 1982, becomes part of the Operating and Financial Plan signed by the Forest Service and Sheriff, Carbon County, Wyoming on February 5, 1982

Under paragraph B.2:

1. First sentence: Delete "but not to exceed a total of \$5800.00 for the period established for this plan."

2. Change first sentence: Add "but not to exceed total of \$5100.00 for the period established for this plan."

Under paragraph B.2: "Rate Schedule for Reimbursable Services", change last two sentences to read "It is estimated that the total expenditure for services listed in items A, 1, 2 and 6 above will be approximately \$5100.00 per year. This shall include approximately \$4800.00 for items A1 and A2 and \$300.00 for item A6 described above.

Cooperator

Forest Supervisor Medicine Bow National Forest

-s- C.W. Ogburn, Sheriff
Carbon County, Wyoming

Donald L. Rollens

Date: 5/18/82

Date: _____

Approved:

-s- Robert Grieve, Chairman
Carbon County Commissioners

Date: 5/18/82

There being no further business, the meeting was adjourned.

ATTEST:



Robert Grieve, Chairman



Mary G. Bradford, County Clerk