

December 6, 1983

COMMISSIONER'S PROCEEDINGS

REGULAR MEETING

DECEMBER 6 and 7, 1983

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

MINUTES of the meeting of November 15, 1983 were read and approved.

REPORTS of County Officers were audited and placed on file.

The following bills were approved for payment:

Acme Sanitary	Jail	\$ 75.70
Frank Alguire	Planning & Development	1.91
Allied Carriers Exchange	Road & Bridge	16.73
American Business Machines	Treasurer	890.00
American Office Equipment	Attorney	625.00
Randy Anderson	Extension	61.48
Archuletta's Plumbing	Courthouse	511.07
B & J Electric	Carbon Building	684.20
B & J Electric	Carbon Building/Senior Center	166.53
Banister Press	Public Health	22.20
Sue Bartlett	Public Health	290.49
Becker Fire Equipment	Fire Protection	29,410.00
Bel Air Inn	Attorney	21.45
Bel Air	Secerance Tax	50.00
Jim Berger	Planning & Development	20.70
Bi-Rite Drug	Sheriff/Jail	240.14
Bi-Rite Drug	Attorney	2.78
Brad Ragan Tire Company	Road & Bridge	157.51
Jodi E. Brayton	Attorney	75.44
Build Rite Lumber	Road & Bridge	1,156.25
Build Rite Lumber	Attorney	10.04
Burke's Conoco	Courthouse	48.55
Burke's Conoco	Extension	150.07
Burke's Conoco	Sheriff	24.00
Burke's Conoco	Planning & Development	67.75
Burke's Conoco	Assessor	21.10
Cal Gas - Craig	Fire Protection	165.00
Caddylak Systems	Extension	11.70
Burroughs	Clerk	2,541.68
Thomas E. Campbell	Attorney	68.81
Capital Business Systems	Various	2,359.29
Captured Image	Sheriff	42.26
Carbon County Clinic	Jail	23.00
Carbon County Predatory Animal Control	Misc. General	30,000.00
Carbon County Treasurer	Various	907.15
Carbon Power & Light	PHN/Senior Center	264.23
Carbon Power & Light	Road & Bridge	170.51
Central Wyoming Pathologists	District Court	1,131.06
Childbirth Graphics	Public Health/WIC	46.95
Childress Electric	Road & Bridge	35.05
Don Clemens	Sheriff	69.00
Conoco, Inc.	Sheriff	277.64
Bill Cooper	Planning & Development	27.60
Cooper Chevrolet	Sheriff	69.76
Jake Cruz	District Court	39.70
DC Rental & Small Engine Repair	Road & Bridge	140.00
D & K Sanitation	Various	135.00
Direct Marketing	Extension	34.50
Town of Dixon	Road & Bridge	22.00
Drive Train Industries	Road & Bridge	1,955.50
The Eagle Co.	Sheriff	279.55
David Erickson	Misc. General	125.00
Farmer's Digest	Extension	7.50
Jean Fleenor Ward	Attorney	91.35
Fluty's Repair	Sheriff	163.99
Linda Foster	District Court	5.00
Fowler Hardware	Road & Bridge	74.63
The Gardner Partnership	Severance Tax	526.72
General Electric	Sheriff	779.00
Resources in Review	Planning & Development	45.00
Government Information Service	Planning & Development	99.45
Robert Grieve	Commissioner's Expense	286.16
Jay Hackley	Jail	24.00
Hoke, Hall	Misc. General	225.00
Heltons Conoco	Sheriff	99.76
Heltons Conoco	Sheriff	184.90
Herold Iron Works	1% Sales Tax	32.70
Scott Herold	Severance Tax	20.00
Bridget Hettgar	Public Health	33.35
Highsmith Co.	Extension	51.86
HiWay Drug	Public Health	2.18
Holiday Inn	Planning & Development	29.95
Holiday Inn	Sheriff	16.38
Homestead Garage	Misc. General	172.00

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Horizon	Extension	\$ 508.97
Horizon	Public Health	31.95
Horizon	Various	354.70
Horizon	Planning & Development	77.68
Horizon	Various	963.44
Horizon	Sheriff	572.86
Horizon	Planning & Development	48.11
Horizon	Sheriff	869.34
Horizon	Extension	102.15
Hot Springs	Road & Bridge	44.77
IBM Corp.	Attorney	556.00
IBM	Planning & Development	96.00
IBM Corp.	Various	982.00
IBM	Data Processing	50.70
Moore Bearing Company	Road & Bridge	674.59
Industrial Plumbing	Carbon Building	55.35
J.H. Kaspar	Various	2,647.50
J.H. Kaspar Oil Company	Sheriff	1,087.91
J.H. Kaspar Oil Company	Road & Bridge	2,917.20
J.H. Kaspar Oil Company	County Assessor	30.49
Phyllis Karns	Public Health	50.00
Kurt Kelly	Attorney	13.42
Kilburn Tire Co.	Sheriff	311.88
Kinnaman Supply Co.	Sheriff	120.43
A.P. Kirsch	Jail	350.00
Knapp Supply & Equipment	Jail	451.40
Robert Konrath	Planning & Development	9.66
Kreiser Surgical	Public Health/WIC	30.95
Legislative Summary Service	Misc. General	115.00
Emil Lemich	Commissioner's Expense	70.31
Little Snake River Valley	Severance Tax	2,567.20
Marstellar, Inc.	Severance Tax	791.37
McHill Construction	Road & Bridge	5,774.00
Memorial Hospital of Natrona County	Attorney	8.00
Merback Award Company	Sheriff	4.50
Albert V. Metz, Jr., M.D.	District Court	550.00
The Michie Co.	Attorney	18.58
Mills Company	Assessor/Clerk	911.25
Monroe	Assessor	80.00
Mountain Bell	Various	313.16
Mountain Bell	Various	3,519.37
Mountain Bell	Road & Bridge	448.73
New Horizon	Extension	44.00
New Horizon	Extension	30.00
New Horizon	Public Health	32.25
Nick's Cleaning Service	Carbon Building	3,260.33
Donald Norby	Extension	52.54
Northern Gas	Various	5,130.09
Northern Gas	Road & Bridge	151.19
Northwest Colorado Visiting Nurses Assoc.	Public Health	1,201.33
Northwest Fixtures	Senior Center	680.70
Northwestern Colo. Pipe & Storage	Road & Bridge	1,960.00
Nursing 83	Public Health	32.95
C.W. Ogburn	Jail	3,732.00
Overland Trail KOA	Road & Bridge	58.80
Pacific Power & Light	Senior Center	747.06
Pacific Power & Light	Various	3,416.14
Palm Livestock	Sheriff	600.00
Sherrie Patch	Public Health	200.75
Sherrie Patch	Public Health	192.63
Madeleine Pellerin	Public Health	132.39
Perkins Oil	Road & Bridge	105.00
Perkins Conoco	Sheriff	88.85
Petersen Service Yard	Road & Bridge	202.23
Pioneer Printing	Severance Tax	872.41
Pitney Bowes	Misc. General	112.60
Plainsman Printing	Clerk/Clerk of Court	1,176.31
Professionals Unlimited	Data Processing	88.95
Range Pathology	Coroner	750.00
Rawlins Cashway Lumber	Road & Bridge	57.60
City of Rawlins	Various	824.35
Rawlins Newspaper	Planning & Development	89.32
Rawlins Newspaper	Various	1,320.40
Rawlins Linen Supply	Jail	150.67
Rawlins Travel Management	Severance Tax	305.00
Remarkable Production	Extension	42.35
Zach Rinderer	District Court	5.00
River Implement	Road & Bridge	8.67
River Implement	Road & Bridge	53.71
Robert Waxman	Jail	564.39
Robert Waxman	Jail	337.46
Rockford Memorial Hospital	Attorney	20.00
Routt County Regional Planning Commission	Planning & Development	36.51
David Russell	District Court	51.00
Harry Russell III	Planning & Development	40.94
S.C. & E.	Senior Center	248.16
S.C. & E.	Carbon Building	317.60
Sandy's Certified Welding	Road & Bridge	4.98
Saratoga Ambulance	Severance Tax	7,500.00

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Seiloff Oil Company	Sheriff	\$ 164.37
Sydney Shavers	Data Processing	597.20
Shirley Basin Vol. Fire Dept.	Fire Protection	379.05
Shively Hardware	Fire Dept.	239.15
Shively Hardware	Road & Bridge	4,596.79
Larry Shriner	Coroner	600.00
Marcus Shriner	Coroner	25.00
Sue Smith	Public Health/WIC	20.70
Soil Conservation	Planning & Development	35.00
Square Shooters	District Court	82.05
Wyo. Data Services State of Wyoming	Elections	91.32
Dept. of Revenue & Taxation	County Clerk	791.62
Allan Stewart	Coroner	300.00
Terry's Towing Service	Misc. General	30.00
Terry's Towing Service	Sheriff	185.00
The Travel Emporium	Sheriff	608.00
Triple E.	Jail	288.90
U.S. Gov't Printing	Planning & Development	4.00
U.S. Welding	Road & Bridge	214.68
United Business Machines	Extension	377.00
Sheila Urban	Misc. General	6.00
Valley Oil Co.	Sheriff	431.30
Becky VonForell	Extension	398.17
Webster's Service	Sheriff	176.16
K. Craig Williams	Attorney	55.20
Wilson Equipment Supply	Road & Bridge	99.85
R.E. Wilson	Public Health	250.00
Wise Agency	Courthouse	2,025.00
Woolworth	Extension	7.94
Workmen's Compensation	November 1983 - Misc. General	1,472.83
Wycomco, Inc.	Sheriff	82.00
Wyoming Machinery	Road & Bridge	1,221.94
Wyo. Wholesale	Jail/Clerk	65.95
Xerox	Clerk	325.00
Yampa Valley	Road & Bridge	37.02
James York	Commissioner's Expense	148.67
Susan Zeller	Extension	24.88
Wyoming Retirement System	Soc. Sec. - November, 1983	14,054.18
Blue Cross/Blue Shield	Health - October, 1983	13,572.91
Blue Cross/Blue Shield	Health - November, 1983	13,774.93
Wyoming Retirement System	Retirement - November, 1983	11,480.84
REVENUE SHARING		
R.V.K. Reddy-Energy Basin Clinic	Revenue Sharing, Health	1,250.00
Carbon County Counseling Center	Revenue Sharing, Soc. Ser.	10,000.00
Mountain Bell	Revenue Sharing, Soc. Ser.	24.81
Page, Heller & Co. P.C.	Revenue Sharing, Financial Admin.	11,500.00
Revenue Sharing Advisory Ser.	Revenue Sharing, Admin.	114.00

BONDS

Dorothy B. Calvert	Treasurer, Town of Hanna	
	10/19/83 thru indefinite	10,000.00
Robert D. Randall	Superintendent, School Dist.#2	
	7/1/83 thru 7/1/84	50,000.00

ABATEMENTS

Snyder Oil Co.	Erroneous Assessment	5,302.96
Cotton Petroleum Corporation	Erroneous Assessment	248.96
John Boam	Erroneous Assessment	50.38
Alva Hysong	Erroneous Assessment	23.94
Betty J. Love	Erroneous Assessment	112.92
Onesimo Martinez	Erroneous Assessment	77.34

JEFFREY CENTER BOARD

A motion was made by Lemich, seconded by York and unanimously carried to reappoint Larry Harris to the Board for a five year term beginning December 4, 1983 and ending December 4, 1988.

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

PLANNING AND DEVELOPMENT BOARD

A motion was made by Lemich, seconded by York and unanimously carried to reappoint Bob Konrath to the Board for a five year term beginning December 4, 1983 and ending December 4, 1988.

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

JUVENILE PLANNING COMMITTEE

Tom Campbell, Deputy County Attorney gave a report of the Juvenile Planning Committee together with a list of the committee membership.

LIQUOR MORITORIUM

A motion was made by York, seconded by Lemich and unanimously carried to extend the moratorium on the issuance of new liquor licenses, excepting from the moratorium the 24 hour malt beverage permits, for an

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additional year commencing January 1, 1984 and ending December 31, 1984.

SARATOGA LIBRARY

A motion was made by York, seconded by Lemich and unanimously carried to have prepared a bid package for the construction of the Saratoga Library.

CARBON COUNTY ROAD & BRIDGE

A motion was made by Lemich, seconded by York and unanimously carried to execute the following Lease Agreements (Gravel).

LEASE AGREEMENT (GRAVEL)

THIS AGREEMENT, made and entered into this 1st day of November, 1983, by and between Carbon County, Wyoming, (lessee) acting by and through its Board of County Commissioners and Paul Jay Seiersen (lessor) of Carbon County, State of Wyoming.

The lessor hereby warrants that he/she has the full legal authority to be signatory to this lease, and hereby grants the authority to Carbon County to remove aggregate from the following described land:

A portion of Section 29, Township 20 North, Range 80 West, South of the Elk Mountain dump East of the Medicine Bow River, West of C.C.R. #101 and North of the Elk Mountain water line. The existing stockpile of Wyoming Highway Department reject material.

Carbon County hereby agrees to pay the sum of \$.15 per ton for all aggregate removed. Payments to be made on a quarterly basis.

The above described land and use is leased from November 1, 1983 until October 31, 1984. Carbon County shall have the right to re-negotiate this lease 90 days prior to its expiration, if so desired.

Carbon County shall have the right to use such equipment as is deemed necessary to remove the stockpile of material from the above described premises.

Carbon County hereby stipulates that the Wyoming Highway Department will not be held responsible for any royalties on the material removed, snow removal on C.C.R. #101 as a result of the stockpile, and rehabilitation of the pit area in the immediate area of the stockpile or other such areas disturbed by Carbon County.

Carbon County agrees to provide the necessary insurance for the operation of an aggregate mining and production facility, and to hold the lessor totally harmless in any and all areas. Due to the use of the premises by Carbon County.

It is understood by both parties that this agreement is subject to all applicable rules and regulations established by County, State and Federal Agencies having jurisdiction over such.

-s- Paul Jay Seiersen
Lessor

-s- Robert Grieve

-s- Emil T. Lemich

-s- James A. York
Carbon County
Board of Commissioners

-s- G. Frank Smith
Carbon County Engineer

LEASE AGREEMENT (GRAVEL)

THIS AGREEMENT, made and entered into this 10th day of December, 1983, by and between Carbon County, Wyoming, (lessee) acting by and through its Board of County Commissioners and Umbrella Ranch Inc. (lessor) of Carbon County, State of Wyoming.

The lessor hereby warrants that he/she has the full legal authority to be signatory to this lease, and hereby grants the authority to Carbon County to remove sand & gravel from the following described land:

S $\frac{1}{2}$ Section 3, Township 12 North, Range 90 West, 6th P.M.

Carbon County hereby agrees to pay the sum of \$.20 per ton for all aggregate removed. Payments to be made on a quarterly basis.

The above described land and use is leased from December 10, 1983 until December 10, 1984. Carbon County shall have the right to re-negotiate this lease 90 days prior to its expiration, if so desired.

Carbon County shall have the right to erect such temporary structures, set up equipment (crushers, hot plants, etc) build roads, set cattleguards, install fences, gates and use such equipment as is necessary to perform the mining and production of aggregate, on the above described premises.

Carbon County agrees to provide the necessary insurance for the operation of an aggregate mining and production facility, and to hold the lessor Umbrella Ranch harmless in any and all areas. Due to the use of the premises by Carbon County.

It is understood by both parties that this agreement is subject to all applicable rules and regulations established by County, State and Federal Agencies having jurisdiction over such.

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-s- Harry E. Russell III, Umbrella Ranch

Lessor

-s- Robert Grieve

-s- James A. York

Carbon County Board of Commissioners

-s- Mary G. Bradford

Witness

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

DECEMBER 7, 1983

The Board met at 10:00 A.M. Commissioners Robert Grieve and James York were present. Emil Lemich was absent. Robert Grieve, Chairman.

COAL TAX FOR IMPACT ASSISTANCE GRANT

In Compliance with the Uniform Municipal Fiscal Procedures Act, Chapter 4, Section 16-4-113 W.S., 1977, the Budget of the County General Fund will be increased \$265,125.00 by virtue of Coal Tax for Impact Assistance Account Grant No. CTG-191 Carbon. Said funds are unanticipated funds and are to be used to Upgrade Carbon County Road No. 291.

Any and all persons may be heard with reference to the budgeting of the unanticipated funds December 7, 1983 at 11:00 A.M. at a regular meeting of the Board of County Commissioners in their office in the Courthouse Building, Rawlins, Wyoming.

Road and Bridge Department	Grant No. CTG-191 Carbon	\$265,125.00
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There being no protests, the County General Fund will be increased \$265,125.00.

COURTROOM RENOVATION BIDS

Arrow Construction Co., Inc.	\$5,300.00
Design Build Enterprises	5,709.00

A motion was made by York, seconded by Grieve and unanimously carried to accept the bid of Arrow Construction Co., Inc.

HOME HEALTH AGENCY

Zachary M. Rinderer, R.N. and Sherrie Patch, Public Health Nurse, presented an informational report to the Commissioners concerning the financial and client needs for operating a Home Health Agency in Rawlins.

CUTTER RACES - CALCUTTA WAGERING

Pursuant to Section 6-7-101 Wyo. Statutes 1977 the Rawlins Shrine Club notified the Carbon County Commissioners that they are planning to host Cutter Races in Rawlins January 28th and 29th, 1984 and to have Calcutta Wagering starting Friday the 27th of January, 1984. There were no objections by the Commissioners. The races will be held on a tract of land north of Sinclair on the road to the Sinclair Golf Course.

F.A.A. AUTOMATED HUB STATION

Members of the Carbon County Economic Development Committee presented the cost/benefit analysis of having the proposed F.A.A. statewide facility for Rawlins.

There being no further business, the meeting was adjourned.



Robert Grieve, Chairman

ATTEST:



Mary G. Bradford, County Clerk