

March 6, 1984

COMMISSIONER'S PROCEEDINGS

REGULAR MEETING

MARCH 6 and 7, 1984

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 February 21, 1984 were read and approved.

REPORTS of County Officers were audited and placed on file.

The following bills were approved for payment:

Wyoming Retirement System	Scc. Sec. - February, 1984	\$ 14,773.78
Wyoming Retirement System	Retirement - February, 1984	12,334.39
Blue Cross/Blue Shield	Health Ins. - February, 1984	13,919.84
Ag Revolving	Extension	5.00
Frank Alguire	Severance Tax	13.88
Allen-Cornwell Insurance	Attorney	30.00
Allied Carriers Exchange	Road & Bridge	33.84
Al Winzenried	Jail	122.70
Randy Anderson	Extension	108.72
Arch Mineral	Road & Bridge	552.00
Arts Plumbing	Senior Center	184.00
Asphalt Institute	Road & Bridge	200.00
B & J Electric	Senior Center	364.07
B & J Electric	Emergency Services	20,000.00
Robert Badar	Coroner	250.00
Balto Industries	Clerk	27.00
Sue Bartlett	Public Health	90.20
Loren Bauman M.D., P.C.	District Court	100.00
Beaver Valley Hardware	Road & Bridge	6.00
Bi-Rite Drug	Sheriff	133.52
Bi-Rite Drug	Extension	7.69
Bow Market	Misc. General	407.68
Brads Welding & Machine	Road & Bridge	11.00
Build Rite	Carbon Bldg.	55.69
Kelly Burch	Extension	53.82
Burkes Conoco	Sheriff	83.85
Burkes Conoco	Courthouse	22.00
Burkes Conoco	Extension	45.86
Dr. Frank Busby	Extension	100.00
Cal Gas - Craig	Fire Dept.	136.00
Cal Gas - Saratoga	Road & Bridge	732.88
Captured Image	Planning & Development	10.92
Captured Image	Severance Tax	31.50
Carbon County Clinic	Jail	17.00
Community Resource Center Board	Misc. General	2,112.43
Carbon Co. Law Library	Severance Tax	1,886.66
Carbon County Senior Services	1% Sales Tax	28,844.82
Carbon County Treasurer	Various	1,215.23
Carbon Power & Light, Inc.	Senior Center	894.07
Carbon Power & Light, Inc.	Road & Bridge	1,345.10
Carbon Power & Light, Inc.	Public Health	122.01
Chosen Few Homemakers Club	Extension	154.00
Conoco, Inc.	Sheriff	173.77
Bill Cooper	Planning & Development	27.60
Cooper Oil Company	Road & Bridge	2,951.25
D & K Sanitation	Various	135.00
Town of Dixon	Road & Bridge	11.00
Drive Train Industries	Road & Bridge	192.91
Ed's Automotive	Sheriff	71.49
Edson Express	Senior Center	81.76
Town of Elk Mountain	Road & Bridge	16.60
Employment Security	Misc. General	5,633.05
David Erickson	Misc. General	125.00
Rudy Fantin	Jail	34.00
First Wyoming Bank, N.A. Rawlins	District Court	88.40
Fitzgerald Equipment	Road & Bridge	45.00
France Flying Service	Sheriff	310.50
Paul Fultz	Sheriff	11.67
Gardner Partnership	Severance Tax	22.50
General Electric	Sheriff	5,397.00
Gilley's Sewing	Sheriff	18.00
Glenn Ashmore Chev.-Cad., Inc.	Sheriff	40.80
Robert Grieve	Commissioners Expense	107.42
Hoke & Hall	Misc. General	225.00
Oscar A. Hall	District Court	270.00
Hanna Fire Dept.	Fire Dept.	300.00
Town of Hanna	Road & Bridge	12.00
Bridget Hettgar	Public Health	35.42
Hobart	Senior Center	45.10
Holiday Inn	Planning & Development	28.90
Horizon	Various	641.73
Horizon	Sheriff	60.31
Horizon	Extension	71.46

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Horizon	Attorney	\$ 40.14
Horizon	Road & Bridge	349.33
Horizon	Extension	125.99
Horizon	Planning & Development	6.99
IBM Corporation	Data Processing	195.00
IBM Corporation	Misc. General	74.50
Daryl Isburg	Coroner	250.00
J.C. Kilburn Co.	Road & Bridge/Various	2,850.00
J.H. Kaspar Oil Company	Assessor	29.93
Jim's Automotive Machine Shop	Road & Bridge	15.00
KC's Economy Office Equipment	Commissioners/Clerk	1,100.00
A.P. Kirsch	Sheriff	350.00
Knapp Supply & Equipment	Jail	49.25
Robert Konrath	Planning & Development	23.09
Kreiser Surgical	Public Health	12.50
LN. Curtis & Sons	Fire Dept.	1,689.46
Emil Lemich	Commissioners Expense	129.42
Little Snake River Ambulance	Severance Tax	304.08
Medicine Bow Post	Planning & Development	33.75
Medicine Bow Post	Planning & Development	9.00
Memorial Hospital of Carbon County	District Court	426.85
Memorial Hospital of Carbon County	District Court	556.60
Memorial Hospital of Carbon County	Jail	314.00
David Michie	Jail	26.00
Mountain Bell	Severance Tax	127.23
Mountain Bell	Various	848.72
Mountain Bell	Various	3,381.58
Mountain Fuel	Senior Center	157.57
National Police Chiefs & Sheriffs Info. Bureau	Sheriff	63.70
Nick's Cleaning Service	Carbon Bldg.	3,611.58
Northwest Fixtures	Senior Center	675.00
Northern Gas Division	Various	10,839.25
Northern Gas Division	Road & Bridge/Senior Center	741.33
Noyes Health Care Center	Severance Tax	1,847.52
C.W. Ogburn	Jail	2,238.00
C.W. Ogburn	Sheriff	18.16
Pacific Power & Light	Road & Bridge	409.26
Sherrie Patch	Public Health	36.34
Madeline Pellerin	Public Health	163.36
Perkins Conoco	Sheriff	2.95
Perue Printing	Clerk	433.30
Plateau Supply	Road & Bridge	2,051.03
Powell's Conoco	Road & Bridge	438.00
Powell's Conoco	Road & Bridge	439.40
Power UPI	Extension	150.40
Range Pathology	Coroner	750.00
Rawlins Automotive	Road & Bridge/Engineering	125.26
City of Rawlins	Various	545.50
Rawlins Glass	Courthouse	76.54
Rawlins Newspaper	Planning & Development	33.00
Rawlins Newspaper	Planning & Development	152.46
Rawlins Newspaper	Various	1,961.44
River Implement	Road & Bridge	26.21
River Street Motor Co.	Road & Bridge	30.00
Riverside Truck & Auto, Inc.	Road & Bridge	100.00
S.C. & E.	Senior Center	598.00
S.C. & E.	Senior Center	2,547.74
S.C. & E.	Carbon Bldg.	36.00
S.C. & E.	Senior Center	611.27
S.J. Parts & Rental	Fire Dept.	11.48
Saratoga Auto Parts	Road & Bridge	7.96
Secretary of State	Attorney	30.00
Seiloff Oil Company	Sheriff	183.16
Shively Hardware	Road & Bridge	1,686.29
Larry Shriner	Coroner	250.00
Marcus Shriner	Coroner	100.00
Sinclair Marketing	Sheriff	15.25
Eric Smith	Jail	3,945.00
Snake River Press	Planning & Development	12.00
Stage Stop General Store	Road & Bridge	17.09
Standard & Poor's Corp.	Severance Tax	247.50
Wyo. Data Services	District Court	98.89
State of Wyoming DAFC-Telecomm.	Various	802.11
Allen Stewart	Coroner	250.00
Joan Suhr	Extension	96.37
Texaco	Senior Center	80.75
The Travel Emporium	District Court	10.00
Treasurer, Carbon County	District Court	1,907.92
Tri State Tractor	Road & Bridge	1,693.42
U.S. Postmaster	Clerk of Court	2,000.00
Valley Oil Co.	Road & Bridge	473.44
Valley Oil Co.	Road & Bridge	1,660.23
Valley Oil Co.	Road & Bridge	406.34
Valley Telephone Co.	Road & Bridge	9.95
Sam Verplancke	Road & Bridge	8.50
Becky VonForell	Misc. General	39.46
Becky VonForell	Extension	187.45
Western Radio Communication	Sheriff	59.10

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Western Radio Communication	Fire Dept./Emerg. Serv.	\$ 4,530.00
Wilson Equipment & Supply	Road & Bridge/Engineering	62.50
R.E. Wilson	Public Health	250.00
Wise Agency	Bldgs. & Grds.	208.00
Worker's Compensation	Misc. General/Feb. 1984	2,596.10
Wyo. Chapter APCO, Inc.	Sheriff	42.00
Wyo. IPO Program	Public Health	150.00
Wyoming Machinery	Road & Bridge	18,848.03
Wyo. State Highway Dept.	Road & Bridge	440.05
Wyoming Wholesale	Road & Bridge	99.80
Wyoming Wholesale	Jail	80.85
Xerox Corporation	Clerk	162.50
Yampa Valley	Road & Bridge	78.55
Yampa Valley Electric	Senior Center	652.91
Yates Hardware	Road & Bridge	10.64
James York	Commissioners	102.32
Frederick Harrison	Misc. General	125.00

REVENUE SHARING

Carbon County Child Development Center	Revenue Sharing, Soc. Ser.	475.93
Childress Electric	Revenue Sharing, Soc. Ser.	33.19
Energy Basin Clinic AVK Reddy	Revenue Sharing, Soc. Ser.	1,250.00
Mountain Bell	Revenue Sharing, Soc. Ser.	85.99
Sheet Metal Services	Revenue Sharing, Soc. Ser.	1,900.00
Western WY Family Planning	Revenue Sharing, Soc. Ser.	250.00
Zeiger & Schneider	Revenue Sharing, Soc. Ser.	2,615.00

REBATES

Betty J. Christofferson	Erroneous Assessment	354.72
Scott Wall	Erroneous Assessment	50.22

ABATEMENTS

Betty J. Christofferson	Erroneous Assessment	69.36
Ben Yates	Erroneous Assessment	23.96
Larry Yarusinsky	Erroneous Assessment	74.00

BONDS

Albert E. Fagnant	Jailer	
	1/30/84 - 1/5/87	500.00
Leslie J. Roberts	Town of Medicine Bow, Treas.	
	1/2/84 - 1/2/85	20,000.00
Sue C. Palm	Town of Elk Mountain, Clerk/Treas.	
	3/1/84 - 3/1/85	25,000.00

CR605 TWENTY MILE ROAD & THE WILLOWS ROAD

VIEWERS REPORT

The viewer finds that the present Carbon County Road #605 known as Twenty Mile Road is not a through road. The present owner and the Bureau of Land Management have reached an agreement to construct a public road to allow access into the general area.

It is the concensus that the County vacate the petitioned 2 miles of the County road on the condition that the Bureau of Land Management completes their transportation system as per the agreement to allow access to the public lands.

A motion was made by Lemich, seconded by York and unanimously carried to accept the viewers report and to publish the following notice.

NOTICE OF VACATION OF A PORTION OF
COUNTY ROAD 605

TO WHOM IT MAY CONCERN:

The Board of County Commissioners have decided to vacate that portion of County Road 605 commencing at the North Section line of Section 28, Township 18 North, Range 90 West of the 6th P.M., Carbon County, Wyoming and running thence in a generally southerly direction and terminating at the North Section line of Section 5, Township 17 North, Range 90 West of the 6th P.M., Carbon County, Wyoming.

All objections thereto or claims for damages by reason thereof must be filed in writing with the County Clerk of Carbon County, Wyoming before noon on the 4th day of April, 1984, or such road will be vacated without reference to such objections or claims for damages.

In the event any written objections are filed, a public hearing on the objections will be held on April 4, 1984, at the hour of 2:00 P.M. in the County Commissioners Room, Courthouse, Rawlins, Wyoming.

DATED this 6th day of March, 1984.

-s- Mary G. Bradford
Mary G. Bradford
Carbon County Clerk

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WESTERN WYOMING FAMILY PLANNING

Members of the Western Wyoming Family Planning Office presented a report to the Commissioners.

A motion was made by York, seconded by Lemich to budget \$800.00 a month until June 30, 1984, in order for the Rawlins clinic to stay open an additional day per week. The motion was unanimously carried.

ROAD & BRIDGE

FEE \$50.00
 PERMIT NO. U-103
 RECEIPT NO. 16837
 DATE ISSUED 2/28/84

CARBON COUNTY, WYOMING

UNDERGROUND AND UTILITY PERMIT

DATE: 2/27/84

PERMITTEE'S NAME: Old Baldy Club PHONE: 307-326-5222 ADDRESS: P. O. Box 707, Saratoga, Wyoming 82331.

Your request for permission to install an 8" sewer line along or across County Highway No. 504 at Saratoga, Wyoming is granted when properly signed below by the Carbon County Engineer or his authorized agent.

This work shall be completed within (30 day period will start when construction begins) from the issue date. No work shall be allowed on Saturdays and Sundays. Extensions will be considered upon request.

IT IS UNDERSTOOD that the Permittee will cause installation at no expense whatsoever to Carbon County and the Permittee will own and maintain the same after installation.

The 8" sewer line shall be installed beneath the surface the surface of the right-of-way at a minimum cover of 36 inches and the disturbed portion of the right-of-way shall be restored to its original condition. All backfilling shall be in eight inch lifts and mechanically compacted to 95% of Standard Proctor.

This work must be accomplished in accordance with accepted good practices and conform to the recommendations of the National Electric Safety Code and to such statutes as are applicable.

Construction warning signs, conforming to the Uniform Traffic Control Device Manual and to the Supplement, shall be in place daily prior to starting any work. If proper signs are not in place during any work, the County Engineer or his authorized agent shall immediately stop all work until proper signs are in place.

Traffic shall be maintained on all roads at all times. Flagmen shall be provided at any locations where the orderly flow of traffic is interrupted.

The Permittee shall maintain the installation at all times and agree to hold Carbon County, Wyoming, the agencies thereof, and their officers and employees harmless from any and all loss and damage or any claims which may rise out of or be connected with the installation, maintenance, alteration, removal or presence of the installation herein referred to or any work or facility connected herewith, within the area covered by this permit.

If it becomes necessary to change the location of the proposed line, written approval must be secured from the County Engineer.

Permittee will be required to shut off lines and remove all combustible materials from the County right-of-way when requested to do so by Carbon County, Wyoming, because of necessary highway construction or maintenance operations.

Permittee shall mark this installation with markers acceptable to Carbon County, Wyoming, a minimum of two signs per mile, and shall be marked by two signs at each bridge or ditch crossing, and at each road crossing.

In the event any changes are made to this roadway in the future that would necessitate removal for relocation of this installation, Permittee will do so promptly at its own expense upon written request from Carbon County, Wyoming. Carbon County, Wyoming, will not be responsible for any damage that may result in the maintenance of the highway or to the installation placed inside County right-of-way limits.

CARBON COUNTY ENGINEER
 CARBON COUNTY, WYOMING

BY: -s- G. Frank Smith

TITLE: County Engineer

-s- Robert Grieve
 Chairman, C.C. Commissioners

In accepting this permit the undersigned, representing the Permittee, verifies that he has read and understands all of the provisions on pages 1 and 2; that he has authority to sign for and bind the Permittee; and that by virtue of his signature the Permittee is bound by all the conditions set forth herein.

PERMITTEE: Old Baldy Club

BY: -s- Floyd Rummel Jr.

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The following bids were received for 2 mobile radios:

Motorola	\$3,149.50
General Electric	2,531.80

A motion was made by York, seconded by Lemich and unanimously carried to accept the low bid of General Electric.

HANNA AMBULANCE

A motion was made by York, seconded by Lemich and unanimously carried to purchase a Lifepak 5 Cardiac Care System for the Hanna Ambulance at a cost of \$7,647.50.

There being no further business, the meeting was adjourned until the following day.
MARCH 7, 1984 - The Board met at 10:00 A.M. Commissioners Robert Grieve, Emil Lemich and James York were present. Robert Grieve, Chairman.

CARBON COUNTY LAW LIBRARY

A motion was made by York, seconded by Lemich and unanimously carried to appropriate \$5,000.00 for the Law Library.

CARBON COUNTY PLANNING & DEVELOPMENT

A motion was made by York, seconded by Lemich and unanimously carried to approve Case No. 83-14.

Case No. 83-14 - Zone Change - Seminoe Boat Club, P. O. Box 182, Rawlins, WY 82301. Zone Change from RAM (Ranching, Agriculture, Mining) to RD-3000 (Residential Development) to allow for a proposed 17 lot mobile home subdivision on a 1.8+ acre parcel of land legally described as in the NE $\frac{1}{4}$ NW $\frac{1}{4}$ of Section 9, Township 24 North, Range 84 West, Carbon County, WY.

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

A motion was made by Lemich, seconded by York and unanimously carried to approve Case No. 83-16.

Case No. 83-16 - Preliminary Plat Review - Seminoe Boat Club, P. O. Box 182, Rawlins, WY 82301. Preliminary plat review for the proposed Bunker's Cove Subdivision, an 17 lot mobile home subdivision on a 1.8+ acre parcel of land legally described as in the NE $\frac{1}{4}$ NW $\frac{1}{4}$ of Section 9, Township 24 North, Range 84 West, Carbon County, WY.

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

A motion was made by York, seconded by Lemich and unanimously carried to approve Case No. 84-1.

Case No. 84-1 - Variance - Seminoe Boat Club, P. O. Box 182, Rawlins, WY 82301. Variance to the Carbon County Zoning Resolution Section 463.1 for the proposed Bunker's Cove Subdivision to allow for 17 units on 1.854 acres.

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

A motion was made by Lemich, seconded by York and unanimously carried to approve Case No. 84-4.

Case No. 84-4 - Variance - Seminoe Boat Club, P. O. Box 182, Rawlins, WY 82301. Variance to the Carbon County Zoning Resolution Section 463.1 for the proposed Bunker's Cove Subdivision to allow for a narrow corner lot due to severe topographic limitations.

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

A motion was made by York, seconded by Lemich and unanimously carried to table Case No. 83-38.

Case No. 83-38 - Zone Change - Telum, Inc., dba Bingo Fuel Stop, Sinclair, WY 82334. Zone change from HB (Highway Business) to RD-3000 (Residential Development) to allow for a proposed 8 unit mobile home subdivision on a 1.5+ acre parcel of land legally described as in the NE $\frac{1}{4}$ SE $\frac{1}{4}$ of Section 22, Township 21 North, Range 86 West, Carbon County, WY.

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

A motion was made by York, seconded by Lemich to approve the following resolution.

RESOLUTION 1984 - 3

WHEREAS, Carbon County, Wyoming has implemented a zoning and subdivision resolution in accordance with the statutes of the State of Wyoming, and

WHEREAS, both of said resolutions provide for enforcement by criminal penalties for violation of the resolution and the State law also provides for criminal prosecution for violation of these regulations, and

WHEREAS, Carbon County, Wyoming has in the past experienced difficulty with violations of these resolutions and continues to do so at this time, and

WHEREAS, it is the intent of the Carbon County Commissioners to implement a system for dealing with violations of the subdivision and zoning resolutions,

NOW, THEREFORE, in consideration of the premises, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF CARBON COUNTY, WYOMING, as follows:

1. It shall be the duty of the Planning and Zoning Administrator of Carbon County, Wyoming, to investigate potential violations of the Carbon County Zoning and Subdivision Resolution and to report such potential violations to the Carbon County Planning Commission.

2. The Carbon County Planning Commission shall consider all reports of such suspected violations, and if it concludes that there is reasonable grounds to believe that violations have in fact occurred, the Planning Commission shall direct the Administrator to issue notices of violation and cease and desist orders. Such notices and orders shall provide that the suspected violator immediately cease any further actions in violation of the subdivision or zoning resolution and shall also direct the suspected

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violator to contact the Administrator within a period of fifteen (15) days from receipt of the notice. If it concludes that there is reasonable grounds to believe the violations were willful, the Planning Commission shall direct the Planning Director to seek fees in accordance with Schedule "A". A copy of the notice to be used by the Administrator is attached hereto as Exhibit "B".

3. In the event the violation is not corrected as set forth in the initial notice of violation or any extention thereof, or the appropriate fee is not paid, the matter shall again be considered by the Planning Commission and if deemed appropriate the Planning Commission shall direct the Administrator to refer the matter to the County Attorney's Office for consideration of criminal prosecution.

PASSED, APPROVED AND ADOPTED this 7th day of March, 1984.

BOARD OF COUNTY COMMISSIONERS
OF CARBON COUNTY, WYOMING

-s- Robert Grieve
Robert Grieve, Chairman

-s- Emil Lemich
Emil Lemich, Commissioner

-s- Jim York
Jim York, Commissioner

ATTEST: -s- Mary G. Bradford
Mary Bradford, County Clerk

Schedule "A" & "B" on file in the office of the County Clerk.

CARBON COUNTY SENIOR SERVICES

A motion was made by York, seconded by Lemich and unanimously carried to reappoint Nordahl Kirkeeng of Rawlins, Wyoming to the board for a three year term beginning March 1, 1984 and ending March 1, 1987. A motion was made by York, seconded by Lemich and unanimously carried to appoint Wilma Cook of Saratoga, Wyoming to the board for a three year term beginning March 1, 1984 and ending March 1, 1987.

CARBON COUNTY SHERIFF

A motion was made by Lemich, seconded by York and unanimously carried to adopt the following resolution:

RESOLUTION 1984 - 4

WHEREAS, C.W. Ogburn has served as Sheriff of Carbon County for more than twenty-three years, said county covering 8,000 square miles and consisting of ten incorporated towns; and

WHEREAS, the Carbon County Jail has been and is presently used by other law enforcement agencies, and the Carbon County Sheriff's Office is often consulted by other law enforcement agencies; and

WHEREAS, C.W. Ogburn provides professional training for his officers that is conducted by more experienced law enforcement personnel within the Carbon County Sheriff's Department, by the Carbon County Attorney and Deputy County Attorneys, and by members of the Judiciary located in Carbon County; said local training being provided at great savings to the Carbon County taxpayers; and

WHEREAS, C.W. Ogburn has been recognized in the 1983 Who's Who in American Law Enforcement; and WHEREAS, the personnel of the Sheriff's Office have 304 years of law enforcement experience and

122 years of military service; and

WHEREAS, the confidence of the people within Carbon County has been overwhelmingly expressed toward C.W. Ogburn by election to office of Sheriff in six separate elections;

IT IS HEREBY RESOLVED by the Commissioners of Carbon County that Sheriff C.W. Ogburn, Undersheriff Craig Richards and the deputies of the Carbon County Sheriff's Office are commended for their professional manner in which they conduct official business of the Sheriff's Office of Carbon County.

DATED March 7, 1984.

BOARD OF COUNTY COMMISSIONERS
OF CARBON COUNTY, WYOMING

-s- E. Robert Grieve
Commissioner E. Robert Grieve

-s- Emil T. Lemich
Commissioner Emil T. Lemich

-s- Jim York
Commissioner James "Jim" A. York

ATTEST:

-s- Mary G. Bradford
Mary G. Bradford, County Clerk

CARBON COUNTY FIRE DEPARTMENT

The following bids were received for two (2) Fire Department Tankers:

Luverne Fire Equipment Co.	\$ 85,000.00
FMC Corporation	94,650.00
Wilson Fire Apparatus, Inc.	121,620.00
Wilson Fire Apparatus, Inc.	124,886.00
Becker Fire Equipment Co.	95,046.00
Skyline Motors, Inc. (Chassis Only)	33,074.22

A motion was made by Lemich, seconded by York and unanimously carried to take the bids under advisement.

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CARBON COUNTY EMERGENCY SERVICES

Allen Bergstrand Coordinator for the Carbon County Emergency Services presented an emergency awareness program to the Commissioners and the County Officers.

FIRE EQUIPMENT BID

A motion was made by York, seconded by Grieve to accept the low bid of Luverne Fire Equipment Company for two (2) Fire Department Tankers. Roll was called with the following results: York, Aye; Grieve, Aye; Lemich, absent.

RAWLINS CARBON COUNTY AIRPORT BOARD

A motion was made by Lemich, seconded by York and unanimously carried to accept the resignation of Dr. Hugh Simmons.

A motion was made by Lemich, seconded by York and unanimously carried to appoint Norm Harvey to the board to fill the unexpired term of Dr. Hugh Simmons beginning 3/7/84 and ending 2/1/88.

There being no further business, the meeting was adjourned.



Robert Grieve

Robert Grieve, Chairman

ATTEST:



Mary G. Bradford, County Clerk