

August 6, 1985

COMMISSIONER'S PROCEEDINGS

REGULAR MEETING

August 6, 1985

The Board Met at 2:00 P.M. Commissioners Robert Grieve, James York and O.R. "Bud" Daily were present. Robert Grieve, Chairman.

MINUTES of the regular meeting of July 16, 1985 were read and approved.

REPORTS of County Officers were audited and placed on file.

The following bills were approved for payment:

A T & T	Sheriff	\$ 19.72
A T & T	Courthouse	1,711.61
Cherrie Adkins	Jail	50.00
Agricultural Extension Service	Extension	292.64
Frank Alguire	Severance Tax	61.55
Frank Alguire	Planning & Dev.	349.21
American Planning Association	Planning & Dev.	93.00
Gilbert Arellano	Courthouse	62.50
Ark Industries & Rehab. Ctr.	Planning & Dev.	23.00
Art's Plumbing & Heating	Fire Dept.	66.50
Laverna Asnicar	Jail	25.00
B & J Electric	Courthouse	14.34
B & J Electric	Senior Center	26.00
Sue Bartlett	Public Health	108.83
Bel Air Restaurant	Severance Tax	164.70
Big A Auto Parts	Courthouse	25.88
Big A Manufacturing	Road & Bridge	2,075.79
Bi-Rite Drug	Misc. General	118.80
Bi-Rite Drug	Various	85.88
Mary G. Bradford	Planning & Dev.	7.56
Build-Rite Lumber	Clerk	77.38
Build-Rite Lumber	Various	320.88
Burke's Conoco	Road & Bridge	60.89
Burke's Conoco	Planning & Dev.	43.95
Burke's Conoco	Sheriff	32.50
Butane Power & Equipment Co.	Extension	275.16
Capitol Reporting Service	Road & Bridge	9.30
Captured Image	District Court	112.50
Carbon County Treasurer	Planning & Dev.	14.10
Carbon Power & Light	Various	1,129.33
Carbon Power & Light	Public Health	30.14
Carbon X-Ray	Senior Centers	838.68
Chances 'R' Trucking	Jail	28.00
Chances 'R' Trucking	Road & Bridge	3,832.50
Chances 'R' Trucking	Road & Bridge	11,420.00
V. Raja Chandra MD	Road & Bridge	4,347.50
Ben R. Chesebro DMDPC	Misc. General	198.00
Chevron U.S.A., Inc.	Misc. General	60.00
C. J. Abbott, Inc.	Sheriff	18.11
Cobra Tire	Severance Tax	77,641.20
Consumers Gasoline Company	Road & Bridge	1,050.75
Bill Cooper	Planning & Dev.	50.30
Cooper Oil Company	Planning & Dev.	27.60
Cooper Oil Company	Road & Bridge	10,278.30
Cutabone Energy Company	Road & Bridge	14,560.82
D & K Sanitation	Courthouse	812.50
O. R. "Bud" Daily	Various	140.00
Donelan Pharmacy	Commissioners	199.11
Downtown Motel	Misc. General	200.00
Drive Train Industries	Extension	54.00
Ed's Automotive	Road & Bridge	65.53
David E. Erickson	Planning & Dev.	33.90
Cliff Forbes	Misc. General	250.00
Foster's Country Corner	Water Commission	662.47
Fowler Hardware	Extension	162.00
Fowler Hardware	Road & Bridge	72.91
France Flying Service	Bldg. & Grounds	11.89
Gambles	Sheriff	2,931.00
Gander Mountain Inc.	Various	49.98
Geological Survey of Wyoming	Severance Tax	32.62
Glenn Ashmore Chevrolet	Planning & Dev.	20.50
Glenn Ashmore Chevrolet	Road & Bridge	30.09
Glenn Ashmore Chevrolet	Road & Bridge	52.23
Glenn Ashmore Chevrolet	Sheriff	48,100.00
Glenn Ashmore Chevrolet	Sheriff	188.79
Glenn Ashmore Chevrolet	Extension	67.35
Robert Grieve	Commissioners	105.86
H. Larsen Hardware	Sheriff	30.55
Oscar Hall & John Hoke	Misc. General	225.00
Hansen Building Specialists	Road & Bridge	3,815.00
Fred Harrison	Misc. General	125.00
Vickie Lea Haynes	Jail	50.00
Herold Iron Works	1% Sales Tax	181.25

August 6, 1985

Herald Iron Works	Road & Bridge	\$ 91.54
Herrud Jewelers	Severance Tax	55.55
Herrud Jewelers	Extension	19.95
Bridget Hettgar	Public Health	20.70
Hot Springs R.E.A.	Road & Bridge	13.65
I B M Corporation	Sheriff	590.00
I B M Corporation	Planning & Dev.	105.00
Industrial Plumbing	Carbon Bldg.	271.18
J. B.'s Stop & Shop	Sheriff	170.53
Barbara Jacobs	Jail	25.00
Joe's Garage	Sheriff	30.28
Johnson Corner	Road & Bridge	38.00
Key Trucking Company	Road & Bridge	43,091.75
Kilburn Tire	Sheriff	233.34
A. P. Kirsch	Jail	350.00
Daniel Klein M.D.	Misc. General	41.00
Law Enforcement Equipment Co.	Jail	232.30
Maberry's Glass Shop, Inc.	Road & Bridge	54.25
Maberry's Glass Shop, Inc.	Jail	45.24
Jennifer Mastalka	District Court	110.00
Harley McCord	Water Commission	169.05
Memorial Hospital of Carbon County	Jail	403.75
The Michie Company	Attorney	169.34
Mountain Bell	Various	2,867.65
Mountain Bell	Various	287.35
Mountain Fuel Supply	Senior Center	13.84
Muller, Sirhall, & Assoc.	In Lieu of Taxes	9,503.26
Nasco West, Inc.	Extension	12.10
National Chemsearch	Road & Bridge	49.32
Neuman Transit	Road & Bridge	597.68
Neuman Transit	Road & Bridge	928.47
Nick's Cleaning Service	Carbon Bldg.	3,611.58
Kenneth J. Nix	Extension	45.88
Northern Gas	Various	513.26
Northern Gas	Senior Center	9.18
C. W. Ogburn	Sheriff	3,294.00
C. W. Ogburn	Sheriff	49.39
Pacific Power	Various	4,604.26
Pacific Power	Road & Bridge	108.27
Parke-Davis	Public Health	212.93
Sherrie Patch	Public Health	22.16
Perkin's Conoco	Misc. General	113.80
Perue Printing	Severance Tax	177.00
Pioneer Honda & Ski-doo	Bldg. & Grounds	2,800.00
Plateau Supply, Inc.	Road & Bridge	4,600.00
Platte Valley Automotive	Road & Bridge	17.88
Printers Ink	Elections	316.80
R Bar R Trucking	Road & Bridge	8,920.00
R. L. Polk & Company	Clerk	27.50
John P. Rahart DDS	Misc. General	37.00
Range Pathology	Coroner	750.00
City of Rawlins	Road & Bridge	3,360.00
City of Rawlins	Various	3,378.20
Rawlins Newspapers, Inc.	Planning & Dev.	45.00
Rocky Mountain Hooker	Misc. General	150.00
Rocky Mountain Industries	Road & Bridge	4,969.00
Rule Radiophone Service, Inc.	Coroner	27.50
Harry Russell III	Planning & Dev.	40.94
S. C. & E. Inc.	Various	1,464.53
S. C. & E. Inc.	Road & Bridge	1,885.93
Saratoga Auto Parts	Road & Bridge	5.71
Saratoga Sun	Elections	48.60
Security Equipment, Inc.	Sheriff	20.90
Seiloff Oil Co.	Sheriff	1,163.71
Robert Shine, MD	Misc. General	25.00
Sims Corp.	In Lieu of Taxes	128,017.62
Sims Corp.	In Lieu of Taxes	7,900.00
Olin Sims	Water Commission	296.67
Sinclair Marketing	Road & Bridge	2,259.10
Sinclair Marketing	Road & Bridge	8,778.00
Sinclair Marketing	Road & Bridge	9,760.95
Sinclair Marketing	Road & Bridge	7,796.30
Sinclair Marketing	Road & Bridge	5,497.15
Sinclair Marketing	Road & Bridge	5,523.95
Sirchie Fingerprint Laboratories	Sheriff	85.60
Skyline Motors	Road & Bridge	16.70
Eric Smith	Carbon Bldg.	7,685.00
Snyder's Communications	Sheriff	134.45
Lily Spicer	Senior Center	40.00
DAFC - State of Wyoming	Various	804.92
Joan E. Suhr	Public Health - WIC	1,117.57
Superior Tailors	Sheriff	54.00
Texaco, Inc.	Sheriff	93.35
Doyle Thompson	Water Commission	313.83
Thrifty Scot Motel	Extension	223.40
Toll Mailing & Banking Equip., Inc.	Extension	10.50
Donita Troncin	Jail	25.00

August 6, 1985

U. S. Welding Supply	Road & Bridge	\$ 148.75
U. S. Welding Supply	Road & Bridge	40.88
Universal Business Machines	Attorney	678.00
United Business Machines	Extension	27.50
Carl L. Vyvey	Water Commission	106.64
Western Radio Communications	Sheriff	220.00
Western Radio Communications	Sheriff	96.10
Williams, Kelly & Waldrip	District Court	15.00
G. Preston Williams	Sheriff	34.72
K. Craig Williams	Attorney	18.40
R. E. Wilson	Public Health	250.00
Woodward Electric	Data Processing	490.70
Workmen's Compensation	Misc. General	3,231.54
WYCOMCO	Sheriff	442.60
Wyoming Association of Municipalities	Clerk	110.00
Wyoming Machinery	Road & Bridge	5,900.00
Wyoming Machinery	Road & Bridge	3,075.63
Wyoming State Highway Dept.	Road & Bridge	1,229.10
Wyoming Wholesale	Jail	86.25
Xerox Corporation	Road & Bridge	257.55
Robert K. York MD	Misc. General	21.00
James A. York	Commissioner	148.71

REVENUE SHARING

Energy Basin Clinic	Revenue Sharing/Soc. Ser.	\$ 1,250.00
Mountain Bell	Revenue Sharing/Soc. Ser.	53.85
Paxman Communications	Revenue Sharing/Soc. Ser.	96.25
Rule Radiophone, Inc.	Revenue Sharing/Soc. Ser.	27.50
Trivest Enterprises, Inc.	Revenue Sharing/Soc. Ser.	9,500.00
Weber Brothers Construction	Revenue Sharing/Environmental Protection	329.00
Western Wyoming Family Planning	Revenue Sharing/Soc. Ser.	478.38

ABATEMENTS

Larry Pippin	Erroneous Assessment	\$ 49.60
Rocky Mountain Federal Savings & Loan	Erroneous Assessment	102.46
Kenneth R. Sanders	Erroneous Assessment	152.30
Doug & Linda Smith	Erroneous Assessment	286.54

BONDS

Mary Ellen Clark	Town of Sinclair/Clerk Treasurer August 4, 1985 thru August 4, 1986	\$ 8,000.00
Sherry L. Flauding	Town of Riverside/Clerk Treasurer March 6, 1985 to March 6, 1986	1,000.00
Thomas Grieve	Little Snake River Conservancy Dist./Tres. July 26, 1985 thru July 26, 1986	1,000.00
Bettie F. Wade	Town of Elk Mountain/Clerk Treasurer June 1, 1985 thru May 31, 1986	25,000.00
Philip Weber	Baggs Solid Waste Disposal Dist./Sec.-Tres. August 15, 1985 thru August 15, 1986	10,000.00

CITY OF RAWLINS

Carlos Miranda, City of Rawlins Manager introduced himself to the Commissioners.

SEMINOE ROAD

A motion was made by Daily, seconded by York and unanimously carried to enter into the following agreement:

A G R E E M E N T

THIS AGREEMENT, made and entered into this date, by and between C.R. Roberts and Sons, Inc., hereinafter referred to as "Company", and Carbon County, Wyoming, a body politic and corporate, hereinafter referred to as "County":

W I T N E S S E T H;

WHEREAS, the Company wishes to transport up to six (6) loads of equipment from Sinclair, Wyoming to the Seminoe Dam area of Carbon County, and transport said equipment back from the Seminoe Dam area to Sinclair several months later, and

WHEREAS, said loads exceed the weight limitations imposed on that County Road by the County, and

WHEREAS, the County is willing to allow the overloads to be transported over the County Road upon the terms and conditions set forth herein;

NOW, THEREFORE, in consideration of the premises and the mutual covenants and agreements contained herein, IT IS AGREED AS FOLLOWS:

1. The County hereby grants to the Company the right to transport up to six (6) overloads from Sinclair, Wyoming to the Seminoe Dam area, and to remove said overloads of equipment along the same route several months later. The Company agrees to go around any and all cattle guards designated by the Carbon County Road and Bridge Department as being unable to support the equipment. The Company further agrees to restore or pay for any damage to said roads, cattle guards, and fences which are damaged, and any other property of any kind or description, whether publicly or

August 6, 1985

privately owned, which is damaged as the result of the transportation of the equipment overloads across the County Road.

2. The Company agrees to have a Road and Bridge official of the County of Carbon accompanying them both into the site and arrange for their presence upon the return trip.

3. To secure the Company's restoration or payment for any damage to said road, the Company hereby agrees to post a bond in the amount of twenty-five thousand dollars (\$25,000.00) in favor of Carbon County in a form acceptable to the Carbon County Attorney's Office.

4. The Company agrees to indemnify and save the County harmless from any and all liability which the County otherwise may have as a result of the transportation of the said equipment overloads on the County Road. The Company also agrees to abide by any request of the Road and Bridge official during the use of the County Road named above.

IN WITNESS WHEREOF, Company has affixed its hand and seal this 6th day of August, 1985.

IN WITNESS WHEREOF the County has hereunto affixed its hand and seal this 6th day of August, 1985.

C. R. ROBERTS AND SONS, INC.

By: Louis Brent Roberts

CARBON COUNTY, WYOMING a body politic and corporate

By: Robert Grieve
Chairman of Board of County Commissioners

ATTEST: Mary G. Bradford
County Clerk

COUNTY ROAD 605

The Board of County Commissioners having been duly notified by the Bureau of Land Management that the Bureau has constructed bridges on the Muddy Creek Road and improved Bridger Pass and Muddy Creek roads to the Bureau's specifications and requirements, a motion was made by Daily to remove from the table, the motion to vacate that portion of County Road No. 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. And to set a continuation of the public hearing pertaining to the vacation of said road September 3, 1985 at 2:00 P.M. in the County Commissioner's Room, Courthouse, Rawlins, Wyoming. The motion was seconded by York and unanimously carried.

Roll was called with the following results: Grieve, aye; York, aye; Daily, aye.

LIQUOR LICENSE HEARING

There being no protests a motion was made by Daily, seconded by York and unanimously carried to approve the following liquor licenses:

LIMITED RETAIL LIQUOR LICENSE

Old Baldy Club dba OLD BALDY CLUB, 1½ miles East of Saratoga, Wy.
Sinclair Golf Club dba SINCLAIR GOLF CLUB, 6 miles N.E. of Sinclair, Wyoming in the North Platte River.

RETAIL LIQUOR LICENSE

A Bar A Ranch, Inc. dba A BAR A RANCH, INC., 20 miles S.W. of Riverside, Wy.
Richard L. Forney dba LAMONT VILLAGE, 33 miles North of Rawlins, Wy.
Gay Johnson Travel Center dba GAY JOHNSON TRAVEL CENTER, Section 23, T21N, R88W.
Shirley Basin Service Co. dba SHIRLEY BASIN SERVICE CO., Tract H Sec. 20, T27N, R78W.
Robert F. & Janice L. Konrath dba 4K COUNTRY CLUB, Section 35, T21N, R84W of 6 P.M.

COUNTY RETAIL MALT BEVERAGE PERMIT

Kelly Realty Co. dba OLD FORT STEELE, Fort Steele Interchange.
Frank E. & Roberta Erickson dba 3 FORKS MUDDY GAP SERVICE, SE¼ of SE¼ Section 28 North, Range 89.
Leslie D. & Vicki L. Konrath dba WALCOTT SERVICE STATION, Section 35, T21N, R84W of 6 P.M.
Alice G. Vondrasek dba RED HILLS SERVICE, Section 34, T28, R89W.
Seminoe Boat Club dba SEMINOE BOAT CLUB, 23 miles North of Sinclair, Wy.
Richard Schanck dba DICK'S SERVICE, SE¼, SW¼ of Sec. 16, T26N, R89W of 6 P.M.
Patsy A. Payne dba THE PLACE, SE¼, NE¼, Sec. 18, T16N, R18W, 6 P.M.
Robert C. Milliken dba OVERLAND TRAIL KOA, 42 miles West of Laramie, Wy.
Sand Lake Lodge dba SAND LAKE LODGE, Medicine Bow National Forest, Brush Creek District.

HANNA CLINIC

A motion was made by York, seconded by Daily and unanimously carried to execute the following agreement:

A G R E E M E N T

THIS AGREEMENT, made and entered into this date, by and between CARBON COUNTY, WYOMING a body politic and corporate, acting by and through the Board of County Commissioners of Carbon County, Wyoming, hereinafter referred to as "County", and ALLA REDDY, M.D., of Hanna, Wyoming, hereinafter referred to as "medical doctor",

W I T N E S S E T H:

August 6, 1985

WHEREAS, the parties to this Agreement have heretofore made and entered into an agreement dated October 4, 1978, pursuant to which the medical doctor has provided medical services and constructed a medical clinic in the Town of Hanna, Carbon County, Wyoming, and the County has provided assistance and guarantees to such medical operation pursuant to a perceived need by the County for such medical services to be available in Hanna, Wyoming, and

WHEREAS, the terms of said agreement have now expired, but the need for such medical services in Hanna, Wyoming continues and the medical doctor desires to continue to provide such services;

NOW, THEREFORE, in consideration of the premises and the mutual covenants and agreements of the parties, IT IS AGREED AS FOLLOWS:

1. Medical doctor agrees to continue to practice medicine in his medical clinic in Hanna, Wyoming throughout the entire term of this agreement, and to use his best professional efforts to provide health care services to patients, and he shall work a minimum of forty (40) hours per week.

2. The County shall pay to medical doctor or his professional Wyoming corporation, the sum of \$1,250.00 per month, which shall commence July 1, 1985, and continue through and including the month of December, 1985.

3. Medical doctor agrees to hold harmless and indemnify the County from any and all liability arising out of the acts of omission and commission of doctor, his employees, agents and staff of the Hanna Medical Clinic during the entire term of this agreement, and such acts shall include professional acts of commission and omission, malpractice, negligence and embezzlement of medical doctor, agents, and his staff.

4. This agreement contains the complete understanding of the parties and shall supersede any and all other agreements between the parties.

IN WITNESS WHEREOF, this agreement has been executed by Alla Reddy, M.D. this 6th day of August, 1985.

IN WITNESS WHEREOF, this agreement has been executed on behalf of the Board of County Commissioners of Carbon County, Wyoming this 6th day of August, 1985.

-s- Alla Reddy, M.D.

CARBON COUNTY, WYOMING
By: -s- Robert Grieve, Chairman
Board of County Commissioners

ATTEST: -s- Mary G. Bradford
County Clerk

MEDICINE BOW CONSERVATION DISTRICT

A motion was made by Daily, seconded by York and unanimously carried to allow \$1500.00 for the Medicine Bow Conservation District.

The interest the County had in a metal building on U.P. Lease Audit No. 19925 was sold to Robert Korkow for \$450.00.

COURTHOUSE

A motion was made by Daily, seconded by York to allow B.J. Electric to do an energy audit of the courthouse at a cost of \$2,000.00.

CARBON COUNTY ROAD & BRIDGE

Frank Smith, Road Supervisor gave his monthly report to the Commissioners.

The following bids were received for two-hundred (200) grader blades (cutting edges):

Wyoming Machinery	\$ 74.79 each
H. W. Moore	\$ 55.83 each
Quality Casting	\$ 60.03 each

A motion was made by Daily and seconded by Grieve to accept the low bid of H. W. Moore. Roll was called with the following results: Grieve, aye; York, aye; Daily, aye.

PERMIT No. U-107

A motion was made by York, seconded by Daily and unanimously carried to grant Permit No. U-107 to Carbon County Coal Company for installation of a water line across Carbon County Highway No. 291, five miles North of Hanna. The permit is on file in the County Clerk's office.

CARBON BUILDING

A motion was made by York and seconded by Daily and unanimously carried to relocate the heating and cooling units in the Carbon Building to the alley or parking lot adjacent to the building for increased performance. The units are located on the roof of the Carbon Building and are now malfunctioning.

August 6, 1985

CARBON COUNTY SHERIFF

The following bids were received for: (1) One 1985 four wheel drive 3/4 or one ton pickup truck with 1980 Chevrolet Citation trade in. (2) One 1985 four wheel drive 1/2 ton pickup with 1983 Plymouth Grand Fury trade in. (3) One 1985 four wheel drive utility vehicle with 1980 Chevrolet Blazer. (4) One 1985 four wheel drive utility vehicle, no trade.

McGee-Murphy Inc.	1985 Ford Bronco Wagon	\$15,933.00 (no trade) \$14,430.00 (1980 Blazer trade)
	1985 Ford Bronco Wagon	\$14,983.00 (no trade) \$13,480.00 (1980 Blazer trade)
Skyline Motors, Inc.	1985 GMC 1/2 Ton Pickup	\$14,020.00 (1983 Plymouth trade)
Glenn Ashmore Chev.-Cad.	1985 Utility Vehicle	\$12,500.00 (1980 Blazer trade)
	1985 Utility Vehicle	\$15,800.00 (no trade)
	1985 3/4 Ton Pickup	\$12,400.00 (1980 Citation trade)
	1985 1/2 Ton Pickup	\$ 9,300.00 (1983 Plymouth trade)
	1985 1/2 Ton Pickup	\$10,100.00 (1983 Plymouth trade)

A motion was made by York, seconded by Daily and unanimously carried to accept the low bids of Glenn Ashmore Chev.-Cad. for a total of \$48,100.00.

THERE BEING NO FURTHER BUSINESS, the meeting was adjourned until the following day.

AUGUST 7, 1985.

The Board met at 10:00 A.M. Commissioners Robert Grieve and O. R. "Bud" Daily were present. James York absent. Robert Grieve, Chairman.

JUVENILE COMMUNITY ALTERNATIVE CONTRACT

A motion was made by Daily, seconded by Grieve and unanimously carried to execute a contract between the Division of Public Assistance and Social Services and the Board of County Commissioners to deliver services as proposed in Carbon County in accordance with a Juvenile Community Alternative plan for the period of July 1, 1985 to June 30, 1986, with funds made available by the Wyoming Legislature.

The contract is on file in the office of the County Clerk.

BIG BROTHERS AND BIG SISTERS

A motion was made by Daily, seconded by Grieve and unanimously carried to execute a contract between Carbon County Commissioners and Big Brothers, Big Sisters of Carbon County, Inc. to deliver services as proposed in the Carbon County Juvenile Community Alternatives application.

The contract is on file in the office of the County Clerk.

CARBON COUNTY PLANNING AND DEVELOPMENT

A motion was made by Daily and seconded by Grieve to approve Case No. 85-3.

Case No. 85-3 - Final Plat Review - David Q. Tognoni, P. O. Box 395, Baggs, WY 82321. Final plat review for a proposed subdivision (Peak View - First Addition) east of Baggs, Wyoming, consisting of 8 lots on approximately 80 acres of land legally described as in the SE $\frac{1}{4}$ of Section 31, Township 13 North, Range 89 West, Carbon County, Wyoming.

Roll was called with the following results: Grieve, aye; Daily, aye; York, absent.

A motion was made by Daily and seconded by Grieve to approve Case No. 85-12.

Case No. 85-12 - Zone Change - Edmond J. Herbert, P. O. Box 593, Saratoga, Wyoming 82331. Zone change from RAM (Ranching, Agriculture, Mining) to RD-10 (Residential Development) to allow for construction of a single family dwelling on 10 acres of land legally described as the N $\frac{1}{2}$ N $\frac{1}{2}$ NW $\frac{1}{4}$ of Section 27, Township 18 North, Range 78 West, Carbon County, Wyoming.

Roll was called with the following results: Grieve, aye; Daily, aye; York, absent.

A motion was made by Daily and seconded by Grieve to approve Case No. 81-14.

Case No. 85-14 - Zone Change - Charles Lovelace, P. O. Box 2261, Mills, WY 82644. Zone change from RAM (Ranching, Agriculture, Mining) to RE-20 (Residential Development) to allow for the construction of two (2) single family residences on 40 acres in the Pedro Mountains, legally described as in the NW $\frac{1}{4}$ NE $\frac{1}{4}$ of Section 33, Township 28 North, Range 83 West, Carbon County, Wyoming.

Roll was called with the following results: Grieve aye; Daily, aye; York, absent.

THERE BEING NO FURTHER BUSINESS, the meeting was adjourned.

ATTEST: Mary G Bradford
Mary G Bradford, County Clerk

Robert Grieve
Robert Grieve, Chairman