

February 5, 1985

COMMISSIONER'S PROCEEDINGS

REGULAR MEETING

February 5, 1985

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

MINUTES of the meeting of January 22, 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	Various	\$ 2,077.63
Ag Extension	Extension	35.00
Frank Alguire	Severance Tax	5.23
John Andrikopoulos	Planning & Development	25.30
B & J Electric	Various	1,407.23
B & J Electric	Fire Dept.	30.52
Sue Bartlett	Public Health	77.97
Bel Air Inn	Severance Tax	26.85
Bel Air Inn	Planning & Development	110.65
Bi-Rite Drug	Sheriff	130.92
Bi-Rite Drug	Public Health - WIC	6.35
Burke's Conoco	Sheriff	52.60
Burke's Conoco	Planning & Development	26.05
Cal Gas	Fire Dept.	120.36
Thomas E. Campbell	Attorney	8.58
Carbon County Counseling Center	District Court	160.00
Carbon Power & Light	Senior Center	844.82
Casper Star Tribune	Planning & Development	110.00
Colman Equipment Co.	Fire Dept.	345.00
Conoco, Inc.	Sheriff	100.26
Bill Cooper	Planning & Development	27.60
Cooperative Extension Service	Extension	2.50
Culligan of Rawlins	Courthouse	25.00
D & K Sanitation	Various	135.00
D & L Tire Shop	Road & Bridge	14.00
O.R. "Bud" Daily	Commissioners	321.83
Dataquest	Road & Bridge	271.00
Davis Distributing Co.	Building & Grounds	178.75
Dillman Construction	Emergency Services	190.00
Ed's Automotive	Sheriff	1,556.16
Educators Progress Service	Extension	21.30
Eddie Edwards	Senior Center	150.00
Town of Elk Mountain	Road & Bridge	16.60
Encampment Garage	Sheriff	155.43
David E. Erickson	Misc. General	125.00
First Continental Library Equip. Corp.	In Lieu of Taxes	23,122.75
Forrest Construction	Carbon Building	4,203.00
Fowler Hardware	Road & Bridge	49.76
France Flying Service	Sheriff	316.25
Paul Fultz	Sheriff	46.53
Robert Grieve	Commissioners	126.96
H. Larsen, Inc.	Sheriff	116.47
Oscar Hall & John Hoke	Misc. General	225.00
Hanna Automotive	Misc. General	36.00
Hanna Herold	Planning & Development	50.00
Frederick Harrison	Misc. General	125.00
Vickie Haynes	Jail	25.00
Herold Iron Works	Senior Center	455.30
Bridget Hettgar	Public Health	23.92
High Country Divers	Severance Tax	3,015.00
Highsmith Co., Inc.	Clerk	19.36
Hi-Way Drug Store	Sheriff - Jail	147.38
Holiday Inn	Planning & Development	27.30
Howery Construction	Courthouse	1,328.00
I B M Corporation	Various	1,970.88
J. C. Kilburn	Road & Bridge	2,331.25
J. H. Kaspar Oil Co.	Sheriff	925.85
J. H. Kaspar Oil Co.	Assessor	49.40
Kilburn Tire	Sheriff	172.07
A. P. Kirsch	Jail	350.00
Robert Konrath	Planning & Development	9.66
Ladoca	Public Health	69.30
Maberry's Glass Shop	Extension	42.00
Major's Welding	Road & Bridge	479.00
McGee-Murphy Inc.	Fire Dept.	13,844.52
Medicine Bow Post	Coroner	18.00
Medicine Bow Post	Planning & Development	33.75
Memorial Hospital of Carbon County	District Court	520.00
Memorial Hospital of Carbon County	Jail	963.25
Michie Company	Clerk of Court	23.58
David Michie D.D.S.	Jail	30.00
David Morris	Jail	10.00
Mountain Bell	Various	3,179.28

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Mountain Fuel	Senior Center	\$ 156.73
Muller, Sirhall, & Assoc., Inc.	In Lieu of Taxes	8,526.00
Nick's Cleaning Service	Carbon Building	3,611.58
Norge Village	Sheriff	21.50
Noyes Health Care Clinic	Severance Tax	3,660.00
C. W. Ogburn	Sheriff	3,456.00
C. W. Ogburn	Sheriff	50.77
Ortho Problem Solver II	Extension	119.95
Pacific Power & Light	Various	4,209.38
Roger Pantalone	Assessor	426.68
John Peery	Coroner	300.00
Martin Pederson	Sheriff	220.00
Martin Pederson	Severance Tax	16.82
Peterson's Service Yard	Fire Department	301.50
Pioneer Printing	Assessor	1,018.16
Pitney Bowes	Misc. General	360.00
Planinsman Printing	Clerk of Court	1,200.55
Plateau Supply	Road & Bridge	4,500.00
Printers Ink	Public Health	94.00
Printers Ink	Misc. General	981.65
Range Pathology	Coroner	750.00
Rawlins/Carbon County Chamber of Commerce	Planning & Development	25.00
City of Rawlins	Various	679.65
Rawlins Newspapers	Planning & Development	206.29
Rawlins Newspapers	Planning & Development	33.00
Zachary M. Rinderer	Coroner	59.69
Zachary M. Rinderer	Coroner	600.00
River Implement	Road & Bridge	31.15
Rostad-Shriner Mortuary	Coroner	135.00
Rule Radiophone Service	Coroner	73.50
Russell, Greenhawt, Rummel & Erickson	District Court	192.00
Harry Russell, III	Planning & Development	40.94
S. C. & E.	Carbon Building	1,597.80
Saratoga Sun	Extension	13.00
Saratoga Sun	Planning & Development	40.50
Seiloff Oil Company	Sheriff	216.21
Snake River Press	Planning & Development	12.00
Snyder's Communications	Sheriff	204.00
Spartans Ind.	Road & Bridge	359.43
Stage Stop	Road & Bridge	8.61
Stewart & Stevenson	Road & Bridge	3,527.81
Susan Stewart	Coroner	300.00
Joan Suhr	Public Health - WIC	158.25
Rawlins Super Foods	Sheriff/Jail	30.23
Loretta Taylor	Public Health	41.08
Texaco, Inc.	Sheriff	24.28
John S. VanCampen, M.D.	District Court	140.00
John S. VanCampen, M.D.	District Court	232.00
Wagon Circle Medical Clinic	District Court	133.25
Wagon Circle Medical Clinic	District Court	131.75
Walcott Service	Misc. General	70.00
Western Radio Communication	Sheriff	152.30
Western Radio Communication	Road & Bridge	385.00
Western Radio Communication	Sheriff	631.00
Wheatland Fire Equipment Co.	In Lieu of Taxes	5,158.00
R. E. Wilson	Public Health	250.00
Wise Agency	Clerk	51.00
Wise Agency	Coroner	102.00
Wood Graphics	Treasurer	32.40
Worker's Compensation	Misc. General	1,488.32
Wyoming Wholesale	Jail	244.75
Xerox Corporation	Clerk	487.50
James A. York	Commissioners	157.48

REVENUE SHARING

Capital Business Systems, Inc.	Revenue Sharing - Soc. Ser.	1,256.00
Horizon Stationery	Revenue Sharing - Soc. Ser.	19.30
Mountain Bell	Revenue Sharing - Soc. Ser.	73.88
Paxman Communications	Revenue Sharing - Soc. Ser.	100.25
Peterson Equipment Company	Revenue Sharing - Public Safety	39,964.00
Printers Ink	Revenue Sharing - Soc. Ser.	88.50
Rawlins Newspapers	Revenue Sharing - Financial Admin.	52.52
Rule Radiophone, Inc.	Revenue Sharing - Soc. Ser.	24.50
Western Wyoming Family Planning	Revenue Sharing - Soc. Ser.	883.67

BONDS

O. R. "Bud" Daily	Carbon County, Commissioner	
	January 7, 1985 thru January 5, 1987	1,000.00
Zachary M. Rinderer, R.N.	Carbon County, Coroner	
	January 7, 1985 thru January 5, 1987	1,000.00
Sheryl R. Snider	Carbon County, Deputy County Clerk	
	January 1, 1985 thru January 5, 1987	1,500.00

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ABATEMENTS

John S. Wold	Erroneous Assessment	\$ 139.72
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REBATES

Amoco Production Company	Erroneous Assessment	521.76
Amoco Production Company	Erroneous Assessment	435.84
Amoco Production Company	Erroneous Assessment	2,007.18
Amoco Production Company	Erroneous Assessment	19,041.10
Scott Reading	Erroneous Assessment	53.34
John S. Wold	Erroneous Assessment	230.22

CARBON COUNTY CORONER

Zachary Rinderer, County Coroner and Dr. Ted Goldfarb met with the commissioners to discuss facilities for the coroner's office and a place to keep the coroner's vehicle. The request has been taken under advisement.

HUMAN SERVICES DIRECTORY

Patsy Lee Pearce and Pauline Gonzales met with the commissioners with regard to preparing a social services directory listing all of the services available to county residents. Funding for the directory may be available from the State Community Block Grant Program.

BIG BROTHERS BIG SISTERS

A motion was made by Daily and seconded by York and unanimously carried to declare the following proclamation:

P R O C L A M A T I O N

WHEREAS, Big Brothers/Big Sisters of America observed February 17 through 23, 1985, as "Big Brothers/Big Sisters Appreciation Week"; and

WHEREAS, this Organization has been deeply committed to provide friendship and guidance to children so that they may grow into responsible, and productive adults; and

WHEREAS, we in Carbon County join all Big Brother/Big Sisters Organizations in recognizing this Appreciation Week,

NOW, THEREFORE, I, Robert Grieve, Chairman of Carbon County Board of Commissioners, do hereby proclaim the week of February 17 through 23, 1985 as

BIG BROTHERS/BIG SISTERS APPRECIATION
WEEK

in Carbon County. I do, further, call upon all citizens of Carbon County, to give their continued interest, enthusiasm and cooperation to the Big Brothers/Big Sisters Organization through 1985, and to support them in their celebration of Big Brothers/Big Sisters Appreciation Week.

IN WITNESS WHEREOF, I have hereunto set my hand this 5th day of February, 1985.

-s- Robert Grieve, Chairman
Carbon County Board of Commissioners

CARBON COUNTY HOSPITAL BOARD

A motion was made by Daily and seconded by York and unanimously carried to accept with regret the resignation of Stephen J. Brosche from the Hospital Board.

A motion was made by Daily and seconded by York to appoint William J. Vasey to the Hospital Board for the unexpired term of Stephen J. Brosche. His term will expire 7/1/1987.

ARK INDUSTRIES

William Vasey, manager of Ark Industries in Rawlins, presented a report on the activities of Ark Industries in Rawlins.

CARBON COUNTY ROAD & BRIDGE

Frank Smith, road supervisor, and Sam Verplanke, maintenance supervisor, gave their monthly report to the commissioners.

A motion was made by Daily and seconded by York and unanimously carried to call for bids for two (2) new tractors for the county belly dumps and trade in one (1) used tractor.

AGRICULTURAL EXTENSION BID

The following bid was received for one (1) half-ton 1985, 9-passenger suburban-type, two-wheel drive vehicle with trade-in.

Skyline Motors Inc.	\$11,170.98
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A motion was made by Daily and seconded by Grieve to accept the bid of Skyline Motors Inc. Roll was called with the following results: Daily, aye; Grieve, aye; York, absent.

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CARBON COUNTY EMERGENCY SERVICES

Allen Bergstrand, County Coordinator, Byron Sunberg and John Darrington met with the commissioners to urge that a program be implemented to educate county residents on proper procedures for evacuation and how to put together a 72-hour emergency kit which would allow an individual to survive up to three days without assistance from the county. Bergstrand is planning a public relations campaign in the next month.

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

FEBRUARY 6, 1985

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

PETITION FOR COUNTY ROAD CR#700 EXTENSION

A petition was received for the establishment of a county road west off Highway 789 onto County Road #700 for one mile running thence 8.1 miles on the old Poison Basin Road and terminating at the County Line, County Road #4.

A motion was made by Daily and seconded by York to appoint Arthur F. Greene viewer for said road.

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

PETITION FOR COUNTY ROAD - WEBER MESA SUBDIVISION

A petition was received for the establishment of a county road described as follows:

A 100 foot strip of land, 100 feet to the left or West side of the following described line:

Beginning at the intersection of the North Right of Way line of County Road 702 and the North/South Center line of Sec. 34, T13N, R91W, Carbon County, Wyoming;

Thence North along the North/South Center line of Sec. 34 to the North line of said Sec. 34;

Thence North along the North/South Center line of Sec. 27, T13N, R91W, to the SE cor. of the Weber Mesa Subdivision;

Thence along the East Line of the Weber Mesa Subdivision, a strip 64 feet wide and 64 feet to the left or West of the East Line of said Subdivision to the SE cor. of the First Addition to the Weber Mesa Subdivision;

Thence along the east line of the First Addition to the Weber Mesa Subdivision a strip 80 feet wide and 80 feet to the left or West of the East Line of said First Addition, said strip also known as MESA Drive and platted on the First Addition to the Weber Mesa Subdivision.

And Mesa Road as it is platted and runs from East to West in the Weber Mesa Addition, ending on the West line of Section 27.

A motion as made by Daily and seconded by York and unanimously carried to appoint Arthur F. Greene viewer for said road.

THE STONE PETROLEUM CORPORATION

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

A G R E E M E N T

This agreement, made and entered into this date, by and between The Stone Petroleum Corporation herein after referred to as "Company, and Carbon County, Wyoming, a body politic and Corporate, herein after referred to as "County",

WITNESSETH:

Whereas, The Company wishes to transport a drilling rig over portions of Carbon County roads number 408 and 508, and to plow portions of said roads for the purpose of allowing its employees access to a drill site during the winter, and

Whereas, the County is willing to allow the drilling rig to be transported over the County roads of foresaid and to plow the aforesaid roads for now during the periods of this agreement 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:

The County hereby grants to the Company the right to transport two drilling rigs into two drill sites across County roads numbers 408 and 508, and to remove said drilling rigs along the same route upon the completion of the drilling. 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 drilling rigs. The Company further agrees to restore

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or pay for any damages to said roads, cattleguards, and fences which are damaged, and any other property of any kind or description which is damaged as the result of said rigs being transported across County roads numbers 408 and 508.

County agrees to allow the Company to plow portions of County roads numbers 408 and 508 as may be necessary to allow the employees of the Company to reach the drill site between December 7, 1984 and June 1, 1985. The Company shall restore or pay for any damage which is caused to the County roads, cattleguards, adjoining fences, or any other property, public or private, which is damaged as the result of the snow plowing operation.

The Company hereby agrees to post a bond in the amount of one hundred thousand dollars (\$100,000.00) to assure the County that any damage which, caused as a result of the transportation of the rigs or the plowing of snow on the roads is restored or paid for by the Company.

The Company agrees to indemnify and save the County harmless from any and all liability which the County otherwise may have as the result of the transportation of the said rig or the plowing by Company of said County roads.

In witness whereof, the Company has affixed its hand and seal this 6th day of December, 1984.

In witness whereof, the County has affixed its hand and seal this 6th day of December, 1984.

-s- John J. Maddux
The Stone Petroleum Corporation
Vice-President of Engineering

Carbon County, Wyoming, a body politic and Corporate by:
-s- Robert Grieve
Chairman of the Board of County Commissioner

Attest: -s- Mary G. Bradford
County Clerk

DIXON AIRPORT

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

R E S O L U T I O N C R E A T I N G LITTLE SNAKE RIVER VALLEY AIRPORT BOARD

WHEREAS, the Board of County Commissioners of Carbon County, Wyoming govern the affairs of Carbon County, Wyoming pursuant to the provisions of Wyo. Stat. § 18-2-101 (1977), and

WHEREAS, The County Exists under and by virtue of Article XII of the Constitution of the State of Wyoming, and

WHEREAS, it is the desire of the County to create the Little Snake River Valley Airport Board to exercise control, supervision, maintenance, operation, and expansion which may become necessary from time to time of the Dixon Airport and exercise all those powers and privileges granted and to be granted to such Boards by the laws of the State of Wyoming.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Carbon County, Wyoming that an Airport Board be created pursuant to the provisions of Wyo. Stat. §§10-5-101 through 10-5-204 (1977) to control the Dixon Airport.

I. NAME

The Board shall be known as the LITTLE SNAKE RIVER VALLEY AIRPORT BOARD.

II. NATURE AND PURPOSE

The Little Snake River Valley Airport Board, hereinafter referred to as the "Board" is hereby established for the purpose of providing control, supervision, maintenance, operation, and expansion of the Dixon Airport to furnish airport service to the County and exercise all the authority, powers, and privileges granted to such Boards by the laws of the State of Wyoming.

III. DURATION

The duration of this Airport Board shall be perpetual.

IV. ESTABLISHMENT AS CONTROLLING AUTHORITY

Pursuant to Wyo. Stat. §§ 10-5-101 through 10-5-204 (1977), the Board is hereby created by this resolution authorizing said board. The Secretary of the Board is directed to notify the Board of County Commissioners of the Board's organization and shall file with the Carbon County Clerk and the Secretary of State of Wyoming a certificate showing the Board's organization. Upon the filing of such certificate and attachment hereto of a copy of said certificate, said Board shall automatically become a body corporate, with the power to sue and be sued under the name and style of the "Little Snake River Valley Airport Board", and shall automatically become the controlling administrative authority for operation, control, supervision, and expansion of the Dixon Airport, empowered as set forth in Wyo. Stat. §§ 10-5-101 through 10-5-204 (1977), and as such sections shall be expanded and amended from time to time.

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V.
AIRPORT OWNERSHIP

The County hereby agrees to assign to the Board the lease on the real property and improvements thereon situate in Carbon County, Wyoming, as set forth on Exhibit "A" which is attached hereto and incorporated herein by this reference.

VI.
FINANCING

The Board shall each year prepare a budget for airport finances for the ensuing fiscal year. The Board shall submit such budget to the County not later than June first of each year. All revenues generated by the airport shall be applied to operation of the airport to the extent of the budget prepared by the Board and the County. The County Commissioners shall review such proposed budget and shall approve or modify the same as it deems appropriate. The funds of the Board shall be controlled by the treasurer of the Board and the Treasurer shall be bonded in an amount of at least \$10,000.00.

VII.
LIABILITY

Any liability incurred by the Board acting in its capacity as such shall be liability of the Board and the Board alone. Neither the County nor individual members of the Board shall be personally liable for any action or procedure of the Board. The Board shall carry liability insurance for operation and use of the airport.

VIII.
RECORDS

Within ten (10) days after the close of each fiscal year, the Board shall prepare and present to the County a comprehensive annual report of its activities and finances. The Board shall also prepare and present to the federal and state officials such reports as may be required by law, regulation, or contract.

IX.
COMPOSITION OF BOARD

The Board shall consist of five (5) members, the initial Board members to be as follows:

MEMBER	TERM EXPIRATION
Steve Page	Third Monday in January, 1986
Jack Fowler	Third Monday in January, 1987
John Clark	Third Monday in January, 1988
Ray Weber	Third Monday in January, 1989
Robert Golden	Third Monday in January, 1990

Thereafter, appointments for a full term of five (5) years shall be made by the County Commissioners. Vacancies for unexpired terms shall be filled by appointment by the Board of County Commissioners. The members of the Board may be removed for cause by the Board of County Commissioners.

X.
POWERS

The Board shall be a body corporate empowered to sue and be sued and further empowered to exercise any and all functions authorized by Wyo. Stat. §§ 10-5-101 through 10-5-204 (1977) pertaining to the operation, maintenance, complete control, supervision, and expansion of the Dixon Airport.

XI.
DISSOLUTION AND DISCONTINUANCE

The Board may be dissolved and discontinued by resolution by the Board of County Commissioners; provided, however, that the Board shall not be dissolved or discontinued within the two-year period following the date of its establishment and creation. Within ninety (90) days after the passage of a resolution dissolving the Board, the Board shall proceed to terminate its affairs. After payment of all obligations, any monies remaining under the control of the Board shall be credited to the general fund of the County.

PASSED, ADOPTED AND APPROVED this 6th day of February, 1985.

BOARD OF COUNTY COMMISSIONERS
By: -s- Robert Grieve, Chairman

ATTEST: -s- Mary G. Bradford
County Clerk

DIXON AIRPORT
CARBON COUNTY, WYOMING
LEGAL DESCRIPTION
AIRPORT BOUNDARY

A parcel of land consisting of two tracts and located in Sections 1, 2, 3 and 10 Township 12N, Range 90W and described more particularly as follows:

Beginning at the Northeast corner of Section 3; thence South 25° 00' 20" West a distance of 5,331.58' to a point which is Station 0+00.00 on the Centerline of Runway 6/24 (which bears North 71° 56' 00" East); thence South 87° 06' 13" West a distance of 386.79' to the Point of Beginning.

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Tract 1.

From the Point of Beginning; thence North 77° 49' 43" East a distance of 130.32'; thence North 18° 04' 00" West a distance of 150.00'; thence North 71° 56' 00" East a distance of 738.56'; thence North 18° 04' 00" West a distance of 234.00'; thence North 71° 56' 00" East a distance of 1,393.00'; thence South 18° 04' 00" East a distance of 234.00'; thence North 71° 56' 00" East a distance of 6,100.00'; thence South 18° 04' 00" East a distance of 150.00'; thence North 66° 02' 17" East a distance of 1,005.32'; thence South 18° 04' 00" East a distance of 450.00'; thence South 77° 49' 43" West a distance of 1,005.32'; thence South 18° 04' 00" East a distance of 150.00'; thence South 71° 56' 00" West a distance of 6,900.00'; thence South 18° 04' 00" east a distance of 519.34'; thence South 43° 34' 55" West a distance of 142.46'; thence North 74° 46' 05" West a distance of 836.79'; thence South 02° 04' 38" West a distance of 128.32'; thence North 76° 18' 50" West (chord bearing) a distance of 159.92' along a arc of radius 2,964.8' along the North Right of Way Line of State Highway 70; thence North 12° 24' 32" East a distance of 225.00'; thence South 68° 35' 39" West a distance of 450.00'; thence North 87° 09' 38" West (chord bearing) a distance of 212.80' along an arc of radius 2,964.8' along the North Right of Way Line of State Highway 70; thence North 89° 13' 04" West a distance of 29.46' along the North Right of Way of State Highway 70; thence North 00° 00' 00" East a distance of 340.89' along the Quarter Section Line of Section 3 back to the Point of Beginning. Said tract containing 128.45 Acres more or less.

Tract 2.

From the Point of Beginning; thence South 77° 49' 43: West a distance of 843.27'; thence South 18° 04' 00" East a distance of 160.42'; thence South 89° 13' 04" East a distance of 774.64' along the North Right of Way Line of State Highway 70; thence North 00° 00' 00" East a distance of 340.89' along the Quarter Section Line of Section 3 back to the Point of Beginning. Said tract containing 4.57 Acres more or less.

A motion was made by York, seconded by Daily and unanimously carried to approve the form of the proposed airport lease, the proposed sublease and the proposed airport users agreement.

A motion was made by Daily, seconded by York and unanimously carried to submit the project grant application as corrected.

CARBON COUNTY PLANNING & DEVELOPMENT

A motion was made by Daily, seconded by York and unanimously carried to authorize Deputy County Attorney, Craig Williams to proceed with the investigation of a potential illegal subdivision west of Rawlins and take legal action as deemed appropriate.

ECONOMIC DEVELOPMENT CORPORATION

A motion was made by York, seconded by Daily and unanimously carried to allow Frank Alguire, County Planner to attend the Small Business Incubator Conference in Colorado Springs, Colorado, February 27th and 28th, 1985.

CONSENT TO ASSIGNMENT OF LEASE

A motion was made by Daily, seconded by York and unanimously carried to execute the Consent of Lessor to Assignment of Lease from Russell, Greenhawt and Rummel and Carlie G. Jebens to Kermit C. Platt and Barbara Platt covering lands owned by the County of Carbon, State of Wyoming.

The lease and assignment of lease are on record in the office of the County Clerk.

CARBON COUNTY FIRE DEPARTMENT

A motion was made by Daily and seconded by York and unanimously carried to call for bids for two (2) truck chassis, for special fire equipment.

CARBON COUNTY SHERIFF

A motion was made by Daily and seconded by York and unanimously carried to allow the purchase of the A T & T Merlin System to be installed in the Sheriff's office at a cost of \$7,089.00.

There being no further business, the meeting was adjourned.

Robert Grieve

Robert Grieve, Chairman

ATTEST:

Mary G. Bradford
Mary G. Bradford, County Clerk