

February 19, 1985

COMMISSIONER'S PROCEEDINGS

REGUALR MEETING

February 19, 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 February 5th and 6th, 1985 were read and approved.

REPORTS of County Officers were audited and placed on file.

The following bills were approved for payment:

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| Al Winzenried, Amway | Jail | \$ 148.00 |
| Bel Air Inn | Road & Bridge | 265.55 |
| Big Brothers/Big Sisters | Misc. General | 4,000.00 |
| Bi-Rite Drug | Extension | 50.69 |
| Bi-Rite Drug | Misc. General | 7.15 |
| Bill B. Blair | Attorney | 428.08 |
| Build Rite Lumber | Sheriff | 8.28 |
| Build Rite Lumber | Senior Center | 37.45 |
| Build Rite Lumber | Extension | 39.49 |
| Burke's Conoco | Extension | 87.23 |
| C. A. M. Audio, Inc. | Attorney | 15.00 |
| C & M Ready Mix | Road & Bridge | 2,620.70 |
| Captured Image | Sheriff | 231.84 |
| Carbon County Clinic | Misc. General | 256.00 |
| Carbon County Treasurer | Various | 1,038.51 |
| Carbon Power & Light | Public Health | 131.15 |
| Cartwright Communications | Sheriff | 432.18 |
| Cartwright Communications | Sheriff | 615.12 |
| Cashway Lumber | Road & Bridge | 137.06 |
| V. Raja Chandra M.D. | Misc. General | 34.00 |
| Chosen Few Homemakers Club | Extension | 87.50 |
| City Market #12 | Sheriff/Jail | 164.86 |
| CyDecosse, Inc. | Extension | 10.99 |
| Dept. of Revenue & Taxation | Assessor | 1,000.00 |
| Dept. of Revenue & Taxation | Various | 262.00 |
| Diamond Lumber Company | Sheriff | 17.49 |
| Town of Dixon | Road & Bridge | 14.00 |
| Doane Publishing Company | Extension | 48.00 |
| Donelan Pharmacy | Sheriff | 9.59 |
| Donelan Pharmacy | Misc. General | 8.80 |
| Edson Express | Road & Bridge | 35.30 |
| Marilyn J. Gregory | Extension | 90.52 |
| Town of Hanna | Road & Bridge | 12.00 |
| Horizon Stationers | Road & Bridge | 227.55 |
| Horizon Stationers | Jail/Sheriff | 167.64 |
| Horizon Stationers | Various | 1,222.60 |
| Industrial Bearing/Moore Bearing | Road & Bridge | 395.55 |
| J B's Stop & Shop | Sheriff | 91.55 |
| Jumbo Equipment | Road & Bridge | 669.17 |
| Kinnaman Supply Co. | Sheriff | 741.35 |
| Kinnaman Supply Co. | Road & Bridge | 193.50 |
| Kinnaman Supply Co. | Fire Dept. | 63.22 |
| Law Enforcement Equipment Co. | Sheriff | 29.00 |
| John Lunt, M.D. | Misc. General | 18.00 |
| Maberry Glass | Road & Bridge | 7.50 |
| Everett Mann | Carbon Building | 218.88 |
| McGee-Murphy Inc. | Road & Bridge | 285.70 |
| Heidi Meeks | Public Health | 18.14 |
| Medicine Bow Telephone Co. | Road & Bridge | 52.83 |
| Montgomery Elevator Co. | Various | 512.33 |
| Mountain Bell | Various | 322.33 |
| Muller, Sirhall & Associates, Inc. | In Lieu of Taxes | 11,369.00 |
| National Chemsearch | Road & Bridge | 276.65 |
| Northern Gas Company | Various | 9,689.02 |
| Northern Gas Company | Road & Bridge | 774.06 |
| Northwest Colorado Visiting Nurse Assoc. | Public Health | 1,272.00 |
| Pacific Power | Various | 650.82 |
| Sherrie Patch | Public Health | 16.10 |
| Martin Pedersen | Sheriff | 149.28 |
| Perkin's Oil Co. | Road & Bridge | 3,850.00 |
| Perue Printing | Sheriff/Severance Tax | 728.11 |
| Pitney Bowes | Misc. General | 93.82 |
| Plateau Supply | Road & Bridge | 398.50 |
| Platte Valley Automotive | Road & Bridge | 103.31 |
| Platte Valley Automotive | Fire Dept. | 45.00 |
| Professional Arts Pharmacy | Misc. General | 18.97 |
| Rawlins Automotive | Carbon Building | 64.74 |
| Rawlins Automotive | Road & Bridge | 1,126.28 |
| Rawlins Automotive | Sheriff | 65.83 |
| Rawlins Newspapers Inc. | Various | 1,546.76 |
| Rawlins Super Foods | Jail | 10.98 |
| River Implement | Road & Bridge | 365.23 |
| Rostad-Shriner Mortuary | Coroner | 330.00 |
| Danny Schinkel | Fire Dept. | 35.72 |

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| Scholastic Magazines | Extension | 16.95 |
| Seiloff Oil Company | Road & Bridge | 1,731.60 |
| Shively True Value Hdw. | Road & Bridge | 2,032.77 |
| Skyline Motors | Coroner | 129.28 |
| Snyder's Communication | Sheriff | 140.20 |
| Snyder's Communication | Courthouse | 61.99 |
| State of Wyoming, DAFC-Telecommunications | Various | 619.23 |
| Sunny 6 Motor Inn | Extension | 266.76 |
| United Business Machines | Extension | 1,560.00 |
| Valley Telephone Company | Road & Bridge | 15.95 |
| Wagon Circle Medical Clinic | District Court | 133.25 |
| Webster Service | Sheriff | 191.03 |
| Western Sling Company | Road & Bridge | 901.18 |
| Williams, Kelly & Waldrip | Attorney | 53.00 |
| Wise Agency | Road & Bridge | 500.00 |
| Wyoming Diesel | Road & Bridge | 212.04 |
| Wyoming Machinery | Road & Bridge | 8,735.66 |
| Wyoming Paper Supply | Various | 518.61 |
| Wyoming Peterbilt | Road & Bridge | 49.46 |
| Wyoming State Highway Dept. | Road & Bridge | 99.79 |
| Wyoming State Treasurer | Public Helath | 223.30 |
| Wyoming Wholesale | Road & Bridge | 294.20 |
| Yampa Valley Electric | Senior Center | 678.80 |
| Robert K. York M.D. | Misc. General | 380.00 |

REVENUE SHARING

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|---------------------|----------------------------|----------|
| Energy Basin Clinic | Revenue Sharing, Health | 1,250.00 |
| I B M | Revenue Sharing, Soc. Ser. | 128.00 |

BONDS

| | | |
|---------------|---|----------|
| Frank Alguire | County of Carbon, Planning Director February 11, 1985 thru January 5, 1987 | 2,000.00 |
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DIXON AIRPORT

A motion was made by York and seconded by Daily and unanimously carried to submit an application to the Wyoming Aeronautics Commission for the Dixon Airport project.

A motion was made by Daily and seconded by York and unanimously carried to execute leases with Duncan Livestock Company and the Umbrella Ranch Inc.

A motion was made by Daily and seconded by York and unanimously carried to execute subleases with Robert Golden, George Salisbury III and Harry Russell and two access agreements with Ray Weber and Tom Grieve.

The following bids were received for the Dixon Airport project:

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|------------------------------|--------------|
| Corn Paving Company | \$646,200.00 |
| Duckels Construction Company | 651,478.25 |
| Kiewit Western | 539,138.50 |
| Sims Corporation | 449,187.00 |

The engineer's estimate being: \$472,467.50

A motion was made by Daily and seconded by York to accept the bid of Sims Corporation, contingent upon the approval of the bid by Muller, Sirhall and Associates, Inc., engineers for the project, and concurrence with F.A.A. and the availability of funds for the project.

A motion was made by Daily and seconded by York to authorize Robert Grieve, Chairman of the Board, to sign the grant offer from the Federal Aviation Administration. Roll was called with the following results: Grieve, aye; York, aye; Daily, aye.

SMALL BUSINESS ADMINISTRATION

Stephen E. Parker, loan officer with S.B.A., met with the commissioners to discuss the sale to the county of Lots 4, 5 and 6, Block 5, Commercial Addition, Hanna, Wyoming, together with the appert-enances. No action will be taken until a price can be negotiated.

WYOMING RETIREMENT

Jim Allen with the Wyoming Retirement Division met with the commissioners to clarify the Wyoming Retirement laws.

CARBON COUNTY COUNSELING CENTER

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

R E S O L U T I O N

Be it resolved by the board of county commissioners of Carbon County, Wyoming that it support the Carbon County Counseling Center's application to the Wyoming Department of Planning and Development for a Community Block Grant for the project entitled "Community Lodge Project: Residential Facility".

February 19, 1985

PASSED, ADOPTED AND APPROVED this 19th day of February, 1985.

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

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

CARBON COUNTY ROAD & BRIDGE

LEASE AGREEMENT (GRAVEL)

THIS AGREEMENT, made and entered into this 28th day of January, 1985, by and between Carbon County, Wyoming (lessee) acting by and through its Board of County Commissioners and Kal Herring and Paul Herring (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 gravel from the following described land:

Township 15 North, Range 84 West, 6th P.M., Section 24:
S/2 SW/4; Section 25: N/2 NW/4, Carbon County, Wyoming

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

The above described land and use is leased from January 28, 1985 until January 28, 1987. 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 cattle-guards, 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, Kal Herring and Paul Herring, 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 Herring
-s- Kal Herring
-s- Robert Grieve
-s- James A. York
-s- Bud Daily
CARBON COUNTY BOARD OF COMMISSIONERS

-s- Judy Saulcy
Witness, Notary Public
My Commission Expires April 21, 1987

CARBON BUILDING - STATE LEASE

The commissioners renewed the lease with the State of Wyoming for office space in the Carbon Building to run from July 1, 1985 to June 30, 1986, the annual sum being \$56,322.89, payable semi-annually.

THERE BEING NO FURTHER BUSINESS, the meeting was adjourned.


Robert Grieve, Chairman

ATTEST: 
Mary G. Bradford, County Clerk