

February 19, 1985

COMMISSIONER'S PROCEEDINGS

REGULAR 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:

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 Health	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

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

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:

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 appertenances. 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".

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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

Robert Grieve, Chairman

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