

July 7, 1987

COMMISSIONER'S PROCEEDINGS

REGULAR MEETING

July 7, 9187

The Board met at 10:00 a.m. Commissioners James A. York, O. R. "Bud" Daily and Gary Graalman were present. James A. York, Chairman.

MINUTES of the regular meeting of June 16, 1987 were read and approved.

REPORTS of the County Officers were audited and placed on file.

BONDS

|                     |                                       |             |
|---------------------|---------------------------------------|-------------|
| Virginia Briggs     | Carbon County Library Board/Treasurer | \$ 3,000.00 |
|                     | July 1, 1987 to July 1, 1988          |             |
| Sanford S. Robinson | Baggs Cemetery District/Treasurer     | 1,000.00    |
|                     | May 10, 1987 to May 10, 1988          |             |

RAWLINS-CARBON COUNTY AIRPORT BOARD

The Commissioners accepted the resignation of Gregg Olson from the Rawlins-Carbon County Airport Board.

A motion was made by Graalman, seconded by Daily and unanimously carried to appoint Keith Lambertson to fill the unexpired term of Gregg Olson beginning July 7, 1987 and ending February 1, 1992.

CARBON COUNTY LIQUOR LICENSES

A motion was made by Daily, seconded by Graalman and unanimously carried to lower retail liquor and malt beverage license fees for fiscal year 1987-88 as follows:

Retail Liquor License from \$1,500.00 to \$1,000.00

Retail Malt Beverage License from \$500.00 to \$300.00

The limited retail liquor license fee will remain the same \$1,000.00.

CARBON COUNTY FIRE DEPARTMENT

Frank Erickson, County volunteer fireman from Muddy Gap presented the Commissioners with two proposals of used fire trucks to be used in the Muddy Gap area.

A motion was made by Daily, seconded by Graalman and unanimously carried to purchase a used fire truck from Becker Fire Equipment Co. for \$10,000.00.

CARBON COUNTY ROAD AND BRIDGE DEPARTMENT

Frank Smith, supervisor gave his report to the board.

The following bids were received for 50,000 tons of crushed aggregate:

|   |              |
|---|--------------|
| Frost Construction Co. - Lovell, Wyoming              | \$109,600.00 |
| Schmid Sand & Gravel - LaBarge, Wyoming               | 93,400.00    |
| Rissler & McMurray Co. - Casper, Wyoming              | 87,300.00    |
| C. R. Robert & Sons, Inc. - Cokeville, Wyoming        | 80,900.00    |
| Gilpatrick Construction Co., Inc. - Riverton, Wyoming | 134,800.00   |
| Valley Construction Co., Inc. - Thermopolis, Wyoming  | 93,900.00    |

A motion was made by Daily, seconded by Graalman and unanimously carried to accept the bid of C. R. Roberts & Sons, Inc. for \$80,900.00.

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

WEDNESDAY - JULY 8, 1987

The Board met at 10:00 a.m. Commissioners James A. York, O. O. "Bud" Daily and Gary Graalman were present. James A. York, Chairman.

JUVENILE COMMUNITY ALTERNATIVES

A contract was executed between the Wyoming Division of Public Assistance and Social Services and the Carbon County Commissioners concerning juvenile community alternative services in Carbon County and disbursement of funds up to \$19,318.00 for the period of July 1, 1987 to June 30, 1988.

A copy of the contract is on file in the office of the Carbon County Clerk.

CARBON COUNTY TREASURER

Leonard Page, auditor, Dick Engstrom, Carbon County Treasurer and Cindy Baldwin, First Deputy Treasurer appeared before the Commissioners to request a special account be established for tax protest monies.

A motion was made by Daily, seconded by Graalman and unanimously carried to approve establishment of an escrow account to accommodate tax protest funds.

July 8, 1987

Also considered was the need for a bad check account.

A motion was made by Daily, seconded by Graalman and passed to set up a bad check account in the Treasurer's office with a beginning balance of \$2,000.00.

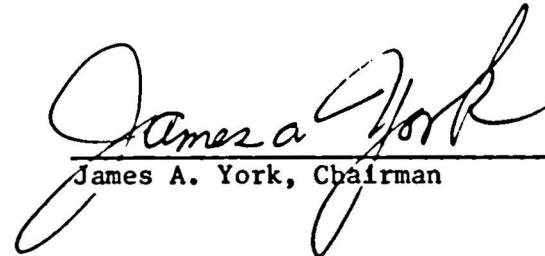
DATA PROCESSING

Leonard Page, auditor and Marilyn Bradford, Carbon County Data Processing manager discussed the need of clarifying the encumbrance system for Carbon County Government.

The Commissioners approved a notice stating purchase order procedure.

The Data Processing department was given authorization to administer all aspects of Section 125 of the Internal Revenue Service code and to sign all necessary forms concerning Section 125 for Carbon County Government.

THERE BEING NO FURTHER BUSINESS, the meeting was adjourned.

  
\_\_\_\_\_  
James A. York, Chairman

ATTEST:

  
\_\_\_\_\_  
Mary G. Bradford, County Clerk

COMMISSIONERS PROCEEDINGS

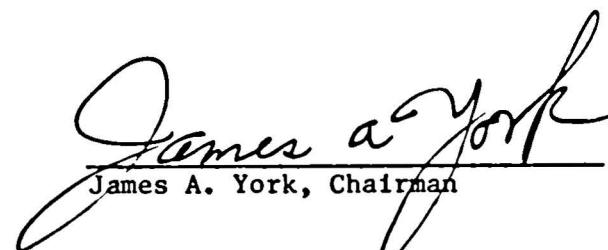
BUDGET HEARING

July 20, 1987

The Board of Commissioners met at 8:00 P.M.; James A. York, O. R. "Bud" Daily and Gary Graalman were present. James A. York Chairman.

The final draft of the proposed Carbon County budget for fiscal year 1987-88 was presented.

No protests were entered, whereupon the meeting was adjourned until the following day to adopt the budget and appropriate funding.

  
\_\_\_\_\_  
James A. York, Chairman

ATTEST:

  
\_\_\_\_\_  
Mary G. Bradford, County Clerk