

February 3, 1987

COMMISSIONER'S PROCEEDINGS

REGULAR MEETING

February 3, 1987

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 January 20, 1987 were read and approved.

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

The following bills were approved for payment:

A T & T	Courthouse	\$	14.38
A T & T	Sheriff		48.50
Air Temperature Control	In Lieu of Taxes		13,397.40
Alco Discount Store	Coroner		79.40
Alpine Computers	Planning		96.40
American Industrial	Courthouse		54.72
American Industrial Services	Sheriff		156.00
American Office Equipment	Planning		390.60
Arly's Station	Sheriff		6.50
The Armorer, Bob Sexton	Sheriff		400.00
Arrow Construction	Severance Tax		8,392.55
Bank of Commerce	Sheriff		15.00
Susan Bartlett	Public Health		72.22
Donald Beaton	Misc. General		100.00
Bel Air Inn	Severance Tax		69.85
Bel Air Inn	Planning		58.85
Bel Air Inn	District Court		111.80
Bel Air Inn	Attorney		33.07
Allen Bergstrand	Emergency Services		92.50
Bi-Rite Drug	Attorney		3.56
The Balke House	Severance Tax		12.95
Medicine Bow Market	Road & Bridge		24.81
Randy Boyles	District Court		54.74
Build Rite Lumber	Various		45.59
Burke's Conoco	Sheriff		101.45
Burke's Conoco	Severance Tax		10.90
Burke's Conoco	Planning		62.80
C. R. Anthony	Sheriff		109.95
Callaghan & Company	Attorney		38.05
Carbon County Clinic	Jail		2,990.25
Carbon County Treasurer	Various		634.89
Carbon Power & Light	Senior Center		772.00
Casper Star Tribune	Sheriff		106.60
V. Raja Chandra	Misc. General		105.00
Chosen Few Homemakers	Extension		175.00
Cobre Tire Company	Road & Bridge		97.00
Communications Inc.	Fire Dept.		1,034.90
Bill Cooper	Planning		27.60
Cooperative Extension Service	Extension		2,580.00
O. R. "Bud" Daily	Commissioners		206.02
Devan Delap	District Court		101.05
Town of Dixon	Senior Center		16.00
Donelan Pharmacy	Misc. General		7.60
Drive Train Industries	Road & Bridge		67.04
Ed's Automotive	Coroner		245.28
Joe Evans	District Court		70.84
France Flying Service	Sheriff		1,394.42
Frontier Reporting Service	Attorney		498.40
Glenn Ashmore Chevrolet	Sheriff		64.22
Glenn Ashmore Chevrolet	Planning		54.76
Oscar Hall & John Hoke	Misc. General		225.00
Hanna Recreation Center	Severance Tax		8,571.43
Stephen Hayes	Misc. General		160.00
Bridget Hettgar	Public Health		19.78
C. C. Higher Education Center	Sheriff		66.00
Hi-Way Drug Store	Jail		83.92
Hot Springs R.E.A.	Senior Center		64.90
Howery Construction	Carbon Building		125.00
I B M Corporation	Clerk		129.00
I B M Corporation	Data Processing		1,295.50
J. H. Kaspar Oil Company	Assessor		18.62
J. H. Kaspar Oil Company	Various		1,150.00
Johnson Publishing Company	Sheriff		102.50
Johnson Publishing Company	Attorney		102.50
Kilburn Tire Company	Sheriff		262.26
Kilburn Tire Company	Planning		26.53
A. P. Kirsch	Jail		350.00
Daniel Klein	Misc. General		138.00
Robert Konrath	Planning		9.66
Maberry's Glass	Sheriff		18.00
Catherine MacPherson	District Court		128.00
Ann Masson	District Court		44.90
Ann Masson	District Court		171.54
Matthew Bender & Co., Inc.	Sheriff		37.50

February 3, 1987

Catherine McDowell	Misc. General	\$ 20.00
McGee-Muprhy Inc.	Extension	56.64
Medicine Bow Health Care Center	Severance Tax	9,629.12
Town of Medicine Bow	Senior Center	28.80
Medicine Bow Post	Road & Bridge	27.00
Memorial Hospital of Carbon County	Jail	1,819.85
Memorial Hospital of Carbon County	District Court	725.05
Memorial Hospital of Carbon County	District Court	1,454.65
Memorial Hospital of Carbon County	Jail	170.63
Mills Company	Clerk	1,972.40
Modern Printing	Elections	265.00
Montgomery Elevator Co.	Various	621.57
Lu Morse	Sheriff	22.01
Mountain Bell	Various	3,637.83
Mountain Fuel	Senior Center	88.12
New Method Laundry	Road & Bridge	33.45
Nick's Cleaning Service	Carbon Building	3,611.58
Norge Dry Cleaners	Sheriff	49.30
North Park Transportation	Clerk	71.25
Northern Gas	Various	7,800.09
Northern Gas	Various	75.26
Northwest Colorado V.N.A.	Public Health	1,251.09
Noyes Health Care Center	Severance Tax	4,166.66
Noyes Health Care Center	Severance Tax	4,166.66
L. M. Olson, Inc.	Civil Defense	969.74
Omar's Tent Shop	Road & Bridge	165.00
Pacific Power & Light	Various	3,434.00
Pacific Power & Light	Various	1,264.01
Perue Printing	Treasurer	452.80
Perue Printing	Assessor	120.35
Pitney Bowes - PBCC	Misc. General	318.00
Plainsman Printing	Various	1,767.73
Phyllis Powell	Public Health	17.39
Printers Ink	Severance Tax	250.00
R & H Refuse Service	Senior Center	25.00
Range Pathology	Coroner	750.00
Rawlins-Carbon County Chamber of Commerce	Severance Tax	126.00
City of Rawlins	Various	567.35
Rawlins Diagnostic Imaging, P.C.	Jail	80.00
Rawlins Newspapers	Planning	80.63
Rawlins Self Storage	Coroner	250.00
Robert Waxman	Jail	179.50
Rule Radiophone Service	Coroner	55.00
Harry Russell III	Planning	40.94
S. C. & E., Inc.	In Lieu of Taxes	8,486.60
Saratoga-Platte Valley Chamber of Commerce	Severance Tax	531.35
Saratoga Sun	Various	26.00
Sav-On Foods	Jail	1,472.04
Melodie Seilaff	Senior Center	10.00
Seiloff Oil Co.	Sheriff	882.74
Madison County Sheriff	District Court	10.00
Fremont County Sheriff	District Court	1,192.50
Donald F. Sherrod	Sheriff	250.00
Sue Smith	Public Health - WIC	40.75
Snap-On-Tools	Road & Bridge	701.25
State of Wyoming	Elections	124.57
Jeffrey C. Sweet	Misc. General	41.00
Texaco Inc.	Sheriff	12.00
3M Company	Clerk	10,445.62
True Value of Rawlins	Jail	12.89
Valley Super Foods	Sheriff	7.19
W. S. Darley & Company	Fire Dept.	512.91
Walcott Service	Severance Tax	200.00
Webster's Service	Sheriff	96.70
R. E. Wilson	Public Health	250.00
The Wise Agency	Various	1,068.00
Woodward Electric	In Lieu of Taxes	7,618.34
Woodward Electric	In Lieu of Taxes	3,091.60
Woodward Electric	Carbon Building	44.80
Workers Compensation	Various	1,352.13
Wyoming Futures Project	Severance Tax	15.00
Wyoming Machinery	Road & Bridge	5,706.20
Wyoming State Highway Dept.	Sheriff	77.71
Xerox Corporation	Road & Bridge	211.00
James C. York	Commissioners	123.50

REVENUE SHARING

Mountain Bell	Revenue Sharing/Social Services	\$ 27.54
St. Ann's Parrish	Revenue Sharing/Social Services	350.00
Kelly Enterprises	Revenue Sharing/Social Services	300.00

BONDS

Jamie Hooker	City of Rawlins/Deputy City Treasurer April 1, 1986 to April 1, 1987	\$ 150,000.00
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February 3, 1987

CARBON COUNTY SENIOR SERVICES BOARD

A motion was made by Daily, seconded by Graalman and unanimously carried to reappoint Ted Prosen of Rawlins and Wilma Cook of Saratoga to the Carbon County Senior Services Board for three year terms beginning March 1, 1987 and ending March 1, 1990.

RAWLINS CARBON COUNTY AIRPORT BOARD

A motion was made by Daily, seconded by Graalman and unanimously carried to reappoint Gregg Olson to the Rawlins Carbon County Airport Board for a five year term beginning February 1, 1987 and ending February 1, 1992.

OLD PENITENTIARY JOINT POWERS BOARD

A motion was made by Daily, seconded by Graalman and unanimously carried to reappoint David Morgan to the Old Penitentiary Joint Powers Board for a three year term beginning May 3, 1986 and ending May 3, 1989.

LITTLE SNAKE RIVER VALLEY AIRPORT BOARD

A motion was made by Daily, seconded by Graalman and unanimously carried to reappoint Jack Fowler to the Little Snake River Valley Airport Board for a five year term beginning February 2, 1987 and ending February 2, 1992.

DESIGNATION OF OFFICIAL PAPER

A motion was made by Graalman, seconded by Daily and unanimously carried to appoint the Rawlins Newspapers, Inc. as the official paper of Carbon County.

DEFERRED COMPENSATION

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

R E S O L U T I O N 1 9 8 7 - 3

A RESOLUTION ADOPTING A VOLUNTARY DEFERRED COMPENSATION PLAN FOR THE EMPLOYEES CARBON COUNTY, (HEREINAFTER REFERRED TO AS "SUBDIVISION"), STATE OF WYOMING.

WHEREAS, CARBON COUNTY, State of Wyoming is desirous of providing an opportunity for its employees to have additional retirement benefits; and

WHEREAS, under this Plan, each employee that elects to participate will be permitted to set aside compensation and direct that money to be invested under the terms and conditions of the Plan. All interest, dividends, and capital gains realized will be permitted to compound tax deferred; and

WHEREAS, The Subdivision hereby resolves to establish a Deferred Compensation Plan for the employees of said Subdivision in accordance with Wyoming Statute Article 4, Sections, 9-5-401, 402, and 403, and Section 457 of the Tax Revenue Act of 1978, which are laws enabling Deferred Compensation for the benefits of the public employees of the State of Wyoming; and

WHEREAS, the State of Wyoming has enacted a law enabling Deferred Compensation for the benefits of the public employees of the State of Wyoming;

NOW, THEREFORE, The Subdivision does hereby pass the following resolution:

BE IT RESOLVED that the CARBON COUNTY, Wyoming, is desirous that its employees be permitted on a voluntary basis to enjoy the tax advantages and economic benefits provided by the State of Wyoming Public Employees Deferred Compensation Plan, under the following terms and conditions:

1) It is understood that no funds of The Subdivision other than those provided for by a participant's Deferred Compensation Agreement shall be contributed to the Plan hereby adopted by The Subdivision.

2) The Subdivision shall not be responsible for any losses, if any, for the investment of funds under the Plan, nor shall The Subdivision be required to restore for any investments or other loss, if any, which may result from said investments or otherwise;

3) It is understood that the Subdivision shall adopt and utilize the Plan Document of the State of Wyoming Deferred Compensation Plan. The Subdivision, hereby, appoints the following to serve as the Committee for the CARBON COUNTY Public Employees Deferred Compensation Plan:

(a) Board of County Commissioners

Marilyn J. Bradford, as Chief Payroll Clerk, is hereby appointed as Administrator of the Plan.

BE IT FURTHER RESOLVED that The Subdivision may contract with a private corporation or institution for assistance in development, installation, administration, and supervision of the Deferred Compensation Plan.

BE IT FURTHER RESOLVED that all contracts and agreements developed pursuant to this resolution shall be presented by the Deferred Compensation Committee

February 3, 1987

to the Board of the Subdivision for ratification prior to official adoption and that the Board shall have the power at all times to amend, abridge, or terminate the Plan, provided that no such change shall affect the rights of the participants or their beneficiaries to the receipt of any benefits due under this Plan.

DATED this 3rd day of February, 1987.

-s- James A. York, Chairman
-s- Gary Graalman, Member
-s- O. R. "Bud" Daily, Member

ATTEST: -s- Mary G. Bradford

CARBON COUNTY ROAD & BRIDGE

The following bids were received for a 1987 diesel powered tandem end dump truck:

Glenn Ashmore Chevrolet-Cadillac, Rawlins, Wyoming	\$ 43,433.00
Greiner Ford, Casper, Wyoming	41,222.00
McGee-Murphy, Inc., Rawlins, Wyoming	39,542.18
Shively Hardware Co., Saratoga, Wyoming	39,913.00

A motion was made by Graalman, seconded by Daily and unanimously carried to approve the bid of Shively Hardware Co.

The following bids were received for a standard size Blazer type vehicle 4x4:

Greiner Ford, Casper, Wyoming	\$ 11,798.50
Skyline Motors, Inc., Rawlins, Wyoming	11,467.20
Glenn Ashmore Chevrolet-Cadillac, Rawlins, Wyoming	11,651.15
McGee-Murphy, Inc., Rawlins, Wyoming	10,772.00

A motion was made by Daily, seconded by Graalman and unanimously carried to approve the bid of McGee-Murphy, Inc.

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

WEDNESDAY, February 4, 1987

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.

CARBON COUNTY PLANNING & DEVELOPMENT

A motion was made by Graalman, seconded by Daily and unanimously carried to allow Frank Alguire to attend the American Planning Association National Conference in New York City, April 25th through the 29th, 1987.

WYOMING CENTENNIAL

Ken Raymond, President of the Carbon County Historical Society met with the Commissioners to discuss the upcoming Wyoming Centennial.

COURTHOUSE AND CARBON BUILDING

The following bids were received for carpeting the County Clerk's office:

Build Rite Lumber and Supply, Rawlins, Wyoming	\$ 4,950.00
Woodward & Associates, Rawlins, Wyoming	4,945.00
Woodward & Associates, Rawlins, Wyoming	4,145.00
Wils Window & Floor Store, Lander, Wyoming	6,035.80

A motion was made by Graalman, seconded by Daily and unanimously carried to approve the bid of Woodward and Associates.

The following bids were received for painting the County Clerk's office:

Eric Smith, Rawlins, Wyoming	\$ 1,985.00
Casey's Construction, Rawlins, Wyoming	2,300.00
B. S. Construction, Rawlins, Wyoming	5,450.00

A motion was made by Graalman, seconded by Daily and unanimously carried to approve the bid of Eric Smith.

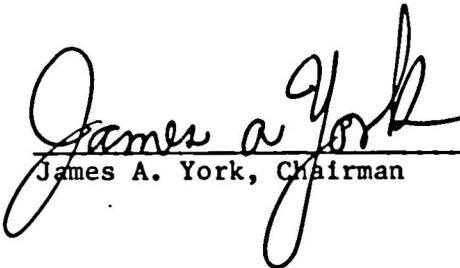
The following bids were received for painting the second floor of the Carbon Building:

Eric Smith, Rawlins, Wyoming	\$ 2,745.00
B. S. Construction, Rawlins, Wyoming	10,575.00
Casey's Construction, Rawlins, Wyoming	4,200.00

A motion was made by Graalman, seconded by Daily and unanimously carried to approve the bid of Eric Smith.

February 4, 1987

THERE BEING NO FURTHER BUSINESS, the meeting was adjourned.


James A. York, Chairman

ATTEST:


Mary G. Bradford, County Clerk