

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

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Catherine McDowell	Misc. General	\$ 20.00
McGee-Murphy 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	\$ 150,000.00
	April 1, 1986 to April 1, 1987	

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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

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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.

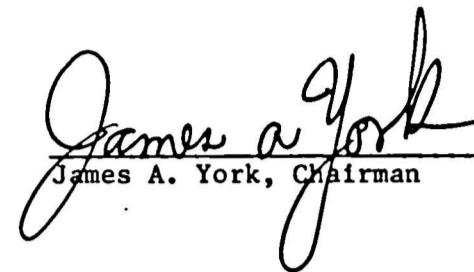
The following bids were received for painting the second floor of the Carbon Building:

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.

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THERE BEING NO FURTHER BUSINESS, the meeting was adjourned.



James A. York, Chairman

ATTEST:



Mary G. Bradford, County Clerk