

April 7, 1987

COMMISSIONER'S PROCEEDINGS

REGULAR MEETING

April 7, 1987

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

MINUTES of the regular meeting of March 17, 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	\$ 233.73
Nina Adams	Planning & Development	90.21
Alco	Extension	33.35
American Fabric Company	Extension	34.35
American Industrial	Courthouse	55.20
John Andrikopoulos	Planning & Development	25.30
Art's Plumbing	Road & Bridge	7.50
Art's Plumbing	Courthouse	34.90
Business Election Services	Elections	1,800.00
Bank of Commerce	Severance Tax	18.00
Sue Bartlett	Public Health	42.09
Becky's Fabric Shoppe	Extension	41.34
Bel Air Inn	District Court	92.63
Bel Air Inn	Attorney	35.89
Bel Air Restaurant	Severance Tax	33.45
Benson's Sanitation	Senior Center	35.00
Benson's Sanitation	Road & Bridge	15.00
Allen Bergstrand	Civil Defense	15.29
Bi-Rite Drug	Public Health	12.57
Black Seventree	Senior Center	650.00
The Blake House	Severance Tax	68.95
Brad's Welding & Machine	Road & Bridge	150.38
B & S Construction	Senior Center	400.00
Build Rite Lumber	Various	1,019.69
Build Rite Lumber	Various	68.40
Build Rite Lumber	Road & Bridge	3,586.92
Build Rite Lumber	Road & Bridge	1,353.03
Burke's Conoco	Planning & Development	6.00
Burke's Conoco	Extension	231.44
Burke's Conoco	Courthouse	49.88
Burke's Conoco	Sheriff	211.45
Burke's Conoco	Severance Tax	88.04
Business Week	Planning & Development	24.95
Butane Power & Equip. Co.	Road & Bridge	1,083.62
Cal Gas - Craig	Fire Dept.	284.62
Cal Gas - Saratoga	Road & Bridge	354.50
Carbon County Clinic	Jail	62.00
Carbon County Clinic	Misc. General	222.00
Carbon County Clinic	Jail	22.00
Carbon Power & Light	Public Health	98.87
Carbon County Treasurer	Various	718.65
Carbon Power & Light	Road & Bridge	770.96
Carbon Power & Light	Senior Services	668.05
Carbon X-Ray	Jail	158.00
Central Instrument Company	Public Health	169.40
V. Raja Chandra M.D.	Misc. General	345.00
Chevron U.S.A.	Sheriff	37.74
Childress Electric	Civil Defense	5,381.91
City Market	Extension	69.48
Cobre Tire Company	Road & Bridge	3,287.88
Comfort Inn	Sheriff	241.20
Computerland	Planning & Development	62.50
Conoco Inc.	Sheriff	83.89
Consumers Gasoline	Road & Bridge	22.56
Bill Cooper	Planning & Development	27.60
Cooper Oil Company	Road & Bridge	876.20
Cravens, Dargan & Company	Misc. General	804.60
D C Rental	Road & Bridge	210.00
O. R. Bud Daily	Commissioners	86.01
Davis Plumbing	Senior Center	20.00
Davidson Gun & Groceries	Sheriff	1,318.79
Delta Kit	Road & Bridge	550.00
Dept. of Continuing Education	Severance Tax	520.00
Donna's Cleaning Service	Public Health	25.00
Drive Train Industries	Road & Bridge	800.20
Drive Train Industries	Road & Bridge	110.32
Drive Train Industries	Road & Bridge	80.77
Ed's Automotive	Sheriff	468.39
Ed's Automotive	Sheriff	179.59
Ed's Automotive	Sheriff	193.01
Edson Express	Road & Bridge	14.65
Town of Elk Mountain	Road & Bridge	16.60

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Dr. Bernice Elkin	District Court	\$ 160.00
El Rancho Standard	Sheriff	60.30
Empire Laboratories	In Lieu of Taxes	76.50
Filing Specialties	Attorney	88.23
Flagstaff Honda, Yamaha & Kawasaki	Sheriff	150.00
Fowler Hardware	Senior Center	93.00
Garrett Motors	Road & Bridge	167.00
Gilley's Sewing	Sheriff	96.00
Gold Brick Enterprises	Road & Bridge	172.12
Gary Graalman	Commissioner	40.82
Graphic Impressions	Sheriff	7.70
H. Larsen Hardware	Road & Bridge	173.29
H. Larsen Hardware	Sheriff	8.58
Oscar Hall & John Hoke	Misc. General	225.00
Hanna Automotive	Sheriff	19.13
Stephen Hays D.D.S.	Misc. General	91.00
Herold Iron Works	Senior Services	242.90
Bridget Hettgar	Public Health	38.41
C. C. Higher Education Center	Severance Tax	5.00
Hi-Way Drug	Jail	134.17
Holiday Inn - Rawlins	Planning & Development	72.95
Horizon Stationers	Road & Bridge	87.23
Horizon Stationers	Various	1,124.48
Hot Springs R.E.A.	Senior Center	68.34
Hot Springs R.E.A.	Road & Bridge	50.60
I B M Corporation	Various	699.00
Ideal Furniture	Sheriff	260.00
J. H. Kaspar Oil Co.	Assessor	26.90
J. H. Kaspar Oil Co.	Assessor	33.74
J & S Contractors Supply Co.	Road & Bridge	457.00
Jade Drive In & Car Wash	Sheriff	15.40
John R. Johnson D.D.S.	Misc. General	300.00
Journal of Extension	Extension	5.50
K & K Communications	Civil Defense	30.00
Karls' Clothes Shop	Road & Bridge	294.25
Kilburn Tire Company	Sheriff	122.75
Kilburn Tire Company	Extension	276.80
Kinnaman Supply Co.	Sheriff	22.95
Daniel Klein M.D.	Misc. General	153.00
Dr. Daniel Klein	District Court	60.00
Robert Konrath	Planning & Development	9.66
L. N. Curtis & Sons	Fire Dept.	100.63
Life-Lite Police Equipment	Sheriff	184.75
M C S Group	Road & Bridge	429.50
Catherine McDowell M.D.	Misc. General	52.50
McGee-Murphy Inc.	Building & Grounds	65.96
Stella McKinstry	Extension	145.56
Medicine Bow Health Center	Severance Tax	4,317.73
Pacific Telecom	Courthouse	41.60
Pacific Telecom	Road & Bridge	31.19
Town of Medicine Bow	Road & Bridge	28.80
Town of Medicine Bow	Senior Center	28.80
Medicine Bow Post	Planning & Development	9.00
Memorial Hospital of Carbon County	Jail	184.50
The Michie Company	Various	74.91
Montgomery Elevator Company	Various	520.01
Montgomery Construction	Senior Center	330.00
Lu Morse	Sheriff	44.56
Motorola, Inc.	Fire Dept.	67.88
Mountain Bell	Various	4,304.55
Mountain Bell	Sheriff	44.31
Mountain Fuel	Senior Center	112.92
Nagy-Jacobsen M.D.	Misc. General	30.00
National Market Reports	Assessor	80.00
New Method Laundry	Road & Bridge	45.00
Nick's Cleaning Service	Carbon Building	3,611.58
Nick's Cleaning Service	Carbon Building	3,611.58
Norge Dry Cleaners	Sheriff	16.86
Marilyn Norman	Severance Tax	37.50
Northern Gas	Various	7,986.43
Northwest Colorado V.N.A.	Public Health	1,304.09
Noyes Health Care Center	Severance Tax	396.20
Noyes Health Care Center	Severance Tax	4,166.66
Noyes Health Care Center	Severance Tax	637.08
L. M. Olson	In Lieu of Taxes	38,430.00
Outlaw Inn	Extension	30.00
Pamida	Various	62.57
Sherrie Patch	Public Health	229.90
Peterson Equipment	Sheriff	190.00
Doug Phelps	Severance Tax	419.67
Phillips 66 Comapny	Sheriff	98.63
Pitney Bowes	Misc. General	108.95
Pitney Bowes	Misc. General	159.00
Powder River Transportation	Road & Bridge	10.65
Phyllis Powell	Public Health	55.98
Prairie Fire	In Lieu of Taxes	14,700.00
Prarie Publishing	Sheriff	260.00
Robert Provorse D.D.S.	Misc. General	299.00

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R & H Refuse	Senior Center	\$ 25.00
R. L. Polk	Clerk	60.96
Pacific Power & Light	Road & Bridge	59.03
Pacific Power & Light	Various	4,530.56
Rawlins Automotive	Sheriff	229.76
City of Rawlins	Various	820.25
Rawlins Glass Inc.	Sheriff	170.45
Rawlins Newspapers, Inc.	Severance Tax	84.00
Rawlins Newspapers, Inc.	Planning & Development	153.60
Rawlins Optometric	Misc. General	36.00
Kenny Raymond	Commissioners	158.93
Red Line Supply	Public Health	39.20
Rubyalice Ross	Sheriff	36.00
Harry Russell III	Planning & Development	40.94
Ryan's Chevron	Sheriff	12.55
S. J. Parts & Rentals	Building & Grounds	14.50
Saratoga Auto Parts	Sheriff	9.71
Saratoga Sun	Planning & Development	13.00
Nicholas P. Schroeder D.V.M., M.S.	Extension	24.10
Seiloff Oil Co.	Sheriff	973.83
William Seiloff	Sheriff	23.52
Sydney Shauers	Data Processing	1,038.42
Shepard's	Road & Bridge	790.27
Shively Hardware Co.	Sheriff	120.00
Shively Hardware Co.	Road & Bridge	275.09
Sinclair Marketing, Inc.	Sheriff	17.13
Skyline Motors	Sheriff	43.30
Sue Smith	Public Health	39.10
Snap-On-Tools	Road & Bridge	117.60
State of Wyoming	Elections	22.86
State of Wyoming - DAFC	Various	1,257.16
State of Wyoming - DAFC	Various	1,253.64
Super Foods	Jail	821.15
Terry's Towing	Various	182.00
Bruce Tayer	Road & Bridge	300.00
3M Corporation	Clerk	1,508.82
Marilyn J. Toellner	Extension	83.24
Treasurer, State of Wyoming	Public Health	3,434.25
Uniforum	Sheriff	26.50
United Business Machines	Public Health	114.00
United Microlabs	Clerk	25.76
Valley Chevron	Sheriff	50.57
Valley Oil Company	Sheriff	227.94
Valley Oil Company	Sheriff	93.67
Valley Super Foods	Sheriff	16.04
Valley Telephone Company	Road & Bridge	34.38
Judi Van Rensselaer	Extension	100.00
Water Valley Materials	Road & Bridge	12,870.00
Lisa Weber	Severance Tax	65.00
Websters Service	Sheriff	372.85
The Westwinds Motel	Sheriff	22.68
Williams, Kelly & Waldrip	Severance Tax	2,510.87
Wilson Equipment	Road & Bridge	1,300.00
R. E. Wilson	Public Health	250.00
The Wise Agency	Building & Grounds	219.00
The Wise Agency	Various	303.00
Woodward & Associates	Courthouse	4,242.60
Woodward Electric	Carbon Building	711.46
Woodward Electric	Senior Center	203.60
Woodward Electric	In Lieu of Taxes	8,592.58
Woodward Electric	Courthouse	102.00
Workmen's Compensation	Various	1,387.10
Worland Computer Service	Data Processing	604.68
Wyoming Machinery	Road & Bridge	271.41
Wyoming Paper Supply	Jail	85.68
Wyoming Highway Department	Road & Bridge	136.10
Wyoming Stock Growers Assoc.	Extension	7.00
Yampa Valley Electric	Senior Center	503.48
Yampa Valley Electric	Road & Bridge	84.32
Robert K. York, M.D.	District Court	135.00
Robert K. York, M.D.	Misc. General	115.00
James A. York	Commissioners	114.56
S. C. & E., Inc.	Courthouse	1,241.65
S. C. & E., Inc.	Courthouse	11,069.59
S. C. & E., Inc.	Courthouse	2,534.90
S. J. Parts & Rentals	Building & Grounds	17.99
S. C. & E., Inc.	Various	2,538.35
Memorial Hospital of Carbon County	Severance Tax	49,187.49

REVENUE SHARING

Associated Public-Safety Communications Officers	Revenue Sharing/Sheriff Radio	\$ 45.00
Western Wyoming Family Planning	Revenue Sharing/Social Services	825.00
Wyoming Surplus Property	Revenue Sharing/Sheriff Radio	50.00
Western Communications	Revenue Sharing/Fire Dept. Radio	5,215.00
Western Radio Communications	Revenue Sharing/Sheriff Radio	716.24
Western Radio Communications	Revenue Sharing/Sheriff Radio	564.21
Motorola, Inc.	Revenue Sharing/Fire Dept. Radio	512.50

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Motorola, Inc.	Revenue Sharing/Sheriff Radio	\$ 2,710.00
C T Systems, Inc.	Revenue Sharing/Sheriff Radio	67.79
C T Systems, Inc.	Revenue Sharing/Sheriff Radio	9,662.99
Glenn Ashmore Chev.-Cad., Inc.	Revenue Sharing/Caipital Expenditures	11,680.00
H. Larsen Inc.	Revenue Sharing/Sheriff Radio	46.51
Kelly Enterprises	Revenue Sharing/Social Services	300.00
Kinnaman Supply Co.	Revenue Sharing/Sheriff Radio	61.09
Mountain Bell	Revenue Sharing/Social Services	37.36
Lawson Products, Inc.	Revenue Sharing/Sheriff Radio	228.53
C.O.V.E.	Revenue Sharing/Social Services	1,068.70
Paxman Communication Centers	Revenue Sharing/Social Services	94.50
Rawlins Newspapers, Inc.	Revenue Sharing/Social Services	57.33
Rule Radiophone Service, Inc.	Revenue Sharing/Social Services	55.00
St. Ann's Parrish	Revenue Sharing/Social Services	350.00
Rule Radiophone Service, Inc.	Revenue Sharing/Sheriff Radio	27.00
A T & T	Revenue Sharing/Sheriff Radio	701.50

REBATE

Robert Briggs	Erroneous Assessment	\$ 8.44
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ABATEMENTS

Donald C. Pharr	Erroneous Assessment	\$ 31.68
William Nelson	Erroneous Assessment	30.16

REBATE REISSUED (lost)

Southland Royalty Co.	Erroneous Assessment	\$ 4,406.00
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BOND

Jamie Hooker	City of Rawlins/Deputy City Treasurer April 1, 1987 to April 1, 1988	\$ 150,000.00
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NATIONAL AUCTIONEER'S WEEK

The Commissioners proclaimed the week of April 5 through 11, 1987 as National Auctioneer's Week in Carbon County.

CARBON COUNTY LIBRARY BOARD

Bess Sheller, County Librarian and members of the Library Board met with the Commissioners to discuss the Encampment/Riverside Branch Library. The status of the State Library grant is still unknown. The project will go to bid as soon as revenue sources have been identified.

CARBON COUNTY TOURIST INFORMATION CENTER

A presentation was made by Jeff Thorpe for the purpose of informing the Commissioners of a proposal for constructiong a tourist information center on the I-80 by-pass south of Rawlins. The project cost is estimated at \$271,600.00 with the County and the towns sharing in the cost based on the number of property owners in each area.

No action was taken.

EMERGENCY OPERATION CENTER

The following bids were received for the construction of an emergency operation center in the Carbon Building:

Casey's Construction	Bid Package #1 & #4	\$ 15,000.00
Jerry Giddings	Bid Package #2	10,153.00
Eric Smith	Bid Package #4	1,785.00
Childress Electric	Bid Package #6	8,648.00
Bob's Quality Electric	Bid Package #6	6,950.00
Woodward Electric	Bid Package #6	8,360.00
Art's Plumbing	Bid Package #5	3,034.00
Mike's Plumbing	Bid Package #5	4,035.00
Build Rite Lumber	Bid Package #3	5,145.00
McHill Construction	Bid Package #1	21,500.00
L. M. Olson	Bid Package #1	14,980.00
Arrow Construction	Bid Package #1 & #2	21,400.00
Forrest Construciton	Bid Package #1, #2 & #4	21,642.00
Energy Housing	Bid Package #1 & #2	29,957.00

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

Bid Package #1, #2 & #4	Forrest Construction	\$ 21,642.00
Bid Package #3	Build Rite Lumber	5,145.00
Bid Package #5	Art's Plumbing	3,034.00
Bid Package #6	Bob's Quality Electric	6,950.00

Change Orders:

Package #1	Forrest Construction	\$ 1,525.00
Package #6	Bob's Quality Electric	400.00

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CARBON COUNTY ROAD & BRIDGE

Frank Smith met with the Commissioners to give his monthly report.

CHILD DEVELOPMENT

Carl Baxter and Christie Jacobsen met with the Commissioners with regards to the porposed building for the Child Development Center and other social programs.

CARBON COUNTY PUBLIC HEALTH

The Wyoming Division of Health and Medical Services terminated a contract with Carbon County Public Health Nursing Service for cervical cancer screening. State funds are no longer available.

RATTLESNAKE PASS ROAD

Matt Reid from the Wyoming Wildlife Federation, Harvey Duncan and Carolyn Duncan met with the Commissioners to discuss the status of the Rattlesnake Pass Road.

No action was taken.

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

WEDNESDAY, APRIL 8, 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.

CALCUTTA WAGERING - RAWLINS CARBON COUNTY CHAMBER OF COMMERCE

A notification of calcutta wagering May 1st and 2nd, 1987 was given by the Rawlins-Carbon County Chamber of Commerce. The wagering will be on hog wrestling at the Bel Air Inn and Carbon County Fairgrounds.

LODGING TAX JOINT POWERS AGREEMENT

A motion was made by Daily, seconded by Graalman and unanimously carried to execute the following Joint Powers Agreement:

J O I N T P O W E R S A G R E E M E N T

THIS JOUNT POWERS AGREEMENT is made and entered into to be effective the 8th day of April, 1987, by and between THE BOARD OF COUNTY COMMISSIONERS OF CARBON COUNTY, WYOMING and the following municipal corporations located within Carbon County, State of Wyoming: TOWN OF BAGGS, TOWN OF ELK MOUNTAIN, TOWN OF ENCAMPMENT, TOWN OF MEDICINE BOW, TOWN OF SARATOGA, TOWN OF HANNA, CITY OF RAWLINS, TOWN OF RIVERSIDE, and is made pursuant to the provisions of Wyo. Stat. §39-6-412 (j) (ii) (B) and §16-1-101, et seq. (1977, as amended).

W I T N E S S E T H:

WHEREAS, the electors of Carbon County have chosen, pursuant to Wyo. Stat. §39-6-412, to implement and impose a lodging tax upon lodging services within Carbon County, and

WHEREAS, the proceeds of such tax are to be used to promote local travel and tourism, and

WHEREAS, Wyo. Stat. §39-6-412 (j) (ii) (B) (1977, as amended) calls for the creation of a joint powers board between the County and a majority of incorporated municipalities within the County to control the expenditures of the amounts collected, and

WHEREAS, Wyo. Stat. §16-1-101, et seq. (1977, as amended) set forth the requirements for formal creation and authorization of a joint powers board,

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. Definitions.

A. "County" shall mean and refer to the County of Carbon, State of Wyoming, acting by and through its Board of County Commissioners.

B. "Town" shall mean and refer to the following incorporated municipalities, all located within Carbon County, State of Wyoming: Town of Baggs, Town of Elk Mountain, Town of Encampment, Town of Medicine Bow, Town of Saratoga, Town of Hanna, City of Rawlins, and Town of Riverside.

C. "Parties" shall mean and refer to each of the entities adopting the resolution and approving this joint powers board agreement consisting of the Towns described in paragraph B above and Carbon County.

D. "Governing Body" shall mean and refer to the Board of County Commissioners of Carbon County and the Mayor and Town Council of the Towns described in paragraph B above respectively.

2. Purpose. The purpose of this agreement is to provide for the establishment of a joint powers board pursuant to Wyoming law for the promotion of

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travel and tourism within Carbon County, Wyoming, and to administer for that purpose the expenditure and distribution of lodging sales tax revenues.

3. Duration. The duration of this agreement and the joint powers board created hereby shall be perpetual, provided, however, that this agreement may be terminated and the joint powers board created hereby dissolved in compliance with the terms of Paragraph 11 below.

4. Joint Powers Board. There is hereby created, pursuant to Wyo. Stat. §39-6-412(j)(ii)(B) (1977, as amended), a joint powers board to be known as the Joint Tourism Promotion Board, said board to consist of ten (10) members, nine (9) of whom shall be qualified electors of Carbon County, Wyoming, whose function shall be to carry out the purposes of this agreement pursuant to the powers of the parties hereto and the powers and duties delegated to the Board through this agreement.

5. Appointment and Terms of Office. Each of the parties hereto shall appoint one member, which member shall be a representative of the travel and tourism industry. The tenth member shall be a member of the Wyoming Travel Commission appointed to represent the district in which Carbon County is located. Vacancies for unexpired terms shall be filled by appointment by the governing body responsible for the appointment which has become vacant. The initial appointments by the governing bodies shall, by mutual agreement between the parties, be staggered terms with the right of reappointment, provided that no member shall serve more than six (6) years successively, and shall be as follows: Town of Baggs, one (1) year appointment; Town of Elk Mountain, two (2) year appointment; Town of Encampment, three (3) year appointment; Town of Medicine Bow, one (1) year appointment; Town of Saratoga, two (2) year appointment; Town of Hanna, three (3) year appointment; Town of Rawlins, one (1) year appointment; Town of Riverside, two (2) year appointment; Carbon County, three (3) year appointment. Following these initial appointments, each appointment thereafter shall be for a three (3) year staggered term. All board members shall be required to take an oath of office similar in nature to the oath of office for elected officials in the State of Wyoming, and members of the board may be removed without cause by the governing bodies of the parties hereto.

6. Organization of the Board. A Joint Tourism Promotion Board shall meet and organize itself by electing from its membership a chairman, vice chairman, secretary and treasurer, and upon such organization shall promptly file with the keeper of records of each of the parties hereto and with the Secretary of State of the State of Wyoming, a copy of this joint powers board agreement as set forth and required by the Wyoming statutes.

7. Powers and Duties. This board shall be governed in its actions in accordance with the requirements of Wyo. Stat. §39-6-412 and §16-1-101, et seq. (1977, as amended), and any and all other applicable statutes, and shall have the authority, subject to the provisions hereof, to adopt a general program and to implement the same in the manner as they see fit, provided, however, that none of the funds received or collected by this board shall be spent for capital construction or improvements.

8. Board Procedures. The board may employ administrative and such other technical, legal and clerical assistance as is necessary. The Board shall adopt such policies, bylaws and regulations not inconsistent with this agreement or the Wyoming Joint Powers Act as it may deem necessary to carry out the business of the board. The joint powers board shall: (a) keep minutes of all meetings at which official action is taken, as well as all financial records; (b) fix time and places for the regular meetings, provided that the regular meetings shall be held at least once each three (3) months; (c) cooperate with and solicit advice from the governing bodies of the parties hereto advised as to its progress, actions and decisions.

9. Finances, Budget and Operating Plan. The financial records, accounting system and budgetary process shall be carried out by the board in accordance with the requirements of this agreement and the Uniform Municipal Fiscal Procedures Act, §16-4-101 through §16-4-407, Wyoming Statutes 1977, as amended. No payment for services rendered or materials or property purchased shall be made except in strict accordance with a budget and operating plan approved by the board and except upon approval of a sworn voucher in accordance with procedures governing counties, cities and towns.

The fiscal year of the board shall be July 1 to June 30 of each year.

The board may provide for financing such joint projects in the manner set forth in Wyo. Stat. §16-1-107 (1977, as amended) pursuant to the direction and requirements of Wyo. Stat. §39-6-412 (1977, as amended).

10. Interest of the Parties in the Facilities. All facilities created or acquired pursuant hereto shall belong to and shall be the property of the Joint Tourism Promotion Board created by this agreement. The interest of the parties in the facilities upon dissolution of this agreement shall be determined in accordance with their representation of the Joint Tourism Promotion Board. Upon termination of this agreement and dissolution of this board, all facilities shall be conveyed in equal shares to the governing bodies or to a governmental agency or organization mutually agreeable to the parties, who shall have the power and authority to continue the operation of the facilities in accordance with the purposes of this agreement, subject to the right of the parties to withdraw specific items of property provided by that party in accordance with the terms of this agreement.

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11. Termination and Dissolution. This agreement may be terminated by the approval of a majority of the parties hereto or by operation of Wyoming statute. No party may adopt a resolution to terminate this joint powers agreement or its obligations hereunder if the effect of the adoption would violate the provisions of Wyo. Stat. §39-6-412 (1977, as amended), or cause or constitute a breach of any contract for the purchase, lease, use, hiring, sales or other disposition or alienation of any facilities, property or services pursuant hereto.

12. Duplicate Originals. This agreement shall be deemed fully executed and shall become effective upon the signature of all of the parties hereto upon duplicate originals.

IN WITNESS WHEREOF, the undersigned have executed this joint powers agreement on behalf of the parties hereto, to be effective as of the day and year first above written.

THE BOARD OF COUNTY COMMISSIONERS
OF CARBON COUNTY, WYOMING

By: James A. York, Chairman

TOWN OF BAGGS

TOWN OF ELK MOUNTAIN

By:

By:

TOWN OF ENCAMPMENT

TOWN OF MEDICINE BOW

By:

By:

TOWN OF SARATOGA

TOWN OF HANNA

By:

By:

CITY OF RAWLINS

TOWN OF RIVERSIDE

By:

By:

A motion was made by Daily, seconded by Graalman and unanimously carried to appoint Joe Peach as the County member of the Lodging Tax Joint Powers Board to a three year term beginning April 8, 1987 and ending April 8, 1990.

WYOMING SURPLUS PROPERTY

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

RESOLUTION 1987-6

"BE IT RESOLVED by the Governing Board and hereby ordered that the employee whose name and signature are listed below shall be and is hereby authorized as our representative to acquire federal surplus property from the Wyoming Surplus Property under the Terms and Conditions listed on the reverse side of this form."

Clayton D. Kilgore

Communications

-s- Clayton D. Kilgore

PASSED AND ADOPTED this 8th day of April, 1987, by the Governing Board of
County Commissioners of Carbon County, Wyoming by the following vote:
Ayes: 3; Noes 0; Absent 0.

AUTHORIZED this 8th day of April, 1987, by

-s- James A. York
BOARD OF COMMISSIONERS OF CARBON COUNTY
P. O. Box 6
Rawlins, Wyoming 82301

James A. York, Chairman

CARBON COUNTY PLANNING & DEVELOPMENT

A motion was made by Daily and seconded by Graalman to approve Case File No. 87-03.

Case File NO. 87-03 - Zone Change - C. "Tex" Doellefeld, P. O. Box 1175, Saratoga, WY 82331. A zone change from RAM (Ranching, Agriculture, Mining) to RD-9 (Residential Development - 9 acres) to allow for the development of one single family residence on nine acres of land legally described is in the NE¼SE¼ of Section 26, Township 17 North, Range 84 West, Carbon County, Wyoming.

Roll was called with the following results: York, aye; Daily, aye; Graalman, aye.

A motion was made by Daily and seconded by Graalman to approve Case File No. 72-08.

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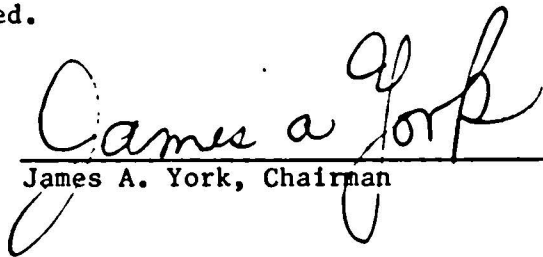
Case File No. 72-08 - Zone Change - Carbon County Planning Commission, Carbon Building, Suite 325, Rawlins, WY 82301. To correct a historic zone change from RAM (Ranching, Agriculture, Mining) to HB (Highway Business) on 1.5 acres of land legally described as Tract 5 in the W $\frac{1}{2}$ SW $\frac{1}{4}$ of Section 1, Township 17 North, Range 84 West, Carbon County, Wyoming.

Roll was called with the following results: York, aye; Daily, aye; Graalman, aye.

RAWLINS HIGH SCHOOL SYMPHONIC CHOIR

The Rawlins High School Symphonic Choir was chosen to represent Wyoming at the "Celebration of the States" commemorating the birth of the Constitution. The Commissioners donated \$1,250.00 to assist the choir in their goal of \$27,000.00 required for the trip. They will present two concerts: one in Philadelphia and one in Washington D.C.

THERE BEING NO FURTHER BUSINESS, the meeting was adjourned.


James A. York, Chairman

ATTEST:


Mary G. Bradford, County Clerk