

August 1, 1989

## COMMISSIONER'S PROCEEDINGS

## REGULAR MEETING

August 1, 1989

The Board met at 9:00 a.m. Commissioners O. R. "Bud" Daily, Gary Graalman and O. R. Wille were present. O. R. "Bud" Daily, Chairman.

MINUTES of the regular meeting of July 18, 1989 were read and approved.

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

The following bills were approved for payment:

Clayton Kilgore	General	\$ 73.92
Carbon Power & Light	Public Health	38.46
Memorial Hospital of Carbon County	Coroner	809.00
Lee Airheart	Senior Center	20.00
American Industrial Services	Road & Bridge	211.77
American Industrial Services	Courthouse	32.61
Irene Archibald	Planning	27.60
Art's Plumbing & Heating	Courthouse	214.07
B S Construction	Courthouse	732.00
Bel Air Restaurant	Planning	90.90
Bi-Rite Health Mart	Various	127.54
Brown & Erickson	District Court	270.00
Ed Buchanan	Water Commissioner	54.25
CRS, Inc.	Jail	40.00
Capital Business Systems	Clerk	646.07
Carbon County Clinic	Jail	145.00
Carbon County Treasurer	Various	907.86
Casper Star-Tribune	Planning	140.00
City & State	Planning	15.00
Clark Boardman Co.	Attorney	125.50
Bill Cooper	Planning	27.60
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D & K Sanitation	Various	204.00
D & L Tire	Road & Bridge	13.00
D & L Tire	Road & Bridge	22.56
Margaret Dahlke	Public Health	8.00
O. R. "Bud" Daily	Commissioners	46.54
Dart Distributing Co., Inc.	Senior Center	69.90
Juan Leo DeHerrera	District Court	587.50
Drive Train Industries	Road & Bridge	67.75
Drive Train Industries	Road & Bridge	44.71
Drive Train Industries	Road & Bridge	719.27
Drive Train Industries	Road & Bridge	1,989.90
Ed's Automotive	Sheriff	170.94
Energy Basin Medical Clinic	Jail	301.00
Graphic Sports	Public Health	3.80
H. Larsen Inc.	Radio Tech	5.70
John Hoke & Oscar Hall	General	225.00
Helton's Service	Planning	140.24
Hi-Way Drug	Jail	67.22
John Hoke	District Court	325.00
John L. Hoke	District Court	300.00
Holland & Shrove	General	50.00
Holland & Shrove	General	11.25
Hot Springs R.E.A., Inc.	Various	88.08
I B M	Data Processing	1,212.54
Jack's Body & Fender	Sheriff	42.20
Kilburn Tire Co.	Sheriff	603.95
A P Kirsch, M.D.	Jail	700.00
Robert Konrath	Planning	9.66
Robert Konrath	Planning	9.66
L. N. Curtis & Sons	Fire Dept.	264.91
Deanna E. Lindeman	Senior Center	43.68
Logan's Lock Shop	Jail	35.00
MacPherson Law Offices	District Court	348.00
Memorial Hospital of Carbon County	General	150.00
Metro Lighting	Carbon Bldg.	308.81
Miner's Plaza Pharmacy	General	100.18
Minolta Office Systems	Planning	582.40
Kathy Morgan	W.I.C.	17.39
Mountain Fuel Supply	Senior Center	22.28
Newman Traffic Signs	Road & Bridge	326.89
Nick's Cleaning Service	Carbon Bldg.	3,611.58
Bruce Nixon	Water Commissioner	625.27
Northern Gas	Various	245.00
Northwest Colorado V.N.A.	Public Health	1,485.23
Omar's Tent Shop	Road & Bridge	45.00
Pacific Power	Various	3,515.97
Pamida	Clerk	22.28
Phillips 66 Co.	Sheriff	19.91
Powell Conoco	Sheriff	25.90
The Product Center	Attorney	328.50
Rawlins Newspapers	Attorney	163.56
Rawlins Newspapers	Attorney	59.87

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Rawlins Newspapers	Planning	\$ 175.51
Harry Russell III	Planning	40.94
S. C. & E., Inc.	Various	504.06
Saratoga Sun	Planning	74.40
Seiloff Oil Co.	Sheriff	190.81
Shauers, Sydney	Data Processing	700.00
Shepard's	Road & Bridge	34.65
Shively Hardware	Building & Grounds	310.96
Olin D. Simms	Water Commissioner	171.43
Sue Smith, R.N.	W.I.C.	53.59
Snyder Communications	Publications	10.00
Spring Creek Reporting Service	District Court	114.30
State of Wyoming - Data Services	Elections	3.11
T & M Service	Sheriff	75.44
Texaco Refining & Marketing	Sheriff	56.55
U. S. West Marketing	Planning	125.00
United Microlabs	Clerk	148.40
Universal Business Machines	Attorney	107.03
Carl L. Vyvey	Water Commissioner	123.38
Ted L. Vyvey	Water Commissioner	321.47
Robert Waxman	Jail	474.20
Weschem Inc.	Senior Centers	93.22
Western Plains Machinery	Road & Bridge	134.43
O. R. Wille	Commissioners	35.42
Woodward Electric	Road & Bridge	218.25
Woodward Electric	Various	1,989.16
Wyoming Diesel	Road & Bridge	6,449.47
Wyoming Machinery	Road & Bridge	2,661.91
Wyoming Medical	Public Health	122.59
Wyoming Paper Supply	Courthouse	147.36
Wyoming Paper Supply	Jail	74.59
Wyoming State 4-H Foundation	Extension	250.40
Wyoming State Penitentiary	Jail	1,570.00
City of Rawlins	Various	5,971.15

## SEVERANCE TAX

Encampment Preschool	Social Services	\$ 1,350.00
Ark Industries	Social Services	5,000.00
Nina Adams	Economic Development	15.00
The Viewfinder	Economic Development	39.45
Ken Raymond	Financial Administration	811.09
Rawlins Newspapers	Economic Development	101.25
Play & Learning Center	Social Services	480.64
Government Information Services	Economic Development	198.00
Western Wyoming Family Planning	Social Services	400.00
Western Oil World	Economic Development	24.00
Secretary of State	Economic Development	3.00
Region VIII Child Development	Social Services	1,481.00
Wyoming Paper Supply	Economic Development	23.92
Wyoming Economic Development	Economic Development	100.00

## REBATES

Curtis A. Parker	Erroneous Assessment	\$ 36.34
Curtis A. Parker	Erroneous Assessment	37.02
Curtis A. Parker	Erroneous Assessment	39.61
Curtis A. Parker	Erroneous Assessment	37.96

## BONDS

Mary Ellen Clark	Town of Sinclair/Clerk-Treas.	\$ 8,000.00
	August 4, 1989 to August 4, 1990	

## RADIO TECH

Clayton Kilgore, radio technician for Carbon County suggested the radio tower presently located on Sheep Mountain, be moved to Rawlins Hill. The Commissioner's approved the move.

## LIQUOR LICENSES

A public hearing was held concerning the renewal of County issued liquor licenses and malt beverage permits at 10:00 a.m.

There being no protests, a motion was made by Graalman, seconded by Wille and passed to approve the following liquor licenses and malt beverage permits:

LIMITED RETAIL LIQUOR LICENSES

Old Baldy Club  
Sinclair Golf Club

RETAIL LIQUOR LICENSES

A Bar A Ranch, Inc.  
Lamont Village  
Gay Johnson's Travel Center  
4K Country Club  
Shirley Basin Service Company

COUNTY RETAIL MALT BEVERAGE PERMITS

Old Fort Steele  
3 Forks Muddy Gap Service  
Walcott Service Station  
Red Hills Service  
Seminoe Boat Club  
Dick's Service  
The Place  
Overland Trail Inn  
Sand Lake Lodge

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HEALTH INSURANCE

Brent Hillier, representing I.B.A. Insurance reported on the County's health insurance managed by his company.

ROAD & BRIDGE

Patty Schuler, office manager and Don Neuman, construction superintendent reported on the County's road and bridge department activities. Discussed was the Elk Mountain bridge, the south road construction and State farm to market funds.

MEMORIAL HOSPITAL OF CARBON COUNTY

A motion was made by Graalman, seconded by Wille and passed to appoint Richard Colson to a five year term on the Memorial Hospital Board beginning July 1, 1989 and ending July 1, 1994.

A motion was made by Wille, seconded by Graalman and passed to appoint William Newton to the unexpired term of William Vasey beginning August 1, 1989 and ending July 1, 1992.

HANNA IMPACT JOINT POWERS BOARD

A motion was made by Graalman, seconded by Wille and passed to appoint Lorin Young to the Hanna Impact Joint Powers Board beginning August 1, 1989 and ending November 1, 1991.

AUDIT

A motion was made by Graalman, seconded by Wille and passed to hire McGladrey & Pullen Certified Public Accountants and Consultants to complete the 1988-1989 fiscal year audit.

PLANNING

Susan Grafton, planner presented her administrators report for the month of July, 1989.

ECONOMIC DEVELOPMENT

Susan Grafton, representing Carbon County Economic Development Corp. reported on various ongoing projects. Included in the report were Sand Lake Lodge and the Ski Madre Committee.

CARBON BUILDING ROOF

The following bids were received for the re-roofing of the Carbon Building:

Weathercraft Co./Gering, Nebraska	\$ 64,600.00
Pitt Roofing & Construction/Vernal, Utah	\$ 64,800.00 (#1)
" " " " " " "	\$ 58,450.00 (#2)
Western Sheet Metal/Cheyenne, Wyoming	\$ 63,545.00
Energy Housing/Rawlins, Wyoming	\$ 53,767.00

A motion was made by Wille, seconded by Graalman and passed to accept the bid of low bidder, Energy Housing in the amount of \$53,767.00.

CARBON BUILDING LEASE

A motion was made by Graalman, seconded by Wille and carried to execute an Amendment to a lease agreement between the County and the State of Wyoming for office space in the Carbon Building. A copy of the amendment is on file in the office of the County Clerk.

INSURANCE CONSULTANT

A motion was made by Graalman, seconded by Wille and passed to enter into a contract with C.S.B. Consulting Service for the purpose of evaluating the County's property, equipment and present insurance coverage, and preparing bid specifications for insurance coverage.

THERE BEING NO FURTHER BUSINESS, the meeting was adjourned.

Gary Graalman Temporary Chr.  
O. R. "Bud" Daily, Chairman

ATTEST:

W. E. Harhsman  
W. E. Harhsman, County Clerk