

November 5, 1991

COMMISSIONER'S PROCEEDINGS

REGULAR MEETING

November 5, 1991

The Board met at 9:00 a.m. Commissioners Art Zeiger, Gary Graalman and Linda Fleming were present. Art Zeiger, Chairman.

MINUTES of the regular meeting of October 15, 1991 were read and approved.

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

The following bills were approved for payment:

A & I Accounting Section	Election	\$ 15.93
A T & T	Sheriff	98.83
A T & T	Sheriff	79.24
Adams, Nina	Planning	4.42
Alco	Public Health/W.I.C.	163.45
Arts Plumbing	Senior Center	151.00
Av-Tech Electronics	Radio Tech	259.27
Bartlett, Sue R.N.	Public Health	348.67
Bear Lodge Motel	Road & Bridge	60.00
Bi-Rite Drug	Various	17.43
Build Rite Lumber	Courthouse/Sheriff	31.77
Butane Power	Fire Dept.	75.00
Butler, Karen	Public Health	15.18
Career Dynamics	Road & Bridge	58.60
Carroll, Carolyn	Public Health	83.81
Chandra, V. Raja M.D.	General	27.00
Childress Electric	Clerk	13.58
City Market	Sheriff	33.43
Clark Boardman	Attorney	80.91
Cobre Tire	Road & Bridge	3,846.76
Conoco, Inc.	Sheriff	14.04
Cooper Oil Co.	Various	404.70
Craig, Marcy	General	140.46
Cruz, Genevieve M.	W.I.C.	26.75
Cruz, Sally	Public Health	42.74
D & K Sanitation	Road & Bridge	55.00
D & L Tire Service	Road & Bridge	7.50
Diabetes In The News	Public Health	17.00
Dillon's Self Service	Sheriff	144.92
Distance, Sharon	Planning	299.00
Drifter's Inn	Road & Bridge	11.75
Dubois Telephone Exchange	Road & Bridge	25.80
Eagle Uniform Supply	Road & Bridge	120.62
Employment Security	General	5,345.67
Everman, Susan	Public Health	28.98
Fire & Emergency	Fire Department	288.00
France Flying Service	Sheriff	1,006.25
G R Sales	Attorney	27.00
Gases Plus	Road & Bridge	251.75
General Electric	Radio Tech	134.00
Hi-Way Drug	General/Jail	230.05
Horizon Stationery	Various	241.66
Hot Springs R.E.A.	Road & Bridge	20.73
I B M	Data Processing	1,048.77
Ideal Foods	Elections	11.97
J B's Stop & Shop	Sheriff	7.56
J. H. Kaspar Oil Co.	Road & Bridge	552.95
Jack's Body & Fender	Sheriff	442.00
Johnson Controls, Inc.	Courthouse	502.00
K's Mini Store	Sheriff	5.28
Kar Products	Road & Bridge	84.95
Kilburn Tire Co.	Sheriff	8.50
Kinnaman Supply Co.	Road & Bridge/Fire Dept.	302.05
LETN	Sheriff	288.00
La Quinta Inn, Cheyenne	Sheriff	75.00
Lawson Products, Inc.	Road & Bridge/Radio Tech	531.16
Legislative Summary Service	General	170.00
Maintenance Engineer	Carbon Building	319.38
Matthew Bender & Co.	Attorney	316.30
McDonald's	Sheriff	82.36
McGee-Murphy, Inc.	Sheriff	58.54
McManus Communications	Radio Tech	455.00
Memorex Telex	Sheriff	43.20
Memorial Hospital of Carbon County	Various	6,784.95
Minolta Corp.	Attorney	119.13
Mom's Kitchen	Road & Bridge	12.83
Motorola	Radio Tech	102.90
Motorola, Inc.	Radio Tech	150.51
Mountain Fuel Supply Co.	Senior Center	78.30

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Nick's Cleaning Service	Carbon Bldg.	\$ 3,611.58
Northern Gas	Various	1,733.67
PTI Communications	Road & Bridge	36.48
Pacific Power	Various	867.52
Patch, Sherrie R.N.	Public Health	132.51
Petersen's Service Yard	Elections	4.00
Plainsman Printing	Clerk	995.38
Rawlins Automotive	Radio Tech	22.66
Rawlins, City of	Senior Center/Road & Bridge	123.62
Rawlins Diagnostic	Coroner/General	70.00
Rawlins Fire Extinguisher	Sheriff	14.25
Rawlins Glass	Road & Bridge	264.01
Rawlins Newspapers, Inc.	Various	2,846.16
Rawlins Parts & Rentals	Assessor	118.66
Reliable Corporation	Clerk	119.77
Rip Griffin's Truck Stop	Planning	14.95
Robert Waxman, Inc.	Jail	50.00
Rocky Mountain Safety	Road & Bridge	1,833.27
S.C. & E., Inc.	Senior Center	126.00
Saratoga Auto Parts	Sheriff	157.04
Saratoga Health Mart	General	32.68
Seiloff Oil Co.	Sheriff	909.76
Shively Hardware	Road & Bridge	389.64
Simon & Schuster	Planning	38.33
Sinclair Oil Corp.	Road & Bridge	442.78
Sirchie	Jail	59.91
Skyline Motors, Inc.	Planning/Sheriff	1,851.68
Smith, Susan	Public Health	13.42
Sowada, David M.D.	Coroner	500.00
Stationers, The	Various	260.28
Stoffel Seals Corp.	Sheriff	233.00
3M Corporation	Clerk	678.52
Tilstra, Michell	Sheriff	120.00
Trademark Graphics, Inc.	Sheriff	78.00
Treasurer, State of Wyoming	Public Health	99.82
True Value of Rawlins	Courthouse/Elections	125.67
U. S. Postmaster	Sheriff	49.00
U. S. West Communications	Various	2,891.27
Union Telephone Co.	Sheriff	51.84
Valley Oil Co.	Road & Bridge	609.09
Valley Super Foods	Public Health	13.16
Viking Office Products	Attorney/Clerk	249.88
Waldrip, Wade	Court Costs	11.92
Wally's Pizza	Public Health	21.00
Western International	Road & Bridge	96.03
Williams, Kelly & Waldrip	Court Costs	44.16
Wimpenny, Robert G. D.D.S.	General	68.00
Wise Agency	Sheriff	75.00
Woodward Electric	Carbon Bldg.	701.00
Workmen's Compensation	General	3,091.10
Wright Medical Services	W.I.C.	38.00
WYCOMP, Inc.	General	638.12
Wyoming Dept. of Transportation	Clerk	44.51
Wyoming Machinery	Road & Bridge	111.67
Wyoming Paper Supply	Jail	29.40
Wyoming Retirement System	General	11,488.76
Wyoming State Forestry	Planning/Fire Dept.	605.84
Wyoming Technology Transfer	Road & Bridge	50.00
Xerox Corp.	Clerk	341.00
York, Robert K. M.D.P.C.	Court Costs	165.00
Zep Manufacturing	Courthouse	58.24
Dixon Senior Services	Senior Center	1,500.00

SEVERANCE TAX

Ark Industries	Social Services	\$ 2,000.00
Carbon County Counseling Center	Social Services	5,000.00
Distance, Sharon	Economic Development	299.00
Economic Development Corp.	Economic Development	2,000.00
Medicine Bow Conservation Dist.	Environment	1,500.00
Noyes Health Care Center	Health	3,333.33
Saratoga-Encampment-Rawlins		
Conservation District	Environment	1,500.00
Page, Heller & Co. C.P.A.s	Economic Development	175.00

ABATEMENTS

Maxus Exploration Corp.	Erroneous Assessment	\$ 1,866.74
Pedco Resources Co.	Erroneous Assessment	17,037.60

REBATES

Presidio Exploration, Inc.	Erroneous Assessment	\$ 143.02
Presidio Energy, Inc.	Erroneous Assessment	7,256.28
EOG (New Mexico), Inc.	Erroneous Assessment	30.46
CIG Exploration, Inc.	Erroneous Assessment	208.00
CIG Exploration, Inc.	Erroneous Assessment	4,821.30

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BONDS

Mary C. Cooper	Medicine Bow Rural Health Care District Treasurer and Trustee October 1, 1991 to October 1, 1992	\$ 5,000.00
Katherine Curry	Medicine Bow Rural Health Care District Trustee October 1, 1991 to October 1, 1992	5,000.00
Patricia Ellis	Medicine Bow Rural Health Care District Trustee October 1, 1991 to October 1, 1992	5,000.00
Corine Fisher	Medicine Bow Rural Health Care District Trustee October 1, 1991 to October 1, 1992	5,000.00
Edward Ledder	Medicine Bow Rural Health Care District Trustee October 1, 1991 to October 1, 1992	5,000.00

AMOCO

A discussion was held between Amoco representatives and the Commissioners regarding the payment of taxes.

K.I.D.S.

A motion was made by Fleming, seconded by Graalman and carried to suspend all activity connected with construction of a 10-bed facility funded through CDBG grant monies until notification is received from the state that investigation is completed and resolved.

VISTA PROGRAM

Marian Patchen and Vista program participants Bertha Martinez, Anna McPherson and Ramona Sandoval requested assistance with telephone hookups for their office in the Carbon Building. The County truck to be used for the Vista program will be licensed and insured by Vista. After the program is finished, the truck will be returned to the County. Also requested was use of the County gas pumps with reimbursement to the County for gasoline used. The projects the Vista Volunteers will be involved with are Paint-Your-Heart-Out and an information hot line for community services. The volunteers thanked the Commissioners for the office space in the Carbon Building and invited the Commissioners to an open house to be held in November. The Vista program will be reporting their progress to the Commissioners; Fleming requested the reports be written. The Commissioners agreed to the requested phone and gasoline assistance.

LIBRARY

Lesley Boughton, Library director and Joan Evans, Library Board member met with the Commissioners to discuss maintenance responsibilities at the various library locations around the county. Zeiger reported on the completion of siding repairs at the Saratoga Library and inquired about possible reimbursement from the builder. Boughton said the warranty period had lapsed and no reimbursement would be received. The Library has winterized the various library buildings and asked who would be responsible for snow removal. The Commissioners directed the Library Board to write the individual towns requesting their cooperation in keeping snow cleared at the library in their area. Zeiger indicated he would contact the Town of Saratoga regarding snow removal. The repair of gutters at the Elk Mountain Library is being handled by Graalman. The Rawlins Library needs a clarification of the fire exits associated with the Bess Sheller meeting room. The Commissioners suggested a meeting with the State Fire Marshall and Carbon Building maintainer Patty Schuler. Also discussed was the Americans with Disabilities Act Title II with regard to Carbon County Library system.

LAND SALE

The following bids were received for the sale of county owned property in Medicine Bow (Tract in SW $\frac{1}{4}$ Section 5 Township 22 Range 78 Town of Medicine Bow):

\$500.00	Jerry Drake, Medicine Bow
\$501.00	Richard Albert, Medicine Bow

A motion was made by Graalman, seconded by Fleming and carried to accept the high bid of Richard Albert for the Medicine Bow property.

EMERGENCY MANAGEMENT

A motion was made by Fleming, seconded by Graalman and carried to adopt the following resolution:

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

DESIGNATION OF APPLICANT'S LOCAL AGENT

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Resolution 1991-11 continued . . .

BE IT RESOLVED BY CARBON COUNTY COMMISSIONERS OF CARBON COUNTY, THAT C.R. ENGSTROM, CARBON COUNTY TREASURER is hereby authorized to execute for and in behalf of Carbon County, a public entity established under the laws of the State of Wyoming, this application and to file it in the appropriate State office for the purpose of obtaining certain State financial assistance from the Governor's Contingency Fund.

THAT CARBON COUNTY, a public entity established under the laws of the State of Wyoming, hereby authorizes its agent to sign on behalf of said Carbon County all papers necessary in obtaining State financial assistance.

Passed and approved this 5th day of November, 1991.

-s- Artlin Zeiger, Chairman Commission
-s- Linda Fleming, Commission
-s- Gary Graalman, Commission

CERTIFICATION

I, C. R. Engstrom, duly appointed and Treasurer of Carbon County, hereby certify that the above is a true and correct copy of resolution passed and approved by the Carbon County Commissioners of Carbon County on the 5th day of November, 1991.

Date: 11-5-91

-s- C. R. Engstrom

PLANNING

Nina Adams, County Planner gave her monthly report for October, 1991.

DIXON AIRPORT

Wade Waldrip, Deputy County Civil Attorney discussed a proposed gas pipeline easement at the Dixon Airport. The Commissioners decided to wait until the F.A.A. approves filings by the pipeline company before allowing an easement.

NOYES HEALTH CARE CENTER

A motion was made by Graalman, seconded by Fleming and carried to enter into a contract with Noyes Health Center to purchase physician's assistant health care services for the Little Snake River Valley residents.

EMERGENCY HEALTH

A motion was made by Fleming, seconded by Graalman and carried to enter into a contract with Wyoming Department of Health to provide emergency medical assistance for low-income persons. The \$28,294.00 contract relates to the Community Services Block Grant program and will be effective as of September 1, 1991 and expire August 31, 1992.

K.I.D.S.

At the advise of Deputy County Civil Attorney Wade Waldrip, the Commissioners decided to hold money received from the State of Wyoming CDBG K.I.D.S. grant in an interest bearing account until the project is completed.

EXECUTIVE SESSION

A motion was made by Fleming, seconded by Graalman and carried to enter into executive session.

A motion was made by Graalman, seconded by Fleming and carried to come out of executive session.

RUSSELL COMMUNITY PARK

A motion was made by Graalman, seconded by Fleming and carried to enter into a lease agreement with Little Snake River Valley Lions Club whereas, the Lions Club would operate and maintain the Russell Community Park and Little Snake River Events Center.

DIXON SENIOR CENTER

The Commissioners agreed to allocate \$1,500.00 the the Dixon Senior Center for siding.

CARBON BUILDING

Farmers Home Administration will be moving to the vacated City of Rawlins offices in the Carbon Building. Keith Campbell of F.H.A. requested the County pay for installation of phone lines, computer lines and intercom lines in the new office. He also requested the offices be painted and the carpets cleaned. The Commissioners approved the expenditures.

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Carbon Building continued . . .

Patty Schuler reported on the State Fire Marshall's recent inspection in the Carbon Building. She also reported that keys for the K.I.D.S. office space in the Carbon Building had not been returned and new keys had been issued to the VISTA Volunteers who are now occupying the space.

ROAD & BRIDGE

Don Neuman, County Road Supervisor and Patty Schuler, Road & Bridge office manager met with the Commissioners. Discussed were the Allen Mace contract renewal, COBRA plan and employee leave of absence.

Neuman requested permission to spend \$600.00 to have the fuel tanks at the Dixon shop decommissioned. The tanks will be cleaned and stored for later use. The Commissioners approved the expense.

Neuman also requested \$2,050.00 to replace an end dump transmission through Western Equipment, Casper. The Commissioners approved the expense.

Neuman reported on the Seminole Road repairs. The Governor's Contingency Fund will pay \$24,444.00 toward the repair and \$73,333.00 will come from Farm to Market monies. These monies will be reimbursing the County for expenses incurred this summer repairing flood damage. Neuman requested \$2,200.00 to purchase galvanized guard rail posts for the Seminole Road. The Commissioners approved the purchase.

Neuman reported that the hospital will pay for material for chip sealing their parking lot and the County will provide manpower to complete the job.

At the County meeting next month, Neuman will have Road & Bridge employees complete driver information sheets for insurance purposes.

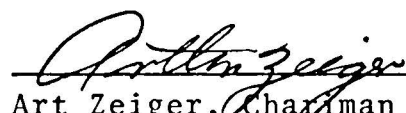
Also discussed by Neuman were the progress on the repair of Sanger Bridge and possible use of farm to market monies throughout the County.

COMPUTER


Kermit Tipton an independent computer programmer met with the Commissioners to discuss contract services with the County. Deputy County Treasurer, Cindy Baldwin expressed the need of the Treasurer's and Assessor's offices for a yearly computer programmer contract.

A motion was made by Fleming, seconded by Graalman and carried to direct Wade Waldrip to draft a contract for \$1,800.00 per month, plus expenses, with a 30 day cancellation clause and a 50/50 split for sale of software.

THERE BEING NO FURTHER BUSINESS, the meeting was adjourned.


Art Zeiger, Chairman

Attest:


W. E. Harshman, County Clerk