

April 16, 1991

COMMISSIONER'S PROCEEDINGS

REGULAR MEETING

April 16, 1991

The Board met at 9:00 a.m. Commissioners Gary Graalman and Art Zeiger were present. Gary Graalman, acting chairman.

MINUTES of the regular meeting of April 2, 1991 were read and approved.

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

The following bills were approved for payment:

Carbon County Treasurer	Various	\$ 716.12
Carbon County Treasurer	Various	956.46
Central Valley Pro Service	Coroner	359.41
Airheart, Lee	Sr. Center	20.00
American Industrial	Road & Bridge	112.92
Amerigas - Saratoga	Road & Bridge	642.86
Art's Plumbing	Courthouse	505.35
Business Records Corp.	Elections	2,576.00
Bel Air Inn	Sheriff	33.30
Bomar	Radio Tech	140.30
Brad's Welding	Road & Bridge	79.30
Brown, Erickson & Hiser	District Court	870.00
Buck's Upholstry	Fire Dept.	572.05
Carbon County Clinic P.C.	Emergency Health	75.00
Carbon County Clinic P.C.	District Court	120.00
Carbon County Clinic P.C.	Jail	117.00
Carbon County TV & Radio Shack	Radio Tech	93.90
Carbon Power & Light	Sr. Center	850.84
Carbon Power & Light	Road & Bridge	556.13
Carbon Power & Light	Public Health	83.94
City Market	Emergency Health	60.07
Cooper Oil Co.	Road & Bridge	1,040.71
Cooper, Sharon	W.I.C.	6.00
D & L Enterprises	Jail	54.87
Dilgadillo, Lillian	District Court	30.00
Dixon, Town of	Sr. Center	16.00
Dubois Telephone Exchange	Road & Bridge	25.55
Elk Mountain, Town of	Road & Bridge	16.60
Eudy, Susan	W.I.C.	35.27
Firestone Stores	Extension	409.00
Hanna, Town of	Road & Bridge	38.75
Hi-Way Drug	Emergency Health	77.70
Hoke, John	General	225.00
Hoke, John	District Court	340.00
Horan, Mitchell M.D.	Emergency Health	50.00
Horizon Stationery	Various	442.30
Horizon Stationery	Extension	167.18
I B M	Data Processing	803.33
I B M	Treasurer	605.00
J. H. Kaspar Oil Co.	Assessor	25.43
J. H. Kaspar Oil Co.	Road & Bridge	1,819.73
Kar Kraft, Inc.	Sheriff	91.25
Kelly Oil Co.	Road & Bridge	3,555.35
Kilburn Tire Co.	Extension	37.51
Kirsch, A..P.	Jail	861.52
Liberty Computer	Data Processing	177.94
Logan's Lock Shop	Courthouse	15.00
Lunt, John M.D.	Emergency Health	119.00
Mace, Allen W.	Road & Bridge	2,051.67
MacPherson Law Offices	District Court	97.93
Matthew Bender & Company	Sheriff	122.40
Matthew Bender & Company	Attorney	78.90
Matthew Bender & Company	Sheriff	292.00
Matthew Bender & Company	Attorney	304.30
McGee-Murphy, Inc.	Road & Bridge	172.36
Medicine Bow, Town of	Sr. Center	30.80
Medicine Bow, Town of	Road & Bridge	30.80
Memorial Hospital of Carbon County	Jail	216.50
Memorial Hopsital of Carbon County	Public Health	30.11
Michie Company, The	General	69.09
Michie, David	Jail	94.00
Miner, Cecilia	Extension	93.23
Mom's Kitchen	Road & Bridge	24.20
Mom's Kitchen	Road & Bridge	16.44
Mortensen, Susan Y.	Extension	22.70
Neal Publications, Inc.	Public Health	8.95
Northern Gas	Sr. Center	137.21
Northern Gas	Road & Bridge	185.96
Northern Gas	Road & Bridge	175.46
Northwest Colorado V.N.A.	Public Health	1,578.33
Pacific Power	Road & Bridge	73.34

April 16, 1991

Bills continued . . .

Pacific Power	Various	\$ 1,084.59
Pacific Power	Road & Bridge	471.80
Palmer/Pletsch	Extension	48.93
Perkins Conoco	Sheriff	55.42
Perkins Conoco	Sheriff	14.45
Perkins Oil	Sheriff	155.20
Perue Printing	Various	625.05
Perue Printing	Treasurer	575.00
R. G. Raymer Construction, Inc.	Sr. Center	108.68
R & H Refuse Service	Sr. Center	28.00
Rawlins Automotive	Road & Bridge	110.83
Rawlins Automotive	Radio Tech	35.99
Rawlins Automotive	Sheriff	119.23
Rawlins Newspapers, Inc.	Sheriff	149.31
Rawlins Newspapers, Inc.	Road & Bridge	120.06
Rawlins Newspapers, Inc.	General	842.80
Reynolds, Doug	Extension	100.50
Rite Style Optical	Road & Bridge	100.55
Rite Style Optical	Road & Bridge	36.45
Rollison, Greg	Sr. Center	40.00
Rollison, Greg	Road & Bridge	20.00
Saratoga Auto Parts	Sheriff	21.20
Saratoga Health Mart	Emergency Health	292.58
Saratoga Sun	Road & Bridge	40.00
Shepard's	Road & Bridge	1,611.26
Shine, Robert M.D.	Emergency Health	575.00
Sinclair Oil Corp.	Sheriff	20.26
Springhouse Corp.	Public Health	105.75
Stationers	Attorney	54.00
Stewart & Stevenson	Road & Bridge	200.25
Super 8 Motel - Douglas	Extension	27.56
Sweet, Jeffrey D.D.S.	Emergency Health	118.00
3 M	Clerk	167.75
T. U. of Wyoming	Road & Bridge	43.91
Terry's Towing	General	120.00
Treasurer, State of Wyoming	Public Health	80.00
Tuxall Uniform & Equip.	Sheriff	298.47
Tuxall Uniform & Equip.	Sheriff	14.48
U. S. West Communication	Radio Tech	223.03
United Microlabs, Inc.	Clerk	231.44
Valley Flooring	Courthouse	4,350.00
Viewfinder, The	Sheriff	25.90
Webster's Service	Sheriff	207.22
What's New In Home Economics	Extension	29.00
Wille, O. R.	Commissioners	90.77
Williams, Kelly & Waldrip	Attorney	75.48
Williams, Kelly & Waldrip	Attorney	164.21
Wilson, R. E.	Public Health	250.00
Wimpenny, Robert D.D.S.	Emergency Health	94.00
Wise Agency, The	Courthouse	219.00
Wyoming Medical	Public Health	15.68
Wyoming Paper Supply	Jail	121.85
Wyoming Public Defender Program	General	22,164.15
Wyoming State Forestry Division	Fire Dept.	3,724.91
Wyoming State Penitentiary	Jail	2,885.00
Xerox Corp.	Road & Bridge	266.00
Yampa Valley Electric	Various	796.10
Yampa Valley Electric	Road & Bridge	79.32
York, Robert M.D.	Emergency Health	52.00
Zeiger, Art	Commissioners	65.47

SEVERANCE TAX

Energy Basin Clinic	Health	\$ 1,250.00
Hanna Recreation Center	Recreation	1,166.68
Medicine Bow Rural Health Care Dist.	Health	6,666.66

BONDS

Nancy A. Pennock	Saratoga Cemetery District	\$ 20,000.00
	Treasurer	
	March 26, 1991 to December 1, 1991	
Velma (Cotton) Sheehan	Reader Cemetery District	\$ 4,000.00
	Secretary/Treasurer	
	March 1, 1991 to March 1, 1992	

INTER-DEPARTMENTAL CO-OP COMMITTEE

Representatives of the Inter-Departmental Co-Op Committee, led by Chairperson Cindy Baldwin discussed various activities of that committee.

BUILDING & GROUNDS

Bids were presented for a cover for the telephone system. No action was taken. Patricia Schuler discussed a bill for the Building & Grounds department.

April 16, 1991

Building & Grounds continued . . .

A motion was made by Zeiger, seconded by Graalman and carried to sell Nick Rodriguez a kitchen stove for \$75.00.

EAST RIVERSIDE WATER AND SEWER DISTRICT

The Commissioners canvassed the East Riverside, Wyoming Water & Sewer District. They found no problem with the election.

A motion was made by Zeiger, seconded by Graalman and carried to establish the East Riverside, Wyoming Water and Sewer District with the following resolution:

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

A RESOLUTION ESTABLISHING THE EAST RIVERSIDE, WYOMING WATER AND SEWER DISTRICT AND DESIGNATING FIRST BOARD OF DIRECTORS.

WHEREAS, the Carbon County Commissioners find that pursuant to Wyo. Stat. § 41-10-107(f), upon certification by the Carbon County Clerk of the returns of the election held upon the petition for organization of the East Riverside Wyoming Water and Sewer District, that a majority of the votes cast at said election were in favor of said organization;

NOW, THEREFORE, BE IT RESOLVED BY THE CARBON COUNTY COMMISSIONERS, that the East Riverside Wyoming Water and Sewer District is hereby declared organized and shall hereafter be known by the corporate name of East Riverside Wyoming Water and Sewer District, and the first Board of Directors as elected in said election are hereby designated as follows:

William R. Walters	2-year term
Robert A. Edwards	4-year term
Patrick B. Lynch	4-year term
Frank E. Hunter	6-year term
Kenneth J. Morrison	6-year term

DATED this 16th day of April, 1991.

CARBON COUNTY COMMISSIONERS:

(seal)

-s- Gary Graalman
Acting Chairman

-s- Artlin Zeiger
Commissioner

ATTEST: -s- W. E. Harshman
County Clerk

COMMISSIONER VACANCY

A motion was made by Zeiger, seconded by Graalman and carried to declare a commissioner vacancy through the following resolution:

R E S O L U T I O N 1 9 9 1 - 4

A RESOLUTION PRUSUANT TO WYOMING STATUTE § 18-3-524, AS AMENDED, DECLARING A VACANCY TO EXIST AND GIVING NOTICE OF SAID VACANCY TO THE CHAIRMAN OF THE CARBON COUNTY DEMOCRATIC CENTRAL COMMITTEE.

WHEREAS, on April 2, 1991, all citizens of Carbon County, Wyoming were greatly saddened by the tragic and untimely loss of the Chairman of the Carbon County Commissioners, O. R. "Bud" Wille, and

WHEREAS, it is now the unfortunate duty of the remaining members of the Board of County Commissioners to provide notice of the vacancy created by the tragic event set forth above in writing to the Chairman of the County Central Committee of the political party to which O. R. "Bud" Wille belonged, and

WHEREAS, O. R. "Bud" Wille, Chairman of the Carbon County Commissioners, was a member of the Democratic Party of Carbon County;

NOW, THEREFORE, BE IT RESOLVED BY THE REMAINING MEMBERS OF THE BOARD OF COMMISSIONERS OF CARBON COUNTY, WYOMING, that notice is hereby given to the Democratic Central Committee that a vacancy exists in the Board of Commissioners of Carbon County, Wyoming, and that therefore the Chairman of said Democratic Central Committee shall, within ten (10) days after receipt of this notice, call a meeting of the Carbon County Democratic Central Committee, and at such meeting shall select three (3) persons qualified to fill the vacancy described

April 16, 1991

Resolution 1991-4 continued . . .

herein and transmit said names to the Board of County Commissioners of Carbon County, Wyoming, whereupon the Board of County Commissioners shall fill the vacancy within thirty (30) days after receiving said list by appointing one of the persons whose names have been submitted.

DATED this 16th day of April, 1991.

CARBON COUNTY COMMISSIONERS

(seal)

-s- Gary Graalman
Acting Chairman

-s- Artlin Zeiger
Commissioner

ATTEST: -s- W. E. Harshman
County Clerk

R E S O L U T I O N 1 9 9 1 - 5

WHEREAS, on April 2, 1991, all citizens of Carbon County, Wyoming were greatly saddened by the tragic and untimely loss of the Chairman of the Carbon County Commissioners, O. R. "Bud" Wille, and

WHEREAS, Mr. Wille has actively and unselfishly served Carbon County in the capacity of educator, F.F.A. leader and public servant;

WHEREAS, the Carbon County Board of Commissioners, Gary Graalman and Art Zeiger, at their regular scheduled meeting deemed it appropriate to acknowledge Mr. Wille's contributions.

THEREFORE, BE IT RESOLVED, the Carbon County Board of Commissioners, on behalf of the citizens of Carbon County, Wyoming, posthumously honors O. R. "Bud" Wille for his meritorious civic service.

PASSED, APPROVED AND ADOPTED this 16th day of April, 1991.

BOARD OF COUNTY COMMISSIONERS
Carbon County, Wyoming

-s- Gary Graalman
-s- Art Zeiger

ATTEST: -s- W. E. Harshman
Clerk

C.O.V.E.

A motion was made by Zeiger, seconded by Graalman and carried to proclaim the week of April 21 - 27 as Carbon County Victims Rights Week.

PARK MANOR SOLARIUM

Wade Waldrip, County Civil Attorney, and Bud Raie met with the Board to discuss Roy Rasmusson's proposal for building a solarium at Park Manor.

A motion was made by Zeiger, seconded by Graalman and carried to have Waldrip prepare a deed and an agreement.

EXECUTIVE SESSION

A motion was made by Zeiger, seconded by Graalman and carried to go into executive session.

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

PLANNING

Susan Grafton, Harry Russell III, and Robert Konrath represented the Planning Commission. A request was made for a \$200 raise for an administrative assistant and the purchase of a new copier. The annual report for 1990 was presented. No action was taken on the requests.

ROAD & BRIDGE

Allen Mace, Carbon County Contract Surveyor, reported on the legal boundaries of Carbon County roads.

April 16, 1991

Road & Bridge continued . . .

A motion was made by Zeiger, seconded by Graalman and carried to enter into a License Agreement with the Town of Elk Mountain for the installation of a water supply pipe line along the right of way of Carbon County Road 3 from the Medicine Bow River to the Town of Elk Mountain's water tanks.

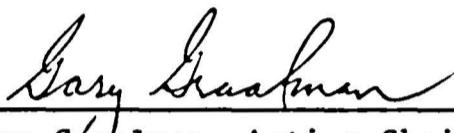
A motion was made by Zeiger, seconded by Graalman and carried to enter into an agreement with Cronberg Bros., Inc. for a gravel pit lease.

Road & Bridge supervisor, Don Neuman is giving two trucks to the Carbon County Fair Board.

CARBON COUNTY SENIOR SERVICES, INC.

A motion was made by Zeiger, seconded by Graalman and carried to enter into an agreement with Carbon County Senior Services, Inc. to extend the term of lease until June 30, 1992.

THERE BEING NO FURTHER BUSINESS, the meeting was adjourned.



Gary Graalman, Acting Chairman

ATTEST:



W. E. Harshman, County Clerk

May 1, 1991

COMMISSIONER'S PROCEEDINGS

SPECIAL MEETING

May 1, 1991

The Board met at 12:00 noon. Commissioners Gary Graalman and Art Zeiger were present. Gary Graalman, Chairman.

The purpose of the special meeting was to appoint a new commissioner to fill the unexpired term of O. R. "Bud" Wille.

A motion was made by Zeiger, seconded by Graalman and unanimously carried to appoint Linda Fleming to the unexpired term.

THERE BEING NO FURTHER BUSINESS, the meeting was adjourned.



Gary Graalman, Acting Chairman

ATTEST:



W. E. Harshman, County Clerk