

May 7, 1991

COMMISSIONER'S PROCEEDINGS

REGULAR MEETING

May 7, 1991

The Board met at 8:45 a.m. Commissioners Gary Graalman, Art Zeiger and Linda Fleming were present.

The Commissioner's oath of office was given by Linda Fleming as prescribed by the Constitution of the State of Wyoming.

A motion was made by Linda Fleming, seconded by Graalman and unanimously carried to appoint Art Zeiger Chairman of the Board of Carbon County Commissioners.

MINUTES of the regular meeting of April 16, 1991 and the special meeting of May 1, 1991 were read and approved.

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

The following bills were approved for payment:

Employment Security Commission	General	\$ 163.64
Carbon County Treasurer	Various	1,059.82
U. S. Postmaster	General	2,925.57
A & I Telecommunications	Various	1,256.22
A T & T	Various	237.27
A T & T	Sheriff	146.82
A T & T	Sheriff	91.80
A. T. Emblem	Sheriff	322.40
Airheart, Lee	Sr. Centers	20.00
Alco	Clerk	24.57
American Correctional Assoc.	Sheriff	37.50
American Industrial	Road & Bridge	112.92
Amerigas - Saratoga	Road & Bridge	139.83
Amerigas - Saratoga	Road & Bridge	443.19
Audio Intelligence Devices	Sheriff	3,975.00
Av-Tech	Radio Tech	1,025.00
Av-Tech	Radio Tech	47.01
Bartlett, Sue	Public Health	281.04
Baseline Minerals	Clerk	25.00
Beaton, Donald E. D.D.S.	Emergency Health	57.00
Becker Fire Equipment	Fire Dept.	222.52
Bel Air	Road & Bridge	140.80
Bel Air Inn	Sheriff	11.38
Bel Air Restaurant	Planning	32.35
Bi-Rite	Road & Bridge	12.85
Bi-Rite	Sheriff/Jail	106.38
Bi-Rite	W.I.C.	27.99
Big A Auto	Road & Bridge	740.89
Big W Supplies	Courthouse	773.57
Bottom Line	Extension	29.95
Brad's Welding	Road & Bridge	34.40
Build-Rite	Road & Bridge	24.00
Burgess, Gaye	Sheriff	140.00
Butane Power & Equip.	Road & Bridge	427.71
Carbon County Clinic P.C.	Emergency Health	50.00
Carbon County T.V.	Radio Tech	14.95
Carbon Power	Public Health	83.22
Casper Hilton Inn	Sheriff	37.23
Chandra, V. Raja M.D.	Emergency Health	215.15
Chosen Few Homemakers	Planning	5.00
City Market, Inc.	Public Health	150.32
City Market, Inc.	District Court Clerk	28.05
City Market, Inc.	Fire Dept.	18.94
City Market, Inc.	Road & Bridge	16.61
City Market, Inc.	Sheriff/Jail	51.51
City Market, Inc.	Emergency Health	481.98
Clotilde Inc..	Extension	138.77
Commercial Newspaper Service	Sheriff	179.90
Confer Tech International	Attorney	139.00
Conoco, Inc.	Sheriff	16.96
Cooper Motors	Fire Dept.	5.32
Cooper Oil	Road & Bridge	1,009.81
Cooper, Sharon R.N.	Public Health	12.65
Corral West	Sheriff	39.98
Cruz, Sally	Public Health	34.93
CISCO	Road & Bridge	932.10
D & K Sanitation	Road & Bridge	55.00
D & K Sanitation	Various	190.00
Wyoming Paper Supply	Jail	20.00
D D M Inc.	Public Health	14.00
Design Research Institute	Planning	3.00
Dillon's Self Service	Sheriff	92.16
Dixon, Town of	Sr. Centers	16.00
Econo Lodge	Commissioners	48.76
Election Administration Reports	Elections	147.00

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Elk Mountain Broadcasting	Radio Tech	\$ 1,200.00
Entenmann-Rovin Co.	Sheriff	172.00
Everman, Susan	Public Health	33.35
Forensic Pathology Consultants	Coroner	725.70
France Flying Service	Sheriff	541.20
Gard Talbots	Road & Bridge	61.33
Gases Plus	Road & Bridge	43.03
General Electric	Radio Tech	280.20
Gilley's Sewing	Sheriff	25.75
Hettgar, Bridget R.N.	Public Health	85.79
Hi-Way Drug	Emergency Health	6.85
Hoke, John	General	225.00
Horizon Stationery	Fire Dept.	57.23
Horizon Stationery	Public Health	30.55
Horizon Stationery	Planning	445.67
Horizon Stationery	W.I.C.	54.74
Horizon Stationery	Various	331.86
Hot Springs R.E.A., Inc.	Sheriff	284.35
Hot Springs R.E.A., Inc.	Road & Bridge	34.62
Jack's Body Shop	Sr. Centers	74.65
Johnson Controls	Sheriff	845.00
Johnson Controls	Courthouse	502.00
K & K Communications	Courthouse	85.80
Kar Products	Fire Dept.	225.00
Kilburn Tire	Road & Bridge	242.49
Kinnaman Supply	Sheriff	24.95
Kinnaman Supply	Radio Tech	2.07
Kinnaman Supply	Sheriff	150.23
Konrath, Robert	Road & Bridge	321.44
Lanier Voice Products	Planning	9.66
Laramie Auto Parts Co.	Attorney	82.00
Lawson Products	Fire Dept.	14.35
Legal Research Services	Road & Bridge	106.16
Matekovic, Cindy	Attorney	62.00
Medicine Bow, Town of	District Court	264.00
Memorex Telex	Sr. Center	30.80
Memorial Hospital of Carbon County	Sheriff	43.20
Memorial Hospital of Carbon County	Sheriff	218.50
Memorial Hospital of Carbon County	Jail	33.00
Memorial Hospital of Carbon County	Public Health	22.52
Memorial Hospital of Carbon County	District Court	708.81
Memorial Hospital of Carbon County	Emergency Health	262.00
Michie, David F. D.D.S.	Emergency Health	205.00
Miner, Cecilia H.	Extension	77.39
Minolta Corp.	Attorney	119.13
Montgomery Elevator Co.	Various	550.16
Mortensen, Susan Y.	Extension	1,320.00
Motorola	Radio Tech	167.75
Mountain Fuel	Sr. Centers	93.99
Nick's Cleaning	Carbon Building	3,611.58
Northern Gas	Various	2,888.77
Northern Gas	Road & Bridge	1,265.70
Northwest Coloradio V.N.A.	Public Health	1,578.33
Overhead Door Co.	Building & Grounds	230.80
Pacific Power	Sr. Centers	665.25
Pacific Power	Road & Bridge	87.27
Pamida, Inc.	Public Health	34.08
Pamida, Inc.	Road & Bridge	38.38
Pamida, Inc.	Road & Bridge	34.59
Pamida, Inc.	Planning	16.99
Pantry, The	Planning	5.78
Parrie's	Sheriff	2.98
Perkins Conoco	Sheriff	303.83
Perkins Conoco	Sheriff	61.95
Perkins Oil	Sheriff	455.60
Perkine Oil	Sheriff	221.96
Perspective Enterprises, Inc.	W.I.C.	114.50
Petersen's Service Yard	Road & Bridge	20.00
Phillips 66 Co.	Sheriff	22.60
Pitney Bowes	General	142.50
Plainsman	Elections	14.50
Pro Arms	Sheriff	499.00
R. L. Polk Co.	Clerk	32.50
Ramirez, Maria	W.I.C.	19.50
Rawlins, City of	Various	567.95
Rawlins, City of	Road & Bridge	107.91
Rawlins Fire Extinguisher	Road & Bridge	53.00
Rawlins Glass Inc.	Planning	120.00
Rawlins Glass Inc.	Sheriff	125.00
Rawlins Glass Inc.	Courthouse	28.00
Rawlins Newspapers, Inc.	Planning	82.08
Rawlins Newspapers, Inc.	Clerk	28.60
Rawlins Newspapers, Inc.	Elections	172.73
Re-Charge Plus	Road & Bridge	230.00
Ripple, Maureen R.N.	W.I.C.	79.31
Rock River, Town of	General	599.76
Russell, Harry III	Planning	40.94
S. C. & E., Inc.	Various	2,719.81

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S. C. & E., Inc.	Various	\$ 249.70
S J Parts & Rental	Sheriff	61.68
Safety Kleen Corp.	Road & Bridge	70.00
SafetyMaster Corp.	Fire Dept.	367.93
Saratoga Auto Parts	Road & Bridge	279.51
Saratoga Health Mart	Emergency Health	35.36
Saratoga Sun	Planning	58.00
Seiloff Oil Co.	Sheriff	840.68
Shepard's	Sheriff	30.03
Shine, Robert M.D.	Emergency Health	40.00
Shively's Hardware	Fire Dept.	544.94
Skyline Motors, Inc.	Sheriff	50.99
South & Jones Lumber	Road & Bridge	1,296.00
Square Shooters Eating House	District Court	41.29
State of Wyoming	Elections	132.49
Stationers	District Court Clerk	117.75
Stewart & Stevenson	Road & Bridge	224.05
Stolns Construction	Bldg. & Grounds	614.75
Sun Dance Motel	Extension	70.00
Telephone Service Co.	Data Processing	71.44
Texaco Refining & Marketing	Sheriff	8.13
Treasurer, State of Wyoming	Public Health	50.93
U. S. Postmaster	W.I.C.	39.00
U. S. West Communications	Radio Tech	31.41
U. S. West Communications	Various	125.68
U. S. West Communications	Road & Bridge	112.84
U. S. West Communications	Various	3,214.01
Viewfinder, The	Extension	33.50
Viewfinder, The	Jail	95.00
Viking Office Products	Various	413.30
Wagon Wheel Motel	Road & Bridge	40.00
Waldrip, Wade	Commissioners	62.53
Welcher, Karen	Public Health	165.00
Wimpenny, Robert G. D.D.S.	Emergency Health	41.00
Woodward Tractor	Fire Dept.	603.94
Wright Medical Services	W.I.C.	361.00
WYCOMP	General	1,920.00
Wyoming Law Enforcement Academy	Sheriff	370.00
Wyoming Machinery	Road & Bridge	2,352.15
Wyoming Medical	Public Health	12.71
Wyoming Medical	W.I.C.	35.90
Wyoming Paper Supply	Courthouse	203.19
Wyoming Paper Supply	Jail	77.15
Wyoming Sheriff's Association	Sheriff	35.00
Wyoming State Bar	District Court Clerk	30.00
Wyoming Transportation Dept.	Road & Bridge	24.00
Wyoming State Penitentiary	Jail	1,762.50
Xerox Corp.	W.I.C.	400.00
Yampa Valley Electric	Radio Tech	29.90
Yampa Valley Electric	Sr. Centers	754.19
Yampa Valley Electric	Road & Bridge	79.97
Zeiger, Artlin	Commissioners	226.41

SEVERANCE TAX

Cody, John	Economic Development	\$ 200.00
Carbon County Law Library	Financial Admin.	236.00
Carbon County Counseling Center	Social Services	5,500.00
A & I Telecommunications	Economic Development	23.01
Hanna Recreation Center	Social Services	1,166.68
France, Sherrod	Economic Development	83.05
Energy Basin Clinic	Health	1,250.00
Day Inn	Economic Development	6.24
Noyes Health Care Center	Health	269.77
National Conference of St. Legis.	Economic Development	2.80
Hicken, Cherie	Economic Development	312.00
Region VIII Child Development	Social Services	1,340.15
The Pantry	Economic Development	15.65
Noyes Health Care Center	Health	49.50

ABATEMENTS

Bailey, William J. & Pamela	Erroneous Assessment	\$ 120.52
Sellers, Fredrick & Mary H.	Erroneous Assessment	118.38
Texaco, Inc.	Erroneous Assessment	41.84

REBATE

Medicine Bow Coal Company	Erroneous Assessment	\$ 13,819.18
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BONDS

Bohlender, Courtney V.	Town of Sinclair Deputy Clerk Treasurer May 25, 1991 to May 25, 1992	5,000.00
Herold, Janet R.B.	Town of Baggs Clerk/Treasurer January 27, 1991 to January 27, 1992	25,000.00

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Robinson, Sanford S.

Baggs Cemetery District
Treasurer

\$ 1,000.00

May 10, 1991 to May 10, 1992

COMMISSIONER'S SCHOLARSHIPS

A motion was made by Fleming, seconded by Graalman and unanimously carried to renew the scholarship of Nichole Drain.

A motion was made by Fleming, seconded by Graalman and unanimously carried to award scholarships to Amber Angel, Todd Heward and Dana Morgan, with the alternate being Leah Thompson.

SENIOR SERVICES, INC.

Cathy Matson, Carbon County Senior Services, Inc. director, requested funding in the amount of \$105,303.00 for fiscal year 1991-92. No action was taken.

A motion was made by Graalman, seconded by Fleming and unanimously carried to sign a letter of support for the Carbon County Senior Services, Inc. program.

CORONER

County Coroner Curt Rostad requested the purchase of two cellular phones at a cost of \$1,600.00. The Commissioners approved the request.

PUBLIC HEALTH

Sherrie Patch, County Public Health Nurse, discussed a \$38,000.00 grant and a letter she wrote to Representative, Bill Vasey.

PLANNING

A public hearing was held for the following zone changes:

A motion was made by Graalman, seconded by Fleming and unanimously carried to approve Case File #91-01, Case File #91-02, and Case File-#91-06.

Case File #91-01 - Zone Change - Carbon County Planning Commission, Carbon Building, Suite 320, 212 West Buffalo, Rawlins, Wyoming. A Zone Change from RAM (Ranching, Agriculture, Mining) to RD-1 (Residential Development - 1 acre), to provide for the concurrence of existing development and plans with the county zoning in the Ryan Park 2nd Addition Subdivision, Lots 3 through 28 of Block 2, and Lots 2 through 22 of Block 3; located in the S½ of Section 28, Township 16 North, Range 81 West, Carbon County, Wyoming.

Case File #91-02 - Zone Change - Carbon County Planning Commission, Carbon Building, Suite 320, 212 West Buffalo, Rawlins, Wyoming. A Zone Change from RAM (Ranching, Agriculture, Mining) to RD-1 (Residential Development 1 acre) to provide for the concurrence of existing development and plans with the county zoning in the Ryan Park 3rd Addition Subdivision, Lots 1 through 12 of Block 4; located in the S½ of Section 28, Township 16 North, Range 81 West, Carbon County, Wyoming.

Case File #91-05 - Zone Change - Carbon County Planning Commission, Carbon Building, Suite 320, 212 West Buffalo, Rawlins, Wyoming, 82301. A Zone change from RAM (Ranching, Agriculture, Mining) to RD-1 (Residential Development - 1 acre) for parcels in Ryan Park described as 1) property located in the SW¼ of Section 28, Township 16 North, Range 81 West, Carbon County, Wyoming and owned by: O. R. "Bud" Daily; Elizabeth Storer; William R. Sanden, c/o Harvey Soulek; Mr. and Mrs. Francis L. Pico; Clarence Stamp c/o John Maffoni; Ryan Park Land Co., c/o Simonson, Mader & Blundell; Robert Messenger; James H. Slater, c/o James F. Wilson; Harlan Patchen; Bernice Wagner; Veronica B. Hayes; Ryan Park Land Co., c/o Don Pierson; Josephine McCue; and Mr. & Mrs. Hardy Brinkman; and, 2) Lots 1 - 10 of Ryan Park Tract B described as being located in the SW¼ of Section 28, Township 16 North, Range 81 West, Carbon County, Wyoming. The purpose of the Zone Change is to provide for the concurrence of existing development and plans with the county zoning.

A motion was made by Fleming, seconded by Graalman and unanimously carried to approve Case File #91-05.

Case File #91-05 - Zone Change - Carbon County Planning Commission, Carbon Building, Suite 320, 212 West Buffalo, Rawlins, Wyoming, 82301. A Zone Change from RAM (Ranching, Agriculture, Mining) to RD-5 (Residential Development - 5 acres) for the Cow Creek Station Subdivision to provide for the concurrence of existing development and plans with the county zoning. This subdivision is legally described as consisting of 49 lots in the N½ of Section 20 and the S½ of Section 21, Township 16 North, Range 83 West, Carbon County, Wyoming.

ECONOMIC DEVELOPMENT

The Carbon County Economic Development Corporation requested \$2,300.00 to purchase a new computer. The request was approved.

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W.I.C.

W.I.C. staff presented their budget proposal for fiscal year 1991-92 in the amount of \$16,314.00.

A motion was made by Fleming, seconded by Graalman and unanimously carried to accept the request.

FIRE DEPARTMENT

A motion was made by Fleming, seconded by Graalman and unanimously carried to execute the Wildland Fire Control Annual Operating Plan.

EXTENSION SERVICES

A motion was made by Graalman, seconded by Fleming and unanimously carried to enter into an agreement with the University of Wyoming and the United States Department of Agricultural Cooperative Extension Service.

ROAD & BRIDGE

County Road & Bridge Supervisor, Don Neuman and engineering consultant Paul McCarthy discussed County bridges and the use of SC-CFM monies. .

A motion was made by Fleming, seconded by Graalman and carried for Sanger Bridge repairs on County Road 660 to be made with SC-CFM monies.

A motion was made by Graalman, seconded by Fleming and carried to enter into a project agreement with the Wyoming State Highway Department for engineering services regarding county road bridges at an estimated cost of \$30,000.00.

CARBON COUNTY SENIOR SERVICES, INC.

A motion was made by Graalman, seconded by Fleming and unanimously carried to extend the agreement between Carbon County and Carbon County Senior Services, Inc.

UNION PACIFIC RESOURCES LITIGATION

A motion was made by Graalman, seconded by Fleming and unanimously carried to enter into Union Pacific Resources litigation with other counties in the State of Wyoming. through the adoption of the following resolution:

R E S O L U T I O N 1 9 9 1 - 6

COUNTY COMMISSIONERS' RESOLUTION

Carbon County, Wyoming

Union Pacific Resources Litigation

WHEREAS, the Union Pacific Resources Corporation has sued select counties in Wyoming, and

WHEREAS, all counties have committed to a joint defense of the litigation, and

WHEREAS, the joint defense shall cost no more than \$150,000.00;

NOW THEREFORE, the County Commissioners of Carbon County hereby agree, resolve and determine as follows:

1. Carbon County shall join the litigation filed by Union Pacific Resources Corporation against Counties in Uinta County, Wyoming.

2. The contribution by Carbon County shall be consistent with the formula attached hereto.

3. The County Commissioner's Agreement entered into shall control the administration of the litigation.

RESOLVED, DETERMINED AND ADOPTED this 7th day of May, 1991.

BOARD OF COUNTY COMMISSIONERS OF
CARBON COUNTY, WYOMING

By: -s- Artlin Zeiger
Chairman

ATTEST:

-s- W. E. Harshman
County Clerk

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Resolution 1991-6 continued . . .

UNION PACIFIC LITIGATION COST BREAKDOWN			
County	Total Mineral Valuation for 1987-1988-1989	Approximate Individual County Percentage Share	Approximate Cost to County @ \$100,000 Fee
Albany	\$ 65,280.92	.0006	\$ 60.00
Bighorn	1,672,032.25	.0158	1,580.00
Campbell	32,912,165.07	.3114	31,140.00
Carbon	5,906,130.69	.0559	5,590.00
Converse	4,662,887.38	.0441	4,410.00
Crook	1,996,435.01	.0189	1,890.00
Fremont	3,829,173.86	.0362	3,620.00
Goshen	10,069.47	.0001	10.00
Hot Springs	2,847,763.39	.0269	2,690.00
Johnson	1,383,274.00	.0131	1,310.00
Laramie	283,465.02	.0027	270.00
Lincoln	4,412,681.11	.0418	4,180.00
Natrona	3,551,132.33	.0336	3,360.00
Niobrara	430,383.48	.0041	410.00
Park	7,581,899.94	.0717	7,170.00
Platte	53,418.73	.0005	50.00
Sheridan	861,101.00	.0081	810.00
Sublette	2,263,176.12	.0214	2,140.00
Sweetwater	17,913,343.96	.1695	16,950.00
Teton	4,313.68	.0001	10.00
Uinta	11,214,704.55	.1061	10,610.00
Washakie	830,145.27	.0079	790.00
Weston	998,342.75	.0094	940.00
TOTAL	\$ 105,683,329.98	1.0000	\$ 99,990.00
		Crook	10.00
			\$ 100,000.00

JON'S PRIVATE ROAD

County Civil Attorney Wade Waldrip updated the Commissioners on the Jon's private road. Linda Fleming abstained from this action.

A motion was made by Graalman and seconded by Zeiger to accept the report of viewers and appraisers. Roll was called with the following results: Graalman, aye; Zeiger, aye; Fleming, abstained.

FEDERAL AND STATE FUND HEARING

A public hearing was held at 4:00 p.m. to hear requests for proposed use of public federal and state funds. The following requests were received:

Hanna Recreation Center	\$ 12,000
Medicine Bow Conservation District	4,950
Saratoga-Encampment-Rawlins Cons. Dist.	5,000
Saratoga Ambulance Service	7,500
Medicine Bow Clinic	50,170
Hanna EMTs	2,000
Encampment EMTs	2,000
Noyes Clinic	40,000
Baggs EMTs	2,200
Energy Basin Clinic	15,000
Carbon County Counseling Center	22,000
Carbon County Child Development Center	4,800

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Federal and State Fund requests continued . . .

Western Wyoming Family Planning	4,800	
Wee Folks Place	5,064	
C.O.V.E.	7,188	
Ark Industries	10,000	plus rent
K.I.D.S.	10,000	plus rent
Region VIII Child Development	6,000	
Encampment Preschool	1,500	
Substance Abuse Task Force	3,110	plus rent
Economic Development Corporation	60,000	
Carbon County Law Library	9,000	
Carbon County Senior Services, Inc.	105,303	

The requests were taken under advisement.

THERE BEING NO FURTHER BUSINESS, the meeting was adjourned.



Artlin Zeiger Chairman

ATTEST:



W. E. Harshman, County Clerk