

June 20, 1995

COMMISSIONER'S PROCEEDINGS

REGULAR MEETING

JUNE 20, 1995

The Commissioners met at 9:00 a.m. in the Commissioner's Meeting Room of the Courthouse, Rawlins, Wyoming. Commissioners Artlin Zeiger, Gary Graalman, and Linda Fleming were present. Artlin Zeiger, Chairman.

FINANCIAL REPORTS of the county officers were audited and placed on file.

The following bills were presented and approved for payment:

A & I Telecommunications	Sheriff/Public Health	10.00
A T & T	Sheriff	5.58
A T & T	Road & Bridge	10.00
A T & T - Maintenance	Sheriff	56.75
Adams, Nina	Planning	30.94
Alco	Jail	32.40
Bach Supply	Road & Bridge	100.83
Bank Card Center	Sheriff	314.57
Bi-Rite Drug	Sheriff/Extension/Pub. Health	180.42
Bi-Rite Professional	Various	30.95
Big Mike and Crew	Sheriff	39.00
Big R Stores	Fire Department	27.80
Brown, Erickson & Hiser	General	831.00
Build Rite Lumber Supply	Fire Department	65.74
Burke's Conoco	Sheriff	20.05
Butler, Karen	Public Health	40.02
Campbell, Thomas E.	Attorney	120.60
Carbon County Clinic, PC	General	145.00
Carole Jean's Designs	Sheriff	240.00
Casson, Nick	Emergency Management	109.92
Chalk Butte Inc.	Clerk	20.75
Chandra, V. Raja M.D.	General	150.00
Childress Electric, Inc.	Carbon Building	84.30
City Market, Inc. #12	Sheriff/Public Health	65.57
Cornell, Joe	Public Health	75.00
Culverts & Industrial Supply	Road & Bridge	1,476.30
D & L Service	Road & Bridge	38.00
Data Research, Inc.	Attorney	90.35
Day, Dave	Sr. Center/Carbon Bldg.	3,260.00
Dixon, Town of	Road & Bridge	46.00
Duckels Construction, Inc.	Grants	328,555.26
E.C.S.	Election	2,537.00
Eagle Uniform Supply	Carbon Bldg./Road & Bridge	65.44
Ed's Automotive	Sheriff	62.00
Electro-Comm Distributing	Sheriff	61.22
Evans, Joe	Road & Bridge	140.00
Evergreen Disposal Services	Road & Bridge/Sr. Services	70.00
Fabrizius, Kim A.	Extension	280.27
Frontier Pharmacy	Best Beginnings/Pub Health	25.44
Gases Plus	Road & Bridge	288.11
Gonzalez, Ramiro Jr.	Courthouse	700.00
Graphic Sports	Sheriff	14.75
Hanna, Town of	Road & Bridge	43.02
Hasco Industrial Supply	Road & Bridge	1,656.79
Hays, Stephen D.D.S.	Grants	600.00
Herrud Jewelers	Planning	73.35
Hettgar, Bridget M. R.N.	Public Health	35.51
Hillhaven Corporation	Public Health	463.97
Hilton Inn - Casper	Planning	52.00
Hoke, John L.	General	1,540.00
IBM Corporation	Data	133.63
J.H. Kaspar Oil Company	Assessor/Road & Bridge	1,217.44
Jackelope Printing	Sheriff	249.28
Johnson Controls	Carbon Building	4,050.00
Johnson, John R.	Grants	494.00
KC Welding	Sheriff	225.00
KN Energy,,Inc.	Various	1,179.33
Kar Products	Road & Bridge	58.09
Kaspar Oil Company	Sheriff/Fire Department	724.52
Kelly Oil Company	Road & Bridge	1,470.60
Kilburn Tire Company	Fire Department	37.00
Kinnaman Supply Company	Fire Dept./Road & Bridge	66.67
Kirsch, A.P., M.D.	Jail	900.00
L & L Electric	Sr. Center/Courthouse	414.10
L.N. Curtis & Sons	General	151.01
Mace, Allen	Road & Bridge	2,491.35
MacPherson Law Offices	General	423.25
Mainline Technology, Inc.	Grants	103.76
Martin's Office Systems	Various	762.48
Massey, Daniel T.	General	400.00
McGee-Murphy,,Inc.	Road & Bridge	4.44
McIlvaine, Rbt. & Betty	Public Health	300.00

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Medela Incorporated	Grants	62.00
Memorial Hospital of Carbon Co.	Various	11,253.45
Merback Award Company	Sheriff	42.34
Miracle Ear Center	Grants	599.00
Montgomery Elevator Company	Various	1,235.52
Motel 8 - Laramie	Grants	179.28
Muller, Sirhall & Associates	Grants	6,803.84
National Audio Company	Attorney	846.33
National Battery Sales	Road & Bridge	494.55
Neve's Uniforms	Sheriff	259.90
Newman Traffic Signs	Road & Bridge	562.50
Overhead Door Company	Road & Bridge	145.25
P.T.I. Communications	Sheriff	59.00
Pacific Power & Light Company	Various	5,185.59
Pamida, Inc.	Sheriff	133.51
Penny Saver	Public Health	2.93
Perkins Oil Company	Road & Bridge	203.75
Perue Printing	Various	328.25
Pippin, Robert	Grants	375.00
Pittney Bowes Inc.	General	262.25
Potter Law Club	Attorney	216.00
Plainsman Printing	Clerk of Court	190.24
Platte Valley Automotive	Road & Bridge	34.86
Power Service, Inc.	Courthouse	158.00
Prentice Hall Book Distributing	Clerk	34.94
R. & H Refuse	Senior Center	30.00
Rawlins Automotive	Fire Department	47.75
Rawlins, City of	Radio Tech	23.62
Rawlins Fire Extinguisher	Various	423.25
Rawlins Newspapers, Inc.	General	21.20
Reliable Corporation, The	Clerk/Commissioners	184.01
Rite-Syle Optical	Road & Bridge	123.65
Riverside Garage	Grants	30.75
Ron's Computers	Attorney	399.00
Ross, Rubyalice	Emergency Management	121.40
Saratoga Auto Parts, Inc.	Road & Bridge	41.52
Shepard's	Sheriff/Road & Bridge	139.18
Shine, Robert M.D.	Grants	187.00
Sirchie	Jail	53.22
Skyline Motors, Inc.	Road & Bridge	2.96
Snyder's Communications	Extension	13.50
Spicer, Edward O.D.	Grants	50.00
Spicer, Edward O.D.	Grants	593.00
Sports Illustrated	Sheriff	39.75
State of Wyoming	Public Health	125.76
Stolns, Duane	Fire Department	225.52
Texaco Refining & Marketing	Sheriff	97.66
Thompson Publishing Group	General	256.00
Tiger Software	General	412.75
Truck and Industrial	Road & Bridge	138.23
True Value of Rawlins	Jail/Carbon Building	55.23
U.S. Postmaster	Sheriff/Extension	208.00
U.S. West Communications	Various	6,568.61
UW Off Campus Credit Course	Grants	69.00
Valley Oil Company	Sheriff	291.19
Van's Wholesale	Carbon Building	192.71
Versatel Communications	Fire Department	436.00
Viewfinder, The	Sheriff/General	98.90
Viking Office Products	Various	3,608.65
Wasatch Photogenic	Jail	531.45
Western Radiator, Inc.	Road & Bridge	700.00
Western States Fire Protection	Senior Services	260.00
Western Wyoming Family	Grants	480.00
Williams, Kelly & Waldrip	Attorney/General	794.08
Wilson's Self Service	Sheriff	221.62
Wimpenny, Robert G. D.D.S.	Grants	125.00
Wise Agency, The	General	170.00
Woodward & Associates	Courthouse	4,094.00
Wright Medical Services	Public Health	153.00
Wy Diesel Service	Fire Department	80.00
Wy Law Enforcement Academy	Sheriff	823.00
Wy Machinery Company	Road & Bridge/Fire Department	539.86
Wy Paper Supply	Jail	34.95
Wy Public Defender Prog.	General	14,201.48
Wy Royalties, Inc.	Mineral Revenue	3,527.00
Wy Security Systems	Emergency Management	52.50
Wy State Forestry	Fire Department	272.80
Wy State Land & Farm Loan	Road & Bridge	25.00
Wy Surplus Property	Fire Department	105.00
Zeiger, Artlin	Commissioners	174.91

ABATEMENTS

Vessels Oil & Gas Company	Erroneous Assessment	9.80
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REBATES

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Amoco Production Company	Erroneous Assessment	1,045.60
Vessels Oil & Gas Company	Erroneous Assessment	1,480.44
Vessels Oil & Gas Company	Erroneous Assessment	861.36

BONDS

Thomas H. Hankison Treasurer	Little Snake River Conservation District May 12, 1995 to July 1, 1995	5,000.00
Jean Martinez Secretary/Treasurer	Carbon County Museum Board July 1, 1995 to July 1, 1996	1,000.00
Susan F. Munson Clerk/Treasurer	Town of Riverside August 13, 1995 to August 13, 1997	1,000.00
Lezlee Musgrave Clerk/Treasurer	Town of Sinclair Mau 24, 1995 to April 16, 1996	8,000.00
Vicki Ward Clerk/Treasurer	Town of Encampment June 1, 1995 to June 1, 1996	5,000.00
Town of Saratoga Treasurer	Town of Saratoga May 17, 1995	1,000.00

CARBON COUNTY ROAD #203

Linda Fleming made a motion to pass a resolution vacating a portion of a public highway, Carbon County Road #203 and to amend the minutes in April. This was seconded by Gary Graalman and unanimously approved.

AMOCO

The tax dispute between Amoco versus Carbon County was discussed.

EXECUTIVE SESSION

Linda Fleming made a motion to go into Executive Session to discuss pending litigation. This was seconded by Gary Graalman and unanimously approved.

Gary Graalman made a motion to come out of Executive Session. Seconded by Linda Fleming and unanimously carried.

PARK MANOR

Barbara Matthews was in attendance requesting an easement for a sidewalk.

LIQUOR LICENSE EXTENSION

Linda Fleming made a motion to have the Elk Mountain Conoco Malt Beverage Permit come due with all other permits. This was seconded by Gary Graalman and unanimously carried.

SENIOR SERVICES

Buddy Rae presented a request that had been approved to extend the correction date on exit discharge plans from the two south exits of Park Manor from June 15, 1995 to July 21, 1995.

AMOCO

Motion made by Linda Fleming and seconded by Gary Graalman to approve settlement of the pending Amoco litigation and all outstanding Notices of Valuation Change by cash payment to Amoco of \$950,000.00.

Said settlement to include settlement of all ad valorem tax issues for 1990 and all earlier production years and settlement of all outstanding Notices of Valuation Change for production years 1991 through and including Notice of Valuation Change 94-633.

Amoco has agreed to hold harmless and indemnify Carbon County from any and all claims from working interest owners for the same time periods and the same special directives.

This agreement to settle is subject to the approval of the Board of Trustees of Carbon County School District No. 1, and approval of the terms of the final settlement agreement between the County and Amoco.

COUNTY TREASURER

Linda Fleming made a motion to sign a resolution authorizing the County Treasurer to invest county funds and also a resolution providing for the naming of legal depositories and investment firms from July 1, 1995 through June 30, 1996.

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ROAD & BRIDGE

Don Neuman gave his administrative report.

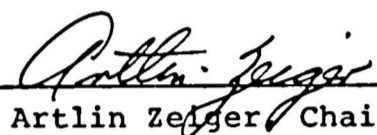
The Commissioners signed a letter written to Andy Long III, P.E., Resident Engineer, P.O. Box 1040, Rawlins, Wyoming 82301. This letter is in full agreement with SC-CFM 6-50, graveling of South Spring Creek and Brush Creek roads.

EXECUTIVE SESSION


Linda Fleming made a motion to go into Executive Session to discuss personnel. This was seconded by Gary Graalman and unanimously carried.

Gary Graalman made a motion to come out of Executive Session. This was seconded by Linda Fleming and unanimously carried.

THERE BEING NO FURTHER BUSINESS, the meeting was adjourned.


Artlin Zeigler Chairman

Attest:


W.E. Harshman, County Clerk