

October 1, 1996

COMMISSIONER PROCEEDINGS
 REGULAR MEETING
 OCTOBER 1, 1996

The Carbon County Board of Commissioners met Tuesday, October 1, 1996 at 9:00 a.m. in the Commissioner's Meeting Room of the Carbon County Courthouse, 415 West Pine Street, Rawlins, Wyoming. Present were Commissioners Artlin Zeiger, Linda Fleming and Gary Graalman. Commissioner Artlin Zeiger, Chairman.

The following vouchers were reviewed and approved for payment.

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| AT & T | Various | 739.98 |
| American College of Forensic Examiners | Coroner | 125.00 |
| Amerigas Laramie | Road & Bridge | 399.50 |
| Art's Plumbing & Heating | Courthouse | 311.15 |
| Atco International | Road & Bridge | 169.50 |
| Business Records Corporation | Elections | 7,077.46 |
| Bach Supply | Road & Bridge | 159.31 |
| Bank of Commerce | WIC | 110.00 |
| Bartek, Cecil | WIC | 57.50 |
| Bartlett, Sue R.N. | Public Health | 117.07 |
| Boulder City Sheriff | County Administration | 12.60 |
| Brooks, Paul H. Publishing | Grants | 34.00 |
| Burke's Conoco | Sheriff | 20.05 |
| Busey, Sharalee | Public Health | 131.33 |
| C & M Auto Parts | Road & Bridge | 37.79 |
| Cascade Fire Equipment | Fire Department | 634.32 |
| Cedar Street Texaco | Sheriff | 181.67 |
| Chandra, V. Raja M.D. | County Administration | 676.40 |
| Chatsworth Medical Supply | Public Health | 190.44 |
| Childbirth Graphics LTD. | Grants | 79.57 |
| Childrens Hospital, The | Grants | 200.00 |
| City Market, Incorporated #12 | Various | 48.26 |
| Cloud Peak Terminix | Carbon Building | 35.00 |
| Commissioner Public Lands | Road & Bridge | 25.00 |
| Community Care - Saratoga | Public Health | 910.00 |
| Corporate Express | Sheriff/Extension | 176.42 |
| Custom Creations | Sheriff | 70.80 |
| Custom Builders | Senior Services | 2,400.00 |
| D & K Sanitation | Senior Services/Road & Bridge | 103.50 |
| D & L Service | Sheriff | 38.00 |
| Dahna, Mike | Fire Department | 62.99 |
| Daily Times | Attorney | 59.50 |
| Day, Dave | Carbon Building/Senior Services | 3,442.00 |
| Daylight Donuts | Fire Department | 20.14 |
| Days Inn | Grants | 36.00 |
| Deep Sweep | Public Health | 64.00 |
| Eagle Uniform Supply | Carbon Building/Road & Bridge | 38.04 |
| Ed's Automotive | Sheriff | 24.48 |
| Evergreen Disposal Services | Senior Services | 75.00 |
| Fleming, Linda | Commissioners | 224.05 |
| Frontier Pharmacy | Jail | 76.28 |
| Graphic Sports | Sheriff/Carbon Building | 80.50 |
| H & S Ranch Supply | Road & Bridge | 19.80 |
| Health After 50 | Grants | 15.00 |
| Hemocue | Public Health | 78.14 |
| Hoke, John L. | County Administration | 840.00 |
| Hopkins Medical Products | Public Health | 77.95 |
| Hot Springs REA, Incorporated | Senior Services/Road & Bridge | 101.73 |
| J.H. Kaspar Oil Company | Road & Bridge | 1,299.54 |
| Jack's Body & Fender Repair | Sheriff | 135.00 |
| KN Energy, Incorporated | Various | 229.14 |
| Kilburn Tire Company | Sheriff/Road & Bridge | 2,502.80 |
| Lariat Trucks, Incorporated | Road & Bridge | 180.02 |
| Longhorn Trucking | Road & Bridge | 780.00 |
| Lucent Technologies | Radio Maintenance | 51.17 |
| MacPherson Law Offices | County Administration | 206.50 |
| McBrides Valley Super | Public Health | 26.19 |
| McCartney, Diane | Road & Bridge | 1,050.00 |
| McGee-Murphy, Incorporated | Road & Bridge | 133.10 |
| Medela Incorporated | Grants | 63.90 |
| Medibadge | Grants | 326.16 |
| Medina Vacuum Repair Services | Courthouse | 184.81 |
| Memorial Hospital of Carbon County | Sheriff/County Administration | 12,704.03 |
| Mid-American Research | Jail | 240.90 |
| Mountain Fuel Supply Company | Senior Services | 9.89 |
| National Battery Sales | Road & Bridge | 123.20 |
| Neve's Uniforms | Sheriff | 446.20 |
| Overhead Door Company | Road & Bridge | 251.41 |
| P.T.I. Communications | Sheriff | 64.42 |
| Pacific Power & Light Company | Senior Services/Road & Bridge | 1,067.20 |
| Pamida, Incorporated | Grants | 89.99 |
| Parrie's Electronics | Sheriff | 2.39 |
| Petersen's Service Yard | Elections | 5.00 |
| Phillips Petroleum Company | Sheriff | 14.55 |
| Pickett, Thomas Y. & Company Incorporated | Assessor | 2,000.00 |
| Platte Valley Automotive | Road & Bridge | 65.47 |

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| Presbyterian Church | Elections | 363.00 |
| Quad S Consulting | Grants | 40.00 |
| Radio Shack | Sheriff | 57.17 |
| Rawlins, City of | Sheriff/Carbon Building | 24.42 |
| Rawlins Fire Extinguisher | Senior Services/Road & Bridge | 2,793.50 |
| Rawlins Glass | Road & Bridge | 201.00 |
| Rawlins Newspapers, Incorporated | Various | 195.50 |
| Reliable Corporation, The | Sheriff | 135.18 |
| Riverside Garage | Sheriff | 158.11 |
| Rocky Mountain Computer Services | County Administration | 100.00 |
| Saratoga Auto Parts, Incorporated | Sheriff | 86.08 |
| Sinclair Oil Corporation | Sheriff | 44.50 |
| Southwest M.R.O., P.C. | Road & Bridge | 25.00 |
| Sports Illustrated | Sheriff | 58.86 |
| Stan's Quik Lube | Sheriff | 80.92 |
| State of Wyoming | Elections | 388.04 |
| Summit Medical Supply | Public Health | 53.09 |
| Super 8 Motel - Cheyenne | Road & Bridge | 73.76 |
| Superior Lamp & Supply | Carbon Building | 334.15 |
| TCI Cablevision of Wyoming | Sheriff | 24.49 |
| T & M Service | Sheriff | 6.00 |
| T & T Plumbing & Service | Senior Services | 108.50 |
| Terry's Towing Service | Sheriff | 65.00 |
| Texaco Refining & Marketing | Sheriff/Road & Bridge | 127.04 |
| True Value of Rawlins | Carbon Building/Road & Bridge | 190.85 |
| U.S. West Communications | Sheriff/Courthouse | 88.69 |
| Union Telephone Company | Attorney | 106.04 |
| Viking Office Products | Sheriff | 42.99 |
| Wheatland Fire School | Fire Département | 150.00 |
| Wilson's Self Service | Road & Bridge | 20.60 |
| Wyo Association of Municipality | Attorney | 35.00 |
| Wyo Law Enforcement Academy | Sheriff | 219.50 |
| Wyo Livestock Roundup | Extension | 30.00 |
| Wyo Machinery Company | Road & Bridge | 737.68 |
| Wyo Medical Center | Grants | 100.00 |
| Wyo Paper Supply | Jail | 72.09 |
| Wyo State Bar | Attorney | 230.00 |
| Wyoming Wings | Sheriff | 145.00 |
| Yampa Valley Electric | Senior Services/Road & Bridge | 448.33 |
| Zeiger, Artlin | Commissioners | 246.10 |

ABATEMENTS

| | | |
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| Allred, Lucinda c/o Kern, Thomas L., Sr. & Mary Ann | Erroneous Assessment | 8.42 |
| Kern, Thomas L., Sr. & Mary Ann | Erroneous Assessment | 8.66 |
| Kissell, Steven & Sheri | Erroneous Assessment | 59.92 |

BONDS

| | | |
|-------------------------------------|---|-----------|
| Susan F. Munson Bookkeeper | Sierra Madre Water & Sewer Joint Powers Board April 15, 1996 to April 15, 1997 | 25,000.00 |
| Agnes Stocks Secretary/Treasurer | Baggs Solid Waste Disposal District September 14, 1996 to September 14, 1997 | 10,000.00 |

STATEMENT OF INVESTMENT POLICY AMENDMENT

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

RESOLUTION 1996 - 8

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS,
CARBON COUNTY, WYOMING, ADOPTING AN
AMENDMENT TO THE STATEMENT OF INVESTMENT POLICY

WHEREAS, the Carbon County Commissioners want to safely earn the highest prudent investment income possible; and

WHEREAS, Wyo. Stat. Section 9-4-831(h) requires every political subdivision of the State of Wyoming to adopt a Statement of Investment Policy,

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS, CARBON COUNTY, WYOMING, that it does hereby adopt the Amendment to the Statement of Investment Policy, attached as Exhibit A and incorporated herein by this reference.

Passed this 1st day of September, 1996.

BOARD OF COUNTY COMMISSIONERS,
CARBON COUNTY, WYOMING

-s- Artlin Zeiger, Chairman

Attest: -s- W.E. Harshman, County Clerk

October 1, 1996

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

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

BOARD OF COUNTY COMMISSIONERS FOR CARBON COUNTY, WYOMING
Amended Statement of Investment Policy

This Amended Statement of Investment Policy is adopted pursuant to the requirements of Wyo. Stat. Section 9-4-831(h) and shall be identical in all respects to the Statement of Investment Policy adopted by this Board on the 6th day of August, 1996 except that paragraph 11.0 of said Statement of Investment Policy shall be amended to read as follows:

"11.0 SAFEKEEPING AND CUSTODY:

Pledged collateral, that are instruments of the United States Government and its agencies, will be safe kept by the Federal Reserve Bank or as allowed by W.S. 9-4-825. Any listed collateral that cannot be held by the Federal Reserve Bank shall be held in a financial institution as defined by W.S. 13-1-101 (a)(ix) and approved by the Board. The right of collateral substitution upon prior notification and acceptance by the Board is granted.

The Statement of Investment Policy adopted by this Board on August 6, 1996 shall otherwise remain unchanged and in full force and effect.

PASSED ON THE 1st DAY OF September, 1996.

BOARD OF CARBON COUNTY COMMISSIONERS
-s- Artlin Zeiger, Chairman

Attest: -s-.W.E. Harshman, County Clerk

CSB CONSULTING SERVICES

Linda Fleming made a motion, seconded by Gary Graalman and unanimously carried to hire CSB Consulting Services to do bid specifications for property and casualty insurance not to be excess of \$6,000.00 and also, to pay additional charges for mileage, lodging, meals and other necessary expenses due upon invoice.

PLANNING

On Case File 96-09, Linda Fleming made a motion to Rezone from RD-46 to RAM (revert back to original zone), NW $\frac{1}{4}$, NE $\frac{1}{4}$ of Section 33 Township 18 North Range 83 West.

This motion was seconded by Gary Graalman and unanimously carried.

JOHNSON CONTROLS

Linda Fleming made a motion, seconded by Gary Graalman and unanimously carried to renew the service agreement for the Courthouse with Johnson Controls.

ROAD & BRIDGE

Don Neuman gave his administrative report.

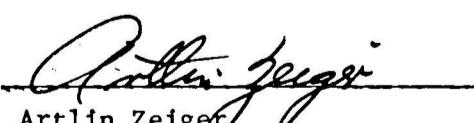
EXECUTIVE SESSION

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

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

ADJOURNMENT

THERE BEING NO FURTHER BUSINESS, the meeting was adjourned.


Artlin Zeiger

Attest: 
W.E. Harshman

W.E. Harshman, County Clerk