

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.

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

October 1, 1996		
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 Department	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

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 ¼, NE ¼ 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.

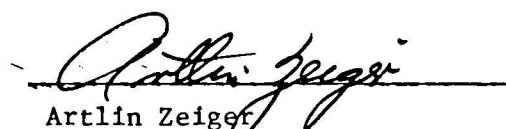
EXECUTIVE SESSION

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, County Clerk