

**COMMISSIONER'S PROCEEDINGS
REGULAR MEETING
SEPTEMBER 2, 1997**

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.

The following vouchers were presented and approved for payment:

AT & T	Planning	20.44
Alco	Jail/Assessor	34.81
Alexander Hamilton Institute	County Administration	79.95
American Diabetes Assoc	Public Health	45.00
American Jail Association	Sheriff	55.00
Atco International	Road & Bridge	292.00
B & S Industries	Sheriff	121.76
Bach Supply	Road & Bridge	732.06
Bank Card Center	Sheriff	80.73
Bank of Commerce	Clerk of District Court	63.29
Bartlett, Sue R.N.	Public Health	308.68
Bi-Rite Sporting Goods	Coroner	26.98
Bi-Rite Professional	Jail	50.47
Bob Barker Company	Jail	374.19
Bottom Line/Health	Extension	29.95
Brad's Welding & Machine	Fire Department	4.17
Brown, Erickson & Hiser	County Administration	297.00
Build Rite Lumber Supply	Various	756.18
Burke's Conoco	Sheriff	43.04
Busey, Sharalee	Public Health	385.25
Butler, Karen	Public Health	128.90
Byron's Office Equipment	County Attorney	51.00
C & M Auto Parts	Road & Bridge/Fire Dept	158.40
Campbell, Thomas E.	County Administration	220.39
Carbon Power & Light, Inc.	Various	1,127.17
Carson Industries, Inc.	Treasurer	244.90
Casper Truck Center, Inc.	Road & Bridge	902.98
Casson, Nick	Emergency Management	82.80
Cedar Street Texaco	Sheriff	10.00
Chandra, V. Raja M.D.	Grants	53.00
Childbirth Instructor	Public Health	29.97
City Market, Inc. #12	Various	167.04
Cloud Peak Terminix	Carbon Building	35.00
Community Alternatives Center	County Administration	45.00
Comverse Information Systems	Sheriff	330.00
Continuing Care	Public Health	67.00
Corporate Express	Various	1,199.98
Culverts & Industrial Supplies	Road & Bridge	2,472.45

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D & K Sanitation	Various	232.50
Daily Times	Grants	80.00
Davis Construction	Road & Bridge	342.00
Davis, E. Edwin	Sheriff	172.50
Day, Dave	Carbon Building	3,000.00
Dennis Criswell Trucking	Road & Bridge	125.00
Depaolo, Hugh M.D.	Grants	500.00
DEQ/Water Quality Division	Emergency Management	400.00
Downes Etc.	Public Health	30.63
Eagle Uniform Supply	Road & Bridge/Carbon Building	148.62

Elk Mountain, Town of	Road & Bridge	81.18
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Engstrom, J. DDS	Jail	50.00
Evans, Morgan	Jail	88.00
Extraditions International	Sheriff	196.35
Fleming, Linda L.	County Commissioners	73.60
Frontier Pharmacy	Grants/Jail	635.74
G. Neil Companies	Road & Bridge	153.67
Gases Plus	Road & Bridge	252.96
Georgetown Publishing	County Administration	207.00
H & S Ranch Supply	Road & Bridge	408.60
Hanna, Town of	Road & Bridge	38.75
Hasco Industrial Supply	Road & Bridge	142.38
Hewitt, Henry	Planning	55.60
High Plains Housing	Carbon Building	47.00
Hoke, John L.	County Administration	1,200.00
IBM Corporation	Human Resources	439.90
Ideal Foods	Sheriff	16.34
Ikon	Grants	995.00
J.H. Kaspar Oil Company	Various	5,223.68

Jackalope Printing	Various	348.98
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Johnson Controls	Carbon Building	1,148.00
KN Energy, Incorporated	Various	293.32
Kaspar Oil Company	Fire Department	208.72
Kelly Oil Company	Sheriff	35.07
Kilburn Tire Company	Sheriff	32.10
Kirsch, A.P., M.D.	Jail	1,200.00
L & L Electric	Courthouse	61.54
L.N. Curtis & Sons	Fire Department	466.77
Llewellyn, Amy M.D.	County Administration	833.00
Longhorn Trucking	Road & Bridge	630.00
Lucent Technologies	Radio Maintenance	104.33
MacPherson Law Offices	County Administration	645.29
Massey, Daniel T.	County Administration	55.00
McCann, Phyllis C.	Carbon Building/Courthouse	1,000.00
McGee-Murphy, Incorporated	Various	555.19
McIlvaine, Robert & Betty	Public Health	350.00

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Medela Incorporated	Grants	66.00
Medical Educational Services	Grants	120.00
Memorial Hospital of Carbon Co.	County Administration	6,923.60
Merback Award Company	Sheriff	60.81
Michie Company, The	County Attorney	148.47
Montgomery Kone Incorporated	Carbon Building	448.61
Morbidity & Mortality	Public Health	79.00
Nasco	Extension	56.02
National Rifle Association	Sheriff	10.00
Neutron Industries, Incorporated	Carbon Building	183.81
Neve's Uniforms	Sheriff	170.50
Nu-Metrics	Road & Bridge	168.00
Omni Computer Products	Treasurer	106.66
P.T.I. Communications	Road & Bridge/Sheriff	132.97
P M P C Engineering	Building & Grounds	613.00
Pacific Power & Light Company	Various	2,723.60
Pamida, Incorporated	Assessor	26.91
Parkway Plaza	Treasurer	120.00
Pate, Sue	County Administration	1.60
People Magazine	Sheriff	49.97
Perkins Conoco	Grants	27.82
Perkins Oil Company	Various	1,174.20
Perue Printing	Road & Bridge	56.00
Pickett, Thomas Y. and Company	Assessor	3,000.00
Pitney Bowes Incorporated	County Administration	769.00
Plainsman Printing & Supply	Clerk of District Court	639.13
Quad S Consulting	Grants	619.00
Quill Corporation	Planning	173.09
Rawlins Automotive	Various	703.66
Rawlins Fire Extinguisher	Road & Bridge	27.00
Rawlins Newspapers, Incorporated	County Administration	520.25
Rawlins Optometric	Grants	49.00
Reliable	Elections/County Clerk	171.63
Rip Griffin's Truck Service	Planning	15.50
Robert Jack Smith & Associates	County Clerk	18.00
Robidoux Brothers	Road & Bridge	138.00
Rostad Mortuary	County Coroner	849.00
Ryan Electronics, Incorporated	Radio Maintenance	2,200.00
S & L Industrial	Road & Bridge	617.76
Saratoga Auto Parts, Incorporated	Road & Bridge/Fire Department	224.80
Saratoga Health Mart	Sheriff	34.94
Saratoga Sun	Planning/Grants	123.00
Shepard's	Sheriff	130.31
Shine Master Cleaning	Courthouse	629.00
Shively Hardware	Road & Bridge	612.80
Sinclair Fire Department	Fire Department	1,405.31

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Snowy Range Consulting	County Administration	1,552.50
State of Wyoming	Public Health/Grants	202.08
Summit Medical Supply	Grants	60.20
TCI Cablevision of Wyoming	Sheriff	25.80
T & M Service	Fire Department	23.65
T & T Plumbing & Service	Carbon Building	967.50
Texaco Refining & Marketing	Sheriff	151.19
Tiger Software	Grants	3,489.94
Tipton Computer Service	County Administration	4,552.52

Truck and Industrial	Road & Bridge	1,547.06
True Value of Rawlins	Sheriff/Carbon Building	161.82
U.P.R.R. Litigation Account	County Administration	96.99
U.S. West Communications	Various	8,601.10
U.S. West Direct	Grants	94.56
Union Telephone Company	County Attorney/Public Health	253.70
Univ of Utah Medical Center	County Administration	225.00
Valley Oil Company	Sheriff/Road & Bridge	553.78
Valley Waste Management	Senior Services	65.00
Viewfinder, The	Sheriff	126.00
Viking Office Products	Treasurer	440.86
W.A.C.O.	Treasurer	60.00
Wear Parts	Road & Bridge	44.50
Weems, Loretta	Sheriff	37.72
W. Publishing Payment Center	County Attorney	197.15
Wilson's Self Service	Road & Bridge/Sheriff	1,582.29
Wright Medical Services	Public Health/Grants	283.00
Wyoming County & Prosecuting	County Attorney	100.00
Wyoming Diesel Service	Road & Bridge	1,117.49
Wyoming Machinery Company	Road & Bridge	579.35
Wyoming State Forestry	Fire Department	398.46
Wyo State Lands and Farm Loan	Road & Bridge	25.00
Wyoming State Penitentiary	Jail	2,357.25
Yampa Valley Electric	Various	475.27
Zee	Road & Bridge	41.05

BONDS

James L. Chant, Jr. Treasurer	Savery Little Snake River Conservancy District July 1, 1997 to July 1, 1999	5,000.00
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SEVERANCE TAX

Rawlins-Carbon County Airport Board	Transportation	7,418.75
Carbon Co Economic Development Corp	Community Development	4,250.00

TREASURER - Cindy Baldwin

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

RESOLUTION 1997-11

**A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS,
CARBON COUNTY, WYOMING, ADOPTING A
STATEMENT OF INVESTMENT POLICY**

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

WHEREAS, Wyoming Statute 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 **Statement of Investment Policy**, attached as Exhibit A and incorporated herein by this reference, and does declare it in effect on July 1, 1996.

Passed this 6th day of August, 1996.

**BOARD OF COUNTY COMMISSIONERS,
CARBON COUNTY, WYOMING**

-s- Artlin Zeiger, Chairman

ATTEST: W.E. Harshman, County Clerk

JOHNSON CONTROLS

The Commissioners received an update from Johnson Controls on the contract for the Carbon Building. A motion was made by Gary Graalman, seconded by Linda Fleming and unanimously accepted to sign a Planned Service Agreement.

- PLANNING - Jim Pedersen and Henry Hewitt

A public hearing request was heard in regards to Case File 97-08 for Vernon D. Holloway to rezone from RAM to RD-2 the southernly portion of 5 1/2 N 1/2 Section 19, Township 14N, Range 84W 6th P.M. A motion was made by Linda Fleming, seconded by Gary Graalman and unanimously carried to grant this change.

Henry Hewitt updated the Commissioners on Case File 97-03 - Sea West Energy Corporation and a special use permit to allow wind energy facilities on properties zoned RAM on the overlap lands within BLM's Carbon Basin Analysis Area previously not approved.

IBA - Brent Hillier

Brent Hillier updated the Commissioners on the Health Insurance Coverage.

CSBG HEARING - Mr. Franke

The following Community Service Block Grant was presented to the Commissioners:

September 2, 1997

1. Family Planning 7,200.00

Assistance for low income families
 Provider: Western Wyoming Family Planning
 Number of Persons to be Serviced: 240 Individuals

2. Emergency Medical Assistance for Low Income People 30,000.00

Provider: Western Wyoming Family Planning
 Number of Persons to be Served: 200 Individuals

3. Parenting Classes and Assistance for Low Income Families 8,328.00

4. Indirect Administrative Costs 2,409.00

Provider: Western Wyoming Family Planning

Total for Carbon County \$47,937.00

A motion was made by Linda Fleming, seconded by Gary Graalman and unanimously carried to adopt this Community Service Block Grant.

EXECUTIVE SESSION

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

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

ROAD & BRIDGE

Bill Nation gave his administrative report and also his Road & Bridge report.

A motion was made by Linda Fleming, seconded by Gary Graalman and unanimously approved that the Carbon County Commissioners are in concurrence in the selection of PMPC Consulting Engineers to complete the design work for the Seminole Dam Road project #SC-CFM 2-63.

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. The next meeting will be held September 23rd 1997 at the Saratoga Senior Center at 7:00 p.m.

ATTEST: W.E. Harshman, County Clerk

Artlin Zeiger, Chairman