

**COMMISSIONERS PROCEEDINGS
REGULAR MEETING
JULY 7, 1998**

The Carbon County Board of Commissioners met at 9:00 a.m. in the Commissioner Meeting Room of the Courthouse, Rawlins, Wyoming. Commissioners present were Gary Graalman and Linda Fleming with Artlin Zeiger absent.

CHAIRMAN

A motion was made by Linda Fleming and seconded by Gary Graalman to appoint Gary Graalman as acting chairman in the absence of Artlin Zeiger.

BONDS

Yockey, Teddy A. County Clerk	County of Carbon June 10, 1998 to January 4, 1999	\$20,000.00
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FINANCIAL REPORTS

Commissioners approved Carbon County Planning's financial report for June 1998.

TREASURER

Cindy Baldwin, Carbon County Treasurer presented an overview of vehicle sales tax collection to the Commissioners.

SENIOR SERVICES

John Peery, director of Carbon County Senior Services, Inc., discussed a transportation district proposal, and requested a letter of support for the proposed program.

ATTORNEY

County Attorney, Tom Campbell requested an executive session to discuss pending or threatened litigation.

EXECUTIVE SESSION

A motion was made by Linda Fleming, seconded by Gary Graalman and unanimously carried to go into Executive Session at 10:35 a.m.

A motion was made by Linda Fleming, seconded by Gary Graalman and unanimously carried to come out of Executive Session at 11:05 a.m.

COUNTY PLANNING

Graalman opened a hearing on Case File 98-01 at 2:00 p.m.

CASE FILE 98-01. BARRETT CREEK RECREATIONAL CABIN OWNERS ASSOCIATION

Final subdivision plat review. Rezone from RAM (Ranching-Agriculture-Mining) to RD (Residential) and rezone from RAM to HB (Highway Business). Property located near Ryan Park.

Case File 98-01. Henry Hewitt, representing the Carbon County Planning Commission proposed the subdivision Barrett Creek 1 and Barrett Creek 2 to the Commissioners with a recommendation to make a zone change. A motion was made by Linda Fleming, seconded by Gary Graalman and unanimously carried to accept the zone change from RAM to RD, except tract 2 will remain RAM.

A motion was made by Linda Fleming, seconded by Gary Graalman and unanimously carried to approve the two (2) plats of Barrett Creek 1 and Barrett Creek 2 subdivisions.

RAINBOW CANYON ROAD

July 7, 1998

Bill and Judy Saulcy, landowners and concerned citizens presented an informational session on the Rainbow Canyon Road.

HOSPITAL BOARD

A motion was made by Linda Fleming, seconded by Gary Graalman and unanimously carried to reappoint I.W. (Bill) Coffman to a five (5) year term from 7/1/98 to 7/1/2003 on the Carbon County Memorial Hospital Board.

MUSEUM BOARD

A motion was made by Linda Fleming, seconded by Gary Graalman and unanimously carried to reappoint George Brox and Gene Carrico to three (3) year terms from 7/1/98 to 7/1/2003 on the Carbon County Museum Board.

OLD PENITENTIARY JOINT POWERS BOARD

A motion was made by Linda Fleming, seconded by Gary Graalman and unanimously carried to appoint Margaret Brown to a three (3) year term from 5/98 to 5/2001 on the Old Penitentiary Joint Powers Board.

PUBLIC LIBRARY BOARD OF CARBON COUNTY

A motion was made by Linda Fleming, seconded by Gary Graalman and unanimously carried to reappoint Zoda Furgason and Kathleen Campbell to three (3) year terms from 7/1/98 to 7/1/2001 on the Carbon County Public Library Board.

GRAY ROAD PETITION

An objection was made by attorney John MacPherson against attorney Kermit Brown for trying the Dick and Martha Gray Road Petition case before the Commissioners.

A request was made by Kermit Brown to have a hearing officer appointed for the new petition that has been filed.

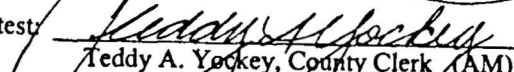
ROAD & BRIDGE

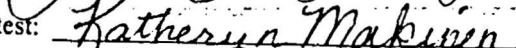
Bill Nation, Carbon County Road & Bridge department supervisor presented an administrative report.

AJOURNMENT

THERE BEING NO FURTHER BUSINESS, the meeting was adjourned.


Gary Graalman, Acting Chairman

Attest: 
Teddy A. Yockey, County Clerk (AM)

Attest: 
Kathryn Makinen, Deputy County Clerk (PM)