

COMMISSIONER PROCEEDINGS
REGULAR MEETING
SEPTEMBER 1, 1998

The Carbon County Board of Commissioners met at 9:00 a.m. in the Commissioner 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	Sheriff/Public Health	29.18
ABC Manufacturing	Elections	430.60
Aladdin Synergetics, Inc.	Jail	331.62
Allen Insurance	County Administration	625.00
Amerigas	Road & Bridge	420.30
Art's Plumbing & Heating	Courthouse	660.60
Bach Supply	Road & Bridge	64.20
Bank of Commerce	Clerk of District Court/WIC	154.42
Bartlett, Sue RN	Public Health	56.95
Bob Barker Company	Jail	243.00
Bob's Computers	Attorney	120.00
Brad's Welding & Machine	Building & Grounds	65.00
Brown, Estella	Grants	8.51
Build Rite Lumber & Supply	Carbon Building	26.98
Burke's Conoco	Sheriff	29.05
Busey, Sharalee	Public Health	71.53
C & M Auto Parts	Road & Bridge	84.95
Carbon County TV/Radio Shack	Sheriff	39.90
Cedar Street Texaco	Sheriff	96.04
Centennial AHEC	Public Health	190.00
CenturyTel	Sheriff/Road & Bridge	139.25
Campion, Barrow & Associates	Sheriff	300.00
Chandra, V. Raja MD	Grants	195.00
Chatsworth Latex Incorporated	Public Health	170.00
Chemsearch	Road & Bridge	243.00
Childbirth Graphics	Grants	66.13
City Market Incorporated #12	Various	110.93
Cloud Peak Terminix	Carbon Building	35.00
Commnet Cellular	Emergency Management	64.53
Computer Software Assoc., Inc.	County Administration	99,708.16
Corporated Express	Various	986.60
D & K Sanitation	Various	232.50
Dataplex Corporation	Clerk	61.42
Day, Dave	Carbon Building	3,150.00
Day-Timers, Incorporated	Clerk	45.94
Diamond Data Incorporated	County Administration	793.12
Digital Financial Service	County Administration	2,288.47
Domino's Pizza	Sheriff	35.85
Dreyfuss Hunt Incorporated	Clerk	369.65
Eagle of Cody Printing	Treasurer	3,310.06
Eagle Uniform Supply	Carbon Building/Road & Bridge	82.44
Ed's Automotive	Sheriff	560.36
Energy Construction	Courthouse	337.50
Engstrom, J. DDS	Grants/Jail	187.00
Father Flanagan's	Grants	720.48
Faulkner, Cindy	Grants	128.80
Fleming, Linda L.	Commissioners	280.66
Gingher, Incorporated	Extension	51.00
Glode, Mary D.	County Administration	149.32
Golden Rule Computers	County Administration	20.38
Gosevner, Maxine	Public Health	119.60
Graham, Joyce	Grants	200.00
Hettgar, Bridget M. RN	Public Health	125.92
Hoffman, Hollice	Public Health	52.96
Hopkins Medical Products	Public Health	46.90
Hyland Enterprises	Road & Bridge	84.00
IAAO	Assessor	130.00
Ikon Office Solution	Attorney	2,903.80
J.H. Kaspar Oil Company	Various	859.50
Jackalope Printing	Various	100.64
Johnson Controls	Various	10,383.00

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154	Kar Kraft Incorporated	Sheriff	283.97
	Kilburn Tire Company	Sheriff	548.75
	KN Energy, Incorporated	Various	248.50
	Kovachevich, Brenda	Elections	37.95
	L & L Electric	Courthouse/Carbon Building	595.08
	Laramie Physicians	Grants	500.00
	Lawson Products Incorporated	Road & Bridge	160.67
	Lexis Law Publishing	Attorney	405.91
	Logan's Lock Shop	Courthouse	50.00
	Lucent Technologies	Radio Tech	114.93
	MacPherson Law Offices	County Administration	51.25
	Massey, Daniel T.	County Administration	405.32
	McBrides Valley Super	Public Health	19.85
	McCann, Phyllis C.	Various	1,000.00
	McGee-Murphy, Incorporated	Sheriff	17.84
	Medical Arts Press	Grants	189.44
	Natrona County Attorney	County Administration	244.35
	Outlaw Tire & Service	Extension	153.63
	Pacific Power & Light	Various	2,201.35
	Page One West	Sheriff	75.00
	Perkins Oil Company	Road & Bridge	132.30
	Perue Printing	Attorney	321.50
	Phillips Petroleum Company	Sheriff	21.14
	QBS	Clerk	161.77
	Questar Gas	Senior Services	8.70
	Quill Corporation	Grants	55.44
	Rawlins Automotive	Sheriff/Road & Bridge	249.77
	Rawlins Glass	Clerk/Sheriff	55.65
	Rawlins Newspapers, Inc.	Road & Bridge/Administration	1,258.02
	Rawlins, City of	Building & Grounds	10.00
	Reliable	Clerk/Sheriff	181.09
	Richard's Service	Senior Services	200.00
	Ryan Electronics Incorporated	Radio Tech	2,200.00
	Saratoga Auto Parts, Incorporated	Road & Bridge	58.82
	Satellite TV	Building & Grounds	150.00
	Schnal, Jonathan C.	Planning	16.07
	Scoggins, William E.	Grants	268.00
	Shepard's	Sheriff/Road & Bridge	132.23
	Simonsen Mader Tschacher	County Administration	764.68
	Slafter Oil Company	Road & Bridge	281.10
	Snap-On Tools	Road & Bridge	19.90
	Soloflex, Incorporated	Jail	94.00
	Spicer, Edward OD	Grants	109.00
	Sridharan, P.V. MD	Grants	94.50
	Stan's Quik Lube	Sheriff	33.64
	Standard Register	County Administration	308.46
	State of Wyoming	Public Health	58.08
	Summit Medical Supply	Public Health/WIC	302.88
	Superior Medical Company	Jail	247.32
	Sweet, Jeffrey C. DDS	Grants	33.00
	T & T Plumbing & Service	Building & Grounds	2,224.00
	TCI Cablevision of Wyoming	Sheriff	28.38
	Techniscan Incorporated	Building & Grounds	1,469.85
	Texaco Refining & Marketing	Sheriff	18.61
	Thompson Publishing	County Administration	248.00
	Training	Clerk	136.00
	True Value of Rawlins	Road & Bridge	20.48
	UPRR Litigation	County Administration	698.73
	U S West Communication	Various	577.96
	Union Telephone Company	Road & Bridge	220.81
	Unique Concrete	Senior Services	700.00
	USI	Sheriff	81.80
	Viewfinder, The	Extension	18.00
	Viking Office Products	Clerk	68.47
	Wenger, Bev RN	Public Health	5.75
	West Express Lawn Service	Building & Grounds	65.63
	West Group Payment Center	Attorney	265.85
	Williams, Kelly & Waldrup	County Administration	1,787.47
	Wright Medical Services	Public Health	75.00
	Western Wyo Family Planning	Grants	690.00
	Wyo Dept of Family Services	WIC	20.08

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Wyo Dept of Transportation	Grants	94.19
Wyoming Paper Supply	Jail	125.83
Wyoming Wings	Sheriff	195.00
Xerox Corporation	Clerk of District Court	164.71
Yampa Valley Electric	Senior Services/Road & Bridge	438.38
Zeiger, Artlin	Commissioners	244.93

TREASURER

Cindy Baldwin, Carbon County Treasurer reported on property sales. Baldwin requested permission to advertise a piece of property the County obtained through non-payment of taxes. Chairman Artlin Zeiger oked this request. Cindy will report back on this property at the October 6, 1998 meeting.

ELECTIONS

Katheryn Makinen, Elections Deputy County Clerk reported the following items:

The Medicine Bow Conservation District and the Little Snake River Conservation District have both requested to have their tax continued with the (II) option on the ballot in the General Election in November.

Both the 2% Lodging Tax and the 5th Penny Tax are up for vote again. Both of these taxes are to be put on the ballot every four years unless they are defeated.

The Upper Platte Valley Solid Waste Disposal District also requested their tax be added to the General Election ballot in November.

HEALTH INSURANCE – CBSA, BRENT HILLIER

Brent Hillier with Corporate Benefits of America, reported to the Commissioners that the county health insurance renews on October 1, 1998. Mr. Hillier would like a letter sent to personnel to have claims submitted by September 15, 1998 so claims can be processed by month end. This would give Corporate Benefits of America a better over all picture of what was spent for this year.

Mr. Hillier would also like to look into having a reserve account for emergency medical insurance funding. The monies left over from the medical insurance budget allocation would go into the reserve account instead of back into the General Fund each year.

Letters to County subsidiaries need to be sent out letting them know that the price of insurance to them will increase. They need to fall in line with the same fees as the other county employees. This would be \$152.00 for single and \$397.00 for family coverage. Since budgets have already been approved for this year the price increase will not go into effect until next year. Medical inflation is expected to be 7% to 8% this year.

Mr. Hillier presented information on different company prices as our re-insurance provider. His recommendation was to be insured with Cairnstone. A motion was made by Fleming, seconded by Graalman and unanimously carried to accept Mr. Hillier's recommendation. Cairnstone will replace American Insurance Managers.

ADJOURNMENT

The Carbon County Board of Commissioners adjourned for lunch at 12:15 p.m.

RECONVENEMENT

The Board of County Commissioners reconvened following a break for lunch at 2:05 p.m.

ROAD EASEMENT – RAY KRULL

The Commissioners met with Ray Krull about a road easement. The Commissioners told Mr. Krull that he would have to meet with the Town of Saratoga first, as the town would need to make the road to the lake a public road. The Commissioners would be able to help him after this was accomplished.

PLANNING

PLANNING

Artlin Zeiger opened a hearing on Case File 98-10 at 2:05 p.m. Jonathan Schnal presented this case concerning a zone change for William and Susan Speer.

CASE FILE 98-10. WILLIAM & SUSAN SPEER

158 Jonathan Schnal, Planning director and Henry Hewitt, Carbon County Planning Commission Chairman proposed a recommendation that the zone change request from RAM (Residential-Agriculture-Mining) to RD (Residential) for William and Susan Speer be granted. A motion was made by Linda Fleming, seconded by Gary Graalman and unanimously carried to accept the zone change.

CASE FILE 98-09. LEVIN & MENZIES PLANNED UNIT DEVELOPMENT

Henry Hewitt presented Case File 98-09 requesting to rezone from RAM (Residential-Agriculture-Mining) to PUD (Planned Unit Development), Cassidy River Ranch subdivision near Medicine Bow. Following discussion, the public hearing was tabled at this time. It was felt by Chairman Artlin Zeiger that there would not be adequate time for all the people in attendance to state their views. Also an existing lease needs to be addressed before they can proceed with this case.

Olin Sims commented on the tax structure of the land. He was also worried about the conservation care of sub- dividing of land. He would like to see everyone involved work with the Conservation District.

Dick Jerrard, a fellow rancher believes that the developer is doing the right thing by working with the Planning Board.

A motion was made by Fleming, seconded by Graalman and unanimously carried to table the Case 98-09 hearing until the October 6, 1998 meeting. Chairman Zeiger said that it would be an open meeting and more time would be allowed for those in attendance to state their views.

MEDICINE BOW CONSERVATION DISTRICT

Diane Palm of the Medicine Bow Conservation District presented their proposed budget with the Mill Levy request they want on the November ballot.

RESOLUTION

A resolution to change Carbon County Road #291 was presented. A motion was made by Graalman, seconded by Fleming and unanimously carried to approve the following resolution:

RESOLUTION 1998-16**"RESOLUTION ALTERING, VACATING AND ESTABLISHING
A PORTION OF CARBON COUNTY ROAD 291"**

158 **BE IT RESOLVED** by the governing body of Carbon County, Wyoming, pursuant to W.S. 24-3-108, and to the request of Arch of Wyoming LLC, that the portion of CCR 291 described on Exhibit "A", attached hereto, shall be and is hereby vacated and that the portion of CCR 291 described on Exhibit "B", attached hereto, is hereby established.

PRESENTED, READ AND ADOPTED this 1st day of September 1998.

BOARD OF CARBON COUNTY COMMISSIONERS

-s- Artlin Zeiger, Chairman

Attest: -s- Teddy A. Yockey, Carbon County Clerk

Exhibit "A"

"A 100.00' wide strip of land in Section 9, Township 22 North, Range 81 West, Carbon County, Wyoming 50.0' on each side of the following described centerline of existing County Road #291:

Beginning at a point on a curve to the left on the centerline of said County

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Road which bears S09°38'56"E a distance of 1507.82' from a 2" Iron Pipe recovered at the Northwest Corner of said Section 9;

Thence around said curve to the left through a central angle of 12°09'42" an arc distance of 202.82' a chord bearing of N14°27'07"E a distance of 202.44' to the PT of said curve;

Thence N08°22'16"E a distance of 603.06' to the PC of a curve to the right;

Thence around said curve to the right through a central angle of 43°37'12" an arc distance of 328.22' a chord bearing of N30°10'52"E a distance of 320.35' to the PT of said curve;

Thence N51°59'28"E a distance of 391.06' to the PC of a curve to the right;

Thence around said curve to the right through a central angle of 36°17'18" an arc distance of 170.14' a chord bearing of N70°08'07"E a distance of 167.31' to the PT of said curve;

Thence N88°16'46"E a distance of 421.35' to the PC of a curve to the left;

Thence around said curve to the left through a central angle of 54°47'55" an arch distance of 240.71' a chord bearing of N60°52'49"E a distance of 231.64' to a point on the North Line of said Section 9 which bears N89°47'09"E a distance of 1641.10' from said Northwest Corner of said Section 9, said strip being 2357.36' or 142.87 rods in length and contains 5.412 acres more or less."

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Exhibit "B"

August 31, 1997

EASEMENT FOR RIGHT OF WAY

An easement for right of way for the relocation of a portion of Carbon County Road No. 291 in the NW 1/4 of Section 9 and the SW 1/4 of Section 4, Township 22 North, Range 81 West, of the 6th P.M., Carbon County, Wyoming, which easement is an 80.0 feet wide strip of land containing 4.78 acres, more or less, and the proposed centerline of which is more particularly described as follows:

Beginning at the point of intersection of the proposed centerline with the existing centerline of the Carbon County Road No. 291, from which point the NW corner of said Section 9, monumented with a 2" iron pipe, bears N 06°27'32" W 1654.23 feet;

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- (1) thence, along the proposed centerline, N 23° 49' 25" E 214.32 feet;
- (2) thence, along the proposed centerline, a 972.00 feet radius curve, which deflects 11° 44' 53" right through 199.30 feet, and whose subtending chord bears N 29° 41' 52" E 198.95 feet;
- (3) thence, along the proposed centerline, N 35° 34' 18" E 510.65 feet;
- (4) thence, along the proposed centerline, a 976.00 feet radius curve, which deflects 11° 44' 50" right through 199.26 feet, and whose subtending chord bears N 41° 25' 13" E 198.91 feet;
- (5) thence, along the proposed centerline, N 47° 16' 08" E 1017.39 feet;
- (6) thence, along the proposed centerline, a 719.00 feet radius curve, which deflects 28° 05' 48" left through 352.58 feet, and whose subtending chord bears N 33° 13' 14" E 349.06 feet;
- (7) thence, along the proposed centerline, N 19° 10' 20" E 106.51 feet to the end point, which point is on the existing centerline of Carbon County Road No. 291, and from which point the NW corner of said Section 9 bears S 78° 08' 00" W 1812.13 feet.

The basis of bearing for the above description is N 00° 05' 17" E for the west line of Section 9, Township 22 North, Range 81 West, of the 6th P.M., Carbon County, Wyoming.

EXECUTIVE SESSION

A motion was made by Zeiger, seconded by Fleming and unanimously carried to go into executive session to discuss pending litigation. (3:30 p.m.)

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A motion was made by Fleming, seconded by Graalman and unanimously carried to come out of executive session. (4:00 p.m.)

ROAD & BRIDGE

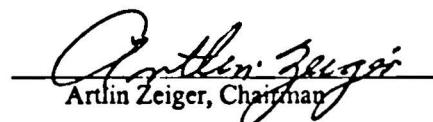
Bill Nation, Road & Bridge supervisor presented his administrative report.

Bids for three (3) vehicles were presented. A motion by Graalman, seconded by Fleming and unanimously carried to accept the bid from McGee-Murphy, Inc. The vehicles are to be purchased in a staggered fashion – after the end of October, preferably the end of November, the next one in December, and the third one in January, 1999.

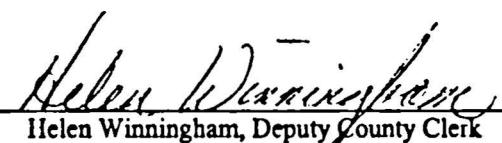
ADJOURNMENT

The next regularly scheduled meeting will be held at the Encampment Senior Center October 6, 1998 beginning at 7:00 p.m. A motion was made by Zeiger, seconded by Fleming and unanimously carried to adjourn the meeting at 5:10 p.m.

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Artlin Zeiger

Attest: 
Helen W. Winingham, Deputy County Clerk

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