

**COMMISSIONER'S PROCEEDINGS
REGULAR MEETING
JANUARY 6, 1998**

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	Various	903.16
American Planning Association	Planning	50.00
Amerigas	Road & Bridge/Senior Services	1,435.77
Art's Plumbing & Heating	Sheriff	42.10
Atco International	Road & Bridge	390.60
B.R.C. - Election	Election	1,240.00
Bach Supply	Road & Bridge	949.81
Bank of Commerce	WIC	110.00
Bartlett, Sue R.N.	Public Health/Grants	169.02
Beaton, Donald E. DDS	Grants	100.00
Best Locking Systems	Carbon Building	1,032.41
Bi-Rite Sporting Goods	Road & Bridge	5.39
Bob's Computers	Attorney	30.00
Brown, Erickson & Hiser	County Administration	42.00
Build Rite Lumber & Supply	Road & Bridge/Carbon Building	110.54
Burke's Conoco	Sheriff	22.10
Busey, Sharalee	Public Health	247.02
Butane Power & Equipment	Road & Bridge	355.30
C & M Auto Parts	Road & Bridge	70.32
Carbon County Senior Services	Senior Services	27,433.00
Casper Star-Tribune	Attorney	190.00
Centennial AHEC	Grants	95.00
Chandra, V Raja MD	Grants	108.00
Clark, David C.	County Administration	60.00
Cloud Peak Terminix	Carbon Building	35.00
Coffey Computer	Attorney	50.00
Collamer, Sonja	Planning	18.40
Comput Ability	Public Health	73.95
Conoco, Incorporated	Sheriff	45.29
Corporate Express	Various	1,437.04
D & K Sanitation	Road & Bridge/Senior Services	103.50
Dataplex Corporation	Clerk	48.90
Davis, E. Edwin	Sheriff	500.00
Dick Bradshaw Welding	Road & Bridge	168.00
Dixon, Town of	Road & Bridge	33.50
Eagle Uniform Supply	Road & Bridge/Carbon Building	128.79
Engstrom, J. DDS	Jail/Grants	198.00

115

116

117

January 6, 1998

Evans, Morgan	Jail	55.00
Evergreen Disposal Services	Senior Services/Road & Bridge	90.00
Faulkner, Cindy	Grants	19.32
Fleming, Linda L.	Commissioners	73.60
France Flying Service	Sheriff	610.50
Genicom Corporation	Public Health	56.00
Gilley's Sewing	Sheriff	30.00
Gosevner, Maxine	Public Health	40.48
Hays, Stephen D.D.S	Grants	83.00
Herold Iron Works	Public Health	63.92
Hettgar, Bridget M. RN	Public Health	28.34
Hoffman, Hollice	Public Health	14.95
Hoke, John L.	County Administration	380.00
Hopkins Medical Products	Public Health	74.95
Hot Springs REA, Incorporated	Road & Bridge/Senior Services	121.06
Hyland Enterprises	Road & Bridge	89.88
J.H. Kaspar Oil Company	Various	1,903.44
Jackalope Printing	Attorney	7.98
Jack's Body & Fender Repair	Sheriff	66.29
KC Welding	Courthouse	375.00
KN Energy, Incorporated	Road & Bridge/Senior Services	1,163.00
Kilburn Tire Company	Sheriff	274.35
L & L Electric	Carbon Building	113.20
Lawson Products, Incorporated	Road & Bridge	43.40
Lexis Law Publishing	County Administration	29.74
Little America - Cheyenne	Grants	72.24
Lucent Technologies	Radio Maint/Co Administration	3,104.33
Lunt, John M.D.	Grants	70.00
MacPherson Law Offices	County Administration	109.48
Massey, Daniel T.	County Administration	335.00
McBrides Valley Super	Public Health	18.93
McGee-Murphy, Incorporated	Road & Bridge	57.96
Medicare - IASD Health Services	Public Health	100.00
Medicine Bow Health	Grants	30.00
Memorial Hospital Carbon County	Grants/County Administration	858.50
MHL Systems	Road & Bridge	1,202.25
Mita Financial Services	County Administration	4,452.45
Mobile Concrete, Incorporated	Road & Bridge	509.38
Montgomery Kone Incorporated	Courthouse/Carbon Building	881.07
Mountain Fuel Supply Company	Senior Services	163.61
Nat'l Info Data Center	Attorney	36.90
Neve's Uniforms	Sheriff	73.30
Newsweek	Sheriff	41.08
Nutrition Education	Grants	165.00
P.T.I. Communications	Sheriff/Road & Bridge	110.08
Pacific Power & Light Company	Various	1,091.17

January 6, 1998

Pamida, Incorporated	Jail/Road & Bridge	113.59
Pantry, The	Planning	36.50
Pedersen Planning	Planning	1,970.00
Perue Printing	Attorney	113.00
Petersen's Service Yard	Road & Bridge	149.86
Phillips Petroleum Company	Sheriff	8.20
Pitney Bowes Incorporated	County Administration	189.00
Plainsman Printing & Supply	Clerk	816.39
Platte Valley Automotive	Road & Bridge	993.47
Professional Oxygen	Grants	70.00
Rawlins Automotive	Road & Bridge	112.70
Rawlins Diagnostic	Grants	88.00
Rawlins Newspapers, Incorporated	County Administration	614.15
Rawlins Veterinary Clinic	Sheriff	181.51
Reliable	Clerk	386.49
Reynolds, Douglas A.	Extension	71.25
Riverton Tire & Oil	Road & Bridge	820.00
Saratoga Auto Parts, Incorporated	Road & Bridge	247.28
Saratoga Health Mart	Grants	112.11
Saratoga Sun	Grants	80.50
S E D Medical Laboratory	Road & Bridge/Senior Services	110.00
Shively Hardware	Road & Bridge	183.38
Southwest Professional	Road & Bridge	25.00
Speer, William	Planning	18.86
Spicer, Edward OD	Grants	126.00
Summit Medical Supply	Public Health	141.64
Sunrise Environmental	Road & Bridge	932.00
TCI Cablevision of Wyoming	Sheriff	25.80
T & T Plumbing & Service	Senior Services	346.25
Texaco Refining & Marketing	Sheriff	25.45
Tipton Computer Service	County Administration	2,234.68
Triangle Sheet Metal	Road & Bridge	376.68
U.S. West Communications	Various	4,531.51
Union Telephone Company	Various	690.21
Valley Waste Management	Senior Services	65.00
Van's Wholesale	Courthouse	179.64
Viking Office Products	Various	362.06
W. Publishing Payment Center	Attorney	51.28
White, Bud	Senior Services	175.00
Wimpenny, Robert G. D.D.S.	Grants	290.00
Wyoming Dept of Agriculture	Extension	50.00
Wyoming Dept of Transportation	Road & Bridge	518.88
Wyoming Diesel Service	Road & Bridge	4.44
Wyoming Machinery Company	Road & Bridge	1,152.45
Wyoming Paper Supply	Jail/Road & Bridge	314.95
Wyoming Security Systems	Emergency Management	52.50

Xerox Corporation	Clerk	215.60
Xerox Corporation	Sheriff	140.39
Yampa Valley Electric	Road & Bridge/Senior Services	916.65
Young, Charles MD	Grants/County Administration	353.00

BONDS

Lynn E. Acord Clerk/Treasurer	Town of Encampment June 18, 1997 to June 18, 1998	5,000.00
Larry L. Hepner Treasurer	Saratoga Cemetery District January 1, 1998 to January 1, 2000	20,000.00
Dan Runner Treasurer	Saratoga-Encampment-Rawlins Conservation District October 16, 1997 to October 16, 1998	50,000.00

REBATES

Barrett Resources Corporation Allison, Jim	Erroneous Assessment	33.48
Marathon Oil Company Leach, Glenn R.	Erroneous Assessment	253.55

ABATEMENT

Marathon Oil Company Leach, Glenn R.	Erroneous Assessment	403.91
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AUDIT

Dennis Tschacher of Simonsen Mader Tschacher & Company presented the audit report for the fiscal year 1996-97.

SHERIFF

Undersheriff Ernie Hicks presented sealed bids for two vehicles to be used by the Sheriff's department. Following the bid opening, all bid proposals were taken under advisement until specifications could be checked by the Sheriff's office. Bids were received from Fremont Motors, Greiner Motors, McGee-Murphy Ford, and Skyline Motors.

PUBLIC HEALTH

Bridgett Hettzar, director of Carbon County Public Health Nursing Services, presented an administrative report.

WYOMING DEPARTMENT OF TRANSPORTATION

January 6, 1998

Andy Long, P.E., Resident Engineer, Wyoming Department of Transportation (WYDOT), Rawlins, updated the Commissioners on the Seminole Road project.

A motion was made by Graalman, seconded by Fleming, and unanimously carried to agree to execute an agreement between WYDOT, Carbon County Board of Commissioners and PMPC Consulting Engineer for consulting services on the Seminole Dam Road Phase 2 project (SC-CFM 6-54).

ROAD & BRIDGE

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

ENCAMPMENT WATER SYSTEM

Paul McCarthy of PMPC Consulting Engineers, requested on behalf of the Town of Encampment, the Commissioner's support in applying for funding to improve the town's water system.

A motion was made by Fleming, seconded by Graalman and carried to execute a letter of support for the Town of Encampment.

PLANNING

Henry Hewitt of the Carbon County Planning Commission, and Jim Pedersen, Planning Director presented an administrative report.

PUBLIC HEARING

A public hearing was held for the purpose of considering zone changes.

Case File 97-15, Robert Needhammer

Rezone from RAM (Ranch-Agriculture-Mining) to RD-2 (one dwelling allowed per 2 acres). A motion was made by Fleming, seconded by Graalman, and unanimously carried to approve Case File 97-15.

Case File 97-12, William R. "Bill" Saulcy and William R. "Rick" Saulcy. Rezone from RAM (Ranch-Agriculture-Mining) to RD-40 (one dwelling allowed per 40 acres). A motion was made by Graalman to conditionally approve Case File 97-12 with a formal agreement of understanding to follow. The motion died for lack of a second. A motion was made by Fleming, seconded by Zeiger and carried to table Case File 97-12 until next month (February 3, 1998) at which time the Commissioners will be presented with an executable stipulation agreement between Saulcys and the Carbon County Board of Commissioners.

SHERIFF

Undersheriff Ernie Hicks reported on the checking of specifications in bids opened earlier in the day for two vehicles.

A motion was made by Graalman, seconded by Fleming, and unanimously carried to accept the \$22,007 bid of McGee-Murphy Inc. for one 1998 utility vehicle.

A motion was made by Fleming, seconded by Graalman, and unanimously carried to execute an agreement between Carbon County Commissioners and USDA Forest Service for patrol of areas within the Medicine Bow-Routt National Forest by the Carbon County Sheriff for the period beginning October 1, 1997 and ending September 30, 1998.

January 6, 1998

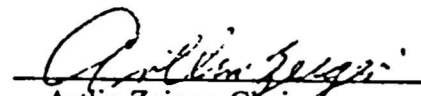
LIBRARY

A motion was made by Graalman, seconded by Fleming, and unanimously carried to renew a lease agreement between Carbon County Board of Commissioners and the Town of Medicine Bow for the Medicine Bow Branch Library premises for a term of fifteen and one-half (15 1/2 months), ending on the 31st day of December, 1998.

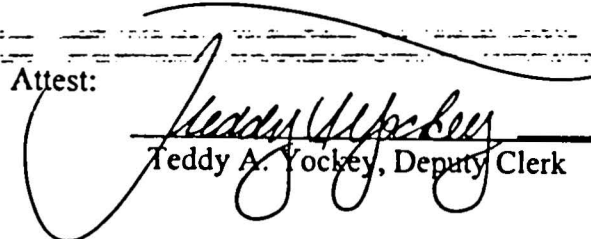
ADJOURNMENT

There being no further business, the meeting was adjourned. The next regularly scheduled meeting of the Board will be at 7:00 p.m. on January 20, 1998 in the Encampment Senior Center.

112


Artlin Zeiger, Chairman

Attest:


Teddy A. Yockey, Deputy Clerk

112

112