

**COMMISSIONER PROCEEDINGS
REGULAR MEETING
MAY 5, 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 Artlin Zeiger, Gary Graalman and Linda Fleming. Artlin Zeiger, Chairman.

The following vouchers were presented and approved for payment:

A T & T	Public Health	3.75
Allen Veterinary Clinic	Sheriff	32.00
Altra	Treasurer	49.95
Amerigas	Road & Bridge/Senior Services	1,104.15
Bach Supply	Road & Bridge	930.00
Bank of Commerce	WIC	110.00
Bartlett, Sue RN	Grants/Public Health	174.11
Bi-Rite Sporting Goods	Public Health	11.68
Black Hills Ammunition	Sheriff	129.50
Bob Barker Company	Jail	14.59
Bob's Computers	Attorney	60.00
Brown, Estella	Grants	53.82
Burke's Conoco	Sheriff	23.05
Busey, Sharalee	Public Health	272.09
Butane Power & Equipment	Road & Bridge	372.00
Butler, Karen	Public Health	60.03
C & M Auto Parts	Road & Bridge	228.91
C R S Incorporated	Attorney	160.00
California Contractors	Road & Bridge	297.50
Carbon County TV/Radio Shack	WIC	3.82
Casper Truck Center Incorporated	Road & Bridge	40.74
Cesko, David MD	Sheriff	60.00
Chemsearch	Road & Bridge	152.10
City Market Incorporated #12	Grants	28.62
Cloud Peak Terminix	Carbon Building	35.00
CMI-TECO	Road & Bridge	909.08
Collamer, Sonja	Planning	18.86
Conoco Incorporated	Sheriff	15.45
Corporate Express	Various	2,538.28
Cruz, Sally	Public Health	12.19
D & K Sanitation	Various	254.50
Daily Times	Various	178.50
Davis, E. Edwin	Sheriff	500.00
Deep Sweep	Public Health	64.00
Drive Train Industries	Road & Bridge	143.64
Drummond Refrigeration	Senior Services	30.00
Eagle Uniform Supply	Road & Bridge/Carbon Building	137.06

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Election Systems/Software	Elections	1,531.01
Ellis, William	Planning	33.75
Engstrom, J. DDS	Grants	153.00
Evergreen Disposal Services	Senior Services/Road & Bridge	90.00
Faulkner, Cindy	Grants	87.40
Fedex	Planning	12.75
Fleming, Linda L.	Commissioners	95.15
France Flying Service	Sheriff	833.00
Golden Rule Computers	Planning/Road & Bridge	386.63
Graphic Sports	Road & Bridge	76.90
Halm Radio Outlet	Emergency Management	2,222.00

Heltgar, Bridget M. RN	Public Health	131.40
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High Plains Power	Senior Services/Road & Bridge	124.12
Hoffman, Hollice	Public Health	17.77
Hoke, John L.	County Administration	400.00
Hungry Miner, The	Emergency Management	84.00
Hyland Enterprises	Senior Services/Road & Bridge	305.56
IKON	Sheriff	120.00
J H Kaspar Oil Company	Road & Bridge	2,850.09
Jackalope Printing	Jail	295.55
Jack's Body & Fender Repair	Sheriff	426.00
KN Energy Incorporated	Various	2,156.63
Kar Products	Road & Bridge	228.66
KCJS, L.C.	Planning	76.62
Kilburn Tire Company	Sheriff	965.91
L & L Electric	Carbon Building	30.00
Lawson Products Incorporated	Road & Bridge	221.40
Logan's Lock Shop	Sheriff	61.94
Lose's Cleaning Service	Senior Services	263.56
Lucent Technologies	Radio Maintenance	114.93

Lunt, John MC	Grants	100.00
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McBrides Valley Super	Public Health	27.75
McGee-Murphy Incorporated	Sheriff	411.46
Medela Incorporated	Grants	207.63
Medicine Bow Rural Health	Grants	35.00
Neve's Uniforms	Sheriff	85.54
New Avenue Industries Inc.	WIC	322.29
Northern	County Administration	768.83
Northern Hydraulics, Incorporated	Road & Bridge	222.98
P T I Communications	Sheriff/Road & Bridge	139.37
Pacific Information	County Administration	387.00
Pacific Power & Light Company	Various	1,162.96
Paul Stanley Construction	Road & Bridge	27.00
Perue Printing	Planning	129.00
Pesi Health Care	Public Health	129.00
Pioneer Printing	County Administration	499.95

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Pipe	Public Health	200.00
Plainsman Printing & Supply	County Administration	210.26
Platte Valley Automotive	Road & Bridge	132.30
Polk Company, The	Clerk	43.00
Questar Gas	Senior Services	83.39
Rasmusson Furniture	Human Resources	519.90
Rawlins Automotive	Road & Bridge	235.50
Rawlins, City of	Various	727.71
Rawlins Glass	Courthouse	82.13
Rawlins Newspapers, Incorporated	Various	245.66
Rawlins Optometric	Grants	49.00
Rite-Style Optical	Road & Bridge	170.65
Robidoux Brothers	Sheriff	42.09
Saratoga Auto Parts, Incorporated	Road & Bridge	925.74
Saratoga Health Mart	Grants	22.50
Schnal, Jonathan C.	Planning	130.10
Shine, Robert MD	Grants	50.00
Shively Hardware	Building & Grounds	41.07
Skyline Motors, Incorporated	Sheriff	180.98
Small Towns Institute	Planning	40.00
Smith, Susan	Public Health	111.08
Southwest Professional	Road & Bridge	25.00
Speer, William	Planning	18.86
Spicer, Edward OD	Grants	63.00
TCI Cablevision of Wyoming	Sheriff	28.38
Tipton Computer Services	County Administration	2,377.77
True Value of Rawlins	Road & Bridge/Courthouse	258.06
U S Postal Service	County Administration	4,000.00
U S West Communications	Sheriff/Radio Maintenance	360.32
Union Telephone Company	Various	379.50
Vencare Ancillary Services	Public Health	1,365.00
Walmart Pharmacy	Grants	90.04
Wasatch Photographic Inc.	Jail	507.20
Wenger, Bev RN	Public Health	74.28
Wright Medical Services	WIC	205.00
Wyoming Diesel Service	Road & Bridge	161.31
Wyoming Livestock	Extension	16.00
Wyoming Machinery Company	Road & Bridge	970.49
Wyoming Paper Supply	Jail	25.60
Wyo State Board of Pharmacy	Sheriff	10.00
Wyo State Lands and Investments	Road & Bridge	178.00
Wyoming Surplus Property	Sheriff	279.00
Xerox Corporation	Sheriff	39.50
Yampa Valley Electric	Various	712.92
Zee	Road & Bridge	203.10

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SEVERANCE TAX

Noyes Health Care Center	Health	11,250.00
Saratoga Ambulance Service	Health	1,625.00
Dixon Airport Board	Transportation	1,756.25
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Western Wyo Family Planning	Social Services	250.00
Carbon County Child Development	Social Services	625.00
C.O.V.E.	Social Services	750.00
Baggs EMTs	Health	950.00
Carbon County Predatory Animal Control Board	Community Service	625.00
Encampment PreSchool	Social Services	375.00

REBATES

Thorofare Resources, Incorporated Shanor, Tom	Affidavit of Erroneous Assessment	96.02
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FINANCIAL REPORT

A monthly financial report from the County Planning office was approved by the Board.

DELINE ROAD ISSUE

A motion was made by Graalman, seconded by Fleming, and unanimously carried to adopt an order replacing the hearing officer for the Deline private road issue. Eric Easton, Natrona County Attorney is the newly appointed hearing officer.

BUREAU OF LAND MANAGEMENT

A motion was made by Fleming, seconded by Graalman, and unanimously carried to accept the memorandum of understanding between the U.S. Department of the Interior Bureau of Land Management, Wyoming and Carbon County, Wyoming.

Bureau of Land Management representatives, Kurt Kotter, Rawlins District Manager, and Karla Swanson, Great Divide Resource Area Manager reported on various activities and plans for the Carbon County area.

COOPERATIVE EXTENSION SERVICE

Doug Reynolds and Ruth Wilson, Carbon County Extension Agents, and Edna McBreen and Steven Aagard, representing the Wyoming Cooperative Extension Service met with the Commissioners to discuss the 4-H Agent position in Carbon County. The Commissioners requested a full time 4-H agent for Carbon County.

SEMINOE DAM ROAD

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Andy Long, Resident Engineer for the Wyoming Department of Transportation updated the Board on negotiations with Domson, Inc., contractor for the Seminole Dam Road project.

A motion was made by Fleming, seconded by Graalman, and unanimously carried to accept extra work order #5 which supersedes previous work order #5 (original amount \$202,590.00, new amount \$127,127.92).

COMPUTER UPGRADE

Treasurer Cindy Baldwin, Assessor Darrell Stubbs, and Deputy Clerk Teddy Yockey met with the Commissioners to request the release of \$30,000 for upgrade of the County's computer system.

A motion was made by Fleming, seconded by Graalman, and unanimously carried to commit up to \$20,000 for hardware to change over the computer system.

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PLANNING

Planner Jonathan Schnal reported on the Planning Commission meeting held May 5th at 10:00 a.m. in the Carbon Building.

A public hearing was held for Case File 98-04, AT&T Corp. (a request for variance to allow an addition to an existing battery room to encroach ten feet into a required twenty-foot side yard setback).

A motion was made by Fleming, seconded by Graalman, and carried to follow the recommendation of the Planning Commission and approve Case File 98-04.

LEAGUE OF WOMEN VOTERS

Karen Larsen, President of the Carbon County League of Women Voters reported the League will sponsor an informational public meeting to review the revised County Land Use Plan draft.

COUNTY HEALTH OFFICER

A motion was made by Graalman, seconded by Fleming, and unanimously carried to appoint V. Raja Chandra, M.D., P.C. to a four year term as County Health Officer.

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CARBON BUILDING

Carbon Building Manager Patricia Schuler, reported on the walk through held the morning of May 5th for prospective bidders on proposed roof repairs at the Carbon Building. Bidders present for the required walk through were:

Frontier Roofing	Mountain View, Wyoming
Colorado Moisture Control	Loveland, Colorado
B & M Roofing	Fort Collins, Colorado
Energy Construction	Rawlins, Wyoming

The bid specifications prepared by roofing consultant, Techniscan, and approved by the Commissioners require a built-up roof. The Wyoming roofers only apply single ply roofs and will not bid on the project due for completion September 15th, 1998.

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OLD PEN

Mark Setright, Old Pen Director, reported on the results of Techniscan's survey of the various roofs at the Old Pen. It was reported that "a tremendous amount of money" is necessary to restore the roof system.

COMMISSIONER HEARING RULES

Attorney Kermit Brown challenged the validity of the emergency hearing rules adopted April 7, 1998 by the Commissioners.

WINDEARM

Treasurer Cindy Baldwin reported that a total of \$559,151.72 has been received by her office from the eastern Carbon County windfarm project. The county share of those funds is \$136,378.43.

ROAD & BRIDGE

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

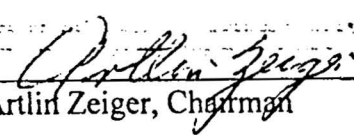
Bids for surplus pickup boxes were opened, with the following bidders and bids:

Mike Sheehan	\$261.00
Terry Dix	\$103.50

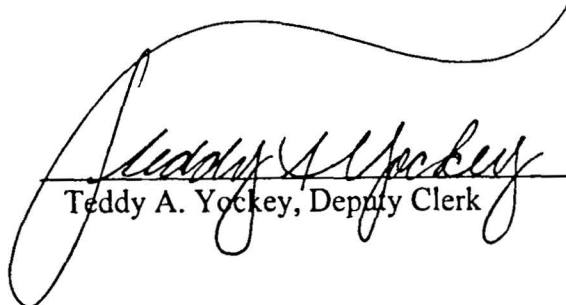
A motion was made by Graalman, seconded by Zeiger, and carried with Fleming abstaining from the vote, to allow the bids.

ADJOURNMENT

There being no further business, the meeting adjourned at 4:50 p.m.. The next regularly scheduled meeting of the Board will begin at 9:00 a.m. on May 19th, 1998 in the Commissioner Meeting Room of the Carbon County Courthouse.


Artlin Zeiger, Chairman

Attest:


Teddy A. Yockey, Deputy Clerk