

**CARBON COUNTY COMMISSIONERS PROCEEDING
REGULAR MEETING
TUESDAY, OCTOBER 5, 1999**

The regular meeting of the Board of Carbon County Commissioners was held on Tuesday, October 5, 1999 in the Commissioner meeting room of the Carbon County Courthouse, Rawlins, Wyoming. Attending the meeting were Commissioners Linda Fleming, Lee Meacham and Chairman Art Zeiger; Alice Garvin, Chief Deputy County Clerk; and Susan Vasey-Haynes, Deputy County Clerk.

The meeting was called to order at 9:10 a.m. by Chairman Zeiger.

PAYABLES

The following vouchers were presented and approved for signatures:

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| 1 st American Title | Administrative/Bldg. & Grounds | \$ 430.00 |
| AT&T | Various | \$ 25.99 |
| Advanced Hydraulic & Machine | Road & Bridge | \$ 611.00 |
| Allen, Patrick C MD PC | Administrative/Coroner | \$ 835.00 |
| American Assoc. of Diabetes | Grants/Public Health | \$ 10.00 |
| ATCO International | Road & Bridge | \$ 288.40 |
| Bartlett, Sue RN | Public Health | \$ 519.66 |
| Bi-Rite Sporting Goods | Administrative | \$ 31.90 |
| Blackhawk Industries, Inc. | Sheriff | \$ 23.42 |
| Build Rite Lumber Supply | Carbon Building | \$ 135.99 |
| Burke's Conoco | Sheriff | \$ 29.05 |
| Busey, Sharalee | Public Health | \$ 285.56 |
| C & M Auto Parts | Sheriff | \$ 93.76 |
| Carbon County Senior Services | Senior Centers | \$27,982.00 |
| Carbon County TV & Repair | Commissioners/Clerk | \$ 45.31 |
| Cascade Fire Equipment | Fire Protection | \$ 515.25 |
| Casper Star-Tribune | Public Health | \$ 12.50 |
| Cedar Street Texaco | Sheriff | \$ 4.50 |
| CenturyTel | Sheriff/Road & Bridge | \$ 140.77 |
| Chatsworth Latex, Inc. | Public Health | \$ 285.50 |
| City Market, Inc. | Carbon Building | \$ 5.96 |
| CMI-TECO | Road & Bridge | \$ 532.30 |
| Computer Software Associates | Administrative | \$ 2,099.28 |
| Corporate Express | Various | \$ 1,029.04 |
| Crawford, Warren | Extension | \$ 63.59 |
| Cruz, Sally | Public Health | \$ 70.51 |
| D&K Sanitation | Various | \$ 232.50 |
| Daily Times | Attorney/Administrative | \$ 719.47 |
| Day, Dave | Carbon Building | \$ 3,150.00 |
| Delta Kits, Inc. | Road & Bridge | \$ 94.30 |
| Eagle Uniform Supply | Carbon Building | \$ 397.56 |
| Engstrom, J DDS | Jail | \$ 150.00 |
| Family Advocate, Inc. | Public Health | \$ 198.00 |
| Fingerprint Equipment Labs, Inc. | Jail | \$ 90.72 |
| Fleming, Linda L. | Commissioners | \$ 93.56 |
| Ford, Nell | Public Health | \$ 67.75 |
| Fred Pryor Seminars | Public Health | \$ 158.00 |
| G. Neil Companies | Road & Bridge | \$ 196.67 |
| Gases Plus | Fire Protection | \$ 20.74 |
| Gateway Companies, Inc. | Administrative | \$ 1,665.00 |
| George Marble | Senior Centers | \$ 160.00 |
| Glode, Mary D. | Administrative | \$ 381.35 |
| Gosevner, Maxine | Public Health | \$ 178.20 |
| Greeley Fairfield Inn | Grants | \$ 55.00 |

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| Harrison & Massey, LLC | Administrative | \$ 580.11 |
| Herter, Jacques PHD | Sheriff | \$ 350.00 |
| Hettgar, Bridget M. RN | Public Health | \$ 104.85 |
| High Plains Power | Senior Centers | \$ 90.40 |
| Hoffman, Hollice | Grants/Public Health | \$ 93.85 |
| Hoke, John L. | Administrative | \$ 400.00 |
| Holiday Inn – Casper | Grants | \$ 68.97 |
| Holiday Inn – Sheridan | Commissioners/Clerk | \$ 824.40 |
| Hyland Enterprises | Road & Bridge/SC-Road | \$ 3,525.70 |
| JH Kaspar Oil Company | Road & Bridge | \$ 1,629.23 |
| JW Brewer Tire Company | Road & Bridge | \$ 1,232.36 |
| Jackalope Printing | Sheriff | \$ 3.29 |
| Johnson Controls | Carbon Building/Senior Centers | \$10,635.16 |
| Kar Kraft, Inc. | Sheriff | \$ 622.27 |
| Kar Products | Road & Bridge | \$ 57.79 |
| Key Four, Inc. | Clerk | \$ 46.00 |
| Kilburn Tire Company | Sheriff/Road & Bridge | \$ 3,048.23 |
| KN Energy, Inc. | Various | \$ 414.59 |
| L & L Electric | Courthouse | \$ 902.63 |
| Lariat International Trucks | Road & Bridge | \$ 339.88 |
| Lawson Products, Inc. | Road & Bridge | \$ 194.89 |
| Lippincott | Grants | \$ 33.95 |
| Local Government Liability Pool | Building & Grounds | \$ 500.00 |
| Lucent Technologies | Radio Tech | \$ 114.93 |
| Mader, Tschacher, Peterson | Administrative | \$ 1,000.00 |
| McCann, Phyllis C. | Carbon Building/Bldg. & Grounds | \$ 550.00 |
| MCI Commercial | Fire Protection | \$ 19.47 |
| McKee Medical Center | Administrative/Coroner | \$ 82.30 |
| Meacham, Lee | Commissioners | \$ 224.49 |
| Medibadge | W.I.C. | \$ 28.20 |
| Medical Arts Press | Public Health | \$ 46.85 |
| Memorial Hospital of Carbon Co. | Jail/Administrative | \$12,029.42 |
| Montgomery Kone Inc. | Various | \$ 3,375.73 |
| NEBS | Courthouse | \$ 83.47 |
| Neve's Uniforms | Sheriff | \$ 531.25 |
| Newsome, Norman | Coroner | \$ 145.35 |
| North Park Transportation | Road & Bridge | \$ 51.00 |
| Pacific Power & Light Co. | Senior Centers | \$ 1,064.56 |
| Pamida, Inc. | Grants | \$ 149.89 |
| Park Dietz & Associates, Inc. | Administrative | \$ 405.00 |
| Perigon Medical Distribution | Public Health | \$ 180.15 |
| Perkins Oil Co. | Various | \$ 2,288.77 |
| Quill Corporation | Administrative | \$ 89.99 |
| Quinn/Richardson/Assoc. | Building & Grounds | \$ 2,266.68 |
| Rawlins Automotive | Extension/Road & Bridge | \$ 336.50 |
| Rawlins Glass | Sheriff | \$ 216.23 |
| Richardson, Jill | Public Health | \$ 30.01 |
| Rip Griffin's Center | Road & Bridge | \$ 23.91 |
| Robert Jack Smith & Assoc. | Clerk/Fire Protection | \$ 42.00 |
| Robidoux Brothers | Sheriff | \$ 87.95 |
| Ross' Automotive Services | Sheriff | \$ 579.55 |
| Saratoga Auto Parts, Inc. | Road & Bridge | \$ 1,325.42 |
| Saratoga Sun | Planning | \$ 170.80 |
| Saratoga, Town of | Administrative | \$ 495.25 |
| Schrader, Herbert | Sheriff | \$ 66.64 |
| Shilo Inn | Public Health | \$ 115.49 |
| Shively Hardware | Road & Bridge/SC-Road | \$ 742.38 |
| SIDS Alliance, The | W.I.C. | \$ 5.00 |
| Slafter Oil Co. | Road & Bridge | \$ 101.75 |
| Smith, Judith A. | Extension | \$ 24.64 |
| Smith, Susan | Grants | \$ 95.96 |
| State of Wyoming | Public Health | \$ 82.28 |
| Stewart & Stevenson Power Inc. | Road & Bridge | \$ 161.23 |
| Superior Motors | Sheriff | \$ 62.50 |
| T & T Plumbing | Courthouse | \$ 68.00 |
| TCI Cablevision of Wyoming | Sheriff | \$ 29.39 |
| Terminix | Carbon Building | \$ 35.00 |
| True Value of Rawlins | Various | \$ 436.59 |
| Turbo Injection | Road & Bridge | \$ 391.67 |
| US Postmaster | Road & Bridge/Public Health | \$ 196.00 |
| US West Communications | Sheriff/Road & Bridge | \$ 204.56 |
| Union Telephone Company | Attorney | \$ 89.18 |

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| Van's Wholesale | Courthouse/Carbon Building | \$ 356.68 |
| Vencare Ancillary Service | Public Health | \$ 2,698.17 |
| Wasatch Photographic Inc. | Jail | \$ 44.87 |
| West Group Payment Center | Attorney | \$ 474.00 |
| Williams, Kelly & Waldrip | Administrative | \$ 146.15 |
| Winchester Business Systems | Public Health | \$ 13.38 |
| Wright Medical Services | W.I.C. | \$ 181.00 |
| WY Dept. of Family Services | W.I.C. | \$ 16.17 |
| WY Paper Supply | Various | \$ 468.57 |
| WY Transportation Dept. | Sheriff | \$ 23.45 |
| WY Livestock Roundup | Extension | \$ 40.00 |
| Wyoming Machinery Company | Road & Bridge | \$ 175.81 |
| Xerox Corporation | Jail | \$ 1,076.00 |
| Yampa Valley Electric | Radio Tech/Senior Centers | \$ 497.03 |
| Yates Hardware | Sheriff | \$ 27.17 |
| Zeiger, Artlin | Commissioners | \$ 384.16 |
| Zero to Three | Grants | \$ 77.00 |

CLERK

A motion was made by Lee Meacham and seconded by Linda Fleming to allow the Chairman to sign an order appointing Wade E. Waldrip, Deputy Civil Carbon County Attorney, hearing officer in the Seven Lakes Development LLC of Wyoming, application for private road. The motion carried unanimously.

A motion was made by Linda Fleming and seconded by Lee Meacham to allow the Chairman to sign the contract for Pre-Natal Services for the Carbon County Public Health and Rene Krysl. The motion carried unanimously.

The County Clerk presented the following for signatures: bonds, payables and rebates.

A motion was made by Linda Fleming and seconded by Lee Meacham to accept the low bid on the roof repairs of the Medicine Bow Clinic contingent upon inspection by other County personnel. The motion carried unanimously.

A motion was made by Linda Fleming and seconded by Lee Meacham to authorize Chairman Zeiger to sign agreement between the owner and contractor for the McFadden Fire Station. The motion carried unanimously.

A motion was made by Lee Meacham and seconded by Linda Fleming to accept Addendum #1 to the McFadden Fire Station contract. The motion carried unanimously.

FIRE STRIKE TEAM

Dwight France, Carbon County Fire Warden, approached the Commissioners concerning the Carbon County Fire Strike Team funding. The issue has been raised concerning whether the funds are being earmarked through the general fund.

A motion was made by Linda Fleming that the county clerk, treasurer and fire warden meet and formulate a policy on the strike fund monies to be presented to the Commissioners at the first meeting of November. The motion carried unanimously.

ASSESSOR

The Commissioners and Darrell Stubbs discussed a letter they received concerning the mill levy for the Little Snake River Conservation District. Mr. Stubbs will respond to the letter.

PLANNING AND ZONING – PUBLIC HEARING

Jonathan Schnal and Margaret Story presented a grant application package for the Carbon County Events Center.

A Public Hearing was opened at 10:15 a.m. by Chairman Zeiger for the adoption of a resolution for the development, planning and feasibility study of an events center in Rawlins. A motion was made by Linda Fleming and seconded by Lee Meacham to open the public hearing. The motion carried unanimously.

The public hearing was closed at 10:21 a.m. by Chairman Zeiger.

A motion was made by Linda Fleming and seconded by Lee Meacham to adopt Resolution #6 for the support of the grant application for an events center to be located at the Carbon County Fairgrounds, Rawlins, Wyoming. The motion carried unanimously.

RESOLUTION #6

RESOLUTION #6**A RESOLUTION SHOWING SUPPORT FOR THE DEVELOPMENT OF AN EVENTS CENTER LOCATED AT THE CARBON COUNTY FAIR GROUNDS, RAWLINS, WYOMING.****WITNESSETH**

WHEREAS, the County Commissioners for the County of Carbon would like to see the development of an Events Center located at the Carbon County Fair Grounds in Rawlins, Wyoming, and

WHEREAS, the Events Center located on the Fair Grounds would not only benefit Rawlins, but all of the communities in Carbon County by promoting economic development and providing a facility for all the citizens of the county,

NOW THEREFORE, BE IT RESOLVED that the County Commissioners for Carbon County do hereby support the development of an Events Center located at the Carbon County Fair Grounds in Rawlins, Wyoming.

PASSED, APPROVED AND ADOPTED THIS 5TH DAY OF OCTOBER, 1999

Carbon County Commissioners

-s- Linda L. Fleming
-s- Lee Meacham
-s- Artlin Zeiger

ATTEST: -s- Linda Ann Smith
Carbon County Clerk

NATIONAL GUARD ARMORY

Greg Zabel discussed a letter he wrote to the Adjutant General for proposed uses by the County for the National Guard Armory located in Rawlins. The Commissioners requested that Mr. Zabel prepare a packet of information for the next regular meeting on November 19, 1999 in Encampment.

TREASURER

Cindy Baldwin reported on issues in the Treasurer's Office.

SENIOR SERVICES

Jerry Michie introduced Bill Michie, new Senior Services Director, to the Board of Commissioners.

CLERK

Gail Bush is asking the Commissioners to act as a pass-through agency for a HUD grant for mechanical repairs that are needed at Cathy Gardens, a senior housing facility in Rawlins. The Commissioners requested that Ms. Bush meet with the Attorney's Office and Linda Smith to gather the details concerning the grant administration.

SUBSTANCE ABUSE TASK FORCE

Linda Torres, Director of the Substance Abuse Task Force, approached the Commissioners for their consideration in granting emergency funds to replace funds that were not granted through the State of Wyoming.

A motion was made by Lee Meacham and seconded by Linda Fleming to table the request of the Substance Abuse Task Force for emergency funding. The motion was carried unanimously.

EXECUTIVE SESSION

A motion was made by Lee Meacham and seconded by Linda Fleming to go into Executive Session at the request of Tom Campbell for the purpose of discussing property. The motion carried unanimously and the Executive Session began at 11:40 a.m. A motion was made by Linda Fleming and seconded by Lee Meacham to come out Executive Session at 11:53. The motion was unanimously.

RECESS

A motion was made by Lee Meacham and seconded by Linda Fleming to recess the meeting at 11:53 a.m. for lunch. The motion carried unanimously.

The meeting re-convened at 2:05 p.m.

A motion was made by Linda Fleming and seconded by Lee Meacham to accept the minutes of the last regular meeting on September 14, 1999. The motion carried unanimously.

PLANNING & ZONING

A motion was made by Lee Meacham and seconded by Linda Fleming to allow the Chairman to sign the final plat for the Cooper Subdivision. The motion carried unanimously.

A motion was made by Linda Fleming and seconded by Lee Meacham to allow the Chairman to sign the final plat for Antelope Hills Planned Unit Development. The motion carried unanimously.

A motion was made by Lee Meacham and seconded by Linda Fleming to move into Executive Session with Tom Campbell and Jonathan Schnal for the purpose of discussing property. The motion carried and the Executive Session began at 2:21 p.m. A motion was made by Linda Fleming and seconded by Lee Meacham to come out of Executive Session at 2:25 p.m. The motion carried unanimously.

UPPER PLATTE RIVER VALLEY SOLID WASTE DISPOSAL DISTRICT

A motion was made by Linda Fleming and seconded by Lee Meacham accept and sign the letter of support as sent by Joe Megeath, Upper Platte River Valley Solid Waste Disposal District, proposal for a used-oil collection system. The motion carried unanimously.

ROAD & BRIDGE DEPARTMENT

A motion was made by Lee Meacham and seconded by Linda Fleming to move into Executive Session at the request of Bill Nation for the purpose of discussing personnel. The motion carried unanimously and the Executive Session began at 3:27 p.m. A motion was made by Linda Fleming and seconded by Lee Meacham to move out of Executive Session at 3:35 p.m. The motion carried unanimously.

A motion was made by Lee Meacham and seconded by Linda Fleming to accept the agreement between PMPC and the County for Phase III of the Seminoe Dam Road Project in the amount of \$400,792.00. The motion carried unanimously.

A motion was made by Lee Meacham and seconded by Linda Fleming to authorize the Chairman to sign the State Land and Investment Board Grant Reimbursement Request No. 2. The motion carried unanimously.

A motion was made by Linda Fleming and seconded by Lee Meacham to approve the Location and Survey Plan for the North Hanna Access Project. The motion carried unanimously.

A motion was made by Lee Meacham and seconded by Linda Fleming to accept the payroll changes for Rick Wildeberger, Lonnie Hedges, Macklin Miller and Kurt Braun. The motion carried unanimously.

Bill Nation presented his bi-monthly report to the Commissioners.

PERSONNEL MANUAL

A motion was made by Lee Meacham and seconded by Linda Fleming to go into Executive Session at 4:13 p.m. for the purpose of discussing personnel. The motion carried unanimously. A motion was made by Lee Meacham and seconded by Linda Fleming to come out of Executive Session at 6:10 p.m. The motion carried unanimously.

APPOINTMENT

A motion was made by Lee Meacham and seconded by Art Zeiger to appoint Karen Lambertsen to the Memorial Hospital of Carbon Board of Trustees. The motion carried unanimously.

SUBSTANCE ABUSE TASK FORCE

A motion was made by Linda Fleming and seconded by Lee Meacham to authorize the County Clerk to draft a letter to Linda Torres and Barb France of the Task Force regrettfully declining their request for additional funding. The motion carried unanimously.

ADJOURNMENT

Being there no further business or discussion, the meeting was adjourned at 6:25 p.m.

Board of County Commissioners


Artlin Zeiger, Chairman


Linda Ann Smith, County Clerk