

BOARD OF CARBON COUNTY COMMISSIONERS
Regular Meeting
Tuesday, June 20, 2000

The regular meeting of the Board of Carbon County Commissioners was held on Tuesday, June 20, 2000 in the Commissioners Room of the Carbon County Courthouse, Rawlins, Wyoming. Present were Commissioners Linda Fleming, Lee Meacham and Chairman Artlin Zeiger; Linda Ann Smith, Carbon County Clerk; and Susan Vasey-Haynes, Deputy County Clerk.

A motion was made by Linda Fleming and seconded by Lee Meacham to amend the motion of March 7, 2000 that read to transfer \$360,000 to account 531-461 be amended. The motion carried unanimously.

A motion was made by Linda Fleming and seconded by Lee Meacham to amend the previous motion to read that \$195,343.30 be transferred from the SC investment account to the 532 account. The motion carried unanimously.

PAYABLES

The following payables were approved and signed for payment:

3-Forks Muddy Gap	Fire Protection	\$ 59.70
AT&T	Various	\$ 404.92
AT&T Cable Service	Sheriff	\$ 47.80
Adams, Steve	Planning	\$ 25.20
Alco	Public Health	\$ 85.79
Allen Insurance4	Attorney	\$ 50.00
American Psychologic	Attorney	\$ 50.45
Amerigas	Road & Bridge	\$ 138.10
Atco International	Road & Bridge	\$ 626.00
Bernal, Marchia	Public Health	\$ 6.72
Bi-Rite Pharmacy	Grants/Jail	\$ 950.22
Bi-Rite Sporting Goods	Sheriff	\$ 34.24
Brown, Estella	Public Health	\$ 81.68
Build Rite Lumber	Carbon Building	\$ 59.01
Burke's Conoco	Sheriff	\$ 58.85
Byron's Office	Attorney	\$ 583.95
C & M Auto Parts	Road & Bridge	\$ 4.97
Carbon Co. Higher Education	Clerk	\$ 117.00
Carbon Co. Human Resources	W.I.C.	\$ 169.89
Carbon Co. Library	Building & Grounds	\$ 60.00
Carbon Power & Light	Various	\$ 1,155.06
Cascade Fire Equipment	Fire Protection	\$ 2,811.99
Casper Star-Tribune	Sheriff	\$ 179.40
Cedar Street Texaco	Clerk/Sheriff	\$ 222.28
Chandra, V Raja MD	Administrative	\$ 615.00
Checker Auto Parts	Sheriff	\$ 40.49
Chemdry of Snowy Range	Building & Grounds	\$ 1,810.53
Childress Electric	Jail/Road & Bridge	\$ 57.50
China Panda	Commissioners	\$ 36.15
City Market Inc.	Grants/Sheriff	\$ 1,081.84
Collamer, Sonja	Planning	\$ 45.92
Computer Software Associates	Administrative	\$ 2,075.00
Conoco Incorporated	Sheriff	\$ 151.51
Corporate Express	Various	\$ 5,481.12
Daily Times	Various	\$ 396.03
Deep Sweep	Public Health	\$ 64.00
Dennis Criswell Trucking	SC/Road & Bridge	\$24,510.00
Dubois Telephone Exchange	Road & Bridge	\$ 37.82
Eagle Uniform	Carbon Bldg/Road & Bridge	\$ 65.69
Elk Mountain Texaco	Sheriff	\$ 33.13
Elk Mountain, Town of	Road & Bridge	\$ 82.28
Ellis, William	Planning	\$ 33.60
Encampment, Town of	Road & Bridge	\$ 45.00
Engstrom , J DDS	Jail	\$ 100.00
Erickson, David E.	Administrative	\$ 693.19
Farmer Bros. Co.	Clerk	\$ 86.75
Fleming, Linda L.	Commissioners	\$ 67.87
France Flying Service	Sheriff/Fire Protection	\$ 102.12
Gases Plus	Road & Bridge/Fire Protection	\$ 447.25
Glock Inc.	Sheriff	\$ 350.00
Glode, Mary D.	Administrative	\$ 140.20
Gosevner, Maxine	Public Health	\$ 8.96
Green Mtn. Printing	Administrative	\$ 519.00

Hanna, Town of	Road & Bridge	\$ 38.75
Harrison & Massey	Administrative	\$ 274.56
Hasco Industrial	Various	\$ 2,602.96
Hays, Stephen DDS	Grants	\$ 108.00
Hewitt, Henry	Planning	\$ 15.53
Hoke, John L.	Administrative	\$ 580.00
Hoke, John L.	Administrative	\$ 400.00
Home Health Care	Public Health	\$ 100.00
Image Solutions	Clerk	\$ 470.43
Information Systems	Building & Grounds	\$ 467.20
Intab, Inc.	Elections	\$ 164.75
Internal Medicine	Grants	\$ 164.00
IOS Capital	Administrative	\$ 1,233.81
JH Kaspar Oil	Various	\$ 2,970.48
Jack's Body & Fender	Sheriff	\$ 71.00
Jackalope Printing	Various	\$ 283.62
JB's Stop-N-Shop	Sheriff/Fire Protection	\$ 198.94
Johnson Controls	Building & Grounds	\$ 840.33
Kaigh, Jodi MD	Grants	\$ 100.00
Kar Kraft Inc.	Sheriff	\$ 675.17
Kar Products	Road & Bridge	\$ 250.64
KC Welding	Sheriff	\$ 250.00
KN Energy Inc.	Various	\$ 435.49
Kone elevators	Building & Grounds	\$15,826.00
Lexis Law Publishing	Sheriff	\$ 472.37
Lexis Publishing	Sheriff	\$ 66.02
Lucent Technologies	Radio Tech	\$ 241.22
McCann, Phyllis C.	Carbon Bldg/Bldg. & Grounds	\$ 550.00
McGee-Murphy Inc.	Administrative	\$21,198.00
Mecklenburg County	Administrative	\$ 50.00
Medicine Bow, Town of	Various	\$ 189.20
Memorial Hospital of Carbon Co.	Administrative	\$ 8,804.75
Mid-American Special	Jail	\$ 274.88
Munimatrix Systems	Administrative	\$ 164.87
Pacific Power & Light	Various	\$ 4,583.26
Pamida, Inc.	Various	\$ 204.35
Pantry, The	Planning	\$ 43.63
Peeler, Jeff H.	Clerk	\$ 4,000.00
Perigon Medical	Public Health	\$ 174.67
Perkins Oil Co.	Sheriff/Road & Bridge	\$ 1,085.35
Perue Printing	Attorney/Elections	\$ 6,032.00
PFC Products, Inc.	Administrative	\$ 119.44
Pitney Bowes, Inc.	Administrative	\$ 329.50
Platte Valley Medical	Grants	\$ 45.00
Public Health Nursing	Public health	\$22,000.00
QBS	Administrative	\$ 180.79
Quality Landscape	Building & Grounds	\$ 131.78
Quill Corporation	Public Health	\$ 431.42
Radio Shack	Attorney	\$ 14.78
Rawlins Automotive	Various	\$ 673.36
Rawlins Fire Extinguisher	Road & Bridge/Bldg. & Grounds	\$ 115.50
Rawlins Glass	Various	\$ 338.03
Rawlins, City of	Various	\$ 319.27
Reliable	Public Health	\$ 91.47
Robidoux Brothers	Sheriff	\$ 9.50
Ross' Automotive Service	Sheriff	\$ 87.83
Rostad Mortuary	Administrative	\$ 800.00
Ryan Electronics Inc.	Radio Tech/Fire Protection	\$ 2,235.00
S & S Disposal	Road & Bridge	\$ 20.00
Saratoga Auto Parts	Road & Bridge	\$ 217.68
Saratoga Sun	Various	\$ 687.75
Schnal, Jonathan C.	Planning	\$ 68.16
Seminoe Boat Club	Sheriff	\$ 36.49
Shepard Construction	Grants	\$23,361.31
Shepard's	Sheriff	\$ 399.78
Skaggs	Sheriff	\$ 187.06
Skyline Motors, Inc.	Assessor/Sheriff	\$ 248.43
Speer, William	Planning	\$ 22.96
T & M Service	Sheriff	\$ 39.43
T & T Plumbing	Various	\$ 570.25
Techniscan Inc.	Building & Grounds	\$13,337.83
Thompson Publishing	Administrative	\$ 795.00

Trading Post	Sheriff	\$ 1.09
Trib.Com	Clerk	\$ 32.45
True Value of Rawlins	Various	\$ 1,047.82
Two Way Radio Service	Fire Protection	\$ 104.95
Type Shop	Clerk	\$ 260.00
US Identification	Sheriff	\$ 72.50
US Postal Service	Administrative	\$ 2,790.00
US Postmaster	Public Health	\$ 396.00
US West Communications	Various	\$ 4,364.47
Union Telephone	Attorney/Public Health	\$ 359.74
Valley Oil Company	Sheriff	\$ 309.08
Valley Waste Management	Sr. Centers	\$ 40.00
Viking Office Products	Treasurer	\$ 368.96
Wagon Circle Orthopedics	Grants	\$ 50.00
West Express Lawn Service	Building & Grounds	\$ 153.43
Wilson's Self Service	Road & Bridge	\$ 1,501.05
Wimpenny, Robert	Grants	\$ 344.00
WY Dept of Family Services	W.I.C.	\$ 48.29
WY Dept of Transportation	Clerk/Road & Bridge	\$ 2,519.88
WY Diesel Service	Road & Bridge	\$ 23.66
WY Paper Supply	Courthouse/Jail	\$ 258.56
WY Security Systems	Emergency	\$ 54.00
WY Senior Citizens	Assessor	\$ 20.00
WY State Penitentiary	Jail	\$ 3,745.00
Wyoming Financial	Coroner	\$ 50.00
Wyoming Machinery Co.	Road & Bridge	\$ 1,830.81
Xerox Corporation	Sheriff	\$ 637.00
Young, Charles MD	Grants	\$ 170.00
Zee	Jail/Road & Bridge	\$ 148.35

ARMORY AGREEMENT

Tom Thompson was asked by the Commissioners to contact Rod Jennings at the Adjutant General's Office concerning the liability insurance coverage, clarification on monetary responsibility for repairs and maintenance and the status of the current maintenance position.

MALT BEVERAGE PERMITS

Traditionally, the City of Rawlins has handled malt liquor permits for any function within the city limits. However, the Fairgrounds are under the County jurisdiction. Mr. Thompson will be drafting a resolution taking responsibility for liquor permits for functions on County property or out in the County itself through the County Clerk's Office.

COMMUNITY SERVICES BLOCK GRANT

Bridget Hettgar approached the Commissioners concerning the formation of the tripartite board for the administration of the grant. Sweetwater County declined Carbon County's request for participation in the Sweetwater County tripartite board. The State office has suggested that the County hire a consultant to assist in getting the board together for Carbon County. Gary Maier at the State Office requires a letter from the Commissioners that they agree to hire a consultant.

EXECUTIVE SESSION

A motion was made by Linda Fleming and seconded by Lee Meacham to enter into Executive Session with Linda Smith and Alice Garvin for the purpose of discussing personnel at 11:43 a.m. The motion carried unanimously. A motion was made by Linda Fleming and seconded by Lee Meacham to come out of Executive Session at 12:14 p.m. The motion carried unanimously.

JOHNSON CONTROLS

Johnson Controls approached the Commissioners concerning the status of their yearly contract and updated the Commissioners on projects at the Rawlins Senior Center.

SENIOR CENTERS

Bill Michie introduced Sandy Facer as the new site manager in Rawlins. He then presented his monthly report.

NATIONAL GUARD ARMORY

Tom Thompson made clarification of the Armory contract. The Commissioners will hold the contract in abeyance until 4:15 p.m.

WYOMING DEPARTMENT OF TRANSPORTATION

Jay Gould and Rich Douglas discussed the new County Road Improvement Program being implemented by the State.

ROAD & BRIDGE

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

RAWLINS FIRE EXTINGUISHER

Scott Hannum of Rawlins Fire Extinguisher Service presented its proposal for updating the fire protection systems in the County buildings.

EMERGENCY MANAGEMENT/NATIONAL GUARD ARMORY

A motion was made by Lee Meacham and seconded by Art Zeiger to enter into agreement with the Wyoming Adjutant Generals Office for the Rawlins National Guard Armory. Lee Meacham and Art Zeiger aye, Linda Fleming nay. Motion carried.

COUNTY MAINTENANCE CONTRACT

The Commissioners reviewed proposals and expenditures from both Johnson Controls and Long and Associates. Johnson Controls had not submitted an estimate that included the Jeffrey Center or Fire Department buildings and it was the determination of the Commissioners that proposals from Johnson Controls and Long and Associates should be equal.

A motion was made by Lee Meacham and seconded by Linda Fleming to table the decision for contract for maintenance for the County buildings until July 11, 2000.

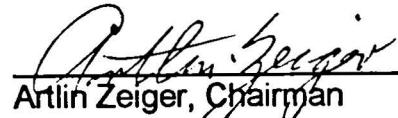
A motion was made by Lee Meacham and seconded by Linda Fleming to send a letter to Johnson Controls notifying them of the termination of their service agreement. The motion carried unanimously.

A motion was made by Lee Meacham and seconded by Linda Fleming that proposals of service for the County Courthouse, Carbon Building, Jeffrey Center, Baggs Health Care Center, Medicine Bow Health Center, all the senior centers, libraries and the armory for heating and cooling maintenance be submitted by 9 a.m. on July 7, 2000 by Johnson Controls and Long & Associates. The motion carried unanimously.

ADJOURNMENT

Being there no further business, the meeting was adjourned at 5:36 p.m.

BOARD OF CARBON COUNTY COMMISSIONERS



Artlin Zeiger, Chairman



Linda Ann Smith, County Clerk