

CARBON COUNTY BOARD OF COMMISSIONERS
Regular Meeting
Tuesday, September 5, 2000
Carbon County Courthouse, Rawlins, Wyoming

The regular meeting of the Board of Carbon County Commissioners was held on Tuesday, September 5, 2000 in the Commissioners meeting room of the Carbon County Courthouse. Attending were Chairman Artlin Zeiger, Linda Fleming and Lee Meacham; Alice Garvin, Chief Deputy County Clerk; and Susan Vasey-Haynes, Deputy County Clerk.

The meeting was called to order at 9:15 a.m. by Chairman Zeiger.

VOUCHERS

The following vouchers were approved and signed for payment:

AT & T	Various	\$ 339.50
AT & T Cable Service	Sheriff	\$ 91.60
Adams, Steve	Planning	\$ 25.20
Airborne Express	Administrative	\$ 14.42
Alco	Assessor/Road & Bridge	\$ 49.29
Alzheimer's Association	Public Health	\$ 100.00
American Linen	Road & Bridge	\$ 87.85
Bank Card Center	Sheriff	\$ 364.69
Bartlett, Sue RN	Public Health	\$ 97.94
Bernal, Marchia	Grants/Public Health	\$ 89.78
Black Hills Ammunition	Sheriff	\$ 448.00
Brown, Estella	Public Health	\$ 20.84
Build Rite Lumber	Various	\$ 111.15
Busey, Sharalee	Public Health	\$ 119.56
C&M Auto Parts	Road & Bridge	\$ 152.02
Canon Financial Services	Administrative	\$ 1.95
Carbon County TV	Elections	\$ 120.00
Cedar Street Texaco	Elections	\$ 63.69
CenturyTel	Sheriff/Road & Bridge	\$ 135.08
Chatsworth Latex Inc.	Public Health	\$ 151.23
Chemsearch	Road & Bridge	\$ 296.20
Chief Supply Corporation	Sheriff	\$ 252.94
City Market Inc.	Carbon Building	\$ 85.89
Cloud Peak Terminix	Carbon Building	\$ 35.00
Collamer, Sonja	Planning	\$ 22.96
Comfort Inn	Cooperative Extension	\$ 126.00
Compresource	Treasurer	\$ 91.28
Corporate Express	Various	\$ 926.29
Country Store	Sheriff	\$ 5.25
Crawford, Warren	Cooperative Extension	\$ 400.71
Cruz, Sally	Public Health	\$ 14.00
D & K Sanitation	Various	\$ 243.50
Daily Times	Various	\$ 1,158.04
Day, Dave	Carbon Building	\$ 3,150.00
Eagle Uniform Supply	Carbon Building	\$ 50.86
Elk Mountain Texaco	Sheriff	\$ 60.00
Ellis, William	Planning	\$ 33.60
Erickson, David E.	Administrative	\$ 882.07
Escape Conference	Cooperative Extension	\$ 90.00
Evergreen Disposal	Sr. Centers/Road & Bridge	\$ 105.00
Farmer Bros. Co.	Clerk	\$ 54.10
Ford, Nell	Public Health	\$ 16.80
Glode, Mary D.	Administrative	\$ 99.80
Golden, Mary	Public Health	\$ 75.04
Gosevner, Maxine	Public Health	\$ 35.56
Grainger	Road & Bridge	\$ 269.79
Harrison & Massey	Administrative	\$ 251.31
Hettgar, Bridget M	Public Health	\$ 8.40
Hewitt, Henry	Planning	\$ 120.00
High Plains Power	Sr. Centers/Road & Bridge	\$ 114.09
Hillcrest Spring Water	Attorney	\$ 17.82
Hoke, John L.	Administrative	\$ 780.00
Holiday Inn	Public Health	\$ 119.78
Hornecker, Heath	Cooperative Extension	\$ 100.80
Hyland Enterprises	Road & Bridge	\$ 100.81
J H Kaspar Oil Co.	Road & Bridge	\$ 2,359.70
J W Brewer Tire Company	Road & Bridge	\$ 756.00
Jackalope Printing	Various	\$ 120.07

Jobs Available inc.	Planning	\$ 396.00
Kar Kraft Inc.	Sheriff	\$ 27.77
KarProducts	Road & Bridge	\$ 537.14
Kilburn Tire Company	Various	\$ 5,593.46
Kirsch, A P MD	Jail	\$ 1,320.00
KN Energy Inc.	Various	\$ 244.14
Knox company	Emergency Management	\$ 135.00
Kum & Go	Sheriff	\$ 47.41
L & L Electric	Courthouse	\$ 324.60
Lexis Publishing	Attorney	\$ 183.47
Lincare	Public Health	\$ 725.00
Long & Associates	Sr. Centers	\$ 189.00
Lose's Cleaning Service	Emergency Management	\$ 250.00
Lucent Technologies	Clerk of Court/Radio Tech	\$ 221.64
MSC	Administrative	\$ 1,890.00
McGee-Murphy Inc.	Sheriff	\$ 30.00
Medical Arts Press	W.I.C.	\$ 68.30
Memorial Hospital of Carbon	Administrative	\$15,055.29
Montoya, Joan	Grants	\$ 8.45
Munimetrix Systems	Administrative	\$ 164.87
Neutron Industries	Carbon Building	\$ 232.52
New Avenue Industries	W.I.C.	\$ 149.80
Officemax	Clerkof court	\$ 513.96
PMPC Engineering	SC/Road & Bridge	\$21,764.34
Pacific Power & Light	Various	\$ 1,337.85
Page One West	Sheriff/Attorney	\$ 140.00
Pamida Inc.	Road & Bridge	\$ 14.97
Pantry, The	Planning	\$ 34.93
Patton, Sally	Grants	\$ 898.52
Perigon Medical	Public Health	\$ 240.62
Perkins Conoco	Elections	\$ 21.25
Perue Printing	Administrative	\$ 197.80
Pickett, Thomas	Assessor	\$ 2,500.00
Plainsman Printing	Clerk of Court/Administrative	\$ 1,019.16
Questar Gas	Sr. Centers	\$ 4.71
Quill Corporation	Public Health/Planning	\$ 99.11
Radio Shack	Emergency Management	\$ 1.19
Radisson Hotel Casper	Public Health	\$ 7.50
Rawlins Automotive	Various	\$ 389.97
Rawlins Fire Extinguisher	Road & Bridge	\$ 36.75
Rawlins Glass	Road & Bridge	\$ 103.60
Rawlins, City of	Various	\$ 4,495.53
Reynolds, Douglas	Cooperative Extension	\$ 49.00
Robidoux Brothers	Road & Bridge	\$ 59.00
Saratoga Auto Parts	Sheriff/Road & Bridge	\$ 102.94
Shepard's	Sheriff	\$ 365.13
Shively Hardware	SC/Road & Bridge	\$ 148.54
Sinclair Golf Course	Commissioners	\$ 100.18
Smith, Susan	Grants	\$ 9.24
Southwest Professional	Road & Bridge	\$ 50.00
Speer, William	Planning	\$ 22.96
Springhouse direct	Public health	\$ 83.80
Stan's Quik Lube	Sheriff	\$ 28.99
Stevens Publishing	Public Health	\$ 77.00
T & T Plumbing	Courthouse/Jail	\$ 572.00
Texaco Refining	Sheriff	\$ 141.39
Trib.Com	Various	\$ 49.95
True Value of Rawlins	Various	\$ 847.97
US West Communications	Various	\$ 307.73
Union Telephone Company	Various	\$ 379.07
University of Wyoming	Public Health	\$ 125.00
Verizon Wireless	Emergency Management	\$ 37.55
Viking Office Products	Various	\$ 672.71
Wear Parts	SC/Road & Bridge	\$ 242.13
Williams, Kelly & Thompson	Administrative	\$ 117.94
Wy Co. Commissioners Assoc.	Commissioners	\$ 6,518.00
Wy Diesel Service	Road & Bridge	\$ 337.16
Wy Paper Supply	Jail/Road & Bridge	\$ 482.85
Wyoming Financial	Building & Grounds	\$ 38.00
Wyoming Machinery	Road & Bridge	\$ 1,371.95
Xerox Corporation	Clerk of Court/Planning	\$ 306.69

Yampa Valley Electric	Various	\$ 539.02
Zee	Jail	\$ 18.35

ELECTION VOUCHERS

The following vouchers were approved for payment to election judges and runners for hours worked, meals and mileage:

Ainslie, Jo Ann	\$ 6.00	Kraft, Charlotte	\$ 106.00
Aman, Betty	\$ 6.00	Lambertsen, Mary Belle	\$ 99.00
Anderson, Linda	\$ 102.00	Lane, Doris J.	\$ 143.40
Armstrong, Alma	\$ 106.00	Lasco, Janet	\$ 131.20
Asnicar, Sharon	\$ 6.00	Lopez, Evangelina	\$ 105.00
Banker, Aline	\$ 102.00	Marsh, Carol Ann	\$ 102.00
Bigner, Lynn	\$ 99.00	Martin, Dora	\$ 106.00
Blakeslee, Albert	\$ 99.00	McNees, Susan	\$ 121.36
Blakeslee, Marjorie	\$ 99.00	Merrill, Betty	\$ 106.00
Boggs, Myrtle	\$ 99.00	Miller, Sandra	\$ 148.00
Boles, Mary Ann	\$ 144.70	Moeller, Shirley	\$ 108.00
Bonner, Barbara L.	\$ 129.88	Moore, Ruth	\$ 149.28
Bradford, Marilyn	\$ 102.00	Moulder, Delcy	\$ 105.00
Braun, Kurt	\$ 55.00	Moyer, Ruth	\$ 105.00
Carlson, Virginia L.	\$ 143.40	Nation, Bill	\$ 30.00
Casson, Karen L.	\$ 139.60	Orchard, Carol	\$ 151.92
Clark, Lana D.	\$ 101.48	Ortega, Frances	\$ 102.00
Collamer, Sonja	\$ 131.20	Paugh, Betty	\$ 109.00
Collins, Cindy E.	\$ 168.40	Payton, Lila Lee	\$ 106.00
Cook, Philip S.	\$ 45.00	Pearson, Dora	\$ 151.92
Craighead, Rosemary	\$ 106.00	Penman, Peggy	\$ 108.00
Custis, Heidi	\$ 129.88	Perry, Mary	\$ 97.00
Dahlke, Betty	\$ 131.20	Peterson, Marie	\$ 99.00
Davis, Shirley A.	\$ 105.00	Pierson, Lovina	\$ 121.36
DeMillard, Novetta	\$ 102.00	Raymond, Judy	\$ 126.12
Dolling, Rebecca	\$ 109.00	Richardson, Judy	\$ 99.00
Dunmire, Mary Alyce	\$ 136.20	Ross, Rubyalice	\$ 6.00
Erickson, Roberta M.	\$ 122.20	Sanborn, Judith	\$ 6.00
Evans, Bart	\$ 30.00	Saulino, Dorothy	\$ 102.00
Evans, Jenny	\$ 100.00	Schneider, Donna	\$ 128.08
Forbes, Madaline	\$ 131.20	Shea, Dixie	\$ 143.40
Forsberg, Shirley	\$ 139.10	Sherwood, Denise	\$ 130.16
France, Janet K.	\$ 102.00	Sims, Pat	\$ 148.60
Gonzales, Emma	\$ 102.00	Skiver, Ross	\$ 129.88
Hartsell, Lois	\$ 106.00	Smith, Mable	\$ 151.60
Hays, Patricia	\$ 108.00	Smyth, Alicia	\$ 108.00
Henderson, Mabel	\$ 131.20	Stevens, Jean	\$ 106.00
Herold, Gertrude	\$ 131.20	Stocks, Agnes	\$ 94.00
Hinman, Cheryl	\$ 108.00	Strang, Pamela	\$ 132.10
Hoem, Ardyce M.	\$ 129.13	Taylor, Madge	\$ 102.00
Hiser, Nila Rae	\$ 138.56	Teixeira, Mary	\$ 102.00
Huner, Frances	\$ 99.00	West, June E.	\$ 121.00
Hutton, Anna M.	\$ 147.04	Wildberger, Paul	\$ 40.00
Johnson, Dixie R.	\$ 128.20	Wilson, Margaret	\$ 108.00
Jones, Billy	\$ 130.44	Winzenried, Phyllis	\$ 108.00
Knoch, Mildred	\$ 108.00		

CLERK

A motion was made by Lee Meacham and seconded by Linda Fleming to approve bonds for Charles A. McCumber, Robert L. Vivion, Jr., and William W. Ball. The motion carried unanimously.

A motion was made by Linda Fleming and seconded by Lee Meacham to appoint Cynthia Cobb and Agnes Stocks to the Baggs Solid Waste Board for a three year term. The motion carried unanimously.

A motion was made by Linda Fleming and seconded by Lee Meacham to accept the resignation of Joe Megeath from the Upper Platte River Solid Waste Board and appoint William Telfer to fill his unexpired term. The motion carried unanimously.

RESOLUTION NO. 00-08

**A RESOLUTION AUTHORIZING SUBMISSION OF A FEDERAL MINERAL ROYALTY CAPITAL CONSTRUCTION ACCOUNT GRANT APPLICATION TO THE STATE LOAN AND INVESTMENT BOARD ON BEHALF OF THE
GOVERNING BODY FOR CARBON COUNTY FIRE DEPARTMENT FOR THE PURPOSE OF
PURCHASING A NEW AMERICAN LAFRANCE 1250 GPM TOP MOUNT PUMPER APPARATUS
MOUNTED ON A FREIGHTLINER FL804X4 FOUR DOOR CHASSIS**

WHEREAS, the Governing Body for Carbon County desires to participate in the FEDERAL MINERAL ROYALTY CAPITAL CONSTRUCTION ACCOUNT GRANT program to assist in financing this project; and

WHEREAS, the Governing Body of Carbon County recognizes the need for the project; and

WHEREAS, the Federal Mineral Royalty Capital Construction Account Grant program requires that certain criteria be met, as described in the State Loan and Investment Board's Rules and Regulations governing the program, and to the best of our knowledge this application meets those criteria; and

WHEREAS, the Governing Body of Carbon County plans to match the requested Federal Mineral Royalty Capital Construction Account Grant from the following sources:

General Fund 001

NOW, THEREFORE, BE IT RESOLVED BY THE GOVERNING BODY OF CARBON COUNTY, WYOMING, that a grant application in the amount of \$208,000 be submitted to the State Loan and Investment Board for consideration at the January 2001 grant meeting to assist in funding the purchase of a new county fire truck.

BE IT FURTHER RESOLVED, that Dwight H. France, Carbon County Fire Warden, Robbie O'Connell, Carbon County Fire Chief and Linda Ann Smith, County Clerk, are hereby designated as the authorized representatives of the Carbon County Commissioners to act on behalf of the Governing Body on all matters relating to this grant application.

PASSED, APPROVED AND ADOPTED this 5th day of September, 2000.

**BOARD OF COMMISSIONERS
CARBON COUNTY, WYOMING**

-s- Artlin Zeiger, Chairman

Attest: -s- Alice Garvin, Chief Deputy County Clerk

A motion was made by Lee Meacham and seconded by Linda Fleming to accept Resolution 2000-08. The motion carried unanimously.

A motion was made by Lee Meacham and seconded by Linda Fleming to authorize the chairman to sign an Agreement for Professional/Consultant Services between Carbon County Public Health Nursing and Community Care in Saratoga. The motion carried unanimously.

A draft Agreement for Coalbed Methane Coordination Coalition Joint Powers Board was signed by the Chairman.

A motion was made by Linda Fleming and seconded by Lee Meacham to pay the election judges and runners and other expenses for the August 22, 2000 Primary Election. The motion carried unanimously.

A motion was made by Lee Meacham and seconded by Linda Fleming to move into Executive Session at 9:40 a.m. for the purpose of discussing personnel. The motion carried unanimously. A motion was made by Linda Fleming and seconded by Lee Meacham to come out of Executive Session at 10:00 a.m. The motion carried unanimously.

SENIOR SERVICES

Bill Michie presented his monthly report to the Commissioners.

A motion was made by Lee Meacham and seconded by Linda Fleming for Senior Services to utilize office spaces #101, 105, 107, 108, 109, 110 and 111 in the Carbon Building, and vacating their office space on the third floor. The motion carried unanimously.

BID OPENING

Golden Eagle Inc., Casey Wailes, bid \$3200.00 for exterior painting of the Medicine Bow Clinic. The bid was rejected, and Glen Culver was instructed to find someone to paint within the \$1500.00 approved by the Commissioners.

BONDS

A motion was made by Lee Meacham and seconded by Linda Fleming to approve bonds for Harriett M. Carlson and Theresa Archer. The motion carried unanimously.

INSURANCE RENEWAL

A motion was made by Lee Meacham and seconded by Linda Fleming to allow Brent Hilliard of International Benefits Administration to approach Cairnstone to renew the specific and aggregate premium in the amount of \$140,833.00. If Cairnstone does not agree to the proposed amount, IBA is to select Ohio National for County health fund reinsurance. The motion carried unanimously.

EMERGENCY MANAGEMENT

Greg Zabel presented his report concerning ongoing work at the Armory.

Mr. Zabel received proposals from Dillman Construction to rebuild sidewalks and gutters for the Ferris Hotel lot, Courthouse, and Jeffrey Center totaling \$44,788.00. The Commissioners will check with the County Clerk to ascertain if funds are available to complete the Ferris Hotel lot only.

Rural addressing was discussed at length with the Commissioners. Mr. Zabel will confer with Road and Bridge and the Sheriffs Department on their progress, and report to the Commissioners.

George Herrera and Bert Herrera requested use of the gym in the Armory to install a permanent 20'x20' ring for a local USA Boxing sponsored club. Chairman Zeiger suggested that the Herrera's get with Greg Zabel to further plan the area required, and the Commissioners will tour the facility on October 3rd at 1:30 p.m. to assess the program viability.

RECESS/RE-ADJOURNMENT

The meeting was recessed at 12:08 p.m. by Chairman Zeiger.

The meeting was called back to order at 1:00 p.m. by Chairman Zeiger.

EXECUTIVE SESSION

A motion was made by Linda Fleming and seconded by Lee Meacham to go into Executive Session at 1:32 p.m. for the purpose of discussing litigation. The motion carried unanimously. A motion was made by Linda Fleming and seconded by Art Zeiger to come out of Executive Session at 2:05 p.m. The motion carried unanimously.

PLANNING & ZONING**Case Files #00-20,21,22,23**

American Towers, Inc., Golden, Colorado

Variance & Special Permit

Legal Description #00-20: NE1/4, Section 334, Township 20 North, Range 80 West

Legal Description #00-21: NE1/4, Section 15, Township 21 North, Range 86 West

Legal Description #00-22: NW1/4, Section 3, Township 20 North, Range 84 West

Legal Description #00-23: Sw1/4, Section 9, Township 20 North, Range 82 West

A Public Hearing for variances on Case Files #00-20-21-22-23 was opened at 2:07 p.m. by Chairman Zeiger. The Public Hearing on Case Files #00-20, 21, 22, 23 was closed at 2:20 p.m.

A motion was made by Lee Meacham and seconded by Linda Fleming to approve the special permit and variance on Case Files #00-20, 21, 22, 23 contingent upon agreement with County Attorney's and American Towers, Inc., that the towers will be removed in three years if use has not been established. The motion carried unanimously.

Case File #00-11

Gary Buck, Encampment, Wyoming
RAM to RD5
Legal Description: E1/2, W1/2,

A Public Hearing on Case File #00-11 was opened by Chairman Zeiger at 2:22 p.m. The Public Hearing for Case File #00-11 was closed at 2:25 p.m. by Chairman Zeiger.

A motion was made by Linda Fleming and seconded by Lee Meacham to approve Case File #00-11 zone change from RAM to RD5 with the condition that County Attorney submit a letter to Planning & Zoning that the property is not an illegal subdivision. The motion carried unanimously.

Case File #98-12

Dick and Martha Gray Properties
Preliminary Plat

A Public Hearing on Case File #00-12 was opened by Chairman Zeiger at 2:27 p.m.

A motion was made by Linda Fleming and seconded by Lee Meacham to take Case File #98-12 from the table. The motion carried unanimously.

A motion was made by Lee Meacham and seconded by Linda Fleming to approve the preliminary plat for subdivision for Case File #98-12. The motion carried unanimously.

Case File #00-15

Earl & Rayetta Sullivan, Pedro Mountains
Zone Change from RAM to RD
Legal Description: NE1/4, NE1/4, Section 19, NW1/4, NW1/4, Section 20,
Township 28N, Range 83W

A motion was made by Linda Fleming and seconded by Lee Meacham to take Case File #00-15 from the Table. The motion carried unanimously.

A motion was made by Linda Fleming and seconded by Lee Meacham to accept the withdrawal from the Sullivans of Case File #00-15. The motion carried unanimously.

EXECUTIVE SESSION

A motion was made by Lee Meacham and seconded by Linda Fleming to go into Executive Session at 2:50 p.m. for the purpose of discussing litigation and personnel. The motion carried unanimously. A motion was made by Linda Fleming and seconded by Lee Meacham to come out of Executive Session at 3:26 p.m. The motion carried unanimously.

ROAD & BRIDGE

Bill Nation presented his regular report to the Commissioners.

A motion was made by Linda Fleming and seconded by Lee Meacham to authorize the Chairman to sign the Quitclaim Deed to Four Mile Livestock Company, LLC for property described to wit: NE1/4NW1/4, Section 19, T.12N, R.92W; S1/25W1/4, Section 18, T.12N, R.92W; E1/25E1/4, Section 13, T.12N, R.93W; SW1/4NE1/4, Section 13, T.12N, R.93W, all in the 6th P.M., Carbon County, Wyoming. The motion carried unanimously.

MINUTES

A motion was made by Lee Meacham and seconded by Linda Fleming to approve the minutes of the August 1 and August 15, 2000 Commissioners meetings. The motion carried unanimously.

NOYES CLINIC

Ron Taylor of the Noyes Clinic in the Little Snake River Valley presented a proposal for the X-ray machine as approved by the Commissioners in the 2000- 2001 Budget.

A motion was made by Linda Fleming and seconded by Lee Meacham to allow Noyes Clinic to order the X-ray machine, with the Clerk's office paying \$5000.00 to Rocky Mountain Radiographics in October, and balance paid after November 1, 2000 from severance tax monies. The motion carried unanimously.

Mr. Taylor also presented an update on the Clinic facilities.

EXECUTIVE SESSION

A motion was made by Linda Fleming and seconded by Lee Meacham to enter into Executive Session at 4:35 p.m. for the purpose of discussing personnel. The motion carried unanimously. A motion was made by Linda Fleming and seconded by Lee Meacham to come out of Executive Session at 5:03 p.m. The motion carried unanimously.

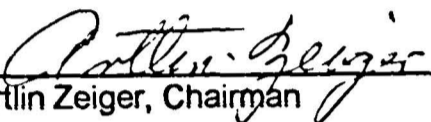
PARTIAL FIRE RESTRICTIONS

It was reported by Fire Marshall Dwight France that the partial fire restrictions for Carbon County will be lifted as of 9:00 a.m. on September 6, 2000.

ADJOURNMENT

Being there no further discussion, the meeting was adjourned at 5:15 p.m.

BOARD OF CARBON COUNTY COMMISSIONERS


Artlin Zeiger, Chairman


Linda Ann Smith, Carbon County Clerk