

CARBON COUNTY BOARD OF COMMISSIONERS
Regular Meeting
Tuesday, March 7, 2000

The regular meeting of the Carbon County Board of Commissioners was held on Tuesday, March 7, 2000 at 9 a.m. in the meeting room of the Carbon County Courthouse. Those attending the meeting were Commissioners Lee Meacham, and Chairman Artlin Zeiger; Linda Ann Smith, Carbon County Clerk; Alice Garvin, Chief Deputy County Clerk; and Susan Vasey-Haynes, Deputy County Clerk.

The meeting was called to order by Chairman Zeiger at 9:00 a.m.

VOUCHERS

The following vouchers were approved and signed for payment:

AT & T	Various	\$ 37.25
AT & T Cable Service	Sheriff	\$ 49.91
Advanced Hydraulic	Road & Bridge	\$ 870.58
AG Revolving	Cooperative Extension	\$ 4,080.00
Alco	W.I.C.	\$ 24.17
Ameri. Academy of Pediatricians	Public Health	\$ 329.90
Amerigas	Road & Bridge/Fire Protection	\$ 982.54
APA Planners	Planning	\$ 55.00
APHA	Public Health	\$ 10.40
Art's Plumbing	Jail	\$ 639.58
AT & T Cable Services	Sheriff	\$ 31.53
AV-Tech Electronics	Administrative	\$ 858.99
Bank of Commerce	Clerk of Court	\$ 48.50
Bartlett, Sue RN	Public Health	\$ 188.50
Beaton, Donald E DDS	Grants	\$ 300.00
Bernal, Marchia	Grants/Public Health	\$ 61.60
Black Hills Ammunition	Sheriff	\$ 139.50
Bob Barker Company	Jail	\$ 32.13
Brokaw, Ralph	Fire Protection	\$ 22.00
Brown, Estella	Public Health	\$ 20.84
Build Rite Lumber	Carbon Bldg./Road & Bridge	\$ 55.36
Burke's Conoco	Sheriff	\$ 43.85
Busey, Sharalee	Public Health	\$ 252.98
Byron's Office Equipment	Attorney	\$ 69.00
C & M Auto Parts	Road & Bridge	\$ 425.10
Canon Financial Services	Administrative	\$ 950.92
Carbon County Council	Commissioners	\$ 200.00
Carson Industries	Clerk of Court	\$ 64.95
Casper Truck Center	Road & Bridge	\$ 232.74
Caterpillar Financial	Road & Bridge	\$ 30,788.51
Centennial AHEC	Public Health	\$ 150.00
CenturyTel	Sheriff/Road & Bridge	\$ 127.86
Cesko, David MD	Sheriff	\$ 75.00
Chandra, V Raja MD	Grants	\$ 114.00
Chief Supply Corporation	Jail	\$ 73.43
Childrens Clinic	Grants	\$ 127.00
City Market, Inc.	Sheriff/Road & Bridge	\$ 110.67
Clark, David C.	Administrative	\$ 539.00
Cloud Peak Terminix	Carbon Building	\$ 35.00
Commnet Cellular	Emergency Management	\$ 28.46
Computer Software Assoc.	Administrative	\$14,092.44
Corporate Express	Various	\$ 1,389.33
Couch, Wayne MD	Grants	\$ 130.00
Crawford, Warren	Cooperative Extension	\$ 100.27
Cruz, Sally	Public Health	\$ 11.53
D & K Sanitation	Various	\$ 281.00
D & L Service	Jail	\$ 49.10
Daily Times	Administrative/Planning	\$ 305.00
Day, Dave	Carbon Building	\$ 3,150.00
Dick Blick	Cooperative Extension	\$ 19.30
Dixon, Town of	Road & Bridge	\$ 33.50
DLT Solutions Inc.	SC/Road & Bridge	\$ 419.25
Don's Auto & Body Shop	Cooperative Extension	\$ 150.00
Drive Train Industries	Road & Bridge	\$ 102.93
Drummond Refrigeration	Courthouse	\$ 22.99
Eagle Uniform Supply	Carbon Building	\$ 147.76
EBC Computers	Clerk	\$ 10.00
Elk Mountain Texaco	Sheriff	\$ 45.18

Embree, Harold L Jr.	SC/Road & Bridge	\$ 696.00
Encampment, Town of	Road & Bridge	\$ 45.00
Engstrom, J DDS	Grants	\$ 140.00
Erickson, David E.	Administrative	\$ 1,353.57
ETR Associates	Public Health	\$ 37.40
Evans, Morgan	Jail	\$ 96.00
Evergreen Disposal Service	Senior Center/Road & Bridge	\$ 105.00
Farmer Brothers Co.	Clerk	\$ 102.65
Father Flanagan's	Grants	\$ 1,406.38
FLI Learning Systems	Fire Protection	\$ 200.59
Ford, Nell	Public Health	\$ 11.20
Gases Plus	Road & Bridge	\$ 367.63
Golden, Mary	Public Health	\$ 8.68
Grainger	Road & Bridge	\$ 329.76
Hanna Fire Department	Fire Protection	\$ 1,000.00
Harrison & Massey	Administrative	\$ 301.21
Hartford	Administrative	\$ 3,000.00
Hettgar, Bridget M.	Public health	\$ 32.76
High Plains Power	Senior Center/Road & Bridge	\$ 225.94
Hillcrest Spring Water	Attorney	\$ 17.82
Hilltop Lube	Sheriff	\$ 72.50
Hoke, John L.	Administrative	\$ 1,140.00
Hyland Enterprises	Road & Bridge	\$ 392.62
Information Systems	Emergency Management	\$ 440.00
ISC, Inc.	Administrative	\$13,536.00
J H Kaspar Oil Company	Road & Bridge	\$ 1,025.08
J W Brewer Tire Company	Road & Bridge	\$ 4,278.12
Jack's Body & Fender	Sheriff	\$ 530.00
Jack, Palma	Public Health	\$ 120.00
Jackalope Printing	Sheriff/Jail	\$ 447.94
Jadeco, Inc.	Administrative	\$ 2,138.00
JB's Stop-N-Shop	Sheriff	\$ 108.43
Johnson Controls	Courthouse/Bldg. & Grounds	\$ 1,694.69
Johnson, John R.	Grants	\$ 50.00
Kar Kraft, Inc.	Sheriff	\$ 303.64
Kilburn Tire Company	Sheriff	\$ 62.89
Kirsch, A P MD	Sheriff	\$ 450.00
Kline, James C.	Grants	\$ 1,313.16
KN Energy Inc.	Various	\$ 5,017.79
L & L Electric	Carbon Building	\$ 304.05
Laramie Physicians	Grants	\$ 87.00
Lawson Products Inc.	Road & Bridge	\$ 172.18
Lexis Law Publishing	Attorney	\$ 51.88
Lucent Technologies	Clerk of Court/Radio Tech	\$ 212.70
MSC	Clerk	\$ 537.50
Matekovic, Terry	Attorney	\$ 79.97
McGee-Murphy Inc.	Sheriff/Road & Bridge	\$ 34.28
MCI Commercial	Public Health	\$ 2.40
McKee Medical Center	Administrative	\$ 424.10
Med-Tech Resource	Fire Protection	\$ 289.62
Medicine Bow Fire Dept.	Fire Protection	\$ 1,000.00
Memorial Hospital of Carbon Co.	Jail/Administrative	\$ 4,455.04
Moriarity, Catherine	Administrative	\$ 4,481.55
Munimatrix Systems	Administrative	\$ 164.87
Neutron Industries	Carbon Building	\$ 133.92
Newkirk, Roger	Fire Protection	\$ 99.00
Pacific Power & Light	Senior Center/Road & Bridge	\$ 872.03
Page One West	Sheriff	\$ 75.00
Pamida Inc.	Attorney	\$ 69.99
Pantry, The	Planning	\$ 104.85
Park Dietz & Associates	Administrative	\$ 285.00
Pepper Tank & Contractors	SC/Road & Bridge	\$ 6,997.50
Perigon Medical Distributors	Public Health	\$ 721.87
Perkins Oil Co.	Sheriff/Road & Bridge	\$ 3,231.61
Pino, Stephanie	Grants	\$ 67.50
Plainsman Printing	Clerk	\$ 228.63
Platte Valley Medical Clinic	Grants	\$ 712.00
Positive Promotions	Public Health	\$ 318.81
Printelligent	Clerk	\$ 138.00
Questar Gas	Senior Centers	\$ 147.15
Quill Corporation	Planning	\$ 59.98
Ramblin' rose	Sheriff	\$ 86.50

Rawlins Automotive	Various	\$ 2,394.54
Rawlins Optometric	Grants	\$ 50.00
Rawlins Veterinary Clinic	Sheriff	\$ 37.89
Rawlins, City of	Various	\$ 1,227.27
Raymond, Mendi	Grants	\$ 116.25
Reynolds, Douglas A.	Cooperative Extension	\$ 104.55
Richardson, Jill	Public Health	\$ 15.67
River Street Motor	Road & Bridge	\$ 17.64
Robert Jack Smith & Assoc.	Clerk	\$ 9.00
Robidoux Brothers	Road & Bridge	\$ 15.00
Ryan Electronics Inc.	Radio Tech/Fire Protection	\$ 3,459.00
Samora, Elaine	Public Health	\$ 442.54
Saratoga Auto Parts	Road & Bridge/Fire Protection	\$ 2,277.91
Saratoga Sun	Administrative/Planning	\$ 485.63
Schnal, Jonathan	Planning	\$ 16.43
Scoggins, William E.	Grants	\$ 200.00
Seton Name Plate Co.	Clerk	\$ 23.85
Shepard's	Sheriff/Road & Bridge	\$ 41.75
Shively Hardware	Road & Bridge	\$ 264.72
Sims, Olin	Fire Protection	\$ 177.91
Sinclair Pipeline	SC/Road Maintenance	\$20,759.64
Smith, Susan	Grants	\$ 20.16
Smithkline Beecham	Public Health	\$ 2,014.95
Snap-On Tools	Road & Bridge	\$ 172.35
Spicer, Edward OD	Grants	\$ 304.00
Sridharan, P V MD	Grants	\$ 63.00
Supply Distribution	Planning	\$ 237.72
T & T Plumbing	Jail	\$ 40.00
Terry's Towing Service	Sheriff	\$ 192.00
Trib.Com	Various	\$ 44.95
Trim-Fine	Fire Protection	\$ 256.95
True Value of Rawlins	Various	\$ 163.54
TUF Industries	Road & Bridge	\$ 1,180.00
Turbo Injection	Road & Bridge	\$ 198.00
US West Communications	Various	\$ 400.33
US West Resource	SC/Road Maintenance	\$18,036.00
Union Telephone	Various	\$ 597.86
UW - WY Technology	Road & Bridge	\$ 50.00
Valley Pharmacy	Grants	\$ 310.05
Valley Super Foods	Public Health	\$ 5.94
W.S. Darley & Co.	Fire Protection	\$ 41.50
Washboard, The	Courthouse	\$ 26.00
Watts, Jan	Grants	\$ 629.00
West Group Payment Center	Attorney	\$ 277.95
Western Plains Machinery	Road & Bridge	\$ 262.32
Wheat, Lynn	Grants	\$ 298.66
Williams, Kelly & Thompson	SC Road & Bridge/Administra.	\$ 301.59
Wind River Ready Mix	Fire Protection	\$ 45.00
Wortham Machinery	Road & Bridge	\$ 55.58
WY Dept of Transportation	Grants	\$24,911.89
WY Diesel Service	Road & Bridge	\$ 241.42
WY Paper Supply	Courthouse/Jail	\$ 199.19
WY Public Health	Public Health	\$ 10.00
WY Security Systems	Emergency Management	\$ 54.00
WY State Bar	Attorney	\$ 85.00
WY State Forestry	Fire Protection	\$ 25.79
Wyoming Financial	Administrative/Bldg. & Ground	\$44,007.00
Wyoming Machinery	SC/Road & Bridge	\$ 5,406.60
Xerox Corp.	Public Health	\$ 420.00
Xerox Corporation	Clerk of Court/Jail	\$ 298.81
Yampa Valley Electric	Senior Center/Road & Bridge	\$ 853.93
Zee	Jail	\$ 60.35
Zeiger, Artlin	Commissioners	\$ 313.69

CLERK

A motion was made by Lee Meacham and seconded by Art Zeiger to accept the minutes of the February 8 and February 15, 2000 meetings. The motion carried unanimously.

Linda Smith presented the 2000-2001 budget calendar to the Commissioners.

The meeting place for April 15, 2000 has been changed to the Commissioners Meeting Room, at the Courthouse.

A motion was made by Lee Meacham and seconded by Art Zeiger to approve the publication of the names and position of Carbon County's full-time employees. The motion carried unanimously.

The Commissioners approved initial participation in the Community Services Block Grant for Public Health.

EXECUTIVE SESSION

A motion was made by Lee Meacham and seconded by Art Zeiger to move into Executive Session for the purpose of discussing personnel at 9:33 a.m. The motion carried unanimously. A motion was made by Lee Meacham and seconded by Art Zeiger to come out of Executive Session at 10:26 a.m. The motion carried unanimously.

SENIOR CENTERS

Bill Michie presented his monthly report to the Commissioners.

ATTORNEY

A motion was made by Lee Meacham and seconded by Art Zeiger to move into Executive Session at 10:43 a.m. to discuss pending litigation. The motion carried unanimously. A motion was made by Lee Meacham and seconded by Art Zeiger to come out of Executive Session at 11:01 a.m. The motion carried unanimously.

COURTHOUSE ROOF

Bob Lindsey with Techniscan approached the Commissioners concerning the contract for the roof replacement on the Courthouse. Advertising for bids will begin in April.

CONSERVATION DISTRICT

Tom Barnes discussed the long range planning process for the proposed Medicine Bow Forest Plan revision which includes a request for Cooperating Agency Status.

PLANNING & ZONING

Jonathan Schnal, Director, discussed the efforts of the Economic Development Corporation during this years Legislative Session.

COURTHOUSE

A motion was made by Lee Meacham and seconded by Art Zeiger to accept the Lease Agreement with the Wyoming Association of Municipalities/Wyoming County Commissioners Association Energy Relief Program for \$50,000.00 to replace windows in the Courthouse. The motion carried unanimously.

MCFADDEN FIRE STATION

Mike Quinn reported to the Commissioners on the fire station walk-through for substantial completion on the McFadden Fire Station. He stated that punch lists are being prepared and the Commissioners will be receiving them in the near future. He also reported that the Fire Marshall hasn't been at the site to do the occupancy inspection.

SEMINOE BOAT CLUB

Members of the Seminoe Boat Club approached the Commissioners for assistance on a sand dune that is overrunning the roadway, and patching potholes in the road. The Commissioners and Bill Nation, Carbon County Road & Bridge, will take the request under advisement. The Commissioners also suggested other potential resources since the road is privately owned.

EXECUTIVE SESSION

A motion was made by Lee Meacham and seconded by Art Zeiger to enter into Executive Session at 3:18 p.m. at the request of Bill Nation for the purpose of discussing pending litigation. The motion carried unanimously. A motion was made by Lee Meacham and seconded by Art Zeiger to come out of Executive Session at 4:03 p.m. The motion carried unanimously.

ROAD & BRIDGE

Bill Nation gave his bi-monthly report to the commissioners.

Mr. Nation requested approval signatures on a letter to all County agencies which would state that, beginning March 1, 2000, The Road & Bridge yard will be open 7 a.m. to 3 p.m. only. The letter also states that the gas pumps would be locked up, and no longer available for anyone but Road & Bridge personnel. All gas keys need to be turned in to Road & Bridge immediately.

A motion was made by Lee Meacham and seconded by Art Zeiger to move \$360,000.00 to account #531-4161 to cover costs of the North Hanna Road and Seminoe Road projects. The motion carried unanimously. Linda Smith asked for clarification on the motion. The motion is intended to increase the 531 budget by \$360,000.00 but the County Treasurer would not transfer the funds until needed from the investment account.

A motion was made by Lee Meacham and seconded by Art Zeiger to authorize Chairman Zeiger to sign the easement for Cutright-Zordell for a corner crossing at the elk refuge. The motion carried unanimously.

A motion was made by Lee Meacham and seconded by Art Zeiger to allow Road & Bridge to secure the right of way/borrow access area #287 to continue the project on the North Hanna Access Road. The motion carried unanimously.

CARBON BUILDING

Patty Schuler, manager of the Carbon Building, opened bids for carpet in the old Driver's License office. The bids are as follows: Floors n' More - \$1906.47. Home and Building Fashions - \$2,285.52.

A motion was made by Lee Meacham and seconded by Art Zeiger to accept the bid of Floors n' More for \$1,906.47 for carpeting in suite 159. The motion carried unanimously.

CHEMDRY CARPET

Brian and Scotia Bensen of ChemDry Carpet in Saratoga presented a proposal for cleaning the carpets in the Courthouse. The Commissioners agreed to take the proposal under advisement.

DIXON AIRPORT

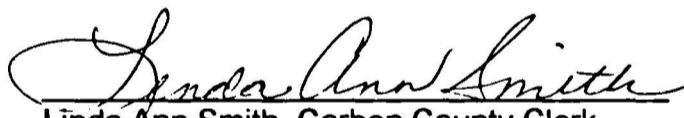
A motion was made by Lee Meacham and seconded by Art Zeiger to allow Chairman Zeiger to sign the request for State airport aid between the Dixon Airport Board and the Wyoming Department of Transportation, Aeronautics Division when the hard copy of the request has been received. The motion carried unanimously.

ADJOURNMENT

Being there no further business, the meeting was adjourned at 5:24 p.m.



Artlin Zeiger, Chairman



Linda Ann Smith, Carbon County Clerk