

**BOARD OF CARBON COUNTY COMMISSIONERS**  
**Regular Meeting**  
**Tuesday, September 4, 2001**  
**Carbon County Courthouse, Rawlins, Wyoming**

The regular meeting of the Board of Carbon County Commissioners was held on September 4, 2001 in the Commissioners Meeting Room of the Carbon County Courthouse, Rawlins, Wyoming. Attendees of the meeting were Commissioners Linda Fleming and Lee Meacham and Chairman Artlin Zeiger; Linda Ann Smith, Carbon County Clerk; Alice Garvin, Chief Deputy County Clerk; and Shelley Welsh, Deputy County Clerk.

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

**VOUCHERS**

The following vouchers were presented for payment.

|                          |                         |            |
|--------------------------|-------------------------|------------|
| AT&T                     | Various                 | \$557.14   |
| AT&T Cable Service       | Sheriff                 | \$47.37    |
| Alco                     | Grants / Public Health  | \$52.48    |
| Allen, Patrick C. MD     | Admin                   | \$1,040.00 |
| American Linen           | Road & Bridge           | \$59.58    |
| Bartlett, Sue RN         | Public Health           | \$181.58   |
| Bi-Rite Pharmacy         | Public Health           | \$4.95     |
| Bi-Rite Sporting Goods   | Emergency Management    | \$11.98    |
| Boulden Publishing       | Public Health           | \$18.40    |
| Brown, Estella           | Grants                  | \$6.27     |
| Build Rite Lumber        | Sheriff / Road & Bridge | \$272.31   |
| Busey, Sharalee          | Public Health           | \$134.97   |
| Canon Financial          | Admin                   | \$475.46   |
| Carbon County Child Care | Grants                  | \$1,500.00 |
| Cedar Street Sinclair    | Courthouse              | \$7.20     |
| CenturyTel               | Road & Bridge           | \$60.50    |
| Chandra, V. Raja MD      | Admin                   | \$195.00   |
| Chief Supply Corporation | Sheriff                 | \$368.00   |
| Childress Electric       | Senior Center           | \$189.90   |
| Cina, Stephen J. MD      | Admin                   | \$1,040.00 |
| Corporate Express        | Various                 | \$887.68   |
| Craftsman Electric       | Emergency Management    | \$3,260.77 |
| D&K Sanitation           | Various                 | \$243.50   |
| Daily Times              | Various                 | \$847.22   |
| Day, Dave                | Carbon Building         | \$3,339.00 |
| Double D Tires & Lube    | Road & Bridge           | \$145.00   |
| Drummond Refrigeration   | Jail                    | \$429.00   |
| E&H Industrial           | Road & Bridge           | \$135.86   |
| Eagle Uniform            | Carbon Building         | \$27.42    |
| Engstrom, James DDS      | Jail                    | \$250.00   |
| Facer, Sandy             | Senior Center           | \$300.00   |
| Father Flanigan's        | Grants                  | \$29.95    |
| Flack, Susan             | Public Health           | \$30.76    |
| Forrest Construction     | Road & Bridge           | \$944.98   |
| Fremont Motors – Rawlins | Sheriff                 | \$60.00    |
| Gillette Office Supply   | WIC                     | \$21.15    |
| Golden Rule Computer     | Public Health           | \$45.00    |
| Gosevner, Maxine         | Public Health           | \$12.21    |
| Grainger                 | Road & Bridge           | \$107.43   |
| Hays, Stephen DDS        | Grants                  | \$48.00    |
| Hettgar, Bridget M.      | Public Health           | \$12.87    |
| Hitching Post            | Treasurer               | \$15.18    |
| Holiday Inn – Casper     | Public Health           | \$83.36    |
| Hyland Enterprises       | Road & Bridge           | \$1,498.25 |
| JH Kaspar Oil Company    | Assessor / Sheriff      | \$965.79   |
| JW Brewer Tire Company   | Road & Bridge           | \$168.75   |
| Jack's Body & Fender     | Fire Protection         | \$2,000.00 |
| Jerry's Donuts           | Commissioners           | \$10.98    |
| Johnson, Gregory         | Admin                   | \$280.00   |
| Kar Kraft Inc.           | Sheriff                 | \$29.14    |
| Kilburn Tire Company     | Sheriff                 | \$10.95    |
| Kirsch, A.P. MD          | Grants                  | \$80.00    |
| KN Energy                | Senior Center           | \$152.14   |
| L&L Electric             | Courthouse              | \$1,298.60 |

|                            |                            |                     |
|----------------------------|----------------------------|---------------------|
| Lariat International       | Road & Bridge              | \$107.00            |
| Long Building Technologies | Building & Grounds         | \$1,992.02          |
| Massey, Daniel T.P.        | Admin                      | \$296.25            |
| McCann, Phyllis C.         | Building & Grounds         | \$550.00            |
| NCI Commercial Service     | Public Health              | \$6.85              |
| Medical Arts Press         | Public Health              | \$60.89             |
| Memorial Hospital          | Admin                      | \$4,350.00          |
| Memorial Hospital          | Grants                     | \$84.50             |
| Merback Award Company      | Sheriff                    | \$126.99            |
| My Automotive, Inc.        | Sheriff                    | \$81.04             |
| National Public Safety     | Attorney                   | \$99.00             |
| Neutron Industries         | Carbon Building            | \$164.25            |
| New Avenue Industries      | WIC                        | \$87.39             |
| Overhead Door Company      | Road & Bridge              | \$133.87            |
| PMPC Engineering           | Road & Bridge              | \$45,819.76         |
| Pacific Power & Light      | Various                    | \$1,418.18          |
| Page One West              | Sheriff / Attorney         | \$233.36            |
| Pamida Inc.                | Grants / Jail              | \$421.45            |
| Perigon Medical Dist.      | Public Health              | \$129.46            |
| Perkins Oil Co.            | Road & Bridge              | \$1,617.12          |
| Pickett, Thomas            | Assessor                   | \$2,500.00          |
| Pitney Bowes Inc.          | Admin                      | \$1,576.85          |
| Plainsman Printing         | Clerk                      | \$59.89             |
| Platte Valley Medical      | Grants                     | \$108.00            |
| Public Health Foundation   | Public Health              | \$30.50             |
| Questar Gas                | Senior Center              | \$10.26             |
| Quill Corporation          | Planning                   | \$191.77            |
| Rawlins Fire Extinguisher  | Emergency Management       | \$31.50             |
| Reliable                   | Sheriff / Public Health    | \$391.24            |
| River Street Motor         | Road & Bridge              | \$53.00             |
| Robert Jack Smith & Assoc. | Clerk                      | \$45.00             |
| Ross' Automotive Service   | Sheriff                    | \$383.56            |
| Round Tree Construction    | Building & Grounds         | \$1,000.00          |
| Saratoga Sun               | Admin                      | \$40.50             |
| Shively Hardware           | Road & Bridge              | \$23.21             |
| Shoppers Guide, The        | Sheriff                    | \$333.95            |
| Skyline Motors, Inc.       | Assessor                   | \$54.04             |
| Smith Transfer & Storage   | Senior Center              | \$90.00             |
| Smith, Susan               | Grants                     | \$16.50             |
| Smithkline Beecham P       | Public Health              | \$665.35            |
| SWAT                       | Sheriff                    | \$26.95             |
| T&T Plumbing & Service     | Courthouse                 | \$102.50            |
| TCI Tire Centers           | Road & Bridge              | \$5,411.84          |
| Terminix                   | Senior Center              | \$60.00             |
| Terry's Towing Service     | Sheriff                    | \$120.00            |
| Texaco Refining            | Sheriff                    | \$25.40             |
| TJ's Auto Repair           | Sheriff                    | \$1,753.50          |
| True Value of Rawlins      | Courthouse / Road & Bridge | \$164.74            |
| Turb & Diesel Service      | Road & Bridge              | \$834.10            |
| Union Telephone Company    | Attorney / Fire Protection | \$78.23             |
| Valley Oil Company         | Road & Bridge              | \$107.01            |
| Valley Sun Medical         | Jail                       | \$294.11            |
| Verizon Wireless           | Emergency Management       | \$85.84             |
| Voohis Associates          | Building & Grounds         | \$13,921.93         |
| Wear Parts                 | Road & Bridge              | \$1,066.40          |
| West Express Lawn          | Building & Grounds         | \$166.63            |
| West Group Payment Center  | Attorney                   | \$546.00            |
| Williams, Kelly            | Admin                      | \$2,286.92          |
| Wimpenny, Robert G.        | Grants                     | \$156.00            |
| Windholz, Darla            | Grants                     | \$50.00             |
| WY Financial Insurance     | Clerk                      | \$50.00             |
| WY Labor Law Poster        | Public Health              | \$3.50              |
| WY Machinery Company       | Road & Bridge              | \$3,860.39          |
| WY Paper Supply            | Courthouse / Road & Bridge | \$357.48            |
| WY State Bar               | Attorney                   | \$600.00            |
| You & The Law              | Clerk                      | \$96.00             |
| <b>GRAND TOTAL</b>         |                            | <b>\$121,604.50</b> |

**CLERK**

Minutes of August 21, 2001

Commissioner Fleming moved to approve the minutes of August 21, 2001 as presented. Lee Meacham seconded. The motion carried unanimously.

Linda Ann Smith, Carbon County Clerk, advised there is currently one vacancy for appointment on the Carbon County Museum Board. Joe Miller and Paul Swanson submitted letters of interest for this vacancy.

Commissioner Lee Meacham moved that Paul Swanson be appointed to fill the vacancy for the Museum Board. Linda Fleming seconded. The motion carried unanimously.

Commissioner Fleming moved to contract Quality Landscape to winterize the sprinkler systems for the following areas:

|  |                 |
|--|-----------------|
| Rawlins Courthouse                             | \$ 75.00        |
| Baggs Library – Warranty for 200.              | \$ 30.00        |
| Saratoga Library                               | \$ 45.00        |
| Encampment Library                             | \$ 45.00        |
| Park next to Senior Center and Washington Park | \$ 45.00        |
| Carbon Park in Rawlins                         | \$ 45.00        |
| <b>Total</b>                                   | <b>\$240.00</b> |

Lee Meacham seconded. The motion carried unanimously.

**BONDS**

1. Kyle B. Walker of Saratoga, Carbon County School District #2, sum of \$50,000 (superintendent of schools). The bond number is 14401787.
2. Charles A. McCumber, Carbon County School Dist. #2 Recreation Board, \$10,000. The bond number is 7900595204.
3. Memorial Hospital of Carbon County for Public Employee Blanket position for \$25,000 beginning July 01, 2001 to July 01, 2003. The bond number is 05394306.
4. Region V. Board of Cooperative Services, Fidelity Bond, additions or changes to the Schedule of Employees. The bond number is 58420798.

With no objections, the above-listed bonds were signed by Chairman Zeiger.

**ASSESSOR'S REPORT**

Carbon County Assessor, Darryl Stubbs, presented his Official Report of Valuations, Levies, and Taxes for 2001.

**SENIOR SERVICES**

Bill Michie appeared to give his semi-monthly report to the Commissioners.

Commissioner Fleming moved that the bid for siding for the Baggs Senior Center be awarded to Round Tree Construction for \$9,920.68, to include siding, soffet, and facer. The work is to begin as soon as possible. Lee Meacham seconded. The motion carried unanimously.

**COWBOY POETS (Karen Larsen and L.B. Brantner)**

Commissioner Fleming moved to allocate \$10,000 from the severance fund to the Carbon County Cowboy Poets through Friends of the Old Pen for the 2001 Cowboy Poets fund. Lee Meacham seconded. The motion carried unanimously.

**EMERGENCY MANAGEMENT**

A proposal was received from Energy Construction (for an armory generator shed for Emergency Management). The proposal does not include electrical work.

|                       |             |
|-----------------------|-------------|
| For a 12 X 8 building | \$ 7,706.00 |
| For a separation wall | \$ 2,420.00 |
| For a Total of        | \$10,126.00 |

Chairman Zeiger exited the room for a brief period, and Linda Fleming was temporary Chairperson. Commissioner Meacham moved to approve the proposal from Energy Construction. Linda Fleming seconded. The motion carried unanimously.

#### RURAL ADDRESSING

Allen Frank appeared before the Board of Commissioners to give his presentation entitled *Building a Rural GIS (Geographic Information System) through Cooperative Joint Projects*.

To enter into a joint agreement, Carbon County would be obligated for approximately \$20,000. This would allow sharing of resources, staff, technology and equipment. Carbon County would be able to incorporate programs with the programs already set up in Albany County. Carbon County would only be committed for one year at a time.

Allen Frank advised the Commissioners that Carbon County would "own" the data. Chairman Zeiger would like further discussion with a decision to be made at a later date.

#### CBSA INSURANCE

Dale Lyman presented his insurance report to the Commissioners.

Commissioner Fleming moved that we proceed with Hartford as reinsurance carrier for Carbon County provided retirees are included, in the amount of \$30,000.00, and also that the aggregate premium be removed. Lee Meacham seconded. The motion carried unanimously.

#### EXECUTIVE SESSION

Commissioner Fleming moved to enter executive session with Tom Thompson to discuss litigation issues at 1:35 p.m. Lee Meacham seconded. The motion carried unanimously.

#### PLANNING & ZONING

Jay Grabow and Henry Hewitt appeared before the Board to give their semi-monthly report.

Henry advised there were no action items to be submitted before the Board at this meeting.

Henry advised the Commissioners that three subdivisions (White Rock Estates, Overland Retreat, and Cherokee Trails) were platted subdivisions signed off by prior commissioners many years ago, and that the zoning had not changed for these subdivisions to date. He advised they are still considered open range, and they are now having conflicts with people want to buy this property and build. He suggested that the Planning Department take a "proactive" approach to this problem, and prepare a zone change for all these subdivisions and send notices to these that these areas have been rezoned for residential areas. He advised most people assume it is already zoned for residential use, and he hopes this will avoid confusion and problems. They will speak with the Commissioners on this issue more at a later date.

Henry Hewitt asked that the Planning & Zoning Department be advised of information in regard to the GIS system, or proposed system, for the Carbon County.

#### ROAD & BRIDGE

Bill Nation appeared before the Board of Commissioners to give his semi-monthly report.

Commissioner Meacham moved that Carbon County enter into agreement with the City of Rawlins for the base construction of the golf course road. Linda Fleming seconded. The motion carried unanimously. Bill Nation will deliver the two (2) copies to the City of Rawlins and return an original signed copy to the Commissioners.

Ed Risha presented the signed copy from the City of Rawlins to Bill Nation and the Board of Commissioners.

#### EXECUTIVE SESSION

Commissioner Fleming moved to enter into executive session at 3:20 p.m. with County Attorney Ed Risha to discuss personnel issues. Lee Meacham seconded. The motion carried unanimously.

Commissioner Fleming moved to come out of executive session at 3:42 p.m. Lee Meacham seconded. The motion carried unanimously.

Commissioner Fleming moved that Chairman Zeiger be authorized to sign the agreement with Pacific Power in regard to providing electricity to the Muddy Gap Fire Station. Lee Meacham seconded. Linda

Smith advised we will be including a check to Pacific Power for \$688.00 with this agreement. The motion carried unanimously.

Linda Fleming moved that the Commissioners authorize Resolution 2001-08 for the submission of a grant to the State Land Investment Board. Chairman Zeiger seconded. The motion carried unanimously.

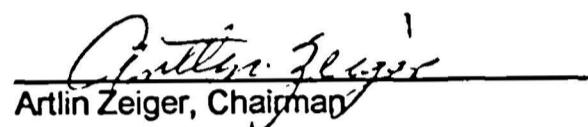
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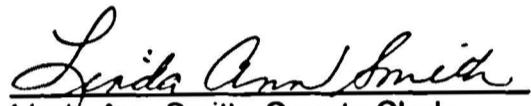
A recess was called by Chairman Zeiger to view the golf course road.

ADJOURNMENT

Being there no further discussion, Chairman Zeiger adjourned the meeting at 4:40 p.m.

BOARD OF CARBON COUNTY COMMISSIONERS

  
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Artlin Zeiger, Chairman

  
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Linda Ann Smith, County Clerk