

BOARD OF CARBON COUNTY COMMISSIONERS
Regular Meeting
Tuesday, October 16, 2001
Baggs Senior Center, Baggs, Wyoming

The regular meeting of the Carbon County Board of Commissioners was held on Tuesday, October 16, 2001 at the Baggs Senior Center in Baggs, Wyoming. Attending the meeting were Commissioners Artlin Zeiger, Linda Fleming and Lee Meacham, Alice L. Garvin, Chief Deputy County Clerk, and Gwynn Rothenberger, Deputy Clerk.

Chairperson, Artlin Zeiger called the meeting to order at 7:00 p.m.

VOUCHERS

The following vouchers were approved for payment.

AT&T	Sheriff	\$ 47.37
Alco	Assessor / Sheriff	\$ 67.89
Alexander, DA	Admin.	\$ 225.00
Allstate Legal	Attorney	\$ 59.00
American Diabetes Assoc.	Grants	\$ 75.00
American Linen	Road & Bridge	\$ 89.62
Amerigas	Fire Protection	\$ 126.39
Anderson Highway Signs	Road & Bridge	\$ 985.43
Arnold Ag	Road & Bridge	\$ 29.00
Atco International	Road & Bridge	\$ 267.00
Avaya, Inc.	Radio Tech	\$ 158.98
Bank Card Center	Sheriff	\$ 1,036.73
Bank of Commerce	Clerk / Elections	\$ 738.20
Baunach, Vicky I.	Administration	\$ 300.00
Beason, Whitney A.	Administration	\$ 96.07
Bennett, Eloise A.	Administration	\$ 37.62
Best Western Gillette	Commissioners	\$ 140.59
Bi-Rite Pharmacy	Coroner	\$ 74.75
Bi-Rite Sporting Goods	Sheriff	\$ 52.78
Bigner, Lynn	Administration	\$ 115.85
Blakesley, Cynthia	Administration	\$ 104.21
Bob Barker Company	Jail	\$ 863.70
Bottom Line Books	Clerk	\$ 35.00
Brown, Estella	Grants	\$ 8.25
Build Rite Lumber	Jail / Road & Bridge	\$ 100.27
Burke's Conoco	Coroner	\$ 79.32
California Contractors	Road & Bridge	\$ 143.10
Calton, Jenita	Administration	\$ 87.93
Canon Financial Servicing	Administration	\$ 475.46
Carbon Co Child Development	Grants	\$ 1,500.00
Carbon County Fire Dept.	Sheriff	\$ 69.92
Carbon County Senior Services	Senior Center	\$ 29,482.00
Carbon County TV	Sheriff	\$ 56.55
Carbon Power & Light	Various	\$ 1,197.98
Carrot-Top Industries	Administration	\$ 366.00
Casper Star-Tribune	Assessor	\$ 274.00
Cedar Street Sinclair	Clerk	\$ 31.29
Centurytel	Sheriff / Road & Bridge	\$ 131.85
Cesko, David, MD	Grants	\$ 40.00
Chandra, V. Raja, MD	Grants	\$ 45.00
Chemsearch	Courthouse	\$ 187.87
Chief Supply Corp.	Fire Protection	\$ 55.90
Childress Electric	Senior Center	\$ 80.00
Cina, Stephen J., MD	Administration	\$ 1,920.00
City Market Inc.	Various	\$ 466.42
CMI - Teco	Road & Bridge	\$ 14.28
Collamer, Susan	Grants	\$ 525.00
Computer Software Assoc.	Administration	\$ 2,370.35
Conger, Susan	Administration	\$ 300.00
Conoco Inc.	Sheriff	\$ 251.47
Corporate Express	Various	\$ 812.23
Country Store	Sheriff	\$ 97.94
Cruz, Ruby	Grants	\$ 90.00
Cruz, Sally	Public Health	\$ 16.50

CSK Auto, Inc.	Sheriff	\$ 32.97
D & K Sanitation	Road & Bridge	\$ 55.00
Daily Times	Various	\$ 539.75
Day, Dave	Carbon Building	\$ 3,339.00
Deep Sweep	Public Health	\$ 75.00
Dixon, Town of	Road & Bridge	\$ 33.50
Docusource Print Mgt.	Jail	\$ 93.74
Double D Tires & Lube	Road & Bridge	\$ 45.00
Dubois Telephone Exchange	Road & Bridge	\$ 34.33
Duncan, Mary L.	Administration	\$ 5.25
Eagle Uniform Supply	Carbon Building	\$ 27.42
Elk Mountain, Town of	Road & Bridge	\$ 82.97
Emblem Enterprises	Sheriff	\$ 528.28
Encampment, Town of	Road & Bridge	\$ 45.00
Engkvist, Claire Ann	Administration	\$ 110.33
Erickson, David E.	Administration	\$ 1,719.00
Evergreen Construction	SC/Road	\$ 425.86
Evergreen Disposal	Road & Bridge	\$ 20.00
Expanets	Public Health	\$ 45.89
Extradition's International	Sheriff	\$ 2,037.75
Farmer Brothers Coffee	Clerk	\$ 42.35
Fisher, Cheryl Ann	Administration	\$ 3.15
Forbes, Donna S.	Administration	\$ 5.07
Ford, Nell	Public Health	\$ 19.80
G. Neil Companies	Road & Bridge	\$ 40.48
Gall's	Sheriff	\$ 225.83
Garvin, Alice	Administration	\$ 150.00
Gases Plus	Road & Bridge	\$ 292.94
Gem City Enterprises	Senior Center	\$ 2,679.00
Gillette Office Supplies	WIC	\$ 18.99
Gosvener, Maxine	Public Health	\$ 10.56
Grabow, Jay	Planning	\$ 60.27
Grainger	Road & Bridge	\$ 39.21
Green, Joyce	Administration	\$ 11.55
Hackett, Ruth A.	Administration	\$ 68.60
Hanna, Town of	Road & Bridge	\$ 49.50
Hartford, The	Administration	\$ 3,342.00
Harvey, Paula	Administration	\$ 31.23
Hasco Industrial Supply	Road & Bridge	\$ 263.35
Hettgar, Bridget M.	Public Health	\$ 187.77
Hewitt, Henry	Planning	\$ 124.20
High Plains Power	Road & Bridge	\$ 1.36
Hillcrest Spring Water	Attorney	\$ 25.50
Hitchcock, Vicki	Administration	\$ 300.00
Holiday Inn – Rock Springs	Commissioners / Treasurer	\$ 592.26
Hyland Enterprises	Sheriff / Road & Bridge	\$ 104.77
Ikon Office Solutions	Administration	\$ 129.98
J H Kaspar Oil Company	Various	\$ 4,728.70
Jackalope Printing	Various	\$ 195.71
JB's Stop – n – Shop	Sheriff / Fire Protection	\$ 241.40
Jerry's Donuts	Commissioners	\$ 10.98
Kelley, Joyce A.	Administration	\$ 225.00
Kilburn Tire Company	Assessor / Sheriff	\$ 461.71
Kirsch, AP MD	Jail	\$ 1,200.00
KN Energy Inc.	Various	\$ 1,305.49
Kone Elevators	Various	\$ 1,929.29
L & L Electric	Carbon Building	\$ 42.69
Lariat International	Road & Bridge	\$ 33.05
Lawson Sanitation	Emergency Management	\$ 20.00
Little America	Grants / Attorney	\$ 610.02
Local Government Liability	Administration	\$ 1,108.07
Long Building Technology	Building & Grounds	\$ 1,126.32
MacPherson Law Office	Administration	\$ 36.00
Mader, Tschacher, Peterson	Administration	\$ 7,000.00
Martin, Dawna	Administration	\$ 51.10
Martinez Maintenance	Jail	\$ 165.00
Massey, Daniel	Administration	\$ 619.00
Matthew Bender & Co	Attorney	\$ 76.80
Mcculloch, Patricia	Administration	\$ 29.05
McDonald, Elaine	WIC	\$ 480.00

McGee, Kathy	Administration	\$ 48.65
McIlvaine, Robert & Betty	Public Health	\$ 450.00
Medicine Bow, Town of	Senior Center / Road & Bridge	\$ 91.20
Memorial Hospital	Jail / Administration	\$ 1,996.00
Mosier, Millie	Administration	\$ 47.07
N A H C	Public Health	\$ 105.00
Nagel Warren Mansion Lodging	Public Health	\$ 65.00
Neutron Industries, Inc.	Carbon Building	\$ 327.50
PMPC Engineering	SC/Road	\$ 1,371.17
Pacific Power & Light	Various	\$ 4,488.34
Paddock, Suzette A.	Administration	\$ 16.88
Page One West	Attorney	\$ 20.40
Paint-4-U	Emergency Management	\$ 290.00
Pamida Inc.	Various	\$ 403.27
Pederson, Marilyn	Administration	\$ 53.98
Perigon Medical Distributors	Public Health	\$ 178.10
Perkins Oil Co.	Sheriff / Road & Bridge	\$ 2,333.44
Perue Printing	Attorney	\$ 105.20
Q Business Source	Administration	\$ 181.07
Quester Gas	Senior Center	\$ 7.14
Quinn/Richardson/Kucera	Building & Grounds	\$ 311.54
QWest	Various	\$ 4,616.30
Radisson Hotel	Public Health	\$ 94.78
Rawlins Automotive	Road & Bridge / Fire Protection	\$ 171.85
Rawlins Glass	Road & Bridge	\$ 222.12
Rawlins, City of	Various	\$ 1,773.16
Reliable	Clerk / Clerk of Court	\$ 255.04
Rip Griffin's Center	Sheriff	\$ 396.14
Rite-Style Optical	Road & Bridge	\$ 91.00
River Street Motors	Road & Bridge	\$ 2.95
Robidoux Brothers	Sheriff / Road & Bridge	\$ 688.33
Rodriguez, Mabel	Grants	\$ 157.50
Ross, Ann Marie	Administration	\$ 140.42
Roto-Rooter	Senior Center	\$ 189.00
Runyan, Linda Lou	Administration	\$ 57.63
Ryan Electronics	Various	\$ 6,168.06
S & S Disposal	Road & Bridge	\$ 20.00
S E D Medical Labs	Road & Bridge	\$ 165.00
Saratoga Auto Parts	Road & Bridge / Fire Protection	\$ 579.65
Saratoga South	Administration	\$ 457.50
Saratoga Sun	Various	\$ 394.80
Schaechter, Lucille	Administration	\$ 4.55
Schroeder Construction	Senior Center	\$ 489.93
Seminole Boat Club	Sheriff	\$ 75.61
Shepard Construction	Building & Grounds	\$ 6,480.00
Shepard's	Sheriff	\$ 244.17
Sherwood, Denise	Administration	\$ 8.22
Shively Hardware	Road & Bridge	\$ 238.79
Shoppers Guide, The	Grants	\$ 45.00
Smith, Judith	Cooperative Extension	\$ 337.52
Smith, Susan	Grants	\$ 10.23
Southwest Professional	Road & Bridge	\$ 50.00
Square Shooters	Administration	\$ 112.29
Stan's Quik Lube	sheriff	\$ 28.56
Stevens Publishing	Public Health	\$ 77.00
Sundance Mountain Inn	Cooperative Extension	\$ 55.00
Superior Signals, Inc.	Road & Bridge	\$ 385.40
T & T Plumbing	Carbon Building / Senior Center	\$ 278.00
Taylor, Bruce	Administration	\$ 150.00
Taylor, Eurie Ann	Administration	\$ 300.00
Terminix	Carbon Building	\$ 35.00
Texaco Refining	Sheriff	\$ 15.10
Thompson Publishing	Attorney	\$ 309.00
Trib.com	Public Health / Administration	\$ 37.55
True Value of Rawlins	Various	\$ 425.29
US Postmaster	Public Health	\$ 204.00
Union Telephone	Various	\$ 1,111.98
Valley Oil Company	Sheriff / Road & Bridge	\$ 360.29
Valley Waste Management	Senior Center	\$ 40.00
Van's Wholesale	Carbon Building	\$ 257.61

Viking Office Products	Treasurer / Clerk of Court	\$ 232.79
Watts, Jan	Grants	\$ 123.63
Wee West & Wild Things	Grants	\$ 1,000.00
West Express Lawn Care	Building & Grounds	\$ 34.88
West Group Payment Center	Attorney	\$ 677.00
Wilson's Self Service	Road & Bridge	\$ 658.73
Wimpenny, Robert G. DDS	Grants	\$ 182.00
Windshield Doctor	Road & Bridge	\$ 414.91
WY Dept of Family Services	WIC	\$ 26.07
WY Dept of Transportation	Courthouse	\$ 334.25
WY Diesel Service	Fire Protection	\$ 5.22
WY Financial Insurance	Jail	\$ 100.00
WY Machinery Company	Road & Bridge	\$ 2,966.03
WY Paper Supply	Courthouse / Jail	\$ 297.88
WY Sheriff's/ Chiefs	Sheriff	\$ 350.00
WY State Penitentiary	Jail	\$ 3,592.00
Xerox	Various	\$ 699.55
Yampa Valley Electric	Various	\$ 545.82
Young, Charles MD	Grants / Administration	\$ 450.65
TOTAL:		\$144,204.15

CLERK

Commissioner Fleming moved to approve the minutes of October 2, 2001 meeting as presented, seconded by Commissioner Meacham. The motion carried unanimously.

Commissioner Meacham moved to close County offices Monday, December 24, 2001 and Tuesday, December 25, 2001 and re-open December 26, 2001. All County offices will remain open for full business on Monday, December 31, 2001 and will be closed January 1, 2002 for the normal holiday. The motion was seconded by Commissioner Zeiger and carried unanimously.

WINDOW PROJECT

Commissioner Fleming moved to select the original terra cotta color chip, number one, and the satin white-bronze fixtures for the window project, seconded by Commissioner Meacham. The motion carried unanimously.

RESOLUTION 2001-09

Commissioner Meacham moved to pass, approve, and adopt the Resolution Amending Resolution 1990-5 to allow re-employment of a retiree and that the resolution be made retroactive to October 2, 2001. Commissioner Zeiger seconded the motion. Commissioner Fleming abstained.

RESOLUTION NO. 2001-09

**A RESOLUTION AMENDING RESOLUTION 1990-5
TO ALLOW THE REEMPLOYMENT OF A RETIREE IN COMPLIANCE
WITH WYOMING STATUTES 9-3-415(g)**

WHEREAS, Resolution 1990-5, Section 10 states that "Membership in the County retirement system is compulsory for all eligible employees. . ." ; and

WHEREAS, it is the desire of the Carbon County Board of Commissioners to update that portion of Resolution 1990-5, Section 10 to comply with Section 9-3-415(g) of the Wyoming Statutes; and

WHEREAS, Wyoming Statutes 9-3-415 (g) authorizes the reemployment of a retiree and is within the framework of Internal Revenue Service requirements for 401(a) qualified retirement plans.

NOW, THEREFORE, BE IT RESOLVED by the Board of Carbon County Commissioners that Resolution No. 1990-5, Section 10 is hereby amended to read:

Section 10. RETIREMENT. Membership in the County retirement system is compulsory for all eligible employees EXCEPT where reemployment of a retiree is approved and such reemployment procedures comply with Wyoming Statutes 9-3-415(g)(i) (ii) (h) (i) (A) (B) (ii) and (j).

PASSED, APPROVED AND ADOPTED this 2nd day of October, 2001.

BOARD OF COUNTY COMMISSIONERS

Carbon County, Wyoming
By: -s- Artlin Zeiger, Chairman

Attest: -s- Alice L. Garvin, Deputy County Clerk

MONTGOMERY KONE

Commissioner Fleming moved that the Chairman be authorized to sign the Maintenance Agreement on the Courthouse elevator with Montgomery Kone for one year. The motion was seconded by Lee Meacham and carried unanimously.

QUINN / RICHARDSON / KUCERA

Commissioner Meacham moved to pay first installment of \$6,480.00 to Shepard Construction for the window retrofit project at the Carbon County Courthouse. Commissioner Fleming seconded. The motion carried unanimously.

INDEPENDENT HEARING OFFICER

Commissioner Fleming moved that the Order For Appointment of an Independent Hearing Officer Enlarging the Thirty-Day Requirement Imposed continuing the hearing on temporary access be signed by Chairperson Zeiger. The motion was seconded by Lee Meacham and carried unanimously.

RESOLUTION FOR WYOMING SURPLUS PROPERTY:

Commissioner Fleming moved to authorize Chairman Zeiger to sign the Resolution regarding the persons eligible to sign for the surplus property as presented, including Jerry Colson, Ernie Hicks, Bill Nation, Greg, Zabel, Dwight France, Robert O'Connell, Linda Ann Smith, Alice L. Garvin, seconded by Commissioner Meacham. The motion carried unanimously.

RESOLUTION NO. 2001-10

BE IS RESOLVED BY THE GOVERNING BOARD, OR by the Chief Administrative Officer of those organizations which do not have a governing board, and hereby ordered that the official(s) and signature(s) are listed below shall be and is (are) hereby authorized as our representative(s) to acquire federal surplus property from WYOMING SURPLUS PROPERTY under the Terms and Conditions attached.

<u>Name</u>	<u>Title</u>	<u>Signature</u>
Jerry Colson	Sheriff	-s- Jerry Colson
Ernie Hicks	Undersheriff	-s- Ernie Hicks
Bill Nation	Road & Bridge Superintendant	-s- Bill Nation
Greg Zabel	Emergency management	-s- Greg Zabel
Dwight France	Fire Warden	-s- Dwight France
Robert O'Connell	Fire Chief	-s- Robert O'Connell
Linda Ann Smith	County Clerk	-s- Linda Ann Smith
Alice L. Garvin	Chief Deputy County Clerk	-s- Alice L. Garvin

PASSED AND ADOPTED THIS 16TH DAY OF October, 2001, BY THE GOVERNING BOARD OF CARBON COUNTY COMMISSIONERS.

-s- Artlin Zeiger, Chairman, Board of County Commissioners

Clerk of Governing Board
-s- Alice L. Garvin, Deputy County Clerk

TOM THOMPSON

Commissioner Meacham moved that Chairman Zeiger be authorized to sign the Order on Objection to Property Evaluation in the matter of the appeal of ODIN, Inc. concerning its 2001 property valuation. The motion was seconded by Commissioner Fleming and carried unanimously.

ROAD & BRIDGE

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

BAGGS COMMUNITY CENTER

Two representatives of the committee for Baggs Community Center, Callay Danford and Kathi Terkla, updated the Board on their efforts to form a special service district to fund the construction of a community center in Baggs.

EXECUTIVE SESSION

Commissioner Meacham moved to go into executive session at 8:15 p.m. The motion was seconded by Linda Fleming and carried unanimously.

Commissioner Fleming moved to come out of executive session at 8:25 p.m., seconded by Commissioner Meacham. The motion was carried unanimously.

ADJOURNMENT

There being no further business, Commissioner Zeiger adjourned the meeting at 8:25 p.m.

CARBON COUNTY COMMISSIONERS

BOARD OF



Artlin Zeiger, Chairman



Alice L. Garvin, Deputy County Clerk