

CARBON COUNTY BOARD OF COMMISSIONERS
Regular Meeting
Tuesday, November 6, 2001
Carbon County Courthouse, Rawlins, Wyoming

The regular meeting of the Board of Carbon County Commissioners was held on Tuesday, November 6, 2001, in the Commissioners Meeting Room of the Carbon County Courthouse, Rawlins, Wyoming. Attending the meeting were Commissioner Linda Fleming and Chairman Artlin Zeiger; Linda Ann Smith, Carbon County Clerk; and Shelley Welsh, Deputy County Clerk.

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

VOUCHERS

ACS	Clerk	\$2.49
AT&T Cable	Sheriff	\$47.37
AT&T	Various	\$546.64
AAA Key & Lock	Carbon Building	\$210.00
Abbott, Charlene	Cooperative Ext.	\$320.65
Alco	Sheriff / Commissioners	\$45.93
Ameri-Tech	Road & Bridge	\$450.00
American Linen	Road & Bridge	\$58.58
Amerigas	Road & Bridge / Fire Prot.	\$353.95
Anderson Highway Signs	Road & Bridge	\$203.97
Bankers' Bank of the West	Elections	\$45,488.03
Bartlett, Sue RN	Public Health	\$214.02
Bi-Rite Pharmacy	Various	\$1,928.45
Bi-Rite Sporting Goods	Road & Bridge	\$15.98
Brown, Estella	Grants	\$98.34
Build Rite Lumber	Road & Bridge	\$5.99
Busey, Sharalee	Public Health	\$85.80
C.A. Turner Co., Inc.	Road & Bridge	\$703.52
Canon Financial Services	Admin	\$475.46
Carbon Power & Light Inc.	Various	\$765.72
Carrot-Top Industries, Inc.	Courthouse	\$128.00
CenturyTel	Road & Bridge	\$57.38
Chandra, V. Raja MD	Grants	\$195.00
Childress Electric, Inc.	Senior Center	\$68.00
City Market, Inc. #12	Grants	\$436.82
CMI-Teco	Road & Bridge	\$67.24
Compliance Poster Company	Admin	\$273.91
Computer Software Assoc.	Admin	\$8,355.69
Corporate Express	Various	\$698.28
Crawford, Warren	Cooperative Ext.	\$482.59
Cruz, Sally	Public Health	\$8.15
D&K Sanitation	Various	\$253.50
Daily Times	Various	\$1,423.42
Day-Timers, Inc.	Clerk	\$26.96
Dillman Construction	Building & Grounds	\$2,576.00
Dingman, Dawn	Grants	\$300.00
Double D Tires & Lube	Sheriff	\$10.00
Drive Train Industries	Road & Bridge	\$35.56
Drummond Refrigeration	Fire Protection	\$60.00
E&H Industrial Supply	Road & Bridge	\$227.75
Eagle Uniform Supply	Carbon Building	\$55.73
Elk Mountain Towing	Sheriff	\$46.05
Engstrom, James DDS	Grants CSBG	\$130.00
Evergreen Disposal Service	Road & Bridge / Senior Ctr.	\$105.00
France Flying Service	Sheriff	\$437.00
Fremont County Seminars	Coroner	\$90.00
Fremont Motors – Rawlins	Road & Bridge	\$54.24
Gases Plus	Fire Protection	\$10.80
Golden, Mary	Public Health	\$34.32
Gosevner, Maxine	Public Health	\$46.86
Grabow, Jay	Planning	\$6.03
Grainger	Carbon Bldg. / R&B	\$436.24
HEM High School	Admin	\$175.00
Hettgar, Bridget M. RN	Public Health	\$20.46
High Plains Power	Road & Bridge / Senior Ctr.	\$117.00

Hilltop Lube	Sheriff	\$40.50
Holiday Inn – Riverton	Coroner	\$174.90
IKON Office Solutions	Admin	\$219.47
Ingenix	Public Health	\$179.91
IOS Capital	Admin	\$1,233.81
JW Brewer Tire Company	Road & Bridge	\$550.00
Jackalope Printing	Various	\$150.06
Kaiser Painting & Lawn Care	Senior Center	\$30.00
Kar Kraft Inc.	Cooperative Ext.	\$357.19
Kar Products	Road & Bridge	\$322.86
Kilburn Tire Company	Sheriff	\$121.95
Kirsch, A.P. MD	Grants CSBG	\$40.00
KN Energy, Inc.	Various	\$8,245.68
KONE Elevators	Carbon Bldg. / Senior Ctr.	\$779.68
Laser Precision, Inc.	Clerk	\$140.00
Little America – Cheyenne	Public Health	\$204.79
Long Building Technologies	Building & Grounds	\$14,379.15
Lynch, Karen M.	Grants	\$386.10
Lynch, Velma	Grants	\$89.10
M S C	Clerk	\$2,150.00
Matthew Bender & Co.	Admin	\$53.44
Medicine Bow, Town of	Senior Center	\$45.60
Memorial Hospital	Road & Bridge	\$43.00
Merback Award Company	Sheriff	\$37.46
N A C T F O	Treasurer	\$50.00
Neutron Industries, Inc.	Carbon Building	\$430.15
Omni Medical & Hospital	Public Health	\$123.66
Pacific Power & Light	Various	\$4,671.19
Page One West	Sheriff	\$277.16
Pamida Inc.	Various	\$262.32
Parkway Plaza	Public Health	\$50.00
Patton, Sally	Grants	\$176.22
Perigon Medical Distribution	WIC / Public Health	\$160.57
Perkins Oil Co.	Road & Bridge	\$1,303.24
Pickett, Thomas Y.	Assessor	\$2,500.00
Pitney Bowes, Inc.	Admin	\$153.05
Place, The	Sheriff	\$23.45
Plainsman Printing	Clerk	\$787.52
Platte Valley Medical	Grants CSBG	\$134.00
Pocket Press Inc.	Sheriff	\$148.85
Public Health Nursing Services	Public Health	\$16,759.65
Questar Gas	Senior Center	\$25.13
Quill Corporation	Grants / Public Health	\$180.24
QWest	Various	\$355.04
Rawlins Fire Extinguisher	Courthouse / Senior Ctr.	\$36.00
Rawlins Glass	Road & Bridge	\$67.26
Rawlins, City of	Various	\$1,428.12
Richardson, Jill	Public Health	\$37.28
Rite-Style Optical	Road & Bridge	\$156.95
River Valley Locksmith	Senior Center	\$193.00
Ross' Automotive Services	Sheriff	\$61.85
Ryan Electronics, Inc.	Road & Bridge	\$638.30
SOS Police & Fire Supply	Sheriff	\$335.17
Saratoga Sun	Admin	\$654.68
Scoggin, William E.	Grants CSBG	\$58.00
Shellito, Randy	Admin	\$300.00
Shoppers Guide, The	Grants	\$85.00
Skaggs	Sheriff	\$247.88
Skyline Motors, Inc.	Sheriff	\$1,200.04
Smithkline Beecham Pharm.	Public Health	\$2,279.90
Snap-On Tools	Road & Bridge	\$52.45
Snowy Range Propane	Road & Bridge	\$269.70
Spicer, Edward OD	Grants CSBG	\$63.00
State of Wyoming	Grants	\$375.00
T & T Plumbing	Carbon Building	\$290.00
Terminex	Carbon Bldg. / Senior Ctr.	\$65.00
Terry's Towing Service	Sheriff	\$85.00
Trading Post	Sheriff	\$18.00
Trib.com	Grants / Planning	\$39.90
True Value of Rawlins	Courthouse	\$69.48

Union Telephone Company	Various	\$323.90
V-1 Propane	Road & Bridge	\$11.65
Valley Pharmacy	Grants CSBG	\$209.55
Van's Wholesale	Carbon Building	\$237.90
Viking Office Products	Public Health	\$151.67
Voorhis Associates, Inc.	Building & Grounds	\$7,950.61
Wagon Circle Orthopedic	Grants CSBG	\$185.00
Watts, Jan	Grants CSBG	\$1,270.00
Williams, Kelly & Thompson	Admin	\$71.70
Wimpenny, Robert G. DDS	Grants CSBG	\$140.00
Wyoming Machinery Company	Road & Bridge	\$1,126.00
Wyoming Paper Supply	Courthouse / Jail	\$396.53
Wyoming Peace Officers Assoc.	Sheriff	\$410.00
Wyoming State Forestry	Fire Protection	\$229.50
Xerox Corporation	Various	\$748.01
Xerox Corporation	Public Health	\$252.00
Yampa Valley Electric	Various	\$436.69
Youngs	Courthouse	\$194.16
TOTAL		\$151,467.79

CLERK

Commissioner Fleming moved to accept the minutes of the October 16, 2001 meeting. Chairman Zeiger seconded. The motion carried unanimously.

Commissioner Fleming moved to amend the motion from October 2, 2001 minutes which read as follows: ".....and appoint Dennis Criswell to fill the unexpired term of Dan Gallenbeck on the Baggs Solid Waste Disposal District Board." It should read that Dennis Criswell was reappointed to fill a new term on the Baggs Solid Waste Disposal District Board. Chairman Zeiger seconded. The motion carried unanimously.

Chairman Zeiger moved to regretfully accept the resignation of I. W. "Bill" Coffman from the Carbon County Memorial Hospital Board. Commissioner Fleming seconded. The motion carried unanimously.

BONDS

A Western Surety Bond (#14405127) from Jerry Johnson of Elk Mountain for Carbon County Predatory Animal Board in the amount of \$5,000 was presented to the Board. Bond approved.

CLERK

A pre-construction conference will be held tomorrow at 1:00 p.m. in the Commissioners Meeting Room of the Courthouse.

Commissioner Fleming moved to approve either Option #1 and #2 for the proposed match for the State Land Investment Board. Chairman Zeiger seconded. The motion carried unanimously.

Linda Smith advised the Medicine Bow Library lease would go from \$98 per month to \$98 per month plus utilities, for a total cost of \$245 month for a 24 month lease.

Linda Ann Smith advised that a Warranty Deed was received from Roberta Mae Erickson and Frank Erickson, granting to the Board of County Commissioners the property for the Muddy Gap Fire equipment storage building. It reads as follows:

WARRANTY DEED

Roberta Mae Erickson and Frank Erickson, wife and husband, Grantors, for an in consideration of Ten and no/100ths Dollars (\$10.00) and other good and valuable consideration in hand paid, receipt whereof is hereby acknowledged, hereby CONVEYS AND WARRANTS to THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF CARBON, STATE OF WYOMING, a body corporate and politic, Grantee, whose address is P.O. Box 6, Rawlins, Wyoming, 82301, the following-described real estate, situate in Carbon County and State of Wyoming, hereby releasing and waiving all rights under and by virtue of the homestead exemption laws of the State, to-wit:

See Exhibit "A" attached hereto and made a part of this reference.

SUBJECT TO all easements, reservations and rights of way of record or apparent upon view of the property.

Witness his hand and seal this 5th day of November, 2001.

-s-Frank Erickson
-s-Roberta Mae Erickson

Notary Public –s- Tara D. France

October 2, 2001
Carbon County Fire Dept.
Job No. 7999

"A tract of land in the SE1/4SE1/4 of Sec. 27, T28N, R89W, Carbon County, Wyoming, more completely described as follows:

Beginning at a point on the Westerly R/W of U.S. Highway 287 which bears S15°23'51"W, 1447.08 ft. from the East 1/4 cor. of said Sec. 27;
Thence S51°33'52"W, 194.91 ft. to a point;
Thence S30°43'23"E, 107.51 ft. to a point;
Thence N42°14'14"E, 202.02 ft. to a point on the Westerly R/W of said Highway;
Thence N30°43'23"W, 74.47 ft. along the R/W to the point of beginning, said tract containing 0.403 acres, more or less, with each point monumented with a 5/8 rebar with Al. Cap and bearings referred to the East line of said Sec. 27, using N0°44'W."

SENIOR SERVICES

Bill Michie appeared before the board to present his monthly report.

BID OPENING FOR VEHICLES

Four sealed bid packages were received. All bids were received prior to the closing deadline.

DALLIN MOTORS

County Ext. – 2002 Dodge pick-up 4 door quad cab – \$23,353.00. 90-120 days for delivery.
 1. Emergency Mgmt. – 2002 Dodge Durango – \$23,783.00. 90-120 days delivery.
 2. Road & Bridge – Two (2) 1999 1/2 ton pick-ups; One 2002 Dodge 4WD pick-up. \$59,906.00 for two trucks (\$28,853.00 each). 90-120 days delivery.
 3. Sheriff's Office – 2002 Dodge 4WD pick-up – \$30,110.00. With fleet discount and trade in discount \$24,827.00 total.

GREINER FORD

1. County Ext. – 2002 Ford F250 crew cab – \$24,232.00. Bid does not relate to specs.
2. Emergency Mgmt. – 2002 Ford Explorer – \$26,200.00.
3. Road & Bridge – 2002 Ford F350 crew cab one ton pick-up – \$27,404.00 for each bid price. Not exactly to bid specs.
4. County Sheriff's Office – 2002 Ford F250 4X4 crew cab pick-up – \$25,133.00 with trade-in of \$500.00.
5. County Sheriff's Office – 2002 Ford F150 4X4 super cab – \$21,642.00 each (with trade-in values).

HALLADAY MOTORS – CHEYENNE

1. County Ext. – 2002 GMC truck – \$20,345.00.
2. Emergency Mgmt. – \$26,662.00.
3. Road & Bridge – \$26,662.00 each less trade-in values of \$800 and \$500.
4. Sheriff's Office – \$24,942.00 less trade in value of \$500.
5. Sheriff's Office – \$27,654.00.

SKYLINE MOTORS – RAWLINS

- #2 Emergency Mgmt. – 2002 Chevy Trailblazer – \$30,600.00.
- #5 Sheriff's Office – a. 2002 Chevy Blazer, \$25,340.00; b. 2002 Chevy, 24,340.00; and c. 2002 Chevy, \$24,340.00.

Bids were reviewed by the department heads.

JAIL COMMITTEE

Commissioner Fleming moved to enter into executive session for personnel issues/ contracts at 11:00 a.m. Chairman Zeiger seconded. The motion carried unanimously.

Commissioner Fleming moved to come out of executive session at 11:25 a.m. Chairman Zeiger seconded. The motion carried unanimously.

Commissioner Fleming moved to authorize the jail committee chairman to sign a contract in the amount of \$52,340.00 with the Plan 1 architect. Chairman Zeiger seconded. The motion carried unanimously.

Commissioner Fleming moved to offer a contract to Irene Archibald to be a facilitator and meet with Town & Country on the capital facilities tax issue. Chairman Zeiger seconded. The motion carried unanimously.

EMERGENCY MANAGEMENT

Greg Zabel presented his bi-monthly report to the board.

PLANNING & ZONING

Henry Hewitt and Jay Grabow appeared before the board.

Henry Hewitt advised both 01-20 and 01-21 were withdrawn.

(1) Case File #01-20, Leo F. & Cherl A. Fisher: Request for a Special Use Permit for self storage buildings and a manager's mobile home located at SW ¼, NE ¼, Sec. 28, T 13N, R 91W. (Withdrawn)

(2) Case File #01-21, Christopher M. Schlaefer: Request for a Zone Change from Open Range (OR) to Residential (RD) located at W ½, NW ¼, SW ¼, Sec. 25, T 17N, R 84W. (Withdrawn)

(3) Case File #01-22, Joseph E. Schlaefer: Request for a Zone Change from Open Range (OR) to Residential (RD) located at E ½, NW ¼, SW ¼, Sec. 25, T 17N, R 84W.

Chairman Zeiger opened the public hearing for Case File #01-22 at 2:07 p.m. Jay Grabow reported that the Planning Commission had a hearing on this today and recommended it for approval. They received no negative comments in regard to this matter.

Chairman Zeiger asked for comments from the public. No comments noted. Commissioner Fleming moved that the request for a zone change (Case File #01-22) from open range to residential. Chairman Zeiger seconded. The motion carried unanimously. Chairman Zeiger closed the hearing at 2:15 p.m.

MORMON HANDCART TRAIL VISITOR'S CENTER

Elder Elray Titensor appeared before the Board with his report on the visitor's center.

ROAD AND BRIDGE

Bill Nation appeared before the Board to present his bi-monthly report.

Commissioner Fleming moved that we establish an account in the amount of \$5,000 to Wyoming Department of Transportation for Phase 4 Seminoe Road. Chairman Zeiger seconded. The motion carried unanimously.

Tom Thompson joined the meeting at 3:20 p.m. Commissioner Fleming moved to enter into executive session at 3:24 p.m. for pending litigation issues. Chairman Zeiger seconded. The motion carried unanimously.

Commissioner Fleming moved to come out of executive session at 3:55 p.m. Chairman Zeiger seconded. The motion carried unanimously.

MOY WING / FREMONT MOTORS

Moy Wing from Fremont Motors advised he did not receive a bid package on the bids that were opened earlier today. He would like the chance to submit bids on this recent bid package.

Chairman Zeiger advised that since the bids were already opened this morning, there was nothing they could do unless all bids were refused. Chairman Zeiger also advised Moy Wing that an advertisement to accept bids was placed in the local newspaper.

RANDY BOYKIN (CO ROAD #648)

Randy Boykin appeared before the Board and requested a road abandonment. He was advised that the procedure for abandonment of a county road would have to be followed.

EXECUTIVE SESSION

Commissioner Fleming moved to go into executive session at 4:12 p.m. for personnel and possible litigation issues. Chairman Zeiger seconded. The motion carried unanimously.

Commissioner Fleming moved to come out of executive session at 4:47 p.m. Chairman Zeiger seconded. The motion carried unanimously.

BIDS FOR THE NOVEMBER 6, 2001 COMMISSIONERS MEETING

A motion was made by Commissioner Fleming to accept bids, waiving all formalities that may have been inconsistent with the bid specifications but is the lowest bid meeting the requirements of the department as follows:

1. County Extension Service vehicle purchase to Dallin Motors in the amount of \$23,353.00.
2. Emergency Management vehicle purchase to Dallin Motors in the amount of \$23,788.00.
3. Road & Bridge purchase of two (2) $\frac{3}{4}$ ton (8800#) 4X4 pick-ups to Greiner Ford in the amount of \$26,604.00 LESS trade-in values. By accepting the 8800# $\frac{3}{4}$ ton pick-up, it would modify the bid back down to a standard size cab, which was in the bid specifications.
4. Sheriff's Department (4 wheel-drive $\frac{3}{4}$ ton crew cab) vehicle purchase to Halladay Motors, adding a 8.1L gas engine, which allows an Allison Automatic Transmission for a total amount of \$26,717.00, less 1975 GMC 4X4 Suburban trade value of \$500 or a total of \$26,217.00.
5. Sheriff's Department: Three (3) 4 wheel-drive $\frac{1}{2}$ ton extended cab pick-up trucks – vehicles purchase to Greiner Motors, less trade-in values of three (3) vehicles in the amount of \$59,726.00.

Chairman Zeiger seconded the motion. The motion carried unanimously.

Dallin Motors, Inc.
823 E. Cedar
Rawlins, WY 82301

Ron Rowland
Halladay Motors
2100 Westland Rd.
Cheyenne, WY 82001

Skyline Motors, Inc.
P.O. Box 730
Rawlins, WY 82301

Brett Osborne
Greiner Ford
P.O. Box 2460
Casper, WY 82604

CSBG FUNDS RESOLUTION

Linda Ann Smith, Chairman of the Carbon County Action Committee, requested the commissioners pass a resolution for the CCAC-Tripartite Board in the amount of \$66,709 for the Community Services Block Grant funding from the State of Wyoming. She advised Carbon County needs a thorough Needs Assessment, and the Tripartite Board would like to request \$15,000 to \$20,000 of this grant funding be used for a needs assessment for Carbon County. A public hearing is set in regard to this issue on November 16, 2001 at 10:00 a.m.

RESOLUTION 2001-11

**A RESOLUTION SUPPORTING AN APPLICATION TO THE DEPARTMENT OF
HEALTH FOR A COMMUNITY SERVICES BLOCK GRANT FOR COMMUNITY
ACTION.**

WHEREAS, the Carbon Community Action Committee (hereinafter referred to "CCAC"), has been established by the Carbon County Commissioners, on August 15, 2000, and

WHEREAS, the CCAC believes that based upon input from focus groups in Carbon County, that the programs prioritized in said grant application provides a valuable services to the citizens within Carbon County, and would be in the best interest of the county, and

WHEREAS, the Carbon County Commissioners believe that Carbon County residents would benefit from CSBG funding:

NOW, THEREFORE, BE IT RESOLVED BY THE GOVERNING BODY OF CARBON COUNTY, WYOMING, THE CARBON COUNTY COMMISSIONERS, that said Commission support the Community Services Block Grant application made to the Department of Health to accomplish health, safety and community issues.

PASSED, APPROVED AND ADOPTED this 6th day of November, 2001.

BOARD OF CARBON COUNTY COMMISSIONERS

-s- Artlin Zeiger, Chairman

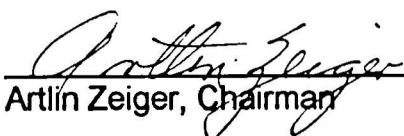
Attest:

-s- Linda Ann Smith, Carbon County Clerk

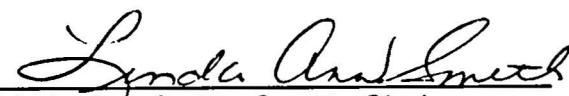
Commissioner Fleming moved to adopt Resolution 2001-11 to allow the Tripartite Board to apply for the CSBG funding in the amount of \$66,709.

There being no further business, Chairman Zeiger adjourned meeting at 5:05 p.m.

FOR THE BOARD OF CARBON COUNTY COMMISSIONERS



Artlin Zeiger, Chairman



Linda Ann Smith, County Clerk