

CARBON COUNTY BOARD OF COMMISSIONERS
Evening Meeting
Tuesday, November 20, 2001
Elk Mountain Senior Center, Elk Mountain, Wyoming

The regular evening meeting of the Board of Carbon County Commissioners was held on Tuesday, November 20, 2001, at the Elk Mountain Senior Center in Elk Mountain, Wyoming. Attending the meeting were Commissioners Linda Fleming and Lee Meacham; Chairman Artlin Zeiger; Linda Ann Smith, Carbon County Clerk; Edward Risha, Carbon County Attorney; and Shelley Welsh, Deputy County Clerk.

The meeting was called to order by Chairman Zeiger at 7:00 p.m.

VOUCHERS

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| 3 Forks Muddy Gap Service | Fire Protection | \$32.66 |
| ACS | Clerk | \$76.59 |
| AT&T Cable | Sheriff | \$47.37 |
| AT&T | Sheriff | \$14.10 |
| Alco | Sheriff | \$76.73 |
| American Linen | Road & Bridge | \$87.58 |
| American Red Cross | Admin | \$1,645.00 |
| Amerigas | Road & Bridge / Senior Ctr. | \$863.32 |
| Avaya, Inc. | Radio Tech | \$149.86 |
| Bank Card Center | Sheriff / Grants | \$1354.16 |
| Bank of Commerce | Various | \$439.29 |
| Bi-Rite Pharmacy | Jail / Public Health | \$773.40 |
| Bi-Rite Sporting Goods | Sheriff | \$41.17 |
| Black Hills Ammunition | Sheriff | \$610.50 |
| Build Rite Lumber | Various | \$118.76 |
| Carbon County Counseling Ctr. | Admin | \$5,000.00 |
| Carbon Power & Light | Fire Protection / R&B | \$447.80 |
| Carrot-Top Industries, Inc. | Emergency Management | \$327.00 |
| Carson Industries, Inc. | Treasurer | \$249.90 |
| Cedar Chest Galleries | Emergency Management | \$22.95 |
| CenturyTel | Sheriff / Road & Bridge | \$129.03 |
| Chemdry of Snowy Range | Courthouse | \$2,189.64 |
| Childbirth Graphics Ltd. | Grants | \$143.72 |
| Cina, Stephen J. MD | Admin | \$2,080.00 |
| City Market Inc. #12 | Various | \$95.74 |
| Compresource | Treasurer | \$257.65 |
| Conoco Inc. | Sheriff | \$175.19 |
| Corporate Express | Various | \$542.58 |
| Couch, Wayne MD | Admin | \$190.00 |
| Country Store | Sheriff | \$147.66 |
| Craftsman Electric | E.M. / Building & Grounds | \$2,085.70 |
| CSK Auto, Inc. | Sheriff | \$19.99 |
| Custom Concrete | Carbon Building | \$600.00 |
| Custom Creations | Sheriff | \$417.75 |
| Daily Times | Admin | \$153.96 |
| Day, Dave | Carbon Building | \$3,339.00 |
| Dillman Construction | Building & Grounds | \$1,749.00 |
| Dixon, Town of | Road & Bridge | \$33.50 |
| Domino's Pizza | Admin | \$68.35 |
| Double D Tires & Lube | Road & Bridge | \$10.00 |
| Drive Train Industries | Road & Bridge | \$47.64 |
| Drummond Refrigeration | Jail | \$100.44 |
| Dubois Telephone Exchange | Road & Bridge | \$33.25 |
| E&H Industrial Supply | Road & Bridge | \$110.47 |
| Elk Mountain Towing | Sheriff | \$31.34 |
| Elk Mountain, Town of | Road & Bridge | \$82.97 |
| Encampment, Town of | Road & Bridge | \$45.00 |
| Engstrom, James DDS | Jail | \$50.00 |
| Erickson, David E. PC | Admin | \$2,678.00 |
| Evans, Morgan | Jail | \$65.00 |
| Expanets | Public Health | \$45.89 |
| Farmer Brothers Coffee | Assessor / Clerk | \$136.22 |
| Flack, Susan | Public Health | \$11.02 |
| Ford, Nell | Public Health | \$5.00 |

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| Furgason, Zoda | Attorney | \$63.59 |
| Gases Plus | Fire Protection / R & B | \$327.55 |
| Golden, Mary | Public Health | \$154.82 |
| Gosevner, Maxine | Public Health | \$21.78 |
| Grabow, Jay | Planning | \$59.01 |
| Grainger | Road & Bridge | \$259.57 |
| Hackett's | Road & Bridge | \$100.00 |
| Hanna, Town of | Road & Bridge | \$49.50 |
| Hasco Industrial Supply | Road & Bridge | \$80.16 |
| Health Education Inc. | WIC | \$48.00 |
| Heiman Fire Department | Fire Protection | \$173.86 |
| Hemocue | WIC | \$178.50 |
| Hettgar, Bridget M. RN | Public Health | \$98.74 |
| Hewitt, Henry | Planning | \$28.04 |
| Hillcrest Spring Water, Inc. | Attorney | \$17.00 |
| Hoke, John L. | Admin | \$260.00 |
| Holiday Inn – Thermopolis | County Extension | \$55.00 |
| Hyland Enterprises | Road & Bridge | \$72.30 |
| Ikon Office Solutions | Public Health | \$36.84 |
| IOS Capital | Admin | \$1,233.81 |
| JH Kaspar Oil Company | Various | \$4,643.15 |
| Jack's Body & Fender Repair | Admin | \$4,222.87 |
| Jackalope Printing | Radio Tech / E.M. | \$247.82 |
| JBs Stop-N-Shop | Sheriff / Fire Protection | \$143.00 |
| Jerry's Donuts | Commissioners | \$10.98 |
| Kar Products | Road & Bridge | \$158.05 |
| Katsampes, Dr. Paul | Admin | \$4,200.97 |
| Kilburn Tire Company | Various | \$940.67 |
| Kirsch, A.P. MD | Jail / Admin | \$565.00 |
| Kirsch, A.P. MD | Jail | \$2,400.00 |
| KN Energy Inc. | Various | \$5,059.41 |
| Knapp Supply & Equipment | Courthouse | \$225.73 |
| Kone Elevators | Building & Grounds | \$1,024.25 |
| Lawson Sanitation | Emergency Operations | \$40.00 |
| Legal Research Services | Jail | \$49.15 |
| Long Building Technologies, Inc. | Building & Grounds | \$2,344.20 |
| Lose's Cleaning Service | Emergency Management | \$200.00 |
| MacPherson Law Offices | Admin | \$156.00 |
| Mader, Tschacher & Peterson | Admin | \$2,000.00 |
| Massey, Daniel T. PC | Admin | \$234.00 |
| Matthew Bender & Co. | Attorney | \$99.24 |
| MCI Commercial Service | Fire Protection | \$6.24 |
| McIlvaine, Robert & Betty | Public Health | \$450.00 |
| McKee Medical Center | Admin | \$1,129.95 |
| Medicine Bow, Town of | Road & Bridge | \$45.60 |
| Memorial Hospital | Various | \$36,991.40 |
| Moriarity, Catherine M. | Admin | \$567.75 |
| My Automotive, Inc. | Sheriff | \$56.42 |
| Nibbles & Bytes | Sheriff | \$25.00 |
| Overhead Door Company | Road & Bridge | \$390.50 |
| PMPC Engineering | SC/ Road & Bridge | \$3,353.60 |
| Pacific Power & Light Co. | Various | \$1,507.98 |
| Page One West | Attorney / Sheriff | \$65.80 |
| Pamida Inc. | Road & Bridge | \$40.94 |
| Pantry, The | Planning | \$50.37 |
| Perkins Oil Co. | Sheriff / R & B | \$879.45 |
| Perue Printing | Clerk of Court | \$257.00 |
| Petersen's Service Yard | Road & Bridge | \$58.80 |
| Phillips Petroleum Co. | Sheriff | \$25.93 |
| Pitney Bowes Inc. | Admin | \$209.00 |
| Power Service, Inc. | Building & Grounds | \$200.00 |
| Q Business Source | Admin | \$183.04 |
| Quill Corporation | Grants | \$259.98 |
| Quinlan Publishing Group | Clerk | \$129.00 |
| Quinn / Richardson / Kucera | Building & Grounds | \$2,735.92 |
| QWest | Various | \$4,342.61 |
| RDJ Specialities, Inc. | Sheriff | \$271.27 |
| Radar Shop, The | Sheriff | \$90.00 |
| Rawlins Automotive | Various | \$912.08 |
| Rawlins Fire Extinguisher | Road & Bridge | \$31.50 |

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| Rawlins Glass | Jail / Planning | \$191.78 |
| Rawlins, City of | Road & Bridge | \$116.04 |
| Reliable | Clerk of Court | \$86.88 |
| Rip Griffin's Center | Sheriff | \$575.60 |
| River Street Motor Co. | Road & Bridge | \$56.35 |
| Robidoux Brothers | Road & Bridge | \$32.72 |
| Rockmount Research | Road & Bridge | \$241.75 |
| Round Tree Construction | Senior Center | \$8,994.94 |
| Ryan Electronics | Various | \$6,480.07 |
| S&S Disposal | Road & Bridge | \$20.00 |
| SED Medical Laboratory | Road & Bridge | \$55.00 |
| SOS Police & Fire Safety | Sheriff | \$255.89 |
| Saratoga Auto Parts, Inc. | Road & Bridge | \$1,211.71 |
| Saratoga Sun | Planning / Admin | \$165.00 |
| Shepard's | Sheriff | \$344.01 |
| Shively Hardware | Road & Bridge | \$76.43 |
| Sinclair Oil Corporation | Sheriff | \$20.92 |
| Skaggs | Sheriff | \$9.95 |
| Skyline Motors, Inc. | Road & Bridge | \$42.53 |
| Snodgrass, Sheri | Planning | \$3.83 |
| Snowy Range Propane Rental | Road & Bridge | \$429.73 |
| Summit Trucking | Grants | \$10,529.40 |
| T&T Plumbing & Service | Courthouse | \$40.00 |
| Terminix | Various | \$65.00 |
| Terry's Towing | Sheriff | \$85.00 |
| Trib.com | Planning / Admin | \$222.60 |
| True Value of Rawlins | Various | \$458.09 |
| Union Telephone Company | Various | \$573.59 |
| Valley Oil Company | Sheriff / Road & Bridge | \$545.33 |
| Verizon Wireless | Emergency Management | \$85.06 |
| Viking Office Products | Various | \$743.41 |
| West Group Pymt. Center | Attorney | \$1,110.50 |
| Williams, Kelly & Thompson | Emergency Management | \$15.00 |
| Willow Creek Ventures | Emergency Management | \$402.75 |
| Wilson's Self Service | Road & Bridge | \$1,180.42 |
| WY Dept. of Family Services | WIC | \$42.35 |
| WY Machinery Company | Road & Bridge | \$1,844.54 |
| WY Paper Supply | Various | \$677.20 |
| WY Reporting Service, Inc. | Admin | \$3,858.00 |
| WY Sheriff's Association | Sheriff | \$100.00 |
| WY State Forestry | Fire Protection | \$1,137.29 |
| WY State Penitentiary | Jail | \$3,254.00 |
| Xerox Corporation | Clerk of Court / Sheriff | \$752.10 |
| Yampa Valley Electric | Road & Bridge | \$20.31 |
| Young, Charles MD | Admin | \$254.00 |
| Zabel, Greg | Emergency Management | \$326.70 |
| Zee | Various | \$287.70 |
| TOTAL | | \$165,992.45 |

Executive Session with Edward Risha was changed to the start of the meeting, as Mr. Risha had to travel to Cheyenne for a court date in the morning.

Commissioner Fleming moved to enter executive session for the purpose of pending litigation. Lee Meacham seconded. The motion carried unanimously.

Commissioner Fleming moved to come out of executive session. Linda Fleming seconded. The motion carried unanimously.

Commissioner Fleming moved to allow County Attorney, Edward Risha, to appoint special prosecutors when he feels there is a conflict of interest. Lee Meacham seconded. The motion carried unanimously.

FOREST SERVICE

Terry Delay, Lynn Jackson, Dave Harris and Scott Armentrout from the Forest Service appeared before the Board with their presentation.

The Medicine Bow National Forest Plan Revision (with a planning schedule) was presented to the Board by Dave Harris and Lynn Jackson.

Lynn Jackson explained paperwork in the packet handed out by the Forest Service. She advised public meetings have been held in Saratoga, Douglas, Cheyenne and Laramie this month. They are asking the public to clarify major and minor issues for developing alternatives and are seeking public comment on the six draft themes prepared by the Forest Service. The comments from the public will help them define alternatives for action and conceptual themes to serve as the framework for setting goals and objectives, mapping management areas and developing standards and guidelines for the alternatives.

Some of the major issues identified in these public meetings are as follows:
Recreation, Roadless Areas/Wilderness, Special Areas (Research Natural Areas, Special Interest Areas, recommended Wild and Scenic Rivers), Timber and Vegetation Management, Biological Diversity, and Oil and Gas.

The Forest Service wished to present this information to the commissioners and welcomed any feedback from the commissioners or the public. Chairman Zeiger mentioned the letter from Governor Geringer to the Forest Service in regard to the Medicine Bow Forest Plan.

CLERK

In regard to the minutes of November 6, 2001, Commissioner Fleming suggested the minutes note that Chairman Zeiger had informed Moy Wing from Fremont that since the bids were already opened, he would not be able to submit a bid at this time. She wished to add that Chairman Zeiger had informed Moy Wing that the bid opening was advertised in the newspaper.

Commissioner Fleming also requested to change the wording under the bid decisions from "kicks back" to the word modify.

Commissioner Fleming moved to accept the minutes as corrected for November 6, 2001. Lee Meacham seconded. The motion carried unanimously.

BONDS

1. One bond for Jerry Johnson of Elk Mountain for the Carbon County Predatory Animal Board in the amount of \$5,000.00 was approved.
2. One bond for Kurt Bucholz (duplicate bond) of Saratoga for the Highline Watershed Improvement District in the amount of \$5,000.00 was approved.
3. One bond for Darlene Schillinger of Rawlins for the County of Carbon for the amount of \$1,000.00 was approved.

Linda Ann Smith advised a letter was received from Ken Koski's office asking the commissioners to ratify the selection of John B. DeLeon as public defender. He will fill in the capacity of John Hoke as he has resigned this position.

Commissioner Fleming moved to approve the appointment of John DeLeon to public defender. Lee Meacham seconded. The motion carried unanimously.

Linda Ann Smith advised she had received a proposal packet from Louis Espinoza. He works with the University of Wyoming Chicano Studies Program, and they have submitted a request for \$10,000 from Carbon County. This was presented to the Board of Commissioners after the budget was passed for the next fiscal year. Louis Espinoza advised he will need a decision from the commissioners prior to his meeting on December 6, 2001. It was decided that the Board would make a decision on this at the December 4, 2001 meeting.

Commissioner Fleming moved to enter executive session to discuss personnel issues at 9:15 p.m. Lee Meacham seconded. The motion carried unanimously.

Commissioner Meacham moved to come out of executive session 9:40 p.m. Commissioner Fleming seconded. The motion carried unanimously.

ROAD AND BRIDGE REPORT

Bill Nation appeared before the Board and presented his bi-monthly report.

Commissioner Meacham moved that Chairman Zeiger be authorized to sign the Union Pacific Railroad Agreement pertaining to the North Hanna access road (Agreement CCR#CN6-286, DOT #74855B), to sign and attest. Linda Fleming seconded. The motion carried unanimously.

BULLET PROOF VESTS – SHERIFF'S OFFICE

Sheriff Colson advised he is in the process of finishing the paperwork for the Juvenile Justice Grant, which is due November 30, 2001. He requested to use one available office space located in the Carbon Building for the person who will work with this grant, and would like to use this as an "in-kind" match for the grant.

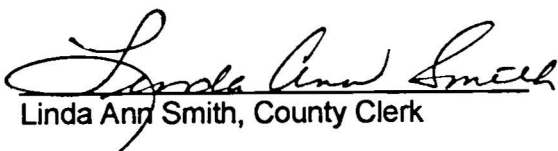
Commissioner Fleming moved to authorize Chairman Zeiger to sign the application for the Juvenile Justice Grant as soon as it is approved by the Juvenile Justice Board. Lee Meacham seconded. The motion carried unanimously. Chairman Zeiger did sign the necessary paperwork for the Juvenile Justice Grant.

Sheriff Colson advised the Board the Sheriff's Office is requesting 16 bullet proof vests for the street deputies and 12 stab proof vests for the jail deputies. The total cost is \$17,820.00. Their cost would be one-half of this amount (\$8,910.00). Sheriff Colson will bring the bill to Linda Smith and she will handle payment of the vests.

There being no further business, Chairman Zeiger adjourned the meeting at 10:00 p.m.

BOARD OF CARBON COUNTY COMMISSIONERS


Artlin Zeiger, Chairman


Linda Ann Smith, County Clerk