

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

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

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

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.

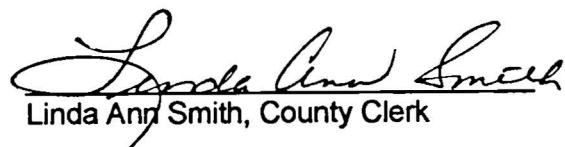
Sheriff Colson advised the Board the Sheriff's Office is requesting 16 bullet proof vests for the street deputies and 12 stab proof vests for the jail deputies. The total cost is \$17,820.00. Their cost would be one-half of this amount (\$8,910.00). Sheriff Colson will bring the bill to Linda Smith and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