

CARBON COUNTY BOARD OF COMMISSIONERS
Regular Evening Meeting
Tuesday, December 18, 2001
Saratoga Senior Center, Saratoga, Wyoming

The regular meeting of the Board of Carbon County Commissioners was held on Tuesday, December 18, 2001, at the Saratoga Senior Center in Saratoga, Wyoming. Attending the meeting were Commissioner Linda Fleming and Lee Meacham; Chairman Artlin Zeiger; Linda Ann Smith, Carbon County Clerk; and Shelley Welsh, Deputy County Clerk.

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

VOUCHERS

The following vouchers were presented for payment.

A C S	Clerk	\$68.58
AT&T	Sheriff	\$14.10
AT&T Cable Service	Sheriff	\$47.37
Alco	Clerk / Sheriff	\$32.95
Allen Insurance	Attorney	\$50.00
Allen, Patrick C. MD	Admin	\$1,040.00
American LaFrance	Grants	\$135,759.00
American Linen	Road & Bridge	\$58.50
Amerigas	Senior Center / R&B	\$750.54
Avaya, Inc.	Radio Tech	\$134.06
B W Construction	Emergency Management	\$63.50
Bank Card Center	Grants / Sheriff	\$1,497.23
Bank of Commerce	Various	\$523.15
Bi-Rite Pharmacy	Public Health	\$45.30
Bi-Rite Sporting Goods	Sheriff	\$48.16
Bob Barker Company	Jail	\$1,784.04
Brown, Estella	Grants	\$51.15
Build Rite	Road & Bridge	\$7.68
Burke's Conoco	Coroner	\$93.73
C N A Surety	Coroner	\$50.00
Canon Financial Service	Admin	\$475.46
Carbon County Strike	Fire Protection	\$168.08
Carbon Power & Light	Various	\$1,240.10
Casper Star Tribune	Sheriff	\$202.80
CenturyTel	Sheriff	\$79.68
Childress Electric	Senior Center	\$1,209.22
City Market Inc. #12	Various	\$189.70
Collamer, Susan	Planning	\$26.40
Colorado Pathology	Admin	\$880.00
Conoco Incorporated	Sheriff	\$149.88
Corporate Express	Various	\$738.76
Cruz, Sally	Public Health	\$10.40
Daily Times	Grants / Admin	\$452.20
Davis Distributing	Commissioners	\$25.66
Deep Sweep	Public Health	\$75.00
Delgadillo, Lillian	Admin	\$37.50
Dixon, Town of	Road & Bridge	\$33.50
Dubois Telephone Exchange	Road & Bridge	\$32.59
E & H Industrial Supply	Road & Bridge	\$303.00
E & H Plumbing	Emergency Management	\$3,419.76
Eagle Uniform Supply	Carbon Building	\$54.86
Elk Mountain, Town of	Road & Bridge	\$81.87
Ellis, William	Planning	\$59.40
Encampment, Town of	Road & Bridge	\$45.00
Engstrom, James DDS	Jail	\$400.00
Erickson, David E.	Admin	\$712.34
Erickson, Frank	Admin	\$10.00
Evans, Morgan	Jail	\$65.00
Farmer Brothers Coffee	Clerk	\$38.15
Fat Boys	Road & Bridge	\$110.76
Fifth Street Bistro	Grants	\$119.98
France Flying Service	Sheriff	\$250.00
Fremont Motors-Rawlins	Sheriff	\$128.13

Gases Plus	Road & Bridge / Fire Prot	\$1,821.82
Gillette Office Supply	WIC	\$21.15
Global Election Systems	Elections	\$5,750.00
Gosevner, Maxine	Public Health	\$21.78
Grabow, Jay	Planning	\$46.86
Hanna, Town of	Road & Bridge	\$49.50
Hasco Industrial Supply	Road & Bridge	\$910.00
Herrud Jewelers	Cooperative Extension	\$5.40
Hettgar, Bridget M. RN	Public Health	\$33.98
Hewitt, Henry	Planning	\$26.40
High Plains Power	Road & Bridge	\$31.74
Hillcrest Spring Water	Attorney	\$25.50
Hoke, John L.	Admin	\$720.00
Howe Plumbing	Senior Center	\$47.90
Hyland Enterprises	Road & Bridge	\$195.71
IKON Office Solutions	Public Health	\$36.84
IOS Capital	Admin	\$1,295.49
J H Kaspar Oil Company	Various	\$3,713.82
Jackalope Printing	R&B / Planning	\$32.43
JB's Stop-N-Shop	Sheriff / Fire Prot	\$175.90
Jerry's Donuts	Commissioners	\$10.98
KAR Products	Road & Bridge	\$872.68
Kilburn Tire Company	Sheriff	\$77.72
Kiser, Inc.	Severance Tax	\$35,560.00
KN Energy Inc.	Various	\$2,622.20
Knapp Supply & Equipment	Courthouse	\$57.08
KONE Elevators	Various	\$1,664.68
Lab Safety Supply	Sheriff	\$2,100.01
Label Tech, Inc.	Cooperative Extension	\$71.50
Lariat International	Road & Bridge	\$576.17
Local Government Liability Pool	Admin	\$5,000.00
Long Building Technologies	Building & Grounds	\$1,201.40
Lynn Peavey Company	Sheriff	\$26.25
M. Lee Publishing	Admin	\$157.00
MacPherson Law Office	Admin	\$124.75
Mader, Tschacher & Peterson	Admin	\$2,000.00
Mainline Technology	Grants	\$54.12
McIlvaine, Robert	Public Health	\$450.00
McKee Medical Center	Admin	\$579.00
Medicine Bow, Town of	Road & Bridge	\$45.60
Merback Award Company	Sheriff	\$69.06
MSR West, Inc.	Public Health	\$120.00
N A C R C	Clerk	\$50.00
N A H C	Public Health	\$37.00
Neutron Industries	Carbon Building	\$95.50
Newsome, Norman	Coroner	\$30.18
Northern Tool Equipment	Road & Bridge	\$223.43
O'Connell Robert K.	Fire Protection	\$55.00
P M P C Engineering	SC / Road & Bridge	\$4,714.80
Pacific Power & Light	Various	\$4,852.05
Pamida Inc.	Sheriff / Attorney	\$63.39
Patton, Sally	Grants	\$286.44
Perigon Medical Distributing	Public Health	\$124.31
Perkins Oil Company	Sheriff / Road & Bridge	\$1,454.04
Perue Printing	Public Health	\$2.85
Petroski, Mary Chinn	Admin	\$234.00
Phillips Petroleum	Grants / Sheriff	\$59.31
Pickett, Thomas	Assessor	\$2,500.00
Power Service, Inc.	Building & Grounds	\$171.53
Quality Landscape	Building & Grounds	\$165.00
Quill Corporation	Grants / Cooperative Ext.	\$164.73
Quinn / Richardson / Kucera	Clerk	\$154.89
QWest	Various	\$343.48
Radio Shack	Sheriff	\$4.18
Rasmussen Furniture	Courthouse / Fire Prot	\$1,149.85
Rawlins Automotive	Various	\$942.36
Rawlins Glass	Road & Bridge	\$234.52
Rawlins, City of	Road & Bridge	\$117.30
Reliable	Comm. / Public Health	\$125.03
Robidoux Brothers	Sheriff	\$124.96

Ross' Automotive Service	Sheriff	\$36.76
Ryan Electronics Inc.	Various	\$11,096.43
S & S Disposal	Road & Bridge	\$20.00
Saratoga Auto Parts	Road & Bridge	\$643.35
Saratoga Sun	Various	\$273.00
Shepard's	Sheriff / Road & Bridge	\$549.02
Shively Hardware	Road & Bridge	\$53.24
Sinclair Oil Corporation	Grants	\$13.90
Smith, Susan	Grants	\$4.95
Smithkline Beecham	Public Health	\$697.50
Snap-On Tools	Road & Bridge	\$99.85
Snowy Range Propane	Road & Bridge	\$510.95
T & T Plumbing and Service	Courthouse	\$137.00
Trib.com	Grants / Public Health	\$32.45
True Value of Rawlins	Various	\$916.03
U S Postmaster	Sheriff / Admin	\$480.00
Union Telephone Company	Various	\$945.43
V-1 Propane	Fire Protection	\$104.39
Valley Oil Company	Road & Bridge	\$1,030.28
Van's Wholesale	Courthouse	\$48.80
Verizon Wireless	Emergency Management	\$85.55
Viking Office Products	Clerk / Road & Bridge	\$744.78
W S Darley & Company	Fire Protection	\$199.15
Wilson's Self-Service	Sheriff / Road & Bridge	\$1,193.43
WY Dept. of Family Services	WIC	\$15.51
WY Machinery Company	Road & Bridge	\$200,954.41
WY Paper Supply	Courthouse	\$154.52
WY State Penitentiary	Jail	\$3,118.00
WY Taxpayers Association	Clerk	\$50.00
Wyoming.com	Fire Protection	\$39.90
Xerox Corporation	Planning	\$257.64
Yampa Valley Electric	Road & Bridge	\$55.14
TOTAL		\$465,388.13

CLERK

Commissioner Fleming moved to accept the minutes of December 4, 2001 as written. Commissioner Lee Meacham seconded. The motion carried unanimously.

Linda Ann Smith, Carbon County Clerk, advised we have received transaction confirmation from the state in regard to the following: SCRF Road Construction, High Savery Dam, and County Investments.

BONDS

A bond from Allied Insurance for Theresa Archer for Medicine Bow Rural Health Care District in the amount of \$5,000.00 was approved by the Board of Commissioners and signed by Chairman Zeiger.

CLERK

Commissioner Fleming moved to authorize the chair to sign the extension of the agreement with the Department of Environmental Quality to extend the Abandoned Mine Land (AML) Grant to January 19, 2005. Lee Meacham seconded. The motion carried unanimously.

Linda Ann Smith advised she had received a letter from Ken Richardson (Quinn / Richardson / Kucera) for Change Order #3 (briefing area windows in Carbon County Sheriff's Office) that will need replaced. The new amount is \$3,850.00.

Commissioner Meacham moved to accept Change Order #3 from Quinn / Richardson / Kucera P.C. in the amount of \$3,850.00. Linda Fleming seconded. The motion carried unanimously.

Commissioner Fleming moved that the chair be authorized to sign the agreement between Carbon County Public Health and Valley View at Saratoga for Physical Therapy and Home Health Client Services. Lee Meacham seconded. The motion carried unanimously.

Linda Smith advised she had received a letter from the Parco Restoration of Historical Buildings. They are now incorporated and approved as a non-tax exempt foundation. Lindy Schmidt, Bill Vasey and Jim Nolan have been working on this project.

The Clerk advised she had received a letter from the Chicano Studies Program at the University of Wyoming. They have agreed to the stipulations presented by the commissioners and expressed their gratitude for the \$5,000.00 in funding from Carbon County.

The Clerk presented a memo to the county commissioners outlining the timelines for special and general elections in 2002. She advised special elections could be held in May, August and November.

If the Board prefers to go with the May, 2003 election, the Clerk must be notified by March 1. Chairman Zeiger requested to see a copy of a resolution.

The Clerk advised she had received a "notice of a workshop" on Cooperating Agency Status from Joe Evans of Wyoming County Commissioners' Association. He would like a count of people who will be attending the meeting on Thursday, February 21, 2002. The Clerk will gather a count of persons wishing to attend and submit the necessary paperwork by 12/19/01.

ROAD AND BRIDGE

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

Commissioner Meacham moved to give Bill Nation authorization to obtain bids to repair Bridge #DNC 6-3 (Johnson). Chairman Zeiger suggested we inform the insurance company of our intentions before obtaining bids. Linda Fleming seconded. The motion carried unanimously.

Commissioner Meacham moved that the chair be authorized to sign the lease agreement (8-02973) for office space in the Carbon Building between A&I General Services Administration and the Board of Carbon County Commissioners for the visually impaired. The amount is \$5,676.90 per year for a two-year contract terminating June 30, 2004. The motion carried unanimously. Bill Nation will provide the County Clerk with a copy of the lease agreement.

The next Board of Carbon County Commissioners' meeting is scheduled for January 8, 2002.

There being no further business, the meeting was adjourned by Chairman Zeiger at 8:20 p.m.

BOARD OF CARBON COUNTY COMMISSIONERS

By: Artlin Zeiger
Artlin Zeiger, Chairman

Linda Ann Smith
Attest:
Linda Ann Smith, County Clerk