

BOARD OF CARBON COUNTY COMMISSIONERS
August 20, 2002
Commissioners Meeting Room
Carbon County Courthouse, Rawlins, Wyoming

The regular meeting of the Carbon County Commissioners was held on August 20, 2002, in the Commissioners Meeting Room of the Carbon County Courthouse. Attending the meeting were Chairman Artlin Zeiger, Commissioners Linda Fleming and Lee Meacham; Linda Ann Smith, County Clerk; and Shelley Welsh, Deputy County Clerk.

VOUCHERS

The following vouchers were presented for payment:

AT&T	Carbon Building	\$16.66
AT&T Cable Services	Sheriff	\$52.54
Alco	Sheriff / Cooperative Ext.	\$78.28
Alesco	R&B / Emergency Mgmt.	\$66.41
Avaya, Inc.	Radio Tech	\$123.87
Baggs, Town of	Building & Grounds	\$110.50
Bank of Commerce	Various	\$545.80
Best Access Systems	Carbon Building	\$38.62
Bi-Rite Pharmacy	Various	\$2,775.43
Bi-Rite Sporting Goods	Sheriff / Emergency Mgmt.	\$63.07
C N A Surety	Sheriff	\$50.00
Canon Financial	Administration	\$998.47
Carbon County Clerk	Planning	\$10.00
Carbon County TV & Radio	Jail / Administration	\$1,091.74
Carbon County Veterinary	Sheriff	\$55.50
Carbon Power & Light	Senior Center / R&B	\$1,050.30
CenturyTel	Sheriff	\$87.26
Collamer, Sonja	Planning	\$73.59
Compresource	Treasurer	\$716.64
Computer Software Associates	Administration	\$623.24
Corporate Express	Various	\$431.21
Cottontree Inn	Administration	\$213.82
Craftsman Electric	Emergency Management	\$539.82
Crawford Supply Company	Jail	\$60.12
Cruz, Sally	Public Health	\$16.50
Daily Times	Various	\$487.84
Dixon, Town of	Road & Bridge	\$33.50
Dubois Telephone	Road & Bridge	\$35.90
Eagle of Cody Printing	Treasurer	\$3,205.90
Eagle Uniform Supply	Carbon Building	\$55.67
Elk Mountain, Town of	Road & Bridge	\$82.97
Ellis, William	Planning	\$39.60
Encampment, Town of	Road & Bridge	\$45.00
Engstrom, James D. DDS	Grants	\$228.00
Erickson & Roberts	Administration	\$878.93
Evans, Morgan	Jail	\$91.00
Evergreen Construction	SC/Road & Bridge	\$432.00
Expanets	Public Health	\$103.90
Farmer Brother Coffee	Clerk / Elections	\$162.85
Ford, Nell	Public Health	\$20.46
Gases Plus	Road & Bridge / Planning	\$576.90
Gosevner, Maxine	Public Health	\$19.14
Grabow, Jay	Planning	\$128.37
Graphic Sports	Elections	\$64.90
Hanna, Town of	Road & Bridge	\$46.00
Harper, Marilee	Grants	\$120.00
Hasco Industrial Supply	Courthouse	\$230.05
Herold Iron Works	Sheriff	\$50.00
Hilltop Lube	Sheriff	\$54.50
Hoke, John L.	Administration	\$1,000.00
Hyland Enterprises	Emergency Management	\$275.90
Ikon Office Solution	Public Health / Admin	\$95.32
IOS Capital	Administration	\$1,473.81
J H Kaspar Oil Company	Various	\$3,378.08
Jackalope Printing	Various	\$261.21
JB's Stop-N-Shop	Sheriff	\$77.30
Jerry's Donuts	Commissioners / Elections	\$53.91

Kar Kraft Inc.	Sheriff	\$241.92
KN Energy Inc.	Various	\$102.34
KONE Elevators	Various	\$1,694.87
Kroger	Commissioners	\$32.98
L&L Electric	Courthouse	\$4,054.15
Lariat International	Road & Bridge	\$163.04
Long Building Technologies	Building and Grounds	\$891.00
MacPherson Law Office	Administration	\$76.75
Mas Modern Marketing Magnets	Sheriff	\$303.95
McIlvaine, Robert	Public Health	\$450.00
Memorial Hospital	Grants	\$84.50
Midwest Medical Supply	Public Health	\$119.47
Mica Tree Service	Building & Grounds	\$400.00
Nursing 2002	Public Health	\$29.90
PMPC Engineering	SC/Road and Brdge / Grants	\$41,813.38
Pacific Power & Light	Various	\$4,923.38
Pamida Inc.	Various	\$398.92
Patton, Sally	Public Health	\$106.92
Perkins Oil Company	Road & Bridge	\$149.18
Perue Printing	Attorney	\$84.00
Pitney Bowes Inc.	Administration	\$233.24
Plan One / Architects	Building & Grounds	\$88.15
Platte Valley Medical Center	Grants	\$50.00
Powers Enterprises, Inc.	Building & Grounds	\$2,435.00
Quill Corporation	Various	\$190.00
Quinn / Richardson / Kucera	Building & Grounds	\$184.00
QWest	Various	\$4,790.98
Rawlins Automotive	Sheriff / Road & Bridge	\$1,541.67
Rawlins Eye Care	Grants	\$64.00
Rawlins Fire Extinguisher	Senior Center / R&B	\$81.00
Rawlins, City of	Road & Bridge	\$116.18
Robert Jack Smith & Co.	Clerk / Building & Grounds	\$40.50
Ryan Electronics Inc.	Road & Bridge	\$347.40
S&S Disposal	Road & Bridge	\$20.00
SED Medical Laboratory	Road & Bridge	\$80.00
SOS Police & Fire	Sheriff	\$75.75
Saratoga Auto Parts, Inc.	Road & Bridge	\$890.38
Saratoga Sun	Various	\$1,839.60
Shepard's	Sheriff / Road & Bridge	\$1,226.23
Shively Hardware	Road & Bridge	\$213.09
Skyline Motors, Inc.	Assessor	\$35.17
Smith, Susan	Public Health	\$4.95
Snowy Range Propane	Road & Bridge	\$179.40
Speer, William	Planning	\$34.32
Spicer, Edward OD	Grants	\$68.00
Stan's Quik Lube	Sheriff	\$26.45
State of Wyoming	Elections	\$34.99
Subway	Commissioners	\$33.95
Sweet, Jeffrey C. DDS	Grants	\$366.00
T&T Plumbing	Courthouse	\$207.00
Terminix	Various	\$65.00
Terry's Towing Service	Sheriff	\$320.00
Tiger Mart	Sheriff	\$80.16
Trading Post	Sheriff	\$43.71
Trib.com	Public Health	\$12.50
True Value of Rawlins	Various	\$617.89
U S Bank	Sheriff / Jail	\$231.21
U S Postmaster	Public Health	\$222.00
Union Telephone	Various	\$562.61
United Distributing	Public Health	\$428.70
Valley Oil Company	Sheriff / Road & Bridge	\$371.42
Valley Sun Medical	Jail	\$165.50
Valley Super Foods	Public Health	\$4.51
Valley Waste Management	Senior Center	\$40.00
Van's Wholesale	Carbon Building	\$697.03
Viking Office Products	Sheriff / Planning	\$279.78
Washboard, The	Courthouse	\$14.60
West Express Lawn Service	Building & Grounds	\$110.00
WY Assoc. of Municipalities	Commissioners	\$25.00
WY Court Improvement	Attorney	\$10.00
WY Dept. of Family Services	WIC	\$57.60

WY Dept. of Transportation	SC/Road & Bridge	\$43,236.00
WY Dept. of Environment	SC/Road & Bridge	\$120.00
WY Machinery Company	Road & Bridge	\$2,076.03
WY Medical Center	Jail	\$367.00
WY Paper Supply	Various	\$308.46
WY State Penitentiary	Jail	\$3,030.00
Xerox Corporation	Planning	\$93.01
Yampa Valley Electric	Road & Bridge	\$39.14
Young, Charles MD	Grants	\$190.00
Zee	Various	\$226.20
TOTAL		\$149,407.01

CLERK**Minutes**

Linda Fleming moved that the minutes of August 6, 2002 be approved as corrected. Lee Meacham seconded. The motion carried unanimously.

Bonds

Western Surety Company Bond No. 69210908 for Linda K. James of Rawlins as Treasurer of the Carbon County Visitors Council in the amount of \$20,000 was approved.

Western Surety Company Bond No. 51949173 for Susan F. Munson as Clerk/Treasurer for the Town of Riverside in the amount of \$1,000 was approved.

Appointments

Lee Meacham moved to appoint Rowena Trapp to the Carbon County Museum Board. Linda Fleming seconded. The motion carried unanimously.

Lee Meacham moved to reappoint Dorman Ewing to the Upper Platte River Solid Waste Disposal District Board. Linda Fleming seconded. The motion carried unanimously. There is still one At-Large position open on this Board.

Lee Meacham moved to appoint Ransom Hackett to the Baggs Solid Waste Disposal District Board. Linda Fleming seconded. The motion carried unanimously.

One Percent Tax

Linda Fleming moved to put the one percent (1%) tax on the ballot in the November 2002 election. Lee Meacham seconded. The motion carried unanimously.

Prisoner Transfer Agreement

Linda Fleming moved to authorize Chairman Zeiger to sign the Agreement between Albany County and Carbon County to transport prisoners at the cost of \$60 per day per prisoner. Lee Meacham seconded. The motion carried unanimously.

ELECTED OFFICIALS

Cindy Baldwin, Treasurer, came before the Commissioners and advised that the July 2002 Capital Facilities tax distribution from the State of Wyoming was \$3,566 less than anticipated due to the State paying a refund. Consequently, each entity that received a portion of this distribution will have to pay back their proportionate share of their distribution.

County Assessor, Darrell Stubbs, brought two rebates before the Commissioners. Mr. Stubbs advised the State of Wyoming had approved their levies.

TOWN OF BAIROIL

Sue Rigano, Mayor of the Town of Bairoil, and Adene Wuertley came before the Commissioners to ask if the Commissioners would be part of a workshop with Sweetwater County, Carbon County, the Town of Bairoil, and School District #1 to discuss school boundary issues.

Chairman Zeiger called a short recess at 10:27 a.m. and reconvened at 11:30 a.m.

SPRUCE HOUSE

Shauna Chandler came before the Commissioners to discuss the development of a crisis center for children ages 11-17 in our community. Ms. Chandler would like to see a non-profit agency with a board of directors for the center.

Ms. Chandler advised an exact location had not been determined at this time, but they did like the house at 222 Spruce St. (the old bed and breakfast). She believed this location would provide more of a home-type environment than the old Kids, Inc. building.

Ms. Chandler advised that currently all youths in crisis must leave Carbon County to acquire the services that this center would provide, and it is important to keep these young people closer to home and in our County. Ms. Chandler advised it would be a non-secure facility. She asked for suggestions and input from the Commissioners.

LUNCH

Chairman Zeiger recessed the meeting for lunch at 12:05 p.m. and reconvened the meeting at 1:30 p.m.

ROAD AND BRIDGE

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

Linda Fleming moved to authorize Chairman Zeiger to sign the Interest Bearing Retainage Deposit Agreement for the North Hanna Access Project between Carbon County Road & Bridge and Community First of Lander, Wyoming. Lee Meacham seconded. The motion carried unanimously.

PLANNING AND ZONING

Jay Grabow appeared before the Board to discuss a personnel issue.

Linda Fleming moved to enter into executive session to discuss personnel issues at 2:03 p.m. Lee Meacham seconded. The motion carried unanimously.

Linda Fleming moved to come out of executive session at 2:27 p.m. Lee Meacham seconded. The motion carried unanimously.

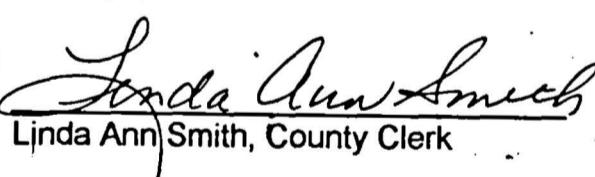
There being no further business, Chairman Zeiger adjourned the meeting at 2:30 p.m.

BOARD OF CARBON COUNTY COMMISSIONERS



Artlin Zeiger Chairman

ATTEST:



Linda Ann Smith, County Clerk