

## REGULAR MEETING

Tuesday, October 15, 2002  
Encampment, Wyoming

The regular meeting of the Board of Carbon County Commissioners was held on Tuesday, October 15, 2002 at the Encampment Senior Center, Encampment, Wyoming. Attending the meeting were Commissioners Lee Meacham, Linda Fleming and Chairman Artlin Zeiger; Linda Ann Smith, Carbon County Clerk; Alice Garvin, Chief Deputy County Clerk; Susan J. Vasey, Deputy County Clerk; and Bill Nation, Road and Bridge Superintendent.

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

The following vouchers were presented and approved for payment:

AT & T	Carbon Building	\$ 16.66
Albany County Sheriff	Jail	\$11,279.70
Alco	Assessor/Public Health	\$ 50.36
Alsco	Road & Bridge/Emergency Mngt.	\$ 116.75
Anderson Highway Signs	Road & Bridge	\$ 244.18
Avaya, Inc.	Radio Tech	\$ 22.80
Behavioral Intervention	Jail	\$ 713.70
Bi-Rite Pharmacy	Grants/Jail	\$ 3,203.55
Bi-Rite Sporting Goods	Sheriff	\$ 91.93
Black Hills Ammunition	Sheriff	\$ 822.00
Blue Wolfe Enterprises	Carbon Building	\$ 600.00
Build Rite Lumber	Carbon Building	\$ 4.47
CC & G, Inc.	Grants/Building & Grounds	\$92,305.66
Carbon County Clerk	Planning	\$ 23.75
Carbon County TV	Various	\$ 145.76
Carbon Power & Light	Radio Tech/Road & Bridge	\$ 449.24
Casper Star-Tribune	Assessor	\$ 274.00
Cedar Street Sinclair	Elections	\$ 21.00
Channing L. Bete Co.	Public Health	\$ 28.45
Collamer, Sonja	Planning	\$ 26.40
Computer Software Assoc.	Administrative	\$ 489.50
Conoco Incorporated	Sheriff	\$ 183.51
Corporate Express	Various	\$ 1,091.58
Craftsman Electric	Carbon Building	\$ 329.83
Crawford, Warren	Extension Services	\$ 21.80
D & P Construction	Sheriff	\$ 375.00
Daily Times	Various	\$ 1,336.63
Dallin Motors, Inc.	Sheriff	\$ 274.49
Defense Technology	Sheriff	\$ 456.51
Diebold Election Systems	Elections	\$ 485.41
Dixon, Town of	Road & Bridge	\$ 33.50
Docusource Print	Jail	\$ 188.89
Dubois Telephone	Road & Bridge	\$ 36.38
Eagle Direct	Elections	\$ 7,731.99
Eagle Uniform Supply	Carbon Building	\$ 56.03
Elk Mountain, Town of	Road & Bridge	\$ 82.97
Ellis, William	Planning	\$ 39.60
Emergency Physicians	Jail	\$ 132.25
Emery County Sheriff	Administrative	\$ 8.00
Encampment, Town of	Road & Bridge	\$ 45.00
Engstrom, James D.	Grants	\$ 90.00
Entenmann-Rovin Co.	Sheriff	\$ 157.10
Erickson & Roberts	Administrative	\$ 667.43
Evans, Morgan	Jail	\$ 78.00
Evergreen Construction	Road & Bridge	\$ 428.13
Evergreen Disposal	Road & Bridge	\$ 20.00
Farmer Brothers Coffee	Assessor	\$ 28.72
Fremont Motors -- Rawlins	Road & Bridge	\$ 4.05
G. Neil Companies	Road & Bridge	\$ 189.24
Gall's	Sheriff	\$ 1,213.90
Gases Plus	Road & Bridge	\$ 569.81
Grabow, Jay	Planning	\$ 29.37
Graphic Sports	Sheriff	\$ 26.25
Greenwood, Willis	Grants	\$ 305.66
Hanna, Town of	Road & Bridge	\$ 50.60
Hasco Industrial Supply	Road & Bridge	\$ 218.34

Hemocue	W.I.C.	\$ 178.50
Herter, Jacques PHD	Sheriff	\$ 1,600.00
Hoke, John	Administrative	\$ 720.00
Holiday Inn – Casper	Grants	\$ 138.00
Holiday Inn – Rock Springs	Treasurer	\$ 165.00
Ikon Office Solutions	Administrative	\$ 93.23
In the Line of Duty	Jail	\$ 165.00
Injoy Videos	Grants	\$ 97.95
Intab, Inc.	Elections	\$ 40.32
JH Kaspar Oil Company	Various	\$ 8,053.15
Jackalope Printing	Variou	\$ 307.53
JB's Stop-n-Shop	Sheriff	\$ 169.58
Jerry's Donuts	Commissioners	\$ 41.93
Kar Kraft, Inc.	Sheriff	\$ 75.01
Kar Products	Road & Bridge	\$ 65.87
Kilburn Tire Company	Road & Bridge/Sheriff	\$ 591.94
Kirsch, A.P. MD	Jail/Administrative	\$ 1,755.00
KN Energy, Inc.	Road & Bridge	\$ 231.64
Kojack Court Reporting	Administrative	\$ 72.54
Kone Elevators	Carbon Building/Senior Centers	\$ 809.87
L & L Electric	Courthouse	\$ 380.90
Lawson Sanitation	Emergency Management	\$ 40.00
Legal Research Services	Jail	\$ 3.73
Lippincott	Public Health	\$ 41.95
Long Building Technologies	Building & Grounds	\$ 6,451.32
Mader, Tschacher	Administrative	\$10,000.00
Martinez Maintenance	Emergency Management	\$ 250.00
Massey, Daniel T.	Administrative	\$ 866.26
McIlvaine, Robert	Public Health	\$ 450.00
Medicine Bow Clinic	Sheriff	\$ 80.60
Medicine Bow, Town of	Road & Bridge	\$ 45.60
Memorial Hospital of CC	Grants/Jail	\$ 6,074.15
Merck Human Health	Public Health	\$ 572.70
Mid-American Special	Sheriff	\$ 533.91
Mika Tree Service	Building & Grounds	\$ 400.00
Neutron Industries	Carbon Building	\$ 369.20
Nibbles & Bytes	Attorney	\$ 30.00
Northern Took Equipment	Road & Bridge	\$ 332.58
PMPC Engineering	Various	\$24,388.40
Pacific Power & Light	Various	\$ 2,587.06
Page One West	Various	\$ 278.72
Pamida Inc.	Extension/Public Health	\$ 50.68
Patton, Sally	Grants	\$ 57.84
Perkins Oil Co.	Sheriff/Road & Bridge	\$ 772.28
Perue Printing	Planning	\$ 215.00
Plainsman Printing	Elections	\$ 709.16
Plan One/Architect	Building & Grounds	\$18,593.09
Quality Landscape	Building & Grounds	\$ 45.00
Quill Corporation	Various	\$ 463.41
Qwest	Various	\$ 436.91
RDJ Specialities	Sheriff	\$ 533.59
Rawlins Automotive	Sheriff/Road & Bridge	\$ 675.45
Rawlins Glass	Sheriff	\$ 312.51
Rawlins, City of	Various	\$ 1,283.69
Rite-Style Optical	Road & Bridge	\$ 122.00
Roper Home Appliances	Public Health	\$ 69.22
Ross' Automotive	Sheriff	\$ 233.90
Ryan Electronics	Radio Tech	\$ 3,241.63
S & S Disposal	Road & Bridge	\$ 20.00
SED Medical Laboratory	Road & Bridge	\$ 169.95
Saratoga Auto Parts	Road & Bridge	\$ 1,938.28
Saratoga Sun	Various	\$ 564.25
Shepard Construction	Building & Grounds	\$43,571.00
Shepard's	Sheriff	\$ 340.32
Shively Hardware	Senior Center/Road & Bridge	\$ 276.77
Sinclair Oil Corporation	Sheriff	\$ 15.72

Skid Structures	Carbon Building	\$ 1,584.00
Smith, Susan	Public Health	\$ 36.69
Speer, William	Planning	\$ 34.32
Terry's Towing Service	Sheriff	\$ 45.00
Trading Post	Sheriff	\$ 79.08
Traveling Computers	Extension Services	\$ 63.97
Trevathan, Sabrina	Administrative	\$ 37.50
True Value of Rawlins	Various	\$ 282.28
US Bank	Sheriff	\$ 285.78
Union Telephone Company	Various	\$ 847.34
Valley Oil Company	Sheriff	\$ 1,244.84
Valley Pharmacy	Grants	\$ 610.28
Verizon Wireless	Planning	\$ 85.48
Viking Office Products	Carbon Building/Planning	\$ 355.02
Wille, Ron	Road & Bridge	\$ 3,070.00
Wilson's Self Service	Road & Bridge	\$ 606.36
Wimpenny, Robert	Grants	\$ 200.00
WY Machinery	Road & Bridge	\$ 1,952.48
WY Paper Supply	Jail	\$ 318.99
WY State Penitentiary	Jail	\$ 3,498.00
Wyeth-Ayerst Labs	Public Health	\$ 5,364.00
Yampa Valley Electric	Road & Bridge	\$ 52.93
Young, Charles MD	Grants/Administrative	\$ 299.00
Total		\$293,129.95

### **FLOOR**

Chairman Zeiger opened the floor to discussion and questions from those attending the meeting.

### **CLERK**

Bids for the Ferris Hotel property in Rawlins were opened before the public. The first bid was received from the Downtown Development Authority in the amount of \$2,000.00. A second bid was received from the Rawlins Elks Lodge in the amount of \$15,000.00.

A motion was made by Linda Fleming and seconded by Lee Meacham to award the bid for the Ferris Hotel property to the Rawlins Elks Lodge #609. The motion carried unanimously.

Proposals were also opened for the K.I.D.S. Inc. property at 201 Mahoney, Rawlins. The first proposal was received from the First Southern Baptist Church to lease the property for \$1.00 per year.

The second bid was received from the Rawlins Mennonite Church. They submitted a bid for purchase in the amount of \$70,000.00.

The third proposal was from Gayla's Daycare to rent the property for \$500.00 per month as-is.

A motion was made by Linda Fleming and seconded by Lee Meacham to table the decision regarding the property at 201 Mahoney until the next regular meeting. The motion carried unanimously.

A motion was made by Lee Meacham and seconded by Linda Fleming to declare as surplus several items as presented by the Public Health Department. The motion carried unanimously.

A motion was made by Linda Fleming and seconded by Lee Meacham to accept a letter of intent with the audit firm of Mader, Tschacher and Petersen as auditors for the County. The motion carried unanimously.

Linda reported that the bridge tenders house has been lowered back down on to its new foundation and there is funding left over for the kiosk.

A motion was made by Lee Meacham and seconded by Linda Fleming to authorize Chairman Zeiger to sign an agreement with Marlena Shellito to provide daycare services at the Fair Grounds tenders home. The motion carried unanimously.

A motion was made by Linda Fleming and seconded by Lee Meacham to re-appoint Rob Martin to the Upper Platte River Solid Waste Disposal District for a three-year term. The motion carried unanimously.

A motion was made by Lee Meacham and seconded by Linda Fleming to table a resolution for the proposed Saratoga Community Center as presented by Stacy Crimmins of Saratoga until it has been reviewed by the County Attorney. The motion carried unanimously.

### RYAN PARK FIRE DEPARTMENT

Homer Beach, Fire Chief, Ryan Park Volunteer Fire Department presented two proposals to the Board for construction of an addition to the Ryan Park fire Station to include a restroom, holding tank and automatic door. The first bid was received from Raymer Construction in the amount of \$45,015.00. The second bid was received from Custom Building in the amount of \$44,615.00.

A motion was made by Linda Fleming and seconded by Lee Meacham to reject the proposals submitted for an addition to the Ryan Park Fire Station on the grounds that both bids were over the projected amounts and that the County procedures for bidding were not followed. The motion carried unanimously.

A motion was made by Linda Fleming and seconded by Lee Meacham to allow the Ryan Park Fire Department to purchase the two overhead door mechanisms. The motion carried unanimously.

Commissioner Fleming suggested that the proper procedures for bidding out the construction for the addition on the fire building in Ryan Park be followed in the spring of 2003.

### ROAD & BRIDGE

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

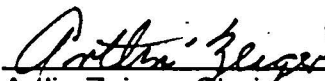
A motion was made by Lee Meacham and seconded by Linda Fleming to authorize Chairman Zeiger to sign the contractual agreement between Carbon County and PMPC to extend Phase IV, Seminoe. The motion carried unanimously.

A motion was made by Linda Fleming and seconded by Lee Meacham to authorize Chairman Zeiger to sign the grant draft request No. 8 for the Hanna Access Road. The motion carried unanimously.

A motion was made by Linda Fleming and seconded by Lee Meacham to send a letter to the Wyoming Transportation Commission concerning the Phase IV funding for Seminoe dam. The motion carried unanimously.

### ADJOURNMENT

Being there no further discussion, Chairman Zeiger adjourned the meeting at 8:48 p.m.

  
Artlin Zeiger, Chairman

  
Linda Ann Smith, County Clerk