

**BOARD OF CARBON COUNTY COMMISSIONERS
REGULAR MEETING**

Tuesday, October 21, 2003

**Encampment Senior Center
Encampment, Wyoming**

The regular meeting of the Carbon County Commissioners was held on October 21, 2003, at the Encampment Senior Center in Encampment, WY. Attending the meeting were Chairman Artlin Zeiger; Commissioners Linda Fleming and Lee Meacham; Linda Ann Smith, Carbon County Clerk; and Gwynn Rothenberger, Deputy Clerk.

Chairman Artlin Zeiger called the meeting to order at 7:00 p.m.

VOUCHERS

The following vouchers were presented for payment:

3-Forks Muddy Gap Service	Fire	8.50
AT&T	Various	96.47
A1 Enterprises	Sheriff	50.00
Alderete, Max	Courthouse	800.00
Alesco	Various	230.02
Amerigas	Fire	35.00
ASD Healthcare	Public Health	2,708.00
Avaya, Inc	Radio Tech	227.50
Aventis	Public Health	3,458.42
Baggs, Town of	Various	238.78
Barnes Distribution	Road & Bridge	147.31
Behavioral Interventions	Jail	612.15
Bernal, Marchia	Grants	300.00
Best Pest Control	Senior Center	356.25
Bi-Rite Pharmacy	Various	1,617.88
Bob Barker Company	Jail	127.24
Bresnan Communications	Sheriff	51.89
Brush Creek Computer Service	Attorney	2,254.00
Build Rite Lumber	Carbon Building	61.14
C & B Sand & Gravel	Road & Bridge	4,904.00
Canon Financial	Administration	2,675.46
Carbon County Counseling Center	Administration	5,000.00
Carbon County Strike Team	Fire	1,180.15
Carbon County TV & Electronics	Courthouse	11.99
Carbon Power & Light	Various	1,210.13
Casper Star-Tribune	Various	449.20
Cesko, David	Jail	100.00
Chemsearch	Courthouse	597.22
Cody Fire Department	Fire	490.00
Collamer, Sonja	Planning	26.40
Conoco, Inc.	Sheriff	471.74
Cop Shop	Sheriff	547.30
Cottontree Inn	Administration	55.00
Culligan Water	Senior Center	92.00
D & K Sanitation	Various	151.00
D & L Service	Carbon Building	106.71
Daily Times	Various	881.93
Day-Timers	Clerk	15.66
Deep Sweep	Public Health	75.00
Diebold Election Systems	Elections	5,750.00
Dixon, Town of	Road & Bridge	67.00
Dominos Pizza	Emergency Management	324.68
Dubois Telephone Exchange	Road & Bridge	32.40
Eagle Uniform Supply	Carbon Building	59.23
Elk Mountain, Town of	Road & Bridge	81.43
Encampment, Town of	Road & Bridge	45.00
Engstrom, James DDS	Jail	100.00
Erickson & Roberts	Administration	2,220.09
Expanets	Public Health	43.70
Farmer Brothers	Clerk	98.25
Farster, Pamela	Administration	75.00

Forster Landscape	Buildings & Grounds	437.50
France Flying service	Fire	321.38
Fremont Motors - Rawlins	Road & Bridge	100.00
Galls Inc	Fire	1,191.30
Gases Plus	Various	546.77
Gillette Office Supply	WIC	11.88
Hanna, Town of	Road & Bridge	50.60
Hi-Tech Auto	Sheriff	128.33
Hillcrest Spring Water	Attorney	23.70
Hilltop Lube	Sheriff	117.50
Hyland Enterprises	Road & Bridge	595.00
Inberg-Miller Engineers	Grants	324.70
Injoy Videos	Grants	258.00
Intermountain Record	Clerk	43.00
International Law Enforcement Training	Sheriff	600.00
IOS Capital	Administration	2,076.00
J H Kaspar Oil	Various	3,450.05
Jackalope Printing	Various	1,077.08
JB's Stop-n-Shop	Fire	23.00
Jerry's Donuts	Commissioners	11.98
Kaiser Painting & Lawn Care	Senior Center	60.00
Kar Products	Road & Bridge	681.61
Kilburn Tire Company	Sheriff	654.01
KN Energy	Various	1,538.62
Kone Elevators Escalators	Various	885.76
L & L Electric	Buildings & Grounds	9,642.18
Lawson Products	Road & Bridge	139.30
Little Snake River Events Center	Cash Reserves	95,000.00
Logan's Lock Shop	Fire	168.10
Long Building Technologies	Buildings & Grounds	17,228.26
Lorman Education Services	Planning	618.00
MacPherson, Kelly & Thompson	Administration	3,378.28
Maddox, Cheryl	Grants	15,953.26
Mader, Tschacher, Peterson & Co	Administration	13,000.00
MCI Commercial	Fire	49.04
McKee Medical	Administration	233.87
Medicine Bow, Town of	Various	991.51
Memorial Hospital of Carbon County	Administration	518.54
Midwest Medical Supply	Public Health	63.58
Montgomery Construction	Buildings & Grounds	761.45
My Automotive, Inc.	Fire	120.43
Myers Tire Supply	Road & Bridge	91.98
NCAST-AVENUW	Grants	416.85
Nelson, Art	Fire	6.50
PMPC Engineering	SC/Road	6,246.30
Pacific Power & Light	Various	6,033.91
Pamida	Various	50.38
Parkway Plaza	Assessor	598.22
Parrie's Electronics	Various	368.53
Perkins Oil	Various	311.54
Platte County Sheriff	Jail	1,710.00
Prairie Dog Electric	Buildings & Grounds	1,346.51
Public Safety Warehouse	Sheriff	32.95
Quality Landscape	Buildings & Grounds	45.00
Questar Gas	Senior Center	14.16
Quill Corp	Various	2,436.68
Qwest	Various	4,501.70
Qwest - Denver	Public Health	125.35
Rawlins Glass	Various	428.80
Rawlins, City of	Various	4,480.25
Reliable	Sheriff	129.33
Ross' Automotive	Sheriff	110.15

Rostad Mortuary	Coroner	450.00
Royal Sanitary Supply	Court	66.54
Ryan Electronics	Radio Tech	3,137.40
Ryan Park Fire & EMS	Fire	1,000.00
Ryan, Zola	CES	20.00
S & S Disposal	Road & Bridge	45.00
S E D Medical Lab	Road & Bridge	169.95
Safety & Health	Road & Bridge	1,933.01
Saratoga Auto Parts	Various	430.10
Sarpy County Sheriff	Administration	22.02
Shell Fleet Plus	Sheriff	12.35
Shepard's	Road & Bridge	65.30
Sinclair Oil Corp	Sheriff	119.24
Smith, Susan	Grants	18.57
Speer, William	Planning	34.32
State of WY Computer Technology	Elections	104.99
T & T Plumbing	Car	200.00
Terracon	Grants	10,716.95
Tire Distribution System	Road & Bridge	935.00
Trading Post	Fire	32.43
Trevathan, Sabrina	Administration	103.00
True Value of Rawlins	Various	327.85
U S Bank	Sheriff	616.45
Union Telephone	Various	161.79
Valley Food	Public Health	6.45
Valley Oil Co	Road & Bridge	338.86
Viking Office Products	Various	939.34
Washboard, The	Court	34.00
What to Expect Foundation	Grants	525.00
Wilson's Self Service	Road & Bridge	871.37
WY County Clerks' Association	Clerk	200.00
WY Department of Health	Public Health	15,860.56
WY Law Enforcement Academy	Sheriff	114.00
WY Paper Supply	Various	627.39
WY State Penitentiary	Jail	3,152.00
Xerox Corp	Various	565.28
Yampa Valley Electric	Radio Tech	46.41
Zabel, Greg	Emergency Management	31.72
Zee	Various	78.25
	TOTAL	287,989.77

NORTH PLATTE RIVER

State Senator Kurt S. Bucholz, Carbon County Liaison, Cooperating Agency, Platte River EIS spoke regarding the development of the Platte River Environmental Impact Statement (EIS) and the potential impact of EIS alternatives on County land use, economic activity in the County, and the County's tax base.

ED "SHORTY" BALLARD

Ed "Shorty" Ballard requested that the Board of County Commissioners reply to a letter recently published in the Rawlins Daily Times regarding building and maintenance of roads to outlying residences. The Board informed Mr. Ballard that the County would not respond to this letter.

CLERK

Minutes

Commissioner Meacham moved to approve the corrected minutes from the October 7, 2003 regular Commissioners meeting. The motion was seconded by Commissioner Fleming and carried unanimously.

Bonds

A bond dated September 12, 2003, was approved for Jerry Johnson, Treasurer of the Carbon County Predatory Animal Board in the amount of \$5,000.00.

Dixon Airport Bid Opening

There were no bids received for the bid opening for construction of an equipment storage building at the Dixon Airport.

Local Government Liability Pool

Clerk Smith presented a letter from The Local Government Liability Pool (LGLP) requesting nominations for three open LGLP Board positions. The Board did not have any nominations submit.

County Road 648

Commissioner Meacham moved to approve the Order Allowing Withdrawal of an Independent Hearing Officer in reference to the County Road 648 matter and that David Erickson relieve Daniel Massey as the independent hearing officer for the hearing scheduled October 28th and 29th, 2003. The motion was seconded by Commissioner Fleming and carried unanimously.

Monthly Receipts

Clerk Linda Smith reported that the monthly receipts for the County Clerk's Office totaled \$18,054.75.

ROAD & BRIDGE

Bill Nation presented his bi-monthly report to the Board. He also gave the Board his recommendation that a bid for the purchase of a new pickup to be used by Road & Bridge be awarded to Fremont Motors in the amount of \$27,296.34.

Commissioner Fleming moved and Commissioner Meacham seconded to award the bid in the amount of \$27,296.34 to Fremont Motors for the purchase of a ¾ ton Ford, diesel pickup to be used by the Road & Bridge Department. The motion carried unanimously.

EXECUTIVE SESSION

Commissioner Fleming moved to go into executive session for litigation and land acquisition. The motion was seconded by Commissioner Meacham and carried unanimously.

Commissioner Fleming moved and Commissioner Meacham seconded to come out of executive session at 8:50 p.m. The motion carried unanimously.

ADJOURNMENT

There being no further business, Chairman Zeiger adjourned the meeting at 8:51 p.m.

BOARD OF COMMISSIONERS
CARBON COUNTY, WYOMING



Artlin Zeiger, Chairman

ATTEST:



Linda Ann Smith, County Clerk