

BOARD OF CARBON COUNTY COMMISSIONERS

REGULAR MEETING

Tuesday, November 18, 2003

Carbon County Courthouse, Rawlins, WY and
Hanna Senior Center, Hanna, WY

The regular meeting of the Carbon County Commissioners was held on November 18, 2003, beginning at the Carbon County Courthouse, Rawlins, WY, and reconvening at the Hanna Senior Center in Hanna, 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. Bill Nation, Road & Bridge Superintendent joined the meeting in Hanna.

Chairman Artlin Zeiger called the meeting to order at 2:02 p.m.

VOUCHERS

The following vouchers were presented for payment:

AT&T	Various	114.99
Abbott, Charlene	CES	263.83
Alco	Various	64.58
Alesco	Road & Bridge	73.76
American Academy of Pediatrics	Public Health	220.29
American Planning Association	Planning	242.00
Amerigas	Road & Bridge	302.73
Avaya	Radio Tech	227.50
Baggs, Town of	Sheriff	100.00
Bank of Commerce	Various	1,016.08
Behavioral Interventions	Various	1,250.72
Best Pest Control	Senior Center	68.75
Best Western Hitching Post Inn	Treasurer	47.70
Bi-Rite Pharmacy	Jail	1,923.82
Bi-Rite Sporting Goods	Sheriff	95.14
Bob Barker Co	Jail	305.14
Bresnan Communications	Sheriff	51.89
Build Rite Lumber	Carbon Building	7.79
Carbon County TV & Electronics	Commissioners	33.60
Carbon Power & Light	Various	1,254.47
Childbirth Graphics	Grants	14.95
Collamer, Sonja	Planning	52.80
Computer Software Associates	Administration	47.00
Cook's	Jail	136.04
Corral West Ranchwear	Sheriff	167.70
Crawford, Warren	CES	200.00
Culligan Water Conditioning	Senior Center	80.50
Daggett County Sheriff	Jail	5,095.55
Daily Times	Various	760.19
Deleon, John	Administration	1,140.00
Diabetic Express	WIC	39.85
Dixon, Town of	Road & Bridge	33.50
Dominos Pizza	Planning	28.81
Dubois Telephone Exchange	Road & Bridge	32.40
Eagle Uniform Supply	Carbon Building	59.23
Elk Mountain Towing	Sheriff	72.80
Elk Mountain, Town of	Road & Bridge	82.93
Ellis, William	Planning	79.20
Encampment, Town of	Road & Bridge	45.00
Erickson & Roberts	Administration	3,139.87
Evergreen Disposal	Various	131.00
Expanets	Public Health	43.70
Far Horizons Travel	Administration	1,995.00
Farmer Brothers Coffee	Various	75.87
Fremont Motors	Fire	61.64
Gases Plus	Various	579.38
Glaxosmithkline	Public Health	484.60
Hanna, Town of	Road & Bridge	50.60
Hasco Industrial Supply	Fire	459.23
Hillcrest Spring Water	Various	45.00
Hilltop Lube	Sheriff	101.50

Hoke, John	Administration	1,180.00
Hyland Enterprises	Road & Bridge	16.17
Inberg-Miller	Grants	2,175.88
IOS Capital	Administration	2,179.78
J H Kaspar Oil	Various	5,483.05
Jack's Truck & Equipment	Road & Bridge	247.06
Jackalope Printing	Various	307.47
JB's Stop-n-Shop	Various	130.77
Jerry's Donuts	Commissioners	11.98
K & K Siding & Windows	Building & Grounds	4,700.00
Kar Products	Road & Bridge	373.24
Kilburn Tire Company	Road & Bridge	275.20
Kirsch, A.P. MD	Sheriff	190.00
KN Energy	Various	1,438.79
Kone Elevators Escalators	Various	885.76
Kroger	Public Health	10.37
L & L Electric	Various	1,025.46
Lexis Nexis Matthew Bender	Various	99.00
Lippincott	Public Health	122.35
Long Building Technologies	Building & Grounds	2,766.42
M Lee Publishing	Administration	277.00
M M S	Public Health	22.00
Mackaps, Inc	Grants	3,227.00
Mainline Technology	Grants	54.48
Massey, Daniel	Administration	26.95
Medicine Bow, Town of	Various	96.20
Memorial Hospital	Cash Reserves	86,190.53
Merck Human Health	Public Health	640.14
MSR West	Public Health	105.00
National Association for Search & Rescue	Sheriff	150.00
Norchem Drug Testing	Grants	44.70
PMPC Engineering	SC/Road	3,024.21
Pacific Power & Light	Various	4,774.48
Pantry	Planning	45.68
Parrie's Electronics	Senior Center	105.95
Peach, Kandis	Planning	30.00
Perkins Oil	Road & Bridge	515.67
Perue Printing	Road & Bridge	72.00
Pitney Bowes	Administration	209.00
Platte County Sheriff	Jail	1,944.74
Public Safety Warehouse	Sheriff	155.80
Questar Gas	Senior Center	24.75
Quill Corporation	Public Health	80.08
Qwest	Various	3,867.03
Rasmussen Furniture	Courthouse	102.44
Rawlins Automotive	Various	634.67
Rawlins, City of	Various	1,635.15
Robert Jack Smith & Associates	SC/Road	340.00
Ryan Electronics	Various	939.85
S & S Disposal	Road & Bridge	22.50
Saratoga Auto Parts	Various	285.94
Saratoga Sun	Various	667.14
Shell Fleet	Sheriff	27.72
Shepard's	Various	53.55
Shively Hardware	Fire	97.74
Sinclair Oil Corporation	Sheriff	100.08
Snowy Range Propane	Road & Bridge	120.00
Speer, William	Planning	68.64
Square Shooters	Jail	105.60
Stan's Quik Lube	Various	118.28
T & T Plumbing	Carbon Building	55.00
Terminix	Various	100.00
Terry's Towing	Sheriff	45.00
Tire Distribution System	Sheriff	12.00
Trevathan, Sabrina	Administration	4,211.30
True Value of Rawlins	Various	1,092.64
U S Postmaster - Baggs	Administration	5.35
Union Telephone	Road & Bridge	185.72
United Rentals	Road & Bridge	113.35

Valley Oil Company	Various	2,126.85
Verizon Wireless	Planning	77.72
Viking Office Products	Attorney	146.08
Wear Parts	Road & Bridge	631.47
West Group Payment Center	Attorney	409.50
Wilson's Self Service	Road & Bridge	759.36
WY Department of Family Service	WIC	103.08
WY Department of Transportation	Road & Bridge	867.41
WY Diesel Service	Road & Bridge	180.27
WY Machinery Company	Road & Bridge	18.71
WY Paper Supply	Various	250.06
WY State Forestry	Fire	2,720.04
WY State Penitentiary	Jail	3,426.00
Yampa Valley Electric	Various	59.67
	TOTAL	175,219.34

EXECUTIVE SESSION

Commissioner Meacham moved to go into executive session to discuss litigation at 2:03 p.m. The motion was seconded by Commissioner Fleming and carried unanimously.

Commissioner Meacham moved to come out of executive session at 3:25 p.m. Commissioner Fleming seconded and the motion carried unanimously.

CIVIL COUNTY ATTORNEY

Tom Thompson spoke with the Board regarding Carbon County Detention Facility Joint Powers Board. This Board has scheduled a meeting for December 2003.

Mr. Thompson also spoke regarding Voorhis Associates, Inc. transition proposal. He recommended that the Board negotiate with Voorhis Associates further or issue a request for proposals for other companies to bid on the transition phase.

Pacific Power and Light has proposed a location of underground lines to be installed at the jail site. The Board requested that Mr. Thompson contact Gary Olson of L.M. Olson, Inc. to request that this be moved to another location at the site. If Pacific Power is not agreeable to the change, Mr. Thompson will draft an easement for the Board's approval.

Mr. Thompson also presented a Memorandum of Understanding for the CAMA system to be used by the County Assessor's Office. He spoke of his concerns with the MOU between the County and the State of Wyoming.

PLANNING AND ZONING BOARD

Commissioner Fleming moved and Commissioner Meacham seconded to amend the February 15, 2000 minutes to correct the expiration of the term for William Speer of the Planning and Zoning Board from December 2003 to December 2002 and ratify his appointment from December 2002 to December 2005. The motion carried unanimously.

RECESS

Chairman Zeiger recessed the meeting at 3:40 p.m. and reconvened at the Hanna Senior Center at 7:00 p.m.

CLERK

Monthly Receipts

Clerk Smith presented the monthly receipts for Road and Bridge in the amount of \$50.00, and receipts for the County Clerk in the amount of \$20,375.00.

Property Acquisition

Commissioner Fleming moved to authorize the Chairman to sign the purchase agreement between Carbon County and James A. Santilli in the amount of \$64,500.00 to purchase the Medicine Bow Bank Building at 520 Utah Street in Medicine Bow, WY for the use of the Medicine Bow Senior Center. The motion was seconded by Commissioner Meacham and carried unanimously.

Checks of the heating, asbestos, electrical, and environmental issues will be handled on November 21, 2003 by Long & Associates, PMPC Engineers, L & L Electric, and Joe Jones.

GIS / GPS

Karen Larsen appeared to present maps showing the progress of the rural addressing project. She also explained how she has been assigning temporary addresses. The Board's consensus was to proceed with a grid system and use County Road numbers with mileage to each property. For example, County Road 207, 1 mile, would read CR207-100.

ROAD & BRIDGE

Bill Nation appeared to present his bi-monthly report.

ADJOURNMENT

There being no further business, Chairman Zeiger adjourned the meeting at 8:11 p.m.

BOARD OF COMMISSIONERS
CARBON COUNTY, WYOMING



Artin Zeiger, Chairman

ATTEST:



Linda Ann Smith, County Clerk