

**BOARD OF CARBON COUNTY COMMISSIONERS
REGULAR MEETING
TUESDAY, APRIL 15, 2003
CARBON COUNTY COURTHOUSE**

The regular meeting of the Carbon County Commissioners was held at 10:00 a.m. at the Carbon County Courthouse in Rawlins, Wyoming. Attending the meeting were Chairman Artlin Zeiger, Commissioners Linda Fleming, Lee Meacham; Linda Smith, Carbon County Clerk; Alice Garvin, Chief Deputy County Clerk; Gwynn Rothenberger, Deputy Clerk; and Cindy Baldwin, County Treasurer.

Chairman Zeiger called the meeting to order at 10 a.m.

The following vouchers were approved for payment:

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| 3-Forks Muddy Gap Service | Fire | 33.88 |
| AT & T | Grants / Carbon Building | 48.73 |
| AG Revolving | CES | 5,541.25 |
| Alco | Grants / Sheriff | 104.39 |
| Alsco | R&B / Emergency Management | 129.89 |
| American LaFrance Sales | Fire | 281.56 |
| Amerigas | Senior Center / R&B | 1,754.63 |
| Art's Plumbing & Heating | Courthouse | 105.00 |
| Arthritis Foundation | Public Health | 25.00 |
| Avaya Inc | Radio Tech | 22.70 |
| Beall Trailers of Colorado | Road & Bridge | 352.43 |
| Behavioral Intervention | Jail | 908.60 |
| Beltek Inc | Attorney | 450.00 |
| Bi-Rite Pharmacy | Jail | 1,744.02 |
| Bi-Rite Sporting Goods | Sheriff | 10.49 |
| Bob Barker Co | Jail | 87.32 |
| Booher, Patricia | CES | 115.66 |
| Brown, Estella | Grants | 31.35 |
| Build Rite Lumber | Various | 147.27 |
| C C & G, Inc | SC/ Road | 22,726.10 |
| Canon Financial Services | Administration | 475.46 |
| Carbon County Counseling Center | Administration | 5,000.00 |
| Carbon Power & Light | Various | 1,623.00 |
| Casper Star-Tribune | Administration | 283.50 |
| Caterpillar Financial | Road & Bridge | 42,707.27 |
| Cesko, David MD | Grants | 90.00 |
| Cew Inc | Public Health | 66.00 |
| Chandra, V. Raja, MD | Grants / Admin | 251.50 |
| Children's Clinic | Grants | 68.00 |
| Collamer, Sonja | Planning | 26.40 |
| Community Based In-Home Services | Senior Center | 6,814.00 |
| Conoco Inc | Sheriff | 416.23 |
| Corporate Express | Various | 1,977.43 |
| Cottontree Inn | Sheriff / Administration | 1,400.23 |
| Craftsman Electric | Carbon Building | 939.68 |
| Crestline | Road & Bridge | 480.00 |
| Cruz, Sally | Public Health | 4.75 |
| CSK Auto, Inc | Sheriff | 29.54 |
| Custom Vinyl Signs | Fire | 176.00 |
| Daily Times | Various | 4,381.73 |
| Deep Sweep | Public Health | 75.00 |
| Deleon, John | Administration | 860.00 |
| Division of Criminal Investigation | Sheriff | 34.99 |
| Dixon, Town of | Road & Bridge | 33.50 |
| Dubois Telephone Exchange | Road & Bridge | 42.12 |
| Eagle Direct | Elections | 4,739.60 |
| Eagle Uniform Supply | Carbon Building | 56.03 |

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| Electronic Data Solutions | GIS / GPS | 219.00 |
| Elk Mountain, Town of | Road & Bridge | 82.97 |
| Ellis, William | Planning | 39.60 |
| Encampment, Town of | Road & Bridge | 45.00 |
| Engstrom, James DDS | Jail | 150.00 |
| Erickson & Roberts | Administration | 1,025.29 |
| Erickson, Frank | Fire | 78.77 |
| Evans, Morgan | Jail | 71.00 |
| Evergreen Construction | Road & Bridge | 428.13 |
| Expanets Direct | Public Health | 43.70 |
| Farmer Brothers Coffee | Assessor | 28.72 |
| France Flying Service | Fire | 31.80 |
| Gall's | Fire | 300.45 |
| Gases Plus | Road & Bridge / Fire | 674.65 |
| Glenn D. Biggs & Associates | Jail | 120.00 |
| Golden Rule Computers | Road & Bridge | 2,630.91 |
| Golden, Mary | Public Health | 18.81 |
| Gosevner, Maxine | Public Health | 32.01 |
| Grainger | Road & Bridge | 296.48 |
| Grand Lodge A.F & A.M. of WY | Sheriff | 7.15 |
| Hanna, Town of | Road & Bridge | 46.00 |
| Hasco Industrial Supply | Road & Bridge | 2,526.99 |
| Hettgar, Bridget M, RN | Public Health | 9.57 |
| Hillcrest Spring Water | Treasurer / Attorney | 64.89 |
| Hilltop Lube | Sheriff | 40.50 |
| Hoke, John L. | Administration | 860.00 |
| Hyland Enterprises | Road & Bridge | 30,012.16 |
| Ikon Office Solutions | Public Health / Administration | 117.56 |
| Intermountain Record Services | Assessor | 181.68 |
| J H Kaspar Oil | Various | 8,378.47 |
| Jack's Body & Fender | Grants | 3,100.00 |
| Jackalope | Various | 287.15 |
| JB's Stop-n-Shop | Sheriff | 148.01 |
| Jenson, Harold B. DDS | Grants | 300.00 |
| Jerry's Donuts | Commissioners | 11.98 |
| Kar Products | Road & Bridge | 227.91 |
| Kilburn Tire Company | Sheriff / CES | 75.56 |
| Kinderprint Company | Sheriff | 109.01 |
| Kirsch, AP, MD | Jail | 1,515.00 |
| KN Energy Inc | Various | 4,561.82 |
| Kone Elevators & Escalators | Carbon Building / Senior Center | 885.76 |
| Kroger | Grants / Sheriff | 1,242.17 |
| L & L Electric | Courthouse | 544.49 |
| Lariat International | Road & Bridge | 56.92 |
| Larsen, Karen | GIS / GPS | 184.80 |
| Lawson Products Inc | Road & Bridge | 609.57 |
| Lawson Sanitation | Emergency Management | 20.00 |
| Lincare | Grants | 66.44 |
| Lodge, The | Administration | 169.80 |
| Long Building Technologies | Building & Grounds | 1,552.28 |
| Macpherson, Kelly & Thompson, LLC | Administration | 665.04 |
| Massey, Daniel T. | Administration | 1,754.45 |
| Matco Tools | Road & Bridge | 162.08 |
| McIlvaine, Robert & Betty | Public Health | 475.00 |
| Medicine Bow Conservation District | Mineral Reserves / B&G | 15,000.00 |
| Medicine Bow, Town of | Various | 686.40 |
| Memorial Hospital | Jail / Administration | 6,741.20 |
| Micro Warehouse | Road & Bridge | 1,217.29 |
| Midwest Medical Supply | Public Health | 67.73 |
| National Fire Fighter Corp | Fire | 1,556.70 |
| National Public Safety Info | Sheriff | 545.00 |
| National Sheriff's Association | Sheriff | 100.00 |

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| Pacific Power & Light | Various | 2,843.47 |
| Page One West | Various | 296.40 |
| Pamida | Sheriff | 18.18 |
| Parrie's Electronics | Administration | 111.99 |
| Perkins Oil Co | Sheriff / Road & Bridge | 1,313.64 |
| Perue Printing | Assessor / Public Health | 100.15 |
| Pitney Bowes Inc | Administration | 10,000.00 |
| Plan One Architects | Building & Grounds | 20,544.92 |
| Platte County Sheriff | Jail | 4,653.06 |
| Positive Promotions | Grants | 68.50 |
| Questar Gas | Senior Center | 130.45 |
| Quill Corporation | CES | 271.39 |
| Quinlan Publishing Group | Administration | 86.96 |
| Quinn/Richardson/Kucera | Building & Grounds | 998.94 |
| Qwest | Various | 814.86 |
| Rasmusson Furniture | Grants | 220.00 |
| Rawlins Automotive | Various | 2,181.99 |
| Rawlins Fire Extinguisher | Sheriff / Fire | 837.80 |
| Rawlins, City of | Various | 1,100.40 |
| Rite-Style Optical | Road & Bridge | 138.25 |
| Robidoux Brothers | Sheriff / Fire | 1,079.74 |
| Ryan Electronics | Radio Tech / Fire | 3,149.33 |
| Ryan, Zola | CES | 10.00 |
| S&S Disposal | Road & Bridge | 20.00 |
| Saratoga Auto Parts | Road & Bridge | 825.16 |
| Saratoga Feed & Grain | Road & Bridge | 56.50 |
| Saratoga Sun | Various | 1,870.36 |
| Shepard's | Various | 418.03 |
| Shepherd & Sons | Building & Grounds | 480.00 |
| Shively Hardware | Road & Bridge | 184.08 |
| Skyline Motors | Sheriff | 256.87 |
| Smith, Susan | Grants | 9.24 |
| Southwest Professional Admin | Road & Bridge | 50.00 |
| Speer, William | Planning | 34.32 |
| T & M Service | Fire | 96.60 |
| Thompson Publishing | Administration | 295.00 |
| Tire Distribution Systems | Road & Bridge | 638.84 |
| Trading Post | Road & Bridge | 60.00 |
| Trans Equipment & Supply | Road & Bridge | 172.17 |
| True Value of Rawlins | Various | 1,077.22 |
| U S Bank | Sheriff | 1,125.45 |
| Union Pacific Railroad | SC/ Road | 77,241.39 |
| Union Telephone Company | Various | 866.12 |
| Valley Food & Liquor | Public Health | 39.06 |
| Valley Oil Co | Sheriff / Road & Bridge | 516.00 |
| Verizon Wireless | Planning | 39.85 |
| Viking Office Products | Treasurer / Planning | 833.10 |
| Walcott Service | Sheriff | 285.00 |
| Washboard, The | Courthouse | 26.75 |
| Wilson's Self Service | Road & Bridge | 1,993.00 |
| Worldwide Information | Sheriff | 258.00 |
| WVU Foundation, Inc | Public Health | 10.00 |
| WY Department of Health | Public Health | 49,166.28 |
| WY Diesel Service | Various | 2,980.86 |
| WY Machinery Company | Road & Bridge | 9,096.10 |
| WY Paper Supply | Various | 521.93 |
| WY State Forestry | Fire | 18.42 |
| WY Wings | Sheriff | 195.00 |
| Xerox Corporation | Public Health | 492.00 |
| Yampa Valley Electric | Various | 942.61 |
| Zee | Administration | 82.20 |
| Grand Total: | | 405,117.98 |

NOYES CLINIC

Ron Taylor PAC and architect Mike Quinn appeared to discuss the use of the old Baggs bank building for the Noyes Clinic. A meeting was scheduled for Wednesday, April 23, 2003 at 9:00 a.m. in Baggs between the Mr. Quinn, Mr. Taylor, and Linda Fleming to further discuss the use of the building and to come up with a budget figure. Mr. Quinn agreed to have a figure and estimates when he meets with the Commissioners again at 4:00 p.m. on May 6, 2003.

Ron Taylor presented his budget request for the Noyes Clinic and the Baggs EMTs. His request for Noyes Clinic is for \$55,000.00 and the request for the EMTs is for \$4,000.00.

EXECUTIVE SESSION

A motion was made by Lee Meacham and seconded by Linda Fleming to adjourn into executive session at 10:45 a.m. to discuss personnel issues and litigation. The motion carried unanimously.

Linda Fleming moved to come out of executive session at 11:25 a.m. The motion was seconded by Lee Meacham and carried unanimously.

A motion was made by Linda Fleming that Barbara Bonds be contracted to help with the jail project financing. Lee Meacham seconded and the motion carried unanimously.

A motion was made by Lee Meacham and seconded by Linda Fleming to direct staff to contact a firm to do an environmental impact statement in reference to the jail site. The motion carried unanimously.

LONG AND ASSOCIATES

Bill Klingsborn, Engineer, Rich Beam, Long Project Manager, and Dave Kenick of Long appeared to discuss the progression of the heating/air conditioning project. A meeting was scheduled with Linda Smith and Lee Meacham for 3:00 p.m. on April 21st, 2003 to do a "walk through" of the courthouse to discuss security and work schedule issues.

RAWLINS FIRE DEPARTMENT

Duane Stoins appeared to request that the Rawlins Fire Department be allowed to have a fireworks display on county property.

A motion was made by Linda Fleming and seconded by Art Zeiger that the City of Rawlins and the Rawlins Fire Department be allowed to use the county property opposite of the Fair Grounds for the fireworks display on July 4, 2003. The motion carried unanimously.

MINUTES

Linda Fleming moved that the April 1, 2003 minutes be approved without changes. Art Zeiger seconded the motion. The motion carried unanimously.

GAS CHOICE

Alice Garvin recommended that Carbon County make a choice to go with CIG Gas index plus a rate that is 5 cents/therm. This plan is offered by Midwest United Energy.

Lee Meacham moved that the county enter into an agreement with Midwest United Energy for one year's natural gas service, and that the same service also be offered to all county employees. Linda Fleming seconded the motion and it carried unanimously.

PLANNING AND ZONING

A motion was made by Linda Fleming that the County receive the certified action of the Carbon County Planning Commission for case files 02-23, 03-01, 03-02, 03-05, and 03-07, and hold a commission hearing for May 20, 2003 at 2:00 p.m. and ask the clerk to publicize according to law. Seconded by Commissioner Meacham. The motion carried unanimously.

ROAD AND BRIDGE

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

A motion was made by Linda Fleming and seconded by Lee Meacham that the county allow \$28,527.00 from the High Savery Dam account balance be used to purchase a stockpile of road base. The motion carried unanimously.

Carbon Building

A motion was made by Lee Meacham and seconded by Linda Fleming that the contract between the County and the State of Wyoming Department of Administration and Information – General Services Division be renewed for another year for the Department of Work Force Services to rent office space at the Carbon Building in the amount of \$14,691.40. The motion carried unanimously.

COMMUNITY SERVICE REQUESTS

Budget requests for Community service agencies were presented as follows:

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| Sherry Reddick for Western Wyoming Family Planning | \$ 1,000.00 |
| Karen Lebeda for Cove | \$ 3,500.00 |
| Carol Havlik and Sharon Heward for the Medicine Bow Clinic | \$ 65,000.00 |
| Morita Flynn and Pat Rosacker for ExCEL and Project Reach | \$ 4,000.00 |
| Morita Flynn and Pat Rosacker for Rattler's Education Center | Building use |
| Jody for Wee Folks Place | \$ 1,500.00 |
| Shauna Chandler for The Spruce House | \$ 15,000.00 |
| Florence Kostic for Memorial Hospital | \$ 360,195.00 |
| Florence Kostic for Energy Basin Clinic | \$ 18,000.00 |
| Charlotte Newell and Copper France for Chamber of Commerce | \$ 10,000.00 |
| John Strand for the Predatory Animal Board | \$ 10,000.00 |
| Louis Espinoza for Chicano Studies | \$ 12,000.00 |
| Norm Harvey for the Rawlins C.C. Airport Board | \$ 46,875.00 |
| Homer Beach for the Ryan Park Fire Department | \$ 5,000.00 |
| Irene Archibald for the Saratoga/Platte Valley Chamber | \$ 6,000.00 |
| Melanie Knappenberger for the C.C. Counseling Center | \$ 30,000.00 |
| Bill Farr, Jay Grabow and Henry Hewitt for Economic Development | \$ 20,000.00 |
| Laurie Heron for Downtown Development | \$ 10,500.00 |
| Laurie Heron & Stephanie Mier for Central Rawlins Association | \$ 15,000.00 |
| Laurie Heron & Stephanie Mier for Music in the Park | \$ 2,000.00 |
| Tina Hill & Dan Grinnel for Old Pen Joint Powers Board | \$ 20,000.00 |
| Pam Smith for C.C. Child Development | \$ 5,000.00 |

SPRUCE HOUSE

A motion was made by Linda Fleming that Carbon County fund \$600.00 to Spruce House from Special Projects to aid in obtaining their corporation status. Seconded by Lee Meacham and carried unanimously.

MEMORIAL HOSPITAL

A motion was made by Lee Meacham and seconded by Linda Fleming that \$25,528.99 be transferred to Memorial Hospital of Carbon County's fund to assist in the purchase of a new ambulance. The motion carried unanimously.

FIRE DEPARTMENT

Linda Fleming moved to accept the bid from Fremont Motors of \$28543.10 for a 1-ton crew cab pickup for the Fire Department to be paid from Strike Team funds. The motion was seconded by Lee Meacham and carried unanimously.

MEDICINE BOW CONSERVATION DISTRICT

Linda Fleming moved and Lee Meacham seconded to allocate \$15,000.00 to the Medicine Bow Conservation District toward the coalition alternative plan for service. The motion carried unanimously.

Being there no further business, the meeting was adjourned at 8:25 p.m.


Artlin Zeiger, Chairman


Linda Ann Smith, County Clerk