

**BOARD OF CARBON COUNTY COMMISSIONERS
RESCHEDULED MEETING
Monday, September 20, 2004
Carbon County Courthouse
Rawlins, Wyoming**

The rescheduled meeting of the Carbon County Commissioners was held September 20, 2004 at the County Courthouse in Rawlins, WY. The meeting was rescheduled from Tuesday, September 21 due to lack of a quorum because Commissioners were attending WACO. Attending the meeting were Chairman Artlin Zeiger; Commissioner Linda Fleming; Linda Ann Smith, County Clerk; and Gwynn Rothenberger, Deputy Clerk. Commissioner Lee Meacham was absent.

Chairman Artlin Zeiger called the meeting to order at 9:05 a.m.

VOUCHERS

The following vouchers were presented for payment:

3-FORKS MUDDY GAP SERVICE	FIRE	\$ 6.70
A T & T	VARIOUS	64.43
ABBOTT, CHARLENE	CES	216.61
ADAMS, STEVE	PLANNING	56.24
ALCO	VARIOUS	88.22
ALSCO, AMERICAN LINEN DIVISION	VARIOUS	147.51
ART'S PLUMBING & HEATING	SENIOR SERVICES	70.95
ASPEN HOUSE RESTAURANT	PLANNING	53.90
AVAYA, INC	VARIOUS	299.14
B & G EQUIPMENT, INC.	ROAD & BRIDGE	102.02
BAGGS, TOWN OF	VARIOUS	507.18
BANK OF COMMERCE	VARIOUS	1,752.12
BEHAVIORAL INTERVENTIONS	JAIL	296.45
BEST WESTERN COTTONTREE	ADMINISTRATION	81.92
BI-RITE PHARMACY	JAIL	1,754.58
BI-RITE SPORTING GOODS	SHERIFF	89.54
BIG W SUPPLIES	COURTHOUSE	37.29
BOB BARKER COMPANY	JAIL	267.70
BOYS TOWN PRESS	GRANTS	203.55
BRESNAN COMMUNICATIONS	SHERIFF	60.84
BUILD RITE LUMBER SUPPLY	ADMINISTRATION	69.70
CARBON COUNTY TV & ELECTRONICS	ADMINISTRATION	33.36
CARBON POWER & LIGHT INC	VARIOUS	1,514.25
CASPER STAR-TRIBUNE	ADMINISTRATION	718.80
CEDAR STREET SINCLAIR	VARIOUS	81.45
CESKO, DAVID MD	SHERIFF	913.00
CHEMSEARCH	COURTHOUSE	242.91
COLLAMER, SONJA	PLANNING	29.60
CONOCOPHILLIPS	SHERIFF	349.62
CORNER STORE	EMERGENCY MANAGEMENT	29.00
CORPORATE EXPRESS	SHERIFF	59.80
COUNTER TRADE PRODUCTS, INC DBA CEWINC	PUBLIC HEALTH	370.10
CRAWFORD, WARREN	CES	136.08
CULLIGAN WATER CONDITIONING	SENIOR SERVICES	25.00
DAGGETT COUNTY SHERIFF	JAIL	3,381.50
DAILY TIMES	VARIOUS	3,733.20
DELEON, JOHN	ADMINISTRATION	1,160.80
DIABETES SELF MANAGEMENT	PUBLIC HEALTH	24.00
DIXON, TOWN OF	ROAD & BRIDGE	33.50
DUBOIS TELEPHONE EXCHANGE	VARIOUS	112.34
EAGLE UNIFORM SUPPLY	CARBON BUILDING	58.98
ELK MOUNTAIN TOWING	SHERIFF	48.83
ELK MOUNTAIN VOLUNTEER FIRE DEPT	FIRE	182.08
ELK MOUNTAIN, TOWN OF	ROAD & BRIDGE	47.50
EMBLEM ENTERPRISES, INC.	SHERIFF	315.77
ENCAMPMENT, TOWN OF	ROAD & BRIDGE	51.00
ENGSTROM, JAMES D. DDS	JAIL	1,500.00
EVANS, MORGAN	JAIL	98.00
FARMER BROTHERS COFFEE	VARIOUS	167.21
FARSTER, PAMELA R.	VARIOUS	1,500.00
FLYING W CAR WASH	SHERIFF	25.00
FREMONT MOTORS-RAWLINS	ROAD & BRIDGE	60.57
FREUDENTHAL, SALZBURG, & BONDS, PC	ADMINISTRATION	37.55
G C BUILDING SUPPLY, INC.	ROAD & BRIDGE	856.00
GALLS INCORPORATED	SHERIFF	173.79
GASES PLUS	VARIOUS	453.33
GLENN D. BIGGS & ASSOCIATES, PC	ADMINISTRATION	1,750.00
GRAINGER	ROAD & BRIDGE	192.52
GRAPHIC SPORTS	SHERIFF	134.70
HANNA, TOWN OF	ROAD & BRIDGE	50.60
HASCO INDUSTRIAL SUPPLY	ROAD & BRIDGE	337.36
HILLCREST SPRING WATER, INC.	VARIOUS	89.00
HILLSIDE LAWN AND YARD	EMERGENCY MANAGEMENT	150.00
HILLTOP LUBE	SHERIFF	76.00
IKON FINANCIAL SERVICES	ADMINISTRATION	2,094.01

J H KASPAR OIL COMPANY	VARIOUS	7,053.88
JACKALOPE PRINTING	VARIOUS	624.27
JB'S STOP-N-SHOP	VARIOUS	267.47
JERRY'S DONUTS	COMMISSIONERS	13.98
KAISER PAINTING & LAWN CARE	SENIOR SERVICES	80.00
KAR PRODUCTS	ROAD & BRIDGE	143.77
KILBURN TIRE COMPANY	SHERIFF	525.09
KIRSCH, A P MD	VARIOUS	5,867.00
KN ENERGY INC	VARIOUS	195.75
KONE ELEVATORS ESCALATORS	VARIOUS	961.36
L N CURTIS & SONS	ADMINISTRATION	5,980.00
LAW ENFORCEMENT TARGETS INC	GRANTS	318.88
LAWSON PRODUCTS INC	SHERIFF	343.19
LEXIS NEXIS MATTHEW BENDER	ROAD & BRIDGE	199.55
LONG BUILDING TECHNOLOGIES, INC.	ATTORNEY	1,935.00
LUDWIG F KRONER, III, P.C., F.A.C.S	BUILDINGS & GROUNDS	50.00
MCI COMMERCIAL SERVICE - W	FIRE	24.48
MCILVAINE, ROBERT & BETTY	PUBLIC HEALTH	500.00
MEDICINE BOW, TOWN OF	VARIOUS	63.04
MEMORIAL HOSPITAL	ADMINISTRATION	11,162.36
MILEHIGH PAVING	BUILDINGS & GROUNDS	3,000.00
MPM CORP / EVERGREEN DISPOSAL	ROAD & BRIDGE	20.00
MY AUTOMOTIVE, INC.	FIRE	218.41
NATIONAL BUSINESS	PUBLIC HEALTH	1,396.00
NORCHEM DRUG TESTING LAB	GRANTS	193.70
PACIFIC POWER & LIGHT CO	VARIOUS	3,347.16
PAMIDA INC	VARIOUS	246.12
PARRIE'S ELECTRONICS	SHERIFF	97.96
PERKINS OIL CO	VARIOUS	3,246.37
PERUE PRINTING	ASSESSOR	295.00
PITNEY BOWES INC	ADMINISTRATION	1,960.63
QUILL CORPORATION	PUBLIC HEALTH	130.64
QWEST	VARIOUS	3,851.93
RAWLINS AUTOMOTIVE	ROAD & BRIDGE	78.42
RAWLINS FIRE EXTINGUISHER	VARIOUS	350.50
RAWLINS GLASS	VARIOUS	139.78
RAWLINS, CITY OF	ROAD & BRIDGE	118.20
REGIONAL JUVENILE DETENTION CENTER	JAIL	248.00
RELIABLE	GRA	731.55
RETAIL SERVICES	VARIOUS	1,634.41
ROBIDOUX BROTHERS	ROAD & BRIDGE	69.95
ROSS' AUTOMOTIVE SERVICES	SHERIFF	161.36
RYAN ELECTRONICS INC	VARIOUS	3,601.50
RYAN, ZOLA	CES	210.00
S & S DISPOSAL	ROAD & BRIDGE	28.50
S E D MEDICAL LABORATORY	ROAD & BRIDGE	25.75
SARATOGA SUN	VARIOUS	663.11
SARATOGA, TOWN OF	ROAD & BRIDGE	376.75
SHIVELY HARDWARE	FIRE	140.23
SINCLAIR OIL CORPORATION	VARIOUS	116.65
SNAP-ON TOOLS	SHERIFF	76.80
SPEER, WILLIAM	ROAD & BRIDGE	38.48
T & T PLUMBING & SERVICE	PLANNING	67.50
T'S KEYS	COURTHOUSE	92.50
THOMPSON PUBLISHING GROUP	SHERIFF	50.00
TLC COMMERCIAL CLEANING	ATTORNEY	3,000.00
TREVATHAN, SABRINA RPR	CARBON BUILDING	150.30
TRUE VALUE OF RAWLINS	ADMINISTRATION	125.32
TRUMBLE GREETINGS INC.	VARIOUS	83.80
U S BANK	SHERIFF	344.16
U S POSTMASTER	VARIOUS	68.00
UNION TELEPHONE COMPANY	ROAD & BRIDGE	529.66
USP COMMUNICATIONS	VARIOUS	669.30
VALLEY OIL COMPANY	GRANTS	2,548.74
VALLEY READY-MIX, LLC	ROAD & BRIDGE	750.00
VALLEY WASTE MANAGEMENT	SENIOR SERVICES	45.00
VERIZON WIRELESS	CES	97.61
VIKING OFFICE PRODUCTS	VARIOUS	212.58
VISIONARY COMMUNICATIONS, INC.	GRA	20.00
WASHBOARD, THE	COURTHOUSE	28.90
WEST PAYMENT CENTER	ATTORNEY	859.95
WHEATLAND FIRE EQUIPMENT	FIRE	21.29
WILSON'S SELF SERVICE	ROAD & BRIDGE	725.35
WILSON, MARGARET	SHERIFF	148.00
WIRE ONE TECHNOLOGY, INC	GRANTS	57,064.58
WY DEPARTMENT OF FAMILY SERVICE	WIC	74.28
WY DEPARTMENT OF TRANSPORTATION	SC/ROAD & BRIDGE	5,589.23
WY DIESEL SERVICE	ROAD & BRIDGE	34.98
WY LIVESTOCK ROUNDUP	ES	35.00
WY PAPER SUPPLY	VARIOUS	658.56
WY STATE BAR	ATTORNEY	37.50
WY STATE FORESTRY	FIRE	234.10
WY STATE PENITENTIARY	JAIL	3,494.00
XEROX CORPORATION	VARIOUS	276.44
YOUNG, CHARLES MD	ADMINISTRATION	270.00
	GRAND TOTAL	\$171,154.26

CLERK**Board Appointments**

Commissioner Fleming moved to appoint George Munzing and Dennis Criswell to the Baggs Solid Waste Disposal District for 3-year terms, both expiring September 2007. Chairman Zeiger seconded and the motion carried unanimously.

Commissioner Fleming moved to appoint Randy Raymer and Lewis Stolns to the Upper Platte River Solid Waste Disposal District for 3-year terms, both expiring September 2007. Chairman Zeiger seconded and the motion carried unanimously.

Commissioner Fleming moved to appoint Catherine MacPherson to the Saratoga Carbon County Impact Joint Powers Board for a 3-year term expiring July 2007. Chairman Zeiger seconded and the motion carried unanimously.

Bonds

Commissioner Fleming moved to approve bonds for Gregory C. Ryan, Highline Watershed Improvement District in the amount of \$5,000.00 and Jana C. Cook, Clerk/Treasurer for the Town of Riverside in the amount of \$50,000. Chairman Zeiger seconded and the motion carried unanimously.

Commissioner Fleming moved to ratify the Resolution signed September 15, 2004 regarding the abandonment of the railroad near Saratoga. Chairman Zeiger seconded and the motion carried unanimously.

Monthly Receipts

Clerk Smith presented receipts for Road & Bridge in the amount of \$50.00 and \$30.00; Circuit Court in the amount of \$71,219.73; and Planning & Zoning in the amount of \$760.00.

LGLP Board Vacancies

Clerk Smith presented a request for nominations for board vacancies for the Local Government Liability Pool. The openings are for a County Commissioner and an at-large position. Chairman Zeiger requested, and Commissioner Fleming agreed that Clerk Smith be nominated to serve on this board.

Assistant Public Defender

Clerk Smith reported that Ken Miller has been appointed Assistant Public Defender for Albany and Carbon Counties effective August 2, 2004.

Carbon County Fire Department

Clerk Smith reported that Brian Hightree has been appointed acting Deputy Fire Warden for the Carbon County Fire Department until the Department has elections for a new County Fire Chief in December 2004.

CARBON BUILDING

Kandis Fritz, Carbon Building Manager, presented a contract from TLC Custom Detailing & Commercial Building Cleaning to provide custodial services at the Carbon Building.

Commissioner Fleming moved to approve the Carbon Building Contract for Janitorial Maintenance Services with TLC Custom Detailing & Commercial Building in the Amount of \$3,500.00 per month, for a period of one year ending August 31, 2005. Chairman Zeiger seconded and the motion carried unanimously.

PUBLIC HEARING

Chairman Zeiger opened a public hearing at 9:30 a.m. to hear a request approval of a Resolution authorizing submission of a Wyoming Business Council grant.

Joe Glode of the Platte Valley Community Center Joint Powers Board stated that the Board would like to apply for a \$1.5 million grant to apply towards a total construction project cost of \$4 million to build a new Community Center in Saratoga.

Mr. Glode stated that \$1.5 million would be from a sales tax, \$1.5 million from the Wyoming Business Council grant, and \$3 million from private giving.

Chairman Zeiger closed the public hearing at 9:40 a.m.

Commissioner Fleming moved to approve Resolution No. 2004-25, A Resolution Authorizing Submission of a Wyoming Business Council Business Ready Community Grant Application to the State Land and Investment Board on Behalf of the Platte Valley Community Center Joint Powers Board for the Construction of a Community Center in Saratoga, Wyoming. Chairman Zeiger seconded and the motion carried unanimously.

RESOLUTION NO. 2004-25

**A RESOLUTION AUTHORIZING SUBMISSION OF A WYOMING BUSINESS
COUNCIL BUSINESS READY COMMUNITY GRANT APPLICATION
TO THE STATE LAND AND INVESTMENT BOARD ON BEHALF
OF THE PLATTE VALLEY COMMUNITY CENTER JOINT POWERS BOARD
FOR THE CONSTRUCTION OF A COMMUNITY CENTER IN SARATOGA, WYOMING**

Whereas, the governing body of Carbon County is Guarantor of the Platte Valley Community Center Joint Powers Board; and

Whereas, the Joint Powers Board desires to participate in the Business Ready Community Grant program to assist in the building of the Community Center; and

Whereas, Carbon County recognizes the need for this project to assist in maintaining economic and social stability in the Platte Valley; and

Whereas, the Business Ready Community Grant program has certain requirements that the Carbon County Commissioners believe this application meets;

NOW, THEREFORE, BE IT RESOLVED BY THE GOVERNING BODY OF CARBON COUNTY, WYOMING, that a grant application in the amount of \$1,500,000 be submitted to the State Land and Investment Board for consideration in the 2004-2005 budget to assist in construction of the Platte Valley Community Center.

BE IT FURTHER RESOLVED, that the Platte Valley Community Center Joint Powers Board be designated as the authorized administrator of the funds relating to this grant application.

PASSED, APPROVED AND ADOPTED this 20th day of September 2004.

Board of County Commissioners

-s- Artlin Zeiger

-s- Linda Fleming

Attest: -s- Linda Ann Smith, County Clerk

ROAD & BRIDGE

Bill Nation, Road & Bridge Superintendent, gave his bimonthly report. Mr. Nation also reported that he received 14 calls, 13 in support and 1 opposing the State Trails program.

Commissioner Fleming moved to join the road system as part of the State Trails Program for off road vehicles designated trails. Chairman Zeiger seconded and the motion carried unanimously.

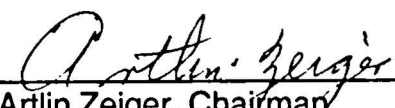
MEDIUM SECURITY PRISON PROPOSAL

Commissioner Fleming moved to authorize the Chairman to sign the proposal for locating a 640 bed medium security prison at Rawlins, Wyoming, submitted by the City of Rawlins and co-applications Carbon County and Carbon County EDC. Chairman Zeiger seconded and the motion carried unanimously.

ADJOURNMENT

There being no further business, Chairman Zeiger adjourned the meeting at 10:06 A.M.

BOARD OF COMMISSIONERS
CARBON COUNTY, WYOMING


Artlin Zeiger, Chairman

ATTEST:


Linda Ann Smith, County Clerk