

BOARD OF CARBON COUNTY COMMISSIONERS
REGULAR MEETING
Tuesday, November 16, 2004
Hanna Senior Center
Hanna, Wyoming

The regular meeting of the Carbon County Commissioners was held Tuesday, November 16, 2004 at the Hanna Senior Center in Hanna, WY. Attending the meeting were Chairman Artlin Zeiger; Commissioners Linda Fleming and Lee Meacham; County Clerk, Linda Ann Smith; Deputy Clerks, Diana Obe and Gwynn Rothenberger.

Chairman Artlin Zeiger called the meeting to order at 7:02 p.m.

VOUCHERS

The following vouchers were presented for payment:

ALBINS, JOSHUA	SHERIFF	964.96
ALCO	VARIOUS	228.00
ALLEN, GEORGE	ROAD & BRIDGE	200.00
ALSCO, AMERICAN LINEN DIVISION	VARIOUS	65.53
AMERIGAS	ROAD & BRIDGE	833.17
AVAYA, INC	RADIO TECH	250.20
BAGGS, TOWN OF	SHERIFF	100.00
BANK OF COMMERCE	VARIOUS	1,047.19
BEHAVIORAL INTERVENTIONS	VARIOUS	320.78
BERNAL, MARCHIA	GRANTS	300.00
BI-RITE PHARMACY	JAIL	2,887.63
BI-RITE SPORTING GOODS	SHERIFF	286.60
BLACK HILLS AMMUNITION	SHERIFF	851.50
BOB BARKER COMPANY	JAIL	284.87
BOYS TOWN NATIONAL TRAINING CENTER	VARIOUS	326.91
BRAUN, KURT	ELECTIONS	25.00
BRESNAN COMMUNICATIONS	VARIOUS	616.60
BUILD RITE LUMBER SUPPLY	VARIOUS	60.40
CARBON COUNTY STRIKE TEAM	FIRE	711.54
CARBON COUNTY TV & ELECTRONICS	VARIOUS	59.90
CARBON POWER & LIGHT INC	VARIOUS	1,413.85
CARROT-TOP INDUSTRIES, INC	COURTHOUSE	468.29
CEDAR STREET SINCLAIR	SHERIFF	153.36
CESKO, DAVID MD	ADMINISTRATION	1,416.00
CHANDRA, V RAJA MD	ADMINISTRATION	860.00
CHECKER AUTO PARTS	SHERIFF	83.99
COMPUTER SOFTWARE ASSOCIATES	ADMINISTRATION	34,884.90
CONOCOPHILLIPS	SHERIFF	477.75
COOK, PHILIP S	ELECTIONS	40.00
CORNER STORE	EMERGENCY MANAGEMENT	34.87
CORPORATE EXPRESS	TREASURER	22.80
CORRAL WEST RANCHWEAR	SHERIFF	129.75
CORRECTIONAL HEALTHCARE MANAGEMENT	JAIL	43.26
COUNTRY INN, LLC	GRANTS	35.00
CULLIGAN WATER CONDITIONING	SENIOR SERVICES	18.00
CUSTOM BUILDERS	BUILDINGS & GROUNDS	24,400.00
CUSTOM CREATIONS	SHERIFF	232.50
CYR, NANCY	VARIOUS	253.36
DAGGETT COUNTY SHERIFF	JAIL	5,312.90
DAILY TIMES	VARIOUS	2,932.93
DEEP SWEEP	PUBLIC HEALTH	75.00
DENVER SHERIFF DEPARTMENT	ADMINISTRATION	20.00
DIABETIC EXPRESS	WIC	93.75
DIEBOLD ELECTION SYSTEMS, INC	ELECTIONS	3,813.37
DIXON, TOWN OF	ROAD & BRIDGE	33.50
DRIVE TRAIN INDUSTRIES	ROAD & BRIDGE	350.40
DRUMMOND, KENT	BUILDINGS & GROUNDS	340.94
DUBOIS TELEPHONE EXCHANGE	VARIOUS	123.31
EAGLE UNIFORM SUPPLY	CARBON BUILDING	58.98
ELK MOUNTAIN, TOWN OF	ROAD & BRIDGE	47.50
ELLIS, WILLIAM	PLANNING	44.40
ENCAMPMENT, TOWN OF	ROAD & BRIDGE	48.00
ENGSTROM, JAMES D. DDS	JAIL	1,500.00
ERICKSON & ROBERTS	ADMINISTRATION	4,357.96
ERICKSON, FRANK	FIRE	65.79
EVANS, BART	ELECTIONS	45.00
EVANS, MORGAN	JAIL	70.00
FARMER BROTHERS COFFEE	VARIOUS	106.35
FISHER, TOM	ELECTIONS	40.00
FLEMING, LINDA L	COMMISSIONERS	265.37
FRANCE MEMORIAL PRESBYTERIAN CHURCH	ELECTIONS	591.50
FRANCE REPORTING	ATTORNEY	177.25
FREMONT MOTORS-RAWLINS	VARIOUS	248.72
FREUDENTHAL, SALZBURG, & BONDS, PC	ADMINISTRATION	1,020.65
GASES PLUS	ROAD & BRIDGE	341.62
GIRARDOT, COY L.	ELECTIONS	40.00

GOLDEN, MARY	PUBLIC HEALTH	105.08
GOSEVNER, MAXINE	PUBLIC HEALTH	44.03
GRAPHIC SPORTS	ELECTIONS	40.00
HACIENDA MOTEL	GRANTS	50.75
HANNA FIRE DEPT-EMT'S	HEALTH & WELFARE	1,800.00
HANNA, TOWN OF	ROAD & BRIDGE	50.60
HEIMAN FIRE DEPARTMENT	FIRE	66.40
HETTGAR, BRIDGET M RN	VARIOUS	358.45
HI-TECH AUTO	SHERIFF	422.79
HILLCREST SPRING WATER, INC.	VARIOUS	45.50
HILLTOP CONOCO	GIS	29.45
HILLTOP LUBE	SHERIFF	119.50
HOKE, JOHN L	ADMINISTRATION	880.00
IKON FINANCIAL SERVICES	ADMINISTRATION	595.90
J H KASPAR OIL COMPANY	VARIOUS	8,911.29
JACKALOPE PRINTING	CLERK	32.49
JB'S STOP-N-SHOP	SHERIFF	138.00
JERRY'S DONUTS	VARIOUS	41.94
JOHNSON, GREGORY J. M.D.	ADMINISTRATION	720.00
JOHNSON, JAMES	ELECTIONS	40.00
KESERICH & CO., APPRAISALS	CASH RESERVES	10,000.00
KILBURN TIRE COMPANY	VARIOUS	1,855.24
KINDERPRINT COMPANY	SHERIFF	453.40
KIRSCH, A P MD	VARIOUS	2,687.00
KN ENERGY INC	VARIOUS	1,896.55
KONE ELEVATORS ESCALATORS	VARIOUS	2,011.90
KROGER - KING SOOPERS	SHERIFF	172.78
LAND STEWARDSHIP ASSOCIATES LLC	GRANTS	3,975.34
LASSLE, SHANNON	PUBLIC HEALTH	30.40
LAWSON PRODUCTS INC	EMERGENCY MANAGEMENT	230.64
LAWSON SANITATION	ADMINISTRATION	23.00
LEXIS NEXIS MATTHEW BENDER	BUILDINGS & GROUNDS	202.45
LONG BUILDING TECHNOLOGIES, INC.	CLERK	1,375.72
M S C	ADMINISTRATION	2,300.00
MADER, TSCHACHER, PETERSON & CO.	ADMINISTRATION	6,000.00
MASSEY, DANIEL T. P.C.	ROAD & BRIDGE	1,478.10
MEDICINE BOW, TOWN OF	ADMINISTRATION	48.10
MEMORIAL HOSPITAL	SHERIFF	4,470.58
MISHELL HOWARD	JAIL	503.20
MOFFAT COUNTY SHERIFF'S OFFICE	GRANTS	2,805.00
MOTOROLA INC	GRANTS	321,623.12
MPM CORP / EVERGREEN DISPOSAL	ROAD & BRIDGE	20.00
NATIONAL RIFLE ASSOC	SHERIFF	30.00
NEUTRON INDUSTRIES, INC	CARBON BUILDING	273.58
NIBBLES & BYTES	PLANNING	216.00
NORCHEM DRUG TESTING LAB	GRANTS	59.60
PACIFIC POWER & LIGHT CO	VARIOUS	3,715.87
PERKINS OIL CO	VARIOUS	576.66
POCKET PRESS INC	SHERIFF	207.25
PUBLIC SAFETY WAREHOUSE	SHERIFF	263.70
QUILL CORPORATION	CLERK	670.63
QWEST	VARIOUS	4,277.79
RAWLINS - CARBON COUNTY CHAMBER	SHERIFF	50.00
RAWLINS AUTOMOTIVE	VARIOUS	888.53
RAWLINS FIRE EXTINGUISHER	SENIOR SERVICES	1,322.39
RAWLINS GLASS	BUILDINGS & GROUNDS	6,278.40
RAWLINS, CITY OF	VARIOUS	1,611.00
RYAN ELECTRONICS INC	VARIOUS	3,686.61
RYAN PARK FIRE & EMS	ADMINISTRATION	6,854.95
S & S DISPOSAL	ROAD & BRIDGE	22.50
SARATOGA AUTO GLASS & WINDOW TINTING	SHERIFF	40.00
SARATOGA AUTO PARTS, INC.	VARIOUS	332.15
SARATOGA SUN	VARIOUS	2,952.75
SARATOGA, TOWN OF	ROAD & BRIDGE	26.75
SCHNAL, JONATHAN	ADMINISTRATION	2,006.12
SINCLAIR OIL CORPORATION	SHERIFF	123.02
SMITH, SUSAN	VARIOUS	167.47
SNOWY RANGE PROPANE-RENTAL	ROAD & BRIDGE	120.00
SPECIFIC BAGS	BUILDINGS & GROUNDS	1,721.55
SPEER, WILLIAM	PLANNING	38.48
STAN'S QUIK LUBE	VARIOUS	62.88
STAR AWARDS & SIGNS	COMMISSIONERS	9.14
STATE OF WYOMING	BUILDINGS & GROUNDS	5,431.39
TECHNOLOGY CONSULTANTS, INC.	BUILDINGS & GROUNDS	8,500.00
TERMINIX	CARBON BUILDING	35.00
TLC COMMERCIAL CLEANING	CARBON BUILDING	3,500.00
TRIB.COM	PLANNING	26.00
TRUE VALUE OF RAWLINS	VARIOUS	160.26
U S BANK	VARIOUS	505.47
UNION TELEPHONE COMPANY	VARIOUS	587.08
UNIVERSITY OF WYOMING	JAIL	10.00
VALLEY OIL COMPANY	VARIOUS	2,532.85
VALLEY WASTE MANAGEMENT	SENIOR SERVICES	45.00
VIDEO HITS & GAMES	JAIL	22.41
VIKING OFFICE PRODUCTS	ATTORNEY	76.18

VISIONARY COMMUNICATIONS, INC.	GIS	131.70
WILSON'S SELF SERVICE	ROAD & BRIDGE	1,024.32
WIND RIVER SEED	GRANTS	96.67
WY COUNTY & PROSECUTING ATTORNEY'S AS	ATTORNEY	125.00
WY DEPARTMENT OF FAMILY SERVICE	WIC	55.68
WY DIESEL SERVICE	FIRE	491.79
WY FIRE ACADEMY	FIRE	260.00
WY PAPER SUPPLY	VARIOUS	319.44
WY PEACE OFFICERS ASSOC	SHERIFF	460.00
WY STATE PENITENTIARY	JAIL	2,714.00
WYOPASS	PLANNING	50.00
XEROX CORPORATION	SHERIFF	1,465.57
YAMPA VALLEY ELECTRIC	VARIOUS	100.39
YOUNG, CHARLES MD	ADMINISTRATION	583.00
ZEE	VARIOUS	77.45
ZEIGER, ARTLIN	COMMISSIONERS	51.38
	GRAND TOTAL	544,252.14

CLERK

Minutes

Commissioner Fleming moved to approve the minutes from the November 2, 2004 Commissioners meeting as presented. Commissioner Meacham seconded and the motion carried unanimously.

Board Appointments

Clerk Smith presented letters of interest from Ed "Shorty" Ballard, Daniel Mika, Patrick Cain and Bobbie Wagner who are interested in serving on the Planning & Development Commission.

Commissioner Fleming moved to appoint Daniel Mika and Bobbie Wagner to the Planning & Development Commission for terms of three years expiring December 2007. Commissioner Meacham seconded and the motion carried unanimously.

Commissioner Fleming moved to reappoint Rocky Fiedor and Judy Welton to the Platte Valley Community Center Joint Powers Board for terms of three years ending June 2007. Commissioner Meacham seconded and the motion carried unanimously.

Commissioner Meacham moved to reappoint Jim Wells, Jerry Colson, and Jeb Steward to the Carbon County Detention Facility JPB for terms of three years expiring December 2007. Commissioner Fleming seconded and the motion carried unanimously.

Dixon Airport

Commissioner Fleming moved to authorize the Chairman to sign a letter to Marc Miller at the Federal Aviation Administration requesting that Land Acquisition be added to the scope of work along with runway rehabilitation for Dixon Airport Project No. 3-56-0038-07. Commissioner Meacham seconded and the motion carried unanimously.

Commissioner Fleming moved to authorize the Chairman to sign the letter to Marc Miller explaining the request for the amendment for project No. 3-56-0038-07. Commissioner Meacham seconded and the motion carried unanimously.

Commissioner Fleming moved to authorize the Chairman to sign Request for Payment of State Funds for Airport Construction, Planning or Improvements No. 1 in the amount of \$867.00 for FAA Project No. 3-56-0038-07, State Project No. 9U4-01X, and State Grant No. 2342. Commissioner Meacham seconded and the motion carried unanimously.

Commissioner Meacham moved to authorize the Chairman to sign the Outlay Report and Request for Reimbursement for Construction Programs No. 4 in the amount of \$33,536.00 for FAA Project No. 3-56-0038-06 and Federal Grant No. DOT-FA03NM-1074. Commissioner Fleming seconded and the motion carried unanimously.

Commissioner Fleming moved to authorize the Chairman to sign the Request for Payment of State Funds for Airport Construction, Planning or Improvements No. 4 in the amount of \$2,981.00, for FAA Project No. 3-56-0038-06, State Project No. 2269, and State Grant No. 2269. Commissioner Meacham seconded and the motion carried unanimously.

Surplus Property

Clerk Smith presented a request from the County Assessor's Office to declare computer equipment as surplus and be disposed of.

Commissioner Fleming moved to declare a list of computer equipment surplus and authorized the County Clerk's Office to dispose of those items. Commissioner Meacham seconded and the motion carried unanimously.

Elk Mountain Senior Center

Clerk Smith presented a proposal from Long Technologies to replace the two failing refrigerators at the Elk Mountain Senior Center with two new home type ones for a total cost of \$3,230.00, or replace the two existing with one commercial refrigerator in the amount of \$2,951.00 both prices include installation. The Board will consider the proposal later in the meeting.

Cooperative Extension Office Vehicle Repairs

Clerk Smith presented an estimate from White's Mountain Motors in Casper in the amount of \$2,265.00 to repair the Cooperative Extension Office's vehicle.

The Board agreed that Road & Bridge will tow the vehicle back to Rawlins and the Extension Office be authorized to advertise to sell the vehicle.

Old Baldy Village Subdivision

Commissioner Fleming moved that the Declaration of Restrictions, Limitations, Constrictions, and Agreements previously signed by the Old Baldy Corporation be placed of record and that the Chairman be authorized to sign the Subdivision Agreement in regards to the Old Baldy Village 7th Edition Subdivision. Commissioner Meacham seconded and the motion carried unanimously.

CARBON COUNTY JAIL COMMUNICATIONS SYSTEM

Undersheriff Ernie Hicks recommended that the bid for the Carbon County Jail Communications System be awarded to Ryan Electronics in the amount of \$142,581.70. Mr. Hicks reported that this was the only bid received.

Greg Ryan of Ryan Electronics requested that the check of \$7,129.08 for the bid bond and the performance bond be returned to him.

Commissioner Fleming moved to award the bid for the Carbon County Jail Communications System to Ryan Electronics in the amount of \$142,581.70 and that the Board return bond check and waive the performance bond. Commissioner Meacham seconded and the motion carried unanimously.

ROAD & BRIDGE

Bill Nation presented a bi-monthly report with Sherman Johnson, Road & Bridge employee in the Elk Mountain area.

Mr. Nation opened two sealed bids for the purchase of the bridge located on County Road # 752 that was previously declared surplus/salvage/scrap. Hopper Brothers, Inc. submitted a bid in the amount of \$1,888.88 and Ladder Livestock LLC a/k/a Sharon O'Toole submitted a bid in the amount of \$760.00. These bids include the purchase and removal of the bridge.

Commissioner Meacham moved to award the bid to purchase and remove the bridge located on County Road #752 to Hopper Brothers, Inc. in the amount of \$1,888.88. Commissioner Fleming seconded and the motion carried unanimously.

Commissioner Fleming moved to authorize the Chairman to sign Right of Way Application WYW-160274 for the Bureau of Land Management allowing Carbon County to construct snow fence on County Road No. 701. Commissioner Meacham seconded and the motion carried unanimously.

MEDICINE BOW SENIOR CENTER

Don Mayfield of the Medicine Bow Senior Center presented a list of equipment to be installed at the new Medicine Bow Senior Center. The new equipment from Knapp Supply would total \$42,044.00 plus freight.

Clerk Smith presented a proposal from Rawlins Fire Extinguisher for a Class A ansel hood system to be installed at the new Medicine Bow Senior Center in the total amount of \$2,644.77.

Mr. Mayfield presented a proposal in the amount of \$1,150.00 from J & B Construction of Medicine Bow to paint the Medicine Bow Senior Center. This includes labor only, and states that all supplies would be furnished from the Senior Center.

Commissioner Fleming moved that the County purchase equipment for the Medicine Bow Senior Center from Knapp Supply totaling \$42,044.00 plus freight and an ansel hood system in the amount of \$2,644.77 from Rawlins Fire Extinguisher; accept J & B Construction's proposal to paint the exterior of the Center in the amount of \$1,150.00 with the County furnishing paint; and to purchase a washer and dryer from Rasmussen Furniture for \$1,290.00. Commissioner Meacham seconded and the motion carried unanimously.

ELK MOUNTAIN SENIOR CENTER

Commissioner Fleming moved to authorize Long Technologies to install one new Victory, commercial grade refrigerator at the Elk Mountain Senior Center in the total amount of \$2,931.00. Commissioner Meacham seconded and the motion carried unanimously.

HOMELAND SECURITY

Pam Farster updated the Board on the status of various Homeland Security grants.

ECONOMIC DEVELOPMENT CORPORATION FUNDING

Commissioner Fleming voiced concerns regarding funding distribution to the Economic Development Corporation. She stated that the November 2, 2004 Commissioners meeting minutes state that the EDC's funding will be dispersed quarterly. Commissioner Fleming would like to request that if needed, the funding be allowed to be dispersed other than quarterly.

CIRCUIT COURT FURNITURE

Commissioner Fleming moved to authorize Circuit Court to purchase a desk and chairs in the amount of \$4,317.00. Commissioner Meacham seconded and the motion carried unanimously.

EXECUTIVE SESSION

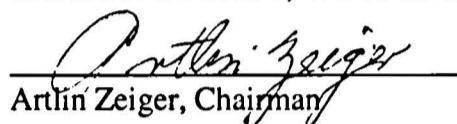
Commissioner Fleming moved to go into executive session with County Attorney, David Clark, and Clerk Linda Smith at 9:10 p.m. to discuss personnel. Commissioner Meacham seconded and the motion carried unanimously.

Commissioner Fleming moved to come out of executive session at 9:43 p.m. Commissioner Meacham seconded and the motion carried unanimously.

ADJOURNMENT

There being no further business, Chairman Zeiger adjourned the meeting at 9:45 p.m.

BOARD OF COMMISSIONERS
CARBON COUNTY, WYOMING


Arlin Zeiger, Chairman

ATTEST:


Linda Ann Smith, County Clerk