

BOARD OF CARBON COUNTY COMMISSIONERS
REGULAR MEETING
Tuesday, January 20, 2004
Medicine Bow Senior Center
Medicine Bow, Wyoming

The regular meeting of the Carbon County Commissioners was held on January 20, 2004, at the Medicine Bow Senior Center in Medicine Bow, WY. Attending the meeting were Chairman Artlin Zeiger; Commissioner Linda Fleming; Linda Ann Smith, Carbon County Clerk; and Gwynn Rothenberger, Deputy Clerk. Commissioner Lee Meacham was absent.

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

VOUCHERS

The following vouchers were presented for payment:

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| AT&T | Various | \$ 54.72 |
| Alexander Hamilton | Administration | 144.96 |
| Alsco | Various | 166.90 |
| Amerigas | Various | 1,463.95 |
| Art's Plumbing & Heating | Senior Center | 193.90 |
| ASAP Radiator | Road & Bridge | 405.75 |
| ATD-American | Jail | 222.91 |
| Avaya | Radio Tech | 22.70 |
| Baggs, Town of | Sheriff | 100.00 |
| Behavioral Interventions | Jail | 223.30 |
| Best Western Rawlins | Administration | 387.22 |
| Bi-Rite Pharmacy | Public Health | 90.27 |
| Big "R" Manufacturing | Road & Bridge | 3,542.90 |
| Brown & Sons | Carbon Building | 2,850.00 |
| Build Rite Lumber | Jail | 24.06 |
| C N A Surety | Clerk | 50.00 |
| Candy Mountain Beverage | Sheriff | 74.50 |
| Carbon County Fair Association | Commissioners | 45.00 |
| Carbon County Senior Services | Senior Center | 32,500.00 |
| Carbon County Strike Team | Fire | 711.67 |
| Carbon County TV & Electronics | Various | 35.98 |
| Carbon Power & Light | Various | 1,747.37 |
| Cesko, David | Various | 1,992.00 |
| Chemsearch | Various | 339.59 |
| Collamer, Sonja | Planning | 26.40 |
| Conoco Inc | Sheriff | 350.53 |
| Corner Store | Emergency Mgt | 27.47 |
| Corporate Express | Various | 520.96 |
| Country Store | Sheriff | 104.50 |
| CSK Auto | Sheriff | 0.48 |
| Culligan Water | Senior Center | 46.00 |
| Cyr, Nancy | Public Health | 50.84 |
| D&K Sanitation | Various | 221.00 |
| Daggett County Sheriff | Jail | 3,752.20 |
| Daily Times | Various | 667.86 |
| Deep Sweep | Public Health | 75.00 |
| Dixon, Town of | Road & Bridge | 33.50 |
| Dubois Telephone Exchange | Various | 123.16 |
| Eagle Uniform Supply | Carbon Building | 117.96 |
| Elk Mountain Towing | Sheriff | 30.84 |
| Elk Mountain, Town of | Road & Bridge | 66.01 |
| Ellis, William | Planning | 79.20 |
| Encampment, Town of | Road & Bridge | 45.00 |
| Engstrom, James DDS | Jail | 250.00 |
| Erickson & Roberts | Administration | 2,307.48 |
| Evans, Morgan | Jail | 105.00 |
| Evergreen Disposal | Various | 105.00 |
| Expanets | Public Health | 43.70 |
| Farmer Brothers | Various | 65.19 |
| Farster, Pamela | Grants | 1,875.00 |
| France Flying Service | Fire | 198.38 |
| Fremont Motors - Rawlins | Various | 314.08 |

Plainsman Print, ECV615803LD

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| Gasses Plus | Various | 49.16 |
| Glock | Sheriff | 85.00 |
| Hanna, Town of | Road & Bridge | 36.80 |
| Hasco Industrial Supply | Road & Bridge | 35.70 |
| Health Education & Consulting | Public Health | 55.00 |
| Hettgar, Bridget RN | Public Health | 54.45 |
| Hightree, Brian | Fire | 232.00 |
| Hillcrest Spring Water | Various | 62.40 |
| Hilltop Lube | Sheriff | 190.09 |
| Historic Trails | Administration | 100.00 |
| Hone, Jodell | Sheriff | 12.00 |
| Howard Supply Company | Road & Bridge | 1,525.59 |
| Hyland Enterprises | Road & Bridge | 22.04 |
| J H Kaspar Oil | Various | 6,555.08 |
| Jackalope Printing | Various | 346.38 |
| JB's Stop-n-Shop | Sheriff | 142.00 |
| Jerry's Donuts | Commissioners | 11.98 |
| Kar Kraft | Sheriff | 199.37 |
| Kilburn Tire Co | Various | 990.74 |
| Kirsch, AP MD | Various | 1,635.00 |
| KN Energy | Various | 4,488.96 |
| Kone Elevators | Various | 961.36 |
| Kroger - King Soopers | Fire | 45.92 |
| L M Olson Construction | Grants | 567,560.40 |
| Lawson Sanitation | Emergency Mgt | 20.00 |
| Leaf, Charles | Mineral Reserves | 3,000.00 |
| Lodge at Rawlins | Planning | 62.41 |
| Long Building Technologies | Building & Grounds | 1,676.69 |
| M M S | Public Health | 7.98 |
| Macpherson, Kelly & Thompson | Administration | 54.00 |
| Mader, Tschacher, Peterson & Co | Administration | 6,000.00 |
| McIlvaine, Robert & Betty | Public Health | 475.00 |
| Medela Inc | Grants | 603.00 |
| Medicine Bow Lodge | Sheriff | 112.00 |
| Medicine Bow, Town of | Various | 989.00 |
| Memorial Hospital | Administration | 22,595.50 |
| Munimetrix Systems | Clerk | 480.00 |
| N A C T F O | Treasurer | 60.00 |
| National Association for Court Management | Clerk of Court | 75.00 |
| Newsweek | Sheriff | 42.00 |
| PMPC Engineering | Cash Reserves | 513.80 |
| Pacific Power & Light | Various | 3,575.53 |
| Page One West | Sheriff | 113.12 |
| Pamida | Various | 170.72 |
| Parrie's Electronics | Road & Bridge | 86.99 |
| Perkins Oil | Various | 577.03 |
| Perue Printing | Treasurer | 435.00 |
| Plainsman Printing & Supply | Clerk of Court | 35.37 |
| Plan One / Architects | Grants | 15,775.60 |
| Platte County Sheriff | Jail | 2,807.09 |
| Questar Gas | Senior Center | 192.76 |
| Quill Corporation | Various | 1,203.51 |
| Qwest | Various | 4,181.08 |
| Qwest-Denver | Various | 180.09 |
| Rawlins - Carbon County Chamber of Commerce | Clerk of Court | 55.21 |
| Rawlins Automotive | Various | 2,740.22 |
| Rawlins Eye Care | Grants | 180.00 |
| Rawlins Fire Extinguisher | Emergency Mgt | 31.50 |
| Rawlins Glass | Road & Bridge | 199.00 |
| Rawlins, City of | Various | 1,353.45 |
| Reliable | Sheriff | 265.15 |
| Rendevous Lodge | Sheriff | 111.70 |
| Rip Griffin's Center | Road & Bridge | 120.73 |
| Riverton Fire department | Emergency Mgt | 1,280.00 |
| Robidoux Brothers | Sheriff | 354.05 |
| Ross' Automotive | Sheriff | 105.09 |
| Ryan Electronics | Various | 4,214.60 |

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Bonds

Commissioner Fleming moved that bonds be approved for Larry L. Hepner, Treasurer of the Saratoga Cemetery District in the amount of \$20,000.00; Peggy J. Sanders, School Superintendent of Carbon County School District #1 in the amount of \$50,000.00; and Janice C. Davis, School District Business Manager for Carbon County School District #1 in the amount of \$50,000.00. Chairman Zeiger seconded and the motion carried unanimously.

Medicine Bow Senior Center

Clerk Smith thanked Don Mayfield for his assistance with the new Medicine Bow Senior Center and reported that the sale is final. Mr. Mayfield stated that the locks have been changed at the Center. Mr. Mayfield and Bill Michie inspected the stove at the new Center and stated that the stove will not suit their needs.

MEDICINE BOW RIVER RANCH LLP

Mark Ledder of the Medicine Bow River Ranch LLP and Robert "Bob" Kelly of DKR Development LLC in Houston, Texas, an energy development company, appeared stating that Pacificorp has issued a request for proposals, requesting bids to provide 600 megawatts (MW) of renewable energy. Mr. Kelly stated that construction of a new overhead transmission line beginning in the Medicine Bow area would be needed to evacuate power to Utah, Nevada and California.

Mr. Kelly gave an overview of the project including economic benefits to Wyoming and Carbon County. He stated that bids are due to Pacificorp by the end of the first quarter 2004 and that Wyoming would be competing against Oregon and Utah for this bid. The project is aiming for commercial operation in the year 2006.

Mr. Kelly presented a proposal to the Board for property tax abatement. He stated that because one of the largest operating costs of an energy project is property taxes, DKR Development is requesting 100% abatement for the first five years, 50% for the next five years, and then the full rate for the remaining ten years of the 20-year project. Both men will meet with State officials soon to discuss the issue and apply for a bond application.

The Board took the proposal under consideration and will look into the possibility of the proposed tax abatement and their ability to grant such a request.

HOMELAND SECURITY

Pam Farster presented a contract for the Board's consideration and approval for the release of Homeland Security Phase I funding in the amount of \$97,545.12.

Commissioner Fleming moved that the Chairman be authorized to sign the contract with State Homeland Security to release Homeland Security funding in the amount of \$97,545.12. Chairman Zeiger seconded and the motion carried unanimously.

Ms. Farster reported that the radio equipment bid approval has been delayed. She stated that there is a meeting of the Homeland Security Committee January 21, 2004 to further discuss this bid.

ROAD & BRIDGE

Bill Nation presented his bi-monthly report.

Mr. Nation reported that to satisfy AML's requirements for road construction, they are proposing drilling 70 holes in the middle of the North Hanna Access Road to determine if there are any underground mines or voids. Mr. Nation is not satisfied with this proposal and he will discuss with them the possibility of offset drilling on the side and angle drilling under the road.

EXECUTIVE SESSION

Commissioner Fleming moved and Chairman Zeiger seconded to go into executive session to discuss personnel matters and potential litigation at 8:04 p.m. The motion carried unanimously.

Commissioner Fleming moved to come out of executive session at 8:32m. Chairman Zeiger seconded and the motion carried unanimously.

MEDICINE BOW SENIOR CENTER

Residents of Medicine Bow requested information as to when the citizens will be able to utilize their new Senior Center. The Board stated that there is a meeting scheduled for February at the new center with all the Senior Center site managers to determine needs for any new equipment and remodeling.

ADJOURNMENT

There being no further business Chairman Zeiger adjourned the meeting at 8:54 p.m.

BOARD OF COUNTY COMMISSIONERS
CARBON COUNTY, WYOMING



Artlin Zeiger, Chairman

ATTEST



Linda Ann Smith, County Clerk