

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:

AT&T	Various	\$ 54.72
Alexander Hamilton	Administration	144.96
Alscos	Various	166.90
Amerigas	Various	1,463.95
Ar'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

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
Munimatrix 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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Robidoux Brothers	Sheriff	354.05
Ross' Automotive	Sheriff	105.09
Ryan Electronics	Various	4,214.60

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
Artlin Zeiger, Chairman

ATTEST

Linda Ann Smith
Linda Ann Smith, County Clerk