

**BOARD OF CARBON COUNTY COMMISSIONERS
REGULAR MEETING
Tuesday, March 2, 2004
Carbon County Courthouse
Rawlins, Wyoming**

The regular meeting of the Carbon County Commissioners was held on March 2, 2004, at the County Courthouse in Rawlins, WY. Attending the meeting were Chairman Artlin Zeiger; Commissioners Linda Fleming and Lee Meacham; Linda Ann Smith, Carbon County Clerk; and Gwynn Rothenberger, Deputy Clerk.

Chairman Artlin Zeiger called the meeting to order at 9:13 a.m.

VOUCHERS

The following vouchers were presented for payment:

AT&T	Public Health	27.95
Alsco	Various	122.73
Amerigas	Various	1,653.47
Avaya, Inc	Radio Tech	227.50
Bartlett, Sue RN	Public Health	133.51
Best Access Systems	Emergency Management	34.27
Best Western Hitching Post	Elections	110.00
Best Western Rawlins	Administration	206.64
Bi-Rite Sporting goods	Sheriff	35.68
Bob Barker Company	Jail	164.07
Bresnan Communications	Sheriff	118.69
Brown, Estella	Grants	11.88
Build Rite Lumber Supply	Senior Services	77.44
Busey, Sharalee	Public Health	168.30
Carbon County Community Action	Grants	1,000.00
Carbon County TV & Electronics	Various	88.79
Carbon County Youth Council	Grants	1,000.00
Casper Star-Tribune	Commissioners	101.40
Cedar Street Sinclair	Sheriff	62.00
Centurytel	Various	161.81
Cesko, David MD	Various	795.00
Chemsearch	Courthouse	204.09
Cina, Stephen J. MD	Administration	1,640.00
Computer Software Associates	Administration	111.25
Corner Store	Emergency Management	22.30
Corporate Express	Various	1,166.80
Country Store	Sheriff	123.00
Craftsman Electric	Various	537.60
Crawford, Warren	Cooperative Extension	66.64
Culligan Water Conditioning	Senior Services	46.00
Cyr, Nancy	Public Health	18.48
D & K Sanitation	Various	261.00
Diabetic Express	WIC	71.80
Dominos Pizza	Administration	102.67
Eagle Computer Systems	Clerk of Court	4,084.25
Eagle Uniform Supply	Carbon Building	58.98
Elk Mountain Towing	Sheriff	30.84
Energy Construction	Emergency Management	135.00
Engstrom James DDS	Various	548.00
Erickson & Roberts	Administration	228.00
ESRI	GIS/GPS	5,900.00
Evergreen Construction	Road & Bridge	1,025.00
Evergreen Disposal	Senior Services	85.00
Far Horizons Travel	Administration	800.70
Farmer Brothers Coffee	Various	126.26
Farster, Pamela	Grants	1,017.50
France Flying Service	Sheriff	1,505.50
Gases Plus	Road & Bridge	504.78
Giggles & Grins Day Care	Grants	2,000.00
Glaxosmithkline	Public Health	361.60
Grabow, Jay	Planning	88.14

Graphic Sports	Road & Bridge	32.95
Hanna, Town of	Road & Bridge	10.06
Hays, Stephen DDS	Grants	300.00
High Plains Power	Senior Services	109.61
Hopkins Medical Products	Public Health	82.85
Inberg-Miller Engineers	Grants	2,619.40
Jack's Truck & Equipment	Road & Bridge	283.69
Jack, Pamela	Public Health	340.00
Jackalope Printing	Various	643.33
Jerry's Donuts	Administration	23.96
Kenberma Products	Public Health	204.24
Kids Care	Grants	600.00
Kilburn Tire Company	Sheriff	150.80
KN Energy	Road & Bridge	11,525.82
Law Enforcement Associates	Grants	40,984.00
Long Building Technologies	Building & Grounds	1,780.10
M S C	Clerk	1,350.00
MacPherson, Kelly & Thompson	Administration	906.31
McKee Medical Center	Administration	294.80
Medicine Bow, Town of	Senior Services	48.10
Memorial Hospital	Administration	2,116.50
P S S	Public Health	717.57
Pacific Power & Light	Road & Bridge	3,502.04
Page One West	Public Health	267.65
Pamida	Courthouse	51.42
Parrie's Electronics	Public Health	24.99
Peak Performance Center	Grants	60.00
Prairie Dog Electric	Road & Bridge	239.87
Quill Corporation	Various	225.71
Qwest	Carbon Building	30.60
Rawlins Automotive	Road & Bridge	167.36
Rawlins Eye Care	Jail	210.00
Rawlins Family Medical	Grants	982.96
Reliable	Sheriff	87.21
Rendezvous Lodge LLC	Sheriff	79.91
Reserve Account	Administration	10,000.00
River Street Motor Co	Sheriff	42.78
Rockmount Research	Road & Bridge	489.89
Ross' Automotive Service	Sheriff	492.92
Round Tree Construction	Senior Services	6,048.82
Saratoga Auto Parts	Road & Bridge	295.24
Shively Hardware	Various	598.81
Smith, Susan	Grants	14.19
Southwest counseling Service	Sheriff	155.00
Sparky's	Senior Services	219.88
Square Shooters Eating House	Administration	755.05
Stan's Quik Lube	Sheriff	23.95
State of Wyoming	Elections	79.90
State of Wyoming	Grants	740.58
T & T Plumbing	Various	198.00
Terminix	Senior Services	30.00
TLC Commercial Cleaning	Carbon Building	3,000.00
Transcor America	Sheriff	15.95
Tron-Tek	Grants	22,569.50
True Value of Rawlins	Various	42.19
U S Marshals Service	Sheriff	1,172.00
Union Telephone Company	Various	553.20
University of Wyoming	Cooperative Extension	30.00
USP Communications	Various	569.73
Valley Food & Liquor	Public Health	4.95
Valley Oil Company	Sheriff	34.63
Verizon Wireless	Cooperative Extension	197.50
Viking Office Products	Various	528.85
Voorhis Associates	Grants	28,236.48
Washboard	Courthouse	35.75
Wayne's Key & Lock	Emergency Management	40.00
West Group Payment Center	Attorney	409.50
Western States Fire Protection	Senior Services	550.00

Western WY Family Planning	Grants	1,950.00
Wimpenny, Robert DDS	Grants	600.00
WY Diesel Service	Road & Bridge	44.71
WY Machinery Company	Road & Bridge	7,564.69
WY Paper Supply	Various	680.50
WY State Bar	Attorney	185.00
WY Surplus Property	Sheriff	350.00
Xerox Corporation	Various	383.06
Xerox Corporation	Cooperative Extension	336.49
Yampa Valley Electric	Senior Services	649.99
Young, Charles MD	Grants	433.00
Zee	Road & Bridge	73.60
	TOTAL	191,652.40

CLERK

Minutes

Commissioner Fleming moved to approve the minutes from February 3, 2004 and February 17, 2004 meetings as presented. Commissioner Meacham seconded and the motion carried unanimously.

Monthly Receipts

Clerk Smith presented monthly receipts for Road & Bridge in the amount of \$20.00 and receipts for the Clerk's Office in the amount of \$12,761.50.

Juvenile Justice

Clerk Smith presented a letter from the Juvenile Justice Board asking the Board for its support for the most recent grant and asking the Board to agree to provide a one-time cash match payment of \$900.00.

Commissioner Meacham moved to authorize the Chairman to sign the Agreement to Provide Support for the Juvenile Court Enhancement Initiative promising a cash match payment of \$900.00. Commissioner Fleming seconded and the motion carried unanimously.

Bonds

A bond was approved for Marla K. Brown, City Clerk for the City of Rawlins in the amount of \$50,000.00.

City of Rawlins

Clerk Smith presented a letter from the City of Rawlins stating that Keevin Mitchell is requesting yard setbacks at his residence located at 805 W. Walnut Street in Rawlins. The letter is requesting any comments from the County, as it owns property within 300 feet of the requestor's property.

The Board agreed that it has no objections to Mr. Mitchell's request and Clerk Smith will respond to the City stating so.

Meeting Change

The second meeting of the Board of Carbon County Commissioners to be held in Saratoga, WY was rescheduled from March 16 to March 23, 2004.

ELECTED OFFICIALS

County Assessor Darrell Stubbs presented one tax rebate and nine tax abatements for the Board's approval.

Commissioners Fleming and Meacham discussed with Treasurer Cindy Baldwin issues that Mike Cuin has contacted them about regarding apportioned license plates. Mr. Cuin is concerned that individuals are obtaining these plates improperly. Treasurer Baldwin responded that this is done through the State and she would not have control over this issue.

Treasurer Baldwin reported that the State has overpaid the County \$98,614.67 in special gas and fuel tax funds.

Treasurer Baldwin presented a letter from Texas El Paso concerning interest being paid back.

The Board directed Treasurer Baldwin to have Civil Attorney Tom Thompson respond to the letter of February 13, 2004 from Randy Hiriart, Property Tax Manager for El Paso a division of CIG Exploration, Inc. stating that the County will not pay or deduct any amount of taxes.

SENIOR SERVICES

Bill Michie presented his monthly report to the Board.

CITY OF RAWLINS

Bruce Florquist, of the City of Rawlins and Gary Steele of PMPC, discussed new back flow prevention and cross flow protection regulations that will affect the Courthouse connections during the Wyoming Department of Transportation's proposed construction on Spruce Street. The proposed construction would expose two connections at the Courthouse that must meet these new guidelines.

Mr. Florquist stated that although it is the owner's responsibility to pay for the connection upgrades, the City has applied for a SLIB grant that would cover a portion of the County's cost, but suggested the County allocate \$10,000 toward the project.

MEMORIAL HOSPITAL BOARD

Dr. Forrest Voss, who recently submitted a letter requesting that he be appointed to the Memorial Hospital Board of Carbon County, visited with the Board about his background and stated that he recently moved to Rawlins and would like to get involved.

Following questions from the Board, Commissioner Meacham moved to appoint Dr. Forrest Voss to the Memorial Hospital Board to fill an un-expired five-year term ending July 2008. Commissioner Fleming seconded and the motion carried unanimously.

EMERGENCY MANAGEMENT

Greg Zabel reported on recent meetings he has attended and various armory issues.

JAIL COMMITTEE

Randy Shinkle, Gary Olson, and Charlie Van Over updated the Board on the new jail construction. Mr. Shinkle reported that six transition members recently toured a jail in Colorado to assist them in planning for transition into Carbon County's new jail.

Sheriff Jerry Colson is approximating needs of six new deputies and one maintenance person to operate the new jail. He would like these deputies to be hired in July, be trained for six weeks in the existing jail, and attend the Law Enforcement Academy in September. The Board took this issue under advisement.

SHERIFF / BULLET PROOF VESTS

Sheriff Colson reported that the Department of Justice has run tests on the current bulletproof vests used by the County Sheriff's Office and has issued a recall. The vests can be modified, but since neither formal testing nor approval has been done on the insert, Sheriff Colson was concerned about safety.

The company the vests were purchased from has agreed to give \$386.75 toward the purchase of new vests leaving a total cost of \$2697.00 for a new, upgraded vest.

Commissioner Fleming moved to authorize Sheriff Colson to replace the bulletproof vests currently used by the Sheriff's Office for the total amount of \$2,697.00. Commissioner Meacham seconded and the motion carried unanimously.

RYAN ELECTRONICS

Greg Ryan of Ryan Electronics reported concerns that VersaTel Company has equipment on Baker Peak and Separation Peak and the possibility the company has no license to have its equipment there.

The Board requested Clerk Smith to research any agreements the County might have with VersaTel and report the findings at the next meeting.

Mr. Ryan also reported that the Road & Bridge radios, paid for by Homeland Security funds, are ready to ship.

GIS / GPS

Karen Larsen reported that she has received requests for the information and copies of maps she has compiled for the rural addressing project. The Board agreed that she may use the recently passed fee schedule to charge for this information.

Commissioner Fleming moved that the rural addressing project addresses be assigned as the space location first then the road number and that the former decision from the November 18, 2003 meeting to use

the road number then the location be rescinded. Commissioner Meacham seconded and the motion carried unanimously.

LUNCH

Chairman Zeiger recessed for lunch at 12:02 p.m. and reconvened at 1:35 p.m.

MADER, TSCHACHER, PETERSON & CO

Blaine Baker of Mader, Tschacher, Peterson & Co. presented and summarized the Financial and Compliance Report for Carbon County dated June 30, 2003.

Mr. Baker also presented a main comment letter stating that the main concern from the audit is the need for centralization of grants. Clerk Smith and Treasurer Baldwin agreed that they would like to see a policy in place.

Commissioner Meacham moved to accept the Financial and Compliance Reported dated June 30, 2003 and place it on file. Commissioner Fleming seconded and the motion carried unanimously.

PLANNING & ZONING

Commissioner Fleming moved to go into executive session with the Planning Commission to discuss personnel. Commissioner Meacham seconded and the motion carried unanimously.

Commissioner Fleming moved to come out of executive session at 2:20 p.m. Commissioner Meacham seconded and the motion carried unanimously.

Henry Hewitt and Jay Grabow requested that a public hearing be set on Case File #89-05 Amended and reported that Case File #03-39 – Sam Morgan and Case File #04-01 L.M. Olson, Inc. have been tabled by the Planning Commission.

Commissioner Fleming moved to schedule a public hearing for Case File #89-05 Amended a Request for a Zone Change from Ranching, Agriculture, Mining (RAM) to Rural Residential Agriculture (RRA – 5 Acres) for April 6, 2004 at 2:00 p.m. to be held at the County Courthouse. Commissioner Meacham seconded and the motion carried unanimously.

Commissioner Fleming moved and Commissioner Meacham seconded to accept and place on file the Annual Report of the Carbon County Planning Commission for calendar year 2003. The motion carried unanimously.

Saratoga Subdivision

Gary Steele and John Anderson of PMPC, Marshal Brereton, General Manager of Old Baldy and John Baxter, Head of Facilities at Old Baldy presented information on a subdivision they would like to form in Saratoga at Old Baldy.

RECESS

Commissioner Fleming moved and Commissioner Meacham seconded that the Chairman call a recess for a meeting of the Carbon County Detention Facility Joint Powers Board at 2:40 p.m.

Commissioner Meacham left the meeting during the recess.

EXECUTIVE SESSION

Commissioner Fleming moved to go into executive session to discuss potential litigation with the Carbon County Detention Facility Joint Powers Board's bond counsel. Chairman Zeiger seconded and the motion carried unanimously.

Commissioner Fleming moved to come out of executive session at 3:35 p.m. Chairman Zeiger seconded and the motion carried unanimously.

Commissioner Fleming moved to engage the services of Steve Freudenthal in the matter of Kaiser & Company litigation. Chairman Zeiger seconded and the motion carried unanimously.

CARBON COUNTY DETENTION FACILITY JOINT POWERS BOARD

Commissioner Fleming moved to adopt resolution #2004-04, A Resolution Concerning the Financing of a Portion of the Costs of a New Jail Facility to be Located on Real Property Owned by Carbon County, Wyoming, Upon Which a Partially Completed Jail Facility is Currently Located; Approving a Site Lease, a Lease and Related Documents and Transactions; and Appointing a Lessee Representative Under the Lease. Chairman Zeiger seconded and the motion carried unanimously.

RESOLUTION 2004-04

A RESOLUTION CONCERNING THE FINANCING OF A PORTION OF THE COSTS OF A NEW JAIL FACILITY TO BE LOCATED ON REAL PROPERTY OWNED BY CARBON COUNTY, WYOMING, UPON WHICH A PARTIALLY COMPLETED JAIL FACILITY IS CURRENTLY LOCATED; APPROVING A SITE LEASE, A LEASE AND RELATED DOCUMENTS AND TRANSACTIONS; AND APPOINTING A LESSEE REPRESENTATIVE UNDER THE LEASE.

WHEREAS, Carbon County, Wyoming (the "County") is a duly and regularly created, organized and existing county and body corporate and politic, existing as such under and by virtue of the Constitution and laws of the State of Wyoming (the "State"), with all the corporate powers, functions, rights, privileges, and immunities established by the Constitution and laws of the State, which are exercised by the Board of County Commissioners (the "Commissioners") and include, but are not limited to, the following: to acquire, hold and convey lands and other property for the benefit of the County, and the County may independently, or in conjunction with the City of Rawlins, Wyoming (the "City"), provide and maintain a suitable jail and act in the manner contemplated herein; and

WHEREAS, the County is the owner of certain real property along with a partially completed jail facility located thereon (the "Site and Existing Facilities"); and

WHEREAS, for purposes of financing the construction, furnishing, equipping and other acquisition of a portion of the new jail facility (the "Improvements"), the Commissioners have determined, and hereby determine, that it is in the best interests of the County and its citizens and inhabitants that the County enter into that certain Site Lease dated as of March 15, 2004 (the "Site Lease"), whereby the County, as landlord, will lease the Site and Existing Facilities to the Carbon County Detention Facility Joint Powers Board, as tenant (the "Board"), a body corporate and politic established under Ordinance No. 056-2003 of the City of Rawlins, Wyoming (the "City"), adopted and approved on third reading on May 20, 2003, and approved by Resolution No. 2003-20 of the County, adopted on June 3, 2003, and further enter into that certain annually terminable Lease and Agreement dated as of March 15, 2004 (the "Lease"), whereby the County, as lessee, will sublease the Site and Existing Facilities from the Board and will further lease from the Board the Improvements to be constructed, furnished, equipped and otherwise acquired thereon or acquired with respect thereto; and

WHEREAS, pursuant to that certain resolution of the Board adopted on March 2, 2004 (the "Bond Resolution"), and in order to provide financing for the cost of the Improvements, \$8,600,000 aggregate principal amount of Carbon County Detention Facility Joint Powers Board Lease Revenue Bonds, dated March 15, 2004 and designated as (i) \$1,200,000 Series 2004A, (ii) \$1,500,000 Series 2004B, (iii) \$2,800,000 Series 2004C, and (iv) \$3,100,000 Series 2004D (collectively, the "Bonds" or the "Series 2004 Bonds") will be issued and sold by the Board; and

WHEREAS, pursuant to "sophisticated investor" letters dated March 2, 2004 (the "Investment Letters") from Bank of Commerce, Rawlins National Bank, First Interstate Bank and Community First National Bank (the "Purchasers"), the Board will sell, at private sale, said Series 2004 Bonds to the Purchasers at prices and pursuant to the terms and conditions set forth in the Investment Letters; and

WHEREAS, there have been presented to the County Attorney the forms of Site Lease and Lease, including in the Lease the schedule of Rental Payments and Optional Purchase Price; and

WHEREAS, the Commissioners desire to approve the form of such documents and authorize the execution and performance by the County of the Site Lease and the Lease; and

WHEREAS, the Commissioners desire to appoint a Lessee Representative (as defined by the Lease);

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF CARBON COUNTY, WYOMING, THAT:

Section 1. Ratification of Actions. All action heretofore taken (not inconsistent with the provisions of this resolution) by the Commissioners or officials of the County, directed toward the construction and other acquisition of the Improvements, is hereby ratified, approved, and confirmed.

Section 2. Finding as to Governmental Purpose. The Commissioners hereby find and determine, pursuant to the Constitution and laws of the State, that the construction and other acquisition of the Improvements, and the leasing of the Site and Existing Facilities to the Board under the terms and provisions set forth in the Site Lease, and the subleasing of the Site and Existing Facilities and the leasing of the Improvements from the Board under the terms and provisions set forth in the Lease, are necessary, convenient, and in furtherance of the governmental purposes of the County, and are in the best interests of the County and its citizens and inhabitants; and the Commissioners hereby authorize such leasing of the Site and Existing Facilities and subleasing of the Site and Existing Facilities and leasing of the Improvements under the terms and provisions of the Site Lease and the Lease.

Section 3. Finding as to Litigation. The Commissioners find and determine that no lawsuits have been filed, no actions have been threatened, and no claims have been made against the County which would have any effect on the actions described in Section 2 above or the issuance of the Series 2004 Bonds by the Board.

Section 4. Approval of Site Lease and Lease. The Site Lease and the Lease are in all respects approved, authorized, and confirmed, and the Chairman of the Commissioners and the County Clerk are authorized and directed to affix their signatures and the seal of the County to such documents in substantially the forms and with substantially the same content as presented to this meeting, and thereafter the County shall be bound by the provisions thereof.

Section 5. Attestation; Authorization of Other Documents. The County Clerk is hereby authorized and directed to attest all signatures and acts of any official of the County in connection with the matters authorized by this resolution, and to place the seal of the County on the documents authorized and approved by this resolution. The Chairman of the Commissioners and other officials of the County are hereby authorized to execute and deliver for and on behalf of the County any and all additional certificates, documents, and other papers and to perform all other acts that they may deem necessary or appropriate in order to implement and carry out the transactions and other matters authorized by this resolution. The appropriate officials of the County are authorized to execute, on behalf of the County, agreements concerning the deposit and investment of funds in connection with the transactions contemplated by this resolution.

Section 6. No Indebtedness. No provision of this resolution, the Site Lease, the Lease or the Series 2004 Bonds shall be construed as creating or constituting a general obligation or other indebtedness of the County, nor mandatory charge or requirement against the County in any ensuing budget year beyond the then current budget year. The County shall have no obligation to make any payment with respect to the Series 2004 Bonds except in connection with the payment of the Rental Payments and Additional Rentals (as defined in the Lease) and certain other payments under the Lease, which payments may be terminated by the County in accordance with the provisions of the Lease.

Section 7. Rental Payments and Optional Purchase Prices. The Rental Payments (as defined in the Lease) shall be payable by the County to Wells Fargo Bank, National Association (the "Paying Agent/Registrar"), on behalf of the Board, during the Lease Term (as defined in the Lease) on the following dates and in the following amounts:

<u>Payment Dates</u>	<u>Rental Payments</u>
06/15/2004	\$ 104,848.34
12/15/2004	719,740.00
06/15/2005	708,454.00
12/15/2005	712,168.00
06/15/2006	715,568.50
12/15/2006	713,655.50
06/15/2007	721,533.50
12/15/2007	713,993.50
06/15/2008	716,349.00
12/15/2008	718,391.00
06/15/2009	715,119.50
12/15/2009	711,639.00
06/15/2010	712,949.50
12/15/2010	713,946.50
06/15/2011	714,630.00

The Commissioners hereby determine and declare that the Rental Payments do not exceed a reasonable amount so as to place the County under an economic compulsion to renew the Lease or to place the County under an economic compulsion to exercise its option to purchase the Improvements pursuant to the Lease.

The Commissioners hereby determine and declare that the period during which the County has an option to purchase the Improvements (on June 15, 2009, December 15, 2009, June 15, 2010, December 15, 2010 and June 15, 2011) does not exceed the useful life of the Improvements. The Optional Purchase Prices (as defined in the Lease) for the Improvements shall be payable during the Lease Term (as defined in the Lease) on the following dates, in the following amounts:

<u>Payment Dates</u>	<u>Optional Purchase Prices</u>
06/15/2009	\$2,710,001.00
12/15/2009	2,055,001.00
06/15/2010	1,385,001.00
12/15/2010	700,001.00
06/15/2011	1.00

Section 8. Designation of Lessee Representative Under the Lease. The Commissioners hereby determine that the person who shall be specifically designated under the Lease as the "Lessee Representative" for purposes of the County, as defined and as further provided in the Lease, shall be Linda Ann Smith, Carbon County Clerk. The County may change such designation by resolution hereafter adopted by the Commissioners.

Section 9. Severability. If any section, paragraph, clause, or provision of this resolution shall for any reason be held to be invalid or unenforceable, the invalidity or unenforceability of such section, paragraph, clause, or provision shall not affect any of the remaining provisions of this resolution, the intent being that the invalid or unenforceable section, paragraph, clause, or provision shall be severable from the remaining sections, paragraphs, clauses, or provisions.

Section 10. Repealer. All bylaws, orders, and resolutions, or parts thereof, inconsistent with this resolution or with any of the documents hereby approved, are hereby repealed only to the extent of such inconsistency. This repealer shall not be construed as reviving any bylaw, order, or resolution, or part thereof.

Section 11. Effective Date. This resolution shall be in full force and effect upon its passage and adoption.

PASSED, ADOPTED, AND APPROVED this 2nd day of March, 2004.

CARBON COUNTY, WYOMING

-s- Artlin Zeiger, Chairman Carbon
County Commissioners

ATTESTED:

-s- Linda Ann Smith , County Clerk

Commissioner Meacham returned to the meeting at 3:38 p.m.

Chairman Zeiger declared a recess at 3:40 p.m. for a public hearing in the matter of Stratton vs. Reidy. Chairman Zeiger reconvened the meeting at 5:20 p.m.

Chairman Zeiger reconvened the meeting at 3:23 p.m.

ROAD & BRIDGE

Bill Nation gave his bimonthly report to the Board.

SCRIP WORLD AGREEMENT

Commissioner Meacham moved that the agreement dated March 2, 2004 with Scrip World for modifications to the prescription service agreement be executed. Commissioner Fleming seconded and the motion carried unanimously.

INBERG-MILLER ENGINEERS

Commissioner Fleming moved and Commissioner Meacham seconded that the Chairman execute the service agreement dated September 11, 2003 with Inberg-Miller Engineers for engineering service on the jail project. The motion carried unanimously.

HOMELAND SECURITY

Commissioner Meacham moved that the Chairman be authorized to sign the Memorandum of Understanding between the Wyoming Office of Homeland Security Emergency Management Agency and Carbon County for the time period of July 1, 2003 through June 30, 2004. Commissioner Fleming seconded and the motion carried unanimously.

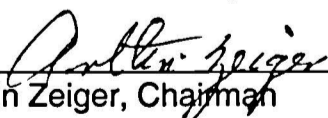
BLM PROPOSED GRAZING RULE

The Board of County Commissioners have signed a letter to be sent to the director of the Bureau of Land Management (BLM) in Virginia to offer their position on the BLM's proposed grazing rules.

ADJOURNMENT

There being no further business, Chairman Zeiger adjourned the meeting at 6:15 p.m.

BOARD OF COMMISSIONERS
CARBON COUNTY, WYOMING



Artlin Zeiger, Chairman

ATTEST



Linda Ann Smith, County Clerk