

**MINUTES OF THE BOARD OF
CARBON COUNTY COMMISSIONERS
REGULAR MEETING
Tuesday, August 16, 2005
County Courthouse
Rawlins, Wyoming**

The regular meeting of the Carbon County Commissioners was held Tuesday, August 16, 2005 at the County Courthouse in Rawlins, Wyoming. Attending the meeting were Chairman Artlin Zeiger; Commissioner Terry Weickum; County Clerk, Linda Ann Smith; Chief Deputy Clerk, Diana Obe; and Deputy Clerk, Gwynn Rothenberger. Commissioner Meacham was absent.

Chairman Artlin Zeiger called the meeting to order at 9:00 a.m.

VOUCHERS

The following vouchers were presented and approved for payment:

A T & T	CARBON BUILDING	2.34
ADAMS, STEVE	PLANNING	56.24
ADVANCED MEDICAL COMPANY	JAIL	471.50
ALCO	VARIOUS	150.61
ALLEN INSURANCE	CLERK	50.00
ALSCO, AMERICAN LINEN DIVISION	ROAD & BRIDGE	80.01
AMERIGAS	FIRE	244.01
ARLINGTON OUTPOST	FIRE	97.84
ART'S PLUMBING & HEATING	SENIOR SERVICES	58.00
AUTO DESIGN INC.	JAIL	250.00
B. DALTON BOOKSELLER	VARIOUS	212.74
BAGGS, TOWN OF	VARIOUS	287.80
BANK OF COMMERCE	VARIOUS	5,073.88
BECKER FIRE EQUIPMENT CO., INC.	FIRE	1,619.29
BEHAVIORAL INTERVENTIONS	JAIL	265.55
BI-RITE PHARMACY	VARIOUS	4,874.87
BI-RITE SPORTING GOODS	SHERIFF	139.20
BLACK HILLS AMMUNITION	SHERIFF	259.00
BOB BARKER COMPANY	JAIL	160.37
BRESNAN COMMUNICATIONS	VARIOUS	242.85
BROWN, ESTELLA	GRAND TOTAL	3.33
BUILD RITE LUMBER SUPPLY	VARIOUS	223.83
BUREAU OF LAND MANAGEMENT	GRANTS	20,000.00
CARBON COUNTY STRIKE TEAM	GRANTS	173.96
CARBON COUNTY TV & ELECTRONICS	SHERIFF	2.19
CARBON POWER & LIGHT INC	VARIOUS	1,546.61
CARE MORE TURF MAINTENANCE	EMERGENCY MGT	160.00
CASPER STAR-TRIBUNE	COMMISSIONERS	101.40
CBM FOOD SERVICE	JAIL	1,544.40
CEDAR STREET SINCLAIR	COURTHOUSE	13.00
CESKO, DAVID MD	VARIOUS	170.00
CHANDRA, V RAJA MD	ADMINISTRATION	625.00
CHILDRESS ELECTRIC INC	JAIL	81.60
COLLAMER, SONJA	PLANNING	29.60
CORPORATE EXPRESS	SHERIFF	117.60
CORRECTIONAL HEALTHCARE MGT	JAIL	140.13
COUNTRY INN, LLC	GRANTS	390.00
CULLIGAN WATER CONDITIONING	VARIOUS	102.00
CURLEY, WILLIAM	ADMINISTRATION	1,053.00
CYR, NANCY	PUBLIC HEALTH	22.94
DAGGETT COUNTY SHERIFF	JAIL	1,488.00
DAILY TIMES	VARIOUS	2,778.28
DELANCEY, CINDY	ADMINISTRATION	1,300.38
DELEON, JOHN	ADMINISTRATION	1,317.80
DIXON, TOWN OF	ROAD & BRIDGE	33.50
DOMINOS PIZZA	PLANNING	56.98
DUBOIS TELEPHONE EXCHANGE	VARIOUS	117.25
EAGLE UNIFORM SUPPLY	VARIOUS	94.40
ELK MOUNTAIN VOLUNTEER FIRE DEPT	FIRE	453.21
ENCAMPMENT, TOWN OF	ROAD & BRIDGE	50.00
ENGSTROM, JAMES D. DDS	GRANTS	83.00
ERICKSON & ROBERTS	ADMINISTRATION	5,019.36
FEDEX	CLERK	43.57
FERNLEAF	SENIOR SERVICES	93.00
FIRST CHOICE INN - RAWLINS	GRANTS	193.75
FLEET SERVICES	SHERIFF	275.90
FORSTER LANDSCAPE & CONSTRUCTION	BUILDING & GROUNDS	39.00
GASES PLUS	VARIOUS	11,026.05
GOSEVNER, MAXINE	PUBLIC HEALTH	14.06
GOSHEN COUNTY DETENTION CENTER	JAIL	8,775.73
HANNA, TOWN OF	ROAD & BRIDGE	22.06
HASCO INDUSTRIAL SUPPLY	FIRE	116.46
HEIMAN FIRE DEPARTMENT	FIRE	233.22
HETTGAR, BRIDGET M RN	PUBLIC HEALTH	98.42
HIGH PLAINS VISION CENTER	GRANTS	568.00
HILLCREST SPRING WATER, INC.	VARIOUS	48.50

HILLTOP CONOCO	SHERIFF	48.90
HILLTOP LUBE	SHERIFF	50.50
HOKE, JOHN L	ADMINISTRATION	1,660.00
HYLAND ENTERPRISES	ROAD & BRIDGE	19.60
IKON FINANCIAL SERVICES	ADMINISTRATION	2,033.33
INTERMOUNTAIN RECORD CENTER, INC.	CLERK	63.65
J H KASPAR OIL COMPANY	VARIOUS	9,195.69
JACK'S BODY & FENDER REPAIR	BUILDING & GROUNDS	2,445.40
JACKALOPE PRINTING	VARIOUS	1,248.07
JB'S STOP-N-SHOP	VARIOUS	208.01
JERRY'S DONUTS	COMMISSIONERS	13.98
KAISER PAINTING & LAWN CARE	VARIOUS	110.00
KAR KRAFT INC	SHERIFF	33.25
KILBURN TIRE COMPANY	ROAD & BRIDGE	412.30
KIRSCH, A P MD	JAIL	2,475.00
KN ENERGY INC	VARIOUS	267.95
KONE ELEVATORS ESCALATORS	VARIOUS	2,170.65
KROGER - KING SOOPERS	VARIOUS	191.93
L & L ELECTRIC	COURTHOUSE	3,790.71
LAB SAFETY SUPPLY	PUBLIC HEALTH	40.20
LAWSON PRODUCTS INC	ROAD & BRIDGE	263.72
LAWSON WATCH & CLOCK	JAIL	42.95
LONG BUILDING TECHNOLOGIES, INC.	BUILDING & GROUNDS	10,332.75
MASSEY, DANIEL T. P.C.	ADMINISTRATION	725.00
MCILVAINE RENTALS	PUBLIC HEALTH	1,500.00
MEDICINE BOW, TOWN OF	VARIOUS	163.25
MEMORIAL HOSPITAL	VARIOUS	13,544.86
MOFFAT COUNTY SHERIFF'S OFFICE	JAIL	750.00
MPM CORP / EVERGREEN DISPOSAL	SENIOR SERVICES	85.00
N A S C O	WIC	72.19
NATIONAL CENTER FOR VICTIMS OF CRIME	SHERIFF	75.00
NEUTRON INDUSTRIES, INC	CARBON BUILDING	166.53
NORCHEM DRUG TESTING LAB	GRANTS	29.80
PACIFIC POWER & LIGHT CO	VARIOUS	8,323.71
PAGE ONE	PUBLIC HEALTH	10.00
PAMIDA INC	VARIOUS	549.57
PERKINS OIL CO	VARIOUS	4,582.27
PFC PRODUCTS, INC.	CLERK	157.95
PITNEY BOWES INC	ADMINISTRATION	261.50
PLAINSMAN PRINTING & SUPPLY	CLERK	242.27
PLATTE COUNTY SHERIFF'S DEPT	JAIL	6,103.01
PLATTE VALLEY MEDICAL	GRANTS	220.00
PUBLIC SAFETY CENTER, INC	SHERIFF	638.94
Q BUSINESS SOURCE	CLERK	99.97
QUALITY LANDSCAPE	COURTHOUSE	45.00
QUESTAR GAS	SENIOR SERVICES	8.70
QUILL CORPORATION	CLERK	326.04
QWEST	VARIOUS	4,543.63
RAWLINS AUTOMOTIVE	VARIOUS	1,142.53
RAWLINS EYE CARE	GRANTS	200.00
RAWLINS FIRE EXTINGUISHER	VARIOUS	310.50
RAWLINS GLASS	VARIOUS	515.95
RAWLINS, CITY OF	VARIOUS	2,200.91
REGIONAL JUVENILE DETENTION CENTER	GRANTS	2,604.00
RELIABLE	GRANTS	1,572.96
RUSHMORE FURNITURE CO.	SENIOR SERVICES	41.95
RYAN ELECTRONICS INC	RADIO TECH	3,128.00
S & S DISPOSAL	ROAD & BRIDGE	25.00
S E D MEDICAL LABORATORY	ROAD & BRIDGE	120.20
SARATOGA AUTO PARTS, INC.	ROAD & BRIDGE	948.34
SARATOGA DO IT BEST	FIRE	8.97
SARATOGA SUN	ADMINISTRATION	659.26
SARATOGA, TOWN OF	ROAD & BRIDGE	27.75
SHIVELY HARDWARE	VARIOUS	410.25
SMITH, SUSAN	GRANTS	12.58
SPEER, WILLIAM	PLANNING	38.48
STATE OF WYOMING	ELECTIONS	109.78
T'S KEYS	VARIOUS	149.00
TERRY'S TOWING SERVICE	FIRE	691.00
THREE FORKS MUDDY GAP SERVICE	FIRE	70.67
TLC COMMERCIAL CLEANING	CARBON BUILDING	3,500.00
TRADING POST	VARIOUS	351.89
TRIBCSP.COM	ADMINISTRATION	1.00
TRUE VALUE OF RAWLINS	VARIOUS	1,092.12
U S BANK	VARIOUS	446.19
ULTRA-MAX	SHERIFF	433.00
UNION TELEPHONE COMPANY	VARIOUS	659.00
UNIVERSITY OF WYOMING OUTREACH	PUBLIC HEALTH	95.00
UNIVERSITY OF WYOMING	VARIOUS	240.00
USP COMMUNICATIONS	VARIOUS	410.14
VALLEY FOOD & LIQUOR	PUBLIC HEALTH	5.36
VALLEY OIL COMPANY	VARIOUS	1,451.21
VALLEY PHARMACY	GRANTS	147.35
VALLEY WASTE MANAGEMENT	SENIOR SERVICES	45.00
WAGNER, BOBBIE	PLANNING	33.30
WILSON'S SELF SERVICE	ROAD & BRIDGE	1,295.68

WIMPENNY, ROBERT G DDS	GRANTS	300.00
WY DEPARTMENT OF FAMILY SERVICE	WIC	54.12
WY DIESEL SERVICE	VARIOUS	202.22
WY ENVIRONMENTAL SYSTEMS	VARIOUS	191.00
WY MACHINERY COMPANY	ROAD & BRIDGE	4,100.54
WY OFFICE SOLUTIONS	WIC	39.16
WY PAPER SUPPLY	VARIOUS	394.87
WY PUBLIC HEALTH ASSOCIATION	PUBLIC HEALTH	45.00
WY STATE FORESTRY	FIRE	138.00
XEROX CORPORATION	VARIOUS	333.17
YAMPA VALLEY ELECTRIC	VARIOUS	579.55
YOUNG, CHARLES MD	ADMINISTRATION	630.00
ZABEL, GREG	EMERGENCY MGT	48.21
ZEE	EMERGENCY MGT	34.70
	GRAND TOTAL	188,064.06

FIRE DEPARTMENT

Grant Agreement

Dwight France presented a grant agreement on behalf of the Carbon County Airport Board adding \$30,890.00 to an existing Federal Aviation Administration (FAA) grant for a total of \$330,890.00. Mr. France stated that the Airport Board would like to build an equipment storage building at the Rawlins Municipal Airport with the funding.

Commissioner Weickum moved to authorize the Chairman to sign the Grant Agreement between the United States of America (acting through the Federal Aviation Administration), and the City of Rawlins and County of Carbon, Wyoming and the Rawlins – Carbon County Airport Board, adding \$30,890.00 to the original grant dated February 1, 2005 to acquire snow removal equipment and construct a snow removal equipment storage building. Chairman Zeiger seconded and the motion carried unanimously.

Water Tenders

Mr. France stated that his department was approved to purchase three new water tenders this fiscal year. One would be used as an addition in Saratoga and two on a lease/purchase would replace older tenders in other areas.

Equipment Storage Building – Sewer Line

Mr. France reported that the new snow removal equipment storage building at the Rawlins Municipal Airport would require a sewer line of approximately 450 feet at an estimated cost of \$40,000.00, and requested funding assistance from the county for the line.

The Board requested to see plans for the line before considering the request.

CLERK

Minutes

Commissioner Weickum moved to approve the minutes from the August 2, 2005 Commissioners meeting as corrected. Chairman Zeiger seconded and the motion carried unanimously.

Monthly Receipts

Commissioner Weickum moved to approve monthly receipts for Road & Bridge in the amount of \$100.00, and Planning & Zoning receipts in the amount of \$1,040.00. Chairman Zeiger seconded and the motion carried unanimously.

Bonds

Commissioner Weickum moved to approve bonds for Jerry Johnson, Treasurer of the Carbon County Predatory Board in the amount of \$5,000.00; Linda K. James, Treasurer of the Carbon County Visitor's Council in the amount of \$20,000.00; and Karen J. Lambertson, Member of the Memorial Hospital of Carbon County Board of Trustees in the amount of \$25,000.00. Chairman Zeiger seconded and the motion carried unanimously.

Saratoga Senior Center

Clerk Smith presented bids to paint the Saratoga Senior Center. Leo J. Daniels of L.D. Carpet in Saratoga submitted a bid in the amount of \$2,495.00 not including paint, and Custom Builders submitted a bid in the amount of \$8,326.00 including all materials and labor.

Commissioner Weickum moved to accept the bid from Leo J. Daniels of L.D. Carpet in the amount of \$2,495.00 for labor only to paint the interior of the Saratoga Senior Center. Chairman Zeiger seconded and the motion carried unanimously.

LM Olson Payment Application – New Jail

Clerk Smith presented LM Olson's Payment Application No. 24, in the total amount of \$739,475.68. The request includes \$211,333.48 for construction at the new jail and 5% of the retention held to date totaling \$528,142.20.

Clerk Smith stated that because the forty-one day advertising period is not complete, she would like to obtain legal advice on paying any of the retainage.

Commissioner Weickum moved to approve LM Olson Payment Application No. 24 in the amount of \$739,475.68 subject to clarification of the forty-one day advertising period and forward the Application to the Carbon County Detention Facility Joint Powers Board for Payment. Chairman Zeiger seconded and the motion carried unanimously.

Final Budget Summaries

Commissioner Weickum moved to authorize the Chairman to sign the Final Budget Summaries for the Saratoga Encampment Rawlins Conservation District in the amount of \$156,434.00; Hugus Watershed Improvement District in the amount of \$83.30; and Highline Watershed Improvement District in the amount of \$9,685.32. Chairman Zeiger seconded and the motion carried unanimously.

ELECTED OFFICIALS

Treasurer

Treasurer Baldwin reported on possible upcoming changes in legislation to require proof of insurance to register a motor vehicle. She reported that proof will still be required, but there may be a state-wide system in place for the county to verify customers vehicle insurance coverage.

Assessor

Sheryl Snider presented one tax abatement. Ms. Snider also presented an approved Report of Valuations, Levies and Taxes for 2005 for Carbon County, Wyoming, stating the County Valuation as fixed by the State Board is \$667,954,557.

Sheriff

Sheriff Colson presented a Provider Agreement with Regional Juvenile Detention Center in Casper. Mr. Colson stated Tom Thompson has reviewed the contract and recommended its approval.

Commissioner Weickum moved to authorize the Chairman to sign the Provider Agreement between the Regional Juvenile Detention Center in Casper, Wyoming and Carbon County for a period of one year ending June 30, 2006 for juvenile detention services. Chairman Zeiger seconded and the motion carried unanimously.

Clerk of District Court

Lindy Schmidt reported she has met with a representative of Shepard Construction to discuss preparation of a bid to install a partition in the hallway and move her office.

Sheriff Colson stated he will not be using the old jail for any purpose once the inmates are moved. The Board requested that all the plumbing be shut off in the jail when all the inmates are moved to the new jail.

Ms. Schmidt reported that if her office extends into the hallway, the ceiling would be dropped. There are currently decorative tiles in the hallway that Ms. Schmidt and Clerk Smith would like to save for any replacements or remodeling in the future. The Board directed Ms. Schmidt to have any bids include leaving the current ceiling tiles in place.

Commissioner Weickum directed Ms. Schmidt to obtain additional bids and return with them at a later date. Separate bids should include the remodel and repairs to the break room area from the prior sewage leak including removal of the drip pan.

Diana Obe will clarify issues with the repairs of any prior contaminated areas and notify Ms. Schmidt of any issues.

HOMELAND SECURITY

Pam Farster reported on expenditures and balances of various homeland security grants.

Commissioner Weickum moved to go into executive session at 10:21 a.m. with Linda Smith and Pam Farster to discuss potential litigation. Chairman Zeiger seconded and the motion carried unanimously.

Commissioner Weickum moved to come out of executive session at 10:33 a.m. Chairman Zeiger seconded and the motion carried unanimously.

Chairman Zeiger stated that no action was taken in the executive session.

TOBACCO COALITION

Teresa Pacheco and Cecelia Mikesell presented the Substance Abuse Division Prevention Block Grant Application for 2006, and updated the Board on their activities.

RECESS

Chairman Zeiger declared a recess at 10:46 a.m. and reconvened at 10:43 a.m.

WINTER MEETING SCHEDULE

The Board set its 2005-2006 winter meeting schedule as follows:

October 4 – County Courthouse, Rawlins
October 18 – Baggs Senior Center
November 1 – County Courthouse, Rawlins
November 15 – Hanna Senior Center
December 6 – County Courthouse, Rawlins
December 20 – Sinclair Town Hall
January 3 – County Courthouse, Rawlins
January 17 – Medicine Bow Senior Center
February 7 – County Courthouse, Rawlins
February 21 – Saratoga Senior Center
March 7 – County Courthouse, Rawlins
March 21 – Elk Mountain Senior Center

All Rawlins meetings will begin at 9:00 a.m. and all others will begin at 7:00 p.m.

DIXON AIRPORT

Jim Sirhall of the Airport Development Group (ADG) introduced Mike Haak and Chuck Kellerman also of ADG. Mr. Sirhall also introduced Robert Golden, Chairman of the Dixon Airport Board; Craig Sparks, Mark Miller and Philip Braden of the Federal Aviation Administration; Flora and Mike Pratt, owners of the Three Forks Ranch; Jay Linderman, Three Forks Ranch Manager; and Talbot Hauffe and Christy Wilson, both of Wyoming Department of Transportation Aeronautics Division.

Mr. Sirhall reported that bids have been received for the runway construction at the Dixon Airport. Mr. Sirhall added that due to a lack of funding, tearing out and re-grading the full length of the runway will not be completed. The runway will be repaired as funding allows.

Mr. Sirhall reported that neither land nor airspace acquisition are complete, as ADG has still not received a written agreement from the Duncan family.

The airport runway is scheduled to be lengthened to 7,000 feet, making it a Category B. Mr. Sirhall stated that the FAA would like to see the airport as a Category C airport in the future and would like the view of the Commissioners on the future of the airport. The FAA feels that once the airport is upgraded to a Category B, larger aircraft will desire to land there, possibly making it necessary to upgrade to Category C.

Craig Sparks of the FAA offered a federal grant in the amount of \$287,814.00, this is the amount of additional funding added to the original FAA AIP Programming of \$1,393,530.00, making the total FAA funds \$1,681,344.00 to accommodate the runway renovation. The grant must be approved and returned to the FAA by August 25, 2005. Mr. Sparks stated that even with this grant, the project is still short funding. If the funding is not found, the construction will be scaled to meet the funds that are available.

Ms. Wilson of WYDOT clarified that the original grant match plus an additional \$300,000.00 is still required of WYDOT Aeronautics Division.

Mr. Sparks stated that before FAA funding is released and before construction could begin, the airspace easement or purchase of land from the Duncan's must be obtained. The FAA would like to see some commitment from the county to obtain the land for the Category C future improvement as they anticipate the need for the upgrade. The Board stated that for now, they would rather only obtain the airspace easement from the Duncan's and deal with the Category C upgrade when necessary.

Mr. Sirhall added that an environmental study must be completed before construction could begin. Mr. Kellerman stated that all bids received stated construction would begin Spring 2006, allowing time for the environmental study to be completed and for the easement to be obtained from the Duncan's.

Commissioner Weickum moved to authorize the Chairman to sign the Application For Federal Assistance to rehabilitate runway 6-24 and install AWOS at the Dixon Airport, State Application Identifier 9U4-02X and Federal Identifier 3-56-0038-08. Chairman Zeiger seconded and the motion carried unanimously.

Commissioner Weickum moved to authorize the Chairman to sign the Grant Agreement for project 3-56-0038-08 with the FAA in the total amount of \$1,681,344.00, with a match of \$53,095.00 from the State and \$35,396.00 local match, subject to the grant agreement being approved by the civil county attorney approval. Chairman Zeiger seconded and the motion carried unanimously.

Commissioner Weickum moved to award the bid for runway extension for Schedule 1 to Connell Resources Inc in the amount of \$1,996,204.00 and award the bid for Schedule 2 to Electrical Excellence Enterprises in the amount of \$142,071.00, subject to all funding being available and subject to civil county attorney approval of the grant documents. Chairman Zeiger seconded and the motion carried unanimously.

Mr. Sparks stated part of the plan for runway extension including the apron construction must be submitted to the FAA, and added that because the job includes federal funding, that the job must be done according to federal standards if it will be maintained in the future with federal funding.

CARBON BUILDING

Kandis Fritz reported that the contract with TLC for custodial services at the Carbon Building expires August 31, 2005. Ms. Fritz asked for either approval of TLC's contract for another year, or authorization to obtain bids.

Commissioner Weickum moved to renew the contract with TLC for custodial services at the Carbon Building for a period of one year with a 6% increase. Chairman Zeiger seconded and the motion carried unanimously.

ROAD & BRIDGE

Area Work

Bill Nation reported school bus routes and gravel hauling projects are being worked on this week. Several loads of pit run were hauled to the Fair Grounds area last week to build an ATV track and mud bog pit and the area was prepped for the demolition derby.

According to Mr. Nation, Anadarko has offered to pay for more trucking costs to gravel twelve additional miles of County Road 605. Mr. Nation stated he is working on this agreement.

Mr. Nation requested authorization to purchase a CAT D6 Dozer on a lease/purchase plan with the first payment of \$65,000.00 due around November 2005. Mr. Nation stated this dozer is necessary to allow the agreement for gravel hauling with Anadarko to move forward.

The Board authorized Mr. Nation to purchase the dozer after discussing the payment with Treasurer Cindy Baldwin.

RECESS

Chairman Zeiger recessed for lunch at 12:35 p.m. and reconvened at 2:05 p.m.

PLANNING & ZONING

Jonathan Schnal and William Speer reported that pursuant to the August 2, 2005 meeting of the Planning Commission, Mr. Schnal has prepared proposed alternatives for the Planning Commission to consider during the zoning amendment process. Mr. Schnal presented the Board with a copy of the proposed alternatives.

Mr. Speer requested direction regarding zoning regulations. He stated that at a prior meeting, Commissioners Weickum and Zeiger both stated they believe individuals should be able to build a residence anywhere in the county as long as they own at least 35 acres. Mr. Speer stated he feels letting individuals build anywhere would make zoning unnecessary.

Commissioner Weickum replied that he believes if an individual owns 35 acres, then he or she should be able to build a residence on that property, no matter where it is located and as long as it is not intrusive on neighbors.

Clerk Smith advised the Board that the publication for a public hearing on the proposed subdivision amendments must be advertised 45-days before the hearing. Ms. Smith stated she will advertise and set the hearing for October 4, 2005 at 2:00 p.m. at the County Courthouse in Rawlins, Wyoming.

EXECUTIVE SESSION

Commissioner Weickum moved to go into executive session at 2:36 p.m. with Tom Thompson, Linda Smith, Mike Morris and Jerry Colson to discuss litigation and upon completion of this matter, discuss litigation in executive session with Tom Thompson, Linda Smith, William Speer, and Jonathan Schnal. Chairman Zeiger seconded and the motion carried unanimously.

Mike Morris and Jerry Colson left the executive session at 2:55 p.m. Jonathan Schnal and William Speer joined the executive session at 3:03 p.m.

Commissioner Weickum moved to come out of executive session at 3:19 p.m. Chairman Zeiger seconded and the motion carried unanimously.

Chairman Zeiger stated that no action was taken during the executive session.

ECONOMIC DEVELOPMENT CORPORATION

Jay Grabow conveyed what actions have taken place during the Economic Development Corporation's (EDC) recent meetings. Mr. Grabow stated he will be interim director of the EDC until September 30, 2005.

Harry Lovato reported he has spoken with individuals from various oil companies regarding their development and future plans.

Mr. Lovato stated he feels that EDC should try to reform and move forward. The Board stated it will advise Mr. Lovato in the near future if it feels the EDC should regroup or if a new group with a new name should form.

LIZ WOOD - ECONOMIC DEVELOPMENT

Liz Wood presented a proposed Financial Plan for a new economic development group. Joan Evans and Krystyn Alyxander of the Carbon County Higher Education Center stated the Center must have an EDC group in place to apply for certain types of funding. Ms. Evans and Ms. Alyxander stated they are actively involved in workforce training with various oil companies and pipeline companies and offered help with Ms. Wood's proposed EDC plan.

The women stated their support for the plan presented by Ms. Wood to begin with a marketing strategy for the first year to build a foundation in which to bring an executive director.

ENCAMPMENT RIVER VALLEY ASSOCIATION

Barry Cole and Desi Vacher of the Encampment River Valley Association (ERVA) presented its finalized Community Development Plan. Mr. Cole stated that ERVA was formed for economic development purposes in the Encampment and Riverside areas. Mr. Cole requested funding from the county stating the group has several projects they would like to further develop.

The main project would be the purchase of a trailer and obtaining involvement of businesses around Carbon County for ERVA's Farmer's Market. The Board will take the request under advisement.

BOARD INTERVIEWS

Ed "Shorty" Ballard was interviewed for appointment to the Upper Platte River Solid Waste Disposal District. Applicants not available for an in person interview were Steven Wilcoxson, Dorman Ewing and Ronald Bedwell.

There were no applicants for the Baggs Solid Waste Disposal District or the Rawlins Urban Systems Board.

GIS / GPS

Karen Larsen presented a written explanation from her procedure handbook regarding how rural addresses are being assigned and updated the Board on the progress of these assignments.

CLERK

Mileage

Clerk Smith stated that during budget time, the Board discussed raising the mileage rate for county employees but no motion was ever made. Ms. Smith asked if the Board wanted to raise the rate or leave it for the time being.

The Board's consensus is to leave the mileage rate at \$0.37 per mile and reconsider the issue at a later date.

Noyes Health Care Center

Clerk Smith presented a request from Noyes Health Care Center to be reimbursed \$454.30 for paint and supplies used to paint the center. The requested stated the center's employees donated labor.

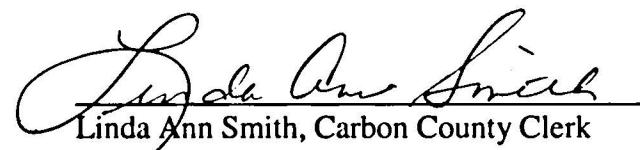
The Board's consensus was to reply to the Clinic and deny the request for the reason that the procedure would be to request funding at budget time or before projects are begun.

BOARD APPOINTMENTS

Chairman Zeiger moved to reappoint Dorman Ewing and appoint Ed "Shorty" Ballard to the Upper Platte River Solid Waste Disposal District both for terms of three-years expiring September 2008. Commissioner Weickum seconded and the motion carried unanimously.

ADJOURNMENT

There being no further business, Chairman Zeiger adjourned the meeting at 5:05 p.m.



Linda Ann Smith
Linda Ann Smith, Carbon County Clerk

Approved this 6th day of September, 2005.

BOARD OF COUNTY COMMISSIONERS
CARBON COUNTY, WYOMING



Artlin Zeiger
Artlin Zeiger, Chairman