

**MINUTES OF THE BOARD OF
CARBON COUNTY COMMISSIONERS
REGULAR MEETING
Tuesday, September 20, 2005
County Courthouse
Rawlins, Wyoming**

The regular meeting of the Carbon County Commissioners was held Tuesday, September 20, 2005 at the County Courthouse in Rawlins, Wyoming. Attending the meeting were Chairman Artlin Zeiger; Commissioners Lee Meacham and Terry Weickum; Chief Deputy Clerk, Diana K. Obe; and Deputy Clerks, Gwynn Rothenberger and Jodie Deist Fairhurst.

Chairman Artlin Zeiger called the meeting to order at 9:03 a.m.

VOUCHERS

The following vouchers were presented and approved for payment:

ADAMS, STEVE	PLANNING	56.24
ADVANCED MEDICAL COMPANY	JAIL	943.00
ALCO	VARIOUS	161.91
ALLEN, PATRICK C MD PC	ADMINISTRATION	910.00
ALLSTATE IMAGING, INC.	TREASURER	1,157.51
ALSCO, AMERICAN LINEN DIVISION	VARIOUS	133.16
AMERIGAS	ROAD & BRIDGE	458.48
AR TECH SERVICES	JAIL	59.35
ATCO INTERNATIONAL	ROAD & BRIDGE	679.40
AVAYA, INC	RADIO TECH	39.58
BAGGS, TOWN OF	VARIOUS	150.00
BANK OF COMMERCE	VARIOUS	4,746.97
BARCO PRODUCTS COMPANY	CARBON BUILDING	661.90
BEHAVIORAL INTERVENTIONS	VARIOUS	332.40
BEST WESTERN-INN AT LANDER	GRANTS	240.00
BI-RITE PHARMACY	VARIOUS	5,132.29
BI-RITE SPORTING GOODS	SHERIFF	91.64
BLACK HILLS AMMUNITION	SHERIFF	807.00
BLAKE HOUSE, THE	PLANNING	84.30
BOB BARKER COMPANY	BUILDING & GROUNDS	4,236.16
BRESNAN COMMUNICATIONS	VARIOUS	633.38
BROWN, ESTELLA	GRANTS	6.66
BUILD RITE LUMBER SUPPLY	VARIOUS	380.91
C & B SAND & GRAVEL	ROAD & BRIDGE	339.20
CAPPY'S INC	ROAD & BRIDGE	135.86
CARBON COUNTY COOPERATIVE EXTENSION	PUBLIC HEALTH	25.00
CARBON POWER & LIGHT INC	VARIOUS	1,726.39
CARDINAL HEALTH	PUBLIC HEALTH	5,776.60
CARE MORE TURF MAINTENANCE	EMERGENCY MGT	160.00
CBM FOOD SERVICE	JAIL	5,850.57
CEDAR STREET SINCLAIR	SHERIFF	104.34
COLLAMER, SONJA	PLANNING	29.60
COMPUTER SOFTWARE ASSOCIATES	ADMINISTRATION	3,138.84
CONOCOPHILLIPS	SHERIFF	31.32
CORPORATE EXPRESS	VARIOUS	357.83
COUNTER TRADE PRODUCTS, INC	PUBLIC HEALTH	284.00
CRAFTSMAN ELECTRIC	EMERGENCY MGT	64.84
CULVER, GLEN	SENIOR SERVICES	40.00
CURLEY, WILLIAM	ADMINISTRATION	3,783.00
CYR, NANCY	PUBLIC HEALTH	11.10
DAGGETT COUNTY SHERIFF	JAIL	2,883.00
DAILY TIMES	VARIOUS	2,395.95
DALLIN MOTORS INC	SHERIFF	5.90
DEEP SWEEP	PUBLIC HEALTH	75.00
DELANCEY, CINDY	ADMINISTRATION	4,854.51
DELEON, JOHN	ADMINISTRATION	1,537.60
DIXON, TOWN OF	ROAD & BRIDGE	33.50
DOGGETT GREENHOUSE	CARBON BUILDING	164.94
DOMINOS PIZZA	ADMINISTRATION	117.02
DUBOIS TELEPHONE EXCHANGE	VARIOUS	143.60
EAGLE COMPUTER SYSTEMS	CLERK OF COURT	484.70
EAGLE UNIFORM SUPPLY	VARIOUS	200.71
ELK MOUNTAIN VOLUNTEER FIRE DEPT	FIRE	148.98
ELK MOUNTAIN, TOWN OF	ROAD & BRIDGE	47.50
ENCAMPMENT, TOWN OF	ROAD & BRIDGE	50.00
ENGSTROM, JAMES D. DDS	JAIL	1,500.00
ERICKSON & ROBERTS	ADMINISTRATION	5,146.93
FARMER BROTHERS COFFEE	VARIOUS	106.88
FLEET SERVICES	SHERIFF	442.14
FRANCE FLYING SERVICE	SHERIFF	272.00

GALLS INCORPORATED	FIRE	130.98
GASES PLUS	VARIOUS	600.05
GOSHEN COUNTY DETENTION CENTER	JAIL	9,061.82
GRAINGER	ROAD & BRIDGE	124.38
GRAPHIC SPORTS	JAIL	17.50
HANNA FIRE DEPARTMENT	SHERIFF	85.50
HANNA, TOWN OF	ROAD & BRIDGE	8.26
HBD	BUILDING & GROUNDS	631.04
HEIMAN FIRE DEPARTMENT	FIRE	187.90
HETTGAR, BRIDGET M RN	PUBLIC HEALTH	482.60
HIGH PLAINS VISION CENTER	GRANTS	366.00
HILLCREST SPRING WATER, INC.	VARIOUS	86.62
HILLTOP CONOCO	EMERGENCY MGT	44.64
HOKE, JOHN L	ADMINISTRATION	1,057.50
IKON FINANCIAL SERVICES	ADMINISTRATION	865.09
INJOY VIDEOS	GRA	1,196.80
J H KASPAR OIL COMPANY	VARIOUS	14,092.20
JACKALOPE PRINTING	VARIOUS	824.63
JERRY'S DONUTS	COMM	13.98
KAISER PAINTING & LAWN CARE	SENIOR SERVICES	90.00
KAR PRODUCTS	ROAD & BRIDGE	255.12
KILBURN TIRE COMPANY	FIRE	45.45
KIRSCH, A P MD	VARIOUS	2,445.00
KN ENERGY INC	VARIOUS	246.46
KONE ELEVATORS ESCALATORS	VARIOUS	1,037.22
KROGER - KING SOOPERS	CES	60.58
LARIAT INTERNATIONAL TRUCKS	ROAD & BRIDGE	70.40
LONG BUILDING TECHNOLOGIES, INC.	BUILDING & GROUNDS	71.25
MCI COMM SERVICE	FIRE	12.36
MCILVAINE RENTALS	PUBLIC HEALTH	500.00
MEDELA INCORPORATED	GRANTS	632.10
MEDICINE BOW, TOWN OF	ROAD & BRIDGE	48.10
MEMORIAL HOSPITAL	JAIL	1,822.51
MERBACK AWARD COMPANY	SHERIFF	73.54
MOORE MEDICAL CORP.	GRANTS	403.63
MORIARITY, CATHERINE M.	ADMINISTRATION	1,315.75
MPM CORP / EVERGREEN DISPOSAL	VARIOUS	105.00
MURRAY'S	JAIL	20.00
MY AUTOMOTIVE, INC.	SHERIFF	40.48
NEUTRON INDUSTRIES, INC	CARBON BUILDING	224.10
NORCHEM DRUG TESTING LAB	GRANTS	104.30
PACIFIC POWER & LIGHT CO	VARIOUS	13,096.18
PAGER CLINIC, LLC	FIRE	260.69
PAMIDA INC	VARIOUS	1,010.38
PERKINS CONOCO	SHERIFF	42.55
PERKINS OIL CO	VARIOUS	1,127.62
PHILLIPS 66-CONOCO-76	SHERIFF	815.74
PITNEY BOWES INC	ADMINISTRATION	1,521.00
PLATTE COUNTY SHERIFF'S DEPT	JAIL	5,733.93
PLATTE VALLEY MEDICAL	VARIOUS	382.00
POSITIVE PROMOTIONS	GRANTS	455.99
QUILL CORPORATION	CLERK OF COURT	96.88
QWEST	VARIOUS	4,154.52
R D J SPECIALTIES INC	SHERIFF	169.43
RAWLINS AUTOMOTIVE	VARIOUS	694.47
RAWLINS EYE CARE	JAIL	33.58
RAWLINS FIRE EXTINGUISHER	VARIOUS	384.00
RAWLINS, CITY OF	VARIOUS	1,334.75
RELIABLE	VARIOUS	436.51
ROBINSON, ALLEN	FIRE	47.15
ROSCOE STEEL & CULVERT CO	ROAD & BRIDGE	9,493.90
ROSS' AUTOMOTIVE SERVICES	SHERIFF	63.51
RYAN ELECTRONICS INC	RADIO TECH	3,128.00
S & S DISPOSAL	ROAD & BRIDGE	26.75
S E D MEDICAL LABORATORY	ROAD & BRIDGE	25.75
SARATOGA AUTO PARTS, INC.	ROAD & BRIDGE	508.06
SARATOGA SUN	ADMINISTRATION	1,264.70
SARATOGA, TOWN OF	ROAD & BRIDGE	27.57
SHELL FLEET PLUS	SHERIFF	43.30
SHIVELY HARDWARE	SENIOR SERVICES	190.00
SMITH, SUSAN	GRANTS	39.22
SPEER, WILLIAM	PLANNING	115.44
SRIDHARAN, P V MD	GRANTS	172.00
STAN'S QUIK LUBE	SHERIFF	37.44
T'S KEYS	SHERIFF	45.00
TASER INTERNATIONAL	SHERIFF	962.16
TERRY'S TOWING SERVICE	SHERIFF	320.00
TGCI	GRANTS	825.00
TLC COMMERCIAL CLEANING	CARBON BUILDING	3,710.00
TRADING POST	FIRE	182.42

TRAVEL CENTERS OF AMERICA	FIRE	89.88
TRUE VALUE OF RAWLINS	VARIOUS	1,127.75
U S BANK	SHERIFF	1,084.38
U S FOODSERVICE	SENIOR SERVICES	295.79
U S POSTMASTER	VARIOUS	216.00
UNION TELEPHONE COMPANY	VARIOUS	520.88
UNIVERSITY OF WYOMING	CES	35.00
USP COMMUNICATIONS	VARIOUS	527.66
VALLEY OIL COMPANY	VARIOUS	3,006.93
VALLEY PHARMACY	GRANTS	610.65
VALLEY WASTE MANAGEMENT	SENIOR SERVICES	45.00
VERIZON WIRELESS	CES	200.59
VIDEO HITS & GAMES	JAIL	28.99
VIKING OFFICE PRODUCTS	VARIOUS	684.10
WAGON CIRCLE FAMILY PRACTICE	GRANTS	48.00
WASHBOARD, THE	COURTHOUSE	23.80
WATTS, JAN	GRANTS	186.68
WESTERN LIVESTOCK JOURNAL	CES	35.00
WILSON'S SELF SERVICE	ROAD & BRIDGE	1,189.22
WIMPENNY, ROBERT G DDS	GRANTS	300.00
WRS GROUP, LTD	GRANTS	581.65
WY DEPARTMENT OF FAMILY SERVICE	WIC	76.38
WY DIESEL SERVICE	ROAD & BRIDGE	67.75
WY ENVIRONMENTAL SYSTEMS	VARIOUS	389.27
WY MACHINERY COMPANY	ROAD & BRIDGE	8,300.50
WY PAPER SUPPLY	VARIOUS	483.39
WY STATE FORESTRY	FIRE	2,307.50
WYOJEM SIGNS	CES	120.00
XEROX CORPORATION	VARIOUS	1,596.56
YAMPA VALLEY ELECTRIC	ROAD & BRIDGE	35.45
YOUNG, CHARLES MD	GRANTS	67.00
	GRAND TOTAL	181,331.77

CLERK

Minutes

Commissioner Meacham moved to approve the minutes from the September 6, 2005 Commissioners meeting as presented. Chairman Zeiger seconded and the motion carried unanimously.

Homeland Security Grant

Commissioner Meacham moved to authorize the Chairman to sign the Grant Award for U.S. Department of Homeland Security (DHS), Office of State and Local Government Coordination and Preparedness (SLGCP), FY2005 Office for Domestic Preparedness (ODP) Homeland Security Grant Program (HSGP), Emergency Management Performance Grant (EMPG) Allocation Part-II, in the amount of \$3,103.00, Project ID 05II-ODP-CAR-EM-HCC5. Chairman Zeiger seconded and the motion carried unanimously.

Commissioner Weickum joined the meeting at 9:05 a.m.

Maternal and Child Health

Commissioner Meacham moved to authorize the Chairman to sign the Contract Between the State of Wyoming Department of Health, Community and Family Health Division's Maternal and Child Health (MCH) Section and Carbon County for maternal and child health services for a term of one year ending September 30, 2006. Commissioner Weickum seconded and the motion carried unanimously.

Bioterrorism Representative

Commissioner Meacham moved to authorize the Chairman to sign the Renewal Agreement Amendment Number One to Contract Between Wyoming Department of Health, Public Health and Terrorism Preparedness and V. Raja Chandra, M.D., for a period of one year ending August 2006 and amending the original contract amount to \$26,000.00. Commissioner Weickum seconded and the motion carried unanimously.

Emergency Services

Chief Deputy Clerk, Diana Obe, presented an agreement between Natrona and Carbon counties for All Hazards Mutual Aid. Ms. Obe stated Tom Thompson has reviewed the agreement and recommended its approval.

Commissioner Weickum moved to authorize the Chairman to sign the All Hazards Mutual Aid Agreement Between the Counties of Natrona and Carbon dated July 20, 2005. Commissioner Weickum seconded and the motion carried unanimously.

Monthly Receipts

Ms. Obe presented Road & Bridge monthly receipts in the amount of \$50.00.

4-H Leaders

Ms. Obe presented a list of 4-H leaders and a request for these individuals to be added to the County's liability insurance.

The Board asked for more information on the request and exactly what these individuals want to be covered for and advised Ms. Obe to present the information to Tom Thompson to review.

Dixon Airport

Diana Obe presented a Request for State Airport Aid for the Board's consideration and stated Tom Thompson has reviewed the document and recommended its approval.

Commissioner Meacham moved to authorize the Chairman to sign the Request for State Airport Aid in the total amount of \$2,144,836.00 for runway rehabilitation and installation of AWOS at the Dixon Airport. Commissioner Weickum seconded and the motion carried unanimously.

Bonds

Commissioner Weickum moved to approve a bond for Joan Page, Treasurer for the Carbon County Museum Board in the amount of \$1,000.00. Commissioner Meacham seconded and the motion carried unanimously

Commissioner Weickum moved to approve a bond for Ransom Hackett, Treasurer of the Baggs Solid Waste Disposal District in the amount of \$10,000.00. Commissioner Meacham seconded and the motion carried unanimously

Commissioner Weickum moved to approve a bond for Marilyn Caracena, Treasurer of the Carbon County Library Board in the amount of \$3,000.00. Commissioner Meacham seconded and the motion carried unanimously

Corporate Benefit Services of America

Diana Obe reported that Corporate Benefit Services of America has been informed by the Department of Labor they must separate accounts for all covered entities. Ms. Obe stated this will affect the Treasurer's Office as they balance this account and she has notified Cindy Baldwin of the change.

GIS / GPS

Karen Larsen updated the Board on the progress of rural addressing. Ms. Larsen reported she is currently assigning addresses between Walcott and Encampment.

SPECIAL DISTRICT BUDGET SUMMARIES

Commissioner Weickum moved to approve the Final Budget Summaries for the Reader Cemetery District in the amount of \$16,179.00; Little Snake River Conservation District in the amount of \$504,115.00; Savery-Little Snake River Water Conservancy District in the amount of \$10,883.00; and the Baggs Solid Waste Disposal District in the amount of \$882,380.00; and to notify each District of the deadline to submit their budget summaries. Commissioner Meacham seconded and the motion carried unanimously.

HOMELAND SECURITY

Pam Farster updated the Board on Homeland Security expenditures and balances. Ms. Farster requested and received authorization for various equipment purchases. Ms. Farster also presented a listing of fire grants received around the state, noting several in Carbon County.

CARBON BUILDING

Kandis Fritz, Carbon Building Manager, presented one sealed bid for mold abatement and related repairs at the Carbon Building. The bid was from Energy Construction in the total amount of \$28,390.00 to remove, dispose of, and replace sheetrock, paneling, and carpeting. The bid states that, if accepted, work would begin December 2005 or January 2006.

Ms. Fritz stated that we received \$23,390.00 from the county's insurance company for these repairs.

Commissioner Meacham moved to accept the bid from Energy Construction in the amount of \$28,390.00 dated August 30, 2005 for mitigation work for mold at the Carbon Building. Commissioner Weickum seconded and the motion carried unanimously.

Ms. Fritz stated part of the work to be done is in the county records room that is maintained by the Clerk's Office. She requested that County Clerk, Linda Smith, have all records and shelving removed from the area when needed.

ROAD & BRIDGE

Bill Nation reported that on September 7, a fire started from a lightening strike south of Rawlins. Mr. Nation reported he was able to assist in containing the fire with the fire-fighting dozer recently purchased.

Area Work

Mr. Nation reported that plugged culverts in various areas of the county are being worked on and county roads are being bladed as requested and along school bus routes.

EXECUTIVE SESSION

Commissioner Meacham moved to go into executive session at 11:50 a.m. with Diana Obe, Mike Morris, Randy Shinkle, and Tom Thompson to discuss potential litigation. Commissioner Meacham seconded and the motion carried unanimously.

Gary Olson and Charlie VanOver joined the executive session at 12:05 p.m.

Gary Olson and Charlie VanOver left the executive session at 12:50 p.m.

Commissioner Meacham moved to come out of executive session at 1:08 p.m. Commissioner Weickum seconded and the motion carried unanimously.

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

TELECOMMUNICATIONS SYSTEM

Commissioner Meacham moved to authorize the Clerk's Office to once more survey county offices for any remaining items or issues that need attention and convey the results to Tom Herdt of Capitol Communications. Commissioner Weickum seconded and the motion carried unanimously.

LM OLSON RETAINAGE

Commissioner Weickum moved to release one half of the retention held on the new jail project to LM Olson Construction as soon as it can be arranged, subject to approval of the Carbon County Detention Facility Joint Powers Board. Commissioner Meacham seconded and the motion carried unanimously.

The Board requested the Joint Powers Board be contacted by phone to take each member's vote on releasing the retention funds and to contact the Treasurer's Office to arrange the transfer of these funds.

EXECUTIVE SESSION

Commissioner Weickum moved to go into executive session at 1:14 p.m. with Tom Thompson and Diana Obe to discuss personnel. Commissioner Meacham seconded and the motion carried unanimously.

Commissioner Meacham moved to come out of executive session at 2:00 p.m. Commissioner Weickum seconded and the motion carried unanimously.

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

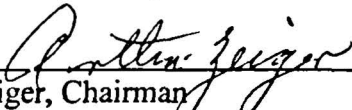
ADJOURNMENT

There being no further business, Chairman Zeiger adjourned the meeting at 2:01 p.m.


Diana K. Obe, Chief Deputy Clerk

Approved this 4th day of October, 2005.

BOARD OF COUNTY COMMISSIONERS
CARBON COUNTY, WYOMING


Artlin Zeiger, Chairman