

**MINUTES OF THE BOARD OF
CARBON COUNTY COMMISSIONERS
REGULAR MEETING
Tuesday, October 18, 2005
Baggs Senior Center
Baggs, Wyoming**

The regular meeting of the Carbon County Commissioners was held Tuesday, October 18, 2005 at the Baggs Senior Center in Baggs, Wyoming. Attending the meeting were Chairman Artlin Zeiger; Commissioners Lee Meacham and Terry Weickum; County Clerk, Linda Ann Smith; Chief Deputy Clerk, Diana K. Obe; and Deputy Clerk, Gwynn Rothenberger.

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

VOUCHERS

The following vouchers were presented and approved for payment:

ADAMS, STEVE	PLANNING	56.24
AIRPORT DEVELOPMENT GROUP	GRANTS	24,007.50
ALCO	VARIOUS	375.07
ALCORN, CHRISTINE	SENIOR SERVICES	40.00
ALLEN, PATRICK C MD PC	ADMINISTRATION	910.00
ALPINE OFFICE SUPPLY	ATTORNEY	278.44
ALSCO, AMERICAN LINEN DIVISION	VARIOUS	178.86
AMERICAN CORRECTIONAL ASSOCIATION	JAIL	35.00
AMERICAN DIABETES ASSOCIATION	PUBLIC HEALTH	28.00
ANDERSON, STEWART	GRANTS	4,300.00
BAGGS, TOWN OF	SENIOR SERVICES	273.75
BANK OF COMMERCE	VARIOUS	3,387.08
BEHAVIORAL INTERVENTIONS	VARIOUS	479.35
BEST WESTERN COTTONTREE	ADMINISTRATION	125.00
BI-RITE PHARMACY	VARIOUS	5,786.50
BI-RITE SPORTING GOODS	SHERIFF	66.82
BOB BARKER COMPANY	JAIL	275.74
BOYS TOWN NATIONAL TRAINING CENTER	GRANTS	374.50
BRANHAM PUBLISHING CO	TREASURER	153.85
BRESNAN COMMUNICATIONS	VARIOUS	649.40
BROWN, ESTELLA	GRANTS	50.32
BUILD RITE LUMBER SUPPLY	VARIOUS	258.48
CAPITOL COMMUNICATIONS	BUILDING & GROUNDS	860.00
CAPPY'S INC	PLANNING	76.51
CARBON COUNTY TV & ELECTRONICS	EMERGENCY MANAGEMENT	38.18
CARBON POWER & LIGHT INC	VARIOUS	1,298.62
CASPER STAR-TRIBUNE	ASSESSOR	274.00
CBM FOOD SERVICE	JAIL	8,378.76
COLD NOSE INVESTIGATORS	SHERIFF	142.82
COLLAMER, SONJA	PLANNING	29.60
COMPUTER SOFTWARE ASSOCIATES	ADMINISTRATION	2,477.35
CORPORATE EXPRESS	VARIOUS	565.46
CORRAL WEST RANCHWEAR	SHERIFF	1,572.30
COUNTER TRADE PRODUCTS, INC	PUBLIC HEALTH	100.00
COUNTRY STORE	SHERIFF	38.30
CSK AUTO, INC.	SHERIFF	38.16
CULLIGAN WATER CONDITIONING	SENIOR SERVICES	18.00
CYR, NANCY	PUBLIC HEALTH	28.86
DAGGETT COUNTY SHERIFF	JAIL	953.50
DAILY TIMES	VARIOUS	747.70
DELEON, JOHN	ADMINISTRATION	1,651.80
DIXON, TOWN OF	ROAD & BRIDGE	33.50
DOMINOS PIZZA	GRANTS	115.74
DUBOIS TELEPHONE EXCHANGE	VARIOUS	164.20
EAGLE UNIFORM SUPPLY	VARIOUS	201.21
ELK MOUNTAIN, TOWN OF	ROAD & BRIDGE	46.70
ENCAMPMENT, TOWN OF	ROAD & BRIDGE	50.00
ENGSTROM, JAMES D. DDS	JAIL	1,500.00
ERICKSON & ROBERTS	ADMINISTRATION	6,825.86
FARMER BROTHERS COFFEE	VARIOUS	171.00
FARSTER, PAMELA R.	GRANTS	113.38
FLEET SERVICES	SHERIFF	296.55
FLINNER, M MD	ADMINISTRATION	1,003.00
FREMONT MOTORS-RAWLINS	ROAD & BRIDGE	22.69
FSH COMMUNICATIONS	COURTHOUSE	130.00
GASES PLUS	VARIOUS	655.25
GILL, GEORGE W.	SHERIFF	50.00
GOLDEN, MARY	PUBLIC HEALTH	30.71
GOSEVNER, MAXINE	PUBLIC HEALTH	52.91
GOSHEN COUNTY DETENTION CENTER	JAIL	2,254.65

GRAINGER	ROAD & BRIDGE	388.62
GREAT NORTH AMERICAN COMPANIES	SHERIFF	564.30
HANNA, TOWN OF	ROAD & BRIDGE	64.40
HAWORTH PRODUCTIONS	ATTORNEY	30.00
HETTGAR, BRIDGET M RN	PUBLIC HEALTH	276.01
HIGH PLAINS POWER	ROAD & BRIDGE	28.64
HIGH PLAINS VISION CENTER	GRANTS	45.00
HILLCREST SPRING WATER, INC.	VARIOUS	54.25
HILLTOP CONOCO	VARIOUS	150.39
HOKE, JOHN L	ADMINISTRATION	1,377.50
HONES VETERINARY SERVICE, LLC	SHERIFF	37.49
HYLAND ENTERPRISES	ROAD & BRIDGE	156.01
IKON FINANCIAL SERVICES	ADMINISTRATION	2,151.44
INTERMOUNTAIN RECORD CENTER, INC.	CLERK	43.00
J H KASPAR OIL COMPANY	VARIOUS	7,955.53
JACKALOPE PRINTING	VARIOUS	252.16
JERRY'S DONUTS	COMMISSIONERS	13.98
KAISER PAINTING & LAWN CARE	SENIOR SERVICES	20.00
KAR PRODUCTS	ROAD & BRIDGE	302.44
KEY FOUR, INC	TREASURER	15.00
KILBURN TIRE COMPANY	VARIOUS	2,039.15
KN ENERGY INC	SENIOR SERVICES	5.00
KONE ELEVATORS ESCALATORS	VARIOUS	1,037.22
KROGER - KING SOOPERS	SHERIFF	24.89
LADUKE DISTRIBUTING	ROAD & BRIDGE	2,500.00
LAWSON PRODUCTS INC	ROAD & BRIDGE	336.34
LEXIS NEXIS MATTHEW BENDER	ATTORNEY	665.92
LIPPINCOTT WILLIAMS & WILKINS	PUBLIC HEALTH	179.00
LONG BUILDING TECHNOLOGIES, INC.	CARBON BUILDING	600.40
MACPHERSON, KELLY & THOMPSON, LLC	ADMINISTRATION	1,741.34
MADER, TSCHACHER, PETERSON & CO.	ADMINISTRATION	3,000.00
MARTINEZ, TAMMY	COURTHOUSE	176.00
MATCO TOOLS	ROAD & BRIDGE	85.20
MCILVAINE RENTALS	PUBLIC HEALTH	500.00
MEDICINE BOW, TOWN OF	ROAD & BRIDGE	48.10
MEMORIAL HOSPITAL	JAIL	388.35
MEMORIAL HOSPITAL OF CARBON COUNTY	ADMINISTRATION	11,573.75
MICROTEK SOLUTIONS	ROAD & BRIDGE	1,225.50
MOORE MEDICAL CORP.	PUBLIC HEALTH	56.95
MPM CORP / EVERGREEN DISPOSAL	VARIOUS	108.75
MURRAY, TOM	SHERIFF	16.45
NEWELL, ED	SHERIFF	50.81
NORCHEM DRUG TESTING LAB	GRANTS	44.70
PACIFIC POWER & LIGHT CO	VARIOUS	13,970.82
PAGE ONE	SHERIFF	255.00
PAMIDA INC	GRANTS	445.75
PARKER, SUSAN	VARIOUS	11.00
PERKINS OIL CO	SHERIFF	2,754.93
PHILLIPS 66-CONOCO-76	VARIOUS	506.03
PINO, JENNIFER	COOPERATIVE EXTENSION	237.60
PITNEY BOWES INC	ADMINISTRATION	505.00
POCKET PRESS INC	SHERIFF	161.80
PRO-CHEM INDUSTRIAL, LLC	JAIL	328.10
Q BUSINESS SOURCE	ADMINISTRATION	195.12
QUALITY LANDSCAPE	JAIL	147.50
QUILL CORPORATION	VARIOUS	441.99
QWEST	VARIOUS	1,253.68
RAWLINS AUTOMOTIVE	ROAD & BRIDGE	122.69
RAWLINS EYE CARE	JAIL	160.06
RAWLINS GLASS	COURTHOUSE	106.15
RAWLINS, CITY OF	VARIOUS	1,047.50
REGIONAL JUVENILE DETENTION CENTER	JAIL	248.00
REIS ENVIRONMENTAL INC.	GRANTS	2,672.39
RELIABLE	ROAD & BRIDGE	132.77
RENDEZVOUS LODGE LLC.	SHERIFF	61.50
RI TEC INDUSTRIAL PRODUCTS	ROAD & BRIDGE	274.00
ROBIDOUX BROTHERS	VARIOUS	198.70
ROMIOS, BILL	SC/ROAD & BRIDGE	1,420.00
ROSS' AUTOMOTIVE SERVICES	SHERIFF	97.80
RYAN ELECTRONICS INC	VARIOUS	3,528.00
S & S DISPOSAL	ROAD & BRIDGE	25.00
SANOFI PASTEUR, INC.	PUBLIC HEALTH	343.60
SARATOGA FEED & GRAIN	ROAD & BRIDGE	59.00
SARATOGA SUN	VARIOUS	1,132.13
SARATOGA, TOWN OF	ROAD & BRIDGE	27.93
SCHAEFFER'S	ROAD & BRIDGE	635.50
SECURITY BY KENCO	GRANTS	38,211.78
SHELL FLEET PLUS	SHERIFF	95.98
SHEPARD'S	ROAD & BRIDGE	249.31
SHIVELY HARDWARE	VARIOUS	106.67

SMITH, SUSAN	GRANTS	96.34
SNAP-ON TOOLS	ROAD & BRIDGE	40.75
SOUTHERN FOLGER DETENTION EQUIPMENT CO	JAIL	147.00
SPEER, WILLIAM	PLANNING	38.48
SWEET, JEFFREY C DDS PC	GRANTS	431.00
TERMINIX	CARBON BUILDING	40.00
TLC CUSTOM DETAILING	CARBON BUILDING	3,710.00
TRADING POST	VARIOUS	387.37
TRUE VALUE OF RAWLINS	VARIOUS	636.60
TRUMBLE GREETINGS INC.	SHERIFF	101.75
U S BANK	VARIOUS	412.08
UNION TELEPHONE COMPANY	ROAD & BRIDGE	174.02
USP COMMUNICATIONS	VARIOUS	508.08
VALLEY OIL COMPANY	VARIOUS	1,253.72
VALLEY PHARMACY	GRANTS	59.80
VIKING OFFICE PRODUCTS	CLERK OF COURT	36.06
WAGNER, BOBBIE	PLANNING	33.30
WAYNE'S KEY & LOCK	COURTHOUSE	45.00
WEST SPRUCE BAKERY	GRANTS	296.77
WETHERBEE, KRISTEN	SHERIFF	30.69
WILSON'S SELF SERVICE	ROAD & BRIDGE	1,023.82
WILSON, MARGARET	SHERIFF	6.00
WORDEN, MARVIN	SHERIFF	37.66
WY ASSOCIATION OF COUNTY OFFICERS	CLERK	250.00
WY DEPARTMENT OF FAMILY SERVICE	WIC	81.66
WY DEPARTMENT OF HEALTH	PUBLIC HEALTH	28,043.65
WY ENVIRONMENTAL SYSTEMS	VARIOUS	643.69
WY MACHINERY COMPANY	ROAD & BRIDGE	6,175.77
WY PAPER SUPPLY	CARBON BUILDING	834.66
WY STATE BAR	ATTORNEY	920.50
XEROX CORPORATION	VARIOUS	1,051.28
YAMPA VALLEY ELECTRIC	VARIOUS	544.73
ZEE	ROAD & BRIDGE	41.65
	GRAND TOTAL	\$ 235,731.81

CLERK

Minutes

Commissioner Weickum moved to approve the minutes from the October 4, 2005 Commissioners meeting as presented. Commissioner Meacham seconded and the motion carried unanimously.

Bonds

Commissioner Meacham moved to authorize the Chairman to sign bonds for Robert L. Patton, for Carbon County School District No. 2 the amount of \$50,000.00 and Irene Archibald, Treasurer for the Wagoner Cherokee Irrigation District in the amount of \$10,000.00. Commissioner Weickum seconded and the motion carried unanimously.

Monthly Receipts

The Board approved Planning & Development monthly receipts in the amount of \$475.00.

Dixon Airport

Clerk Smith presented a Certificate of State Grant-In-Aid for the Little Snake River Airport Board. If approved, this document would allow for reimbursement up to \$433,710.00 or 19% of eligible costs for improvements at the Dixon Airport.

Commissioner Weickum moved to authorize the Chairman to sign the Certificate of State Grant-In-Aid for State Project 9U4-02X, State Grant 2400, for reimbursement in an amount not to exceed \$433,710.00 to the Little Snake River Airport Board for improvements at the Dixon Airport. Commissioner Meacham seconded and the motion carried unanimously.

Hanna Clinic

The Board authorized Clerk Smith to solicit proposals from banks and financial institutions for a lease purchase for a new medical clinic in Hanna.

Board Resignation

Clerk Smith reported that Toby Bauer has resigned from his position on the Carbon County Visitor's Council and that the Clerk's Office will advertise for applicants to replace Mr. Bauer as per standard procedure.

Fiber Optic Feasibility Study

Clerk Smith reported the telecommunications committee interviewed the only applicant to perform a feasibility study for a proposed fiber optic project in Carbon County. The committee would like to hire the consultant and Ms. Smith

presented an agreement for the board's consideration. She also stated that the county has received a grant and matching funds in the total amount of \$33,333.00 but the proposal is in the amount of \$41,966.00.

Commissioner Meacham moved to approve the Consultant Agreement with Harvey Economics Company in the total amount of \$41,966.00 to perform a feasibility study and that the county will fund the difference between the grant amount, with the pledged matches, and the contract amount. Commissioner Weickum seconded and the motion carried unanimously.

Dixon Airport

Clerk Smith presented a Professional Services Agreement with the Airport Development Group for services at the Dixon Airport. She stated Tom Thompson has reviewed the contract and recommended its approval.

Commissioner Weickum moved to approve the Agreement Between Airport Sponsor (Carbon County, Wyoming) and Engineer (Airport Development Group Inc) for Professional Services to rehabilitate Runway 6-24 and install AWOS at the Dixon Airport, AIP Project No. 3-56-0038-07. Commissioner Meacham seconded and the motion carried unanimously.

Homeland Security

Commissioner Meacham moved to pay \$5,590.50 from Homeland Security Grant Funds to Securities by Kenco for the Courthouse security system. Commissioner Weickum seconded and the motion carried unanimously.

ROAD & BRIDGE

Area Work

Bill Nation reported that 12 miles of gravel hauling on County Road 608 in the Baggs Area has been completed with a cooperative effort from Anadarko. County Road 605 gravel hauling has also been completed. Mr. Nation also reported he plans to apply for a State Land and Investment Board grant to fund magnesium chloride for County Roads 608 and 604.

Cattle guards continue to be cleaned and roads are being bladed as needed in all areas of the county. The Seminole Road is being paved this week and is nearly complete. Culvert and beaver dam cleanouts are also ongoing.

Citizen Comments

Baggs resident Linda Fleming questioned the location of the proposed paved road through or around Aspen Alley. Mr. Nation explained there are various alternate routes for the road rather than running it through Aspen Alley and stated he expects a final decision to be made soon.

John Boyer addressed concerns of the removal of an old bridge and installation of culverts at the Savery stock driveway below the High Savery Dam. Mr. Boyer stated the bridge had been there since 1930 and had historical value. He stated that with the snowmelt runoff, debris collected in the culverts causing water to run over and a washout to occur.

Mr. Boyer stated that he feels the area is messy and requested that another culvert be installed or requested the bridge be replaced. He also requested that the timbers from the old bridge that are still lying there be cleaned up but not be burned in the area stating concerns about burning surrounding trees.

The Board stated it will take his requests under consideration and speak to Bill Nation about the best possible solution.

Mr. Boyer also voiced concerns of speeding on the county road in front of his house. He requested the Board or Bill Nation address the issue.

The Board discussed options of installing speed limit signs, slow signs or forming speed bumps then requested Mr. Nation install signs reading "Slow" along the problem areas of the road. The Board also requested Mr. Boyer keep in contact to determine if the signs are helping.

COURTHOUSE HEATING / COOLING PROJECT

Dave Kenik and Wade Olson of Long Building Technologies and Brad Bylund of U.S. Mechanical reported that the Courthouse heating and cooling project is completed. Mr. Kenik reported the punch list of items produced from a recent walkthrough have all been addressed and are complete.

Mr. Kenik stated he would like to proceed with the required forty-one day advertising period for substantial completion.

Commissioner Meacham moved to authorize Long Building Technologies to advertise for substantial completion of the Courthouse heating and cooling system. Commissioner Weickum seconded and the motion carried unanimously.

Mr. Kenik also presented and explained various change orders with U.S. Mechanical and Long Building Technologies.

Mr. Kenik reported that pipes have been run to the old jail on the top floor of the Courthouse. He proposed installing radiation heat with thermostats in the area to prevent pipes from freezing. The Board stated it will consider options for that floors heating issues.

Preventative Maintenance Contract

Mr. Kenik presented a renewal service agreement for county buildings. He stated the current contract price for preventative maintenance is \$40,721.00.

The new contract price, not including the new Courthouse system or the new jail, is \$38,920.00. The total contract price including the new Courthouse system and the new jail is \$58,000.00.

ENTREGA PIPELINE

Denny Needham and Phil Sanders of Entrega Pipeline spoke regarding 192 miles of 42-inch diameter pipeline that will run through Carbon County.

Mr. Needham stated that the 192 miles will follow the I-80 corridor and that Entrega must secure various storage locations along its route and must have a rail spur at each site for offloading. The planned storage yards are at Wamsutter, Walcott, Laramie, and Cheyenne with each providing a rail spur for offloading except the Walcott yard.

According to Mr. Needham, Entrega has secured a lease for the Walcott storage yard and if a rail spur were available there, Entrega could accept delivery of the pipe at that location which would provide an estimated \$2 million economic benefit for Carbon County.

Mr. Needham is requesting a study be done to determine the benefit to the county and committed Entrega to helping in any way possible to guarantee the rail spur be maintained at the Walcott site.

Bill Nation questioned whether Entrega has considered splitting loads of pipe and unloading at various other locations in Carbon County rather than unloading a whole trainload at one location. Mr. Needham stated it is possible to split a trainload of pipe in half and will consider this suggestion but stated Entrega prefers to use the Walcott site for the entire load.

The Board agreed to consider all options and discuss the matter at a future meeting.

ECONOMIC DEVELOPMENT CORPORATION

Harry Lovato, President of the Economic Development Corporation, and Jay Grabow spoke regarding the Entrega pipeline and storage of pipe. Mr. Grabow proposed the county consider buying an option to purchase the rail line to Saratoga. This would allow the County use of the rail and at the end of two years Carbon County could either buy the section of rail or allow WYCO could abandon it.

Mr. Grabow stated that Entrega plans to offload approximately 60 miles of pipe at \$1 million per mile. The tax revenue expected is 3.2% totaling approximately \$1.96 million tax dollars to the county and municipalities.

The Board stated it will hold an executive session at its next meeting to discuss the issue.

EXECUTIVE SESSION


Commissioner Meacham moved to go into executive session at 8:57 p.m. with Linda Smith to discuss litigation and personnel. Commissioner Weickum seconded and the motion carried unanimously.

Commissioner Meacham moved to come out of executive session at 9:47 p.m. Commissioner Weickum seconded and the motion carried unanimously.

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

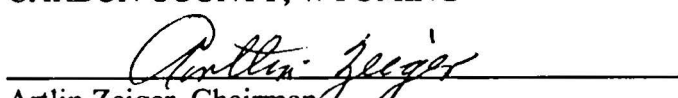
ADJOURNMENT

There being no further business, Chairman Zeiger adjourned the meeting at 9:52 p.m.


Linda Ann Smith, Carbon County Clerk

Approved this 1st day of November, 2005.

BOARD OF COUNTY COMMISSIONERS
CARBON COUNTY, WYOMING


Artlin Zeiger, Chairman