

**MINUTES OF THE BOARD OF
CARBON COUNTY COMMISSIONERS
REGULAR MEETING
Tuesday, December 20, 2005
Sinclair Town Hall
Sinclair, Wyoming**

The regular meeting of the Carbon County Commissioners was held Tuesday, December 20, 2005 at the Sinclair Town Hall, Sinclair, Wyoming. Attending the meeting were Chairman Artlin Zeiger; Commissioners Lee Meacham and Terry Weickum; County Clerk, Linda Ann Smith; and Deputy County 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:

ALCO	VARIOUS	187.00
ALPINE OFFICE SUPPLY	ATTORNEY	135.98
ALSCO, AMERICAN LINEN DIVISION	VARIOUS	121.86
AMERIGAS	VARIOUS	3,308.83
BAGGS, TOWN OF	SHERIFF	100.00
BEHAVIORAL INTERVENTIONS	VARIOUS	544.59
BEST WESTERN COTTONTREE	ADMINISTRATION	65.00
BI-RITE PHARMACY	VARIOUS	7,037.61
BOB BARKER COMPANY	JAIL	101.00
BOYS TOWN PRESS	GRANTS	31.00
BRESNAN COMMUNICATIONS	ADMINISTRATION	139.90
BROWN, ESTELLA	GRANTS	48.84
BUILD RITE LUMBER SUPPLY	VARIOUS	192.02
C N A SURETY	CORONER	100.00
CALIFORNIA PROFESSIONAL MFG, INC.	GRANTS	1,662.06
CARBON COUNTY CHAMBER OF COMMERCE	COOPERATIVE EXTENSION	61.31
CARBON COUNTY COOPERATIVE EXTENSION	COOPERATIVE EXTENSION	167.48
CARBON COUNTY TV & ELECTRONICS	ATTORNEY	98.99
CARBON POWER & LIGHT INC	VARIOUS	739.51
CARDINAL HEALTH	PUBLIC HEALTH	961.60
CASPER POLICE DEPARTMENT	GRANTS	150.00
CBM FOOD SERVICE	JAIL	5,290.24
CENTURYTEL	SHERIFF	53.77
CESKO, DAVID MD	GRANTS	69.00
CHEMSEARCH	VARIOUS	401.60
COMPUTER SOFTWARE ASSOCIATES	ADMINISTRATION	24,810.66
CORPORATE EXPRESS	VARIOUS	1,111.64
CRAFTSMAN ELECTRIC	EMERGENCY MANAGEMENT	80.00
CURLEY, WILLIAM	ADMINISTRATION	2,045.38
DAILY TIMES	VARIOUS	971.00
DELEON, JOHN	ADMINISTRATION	2,472.30
DELL MARKETING L.P.	VARIOUS	1,656.96
DIXON, TOWN OF	ROAD & BRIDGE	33.50
DOMINOS PIZZA	ADMINISTRATION	139.11
DUBOIS TELEPHONE EXCHANGE	ROAD & BRIDGE	32.22
EAGLE COMPUTER SYSTEMS	CLERK OF COURT	7,924.00
EAGLE UNIFORM SUPPLY	VARIOUS	153.80
ELK MOUNTAIN VOLUNTEER FIRE DEPT	FIRE	574.01
ELK MOUNTAIN, TOWN OF	ROAD & BRIDGE	46.00
ENCAMPMENT, TOWN OF	ROAD & BRIDGE	50.00
EVANS, MORGAN	JAIL	224.00
FARSTER, PAMELA R.	GRANTS	153.97
FLEET SERVICES	SHERIFF	304.12
FSH COMMUNICATIONS	COURTHOUSE	130.00
GALLS INCORPORATED	JAIL	547.97
GASES PLUS	ROAD & BRIDGE	546.36
GOSHEN COUNTY DETENTION CENTER	JAIL	2,272.83
GOSVENOR, MAXINE	PUBLIC HEALTH	49.95
GRAINGER	JAIL	87.20
HANNA, TOWN OF	ROAD & BRIDGE	77.21
HARVEY ECONOMICS	GRANTS	2,056.25
HETTGAR, BRIDGET M RN	PUBLIC HEALTH	104.13
HIGH PLAINS VISION CENTER	GRANTS	691.00
HILLCREST SPRING WATER, INC.	CLERK OF COURT	20.25
HILLTOP CONOCO	EMERGENCY MANAGEMENT	31.67
HOWARD SUPPLY COMPANY	ROAD & BRIDGE	979.44
HYLAND ENTERPRISES	ROAD & BRIDGE	38.76
IKON FINANCIAL SERVICES	ADMINISTRATION	3,408.19
INTERMOUNTAIN RECORD CENTER, INC.	CLERK	43.00
J H KASPAR OIL COMPANY	VARIOUS	11,944.91

JACKALOPE PRINTING	VARIOUS	800.95
JERRY'S DONUTS	COMMISSIONERS	13.98
JOBS AVAILABLE INC	ADMINISTRATION	153.00
KILBURN TIRE COMPANY	FIRE	175.01
KIRSCH, A P MD	VARIOUS	3,320.00
KNAPP SUPPLY & EQUIPMENT CO	COURTHOUSE	68.77
KONE ELEVATORS ESCALATORS	VARIOUS	1,037.22
KROGER - KING SOOPERS	VARIOUS	266.16
LANKA, MARK A -CONSTRUCTION	EMERGENCY MANAGEMENT	65.00
LEXIS NEXIS MATTHEW BENDER	ATTORNEY	64.15
LITTLE SNAKE RIVER EMS	ADMINISTRATION	40,000.00
LONG BUILDING TECHNOLOGIES, INC.	VARIOUS	1,724.00
MADER, TSCHACHER, PETERSON & CO.	ADMINISTRATION	3,000.00
MATTHEW BENDER & CO, INC.	SHERIFF	37.45
MCILVAINE RENTALS	PUBLIC HEALTH	500.00
MCMURRY READY MIX	ROAD & BRIDGE	17,492.59
MEDICINE BOW, TOWN OF	ROAD & BRIDGE	48.10
MEMORIAL HOSPITAL	VARIOUS	16,585.23
MOELLER, MARIE	COURTHOUSE	575.00
MOFFAT COUNTY SHERIFF'S OFFICE	ADMINISTRATION	12.50
MOORE MEDICAL CORP.	PUBLIC HEALTH	32.35
MORTECH MANUFACTURING COMPANY	GRANTS	5,865.00
MPM CORP / EVERGREEN DISPOSAL	ROAD & BRIDGE	42.50
MSR WEST, INC	PUBLIC HEALTH	250.00
N A C R C	CLERK	55.00
NORCHEM DRUG TESTING LAB	GRA	29.80
PACIFIC POWER & LIGHT CO	VARIOUS	13,042.20
PAMIDA INC	VARIOUS	114.96
PERKINS CONOCO	EMERGENCY MANAGEMENT	7.00
PERKINS OIL CO	ROAD & BRIDGE	739.20
PERUE PRINTING	CLERK OF COURT	275.00
PHILLIPS 66-CONOCO-76	SHERIFF	161.39
PLAINSMAN PRINTING & SUPPLY	CLERK OF COURT	427.18
PLATTE VALLEY MEDICAL	GRANTS	50.00
PUBLIC SAFETY WAREHOUSE	SHERIFF	143.80
Q BUSINESS SOURCE	ADMINISTRATION	145.88
QUILL CORPORATION	VARIOUS	882.90
QWEST	VARIOUS	4,177.65
RAWLINS - CARBON COUNTY	CLERK	61.31
RAWLINS AUTOMOTIVE	VARIOUS	416.19
RAWLINS EYE CARE	GRANTS	800.00
RAWLINS FAMILY MEDICAL, P.C.	ADMINISTRATION	550.00
RAWLINS FIRE EXTINGUISHER	VARIOUS	667.00
RAWLINS GLASS	BUILDINGS & GROUNDS	7,101.60
RAWLINS, CITY OF	VARIOUS	75.00
REIS ENVIRONMENTAL INC.	GRANTS	474.36
ROSS' AUTOMOTIVE SERVICES	SHERIFF	191.25
RYAN ELECTRONICS INC	VARIOUS	5,843.16
S & S DISPOSAL	ROAD & BRIDGE	25.00
S E D MEDICAL LABORATORY	ROAD & BRIDGE	240.40
SARATOGA AUTO PARTS, INC.	ROAD & BRIDGE	353.46
SARATOGA SUN	VARIOUS	1,196.13
SARATOGA, TOWN OF	ROAD & BRIDGE	55.50
SHEPARD'S	VARIOUS	557.08
SHIVELY HARDWARE	VARIOUS	88.70
SMITH, SUSAN	PUBLIC HEALTH	56.24
SOUTHWEST PROFESSIONAL	ROAD & BRIDGE	50.00
SPEER, WILLIAM	PLANNING	38.48
SQUARE SHOOTERS EATING HOUSE	ADMINISTRATION	72.45
SRIDHARAN, P V MD	JAIL	172.00
STAN'S QUIK LUBE	SHERIFF	34.95
STATE OF WYOMING	ELECTIONS	23.89
SWEET, JEFFREY C DDS PC	GRANTS	198.00
SYSTEMS CONSULTING, INC	TREASURER	284.00
TIRE DISTRIBUTION SYSTEMS, INC.	ROAD & BRIDGE	883.59
TLC COMMERCIAL CLEANING	CARBON BUILDING	3,710.00
TRADING POST	SHERIFF	106.00
TRUE VALUE OF RAWLINS	VARIOUS	464.19
U S BANK	VARIOUS	607.89
U S POSTMASTER	VARIOUS	668.00
UNION TELEPHONE COMPANY	GRANTS	166.47
UNIVERSITY OF WYOMING	COOPERATIVE EXTENSION	35.00
USP COMMUNICATIONS	VARIOUS	421.69
V-1 PROPANE	FIRE	326.33
VALLEY OIL COMPANY	VARIOUS	2,838.11
VALLEY PHARMACY	GRANTS	66.15
VERIZON WIRELESS	GRANTS	91.80

VIKING OFFICE PRODUCTS	VARIOUS	506.02
WESTON ENGINEERING, INC.	BUILDINGS & GROUNDS	2,198.76
WILSON'S SELF SERVICE	ROAD & BRIDGE	593.32
WILSON, MARGARET	SHERIFF	26.00
WOLF HOTEL	ADMINISTRATION	82.87
WY DIESEL SERVICE	FIRE	69.47
WY ENVIRONMENTAL SYSTEMS	VARIOUS	1,044.32
WY MACHINERY COMPANY	ROAD & BRIDGE	54.37
WY PAPER SUPPLY	JAIL	166.92
WY PEACE OFFICERS ASSOC	SHERIFF	510.00
XEROX CORPORATION	VARIOUS	1,026.98
YAMPA VALLEY ELECTRIC	ROAD & BRIDGE	65.86
YOUNGBERG PLUMBING & HEATING	FIRE	291.25
	GRAND TOTAL	236,609.41

CLERK

Minutes

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

Monthly Receipts

Monthly receipts were approved for Planning & Development in the amount of \$200.00 and for Road & Bridge in the amount of \$50.00.

Clerk Smith presented November 2005 Circuit Court forfeitures in the amount of \$53,452.37.

Clerk Smith reported the county has received the \$641,725.00 of lease/purchase funds from the telecommunications project and that the funding has been deposited in the special projects fund.

Bonds

Commissioner Meacham moved to approve bonds for Kristine A. Lessard, Town of Hanna Treasurer in the amount of \$100,000.00, and bonds for Theresa Archer, Shirley Stoner, Judith Wohl, Glen Culver, and Carol Havlik all members of the Medicine Bow Rural Health Care District in the amount of \$5,000.00 each. Commissioner Weickum seconded and the motion carried unanimously.

Platte Valley Community Center Joint Powers Board

Clerk Smith reported the Board previously approved a Resolution for the Platte Valley Community Center Joint Powers Board (JPB) supporting their application for a Community Business Ready Grant to fund a community center in Saratoga. Ms. Smith stated the JPB now wishes to apply for a different type of grant and is requesting a new Resolution be approved.

Commissioner Meacham moved to approve Resolution 2005-39, A Resolution Authorizing Submission of a Wyoming Business Council Capital Facilities Grant Application to the State Land and Investment Board on Behalf of the Platte Valley Community Center Joint Powers Board for the Construction of a Community Center in Saratoga, Wyoming. Commissioner Weickum seconded and the motion carried unanimously.

RESOLUTION NO. 2005-39

A RESOLUTION AUTHORIZING SUBMISSION OF A WYOMING BUSINESS COUNCIL CAPITAL FACILITIES GRANT APPLICATION TO THE STATE LAND AND INVESTMENT BOARD ON BEHALF OF THE PLATTE VALLEY COMMUNITY CENTER JOINT POWERS BOARD FOR THE CONSTRUCTION OF A COMMUNITY CENTER IN SARATOGA, WYOMING

Whereas, the governing body of Carbon County is Guarantor of the Platte Valley Community Center Joint Powers Board; and

Whereas, the Joint Powers Board desires to participate in the economic development by assisting the building of a Community Center; and

Whereas, Carbon County recognized the need for this project to assist in maintaining economic and social stability in the Platte Valley; and

Whereas, the Capital Facilities Grant program has certain requirements that the Carbon County Commissioners believe this application meets;

NOW, THEREFORE, BE IT RESOLVED BY THE GOVERNING BODY OF CARBON COUNTY, WYOMING, that a grant application in the amount of \$1,500,000 be submitted to the State Land and Investment Board for consideration in the 2005-2006 budget to assist in the construction of the Platte Valley Community Center.

BE IT FURTHER RESOLVED, that the Platte Valley Community Center Joint Powers Board be designated as the authorized administrator of the funds relating to this grant application.

PASSED, APPROVED AND ADOPTED this 20th day of December, 2005.

Board of County Commissioners

-s- Artlin Zeiger
-s- Lee Meacham
-s- Terry Weickum

Attest:

-s- Linda Ann Smith, County Clerk

Carbon County Fire Department

Commissioner Weickum moved to authorize Linda Smith to execute the title for a 2000 Ford Excursion VIN 1FMNU41S7YEB84770, and trade this with the Baggs Fire Department for a 2001 Ford Pickup. Commissioner Meacham seconded and the motion carried unanimously.

Muddy Gap Fire Station

Clerk Smith reported that the county is still working on constructing a restroom at the Muddy Gap Fire Station but the project has been delayed due to weather and permitting issues. Clerk Smith requested and received authorization to extend the completion date to May 2006.

Carbon County Detention Facility Joint Powers Board - Lease Revenue Bonds

Clerk Smith reported that Barbara Bonds, bonding attorney, advised that any remaining funds in the jail bond account can be used to reimburse Carbon County for invoices paid for architectural fees relating to the jail project.

COVE

Clerk Smith presented COVE's Application for an Economic Development Planning Only Grant Under the Community Development Block Grant Program and reported the application has been submitted to the Wyoming Business Council.

Saratoga-Platte Valley Chamber of Commerce

Commissioner Weickum moved to approve a Calcutta be held by the Saratoga Lions Club and the Saratoga Platte Valley Chamber of Commerce during chariot races in Saratoga on February 18 and 19, 2006. Commissioner Meacham seconded and the motion carried unanimously.

New Fire Trucks

Clerk Smith reported she has requested proposals for a lease agreement to purchase two new fire trucks for the County Fire Department. Ms. Smith presented the two received proposals. Kinetic Leasing of Fargo, ND proposes 4.60% for 5 years and The Bank of Commerce proposes 4.85% for 5 years.

The Board requested an amortization table to better compare the proposals and show the total payoff amounts.

BOARD APPOINTMENT

The Board considered the appointment of a board member to the Planning & Zoning Commission. Ed "Shorty" Ballard has applied and William Speer has applied for reappointment.

Commissioner Meacham moved to reappoint William Speer to the Planning & Zoning Commission for a term of three years. Chairman Zeiger seconded and the motion carried with Commissioner Meacham and Chairman Zeiger voting for the motion and Commissioner Weickum voting against the motion.

ROAD & BRIDGE

Area Work

Bill Nation reported that school bus routes on various roads are the top priority at this time. The new blade for use in the Elk Mountain area has arrived and Mr. Nation presented a lease agreement for the Board's consideration. The lease company has agreed to give the county one-year of use of the blade with no payments due.

Commissioner Meacham moved to authorize the Chairman to sign the Financial Agreement with Caterpillar Financial Services Corporation for the purchase of a 143H Caterpillar Motor Grader in the total amount of \$324,132.50 with four annual payments of \$64,826.30 beginning in November 2006 and one final payment of \$64,827.30. Commissioner Weickum seconded and the motion carried unanimously.

Commissioner Weickum moved to approve Resolution No. 2005-40, Lessee's Authorizing Resolution, authorizing Carbon County to lease a 143H Caterpillar Motor Grader from Caterpillar Financial Services Corporation. Commissioner Meacham seconded and the motion carried unanimously.

**RESOLUTION NO. 2005-40
ATTACHMENT B**

LESSEE'S AUTHORIZING RESOLUTION

Whereas, CARBON COUNTY, WY (the "Governmental Entity"), a body politic and corporate duly organized and existing as a political subdivision, municipal corporation or similar public entity of the State of Wyoming (the "State"), is authorized by the laws of the State to purchase, acquire and lease personal property for the benefit of the Governmental Entity and its inhabitants and to enter into contracts with respect thereto; and

Whereas, in order to acquire such equipment the Governmental Entity proposes to enter into a lease-purchase transaction pursuant to that certain Governmental Equipment Lease-Purchase Agreement (the "Agreement") with Caterpillar Financial Services Corporation, the form of which has been presented to the governing body of the Governmental Entity at this meeting;

Now, Therefore, Be It And It Is Hereby Resolved:

Section 1. Approval of Documents. The form, terms and provisions of the Agreement and all other schedules and exhibits attached thereto are hereby approved in substantially the form presented at this meeting, which such insertions, omissions, and changes as shall be approved by counsel of the Governmental Entity or other members of the governing body of the Governmental Entity executing the same, the execution of such documents being conclusive evidence of such approval; and the persons holding the titles listed below or any other officer of the Governmental Entity who shall have the power to execute contracts on its behalf are hereby authorized and directed to execute, acknowledge, countersign and deliver the Agreement and all exhibits attached thereto, and the Secretary/Clerk of the Governmental Entity is hereby authorized to attest to the foregoing and affix the seal of the Governmental Entity to such documents.

Section 2. Other Actions Authorized. The officers and employees of the Governmental Entity shall take all action necessary or reasonably required by the parties to the Agreement to carry out, give effect to and consummate the transactions contemplated thereby and to take all action necessary in conformity therewith, including, without limitation, the execution and delivery of any closing and other documents required to be delivered in connection with the Agreement.

Section 3. No General Liability. Nothing contained in this Resolution, the Agreement, or any other instrument shall be construed with respect to the Governmental Entity as incurring a pecuniary liability or charge upon the general credit of the Governmental Entity or against its taxing power, nor shall the breach of any agreement contained in this Resolution, the Agreement, or any other instrument or document executed in connection therewith impose any pecuniary liability upon the Governmental Entity or any charge upon its general credit or against its taxing power, except to the extent that the payments payable under the Agreement are special limited obligations of the Governmental Entity as provided in the Agreement.

Section 4. Authorized Signatories. Following are the true names, correct titles and specimen signatures of the incumbent officers referred to in the foregoing resolution:

Name (Print or Type)	Title (Print or Type)	Signature
<u>Artlin Zeiger</u>	<u>Chairman</u>	<u>-s- Artlin Zeiger</u>
<u>Lee Meacham</u>	<u>Commissioner</u>	<u>-s- Lee Meacham</u>
<u>Terry Weickum</u>	<u>Commissioner</u>	<u>-s- Terry Weickum</u>

Section 5. Effective Date. This Resolution shall be effective immediately upon its approval and adoption. This Resolution was adopted and approved on Dec. 20, 2005.

Signature: -s- Linda Ann Smith, Secretary/Clerk

Name Printed: Linda Ann Smith

Date: 12-20-05

Mr. Nation updated the Board on the completion of County Road 351 project, north of Sinclair.

Mr. Nation requested and received authorization for Craftsman Electric to install two 25' poles with outlets for vehicles to be plugged into in the total amount of \$5,157.20.

DIXON AIRPORT / AIRPORT DEVELOPMENT GROUP

Mike Haak and Dana Hartshorn of the Airport Development Group discussed the acquisition of an avigation easement regarding the Dixon Airport. Mr. Hartshorn stated the easement is required to continue with making the airport a B2 Class.

Mr. Hartshorn reported that the avigation easement from the Duncan family still has not been executed. Steve Duncan appeared and requested an executive session to discuss land acquisition.

Executive Session

Commissioner Meacham moved to go into executive session at 7:45 p.m. with Linda Smith, Dana Hartshorn, Mike Haak, Steve Duncan and Linda Duncan to discuss land acquisition. Commissioner Weickum seconded and the motion carried unanimously.

Commissioner Meacham moved to come out of executive session at 8:41 p.m. Commissioner Weickum seconded and the motion carried unanimously.

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

SARATOGA ENCAMPMENT RAWLINS CONSERVATION DISTRICT

Jeb Steward of the Saratoga Encampment Rawlins (SER) Conservation District thanked the Board for the continued support on various projects the SER Conservation District has been working on.

Mr. Steward presented and reported on the Upper North Platte Valley Wood Biomass Final Report regarding the Encampment sawmill.

PLANNING COMMISSION

Will Speer of the Planning Commission and Kristy Rowan of the Planning & Development Department presented an outline of changes regarding the Zoning Resolution prepared by the Planning Commission. The Board will consider the outline and direct Mr. Speer at its January meeting.

Mr. Speer also presented an informational draft booklet prepared by the Planning & Development Department and the Planning Commission titled "Code of the West", outlining various services and contacts a new person in Carbon County may need. The Board stated it will review the book and consider having them printed for distribution.

HOMELAND SECURITY

Pam Farster explained the Wyoming Multihazard Mitigation Plan and requested authorization to apply for a grant to have a mitigation plan prepared for Carbon County. The plan would identify the possibility of natural disasters occurring in Carbon County and how the county could best prevent people and infrastructure from being affected as well as provide an evacuation plan.

Ms. Farster plans to apply for a \$150,000.00 grant with the county being required to match 25% of this amount with either a soft or a hard match. Ms. Farster is requesting authorization to apply for this grant with a February 10, 2006 deadline. She stated the grant is competitive and the Wyoming will receive only five.

The Board will consider the grant application and will report back to Ms. Farster at its January 3, 2006 meeting.

SHERIFF – NEW JAIL

Sheriff Jerry Colson and Randy Shinkle of the Sheriff's Office, County Civil Attorney Tom Thompson, Dale Gaines and Richard Little of Generac, Charlie VanOver of Plan One, and Gary Olson of LM Olson Construction discussed a malfunctioning generator at the new jail, stating that upon startup, the generator gives out exhaust which is entering the jail and administration area through air intakes.

Mr. Olson reported that the condition was known in September but the problem was not corrected at that time. He stated that the generator performs a weekly test without any load and that tests have not been performed with a load on the generator which are thought would reduce the amount of exhaust. Various possible malfunctioning parts have been tested and replaced but Mr. Olson stated he could not verify at this time whether or not the issue was fixed and requested to monitor the situation until the Board's January 3, 2006 meeting and report at that time.

Commissioner Meacham asked where the original drawings show the generator to be placed. Mr. Olson replied that prior to bidding, the generator was to be placed on the southeast side of the building. After review by the engineers, the location of the generator was moved to the current location partially due to the fact that is where the power utility was installed.

Mr. Gaines and Mr. Little reported that the intakes for the air conditioning system and kitchen area are pulling the exhaust into the building. The men feel that no matter where the generator is, by the time the exhaust is taken into the building, it is not harmful to any occupants as the outside air dilutes it.

Tom Thompson stated, and the Board agreed, that the county will have zero tolerance for any exhaust being pulled into the building.

Mr. Shinkle asked the Board to also consider the fact that the generator currently sits 60 plus feet from the building. If an additional housing unit were built in the future, the generator would sit much closer to the building.

Chairman Zeiger questioned if vertically directing the exhaust to carry it past the building is an option. Mr. Gaines and Mr. Little stated that is a possibility that can be explored further. Chairman Zeiger also stated that he feels since the county purchased a new generator, he would rather see a new one to replace it rather than repairing it. Mr. Olson stated that he feels the current generator can be fully repaired and can be made to operate at its optimal performance.

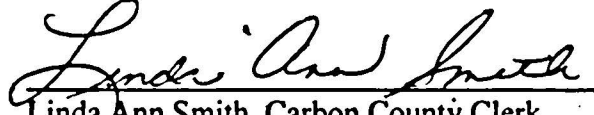
Mr. Olson would like to first repair the generator to run within the parameters the manufacturer sets, then if there is still an exhaust problem, he suggests moving the it. He would also like to discuss with the manufacturer the possibility of an extended warranty on the current generator and he would like to prepare a cost estimate for a possible move.

Tom Thompson asked if, after the generator is fixed to run at its optimal performance, air tests and samples could be taken inside the air intake ducts and inside the building to verify levels of exhaust entering.

The Board directed Mr. Olson to have the generator be fixed to run at its optimal performance, have the necessary air tests performed, and report back with results and cost estimates to move the generator.

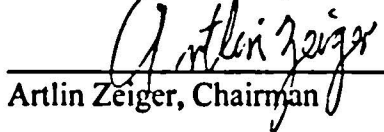
ADJOURNMENT

There being no further business, Chairman Zeiger adjourned the meeting at 10:00 p.m.


Linda Ann Smith, Carbon County Clerk

Approved this 3rd day of January, 2006.

BOARD OF COUNTY COMMISSIONERS
CARBON COUNTY, WYOMING


Artlin Zeiger, Chairman