

**BOARD OF COUNTY COMMISSIONERS
REGULAR MEETING
Tuesday, March 15, 2005
Elk Mountain Senior Center
Elk Mountain, Wyoming**

The regular meeting of the Carbon County Commissioners was held Tuesday, March 15, 2005 at the Elk Mountain Senior Center in Elk Mountain, Wyoming. Attending the meeting were Chairman Artlin Zeiger; Commissioners Lee Meacham and Terry Weickum; County Clerk, Linda Ann Smith; and Deputy Clerk, Gwynn Rothenberger.

Chairman Zeiger called the meeting to order at 7:02 p.m.

VOUCHERS

The following vouchers were presented and approved for payment:

3-FORKS MUDDY GAP SERVICE	FIRE	42.02
ALCO	VARIOUS	24.56
ALLSTATE IMAGING, INC.	TREASURER	119.69
ALSCO, AMERICAN LINEN DIVISION	VARIOUS	108.41
AMERIGAS	VARIOUS	874.55
APCO INTERNATIONAL	RADIO TECH	420.00
ART'S PLUMBING & HEATING	SENIOR SERVICES	52.95
ASSOCIATION OF GOVERNMENT ATTORNEYS	ATTORNEY	100.00
AVAYA, INC	PUBLIC HEALTH	43.70
BAGGS, TOWN OF	SHERIFF	100.00
BANK OF COMMERCE	VARIOUS	4,178.64
BI-RITE PHARMACY	VARIOUS	7,228.34
BI-RITE SPORTING GOODS	SHERIFF	37.93
BOB BARKER COMPANY	JAIL	566.71
BRESNAN COMMUNICATIONS	VARIOUS	319.83
BROWN, ESTELLA	PUBLIC HEALTH	37.37
BUILD RITE LUMBER SUPPLY	CARBON BUILDING	24.28
CARBON COUNTY COUNCIL OF GOVERNMENTS	COMMISSIONERS	200.00
CARBON COUNTY STRIKE TEAM	FIRE	715.30
CARBON COUNTY TREASURER	CASH RESERVES	340.79
CARBON COUNTY TV & ELECTRONICS	GIS/GPS	69.97
CARBON POWER & LIGHT INC	VARIOUS	1,517.12
CDW.G GOVERNMENT, INC.	ADMINISTRATION	661.13
CEDAR STREET SINCLAIR	SHERIFF	67.00
CESKO, DAVID MD	GRANTS	135.00
COLLAMER, SONJA	PLANNING	59.20
COMMUNITY RESOURCE CENTER	GRANTS	1,000.00
COMPUTER SOFTWARE ASSOCIATES	ADMINISTRATION	206.95
CONOCOPHILLIPS	SHERIFF	144.32
CORNER STORE	SHERIFF	28.97
CORPORATE EXPRESS	VARIOUS	1,179.43
CRAFTSMAN ELECTRIC	CARBON BUILDING	158.28
CSK AUTO, INC.	SHERIFF	7.01
CUSTOM BUILDERS	BUILDINGS & GROUNDS	14,993.30
DAGGETT COUNTY SHERIFF	JAIL	8,749.00
DAILY TIMES	VARIOUS	2,008.73
DELANCEY, CINDY	ADMINISTRATION	2,132.87
DIXON, TOWN OF	ROAD & BRIDGE	33.50
DON'S AUTO & BODY SHOP	SHERIFF	242.61
DUBOIS TELEPHONE EXCHANGE	VARIOUS	154.13
E & H PLUMBING & HANDYMAN	CARBON BUILDING	529.00
EAGLE OF CODY PRINTING	ASSESSOR	2,143.50
EAGLE UNIFORM SUPPLY	CARBON BUILDING	58.98
ELK MOUNTAIN CONOCO	ROAD & BRIDGE	548.00
ELK MOUNTAIN TOWING	SHERIFF	32.84
ELK MOUNTAIN, TOWN OF	ROAD & BRIDGE	47.50
ENCAMPMENT, TOWN OF	ROAD & BRIDGE	48.00
ENGSTROM, JAMES D. DDS	JAIL	1,500.00
ERICKSON & ROBERTS	ADMINISTRATION	2,771.31
EVANS, MORGAN	JAIL	56.00
FLEET SERVICES	SHERIFF	135.91
FOWLER, ADA	GRANTS	186.48
FREUDENTHAL, SALZBURG, & BONDS, PC	ADMINISTRATION	848.08
G C BUILDING SUPPLY, INC.	ROAD & BRIDGE	454.50
GALLS INCORPORATED	CORONER	274.94
GASES PLUS	VARIOUS	408.28
GOSEVNER, MAXINE	PUBLIC HEALTH	33.67
GRAPHIC SPORTS	VARIOUS	23.60
HANNA, TOWN OF	ROAD & BRIDGE	46.00
HETTGAR, BRIDGET M RN	PUBLIC HEALTH	39.34
HIGH PLAINS POWER	ROAD & BRIDGE	49.43
HILLCREST SPRING WATER, INC.	VARIOUS	80.00
HILLTOP LUBE	SHERIFF	117.00
HOKE, JOHN L	ADMINISTRATION	860.00
HONES VETERINARY SERVICE, LLC	SHERIFF	97.97
HOWARD SUPPLY COMPANY	ROAD & BRIDGE	788.18
HSBC BUSINESS SOLUTIONS	FIRE	789.82

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HYLAND ENTERPRISES	ROAD & BRIDGE	186.88
IKON FINANCIAL SERVICES	ADMINISTRATION	1,480.10
J H KASPAR OIL COMPANY	VARIOUS	9,451.73
JACK'S BODY & FENDER REPAIR	SHERIFF	72.00
JACK'S TRUCK & EQUIPMENT	ROAD & BRIDGE	347.27
JACK, WILLIAM A.	FIRE	25.00
JACKALOPE PRINTING	VARIOUS	454.14
JB'S STOP-N-SHOP	VARIOUS	238.51
JERRY'S DONUTS	VARIOUS	118.83
KAR PRODUCTS	ROAD & BRIDGE	914.32
KERPAN, STEPHEN M	SHERIFF	536.00
KILBURN TIRE COMPANY	VARIOUS	781.20
KIRSCH, A P MD	VARIOUS	2,610.00
KN ENERGY INC	VARIOUS	5,783.10
KONE ELEVATORS ESCALATORS	VARIOUS	1,037.22
KROGER - KING SOOPERS	VARIOUS	522.40
LAWSON SANITATION	EMERGENCY MANAGEMENT	23.00
LONG BUILDING TECHNOLOGIES, INC.	BUILDINGS & GROUNDS	20,634.25
M M S	WIC	38.84
MASSEY, DANIEL T. P.C.	ADMINISTRATION	72.00
MATCO TOOLS	ROAD & BRIDGE	104.95
MCILVAINE, ROBERT & BETTY	PUBLIC HEALTH	500.00
MEDICAL ARTS PRESS	PUBLIC HEALTH	69.21
MEDICINE BOW, TOWN OF	VARIOUS	96.20
MEMORIAL HOSPITAL	VARIOUS	3,077.69
MERBACK AWARD COMPANY	CLERK	74.24
MOBILE CONCRETE, INC	ROAD & BRIDGE	575.00
MPM CORP / EVERGREEN DISPOSAL	VARIOUS	105.00
NATRONA COUNTY CORONER	CORONER	25.00
NORCHEM DRUG TESTING LAB	GRANTS	59.60
PACIFIC POWER & LIGHT CO	VARIOUS	2,786.31
PAGE ONE	VARIOUS	275.00
PAMIDA INC	VARIOUS	524.64
PAUL STANLEY CONSTRUCTION	ROAD & BRIDGE	93.00
PAYMASTER CORP	TREASURER	999.50
PERKINS OIL CO	VARIOUS	860.96
PERUE PRINTING	ADMINISTRATION	724.00
PIPPIN, ROBERT	GRANTS	275.00
PITNEY BOWES INC	ADMINISTRATION	727.30
PLAN ONE / ARCHITECTS	GRANTS	10,548.31
PLATTE COUNTY SHERIFF'S DEPT	JAIL	825.00
PRAIRIE DOG ELECTRIC, LLC	SENIOR SERVICES	95.96
PUBLIC AGENCY TRAINING	SHERIFF	990.00
PUBLIC SAFETY WAREHOUSE	SHERIFF	175.85
QUILL CORPORATION	VARIOUS	1,253.47
QUINN & CO	BUILDINGS & GROUNDS	1,359.32
QWEST	VARIOUS	11,698.90
RASMUSSEN FURNITURE	SENIOR SERVICES	930.00
RAWLINS AUTOMOTIVE	VARIOUS	1,644.74
RAWLINS EYE CARE	GRANTS	200.00
RAWLINS GLASS	VARIOUS	196.28
RAWLINS, CITY OF	VARIOUS	1,849.30
RELIABLE	GRANTS	186.57
ROSS' AUTOMOTIVE SERVICES	SHERIFF	474.20
ROYAL SANITARY SUPPLY INC	COURTHOUSE	48.20
RYAN ELECTRONICS INC	VARIOUS	8,246.99
S & S DISPOSAL	ROAD & BRIDGE	22.50
SARATOGA AUTO PARTS, INC.	VARIOUS	188.70
SARATOGA SUN	VARIOUS	1,030.70
SARATOGA, TOWN OF	ROAD & BRIDGE	114.75
SCHNAL, JONATHAN	PLANNING	119.88
SHIVELY HARDWARE	SENIOR SERVICES	47.70
SMITH, SUSAN	VARIOUS	21.09
SPEER, WILLIAM	PLANNING	76.96
SPIKER EYE CLINIC	GRANTS	766.00
STAN'S QUIK LUBE	SHERIFF	35.30
SWEET, JEFFREY C DDS PC	GRANTS	273.00
TERMINIX	SENIOR SERVICES	30.00
TERRY'S TOWING SERVICE	SHERIFF	45.00
TLC COMMERCIAL CLEANING	CARBON BUILDING	3,500.00
TRENDWAY CORPORATION	BUILDINGS & GROUNDS	1,165.00
TRUE VALUE OF RAWLINS	VARIOUS	1,445.91
U S BANK	SHERIFF	323.75
UNION TELEPHONE COMPANY	VARIOUS	451.35
UNITED STATES POSTAL SERVICE	PUBLIC HEALTH	148.00
USP COMMUNICATIONS	VARIOUS	535.54
VALLEY OIL COMPANY	VARIOUS	973.79
VALLEY WASTE MANAGEMENT	SENIOR SERVICES	90.00
VAN'S WHOLESALE	COURTHOUSE	118.85
VIKING OFFICE PRODUCTS	VARIOUS	525.46
VISIONARY COMMUNICATIONS, INC.	GRANTS	21.95
WAGNER, BOBBIE	PLANNING	66.60
WASHBOARD, THE	COURTHOUSE	48.60
WATTS, JAN	GRANTS	65.00
WILLOW CREEK VENTURES LP	SHERIFF	45.00

WILSON'S SELF SERVICE	ROAD & BRIDGE	1,155.48
WILSON, MARGARET	SHERIFF	20.00
WOODLAND ENTERPRISES	FIRE	58.95
WRS GROUP, LTD	GRANTS	255.30
WY CRIME VICTIMS' COALITION	SHERIFF	50.00
WY DEPARTMENT OF FAMILY SERVICE	WIC	37.50
WY DEPARTMENT OF TRANSPORTATION	SC/ROAD & BRIDGE	515.24
WY DIESEL SERVICE	VARIOUS	1,488.63
WY ENVIRONMENTAL SYSTEMS	VARIOUS	201.00
WY MACHINERY COMPANY	ROAD & BRIDGE	1,154.42
WY PAPER SUPPLY	VARIOUS	745.62
WY STATE FORESTRY	FIRE	105.39
WY STATE PENITENTIARY	JAIL	3,592.00
WY TREASURER'S ASSOCIATION	TREASURER	100.00
XEROX CORPORATION	VARIOUS	658.92
YAMPA VALLEY ELECTRIC	VARIOUS	130.73
YOUNG, CHARLES MD	GRANTS	47.00
	GRAND TOTAL	182,666.96

RAWLINS RESOURCE MANAGEMENT PLAN

Chuck Greenhawt, of Questar Gas, spoke regarding the Rawlins Resource Management Plan (RMP). Mr. Greenhawt stated Questar Gas supports the Bureau of Land Management’s proposal in the Rawlins RMP. He stated Questar Gas believes they can responsibly manage and develop the available resources.

Mr. Greenhawt also stated that Questar Gas opposes the Western Heritage Plan noting that he feels it would prevent multiple use and put forward undue restrictions.

HANNA EMS

Richard Gregory, representing both the Hanna Volunteer Fire Department and the Hanna EMS, questioned workmen’s compensation coverage for the departments. Mr. Gregory stated that the County currently covers all volunteer firemen while on fire department calls and requested the same coverage for firemen while on a Hanna EMS call.

Clerk Smith advised the Board that that research of County Commissioner’s records indicated that no action was taken between 1992 and 1998 to place the ambulance service under its coverage for worker’s compensation. Clerk Smith also advised that the Hanna Firemen are covered only when they are called out on a county fire. Ms. Smith stated that because the Wyoming Secretary of State could not verify the nonprofit status, a recent claim was rejected.

The Board requested Ms. Smith consult with legal counsel regarding whether the nonprofit could be covered and requested she report back.

LONG BUILDING TECHNOLOGIES

Dave Kenik and Wade Olson of Long Building Technologies stated concerns of possible construction issues with the existing jail in the Courthouse. Mr. Kenik stated that once the jail is vacant, if the space would be used for offices, the current plan for heating and cooling might not be the most efficient or economical.

Mr. Kenik requested authorization for architect Mike Quinn, to develop a preliminary plan to determine the best layout for a heating and cooling system in that area. He stated that if the current system needs to be changed to best fit a possible remodel, some of the changes could be completed while the rest of the Courthouse systems are being installed. The Board authorized Mr. Kenik to have Mike Quinn prepare the preliminary plan.

Mr. Kenik also stated a concern of the proposed location of two fan coil units, between the first and second floors in the Courthouse. He proposed installing only one unit on an opposite wall. The Board replied that it would determine the best solution after one or more members personally view the area.

ROAD & BRIDGE

Bill Nation presented a bi-monthly report. Mr. Nation reported that next to the County Road & Bridge shop in Encampment is a small shack used by the Saratoga EMS to store its ambulance. Randy Sikes of the Saratoga EMS stated that he is anticipating the purchase of a new ambulance that will not fit in the existing structure. Mr. Sikes requested an addition be built on the shop to store the new ambulance and provide additional room for training.

Mr. Nation stated his support for the addition but requested formal proposals from construction companies be presented at a later date. The Board agreed and requested Mr. Sikes return formal proposals including all costs to Mr. Nation and directed Mr. Nation to include this in his 2005-2006 budget proposal.

Seminole Boat Club

Mr. Nation reported the Seminole Boat Club has requested Road & Bridge to remove sand from its private road leading to the Boat Club. Mr. Nation stated he would like authorization from the Board to carry out the sand removal. Chairman Zeiger stated his concerns for the residents’ safety, as emergency vehicles cannot currently access the area.

Commissioner Meacham moved to authorize Road & Bridge to remove the sand from the private road leading to the Seminole Boat Club. Commissioner Weickum seconded and the motion carried unanimously.

Off Road Vehicle Signs

Mr. Nation reported that Off Road Vehicle (ORV) signs should be put up on County Roads beginning in April. He stated that any ORV used on these designated County Roads would require an ORV sticker to be displayed on the vehicle.

The Board authorized Mr. Nation to prepare and publish a press release advising the public on the subject.

RAWLINS REOURCE MANAGEMENT PLAN

Mickey Steward of the Coalbed Methane Coalition presented the final comments prepared regarding the Draft Environmental Impact Statement (EIS) for the Rawlins Resource Management Plan. She also presented a letter addressed to the Bureau of Land Management to accompany the comments.

Commissioner Meacham moved to accept and sign the letter addressed the Bureau of Land Management in reference to the Carbon County Commissioners Draft EIS comments dated March 15, 2005. Commissioner Weickum seconded and the motion carried unanimously.

CLERK**Minutes**

Commissioner Weickum moved to approve the minutes from the March 1, 2005 Commissioners meeting as presented. Commissioner Meacham seconded and the motion carried unanimously.

Payroll Publication

Commissioner Meacham moved to sign and authorize the publication of the Carbon County Government Payroll Publication Names and Positions of Full Time Employees in Effect – March 1, 2005. Commissioner Weickum seconded and the motion carried unanimously.

Monthly Receipts

Clerk Smith presented monthly receipt reports for Road & Bridge in the amount of \$350.00, and Planning & Development in the amount of \$640.00.

LM Olson Payment Application

Commissioner Weickum moved to accept LM Olson's Payment Application No. 20 in the total amount of \$152,411.10 with \$137,169.99 paid to LM Olson and \$15,241.11 paid to LM Olson's escrow account and authorized the application be forwarded to the Carbon County Detention Facility Joint Powers Board for payment. Commissioner Meacham seconded and the motion carried unanimously.

Little Rascals Preschool

Clerk Smith presented a lease agreement for the Little Rascals Preschool to use the building and parking lot located at Block 1, Lots 81 and 82 in the Meadowlark addition in Baggs, Wyoming. Ms. Smith stated that Tom Thompson prepared the lease and therefore has met counsel review.

Commissioner Meacham moved to approve the Lease Agreement between the Board of Commissioners of Carbon County, Wyoming and the Little Rascals Preschool for use of a preschool and parking lot located at Block 1, Lots 81 and 82 in the Meadowlark Addition to the Town of Baggs, Carbon County, Wyoming in the amount of \$10.00 for a period of one year ending March 31, 2006. Commissioner Weickum seconded and the motion carried unanimously.

Bonds

Bonds were approved for Olin Sims, Treasurer for the Medicine Bow Conservation District, in the amount of \$10,000.00; Marla K. Brown, Clerk for the City of Rawlins in the amount of \$50,000.00; Scott Herold, Secretary/Treasurer for the Savery-Little Snake River Conservancy District in the amount of \$5,000.00; and Lesley Musgrave, Clerk/Treasurer for the Town of Sinclair, in the amount of \$8,000.00.

Dixon Airport

Clerk Smith presented a request for state airport aid for the snow removal equipment to be used at the Dixon Airport.

Commissioner Meacham moved to authorize the Chairman to sign the Request for State Airport Aid in the amount of \$15,000.00 for snow removal equipment for use at the Dixon Airport. Commissioner Weickum seconded and the motion carried unanimously.

Financial and Compliance Report

Commissioner Weickum moved to accept and place on file the Carbon County, Wyoming Financial and Compliance Report dated June 30, 2004 noting the audit had no exceptions. Commissioner Meacham seconded and the motion carried unanimously.

EXECUTIVE SESSION

Commissioner Meacham moved to go into executive session with Linda Smith to discuss potential litigation at 9:12 p.m. Commissioner Weickum seconded and the motion carried unanimously.

Commissioner Meacham moved to come out of executive session at 9:23 p.m. with no action taken. Commissioner Weickum seconded and the motion carried unanimously.

BOARD APPOINTMENT PROCESS

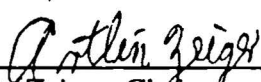
Commissioner Weickum discussed the process of interviewing board applicants. Mr. Weickum stated that he would like to amend the process to allow phone interviews.

The Board agreed that in-person interviews are preferable but that phone interviews would be allowed for board applicants.

ADJOURNMENT

There being no further business, Chairman Zeiger adjourned the meeting at 9:29 p.m.

BOARD OF COUNTY COMMISSIONERS CARBON COUNTY, WYOMING



Artlin Zeiger, Chairman

ATTEST:



Linda Ann Smith, County Clerk