

**MINUTES OF THE BOARD OF
CARBON COUNTY COMMISSIONERS
REGULAR MEETING
Tuesday, May 17, 2005
County Courthouse
Rawlins, Wyoming**

The regular meeting of the Carbon County Commissioners was held Tuesday, May 17, 2005 at the County Courthouse in Rawlins, Wyoming. Attending the meeting were Chairman Artlin Zeiger; Commissioners Lee Meacham and Terry Weickum; County Clerk, Linda Ann Smith; Chief Deputy Clerk, Diana Obe; and Deputy Clerk, Gwynn Rothenberger.

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

VOUCHERS

The following vouchers were presented and approved for payment:

ABBOTT, CHARLENE	CES	24.37
ALCO	SHERIFF	104.03
ALPINE OFFICE SUPPLY	ASSESSOR	43.25
ALSCO, AMERICAN LINEN DIVISION	VARIOUS	126.63
AMERICAN GOVERNMENTAL FINANCIAL	ADMINISTRATION	2,440.00
AMERIGAS	VARIOUS	650.45
ARLINGTON OUTPOST	FIRE	47.76
AV-TECH ELECTRONICS	SHERIFF	22.46
B & G EQUIPMENT, INC.	ROAD & BRIDGE	171.98
BAGGS, TOWN OF	SHERIFF	100.00
BANK OF COMMERCE	VARIOUS	1,466.00
BARTLETT, SUE RN	PUBLIC HEALTH	54.04
BEHAVIORAL INTERVENTIONS	VARIOUS	153.10
BEST WESTERN CODY	PUBLIC HEALTH	104.00
BI-RITE PHARMACY	VARIOUS	5,517.29
BI-RITE SPORTING GOODS	SHERIFF	109.73
BLAKE HOUSE, THE	PLANNING	73.44
BOB BARKER COMPANY	JAIL	293.36
BRESNAN COMMUNICATIONS	VARIOUS	456.49
BROWN, ESTELLA	GRANTS	30.71
CANDY MOUNTAIN BEVERAGE & VENDING	FIRE	409.20
CARBON COUNTY CHILD DEVELOPMENT CENTER	GRANTS	1,000.00
CARBON COUNTY COOPERATIVE EXTENSION	GRANTS	15.00
CARBON COUNTY HIGHER EDUCATION CENTER	CES	40.00
CARBON COUNTY STRIKE TEAM	FIRE	161.66
CARBON COUNTY TV & ELECTRONICS	VARIOUS	320.93
CARBON POWER & LIGHT INC	VARIOUS	1,416.55
CDW GOVERNMENT, INC.	PLANNING	375.99
CEDAR STREET SINCLAIR	SHERIFF	32.93
CESKO, DAVID MD	VARIOUS	160.00
CHILDRESS ELECTRIC INC	JAIL	2.72
CLAREY'S SAFETY EQUIPMENT, INC.	FIRE	935.00
COLLAMER, SONJA	PLANNING	29.60
COOK'S	JAIL	117.17
CORPORATE EXPRESS	JAIL	12.55
CORRAL WEST RANCHWEAR	SHERIFF	150.93
CRAFTSMAN ELECTRIC	SENIOR SERVICES	225.68
CULLIGAN WATER CONDITIONING	SENIOR SERVICES	180.00
CUSTOM BUILDERS	BUILDING & GROUNDS	1,405.00
CUSTOM VINYL SIGNS & LETTERING	FIRE	175.00
CYR, NANCY	PUBLIC HEALTH	8.51
DAGGETT COUNTY SHERIFF	JAIL	4,560.30
DAILY TIMES	VARIOUS	2,519.38
DALLIN MOTORS INC	EMERGENCY MGT	9.79
DEEP SWEEP	PUBLIC HEALTH	150.00
DELL COMPUTERS	ROAD & BRIDGE	96.26
DIXON, TOWN OF	ROAD & BRIDGE	33.50
DRUMMOND, KENT	BUILDING & GROUNDS	237.13
DUBOIS TELEPHONE EXCHANGE	VARIOUS	171.37
EAGLE UNIFORM SUPPLY	VARIOUS	94.40
ELK MOUNTAIN, TOWN OF	ROAD & BRIDGE	47.50
ENCAMPMENT, TOWN OF	ROAD & BRIDGE	48.00
ENGRAVING, AWARDS & GIFTS	JAIL	55.00
ENGSTROM, JAMES D. DDS	JAIL	1,500.00
ERICKSON & ROBERTS	ADMINISTRATION	4,283.37
FARMER BROTHERS COFFEE	VARIOUS	34.18
FARSTER, PAMELA R.	GRANTS	166.76
FLEET SERVICES	SHERIFF	59.57
FLOORS 'N' MORE	CARBON BUILDING	291.97
FORTMAN'S PAINT & GLASS	BUILDING & GROUNDS	3,422.00
FRANCE FLYING SERVICE	FIRE	19.74
FREMONT MOTORS-RAWLINS	VARIOUS	20,030.38
G C BUILDING SUPPLY, INC.	ROAD & BRIDGE	357.50
GALLS INCORPORATED	FIRE	81.90
GASES PLUS	VARIOUS	5,255.90
GOLDEN, MARY	PUBLIC HEALTH	335.60
GOSEVNER, MAXINE	PUBLIC HEALTH	34.04

GRAINGER	JAIL	368.16
GRAPHIC SPORTS	VARIOUS	100.25
HASCO INDUSTRIAL SUPPLY	FIRE	77.64
HAYS, STEPHEN DDS	GRANTS	300.00
HENKE MANUFACTURING CORP	VARIOUS	12,161.00
HETTGAR, BRIDGET M RN	PUBLIC HEALTH	234.58
HIGH PLAINS POWER	ROAD & BRIDGE	37.97
HIGH PLAINS VISION CENTER	GRANTS	198.00
HILLCREST SPRING WATER, INC.	VARIOUS	65.00
HILLTOP CONOCO	EMERGENCY MGT	72.39
HOKE, JOHN L	ADMINISTRATION	1,360.00
IKON FINANCIAL SERVICES	ADMINISTRATION	2,961.35
J H KASPAR OIL COMPANY	VARIOUS	15,871.82
JACK'S BODY & FENDER REPAIR	FIRE	888.00
JACKALOPE PRINTING	VARIOUS	372.07
JB'S STOP-N-SHOP	FIRE	152.00
JOURNAL WATCH	PUBLIC HEALTH	119.00
KAR KRAFT INC	SHERIFF	92.40
KILBURN TIRE COMPANY	VARIOUS	584.24
KINETIC LEASING	BUILDING & GROUNDS	88,063.00
KIRSCH, A P MD	VARIOUS	2,780.00
KN ENERGY INC	JAIL	3,752.50
KNAPP SUPPLY & EQUIPMENT CO	VARIOUS	719.00
KONE ELEVATORS ESCALATORS	SENIOR SERVICES	2,170.65
KROGER - KING SOOPERS	VARIOUS	341.13
LARIMER COUNTY SHERIFF'S OFFICE	VARIOUS	10.30
LONG BUILDING TECHNOLOGIES, INC.	VARIOUS	238.12
MACPHERSON, KELLY & THOMPSON, LLC	BUILDING & GROUNDS	2,111.90
MARSHALL & SWIFT	ADMINISTRATION	180.95
MASSEY, DANIEL T. P.C.	ASSESSOR	480.00
MATCO TOOLS	ADMINISTRATION	149.95
MCI COMM SERVICE	ROAD & BRIDGE	37.34
MEDICINE BOW, TOWN OF	FIRE	48.10
MEMORIAL HOSPITAL	ROAD & BRIDGE	107,401.43
MERBACK AWARD COMPANY	VARIOUS	74.34
MOFFAT COUNTY SHERIFF'S OFFICE	JAIL	1,110.00
MOORE MEDICAL CORP.	BUILDING & GROUNDS	1,175.27
MPM CORP / EVERGREEN DISPOSAL	SENIOR SERVICES	85.00
NATIONAL BUSINESS SYSTEMS, INC.	PUBLIC HEALTH	20.00
NEUTRON INDUSTRIES, INC	CARBON BUILDING	402.99
NORCHEM DRUG TESTING LAB	GRA	44.70
P & P ENTERPRISES	SENIOR SERVICES	900.00
PACIFIC POWER & LIGHT CO	VARIOUS	1,084.47
PAGE ONE	ATTORNEY	20.00
PAMIDA INC	VARIOUS	553.16
PERKINS OIL CO	VARIOUS	1,872.06
PERUE PRINTING	ROAD & BRIDGE	105.00
PHILLIPS 66-CONOCO-76	SHERIFF	1,471.20
PINO, JENNIFER	CES	164.91
PITNEY BOWES INC	ADMINISTRATION	190.00
PLATTE COUNTY SHERIFF'S DEPT	JAIL	7,794.91
PLATTE VALLEY MEDICAL	JAIL	105.00
PROMAXIMA MANUFACTURING, LTD	BUILDING & GROUNDS	7,514.00
PUBLIC SAFETY WAREHOUSE	SHERIFF	5.95
Q BUSINESS SOURCE	ADMINISTRATION	87.21
QUILL CORPORATION	VARIOUS	773.82
QUINN & CO	COURTHOUSE	1,148.18
QWEST	VARIOUS	4,355.10
RAWLINS AUTOMOTIVE	VARIOUS	968.23
RAWLINS EYE CARE	VARIOUS	178.74
RAWLINS FIRE EXTINGUISHER	VARIOUS	7,081.40
RAWLINS, CITY OF	VARIOUS	1,611.34
RELIABLE	VARIOUS	567.35
ROBINSON, ALLEN	FIRE	14.64
ROSS' AUTOMOTIVE SERVICES	SHERIFF	644.68
ROYAL SANITARY SUPPLY INC	COURTHOUSE	25.60
RYAN ELECTRONICS INC	VARIOUS	4,054.50
RYAN PARK FIRE & EMS	SHERIFF	67.47
S & S DISPOSAL	ROAD & BRIDGE	28.00
SARATOGA AUTO PARTS, INC.	ROAD & BRIDGE	575.13
SARATOGA SUN	VARIOUS	654.45
SARATOGA, TOWN OF	ROAD & BRIDGE	26.75
SCOGGIN, WILLIAM E	GRANTS	327.00
SHIVELY HARDWARE	ROAD & BRIDGE	78.98
SIMON, RANDY	BUILDING & GROUNDS	741.27
SMITH, SUSAN	GRANTS	80.95
SNOWY RANGE PROPANE-RENTAL	ROAD & BRIDGE	574.06
SOUTHWEST PROFESSIONAL	ROAD & BRIDGE	50.00
SPEER, WILLIAM	PLANNING	38.48
STATE OF WYOMING	BUILDING & GROUNDS	1,096.58
T & T PLUMBING & SERVICE	COURTHOUSE	45.00
T'S KEYS	SENIOR SERVICES	62.40
TASER INTERNATIONAL	SHERIFF	5,564.61
TLC COMMERCIAL CLEANING	CARBON BUILDING	3,500.00
TRADEMARK GRAPHICS, INC.	SHERIFF	999.60
TREVATHAN, SABRINA RPR	ATTORNEY	203.00

TRUE VALUE OF RAWLINS	VARIOUS	780.93
U S BANK	VARIOUS	809.29
UNION TELEPHONE COMPANY	VARIOUS	544.86
V-1 PROPANE	FIRE	249.08
VALLEY OIL COMPANY	VARIOUS	1,336.94
VALLEY PHARMACY	GRANTS	905.00
VALLEY WASTE MANAGEMENT	SENIOR SERVICES	45.00
VERIZON WIRELESS	GRANTS	73.90
VIKING OFFICE PRODUCTS	VARIOUS	668.50
VISION WEST, INC.	ADMINISTRATION	55.00
VISIONARY COMMUNICATIONS, INC.	GRANTS	21.95
WAGNER, BOBBIE	PLANNING	33.30
WASHINGTON COUNTY	ATTORNEY	7.50
WHEATLAND FIRE EQUIPMENT	FIRE	289.43
WILSON'S SELF SERVICE	ROAD & BRIDGE	1,056.27
WILSON, MARGARET	SHERIFF	12.00
WIMPENNY, ROBERT G DDS	GRANTS	1,093.00
WINTER EQUIPMENT COMPANY, INC.	ROAD & BRIDGE	865.48
WY DEPARTMENT OF FAMILY SERVICE	WIC	70.68
WY DEPARTMENT OF TRANSPORTATION	SC/ROAD & BRIDGE	164,705.48
WY DEPARTMENT OF AGRICULTURE	JAIL	100.00
WY DIESEL SERVICE	ROAD & BRIDGE	144.60
WY ENVIRONMENTAL SYSTEMS	VARIOUS	284.00
WY FINANCIAL INSURANCE, INC.	ADMINISTRATION	1,190.00
WY LECC	ATTORNEY	100.00
WY MACHINERY COMPANY	ROAD & BRIDGE	752.83
WY PAPER SUPPLY	VARIOUS	361.83
WY STATE FORESTRY	FIRE	19,277.99
WY STATE PENITENTIARY	JAIL	4,414.00
WY STATIONERY	BUILDING & GROUNDS	179.00
XEROX CORPORATION	VARIOUS	658.92
YAMPA VALLEY ELECTRIC	CES	116.19
	GRAND TOTAL	569,679.72

CLERK

Minutes

Commissioner Meacham moved to approve the minutes from the May 3, 2005 Commissioners meeting as presented. Commissioner Weickum seconded and the motion carried unanimously.

Clerk Smith advised the Board that the Whistle Pig Saloon has inquired about the liquor license fee it pays being more than the other retail liquor business owners. She explained that the Whistle Pig is an establishment within the five mile radius of another licensing agency, therefore the establishment would pay the Town of Saratoga licensing fee for a retail liquor license in accordance with state law.

Monthly Receipts

Commissioner Weickum moved to accept monthly receipts for Planning & Zoning in the amount of \$585.00 and Circuit Court forfeitures in the amount of \$66,445.82. Commissioner Meacham seconded and the motion carried unanimously.

Bonds

Commissioner Meacham moved to approve a bond for Sanford S. Robinson, Treasurer of the Baggs Cemetery District, in the amount of \$1,000.00. Commissioner Weickum seconded and the motion carried unanimously.

Jail / LM Olson Payment Application

Commissioner Weickum moved to accept LM Olson's Payment Application No. 22 in the total amount of \$264,078.32 paying \$237,670.49 to LM Olson and \$26,407.83 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.

Senior Services

Commissioner Meacham moved to authorize Senior Services purchase of a stove from Knapp Supply in the amount of \$6,018.75 and pay Long Mechanical \$1,616.00 for installation at the Rawlins Senior Center. Commissioner Weickum seconded and the motion carried unanimously.

SLIB Public Hearing / Lamont School

Clerk Smith reported that the State Land and Investment Board will hold a public hearing in Rawlins May 18, 2005 beginning at 10:00 a.m. regarding proposed sale of the Lamont School House.

Carbon County Detention Facility Joint Powers Board

Clerk Smith presented a letter from the Carbon County Detention Facility Joint Powers Board asking for clarification of the substantial completion date and any penalties that apply if LM Olson does not meet this date.

The Board directed Ms. Smith to have Tom Thompson review the contract between the County and LM Olson and have a reply to the Joint Powers Board available by the June 7, 2005 meeting.

Long Technologies / Noyes Clinic

Clerk Smith presented a proposal from Long Mechanical Solutions in the amount of \$1,446.00 to replace one defective air conditioning compressor at the Noyes Clinic in Baggs. The Board's consensus was to approve the proposal for the stated amount.

ELECTED OFFICIALS

Treasurer

Treasurer Baldwin presented a schedule of the Wyoming County Treasurer's Association meetings to be held in Rawlins May 23, 24, and 25, and invited the Board to attend.

Sheriff

Sheriff Colson requested the Commissioners speak at the cornerstone dedication in June at the new jail, and all three agreed to do so.

Clerk

Clerk Smith presented a letter from the Flying Diamond Ranch of Saratoga Wyoming requesting information on how to obtain a permit to hold a fireworks display during a family reunion to be held at the ranch in July. The Board directed Clerk Smith to present the request to Dwight France for his approval and reply to the ranch.

DKRW ENERGY LLC

Bob Kelly of DKRW Energy LLC updated the Board on the progress of the Medicine Bow Coal to Liquids Project (CTL). This project will produce refined petroleum products from coal that will be transported by pipeline to the Denver, Colorado area. Mr. Kelly stated the project will benefit Carbon County with additional severance and property taxes.

Arch Minerals and Eastman Chemicals have been contracted with to provide management services for the plant. Mr. Kelly also reported the project is expected to bring 2,000 construction jobs followed by 500 permanent technical jobs to the area. Mr. Kelly expects construction to begin the middle of 2006 and ending late 2008. Greg Schafer of Arch Coal was present to answer questions as well. Jon Doyle and Lisa Marshall also attended.

HOMELAND SECURITY

Pam Farster presented the 2005 Coroner's Homeland Security grant funding contract. Ms. Farster stated Tom Thompson and Coroner Norman Newsome have reviewed the contract and recommended its approval.

Ms. Farster also presented a summary of the Homeland Security grant funding expended to date.

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), Law Enforcement Terrorism Prevention Program (LETPP) Allocation in the amount of \$12,599.04, Project ID 05-ODP-CAR-LC-HLE5 (Coroner). Commissioner Weickum seconded and the motion carried unanimously.

Commissioner Meacham moved to have the \$6,296.64, 2005 M & ADM funding brought back in front of the Homeland Security Task Force for use recommendations. Commissioner Weickum seconded and the motion carried unanimously.

TELECOMMUNICATIONS PROJECT

Clerk Smith reported that Diana Obe, Gwynn Rothenberger, Tom Herdt, and Kent Drummond performed a walk-through review of the telecommunications system in various buildings. Ms. Smith presented a summary from the walk-through for the Board's review, along with a report from Randy Simons, independent consultant for the county.

Tom Herdt of Capitol Communications addressed all the issues on the walk-through summary "punch list". He stated that he agrees with Ms. Obe that there should be a final walk-through once the project is complete. Capitol Communications will also repair some of the wiring and make adjustments to wire bundling in the jail.

Clerk Smith reported that according to the contract between the county and Capitol Communications, a progress payment is due to Capitol Communications. She stated she will present this request later in the meeting.

RECESS

Chairman Zeiger adjourned for lunch at 12:11 p.m. and reconvened at 1:30 p.m.

ROAD & BRIDGE

Bill Nation presented a bi-monthly report. Mr. Nation wanted to clarify the resolution language he presented at the last meeting. He requested an amendment to the minutes of the April 19, 2005 Commissioner Meeting stating there are only five payments to Caterpillar Financial Services Corporation, rather than six.

Commissioner Weickum moved to amend the minutes from the April 19, 2005 Commissioners meeting stating there are five payments of \$149,478.39 with one final payment of \$152,641.00 totaling \$750,554.56 regarding the lease/purchase agreement with Caterpillar Financial. Commissioner Meacham seconded and the motion carried unanimously.

Mr. Nation requested that future minutes reflect his entire report, including area work so that the taxpayers knew how the road funds are being spent and would know what he is doing in his department. The Board agreed to have a section added to future minutes.

Area Work

Mr. Nation stated that mag chloride application has been completed in all areas and that the upper elevation county roads are being bladed as the snow continues to melt. Seminoe Road Phase IV is ongoing and several of the large culverts and cattle crossings are in place with more being installed.

Mr. Nation also requested the April 19, 2005 minutes be amended to state he presented a bi-monthly report. No action was taken on this request.

TELECOMMUNICATIONS PROJECT

Commissioner Meacham moved to authorize a progress payment be made to Capitol Communications in the amount of \$128,345.00 in reference to the telecommunications project. Commissioner Weickum seconded and the motion carried unanimously.

Clerk Smith advised that there will be \$32,076.25 balance remaining in the Capitol Communications contract.

DIXON AIRPORT BOARD / AIRPORT DEVELOPMENT GROUP

Jim Sirhall and Mike Haak of the Airport Development Group (ADG) updated the Board on the progress of the runway extension at the Dixon Airport. Also present were Steve and Bill Duncan. ADG reported it had met several times with the Wyoming State Aeronautics Division, the FAA, The Dixon Airport Board and the owner of the Three Forks Ranch, David Pratt regarding the project.

The original plan was to reconstruct the existing runway including an extension. This included removal and re-grading the existing surface and leaving the current runway lights. Mr. Pratt originally offered donating any land needed to the project to relocate the proposed hanger building and then would lease the hanger to use for fixed-base operations.

Mr. Sirhall reported that at a recent meeting between the ADG, FAA, State Aeronautics, and Mr. Pratt, Mr. Pratt offered a donation of \$1 million as well as supplying any required match by the county. This donation is contingent upon allowing the runway extension to 7,000 feet and allowing an apron to be constructed for fixed-base operations. The estimate to reconstruct the runway, extend it to 7,000 feet and build an apron area is \$2.8 million. Mr. Sirhall stated that before the runway can be extended, an environmental assessment must be completed.

ADG is proposing moving forward with the runway reconstruction project, re-issuance and updating a prior environmental assessment, then using Mr. Pratt's donation to add the apron.

To continue with the project, Mr. Sirhall stated that the county must either own or obtain an airspace lease for the Duncan family's land. Steve and Bill Duncan questioned various other positions for the runway and stated they are possibly agreeable to the airspace easement, dependent upon other family members opinions. The Duncans questioned the proposed runway classification. Mr. Sirhall replied the proposed runway is a Class B.

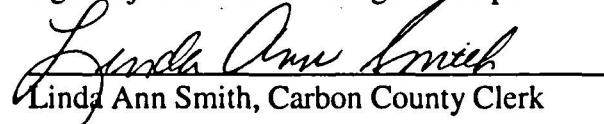
The Board requested the Duncan's negotiate with ADG for a possible aviation (airspace) easement. Both parties agreed and will report back with the final decision.

Mr. Haak of the ADG requested the Duncan's concerns in writing so he can include them in an easement agreement. Mr. Haak stated he will then return a proposed agreement to the Duncan's for their attorney's review.

Commissioner Weickum moved that the County move toward approval of improving the Dixon Airport to extend runway dimensions of 7,000 feet by 75 feet including a building and apron area for ultimate FBO operations by David Pratt, subject to reaching an agreement with the Duncan family by May 30, 2005 to provide an aviation easement that allows for current use and no future uses that will cause the relocation of State Highway 70. This motion also agrees to allow Airport Development Group (ADG) to proceed with the agreements with the Duncans, David Pratt, the Federal Aviation Administration, and the State Aeronautics Division including appropriate engineering and planning contracts to ADG that require county attorney review and approval. All of this shall meet with FAA and State requirements as required by the grants to be issued. Commissioner Meacham seconded and the motion carried unanimously.

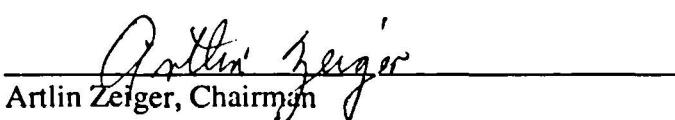
ADJOURNMENT

There being no further business, Chairman Zeiger adjourned the meeting at 3:45 p.m.


Linda Ann Smith, Carbon County Clerk

Approved this 7th day of June, 2005.

BOARD OF COUNTY COMMISSIONERS
CARBON COUNTY, WYOMING


Artlin Zeiger, Chairman