

**MINUTES OF THE BOARD OF
CARBON COUNTY COMMISSIONERS
REGULAR MEETING
Tuesday, July 19, 2005
County Courthouse
Rawlins, Wyoming**

The regular meeting of the Carbon County Commissioners was held Tuesday, July 19, 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:

A T & T	VARIOUS	89.54
ACTION DRAIN SERVICES, INC.	SENIOR SERVICES	224.00
ADAMS, STEVE	PLANNING	56.24
ALCORN, CHRISTINE	SENIOR SERVICES	80.00
ALPINE OFFICE SUPPLY	ASSESSOR	173.00
ALSCO, AMERICAN LINEN DIVISION	ROAD & BRIDGE	206.16
ASAP RADIATOR AND SUPPLY	ROAD & BRIDGE	1,036.01
AVAYA, INC	PUBLIC HEALTH	87.40
BEAR TRAP CAFE	SHERIFF	29.15
BI-RITE PHARMACY	GRANTS	1,000.62
BLACK HILLS AMMUNITION	SHERIFF	209.50
BRESNAN COMMUNICATIONS	VARIOUS	242.85
BROWN, ESTELLA	GRANTS	25.53
BUILD RITE LUMBER SUPPLY	VARIOUS	348.43
CAPITOL COMMUNICATIONS	VARIOUS	2,515.92
CAPPY'S INC	ROAD & BRIDGE	117.06
CARBON COUNTY SENIOR SERVICES	SENIOR SERVICES	40,000.00
CARBON COUNTY TV & ELECTRONICS	VARIOUS	66.85
CARBON POWER & LIGHT INC	VARIOUS	1,317.81
CBM FOOD SERVICE	JAIL	3,215.56
CDW GOVERNMENT, INC.	ROAD & BRIDGE	105.33
CEDAR STREET SINCLAIR	COURTHOUSE	18.00
CENTURYTEL	VARIOUS	117.97
CESKO, DAVID MD	GRANTS	60.00
CHILDREN'S HOSPITAL	GRANTS	240.00
CINA, STEPHEN J. MD, PC	ADMINISTRATION	930.00
COLLAMER, SONJA	PLANNING	29.60
COMPUTER SOFTWARE ASSOCIATES	ADMINISTRATION	3,971.76
CORPORATE EXPRESS	VARIOUS	1,607.26
CORRAL WEST RANCHWEAR	SHERIFF	55.90
COUNTER TRADE PRODUCTS, INC	PUBLIC HEALTH	688.00
CRAFTSMAN ELECTRIC	EMERGENCY MANAGEMENT	144.40
CULLIGAN WATER CONDITIONING	SENIOR SERVICES	48.00
CULVER, GLEN	SENIOR SERVICES	20.00
CURLEY, WILLIAM	ADMINISTRATION	2,432.00
CYR, NANCY	PUBLIC HEALTH	101.01
DAILY TIMES	VARIOUS	5,189.70
DALLIN MOTORS INC	EMERGENCY MANAGEMENT	143.14
DEEP SWEEP	PUBLIC HEALTH	75.00
DELANCEY, CINDY	ADMINISTRATION	3,227.49
DELEON, JOHN	ADMINISTRATION	2,360.80
DELL MARKETING L.P.	ROAD & BRIDGE	264.53
DIXON, TOWN OF	ROAD & BRIDGE	33.50
DUBOIS TELEPHONE EXCHANGE	ROAD & BRIDGE	32.22
EAGLE OF CODY PRINTING	TREASURER	3,555.48
EAGLE UNIFORM SUPPLY	VARIOUS	247.78
ELK MOUNTAIN, TOWN OF	ROAD & BRIDGE	49.00
ENCAMPMENT, TOWN OF	ROAD & BRIDGE	48.00
ENGSTROM, JAMES D. DDS	VARIOUS	1,558.00
ERICKSON & ROBERTS	ADMINISTRATION	4,114.50
EVANS, MORGAN	JAIL	112.00
FARMER BROTHERS COFFEE	VARIOUS	192.27
FARSTER, PAMELA R.	GRANTS	1,375.00
FOWLER, ADA	GRANTS	19.00
FREMONT MOTORS-RAWLINS	ROAD & BRIDGE	292.25
GASES PLUS	VARIOUS	666.64
GOLDEN, MARY	PUBLIC HEALTH	116.18
GOSEVNER, MAXINE	PUBLIC HEALTH	78.44
GRAINGER	JAIL	136.08
GRAPHIC SPORTS	VARIOUS	282.90
HANCOCK, KRISTI	GRANTS	540.00
HANNA, TOWN OF	ROAD & BRIDGE	95.68
HEMOCUE	WIC	168.00
HENKE MANUFACTURING CORP	SC/ROAD MAINTENANCE	12,161.00
HETTGAR, BRIDGET M RN	PUBLIC HEALTH	45.14
HEWLETT-PACKARD COMPANY	VARIOUS	787.00
HI-TECH AUTO	SHERIFF	676.73

HIGH PLAINS POWER	VARIOUS	284.55
HIGH PLAINS VISION CENTER	GRANTS	559.00
HILLCREST SPRING WATER, INC.	VARIOUS	42.00
HILLTOP CONOCO	EMERGENCY MANAGEMENT	37.02
HILLTOP LUBE	SHERIFF	67.50
HOKE, JOHN L	ADMINISTRATION	520.00
HOLIDAY INN - CHEYENNE	PUBLIC HEALTH	240.00
HYLAND ENTERPRISES	ROAD & BRIDGE	40.60
INTERMOUNTAIN RECORD CENTER, INC.	CLERK	124.50
J H KASPAR OIL COMPANY	VARIOUS	4,632.32
JACK'S BODY & FENDER REPAIR	SHERIFF	48.00
JACKALOPE PRINTING	VARIOUS	409.68
JB'S STOP-N-SHOP	FIRE	72.75
JERRY'S DONUTS	COMMISSIONERS	55.92
KAISER PAINTING & LAWN CARE	SENIOR SERVICES	80.00
KAR KRAFT INC	SHERIFF	105.57
KILBURN TIRE COMPANY	SHERIFF	170.68
KIRSCH, A P MD	ADMINISTRATION	650.00
KN ENERGY INC	VARIOUS	1,541.21
KONE ELEVATORS ESCALATORS	VARIOUS	1,037.22
KROGER - KING SOOPERS	VARIOUS	253.96
L & L ELECTRIC	COURTHOUSE	1,116.41
LASSLE, SHANNON	PUBLIC HEALTH	10.26
LIPPINCOTT WILLIAMS & WILKINS	PUBLIC HEALTH	182.10
LITTLE AMERICA-CHEYENNE	ATTORNEY	140.00
LONG BUILDING TECHNOLOGIES, INC.	BUILDINGS & GROUNDS	900.26
MACPHERSON, KELLY & THOMPSON, LLC	ADMINISTRATION	1,338.73
MATTHEW BENDER & CO, INC.	ADMINISTRATION	504.45
MCKEE MEDICAL CENTER	ADMINISTRATION	401.00
MEDIBADGE	PUBLIC HEALTH	37.65
MEDICINE BOW, TOWN OF	VARIOUS	100.40
MEMORIAL HOSPITAL	VARIOUS	10,463.93
MORROW, LAVONNE	GRANTS	450.00
MOTOROLA	GRANTS	160,110.58
MOULTON, CANDY	SC/ROAD MAINTENANCE	3,500.00
MPM CORP / EVERGREEN DISPOSAL	SENIOR SERVICES	85.00
NEUTRON INDUSTRIES, INC	CARBON BUILDING	446.98
PACIFIC POWER & LIGHT CO	VARIOUS	5,729.29
PAGE ONE	VARIOUS	321.20
PAMIDA INC	VARIOUS	567.22
PERKINS OIL CO	ROAD & BRIDGE	3,061.31
PICKETT, THOMAS Y AND	ASSESSOR	2,500.00
PITNEY BOWES INC	VARIOUS	720.14
PLATTE VALLEY MEDICAL	GRANTS	557.00
POSITIVE PROMOTIONS	GRANTS	57.20
PUBLIC WORKS DEPARTMENT	ROAD & BRIDGE	9,600.00
QUESTAR GAS	SENIOR SERVICES	26.63
QUILL CORPORATION	VARIOUS	1,864.99
QWEST	VARIOUS	5,455.92
RASMUSSEN FURNITURE	COURTHOUSE	529.30
RAWLINS AUTOMOTIVE	VARIOUS	240.92
RAWLINS FIRE EXTINGUISHER	VARIOUS	345.00
RAWLINS GLASS	ROAD & BRIDGE	37.50
RAWLINS, CITY OF	VARIOUS	2,447.30
REGIONAL JUVENILE DETENTION CENTER	JAIL	372.00
RELIABLE	ROAD & BRIDGE	163.88
RESERVE ACCOUNT	ADMINISTRATION	10,000.00
ROSS' AUTOMOTIVE SERVICES	SHERIFF	210.37
RYAN ELECTRONICS INC	VARIOUS	1,170.93
S & S DISPOSAL	ROAD & BRIDGE	25.00
S E D MEDICAL LABORATORY	ROAD & BRIDGE	175.05
SARATOGA AUTO PARTS, INC.	ROAD & BRIDGE	490.17
SARATOGA DO IT BEST	SHERIFF	75.44
SARATOGA SUN	PLANNING	30.00
SARATOGA, TOWN OF	ROAD & BRIDGE	26.75
SMITH, SUSAN	GRANTS	97.32
SNAP-ON TOOLS	ROAD & BRIDGE	52.87
SOLO TRADING LTD	ROAD & BRIDGE	201.15
SPEER, WILLIAM	PLANNING	76.96
T & T PLUMBING & SERVICE	VARIOUS	313.75
TERMINIX	VARIOUS	100.00
THOMPSON PUBLISHING GROUP	ATTORNEY	1,153.00
THREE FORKS MUDDY GAP SERVICE	FIRE	123.16
TLC COMMERCIAL CLEANING	CARBON BUILDING	3,500.00
TRADING POST	FIRE	166.29
TRUE VALUE OF RAWLINS	VARIOUS	221.22
UNION TELEPHONE COMPANY	VARIOUS	1,061.97
UNIVERSITY OF WYOMING	GRANTS	11,844.90
USP COMMUNICATIONS	VARIOUS	568.01
VALLEY OIL COMPANY	ROAD & BRIDGE	1,438.07
VALLEY PHARMACY	GRANTS	292.55
VALLEY WASTE MANAGEMENT	SENIOR SERVICES	45.00
VERIZON WIRELESS	VARIOUS	260.39
VIDEO HITS & GAMES	JAIL	45.04
VIKING OFFICE PRODUCTS	VARIOUS	851.67
VISIONARY COMMUNICATIONS, INC.	VARIOUS	45.85

W A R M PROPERTY INSURANCE POOL	BUILDINGS & GROUNDS	1,153.00
WAGNER, BOBBIE	PLANNING	33.30
WAGON CIRCLE FAMILY PRACTICE	GRANTS	112.00
WASHBOARD, THE	COURTHOUSE	15.60
WEST PAYMENT CENTER	ATTORNEY	450.45
WILSON'S SELF SERVICE	ROAD & BRIDGE	1,457.49
WY COUNTY COMMISSIONERS ASSOC	COMMISSIONERS	8,147.00
WY DEPARTMENT OF FAMILY SERVICE	WIC	65.22
WY DIESEL SERVICE	ROAD & BRIDGE	40.60
WY ENVIRONMENTAL SYSTEMS	VARIOUS	284.00
WY INVESTIGATORS ASSOCIATION	SHERIFF	25.00
WY MACHINERY COMPANY	ROAD & BRIDGE	1,027.60
WY PAPER SUPPLY	VARIOUS	710.78
WY TECHNOLOGY TRANSFER CENTER	ROAD & BRIDGE	35.00
XEROX CORPORATION	PUBLIC HEALTH	63.39
YAMPA VALLEY ELECTRIC	VARIOUS	520.34
YOUNG, CHARLES MD	GRANTS	47.00
ZABEL, GREG	EMERGENCY MANAGEMENT	28.56
ZEE	VARIOUS	186.50
	GRAND TOTAL	374,677.05

BUDGET APPROVAL

Clerk Smith presented the Appropriations Resolution and the Resolution to Provide Income Necessary to Finance the Budget and asked for the Board's approval. Ms. Smith also stated that a notice of public hearing was previously published for the public hearing held at 8:00 p.m. on July 18, 2005 regarding the proposed 2005-2006 budget.

Commissioner Meacham moved to approve Resolution No. 2005-24 Appropriations Resolution and Resolution No. 2005-25, Resolution to Provide Income Necessary to Finance Budget. Commissioner Weickum seconded and the motion carried unanimously.

RESOLUTION NO. 2005 - 24 APPROPRIATIONS RESOLUTION

WHEREAS, on the 15th day of May 2005, the budget making authority, prepared and submitted to the Board a county budget for the 2005-2006 fiscal year ending June 30, 2006.

WHEREAS, such a budget was duly entered at large upon the records of this Board and a copy thereof was made available for public inspection at the office of the County Clerk; and

WHEREAS, notice of a public hearing on such budget, together with the summary of said budget, was published in the DAILY TIMES on July 6, 12, and 19, 2004; and in the SARATOGA SUN on July 13, 2005, newspapers published and of general circulation in the county; and

WHEREAS, a public hearing was held on such budget at the time and place specified in said notice, at which time all interested parties were given an opportunity to be heard; and

WHEREAS, following such public hearing certain alterations and revisions were made in such proposed budget, all of which more fully appear in the minutes of this Board.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners that the county budget, as so revised and altered, be adopted as the official county budget for the 2005-2006 fiscal year ending June 30, 2006.

BE IT FURTHER RESOLVED, that the following appropriations be made for the 2005-2006 fiscal year ending June 30, 2006 and that the expenditures of each officer, department or spending agency be limited to the amount herein appropriated.

<u>GENERAL FUND</u>		
County Commissioners	410	\$ 94,600
County Clerk	420,550	\$ 571,050
County Treasurer	430	\$ 268,830
County Assessor	440	\$ 299,900
County Sheriff	450, 522, 523	\$ 2,823,410
County Attorney	460	\$ 418,934
County Building & Grounds	520, 575, 524	\$ 1,971,241
County Coroner	480	\$ 29,250
Extension Office	490	\$ 103,540
Clerk of District Court	500	\$ 256,675
Planning	580	\$ 107,275
Public Health / WIC/H&W	560, 565, 567	\$ 302,336
Road and Bridge	530, 531, 532	\$ 4,516,027
Fire Protection	581	\$ 241,150
Emergency Mgmt. / GPS	582, 583	\$ 103,600
Severance Tax	584	\$ 187,060
Senior Centers	526	\$ 268,511
Grants	341	\$ 3,062,332
Other General Accts.-Admin	570, 435	\$ 4,139,661
TOTAL		\$ 19,765,382
Provision for Tax Shrinkage		\$ 0
Total General Fund Appropriations		\$ 19,765,382
Cash Reserve Fund	595	\$ 1,019,929

Depreciation Reserve Funds	596	\$ 1,645,000
TOTAL REQUIREMENTS		\$ 22,430,311
County Fair		\$ 268,357
County Museum		\$ 241,179
County Hospital		\$ 0
County Library		\$ 438,531
Jeffrey Center		\$ 119,315
General Welfare		\$ 0
General Welfare Health		\$ 0
Total Appropriations		<u>\$ 23,497,693</u>

Dated this 19th day of July, 2005

**BOARD OF COUNTY COMMISSIONERS
CARBON COUNTY, WYOMING**

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

ATTEST:
-s- Linda Ann Smith, Carbon County Clerk

**RESOLUTION TO PROVIDE INCOME NECESSARY TO FINANCE BUDGET
NO. 2005-25**

WHEREAS, on the 19th day of July, 2005, this Board adopted a County budget for the 2005-2006 fiscal year ending June 30, 2006, calling for the following appropriations:

General Fund	\$ 6,948,063
Fair Fund	\$ 268,518
Jeffrey Center	\$ 119,564
Hospital Fund	\$ 0
Library Fund	\$ 438,178
Museum	\$ 241,179
Board Interest Fund	\$ 0
Road & Bridge Sinking Fund	\$ 0
General Welfare & Health	\$ 0

And, **WHEREAS**, after deducting all other cash and estimated revenue, it is necessary that the following amounts be raised by general taxations, and in order to raise such sums of money, it is necessary that the following levies be made for the 2005-2006 fiscal year ending June 30, 2006, as shown opposite each fund:

	Amount to be Raised	Mill Levy
General Fund	\$ 6,948,063	10.402
Fair Fund	\$ 268,518	.402
Jeffrey Center	\$ 119,564	.179
Hospital Fund	\$ 0	0
Library Fund	\$ 438,178	.656
Museum	\$ 241,179	.361
Bond Interest Fund	\$ 0	0
Weed & Pest Control Fund	\$ 0	0
General Welfare & Health	\$ 0	.0

NOW, BE IT RESOLVED by the Board of County Commissioners that the foregoing levies be made for the 2005-2006 fiscal year ending June 30, 2006.

Dated this 19th day of July, 2005.

**BOARD OF COMMISSIONERS
CARBON COUNTY, WYOMING**

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

ATTEST:
-s- Linda Ann Smith, Carbon County Clerk

Special District Budgets

Commissioner Weickum moved to approve budgets of \$20,165.00 for the Baggs Cemetery District, \$957,366.00 for the Carbon County Weed & Pest Control District, and \$2,726.00 for the Waggoner Cherokee Irrigation District Assessments. Commissioner Meacham seconded and the motion carried unanimously.

Commissioner Meacham moved to approve the appropriation for the Carbon County Library Board at .656 of a mill for a total budget of \$438,178.00; Fair Board at .402 of a mill for a total budget of \$268,518.00; Jeffrey Memorial Center budget at .179

of a mill, for a total budget of \$119,564.00; Museum Board budget at .361 of a mill for a total budget of \$241,179.00. Commissioner Weickum seconded and the motion carried unanimously.

CLERK

Minutes

Commissioner Weickum moved to approve the minutes from the July 5, 2005 and July 11, 2005 Commissioners meetings as presented. Commissioner Meacham seconded and the motion carried unanimously.

Substance Abuse Prevention

Commissioner Meacham moved to authorize the Chairman to sign the Contract Between State of Wyoming Department of Health Substance Abuse Division and Carbon County Commissioners for Substance Abuse Prevention Services Fiscal Year 2006, in the amount of \$12,972.00. Commissioner Weickum seconded and the motion carried unanimously.

Monthly Receipts

The Board approved monthly receipts for Road & Bridge in the amount of \$50.00, and Circuit Court forfeitures for June 2005 in the amount of \$66,744.00.

Bonds

Commissioner Meacham moved to approve bonds for Suzie Cox, Saratoga Town Clerk, in the amount of \$50,000.00; William Schroeder, Saratoga Town Treasurer, in the amount of \$10,000.00; and Jana C. Cook, Riverside Town Clerk/Treasurer, in the amount of \$50,000.00. Commissioner Weickum seconded and the motion carried unanimously.

Payroll Publication

The Board approved the July 27, 2005 Publication of Gross Salaries, Carbon County, Wyoming to be published as presented.

School District No. 2 Radio Repeater

Clerk Smith presented a letter from Carbon County School District No. 2 requesting to relocate the radio repeater from the Schaeffer Hut at the Elk Mountain Ranch to the county's radio tower on the top of Elk Mountain. The letter states the repeater has sustained damage at its current location and that they feel relocating the repeater would prevent further damage.

Commissioner Meacham moved to allow Carbon County School District No. 2 to relocate its radio repeater to the county's radio tower on the top of Elk Mountain. Commissioner Weickum seconded and the motion carried unanimously.

PUBLIC HEALTH

Bridgett Hettgar presented a Memorandum of Understanding between the State Department of Health and Carbon County Public Health to provide public health nursing services.

Commissioner Meacham moved to authorize the Chairman to sign the Memorandum of Understanding between the Wyoming Department of Health, Community and Family Health, Public Health Nursing, and Carbon County for Public Health Nursing Services, for a term of two years ending June 30, 2007. Commissioner Weickum seconded and the motion carried unanimously.

ELECTED OFFICIALS

Clerk of District Court

Clerk of District Court, Lindy Schmidt, discussed the offer to place a temporary partition in the hallway to give her office more space. She requested and received authorization to speak to a professional regarding remodeling.

Treasurer

Cindy Baldwin stated she has received \$10,000.00 and will be opening the new jail's commissary account.

LIQUOR LICENSE PUBLIC HEARING

Chairman Zeiger opened a public hearing at 10:00 a.m. to hear requests to renew liquor licenses in Carbon County.

Clerk Smith stated that a notice of public hearing was advertised in the Rawlins Daily Times on June 22, 2005 and July 13, 2005 to hear requests for renewal of several liquor licenses in Carbon County. Clerk Smith presented Renewal Liquor License Certificates for the following:

Elk Mountain Conoco, Retail Malt Beverage
A Bar A Ranch, Retail Liquor
Miracle Mile Ranch, Retail Malt Beverage
Seminoe Boat Club, Retail Malt Beverage
3 Forks Muddy Gap Service, Retail Malt Beverage
Flying J Travel Plaza, Retail Liquor
Rendezvous Lodge, Retail Liquor
Old Baldy Club, Retail Liquor
Brush Creek Ranch, Retail Malt Beverage
Brush Creek Ranch, Restaurant Liquor
The Place, Retail Malt Beverage

Whistle Pig Saloon, Retail Liquor
 Sinclair Golf Club, Retail Liquor
 Walcott Services, Retail Malt Beverage
 4K Country Club, Retail Liquor

Ms. Smith stated that Arlington Outpost applied for a transfer of Retail Liquor License, but its limited liability corporation papers must be updated in the Wyoming Secretary of State's Office before the transfer can occur. Ms. Smith stated she will present this transfer for approval at a later date when the corporate papers are updated, and presented to her office.

There were no public comments on any of the renewal requests. Chairman Zeiger closed the public hearing at 10:06 a.m.

Commissioner Meacham moved to approve the Renewal Liquor License Certificates as presented for terms of one year each. Commissioner Weickum seconded and the motion carried unanimously.

JAIL COMMITTEE

Randy Shinkle reported that Sheridan County contacted him requesting to purchase six to ten surplus metal inmate tables. Mr. Shinkle requested authorization to sell the tables and use the proceeds from the sale to purchase four plastic inmate tables. The Board authorized Mr. Shinkle to sell the tables at approximately \$700.00 each, and use the proceeds to purchase the additional tables.

Gary Olson stated the architect previously submitted a Certificate of Substantial Completion along with punch lists of items that must be completed prior to that date. Mr. Olson requested the issue be tabled until the Board's next meeting to allow him time to review and consolidate the lists. Mr. Olson stated he does not anticipate the final punch list will include operational deficiencies or any constructional issues.

The Board agreed to table the Certificate of Substantial Completion until its August 2, 2005 meeting.

ROAD & BRIDGE

Bill Nation requested an executive session to discuss personnel and litigation.

Commissioner Meacham moved to go into executive session at 10:33 a.m. with Linda Smith and Bill Nation to discuss personnel and litigation. Commissioner Weickum seconded and the motion carried unanimously.

Commissioner Weickum moved to come out of executive session at 10:51 a.m. Commissioner Meacham seconded and the motion carried unanimously.

Chairman Zeiger stated no action was taken in reference to the litigation item.

DEPARTMENT OF FAMILY SERVICES AND LIFE NET

Karla McClaren and Diane Johnson of the Department of Family Services and Tracy Hodgins of Life Net stated they currently occupy office space at the Carbon Building. The women stated they are outgrowing their current space and requested authorization to use the space in the basement of the Carbon Building currently used for the county records retention system.

The Board asked the current status of water leakage and the mold situation in that area. Kandis Fritz, Carbon Building Manager, and Bill Nation appeared and stated there has been no further leaking.

The Board stated that it must decline the request at this time because the county has no other place to house the county's records.

ROAD & BRIDGE

Budget Requests

Mr. Nation presented a summary of raises he proposed for his department's employees.

Area Work

Mr. Nation reported that two major pipe replacement projects are ongoing in the Saratoga area. Culverts are being placed in County Roads 385 and 504. Roads are being bladed and culverts replaced or extended in the Medicine Bow, Hanna, and Elk Mountain areas.

With the assistance of Anadarko hauling gravel in the Rawlins and Baggs areas, the county is saving approximately \$150,000.00 on the project.

Seminole Road

Mr. Nation reported that an emergency application has been approved by the Bureau of Land Management to fund placement of a temporary pipeline to allow usage of the City of Cheyenne's water reserve located at Seminole to be used for Seminole road construction.

RECESS

Chairman Zeiger declared a recess at 11:23 a.m. and reconvened 11:30 a.m.

PLANNING & ZONING

Jonathan Schnal and William Speer presented a timeline for completion of Zoning Resolution Amendments. The Board previously directed the Planning Commission to review the 2003 Zoning Resolution and requested the Commission remove the 640-acre minimum parcel size in the RAM district.

The timeline states that the Planning Commission will review the Land Use Plan in August to determine guidelines that will direct any proposed amendments to the Zoning Resolution, review the proposed amendments at the Commissioners' September meeting, hold workshops in September concerning any drafts of proposals, and tentatively present the Amendments to the Board of County Commissioners in December 2005.

EXECUTIVE SESSION

Commissioner Meacham moved to go into executive session at 12:01 p.m. with Linda Smith and Bill Nation to discuss personnel. Commissioner Weickum seconded and the motion carried unanimously.

Commissioner Meacham moved to come out of executive session at 12:16 p.m. Commissioner Weickum seconded and the motion carried unanimously.

Chairman Zeiger stated that action was taken.

ADJOURNMENT

There being no further business, Chairman Zeiger adjourned the meeting at 12:16 p.m.


Linda Ann Smith, Carbon County Clerk

Approved this 2nd day of August, 2005.

BOARD OF COUNTY COMMISSIONERS
CARBON COUNTY, WYOMING


Artlin Zeiger, Chairman