

CARBON COUNTY COMMISSIONERS PROCEEDINGS

Regular Meeting

Tuesday, February 15, 2000

Bow Senior Center, Medicine Bow, Wyoming

The regular meeting of the Board of Carbon County Commissioners was held on Tuesday, February 15, 2000 at the Medicine Bow Senior Center in Medicine Bow, Wyoming. Attending the meeting were Commissioners Lee Meacham, Linda Fleming and Chairman Artlin Zeiger; Linda Ann Smith, Carbon County Clerk; Alice Garvin, Chief Deputy Clerk; Bill Nation, Road & Bridge; Jonathan Schnal, County Planning & Zoning; and Susan Vasey-Haynes, Deputy County Clerk.

The meeting was called to order by Chairman Zeiger at 7:08 p.m.

VOUCHERS

The following payables were approved for signatures:

AT & T	Various	\$ 381.62
AT & T Cable	Sheriff	\$ 47.91
ACS	Assessor	\$ 143.06
Advanced Hydraulic	Road & Bridge	\$ 69.84
Alco	Jail	\$ 3.99
Allen, Patrick C MD	Administrative	\$ 960.00
American LaFrance	Fire Protection	\$ 966.61
Amerigas	Senior Center/Road & Bridge	\$ 592.70
Apha	Public Health	\$ 71.00
ATCO International	Road & Bridge	\$ 471.00
Bank Card Center	Sheriff	\$ 123.72
Bernal, Marchia	Grants/Public Health	\$ 36.12
Bi-Rite Pharmacy	Various	\$ 584.67
Bi-rite Sporting Goods	Sheriff	\$ 45.02
Brown, Estella	Public Health	\$ 20.84
Build Rite Lumber	Road & Bridge	\$ 53.38
Butane Power & Equipment	Road & Bridge	\$ 784.65
C & M Auto Parts	Road & Bridge	\$ 424.62
CES Computer Dept.	Cooperative Extension	\$ 120.00
Campbell County Comm	Clerk	\$ 65.00
Canon Financial Services	Administrative	\$ 995.92
Carbon Co. Human Resc.	W.I.C.	\$ 167.00
Carbon Co. Strike Team	Fire Protection	\$ 942.38
Carbon Power & Light	Various	\$ 1,309.17
Casper Star-Tribune	Attorney	\$ 274.00
Cedar Chest	Administrative	\$ 195.00
Cesko, David MD	Sheriff	\$ 75.00
Childress Electric	Road & Bridge	\$ 16.70
City Market	Various	\$ 646.49
CMI-Teco	Road & Bridge	\$ 170.08
Commnet Cellular	Sheriff/Emergency	\$ 70.12
Computer Professional	Administrative	\$ 115.00
Conoco Incorporated	Sheriff	\$ 96.10
Corporate Express	Various	\$ 1,456.96
Couch, Wayne MD	Administrative	\$ 1,490.00
Crawford, Warren	Cooperative Extension	\$ 110.32
Daily Times	Sheriff/Administrative	\$ 489.96
DataPlex Corporation	Clerk	\$ 64.88
Deep Sweep	Public Health	\$ 64.00
Dixon, Town of	Road & Bridge	\$ 33.50
Dubois Telephone	Road & Bridge	\$ 35.66
E & H Industrial	Road & Bridge	\$ 83.32
ECS	Clerk of Court	\$ 163.00
Eagle Uniform Supply	Carbon Building/Road & Bridge	\$ 91.53
EBC Computers	Administrative	\$ 518.99
Elk Mountain, Town of	Road & Bridge	\$ 98.22
Encampment, Town of	Road & Bridge	\$ 90.00
Engstrom, J DDS	Grants/Jail	\$ 508.00
Evergreen Disposal	Senior Center/Road & Bridge	\$ 115.00

Flying W Car Wash	Sheriff	\$ 25.00
Fox Fire & Rescue	Fire Protection	\$ 857.22
G. Neil Companies	Road & Bridge	\$ 31.20
Gases Plus	Fire Protection	\$ 10.54
Gateway Business Systems	Clerk	\$ 14.43
Gem City Bone & Joint	Grants	\$ 157.00
Guarantee Life Insurance	W.I.C.	\$ 2.89
Hanna, Town of	Road & Bridge	\$ 35.26
Hasco Industrial Supply	Road & Bridge/SC	\$ 3,282.32
Herold Iron Works	Road & Bridge	\$ 428.82
Hettgar, Bridget M	Public Health	\$ 25.20
Hewitt, Henry	Planning	\$ 14.42
High Plains Power	Senior Center/Road & Bridge	\$ 130.80
Hillcrest Spring Water	Attorney	\$ 5.94
Hoke, John	Administrative	\$ 400.00
Hyland Enterprises	Road & Bridge	\$ 233.69
IBM Corporation	Administrative	\$ 127.94
IKON Office Solution	Administrative	\$ 1,019.55
IOS Capital	Administrative	\$ 430.00
J H Kaspar Oil Company	Various	\$ 2,400.44
Jack's Body & Fender	Fire Protection	\$ 2,110.00
Jackalope Printing	Various	\$ 195.02
Jenkins Machine Shop	Road & Bridge	\$ 130.00
Johnson Controls	Various	\$ 6,255.65
Johnson, John R.	Grants	\$ 90.00
Kirsch, A P MD	Sheriff/Jail	\$ 1,500.00
KN Energy Inc.	Various	\$ 1,690.95
Kone Elevators	Carbon Building	\$ 719.28
Lawson Products, Inc.	Road & Bridge	\$ 211.87
Logan's Lock Shop	Fire Protection	\$ 67.00
MSC	Administrative	\$ 1,111.85
Mader, Tschacher PE	Administrative	\$ 1,000.00
Martinez Maintenance	Jail	\$ 100.00
McGee-Murphy Inc.	Road & Bridge	\$ 18.94
MCI Commercial Services	Fire Protection	\$ 19.65
Medicine Bow, Town of	Various	\$ 189.20
Memorial Hospital	Jail/Administrative	\$ 4,837.08
Minnehaha County Sheriff	Administrative	\$ 9.00
Munimetrix Systems	Administrative	\$ 164.87
National Flood Insurance	Building & Grounds	\$ 879.00
Ohio State University	Cooperative Extension	\$ 256.50
Pacific Power & Light	Various	\$ 4,019.60
Page One West	Sheriff	\$ 75.00
Pamida Inc.	Various	\$ 72 3.66
Pepper Tank & Contra.	SC/Road & Bridge	\$ 7,980.00
Perigon Medical Distribution	Public Health	\$ 111.20
Perkins Oil Co.	Sheriff/Road & Bridge	\$ 1,887.27
Perue Printing	Treasurer	\$ 268.00
Peterson Equipment	Sheriff	\$ 36.64
Pino, Stephanie	Grants	\$ 45.00
Pioneer Printing	Treasurer	\$ 215.64
Pitney Bowes, Inc.	Administrative	\$ 743.98
Plainsman Printing	Clerk of Court	\$ 662.45
Platte Valley Medical	Grants	\$ 330.00
Questar Gas	Senior Center	\$ 167.17
Radio Shack	Sheriff/Jail	\$ 85.74
Rawlins Automotive	Various	\$ 1,664.53
Rawlins Fire Extinguisher	Senior Centers	\$ 185.00
Rawlins Glass	Courthouse	\$ 155.20
Rawlins Newspapers	Grants	\$ 142.80
Rawlins, City of	Various	\$ 1,043.89
Reliable	Sheriff	\$ 125.73
Rhomar Industries	Road & Bridge	\$ 108.88
Roberts, Mitch	Road & Bridge	\$ 67.50
Rockmount Research	Road & Bridge	\$ 606.76
Ryan Electronics	Various	\$ 7,489.16
S & S Disposal	Road & Bridge	\$ 20.00

Samora, Elaine	Public Health	\$ 357.16
Saratoga Auto Parts	SC/Road & Bridge	\$ 2,329.99
Saratoga Sun	Administrative	\$ 335.50
Schaeffer's	Road & Bridge	\$ 574.95
Schnal, Jonathan C.	Planning	\$ 39.78
Scoggins, William E.	Grants	\$ 138.00
SH Park, PE & LS	SC/Road & Bridge	\$ 198.00
Shepard Construction	Grants	\$60,390.00
Shepard's	Sheriff	\$ 339.36
Sirchie	Sheriff	\$ 43.72
Smith, Susan	Grants/Public Health	\$ 10.36
Snow Crest Chemicals	Courthouse	\$ 1,148.00
Spicer, Edward OD	Grants	\$ 45.00
T & M Service	Sheriff	\$ 58.73
T & T Plumbing	Courthouse/Senior Centers	\$ 80.00
Techniscan, Inc.	Building & Grounds	\$ 2,781.03
Terry's Towing Service	Sheriff	\$ 725.00
Trib.Com	Clerk	\$ 32.45
True Value of Rawlins	Various	\$ 868.22
Turbo Injection	Road & Bridge	\$ 242.60
US Postmaster	Attorney	\$ 64.00
US West Communications	Various	\$ 4,361.33
Union Telephone	Various	\$ 642.80
Valley Oil company	Sheriff/Road & Bridge	\$ 1,159.13
Valley Pharmacy	Grants	\$ 55.65
Valley Superfoods	Public Health	\$ 4.85
Valley Waste Management	Senior Centers	\$ 95.00
Van's Wholesale	Carbon Building	\$ 578.08
Viking Office Products	Treasurer/Clerk of Court	\$ 295.53
Wasatch Photographic	Jail	\$ 276.58
Wear Parts	SC/Road & Bridge	\$ 173.75
West Group Pymt. Center	Attorney/Planning	\$ 1,315.84
Western Plains Machinery	Road & Bridge	\$ 1,262.27
Wheat, Lynn	Grants	\$ 116.70
Wilcox, Renee	Grants	\$ 300.00
Wilson's Self Service	Road & Bridge	\$ 1,222.16
Wimpenny, Robert G DDS	Grants	\$ 600.00
Windshield Doctor	Coop Extension/Road & Bridge	\$ 422.57
Wright Medical Service	Public Health	\$ 205.00
WY Dept of Family Services	Grants/W.I.C.	\$ 2,673.08
WY Paper Supply	Jail	\$ 160.01
WY State Penitentiary	Jail	\$ 2,705.50
Xerox Corporation	Clerk of Court	\$ 164.71
Xerox Corporation	Various	\$ 517.01
Yampa Valley Electric	Senior Centers/Road & Bridge	\$ 934.27

MINUTES

A motion was made by Lee Meacham and seconded by Linda Fleming to accept the minutes of the meetings of February 1, 2000 and February 2, 2000. The motion carried unanimously.

INTERMOUNTAIN BENEFIT ADMINISTRATORS

Dale Lyman of IBA, administrators of the County's insurance program, presented the quarterly report to the Commissioners.

AUDIT REPORT

Dennis Tschacher presented the Commissioners with the final audit report from Simonsen Mader Tschacher Company, which stated that the County was compliant in all provisions of law and was given a clean audit as of June 30, 1999.

A motion was made by Lee Meacham and seconded by Linda Fleming to accept the audit and financial report as submitted by Simonsen Mader Tschacher Company of June 30, 1999. The motion carried unanimously.

RUSSELL COMMUNITY PARK

Norman Vigil of the Little Snake River Lions Club, and Rhonda Nicholas of the Little Snake River Events Center presented the Commissioners with a policy for liability coverage for the Russell Community Park. The Events Center and Lions Club will be co-applicants and each organization will split the cost. The County will be listed as additional insured on the policy.

SARATOGA FIRE DEPARTMENT

A motion was made by Lee Meacham and seconded by Linda Fleming to authorize Chairman Zeiger to sign a letter of commitment in the amount of \$10,000.00 toward the Saratoga Fire Station project grant. The motion carried unanimously.

PLANNING & ZONING

Jonathan Schnal, Carbon County Planning Director, brought a plat before the Commissioners for signatures for a small parcel of land near the Recreation Center that was annexed by the City of Rawlins.

A motion was made by Linda Fleming and seconded by Lee Meacham to sign the plat for the ball fields annexation by the City of Rawlins. The motion carried unanimously.

The Commissioners approved personnel paperwork for Linda Lawrence, the new assistant in the Planning office.

ROAD & BRIDGE

Bill Nation gave his bi-monthly report to the Commissioners.

A motion was made by Lee Meacham and seconded by Linda Fleming to authorize Bill Nation to sign agreements on behalf of Carbon County involving Road & Bridge projects for calendar year 2000. The motion carried unanimously.

A motion was made by Linda Fleming and seconded by Lee Meacham to approve Change Order #1 693 691 for WYDOT to Carbon County on the Hanna Connector Road. The motion carried unanimously.

A motion was made by Linda Fleming and seconded by Lee Meacham to sign an agreement regarding the Snowy Range Road and accepting the Highway 130 realignment. The motion carried unanimously.

PUBLIC COMMENTS

Bonnie Culver of the Medicine Bow Senior Center requested remodeling for convenience at the Center. The Commissioners agreed to discuss the projects with Bill Michie, Senior Center Director, at the next Commissioners meeting.

Ben Culver, representing the Medicine Bow Medical Clinic reported that, since the bids for the roof repairs to the building were received last fall, the weather has prevented the completion of the project. Because of the delays, bids will again need to be solicited. The Commissioners agreed that the Clerk's Office would handle the request for bids.

Monty Lauer of the Local Government Liability Pool explained to those present who are currently on the County's health insurance plan why the premiums were increased last year. There had not been an increase in the premiums for several years, and the Commissioners were required to take action to cover rising medical costs.

CLERK

A motion was made by Linda Fleming and seconded by Lee Meacham to re-appoint Robert Golden to the Dixon Airport Board, with a term expiration of January 2005. The motion carried unanimously.

A motion was made by Lee Meacham and seconded by Linda Fleming to re-appoint Steve Hone to the Urban Systems Board, with a term expiration of January 2003. The motion carried unanimously.

A motion was made by Linda Fleming and seconded by Lee Meacham to re-appoint William Speer to the Planning and Development Commission, with a term expiration of December 2003. The motion carried unanimously.

A motion was made by Linda Fleming and seconded by Lee Meacham to approve Draft Request No. 0004 in the amount of \$30, 195.00 to the State Loan and Investment Board for the McFadden Fire Station. The motion carried unanimously.

A motion was made by Lee Meacham and seconded by Linda Fleming to award the remodeling of Judge Waldrip's offices in County Court to Shepherd Construction for \$7658.00. The motion carried unanimously.

A motion was made by Lee Meacham to accept the bid from Lloyd Enterprises for the painting at LSRV Library of \$1225.00. The motion died for lack of a second. The Commissioners requested additional information.

A motion was made by Lee Meacham and seconded by Linda Fleming to enter into Executive Session at 9:23 p.m. for the purpose of discussing personnel. The motion carried unanimously. A motion was made by Lee Meacham and seconded by Linda Fleming to come out of Executive Session at 9:51 p.m. The motion carried unanimously.

ADJOURNMENT

Being there no further discussion, the meeting was adjourned at 9:51 p.m.

BOARD OF CARBON COUNTY COMMISSIONERS

-s-Artlin Zeiger, Chairman

-s-Linda Ann Smith, Carbon County Clerk