

CARBON COUNTY BOARD OF COMMISSIONERS
Regular Meeting
Tuesday, August 15, 2000

The Board of Carbon County Commissioners held their regular meeting on Tuesday, August 15, 2000 in the Commissioners room of the Carbon County Courthouse, Rawlins, Wyoming. Attending the meeting were Commissioners Linda Fleming, Lee Meacham and Chairman Artlin Zeiger; Linda Ann Smith, Carbon County Clerk; Alice Garvin, Chief Deputy County Clerk; and Susan Vasey-Haynes, Deputy County Clerk.

Chairman Zeiger opened the meeting at 9:17 a.m.

VOUCHERS

The following vouchers were approved and signed for payment:

AT & T	Road & Bridge	\$ 14.66
ACS	Clerk	\$ 53.36
Adams, Steve	Planning	\$ 25.20
Ag Rovolving	Cooperative Extension	\$ 4.00
Alco	Various	\$ 89.96
Amsterdam Printing	Administrative	\$ 246.85
Atco International	SC/Road & Bridge	\$ 1,039.50
B & M Roofing	Building & Grounds	\$52,498.10
Bank Card Center	Sheriff	\$ 32.33
Becotte, Michelle	Clerk	\$ 80.00
Bernal, Marchia	Grants/Public Health	\$ 37.80
Bi-Rite Pharmacy	Grants/Jail	\$ 481.55
Bi-Rite Sporting Goods	Cooperative Extension	\$ 69.29
Black Hills Ammunition	Sheriff	\$ 224.00
Bob Barker Company	Jail	\$ 229.86
Brown, Estella	Public Health	\$ 82.52
Build Rite Lumber	Road & Bridge	\$ 8.25
Burke's Conoco	Sheriff	\$ 22.05
C & M Auto Parts	Road & Bridge	\$ 86.72
Carbon Co. Human Resources	W.I.C.	\$ 192.00
Carbon Co. Strike Team	Administrative	\$ 70.00
Carbon Power & Light	Various	\$ 1,323.51
Casper Star-Tribune	Commissioners/Planning	\$ 773.40
Cedar Chest Gallery	Clerk	\$ 20.00
Childbirth Graphics	Public Health	\$ 71.71
City Market Inc.	Grants/Sheriff	\$ 390.29
CMI-TECO	Road & Bridge	\$ 337.79
Coldbrick	Grants	\$ 1,500.00
Conoco Incorporated	Sheriff	\$ 142.69
Corporate Express	Various	\$ 417.29
Couch, Wayne MD	Grants	\$ 39.00
Crawford, Warren	Cooperative Extension	\$ 43.35
D & K Sanitation	Various	\$ 195.00
D & L Service	Sr. Centers	\$ 150.36
Daily Times	Various	\$ 5,432.76
Day, Dave	Carbon Building	\$ 3,150.00
Deep Sweep	Public Health	\$ 64.00
Delgadillo, Lillian	Administrative	\$ 25.00
Dixon, Town of	Road & Bridge	\$ 33.50
Dubois Telephone Exchange	Road & Bridge	\$ 32.75
Eagle Uniform Supply	Carbon Bldg/Road & Bridge	\$ 148.42
Elk Mountain, Town of	Road & Bridge	\$ 81.18
Encampment, Town of	Road & Bridge	\$ 45.00
Energy Construction	Courthouse	\$ 5,093.00
Engstrom, J DDS	Jail	\$ 100.00
Evergreen Disposal	Road & Bridge	\$ 20.00

Farmer Brothers	Clerk	\$ 67.90
Gall's	Sheriff	\$ 224.98
Gases Plus	Road & Bridge/Fire Protection	\$ 278.97
Golden, Mary	Public health	\$ 85.68
Gosevner, Maxine	Public Health	\$ 34.72
Grainger	Road & Bridge	\$ 215.50
Graphic Sports	Emergency Management	\$ 17.70
Guarantee Life Insurance	W.I.C.	\$ 2.89
Hanna, Town of	Road & Bridge	\$ 38.75
Hasco Industrial	Fire Protection	\$ 87.03
Herold Iron Works	Road & Bridge	\$ 38.00
Hettgar, Bridget M	Public Health	\$ 17.08
Hillcrest Spring Water	Attorney	\$ 21.20
Hitching Post	Public Health	\$ 97.92
Holiday Inn - Sheridan	Treasurer	\$ 295.00
Hyland Enterprises	SC/Road & Bridge	\$ 4,500.00
IOS Capital	Administrative	\$ 1,233.81
J H Kaspar Oil	Various	\$ 6,762.50
Jackalope Printing	Various	\$ 256.56
Jax Inc.	Sheriff	\$ 59.95
JB's Stop-N-Shop	Sheriff/Fire Protection	\$ 380.81
Kar Kraft Inc.	Sheriff	\$ 952.41
Kilburn Tire Company	Cooperative Extension	\$ 65.35
KN Energy Inc.	Various	\$ 55.61
Kone Elevators	Carbon Bldg/Sr. Centers	\$ 749.49
L & L Electric	Various	\$ 496.05
LM Olson Construction	Building & Grounds	\$ 9,842.00
Lawson Sanitation	Emergency	\$ 40.00
Lexis Law Publishing	Administrative	\$ 183.47
Lucent Technologies	Radio Tech	\$ 32.22
MSR West Inc.	Public Health	\$ 84.67
Mainline Technology	Public Health	\$ 54.00
Matco Tools	Road & Bridge	\$ 332.50
McCann, Phyllis C	Sr. Centers/Bldg. & Grounds	\$ 750.00
Mcllvaine, Rbt. & Betty	Public Health	\$ 400.00
Medibadge	W.I.C.	\$ 45.75
Medicine Bow, Town of	Various	\$ 189.20
Memorial Hospital of Carbon Co.	Jail	\$ 1,343.85
Monster.Com	Planning	\$ 275.00
My Automotive, Inc.	Sheriff/Fire Protection	\$ 1,072.56
National Audio Co.	Sheriff	\$ 51.83
Pacific Power & Light	Various	\$ 4,228.19
Pamida Inc.	Various	\$ 342.62
Pantry, The	Planning	\$ 83.99
Parsons Technologies	Public Health	\$ 17.00
Perigon Medical Distributors	Public Health	\$ 251.52
Perkins Oil Co.	Sheriff/Road & Bridge	\$ 4,876.09
Perue Printing	Planning	\$ 845.50
Pitney Bowes Inc.	Administrative	\$ 1,176.60
Plainsman Printing	Clerk/Elections	\$ 1,622.21
QBS	Administrative	\$ 272.05
Quality Farm & Country	Road & Bridge	\$ 44.95
Quality Landscape	Building & Grounds	\$ 81.50
Quill Corporation	Planning	\$ 161.60
Radio Shack	Cooperative Extension	\$ 52.95
Rawlins Automotive	Road & Bridge/Fire Protection	\$ 270.16
Rawlins Fire Extinguisher	Various	\$ 373.50
Rawlins, City of	Various	\$ 3,388.13
Reliable	Treasurer/Public Health	\$ 301.76
Robidoux Brothers	Sheriff/Road & Bridge	\$ 76.97
Ross' Automotive	Sheriff	\$ 71.48
Ryan Electronics Inc.	Various	\$ 6,742.91

S & S Disposal	Road & Bridge	\$ 26.00
Saratoga Auto Glass	Sheriff	\$ 35.00
Saratoga Auto Parts	Road & Bridge/Fire Protection	\$ 898.69
Saratoga Sun	Various	\$ 520.14
Saratoga Veterinary	Sheriff	\$ 81.50
Shively Hardware	Public Health	\$ 29.99
Smith, Susan	Grants	\$ 12.32
Speer, William	Planning	\$ 22.96
Star Awards & Signs	Clerk	\$ 5.25
State of Wyoming	Public Health	\$ 57.86
Techniscan Inc.	Building & Grounds	\$ 4,986.48
Terry's Towing Service	Fire Protection	\$ 400.00
Thompson Publishing	Administrative	\$ 293.50
Trading Post	Sheriff	\$ 32.00
Trans Equipment & Supply	Road & Bridge	\$ 116.16
True Value of Rawlins	Various	\$ 1,121.47
US West Communications	Various	\$ 4,393.73
Union Telephone	Various	\$ 816.98
V-1 Propane	Road & Bridge	\$ 3.80
Valley Oil Company	Sheriff	\$ 386.10
Valley Pharmacy	Public Health	\$ 9.58
Valley Waste Management	Senior Centers	\$ 40.00
Verizon Wireless	Sheriff	\$ 203.49
Viewfinder, The	Sheriff	\$ 11.52
WACO	Clerk/Treasurer	\$ 180.00
Washboard, The	Courthouse	\$ 20.00
Watts, Jan	Grants	\$ 737.76
WEHA AEC 2000	Public Health	\$ 69.00
Western Wyoming Comm	Courthouse	\$ 40.00
Wheat, Lynn	Grants	\$ 491.49
Wheatland Fire Equipment	Fire Protection	\$ 134.08
Wilson's Self Service	Road & Bridge	\$ 701.45
Wimpenny, Robert G DDS	Grants	\$ 781.00
Wright Medical Service	Public Health/W.I.C.	\$ 244.00
Wy Dept of Family Services	W.I.C.	\$ 30.64
Wy Diesel Service	Road & Bridge/Fire Protection	\$ 104.46
Wy Paper Supply	Courthouse/Jail	\$ 261.95
Wy State Penitentiary	Jail	\$ 4,120.00
Wyoming Machinery	Road & Bridge	\$ 527.26
Xerox Corporation	Various	\$ 551.90
Yampa Valley Electric	Sr. Centers/Road & Bridge	\$ 553.10
Zabel, Greg	Emergency Management	\$ 87.36

CLERK

Proposals were reviewed from Community First National Bank, Bank of Commerce and Rawlins National Bank for a lease/purchase program for windows in the County Courthouse.

A motion was made by Lee Meacham and seconded by Linda Fleming that the Clerk negotiate with Rawlins National Bank on the lease/purchase plan for windows in the Carbon County Courthouse, at a fixed interest rate of 5%. The motion carried unanimously.

A motion was made by Linda Fleming and seconded by Lee Meacham to approve the grant application for the Dixon Airport Board in the amount of \$1,680.00 with \$420.00 matching funds. The motion carried unanimously.

There had been an issue with \$13,000 in grant funds that were unused on Ryan Park improvements. The Commissioners instructed the Clerk to notify the State that the \$13,000 will not be used.

A motion was made by Linda Fleming and seconded by Lee Meacham to

authorize pay increases for Dwight France and Robbie O'Connell as proposed in the 2000-2001 budget. The motion carried unanimously.

A discussion ensued concerning a notice from the City of Rawlins regarding weeds and tall grass that encompassed the whole of the Carbon County Fairgrounds. The Commissioners requested more information from the City as to whether it is actually weeds and tall grass, or if it concerns the natural sagebrush on the North end of the Fairgrounds.

A motion was made by Linda Fleming and seconded by Lee Meacham to sign the contract between Carbon County Public Health and Sally Patton, R.N. as a contractor. The motion carried unanimously.

RESOLUTION #00-07

WHEREAS, the Board of County Commissioners of Carbon County, Wyoming desire to continue local participation in the Wyoming Community Services Block Grant (CSBG) Program; and

WHEREAS, recent changes in the Wyoming CSBG Program requires local administration of the program to be conducted under the direction of a tripartite board of directors; and

WHEREAS, the Board of County Commissioners of Carbon County, Wyoming have formed the initial Community Services Block Grant Board of Directors of Carbon County, Wyoming through appointments and election pursuant to current CSBG Program Rules and Regulations;

NOW, THEREFORE, BE IT HEREBY RESOLVED that the Board of County Commissioners of Carbon County:

1. Approve the formation of the Carbon County Community Action Program as a tripartite board of CSBG program purposes.
2. Approve the initial Bylaws of the Carbon County Community Action Program, Carbon County, Wyoming, attached and dated this 15th day of August, 2000.

APPROVED AND ADOPTED THIS 15TH DAY OF AUGUST, 2000

THE BOARD OF COUNTY COMMISSIONERS
CARBON COUNTY, WYOMING

-s- Artlin Zeiger, Chairman
-s- Linda Fleming, Member
-s- Lee Meacham, Member

Attest: -s- Linda Ann Smith
Carbon County Clerk

A motion was made by Linda Fleming and seconded by Lee Meacham to approve Resolution No. 00-07 and the by-laws of the Community Services Block Grant contingent upon approval of the County Attorney's office. The motion carried unanimously.

A motion was made by Lee Meacham and seconded by Linda Fleming that the maintenance contract for Carbon County owned buildings be awarded to Long & Associates. The motion was opened to discussion. A motion was made by Lee Meacham and seconded by Linda Fleming to table the motion for contract for maintenance on Carbon County owned buildings until later today. The motion carried unanimously.

A motion was made by Lee Meacham and seconded by Linda Fleming that the Chairman be authorized to sign an agreement between Carbon County and the

FAA for the design phase of the Rawlins-Carbon County Airport. The motion carried unanimously.

ELECTED OFFICIALS

Darrell Stubbs presented the approved levy sheets for Carbon County for the 2000-2001 budget year, and placed such on file with the County Clerk's Office.

Sheriff Jerry Colson reported that he, Lee Meacham, Cindy Baldwin, Wade Waldrip, and Randy Shinkle will be attending the NIC meeting September 11 through the 15th concerning a new jail.

TREASURER

Cindy Baldwin reported that the County is again receiving impact assistance monies from the wind farm.

She also reported that a citizen is interested in purchasing two pieces of property, one in the Elmo Addition and in the Veterans Addition, from the County. The Commissioners directed the Treasurer to advertise for one week for bids on the two properties, with a minimum bid per lot to be not less than \$500.00 and to cover advertising costs the County has incurred since obtaining the land.

RECESS

Chairman Zeiger declared the meeting in recess at 11:15 a.m.

Chairman Zeiger re-convened the meeting at 3:15 p.m.

ROAD & BRIDGE

Tom Thompson approached the Commissioners concerning a right-of-way contract with the UPRR on the Hanna overpass project. UPRR only wishes to be responsible for accidents in which they are negligent. They are not willing to accept the revisions on the indemnity clause.

Bart Evans presented the bi-weekly Road & Bridge report to the Commissioners.

The County Clerk opened bids from Fremont Motors and McGee Murphy for a new pickup for the Road & Bridge Department. The low bid was from McGee Murphy in the amount of \$26,038.00 minus \$1,538.00 trade in for a bottom figure of \$24,500.00.

A motion was made by Lee Meacham and seconded by Linda Fleming to award the bid for a new pickup for Road and Bridge to McGee Murphy in the amount of \$24,500.00 provided Superintendent Bill Nation approves the specifications. The motion carried unanimously.

CLERK

A motion was made by Lee Meacham and seconded by Linda Fleming that the Commissioners remove from the table maintenance proposals from Long & Associates and Johnson Controls. The motion carried unanimously.

A motion was made by Linda Fleming and seconded by Lee Meacham to enter into a contract for maintenance and repair with Long & Associates and to exclude the Armory addendum from that contract. The motion carried unanimously.

A motion was made by Linda Fleming and seconded by Lee Meacham to enter into a contract for cleaning services for the Carbon Building to Day & Night Cleaning Service. The motion carried unanimously.

ADJOURNMENT

Being there no further business, the meeting was adjourned at 4:35 p.m.

BOARD OF CARBON COUNTY COMMISSIONERS

-s-Artlin Zeiger, Chairman

-s-Linda Ann Smith, Carbon County Clerk