

**BOARD OF CARBON COUNTY COMMISSIONERS**  
**Regular Meeting**  
**Tuesday, February 6, 2001**  
**Carbon County Courthouse, Rawlins, Wyoming**

The regular meeting of the Board of Carbon County Commissioners was held on Tuesday, February 6, 2001 in the Commissioners meeting 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; and Alice Garvin, Chief Deputy County Clerk.

Chairman Zeiger opened the meeting at 9:00 a.m.

**VOUCHERS**

The following vouchers were submitted for approval and signatures:

AT & T Cable Services	Sheriff	\$ 95.17
AT & T	Public Health/Road & Bridge	\$ 91.74
AT & T	Carbon Building	\$ 14.73
ACS	Clerk	\$ 68.50
Allen, Patrick MC	Administrative	\$ 1,040.00
American Linen	Road & Bridge	\$ 81.14
Amerigas	Road & Bridge	\$ 956.23
Anderson Highway Signs	SC/Road & Bridge	\$ 912.50
Avaya, Inc.	Radio Tech	\$ 123.87
B & G Equipment Inc.	Road & Bridge	\$ 233.04
Bartlett, Sue RN	Public Health	\$ 156.96
Bi-Rite Pharmacy	Jail	\$ 458.38
Bob Barker Company	Jail	\$ 204.59
Brown, Estella	Grants	\$ 4.76
Build Rite Lumber Supply	Sheriff/Cooperative Extension	\$ 38.47
Busey, Sharalee	Public Health	\$ 23.48
C & M Auto Parts	Various	\$ 699.21
Canon Financial Services, Inc.	Administrative	\$ 475.46
Carbon Co. Counseling Center	Administrative	\$ 5,000.00
Carbon County Chamber	Commissioners	\$ 50.00
Carbon County Peace Officers	Sheriff	\$ 380.00
Carbon County TV	Sheriff	\$ 129.99
Carbon Power & Light	Various	\$ 944.45
Casper Star-Tribune	Attorney	\$ 274.00
Casper Truck Center, Inc.	Road & Bridge	\$ 55.08
Cedar Street Texaco	Sheriff/Clerk	\$ 223.69
Centurytel	Road & Bridge	\$ 118.03
Chief Supply Corporation	Fire Protection	\$ 697.90
Childbirth Graphics LTD	Public Health	\$ 200.17
City Market Inc. #12	Cooperative Extension	\$ 38.18
Terminix	Carbon Building	\$ 35.00
Coal Bed Methane Coordinator	Mineral Review	\$ 5,000.00
Compresource	Treasurer	\$ 94.10
Computer Software Associates	Administrative	\$10,806.04
Corporate Express	Various	\$ 1,592.20
Country Store	Sheriff	\$ 56.88
Crawford, Warren	Cooperative Extension	\$ 56.09
D&K Sanitation	Various	\$ 298.50
Daily Times	Planning/Administrative	\$ 667.47
Day, Dave	Carbon Building	\$ 3,150.00
Diabetes Self Management	Grants	\$ 27.00
Don's Auto & Body Shop	Senior Centers	\$ 294.32
E & H Industrial Supply	Road & Bridge	\$ 890.72
Eagle Computer Systems	Clerk of Court	\$ 2,304.00
Eagle Uniform Supply	Carbon Building	\$ 25.76
Elk Mountain, Town of	Road & Bridge	\$ 81.87

Engstrom, James DDS	Jail	\$ 100.00
Evergreen Disposal SVC	Road & Bridge/Sr. Centers	\$ 105.00
Farmer Brothers Co.	Clerk	\$ 6.60
Flack, Susan	Public Health	\$ 16.24
Floors 'n More	Senior Centers	\$ 469.34
Fremont Motor Rawlins	Sheriff	\$ 324.56
G. Neil Companies	Road & Bridge	\$ 156.30
Gases Plus	Fire Protection/Road & Bridge	\$ 275.76
Gateway Business Systems, Inc.	Clerk	\$ 14.43
Global Election Systems	Elections	\$ 3.59
Glode, Mary D.	Administrative	\$ 535.92
Golden, Mary	Public Health/Grants	\$ 53.07
Gosevner, Maxine	Public Health	\$ 42.56
Graphic Sports	Attorney/Carbon Building	\$ 226.95
Heiman Fire Department	Fire Protection	\$ 2,108.97
Hemocue	Public Health	\$ 58.14
Herring, Paul	Road & Bridge	\$ 76.20
Hettgar, Bridget M RN	Grants/Public Health	\$ 64.57
High Plains Power	Road & Bridge/Sr. Centers	\$ 131.39
Hillcrest Spring Water	Attorney	\$ 24.26
Hitching Post	Various	\$ 948.61
Hobart Corporation	Sr. Centers	\$ 483.19
Hoke, John L.	Administrative	\$ 400.00
Holiday Inn - Casper	Grants	\$ 134.10
Hungry Miner, The	Administrative	\$ 55.04
Hyland Enterprises	Fire Protection/Road & Bridge	\$ 18.52
Intoximeters	Sheriff	\$ 110.35
IOS Capital	Administrative	\$ 1,233.81
JH Kaspar Oil Company	Fire Protection	\$ 537.21
JW Brewer Tire Company	Road & Bridge	\$ 740.00
Jack's Body & Fender	Fire Protection	\$ 1,515.00
JB's Stop-N-Shop	Fire Protection	\$ 41.69
Kar Kraft Inc.	Fire Protection	\$ 752.04
Kasbran, Inc.	Courthouse	\$ 473.47
KC Welding	Jail	\$ 1,500.00
Kilburn Tire Company	Sheriff	\$ 382.07
Kinderprint Company	Sheriff	\$ 102.32
Kirsch, A P MD	Jail	\$ 1,200.00
KN Energy Inc.	Various	\$14,233.53
Kone Elevators	Sr. Centers/Carbon Building	\$ 749.49
L & L Electric	Carbon Building/Attorney	\$ 102.62
LN Curtis & Sons	Fire Protection	\$ 340.46
Little America - Cheyenne	Clerk	\$ 113.26
Long building Technologies, Inc.	Building & Grounds	\$17,704.18
MSC	Clerk	\$ 435.00
MacPherson Law Offices	Administrative	\$ 261.48
McKee Medical Center	Administrative	\$ 42.30
Medibadge	Grants	\$ 116.05
Medicine Bow, Town of	Senior Center	\$ 45.60
Memorial Hospital of Carbon Co.	Administrative	\$18,195.15
Merback Award Company	Sheriff	\$ 67.95
Minolta Business Solutions	Cooperative Extension	\$ 334.21
MY Automotive	Sheriff	\$ 299.19
Neve's Uniforms	Sheriff	\$ 49.95
Northern Tool Equipment	Road & Bridge	\$ 126.13
PMPC Engineering	SC/Road & Bridge	\$ 1,530.76
Pacific Power & Light	Various	\$ 1,408.04
Page One West	Attorney/Sheriff	\$ 244.00
Pamida Inc.	Various	\$ 20.86
Park Dietz & Associates	Administrative	\$ 30.00
Parrie's Electronics	Senior Centers	\$ 42.40
Patton, Sally	Grants	\$ 2,296.70

Peppermill Bar & Grill	Commissioners	\$ 37.00
Perigon Medical Distribution	Public Health	\$ 374.50
Perkins Oil Co.	Road & Bridge	\$ 1,370.82
Perue Printing	Administrative	\$ 539.00
Plainsman Printing	Clerk of court	\$ 1,170.47
Q Business Source	Administrative	\$ 22.95
Questar Gas	Senior Centers	\$ 209.58
Quill Corporation	Planning	\$ 109.92
Quinn/Richardson/Associates	Building & Grounds	\$ 293.46
Qwest	Various	\$ 394.92
Radio Shack	Administrative	\$ 200.00
Rawlins Automotive	Various	\$ 623.91
Rawlins Glass	Road & Bridge	\$ 83.27
Rawlins Veterinary Clinic	Sheriff	\$ 212.50
Rawlins, City of	Various	\$ 770.91
Reliable	Various	\$ 70.48
Richardson, Jill	Public Health	\$ 68.14
Roberts, Mitch	Road & Bridge	\$ 316.31
Robidoux Brothers	Sheriff	\$ 10.00
Ross' Automotive Services	Sheriff	\$ 13.00
Ryan Electronics Inc.	Fire Protection	\$ 1,000.00
SED Medical	Road & Bridge	\$ 165.00
Saratoga Auto Parts, Inc.	Road & Bridge	\$ 1,440.28
Shepard Construction Inc.	Building & Grounds	\$ 6,800.00
Shively Hardware	Road & Bridge	\$ 85.41
Skyline Motors, Inc.	Assessor	\$ 23.07
Smith, Susan	Grants	\$ 13.16
Square Shooters Eating House	Administrative	\$ 71.35
T & T Plumbing & Service	Courthouse	\$ 75.00
Texaco Refining & Marketing	Sheriff	\$ 52.54
Trib.com	Various	\$ 59.85
True Value of Rawlins	Various	\$ 80.34
US Postmaster	Fire Protection/Attorney	\$ 110.00
Union Telephone	Various	\$ 440.61
University of Washington	Grants	\$ 56.00
Verizon Wireless	Sheriff	\$ 119.00
Visionary Communications	Clerk of court	\$ 240.00
WACO	Commissioners	\$ 150.00
Wear Parts	Road & Bridge	\$ 542.96
West Group Payment Center	Attorney	\$ 1,392.52
Western Heritage Co.	Administrative	\$ 2,140.95
Williams, Kelly & Thompson	Administrative	\$ 126.15
Wilson, Daniel W.	Clerk of court	\$ 35.00
WY Dept of Transportation	Road & Bridge	\$ 8.98
WY Diesel Service	Fire Protection/Road & Bridge	\$ 1,728.76
WY Paper Supply	Jail	\$ 219.74
WY State Forestry	Fire Protection	\$ 372.82
WY State Penitentiary	Jail	\$ 3,756.00
Wyoming Machinery Company	Road & Bridge	\$ 3,415.68
Xerox Corporation	Planning/Clerk of Court	\$ 608.50
Yampa Valley Electric	Senior Centers	\$ 1,057.35
Zee	Road & Bridge/Emerg. Mngmt	\$ 161.50
Meacham, Lee	Commissioners	\$ 237.74
Zeiger, Art	Commissioners	\$ 191.38
Fleming, Linda	Commissioners	\$ 94.38

### **CLERK**

A motion by Linda Fleming and seconded by Lee Meacham to approve Minutes of the January 16, 2001 Commissioners meeting. The motion carried unanimously.

Carbon County Clerk Linda Ann Smith reported that Carbon County received a grant from State Land & Investment funds in amount of \$104,000 for a new Carbon County Fire truck. Commissioners thanked her for representing Carbon County at the Cheyenne Board hearing.

A motion was made by Lee Meacham and seconded by Linda Fleming to approve the Saratoga Chamber of Commerce request to hold a Calcutta on February 16, 2001 associated with the Cutter Races. The motion carried unanimously.

A motion was made by Lee Meacham and seconded by Linda Fleming to approve the appointment of Gerry O'Connell to the Rawlins-Carbon County Airport Board for a 5-year term. The motion carried unanimously.

A motion was made by Linda Fleming and seconded by Lee Meacham to approve the appointment of Patty Waldron to the Carbon County Fair Board for a 5- year term. The motion carried unanimously.

A motion was made by Linda Fleming and seconded by Lee Meacham to approve the re-appointment of J.A. "Al" Santilli to a 3-year term on the High Country Joint Powers Board. The motion carried unanimously.

Bonds were approved by the Commissioners for Janet Herold, Clerk/Treasurer, Town of Baggs; Sue T. Hewitt, Treasurer, Carbon County School District No. 1; William Michie, Executive Director, Carbon County Senior Services and James B. Mahan, Bookkeeper, Carbon County Senior Services.

A motion was made by Lee Meacham and seconded by Linda Fleming to approve Jennifer Stone as a Public Defender for Carbon County. The motion carried unanimously.

A motion was made by Lee Meacham and seconded by Linda Fleming to accept the June 30, 2001 Audit Report. Linda Ann Smith, County Clerk reported that there were no exceptions noted. The motion carried unanimously.

### **ELECTED OFFICIALS**

A motion was made by Linda Fleming and seconded by Lee Meacham to go into Executive Session with Carbon County Assessor Darrell Stubbs at 9:55 a.m. for the purpose of discussing pending litigation. The motion carried unanimously. A motion was made by Linda Fleming and seconded by Lee Meacham to come out of Executive Session at 10:18 a.m. The motion carried unanimously.

### **SENIOR SERVICES**

William (Bill) Michie, Executive Director of Carbon County Senior Services gave his semi-monthly report.

### **JAIL PLANNING COMMITTEE**

A motion was made by Lee Meacham and seconded by Linda Fleming to enter into Executive Session with Sheriff Jerry Coulson at 10:40 a.m. for the purpose of discussing jail site acquisition. The motion carried unanimously. A motion was made by Linda Fleming and seconded by Lee Meacham to come out of Executive Session at 11:00 a.m. The motion carried unanimously.

### **EMERGENCY MANAGEMENT**

Greg Zabel, Emergency Management/Armory Coordinator gave his monthly report on the status of the Armory.

### **LUNCH RECESS**

Chairman Zeiger declared a recess at 11:35 a.m.

Chairman Zeiger called the meeting back to order at 2:00 p.m.

**PLANNING & ZONING**

Commissioner Fleming moved to adopt the Resolution of support and Participation in the Great Divide Economic Development Coalition, second by Commissioner Meacham. The motion carried unanimously.

**RESOLUTION NO. 2001-01**

**RESOLUTION OF SUPPORT AND PARTICIPATION  
IN THE GREAT DIVIDE ECONOMIC DEVELOPMENT COALITION**

WHEREAS, Economic Development in the Carbon and Sweetwater County area has the potential to enhance employment opportunities and the creation of wealth in the area; and

WHEREAS, establishing a multi-county economic development entity in the Carbon and Sweetwater Counties has merit in terms of creating opportunities for cooperative effort and enhancing area-wide service delivery; and

WHEREAS, the Economic Development Administration (EDA) requires multi-county participation in order for Economic Development Districts (EDD) to be formed; and

WHEREAS, there are numerous benefits that may be available to an area through the formation of an EDD; and

WHEREAS, a representative group of concerned citizens and civic leaders has made clear their intention to facilitate the creation of a great Divide Economic Development Coalition and officially pursue the status of Economic Development District.

NOW, THEREFORE, BE IT RESOLVED, that the Carbon County Board of Commissioners is fully supportive to the formation of a Great Divide Economic Development Coalition and an Economic Development District.

RESOLVED AND DETERMINED this 6<sup>th</sup> day of February 2001.

**CARBON COUNTY BOARD OF COMMISSIONERS**

/s/ Artlin Zeiger  
/s/ Linda Fleming  
/s/ Lee Meacham

ATTEST:  
/s/ Linda Ann Smith  
County Clerk

Commissioner Meacham moved to adopt a Resolution of Support For Great Divide Economic Development Coalition Economic Development District Planning Grant, second by Commissioner Fleming. The motion carried unanimously.

**RESOLUTION NO. 2001-02**

**RESOLUTION OF SUPPORT FOR GREAT DIVIDE ECONOMIC  
DEVELOPMENT  
COALITION ECONOMIC DEVELOPMENT DISTRICT PLANNING GRANT**

WHEREAS, Carbon County, Wyoming, through sound decision making,

wishes to provide quality services and facilities for all Carbon County residents; and

WHEREAS, Carbon County, Wyoming is interested in the economic health of the communities in the County and its citizens and wishes to support and encourage the appropriate efforts within the communities that promote development of the community and the economic well-being of its citizenry;

WHEREAS, Carbon County, Wyoming recognizes the importance of Economic Development Districts (EDD) throughout the State of Wyoming and that the EDD's have a current Comprehensive Economic Development Strategy (CEDS) in order for them to be eligible for Economic Development Administration funds through grants; and

WHEREAS, the Wyoming Business Council has Community Development Block Grant (CDBG) funds available for Planning Only Grants; and

WHEREAS, the Great Divide Economic Development Coalition (GDEDC) is an organization made up of Carbon and Sweetwater Counties whose purpose it is to assist in the maintenance, enhancement and stimulation of business and industry within the borders of the two county region, while enhancing the quality of life of residents in the area.

NOW, THEREFORE, BE IT RESOLVED BY Carbon County, Wyoming, to support GDEDC in submitting an application to the Wyoming Business Council for \$18,000 in CDBG Planning Only Grant Funds to provide matching funds for an Economic Development Administration (EDA) grant to develop an updated CEDS for the Great Divide Economic Development Coalition which includes the counties of Carbon and Sweetwater.

PASSED, APPROVED AND ADOPTED this 6<sup>th</sup> day of February 2001.

CARBON COUNTY BOARD OF COMMISSIONERS

/s/ Artlin Zeiger

/s/ Linda Fleming

/s/ Lee Meacham

ATTEST:

/s/ Linda Ann Smith

County Clerk

Mr. Kilgore asked Chairman Zeiger to sign the letter on behalf of the Carbon County Commissioners in support of the Town of Baggs Rural Use Services Assistance Application.

A motion was made by Linda Fleming and seconded by Lee Meacham to go into Executive Session at 2:15 p.m. for the purpose of discussing litigation. The motion carried unanimously. A motion was made by Lee Meacham and seconded by Linda Fleming to come out of Executive Session at 2:33 p.m. The motion carried unanimously.

A motion was made by Linda Fleming and seconded by Lee Meacham to authorize Chairman Zeiger to sign Cease and Desist letters No. 1, 2, 3 and 4 as requested by Mr. Kilgore. The motion carried unanimously.

**ROAD & BRIDGE**

Bill Nation, Road & Bridge Superintendent gave his semimonthly report to the Commissioners.

A motion was made by Linda Fleming and seconded by Lee Meacham to approve a Memorandum of Agreement with Miller Estates for the Seminole Road Project, FLH-0C06-00 (59) Phase 3 Right-of-Way. The motion carried unanimously.

A motion was made by Linda Fleming and seconded by Lee Meacham to sign a Letter of Agreement authorizing Bill Nation to sign for Road & Bridge projects on behalf of the Carbon County Commissioners. The motion carried unanimously.

Corrections to the Minutes of November 7, 2000 were made as follows: *Dennis Tschacher* was inserted as auditor. The name of *Darrel Richardson* was corrected.

The next regular meeting of the Board of Carbon County Commissioners will be held on February 20, 2001, 7:00 p.m. in the Senior Center at Medicine Bow, Wyoming.

There being no further business, the meeting was adjourned at 3:15 p.m.

BOARD OF COUNTY COMMISSIONERS

-S-Artlin Zeiger, Chairman

-S-Linda Ann Smith, County Clerk