

The Board directed the County Clerk to contact an insurance consultant to prepare specifications for the bidding of the County's liability insurance this spring.

It was moved by Commissioner McKinley and seconded by Commissioner Cramer to approve the signing of an amended lease contract for the E-911 system. The motion carried.

The following petitions and affidavits of abatement of taxes were presented on petition from the County Assessor and the State of Wyoming Board of Equalization: Enron Oil & Gas Company, \$8,69; Wexpro Company, \$77.61; Hunt Oil Company, \$439.69; and Chevron USA, Inc., \$642.33.

In accordance with the public notice published in the Pinedale Roundup on November 28, 1996, public hearing was held for the following:

1. It was moved by Commissioner McKinley and seconded by Commissioner Cramer to accept and act upon the recommendation of the Planning and Zoning Commission. Upon vote, the motion carried, and the following resolution was adopted:

RESOLUTION NO. 96-527W

A RESOLUTION ADOPTING THE RECOMMENDATION OF THE PLANNING AND ZONING COMMISSION AND APPROVING THE APPLICATION OF SEARLE BROTHERS CONSTRUCTION COMPANY TO RECLASSIFY AND REZONE 7.49 ACRES, MORE OR LESS, FROM A-1 DISTRICT TO R-R 10 DISTRICT, BEING PART OF THE S1/2NW1/4 OF SECTION 28, T35N, R113W.

2. Preliminary plat application by Carmichael Hill Limited Liability Company to subdivide 51.89 acres into 22 residential lots with an average density of 2.36 acres per lot zoned R-R. Comments were made by Craig Crandall, Melvin Bagley, Commissioner McKinley, John Wetstein, Scott Scherbel, Ken McLaughlin, and Ralph Herbert. It was moved by Commissioner Cramer and seconded by Commissioner Wassenberg to approve the preliminary plat application with the following conditions:

- a. A letter from the Highland Irrigation District stating their conditions of approval have been met and completed.
- b. A note on the plat granting a right of use for the extension of the roads, water and sewer lines through the private subdivision roads to the adjacent properties for future development.
- c. The north access be removed from the plat and a cul-de-sac which terminates prior to the existing road be added.

The motion carried, with the vote being: Wassenberg-aye, Cramer-aye, and McKinley-nay.

It was moved by Commissioner Cramer and seconded by Commissioner McKinley to adopt Resolution No. 96-528W regarding R.S. 2477 rights of way. The motion carried.

The Board closed the meeting to the public for an executive session to discuss pending litigation.

The Board reopened the meeting and it was moved by Commissioner Cramer and seconded by Commissioner McKinley to sign contracts with James Smith and Chuck Norman and Davis & Cannon. The motion carried.

Accounts Payable audited and approved for payment:

ROOFCRAFT SPECIALTIES	10,662.00	MICHAEL MCGINNIS	150.00
ACCESS BATTERY & POWER	731.75	ALL AMERICAN FUEL COMPANY INC	814.80
CLARK C. ALLAN	113.35	ALLEN EQUIPMENT INC.	41.06
AMERICAN PLANNING ASSOCIATION	135.00	AMERITEST	142.50
A. PLEASANT CONSTRUCTION	20,385.90	BELVEAL'S BODY SHOP	85.00
BIG J'S AUTO PARTS INC.	215.18	BONNEVILLE BLUE PRINT SUPPLY	79.00
BUCKY'S OUTDOOR, L.L.C.	38.00	CASCADE TOBOGGAN RESCUE	30.25
CHEVRON U.S.A. INC.	14.27	CLARK BOARDMAN CALLAGHAN	262.15
CLEANING CENTER	39.00	COMPUSYST, INC.	197.91
COMPUTER SERVICES & TRAINING	5,412.00	CONOCO INC	57.20
CORPORATE EXPRESS	155.00	CRYSTAL INN - LOGAN	147.00
DARTEK COMPUTER SUPPLY CORP	67.98	DEW LUMBER CO.	61.24
DIRECT SAFETY COMPANY	54.72	IN THE LINE OF DUTY, INC.	695.00
DYNACARE LABORATORIES	77.00	EIDEN CONSTRUCTION CO.	59.00
FALER'S GENERAL STORE	744.15	1ST NATIONAL BANK OF PINEDALE	54.66
FIRST SECURITY LEASING COMPANY	1,365.20	FRONTIER OFFICE EQUIPMENT	84.00
RONALD D. GLAS, M.D.	14.00	GORDON'S CORNER AUTO CENTER	459.42
HILTON INN	134.46	SUE HOLZ, PT	325.00
TOBI HOLT	11.88	HY-KO ENVIRO-MAINTENANCE	303.28
IBM CORPORATION-WBF	5,168.41	INTERMOUNTAIN ELECTRIC SVC	349.00
J. THOMAS JOHNSTON, MD, PC	157.00	JOINT POWERS BOARD, BIG PINEY-	60.00
KELLERSTRASS OIL COMPANY	7,022.93	LAB SAFETY SUPPLY INC	591.47
MARY L. LANKFORD	10.00	LAWSON PRODUCTS, INC.	106.31
THE LEARNING CENTER	1,750.00	M & M TRANSFER INC.	1,950.00
BRIDGET MACKAY	10.35	MARSHALL & SWIFT	80.95
DANIELLE MATTINGLY	11.88	MHL SYSTEMS	722.00
MIDWAY MALL	6.18	MINI-MART #134	26.65
CASEY MOEN	11.88	MOORE MEDICAL CORP.	35.30
MOUNTAIN FUEL SUPPLY CO.	86.08	NATIONAL GEOGRAPHIC SOCIETY	11.94
NATIONAL OILWELL	16.10	NCR CORPORATION	39.42
OFFICE OUTLET	107.13	DIANE OGLIETTI	131.05
ORION INDUSTRIES, INC.	4,628.93	PACIFIC POWER & LIGHT CO.	13,425.47
PAGE-ME	44.00	PINEDALE AUTO SUPPLY	1,247.08
PINEDALE DRUG	208.53	PINEDALE ROUNDUP	900.64
PINEDALE TRUE VALUE	65.30	PINEDALE PRESCHOOL	572.00