

Unapproved Minutes
Board of Commissioners of Converse County

The regular meeting was called to order on January 6, 2009 at 8:00 a.m. Present were Chair Jim Willox, Vice-Chair Ed Werner, Commissioners Mike Colling, Dave Edwards, Tony Lehner and County Clerk Lucile Taylor.

Mr. Colling nominated Mr. Werner to serve a two-year term as Chairman of the Board of County Commissioners. Mr. Lehner seconded, motion carried.

Mr. Edwards nominated Mr. Colling to serve a two-year term as Vice-Chairman of the Board of County Commissioners. Mr. Lehner seconded, motion carried.

Mr. Colling nominated Mr. Willox to serve as a Director to the WCCA Board of Directors for a two-year term. Mr. Lehner seconded, motion carried.

Mr. Willox nominated Mr. Edwards, Mr. Werner and Mr. Lehner as voting members of the Converse County Municipal and Joint Powers Board. Mr. Colling seconded, motion carried.

Mr. Colling nominated Mr. Lehner to serve a term, to be determined later, on the Converse County Board of Health. Mr. Edwards seconded, motion carried.

Mr. Willox moved to appoint Lambert and Associates to a two-year term as County Surveyor. Mr. Edwards seconded, motion carried.

Mr. Willox moved to approve the minutes of December 16, 2008. Mr. Edwards seconded, motion carried.

Mr. Colling moved to appoint Mr. Bill Lisco to a five-year term, expiring January 2014, on the Converse County Airport Board. Mr. Lehner seconded, motion carried.

Mr. Lehner moved to appoint the following to 4-year terms on the Weed and Pest Board: Mr. Chuck Pellatz, Area A; Mr. Garrett Falkenburg, Area C; Mr. Gary Dickau, Area D; Mr. Larry Reed, Area Douglas. Mr. Willox seconded, motion carried.

Mr. Willox moved to approve bonds for the following County elected officials: Clint Becker, Sheriff; Lucile Taylor, Clerk; Ed Werner, Commissioner; Jim Willox, Commissioner; Jo Winters, Clerk of District Court. Mr. Colling seconded, motion carried.

Mr. Willox moved to approve accounts payable 529238.06. 114.91 Adv Hydraulics; 3628.75 Aflac; 215 All American Publishing; 292.57 Alltel; 572.96 ALSCO; 1045 Ascent Technologies; 3670.14 Atlas Office; 781.69 B&B Leasing; 9487.75 Baldrey Const; 262.44 Bar-D Signs; 407.61 Bison Pump; 444.66 Bloedorn Lumber; 165.72 BC/BS of WY; 596.17 Bob Barker Co; 2100 Botany Bay; 1250 Boys & Girls Clubs of Central Wy; 102.92 Bulman Diena; 75.90 Business & Legal Reports; 10421.94 CANDO; 1123.41 Carey Corp; 1108 Casper Star; 144.75 Chemsearch; 128.95 Chief Supply; 8736.64 City of Douglas; 806.56 Clerk of District Court; 9093.41 Cole Custom Cabinets; 8.19 Cole Linda; 26.10 Colonial Life; 96 Communicomm Services; 325 Complete Mailing Solutions; 1263.00 CSA; 299.55 Consec Health Ins; 112.36 CC 4-H Council; 88119.30 CC Bank; 1041.63 CC Coalition; 3400 CC Firewise; 30.27 CC Health Dept; 3250 Cornerstone Programs; 700 Covenant Ins; 8.20 Cowboy Car Wash; 219.50 Culligan; 979.96 D&A Plumbing; 78330.96 Dakotacare; 35.57 Dalgarn, Russ; 882.60 Davis & Cannon; 4641.64 Dept of Employment; 50 Dexter, Mark D; 416.67 Douglas

Area Chamber; 1405.66 Douglas Budget; 1030.21 Douglas Business Center; 2500 Douglas Community Club; 148.98 Douglas Grocery; 1030.66 Douglas Hardware Hank; 243.75 Douglas Motors; 6666.67 Douglas Sr Cntr; 1013.31 Drive Train Ind; 281.56 DXP Enterprises; 732.69 Emery Septic; 2894.52 ESRI; 13550.63 Evas Contract Food Service; 486.34 Farmer Bros, 450 Finger Paint Signs; 1000 First Ins; 831.56 Fleet Fueling; 2650.92 Ft Dearborn Life; 126.19 Freedom Paper; 194.90 Galls; 2700 Gantre Homes; 498.98 Garys Body& Paint Shop; 60.30 Gases Plus; 430.46 Genes Plumbing; 57.15 Glenrock Auto Parts; 1750.02 Glenrock Chamber; 40.72 Glenrock Hardware Hank; 195 Glenrock Health Cntr; 80 Glenrock High School; 6208 Golden Aires; 4000 Gorman Funeral Homes; 80.52 Grainger; 47.60 Greiner Motor; 17.49 H&H Electric; 8273.98 Hartford Life Ins; 27.65 Hinton, Chris; 29.10 Hiser, Kim; 77.23 Histacount; 35.10 Holler Jane; 178.50 Home Town Printed Apparel; 466.58 Honnen Equipment; 274.25 Houston Supply; 336.37 Howe Scott; 14.00 HUB-BHJ Insurance; 28.08 Hunter Ann; 163.25 Huxtable, Dixie; 1619.05 Iberlin Ranch; 322.11 IC Group; 8.95 Jacks Truck; 2260 James A Wilkerson IV MD PC; 110.56 Jerrys Welding; 1000 Jubilee House; 81.90 Kilmer Sharon; 304.99 Knudsen Law Offices; 226.18 Lariat Intl Trucks; 82.75 Learning ZoneXpress; 6623.25 Link Oil; 964.80 Lintons Big R; 167 McKee Medical Center; 231.50 MHCC; 800 MTFCU; 703.20 Minnesota Child Support; 75 Mississippi Dept of Human Services; 242.50 Modern Electric; 1241 Moose Lodge #602; 754.20 Musselman Paul W; 46.00 NADA; 55 NACRC; 350 Natrona Co SO; 493.16 Neopost Inc; 203.21 O Reilly; 2808.88 Office Depot; 360 Office of Child Support Enf; 1130.68 OK Wrecking; 894.95 OMB Police Supply; 2640.76 Orbitcom; 15603.54 Orchard Trust; 75.00 Oregon Trail Rural Health Clinic; 130.78 Outpatient Radiology; 102.96 Pamida; 28200; Paris Wayne; 529.50 Paymaster; 616 Perfect Solutions; 138.41 Physician Sales & Service; 430.28 Pioneer Cleaning Service; 369. Pitney Bowes; 4195.08 Plainsman Printing; 965.31 Power Equipment; 179.30 Pre-Paid Lega; 4237.50 Price Pumping Service; 30 Pro-Lab; 493.65 ProForce Law Enf; 108.85 Public Safety Warehouse; 5448.57 Qwest; 10 Raceway Lube; 3122.90 Rice Hydro; 5 Rittel Dawn; 159.71 Robinson John B; 6177.16 RMP; 741.10 Ronald V Boespflug; 168 Rooter Sewer Service; 2316.50 Roquette, Barry; 760.08 Roscoe Gorman; 457.34 Sams Club; 340.70 Schoenleber, Donald M Jr; 60 Secretary of State; 26.99 Shads K M Electronics; 1266.83 Shattos Frontier Drug; 27.65 Shuler Kristy; 325.50 Slough Jeanne; 5026.25 Solutions For Life; 4635.51 Source Gas; 170 Speece Douglas P; 159.20 SRA ELECTRONICS; 2460.27 State of WY Public Defender; 330 Stearns, Jane MS LPC; 58.30 Sussex, Tansey; 14.94 Taylor, Lucile K; 95 Terminix of Wyoming; 28.50 Thompson, Mike; 402 Town of Glenrock; 128.00 Tri-County Fire & Safety; 2646 Two Way Radio; 590.20 USPO; 2864.15 Verizon; 4246.98 Visa; 107.90 Visionary; 5980 VOA; 760 Weeks, Joel; 3116.84 Weidenhamer, Leslie; 2324.94 West Group; 8220 WBI; 225; WCCA; 38796.66 WYDOT; 185.55 WY Livestock Roundup; 6431.70 WY Machinery; 23129.34 WRS, 1000 WY State Fair; 583.63 WY Stationery; 90 WY Technology Transfer Center; 1320.46 Xerox; 4166.74 YDS; monthly reports: Assessor, Dec 177.50; Circuit Ct Nov 23564; Clerk Nov 15007.87 and Dec 17045.46; Sheriff Nov 4940.12, Clerk of Dist Ct Nov 2629.54; other monthly reports: FSA, Glenrock Sr Cntr, CANDO, Airport, Jail, Douglas/Glenrock

Chambers; tax refunds: 2008-036 Dickau Livestock 210.96; 2008-037 John A Lambert 610.60; Mr. Edwards seconded, motion carried.

Mr. Willox moved to approve the following bonds: Tony V Lehner, David R Edwards, and Michael F Colling as County Commissioners. Mr. Colling seconded, motion carried.

The regular meeting recessed at 12:00 p.m. and reconvened at 12:58 p.m.

The regular meeting recessed at 4:00 p.m. into the Board of Health meeting and reconvened at 8:05 a.m. on January 7, 2009.

Several individuals, who represent Converse County entities that provide emergency services in this County, discussed the Duke Energy's Campbell Hill Windpower Project and access to the site. Undersheriff Schoenleber discussed the MOU with Natrona County Sheriff's Office that is very limited in scope in providing services.

The Commissioners reviewed the proposed changes and updates to the County's Subdivision Regulations. Ms. Dixie Huxtable, Mr. Paul Musselman and Mrs. Holly Richardson provided changes to portions of the policy to clarify procedures.

The regular meeting recessed at 12:01 p.m. and reconvened at 1:08 p.m.

Mr. Lehner moved to extend the moratorium on the Proposed Converse County Subdivision Regulations until February 4, 2009. Discussion: this action has been taken to review for completeness and continuity. The County will have a public hearing on February 4, 2009 prior to any formal action by the Commission. Mr. Edwards seconded, motion carried.

The regular meeting adjourned at 2:05 p.m. on January 7, 2009. /s/ Ed Werner,
Chair Attest: Lucile K. Taylor, Converse County Clerk

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