

Unapproved Minutes

Board of Commissioners of Converse County

The regular meeting was called to order on April 1, 2008 at 8:05 a.m.

Present were Chair Jim Willox, Vice-Chair Ed Werner, Commissioner Mark Cash and County Clerk Lucile Taylor.

Mr. Cash moved to approve the minutes of March 4 and 5, and March 27 special meeting; accounts payable: 497982.07. 544.07 Ace; 35.00 Adams County SO; 1507.99 Aflac; 215 All American Publishing; 320.18 Alltel; 396.90 ALSCO; 897.06 Arrow Electric; 799.99 Ascent Tech; 297.07 Atlas Office; 781.69 B&B Leasing; 307.54 Bison Pump; 16.69 Bloedorn Lumber; 42286.29 BC/BS of WY; 175.57 Bob Barker Co; 5200 Bobs Auto Sales; 65.05 Brevis Corp; 109 Bryan C Cropper DMD PC; 10451.64 CANDO; 355.61 Carey Corp; 190 Casper College; 65.85 Chemsearch; 62.95 Chief Supply Corp; 7516.00 City of Douglas; 14603.18 Clementine s; 598.50 Clerk of District Court; 143.62 CMI Inc; 130.23 CMI-TECO; 26.10 Colonial Life; 12193.10 Com Tech; 2563.58 Comtronix Comm; 324.45 Conseco Health Ins; 500 Contact One; 73930.23 CC Bank; 2700 CC Firewise; 150 CC Health Dept; 100 CCSD #1; 700 Converse Land Title; 300 Covenant Ins; 241.50 Culligan; 308.55 Decker Auto Glass; 3663.05 Dept of Employment; 416.67 Douglas Area Chamber of Commerce; 1730 Douglas Budget; 372.49 Douglas Business Center; 2500 Douglas Community Club; 41.61 Douglas Grocery; 6291.67 Douglas Sr Citizens; 432.29 Drive Train Ind; 28747.23 DXP Enterprises; 3990.98 ESRI; 237.14 Farmer Bros; 25 Faunce Automotive; 420 Finger Paint Signs; 1177.92 Fleet Fueling; 285 Frontier Precision; 144.89 Gases Plus; 119.45 Gene s Plumbing; 519.60 Glaxosmithkline Financial; 4.76 Glenrock Ace Hardware; 81.27 Glenrock Auto Parts; 5833 Golden Aires; 1875 Gorman Funeral Homes; 2 Grainger; 45418.44 GSG Arch; 8100.99 Hartford Life; 30.30 Holler Jane; 847 Hollon H Rick; 4318.02 Homax; 112.50 Home Town Printed Apparel; 108 Horizons Unlimited; 32.67 Houston Supply; 302.71 Howe Scott; 23.20 Hunter Ann; 100 Insurance Corner; 129.90 Interstate All Battery; 18.16 Jacks Truck; 253.21 Jerrys Welding; 2294.83 John A Lambert & Assoc; 2000 Jubilee House; 220 Kilmer Sharon; 302.34 Knapp Supply; 149.13 Lannans Supply; 155.85 Lariat Int'l Trucks; 1770.44 Lathrop Feed; 353.50 Leetch, Pam; 15 Les Locksmith; 13619.57 Link; 39264 LGLP; 450 MTFCU; 50.50 Meyer Nancy; 75 Mississippi Dept of Human Services; 2880 Natrona Co SO; 5.96 O'Reilly Automotive; 2063.92 Office Depot; 300 Office of Child Support Enf; 1077.15 OK Wrecking; 183.95 OMB Police Supply; 2671.77 Orbitcom; 14122.28 Orchard Trust; 1500 Ortiz Business Center; 20 Palen Law Offices; 134.82 Pamida; 34 Patterson Linda; 183.50 PB Electronics; 119.83 Physician Sales; 93.47 Pitney Bowes; 204 Pitney Bowes; 1273.55 Plainsman; 26028.49 Platte Co SO; 89.65 Pre-Paid Legal; 191.95 ProForce Law Enf; 113.85 Public Safety Warehouse; 629.20 Quartermaster Uniforms; 4505.28 Qwest; 156.33 RDJ Specialties; 155.03 Reiter, Pat; 78.78 Roberts, Deb; 4409.51 RMP; 317.00 Ronald V Boespflug; 14.99 Safeway; 632.68 Sams Club; 30 Secretary of State; 1846.00 SGGs; 69.56 Shads K

M Electronics; 1650.37 Shattos Frontier Drug; 1950 Sherard Cole; 78.69 Shortline Express; 350.65 Slough Jeanne; 2500 Solutions For Life; 5701.36 Source Gas; 3.69 State of WY-Computer Tech Div; 175 Stearns, Jane MS LPC; 33.30 Sussex, Tansey; 95 Terminix of Wy; 290.20 Town of Glenrock; 165.73 Tricor Print Comm; 665 Two Way Radio; 82 USPO; 1799.82 Verizon; 5514.63 Visa; 22.95 Visionary Comm; 60 Vlastos, Henley & Drell PC; 5842 Volunteers of America; 25 WACERS; 66.20 Wear Parts; 3041.84 Weidenhamer, Leslie; 80.80 Willox Jim; 13757.73 Wireless Advanced Comm; 10 WYDOT; 60 WY Division of Victim Services; 21280.16 WRS; 15 WY State Archives; 1000 WSF; 550.96 WY Stationery; 1357.70 Xerox; 2083.33 YDS; void warrants: 22489 WLECA 535.00, 23996 Glenrock Independent 851.13, 24428 Glenrock Independent 175, 25001 Glenrock Independent 250, 25449 Glenrock Independent 160, 26210 Scott McWilliams 2, 26380 Philip Geary 15, 26586 Glenrock Independent 498.00, 27162 Linton's Big R 53.98, monthly reports: Clerk Mar 22943.37, Circuit Ct Feb 23,426, Clerk of Dist Ct Feb 2691.08, CCSO Feb 2499.90; other monthly reports: Library, 4-H, Chambers, Airport, CANDO, Glenrock Area Solid Waste Disposal District, P&Z Commission, and CCEMA. Mr. Werner seconded, motion carried.

Mr. Werner moved to approve the State of Wyoming's request to sublease their portion of leased land within the County Park to Mr. and Mrs. Keith Lankister and to bill Lankister for that lease. Mr. Cash seconded, motion carried.

Mr. Werner moved to approve the contract with George K. Baum and Company to act as an Election Consultant and Underwriter for the bonds in conjunction with projects to be placed on the November 2008 ballot. Mr. Cash seconded, motion carried.

Mr. Werner moved to approve the modification No. 3 to the Cooperative Law Enforcement Agreement between USDA Forest Service, Medicine Bow-Routt National Forests and Converse County Sheriff's Office to add additional funding in the amount of \$1600 for a total of \$4100. Mr. Cash seconded, motion carried.

Mr. Cash moved to approve the extension of the agreement with the Converse County Chariot Racers' Association for the term of April 1, 2008 through March 31, 2009. Mr. Werner seconded, motion carried.

Mr. Werner moved to approve Resolution 05-08, by short title, A RESOLUTION ESTABLISHING RULES AND REGULATIONS FOR THE CONTROL OF PARKING ON CONVERSE COUNTY ROADS Mr. Cash seconded, motion carried.

Mr. Kirby Wilson, representing the Douglas Motorsports Park Association, requested a partnership between the City of Douglas, Converse County and Douglas Motorsports Park. His concern was safety due to the current surface of the track. The association will request funding assistance in the next budget cycle.

The regular meeting recessed at 12:05 p.m. and reconvened at 1:00 p.m.

Mr. Cash moved to approve Memorial Hospital of Converse County's request to pursue revenue bonds in the amount of \$2,320,000. Mr. Werner seconded, motion carried.

Mr. Werner moved to approve the Youth Development Services' remodeling and small addition project for the Group Home as submitted by Ms. Rene Biel. Mr. Cash seconded, motion carried.

Mr. Paul Musselman, Special Projects, stated he is in the process of reviewing the County's Land Use Plan.

Mr. Artie Schubert discussed the needed easements for the Boxelder Road Reconstruction Project.

The regular meeting recessed at 3:30 p.m. and reconvened at 8:30 a.m. on April 2, 2008.

Mr. Werner moved to designate an area within the Glenrock Landfill to store the County's abandoned vehicles, pending written permission from the Glenrock Area Solid Waste Disposal District. Mr. Cash seconded, motion carried.

Mr. Tom Fuller, Wyoming Business Council, State Energy Office, discussed the Wy Energy Conservation Improvement Program. Mr. Werner moved to enter into a contract with the Wy Business Council, State Energy Office, to start the process in the Wy Energy Conservation Improvement Program. Mr. Cash seconded, motion carried.

Mrs. Kim Pynchon, representing the Douglas Youth Soccer Association, presented a request for funding of equipment for the youth soccer program that involves approximately 300 youth. Mr. Werner moved to fund up to \$3000 to the Douglas Youth Soccer Association for equipment replacement pending the outcome of a request to the City of Douglas. Mr. Cash seconded, motion carried.

The regular meeting recessed into a public hearing for the renewal of liquor licenses and malt beverage permits. Public comments: Undersheriff Don Schoenleber stated the Sheriff's Office had no concerns with the renewals. County Clerk Lucile Taylor stated all paperwork was in order and fees had been paid.

The regular meeting reconvened at 11:36 a.m. Mr. Cash moved to approve the liquor licenses for Ft. Diablo and Esterbrook Lodge; and malt beverage permits for Orin Junction and The Bill Store. Mr. Werner seconded, motion carried.

County Clerk Lucile Taylor will review the fees charged for new applications for a retail liquor license or malt beverage permit.

The regular meeting recessed at 11:50 a.m. and reconvened at 1:30 p.m.

The regular meeting recessed into a public hearing to obtain citizens' comments on the following proposed subdivision: Yamini Subdivision, a minor subdivision of Lots 1 & 2 of

Section 18, T31N, R70W of the 6th P.M., Converse County. Mr. Musselman reviewed the subdivision application. The Planning and Zoning Commission recommended approval. Public comment: Mr. Musselman stated the P&Z

Commission had stated some concerns; however, those concerns would not warrant denying the subdivision request.

The regular meeting reconvened at 1:40 p.m.

Mr. Cash moved to approve the Yamini Subdivision as submitted. Mr. Werner seconded, motion carried.

Mr. Werner moved to approve the 2008 Wildland Fire Management Annual Operating Plan for Converse County pending approval by the County Fire Warden Tom Reed. Mr. Cash seconded, motion carried.

Ms. Rena Delbridge, Mrs. Karen Hopkins and Mr. Bob Shinmori, representing Converse County Library, discussed the preliminary plans for additions to the Douglas and Glenrock Libraries.

The regular meeting adjourned at 4:00 p.m. on April 2, 2008. /s/ James H. Willox, Chair. Attest: Lucile K. Taylor, Converse County Clerk

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