

Unapproved Minutes

Board of Commissioners of Converse County

The regular meeting was called to order on May 6, 2008 at 8:06 a.m. Present were Chair Jim Willox, Vice-Chair Ed Werner, Commissioner Mark Cash and County Clerk Lucile Taylor.

Mr. Werner moved to approve the agreement with Natrona County Sheriff's Office for the Prisoner Transfer Agreement for boarding prisoners at a cost of \$64/day per prisoner. Mr. Cash seconded, motion carried.

The Commission accepted, with regret, the resignation of Ms. Rena Delbridge from the Converse County Library Board.

Mr. Cash moved to approve Resolution 07-08, a resolution realigning parts of County Road 34 (Jenne Trail). Mr. Werner seconded, motion carried.

Mr. Werner moved to approve Resolution 08-08, a resolution partially vacating a portion of County Road 16 (Old Fort Fetterman Road). Mr. Cash seconded, motion carried.

Mr. Cash moved to approve Resolution 09-08, a resolution vacating County Road 24 (Cold Springs Road) and replatting CR 24 as it exists. Mr. Werner seconded, motion carried.

Mr. Werner moved to approve Resolution 10-08, by short title, A JOINT RESOLUTION ESTABLISHING THE COUNTYWIDE CONSENSUS LIST PURSUANT TO THE BLOCK GRANT FROM THE OFFICE OF STATE LANDS AND INVESTMENTS FOR THE 2009-2010 BIENNIUM ALLOCATION. Mr. Cash seconded, motion carried.

Mr. Werner moved to approve minutes of the regular meeting on April 15 and special meeting on April 22, 2008; accounts payable: 929703.43. 988.05 Ace Hardware; 1678.71 Adv Hydraulics; 3023.35 Aflac; 367.21 Alltel; 822.08 ALSCO; 115 APCO Intl; 650 Arrow Electric; 70.65 ASAP Radiator; 2448.46 Atlas Office Products; 300 Atlas Reproduction; 781.69 B&B Leasing; 350. Bar-D Signs; 37.43 Bison Pump; 30.99 Bloedorn Lumber; 114183.88 BC/BS of WY; 198.69 Bob Barker Co; 700 Botany Bay LLC; 28.75 Bulman Diena; 9821.30 CANDO; 1442.41 Carey Corp; 1055.00 Carver, John D MD; 150 CCI User Group; 783 Celtic Life Ins; 129.04 Chemsearch; 304.28 Chief Supply Corp; 7551.60 City of Douglas; 17805.94 Clementines; 15559.85 Clerk of District Court; 26.10 Colonial Life; 10 Commission on POST; 287.40 Communication Technologies; 431.70 Communicomm; 3755.10 CSA; 324.45 Conseco Health Ins; 2.94 CC 4-H Council; 73456.68 CC Bank; 2083.34 CC Coalition; 3000 CC Firewise; 88.05 CC Health Dept; 86.15 CC Motors; 400 Covenant Ins; 183.40 Cowboy Car Wash; 15 Crisman Tonya; 151 Culligan; 256.65 Decker Auto Glass; 3606.24 Dept of Employment; 5658.53 Doug Andrus Distributing; 416.67 Douglas Area Chamber; 2080.47 Douglas Budget; 315.50 Douglas Business Center; 15.74 Douglas Feed; 52.69 Douglas Grocery; 163.44 Douglas Motors; 6291.67 Douglas Sr Citizens; 6 Douglas Sign; 5000 Douglas Youth Hockey; 1127.93 Drive Train Ind; 362.19 DXP Enterprises; 120 E-Z Rentals; 30 Evans

Diana; 396.96 Farmer Bros; 450 Finger Paint Signs; 137880 FSA; 1635.28 Fleet Fueling; 75.75 Frank Eathorne; 445 Gases Plus; 15 Geary Philip; 16407.56 Genes Plumbing; 637.90 Gillette Campus of Sheridan College; 741.90 Glaxosmithkline Financial; 12.36 Glenrock Ace Hardware; 27.93 Glenrock Auto Parts; 5000 Glenrock Golf Club; 105 Glenrock Health Center; 1436.13 Glenrock Independent; 3300 Godandi Corp; 5833 Golden Aires; 1875 Gorman Funeral Homes; 129.04 Grainger; 211.06 H&H Electric; 7228.31 Hartford Life Ins; 26.52 Heritage Photo; 43.65 Hiser, Kim; 77.23 Histacount; 341 Hollon H Rick; 3979.76 Homax; 526.50 Home Town Printed Apparel; 151.25 Honnen Equip; 93.26 Houston Supply; 497.42 Howe Scott; 454.00 HUB-BHJ Ins; 136.35 Huxtable, Dixie; 50 Insurance Corner; 26.30 Intab; 959.89 Jerrys Welding; 1214.98 John A Lambert & Assoc; 9556.67 KE Taylor Drilling; 157.05 Kilmer Sharon; 341.28 Knapp Supply; 2000 Laramie Peak Humane Society; 85.73 Lathrop Feed; 20526.94 Link Oil; 1200 MapLogic Corp; 584.25 McKee Medical Cntr; 2 McWilliams, Scott; 165328.67 MH of CC; 450 MTFCU; 75 Mississippi Dept of Human Services; 4466 Motorola; 184 NADA Appraisal Guide; 131.65 Natl 4-H Council; 3540 Natrona Co SO; 121.25 OReilly Automotive; 1784.11 Office Depot; 300 Office of Child Support Enf; 981.50 OK Wrecking; 2713.88 Orbitcom; 14091.36 Orchard Trust; 6855.34 Palen Law Offices; 58.74 Pamida; 3954 Paris Wayne; 30 Parks Deanna; 187.50 PB Electronics; 56.56 Pearson Dane; 69.80 Physician Sales; 1148.97 Plainsman Printing; 41445 Platte Co SO; 89.65 Pre-Paid Legal; 2365 Price Pumping; 259.70 ProForce Law Enf; 6984.65 Qwest; 85.08 Raceway Lube; 30.30 Rankin, Linda; 7564 Regional Juvenile Det Cntr; 121.20 Robinson John B; 4569.09 RMP; 21.90 Rogers TV; 639.15 Ronald V Boespflug; 315 Rooter Sewer; 2145 Roquette, Barry; 125.72 Russell Lumber; 576.48 Sams Club; 33.98 Shads K M Electronics; 1382.31 Shattos Frontier Drug; 1895 Sherard Cole; 73.98 CCSO; 6.01 Shuler Kristy; 342.62 Slough Jeanne; 2500 Solutions For Life; 5117.07 Source Gas; 57.51 Sparks, Doris M; 26372.93 State of WY Public Defender; 793.75 Stearns, Jane MS LPC; 60.42 Steward Kerry; 4800 TY Pickett; 262.20 Town of Glenrock; 125 Two Way Radio; 775 USPO; 4125 U Of Wy; 29.38 VanDoren Kristy; 1266.81 Verizon; 4500.76 Visa; 84.95 Visionary Comm; 5792.02 Volunteers of America; 164.13 Wear Parts; 3116.84 Weidenhamer, Leslie; 242.40 Werner, Ed; 2114.67 West Group; 536.47 Winter Equip; 6528.85 Wireless Advanced Comm; 2740 WBI; 801 WY Child Support Enf; 100 WY Co Treasurers Assn; 210 WY Dept of Health; 13510.56 Wy Dept of Health; 15858.10 WYDOT; 4926 WY Machinery; 340 WPOA; 19963.68 WRS; 30 WY State Archives; 1000 WY State Fair; 668.83 WY Stationery; 1545.76 Xerox; 2083.33 YDS; 903.26 Zoll Medical.

monthly reports: Sheriff Mar 1222.54, Assessor Mar 346.82 and Apr 687.72, Circuit Ct Mar 28362, Clerk of Dist Ct Mar 2370.28, Clerk Apr 19924.67; other monthly reports: jail, CCEMA, Tourism, Airport, Glenrock Sr. Cntr, Chambers, Ayres Natural Bridge, Planning & Zoning, and 4-H. Mr. Cash seconded, motion carried.

Mr. Werner moved to approve the MOU for Project CN 13063 At-Grade Public Rail Crossing No. 089280D Bridger Crossing County Road 71 between WYDOT, BNSF Railway Company and Converse County Commission. Mr. Cash seconded, motion carried.

Mr. Werner moved to accept the recommendations of the committee for the Growth Management Plan contract with Clarion. Mr. Cash seconded, motion carried.

Mr. Cash moved to approve the request for a variance from the Deer Creek Muzzle Loaders for a variance to the County's Fire Ban should one be imposed this year. Their annual shoot will be held on June 20-22, 2008. Mr. Werner seconded, motion carried.

Mr. Cash moved to approve the agreement with WYDOT for the FY 2008 Congestion Mitigation Air Quality Agreement (Federal Project No. CM 0.00 CN13064 CR 34 Jenne Trail Dust Suppression Project) with Converse County. Mr. Werner seconded, motion carried.

Mr. Clark Burden, Wyoming Child and Family Development, reviewed statistics for services provided by WC&FD. Mr. Burden requested \$2,000 in funding for FY 09.

Mr. Werner moved to recess into an Executive Session regarding personnel at 11:30 a.m. Mr. Cash seconded, motion carried. Mr. Cash moved to adjourn the Executive Session and reconvene the regular meeting at 12:00 p.m. Mr. Werner seconded. Motion carried.

The regular meeting recessed at 12:00 p.m. and reconvened at 1:03 p.m.

Mr. Werner moved to approve the contract between the Wyoming Department of Health, Aging Division and Converse County Public Health Nursing from July 1, 2008 and June 30, 2010. Mr. Cash seconded, motion carried.

The Commission will send letters to Mr. James Murphy, Mr. Don Blackburn and Mr. Jeff Reynolds regarding the County's decision not to pursue establishing or using Metz Road as a County Road.

The Commission asked Mr. Artie Schubert on the status of Steven's Road. He stated he would continue to work on the survey as required by the State on the State's sections. Mr. Musselman stated the County needs to pursue licenses (easements) for County roads that cross state sections.

Mr. Werner moved to approve the request of Brownfield Waterline, LLC to bore Brownfield Road at one location; bore Smylie Road at three locations; and to cut Brownfield Road at one location. Mr. Cash seconded, motion carried.

The regular meeting recessed at 4:00 p.m. into a Health Department meeting to discuss Emergency Preparedness.

The regular meeting reconvened at 8:45 a.m. on Wednesday, May 7, 2008.

Mr. James Goodrich, WY State Fair, Director, discussed the County's in-kind donation to the WSF. The County gave Mr. Goodrich permission to exceed the in-kind donation this year so items could be purchased this year for the new horse facility.

Several individuals, mostly from the Brownfield area, were present to voice their concern and opposition to putting an animal shelter on the City's property in the Brownfield area and submitted a petition. Generally, they had concerns about dogs barking and the smell in a residential area. They would rather see money spent for youth activities. The Commission explained the various location, costs and problems.

The regular meeting recessed into a public hearing at 11:30 a.m. to consider a malt beverage permit as follows: Darlene S. Dowdy dba Esterbrook Country Store located in Plot "F" of Sec. 8, T28N, R71W, 6th P.M.

The regular meeting reconvened at 11:41 a.m.

Mr. Cash moved to approve the request for the malt beverage permit as submitted. Mr. Werner seconded, motion carried.

The regular meeting recessed at 12:00 p.m. and reconvened at 1:15 p.m.

The regular meeting recessed into a public hearing at 1:30 p.m. to obtain citizens' comments on the Cadillac Ranch Estates Division 2, a subdivision of the NE¹/₄ SE¹/₄ of Sec. 28, T32N, R72W of the 6th P.M., Converse County. Mr. Musselman reviewed the subdivision application and the Planning and Zoning Commission's recommendation: Public comments: Mr. Musselman stated Mr. Huxtable has approval for access off Bedtick Road and the owners have applied for 5 ground water wells with the State Engineer's Office. Mr. Jim Huxtable asked the Board to pass the application as they have met all the subdivision regulations. Mr. Huxtable presented paperwork that was requested by the LaPrele Irrigation District and stated they would assure the District there would no disturbance of the ditch or water flow. Mr. Musselman stated he had a soils' report from the Conservation District and a letter from Mr. and Mrs. Chuck Headley. Ms. Jacobsen, attorney for the Huxtables, asked the Commission if DEQ approves the application, would the Commission then approve the subdivision? Mr. Huxtable asked that Mr. Werner recues himself from voting on the application due to his personal involvement with subdivision applications. Mr. Werner stated his applications were totally different from Mr. Huxtable's application.

The public hearing closed at 2:17 p.m. and the regular meeting reconvened.

The Commission took no action pending consultation with the County Attorney. The Clerk will put it on the agenda for May 20, 2008 Commission meeting.

Mr. Jack Bell, P.E., WYDOT, discussed road projects and the associated funding within Converse County for federal and state highways.

The regular meeting adjourned at 3:53 p.m. on May 7, 2008. /s/ James H. Willox, Chair. Attest: Lucile K. Taylor, Converse County Clerk.

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