

Unapproved Minutes

Board of Commissioners of Converse County

The regular meeting was called to order on July 1, 2008 at 8:00 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 minutes of June 17, 2008, void warrant #27241 WY DEQ1650; accounts payable: 655885.47. 2216.85 Ace; 368.50 AED Everywhere; 3152.35 Aflac; 1842.31 AIA Prairie Gold Promotions; 230 Alcohol & Drug Testing; 259.89 Alltel; 396.90 ALSCO; 515 Arrow Electric; 675 ASAP Radiator Supply; 3277.70 Ascent Tech; 27 Atlas; 112 Atlas Reproduction; 17114.74 AVI PC; 781.69 B&B Leasing; 366 Becker Clinton; 29.65 Bison Pump; 140.56 Bloedorn Lumber; 30446.61 BC/BS of WY; 6793.45 Cadrock Mining; 3132.71 CANDO; 512.74 Carey Corp; 159.96 Chief Supply; 1128.54 City of Douglas; 278 City Shoe; 12409.44 Clementines; 610.15 Clerk of District Court; 186.18 CMI; 26.10 Colonial Life; 43.35 Communication Tech; 151.01 Complete Mailing Solutions; 388.00 CPU Inc; 15005.95 CSA; 324.45 Conseco Health Ins; 8895 Contact One; 154.05 CC 4-H Council; 81572.43 CC Bank; 1041.67 CC Coalition; 11600 CC Firewise; 83.91 CC Health Dept; 849.81 CC Search & Rescue; 8457.75 Cornerstone Programs; 400 Covenant Ins; 144.50 Culligan; 27224.24 Dakotacare; 1920.30 Decker Auto; 4059.46 DOE; 95.80 DeSanti, John; 30 DeSanti, Lori; 30 DeSanti, Robyn; 1263.50 Douglas Budget; 8827.42 Douglas Business Center; 2500 Douglas Community Club; 124.77 Douglas Grocery; 6291.33 Douglas Sr Citizens; 3 Douglas Sign; 1583.84 Drive Train Ind; 362.40 DXP Enterprises; 120 E-Z Rentals; 500 Emery Septic; 475.81 Farmer Bros; 86.00 Finger Paint Signs; 1940.09 Fleet Fueling; 228.15 Gases Plus; 70.07 Glenrock Ace Hardware; 37500 Glenrock Area Solid Waste Disposal Dist; 52.02 Glenrock Auto Parts; 25 Glenrock Bird; 1650 Glenrock Blue; 833.36 Glenrock Chamber; 10000 Glenrock Economic Development; 105 Glenrock Health Center; 5833 Golden Aires; 3750 Gorman Funeral Homes; 346.95 Grainger; 20334.01 GSG Architecture; 33.87 H&H Electric; 7160.57 Hartford Life; 7.83 Heritage Photo; 30.30 Holler Jane; 116 Hollon H Rick; 6550.62 Homax; 12.97 Home Bakery; 1996 Home Depot; 532 Home Town Printed Apparel; 24.24 Hunter Ann; 50.50 Huxtable, Dixie; 410.52 ICOP Digital; 325 Inberg-Miller Engineers; 173.45 Interstate All Battery Cntr; 456.78 Jerrys Welding; 514.34 John A Lambert & Assoc; 2000 Jubilee House; 80.50 Kidneigh, Carmie; 13513.10 Knapp Supply; 1000 Laramie Peak Humane Society; 59.62 Lariat Intl; 65 Les Locksmith Service; 4000 Levis Backhoe; 350 Lexisnexis Matthew Bender; 38344.47 Link; 11.34 McCullough Pamela; 124 MHCC; 450 MTFCU; 75 Mississippi Dept of Human Services; 270 Modern Electric; 139.64 Moyer James; 718.20 Nelico Equipment; 250 Neopost; 1892.90 O'Reilly Automotive; 1775.89 Office Depot; 300 Office of Child Support Enf; 350.80 OK Wrecking; 6500 Olsen DeWayne; 288.84 OMB Police Supply; 1344.76 One Stop Auto Plex; 2689.80 Orbitcom; 14081.11 Orchard Trust; 356.30 Pamida; 9040 Paris Wayne; 112.58 Patterson Linda; 377

Perspective Enterprises; 83.88 Physician Sales; 141 Pioneer Cleaning Service; 531.46 Pitney Bowes; 1655.01 Plainsman Printing; 43538 Platte Co SO; 50.50 Pope, Kathy; 179.30 Pre-Paid Legal; 9625.50 Price Pumping Service; 316.32 Public Safety Warehouse; 87.50 Pynchon Jonathan; 1575.73 Qwest; 1010.10 R&F Seamless Gutters; 100 Raceway Lube & Wash; 68.53 Ramsey, Ricki; 3014.56 Reiter Machine Fabrication; 136.50 Reiter, James; 473.69 Reiter, Pat; 150 Roberts Tremon; 102.52 Robinson John B; 5427.66 RMP; 78.76 Rogers TV; 27 Ronald V Boespflug; 6610.50 Roquette, Barry; 83.53 Rosenberger, Nicole; 157.83 Russell Lumber; 369.86 Safety Kleen; 47.64 Safeway; 902.57 Sams Club; 25 Schell, Joel; 60 Secretary of State; 266.95 Shads K M Electronics; 779.84 Shattos Frontier Drug; 785 Sherard Cole; 9.02 Shortline Express; 212.10 Slough Jeanne; 9.78 Smylie Animal Clinic; 43.75 Solutions For Life; 2151.64 Source Gas; 27.82 Sparks, Doris; 80.39 Stanley Access Tech; 597.50 Stearns, Jane MS; 25.70 Stewart & Stevenson Power; 130.95 Sussex, Tansey; 2700 Susteen; 95 Terminix of Wy; 41.51 Top Office Products; 250.20 Town of Glenrock; 395.50 Tri-County Fire; 55.25 Turk, Tracy; 125 Two Way Radio; 9235 USPO; 3288 Vaughn Concrete Products; 1299 Verizon; 6732.38 Visa; 10534 Volunteers of America; 103.50 Wear Parts; 3116.84 Weidenhamer, Leslie; 1078.47 West Group; 5370 Western Ranch Supply; 121.20 Williams, Nancy L; 5697.58 Wingfoot Commercial Tire; 235.19 Woodys Tip Top; 160 WY Co Assessors Assn; 1600 WY DEQ; 160.31 WYDOT; 650 WLEA; 10570.38 WY Machinery; 25175.02 WRS; 7110.00 WSF; 342.86 WY Stationery; 180.00 WY Technology Transfer Center; 1500 Xerographic; 705.76 Xerox; 2083.37 YDS., monthly reports: Clerk May 18748.20, Clerk of Dist Ct May 3455.24, Circuit Ct May 27142, Sheriff 23,098.11; other monthly reports CCEMA, Airport, CANDO, CCTPB, . Mr. Cash seconded, motion carried.

Mr. Cash moved to ratify the 24-hour catering permit for Esterbrook Lodge on June 28, 2008. Mr. Werner seconded, motion carried.

Mr. Werner moved to approve the 24-hour catering permit for Esterbrook Lodge for the Esterfest on July 12-13, 2008 pending payment of fees. Mr. Cash seconded, motion carried.

Mr. Cash moved to approve the MOU between the City of Douglas and Converse County for space rental in the Courthouse for the City's Technical Analyst. Mr. Werner seconded, motion carried.

Mr. Cash moved to approve the contract with Covenant Insurance for consulting services for the County Employees' Health Insurance Plan through March 31, 2009. Mr. Werner seconded, motion carried.

Mr. Werner moved to approve the Grant Agreement for Dispatch Center WyoLink Connectivity Amendment One between the Wy Public Safety Communications Commission and Converse County, extending the grant agreement to June 30, 2010. Mr. Cash seconded, motion carried.

Mr. Cash moved to approve the Solutions for Life agreement for the Employee Assistance Program (EAP) through June 30, 2009. Mr. Werner seconded, motion carried.

Mr. Cash moved to accept the Agreement and Declaration of Land-Use Restrictive Covenants from Charlie Rife and Konne Rife, grantees from Ronald Henry Broten and Mary Lee Broten reference a subdivision hearing on May 20, 2008. Mr. Werner seconded, motion carried.

Mr. Werner moved to appoint Mr. Dave Sheetz to another three-year term (ending June 30, 2011) on the Predatory Management District Board. Mr. Cash seconded, motion carried.

Mr. Cash moved to appoint Mr. Scott Barber to an unexpired term ending June 30, 2009, on the Converse County Library Board. Mr. Werner seconded, motion carried.

Mr. Werner moved to proceed with a 128 bed facility for a sheriff's office and detention facilities at the Twin Bridge Site. Mr. Cash seconded. Discussion: The Courts will remain within the Courthouse and will be remodeled for security concerns. Motion passed unanimously.

Mr. Brian Macy, HUB-BHJ Insurance, stated the County's higher rated vehicles within the fire departments could be insured at a stated value to be determined by MSRP, Factory Cost or some other method and still could be adjusted to fit specific needs. Mr. Macy will provide the information so the County would know the cost. Mr. Willox asked if insurance could be stated as a replacement value that is higher than the original cost. The stated value could be re-evaluated every year, but the insurance costs should not be cost prohibitive. The County can go through a normal depreciation and then change to a stated value after five years. Also, the County could use the stated value that reflects a higher cost. The County could increase the deductible to lower the premiums. Mr. Macy stated the County cannot do a stated value on Road & Bridge equipment. The County should schedule a review in February for all vehicles for appropriate coverage. Mr. Macy stated that, on government buildings, HUB-BHJ can generate a cost estimator yearly for the value of county buildings, excluding contents. Mr. Macy will check on the disaster deductible should the County experience another county-wide event such as a hailstorm. Mr. Joel Schell suggested the County establish procedures to add equipment and employees for coverage. Mr. Macy stated the department heads need to know importance of putting equipment on the insurance immediately.

The regular meeting recessed at 12:13 p.m. and reconvened at 1:00 p.m.

The Commission reviewed the Access Permit submitted by Mr. Vic Garber for access off CR 56 to Nellie Road in the JC Subdivision in reference to the Commissioner's action on his subdivision on June 4, 2008.

The regular meeting recessed into a Board of Health meeting at 4:00 p.m. and reconvened at 8:30 a.m. on July 2, 2008.

Mr. and Mrs. Jeff Lindmier and Mr. and Mrs. Roy Wittrock were present to discuss a subdivision that does not meet the County's subdivision regulations. Mr. Paul Musselman reviewed the problem, which was a sale of land within a platted subdivision that did not meet the County's subdivision regulations. Mr. Lindmier referred to a letter in 2006 that discussed the sale of this land. He has been able to obtain from the City permission to connect to the City's water and sewer. The Wittrocks have city sewer service available, but not connected. Mr. Willox stated a solution may be to have this processed as a minor subdivision, since the application goes back to 2007, create 2 lots; request a variance, as well as a vacation and replat, obtain a mylar of the replat signed off by City, County P&Z, County Commissioners. The Wittrocks shall connect to the city sewer. Mr. Lindmier asked for a listing of the processes of what needs to be done so he has guidance. Because subdivision applications are individually unique, that guidance will be listed in a separate document.

The regular meeting recessed at 11:45 a.m. and reconvened at 1:15 p.m.

Mr. Cash moved to reappoint Mrs. Arlene Ekland-Earnst to the MHCC Board of Directors for a term ending June 2013. Mr. Werner seconded, motion carried.

Mr. Cash moved to approve the agreement for the use of the State's credit card between the State of Wyoming and the CC Public Health Department. Mr. Werner seconded, motion carried.

Mr. Werner moved to approve Amendment Number One to Contract between the Wyoming Department of Health, Public Health Emergency Preparedness Program and Converse County Public Health Nursing Services for Public Health Emergency Preparedness that increases funding by \$14,700 and ending June 30, 2009. Mr. Cash seconded, motion carried.

The regular meeting adjourned at 4:48 p.m. on July 2, 2008. /s/ James H. Willox, Chair.

Attest: Lucile K. Taylor, Converse County Clerk.

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