

**Unapproved Minutes
Board of Commissioners of Converse County**

The regular meeting was called to order on February 3, 2004 at 8:03 a.m. Present were Chairman Frank Eathorne, Vice-Chairman Sharon Lovitt, Commissioner Al Stoick, and County Clerk Lucile Taylor.

Mrs. Lovitt moved to approve the minutes of January 20, 2004. Seconded by Mr. Stoick. Motion carried.

Mr. Stoick moved to approve the following County business transactions:
Accounts payable: 500342.37; 294.87 NEW YORK LIFE; 536.20 FARMER BROS; 55 ARROW ELECTRIC; 10191.86 GLENROCK FIRE DEPT; 58 MHCC; 384.22 BLOEDORN LUMBER-DOUGLAS; 5273.34 DOUGLAS FIRE DEPT; 613 DOUGLAS BUDGET; 1564.63 KNE; 9494.84 LINK OIL; 42.20 LEXISNEXIS MATTHEW BENDER; 332.82 KONE INC; 5479.66 QWEST; 67.06 PAMIDA; 1068 RON BLAIN; 2423.57 PLAINSMAN; 244.68 RUSSELL LUMBER; 183.38 SAFEWAY; 12807.07 DOUGLAS SENIOR CITIZENS; 355.79 SHATTO'S FRONTIER DRUG; 6004.41 DEPT OF EMPLOYMENT; 680.91 CITY OF DOUGLAS; 18.50 TOWN OF GLENROCK; 1192.40 WY MACHINERY; 2600 USPO; 25.50 SHURKOTE TRUCK & AUTO SALES; 700 WY EMPLOYEES FED CR UNION; 95.10 MIDWEST MEDICAL SUPPLY; 2912.04 XEROX CORP; 502.93 COLONIAL LIFE & ACCIDENT; 31211.82 CONVERSE CO TREASURER; 357.65 RONALD V BOESPFLUG; 6016.67 GOLDEN AIRES; 90.76 GUBBELS FORD; 154.53 EASTGATE SERVICE; 3961.34 YOUTH DEVELOPMENT SERVICES; 2558.21 TWO WAY RADIO SERVICE; 1440.88 HOMAX OIL SALES; 13.27 GENE'S PLUMBING & HEATING; 5000.01 CONVERSE FUNERAL CHAPEL; 299.34 GLENROCK AUTO PARTS; 625 DOUGLAS AREA CHAMBER; 210 JANEEN L MORVEE; 2133.76 EWMHC; 210 ATTORNEY GENERAL; 189.28 CC HEALTH DEPT; 96 WEAR PARTS; 3222.25 RICK HOLLON; 118.90 VALLEY MOTOR SUPPLY; 532.10 TRI-COUNTY FIRE & SAFETY; 48.23 CMI-TECO; 136 ROBERT KAPLAN M D; 2000 WY CHILD AND FAMILY DEVE; 312.50 CASPER STAR TRIBUNE; 438.50 STEVEN P NUNEZ; 100 FIRST INSURANCE CO-DOUGLAS; 210.08 WHEATLAND FIRE EQUIP; 473.03 ALSCO; 5074.36 HARTFORD LIFE; 2976.84 GASES PLUS; 9264.58 GLENROCK AMBULANCE; 51232.80 CC BANK; 1008.23 JERRY'S WELDING-STEEL FAB; 376 WAEMSA; 488.35 CSA; 664 HOMETOWN PRINTED APPAREL; 194.90 SLICKS SPORTING GOODS; 667.76 ACE HARDWARE; 205.79 LAWSON PRODUCTS; 178.65 SAFETY KLEEN CORP; 60 SECRETARY OF STATE; 567.98 DOUGLAS BUSINESS CENTER; 64.26 LARIAT INTL TRUCKS; 6.49 BARBARA BLOEM; 32.98 GLENROCK ACE HARDWARE; 32.50 GLENROCK HEALTH CENTER; 200 BRENDA TROTTIER; 13.13 HERITAGE PHOTO & GIFTS; 209.80 JEANNE SLOUGH; 3042.16 VISA; 1318.92 MOORE MEDICAL CORP; 1650 WRS; 690.33 DODGE CO; 1666.67 DOUGLAS COMMUNITY CLUB; 809.45 CONSECO HEALTH

INS CO; 390.89 ATLAS OFFICE PRODUCTS; 150 DAVID J KREYCIK; 70 CULLIGAN SOFT WATER; 66 THE FENCE POST; 100 WY INVESTIGATORS ASSN; 937.46 WY STATIONERY; 100 CITY SHOE; 300 J&L LEASING; 4257.21 PP&L; 267.83 GALL'S; 328.18 CAREY CORP; 277.50 LATHROP FEED; 750.84 GRAINGER; 35 ROC DOC MOBILE WINSHIELD REPA; 26.95 9-1-1 MAGAZINE; 344.78 DECKER AUTO GLASS; 212.91 ADVANCED HYDRAULICS & MACHINE; 52.80 QUARTERMASTER UNIFORMS & EQUI; 134 IRWIN'S; 153.96 ALBERT F STOICK; 45.28 VIKING OFFICE PRODUCTS; 74.28 CHRISTIE SINGLE; 47.44 HILYARD SUPPLY CO.; 5 SCOTT MCWILLIAMS; 11.98 ROGER'S TV; 205.50 OFFICE MAX; 116500 TRI-STATE EQUIP; 292.63 VERIZON WIRELESS; 88.75 GLAXOSMITHKLINE; 711.50 CELLULAR ONE; 14.50 WY DIESEL SERVICE; 233.22 HR DIRECT; 29 SMART COMPUTING; 592.38 STRATEGIC SUPPLY; 179.40 PRE-PAID LEGAL; 682.50 WEST GROUP; 15.03 ERIC KOSS; 24890 BARNES STRIPING CO; 1760.60 ORCHARD TRUST; 15.80 DOUGLAS GROCERY; 19.94 DIXIE HUXTABLE; 870.28 ROSCOE STEEL & CULVERT CO; 277.50 LINDA PATTERSON; 77.08 RACEWAY LUBE & WASH; 1004.03 OFFICE DEPOT; 157.04 FRANK EATHORNE; 176.03 GLENROCK SENIOR CITIZENS; 610.07 RDJ SPECIALTIES; 998.75 NATRONA COUNTY ATTY; 55269 BCBS OF WY; 170.11 WILLIAM MORVEE; 267.50 FINGER PAINT SIGNS; 328.70 TOTAL SERVICES; 2955.60 DELL MARKETING; 77 CHALK BUTTES DIAG IMAGING; 3453.34 CANDO; 1125.28 QUALITY PETROLEUM; 524 WY CHILD SUPPORT ENF; 73.28 STERICYCLE; 9322.74 WY DEPT OF HEALTH; 25 WACERS; 1349 TALBOT-BHJ; 360.27 WCS TELECOM; 450 BLACKBURN EQUIP; 1865 STEPHEN J CINA MD,PC; 625.50 NFPA; 1069.96 AVENTIS PASTEUR; 390 RLR OCCUPATIONAL TESTING; 50.50 PAGE PLUS; 804.20 AIR FILTER SALES-DENVER; 83.45 JACK'S TRUCK & EQUIP; 90 STEPHEN L BROWN MD; 12988.44 WRS; 2600 LESLIE WEIDENHAMER; 69.65 GREATAMERICA LEASING CORP; 497.50 WIDC; 325 TODD YOUNG; 12.25 EXPRESS POLICE; 4 LES' LOCKSMITH SERVICE; 4690.50 SRM ENTERPRISES; 75 JACKALOPE TRADING; 120 CHERYL L EWING; 621.17 ACS OF WY; 38.20 RISK MANAGEMENT ALTERNATIVES; 2700 HORIZONS INC; 394.50 NOR E FIRST RESPONSE; 3141.50 MARTIN A LUNA; 38.94 HEATHER DAVIES; 15.50 DAWES COUNTY; 507.95 CIRSA; 4400 DOUGLAS PAWN; 40 SHANE SPENCER; 414.50 CARDIAC SCIENCE; 92.50 DOUGLAS ROTARY; 15000 CPA ADVANTAGE; 225 SWCS. Monthly reports: Circuit Court Dec 24515, Assessor Jan 36, Clerk Jan 11231.29, Douglas Amb Jan 8256.15 and Glenrock Amb 1737.47, Sheriff Dec 17449.83; other monthly reports: CC Tourism, Airport. Tax refunds/cancellations: 795 Questar Exploration 9.51 and 796 Pacificorp 437.21. Seconded by Mrs. Lovitt. Motion carried.

Mrs. Lovitt moved to designate Converse County Bank as Converse County's official depositor for 2004. Seconded by Mr. Stoick. Motion carried.

Mr. Herb Roose, representing Glenrock Golf Course, asked for the Commission's consideration in partially funding (\$50,000) the cost of repairs to fix the water problem at the golf course.

The regular meeting recessed at 11:58 a.m. and reconvened at 1:02 p.m.

Mrs. Sharon Kilmer, Public Health Nurse, stated that records from the Central Wyoming Family Planning Clinic would be transferred to the Converse County Public Health Department.

Mr. Stoick moved to allocate \$40,000 to the Glenrock Golf Course for their water supply needs. Seconded by Mrs. Lovitt. Motion carried.

County Assessor Dixie Huxtable discussed the approach permits with the Commission and R&B personnel. Everyone agreed the \$25 fee should go into the General Fund: Bore/Cut Permits. The Commission will need to process the application as they are recorded in the minutes.

Scott McWilliams and Betty James, R&B Department, presented an estimate on various projects at the County shop. The Commission asked R&B to obtain one more bid.

Mrs. Lovitt moved to approve the All Hazards Mutual Aid Agreement between Platte County and Converse County, to include the City of Douglas, Town of Glenrock and Town of Wheatland. Seconded by Mr. Stoick. Motion carried.

The regular meeting recessed at 4:30 p.m. and reconvened at 9:00 a.m. on February 4, 2004 with the Department Heads' review.

Mr. Bob Sprentall, USFS, discussed the Medicine Bow Forest Plan and what it means.

The regular meeting recessed at 12:04 p.m. and reconvened at 1:48 p.m. to approve the following MOU.

Mr. Stoick moved to approve Converse County joining into an MOU to participate in the Powder River Basin Interagency Working Group on Coal Bed Natural Gas Development. Seconded by Mrs. Lovitt. Motion carried.

The regular meeting adjourned at 1:49 p.m.

Frank G. Eathorne, Jr. Chair

Attest: _____
Lucile K. Taylor, County Clerk

Publish: February 10, 2004

Lucile K. Taylor

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