

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

The regular meeting was called to order on March 2, 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 accept the minutes of February 17, 2004. Seconded by Mr. Stoick. Discussion: Add "Revision" after Casper Resource Management Plan. Motion carried.

Mr. Stoick moved to approve letters for funding the landfills in FY 05 to the City of Douglas and Town of Glenrock. Seconded by Mrs. Lovitt. Motion carried.

Mrs. Lovitt moved to approve the following business transactions: accounts payable 508261.07; 294.87 NEW YORK LIFE; 221.85 FARMER BROS.; 45 ARROW ELECTRIC; 548.97 GLENROCK FIRE DEPT; 53.93 BLOEDORN LUMBER-DOUGLAS; 3952.40 DOUGLAS FIRE DEPT; 1941.54 DOUGLAS BUDGET; 132.73 FRANK W HENDERSON; 6967.16 KNE; 3901.08 LINK OIL; 332.82 KONE INC; 5570.20 QWEST; 114.30 NEVE'S UNIFORMS; 120.32 PAMIDA 555.28 PLAINSMAN PRINTING; 474.90 RUSSELL LUMBER; 242.41 SAFEWAY; 15764.19 DOUGLAS SENIOR CITIZENS; 767.68 SHATTO'S FRONTIER DRUG; 5847.17 DEPT OF EMPLOYMENT; 74335.83 CITY OF DOUGLAS; 392.94 WY MACHINERY; 515.50 USPO; 10.50 SHURKOTE TRUCK; 700 WEFCU; 199.36 MIDWEST MEDICAL SUPPLY; 956.72 XEROX; 452.18 COLONIAL LIFE & ACCIDENT; 223.85 RONALD V BOESPFLUG; 5416.67 GOLDEN AIRES; 1367.28 GUBBELS FORD; 72.28 EASTGATE SERVICE; 1666.67 YDS; 12485.95 TWO WAY RADIO; 1851.22 HOMAX OIL; 525.86 GLENROCK INDEPENDENT; 1666.67 CONVERSE FUNERAL CHAPEL; 283.45 GLENROCK AUTO PARTS; 735 Z LAZY Y RANCH; 625 DOUGLAS AREA CHAMBER; 175 JANEEN L MORVEE; 65 CC HEALTH DEPT; 413.06 WY DEPT OF EMPLOYMENT; 24766 CC RURAL FIRE; 605.68 WEAR PARTS; 145.50 OK WRECKING; 302.37 VALLEY MOTOR; 9 JOHN F BEY; 192 CASPER STAR TRIBUNE; 187.20 WYDOT; 299.23 ALSCO; 4949.11 HARTFORD LIFE; 729.09 BOB BARKER CO; 2296.32 DRIVE TRAIN IND; 100 NADA APPRAISAL GUIDE; 693.51 GASES PLUS; 9264.58 GLENROCK AMBULANCE; 40000 GLENROCK GOLF CLUB; 50142.05 CC BANK; 254.47 JERRY'S WELDING-STEEL FAB; 26 V-1; 220 VINNI'S BODY SHOP; 93.44 JOEL SCHELL; 9368 CSA; 64.95 CARSON INDUSTRIES; 411.62 ACE HARDWARE; 1600 AMERICAN LAFRANCE; 223.20 SAFETY KLEEN CORP; 1250.01 GLENROCK CHAMBER OF COMMERCE; 325.19 DOUGLAS BUSINESS CENTER; 42.38 LARIAT INTL; 84.11 GLENROCK ACE HARDWARE; 86 TRANS EQUIP; 200 BRENDA TROTTIER; 15.18 HERITAGE PHOTO & GIFTS; 206.68 JEANNE SLOUGH; 825 SCHMID'S DOZER SERVICE; 3908.86 VISA; 1666.67 DOUGLAS COMMUNITY CLUB;

1920 DEWAYNE OLSEN; 83 MCKEE MEDICAL CENTER; 809.45 CONSECO HEALTH INS; 3201.45 ATLAS OFFICE; 150 DAVID J KREYCIK; 35 CULLIGAN SOFT WATER; 760.98 WY STATIONERY; 69.99 SHAD'S K M ELECTRONICS; 596.43 HOSE & RUBBER SUPPLY; 1467.48 PP&L; 60 FIRE ENGINEERING; 50 WY STATE FIREMENS ASSN; 286.99 GALL'S; 99.45 MEDIBADGE; 675 CAREY CORP; 118.73 GRAINGER; 24 DIABETES SELF MGT; 18.12 DECKER AUTO GLASS; 34 NAT'L GEOGRAPHIC SOCIETY; 59.34 TRUCK & IND SUPPLY; 6600 WY BEHAVIORAL INSTITUTE; 447.82 HILYARD SUPPLY; 738.32 L N CURTIS & SONS; 884.19 CENTRAL TRUCK & DIESEL; 291.77 FARLEY'S IMPORTS CAR CARE; 193 LAERDAL MEDICAL CORP; 51 OFFICE MAX; 196.52 VERIZON WIRELESS; 82.36 DOUGLAS MOTORS 676.84 CELLULAR ONE; 107.98 PITNEY BOWES; 146 TEXAS REFINERY CORP; 58.45 ATLAS REPRODUCTION; 179.40 PRE-PAID LEGAL; 393.87 CHIEF SUPPLY; 1690.60 ORCHARD TRUST; 51.22 DOUGLAS GROCERY; 49.72 DIXIE HUXTABLE; 181.68 U S LATEX PROD; 562.48 SHANE MCCOY; 291.71 LINDA PATTERSON; 5 RACEWAY LUBE & WASH; 329.66 OFFICE DEPOT; 343.09 FRANK EATHORNE; 250 EMERY SEPTIC TANK; 56582.79 BC/BS OF WY; 95.20 SARAH CARY; 1666.67 CANDO; 1279.35 QUALITY PETROLEUM; 524 WY CHILD SUPPORT ENF; 73.28 STERICYCLE; 805 GARY DICKAU; 1200 VALENTINE CONST; 112 R L POLK & CO; 1045 BUREAU OF NATL AFFAIRS; 218 TALBOT-BHJ INS; 58.01 LAW ENF TARGETS; 107 AVENTIS PASTEUR; 775.14 COMMUNICOMM; 416 VERSATEL COMMUNICATIONS; 39.45 JACK'S TRUCK & EQUIP; 330 HONNEN EQUIPMENT; 1044.83 H & H ELECTRIC; 2178 ASCENT 2000 TRAINING SOLUTIONS; 5000 CERA; 12639.22 WRS; 2600 LESLIE WEIDENHAMER; 277.16 HERSHEL WICKETT; 69.65 GREAT AMERICA LEASING; 497.50 WIDC; 107.96 LINTON'S BIG R; 300 GLENROCK HIGH SCHOOL; 142.09 KENNETH WALKER; 20 DOUGLAS SIGN; 22.50 JANE HOLLER; 1050 BACK COUNTRY ENT; 1875 L & P CONTRACT HAULING; 220 DORIS M SPARKS; 120 CHERYL L EWING; 1823.93 ACS OF WY; 75.25 RISK MANGEMENT ALT; 4000 HORIZONS INC; 496.42 PHYSICIAN SALES & SERVICE; 57.60 United Rentals Highway Technologies; 5000 S COHN & SON; 54500 TRI COUNTY PARTS; 250 RIVERTON POLICE DEPT; 365 NDAA; 7600 THUNDER BASIN GRAZING ASSN; 200 WY WIC; 3785 FOREMAN'S SALES; 80 BEAR CREEK ORIGINALS; 600 ROBERT W MANNING; 411.66 MIKE POWELL; 30 DON HILL; 68.63 CRAIG ACRES; 52.50 JIM SANDSTEDT; 15 SHEA VALDEZ; 15 RUSSELL E HOFFMAN; 15 DAVID SEA; 99.75 CLINT HOFFMAN; 482.97 DON YATES; 112.50 SEAN LEHNEN; 7.50 LAS ANIMAS CO; 326.28 CELLAR STORE; 440 NIOBRARA CO DETENTION FACILITY; monthly reports, Clerk Feb 13076.42, Assessor Feb 48, Sheriff Jan 2131.98, Clerk of District Court Jan 2217.25, Health Jan 3113, Circuit Court Jan 23743; other monthly reports: Airport, Tourism and Library; void warrant #15548 to

Community First Insurance for \$2550.47. Seconded by Mr. Stoick. Motion carried.

Mrs. Lovitt moved to approve the contract between Wyoming State Fair and Memorial Hospital of Converse County for Emergency Services. Seconded by Mr. Stoick. Motion carried.

The regular meeting recessed at 3:45 p.m. and reconvened at 8:30 a.m. on March 3, 2004.

The Department Heads listened to a video on our AED (Automatic Electronic Defibrillator), which will be housed on the 2nd floor of the courthouse by the Sheriff's Office. The Douglas Ambulance Department will be asked to handle the required maintenance and checks as outlined by the manufacturer.

Special Projects Director Paul Musselman presented a draft Needs Assessment Study for future space consideration if a new courthouse is built.

County Surveyor John Lambert presented a GPS survey on Ross Road (CR 31). Chairman Eathorne stated the original notification for the establishment of this road appeared in Commissioners' Journal 3, page 244, dated October 4, 1911. The Commission will consider having the road officially established in the center of the right-of-way (having a 150 foot centerline).

Mr. Richard Beard and Mr. George Wisdom approached the Commission with the hopes of extending the Converse County Chariot Racers' Association lease at the old airport property. Mr. Stoick moved to approve the new lease agreement with the Converse County Chariot Racers' Association ending March 31, 2006 for County land located at the old Airport property. Seconded by Mrs. Lovitt. Motion carried.

Mr. Stoick moved to approve the contract between the Wyoming Department of Health, Community and Family Health Division, Public Health Nursing and the Converse County Health Department for Public Health Emergency Procedures. Seconded by Mrs. Lovitt. Motion carried.

The regular meeting adjourned at 11:52 a.m. /s/ Frank G. Eathorne, Jr. Chair. Attest: Lucile K. Taylor, County Clerk
Publish: March 10, 2004

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