

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

The regular meeting was called to order on May 4, 2004 at 8:02 a.m. Present were Chairman Frank Eathorne, Vice-Chairman Sharon Lovitt, Commissioner Al Stoick, and County Clerk Lucile Taylor.

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

Mrs. Lovitt moved to approve the letter to Mr. Roger Connett on the Glenrock Coal Mine Property. Seconded by Mr. Stoick. Motion carried.

Mrs. Lovitt moved to approve the letter to the BLM to extend the comment period on the Huxtable Quarry to May 18, 2004. Seconded by Mr. Stoick. Motion carried.

Mrs. Lovitt moved to approve the application for a 24-hour catering permit for the Knotty Pine for June 25-26, 2004. Seconded by Mr. Stoick. Motion carried.

Mrs. Lovitt moved to approve accounts payable: 746336.48: 294.87 NEW YORK LIFE; 188.10 FARMER BROS; 961.49 ARROW ELECTRIC; 2700 GLENROCK FIRE DEPT; 1440.75 MEMORIAL HOSPITAL OF CONVERSE COUNTY; 67.13 BLOEDORN LUMBER-DOUGLAS; 4774.04 DOUGLAS FIRE DEPT; 959.23 DOUGLAS BUDGET; 3485.70 KNE; 9596.15 LINK OIL; 1615 MENTER SAND AND GRAVEL; 332.82 KONE INC; 5171.07 QWEST; 17413.30 NEVE'S UNIFORMS; 66.39 PAMIDA; 2590.06 PLAINSMAN PRINTING; 197.19 RUSSELL LUMBER; 202.92 SAFEWAY; 15598.72 DOUGLAS SENIOR CITIZENS; 320.97 SHATTO'S FRONTIER DRUG; 6387.86 DEPT OF EMPLOYMENT; 874.63 CITY OF DOUGLAS; 37 TOWN OF GLENROCK; 234926.61 WY MACHINERY; 370 USPO; 700 WEFCU; 32.35 MIDWEST MEDICAL SUPPLY; 2086.27 XEROX; 452.18 COLONIAL LIFE & ACCIDENT; 100.25 RONALD V BOESPFLUG; 5416.66 GOLDEN AIRES; 761.41 GUBBELS FORD; 287.61 EASTGATE SERVICE; 1666.67 YDS; 488.50 TWO WAY RADIO SERVICE; 3124.43 HOMAX OIL; 128.14 GENE'S PLUMBING & HEATING; 1666.67 CONVERSE FUNERAL CHAPEL; 159.12 GLENROCK AUTO PARTS; 625 DOUGLAS AREA CHAMBER; 210 JANEEN L MORVEE; 43.75 EWMHC; 30 CONVERSE CO HEALTH DEPT; 24786 CONVERSE CO RURAL FIRE; 888.92 WEAR PARTS; 2922.50 H RICK HOLLON; 111 CONVERSE CO CONSERVATION; 55.80 ZEE SERVICE; 210.40 VALLEY MOTOR SUPPLY; 344.60 TRI-COUNTY FIRE & SAFETY; 6200 RUSSELL CONSTRUCTION; 502.21 REGALIA; 25.93 STATE OF WY; 2375.73 WYDOT; 1488 WY LAW ENF ACADEMY; 1421.89 WHEATLAND FIRE EQUIP; 698.70 ALSCO; 935 PATRICK C ALLEN, M.D., P.C.; 5017.39 HARTFORD LIFE INS; 3915.22 ENERGY EQUIPMENT; 526.99 BOB BARKER COMPANY; 325.23 DRIVE TRAIN IND; 160 NADA APPRAISAL GUIDE; 71.19 GASES PLUS; 9264.58 GLENROCK AMBULANCE; 49239.17 CONVERSE COUNTY BANK; 973.09 JERRY'S WELDING-STEEL FAB; 107.92 Glenrock Super Foods; 2746.63 CSA; 251 HOMETOWN PRINTED APPAREL; 995.12 OVERHEAD DOOR; 684.81 ACE HARDWARE; 413.64 LAWSON PRODUCTS; 178.65 SAFETY KLEEN; 30

SECRETARY OF STATE; 347.56 DOUGLAS BUSINESS CENTER; 5000 CLERK OF DISTRICT COURT; 209.45 BRENDA TROTTIER; 8200 PICKETT & COMPANY THOS Y; 2.24 HERITAGE PHOTO; 164.57 BRUCE ROUMELL; 206.68 JEANNE SLOUGH; 6007.50 SCHMID'S DOZER SERVICE; 7362.48 VISA; 80 WY TECHNOLOGY TRANSFER CENTER; 1666.67 DOUGLAS COMMUNITY CLUB; 436.80 POWER SERVICE; 809.45 CONSECO HEALTH INS; 73.76 BISON PUMP & SUPPLY; 371.65 ATLAS OFFICE PRODUCTS; 150 DAVID J KREYCIK; 31.34 CULLIGAN SOFT WATER; 212.04 WY STATIONERY; 138.10 SHAD'S K M ELECTRONICS; 96.03 WOODY'S TIP TOP SERVICE; 109.71 CASPER WINNELSON; 416.36 HOSE & RUBBER SUPPLY; 4860.96 PP&L; 50177.39 MOTOROLA; 270 WPOA; 400 WY FIRE ACADEMY; 295.85 GALL'S; 311.28 CAREY CORP; 60 JAMES MORGAN MD; 28.33 SHORTLINE RETAIL/EXPRESS; 2750 WY BEHAVIORAL INSTITUTE; 81.47 HILYARD SUPPLY; 53018.34 L N CURTIS & SONS; 360.96 CENTRAL TRUCK & DIESEL; 2021.32 TRI-STATE EQUIP; 85.68 VERIZON WIRELESS; 1046.87 MHL SYSTEMS; 588 KENT'S PAINT; 118.49 DOUGLAS MOTORS; 1017.82 CELLULAR ONE; 48.78 ATLAS REPRODUCTION; 99.94 HR DIRECT; 133.97 QUINLAN PUBLISHING; 179.40 PRE-PAID LEGAL SERVICES; 522.75 WEST GROUP; 1790.60 ORCHARD TRUST; 73.44 DOUGLAS GROCERY; 113.63 JOHN B ROBINSON; 52 AMERICAN DIABETES ASSN; 25 MARY VELASQUEZ; 397 LINDA PATTERSON; 428.57 RACEWAY LUBE & WASH; 4260 HENSON FENCING; 323.79 OFFICE DEPOT; 170.67 NANCY L WILLIAMS; 43359.91 BC/BS OF WY; 35 WY LIVESTOCK ROUNDUP; 100 XEROGRAPHIC SUPPLY BUYER'S GROUP; 5081.90 TOTAL SERVICES; 90 CHALK BUTTES DIAG IMAGING; 1786.67 CANDO; 1421.33 QUALITY PETROLEUM; 73.28 STERICYCLE INC; 9373.35 WYO DEPT OF HEALTH; 994.70 VALENTINE CONSTRUCTION; 136 TALBOT-BHJ INS; 413.09 WCS TELECOM; 24.30 WYOMING.COM; 130 RLR OCCUPATIONAL TESTING LLC; 235 VERSATEL COMMUNICATIONS; 14.08 HOLLY S RICHARDSON; 50.50 PAGE PLUS; 108.69 JACK'S TRUCK & EQUIP; 57.03 LANNAN'S SUPPLY; 369.56 SWANSON SERVICE CORP; 130.85 HONNEN EQUIPMENT; 390.33 H & H ELECTRIC; 12232.16 WRS; 2600 LESLIE WEIDENHAMER; 69.65 GREAT-AMERICA LEASING; 497.50 WIDC; 573.92 LINTON'S BIG R; 800 TODD YOUNG; 25 LES' LOCKSMITH SERVICE; 68.04 KENNETH WALKER; 60 DOUGLAS SIGN; 120 E-Z RENTALS; 120 DORIS M SPARKS; 1440.35 ACS OF WYOMING; 588 REGIONAL JUVENILE DETENTION CENTER; 13995.20 TSP TWO; 451.25 GILLETTE CAMPUS/SHERIDAN COLLEGE; 633.60 CROSS PANELS; 969.03 BBMNET INC; 43 Innovative Marketing & Distribution; 11135.50 EMS Innovations; 48.95 Impressions Unlimited; 168 WY Otolaryngology PC; 318.75 Knudsen Law Offices; 15 Tina M Cook; 15 Harold (Jack) R Cook; 350 Perko Lawn Service; 30000 Rothe Lee Roy; monthly reports: Clerk Apr 14662.71, Health Mar 9334.50; Sheriff Mar 55222.68, Circuit Court Mar 19938, Clerk of Dist Ct Mar 3013.42; other monthly reports Ayres Natural Bridge, Douglas Golf Course/Community Club, Tourism, Airport and Library; void warrant 16725 WYDOT 1023.96. Seconded by Mr. Stoick. Motion carried.

Mrs. Wendy Bendickson, discussed various strategies that are on-going to allow for transport of dialysis patients to Casper. They would like to have help in

administering any funds they receive and are working towards a non-profit status. Mrs. Bendickson asked if the County could help administer the funds or possibly help with funding.

The regular meeting recessed at 11:30 a.m. for an employment interview and reconvened at 1:00 p.m.

The regular meeting recessed at 1:30 p.m. and reconvened at 3:40 p.m.

Several individuals, who live on Bedtick, Chalk Buttes and Cold Springs Roads, came in to address their concerns with the proposed Huxtable Quarry. Generally the residents felt they did not have sufficient information as given at the scoping meeting and provided a list of their concerns. Another concern was that Chalk Buttes Road is a school bus route. The Commission will submit written comments to the BLM. Mr. Jim Huxtable stated there is a site study and site completion overview of the affected area on the web. In a couple of weeks there will be a computer-generated image of the area that will be done by the State of WY.

R&B Foreman Scott McWilliams stated when the Road & Bridge Dept was done with Irvine Road, they would like to reconstruct and gravel a portion of LaPrele Hall Road, then will go on to Cherokee Trail.

The regular meeting recessed at 5:23 p.m. and reconvened 8:00 a.m. on May 5<sup>th</sup>.

Mr. Stoick moved to appoint Mr. Gale Lane to the Planning and Zoning Commission for a term ending March 31, 2007. Seconded by Mrs. Lovitt. Motion carried.

Mr. Eathorne will contact Mayor Sherry Mullinnix about the possibility of including the City of Douglas in any development of a new courthouse facility so they could be included in any joint facility considerations

Mr. Carl Littlejohn, Developer of the West Plains Subdivision will be contacted to meet with the Commission. Tentatively, a special meeting has been scheduled for May 14<sup>th</sup> at 1:30 p.m. The Commission would like to see written plans for the subdivision.

Commissioner Stoick asked County Surveyor John Lambert if the County would have an accurate survey of Ross Road prior to any decisions being made on the width of this right-of-way.

Representatives of the Thunder Basin Grasslands Prairie Ecosystem presented a Proactive Privately-led Landscape Planning Initiative overview. Chairman Betty Pellatz thanked the Commission for their past support and asked for funding to help meet the cash match for future grant requests - perhaps \$1000.

Glenrock Town Planner Kathy Anderson presented a plat for the annexation of the Glenrock Gateway Addition to the Town of Glenrock.

The regular meeting recessed at 11:55 a.m. and reconvened at 1:00 p.m.

Mrs. Susan Bigelow, Chief Executive Officer, NEWEDC presented a funding request for Converse County for \$4,736 in FY 05. Mrs. Bigelow stated

the contract for services with Campbell County Economic Development was not renewed; consequently, NEWEDC will become a separate entity.

Mr. Gary Jacobsen discussed cutting the County road in 4 places and his concern about the cost. Mr. Scott McWilliams will check into the cost of equipment to bore the road.

Mrs. Lovitt moved to give Mr. Lewis Stock permission to transport a house on the County roads. Seconded by Mr. Stoick. Motion carried.

Mr. Stoick moved to accept the bids on the various items as advertised with the exception of the 1991 Ford Explorer Utility. Seconded by Mrs. Lovitt. Motion carried.

The regular meeting adjourned at 3:45 p.m. /s/ Frank G. Eathorne, Jr.,  
Chair. Attest: Lucile K. Taylor, County Clerk

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