

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

The regular meeting was called to order on June 1, 2004 at 8:00 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 the special meeting on May 14 and regular meeting on May 18, 2004. Seconded by Mrs. Lovitt. Motion carried.

The regular meeting recessed into public hearing as follows: NOTICE OF PUBLIC HEARING. The Converse County Commissioners will hold a Public Hearing to notify Converse County residents of the availability of Community Development Block Grant (CDBG) funds for 2004. Funds are available in the following areas: Economic Development, which includes Planning Only-\$49,277; Technical Assistance-\$19,899; Job Training-\$95,700; Infrastructure-\$477,231; Downtown Development-\$58,580; Community Development \$1,584,509 and Housing \$800,000. The application deadline is July 12, 2004 for Community Development. No requests for funding have been submitted to Converse County as of this date.

Eligible activities are restricted to projects meeting the criteria outlined in section 105(a) of the Housing and Community Development Act of 1974, as amended through 1992. A complete listing of eligible activities is available at the County Clerk's Office upon request.

Interested parties should attend the public hearing scheduled for 11:00 a.m. on Tuesday, June 1, 2004 in the Commissioners Chambers, Converse County Courthouse, 107 North 5th, Douglas, Wyoming.

Converse County does not discriminate on the basis of race, color, national origin, sex, religion, age, or handicapped status in employment or the provision of services. /s/ Lucile K. Taylor, Converse County Clerk

Present for the public hearing were Mr. Clark Burden, Executive Director and other representatives of WY Child and Family Development and Mrs. Izetta Foster, Mr. Mike Perrotti, Mr. Gene Risha and Mrs. Tammy Herrera with Converse County Senior Housing, Inc.

Mrs. Izetta Foster read the letter of request for funding under the CDBG - Housing Program for funds to repair the exterior of Payne Plaza. She also distributed pictures of the exterior siding problems and discussed various options. The last bids for this project came in with an estimated cost of \$98,000. Mrs. Foster stated they would get more current bids. Mrs. Herrera invited the Commission to stop by Payne Plaza.

Mr. Clark Burden, WY Child and Family Development, stated the need to construct an Early Childhood Facility in Glenrock due to the uncertainty of a suitable building being available to house their operation. The total cost would be approximately \$447,000 for a 4,000 square foot facility. Mr. Burden gave an overview of the services provided in Glenrock. They would ask for approximately

\$300,000 under the Community Development funds section. Staff members who provide services in the Glenrock area discussed the stability concerns and the problems, which would be created if there were not a center available to the residents in the Glenrock area.

The regular meeting reconvened at 11:38 a.m.

Mrs. Lovitt moved to sponsor Converse County Senior Housing, Inc. for a Housing Block Grant. Seconded by Mr. Stoick. Motion carried.

Mr. Stoick moved to sponsor WY Child and Family Development for a \$300,000 Community Development Grant for a new facility in Glenrock. Seconded by Mrs. Lovitt. Motion carried.

Mr. Stoick moved to approve the accounts payable 478894.66. 294.87 NEW YORK LIFE INS; 397.72 FARMER BROS; 112.58 ARROW ELECTRIC; 4492.75 MEMORIAL HOSPITAL OF CONVERSE CO; 29.46 BLOEDORN LUMBER-DOUGLAS; 4216.57 DOUGLAS FIRE DEPT; 136.43 SHARON KILMER; 983.34 DOUGLAS BUDGET; 338.30 JEFFERS ELECTRIC; 478.53 KNE; 2550 JOHN A LAMBERT; 10352.21 LINK OIL; 332.82 KONE INC; 4860.32 QWEST; 2246.80 NEVE'S UNIFORMS; 99.98 PAMIDA; 540.49 PLAINSMAN PRINTING; 311.80 RUSSELL LUMBER; 231.73 SAFEWAY; 15015.17 DOUGLAS SENIOR CITIZENS; 653.59 SHATTO'S FRONTIER DRUG; 6782.20 DEPT OF EMPLOYMENT; 74520.87 CITY OF DOUGLAS; 18.50 TOWN OF GLENROCK; 6021.12 WY MACHINERY; 6885 USPO; 12.50 SHURKOTE TRUCK & AUTO; 700 WEFCU; 242.27 MIDWEST MEDICAL SUPPLY; 1016.98 XEROX; 452.18 COLONIAL LIFE; 32.04 HOME BAKERY; 75.95 RONALD V BOESPFLUG; 5416.66 GOLDEN AIRES; 43.56 EASTGATE SERVICE; 1666.67 YDS; 607 TWO WAY RADIO; 3762.82 HOMAX OIL; 18.98 GENE'S PLUMBING & HEATING; 958.41 GLENROCK INDEPENDENT; 1666.67 CONVERSE FUNERAL CHAPEL; 1062.47 GLENROCK AUTO PARTS; 625 DOUGLAS AREA CHAMBER; 140 JANEEN L MORVEE; 848.75 EWMHC; 210 OFFICE OF THE ATTORNEY GENERAL; 35 CC HEALTH DEPT; 341.95 WY DEPT OF EMPLOYMENT; 5572 WY CO COMMISSIONERS ASSN; 2947.31 WEAR PARTS; 1821.50 H RICK HOLLON; 51.24 VALLEY MOTOR; 197.85 BEST WESTERN-DOUGLAS INN; 201.12 CMI-TECO; 229.25 B & B RUBBER STAMP SHOP; 100 NAT'L SHERIFF'S ASSN; 1215.20 WYDOT; 199.31 ZEP MFG; 1849.79 WHEATLAND FIRE EQUIP; 444.23 ALSCO; 5001.75 HARTFORD LIFE; 525.90 BOB BARKER CO; 603.87 DRIVE TRAIN IND; 633.81 GASES PLUS; 9264.58 GLENROCK AMBULANCE; 5000 GLENROCK GOLF CLUB.; 51545.98 CONVERSE COUNTY BANK; 1873.59 JERRY'S WELDING-STEEL FAB; 48.35 Glenrock Super Foods; 2476.08; CSA; 685.94 OVERHEAD DOOR; 159.90 SLICKS SPORTING GOODS; 654.41 ACE HARDWARE; 30 SECRETARY OF STATE; 2499.98 GLENROCK CHAMBER OF COMMERCE; 416.99 DOUGLAS BUSINESS CENTER; 33.78 LARIAT INTL TRUCKS; 421.22 GLENROCK ACE HARDWARE; 200 BRENDA TROTTIER; 400 WY ASS'N SHERIFFS/CHIEFS; 12.15 HERITAGE PHOTO & GIFTS; 335.84 JEANNE SLOUGH; 5085 SCHMID'S DOZER SERVICE; 1878.13 VISA; 25 WY TECHNOLOGY TRANSFER CENTER; 90 WY 4-H FOUNDATION; 17666.67 DOUGLAS COMMUNITY CLUB; 3520 DEWAYNE OLSEN; 702.77 POWER

SERVICE INC; 809.45 CONSECO HEALTH INS; 166.35 BISON PUMP & SUPPLY; 378.61 ATLAS OFFICE PRODUCTS; 150 DAVID J KREYCIK; 69.40 CULLIGAN SOFT WATER; 284.84 DIESEL SERVICE & REPAIR; 553.40 WY STATIONERY; 53.99 SHAD'S K M ELECTRONICS; 28.70 HOSE & RUBBER SUPPLY; 4848.14 PP&L; 3322.54 MOTOROLA; 37.65 MEDIBADGE; 484.59 CAREY CORP; 265.42 LATHROP FEED; 62.79 DECKER AUTO GLASS; 511 SPSS INC; 1121.33 TRUCK & INDUSTRIAL SUPPLY; 349.50 ALBERT F STOICK; 190 WY COUNTY ASSESSORS ASSN; 8.35 SHORTLINE RETAIL/EXPRESS WRAP & SHIP; 346.41 CHRISTIE A SINGLE; 10450 WY BEHAVIORAL INSTITUTE; 8936 WHEELER LUMBER OPERATIONS; 180.77 HILYARD SUPPLY; 49.19 SCOTT MCWILLIAMS; 707.42 L N CURTIS & SONS; 258.97 OFFICE MAX; 167.49 TRI-STATE EQUIPMENT; 169.87 VERIZON WIRELESS; 300 APPRAISAL COMPANY; 1014.62 CELLULAR ONE; 308.86 QUINLAN PUBLISHING; 558.69 STRATEGIC SUPPLY; 179.40 PRE-PAID LEGAL SERVICES; 1258 WEST GROUP; 62 CC EXTENSION OFFICE; 1790.60 ORCHARD TRUST CO; 37.38 DOUGLAS GROCERY; 59.04 JOHN B ROBINSON; 370.68 QUENTIN RICHARDSON; 111.75 DIXIE HUXTABLE; 10.86 LUCILE K TAYLOR; 209.25 LINDA PATTERSON; 534.23 RACEWAY LUBE; 544.97 OFFICE DEPOT; 547.55 FRANK EATHORNE; 44136.95 BC/BS OF WY; 387.80 FINGER PAINT SIGNS; 600 COMPULINK; 8170.73 DELL MARKETINGP; 459 CHALK BUTTES DIAG IMAGING; 1666.67 CANDO; 1420.42 QUALITY PETROLEUM; 5375 VALENTINE CONST; 343.10 NEWMAN TRAFFIC SIGNS; 8 HORSESHOE THREADS; 30956 LGLP; 154 TALBOT-BHJ INS; 443.54 WCS TELECOM; 1090 STEPHEN J CINA, MD,PC; 250 RLR OCCUPATIONAL TESTING LLC; 2493.50 VERSATEL COMMUNICATIONS; 50.50 PAGE PLUS; 24.50 JACK'S TRUCK & EQUIP; 2186 CASPER SURGICAL CENTER; 300 ER PHYSICIAN SERVICES; 429.53 HONNEN EQUIP; 13130.26 WRS; 2600 LESLIE WEIDENHAMER; 69.65 GREATAMERICA LEASING; 85.98 SAFEWAY; 497.50 WIDC; 8.58 LINTON'S BIG R; 1214.88 WINGFOOT COMMERCIAL TIRE; 25 LES' LOCKSMITH SERVICE; 22.50 JANE HOLLER; 126 E-Z RENTALS; 130 DORIS M SPARKS; 14561.67 TSP TWO; 764 Wyo Otolaryngology PC; 35 WY T2/LTAP CENTER; 227 County of San Diego DN36343; 800 ESRI; 400 Wee Care Baby Products Inc; 394.95 Fautot; 3174 Focused Technology; 480 Shelagh J Wisdom; 1800 Barry Roquette; 2500 Gary L Fichman; 11.90 Nat'l Cattlemen's Beef Assoc; 1721.41 Andrea L Johnson; 49.05 Fingerprint Equipment Labs Inc; 800.54 Elsevier. Monthly reports: Ayres Natural Bridge, Circuit Court Apr 19007.90, Clerk May 14647.39; Assessor Apr 557, Sheriff Apr 1828.59, Health Apr 1246, Amb Douglas and Glenrock; Clerk of Dist Ct Apr 215.25. Other monthly reports: Douglas FD and Airport. Seconded by Mrs. Lovitt. Motion carried.

The regular meeting recessed at 12:00 p.m. and reconvened at 1:02 p.m.

Mrs. Lovitt moved to approve four contracts between the State of WY, Department of Health and Converse County as follows: Division of Aging; Women, Infants and Children; Maternal and Child Health Sections for \$21,615; and, Maternal and Child Health Section for \$39,259. Seconded by Mr. Stoick. Motion carried.

The regular meeting recessed at 3:33 p.m. and reconvened at 8:00 a.m. on June 2, 2004.

Mrs. Lovitt moved to void warrants #16968 and 16969. Seconded by Mr. Stoick. Motion carried.

Mr. Stoick moved to approve the Fire Protection Agreement between the Town of Glenrock and Rolling Hills. Seconded by Mrs. Lovitt. Motion carried.

Mr. Stoick moved to approve the FY 05 funding agreement between Converse County and Wyoming State Fair. Seconded by Mrs. Lovitt. Motion carried.

Mr. Stoick moved to approve RESOLUTION No: 08-04. Converse County Board of Commissioners. Community Development Block Grant Application. Community Development Funds. Entitled: A RESOLUTION BY THE BOARD OF COMMISSIONERS OF CONVERSE COUNTY, WYOMING AUTHORIZING SUBMISSION OF A COMMUNITY DEVELOPMENT BLOCK GRANT APPLICATION FOR COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS TO THE STATE OF WYOMING ON BEHALF OF WYOMING CHILD AND FAMILY DEVELOPMENT FOR THE CONSTRUCTION OF AN EDUCATIONAL FACILITY IN THE GLENROCK AREA. Seconded by Mrs. Lovitt. Motion carried.

Mrs. Lovitt moved to approve RESOLUTION No: 09-04. Converse County Board of Commissioners. Community Development Block Grant Application. Housing Program. Entitled: A RESOLUTION BY THE BOARD OF COMMISSIONERS OF CONVERSE COUNTY, WYOMING AUTHORIZING SUBMISSION OF A COMMUNITY DEVELOPMENT BLOCK GRANT APPLICATION FOR COMMUNITY DEVELOPMENT BLOCK GRANT - HOUSING PROGRAM FUNDS TO THE STATE OF WYOMING ON BEHALF OF CONVERSE COUNTY SENIOR HOUSING, INC. FOR MAJOR REPAIRS TO THE EXTERIOR OF PAYNE PLAZA. Seconded by Mr. Stoick. Motion carried.

County Attorney discussed security concerns for the courtrooms

The regular meeting reconvened at 1:03 p.m. and recessed into an Executive Session regarding litigation with Mr. Gose on County Road 56 (Coulter Trail).

The Executive Session adjourned at 3:07 p.m. and the regular meeting reconvened to adjourn at 3:07p.m. /s/ Frank G. Eathorne, Jr., Chair. Attest:  
Lucile K. Taylor, Converse County Clerk

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