

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

The regular meeting was called to order on July 6, 2004 at 8:03 a.m. Present were Chairman Frank Eathorne, Vice-Chairman Sharon Lovitt, Commissioner Al Stoick, and County Clerk Lucile Taylor.

Mr. Aric Holloway, Monkey Road Service and Improvement District, stated residents of the district met on June 20, 2004. A majority of the residents approved the assessment as presented by the Board of Directors of the District (\$120/year for first year; then re-evaluated each year thereafter). Mrs. Lovitt moved to approve the assessment for road maintenance within the Monkey Road Improvement District as presented. Seconded by Mr. Stoick. Motion carried. Mr. Holloway stated he would submit a request to the Commission to address changing the speed limits within this District.

Mrs. Lovitt moved to approve the minutes of June 15 and 24 as amended and submitted, respectively. Seconded by Mr. Stoick. Motion carried.

Mrs. Lovitt moved to approve the agreement between the Department of Family Services, Child Support and Enforcement Unit and the Clerk of District Court for FY 05 as presented. Seconded by Mr. Stoick. Motion carried.

Mrs. Lovitt moved to approve a \$1,498,000 grant for Airport Improvement Program Project No. 3-56-0035-15 between the Federal Aviation Administration and Converse County Airport. Seconded by Mr. Stoick. Motion carried.

Mrs. Lovitt moved to approve the Conveyance of Easement between Reynolds Ranches and Converse County for placement of a radio site on Reynolds' property. Seconded by Mr. Stoick. Motion carried.

Mrs. Lovitt moved to approve the agreement between Eastern Wyoming Mental Health Center and Converse County for the Employee Assistance Program Service for FY 05 as presented. Seconded by Mr. Stoick. Motion carried.

Mrs. Lovitt moved to approve the amended MOU between Wyoming State Fair and Converse County as presented for FY 05 funding. Seconded by Mr. Stoick. Motion carried.

Mr. Stoick moved to approve the following business transactions:
ACCOUNTS PAYABLE: 537015.87. 294.87 NEW YORK LIFE INS; 286.19 FARMER BROS; 174 PITNEY BOWES; 3284 ARROW ELECTRIC; 431 MHCC; 749.48 BLOEDORN LUMBER-DOUGLAS; 8487.87 DOUGLAS FIRE DEPT; 39.89 SHARON KILMER; 965.76 DOUGLAS BUDGET; 112.72 FRANK W HENDERSON; 71.25 JOSEPHINE D WINTERS; 3310.32 KNE; 14680.79 LINK OIL; 465 MENTER SAND AND GRAVEL; 332.82 KONE INC; 5593.04 QWEST; 184.70 NEVE'S UNIFORMS; 33.90 PAMIDA; 4108.40 PLAINSMAN PRINTING; 379.79 RUSSELL LUMBER; 189.91 SAFEWAY STORES; 16587.38 DOUGLAS SENIOR CITIZENS; 1008.64 SHATTO'S FRONTIER DRUG; 13998.73 DEPT OF EMPLOYMENT; 1151.07 CITY OF DOUGLAS; 18.50 TOWN OF GLENROCK; 16428.77 WY MACHINERY CO;

804 USPO; 500 WEFCU; 1550.16 XEROX CORP; 452.18 COLONIAL LIFE; 195.40 RONALD V BOESPFLUG; 5416.66 GOLDEN AIRES; 1566.10 GUBBELS FORD; 149.73 EASTGATE SERVICE; 1666.63 YDS; 160 TWO WAY RADIO; 3310.86 HOMAX OIL; 197.05 GENE'S PLUMBING; 744.14 GLENROCK INDEPENDENT; 3666.63 CONVERSE FUNERAL CHAPEL; 459.61 GLENROCK AUTO PARTS; 637.50 WAYNE PARIS; 140 JANEEN L MORVEE; 280 MSL; 4174.98 EWMHC; 210 OFFICE OF THE ATTY GENERAL; 78.52 CC HEALTH DEPT; 225 WCCA; 3661.28 WEAR PARTS; 3727.08 H RICK HOLLON; 15 OK WRECKING; 11138.75 TAYLOR WELDING; 267.25 TRI-COUNTY FIRE & SAFETY; 495 WLECA.; 6400 RUSSELL CONST; 200 CCSD #1; 180 JAMES A HARDEE; 1675.95 WICKETT ELECTRIC; 375.84 PIONEER CLEANING SERVICE; 208.20 CASPER STAR TRIBUNE; 182.50 NASCO MODESTO; 156 K C ERICKSON DDS; 2246.57 WYDOT; 1138 WLEA; 13691.30 WHEATLAND FIRE EQUIP; 422.87 ALSCO; 5002.67 HARTFORD LIFE INS; 781.05 ENERGY EQUIPMENT; 469.88 SHARON LOVITT; 712.15 BOB BARKER CO; 34.11 DRIVE TRAIN IND; 794.60 GASES PLUS; 8784.62 GLENROCK AMB SERVICE; 54940.67 CC BANK; 734.94 JERRY'S WELDING-STEEL FAB; 116.10 NAT'L PUBLIC SAFETY INFORM; 9820.27 CSA; 379 HOMETOWN PRINTED APPAREL; 15922 OVERHEAD DOOR CO; 1087.72 ACE HARDWARE; 409.10 SAFETY KLEEN CORP; 30 SECRETARY OF STATE; 537.68 LOCKWOODS CARPETS; 7455 WY STATE FAIR; 50 GLENROCK CHAMBER OF COMMERCE; 3381.06 DOUGLAS BUSINESS CENTER; 237.29 GLENROCK ACE HARDWARE; 67.50 NANCY M MEYER; 200 BRENDA TROTTIER; 479.98 HERITAGE PHOTO & GIFTS; 216 POTTER LAW CLUB; 318.07 JEANNE SLOUGH; 14545 SCHMID'S DOZER SERVICE; 9725.42 VISA; 105 WY TECHNOLOGY TRANSFER CENTER; 140 WY 4-H FOUNDATION; 1666.63 DOUGLAS COMMUNITY CLUB; 3520 DEWAYNE OLSEN; 757.05 CONSECO HEALTH INS; 1258.56 ATLAS OFFICE PRODUCTS; 150 DAVID J KREYCIK; 15.40 CULLIGAN SOFT WATER; 284.84 DIESEL SERVICE & REPAIR; 3406.84 WY STATIONERY; 7.97 SHAD'S K M ELECTRONICS; 226.74 WOODY'S TIP TOP SERVICE; 100 CITY SHOE & SADDLE SHOP; 148.57 CASPER WINNELSON CO; 15.01 HOSE & RUBBER SUPPLY; 5385.67 PP&L; 24.95 FIRE ENGINEERING; 76 WY FIRE ACADEMY; 1.99 KIRK'S ALTERNATOR; 185.09 GALL'S; 826.87 CAREY CORP; 542.90 LATHROP FEED; 46.08 GRAINGER; 324 JAMES MORGAN MD; 332.13 DECKER AUTO GLASS; 878 EB; 925 COMTRONIX COMMUNICATION; 147.75 ALBERT F STOICK; 40.69 SHORTLINE RETAIL; 189.32 VIKING OFFICE; 251.94 CHRISTIE A SINGLE; 550 WBI; 149.96 HILYARD SUPPLY.; 100 JAMES MOYER; 100.48 L N CURTIS & SONS; 73.35 OFFICE MAX; 4131.60 VERIZON WIRELESS; 780 MCCOY CONSTRUCTION; 27.28 DOUGLAS MOTORS; 1010.85 CELLULAR ONE; 53.25 ATLAS REPRODUCTION; 50 THE INSURANCE CORNER; 164.45

PRE-PAID LEGAL SERVICES; 306 WEST GROUP; 70.99 ERIC R KOSS; 425.78 CC EXTENSION OFFICE; 1840.60 ORCHARD TRUST CO; 83.54 DOUGLAS GROCERY; 407.26 JOHN B ROBINSON; 108.75 QUENTIN RICHARDSON; 37.50 LUCILE K TAYLOR; 19062.04 ROSCOE STEEL & CULVERT; 175 WY 4-H FOUNDATION; 184.75 LINDA PATTERSON; 7 RACEWAY LUBE & WASH; 2807.48 OFFICE DEPOT; 152.25 FRANK EATHORNE; 2080 PAT REITER; 187.36 GLENROCK SENIOR CITIZENS; 500 EMERY SEPTIC TANK; 420 KISTLER TENT & AWNING; 57.38 NANCY L WILLIAMS; 383.75 NATRONA CO ATTY; 4734.55 COMMERCIAL REFRIG; 90881.18 BC/BS OF WY; 45 WILLIAM MORVEE; 75.08 FINGER PAINT SIGNS; 858.46 TOTAL SERVICES; 214.55 ESTERBROOK LODGE; 486.23 SARAH CARY STOLTENBERG; 74 CHALK BUTTES DIAG IMAGING; 3052.88 CANDO; 68.24 DAVID ST JOHN; 1712.86 QUALITY PETROLEUM; 76.03 STERICYCLE; 86.36 HOLLISTER INC; 1120 VALENTINE CONSTRUCTION; 100 RAY MCNALLY; 12 HORSESHOE THREADS; 29.86 PAUL W MUSSELMAN; 96 TALBOT-BHJ INSURANCE; 456.41 WCS TELECOM; 135 NFPA; 350 RLR OCCUPATIONAL TESTING; 743.40 COMMUNICOMM SERVICES; 305 VERSATEL COMMUNICATIONS; 100.50 PAGE PLUS; 67.45 JACK'S TRUCK & EQUIP; 125.20 GLOBAL DOCUGRAPHIX; 150 SGP WYOMING CAR WASH; 665 ER PHYSICIAN SERVICES; 920.53 HONNEN EQUIPMENT; 2363.98 H & H ELECTRIC ; 272.87 KAESER & BLAIR; 510 ASCENT 2000; 16.14 MARK HELMS; 14180.42 WRS; 2600 LESLIE WEIDENHAMER; 16.56 J B WOLLEN; 31.95 JIM REITER; 454.83 PUBLIC SAFETY CENTER; 497.50 WIDC; 260.14 COMPLETE MAILING SOLUTIONS; 5 SNAP-ON TOOLS; 135 ALL-AMERICAN PUBLISHING; 106.96 LINTON'S BIG R; 8817.18 WINGFOOT COMMERCIAL TIRE; 167.40 LYNN PEAVEY; 286 LES' LOCKSMITH SERVICE; 22.50 JANE HOLLER; 1050 M & G OILFIELD SERVICES; 100 JACKALOPE TRADING; 120 E-Z RENTALS; 313.50 ROCKY MOUNTAIN PROFESSIONAL UNIFORMS; 104.96 PHYSICIAN SALES & SERVICE; 125 LORI L WAY; 107.12 WY NURSE; 6000 CROSS PANELS; 48.95 Impressions Unlimited; 227 County of San Diego DN36343; 5397.17 ESRI; 370 Shelagh J Wisdom; 17.77 Jennifer Barker; 3937.50 Barry Roquette; 1649.07 Andrea L Johnson; 490 Mary B Weber MD; 480 Stephanie Williams; 20 Clerk of District Court Assoc; 225 RJ's Carpet Cleaning; 90 Spas-N-All; 8028 Sico America Inc; 885 Western Sky Sound; 622.46 American Hotel Register; 320.45 Communication Technologies Inc; 1185 Chuck Farley; 3415.50 Stan's TV; 20 Harvard Women's Health Watch; 105.13 Neat Solutions for Healthy Children; 335 2004 NEA4-HA Conference; 199 High School Boosters; 442.80 Sundance Wireless; 4.19 Adam Pauli; 257.05 Lorrie Wnuk; monthly reports Glenrock Amb, Douglas Amb to June 22, 2004, Health May 5037, Sheriff May 4539.45, Clerk of Dist Ct May 1422.05, Circuit Court May 15634, Assessor May 91 and June 149.97, Clerk June 15544.85; other monthly reports Ayres Nat'l Bridge, Tourism May and June,

Airport, Library, Douglas FD, Glenrock CERA; tax refunds/cancel #2004-104 Norton Frickey \$3849.98, #2004-105 Questar Exploration \$332.70, #2004-106 BP American Production \$15,172.25. Seconded by Mrs. Lovitt. Motion carried.

The Commission concurred with the Treasurer's Office request to allocate \$342,851.88 in Bankhead-Jones funds as follows: \$325,709.29 to the County's General Fund: \$11,762.16 to CCSD #1 and \$5,380.44 to CCSD #2.

The regular meeting recessed at 11:55 a.m. and reconvened at 1:04 p.m.

Mr. Joe Coyne, Executive Director of CANDO, explained CANDO's proposal for the TANF Community Mini-Planning Grant. Mr. Stoick moved to accept the proposal of CANDO as submitted. Seconded by Mrs. Lovitt. Motion carried.

Mr. Dave Andrews, Glenrock Public Works Director, was present to reopen the discussion about Glenrock's heavy equipment at their landfill. Mr. Andrews was asked to meet with the Commission in December 2004 to discuss the status of these 3 pieces of equipment.

The Commissioners stated that Converse County would furnish, install and maintain auto gates installed on County roads at the landowner's request at a cost to the landowner of \$1750 for a single auto gate and \$3500 for a double auto gate.

Mr. Richard Gose briefly discussed the pending lawsuit against the County regarding County Road 56 and offered to do whatever possible to help resolve the issue.

The regular meeting recessed at 4:00 p.m. into a Board of Health meeting and reconvened at 8:30 a.m. on July 7, 2004.

Mrs. Lovitt moved to approve the 2004 Wildland Fire Management Annual Operating Plan between the USDI Bureau of Land Management, Wyoming State Forestry Division, USFS and Converse County for the Wyoming Interagency Cooperative Fire Management Agreement, Converse County, Wyoming. Seconded by Mr. Stoick. Motion carried.

Mrs. Lovitt moved to appoint Mr. Tim Pexton to the CANDO Board of Directors for a term ending June 30, 2007. Seconded by Mr. Stoick. Motion carried.

Ms. Kara Brighton, Wyoming Conservation Alliance, stated their business is available to help litigate natural resource issues by pooling resources. Governmental membership fees are \$1000/year.

The regular meeting recessed at 12:00 p.m. and reconvened at 1:00 p.m. and recessed into a public hearing to obtain citizens' comments on the following proposed subdivision. The proposed Big Muddy Creek Ranchettes Subdivision is a subdivision of all of the E1/2 SE1/4 and a portion of the SE1/4 NE1/4 of Section 2, T33N, R77W of the 6th P.M., Converse County. The location of land is west of Glenrock and approximately 1.5 miles east of the Converse County line.

The public hearing adjourned and the regular meeting reconvened at 1:10 p.m. Mr. Stoick moved to approve the Big Muddy Creek Ranchettes Subdivision. Seconded by Mrs. Lovitt. Motion carried.

Mr. Eathorne reviewed the Private Road Application of James D. and Debra L. Schell and turned the hearing over to Ms Heather Jacobsen, Hearing Officer for Converse County. Ms. Jacobsen ended the hearing at 4:28 p.m. Chairman Eathorne stated the matter would be taken under advisement.

The Commission interviewed applicants who had submitted proposals for the survey on Ross Road. Mrs. Lovitt moved to award the contract to the Ladd Agency at an estimated cost of \$58,500 for the Ross Road Survey. Seconded by Mr. Stoick. Motion carried. Mr. Musselman will write letters to the landowners requesting their help in allowing Mr. Ladd on their property to conduct this survey.

The regular meeting recessed at 5:45 p.m. /s/ Frank G. Eathorne, Jr., Chair.
Attest: Lucile K. Taylor, County Clerk

Publish: July 14, 2004