

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

The regular meeting was called to order on August 3, 2004 at 8:00 a.m. Present were Chairman Frank Eathorne, Commissioner Al Stoick, and County Clerk Lucile Taylor. Vice-Chairman Lovitt was excused.

Mr. Stoick moved to approve the minutes of July 20, 2004. Seconded by Mr. Eathorne. Motion carried.

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

Mr. Stoick moved to approve the agreement between Converse County and Mr. Jim Walker effective July 28, 2004 for the removal of fill dirt from his property to be used for Spring Canyon Road. Mr. Walker will also provide water for the project in exchange for two loads of gravel. The County will dig a reservoir for Mr. Walker in exchange for the fill dirt. Seconded by Mr. Eathorne. Motion carried.

The Commission stated that Road and Bridge employees could use up to \$150 per employee per FY (as budgeted) for work boots or safety glasses as required for employment with Converse County R&B Department.

Mr. Bob Vollman and Mr. Brady Vollman requested the County consider moving about ½ mile of Tank Farm Road to help with drifting snow and straightening of the road. Mr. Bob Vollman stated he would provide the gravel and fence off the road if the road is moved. The Commission agreed to the request and the County Attorney will draw up a legal document for the new easement.

Mr. Bob Vollman asked that an auto gate be reinstalled on Tank Farm Road. Mr. Eathorne moved to have the County reinstall an auto gate approximately 150 yards west of the railroad trestle on CR 27. Seconded by Mr. Stoick. Motion carried.

Mr. Stoick moved to approve the following business transactions: void warrant #8060 Carl Quick \$192.40; accounts payable \$449586.40. 294.87 NEW YORK LIFE INS; 439.44 FARMER BROS. CO.; 993.75 GLENROCK FIRE DEPT; 34.49 BLOEDORN LUMBER-DOUGLAS; 9057.08 DOUGLAS FIRE DEPT; 3470.64 DOUGLAS BUDGET; 1950 GANTRE HOMES; 1019.13 KNE; 10423.93 LINK OIL; 865.60 LEXISNEXIS MATTHEW BENDER; 332.82 KONE INC; 4599.18 QWEST; 84.33 PAMIDA; 555.28 PLAINSMAN PRINTING; 451.46 RUSSELL LUMBER; 141.20 SAFEWAY; 16093.22 DOUGLAS SENIOR CITIZENS; 971.92 SHATTO'S FRONTIER DRUG; 8164.75 DEPT OF EMPLOYMENT; 1051.22 CITY OF DOUGLAS; 18.50 TOWN OF GLENROCK; 4528.56 WY MACHINERY; 500 WEFCU; 48.02 MIDWEST MEDICAL SUPPLY; 2672.21 XEROX; 452.18 COLONIAL LIFE & ACCIDENT; 16.62 HOME BAKERY; 127.90 RONALD V BOESPFLUG; 62.49 GUBBELS FORD; 155.77 EASTGATE SERVICE; 80 TWO WAY RADIO; 4814.61 HOMAX OIL; 77.10 GENE'S PLUMBING & HEATING; 1054.25 GLENROCK INDEPENDENT; 1666.67 CONVERSE FUNERAL CHAPEL;

331.44 GLENROCK AUTO PARTS; 833.34 DOUGLAS AREA CHAMBER; 175 JANEEN L MORVEE; 840 EWMHC; 65 CC HEALTH DEPT; 24270.50 CC RURAL FIRE; 1494.86 WEAR PARTS; 990.56 H RICK HOLLON; 22.90 ZEE SERVICE; 400 WACO; 262.05 OK WRECKING; 226.26 VALLEY MOTOR SUPPLY; 46.50 TRI-COUNTY FIRE & SAFETY; 833.33 CC COALITION; 2204.80 WYDOT; 390 WLEA; 6125 JTL GROUP; 7 WHEATLAND FIRE EQUIP; 483.56 ALSCO; 5555.36 HARTFORD LIFE INS; 900.73 DRIVE TRAIN IND; 418.86 GASES PLUS; 11641 GLENROCK AMBULANCE; 61341.72 CC BANK; 19.59 JANE HINZ; 1241.47 JERRY'S WELDING-STEEL FAB; 36 V-1 OIL; 968.50 CSA; 339.29 ACE HARDWARE; 879.53 LAWSON PRODUCTS; 609.44 DOUGLAS BUSINESS CENTER; 126.70 GLENROCK ACE HARDWARE; 10000 CLERK OF DISTRICT COURT; 200 BRENDA TROTTIER; 4000 TY PICKETT & CO; 43.68 HERITAGE PHOTO; 91.60 WESTERN PLAINS MACHINERY; 4736 NEWEDC; 215.93 JEANNE SLOUGH; 5550 SCHMID'S DOZER SERVICE; 4120.45 VISA; 1631.16 MOORE MEDICAL CORP; 1666.67 DOUGLAS COMMUNITY CLUB; 757.05 CONSECO HEALTH INS; 343.05 ATLAS OFFICE PRODUCTS; 150 DAVID J KREYCIK; 21 CULLIGAN SOFT WATER; 982.25 WY STATIONERY; 78.16 SHAD'S K M ELECTRONICS; 267.57 WOODY'S TIP TOP SERVICE; 300 J & L LEASING; 5368.08 PP&L; 800 DOUGLAS LIONS CLUB; 334.09 CAREY CORP; 244.16 LATHROP FEED; 357.50 ROOTER SEWER SERVICE; 155.57 GRAINGER; 62.50 ASAP RADIATOR AND SUPPLY; 634.04 TRUCK & INDUSTRIAL SUPPLY; 769.45 COMTRONIX COMMUNICATION; 271.50 ALBERT F STOICK; 227.56 CHRISTIE A SINGLE; 6150 WY BEHAVIORAL INSTITUTE; 127.88 HILYARD SUPPLY.; 59.66 L N CURTIS & SONS; 326.54 FARLEY'S IMPORTS CAR CARE; 29.95 ROGER'S TV; 560.45 TRI-STATE EQUIP; 400.73 VERIZON WIRELESS; 1056.60 GLAXOSMITHKLINE FINANCIAL; 37.72 DOUGLAS MOTORS; 842.88 CELLULAR ONE; 27.90 ATLAS REPRODUCTION; 4535 ACCESS DATA CORP; 149.50 PRE-PAID LEGAL SERVICES; 306 WEST GROUP; 456.91 CHIEF SUPPLY CORP; 50 STATE ENGINEER'S OFFICE; 117.23 PIZZA HUT; 1840.60 ORCHARD TRUST CO; 9.48 DOUGLAS GROCERY; 179.81 DIXIE HUXTABLE; 43.36 LUCILE K TAYLOR; 225 ROSCOE STEEL & CULVERT; 135 LINDA PATTERSON; 135.84 RACEWAY LUBE; 1148.26 OFFICE DEPOT; 230.70 AMERICAN TIME & SIGNAL; 250 EMERY SEPTIC TANK PUMPING; 48787.37 BC/BS OF WY; 25 JONATHAN PYNCHON; 10.92 SARAH CARY STOLTENBERG; 64 NUTRITION CONS; 9833.33 CANDO; 1792.42 QUALITY PETROLEUM; 76.03 STERICYCLE; 1400 GARY DICKAU; 54960 TALBOT-BHJ; 438.43 WCS TELECOM; 23.32 BRIGETTA FLORQUIST; 619.05 AVENTIS PASTEUR; 65 RLR OCCUPATIONAL TESTING; 825 VERSATEL COMMUNICATIONS; 17.37 JACK'S TRUCK & EQUIPMENT; 129 ER PHYSICIAN SERVICES; 651.80 BUNN & ASSOCIATES; 498.99 HONNEN EQUIPMENT; 371.36 KAESER & BLAIR; 340 ASCENT 2000;

14669.64 WRS; 2600 LESLIE WEIDENHAMER; 139.30 GREATAMERICA LEASING; 5351.59 PUBLIC SAFETY CENTER; 497.50 WIDC; 4800 EITEL TRUCKING; 120 E-Z RENTALS; 52.54 DORIS M SPARKS; 8724 REGIONAL JUVENILE DETENTION CENTER; 738.62 TSP TWO; 56.25 Knudsen Law Offices; 104.60 County of San Diego DN36343; 1605.49 Andrea L Johnson; 11793.80 Communication Technologies; 299.75 Sundance Wireless; 1000 WY Conservation Alliance; 125 Dana Marshall; 600 R Michele Russell PC; 6550 Andre M Washington; 3.47 Brenda Barker; 394.97 Serenity Thomas; 15 Justin Smith; 15 Betty Gibson; 15 Craig Corley; 30 Patricia Wilson; 15 Carol Dee; 60 Mike Hershberger; 60 Josh Lee; 3059.99 Silver Tip Services. Monthly reports: Douglas Amb to 7/21 15988.22; Glenrock Amb to 7/21 3386.63; Clerk Jul 15010.39; Assessor Jul 16; Clerk of Dist Ct Jun 2167.62; Circuit Court 26797.41; Sheriff Jun 34245.60; other monthly reports: County Firing Range, Airport, Douglas FD, Ayres Natural Bridge, Library, Douglas Community Club; tax refunds/cancellations 2004-107 Jetta Operating 301.20, 2004-108 Wyoming Interstate Co. 5512.75, 2004-109 Colorado Interstate Gas 202.88; and 2004-110 KN Energy 8074.61. Seconded by Mr. Eathorne. Motion carried.

The regular meeting recessed at 4:45 p.m. and reconvened at 8:02 a.m. on August 4, 2004.

Mr. Stoick moved to allow Mr. Eathorne to sign the letters to the City of Douglas and Town of Glenrock on the Homeland Security Grant Program - Part 3. Seconded by Mr. Eathorne. Motion carried.

Mr. Stoick moved to approve the amended Conveyance of Easement between Duck Creek Ranch and Converse County for placement of a radio site on Mr. Jeff Reynolds' ranch. Seconded by Mr. Eathorne. Motion carried.

Mr. Stoick moved to approve the County Road Fund report as submitted. Seconded by Mr. Eathorne. Motion carried.

Mr. Stoick moved to approve the following final mil levies for FY 05 as submitted by the County Assessor: Weed and Pest .980; Soil Conservation .196; Special Hospital 3.000; Special Cemetery 1.200; City of Douglas 8.000; Town of Glenrock 8.000; Town of Rolling Hills 8.000; School Districts 1 & 2: State Foundation 12.0, County Wide School 6.0; Special School 25.0; BOCES 0.5; Recreation 1.0. Seconded by Mr. Eathorne. Motion carried.

Mr. Paul Musselman, Special Projects, will research requirements for septic systems, located outside the incorporated towns, to be in compliance with State law and will report the findings back to the Commission.

Mr. Stoick moved to approve the Findings, Conclusions and Decision on the Report of Viewers and Appraisers in the Matter of the Private Road Application of James D. Schell and Debra L. Schell. Roll call vote: Chairman Eathorne, Aye; Vice-Chairman Lovitt, absent; Commissioner Stoick, aye. Motion carried.

The regular meeting recessed at 12:02 p.m. and reconvened at 1:08 p.m. with the interviews for the Design Proposals for the Braae Road.

Ms. Dixie Huxtable reviewed bids she received for a vehicle for her department. The Commission awarded the bid to Douglas Motors for a 2004 Chevrolet Trail Blazer at a cost of \$20,375.00 with trade-in as recommended by Ms. Huxtable.

Mr. Stoick moved to select WWC Engineering for the Design of Braae Road (CR 7) at an approximate cost of \$78,000. Seconded by Mr. Eathorne. Motion carried. Mr. Musselman will give WWC Engineering a notice of award.

The regular meeting adjourned at 3:21 p.m. /s/ Frank G. Eathorne, Jr.,
Chair. Attest: Lucile K. Taylor, County Clerk.

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