

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

The regular meeting was called to order on September 7, 2004 at 8:05 a.m. Present were Chairman Frank Eathorne, Vice-Chairman Sharon Lovitt, Commissioner Al Stoick, and County Clerk Lucile Taylor.

Mrs. Lovitt moved to approve the minutes of August 17 and 27, 2004. Seconded by Mr. Stoick. Motion carried.

The regular meeting recessed into a public hearing at 11:00 a.m. NOTICE OF PUBLIC HEARING FOR THE TRANSFER OF A MALT BEVERAGE PERMIT.

Notice is hereby given that the applicant whose name is set forth below will file an application for transfer of a Malt Beverage Permit in the Office of the County Clerk, County of Converse, Wyoming. The names of said applicant and the description of the place or premise which the applicant desires to use as the place of sale are set forth as follows: Robert G. and Lillie A. Stull d.b.a. Shawnee Roadhouse located on Lots 1 through 8, Block 1, Shawnee, WY.

The public hearing closed at 11:06 a.m. Mrs. Lovitt moved to approve the transfer of the malt beverage permit as advertised. Seconded by Mr. Stoick. Motion carried.

The regular meeting recessed at 11:40 a.m. and reconvened at 1:00 p.m.

The Commission stated the County would pay for the basic blood draw for County employees participating in the County Health Fair. The County Health Department will be administering the flu shots for the Douglas Senior Center.

The regular meeting recessed into an Executive Session reference personnel at 1:24 p.m. and reconvened at 2:12 p.m.

Mrs. Lovitt moved to approve the request of the Glenrock Area Solid Waste Disposal District's Board of Directors to put the taxation assessment question to the voters in CCSD #2 at the General Election. Roll Call vote: Eathorne, aye; Lovitt, aye; Stoick, aye. Motion carried.

The regular meeting recessed at 4:30 p.m. into an Executive Session regarding real estate. The regular meeting reconvened at 4:50 p.m. and recessed until 8:00 a.m. on September 8, 2004.

Mrs. Lovitt moved to approve the auditing contract with CPA Advantage for FY 04. Seconded by Mr. Stoick. Motion carried.

Mr. Stoick moved to appoint Mrs. Fonda Hofstetter to the Planning and Zoning Commission to fill the unexpired term (ending March 31, 2007) of Mrs. Peg Sauvageau. Seconded by Mrs. Lovitt. Motion carried.

Mrs. Lovitt moved to approve the \$7500 grant for the playground equipment at Ayres Natural Bridge Park. Seconded by Mr. Stoick. Motion carried.

Mrs. Lovitt moved to approve the lease with Thunder Basin Grazing Association in the amount of \$100 for one year. Seconded by Mr. Stoick. Motion carried.

Mrs. Lovitt moved to approve the following business transactions:  
accounts payable 607679.75. 294.87 NEW YORK LIFE INS; 280.39 FARMER BROS.; 201.16 ARROW ELECTRIC; 799.67 GLENROCK FIRE DEPT; 309.67 BLOEDORN LUMBER-DOUGLAS; 6925.87 DOUGLAS FIRE DEPT; 222.50 SHARON KILMER; 5968.14 DOUGLAS BUDGET; 66.62 JEFFERS ELECTRIC; 566.33 KNE; 2618.60 JOHN A LAMBERT; 13040.56 LINK OIL; 15258.85 MENTER SAND AND GRAVEL; 16780.82 KONE INC; 5264.80 QWEST; 274.92 PAMIDA; 1215.47 PLAINSMAN PRINTING; 310.65 RUSSELL LUMBER; 44.88 SAFEWAY; 15390.32 DOUGLAS SENIOR CITIZENS; 1718.11 SHATTO'S FRONTIER DRUG; 90.88 SHERIFF'S OFFICE PETTY CASH; 7378.80 DEPT OF EMP; 970.02 CITY OF DOUGLAS; 2867.24 WY MACHINERY; 675 USPO; 500 WEFCU; 15.69 MIDWEST MEDICAL SUPPLY; 1768.35 XEROX; 452.18 COLONIAL LIFE & ACCIDENT; 78.60 HOME BAKERY; 26.70 RONALD V BOESPFLUG; 11666 GOLDEN AIRES; 1865.85  
GUBBELS FORD; 480.19 EASTGATE SERVICE; 4166.66 YDS; 520 TWO WAY RADIO; 2568.47 HOMAX OIL; 24.65 GENE'S PLUMBING & HEATING; 1666.67 CONVERSE FUNERAL CHAPEL; 1490.44 GLENROCK AUTO PARTS; 3412.50 WAYNE PARIS; 923.34 DOUGLAS AREA CHAMBER; 140 JANEEN L MORVEE; 7200 MSL; 306.25 EWMHC; 34.62 CONVERSE COUNTY HEALTH DEPT; 115 JOHN R PEXTON; 329.34 WEAR PARTS INC; 1661.75 H RICK HOLLON; 85.40 ZEE SERVICE; 137.20 OK WRECKING; 149 VALLEY MOTOR SUPPLY; 100 ROCKY MTN INFO NETWORK; 303.80 BEST WESTERN-DOUGLAS INN; 333.50 CCSD #1; 806.20 CMI-TECO; 450 WICKETT ELECTRIC; 833.33 CONVERSE CO COALITION; 187.91 HOLIDAY INN-CHEYENNE; 410 EXPRESS BUSINESS SYSTEMS; 2878.90 WYDOT; 167.76 WHEATLAND FIRE EQUIP; 540.89 ALSCO; 6363.34 HARTFORD LIFE INS; 619.82 BOB BARKER CO; 769.37 DRIVE TRAIN; 1144.98 GASES PLUS; 11641 GLENROCK AMBULANCE SERVICE; 60641.69 CC BANK; 302.03 JERRY'S WELDING-STEEL FAB; 756.92 ANDERSON HIGHWAY SIGNS; 417.35 ONE STOP AUTO PLEX; 64.40 V-1 OIL; 30 WAEMSA; 200 VINNI'S BODY SHOP; 2945.75 CSA; 45 WPOA; 666.86 ACE HARDWARE; 200 Nick Siddle; 50 BILL STEWART; 69.34 LAWSON PRODUCTS; 150 SECRETARY OF STATE; 55 WTA; 139 TEIL CHAMBERLAIN; 1875 GLENROCK CHAMBER OF COMMERCE; 927.98 DOUGLAS BUSINESS CENTER; 67.18 GLENROCK ACE HARDWARE; 1176 GLENROCK HEALTH CENTER; 200 BRENDA TROTTIER; 2000 TY PICKETT; 367.42 GLENROCK COMPONENTS; 66.80 HERITAGE PHOTO; 300.18 JEANNE SLOUGH; 2829.95 VISA; 1162.50 WRS; 119.50 ALISON MAGEE; 1666.67 DOUGLAS COMMUNITY CLUB; 289.24

POWER SERVICE; 718.55 CONSECO HEALTH INS; 33 BISON PUMP & SUPPLY; 767.01 ATLAS OFFICE PRODUCTS; 150 DAVID J KREYCIK; 70 CULLIGAN; 147.50 MARY ENGBRETSSEN; 123.25 JUDY BLACKBURN; 140.50 EDNA BARBER; 27.62 DIESEL SERVICE & REPAIR; 477.79 WY STATIONERY; 130.46 SHAD'S K M ELECTRONICS; 132.26 MABEL PERRINE; 150 CITY SHOE; 8.60 HOSE & RUBBER SUPPLY; 6836.79 PP&L; 222.33 KIRK'S ALTERNATOR; 261.82 GALL'S; 219.80 MEDIBADGE; 118.75 LINDA G OLSON; 689.22 CAREY CORP; 66.12 JAMES P BROWN; 84.76 LATHROP FEED; 357.50 ROOTER SEWER SERVICE; 40 ROC DOC MOBILE WINSHIELD; 83.98 DECKER AUTO GLASS; 524.67 TRUCK & IND SUPPLY; 62.06 CHRISTIE A SINGLE; 2750 WY BEHAVIORAL INSTITUTE; 254.30 HILYARD SUPPLY.; 26.25 LORETTA SIMS; 111.37 L N CURTIS & SONS; 50 RON KAUFMAN; 255.80 FARLEY'S IMPORTS CAR CARE; 22.50 LEA ANN HEIMANN; 65.99 OFFICE MAX; 84.22 TRI-STATE EQUIP; 2208.28 VERIZON WIRELESS; 20375 DOUGLAS MOTORS; 744.41 CELLULAR ONE; 152 SHERRY CLINE; 32.33 ATLAS REPRODUCTION; 150 BETTY JAMES; 50 THE INSURANCE CORNER; 310 ACCESS DATA CORPORATION; 7584.63 ELECTION SYSTEMS & SOFTWARE; 149.50 PRE-PAID LEGAL; 4.95 ERIC R KOSS; 118.75 DOROTHY ALLISON; 21.38 SCOTT BARBER; 1041.36 CHIEF SUPPLY CORP; 1.07 CONVERSE CO EXT OFFICE; 115 GEORGE OVECKA III; 12820.83 ORCHARD TRUST CO; 14.39 DOUGLAS GROCERY; 7 LUCILE K TAYLOR; 130 CATHERINE PEXTON; 115 MARY VELASQUEZ; 335.55 LINDA PATTERSON; 15 RACEWAY LUBE; 2732.47 OFFICE DEPOT; 131.25 FRANK EATHORNE; 565.99 71 CONSTRUCTION; 342.69 GLENROCK SENIOR CITIZENS; 500 EMERY SEPTIC TANK PUMPING; 18.75 NANCY L WILLIAMS; 52112.68 BC/BSHIELD OF WY; 120 WY LIVESTOCK ROUNDUP; 20 KIM HISER; 1225 FINGER PAINT SIGNS; 5000 CANDO; 122.50 BARBARA E BILLINGSLEY; 15 LISA L BROOKS; 124 SUSANNE CROSS; 115 MARLENE FAGAN; 119.50 PATRICIA A FENNER; 130 NANCY M HINTON; 139.82 DARLENE LESCO; 115 BARBARA JOANN LOOS; 115 SARAH MILLER; 115 MARJORIE PORTER; 185 GEORGIA A RIEHLE; 115 JEANNETTE I STANTON; 115 ALETA TORGERSON; 115 SIBYL L WALTERS; 115 WENDY MEYER; 115 KAREN MITCHEM; 115 SUSAN L TAYLOR; 115 JILL C ERICKSON; 15 PEGGY A MARSHALL; 115 ESTHER M BERGAN; 33.75 CECELIA LITZINGER; 115 PHEBE ROGERS; 1616.36 QUALITY PETROLEUM; 150 WY CHILD SUPPORT ENF; 115 CHLOE HAEFELE; 115 LINDA GRANT; 630 GARY DICKAU; 80 ESCAPE CONFERENCE; 191 MODERN ELECTRIC 483.54 WCS TELECOM; 263.30 M&M CATERING; 500 BLACKBURN EQUIP; 50.40 ACTION TEAM MEDICAL; 98 LAW ENF LEGAL REVIEW; 303.33 AVENTIS PASTEUR; 65 RLR OCCUPATIONAL TESTING; 326.37 CHEMSEARCH; 1070.50 VERSATEL COMMUNICATIONS; 100 PAGE PLUS; 17.37 JACK'S TRUCK &

EQUIP; 181 ER PHYSICIAN SERVICES; 1228.51 HONNEN EQUIP CO; 124.65 DIABETIC EXPRESS; 13063.14 WRS; 2600 LESLIE WEIDENHAMER; 158 LUCILLE A STURDIVANT; 133.25 CHERI REESE; 15 FRANCIE N CLAUS; 15 CHERYL BARNETT; 122.13 SUSAN PAULI; 120.63 CAROL SUE MIDDLETON; 115 VICKI L SCHMID; 140.50 PEGGY MIDDLETON; 115 ARLENE DYER; 133 TERA RICE; 118.75 JOANIE HELMS; 115 CONNIE M HARN; 115 JERI LEE PHILBRICK; 115 BONNIE L SMITH; 115 AMANDA L PARKS; 115 KAREN LYNN MOORE; 115 CYNTHIA CURLEY; 15 RITA REDIG; 115 TIONE M WILLOX; 115 SANDRA OUDEKERK; 26.25 DAWNELLA S HENDRYX; 69.65 GREATAMERICA LEASING CORP; 45 JENNIFER EVERETT; 115 BRENDA ZIMMER; 752.80 PUBLIC SAFETY CENTER; 497.50 WIDC; 7095 PLATTE CO SHERIFF'S DEPT; 140 LES' LOCKSMITH SERVICE; 326 STOFFEL SEALS CORP; 115 Julia "Jane" Holler; 600 MARTY TILLARD; 240 E-Z RENTALS; 150 ANDY BARNETTE; 100 ROSE JONES; 75 STEPHANIE MOORE; 15 WESLEY MORRIS; 5479.18 TRI-ANIM HEALTH SERVICES; 4300 DOUGLAS PAWN; 679.32 TSP TWO; 1106.87 Andrea L Johnson; 20 Clerk of District Court Assn; 143605.25 Communication Technologies; 124 Peggy A Taylor; 132.07 Shirley A Baker; 115 Sharin E Allington; 118.75 Flora I Day; 115 Betty Simons; 115 Carolyn Kay Logsdon; 115 Carol Dee; 218.68 Myron Corp; 115 Lucretia Lingle; 124 Joyce Lyford; 115 Debby Gefroh; 115 Eleanor Christian; 148.63 Eugene J Prochaska; 115 Albert M Kessler; 142.25 Dixie J Wills; 115 Cathy Tibbs; 160.25 Melody A Newell; 115 Edith Miller; 115 Donna R Flynn; 120.63 Lois Young; 115 Carol E Christensen; 28.25 Victim Impact Panel; 119.18 Outpatient Radiology; 2402.60 K&R Construction; 17.85 Roe's Garden; 10 Chris Jepson; 10 Craig Jepson; 26.25 Anita R Hollon; 12 Western Farmer-Stockman; 13.38 Tiffany Hageman; 50 Al Lesco; 100 Bonnie Ellenwood; 75 Mary Louise Wood; 50 Amber Wallingford; 100 Holly M Brown; 100 Crystal Brown; 75 Heath Hornecker; 75 KATHY JEAN MITCHELL; 1041 Eastern WY Amb Service; 40.94 Intab Inc; 19200 Martel Electronics; 33.29 The Koop; 12342.75 Public Safety Warehouse; 1250 Boys & Girls Clubs of Central Wy; 229.30 Casper Contractors Supply; cancel warrant #8066 Shelly Caskey 83.11; monthly reports: Clerk of Dist Court Jul 1809.42 and Aug 2505.07, Health Jul 4988.Circuit Court Jul 24213 and Aug 19067, Sheriff Jun 34245.60, Jul 1392.73, Aug 1818.02, Clerk Aug 16804.14, Assessor Aug 29, Douglas Amb 7/20-8/22 11961.02 and Glenrock Amb 3982.09, tax refunds/cancellations 2004-111 Bob & Gail Stoddard 26.89, 2004-112 Bob & Gail Stoddard 12.28, 2004-113 John Lindeman 214.79, 2004-114 Ken Barb 20.53, 2004-115 Ridgewater Improvement District 54.79, 2004-116 Board of Trustees MHCC 255.61, 2004-117 MHCC 302.37. Seconded by Mr. Stoick. Motion carried.

Mr. Stoick moved to approve RESOLUTION No 14-04. Converse County Board of Commissioners. A Resolution for an Election for a Mill Levy for the Operation of the Glenrock Area Solid Waste Disposal District.

WHEREAS, upon the request of the Town of Glenrock and the Town of Rolling Hills, the Converse County Board of Commissioners did create and establish the Glenrock Area Solid Waste Disposal District on the 17<sup>th</sup> day of August 2004 in accordance with Wyoming State Statutes 18-11-101 through 105; and

WHEREAS, the Solid Waste Disposal District Board will study the problems of solid waste disposal throughout the physical area of Converse County School District Number Two and will prepare and implement a plan to properly dispose of solid waste; and

WHEREAS, funding will be needed to implement the plan; and

WHEREAS, Wyoming State Statute 18-11-103 enables a solid waste disposal district to submit to the qualified electors of the solid waste disposal district the question of whether or not the district shall annually levy not to exceed three (3) mills on the dollar of assessed valuation of the district to operate the district

NOW, THEREFORE, BE IT RESOLVED that a mill levy, not to exceed three (3) mills, for the operation of the Glenrock Area Solid Waste Disposal District (within the physical area of Converse County School District Number Two), be placed on the ballot for November 2, 2004.

PASSED, APPROVED AND ADOPTED this 8<sup>th</sup> day of September 2004. Board of Commissioners of Converse County, Wyoming: Frank G. Eathorne, Jr. Chair, Sharon Kay Lovitt, Vice-Chair, Al Stoick, Commissioner. ATTEST: Lucile K. Taylor, County Clerk.

Seconded by Mrs. Lovitt. Motion carried.

Mr. Bill Ladd presented his preliminary survey on Ross Road. Mr. Ladd needs to know where to set the right-of-way markers. Mr. Stoick moved to extend Mr. Ladd's contract to December 31, 2004. Seconded by Mrs. Lovitt. Motion carried. A special meeting will be held on September 28, 2004 at 3:30 p.m. to meet with the landowners along Ross Road.

Mr. Ron Lambert, County Surveying Dept, presented a preliminary survey for Twin Bridges Road (aka as K-9 Road). As soon as it is completed, he will file it for the record.

Mr. Stoick moved to approve an agreement, dated September 2, 2004, between Mrs. Marilyn Werner and Converse County for the use of her private access road. The agreement ends upon Converse County's reclamation of the pit. Seconded by Mrs. Lovitt. Motion carried.

Mrs. Lovitt moved to approve the agreement, dated September 2, 2004, between J P Werner and Sons, Inc. and Converse County for removal of gravel from a pit located on their land and ending in five (5) years. Seconded by Mr. Stoick. Motion carried.

Mrs. Lovitt moved to accept the low bid of Gubbels' Ford & Chrysler for a 2005 ¾ T Dodge at a cost of \$23,966 and a 2005 1 T Dodge at a cost of \$25,112. Seconded by Mr. Stoick. Motion carried.

Mr. Stoick moved to accept the bid of Menter Sand and Gravel to crack seal Chalk Buttes Road and to chip seal Natural Bridge and Boxelder Roads at a cost of \$192,700 with a completion deadline of June 30, 2005. Seconded by Mrs. Lovitt. Motion carried.

The regular meeting recessed at 12:10 p.m. and reconvened at 1:00 p.m. to recess into an Executive Session reference litigation on tax matters. The regular meeting reconvened at 1:55 p.m.

Mr. Stoick moved to refund to Mr. Jack Dalton \$2069, plus any additional interest due, on the tax issue that is in dispute. Seconded by Mrs. Lovitt. Motion carried.

Mrs. Lovitt moved to accept the settlement with BNSF Railroad in the amount of \$53,841.91 and authorize the Chairman to execute the document. Seconded by Mr. Stoick. Motion carried.

Mr. Garrett Falkenburg, Mr. John Ralph Sullivan, Mr. Dewayne Olsen, Mrs. Elsie Deininger, and Mr. Shawn Musselman, members of the Converse County Landowners Assn, were in attendance to discuss their concern about the auto gate policy that Converse County recently adopted. Mr. Falkenburg discussed the flexibility of the policy and the costs to landowners. Chairman Eathorne stated the County might have to revisit and clarify the policy. The Commission felt the policy would be instituted on a case-by-case basis.

The regular session recessed at 3:00 p.m. into an Executive Session regarding real estate. The regular session reconvened at 3:19 p.m.

The Douglas Fire Chief and Undersheriff Steve Nunez asked the Commission to continue the fire ban at least until the next meeting. Chairman Eathorne will visit with County Fire Warden Tom Reed about the ban.

Mr. Stoick moved to approve the request by Mr. and Mrs. Ed Werner to deannex (from the city) their land in west Douglas. Seconded by Mrs. Lovitt. Motion carried.

Mrs. Lovitt moved to amend the policy on the auto gate. The amendment will state the landowners will make the request to the Commission and requests for a variance will be addressed on a case-by-case basis. Seconded by Mr. Stoick. Motion carried.

The regular meeting adjourned at 3:35 p.m. Frank G. Eathorne, Jr., Chair.  
Attest: Lucile K. Taylor, County Clerk.

Publish: September 15, 2004