

Unapproved Minutes Board of Commissioners of Converse County

The regular meeting was called to order on November 2, 2004 at 8:02 a.m. Present were Chair Frank Eathorne, Vice-Chair Sharon Lovitt, Commissioner Al Stoick, and County Clerk Lucile Taylor.

Mrs. Lovitt moved to approve the minutes of October 19, 2004. Seconded by Mr. Stoick. Motion carried.

Mr. Mike Lewan, WWC Engineering, discussed his concerns with survey errors on Braae Road. Mr. Lewan proposed working off the corrected centerline of the existing Braae Road and then re-record the survey, which covers about 5.5 miles. The Commission concurred.

Mr. Stoick moved to approve the Subcontract for Services (TANF CPI 2004-2005) between Converse County, Wyoming and the Converse Area New Development Organization as submitted. Seconded by Mrs. Lovitt. Discussion. County Attorney Quentin Richardson concurred with the contents of the contract. Motion carried.

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

The Commission may have a special work session to work with Public Health Nurse Sharon Kilmer, County Health Officer Dr. Sherri Blanchard, M.D., County Surveyor John Lambert and Special Projects Director Paul Musselman to address the requirements in the Wyoming State Statutes and the Converse County Minimum Standards for Sewage Disposal Systems.

Mr. Paul Musselman asked about the number of monuments (254) that should be placed along Ross Road. More definitive information will be available after the Public Hearing on November 16, 2004.

Ambulance Director Barbara Bloem stated that all employees of the Douglas Ambulance Service who have an Intermediate classification as an EMT must work in MHCC's emergency room for 2 hours each month to meet certification requirements.

The regular meeting recessed at 4:30 p.m. and reconvened at 8:44 a.m. on November 3, 2004.

Mrs. Lovitt moved to approve the bonds for CC Treasurer Joel Schell and CC Rural Fire Association Treasurer Cheryl Schwartzkopf. Seconded by Mr. Stoick. Motion carried.

Mrs. Lovitt moved to ratify the permit of West Plains Development for a cut of Brownfield Road for water and sewer lines. Seconded by Mr. Stoick. Motion carried.

Mrs. Lovitt moved to adopt the Converse County, Wyoming Model Investment Policy. Seconded by Mr. Stoick. Motion carried.

Mr. Stoick moved to sign the contract with Mr. Jim Menter to pay \$500 in earnest money for the anticipated purchase of two buildings located at 105 and 111 Cedar Street. Seconded by Mrs. Lovitt. Motion carried.

Mrs. Lovitt moved to approve the following business transactions: accounts payable: 552805.65. 294.87 NY LIFE 224.54 FARMER BROS.; 1286.25 ARROW ELECTRIC; 1738.70 GLENROCK FIRE DEPT; 7326.43 DOUGLAS FIRE DEPT; 277.54 SHARON KILMER; 1766.95 DOUGLAS BUDGET; 20.14 FRANK W HENDERSON; 143.90 JEFFERS ELECTRIC; 1275.99 KNE; 13787.60 LINK OIL; 38.45 LEXISNEXIS MATTHEW BENDER; 1434.19 MENTER SAND AND GRAVEL; 332.82 KONE INC; 5245.77 QWEST; 39.74 PAMIDA; 267.74 PLAINSMAN PRINTING; 291 A. T. EMBLEM; 358.38 RUSSELL LUMBER; 291.89 SAFEWAY; 14772.62 DOUGLAS SENIOR CITIZENS; 629 SHATTO'S FRONTIER DRUG; 6111.09 DOE; 39358.69 CITY OF DOUGLAS; 3915.50 TOWN OF GLENROCK; 32557.72 WY MACHINERY; 2736 USPO; 365 SHURKOTE TRUCK; 500 WEFCU; 91.10 MIDWEST MEDICAL SUPPLY; 2670.77 XEROX; 452.18 COLONIAL LIFE; 11.09 HOME BAKERY; 299 RONALD V BOESPFLUG; 5833 GOLDEN AIRES; 62330.28 GUBBELS FORD; 178.06 EASTGATE SERVICE; 2083.33 YDS; 195.21 TWO WAY RADIO; 4025.67 HOMAX; 562.75 GENE'S PLUMBING; 20 GLENROCK INDEPENDENT; 280.21 GLENROCK AUTO PARTS; 3225 WAYNE PARIS; 833.34 DOUGLAS AREA CHAMBER; 140 JANEEN L MORVEE; 2955 EWMHC; 45 CC HEALTH DEPT; 984.29 WEAR PARTS; 1376.50 H RICK HOLLON; 250 WACO; 173.06 VALLEY MOTOR; 1335 CC AMBULANCE; 833.33 CC COALITION; 263.28 PIONEER CLEANING; 1000 WY CHILD AND FAMILY; 2533.72 WYDOT; 2065 CHARLES STOCK; 776 WLEA; 822 FIRST INSURANCE; 335 AELE-JAIL BULLETIN; 4621.54 WHEATLAND FIRE EQUIP; 499.03 ALSCO; 6126.17 HARTFORD LIFE; 531.75 SHARON LOVITT; 676.75 BOB BARKER CO; 595.29 DRIVE TRAIN IND; 254.66 GASES PLUS; 55926.26 CC BANK; 563.90 JERRY'S WELDING-STEEL FAB; 510.25 VINNI'S BODY SHOP; 4787.25 CSA; 403.60 ACE HARDWARE; 569.21 LAWSON PRODUCTS; 30 SECRETARY OF STATE; 542.84 DOUGLAS BUSINESS CENTER; 7.45 GLENROCK ACE HARDWARE; 784 GLENROCK HEALTH CENTER; 150 NANCY M MEYER; 200 BRENDA TROTTIER; 2000 PICKETT & CO; 131.40 GLENROCK COMPONENTS; 202.50 JEANNE SLOUGH; 7650 SCHMID'S DOZER SERVICE; 3057.20 VISA; 12500 PETERBILT OF WYOMING; 1666.67 DOUGLAS COMMUNITY CLUB; 655.15 CONSECO HEALTH INS; 60 MATT'S WELDING; 3784.32 ATLAS OFFICE; 150 DAVID J KREYCIK; 46.50 CULLIGAN SOFT WATER; 518.30 WY STATIONERY; 23.56 SHAD'S K M ELECTRONICS; 64 DICKSON; 182.52 HOSE & RUBBER SUPPLY; 6004.14 PP&L; 590.36 GALL'S; 526.41 CAREY CORP; 54.73 DECKER AUTO GLASS; 221.76 ADVANCED HYDRAULICS; 28.78 TRUCK & IND; 2995.70 HIGH PLAINS CONST; 16.20 SHORTLINE RETAIL; 82.88 CHRISTIE A SINGLE; 6050 WY BEHAVIORAL INST; 150 RON CASALENDA; 15.20 HILYARD SUPPLY; 416.68 LN CURTIS & SONS; 241.94 OFFICE MAX; 1368.42 TRI-STATE EQUIP; 1038.24 FOREMOST FIRE PROMOTIONS;

1510.54 VERIZON WIRELESS; 5800 WY DCI; 608.27 CELLULAR ONE; 88 WY HEALTH FAIRS; 119.60 PRE-PAID LEGAL SERVICES; 223 WEST GROUP; 9.20 ERIC R KOSS; 61.26 CC EXTENSION OFFICE; 12964.86 ORCHARD TRUST; 162.44 DOUGLAS GROCERY; 159.79 DIXIE HUXTABLE; 29.93 LUCILE K TAYLOR; 39.75 SPORTS ILLUS; 102.90 ROSCOE STEEL; 240 LINDA PATTERSON; 174.75 RACEWAY LUBE; 896.26 OFFICE DEPOT; 68.25 PAT REITER; 500 EMERY SEPTIC TANK; 78166.20 BC/BS OF WY; 714 FINGER PAINT SIGNS; 2184.53 TOTAL SERVICES; 900 WY DEQ; 53.02 SARAH CARY STOLTENBERG; 5148.33 CANDO; 1116.54 QUALITY PETROLEUM; 150 WY CHILD SUPPORT ENF; 260 GARY DICKAU; 241.50 MODERN ELECTRIC; 700 TALBOT-BHJ INS; 500 LASER CONST; 303 RADAR SHOP; 6115.20 AVENTIS PASTEUR; 95 RLR OCCUPATIONAL TESTING; 1440 LOISLAW.COM; 36.26 COWBOY CAR WASH; 2190.24 HONNEN EQUIPMENT; 89 MIKE'S PRINTING & OFFICE; 578.37 H & H ELECTRIC; 2183.33 ASCENT 2000; 13112.80 WRS; 2600 LESLIE WEIDENHAMER; 69.65 GREAT AMERICA LEASING; 525 JANE STEARNS MS, 379.10 PUBLIC SAFETY CENTER; 497.50 WIDC; 495 PLATTE COUNTY SO; 299 LINTON'S BIG R STORE; 167.40 LYNN PEAVEY CO; 115 LES' LOCKSMITH; 10000 DOUGLAS MOTORSPORTS ASSN; 36 DOUGLAS SIGN CO; 6 AMERICAN RED CROSS; 3450 EITEL TRUCKING; 13000 M&G OILFIELD; 120 E-Z RENTALS; 471.03 SAM'S CLUB; 31.85 TRI-ANIM HEALTH; 110 GILLETTE CAMPUS OF SHERIDAN COLLEGE; 56.25 Knudsen Law Offices; 209.60 Jennifer Barker; 3450 Barry Roquette; 3000 Gary L Fichman; 1331.35 Andrea L Johnson; 68.50 Fingerprint Equip; 340 Communication Technologies; 61.72 Sundance Wireless; 61.94 Intab; 120 Haylei DeGaugh; 200 James D Wiseman; 45 WY APCO Chapter; 67.10 Journeyworks Publishing; 26.93 Ann Hunter; 616.39 Med Form; 4102.03 Becker Fire Equip; monthly reports, Clerk Oct 13197.57, Assessor Oct 87.39, Clerk of District Court Sep 1815.50, Circuit Court Sep 22893, Douglas Amb to 10/19 13651.91 and Glenrock Amb to 10/193320.74; other monthly reports: Tourism, Douglas FD, Douglas Comm Club, Airport, Library, CANDO; tax cancellation 2004-122 Jack Dalton; void warrant 18072 Pamida 42.99. Seconded by Mr. Stoick. Motion carried.

The regular meeting recessed at 11:46 p.m. and reconvened at 1:00 p.m.

Mr. Joe Moore, Director, Wyoming Office of Homeland Security, commended Converse County for their efforts towards the Homeland Security Program and gave an overview of the future of Homeland Security and future grants.

Mrs. Lovitt moved to adopt the 2005 holiday schedule as proposed. Seconded by Mr. Stoick. Motion carried.

Mrs. Lovitt moved to approve the application of West Plains Development to bore Brownfield Road in two locations for KNE's access to gas service for the development. West Plains Development agreed to patch damaged asphalt on

Brownfield Road, which may result from the boring. Seconded by Mr. Stoick.
Motion carried.

Chairman Eathorne visited with Mr. Bob Ainslie (via telephone) about the location of his fence line along his property located close to the Road & Bridge headquarters, which infringes on the County's land.

The regular meeting adjourned at 3:02 p.m. /s/ Frank G. Eathorne, Jr., Chair.
Attest: Lucile K. Taylor, County Clerk

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