

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

The regular meeting was called to order on February 1, 2005 at 8:07 a.m. Present were Chair Frank Eathorne, Vice-Chair Sharon Lovitt, Commissioner Mark Cash and County Clerk Lucile Taylor.

The regular meeting recessed into a public hearing at 11:00 a.m.

Chairman Eathorne opened the Public Hearing to obtain citizens' comments on the following proposed replat of an existing County Road easement. The proposed Replat (easement reduction) of Converse County Road No. 5 at Many Pines at Esterbrook Subdivision being a portion of the SW1/4 NW1/4 of Section 9, T28N, R71W of the 6th P.M., Converse County. Comments: The Planning and Zoning Commission recommended approval.

The regular meeting reconvened at 11:09 a.m.

Mrs. Lovitt moved to approve the easement reduction as stated in the public hearing. Seconded by Mr. Cash. Motion carried.

Mrs. Lovitt moved to accept the contract with The Douglas Budget for publication costs at the rate of \$5.70 per column inch for all legals/advertisements through December 31, 2005. Seconded by Mr. Cash. Motion carried.

The regular meeting recessed at 12:10 p.m. and reconvened at 1:00 p.m.

Public Health Nurse Sharon Kilmer stated, for the future, Mr. Scott Howe (in her department), will be doing the radon, lead and blood borne pathogens testing.

Mr. Cash moved to approve the bid (per specs) of Wheeled Coach for a 2005 KKK-A-18820 ambulance with delivery in 2 weeks at a cost of \$103,899. Seconded by Mrs. Lovitt. Motion carried.

Mrs. Lovitt moved to approve the contract between Memorial Hospital of Converse County and WY State Fair for an emergency shelter. Seconded by Mr. Cash. Motion carried.

Mrs. Lovitt moved to approve the Residential Anti-Displacement and Relocation Assistance Plan under Section 104(d) of the Housing and Community Development Act of 1974, as amended for the CDBG grant for WY Child and Family Development. Seconded by Mr. Cash. Motion carried.

Mrs. Lovitt moved to approve the minutes of January 18, 2005 and monthly business transactions; ACCOUNTS PAYABLE: 1121324.44. 403.41 NEW YORK LIFE INS; 320.87 FARMER BROS; 787.82 ARROW ELECTRIC; 2471.05 GLENROCK FIRE DEPARTMENT; 218.75 MH OF CONVERSE CO; 5953.79 DOUGLAS FIRE DEPT; 570.50 DOUGLAS BUDGET; 1880.05 KNE; 8807.39 LINK OIL; 146.30 LEXISNEXIS MATTHEW BENDER; 359.08 KONE; 4568.77 QWEST; 63.38 PAMIDA; 724.99 PLAINSMAN PRINTING; 1595.76 RUSSELL LUMBER; 153.76 SAFEWAY; 14463.77 DOUGLAS SR CITIZENS; 302.82 SHATTO'S FRONTIER DRUG; 67.06 SHERIFF'S OFFICE PETTY CASH; 5846.03 DEPT OF EMPLOY; 867.90 CITY OF DOUGLAS;

18.50 TOWN OF GLENROCK; 176329.23 WY MACHINERY; 3000 USPO; 275 SHURKOTE; 500 WEFCU; 2735.45 XEROX; 452.18 COLONIAL LIFE; 31212 CC TREASURER; 264.95 RONALD V BOESPFLUG; 6433 GOLDEN AIRES; 261.77 GUBBELS FORD; 12.18 EASTGATE SERVICE; 2083.33 YDS; 80 TWO WAY RADIO; 3703.15 HOMAX OIL; 44 GLENROCK INDEPENDENT; 1666.67 CONVERSE FUNERAL CHAPEL; 733.61 GLENROCK AUTO PARTS; 5550 WAYNE PARIS; 833.34 DOUGLAS CHAMBER; 280 JANEEN L MORVEE; 90 CC HEALTH DEPT; 105 WCCA; 819.01 WEAR PARTS; 1096.50 H RICK HOLLON; 30.85 ZEE SERVICE CO; 912.50 TRI-COUNTY FIRE; 1126.25 CMI-TECO; 833.33 CC COALITION; 878.35 CASPER STAR TRIBUNE; 2037.40 WYDOT; 20 WLEA; 1212.18 WHEATLAND FIRE EQUIP; 575.19 ALSICO; 6074.93 HARTFORD LIFE; 218.70 SHARON LOVITT; 150 NADA; 80.07 GASES PLUS; 23282 GLENROCK AMBULANCE; 70 CASPER FIRE EXT; 1265 ASPEN PUBLISHERS; 53830.48 CC BANK; 129.46 JERRY'S WELDING-STEEL FAB; 7.05 Glenrock Super Foods; 100.03 JOEL SCHELL; 6032.50 CSA; 126 HOMETOWN PRINTED APPAREL; 115.20 PALEON FOUNDATION; 64.95 CARSON IND; 261.91 ACE HARDWARE; 204.75 SAFETY KLEEN CORP; 417.17 NATRONA CO CIRCUIT COURT; 339.42 DOUGLAS BUSINESS CENTER; 13.17 BARBARA J BLOEM; 170.47 GLENROCK ACE HARDWARE; 200 BRENDA TROTTIER; 14570 SCHMID'S DOZER SERVICE; 1011.21 VISA; 1712.50 WRS; 2671.50 BOB McKEE; 1666.67 DOUGLAS COMMUNITY CLUB; 655.15 CONSECO HEALTH INS; 1061.03 ATLAS OFFICE; 150 DAVID J KREYCIK; 51 CULLIGAN SOFT WATER; 8.25 LORETTA TAYLOR; 279.50 DIESEL SERVICE & REPAIR; 324.11 WY STATIONERY; 139.97 SHAD'S K M ELECTRONICS; 108.77 CASPER WINNELSON; 49.17 HOSE & RUBBER SUPPLY; 300 J&L LEASING; 4388.71 PP&L; 50 WY STATE FIREMENS; 320 WPOA; 85.95 KIRK'S ALTERNATOR; 205.46 GALL'S; 773.94 CAREY CORP; 736.60 LATHROP FEED; 316.50 ALBERT F STOICK; 327058.01 JOHNSTON REALTY; 240.22 CHRISTIE A SINGLE; 695 NAT'L FIRE PROTECTION; 118.23 LN CURTIS & SONS; 52.58 CENTRAL TRUCK & DIESEL; 16.98 ROGER'S TV; 100.92 TRI-STATE EQUIP; 1310.72 VERIZON WIRELESS; 50 WY FIRE CHIEFS ASSN; 8.70 DOUGLAS MOTORS; 633.74 CELLULAR ONE; 9.50 ATLAS REPRO; 74.29 GREINER MOTOR; 29 SMART COMPUTING; 145.80 MARK J CASH; 104.65 PRE-PAID LEGAL SERVICES; 765 WEST GROUP; 46.05 ERIC R KOSS; 3.95 CC EXTENSION OFFICE; 155518.18 CATERPILLAR FINANCIAL CORP; 28.43 PIZZA HUT; 12650.55 ORCHARD TRUST; 27.81 DOUGLAS GROCERY; 111.21 DIXIE HUXTABLE; 2.72 LUCILE K TAYLOR; 33.19 RACEWAY LUBE; 964.31 OFFICE DEPOT; 291.45 FRANK EATHORNE; 340 WY DEPT OF REVENUE; 80285.97 BC/BS OF WY; 985 MEDTRONIC PHYSIO-CONTROL; 207 FINGER PAINT SIGNS; 45 TOTAL SERVICES; 186.60 SARAH CARY STOLTENBERG; 45 CHALK BUTTES DIAG IMAGING; 20358.12 CANDO;

1034.15 QUALITY PETROLEUM; 150 WY CHILD SUPPORT ENF; 537 TALBOT-BHJ INSURANCE; 407.94 WCS TELECOM; 3637.50 LASER CONSTRUCTION; 200 RLR OCCUPATIONAL TESTING; 619.50 COMMUNICOMM SERVICES; 50 PAGE PLUS; 126.54 JACK'S TRUCK & EQUIP; 48.50 HONNEN EQUIPMENT; 42.71 JEREMY BLEDSOE; 355.50 H&H ELECTRIC; 13157.16 WRS; 2600 LESLIE WEIDENHAMER; 69.65 GREATAMERICA LEASING; 497.50 WIDC; 2648.49 PLATTE CO SHERIFF'S DEPT; 175 IAAO; 69 LINTON'S BIG R; 175 GLENROCK HIGH SCHOOL; 2000 DOUGLAS MOTORSPORTS; 6 AMERICAN RED CROSS; 1875 FOOTHILLS UNLIMITED; 937.50 M&G OILFIELD SERVICES; 2700 WRIGHT BROTHERS CONTRACTING; 120 E-Z RENTALS; 133.23 REGIONAL JUVENILE DETENTION CENTER; 2850 M-C EXCAVATION; 368.94 SAM'S CLUB; 35.03 IC GROUP; 15155.74 TSP TWO; 5300 ESRI; 1715.21 Andrea L Johnson; 1568.53 Communication Technologies; 359.70 Sundance Wireless; 1250 Boys & Girls Clubs; 16663.46 WWC Engineering; 157.50 Eydie L Johnson; 707.90 Simulaids; 490 SGGS; 36.72 Houston Supply; 4950 Contact One; 3598.58 Sack Brothers Body Shop; 125 TABS Karaoke; 673.68 Cole Sherard; 40.95 Daryl Lutz; 66 B Regina Zivkovich; 9.42 Midwest Auto Parts; 435 HSS International; 5282.91 America's Pride; monthly reports: Circuit Ct Dec 14828, Sheriff Dec 2587.27, Douglas Amb to 1/20 14594.34, Glenrock Amb to 1/20 5633.08, Clerk Jan 13247.10; other monthly reports: Tourism, CANDO, Airport, Glenrock Chamber, 4-H, Douglas Fire Dept; tax refunds: 2004-128 Verizon 3357.74, 2004-129 Verizon 1528.97, 2004-130 Verizon 4823.53, 2004-131 Verizon 4100.98, 2004-132 Verizon 10421.61, 2004-133 Verizon 3569.21, 2004-134 Verizon 23362.24, 2004-135 Verizon 400.74, 2004-136 Verizon 5740.98, , warrant cancellation 18880 Johnston Realty 162558.01. Seconded by Mr. Cash. Motion carried.

Mrs. Lovitt moved to designate Converse County Bank as the official depository for 2005. Seconded by Mr. Cash. Motion carried.

The regular meeting recessed at 4:50 p.m. and reconvened at 9:00 a.m. on February 2, 2005 with the department heads' review.

County Surveyor John Lambert thought the Commissioners could declare the public roads in the Brownfield-Hamilton Addition, County roads through a Resolution.

Mrs. Tracy Boner, CPA Advantage was present to review the County's FY 04 preliminary audit. She stated the Weed & Pest audit, as a component unit, hasn't been received.

The regular meeting recessed at 12:22 p.m. and reconvened at 1:01 p.m.

The regular meeting adjourned 2:07 p.m. Frank G. Eathorne, Jr., Chair.

Attest: Lucile K. Taylor, County Clerk.

Publish: Feb 9/10, 2005