

Unapproved Minutes Board of Commissioners of Converse County

The regular meeting was called to order on March 1, 2005 at 8:00 a.m. Present were Chair Frank Eathorne, Vice-Chair Sharon Lovitt, Commissioner Mark Cash and County Clerk Lucile Taylor.

Mr. Paul Musselman reviewed the manual on Internal Controls for Recipients of Federal Grants that he received recently. He stated Mr. Bill Ladd, re: the Ross Road survey, requested a contract extension to April 30, 2005. Mr. Musselman stated he was working with Mr. Scott McWilliams to correct the bridge (LTF) on Cold Springs Road that needed some reconstruction.

The regular meeting recessed at 11:45 a.m. and reconvened at 1:00 p.m.

Douglas Fire Chief Rick Andrews visited about the buildings being purchased by the County. He stated the City of Douglas was willing to delay the landscaping until the County took occupancy.

Mrs. Lovitt moved to approve the minutes of February 15, 2005. Seconded by Mr. Cash. Motion carried.

CCEMA Chris Single provided information (including a test to be taken by each Commissioner) that must be adhered to in order for Converse County to meet the requirements of Nat'l Incident Management System (NIMS) that must be in place for future grant consideration.

Sheriff Bey, Undersheriff Steve Nunez and Sgt. Jeff Nelson discussed a 40-foot by 50-foot building for Search and Rescue equipment. A captain on the Search and Rescue believed the concrete work could be donated, shaving off \$10,000 from the projected cost of \$62,500. Sgt. Nelson discussed the possibility of grants.

The regular meeting recessed at 4:45 p.m. and reconvened at 8:00 a.m. on March 2, 2005.

Mrs. Lovitt moved to accept the petition of the Ridgewater Improvement District as submitted to enlarge (following Wyoming State Statutes) and include Ridgewater No. 3. Seconded by Mr. Cash. Motion carried.

Mrs. Lovitt moved to grant the request of WY Child and Family Development, Inc. to continue the non-taxable status of their property located at 630 Erwin St, Douglas. Seconded by Mr. Cash. Motion carried.

Mrs. Lovitt moved to approve accounts payable: 687277.31. 403.41 NY LIFE INS; 191.49 FARMER BROS. 4222.52 ARROW ELECTRIC; 3098.64 GLENROCK FIRE DEPT; 5041.77 DOUGLAS FIRE DEPT; 2232.51 DOUGLAS BUDGET; 66.15 FRANK W HENDERSON; 104.49 JOSEPHINE D WINTERS; 5847.62 KNE; 5577.30 JOHN A LAMBERT; 8980.66 LINK OIL; 359.08 KONE INC; 5203.06 QWEST; 1242.55 PLAINSMAN PRINTING & SUPPLY; 83.57 RUSSELL LUMBER; 279.83 SAFEWAY; 18027.97 DOUGLAS SENIOR CITIZENS; 492.91 SHATTO'S FRONTIER DRUG; 5817.13 DEPT OF EMPLOYMENT; 971.38 CITY OF DOUGLAS; 9 TOWN OF GLENROCK; 3125.12 WY MACHINERY; 1120.80 USPO; 500 WEFCU; 86.86 MIDWEST MEDICAL SUPPLY; 1256.10 XEROX; 452.18 COLONIAL LIFE;

2.95 RONALD V BOESPFLUG; 5833 GOLDEN AIRES; 1382.65 GUBBELS FORD; 146.21 EASTGATE SERVICE; 2083.33 YDS; 329 TWO WAY RADIO; 4737.13 HOMAX OIL; 1666.67 CONVERSE FUNERAL CHAPEL; 588.70 GLENROCK AUTO PARTS, INC; 10912.50 WAYNE PARIS; 833.34 DOUGLAS AREA CHAMBER; 140 JANEEN L MORVEE; 52.50 EWMHC; 33.94 CC HEALTH DEPT; 2548 WY DEPT OF EMPLOYMENT; 24270.50 CC RURAL FIRE; 572.98 WEAR PARTS; 1218 H RICK HOLLON; 34.97 JEMS; 3477.98 CMI-TECO; 135 WICKETT ELECTRIC; 833.33 CC COALITION; 1000 WY CHILD AND FAMILY DEVE; 228.80 CASPER STAR TRIBUNE; 195 K C ERICKSON DDS; 103899 WHEELED COACH IND; 2723.61 WHEATLAND FIRE EQUIPMENT; 476.31 ALSCO; 6299.53 HARTFORD LIFE INS; 419.19 BOB BARKER CO; 378.10 DRIVE TRAIN IND; 92.79 GASES PLUS; 53684.21 CONVERSE COUNTY BANK; 251.63 JERRY'S WELDING-STEEL FAB; 39.73 Glenrock Super Foods; 101.66 JOEL SCHELL; 1650 CSA; 431.50 HOMETOWN PRINTED APPAREL; 115.20 PALEON FOUNDATION; 15.95 SUCCESSFUL FARMING; 73.88 ACE HARDWARE; 454.18 LAWSON PRODUCTS; 417.17 NATRONA CO CIRCUIT COURT; 1875 GLENROCK CHAMBER OF COMMERCE; 1338.26 DOUGLAS BUSINESS CENTER; 1153.63 LARIAT INTL TRUCKS; 57.71 GLENROCK ACE HARDWARE; 392 GLENROCK HEALTH CENTER; 200 BRENDA TROTTIER; 250 WY PROSECUTOR'S ASSN; 477.56 SLOUGH JEANNE; 23677.50 SCHMID'S DOZER SERVICE; 4428.01 VISA; 318.80 MOORE MEDICAL; 242 BOB McKEE; 1666.67 DOUGLAS COMMUNITY CLUB; 655.15 CONSECO HEALTH INS; 493.20 ATLAS OFFICE PRODUCTS; 150 DAVID J KREYCIK; 130 CULLIGAN SOFT WATER; 2801.75 DIESEL SERVICE & REPAIR; 36 WY STATIONERY; 29.96 SHAD'S K M ELECTRONICS; 184.19 HOSE & RUBBER SUPPLY; 4961.55 PP&L; 24 KIRK'S ALTERNATOR; 650.85 CAREY CORP; 100 WY COUNTY CLERK'S ASSN; 105 ROC DOC MOBILE WINDSHIELD; 89 BENARDIS WATER TREATMENT; 510 AMERICAN TEST CENTER; 6.97 CHRISTIE A SINGLE; 1650 WY BEHAVIORAL INSTITUTE; 74.30 L N CURTIS & SONS; 5.99 ROGER'S TV; 265.98 OFFICE MAX; 1335.93 VERIZON WIRELESS; 30 CONVERSE CO BAR ASSN; 649.34 CELLULAR ONE; 38.50 ATLAS REPROD; 9.74 BETTY JAMES; 2025 ASTRO SERVICES; 50 THE INSURANCE CORNER; 104.65 PRE-PAID LEGAL SERVICES; 16.46 CC EXTENSION OFFICE; 12549.31 ORCHARD TRUST; 139.61 DOUGLAS GROCERY; 310.71 DIXIE HUXTABLE; 11.27 LUCILE K TAYLOR; 599.96 LINDA PATTERSON; 116.33 RACEWAY LUBE & WASH; 1048.21 OFFICE DEPOT; 360 UNITED BUILDING CENTERS; 30 VISIONARY COMMUNICATIONS INC; 37.50 NANCY L WILLIAMS; 122338.48 BC/BS OF WY; 14.89 SARAH STOLTENBERG; 239.20 DELL MARKETING; 10858.45 CANDO; 1314.15 QUALITY PETROLEUM; 150 WY CHILD SUPPORT ENF; 87.02 STERICYCLE INC; 10386.14 WY DEPT OF HEALTH; 1045 BUREAU

OF NATIONAL AFFAIRS; 120 COWBOY TWO ROPES; 153.70 PAUL W MUSSELMAN; 230.55 MODERN ELECTRIC; 219 TALBOT BHJ INSURANCE; 468.97 WCS TELECOM; 8475 LASER CONST; 766.90 COMMUNICOMM SERVICES; 50 PAGE PLUS; 398.76 JACK'S TRUCK & EQUIP; 124.21 LANNAN'S SUPPLY; 74.37 HONNEN EQUIPMENT; 300 HEALTHY YOUTH/HEALTHY COMMUNITIES; 67.75 ASCENT 2000 TRAINING; 13180.62 WRS; 2600 LESLIE WEIDENHAMER; 69.65 GREATAMERICA LEASING; 350 JANE STEARNS MS,LPC; 446.72 PUBLIC SAFETY CENTER; 10 MEDICARE PART B; 135 ALL-AMERICAN PUBLISHING; 105 LES' LOCKSMITH SERVICE; 2000 DOUGLAS MOTORSPORTS; 10725 FOOTHILLS UNLIMITED; 18637.50 M & G OILFIELD SERVICES; 22387.50 WRIGHT BROTHERS CONTRACTING; 13275 RON BLACKBURN TRUCKING; 120 E-Z RENTALS; 4092 REGIONAL JUVENILE DETENTION CENTER; 139.50 ROCKY MOUNTAIN PROFESSIONAL UNIFORMS; 12187.50 M-C EXCAVATION; 152.42 PHYSICIAN SALES & SERVICE; 251.68 SAM'S CLUB; 138.98 LAB SAFETY SUPPLY; 19578.85 TSP TWO; 656.79 GILLETTE CAMPUS OF SHERIDAN COLLEGE; 161.64 SCOTT HOWE; 2587.50 Barry Roquette; 1129.01 Andrea L Johnson; 160 Communication Technologies; 165.85 Sundance Wireless; 250 Literacy Volunteers of Douglas; 29.84 Hunter Ann; 723 Integrity Steel Works; 25.70 Kyla DePietro; 36 Christine Chromy; 36 Jo Yingling; 424.70 Eydie L Johnson; 13642 Contact One; 663.07 Cole Sherard; 213.91 Midwest Auto Parts Distributors; 97 HR Specialist; 35 NACRC; 500 Jesse Martin Post #9; 15 Gail Rider; 24.75 Nancy Foy; 15 Sharon Wales; 15 Kim McCoy; 15 Kelly Schmidt; 15 Brandt M Cross; 83.45 Julz Bleifuss; 204 Katherine V Szramkowski; 6675 Patterson Trucking; 1913 Endurance Power Products; 150 Platte County Extension; 111.87 Underwood Supply; monthly reports: Clerk Feb \$14639.99, Assessor Jan \$26, Health Dec \$6593 and Jan \$2846, Sheriff Jan \$2179.16, Circuit Court Jan \$22013, Clerk of Dist. Court Jan \$3607.90, Douglas Amb to 2/20 \$10535.88 and Glenrock Amb to 2/20 \$3743.83; other monthly reports Library, Douglas Fire Dept, Airport, CANDO, Glenrock Chamber, Tourism Bd, 4-H Coop Extension; tax cancel. 2005-01 Jennifer Poirot 35.76. Seconded by Mr. Cash. Motion carried.

Mr. Ryan Bjerke and Mrs. Leslie Blythe with PacifiCorp discussed the Pollution Control Revenue Refunding Bonds, PacifiCorp Project, Series 1992.

Mr. Cash moved to approve the reimbursement to CC Rural Fire Assn for payment of the August 1999 Railroad Fire Settlement. Chairman Eathorne stated the BLM and Converse County would forego reimbursement. Seconded by Mrs. Lovitt. Motion carried.

The regular meeting recessed into a Public Hearing to consider the bonds for PacifiCorp. There were no written or verbal comments.

The regular meeting reconvened at 11:35 A.M.

Mrs. Lovitt moved to approve RESOLUTION NO. 01-05. CONVERSE COUNTY, STATE OF WYOMING. A RESOLUTION AUTHORIZING THE EXECUTION AND DELIVERY OF A SECOND SUPPLEMENTAL TRUST INDENTURE RELATING TO THE CONVERSE COUNTY, WYOMING POLLUTION CONTROL REVENUE REFUNDING BONDS (PACIFICORP PROJECT), SERIES 1992; AND RELATED MATTERS. Seconded by Mr. Cash. Motion carried.

The regular meeting recessed at 12:00 p.m. and reconvened at 1:00 p.m. to recess into a public hearing for the Private Road Application of Clark & Pfister Land Company, LLC. The hearing was turned over to Mr. Scott Peasley, Hearing Officer for Converse County. The regular meeting reconvened at 2:00 p.m. The Commissioners will take the matter under advisement.

Mrs. Lovitt moved to accept the application of Converse County Coalition Against Family Violence to be included on the County Employees' Health Insurance Plan. Seconded by Mr. Cash. Discussion: Mrs. Lovitt had concerns about the precedence that has been set by allowing other entities to join the County's Plan and the potential liability. Mr. Eathorne stated the County had a group of employees who are older and who may experience greater health care costs in the future. As a result, the County might experience much higher costs in the future. Roll call vote: Commissioner Cash, nay; Vice-Chairman Sharon Lovitt, nay; Chairman Eathorne, nay. Motion did not carry.

Mr. Cash moved to notify the Converse Area New Development Organization (CANDO) that the option to participate in the County Employees' Health would not be available after March 31, 2006. Seconded by Mrs. Lovitt. Motion carried.

Mrs. Lovitt moved to set the fees at \$1.50 per a.u.m., effective April 1, 2005 for grazing leases in the County (Boxelder) Park. Seconded by Mr. Cash. Motion carried. Current leaseholders will be advised. Time has been set-aside on April 6, 2005 at 11:30 a.m. in the Commissioners' Chambers for concerns to be addressed.

Mrs. Lovitt moved to accept, with regret, the resignation of Mrs. Chris Single as CC Emergency Management Coordinator effective March 15, 2005. Seconded by Mr. Cash. Motion carried. A position vacancy announcement will be prepared.

Mr. Cash moved to approve the overhead distribution line permits of PacifiCorp for 1 crossing of Spring Canyon Road and 4 crossings of Irvine Road as submitted. Seconded by Mrs. Lovitt. Motion carried.

The regular meeting adjourned 3:46 p.m. /s/ Frank G. Eathorne, Jr., Chair.
Attest: Lucile K. Taylor, County Clerk
Publish: Mar 9/10, 2005