

Unapproved Minutes Board of Commissioners of Converse County

The regular meeting was called to order on April 5, 2005 at 8:04 p.m. Present were Chair Frank Eathorne, Vice-Chair Sharon Lovitt, Commissioner Mark Cash and County Clerk Lucile Taylor.

Mr. Frank Henderson, UWCES, reviewed the logistics of a possible move to the old Armory building at the WY State Fairgrounds. Mr. Barney Cosner, Director of the Wyoming State Fair, was also present.

The regular meeting recessed at 11:30 a.m. into a public hearing for the renewal of retail and malt beverage permits. County Clerk Lucile Taylor stated there were no concerns from Sheriff John Bey and all required paperwork was in order. Mr. Horning asked about the requirement to attend TIPS training for holders of malt beverage permits due to the cost. County Attorney Quentin Richardson stated the letter suggested the training was a good idea and that it is a consideration for renewal, but is not mandatory.

The regular meeting reconvened at 11:45 a.m.

Mrs. Lovitt moved to approve the licenses and permits as advertised. Seconded by Mr. Cash. Motion carried.

The regular meeting recessed at 12:03 p.m. and reconvened at 1:00 p.m.

Mr. Bob Decker, Covenant Insurance, was present to discuss a pending contract with Converse County to assist with the County Employees Health Insurance Plan.

Mr. Joe Moore, Director of Homeland Security, presented Mrs. Chris Single, former CCEMA, with a certificate of appreciation for her professionalism in setting the standards statewide for other emergency managers. He also commended her for her integrity, leadership and cooperation in working with the Office of Homeland Security.

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

Mrs. Lovitt moved to approve the following business transactions: accounts payable: 871201.68; 443.49 NY LIFE INS; 329.57 FARMER BROS; 174 PITNEY BOWES; 792.16 ARROW ELECTRIC; 1094.87 GLENROCK FIRE DEPT; 25789.75 MH OF CC; 5665.77 DOUGLAS FIRE DEPT; 17.46 SHARON KILMER; 1220.80 DOUGLAS BUDGET; 27.46 FRANK W HENDERSON; 9311.39 KNE; 11739.05 LINK OIL; 359.08 KONE INC; 5404.41 QWEST; 49.90 NEVE'S UNIFORMS; 104.72 PAMIDA; 2417.29 PLAINSMAN PRINTING; 785.19 RUSSELL LUMBER; 221.35 SAFEWAY; 15379.67 DOUGLAS SENIOR CITIZENS; 674.75 SHATTO'S FRONTIER DRUG; 5940.94 DEPT OF EMPLOYMENT; 37438.62 CITY OF DOUGLAS; 95.75 TOWN OF GLENROCK; 80509.91 WY MACHINERY; 2300 USPO; 349 SHURKOTE TRUCK; 500 WEFCU; 1256.10 XEROX; 452.18 COLONIAL LIFE; 138.70 RONALD V BOESPFLUG; 5834 GOLDEN AIRES; 51.11 GUBBELS FORD;

214.80 EASTGATE SERVICE; 2083.33 YDS; 160 TWO WAY RADIO; 5339.40 HOMAX OIL; 1983.12 GENE'S PLUMBING; 1710.79 GLENROCK INDEPENDENT; 1666.67 CONVERSE FUNERAL CHAPEL; 1286.51 GLENROCK AUTO PARTS; 23587.50 WAYNE PARIS; 833.34 DOUGLAS AREA CHAMBER; 200 JANEEN L MORVEE; 3755.20 MOTOROLA; 105 EWMHC; 52.93 CC HEALTH DEPT; 35894.61 CC RURAL FIRE; 909.14 WEAR PARTS; 2174.62 H RICK HOLLON; 194.53 JOHNSON CONTROLS; 60.75 ZEE SERVICE; 650 WLECA; 200 WY CO TREASURERS ASSN; 833.33 CC COALITION; 700.40 CASPER STAR TRIBUNE; 22.58 STATE OF WY; 1046.73 WYDOT; 915.52 ALSCO; 6299.53 HARTFORD LIFE; 309.83 SHARON LOVITT; 547.20 BOB BARKER CO; 286 DRIVE TRAIN IND; 157.42 GASES PLUS; 23282 GLENROCK AMBULANCE SERVICE; 55373.21 CC BANK; 507.56 JERRY'S WELDING-STEEL FAB; 98.52 KNAPP SUPPLY; 34.34 Glenrock Super Foods; 185.50 CSA; 26 HOMETOWN PRINTED APPAREL; 15.95 SUCCESSFUL FARMING; 236.20 ACE HARDWARE; 123.91 LAWSON PRODUCTS; 202.65 SAFETY KLEEN; 417.17 NATRONA CO CIRCUIT COURT; 336.92 DOUGLAS BUSINESS CENTER; 6.26 BARBARA J BLOEM; 103.75 GLENROCK ACE HARDWARE; 24.51 FEDERAL EXPRESS; 200 BRENDA TROTTIER; 136 GLENROCK COMPONENTS; 21.75 HERITAGE PHOTO; 281.86 JEANNE SLOUGH; 28575 SCHMID'S DOZER; 3068.81 VISA; 22253.37 STATE OF WY; 25 WY TECHNOLOGY TRANSFER CENTER; 72 WY 4-H FOUNDATION; 1666.67 DOUGLAS COMMUNITY CLUB; 655.15 CONSECO HEALTH INS; 358.34 BISON PUMP & SUPPLY; 781.64 ATLAS OFFICE PRODUCTS; 150 DAVID J KREYCIK; 41 CULLIGAN SOFT WATER; 20 LORETTA TAYLOR; 1041.35 WY STATIONERY; 77.15 SHAD'S K M ELECTRONICS; 52.89 HOSE & RUBBER SUPPLY; 4316.33 PP&L; 400 WY FIRE ACADEMY; 105.29 KIRK'S ALTERNATOR & STARTER; 862.04 CAREY CORP; 25 WY COUNTY CLERK'S ASSN; 359.10 GRAINGER; 219 JAMES MORGAN MD; 369.65 DECKER AUTO GLASS; 264.67 TRUCK & INDUSTRIAL SUPPLY; 262.54 HOWARD SUPPLY; 439 ALBERT F STOICK; 161514.64 JOHNSTON REALTY; 77.15 VIKING OFFICE; 85.84 SCOTT MCWILLIAMS; 379.91 VERIZON WIRELESS; 606.25 GLAXOSMITHKLINE FINANCIAL; 20 TERESA GRANGE; 26.21 DOUGLAS MOTORS; 247.95 CELLULAR ONE; 89.10 MARK J CASH; 104.65 PRE-PAID LEGAL SERVICES; 405 WEST GROUP; 69.93 CHIEF SUPPLY; 23.42 CC EXTENSION OFFICE; 12572.97 ORCHARD TRUST; 9.05 DOUGLAS GROCERY; 32 QUENTIN RICHARDSON; 346.82 LINDA PATTERSON; 62 RACEWAY LUBE; 2037.74 OFFICE DEPOT; 422.42 FRANK EATHORNE; 84 VISIONARY COMMUNICATIONS; 182.85 GLENROCK SENIOR CITIZENS; 250 EMERY SEPTIC TANK; 64.64 NANCY L WILLIAMS; 57447 BC/BS of Wy; 342 FINGER PAINT SIGNS; 1600 TOTAL SERVICES; 67.78 SARAH CARY STOLTENBERG; 46 CHALK BUTTES DIAG IMAGING; 12619.16 CANDO;

1296.79 QUALITY PETROLEUM; 150 WY CHILD SUPPORT ENF; 87.02 STERICYCLE INC; 50 WACERS; 43.74 PAUL W MUSSELMAN; 798 TALBOT-BHJ INSURANCE; 411.61 WCS TELECOM; 10162.50 LASER CONSTRUCTION; 130 RLR OCCUPATIONAL TESTING; 125.20 GLOBAL DOCUGRAPHIX; 237 ER PHYSICIAN SERVICES; 444.45 HONNEN EQUIPMENT; 618.98 ASCENT 2000 TRAININGS; 12916.54 WRS; 2600 LESLIE WEIDENHAMER; 69.65 GREATAMERICA LEASING; 175 JANE STEARNS MS,LPC; 78.25 PUBLIC SAFETY CENTER; 100 SHATTO KERRY; 46 LINTON'S BIG R STORE CASPER; 1505.40 WINGFOOT COMMERCIAL TIRE; 28 LES' LOCKSMITH SERVICE; 2000 DOUGLAS MOTORSPORTS; 441 DOUGLAS SIGN; 4650 FOOTHILLS UNLIMITED; 26362.50 M&G OILFIELD SERVICES; 26362.50 WRIGHT BROTHERS CONTRACTING; 15637.50 RON BLACKBURN TRUCKING; 26.52 DORIS M SPARKS; 620 REGIONAL JUVENILE DETENTION CENTER; 97.04 PHYSICIAN SALES & SERVICE; 190.45 SAM'S CLUB; 600 GEORGE H CONNER; 213.09 SCOTT HOWE; 6.06 Jennifer Barker; 11887.50 Barry Roquette; 1085.91 Andrea L Johnson; 946.45 Communication Technologies; 59.95 Sundance Wireless; 182.25 Jennifer Hudson; 19.44 Ann Hunter; 115.20 Glenrock Paleontological Museum; 405.97 Eydie L Johnson; 2974.80 SGGGS; 65.19 Houston Supply; 5380 Contact One Inc; 773.10 Cole Sherard; 484.17 Midwest Auto Parts Dist; 323 Katherine V Szramkowski; 13350 Patterson Trucking; 161.95 PFC Products; 165 Terminex of WY; 3.07 Jolene Shelver; 4284.26 TRI STATE COMMODITIES; 6.62 CELLULARONE; 68.63 CHRIS REED; 2901.50 COURTERPORT CORP; 68.63 KAREN BILA; 475 WILLOX PROPERTIES; 359.22 ARSENAL; 125 NATRONA CO CORONER; 55.25 PERUE PRINTING & OFFICE PRODUCTS; 118.08 Creative Memories; 4115 PB ELECTRONICS; monthly reports: Douglas Amb to 3/21 11232.90; Glenrock Amb to 3/21 2446.24; Clerk of Dist Court Feb 2280.82; Health Feb 4223; Circuit Court Feb 21639; Assessor Feb 77 and Mar 40.50; Sheriff Feb 1126.59; Clerk Mar 19674.34; other monthly reports: CANDO. Rural Fire; Douglas FD; Airport, 4-H; Library; tax refunds/cancel: Bill Barrett Corp #2004-138 \$479.13 Seconded by Mr. Cash. Motion carried.

Mrs. Lovitt moved to approve the agreement between Converse County and Al Stoick to retain Mr. Stoick as a Consultant/Manager to manage construction of 1.37 miles of CR 27 (Tank Farm Road). Seconded by Mr. Cash. Motion carried.

Mrs. Lovitt moved to ratify the letter sent to the USDA Rural Development Manager supporting the grant application of CANDO. Seconded by Mr. Cash. Motion carried.

Mrs. Lovitt moved to accept the Homeland Security Grants for the sheriff and coroner. Seconded by Mr. Cash. Motion carried.

Mrs. Lovitt moved to approve the agreement between Wyoming Child and Family Development and Converse County for the CDBG grant. Seconded by Mr. Cash. Motion carried.

Mrs. Lovitt moved to approve the Cooperative Law Enforcement Agreement No. 01-LE-11020600-010 between the Forest Service and Converse County Sheriff's Office on the Medicine Bow/Routt National Forest. Seconded by Mr. Cash. Motion carried.

Mrs. Lovitt moved to approve Resolution 03-05. Converse County Board of Commissioners. A RESOLUTION REQUIRING THE ESTABLISHMENT OF CERTAIN ROADS IN THE BROWNFIELD-HAMILTON AND HAMILTON ADDITION TO CONVERSE COUNTY, WYOMING. WHEREAS, the Board of County Commissioners of the County of Converse deems that the public interest requires that certain roads be established in accordance with Section 24-3-108 of Wyoming Statutes, 2001, to be known as the Brownfield-Hamilton and Hamilton Addition County Roads described as follows: All of the roads as depicted upon the plat for the Brownfield-Hamilton and Hamilton Addition in the W1/2 SW1/4, SE1/4 SW1/4 and the SW1/4 NW1/4 of Section 16 and the E1/2 E1/2 of Section 17, T32N, R71W of the 6th P.M. of record in the Office of the Clerk of Converse County, Wyoming as recorded in Plat Cabinet 1, Slide 32. That the aforesaid plat states "the dedication of the roads and alleys as shown on this map to the use of the public". WHEREAS, the foregoing roads have been constructed to County standards and have been maintained by the County; and, WHEREAS, the plat for the Brownfield-Hamilton and Hamilton Addition show in detail the roadways and therefore no additional platting is necessary. NOW, THEREFORE, BE IT RESOLVED that the aforesaid roads shall be Brownfield Road No. 61, Robin Lane No. 66, Smylie Road No. 67, West Laramie No. 68, Wheelock No. 69, and Hoosiaux No. 70, and they are hereby declared to be County Roads. APPROVED AND ADOPTED THIS DAY OF 6th day of April 2005. BOARD OF COMMISSIONERS Converse County, Wyoming. /s/ Frank G. Eathorne, Jr., Sharon Kay Lovitt, Mark Cash. ATTEST: Lucile K. Taylor, Converse County Clerk. Seconded by Mr. Cash. Motion carried.

Mr. Cash moved to appoint Mr. G. David Pauline to the unexpired term of Mrs. Fonda Hofstetter (ending March 31, 2007) on the Planning and Zoning Commission. Seconded by Mrs. Lovitt. Motion carried.

The Commission asked Mrs. Barb Bloem, Converse County Ambulance, to look at fees being charged for services due to the cost of fuel.

Mr. Scott McWilliams introduced Mr. Ken Jones, with KJ Sales, who talked about crushing equipment for gravel production.

The regular meeting recessed at 4:00 p.m. into the Board of Health meeting and reconvened on April 6, 2005 at 9:00 a.m. with the County Department Heads' Business review.

Mrs. Lovitt moved to approve the proposal for Maxim Technologies to drill test holes on the Little Sand Creek Bridge abutments on Tank Farm Road (System #FRJ) at a cost of \$3,700. Seconded by Mr. Cash. Motion carried.

Mr. Cash moved to approve the MOU with Glenrock Coal for a water source for fire fighting operations. Seconded by Mrs. Lovitt. Motion carried.

Mrs. Lovitt moved to adopt the revised Minimum Standards Governing Individual Sewage Disposal Systems. Seconded by Mr. Cash. Motion carried.

Mr. and Mrs. Bill Barber, Mrs. Jackie Carter, Mr. Hugh Duncan, and Mr. Toby Wingert (representing Dave True) discussed the County Park and their lease agreements.

Mr. Cash moved to keep the existing leases at the current level for one year until the animal unit months (AUMs) can be equitably determined. Seconded by Mrs. Lovitt. Discussion: Mr. Frank Henderson will be asked to help determine the AUMs. Payment will be due upon receipt of the new agreements and invoices. Motion carried.

The regular meeting recessed at 12:21 p.m. and reconvened at 1:00 p.m.

The regular meeting recessed into a public hearing at 1:00 p.m. on the proposed vacation of a portion of Poison Lake Road (CR 4).

Chairman Eathorne opened the public hearing by reading the notice and explained the process by citing the appropriate state statute. Several local area residents offered written comments and/or expressed their concerns should a portion of the road be vacated. Mr. Matt Johnston, Manager of Wagonhound Land and Livestock, was present to respond to their concerns.

The public hearing recessed at 1:47 p.m. and reconvened into the regular meeting.

Mrs. Lovitt moved to deny the request for the partial vacation of Poison Lake Road as requested in the petition. Seconded by Mr. Cash. Roll call vote: Cash, aye; Lovitt, aye; Eathorne, aye. Motion carried.

Mr. Mike Ernst, Mrs. Nicole George, and Mrs. Kim Pynchon gave an update on the Animal Shelter and discussed grants and other funding options.

Mr. Charlie Bruner asked about the procedures and other considerations should he petition to vacate Bruner Lane (CR 10).

The regular meeting adjourned at 3:06 p.m. on April 6, 2005. /s/ Frank G. Eathorne, Jr., Chair. Attest: Lucile K. Taylor, County Clerk.
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