

Unapproved Minutes

Board of Commissioners of Converse County

The regular meeting was called to order on May 3, 2005 at 8:04 a.m. Present were Chair Frank Eathorne, Vice-Chair Sharon Lovitt, Commissioner Mark Cash and County Clerk Lucile Taylor.

Wyoming State Fair Director Barney Cosner reviewed the proposed agreement to have the UW Cooperative Extension Service move into the old Armory National Guard (WY Pavillion) building.

Mrs. Lovitt moved to accept the proposal by and between Wyoming State Fair and Converse County to rent the Wyoming Pavillion to the County for the University of Wyoming Cooperative Extension Service, Douglas. Seconded by Mr. Cash. Motion carried.

Representatives of the Department of Family Services were in attendance to discuss Foster Care in Wyoming and a Resolution proclaiming May as National Foster Care Month.

Mrs. Lovitt moved to approve Resolution 05-05, declaring the month of May as National Foster Care Month. Seconded by Mr. Cash. Motion carried.

The regular meeting recessed at 11:30 a.m. and reconvened at 1:00 p.m.

County Assessor Dixie Huxtable had visited with the City of Douglas about a joint venture on the County's GIS position. The City may be interested in contracting with the County on an hourly basis during the next fiscal year for GIS assistance. The GIS will most likely be a separate department within the County.

Detention Administrator John Rabun discussed health care for the inmates.

Fire Chief Rick Andrews, Douglas Fire Dept., discussed the amount of water coming from the leaking roof at the fire hall. Mr. Andrews would like a letter from the Commission asking Greiner Ford to come to Douglas to install the wench and bumper on the Rescue Truck. The Commission stated, at this time, they are not initiating a fire ban in Converse County.

Mrs. Lovitt moved to appoint Dr. Thomas Hoskins as the Medical Director for Converse County Ambulance effective June 1, 2005. Seconded by Mr. Cash. Motion carried. The Commission will look into the legalities and liabilities with providing ambulance coverage to the Converse County High School Rodeo Club, State High School Rodeo Finals, Chariot Racing Assn, Douglas Motorsports Assn, Douglas High School football team, and the Douglas Motocross Assn if the County is not paying the ambulance employee.

Mrs. Lovitt moved to renew the letter of credit in the amount of \$1000 in favor of the State of WY, Department of Environmental Quality, Land Quality Division as required for our County Road and Bridge Dept. Seconded by Mr. Cash. Motion carried. Mr. Scott McWilliams informed the Commission that BNSF had blocked access to the Bill Hall Road while BNSF repairs a crossing.

Mr. and Mrs. Jeff Reynolds requested the County's consideration in moving a portion of Inez Road so that it does not go through their meadow.

Mrs. Lovitt moved to approve the purchase of 1998 Kolberg Crushing Plant and Stacking Conveyor from Tri State Equipment per specifications at a cost of \$71,500. Motion carried.

The regular meeting recessed at 4:49 p.m. and reconvened at 8:02 a.m. on May 4, 2005 with the Department Heads' Review.

Mrs. Lovitt moved to approve the minutes of April 19, 2005. Seconded by Mr. Cash. Motion carried.

Mrs. Lovitt moved approve accounts payable: 547818.35. 408.85 NY LIFE INS; 195.14 FARMER BROS.; 149 ARROW ELECTRIC; 5127.12 GLENROCK FD; 229 MH OF CC; 4504.28 DOUGLAS FD; 32.61 SHARON KILMER; 2657.43 DOUGLAS BUDGET; 4308.57 KNE; 11162.07 LINK OIL; 359.08 KONE INC; 4650.01 QWEST; 48.90 NEVE'S UNIFORMS; 89.99 PAMIDA; 20566.10 PLAINSMAN PRINTING; 914.74 RUSSELL LUMBER; 178.84 SAFEWAY 16377.22 DOUGLAS SR CITIZENS; 460.22 SHATTO'S FRONTIER DRUG; 5914.64 DEPT OF EMPLOYMENT; 862.10 CITY OF DOUGLAS; 2971.19 WY MACHINERY; 1475 USPO; 500 WEFCU; 2547.75 XEROX; 452.18 COLONIAL LIFE; 436.60 RONALD V BOESPFLUG; 5834 GOLDEN AIRES; 778.27 GUBBELS FORD; 47.70 EASTGATE SERVICE; 2083.33 YDS; 102.50 TWO WAY RADIO SERVICE; 6494.17 HOMAX; 24.75 GLENROCK IND; 1698.17 CONVERSE FUNERAL CHAPEL; 1500 PREDATORY ANIMAL; 1760.78 GLENROCK AUTO PARTS; 6750 WAYNE PARIS; 1008.34 DOUGLAS AREA

CHAMBER; 140 JANEEN L MORVEE; 2543.75 EWMHC; 1590.30 WEAR PARTS; 1310.25 H RICK HOLLON; 1007.25 TRI-COUNTY FIRE; 1055 CC AMBULANCE; 100 NATL SHERIFF'S ASSN; 183.78 REGALIA; 593.28 WICKETT ELECTRIC; 833.33 CC COALITION; 39.12 STATE OF WY; 190 EXPRESS BUSINESS SYSTEMS; 985.41 WYDOT; 1570 WLEA; 155 WY STATE BAR ASSN; 975.84 WHEATLAND FIRE EQUIP; 707.54 ALSCO; 6069.90 HARTFORD LIFE INS; 117.45 SHARON LOVITT; 277.86 BOB BARKER CO; 144.29 GASES PLUS; 11641 GLENROCK AMBULANCE; 54924.84 CC BANK; 299.32 JERRY'S WELDING-STEEL FAB; 283.45 ANDERSON HIGHWAY SIGNS; 1565.60 CSA; 244.03 ACE HARDWARE; 220.60 LAWSON PRODUCTS; 13.56 NATRONA CO CIRCUIT COURT; 625 GLENROCK CHAMBER OF COMMERCE; 1031.64 DOUGLAS BUSINESS CENTER; 96.72 GLENROCK ACE HARDWARE; 200 BRENDA TROTTIER; 146 GLENROCK COMPONENTS; 179.16 JEANNE SLOUGH; 6750 SCHMID'S DOZER SERVICE; 2880.08 VISA; 681.51 MOORE MEDICAL CORP; 120 WY TECHNOLOGY TRANSFER CENTER; 498.60 DODGE COMPANY; 17666.67 DOUGLAS COMMUNITY CLUB; 616.65 CONSECO HEALTH INS; 153.15 BISON PUMP; 559.74 ATLAS OFFICE PRODUCTS; 150 DAVID J KREYCIK; 41 CULLIGAN; 200 WY INVESTIGATORS ASSN; 236.51 WY STATIONERY; 47.95 SHAD'S K M ELECTRONICS; 40 FIREHOUSE MAGAZINE; 156.14 HOSE & RUBBER SUPPLY; 5003.26 PP&L; 19.95 FIRE ENGINEERING; 460 ENTENMANN-ROVIN CO.; 467.95 WY FIRE ACADEMY; 305.83 KIRK'S ALTERNATOR; 552.98 CAREY CORP; 459.49 DELUXE BUSINESS CHECKS; 115.08 GRAINGER; 228.84 DECKER AUTO GLASS; 250 APRI; 27.52 SPORTS SPECTRUM; 83.12 TRUCK & INDUSTRIAL SUP; 86 ALBERT F STOICK; 724.56 LN CURTIS & SONS; 22.58 ROGER'S TV; 30 OFFICE MAX; 1249.92 VERIZON WIRELESS; 554.10 GLAXOSMITHKLINE FINANCIAL; 282.76 CELLULAR ONE; 48.57 HR DIRECT; 36789 GREINER MOTOR; 104.65 PRE-PAID LEGAL; 167.50 WEST GROUP; 434.59 CHIEF SUPPLY CORP; 22.55 CC EXTENSION OFFICE; 12210.98 ORCHARD TRUST; 26.10 DOUGLAS GROCERY; 63.92 LUCILE K TAYLOR; 2300 ROSCOE STEEL & CULVERT; 266.49 LINDA PATTERSON; 18 RACEWAY LUBE; 638.61 OFFICE DEPOT; 234.09 FRANK EATHORNE; 225.70 AMERICAN TIME & SIGNAL; 61.97 NANCY L WILLIAMS; 197.50 NATRONA CO ATTORNEY; 77342.76 BC/BS OF WY; 50 JONATHAN PYNCHON; 35 WY LIVESTOCK ROUNDUP; 25 FINGER PAINT SIGNS; 59 TOTAL SERVICES; 16.93 SARAH STOLTENBERG; 20199.14 DELL MARKETING; 46 CHALK BUTTES DIAG IMAGING; 12669.03 CANDO; 1576.95 QUALITY PETROLEUM; 150 WY CHILD SUPPORT ENF; 10386.14 WY DEPT OF

HEALTH; 86.36 HOLLISTER INC; 120 COWBOY TOW ROPES; 336 HEMOCUE; 28 HORSESHOE THREADS; 681 MODERN ELECTRIC; 445.30 WCS TELECOM; 130 RLR CCUPATIONAL TESTING; 1440 LOISLAW; 21.63 HOLLY S RICHARDSON; 314.54 JACK'S TRUCK & EQUIP; 43.37 HONNEN EQUIP; 13457.04 WRS; 2600 LESLIE WEIDENHAMER; 69.65 GREATAMERICA LEASING CORP; 175 JANE STEARNS MS,LPC; 880 PLATTE CO SHERIFF'S DEPT; 293.50 WINGFOOT COMMERCIAL TIRE; 302 LES' LOCKSMITH; 2000 DOUGLAS MOTORSPORTS ASSN; 24.30 Julia "Jane" Holler; 120 E-Z RENTALS; 372 REGIONAL JUVENILE DETENTION CENTER; 279 ROCKY MOUNTAIN PROFESSIONAL UNIFORMS; 124.52 PHYSICIAN SALES & SERVICE; 266.97 SAM'S CLUB; 10200 CPA ADVANTAGE; 12926.12 TSP TWO; 44.83 SCOTT HOWE; 180.07 Jennifer Barker; 3187.50 Barry Roquette; 1359.37 Andrea L Johnson; 41.60 Spas-N-All; 655.50 Communication Tech; 937.52 Andre M Washington; 250 Literacy Volunteers of Douglas; 24.84 Ann Hunter; 6070.49 WWC Engineering; 13780 Ladd Engineering; 476.09 Eydie L Johnson; 3981 SGGS; 24280 Contact One; 656.69 Cole Sherard; 423.78 Midwest Auto Parts Distributors; 34 Katherine V Szramkowski; 2250 Patterson Trucking; 5358.98 Endurance Power Products; 132 TOWER PUBLISHING; 5495 DTC COMMUNICATIONS; 1900 M&T CONST; 150 ART BERGAN; 1000 WY INDEPENDENT LIVING REHAB; 161.24 CANDACE LARSEN; 528.45 VLASTOS, HENLEY & DRELL; 62.95 EMPLOYER COMPLIANCE SERVICE; 319.15 FRAME WORKS; 31.98 JOEL WEEKS; 500 YOUNG'S EXCAVATION & RECLAMATION; monthly reports: Douglas Amb to 4/20 \$13258.14; Glenrock Amb tp 4/20 \$3661.19, Clerk Apr 18075.90; Health Mar 8698, Clerk of Dist Ct Mar 3505.49, Circuit Ct Mar 22469, Sheriff Mar 2137.29, Treas Mar; other monthly reports, Rural Fire, CANDO, Douglas FD, Airport, Library, Glenrock FD; void warrant #19131 Cowboy Two Ropes \$120. Seconded by Mr. Cash. Motion carried.

Mrs. Lovitt moved to approve the lease agreement between Converse County and Converse County Coalition Against Violence and Sexual Assault for the County's building located at 126 N. 5th Street, Douglas, WY. Seconded by Mr. Cash. Motion carried.

Mrs. Lovitt moved to approve the lease agreements at the Converse Park between Converse County and Bill Barber, Dave True, Jackie Carter and Debra Bradbury. The agreements are for one year, ending March 31, 2005. Seconded by Mr. Cash. Motion carried.

Mrs. Lovitt moved to appoint Mrs. Diane Harrop to the Memorial Hospital of Converse County Board of Directors for a five-year term beginning July 1, 2005. Seconded by Mr. Cash. Motion carried.

Mrs. Lovitt moved to reappoint Mrs. Margaret Grant and to appoint Mrs. Candy Zechiel to 3-year terms on the Converse County Library Board. Seconded by Mr. Cash. Motion carried.

Mrs. Lovitt moved to approve the permit application of Qwest to cut Coal Shadow Road. Seconded by Mr. Cash. Motion carried.

The County will be crack sealing Chalk Buttes Road over a 4 day time frame. Mr. Musselman will do an advertisement to notify residents. The contractor will also do the Courthouse parking lot, perhaps one-half at a time sometime during the week of May 17th. Chip sealing on portions of Antelope Coalmine Road and Boxelder Road will be done this summer. The coalmines will be asked to help with a portion of the cost of the Antelope Coalmine Road chip sealing.

Mr. Ron Lambert stated the survey needed to be completed on a portion of Boxelder Road. Mr. Artie Schubert will get an estimated cost for the survey. Mrs. Lovitt hoped that within 2 years all surveys could be completed on the County roads where surveys are lacking.

Mrs. Lovitt moved to authorize the Chairman to sign the Combined Notice of Findings for the Wyoming Child and Family Development project in Glenrock. Seconded by Mr. Cash. Motion carried.

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

Mrs. Jeanie Wright, Editor of the Douglas Budget, asked the Commission for a future revenue picture for the County.

The regular meeting recessed into an Executive Session at 1:45 p.m. on personnel matters.

The regular meeting reconvened, then adjourned at 2:07 p.m. on May 4, 2005. /s/ Frank G. Eathorne, Jr., Chair. Attest: Lucile K. Taylor, County Clerk

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