

Unapproved Minutes Board of Commissioners of Converse County

The regular meeting was called to order on June 7, 2005 at 8:00 a.m. Present were Chair Frank Eathorne, Vice-Chair Sharon Lovitt, Commissioner Mark Cash and County Clerk Lucile Taylor.

Mr. Bob Boner, CR 22 Cole Creek Road, discussed concerns about the condition of Cole Creek Road (CR 22) over the last 40 years. He stated that reconstruction has not helped the road conditions and Highland Loop Road (CR 32) has the same problems. He hoped that prioritization on road maintenance could be changed to address roads that have not received as much maintenance due to less traffic and to address industrial traffic. Mr. Steve Sibrel asked about the County's plans for about 5 miles of Tank Farm Road (from the current reconstruction project to the Bixby fishing area).

The regular meeting recessed into a public hearing at 11:30 p.m. to obtain citizens' comments on the following proposed annexation of Ridgewater Subdivision No. 3 into the Ridgewater No. 1 Improvement and Service District as submitted by the Ridgewater No. 1 Improvement and Service District Board of Directors. There were not comments.

The public hearing closed and the regular meeting reconvened at 11:38 a.m. and recessed at 11:45 a.m. The regular meeting reconvened at 1:20 p.m.

Mrs. Lovitt moved to approve the agreements between Converse County and Eastern Wyoming Mental Health Center for the Employee Assistance Program for a period of one year. Seconded by Mr. Cash. Motion carried.

Mrs. Lovitt moved to approve the distribution of the Bankhead Jones Revenue of \$346,567.05, with 95% for County roads and 5% to the schools. Seconded by Mr. Cash. Motion carried.

Mrs. Lovitt moved to approve the agreement between Glenrock Fire Department and the Town of Rolling Hills for fire protection for FY 06. Seconded by Mr. Cash. Motion carried.

Mrs. Lovitt moved to approve the grazing lease between Converse County and Duncan Ranches at the County Park, ending March 31, 2006. Seconded by Mr. Cash. Motion carried.

Mrs. Lovitt moved to approve the agreement between Converse County and Covenant Group, Inc for a period of one year. Seconded by Mr. Cash. Motion carried.

Mr. Cash moved to approve the 24-hour catering permit for Four Aces at the South Rec Center on June 24 and 25, 2005. Seconded by Mrs. Lovitt. Motion carried.

Mrs. Lovitt moved to approve the permit to cut Cole Creek Road as requested. Seconded by Mr. Cash. Motion carried.

Mrs. Lovitt moved to appoint Arlene Ekland-Earnst to the unexpired term (ending December 31, 2006) of Jacquie Bruemmer on the Converse County Tourism Promotion Board. Seconded by Mr. Cash. Motion carried.

Mrs. Lovitt moved to transfer up to \$100,000 in expenditures from the Road and Bridge budget to the County Road Fund for maintenance of County roads as authorized by the legislature. Seconded by Mr. Cash. Motion carried.

Mrs. Lovitt moved to approve the funding agreement between Converse County and Wyoming State Fair for \$25,000 in cash and \$25,000 in-kind services for FY 06. Seconded by Mr. Cash. Motion carried.

Mrs. Lovitt moved to approve the lease agreement between Wyoming State Fair and Converse County for the Wyoming Pavilion building at a cost of \$1,000/month for three years. Seconded by Mr. Cash. Motion carried.

Mrs. Lovitt moved to approve the minutes of May 17, 2005, accounts payable
723589.45: 406.96 NEW YORK LIFE; 45.59 FARMER BROS.; 124 ARROW ELECTRIC; 343.36 GLENROCK FIRE DEPT; 60 DOUGLAS BROADCASTING; 25000 MH OF CC; 120.16 BLOEDORN LUMBER-DOUGLAS; 9748.58 DOUGLAS FIRE DEPT; 24.30 SHARON KILMER; 866.90 DOUGLAS BUDGET; 34.25 FRANK W HENDERSON; 2688.80 KNE; 2350 JOHN A LAMBERT; 10168.32 LINK OIL; 86.64 MENTER SAND; 359.08 KONE INC; 6231.55 QWEST; 91.16 PAMIDA; 603.36 PLAINSMAN PRINTING; 677.68 RUSSELL LUMBER; 161.11 SAFEWAY; 14602.22 DOUGLAS SENIOR CITIZENS; 621.99 SHATTO'S FRONTIER DRUG; 7040.95 DEPT OF EMPLOYMENT; 866.46 CITY OF DOUGLAS; 95068 TOWN OF GLENROCK; 306.43 WY MACHINERY; 4807 USPO; 500 WEFCU; 1391.79 XEROX; 452.18 COLONIAL LIFE; 4.18 HOME BAKERY; 321 RONALD V BOESPFLUG; 5834 GOLDEN AIRES; 41.03 GUBBELS FORD; 193.95 EASTGATE SERVICE; 2083.33 YDS; 350 TWO WAY RADIO; 5112.49 HOMAX OIL; 31.12 GENE'S PLUMBING; 449.64 GLENROCK INDEPENDENT; 1666.67 CONVERSE FUNERAL CHAPEL; 508.58 GLENROCK AUTO PARTS; 13480 WAYNE PARIS; 833.34 DOUGLAS AREA CHAMBER; 180 JANEEN L MORVEE; 96.25 EWMHC; 100 CC HEALTH DEPT; 1274 WY DOE; 5693 WCCA; 24270.50 CC RURAL FIRE; 1455.88 WEAR PARTS; 460.50 H RICK HOLLON; 2697.16 JOHNSON CONTROLS; 657.50 TRI-COUNTY FIRE; 30 WY CO TREASURERS ASSN; 727.08 WICKETT ELECTRIC; 833.33 CC COALITION; 253.50 CASPER STAR TRIBUNE; 106 K C ERICKSON DDS; 790.98 WYDOT; 450 WLEA; 472.97 ZEP MFG; 332.85 ALSCO; 5703.57 HARTFORD LIFE INS ; 41.09 SHARON LOVITT; 276.51 BOB BARKER CO; 244.67 DRIVE TRAIN IND; 160 NADA APPRAISAL GUIDE; 204.56 GASES PLUS; 11641 GLENROCK AMBULANCE SERVICE; 5000 GLENROCK GOLF CLUB; 58681.66 CC BANK; 196.14 JERRY'S WELDING-STEEL FAB; 116.10 NAT'L PUBLIC SAFETY; 529.02 Glenrock Super Foods; 478.25 CSA; 1936 OVERHEAD DOOR

CO; 952.52 ACE HARDWARE; 6.75 FIVE STAR MUFFLER; 407.40 SAFETY KLEEN CORP; 30 SECRETARY OF STATE; 48.43 NATRONA CO CIRCUIT CT; 47.99 LOCKWOODS CARPETS; 1250 GLENROCK CHAMBER; 240.57 DOUGLAS BUSINESS CNTR; 293.65 LARIAT INTL TRUCKS; 91.74 GLENROCK ACE HARDWARE; 8.90 FED-EX; 1000 CLERK OF DISTRICT COURT; 200 BRENDA TROTTIER; 227 JEANNE SLOUGH; 9560 SCHMID'S DOZER SERVICE; 6264.83 VISA; 417.91 MOORE MEDICAL; 175 WY 4-H FOUNDATION; 1666.67 DOUGLAS COMMUNITY CLUB; 96.12 WARNOCK LOCKSMITH; 594.75 CONSECO HEALTH INS; 1260.57 ATLAS OFFICE; 150 DAVID J KREYCIK; 52 CULLIGAN; 344.26 WY STATIONERY; 952.17 SHAD'S K M ELECTRONICS; 145.45 CITY SHOE; 5065.67 PP&L; 2600.38 GALL'S; 119.45 MEDIBADGE; 977.63 CAREY CORP; 35.10 LATHROP FEED; 30 CC WEED & PEST; 357.50 ROOTER SEWER; 40 ROC DOC MOBILE WINDSHIELD; 80.65 DECKER AUTO GLASS; 52.83 SPORTS SPECTRUM; 573 SPSS INC; 246 CPU CONNECTING PT; 21.90 QUARTERMASTER UNIFORMS; 44.05 TRUCK & IND. SUPPLY; 472 ALBERT F STOICK; 27.65 SHORTLINE RETAIL; 150 JIM JAY HINCKLEY; 349 FARLEY'S IMPORTS CAR CARE; 27.96 ROGER'S TV; 92 OFFICE MAX; 71500 TRI-STATE EQUIP; 1441.41 VERIZON WIRELESS; 126.45 DOUGLAS MOTORS; 131 WY STATE FORESTRY; 930.16 CELLULAR ONE; 95.24 YOUNGS; 49.95 WORLD MAGAZINE; 9.50 ATLAS REPRODUCTION; 723.78 NORTH PARK TRANS; 206.26 STRATEGIC SUPPLY; 104.65 PRE-PAID LEGAL; 59.63 CC EXTENSION OFFICE; 28.46 PIZZA HUT; 12164.33 ORCHARD TRUST CO; 2.98 DOUGLAS GROCERY; 52.67 JOHN B ROBINSON; 15.46 LUCILE K TAYLOR; 39.75 SPORTS ILLUS; 338.93 LINDA PATTERSON; 4.40 RACEWAY LUBE; 2191.63 OFFICE DEPOT; 191.30 FRANK EATHORNE; 62086.23 BC/BS of Wy; 226.07 SARAH STOLTENBERG; 600 COMPULINK; 19223.75 CANDO; 946.49 QUALITY PETROLEUM; 150 WY CHILD SUPPORT ENF; 88.27 STERICYCLE; 840 GARY DICKAU; 220 R L POLK; 60 HORSESHOE THREADS; 1834 ENVISION HOME REPAIR; 1011.74 MODERN ELECTRIC; 30284 LGLP; 489.01 WCS TELECOM; 190 BARNEY PARRISH; 85 ER PHYSICIAN SERVICES; 92.21 HONNEN EQUIP; 125.65 DIABETIC EXPRESS; 5443.20 ASCENT 2000 TRAINING; 4166.65 CERA; 14482.16 WRS; 2600 LESLIE WEIDENHAMER; 15000 GLENROCK EDC; 69.65 GREAT-AMERICA LEASING; 270.45 PUBLIC SAFETY CNTR; 273.45 COMPLETE MAILING SOLUTIONS; 305.98 LINTON'S BIG R; 787 LES' LOCKSMITH SERVICE; 2000 DOUGLAS MOTORSPORTS; 528.52 DOUGLAS SIGN; 6620 WRIGHT BROTHERS; 240 E-Z RENTALS; 1116 REGIONAL JUVENILE DETENTION CNTR; 58.30 PHYSICIAN SALES; 448.70 SAM'S CLUB; 64.98 CELLULAR ONE; 210.40 SCOTT HOWE; 15 Knudsen Law Offices; 894.27 ESRI; 6080 Barry Roquette; 1346.60 Andrea L Johnson; 927.30 Communication Technologies; 350 2005 NEA4-HA Conference; 59.95 Sundance Wireless; 13

Jennifer Hudson; 24.95 Ann Hunter; 169.95 Civic Research Inst; 115.20 Glenrock Paleontological Museum; 557.85 Eydie L Johnson; 1268 SGGs; 65.18 Houston Supply; 151.70 Cole Sherard; 222.76 Midwest Auto Parts; 1920 Katherine V Szramkowski; 6240 Patterson Trucking; 625 INTL ASSN FOR PROPERTY & EVIDENCE; 64.30 Carolyn Blair; 405.20 Gibsons Customs Paint; 401.23 Fleet Fueling; 3178.63 Dieckmann Const; 3051.45 Moving & Storage Connection; 790.71 Pronghorn Archaeology; 1200 CC Firewise; 270 Justus Bag Co; 72 Friends of the Animal Shelter; 155 Mathew Moore; 35.25 Jane Fournier; 15 Corey Fournier; 30 Adrienne Jundzilo; 70.50 Terri Jundzilo; 48362 Limmer Roofing; 100 Dennis Muller; tax refunds/cancellations: 2004-122 Louise Bartshe \$129.36, 2004-124 Nance Petroleum \$714.61, 2004-138 (Corrected) Bill Barrett Corp, \$79.13, 2004-137 Devon Energy \$583.59: monthly reports, Clerk May 15050.92, Clerk of Ct Apr 3750.63 and May 2840.94, Health Apr 3602, Circuit Ct Apr 22029 and May 21580.50, Assessor Apr 44, Sheriff Apr 1582.09 and May 73236.90, Douglas Amb to 5/23 14683.20, Glenrock Amb to 5/23 2361.90, other monthly reports: 4-H, Library, Douglas FD, Airport, Tourism, Glenrock FD, Natural Bridge. Seconded by Mr. Cash. Motion carried.

Mr. Cash moved to approve sending a letter to Mr. Tom Schroeder, Industrial Siting Council, in reference to the Cheyenne Light, Fuel & Power's application for an Industrial Siting Permit. Seconded by Mrs. Lovitt. Motion carried.

The regular meeting recessed at 4:53 p.m. June 7, 2005 and reconvened at 8:11 a.m. on June 8, 2005 with the Department Heads' Review.

Mr. Cash moved to extend Mr. Bill Ladd's deadline on the survey work for Ross Road to June 30, 2005, Mrs. Lovitt seconded. Motion carried.

Mrs. Sharon Lovitt moved to approve the Memorandum of Agreement between the County and Mr. & Mrs. Charles E. Forgey for the improvement and reconstruction of parts of Esterbrook Rd., CR #5, bordering the Forgey's property. Seconded by Mr. Cash. Motion carried.

The Commission discussed the realignment of parts of Inez Road, CR 29 and Jenne Trail, CR 34. The three miles of alignment of Jenne Trail at the east end will require the construction of cross-sections of the proposal before putting the work out for bids.

County Surveyor John Lambert will survey 20 acres at the old airport property, 3 miles of Jenne Trail, and the Ainslie's property.

The regular meeting recessed into a Public Hearing at 11:00 a.m. for the Interline Inducement Bonds (Industrial Revenue Development Bonds). The regular meeting reconvened at 11:45 a.m.

Mrs. Lovitt moved to approve the MEMORANDUM OF AGREEMENT between Converse County, Wyoming, party of the first part (the "Issuer"), and Interline Resources Corporation, or any affiliate thereof (hereinafter collectively referred to as "Borrower"). Seconded by Mr. Cash. Motion carried.

Mrs. Lovitt moved to approve RESOLUTION NO. 06-05. A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS (THE "BOARD") OF CONVERSE COUNTY (THE "COUNTY"), WYOMING AUTHORIZING AND INDUCING THE EXECUTION OF A MEMORANDUM OF AGREEMENT WITH INTERLINE RESOURCES CORPORATION REGARDING THE ISSUANCE AND SALE OF NOT MORE THAN \$9,000,000 AGGREGATE PRINCIPAL AMOUNT OF THE COUNTY'S INDUSTRIAL DEVELOPMENT REVENUE BONDS, SERIES 2005 (WELL DRAW GAS PLANT) TO FINANCE THE ACQUISITION, CONSTRUCTION, EQUIPPING AND FURNISHING OF A CRUDE OIL TOPPING UNIT; PROVIDING FOR THE PUBLICATION OF A NOTICE OF PUBLIC HEARING; AND RELATED MATTERS. Seconded by Mr. Cash. Motion carried.

The regular meeting recessed at 12:15 p.m. and reconvened at 1:00 p.m. with Docket 05-RA (Road Application)-1, a public hearing on the private road application of Clark & Pfister Land Co., LLC. The meeting was turned over to Mr. Pat Hand, Hearing Officer for the County. The public hearing adjourned and the regular meeting reconvened at 1:35 p.m.

Dr. Tom Hoskins, Medical Director for the Converse County Ambulance Service, was present to discuss ideas to help our Ambulance Service.

The regular meeting recessed into an Executive Session at 3:47 p.m. regarding personnel. The regular meeting reconvened at 4:42 p.m. and adjourned at 4:42 p.m. on June 8, 2005. /s/ Frank G. Eathorne, Jr., Chair. Attest: Lucile K. Taylor, Converse County Clerk.

Publish: June 15/16, 2005