

Unapproved Minutes Board of Commissioners of Converse County

The regular meeting was called to order on July 5, 2005 at 8:02 a.m. Present were Chair Frank Eathorne, Vice-Chair Sharon Lovitt, Commissioner Mark Cash and County Clerk Lucile Taylor.

Undersheriff Steve Nunez, along with Wyoming State Fair Director Barney Cosner and Asst. Director Vicki Rupert, discussed a proposal whereby Wyoming State Fair, Wy Livestock Board and Converse County Search & Rescue would jointly share occupancy and the cost of constructing a new building located on the fairground property. The cost to the County would be approximately \$35,000. If additional bay doors are added, the shared cost will increase.

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

County Surveyor John Lambert will work on the design for Jenne Trail, along with the approximate costs.

Mr. Artie Schubert suggested placing signage at locations where trails or two tracks cross the boundary from the County Park onto private property.

Mrs. Lovitt moved to approve adding \$500 to the reward being offered for information leading to the arrest and conviction of individual(s) responsible for the vandalism at the City Pool over the 4th of July weekend. Seconded by Mr. Cash. Motion carried.

The regular meeting recessed into a Board of Health meeting at 4:00 p.m. and reconvened at 8:30 a.m. on July 6, 2005.

The regular meeting recessed into a public hearing at 10:10 a.m. as follows:
CONVERSE COUNTY, WYOMING. NOTICE OF PUBLIC HEARING.
NOTICE IS HEREBY GIVEN that on July 6, 2005, at 10:10 a.m. or as soon thereafter as the matter can be heard, the Board of County Commissioners of Converse County, Wyoming (the "County") will hold a public hearing at the Commissioners' Boardroom located at 107 No. 5th St., Douglas, Wyoming, regarding a proposal by the County that pursuant to the provisions of the Industrial Development Projects Act, Title 15, Chapter 1, Article 7, Wyoming Statutes (the "Act"), the County will issue its tax-exempt industrial development revenue bonds (the "Bonds") in an aggregate principal amount not to exceed \$9,000,000. Proceeds of the Bonds will be used to provide financing for the Interline Resources Corporation Project, a crude oil topping unit located at 20 Miles North, Highway 59, Douglas, Wyoming 82633. The owner of the Project is Interline Resources Corporation, a Utah corporation.

The Bonds will be special limited obligations of the County and are secured by and payable solely from revenues and other amounts pledged pursuant to the proceedings authorizing their issuance. The Bonds and the interest thereon will not constitute indebtedness or a pledge of the faith or credit of the County, the State of Wyoming or any political subdivision of the State of Wyoming.

This public hearing is required by the Tax Reform Act of 1986. Comments at the public hearing are invited. Written comments may be submitted to the County at 107 No. 5th St., Suite 114, Douglas, Wyoming 82633-2448. Written comments should be mailed in sufficient time to be received before the July 6, 2005, public hearing. Additional information can be obtained from the County at its office shown above or by calling (307) 358-2244. Subsequent to the public hearing, the Board of County Commissioners of Converse County will consider approving the issuance of the Bonds. /s/ Lucile K. Taylor, Converse County Clerk.

There were no comments. The regular meeting reconvened at 10:12 a.m.

Mr. Cash moved to approve the issuance of the bonds as advertised in the Public Hearing. Seconded by Mrs. Lovitt. Motion carried unanimously.

Mrs. Lovitt moved to approve the minutes of June 21, 2005. Seconded by Mr. Cash. Motion carried.

Mrs. Lovitt to business transactions: accounts payable 640201.07. 405.67 NEW YORK LIFE; 192.19 FARMER BROS; 174 PITNEY BOWES; 275 ARROW ELECTRIC; 3100 GLENROCK FIRE DEPT; 232.50 MH OF CC; 7356.58 DOUGLAS FIRE DEPT; 922.19 DOUGLAS BUDGET; 234.90 JO WINTERS; 1174.80 KNE; 7409.77 LINK OIL; 28317.98 MENTER SAND AND GRAVEL; 359.08 KONE; 7537.90 QWEST; 206.88 PAMIDA; 525.54 PLAINSMAN PRINTING; 66.50 A. T. EMBLEM CO; 701.27 RUSSELL LUMBER; 96.03 SAFEWAY; 16320.42 DOUGLAS SR CITIZENS; 452 SHATTO'S FRONTIER DRUG; 6814.95 DEPT OF EMP; 38424.88 CITY OF DOUGLAS; 63.75 TOWN OF GLENROCK; 967.84 WY MACHINERY; 656 USPO; 500 WEFCU; 1391.79 XEROX CORP; 412.23 COLONIAL LIFE; 12400 CC TREAS; 93.90 RONALD V BOESPFLUG; 5834 GOLDEN AIRES; 3924.86 GUBBELS; 146.66 EASTGATE SERVICE; 2083.33 YDS; 4988 TWO WAY RADIO; 5714.46 HOMAX OIL; 4025 GENE'S PLUMBING; 1307.29 GLENROCK INDEPENDENT; 1666.63 CONVERSE FUNERAL CHAPEL; 280.92 GLENROCK AUTO PARTS; 6080 WAYNE PARIS; 175 JANEEN L MORVEE; 2500 EWMHC; 238.64 CC HEALTH; 1087.34 WEAR PARTS; 336 H RICK HOLLON; 739.77 JOHNSON CONTROLS; 833.33 CC COALITION; 376.40 CASPER STAR TRIBUNE; 10 STATE OF WY; 3818.57 WYDOT; 603 WLEA; 21315 WHEATLAND FIRE EQUIP; 523.76 ALSCO; 5600.04 HARTFORD LIFE INS; 226.80 SHARON LOVITT; 645.31 BOB BARKER CO; 139.79 DRIVE TRAIN IND; 388.04 GASES PLUS; 57404.80 CC BANK; 369.03 JERRY'S WELDING-STEEL FAB; 382.87 JOEL SCHELL; 17996.74 CSA; 815.52 ACE HARDWARE; 114 RUSSELL'S TOWING; 825 KATHERINE SZRAMKOWSKI; 3200 LOCKWOODS CARPETS; 13441.50 WY STATE FAIR; 625 GLENROCK CHAMBER OF COMMERCE; 8089 DOUGLAS BUSINESS CENTER; 101.69 LARIAT INTL; 95.32 GLENROCK ACE HARDWARE; 4000 CLERK OF DISTRICT COURT; 105.30 NANCY M MEYER; 200 BRENDA TROTTIER; 8200 TY PICKETT & CO; 400 WY ASSN SHERIFFS/CHIEFS; 14.99 POCKET PRESS; 170.10 JEANNE SLOUGH; 4840

SCHMID'S DOZER SERVICE; 4157.81 VISA; 104 WY 4-H FOUNDATION; 1666.63 DOUGLAS COMMUNITY CLUB; 594.75 CONSECO HEALTH INS; 419.19 BISON PUMP; 502.38 ATLAS OFFICE PRODUCTS; 150 DAVID J KREYCIK; 321.04 CULLIGAN SOFT WATER; 1481 GATEWAY 2000; 134.95 DIESEL SERVICE & REPAIR; 295.14 WY STATIONERY; 128.91 SHAD'S K M ELECTRONICS; 9077.04 WOODY'S TIP TOP SERVICE; 150 CITY SHOE & SADDLE SHOP; 403.55 HOSE & RUBBER SUPPLY; 5342.54 PP&L; \$100 SADDLEBACK APPRAISALS; 245.48 GALL'S; 52.45 MEDIBADGE; 604.19 CAREY CORP; 66.25 JAMES P BROWN; 357.50 ROOTER SEWER SERVICE; 204 JAMES MORGAN MD; 413.70 ADV HYDRAULICS & MACHINE; 375.60 COMTRONIX COMMUNICATION; 11.53 HOWARD SUPPLY CO; 280 ALBERT F STOICK; 200 WY CO. ASSESSORS ASSN; 128.34 SHORTLINE RETAIL; 315.11 VIKING OFFICE; 2640 L N CURTIS & SONS; 50 FRESH ATTITUDE FLORAL; 532.73 FARLEY'S IMPORTS CAR; 6.99 ROGER'S TV; 82.90 OFFICE MAX; 2167.45 TRI-STATE EQUIP; 124.26 VERIZON WIRELESS; 606.25 GLAXOSMITHKLINE FINANCIAL; 81.03 WRS GROUP; 633.98 CELLULAR ONE; 28.50 ATLAS REPRODUCTION; 129.60 MARK J CASH; 104.65 PRE-PAID LEGAL; 1545 WEST GROUP; 59.51 CC EXTENSION; 26.50 WY CLERKS OF COURT ASSN; 12170.01 ORCHARD TRUST; 89.07 DOUGLAS GROCERY; 18605.48 ROSCOE STEEL; 194.40 LINDA PATTERSON; 980.65 RACEWAY LUBE; 6771.60 OFFICE DEPOT; 140.94 FRANK EATHORNE; 30 VISIONARY COMMUNICATIONS; 174.12 GLENROCK SR CITIZENS; 500 EMERY SEPTIC TANK PUMPING; 428.22 COMMERCIAL REFRIGERATION; 101167.50 BC/BS of Wy; 2190.17 DIV OF VICTIM SERVICES; 1996.90 DELL MARKETING; 134.91 CANDO; 1332.74 QUALITY PETROLEUM; 150 WY CHILD SUPPORT ENF; 88.27 STERICYCLE INC; 57 TALBOT-BHJ INS; 373.27 WCS TELECOM; 2355 LASER CONST; 239.40 LAW ENF TARGETS; 350 NFPA; 803.60 AVENTIS PASTEUR; 198.50 CHEMSEARCH; 1186.68 COMMUNICOMM SERVICES; 265.14 COWBOY CAR WASH; 423 ER PHYSICIAN SERVICES; 1614.83 H&H ELECTRIC 2220.94 ASCENT 2000; 1666.66 CERA; 14200.08 WRS; 2800 LESLIE WEIDENHAMER; 150 JIM REITER; 69.65 GREATAMERICA LEASING; 5011.61 PLATTE CO SHERIFF'S DEPT; 88 LINTON'S BIG R; 3700 MAXIM TECH; 396.95 LYNN PEAVEY CO; 69.85 BARCO PRODUCTS; 3344 LES' LOCKSMITH; 2000 DOUGLAS MOTORSPORTS; 3472 REGIONAL JUVENILE DETENTION CNTR; 78.80 PHYSICIAN SALES & SERVICE; 165.73 SAM'S CLUB; 3871.44 TSP TWO; 44.85 SCOTT HOWE; 1213.26 ESRI; 1185.47 Andrea L Johnson; 1957.15 Communication Technologies; 48.84 Neat Solutions for Healthy Children; 59.95 Sundance Wireless; 14059.59 K&R Const; 226.80 Jennifer Hudson; 28.79 Ann Hunter; 124.22 Med Form; 115.20 Glenrock Paleontological Museum; 287.97 Eydie L Johnson; 2611 SGGs; 555 Cole Sherard; 169.75 Midwest Auto Parts; 95 TERMINIX OF WYOMING; 111.06 Fleet Fueling; 2687 CC Firewise; 402 GAPS Service; 8307 Neil Van Ness;

1015.02 I T C Electrical Tech; 1725.74 Robert Halverson; 30 Pat Beard; 60 Holiday Inn Express; 12 CHILD; 22671.68 Nebraska Machinery; 2076.80 American Transmissions; 615.05 Robinson Brick Co; 7500 Covenant Ins Group; monthly reports, Clerk Jun 17911.87, Assessor June 42.60, Douglas Amb to 6/20 \$8198.73, Glenrock Amb to 6/20 \$7176.57; other monthly reports, Library, Rural Fire, Glenrock Fire, Airport, Ayres Natural Bridge. Seconded by Mr. Cash. Motion carried.

Mrs. Lovitt moved to approve the 24-hour malt beverage permit of the Glenrock Chamber of Commerce for August 6, 2005 during Deer Creek Days. Seconded by Mr. Cash. Motion carried.

Mrs. Lovitt moved to approve the CDBG Agreement Between the Wyoming Business Council, Division of Investment Ready Communities and Converse County for the Glenrock Early Childhood Center. Seconded by Mr. Cash. Motion carried.

Mrs. Lovitt moved to reappoint Mr. Kenny Taylor to a 4-year term on the Wyoming State Fair Advisory Board representing Converse County. Seconded by Mr. Cash. Motion carried.

Mrs. Lovitt moved to approve Amendment Number One to the Cooperative Agreement Between the Wyoming Department of Family Services Child Support Enforcement Unit and Converse County Clerk of the District Court for FY 06. Seconded by Mr. Cash. Motion carried.

Mrs. Lovitt moved to renew the agreement between Converse County and the Regional Juvenile Detention Center, Inc. for FY 06. Seconded by Mr. Cash. Motion carried.

Mrs. Lovitt moved to approve the Audit Engagement Service proposal submitted by CPA Advantage, LLC for auditing services for FY 05 as presented. Seconded by Mr. Cash. Motion carried.

Mrs. Lovitt moved to approve Resolution 08-05. Converse County Board of Commissioners. RESOLUTION TO ABANDON AND VACATE A PORTION OF ELEVENTH STREET IN THE HIGHLAND ADDITION. Seconded by Mr. Cash. Motion carried.

Mr. Cash moved to approve the contract between the State of Wyoming, Department of Health, Women Infants and Children and Converse County for FY 06. Seconded by Mrs. Lovitt. Motion carried.

Mrs. Lovitt moved to accept the Findings of Facts and Conclusions in the matter of the Private Road Application of Clark and Pfister Land Co., LLC. Seconded by Mr. Cash. Motion carried.

The regular meeting recessed at 11:55 a.m. and reconvened at 1:03 p.m.

Mr. Cash moved to accept the Memorandum of Agreement between Glenrock Coal Company and Converse County to secure a reliable source of water to support the Converse County Rural Fire Department wild fire suppression operations until terminated. Seconded by Mrs. Lovitt. Motion carried.

Mrs. Lovitt moved to approve the Memorandum of Understanding between the Wyoming Department of Health, Community and Family Health, Public Health Nursing, and Converse County for nursing services from July 1, 2005 through June 30, 2007. Seconded by Mr. Cash. Motion carried.

Mrs. Lovitt moved to accept the Appointment of Viewers and Appraisers and Order for the Private Road Application of Clark and Pfister Land Company, LLC. The names of the appraisers will be inserted in the document as they become available. Seconded by Mr. Cash. Motion carried.

The regular meeting adjourned at 1:30 p.m. /s/ Frank G. Eathorne, Jr.,
Chair. Attest: Lucile K. Taylor, County Clerk.

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