

**Unapproved Minutes  
Board of Commissioners of Converse County**

The regular meeting was called to order on August 2, 2005 at 8:02 a.m. Present were Chair Frank Eathorne, Vice-Chair Sharon Lovitt, Commissioner Mark Cash and County Clerk Lucile Taylor.

Mrs. Lovitt moved to approve the Proclamation to designate September 26, 2005 as Family Day - A Day to Eat Dinner with Your Children. Seconded by Mr. Cash. Motion carried.

Mrs. Lovitt moved to approve the petition of Ridgewater No. 1 Improvement and Service District to enlarge their district by adding Ridgewater No. 3. Seconded by Mr. Cash. Motion carried.

Mrs. Lovitt moved to approve the Professional Service Contract between Corinne A. Miller and John I. Henley and the Converse County Commissioners to serve as attorneys for the Guardian Ad Litem program from July 1, 2005 through December 31, 2005. Seconded by Mr. Cash. Motion carried.

Mr. Cash moved to approve a County policy change as follows: Effective August 2, 2005, the Board of Commissioners of Converse County will no longer entertain requests by an employee to receive compensation, based on his/her current, total annual leave accrual, for payroll changes which reflect a change (decrease/increase) in salary. Seconded by Mrs. Lovitt. Motion carried.

Mrs. Lovitt moved to approve the Grant Award Agreement, Emergency Management Performance Grant, Part II in the amount of \$6205, Project ID: 05II-ODP-CON-EM-GCF5, July 1, 2005 through September 30, 2005. Seconded by Mr. Cash. Motion carried.

Mrs. Lovitt moved to approve accounts payable 511805.65; 405.67 NEW YORK LIFE; 171.39 FARMER BROS; 1405.43 ARROW ELECTRIC; 37.50 GLENROCK FIRE DEPT; 351.50 MH OF CONVERSE CO; 197.51 BLOEDORN LUMBER-DOUGLAS; 14490.14 DOUGLAS FIRE DEPT; 2912.70 DOUGLAS BUDGET; 1950 GANTRE HOMES; 563.33 KNE; 14860.34 LINK OIL; 1823.95 LEXISNEXIS MATTHEW BENDER; 359.08 KONE INC; 4858.34 QWEST; 192.81 PAMIDA; 2135.10 PLAINSMAN PRINTING; 225.65 RUSSELL LUMBER; 27.19 SAFEWAY; 9128.12 DOUGLAS SENIOR CITIZENS; 537.88 SHATTO'S FRONTIER DRUG; 3732.31 DEPT OF EMPLOYMENT; 745.97 CITY OF DOUGLAS; 2554.30 WY MACHINERY; 1665 USPO; 600 WEFCU; 1933.89 XEROX CORP; 412.23 COLONIAL LIFE; 212.70 RONALD V BOESPFLUG; 548.63 GUBBELS FORD; 448.67 EASTGATE SERVICE; 2083.33 YDS; 797.50 TWO WAY RADIO; 5788.27 HOMAX OIL; 61.52 GENE'S PLUMBING; 2365.54 GLENROCK INDEPENDENT; 1600 CONVERSE FUNERAL CHAPEL; 982.07 GLENROCK AUTO PARTS; 13320 WAYNE PARIS; 625 DOUGLAS AREA CHAMBER; 140 JANEEN L MORVEE; 1415.25 MOTOROLA; 105 EWMHC 100 CC HEALTH DEPT; 2197.10 WEAR PARTS; 993.50 RICK HOLLON; 20.70 ZEE

SERVICE; 400 WACO; 82.25 TRI-COUNTY FIRE; 144.85 WICKETT ELECTRIC; 1863.73 CC SEARCH; 2086.81 WYDOT; 1529.97 WHEATLAND FIRE EQUIP; 472.41 ALSCO; 5939.27 HARTFORD LIFE ; 182.25 SHARON LOVITT; 207.83 DRIVE TRAIN INDUSTRIES; 581.45 GASES PLUS; 11437.04 GLENROCK AMBULANCE SERVICE; 63036.10 CC BANK; 306.78 JERRY'S WELDING-STEEL FAB; 36 V-1 OIL; 125 DONNA PETERSON; 100 PATRICIA L JOHNSON; 232 HOMETOWN PRINTED APPAREL; 119.90 PHYSICIANS DESK REFERENCE; 481.22 ACE HARDWARE; 50 BILL STEWART; 239.28 LAWSON PRODUCTS; 31.94 DAWN RITTEL; 1000 WSF; 99 GLENROCK CHAMBER OF COMMERCE; 237.59 DOUGLAS BUSINESS CENTER; 14 BARBARA J BLOEM; 100.10 GLENROCK ACE HARDWARE; 6787.75 CLEMENTINE'S; 24.74 FEDEX; 200 BRENDA TROTTIER; 4000 TY PICKETT & CO; 224.10 JEANNE SLOUGH; 4160 SCHMID'S DOZER SERVICE; 5366.57 VISA; 617.14 MOORE MEDICAL CORP; 1712.50 WRS; 1666.67 DOUGLAS COMMUNITY CLUB; 171 MCKEE MEDICAL CENTER; 594.75 CONSECO HEALTH INS; 178.33 BISON PUMP; 598.13 ATLAS OFFICE PRODUCTS; 150 DAVID J KREYCIK; 72 CULLIGAN SOFT WATER; 148.59 WY STATIONERY; 127.95 SHAD'S K M ELECTRONICS; 144.21 HOSE & RUBBER SUPPLY; 300 J & L LEASING; 2.50 UNIV OF WY; 5920.05 PP&L; 69.99 GALL'S; 800 DOUGLAS LIONS CLUB; 717.60 YORK CONST; 1066.11 CAREY CORP; 2763.88 LATHROP FEED; 62.96 CC WEED & PEST; 300 ROOTER SEWER SERVICE; 47.93 GRAINGER; 308.40 DECKER AUTO GLASS; 709.69 ADVANCED HYDRAULICS; 2740 IRWIN'S; 148.67 HOWARD SUPPLY; 1663 ALBERT F STOICK; 7.88 SHORTLINE RETAIL/EXPRESS; 201.74 L N CURTIS; 419.95 ROGER'S TV; 1119.92 TRI-STATE EQUIP; 1272.19 VERIZON WIRELESS; 815.74 CELLULAR ONE; 138.20 ATLAS REPRODUCTION; 50 THE INSURANCE CORNER; 4535 ACCESS DATA CORP; 104.65 PRE-PAID LEGAL SERVICES; 243 ERIC R KOSS; 1.81 CC EXTENSION OFFICE; 50 STATE ENGINEER'S OFFICE; 12862.74 ORCHARD TRUST; 18.17 DOUGLAS GROCERY; 174.94 JOHN B ROBINSON; 265.92 QUENTIN RICHARDSON; 152.67 DIXIE HUXTABLE; 243 LINDA PATTERSON; 188.97 RACEWAY LUBE; 786.80 OFFICE DEPOT; 30 VISIONARY COMM; 250 EMERY SEPTIC TANK PUMPING; 46.58 NANCY L WILLIAMS; 42096.69 BC/BS of Wy; 120 WY LIVESTOCK ROUNDUP; 473.50 TOTAL SERVICES; 75 DIV OF VICTIM SERVICES; 64 NUTRITION CONSULTANTS; 18367.69 CANDO; 972.24 QUALITY PETROLEUM; 150 WY CHILD SUPPORT ENF; 10966.97 WY DEPT OF HEALTH; 490 GARY DICKAU; 326.60 NEWMAN TRAFFIC SIGNS; 35 ESCAPE CONFERENCE; 206 MODERN ELECTRIC; 49746 TALBOT-BHJ INS; 930 STEPHEN J CINA, MD,PC; 954.13 AVENTIS PASTEUR; 425 RLR OCCUPATIONAL TESTING; 898.38 POWER EQUIPMENT; 57.92 CHEMSEARCH; 359.50 THOMPSON PUBLISHING; 112.11 JACK'S TRUCK & EQUIP; 162 ER PHYSICIAN SERVICES; 5112.27

HONNEN EQUIPMENT; 2679.91 ASCENT 2000; 14902.32 WRS; 2884 LESLIE WEIDENHAMER; 69.65 GREATAMERICA LEASING; 3 SAFEWAY; 2918.96 PUBLIC SAFETY CENTER; 1430 PLATTE CO SHERIFF'S DEPT; 69 LINTON'S BIG R; 140.60 LES' LOCKSMITH; 2000 DOUGLAS MOTORSPORTS; 120 E-Z RENTALS; 1488 REGIONAL JUVENILE DETENTION; 32.94 PHYSICIAN SALES & SERVICE; 136.04 SAM'S CLUB; 109.86 TRI-ANIM HEALTH SERVICES; 25.12 SCOTT HOWE; 9120 Roquette Barry; 2344.46 Andrea L Johnson; 11762 Communication Technologies; 119.90 Sundance Wireless; 18.95 Western Farmer-Stockman; 24.84 Ann Hunter; 28.81 Med Form; 5820 Ladd Engineering; 115.20 Glenrock Paleontological Museum; 290.84 Eydie L Johnson; 800 SGGGS; 19740 Contact One; 210 Cole Sherard; 1691.15 Midwest Auto Parts Dist; 67.15 Fleet Fueling; 2700 CCy Firewise; 1274 Neil Van Ness; 50 Peg Reeves; 75 Roy Kern; 50 DANIELLE T HUNT; 75 Danny Cosner; 75 Carol Sullivan; 75 Mariah Henderson; 75.50 Faunce Automotive; 525.36 Cardinal Health; 38.38 Scholastic Inc; 50.25 Pat Grose; 30 Jilian Grose; 2 Fremont Co Sheriff Office; 30682.50 CC Senior Housing; and monthly reports: Clerk Jul 16272.03, Assessor Jul 57.52, Clerk of District Court Jun 2512.70, Circuit Court, 21181, Sheriff Jun 3742.06, Douglas Amb to 7/20 25566.79, Glenrock Amb to 7/20 5026.06; other monthly reports: Library, Airport, Douglas FD, Tourism Board, Glenrock Chamber, Natural Bridge, Glenrock Sr. Center, Rural Fire. Seconded by Mr. Cash. Motion carried.

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

Mr. Gary Rivenes, Antelope Coal Mine, was present to discuss the proposed reconstruction project for CR 37, Antelope Coalmine Road. A representative from Powder River Coal was not present. Mr. Rivenes stated he would like to see what Powder River Coal feels should be done as Powder River Coal uses this portion of the road more. The estimated cost per mile is \$320,000. The Commission will contact Powder River Coal to discuss the proposal.

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

The regular meeting recessed at 1:42 p.m. into Executive Session for personnel matters and reconvened at 2:00 p.m.

Chairman Eathorne read the proposal to transfer the Converse County Ambulance Service to Memorial Hospital of Converse County. Mr. Tom Nordwick, CEO, MHCC, was present to discuss future employment of the current CCAS employees with MHCC.

Mr. Cash moved to approve the Memorandum of Understanding between the Converse County Commissioners and Memorial Hospital of Converse County to transfer the Converse County Ambulance Service to MHCC as outlined in the MOU. Seconded by Mrs. Lovitt. Motion carried.

Mrs. Lovitt moved to approve the permits from Qwest to bore 55 Ranch Road (CR 23) for a 25 pair copper cable and for Mr. Pellatz to cut Dull Center

(CR 38), Cow Creek (CR 45), and Steinle (CR 40) Roads to install water pipelines for livestock purposes. Seconded by Mr. Cash. Motion carried.

The regular meeting recessed at 4:45 p.m. and reconvened at 8:03 a.m. on August 3, 2005.

Mr. Cash moved to appoint Mr. Mick Lehner and Mr. Steve Cielinski to 3-year terms on the Glenrock Area Solid Waste Disposal District Board of Directors. Seconded by Mrs. Lovitt. Motion carried.

Mrs. Lovitt moved to approve the following final mil levies as submitted by the County Assessor: Weed and Pest .996, Soil Conservation .200, Special Hospital 3.000, Special Cemetery 1.100, City of Douglas 8.000, Town of Glenrock 8.000, Town of Rolling Hills 8.000, School Districts 1 and 2: State Foundation 12.000, County Wide School 6.000, Special School 25.000, Recreation 1.000, CCSD #1 BOCES .500 EWC and .500 Gillette Campus; and CCSD #2 BOCES .25; Glenrock Area Solid Waste Disposal District 3.000. Seconded by Mr. Cash. Motion carried.

Mrs. Lovitt moved to approve the fee-based assessment for Monkey Road Improvement and Service District at \$120 per lot for maintenance of roads. Seconded by Mr. Cash. Motion carried.

Mrs. Lovitt moved to approve the MOU between the Department of Revenue and Converse County for the delivery of hardware necessary for CAMA implementation at the County Assessor's Office. Seconded by Mr. Cash. Motion carried.

Chairman Eathorne addressed concerns the Commission had with the amount of noise (barking) at the Animal Shelter. The Commission had asked for a significant reduction in the noise level. Mayor Mullinnix distributed a letter and memo, which were read and put into the record. She supported the Friends of the Animal Shelter's (FOAS) request for a third party to monitor the noise level. Mr. Mike Earnst submitted a petition from local area residents and requested withdrawal of the July 15, 2005 letter to give the FOAS more time. Mr. Earnst presented data relative to noise levels. Many in attendance felt it may be possible to reach a solution within the next two years, possibly through a new location and facility. Mrs. Kim Pynchon stated the FOAS are exploring devices to help reduce barking problems. It was the consensus of the Commission, along with Mr. Rick Marler and Mr. Charlie Stock to re-tract the letter. Everyone agreed to work towards better communication.

Dr. Jim Morgan and Mrs. Lisa Mangus presented a petition, which was received by the Commission, to establish a Water Improvement District in portions of the South Douglas Subdivision. The petition will be taken under advisement until the County Assessor and County Clerk have a chance for a review.

The regular meeting adjourned at 12:15 p.m. on August 3, 2005. /s/ Frank G. Eathorne, Jr., Chair.

Attest: Lucile K. Taylor, County Clerk.

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