

Unapproved Minutes
Board of Commissioners of Converse County

The regular meeting was called to order on September 6, 2005 at 8:00 a.m. Present were Chair Frank Eathorne, Vice-Chair Sharon Lovitt, Commissioner Mark Cash and County Clerk Lucile Taylor.

The Commission approved Public Health Nurse Sharon Kilmer's request to have the County pay the basic blood draw cost for the fulltime and halftime employees who receive a County payroll warrant.

The regular meeting recessed at 12:00 p.m. and reconvened at 1:17 p.m.

CANDO Executive Director Joe Coyne presented a contract to extend the TANF/CPI grant. He addressed concerns expressed by some of the entities involved in the funding allocations.

Mrs. Lovitt moved to approve Amendment Number One to the TANF/CPI grant of \$52,633 from October 1, 2005 to September 30, 2006. Seconded by Mr. Cash. Motion carried.

Mrs. Lovitt moved to empower Chairman Eathorne to sign the agreement to subcontract to CANDO on the TANF/CPI grant referenced above. Seconded by Mr. Cash. Motion carried.

The regular meeting recessed at 4:15 p.m. and reconvened at 8:00 a.m. on September 7, 2005.

Mrs. Lovitt moved to approve the minutes of August 16, 2005. Seconded by Mr. Cash. Motion carried.

Mrs. Lovitt moved to approve accounts payable: 876145.60; 405.67 NEW YORK LIFE INS; 196.09 FARMER BROS.; 3388.66 ARROW ELECTRIC; 1018.75 GLENROCK FIRE DEPT; 18368 DOUGLAS FIRE DEPT; 228.83 SHARON KILMER; 1645.55 DOUGLAS BUDGET; 42.37 FRANK W HENDERSON; 456.94 KNE; 18192.27 LINK OIL; 167691.34 MENTER SAND AND GRAVEL; 359.08 KONE INC; 6517.52 QWEST; 151.65 PAMIDA; 1289.07 PLAINSMAN PRINTING; 638.67 RUSSELL LUMBER; 257.62 SAFEWAY; 6291.67 DOUGLAS SENIOR CITIZENS; 1896.94 SHATTO'S FRONTIER DRUG; 4102.92 DEPT OF EMPLOYMENT; 1153.07 CITY OF DOUGLAS; 107.13 TOWN OF GLENROCK; 6042.71 WY MACHINERY; 615 USPO; 600 WEFCU; 1856.18 XEROX; 412.23 COLONIAL LIFE; 221.95 RONALD V BOESPFLUG; 11668 GOLDEN AIRES; 993.01 GUBBELS FORD; 627.19 EASTGATE SERVICE; 2083.33 YDS; 225 TWO WAY RADIO; 1697.80 HOMAX; 7.90 GENE'S PLUMBING & HEATING; 53 GLENROCK INDEPENDENT; 1048.03 GLENROCK AUTO PARTS; 12840 WAYNE PARIS; 721 DOUGLAS CHAMBER; 140 JANEEN L MORVEE; 16248.66 MOTOROLA; 1745.41 EWMHC; 20.41 CC HEALTH DEPT; 1300 WY DEPT OF EMPLOYMENT; 24270.50 CC RURAL FIRE; 648.24 WEAR PARTS; 419.25 H RICK HOLLON; 41.20 ZEE CO; 100 WACO; 100 ROCKY MOUNTAIN INFO NETWORK; 900 WICKETT ELECTRIC; 1666.66 CC COALITION; 263.28 PIONEER CLEANING; 100 VERN ARENDS; 352.35

CASPER STAR TRIBUNE; 275 HOLIDAY INN-CHEYENNE; 1335.43
WYDOT; 476.80 WLEA; 274.10 ZEP MFG; 2740.50 WHEATLAND FIRE
EQUIPMENT; 626 D & C FEEDS; 1416.92 ALSICO; 5877.49 HARTFORD LIFE
COMPANIES; 348.17 BOB BARKER CO; 101.96 DRIVE TRAIN IND; 402.71
GASES PLUS; 11437.04 GLENROCK AMBULANCE; 70208.08 CC BANK;
400 JERRY'S WELDING-STEEL FAB; 56.24 V-1 OIL; 660.36 CSA; 170
WPOA; 122 HOMETOWN PRINTED APPAREL; 45 CIVIL AIR PATROL
MAGAZINE; 935.20 ACE HARDWARE; 436.69 SAFETY KLEEN; 212
RUSSELL'S TOWING; 1000 WY STATE FAIR; 833.32 GLENROCK
CHAMBER OF COMMERCE; 545.58 DOUGLAS BUSINESS CENTER; 23.96
GLENROCK ACE HARDWARE; 14426 CLEMENTINE'S; 200 BRENDA
TROTIER; 2000 TY PICKETT & CO; 60.27 HERITAGE PHOTO; 128.20
WESTERN PLAINS MACHINERY; 258.16 JEANNE SLOUGH; 33240
SCHMID'S DOZER SERVICE; 6996.26 VISA; 458.25 BOB McKEE; 1666.67
DOUGLAS COMMUNITY CLUB; 121.15 POWER SERVICE; 594.75
CONSECO HEALTH INS; 177.27 BISON PUMP; 928.42 ATLAS OFFICE; 150
DAVID J KREYCIK; 86.50 CULLIGAN SOFT WATER; 23.21 LORETTA
TAYLOR; 199.90 DIESEL SERVICE & REPAIR; 409.97 WY STATIONERY;
104.96 SHAD'S K M ELECTRONICS; 24.30 KAREN RANKIN; 11.96
WOODY'S TIP TOP; 34.66 HOSE & RUBBER SUPPLY; 359.40 UV OF WY;
7072.93 PP&L; 197.81 GALL'S; 661.06 CAREY CORP; 1245.16 GRAINGER;
21 CLERK OF U.S. DISTRICT COURT; 74.46 DECKER AUTO GLASS; 381.86
LONEWOLF; 74.11 TRUCK & INDUSTRIAL SUPPLY; 3482 ALBERT F
STOICK; 8.35 SHORTLINE RETAIL; 2 SCOTT MCWILLIAMS; 1706.61 L N
CURTIS & SONS; 267 FARLEY'S IMPORTS CAR CARE; 5.99 ROGER'S TV;
228.60 LAERDAL MEDICAL; 1082.62 TRI-STATE EQUIPMENT; 4169.47
VERIZON WIRELESS; 9.22 DOUGLAS MOTORS; 607.58 CELLULAR ONE;
38 ATLAS REPRODUCTION; 60.16 NORTH PARK TRANS; 170.10 MARK J
CASH; 200.91 STRATEGIC SUPPLY; 104.65 PRE-PAID LEGAL SERVICES;
335 WEST GROUP; 37 CC EXTENSION OFFICE; 165952.21 Caterpillar
Financial Services; 12872.92 ORCHARD TRUST; 37.11 DOUGLAS
GROCERY; 17.81 LUCILE K TAYLOR; 474.26 LINDA PATTERSON; 44.98
RACEWAY LUBE; 1003.27 OFFICE DEPOT; 400.95 FRANK EATHORNE;
1164.31 71 CONSTRUCTION; 60 VISIONARY COMM; 250 EMERY SEPTIC
TANK PUMPING; 53142.93 BC/BS of Wy; 75 JONATHAN PYNCHON; 100
FINGER PAINT SIGNS; 1300 WY DEPT OF ENVIRONMENTAL QUALITY;
11276.68 CANDO; 1121.27 QUALITY PETROLEUM; 104.19 STERICYCLE;
1350 GARY DICKAU; 779.33 WCS TELECOM; 440.70 M&M CATERING;
114 RADAR SHOP; 1240.36 Sanofi Pasteur; 150 RLR OCCUPATIONAL
TESTING; 42.15 COMMUNICOMM SERVICES; 1440 LOISLAW; 254.05
HOLLY
S RICHARDSON; 445.52 JACK'S TRUCK & EQUIPMENT; 269.51
NARCOTICS ANONYMOUS WORLD; 860.58 HONNEN EQUIPMENT;

305.71 L&L ENT; 813.80 H & H ELECTRIC; 400 AC TREE SERVICE; 9300.36 ASCENT 2000 TRAINING SOLUTIONS; 14079.98 WRS; 2884 LESLIE WEIDENHAMER; 69.65 GREAT-AMERICA LEASING; 300 JANE STEARNS MS, LPC; 1627.96 PUBLIC SAFETY CENTER; 497.50 WIDC; 96 LES' LOCKSMITH SERVICE; 2000 DOUGLAS MOTORSPORTS; 24.30 Julia "Jane" Holler; 2720 WRIGHT BROTHERS CONT; 240 E-Z RENTALS; 100 ERIN SCHWARTZKOPF; 46.60 PHYSICIAN SALES & SERVICE; 189.32 SAM'S CLUB; 69.67 TRI-ANIM HEALTH SERVICES; 112.19 SCOTT HOWE; 900 ESRI; 6280 Barry Roquette; 1536.31 Andrea L Johnson; 474.50 Communication Technologies; 59.95 Sundance Wireless; 58.80 Jennifer Hudson; 19.44 Ann Hunter; 5210 Integrity Steel Works; 115.20 Glenrock Paleontological Museum; 56.25 Eydie L Johnson; 150 Cole Sherard; 199.53 Midwest Auto Parts Distributors; 29.63 Fleet Fueling; 3657.35 Converse County Firewise; 410 Neil Van Ness; 180 Holiday Inn Express; 30659.17 Converse County Senior Housing; 475 Petroleum Title Service Inc; 346.50 Rocky Mountain Scale Inc; 12623 Del-Air Systems; 72 Dean Sparks; 905.40 Davidson's Inc; 7360 Schmid Dozer & Trucking Service; 211.38 Jamie Matthews; 300 Lance R Miller; 50 Courtney Bath; 50 Kirstan Castro; 150 George Howard; 27.50 Bearcat Express on Wheels; 125 Mike & Al's Golf Cars; 500 Crime Stoppers. monthly reports: Assessor Aug \$4, Health Jun 1086 and Jul 8005, Clerk Aug 17749.02, Sheriff Jul 1307.72, Circuit Court Jul 21,376 and Aug 23,620, Douglas Amb to Aug 22 15950.59, Glenrock Amb to Aug 22 2968.63, Clerk of Court Jul 2923.56; other monthly reports Library, Tourism Ayres Natural Bridge, Douglas FD, Jail, Rural Fire, Airport; void warrant #20296 ER Physician Services \$162; tax refunds 2005-02 David Bennett 104.89, #2005-03 Glenrock Golf Club 204.61, #2005-04 The Flower Shop 121.76. Seconded by Mr. Cash. Motion carried.

Mrs. Lovitt moved to approve the Revival Agreement and Amendment Number One to the Contract Between Wyoming Department of Health, Public Health and Terrorism Preparedness and Sherri Blanchard, MD. Seconded by Mr. Cash. Motion carried.

Mrs. Lovitt moved to approve the property tax exemption for property owned by the Wyoming Child and Family Development for the Early Childhood Development Center with a legal description of Tract C, Pine Ridge Addition to the Town of Glenrock and with a physical location of 929 West Birch Street, Glenrock, WY 82637. Seconded by Mr. Cash. Motion carried.

Mrs. Lovitt moved to approve RESOLUTION No: 11-05 (by title only). Converse County Board of Commissioners. RESOLUTION No. 08-05 APPROVED AND PASSED BY THE BOARD OF COUNTY COMMISSIONERS ON THE 5TH DAY OF JULY, 2005, IS HEREBY WITHDRAWN AND VOIDED; TO BE REPLACED BY THE FOLLOWING: A RESOLUTION TO ABANDON AND VACATE A PORTION OF ELEVENTH STREET IN THE HIGHLAND ADDITION. Seconded by Mr. Cash. Motion carried.

Mrs. Lovitt moved to approve sending \$10,000 towards the Katrina Relief Effort, with specifics to be worked out later. Seconded by Mr. Cash. Motion carried.

Mr. Bob Boettcher, Basin Electric, discussed the proposed power plant that will be located north of Gillette. He stated the permit from DEQ/AQD should be approved after the first of the year. No transmission lines will be located in Converse County.

Douglas Fire Department Chief Rick Andrews had questions about the logistics of future responses, which were done in conjunction with the Converse County (Douglas) Ambulance Service, when the management of CCAS changes to Memorial Hospital of Converse County. Mr. Andrews will set up an appointment with Mr. Tom Nordwick to discuss these questions.

The regular meeting recessed into a public hearing at 11:30 a.m. for input on a proposal to include the "Minor Subdivision Rules & Regulations" in the County's current Subdivision Regulations. Public Comments: Mrs. Lovitt stated Mr. Ed Werner was in support of the proposed changes. The public hearing closed at 11:32 a.m. and the regular meeting reconvened. Mrs. Lovitt identified two areas where minor, grammatical changes should be made.

Mrs. Lovitt moved to approve the changes as recommended in the public hearing and as amended. Seconded by Mr. Cash. Comment: Mr. Eathorne: changes will allow for less cost and paperwork for applicants of small subdivisions. Motion carried.

Several individuals in attendance discussed the problems with illegal subdivisions within the unincorporated areas of Converse County and possible solutions.

The regular meeting recessed at 12:10 p.m. and reconvened at 1:00 p.m. Chairman Eathorne opened the sealed bids on the sale of County property as advertised.

Mrs. Lovitt moved to accept the following bids: \$7811.11 from Mr. and Mrs. James Wheeler for Lot 84 in Indian Hills; \$8600 from Christy Milmine for Lot 13 in Canyon-Ayre Subdivision. Seconded by Mr. Cash. Motion carried.

Mr. Cash moved to approve the permit application of PacifiCorp to locate and realign a 7.2kV overhead distribution line on Chalk Buttes Road (CR 9). Seconded by Mrs. Lovitt. Motion carried.

Mrs. Sarah Carey Stoltenberg urged the Commission to request a replacement for UW Extension Agent Frank Henderson by writing a letter to Mr. Glenn Whipple.

Mr. Cash moved to approve the MOU between the Wyoming Department of Health, Community and Family Health, Public Health Nursing and Converse County for Public Health Emergency Preparedness commencing September 1, 2005 through August 31, 2006. Seconded by Mrs. Lovitt. Motion carried.

Mr. Cash moved to accept the All Hazards Mutual Aid Agreement between Natrona and Converse Counties, pending concurrence by Converse County Sheriff John Bey. Seconded by Mrs. Lovitt. Motion carried.

The regular meeting adjourned at 2:28 p.m. /s/ Frank G. Eathorne, Jr.,
Chair. Attest: Lucile K. Taylor, County Clerk.

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