

Unapproved Minutes
Board of Commissioners of Converse County

The regular meeting was called to order on January 5, 2010 at 8:00 a.m. Present were Chair Ed Werner, Vice-Chair Mike Colling, Commissioners Dave Edwards, Tony Lehner, Jim Willox and County Clerk Lucile Taylor.

The Commission reviewed the request on the Petition Related to Large Scale Industrial Development in Portions of Converse County. Chairman Werner stated he would allow representatives from the three interested parties to speak for 4-5 minutes. Chairman Werner stated he had received written comments from Wasatch Wind and the Northern Laramie Range Alliance. Mr. Peter Nicolaysen spoke on behalf of the Alliance and reviewed the petition. Mrs. Terry Henderson, representing some landowners, spoke about their opposition to the moratorium. Mr. Vic Garber spoke on behalf of industry and stated they did not support the moratorium.

Mr. Colling moved to approve the petition that was submitted for a moratorium on large scale industrial development. Mr. Edwards seconded. Discussion: regardless of the vote, there is a commitment from this Board and the Planning and Zoning Commission to continue to move forward with the next steps. All voted against the petition, moratorium failed.

Mrs. Janet Maines, Monkey Road Improvement and Service District, asked for a portion of the County's share of impact funds from the Top of the World Wind Project to go to their District. She also stated there were other potential impacts from the project.

Mr. Willox moved to have the Commission, in conjunction with the Monkey Road Improvement and Service District, enter into a road usage agreement with Duke Energy for impacts that may occur in that district. Mr. Lehner seconded Discussion: The road would be assessed based on its current condition and would be repaired to that condition should damage occur by contractors working on the Top of the World Wind Project. Motion carried.

The regular meeting recessed at 12:02 p.m. and reconvened at 1:15 p.m.

Mr. Willox moved to approve the minutes of December 15, 2009. Mr. Lehner seconded, motion carried.

Mr. Colling moved to approve accounts payable: 667698.63. 850.58 AT Emblem; 3777.67 Aflac; 300 After Prom Party; 290 Alcohol & Drug Testing; 265.76 Alltel; 1018.66 ALSCO; 184 APCO Intl; 11795.92 API Systems; 6568 Ascent Technologies; 277.88 Atlas Office; 781.69 B&B Leasing; 127.05 Barbara Harris; 83.40 Barco Products; 4.95 Barker, Jennifer; 129.11 Bison Pump; 461.81 Bloedorn Lumber; 99.91 Bob Barker Co; 700 Botany Bay; 257 Bryan C Cropper DMD PC; 26.40 Bulman Diena; 9210.44 CANDO; 65.95 Carson Ind; 1009.95 Casper Star Tribune; 456 Casper Window; 1067.11 Channing Bete Co; 249.60 Chemsearch; 168.49 Chief Supply; 2006.77 City of Douglas; 650 Clerk of District Court Casper; 275.96 CMI-TECO; 125 Colorado Dept of Public Health; 408.25 Communication Technologies; 335 Complete Mailing Solutions; 1346.70 CSA; 2460 Concrete Products of Wy; 299.55 Conseco Health; 243.49 CC 4-H Council; 82451.57 CC Bank; 1250 CC Coalition; 3300 CC Firewise; 700 Covenant Ins; 100.60 Cowboy Car Wash; 322.50 Culligan; 195815.70 DAS; 100.90 Decker Auto Glass;

4488.56 Dept of Employment; 1250.01 Douglas Commerce; 1199.97 Douglas Budget; 1111.25 Douglas Business Center; 2500 Douglas Community Club; 19.86 Douglas Grocery; 982.14 Douglas Hardware Hank; 10000 Douglas Sr Citizens; 2183.72 Douglas Tire Center; 2452.83 Drive Train Ind; 308.22 DXP Enterprises; 1533.52 Edward Buchanan; 4000 ESRI; 13550.63 Evas Contract Food; 534.60 Farmer Bros; 518.93 Fastenal Co; 1808 First Insurance; 285.46 Fleet Fueling; 2700 Gantre Homes; 1629.46 Gary's Body Shop; 147.81 Gases Plus; 51.84 Gene's Plumbing; 148.06 Glenrock Auto Parts; 10 Glenrock Bird (The); 874.98 Glenrock Commerce; 70.98 Glenrock Hardware Hank; 112 Glenrock Independent; 6667 Golden Aires; 2000 Gorman Funeral; 563.74 Grainger; 19280.39 GSG Architecture; 7582.48 Hartford Life; 605 Hensley, Roxie L; 166.50 Here's Your Sign; 66 Holler Jane; 21727.49 Homax; 119.08 Howe Scott; 142 HUB-BHJ Ins; 26.40 Hunter Ann; 316.97 IC Group; 694.96 InterMountain Records; 120 Intl Assn of Chiefs of Police; 420.60 Interstate Batteries; 65 Jerry's Welding; 88.09 Kilmer Sharon; 108.09 Lariat Intl; 16760.90 Lathrop Feed; 825 Les Locksmith; 5463.75 Levi's Backhoe; 921.90 Lockwood's Carpet; 358.30 MHCC; 1177 Moose Lodge #602; 55 NACRC; 750.24 NAPA; 900 Natrona Co SO; 652.24 Neve's Uniforms; 263.41 O'Reilly; 1588.43 Office Depot; 95.75 Office Shop; 101.50 OK Wrecking; 138.46 OMB Police Supply; 2693.75 Orbitcom; 15810.44 Orchard Trust; 2075 Palen Law Offices; 78.91 Pamida; 2900 Paris Wayne; 8386.10 Park Supply; 390 Peak Fitness; 616 Perfect Solutions; 1294.43 Physician Sales; 9723.75 Pictometry Intl; 165 Pitney Bowes; 265.44 Pitney Bowes Global; 2381.17 Plainsman Printing; 3660. Platte Co SO; 300 Polk Publications; 142.45 Pre-Paid Legal; 3450 Price Pumping; 195.96 Quartermaster Uniforms; 5255.16 Qwest; 51.65 Raceway Lube; 35 Reiter Machine Fabrication; 29.37 Respond First Aid Systems of Wy; 179 Rockhurst Univ Continuing Education; 5807.52 RMP; 788.55 Ron's Supply; 280 Rooter Sewer; 3300 Roquette, Barry; 6367.77 Roscoe Steel; 850 SJ Miller Assoc; 207.40 Safety Kleen; 3168.24 Sam's; 4980.76 Sanofi Pasteur; 571.72 Schoenleber, Don; 416.65 Shatto's Frontier Drug; 48.55 Shortline Express Wrap; 100 Sleuth Software; 466.40 Slough Jeanne; 2500 Solutions For Life; 4992.92 Source Gas; 906.32 Standard Ins; 673.75 Stearns, Jane MS LPC; 58.66 Sussex, Tansey; 1500 Susteen Inc; 95 Terminix of Wyoming; 1098.91 Terryberry Mfg; 3333.34 TY Pickett; 119.18 Top Office; 970.80 Town of Glenrock; 768.23 Tri-State Equip; 250 Two Way Radio; 295.68 US Dept of Education; 773 USPO; 156.20 Ullery, Jennifer; 63.75 UW Animal Science; 3196.83 Verizon; 4213.84 Visa; 147.80 Visionary Comm; 2760 Volunteers of America; 175 WC&PAA; 25 WACERS; 1110 Weeks, Joel; 3304.59 Weidenhamer, Leslie; 84.70 Werner, Ed; 1135.34 West Group; 307.91 Willox Jim; 5232.45 Wireless Advanced Comm; 2346.04 WLC Engineering; 4795 WBI; 9342 Wy Dept of Health-Public Health Nursing; 5958.67 WYDOT; 924 WY Health Fairs; 55 WLEA; 4827.19 WY Machinery; 215.15 WY Medical Center; 22643.12 WRS; 200 WY Sheriffs Assoc; 1000 WSF; 3272.97 WY Stationery; 100 WY Taxpayers Assn; 1634.33 Xerox; 5000 YDS; monthly reports: Nov: Clerk 15310.74, Assessor 492.57, Clerk of Dist Ct 2429.04, Offender Monitoring Program 120, Circuit Ct 22295.10, Sheriff 3616.88, Dec Clerk 20593.43; other monthly reports: Jail, Airport, FSA, Glenrock Sr Cntr; tax refunds or cancellations: 2010-049 DNR Oil 174.91, 2010-055 Doris Howard

25.15, 2010-056 Doris Howard 26.61, 2010-057 Doris Howard 28.16, 2010-058 Doris Howard 25.74, 2010-059 Doris Howard 24.46, 2010-060 Doris Howard 26.71, 2010-061 Doris Howard 24.18, 2010-062 Dish Network 309.06, 2010-063 Dish Network 1.34, 2010-064 Dish Network 21.92, 2010-065 Dish Network 384.49, 2010-066 Dish Network 66, 2010-067 Dish Network 63, 2010-068 Dish Network 34.30, 2010-069 Dish Network 10.35, 2010-070 Dish Network 173.22. Mr. Lehner seconded, motion carried.

Mr. Colling moved to re-approve a contract reflecting a business name change from UtiliSolve to Utility Bill Solutions Group. Mr. Willox seconded, motion carried.

Mr. Edwards moved to re-appoint Mr. Dave Yates to a five-year term, ending January 2015, on the Converse County Airport Board of Directors. Mr. Lehner seconded, motion carried.

Mr. Willox moved to approve the following bonds for 2010: Clerk of District Court, Josephine Winters, Sheriff Clinton B Becker, Treasurer Joel Schell and Coroner Roscoe Gorman. Mr. Colling seconded, motion carried.

Mr. Willox moved to approve the 2010 Commission meeting dates as proposed. Mr. Edwards seconded, motion carried.

The Commission encouraged Mrs. Holly Richardson, Special Projects/Planning, to relay to the Planning and Zoning Commission, the Commission's encouragement for them to move forward and begin the process to address industrial siting permitting regulations in the County.

After a discussion with the County's Natural Resource Committee, the Commission will submit a letter to Governor Dave Freudenthal addressing the Sand Hills Comprehensive Travel and Transportation Management Plan.

Mr. Willox moved to appoint Mr. Jim Willox, Mr. Mike Colling, and Mr. Tony Lehner to one-year terms as voting members on the Converse County Municipal and County Joint Powers Board. Mr. Lehner seconded, motion carried.

Mr. Edwards moved to approve the agreement for a Private Crossing between BNSF Railway Company and Converse County for access to a gravel pit at a total cost of \$15,000 for a period of 10 years. Mr. Lehner seconded, motion carried.

The Commission asked Mr. Scott McWilliams, R&B Dept, to update the County's Ten (10) Year Road (Improvement) Plan and submit it at the next meeting.

The regular meeting recessed at 4:00 p.m. into the Board of Health meeting and reconvened at 9:00 a.m. on January 6, 2010.

Mr. David Grogg, Duke Energy, reviewed the Top of the World Wind Project and gave a general overview of the project. He said the State issued the permit on January 5, 2010.

Mr. Matt Adelman, representing *The Douglas Budget* and the *Glenrock Independent*, proposed a contract of \$11/per column inch for advertisements in both newspapers.

Mr. Mark Dosa and Ms. Jessica Smith, *The Glenrock Bird*, discussed a proposal for the County to consider for legal advertisements.

Commissioner Willox felt *The Glenrock Bird* does not meet the County's official publication obligations with their current distribution.

Mr. Willox moved to approve *The Douglas Budget* as the County's Official Newspaper for 2010. Mr. Edwards seconded. Discussion: the County will continue to explore options to publish in The Glenrock Bird. Motion carried.

The regular meeting adjourned at 11:55 a.m. on January 6, 2010. /s/ Ed Werner,
Chair Attest: Lucile K. Taylor, Converse County Clerk.

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