

Unapproved Minutes

Board of Commissioners of Converse County

The regular meeting was called to order on February 2, 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.

Mr. Edwards moved to approve the minutes of January 19, 2010. Mr. Lehner seconded, motion carried.

Mr. Colling moved to approve: accounts payable 483629.74. 3777.67 Aflac; 363 Ag Comm; 266.80 Alltel; 516.14 ALSCO; 500 Am Red Cross; 860 Apex Software; 2487.36 Arrow Electric; 450 Ascent; 238.75 Atlas Office; 316.26 Atlas Reproduction; 781.69 B&B Leasing; 77.52 Bison Pump; 129.88 Bloedorn Lumber; 15000 BNSF Railway; 516.70 Bob Barker Co; 700 Botany Bay; 16.80 Bright, Robin; 310 Bryan C Cropper DMD; 9706.19 CANDO; 45.71 Casper Star Tribune; 7626.81 City of Douglas; 690.61 Clerk of District Court; 650 Clerk of District Court Casper; 49.99 CMI-TECO; 773.39 Communicomm; 15704.70 CSA; 299.55 Conseco Health Ins; 87514.43 CC Bank; 1250 CC Coalition; 2800 CC Firewise; 50 CC Health Dept; 524 Cornerstone Programs; 700 Covenant Ins; 6.40 Cowboy Car Wash; 10000 CPA Advantage; 191.50 Culligan; 52203.18 DAS; 214.93 Decker Auto; 4696.35 Dept of Employment; 900 Dickau Grading; 416.67 Douglas Chamber; 1420.09 Douglas Budget; 950.44 Douglas Business Cntr; 48.94 Douglas Grocery; 833.73 Douglas Hardware Hank; 10000 Douglas Sr Citizens; 520.58 Douglas Tire; 1826.97 Drive Train Ind; 251.01 DXP Enterprises; 700 ESRI; 13550.63 Eva's Contract Food Service; 389.68 Farmer Bros; 117.91 Fastenal Co; 118 Freedom Paper; 13.29 Garrelts, Ashley; 1228.74 Gary's Body Shop; 393.89 Gases Plus; 21.84 Gene's Plumbing; 2124.90 Glaxosmithkline Financial; 16.14 Glenrock Auto Parts; 135 Glenrock Bird; 43.55 Glenrock Hardware Hank; 168 Glenrock Independent; 300 Glock Professional; 6667 Golden Aires; 2000 Gorman Funeral Homes; 264.83 Grainger; 7752.63 Hartford Life Ins; 30 Holler Jane; 16704.64 Homax; 581.37 Honnen Equipment; 258 HUB-BHJ Insurance; 24 Hunter Ann; 50 Huxtable, Dixie; 3930 InterMountain Record Center; 422.77 Interstate Batteries; 3690 JP Werner; 68.86 Jack's Truck; 1401.42 Jerry's Welding; 300 John A Lambert & Assoc; 15 Knudsen Law Offices; 173.45 Lab Safety Supply; 12.71 Lariat Intl; 36.49 Lathrop Feed; 183.48 Leetch, Pam; 22 Les Locksmith Service; 271 McKee Medical Center; 21.25 McKee Robert; 495.18 Medicare Part B; 1685.20 MHCC; 87.60 Meyer, Karen; 1241.26 NAPA; 5040.01 Natrona Co Atty; 517.86 Neopost; 483.50 Newman Traffic Signs; 3040 NEWEDC; 44.10 O'Reilly Automotive; 1089 Office Depot; 197.75 Office Shop; 2908.51 OK Wrecking; 280.97 OMB Police Supply; 2681.68 Orbitcom; 15892.61 Orchard Trust; 50 Palen Law Offices; 211.26 Pamida; 347.91 Park Supply; 1050 Partners in Training Consultants; 50 Patterson Linda; 255 Peak Fitness; 774.28 Plainsman Printing; 11525.67 Platte Co SO; 142.45 Pre-Paid Legal; 5144.64 Qwest; 112 Raceway Lube; 80 Reiter Machine Fab; 239.20 Reiter, Pat; 50 Repshire, Sarah; 161.76 Respond First Aid; 6.83 Rittel Dawn; 162.20 Robinson John B; 6100.87 RMP; 331.95 Ron's Supply; 140 Rooter Sewer; 44.60 Rose Bros; 171.00 Russell's Towing; 41.29 Safeway; 654.90 Sam's; 66 Secretary of

State; 300 SGGS; 294.94 Shad's KM Electronics; 674.82 Shatto's Frontier Drug; 345 Sherard Cole; 15.57 Shortline Express; 271.66 Sirchie Finger Print Lab; 676.37 Slough Jeanne; 9836 Solutions For Life; 10353.67 Source Gas; 30 Sprint; 906.32 Standard Ins; 4444.77 State of WY Public Defender; 817.50 Stearns, Jane MS; 162.65 Sussex, Tansey; 450 Taser Intl; 29.49 Taylor, Lucile; 320 Thompson, Mike; 50.12 Top Office; 958.80 Town of Glenrock; 1348 Tri-County Fire; 295.68 US Dept of Ed; 604 USPO; 1615.07 Verizon; 4146.40 Visa; 75.27 Visionary Comm; 2070 Volunteers of Am; 510 Weeks, Joel; 3304.59 Weidenhamer, Leslie; 1135.34 West Group; 162.50 Wickett Electric; 25 Willox Jim; 757.56 Wireless Adv Comm; 8905 WBI; 83.50 WY Dept of Health; 14396.34 Wy Dept of Health-Public Health Nursing; 11700.63 WYDOT; 830 WLEA; 1507.35 WY Machinery; 24293.58 WRS 1275.13 WY Rigging; 106.00 WY State Bar; 1225 WSF; 533.88 WY Stationery; 180 WY T2/LTAP Center; 50 WYOPASS; 1079.99 Xerox; 2500 YDS; monthly reports, Dec Sheriff 3006.60; Clerk of Dist Ct 2295.29; Drug Monitoring 225; Circuit Ct 24487.50; Assessor 344.27; Jan Clerk 12284.74; Assessor 159.50; Health Sep through Dec 19085.15; other monthly reports: jail, Airport, FSA, P&Z, Glenrock Sr Cntr, Library, and CCTPB; tax refunds/cancellations 2009-1092 El Paso 132.05; 2009-1166 Osborn Heirs 1081.27; 2009-1211 Questar 543.76; 2009-1244 Southwestern Production 3563.72. Mr. Willox seconded, motion carried.

Mr. Willox moved to have the Chairman sign the Stipulated Order of Dismissal on the Establishment of a Private Roadway to Real Property Owned by Casper Heavenly Views, LLC. Mr. Colling seconded, motion carried.

Mr. Lehner moved to distribute the Secure Rural Schools Revenue as recommended by the County Treasurer. Mr. Edwards seconded, motion carried.

Ms. Jill Kingston and Ms. Teresa Norris, representing the Senior Centers, reviewed the possible merger of the two centers – possibly to be called Converse County Aging Services.

In reference to many individuals being present out of their concern for Dr. Blanchard's issue with MHCC, Chairman Werner reviewed the County's role in appointments to County Boards. Many individuals expressed their concerns and discontent. The Commission stated they would contact the Board of Directors of MHCC to see if there could be a meeting between the Commission and the MHCC Board of Directors.

The regular meeting recessed at 12:27 p.m. and reconvened at 1:00 p.m.

Mr. Gushurst stated he would have the estimated costs for a storage building to the Commission prior to February 16, 2010.

The Commission appointed Mr. Russ Dalgarn, CCEMA, to begin the processes to establish a Court Security Management Committee for Converse County as directed through the Wyoming Office of Homeland Security.

Mr. Colling moved to approve the Acceptance Certificate between the Wyoming Department of Transportation and Converse County for project CNI3065 Antelope Coal Mine Road (CR 37) IRP. Mr. Willox seconded, motion carried.

The regular meeting recessed at 4:02 p.m. and reconvened at 8:02 a.m. February 3, 2010.

Mr. Dave Angiolillo and Mr. Merritt Harris, representing the Memorial Hospital of Converse County Foundation, discussed the Foundation and related fund raising efforts.

The regular meeting recessed into a public hearing at 10:30 a.m. as follows: The Converse County Board of Commissioners gives public notice of its intent to adopt rules of administrative practice in accordance with W.S. §16-3-102 and W.S. §16-3-103. The proposed rules will adopt and publish administrative rules of practice for the Converse County Commissioners. County Attorney Quentin Richardson reviewed the purpose of the proposed rules.

Public Comments: There were no comments.

The regular meeting reconvened 10:36 a.m.

Mr. Willox moved to adopt the Rules of Administrative Practice as advertised.

Mr. Lehner seconded, motion carried.

Mr. David Grogg, Duke Energy, discussed the status of the project, employment numbers and the residences of employees working on the project. Chairman Werner stated that he had received information of a bridge closure from WYDOT that may change the access to the site for Duke Energy. Mr. Grogg stated if the county road usage changes, he would be certain to meet with the affected parties.

Mr. Brad Emmons, AVI Architecture, Mr. Cory McMahon, and Mr. Forrest Neuerburg discussed the John Lambert Subdivision Plat. Mr. Neuerburg stated most of the concerns noted were suggestions by the City of Douglas for inclusion - some were important requiring modification to the plat and others were just suggestions. He stated the City requests the best model and makes recommendations, but doesn't always get that model. The Commissioners reviewed the points in the letter with the parties in attendance to look at practical changes. Mr. Tom Brauer suggested contacting WYDOT about the number of accesses onto East Richards.

Chairman Werner discussed the proposed Sundance Meadows Water District's waterline that the City of Douglas wanted to have installed under the pavement on Irvine Road. The Commission did not want to put the waterline under the pavement due to the concerns with the road surface after patching the asphalt. Mr. Tom Brauer, CEPI, discussed the Sundance Meadows Water District's waterline and offered a possible option to a "hard surface" if the City agrees.

The regular meeting adjourned at 1:54 p.m. on February 3, 2010. /s/ Ed Werner,
Chair Attest: Lucile K. Taylor, Converse County Clerk.

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