

Unapproved Minutes  
Board of Commissioners of Converse County

The regular meeting was called to order on March 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. Colling moved to approve the minutes of February 16, 2010. Mr. Lehner seconded, motion carried.

Mr. Edwards moved to approve accounts payable: 512106.09. 360.98 Adv Hydraulics; 3777.67 Aflac; 244.46 Alltel; 437.57 ALSCO; 545.48 Arrow Electric; 200 ASAP Radiator Repair; 1148.98 Ascent Technologies; 346.29 Atlas Office; 781.69 B&B Leasing; 88.50 Barco Products; 134.84 Becker Clinton; 364.08 Bison Pump; 3950 Blaylock Trucking; 23.50 Bob Barker Co; 700 Botany Bay; 15000 Boys & Girls Club; 11.40 Brothers Propane; 260 Bryan C Cropper DMD PC; 8783.45 CANDO; 124.35 Casper Star; 124.19 Chief Supply; 2105.09 City of Douglas; 95 Civil Air Patrol; 61 Clerk of District Court; 650 Clerk of District Court Casper; 3995.41 CSA; 299.55 Conseco Health Ins; 83841.84 CC Bank; 32900 CC Firewise; 36.36 CC Health; 100 CCSD #1; 1441 Cornerstone Programs; 700 Covenant Ins; 64.50 Cowboy Car Wash; 186.50 Culligan; 87354.05 DAS; 4487.56 Dept of Employment; 900 DEQ-Water; 230 Dexter, Mark D; 2498.88 Doug Andrus Dist; 416.67 Douglas Chamber; 1185.69 Douglas Budget; 1708.18 Douglas Business Center; 111.11 Douglas Grocery; 325.49 Douglas Hardware Hank; 10000 Douglas Sr Citizens; 392.78 Drive Train Ind; 502.21 DXP Enterprises; 383.10 ES & S; 13550.63 Eva's Contract Food Service; 285.57 Farmer Bros; 120.37 Fastenal Co; 30.64 Fleet Fueling; 2100 Fremont County SO; 280.80 Gary's Body Shop; 343.91 Gases Plus; 31.40 Glenrock Auto Parts; 23.87 Glenrock Hardware Hank; 10 Glenrock Independent; 2000 Gorman Funeral Homes; 320.28 Grainger; 150.81 Gregersen, Steven; 7757.39 Hartford Life; 336 HemoCue Inc; 115.50 Here's Your Sign; 150 Hinckley, Jim Jay; 15741.21 Homax; 24 Hunter Ann; 35.72 Huxtable, Dixie; 100 Insurance Corner (The); 195.90 Interstate Batteries; 42.83 Jerry's Welding; 1250 Jubilee House; 387 Knudsen Law Offices; 757.44 Kone; 129 Kornegay, Deborah; 307.56 Lathrop Feed; 162.50 Lehner, Tony; 81.71 Lexisnexis Matthew Bender; 6318 Lovitt, Daniel W; 703.72 MHCC; 5300 Miller Fabrication; 371.04 NAPA; 400 Natl Assn of Extradition Officials; 928.87 Nelico Equipment Service; 24.49 O'Reilly Automotive; 1344.75 Office Depot; 163.75 Oil City Printers; 1386.53 OK Wrecking; 268.97 OMB Police Supply; 2733.51 Orbitcom; 15486.18 Orchard Trust; 282.77 Pamida; 10400 Paris Wayne; 103.90 Park Supply; 13.50 Patterson Linda; 405 Peak Fitness; 90.87 Physician Sales; 183.57 Pitney Bowes; 1638.71 Plainsman Printing; 9069 Platte County SO; 183.36 Power Equipment; 142.45 Pre-Paid Legal; 5650 Price Pumping; 160 Priority Dispatch; 5133.16 Qwest; 5300 Raba Transportation; 161.05 Raceway Lube; 10 Reiter Machine Fabrication; 77 Reiter, Pat; 672 Replicon; 10 Richardson Quentin; 2.24 Rittel Dawn; 253.50 Robinson John B; 100 RMIN; 5651RMP; 275.75 Ron's Supply; 140 Rooter Sewer; 5500 Roquette, Barry; 9.98 Safeway; 1161.11 Sam's; 128.50 Schell, Joel; 260 Schoenleber, Donald M Jr; 60 Secretary of State; 65.97 Shad's K M Electronics; 484.08 Shatto's Frontier Drug; 82 Sheriff's Office; 270 Slough Jeanne; 15199 SFL; 6392.30

Source Gas; 12 Spokane County Clerk; 906.32 Standard Ins; 398.75 Stearns, Jane MS LPC; 435.42 Stericycle Inc; 334.55 Sternhagen Const; 4.98 Sussex, Tansey; 5500 T Lazy D Trucking; 450 Taser Intl; 309.50 TLB; 946.80 Town of Glenrock; 4904.49 Tri-State Equip; 125 Two Way Radio; 324.09 US Dept of Education; 124.50 USPO; 5170.50 UW; 618.75 V-1 Oil; 1596.70 Verizon; 2969.31 Visa; 4278 VOA; 470 Weeks, Joel; 3304.59 Weidenhamer, Leslie; 443.02 Werner, Ed; 1135.34 West Group; 592.48 Wireless Advanced; 1444 WLC Engineering; 5480 WBI; 6854.21 Wy Dept of Employment; 88.48 WYDOT; 1287.97 WY Machinery; 22914.60 WRS; 36 WY State Bar; 1000 WSF; 1231.52 WY Stationery; 931.59 Xerox; 2500 YDS; monthly reports: Jan Clerk of Dist Ct 3887.54, Circuit Ct 27.150.55, Offender Monitoring 160, Health 6334.78; other monthly reports: P&Z, Glenrock Area SWDD, Jail, Airport; tax refunds and cancellations: 2009-86 Direct TV 403.05, 458.35, 403.05, 516.60; 2009-98 Rocky Mtn Power 6139.25, 8.57, 536.79, 980.87, 173,253.84, 52.16, 2.27, 19.28, 186.82; 2009-1073 Jetta Operating 577.68; 2009-1090 Southwestern Production 1942.69. Mr. Willox seconded, motion carried.

Mr. Willox moved to accept the Notice of Transfer and Acceptance for the Large Construction General Permit for Storm Water Discharges for Tank Farm Road (CR 27) from Reiman Corporation to Converse County. Mr. Lehner seconded, motion carried.

Mr. Edwards moved to approve the contract between the Natrona County Sheriff's Office and Converse County for the housing of inmates, when needed, at a cost of \$86/day per inmate effective March 1, 2010. Mr. Willox seconded, motion carried.

Mr. Edwards moved to re-appoint Ms. Rose Haroian to a three-year term, ending March 31, 2013, on the Planning and Zoning Commission. Mr. Colling seconded, motion carried. Note: there is still one, three-year term open on the Planning and Zoning Commission.

Mr. Lehner moved to approve AVI's Scope Modification 1 to the Plat of the John Lambert Subdivision as requested by the City of Douglas at a cost of \$2,850. Mr. Willox seconded, motion carried.

Mr. Skip Lewis and Ms. Cheryl Schwartzkopf, Weed and Pest, requested an extra mill for grasshopper control in Converse County for one year. As of this date, owners of approximately 250,000 acres have signed up for the program. Mr. Larry Reed stated there may be some grant money available, but that is contingent upon the extra mill being levied.

Mr. Edwards moved to support the request of Weed & Pest to assess an additional special one mill for grasshopper control in Converse County should the need arise. Mr. Colling seconded. Discussion: Mr. Willox wanted the County Attorney to review the request. Motion carried.

Mr. Joe Meyer, Field Manager - BLM Casper Field Office, discussed the grasshopper program for BLM lands; a correction to a BLM map that incorrectly identified the length of Willow Creek Road (CR 33); and the Gateway West Transmission Project, which has been updated with alternative routes. Ms. Stephanie Connolly, BLM District Manager- Casper, reviewed the areas for which she is responsible.

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

The Commissioners will put the remodel of the proposed Public Health Building out to bid due to the higher than expected costs. Haselden Construction and Judd Construction will be notified of the decision and will be encouraged to submit bids once the bid documents are available.

Mr. Jerry Popp discussed his availability to help the County with engineering services.

The regular meeting recessed at 4:38 p.m. on March 2, 2010 and reconvened at 8:30 a.m. on March 3, 2010.

Mr. Ron McNare and Mr. Kurt Wulff, K&R Construction discussed the drainage along Brownfield Road. Mr. McNare stated the buildup of snow and ice has blocked the barrow pit along Brownfield Road. Another problem is residents removing snow from their personal property into the County's right-of-way. Not only is this a safety issue, it is against the law.

Sheriff Clint Becker distributed information on a wireless notification system for security within the Courthouse. The estimated cost is around \$15,000.

Mr. Willox moved to appoint the following individuals to the Converse County Court Security Management Committee: Sheriff Clint Becker or his representative, District Court Judge Brooks or his representative, Circuit Court Judge Vince Case or his representative, County Commissioner Mike Colling or his representative who must be another County Commissioner, Clerk of District Court Jo Winters or her representative, Building Maintenance Supervisor Don Gushurst and CC Emergency Management Coordinator Russ Dalgarn or his representative. Mr. Edwards seconded, motion carried.

The regular meeting recessed at 11:15 a.m. and reconvened at 1:00 p.m.

The Commission met with department heads to review FY 11 budget considerations.

Mr. Don Elliott, Clarion Associates, was invited by the Commission to discuss land use plans and regulations. He offered several options as to how the Commission could proceed.

Mr. Willox moved to authorize the Chairman to enter into an agreement with Clarion Associates after a review by the County Attorney. Mr. Edwards seconded, motion carried.

The regular meeting adjourned at 3:15 p.m. on March 3, 2010.

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Ed Werner, Chair

Attest: \_\_\_\_\_

Lucile K. Taylor, Converse County Clerk.

Publish: Mar 10/11, 2010

