

Unapproved Minutes
Board of Commissioners of Converse County

The regular meeting was called to order on October 6, 2009 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 September 15, 2009. Mr. Colling seconded, motion carried.

Mr. Willox moved to approve accounts payable: 1571629.54. 291.80 Advanced Hydraulics; 3839.84 Aflac; 35 Alcohol & Drug Testing; 25 Allen, Linda L; 261.20 Alltel; 838.45 ALSCO; 1027.30 Anchor Electric; 31.05 Anderson, Shannon; 444.38 Arrow Electric; 720 Ascent Technologies; 170.98 Atlas Office; 781.69 B&B Leasing; 30.50 Baker, Patricia A; 33.25 Baker, Shirley A; 117.50 Barker, Jennifer; 25 Barnett, Cheryl A; 25 Barnum, Leni; 150 Bisbing, John L; 514.76 Bison Pump; 6800 Blaylock Trucking; 166.25 Bloedorn Lumber; 869.25 Bob Barker Co; 213.52 Bob Ruwart Motors; 46500 Bobs Auto Sales; 600 Boiler Combustion Specialists; 700 Botany Bay; 15000 Boys & Girls Club of Douglas; 25 Brooks, Lisa; 219.75 Brownells; 56.32 Bryson Jo; 14380.52 CANDO; 9.95 Casper Star Tribune; 530.93 Chief Supply; 3083.64 City of Douglas; 10 Clerk of District Court; 531.85 Communication Tech; 176.70 CSA; 2170.73 Concrete Foundations; 299.55 Conseco Health Ins; 86673.33 CC Bank; 1250 CC Coalition; 3600 CC Firewise; 124.14 CC Motors; 700 Covenant Ins; 84.60 Cowboy Car Wash; 29.26 Croell Redi-Mix; 219 Culligan Soft Water; 25 Curley, Cynthia; 78567.75 DAS; 3747.87 Dark Water Asphalt; 272.44 Decker Auto Glass; 209.98 Dell; 6225.36 Dept of Employment; 1530 Double D Welding; 1250.01 Douglas Area Chamber; 811.08 Douglas Budget; 1885.66 Douglas Business Center; 2500 Douglas Community Club; 26.47 Douglas Grocery; 854.96 Douglas Hardware Hank; 52 Douglas Rotary Club; 10000 Douglas Sr Citizens; 30 Douglas Sign; 1365.48 Douglas Tire Center; 1195.42 Drive Train Ind; 410 Duncan, Carlton W; 449.47 DXP Enterprises; 699.35 Emery Septic; 58 Engebretsen, Mary A; 13550.63 Evas Contract Food Service; 198 Family Physicians of Laramie; 27.75 Farley, Margie J; 417.10 Farmer Bros; 30.50 Fenner, Patricia A; 49.96 Fleet Fueling; 25 Flynn, Donna R; 119.93 Freedom Paper; 30.50 Garber, Jane C; 340 Garys Body Shop; 331.89 Gases Plus; 25 Gefroh, Debby; 31.90 Geho, Donna M; 166.37 George T Sanders Co; 26.16 Glenrock Auto Parts; 20 Glenrock Independent; 6666 Golden Aires; 2000 Gorman Funeral Homes; 700.97 Grainger; 43.45 H&H Electric; 144.87 Harbor Freight Tools; 25 Harn, Connie; 7561.48 Hartford Life Ins; 94.72 Heres Your Sign!; 25 Hilbird, Leslie; 33 Holler Jane; 22366.87 Homax; 196.94 Honnen Equipment; 31.22 Houston Supply; 3580 HUB-BHJ Insurance; 25 Hughes, Richelle; 26.40 Hunter Ann; 157.85 Huxtable, Dixie; 5607 Identix; 160.50 IDville; 92 Inner Strength Therapeutic Massage; 5210 Integrity Steel Works; 300 Inventory Trading Co; 22470 iXP Corp; 25 Jacobs, M Margaret; 452.85 Jerry s Welding; 100 John A Lambert & Assoc; 4986.76 Johnson Controls; 556.56 Kilmer Sharon; 26152.10 Knife River; 9437.19 Lathrop Feed; 25 Layher, Carolyn Kay; 135.30 Leetch, Pam; 532.19 Lexisnexis Matthew Bender; 25 Loos, Barbara JoAnn; 47 Lovitt, Sharon; 30.50 Magee, Alison S; 148.50 McCullough Pamela; 62 McWilliams, Scott; 25 Miller, Sarah; 316.40 Minnesota Child

Support; 55.25 Mitchem, Karen; 92.08 Motion Ind; 576 NADA; 60 NACTFO; 696.19 NAPA; 265.63 Natrona Co Attorney; 138.62 O'Reilly Automotive; 1212.86 Office Depot; 588.83 OK Wrecking; 30.50 Oliver, Janeen; 25 Olson, Linda G; 2723.40 Orbitcom; 15013.59 Orchard Trust; 202 Oregon Trail Rural Health Clinic; 59.66 Pamida; 14300 Paris Wayne; 35.64 Park Supply of America; 118.25 Patterson Linda; 27.75 Pauli, Susan; 51.99 Peterbilt of Wyoming; 25 Pexton, Catherine; 25 Philbrick, Jeri L; 165 Pitney Bowes; 265.44 Pitney Bowes; 1294.23 Plainsman Printing; 18249 Platte Co SO; 169.80 Pocket Press; 142.45 Pre-Paid Legal; 6650 Price Pumping; 4813.40 Qwest; 82.65 Raceway Lube; 33 Rankin, Linda; 291.25 Rapid City Regional Hospital; 141 Rapp, Arlene Zerst; 52.50 Redig, Rita; 249.70 Reiter, Pat; 70.19 Repshire, Sarah; 79.71 Respond First Aid Systems of Wy; 149.60 Richardson Quentin; 10.50 Richardson, Holly S; 69.82 Robinson John B; 6687.55 RMP; 25 Romero, Helen; 27 Rons Supply; 440 Rooter Sewer; 6850 Roquette, Barry; 396.17 Safety Kleen; 20.30 Safeway; 1863.79 Sams Club; 6641.01 Sanofi Pasteur; 136.95 Schell, Joel; 250 Schoenleber, Donald M Jr; 300 SGGS; 24.99 Shads K M Electronics; 232.64 Shattos Frontier Drug; 1977.28 Sherard Cole; 535.80 Slough Jeanne; 7535 Solutions For Life; 617.42 Source Gas; 210 So Dakota LTAP; 45 SRA Electronics; 150 St John, Dave; 929.26 Standard Ins; 4746.49 State of WY Public Defender; 1216.25 Stearns, Jane MS LPC; 25 Sullivan, Karen A; 275 Sussex, Tansey; 177.19 Taylor, Lucile K; 95 Terminix of Wy; 3333.33 TY Pickett; 1552.28 Town of Glenrock; 1123 Tri-State Binders; 6346.74 Tri-State Equipment; 655 Two Way Radio; 291.89 US Dept of Education; 2516.80 USPO; 1612.99 Verizon Wireless; 8762.53 Visa; 124.85 Visionary; 25 WACERS; 30.50 Wallis, Judy D; 500 Weeks, Joel; 3609.93 Weidenhamer, Leslie; 489.50 Werner, Ed; 25 Werth, Victoria J; 1215.26 West Group; 154.44 WI SCTF; 25 Willox, Tione M; 6982.18 Wingfoot Comm Tire; 212.50 Wireless Advanced Comm; 250 WY Assoc Sheriffs/Chiefs; 3425 WBI; 100 Wy DEQ; 825316.65 WYDOT; 115505.62 WY Machinery; 23841.04 WRS; 12.95 WY Rigging; 1294.25 WY State Bar; 1885 WSF; 385.84 WY Stationery; 1036 Wy Door; 234.38 Wy Rents; 1976.92 Xerox; 25 Young, Carol Ann; 2500 YDS; monthly reports: Aug, Clerk 19033.59; Assessor 1430.05; Circuit Court 21,944; Clerk of Dist Ct 2,473.56; Dist Ct Offender Monitoring 200; Sep Clerk 17,039.38; Assessor 1839.77; other monthly reports: CCTPB, FSA, Glenrock Sr Cntr, Nat'l Bridge, Airport, Douglas & Glenrock Chambers, 4-H; tax refunds/cancellations: 2009-016 Exco Resources 994.88; 2009-017 Exco Resources 64.67; 2009-018 Jim Single 707.80; 2009-019 Southwestern Production 1648.64; 2009-020 Robberson, Frank 147.29; 2009-036 Thunder Creek 2033.96; 2009-037 Thunder Creek 6250.28; 2009-038 Thunder Creek 1113.24; 2009-039 Qwest 334.43; 2009-040 M&T Const 22.54; 2009-041 Abovene Comm 19.49; void warrants 27460 CC 4-H Council 2.94 and 29880 SPSS Inc 720. Mr. Lehner seconded, motion carried.

Mr. Colling moved to accept the Agreement between the Thunder Basin Grazing Association and Converse County for a storage lot located on County property for a one-year term ending September 30, 2010. Mr. Willox seconded, motion carried.

Mr. Willox moved to approve the Contract Amendment for Project IRP-CN13065, Antelope Coal Mine Road, to increase the estimated cost by \$176,808.64 for extensive

soft spot repair. Discussion: The County's cost will be 50% of this figure. Mr. Colling seconded, motion carried.

Mr. Lehner moved to approve the contract between the Wyoming Department of Family Services and Converse County Commissioners to operate the Temporary Assistance For Needy Families Community Partnership Initiative (TANF/CPI) in the amount of \$55,000 for a term ending September 30, 2010. Mr. Willox seconded, motion carried.

Mr. Colling moved to approve the Grant Award for the U.S. Department of Homeland Security (DHS) Federal Emergency Management Agency (FEMA), Grant Programs Directorate, Homeland Security Grant Program (HSGP), Law Enforcement Terrorism Prevention (LETPP) Activities, Fiscal Year 2009 in the amount of \$103,427.13 from August 1, 2009 through April 30, 2012, CFDA 97.067, DHS Code 2009-SS-T9-0013, Project 09-GPD-CON-SC-HSG9. Mr. Willox seconded, motion carried.

Mr. Edwards moved to approve the Grant Award for the U.S. Department of Homeland Security (DHS) Federal Emergency Management Agency (FEMA), Grant Programs Directorate, Homeland Security Grant Program (HSGP), Citizen Corps Program (CCP), Fiscal Year 2009 in the amount of \$3,433.85 from August 1, 2009 through April 30, 2012, CDFA 97.067, DHS Code 2009-SS-T9-0013, Project 09-GPD-CON-CC-HCC9. Mr. Lehner seconded, motion carried.

The Commission approved paying for the Basic Blood Draw during the Health Fair for County employees who receive a Converse County payroll warrant.

Mr. Willox moved to accept the policy recommendations submitted by the CC Health Insurance Management Team that may allow outside entities to join the County's Plan providing that entity meets all criteria. Mr. Colling seconded. Discussion: The Commissioners will ask County Attorney Quentin Richardson to draft a contract based on those recommendations. Motion carried.

Mr. Ron McNare and Mr. Kurt Wulff, K & R Construction, gave an overview of the West Plains Development drainage problems. K&R Construction believes it is more beneficial to install an inlet with a 24 inch pipe (25 year flood with total build out of the entire subdivision) on the north side of Feather Street that would take the water flow under Brownfield Road. Water flow going south would go to a holding pond located on private property of Ron McNare. Chairman Werner asked about two inlets, one on each side of Feather Street to better handle the water flow.

Mr. Jeff Boner and Mr. Frank Eathorne were present to discuss grading done by the County in the Highland Loop Road right-of-way that caused a portion of their fence lines to be unstable or left hanging. It has not been determined if the fences are on the County's right-of-way or on the landowners' property. Mr. Boner and Mr. Eathorne will come back to the Commission with possible solutions and costs. The County's GIS Department will help the landowners determine the existing right-of-way.

The regular meeting recessed at 12:05 p.m. and reconvened at 1:00 p.m.

The regular meeting recessed into the Board of Health meeting at 4:00 p.m. and reconvened at 9:00 a.m. on October 7, 2009, with the Department Head's review.

Mr. McNare and Mr. Wulff, K & R Construction and Mr. Frank Strong, MC Schaff Associates, discussed the proposed changes with inlets on both sides of Feather Street in the West Plains Subdivision. Mr. Strong will provide more information on the capacity of the inlets to see if they meet the intake requirements suggested by the County.

Mr. Willox moved that, upon submission of the required County permits by K & R Construction, the County will waive all fees for those relative to the West Plains Subdivision. Discussion: the waiver is in recognition of the unique and complicated circumstances surrounding the issues in and around the subdivision. Mr. Edwards seconded, motion carried.

Mr. Lehner moved to approve the agreement between Mr. Joe Rankin and the Converse County Commissioners for the purchase of water and fill dirt. Mr. Edwards seconded, motion carried.

The regular meeting recessed at 11:50 a.m. and reconvened at 1:00 p.m.

The regular meeting recessed into a public hearing to obtain citizens' comments on the proposed Stewart Subdivision, a two-lot subdivision in the W $\frac{1}{2}$ NE $\frac{1}{4}$ and NW $\frac{1}{4}$ SE $\frac{1}{4}$ of Sec. 29, T32N, R71W of the 6th P.M., Converse County.

Mrs. Richardson reviewed the request submitted by the Stewarts. Mr. Willox asked about the two accesses off Anderson Dairy Road that are not shown on the plat.

The public hearing ended and the regular meeting reconvened at 1:06 p.m.

Mr. Willox moved to approve the Stewart Subdivision as submitted with the provision that both access points off Anderson Dairy Road be identified on the final subdivision plat. Mr. Edwards seconded, motion carried.

Mr. Peter Nicolaysen, representing the Northern Laramie Range Alliance, along with others from that steering committee, discussed the petition they submitted to the County, along with draft resolutions for a moratorium on large scale industrial development in an area south and west of I-25. Several landowners with mountain property spoke in favor of a moratorium so that concerns and issues can be addressed in a public forum. The Commission believes the request for the moratorium needs to be heard first by the County's Planning and Zoning Commission for a recommendation, with a full public hearing to be advertised and held by the County Commissioners in November.

The regular meeting adjourned at 4:15 p.m. on October 7, 2009. /s/ Ed Werner,
Chair Attest: Lucile K. Taylor, Converse County Clerk.

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