

## Unapproved Minutes

### Board of Commissioners of Converse County

The regular meeting was called to order on December 1, 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. Lehner moved to approve the minutes of November 17, 2009. Mr. Edwards seconded, motion carried.

Mr. Willox moved to approve accounts payable 757238.43: 3751.15 Aflac; 150 Allen, Linda L; 307.42 Alltel; 93.60 ALSCO; 155.56 Anderson, Shannon; 170 Ascent Technologies; 480.76 Atlas Office; 781.69 B&B Leasing; 150 Baker, Patricia A; 157.58 Baker, Shirley A; 106.43 Barco Municipal Products; 29.52 Barker, Jennifer; 150 Barnett, Cheryl A; 150 Barnum, Leni; 305.19 Bison Pump; 237.99 Bloedorn Lumber; 296.58 Bob Barker Co; 700 Botany Bay; 150 Brooks, Lisa; 515.77 Bryan C Cropper DMD; 8071.10 CAND0; 9.95 Casper Star; 2110.07 City of Douglas; 431.70 Communicomm; 1869.50 CSA; 299.55 Conseco Health Ins; 51.55 CC 4-H Council; 89890.63 CC Bank; 2500 CC Coalition; 2700 CC Firewise; 656.69 CCSD #1; 700 Covenant Ins; 19.20 Cowboy Car Wash; 134.50 Culligan; 160 Curley, Cynthia; 77.20 Curly's Leisure Sports; 102079.72 DAS; 49.84 Davis & Cannon; 27 Decker Auto Glass; 251.98 Dell; 4922.68 Dept of Employment; 416.67 Douglas Chamber; 3950 Douglas Budget; 903.26 Douglas Business Center; 100.83 Douglas Grocery; 731.51 Douglas Hardware Hank; 10000 Douglas Sr Citizens; 160.61 Douglas Tire Center; 318.99 Drive Train Ind; 158.20 DXP Enterprises; 180.30 Engebretsen, Mary A; 13550.63 Evas Contract Food Service; 155.05 Farley, Margie J; 209.25 Farmer Bros; 156.06 Fenner, Patricia A; 26.19 Fleet Fueling; 150 Flynn, Donna R; 155.05 Garber, Jane C; 62.31 Gases Plus; 160.10 Geho, Donna M; 21.94 Genes Plumbing; 80.99 George T Sanders Co; 6270 Geotec Industrial Supply; 100.24 Glenrock Hardware Hank; 20 Glenrock Independent; 6895 Golden Aires; 2000 Gorman Funeral Homes; 178.46 Grainger; 167.17 Gray, Ann; 150 Harn, Connie; 7582.48 Hartford Life Ins; 692.67 Henderson Terry M; 588.60 Here's Your Sign; 150 Hilbird, Leslie; 175 Hissam, Jewell; 16017.59 Homax; 93.56 Houston Supply; 172.89 Howe Scott; 449 HUB-BHJ Ins; 196.26 Hughes, Richelle; 26.40 Hunter Ann; 22536 Identix; 100 Insurance Corner; 22470 iXP Corporation; 150 Jacobs, M Margaret; 1452.71 Jerrys Welding; 15 Knudsen Law Offices; 716.22 Kone; 209.26 Lathrop Feed; 150 Layher, Carolyn Kay; 205.89 Lexisnexis Matthew Bender; 150 Loos, Barbara JoAnn; 155.05 Magee, Alison S; 40 McMahon, Cory; 64.76 McWilliams, Scott; 1346.22 MHCC; 352.80 Midwest Hose; 150 Miller, Sarah; 150 Mitchem, Karen; 15 Monroe-Bennett, Jeanine; 98 Morbidity & Mortality; 445.86 Motion Ind; 506.73 NAPA; 95 NDAA; 1986.59 Neve's Uniforms; 2424.19 Newman Traffic Signs; 73.94 O'Reilly Automotive; 1003.98 Office Depot; 793.94 OK Wrecking; 156.57 Oliver, Janeen; 155.05 Olson, Linda G; 690.44 One Stop; 2860.24 Orbitcom; 15807.77 Orchard Trust; 1834.26 Pamida; 247.97 Patterson Linda; 155.05 Pauli, Susan; 330 Peak Fitness; 10 Pexton, Catherine; 150 Philbrick, Jeri L; 394.57 Physician Sales; 1685.29 Plainsman Printing; 3120 Platte County SO; 98 Platte River Family Practice; 42.53 Power Equipment Co; 142.45 Pre-Paid Legal Services; 39 Priority Dispatch Corp; 5119.44 Qwest; 157.07 Redig, Rita; 1000 Reiter Machine Fab; 44.75 Reiter, James; 11.76 Repshire, Sarah; 150 Richardson, Jonathan William; 4806.28 RMP; 150 Romero, Helen; 246.75 Rons Supply; 1186.53 Sams Club; 1023.25 Sanofi Pasteur; 40.77 Sather, Randy; 200.29 Schoenleber, Donald M Jr; 149.96 Shads K M Electronics; 153.58 Shattos Frontier

Drug; 579.53 Sherard Cole; 240.44 Slough Jeanne; 5000 Solutions For Life; 4619.33 Source Gas; 908.89 Standard Ins; 632.50 Stearns, Jane MS LPC; 371.91 Stericycle; 4062.14 Stewart & Stevenson Power; 150 Sullivan, Karen A; 343.26 Sussex, Tansey; 78.86 Taylor, Lucile; 448.45 Town of Glenrock; 5765.77 Tri-State Equipment; 125 Two Way Radio; 328.83 US Dept of Education; 1833.60 USPO; 5170.50 U Of Wy; 175 Velasquez, Mary; 216.02 Verizon; 4795.18 Visa; 4278 Volunteers of America; 300 WACO; 150 Wallis, Judy D; 3304.59 Weidenhamer, Leslie; 150 Werth, Victoria J; 1135.34 West Group; 67.26 Wickett Electric; 141.90 Williams, Nancy L; 150 Willox, Tione M; 14806.99 Wireless Advanced; 7965.54 WLC Engineering; 7765 Wy DOE; 249784.30 WYDOT; 3558.42 WY Machinery; 25297.34 WRS; 317.90 WY Rigging; 1000 WSF; 330.53 WY Stationery; 947.99 Xerox; 150 York, Linda; 150 Young, Carol Ann; , monthly reports: Health, Mar 968, Health Apr 1572; Health May 1639; Health Jun 1725; Health Jul 2759; Health Aug 1663.50; Circuit Ct Oct 34993.50; Clerk of Dist Ct Oct 3343.21; Offender Monitoring Oct 640; Sheriff Oct 2802.21; other monthly reports: CCTPB, CCEMA, Glenrock Sr Cntr, 4-H, Douglas and Glenrock Chambers of Commerce, FSA, Airport, Library; tax refunds and cancellations: 2009-051 Jimmie Whiting 53.46; 2009-052 Southwestern Production 1407.43; 2009-053 Grasslands 28.68; 2009-054 Thunder Creek Gas 11316.90. Mr. Colling seconded, motion carried.

Mr. Edwards moved to approve the Lease Agreement between Converse County and the Douglas Trap Club for .088 acres of land at the County Firing Range at a cost of \$25/year for the period of January 1, 2010 through December 31, 2011 with an option to renew the lease. Mr. Colling seconded, motion carried.

Mr. Lehner moved to approve the Grant Award Agreement for the U.S. Department of Transportation, Hazardous Materials Emergency Planning Grant (HMEP) Fiscal Year 2010 in the amount of \$2,396.22 with a local match of \$599.05 for the period of October 1, 2009 through March 31, 2010, HM-HMEP-0056-09-01-00, CFDA #20.703, Project ID 10-DOT-ALB-HM-HMP10. 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 \$6,098.75 for the period of August 1, 2009 through April 30, 2012, CFDA #97.067, 2009-SS-T9-0013, Project ID 09-GPD-CON-LC-HLE9. Mr. Edwards seconded, motion carried.

Mr. Lehner moved to approve Resolution 22-09, by short title, A Resolution Declaring the Enlargement of Sundance Meadows Water District. Mr. Colling seconded, motion carried.

Mr. Willox moved to approve Resolution 23-09, by short title, A Resolution Realigning Parts of County Road 29 (Inez Road). Mr. Colling seconded, motion carried.

The regular meeting recessed at 11:30 a.m. and reconvened at 1:00 p.m.

The Commission asked Mr. Don Gushurst, Maintenance Department, to look for possible solutions to the plumbing problems in the jail that leaks into the Clerk's Office.

Mr. Colling moved to approve the lease agreement between the Glenrock Hospital District and Converse County Public Health for a period of October 10, 2009 through October 11, 2010 at a cost of \$125/month. Mr. Lehner seconded, motion carried.

Mr. Edwards moved to approve the WYOLINK Membership Agreement between Converse County Road and Bridge and the State of Wyoming, Wyoming Public Safety Communications Commission as presented. Mr. Willox seconded, motion carried.

The regular meeting recessed at 4:02 p.m. and reconvened at 9:00 a.m. on December 2, 2009 with the Department Heads' Review.

The regular meeting adjourned at 9:51 a.m. on December 2, 2009. /s/ Ed Werner, Chair.

Attest: Lucile K. Taylor, Converse County Clerk.

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