

Unapproved Minutes
Board of Commissioners of Converse County

The regular meeting was called to order on May 5, 2009 at 8:00 a.m. Present were Vice-Chair Mike Colling, Commissioners Dave Edwards, Tony Lehner, Jim Willox and County Clerk Lucile Taylor. Chairman Werner was excused.

Mr. Willox moved to approve the minutes of the regular meeting on April 21, 2009 and the special meeting on April 28, 2009. Mr. Lehner seconded, motion carried.

Mr. Edwards moved to approve accounts payable 700449.68. 2636.10 Advanced Hydraulics; 1185 Adv Law Enf Rediness Training; 4511.18 Aflac; 330 Ag Communications; 239.84 Alltel; 457.74 ALSCO; 80.97 Aramark; 673.35 Arrow Electric; 4465 Ascent; 1503.56 Atlas Office; 300 Atlas Reproduction; 781.69 B&B Leasing; 7425 B&D Dozer; 24.95 Better Roads; 127.95 Bison Pump; 148.35 Bloedorn Lumber; 109.47 Bob Barker Co; 700 Botany Bay; 1250 Boys & Girls Clubs; 11929.58 CANDO; 101.97 Cas-Pure Water Co; 9.95 Casper Star Tribune; 2046.97 Chief Supply; 8779.71 City of Douglas; 8.11 CMI-TECO; 286.96 Cole Linda; 96.80 Colman Equip; 299.55 Conseco Health Ins; 5371.50 Contact One; 34.85 CC 4-H Council; 85762.79 CC Bank; 1041.63 CC Coalition; 3500 CC Firewise; 25 CC Health Dept; 172.56 CC Motors; 36 CC Weed & Pest; 700 Covenant Insurance; 56.20 Cowboy Car Wash; 16500 CPA Advantage; 503.96 Croell Redi-Mix; 156.50 Culligan Soft Water; 646.50 D&A Plumbing; 104195.91 Dakotacare; 1117.07 Davis & Cannon; 288.74 Decker Auto Glass; 4869.36 Dept of Employment; 1172.50 Dickau Grading; 416.67 Douglas Area Chamber; 3140.50 Douglas Budget; 795.45 Douglas Business Center; 12.65 Douglas Grocery; 850.10 Douglas Hardware Hank; 55.65 Douglas Motors; 6666.67 Douglas Sr Citizens; 1873 Douglas Tire Center; 3167.45 Drive Train Ind; 562.65 Duncan, Carlton W; 517.32 DXP Enterprises; 157.49 ES & Software; 3993.53 Endurance Power Products; 13550.63 Evas Contract Food Service; 335.43 Farmer Bros; 33.83 Fleet Fueling; 60.75 Garrelts, Ashley; 188.53 Gases Plus; 49.61 Genes Plumbing; 1303 Gizmo's Rents & Sells; 284.85 Glaxosmithkline Financial; 48.71 Glenrock Auto Parts; 280 Glenrock Bird; 158.73 Glenrock Hardware Hank; 125 Glenrock Health Center; 6208 Golden Aires; 405.60 Good, Greer; 7000 Gorman Funeral Homes; 40.28 Grainger; 275.95 Harbor Freight Tools; 8130.09 Hartford Life Ins; 88 Henderson Terry M; 1025 Hensley, Roxie L; 431.15 Heritage Photo; 18273.60 Homax; 436 Home Town Printed Apparel; 332.86 Honnen Equip; 62 Howe Scott; 26.40 Hunter Ann; 4746.34 Hunting Shack Inc; 3479.72 InterMountain Record Center; 120 Int'l Assn of Chiefs of Police; 132.96 Interstate Batteries; 3370 James A Wilkerson IV MD PC; 795.24 Jerrys Welding; 231.26 Kilmer Sharon; 124.77 Kimball Midwest; 24.25 Knight Amber; 231.70 Knudsen Law Offices; 71.80 Lariat Intl Trucks; 181.36 Leetch, Pam; 390 Lockwood's Carpet; 643.50 MHCC; 671.05 Minnesota Child Support; 160 Modern Electric; 106602 Motorola; 47.35 MSL; 202.00 NADA; 804.38 NAPA; 100.00 Natl Sheriffs Assn; 4346.25 Natrona Co Attorney; 1080 Natrona Co SO; 2385.00 NBS Inc; 310.96 O'Reilly; 561.65 Office Depot; 360 Office of Child Support Enf; 1180.49 OK Wrecking; 3125 Olsen DeWayne; 287.91 OMB Police Supply; 2753.90 Orbitcom; 16309.88 Orchard Trust; 132 Oregon Trail Rural Health Clinic; 1220 Palen Law Offices; 326.62 Pamida; 62.30 Physician Sales; 204.56 Pitney Bowes; 2638.44 Plainsman Printing & Supply; 27675 Platte Co SO; 167.35 Pre-Paid Legal; 230.57 Public Safety Center; 56.27 Public Safety Warehouse; 5535.05 Qwest; 512.23 Respond First Aid Systems; 5973.75 RMP; 384.65 Rons Supply; 114.19 Safeway; 543.80 Sams Club; 440 Schoenleber, Donald M Jr; 1245.65 Shattos Frontier Drug; 50 Sherard Cole; 498 Slough Jeanne; 7596.25 Solutions For Life; 4245.07 Source Gas; 528.75 SRA Electronics; 657 Standard Ins; 619.44 Sussex, Tansey; 17.85 Taylor, Lucile K; 390 Town of Glenrock; 125 Two Way Radio; 71.38 Uline; 4729.75 U of WY; 1492.52 Verizon; 4809.31 Visa; 45.90 Visionary; 4186.00 Volunteers of America; 1750 Weeks, Joel; 3116.84 Weidenhamer, Leslie; 517.51 West Coast Promotions; 1135.34 West Group; 89.44 WI SCTF; 691.70

Wireless Advanced Comm; 3425.00 WBI; 130 WY County Treasurers Assn; 100 Wy DEQ; 13904.56 Wy Dept of Health; 52518.06 WYDOT; 2122.61 WY Machinery; 23526.16 WRS; 71.00 WY State Bar; 1023.50 WSF; 716.09 WY Stationery; 490.48 WY Door; 1658.70 Xerox; 2083.37 YDS; monthly reports: Circuit Ct Mar 26,761; Sheriff Mar 2,483.47; other monthly reports: Glenrock Landfill; Airport; Glenrock Sr Cntr; Ayres Natl Bridge Park, 4-H; Douglas and Glenrock Chambers; tax refund 2008-044 Russell Construction 1200.80. Mr. Willox seconded, motion carried.

Mr. Willox moved to approve Modification 4 to the Cooperative Law Enforcement Agreement #06-LE-11020600-027 between the Converse County Sheriff's Department, Converse County, WY and the US Department of Agriculture, Forest Service, Medicine Bow-Routt National Forest and Thunder Basin National Grassland from October 1, 2008 through September 30, 2009 in an amount not to exceed \$4100. Mr. Lehner seconded, motion carried.

Mr. Edwards moved to approve the amendment to the Grant Agreement ID: 07S-ODP-CON-EM-GCS7 between Homeland Security and Converse County for the period September 1, 2007 through June 30, 2009. Mr. Lehner seconded, motion carried.

Mr. Lehner moved to ratify the Congestion Mitigation/Air Quality Agreement FY 2009 between the Wyoming Department of Transportation and Converse County Commission, Federal Project CM 0.00 CM09004, Jenne Trail Dust Suppression Project in the amount of \$225,000 (\$45,000 local funding) and ending September 30, 2010. Mr. Willox seconded, motion carried.

Mr. Willox moved to approve the Order Upon Determination of Legal Access and Certification of Application to the District Court in the Matter of the Establishment of a Private Roadway by Jimmie Joe Johnson and Carolyn Johnson. Mr. Edwards seconded, motion carried.

Mr. Willox moved to allow the Deer Creek Muzzle Loaders an exemption from any 2009 fire ban that may be imposed by Converse County for their "Shoot" to be held on June 19-21, 2009. Mr. Lehner seconded, motion carried.

Mr. Willox moved to designate First National Bank of Douglas, Wyoming as an official depository for 2009. Mr. Edwards seconded, motion carried.

Mayor Jim Schneider, City of Douglas, requested additional funding assistance from the County for the City's landfill and sanitation accounts for the current fiscal year.

Mr. Forrest Neuerburg, City of Douglas, discussed the water drainage problem on Brownfield Road. The Commission directed Mr. Scott McWilliams and Mr. Ron McNare to get together to find possible engineering solutions and then report back to the Commission.

The regular meeting recessed at 11:55 a.m., reconvened at 1:20 p.m. and recessed at 4:25 p.m.. The regular meeting reconvened at 8:30 a.m. on May 6, 2009.

Mr. Frank Eathorne discussed the listing of the black-tailed prairie dog on the Federal Endangered Species list. He also discussed the sage grouse and possible solutions to help with their population.

Mr. Rick Andrews, on behalf of the Fire Suppression Authority, requested funding from the County in the amount of \$12,330.11 for an air breathing compressor, which is 1/3 of the total cost. Mr. Lehner moved to approve the expenditure in the amount of \$12,330.11. Mr. Edwards seconded, motion carried.

Mr. Willox moved to accept, by short title, **RESOLUTION No: 08 -09**

Converse County Board of Commissioners
A RESOLUTION ADOPTING CONVERSE COUNTY
SEPTIC SYSTEM APPLICATION FEES

WHEREAS, pursuant to the authority granted under the authority of Section 18-5-309, Wyoming Statutes, 1977, as amended, the Converse County Board of Commissioners is empowered to determine subdivision permit fees within the unincorporated area within the county; and,
WHEREAS, it is deemed to be in the best interest of Converse County to require the submission of subdivision permit fees upon the submittal of a subdivision permit application;
NOW THEREFORE, BE IT RESOLVED that from and after May 6, 2009, continuing until otherwise changed by the Board of County Commissioners of Converse County, Wyoming, every submittal of a septic system application shall be charged a fee.

The fees to be so charged and paid are as follows:

Application for permit for single-family residential.....\$ 125.00

PASSED, APPROVED AND ADOPTED THIS 6th day of May 2009.

BOARD OF CONVERSE COUNTY COMMISSIONERS

/s/ Absent
Ed Werner, Chairman

/s/ _____
Mike Colling, Vice-Chairman Aye – ~~Nay~~

/s/ _____
Dave Edwards, Member Aye – ~~Nay~~

/s/ _____
Tony Lehner, Member Aye – ~~Nay~~

/s/ _____
James H. Willox, Member Aye – ~~Nay~~

ATTEST: _____

Lucile K. Taylor, Converse County Clerk

Mr. Edwards seconded, motion carried.

The regular meeting adjourned at 10:20 a.m. on May 6, 2009.

Michael F. Colling, Vice-Chair

Attest: _____

Lucile K. Taylor, Converse County Clerk

Publish: May 12/13, 2009