

Unapproved Minutes

Board of Commissioners of Converse County

The regular meeting was called to order on June 2, 2009 at 8:04 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 May 19, 2009. Mr. Lehner seconded, motion carried.

Mr. Willox moved to approve accounts payable: 615685.78. 2608.50 AED Everywhere; 4511.18 Aflac; 278.42 Alltel; 359.18 ALSCO; 1319.99 Ascent; 188.04 Atlas Office; 781.69 B&B Leasing; 213.02 Barker, Jennifer; 197.13 Bison Pump; 232.51 Bloedorn Lumber; 183.65 Bob Barker Co; 700 Botany Bay; 1250 Boys & Girls Clubs, 63.80 Bremer, Ray V; 121 Bryan C Cropper DMD; 200.25 Business Outfitters; 11899.02 CANDO; 45.71 Casper Star; 363.44 Chief Supply; 8715.51 City of Douglas; 297 City Shoe & Saddle; 441.20 CMI-TECO; 96.94 Cochran Wholesale Pharmaceuticals; 39.05 Cole Linda; 108.79 Columbus Supply; 7120 Communication Tech; 431.70 Communicomm Services; 1000 CompuLink; 433.49 CSA; 7380 Concrete Products of WY; 299.55 Conseco Health Ins; 4447.50 Contact One; 81811.88 CC Bank; 1041.63 CC Coalition; 2500 CC Firewise; 700 Covenant Ins Group; 40.80 Cowboy Car Wash; 256.50 Culligan; 141160.55 Dakotacare Admin Services; 750.74 Davis & Cannon; 405.72 Decker Auto Glass; 990 Degrata Tactical; 4696.93 Dept of Employment; 2351.87 Douglas Budget; 1783.88 Douglas Business Center; 132.78 Douglas Grocery; 1015.08 Hardware Hank; 6666.67 Douglas Sr Citizens; 525 Douglas Sign; 574.52 Douglas Tire Center; 2738.92 Drive Train Ind; 833.08 DXP Enterprises; 10198.50 ES&S; 250 Emery Septic; 60 Escape Conference; 4498.06 ESRI; 13550.63 Evas Contract Food Service; 169.26 Farmer Bros; 51.09 Freedom Paper; 999.80 Garys Body & Paint Shop; 425.50 Gases Plus; 14.95 Genes Plumbing; 58.02 General Credit Forms; 700.59 Gillette Campus of Sheridan College; 37500 Glenrock Area Solid Waste Disposal; 3.98 Glenrock Auto Parts; 1211.66 Glenrock Chamber; 125 Glenrock Health Center; 6208 Golden Aires; 2000 Gorman Funeral Homes; 779.93 Grainger; 4400 GSG Architecture; 8066.93 Hartford Life Ins; 33.00 Holler Jane; 10653.41 Homax; 450.50 Home Town Printed Apparel; 988.27 Honnen Equipment; 598.13 HorizonWest; 52.13 Hose & Rubber Supply; 97.94 Houston Supply; 284.35 Howe Scott; 52.80 Hunter Ann; 313.50 Huxtable, Dixie; 9491.80 IDville; 4549.76 InterMountain Record Center; 3672.80 J E Weinel; 646 Jerrys Welding; 800 Johnson Controls; 2000 Jubilee House; 430.75 Kilmer Sharon; 121.57 Knapp Supply; 250 Knudsen Law Offices; 716.22 Kone; 1500 Laramie Peak Humane Society; 1851.50 McKee Medical Center; 720 MHCC; 56.10 Meyer Nancy; 703.20 Minnesota Child Support Payment; 573.95 Modern Electric; 387.54 Motion Ind; 156 MSL; 504.51 NAPA; 98.40 Natl 4-H Council; 2100 Natl Assn of Extradition Officials; 1267.65 NBS; 14.69 O'Reilly Automotive; 714.04 Office Depot; 360 Office of Child Support Enf; 936.05 OK Wrecking; 2722.85 Orbitcom; 15019.74 Orchard Trust; 94.89 Pamida; 145.77 Patterson Linda; 88.56 Physician Sales; 8258.16 Plainsman Printing; 23110 Platte Co Sheriffs Dept; 167.35 Pre-Paid Legal; 5683.73 ProForce Law Enf; 1323.55 Public Safety Warehouse; 5175.43 Qwest; 56.75 Raceway Lube; 10 Reiter

Machine Fabrication; 646.41 Reiter, Pat; 9.57 Rittel Dawn; 1612.25 Robinson John B; 5950.17 RMP; 34.90 Rons Supply; 478 Rooter Sewer Service; 1857.40 SOS Ranch Service; 395.54 Safety Kleen; 55.58 Safeway; 1000.33 Sams Club; 223.85 Schell, Joel; 314.93 Shads K M Electronics; 142.12 Shattos Frontier Drug; 175 Sherard Cole; 125.89 Shortline Express Wrap; 499.66 Slough Jeanne; 5035 Solutions For Life; 2239.02 Source Gas; 55.65 St John, Dave; 1158.66 Standard Ins; 728.75 Stearns, Jane MS LPC; 371.91 Stericycle; 694.06 Sussex, Tansey; 351 Town of Glenrock; 883.33 Tri-State Equip; 250 Two Way Radio; 844.00 USPO; 8043 Ultramax; 576 V-1 Oil Co; 1743.28 Verizon; 9324.24 Visa; 96.85 VCN; 3312.00 VOA; 260 WLECA.; 1440 Weeks, Joel; 3116.84 Weidenhamer, Leslie; 1135.34 West Group; 89.44 WI SCTF; 234.30 Willox Jim; 680.08 Wingfoot Commercial Tire; 6303.76 Wireless Advanced Comm; 2055 WBI; 100 WY County Clerks Assn; 6673 WCCA; 3143.12 Wy Dept of Employment; 2279.09 Wy Dept of Transportation; 2070 WLEA; 114.00 WY Livestock Roundup; 1794.62 WY Machinery; 21826.58 WRS; 40 Wy State Board of Pharmacy; 1000 WSF; 365.38 WY Stationery; 835.64 Xerox; 2083.37 YDS; 238.82 Zep Mfg; monthly reports: April Clerk 20577.33, Circuit Ct 25891, Clerk of Dist Ct 3458.21, Sheriff 3846.36; May Clerk 14998.21, Assessor 857.09; other monthly reports: Airport, CANDO, P&Z, Tourism, Boys & Girls Club, Library, Glenrock SWDD, Chambers, Glenrock Sr Cntr; tax refunds/cancel: 2008-08 Wexpro 119.65; 2008-042 Wexpro 690.84; 2008-043 Wexpro 513.81; 2009-09 Jimmie Whiting 53.38. Mr. Colling seconded, motion carried.

Mr. Colling moved to approve the request of Wally Gator Mfg to keep their Converse County Economic Development Loan payments at \$400 for a period through October 2009, returning to the regular payment schedule in November 2009. Mr. Edwards seconded. Motion carried.

Mr. Lehner moved to allow the Rocky Mountain National Rendezvous Association an exemption from any 2009 fire ban that may be imposed by Converse County for their "Rendezvous" to be held at Grey Rocks (Indian Springs Ranch) on July 11-19, 2009, with site preparation and take down dates of July 1-23, 2009. Mr. Colling seconded, motion carried.

Mr. Willox moved to approve the Order Certifying to the State Board of Equalization the 2009 Assessment of Property owned by Douglas Wind River Associates Limited Partnership. Mr. Colling seconded, motion carried.

The Commission will adopt a Resolution as required by the Wyoming State Statute § 18-2-115 (a) to establish standards for determining when a site may be declared a nuisance under W.S. 18-2-101(a)(viii).

The regular meeting recessed at 12:05 p.m. and reconvened at 1:03 p.m.

The County will contact landowners on the first part of Inez Road to obtain easements that reflect the current, traveled road.

Mr. McMahan will check on the current legal description of Boxelder Road, using State Highway 20-26-87 and the U.S. Forest boundary as the points of beginning and ending.

The Commission would like to schedule public hearings on any re-alignments that have been proposed for County roads where the surveying has been completed.

The regular meeting recessed at 4:06 p.m. and reconvened at 8:35 a.m. on June 3, 2009.

Mr. Lehner moved to go into Executive Session at 8:45 a.m. regarding real estate. Mr. Edwards seconded, motion carried.

The regular meeting reconvened at 8:58 a.m. with the Department Heads' review.

Mr. Joel Schell, Employees' Health Management Team Chairman, discussed the proposed changes to the County Employees' Health Plan. The Commission endorsed all the changes with the exception of the 180 day timely filing. That will be kept at the current level of 90 days. The Management Team is to proceed with the approved changes.

Mrs. Lisa Mangus, Mr. Willard McMillan, Mr. Harv Domsalla, and Mr. Bret Frye were present to discuss their concerns about the proposed Gateway West Transmission Project.

The regular meeting recessed at 12:00 p.m., reconvened at 1:15 p.m. and adjourned at 1:30 p.m. /s/ Ed Werner, Chair. Attest: Lucile K. Taylor, Converse County Clerk

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