

Unapproved Minutes
Board of Commissioners of Converse County

The regular meeting was called to order on July 7, 2009 at 8:03 a.m. Present were Chair Ed Werner, Vice-Chair Mike Colling, Commissioners Dave Edwards, Tony Lehner, Jim Willox and County Clerk Lucile Taylor.

Mr. Willox moved to approve the request of County Clerk Lucile Taylor to consolidate polling locations and precincts as submitted for all applicable elections held in 2009. Mr. Colling seconded. Discussion: The major change is that the Lost Springs, Guthrie and Dry Creek Precincts (409 registered voters) and their respective polling locations would move to and vote at the Douglas Rec Center for this year only; however, absentee voting would still be available. Mr. Colling seconded, motion carried.

Mr. Colling moved to approve the minutes of June 16, 2009. Mr. Lehner seconded, motion carried.

Mr. Lehner moved to approve accounts payable: 880088.15. 4475.00 1-Putt Golf Car; 500 A+ Builders; 1829.74 Adirondack Direct; 4511.18 Aflac; 200 Alcohol & Drug Testing; 224.13 Alltel; 753.52 ALSCO; 4000 Applied Concepts Inc/Stalker Radar; 49.28 Arrow Electric; 4979.00 Ascent Technologies; 781.69 B&B Leasing; 314.23 Bison Pump; 333.54 Bloedorn Lumber; 290.39 Bob Barker Co; 700 Botany Bay; 1250 Boys & Girls Clubs of Central Wyoming; 116.80 Bryan Auto Upholstery; 12358.69 CANDO; 9.95 Casper Star Tribune; 471.43 Catey Controls; 15 Cathcart, Jeannie; 30 Cathcart, Robert; 295.00 CCI User Group; 178.50 CCP Industries; 82 Chalk Buttes Diag Imaging; 46.55 Chalk Buttes Landscaping; 4036.98 Chief Supply; 1195.18 City of Douglas; 300 City Shoe; 854.01 Clerk of District Court; 3568.65 Communication Tech; 195.25 Complete Mailing Solutions; 28701.61 CSA; 299.55 Conseco Health; 58.80 CC 4-H Council; 81554.36 CC Bank; 1041.91 CC Coalition; 2700 CC Firewise; 551.23 CC Motors; 6310.49 CC Search & Rescue; 22 CC Weed & Pest; 7750 Cornerstone Programs; 700 Covenant Ins Group; 76.40 Cowboy Car Wash; 186.50 Culligan; 168.10 Curlys Leisure Sports; 605.30 D&A Plumbing; 51793.42 DAS; 949.86 Davis & Cannon; 414.66 Decker Auto Glass; 4654.37 Dept of Employment; 833.30 Douglas Chamber; 2399.96 Douglas Budget; 3167.77 Douglas Business Center; 2500 Douglas Community Club; 155.94 Douglas Feed; 170.46 Douglas Grocery; 1802.90 Douglas Hardware Hank; 6666.63 Douglas Sr Citizens; 5031.56 Douglas Tire Center; 112.63 Draeger Safety; 976.65 Drive Train Ind; 390 Duncan, Carlton W; 433.05 DXP Enterprises; 250 Emery Septic; 1356.00 ESRI; 13550.63 Evas Contract Food Service; 255.77 Farmer Bros; 78312.50 FSA; 341.04 Fleet Fueling; 30200 Foss Enterprises; 59.54 Fulton, Brian; 30 Fulton, Jeremy; 7633.66 G-C Building Supply; 298.14 Garrelts, Ashley; 300 Garys Body Shop; 194.21 Gases Plus; 235 Genes Plumbing; 747.00 Glaxosmithkline Financial; 36.58 Glenrock Auto Parts; 10 Glenrock Bird; 2500 Glenrock Economic Development Corp; 37.26 Glenrock Hardware Hank; 231 Glenrock Health Center; 6208 Golden Aires; 2000 Gorman Funeral Homes; 197.83 Grainger; 118872.06 GSG Architecture; 115.54 H&H Electric; 214.98 Harbor Freight Tools; 7966.09 Hartford Life Ins; 336.00 HemoCue; 543.60 Heres Your Sign; 150 Hinckley, Jim Jay; 5.07 Hinz Jane; 33 Holler Jane; 19862.49 Homax; 352 Home Town Printed Apparel; 277.25 Howe Scott; 24.60 Hunter

Ann; 174.50 Huxtable, Dixie; 9159.41 InterMountain Record Center; 88.95 Interstate Batteries; 3771.50 Intoximeters; 2722.77 Jerrys Welding; 3062.68 John A Lambert & Assoc; 1200 John W Ogle MD; 1000 Jubilee House; 33 Kilmer Sharon; 71.80 Lariat Intl Trucks; 12299.49 Lathrop Feed; 1355.48 Levis Backhoe; 30 Mayfield, Tyler; 82.71 McKee Medical Center; 6 McWilliams, Scott; 362.70 Meier Law Office; 3498.00 MHL Systems; 3000 Michaels Fence; 703.20 Minnesota Child Support Payment Center; 412.95 Modern Electric; 13282.95 Motorola; 120 NADA; 876.69 NAPA; 122.80 Natl 4-H Council; 413.81 O'Reilly Automotive; 1097.87 Office Depot; 360 Office of Child Support Enf; 1274.10 OK Wrecking; 2713.12 Orbitcom; 14820.50 Orchard Trust; 210 Oregon Trail Rural Health Clinic; 404.78 Pamida; 330 Peak Fitness; 37.75 Physician Sales; 200 Pioneer Cleaning Service; 297 Pitney Bowes; 3638.82 Plainsman Printing; 21521.20 Platte Co SO; 167.35 Pre-Paid Legal; 5270 Price Pumping; 6660.87 Project Lifesaver; 1835 Public Agency Training Council; 5625.28 Qwest; 43.65 Raceway Lube; 99 Reiter, James; 194.39 Respond First Aid Systems of Wy; 1.66 Rittel Dawn; 6639.45 RMP; 209.85 Rons Supply; 611 Rooter Sewer Service; 3550.87 Roscoe Steel; 63.54 Safeway; 3003.61 Sams Club; 389.86 Sanofi Pasteur; 190 Schoenleber, Donald M Jr; 1217.90 Shads K M Electronics; 834.64 Shattos Frontier Drug; 2325.40 Sherard Cole; 25000 Simple Floors; 363 Slough Jeanne; 30 Smrstich, Chad; 20 Smylie Animal Clinic; 166.25 Solutions For Life; 868.11 Source Gas; 915.18 Standard Ins Co; 3638.09 State of WY Public Defender; 1222.50 Stearns, Jane MS LPC; 126.80 Sussex, Tansey; 81.54 Taylor, Lucile; 95 Terminix of Wyoming; 480 Thompson, Mike; 12.58 Top Office Products; 433.28 Town of Glenrock; 344.25 Tri-County Fire; 4100 Tri-State Binders; 2916.62 Tri-State Equipment; 1287.64 Turbo & Diesel Service; 125 Two Way Radio; 229.64 US Dept of Education; 8607 USPO; 318 Ultramax; 4729.75 U OF WY; 1654.02 Verizon; 12100.54 Visa; 124.85 Visionary Comm; 2024 VOA; 1150 Weeks, Joel; 3116.84 Weidenhamer, Leslie; 183.70 Werner, Ed; 1135.34 West Group; 154.44 WI SCTF; 181.38 Williams, Nancy L; 1156.46 Wingfoot Commercial Tire; 234.30 Winters, Josephine; 812.55 Wireless Advanced Comm; 88.80 Wood, Beth; 6165 WBI; 220 WY County Assessors Assoc; 27832.54 Wy Dept of Health; 27997.00 WYDOT; 400 WLEA; 1639.70 WY Machinery; 22516.66 WRS; 9440 WSF; 684.56 WY Stationery; 1330.52 Xerox; 2082.93 YDS; monthly reports: Clerk Jun 20744.08, Assessor Jun 1307.27, Sheriff May 2475 and Jun 3076.21, Circuit Court Jun 36067; other monthly reports: P&Z, Ayres Natural Bridge, CCTPB, 4-H, CANDO, Jail, FSA, Airport, Glenrock Sr Cntr, Douglas and Glenrock Chambers. Mr. Edwards seconded, motion carried.

Mr. Lehner moved to approve the Extended Professional Service Agreement between the University of Wyoming and Converse County for the 4-H and other youth programs at a cost of \$20,682 for FY 10. Mr. Edwards seconded, motion carried.

Mr. Colling moved to approve the Specialized Emergency Services Agreement between Solutions for Life and the Converse County Sheriff's Office for FY 10. Mr. Willox seconded, motion carried.

Mr. Edwards moved to approve the Employee Assistance Program Service Agreement for Emergency Response Personnel between Solutions for Life and Converse County for FY 10. Mr. Lehner seconded, motion carried.

Mr. Colling moved to approve the Project Lifesaver Membership and Operational Agreement between the Wyoming Medical Center Foundation c/o Project Lifesaver and the Converse County Sheriff's Office pending the approval of the Sheriff. Mr. Lehner seconded, motion carried.

Mr. Willox moved to approve Amendment Number One to the Grant Award for the U.S. Department of Health and Human Services Public Health Preparedness and Response for Bioterrorism Wyoming Department of Health and Converse County Public Health Nursing Services in the amount of \$8,284 from October 1, 2008 through December 31, 2009. Mr. Lehner seconded, motion carried.

Mr. Edwards moved to approve the Proposal for Audit Services for FY 09 as submitted by CPA Advantage, LLC at a cost of \$26,500. Mr. Colling seconded, motion carried.

Mr. Colling moved to approve the Extension of Memorandum of Understanding for FY 10 between the City of Douglas and Converse County for the lease of office space. Mr. Willox seconded, motion carried.

Mr. Willox moved to approve the permit application of Anadarko to bore Ross Road with a buried natural gas pipeline. Mr. Lehner seconded, motion carried.

Mr. Edwards moved to ratify the Converse County Special Catering Permit of Four Aces for the Hog Fest on June 26 and 27, 2009 at the Glenrock South Recreation Complex. Mr. Lehner seconded, motion carried.

Mr. Jim Willox moved to approve the Temporary Assistance for Needy Families/Community Partnership Initiative (TANF/CPI) Grant Application submitted by CANDO in the amount of \$55,000 from October 1, 2009 through September 30, 2010. Mr. Edwards seconded, motion carried.

The regular meeting recessed at 11:52 a.m. and reconvened at 1:00 p.m.

Mr. Willox moved to approve the Snider Major Land Subdivision as submitted. Mr. Lehner seconded, motion carried.

Mr. Colling moved to approve the Forest Highway Program's Plans, Specifications and Engineers' Estimate to resurface 10.1 miles of Esterbrook Road from the bridge crossing on LaBonte Creek to its intersection accessing the town [site] of Esterbrook. Mr. Edwards seconded, motion carried.

The regular meeting recessed at 4:00 p.m. for the Board of Health meeting and reconvened at 9:02 a.m. on July 8, 2009 with the Department Heads' Review.

The regular meeting adjourned at 12:07 p.m. on July 8, 2009. /s/ Ed Werner, Chair. Attest: Lucile K. Taylor, Converse County Clerk

Publish: July 15/16, 2009