

Unapproved Minutes
Board of Commissioners of Converse County

The regular meeting was called to order on August 4, 2009 at 8:02 a.m. Present were Chair Ed Werner, Vice-Chair Mike Colling, Commissioners Dave Edwards, Tony Lehner, Jim Willox and County Clerk Lucile Taylor.

Mrs. Colleen Bolte met with the board concerning her application for the MHCC Board of Directors.

Mr. Willox moved to appoint Mrs. Colleen Bolte to a five-year term, ending June 2014, on the MHCC Board of Directors. Mr. Colling seconded, motion carried.

Mr. Willox moved to approve the minutes of July 21, 2009. Mr. Colling seconded, motion carried.

Mr. Lehner moved to approve accounts payable: 836,596.11; 23358.60 AFD Pavement Marking; 4400.32 Aflac; 370 Alcohol & Drug Testing; 4100 Allen Transport; 241.28 Alltel; 668.83 ALSCO; 5897.60 Arrow Electric; 960 Ascent Technologies; 77.37 Atlas Offices; 347.43 Atlas Reproduction; 781.69 B&B Leasing; 133.30 Balfour, Susan E; 188 Barnette, Andy; 119.99 Bison Pump; 105 Black, Janis; 10400 Blaylock Trucking; 339.55 Bloedorn Lumber; 298 Bohlmeyer, Adam E; 700 Botany Bay; 578 Bryan C Cropper DMD PC; 48.98 Bulman Diena; 3600 C-Can Rentals; 3293.49 CANDO; 539 Casper Arms; 45.71 Casper Star Tribune; 4539.42 Central Truck; 182.97 Chief Supply; 141 Christianson, Cheryll A; 337.25 Chubs Grub; 87916.38 City of Douglas; 147.50 City Shoe; 827.97 Clerk of Dist Court; 156.10 Coates, Brian Q; 1800 Communication Technologies; 13811.40 C SA; 299.55 Conseco Health Ins; 299.40 CC 4-H Council; 88363.70 CC Bank; 3100 CC Firewise; 2001.51 CC Motors; 91 CC Weed & Pest; 700 Covenant Ins; 235 Cowboy Car Wash; 262.24 Croell Redi-Mix; 193 Culligan; 30.98 Curlys Leisure Sports; 943.21 D&A Plumbing; 152163.38 Dakotacare; 75 Daniels Barbara; 125 DBM Const; 431.62 Decker Auto Glass; 4781.97 Dept of Employment; 700 DEQ; 490 Double D Welding; 1772.20 Douglas Budget; 422.24 Douglas Business Center; 41.56 Douglas Grocery; 849.71 Douglas Hardware Hank; 1000 Douglas Lions Club; 70 Douglas Tire Center; 438.25 Drive Train Ind; 681.71 DXP Enterprises; 500 Emery Septic; 13550.63 Evas Contract Food Service; 334.80 Ezell-Bowman, Amber A; 271.62 Farmer Bros; 710 Five Star Muffler; 589.68 Fleet Fueling; 133.30 Foltz, Kyla; 254 GAPS Service; 457.20 Gases Plus; 2720 Geotec Ind Supply; 100.99 Glenrock Auto Parts; 99 Glenrock Chamber; 4.79 Glenrock Hardware Hank; 250 Glenrock Health Center; 20.00 Glenrock Independent; 2000 Gorman Funeral Homes; 34190.70 GSG Architecture; 100.72 H&H Electric; 7705.92 Hartford Life Ins; 111.60 Herman, Rhonda M; 33. Holler Jane; 28010.47 Homax; 83 Home Town Printed Apparel; 939.16 Houston Supply; 41.80 Howe Scott; 26.40 Hunter Ann; 177.90 Interstate Batteries; 303 Intoximeters; 200 John A Lambert & Assoc; 232 Johnson, Linda R; 599.99 Knudsen Law Offices; 128.05 Kreisers; 53.85 Lariat Int'l Trucks; 280.41 Lathrop Feed; 30 Les Locksmith; 1551.25 Lexisnexus Matthew Bender; 250 Life of the Party; 111.60 Longtine, Lauri; 155 McKee Medical Cntr; 12.44 McWilliams, Scott; 809.50 MHCC; 716.40 Minnesota Child Support Payment Center; 296.93 NAPA; 155.30 Nichols, Bruce J; 69 Nutrition Consultants; 8.54 O'Reilly Automotive; 210 Ochsner, Blake; 655.60 Office

Depot; 1047.65 OK Wrecking; 2744.84 Orbitcom; 15089.83 Orchard Trust; 334.30 Pamida; 20300 Paris Wayne; 15.48 Patterson Linda; 375 Peak Fitness; 194.90 Phagan, Laura D; 143.59 Physician Sales; 647.40 Pioneer Printing; 772.77 Plainsman Printing; 21392 Platte Co SO; 146.50 Pollock, Gwendolla; 167.35 Pre-Paid Legal; 10150 Price Pumping Service; 309.31 Pronghorn Pump; 5335.66 Qwest; 62.90 Raceway Lube; 425 Ragsdale, Lindsey A; 10 Reiter Machine Fabrication; 65.83 Respond First Aid Systems; 6572.90 RMP; 24 Rons Supply; 153 Rooter Sewer; 9050 Roquette, Barry; 10627.18 Roscoe Steel; 1475.00 SJ Miller Assoc; 73.02 Safeway; 923.96 Sams Club; 241.90 Saur Vicki; 610 Schoenleber, Donald M Jr; 2.99 Shads K M Electronics; 155.54 Shattos Frontier Drug; 1735.21 Sherard Cole; 374.40 Siddle, Nick L; 4875 Sleuth Software; 231 Slough Jeanne; 17.50 Solutions For Life; 419.79 Source Gas; 896.36 Standard Ins; 205 Strand, Mary; 485.89 Sussex, Tansey; 136.60 Taucher, Genn M; 69012 Taylor & Martin Inc; 3333.33 TY Pickett; 9.01 Top Office; 351 Town of Glenrock; 12024 Tri-State Binders; 47120 Tri-State Equip; 125 Two Way Radio; 291.89 US Dept of Education; 172 USPO; 72 U Of Wy; 36 V-1 Oil Co; 1580 Verizon; 4107.77 Visa; 73.90 Visionary; 966 Volunteers of America; 475 WACO; 1150 Weeks, Joel; 3304.59 Weidenhamer, Leslie; 183.70 Werner, Ed; 1135.34 West Group; 89.44 WI SCTF; 165 Wireless Advanced Comm; 1595.01 Woodys Tip Top Service; 2055 WBI; 812 Wy DEQ; 90 WY Division of Victim Services; 4382.11 WY Machinery; 23655.50 WRS; 12.68 WY Rigging & Industrial Supply; 2000 WSF; 302.25 WY Stationery; 2626.50 Wyoming Rents; 2011.64 Xerox; monthly reports: Assessor Jul 1222.72; Clerk of Dist Ct May 2247.97 and Jun 2017.10; Circuit Ct May 26523; other monthly reports: Ayres Natl Bridge, CANDO, Airport, Douglas and Glenrock Chambers, Glenrock SWDD, P&Z, and CCTPB. Mr. Edwards seconded, motion carried.

Mr. Edwards moved to approve the MOU between the Wyoming State Fair and Converse County for FY 10 funding in the amount of \$25,000 in funds and \$25,000 for in-kind services. Mr. Willox seconded, motion carried.

Mr. Willox moved to approve the Acceptance Certificate submitted by WYDOT for project BROS-13058, Tank Farm Road, County Road 27. Mr. Colling seconded, motion carried.

Mr. Edwards moved to approve the Final Order Denying Petition of Mr. Gregory Mansfield concerning real property. Mr. Willox seconded, motion carried.

Mr. Lehner moved to approve the mil levies for FY 10: Weed and Pest 1.014; Soil Conservation 0.303; Special Hospital 2.903; Special Cemetery 1.772; Glenrock Area Solid Waste Disposal District 2.750; City of Douglas 8.000; Town of Glenrock 8.000; Town of Rolling Hills 8.000; **CCSD #1** Foundation 12.000, County Wide School 6.000; Special School 25.000; Recreation 1.000, BOCES EWC .500 and Gillette Campus .500; **CCSD #2:** Foundation 12.000, County Wide School 6.000, Special School 25.000, Recreation 1.000, BOCES 0.500, Bond 1.772, Interest on Bond 0.111. Mr. Colling seconded, motion carried.

Mr. Kirby Wilson, Vice-President of Douglas Motorsports Park Assn, reviewed the racing season and opportunities to increase the number of racers.

Mr. Mark King and Mr. John Stoysich, UtiliSolve, discussed a Utility Audit Proposal. Mr. Werner discussed the possibility of contracting with UtiliSolve regarding the utility planning for the proposed Justice Center.

Mr. Willox moved to authorize the Chairman to enter into a 3-year contract with UtiliSolve after consultation with the County Attorney for the Utility Audit as proposed. Mr. Colling seconded, motion carried.

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

Mr. Colling moved to approve the Contract for Services Agreements for FY 10 between Converse County and the American Red Cross, Boys' and Girls' Club, CANDO, Douglas Chamber, Glenrock Chamber, Coalition Against Violence, Douglas Youth Hockey, Glenrock Economic Development, Glenrock Paleon, Jubilee House, Laramie Peak Humane Society, Douglas Senior Citizens, Glenrock Senior Citizens, Solutions for Life, Wy Child and Family Development, and Youth Development Services. Mr. Edwards seconded. Discussion: warrants will be withheld pending submission of documents (contracts and/or Scope of Work) by Boys' and Girls' Club; Douglas Chamber, Glenrock Chamber, and Laramie Peak Humane Society. Motion carried.

Mr. Lehner moved to void warrant # 30530 Communication Technologies \$1800. Mr. Edwards seconded, motion carried.

Mr. Willox moved to approve the contract between WLC Engineering and Converse County for WLC to prepare the bid documents for the 55 Ranch Road (CR 23) reconstruction project of approximately 10.4 miles. Mr. Lehner seconded, motion carried.

The regular meeting recessed at 4:15 p.m. and reconvened at 8:19 a.m. on August 5, 2009.

Mr. Colling moved to approve the Contract between Sherri Blanchard, M.D. Converse County Health Officer and the Wyoming Department of Health, Public Health Emergency Preparedness Program in the amount of \$12,000 for the period of August 31, 2009 through August 30, 2010. Mr. Lehner seconded, motion carried.

Ms. Kara Eberspecher discussed the public roads within the South Douglas Addition and, in particular, Chapparral Road which originally ended at her residence and the increased usage and deterioration of that road.

Mr. Joel Schell, on behalf of the Management Team, discussed the Team's recommendation to the Commission which addressed the framework by which external entities could join the County Employees' Health Insurance Plan. The Commission will discuss this further at a future meeting.

Mr. Willox moved to approve the Wyoming Forest Highway 29 Douglas to Esterbrook Project Agreement WY PFH 29-1(2) to rehabilitate about 10 miles of the existing roadway surface beginning at the end of the pavement and terminating at its intersection with Pine Street as it approaches Esterbrook. Mr. Edwards seconded, motion carried.

The regular meeting adjourned at 11:57 a.m. on August 5, 2009. /s/ Ed Werner,
Chair

Attest: Lucile K. Taylor, Converse County Clerk

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