

Unapproved Minutes
Board of Commissioners of Converse County

The regular meeting was called to order at 8:15 a.m. on January 2, 2019. Present were Chair Rick Grant, Vice-Chair Robert Short, Commissioners Mike Colling, Tony Lehner, Jim Willox and County Clerk Lucile Taylor.

Mr. Colling nominated Mr. Short to serve a two-year term as Chairman of the Board of County Commissioners, Mr. Willox seconded, motion carried.

Mr. Colling nominated Mr. Willox to serve a two-year term as Vice-Chairman of the Board of County Commissioners, Mr. Grant seconded, motion carried.

Mr. Grant nominated Mr. Willox to serve as a Director to the WCCA Board of Directors for a two-year term, Mr. Colling seconded, motion carried.

Chairman Short appointed Mr. Lehner, Mr. Colling and Mr. Willox as voting members of the Converse County Municipal and Joint Powers Board.

The regular meeting recessed into a Public Hearing at 10:10 a.m. to obtain citizens' comments on the proposed LBM Minor Subdivision, a two (2) lot subdivision located in portions of the SE¹/₄SW¹/₄, the SW¹/₄SE¹/₄ and the NE¹/₄SW¹/₄ of Section 34, T33N, R71W of the 6th P.M., Converse County.

There were no public present.

Mrs. Holly Richardson, Special Projects Director, discussed the proposed subdivision.

The public hearing closed at 10:17 a.m. and the regular meeting reconvened.

Mr. Willox moved to approve the LBM Minor Subdivision as submitted and authorize the chairman to sign upon submission of the plat, Mr. Lehner seconded, motion carried.

Mr. Jerry Bryson expressed concerns on Cherokee Trail about the high volume of truck traffic and possible speeding through the residential areas. He also stated Jake brakes are still being used where signs are posted. County R&Bridge Superintendent Jason Wilkinson stated the signs will be relocated once the new signs with the proper verbiage are available. Mr. Wilkinson said a traffic count had been performed on Cherokee Trail that included speeds and vehicle type and presented those results to Mr. Bryson. Mr. Wilkinson also advised that a traffic study will be done to determine an appropriate speed limit.

The regular meeting recessed at 12:00 p.m. and reconvened at 1:30 p.m.

Mr. Grant moved to approve the Grant Agreement between the Wyoming Office of Homeland Security and Converse County, \$30,000.00, Oct 1, 2017 – June 30, 2019, Project 18-EMPG-CON-GCF18, Mr. Lehner seconded, motion carried.

Mr. Colling moved to approve the Bore Permit, Thunder Creek Gas Services, 16" poly natural gas pipeline, Ross Road (CR 34), Mr. Lehner seconded, motion carried.

The minutes of the regular meeting on December 18, 2018 were approved and ordered filed.

Mr. Willox moved to approve accounts payable \$1934362.45: 6242.50 383 Construction; 10065 A Diamond Trucking; 1236.92 Adv Comm Tech; 1059.61 Adv Geotechnical Solutions; 498.75 Agility Recovery; 350 Alcohol & Drug Testing; 1000 Alley, Linda; 110.38 Alpha Card Systems; 606.76 ALSCO; 871.72 Amerigas Propane; 112.50 Arrow Electric; 446.02 Atlas Office Products; 259.27; Atlas Premier; 1154.38 B&B Leasing; 900 Bellwood Tree Service; 755.59 Bison Pump; 11180.73 BHE; 16582.50 Blackburn Cattle Co; 130.80 Blain, Carla; 1243.73 Bloedorn Lumber-Douglas; 1407.60 Blue 360 Media; 202238.70 BCBS of WY; 133.52

Bob Barker Co; 400 The Body Shop; 2083.33 Boys & Girls Club Douglas; 3333.34 Boys & Girls Clubs of Central WY; 136.50 Bright, Robin; 45 Bryan C Cropper DMD PC; 448.25 Casper Star Tribune; 5805.75 CDW Government; 6486.28 CenturyLink; 120 Chamberlain, Joel; 863.78 Chief Supply; 3236.35 City of Douglas; 250 Clean & Simple; 1173.96 CMI-TECO; 52.90 Coca Cola Bottling; 833.75 Comm Tech; 15000 CC Aging Services; 5000 CC Firewise; 1575 Covenant Ins; 86.33 Cowardin, Darcey; 924.75 Dearborn Natl Life; 483.86 Decker Auto Glass; 700 DEQ-Water Quality Division; 1800 Dilts, Jerry; 1200 DMC Wear Parts; 428 Don's Business Machines; 848.50 Douglas Budget; 1011.98 Douglas Business Center; 300 Douglas Day Spa; 21.44 Douglas Grocery; 1303.89 Douglas Hardware Hank; 65 DTC; 5000 Douglas Youth Hockey Assn; 8333.33 The Enterprise; 140 The Eye Institute of WY; 889.32 Fastenal Co; 405.16 FFF Enterprises; 157650 FSA; 329.61 Five Star Print; 310.62 Force America Distributing; 45.78 Fowler, Leslie; 3750 Glenrock Golf Club; 21.90 Glenrock Hardware Hank; 34.27 Goold, Laney; 2583.33 Gorman Funeral Homes; 866.61 Gorman, Roscoe; 735.75 Grainger; 81.75 Grant, Richard; 7750.09 Greenwood Mapping; 3059.07 GSG Architecture; 455 Hansuld, Tia; 79.99 Harbor Freight Tools; 30 Hegglund, Diane; 98.26 Hegglund, Misty; 500 Hilltop Natl Bank; 27.25 Hinton, Chris; 18532.10 Homax; 27.26 Hubbard, Kyra; 70.73 Hughes; 2499.96 Human Resource Council CC; 1061.75 Hutchinson, Hal; 147.15 Huxtable, Dixie; 546 ICS Jail Supplies; 200 Inner Strength Therapeutic Massage; 56 Institutional Eye Care; 50 The Insurance Corner; 353.85 Interstate Batteries; 553.89 Jack's Truck; 828.01 Jerry's Welding; 467.94 Kimball Midwest; 97.62 Kreislers; 1166.66 LPHS; 296.50 Laramie Range Water Treatment; 287.76 Larramendy, Nick; 235.44 Lehner, Tony; 178.10 Lexisnexis Matthew Bender; 117.18 Mason, Heidi; 231.40 McKesson Medical; 1981.02 Medicine Bow Tech; 151949.12 MHCC; 1927.82 Merck Sharp; 2243 Moose Lodge #602; 865 Motor Power Casper; 101779.40 Motorola; 688.81 MSL; 1071.25 Mutchler, Tricia; 132 NACCTFO; 1319.22 NAPA; 33.98 NAPA-Glenrock; 195 Natrona Co SO; 180 NDAA; 1234.32 Newman Traffic Signs; 876.34 Norco; 48.57 North Bill Disposal; 4410.08 Northwest Community Action Programs ; 20.91 O'Reilly; 35 OffenderWatch; 35 Office Ally; 1756.12 Office Depot; 139.95 Oil City Printers; 1164.46 OK Wrecking; 19360 Olsen DeWayne; 88.84 Overhead Door; 1710 Palen Law Offices; 125.61 Patterson Linda; 550 Peaceful Minds Wellness Center; 1373 Peak Fitness; 3307.11 Peterbilt of WY; 746.70 Pitney Bowes; 1302.17 Plainsman Printing; 20000 PMCH; 400 Post and Associates; 21010 Price Pumping; 240.99 Quill Corporation; 153 R&R Rest Stops; 42.16 R&S Northeast; 58.18 Renegade Off-Road; 14295.36 RMP; 138 Rocky Mtn Wash; 450.80 Ron s Supply; 88646.35 Russell Construction Co; 498.66 Safety Kleen Corp; 434.69 Sam s Club; 88759 Sampson Const; 1107.31 Sanofi Pasteur; 669.61 Shatto's; 91.91 Shopko; 27.25 Shuler Kristy; 2916.66 SFL; 146.21 Source Office; 49784.15 Spradley Barr Motors; 14.11 State of WY; 1825 Stearns, Jane MS; 103.32 Stericycle; 110.24 Szumada, Matthew; 670 Tailored Solutions; 279 Top Office; 983.55 Town of Glenrock; 138.62 Tractor Supply; 157 TransUnion Risk; 7549.44 Tyler Tech; 521 USPO; 32.70 Ullery, Jennifer; 445.80 Verizon; 10931.02 Visa; 535.37 Vision Graphics; 5.16 Visionary; 164.03 Vyve; 3862.50 Weidenhamer, Leslie; 408 West Group; 168.95 Willox Jim; 50 WY All Hazards (WAHA); 5864 WBI; 416.67 WC & FD; 98 WY Dept Of Health-Background; 2145.20 WYDOT; 718132.03 WY Machinery; 568 WY Public Health Lab; 2466.07 WY Rigging; 587 WY Sheriffs Assn; 25000 WY State

Fair; 195 WY Taxpayers; 150 WY Work Warehouse; 212.88 Xerox; 1165.62 Xerox Financial; 5880 Xybix; 3333.33 YDS; 10670 Z Lazy Y Trucking; 216.44 Zep; monthly reports: Dec: Clerk of DC 3098.20, Clerk 54,227.62; Nov Health 16668.31; Sheriff 2865.81; tax refund: 2018-535 Southwestern Production 6850.86; 2018-639 Chesapeake 21720.58; warrants to void: 51624 Mike Colling 54.50; 52093 Nick Larramendy 28.34; 52629 Sam Mittleider 25, Mr. Lehner seconded, motion carried.

Mr. Lehner moved to enter into an agreement with The Douglas Budget for legal advertisements at \$13.50 a column inch for Calendar Year 2019, Mr. Willox seconded, motion carried.

Mr. Colling moved to name The Douglas Budget as the Official Newspaper of Converse County for 2019, Mr. Lehner seconded, motion carried.

Mr. Grant moved to appoint Converse County Bank as the County's official depository for 2019, Mr. Willox seconded, motion carried.

Mr. Colling moved to reappoint the following individuals to four-year terms on the Converse County Weed & Pest Control District: Brady Vollman, Area B; William Grant, At-Large and John Ralph Sullivan, At-Large, Mr. Grant seconded, motion carried.

Mr. Lehner moved to accept the appointment of deputies for the Converse County Clerk's Office as submitted, Mr. Grant seconded, motion carried.

Mr. Lehner moved to re-appoint Mr. Rick Grant to a three-year term on the CCJJC Jt. Powers Board, Mr. Colling seconded, motion carried.

The regular meeting adjourned at 2:00 p.m. on January 2, 2019.

Robert Short, Chairman

ATTEST: _____
Lucile K. Taylor, County Clerk
Publish: Jan 9/10, 2019