

Unapproved Minutes
Board of Commissioners of Converse County

The regular meeting was called to order at 8:03 a.m. on March 5, 2019. Present were Chair Robert Short, Vice-Chair Jim Willox, Commissioners Mike Colling, Rick Grant, Tony Lehner and County Clerk Lucile Taylor.

Mrs. Alexandra Wilkinson, PMCH, presented the County's FY 18 draft audit. Mrs. Wilkinson discussed using a modified approach for road related maintenance and costs.

Mr. Kyle Peterson discussed leasing a portion of the old Airport Property for auto cross racing. If everything works out, he would hope to start as early as May, but that is based on when the current leasee leaves that area and also getting approval from the City of Douglas for a Conditional Use Permit. The board took his request under consideration.

Mrs. Lisa Thalken, Converse Hope Center, provided data on their services. The Commissioners wrote a letter of support for their identified improvement projects that will be funded with grants.

The regular meeting recessed at 11:58 a.m. and reconvened at 1:00 p.m.

The regular meeting recessed at 5:00 p.m. and reconvened at 8:30 a.m. on March 6, 2018.

The Commission provided a letter to WYDEQ on behalf of Melgaard Construction for a gravel pit in northern Converse County.

Progress on a nuisance complaint was discussed. Work will continue in the spring.

Mr. Gordon Buchanan, Phillips & Jordan, discussed their gravel pit off Inez Road with the Commissioners. They will work with the owners of the other pit on the road for dust mitigation and maintenance.

The regular meeting recessed into a Public Hearing at 11:30 a.m. obtain citizens' comments on the proposed Hill Minor Subdivision, a two (2) lot subdivision located in a portion of the NE¹/₄ of Sec. 12, T32N, R72W of the 6th P.M., Converse County.

Mrs. Holly Richardson, Special Projects discussed the application.

The public hearing closed at 11:48 a.m. and the regular meeting reconvened.

Mr. Lehner moved to approve the Hill Minor Subdivision as submitted, Mr. Grant seconded, motion carried.

Mrs. Paige Fenton-Hughes, representing The Enterprise, discussed the Workforce and Education Committee, who have the goal to look at options to develop workforce skills for potential employees.

The minutes of the regular meeting on February 19, 2019 were approved and ordered filed.

Mr. Collin moved to approve accounts payable: 1781773.24: 11165 A Diamond Trucking; 166.53 AT&T; 1236.58 Adv Comm Tech; 498.75 Agility Recovery; 140 Alcohol & Drug Testing; 1000 Alley, Linda; 829.26 ALSCO; 1186.46 Amerigas Propane; 1723.25 Arrow Electric; 1194.68 Atlas Office; 116.74 Atlas Premier Service; 1154.38 B&B Leasing; 11055 B A Trucking; 62.50 BearCom; 246.01 Bison Pump; 9695.23 BHE; 18810 Blackburn Cattle Co; 139.20 Blain, Carla; 12.37 Bloedorn Lumber-Douglas; 186686.91 BCBS of WY; 350 The Body Shop; 2083.33 Boys & Girls Club Douglas; 3333.34 Boys & Girls Clubs Central WY; 28.93 Brake Supply; 92 Bryan C Cropper DMD PC; 1125 ByteSpeed; 8570.93 CenturyLink; 416.65

Children's Advocacy; 1590.66 City of Douglas; 4867.74 CivicPlus; 1071.53 CMI-TECO; 300 CML Security; 29.75 Coca Cola Bottling; 159.25 Communication Tech; 25800 CC Firewise; 20 CC Health Dept; 336234.75 CC Library; 2500 Converse Hope Center; 564.50 CopsPlus; 3150 Covenant Ins; 180.96 Cowardin, Darcey; 218.25 Cowboy Chemical; 135 Creative Wood-n-things; 31.50 Cytocheck Laboratory; 929.72 Dearborn Natl Life Ins; 760.47 Decker Auto Glass; 321000 Department of the Treasury; 1800 Dilts, Jerry J; 2288.95 DMC Wear Parts; 1254 Douglas Budget; 200 Douglas Day Spa; 62.53 Douglas Hardware Hank; 95 DTC; 5000 DYHA; 68.23 Driven Powersports; 215.67 Education, Training, and Research; 91.62 ES&S; 3700 ESRI; 140 The Eye Institute of WY; 355.64 Farmer Bros; 266.85 Fastenal; 4566.05 Force America Distributing; 232.58 Fowler, Leslie; 3749.47 Gillette Campus Sheridan College; 2004 Glaxosmithkline Financial; 524.92 Goldstar Products; 2583.33 Gorman Funeral Homes; 1641.64 Grainger; 87 Grant, Richard C; 57.60 Grant, Richard C JR; 825 Greenwood Mapping; 762.17 Greiner Ford Casper; 200 Gudahl Williams; 10592.70 H&H Electric; 227.50 Hansuld, Tia; 70550 Highway Improvement; 150 Hinckley, Jim; 29 Hinton, Chris; 28792.88 Homax; 22.90 Hose & Rubber Supply; 434 HUB Intl Mtn States; 70.73 Hughes; 1363.57 Hutchinson, Hal; 58.96 ICS Jail Supplies; 150 Inner Strength Therapeutic Massage; 2000.08 Jerry's Welding; 100 Joyful Living Massage; 450 Justice 3D Conf; 322.75 Kimball Midwest; 1075.92 Kone; 1167.67 LPHS; 462.25 Laramie Range Water; 1050 Law Enforcement Seminars; 191.40 Lehner, Tony; 39960 Loadometer Corp; 441.09 MailFinance; 29 Martin, Tiffany; 92.80 Mason, Heidi; 720.73 The Master's Touch; 117.82 McKesson Medical; 6061.77 Medicine Bow Tech; 148660.12 MHCC; 26.25 Merback; 7337.12 MHL Systems; 29.94 Moore's Heavy Equipment; 154 Motor Power Casper; 168.86 MSL; 1431.43 NAPA; 21.48 NAPA - Glenrock; 855 NMS Labs; 2017.93 Norco; 3000 NO Platte Archaeological Services; 4410.08 Northwest Community Action Programs ; 342.91 O'Reilly; 105 OffenderWatch; 35 Office Ally; 1353.82 Office Depot; 1442.65 OK Wrecking; 20350 Olsen DeWayne; 1075.96 One Stop; 1890 Palen Law Offices; 169.59 Patterson Linda; 207.64 Patterson, Lisa; 770 Peak Fitness; 165.90 Peterbilt of WY; 609.39 Plainsman Printing; 60 Platte County Sheriff s Dept; 1320 Police Legal Sciences Inc; 30000 Porter, Muirhead, Cornia & Howard; 42.49 Power Equipment; 32615 Price Pumping; 527.16 Progressive Concepts; 1500 Purchase Power; 100 Pure Raine; 153 R&R Rest Stops; 179.90 Respond First Aid Systems of WY; 48 Richardson Quentin; 18.19 Richardson, Holly; 11140.55 RMP; 114.25 Rocky Mountain Wash; 8142 Roemer Industries.; 410.35 Ron's Supply; 317.95 Rose Bros; 144832.81 Russell Const; 1037.39 Sam's; 74.62 Sanofi Pasteur; 149.06 Schell, Joel; 122.96 Schell, Mary; 1685.37 Shatto's; 150.80 Short, Robert; 29 Shuler Kristy; 3634.66 Solutions For Life; 576.50 Source Office; 37.51 State of WY; 2575 Stearns, Jane MS LPC; 103.32 Stericycle; 105 Sundance Times.; 44.37 Sweet, Doris; 374.86 Top Office; 1047.30 Town of Glenrock; 102.40 Tractor Supply; 50 TransUnion Risk; 137.79 Tricor Print Comm; 90 Tyler Plumbing; 9571.47 Tyler Technologies; 697 USPO; 191.40 Ullery, Jennifer; 109.99 UW 4-H in CC; 4303.61 Verizon; 19996.37 Visa; 4391.33 Visionary; 2753 Voice Products; 166.37 Vyve; 450 WPOA; 3862.50 Weidenhamer, Leslie; 3895.50 Western EcoSystems Tech; 296.96 Willox Jim; 62.85 Wilson, Cheryl; 62552.11 Wireless Adv Comm; 11310 WBI; 416.67 WC&FD; 500 WCCA; 100 WY Co Treasurers Assn; 17263.22 Wy Dept of Health; 955.21 WYDOT; 22 WLEA; 11474.48 WY Machinery; 427 WY Public Health Lab; 15.05 WY

Rigging; 208.62 Xerox; 1346.69 Xerox Financial; 3333.33 YDS; 18700 Z Lazy Y Trucking;; monthly reports: Feb Clerk 63936.82, Clerk of DC 5153.21, Assessor 21.25, Jan: Health 10940.79, Sheriff 2121.47; tax refund 2018-149 Devon 36930.70; other monthly reports: Airport, CCTPB, FSA, Jail; void warrant 15696 Clerk of DC, Casper, 1891.00; Mr. Willox seconded, the commission abstained from voting on warrants issued to them, motion carried.

Mr. Willox moved to approve the MOU between the County of Niobrara and Converse County for Law Enforcement Extraterritorial Assistance, ending January 2023, Mr. Grant seconded, motion carried.

Mr. Lehner moved to re-appoint Mr. John Wolfe to a term ending December 2021 on the Predator Management Board, Mr. Colling seconded, motion carried.

The Commission submitted a letter to the WYDEQ – Industrial Siting Council, to be a party to the process for Impact Assistance, Cedar Springs Wind Energy Project.

The Commissioners provided a letter to the Converse Hope Center to submit with grant applications allowing for upgrades as identified at the County’s property located at 126 N. 5th St. as funding becomes available.

Mr. Grant moved to approve

RESOLUTION NO. 02-19
CONVERSE COUNTY, WYOMING
A RESOLUTION ADOPTING THE CONVERSE COUNTY, WYOMING,
HAZARDOUS MITIGATION PLAN, 2018 UPDATE.

Whereas, Converse County recognizes the threat that natural hazards pose to people and property within our community; and

Whereas, undertaking hazard mitigation actions will reduce the potential for harm to people and property from future hazard occurrences; and

Whereas, the U.S. Congress passed the Disaster Mitigation Act of 2000 (“Disaster Mitigation Act”) emphasizing the need for pre-disaster mitigation of potential hazards;

Whereas, the Disaster Mitigation Act made available hazard mitigation grants to state and local governments;

Whereas, an adopted Multi-Hazard Mitigation Plan is required as a condition of future funding for mitigation projects under multiple FEMA pre- and post-disaster mitigation grant programs; and

Whereas, Converse County fully participated in the FEMA-prescribed mitigation planning process to prepare this Multi-Hazard Mitigation Plan; and

Whereas, the Wyoming Office of Homeland Security and the Federal Emergency Management Agency Region VIII officials have reviewed the “Converse County, Wy. Hazardous Mitigation Plan, 2018 Update”, and approved it contingent upon this official adoption of the participating governing body;

Whereas, Converse County desires to comply with the requirements of the Disaster Mitigation Act and to augment its emergency planning efforts by formally adopting the “Converse County, Wy. Hazardous Mitigation Plan, 2018 Update”.

Whereas, adoption by the governing body for Converse County, demonstrates the jurisdiction's commitment to fulfilling the mitigation goals and objectives outlined in this Multi-Hazard Mitigation Plan.

Whereas, adoption of this legitimacies the plan and authorizes responsible agencies to carry out their responsibilities under the plan.

Now, therefore, be it resolved, that Converse County adopts the "Converse County, Wy. Hazardous Mitigation Plan, 2018 Update".

NOW, THEREFORE, BE IT RESOLVED THAT THE BOARD OF CONVERSE COUNTY COMMISSIONERS, COUNTY OF CONVERSE, WYOMING, adopts the "Converse County, Wyoming Hazardous Mitigation Plan, 2018 Update."

PASSED, APPROVED AND ADOPTED this 5th day of March, 2019.

FOR THE BOARD OF COMMISSIONERS,
CONVERSE COUNTY, WYOMING

Robert Short, Chairman

ATTEST:

Lucile K. Taylor, Converse County Clerk

Mr. Lehner seconded, motion carried.

Mr. Colling moved to approve

RESOLUTION NO. 03-19

CONVERSE COUNTY, WYOMING

**A RESOLUTION ADOPTING THE WYOMING REGION 2 CONVERSE COUNTY,
NATRONA COUNTY, NIOBRARA COUNTY REGIONAL HAZARD MITIGATION
PLAN, SEPTEMBER 2018.**

Whereas, Converse County recognizes the threat that natural hazards pose to people and property within our community; and

Whereas, undertaking hazard mitigation actions will reduce the potential for harm to people and property from future hazard occurrences; and

Whereas, the U.S. Congress passed the Disaster Mitigation Act of 2000 ("Disaster Mitigation Act") emphasizing the need for pre-disaster mitigation of potential hazards;

Whereas, the Disaster Mitigation Act made available hazard mitigation grants to state and local governments;

Whereas, an adopted Multi-Hazard Mitigation Plan is required as a condition of future funding for mitigation projects under multiple FEMA pre- and post-disaster mitigation grant programs; and

Whereas, Converse County fully participated in the FEMA-prescribed mitigation planning process to prepare this Multi-Hazard Mitigation Plan; and

Whereas, the Wyoming Office of Homeland Security and the Federal Emergency Management Agency Region VIII officials have reviewed the “Wyoming Region 2 Converse County, Natrona County, Niobrara County, Regional Hazard Mitigation Plan, September 2018”, and approved it contingent upon this official adoption of the participating governing body;

Whereas, Converse County desires to comply with the requirements of the Disaster Mitigation Act and to augment its emergency planning efforts by formally adopting the “Wyoming Region 2 Converse County, Natrona County, Niobrara County, Regional Hazard Mitigation Plan, September 2018”.

Whereas, adoption by the governing body for Converse County, demonstrates the jurisdiction’s commitment to fulfilling the mitigation goals and objectives outlined in this Multi-Hazard Mitigation Plan.

Whereas, adoption of this legitimacies the plan and authorizes responsible agencies to carry out their responsibilities under the plan.

NOW, THEREFORE, THAT THE BOARD OF CONVERSE COUNTY COMMISSIONERS, COUNTY OF CONVERSE, WYOMING, adopts the “Wyoming Region 2 Converse County, Natrona County, Niobrara County, Regional Hazard Mitigation Plan, September 2018”.

PASSED, APPROVED AND ADOPTED this 5th day of March, 2019.

FOR THE BOARD OF COMMISSIONERS,
CONVERSE COUNTY, WYOMING

Robert Short, Chairman

ATTEST:

Lucile K. Taylor, Converse County Clerk

Mr. Grant seconded, motion carried.

The Commissioners approved salary adjustments per WSS 18-3-602(d) for Sheriff’s Office employees effective March 1, 2019.

Mr. Colling moved to void warrant 15696, Clerk of DC, Casper 1891.09, Mr. Lehner seconded, motion carried.

Mr. Willox moved to approve the Bore Permit, Thunder Creek Gas Service, 16” poly natural gas pipeline, Jenne Trail (CR 34), Mr. Lehner seconded, motion carried.

The regular meeting recessed into a work session at 2:18 p.m. for the Impact Assistance work session with other entities and reconvened. The regular meeting adjourned at 5:30 p.m. on March 6, 2019.

Robert Short, Chairman

ATTEST: _____
Lucile K. Taylor, Converse County Clerk

Publish: March 13/14, 2019