

Unapproved Minutes
Board of Commissioners of Converse County

In accordance with W.S. 18-3-516(s), the required County Notices of Publication are available on the County's website at <http://conversecounty.org>

The regular meeting was called to order at 8:07 a.m. on February 2, 2016. Present were Chair Rick Grant, Vice-Chair Robert Short, Commissioners Mike Colling, Tony Lehner, Jim Willox and County Clerk Lucile Taylor.

The minutes of the regular meeting on January 19, 2016 were approved and ordered filed.

Mr. Willox moved to approve accounts payable: \$2741463.05; 8360 A Diamond Trucking; 48.47 AT&T; 475 Agility Recovery; 425 Alcohol & Drug; 1000 Alley, Linda; 862.97 ALSCO; 653.50 Arrow Electric; 350 Artery, Brian; 1843.46 Atlas Office Products; 322.62 Atlas Reproduction; 1262.72 B& Leasing; 60 Big Country Reh; 14.83 Bison Pump; 13750 Blackburn Cattle; 784.85; Bloedorn Lumber-Douglas; 146287.05 BCBS of WY; 574.37 Bob Barker Co; 450 Body Shop; 1025 Botany Bay; 2333.33 Boys & Girls Douglas; 2333.33 Boys & Girls Clubs of Central Wy; 243 Bryan C Cropper DMD PC; 200 C-Can Rentals; 351 Casper Star Tribune; 47.32 Casper Winnelson; 274.78 CDW Government; 8277.04 CenturyLink; 2000 Children's Advocacy; 1342.95 City of Douglas; 497042.95 Clark & Sullivan; 168.08 CMI-TECO; 131.50 Communication Tech; 1310 Comtronix Comm; 16666.67 CC Aging; 38394.75 CC Airport; 1500 CC Coalition; 6500 CC Firewise; 5000 CC Predator Mgmt District; 700 Covenant Ins; 40.80 Cowboy Car Wash; 199 Decker Auto Glass; 2646.75 Dell; 833 Douglas Chamber; 2400.67 Douglas Budget; 81.18 Douglas Business Center; 250 Douglas Day Spa; 502.56 Douglas Hardware Hank; 111.50 Douglas Tire Center; 2916.67 Douglas Youth Hockey; 371.05 Drive Train Ind; 702.47 ElectionSource; 300 Emery Septic; 400 ESRI; 129.60 Estrada, Jeanette; 22.40 Farmer Bros; 479.12 Fastenal Co; 140 Fat Boys Tire; 80 Flexshare Benefits; 200.74 Fowler, Leslie; 2500 Glenrock Golf Club; 54.89 Glenrock Hardware Hank; 1000 Glenrock Paleontological; 2583.33 Gorman Funeral Homes; 3900.82 Grainger; 57.50 Grant, Richard; 375 Greenwood Mapping; 448.26 Greiner Motor-Douglas; 88846.74 GSG Architecture; 1421.46 H&H Electric; 390 Hansuld, Tia; 4170.10 Hein-Bond; 55.75 Hinton, Chris; 32.40 Holler Jane; 15305.75 Homax; 125.28 Howe Scott; 60.73 Hughes; 1125 Human Resource Council of CC; 3465 Hutchinson, Hal; 145.80 Huxtable, Dixie; 3600 I E C Distributing; 15350.91 IME; 173.81 Inland Truck; 350 Inner Strength; 50 Insurance Corner; 150 IACP; 752.60 Interstate Batteries; 184.02 Jack's Truck; 675 Jerri Barrett Counseling; 5836.32 Jerry's Welding; 1569.85 John Deere Financial; 2724.58 K&R Const; 33.20 Koss Eric; 1167.67 LPHS; 323.75 Laramie Range Water Treatment; 63 Law Firm of Lindsey Daugherty; 5850 Lovitt, Daniel; 545.14 Martin, Tiffany; 1010.47 McKesson Medical; 4723.90 Medicine Bow Tech; 181056.77 MH of CC; 400 Microsoft; 54.75 Midwest Cancer Screening; 471.68 Motion Industries; 140 NADA Appraisal; 5365.86 NAPA; 221.99; NAPA-Glenrock; 50 Nathaniel Hibben; 842.55 Newman Traffic Signs; 318.87 Norco; 32162 Nordic Sound ; 63.80 O Reilly; 1886.65 Office Depot; 129.54 Ohnstad, Melissa; 1161.49 OK Wrecking; 21505 Olsen DeWayne; 93.59 One Stop; 5920 Palen Law Offices; 202 Peak Fitness; 208.72 Pitney Bowes; 741.50 Plainsman Printing; 20000 PMCH; 300 Post and Assoc; 11456.33 Power Equip; 229 PowerPhone; 13970 Price Pumping; 15864.20 ProForce Law Enf; 60.63 Quality Office; 305.20 R&R Rest Stops; 398.20 Reiter Machine Fab; 856.32 Replicon; 47.50 Roberts, Leah; 27 Robinson John; 8415.10 RMP; 276.70 Ron's Supply;

777.97 Roumell Plumbing; 146.83 Safeway; 353.98 Sam's; 238078.28 Sampson Const; 30 SoS; 2771.19 Shatto's; 73.75 Shuler Kristy; 1091942.63 Simon Contractors; 196.30 SFL; 5549.04 Source Gas; 40 Stauffer, Haley; 875 Stearns, Jane MS; 169.59 Stericycle; 253.98 Stotz Equipment; 1995 Susteen; 995.50 T W Enterprises; 3.40 Top Office Products; 112.95 Total Services; 351 Town of Glenrock; 12 TransUnion Risk and Alternative; 316.13 Tyler Tech; 5445 USPO; 243.65 Uline; 129.60 Ullery, Jennifer; 1383.28 UW; 3032.99 Verizon; 7294.96 Visa; 1507.27 Visionary; 3862.50 Weidenhamer, Leslie; 1653.69 West Group; 32488.48 Western EcoSystems; 22.50 Wilkinson, Jason; 64.80 Willox Jim; 4182 Wireless Adv Comm; 50 WY All Hazards Assn; 1370 WBI; 500 WC & FD; 1431.16 WYDOT; 280 WLEA; 22997.07 WY Machinery; 3780.20 WY Medical; 450 WPOA; 180 WY Public Health Lab; 204.90 WY Rigging; 1000 WSF; 195 WY Taxpayers Assn; 2341.13 Xerox; 3333.33 YDS; 24420 Z Lazy Y Trucking; monthly reports: Health Oct Nov Dec Health 4883, 6659, 6289; Dec: CC 16225, Sheriff 3703.95, Clerk of DC 3520.54; Jan Assessor 359.75, Clerk 24636.12; other monthly reports: jail, CCTPB; tax cancel: 2016-38 JDL Services 4780.59, 2015-724 Systems Petroleum 1576.20, Mr. Colling seconded, motion carried.

Mr. Short moved to appoint Mrs. Tione Willox as the County's representative to the Steering Committee for the Wyoming Pioneer Museum, Mr. Colling seconded, motion carried.

Mr. Preston Farnsworth and others with Devon Energy discussed their oil and gas operation in Converse County.

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

Mr. Willox moved to approve the Service and License Agreement, plus Project Development Terms and Conditions with CivicPlus, \$29,350.65 for Development and \$4,272.31 Annual Services, Mr. Short seconded, motion carried.

Mr. Cal Twiford, IME, discussed the bids on Irvine Road/Anderson Dairy Road Pavement Rehabilitation.

Mr. Lehner moved to award the Irvine Road/Anderson Dairy Road Pavement Rehabilitation Project to Hedquist Construction, \$4,141,926 to be completed by October 15, 2016, Mr. Willox seconded, motion carried.

The regular meeting recessed at 4:30 p.m. and reconvened at 8:15 a.m. on February 3, 2016.

Ms. Cindy Porter, CANDO, discussed on-going projects. Her focus was on the Broadband Planning Study for Converse and Niobrara Counties as it moves forward.

Mrs. Alexandra Wilkinson and Mrs. Makayla Mette, PMCH, reviewed the draft of the County's FY 15 audit.

The regular meeting recessed at 11:30 a.m. into a public hearing for the proposed Horsethief Subdivision, a thirteen-lot subdivision located in Section 7 of T28N, R71W, 6th P.M., Converse County.

Mrs. Richardson, Special Projects/Planning, provided a summary statement for the subdivision. After review, the subdivision was not approved until a couple of changes are made to the covenants. The letters from the SEO and DEQ/WQD will be recorded with the Chapter 23 Water Study for the benefit of potential purchasers.

The public hearing ended at 12:04 p.m. and the regular meeting reconvened.

The regular meeting recessed at 12:10 p.m. and reconvened at 1:00 p.m.

The County asked Mrs. Macey Moore, Mr. Jay Butler and Mr. Aaron Clausen to serve as Viewers and Appraisers (V & A) for the proposed establishment of Coulter Trail. Chairman Grant explained the reasons why the County wanted to establish Coulter Trail. The law requires the County to have Viewers and Appraisers for the establishment of the road if there are objections. There were two (2) objections. Hopefully, the V & A can report their findings at the next meeting on February 16 or by March 1 and 2, 2016. County Attorney Richardson administered the Oath and then gave instructions to the V &A.

The meeting adjourned at 2:00 p.m. on February 3, 2016. /s/ Richard C. Grant, Jr., Chair
Attest: Lucile K. Taylor, Converse County Clerk

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