

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 March 1, 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 February 16, 2016 were approved and ordered filed.

Mr. Willox moved to approve accounts payable \$2174131.69: 5665 A Diamond Trucking; 329.27 AT&T; 154.33 Ace Calibrations; 153.21 Agility Recovery; 225 Alcohol & Drug Testing; 1000 Alley, Linda; 596.37 ALSCO; 35 American Stewards of Liberty; 1332.80 Arrow Electric; 125 Artery, Brian; 357.58 ASAP Radiator Repair; 333.83 Atlas Office; 1262.72 B& B Leasing; 865.55 Banner Health; 69.55 Basic Maintenance; 25.08 Bison Pump; 12512.50 Blackburn Cattle Co; 143.92 Bloedorn Lumber-Douglas; 89972.24 BCBS of WY; 450 Body Shop; 1025 Botany Bay; 2333.33 Boys & Girls Club Douglas; 2333.33 Boys & Girls Clubs Central WY; 4.25 Brothers Propane; 243 Bryan C Cropper DMD; 200 C-Can Rentals; 29347.44 CANDO; 587.45 Casper Star Tribune; 168.72 Casper Winnelson; 204.67 CDW Government; 9269.76 CenturyLink; 652.50 CEPI; 3304.79 City of Douglas; 979383.49 Clark & Sullivan Const; 649.98 CMI-TECO; 101 Control Solutions; 1500 CC Coalition; 6400 CC Firewise; 42.51 CC Health Dept; 2956.92 CC Library; 700 Covenant Ins; 22.80 Cowboy Car Wash; 1222.13 Croell Redi-Mix; 833 Douglas Area Chamber; 2217.50 Douglas Budget; 108.47 Douglas Business Center; 300 Douglas Day Spa; 40 Douglas Grocery; 398.75 Douglas Hardware Hank; 1095.25 Douglas Tire Center; 711.66 Drive Train Ind; 1312.50 ECS Engineers; 175.26 ES&S; 3700 ESRI; 64.80 Estrada, Jeanette; 267.01 Farmer Bros; 502.81 Fastenal Co; 80.00 Flexshare Benefits; 174.96 Fowler, Leslie; 430.23 Garrelts, Ashley; 32.95 Gary's Stamps; 685 Gary's Locksmithing; 27.90 Gene's Plumbing; 1350 Glenrock Health Center; 342 Glenrock Independent; 1000 Glenrock Paleontological Museum; 2583.33 Gorman Funeral Homes; 2060 Grabar Voice; 836.85 Grainger; 81 Grant, Richard; 34218 Greiner Motor Co-Douglas; 53617.88 GSG Architecture; 520 Hansuld, Tia; 11041.49 Hein-Bond; 21014.16 Homax; 27 Hubbard, Kyra; 60.73 Hughes Network; 1159.65 Humphries Poli Architects; 3840 Hutchinson, Hal H PE; 145.80 Huxtable, Dixie; 17299.24 I-ME; 603.15 Inland Truck; 400 Inner Strength; 335.85 Interstate Batteries; 750 Jerri Barrett Counseling; 1104.29 Jerry's Welding; 958.08 Kone; 30.25 Koss Eric; 1167.67 LPHS; 328 Laramie Range Water Treatment; 5742 Lovitt, Daniel; 336.09 MailFinance; 39.84 Martin, Tiffany; 733.27 Master's Touch; 5683.30 Medicine Bow Tech; 173086.12 MHCC; 400 Microsoft; 342690.75 Motorola; 214.50 MSL; 836.78 NAPA; 52.76 NAPA-Glenrock; 2555 Natrona Co Atty; 350.18 NBS; 729.58 Norco; 47.98 O' Reilly; 1208.38 Office Depot; 162 Ohnstad, Melissa; 868.84 OK Wrecking; 15610 Olsen DeWayne; 126.88 Patterson Linda; 157 Peak Fitness; 384.05 Peterbilt of Wy; 3843.02 Plainsman Printing; 43547.35 Platte Co. SO; 17250 PMCH; 600 Post and Assoc; 13475 Price Pumping; 12246.88 ProForce Law Enf; 2540.39 Quality Office Solutions; 153.20 R&R Rest Stops; 382.02 Redwood Toxicology Lab; 24.50 Reiter Machine; 7112.41 RMP; 6.50 Rocky Mtn Wash; 70 Ron's Supply; 93.11 Safeway; 786.63 Sam's; 132 Sandy's Sewing; 294.51 Sanofi Pasteur; 1361.87 Shatto's; 37.93 Shopko; 27 Shuler Kristy; 15 Smylie Animal Clinic; 6333.20 SFL; 4736.57 Source Gas; 950 Stearns, Jane MS LPC; 169.59 Stericycle; 930.67 Stotz Equip; 70.17 Superior Lamp; 150 Swanz, Thomas; 1360.71 TW Enterprises; 2115.90 Town of Glenrock; 25 TransUnion Risk; 12514.50 TrueNorth Steel; 1103.97 Tyler Tech; 2397.60 U S Latex; 643 USPO; 97.20 Ullery, Jennifer; 33150 Univar; 1555.40 Verizon; 5511.52 Visa; 1507.27 Visionary; 600 WC&PAA; 37865 WatchGuard Video; 3862.50 Weidenhamer, Leslie; 1653.69 West Group; 373.75 Western EcoSystems; 120.94 Wilkinson, Jason; 5 Wilkinson, Rhonda; 138.24 Willox Jim; 4388.15 Wireless Adv

Comm; 3425 WBI; 500 WCFD; 10000 WCCA; 9441.28 WY Dept of Workforce Services; 197 WLEA; 12814.69 WY Machinery; 208 WY Public Health Lab; 874.94 WY Rigging; 1000 WSF; 1729.25 Xerox; 3333.33 YDS; 21835 Z Lazy Y Trucking; 134.55 Zep; monthly reports: Jan Circuit Ct 11422, Clerk of DC 2614.28, Sheriff 2563.09, other monthly reports: FSA, Airport, Jail; tax refund: 2016-039 Gayatri 611.59; void warrant 46263 Mike Colling \$198, Mr. Lehner seconded, motion carried.

Mr. Short moved to rescind the motion accepting the report and the suggested monetary damages as stated by the Viewers and Appraisers for Coulter Trail due to an error in the public notice, Mr. Lehner seconded, motion carried.

Mr. Willox moved to ratify the Cooperative Agreement between WYDOT and Converse County. Federal STPU 0.00 B1152040, Brownfield Road and Robin Lane, Mr. Colling seconded, motion carried.

Mrs. Debbie Glass discussed the logistics of a Thrive Community and the opportunities for families with disabled children to live in a community that resembles a retirement community. Mrs. Glass requested the County donate land, preferably in the John Lambert Subdivision.

County Assessor Dixie Huxtable discussed the letter from the Department of Revenue regarding the state statutes that pertain to their responsibilities in preparing the tax rolls.

The regular meeting recessed at 12:09 p.m. and reconvened at 1:20 p.m.

The regular meeting recessed at 4:30 p.m. and reconvened at 8:12 a.m. on March 2, 2016. Commissioner Willox was excused for a WCCA meeting in Cheyenne.

Mr. Cal Twiford, IME, discussed the contract with Hedquist Construction and updated the Commission on Jenne Trail.

Mr. Lehner moved to approve the Notice to Proceed (no later than June 1, 2016) to Hedquist Construction for the Irvine / Anderson Dairy Roads Pavement Rehabilitation Project, Mr. Colling seconded, motion carried. Hedquist Construction requested, per State Statute 16-6-702, 16-6-704 and 16-6-705 that the County deposit 10% of the cost of the project (\$4,141,926) in an interest-bearing escrow account in a bank chosen by Hedquist.

Mr. Short moved to approve the proposal from IME for Construction Management Services, Irvine / Anderson Dairy Roads, Pavement Rehabilitation, \$155,400.00, Mr. Lehner seconded, motion carried.

Chewy with Bikers Against Child Abuse (BACA) discussed their organization and what they do. The Commission said they could put up a banner and pinwheels at the courthouse.

IT Director Justin Lane, along with Civic Plus, informed the County of the expectations of Civic Plus in the County's migration to a new website.

The meeting adjourned at 12:38 p.m. on March 2, 2016. /s/ Richard C. Grant, Jr., Chair

Attest: Lucile K. Taylor, Converse County Clerk

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