

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 April 5, 2016. Present were Chair Rick Grant, Vice-Chair Robert Short, Commissioners Mike Colling, Tony Lehner, Jim Willox and County Clerk Lucile Taylor.

The regular meeting recessed at 11:50 a.m. and reconvened at 1:00 p.m.

Mr. James Goodrich told Ms. Ashley Garrelts, UW-CES, it would cost approximately \$20,000 to fix their leased space. In the meantime, the UWCES employees are working from the Weed & Pest building. The employees are searching for other space.

The minutes of the regular meeting on March 15, 2016 were approved and ordered filed.

Mr. Willox moved to approve accounts payable \$2096192.12: 17160 A Diamond Trucking; 520.04 AT&T; 950 Agility Recovery; 45 Alcohol & Drug Testing; 1000 Alley, Linda; 624.93 ALSCO; 967.18 Arrow Electric; 150 Artery, Brian; 50 AsceNT 2000; 1272.09 Atlas Office; 1262.72 B&B Leasing; 1072.85 Banner Health; 212.88 Bar-D Signs; 717.34 Bison Pump; 35062.50 Blackburn Cattle; 635.80 Bloedorn Lumber-D; 145374.13 BCBS of WY; 178.34 Bob Barker Co; 300 Body Shop; 1025 Botany Bay; 2333.33 Boys & Girls Club Douglas; 4666.66 Boys & Girls Clubs Central Wy; 444 Bryan C Cropper DMD PC; 200 C-Can Rentals; 178.50 Campbell County; 61.07 Casper Star Tribune; 1117.18 CDW; 8674.67 CenturyLink; 570 CEPI; 1162.98 City of Douglas; 755601.62 Clark & Sullivan Const; 193.53 CMI-TECO; 350 Cobb Electric; 101 Control Solutions; 33333.34 Converse County Aging; 1500 CC Coalition; 8000 CC Firewise; 56.44 CC Health Dept; 400 CC SD #1; 700 Covenant Ins; 112.50 Cowboy Car Wash; 67.30 Crawford, M Stacey; 122.75 Cytocheck Lab; 870 Don's Business Machines; 2502.34 Douglas Chamber; 1028 Douglas Budget; 315.45 Douglas Business Center; 6250 Douglas Community Club; 285 Douglas Day Spa; 183.28 Douglas Grocery; 441.93 Douglas Hardware Hank; 93.05 DTCr; 2916.67 Douglas Youth Hockey; 171.25 Draeger Safety; 358.03 Drive Train Ind; 765 ES&S; 525 Emery Septic; 30 Enders, Matthew; 194.40 Estrada, Jeanette; 246.34 Etchemendy, Stacey; 760.91 Farmer Bros; 894.29 Fastenal Co; 213750 FSA; 80 Flexshare; 60 Gallagher, Axl; 426.60 Garcia, Jana; 163.71 Garrelts, Ashley; 60 Gaskins, Seth; 350 Gladstone; 722.70 Glaxosmithkline Financial; 31.42 Glenrock Hardware Hank; 40 Glenrock Independent; 150.07 Glenrock Motorsports; 1000 Glenrock Paleontological Museum; 3245.03 Gorman Funeral Homes; 1508.24 Grainger; 256.50 Grant, Richard; 3168 Grant, Richard C JR; 506.25 Greenwood Mapping; 48607.01 Greiner Motor; 88780.16 GSG Architecture; 280.20 H&H Electric; 520 Hansuld, Tia; 150 Harris Govern Ft Collins User Group; 9489.56 Hein-Bond; 150 Helms, Mark; 27 Hinton, Chris; 27 Hiser, Kim; 30243.23 Homax; 399.06 Howe Scott; 463 HUB-BHJ Ins; 27 Hubbard, Kyra; 60.73 Hughes.Net; 4058.93 Humphries Poli Architects; 3740 Hutchinson, Hal; 156.68 Huxtable, Dixie; 124.77 ICOP Digital; 935.12 ICS Jail Supplies; 15388.27 IME; 128.82 Inland Truck Parts; 200 Inner Strength Therapeutic Massage; 50 Insurance Corner; 1860.92 InterMountain Record Center; 427.80 Interstate Batteries; 151.19 Jack's Truck; 1017.84 Jerry's Welding; 161.20 Johnson Controls; 1669.11 Knudsen Law Offices; 253.22 Kron, Brenda; 1167.67 LPHS; 392.50 Laramie Range Water Treatment; 69.12 Larramendy, Nick; 58025 LGLP; 8676 Lovitt, Daniel; 1886.53 Master's

Touch; 247.02 McKesson Medical; 1600 McLeod, Nadine; 20322.90 Medicine Bow Technologies; 169377.33 MHCC; 1221.33 Merck Sharp & Dohme Corp; 400 Microsoft; 2100 Miller, Jerry; 781.74 MSL; 1595.79 NAPA; 51.78 NAPA Glenrock; 120 Nathaniel Hibben; 2199 Natrona Co SO; 1127.48 Norco; 14261 Nordic Sound ; 130.66 O'Reilly; 2034.22 Office Depot; 129.60 Ohnstad, Melissa; 1594 OK Wrecking; 31335 Olsen DeWayne; 88 Patterson Linda; 202 Peak Fitness; 814.98 Pitney Bowes; 1064.89 Plainsman Printing; 12475.41 Platte Co SO; 4699.10 Power Equipment; 30635 Price Pumping; 2201.05 ProForce Law Enf; 104.82 Quality Office; 610.40 R&R Rest Stops; 355.65 Roberts, Leah; 8274.34 RMP; 289.80 Ron's Supply; 396.85 Safety Kleen; 92.63 Safeway; 30 Saint, Julie; 637.16 Sam's; 30 Secretary of State; 6260 Sharp Bros Seed; 1961.20 Shatto's; 228.37 Shopko; 81 Shuler Kristy; 9330.07 Sink Combs Dethlefs; 3173.75 SFL; 3432.90 Source Gas; 1200 Stearns, Jane MS LPC; 169.59 Stericycle; 711.52 Stotz Equip; 70.17 Superior Lube; 185 Taylor, Lucile; 4800 TY Pickett; 1039.30 Town of Glenrock; 24.98 Tractor Supply; 25 Trans Union; 263.25 Tricor Print Comm; 1026.67 TrueNorth Steel; 1327.38 Tyler Tech; 616 USPO; 205.20 Ullery, Jennifer; 21930 Univar; 707.56 UW 4-H; 1334.10 V-1; 3047.15 Verizon; 9493.77 Visa; 1507.27 Visionary; 70.87 Wasson, David; 3862.50 Weidenhamer, Leslie; 1653.69 West Group; 2628.50 Western EcoSystems; 6.45 Wilkinson, Rhonda; 244.08 Willox Jim; 21020.56 Wireless Adv Comm; 16440 WBI; 500 WC&FD; 500 WCCA; 220 WY Co Treasurers Assn; 25758.31 Wy Dept of Health; 79.50 WLEA; 19641.15 WY Machinery; 666.50 WY Public Health Lab; 376.71 WY Rigging; 1040 WSF; 420 WY T2/LTAP Center; 232 WYDEQ - Air Quality Division; 3419.83 WY GAL Program; 1861.99 Xerox; 636.89 Youngs; 3333.33 YDS; 50997.50 Z Lazy Y Trucking; 157.86 Zep; monthly reports: Jan Health 9533.71, Feb Assessor 190.25; Clerk 27,545.92, Circuit Ct 15,615, Clerk of DC 3111.89, Health 8511.32, Mar Clerk 28793.72, Circuit Ct 11,872.20; other: Ayres Natl Bridge, Airport, Jail, CCTPB, FSA; Jail, Mr. Short seconded, motion carried.

Mr. Short moved to approve CenturyLink's request to dig a trench parallel to Irvine Road (CR 1) to replace a copper cable, Mr. Lehner seconded, motion carried.

The regular meeting recessed into a Board of Health meeting at 4:05 p.m. The regular meeting reconvened at 4:40 p.m.

Mr. Colling moved to approve the Final Order on Coulter Trail, Mr. Short seconded, motion carried.

Mr. Willox moved to approve the bid award to Memorial Hospital of Converse County for inmate meals at \$5.35/meal, 3 meals per day for 25 inmates, FY 17, Mr. Lehner seconded, motion carried.

Mr. Short moved to approve the Client Data Access Agreement between Tyler Tech and Converse County through April 5, 2017, automatically renewing until terminated, Mr. Willox seconded, motion carried.

Mr. Lehner moved to distribute the Secure Rural Schools Revenue as presented by County Treasurer Joel Schell, Mr. Colling seconded, motion carried.

Mr. Colling moved to approve the Cooperation with Civilian Law Enforcement Officials Agreement with the Department of Navy for 2 CATSEYE, Night Vision Pocket Scopes, total cost \$600, term from May 12, 2016 through May 11, 2017, Mr. Short seconded, motion carried.

Mr. Willox moved to approve the AIA Standard Form of Agreement between Sampson Construction and Converse County to construct the Joint Justice Center which includes 28,300 SF Law Enforcement Center; 291,300 SF Detention Center, and 3,000 SF 4-Lane Indoor Pistol Range, \$24,574,000.00, substantial completion approximately October 2017, Mr. Lehner seconded, motion carried.

Mr. Short moved to authorize the chairman, after approval by the County Attorney, to sign the Notice to Proceed to Sampson Construction for the Joint Justice Center, Mr. Lehner seconded, motion carried.

The regular meeting recessed at 5:30 p.m. and reconvened at 8:20 a.m. on April 6, 2016.

Mrs. Karen Werner and Mr. John Nelson, CC Library Board of Directors, discussed budget questions. They would like to hire one additional, fulltime staff for Douglas, consideration to purchase janitorial equipment, utilities and maintenance costs, plus book drops.

The Commission discussed, with the Department Heads, FY 17 personnel budgets and other budget considerations in light of decreasing revenues.

Sheriff Becker and Undersheriff Scott provided info and costs for a Snowcat for Search and Rescue. The latest model costs \$160,810.00; used \$100,000 and up.

The regular meeting recessed into a Public Haring at 11:00 a.m. to consider revisions to the Converse Country Minimum Standards Governing Individual Sewage Disposal Systems.

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

The regular meeting reconvened at 11:31 a.m.

Mr. Lehner moved to approve the Amended Converse County Minimum Standards Governing Individual Sewage Disposal System as presented, pending County Attorney approval, Mr. Colling seconded, motion carried.

Commissioner Short recused himself.

The regular meeting recessed into a public hearing for the Renewal of Retail Liquor License and Malt Beverage Permits. Sheriff Becker said there were no law enforcement concerns. County Clerk Lucile Taylor said all paperwork was in order.

The regular meeting reconvened at 11:35 a.m.

Mr. Colling moved to approve the renewal of the liquor licenses and malt beverage permits as submitted, Mr. Willox seconded, motion carried.

The regular meeting recessed at 11:57 a.m. and reconvened at 1:00 p.m. to review scholarship applications.

The meeting adjourned at 4:30 p.m. on April 6, 2016. /s/ Richard C. Grant, Jr., Chair

Attest: Lucile K. Taylor, Converse County Clerk

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