

**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 May 3, 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 April 19, 2016 were approved and ordered filed.

Mr. Colling moved to approve accounts payable \$2909897.65: 4070 A Diamond Trucking; 280.56 AT&T; 700 AC Tree Service; 475 Agility Recovery; 1000 Alley, Linda; 595.16 ALSCO; 1699.02 Apple Time; 358.50 Arrow Electric; 125 Artery, Brian; 50 AsceNT 2000; 4341.63 Atlas Office; 300 Atlas Reproduction; 1262.72 B&B Leasing; 920.15 Banner Health; 55.30 Basic Maintenance; 3567 Bigford, Ken & Teresa; 772.37 Birch Comm; 71.23 Bison Pump; 5555 Blackburn Cattle Co; 80 Blackburn Equipment; 720.46 Bloedorn Lumber-Douglas; 952455.58 BCBS of WY; 86.95 BNSF Railway Co; 747.07 Bob Barker Company; 400 Body Shop LLC (The); 1025 Botany Bay; 2333.33 Boys & Girls Club-Douglas; 200 C-Can Rentals; 50 Cas-Pure Water; 336.30 Casper Window; 8676.68 CenturyLink; 200 CEPI; 414.40 Chief Supply; 2000 Children's Advocacy; 1276.35 City of Douglas; 300 City Shoe; 1136853.25 Clark & Sullivan Const; 200 CLIA Lab; 450.14 CMI-TECO; 179.28 Colling, Mike; 16666.67 CC Aging Services; 38394.75 CC Airport; 234.15 CC Auto Repair; 1500 CC Coalition; 7900 CC Firewise; 23.89 CC Health Dept; 222731.50 CC Library; 100 County Clerks' Assn; 68.10 Cowboy Car Wash; 15.75 Cytocheck Lab; 150 Davies, Michael; 489.61 Decker Auto Glass; 3855.50 Demco; 1050 Dept of the Interior; 4600 Dilts, Jerry; 2132 Douglas Budget; 488.56 Douglas Business Center; 6250 Douglas Community Club; 900 Douglas Custom Seat Covers; 250 Douglas Day Spa; 505.89 Douglas Feed; 68.75 Douglas Grocery; 1800.35 Douglas Hardware Hank; 22.05 DTC; 2916.67 Douglas Youth Hockey; 1450 Douglas Youth Recreation; 124 Draeger Safety Inc; 315.59 Drive Train Industries; 19257 Election Systems & Software; 64.80 Estrada, Jeanette; 318.36 Farmer Bros Co; 14113.45 Fastenal Co; 49.26 Fleet Fueling; 75 Flexshare Benefits; 285.66 Fowler, Leslie; 318.60 Garcia, Jana; 599 Gladstone; 668.10 Glaxosmithkline Financial; 1250 Glenrock Chamber; 10000 GEDC; 2500 Glenrock Golf Club; 49.02 Glenrock Hardware Hank; 3867.37 Glenrock Motorsports; 1000 Glenrock Paleontological Museum; 2583.33 Gorman Funeral Homes; 990.26 Grainger; 108 Grant, Richard; 4233.60 Grant, Richard C JR; 81.20 Greiner Motor-Douglas; 623.14 H&H Electric; 325 Hansuld, Tia; 250 Hardee James; 13129.02 Hein-Bond; 27 Hinton, Chris; 19932.77 Homax; 27 Hubbard, Kyra; 60.73 Hughes.Net; 5592.50 Hutchinson, Hal; 15552.17 IME; 564.18 Inland Truck; 200 Inner Strength Therapeutic; 531.37 Knudsen Law Offices; 1167.67 LPHS; 321.50 Laramie Range Water Treatment; 45.90 Larramendy, Nick; 2500 Lockwood's; 810 Lovitt, Daniel; 678.74 Macdonald, Douglas; 3010 Magellan Advisors; 54 Martin, Tiffany; 234.63 Master's Touch; 15.74 McCullough Pamela; 398.08 McKesson Medical-Surgical; 9 McWilliams, Scott; 1997.08 Medicine Bow Tech; 175545.31 MHCC; 22.01 Merback Award; 400 Microsoft; 92.50 Mutchler, Tricia; 1206.91 NAPA; 83.64 NAPA-Glenrock; 5924 Natrona Co Atty; 600 Naval Surface Warfare Center; 1481.52 Norco; 67.17 O'Reilly; 1305.92 Office Depot; 194 Ohnstad, Melissa; 182 Oil City Printers; 252.05 OK Wrecking; 10302.50 Olsen DeWayne; 1071.96 One

Stop Auto; 179 Peak Fitness; 1411.78 Peterbilt of Wy; 907.98 Pierce's Body; 731.65 Plainsman Printing; 22417.32 Platte Co SO; 1389 Powder River Armory; 1179.83 Power Equipment; 7810 Price Pumping; 67.32 Quality Office; 497.20 R&R Rest Stops; 3567 Richter, Dustin & Sharon; 8125.40 RMP; 363.90 Ron's Supply; 616.70 Russell, Joseph; 339.59 Safeway; 1286.57 Sam's; 327.78 Schell, Mary; 1202.20 Shatto's; 84.87 Shopko; 27 Shuler Kristy; 20 Smylie Animal Clinic; 3271.25 SFL; 3480.48 Source Gas; 169.59 Stericycle; 8000 StormWind; 98 Sweet, Doris; 110 Teton Co; 518.40 Top Office; 919.80 Town of Glenrock; 25 TransUnion Risk; 1530.93 Tyler Tech; 532 USPO; 340.20 Ullery, Jennifer; 5023.50 UW; 5238.86 Verizon; 5165.69 Visa; 1535.16 Visionary; 3862.50 Weidenhamer, Leslie; 1653.69 West Group; 102.60 Willox Jim; 633.58 Wireless Adv Communications; 1295 WY Assn Sheriffs/Chiefs; 501.10 WBI; 500 WCFD; 400 WYDEQ; 64 WLEA; 6751.83 WY Machinery; 400 WY Public Health Lab; 123.25 WY Rigging; 80 WY State Board of Pharmacy; 3976.55 WY GAL Program; 2206.34 Xerox; 3333.33 YDS; 16115 Z Lazy Y Trucking; monthly reports: Apr Clerk 30689.06, Assessor 65, Sheriff 2067.28; other monthly reports: Ayres Natl Bridge, Airport, Jail; tax refund: 2016-169 Helis Oil 996, Mr. Lehner seconded, motion carried.

Mr. Willox moved to approve the MOU between the City of Douglas and Converse County to construct a Joint Justice Center, Mr. Lehner seconded, motion carried.

Mr. Willox moved to re-appoint Mr. Robert Lindmier and Mrs. Karen Werner to 3-year terms on the CC Library Board, ending June 2019, Mr. Short seconded, motion carried.

Mr. Lehner moved to re-appoint Dr. Chuck Lyford to a 5-year term on the Memorial Hospital of Converse County Board of Directors, ending June 2021, Mr. Colling seconded, motion carried.

Mr. Willox moved to re-appoint Mr. Ed Werner to a term ending June 2018 on the Northeast Wyoming Economic Development Corporation (NEWEDC), Mr. Lehner seconded, motion carried.

Mr. Lehner moved to re-appoint Mr. Chuck Engebretsen to a three-year term ending June 2019 on the Parks and Rec Board, Mr. Short seconded, motion carried.

Mr. Merlin Frye and Mr. Ron Boespflug asked about fixing Coulter Trail. The Commissioners discussed some timelines, but will ask R&B Foreman Scott McWilliams for his input.

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

WCCA Executive Director Pete Obermueller discussed various funding formulas from the last legislative session and other items of interest to counties.

The regular meeting recessed at 5:15 p.m. on May 3, 2016 and reconvened at 8:30 a.m. on May 4, 2016.

Commissioner Willox was excused to attend the Crossbow Oil and Gas EIS meeting in Buffalo.

Ms. Dixie Huxtable explained the circumstances to possibly change the addresses on Hwy 91 aka Cold Springs Road.

Sheriff Becker and other staff discussed staffing levels at the detention center. They asked for 5 additional employees for the new detention center.

Mr. Tyler Harris and Mr. Cameron Fitzgerald, Aegis Benefits, discussed a supplementary insurance program they would like to offer to County employees. The Commission gave them permission to offer the insurance to employees.

Ms. Megan Geis, RKI Energy, requested a Road Use Agreement. R&B Foreman Scott McWilliams stated that RKI had not graveled a portion of the road as previously agreed to in the previous Road Use Agreement.

Mr. Colling moved to renew the Road Use Agreement with RKI Energy for Steinle Alternative (CR 40A), pending notification from RKI that gravel will be placed on the road as previously agreed to, ending April 2021, Mr. Lehner seconded, motion carried.

Ms. Helen Mitchell, Transworld Systems Petro, updated the Commission on the activity of Transworld Systems in Converse County. Currently, there is a minimal usage of County roads, but the company would like to keep the agreements.

Mr. Short moved to approve the Road Use Agreements between Transworld Systems Petroleum, Inc. and Converse County for Walker Creek (CR 43) and Manning (CR 53) Roads, ending April 2021, Mr. Lehner seconded, motion carried.

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

Mr. Greg Cowan, WCCA, gave an overview of prairie dog strategies.

Mr. Lehner moved to award, per the low bid, the contract to Vrooman Construction for furnishing and installing roof gutters and downspouts at the old Glenrock Library, \$1800, Mr. Short seconded, motion carried.

Commissioner Colling recused himself.

Mr. Short moved to award, per the low bid, the contract to IBC Construction for furnishing and installing site landscaping improvements (\$4,300) and exterior paint at the old Glenrock Library (\$10,580), Mr. Lehner seconded, motion carried.

Mr. Colling moved to approve the Contract between Wyoming Department of Health, Public Health Division, Converse County Health Officer and Converse County for services of a County Health Officer, ending June 30, 2017, \$9600, Mr. Lehner seconded, motion carried.

The meeting adjourned at 3:20 p.m. on May 4, 2016. /s/ Richard C. Grant, Jr., Chair  
Attest: Lucile K. Taylor, Converse County Clerk

Publish: May 11/12, 2016