

**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 8:03 a.m. on August 2, 2016. Present were Chair Rick Grant, Vice-Chair Robert Short, Commissioners Mike Colling, Tony Lehner, Jim Willox and Deputy County Clerk Holly Richardson.

The minutes of the regular meeting on July 19, 2016 were approved and ordered filed. Mr. Colling moved to approve accounts payable 3601125.54: 5115 A Diamond Trucking; 312.98 AT&T; 475 Agility Recovery Solutions; 165 Alcohol & Drug Testing; 25 Allen, Linda L; 1000 Alley, Linda S; 968.33 ALSCO; 45.85 American Assoc of Notaries; 39.04 Anderson, Shannon; 54.16 Armstrong, Lucinda; 50 AsceNT; 143.45 Atlas Office; 307.35 Atlas Repro; 1490.09 B&B Leasing; 25 Baldrey, Donna; 77.50 Balfour, Susan; 522 Ballhorn, Jean; 466.50 Banner Health Physicians; 25 Barnum, Leni; 25 Bishop, Victoria; 359.50 Bison Pump; 5472.50 Blackburn Cattle; 36.88 Blackburn, Judy; 28.78 Blackburn, Sheri; 288.83 Bloedorn Lumber-Douglas; 189952.79 BCBS of WY; 181.28 Bob Barker Co; 300 Body Shop; 135.20 Boldon, Kitson; 1025 Botany Bay; 25 Brooks, Lisa; 43.36 Broten, Mary Lee; 196.41 Brown Co; 43 Bryan C Cropper DMD PC; 200 C-Can Rentals; 25 Campbell, Cynthia; 190.75 Castro, Dayle Kirstan; 44025.36 Caterpillar Financial; 201.25 Cathcart Fire & Safety; 500 CDW Government; 8930.89 CenturyLink; 88.10 Chalk Buttes Landscaping; 25 Cielinski, Melanie; 1645.60 City of Douglas; 582818.34 Clark & Sullivan Const; 60.64 Cline, Sherry; 633.23 CMI-TECO; 1500 Cobb Electric; 60.50 Coffman, Kyra; 566.50 Communication Tech; 25 Conover, Sue; 13333.33 CC Aging Services; 19526 CC Airport; 1000 CC Coalition; 5900 CC Firewise; 26.33 CC Health Dept; 540 CC Library; 25 Cottrell, Sonia R; 700 Covenant Ins; 131.70 Cowboy Car Wash; 361.87 Crawford, Stacey; 74.15 Curly's; 4250 Custom Micro Interactive; 18.94 Dalgarn, Russ; 1687.36 Decker Auto Glass; 1800 Dilts, Jerry; 1325 Douglas Budget; 35.27 Douglas Business Center; 70 Douglas Custom Seat Covers; 250 Douglas Day Spa; 23.80 Douglas Grocery; 1301.64 Douglas Hardware Hank; 1750 Douglas Lions Club; 1950.72 Douglas Tire Center; 50 Downs, Susan; 98.78 Drive Train Ind; 229.60 ES & S; 525 Emery Septic; 84.40 Engebretsen, Mary; 129.60 Estrada, Jeanette; 241.85 Ezell, Anne Terri; 54.16 Farley, Margie; 216.80 Farmer Bros; 494.91 Fastenal Co; 241.85 Flanagan, Jessica; 70.39 Fleet Fueling; 412.50 Flexshare Benefits; 25 Flynn, Donna; 55.08 Fowler, Leslie; 2700 Gantre Homes; 129.60 Garcia, Jana; 520.39 Gene's Plumbing; 10 Glenrock Chamber; 1350 Glenrock Health Center; 34.18 Goold, Laney; 2583.33 Gorman Funeral Homes; 127.10 Grainger; 65.40 Grant, Richard Brendon; 135 Grant, Richard C; 5673.60 Grant, Richard C JR; 900 Greenwood Mapping Inc; 37221.22 GSG Architecture; 553.45 H & H Electric LLC; 54.16 Haefele, Zora L; 25 Hageman, Linda G; 59.56 Hailey, Nancy; 249.80 Hales, Colby Lee; 25 Halstead, Minnie E; 25 Halvorsen, Elizabeth A; 25 Halvorsen, Ruthie A; 325 Hansuld, Tia; 50 Harris, Rebecca J; 25 Harris, Shelisa M; 106.35 Harris, Virginia; 403808.55 Hedquist Construction Inc; 25 Hendryx, Dawnella S; 24234.14 High Plains Construction Inc; 25 Hilbird, Leslie; 88.56 Hiser, Kim; 25 Hissam, Jewell; 25 Hofstetter, Fonda J; 54.16 Hollenback, Michael J; 26514.47 Homax Oil Sales; 492.50 Horizon Laboratory LLC; 69.28 Hornbuckle, Carolee; 35.80 Horner, Roni L; 44.98 Horr, Amanda S; 27 Hubbard, Kyra; 60.73 Hughes Network Systems; 1623.75 Humphries Poli Architects; 3932

Hutchinson, Hal; 118.80 Huxtable, Dixie; 10580 IBC Const; 7869.17 IME; 124.68 Inland Truck Parts; 25 Jacobson, Cheryl; 181.29 Jerry's Welding; 3844.09 Johnson Controls; 25 Johnson, Carolyn; 29.32 Johnson, Susan; 220 Jorgensen, James; 25 King, Ronda; 135648.32 Knife River; 522 Korenke-Stanger, Jennifer; 50.30 Koss Eric; 25 Kuhn, Christina; 25 Langston, Margaret; 298.50 Laramie Range Water Treatment; 527.58 Larramendy, Nick; 80.25 Larson, Abbey; 25 Layher, Carolyn; 77.76 Lehner, Tony; 2481.81 Levi's Backhoe; 1627.97 Lexisnexis Matthew Bender; 100 Linaman, Patricia; 75 Lisco, Jordon; 36 Lovitt, Daniel; 25 Magee, Jennifer J; 550 Maricopa County; 54 Martin, Tiffany; 3648.71 Master's Touch; 5.10 McKesson Medical; 5436.59 Medicine Bow Tech; 147452.43 MHCC; 224 MetroCount USA; 25 Meyer, Wendy; 16474.75 MHL Systems; 400 Microsoft; 42.28 Middleton, Peggy; 1750.00 Miesse, Byron Edward; 41.20 Mitchem, Karen; 229.55 Moncur, Rebecca; 65.75 Moore Medical; 76153.50 Motorola; 666.55 MSL; 182.25 Murdock, Bruce; 51.40 Musser, Trish; 260.52 NAPA; 151.55 NAPA-Glenrock; 6315 Natrona Co Attorney; 195 Natrona Co SO; 4000 NEWEDF; 59.56 Newell, Melody; 40.12 Nida, Marilyn; 355.58 Norco; 18904.86 Nordic Sound ; 25 Norvell, Julia; 92.99 O'Reilly; 432.62 Office Depot; 64.80 Ohnstad, Melissa; 1293.44 OK Wrecking; 25 Olson, Linda; 25 Paris, Tracey; 30.40 Pauli, Susan; 157 Peak Fitness; 176.32 Peterbilt of WY; 25 Peters, Sharon; 135.99 Petersen, Rex; 25 Philbrick, Jeri; 300 Pierce's Body; 784.98 Pitney Bowes; 25 Pitt, Kenneth; 10930.41 Platte Co SO; 52.50 Potter, Karina; 3687.86 Power Equip; 7865 Price Pumping; 80.25 Proctor, Geri; 953.17 Quality Office; 751.40 R&R Rest Stops; 54.16 Rankin, Karen; 57.40 Redig, Rita; 850.05 Reiter Machine Fab; 18.47 Richardson, Holly; 32.56 Ricker, Stacey; 8852.77 RMP; 18 Rocky Mountain Wash; 25 Romero, Helen; 70 Ron's Supply; 1960 S/D Inc; 422.93 Sam's; 1168935 Sampson Const; 33.64 Sanford, Pamela; 1704.15 Sanofi Pasteur; 25 Sarvey, Julia; 25 Schaneman, Susan; 25 Schell, Genesis; 25 Schlager, Julie; 25 Schlup, Lois; 25 Schmid, Vicki; 60 Secretary of State; 458.81 Shatto's; 127.17 Shopko; 27 Shuler Kristy; 240 Shults, Clint; 265 Shults, Maclaine; 25 Sierz, Mary Ann; 25 Sishc, Kelly; 124.25 Smith, Erin; 25 Smylie, Carolyn; 25 Smylie, Hannah; 91.80 Snyder, Sondra S; 765.70 SFL; 1206.85 Source Gas; 25 Stanton, Jeannette; 169.59 Stericycle; 25 Stewart, William; 25 Stinson, Barbara; 176.40 Strand, Mary; 6552.75 Strata; 25 Sullivan, Karen; 115.40 Swanbom, Hannah; 100 Thalken, Lisa; 9400 TY Pickett; 116807 Tindall Corp; 236.11 Top Office; 25 Torgerson, Aleta; 1036.80 Town of Glenrock; 2273.52 Tractor Supply; 100 TransUnion Risk and Alternative; 25 Tripp, Carol; 1800 Two Way Radio; 1078.55 Tyler Tech; 2722.95 US Latex; 349 USPO; 129.60 Ullery, Jennifer; 50 Varland, Elizabeth; 2983.83 Verizon; 4602.90 Visa; 1489.80 Visionary; 550 WACO; 25 Walker, Mary; 1920 Wallis, Judy; 25 Weber, Betty; 3862.50 Weidenhamer, Leslie; 86 West Group; 25 Wilkinson, Rhonda; 25 Williams, Mary Lynn; 25 Williams, Teresa; 102.60 Willox Jim; 25 Willox, Tione; 844.24 Wireless Adv Comm; 30.40 Woehl, Connie; 25 Wolfe, John; 374.78 Woody's; 6850 WBI; 833.30 WY Child & Family Development; 215 WY County Assessors Assn; 5018.41 Wy Dept of Health-Public Health Nursing; 74622.07 WY Machinery; 242644 WY Machinery Exchange; 548 WY Public Health Lab; 986 WYDEQ - Air Quality Division; 3776.34 WY GAL Program; 75 WY Livestock Roundup; 202.49 Xerox; 1301.92 Xerox; 3333.33 YDS; 13420 Z Lazy Y Trucking; 25 Zechiel, Carolyn; 25 Zechiel, Robert; monthly reports: June: Health 2673, Assessor 65, Clerk of DC 3419.39, Sheriff 1800.87; other monthly reports: Jail, Ayres Natural Bridge, Library,

CCTPB, FSA; tax refund 2016-376 Matrix Production \$794.32, Mr. Lehner seconded, motion carried.

Mr. Willox moved to approve the Emergency Services Agreement between Solutions for Life and Converse County \$150/hr. for emergency services, \$100/hr. for counseling services, ending June 30, 2018, Mr. Short seconded, motion carried.

Mr. Short moved approve the Detention Center Nursing Services Coverage contract between MHCC and Converse County, \$60,000/yr. ending 6/2017, Mr. Colling seconded, motion carried.

Mr. Willox moved to accept the conveyance from Todd Van Rensselaer and Judith Van Rensselaer to Converse County, a portion of Tract 5 of the John Lambert Subdivision No. 2 as shown on Subdivision Plat Instrument No. 1049705 as recorded in Plat Cabinet 4, Slide 75 in the office of the County Clerk, Converse County, Wyoming, Mr. Lehner seconded, discussion: this conveyance, along with the next conveyance, is for the Joint Justice Site with no associated costs, motion carried.

Mr. Willox moved to approve the conveyance of the Board of County Commissioners, Converse County, Wyoming to Ryan Gallegos and Lyndell Gallegos, Tract 4 of the John Lambert Subdivision as shown on Plat Instrument No. 1049705 recorded in Plat Cabinet 4, Slide 75 in the office of the County Clerk, Converse County, Wyoming, Mr. Colling seconded, motion carried

Mr. Lehner moved to approve the MOU between the City of Douglas, Converse County, Converse County School Board No. 1, Converse County School Recreation Board for the operation and maintenance of the Douglas Recreation Center (should the ballot question pass), Mr. Willox seconded, motion carried.

Ms. Kimber Wichmann of the Department of Environmental Quality Industrial Siting Division introduced the new administrator, Mr. Brian Lovett. Ms. Wichmann, Mr. Lovett and Mr. Casey Robb discussed changes within the organization.

The regular meeting recessed at 5:00 p.m.

The regular meeting reconvened at 8:50 a.m. August 3, 2016, Mr. Lehner was excused.

Mr. Colling moved to approve the following mill levies: Weed & Pest - .560; Soil Conservation - .085; Special Hospital – 3.000; Special Cemetery – 3.000; Glenrock Area Solid Waste Disposal District – 3.000; City of Douglas – 8.000; Town of Glenrock – 8.000; Town of Rolling Hills – 8.000; CCSD #1 – Foundation 12.000, County Wide School 6.000, Special School 25.000, Recreation 1.000, BOCES EWC .500, Gillette Campus .400, and Thermopolis .100; CCSD #2 – Foundation 12.000, County Wide School 6.000, Special School 25.000, Recreation 1.000, BOCES, Mr. Short seconded, motion carried.

Mr. Willox moved to approve the CY 2016 Certification of Valuations, Levies and Taxes as certified by County Assessor Dixie Huxtable, Mr. Short seconded, motion carried.

Mr. Willox moved to approve Amendment Number One to the MOU between the City of Douglas and Converse County for the construction of the Joint Justice Center, Mr. Colling seconded, motion carried.

Mr. Short moved to ratify the Delegation of Authority and the Cost Share Agreement between Converse County and the Wyoming State Forestry Division for the Sawmill Creek Fire, Mr. Willox seconded, motion carried.

Mr. Short moved to approve the Road Use Agreement between Pronghorn Rail Services and Converse County, Robinson Road (CR 55) ending August 2, 2021, Mr. Willox seconded, motion carried.

The regular meeting adjourned at 1:35 p.m. on August 3, 2016. /s/ Richard C. Grant, Jr.,
Chair Attest: Holly S. Richardson, Dep. Converse County Clerk

Publish: Aug 10/11, 2016