

**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 October 4, 2016. Present were Chair Rick Grant, Vice-Chair Robert Short, Commissioners Mike Colling, Tony Lehner, Jim Willox and County Clerk Lucile Taylor.

Ms. Nicole Rubek, representing Cloud Peak Energy, discussed prairie dog relocation and restoration of 160 acres of Mountain Plover habitat.

Mr. Preston Farnsworth and others from Devon Energy discussed their Notices of Industrial Activities and the potential locations of future wells.

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

Mr. Willox moved to approve the Agreement with Inberg-Miller Engineers for Engineering Services on Jenne Trail, \$65,700.00, Mr. Lehner seconded, motion carried.

Mr. Colling moved to approve the Permit to Bore for Tallgrass Midstream, 6" pipeline, Combs Road (CR 42), Mr. Lehner seconded, motion carried.

The regular meeting recessed into the Board of Health at 4:00 p.m. and reconvened at 8:30 a.m. on October 5, 2016.

Mr. and Mrs. Ed Werner discussed a problem with a drainage on Irvine Road where the water cannot pass under the road, perhaps due to a collapsed culvert. Their other concern was where the pavement ends on the approach to a subdivision road that is used by roughly 9 homeowners.

The minutes of the regular meeting on September 20, 2016 were approved and ordered filed.

Mr. Colling moved to approve accounts payable \$3963459.51: 4668.90 71 Construction; 13035 A Diamond Trucking; 334.73 AT&T; 372 AED Everywhere; 30233.09 AFD Pavement Marking; 475 Agility Recovery; 65 Alcohol & Drug Testing; 1000 Alley, Linda; 656.42 ALSCO; 67.20 Arrow Electric; 2669.17 Atlas Office; 1154.38 B & B Leasing Company; 408 Banner Health Physicians West LLC; 11495 Blackburn Cattle Co Inc; 343.55 Bloedorn Lumber-Douglas; 97541.89 BCBS of WY; 150 Body Shop; 3645 Boggs Plumbing; 1025 Botany Bay; 2000 Boys & Girls Club - Douglas; 2000 Boys & Girls Clubs of Central WY; 119.87 Brothers Propane; 296.97 Brownells; 273 Bryan C Cropper DMD PC; 592.60 Casper Star Tribune; 38128.53 Caterpillar Financial; 62379.70 CDW Government; 254.95 Center for Education; 8948.17 CenturyLink; 144.89 Chief Supply; 1819.53 City of Douglas; 14675.32 CivicPlus; 358192.25 Clark & Sullivan Const; 35.50 CMI-TECO; 1000 CC Coalition; 6000 CC Firewise; 608.27 CC Treasurer; 700 Covenant Ins; 185.40 Cowboy Car Wash; 55.75 Cytocheck Lab; 220.48 Decker Auto Glass; 960.75 Dickau Livestock; 1800 Dilts, Jerry; 2293 Douglas Budget; 431.07 Douglas Business Center; 6250 Douglas Community Club; 350 Douglas Day Spa; 191.96 Douglas Feed; 27.17 Douglas Grocery; 806.60 Douglas Hardware Hank; 1650 Douglas Lions Club; 36 Douglas Sign; 301 Douglas Tire; 236.71 Drive Train Ind; 525 Emery Septic; 9166.66 Enterprise; 129.60 Estrada, Jeanette; 318.94 Farmer Bros; 4955.50 Farner Cattle; 748.31 Fastenal Co; 1312.62 Fat Boys Tire; 15639.03 FFF Enterprises; 200 Filing, Diane; 220738.25 SA; 164.87 Fleet Fueling; 75 Flexshare; 58.32 Fowler, Leslie; 1963 France, Tara;

491.40 Garcia, Jana; 430 Gibson's Custom Towing; 52.97 Glenrock Hardware Hank; 3333.33 Glenrock Housing Authority; 400 Glenrock Paleontological Museum; 2583.33 Gorman Funeral; 123 Grainger; 54 Grant, Richard; 10080 Grant, Richard C JR; 541.03 Gregersen, Steven; 28077.48 Greiner - Casper; 20374.86 GSG Architecture; 9734.38 H&H Electric; 390 Hansuld, Tia; 466.32 Harbor Freight; 1195450.51 Hedquist Const; 336 HemoCue America; 29398.50 Henson Fencing; 19567.46 High Plains Const; 27 Hiser, Kim; 26325.65 Homax; 1165.50 Horizon Lab; 386 HUB-BHJ Ins; 27 Hubbard, Kyra; 60.73 Hughes; 1777.50 Humphries Poli Architects; 18480.25 Hutchinson, Hal; 145.80 Huxtable, Dixie; 29787.28 IME; 498.29 Inland Truck; 50.00 Insurance Corner; 3495 James A Wilkerson IV MD PC; 164.34 Jerry's Welding; 60689.78 Knife River; 159.30 Koss Eric; 240.48 Kreisers; 1166.67 LPHS; 331 Laramie Range Water Treatment; 153.36 Larramendy, Nick; 615.34 Lexisnexis; 42052.90 Library Interiors West; 2720 Lodgepole Products; 5760 Lovitt, Daniel; 254.88 Martinez, Michael; 4306.55 Master's Touch; 3511.45 Medicine Bow Technologies; 27361.75 MHCC; 757.75 Merck Sharp; 400 Microsoft; 100 MiCTA; 1494.02 NAPA; 14.82 NAPA-Glenrock; 466.74 Norco; 558.68 Office Depot; 204.89 Oil City Printers; 1242.50 OK Wrecking; 30800 Olsen DeWayne; 6500 OpenGov; 157 Peak Fitness; 44087.04 Pear Workplace Solutions; 1595.75 Pfizer; 26 Pictograph Productions; 784.98 Pitney Bowes; 3551.20 Plainsman Printing; 25593.83 Platte Co SO; 23170 Power Equip; 26455 Price Pumping; 385 Prima Public Risk Management; 10046.96 PS Installations; 96.37 Quality Office; 144.70 R&R Rest Stops; 15 Reiter Machine Fab; 193.20 Respond First Aid; 40 Roc Doc; 8970.30 RMP; 177.90 Ron's Supply; 125 Russell's Towing; 397.49 Safety Kleen; 112.84 Safeway; 614.55 Sam's; 1128578 Sampson Const; 542.87 Sanofi Pasteur; 175.00 Schubert, Arthur; 856.79 Shatto's; 109.17 Shopko; 363.96 Short, Robert; 54 Shuler Kristy; 488.50 SFL; 1643.93 Source Gas; 169.59 Stericycle; 268.54 Stotz Equip; 5621.25 Strata; 65.96 Superior Lube; 10565.29 Taser Intl; 2389.08 TDSI; 4700 TY Pickett; 102.02 Top Office; 180 Total Flooring; 1036.80 Town of Glenrock; 25 TransUnion Risk; 99 Treasury Software; 1012.60 Trevathan, Sabrina RDR; 265 Tricor Print Comm; 20608.57 Tyler Tech; 499.50 USPO; 97.20 Ullery, Jennifer; 5023.50 UW; 148.29 UW 4-H-Converse County; 2937.68 Verizon; 13469.66 Visa; 1489.80 Visionary; 50 WACO; 3862.50 Weidenhamer, Leslie; 571.88 Wilde, Shawn; 388.88 Williams, Nancy; 185.76 Willox Jim; 2553.50 Wireless Adv Comm; 19865 WBI; 416.67 WC & FD; 174.99 WYDOT; 2013 WLEA; 2517.23 WY Machinery; 1439 WY Public Health Laby; 71.30 WY Rigging; 3990.23 WY GAL; 188.07 Xerox; 1182.20 Xerox Financial; 38225 Z Lazy Y Trucking; monthly reports: Aug Clerk of DC 3888.63, Sheriff 2771.64; Sep Clerk 30109.90; other monthly reports: CCTPB, Airport, Jail, Natural Bridge Park; tax refunds: 2016-472 Anadarko 30.52, 2017-9 Peterson Energy 58.80, 2016-446 EOG 3261.01; void warrant: 14786 Brandon Cornelio 3279.61; Mr. Willox seconded, motion carried.

Mr. Willox moved to approve

**RESOLUTION NO. 09-16**  
**CONVERSE COUNTY, STATE OF WYOMING**

**BE IT RESOLVED** by the Board of County Commissioners, Converse County, Wyoming, that the Special Projects Director is hereby designated as the "Delegated Local Official" whom we hereby authorize to enforce and administer the review and permitting

delegated in the Delegation Agreement By and Between the Wyoming Department of Environmental Quality and Converse County, Wyoming.

**RESOLVED** this 4th day of October, 2016.

**BOARD OF COUNTY COMMISSIONERS  
COUNTY OF CONVERSE**

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Richard C. Grant, Jr., Chairman

Attest:

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Lucile K. Taylor, County Clerk

Mr. Lehner seconded, motion carried.

Mr. Colt Rodeman discussed the Irrigation Districts that are in the special district legislation that is being considered. The Commissioners told Mr. Rodeman that it appears the legislative task force is considering removing Irrigation Districts from the proposed legislation.

The regular meeting recessed at 12:00 p.m. and reconvened at 1:25 p.m.

Mr. Lehner moved to lift the fire ban effective immediately per the request of County Fire Warden Tom Reed, seconded by Mr. Short, motion carried.

The regular meeting adjourned at 1:30 p.m. on October 5, 2016.

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Richard C. Grant, Jr., Chairman

Attest:

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Lucile K. Taylor, County Clerk

Publish: October 12/13, 2016