

**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 November 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 October 18, 2016 were approved and ordered filed.

Mr. Colling moved to approve accounts payable \$4455867.70; 5940 A Diamond Trucking; 242.67 AT&T; 475 Agility Recovery; 1000 Alley, Linda; 656.42 ALSCO; 2419.86 Arrow Electric; 867.77 Atlas Office; 300 Atlas Reproduction; 1154.38 B&B Leasing; 174 Banner Health Physicians; 14498 Bibliotheca; 155.48 Bison Pump; 4180 Blackburn Cattle Co; 726.66 Bloedorn Lumber-Douglas; 150557.29 BCBS of WY; 184.07 Bob Barker Co; 46.75 Bob Ruwart Motors; 275 Body Shop; 1025 Botany Bay; 2000 Boys & Girls Club Douglas; 2000 Boys & Girls Clubs of Central WY; 218 Bryan C Cropper DMD PC; 49.30 Bulkley, Dixie; 240.80 C-Can Rentals; 915.71 Carter, Michele; 287.44 Casper Star Tribune; 259.01 Casper Winnelson Co; 26697.34 CDW Government; 8638.60 CenturyLink; 8541.90 City of Douglas; 2356.27 CMI-TECO; 200.24 Colling, Mike; 380 Continuous Alcohol Monitoring of WY; 26666.66 CC Aging Services; 19526.00 CC Airport; 1000 CC Coalition; 8000 CC Firewise; 2980.65 CC Library; 1229.70 CC SD #1; 700 Covenant Ins; 121.80 Cowboy Car Wash; 897.24 Cowboy Supply House; 108 Crawford, Stacey; 40.95 Curly's; 35691.98 Demco; 1800 Dilts, Jerry; 1573.50 Douglas Budget; 125.19 Douglas Business Center; 1499.91 Douglas Hardware Hank; 105 DTC; 544.84 Drive Train Ind; 163811.04 EWC; 217.54 Education, Training, and Research; 8400 Emergency Comm Network; 525 Emery Septic; 84150 Energy Transportation; 64.80 Estrada, Jeanette; 407.09 Farmer Bros; 291.92 Fastenal Co; 27360 Fat Boys Tire; 193.84 Fleet Fueling; 75 Flexshare Benefits; 41.04 Fowler, Leslie; 64.80 Garcia, Jana; 50 Garrelts, Ashley; 558.20 Glaxosmithkline; 26.66 Glenrock Hardware Hank; 3333.33 Glenrock Housing Auth; 400 Glenrock Paleontological Museum; 487.51 Global Protection; 25 Goodwin, Vickie; 2583.33 Gorman Funeral Homes; 401.24 Grainger; 86.94 Grant, Richard; 10915.20 Grant, Richard C JR; 393.75 Greenwood Mapping; 21091.47 GSG Architecture; 25 Gustafson, Rena; 116391.65 H&H Electric; 325 Hansuld, Tia; 1461705.13 Hedquist Const; 29972.66 High Plains Const; 27 Hinton, Chris; 3350 Hixson, Kenneth; 33964.23 Homax; 153.90 Home Town Printed Apparel; 572.50 Horizon Lab; 27 Hubbard, Kyra; 65.73 Hughes; 1125 Human Resource Council; 6913.39 Humphries Poli Architects; 5415 Hutchinson, Hal; 200.88 Huxtable, Dixie; 27590.03 IME; 132.62 Inland Truck Parts; 500 Inner Strength Therapeutic Massage; 100 Insurance Corner; 5210 Integrity Steel Works; 237.90 Interstate Batteries; 1190 James A Wilkerson IV MD PC; 967.31 Jerry's Welding; 45101.77 Knife River; 1167.67 LPHS; 373 Laramie Range Water Treatment; 130.68 Larramendy, Nick; 178.20 Lehner, Tony; 3365 Levi's Backhoe; 896.43 Lexisnexus; 1539.60 Library Interiors; 252 Lovitt, Daniel; 39.48 Macdonald, Doug; 454 Martin, Tiffany; 205.48 Master's Touch; 709.15 McKesson Medical-Surgical; 618.29 McWilliams, Scott; 5591.68 Medicine Bow Tech; 155180.13 MHCC; 575 MESH Coalition; 400 Microsoft; 25 Moore, Joanne; 58118.75 Motorola; 6080.35 MSL; 75 NACCTFO; 737.22

NAPA; 159.34 NAPA - Glenrock; 60 Nat'l Assn Chiefs of Police; 975 Natrona County SO; 103 NDAA; 443.78 Newman Traffic Signs; 446.20 Norco; 1354.58 Office Depot; 984.50 OK Wrecking; 13155 Olsen DeWayne; 88.39 One Stop; 2160 Palen Law Offices; 202 Peak Fitness; 3090.41 Pear Workplace; 547.27 Peterbilt of WY; 1595.75 Pfizer; 17206.67 Platte Co SO; 900 Post and Assoc; 2926.79 Power Equipment; 12100 Price Pumping; 279.70 R&R Rest Stops; 445.20 Roberts, Leah; 80 Roc Doc Mobile Windshield; 8321.95 RMP; 224.80 Ron's Supply; 87.95 Safety Vision; 125.47 Safeway; 622.70 Sam's; 1622417 Sampson Const; 25 Sanchez, Rachel; 18 Sandy's Sewing; 312.07 Schell, Joel; 109.08 Schell, Mary; 42.28 Sharpe, Stacey; 1162.54 Shatto's; 54 Sheriff's Office Petty Cash; 13.98 Shopko; 1284.96 Short, Robert; 27 Shuler Kristy; 3855 SFL; 2144.18 Source Gas; 51.33 Source Office; 1800 Specialized Pathology Consultants; 850 Stearns, Jane MS LPC; 169.59 Stericycle; 99.02 Stotz Equipment; 9148 Strata; 18.15 Taylor, Lucile; 4725 TDSI-The Design Studio; 102 Terminix of WY; 4700 TY Pickett; 252.34 Top Office; 571.81 Total Access Group; 919.80 Town of Glenrock; 25 TransUnion Risk; 315.19 Tyler Tech; 464 USPO; 162 Ullery, Jennifer; 108.84 UW 4-H in CC; 3139.97 Verizon; 13170.50 Visa; 1484.64 Visionary; 50 W A C O; 3862.50 Weidenhamer, Leslie; 144 Western Detention Products; 266.25 Williams, Nancy; 396.36 Willox, Jim; 350 Wireless Advanced Comm; 10275 WBI; 416.67 WC & FD; 125 WY Clerk of District Court Assn; 13909.57 Wy Dept of Health-Public Health Nursing; 545.85 WYDOT; 2310.07 WY Dept of Workforce Services; 805 WY Health Fairs; 7976.98 WY Machinery; 310 WY Public Health Lab; 1195 WY State Bar Assn; 400 Wyoming DEQ; 198.66 Xerox; 1100.52 Xerox Financial; 6666.66 YDS; 17930 Z Lazy Y Trucking; monthly reports: Jul Health 5449.33; Aug Health 3846.00; Sep Health 2224.00, Sheriff 2315.95, other monthly reports: Library, Ayres Nat'l Bridge Park, Airport, FSA; tax cancel: Mark Nelson 2017-11, 196.94; Renos Land 2017-12-15, 1193.71, 4852.38, 2266.43, 1804.23, Mr. Short seconded, motion carried.

Mr. Willox moved to Approve Attachment D, Agreement between Owners and Contractors for the CC Joint Justice Center for a Small Project, Radio Tower, \$78,000.00, Mr. Lehner seconded, motion carried. City of Douglas approval is also required.

Mr. Short moved to approve the Grant to the Public for a Right-of-Way Easement for utilities in the John Lambert Subdivision as described in Exhibit A, Mr. Lehner seconded, motion carried.

Mr. Short moved to approve the Right-of-Way Easement granted to Rocky Mountain Power for electric power transmission in the John Lambert Subdivision as described in Exhibit A, Mr. Lehner seconded, motion carried.

Mr. Willox moved to re-appoint Mr. Brendon Grant, Mrs. Michelle Huntington, and Mrs. Terry Henderson to terms ending November 2019 on the CC Natural Resource Planning Commission, Mr. Short seconded, motion carried.

Mr. Lehner moved to reappoint Mr. Jim Willox to a term ending November 2021 on the Board of Health, Mr. Short seconded, motion carried.

The Commission granted the CC UW Extension permission to close their office from December 23, 2016 through January 2, 2017.

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

Mr. Cal Twiford, IME, updated the Commissioners on various road projects.

Mr. Short moved to approve a Phase Proposal for Engineering Services submitted by Inberg-Miller Engineers, Mormon Canyon Road (CR 18), up to \$116,940.00, Mr. Lehner seconded, motion carried.

Mr. Willox moved to approve a Phase Proposal for Engineering Services submitted by Inberg-Miller Engineers, Natural Bridge Road (CR 13), up to \$173,845.00, Mr. Lehner seconded, motion carried.

Mr. Willox moved to approve the Agreement between Rick Grant and Converse County Road and Bridge for crusher fines at the Dry Creek Gravel Pit, Mr. Lehner seconded, motion carried. Commissioner Grant abstained.

The regular meeting recessed at 4:30 p.m. and reconvened at 8:30 a.m. on November 2, 2016.

Mr. Luke Bethea, Douglas FFA and Mrs. Stacey Etchemendy, UW 4-H, discussed a proposal to create a County Fair Board. The Commission will pursue establishing this Board with a targeted effective date of January 1, 2017.

Ms. Dixie Huxtable, representing the Insurance Management Team, discussed the Flexshare benefit.

Mr. Lehner moved to reinstate the Flexshare benefit in the County Employees' Health Plan, Mr. Colling seconded, motion carried.

Sheriff Becker and Lt. Wendy Stoneking discussed a proposed Change Order for a heated recreation area for the new detention facility.

Mr. Short moved to approve the MOU with the homeowners off Riverview Road to pave their approach off Irvine Road while construction is ongoing; discussion: the cost was totally funded by the homeowners, Mr. Lehner seconded, motion carried.

The regular meeting adjourned at 12:00 p.m. on November 2, 2016. /s/ Richard C. Grant, Jr., Chair Attest: Lucile K. Taylor, Converse County Clerk

Publish: Nov 9/10, 2016