

Unapproved Minutes
Board of Commissioners of Converse County

The regular meeting was called to order on April 7, 2009 at 8:00 a.m. Present were Chair Ed Werner, Vice-Chair Mike Colling, Commissioners Dave Edwards, Tony Lehner, Jim Willox and County Clerk Lucile Taylor.

After reviewing the bids on 3 used vehicles, Mr. Willox moved to award the bids as follows: 1996 Ford, Randy Sather-\$565; 1993 Chev, Randy Pugsley-\$505; 1978 Chev, Randy Sather-\$388. Mr. Edwards seconded. Motion carried.

The regular meeting recessed into a **Public Hearing**, Community Development Block Grant (CDBG).

The Board of Commissioners, Converse County, WY, will hold a public hearing to discuss the proposed grant application(s) for the 2009 Community Development Block Grant (CDBG) Program available from the Wyoming Community Development Authority (WCDA). The public hearing will be held on April 7, 2009 at 11:00 a.m. in the Commissioners' Boardroom at 107 No 5th St, Douglas, WY.

Proposed Project: \$60,000 for Solutions for Life to correct deficiencies (emergency egress; handicap accessibility, etc.) at Transitional House located at 41 Lakeview Drive, Douglas, WY.

The purpose of the public hearing is to solicit public view, comments, and recommendations for potential sponsorship of a grant application for the WCDA's Housing Activities Portion of the CDBG Program.

The Wyoming Community Development Authority will accept applications until April 17, 2009 at 5 p.m. WCDA expects to have approximately \$700,000 available for housing related activities within the State of Wyoming. The maximum CDBG funding available to any one project is \$250,000. Eligible activities include acquisition, home ownership assistance, rehabilitation, publicly owned infrastructure, clearance of sites, new construction of some public facilities, and planning only activities. All activities must result in a direct housing benefit to low (50% of HUD's AMI) and moderate (80% of HUD's AMI) income persons.

Interested persons are invited to attend, participate in the process, comment on the program, and present potential applications seeking support. Comments may be submitted in writing prior to the meeting. Send comments to Commissioners, 107 N. 5th St., Suite 114, Douglas, WY 82633-2448.

In compliance with the Americans with Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during these hearings should notify Lucile Taylor, Converse County Clerk, 107 N. 5th St., Suite 114, Douglas, WY 82633-2448 at least three days prior to the hearing to be attended.

The Program Description and Application for the CDBG Program for Housing Activities may be obtained by contacting WCDA at 115 N Beech Street, Casper, WY or at

www.wyomingcda.com. /s/ Lucile K. Taylor, Converse County Clerk. There were no comments from the public.

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

Mr. Lehner moved to approve Resolution 06-09, by short title: A RESOLUTION BY THE BOARD OF COMMISSIONERS OF CONVERSE COUNTY, WYOMING AUTHORIZING SUBMISSION TO THE STATE OF WYOMING, WYOMING COMMUNITY DEVELOPMENT AUTHORITY, A COMMUNITY DEVELOPMENT BLOCK GRANT APPLICATION ON BEHALF OF SOLUTIONS FOR LIFE FOR A REHABILITATION GRANT TO IMPROVE THE SOLUTIONS HOUSE TO PROVIDE ADA ACCESSIBILITY TO THE HOUSE AND SAFETY FOR THE RESIDENTS. Mr. Edwards seconded, motion carried.

Mr. Willox moved to approve the minutes of March 17, 2009. Mr. Colling seconded, motion carried.

Mr. Edwards moved to approve accounts payable 850077.81; 3585.45 Aflac; 300 After Prom Party; 130 Alcohol & Drug Testing; 254.14 Alltel; 1304.11 ALSCO; 77.37 Aramark; 18053 Arrow Electric; 1550 Ascent; 55.74 Atlas Office; 781.69 B&B Leasing; 88.50 Barco Products; 235.25 Bison Pump; 134.31 Bloedorn Lumber; 327.58 Bob Barker Co; 700 Botany Bay, 1250 Boys & Girls Clubs; 12331 CANDO; 43.55 Casper Star; 150 CCI User Group; 97.96 Chief Supply; 121558.85 City of Douglas; 876.66 Coast to Coast; 230.21 Cole Linda; 2470.35 Communication Tech; 876 CSA; 299.55 Consec Health Ins; 108.15 CC 4-H Council; 78237.05 CC Bank; 1041.63 CC Coalition; 7000 CC Firewise; 50 CC Health Dept; 9.91 CC Motors; 689.87 CCSD #1; 3625 Cornerstone Programs; 700 Covenant Ins; 36.10 Cowboy Car Wash; 244.50 Culligan; 79412.07 DAS; 13.55 Dalgarn, Russ; 459.27 Davis & Cannon; 4428.43 Dept of Employment; 416.67 Douglas Chamber; 365 Douglas Budget; 807.21 Douglas Business Center; 2500 Douglas Community Club; 59.99 Douglas Grocery; 373.48 Douglas Hardware Hank; 239.78 Douglas Motors; 6666.67 Douglas Sr Citizens; 1579.84 Douglas Tire Center; 1184.19 Drive Train Ind; 599.99 Duncan, Carlton W; 14319.33 DXP Enterprises; 660 EWC; 1636.37 ES&S; 13550.63 Evas Contract Food; 254.83 Farmer Bros; 319.68 Fleet Fueling; 1418.26 Fort Dearborn Life; 752.40 Garys Body & Paint; 341.71 Gases Plus Norco; 274 Glaxosmithkline Financial; 44.25 Glenrock Auto Parts; 7500 Glenrock Economic Development; 5000 Glenrock Golf Club; 125 Glenrock Health Center; 6208 Golden Aires; 2000 Gorman Funeral Homes; 3105.58 Grainger; 80.70 H&H Electric; 85.95 Harbor Freight Tools; 8130.09 Hartford Life Ins; 178.49 Hinz Jane; 33 Holler Jane; 14895.27 Homax; 280 Home Town Printed Apparel; 50.60 Howe Scott; 52.80 Hunter Ann; 311.71 Huxtable, Dixie; 118.90 Interstate Batteries; 468.70 Jerrys Welding; 1127.86 John A Lambert & Assoc; 4500 Julie Melder CPA; 98.80 Kilmer Sharon; 168.47 Knapp Supply; 24.25 Knight Amber; 454.99 Knudsen Law Offices; 2220 Laser Const; 8681.12 Lathrop Feed; 50 Les Locksmith; 79.50 Lexisnexis Matthew Bender; 46991 LGLP; 250 MapLogic Corp; 471 MHCC; 703.20 Minnesota Child Support; 1497 Modern Electric; 286.10

Moore, Sabre A; 98 Morbidity & Mortality; 103395 Motorola; 45.60 Musselman Paul W; 700.17 NAPA; 3540.00 Natrona Co SO; 55.80 O'Reilly Automotive; 667.53 Office Depot; 360 Office of Child Support Enf; 2024.38 OK Wrecking; 86.97 OMB Police Supply; 2652.84 Orbitcom; 15396.31 Orchard Trust; 1500 Ortiz; 45.63 Pamida; 4706.00 Paris Wayne; 251.22 Patterson Linda; 128.63 Physician Sales & Service; 369.00 Pitney Bowes; 132 Pitney Bowes; 1566.98 Plainsman Printing; 24773 Platte Co SO; 99.87 Power Equipment; 167.35 Pre-Paid Legal Services; 790 Priority Dispatch Corp; 2606.23 Pronghorn Pump; 590.63 Public Safety Warehouse; 370.75 Quartermaster Uniforms; 5712.09 Qwest; 148.90 Raceway Lube; 28.91 Reiter Machine Fabrication; 231 Respond First Aid Systems of Wy; 9.40 Rittel Dawn; 123.20 Robinson John B; 5720.50 RMP; 418.65 Rons Supply; 168 Rooter Sewer Service; 809.18 Sams Club; 386.26 Sanofi Pasteur; 344.54 Schoenleber, Donald M Jr; 750 SGGs; 479.96 Shads KM Electronics; 1949.19 Shattos Frontier Drug; 83.28 Sheriff's Office; 363 Slough Jeanne; 87.50 Solutions For Life; 3781.97 Source Gas; 720 SPSS Inc; 379.95 SRA Electronics; 35640.84 State of WY Public Defender; 1972.50 Stearns, Jane MS LPC; 30.80 Sussex, Tansey; 350 Taser Intl; 95 Terminix of WY; 230 Thompson, Mike; 4800 TY Pickett; 34.80 Top Office Products; 429 Town of Glenrock; 6170 Trans Equipment; 125 Two Way Radio; 1815.80 USPO; 4729.75 U Of WY; 2920.26 Verizon; 5760.33 Visa; 81.95 Visionary Communications; 3864 Volunteers of America; 1220 Weeks, Joel; 3116.84 Weidenhamer, Leslie; 209 Werner, Ed; 1117.63 West Group; 4800 Whited Floor Surfacing; 89.44 WI SCTF; 9220.74 Wingfoot Commercial Tire; 2804.40 Wireless Advanced Comm; 3425 WBI; 26050.63 WYDOT; 650 WLEA; 363.88 WY Machinery; 390 WPOA; 22038.34 WRS; 85 WY State Bar; 2000 WSF; 680.24 WY Stationery; 2458.74 Xerox; 2083.37 YDS; monthly reports: Clerk, Mar 20082.04; Clerk of Dist Ct Feb 3453.81 and Mar 3086.10; Offender Monitoring Program Feb 40 and Mar 80; Assessor Mar 2675.75; Sheriff 2560.48; Health Feb 4690; Circuit Ct Feb 26127.60; other monthly reports: Terry Henderson, Casper BLM RMP Meeting; P&Z; Douglas and Glenrock Chambers; 4-H; CCTPB; Glenrock Sr Cntr; Glenrock SWDD; Airport; Boys & Girls Club; tax refunds/cancel: 2009-007 Marathon Oil 62.94; 2009-008 Questar Exploration 357.09; void warrants 28373Sabre Moore 286.10 and 29468 Ann Hunter 26.40. Mr. Lehner seconded, motion carried.

Mr. Colling moved to approve the FY 09 Contract for Services Agreement between Glenrock Economic Development Corporation and Converse County in the amount of \$10,000. Mr. Lehner seconded. Motion carried.

Mr. Willox moved to amend the terms of the County appointments to the Converse County Tourism Promotion Board to coincide with the recent changes in the CCTPB bylaws: Ms. Jessica Saliga, term ending June 30, 2010; Mr. Ed Werner, term ending June 30, 2011; Mr. Chuck Engebretsen, term ending June 30, 2012. Mr. Colling seconded, motion carried.

Mr. Lehner moved to appoint Ms. Linda Care to the North East Wyoming Economic Development Coalition to an unexpired term ending June 2009. Mr. Edwards seconded, motion carried.

Mr. Edwards moved to approve the FY 10 Contract between Converse County and the Wyoming Department of Health, Community and Public Health Division, Public Health Nursing for Public Health Nursing Services for \$65,291.00. Mr. Colling seconded, motion carried.

Mr. Willox moved to distribute the Bankhead Jones Revenue in the amount of \$286,345.16 as recommended by the County Treasurer: Mr. Lehner seconded, motion carried.

The Commission took no action on the request in a letter from the Orin Junction Wind Energy Association until they can get more information.

Mr. James Goodrich, Director of Wy State Fair, believes there is some benefit down the road to putting a County Stockyard at the WY State Fairgrounds. The down side is control of the users, loss of parking space, lighting; responsibilities for maintenance. Mr. Werner stated the County would build, but WSF would own. The County will ask the City if there are any permits needed to build at the recommended location. The Commission stated access could be done by keys being issued to Brand Inspectors, CCSO, and perhaps the Douglas Police Department for emergency use. A key would also be given to Wy State Fair for those times when WSF has a need to use the stockyard.

The regular meeting recessed at 12:07 p.m. and reconvened at 1:00 p.m.

Mr. Clark Burden and Ms. Lisa Benge, WC&FD, gave an overview of the program within Converse County.

The regular meeting recessed at 3:58 p.m. on April 7, 2009 and reconvened at 8:37 a.m. on April 8, 2009.

Mr. Frank Eathorne stated the black tailed prairie dog is being strongly considered for listing on the Endangered Species List. Mr. Eathorne would like to pursue, through the County, a Resolution or statements in the Land Use Plan. When more details are available, Mr. Eathorne will come back to the Commission.

Mrs. Sarah Repshire discussed an option for a Wellness benefit through Peak Fitness where the County would pay \$15/month for an employee who works out a minimum of 4 times per month or \$30/month for an employee who works out a minimum of 8 times per month. Mr. Joel Schell, Chairman of the Management Team for the Employees Health Insurance Plan, discussed two options: 1) available to those County employees on the County's Health Plan with funding coming from the Insurance Fund; or 2) available to all County employees with funding coming from a County general account.

Mr. Willox moved to have the County participate in and contribute to the Wellness Benefit at Peak Fitness effective May 1, 2009 for those employees on the County's Health Insurance Plan at the following rates: \$15/month for an employee who

works out a minimum of four (4) times per month or \$30/month for an employee who works out a minimum of eight (8) times per week with funding coming from the Insurance Fund. Mr. Edwards seconded, motion carried.

The regular meeting recessed at 11:00 a.m. into a public hearing as follows: Notice is hereby given that the applicants whose names are set forth below will file applications for renewal of their Retail Liquor Licenses and Malt Beverage Permits in the Office of the County Clerk, County of Converse, Wyoming. The names of said applicants and the description of the place or premise which the applicant desires to use as the place of sale are set forth as follows: Retail Liquor Licenses: Shadows of the West, Inc. d.b.a. Esterbrook Lodge located in Pt. SE1/4SE1/4, S9, T28N, R71W, 6TH P.M.; Ft. Diablo Steakhouse & Saloon, LLC, d.b.a. Ft. Diablo Steakhouse & Saloon located in Pt. NE1/4SE1/4, S4, T33N, R75W, 6TH P.M.; Malt Beverage Permits: Mark Horning d.b.a. The Bill Store located in Pt. SE1/4SE1/4, S28, T38N, R70W, 6TH P.M.; D & G Oil Company d.b.a. Orin Jct. Food & Fuel located in Pt. SE1/4NE1/4, S13, T31N, R70W, 6TH P.M.; Darlene S. Dowdy d.b.a. Esterbrook Country Store located in Plot "F" of Sec. 8, T28N, R71W, 6TH P.M.

Public Comments: County Clerk Lucile Taylor stated the paperwork was in order and there were no written protests; however, Shadows of the West was not in compliance with Wy State Laws. The Public Hearing closed at 11:05 a.m.

Mr. Edwards moved to approve the licenses and permits as stated. Approval for the license of Shadows of the West is contingent upon their being in compliance with Wy State Laws by May 1, 2009. Mr. Lehner seconded, motion carried.

Mr. Edwards moved to allow the Chairman to sign a letter to the State of Wyoming authorizing the Sundance Meadows Water District to have whatever levy or assessment that may be authorized by law for their loan application via the County's tax rolls pending approval by the County Attorney. Mr. Colling seconded. Motion carried.

Mr. Willox moved to approve Resolution 07-09, by short title: A RESOLUTION AUTHORIZING SUBMISSION OF AN INDUSTRIAL ROAD FUND GRANT APPLICATION TO THE WYOMING DEPARTMENT OF TRANSPORTATION ON BEHALF OF THE GOVERNING BODY OF CONVERSE COUNTY FOR THE PURPOSE OF THE RECONSTRUCTION OF COUNTY ROAD 43. Mr. Lehner seconded, motion carried.

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

Mrs. Mary Keating-Scott, George K Baum Co., reviewed the logistics of various bond funding possibilities should the County pursue a bond election.

Mr. Colling moved to approve the Right-of-Way Agreement with the BLM for a County Stockpile on Ross Road. Mr. Edwards seconded, motion carried.

Mr. Willox moved to approve the application of Qwest to cut Tank Farm Road (CR 27) in two locations. Mr. Lehner seconded. Motion carried.

The regular meeting adjourned at 3:36 p.m. on April 8, 2009.

Ed Werner, Chair

Attest: _____
Lucile K. Taylor, Converse County Clerk
Publish: April 22/23, 2009