

Unapproved Minutes
Board of Commissioners of Converse County

The regular meeting was called to order on March 3, 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.

Mr. Colling moved to approve the minutes of February 17, 2009. Mr. Lehner seconded, motion carried.

Mr. Willox moved to approve accounts payable: 786414.80. 6250.00 A+ Builders; 3585.45 Aflac; 200 Alcohol & Drug Testing Services; 258.16 Alltel; 649.13 ALSCO; 13127.72 Arrow; 120 Ascent Technologies; 781.69 B&B Leasing; 147.76 Bison Pump; 342.69 Bloedorn Lumber-Douglas; 104 BC/BS of WY; 361.40 Bob Barker Co; 700 Botany Bay; 1250 Boys & Girls Clubs; 40.08 Bulman Diena; 33.59 Bush-Wells Sporting Goods; 12639.50 CANDO; 99.95 Carson Industries; 280 Casper College; 120.45 Casper Star; 228.91 Chief Supply; 9034.85 City of Douglas; 95 Civil Air Patrol Magazine; 682.10 Clerk of District Court; 26.10 Colonial Life; 1660.75 Communication Technologies; 5352.50 CSA; 299.55 Conseco Health Ins; 86037.27 CC Bank; 1041.63 CC Coalition; 3800 CC Firewise; 25 CC Health Dept; 1375 Cornerstone Programs Corp; 700 Covenant Insurance; 10000 CPA Advantage; 240.50 Culligan Soft Water; 135504.40 Dakotacare; 1839.20 Davis & Cannon; 104.91 Decker Auto Glass; 4551.86 Dept of Employment; 1300 DEQ; 193.50 Diabetic Express; 1255 Dickau Grading; 29.96 Diesel Service & Repair; 833.34 Douglas Area Chamber of Commerce; 1145.50 Douglas Budget; 156.38 Douglas Business Center; 46.91 Douglas Grocery; 556.23 Douglas Hardware Hank; 6666.67 Douglas Sr Citizens; 703.51 Douglas Tire Center; 528.54 Drive Train Ind; 725.20 DXP Enterprises; 18760.63 Election Systems & Software; 13550.63 Evas Contract Food Service; 286.97 Farmer Bros; 158149.50 FSA; 529.36 Fleet Fueling; 1349.26 Fort Dearborn Life; 203.85 Gases Plus; 924.00 Geotec Industrial; 12.99 Glenrock Auto Parts; 135 Glenrock Bird (The); 538.32 Glenrock Chamber of Commerce; 27.96 Glenrock Hardware Hank; 230 Glenrock Health Center; 6208 Golden Aires; 2000 Gorman Funeral Homes; 602.45 Grainger; 8430.09 Hartford Life; 33 Holler Jane; 7747.25 Homax; 200 Home Town Printed Apparel; 429.72 Howe Scott; 26.40 Hunter Ann; 195.04 Huxtable, Dixie; 100 Insurance Corner (The); 406.85 Interstate Batteries; 175.53 Jerrys Welding; 2808.31 John A Lambert & Assoc; 1144.96 Knudsen Law Offices; 716.22 Kone Inc; 29.97 Koss Eric R; 1000 Laramie Peak Humane Society; 45.77 Lathrop Feed; 3813.50 Levis Backhoe; 2397.35 Link; 694.14 Masaba; 202 MHCC; 56.10 Meyer Nancy; 703.20 Minnesota Child Support; 75 Mississippi Dept of Human Services; 812.39 NAPA; 136 Neopost; 506.94 Newman Traffic Signs; 48.50 Noodle Soup; 3040 NEWEDC; 68 OReilly; 1897.73 Office Depot; 360 Office of Child Support Enf; 77 OfficeMax; 5590.38 OK Wrecking; 2709.09 Orbitcom; 15908.89 Orchard Trust; 2500 Paleon Foundation; 636.85 Pamida; 33.91 Patterson Linda; 158.77 Physician Sales; 122.38 Pitney Bowes; 34215 Platte Co SO; 293.31 Plumb Jean A; 167.35 Pre-Paid Legal; 17700 Priority Dispatch Corp; 923.50 ProForce Law Enf; 228.50 Public Safety Warehouse; 5791.45 Qwest; 96.75 Raceway Lube & Wash; 126 Respond First Aid Systems of Wy; 6003.43 RMP; 791.11 Rons Supply; 60 Rooter Sewer; 15.07 Safeway;

1424.21 Sams Club; 360 Schoenleber, Donald M Jr; 728.56 Shattos Frontier Drug; 810 Sherard Cole; 13.50 Shortline Express; 165 Slough Jeanne; 131.25 Solutions For Life; 5140.99 Source Gas; 200 Southeastern WY RC &D; 45 SRA Electronics; 3497.92 State of WY Public Defender; 852.50 Stearns, Jane MS LPC; 371.91 Stericycle; 1418.17 Stewart & Stevenson Power; 303.41 Sussex, Tansey; 351 Town of Glenrock; 225.10 Tricor Print Communications; 125 Two Way Radio; 138 USPO; 57.86 U Of W; 164.31 Verizon; 7216.86 Visa; 4278 Volunteers of America; 1250 Weeks, Joel; 3116.84 Weidenhamer, Leslie; 159.79 Werner, Ed; 1078.47 West Group; 89.44 WI SCTF; 155.70 Winters, Josephine; 1370 WBI; 2000 Wy Child & Family Development; 3819.27 Wy Dept of Employment; 100 Wy DEQ; 64230.07 W YDOT; 680.24 WY Machinery; 22713.54 WRS; 445.31 WY Stationery; 45 WY Technology Transfer Center; 1186.85 Xerox; 82.90 Youngs; 2083.37 YDS; monthly reports: Clerk, Feb 14,444.53; Health Dec 4020 and Jan 12,606.90; Assessor, Feb 929.92; Clerk of Dist Ct, Jan 3,533.06; Dist Ct Jan 22,328; Sheriff Jan1,855.31; other monthly reports: 4-H, Jail, Planning & Zoning, Emp Health Ins. Fund, Co. Road Fund, Glenrock Area SW Disposal District, Airport, Glenrock Sr Cntr, and Library; tax refund/cancel: 2009-002 Newfield Production 163.11, 2009-003 Rio Tinto 16461.24, 2009-004 Rio Tinto 53113.83, 2009-005 Rio Tinto 48,352.96, 2009-006 Rio Tinto 118.12. Mr. Lehner seconded, motion carried.

Mr. Colling moved to approve the MOU between the Converse County Coalition and Converse County for grants funded through the Division of Victim Services. Mr. Edwards seconded, motion carried.

Mr. Edwards moved to appoint Mr. John Wolfe and Mrs. Kathi Henson to terms on the Predatory Management Board ending Nov. 21, 2010 and Nov. 21, 2011 respectively. Mr. Lehner seconded, motion carried.

Mr. Colling moved to not support the request of Monkey Road Improvement and Service District for additional funding (Impact Assistance) through the Industrial Siting Council for the Duke Energy's Campbell Hill Windpower Project. Mr. Edwards seconded. Discussion: The County does not support using County funds on non-County roads. Motion carried.

Mr. Willox moved to allow the Mr. Werner to expend up to \$400 for WCCA's Industrial Siting Task Force meeting next week in Laramie. Mr. Colling seconded, motion carried.

Mr. Willox moved to approve the County Performance Plan with Rocky Mountain Power for 2009. Mr. Lehner seconded, motion carried.

Mr. Colling moved to go into Executive Session at 10:45 a.m. regarding personnel. Mr. Edwards seconded. Motion carried.

The Executive Session ended and the regular meeting reconvened at 11:35 a.m.

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

Mr. Willox moved to recommend to Mr. Glenn Whipple, UW-CES, that Converse County prefers Option 1 on the Extension Area Organizational Alignment. Mr. Edwards seconded. Discussion: Ms. Tansey Sussex, CC Coordinator, recommended this option after meeting with the Commissioners. Motion carried.

The regular meeting recessed at 4:28 p.m. and reconvened at 8:30 a.m. on March 4, 2009.

County Treasurer Joel Schell and Deputy County Treasurer Kim Hiser reviewed how the County has handled the banking services in past. Mr. Schell discussed the proposal submitted by First National Bank for consideration and services currently received by the County from Converse County Bank. Mr. Schell will contact Mr. Rupe at First National Bank with the decision.

The regular meeting recessed at 11:54 a.m. and reconvened at 1:00 p.m.

Mr. Edwards moved to void warrant #28980, CCSD #1 \$689.87. Mr. Willox seconded, motion carried.

Mr. Colling moved to reappoint Mrs. Bobbie Larsen and Mr. David Pellatz to three (3) year terms (ending March 31, 2012) on the Planning and Zoning Commission. Mr. Lehner seconded. Discussion: Mr. Edwards asked if there is a job description for a board member's duties as it pertains to board appointments. Mr. Werner stated the County does not have job descriptions for board members appointed by the County. Motion carried.

The regular meeting adjourned at 1:06 p.m. on March 4, 2009. /s/ Ed Werner, Chair. Attest: Lucile K. Taylor, Converse County Clerk

Publish: March 11/12, 2009