

## Unapproved Minutes

### Board of Commissioners of Converse County

The regular meeting was called to order on November 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. Lehner moved to approve the minutes of October 20, 2009. Mr. Willox seconded, motion carried.

Mr. Colling moved to approve accounts payable 736579.53. 2212.88 Advance Sign & Engraving; 3751.15 Aflac; 95 Alcohol & Drug Testing; 5650 Allen Transport; 255.67 Alltel; 697.03 ALSCO; 10 American Red Cross; 4952.08 API Systems Integrators; 150 Arrow Electric; 1382.90 Ascent Technologies; 2077.16 Atlas Office; 300 Atlas Reproduction; 781.69 B&B Leasing; 55 Barbara Harris; 399 Biddle Consulting; 543.73 Bison Pump; 600 BNSF Railway; 315.35 Bob Barker Co; 20000 Bobs Auto; 700 Botany Bay; 15000 Boys & Girls Club; 6250 CANDO; 45.71 Casper Star Tribune; 99 CCP Industries; 258 Chemsearch; 15520.92 City of Douglas; 186.45 Colling, Mike; 491 Communication Technologies; 12434.47 CSA; 175 Comtronix Comm; 5740 Concrete Products of Wy; 299.55 Conesco Health Ins; 82321.20 CC Bank; 3900 CC Firewise; 164 CC Motors; 3797 CC School Dist #2; 131 Cornerstone Programs; 76.80 Cowboy Car Wash; 212.50 Culligan; 132941.61 DAS; 41.38 Davis & Cannon; 76.98 Decker Auto; 4538.34 Dept of Employment; 1360 Double D Welding; 1931.75 Douglas Budget; 979.78 Douglas Business Center; 6.21 Douglas Grocery; 772.37 Douglas Hardware Hank; 10000 Douglas Sr Citizens; 1822.30 Douglas Tire Center; 1480.63 Drive Train Ind; 420 Duncan, Carlton W; 1784.38 DXP Enterprises; 1488.44 Emery Septic; 13550.63 Evas Contract Food Service; 2199.91 Farm Plan; 268.06 Farmer Bros; 151197.50 Fire Suppression Authority; 30.30 Fleet Fueling; 32.80 Garrelts, Ashley; 396 Gary's Body & Paint Shop; 19.45 Gary's Stamps; 174.34 Gases Plus Norco LLC; 6180 GDS Gutter Roofing; 63.81 Gene's Plumbing; 4580 Geotec Industrial; 3708.22 Gibsons Customs Paint; 446.50 Glaxosmithkline Financial; 38.73 Glenrock Auto Parts; 97.94 Glenrock Hardware Hank; 6666 Golden Aires; 2097.37 Gorman Funeral Homes; 270 Grainger; 18960 GSG Architecture; 52.98 Harbor Freight Tools; 7561.48 Hartford Life Ins; 1161.88 Hensley, Roxie L; 1222.20 Here's Your Sign; 33 Holler Jane; 16851.16 Homax; 107 Home Town Printed Apparel; 282.64 Honnen Equipment; 119 Houston Supply; 53.75 Howe Scott; 26.40 Hunter Ann; 13.22 Huxtable, Dixie; 175 IAAO; 50 Insurance Corner; 198.96 InterMountain Record Center; 88.95 Interstate Batteries; 130 Intoximeters; 733.98 Jacks Truck; 2105 James A Wilkerson IV MD PC; 784.96 Jerrys Welding; 200 John A Lambert & Assoc; 1250 Jubilee House; 33 Kilmer Sharon; 2086.90 Knudsen Law Offices; 55 Kornegay, Deborah; 94.05 Koss Eric; 1000 Laramie Peak Humane Society; 222.29 Lariat Intl Trucks; 46.59 Lathrop Feed; 518.10 Leetch, Pam; 35 Les Locksmith Service; 231.09 Lexisnexis Matthew Bender; 848.99 MHCC; 6.97 Morvee, Janeen L; 2878.75 MSL; 524.02 NAPA; 2551.60 NBS; 585.12 Newman Traffic Signs; 78.64 O'Reilly Automotive; 1982.65 Office Depot; 902.03 OK Wrecking; 2718.01 Orbitcom; 15802.86 Orchard Trust; 183.32 Pamida; 70 Patterson Linda; 405 Peak Fitness; 110 Peasley Law Office; 157.36 Physician Sales; 23.42 Plainsman Printing; 12180 Platte Co SO; 142.45 Pre-Paid Legal; 350 Prima Public Risk Mgt; 5079.47 Qwest; 57.20 Raceway Lube; 10 Reiter Machine Fabrication; 6365.32 RMP; 178.30 Rons Supply; 125 Rooter Sewer Service; 657 Sams Club; 141.35 Schell, Joel; 60 Secretary of State; 20.89 Shads KM Electronics; 565.19 Shattos Frontier Drug; 1430.01 Sherard Cole; 493.90 Slough Jeanne; 1588.14 Source Gas; 885.29 Standard Ins Co; 1173.13 State of

WY Public Defender; 175 Stearns, Jane MS LPC; 31.47 Sussex, Tansey; 450 Taser Intl; 310 Thompson, Mike; 3333.34 TY Pickett Co; 15.95 Top Office; 919.80 Town of Glenrock; 1929.84 Tri-State Equipment; 1800 Two Way Radio; 298.52 U S Dept of Education; 100 USPO; 1561.45 Verizon; 4439.55 Visa; 73.90 VCN; 2714 Volunteers of America; 1110 Weeks, Joel; 3304.59 Weidenhamer, Leslie; 417.25 Werner, Ed; 1135.34 West Group; 600 Wickett Electric; 160.60 Willox Jim; 6893.38 WLC Engineering; 125 WY Clerk of District Court Assn; 174 Wy DEQ; 14365.69 Wy Dept of Health; 798.55 WY Machinery; 22179.12 WRS; 1000 WSF; 631.78 WY Stationery; 1523.48 Xerox; 2500 YDS; monthly reports: Oct, Clerk 18631.80, Landfill 400, Assessor 1315.53; Sep Circuit Ct 24084, Treasurer; other monthly reports: CCTPB, 4-H, Glenrock Sr Cntr, Ayres Natural Bridge, Airport, CANDO, Glenrock Area SWDD, tax refunds and cancellations: 2009-021 Coleman Oil 1380.23, 2009-022 Medicine Bow Operating 3859.46, 2009-023 Newfield Production 44069.05, 2009-028 Jetta Operating 1986.08, 2009-030 Moose Oil 218.81, 2009-047 Coleman Oil 236.80, 2009-050 GE Commercial 127.37. Mr. Willox seconded, motion carried.

Mr. Edwards moved to approve the recommendation from Mr. Jason Meyers, WLC, to award the contract on 55 Ranch Road to Knife River at a cost of \$930,077. Mr. Lehner seconded, motion carried.

Mr. Colling moved to approve the request of County Clerk Lucile Taylor to appoint Mrs. Catherine Pexton and Mrs. Cynthia Curley to the Canvassing Board. Mr. Edwards seconded, motion carried.

Mr. Dan Grafton, Cameco Resources, advised the Commission on the possible expansion of their uranium mine over the next few years and the additional traffic that is expected to be using Ross Road. The Commission discussed the possibility of sharing some costs with Cameco to improve Ross Road.

The regular meeting recessed at 11:35 a.m. into a public hearing for citizens' input on the Revised Converse County Flood Damage Prevention. There was no comment from the public.

The regular meeting reconvened at 11:37 a.m.

Mr. Willox moved to approve

**RESOLUTION No: 20-09**  
**Converse County Board of Commissioners**  
**A RESOLUTION ADOPTING**  
**CONVERSE COUNTY FLOOD DAMAGE**  
**PREVENTION REGULATIONS**

**WHEREAS**, pursuant to Section 18-3-504, Wyoming Statutes, 1977, the Converse County Board of Commissioners is empowered to provide for the general welfare of the County; and

**WHEREAS**, the Converse has received an updated Flood Insurance Study from the Federal Emergency Management; and

**WHEREAS**, Converse County has received the new Flood Insurance Rate Maps to be effective November 4, 2009; and

**WHEREAS**, the Board of County Commissioners has held a public hearing on the regulations after a public notice had been given, and

**WHEREAS**, the Board of County Commissioners find that the regulations are proper, reasonable and in the best interest of the citizens of Converse County, Wyoming.

**NOW, THEREFORE, BE IT RESOLVED**, by the Board of County Commissioners, Converse County, Wyoming, that the Converse County Flood Damage Prevention Regulations be approved and adopted.

**PASSED, APPROVED AND ADOPTED THIS** 3rd day of November, 2009.

BOARD OF CONVERSE COUNTY COMMISSIONERS

/s/ \_\_\_\_\_  
Ed Werner, Chairman                      Aye – ~~Nay~~

/s/ \_\_\_\_\_  
Mike Colling, Vice-Chairman              Aye – ~~Nay~~

/s/ \_\_\_\_\_  
Dave Edwards, Member                      Aye – ~~Nay~~

/s/ \_\_\_\_\_  
Tony Lehner, Member                      Aye – ~~Nay~~

/s/ \_\_\_\_\_  
James H. Willox, Member                      Aye – ~~Nay~~

ATTEST: \_\_\_\_\_  
Lucile K. Taylor, Converse County Clerk

Mr. Lehner seconded, motion carried.

The regular meeting recessed at 11:45 a.m. and reconvened at 1:15 p.m.

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

Mr. Colling moved to approve the 2010 Holiday Schedule as proposed. Mr. Edwards seconded, motion carried.

The Commissioners agreed with the recommendation of Mr. Hummer Wickett, Glenrock Fire Department, to award the bid on the Rolling Hills Fire Hall to Laser Construction at a cost of \$154,195.88 with the cost to be shared amongst a SLIB Grant, Rolling Hills and Converse County.

Chairman Ed Werner reviewed the processes that have happened on wind farm development. Mrs. Bobbie Larsen, Chairman of the Planning & Zoning Commission, reviewed their P&Z meeting on October 20, 2009.

Mr. Edwards moved to accept the Planning and Zoning Commission's recommendation to approve a freeze on new large scale industrial development over \$10 million in Converse County for 90 days in an effort to determine if the County wants to proceed with orderly new large scale industry control. Mr. Willox seconded. Discussion: Mr. Willox stated he felt the recommendation had unintended consequences, concerns with the grandfathering clause, a concern with a county-wide application, but would like to proceed with processes for mitigating

impacts from large scale development. Roll call vote: Willox, nay; Edwards, nay; Lehner, nay; Colling, nay; Werner, nay. Motion fails.

Chairman Werner believes the County should embark upon some measure of regulatory oversight on large scale industrial development that is public and transparent. Commissioner Willox thanked all the various entities that have been engaged in addressing the wind farm development.

Mr. Frank Strong, on behalf of the Ft. Fetterman Sportsmen's Association, stated that he works a lot with the 4-H Shooting program; therefore, the Association is submitting a grant application to the NRA for a building measuring 150'x50' to put at the County Firing Range.

Mr. Willox moved to allow the Chairman to sign a letter supporting the grant application to the NRA that is being submitted by the Ft. Fetterman Sportsmen's Association for a building on the County's Firing Range. Mr. Edwards seconded, motion carried.

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

The regular meeting recessed into a public hearing to obtain citizens' comments on the realignment of the east end of Inez Road (CR #29). This proposed action by the County will not change the currently traveled road, accesses or existing addresses. There were no comments from the public.

The regular meeting reconvened at 1:05 p.m. The Commission will take action on the realignment at their next meeting via a Resolution.

The regular meeting recessed at 1:30 p.m. into a public hearing for citizens' input on the Proposed Revised Converse County Subdivision Rules and Regulations. Proposed changes include required changes by state law and the inclusion of additional application forms. Public comments: Mrs. Holly Richardson, Special Projects, discussed the proposed changes. Mrs. Gina Pearson stated the proposed changes were acceptable to the LaPrele Irrigation District and the district appreciated the opportunity to work with the County on these rules and regulations.

The regular meeting reconvened at 1:35 p.m.

Mr. Lehner moved to approve the Revised Converse County Subdivision Rules and Regulations as submitted. Mr. Colling seconded, motion carried.

The regular meeting adjourned at 2:27 p.m. on November 4, 2009.

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Ed Werner, Chair

Attest: \_\_\_\_\_

Lucile K. Taylor, Converse County Clerk.

Publish: Nov 11/12, 2009