

Unapproved Minutes

Board of Commissioners of Converse County

The regular meeting was called to order on July 6, 2010 at 8:00 a.m. Present were Chair Ed Werner; Vice-Chair Mike Colling, Commissioners Dave Edwards, Tony Lehner and County Clerk Lucile Taylor. Commissioner Willox was excused.

Mr. Colling moved to approve the minutes of June 15, 2010. Mr. Edwards seconded, motion carried.

Mr. Lehner moved to approve accounts payable:767875.66; 5959.20 Adirondack Direct; 4313.98 Aflac; 200 Alcohol & Drug Testing; 235 All American Publishing; 201.40 Alltel; 417.55 ALSCO; 15 Amble, Breanna; 476.00 Arrow Electric; 280.39 ASAP Radiator Repair; 2074 Ascent; 21.18 Atlas Office; 1252.45 Audiomatrix; 781.69 B&B Leasing; 30 Bettencourt, Teresa; 233.74 Bison Pump; 5000 Black Hills Pediatrics; 3150 Blaylock Trucking; 416.50 Blind Guy (The); 3069.07 Bloedorn Lumber; 58725.75 BC BS of WY; 276.54 Bob Barker Co; 700 Botany Bay; 150 Bowen, James; 990 Bush-Wells Sporting Goods; 10536.28 BVAC Inc; 2925.09 CANDO; 65.95 Carson Ind; 49.55 Casper Star Tribune; 301.55 Casper Window; 1677.62 Chalk Buttes Landscaping; 1367.14 Chief Supply; 316.77 Circuit Court of Converse Co; 1011.30 City of Douglas; 150 City Shoe; 3357.50 Clarion Associates of Colorado; 650 Clerk of District Court Casper; 103.99 CMI-TECO; 17917; Communication Technologies; 207.91 Complete Mailing Solutions; 64894.35 CSA; 175 Comtronix Communication; 299.55 Conseco Health; 280.06 CC 4-H Council; 87013.36 CC Bank; 3300 CC Firewise; 2653.29 CC Search & Rescue; 30 Cook, Justene; 314.50 Cornerstone Programs; 1400 Covenant Ins; 68.70 Cowboy Car Wash; 357.95 Creative Product Source; 245 Culligan Soft Water; 170.35 Curly's Leisure Sports; 330.06 DAS; 72 Decker Auto Glass; 4303.16 Dept of Employment; 190 Dexter, Mark D; 10 Diesel Service; 1609 Douglas Budget; 4465.76 Douglas Business Center; 2500 Douglas Community Club; 7.79 Douglas Feed; 102.13 Douglas Grocery; 1084.23 Douglas Hardware Hank; 10000 Douglas Sr Citizens; 13577.40 Douglas Tire Center; 87.90 Draeger Safety; 469.87 Drive Train Ind; 122.20 Electric Service; 760.60 Emery Septic Tank; 137.79 EMI Filtration Products; 400 ESRI; 13550.63 Eva's Contract Food Service; 2700 Farm Plan; 288.03 Farmer Bros; 17.64 Garrelts, Ashley; 147.06 Gases Plus; 44.76 Gene's Plumbing; 875.06 Glenrock Chamber of Commerce; 2500 GEDC; 5000 Glenrock Golf Club; 10.59 Glenrock Hardware Hank; 6667 Golden Aires; 2000 Gorman Funeral Homes; 21.60 Grainger; 26.94 Greiner Motor Co; 8999.10 GSG Architecture; 30.43 Harbor Freight Tools; 270 Hardee James A; 145 Harris Barbara; 7223.10 Hartford Life Ins; 90 Henderson Terry M; 3400 Henson Fencing; 75.58 Here's Your Sign!; 30 Hernandez, Christie; 83.69 Hiser, Kim; 30 Holler Jane; 27105.70 Homax; 167.50 Home Town Printed Apparel; 192.80 Honnen Equipment; 672.63 Howe Scott; 24 Hunter Ann; 160.50 IDville; 50 Insurance Corner; 559.10 InterMountain Record Center; 180 Inventory Trading Co; 1040 James A Wilkerson IV MD PC; 69.10 Jerry's Welding; 150 Jim Reiter; 200 John A Lambert & Assoc; 18087 Johnson Controls; 1250 Jubilee House; 170 Kinneberg, Ira James; 2465 Knapp Supply; 397 Knudsen Law Offices; 1331.50 Lab Safety Supply; 157.80 Lannan's Supply; 2000 Laramie Peak Humane Society; 71.80 Lariat Int'l Trucks; 230.70 Lathrop Feed; 13144.95 Law Enf Associates;

30 Leetch, Pam; 47 Les Locksmith Service; 49381 LGLP; 2772 Lovitt, Daniel W; 4400 MHL Systems; 139 Moyer James; 253.06 NAPA; 3778.76 Natrona Co Attorney; 7086.96 Nelico Equipment; 99.17 O'Reilly Automotive; 3082.73 Office Depot; 289.44 Office Shop; 3586.71 OK Wrecking; 570.39 OMB Police Supply; 2208.41 Orbitcom; 15631.23 Orchard Trust; 362.78 Pamida; 8300 Paris Wayne; 740.50 Park Supply; 10188 Patrick Amend & Assoc; 405 Peak Fitness; 574 Petro Steel; 88.59 Physician Sales & Service; 165 Pitney Bowes; 265.44 Pitney Bowes; 3146.39 Plainsman Printing; 19480.59 Platte Co SO; 233.13 Power Equipment; 142.45 Pre-Paid Legal; 2592.79 Precise Kit Promotions; 8080 Price Pumping; 810.28 ProForce Law Enf; 1849.63 Qwest; 440 R&R Rest Stops; 41.05 Raceway Lube; 94 Reiter, Pat; 32.85 Respond First Aid Systems; 6301.49 RMP; 147.90 Ron's Supply; 4900 Roquette, Barry; 7406.65 Roscoe Steel; 25 Safeway; 1213.47 Sam's Club; 386.26 Sanofi Pasteur; 5000 Schindler, Jay J; 30 Secretary of State; 349.94 Shatto's Frontier Drug; 50 Sherard Cole; 36774 Sleuth Software; 474.46 Slough Jeanne; 7500 Solutions For Life; 1614.66 Source Gas; 934.17 Standard Ins; 1265 Stearns, Jane MS LPC; 404.54 Sussex, Tansey; 3100 T Lazy D Trucking; 95 Terminix of Wy; 72.84 Thompson, Mike; 6850 TY Pickett; 122.40 Top Office Products; 1017.33 Town of Glenrock; 2295 Tri-State Equipment; 125 Two Way Radio; 4874.80 USPO; 1868.58 Uline; 50 Ullery, Jennifer; 1649.44 Verizon; 11655.50 Visa; 46.74 VCN; 2898 VOA; 1260 Weather Tite Roofing; 360 Weeks, Joel; 3304.59 Weidenhamer, Leslie; 1195.24 West Group; 89 Western Medical Assoc; 750 Western Ranch Supply; 28 Willox Jim; 46.16 Winters, Josephine; 1952.50 Wireless Advanced Comm; 6028.88 WLC Engineering; 200 WY County Assessors Assn; 1084 WLEA; 4521.41 WY Machinery; 22888.58 WRS; 2000 WSF; 377.87 WY Stationery; 90 WY Technology Transfer Center; 1003.39 Xerox; 2500 YDS; 167.16 Zep; monthly reports: Clerk May 18953.04 and June 20500.47, Circuit Ct June 21454.55, Health May 4930.06 and June 4101.23, Clerk of District Ct May 3001.20, Offender Monitoring May 560, Sheriff May 2526.36; other monthly reports: CCTPB, Airport, Library, FSA, Jail, Ayres Natural Bridge. Mr. Colling seconded, motion carried.

Mr. Edwards moved to ratify the Amendment Number One to the Contract Between Wyoming Department of Health, Aging Division and Converse County Public Health Nursing extending the contract through December 31, 2010. Mr. Colling seconded. Motion carried.

Mr. Edwards moved to accept Amendment Number One to the Cooperative Agreement Between the Wyoming Department of Transportation and the Converse County Commission Project IRP-CN13065, Antelope Coal Mine Road (CR 37) to increase the IRP funding in the amount of \$159,937. Mr. Lehner seconded, motion carried.

Mr. Delane Baldwin, Signet Stone & Soil, stated he was interested in having some of the gravel from the Buckshot Gravel Pit available commercially. Chairman Werner stated the County was interested in a Road Use Agreement due to the impact of truck travel on Spring Canyon Road and Windy Ridge Road.

Mr. and Mrs. Larry Beardin and Mr. Leroy Kingery, Esterbrook Historical Society, discussed the land around the Esterbrook Townsite that the BLM may convey to

the County with some restrictions. The Society presented a set of six questions regarding the property. The Commission stated they would like to have the Society as a partner in meeting the needs of the area under consideration. County Clerk Lucile Taylor will contact the BLM on the status of the property.

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

Mr. Lehner moved to approve the Notice of Award to B&D Dozer and Trucking for the Jenne Trail Dust Suppression Project in the amount of \$141,726.58. Mr. Colling seconded, motion carried.

The regular meeting recessed at 4:00 p.m. on July 6, 2010 into the Board of Health.

The regular meeting reconvened at 8:48 a.m. on July 7, 2010.

Mr. David Grogg updated the Commissioners on the progress of the Top of the World Wind Project.

Mr. Rick Andrews discussed the possibility of buying the property to the north of the Douglas Fire Department.

Sheriff Clint Becker addressed the Commissioners about Courthouse security and stated he had not put any positions or funding in the FY 11 Budget request. Sheriff Becker requested one fulltime position be added to the Jail budget.

Mrs. Laura Blanton reviewed her application for an Economic Development Loan from the County to pursue a business adventure in Glenrock

Mr. Edwards moved to award an Economic Development Loan to Wild Orchid, LLC for equipment, supplies and products with specified terms and an interest rate not to exceed 4.75%. Other logistics will be worked out with County Clerk Lucile Taylor. Mr. Colling seconded, motion carried.

Mr. Edwards moved to approve the Agreement Between AP Wyoming, LLC and Converse County for the Remodel and Addition to the Public Health Building located at 255 N Russell, Douglas, WY in the amount of \$509,500 subject to additions and deductions with a substantial completion deadline of September 30, 2010. Mr. Colling seconded, motion carried.

Mr. Lehner moved to accept the Renewal Contract #20100609-RA Between Integrity Steel and the Converse County Sheriff's Office/Detention Center for Annual Lock Repair and Maintenance at an annual cost of \$5210.00. Mr. Edwards seconded, motion carried.

Mr. Colling moved to accept the Audit Engagement Contract between CPA Advantage, LLC and Converse County for FY 10 in the amount of \$26,500. Mr. Edwards seconded, motion carried.

Mr. Lehner moved to accept the Employee Assistance Program Service Agreement Between Solutions for Life and Converse County for FY 11. Mr. Colling seconded, motion carried.

The regular meeting recessed at 12:15 p.m. and reconvened at 1:00 p.m. with potential appointees to various County boards.

Mr. Colling moved to appoint the following individuals to terms on various boards: Mrs. Trish Popovitch to an unexpired term ending June 2011 on the Converse

County Library Board; Mrs. Michelle Romberg and Mrs. Holly Shoemaker to three-year terms ending June 2013 on the Converse County Library Board; Mrs. Gay Bolln to a five- year term ending June 2015 on the Board of Directors, Memorial Hospital of Converse County; Mr. Dennis Switzer to a three-year term ending June 2013 on the CANDO Board of Directors; Ms. Jessica Saliga to a three-year term ending June 2013 on the CC Tourism Promotion Board; and, Ms. Mary Kay Kindt to a three-year term ending June 2013 on the Board of Directors for the Glenrock Economic Development Corporation. Mr. Edwards seconded, motion carried.

Mr. Edwards moved to ratify the permit of Dawson Geophysical to lay cable across various County roads for their seismograph activity. Mr. Colling seconded, motion carried.

Mr. Colling moved to allow the Converse County Sheriff's Office to add one, full time Courthouse Security Position to the Jail budget at an approximate cost of \$63,606/yr which includes all benefits. Mr. Lehner seconded. Discussion: There appears to be a need for courtroom security, but there is still a concern about productivity of an employee specifically assigned to courthouse security. Motion carried.

The regular meeting adjourned at 4:00 p.m.

Ed Werner, Chair

Attest: _____

Lucile K. Taylor, Converse County Clerk.

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