

Unapproved Minutes
Board of Commissioners of Converse County

The regular meeting was called to order on August 3, 2010 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. Willox moved to approve the minutes of July 20, 2010. Mr. Edwards seconded, motion carried.

Mr. Edwards moved to approve accounts payable 867822.15. 300 Ace Calibrations; 34517.80 AFD Pavement; 4313.98 Aflac; 105 Alcohol & Drug Testing; 207.18 Alltel; 622.15 ALSCO; 500 Am Red Cross; 50676.00 AP Wyoming; 881.35 API Systems; 280 Arrow Electric; 70 Ascent Technologies; 1848.99 Atlas Office; 337.53 Atlas Reproduction; 781.69 B&B Leasing; 7.45 B&B Rubber Stamp; 4437.12 Beene's Floor Covering; 399 Biddle Consulting Group; 496.13 Bio-Medical Devices; 124.99 Bison Pump; 7300 Blaylock Trucking; 455.68 Bloedorn Lumber; 98722.07 BC/BS of WY; 154.46 Bob Barker Co; 700 Botany Bay; 1250 Boys & Girls Club of Douglas; 92 Brewer, Krystal; 55 Bryan, Dana; 55 Calvis, J T; 14643.18 CANDO; 9.95 Casper Star Tribune; 118.86 Chief Supply; 135.85 Circuit Ct of CC; 44777.69 City of Douglas; 150 City Shoe; 16848 Cleary Building; 600 Clerk of District Ct Casper; 14.87 CMI-TECO; 492.50 Communication Technologies; 356.02 Communicomm Services; 3562.70 CSA; 299.55 Conseco Health Ins; 854.91 CC 4-H Council; 126502.92 CC Bank; 600 CC Firewise; 55 CC Weed & Pest; 262 Cornerstone Programs Corp; 105.90 Cowboy Car Wash; 258 Culligan; 207.50 Cundall, Catherine; 81.50 Daniels Barbara; 7 Decker Auto Glass; 65.99 Dell; 4048.92 Dept of Employment; 100 DEQ; 75 Dilts, Rhonda; 416.67 Douglas Area Chamber of Commerce; 1564.98 Douglas Budget; 11825.18 Douglas Business Center; 31.09 Douglas Grocery; 598.88 Douglas Hardware Hank; 1000 Douglas Lions Club; 11.90 Douglas Tire Center; 749.22 Drive Train Ind; 1521.20 Emery Septic; 13550.63 Eva's Contract Food Service; 364.70 Farmer Bros; 355.73 Fastenal Co; 57500 FSA; 175 Foltz, Kyla; 2700 Gantre Homes; 87.50 Garrelts, Jodee; 654.62 Gases Plus; 4580 Geotec Industrial Supply; 101.50 Gibson, Rick; 664 Glaxosmithkline; 24.75 Glenrock Auto Parts; 11.99 Glenrock Hardware Hank; 375 Glenrock Health Center; 152.50 Gopp, Vicky A; 2000 Gorman Funeral Homes; 11956.10 GSG Architecture; 7257.48 Hartford Life Ins; 30 Holler Jane; 12104.68 Homax; 6.60 Home Bakery; 321.21 Honnen Equip; 1283.50 Horizon Laboratory; 46466 HUB-BHJ Ins; 24 Hunter Ann; 39.03 Jefferson Co; 14.83 Jerry's Welding-Steel Fab; 628.60 Johnson Controls; 50 Johnston, Vivian; 105.30 Justice Packaging; 644 Knudsen Law Offices; 450 Lathrop Feed; 1062.86 Lexisnexis Matthew Bender; 72.50 Longtine, Lauri; 6894 Lovitt, Daniel W; 177.50 Mahnke, Tracy D; 100.50 Matlack, Debra A; 1327.50 Medical Indicators; 5265.16 Motorola; 7674.40 MSL; 339.25 NAPA; 1118 Natrona Co SO; 12.23 Nelico Equipment; 604.89 O'Reilly Automotive; 2093.68 Office Depot; 55.50 OK Wrecking; 1464.39 OMB Police Supply; 3512.76 Orbitcom; 31991.61 Orchard Trust; 1670 Palen Law Offices; 1561.57 Pamida; 16650 Paris Wayne; 375 Peak Fitness; 17.92 Peterbilt of Wy; 125 Petumenos, Stephanie Diane; 156 Phillips, Saunda L; 1305.21 Plainsman Printing; 18034.99 Platte Co SO; 101.44 Power Equipment; 142.45 Pre-Paid Legal

Services; 8900 Price Pumping Service; 365 Priority Dispatch Corp; 8333.93 Qwest; 440 R&R Rest Stops of Casper; 3200 Raba Transportation; 81.98 Respond First Aid Systems; 29 Richardson, Holly S; 249 Robinson John B; 6491.39 RMP; 178.85 Ron's Supply; 5500 Roquette, Barry; 1326.76 Sam's Club; 579.39 Sanofi Pasteur; 222.93 Shad's K M Electronics; 386.02 Shatto's Frontier Drug; 50 Sherard Cole; 133.73 Shortline Express; 210 Slough Jeanne; 2249.46 Solutions For Life; 2006.81 Source Gas; 912.12 Standard Ins Co; 613.14 Stericycle; 10050 T Lazy D Trucking; 53.30 Top Office; 8938.24 Total Services; 1018.38 Town of Glenrock; 43 Tri-County Fire; 1925 Two Way Radio; 707.50 USPO; 1091.75 Uline; 426.88 Utility Bill Solutions; 36 V-1 Oil; 30 Velasquez, Teresa M; 55 Velasquez, Vernon Dean; 1664.54 Verizon; 3553.10 Visa; 23.37 Visionary Comm; 3036 VoA; 150 WACO; 3304.59 Weidenhamer, Leslie; 389.58 Werner, Ed; 1195.24 West Group; 17000 Wild Orchid; 274 Willdigg, Mary Jo E; 397.65 Wireless Advanced; 90.75 Woody's Tip Top; 400 WY Assoc Sheriffs/Chiefs; 120 WY Child Support; 14500.87 Wy Dept of Health-Public Health Nursing; 202.62 WYDOT; 135 WY Division of Victim Services; 1524.01 WY Machinery; 22685.72 WRS; 425 WY State Bar; 13918 WSF; 207.17 WY Stationery; 1857.97 Xerox; 99.85 Yocum, Jason; 2500 YDS; 103.50 Ziehl, Ruby;; monthly reports, July Clerk 24,190.61; Assessor 1046.35; June Clerk of Dist Ct 3091.30; Offender Monitoring 80; Circuit Ct 26,892, Assessor 2108.50; Sheriff 4921.45; other monthly reports, P&Z, CCTPB, Airport, Jail, Glenrock Sr Cntr, Ayres Natural Bridge, 4-H, warrant to void: #32771, Orchard Trust 16,162.58. Mr. Lehner seconded, motion carried.

Mr. Colling moved to approve the Grant Award for U.S. Department of Homeland Security (DHS), Federal Emergency Management Agency Grant Programs Directorate FY 2010 Emergency Management Performance Grant (EMPG) in the amount of \$29,042, with a \$29,042 match, from October 1, 2009 to March 31, 2011, CFDA: EMPG-97.042, Project ID: 10-GPD-CON-EM-GCF10. Mr. Edwards seconded, motion carried.

Mr. Willox moved to approve the Dedicated Service Agreement between Visionary Communications, Inc. and Converse County to provide internet service. Mr. Colling seconded, motion carried.

Mr. Lehner moved to approve the Agreement for Services with Billy Richardson for Website Redesign and Maintenance. Mr. Edwards seconded, motion carried.

Mr. Edwards moved to ratify the proposal from Johnson Controls to replace the compressor and filters on the condensing unit in the Jail at a cost of \$7,835. Mr. Willox seconded, motion carried.

Mr. Colling moved to authorize the Chairman to sign the change order, upon submission, with Knife River for spot repairs on 55 Ranch at an additional cost of \$56,000. Mr. Willox seconded, motion carried.

Mr. Edwards moved to re-appoint Mr. Dave Andrews and Ms. Peg Sauvageau to 3-year terms (ending August 2013) on the Glenrock Area Solid Waste Disposal District. Mr. Lehner seconded, motion carried.

Mr. Colling moved to approve

RESOLUTION No: 06-10
Converse County Board of Commissioners

A RESOLUTION DIRECTING THE ONE PERCENT OPTIONAL SALES TAX QUESTION BE PLACED ON THE BALLOT FOR THE 2010 GENERAL ELECTION

WHEREAS, the One Percent Optional Sales Tax may be submitted for approval by the voters; and

WHEREAS, the Board of Commissioners of Converse County believes the question should be placed on the 2010 General Election ballot for approval by the voters; and

WHEREAS, the Board of Commissioners of Converse County believes it to be a necessary tax in order to provide the services expected by the populace of Converse County;

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF CONVERSE COUNTY, the County Clerk be directed to place the One Percent Optional Sales Tax Question before the voters of Converse County at the General Election on November 2, 2010.

PASSED, APPROVED AND ADOPTED THIS 3rd DAY OF August 2010.

Board of Commissioners of
Converse County, Wyoming:

Ed Werner, Chairman

Michael F. Colling, Vice-Chairman

David R. Edwards, Member

Tony V. Lehner, Member

James H. Willox, Member

ATTEST:

Lucile K. Taylor, County Clerk

Mr. Willox seconded, motion carried.

Mr. Lehner moved to approve

RESOLUTION No: 07-10
Converse County Board of Commissioners

**A RESOLUTION DIRECTING THE THREE PERCENT OPTIONAL
LODGING TAX QUESTION BE PLACED ON THE BALLOT FOR THE
2010 GENERAL ELECTION**

WHEREAS, the Three Percent Optional Lodging Tax may be submitted for approval by the voters; and

WHEREAS, the Board of Commissioners of Converse County believes the question should be placed on the 2010 General Election ballot for approval by the voters; and

WHEREAS, the Board of Commissioners of Converse County believes it to be a necessary tax in order to provide the services expected by the populace of Converse County;

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF CONVERSE COUNTY, the County Clerk be directed to place the Three Percent Optional Lodging Tax Question before the voters of Converse County at the General Election on November 2, 2010.

PASSED, APPROVED AND ADOPTED THIS 3rd DAY OF AUGUST 2010.

Board of Commissioners of
Converse County, Wyoming:

Ed Werner, Chairman

Michael F. Colling, Vice-Chairman

David R. Edwards, Member

Tony V. Lehner, Member

James H. Willox, Member

ATTEST: _____
Lucile K. Taylor, County Clerk

Mr. Edwards seconded, motion carried.

Mr. Edwards moved to approve the Non-Corporate Resolution between Multi-Bank Securities, Inc and Converse County authorizing Mr. Joel Schell, Converse County Treasurer, to make investment decisions on behalf of Converse County. Mr. Lehner seconded, motion carried.

Mr. Colling moved to go into Executive Session reference personnel at 10:23 a.m. Mr. Edwards seconded, motion carried. The regular meeting reconvened at 10:45 a.m.

Several representatives of the Northern Laramie Range Alliance were present to discuss the Planning and Zoning Commission's recommendation to the Board of County Commissioners. Mr. Nicolaysen spoke on behalf of the Alliance.

Mrs. Bobbie Larsen gave an overview of P&Z's recommendation and applauded the work that was presented by Clarion Associates.

Mr. Colling moved to support the recommendation from the P&Z Commission that the County Commissioners move forward with the required statutory permitting process for wind energy without zoning. Mr. Edwards seconded. Discussion: P&Z supported a permitting process for wind farm development. Roll call vote: Commissioner Willox, aye; Lehner, aye; Edwards, aye; Vice-Chairman Colling, aye; Chairman Werner, aye. Motion carried.

The Commissioners will schedule a work session with the P&Z Commission on August 17, 2010.

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

Mr. Edwards moved to select Option 1 (continue the current status for 1 year) for the County Health Officer Contracts for the term of August 31, 2010 to August 30, 2011. Mr. Lehner seconded, motion carried.

Mr. Edwards moved to approve the mil levies for FY 11: Weed and Pest 1.000 and Special Mill Assessment 1.000; Soil Conservation 0.273; Special Hospital 2.888; Special Cemetery 1.375; Glenrock Area Solid Waste Disposal District 3.000; City of Douglas 8.000; Town of Glenrock 8.000; Town of Rolling Hills 8.000; **CCSD #1** Foundation 12.000, County Wide School 6.000; Special School 25.000; Recreation 1.000, BOCES EWC 0.500 and Gillette Campus 0.100; **CCSD #2**: Foundation 12.000, County Wide School 6.000, Special School 25.000, Recreation 1.000, BOCES 0.500, Bond 1.006, Interest on Bond 0.041. Mr. Lehner seconded, motion carried.

Mrs. Cindy Delancey, Executive Director of the Wyoming County Commissioners Association, visited with the Commissioners about possible changes that would benefit the Association.

The regular meeting recessed at 4:50 p.m. and reconvened at 8:15 a.m. on August 4, 2010.

Mr. David Grogg, Top of the World Wind Project, reviewed the progress of that wind farm.

The regular meeting recessed into a public hearing for citizens' input on budget adjustments as follows: FY 10 Budget amendments of \$30,671 in HAHR cash to HAHR; \$6,476 in MCH cash to MCH; \$8,037 in Inmate Welfare cash to Inmate Welfare.

The regular meeting reconvened at 10:12 a.m.

Mr. Colling moved to approve the budget adjustments as advertised. Mr. Willox seconded, motion carried.

The Commission agreed with the swap of storage space, as requested, between the CC Search & Rescue and Emergency Management.

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

Ms. Deb Catellier, GSG Architecture, discussed the progress of the remodel on the Public Health Building.

Mr. Edwards moved to approve the Change Order 1, which includes parking blocks, an ADA counter, additional excavation and compaction, totaling \$10,610 for the remodel of the Public Health Building. Mr. Lehner seconded, motion carried.

The regular meeting adjourned at 4:00 p.m. on August 4, 2010.

Ed Werner, Chair

Attest: _____
Lucile K. Taylor, Converse County Clerk
Publish: August 11/12, 2010