

## Unapproved Minutes

### Board of Commissioners of Converse County

The regular meeting was called to order on October 5, 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. Edwards moved to approve the minutes of September 7 and 8, 2010. Mr. Lehner seconded, motion carried.

Mr. Willox moved to approve accounts payable 978038.29. 118750 to 71 Const; 397.33 Ace Calibrations; 4184.88 Aflac; 249.37 Alltel; 575.71 ALSCO; 850 American Made Election; 118323 AP Wyoming; 129.95 ASAP Radiator Repair; 110 Ascent Technologies; 725.52 Atlas Office Products; 781.69 B&B Leasing; 92512.42 B&D Dozer; 409.05 Becker Clinton; 115.51 Bison Pump; 101.02 Bloedorn Lumber; 152228.54 BC/BS of WY; 422.31 Bob Barker Co; 700 Botany Bay; 2500 Boys & Girls Club Douglas; 1250 Boys & Girls Clubs Central Wy; 339 Bryan C Cropper DMD; 3560.87 CANDO; 49.55 Casper Star; 40.20 Casper Window and Door; 424.20 Chemsearch; 280.87 Chief Supply; 40.50 Chubs Grub; 4642.05 City of Douglas; 600 Clerk of District Court Casper; 3106.90 Communication Technologies; 81.70 CSA; 299.55 Conseco Health; 85913.25 CC Bank; 3200 CC Firewise; 1143 CC School #1; 1171.61 CC Treasurer; 700 Covenant Ins; 113.10 Cowboy Car Wash; 172 Culligan; 100 Department of Labor/MSHA; 3943.97 Dept of Employment; 200 DEQ-Water Quality Division; 16712.52 Desert Mtn Corp; 490 Dexter, Mark D; 833.34 Douglas Area Chamber; 75 Douglas Budget; 951.11 Douglas Business Center; 2500 Douglas Community Club; 71.65 Douglas Grocery; 403.95 Douglas Hardware Hank; 6666.67 Douglas Sr Citizens; 166 Douglas Sign; 352 Douglas Tire; 248.34 Draeger Safety; 489.63 Drive Train Ind; 760.60 Emery Septic; 13550.63 Eva's Contract Food Service; 366.35 Farmer Bros; 91.64 Fastenal Co; 244.07 Freedom Paper; 232.87 Galls; 442.91 Gases Plus; 906 Glaxosmithkline; 9.35 Glenrock Auto Parts; 6.59;Glenrock Hardware Hank; 131.18 Glenrock Independent; 6666.67 Glenrock Sr Citizens; 2000 Gorman Funeral Homes; 1178.19 Grainger; 333.34 Gregersen, Steven; 908.98 Greiner Motor; 8567.85 GSG Architecture; 423.44 H&H Electric; 7240.29 Hartford Life; 32489.28 High Plains Const; 830.08 Hinz Jane; 420 Holiday Inn Express; 30 Holler Jane; 28068.33 Homax; 21.54 Home Bakery; 433.42 Howe Scott; 24 Hunter Ann; 102.87 Jack's Truck; 1040 James A Wilkerson IV MD; 350 Jerri Barrett Counseling; 34.51 Kilmer Sharon; 701 Knudsen Law Offices; 107.12 Lane, Becky; 1838.56 Lariat Intl; 205.90 Lathrop Feed; 70 Les Locksmith Service; 698.65 Lexisnexis Matthew Bender; 1314 Lovitt, Daniel 136 McCullough Pamela; 7082.87 MHCC; 25 Midwest Welding; 26730 Motorola; 576 NADA; 600.35 NAPA; 27.65 Natl 4-H Council; 803.47 Newman Traffic; 25.92 O'Reilly Automotive; 137.94 Oban Rentals; 2407.70 Office Depot; 530.20 OK Wrecking; 48.98 OMB Police Supply; 2950.80 Orbitcom; 15414.65 Orchard Trust; 372.65 Pamida; 8600 Paris Wayne; 167.77 Patterson Linda; 574.52 Petro Steel; 3030.43 Physician Sales; 430.44 Pitney Bowes 2289.81 Plainsman Printing; 23357.58 Platte Co SO; 179.75 Positive Promotions; 81.50 Potter, Nancy Jane; 3690 Powder River Imaging 142.45 Pre-Paid Legal; 39 Priority Dispatch Corp; 250 Public Agency Training Council; 150.26

Public Safety Center; 4583.70 Qwest; 440 R&R Rest Stops; 49.05 Raceway Lube; 139.50 Reiter, Pat; 117.82 Respond First Aid; 50 Richardson, Jonathan William; 60 Ritchey, Amber; 7309.16 RMP; 36 Ron's Supply; 45 Roscoe Steel; 3.15 Ryan, Krystyn; 1500 SJ Miller Assoc; 220 Safeway; 1351.56 Sam's Club; 3825 Sanofi Pasteur; 146.96 Schell, Joel; 246 Schoenleber, Don; 300 SGGS; 290.93 Shatto's Frontier Drug; 300 Sherard Cole; 418 Slough Jeanne; 4166.66 Solutions For Life; 95.03 Source Gas; 767.20 Standard Ins; 1155 Stearns, Jane MS; 63 Stitch This; 41.67 Sussex, Tansey; 95 Terminix of Wyoming; 3500 TY Pickett; 88.20 Top Office; 1562.05 Total Services; 1069.75 Town of Glenrock; 79 Tranlogix; 6644.09 Tri-State Equipment; 228.90 Tricor Print; 250 Two Way Radio; 376 USPO; 231.68 Utility Bill Solutions; 1607.53 Verizon; 7938.99 Visa; 1662.10 VCN; 3910 V of A; 70 WACO; 250 Weeks, Joel; 3304.59 Weidenhamer, Leslie; 184.60 Werner, Ed; 1195.24 West Group; 60 Whaley, Kirsten; 60.00 Whaley, Stephanie; 194.47 Wilde, Gayleen; 156.46 Willox, Jim; 127.50 Wireless Adv Comm; 13235.10 WLC Engineering; 8220 WBI; 642 WYDOT; 1255 WLEA; 13014.24 WY Machinery; 23677.14 WRS; 915 WY State Bar; 1000 WSF; 674.37 WY Stationery; 1245.70 Xerox; 2500 YDS; monthly reports: Aug Clerk of DC 2484.34; Off. Monitoring 640; Sep Clerk 23183.31, Assessor 1275.50; other monthly reports: Airport, Library, CCTPB, 4-H, Glenrock Sr Cntr and Ayres Natural Bridge; tax refunds or cancellations, 2009-448 Tristar Energy 14,149.76; 2010-462 Marathon 759.52, 2010-468 Questar 9.57; 2010-557 Newfield 151.70, 3466.70, 4760.96; 2010-585 Osborn Heirs 796.64; 2010-591 Wexpro 4.93; 2010-621 Chaparral Energy 230.78; 2010-623 Southwestern Production 511.49; 2010-624 Osborn Heirs 282.65 and 1049.73; 2010-637 Wexpro 54.24; 2010-646 Questar 11.56; 2020-664 El Paso E&P 742.48; 2010-665 Medicine Bow Operating 13.04 and 144.64; 2011-25 FOCOCO 364.26; warrant to void 32497 Don Schoenleber 246. Mr. Colling seconded, motion carried.

Mr. Colling moved to approve the agreement between Solutions for Life and the Converse County Sheriff's Office to secure the services of SFL as an independent consulting contractor for a term ending June 30, 2011. Mr. Edwards seconded, motion carried.

Mr. Edwards moved to approve the Grant Award administered by the US Department of Homeland Security through FEMA Grant Programs Directorate, in partnership with the Office of Emergency Communication (OESC), FY 2010 IECGP, Project ID 10GPD-CON-IE-CGP10 and Converse County from June 1, 2010 through March 31, 2013 in the amount of \$7,166.23. Mr. Willox seconded, motion carried.

Mr. Lehner moved to approve the Grant Award Agreement for the US Department of Health and Human Services Public Health Preparedness and Response for Bioterrorism Wyoming Department of Health and Converse County Public Health Nursing for the term of October 1, 2010 through September 30, 2011 for \$74,900. Mr. Colling seconded, motion carried.

Mr. Willox moved to approve the renewal of a two-year, Converse County Dog Kennel License issued to Mrs. Mandy Lovitt. Mr. Lehner seconded, motion carried.

The Commission received, reviewed and approved a proposal by the County Attorney to increase his staff by one attorney to help reduce the trial waiting time, as well

as the number of long-term prisoners being held outside of Converse County; thereby reducing costs to the County.

Mrs. Misty Hays and Mr. Tim Byer, USFS, discussed the motor vehicle use maps for the Medicine Bow National Forest and the Thunder Basin National Grassland. Mrs. Hays also discussed various prairie dogs programs.

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

Mr. Colling moved to approve the Ratification and Joinder of Unit Agreement and Unit Operating Agreement for the Sundquist Flats (Deep) Unit Area between Chesapeake Exploration Inc and Converse County. Mr. Lehner seconded, motion carried.

The regular meeting recessed at 4:00 p.m. into the Board of Health meeting and reconvened at 8:07 a.m. on October 6, 2010.

Mrs. Deb Catellier and Mr. John Haass discussed the progress of the Public Health building remodel.

Mr. David Grogg, Top of the World Wind project, discussed the status on the wind farm.

Mr. Kirby Wilson and Mr. Dick Alexander, Douglas Motorsports Park Assn, discussed the races this year and said their numbers were down; hence they have struggled to meet their financial obligations to the County. The Association is looking at different strategies to increase the number of racers. Commissioner Willox discussed the possibility that some of the parcels along East Richards, but within the John Lambert Subdivision may be offered, in the future, to the public to see if there is any interest in purchasing any of the lots.

Ms. Christine Mikkell, Wasatch Wind, and Mr. Rob Bennett discussed the Pioneer Wind Project and some of the aspects of the permitting process. Wasatch is exploring using Windy Ridge Road as the access to the wind farm rather than Boxelder or Mormon Canyon Roads.

The regular meeting adjourned at 12:20 p.m. on October 6, 2010. /s/ Ed Werner, Chair, Attest: Lucile K. Taylor, Converse County Clerk.

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