

Unapproved Minutes

Board of Commissioners of Converse County

The regular meeting was called to order on September 7, 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 August 17, 2010. Mr. Lehner seconded, motion carried.

Mr. Willox moved to approve the minutes of the special meeting on August 27, 2010. Mr. Edwards seconded, motion carried.

Mr. Colling moved to approve accounts payable \$795041: 2826.97 3M Comp; 4330.10 Aflac; 65 Alcohol & Drug Testing; 175 Allen, Gerry Kay; 175 Allen, Linda L; 139.80 Alltel; 935.32 ALSCO; 197.22 Anderson, Shannon; 25 Annis, Kirsten; 2000 Arete Neurosurgical; 17197.30 Arrow Electric; 560.39 Ascent; 62.97 Atlas Office Products; 781.69 B&B Leasing; 190.16 Baker, Shirley; 175 Barnett, Cheryl; 175 Barnum, Leni; 180.05 Belser, Janice; 200.25 Bishop, Victoria; 876.44 Bison Pump; 197.22 Blackburn, Judy; 622.56 Bloedorn Lumber; 56410.37 BC BS of WY; 518.51

Bob Barker Co; 700 Botany Bay; 1250 Boys & Girls Club Douglas; 1250 Boys & Girls Clubs of Central Wy; 175 Brooks, Lisa; 71.40 Brothers Propane; 121 Bryan C Cropper DMD; 14194.54 CANDO; 124.35 Casper Star; 40.20 Casper Window; 207.32 Chamberlain, Teil; 348.25 Chub's Grub; 174.72 Circuit Court of CC; 23243.47 City of Douglas; 7066 Clarion; 16848 Cleary Building; 600 Clerk of District Court Casper; 225.33 Cline, Sherry; 13886.04 Communication Technologies; 371.70 Communicomm; 3331.65 CSA; 175 Conover, Sue; 299.55 Consec; 53.48 CC 4-H Council; 86467.31 CC Bank; 6250; CC Coalition; 2300 CC Firewise; 37.76 CC Health Dept; 1400 Covenant Ins; 42.90 Cowboy Car Wash; 183.08 Cross, Susanne; 317 Culligan; 175 Curley, Cynthia; 3737.52 Dark Water Asphalt; 4510 Davis & Cannon; 190.70 Decker Auto Glass; 3945.39 Dept of Employment; 270 Dexter, Mark D; 1194 Douglas Budget; 4444.38 Douglas Business Center; 68.01 Douglas Grocery; 1075.88 Douglas Hardware Hank; 20000.01 Douglas Sr Citizens; 30 Douglas Sign; 160 Douglas Tire Center; 264.72 Downs, Amanda S; 201.16 Draeger Safety; 1037.82

Drive Train Ind; 1000 Ellicott, Matthew; 5000 Emergency Communications Network; 760.60 Emery Septic; 222.30 Engebretsen, Mary 175 Erickson, Jill; 13550.63 Eva's Contract Food Service; 239 Ezell-Bowman, Amber A; 180.05 Farley, Margie; 150.99 Farmer Bros; 102.20 Fastenal Co; 149.44 FedEx; 175 Feighner, Barbara; 140834.75 FSA; 202.27 Flynn, Donna; 209 GAPS Service; 185.10 Garber, Jane C; 180 Garrelts, Ashley; 759.99 Gases Plus; 76 Gene's Plumbing; 629 Glaxosmithkline Financial; 45 Glenrock Bird; 10 Glenrock Independent; 20000.01 Glenrock Sr Citizens; 2036.50 Gorman Funeral Homes; 1352.14 Grainger; 209.34 Gray, Ann; 642.44 Greiner; 2957 GSG Architecture; 225.84 Haar, Pamela; 181.06 Haefele, Zora; 175 Hageman, Linda; 7240.29 Hartford Life; 185.10 Helms, Joanie; 30 Hendryx, Dawnella; 175 Hilbird, Leslie; 175 Hissam, Jean R; 175 Hissam, Jewell; 175 Hofstetter, Fonda J; 420 Holiday Inn Express; 25 Holland, Karen; 30 Holler Jane; 37.50 Hollon, Anita; 29847.39 Homax;

1042.80 Honnen Equip; 257.82 Hornbuckle, Carolee; 861 HUB-BHJ Ins; 208.33 Hughes, Richelle; 24 Hunter Ann; 26.23 Huxtable, Dixie; 100 Insurance Corner; 383.80 Interstate Batteries; 175 Jacobs, M Margaret; 287.95 Jacobson, Cheryl; 358.37 Jerry's Welding; 200 John A Lambert & Assoc; 11047 Johnson Controls; 175 Johnston, Vivian; 190 Kilmer Sharon; 180 Kinneberg, Ira; 15744.82 Knife River; 175 Knighten, Lori; 25 Knudsen Law Offices; 757.44 Kone; 238.33 Kuhn, Christina; 87.62 Lab Safety; 175 Lam, Kathryn; 5988.67 Lathrop; 175 Layher, Carolyn; 222.31 Lesco, Darlene; 25 Lockhart, Tawnya; 25 Loos, Barbara JoAnn; 2898 Lovitt, Daniel; 262.50 Lovitt, Sharon; 185.10 Magee, Alison S; 250 MapLogic Corp; 175 Martinelli, Phyllis; 185 McGuire, Quentin; 2387.92 MHCC; 175 Meyer, Wendy; 207.32 Middleton, Peggy; 175 Miles, Candace Newcomb; 175 Miller, Sarah; 493.38 Modern Electric; 40 Monroe-Bennett, Jeanine; 189.21 Moore Medical; 55 NACRC; 382.93 NAPA; 3718.76 Natrona Co Attorney; 2953.43 NBS; 239.47 Newell, Melody; 84.47 Newman Traffic Signs; 233.08 Nida, Marilyn; 291.52 O'Reilly; 998.46 Office Depot; 275.75 Office Shop; 321.50 Oil City Printers; 1538 OK Wrecking; 185.61 Oliver, Janeen; 185.10 Olson, Linda; 2968.42 Orbitcom; 15957.54 Orchard Trust; 1033.98 Pamida; 14700 Paris Wayne; 232 Park Supply; 174.17 Patterson Linda; 180.05 Pauli, Susan; 255 Peak Fitness; 250 Peech, Benjamin; 13.63 Peterbilt of Wy; 25 Peterson, Leora F; 195 Pexton, Catherine; 175 Pexton, John; 175 Philbrick, Jeri; 2589.38 Physician Sales; 198.52 Pitney Bowes; 175 Pitt, Lydia Lois; 869.15 Plainsman; 212.25 Pocket Press; 175 Porter, Marjorie; 239.34 Power Equip; 200 Practice Management Information; 142.45 Pre-Paid Legal; 5560.56 Qwest; 880 R&R Rest Stops; 650 Raba Transportation; 22.50 Raceway Lube; 175 Reaves, Norma; 205.30 Redig, Rita; 25.45 Reiter Machine Fab; 25 Rhoads, Shirley; 50 Richardson, Holly; 350 Richardson, J William; 41 Roberts, Katherine; 910.34 Robinson John; 8009.30 RMP; 1109.75 Roger's TV; 198.23 Roman, Debra; 25 Romero, Helen; 36 Ron's Supply; 3400 Roquette, Barry; 34719.39 Roscoe Steel; 224.47 Safety Kleen; 379.49 Safeway; 1747.83 Sam's Club; 258.06 Schell, Joel; 175 Schmid, Vicki L; 175 Schmidt, Geraldine; 15.21 Schoenleber, Don; 100 SGGS; 8.99 Shad's KM Electronics; 474.73 Shatto's Frontier Drug; 125 Sherard Cole; 40 Sims Loretta; 598.59 Slough Jeanne; 7384.16 Solutions For Life; 48.60 Source Gas; 884.40 Standard Ins; 175 Stanton, Jeannette; 1151.25 Stearns, Jane MS LPC; 261 Stitch This; 175 Sullivan, Karen; 950 T Lazy D Trucking; 175 Taylor, Georgia; 57.92 Taylor, Lucile; 7000 TY Picket; 87.36 Top Office; 175 Torgerson, Aleta; 415 Total Services; 1066.08 Town of Glenrock; 185 Townsend, Sarah; 1528.47 Trainers Warehouse; 65 Tri-County Fire; 1300 Two Way Radio; 415 USPO; 65 Ullery, Jennifer; 175 Velasquez, Mary; 1568.09 Verizon; 6918.06 Visa; 23.37 Visionary; 4278 VOA; 1240 WACO; 175 Wallis, Judy; 260 Weeks, Joel; 3304.59 Weidenhamer, Leslie; 222.30 Werth, Victoria; 1195.24 West Group; 600 Wickett Electric; 4553.63 WLC Engineering; 5480 WBI; 4713.20 Wy Dept of Employment; 300 WY Dept of Health; 5572.46 WY Machinery; 571 WY Otolaryngology; 21139.20 WRS; 1000 WSF; 286.14 WY Stationery; 1399.52 Xerox; 175 York, Linda; 175 Young, Adele; 175 Young, Carol Ann; 2500 YDS; monthly reports; Aug Assessor 2277.75, Clerk 22,440.96, Health 2866.31, Circuit Ct ; Jul Clerk of Dist Ct 1863.39; Offender Monitoring 280; Circuit Ct 27,933; Health 2548.21; Sheriff 2426.55;

other monthly reports: 4-H; Jail; Airport; Ayres Natural Bridge; CCTPB; tax refunds & cancellations: 2009-009 Merit Energy 66,662.57; 2009-010 Merit Energy 1,642.18; 2009-011 Merit Energy 30,097.48; 2011-01 Peter F Woeck, II 125.51; 2011-02 Thunder Creek Gas 1,418.96; 2011-03 Thunder Creek Gas 4,344.69; 2011-04 Thunder Creek Gas 773.20; 2011-05 Thunder Creek Gas 7,868.61, 2011-06 Merit Energy 8061.68; 2011-07 Merit Energy 2516.25; 2011-08 Merit Energy 838.71. Mr. Willox seconded, motion carried.

Mr. Edwards moved to approve the Contract between the Wyoming Department of Health, Community and Public Health Division, Maternal and Family Health Section and Converse County Public Health for the term of October 31, 2010 through June 30, 2011 in the amount of \$49,863. Mr. Colling seconded, motion carried.

Mr. Willox moved to approve the Contract between Sherri Blanchard, M.D., Converse County Health Officer and the Wyoming Department of Health Public Health Emergency Preparedness from August 30, 2010 through August 30, 2011, not to exceed \$12,000. Mr. Lehner seconded, motion carried.

Mr. Harv Domsalla has resigned from the Parks & Rec Board. The County will solicit applications via the website and email.

Mr. Willox moved to write a letter to State Treasurer Joe Meyer regarding the repayment to the State of \$18,996.82, which reflects an overpayment of severance tax revenue by the State of WY dating back to FY 95.

Mr. Colling moved to approve the application of Ms. Brenda Stark for a 24-Hour Malt Beverage Catering Permit for the Fall Festival/Hunters' BBQ to be held on September 25, 2010 at 100 Boxelder Rd. Mr. Lehner seconded, motion carried.

Mr. Michael Sabin and Mr. David Gregory, AllState Permit Services stated their client is Samson Resources, a company that will be doing 3-D seismic testing on 240+ acres in Converse County for oil and gas.

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

Mr. Willox moved to go into Executive Session at 4:04 p.m. in reference to personnel. Mr. Colling seconded, motion carried.

The regular meeting reconvened at 5:00 p.m. and recessed.

The regular meeting reconvened at 8:00 a.m. on September 8, 2010.

Mr. Tim Schenk and Ms. Deb Catellier, GSG Architecture, updated the Commission on the progress of the Public Health remodeling project. The new completion date is expected to be around mid-October.

Mr. Willox moved to approve Changer Order No. 2 as submitted by GSG Architecture for the Public Health Building at an additional cost of \$7,128 for exterior painting and a larger door for the water access room. Mr. Edwards seconded, motion carried.

Sheriff Clint Becker addressed his concerns about Comtech and all the problems associated with the radio and phone (dispatch) system. Commissioner Lehner stated he would draft a letter on behalf of the Commission to send to Comtech.

Mr. Ryan Bjerke, Chapman and Cutler, reviewed the history of the bonds for PacifiCorp.

Mr. Colling moved to approve, by short title, Resolution 09-10, A RESOLUTION AUTHORIZING THE EXECUTION AND DELIVERY OF A THIRD SUPPLEMENTAL TRUST INDENTURE AND A FIRST SUPPLEMENTAL LOAN AGREEMENT RELATING TO THE \$22,485,000 POLLUTION CONTROL REVENUE REFUNDING BONDS (PACIFICORP PROJECT), SERIES 1992; AND RELATED MATTERS. Mr. Willox seconded. Discussion: the County Attorney reviewed and approved the documents. Motion carried.

Mr. Edwards moved to go into Executive Session in reference to personnel at 11:04 a.m. Mr. Lehner seconded, motion carried.

The regular meeting reconvened at 12:10 p.m. and adjourned at 12:25 p.m. on September 8, 2010. /s/ Ed Werner, Chair Attest: Lucile K. Taylor, Converse County Clerk.

Publish: Sep 15/16, 2010