

Unapproved Minutes
Board of Commissioners of Converse County

The regular meeting was called to order on November 1, 2011 at 8:00 a.m. Present were Chair Mike Colling, Vice-Chair Jim Willox, Commissioners Dave Edwards, Major Brown, Tony Lehner and County Clerk Lucile Taylor.

Mr. Brown moved to approve the minutes of the regular meeting on October 18, 2011, Mr. Willox seconded, motion carried.

Mr. Lehner moved to approve accounts payable; 3305266.51; 8450.00 A Diamond Trucking; 100.48 AT&T Mobility; 232.70 Al's Metal Work; 484.79 ALSCO; 22975 Amcon Inc; 184 APCO Intl; 218 Arrow Electric; 234.86 Atlas Office Products; 300 Atlas Reproduction; 781.69 B&B Leasing; 11.56 Barker, Jennifer; 500 Beck Consulting; 136.10 Big Horn Roofing; 1010.49 Bloedorn Lumber; 62920.54 BCBS of WY; 812.66 Bob Barker Co; 700 Botany Bay; 2500 Boys & Girls Club of Douglas; 12918.12 CANDO; 600 CARA Enterprises; 141.36 Carr, Amber; 44.92 Casper Star Tribune; 70.40 Casper Window and Door; 1691.51 CenturyLink; 1250 Children's Advocacy Project; 1527.02 City of Douglas; 1112 Communication Technologies; 61.95 Communicomm; 3872.45 CSA; 471.82 CC 4-H Council; 5000 CC Coalition; 43000 CC Firewise; 32.46 CC Health Dept; 39.60 Cowboy Car Wash; 4100 Cretex Concrete Products; 12312 Crick Water Grill; 173 Culligan Soft Water; 59.95 Curly's; 143.99 Dell; 416.67 Douglas Chamber of Commerce; 1420.73 Douglas Budget; 1231.63 Douglas Business Center; 98.57 Douglas Feed; 44.63 Douglas Grocery; 319.15 Douglas Hardware Hank; 1000 Douglas Lions Club; 6666.67 Douglas Sr Citizens; 1085.10 Douglas Tire Center; 761.85 Drive Train Industries; 778.21 Emery Septic; 392.28 Farmer Bros; 73.49 Fastenal Co; 82.52 Fleet Fueling; 4950 Four K's Gravel Service; 307.41 Garrelts, Ashley; 3056.14 Gibsons Custom Paint; 434 Glenrock Components; 3.49 Glenrock Hardware Hank; 10 Glenrock Independent; 1333.34 Glenrock Paleontological Museum; 6666.67 Glenrock Sr Citizens; 2250 Gorman Funeral Homes; 4020.12 Grainger; 380.84 Greiner Motor; 4903.79 High Plains Const; 297.55 High Sierra Group; 33.30 Holler Jane; 27487.53 Homax; 20 Home Town Printed Apparel; 271 Horizon Laboratory; 267.96 Howe Scott; 268.60 Huxtable, Dixie; 346.83 IDville; 30968.76 Inberg-Miller; 344.95 Interstate Batteries; 800 Ireton, Marcia; 2400 J Bar M Transportation; 2255 James A Wilkerson IV MD PC; 714.25 Jerry's Welding-Steel Fab; 85 Johnson Roberts & Assoc; 1250 Jubilee House; 71380.86 Judd Construction; 56900.20 K&R Const; 25 Knudsen Law Offices; 5.59 Koss Eric R; 942.32 LN Curtis & Sons; 583.33 Laramie Peak Humane Society; 344.10 Lehner, Tony; 84 Les Locksmith Service; 86.71 Lexisnexis Matthew Bender; 7038 Lovitt, Daniel; 2630.60 McKee Medical Center; 138.42 Motion Ind; 356.71 NAPA; 7739.50 Natrona Co SO; 690 NDAA; 298.86 Norco; 119.65 O'Reilly; 1263.54 Office Depot; 1268.56 OK Wrecking; 1300 Olsen DeWayne; 3070.03 Orbitcom; 249.95 Pamida; 21750 Paris Wayne; 207.74 Park Supply; 240 Peak Fitness; 357.32 Physician Sales; 17368.06 Platte Co SO; 60.31 Power Equipment; 850 Price Pumping Service; 295 Professional Dispatch Mgt 911; 201.50 Professional Reporting Network; 131.25 R&R Rest Stops; 55.70 Raceway; 74.25 Recreational Equip; 15 Red's Automotive; 50 Reiter Machine; 253.08 Reiter, Pat; 165.75 Respond First Aid Systems of Wy; 100 Richardson, Jonathan William; 4 Rittel Dawn; 316.57 Robinson John B; 7372.55 RMP; 250.45 Ron's Supply; 55539.13 Roscoe Steel; 326.12 Safety Kleen; 1296.21 Sam's; 467.80 Frontier Drug; 13.25 Shortline; 2708533.89 Simon Contractors; 609.20 Slough Jeanne; 10 Smylie Animal Clinic; 8000 Sonesen, Keith; 1166.16 Source Gas; 1090 Specialized Pathology Consultants; 4726.22 State of WY Public Defender; 741.63 Stericycle; 300 Sweet, Doris; 108.78 Taylor, Lucile; 102 Terminix of WY; 3750 TY Pickett; 37.56 Top Office Products; 80 Total Services; 919.80 Town of Glenrock; 250 Two Way Radio; 804.90 U S Cavalry Store; 20.07 Utility Bill Solutions; 2011.56 Verizon; 15382.56 Visa; 463.18 Visionary Communications Inc; 6900 VoA; 3197 Weidenhamer, Leslie; 1294.80 West Group; 1678.47 White's Mountain Motors; 600 Wickett Electric; 322.07 Williams, Nancy L; 175.97 Wingfoot Commercial Tire; 3425 WBI; 125 WY Clerk of District Court Assn; 3586.57 WY

Machinery; 1092.50 WY State Bar Assn; 1000 WSF; 468.88 WY Stationery; 2542.32 Xerox; 2500 YDS; void warrant 35629 60 Wy Dept of Health, 12675 CCB 93224.10; monthly reports Sep Circuit Court 25252.23, Clerk of Dist Ct 4924.99, Offender Monitoring 430; May through Aug Health 13035.95; other monthly reports: Airport, 4-H, FSA, P&Z; tax cancellations Memos 2012 #10 Verizon 954.75, #11 Verizon 256.04, #12 Verizon 218.45, #13 Tillard 55 LP 3813.83, #14, Tillard 55 LP 610.04, #15 Mart Madsen Sheep Co 990.12, #16 Smith Land 36.82, #17 Smith Sheep 147.27, #18 T4 25.20, #19 Bernard, Ulysses 155.46, #20 Mart Madsen Sheep Co 905.16, #21 Mart Madsen Sheep Co 111.33, #22 Tillard 55 LP 84.83, #23 James Magee 712.32, #24 Cole Creek Sheep Co 708.86, #25 Parkerton Ranches 1260.99, Mr. Edwards seconded, motion carried.

Mr. Brown moved to remove the Fire Ban effectively immediately as requested by County Fire Warden Tom Reed, Mr. Edwards seconded, discussion: the Fire Ban was originally going to be lifted on December 1, 2011 per Resolution 13-11, motion carried.

Mr. Edwards moved to accept the Grant Award Agreement for the U.S. Department of Transportation, Hazardous Materials Emergency Planning Grant (HMEP) Fiscal Year 2012 for \$1800.85, with a match of \$450.21 for a total of \$2251.06 beginning September 30, 2011 through June 30, 2012, Mr. Willox seconded, motion carried.

Mr. Willox moved to approve the Extended Professional Service Agreement between the University of Wyoming (UW-CES) and Converse County for FY 12 in the amount of \$18,942 from July 1, 2011 through June 30, 2012, Mr. Brown seconded, motion carried.

Mr. Brown moved to re-appoint Mr. Frank Eathorne a three-year term ending November 2014 on the Converse County Natural Resources Planning Committee, Mr. Willox seconded, motion carried.

Mr. Lehner moved to appoint Mr. Jim Willox to a five-year term on the Converse County Board of Health, Mr. Brown seconded, motion carried.

Mr. Brown moved to approve **RESOLUTION NO. 14-11**

OF

CONVERSE COUNTY, WYOMING

A RESOLUTION ADOPTING THE CONVERSE COUNTY MULTI-HAZARD MITIGATION PLAN

Whereas, the County of Converse, Wyoming, recognizes the threat that natural hazards pose to people and property within our county; and

Whereas, undertaking hazard mitigation actions will reduce the potential for harm to people and property from future hazard occurrences; and

Whereas, the U.S. Congress passed the Disaster Mitigation Act of 2000 (“Disaster Mitigation Act”) emphasizing the need for pre-disaster mitigation of potential hazards;

Whereas, the Disaster Mitigation Act made available hazard mitigation grants to state and local governments;

Whereas, an adopted Multi-Hazard Mitigation Plan is required as a condition of future funding for mitigation projects under multiple FEMA pre- and post-disaster mitigation grant programs; and

Whereas, the County of Converse, Wyoming, fully participated in the FEMA-prescribed mitigation planning process to prepare this Multi-Hazard Mitigation Plan; and

Whereas, the Wyoming Office of Homeland Security and the Federal Emergency Management Agency Region VIII officials have reviewed the Converse County Multi-Hazard Mitigation Plan, and approved it contingent upon this official adoption of the participating governing body;

Whereas, the County of Converse, Wyoming, desires to comply with the requirements of the Disaster Mitigation Act and to augment its emergency planning efforts by formally adopting the Converse County Multi-Hazard Mitigation Plan.

Whereas, adoption by the governing body for the County of Converse, Wyoming, demonstrates the jurisdiction's commitment to fulfilling the mitigation goals and objectives outlined in this Multi-Hazard Mitigation Plan.

Whereas, adoption of this legitimizes the plan and authorizes responsible agencies to carry out their responsibilities under the plan.

Now, therefore, be it resolved, that the Board of County Commissioners of Converse County, Wyoming adopts the Converse County Multi-Hazard Mitigation Plan.

APPROVED, PASSED AND ADOPTED THIS 1st DAY OF NOVEMBER, 2011.

BOARD OF COUNTY COMMISSIONERS
CONVERSE COUNTY, WYOMING

Michael F. Colling, Chairman

James H. Willox, Vice-Chairman

David R. Edwards, Member

Thornton V. Lehner, Member

Major L. Brown, Member

ATTEST: _____
Lucile K. Taylor, Converse County Clerk

Mr. Lehner seconded, motion carried.

Mr. Edwards moved to approve the salaries for the Detention Officers as negotiated with the Commissioners effective November 1, 2011 and with the agreement two positions would be relinquished and those two salaries will be distributed amongst the detention officers. The Sheriff's Office also agreed to not ask for the reinstatement of the two positions that were relinquished, Mr. Brown, motion carried.

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

Mr. Willox moved to approve Change Order 1 to Simon Contractors for the Ross Road Reconstruction Project for additional asphalt at a cost of \$63,082.72, Mr. Lehner seconded, motion carried.

Commission will take request under advisement for a 4 day workweek.

The regular meeting recessed at 4:00 p.m. and reconvened at 8:20 a.m. on November 2, 2011. Mr. Don Claussen, Top of the World, gave an update on the wind farm.

Mr. Edwards moved to approve the 2012 Holiday Schedule as submitted, Mr. Lehner seconded, motion carried.

Mr. Lehner moved to change the time frame on LICENSE TO LAY CABLE ACROSS COUNTY ROADS AND RIGHT OF WAYS to a maximum of ninety (90) days, Mr. Willox seconded, motion carried.

Mr. Brown moved to approve the Bid Award Agreement Between Phipps and AMCON Joint Venture for the construction of the Glenrock Road and Bridge Shop in the amount of \$285,000.00, Mr. Edwards seconded, motion carried.

Deputies Ben Peech and Robin Bright requested a memorial plaque for Deputy Bryan Gross to be displayed in the front foyer of the courthouse. Permission was granted and the deputies will also include any other Converse County law enforcement officers who gave their lives in the line of duty.

The regular meeting recessed into a public hearing at 11:00 a.m. to obtain citizens' comments on the amended plat for Jade Acres that includes renaming of KC Drive to Arctic Avenue. This subdivision is in portions of Section 32, T34N, R75W of the 6th P.M., Converse County and was initially approved in 2007.

Special Projects Director Holly Richardson stated the Planning and Zoning Commission recommended approval. She explained the changes to the original plat.

The public hearing ended at 11:05 a.m. and the regular meeting reconvened.

Mr. Edwards moved to approve the Jade Acres Amended Plat as amended, Mr. Lehner seconded, motion carried.

The regular meeting recessed at 11:30 a.m. into a public hearing to obtain citizens' comments on the following proposed subdivision, a four (4) lot subdivision of portions of the SW¹/₄ NE¹/₄ of Section 4, T32N, R71W of the 6th P.M., Converse County.

Special Projects Director Holly Richardson explained the proposed subdivision and stated there was one comment. In addition, there are notes listed on the plat that specify all conditions to potential owners. The Planning and Zoning Commission recommended approval. Commissioner Willox addressed concerns about the size of Lot 1.

The public hearing ended and the regular meeting reconvened at 11:40 a.m.

Mr. Lehner moved to accept the Buckshot Subdivision Plat as submitted, Mr. Edwards seconded, motion carried.

- ✘ *Response:* Samson, Comment for Permit to drill wells
- ✘ Driving convictions/surcharge and policy; who signs work permit request – Commissioners as you are the ones w/liability exposure; concern: precedence
- ✘ Agreement with Botany Bay \$700/mo expired 2/28/11
- ✘ County Policy Manual Revisions (Jim, Sherry and Holly)
- ✘ Douglas Motorsports Park: Legal desc of lease;
- ~~✘ Shokie's Proposal: Old County Stockyard~~
- ✘ Appt for P&R Board, Douglas area person preferred for balance.
- ✘ NEWEDC Board still needs a city/town elected official.
- ✘ County Park (long-range plan) requested by Tony

Public Hearings:

Nov 2: 11:00 a.m. Jade Acres Replat

Nov 2: 11:30 a.m. Buckshot Subdivision

Resolution:

The regular meeting adjourned at _____ p.m. on November 2, 2011.

Michael F. Colling, Chair

Attest: _____
Lucile K. Taylor, Converse County Clerk
Publish Nov 9/10, 2011