

Unapproved Minutes
Board of Commissioners of Converse County

The regular meeting was called to order on December 6, 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. Edwards moved to approve the minutes of the regular meeting on November 15, 2011, Mr. Brown seconded, motion carried.

Mr. Willox moved to approve accounts payable 915086.46; 12275 A Diamond Trucking; 210.02 AT&T; 912.87 Ace Calibrations; 130 Alcohol & Drug Testing; 482.07 ALSCO; 860 Apex Software; 1276.94 Arrow Electric; 70 Ascent Technologies; 253.98 Atlas Office Products; 781.69 B&B Leasing; 410.97 Biddle Consulting Group; 97.26 Bison Pump; 348.69 Bloedorn Lumber; 130664.19 BC/BS WY; 946.43 Bob Barker Co; 2200 Botany Bay; 76.90 Brothers Propane; 1630 Budget Blinds of Casper; 9590.ByteSpeed; 4166.67 CANDO; 53.15 Casper Star Tribune; 8269.08 CenturyLink; 2178.92 Chief Supply; 1154.12 City of Douglas; 150 City Shoe; 95 Civil Air Patrol Magazine; 254.01 CMI-TECO; 7892.50 Communication Tech; 247.80 Communicomm; 231.70 CSA; 33630.01 Concrete Foundations; 7.70 CC 4-H Council; 1250 CC Coalition; 4700 CC Firewise; 1400 Covenant Ins; 44.40 Cowboy Car Wash; 15090.75 Crick Water Grill; 167.50 Culligan; 222.60 Decker Auto Glass; 375.00 Defensive Edge Training; 500 Dexter, Mark; 416.67 Douglas Chamber of Commerce; 1576 Douglas Budget; 1054.91 Douglas Business Center; 1455.56 Douglas Hardware Hank; 6666.67 Douglas Sr Citizens; 221.05 Douglas Tire Center; 582.94 Drive Train Ind; 99 Effective Comm; 695.61 Farmer Bros; 81.07 Fastenal Co; 335.07 Fleet Fueling; 476.37 Garrelts, Ashley; 115 Gene's Plumbing; 3824 Geotec Industrial Supply; 1750.02 Glenrock Chamber of Commerce; 2500 Glenrock Golf Club; 3.79 Glenrock Hardware Hank; 450 Glenrock Health Center; 10 Glenrock Independent; 6666.67 Glenrock Sr Citizens; 2250 Gorman Funeral Homes; 3006.67 Grainger; 380.84 Greiner Motor; 297.27 H&H Electric; 339.97 Harbor Freight Tools; 33.30 Holler Jane; 39371.58 Homax; 175 IAAO; 202 Inner Strength Therapeutic Massage; 800 Ireton, Marcia R; 450 Jerri Barrett Counseling; 1460 John A Lambert & Assoc; 142644 Judd Construction; 32461.62 K&R Const; 84.57 Kilmer Sharon; 200 Kinneberg, Ira; 735.74 Knudsen Law Offices; 798.66 Kone; 62500 L&M Truck Sales; 583.33 Laramie Peak Humane Society; 74631.59 Laramie Peak Motors; 2002 LeadsOnline; 52.80 Learning ZoneXpress; 487.91 Lexisnexus Matthew Bender; 7452 Lovitt, Daniel W; 200 McMahon, Cory; 60 MHCC; 100 MSHA; 118.92 Motion Ind; 645.99 NAPA; 4763.13 Natrona Co Attorney; 65.10 Norco; 180.57 O'Reilly; 2076.09 Office Depot; 15.11 Oil City Printers; 2603.06 OK Wrecking; 14785 Olsen DeWayne; 3031.86 Orbitcom; 257.96 Pamida; 24875 Paris Wayne; 91.45 Patterson Linda; 270 Peak Fitness; 290 Peech, Benjamin; 5100 Philbrick Ranch; 506.59 Physician Sales; 1907.61 Pierce's Body & Paint; 3660.02 Plainsman Printing; 23106.95 Platte Co SO; 3000 Power Equipment; 9710 Price Pumping; 540.25 R&R Rest Stops; 72.42 Raceway Lube; 55.75 Red's Automotive; 7.08 Reiter Machine Fabrication; 275.97 Richardson Quentin; 100 Richardson, Jonathan William; 966.67 Robinson John; 6638.01 RMP; 399.75 Ron's Supply; 50.93 Safeway; 1370.22 Sam's Club; 1823.21 Sanofi

Pasteur; 60 Secretary of State; 100 SGGs; 4.29 Shad's K M Electronics; 420.18 Frontier Drug; 78928.58 Simon Contractors; 366.30 Slough Jeanne; 13840 Sonesen, Keith; 2780.64 Source Gas; 2180 Specialized Pathology Cons; 1425 Stearns, Jane MS LPC; 250.29 Steingrebe, Tessia; 144.70 Sterling Computer Products; 35.00 Stitch This; 193.14 Taylor, Lucile; 3750 TY Pickett; 370 Total Services; 1027.55 Town of Glenrock; 180.48 Tri-State Equipment; 1808 USPO; 844 Ultramax; 4800.50 UW; 20.07 Utility Bill Solutions; 2257.64 Verizon; 3367.82 Visa; 510.26 VCN; 4876 VOA; 800 Weeks, Joel; 3197 Weidenhamer, Leslie; 1294.80 West Group; 143.20 Willox Jim; 200 Wireless Adv Comm; 4110 WBI; 554.63 WY Dept of Employment; 1283.54 WLEA; 10538.68 WY Machinery; 380 WPOA; 902.80 WY Rigging & Industrial Supply; 1000 WSF; 901.91 WY Stationery; 100 WY Taxpayers Assn; 1239.62 Xerox; 2500 YDS;; monthly reports Oct, Clerk 23,685.38; Circuit Ct 29,124.55, Assessor 1,581.75, Clerk of Dist Ct 3,579.04; Nov Clerk 24,194.29, Assessor 846.83, Circuit Ct 21,969; Sep – Nov Health 9,409.14; other monthly reports: P&Z, 4-H, Library, FSA, CCTPB, Jail, Airport, Ayres Nat'l Bridge, Glenrock Sr. Cntr, tax cancellations, 2011-0837 Helis Oil 1307.77, 2011-0410 Merit 6131.23, 2011-472 Merit 87250.79, 2011-0497 Merit 2469.78, Memo 2012-29 City of Douglas 1413.22, 2011-0634 Wexpro 199.47, Mr. Lehner seconded, motion carried.

Mr. Brown moved to ratify the Road Use Agreement for Pickinpaugh Road (CR 50) between Converse County and Pinnacle Companies, Inc., Mr. Lehner seconded, motion carried.

Mr. Willox moved to approve the Roadway Use Agreement for East Antelope Road (CR 52) between Converse County and Barnum Construction Services, Mr. Lehner seconded, motion carried.

Mr. Edwards moved to approve the Advertising Agreement between Converse County and *The Douglas Budget* for calendar year 2012, Mr. Brown seconded, motion carried.

Mr. Brown moved to accept the Certificate of Substantial Completion for the Ross Road Rehabilitation Project, Project #14578-CE, Mr. Lehner seconded, motion carried.

Mr. Willox moved to approve

RESOLUTION NO. 15-11

OF

CONVERSE COUNTY, WYOMING

A RESOLUTION AUTHORIZING THE RELEASE OF MONIES PRIOR TO EACH COUNTY PAYROLL DISTRIBUTION VIA DIRECT DEPOSIT

WHEREAS, Wyoming State Statute 18-4-102 requires all county officers are prohibited from paying themselves from money belonging to any county which may be in their possession, but shall receive pay for services rendered to a county by warrants drawn upon the county treasury by the board of county commissioners; and

WHEREAS, said statute further states that all salary and wage payments to persons employed by a county including county officers may be made by direct deposit if the county clerk chooses to implement a direct deposit program, unless the employee elects not to participate in the program.

NOW THEREFORE, be it resolved that the Board of Converse County Commissioners hereby authorizes the Converse County Clerk to implement a payroll direct deposit program for employees who elect to participate and authorizes the County Clerk to issue summary reports to direct deposit participants in lieu of warrants, as allowed by law.

BE IT FURTHER RESOLVED that the Board of Converse County Commissioners authorizes county payroll distribution for participating employees through direct deposit beginning January 2012 and for each and every subsequent payroll event in 2012. The intention of this resolution is to provide blanket compliance with Wyoming State Statute 18-4-102(b) for the 2012 calendar year.

PASSED, APPROVED AND ADOPTED by the Board of Converse County Commissioners this 6th day of December 2011.

/s/ _____
Mike Colling, Chairman Aye – ~~Nay~~

/s/ _____
Jim Willox, Vice-Chairman Aye – ~~Nay~~

/s/ _____
Dave Edwards, Member Aye – ~~Nay~~

/s/ _____
Tony Lehner, Member Aye – ~~Nay~~

/s/ _____
Major Brown, Member Aye – ~~Nay~~

ATTEST: _____

Lucile K. Taylor, Converse County Clerk

Mr. Brown seconded, motion carried.

Mr. Rich Greenwood, Greenwood Mapping, gave an overview of the GIS/Mapping Software and possibilities that could be available to Converse County. He stated the County would need to evaluate its needs and make a decision. County Assessor Dixie Huxtable will ask the County departments about what may be beneficial for their offices.

The regular meeting recessed at 12:06 p.m. and reconvened at 1:00 p.m.

Mr. Hummer Wickett, Glenrock Fire Department, discussed the aluminum tank that was leaking on one of their units. The approximate replacement cost is \$35,000. The Commission requested GFD ask FSA first for the funding.

The regular meeting recessed at 4:05 p.m. and reconvened at 9:00 a.m.

Mr. Thad Hunter, IME, discussed collecting data on the remaining 8 miles of Walker Creek Road at an additional cost of \$9,500 to be tied in with the current IRP project that covers the first 2 miles.

Mr. Willox moved to approve Amendment No 7 to the Master Service Agreement with IME and Appendix A for Civil Engineering Services, Walker Creek Road dated February 21, 2008, Mr. Brown seconded, motion carried.

Mr. Willox moved to have the Chairman or Vice-Chairman sign the amendment from IME for the Geo-Tech Study of the remaining 8 miles of Walker Creek Road at an estimated cost of \$9,500, Mr. Lehner seconded, motion carried.

The regular meeting recessed into a work session to discuss prairie dogs as it relates to the Thunder Basin National Grasslands.

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

Mr. Dick Alexander, Douglas Motorsports Park Assn, discussed the 2011 racing season. The deteriorating pavement on a portion of the track has become a safety concern. The Association would like to have a lease at least for the next three race seasons to get sponsors to help with the pavement repair. The County does not feel they can extend the lease for that many years and will not contribute any funds towards the pavement repair.

Mr. Lehner moved to approve the 24-hour Catering Permit requested by Ivy Leaf Gardens for the Ladies' Wine and Cheese event on December 10, 2011, Mr. Edwards, motion carried.

The regular meeting adjourned at 1:35 p.m. on December 7, 2011.

Michael F. Colling, Chair

Attest: _____
Lucile K. Taylor, Converse County Clerk