

Unapproved Minutes
Board of Commissioners of Converse County

The regular meeting was called to order on October 7, 2008 at 8:00 a.m. Present were Chair Jim Willox, Vice-Chair Ed Werner, Commissioner Mark Cash and County Clerk Lucile Taylor.

Mr. Werner moved to approve the minutes of the regular meeting on September 2 and 3, 2008 and the special meeting on September 23, 2008. Mr. Cash seconded, motion carried.

Mr. Cash moved to approve accounts payable: 909566.30. 1136.90 Ace; 3635.04 Aflac; 130 Alcohol & Drug Testing; 14746.50 Allen Transport; 345.05 Alltel; 984.66 ALSCO; 140 Arrow Electric; 924.95 Ascent Technologies; 610.71 Atlas Office; 1340.25 AVI PC; 1563.38 B&B Leasing; 18152.25 Baldrey Const; 399 Biddle Consulting; 279.14 Bison Pump; 43.26 Bloedorn Lumber; 15173.06 BC/BS of WY; 288.89 Bob Barker Co; 700 Botany Bay; 2500 Boys & Girls Club; 189.53 Bulman Diena; 731.45 CNM Plumbing; 1310.93 C&H Distributors; 28014.07 CANDO; 578.78 Carey Corp; 58.50 Cash Mark J; 111.35 Casper Star; 180.14 Center Printing; 35.91 Chemsearch; 32089.80 City of Douglas; 1887.20 CMI-TECO; 211.18 Cole Linda; 26.10 Colonial Life; 1049.25 CSA; 299.55 Conseco Health; 87229.03 CC Bank; 1041.67 CC Coalition; 3300 CC Firewise; 104.44 CC Health; 26844.65 CC Library; 133.53 CC Motors; 1650.15 CCSD #1; 8675.50 Cornerstone Programs; 700 Covenant Ins; 308.70 Cowboy Car Wash; 160.50 Culligan; 1263.77 D&A Plumbing; 37227.05 Dakotacare; 463.77 Decker Auto Glass; 4796.76 Dept of Employment; 1800 Dickau Grading; 441.67 Douglas Chamber; 3620 Douglas Budget; 1821.08 Douglas Business Center; 313.92 Douglas Grocery; 1328.98 Douglas Motors; 40.50 Douglas Rotary Club; 6666.67 Douglas Sr Cntr; 3 Douglas Sign; 68.86 Draeger Safety; 3991.91 Drive Train Ind; 560 Duncan, Carlton W; 499. DXP Enterprises; 240 E-Z Rentals; 47.83 Eaton, Melvin R; 250 Emery Septic; 9.03 ESRI; 13550.63 Evas Contract Food; 387.22 Farmer Bros; 31 FedEx; 9100 Finger Paint Signs; 70000 FSA; 2253.51 Fleet Fueling; 1352.02 Ft Dearborn Life; 234.38 Freedom Packaging; 262.01 Gases Plus; 75 Gill, George W PHD; 15.35 Glenrock Ace Hardware; 3.14 Glenrock Auto Parts; 475 Glenrock Bird (The); 20 Glenrock Independent; 24975.58 GMC of Chadron; 6209 Golden Aires; 2000 Gorman Funeral Homes; 266.58 Grainger; 7542.40 Hartford Life Co; 35.10 Holler Jane; 8257.13 Homax; 80.10 Houston Supply; 364.45 Howe Scott; 2007 HUB-BHJ Ins; 28.08 Hunter Ann; 58.50 Huxtable, Dixie; 5617 Identix; 100 Insurance Corner; 207.90 Interstate Batteries; 59.68 Jacks Truck; 483.54 Jerrys Welding; 133.38 Kilmer Sharon; 18.40 Kimball Midwest; 541.60 Knapp Supply; 77.45 Lab Safety Supply; 396.05 Lathrop Feed; 299.39 Law Enf Targets; 117 Leetch, Pam; 805.60 Lexisnexis Matthew Bender; 24266.49 Link; 370 Maciech, Stefan; 454 MEDS-PDN; 600 MTFUCU; 3739.07 MHL Systems; 703.20 Minnesota Child Support; 150 Mississippi Dept of Human Services; 8.50 Mitchell Cathy; 60 Morris Wesley E; 576 NADA.Official Used Car Guide; 90 Natl Academies of Emergency Dispatch; 12120 Natrona County SO; 1233.83 Office Depot; 360 Office of Child Support Enf; 238 OfficeMax; 1942.53 OK Wrecking; 2709.25 Orbitcom; 15803.54 Orchard Trust; 1500 Ortiz Business Center; 112.98 Pamida; 30284 Paris Wayne; 240 Parkway Plaza; 182.62

Petro Steel; 83.88 Physician Sales; 388.95 Pitney Bowes; 1379.31 Plainsman Printing; 25869 Platte County SO; 289.80 Plumb Jean A; 169.80 Pocket Press; 179.30 Pre-Paid Legal; 20961.50 Price Pumping Service; 39 Priority Dispatch; 590 Professional Dispatch Mgt 911; 1210 Pronghorn Pump; 250 Public Agency Training Council; 5527.83 Qwest; 172.04 Raceway Lube; 198.90 Reiter, Pat; 480 Rivers, Michael J; 7745.36 RMP; 39.80 Rogers TV; 52.90 Ronald V Boespflug; 945 Rooter Sewer; 14633.50 Roquette, Barry; 177.91 Safeway; 530.96 Sams Club; 14335.78 Sanofi Pasteur; 324.09 Schell, Joel; 562.61 Shads KM Electronics; 126.65 Shattos Frontier Drug; 1470 Sherard Cole; 74.19 Sheriffs Office Petty Cash; 23.86 Shortline; 311.58 Sirchie Finger Print Lab; 252.02 Slough Jeanne; 24 Smylie Animal Clinic; 7526.25 Solutions For Life; 368.97 Source Gas; 991.25 Stearns, Jane MS LPC; 15.18 Summers, Lucas; 55.58 Taylor, Lucile K; 95 Terminix of Wy; 17.54 Thompson, Mike; 1875.24 Top Office; 429 Town of Glenrock; 485.63 Tri-State Equip; 2224.00 USPO; 530 United Glass; 98 US Welding; 1651.54 Verizon; 8440.67 Visa; 62 Visionary; 9752.00 Volunteers of America; 70 WACO; 1670 Weeks, Joel; 3116.84 Weidenhamer, Leslie; 58.50 Werner, Ed; 1078.47 West Group; 201.03 Western Detention Products; 117.79 Williams, Nancy L; 60.57 Willox Jim; 500.68 Winter Equip; 58.50 Winters, Josephine; 14039.44 Wireless Adv Comm; 2696.34 Woodys Tip Top; 7535 WBI; 125 WY Clerk of District Court Assn; 600 Wy DEQ; 1240.44 WYDOT; 11879.15 WY Machinery; 128000 WY Machinery Exchange; 22712.22 WRS; 983 WY State Bar; 1000 WSF; 533.42 WY Stationery; 1681.24 Xerox; 2083.37 YDS; 25 Zee Service; void warrants 28422 Shads KM Electronics 430.68 and 11390 Sheri Blackburn 118.20; monthly reports: Clerk of Dist Ct, Aug 3307.89 and Sep 4164.57, Assessor, Aug 536.09 and Sep 492.55, Sheriff, Aug 17,137.52 and Sep 2791.18, Clerk Sep 21511.69, Circuit Ct, Aug 38578; other monthly reports: Douglas Sr Cntr, Glenrock Sr Cntr, 4-H, Douglas and Glenrock Chambers, Ayres Natural Bridge, Airport, FSA, and CANDO; tax refunds and cancellations: 2008-017 Hilcorp Energy 3769.57; 2008-018 Wellstar 3.09; 2008-019 Tonia Anderson 236.51; GE Capital 2008-020 59.72, 2008-021 14.83, 2008-022 62.90, 2008-023 31.58; 2008-024 US Bank 34.30; Card D Underwood Oil 2008-025 143.26, 2008-026 77.36, 2008-027 69.09. Mr. Werner seconded, motion carried.

Mr. Werner moved to approve the 24 hour Malt Beverage Permit submitted by Brenda Stark for a Hunters' BBQ on October 18, 2008 pending payment of the \$25 fee. Mr. Cash seconded, motion carried.

Mr. Cash moved to ratify the request of DCP Midstream to cut Dull Center Road for a high pressure gas pipeline. Mr. Werner seconded, motion carried.

Mr. Werner moved to approve the FY 2007 Emergency Management Performance Grant (EMPG) amendment for \$468.96, Homeland Security, CFA EMPG 97.042, Code 2007-EM-E7, 0008, Project ID 07-ODP-CON-EM-GCF7. Mr. Cash seconded, motion carried.

Mr. Werner moved to approve the Contract between Wy Dept of Family Services and Converse County for the Temporary Assistance for Needy Families Community Partnership Initiative (TANF/CPI) in the amount of \$55,000, ending September 30, 2009. Mr. Cash seconded, motion carried.

Mr. Werner moved to approve the Subcontract for Services Agreement between CANDO and Converse County for the TANF/CPI grant in the amount of \$55,000, ending September 30, 2009. Mr. Cash seconded, motion carried.

Mr. Cash moved to approve the Salary Agreement between the UW-College of Agriculture and Converse County in the amount of \$18,919, ending June 30, 2009 for the 4-H Program. Mr. Werner seconded, motion carried.

Mr. Werner moved to approve the Grant Award Agreement, US Dept of Health and Human Services Public Health Preparedness and Response for Bioterrorism, Wyoming Dept of Health and Converse County Public Health Nursing Services in the amount of \$83,301 ending September 30, 2009, CFDA #93.069. Mr. Cash seconded, motion carried.

Mr. Cash moved to approve the Grant Award between the Office of Homeland Security and Converse County in the amount of \$108,408.01 ending May 31, 2011, CFDA 97.067, Code 2008-GE-T8-0042, ID 08-GPD-CON-SC-SHG8. Mr. Werner seconded, motion carried.

Mr. Werner moved to approve the Grant Award between the Office of Homeland Security and Converse County in the amount of \$3,494.24 ending May 31, 2011, CFDA 97.067, Code 2008-GE-T8-0042, ID 08-GPD-CON-CC-HCC8. Mr. Cash seconded, motion carried.

Mr. Werner moved to approve the amended agreements with WYDOT for change orders on the Tank Farm Road Bridge project. Mr. Cash seconded, motion carried.

Mr. Werner moved to approve the contract with AVI at a cost of \$14,500 for a final plat of all property within the John Lambert Subdivision. Mr. Cash seconded. Discussion: CCSD #1 has agreed to share some of these costs. Motion carried.

The Commission acknowledged receipt of a request from the State Engineer's Office asking for 1) a Statement of Completion and Description of Well or Spring and 2) the Proof of Appropriation and Beneficial Use of Ground Water reference Permit 183471 CC Rural Fire #1. The request to complete the forms will be forwarded to Mr. Scott McWilliams to complete as the well is located at R&B.

Mr. Werner discussed the CC Joint Powers Tourism Board recommended changes to its Bylaws as recommended by that Board. Those recommendations addressed carryover monies, duties of officers (budget) and quorum requirements.

Mr. Cash moved to accept the amendments to the Bylaws of the CC Joint Powers Tourism Board as submitted. Mr. Werner seconded, motion carried.

Mr. Coyne discussed an intermediary relending program in cooperation with the USDA where the USDA would be matched-up with our existing economic development loan program. The County is interested in pursuing the grant application. Mr. Coyne will work with Mrs. Holly Richardson in writing the grant.

Undersheriff Don Schoenleber expressed concerns and looked at forming a committee to discuss the Employees' Group Health Insurance Plan. The Commission authorized Mr. Schoenleber to proceed with getting a committee formed.

The regular meeting recessed at 11:52 a.m. and reconvened at 1:00 p.m.

Sheriff Clint Becker discussed the proposed detention facility and his concerns about court security.

The Commission felt that the County should consider submitting an IRF application for 55 Ranch Road. The CMAQ funds are on hold pending a discussion of various road projects that may qualify.

Mr. Werner moved to ratify the agreement with Mr. Mark VenJohn to remove fill dirt to rebuild Bridger Crossing (CR 71) and to move the right-of-way fence. Mr. Cash seconded, motion carried.

The regular meeting recessed at 4:00 p.m. into the Board of Health and reconvened at 8:40 a.m. on October 8, 2008.

Mr. Ryan Bjerke, representing PacifiCorp, reviewed the variable rate revenue bonds and the circumstances of the amendments being acted on today.

Mr. Cash moved to approve Resolution 19-08, by short title, A Resolution authorizing the execution and delivery of a First Supplemental Trust Indenture and a First Supplemental Loan Agreement relating to the \$8,190,000 Pollution Control Revenue Refunding Bonds (PacifiCorp Project), Series 1994; Approving a Release Agreement with Ambac Assurance Corporation and related matters. Mr. Werner seconded, motion carried. Discussion: this is not a financial obligation of the County. Motion carried.

Mr. Werner moved to approve Resolution 20-08, by short title, A Preliminary Bond Resolution of the Board of County Commissioners of Converse County, Wyoming Approving the Execution of a Memorandum of Understanding by and Between the County and PacifiCorp and related matters. Mr. Cash seconded, motion carried. Discussion: this is not a financial obligation of the County. Motion carried.

Mrs. Mary-Kay Kindt, Glenrock Chamber, discussed the Scope of Work for the FY 09 Funding Agreement. The County wants the Scope of Work to reflect a general discussion on how their events benefit the residents of Converse County.

The regular meeting recessed at 11:53 a.m. and reconvened at 1:00 p.m.

Mr. Werner moved to approve the Riverbend Recreational Vehicle Park as presented by the Planning and Zoning Commission. Mr. Musselman stated that all conditions have been met. Mr. Cash seconded. After much discussion, the motion passed unanimously.

Detention Sgt. Cathy Mitchell and the Commission discussed the fees charged to municipalities for those individuals arrested under municipal ordinances. Sgt. Mitchell will obtain further information and will get back with the Commission.

Mr. Cash moved to go into Executive Session at 2:45 p.m. reference legal issues. Mr. Werner seconded, motion carried. The regular meeting reconvened at 3:10 p.m.

The regular meeting adjourned at 3:47 p.m. on October 8, 2008. /s/ James H. Willox, Chair. Attest: Lucile K. Taylor, Converse County Clerk

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