

Unapproved Minutes
Board of Commissioners of Converse County

The regular meeting was called to order at 8:05 a.m. on December 5, 2017. Present were Chair Rick Grant, Vice-Chair Robert Short, Commissioners Mike Colling, Tony Lehner, Jim Willox and County Clerk Lucile Taylor.

Mrs. Debbie Glass, Thrive Community, discussed the acquisition of land for her project, proposed designs and logistics of ownership. She inquired about the possibility of acres within the John Lambert Subdivision.

The regular meeting recessed at 12:15 p.m. and reconvened at 1:00 p.m.

Mr. Willox moved to approve the Intrastate Agreement for CenturyLink (Qwest Corp) Optical Wavelength Service Amendment (CCJJC), \$33,250.00, Mr. Lehner seconded, pending approval by the City of Douglas, motion carried.

Mr. Shane Walker, USFS Douglas Ranger District, stopped by to tell the Commissioners he would be leaving this District. Converse County will miss him and wished him well in the future.

Mr. Cal Twiford, IME, discussed various road projects.

Mr. Short moved to approve Change Order No 2, Knife River, Ayres Natural Bridge Pavement Rehabilitation Project, \$67,984.83, revised final total \$2,799,485.46, Mr. Lehner seconded, motion carried.

Mr. Willox moved to go into Executive Session at 3:40 p.m. per WSS 16-4-405(a)(ii), Mr. Colling seconded, motion carried.

The regular meeting reconvened at 3:55 p.m.

Mr. Willox moved to accept the contract provided by the real estate agent to sell the County's property located at 125 S. 5th St. in Glenrock, Mr. Short seconded, motion carried.

The regular meeting recessed at 5:00 p.m. and reconvened at 8:15 a.m.

The minutes of the regular meeting on November 21, 2017 were approved and ordered filed.

Mr. Colling moved to approve accounts payable: 2779497.42; 10065 A Diamond Trucking; 95.05 AT&T; 475 Agility Recovery; 140 Alcohol & Drug Testing; 2000 Alley, Linda; 872.97 ALSCO; 8385.50 Amec Foster Wheeler; 547.11 Arrow Electric; 880.40 Atlas Office; 1154.38 B&B Leasing; 625 Barrett Counseling; 3416.82 BHE; 7232.50 Blackburn Cattle; 512.65 Bloedorn Lumber-Douglas; 241809.50 BCBS of WY; 101.17 Bob Barker Co; 400 The Body Shop; 1025 Botany Bay; 1916.67 Boys & Girls Club Douglas; 820 Bryan C Cropper DMD PC; 251.71 Casper Winnelson; 370 CDW Govt; 10040.82 CenturyLink; 327.13 Chemsearch; 1521.71 City of Douglas; 63.50 CMI-TECO; 37.05 Coca Cola Bottling; 53.50 Colling, Mike; 483 CBI; 13333.33 CC Aging Services; 11100 CC Firewise; 10 CC Health Dept; 321150 CC Library; 1000 Converse Hope Center; 270 Cowboy Car Wash; 315.97 Croell; 15.75 Cytocheck Lab; 395 Defensive Edge Training & Consulting; 80 Diaz, Samuel; 1800 Dilts, Jerry; 285 Don's Business Machines; 1060 Douglas Budget; 93.41 Douglas Business Center; 300 Douglas Day Spa; 34.99 Douglas Feed; 576.38 Douglas Hardware Hank; 85 DTC; 10000 Douglas

Youth Hockey; 146.85 Dowton, Trever; 288 Draeger Safety; 1154.65 Drive Train; 8333.33 The Enterprise; 581.92 Farmer Bros; 860.28 Fastenal Co; 126.28 Fleet Fueling; 110 Flexshare Benefits; 145.52 Fowler, Leslie; 1350 Gantre Homes; 30 Garrelts, Ashley; 695.40 Glaxosmithkline Financial; 14.44 Glenrock Hardware Hank; 2210 Glenrock Housing Authority; 20 Glenrock Independent; 911.56 Glenrock Motorsports; 291.67 Glenrock Paleontological Museum; 7166.66 Gorman Funeral Homes; 213.20 Grainger; 80.25 Grant, Richard C; 7718.40 Grant, Richard C JR; 74.92 Great Plains Cleaning; 1687.50 Greenwood Mapping; 27540.31GSG Architecture; 200 Gudahl Williams; 379.28 H&H Electric; 1440 Hales, Patricia; 336 HemoCue America; 967.40 Henson Fencing; 186.18 Hillman, Dirk; 26.75 Hinton, Chris; 29959.01 Homax; 26.76 Hubbard, Kyra; 70.73 Hughes; 1125 Human Resource Council of CC; 4847.50 Hutchinson, Hal; 144.45 Huxtable, Dixie; 1599.54 IME; 150 Insurance Corner; 179 Integrity Steel Works; 97.50 Interstate Batteries; 128 Jacks Truck; 1244.85 Jerry's Welding; 663.32 Johnson Controls; 271674.38 Knife River; 996.87 Kone; 269.73 Kreislers; 1167.67 LPHS; 307 Laramie Range Water Treatment; 2002 LeadsOnline; 282.26 Lexisnexis; 1000 LGLP; 216 Lovitt, Daniel; 441.09 MailFinance; 151.96 Mark Hardee; 26.75 Martin, Tiffany; 986.19 Master's Touch; 1440.40 Medicine Bow Tech; 144329.30 MHCC; 23.32 Merback Award; 5750 MHL Systems; 400 Microsoft; 804.74 Millennial Vision; 164.16 Mittlider, Stacey; 10893.75 Motorola; 84.82 MSL; 867.75 Mutchler, Tricia; 75 NACCTFO; 1372.95 NAPA; 94.64 NAPA Glenrock; 6530 Natrona Co; 105 NDAA; 2521.95 Newman Traffic Signs; 345 NMS Labs; 276.34 Norco; 20.24 O'Reilly; 1013.71 Office Depot; 2056.78 OK Wrecking; 22330 Olsen DeWayne; 20.80 One Stop; 225 Peak Fitness; 7711.87 Pierce's Body; 105 Pitney Bowes; 3603.88 Plainsman Printing; 16854.93 Platte County SO; 400 Post and Associates; 380.47 Power Equipment Co; 25135 Price Pumping; 9600 Ptolemy Data Systems; 200 Pure Raine; 252 R&R Rest Stops; 100.99 Richardson Quentin; 100 Ricks, Nicole; 4.20 Roberts, Leah; 7342.19 RMP; 12 Rocky Mountain Wash; 140 Ron's Supply; 82.84 Safariland; 174.18 Safeway; 1101.62 Sam's; 1303106 Sampson Const; 100 Schubert, Arthur; 30 Secretary of State; 749.76 Shatto's; 26.76 Shuler Kristy; 142.31 Skiles, Kristal; 119.99 Smartt, Andrew; 5000 SFL; 731.89 Source Office; 1175 Specialized Pathology Consultants; 29.38 State of WY; 1250 Stearns, Jane; 103.32 Stericycle; 1306 Strata; 2041.15 Terryberry Mfg; 6580 TY Pickett; 298.98 Top Office; 983.55 Town of Glenrock; 28.57 Tractor Supply; 590.83 Tri State Truck; 128.40 Tschida, Tiffany; 32869.46 Tyler Tech; 525 USPO; 48.15 Ullery, Jennifer; 2697.66 Verizon; 10823.91 Visa; 1489.80 Visionary; 100 Voice Products; 100 Wallis, Judy; 100 Wallis, Roberta; 3862.50 Weidenhamer, Leslie; 48.15 Willox Jim; 300 World Data Corp; 3258 WBI; 416.67 WCFD; 160.44 WYDOT; 35 WY Health Fairs; 1604 WLEA; 18915.23 WY Machinery; 1109 WY Public Health Lab; 212.49 Xerox; 1348.20 Xerox; 37787.50 Xybix Systems; 3333.33 YDS; 16115 Z Lazy Y Trucking; 96.94 Zep; monthly reports: monthly reports: Nov, Clerk 49167.25, Assessor 64, Health 6071.70, Clerk of DC 3239.09, other monthly reports: Jail, FSA, Airport; tax refunds/cancel: 2017-841 Charger Resources 26962.25 & 3776.61, 2017-804 Antelope

Coal, 17956.56, 30971.95 & 22653.14; warrant to void: 50796 Zigg Zagg 44, Mr. Willox seconded, motion carried.

Mr. Gary Robson, Medical Transport Solutions, discussed an employee benefit available to County employees that covers ambulance services via ground or air.

The regular meeting recessed at 12:00 p.m. and reconvened at 1:10 p.m.

The regular meeting adjourned at 2:10 p.m.

Richard C. Grant, Jr., Chair

Attest: _____
Lucile K. Taylor, Converse County Clerk
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