

**Unapproved Minutes**  
**Board of Commissioners of Converse County**

In accordance with W.S. 18-3-516(s), the required County Notices of Publication are available on the County's website at <http://conversecounty.org>

The regular meeting was called to order at 8:10 a.m. on January 19, 2016. Present were Chair Rick Grant, Vice-Chair Robert Short, Commissioners Tony Lehner, Mike Colling, Jim Willox and County Clerk Lucile Taylor.

Mr. Willox moved to approve the Master Service Agreement with Inberg Surveying Company, Inc, dba Inberg-Miller Engineers for Engineering Services, January 1, 2016 through December 31, 2018, Mr. Short seconded, motion carried.

Mr. Colling moved to approve the Proposal for Engineering Services with Inberg-Miller Engineers for the 2015 CMAQ Jenne Trail for approximately 9.5 miles, \$72,980.00, Mr. Lehner seconded, motion carried.

Mr. Hal Hutchinson reported on the progress of the 1¢ projects.

The regular meeting recessed at 12:05 p.m. and reconvened at 1:00 p.m.

Mr. Shane Walker, USFS, discussed the possible effects of coal lease moratoriums.

The meeting recessed at 1:32 p.m. and reconvened at 3:00 p.m.

Mr. Lehner moved to approve the Additional Terms and Amendment for iDoc5 with Tyler Technologies for installation of the iDoc5 program on the County's website, Mr. Short seconded, motion carried.

Mr. Short moved to void warrant #46020 WYDOT \$187.25, Mr. Colling seconded, motion carried.

The minutes of the regular meeting on January 5 and 6, 2016 were approved and ordered filed.

Mr. Short moved to approve the Budget Proposal for Tindall Corporation for Jail Cells at the Jt. Justice Center, \$835,438.00, Mr. Lehner seconded, motion carried.

The regular meeting adjourned at 3:35 p.m. on January 19, 2016. /s/ Richard C. Grant, Jr., Chair Attest: Lucile K. Taylor, Converse County Clerk

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