

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 8:12 a.m. on February 16, 2016. Present were Chair Rick Grant, Vice-Chair Robert Short, Commissioners Mike Colling, Tony Lehner, Jim Willox and County Clerk Lucile Taylor.

Mr. Gary Ollie, PLS, introduced himself and said that his company is still in Douglas and are offering their surveying services.

Mr. Cal Twiford, IME, updated the Commissioners on road projects.

Mr. Cal Twiford presented updated covenants on the Horsethief Subdivision which addressed the road maintenance within the subdivision and extension of the covenants.

Mr. Colling moved to allow a Commissioner to sign the plat for the Horsethief Subdivision upon proof that the survey pins are in place, Mr. Short seconded, motion carried.

Mr. Glenn Lewis, Oneok Partners, introduced Ms. Gina Butler as the engineer for projects north of Glenrock. He also discussed current operations in Converse County.

Mr. Hal Hutchinson discussed change orders and progress on the 1 ¢ projects. He stated interior and exterior signage was not included in the design of the Douglas Library.

Mr. Willox moved to approve Construction Change Order No. 5, Clark & Sullivan Construction, Douglas Main Library, \$254,122.73 for 12 individually itemized change orders, with a new completion date of September 13, 2016, Mr. Lehner seconded, motion carried.

Mr. Colling moved to approve Construction Change Order No. 8 (FINAL), Sampson Construction, Glenrock Branch Library, net \$0.00 change, Mr. Short seconded, motion carried.

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

Mr. and Mrs. Beard discussed several options for access to their lot in Sundance Meadows from Irvine Road. The preferred option is an undeveloped road within the subdivision. The County will grant access for the lot directly off of Irvine Road only if specific requirements are met.

Chairman Grant stated Mrs. Macey Moore, Mr. Aaron Clausen, and Mr. Jay Butler were the County's Viewers and Appraisers for the establishment of Coulter Trail. Also present were County Attorney Quentin Richardson and Special Projects Director Holly Richardson. Mr. Aaron Clausen, Mrs. Macey Moore, Mr. Jay Butler (via conference call) discussed the reasons for their finding on the proposed easement.

Mr. Short moved to accept the report and the suggested monetary damages as stated by the Viewers and Appraisers for Coulter Trail, Mr. Lehner seconded, motion carried.

Mr. Willox moved to approve the Resolution allowing specified county employees to purchase items from the State of WY, Wyoming Surplus Property, Mr. Colling seconded, motion carried.

Mr. Short moved to void warrant 45954 Norco 441.82, Mr. Lehner seconded, motion carried.

The minutes of the regular meeting on February 2 and 3, 2016 were approved and ordered filed.

Mr. Colling moved to approve the Courthouse Community Room policy, Mr. Short seconded, motion carried.

The meeting adjourned at 2:30 p.m. on February 16, 2016. /s/ Richard C. Grant, Jr., Chair Attest: Lucile K. Taylor, Converse County Clerk

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