

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 8:04 a.m. on March 15, 2016. Present were Chair Rick Grant, Vice-Chair Robert Short, Commissioners Mike Colling, Tony Lehner, Jim Willox and County Clerk Lucile Taylor.

Mr. Brian Nugent, Ft. Fetterman Sportsmen's Association, discussed proposed changes to the County Firing Range effective June 1, 2016. The Commission concurred with the recommendations.

R&B Foreman Scott McWilliams discussed the possibility of replacing the bridge on Irvine Spur Road.

Mr. Colling moved to approve the Land Exchange Agreement with Table Mountain, LLC (Phil Dziardziel) and Converse County to shift the road easement on Spring Canyon Road and allow for bridge removal and installation of culverts.

Mr. Tim Schenk, GSG Architecture, reviewed the documents for the Joint Justice Center. He recommended awarding the bid to Sampson Construction.

Mr. Lehner moved to issue a Notice of Intent to Award for the Joint Justice Center to Sampson Construction, \$24,574,000.00, Mr. Willox seconded, motion carried.

Mr. Willox moved to allow a Commissioner to sign the Notice to Proceed and Construction Contract with Sampson Construction after review by the appropriate parties, Mr. Colling seconded, motion carried.

Commissioner Short recused himself.

Mrs. Holly Richardson, Special Projects, discussed the proposed Major Land Division of 35 acres between the Scott Ranches, LLC and Jeff and Tracy Boner.

Mr. Willox moved to approve the Major Land Division of Scott Ranches, LLC as proposed, Mr. Lehner seconded, motion carried.

County Treasurer Joel Schell presented the information that was discussed by the Management Team for the Employee Insurance Plan renewal, along with the recommended premiums.

Mr. Willox moved to approve the Employee Insurance Rates for FY 17 as submitted and authorized County Clerk Lucile Taylor to sign the contract, Mr. Short seconded, motion carried.

Mr. Hal Hutchinson discussed the 1 ¢ projects.

Mr. Colling moved to approve Construction Change Order No. 6, Clark & Sullivan Const, Douglas Library, increase of \$10,227.53, Mr. Lehner seconded, motion carried. The revised construction contract amount is \$8,069,745.92, no contract time extension, Substantial Completion date September 13, 2016.

Mr. Short moved to approve a "Waiver of Liability" with Clark & Sullivan Const, for the audio/visual improvements by Nordic Sound, Douglas Library, Mr. Willox seconded, motion carried.

Mr. Willox moved to approve a request by Clark & Sullivan Const for authorization to suspend retainage of further construction amounts above five percent (5%), Douglas Library, Mr. Colling seconded, motion carried.

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

Mr. Aaron Clausen, Mr. Jay Butler, and Mrs. Macey Moore introduced themselves as Viewers and Appraisers for the establishment of Coulter Trail. Mr. Aaron Clausen reviewed the process they used to establish a value for Coulter Trail. Mrs. Macey Moore gave more details on individual items that were considered. Mr. Jay Butler stated culverts would also be put in place by the County.

Mr. Willox moved to accept the report of the Viewers and Appraisers for the Establishment of Coulter Trail as CR 56, Mr. Lehner seconded, motion carried.

Mr. and Mrs. Ken Bigford were present and discussed their concerns. The request of the Bigfords was taken under advisement.

The minutes of the regular meeting on March 1 and 2, 2016 were approved and ordered filed.

Mr. Willox moved to approve the Cooperative Agreement for the Sub-Award of the 2015 Community Assistance Funding on Adjacent Lands – Hazardous Fuels Reduction Grant between the Office of State Lands and Investments, Wyoming State Forestry Division and Converse County, Grant #15-DG-11020000-053; CFDA 10.672, \$161,400 ending March 31, 2020, Mr. Lehner seconded, motion carried.

Mr. Colling moved to approve the Cooperative Agreement for the Sub-Award of the 2015 Community Assistance Funding on Adjacent Lands – Hazardous Fuels Reduction Grant between the Office of State Lands and Investments, Wyoming State Forestry Division and Converse County, Grant #15-DG-11020000-053; CFDA 10.672, \$73,200 ending March 31, 2020, Mr. Lehner seconded, motion carried.

Mr. Willox moved to void warrant 46367 Superior Lamp 70.17, Mr. Lehner seconded, motion carried.

Mr. Willox moved to authorize the Chairman to sign the contract with Energy Transportation for off-loading, transporting and setting 16 jail cells at the Jt. Justice site, \$86,500.00, Mr. Lehner seconded, motion carried.

The meeting adjourned at 2:42 p.m. on March 15, 2016. /s/ Richard C. Grant, Jr.,
Chair Attest: Lucile K. Taylor, Converse County Clerk

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