

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 8:05 a.m. on April 19, 2016. Present were Chair Rick Grant, Vice-Chair Robert Short, Commissioners Mike Colling, Tony Lehner, Jim Willox and County Clerk Lucile Taylor.

Mr. Ed Spal, Centennial Woods, discussed the possibility of entering into a 20 year contract with Converse County to build and maintain snow fence at no expense to the county. In return, his company would carry the snow fence as an asset. This would allow them to harvest the aged wood and replace it with new wood every 6 to 8 years.

Mr. Cal Twiford, IME, stated the reconstruction estimate for Jenne Trail is \$1.1 million for 9 miles. There would be a need for another \$1.1 million plus for the next 9 miles due to soil type and the increased hauling distances. Overall, with engineering costs, the total would be around \$2.6 million.

Mr. Short moved to approve the request of Mrs. Rose Miracle, Treasurer of the Monkey Road Improvement District, for a \$144 per lot assessment in FY 17 to the landowners for road improvements, Mr. Lehner seconded, motion carried.

Mr. Don Walford, T-Rex Oil, discussed their plan of operations and acquisitions in Converse County.

The regular meeting recessed at 10:10 a.m. into a public hearing to obtain citizens' comments on the proposed vacation of previous alignments and adoption of the current alignment of Boxelder Road (CR #17).

The public hearing closed at 10:15 a.m. and the regular meeting reconvened.

The regular meeting recessed at 10:30 a.m. into a public hearing for the transfer application of a Malt Beverage Permit to Mark Horning d.b.a. The Bill Store.

Mrs. Holly Richardson stated all paperwork was in order.

The regular meeting reconvened at 10:33 a.m.

Mr. Colling moved to approve the Transfer of a County Malt Beverage Permit to Mark Horning, dba The Bill Store, effective June 1, 2016 and expiring May 11, 2017, Mr. Willox seconded, motion carried.

The minutes of the special meeting on March 24, 2016 and the regular meeting on April 5 and 6, 2016 and were approved and ordered filed.

Mr. Willox moved to approve the Fence Modification / Removal Agreement with WYDOT in order to build access streets for the John Lambert Subdivision, Mr. Short seconded, motion carried.

Mr. Colling moved to approve the MOU between the WY Department of Health, Public Health Division and Converse County for Public Health Nursing Services, July 1, 2016 – June 30, 2018, Mr. Lehner seconded, motion carried.

Mr. Lehner moved to approve the Geotechnical Engineering Evaluation and Construction Materials Testing between Strata and Converse County for the Justice Center, \$143,523.00, Mr. Colling seconded, motion carried.

Mr. Short moved to approve the lease with Mr. Jerry Dilts for office space for UW-CES (4-H), \$1800 month, expiring October 31, 2017; thereafter, renewable on a monthly basis, Mr. Colling seconded, motion carried.

Mr. Hal Hutchinson updated the Commission on the 1¢ projects.

Mr. Willox moved to approve Change Order No. 7, Clark & Sullivan, Douglas Library, increase of \$33,000.51; revised construction contract \$8,102,746.43, Mr. Short seconded, motion carried.

Mr. Colling moved to Approve Amendment No. 1 to the Construction Manager / Owner's Representative Agreement with Mr. Hal Hutchinson for the Jt. Justice Center, pending review by the County Attorney, Mr. Short seconded, motion carried.

Mr. Willox moved to approve the Contract among the Wyoming Department of Health, Public Health Nursing, Converse County WIC Program and Converse County, ending December 31, 2017, \$14,247.00, Mr. Lehner seconded, motion carried.

Mr. Short moved to approve the Visionary Service Order for Business Internet Service between Visionary and Converse County (UW-CES) for internet service, Mr. Lehner seconded, motion carried.

The Commission will write a letter to Deer Creek Muzzle Loaders authorizing a variance to the County's Fire Ban if one is imposed.

Mr. Lehner moved to appoint Ms. April Hiser to the remainder of an unexpired term ending August 2016 and for a three-year appointment beginning September 2016 on the Glenrock Area Solid Waste Disposal District, Mr. Short seconded, motion carried.

The regular meeting adjourned at 3:12 p.m. /s/ Richard C. Grant, Jr., Chair
Attest: Lucile K. Taylor, Converse County Clerk

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