

**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 May 17, 2016. Present were Chair Rick Grant, Commissioners Mike Colling, Tony Lehner, Jim Willox and County Clerk Lucile Taylor. Vice-Chair Robert Short was excused to attend a BLM scoping hearing on the federal coal program in Casper.

Mr. Colling moved to approve the permit request of Rolling Hills to cross 55 Ranch Road (CR 23) with an 8" water line, Mr. Willox seconded, motion carried.

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

County Assessor Dixie Huxtable presented preliminary values for the County's abstract.

Glenrock Rec Center Director Donnie Stewart and Mrs. Jaime Pinkerton stated the Glenrock area still appears to support enhancements to the Rec Center.

Mr. Hal Hutchinson discussed the 1¢ projects.

Mr. Lehner moved to approve a Change Order with Nordic Sound for a net decrease of \$5,944 for audio/visual improvements, Douglas Main Library, Mr. Colling seconded, motion carried.

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

Mr. Colling moved to go into Executive Session at 1:00 p.m. per WSS 16-4-405 (a)(ii), Mr. Lehner seconded, motion carried.

The regular meeting reconvened at 4:20 p.m.

The minutes of the regular meeting on May 3 and 4, 2016 and were approved and ordered filed.

Mr. Willox moved to approve the License to Install Snow Fence Along County Roads and Right-of-Ways between Centennial Woods, LLC and Converse County, twenty-one year (21) term with no cost to Converse County and for reports to be given by Licensee every other year in odd years, Mr. Lehner seconded, motion carried.

Mr. Colling moved to approve the 2016 Wildland Fire Management Annual Operating Plan, Mr. Lehner seconded, motion carried.

Mr. Willox moved to submit a SLIB Consensus Grant application for the reconstruction of Irvine and Anderson Dairy Roads using the FY 13/14 funds of \$222,779 that were allocated to Converse County, Mr. Colling seconded, motion carried.

The regular meeting adjourned at 4:45 p.m. on May 17, 2016. /s/ Richard C. Grant, Jr., Chair Attest: Lucile K. Taylor, Converse County Clerk

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