

**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 June 21, 2016. Present were Chair Rick Grant, Vice-Chairman Robert Short, Commissioners Mike Colling, Tony Lehner, Jim Willox and County Clerk Lucile Taylor.

Mr. Ray Henderson provided information on his quest to put a concession stand at the Old Airport property. The Commission will ask the County Attorney for his opinion.

Mr. Lowell Fleenor and others from WYDOT discussed the State Transportation Improvement Program and the costs to maintain or repair highway systems within Converse County.

Mr. Hal Hutchinson discussed the 1¢ projects.

Mr. Willox moved to approve Construction Change Order #8, Douglas Library, \$37,770.12, Mr. Lehner seconded, motion carried.

Mr. Colling moved to approve Construction Change Order #1, extending the completion date of the Joint Justice Center to October 20, 2017, Mr. Short seconded, motion carried. The regular meeting recessed at 12:15 p.m. and reconvened at 1:00 p.m.

The minutes of the regular meeting on June 7 and 8, 2016 and the special meeting on June 14, 2016 and were approved and ordered filed.

Mr. Short moved to approve the MOU with the WYDOH, Public Health Division and Converse County to assist with maternal and child health services (MCH), \$66,930, ending June 30, 2017, Mr. Colling seconded, motion carried.

Mr. Willox moved to approve the amended Fence Modification / Removal Agreement with WYDOT for the Jt. Justice Center, Mr. Lehner seconded, motion carried.

Mr. Colling moved to approve the Special Catering Permit for The Liquor Cabinet to cater a wedding at the True Ranch on June 25, 2016, Mr. Short seconded, motion carried.

Mr. Lehner moved to approve the Cooperative Law Enforcement Agreement for patrol services between the Converse County Sheriff's Office and the USDA, Forest Service, Medicine Bow-Routt National Forest and the Thunder Basin National Grassland. Grant award not to exceed \$4300, ending December 31, 2016, Mr. Colling seconded, motion carried.

Mr. Willox moved to approve the Lease Agreement with the Douglas Trap Club for a portion of County Firing Range, ending December 31, 2017, Mr. Short seconded, motion carried.

Mr. Short moved to appoint Mrs. Jane Garber to a 3-year term, ending June 2019, on the Converse County Tourism Promotion Board, Mr. Lehner seconded, motion carried.

Mr. Colling moved to void warrants 46873 Dept of Interior \$50 and 46606 WY State Fair \$1040, Mr. Short seconded, motion carried.

The Commissioners recessed into a budget work session at 1:30 p.m. and reconvened at 4:34 p.m.

The regular meeting adjourned at 4:35 p.m. on June 21, 2016. /s/ Richard C. Grant, Jr., Chair Attest: Lucile K. Taylor, Converse County Clerk

Publish: June 29/30, 2016