

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 8:03 a.m. on August 16, 2016. Present were Chair Rick Grant, Vice-Chairman Robert Short, Commissioners Mike Colling, Tony Lehner, Jim Willox and County Clerk Lucile Taylor.

The County discussed buying an easement from Mr. Leon Towell to help with the flow of traffic at the corner at Brownfield Road and Robin Lane.

Mrs. Kim Hiser discussed bringing in wellness speakers who address absenteeism, changes in nutrition, stress levels and overall healthier changes. The Commissioners discussed partnering with others and possibly finding resources within the state.

Judge Vince Case, Circuit Court, and others discussed the restrooms on the 2nd floor and the mixing of people attending court with staff. The Commission agreed to install keyed locks on the 2nd floor and restrict the usage to staff. Accommodations will be made on days with large trials or jury selection. At all other times, the public will be directed to other restrooms in the building.

Mr. Hal Hutchinson discussed the 1¢ and Joint Justice Center projects.

Mr. Willox moved to approve Construction Change Order No. 9, Clark & Sullivan Const, Douglas Library Project, \$39,908.17, new total \$8,180,424.72, Mr. Lehner seconded, motion carried.

Mr. Colling moved to approve a construction agreement with Boggs Plumbing, Douglas, Wyoming, for furnishing and installing washer/dryer connections, Glenrock Library, \$3645.00, Mr. Short seconded, motion carried.

The regular meeting recessed at 12:16 p.m. and reconvened at 1:16 p.m.

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

Mr. Lehner moved to reappoint Mr. Jared Vollman to a term ending March 31, 2019 on the CC Planning and Zoning Commission, Mr. Short seconded, motion carried.

Mr. Willox moved to approve the Cooperative Agreement for Responsibilities Between the Wyoming Dept of Family Services Child Support Enforcement and Converse County Clerk of the District Court delineating consensual responsibilities, ending June 30, 2017, Mr. Lehner seconded, motion carried.

Mr. Colling moved to approve Amendment Number One to the MOU between the City of Douglas and Converse County for Construction of the Joint Justice Center, Mr. Short seconded, motion carried.

On behalf of the Board, Vice-Chairman Short signed a letter to the Wyoming Legislature's Joint Revenue Committee opposing an increase to the Wind Generation Tax. The tax is currently the highest in the United States.

The Commission will pay \$35 on behalf of its fulltime and half-time County employees for the Basic Blood Draw at the Health Fair from Sep 7-10, 2016 at the Congregational Church in Douglas.

Mr. Short moved to accept

RESOLUTION 08-16

WHEREAS, the Board of County Commissioners of Converse County, Wyoming, with the consent of the landowners, deems it to be in the public interest to establish a road in accordance with Sections 24-3-101 and 24-3-108, Wyoming Statutes, 1977, as amended, to be known as **TWIN BRIDGES ROAD, (CR #65)**, with the proposed roadway described as follows:

BEGINNING at the intersection of the centerline of State Highway No. 59 Connector (North 4th Street) and County Road No. 65, located in Lot 6 of Section 4, T32N, R71W and ending at the intersection of the south line of Lot 6 of Section 4, T32N, R71W, and the center line of Second Street of the City of Douglas, a total distance of

0.51 miles as depicted on the attached survey. This roadway is a strip of land 60 feet wide being 30 feet on each side of the centerline.

NOW, THEREFORE BE IT RESOLVED, that **TWIN BRIDGES ROAD (CR #65)** as described above, be and is hereby declared to be a public county road.

Dated at Douglas, Wyoming this 16th day of August, 2016.

**BOARD OF COUNTY COMMISSIONERS
COUNTY OF CONVERSE**

Richard C. Grant, Jr., Chairman

Attest:

Lucile K. Taylor, County Clerk

Mr. Colling seconded, motion carried.

Chairman Grant stated that, given confirmation that the City of Douglas and Town of Lost Springs have voted against putting the Rec Centers' question on the ballot, the County cannot legally move forward when there is not majority of the municipalities approving the proposal as required by law. The question can be reconsidered at a future election.

The regular meeting adjourned at 2:45 p.m. on August 16, 2016.

Richard C. Grant, Jr., Chair

Attest:

Lucile K. Taylor, Converse County Clerk

Publish: Aug 24/25, 2016