

**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 September 6, 2016. Present were Chair Rick Grant, Vice-Chair Robert Short, Commissioners Mike Colling, Tony Lehner, Jim Willox and County Clerk Lucile Taylor.

Mr. Short moved to approve Change Order No. 2, Knife River, Jenne Trail CMAQ 2015, \$15,301.02, change in bid quantities, new contract \$902,301.02, Mr. Lehner seconded, motion carried.

Mr. Colling moved to accept the Certificate of Substantial Completion, August 26, 2016, Jenne Trail CMAQ 2015, Mr. Willox seconded, motion carried.

Mrs. Sherry Drumright, Chief Deputy County Assessor, discussed the request of Adler Tank Rentals for a tax cancellation on equipment that was taxed; however, there is no record of a protest being filed with Converse County and there was no payment to the county.

Mr. Willox moved to deny the request of Adler Tank Rentals for a Tax Cancellation, Mr. Lehner seconded, motion carried.

Mr. Aubrey Hutchings, Powder River Transportation-Coach USA, requested that his company be allowed to put up two gates on Smylie Road to the bus barn area due to vandalism. The Commissioners stated gates could not be placed on the county road.

Mr. Hal Hutchinson discussed the Joint Justice Center, as well as the 1¢ projects.

Mr. Colling moved to approve Change Order No. 01 ET, GSG Architecture ref: Tindall Cells, \$7,000.00 increase, net contract \$93,500.00, Mr. Short seconded, motion carried.

The Ribbon Cutting ceremony for the Douglas Library will be from 5:00 p.m. to 8:00 p.m. on October 4, 2016.

The regular meeting recessed at 12:30 p.m. and reconvened at 1:30 p.m.

Mr. Colling moved to approve the contract with Michele Carter, October Worksite Wellness Package, \$550, Mr. Short seconded, motion carried. The CC Wellness Committee will be responsible for prizes and email blasts.

Mr. Willox moved to approve the Corrected Certificate for the Easement Plat for Coulter Trail (CR 56), Mr. Lehner seconded, motion carried.

The Commissioners approved a salary adjustment per WSS 18-3-602(d) for a Sheriff's Office employee effective October 1, 2016.

The minutes of the regular meeting on September 6 and 7, 2016 were approved and ordered filed.

The regular meeting adjourned at 3:30 p.m. on September 20, 2016. /s/ Richard C. Grant, Jr., Chair Attest: Lucile K. Taylor, County Clerk

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