

**Unapproved Minutes**  
**Board of Commissioners of Converse County**

The regular meeting was called to order at 8:03 a.m. on October 18, 2016. Present were Chair Rick Grant, Vice-Chair Robert Short, Commissioners Mike Colling, Tony Lehner, Jim Willox and County Clerk Lucile Taylor.

Mr. Willox moved to approve the Water Use Agreement between Hornbuckle Ranch and Converse County, Mr. Colling seconded, motion carried.

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

Possible solutions to the operation of the CC Shooting Range were discussed. Chairman Patceg will research potential requirements for in an agreement for usage of the range.

The regular meeting recessed into a public hearing for the proposed vacation and abandonment of a portion of New Road 9 being 60 feet in width, situated between the Hoya and Irvine Road (CR #1) rights-of-way in the South Douglas Addition. Mrs. Holly Richardson, Special Projects, discussed the vacation and abandonment. The Sundance Meadows Home Owners' Association submitted the petition for the vacation and abandonment and it was determined to be statutorily complete. One written objection was submitted and taken under consideration.

The public hearing closed at 10:20 a.m. and the regular meeting reconvened.

Mr. Colling moved to accept

**RESOLUTION 10 - 16**  
**OF CONVERSE COUNTY, WYOMING**  
**A RESOLUTION VACATING AND ABANDONING A PORTION OF A**  
**PUBLIC ROAD WITHIN THE SOUTH DOUGLAS ADDITION**

**WHEREAS**, the Board of County Commissioners, Converse County, Wyoming deems it to be in the public interest to abandon and vacate a portion of a public road in accordance with Section 24-3-101, Wyoming Statutes, 1977, as amended, with the vacation described as follows:

**WHEREAS**, this portion of a public road is platted but not constructed in the South Douglas Addition, which is commonly referred to as Sundance Meadows and is generally described as follows:

A portion of New Road 9 being 60 feet in width situated between the Hoya and Irvine Road (CR #1) rights-of-way.

**WHEREAS**, notice of this proposed vacation & abandonment of this public road was published September 21, 27, 2016 and October 5, 2016 in an official newspaper within Converse County for three successive weeks in compliance with 24-3-110, Wyoming Statutes, 1977, as amended.

**WHEREAS**, access rights of the area landowners are reserved and government agencies are to retain access to the road for performing essential services.

**NOW, THEREFORE BE IT RESOLVED**, the Board of County Commissioners, Converse County, Wyoming, has complied with the provisions of Section 24-3-101 et. Seq., Wyoming Statutes, 1977 as amended to complete this vacation with the 60 feet being evenly split along the road's center line, 30 feet reverting to the adjoining lot owners, to the north and south.

**PASSED, APPROVED AND ADOPTED THIS 18<sup>TH</sup> day of October, 2016.**

**BOARD OF COUNTY COMMISSIONERS  
COUNTY OF CONVERSE**

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Richard C. Grant, Jr., Chairman

Attest: \_\_\_\_\_

Lucile K. Taylor, Converse County Clerk

Mr. Lehner seconded, motion carried.

Mrs. Karen Werner and Mr. John Nelson, CC Library Board, requested a Supplemental Budget from the County for FY 17 of \$1200 per Library employee for a bonus. The request will be taken under advisement.

Mr. Hal Hutchison discussed the Joint Justice project.

Mr. Willox moved to approve Change Order No. 4 (representing 9 Change Order Requests), Sampson Construction, Jt. Justice, \$67,854.00, Mr. Lehner seconded, motion carried.

Mr. Colling moved to approve the Notice of Intent to Award to Casper Electric for the Justice Center Radio Tower, \$78,000.00, Mr. Short seconded, motion carried. Approval is also required from the City of Douglas for 50% of the cost.

The Commission awarded the bid to Cobb Electric for directional lighting at the Old Glenrock Library.

The regular meeting recessed at 12:30 p.m. and reconvened at 1:05 p.m.

The minutes of the regular meeting on October 4 and 5, 2016 were approved and ordered filed.

Mr. Colling moved to terminate the Flexshare Benefit due to the cost to the County and to notify any employees currently enrolled in that Plan, Mr. Short seconded, motion carried. The County will pursue an alternative offering with the same type of benefit.

Mr. Don Walford and Mr. Martin Gottlob of T-Rex Oil gave an update about their operations in the county.

The regular meeting adjourned at 5:00 p.m. on October 18, 2016.

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Richard C. Grant, Jr., Chairman

Attest: \_\_\_\_\_

Lucile K. Taylor, County Clerk

Publish: October 26/27, 2016