

Unapproved Minutes
Board of Commissioners of Converse County

The regular meeting was called to order at 8:08 a.m. on November 15, 2016. Present were Chair Rick Grant, Vice-Chair Robert Short, Commissioners Mike Colling, Tony Lehner, Jim Willox and County Clerk Lucile Taylor.

Mr. Tim Schenk, GSG Architecture, discussed the stone for Jt. Justice and possible delays associated with the Tindall Cells and code issues.

Mr. Hal Hutchinson discussed the 1 cent projects and Jt. Justice.

Mr. Short moved to approve Change Order No. 05, Sampson Construction, \$56,760.00 encompassing 7 Change Order Requests, Mr. Lehner seconded, motion carried.

Mr. Colling moved to approve the Notice to Proceed with Casper Electric for the radio tower at the Jt. Justice project, Mr. Willox seconded, motion carried.

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

The minutes of the regular meeting on November 1 and 2, 2016 were approved and ordered filed.

Mr. Willox moved to approve the Equipment Rental Agreement between Bonanza Storage Containers and Converse County for a 40 ft. storage container at Ayres Natural Bridge Park, \$150/mo., Mr. Short seconded, motion carried.

Mr. Colling moved to approve the Delegation Agreement between WYDEQ – Water Quality and Converse County in reference to small wastewater facilities, Mr. Lehner seconded, motion carried.

Mr. Lehner moved to approve CC Dog Kennel Licenses for Mandy Lovitt, Kimberly Schnider, Elke Edwards and Allan and Tabetha Berge, 2 year terms expiring November 17, 2018, Mr. Short seconded, motion carried.

Mr. Colling moved to adopt the Holiday Schedule for 2017 that exchanges Equality Day for the Eclipse Day, Mr. Willox seconded, motion carried.

Mr. Lehner moved to approve the revised Community Room Usage Policy with a change for home-based businesses, Mr. Colling seconded, motion carried.

The regular meeting adjourned at 1:30 p.m.

Richard C. Grant, Jr., Chair

Attest: _____

Lucile K. Taylor, Converse County Clerk

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