

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 8:05 a.m. on December 20, 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 Bore Permit for the City of Douglas (Spring Water Line) for Inez Road (CR 29) and a parallel right-of-way along a portion of Cherokee Trail (CR 30), Mr. Short seconded, motion carried.

The Commission granted permission for Hayward Baker Co. to bore Mormon Canyon Road and to grout-file mine subsistence areas.

Mr. Cal Twiford, IME, reported on various road projects.

Mrs. Holly Richardson, Special Projects, discussed the Judd Major Land Division. Mr. Colling moved to approve the Judd Major Land Division as submitted, Mr. Lehner seconded, motion carried.

Ms. Dixie Huxtable, County Assessor, was present to discuss addressing in the County. In particular, problems arise because streets in Esterbrook and Orin Junction have the same name as streets in Douglas and all use the same zip code.

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

Mr. Colling moved to approve an Agreement with Paragon Tactical, Inc., Corona, California, for furnishing and installing an indoor firing range bullet trap system at the Converse County Joint Justice Center Firearms Range in the amount of \$58,800.00, Mr. Short seconded, discussion: pending approval by the City of Douglas for the 50/50 split on cost, motion carried.

The regular meeting recessed at 12:10 p.m. and reconvened at 1:00 p.m.

Mr. Shaun Musselman discussed the history behind the property taxes on his airplane that was sold in May 2015. The County Attorney advised him of options. Commissioner Jim Willox recused himself from this portion of the meeting.

Mr. Shane Walker, USFS District Ranger, Douglas District, distributed copies of a letter that Mr. Dennis Jaeger, USFS Supervisor, Medicine Bow National Forest, received in early November 2016 from the WCCA, criticizing the USFS's current actions on the Thunder Basin National Grasslands. He also discussed the Cooperative Working Group Relations Guide among USDA Forest Service Officials and Multiple Official Representatives of Other Governments for the Thunder Basin National Grassland and Environs.

The minutes of the regular meeting on December 6 and 7 and the special meeting on December 9, 2016 were approved and ordered filed.

Mr. Short moved to approve the Grant Award for US Dept of Homeland Security (DHS) Federal Emergency Management Agency (FEMA), Pre-Disaster Mitigation (PDM) Competitive Grant Program and Converse County, \$22,512 (cost share \$7504), March 15, 2016 through April 30, 2019, Mr. Lehner seconded, motion carried.

Mr. Lehner moved to approve the Electronic Recording Agreement between Indecomm and the Converse County Clerk effective January 1, 2017, Mr. Colling seconded, motion carried.

Mr. Lehner moved to approve the Public Official Bond for Richard C. Grant, Jr., expiring February 21, 2021, Mr. Short seconded, motion carried. Commissioner Grant abstained.

Mr. Colling moved to appoint Mr. Cory Larson to a term ending December 31, 2019 on the Predator Management Board, Mr. Short seconded, motion carried.

Mr. Willox moved to approve

RESOLUTION No: 14-16

Converse County Board of Commissioners

A RESOLUTION DECLARING THE ENLARGEMENT OF SUNDANCE MEADOWS WATER DISTRICT AFTER A PETITON WAS FILED BY LANDOWNERS

WHEREAS, the Board of County Commissioners of Converse County, Wyoming has been petitioned by the landowner and the Board of Directors for the enlargement of the Sundance Meadows Water District; and

WHEREAS, the Board accepted the petition to enlarge the boundaries of the Sundance Meadows Water District as approved by the WY Department of Revenue on December 6, 2016;

NOW, THEREFORE, BE IT RESOLVED, that the Sundance Meadows Water District be and is hereby enlarged to include the following tracts and lots of land located within the South Douglas Addition:

Tract 2, Lots 1 and 10 South Douglas Addition

APPROVED this 20th day of December, 2016.

BOARD OF COMMISSIONERS
CONVERSE COUNTY, WYOMING

Richard C. Grant, Jr., Chairman

ATTEST: _____
Lucile K. Taylor, Converse County Clerk

Mr. Lehner seconded, motion carried.

Mr. Lehner moved to ratify the contract with Medicine Bow Abatement and Renovation for removal of Asbestos Containing Material at Ayres Natural Bridge Park, cost not to exceed \$14,560.00, Mr. Short seconded, motion carried.

The regular meeting adjourned at 3:05 p.m. on December 20, 2016.

Richard C. Grant, Jr., Chair

Attest: _____
Lucile K. Taylor, Converse County Clerk

Publish: Jan 4/5, 2017