

Unapproved Minutes
Board of Commissioners of Converse County

The regular meeting was called to order on August 17, 2010 at 1:00 p.m. Present were Chair Ed Werner, Vice-Chair Mike Colling, Commissioners Dave Edwards, Tony Lehner, Jim Willox and County Clerk Lucile Taylor.

Ms. Cindy Porter, Executive Director of CANDO, stated CANDO would like to work with local businesses in developing business and financial plans. She stated the USDA has several different loans and grants available that could be used in combination with other loans, including the County's Economic Development Loan Fund. The Commissioners felt they would like to keep with the original purpose of the loan fund. They also felt the Review Board could be revitalized and review potential applications. Ms. Porter will get back to the County in a couple of months with some ideas for appointees to the County's Review Board.

Mr. Edwards moved to approve the minutes of August 3 and 4, 2010. Mr. Willox seconded, motion carried.

Mr. Colling moved to approve the Contract Between Converse County and Johnson Controls, Inc for the Courthouse Retrofit – HVAC Replacement at a cost of \$428,695. Discussion: The majority of this project will be paid with grant funds. Mr. Lehner seconded, motion carried.

Mr. Willox moved to give the Chairman authorization to sign the contract with B&D Dozer for the CMAQ work on Jenne Trail. Mr. Edwards seconded, motion carried.

The regular meeting recessed into a work session with the Planning and Zoning Commission at 2:02 p.m. and reconvened at 3:43 p.m.

The regular meeting adjourned at 3:43 p.m. on August 17, 2010.

Ed Werner, Chair

Attest: _____

Lucile K. Taylor, Converse County Clerk.

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