

Unapproved Minutes
Board of Commissioners of Converse County

The regular meeting was called to order on June 15, at 8:00 a.m. Present were Chair Ed Werner, Vice-Chair Mike Colling, Commissioners Dave Edwards, Tony Lehner, Jim Willox and County Clerk Lucile Taylor.

Mr. Willox moved to go into Executive Session regarding personnel at 8:16 a.m. Mr. Colling seconded, motion carried.

The regular meeting reconvened at 8:30 a.m.

Mr. Colling moved to go into Executive Session regarding personnel at 9:35 a.m. Mr. Lehner seconded, motion carried.

The regular meeting reconvened at 10:15 a.m.

Mr. James Goodrich, WSF Director, stated that on the basis of long-term parking at the Wy State Fairgrounds, it may not be in the State's or the County's best interest to locate the stockyard on the fairgrounds.

Mr. Brad Locke with B&D Dozer and Trucking discussed his company's bid and some supporting documents that were not attached to their bid proposal for the Jenne Trail Projects.

The lowest, qualified bids for the Jenne Trail Dust Suppression Project (CMAQ Congestion Mitigation Air Quality) were Oftedal Construction - \$402,016, Knife River - \$491,790 and 71 Construction - \$651,985. However, all of those bids exceeded the engineer's estimate significantly. County Attorney Quentin Richardson explained the reasons why it may be necessary to rebid the Jenne Trail Dust Suppression Project (CMAQ).

For the purpose of discussion, Mr. Willox moved to accept the lowest qualified bid of Oftedal at \$402,106 for the Jenne Trail Dust Suppression Project (CMAQ). Mr. Edwards seconded. Discussion: the lowest qualified bid is significantly higher than the engineer's estimate. Motion fails unanimously.

Mr. Colling moved to rebid the Jenne Trail Dust Suppression Project (CMAQ Congestion Mitigation Air Quality). Mr. Edwards seconded, motion carried.

The qualified bids for the Jenne Trail Maintenance Stockpile project were 71 Construction-\$125,000; Merrill, Inc-\$139,000; Oftedal Construction, Inc-\$147,440 and Frost Rock Products-\$246,000.

Mr. Lehner moved to accept the bid of 71 Construction at a cost of \$125,000 for the Jenne Trail Maintenance Stockpile Project. Mr. Colling seconded, motion carried.

Mr. Colling moved to approve the minutes of June 1 and 2, 2010. Mr. Lehner seconded, motion carried.

Mr. Edwards moved to approve the 2010 Wildland Fire Management Annual Operating Plan for the Wy Interagency Cooperative Fire Management Agreement. Mr. Willox seconded, motion carried.

Mr. Lehner moved to approve the First Amendment to the Contract Between the Wy Department of Health, Community and Public Health Division, Public Health Nursing Section, and Converse County Public Health Nursing Services. Mr. Willox seconded, motion carried.

Mr. Edwards moved to approve the contract Among the Wy Department of Health, Community and Public Health Division, Women, Infants and Children (WIC) Section, Converse County WIC Program and Converse County in the amount of \$19,679 from July 1, 2010 through December 31, 2011. Mr. Colling seconded, motion carried.

Mr. Edwards moved to approve the Development Agreement between the City of Douglas and Converse County for the County's Property located at 255 N Russell Avenue, Douglas, WY. Mr. Colling seconded, motion carried.

The County will re-advertise for volunteers to fill positions on the Hospital, Library and Parks and Recreation Boards.

Mr. Colling moved to approve the request of the Four Aces for a 24-Hour Catering Permit for the Hog Fest 2010 to be held on June 25 and 26, 2010 at the South Rec. Mr. Edwards seconded, motion carried.

Mr. Edwards moved to recess into the Board of Equalization. Mr. Lehner seconded, motion carried.

The regular meeting reconvened at 11:48 a.m.

The regular meeting adjourned at 11:50 p.m. on June 15, 2010.

Ed Werner, Chair

Attest: _____

Lucile K. Taylor, Converse County Clerk.

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