

Unapproved Minutes
Board of Commissioners of Converse County

The regular meeting was called to order on February 15, 2011 at 8:00 a.m. Present were Chair Mike Colling, Vice-Chair Jim Willox, Commissioners Dave Edwards, Tony Lehner, Major Brown and County Clerk Lucile Taylor.

Mr. Willox moved to approve the revised agreement presented by Mr. Joel Schell, Chairman of the Management Team for the County's Health Plan, dealing with associated fees for on-line boards to participate in the County's Plan and to allow for other entities who receive a mill to participate in the County's Plan, Mr. Edwards seconded, motion carried.

Mr. Edwards moved to approve the request of Mr. Patrick S. McLagan to vacate the Riverbend Recreational Vehicle Park Plat as submitted, Mr. Brown seconded, motion carried.

Mr. Willox moved to enter into an agreement with George Falkenburg for the County to receive black shale rock at no cost to the County and to be placed on Poison Lake Road pending review of the agreement by the County Attorney, Mr. Lehner seconded, motion carried.

Mr. Lehner moved to approve the application of Walker Creek Ranch for the County to install an auto gate on Flat Top Road, Mr. Willox seconded, motion carried.

Mr. Edwards moved to go into Executive Session at 9:30 a.m., Mr. Lehner seconded, motion carried.

The Executive Session adjourned and the regular meeting reconvened at 9:35 a.m.

Mr. Lehner moved to uphold the Sheriff's Office decision on a personnel matter. Mr. Willox seconded. Discussion: the County employee did not show up for their hearing at 9:30 a.m. Motion carried.

Mr. Willox moved to approve the minutes of February 1 and 2, 2011, Mr. Edwards seconded, motion carried.

Mr. Edwards moved to approve Converse County Bank as the County's Official Depository for 2011, Mr. Brown seconded, motion carried.

The Commissioners agreed to participate in *The Douglas Budget's Special Edition* at a cost of \$460.

Mr. Roy Thompson, Wyoming Retirement System, gave an overview of the WRS's Pension Plan that is an option for the County to participate in on behalf of its public employees.

Mrs. Tracy Boner, CPA Advantage, reviewed the County's FY 10 Audit.

The regular meeting recessed at 12:00 p.m. and reconvened at 1:05 p.m.

Mr. Steve Harrop and Mr. Mike Judd discussed a design/build contract with the Commission for the remodel of the Courthouse basement. Mr. Harrop and Mr. Judd will present some final numbers to the Commission at their next meeting.

The regular meeting adjourned at 2:10 p.m. on February 15, 2011.

Michael F. Colling, Chair

Attest: _____
Lucile K. Taylor, Converse County Clerk
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