

Unapproved Minutes
Board of Commissioners of Converse County

The regular meeting was called to order on April 5, 2011 at 8:00 a.m. Present were Chair Mike Colling, Vice-Chair Jim Willox; Commissioners Dave Edwards, Major Brown, Tony Lehner and County Clerk Lucile Taylor.

Mr. Willox moved to appoint Mrs. Jennifer Barker as Interim 4-H Coordinator effective April 1, 2011 pending approval by UW and with the appropriate compensation, Mr. Edwards seconded. Discussion: as soon as a new 4-H Agent is available in Converse County, Ms. Barker's position will revert to secretarial status. Motion carried.

The regular meeting recessed into a public hearing to obtain citizens' comments on the Paquette subdivision: a five (5) lot subdivision of portions of the SW¼ of Section 13, T32N, R72W of the 6th P.M., Converse County. The Planning & Zoning Commission recommended approval of the subdivision. Mrs. Holly Richardson, Special Projects, discussed comments by other governmental entities involved in the subdivision processes and she discussed the MOU between the Paquettes and the Ridgewater Homeowner's Association.

The public hearing closed and the regular meeting reconvened at 11:44 a.m.

Mr. Lehner moved to approve the subdivision as submitted and to grant the variance, Mr. Willox seconded. Discussion: The Commissioners acknowledged the MOU between the Ridgewater Homeowner's Association and stated the variance is needed to allow the subdivision to be a minor subdivision as there is remaining property in excess of 80 acres. Motion carried.

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

Mr. Lehner moved to approve the minutes of March 15, 2011, Mr. Brown seconded. Discussion: substitute "American" for Western in Stewards of Liberty. Motion carried.

Mr. Willox moved to approve accounts payable: 807237.83; 538.20 71 Const; 847.14 Ace Calibrations; 3461.40 Aflac; 209.54 Alltel; 674.04 ALSCO; 1772.55 Arrow Electric; 70 Ascent Technologies; 1940.95 Atlas Office; 781.69 B&B Leasing; 127.50 Big Badger; 461.10 Bison Pump; 4178.25 Bloedorn Lumber; 141990.93 BCBS of WY; 51298.00 Bob Ruwart Motors; 700 Botany Bay; 1250 Boys & Girls Club of Douglas; 1250 Boys & Girls Clubs of Central Wy; 153.00 Bright, Robin; 5.95 Bulman Diena; 12354.26 CANDO; 100 Casper College; 9.95 Casper Star Tribune; 2846.83 Casper Window; 774 Celtic Life Ins; 292.09 Chief Supply; 375 City of Casper; 1800.34 City of Douglas; 670 Clerk of District Ct; 600 Clerk of District Court Casper; 1678 CMI-Teco; 6080.21 CSA; 241.90 Consec; 81159.34 CC Bank; 3500 CC Firewise; 20.58 CC Health Dept; 300 CCSD #2; 5618.96 CC Search & Rescue; 4 CC Weed & Pest; 1411 Cornerstone Programs; 700 Covenant Ins; 52.50 Cowboy Car Wash; 94.00 Crawford, Stacey; 1640 Cretex Concrete; 81.96 Crossroads Vet; 302 Culligan; 2800 DBM Const; 217.33 Decker Auto Glass; 3880.81 Dept of Employment; 460 Dexter, Mark D; 300 DHS-After Prom Party; 416.67 Douglas Chamber; 2458 Douglas Budget; 1687.97 Douglas Business Center; 2500 Douglas Community Club; 476.39 Douglas Feed; 624.80 Douglas Hardware Hank; 6666.67 Douglas Sr Citizens; 5626.25 Douglas Tire Center; 1400 Downs, Robert W; 1010.56 Drive Train Industries; 715 EWC; 13550.63 Evas Contract Food Service; 379.40 Farmer Bros Co; 226.58 Fastenal Company; 991.41 Galls; 165 Garrelts, Ashley; 327 Glaxosmithkline Financial; 32.71 Glenrock Auto Parts; 3750 GEDC; 164.43 Glenrock Hardware Hank; 333.33 Glenrock Paleontological Museum; 6666.67 Glenrock Sr Citizens; 2000 Gorman Funeral Homes; 463.38 Grainger; 4283.05 GSG Architecture; 121.17 Harbor Freight; 5244.55 Hartford Life Ins 15 Henson, Kellie; 57.85 Hiser, Kim; 30.60 Holler Jane; 26069.09 Homax; 30.43 Hose & Rubber Supply; 12.78 Howe Scott; 24.48 Hunter Ann; 50 Insurance Corner; 1600 Ireton, Marcia R; 400 Jerri Barrett Counseling; 146.43 Jerrys Welding; 1466.50 John A Lambert & Assoc; 76212 Johnson Controls; 141 K&R Const; 61.20 Kilmer Sharon; 220 Kinneberg, Ira James; 3500 Knapp Supply; 913.82 Knudsen Law Offices; 64.81 Lane, Becky; 148.96 Lannans Supply; 1500 LPHS; 123.48 Law Enf Targets; 45

Les Locksmith Service; 84.71 Lexisnexis Matthew Bender; 10235 Little Shell Trucking; 47965 LGLP; 918 Lovitt, Daniel W; 7.89 Maidl, Dan; 250 MapLogic Corp; 616.39 McCoy Sales Corp; 61.25 McKee Robert; 190 MHCC; 97.40 Merback Award; 579.45 Meyer, Nancy; 59.70 Motion Industries; 1087.81 NAPA; 199 Natl Public Safety Inform; 600 Naval Surface Warfare Center; 453.02 Newman Traffic Signs; 148.65 Norco; 769.70 Nutritional Sports; 519.30 O Reilly Automotive; 970.44 Office Depot; 6835.53 OK Wrecking; 468.35 One Stop; 3016.91 Orbitcom; 18632.40 Orchard Trust; 43.88 Pamida; 25900 Paris Wayne; 70 Patterson Linda; 405 Peak Fitness; 220 Peech, Benjamin; 10300 Philbrick Ranch; 18.45 Physician Sales; 430.44 Pitney Bowes; 4844.15 Plainsman Printing; 3327.87 Platte Co SO; 15 Poirot, Holly; 142.45 Pre-Paid Legal; 310 Priority Dispatch; 237.65 ProForce Law Enf; 1560.50 Public Safety Center; 8227.68 Qwest; 322.58 R&R Rest Stops; 32.58 Respond First Aid; 100 Richardson, Jonathan William; 5894.66 RMP; 44 Romanek, Cyndi; 283.90 Rons Supply; 467.91 Safety Kleen; 146.48 Safeway Pharmacy; 1229.67 Sams Club; 198.29 Sanofi Pasteur; 212.16 Schoenleber, Donald; 60 Secretary of State; 100 SGGS; 36.97 Shads K M Electronics; 539.81 Shattos Frontier Drug; 700 Sherard Cole; 28.44 Sheriff's Office Petty Cash; 512.60 Slough Jeanne; 8080 Sonesen, Keith; 3748.91 Source Gas; 39486.39 State of WY Public Defender; 371.25 Stearns, Jane MS LPC; 20 Stitch This; 54 Sussex, Tansey; 102 Terminix of Wy; 5616 Thomson, David R; 3300 TY Pickett; 270.99 Titan Machinery; 172.72 Top Office Products; 214.85 Total Services; 997.80 Town of Glenrock; 125 Two Way Radio; 870.20 USPO; 20.07 Utility Bill Solutions; 1518.85 Verizon; 5317.82 Visa; 506.31 Visionary; 2576 VOA; 540 Weeks, Joel; 2904 Weidenhamer, Leslie; 12941.80 West Group; 140.52 Western Detention Products; 4640 Wheeler Lumber; 389.62 White's Mountain Motors; 144.33 Willox Jim; 315.51 Wireless Adv Comm; 2287.50 Witbrod, Anthony; 1107.70 WLC Engineering; 70 Wright, Weston; 7535 WBI; 100 WY County Treasurers Assn; 92.50 WY Dept of Health; 300 WY Dept of Health-Public Health Lab; 1458 WLEA; 4155.69 WY Machinery; 21850.84 WRS; 664.50 WY Rigging; 1000 WSF; 420.21 WY Stationery; 1038.58 Xerox; 2500 YDS; monthly reports: Feb Clerk of DC 3003, Offender Monitoring (DC) 255, Clerk 30527.68, Health 8145.24, Assessor 1176.50, Circuit Ct 15,688; Mar Assessor 1555.50, Clerk 39814.62; other monthly reports: CCTPB, Airport, Jail, Glenrock Sr Center; tax cancellations 2011-0091 EOG Resources 336.53; 2011-0109 Questar 669.79, Mr. Lehner seconded, motion carried.

Mr. Edwards moved to approve the following agreements with the off-line Boards of Converse County to participate in the Converse County Health Insurance Plan for a period beginning April 1, 2011 and continuing year to year: Converse County Airport, Converse County Library and Converse County Weed & Pest, Mr. Lehner seconded, motion carried.

Mr. Brown moved to approve the following grazing leases at the County Park from April 1, 2011 through March 31, 2013: Jacquelyn Carter Trust; True Ranches, LLC; Don Fountain; State of Wyoming Board of Land Commissioners; and Green Valley, Inc., Mr. Edwards seconded, motion carried.

Mr. Edwards moved to approve the agreement with Jackalope Soda Company for a one-year lease beginning March 26, 2011 for \$700 to operate that business within the John Lambert Subdivision on land currently leased by Douglas Motorsports Park, Mr. Willox seconded. Discussion: The DMSP Association has approved this sublease. Motion carried.

The Commissioners reviewed and accepted the sublease between the Douglas Mud Racers and the Douglas Motor Sports Park to hold a mud race on May 28, 2011 on property currently leased from the County by the DMSP.

Mr. Lehner moved to approve the distribution of Bankhead-Jones Revenue as submitted by County Treasurer Joel Schell, Mr. Willox seconded, motion carried.

Mr. Lehner moved to approve the request of Short Supply to allow for the usage of an existing drive through window for the sale of packaged alcohol products, Mr. Brown seconded, motion carried.

Mr. Edwards moved to re-appoint Mrs. Gayle Dickau to a three year term ending March 31, 2014 on the Converse County Planning and Zoning Commission, Mr. Willox seconded. Discussion: Mrs. Dickau was the sole applicant. Motion carried.

Mr. Willox moved to approve, by short title, Resolution 02-11 authorizing Converse County to allow automatic payroll deposit for its employees, Mr. Edwards seconded, motion carried.

Mr. Lehner moved to approve the Letter of Credit #287 for \$1000 between Converse County Bank and Converse County R&B in favor of the State of WY, DEQ, Mr. Brown seconded, motion carried.

The regular meeting recessed into a Board of Health meeting and reconvened at 8:30 a.m. on April 6, 2011.

Misters Eric Graney, Ben Hauser and Thad Hunter, IME, discussed their engineering services and proposals for the reconstruction of Ross Road and Jenne Trail.

Mr. Willox moved to approve IME's Proposal Number #3 at a cost of \$39, 250 for Subsurface Exploration and Civil Engineering Services for Ross Road pending a review by the County Attorney, Mr. Lehner seconded, motion carried.

Mr. Lehner moved to approve IME's Amendment No. 1 with IME at no cost pending approval by the County Attorney, Mr. Willox seconded, motion carried.

Mr. Willox moved to approve IME's Amendment No 2 for Engineering Services for Jenne Trail at a cost of \$24,395, with the understanding an amendment may be need for Air Quality Control testing and pending approval of the County Attorney, Mr. Brown seconded, motion carried.

Mr. Thad Hunter, IME, discussed Ayres Natural Bridge Road and he will look at it on the way back to Casper. He felt that a load limit at ½ the normal load may work, but it may be less than that, pending a review of the base.

Mr. Leon Chamberlain and other residents were present to address their concerns with the possible usage of Ayres Natural Bridge Road by gravel trucks. Mr. Chamberlain stated several residents in that area had organized and the presentation today reflected their nine, major concerns. He requested a public hearing to set weight limits at a 25 ton maximum, have a DEQ study regarding dust and an Environmental Impact study. The residents discussed the possibility of trip permits, with an understanding those trip permits may affect their own usage. Mr. Chamberlain asked about the time frame for a decision. County Attorney Quentin Richardson stated the County must have an engineer's report on the road's surface before the Commissioners can change the weight limits on that road.

Chairman Colling was excused due to a prior commitment.

Mr. Frank Eathorne and Mrs. Terry Henderson discussed the resolutions that the Natural Resource Planning Committee believed were essential to Converse County and its residents.

Mr. Lehner moved to approve

RESOLUTION NO. 03-11

OF

CONVERSE COUNTY, WYOMING

WHEREAS, The Board of Converse County Commissioners has the authority under Wyoming statutes 18-3-501 through 18-3-524 for managing the well-being of Converse County, and

WHEREAS, The Board of Converse County Commissioners has the obligation and responsibility to represent the interests of the people, and the interest of Converse County as a whole in economic stability, a sound environment, the local police powers left to the County and the people under the 10th Amendment to the United States Constitution, and to the general health, safety and welfare of the citizens of the County, and

WHEREAS, Converse County has the authority to serve the interests of its citizens under the Endangered Species Act by requiring the United States Fish and Wildlife Service, as well as any other associated federal agency, state agency or persons working with and in conjunction with the United States Fish and Wildlife Service, to coordinate with the Board of County Commissioners prior to any act of placing such species into the county, and

WHEREAS, Converse County is aware that the United States Fish and Wildlife Service is meeting with other commissioners in coordinated fashion as contemplated in the regulations issued by the Council on Environmental Quality that sets NEPA rules which will apply to any listing action, some of those other commissioners being in: Logan County, Kansas; Owyhee County, Idaho; Glen Lake Irrigation District in Montana; Modoc County in California; Fremont County in Wyoming and soon to be Weston County in Wyoming;

WHEREAS, the Board of County Commissioners have an obligation to its citizens to exercise the local authority which is recognized by the Endangered Species Act,

THEREFORE IT IS HEREBY RESOLVED by the Board of Converse County Commissioners that no threatened, listed, delisted, experimental or endangered species may be introduced into Converse County; and that there be no reclassification of such species or critical habitat within Converse County, State of Wyoming, unless the coordination process has been completed.

IT IS FURTHER RESOLVED by the Board of Converse County Commissioners that if proposed implementation of a critical habitat designation or federal policies or practices over federal lands located within the geographical boundaries of this county will likely result in either (a) the alteration of the current county land use plan without being previously voluntarily initiated by this county, or (b) make it unfeasible for existing businesses to continue their present operation, the proposed federal action is presumed to both create a negative impact on the interrelated environmental, cultural, and economic well-being and stability of this county and its residents and shall not be the preferred alternative to resolve the environmental and other concerns of the federal entities.

IT IS FURTHER RESOLVED that by executing this Resolution, Converse County serves notice on the Secretary of Agriculture, the Secretary of the Interior, and any and all persons and agencies under those jurisdictions, and on any other Cabinet member who has authority to act under the Endangered Species Act who implement management activities regarding threatened, listed, delisted, experimental or endangered species in Converse County without coordination.

IT IS FINALLY RESOLVED that by executing this Resolution, Converse County serves notice to all the persons and agencies identified in the previous paragraph of this Resolution of their obligation under the Endangered Species Act to notify Converse County in advance of any planned action identified in this Resolution and to coordinate with the county prior to any such planned action, and of the County's authority to insist upon such notice and coordination under the Endangered Species Act.

PASSED, APPROVED AND ADOPTED by the Board of Converse County Commissioners this 6th day of April 2011.

/s/ _____
Mike Colling, Chairman Aye – ~~Nay~~

/s/ _____
Jim Willox, Vice-Chairman Aye – ~~Nay~~

/s/ _____
Dave Edwards, Member Aye – ~~Nay~~

/s/ _____
Tony Lehner, Member Aye – ~~Nay~~

/s/ _____
Major Brown, Member Aye – ~~Nay~~

ATTEST:

Lucile K. Taylor, Converse County Clerk

Mr. Brown seconded, motion carried

Mr. Brown moved to approve

RESOLUTION NO. 04-11

ASSERTING GENERAL STANDING AND AUTHORITY TO ENGAGE FEDERAL AND STATE AGENCIES IN COORDINATION AS DEFINED BY FEDERAL STATUTES AND REGULATIONS, AS WELL AS, ADOPTING SPECIFIC POLICY ON MULTIPLE USE LANDS WITHIN AND AFFECTING THE WELFARE OF CONVERSE COUNTY

WHEREAS, The Board of Converse County Commissioners have the authority under Wyoming statutes 18-3-501 through 18-3-524 for managing the well-being of Converse County; and

WHEREAS, The Board of Converse County Commissioners have the obligation and responsibility to represent the interests of the people, and the interest of Converse County as a whole in economic stability, a sound environment, the local police powers left to the County and the people under the 10th Amendment to the United States Constitution, and to the general health, safety and welfare of the citizens of the County; and

WHEREAS, under W.S. 18-5-208, since Converse County officially adopted a comprehensive plan pursuant to W.S. 18-5-202(b), it may participate in efforts to coordinate the plan with federal regional forest or other resource management plans as provided in the Federal Land Policy and Management Act of 1976 and federal regulations adopted pursuant to that act, including, but not limited to, Title 35, of the Code of Federal Regulations, part 219.7 and Title 43, of the Code of Federal Regulations, part 1610.3; and

WHEREAS, federal agencies exercising oversight and management of land, natural resources, water and the general environment within and affecting Converse County are ordered by Congress to

coordinate with units of local government in the development and implementation of plans, policies and actions; and

WHEREAS, Converse County has the authority to serve and represent the interests of its citizens by insisting the Secretary of Interior coordinate with the Board of County Commissioners as directed under the Federal Land Policy and Management Act (FLPMA) prior to any agency action and that the Secretary is to assure consideration is given to local plans when developing a federal plan, policy or management action; and

WHEREAS, Congress placed the burden of resolving inconsistencies with local government plans on the federal agencies; and

WHEREAS, Congress has mandated that the Bureau of Land Management (BLM) inventory all lands within its jurisdiction (43 USC 1711) for all resources and values, and not just one use and to do so in coordination with local governments; and

WHEREAS, the Secretary of Interior's Secretarial Order No. 3310 directs the Bureau of Land Management (BLM) to inventory lands with "wilderness characteristics" thereby creating de- facto wilderness without Congressional approval; and

WHEREAS, When a federal agency declares federal land as de-facto wilderness or attempts to manage multiple use lands within wilderness study areas or other types of one-use restrictions, the result is damaging to the sound performance of the natural resources and ecosystem, and damaging to the local economy; and

WHEREAS, productive uses of the land are reduced and/or eliminated as a result of the de-facto wilderness area not being managed, causing fire and other hazards that threaten the health, welfare and safety of the citizens and their property.

WHEREAS, de-facto wilderness requires restricted access to the land, recreational uses of the area are reduced and the human observation of environmental dangers such as wildlife damage and erosion of roads and trails is lost. There is an increase risk to the health and safety of the citizens when police and emergency services cannot reach the restricted areas.

WHEREAS, there is no control of noxious weeds, wildfires or soil erosion on non-use wilderness areas, all of which spill onto the neighboring lands, de-facto wilderness harms the productivity of private and other lands that adjoin or are near the area; and

WHEREAS, as a part of its coordination duty under FLPMA the BLM is charged with providing information and data to the County for the purpose of planning, particularly to plan for the impact of federal land use on adjoining, near and affected lands; and

WHEREAS, Only Congress has the authority to designate wilderness areas under the Wilderness Act of 1964, and the Wyoming Wilderness Act of 1984 (Public Law 98-550) specifies that no additional wilderness areas may be added after those allowed in this act, and

WHEREAS, only Congress has the authority to designate wilderness areas under the Wilderness Act of 1964; now

THEREFORE, be IT RESOLVED, that is the policy of Converse County that multiple use lands should not be changed into de-facto wilderness, should not be changed into non or one-use category, should not be changed from multiple uses without the specific and definite act of Congress. All inventories of the land within and affecting Converse County should be conducted in accord with the Congressional mandate requiring an inventory on a continuing basis of all their resources and other values; and

BE IT FURTHER RESOLVED, that the County strongly opposes any change of multiple use lands without the express authorization of Congress; and

BE IT FURTHER RESOLVED, that the BLM inventories of land be done in coordination with the County to see that information is provided to the County for planning purposes, that the County's inventory information be considered by the federal agency in line with the coordination requirements of FLPMA, the BLM regulations, the National Environmental Policy Act, and the Council on Environmental Quality regulations as to coordination; and

BE IT FURTHER RESOLVED by the Board of Converse County Commissioners, to oppose any "wildlands" designation or any similar type project, or any other action taken or contemplated by federal agencies in Converse County that would impact the general health, safety, welfare and economy of the County of Converse through such designations or implementation that has not been approved by Congress; and

BE IT FINALLY RESOLVED that by executing this Resolution, Converse County serves notice on the Secretary of the Interior and any and all persons and agencies under his jurisdiction, and on any other Cabinet member who has authority to act under the Federal Land Policy and Management Act regarding the designation or implementation of "wild lands" or similar regulatory actions, of their obligation under the Federal Land Policy and Management Act to notify Converse County in advance of any planned action identified in this Resolution and to coordinate with the county prior to any such planned action, and of the County's authority to insist upon such notice and coordination as required in the Federal Land Policy and Management Act. Notice of this resolution shall be conveyed to all necessary government entities and their representatives.

PASSED, APPROVED AND ADOPTED by the Board of Converse County Commissioners this 6th day of April 2011.

/s/ _____
Mike Colling, Chairman Aye – ~~Nay~~

/s/ _____
Jim Willox, Vice-Chairman Aye – ~~Nay~~

/s/ _____
Dave Edwards, Member Aye – ~~Nay~~

/s/ _____
Tony Lehner, Member Aye – ~~Nay~~

/s/ _____
Major Brown, Member Aye – ~~Nay~~

ATTEST:

Lucile K. Taylor, Converse County Clerk

Mr. Edwards seconded, motion carried.

The Commission will send letters to the Mr. Phil Cruz, Forest Supervisor, Medicine Bow-Routt National Forest and Mr. Mark Sattelberg, Field Supervisor, Wyoming Field Office, US Fish and Wildlife Service addressing concerns that were stated in the resolutions.

The regular meeting recessed at 11:30 a.m. into a public hearing to consider the renewal of Retail Liquor Licenses and Malt Beverage Permits as follows: Retail Liquor Licenses: Shadows of the West, Inc. d.b.a. Esterbrook Lodge located in Pt. SE1/4SE1/4, S9, T28N, R71W, 6TH P.M.; Ft. Diablo Steakhouse & Saloon, LLC, d.b.a. Ft. Diablo Steakhouse & Saloon located in Pt. NE1/4SE1/4, S4, T33N, R75W, 6TH P.M.; Short Supply LLC d.b.a. Short Supply, located at Lot 93, Rolling Hills Subdivision #3, 6TH P.M.; Malt Beverage Permits: Mark Horning d.b.a. The Bill Store located in Pt. SE1/4SE1/4, S28, T38N, R70W, 6TH P.M.; D & G Oil Company d.b.a. Orin Jct. Food & Fuel located in Pt. SE1/4NE1/4, S13, T31N, R70W, 6TH P.M.; Darlene S. Dowdy d.b.a. Esterbrook Country Store located in Plot “F” of Sec. 8, T28N, R71W, 6TH P.M. Comments: Mrs. Holly Richardson stated that Esterbrook Lodge had not met the minimum alcohol purchase requirements as set by the Wyoming Liquor Division. The WLD stated that by October 31, 2012 the Lodge will have to have met the minimum purchase requirements and must have been open for at least 3 months prior to that date. Sheriff Becker stated the Sheriff’s Office had no concerns.

The public hearing ended at 11:35 a.m. and the regular meeting reconvened.

Mr. Lehner moved to approve the Applications for Renewal of Liquor Licenses and Malt Beverage Permits as stated in the Public Hearing, Mr. Edwards seconded, motion carried.

The regular meeting recessed at 11:50 a.m. and reconvened at 1:00 p.m.

The regular meeting recessed into a Converse County Board of Equalization meeting at 1:00 p.m. and recessed into a public hearing to consider the adoption of the *Rules of Practice and Procedures Governing Appeals Before the Converse County Board of Equalization, State of Wyoming*. Comments: Assessor Dixie Huxtable stated the updated rules reflect recent statutory changes.

The public hearing recessed at 1:06 a.m. and the Converse County Board of Equalization meeting reconvened.

Mr. Lehner moved to adopt the *Rules of Practice and Procedures Governing Appeals Before the Converse County Board of Equalization, State of Wyoming*, Mr. Edwards seconded, motion carried.

The Converse County Board of Equalization adjourned 1:07 p.m. and the regular meeting reconvened.

Mr. Edwards moved to approve the proposal, along with options, between Sidell Company and the Converse County Assessor to perform GIS Map Book Services, pending a review by the County Attorney, Mr. Brown seconded, motion carried.

The regular meeting recessed at 1:15 p.m. into a public hearing to consider the adoption of the *Rules of Practice and Procedures Governing Appeals Before the Converse County Board of Equalization, State of Wyoming*. There were no comments from the public.

The public hearing closed at 1:24 p.m. and the regular meeting reconvened.

Mr. Edwards moved to adopt the *Rules of Practice and Procedures Governing Appeals Before the Converse County Board of Equalization, State of Wyoming*, Mr. Lehner seconded, motion carried.

Ms. Christine Mikell, Wasatch Wind, updated the Commissioners via a conference call about the site plan changes which relocated some of the turbines on the Pioneer Wind Farm Projects.

The regular meeting adjourned at 2:57 p.m. /s/ Michael F. Colling, Chair. Attest: Lucile K. Taylor, Converse County Clerk

Publish: Apr 13/14, 2011