

Unapproved Minutes

Board of Commissioners of Converse County

The regular meeting was called to order on April 19, 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 accept the changes as recommended by the Douglas Urban Systems Advisory Committee (USAC) to the Urban Boundary, Functionally Classification and Central Business District Boundaries, Mr. Edwards seconded, motion carried.

Mrs. Janet Maines, Monkey Road Improvement and Service District, requested the Commissioners allow that district a road assessment of \$144 per lot within the District for FY 12.

Mr. Lehner moved to approve the request of Monkey Road Improvement and Service District to have an assessment of \$144 per lot per year effective July 1, 2011, Mr. Willox seconded, motion carried.

Mr. Lehner moved to appoint Mr. Ed Werner to the unexpired term of Mr. Joe Coyne, ending June 2012, on the NEWEDC Board, Mr. Edwards seconded, motion carried.

Mr. Edwards moved to approve the minutes of the regular meeting on April 5 and 6, 2011, and the two special meetings on April 11, 2011, Mr. Willox seconded, motion carried.

Mr. Brown moved to approve the 24-Hour Catering Permit of the Four Aces for the Hog Fest 2011 at the South Rec Center on June 24 and 25, 2011. Mr. Lehner seconded, motion carried.

Misters Frank and Scott Peasley discussed the continuance of the lease of their building for the Public Defender's Office. They recommended a lease of \$1400/month with a term of possibly 3 years with an escalation clause each year. The Board will consider the request.

Chairman Colling read the following Public Notice: Converse County seeks to obtain the design and installation of energy-efficient replacement windows and window frames for the Converse County's Courthouse. Project Description: This project is to remove and replace 73 window frames, glass and flashing. This project is an American Recovery and Reinvestment Act (ARRA) funded project, requiring the Davis Bacon Act, Buy American, and Disadvantaged Business Enterprise regulations be followed.

Mrs. Richardson stated that five companies attended the mandatory pre-bid meeting, but only one bid was received by the deadline. She reviewed the required specifications in the request for proposals and the addendum as issued. Mr. Ron McNare, K&R Construction, discussed the specifications and the fact that some of the actual costs are not known at this time.

Mr. Willox moved to take the bid of \$126,300, plus \$700 for lead and asbestos testing, submitted by K& R Construction under advisement and allow the Chairman or Vice-Chairman to sign the Notice to Proceed after a review and approval by the County Attorney and Special Projects, Mr. Edwards seconded, motion carried.

Mr. Judd expects a start date of around July 1, 2011 for the courthouse basement remodel. The Commission asked Mr. Harrop and Mr. Judd to explore the costs to install a sound system for the community room.

Mr. Joel Schell and several other county officials asked the Commissioners to approve joining the WRS Public Employees' Pension Plan and to fund it at 100%.

The regular meeting recessed at 12:05 p.m. and reconvened at 1:00 p.m. into a work session on scholarships.

Mrs. Misty Hays, USFS, discussed the letter that was recently written to the USFS addressing concerns with the prairie dogs. The Commissioners stated they wanted to have coordinating agency status with the USFS. Commissioner Major Brown will be the point of contact for the US Forest Service.

The Commission authorized the Vice-Chairman to sign a letter to the Governor of Wyoming encouraging the offering of coal leases for West Antelope II.

The regular meeting adjourned at 3:52 p.m. on April 19, 2011. /s/ Michael F. Colling, Chair Attest: Lucile K. Taylor, Converse County Clerk

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