

Unapproved Minutes
Board of Commissioners of Converse County

The regular meeting was called to order on October 18, 2011 at 8:35 a.m. Present were Chair Mike Colling, Vice Chairman Jim Willox, Commissioners Dave Edwards, Tony Lehner, Major Brown and County Clerk Lucile Taylor.

Mr. Jim Willox and Mr. Scott McWilliams attended a final walk through on the Ross Road Reconstruction Project with Inberg/Miller Engineers and Simon Contractors.

Mr. Willox moved to approve awarding the bid to Phipps Construction/Amcon, Inc. for the Glenrock Road and Bridge Shop pending approval of the contract by the County Attorney, Mr. Brown seconded, motion carried.

Sheriff Clint Becker and other staff were present to discuss employment concerns with detention staff leaving County employment and asked for those salaries to be increased to an average of \$42,000.

The regular meeting recessed at 11:30 a.m. into a public hearing for citizens' input on the Proposed Revised Converse County Subdivision Regulations that includes amendments to recorded plats. Special Projects Director Holly Richardson addressed the proposed changes.

The regular meeting reconvened at 11:33 a.m.

Mr. Lehner moved to approve the Proposed Revisions to the Converse County Subdivision Regulations as presented, Mr. Brown seconded, motion carried.

Mr. Willox moved to approve the Lease Agreement with the Thunder Basin Grazing Association from October 1, 2011 through September 30, 2012, Mr. Brown seconded, motion carried.

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

The Commission discussed options with the Sheriff's Office to increase the salary of detention officers. The Sheriff's Office will get specific numbers together and submit to the Commission for approval.

The regular meeting adjourned at 1:48 p.m. on October 18, 2011. /s/ Michael F. Colling, Chair Attest: Lucile K. Taylor, Converse County Clerk

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