

Unapproved Minutes
Board of Commissioners of Converse County

The regular meeting was called to order on November 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.

Representatives of Pinnacle Materials were present to discuss their limestone pit (Shawnee Quarry) on Pickinpaugh Road (CR 50). Pinnacle plans to operate the quarry 6 days per week, 6am to 6pm, and employ 6 to 8 people. There will also be drilling and blasting activities. The stockpile will hold a maximum of 50,000 ton. Mr. Willox asked Pinnacle to not travel from Pickinpaugh Road to Reese Road to avoid damage to Reese Road.

Mr. Willox moved to sign a letter to Wyoming DEQ – Air Quality Division on behalf of Pinnacle Materials for their limestone quarry pending receipt of the signed Road Use Agreement, Mr. Edwards seconded, motion carried.

Mr. Brown moved to approve the minutes of the regular meeting on November 1 and 2, 2011, Mr. Edwards seconded, motion carried.

Mr. Willox moved to approve the Congestion Mitigation/Air Quality (CMAQ) Agreement, FY 2011, between Wyoming Department of Transportation and Converse County for Federal Project CM 0.00 CM11003, Jenne Trail Dust Suppression, Phase IV ending December 31, 2012 for \$250,000.00, Mr. Edwards seconded, motion carried.

Mr. Brown moved to approve the Lease Agreement with Botany Bay LLC for the building located at 313 Center Street, Douglas, WY at a cost of \$1000/month with a yearly escalation clause not to exceed 2.5%, ending June 30, 2013, Mr. Willox seconded, motion carried.

Mr. Edwards moved to approve the License to Lay Cable Across County Roads and Right of Ways between MicroSeismic, Inc and Converse County for a term ending January 20, 2012, Mr. Brown seconded, motion carried.

The regular meet recessed into a work session regarding prairie dogs within the Thunder Basin National Grasslands.

The regular meeting reconvened and adjourned at 12:35 p.m. on November 15, 2011. /s/ Michael F. Colling, Chair. Attest: Lucile K. Taylor, Converse County Clerk
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