

Unapproved Minutes

Board of Commissioners of Converse County

The regular meeting was called to order on January 17, 2012 at 8:12 a.m. Present were Chair Mike Colling, Vice-Chair Jim Willox, Commissioners Dave Edwards, Tony Lehner, Major Brown and County Clerk Lucile Taylor.

Mr. Jason Widdoss discussed selling the equipment, trailer and vehicle sometime after March 1st of this year, but before June 1, 2012, to satisfy Jackalope Soda Company's Economic Development Loan from the County. The Commission concurred with his plan.

Mr. Brown moved to approve the minutes of the regular meeting on January 3 and 4, 2012, Mr. Willox seconded, motion carried.

Mr. Willox moved to accept the resignation of Commissioner David R. Edwards effective February 1, 2012, Mr. Lehner seconded. Discussion: the Commissioners thanked Dave for his years of service and accepted the resignation with regret, motion carried.

A letter will be sent to the Converse County Republican Central Committee after February 1, 2012, notifying them of the Commission vacancy.

Mr. Brown moved to approve the lease agreement between the Douglas Trap Club and Converse County from January 1, 2012 through December 31, 2013, at a cost of \$25.00 per year for the use of a portion of the land at the County Firing Range, Mr. Lehner seconded, motion carried.

Mr. Lehner moved to approve the request of Ms. Lisa Spain for a refund from the County Clerk's Office for an overpayment, Mr. Brown seconded, motion carried.

Mr. Jim Nations, Mr. Matt Keating, Ms. Lela Harrington with LincEnergy gave an overview of the company and general operations in this area.

Mrs. Terry Wills-Cathcart discussed Wagonhound Road (CR 3) from the gravel pit to State HWY 94 (Esterbrook). Croell said they would sell gravel to the County to re-gravel the road for the 1.1 mile stretch that reflects the worst part. Croell estimated it would take 2200 T for 3 inches of gravel. Croell stated they could spread the gravel, the County would provide trucks, and Croell would spread magnesium chloride for dust control. The Commission discussed options including trucking, application and future maintenance. The Board will take the matter under consideration.

Mr. Michael Foley, Mr. Nathaniel Baum and several others, discussed the ongoing problems with the *Sleuth* software utilized by the CCSO. The Sheriff's Office is pursuing piggy-backing onto the City's *Justice* Program, which would cost the County approximately \$54,000. The intent is to have the *Justice* program in place by May 1, 2012, with the final payment to come out of the FY 13 budget.

The regular meeting recessed at 11:45 a.m. and reconvened at 1:00 p.m.

Mr. Edwards moved to appoint Mr. Ronald Hansen to a five-year term on the Converse County Airport Board ending January 2015, Mr. Brown seconded, motion carried.

The regular meeting adjourned at 1:45 p.m. on January 17, 2012. /s/ Michael F. Colling,
Chair Attest: Lucile K. Taylor, Converse County Clerk

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