

Unapproved Minutes
Board of Commissioners of Converse County

The regular meeting was called to order on February 16, 2010 at 8:02 a.m. Present were Chair Ed Werner, Vice-Chair Mike Colling, Commissioners Dave Edwards, Tony Lehner, Jim Willox and County Clerk Lucile Taylor.

Sheriff Clint Becker discussed the Wyoming Court Security (WSS 5-11-101) as it pertains to Converse County.

Mrs. Tracy Boner, CPA Advantage, reviewed the FY 09 Audit for Converse County.

Representatives of Haselden Construction and GSG Architecture reviewed the revised cost to remodel the proposed Health Department Building. They felt they could start in about 3 weeks with about 4 months of construction time beginning late April. The Commission intends to make a decision by March 3, 2010.

Mr. Dave Phillips, CH2M and Mr. Sam Littlefield, Third Planet Windpower, gave an overview of the proposed Reno Junction Wind Farm project, which is located in Campbell County, but may have an impact on Converse County.

Mr. Mike Judd, Judd Construction, reviewed his estimated costs for the remodel of the proposed Public Health Building. He stated his timeline is about 90 days.

Mr. Lehner moved to approve the minutes of February 2 and 3, 2010. Mr. Edwards seconded, motion carried.

Mr. Lehner moved to appoint Mrs. Holly Richardson to the Douglas Area Urban System Advisory Committee. Mr. Colling seconded, motion carried.

The regular meeting recessed at 11:30 a.m. and reconvened at 1:30 p.m.

Mr. John Aubrecht, Mr. Paul Donnelly and Ms. Michelle Stevens, representing Wasatch Wind, reviewed some of the logistics of their proposed wind project in the Boxelder area. They had concerns about several sharp curves, steep slopes and bridges on the two county roads being considered – Mormon Canyon Rd and Boxelder Rd. Wasatch Wind feels that Mormon Canyon Rd is probably the preferred route to the proposed site. Mr. Aubrecht said the County did not have an easement for Mormon Canyon Road across the Federal land section; therefore, Wasatch is looking at an alternate route.

Mr. Edwards moved to approve Option B to the ARRA-SEP Facility Energy Efficient Retrofit Grant between the Wy Business Council and Converse County. Mr. Colling seconded. Discussion: this selection is needed due to the change in the scope of the administration of the grant. Motion carried.

The regular meeting adjourned at 3:17 p.m. on February 16, 2010. /s/ Ed Werner, Chair Attest: Lucile K. Taylor, Converse County Clerk.

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