

Unapproved Minutes
Board of Commissioners of Converse County

The regular meeting was called to order on February 17, 2009 at 8:00 a.m. Present were Chair Ed Werner, Vice-Chair Mike Colling, Commissioners Dave Edwards, Tony Lehner, Jim Willox and Deputy County Clerk Holly Richardson.

Mr. Willox moved to approve the minutes of February 3 and 4, 2009. Mr. Lehner seconded, motion carried.

Mr. Lehner moved to appoint Mrs. Terry Henderson as Converse County's representative (point of contact) to the BLM Casper RMP Implementation meetings and to allow Mrs. Henderson to be reimbursed expenses in accordance with the County's Policy and Procedures. Mr. Colling seconded, motion carried.

Mr. Willox moved to offer the County Park Grazing Lease Agreements for two (2) years with the lease rate to be set in accordance with the Forest Service's grazing rates. Mr. Edwards seconded, motion carried.

Mr. Scott McWilliams, R&B Supervisor was present to give a R&B update. Mr. Willox moved to allow Mr. McWilliams the authority to sell three (3) used vehicles. Any other available surplus equipment in the County may be sold at this time. Mr. Lehner seconded, motion carried.

Mr. Cory McMahon asked for clarification of the spelling of CR #20, Stevens Road. When the road is officially established, it will be established as Stephens Road to indicate the local homesteaders of the time.

Sheriff Clint Becker requested that the County contribute to his retirement in line with the contribution of his employees. Mr. Willox moved to clarify that the contribution given to the law enforcement retirement for the Sheriff's Office employees was not to include the elected official as the Sheriff's salary is set by resolution every four (4) years. Tony Lehner seconded, motion carried.

Mrs. Kim Hiser requested permission to use the Community room for exercise. Mr. Willox moved to allow employees and their spouses to utilize the Community room for exercise. Mr. Edwards seconded, motion carried.

Mr. Willox moved to go into Executive Session regarding personnel at 10:30 a.m. Mr. Colling seconded, motion carried.

The regular meeting reconvened at 11:10 a.m.

Mr. Lehner moved to approve the permit application of Jeff Lindmier to cut Smylie Road. Mr. Willox seconded. Discussion: the fee for this application was waived at the meeting on February 3, 2009. Motion seconded.

Mr. Lehner moved to approve by short title, RESOLUTION No. 04-09, Converse County Board of Commissioners, A RESOLUTION AMENDING AND RESTATING RESOLUTION NO. 9-81. Mr. Colling seconded, motion carried. Discussion: this resolution officially names the County Road Jarmon Trail for consistency in the County's records.

Mr. Colling moved to approve by short title, RESOLUTION 05-09, Converse County Board of Commissioners, A RESOLUTION CLARIFYING THE SPELLING OF MORMON CANYON ROAD. Mr. Edwards seconded, motion carried. Discussion:

This resolution clarifies the spelling of Mormon Canyon Road for consistency in the County's records.

The regular meeting recessed at 11:45 a.m. and reconvened at 1:03 p.m. to recess into Executive Session. The Executive Session was adjourned at 1:51 and the regular meeting was reconvened.

Mr. Colling moved to go into Executive Session regarding personnel at 1:54 p.m. Mr. Willox seconded, motion carried.

The Executive Session adjourned at 2:08 p.m. and the regular meeting reconvened.

Mr. Willox moved to void warrant #29532 USPO \$1200. Mr. Edwards seconded, motion carried.

Mr. Colling moved adjourn the regular meeting at 2:19 p.m. on February 17, 2009. Mr. Lehner seconded, motion carried. /s/ Ed Werner, Chair. Attest: Holly S. Richardson, Deputy County Clerk

Publish: February 25/26, 2009