

Unapproved Minutes  
Board of Commissioners of Converse County

The regular meeting was called to order on December 15, 2009 at 8:00 a.m. Present were Chair Ed Werner, Vice-Chair Mike Colling, Commissioners Dave Edwards, Tony Lehner, Jim Willox and County Clerk Lucile Taylor.

Commissioner Jim Willox gave a quick review of the discussion at the WCCA Winter Meeting regarding various County road projects that are cooperative efforts between the County and WYDOT.

Mr. Kirby Wilson, Douglas Motorsports Park Assn, reviewed the 2009 Racing Season. Mr. Wilson stated that a lodging tax would be charged for those racers with reserved spaces at the old Airport Property. The Association will discuss how to charge a lodging tax for those with travel trailers or motor homes that occupy spaces [off the pavement] overnight.

The regular meeting recessed at 12:15 p.m. and reconvened at 1:07 p.m.

Mr. Willox moved to approve the minutes of December 1 and 2, 2009. Mr. Edwards seconded, motion carried.

Mr. Colling moved to appoint Mr. Brendon Grant to the Natural Resource Planning Committee for a term ending November 2010. Mr. Edwards seconded.

Mr. Willox moved to appoint Mr. Matt Rasmussen to a three-year term on the Predatory Animal Board ending November 21, 2012. Mr. Colling seconded, motion carried.

Mr. Edwards moved to approve the following bonds for 2010: Commissioners; Mike Colling, Dave Edwards, Tony Lehner, Ed Werner, Jim Willox; Assessor Dixie Huxtable; and Clerk Lucile Taylor. Mr. Lehner seconded, motion carried.

The regular meeting adjourned at 1:53 p.m. on December 15, 2009. /s/ Ed Werner,  
Chair Attest: Lucile K. Taylor, Converse County Clerk.

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