

Unapproved Minutes  
Board of Commissioners of Converse County

The regular meeting was called to order on May 19, 2009 at 8:02 a.m. Present were Chair Ed Werner, Commissioners Dave Edwards, Tony Lehner, Jim Willox and County Clerk Lucile Taylor. Vice-Chairman Mike Colling was excused.

Mr. Jack Bell and other staff members, WYDOT, discussed various projects and funding sources for Wyoming highways and county road projects.

Mr. Jim Willox stated that he had three requests for WYDOT to consider turning lanes at Bill, WY due to side-road traffic. Mr. Mark Williams, WYDOT, said WYDOT would do another engineering study in that area. Also discussed was the request for a 30 foot right-of-way along East Richards Street to plant trees. The County believes that the right-of-way could be decreased by planting trees that are smaller in nature so the canopy is not so wide.

Mr. Willox moved to approve the minutes of May 5 and 6, 2009. Mr. Lehner seconded, motion carried.

Mr. Edwards moved to approve the Agreement for Services between the Converse County Commissioners and John A. Lambert and Associates, LLC for septic inspection services for a term ending May 31, 2010. Mr. Willox seconded, motion carried.

Mr. Lehner moved to approve the Agreement for Services between the Converse County Commissioners and Schubert Geologic and Geographic Services, LLC for septic inspection services for a term ending May 31, 2010. Mr. Edwards seconded, motion carried.

Mr. Willox moved to approve the MOU for CAMA Hardware between the Wyoming Department of Revenue and Converse County which shall be in effect until terminated and at no cost to either party. Mr. Lehner seconded, motion carried.

Mr. Edwards moved to approve the Agreement with GSG Architecture for Schematic Design Services for the proposed Converse County Justice Center at a cost of \$189,600, plus estimated reimbursable expenses of \$6,200, with 50% of the funding to be provided by SLIB funds through the State. Mr. Willox seconded, motion carried.

Mr. Edwards moved to approve the Agreement between the Wyoming Department of Transportation and Converse County Sheriff's Office for a Selective Traffic Enforcement Grant Program beginning March 20, 2009 and ending September 30, 2009 in the amount of \$32,998.98. Mr. Lehner seconded, motion carried.

There were no bids on the Fairbanks Morse Scales at the old stockyard property. The Commission will ask Mr. Scott McWilliams, R&B to remove and to dispose of as he sees fit.

Mrs. Holly Richardson, Mr. Russ Dalgarn, and Mr. Jim Willox will work on FEMA's National Flood Plain Program, so the County can adopt or show evidence of adoption the floodplain management regulations that meet the standards of NFIP regulations (44CFR 59).

Mr. Willox moved to approve the applications of Brenda Stark for 24-Hour Catering Permits as follows: Yak About, July 25, 2009 and Fall Fest Hunters' BBQ

September 26, 2009, both to be held at 100 Boxelder Road. Mr. Lehner seconded, motion carried.

Mr. Edwards moved to approve

**RESOLUTION No:09-09**

Converse County Board of Commissioners

Community Development Block Grant Application

Rehabilitation Grant Funds

Entitled: A RESOLUTION BY THE BOARD OF COMMISSIONERS OF CONVERSE COUNTY, WYOMING AUTHORIZING SUBMISSION TO THE UNITED STATES' DEPARTMENT OF ENERGY, THROUGH THE AMERICAN RECOVERY AND REINVESTMENT ACT OF 2009, AN ENERGY EFFICIENCY AND CONSERVATION BLOCK GRANT APPLICATION FOR A GRANT TO RETROFIT THE CONVERSE COUNTY COURTHOUSE BOILER SYSTEM.

WITNESSETH

**WHEREAS**, the Governing Body for Converse County desires to participate in the Energy Efficiency and Conservation Block Grant Program to assist in financing this project; and

**WHEREAS**, the Governing Body of Converse County recognizes the need for this project; and

**NOW, THEREFORE, BE IT RESOLVED BY THE GOVERNING BODY OF CONVERSE COUNTY, WYOMING**, that a grant application be submitted to the United States' Department of Energy.

**BE IT FURTHER RESOLVED**, that Ed Werner, Chairman, Board of Commissioners of Converse County, Lucile K. Taylor, Converse County Clerk and Holly S. Richardson, Deputy Converse County Clerk are hereby designated as the authorized representatives of Converse County to act on behalf of the Governing Body on all matters relating to this grant application.

**PASSED, APPROVED AND ADOPTED THIS** 19<sup>th</sup> day of May 2009.

BOARD OF CONVERSE COUNTY  
COMMISSIONERS

/s/ \_\_\_\_\_  
Ed Werner, Chairman Aye – ~~Nay~~

/s/ Absent \_\_\_\_\_  
Mike Colling, Vice-Chairman

/s/ \_\_\_\_\_  
Dave Edwards, Member Aye – ~~Nay~~

/s/ \_\_\_\_\_  
Tony Lehner, Member Aye – ~~Nay~~

/s/ \_\_\_\_\_  
Jim Willox, Member Aye – ~~Nay~~

ATTEST: \_\_\_\_\_  
Lucile K. Taylor, County Clerk

Mr. Willox seconded, motion carried.

The Commission directed County Clerk Lucile Taylor to write letters to Doris Herrera, Santa Fe Café and Twila and Red Hutchings, Straight Line Subs regarding the delinquent payment status on their Economic Development Loans through Converse County.

Mr. Willox moved to approve the Office of Homeland Security's request to provide to the State of Wy, \$6,630.05 of the County's Interoperable Emergency Communications Grant to support WYOlink training through the Wy Fire Academy and the Wy Law Enforcement Academy.

The regular meeting adjourned at 12:02 p.m. on May 19, 2009.

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Ed Werner, Chair

Attest: \_\_\_\_\_  
Lucile K. Taylor, Converse County Clerk  
Publish: May 27/28, 2009