

Unapproved Minutes
Board of Commissioners of Converse County

The regular meeting was called to order at 8:27 a.m. on January 15, 2019. Present were Chair Robert Short, Vice-Chair Jim Willox, Commissioners Mike Colling, Rick Grant, Tony Lehner and County Clerk Lucile Taylor.

Mr. Grant moved to approve the following Bore Permits: Thunder Creek Gas Services, 20" steel pipeline, Cherokee Trail (CR 30); Devon Energy, water pipeline, Jenne Trail (CR 34); Iron Horse Pipeline, 16" crude oil pipeline Robinson Road (CR 55); Thunder Creek Gas Services, 20" steel pipeline, Spring Canyon Road (CR 11); Thunder Creek Gas Services, 20" steel pipeline, Sunflower Trail (CR 36), WAPA 2" fiber optic conduit, Tank Farm Road (CR 27), Mr. Lehner seconded, motion carried.

Mrs. Christina Moore, who lives on Irvine Road, discussed her concerns with the railroad crossing on that road and the lack of controls, plus visibility in the area of the off-loading facility. The Commission will request the facility's owner/operator to have flaggers at the crossings.

Ms. Kristy Stoll, Williams Company, discussed their proposed Bighorn Compressor Station.

Mr. Hal Hutchinson updated the Commissioners on the CC Jt Justice Project.

The regular meeting recessed at 12:00 p.m. and reconvened at 1:00 p.m.

Mr. Soren Maloney, Project Engineer, Certarus, discussed their proposed Douglas CNG bulk compressed natural gas facility on 10 acres just north of Douglas.

Mr. Brian Lovett and Ms. Kimbra Wichmann, WYDEQ, Industrial Siting Council, discussed the Cedar Springs Windfarm that will be coming to Converse County in February and the general procedures that participants will follow based on impacts to their communities. The cap for impact assistance to all parties identified is based on 2.76% of the materials' cost for the project.

Mr. Kris Knackstedt, Tallgrass Energy, discussed their proposed Aurora-Well Draw Compressor Station in the Walker Creek area.

Sheriff Clint Becker discussed a used Hagglund All-Terrain vehicle they would like to purchase for \$60,000. More information will be provided later. Undersheriff Nate Hughes asked about hiring an additional deputy for permits and to start the hiring process now. Requested was approximately \$40,000 for the scales. A vehicle is available for an additional permit employee. There would be no additional cost for salaries due to existing, vacant positions.

The minutes of the regular meeting on January 3, 2019 were approved and ordered filed.

Mr. Grant moved to void warrant 53776 Veritiv Operating 607.90, Mr. Lehner seconded, motion carried.

Mr. Lehner moved to approve the Non-Binding Underwriter MOU with George K. Baum & Company for a potential future special election for construction of a recreation center in Douglas, WY and remodel of the recreation center in Glenrock, WY, Mr. Colling seconded, motion carried.

Mr. Colling moved to approve the Non-Binding Underwriter MOU Supplemental Disclosures for New Issues of Municipal Securities with George K. Baum & Company, Mr. Lehner seconded, motion carried.

The Commission sent letters to the WYDEQ on behalf of Tallgrass Midstream, Aurora Well Draw Compressor Station; Certarus, Douglas CNG Station; and Jackalope Gas Gathering, Bighorn Compressor Station.

The Commissioners approved a salary adjustment per WSS 18-3-602(d) for a Sheriff's Office employee effective February 1, 2019.

The regular meeting adjourned at 4:20 p.m. on January 15, 2019.

Robert Short, Chairman

ATTEST: _____
Lucile K. Taylor, County Clerk
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