

**Converse County Board of Commissioners
Agenda - June 3 & 4, 2008**

Eff: 5/29/2008 Note: This agenda is subject to change at any time.

Tuesday, June 3rd		
8:00 a.m.	10:00 a.m.	Commission Paperwork
10:00 a.m.	10:10 a.m.	Break
10:10 a.m.	11:00 a.m.	Commission Paperwork (cont'd)
10:30 a.m.	11:00 a.m.	Tom Ramirez & Debra Bell, Belle Fourche Pipeline, Highland Loop Road – ROW Concern, Removing Oil from Company's Pipeline
11:00 a.m.	11:30 a.m.	Barbara Bonds, USDA Bonds for MHCC, Resolution Signing
11:30 a.m.	12:00 p.m.	Open
12:00 p.m.	1:00 p.m.	Lunch
1:00 p.m.	1:20 p.m.	Sharon Kilmer, Public Health Nurse, Departmental Update
1:20 p.m.	1:40 p.m.	Don Gushurst, Maintenance, Departmental Update
1:40 p.m.	2:00 p.m.	Diena Bulman, CCEMA, Departmental Update
2:00 p.m.	2:20 p.m.	Executive Session, Personnel
2:20 p.m.	2:30 p.m.	Break
2:30 p.m.	2:50 p.m.	Cory McMahan, GIS, Departmental Update
2:50 p.m.	3:10 p.m.	Ron Lambert, County Surveyor, Departmental Update
3:10 p.m.	3:30 p.m.	Artie Schubert, Surveying Update
3:30 p.m.	4:00 p.m.	Scott McWilliams, R&B, Departmental Update
4:00 p.m.	4:15 p.m.	Lindsay Sparks, Washington D.C. Trip Presentation & Request
4:15 p.m.	5:00 p.m.	Commission Paperwork and Recess

Wednesday, June 4th		
7:00 a.m.	8:30 a.m.	City of Douglas and Commissioners, Info Sharing, MHCC Boardroom
8:30 a.m.	9:00 a.m.	Reconvene, Commission Paperwork
9:00 a.m.	10:00 a.m.	County Department Heads, Business Review
10:00 a.m.	10:10 a.m.	Break
10:10 a.m.	11:30 a.m.	Commissioners, Library Board, Laramie Peak Humane Society Board: Projects for consideration to be on ballot in November
11:30 a.m.	11:45 a.m.	Public Hearing: Vacation of Lot 2 in Damein Hills Subdivision
11:45 a.m.	12:00 p.m.	Recess & Convene as Board of Equalization; Motion to Certify Case to State Board of Equalization on behalf of County Assessor Dixie Huxtable
12:00 p.m.	1:00 p.m.	Lunch
1:00 p.m.	1:30 p.m.	Public Hearing: JC Subdivision, a minor subdivision of a portion of the NE¼ NW¼ of Sec. 15, T32N, R71W of the 6 th P.M., Converse County.
1:30 p.m.	2:00 p.m.	Public Hearing: Davis Subdivision, a minor subdivision of a portion of Tract 42 (NW¼ of Sec. 2), T31N, R71W of the 6 th P.M., Converse County.
2:00 p.m.	3:00 p.m.	Public Hearing: Vacation & replat of Lot 4 into Lots 5 & 6 of Edwards Subdivision located in NE¼ NE¼ of Sec. 17, T32N, R71W of the 6 th P.M., Converse County.
3:00 p.m.	3:30 p.m.	Break, Finalize Paperwork, Adjourn.

Other Upcoming Meetings		
Jun 10-12	8a-5p	Budget Work Sessions (No Work Session on Growth Planning on 6/10)
Jun 17	8a-5p	Commissioners (1 st Tuesday [and following Wednesday] of the Month)
Jun 24	8-9:30a	Work Session: Growth Planning and Capital Facility Projects
Jul 1 & 2	8-5p	Commissioners (1 st Tuesday [and following Wednesday] of the Month)
Jul 8	8-9:30a	Work Session: Growth Planning and Capital Facility Projects
Jul 14	4:00p	Public Hearing: FY 09 Budget, Community Road, Courthouse
Jul 15	8a-3p	Commission Meeting (Third Tuesday of the Month)