

Unapproved Minutes
Board of Commissioners of Converse County

The regular meeting was called to order on February 20, 2008 at 8:00 a.m. Present were Chair Jim Willox, Vice-Chair Ed Werner, Commissioner Mark Cash and County Clerk Lucile K. Taylor.

The regular meeting recessed into a public hearing to obtain citizens' comments on the following proposed subdivision Cadillac Ranch Estates Division , a subdivision of the NE¹/₄ NW¹/₄ & N¹/₂ NE¹/₄ of Sec. 28, T32N, R72W of the 6th P.M., Converse County.

Mr. Jim Huxtable discussed access to the subdivision. No written or other comments were received. The Planning and Zoning Commission recommended approval. The Commission asked for a copy of the agreement(s) with the Wyoming Department of Transportation for access from the State Highway to the lots. The Commission stated easements need to be on the plat or recorded prior to granting approval of the subdivision. Mr. Huxtable agreed to the requested access documentation. The Public Hearing closed at 8:23 a.m. and the regular meeting reconvened.

Mr. Cash moved to approve the Cadillac Ranch Estates Division 1, subject to adding an additional 60'x60' common easement on the plat for access to Lots 1 and 2. Mr. Werner seconded. Discussion: the Chairman will sign the plat upon receipt of the revised plat. Motion carried.

Mr. Larry Majers (Vice-president of Finance) and Mr. Curt Dugger, MHCC, discussed the opportunity to apply to the USDA for Series 2000 Bonds to remodel the 2nd floor of the hospital. The Commission would like written confirmation from MHCC of the County's liability as signers of the bonds.

Dispatch Supervisor Jean Plumb discussed a DOJ grant application in the amount of \$351,560.40 for dispatch equipment, plus 2 years of operational costs.

Mr. Werner moved to approve the Memorandum of Understanding for the Converse County Rural Domestic Violence, Sexual Assault and Stalking Notification Program. Mr. Cash seconded. Motion carried.

Mr. Cash moved to approve the minutes of February 5, February 12, and February 13, 2008 as submitted. Mr. Werner seconded. Motion carried.

Mr. Cash moved to approve the MOU between the WYDOT, BNSF Railway Company subject to the review and approval of Special Project Director Paul Musselman. Mr. Werner seconded. Motion carried.

Mr. Werner moved to reappoint Mrs. Gayle Dickau to a three-year term on the Planning and Zoning Commission. Mr. Cash seconded. Discussion: The Commission wishes to publicly thank Mrs. Dickau for her past service and for volunteering for reappointment. Motion carried.

The regular meeting adjourned at 10:15 a.m. /s/ James H. Willox, Chair.
Attest: Lucile K. Taylor, County Clerk

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