

## Unapproved Minutes

### Board of Commissioners of Converse County

The special meeting was called to order on April 8, 2008 at 8:40 a.m. Present were Chair Jim Willox, Vice-Chair Ed Werner, Commissioner Mark Cash and County Clerk Lucile Taylor.

Mr. Werner moved to approve Option #1 as submitted by County Clerk Lucile Taylor for the County Employees' Group Health Plan with the new premium rates effective July 1, 2008. Mr. Cash seconded. Discussion: notification of the new premiums will be distributed to the County employees and outside agencies who participate in the County's Plan. Motion carried.

Mr. Cash moved to sell for \$500 a 5 foot by 690 foot parcel of County land to BNSF Railway for an easement as required by Rocky Mountain Power. Discussion: this is a follow up to a proposal from April 1, 2008. Mr. Werner seconded, motion carried.

The special meeting adjourned at 9:15 a.m. on April 8, 2008. /s/ James H. Willox, Chair. Attest: Lucile K. Taylor, Converse County Clerk

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