

Unapproved Minutes

Board of Commissioners of Converse County

The special meeting was called to order on April 10, 2008 at 3:45 p.m. Present were Chair Jim Willox, Vice-Chair Ed Werner, Commissioner Mark Cash and Deputy County Clerk Holly S. Richardson.

Mr. Cash moved to authorize Chairman Willox to execute all documents, with Converse County as the applicant, in order to pursue revenue bonds in the amount of \$2,320,000 through the USDA Rural Development for the benefit of Memorial Hospital of Converse County. Mr. Werner seconded, motion carried.

Mr. Werner moved to approve and signed the associated loan resolution with renumbering of the resolution, if appropriate. Mr. Cash seconded, motion carried.

The special meeting adjourned at 3:59 p.m.