

## **Unapproved Minutes Board of Commissioners of Converse County**

The regular meeting was called to order on April 20, 2004 at 8:40 a.m. Present were Chair Frank Eathorne, Vice-Chair Sharon Lovitt, Commissioner Al Stoick and County Clerk Lucile Taylor.

The Commission gave Mr. Scott McWilliams, R&B Department, permission to purchase a used tractor at a cost not to exceed \$30,000.

Mrs. Lovitt received a request for the County to have a clean-up week in the areas outside the incorporated city/town limits. The County would provide garbage bags, with the Road & Bridge Department picking up the trash. The Commission agreed with the request and has scheduled the event for the week of May 1-8, 2004. An advertisement will be put in the local newspapers.

Mr. Clark Burden, WY Child and Family Development, presented a funding request for \$2000 from the County for FY 05. Various staff members reported the statistics from their area. Mr. Burden requested the Commission's support of a CDBG proposal, which would allow them to build in the Glenrock area as they are being displaced with the school building closures. The Commission stated they would advertise for a Public Hearing June 2, 2004 from 11:30 a.m. -12:30 p.m.

Mr. Pete Greff, Great West Retirement Services, reviewed various plans the County can subscribe to relative to their WRS 457 Plan.

Mr. Aric Holloway, Monkey Road Improvement and Service District, gave a brief history of this district. The District needs approximately \$14,200 yearly for road maintenance. A public hearing will be held on May 18, 2004 at 11:30 a.m. in the Commission Chambers.

The regular meeting recessed at 12:00 p.m. and reconvened at 2:43 p.m.

Mr. Stoick moved to approve the minutes of April 6 and 7, 2004. Seconded by Mrs. Lovitt. Motion carried.

Mrs. Lovitt moved to approve the Agreement for (Ambulance Billing) Services between Converse County, Wyoming and Andrea L. Johnson. Seconded Mr. Stoick. Motion carried.

Mrs. Lovitt moved to approve the MOU between Converse County, Wyoming and the Secretary of State's Office for Voter Registration. Seconded by Mr. Stoick. Motion carried.

Mrs. Lovitt moved to approve a letter to Mr. Jack Bell certifying the appointment of the Viewers and Appraisers for the Industrial Road Fund Grant Application for County Road 27. Seconded by Mr. Stoick. Motion carried.

Mr. Stoick moved to approve the appointment of Mr. Paul Musselman as the point of contact for the DEQ Storm Water Pollution Prevention Plans. Seconded by Mrs. Lovitt. Motion carried.

Mr. Stoick moved to approve the agreement between Converse County and CANDO to allow CANDO to participate in the Converse County Health Insurance Plan. Seconded by Mrs. Lovitt. Motion carried.

The regular meeting adjourned at 2:45 p.m. /s/ Frank G. Eathorne, Jr. Chair

Attest: Lucile K. Taylor, County Clerk

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Lucile K. Taylor  
Converse County Clerk  
107 N. 5th Street, Suite 114  
Douglas, WY 82633-2448  
Ph: 307-358-2244  
Fax: 307-358-5998  
Email: [ccclerk@communicomm.com](mailto:ccclerk@communicomm.com)  
Website: [conversecounty.org](http://conversecounty.org)