

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

The regular meeting was called to order on May 18, 2004 at 8:30 a.m. Present were Chair Frank Eathorne, Vice-Chair Sharon Lovitt, Commissioner Al Stoick and County Clerk Lucile Taylor.

Mrs. Lovitt moved to approve Resolution 05-04 A RESOLUTION APPROVING AN ANNEXATION PLAT OF THE GLENROCK GATEWAY ADDITION TO THE TOWN OF GLENROCK, CONVERSE COUNTY, WYOMING. Seconded by Mr. Stoick. Roll call vote: Eathorne, aye; Vice Chairman Lovitt, aye; Member Stoick, aye. Motion carried.

Mr. Stoick moved to approve the minutes of May 4 and 5, 2004. Seconded by Mrs. Lovitt. Motion carried.

Mrs. Lovitt moved to approve the following Board appointments: Mrs. Jan Pope to a five-year term on the Board of Directors for Memorial Hospital of Converse County; Mrs. Ellen Vinnola and Mr. Bob Shinmori, to three-year terms on the Converse County Library Board; and Mrs. Ann Brock to a three-year term on the Parks and Recreation Board. Seconded by Mr. Stoick. Motion carried.

Mr. Stoick moved to appoint Mr. Rob Boner, Mr. Parker Moore (alternate) and Mrs. Sharon Lovitt to terms on the Northeast Wyoming Economic Development Council Board of Directors. Seconded by Mrs. Lovitt. Motion carried.

Mrs. Lovitt moved to acknowledge the receipt of the Program Guidance for Homeland Security for the Coroner. Seconded by Mr. Stoick. Motion carried.

Mrs. Lovitt moved to send a letter to Converse County Bank for the Blanket Bond for Road & Bridge #2613. Seconded by Mr. Stoick. Motion carried.

Mrs. Lovitt moved to void warrant #16681 Shortline for \$56.90. Seconded by Mr. Stoick. Motion carried.

Mr. Merritt Harris addressed the Commission regarding the various logistics of the County's 457 Plan.

Various landowners were present to discuss the County's 300-foot right-of-way on Ross Road. Mr. Mike Henry requested the right-of-way be reduced to 60 feet. Mr. Gene Hardy stated he was in favor of a 60-foot right of way. He was also concerned with utility easements that may be placed in the 300-foot right of way. Mr. Henry stated he was unable to contact Mr. Bill Moore, but all other landowners told him they did not have a problem with a 60-foot right of way. Mr. Gene Hardy asked if Jenne Trail has a legal survey. Mr. Bob Vollman stated he has a safety concern on Tank Farm Road with the narrow area on the corner located about 1 mile east of the bridge. The Commission will take under advisement the right-of-way width on Ross Road and will get a survey done.

The regular meeting recessed into a Public Hearing for a budget adjustment to allow for the Homeland Security Grants. There were no comments from the public.

The regular meeting reconvened at 10:55 a.m.

Mr. Stoick moved to approve the budget adjustment as advertised.

Seconded by Mrs. Lovitt. Motion carried.

Mr. Stoick moved to amend Resolution 01-78, which would change the fee to \$100 to cut a gravel, County road. Seconded by Mrs. Lovitt. Motion carried.

Mr. Stoick moved to approve the comment letter to the BLM on the Huxtable Quarry Project. Seconded by Mrs. Lovitt. Motion carried.

In reference to the dialysis funding request, Mrs. Lovitt stated that all but one patient had other means of transportation available to them for dialysis treatments. Mr. Stoick suggested contacting the Wyoming Highway Department for other funding options.

Mr. Stoick moved to approve Resolution 06-04 declaring Converse County an Agri- Business Disaster Area. Seconded by Mrs. Lovitt. Motion carried.

The regular meeting recessed into a Public Hearing on the Monkey Road Improvement District assessment for road maintenance. It was a consensus of landowners within the district to hold a meeting in the Glenrock area. After that meeting and based on the vote of the landowners, the Board will write a letter to the Commissioners.

The regular meeting reconvened at 11:54 a.m.

The regular meeting adjourned at 11:55 a.m. /s/ Frank G. Eathorne, Jr. Chair.

Attest: Lucile K. Taylor, Converse County Clerk.

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