

Unapproved Minutes Board of Commissioners of Converse County

The regular meeting was called to order on June 15, 2004 at 8:02 a.m. Present were Chair Frank Eathorne, Vice-Chair Sharon Lovitt, Commissioner Al Stoick and County Clerk Lucile Taylor.

Mr. Jeff Schwartz, Monkey Mountain Mercantile, would like to cross the County's property for a water connection to Rolling Hills' water line. The Commission requested he complete an application form so the information could be in the official records.

Mr. Jacobsen was given permission to cut the County Road as previously requested.

The Road & Bridge Dept will accept the offer of the US Forest Service for 1200 yards of scoria along Dull Center Road. Mr. Paul Musselman will get a survey for approximately 5 miles of Braae Road and will see if approximately 3 miles of Esterbrook Road (south of where the new project will end) to Bruner Road is eligible for Federal Highway Funds.

Mr. Merritt Harris presented additional information on the County's Deferred 457 Savings Plan.

Captain Kingery, CCSO, stated the room and board rate for housing Federal prisons in our jail ought to be increased. In addition, he will ask the US Marshal's Service for consideration in paying the medical bills for Federal prisoners when they incur injuries while incarcerated in our jail.

Mr. John Iszler, Glenrock CERA, asked about being informed of any grants that may become available that could benefit GCERA.

Rural Fire Warden Tom Reed was contacted about a Partial Fire Ban in Converse County.

The regular meeting recessed at 12:10 p.m. and reconvened at 1:00 p.m. to recess into a Public Hearing on the following proposed subdivision: Wilcox Subdivision is part of NE ¼ NW ¼ (Lot 3) of Section 5, T33N, R75 W of the 6th P.M., Converse County, lying along the west boundary of the Town of Glenrock.

The Town of Glenrock has approved the Wilcox Subdivision. Mr. Musselman stated that area residents were notified. The subdivision's lots are less than 4 acres; however, the Town of Glenrock provides water and sewer.

The public hearing closed and the regular session reconvened at 1:09 p.m.

Mr. Stoick moved to approve the Wilcox Subdivision as submitted. Seconded by Mrs. Lovitt. Motion carried.

Mrs. Lovitt moved to void warrants 16537 Bob Barker Co and 16922 BC/BS of WY. Seconded by Mr. Stoick. Motion carried.

Mrs. Lovitt moved to approve the minutes of June 1 and 2, 2004. Seconded by Mr. Stoick. Motion carried.

Mr. Stoick moved to approve the agreement by and between Regional Juvenile Detention Center and Converse County for the housing of Juveniles.

Seconded by Mrs. Lovitt. Captain Kingery stated that RJDC did not expect Converse County to adhere to the dates of payment as stated in the contract. Motion carried.

Mrs. Lovitt moved to approve Resolution 10-04 OF CONVERSE COUNTY, WYOMING.

A RESOLUTION IMPOSING A PARTIAL FIRE BAN IN CONVERSE COUNTY, WYOMING DUE TO EXTREME FIRE DANGER. Seconded by Mr. Stoick. Motion carried.

The regular meeting recessed into a Public Hearing to consider a budget amendment to move \$6,750 from the Glenrock Fire Department's budget (140-4030-742) to their Equipment budget (150-4030). The public hearing closed and the regular meeting reconvened at 1:36 p.m.

Mrs. Lovitt moved to approve the budget amendment as presented. Seconded by Mr. Stoick. Motion carried.

Mr. Stoick moved to approve the road cuts as proposed by Mr. Gary Jacobsen. Seconded by Mrs. Lovitt. Motion carried.

The regular meeting adjourned at 2:00 p.m.

Frank G. Eathorne, Jr. Chair

Attest: _____
Lucile K. Taylor, Converse County Clerk.

Publish: June 23, 2004