

Unapproved Minutes Board of Commissioners of Converse County

The regular meeting was called to order on July 20, 2004 at 8:30 a.m. Present were Chair Frank Eathorne, Vice-Chair Sharon Lovitt, Commissioner Al Stoick and County Clerk Lucile Taylor.

Mr. Bob Hageman was present to discuss Virden Hill on Cold Springs Road. He had concerns with the dirt being pulled back into the road, which, after it rains, causes the roadway to be slick. Another concern was the narrowness of the road in some areas on Virden Hill. On the Old Ft. Road, he stated many culverts were plugged and suggested changing the road route to help with drifting snow. He volunteered to provide the labor and materials to fix the north fence on the County pasture at junction of Cold Springs and Chalk Buttes Roads.

Mr. Ron Arnold stated he was moving a cabin on Cold Springs Road and found 2 trees that needed to be moved to accommodate the cabin's width. Mr. Scott McWilliams, R&B Dept. will be present when the trees are cut down and Mr. DeWayne Olsen will help.

The regular meeting recessed into a public hearing at 9:00 a.m.

Chairman Eathorne read the NOTICE OF PUBLIC HEARING.

Adjustments in the amount of \$260,301 will be made (from Cash Reserve and Rural Fire Cash) to increase the expenditure budgets of the following Converse County Departments for FY 04: Fund 4011 Clerk of District Court \$5030, Fund 4009 Coroner \$5225, Fund 4028 Special Projects \$1414; Fund 235 CR 37, \$217420; Fund 150 Glenrock Fire Equipment \$31212. The public is welcome to make comments at 9:00 a.m. on July 20, 2004 in the County Commissioners' Boardroom. /s/ Lucile K. Taylor, Converse County Clerk.

The regular meeting reconvened at 9:04 a.m. Mrs. Lovitt moved to approve the budget amendments as advertised. Seconded by Mr. Stoick. Motion carried.

Mrs. Lovitt moved to approve the permit of Mr. Rich Arnold to move a cabin down Boxelder, Windy Ridge and Cold Springs Roads and allow Mr. Arnold to trim trees within the County's right-of-way on Cold Springs Road as needed. Seconded by Mr. Stoick. Motion carried.

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

Mrs. Chris Single, CCEMA; Sheriff Bey, Sergeant Nunez; Rick Andrews, Douglas FD; Barb Bloem, Douglas Ambulance Director; Tom Nordwick and Chuck Kern, Memorial Hospital of Converse County; and, Lori Emmert, Douglas Chief of Police, were present to review the status of the radios for the First Responders.

Ms. Mary Alice Hand, Ms. Kim Ludwig, Ms. Kay Taylor, and Ms. Brandy Popp, representing of the Glenrock Boys' and Girls' Club, gave an overview of their organization. They were present to request funding from the County.

Mrs. Lovitt moved to approve to a request by Sunset Liquor for a catering permit at the Tomahawk Ranch for the Polo Cross Tournament on September 4, 2004. Seconded by Mr. Stoick. Motion carried.

Mrs. Lovitt moved to approve the Project Agreement WY PFH 29-1(1) with the Federal Highway Administration and the Douglas-Esterbrook LaBonte Creek Bridge Replacement. Seconded by Mr. Stoick. Motion carried.

Mrs. Lovitt moved to approve the Acceptance of Survey and Order to Record Easement for the Private Road Application of Russell Kosten. Seconded by Mr. Stoick. Motion carried.

The regular meeting recessed at 12:12 p.m. and reconvened at 1:00 p.m. Mrs. Lovitt moved to appropriate, for one time only, \$2500 to the Glenrock Boys and Girls Club. Seconded by Mr. Stoick. Motion carried.

Mr. Stoick moved to approve RESOLUTION 11-04, CONVERSE COUNTY BOARD OF COMMISSIONERS, that the County budget, as so revised and altered, be adopted as the official County Budget for FY 05 ending June 30, 2005 and that the expenditures of each officer, department, or spending agency be limited to the amount herein appropriated. Seconded by Mrs. Lovitt. Motion carried.

Mr. Stoick moved to approve RESOLUTION 12-04, CONVERSE COUNTY BOARD OF COMMISSIONERS, that the foregoing levies be made for FY 05 ending June 30, 2005. General Fund 8.463; Parks and Recreation: 0.184; County Airport: 0.216; County Hospital: 0.959; County Library: 0.899; Health Department: 0.281; Rural Fire: 0.998 for a total of 12.000 mills. Seconded by Mrs. Lovitt. Roll call vote: Eathorne, aye; Lovitt, aye; Stoick, aye. Motion carried.

The regular meeting adjourned at 2:21 p.m. /s/ Frank G. Eathorne, Jr. Chair; Attest: Lucile K. Taylor, Converse County Clerk.

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