

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

The regular meeting was called to order on August 17, 2004 at 8:02 a.m. Present were Chair Frank Eathorne, Vice-Chair Sharon Lovitt, Commissioner Al Stoick and County Clerk Lucile Taylor.

The Commission asked Mr. Musselman to begin issuing sewer permits from the Special Projects Office. Mr. Musselman stated he would work with the DEQ on updating the Delegation Agreement with DEQ. Mr. Musselman will inform the County Assessor's Office of new permits.

Mrs. Lovitt moved to accept the minutes of August 3 and 4, 2004. Seconded by Mr. Stoick. Motion carried.

Mrs. Lovitt moved to ratify Chairman Frank Eathorne's signature on the TANF/CPI Mini Planning Grant report. Seconded by Mr. Stoick. Motion carried.

Mrs. Lovitt moved to accept, with regret, the resignation of Mr. Ernie Orrell, Converse County Treasurer, effective at the close of business on August 31, 2004. Seconded by Mr. Stoick. Motion carried.

The regular meeting recessed at 10:10 a.m. into a NOTICE OF PUBLIC HEARING for a Mineral Royalty Grant application to the Office of State Lands and Investments in the amount of \$114,000 to purchase a four-wheel drive ambulance for the Douglas Ambulance Service. The hearing will be held at 10:10 a.m. on August 17, 2004 in the Commissioners' Boardroom. All interested persons are invited to attend and be heard in reference to this grant application. /s/ Lucile K. Taylor, Converse County Clerk

The public hearing closed and the regular meeting reconvened at 10:15 a.m.

Mr. Stoick moved to approve Resolution 15-04: A RESOLUTION AUTHORIZING SUBMISSION OF A FEDERAL MINERAL ROYALTY TRUST FUND GRANT APPLICATION OF THE STATE LOAN AND INVESTMENT BOARD IN THE AMOUNT OF \$57,000.00 ON BEHALF OF THE GOVERNING BODY OF CONVERSE COUNTY FOR THE PURPOSE OF PURCHASING A FOUR-WHEEL DRIVE AMBULANCE TO BE HOUSED AT THE CONVERSE COUNTY AMBULANCE SERVICE/ DOUGLAS. Seconded by Mrs. Lovitt. Motion carried.

Mr. Stoick moved to accept the bid of Gubbels Ford and Chrysler of \$68,391 for three (3) vehicles, with trade-ins, for the Converse County Sheriff's Office as submitted. Seconded by Mrs. Lovitt. Motion carried.

The regular meeting recessed at 12:00 p.m. and reconvened at 2:20 p.m.

Mrs. Lovitt moved to approve RESOLUTION NO. 13-04 CONVERSE COUNTY, WYOMING TO ESTABLISH A SOLID WASTE DISPOSAL DISTRICT ENCOMPASSING THE ENTIRE PHYSICAL AREA OF CONVERSE COUNTY SCHOOL DISTRICT NUMBER TWO. Seconded by

Mr. Stoick. Roll call vote: Chair Eathorne, aye; Vice-Chair Lovitt, aye; Commissioner Stoick, aye. Motion carried.

Mr. Stoick moved to allow Chairman Eathorne to sign the contract with WWC Engineering for the Survey and Engineering Design Contract on Braae Road (CR 7). Seconded by Mrs. Lovitt. Motion carried.

The regular meeting adjourned at 3:00 p.m. /s/ Frank G. Eathorne, Jr.
Chair. Attest: Lucile K. Taylor, Converse County Clerk.

Publish: August 25, 2004