

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

The regular meeting was called to order on December 21, 2004 at 8:00 a.m. Present were Chair Frank Eathorne, Vice-Chair Sharon Lovitt, Commissioner Al Stoick, and County Clerk Lucile Taylor.

Mrs. Lovitt moved to approve the minutes of December 7 and 8, 2004. Seconded by Mr. Stoick. Motion carried.

R&B Foreman Scott McWilliams stated Glenrock Coal has about ½ million yards of ballast they want to give Converse County. The R&B Department will write a letter of acceptance. R&B will post a new load limit sign on the Cold Springs Road Bridge that has been redesigned.

Glenrock Ambulance Director Steve Cielinski stated he experiences delays in getting the automobile insurance information for vehicle accidents as needed for billing purposes. He is also having problems with fax transmittals to the billing service provider.

The regular meeting recessed at 12:00 p.m. and reconvened at 1:00 p.m.

Mr. Artie Schubert reviewed the logistics of Boxelder (County) Park and wanted some direction from the Commission on what the County wanted done.

The regular meeting recessed into a work session with State Senator Jim Anderson and State Representative Dave Edwards, plus various county officials.

The regular meeting reconvened at 3:37 p.m.

Mrs. Lovitt moved to draft a letter authorizing Mr. Ben Butterfield to act as an agent on behalf of Converse County for the E-911 work he will be doing for Converse County. Mr. Stoick seconded, motion carried.

Mrs. Lovitt moved to approve the Forest Reserve Funds split as follows: \$33413.55 to the County, \$1197.16 to CCSD 1 and \$561.45 to CCSD 2. Mr. Stoick seconded, motion carried.

Mrs. Lovitt moved to approve the distribution of the Taylor Grazing Monies (\$19,146) as follows: \$13033.51 to CCSD 1 and \$6112.49 to CCSD 2. Mr. Stoick seconded, motion carried.

The County Commissioners are supporting the hiring of a GIS specialist for FY 06.

Mrs. Lovitt moved to allow a reimbursement rate of 40.5 cents per mile for personal vehicles being used for County business effective January 1, 2005. Mr. Stoick seconded, motion carried.

The Commissioners will consider future needs for AML grant funds. Applications must be submitted by February 17, 2005.

The Commission discussed the Cold Springs Bridge and stated the bridge plans need to be filed with WYDOT by state statute. Chairman Eathorne also discussed the NEPA training in Cheyenne on January 25 - 28, 2005.

Mr. Stoick moved to approve the proposal of TSP Western Land Service for an archeological survey on Tank Farm Road. The proposed survey will cost \$2,477. Mrs. Lovitt seconded, motion carried.

Mrs. Lovitt moved to approve the bonds for Frank G. Eathorne for \$10,000 and for Lucile K. Taylor for \$5,000. Mr. Stoick seconded, motion carried.

There will be a conference at WYDOT on January 7, 2005 for the Tank Farm Road project.

Mr. Stoick moved to pay WWC the 10% retainage for their design work on Braae Road and write a thank you for their services. The Commission will contact them if their services will be needed in the future. Mrs. Lovitt seconded, motion carried.

Mr. Stoick moved to approve the MOU with the Douglas Police Department and the Converse County Sheriff's Department. Mr. Eathorne seconded, motion carried.

The regular meeting adjourned at 4:02 p.m. /s/ Frank G. Eathorne, Jr.,  
Chair. Attest: Lucile K. Taylor, County Clerk  
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