

Unapproved Minutes Board of Commissioners of Converse County

The regular meeting was called to order on January 18, 2005 at 8:29 a.m. Present were Chair Frank Eathorne, Vice-Chair Sharon Lovitt, Commissioner Mark Cash and County Clerk Lucile Taylor.

Mrs. Lovitt moved to approve the permit application of LeBar Ranch to cut CR 43, Walker Creek Road, in S24, T335N, R69W. Seconded by Mr. Cash. Motion carried.

Mrs. Chris Single, CCEMA, reviewed the Hazard Mitigation Plan that Converse County submitted.

Mr. Musselman will write a letter to WYDOT, which allow them to review appraisals for the LaBonte Creek Bridge and Tank Farm Road projects.

Mr. Ed Werner gave a preliminary review of a proposed subdivision west of Douglas for single-family homes. The Commission felt the 2.5 acres was probably acceptable to them as long as DEQ approves all septic systems and pending the outcome of the two public hearings.

Mr. H.R. Johnston, Johnston Realty, was present to discuss logistics on the buildings the County was interested in purchasing. There are two items left on the Development Agreement: streetlight and a barricade. Mr. Roy will check on the 11" road base, which was also a part of the Agreement, and will provide Mr. Menter, within one week, a list of items on the Development Agreement, which still need action. County Attorney Quentin Richardson stated the County would like a letter of confirmation from the City of Douglas when items in the Agreement have been met.

Mrs. Lovitt moved to approve the minutes of January 4 and 5, 2005. Seconded by Mr. Cash. Motion carried.

Mrs. Lovitt moved to void warrants #18003 Glenrock Ambulance \$11641 and #18875 Johnston Realty \$164500. Seconded by Mr. Cash. Motion carried.

Mrs. Lovitt moved to amend the Engineering Agreement on Tank Farm Road in the amount of \$2477 for archeological purposes. Seconded by Mr. Cash. Motion carried.

Mr. Cash moved to ratify the agreement with the Paleon Foundation for rental of office space for the Converse Co. Treasurer's Office in the Bronco Building. Seconded by Mrs. Lovitt. Motion carried.

Mrs. Lovitt moved to ratify the letter sent by Chairman Eathorne to the Legislature on behalf of the Wyoming State Fair. Seconded by Mr. Cash. Motion carried.

The regular meeting recessed at 12:05 p.m. and reconvened at 1:00 p.m.

Mr. Artie Schubert, was not able to give a good projection on the hours/costs to retrace, monument and delineate the boundary of Boxelder (County) Park. He submitted a proposal not to exceed \$28,000. Mrs. Lovitt moved to

approve the cost estimate of Artie Schubert as stated. Seconded by Mr. Cash.
Motion carried.

Mrs. Lovitt moved to have the Commission write a letter of support for Mr. Al Stoick to be appointed to the WY Transportation Commission, representing District 7. Letters will be sent to the Governor, Senator John Barrasso and Converse County's Senators and Representatives. Seconded by Mr. Cash. Motion carried.

The regular meeting adjourned at 2:10 p.m. /s/ Frank G. Eathorne, Jr.,
Chair. Attest: Lucile K. Taylor, County Clerk

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