

Unapproved Minutes

Board of Commissioners of Converse County

The regular meeting was called to order on May 17, 2005 at 8:02 a.m. Present were Chair Frank Eathorne, Vice-Chair Sharon Lovitt, Commissioner Mark Cash and County Clerk Lucile Taylor.

A conference call was set up to discuss the health exams for inmates at the Converse County Detention Center. Present on the call (from the State Dept of Health) were: Dr. Brent Sherard, Deputy Nursing Director Donna Griffin, Nursing Administrator Joanne Blevins and, from the County, Public Health Nurse Sharon Kilmer, Detention Administrator John Rabun, and Special Projects Director Paul Musselman. Dr. Sherard discussed the liability for public health nurses and suggested hiring someone for that task, perhaps an RN. The State Health Department did agree to a six-months phase-in for Converse County. Dr. Sherard suggested hiring someone who could be trained in inmate medicine. He also discussed the possibility of going in with other counties in this area to fund a full-time nurse for inmate exams.

Mrs. Lovitt moved to approve the proposal of Pronghorn Archaeology LLC to do the archeological survey on the Lightning Creek Gravel Pit at a cost of \$611. Seconded by Mr. Cash. Motion carried.

Mr. Al Stoick called in on a conference call to review the costs associated with the Tank Farm Road project. Mr. Stoick recommended accepting the low bid of E.H. Oftedal and Sons, Inc. Ms. Peg Carpenter, PacifiCorp, stated PacifiCorp would move the power poles at the work location. A letter will be written to Mr. Alan Dugan at the Dave Johnston Power Plant to thank PacifiCorp for the donations of materials and labor towards this project.

Mrs. Lovitt moved to approve the minutes of May 3 and 4 and May 9. Seconded by Mr. Cash. Motion carried.

Mrs. Lovitt moved to void warrant #19569 Converse County Ambulance \$1055. Seconded by Mr. Cash. Motion carried.

Mrs. Lovitt moved to approve the Airport Improvement Program's "Agreement for Transfer of Entitlements" to transfer \$151,000 to the Powell Municipal Airport. Seconded by Mr. Cash. Motion carried.

Mrs. Lovitt moved to accept the Homeland Security Grant in the amount of \$5877.53 for Management and Administrative costs as identified. Seconded by Mr. Cash. Motion carried.

Mrs. Lovitt moved to approve the Transfer of Property Agreement between Converse County and the City of Douglas to transfer equipment, valued at \$547,500, to the Douglas Landfill. Seconded by Mr. Cash. Motion carried.

Mrs. Lovitt moved to accept the low bid of E.H. Oftedal & Sons for Tank Farm Road, State Project IRP-0C13-00(060). Seconded by Mr. Cash. Motion carried.

The regular meeting recessed at 11:45 a.m. and reconvened at 1:00 p.m. to recess into a public hearing on courthouse security as advertised.

Various options for security were discussed and information will be provided to department heads within the Courthouse, as well as District Court, Circuit Court and the Public Defender's Office. Another meeting will be held in July to address the options.

The regular meeting reconvened at 1:41 p.m. and adjourned at 2:00 p.m. on May 17, 2005. /s/ Frank G. Eathorne, Jr., Chair. Attest: Lucile K. Taylor, County Clerk.

Publish: June 1 or 2, 2005