

## Board of Commissioners of Converse County

The regular meeting was called to order on October 18, 2005 at 8:22 a.m. Present were Chair Frank Eathorne, Vice-Chair Sharon Lovitt, Commissioner Mark Cash and County Clerk Lucile Taylor.

Detention Sgt. John Rabun asked to raise the starting salaries for detention officers by \$200/month. He also asked for consideration in raising the current salaries of other staff.

County Surveyor John Lambert said that in the next two or three weeks they should have the quantities of dirt and gravel for Jenne Trail.

Artie Schubert provided an updated map on Section 13 in County Park. In addition, he surveyed a centerline on one of the roads going into the County Park.

The regular meeting recessed into a Public Hearing at 11:30 a.m. to obtain citizens' comments on the proposed formation of the Sundance Meadows Water District. The boundaries of the district are Tract 2, Lots 3, 7, 8, and 9; Tract 3, Lot 6; Tract 7, Lots 4, 5, 6, 7, 8, 9, 10, 11, 12 in the South Douglas Subdivision. The district is being formed for the general purpose of acquiring domestic water. It was the general consensus of landowners within the proposed district they needed potable water, now and in the future, whether they currently had a good well or not. The public hearing closed at 11:42 a.m. and the regular meeting reconvened.

Mrs. Lovitt moved to allow the Sundance Meadows Water District to proceed with formation of the district provided no written protests (within 30 days) are received by the Commission, which would cause the formation to be denied or changed. Seconded by Mr. Cash. Motion carried.

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

Mrs. Lovitt moved to approve the janitorial agreement between Leslie Weidenhamer and Converse County as submitted. Seconded by Mr. Cash. Motion carried.

Mrs. Lovitt moved to contract with the Coal Bed Methane Coalition at a cost of \$2800 for a road study. Seconded by Mr. Cash. Discussion: the contract requests GIS layering which the County doesn't have; possibility that Converse County may participate later as the County only has one producing well. Motion did not carry.

Mrs. Lovitt moved to approve the contract between the State of Wyoming, Department of Health, Community and Family Health Division and Maternal Child Health Section and Converse County to provide pass through funds from October 1, 2005 through September 30, 2006. Seconded by Mr. Cash. Motion carried.

Mrs. Lovitt moved to approve Amendment Number One between the State of Wyoming, Department of Health/WIC Program and Converse County to extend the expiration date from June 30, 2006 to December 31, 2006. Seconded by Mr. Cash. Motion carried.

The meeting adjourned 12:15 p.m. on October 18, 2005. /s/ Frank G.  
Eathorne, Jr., Chair. Attest: Lucile K. Taylor, Converse County Clerk.  
Publish Oct 26/27, 2005