

Unapproved Minutes
Board of Commissioners of Converse County

The regular meeting was called to order on December 20, 2005 at 8:10 a.m. Present were Chair Frank Eathorne, Vice-Chair Sharon Lovitt, Commissioner Mark Cash and County Clerk Lucile Taylor.

Mr. and Mrs. Doug Hill were present to discuss an undeveloped road within the South Douglas Addition. Mrs. Hill presented a study done by the City of Douglas in 1978 and reviewed other documents. Mr. Hill felt that putting in a 12" culvert with a cement slab crossing (slightly above grade) in the bottom of Miller Draw, where the road would be placed, would be acceptable for FEMA's flood plain concerns. The draw is about twenty-feet wide. Chairman Eathorne stated engineering studies were needed for Miller Draw to address FEMA issues in this area. County Attorney Quentin Richardson stated the County should hold a public hearing to address other problems with public roadways within the South Douglas Addition that have been developed or constructed that may interfere with the Miller Draw drainage. Chairman Eathorne stated his concerns with the drainage from WYDOT's two, seven-foot culverts that were installed during the construction of I-25.

The Commission stated the WyGen Impact monies would go into the County's General Fund to have available for impact related costs. Mr. Musselman will get costs together for a grant submission to the State Land and Investment Board.

Mrs. Radona Vore Williams, CC Conservation District Manager, presented the activities in which the district has been involved. The district is concentrating on education and water quality concerns. She discussed the 2007 Farm Bill. Mrs. Williams posed the question, "What happens when the program is not funded in Wyoming and in our county?"

Mr. Cash moved to approve the minutes of December 1; December 6 and 7, 2005; tax cancellations: 2005-114 Contract Lodging 44.51; 2005-115 Contract Lodging 38.74; 2005-116 Contract Lodging 35.86; bonds for Frank Eathorne, Mark Cash, Lucile Taylor, Dixie Huxtable, Josephine D. Winters, and Joel Schell. Seconded by Mrs. Lovitt. Motion carried.

The regular meeting recessed at 11:47 a.m. and reconvened at 1:00 p.m.

Mrs. Lovitt moved to approve Resolution 16-05 A RESOLUTION PROVIDING FOR THE ACQUISITION, CONSTRUCTION, AND EQUIPPING OF A CRUDE OIL PROCESSING REFINERY TO BE LOCATED IN CONVERSE COUNTY, WYOMING IN ORDER THAT INTERLINE ENERGY SERVICES, INC. MAY BE PROVIDED WITH FACILITIES TO PROMOTE THE GENERAL WELFARE AND ENCOURAGE THE INCREASE OF INDUSTRY AND COMMERCE; AUTHORIZING AND PROVIDING FOR THE ISSUANCE BY THE ISSUER OF NOT MORE THAN \$10,000,000 AGGREGATE PRINCIPAL AMOUNT OF ITS INDUSTRIAL

DEVELOPMENT REVENUE BONDS, SERIES 2005A (INTERLINE PROJECT) AND ITS TAXABLE INDUSTRIAL DEVELOPMENT REVENUE BONDS, SERIES 2005B (INTERLINE PROJECT) (COLLECTIVELY, THE "BONDS") WHICH WILL BE PAYABLE SOLELY FROM THE REVENUES ARISING FROM THE PLEDGE OF A LOAN AGREEMENT WITH INTERLINE ENERGY SERVICES, INC.; AUTHORIZING THE EXECUTION AND DELIVERY OF A LOAN AGREEMENT BETWEEN THE ISSUER AND INTERLINE ENERGY SERVICES, INC., PROVIDING FOR FINANCING THE ACQUISITION, CONSTRUCTION, AND EQUIPPING OF SAID PROJECT; AUTHORIZING THE EXECUTION AND DELIVERY OF A TRUST INDENTURE, A BOND PLACEMENT AGREEMENT, AND RELATED DOCUMENTS; CONFIRMING THE SALE OF SAID BONDS; AND RELATED MATTERS.

The regular meeting adjourned at 1:20 p.m. /s/ Frank G. Eathorne, Jr.,
Chair. Attest: Lucile K. Taylor, Converse County Clerk.
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