

Unapproved Minutes

Board of Commissioners of Converse County

The regular meeting was called to order on April 19, 2005 at 8:32 a.m. Present were Chair Frank Eathorne, Vice-Chair Sharon Lovitt, Commissioner Mark Cash and County Clerk Lucile Taylor.

Mr. Jim Murkin, Bureau of Land Management, gave a video presentation on the proposed Huxtable Quarry. He felt the main concerns from the public would be the winter range for the wildlife, dust, and the affects blasting might have on the geological formations and wells.

The regular meeting recessed at 12:00 p.m. and reconvened at 1:01 p.m.

Mrs. Lovitt moved to approve the minutes of April 5 and 6, 2005. Seconded by Mr. Cash. Motion carried.

Mrs. Lovitt moved to approve the submission of a grant for a TANF Community Partnership Initiative Program in the amount of \$52,633.33. Seconded by Mr. Cash. Motion carried.

Mrs. Lovitt moved to approve the following three Homeland Security Grants as follows: 05-ODP-CON-SC-HSG5, \$229,223.55 March 1, 2005 through December 31, 2006; 05-ODP-CON-CC-HCC5, \$3228.13, October 1, 2004 through December 31, 2006; and 05-ODP-CON-EM-GCF5, \$21000, October 1, 2004 through June 30, 2005. Seconded by Mr. Cash. Motion carried.

The Commission did not honor the request of the Glenrock Cemetery District to join the County's Health Insurance Plan.

Mrs. Lovitt moved to approve the restructured Converse County Ambulance rates effective May 1, 2005 as proposed by Ambulance Director Barb Bloem. Seconded by Mr. Cash. Motion carried.

The Commission formally signed the Amendment to the Promissory Note with Ascent 2000.

Mrs. Lovitt moved to accept the agreements for CANDO and the Converse County Library to participate in the County's Health Insurance Plan. Seconded by Mr. Cash. Motion carried.

Mrs. Lovitt moved to pass **Resolution 04-05, A RESOLUTION APPROVING THE REVISED BYLAWS OF THE CONVERSE TOURISM PROMOTION JOINT POWERS BOARD.** Seconded by Mr. Cash. Motion carried.

Mr. Cash moved to return the Fire Protection Agreement to Rolling Hills for a suggested change to item #4. Seconded by Mrs. Lovitt. Motion carried.

Mrs. Lovitt moved to appoint Mr. Dennis Muller as the new Converse County Emergency Management Coordinator. Seconded by Mr. Cash. Motion carried.

The regular meeting adjourned at 5:11 p.m. /s/s Frank G. Eathorne, Jr., Chair.
Attest: Lucile K. Taylor, County Clerk.

Publish: April 27/28, 2005