# BOARD OF COUNTY COMMISSIONERS
## DEPARTMENT HEAD MEETING MINUTES

**DATE:** November 21, 2005  
**TIME:** 9:50 a.m.  
**COMMISSIONERS PRESENT:** Perry Huston, David Bowen  
**DEPARTMENT:** Solid Waste  
**DEPARTMENT HEAD:** Patti Johnson  
**OTHERS PRESENT:** Megan Calais

<table>
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<th>TOPIC:</th>
<th>Leasing property at Ryegrass to American Energy Inc.</th>
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| DISCUSSION: | Patti: County was approached to lease a 3-acre portion of the Ryegrass Landfill property as a staging area in preparation of wind farm installation. The county has leased out property in the past to other vendors. American Energy would like to start in 1 month. Benefits to the county include grating and graveling of the site for future use (for Sherriff’s office).  
1. Is the County interested in this business venture?  
2. Would there be a fee charged by the County? If so, what amount? |

| ACTION: | • Proceed with a Public Hearing:  
  - Request to set public hearing: December 6th  
  - Public Hearing: December 20th |

**APPROVED** 12/6/05