

# CONVERSE COUNTY COMMISSION MEETING

January 4, 2023, 8:30 AM - 2:00 PM

107 N. 5TH STREET, SUITE 114, DOUGLAS, WY 82633

Commission Chambers are OPEN to the public.

1. 8:30 A.M. RECONVENE COMMISSION MEETING  
**CONVERSE COUNTY COMMISSIONERS:**  
James H. Willox, Chairman  
Richard C. Grant, Vice Chairman  
Robert G. Short, Board Member  
Mike Colling, Board Member  
Trent Kaufman, Board Member
2. 9:00 A.M. COUNTY BUSINESS REVIEW - ELECTED OFFICIALS & DEPARTMENT HEADS  
*Odd Months - All Elected Officials, Department Heads, & Supervisors*
3. 10:10 A.M. PREVENTION GRANT PROGRAM UPDATES  
*Lisa Patterson, Converse County Prevention Alliance Director*
4. GENERAL COUNTY BUSINESS  
*Meeting Minutes, Monthly Warrants, Monthly Reports, Tax Refunds & Cancellations, Void Warrants*

Documents:

[12.20.2022 OFFICIAL.PDF](#)

5. ACTION ITEMS  
*Resolutions, Agreements, Amendments, Permits, County Project Documents, Misc.*
  - Resolution 01-23, Approving and Adopting the Converse County Personnel & Procedure Manual
  - Lease Agreement, Converse County and Central Wyoming Motorsports, Raceway for Summer Series
  - Lease Agreement, Converse County and Wyoming Machinery, Motor Graders
  - Agreement for Services Between Converse County Prosecuting Attorney's Office and Be Sure Consulting, Inc. for Online Juvenile Diversion Program

Documents:

[01-23 ADOPTION OF PERSONNEL POLICY.PDF](#)  
[FINAL DRAFT CONVERSE CO PERSONNEL POLICY 01.2023.PDF](#)  
[2023 RACEWAY LEASE AGREEMENT, COUNTY-CWM SUMMER SERIES.PDF](#)

## 6. OTHER UPCOMING EVENTS

- Jan 2, All Day – HOLIDAY, New Year's Day (observed) – County Office Closed
- Jan 3, 9a – Swearing in of ALL Elected Officials, District Court Chambers
- Jan 3 & 4, 8a-5p – Commissioner Meeting (1<sup>st</sup> Tues/Wed of each month)
- Jan 10, 12p - 2023 Legislative Session Convenes
- Jan 12, 9a - CCJJC JPB Meeting (meeting 2nd Thurs in Jan)
- Jan 16, All Day - HOLIDAY - Equality Day
- Jan 17, 7a – Municipal/County JPB Quarterly Meeting, Plains Restaurant
- Jan 17, 8:30a-5p – Commissioner Meeting (3<sup>rd</sup> Tues of each month)
- Jan 18 – 20, All Day – WCCA Legislative Meetings, Cheyenne
- Feb 7 & 8, 8a-5p - Commission Meeting (1st Tues/Wed of each month)
- Feb 8, 7a - City/County Breakfast Meeting
- Feb 20, All Day - HOLIDAY, President's Day
- Feb 21, 8a-5p - Commission Meeting (3rd Tues of each month)
- Feb 21, 3p - Planning & Zoning Commission Meeting (3rd Tues of each month)
- Mar 3, 12a - 2023 Legislative Session Adjourns

**This agenda is subject to change at any time without notice. Previous versions of this agenda are available on this website at all times.**