

CONVERSE COUNTY COMMISSION MEETING

February 7, 2023, 8:00 AM - 4:00 PM

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

Commission Chambers are OPEN to the public.

1. 8:00 A.M. CONVENE, PLEDGE OF ALLEGIANCE
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. 9:50 A.M. BREAK
3. 10:00 A.M. DEPARTMENT UPDATES - TECHNICAL SERVICES DEPARTMENT
Chris Caskey, Technical Services Department Director
 - *Maintenance*
 - *IT*
 - *Special Projects*
 - *Surveyor*
4. 11:00 A.M. EXECUTIVE SESSION
Per W.S. 16-4-405(a)(ix) to consider or receive any information classified as confidential by law
5. 12:00 P.M. RECESS FOR LUNCH
6. 1:00 P.M. DEPARTMENT UPDATES, AYRES NATURAL BRIDGE/PARKS & REC
Traves & Christie Smith, Caretakers
7. 1:30 P.M. DEPARTMENT UPDATES - EMERGENCY MANAGEMENT SERVICES
Russ Dalgarn, Emergency Management Director
8. 2:00 P.M. DEPARTMENT UPDATES - ROAD & BRIDGE
Jason Wilkinson, Road & Bridge Superintendent; Shawn Kornegay, Foreman; Dave Shaw, R&B Special Projects
9. 3:00 P.M. BREAK
10. 3:15 P.M. NOTICE OF INDUSTRIAL ACTIVITY
Nate Reardon, Anadarko, Backup Generators for Communications Towers
11. GENERAL COUNTY BUSINESS

Meeting Minutes, Monthly Warrants, Monthly Reports, Tax Refunds & Cancellations, Void Warrants

Documents:

[01.17.2023 OFFICIAL.PDF](#)

12. ACTION ITEMS

Resolutions, Agreements, Amendments, Permits, County Project Documents, Misc.

- Designation of Converse County Bank as Official Depository for all Converse County Accounts, 2023
- Notice of Award, Knife River, 2023 Jenne Trail Paving Project
- CCJJC Phase 2, Courts FF&E Package Agreement, Converse County and Canter
- MOU, WCCA and Counties Serving as Cooperating Agencies in BLM Efforts to Revise Greater Sage-Grouse Plan
- Amendment No. One to Professional Services Agreement, Converse County and TPT Trails, LLC
- Bore Permit, Cub Creek Energy LLC - Twenty Mile Creek/CR46, 6" HDPE Water Transfer Line
- Bore Permit, Cub Creek Energy, LLC - Twenty Mile Creek/CR46, 12" HDPE Water Transfer Line
- Tank Rental Agreement, County & Brothers Propane, Ayres Natural Bridge Park
- Notice of Industrial Activity, Andadarko
- Transfer of Sheriff Dept. Vehicles to Niobrara County

Documents:

[CCB RESOLUTION OFFICIAL DEPOSITORY 2023.PDF](#)
[NOTICE OF AWARD.PDF](#)
[A151-2019 - FINAL DRAFT COUNTY-CANTER CCJC FFE.PDF](#)
[WCCA COUNTIES MOU - BLM GRSG PLAN AMENDMENT W ATTACHMENTS.PDF](#)
[AMENDMENT NO. ONE, COUNTY-TPT TRAILS COUNTY PARK TRAILS FINAL DRAFT.PDF](#)
[BORE PERMIT, CUB CREEK ENERGY CR46 6-INCH LINE.PDF](#)
[BORE PERMIT, CUB CREEK ENERGY CR46 12-INCH LINE.PDF](#)
[PROPANE TANK RENTAL AGREEMENT, BROS PROPANE - NATURAL BRIDGE.PDF](#)
[ANADARKO NOI COMM TOWERS ALL DOCS.PDF](#)

13. OTHER UPCOMING EVENTS

- 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
- Mar 7-8, 8a-5p - Commission Meeting (1st Tues/Wed of each month)
- Mar 16, 9a - CCJJC Joint Powers Board Meeting (3rd Thurs of each month)
- Mar 21, 8a-5p - Commission Meeting (3rd Tues of each month)
- Mar 21, 3p - Planning & Zoning Commission Meeting (3rd Tues of each month)
- April 4 & 5, 8a-5p – Commission Meeting (1st Tues/Wed of each month)
- April 18, 8a-5p – Commission Meeting (3rd Tues of each month)
- April 18, 3p – Planning & Zoning Commission (3rd Tues of each month)
- April 20, 9a – CCJJC JPB Meeting (3rd Thurs of each month)

A regular meeting of this Board will be held Tuesday, February 21, 2023, at 8:00 a.m. unless otherwise posted, at the Converse County Courthouse within Commission Chambers, located at 107 N. 5th Street, Douglas, Wyoming. The public is invited to attend. To get on the agenda, call the County Clerk's Office by the Thursday prior to the meeting. Per W.S. §18-3-516(f), access to county information can be obtained at the County's official website, www.conversecountywy.gov or by calling the County Clerk's Office at (307) 358-2244.