

CONVERSE COUNTY COMMISSION MEETING

February 8, 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
Even Months - All Elected Officials
3. 10:00 A.M. BREAK
4. 12:00 P.M. RECESS FOR LUNCH
Lunch Meeting with MHCC Leadership
5. GENERAL COUNTY BUSINESS
Meeting Minutes, Monthly Warrants, Monthly Reports, Tax Refunds & Cancellations, Void Warrants

Documents:

[01.17.2023 OFFICIAL.PDF](#)
6. 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

7. 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)

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