

CONVERSE COUNTY COMMISSION MEETING

May 16, 2023, 8:00 AM - 5:00 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. 8:15 A.M. DEPARTMENT UPDATES - ROAD & BRIDGE
Jason Wilkinson, Road & Bridge Superintendent; Shawn Kornegay, Foreman; Calvin Twiford, Engineering Consultant; Todd Mattson, HDR Engineering
3. 9:30 A.M. EXECUTIVE SESSION - PERSONNEL
Per W.S. §16-4-405 (a)(ii) to consider the appointment, employment, right to practice or dismissal of a public officer, professional person or employee, or to hear complaints or charges brought against an employee, professional person or officer.
4. 10:30 A.M. BOARD INTERVIEWS/APPOINTMENTS
 - Memorial Hospital of Converse County
 - Converse County Library
5. 11:00 A.M. UPDATES - U.S. FOREST SERVICE
Rob Robertson, Douglas Ranger District
6. 11:30 A.M. CONVERSE COUNTY JOINT JUSTICE CENTER UPDATES
Hal Hutchinson, Consultant: Phase 2 Construction, and Tim Schenk, GSG Architecture
7. 12:00 P.M. RECESS FOR LUNCH
8. 1:10 P.M. DEPARTMENT UPDATES - PUBLIC HEALTH
Darcey Cowardin, Public Health Nurse
9. 1:30 P.M. UPDATES - CONVERSE COUNTY LIBRARY
Jan Jolliff, Director
10. 1:45 P.M. DISCUSSION - CONVERSE COUNTY AMBULANCE SERVICE
Perry Hershberger
11. 2:00 P.M. UPDATES - CONVERSE COUNTY WELLNESS COMMITTEE
Crimson Miller, Jess Butler, Crystal Heggland, Dede Eckenrod, and Becca Muncy

12. 2:45 P.M. BOARD INTERVIEWS/APPOINTMENTS

- Memorial Hospital of Converse County

13. 3:00 P.M. NOTICE OF INDUSTRIAL ACTIVITY

Hayden Truscott, Meritage Midstream/Thunder Creek Gas

Documents:

[THUNDER CREEK NOI INFO.PDF](#)

14. 3:30 P.M. BOARD INTERVIEWS/APPOINTMENTS

- Memorial Hospital of Converse County

15. GENERAL COUNTY BUSINESS

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

Documents:

[05.02.2023 OFFICIAL.PDF](#)

16. ACTION ITEMS

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

- Jenne Trail Paving Project, Change Order No. 2, Paving of Pullout for Portable Truck Scales
- Memorandum of Understanding Between Local Governments for Cedar Springs IV Impact Assistance Funds
- Secure Rural Schools Revenue

Documents:

[CO NO. 2 JENNE TRAIL PAVING PROJECT.PDF](#)
[DRAFT MOU LOCAL GOVERNMENTS FOR IMPACT ASSISTANCE FUNDS - CEDAR SPRINGS IV \(5\).PDF](#)

17. OTHER UPCOMING EVENTS

- May 16, 8a-5p – Commission Meeting (3rd Tues of each month)
- May 16, 3p – Planning & Zoning Commission Meeting (3rd Tues of each month)
- May 23-25, All Day – WCCA Spring Meetings, Douglas, WY
- June 4 & 5, 8a-5p - Commission Meeting (1st Tues/Wed of each month)
- June 5, 7a - Breakfast Meeting, Douglas City Council/County Commission

- June 8, 9, 12, 8a-5p – FY2024 Budget Work Sessions
- June 13, 8:30 a – Special Meeting, Cedar Springs IV County Permit Hearing
- June 15, 9a – CCJJC Joint Powers Board Meeting (3rd Thurs of each month)
- June 19, 8a-5p – Commission Meeting RESCHEDULED DUE TO INDUSTRIAL SITING HEARING (typically 3rd Tues of each month)
- June 20, 8a – Industrial Siting Hearing for Cedar Springs IV, CC Library
- July 4, All Day – HOLIDAY, County Offices Closed

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 and Wednesday, June 6th and 7th, 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.