

CONVERSE COUNTY COMMISSION MEETING

May 5, 2021, 8:00 a.m. to 5:00 p.m.

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

Commission Chambers are OPEN to the public; attendees must follow mask orders in place.

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
Tony V. Lehner, 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. LAPRELLE IRRIGATION DISTRICT - DISCUSSION
Colt Rodeman, LaPrelle Irrigation District Board Chairman; Korrey Lewis, Attorney; Clint Becker, Sheriff; and Russ Dalgarn, Emergency Mgmt. Services
4. 10:30 A.M. CONTINENTAL RESOURCES INTRODUCTION & UPDATES
Blu Hulsey & Pat Bent, Continental Resources
5. 12:00 P.M. RECESS FOR LUNCH
6. 1:30 P.M. ENERGY & NATURAL RESOURCES UPDATES
Dru Palmer, Dru Consulting
7. 2:30 P.M. 2021 CONVERSE COUNTY FAIR DISCUSSION
UW Extension Office & Converse County Fair Board
8. GENERAL COUNTY BUSINESS
Meeting Minutes, Monthly Warrants, Monthly Reports, Tax Refunds & Cancellations, Void Warrants
 - Minutes, Regular Commission Meeting, April 20, 2021
 - Warrants, April 2021
 - Monthly Reports: Assessor, Clerk, Clerk of District Court, Public Health, Road & Bridge, CCSO

Documents:

[04.20.2021 OFFICIAL.PDF](#)

9. ACTION ITEMS
Resolutions, Agreements, Amendments, Permits, County Project Documents, Misc.
 - MOUs (2) Between the County/Detention Center/MHCC - Primary Care and Nursing Care for Inmates
 - Agreement, County Clerk & WYSOS - Physical Security Funding Request
 - Request for Fire Ban, Deer Creek Muzzle Loaders, June 18- 20, 2021
 - Change Orders No. 4 & No. 5, Irvine Road Paving Project
 - 2021 Commission Scholarship Awards

10. OTHER UPCOMING EVENTS

- May 5, 7a-8a - City/County Breakfast Meeting, MHCC Boardroom
- May 18, 8a-5p - Commission Meeting (3rd Tues of each month)
- May 18, 3p - Planning & Zoning Commission Meeting (3rd Tues of each month)
- May 27, 9a - CCJJD Jt. Powers Board Meeting (3rd Thurs of each month)
- May 31, All Day - Memorial Day Holiday, Courthouse Closed
- June 1 & 2, 8a-5p - Commission Meeting (1st Tues/Wed of each month)
- June 8, 9, & 10, 8a-5p - FY2022 Budget Meetings with Departments, Entities
- June 15, 8a-5p - Commission Meeting (3rd Tues of each month)
- June 15, 3p - Planning & Zoning Commission Meeting (3rd Tues of each month)
- June 17, 9a - CCJJC Jt. Powers Board Meeting (3rd Thurs of each month)

This agenda is subject to change at any time without notification.

Unapproved Minutes
Board of Commissioners of Converse County
April 20, 2021

The regular meeting was called to order at 8:050 a.m. on April 20, 2021. Present were Chairman Jim Willox; Vice-Chair Rick Grant; Commissioners Robert Short, Tony Lehner, and Mike Colling; and County Clerk, Karen Rimmer.

Mr. Jason Wilkinson, Road and Bridge Supervisor; Mr. Shawn Kornegay, Foreman; and Mr. Cal Twiford, Consultant, provided updates on various construction and road projects. The Commissioners authorized obtaining a quote for an overlay to repair part of Irvine Road. The Irvine Road Spur Bridge project was discussed at length; Mr. Twiford will bring more information at the next Commission meeting. Mr. Grant moved to approve two bore permits for Anadarko on Manning Road-CR53 for a 20-inch HDPE pipe; Mr. Short seconded; motion carried.

Mr. Clint Becker, Sheriff, and Mr. Adam Alvarado, Detention Lieutenant, discussed recommended rate changes for the food service contract at the Detention Center. The Commission requested an amendment to be approved and effective as of May 1, 2021.

The meeting recessed at 12:20 p.m. and reconvened at 1:15 p.m.

Departmental updates were provided by Ms. Darcey Cowardin, Public Health Nurse Manager, including final COVID-19 vaccination clinics; vaccine availability; and other updates.

Ms. Carrie Callahan, Douglas Budget, discussed ideas for the upcoming “Community Health Beat” (formerly known as the “Progress Edition”) to be published May 12, 2021.

Mr. Bob Decker, TOV Consulting, provided an evaluation of the County’s employee group health insurance plan.

The minutes of the April 6 and 7, 2021 regular meeting were approved and ordered filed.

Mr. Colling moved to approve \$43,251.72, Secure Rural Funds Revenue, with 95% or \$42,089.13 to fund 100 and 5% or \$2,162.59 to Schools as recommended by the County Treasurer; Mr. Lehner seconded; motion carried.

Mr. Short moved to void warrant #059883 in the amount of \$659.70; Mr. Grant seconded; motion carried.

Mr. Short moved to approve the contract between the Wyoming Department of Health and the County for the County Health Officer in the amount of \$9,600 for a term from July 1, 2021 to June 30, 2022; Mr. Colling seconded; motion carried.

Mr. Lehner moved to approve Amendment One to the MOU between the Wyoming Department of Health and the County, reducing the amount of funding for Maternal and Child Health to \$86,277 and replacing Attachment B with Attachment B-1 for MCH Statement of Work, for a term expiring June 30, 2022; Mr. Grant seconded; motion carried.

Mr. Colling moved to approve the amendment to the agreement between the County and GSG Architecture to provide design services to complete the bidding for inmate housing expansion in the amount of \$9,319.00; Mr. Lehner seconded; motion carried.

Mr. Colling moved to approve the lease agreement between the County and the Douglas Trap Club for \$25 per year and a 2-year term until December 31, 2022; Mr. Short seconded; motion carried.

Mr. Grant moved to approve March monthly reports for Public Health \$6,072.56 and Road and Bridge \$11,436.27; Mr. Lehner seconded; motion carried.

The regular meeting adjourned at 5:30 p.m.

James H. Willox, Chairman

ATTEST:

Karen Rimmer, County Clerk
Publish: April 28/29, 2021