

# CONVERSE COUNTY COMMISSION MEETING

February 3, 2021  
107 N. 5TH STREET, SUITE 114, DOUGLAS, WY 82633

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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  
*Even Months - All Elected Officials*
3. PUBLIC HEARINGS
  - 3.I. 10:30 AM PUBLIC HEARING - SAGE PARK MINOR SUBDIVISION  
  
Documents:  
  
[SAGE PARK MINOR SUBDIVISION - PH NOTICE.PDF](#)
  - 3.II. 11:00 AM PUBLIC HEARING - K&J MINOR SUBDIVISION  
  
Documents:  
  
[K AND J MINOR SUBDIVISION - PH NOTICE.PDF](#)
4. 11:30 A.M. 2021 LEGISLATIVE UPDATES  
*Requested by Dixie Huxtable, County Assessor, and Joel Schell, County Treasurer*
5. 1:00 P.M. BNSF - IRVINE SPUR BRIDGE DISCUSSION  
*Requested by Amber Stoffels, BNSF*
6. 2:00 P.M. WESTERN VISTA ESTATES - MAJOR LAND DIVISION

7. GENERAL COUNTY BUSINESS

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

7.I. MINUTES, CONVERSE COUNTY COMMISSIONERS, JANUARY 19, 2021 REGULAR MEETING

Documents:

[01.19.2021 OFFICIAL.PDF](#)

8. ACTION ITEMS

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

8.I. CONVERSE COUNTY ROAD & BRIDGE FACILITY - CHANGE ORDERS 6, 7 & 8

Documents:

[CHANGE ORDER SIX.PDF](#)

[CHANGE ORDER SEVEN.PDF](#)

[CHANGE ORDER EIGHT.PDF](#)

8.II. LEASE AGREEMENT - REVISED, CENTRAL WYOMING MOTOR SPORTS

*Minor Revisions to Previously Approved Lease Agreement, 2021 Season*

Documents:

[2021 RACEWAY LEASE AGREEMENT, COUNTY-CWM SUMMER SERIES.PDF](#)

8.III. AGREEMENT, MORMAN CANYON ROAD DESIGN PROJECT

*Contract Currently in Review*

9. 2:30 P.M. WORK SESSION

Open.Gov Budget Module Presentation

10. OTHER UPCOMING EVENTS

Feb 2 & 3, 8a-5p, Commission Meeting (1st Tues & Wed of each month)

Feb 3, 7-8a, City/County Breakfast Meeting, MHCC Boardroom

Feb 15, All Day, HOLIDAY - County Offices Closed - President's Day

Feb 16, 8a-5p, Commission Meeting (3rd Tues of each month)

Feb 16, 3p, Planning & Zoning Commission Meeting (3rd Tues of each month)

Feb 18, 9a, CCJJC JPB Meeting (3rd Thursday of each month)

***Both this agenda and the order of items is subject to change without notice.***