

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. MORMAN CANYON ROAD RECONSTRUCTION PROJECT

Agreement for Professional Engineering, Consulting, & Related Services, HDR Engineering, Inc.

Documents:

[MORMON CANYON RD OWNER-ENGINEER AGMT CONVERSE COUNTY DRAFT.PDF](#)
[MORMON CANYON RD - PATHWAY FEE BREAKOUT.PDF](#)

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](#)

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.