

**Approved Minutes**  
**Board of Commissioners of Converse County**  
**February 10, 2021**

The special meeting was called to order at 8:03 a.m. on February 10, 2021 to act on an engineering and design agreement for the Mormon Canyon Road Reconstruction Project. Present in person were Chair Jim Willox and Clerk Karen Rimmer; and present remotely were Vice Chair Rick Grant and Commissioners Robert Short, Mike Colling, and Tony Lehner.

Following lengthy discussion of the need for a Memorandum of Understanding (MOU) with the Town of Glenrock for potential pathway construction as a component of the overall project; design costs with and without the pathway; construction timelines; owners of record for roadway and potential pathway; and necessary MOU language, Mr. Grant moved to approve the engineering agreement with HDR Engineering, Inc. for the Mormon Canyon Road Reconstruction project in an amount not to exceed \$364,302; Mr. Short seconded; no further discussion and motion carried.

The special meeting adjourned at 8:30 a.m.

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James H. Willox, Chairman

ATTEST: \_\_\_\_\_  
Karen Rimmer, Converse County Clerk

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