

CONVERSE COUNTY COMMISSION MEETING

January 6, 2021
107 N. 5TH STREET, SUITE 114, DOUGLAS, WY 82633

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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
Tony V. Lehner, Board Member
2. 8:15 A.M. DEPARTMENT UPDATES - ROAD & BRIDGE
Jason Wilkinson, Road & Bridge Supervisor
3. 9:15 A.M. COUNTY ROAD PERMITS
Requested by Clint Becker, Sheriff
4. 10:00 A.M. DOUGLAS FIBER PROJECT UPDATE
Requested by Short Powerline Service
5. 10:30 A.M. ENERGY & NATURAL RESOURCES UPDATES
Dru Palmer, Dru Consulting
NOTE: May include an Executive Session per W.S. 16-40-405(a)(iii) to discuss potential litigation to which the governing body may be a party.
6. 1:10 P.M. DEPARTMENT UPDATES - PUBLIC HEALTH
Darcey Cowardin, Public Health Nurse
7. 1:30 P.M. CONVERSE COUNTY TOURISM BOARD
Discussion of Walking Path; Requested by Kim Pexton, CCTB Board Chair
8. GENERAL COUNTY BUSINESS
Meeting Minutes, Monthly Warrants, Monthly Reports, Tax Refunds & Cancellations, Void Warrants

8.I. MINUTES, CONVERSE COUNTY COMMISSIONERS, JANUARY 5 & 6, 2021
REGULAR MEETING

Documents:

[01.05.2021 OFFICIAL.PDF](#)

9. ACTION ITEMS

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

9.I. DRAFT RACEWAY LEASE AGREEMENT

Review, Discussion, and Potential Approval

Documents:

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

9.II. COMMUNITY CHARITABLE RELIEF PROGRAM FUNDS

Review, Discussion, and Potential Allocation of Remaining Funds

Documents:

[CHARITABLE RELIEF PROGRAM LIST UPDATED.PDF](#)

10. OTHER UPCOMING EVENTS

Jan 18, All Day, HOLIDAY - County Offices Closed - Equality Day
Jan 19, 7-8:30a, Municipal/County JPB Meeting, Douglas
Jan 19, 8a-5p, Commission Meeting (3rd Tues of each month)
Jan 19, 3p, Planning & Zoning Commission (3rd Tues of each month)
Jan 21, 9a, CCJJC JPB Meeting (3rd Thursday of each month)
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.