

# CONVERSE COUNTY COMMISSION MEETING

March 3, 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. 10:30 A.M. CONVERSE COUNTY 2020 AUDIT PRESENTATION

*Alexandra Wilkinson, Porter Muirhead Cornia & Howard, CPAs*

Documents:

[2020 FINAL FINANCIAL REPORT.PDF](#)

4. 12:00 P.M. RECESS FOR LUNCH

*Lunch Meeting with MHCC Leadership Team*

5. 1:30 P.M. ENERGY & NATURAL RESOURCES UPDATES

*Dru Palmer, Dru Consulting*

6. BOARD APPOINTMENTS

- 6.I. CONVERSE COUNTY PLANNING & ZONING COMMISSION

*Dave Pellatz, 3-year Term*

7. GENERAL COUNTY BUSINESS

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

- 7.I. MINUTES, CONVERSE COUNTY COMMISSIONERS, FEBRUARY 16, 2021 REGULAR MEETING

Documents:

[02.16.2021 OFFICIAL.PDF](#)

8. ACTION ITEMS

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

- 8.I. MEMORANDUM OF UNDERSTANDING - MORMON CANYON ROAD RECONSTRUCITON AND PATHWAY PROJECT

*Between the Town of Glenrock and Converse County*

Documents:

[MOU TOWN-COUNTY MORMON CANYON RD 2021 FINAL.PDF](#)

8.II. CERTIFICATE OF SUBSTANTIAL COMPLETION, CONVERSE COUNTY ROAD &  
BRIDGE OFFICE/SHOP

*As of January 14, 2021*

Documents:

[CERT OF SUBSTANTIAL COMPLETION, CC ROAD AND BRIDGE NEW FACILITY.PDF](#)

9. OTHER UPCOMING EVENTS

- Mar 2 & 3, 8a-5p - Commission Meeting (1st Tues & Wed of each month)
- Mar 3, 7-8a - City/County Breakfast Meeting, MHCC
- Mar 16, 8a-5p - Commission Meeting (3rd Tues of each month)
- Mar 16, 3p - Planning & Zoning Comm. Meeting (3rd Tues of each month)
- Mar 18, 9a - CCJJC Joint Powers Board Meeting (3rd Thurs of each month)
- Apr 2, All Day - Good Friday
- Apr 4, All Day - Easter Sunday
- Apr 6 & 7, 8a-5p - Commission Meeting (1st Tues & Wed of each month)
- Apr 7, 7a-8p - Municipal/County Jt. Powers Bd. Mtg, Plains Restaurant, Douglas
- Apr 9, 5p - Deadline for Aid to Others applications, FY2022
- Apr 20, 8a-5p - Commission Meeting (3rd Tues of each month)
- Apr 20, 3p - Planning & Zoning Comm. Meeting (3rd Tues of each month)
- Apr 22, 9a - CCJJC Joint Powers Board Meeting (3rd Thurs of each month)

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

*The Commissioners may recess into an Executive Session per W.S. 16-4-405(a)(ii) for personnel purposes.*