

# CONVERSE COUNTY COMMISSION MEETING

February 4, 2026 - 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.

1. 8:00 A.M. RECONVENE COMMISSION MEETING  
**CONVERSE COUNTY COMMISSIONERS:**  
James H. Willox, Chairman  
Richard C. Grant, Vice Chairman  
Robert G. Short, Board Member  
Trent Kaufman, Board Member  
Donald Blackburn, Board Member
2. 9:00 A.M. COUNTY BUSINESS REVIEW - COUNTY DEPARTMENTS  
All County Departments
3. 10:00 A.M. UPDATES - 1876 RESOURCES  
  
*Trenton Rico, 1876 Resources*
4. 10:30 A.M. DEPARTMENTAL UPDATES - COUNTY ASSESSOR  
  
*Dixie Huxtable, County Assessor*
  - Mapserver Review
5. 11:00 A.M. UPDATES - VYVE BROADBAND  
  
*Tony Carroll and Mike Smith, Vyve Broadband*
  - Projects along CR1/Irvine Road, CR2/Anderson Dairy Road, CR9/Chalk Buttes Road, and CR64/Ridgewater Road
6. 12:00 P.M. RECESS: LUNCH MEETING WITH MHCC LEADERSHIP
7. 1:30 P.M. UPDATES - FDL CONSULTING, LLC  
  
*Jessie Dykehouse and Getty Babbitt, FDL Consulting*
  - Animal Shelter Expansion Project
  - Glenrock Office Renovation Project
  - Courthouse Level 1 & 2 Study
8. GENERAL COUNTY BUSINESS & ACTION ITEMS  
Meeting Minutes, Monthly Warrants, Monthly Reports, Tax Refunds & Cancellations, Void Warrants, Resolutions, Agreements/Amendments, etc.

- Commission Minutes, January 20, 2026
- 2026 Depository Resolution, Converse County Bank
- Notice of Acceptability of Work, Lambert Subdivision Improvements Project
- WY DEQ Certification of Completion, Lambert Subdivision Improvements Project
- Change Order No. 2, Jenne Trail Road Reconstruction Project Phase 2
- Grant Agreement, Safe Streets For All
- Grant Agreement, High Risk Rural Roads Project
- Policy, COBRA Premium Assistance
- Community Service Grant Agreement, Wyoming State Fair Foundation
- Douglas Derby Club and Wyoming Downs, Semi-Annual Updates
- Bore Permit Applications, Saddle Butte Powder Flats Midstream LLC, CR31/Ross Road
- Bore Permit Applications, Vyve Broadband, CR9/Chalk Buttes Road and CR64/Ridgewater Road
- Public Utilities Parallel Right of Way Permit Applications, Vyve Broadband, CR9/Chalk Buttes Road and CR64/Ridgewater Road
- Board of County Commissioners Conflict of Interest Statements
- Potential Action Items: Technical Services Draft Policies - Uniforms/Maintenance, IT Data Governance, Internships; Road & Bridge Draft Policies: Credit Cards, On Call

**Documents:**

[01.20.2026 OFFICIAL.PDF](#)  
[CCB DEPOSITORY RESOLUTION 2026.PDF](#)  
[LAMBERT SUBDIVISION NOTICE OF ACCEPTABILITY OF WORK.PDF](#)  
[LAMBERT SUBDIVISION IMPROVEMENTS DEQ CERTIFICATION OF COMPLETION.PDF](#)  
[JENNE TRAIL PHASE 1 CHANGE ORDER NO.1 SIGNED - PROJECT COMPLETION.PDF](#)  
[GRANT AGREEMENT, SAFE STREETS FOR ALL 3YR 2026.PDF](#)  
[FY26 CONVERSE COUNTY HRRRP GRANT AGREEMENT.PDF](#)  
[COBRA PREMIUM ASSISTANCE FOR SURVIVING DEPENDENTS POLICY.PDF](#)  
[FY2026 AID TO OTHERS WY STATE FAIR FOUNDATION 02.2026.PDF](#)  
[SEMI-ANNUAL UPDATE DOUGLAS DERBY AND DOWNS JAN. 2026.PDF](#)  
[BORE PERMIT, CR31-ROSS RD SADDLE BUTTES OIL PIPELINE 2.PDF](#)  
[BORE PERMIT, CR31-ROSS RD SADDLE BUTTES - OIL PIPELINE.PDF](#)  
[VYVE PUBLIC UTILITIES PARALLEL ROW PERMIT CR9 CHALK BUTTES RD.PDF](#)  
[VYVE PUBLIC UTILITIES PARALLEL ROW PERMIT APP CR64 RIDGEWATER RD.PDF](#)  
[VYVE BORE PERMIT CR9 CHALK BUTTES RD.PDF](#)  
[VYVE BORE PERMIT CR64 RIDGEWATER RD.PDF](#)

**9. OTHER UPCOMING EVENTS**

- Feb 3&4, 8a-5p - Commissioner Meeting (1st Tues/Wed of each month)
- Feb 3, 7a - Elected Officials Breakfast Meeting, MHCC Boardroom
- Feb 4, 7a - City/County Breakfast Meeting, MHCC Boardroom

- Feb 9, 10a - 2026 Legislative Session Convenes
- Feb 11-13 - WCCA, WAM, and CCAW Legislative Conferences, Cheyenne
- Feb 16, All Day - HOLIDAY, President's Day, County Offices Closed
- Feb 17, 8a-5p - Commissioner Meeting (3rd Tues of each month)
- Feb 17, 3p - Planning & Zoning Commission Meeting (3rd Tues of each month)
- Feb 19, 9a - CCJJC Joint Powers Board Meeting (3rd Thurs of each month)
- Mar 3&4. 8a-5p - Commissioner Meeting (1st Tues/Wed of each month)
- Mar 3, 7a - Elected Officials Breakfast Meeting, MHCC Boardroom
- Mar 4, 7a - City/County Breakfast Meeting, MHCC Boardroom
- Mar 10, 12p-5p - Clerk's Office CLOSED for training
- Mar 11, by Midnight - 2026 Legislative Session Adjourns
- Mar 17, 8a-5p - Commissioner Meeting (3rd Tues of each month)
- Mar 17, 3p - Planning & Zoning Commission Meeting (3rd Tuesday of each month)
- Mar 19, 9a - CCJJC Joint Powers Board Meeting (3rd Thursday of each month)

This agenda is subject to change at any time without notice. The Board may recess into Executive Session, if necessary, at any time. Previous versions of this agenda are available on this website at all times. A regular meeting will be held on Tuesday, February 17, 2026, at 8:00 a.m. unless otherwise posted. at the Converse County Courthouse within Commission Chambers, 107 N. 5th Street, Douglas, Wyoming. The public is invited to attend any Commissioner meeting. To get on the agenda, contact the County Clerk via email or by calling 307-358-2244 by the Thursday prior to the meeting. Per W.S. §18-3-516(f), access to county information can be obtained at the County's official website, [www.conversecountywy.gov](http://www.conversecountywy.gov) or by calling the County Clerk's Office 307-358-2244.