

BIG HORN COUNTY COMMISSIONERS' MEETING
DRAFT AGENDA: January 17, 2011 - 9:00 a.m. in the Board of Commissioners Chambers
Big Horn County Courthouse, 420 West C Street, Basin, WY

Chairman: Jerold S. Ewen, Chairman; Keith Grant; Member and Thomas S. Hinman, Member; Wendy Thulander, Executive Assistant/Deputy County Clerk to the Big Horn County Commissioners and County Clerk and Clerk of the Board: Dori Noyes, County Clerk

#1	9:00 a.m.: Call to Order – Pledge of Allegiance <ul style="list-style-type: none"> • Recognize Guests • Approve Agenda - Motion • Approve Draft Minutes of January 3, 2012- Motion
#2	9:05 a.m.: William Bridges, Pryor Mountain Engineering- <ul style="list-style-type: none"> • Discuss road and bridge issues & give updates. • Engineering project updates and sign any documentation. • County airport project updates and sign any documentation.
#3	10:15 a.m.: Dori Noyes, County Clerk, Marquerite Van Dyke and Carol Willard, Clerk's Deputies- <ul style="list-style-type: none"> • Accounts payable and payroll. • BHC Policy 2012 Revision. • Dori Noyes, County Clerk, transfer of funds, disclosing Written Verification of business transactions.
#4	10:45 a.m.: UWCES Big Horn County- Dallen Smith, Ag Educator/County Coordinator- <ul style="list-style-type: none"> • Introducing Kristy Michaels, new CNP. • Kristy Michaels will discuss CNP position and programs. • Gretchen Gasvoda-Kelso report/update of 4-H program.
#5	11:15 a.m.: Commissioners and County Clerk- <ul style="list-style-type: none"> • Sign Official Commissioners' Journals.
#6	OLD BUSINESS: <ul style="list-style-type: none"> •
#7	NEW BUSINESS: <ul style="list-style-type: none"> • Discussion of Correspondence recvd from Don Krump/US Dept of Interior Re BHC Application For Land For Recreation or Public Purposes... Revision(s) Requested. • Commissioners to discuss vacant position on the Big Horn Basin Local Sage-Grouse Working Group. • Correspondence Re Designees for State of WY Surplus Property. • New Correspondence Received by Commissioners – Discussion.
#8	12:00: Lunch Break
#9	1:00 p.m.: Maria Eastman, Grants Administration- *** Waiting on Agenda Items.
#10	1:30 p.m.: Mark Smith, Upper Porcupine Creek Fishery Presentation- <ul style="list-style-type: none"> • PowerPoint presentation on Upper Porcupine Creek Yellowstone Cutthroat Trout Restoration Plan.
#11	2:00 p.m.: Becky Lindsey, Treasurer, Deb McKim- <ol style="list-style-type: none"> 1. Wellness Committee Preliminary Budget Discussion. 2. Designate Depositories for 2012. 3. Schneider Oil Corporation. 4. Koch Exploration. 5. Engagement Letter for refinancing Big Horn County Jail with George K. Baum & Company.
#12	2:45p.m.: - Jim Waller, Land Planning- <ul style="list-style-type: none"> • Present Land Planning Minutes. • Update on sub-division regulations. • Personnel Issues.
#13	3:15 p.m.: Fred Werner, Operations Manager- <ul style="list-style-type: none"> • Issues w/ Washington Park. • Sidewalk repairs, dead tree issues.
#14	FOR THE GOOD OF THE COUNTY AND FOR GENERAL DISCUSSION- Consider signing and/or reviewing, discussing or rejecting the following: <ul style="list-style-type: none"> • Financial Statements: Kenneth G. Blackburn, BHC Sherriff's Office Monthly Statement ending 12/31/11 (\$1,145.37); Town of Lovell Financial Statements (June 30, 2011). • Monthly Report(s) Review: Big Horn County Clerk of the District Court, Vickie Larchick, Statement of Earnings and Collections ending December 31, 2011, (\$2,262.24); BHC Jail Certificates of Participation, Series 2001 Certificate Fund – Principal #*****701 (July 1-Dec 31, 2011); BHC Jail Certificates of Participation, Series 2001 Certificate Fund – Principal #*****702 (July 1-Dec 31, 2011); BHC Jail Certificates of Participation, Series 2001 Certificate Fund – Principal #*****700 (July 1-Dec 31, 2011). • <i>Prepared Correspondence</i>, Minutes and Reports, Misc.: • Bonds; Misc.: Keith M. Grant/President of the Board, Lovell Fire Protection District #1 Lovell, Two Thousand and no/cents (\$2,000.00). • Cancellation of Taxes: if any.
	Adjourn - Next Big Horn County Commissioners' Meeting is: February 7 & 8, 2012
	•