

BIG HORN COUNTY COMMISSIONERS' MEETING
DRAFT AGENDA: February 7, 2012 - 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 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
#2	9:05 a.m.: Rod Wambeke and Jerry Denniston, Road and Bridge Foremen and William Bridges, Pryor Mountain Engineering- <ul style="list-style-type: none"> • Road & Bridge: discuss Road & Bridge Updates, FEMA Project Updates, Misc. Road Updates. • Engineering: Library Windows Contract, EPA-Brownfields Conf Call (Old Lovell Refinery), Fairgrounds Parking Lot Drainage, Misc. Engineering Issues. • Airports: S. Airport Hangar Leases, RFR #1-GEY-07B, Snow Plow Update, Misc. Airport Issues.
#3	9:45 a.m.: William Bridges, Pryor Mountain Engineering- <ul style="list-style-type: none"> • Continued Reports.
#4	10:45 a.m.: Maria Eastman, Grants Administration- <ul style="list-style-type: none"> • For Motion and Signature: a. Big Horn County Plan for Compliance with W.S. 16-6-1001; b. Contract between Big Horn County and Technical Forestry Services for management of Big Horn County Firewise Program- Contract Amendment, c. North Big Horn County Road & Bridge roof replacement project- construction contract, d. 2011-2012 Resolution # 12 –Greybull Countywide Consensus Change Corrected Spreadsheet, e. Grant Award Contract-State Homeland Security Grant Program. • For authorization: a. Retrofit II, Phase 2 bid for courthouse roof replacement/insulation. • Updates: a. Grants Department closed Monday Feb 6th, 1:30 p.m.- Feb 13, 8 a.m., for Grants Administrator training in Casper for Benefit-cost Analysis specific to Hazard Mitigation Assistance; b. Grant Requirements of 2011 Firewise Grant; c. April 12, at 10:00 – 11:50 a.m., Office of State Lands and Investments will host an interactive video conf on available grant/loan funding for local governmts.
#5	11:15 a.m.: Predatory Animal Board Appointment- <ul style="list-style-type: none"> • Review Applicants.
#6	11:30 a.m.: Michelle Burns and Del Atwood- <ul style="list-style-type: none"> • Executive Session.
#7	12:00: Lunch Break
#8	1:00 p.m.: Dori Noyes, BHC County Clerk, Marquerite Van Dyke and Carol Willard, Clerk's Deputies- <ul style="list-style-type: none"> • Present accounts payable and payroll for approval. • Dori Noyes to present Commissioners Minutes from January 17, 2012 for Approval – Motion • Amended “Resolution” for The State of Wyoming Surplus Property for signature.
#9	1:45 p.m.: Janet Koritnik and C.E.O./Rick Schroeder-North Big Horn Hospital District- <ul style="list-style-type: none"> • SLIB Grant.
#10	2:00 p.m.: Jackie Claudson, South Big Horn County Hospital District- <ul style="list-style-type: none"> • SLIB Grant.
#11	2:30 p.m.: Fred Werner, BHC Operations Manager - <ul style="list-style-type: none"> • Discussion: Fair Budget • A.W. Hunt Construction Contract – For signature. • Retrofit II, Phase 2 Courthouse Project- Three Bids.
#12	3:00 p.m.: Becky Lindsey, BHC Treasurer - <ul style="list-style-type: none"> • Continuation of discussions on: Schneider Oil, Koch Exploration, and BHC Jail Refinance. • Presentation of the Standard and Poor's Rating Services for signature. • Programming for On-line Tax Payments.
#13	3:15 p.m.: Jim Waller, BHC Land Planner - <ul style="list-style-type: none"> • Discussion: Planning and Zoning/Subdivision Issues. • Discussion: Personnel, job description and position replacements.
#14	3:45 p.m.: Cindy Johnson and Senior Citizen Board Members - <ul style="list-style-type: none"> • Discussion: ADA Compliancy for the Senior Center.
#15	4:15 p.m.: OLD BUSINESS: <ul style="list-style-type: none"> • Review Big Horn County Flag Entry • Review approved correspondence in support of Big Horn Basin Counseling Services.
#16	4:20 p.m.: NEW BUSINESS: <ul style="list-style-type: none"> • Discussion: Airport Manager Matters, i.e., Applications and Interview Scheduling • Sign Official Commissioners' Journal; “Verification of Business Transactions” Re department signature. • New Correspondence Received by Commissioners – Discussion.
#17	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: Big Horn County School District Number Two, Lovell (June 30, 2011); Greybull Valley Irrigation District (Year ended June 30, 2011).

	<ul style="list-style-type: none"> • Monthly Report(s) Review: None. • <i>Prepared Correspondence, Minutes and Reports:</i> Misc.: Byron Solid Disposal Waste District Minutes (December 8, 2011); Big Horn County Library Board Minutes (December 13, 2011 5:00 p.m.); Big Horn County Weed & Pest Control District Minutes (January 10, 2012); Big Horn County Local Emergency Planning Committee Minutes (November 17, 2011). • Bonds; Misc.: American States Insurance Company, George Kelso/Treasurer, Fifty Thousand Dollars and zero cents (\$50,000.00); Deaver Frannie Cemetery District, Moine Sorenson/Treasurer, Five Thousand and zero cents (\$5,000.00); Big Horn School Dist #3, Gregory Dale Nuttall/Treasurer Twenty-Five Thousand and zero cents (\$25,000.00); Cowley Cemetery District, Shirley L. Busted/Treasurer, Three Thousand and zero cents (\$3,000.00); Lovell Cemetery District, Jack W. Nicholls/Treasurer, One Thousand and zero cents (\$1,000.00); Byron Solid Waste Disposal District, Brock Meier/Secretary-Treasurer, Fifteen Thousand and zero cents (\$15,000.00); Big Horn Co. School District, Michael Phillip Dellos/Treasurer, Ten Thousand and zero cents (\$10,000.00). • Cancellation of Taxes: if any.
	<p>Adjourn - Next Big Horn County Commissioners' Meeting is: February 21, 2012</p>
#1	<ul style="list-style-type: none"> • No Appointment(s) Scheduled at this time for Wednesday, February 8, 2012