

BIG HORN COUNTY COMMISSIONERS' MEETING
DRAFT AGENDA: January 3 & 4, 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 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 Minutes Nov. 15, 2011 Regular Meeting–Motion; Dec. 6 & 7, 2011 Regular Meeting–Motion; Dec. 20, 2011 Regular Meeting–Motion; Dec. 29, 2011 Special Meeting – Motion
#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"> • Discuss road and bridge issues & give updates.
#3	9:45 a.m.: William Bridges, Pryor Mountain Engineering- <ul style="list-style-type: none"> • ROAD & BRIDGE, Miscellaneous Road Issues. • ENGINEERING, Miscellaneous Engineering Issues. • AIRPORTS: County Hangar Rental Agreement, Scott Backlund; Letter to Elavon to stop billing the County, Discussion w/ Becky Lindsey; Sheppard Lease payment received; South septic system update; Miscellaneous Airport Issues.
#4	10:45 a.m.: Dori Noyes, County Clerk, Marquerite Van Dyke and Carol Willard, Clerk's Deputies- <ul style="list-style-type: none"> • Present accounts payable and payroll for approval. • Present personnel policy changes for approval (Questions to be discussed during meeting).
#5	11:45 a.m.: OLD BUSINESS: <ul style="list-style-type: none"> • Dori Noyes, presents Whaley Notice of Appeal/Petition for Review.
#6	11:50 a.m.: NEW BUSINESS: <ul style="list-style-type: none"> • Dori Noyes will discuss assistant's hours. • New Correspondence Received by Commissioners – Discussion.
#7	12:00: Lunch Break
#8	1:00 p.m.: Maria Eastman, Grants Administration- For signature: <ol style="list-style-type: none"> 1. Firewise 2011 Grant Award Contract: a. Brent Godfrey requesting signature authority for Maria Eastman for Firewise 2011 Grant documents; b. Request for <i>written</i> Purchasing Policies and Procedures(i). Can be specific to Firewise grant. 2. SLIB County Consensus Block Grant Joint Resolutions (Re: Re-allocation of funding for Town of Greybull). a. Prior project approved- sanitation truck garage \$26,252. Town now is aware that they need to replace the sanitation truck. Original match from town budget \$38,74 now needed from budget to purchase truck. Therefore, need to wait on garage. The town is therefore requesting to re-allocate the \$26,252 to the 2011 Water Distribution Project, originally funded through County Consensus Block Grant program for \$101,000. The new amount requested is the sum of the original and the re-allocation, totaling \$127, 252; b. Two Joint Resolutions are presented, as requested by SLIB: 1) original Joint Resolution with original project (Sanitation Garage) removed, and showing available funds of \$26,252, and 2) new Joint Resolution showing additional funds allocated to Water Distribution project, and fully allocated funds in Consensus Block Grant. Updates: <ol style="list-style-type: none"> 1. Retrofit II Amendment received; work beginning this week pending determination of special Davis-Bacon wage rate for HVAC control installation; 2. Grants Department closed week of Jan 9 through 13, 2012- attending training for Hazard Mitigation Proposal Development.
#9	1:30 p.m.: Becky Lindsey, Treasurer- <ul style="list-style-type: none"> • Update on Schneider Well. • Update on Bruce O'Donnell/George K Baum & Company re-financing of BHC Jail.
#10	2:00 p.m.: Dori Noyes, County Clerk- <ul style="list-style-type: none"> • Present Commissioners with Casey Crosby correspondence to sign.
#11	2:15 p.m.: Susan Wiley, Department of Health – <ul style="list-style-type: none"> • Transition plans for the Agency following her retirement; Linette Johnson, Supervisor from Dept of Health and Kimberly Cowan, PHN Nurse Supervisor from Lovell office will answer questions/concerns.
#12	FOR THE GOOD OF THE COUNTY AND FOR GENERAL DISCUSSION- Consider signing/rejecting following: <ul style="list-style-type: none"> • Financial Statements: Misc. • Monthly Report(s) Review: Misc. • <i>Prepared Correspondence</i>, Minutes and Reports, Misc.: Byron Solid Waste Disposal District Minutes, November 10, 2011; Big Horn County Weed & Pest Control Minutes, December 15, 2011; Big Horn County Library Minutes, November 8, 2011. • Bonds; Misc. • Cancellation of Taxes: if any.
	Adjourn - Next Big Horn County Commissioners' Meeting is: January 17, 2012
#1	<ul style="list-style-type: none"> • No Appointment(s) Scheduled at this time for Wednesday, January 4, 2012