

**BIG HORN COUNTY COMMISSIONERS
TENTATIVE AGENDA: April 6 & 7, 2010
9:00 a.m. in the Board of Commissioners Chambers**

**Thomas S. Hinman; Chairman: Keith Grant; Member: Jerold S. Ewen; Member
Clerk of the Board: Dori Noyes, County Clerk**

**Call to Order and Pledge of Allegiance
April 6 & 7, 2010**

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| #1 | Include in the minutes: The emergency meeting on March 30, 2010 | Comment [BHC1]: 9:00 |
| #2 | North and South Road and Bridge Supervisors and the contract engineer Present utility licenses and discuss road and bridge issues | Comment [BHC2]: 9:05-10:00 |
| #3 | Contract Engineer Give an update on the engineers issues | Comment [BHC3]: 10:00-10:30 |
| #4 | Dori Noyes, county clerk Present the advertised transfer of funds for a public hearing | Comment [BHC4]: 10:30 |
| #5 | County Clerk's Deputies Present payroll and personnel issues for consideration Consider accounts payable and payroll for approval | Comment [BHC5]: 10:35-11:30 |
| #6 | Present Liquor License for Paintrock Inn | Comment [BHC6]: 11:30-11:45 |
| #7 | Appoint Byron Solid Waste Member | Comment [BHC7]: 11:45- |
| | Lunch | |
| #8 | William Harris, GDA Present GDA packet and documents for consideration for the airport regarding snow removal | Comment [g8]: 1:00-2:00 |
| #9 | Nick Lewis, Lovell Police Chief and others Discuss emergency services | Comment [g9]: 2:15-2:45 |
| #10 | County clerk present draft minutes for March 16 th , 2010 | Comment [BHC10]: 2:45-3:00 |
| #11 | Present Family Services Contract for approval and fill out a Survey from Family Services | Comment [BHC11]: 3:00-3:15 |
| #12 | Present Commissioners scholarships to consider | Comment [BHC12]: 4:00 |
| | NEW BUSINESS - For the good of the county and for general discussion, consideration, discussion, review, appoint, approval for signing or rejecting the following: <ul style="list-style-type: none"> • Financial Statements: Dori Noyes, county clerk • Bonds: Misc. • Minutes and Reports: Solid Waste, LEPC and airport board minutes • Utility licenses: Misc. • Discuss committee reports from the commissioners • Discuss the Coroners grant Tabled or unfinished business: <ul style="list-style-type: none"> • Attorney file for review: signed Stuber easement • Horseshoe Marina, liquor license • Lovell Dispatch | |
| | April 7, 2010 | |
| #1 | Sue Wiley, public health Present a draft contract for approval | Comment [BHC13]: 9:00-9:30 |
| #2 | Linda Harp, grants administration Present the energy grant for approval, discuss the coroners grants and other grant updates | Comment [BHC14]: 9:30-9:45 |
| #3 | North West Rural Water | Comment [BHC15]: 9:45-10:00 |
| #4 | Jim Raffl and Fred Werner, courthouse maintenance Discuss maintenance, lighting, boiler and the elevator | Comment [BHC16]: 11:00-11:30 |
| #5 | Becky Lindsey, treasurer Discuss land transfer | Comment [BHC17]: 11:30-11:45 |
| #6 | Lunch | Comment [BHC18]: 12:00 |
| #7 | Belinda Dover Discuss the reimbursement of hearing fees | Comment [BHC19]: 1:00-1:15 |
| #8 | William Bridges, Pryor Mountain Engineering Give updates on engineering issues | Comment [BHC20]: 1:15-1:45 |
| #9 | Consider draft resolution for the elected officials salaries | Comment [BHC21]: 1:45-2:00 |