

**BIG HORN COUNTY COMMISSIONERS**  
**TENTATIVE AGENDA: February 16, 2010**  
**9:00 a.m. in the Board of Commissioners Chambers**

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

- **Call to Order and Pledge of Allegiance**

**February 16, 2010**

#1	<b>Willie Bridges and Mike Calvin, Pryor Mountain Engineering</b> Review and consider approval of an Engineers contract	Comment [BHC1]: 9:00 – 9:30
#2	<b>Attorneys Office</b> Discuss the Stuber road issue, Rasmussen tax letter, nuisance resolution, bonds and elected officials salary resolution	Comment [BHC2]: 9:30-10:15
#3	<b>Sue Wiley, public health</b> Discuss an employee position announcement and storage issues	Comment [BHC3]: 10:15-10:45
#4	<b>Glen Cook, Census</b> Teleconference on census questions	Comment [BHC4]: 10:45-11:00
#5	<b>Becky Lindsey, treasurer</b> Discuss the sale of county property	Comment [BHC5]: 11:00-11:30
#6	<b>Darwin Irvine and staff, Big Horn Basin Counseling</b> Contract compliance with the state	Comment [BHC6]: 11:30-12:00
#7	<b>Lunch meeting with GDA</b>	Comment [BHC7]: 12:00-1:00
#8	<b>Ruth Richards, Weed &amp; Pest</b> Present the annual report	Comment [BHC8]: 1:00-1:15
#9	<b>James Reilly, CPA</b> Give the county audit report	Comment [BHC9]: 1:30-2:30
#10	<b>Gwen Nelson and Carol Willard, clerks deputies</b> Present accounts payable and payroll issues to consider	Comment [BHC10]: 2:30-3:00
#11	<b>Cathy Icenogle, Nielson Energy Group</b> Discuss leasing Big Horn County's mineral	Comment [BHC11]: 3:00-3:30
#12	<b>Linda Harp, grants</b> Present documents and grants issues	Comment [BHC12]: 3:30-4:00
#13	<b>Discuss Deer Haven and Meadowlarks liquor license</b>	Comment [BHC13]: 4:00
#14	<b>Present commissioners minutes for review and approval</b>	Comment [BHC14]: 4:05
#15	<b>Present airport documents</b>	Comment [g15]: 4:10
#16	<b>FOR THE GOOD OF THE COUNTY AND FOR GENERAL DISCUSSION</b> <b>NEW BUSINESS – Consider signing and/or reviewing, discussing, approving, or rejecting the following:</b> <ul style="list-style-type: none"> <li>• Financial Statements: Vicki Larchick, clerk of district court</li> <li>• Minutes and Reports: misc. Weed &amp; Pest</li> <li>• Bonds: Misc.</li> <li>• Utility Licenses: misc.</li> <li>• Discuss commissioners reports</li> <li>• web pages from other offices</li> <li>• Review attorney file</li> <li>• Sign Modification of Agreement w/Forest Service</li> </ul>	