

BIG HORN COUNTY COMMISSIONERS' MEETING

DRAFT AGENDA: December 6th, 2016 - 9:00 a.m. Board of Commissioners Chambers

Big Horn County Courthouse, 420 West C Street, Basin, WY

Chairman: Jerold S. Ewen; John Hyde, Member; and Felix Carrizales, Member; Lori Smallwood, County Clerk

#1	9:00 a.m.: Call to Order – Pledge of Allegiance by Felix Carrizales - <ul style="list-style-type: none"> Recognize Guests Approve Agenda - Motion
#2	9:05 a.m.: Willie Bridges- Pryor Mtn. Engineering & Road & Bridge <ul style="list-style-type: none"> Department Report
#3	9:45 a.m.: Carl Meyer – Airport Manager <ul style="list-style-type: none"> Department Report B & G Industries
#4	10:30 a.m. Bobbie Jenks – Public Health <ul style="list-style-type: none"> Department update
#5	11:00 a.m. Marquerite VanDyke & Carol Willard – Deputy County Clerks <ul style="list-style-type: none"> Accounts Payable & Payroll
#6	11:30 a.m. Sheila Paumer – Fair Operations Manager <ul style="list-style-type: none"> Department Report
	12:00 a.m. Adjourn for Lunch
#7	1:00 p.m. Public Hearing Transfer of Funds
#8	1:05 p.m. Joy Hill – Big Horn County Land Planning <ul style="list-style-type: none"> Department Report
#9	1:30 p.m. Boyd VanFleet <ul style="list-style-type: none"> Davis Lane Trespass Concerns
#10	2:15 p.m. Fred Werner – Maintenance <ul style="list-style-type: none"> Department Update
#11	3:00 p.m.
	Old and New Business <ul style="list-style-type: none"> Change Order #2 – South SR. Center HVAC project Commission Meeting Minutes November 1st & 15th 2016
	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: Serena Lipp-District Court Clerk Monthly Report(s) and prepared correspondence review: LGLP Ballot; LEPC Minutes October 2016 Bonds: Dickie Heron –Shoshone Drainage Dist.(\$1,000); Lynne Strom-Cowley Cemetery Dist. (\$3,000); Betty Hill-Lovell Recreation Dist. (\$5,000) Cancellation of Taxes:
	Adjourn – Next BHC Commission Mtg: 12/20/16