

**BIG HORN COUNTY COMMISSIONERS' MEETING**  
**DRAFT AGENDA: May 16, 2017 - 9:00 a.m. Board of Commissioners Chambers**  
 Big Horn County Courthouse, 420 West C Street, Basin, WY  
 Chairman: Felix Carrizales; John Hyde, Member; and Deb Craft, Member; Lori Smallwood, County Clerk

#1	<b>9:00 a.m.: Call to Order – Pledge of Allegiance by John Hyde-</b> <ul style="list-style-type: none"> <li>• Recognize Guests</li> <li>• Approve Agenda - <b>Motion</b></li> </ul>
#2	<b>9:05 a.m.: Willie Bridges- Pryor Mtn. Engineering &amp; Road &amp; Bridge</b> <ul style="list-style-type: none"> <li>• Department Reports</li> </ul>
#3	<b>9:30 a.m. Bobbie Jenks –Big Horn County Public Health</b>
#4	<b>10:30 a.m. Marquerite VanDyke &amp; Carol Willard – Deputy County Clerks</b> <ul style="list-style-type: none"> <li>• Accounts Payable &amp; Payroll</li> </ul>
#5	<b>11:00 a.m. Carl Meyer - Airport Manager</b> <ul style="list-style-type: none"> <li>• Department Report</li> </ul>
#6	<b>11:30 a.m. LaRae Dobbs – Emergency Management Coordinator</b> <ul style="list-style-type: none"> <li>• Department Updates</li> <li>• Potential Flooding</li> </ul>
	<b>12:00 a.m. Adjourn for Lunch</b>
#7	<b>1:00 p.m. Land Planning</b> <ul style="list-style-type: none"> <li>• Department update</li> </ul>
#8	<b>1:30 p.m. Fred Werner – Facility Management</b> <ul style="list-style-type: none"> <li>• Department update</li> </ul>
#9	<b>2:00 p.m. Sheila Paumer- Fair Operations Manager</b> <ul style="list-style-type: none"> <li>• Department update</li> </ul>
#10	<b>2:30 p.m.</b>
#11	<b>3:00</b>
#12	<b>3:30 p.m.</b>
#13	<b>4:00 p.m.</b>
	<b>Old and New Business</b> <ul style="list-style-type: none"> <li>• Commission Scholarships</li> <li>• Predatory Animal Control Board (Sportsman Appointment)</li> <li>• WCCA Spring Meeting Review</li> <li>• Liquor License Statute Resolution/Neighboring Counties</li> <li>• 24 Malt Beverage Permits: Days of 49, Antelope Butte (2)</li> <li>• BLM MOU for Alkali Creek Reservoir Project</li> <li>• Lovell Annex Lease &amp; Cleaning Contract</li> </ul>
	<b>FOR THE GOOD OF THE COUNTY AND FOR GENERAL DISCUSSION-</b> <b>Consider signing and/or reviewing, discussing or rejecting the following:</b> <ul style="list-style-type: none"> <li>• <b>Financial Statements:</b> Serena Lipp- District Court Clerk (April, 2017); Lori Smallwood-County Clerk (April,2017);</li> <li>• <b>Monthly Report(s) and prepared correspondence review:</b></li> <li>• <b>Bonds:</b> C. Braten-Byron Solid Waste Disposal Dist. (\$10,000); S. Cervantes-Basin Rec Dist. (\$20,000);S. Asay-Sunlight Drainage Dist. (\$1,000); N. Robison-Southend Water Users Improvement Service Dist. (\$50,000)</li> </ul>
	<b>Adjourn – Next BHC Commission Mtg: 6/6/17</b>