

MINUTES OF THE BIG HORN COUNTY COMMISSION MEETING

NAME: Big Horn County Commission TYPE: Regular Session

PLACE: Big Horn County Courthouse Commissioner's Chambers

DATE: **June 7th, 2016** TIME: 9:00 AM

Chairman: Jerold S. Ewen, Members present: John Hyde, Felix Carrizales

Others County Representatives: Lori Smallwood, County Clerk;

List of attendees on file.

The meeting was called to order at 9:00 AM by Chairman Ewen; followed by the Pledge of Allegiance led by Felix Carrizales. Ewen recognized guests and presented the agenda, a **motion** was made by Hyde to accept the agenda as amended, the motion was seconded and carried.

Engineering - Road and Bridge: Hovey reported on recent culvert work and plans for a motorgrader replacement. He reported that only ½ of those sent letters regarding pivots hitting county roads are fixed or in the process. Chipsealing will be postponed to August due to distributor trucks availability. Hovey presented and recommended approval of access permits for Road 9 and Lane 43. Hyde moved to approve the access permits as presented, the **motion** was seconded and carried. Hovey shared the need for mag chloride on road 8 to keep dust down in the dry weather while hauling. Wambeke reported on crushing activities of the north road and bridge crew.

Bridges reported on his meeting with the Town of Lovell regarding annexing the area of Road 12 for their water line project. The Lovell Town Council will discuss at their next meeting. Timeline for annexation and bid letting may not coincide and may require an agreement between the County and Lovell to enable the project to move forward with the original project timeline.

Bridges reported that the Lovell Refinery DEQ consultant has been on site to take samples and will do test holes in July. Road 7 ½ project bid letting will be July 7th and a contract will be presented the first meeting of August. Project completion deadline is June 30, 2017. Carrizales reported that the previously discussed water gap fence was still in the right of way on Road 9. Hovey will follow up with the land owner. A land owner attended to request some maintenance on Lane 35. Hovey concurred the road hadn't had much done in a number of years. Carrizales reported the paved portions of Road 10 are coming apart and needs attention. Hovey suggested airport millings might help that situation, it will be looked into and planned as soon as possible.

Carl Meyer – Airport Manager: Meyer presented the Airport report, including updates on the Greybull Main Apron project, the Cowley Apron project and WYDOT grants. Meyer reported that the Cowley project start date has been moved to June. He presented the grant and grant assurance documents for the WYDOT and FAA grants for both projects. Carrizales moved to approve the WYDOT and FAA documents as presented for both the Cowley and Greybull projects, the **motion** was seconded and carried. Meyer presented the supplemental agreement amendments & notice to proceed with Century for the Cowley project. Carrizales moved to approve the amendments and notice to proceed for Century, the **motion** was seconded and carried. It was pointed out that these projects are the end of major planned projects at the airports until 2019. Meyer presented a DEQ large construction storm water discharge permit renewal and the associated fee. He reported that the FAA non-objection letter for a proposed drag racing event had not arrived and the event has been rescheduled for July 16th to help with all of the logistics. Meyer's thanked Road and Bridge for the work they did to prepare the airport area for this event. There was discussion regarding annual lease payment arrears by H. Sheppard for his land lease at the Greybull airport. Carrizales asked about the next steps to resolve this matter.

Sheila Paumer – Fair Facilities Manager: Paumer provided updates on fair preparations, planned events and maintenance projects underway on the fair grounds. She reported that a bull riding event was approved at the most recent fair board meeting but she has concerns regarding the date and requests being made by the organizer. She said there was a conflict with the horse show being held on the same date. It was concluded by the Commission that the proposed date during Fair was not realistic for this year and

Paumer was instructed to contact the organizer to arrange an alternate date. There was discussion regarding the expansion of the alcohol consumption area approved by the Fair Board. Concerns were also discussed regarding underage drinking and alcohol being brought in from off the grounds.

Fred Werner – Big Horn County Facilities: Werner introduced Michael Elliott as the new courthouse facilities maintenance employee. The Commission welcomed Michael to the county.

Carol Willard -Deputy County Clerk: Willard presented bills and payroll information. Hyde moved to approve the bills and payroll as presented, the **motion** was seconded and carried
ALSCO 46.72, BBM CONSTRUCTION LLC 460.00, BASIN AUTO CARE 58.38, BASIN REPUBLICAN RUSTLER 230.00, TOWN OF BASIN 4,987.19, BIG HORN CO-OP MARKETING ASSN 999.72, BIG HORN CO-OP MARKETING ASSN 27.71, BIG HORN ENGRAVING & SIGN 2,502.70, BIG HORN COUNTY WEED & PEST CONTROL 219.14, BUFFALO BILL CENTER OF THE WEST 200.00, CMI, INC 349.00, CARDINAL HEALTH 411 INC 1,634.20, CARQUEST AUTO PARTS 37.98, CK HARDWARE 14.38, CENTURY LINK 37.63, CENTRAL DRUG SYSTEM 72.00, CENTER POINT LARGE PRINT 171.36, CONTROL SOLUTIONS, INC 202.00, COMMUNICATION TECHNOLOGIES, INC. 8,086.74, DONNA K CAPELLEN 288.97, MAX CROFT 800.00, DOUBLE R SERVICE LLC 78.00 LARAE DOBBS 359.26, DEAN EIBERT 162.50, TINA ELY 2.71, JERRY EWEN 623.70, EYE PHYSICIANS AND SURGEONS 957.00, CENGAGE LEARNING - GALE 98.76, GRETCHEN GASVODA KELSO 520.98, GRAINGER 275.43, STEFAN F & TRACY A HARPER 20.00, JOY H HILL 292.37, HOPKINS MEDICAL PRODUCTS 348.30, J&E, INC. 637.20, BOBBIE JENKS 272.35, JEFFRIES DENTAL,PC-WORLAND 515.00, LOVELL CAR CLINIC 100.00, LOVELL CHRONICLE 60.00, LOVELL BUILDING CENTER 89.96, MICROMARKETING LLC 315.92, MAYES BROTHERS LLC 345.00, KRISTY MICHAELS 20.00, TED MENKE 54.54, MINCHOW'S SERVICE 466.02, MINCHOW'S FOOD COURT 331.49, MOUNTAIN ELECTRIC OF WYOMING 256.89, MOUNTAIN WEST COMPUTER 5,949.18, MURDOCH OIL, INC. 236.35, KAMI NEIGHBORS 179.28, NORTH BIG HORN SEARCH & RESCUE 137.67, NORTH BIG HORN SENIOR CITIZENS 150.00, O'REILLY AUTO PARTS 142.98, THE OFFICE SHOP, INC. 8,618.77, OVERLAND EXPRESS MART 262.91, PARK COUNTY CLERK 76.33, PIONEER AUTOMOTIVE REPAIR 84.33, QUILL CORPORATION 298.73, RELENTLESS 590.00, RED APPLE SUPERMARKET 257.96, ROCKY MOUNTAIN POWER 134.45, JAMES ROBERT SOLIDAY 300.00, GEORGE T. SANDERS COMPANY 50.00, SECURITY STATE BANK - PETTY CASH 14.98, SHOSHONE OFFICE SUPPLY 444.10, MAE SMITH 30.00, SOUTH BIG HORN COUNTY HOSPITAL DIST 2,501.50, SOUTH BIG HORN COUNTY HOSPITAL 2,205.33, SOUTH BIG HORN SENIOR CITIZENS 335.78, TASER INTERNATIONAL 251.50, TCT WEST, INC. 2,835.17, THOMSON REUTERS - WEST 216.00, TRANSUNION RISK & ALTERNATIVE 21.25, SECURITY STATE BANK 3,405.60, UNIVERSITY OF WYOMING 19,504.00, UNIVERSITY OF WYOMING 40.00, VALLEY HARDWARE 315.79, WORLAND FORD-CHRYSLER 393.97, WEX BANK 2,764.24, WYDOT - FINANCIAL SERVICES 15,763.40, WY DEQ 1,567.50, WYOMING GAS 1,088.60, WYOMING SECRETARY OF STATE 60.00, TRUDY CRAFT 716.72

Pete Obermueller – WY County Commissioner's Association: Obermueller appeared to provide a state budget update regarding the 8% general fund budget reductions called for by Gov. Mead and that the salary fund for Attorneys is not expected to be cut this current year. Obermueller stated that next year a 10 - 12% cut is anticipated and shared some ideas to save counties money by pooling costs like worker's compensation among all counties. PILT FY17 has not yet been authorized but Obermueller felt more confident this year because it is included in a bill. Hyde asked about District Attorneys and the shift back to the State. Obermueller explained the two scenarios for a District Attorney based on population or pooling of smaller counties. Hyde asked for the requirement for a District Attorney to be established. Obermueller will research this and get back to the Commission. Obermueller reported that the WCCA building is on schedule and budget, and that the old building is under purchase contract. Ewen provided some concerns raised in the Commission's general discussion regarding the Wyoming Public Lands Initiative (WPLI), including the cost to do an adequate study of the areas in Big Horn County and how

the legislation could change once presented to Congress. Obermueller shared that the point was for all the stakeholders to work together to keep the legislation whole and that the Wyoming Delegation is committed to pulling the bill if there are changes or things get dropped. Carrizales asked how to best establish a county committee that is capable of the research and work necessary to ensure all the needs are heard and met.

Public Discussion Wyoming Public Lands Initiative (WPLI): D. Neves shared his thoughts and concerns with Big Horn County participating in the WPLI concluding that he didn't believe it was something the county should participate in. K. Grant shared his concern regarding the number of the areas in Big Horn County, the expense of doing the necessary survey and the connection many identified areas have with areas currently designated as lands with wilderness characteristics will further complicate review and possible change in designations. It was expressed that creating an active collaborative and balanced board in Big Horn County would be very difficult and there is not much confidence that BLM and others would realistically follow the management stipulated in legislation. Hyde moved for Big Horn County to decline to participate in the WPLI, the **motion** was not seconded and the topic was tabled.

Natural Resource Committee members Neves and Grant presented a recommendation from the NRMP Committee for the County to accept the proposal from Y2 Consulting of Jackson WY for preparation of the Natural Resource Management Plan. Hyde moved to accept the proposal from Y2 consulting to serve as the consultant to Big Horn County NRMP. Ewen clarified that the working group came to a unanimous decision on the chosen consultant. The **motion** was seconded and carried.

Nick Wilson – Land Planning: Wilson gave an update on department activities.

Serena Lipp – District Court Clerk: Lipp reported that budget cuts at the Dept. of Family Services and the resulted in the elimination of funding to District Court to administer child support payments. Lipp reported the funding totaled \$4,785 annually. Lipp also shared the importance of this service to the citizens of the county and requested commission approval for her office to continue the child support program as is for a year to work through other possibilities. Hyde moved to approve the zero funding contract, the **motion** was seconded and carried.

Selena Brown – Greybull Chamber of Commerce: Brown reported on the success and increased visitor rates at the Aerial Firefighting Museum with many tours and buses scheduled. Brown shared that the museum is very interested in saving as many of the boneyard planes located at the Greybull Airport as possible and is working with various parties to accomplish those goals. Ewen expressed his appreciation for the preservation of this history.

Becky Lindsey – BHC Treasurer: Lindsey gave an overview of the gas division orders received from Shadco and asked if Deb McKim should research the location prior to the County signing the orders. By consensus the Commission agreed to have this research done.

Hyde moved to go to executive session for potential litigation, the motion was seconded and carried. The session was adjourned with no action taken.

Old and New Business: Smallwood presented minutes from May 3rd and 17th for approval. Hyde moved to approve both sets of minutes as presented, the **motion** was seconded and carried. Catering permits for the Branding Iron to hold two special events were presented. Smallwood presented the Emergency Preparedness Grant and Annual WIC Contract renewal for approval. Hyde moved to approve both contracts as presented the **motion** was seconded and carried.

Smallwood presented Good of the County Items and Mail Financial Statements: Ken Blackburn – BHC Sheriff (May 2016); Serena Lipp – District Court Clerk (May 2016) Monthly Report(s) and prepared

correspondence review: LEPC Planning Meeting Minutes (March 2016) Bond: Danielle Chapman (\$50,000); Darrell Horton-Greybull Irrigation Dist. (\$1,000); Daniel B. Zwemer-Fire Dist. #5 (\$10,000); Coleen Wagner- Fire Dist. #5 (\$10,000); Gary Jolley-Lovell Bench Drainage Dist.(\$1,000); Nancy Robison-South end Water Users Improvement Service Dist. (\$50,000)

Hyde moved to adjourn, the **motion** was seconded and carried.

STATE OF WYOMING)
COUNTY OF BIG HORN)

I, Lori Smallwood, County Clerk and Ex-Officio of the Board of the County Commissioners, do hereby certify the above and foregoing to be a full, true and complete copy of proceedings of the Commission on June 7th, 2016

These minutes can be viewed electronically at www.bighorncountyywy.gov