

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: March 15th, 2016 TIME: 9:00 AM

Chairman: Jerold S. Ewen, Members present: John Hyde (not in attendance), 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 Carrizales to accept the agenda as presented, the motion was seconded and carried.

Willie Bridges Pryor Mtn. Engineering & Road and Bridge: Bridges presented and recommended approval of three access permits on the Greybull River Road and a utility permit for Wyoming Gas on Horseshoe Lane. Carrizales moved to approve the permits as presented, the **motion** was seconded and carried. Bridges reported on WYDOT bridge inspections being done in the County with Road and Bridge crews doing traffic control for those inspections. There was discussion regarding bridges that may be recommended for upcoming repairs or replacement. Bridges presented and recommended approval of a WYDOT permission to survey letter for an area between Manderson and Basin. Carrizales moved to approve WYDOT's permission to survey request, the **motion** was seconded and carried. Bridges reported that road 7 ½ work is progressing. Carrizales shared that he received many favorable comments regarding these repairs, especially from emergency responders. Carrizales and Bridges will meet with concerned landowners on Road 8 on March 28th. Ewen discussed the court security design work requested of Bridges, the Commission directed Smallwood to request pre award expense approval from the grant funding agency.

Carl Meyer – Airport Manager: Meyer presented the Airport report, including an agreement for REACH to operate from the Greybull Airport. Carrizales moved to approve the REACH operating agreement as presented, the **motion** was seconded and carried. Discussion clarified that this agreement is solely for airport use and is similar to those signed by every other tenant at the airport. It was further clarified that the county has no other business or service agreement with REACH. For informational purposes, Meyer shared the results of the DEQ inspection and a quote for tank modification necessary to comply with DEQ directives.

Marquerite VanDyke & Carol Willard -Deputy County Clerks: Van Dyke and Willard presented bills and payroll. Carrizales moved to approve the bills and payroll as presented, the **motion** was seconded and carried.

LETITIA C ABROMATS, PC 790.00, ALSCO 59.86, ALTIMUS DISTRIBUTING INC 559.85, AMERICAN WELDING & GAS INC. 240.24, KIM ADAMS 1,075.03, AGGREGATE INDUSTRIAL MACHINERY, INC 3,054.26, ASCENT AVIATION GROUP, INC 60.00, B&G INDUSTRIES LLC 194.25, BOB BARKER COMPANY, INC. 214.05, MARY BAIR 43.20, BASIN PHARMACY 288.20, BASIN REPUBLICAN RUSTLER 110.00, BARBARA S BECK 1,125.00, FORENSIC MEDICINE & PATHOLOGY, PLLC 1,950.00, BIG VALLEY BEARING & SUPPLY 151.32, BIG HORN RODEO CIRCUIT 100.00, BIG HORN CO-OP MARKETING ASSN 597.96, BIG HORN CO-OP MARKETING ASSN 102.95, BIG HORN CO-OP MARKETING ASSN 295.32, BIG HORN CO-OP MARKETING ASSN 20.54, FIRE PROTECTION DIST. #5 132.64, BIG HORN DRUG TESTING 504.00, BIG HORN RURAL ELECTRIC CO. 502.03, BIG HORN WHOLESALE INC 105.85, BIG SKY STEEL & SALVAGE 697.60, BLAIR'S MARKET 70.24, FELIX CARRIZALES 919.43, CANON FINANCIAL SERVICES 406.3, CARDINAL HEALTH 411 INC 934.89, CARQUEST AUTO PARTS 1,992.50, TERESA MARIE CALDWELL 648.00, CK HARDWARE 34.99, CENTER POINT LARGE PRINT 166.56, COPENHAVER, KATH, KITCHEN 150.00, CATHLEEN COLLINS 441.86, CRUM ELECTRIC SUPPLY CO. 227.03, DIGITAL ALLY 11,245.00, DOUBLE R SERVICE, LLC 68.00, DOUBLE R SERVICE LLC 795.00, LARAE DOBBS 73.60, BRENDAN H

FITZSIMMONS 800.00, FIRE PROTECTION DISTRICT #3 113.85, FIRE PROTECTION DISTRICT #4 223.83, FREMONT MOTOR CO. POWELL 28,879.19, FIRE PROTECTION & SAFETY 331.00, GARVIN MOTORS INC 250.29, GRETCHEN GASVODA KELSO 30.00, GRAINGER 43.70, TOWN OF GREYBULL 337.79, VANGI HACKNEY 103.03, HANSON CHEMICAL, INC. 151.58, GREGG HESS 10.00, JOY H HILL 320.43, HONNEN EQUIPMENT CO. 2,516.49, HUB-BHJ INT'L MOUNTAIN STATES LTD 218.00 J&E, INC. 3,302.98, JOHN R. HALEY IV 442.92, KEELE SANITATION 147.00, KRISJANSONS & MILES, PC 150.00, BECKY A. LINDSEY 220.00, LOCAL GOVERNMENT LIABILITY POOL 48,142.00, LOVELL CHRONICLE 525.00, LOVELL CHRONICLE 60.00, LOVELL BUILDING CENTER 3.90, MICROMARKETING LLC 62.50, THE MASTER'S TOUCH, LLC 2,665.00, MAYES BROTHERS LLC 1,232.27, MCINTOSH OIL COMPANY 2,756.71, MESSENGER & OVERFIELD, PC 608.45, SARAH N. MILES 150.00, KRISTY MICHAELS 20.00, MILLER'S FABRICATION & CONST. 223.93, MINCHOW'S SERVICE 645.46, MOTOR POWER EQUIPMENT CO. 416.53, MOUNTAIN WEST BUSINESS SOLUTIONS 106.01, HILLARY G. MULLEY 73.14, MURDOCH OIL, INC. 181.49, N-COMPLIANCE SAFETY SERVICES, INC. 1,125.00, NATIONAL DISTRICT ATTORNEY'S ASSOC 880.78, NORTH BIG HORN SEARCH & RESCUE 22.35, NORTH BIG HORN SENIOR CITIZENS 983.33, O'REILLY AUTO PARTS 1,355.12, THE OFFICE SHOP, INC. 1,014.34, OFFICE ALLY 19.95, PETERSON QUALITY OFFICE FURNITURE 430.50, POWELL TRIBUNE LLC 50.00, PIONEER AUTOMOTIVE REPAIR 23.75 PUBLIC DEFENDER 450.00, QUILL CORPORATION 119.70, RED APPLE SUPERMARKET 148.19, RIVERBEND PLUMBING & HEATING 604.60, ROCKY MOUNTAIN POWER 2,629.22, RURAL FIRE PROTECTION DIST. #1 228.20, SECURITY STATE BANK - PETTY CASH 461.85, SECURITY STATE BANK - PETTY CASH 18.76, SELBY'S 178.50, SHOSHONE OFFICE SUPPLY 5.77, MAE SMITH 30.00 SOUTH BIG HORN SENIOR CITIZENS 916.67, SOUTH BIG HORN SENIOR CITIZENS 386.19, STANLEY CONVERGENT SECURITY 7,000.00, STANDARD SIGNS, INC 321.37, TCT WEST, INC. 6,804.42, TCT WEST, INC. 969.72, THE INK SPOT 100.00, THOMSON REUTERS - WEST 216.00, TRI COUNTY TELEPHONE ASSOC. 66.14, SECURITY STATE BANK 5,778.35, VALLEY HARDWARE 863.01, VIRIL ELECTRIC, INC 1,131.82, WALKER'S SERVICE 56.05, WESTATE MACHINERY CO. 13,870.12, WHEELER'S IGA 13.95, WHITE INK PRINTING AND DESIGN 119.13, WEX BANK 2,845.03 WYOMING ASSOCIATION OF FAIRS 50.00, WYO DEPT. OF HEALTH 254.00, WYOMING DEPT OF HEALTH 28.00, WYOMING GAS 3,102.67, WYO. LAW ENFORCEMENT ACADEMY 374.00, WYOMING FINANCIAL INSURANCE 150.00, WYOMING GUARDIANS AD LITEM PROGRAM 2,667.47

Erin Davidson: Mrs. Davidson informed the Commission that she has been appointed Mrs. Big Horn County 2016 and will compete in the Mrs. Wyoming pageant June 4th, 2016. Davidson's fund raising platform efforts are for an organization called BLAST Glioblastoma. Davidson reported she will be holding a fund raising even in Burlington April 15th and requested assistance from the County Commissioners. Ewen clarified that the county can't provide funds to a private individual but expressed the Commissions support of her efforts.

Cliff Winters – Big Horn County Weed & Pest: Winters presented the 2015 Weed and Pest annual report.

Transfer of Funds Hearing: Smallwood presented Transfer of Funds #10 & #11. Carrizales moved to approve resolutions 10 & 11 as presented, the **motion** was seconded and carried.

Joy Hill – Land Planning: Hill gave an update on department activities.

Bobby Jenks – Big Horn County Public Health: Jenks reported on Public Health activities. Carrizales complimented Jenks on the partnerships that are being utilized. Jenks presented an offer from the State for assignment of another State Nurse to Big Horn County. The County's outlay will be 35% totaling approximately \$35,000. The Commission requested some additional information to help with the decision to add this position to Public Health, Jenks will report back with the requested information.

David Stinar – Air Med Care Network: Ewen shared comments he received from citizens regarding payment obligations beyond insurance (balance billing). Ewen also shared confusion among citizens regarding the operating agreement relationship between REACH and the Airport. Stinar gave an overview of the offered Site Plan and membership program. Discussion touched on various payment, billing and lien scenarios. Ewen stated that in his opinion it is not the responsibility of the County Government to provide this type of coverage to all, but encourages citizens to purchase personal memberships. Air Med representatives requested the Commission encourage customers to discuss any issues with their billing department.

Vangi Hackney: Big Horn County Fair Manager: Hackney shared multi-purpose building usage reports and instructions given by the Fair Board regarding charges. Hackney shared a calendar of events scheduled for the building. Ewen asked about free usage granted to major donors and if there is any planned ending date for the donor accommodation. Hackney indicated that the Board's informal direction was for the first year of operation. There was discussion regarding the policy of free usage for Fair Board members. Ewen asked about users cleaning and care of the building during rentals. There was discussion regarding problems with the large overhead doors. S. Paumer will report this to the general contractor. Ewen asked for future meetings to include reports on marketing activities as well as operational issues, concerns and activities.

Margaret Byfield – American Stewards of Liberty: (via conference call): Byfield gave an overview of the BLM Proposed Planning 2.0 rules and their potential effect on Local Governments. Byfield reported that a coalition (The 2.0 Coalition) is being formed to oppose BLM Proposed Planning Rules, Planning 2.0. Byfield requested that Senator Barasso be asked to oppose the new planning rule, to ask for full NEPA analysis, and to support an extension from a 60 day to 180 day comment period. Ewen expressed his interest in participating in the multi-state coalition at a minimal level. Carrizales moved to participate in the 2.0 Coalition with a \$1,000 membership fee, the **motion** was seconded and carried.

Keith Grant – Natural Resource Plan Committee Chair: Grant shared information about Shoshone Conservation District efforts on the roadless rule on the Bighorns and the issues the policy has created in regards to forestry and vegetation management. The conservation district is looking for matching funds of \$5,000 from the County to help with their effort. Ewen stated the Commission would review this request during the budget upcoming sessions.

Old and New Business: Smallwood presented the title for the dump truck swapped with the Town of Basin that was approved at the March 1st meeting. Smallwood presented an amendment to the MOU with Cloud Peak Counseling Center, the amendment was tabled due to concerns expressed by many county departments involved in title 25 activities. Minutes for the February 16th & March 1st Commission meetings were presented. Carrizales moved to approve the minutes from the February 16th and March 1st as presented, the **motion** was seconded and carried. Resolution #10, approved at the March 1st meeting, was presented for signature.

Smallwood presented Good of the County Items and Mail: Financial Statements: Serena Lipp-District Court Clerk (February 2016) Monthly Report(s) and prepared correspondence review: Big Horn County Library Board Minutes (January 2016); LEPC Meeting Minutes (January 29, 2016) Bond: Superintendent-School District #4(\$25,000); Paul Thur-Town of Greybull (\$50,000); Bradford Tippetts – (2) Sunlight Drainage Dist. (\$1,000); Jack Nicholls-Lovell Cemetery Dist. (\$1,000); Leon Mickelson-Hunt Canal Irrigation Dist. (\$10,000); Susan Antley –South Big Horn Hospital Dist. (\$20,000)

Carrizales 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 March 15th, 2016

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