

details. Meyer reported that H. Sheppard has tried to contact him regarding the lease default. Meyer shared that he informed Sheppard his contact needs to be with the County Attorney.

Marquerite VanDyke & Carol Willard-Deputy County Clerks: VanDyke and Willard presented bills and payroll items. Hyde moved to approve the bills and payroll as presented.

LETITIA C ABROMATS, PC 700.00, ALSCO 51.64, ALTIMUS DISTRIBUTING INC 71.07, AC ELECTRIC LLC 1,532.00, ASCENT AVIATION GROUP, INC 127.58, BOB BARKER COMPANY, INC. 1,267.22, CAROLYN BARNES 37.98, BASIN CHAMBER OF COMMERCE 1,000.00, EVELYN GAYE BARRETT 35.00, BASIN PHARMACY 2,204.79, BASIN REPUBLICAN RUSTLER 80.00, TOWN OF BASIN 13,395.61, BIG HORN BASIN ADOLESCENT PROGRAMS 1,000.00, BIG HORN CO-OP MARKETING ASSN 141.87, BILLINGS CLINIC TRAINING CENTER 60.00, CHERI G. BISCHOFF 60.00, BROSIUS ELECTRIC 161.82, BURNHAM TOWING & AUTO SALVAGE 133.00, DAVID ROBERT CALDWELL 60.00, CANON FINANCIAL SERVICES 179.87, CARQUEST AUTO PARTS 8.99, TERESA MARIE CALDWELL 60.00, PATRICIA K CARPENTER 60.00, CATHLEEN COLLINS 57.42, CHARTER COMMUNICATIONS 79.98, DASH MEDICAL GLOVES 648.00, DOUBLE R SERVICE, LLC 103.49, WHITNEY L DODD 60.00, LARAE DOBBS 30.00, E&M HEATING & A/C, INC. 446.87, TINA ELY 23.55, FIRE PROTECTION & SAFETY 217.75, MORGAN FLITNER 57.47, CENGAGE LEARNING - GALE 196.22, GRETCHEN GASVODA KELSO 30.00, EVEE LYNN GREER 35.00, CHRISTINA GREENFIELD 22.82, ANTHONY GILES 22.98, GRIFFIS QUALITY FENCING 7,400.00, GREYBULL BUILDING CENTER 157.40, GREYBULL CHAMBER OF COMMERCE 1,000.00, BETTY HUBBELL 60.00, HALLMAN, HUNT & MICKELSON, PC 2,440.00, STEFAN F & TRACY A HARPER 120.95, HASKELL FUNERAL HOME 158.03, JR'S LASER TAG AND FAMILY 4,219.50, MICHAEL K JAMESON, JR 1,200.00, JUDY K JORDAN 30.00, BECKY A. LINDSEY 135.92, LOVELL AREA CHAMBER OF COMMERCE 1,000.00, EDWARD G. LUHM, P.C. 1,360.26, LINDA MAYES 60.00, MAYES BROTHERS LLC 62.75, SANDY MCGEE 60.00, KRISTY MICHAELS 20.00, CATHY SUSAN MIARS 133.75, MINCHOW'S SERVICE 3,619.42, MONTANA-DAKOTA UTILITIES 220.23, MORPHOTRUST USA 3,442.00, MOUNTAIN CONSTRUCTION COMPANY 199,774.14, MOUNTAIN VALLEY MOTORSPORTS 208.09, N-COMPLIANCE SAFETY SERVICES, INC. 2,250.00, KAMI NEIGHBORS 72.76, NORTH BIG HORN SENIOR CITIZENS 750.00, THE OFFICE SHOP, INC. 947.38, OFFICE ALLY 19.95, HOMAX OIL SALES INC. 75.18, PARK COUNTY GLASS INC 103.61, THOS. Y. PICKETT & COMPANY, INC 1,600.00, POWELL VETERINARY SERVICES 266.50, WILLIAM E. BRIDGES 15,345.81, QUILL CORPORATION 395.55, RED APPLE SUPERMARKET 92.29, RIMROCK TIRE, INC 2,624.30, RIMROCK TIRE, INC. 389.90, ROCKY MOUNTAIN INFO NETWORK 50.00, FRANKIE ROHRER 60.00, JAMES ROBERT SOLIDAY 3,300.00, PEGGY ROHRER 60.00, RURAL FIRE PROTECTION DIST. #1 257.60, RURAL FIRE PROTECTION DIST. #2 731.25, SERLKAY PRINTING 35.00, MAE SMITH 30.00, SOUTH BIG HORN COUNTY HOSPITAL 3,206.87, VONDA I SOUTHARD 90.00, SOUTH BIG HORN SENIOR CITIZENS 916.67, SOUTH BIG HORN SENIOR CITIZENS 43.80, JOHN S SQUIRES 60.00, KRISTI STEVENS 60.00, WENDY PRESS SWEENEY 71.38, SYSCO FOOD SERVICES 23,905.15, TECHNICAL FORESTRY SERVICES 15,942.90, SECURITY STATE BANK 3,880.71, WY DEPT OF WORKFORCE SERVICES 4,737.00, VALLEY HARDWARE 171.47, MARQUERITE VAN DYKE 78.96, VERIZON WIRELESS 1,107.95, WARD LABORATORIES 56.25, WHEELER'S IGA 98.43, WORKMAN CONTRACTING, LLC 4,500.00, WYO DEPT. OF HEALTH 5,249.77, WYOMING DEPT OF HEALTH 64.00, WYOMING LIVESTOCK ROUNDUP 580.00, MICHELLE RAE NEWBERRY 138.03, JESSICA D FLANAGAN 263.22, TRACI DAWN COOPER 238.03, BONNIE S MORRIS 60.00, CYNTHIA M ALLRED 60.00, TASHA RENEE GOULD 60.00, DOROTHY J MILLER 60.00, PAMELA I SHULTZ 60.00, JAMES A WOODY 60.00, KAYLA ASAY 60.00, JOAN M BARNES 60.00, DONNA LYNN BILCK 60.00, JAMES E BILCK 60.00, MANDY J DAVIS 60.00, DEBORAH RENE MACPEEK 60.00, TINA SCHENAVAR 60.00, ELISHA SCHLAFKE-BAER 60.00, TAYLA STEVENS 60.00, MIKAYLA THOMPSON 60.00, TRUDY L WARD 60.00, JUNE M WRIGHT 60.00, KELI MORGAN 60.00, UNIVERSITY OF WYOMING 44.08, JO ELLEN GASVODA 42.49, MARWYN LAYNE 135.00

LaRae Dobbs-Emergency Management: Dobbs presented an opportunity to apply for national mitigation funding. Dobbs gave an overview of project requirements and asked if there were any needs the Commission was aware of that would qualify. Dobbs shared that snow pack is projected to be higher this upcoming winter. Dobbs shared eclipse information she provided to local businesses and others as well as preparations and anticipated issues with traffic flow etc. Dobbs present information on WYOLINK and shared her conversation with WYDOT on potential fee schedule changes from the informational billings issued earlier this year. Dobbs stated that usage charges would benefit Big Horn County and that the planned towers in Big Horn County will be built due to Highway Patrol, and other agencies using the system. There will be a meeting scheduled soon with Director of WYDOT to give an overview of the State's position with WYOLINK

Becky Lindsey- Big Horn County Treasurer (C. Wright- Antelope Butte Foundation): Wright shared progress on lodge renovations at the Antelope Butte Recreation area. Wright reported next goals are to get the lodge into usable shape and potable water supply established with the plan to obtain a special use permit for tubing and other types of activities this winter. Carrizales asked what the projected building costs were. Wright stated approximately 1.5 million but that much of the work is being done via donations. Wright gave an overview of the Wyoming Business Council's (WBC) visit to the site and their interest in helping with the efforts via a Committed Business project. Wright shared the successful events of the summer and some of the new ideas being added to the calendar. Hyde expressed support for all of the work being done and shared concern with the grant vs loan situation that WBC could use to fund some of the work. Wright reported that the private donations have increased now that the Foundation owns the property. The Commission asked about timeline, and will consider sponsorship of the WBC proposal once more details are available.

Joy Hill – BHC Land Planning: Hill gave updates on the cabin address marker project with hopes that the work will be mostly done by fall and the GIS software support for the E-911 system. Hill reported that the recently identified septic system violation has not been rectified and recommended that the owner be given an extension until December with stipulations that a ground water cut be done immediately and the system not be used until all processes are complete. By consensus the Commission agreed that Hill will proceed as outlined. Hill reported that the GIS mapping for the County has been moved to a different server. Hill summarized the 2020 Census LUKA process and asked the Commission if they want to participate. By consensus the Commission agreed to participate, Hill presented the participation form for signature.

Meyer presented an amended grant application for the marking and seal coat project to increase the grant amount to \$132,297. Craft moved to approve the amendment as presented, the **motion** was seconded and carried.

Gretchen K. Gasvoda- UW Extension: Cancelled

Del Atwood-County Coroner & Becky Lindsey: Lindsey reported that the buildings across the street from the Courthouse are not an option for Coroner accommodations. Atwood reported on the current operating situation and the true needs of his department. Hyde agreed that finding a place is necessary and requested Atwood develop a plan to get his needs met. Hyde inquired about the cooler unit purchased with Homeland Security funding. Atwood reported that a number of years ago the compressor went bad and that the funeral home purchased the new one clarifying that the only things still county owned would be the panels and door to the current cooler. Hyde highlighted the emergency management aspect of a mass casualty event and how this plan should take that into account. Hyde suggested Atwood contact Ewen to help draw up a plan for the needed building to potentially be built on currently owned county property.

Gina Anderson – Big Horn County Assessor: Anderson – gave an overview of how the mill levy is set and the formulas that determine max levy amount for each district. Anderson reviewed each district levy amount and changes from previous years. Hyde moved to approve the assessment roll as presented, the **motion** was seconded and carried.

Dave Hogan & John Kidd – US Forest Service: J. Kidd introduced himself and asked if there was anything the Commission needed or had questions about. Hyde expressed the Commission’s appreciation for Dave’s willingness to work with the Commission. Hyde shared concern with the recent situation that approved a change to an outfitter’s permit and the impact it had on grazing permit holders in the area. Hogan reported that a site visit with the livestock permit holders and outfitter to evaluate the use from this summer was planned and that the change has only been approved for this year pending the outcomes of that site visit. There was discussion regarding the success and usefulness of the steering committee meetings on the Big Horn Forest in solving issues and working through them.

Old and New Business: Smallwood presented minutes from July 5, 17th and 18th for approval. Hyde moved to approve minutes as presented, the **motion** was seconded and carried. A letter to the Forest Service regarding replacement of retired supervisor Bass was presented. Craft moved to approve the letter as written, the **motion** was seconded and carried.

Smallwood presented Good of the County Items and Mail: **Monthly Report(s) and prepared correspondence review:** BHC Library Minutes (April, May, June) **Bonds:** G. Petrich-Byron Drainage Dist. (\$1,000)

Craft moved to adjourn, **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
August 1, 2017

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