

available for urgent needs at all the times. There was discussion of coverage and Werner's availability during his upcoming medical leave.

Keith Grant – Roadless Collaborative: Grant gave an overview of the Roadless Collaborative work and requested support from the Commission for the Collaborative's recommendations. There was discussion and overviews of the process and recommendations. Hyde shared that the collaborative was very careful in its recommendations to preserve the pristine areas and made sure key accesses stay in place using the Forest plan. Grant reviewed the discrepancies between the forest plan and roadless rule and the exemption's. Grant shared that the consensus that was reached by that broad group is extremely indicative of the excellent work and collaboration of all interested parties. Craft shared her input that this is a process that has been going on a long time and the folks that are on that group were tasked to participate so she is comfortable following their recommendations especially due to the many opportunities for public and diverse input. Hyde moved to approve the letter of support for the roadless collaborative as presented, the **motion** was seconded. There was discussion regarding this being first step in a long process to the adoption of the roadless efforts in Big Horn County and others throughout the state. The motion was carried.

Marquerite VanDyke -Deputy County Clerks: VanDyke presented bills and payroll items. Hyde moved to approve the bills and payroll as presented, the **motion** was seconded and carried.

ALSCO 50.72, KIM ADAMS 29.68, AC ELECTRIC LLC 863.72, ATCO INTERNATIONAL 219.50, AXIS FORENSIC TOXICOLOGY, INC 750.00, BASIN REPUBLICAN RUSTLER 81.00, THOMAS L BENNETT, MD 7,800.00, BIG HORN HOTSY 200.00, BIG HORN CO-OP MARKETING ASSN 868.23, BIG HORN CO-OP MARKETING ASSN 5,192.50, BIG HORN CO-OP MARKETING ASSN 51.57, BIG HORN CO-OP MARKETING ASSN 85.50, FIRE PROTECTION DIST. #5 150.56, BIG HORN RURAL ELECTRIC CO. 719.91, BOUNCE OFF THE WALLZ LLC 3,600.00, C & B OPERATIONS, LLC 43.20, CALIFORNIA CONTRACTORS SUPPLIES 336.66, CARQUEST AUTO PARTS 42.97, JANE CHAVIRA 25.68, CK HARDWARE 112.87, CENTURY LINK 38.25, CENTRAL DRUG SYSTEM 18.00, CENTER POINT LARGE PRINT 171.36, COMMERCIAL SERVICE HVAC,INC 630.56, DONNA K CAPELLEN 91.75, TOWN OF COWLEY 139.35, CASCADE RESCUE 144.46, DASH MEDICAL GLOVES 540.00, DEMCO 488.53, TIMOTHY A EAGLER 60.00, TINA ELY 31.34, EVIRO SAFETY PRODUCTS 7,490.44, FAIRBANKS MEDICAL CONSULTING, PC 800.00, FIRE PROTECTION DISTRICT #3 94.10, FIRE PROTECTION DISTRICT #4 272.89, GRETCHEN GASVODA KELSO 30.00, GDA ENGINEERS 16,615.05, GREYBULL BUILDING CENTER 13.23, HALLMAN, HUNT & MICKELSON, PC 2,670.00, HEART MOUNTAIN FARM SUPPLY 106.56, WALTER HIBBERT 1,415.00, HONNEN EQUIPMENT CO. 2,746.22, JOHN G. HYDE 536.98, JEFFRIES DENTAL, PC - BASIN 797.00, JOHN R. HALEY IV 4,012.67, KANE FUNERAL HOME 190.00, KEEGAN, KRISJANSON & MILES, PC 1,141.86, KEELE SANITATION 245.00, LAWSON PRODUCTS, INC. 316.84, JESSICA LOEPER P.C. 540.00, LONG BUILDING TECHNOLOGIES INC. 708.00, LOVELL CAR CLINIC 70.00, LOVELL CHRONICLE 32.00, MAYES BROTHERS LLC 75.75, MESSENGER & OVERFIELD, PC 626.39, MIDWAY AUTO SALES 1,244.85, KRISTY MICHAELS 38.97, TED MENKE 35.31, MINCHOW'S SERVICE 59.57, MONTANA-DAKOTA UTILITIES 151.48, MOORE QUALITY FLYING 600.00, MOTOR POWER EQUIPMENT CO. 263.66, MOUNTAIN MOTOR SUPPLY 542.51, MURDOCH OIL, INC. 876.92, N-COMPLIANCE SAFETY SERVICES, INC. 1,125.00, KATHLEEN M. NICHOLS 23.54, NORTH BIG HORN SENIOR CITIZENS 324.00, NORTH BIG HORN SENIOR CITIZENS 750.00, O'REILLY AUTO PARTS 2,291.54, THE OFFICE SHOP, INC. 1,009.88, OFFICE ALLY 39.90, OVERLAND EXPRESS MART 88.01, PARK COUNTY CLERK 55.77, KAYE PENNO 190.00, PUBLIC DEFENDER 450.00, QUILL CORPORATION 1,023.28, THE RADAR SHOP, INC 126.00, RED APPLE SUPERMARKET 103.22, RIVERBEND PLUMBING & HEATING 664.00, ROCKY MOUNTAIN POWER 1,975.27, ROVENNA A COOLEY 518.00, RURAL FIRE PROTECTION DIST. #1 580.51, SELBY'S 175.00, SHOSHONE OFFICE SUPPLY 60.20, GARLAND SMITH 1,459.67, SOUTH BIG HORN COUNTY HOSPITAL DIST 2,500.00, SOUTH BIG HORN SENIOR CITIZENS 916.67, THOMSON REUTERS - WEST 222.48, TRAVELING COMPUTERS, INC. 1,200.00, SECURITY STATE BANK 5,574.03, VALLEY HARDWARE 300.27, JEANNE M VANGELDER 35.31,

ROBERT EUGENE VOSS 580.00, WDEQ VOLUNTARY REMEDIATION PROGRAM 632.50, FRED A. WERNER 39.91, WHEELER'S IGA 23.56, WEX BANK 3,824.16, WYOMING GAS 6,539.89, WC & PAA 200.00, VISTAPRINT NETHERLANDS B.V. 107.60, MECHANICAL MASTERS 611.80

N. Wilson – Big Horn County Land Planning: On behalf of Hill, Smallwood presented MOU's for Greybull and Deaver for addressing correspondence in their municipalities. Hyde moved to approve the MOU's as presented, the **motion** was seconded and carried. Wilson discussed ongoing work in the department.

Sheila Paumer Fair Operations Manager: Paumer gave an update on work and activities on the Fairgrounds and reported that Smokebusters, RedCross and animals being housed at the Fairgrounds during the flooding. A Lovell FAA nomination for the Fair Advisory Committee was presented. By consensus the Commission accepted the recommendation of the Lovell FFA and appointed Tamara Twitchell to the Advisory Committee. Paumer shared a rental inquiry for spring for lamb sales and shows.

LaRae Dobbs – BHC Emergency Management Coordinator: Dobbs reported on potential ice jam/flooding concerns. There was discussion regarding filling sandbags with the machine vs auger. Dobbs shared the partners and citizen help that made the process of preparation amazingly efficient. Donations and equipment at no cost from various companies in the county was critical to this successful and efficient preparation. Dobbs reported that Cheyenne Office of Homeland Security personnel spent four days on sight during preparations.

Willie Bridges– Pryor Mtn. Engineering / Road and Bridge: Bridges presented the bid tally from the bid letting for the Industrial Roads project for 7 ½ and gave a summary of the differences between the bids. Bridges reported that WYDOT had given verbal approval to award the bid and a written bid approval would be received in a couple of days. Bridges recommended approval of the bid as presented. Carrizales asked for an explanation of some of the price difference between bids. Bridges highlighted items like mobilization costs and the process most companies use to bid projects of this type. Hyde moved to award the project to Mountain Construction, the **motion** was seconded. Craft asked about unanticipated expenses or items missed in a bid. Bridges gave an overview of bid requirements vs change of scope or modification creating a change order. The motion was carried.

Bridges presented a notice of award to Mountain Construction for signature. By consensus the Commission agreed to have Bridges use the standard road work contract that has been used in the past for this award. Bridges presented and recommend approval of access permits for Road 7 (Cannery Road) and Lane 7 ½. Craft moved to approve the access permits as presented, the **motion** was seconded and carried. Bridges presented the Project Completion and Certification report for the Elk Creek project. Hyde moved to approve the project completion and certification report as presented, the **motion** was seconded and carried.

Bridges gave an overview of what has happened to date on the Lovell Refinery DEQ work and the orphan site water testing. Sara Bargsten and Cindy Martinez via conference call, gave an overview of possible rehabilitation of section 1 of the Lovell Refinery site. Bridges asked Bargsten about the remedy agreement and if it covers area one or the entire site. Bargsten shared the agreement is to clarify the requirements for the site and to clarify what is needed to clean up the entire location. Carrizales asked about the grant timeline towards cleanup Bargsten clarified that writing the remedy agreement was not grant eligible and would be an additional cost to the County. Bargsten shared that the orphan site project will be paying for all of the remediation containment work she discussed in the presentation. There was discussion about the county's obligation to clean up this site and the cost to clean up is more than the land will be worth. Bargsten will write up a proposal for the remedy agreement work and will get that to the Commission for their consideration.

Greg Blenkinsop – Big Horn County Deputy County Attorney: At the request of Carrizales Blenkinsop attended and shared statute/law regarding vacating roads without a survey. Bridges shared that he agreed when it was an entire road but that with just a portion being done it would need a survey to determine the section. Bridges gave an overview of the history of that section of road. There was discussion regarding potential

options for the Old Greybull River Road and Mr. Casey's request. Blenkensop will research further and report back to the commission.

Old and New Business: Smallwood presented the amended promissory note for the South Big Horn County Transfer Station project for approval and signature. Smallwood clarified that the payments will be reimbursed to the County by the BHC Solid Waste Management District. Hyde moved to approve the note as presented the **motion** was seconded and carried. Carrizales shared his most recent discussion with Aaron Anderson regarding the Washakie County WPLI/ Bobcat draw study and the request for a Commissioner and two others from Big Horn County to participate in the collaborative. There was discussion regarding the importance of Bobcat draw. Smallwood will run an ad for a citizen at large in the local papers and notice will be posted on the Website and County Facebook page. Craft moved to approve Carrizales and two others chosen's participation in the Washakie County WPLI Bobcat draw study work. The **motion** seconded and carried. Hyde gave an overview of his reasons for not supporting WPLI activities and his concern for the potential natural resource/public use losses to Big Horn County.

Smallwood presented Good of the County Items and Mail: Financial Statements: Ken Blackburn-Sheriff (January 2017); Lori Smallwood-Clerk (January 2017); Monthly Report(s) and prepared correspondence review: Byron Solid Waste Disposal Dist. minutes(January 2017); Bonds: Victor Werbelow-Greybull Valley Irrigation (\$1,000); Joe Wildman-Big Horn Fire Protection Dist. #3

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 February 21, 2017

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