

LETITIA C ABROMATS, PC 2,841.20, ALSCO 51.64, AMERICAN WELDING & GAS INC. 204.16, B&G INDUSTRIES LLC 27.50, BASIN REPUBLICAN RUSTLER 474.00, THOMAS L BENNETT, MD 1,950.00, BIG VALLEY BEARING & SUPPLY 551.58, BIG HORN CO-OP MARKETING ASSN 706.77, BIG HORN CO-OP MARKETING ASSN 373.23, BIG HORN CO-OP MARKETING ASSN 180.08, BIG HORN CO-OP MARKETING ASSN 31.50, BIG HORN COUNTY SHERIFF 200.00, FIRE PROTECTION DIST. #5 150.56, BIG HORN RURAL ELECTRIC CO. 613.00, BIG HORN COUNTY WEED & PEST CONTROL 433.30, BILLINGS CLINIC TRAINING CENTER 18.00, BLAIR'S MARKET 5.99, BRAKE SUPPLY COMPANY, INC 170.00, BULLDOGGER SERVICES, INC 3,053.28, FELIX CARRIZALES 170.13, CALIFORNIA CONTRACTORS SUPPLIES 136.50, CANON FINANCIAL SERVICES 338.66, CARDINAL HEALTH 110 LLC 264.08, CARQUEST AUTO PARTS 235.04, CALIBRE PRESS LLC 836.00, CENTURY LINK 38.34, CENTRAL DRUG SYSTEM 72.00, CENTER POINT LARGE PRINT 171.36, CONTROL SOLUTIONS, INC 695.00, COPENHAVER, KATH, KITCHEN 150.00, CATHLEEN COLLINS 282.99, COUNTY CLERK 2.00, BIG HORN COUNTY TREASURER 553.26, DONNA K CAPELLEN 190.79, CRUM ELECTRIC SUPPLY CO. 321.40, CUSTOM DELIVERY SERVICES, INC. 22.77, DOERR LOCKSMITH 82.00, DOUBLE R SERVICE, LLC 1,922.00, DOWNTOWN AUTO CLINIC, INC. 289.25, LARAE DOBBS 152.26, DRY CREEK MOBILE WINDSHIELD REPAIR 70.00, TINA ELY 70.97, FAIRBANKS MEDICAL CONSULTING, PC 800.00, FIRE PROTECTION DISTRICT #3 94.10, FIRE PROTECTION DISTRICT #4 272.89, FIRE PROTECTION & SAFETY 217.50, RANDA GATES 139.70, GRETCHEN GASVODA KELSO 397.05, GREYBULL BUILDING CENTER 206.46, HEADWATER WEED CONTROL SERVICES 3,945.32, JOY H HILL 147.85, HONNEN EQUIPMENT CO. 793.10, J&E, INC. 12,818.63, JOHN R. HALEY IV 537.56, KEELE SANITATION 147.00, KB COMMERCIAL PRODUCTS 94.68, CHRISTOPHER J KING, PC 625.00, KEVMARC 459.48, LAWSON PRODUCTS, INC. 579.55, LISACS TIRE SUPPLY 739.30, LINTON'S BIG R 169.92, LOVELL CHRONICLE 336.00, LOVELL CHRONICLE 96.00, LOVELL BUILDING CENTER 68.85, MICROMARKETING LLC 147.48, THE MASTER'S TOUCH, LLC 1,421.10, MAYES BROTHERS LLC 1,187.93, MESSENGER & OVERFIELD, PC 175.50, SARAH N. MILES 150.00, KRISTY MICHAELS 20.00, MILLER'S FABRICATION & CONST. 9.72, MUNICIPAL EMERGENCY SERVICES, INC 261.00, TED MENKE 35.31, MINCHOW'S SERVICE 76.32, MINCHOW'S FOOD COURT 26.49, MOORE MEDICAL LLC 350.66, MOUNTAIN MOTOR SUPPLY 6.35, MURDOCH OIL, INC. 4,080.71, KAMI NEIGHBORS 1,043.42, KATHLEEN M. NICHOLS 297.57, TOM NEWMAN 58.01, NORTH BIG HORN SENIOR CITIZENS 750.00, O'REILLY AUTO PARTS 63.91, THE OFFICE SHOP, INC. 1,689.96, HOMAX OIL SALES INC. 66.60, PARK COUNTY CLERK 83.37, PUBLIC DEFENDER 450.00, QUILL CORPORATION 2,293.14, RDO EQUIPMENT CO 4,521.37, RED APPLE SUPERMARKET 63.87, RIVERBEND PLUMBING & HEATING 226.25, ROCKY MOUNTAIN POWER 2,565.21, RURAL FIRE PROTECTION DIST. #1 601.64, JUSTINA RUSELL 165.85, SELBY'S 176.19, SHOPKO STORE OPERATING CO, LLC 212.94, SMILEMAKERS 287.01, MAE SMITH 21.40, SOUTH BIG HORN SENIOR CITIZENS 916.67, SOUTH BIG HORN SENIOR CITIZENS 275.83, TCT WEST, INC. 7,172.73, TCT WEST, INC. 970.30, TELECOMMUNICATION SYSTEMS 9,480.00, THE SHOPPE UNIQUE 31.25, TRACTOR & EQUIPMENT CO. 498.09, TRANSUNION RISK & ALTERNATIVE 25.00, TRAVELING COMPUTERS, INC. 23,827.38, TRAVELING COMPUTERS, INC. 199.99, TRI COUNTY TELEPHONE ASSOC. 66.24, SECURITY STATE BANK 7,612.35, UNIVERSITY OF WYOMING 16,966.50, VALLEY HARDWARE 616.28, JEANNE M VANGELDER 35.31, VARNEY CLEAN CARE, INC. 1,608.11, FRED A. WERNER 321.96, WEX BANK 2,945.95, COUNTY CLERKS ASSN OF WYOMING 100.00, WYO.COUNTY COMMISSIONERS ASSOC 9,133.00, WYOMING FIRE SAFETY 171.00, WYO DEPT. OF HEALTH 386.00, WYOMING GAS 2,106.01, WY PUBLIC HEALTH LABORATORY 14.00, WYOMING DEPT. OF TRANSPORTATION 50.00, WYOMING COUNTY TREASURER'S ASSN. 225.22, WYOMING GUARDIANS AD LITEM PROGRAM 2,300.36, ROX ANNE BREWER 140.00, LINDA HARP 90.00, DEBRA M REDLAND 140.00

Carl Meyer – Airport Manager: Meyer reported on the Greybull crack seal project and daylight runway closure. Meyer highlighted savings in the county match on another project that would cover the sealcoat addition. By consensus the Commission agreed with the reallocation of airport grant match funds. Smallwood will do a budget adjustment as needed for this additional work. Meyer presented an award letter from WYDOT for the

project above and noted that the amended agreement will be forth coming. Meyer also presented an agreement for the additional contractor work and requested that the Commission approve both with approval for Smallwood to sign the WYDOT agreement upon its arrival. Hyde moved to sign the contractor agreement between Straight Strip painting and the County the **motion** was seconded and carried. Hyde moved to approve the WYDOT award notice for immediate signature upon its arrival, the **motion** was seconded and carried. Meyer gave an update on the SEAT Base renewal and placement of a larger BLM provided accommodation trailer. Meyer reported that to accommodate this growing activity the Greybull airport needs some additional large aircraft tie downs. Meyer is researching funding options for the additional tie downs and will report back. Carrizales asked for update on renters. Meyer reported the nonpayment issue for one renter is being reviewed by the County Attorney. Meyer proposed a possible beginning point of amending the county's airport minimum standards document language to allow the option of expanding airport hangar uses beyond strictly aviation. There was discussion about pros/cons and FAA response to an amendment of that type to the document. By consensus, the Commission agreed to have Meyer work on that document to give the airport the opportunity to review and approve non-aviation use.

La Rae Dobbs- Emergency Management Coordinator: Dobbs shared that the County is under an urgent flood watch, the weather systems, and the runoff that will occur. Dobbs shared flood planning documents that will be shared with first responders in the county as well as some other documents that will be shared with areas like Hyattville. Dobbs gave a summary of discussions regarding staging sand for potential sandbag needs in unincorporated and incorporated areas with Hyattville being the area of highlighted concern. There was discussion about need to protect infrastructure but that private property was owners concern. Discussion also highlighted experiences of the past, expense of hauling sand to various locations, and cost savings of using sand available from local residents in remote locations like Hyattville. Following discussion about cost and benefit Craft moved approve purchase of sand in the local Hyattville area for emergency use in an amount equal to the cost of loading and hauling county owned sand, the **motion** was seconded and carried. Craft pointed out that we should follow Dobb's recommendation. Dobbs shared a communication plan and whole community plans with area faith based organizations aimed at cooperation during emergencies to ensure those who are unable to self-evacuate are assisted promptly.

Joy Hill- Land Planning: Hill reported on department activities including cabin address markers items that have been ordered. Hill reported that all of the details necessary regarding the unpermitted impoundment west of the Sharen Subdivision has been turned over to the County Attorney. Hill reported that E 911 work will be more time consuming than expected. Hill reported that she has received an estimate for the subdivision regulation writing assistance of \$2500 up to \$7500. The unanimous recommendation from other planners for this work is a company by the name Orion Planning + Design. Hill stated that the land use plan will also need to be rewritten following the adoption of new subdivision regulations. Hill shared information from a DEQ visit regarding odor in the Lovell Area as well as her work to report to folks on Facebook and to track complaints. Discussion determined the Commission was not comfortable with the County being involved in this and requested Hill remove the posts from the County facebook page. Hill noted that DEQ has produced a new septic handbook that the county will be giving out to applicants which replaces the old one that was given to previous applicants.

Fred Werner- County Facilities Manager: Werner reported on facilities work, a request from Town of Lovell for tree trimming assistance that is not in his annex budget, the immediate need for new HVAC controls in annex, and North Sr. Center roof replacement quotes. Werner recommended that the County use Michaels roofing as the mid-range bidder for the roof replacement. By consensus the Commission instructed Werner to move forward with the HVAC controls and hold off on unnecessary tree trimming at this time. Craft moved for an executive session for personnel, the **motion** was seconded and carried. The session was adjourned with no action taken.

Sheila Paumer – Fair Operations Manager: Paumer reported that the 2016 Big Horn County Royalty didn't receive buckles and requested approval to rectify that situation. By consensus the Commission authorized

Paumer to ensure the royalty received buckles. Paumer shared that due to expected crowds for the eclipse in August she has begun to market the camp spots at the fair grounds for overflow visitors. Carrizales shared his concerns with possible damage. By consensus the Commission agreed that \$50/night will be the rate. Paumer reported that Road Runner Sanitation will donate a dumpster and delivery for staff to tear down the old shower house. Sheila shared bags and water bottles that will be sold, given as prizes, and provided to Fair Superintendents as thank you gifts for their time. Paumer expressed appreciation for the work that Hovey and crew did to eliminate the water issues next to the new building.

Old and New Business: Smallwood presented M. Schlattmann's application for a Sportsman's position on the Predatory Animal Control board. Hyde moved to appoint Schlattmann to the Predatory Animal Control Board, the **motion** was seconded and carried. Smallwood presented the Alkali Reservoir project MOU with the BLM. Hyde moved to approve the MOU as presented, the **motion** was seconded and carried. Smallwood presented Lovell Annex Lease and Building Cleaning contracts for signature. Hyde moved to approve both contracts as presented, the **motion** was seconded and carried. Carrizales shared discussion and topics from the WCCA spring meeting. There was discussion regarding the socio economic study offered by the University and how that might fit with the NRMP. By consensus the Commission agreed to have UW do that Socio economic study that is being paid for by WCCA. There was discussion about a proposed meeting with the neighboring counties regarding upcoming liquor license statute changes. It was agreed that Big Horn County would attend that meeting when scheduled but would move forward with the resolution that was discussed previously. Catering permits were presented for Antelope Butte and Days of 49. The participating insurance group agreement for Byron Solid Waste Disposal District was presented for signature. Commission Scholarship applications were presented for consideration. Awardees will be determined at the June 6th Commission meeting.

Smallwood presented Good of the County Items and Mail: Financial Statements: Serena Lipp- District Court Clerk (April, 2017); Lori Smallwood-County Clerk (April, 2017) Monthly Report(s) and prepared correspondence review: Big Horn County Weed and Pest minutes (April 2017);); Byron Solid Waste Dist. (April 2017); North Bench Drainage District Assessment Roll Bonds: 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); G. Jolley-Lovell Bench Drainage Dist. (\$1,000)

Hyde 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
May 16, 2017

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