

LETITIA C ABROMATS, PC 2,530.00, ALSCO 63.40, AMERICAN WELDING & GAS INC. 216.45, ASCENT AVIATION GROUP, INC 60.00, B&G INDUSTRIES LLC 27.50, BOB BARKER COMPANY, INC. 1,194.63, CAROLYN BARNES 13., MARY BAIR 42.80, BASIN PHARMACY 14.48, BASIN REPUBLICAN RUSTLER 344.00, BASIN REPUBLICAN RUSTLER 444.50, BIG HORN CO-OP MARKETING ASSN 646.04, BIG HORN CO-OP MARKETING ASSN 2,451.67, BIG HORN CO-OP MARKETING ASSN 9.98, FIRE PROTECTION DIST. #5 156.00, BIG HORN RURAL ELECTRIC CO. 528.17, BIG HORN COUNTY WEED & PEST CONTROL 220.00, BILLINGS CLINIC TRAINING CENTER 6.00, GREGORY BLENKINSOP 538.66, FELIX CARRIZALES 939.09, CALIFORNIA CONTRACTORS SUPPLIES 352.65, CANON FINANCIAL SERVICES 854.92, CARDINAL HEALTH 110 LLC 3,637.89, CARQUEST AUTO PARTS 525.97, CMI-TECO 288.08, CENTURY LINK 38.54, CNA SURETY 50.00, COMMUNICATION TECHNOLOGIES, INC. 2,123.69, COPENHAVER, KATH, KITCHEN 150.00, COUNTY CLERK 2.00, BIG HORN COUNTY TREASURER 490.66, DONNA K CAPELLEN 44.14, WAYNE A. BIRD 1,200.00, TOWN OF COWLEY 139.35, CUSTOM DELIVERY SERVICES, INC. 61.07, CUSTOM GARAGE DOOR LLC 145.00, DISABILITY SYSTEMS, INC 82.21 DASH MEDICAL GLOVES 540.00, LARAE DOBBS 77.33, ELECTRIC MOTOR WAREHOUSE 181.16 FAIRBANKS MEDICAL CONSULTING, PC 1,600.00, FFF ENTERPRISES, INC 9,279.05, FIRE PROTECTION DISTRICT #3 107.25, RANEE L. GONSALEZ 52.50, GDA ENGINEERS 3,495.77 CHRISTINA GREENFIELD 59.60, ANTHONY GILES 29.98, GRAINGER 52.70, GREYBULL BUILDING CENTER 180.33, GREYBULL STANDARD 344.00, TOWN OF GREYBULL 230.80, HD FILTERS LLC 24.15, JOHNSTONE SUPPLY 64.41, JOHN R. HALEY IV 196.78, KANE FUNERAL HOME 190.00, KEEGAN, KRISJANSON & MILES, PC 125.00, KEELE SANITATION 147.00, KRISJANSONS & MILES, PC 300.00, LAWSON PRODUCTS, INC. 137.97, LOVELL CHRONICLE 192.00, MARK LEONHARDT 250.00, CARL MEYER 276.06, MCINTOSH OIL COMPANY 3,570.00, MESSENGER & OVERFIELD, PC 76.00, SARAH N. MILES 150.00, KRISTY MICHAELS 20.00, MILLER'S FABRICATION & CONST. 2,613.97, MCKESSON MEDICAL SURGICAL 273.42, MINCHOW'S SERVICE 780.86, MINCHOW'S FOOD COURT 55.99, BARBARA MORGENWECK 230.75, MOTOROLA SOLUTIONS, INC 7,375.00 MOUNTAIN MOTOR SUPPLY 15.61, MOUNTAIN WEST COMPUTER 126.00, MURDOCH OIL, INC. 539.70, NATIONAL BUSINESS FURNITURE, LLC 296.60, KAMI NEIGHBORS 755.85, KATHLEEN M. NICHOLS 13.23, NORMONT EQUIPMENT COMPANY 329.60, NORTH BIG HORN SENIOR CITIZENS 750.00, O'REILLY AUTO PARTS 362.72, THE OFFICE SHOP, INC. 1,676.66, OFFICE ALLY 19.95 PARK COUNTY CLERK 71.66, KAYE PENNO 190.00, POSITIVE PROMOTIONS 163.95, POWELL VETERINARY SERVICES 15.00, PROFORCE LAW ENFORCEMENT 19,303.94, PUBLIC DEFENDER 450.00, QUILL CORPORATION 2,202.74, RELIABLE IMAGING 913.90, RED APPLE SUPERMARKET 691.03, ROCKY MOUNTAIN POWER 845.50, FRANKIE ROHRER 172.50, RURAL FIRE PROTECTION DIST. #1 257.60, RURAL FIRE PROTECTION DIST. #2 731.25, S&H GLASS 10.00, SECURITY STATE BANK 41,118.94, SELBY'S 175.00, SHOSHONE OFFICE SUPPLY 74.10, SHOPKO STORE OPERATING CO, LLC 1,249.47, SOUTH BIG HORN SENIOR CITIZENS 916.67, SOUTH BIG HORN SENIOR CITIZENS 287.51, STRAIGHT STRIPE PAINTING 17,976.39, TECHNICAL FORESTRY SERVICES 2,700.00, TCT WEST, INC. 6,583.88, TCT WEST, INC. 971.47, TORGERSON'S LLC 39.76, TRACTOR & EQUIPMENT CO. 142.89, TRANSUNION RISK & ALTERNATIVE 25.00, TRAVELING COMPUTERS, INC. 20,103.47, TRI COUNTY TELEPHONE ASSOC. 66.33, TW ENTERPRISES, INC. 706.40, TYLER TECHNOLOGIES, INC 165.38, SECURITY STATE BANK 8,793.76, U.S. POSTMASTER 196.00, VALLEY HARDWARE 417.91, VIRIL ELECTRIC, INC 297.92, VERIZON WIRELESS 132.82, WALKER'S SERVICE 100.00, WYOMING DEPT. OF WORKFORCE SERVICES 1,498.20, WEX BANK 3,259.19, WYOMING DEPT OF HEALTH 92.00, WYOMING GAS 1,410.42, WY PUBLIC HEALTH LABORATORY 34.00, WYOMING STATE 4-H FOUNDATION 100.00, WYOMING SECRETARY OF STATE 30.00, DOROTHY J MILLER 120.00, JAMES A WOODY 120.00, LOVELL VOLUNTEER FIRE DEPARTMENT 210.00, NATIONAL ASSOCIATION OF SCHOOL 40.00

Joy Hill – BHC Land Planning: Hill reported on department activities. Hill reported on recent correspondence sent to Cerroni regarding the ongoing septic system issues. There was discussion regarding address assignment

and the history of that work in Big Horn County. There was discussion regarding the county road policy and Hill's work to include some additional information. Carrizales asked if a road inventory was going to be part of policy. Hill explained the extensive research and decisions that would need to be done before an inventory list is published. There was discussion regarding the resources that would need to be dedicated to that task.

Ken Blackburn- Big Horn County Sheriff & Deb Rathbun-South Big Horn Rural Health District: Blackburn gave an overview of the body armor purchased and the partial reimbursement that will be coming via a grant. Blackburn requested an executive session for personnel and potential litigation concerns. Hyde moved to go to executive session, the **motion** was seconded and carried. The session was adjourned with no action taken.

Sheila Paumer- Fair Operations Manager: Paumer reported on activities and the state fairs convention that she attended last week. There was discussion regarding some rule changes that will be coming from State Fair in the next few months. Paumer reported that the school will use the multipurpose building for the carnival.

Jeff Grant- Antelope Butte Foundation: Grant gave an update on work at Antelope Butte and the lodge remodel. Grant shared the recent grants, matching funds and donations received and that the current goals are completion of the lodge remodel and lift repairs and rehabilitation. Grant gave an overview of the Wyoming Business Council's Business Committed Grant program and Antelope Butte's plans to request \$1.5 million in funding with an application due date of December 1, 2017. Grant gave an overview of resolutions done back in 2012 to support the work and reasons why the timing didn't work out for that original grant to be submitted. There was discussion about the County's responsibility as the applicant, the role of Lovell Inc. or another Community Development Organization (CDO) and the assets of the Antelope Butte Foundation that would be leveraged for this grant application and project. Grant shared that when completed the project would add 13 full time equivalent jobs to the area satisfying one of the grant requirements. Grant shared other requirements being worked on that must be in place for a successful application include a 5 year use permit with the Forest Service, and various agreements between the County or Applicant organization, the CDO and the Antelope Butte Foundation. The Commission requested some additional clarification on county liability in this project and liability if the project is not successful. Grant shared that he had been told that the revenue recover plan and requirement usually in this program was going to be waived but that he would attempt to get that verified in writing. Carrizales shared his concern regarding Grant's involvement in the board and with overlap and his other board involvement in the County. Grant shared his situation with the Hospital board and the Antelope Butte board and his strategy to step away during the recent shake up at the hospital. Grant will provide additional information to the Commission and will attend the November 7th meeting to discuss collaboration further.

Becky Lindsey – Big Horn County Treasurer: Lindsey reviewed the first quarter budget reports. No significant concerns were noted.

Old and New Business: Smallwood presented meeting minutes from October 3, 2017 for approval. Hyde moved to approve the October 3rd Commission meeting minutes as presented, the **motion** was seconded and carried. Smallwood presented board applications for the Byron Solid Waste District. Hyde moved to table the Byron Solid Waste District appointments until the November 17th meeting. Smallwood presented correspondence regarding a risk assessment done by County insurance provider Gladfelter. Information regarding the City Park was transmitted to the Town of Basin. Smallwood presented a request from the Wyoming Water Development Commission to access county property at the Greybull Airport to conduct a level one watershed study for the Greybull River and Dry Creek watershed areas. Hyde moved to approve the access request as presented, the **motion** was seconded and carried.

Smallwood presented Good the County Items and Mail: **Financial Statements:** S. Lipp-Clerk of District Court (September 2017); Lori Smallwood-County Clerk (September 2017); Ken Blackburn-BHC Sheriff (September 2017) **Monthly Report(s) and prepared correspondence review:** **Bonds:** B. Meier-Byron Solid Waste Disposal Dist. (\$15,000); C. Anderson-South Big Horn County Water District (\$30,000) **Cancellation of**

Taxes: B. Lindsey & S. Batenhorst Parcel # 50-89-033-00180-E; and S. Williams Parcel # 50-89-033-00180-D

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
October 17, 2017

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