

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: **September 19th, 2017** TIME: 9:00 AM

Chairman: Felix Carrizales, Members John Hyde, Deb Craft

Other County Representatives: Lori Smallwood, County Clerk;

List of attendees on file.

The meeting was called to order at 9:00 AM by Chairman Carrizales; followed by the Pledge of Allegiance led by Craft. The agenda was presented, a **motion** was made by Hyde to accept the agenda the motion was seconded and carried. Representative Jamie Flitner was in attendance.

Willie Bridges – Pryor Mtn. Engineering/Road and Bridge: Bridges presented access permits for Road 11 and the Gyp Creek Haul Road for WyoBen recommending approval of both. Bridges presented two utility permit applications for B. Paxton Farms on Orchard Bench Road & Lane 49 and recommended approval on both with the recommendation to waive the fees on Orchard Bench because it doesn't require a cut to the county road. Craft asked about responsibilities of the permit holder once work is completed. Bridges gave an overview of the responsibilities of permit holders. Hyde moved to approve the access and utility permits as presented including the waiver of fee for the Orchard Bench utility permit. The **motion** was seconded and carried. Bridges reported that the Road 7 ½ project is paved and finish up work is being completed. Bridges reported that the Basin Gardens Road bridge decking has been repaired utilizing materials on hand. Bridges shared phone calls and emails regarding various road issues, concerns and research done to resolve. Bridges presented a support letter for the South End Water Users District mineral royalty grant application and requested the Commission sign that letter. Bridges gave an overview of the project and ongoing issues it will resolve. Craft moved to support the mineral royalty grant application and to sign the support letter as presented, the **motion** was seconded and carried.

Bobbie Jenks- BHC Public Health: Jenks gave an update of department activities and presented public health income and visits for July and August.

Carl Meyer – Airport Manager: Meyer presented the airport report. Meyer gave an overview of the BLM Seat Base lease and presented it for signature. Craft moved to approve the BLM/Big Horn County Lease as presented, the **motion** was seconded and carried. Meyer reported that the final drag race event of the year was successful with \$1,155 in revenue generated. Meyer shared that race income is approximately four times what a hangar lease generates. Meyer reported that organizers are planning four races for next year and that the application will be prepared when dates are selected. Meyer reported that WYDOT inspect the runaway used on Friday and he doesn't expect any issues. Meyer reported that the C.A. office came to physically view the lease area in default. Meyer gave an overview of the process and court hearings/rulings needed for the removal of the property. Meyer reported he will be attending the annual Airport Operators Conference later in the week.

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

AIR NAV LLC 297.00, ALSICO 51.64, AMERICAN WELDING & GAS INC. 223.17, ASCENT AVIATION GROUP, INC 60.00, AXON ENTERPRISES, INC 477.60, B&G INDUSTRIES LLC 27.50, MARY BAIR 51.36, BASIN REPUBLICAN RUSTLER 684.50, BASIN REPUBLICAN RUSTLER 30.00, BIG HORN CLINIC 131.00, BIG HORN CO-OP MARKETING ASSN 989.77, BIG HORN CO-OP MARKETING ASSN 23.99, BIG HORN CO-OP MARKETING ASSN 19.27, BIG HORN COUNTY SOLID WASTE DIST. 41.30, FIRE PROTECTION DIST. #5 156.00, BIG HORN RURAL ELECTRIC CO. 546.05, BROSIUS ELECTRIC 708.19, CALIFORNIA CONTRACTORS SUPPLIES 165.18, CANON FINANCIAL SERVICES 372.53, CARQUEST AUTO PARTS 954.53, COMMUNICATION TECHNOLOGIES, INC.

13,480.00, COPENHAVER, KATH, KITCHEN 150.00, TOWN OF COWLEY 139.35, CRUM ELECTRIC SUPPLY CO. 39.39, CASCADE RESCUE 110.46, LARAE DOBBS 120.75, TINA ELY 41.97, FIRE PROTECTION DISTRICT #3 107.25, KRISTINE GODFREY 14.89, GREYBULL STANDARD 320.00, TOWN OF GREYBULL 230.80, JOY H HILL 142.46, INLAND TRUCK PARTS COMPANY 3,176.25, JEFFRIES DENTAL, PC - BASIN 86.00, JOHN R. HALEY IV 319.83, KEELE SANITATION 147.00, LAWSON PRODUCTS, INC. 244.00, LOVELL CHRONICLE 512.00, MAYES BROTHERS LLC 881.04, MESSENGER & OVERFIELD, PC 488.78, SARAH N. MILES 150.00, MILLER'S FABRICATION & CONST. 49.49, MUNICIPAL EMERGENCY SERVICES, INC 20.00, MINCHOW'S SERVICE 111.90, MOUNTAIN CONSTRUCTION COMPANY 13,376.48, MOUNTAIN MOTOR SUPPLY 479.24, MURDOCH OIL, INC. 945.35, NORTH BIG HORN SENIOR CITIZENS 750.00, O'REILLY AUTO PARTS 131.93, HOMAX OIL SALES INC. 155.05, WILLIAM E. BRIDGES 16,359.75, PUBLIC DEFENDER 450.00, RDO EQUIPMENT CO 166.07, RELIABLE IMAGING 539.98, RED APPLE SUPERMARKET 149.44, RIVERBEND PLUMBING & HEATING 1,066.50, ROCKY MOUNTAIN POWER 3,819.58, RURAL FIRE PROTECTION DIST. #1 257.60, SHERRI SCHELL 612.00, GEORGE T. SANDERS COMPANY 179.15, SELBY'S 175.00, SERLKAY PRINTING 174.00, SOUTH BIG HORN COUNTY HOSPITAL 6,080.54, SOUTH BIG HORN SENIOR CITIZENS 916.67, TCT WEST, INC. 6,569.10, TCT WEST, INC. 971.07, THE INK SPOT 550.00, TRACTOR & EQUIPMENT CO. 4,156.76, TRANSUNION RISK & ALTERNATIVE 25.00, TRAVELING COMPUTERS, INC. 3,566.49, TRI COUNTY TELEPHONE ASSOC. 66.41, TYLER TECHNOLOGIES, INC 165.38, SECURITY STATE BANK 5,838.32, U.S. POSTMASTER 2,550.00, ULTRAMAX 4,272.00, VALLEY HARDWARE 524.39, WPOA 120.00, WESTERN MANAGEMENT SOLUTIONS, LLC 700.00, WAVES WEB DESIGN 550.00, WESTATE MACHINERY CO. 370.00, FRED A. WERNER 19.50, WHEELER'S IGA 83.21, WEX BANK 3,356.64 WACO 175.00, WYOMING BEHAVIORAL INSTITUTE 3,524.00, WYOMING GAS 1,231.81, WYOMING GUARDIANS AD LITEM PROGRAM 2,745.49, ZUMAR INDUSTRIES, INC 674.24, MECHANICAL MASTERS 734.75

Sheila Paumer- Fair Operations Manager: Paumer reported on Fair activities, multipurpose building usage and scheduled usage. Paumer reported that \$56,000 was returned to the county budget after fair expenses and revenue was finalized. Paumer clarified the questions and issues brought up by the recent letters to the editor and reported that she had spoken directly to each of the writers. Paumer reported that the Rocky Mountain Fire monitoring service is up for renewal and a contract will be coming for system monitoring and maintenance. Paumer reported that there is a need for WiFi in the multipurpose building so that will be extended as soon as possible. The Commission clarified that the access will not be an open free public access point. Paumer reported that she and the part time assistant will attend the State Convention in Gillette this October. Paumer shared that there has been more inquires on the multipurpose memberships recently.

Joy Hill – BHC Land Planning: Hill reported on department activities and on-going septic permit issues. Hill clarified that the revised delegation agreement from DEQ is not something Big Horn County should sign because of the requirement to have engineer review of all systems.

Representative Nathan Winters attended the meeting and discussed road damaged caused by irrigation water with the Commission. Discussion included current statute and State Engineer's office roll/response to reported issues. Discussion included possible solutions that will add some authority to local officials when damage occurs. Winters shared the issue is to getting something to legislation that makes sense to solve the problem and that he will work on it.

Ken Blackburn- BHC Sheriff: Blackburn gave a summary of the Emergency Vehicle Authorization form and its uses. Craft moved to approve the authorization form as presented, the **motion** was seconded and carried.

Mike Carlson: Carlson shared concerns with changes happening in Fire District 4 and a divide between EMT and Fire personnel. Carlson shared that he is very concerned with fireman safety in the district and requested assistance from the Commission to help resolve his concerns. The Commission informed Carlson that the Fire

District is a standalone government entity with elected board members and that the Commission has no authority or jurisdiction to interfere with the business of the district.

Old and New Business: Smallwood presented two Bark Beetle Mitigation projects for the 2017 program for approval. There was discussion regarding the NRCS and Russian olive treatments that seem to not be going as planned long term. Hyde moved to support the Bark Beetle proposals as submitted, the **motion** was seconded and carried. On behalf of the Detention Center Smallwood presented a contract with the South Big Horn Hospital District to provided inmate medical services. Craft moved to approve the hospital agreement as presented, the **motion** was seconded and carried.

Smallwood presented Good the County Items and Mail: Financial Statements: Ken Blackburn-BHC Sheriff (August 2017); Lori Smallwood County Clerk (August 2017) Monthly Report(s) and prepared correspondence review: Fair Advisory Committee (July & September 2017); Byron Solid Waste Minutes (August 2017); Weed and Pest Minutes (August 2017) Bonds: M. Hamilton-Burlington Cemetery Dist. (\$10,000); D. Lynn- Town of Manderson (\$50,000);D. Heron-Shoshone Drainage Dist. (\$500); C. Wambeke-BHC Fire District #5 (\$10,000); P. Rasmussen-BHC School District #1 Recreation District (\$5,000); S. Davidson-BHC Fire Dist. #4 (\$20,000); C. Alexander – BHC Fire Dist. #4 (\$20,000); L. Woodis- Town of Cowley (\$50,000); G. Leonhardt-Sidon Irrigation (\$50,000)

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
September 19, 2017

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