

**BIG HORN COUNTY COMMISSIONERS' MEETING****DRAFT AGENDA: June 19<sup>th</sup>, 2018 - 9:00 a.m. Board of Commissioners Chambers****Big Horn County Courthouse, 420 West C Street, Basin, WY****Chairman: Felix Carrizales; John Hyde, Member; and Deb Craft, Member; Lori Smallwood, County Clerk**

#1	<b>9:00 a.m.: Call to Order – Pledge of Allegiance by Deb Craft -</b> <ul style="list-style-type: none"> <li>Recognize Guests</li> <li>Approve Agenda - <b>Motion</b></li> </ul>
#2	<b>9:05 a.m.: Willie Bridges- Big Horn County Engineering/Road and Bridge</b> <ul style="list-style-type: none"> <li>D. Atwood - Coroner Facility</li> <li>Department Reports</li> </ul>
#3	<b>10:00 a.m. Carl Meyer – Airport Manager</b> <ul style="list-style-type: none"> <li>Department Updates</li> </ul>
#4	<b>10:30 a.m. S. Muckley – Land Planning</b> <ul style="list-style-type: none"> <li>Department Report</li> </ul>
#5	<b>11:00 a.m. Marquerite Van Dyke &amp; Carol Willard– Deputy County Clerks</b> <ul style="list-style-type: none"> <li>Accounts Payable &amp; Payroll</li> </ul>
#6	<b>11:30 a.m. Fred Werner – Facilities Maintenance</b> <ul style="list-style-type: none"> <li>Lovell Annex water issue</li> <li>Courthouse Sewer Project update</li> <li>Department report</li> </ul>
	<b>12:00 a.m. Adjourn for Lunch</b>
	<b>1:00 p.m. Sheila Paumer – Fair Operations Manager</b> <ul style="list-style-type: none"> <li>Department Update</li> </ul>
#7	<b>1:30 p.m. Bobbie Jenks- Public Health</b> <ul style="list-style-type: none"> <li>Department Report</li> <li>County Health Officer Contract</li> <li>Immunization Agreements - (Pending C.A. review)</li> </ul>
#8	<b>2:00 p.m. Gina Anderson – Big Horn County Assessor</b> <ul style="list-style-type: none"> <li>State Equipment MOU</li> </ul>
#9	<b>2:30p.m.</b> <ul style="list-style-type: none"> <li></li> </ul>
#10	<b>3:00 p.m.</b> <ul style="list-style-type: none"> <li></li> </ul>
	<b>Old and New Business</b> <ul style="list-style-type: none"> <li>Library Board Appointment</li> <li>Tri-State Transmission License Agreement</li> <li>R &amp; B Mowing Equipment Quotes</li> <li>June 5<sup>th</sup> minutes for approval</li> <li>County Burial Policy review</li> <li>Renewal Commissioner Scholarship</li> </ul>
	<b>FOR THE GOOD OF THE COUNTY AND FOR GENERAL DISCUSSION-</b> <b>Consider signing and/or reviewing, discussing or rejecting the following:</b> <ul style="list-style-type: none"> <li><b>Financial Statements:</b> K. Blackburn-Sheriff (May 2018); S. Lipp- District Court Clerk (May 2018); L. Smallwood- County Clerk (May 2018);</li> <li><b>Monthly Report(s) and prepared correspondence review:</b> Fair Advisory Committee (June 2018);</li> <li><b>Bonds:</b> C. Kampbell – BHC School Dist. #4 (\$10,000); R. Savage –School Dist. #1 BOCES (\$25,000); D.Crouse- North Bench Drainage Dist. (\$10,000)</li> <li><b>Cancellation /Rebate of Taxes:</b></li> </ul>
	<b>Adjourn – Next BHC Commission Mtg: 7/3/2018</b>