

**BIG HORN COUNTY COMMISSIONERS' MEETING**

**DRAFT AGENDA: December 19, 2017 - 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 John Hyde -</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>• John Joyce – Flood Plain Development Permits</li> <li>• Court Security Project Update</li> <li>• Department Update</li> </ul>
#3	<b>9:30 a.m. Joy Hill – Land Planning</b> <ul style="list-style-type: none"> <li>• Department Reports</li> </ul>
#4	<b>10:00 a.m. Carl Meyer – Airport Manager</b> <ul style="list-style-type: none"> <li>• Department Report</li> </ul>
#5	<b>10:30 a.m. Bobbie Jenks – Public Health</b> <ul style="list-style-type: none"> <li>• Department Report</li> </ul>
#6	<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>
#7	<b>11:30 a.m.</b>
	<b>12:00 a.m. Adjourn for Lunch</b>
#8	<b>1:00 p.m. Jim Reilly – Auditor</b> <ul style="list-style-type: none"> <li>• 2016-2017 Audit Report</li> </ul>
#9	<b>2:00 p.m. LaRae Dobbs – BHC Emergency Management Coordinator</b> <ul style="list-style-type: none"> <li>• WYOLINK</li> <li>• Department Report</li> </ul>
#10	<b>2:30 p.m.</b>
#11	<b>3:00 p.m.</b>
#12	<b>3:30 p.m.</b>
	<b>Old and New Business</b> <ul style="list-style-type: none"> <li>• Bark Beetle Project ( Lewis II) Agreement for signature</li> <li>• December 5 meeting minutes</li> <li>•</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> Lori Smallwood-County Clerk (November 2017)</li> <li>• <b>Monthly Report(s) and prepared correspondence review:</b> Fair Advisory Committee Minutes (December 2017)</li> <li>• <b>Bonds:</b> J. Nicholls – Lovell Cemetery Dist. (\$1,000)</li> <li>• <b>Cancellation of Taxes:</b> Rebate D. Wenstrom-Parcel #31-63-000-00224</li> </ul>
	<b>Adjourn – Next BHC Commission Mtg: 1/2/17</b>