

**BIG HORN COUNTY COMMISSIONERS' MEETING**

**DRAFT AGENDA: May 7, 2024 - 9:00 a.m. Board of Commissioners Chambers**

**Big Horn County Courthouse, 420 West C Street, Basin, WY**

**Chairman: Bruce Jolley; Deb Craft, Member; and Dave Neves, Member; Lori Smallwood, County Clerk**

<b>9:00 a.m.: Call to Order – Pledge of Allegiance by Deb Craft</b> <ul style="list-style-type: none"><li>• Approve Agenda - <b>Motion</b></li></ul>
<b>9:05 a.m. Engineering &amp; Road and Bridge</b> <ul style="list-style-type: none"><li>• Department Updates</li><li>• B. Yorgeson regarding Otto Road maintenance</li></ul>
<b>10:00 a.m. Eric Smith</b> <ul style="list-style-type: none"><li>• Sand Draw Cemetery Property</li></ul>
<b>10:30 a.m. Ken Blackburn – Sheriff &amp; Marcia Bean –County Attorney</b> <ul style="list-style-type: none"><li>• Vehicle Assignment</li><li>• Executive Session</li></ul>
<b>11:30 a.m. Marquerite VanDyke &amp; Carol Willard– Deputy County Clerks</b> <ul style="list-style-type: none"><li>• Accounts Payable &amp; Payroll</li></ul>
<b>12:00 a.m. Adjourn/Lunch</b>
<b>1:00 p.m. Liquor License Public Hearing (Wyoming High Country )</b>
<b>1:05 p.m. Travis Sylvester – Prevention Coordinator (Via Zoom)</b> <ul style="list-style-type: none"><li>• VOS program planning update</li></ul>
<b>1:30 p.m. Jeremy Pouska – Facilities Management</b> <ul style="list-style-type: none"><li>• Department Update</li></ul>
<b>2:00 p.m. Paul Thur/Stephanie May- Airport/Land Planning</b> <ul style="list-style-type: none"><li>• Department Update</li></ul>
<b>2:30 p.m.</b> <ul style="list-style-type: none"><li>• </li></ul>
<b>3:00 p.m.</b>
<b>Old and New Business</b> <ul style="list-style-type: none"><li>• Commissioner Scholarship Applications</li><li>• Big Horn County 2024 Election Districts and Precincts Resolution</li><li>• Search and Rescue Vehicle Sale 2004 Dodge</li><li>• Public Health Emergency Preparedness Contract Renewal</li><li>• County Health Officer Contract Renewal</li><li>• Emergency Mail Opening Protocol Approval</li><li>• Minutes 4/16/2024 for approval</li><li>• Lodging Tax Funding follow-up</li><li>• Wyoming Gaming Commission Problem Gambling Prevention/Treatment Funding</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> S. Lipp-District Court Clerk (March 2024); Lori Smallwood-County Clerk (March 2024)</li><li>• <b>Monthly Report(s) and prepared correspondence:</b></li><li>• <b>Bonds:</b> D. Bischoff- Lovell Drainage Dist. Secretary/Treasurer (\$1,000) &amp; Commissioner (\$1,000)</li><li>• <b>Cancellation/Rebate of Taxes:</b></li></ul>
<b>Adjourn – Next BHC Commission Mtg 5/21/2024</b>