

**BIG HORN COUNTY COMMISSIONERS' MEETING**

**DRAFT AGENDA: November 19, 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**

<p><b>9:00 a.m.: Call to Order – Pledge of Allegiance by D. Craft</b></p> <ul style="list-style-type: none"> <li>• Approve Agenda - <b>Motion</b></li> </ul>
<p><b>9:05 a.m. Engineering &amp; Road and Bridge</b></p> <ul style="list-style-type: none"> <li>• Department Updates</li> <li>• Carlin Jones- Lane 30 Easement</li> </ul>
<p><b>10:00 a.m. Jeremy Pouska - Maintenance</b></p> <ul style="list-style-type: none"> <li>• Department Update</li> </ul>
<p><b>10:30 a.m. T. Beck</b></p> <ul style="list-style-type: none"> <li>• Goat Roping Event Fairgrounds</li> </ul>
<p><b>11:00 a.m. S. May &amp; P. Thur– Land Planning &amp; Airports</b></p> <ul style="list-style-type: none"> <li>• Larry Stanger Simple Subdivision</li> <li>• Department Updates</li> <li>• Airport Board Appointments</li> </ul>
<p><b>11:30 a.m. Marquerite VanDyke &amp; Carol Willard– Deputy County Clerks</b></p> <ul style="list-style-type: none"> <li>• Accounts Payable &amp; Payroll</li> </ul>
<p><b>12:00 a.m. Working Lunch</b></p>
<p><b>12:30 p.m. Exec Session for litigation &amp; Contract negotiations</b></p>
<p><b>1:00 p.m. Nolan O’Neal-BHCED</b></p> <ul style="list-style-type: none"> <li>• Conservation Guide Update</li> </ul>
<p><b>1:30 p.m. Ken Blackburn- Sheriff’s Office</b></p> <ul style="list-style-type: none"> <li>• Dispatch Reconfiguration Project</li> </ul>
<p><b>Recess 2:30 Time Certain</b></p>
<p><b>4:00 P.M. Reconvene</b></p> <ul style="list-style-type: none"> <li>• Executive Session for Personnel</li> </ul>
<p><b>Old and New Business</b></p> <ul style="list-style-type: none"> <li>• Ratify purchase of Dump Trailer ( Wyoming Trailers)</li> <li>• Ratify Fair Manager Hire</li> <li>• October 15, 2024 Commission meeting minutes</li> <li>• Solid Waste Board Appointments</li> <li>• Emergency Management Grants <ul style="list-style-type: none"> <li>23-SHSP-BIG-CO-ELE (Election Support \$6,541)</li> <li>24-SHSP-BIG-CO-CIP2 (Mobile Generator \$71,345)</li> <li>24-SHSP-BIG-CO-CIP1 (Generator/Switch &amp; Code Red Subscription \$48,368)</li> </ul> </li> <li>• Terra GIS – Contract and Invoice</li> </ul>
<p><b>FOR THE GOOD OF THE COUNTY AND FOR GENERAL DISCUSSION-</b>  <b>Consider signing and/or reviewing, discussing or rejecting the following:</b></p> <ul style="list-style-type: none"> <li>• <b>Financial Statements:</b> Ken Blackburn- Sheriff (Sept. &amp; Oct. 2024); Lori Smallwood-County Clerk (Oct. 2024; Serena Lipp- District Court Clerk (Oct. 2024);</li> <li>• <b>Monthly Report(s) and prepared correspondence:</b> Planning and Zoning minutes (Aug. &amp; Sept 2024)</li> <li>• <b>Bonds:</b> K. Blackburn- Sidon Irrigation Dist. (\$50,000)</li> <li>• <b>Cancellation/Rebate of Taxes:</b></li> </ul>
<p><b>Adjourn – Next BHC Commission Mtg 12/3/2024</b></p>