BIG HORN COUNTY COMMISSIONERS' MEETING

DRAFT AGENDA: April 16, 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

9:00 a.m.: Call to Order – Pledge of Allegiance by Dave Neves

• Approve Agenda - Motion

9:05 a.m. Engineering & Road and Bridge

• Department Updates

10:00 a.m. Hillary Mulley – BHC Public Health

- Fit Kit Program
- Executive Session for Personnel

10:30 a.m. Paul Thur/Stephanie May- Airport/Land Planning

• Department Update

11:00 a.m. LaRae Dobbs - Emergency Management

- Upcoming Grant Programs
- County Emergency Operation Plan Update
- Continuity of Operations Planning

11:30 a.m. Marquerite VanDyke & Carol Willard- Deputy County Clerks

• Accounts Payable & Payroll

12:00 a.m. Adjourn/Lunch

1:00 p.m. Travis Sylvester – County Prevention Coordinator

• Program Update

1:30 p.m. Ken Blackburn - Sheriff

- Update/Personnel
- Forest Service Contract Modification

2:00 p.m. Jeremy Pouska – Maintenance

- Department Updates
- Washington Park

2:30 p.m.

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3:00 p.m. Adjourn Time Certain

Old and New Business

- Ratify Quote for Lovell Annex Surveillance Camera Project
- April 2, 2024 Meeting Minutes

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FOR THE GOOD OF THE COUNTY AND FOR GENERAL DISCUSSION-

Consider signing and/or reviewing, discussing or rejecting the following:

- **Financial Statements:** Serena Lipp-District Court Clerk (March 2024)
- Monthly Report(s) and prepared correspondence: Weed and Pest Minutes (March 2024)
- **Bonds:** C. Tilley-Deaver/Frannie Cemetery Dist. (\$5,000); R. Russell-Big Horn Canal Irrigation Dist. (\$240,000); B. Vigil-BH Canal Irrigation Dist. (\$10,000)
- Cancellation/Rebate of Taxes:

Adjourn – Next BHC Commission Mtg 5/7/2024