#### **BIG HORN COUNTY COMMISSIONERS' MEETING**

### DRAFT AGENDA: October 17, 2023 - 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 Update
- Executive Session Litigation

# 10:00 a.m. S. May & P. Thur- Land Planning & Airports (Thur via Zoom)

• Department Updates

## 10:30 a.m. Travis Sylvester – County Prevention Coordinator (via Zoom)

• Department Update

#### 11:00 a.m. Melissa Cook-UW Extension

EMT Class

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

• Accounts Payable & Payroll

### 12:00 a.m. Adjourn/Lunch

### 1:00 p.m. Nicole Vigil – Treasurer

• Quarterly Budget Review

### 1:30 p.m. Gina Anderson - Assessor

• State Board of Equalization Proposed Rule Amendments

2:00 p.m.

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## 2:30 p.m.

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# 3:00 p.m.

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#### **Old and New Business**

- Minutes Meeting Minutes 10/3/23
- Extension of 2021 SHSP Grant for Emergency Management
- Big Horn Solid Waste Board Appointments / Byron Solid Waste Board Appointments
- North Solid Waste Revised Permit

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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 (September 2023); Lori Smallwood-County Clerk (September 2023)
- Monthly Report(s) and prepared correspondence: Weed & Pest Minutes (September 2023)
- **Bonds:** A. Hoffmann-Lovell Recreation District (\$5,000)
- Cancellation/Rebate of Taxes:

#### Adjourn – Next BHC Commission Mtg 11/7/2023