

constructed. Hyde moved to approve the permits as presented and waive the additional bond requirement for Shoshone pipeline permit on Road 9, the **motion** was seconded and carried.

Bridges gave an overview of the Road 11 issue for Mr. Cockrell and the request to waive utility access fees of \$300 considering all utilities will be in one trench and require only one inspection visit. Carrizales suggested that common sense makes a refund possible but asked if we were going against precedence or making a problem for future projects. Bridges stated this particular location has some special circumstances that justify a waiver if the Commission wishes. Craft suggested that if Bridges believes this is warranted then she is okay with the refund of one of the fees. Hyde agreed that it seems wrong to charge twice for one action. Hyde suggested that this be addressed in the upcoming policy. Bridges requested that the Commission move to waive one utility permit for this project due to special circumstances. Craft so moved and the **motion** was seconded and carried.

Bridges reported on the road 7 ½ IRP project and that recent wet weather identifying some areas that have some additional work needed which will still fit within the approved project budget.

Ty Skiver attended to discuss Road 31 ½ and address issues he is having with access and property address. Bridges reported on research done in the past in that area. Skiver requested a final determination of the county roads near the property he owns. Bridges will review and advise.

Bridges gave an update of the annual forest service meeting, FS Road 17, and presented the road project agreement to remove the rock berm along a section of that road. Craft moved to approve the agreement as presented, the **motion** was seconded and carried.

Bridges gave an overview of the Lovell Refinery proposal from DEQ for an additional \$1,600 to complete some additional work clarifying next steps for the property. Hyde suggested stopping the project immediately because nothing is being gained from this work. Bridges stated he would like to have the reports from the current work which demonstrate it is not cost effective for the county to do additional remediation work. Craft moved to reject DEQ continuation proposal, the **motion** was seconded and carried.

Kim Johnson- Office of Homeland Security/FEMA : Mr. Johnson gave an overview of his work at OHS as the flood insurance liaison and that his visit is community service not based on any issues or concerns. Hyde shared that our enrollment has not caused the issues that he thought it would when this became a larger issue in our county and our flood regulations. Johnson understands the views of local communities as they participate. Johnson shared his appreciation for the work the County Engineer and Land planner do for the county with this issue. Carrizales shared his appreciation for Mr. Johnson's help serving the citizens of the county when questions or issues arise.

Hill gave an overview of flood plain development permits and the current noncompliance by a land owner with an impoundment west of the Sharen subdivision. Mr. Johnson was in agreement with the findings to date on this issue. Hill reported that none of the requested action has been taken by the land owner. County Attorney Adams was in attendance and advised that with the assistance of land planning and clarification on some critical details a letter needs to be sent to the land owner with a clear deadline for compliance. Adams stated that some very detailed information will be required in order to issue an injunction or noncompliance notice. Adams shared issues of concern for the Shell Canal Company regarding this noncompliant project. Adams stated this will be a large project to pursue but that multiple opportunities to comply have been given. Hill gave a list of items missing to allow for proper compliance of the project. Carrizales asked if a penalty or fine was in order for this noncompliance. Adams stated that county regulations are what are not being complied with and that noncompliance appears to be intentional at this time. By consensus the Commission requested that Hill and Adams work together to produce the final notice as discussed. Craft abstained from the conversation due to potential conflict of interest

Q. Noyes (Shell Canal Company Board) shared a stock permit that demonstrated the impingement area is not a road it is a dam. Hill states that the land owner insisted this in not a dam it is a road. There is contradiction in his terms and desired uses. Adams shared there are many facets to this issue that effect various entities in the county.

Adams requested J. Anderson and Noyes give the Commission some background on the issues of the past and present that are creating issues for water users and the canal company. Noyes shared state offices he has contacted regarding this issue and the boards concerns but that no assistance or resolution has been received. There was discussion regarding potential conflicts of interest at the state level which may be affecting the response received to the ongoing issues with water access and this land owner. Hyde expressed hope that the determination of violation of county regulations will be a pivotal step that will help the canal companies concerns and defense of claims against them for damages as well as the County's concerns. Anderson shared that he is not on the canal board but as a user he is concerned with what will happen and the land owner's use of water. Anderson also shared work on legislation aimed at improving water enforcement requested commission support of that legislation and the interim study work.

Adams asked Noyes if the Canal Company had received any different advice regarding these issues and criminal vs civil actions. Noyes confirmed it was similar and requested a copy of the letter the County will send the land owner hoping it will prove helpful in their issues with the land owner.

David Zier – Road 1 Concerns: Mr. Zier shared his concerns regarding the right of way near his property and damage that has occurred to his vehicles since the road was repaired recently. Carrizales viewed the approaches and asked that Bridges share the status of access permits for the locations being discussed. Bridges shared that 2003, 2009 aerial photos showed no approaches into the field with the change occurring in 2013 showing additional approaches in the area. There was some discussion on which areas were causing Zeir the most concern. Carrizales shared that he agrees the approach he viewed was rough however that is not the County's responsibility outside of the easement. Zier shared his disappointment that the work to seed and harvest the easement he had done was ruined after the recent road repairs. Craft stated that she believes the County should determine what permitted access there are on to the Zier property and rectify any that were possibly damaged as we would with any other project. There was additional discussion regarding water direction in the easement that Zier contends is damaging his property.

Bobbie Jenks – BHC Public Health: Postponed to 5/16 meeting.

Marquerite VanDyke & Carol Willard-Deputy County Clerks: VanDyke presented bills and payroll items. Hyde moved to approve the bills and payroll as presented, the **motion** was seconded and carried. LETITIA C ABROMATS, PC 3,280.00, ALSICO 59.12, KIM ADAMS 1,947.93, ASCENT AVIATION GROUP, INC 60.00, DEL ATWOOD, JR 2.00, WHITE LINE LLC 300.00, CAROLYN BARNES 97.50, BASIN AUTO CARE 58.84, BASIN PHARMACY 523.40, BASIN REPUBLICAN RUSTLER 446.00, TOWN OF BASIN 10,924.63, BIG HORN CO-OP MARKETING ASSN 38.90, BIG HORN CO-OP MARKETING ASSN 288.75, BIG HORN CO-OP MARKETING ASSN 21.98, BIG HORN ENGRAVING & SIGN 812.40, BIG HORN COUNTY WEED & PEST CONTROL 220.00, BLAIR'S MARKET 2.98, BURLINGTON CAR CARE LLC 40.60, DANIEL L. BURNS 103.37, CENTURY LINK 489.20, CENTRAL DRUG SYSTEM 160.50, COMMERCIAL SERVICE HVAC,INC 993.38, COMMUNICATION TECHNOLOGIES, INC. 525.56, COUNTY CLERK 6.00, BIG HORN COUNTY TREASURER 523.80, COVENANT INSURANCE GROUP INC. 1,975.00, MICHAEL T COWAN 29.27, DONNA K CAPELLEN 153.24, TOWN OF COWLEY 139.35, DEB CRAFT 57.60, CRUM ELECTRIC SUPPLY CO. 128.39, DEPARTMENT OF FIRE PREVENTION & 75.00, LARAE DOBBS 715.78, ELECTION SYSTEMS & SOFTWARE INC. 22,801.00, CHRISTINA GREENFIELD 70.19, GREYBULL BUILDING CENTER 54.99, GREYBULL STANDARD 176.00, TOWN OF GREYBULL 230.80, HASKELL FUNERAL HOME 25.50, JOY H HILL 541.21, JOHN G. HYDE 568.93, I-STATE TRUCK CENTER 20.39, INLAND TRUCK PARTS COMPANY 156.11, J&E, INC. 1,340.00, MICHAEL K JAMESON, JR 1,200.00, JEFFRIES DENTAL, PC -

BASIN 215.00, KANE FUNERAL HOME 190.00, KEEGAN, KRISJANSON & MILES, PC 959.86, KEIL ENTERPRISES 150.00, TOWN OF LOVELL 195.74, MICROMARKETING LLC 289.46, MINCHOW'S SERVICE 827.09, MONTANA-DAKOTA UTILITIES 514.38, MOTOR POWER EQUIPMENT CO. 696.55, MOUNTAIN CONSTRUCTION COMPANY 61,365.56, MOUNTAIN MOTOR SUPPLY 192.25, KAMI NEIGHBORS 839.81, NORTHWEST SPECIALTY SALES CO. 1,150.86, O'REILLY AUTO PARTS 305.69 THE OFFICE SHOP, INC. 134.10, HOMAX OIL SALES INC. 90.67, PARK COUNTY ATTORNEY 1,010.00, KAYE PENNO 190.00, PITNEY BOWES GLOBAL 122.37, PURCHASE POWER-PITNEY BOWES 555.82, WILLIAM E. BRIDGES 28,156.80, QUILL CORPORATION 696.47, RIMROCK TIRE, INC 939.80, R.N. ELECTRIC 371.04, RANDY L. ROYAL 200.74, ROCKMOUNTY RESEARCH & ALLOYS, INC 505.64, SUNDOWNER STATION 268.65, SECURITY STATE BANK - PETTY CASH 7.90, SHOSHONE OFFICE SUPPLY 233.60, MAE SMITH 47.41, STANDARD SIGNS, INC 346.12, STROUPE PEST CONTROL CO 2,000.00, SUPERIOR SIGNS & SUPPLY, LLC 144.00, WENDY PRESS SWEENEY 109.16, SYSCO FOOD SERVICES 17,347.37, TRAVELING COMPUTERS, INC. 718.00, TERRY TRIPLETT 42.80, TYLER TECHNOLOGIES, INC 165.38, SECURITY STATE BANK 1,958.25, U.S. POSTAL SERVICE POSTAGE-BY-PHON 4,000.00, WY DEPT OF WORKFORCE SERVICES 5,907.65, VERIZON WIRELESS 1,217.78, WYONET, INC 2,242.40, WYOMING BEHAVIORAL INSTITUTE 1,288.00, WYO DEPT. OF HEALTH 386.00, WYOMING STATE LIBRARY 1,328.64, WYO PUBLIC HEALTH NURSING SERVICES 38,650.96, WYOMING COUNTY TREASURER'S ASSN. 30.00, SERENA K LIPP 2,249.65

Joy Hill- Land Planning: Hill reported on department activities and presented a flood plain development permit for the Town of Greybull water project. Craft moved to approve the flood plain development permit as presented, the **motion** was seconded and carried. Hill presented information and a request for a road name application for Blair's property off of Cannery Road. Craft moved to name the access off of road 7 Mustang Mountain Drive, the **motion** was seconded and carried. Hill requested an executive session for personnel issues. Hyde moved to go into an executive session for personnel, the **motion** was seconded and carried. The executive session was adjourned with no action taken.

Carrizales shared that he met with Shawn Reece and Leah Bruscano regarding the HUD pass through on the CDBG grant that funds the NRMP and they hope that additional information would be available after May. There was discussion regarding the Hyde and Carrizales meeting with Pete Obmueller regarding the NRMP and its requirement to be considered in coordination roles with the federal agencies. There was discussion regarding the County's desire to continue the effort with county or other funding. Hill shared that she agrees with the questionability of the expenditure of county resources at this time. Hyde gave an overview of the socio economic study that could be done by U.W. and suggested waiting on making a decision until budget time.

Jordan Owen & Jerry Kirchoff REACH- Owen introduced himself and his duties as Program Manager for Greybull & Cody. Owen discussed municipal site plan and other coverage options for the County. Owen reported that REACH is in the process of purchasing their competitor Guardian (Air Medical Resource Group). Owen also shared that a relationship has been set up with Big Horn County Sheriff Office for an auto launch policy (911 distress call and triage will determine when Reach will be called and they will respond with no charge incurred if there is no transport required.) There was discussion of the resources REACH has brought to our appreciation. There was additional discussion regarding government paying for coverage that is an individual's choice and responsibility.

Carl Meyer: Airport Manager & Paul Thur- Town of Greybull: Meyer provided information regarding the Greybull water line project and shared that the tank maintenance agreement had been reviewed by EDA and was currently being reviewed by the County Attorney. Thur shared updated funding plans and reported that goal for the county match is still between \$7,000 and \$12,000. WYDOT is the final approval needed before this project will be able to go out to bid. Meyer shared that the Seat Base renewal for the Greybull Airport is coming and this incoming water is a key to their continuation. Thur is hoping for contract award by June.

Meyer reported on Airport activities and that race applications have been submitted with tentative approval coming from FAA for all three dates contingent on tenant feedback after each event. Meyer shared information that WYDOT will fund a sealcoat project on the cross wind runway which will require \$8,000 in county matching funds. Meyer shared that there may be enough funds remaining in the current airport budgets to fund the match. Meyer re-submitted RFR's from WYDOT for manual signatures. Meyer presented fuel license renewal applications for signature.

Meyer shared information from the FAA Conference in Seattle and FAA's changes on airport activities and hangars. Hyde clarified that the interest in Cowley has nothing to do with painting of non-aviation items. Meyer shared that FAA gives the county some flexibility to make decisions on none-aviation use/storage in airport areas. Meyer shared that changing the county policy is something that should be considered carefully with scheduled review periods to avoid a long term issue. Carrizales shared that he is comfortable with the county reviewing and allowing select non-aviation uses after FAA permission with the cost for those non-aviation uses being higher than aviation use areas. Carrizales shared that the discussion started with a lease holder in November and needs to be moved forward with this new understanding of FAA requirements. Hyde shared that this might be a good option to increase revenue and business at the airports.

Sheila Paumer – Fair Operations Manager: Paumer reported on Fairground activities, ad sales, and a water leak /frozen line in the wash bay.

Ken Blackburn(Blaine Jolley & Gwen Nelson)- BHC Sheriff: Nelson gave an overview of the capital expenditure budget for a medical filing system stating that the current nurse doesn't see a need for that expense. Nelson requested approval to rebudget these funds for other building needs at the jail including new outdoor cameras for building security. Hyde asked if these expenses were necessary. By consensus the Commission agreed to allow the rebudgeting of these funds.

Hyde moved to go to executive session for personnel issues, the **motion** was seconded and carried.

Old and New Business: Smallwood presented the annual Forest Service Patrol agreement, Hyde moved for approval the **motion** was seconded and carried. Resolution #14 for a special prosecutor was presented. Hyde moved to approve Resolution #14, the **motion** was seconded and carried. An award from SLIB for the Court Security project was presented for signature. Hyde moved to approve the SLIB Award notice as presented the **motion** was seconded and carried. An insurance participating board agreement for the Big Horn County Solid Waste district was presented for signature. There was discussion regarding next steps for the County regarding liquor license statute changes effective July 1, 2017. Discussion determined a resolution will be drafted to reflect Big Horn County's desire to have current statutes remain in effect regarding hours of operation and restricting minors from bar establishments. Smallwood will draft that resolution for Attorney and Commission review and will share the final draft with all 9 county municipalities. Smallwood presented a catering permit for Fossil Rock Tavern.

Smallwood presented Good of the County Items and Mail: There was discussion regarding the letter of request from Washakie County regarding support for the Lighthouse. The Commission again agreed that no funding would be provided to Washakie County. Financial Statements: Ken Blackburn-Big Horn County Sheriff (March,2017); Lori Smallwood-County Clerk (March2017); Monthly Report(s) and prepared correspondence review: Big Horn County Library Board (January, February, March 2017); BHC Weed and Pest (March 2017); Byron Solid Waste (February & March 2017) Bonds: D. Monk-Cowley Drainage Dist. (\$1,000); M. Rock-Deaver Frannie Cemetery Dist. (\$5,000); Leonhardt – BHC Fire Dist. #4 (\$2,000); B. Jolley – BHC Fire Dist. #1 (\$2;0000; B. Tippetts- Shoshone Conservation Dist. (\$61,000); S. Ellis-Cowley Drainage Dist. (\$1,000); S. Burnham- Lovell Bench Drainage Dist. (\$1,000); J. Bassett- Sunlight Drainage Dist. (\$1,000

Hyde moved to adjourn, **motion** was seconded and carried

STATE OF WYOMING)
COUNTY OF BIG HORN)

I, Lori Smallwood, County Clerk and Ex-Officio of the Board of the County Commissioners, do hereby certify
May 2, 2017

These minutes can be viewed electronically at www.bighorncountywy.gov