

**Hot Springs County Board of Commissioners
Agenda
September 5, 2017**

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|-------------------|------------------------|--|
| 9:00 a.m. | | Pledge of Allegiance
Approve Agenda
Approve Minutes |
| 9:05 a.m. | Nate Messenger | 1. FBO Monthly Report |
| 9:15 a.m. | Dave Schlager | 2. Road & Bridge Monthly Report |
| 9:30 a.m. | Chuck Carver | 3. Maintenance Monthly Report |
| 9:45 a.m. | Bill Gordon | 4. Emergency Management Monthly Report |
| 10:00 a.m. | Assessor | 5. a. Rebate
b. Chevy Insurance
c. T-Y Pickett Contract |
| 10:15 a.m. | Bo Bowman | 6. Planner Monthly Report |
| 10:30 a.m. | Barton Stam | 7. Predator Management Survey Review |
| 11:00 a.m. | Meri Ann Rush | 8. Certified Local Government Documents
a. Request for CLG Status / LGC Agreement
b. Resolution 2017-09
c. Bylaws
d. CLG Certification Application Checklist |
| 11:15 a.m. | Mark Mortimore | 9. Minerals Royalty Grant Sponsorship (ambulance) |
| 11:30 a.m. | Marie McDougall | 10. TANF/CPI Contract |
| 11:45 a.m. | Public Hearing | 11. LLL Company Retail Liquor Permit |
| 12:00 noon | Lunch Break | |
| 1:00 p.m. | Barb Rice | 12. Youth Alternatives Monthly Report |
| 1:15 p.m. | Dean – TCI | 13. Website Discussion |
| 1:30 p.m. | Lisa Pierce | 14. Senior Center Accessibility Compliance Issues |
| 1:45 p.m. | Lee Lesmeister | 15. Sage Valley Subdivision Concerns |
| 2:00 p.m. | GDA | 16. Black Mountain Road Update |
| 2:30 p.m. | Other Business | 1. Approve Advertising for BHB Nature & Discovery Center JPB
2. Appoint Museum Board Member
3. THP Fuel Storage Tank Sale |
| 2:45 p.m. | Correspondence | 1. Wyoming Promise – 28 th Amendment Resolution Request
2. NRPC Minutes – June, 2017
3. Museum Board Minutes – July, 2017 |

4. Park Co. Clerk of District Court – Court Commissioner Appointment – Krause
5. Chamber of Commerce – Newsletter - September, 2017 (Basket)

2:50 p.m. Executive Session – Personnel

3:00 p.m. Bills

3:30 p.m. Adjournment

DELETE: 11:15 Mortimore 9. Ambulance Grant Sponsorship