

**Hot Springs County Board of Commissioners
Agenda
May 1, 2018**

9:00 a.m.		Pledge of Allegiance Approve Agenda Approve Minutes
9:05 a.m.	Dean Peranteaux	1. E911 Subcommittee Report & Recommendations
9:30 a.m.	Nate Messenger	2. FBO Monthly Report
9:45 a.m.	Dave Schlager	3. Road & Bridge Monthly Report a. Award East River Road Guardrail Project Bid
10:00 a.m.	Anthony Fruciano	4. Maintenance Monthly Report
10:15 a.m.	Barb Rice	5. Youth Alternative Monthly Report
10:30 a.m.	Bill Gordon	6. Emergency Management Monthly Report
10:45 a.m.	Bo Bowman	7. Planner Monthly Report
11:00 a.m.	Amanda Moeller	8. Travel & Tourism Lodging Study
11:15 a.m.	Howie Samelson	9. Main Street Thermopolis Update
11:30 a.m.	Lee Campbell	10. Conservation District Activity Update
11:45 a.m.	Nina Webber	11. Review Election Precinct District Boundaries
12:00 p.m.	Lunch	
1:00 p.m.	Commissioners	12. Set Elected Officials Salaries
1:15 p.m.	Dan Webber	13. TY Pickett Contract
1:30 p.m.	Brad Johnson	14. Insurance Premiums and Rates
2:00 p.m.	Other Business	1. Authorize Advertising for Land Use Planning Board (5/1), Library Board (7/1, Travel & Tourism Board (6/1), & Museum Board (7/1) 2. Central Bank & Trust Depository Resolution
2:15 p.m.	Correspondence	1. Bureau of Reclamation – Possible Fossil Theft Notification
2:30 p.m.	Executive Session	Potential Litigation
2:45 p.m.	Bills	
3:00 p.m.	Adjourn	
ADD: 2:00 p.m.	Jerry Williams Other Business	15. Public Defender Expense Discussion Conference Call 3. Status Report to Dept. of Audit – Red Lane Water & Sewer District
DELETE:	Road & Bridge	3.a. Award East River Road Guardrail Project Bid