

**Hot Springs County Board of Commissioners  
Tentative Agenda  
November 5, 2024**

(This Agenda is subject to change at any time)

ZOOM Link:

<https://us06web.zoom.us/j/87136780109>

Or One tap mobile:

+12532158782, US (Tacoma)

Webinar ID: 871 3678 0109

- |                   |  |  |
|-------------------|--|--|
| <b>9:00 a.m.</b>  |  | Pledge of Allegiance<br>Approval of Agenda<br>Approval of Minutes – October 15, 2024<br>Approval of Bills – Accounts Payable Warrant Register  |
| <b>9:05 a.m.</b>  | <b>Brian Clarkson<br/>307-250-8620</b> | 1. GIS Update  |
| <b>9:15 a.m.</b>  | <b>Nate Messenger</b>                  | 2. FBO Monthly Report  |
| <b>9:25 a.m.</b>  | <b>Shane Rankin</b>                    | 3. Road & Bridge Monthly Report<br>a. Request for Approval of Right of Way Permit # 2024-0004 for Range, S Kirby Creek Rd Fiber Optic Install (all expenses paid)<br>b. Request for Approval of Right of Way Permit # 2024-0005 for Range, Skelton Rd Fiber Optic Install (all expenses paid)<br>c. Request for Approval of Right of Way Permit #2024-0006 for Range, Cowboy Mine Rd Fiber Optic Install (all expenses paid)<br>d. Request for Approval of Right of Way Permit #2024-0007 for Range, Sand Draw Rd Fiber Optic Install (all expenses paid)<br>e. Request for Approval of Right of Way Permit # 2024-0008 for Range, Red Ln Fiber Optic Install (all expenses paid)<br>f. Request for Approval of Right of Way Permit # 2024-0009 for Range, East River Rd Fiber Optic Install (all expenses paid)<br>g. Request for Approval of Right of Way Permit # 2024-0010 for Range, West Sunnyside Ln Fiber Optic Install (all expenses paid)<br>h. Request for Approval of Right of Way Permit # 2024-0011 for Range, East Sunnyside Ln Fiber Optic Install (all expenses paid)<br>i. Black Mountain Road Update October 2024 |
| <b>9:40 a.m.</b>  | <b>John Dorman</b>                     | 4. Maintenance Monthly Report  |
| <b>9:50 a.m.</b>  | <b>Barb Rice</b>                       | 5. Youth Alternatives Monthly Report   |
| <b>10:00 a.m.</b> | <b>Stephanie Conrad</b>                | 6. Emergency Management Report<br>a. Request for Approval of Motorola Solutions Service Agreement in the Amount of \$63,511.66, Effective November 15, 2024 through November 14, 2028  |
| <b>10:10 a.m.</b> | <b>Les Culliton</b>                    | 7. Planner/Project Manager Monthly Report  |
| <b>10:20 a.m.</b> | <b>Shawn Mohr</b>                      | 8. Prevention/Public Health Update   |
| <b>10:30 a.m.</b> | <b>Commissioners</b>                   | 9. Award of Airport Engineering Services at the New Airport Request for Qualifications and Approval of Master Services Agreement   |
| <b>10:40 a.m.</b> | <b>Assessor</b>                        | 10. Request for Approval of Tax Rebate No. 5-24  |
| <b>10:50 a.m.</b> | <b>Other Business</b>                  | 1. Request to Lift Stage 1 Fire Restrictions in Hot Springs County<br>2. Request for Approval of Draw Down Request No.1 for the Wyoming Business Council, Reuse of the Abandoned Airport Property in the Amount of \$15,000  |

3. Consideration of Request for Reimbursement No. 3, Design and Associated Work for County Hangar, in the Amount of \$4,840
4. Consideration of Request for Payment No. 28, Black Mountain Road Project, in the Amount of \$6,301.28
5. Request for Approval of Federal Financial Report for Fiscal Year 2023-24, Federal Aviation Administration, Airport Rescue Grant
6. Request for Approval of Federal Financial Report for Fiscal Year 2023-24, Federal Aviation Administration, County Hangar Design Project

**11:00 a.m. Correspondence**

1. Big Horn Basin Nature and Discovery Center JPB Agenda – October 2024
2. Hot Springs County Museum Board Minutes – September 2024
3. Bureau of Land Management Announcement – Wind River/Bighorn Basin District Lifts Fire Restrictions
4. United States Forest Service Announcement – Community Forest Request for Applications
5. Wyoming Game and Fish Department Meeting Agenda – November 14, 2024
6. Wyoming Department of Transportation Award Letter – Bighorn Basin Nature and Discovery Center Transportation Alternatives Program Project
7. Chamber of Commerce Newsletter – November 2024 (Basket)

**11:10 a.m. Adjourn**

**Protocol Reminders: Silence Cell Phones – Address the Chairman – State Your Name For The Record**

**Agenda Contact Information – Connie Guntly, Administrative Assistant, [connie.guntly@hscounty.com](mailto:connie.guntly@hscounty.com)**