

**BOARD OF COUNTY COMMISSIONERS
SUBLETTE COUNTY, WYOMING
AGENDA
COMMISSIONERS MEETING ROOM
SUBLETTE COUNTY COURTHOUSE
TUESDAY, JULY 17, 2018**

(Tentative Agenda, Subject to Change Up To 9 a.m. the Day of the Meeting)

- 9:00 a.m. Call to Order
Pledge of Allegiance
- *Chairman Nelson will call the meeting to order, lead the Pledge of Allegiance, and request approval of the prior meeting minutes.*
- Adoption of FY19 Budget
- *Adopt FY19 Appropriation Resolution*
 - *Adopt FY19 Resolution To Provide Income Necessary To Finance Budget*
- Butch Penton, Road & Bridge
- *This report will include a review of all present maintenance work being performed, project updates, materials and equipment.*
- 9:30 a.m. Billy Pape, Waste Management
- *This report will include a review of the Landfill, Recycling, and the Transfer Station operations.*
- 9:45 a.m. Deputy County Attorney Matt Gaffney, Executive Session
- *In accordance with W.S. 16-4-405(a)(iii), Potential Litigation*
- 10:00 a.m. Shad Cooper, County Fire Warden
- *Report on SCUF Activities and Harris Project Update*
- 10:30 a.m. Joanne Hovis, CTC, Conference Call
- *Update on Broadband Project*
- 10:45 a.m. Sheriff KC Lehr
- *Report on Department Activities*
- 11:00 a.m. Old Business
- *Rural Health Care District lease extension*
 - *Commission Members will report on activities since last meeting*

Lunch at Wind River Brew Pub

- 1:00 p.m. Planning & Zoning
- 1:15 p.m. April Corwin, Wyoming Cowboy Challenge Academy
 - *Program Introduction*
- 1:45 p.m. Jeness Saxton, County Assessor
 - *Pictometry Project*
- 2:00 p.m. Todd Hurd, Forsgren & Associates
 - *Update on County Projects*
- 2:30 p.m. Tiffany Monk, Tegeler & Associates
 - *County Health Insurance Renewal*
- 3:00 p.m. Blue Cross Blue Shield
 - *Presentation*
- 3:45 p.m. WPLI
 - *Committee Presentation*