

Hot Springs County Board of Commissioners
Agenda
January 17, 2012

4:00 p.m.		Pledge of Allegiance Approve Agenda
4:05 p.m.	Ennovate, Inc.	Energy Audit Results
5:00 p.m.	Public Health	Cell Phone Update
5:15 p.m.	GDA	Airport Update a. SRE Liquidated Damages b. Federal Airport Aid - FAA GDR #16 c. State Airport Aid – WYDOT GDR #16
5:45 p.m.	Executive Session	Land Acquisition
6:00 p.m.	Lou Falgoust	Sheriff's Department Vehicle Purchase
6:30 p.m.	Chad Baldes	Search & Rescue Vehicle Discussion
6:45 p.m.	Other Business	1. Set January, 2013 Meeting Dates 2. Courthouse Communications Upgrade Project - Change Order #1 3. Big Horn Federal Depository Resolution 4. Lane 3 Phase I & II Right of Way & Utility Certificate 5. Homeland Security LEPTA Grant 6. Wyoming Surplus Property Resolution 7. Counseling Center Support Letter 8. Sage Grouse Working Group Representative
7:00 p.m.	Correspondence	1. Library Board Minutes 2. Fairboard Minutes 3. HSC Assessor – HorseWorks Wyoming Split 4. Kaiser & Company – Low Tax-Exempt Financing Opportunities 5. Mountain West Benefits – WCCA Health Plan Project 6. Elisa Hunter – Enrollment Confirmation 7. Expenditures & Appropriations Report – CC 8. Mico Eyer – Nakamura Road Application 9. Reid Odde – Enrollment Confirmation 10. Dan Wychgram – Alternative Rec Center Site
7:15 p.m.	Adjourn	
ADD:	Other Business	9. 2012 HSC Hall of Fame Class Proclamation