

**Hot Springs County Board of Commissioners
Agenda
October 2, 2018**

- 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
a. BMR Reconnaissance Project Bid Award
b. Rimrock Engineering Geotech Agreement
c. Jim Miller Approach Agreement
d. Nels Gourley Approach Agreement
e. Chris Paris Utility Permit Application
- 9:30 a.m. Anthony Fruciano** 3. Maintenance Monthly Report
- 9:45 a.m. Barb Rice** 4. Youth Alternative Monthly Report
- 10:00 a.m. Bill Gordon** 5. Emergency Management Monthly Report
- 10:15 a.m. Bo Bowman** 6. Planner Monthly Report
a. NRPC Recommendation re: Geothermal Heat Policy
b. Comprehensive Plan Discussion – Municipal Extraterritorial Jurisdiction Legislation
- 10:30 a.m. Other Business** 1. Harvey Transfer Deeds
- 10:45 a.m. Correspondence** 1. NRPC Minutes – August, 2018
2. Molly Coyne – Inmate Fund/Crime Prevention Information
3. Museum Board Minutes – August, 2018
4. Wyoming Rural Electric News – July, 2018 (Basket)
- 10:50 a.m. Bills**
- 11:45 a.m. Executive Session – Potential Litigation**
- Noon Adjourn**