Hot Springs County Board of Commissioners **Tentative Agenda** April15, 2025

(This Agenda is subject to change at any time)

ZOOM Link:

https://us06web.zoom.us/i/87136780109

Or One tap mobile: +12532158782, US (Tacoma) Webinar ID: 871 3678 0109

> Pledge of Allegiance Approval of Agenda

Approval of Minutes – April 1, 2025

Approval of Revenue and Expenditure Report

Owl Creek Water District

Audra Dominguez

Shane Rankin

Other Business

- 3:05 p.m. Barb Rice 1. Youth Alternatives Update
- 3:15 p.m. Commissioners 2. Community Development Block Grant Update
- 3:25 p.m. **Commissioner Galovich** 3. A. Roland Luehne Letter Regarding the Star Plunge Brooks Jordan B. State Park Update
- Commissioners 4. Review and Selection of County Commissioners Scholarship 3:35 p.m.
 - 5. Review of Mineral Royalty Grant Application and Request for a County Commissioners Letter
 - 6. Discovery Days Concert Discussion
 - 7. Request for Approval of Approach Agreement No. 2025-0004 County Road 32 (All Expenses Paid)
 - 1. Request for Approval of Wyoming Health Fair 2025 Employee Blood Draw Agreement
 - 2. Request for Approval of State Parks Lease Agreement for the Senior Center (Contingent on Attorney General Approval)
 - 3. Request for Approval of Auditor Engagement Letter Total Maximum Fee for June 30, 2025, \$53,200
 - 4. Request for Approval of Request for Reimbursement No. 6, for Black Mountain Road Engineering Services, in the Amount of \$20,551.53 (County Paid \$3,082.73; WYDOT Reimburse \$17,468.80)
 - 5. Request for Approval of 2025 Wildland Fire Management Annual Operating Plan
 - 6. Request for Approval of Request for Reimbursement No. 1, 2024 Aviation Encouragement, in the Amount of \$2,224,46 (County Paid \$00.46; WYDOT Reimburse \$2,224.00)
 - 7. Request for Approval for Request for Reimbursement No. 7 for Black Mountain Road Construction, in the Amount of \$222,771.25 (County Paid \$33,415.69; WYDOT reimburse \$189,355.56)
- 4:25 p.m. Correspondence 1. Big Horn Basin Nature and Discovery Center JPB Agenda -April 15, 2025
 - 2. Natural Resource Planning Committee Minutes March 2025

3:00 p.m.

3:45 p.m.

3:55 p.m.

4:05 p.m.

4:15 p.m.

| | | Wyoming Game and Fish Department Meeting Agenda – April 22, 2025 Wyoming Office of State Lands and Investments Letter – Easement of a Culvert Black Mountain Road Hot Springs County Predator District Minutes – December 2024 Hot Springs County Chamber of Commerce Newsletter – March 2025 (Basket) |
|-----------|---------------|---|
| 4:35 p.m. | Adjourn | |
| ADD: | Commissioners | Regular Item 8 FEMA and Homeland Security Grant Discussion |

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