

AGENDA

GENERAL COMMENTS/DISCUSSION

1. Sheriff's Office Hazardous Device Unit - Acceptance of a 1999 Freightliner from Wyoming Office of Homeland Security - Kevin Theis
2. Coal Seam Fire Grant Application Update - Kristin Young & John Gillenwater

DIRECTORS DISCUSSION ITEMS

1. Information Technology Services - Phil Harvey
 - a. ITS Updates
2. Human Resources - Brandy Elder
 - a. HR Updates
3. Public Works - Mike Moore
 - a. Detention Center Re-Roof Design
 - b. Pronghorn Industrial Update
 - c. Public Works Updates
4. Road & Bridge - Kevin Geis
 - a. CMAQ FY22 Final Acceptance Certificate
 - b. EFSA Reimbursement for Summer Wildfires
 - c. Road & Bridge Updates
5. Office of Commissioners - Sandra Beeman
 - a. Spaeth Ranch Grazing Lease Agreement
 - b. Wyoming Horse Racing - Proposed New OTB Location
 - c. Western Interstate Region Conference 2025 - Rapid City
 - d. Other Office Updates

2:30 | BUDGET WORKSHOP

1. Optional 1%
2. Capital Construction

4:30 PM | EXECUTIVE SESSION - Wyoming Statute 16-4-405: Statutory Reasons

1. Matters Posing Threat to Security of Public or Private Property, or Threat to Public Access | Personnel Matters | **Pending or Potential Litigation** | National Security Matters | Real Estate – Site Selection or Purchases | Attorney-Client Privileged Information

ADJOURN

NEXT MEETING

Full Directors Meeting - May 19th
Directors Meeting - June 2nd