PAGE B4 www.thermopir.com May 7, 2015

NOTICE OF ACCEPTANCE AND FINAL SETTLEMENT FOR THE

CONCRETE SIDEWALK PROJECT 2014 AT HOT SPRINGS STATE PARK

AT HOT SPRINGS COUNTY, WYOMING

Notice is hereby given that the State of Wyoming, Department of State Parks and Cultural Resources, has accepted as complete, according to plans, specifications, and rules governing the same, the work performed under that certain Service Contract 05SC0065883 between the State of Wyoming, Department of State Parks & Cultural Resources and Schneider Construction, Inc. whose address is 1505 Coburn Avenue, Worland, Wyoming 82401 for the work performed, materials, equipment, or tools furnished or used and services rendered for the substantial completion of the Concrete Sidewalk Project 2014 at Hot Springs State Park, Bid No. 0353-Y, at Hot Springs County, Wyoming and the contractor is entitled to final settlement therefore; that the Department of Administration and Information will cause said Contractor to be paid the full amount due him under said contract on June 3, 2015. The date of the first publication is April 23, 2015.

Pub. April 23, 30 & May 7, 2015

No. 7469

NOTICE OF FINAL PAYMENT

Pursuant to Section 16-6-116 of the Wyoming Statutes, latest revision, Notice is hereby given that Owl Creek Water District has been advised that the work on the Owl Creek Water Supply Project - Phase 2 Extension has been completed according to the plans and specifications and rules set forth in the Contract between the Owl Creek Water District, the Owner, and High Country Construction, Inc., the Contractor, and said Contractor is entitled to final settlement therefore. All persons, firms or corporations who have any claims for work done or equipment/materials furnished on said work are hereby notified that final payment will be made to said Contractor in accordance with the terms of the Contract after the 41st day (06/10/15) following the first publication of this Notice. This Notice does not relieve the Contractor and the sureties on their bond from any claims for work or labor done or materials or supplies furnished in the execution of the Contract.

Owl Creek Water District/s/ owner

Pub. April 30, May 7 & 14, 2015 No. 7474

ADVERTISEMENT FOR BIDS

Notice is hereby given that the Hot Springs County School District #1 will receive sealed bids until 2:00 P.M., local time, May 14th, 2015 at the Hot Springs County Board Room at 415 Springview, Thermopolis, Wyoming, for MATERIALS, LABOR, SERVICES, TRANSPORTATION & COMPLETE CONSTRUCTION OF THERMOP-OLIS HIGH SCHOOL PARKING LOT REHA-BILITATION. The Engineer's opinion of probable construction cost ranges from \$270,000 to \$320,000. All bids will be publicly opened and read aloud - date and time stated above. Mail or deliver bids to Hot Springs County School District #1. Hot Springs County School District #1 will take no responsibility for delivery of bids through mail. Complete digital copies of the bidding documents are available at www.guestcdn. com and at www.eaengineers.com under PROJ-ECTS OUT TO BID. Submitting Contractors will be required to register with the website to download the bidding documents for \$20 by inputting Quest project #3862136 on the website's Project search page. Please contact QuestCDN. com at 952-233-1632 or info@questcdn.com for assistance in free membership registration, downloading, and working with this digital project information. Optional paper copies of bidding documents are available at: Engineering Associates, 429 Broadway, Thermopolis, WY 82443 for \$100 non-refundable. Hot Springs County School District #1 reserves the right to reject any and/or all bids and to waive any informalities if deemed in the best interest of the Owner. No bid may be considered unless accompanied by the required bid guarantee of 5% of the total bid amount, which shall be forfeited if the bidder is awarded the Contract and fails to enter into a Contract with the Owner. A Pre-bid Conference is scheduled for 2:00 p.m., local time, on May 7, 2015, at the HSC School District #1 Board Room at 415 Springview, Thermopolis, WY.

Dated this 23rd day of April, 2015.

HSCSD#1/s/owner

Pub. April 23, 30 & May 7, 2015 No. 7470

ADVERTISEMENT FOR BIDS

Notice is hereby given that the County of Hot Springs, Wyoming will receive sealed bids until 5:00 P.M. local time, June 1st, 2015 ay Hot Springs County Clerks Office at 415 Arapahoe, Thermopolis, Wyoming for MATERIALS, LABOR AND ALL COSTS ASSOCIATED WITH THE REMOVAL AND INSTALLATION OF THE SIDEWALK ON THE SOUTH SIDE OF THE JOINT LAW ENFORCEMENT CENTER. Bids will be opened and contractor will be selected at the June 2nd, 2015 meeting of the Hot Springs County Commissioners. Bid materials may be picked up at the Hot Springs Maintenance Of-

fice. Questions may be directed to Hot Springs County Courthouse Maintenance Department at 307-864-5680.

Pub. April 30 & May 7, 2015 No. 7476

STATE OF) IN THE DISTRICT WYOMING) COURT) ss.
COUNTY OF) FIFTH JUDICIAL HOT SPRINGS) DISTRICT

IN THE MATTER OF THE) CIVIL NAME CHANGE OF) ACTION NO. SASCHA D MOBBS) C15-20

NOTICE OF PUBLICATION

NOTICE IS HEREBY GIVEN that Sascha D. Mobbs has filed a Petition with the above-named Court for the purpose of changing his/her name to Sascha D. Basty.

DATED April 27, 2015.

BY: /s/____ Terri Cornella BY: /s/___ Rose DeSeyn, Deputy

Pub. April 30, May 7, 14 & 21 No. 7477

Notice

The Hot Springs County Board of Commissioners is asking Hot Springs County Residents to apply to serve on the following Hot Springs County Boards and Committee:

Hot Springs Travel & Three (3) year term One Member

Travel & Tourism applicants shall be from the lodging and or tourism industry. Position starts June 1st, 2015

Residents of Hot Springs County interested in applying to serve on a Board or position should submit their County Board Questionnaire (available on the County website www.hscounty.com or at the County Clerk's Office) to the Hot Springs County Clerk's Office no later than 5:00 p.m. Thursday May 14, 2015. Applications will be considered and appointments made at the Hot Springs County Commissioners Meeting May 19, 2015 at 5:00 p.m.

Nina Webber Hot Springs County Clerk

Pub. May 7 & 14, 2015 No. 7484

LEGAL NOTICE

PAM STEVENS

PINNACLE BANK

OF THERMOPOLIS

OVERHEAD DOOR

TO: FORMER CLIENTS OF MARY SCHEIBLE

All persons who believe Thermopolis lawyer Mary Scheible, who passed away, was in possession of files or other property belonging to them and would like such property returned are requested to contact the Wyoming State Bar on or before June 15, 2015. Please contact Shannon Howshar atshowshar@wyobc.org, (307) 432-2104, or by mail at P.O. Box 109, Cheyenne, WY 82003.

Pub. May 7, 14, 21 & 28, 2015 No. 7483

Warrants List

The following list of warrants approved April 16, 2015, by HOT SPRINGS COUNTY SCHOOL DISTRICT is hereby published as required by the Wyoming Education Code of 2005, as amended, Chapter 3, Section 21-3-110 (a)(ii).

\$500.00

\$1,101.64

BLAIRS MARKET - THERMOPOLIS \$51	3.40
ELDER EQUIPMENT LEASING	
OF WY, INC. \$51	4.72
THERMOPOLIS HARDWARE \$53	4.42
VERIZON WIRELESS \$56	2.61
JASON NICHOLAS \$56	8.75
CRAIG REDLAND \$58	5.00
MCGRAW-HILL SCHOOL	
EDUCATION GROUP \$58	5.36
	0.00
WALMART COMMUNITY \$60	3.71
FLINN SCIENTIFIC INC \$60	8.04
FOOD BANK OF THE ROCKIES \$61	5.00
NASCO \$62	3.98
	9.88
	2.86
DEMCO INC. \$70	5.27
HOLIDAY INN - RIVERTON \$71	2.00
	8.03
POSTAGE BY PHONE/PURCHASE	
POWER \$78	6.40
COLORADO ROCKIES	
BASEBALL CLUB/ \$86	8.00
SYSCO FOOD SERVICES	
OF MONTANA \$89	8.81
	2.79
	1.55
BLAIRS MARKET - THERMOPOLIS \$92	3.61
WYOMING HIGH SCHOOL	
	9.00
AMAZON.COM INC \$96	7.05
FLINN SCIENTIFIC INC \$1,01	8.18
COMFORT INN - LARAMIE \$1,02	0.00
GOLF TEAM PRODUCTS INC. \$1,02	6.00
W.A.C.Y. \$1,04	
INDOFF, INCORPORATED \$1,04	
WYOMING DEPT. OF EDUCATION\$1,10	0.65

COMPANY OF RIVERTON	\$1,111.95
FLINN SCIENTIFIC INC	\$1,144.06
BECKY MARTINEZ	\$1,173.11
SHOPKO	\$1,235.38
RT COMMUNICATIONS, INC.	\$1,284.05
ZUPAN ELECTRIC, INC	\$1,400.02
NORCO	\$1,434.69
DENVER ZOOLOGICAL	
FOUNDATION	\$1,541.00
FLINN SCIENTIFIC INC	\$1,555.60
BLACKBOARD INC.	\$1,660.50
INDEPENDENT RECORD	\$1,705.81
JADECO, INC.	\$1,841.99
STEVE SPANGLER SCIENCE	\$1,990.00
HOT SPRINGS GREATER	$\phi_{1,000.00}$
	ФО ООО ОО
LEARNING	\$2,000.00
LAKESHORE LEARNING	
MATERIALS	\$2,131.94
STEVE JOEL	\$2,288.75
KILMER'S BG DISTRIBUTING	\$2,555.00
PINNACLE BANK	, ,
OF THERMOPOLIS	\$2,572.39
MEADOW GOLD DAIRY	\$2,587.41
ADAMS MYSTERY PLAYHOUSE	
	\$2,618.00
AMAZON.COM INC	\$2,755.96
NORCO	\$2,823.06
PINNACLE BANK	
OF THERMOPOLIS	\$3,040.09
SCHOLASTIC BOOK FAIRS - 8	\$3,569.30
HSC CLERK	\$3,632.36
TOWN OF THERMOPOLIS	\$3,655.95
GOTTSCHE REHABILITATION	40,000.00
CENTER	\$3,802.50
SPARKFUN ELECTRONICS	\$3,975.47
AMERI-TECH EQUIPMENT	φυ,υτυ.41
COMPANY	¢4.000.15
	\$4,022.15
MUSIC IN THE PARKS	\$4,274.00
PINNACLE BANK	
OF THERMOPOLIS	\$4,657.70
WYOMING SCHOOL BOARDS	
ASSOCIATION	\$4,763.90
PINNACLE BANK	
OF THERMOPOLIS	\$5,029.05
NORTHWEST WYOMING BOCES	\$9,055.00
WYOMING GAS COMPANY	\$10,250.46
THE OFFICE SHOP	\$12,658.77
DOOLEY OIL	\$15,610.94
ROCKY MOUNTAIN POWER	\$19,427.86
FOOD SERVICES OF AMERICA	\$20,412.94
Pub. May 7, 2015	No. 7473

THE TOWN OF THERMOPOLIS REQUESTS BIDS FOR A VAC TRUCK

The Town of Thermopolis is requesting sealed bids for a new 2015 or 2016 model conventional truck chassis equipped with a 100 barrel vacuum tank with pump. Minimum 400 horsepower truck, with Allison 4500RDS automatic transmission. FOB Thermopolis, Wyoming.

Complete specifications, including bid sheet, are available at: Town of Thermopolis, Mayor's Office, 420 Broadway, P.O. Box 603, Thermopolis, WY 82443; or call 307 864-9285.

Submit sealed bids to the above address on or before 2 p.m., Wednesday, May 27th, 2015 at which time they will be opened and publicly read aloud. Late bids will not be accepted. Please mark envelope "Vac Truck Bid." The Town reserves the right to reject any or all bids.

Pub. May 7 & 14, 2015 No. 7485

THIRD PARTY COMMENTS

Central Wyoming College is seeking comments from the public about the College in preparation for its periodic evaluation by its regional accrediting agency. The College will host a visit October 5-6, 2015, with a team representing the Higher Learning Commission. Central Wyoming College has been accredited by the Commission since 1976. The team will review the institution's ongoing ability to meet the Commission's Criteria for Accreditation.

The public is invited to submit comments regarding the college:

Public Comment on Central Wyoming College The Higher Learning Commission 230 South LaSalle Street, Suite 7-500 Chicago, IL 60604-1411

This public may also submit comments on the Commission's web site at www.ncahlc.org.

Comments must address substantive matter related to the quality of the institution or its academic programs. Comments must be in writing.

All comments must be received by September 4, 2015

Pub. May 7, June 4 & July 2, 2015 No. 7480

STATE OF)	OFFICE OF THE
WYOMING)	BOARD OF
)	COUNTY
)	COMMISSIONERS
COUNTY OF)	THERMOPOLIS
HOT SPRINGS)	WYOMING
		April 13, 2015

The Hot Springs County Board of Commissioners met in special session on Monday, April 13, 2015 at 9:00 a.m. in the Public Meeting Room of the Governmental Annex building.

Present were Commissioners Brad Basse, John P. Lumley and Tom Ryan. Also present were County Clerk Nina Webber, County Attorney Jerry Williams and Administrative Assistant Penny Herdt. Chairman Basse led those present in the Pledge of Allegiance.

Approve Agenda

John Lumley made a motion to approve the agenda as presented. Tom Ryan seconded the motion. Discussion: Chairman Basse requested the following change:

MOVE: Airport Phase III – Change Order No. 6 to the first item position

John Lumley made a motion to move Airport Phase III – Change Order No. 6 to the first item position. Tom Ryan seconded the motion. Motion carried. Chairman Basse called for a vote on the original motion. Motion carried.

Airport Phase III - Change Order No. 6

GDA representative Jeremy Gilb reviewed Phase III – Change Order No. 6. This change order addresses fencing & gate changes, septic system & leach field changes, drainage and ditch fill changes, and additional mobilization costs. The total amount of the change order is \$143,147.43. The change order will be submitted to the FAA and WYDOT for review. John Lumley moved to approve Airport Phase III Change Order No. 6 in the amount of \$143,147.43, including the additional data sheets in Attachment A as described on the Change Order, subject to the receipt of final approval from the FAA and WYDOT. Tom Ryan seconded the motion. Motion carried.

At this time, Commissioner Basse recused himself from the remainder of the meeting due to declared conflicts of interest. Vice-Chairman John Lumley assumed the Chair. With the absence of Commissioner Basse, Vice-Chairman Lumley suspended the regular Parliamentary Procedure in order to conduct business.

SRE/Terminal Building Bid Award
Mr. Gilb reviewed the status of the total grant

amounts versus actual expenditures for the airport project. Dustin Spomer then reviewed the bids received for the SRE/Terminal Building portion of the project. Two bids were received for the project, both substantially higher than the Engineer's Estimate. Mr. Spomer outlined the four bid alternates and the costs/benefits associated with those alternates. Tom Ryan moved to accept the Base bid from Diamond Point Construction in the amount of \$710,800.00, with the addition of \$19,600.00 for concrete and site preparation work to allow future construction of all four alternates as outlined in the bid specifications. John Lumley seconded the motion. Motion carried.

Big Horn Federal Depository Resolution Tom Ryan moved to accept Big Horn Federal Savings Bank's resolution to act as a depository for County funds. John Lumley seconded the motion. Motion carried.

There being no further business to come before the board, Tom Ryan moved to adjourn. Vice-Chairman John Lumley declared the meeting adjourned at 10:25 a.m.

	Attest:
Brad Basse, Chairman	Nina Webber, Clerk to the Board
John P. Lumley, Vice-Chairman	

No. 7486

NOTICE OF SALE

Pub. May 7, 2015

The following vehicles will be sold at Sheriff's public auction on the front steps of the Hot Springs County Courthouse, 415 Arapahoe Street, Thermopolis, Wyoming, on May 19, 2015, at 10:00 a.m. This sale is to satisfy abandoned vehicle costs on the listed vehicles by Auto & RV Specialties, Inc. in the amount specified, plus all reasonable costs incurred for the sale of the vehicles.

<u>Name</u>	Vehicle Description	VIN	<u>Amount</u>
Evrelyn Jimenez or	2000 Honda CRV	#JHLRD187XYS014090	\$1,032.00
Raemara Anderson			
Ladine Headley or	2004 Chev Trailblazer	#1GNET16S146229101	\$1,021.00
Michael Talksabout &			
Santander Consumer U	JSA		
Anthony Hopper	1994 Toyota Celica	#JT2AT00F7R0023605	\$1,126.00
Orlando Torres &	2003 Chev Silverado	#1GCEK14X43Z307197	\$1,932.00
Zoe Auto Sales			
Levi Manzaneres	2001 Dodge Neon	#1B3ES46C21D283991	\$1,098.00
Stacey Bennet	2000 Dodge Ram	#3B7HF13Z1YG105218	\$2,807.00
William Taylor Reed II	I 1990 GMC Sierra	#1GTDK14Z3LE551167	\$1,600.00
Juanita/Earl Smith	2000 Dodge Durango	#1B4HS28N9YF292634	\$1,946.00
& Universal Acceptance	e		
Corp.			

Pub. May 7 & 14, 2015 No. 7482

May 7, 2015 www.thermopir.com

CALL FOR BIDS VOCATIONAL EDUCATION BUILDING DOOR AND WINDOW REPLACEMENT THERMOPOLIS, WYOMING

The Board of Trustees, Hot Springs County School District No. 1 (the Owner) is receiving lump sum sealed proposals for the Thermopolis High School Vocational Shop Door and Window Replacement. The work is to be awarded under a single general contract.

First copies of the Contract Documents will be on file after April 28, 2015 and open to public inspection in the office of the Owner, Hot Springs County School District No. 1, 415 Springview, Thermopolis, WY 82443 and the office of Plan One/ Architects, 1001 12th Street, Cody, WY.

Bidders may obtain one (1) set of Contract Documents from the office of the Architect upon deposit of \$50.00 (make checks payable to Plan One). Project plans and specifications will be made available electronically for \$15.00. Deposits are to be non-refundable. Bidders may also obtain paper plans and specs by requesting them from Plan Exchanges.

A Non-Mandatory Pre-bid Conference will be held on May 7, 2015, beginning at 10:00 a.m. Meet at the HSSD Administration Conference, at 415 Springview, Thermopolis Wyoming 82443. It is mandatory that this conference be attended by all General Contractors wishing to have their bid considered for the work. The Sub-contractors and suppliers are not required, but are welcome to attend the Pre-bid Conference.

All proposals must be accompanied by a Bid Bond or Cashier's Check in the amount of ten percent (10%) of the maximum amount of the proposal. The successful bidder shall provide a 100% Performance and Payment Bond. Preference will be given to Wyoming Contractors as defined by Wyoming Statutes Section 16-6-101, et seq. The bidder is required to comply with all applicable local, state, and federal laws.

The Owner reserves the privilege of rejecting any or all proposals, or waiving any irregularities or formalities in any proposal in the bidding. Submit written proposals to: Board of Trustees, Hot Springs County School District No. 1, 415 Springview Thermopolis, WY 82443. Sealed proposals shall be marked "Thermopolis High School $\operatorname{Vocational}
olimits \operatorname{Shop}
olimits \operatorname{Door}
olimits \operatorname{and}
olimits \operatorname{Window}
olimits \operatorname{Replacement}
olimits$ and shall state the name of the company bidding on the outside of the envelope. Proposals must be received by May 19, 2015 at 2:00 p.m. Proposals will not be accepted after this date and time.

Dated: April 28, 2015

Hot Springs County School District No. 1 Dustin Hunt, Superintendent

Pub. April 30 & May 7, 2015

No. 7479

INVITATION FOR BIDDERS

WYOMING WEATHERIZATION SERVICES FOR HVAC, PLUMBING AND ELECTRICAL PROJECTS FOR THIS YEAR STARTING 7/1/15. INTERESTED PARTIES MUST BE FULLY LI-CENSED AND INSURED. PLEASE CONTACT JANELLE OR RANDI@307-347-2200 FOR MORE INFORMATION AND TO BE ADDED TO THE BIDDERS LIST. THE CLOSING DATE IS 6/30/15.

Pub. May 7, 14 & 21, 2015

No. 7481

STATE OF OFFICE OF THE WYOMING BOARD OF COUNTY COMMISSIONERS COUNTY OF THERMOPOLIS HOT SPRINGS WYOMING April 10, 2015

The Hot Springs County Board of Commissioners met in regular session on Tuesday, April 10, 2015 at 9:00 a.m. in the Commissioners Room at the Courthouse.

Present were Commissioners Brad Basse and John Lumley. Commissioner Tom Ryan was absent as he was out of town. Also present were County Clerk Nina Webber, County Attorney Jerry D. Williams and Administrative Assistant to the Commissioners Penny Herdt. Brad Basse led those present in the Pledge of Allegiance. Chairman Basse noted that the Board of Commissioners would suspend their regular Parliamentary Procedure in order to conduct business in the absence of Commissioner Ryan

Approval of Agenda

John Lumley made a motion to approve the agenda as presented. Brad Basse seconded the motion. Motion carried.

Approval of Minutes

John Lumley made a motion to approve the minutes of regular meetings on March 3 and 17, 2015 as submitted. Brad Basse seconded the motion. Motion carried.

Youth Alternatives Monthly Report

Youth Alternatives Director Barbara Rice reported that there are currently seven participants in the program. Her office hours are as follows: Monday morning, Tuesday morning (attends municipal court), Wednesday all day, and Friday mornings. Ms. Rice met this week with Clerk Webber and VOA representative Craig Fisgus for grant training. The Youth Alternatives office has been painted and obsolete equipment is being replaced as needed.

Road and Bridge Monthly Report

Road & Bridge Supervisor Dave Schlager reported that blading has begun on the county roads. There has been some dirt work done at Weed & Pest in preparation for their new storage building. L-TAP has finished the paved roads survey work in the County. They will compile the results and provide the County with a CD containing video of all the roads surveyed on the surface, as well as online access to the underground radar survey results. This information will allow comparison with the other counties in the state and how those roads are holding up. Completion of the project and full access to the data will be delayed until the fall WACERS meeting.

<u>Utility License Agreement – Baird</u> – Jack and Ellen Baird filed an application for a Utility License Agreement for a water line bore under County Road 5 approximately two miles from the intersection of Highway 173 and County Road 5. Mr. Schlager reported that the bore has already been done, although the application fee has not yet been received. John Lumley moved to approve the ULA between Hot Springs County and Jack and Ellen Baird for a water line bore on County Road 5, contingent upon receipt of the fee from the Bairds. Brad Basse seconded the motion. Motion carried. Note: the Commissioners were notified later in the meeting that the fee had been received by the Clerk's office today. Upon receiving this notification, Chairman Basse signed the ULA.

<u>Utility License Agreement - Roberts</u> - Colt and Amanda Roberts filed an application for a Utility License Agreement for a water line bore located at 652 West Sunnyside Road. Mr. Schlager reported that he has inspected the site and has no objection to the agreement. The fee has been received. John Lumley moved to approve the ULA between Hot Springs County and Colt and Amanda Roberts for a water line bore at 652 West Sunnyside Road. Brad Basse seconded the motion. Motion carried.

Maintenance Monthly Report

Maintenance Foreman Chuck Carver reported he has conducted a walkthrough with two contractors interested in the museum roof project, which resulted in some alternate suggestions for the roof drainage system. Mr. Carver is still waiting on costs for these alternatives.

Mr. Carver presented a draft of the Joint Law Enforcement Center Sidewalk Removal & Replacement Project Request for Proposals for the Com $missioners' review. \ Chairman \ Basse \ requested \ an$ addition to the RFP addressing potential issues with the sub-base in the project area. Mr. Carver will put this into the RFP and submit it for final review at the meeting on April 21st.

Tree trimming is underway. Landscape preparations for spring are continuing.

<u>WYECIP Project</u> – Trane, Inc. has provided an extensive response to the County's request for information sent last December. The Commissioners, the County Attorney and Mr. Carver have all been provided with an electronic copy of the documents. After they have had the opportunity to review the information, a discussion will be scheduled for a later date.

District Court Restricted Access Project-Chairman Basse notified Mr. Carver that he has contacted the local lumberyard and authorized the contractor to obtain materials for this project up

Courthouse Blinds - Mr. Carver is working up an RFP to replace blinds as needed in the Courthouse. He anticipates presenting the draft RFP for review on April 21st.

Annex Drains – Mr. Carver reported that the repair/replacement of the drains at the Annex is being completed today.

County Planner Monthly Report

Planner Bo Bowman reported that the Natural Resources Planning Committee met on Wednesday. Representative Nathan Winters reported on the current status of the State Park issues. The Land Use Planning Committee will meet next Wednesday. The draft Land Use Plan revision is being reviewed by the County Attorney at this time. Local surveyors and engineers have also been provided with a copy of the draft for possible input. Mr. Bowman reported that he has begun reviewing an update to the Small Wastewater Systems Delegation Agreement between Hot Springs County and the DEQ, at the DEQ's request. He will present it to the Commissioners for review at a future meeting. Mr. Bowman noted that he has begun his annual spring advertising giving the public notice of the County requirements for small wastewater disposal systems. When asked by the Commissioners, Mr. Bowman indicated that the responsibility for the Septic system at the new airport belonged to the DEQ, but that he is more than willing to assist with this area if requested to do so by the DEQ. There are two meetings coming up that Mr. Bowman encouraged the Commissioners to attend if they are able – the Greater Yellowstone Coordinating Commission on April 29th in Cody and the Water Development Office-Wind River/Bighorn Advisory Group here in Thermopolis on April 22nd.

Emergency Management Monthly Report

Emergency Management Coordinator Bill Gordon reported on the apparently intentional poisoning of dogs and wildlife in neighboring counties. Snowpack is approximately 80% of normal. Mr. Gordon asked permission to put the WyoLink update contract out for bid, as there are now several companies capable of doing this work besides Motorola. The Commissioners agreed this would be a good idea.

TANF/CPI Grant Application

Public Health Nurse Marie McDougal presented the annual application for the TANF/CPI Grant for the Commissioners' consideration. John Lumley moved to authorize the chairman's signature on the TANF/CPI Grant application in the amount of \$30,000.00 covering the time period of October 1, 2015 - September 30, 2016. Brad Basse seconded the motion. Motion carried.

<u>Local Network Access</u> – Mrs. McDougal asked for assistance in obtaining access to the County's local network. There appears to be some conflict between the State and the County's IT director due to Mrs. McDougal being State employee. Chairman Basse will talk to Mr. Peranteaux and attempt to resolve the situation.

Budget Discussion

The Commissioners set Commission-only budget work sessions for May 5th (after their regular meeting) and May 12th at 5:00 p.m. County department budgets are due by April 17th. Other funding requests are due April 27th. Clerk Webber will contact those outside entities who requested funds last year informing them of this date. Work sessions with department heads and outside entities will be scheduled at a later date. The Commissioners indicated that they would like to continue with the alphabetical format for the budget books. Clerk Webber reported that The County has been awarded \$5,247.40 in grant funding for election site accessibility projects.

Fireworks Fund Request

Obadiah Bishop and John Fish appeared before the Commissioners to discuss funding for the annual fireworks show put on by the Fire Department. The Commissioners asked Clerk Webber to add the Fire Department to the list of outside entities who will receive a funding request form to be submitted by April 27th.

Sheriff's Office - Rolling Stock Discussion

Sheriff Lou Falgoust and Lieutenant Dan Pebbles appeared before the Commissioners to discuss their 2015-2016 Rolling Stock budget request. The Sheriff's Office has received two bids for the new vehicle they plan to purchase to replace the Jeep Rubicon currently in use by the department. The low bid from Vedo Enterprises, Inc. includes a significantly larger allowance for trade-in of the Jeep than the other bid. Lt. Pebbles asked that the Commissioners agree to commit the necessary amount of money now for the 2015-2016 budget so that the vehicle could be ordered before the quote expired. A delay in ordering until after July 1st would require a new bid be obtained and the 2015 model would no longer be available. The vehicle would not be delivered until after July 1st. Regarding the Jeep, Lt. Pebbles asked that he be allowed to use it as a trade-in instead of passing it on to Search & Rescue due to its high trade-in value. John Lumley moved to authorize the Sheriff's Office to enter into an agreement to purchase a new vehicle with Vedo Enterprises, Inc. per Vedo's bid and use the Jeep as a trade-in, with delivery to occur after July 1, 2015. Brad Basse seconded the motion. Motion carried.

Board Appointments

The Commissioners reviewed the applications received in response to the advertising for the openings on the Museum Board and the Land Use Planning Board. Ballots were completed and tabulated. Clerk Webber announced a unanimous vote for Kathy Wallingford for the Museum Board position and Diane Winter and Jerry Langbehn for the two LUPB positions. John Lumley moved to appoint Kathy Wallingford to the Museum Board and Jerry Langbehn and Diane Winter to the Land Use Planning Board. Brad Basse seconded the motion. Discussion: there will be two additional positions coming open on the Museum Board shortly, so Staff will contact the two unsuccessful applicants to confirm their desire to keep their applications for consideration when those openings are filled. Motion carried.

Advertising for Upcoming Board Openings -Clerk Webber was authorized to advertise for the following board openings: Hospital, Library, Museum and Travel & Tourism.

Airport Update

FAA AIP-04 Request For Reimbursement #9-Revised - Jeremy Gilb presented FAA RFR #9-Revised for the Commissioners' approval. The incorrect mileage rate was used on the original RFR. John Lumley moved approval of FAA Project 3-56-0043-04 RFR #9-Revised in the amount of \$75,143.89. Brad Basse seconded the motion. Motion carried.

WYDOT-Aeronautics Division THP-11E-3030 Request for Reimbursement #9-Revised - Mr. Gilb presented WYDOT-Aeronautics Division RFR #9-Revised for the Commissioners' approval. As with the Federal RFR, the change in mileage rates has resulted in a reduction in the amount of the RFR. John Lumley moved approval of WYDOT-Aeronautics Division Project THP-11E-3030 RFR #9-Revised in the amount of \$6,679.46. Brad Basse seconded the motion. Motion carried.

FAA AIP-04 Request For Reimbursement #10 Jeremy Gilb presented FAA RFR #10 for the Commissioners' approval. John Lumley moved approval of FAA Project 3-56-0043-04 RFR #10 in the amount of \$28,120.59. Brad Basse seconded the motion. Motion carried.

WYDOT-Aeronautics Division THP-11E-3030 Request for Reimbursement #10 – Mr. Gilb presented WYDOT-Aeronautics Division RFR #10 for the Commissioners' approval. John Lumley moved approval of WYDOT-Aeronautics Division Project THP-11E-3030 RFR #10 in the amount of \$2,499.61. Brad Basse seconded the motion. Motion carried.

WYDOT-Aeronautics Division THP-12A Re-<u>quest for Reimbursement #3</u> – Mr. Gilb presented WYDOT-Aeronautics Division THP-12A RFR #3 for the Commissioners' approval. John Lumley moved approval of WYDOT-Aeronautics Division THP-12A RFR#3 in the amount of \$9,888.82. Brad Basse seconded the motion. Motion carried.

<u>Phase III</u> – Phase III is progressing well. All topsoil has been placed and most of the survey grades have been passed. The contractor is on schedule. Change Order No. 6 was reviewed by Mr. Gilb. He is still waiting on some figures, so it will be presented for approval at the meeting on April 13th. Mr. Gilb discussed the final location of the job trailer. The Commissioners selected two sites and left the final decision to Mr. Gilb's discretion. Mr. Gilb reviewed the final layout of the handicapped accessible parking area near the SRE/ Terminal building. The seep is present again this year, but is not significant enough to cause concern. GDA will continue to monitor the situation.

Phase IV Update - This phase is essentially finished. The seeding is underway as of today. Mr. Gilb presented Change Order No. 2 for Phase IV. This zero dollar change order changes the number of working days for the contractor and the Substantial & Final Completion dates. John Lumley moved to approve Phase IV Change Order No. 2, subject to approval by the FAA and WYDOT Brad Basse seconded the motion. Motion carried.

<u>Phase V Update</u> – Mr. Gilb reviewed the bid tabulation for the four bids received for Phase V-Airfield Lighting and NavAids. The bid from Yellowstone Electric was disqualified due the use of Montana DBE's instead of Wyoming DBE's. The other three bids appear to be in order. GDA expects to have an award recommendation by the April 21st meeting. Regarding the relocation of the fuel tank, Mr. Gilb reported that this item has been removed from the Phase V project as it appears the tank will have to be replaced rather than moved due to liability issues. The bids received for the SRE/Terminal Building came in substantially higher than the engineer's estimate, so GDA is currently working with the architect to see how the project might be adjusted to more closely align with the budget. GDA will have an award recommendation at the April 13th meeting.

Lease Lots & Minimum Standards - All the changes discussed to date have been incorporated into the documents and they have been submitted to the FAA and WYDOT for review. Jeremy provided electronic copies and a hard copy to Clerk Webber.

Black Mountain Road Planning Study

The County Attorney has reviewed the proposed contract with GDA Engineers for the Black Mountain Road Planning Study and has requested several changes. GDA representative Joe DesJardin agreed to make the changes as requested by the County Attorney. The final contract will be submitted for approval by the Commissioners at the April 21st meeting.

Other Business

Business Associate Agreement - Covenant **Insurance** – This agreement brings Hot Springs County into compliance with HIPPA requirements and Affordable Care Act regulations including language regarding electronic exchanges of data. The County Attorney has reviewed and approved the agreement. John Lumley moved to approve the Business Associate Agreement with Covenant Insurance Group, Inc. Brad Basse seconded the motion. Motion carried.

Bank Depository Resolutions - Clerk Webber presented resolutions to act as a depository for County funds from Bank of Thermopolis and Pinnacle Bank. John Lumley moved to approve the resolution from Bank of Thermopolis to act as a depository for County funds. Brad Basse seconded the motion. Motion carried. John Lumley moved to approve the resolution from Pinnacle Bank to act as a depository for County funds. Brad Basse seconded the motion. Motion carried.

Contractor Mileage Rate Discussion - Clerk Webber asked for a clarification on the allowable mileage rate charged to the County by outside entities. The mileage rate allowance is specific to the individual project – federally funded projects are limited to the federally-approved rate, projects not involving federal funding may not be.

Koerwitz, Michel, Wright & Associates Letter of Engagement - Clerk Webber presented the Annual Services Agreement with Koerwitz, Michel Wright & Associates for the Commissioners' approval. This is the annual contract for yearly audit services setting out duties for both parties and fees. Fees for the general audit are not to exceed \$21,200.00 and fee for the separate single audits are not to exceed \$4,000.00. The separate single audit is required whenever the county receives more than \$500,000.00 in federal grant funding annually, which will happen again in the 2015 fiscal year. John Lumley moved to approve the chairman's signature on the Annual Services Agreement between Koerwitz, Michel, Wright & Associates and Hot Springs County for general audit services for the fiscal year ending June 30, 2015 with total fees not to exceed \$21,200.00. Brad Basse seconded the motion. Motion carried. John Lumley moved to approve the separate single audit for a fee not to exceed \$4,000.00. Brad Basse seconded the motion. Discussion: Chairman Basse noted that he recently became aware that the single audit fees are grant reimbursable expenses and will check with GDA regarding whether those fees have been submitted for reimbursement for the last three years.

<u>Correspondence</u>

tion Meeting

Chamber of Commerce Newsletter - April,

Bureau of Reclamation – News Releases

- Boysen/Bighorn River Flushing Flow
- Schedule Boysen Reservoir Water Information
- Meeting Buffalo Bill Reservoir Water Informa-
- NRPC Minutes February, 2015 **HSC Assessor** – 2015 Preliminary Abstract

Fair Board Minutes – March, 2015 Lucerne Pumping Plant Canal Company 2015 Annual Meeting Minutes

Library Board Minutes - February, 2015

The Commissioners reviewed the foregoing correspondence. No further action was required or taken.

Continued on page ??

PAGE B6 www.thermopir.com May 7, 201

Continued from page ??

Approve Bills

The following bills were submitted for approval:

BILLS – MARCH, 2015

WACO WY ASSOC OF CO OFFICERS 300.00/ HANSON'S FIRE EQUIPMENT 742.66 / ASPER STAR TRIBUNE 249.72 / HASCO INDUSTRIAL SUPPLY 365.92 / NORTHERN TOOL & EQUIP-MENT CO. 287.44 / WYOMING PLANNING ASSOCIATION 55.00 / UNIVERSITY OF WY-OMING 5,914.50 / BOELENS' SHOP 140.00 / RAMS HEAD FINANCIAL SERVICES 100.00 / JACK'S UNIFORM & EQUIPMENT 14.25 / UL-TRAMAX 1,407.00 / GALLS LLC 237.53 / LECC CONFERENCE 25.00 / ABSAROKA BICYCLES 21.99/AFLAC (ACCOUNT#HW652) 571.51/EN-TERPRISES TECHNOLOGY SERVICES 27.61 ALAN ROSSLER 15.00/ALLEGIANCE BENEFIT PLAN MANGT, INC. 51,314.64 / ANITA WEIS-BECK 146.46 / ARCASEARCH CORPORATION 27,308.00 / ATLAS OFFICE PRODUCTS, INC. 248.95 / CHARTER COMMUNICATIONS 55.20 / BARTON STAM 220.07 / BECKY HERRING 15.00 / BIG HORN WATER 92.40 / BLAIR'S SU-PER MARKET 222.97 / BRAD W. BASSE 9.92 / BRENNA HUCKFELDT 52.44/AMERITAS LIFE INSURANCE CORP, 557.50 / BRUCE N. "BO" BOWMAN 13.80 / CHRISTOPHER J. KING, P.C. 500.00 / RED ROCK FAMILY PRACTICE 449.00 / THERMOPOLIS HARDWARE 228.31 / COLO-NIAL SUPPLEMENTAL INS. 34.70 / VERIZON WIRELESS 111.80 / VERIZON WIRELESS 48.92 / VERIZON WIRELESS 55.91 / VERIZON WIRE-LESS 157.86/VERIZON WIRELESS 48.12/CIN-DY MAGELKY 63.25 / KOERWITZ, MICHEL, 12,360.00 / CR LOCKSMITH 243.00 / EL RAN-CHO MOTEL 90.00 / ENGINEERING ASSOCI-ATES 4,535.30 / ESRI, INC. 3,400.00 / FINISH-ING TOUCHES 4,266.03 / SHELL FLEET PLUS PROCESSING CENTER 18.26 / FLEETPRIDE 79.11 / PINNACLE BANK OF THERMOPOLIS 40,870.45 / FORENSICS LIMITED, LLC 160.00 / MORTIMORE FUNERAL HOME 420.00 / GDA ENGINEERS 173,377.34 / GOTTSCHE THERA-PY REHAB WELLNESS 210.00 / GREENWOOD MAPPING, INC. 2,000.00 / MOUNTAIN WEST BUSINESS SOLUTIONS 137.88/HIGH PLAINS POWER 84.15 / HOLIDAY INN OF CODY 86.00 / HONNEN EQUIPMENT CO. WYO., INC. 1,497.32 / HOT SPRINGS COUNTY HEALTH INS ACCT 59,743.74 / HOT SPRINGS CO. SCHOOL DIST #1 3,704.21 / INDEPENDENT RECORD 4,727.55 / INDOFF INC. 1,496.48 / JACK'S TRUCK & EQUIPMENT 210.19 / JILL LOGAN 725.00 / JOEY L JOHNSON 305.91 / JT AVIATION LLC 5,383.52/HOLDING'SLITTLE AMERICA 807.00 / HOLDING'S LITTLE AMERICA 244.65 / LU-CERNE PUMPING PLANT CANAL CO 392.41 / MARY A. GORDON 306.05 / MARIE MCDOU-GALL 14.53 / McGEE COMPANY 562.93 / HOT SPRINGS CO. MEM. HOSPITAL 20.70 / HOT SPRINGS COUNSELING SERV. 12,500.00 / ${
m MESSENGER\,\&\,OVERFIELD\,933.95/MHL\,SYS}$ TEMS 1,688.00/MICHAELMCCLELLAND 15.00 NADA USED CAR GUIDE 96.36 / NIELSEN OIL CO., INC. 201.60 / NORTHWEST SHUTTLE 500.00 / ONE STOP REPAIR & 39.70 / O'REILLY AUTO PARTS 75.67 / O'REILLY AUTO PARTS 488.88 / O'REILLY AUTO PARTS 78.65 / OWL LUMBER INC. 357.61 / ROCKY MOUNTAIN POWER 3,712.02 / PERFORMANCE AUTO & BANK OF THERMOPOLIS 2,384.00/PINNACLE BANK OF THERMOPOLIS 3,069.00 / PLAINS-MAN PRINTING & SUPPLY 354.49 / POSTMAS-TER 352.40 / PREVENTIVE HEALTH & SAFE-TY DIVISION 74.00 / CENTURY LINK 1,310.60 / ROCKY MOUNTAIN RECOVERY SYSTEMS 1,452.71 / REESE & RAY'S IGA 90.29 / GOR-RELL & HOPKINSON, P.C. 120.00 / RIVERTON TIRE & OIL CO., INC. 3,095.00 / TRUE NORTH STEEL 15,046.71 / RT COMMUNICATIONS, INC. 2.144.49 / SECRETARY OF STATE 30.00 SERLKAY PRINTING 517.00 / SHOSHONE OFFICE SUPPLY 182.29 / SHOPKO STORES OPERATING CO., LLC 63.98 / SNOW CREST CHEMICALS 90.71 / HOT SPRINGS CO SE-NIOR CITIZENS INC 15,801.21 / THE STAN-DARD INS. CO. 1,400.95 / STAR PLUNGE 66.00 / STEHLIN PLUMBING & CONTRACTING 115.00 / STEVE HAMANN 15.00 / SYSCO MON-TANA, INC. 3,518.08 / TEPEE POOLS 120.00 / TIFFANY HAMANN 15.00 / TOWN OF THER-

MOPOLIS 17,299.60 / TRAVELING COMPUT-ERS, INC. 3,181.58/TRI COUNTY TELEPHONE ASSOC, INC 648.06/TWEED'S WHOLESALE CO. 138.00 / THOS. Y. PICKETT & COMPANY, INC. 2,000.00 / VERIZON WIRELESS 85.40 / VERI-ZON WIRELESS 32.64 / VERIZON WIRELESS -LERT B 100.00/VICKLUND PHARMACY 394.79 / PINNACLE BANK (VISA CARD ONE) 3,941.20 / PINNACLE BANK (VISA-CARD TWO) 593.98 / PINNACLE BANK (VISA CARD THREE) 15.36 / PINNACLE BANK (VISA CARD SIX) 199.74 / PINNACLE BANK (VISA CARD SEVEN) 97.00 / PINNACLE BANK (VISA CARD 1-SHERIFF) 191.77/PINNACLE BANK (VISA CARD 2-SHER-IFF) 108.08 / PINNACLE BANK (VISA CARD 3-SHERIFF) 129.08 / PINNACLE BANK (VISA CARD 4-SHERIFF) 48.00 / WCADVSA 150.00 / WYOMING COUNTY & PROSECUTING 200.00 / THOMSON REUTERS - WEST 137.53 / WIL-LIAM F. GORDON 81.01/WINTER EQUIPMENT CO. INC. 937.17 / WYOMING DEPT. OF WORK-FORCE SERVICES 2,881.62 / WYOMING.COM 40.00 / WYOMING CO. TREAS. ASSOC. 100.00 / WYOMING DIVISION OF 308.00 / ORCHARD TRUST COMPANY 6,295.00 / WYOMING GAS 5,727.34/WYONET INC. 113.95/WYO RETIRE-MENT SYSTEM 24,851.86/036-NCPERS GROUP LIFE INS. 336.00

Payroll for March, 2015 - \$162,905.79

Adjournment

Brad Basse,

Chairman

There being no further business to come before the Board at this time, John Lumley moved to adjourn. Chairman Basse declared the meeting adjourned at 2:40 p.m.

Attest:

Nina Webber,

Clerk to the Board

Pub. May 7, 2015	No. 7
STATE OF) WYOMING)) COUNTY OF) HOT SPRINGS)	OFFICE OF THE BOARD OF COUNTY COMMISSIONER THERMOPOLIS WYOMING April 21, 2015

The Hot Springs Board of County Commissioners met in regular session on Tuesday, April 21, 2015 at 4:00 p.m. in the Public Meeting Room at the Government Annex. Present were Commissioners Brad Basse, John Lumley and Tom Ryan. Also present were County Clerk Nina Webber and Administrative Assistant to the Commissioners Penny Herdt. Chairman Basse led those present in the Pledge of Allegiance.

Approval of Agenda
John Lumley moved to a

John Lumley moved to approve the agenda with the following changes:

DELETE: 6. b. Courthouse Blinds RFP

7. Wallingford - Skelton Road Discussion

ADD: 7. 0

7. Commissioners – Shoshone Forest Plan Cooperator Letter

 $Tom\,Ryan\,seconded\,the\,motion.\,Motion\,carried.$

Bid Opening/Award-Museum Roof Project

Clerk Webber opened the only bid received. Redd Roofing out of Powell, Wyoming submitted a bid in the amount of \$89,763.00. The bid acknowledges, but does not include costs for Addendum No. 1, as the drains will be installed by a different contractor. Tom Ryan moved to approve the bid from Redd Roofing in the amount of \$89,763.00. John Lumley seconded the motion. Discussion: the formal contract will be submitted to the County Attorney for approval. Motion carried.

Airport Update

Phase III & IV Update — Jeremy Gilb presented the Commissioners with a drawing showing the final location of the job trailer. The sewer system is being installed this week. Mr. Gilb indicated that the contractor will be finished within the next two weeks. The high spots on the pavement have been eliminated and the pavement has passed all testing. Mr. Gilb presented the application to

High Plains Power for service for the hydraulic gate and lights. Tom Ryan moved to approve the chairman's signature on the application for electric service for the hydraulic gate and lights from High Plains Power. John Lumley seconded the motion. Motion carried.

Phase V Update – Mr. Gilb reviewed the Phase V utility layout plan for the apron area and discussed who would be responsible for the costs associated with the installation. John Lumley moved to approve the power layout plan to be submitted to High Plains Power for an estimate. Tom Ryan seconded the motion. Motion carried.

Bid award – Mr. Gilb presented the recommendation of award for the Phase V – Airport Lighting and NAVAIDS for the Commissioners' consideration. John Lumley moved to award the Phase V – Airport Lighting and NAVAIDS project bid to Mountain West Electric, Inc., for Bid Schedule 1+2 in the amount of \$1,444,230.20, per GDA's recommendation. Tom Ryan seconded the motion. Discussion: a letter will be sent to the FAA and WYDOT notifying them of Hot Springs County's acceptance of the recommendation of award. Motion carried. John Lumley moved to authorize the Chairman's signature on the Notice of Award to Mountain West Electric, Inc. when notice of the Phase V grant approval and award amount has been received from the FAA and WYDOT. Tom Ryan seconded the motion. Motion carried.

Fuel System – Mr. Gilb reviewed cost estimates for installation of a new, self-contained AVGAS tank and pumping system at the new airport, and the various ways the system might be paid for. No action was required at this time.

<u>SRE / Terminal Building Contract</u> – Dustin Spomer presented the revised contract with Diamond Point Construction, Inc. for construction of the SRE/Terminal Building. The contract has been reviewed by the County Attorney and his requested changes have been made, but he has not reviewed the final document. Commissioner Basse recused himself from voting due to his status as a potential sub-contractor on the project. Tom Ryan moved to approve the Vice-Chairman's signature on the contract between Hot Springs County and Diamond Point Construction, Inc. for construction of the SRE/Terminal Building as awarded at the April 13th meeting, contingent upon receipt of the Bonds and Insurance verification, review by the County Attorney, and written WYDOT approval.

Hangar Construction – A general ground lease agreement for potential hangar owners was approved at a previous meeting. Mr. Spomer agreed to draw up a checklist regarding the minimum standards for use by the Commissioners in negotiating with those wishing to construct new hangars and/or move in hangars from the old airport and place them on leased property at the new airport.

<u>Funding/Grant Review</u> – Mr. Gilb presented a spreadsheet for the Commissioners' review outlining the current grant funding and county match amounts for the airport project. He will work with Clerk Webber to keep this sheet up to date to enable efficient tracking of the different grants currently being used.

Black Mountain Road Study Contract
Joe Des Jardin presented the final contract with

GDA for the Black Mountain Road Study for the Commissioners' signature. The contract has been revised to accommodate the County Attorney's requested changes. Tom Ryan moved to approve the Chairman's signature on the contract between GDA Engineers and Hot Springs County for the Black Mountain Road Planning Study in the amount of \$31,200.00. John Lumley seconded the motion. Motion carried. The project will proceed upon receipt of the AFE from WYDOT.

OpenGov Discussion

Brendan Carry with OpenGov joined the meeting via phone call to answer questions regarding his company's product. Cost of the product is based on total budget – based on \$20MM budget, the annual cost would be \$6,000.00. The cost is set for three years, but if the budget goes down, so will the cost. Mr. Carry stated that, for a three-year agreement, they would waive the \$1,500.00 implementation fee and offered another 10% reduction to bring the annual cost down to \$5,400.00. The Commissioners will discuss the matter during their budget meetings and return this item to a future agenda for decision.

Owl Creek Water District CDBG Closeout Certificate

John Lumley moved to approve the Chairman's signature on the Certificate of Completion for the Owl Creek Water District's Water Supply Project. Tom Ryan seconded the motion. Discussion: the original grant from the Wyoming Business Council Investment Ready Communities Program was for \$500,000.00, the total amount expended was \$495,031.00, leaving a balance of \$4,969.00 to be de-obligated. Motion carried.

Joint LEC Sidewalk Project RFP Review

Chuck Carver presented the revised RFP for the Joint LEC Sidewalk project for the Commissioners' review. The Commissioners authorized Mr. Carver to release the RFP after changing the word "additional" to "alternate" in the subsection referring to subsurface excavation, replacement and compaction. Proposals will be due by 5:00 p.m. on June 1st. The bids will be opened and awarded at the June 2nd meeting. The project will be required to be complete by June 30, 2015.

Road & Bridge Report

Dave Schlager appeared before the Commissioners for quick update on Skelton Road. The Right-of-Way has been surveyed and monuments placed. Mr. Schlager noted that there is a structure currently located in the Right-of-Way that has not been permitted. He will provide the landowner with a Utility License Agreement Application for submission at the May 5th Commissioners meeting.

Shoshone Forest Plan Cooperator Letter

Commissioner Lumley presented a draft of a letter to Shoshone National Forest Supervisor Joe Alexander for the Commissioners' consideration. The letter asks Mr. Alexander to follow CEQ guidelines which require Counties to be invited to be cooperators on the travel management component of the Shoshone Forest Plan revision and reconsider his decision to eliminate separate meetings for cooperating agencies in favor of holding all discussions regarding the travel management component of the Shoshone Forest Plan Revision in a public forum. John Lumley moved to approve the Commissioners' signature on the letter as drafted. Tom Ryan seconded the motion. Motion carried.

FBO Contract Discussion

The Commissioners discussed the future of the FBO position at the new airport. Input was received from Dustin Spomer and Tim and Sylvia Lippincott. No action was taken at this time.

Other Business

Commissioners Scholarship – The Commissioners received eleven applications for three Scholarships. One applicant was disqualified for failure to submit a hand-written statement of need as directed. It was noted that the Commissioner Scholarships are an extension of and supplement to the Hathaway scholarship program and can only be used at Wyoming state schools, i.e., UW or one of the Community Colleges. After reviewing the applications, the Commissioners selected three scholarship recipients and three alternate recipients. Identification of the winners will be withheld until the awards ceremony on May 12th.

Correspondence
State Board of E

State Board of Equalization – Resetting of Hearing Date for Legacy Reserves Appeal Airport Monthly Operations Report –

March, 2015

Bureau of Reclamation – Boysen Runoff

Forecast Update
Wyoming Assn of Conservation Districts –

<u>Adjourn</u>

There being no further business to come before the board, John Lumley moved to adjourn. Brad Basse declared the meeting adjourned at 7:10 p.m.

Attest:

Brad Basse, Chairman Nina Webber, Clerk to the Board

Pub. May 7, 2015

No. 7488

Central Wyoming Skin Clinic Matthew Green M.D., F.A.A.D. Scott D. Bennion M.D., F.A.A.D.

Board Certified Dermatologists

Now taking appointments for Dermatological Clinic on Mon., May 18 at HSC Memorial Hospital.

TO SCHEDULE CALL TOLL FREE IN WY 1-877-858-0990

ATTENTION HOT SPRINGS COUNTY TAXPAYERS!

The second installment of the 2014 property taxes is due by May 10, 2015.

Questions? Call 307-864-3616, or stop by the Hot Springs County Treasurer's Office at the Courthouse, 415 Arapahoe St. Julie Mortimore • Hot Springs County Treasurer

Same-Day Denture Service DENTURES ... \$370-\$780 per denture RELINES ... \$275 per denture CROWNS ... \$865 per crown BRIDGES ... \$865 per unit Peter J. 933 Main St. Pappas ... Lander D.M.D. 332-3434

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