www.thermopir.com May 24, 2018

STATE OF OFFICE OF THE WYOMING BOARD OF COUNTY COMMISSIONERS COUNTY OF THERMOPOLIS HOT SPRINGS WYOMING May 1, 2018

The Hot Springs County Board of Commissioners met in regular session on Tuesday, May 1, 2018 at 9:00 a.m. in the Public Meeting Room at the Government Annex. Present were Commissioners Tom Ryan and Phillip Scheel. County Attorney Jerry Williams joined the meeting later in the morning. Also present were County Clerk Nina Webber and Administrative Assistant to the Commissioners Penny Herdt. Chairman Ryan led those present in the Pledge of Allegiance. Robert's Rules of Order were suspended so that business might be conducted in the absence of Commissioner Lumley.

Approval of Agenda

The agenda was approved with the addition of the following items: 15. Public Defender Expense Discussion w/Washakie County, Other Business -3. Status Report to Dept. of Audit – Red Lane Water & Sewer District, and the deletion of Road & Bridge Item 3.a. Award East River Road Guardrail Project Bid

Approval of Minutes

The minutes of the April 3 and 17, 2018 meetngs we approved as presented.

E-911 Subcommittee Report & Recom-

After reviewing E-911 subcommittee's recommendation regarding the four proposals submitted for updating of the County's E-911 system, the Commissioners accepted the proposal from Motorola Solutions/ECW for a 10-year solution in the amount \$238,392.82.subject to approval of the agreement by the County Attorney, with financing to be determined. Clerk Webber will investigate local financing options for the system and will report on those at the May 15th Commissioners meeting.

FBO Monthly Report

FBO Nate Messenger presented the April operations report, indicating there were 167 total operations last month. There were roughly 615 gallons of AvGas sales and 533 gallons of Jet Fuel sales last month. WYDOT performed an inspection on the asphalt areas and is preparing a cost estimate to repair any cracks in the asphalt when they are in the northwest area of the state with their annual sealcoat project this summer.

Road and Bridge Monthly Report

Blading continues as weather permits. Culverts are being marked with steel posts, some of which have been supplied by WYDOT at no charge as they replace their delineator posts with "run over" posts. At the WYDOT Gravel Roads workshop held in Casper last month, it was learned that WYDOT is focusing on returning many paved roads throughout the state to engineered gravel roads due to budgetary considerations. The next phase of the guardrail project is slightly behind schedule as the bid documents have not yet been approved for release by the State.

Maintenance Monthly Report

Some minor leaks in the new Senior Center Roof have been repaired. Repairs from the fire at the museum should be completed by the end of the month. A monitored fire alarm system is being considered for the museum.

Youth Alternatives Monthly Report

Director Barb Rice reported there are currently five female and six male participants in the diversion program, including one from Fremont County. She is providing community service oversight for one adult and four juveniles who are not part of the diversion program. Current and upcoming community service opportunities include cleanup at the site known as TV Dump, highway cleanup and the Community Garden cleanup.

Emergency Management Monthly Report The Emergency Management Coordinator reported that there is roughly 17.5 feet of space in Boysen Reservoir at this time and he does not anticipate any major flooding problems this spring, barring any major unforeseen weather events.

Planner Monthly Report

The NRPC will meet on May 9th, with their current focus on what role the county should play in regulation of geothermal issues in Hot Springs County. The LUPC will have a work session on the Land Use Plan on May 16th, as they have no other active issues requiring a formal meeting this month. The Planner issued a reminder that all septic system installations are subject to on-site inspections before installation to determine actual depth to groundwater before the permits will be approved. The annual State Gravel Pit Inspection is scheduled for May 23rd. The DEQ is in the consultant selection process for the Brownfields project at the old airport site. This project is still set for completion this fall.

Travel & Tourism Lodging Study The Commissioners reviewed the 2017 Travel & Tourism Study. Motel occupancy has been steadily decreasing, while revenue is actually up due to room rate increases. Travel & Tourism representative Amanda Moeller noted that her group is decreasing special event funding 25% each year over the next four years, and will spend that money elsewhere to promote travel and tourism in Hot Springs County. Ms. Moeller also reported that Thermopolis has been nominated for an Opportunity Zone designation by the Governor's office. This program provides money to buy and develop property with deferred capital gains offered to the participant. Whether Thermopolis actually receives this designation will not be known until later in May.

Main Street Thermopolis Update

Main Street representative Howie Samelson reported on the group's trip to the National Main Street convention in Kansas City earlier this year. Current projects include the "Adopt A Block" program, signage for the Main Street area and possible landscaping projects.

Conservation District Activity Update Lee Campbell and Darcy Axtell reported on the Water Project program, the Experience Works program, and the District's work with the Red Lane Watershed Improvement District.

Review Election Precinct District Bound-

The Commissioners were notified that there would be no changes to the Election Precinct District Boundaries for the 2018 Elections.

Set Elected Officials Salaries

Commissioners set the Elected Officials salaries for the next four years as required by state statute. There will be no change the first year (2019), a \$150/month raise the second year, a \$100/month raise the third year, and a \$50/month raise the fourth year for all County Government elected officials. County employee wages will be addressed at a later meeting.

TY Pickett Contract

 $Commissioners\, approved\, the\, contract\, with\, TY$ Pickett industrial appraisal service for FY19 in the amount of \$4,000.00. This is the same rate as last year.

Insurance Premiums/Rates Discussion

The County's insurance consultant reviewed the renewal options and attendant premiums for the County's health insurance program. Clerk Webber was appointed as the health plan administrator and Brad Johnson with Covenant Insurance was retained as the County's insurance consultant.

Public Defender Shared Expense Discussion - Commissioners participated in a conference call with the Washakie County Commissioners to discuss cost-sharing regarding the statutorily required provision of office space, equipment and supplies for the public defender shared by both counties.

Other Business

Authorize Board Position Advertising -The Commissioners authorized advertising beginning immediately for upcoming openings on the Land Use Planning Board, Library Board, Museum Board and the Travel & Tourism Board. Applications are available in the Clerk's office and on the County website, and are due to the Clerk's office by 5:00 p.m. on May 31st. Appointments will be made at the June 5th meeting.

Central Bank & Trust Depository Resolution – Commissioners approved Central Bank & Trust's application/resolution to act as a depository for County funds.

 $\mathbf{Status}\,\mathbf{Report}\,\mathbf{to}\,\mathbf{Dept.}\,\mathbf{of}\mathbf{Audit}\!-\!\mathrm{Red}\,\mathrm{Lane}$ Water & Sewer District - Staff will draft a letter for the Chairman's signature directing all further requests for updates on the dissolution of the Red Lane Water & Sewer District to the County Attorney.

Correspondence

Bureau of Reclamation - Possible Fossil Theft Notification

The Commissioners reviewed the foregoing correspondence. No further action was required. Approve Bills

The following bills were submitted for approval:

BILLS - APRIL, 2018 HOT SPRINGS COUNTY WEED & PEST 9,000.00 / SUNSHINE OFFICE PRODUCTS 232.97/TRISTATETRUCK&EQUIPMENT,INC. 728.68 / S & H GLASS, INC. 130.00 / DEPART-MENT OF HEALTH 24,176.03 / RAMS HEAD FINANCIAL SERVICE 100.00 / OVERHEAD DOOR COOFRIVERTON-340.00/CHEMICAL TESTING PROGRAM 196.50 / HOT SPRINGS COUNTY LIBRARY 16,000.00 / WYOMING DEPARTMENT OF AGRICULTURE 50.00 OFFICE OF THE STATE PUBLIC DEFEND-ER 10,670.08 / AFLAC (ACCOUNT #HW652) 507.96 / ENTERPRISES TECHNOLOGY SER-VICES 18.26 / ALLEGIANCE BENEFIT PLAN MANGT, INC. 38,439.19 / ANITA WEISBECK 91.29/CHARTER COMMUNICATIONS 109.98/ BARTON STAM 19.62/BIG HORN WATER 7.10 / LONG BUILDING TECHNOLOGIES, INC. 773.20 / BLACK BEAR CAFE 30.42 / AMERI-TAS LIFE INSURANCE CORP, 374.10/BRUCE N. "BO" BOWMAN 46.86 / CALIFORNIA CON-TRACTORS 419.00/CARDINAL HEALTH 110, LLC 1,330.14 / CHRISTOPHER J. KING, P.C. 87.50 / CITY SERVICE VALCON 11,368.15 / RED ROCK FAMILY PRACTICE, PC 324.00 / CLOUD PEAK COUNSELING CENTER 150.00 /THERMOPOLIS HARDWARE 323.56/COLO-NIAL SUPPLEMENTAL INS. 34.70/COLLEC-TION PROFESSIONALS, INC. 425.43 / COLO-NIAL RESEARCH CHEMICAL CORP. 141.82/ VERIZON WIRELESS 56.61/VERIZON WIRE-LESS 49.63 / VERIZON WIRELESS 70.23 / VE-RIZON WIRELESS 79.35/COWBOY MEDICAL GROUP 177.00 / COWBOY PSYCHOLOGICAL SERVICES 350.00 / CR LOCKSMITH 187.00 / WYOMING CHILD SUPPORT 250.00 / ELEC-TION SYSTEMS & SOFTWARE 4,315.00/FIN-ISHING TOUCHES 5,147.00 / FLEETPRIDE 477.12 / PINNACLE BANK OF THERMOPO-LIS 39,379.84 / GOTTSCHE THERAPY RE-HAB WELLNESS 270.00 / HARRIS GOVERN FT. COLLINS USERS 150.00 / HIGH PLAINS PIZZA, INC. 54.70 / HIGH PLAINS POWER 515.44 / DAYS INN 443.80 / HOT SPRINGS COUNTY HEALTH INS ACCT 48,364.02/HOT SPRINGS CO. SCHOOL DIST#13,251.37/ICS JAIL SUPPLIES INC. 121.33/THERMOPOLIS INDEPENDENT RECORD 2,667.64 / INDOFF INC. 1,221.58 / JOEY L JOHNSON 1,114.22 / KRISTEN J. SCHLATTMANN 80.00/KEEGAN, KRISJANSONS & MILES, P.C. 400.00/MACK'S MARKET, INC. 140.02 / MALONE BELTON ABEL P.C. 3,132.50/HOT SPRINGS CO. MEM. HOSPITAL 46.00 / MESSENGER & OVER-FIELD, P.C. 1,505.55/MHL SYSTEMS 1,458.00 SOLUTIONS, INC. 5,669.52/NEW YORK LIFE 119.00 / NEWMAN TRAFFIC SIGNS 757.05 / O'REILLY AUTO PARTS 146.35 / O'REILLY AUTO PARTS 75.97 / THE OFFICE SHOP, INC 711.30 / OWL CREEK AVIATION, LLC 7,032.00/OWL CREEK AVIATION, LLC 287.02/ ROCKY MOUNTAIN POWER 3,348.29/PAINT-BRUSH DENTAL 560.00 / PINNACLE BANK OF THERMOPOLIS 1,790.00 / PINNACLE BANK OF THERMOPOLIS 2,845.00 / POST-MASTER 808.00 / PREVENTIVE HEALTH & SAFETY DIVISION 30.05 / PROFORCE LAW ENFORCEMENT 190.24/PYROTECHS 150.00 / CENTURY LINK 659.91 / GORRELL & HOP-KINSON, P.C. 120.00 / RIVERTON TIRE AND OIL TIRE FACTORY 183.80/RT COMMUNICA-TIONS, INC. 2,986.38/SECRETARY OF STATE 60.00 / SMILEMAKERS 76.92 / STAPLES AD-VANTAGE 112.28 / THE STANDARD INS. CO. 1.313.99 / STAR PLUNGE 192.00 / STEHLIN PLUMBING & CONTRACTING 347.00 / STO-RYTELLER 9.44 / SYSCO MONTANA, INC 5,245.55 / TUMBLEWEED PROPANE 354.38 TEPEE POOLS 156.00/TOWN OF THERMOP OLIS 1,247.50 / TRAVELING COMPUTERS INC. 8,910.50 / TRI COUNTY TELEPHONE ASSOC,INC 290.74 / TRICIA MCPHIE 34.34 / VARNEY CLEAN CARE 293.88 / VERIZON WIRELESS 49.63/VERIZON WIRELESS 32.99 / VICKLUND PHARMACY 245.41 / VICKI M NICHOLS 281.58 / PINNACLE BANK (VISA CARD ONE) 47.26 / PINNACLE BANK (VISA-CARD TWO) 19.70 / PINNACLE BANK (VISA CARD THREE) 185.91 / PINNACLE BANK (VISA CARD FOUR) 423.75/PINNACLE BANK (VISA CARD 1-SHERIFF) 185.00 / PINNACLE BANK (VISA CARD 2-SHERIFF) 1,090.73 / PINNACLE BANK (VISA CARD 3-SHERIFF) 309.42/WACERS 25.00/THOMSON REUTERS - WEST 633.50 / WILLIAM F. GORDON 373.41 / WINTER EQUIPMENT COMPANY 951.68 WYOMING DEPT. OF WORKFORCE SERVIC ES 5,903.52 / WYOMING.COM 20.00 / WYO MING CHILD SUPPORT ENFORCEMENT 909.56/GREAT-WESTTRUST COMPANY, LLC 6,315.00 / WY DEPT. OF ENVIRONMENTAL 500.00 / WYO FLEET AUTO REPAIR, LLC 543.00/WYOMING FORENSIC CONFERENCE 2018 200.00 / WYOMING GAS 1,415.00 / WY OMING HEALTH FAIRS 1,100.00 / WYONET INC. 113.95 / WYO RETIREMENT SYSTEM 25,618.97 / 036-NCPERS GROUP LIFE INS 336.00 / WY-TEST 175.00 / WYOMING WASTE SERVICES - RIVER 50.00 Payroll for April, 2018 - \$167,047.58

Adiournment

There being no further business to come before the Board at this time, Chairman Ryan declared the meeting adjourned at 2:50 p.m.

Attest:

Nina Webber, Thomas J. Ryan, Clerk to the Board Chairman

Pub. May 24, 2018

No. 8334

STATE OF IN THE DISTRICT WYOMING COURT COUNTY OF FIFTH JUDICIAL HOT SPRINGS) DISTRICT IN RE NAME CHANGE OF CIVIL Kaidy Dawn Randall ACTION NO. (minor child's C18-13 current full name) **FILED** Minor child, By Next Friend,) MAY 10 2018 Robert W. Randall and Tiffany M. Randall (Petitioner's full name)

AMENDED PUBLIC NOTICE BY PUBLICATION

In accordance with Wyoming Statutes 1-25-103, notice is hereby given that a *Petition for* Name Change of Minor Child, Civil Action No. C-18-13 has been filed in the Wyoming District Court for the 5th Judicial District, whose address is 415 Arapahoe, Thermopolis, WY, seeking to change the name of the minor child Kaidy Dawn Randall to Jacob Don Randall.

Unless an Answer or Response to the Petition referenced above is filed within 30 days following the last date of publication of this notice, an order may be entered granting the requested name change.

DATED May 10, 2018.

Deputy

/s/Terri Cornella Clerk of District

by: Rose DeSeyn, Deputy

Court/

Pub. May 17, 24, 31 & June 7, 2018 No. 8326

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May 24, 2018 www.thermopir.com PAGE 1

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:

*Land Use Planning Board,
Three (3) year term

***Library Board,
Three (3) year term

***Museum Board,
Three (3) year term

**Travel & Tourism Board,
Three (3) year term

One Member

One Member

Travel & Tourism applicants shall be from the dging and or tourism industry

*The above position begin May 1st, 2018 **The above position begin June 1st, 2018 ***The above position begin July 1st, 2018

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 31, 2018.

All Applications will be considered and appointments made at the Hot Springs County Commissioners Meeting June 5th, 2018.

Nina Webber Hot Springs County Clerk

Pub. May 17 & 24, 2018

No. 8321

WYOMING DEPARTMENT OF TRANSPORTATION CHEYENNE, WYOMING NOTICE OF ACCEPTANCE OF AND FINAL SETTLEMENT FOR

HIGHWAY WORK

Notice is hereby given that the State Transportation Commission of Wyoming has accepted as completed according to plans, specifications and rules governing the same work performed under that certain contract between the State of Wyoming, acting through said Commission, and Mountain Construction the Contractor, on Highway Project Number 0900014 in Hot Springs County, consisting of overlay, and the Contractor is entitled to final settlement therefore; that the Director of the Department of Transportation will cause said Contractor to be paid the full amount due him under said contract on June 27, 2018.

The date of the first publication of this Notice s May 17, 2018.

STATE TRANSPORTATION

COMMISSION OF WYOMING

By: /s/__ Kimberly Lamb Project Resource Coordinator Budget Program

Pub. May 17, 24 & 31, 2018

No. 8325

NOTICE OF ACCEPTANCE AND
FINAL SETTLEMENT
FOR THE
FENCING PROJECTS AT HOT SPRINGS
STATE PARK AND MEDICINE LODGE
STATE ARCHAEOLOGICAL SITE
AT

 $\begin{array}{c} \text{HOT SPRINGS AND BIG HORN COUNTY,} \\ \text{WYOMING} \end{array}$

Notice is hereby given that the State of Wyoming, Department of State Parks & Cultural Resources, has accepted as complete, according to plans, specifications, and rules governing the same, the work performed under that certain Service Contract 05SC0277169 between the State of Wyoming, Department of State Parks & Cultural Resources and Fettig Enterprises LLC, whose address is P.O. Box 490, Ten Sleep, Wyoming 82442 for the work performed, materials, equipment, or tools furnished or used and services rendered for the substantial completion of the Fencing Projects at Hot Springs State Park and Medicine Lodge State Archaeological Site, Bid 0048-C, at Hot Springs and Big Horn County, Wyoming. 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 May 17, 2018. The date of the first publication is June 27, 2018.

Pub. May 17, 24 & 31, 2018

No. 8328

PUBLIC NOTICE

Pursuant to the Wyoming Administrative Procedure Act and the Wyoming Public Service Commission's (Commission) Rules, notice is hereby given that a public hearing is scheduled regarding the Application of Rocky Mountain Power (RMP or the Company) Application of Rocky Mountain Power (RMP or the Company) for an Order approving nontraditional ratemaking related to wind repowering, and upon the interventions of the Office of Consumer Advocate, Wyoming Industrial Energy Consumers (WIEC), Northern Laramie Energy Al- ${
m liance}, {
m and \, Interwest \, Energy \, Alliance \, (Interwest)}.$ Also before the Commission is a Stipulation and Settlement Agreement entered into between RMP, WIEC and Interwest. **The public hearing is set** to commence on Tuesday June 12, 2018, at 9:00 a.m., in the Commission's hearing room located at 2515 Warren Avenue, Suite 300, in Cheyenne, Wyoming.

RMP is a public utility, as defined in Wyo. Stat. §37-1-101(a)(vi)(C), providing retail electric public utility service under certificates of public convenience and necessity issued by the Commission. RMP is subject to the Commission's jurisdiction pursuant to Wyo. Stat. §37-2-112.

On June 30, 2017, the Company submitted an Application together with testimony, and exhibits requesting approval of innovative, or nontraditional ratemaking methods. Specifically, RMP requests the Commission [i] determine that the Company's decision to upgrade or "repower" existing wind resources is prudent; [ii] approve the Company's continued recovery of the replaced wind plant equipment; and [ii] approve the Company's proposed ratemaking treatment. RMP is proposing to upgrade or "repower" its wind resourced to provide benefits by increasing energy production, reduce operating costs and to requalify the Company's existing wind resources for federal production tax credits (PTC's), which expire 10 years after a facility's original commercial operation date. RMP states that to achieve the full PTC benefits, it must complete the wind repowering by the end of 2020.

All interested persons are encouraged to attend the public hearing which will be conducted in accordance with the Wyoming Administrative Procedure Act and the Wyoming Public Service Commission Rules and Special Regulations. Interested persons may appear and be heard, either in person or through counsel, as provided by Commission Rule.

The Commission's hearings are open to all persons. If you wish to attend the hearing and you require reasonable accommodation for a disability, please contact the Commission at (307) 777-7427 (Voice or TTY) in Cheyenne during regular business hours or write them at 2515 Warren Avenue, Suite 300, Cheyenne, Wyoming 82002, to make arrangements. Communications impaired persons may also contact the Commission by accessing Wyoming Relay (TTY) by dialing 711. Please mention Docket No. 20000-519-EA-17 (Record No. 14780) in your correspondence. If you wish to listen to the hearing scheduled in this matter go to http://psc.wy.us at the appropriate time and follow the instructions to connect to the hearing.

Dated: May 17, 2018.

Pub. May 24 & 31, 2018

IN THE DISTRICT COURT FOR THE FIFTH JUDICIAL DISTRICT WITHIN AND FOR HOT SPRINGS COUNTY, STATE OF WYOMING In the Matter

No. 8330

of the Estate of)
CLAUDE HUGHES)
KUYKENDALL JR,) Probate No: P-18-14
)
Deceased.)

NOTICE OF APPLICATION

To: All persons interested in the Estate of Claude Hughes Kuykendall Jr:

You are hereby notified that on April 24, 2018, Shelly Kvamme filed an application in the Third Judicial District Court in and for the County of Sweetwater, State of Wyoming, stating that Claude Hughes Kuykendall died on November 19, 2017; that he was a resident of 104 East Freemont St, East Thermopolis, Hot Springs County, Wyoming; and that at the time of his death he owned parcels of real property located in Thermopolis, Wyoming, more particularly described as follows:

LOTS THIRTY-EIGHT (38) AND THIRTY-NINE (39), BLOCK SIX (6), EAST THERMOPO-LIS TOWNSITE, HOT SPRINGS COUNTY, WY-OMING; SUBJECT TO A SHARE OF THE TAXES AND ASSESSMENTS FOR THE YEAR 2013 PRORATED BETWEEN THE PARTIES; TO A DECLARATION OF PROTECTIVE COVENANT, IF ANY; TO PRIOR RESERVATION OF OIL, GAS, AND MINERALS, IF ANY; TO LEGALLY ESTABLISHED OR EXISTING EASEMENTS AND RIGHTS OF WAY; AND TO RIGHTS OUTSTANDING, IF ANY, UNDER THE RESERVATIONS AND EXCEPTIONS CONTAINED IN THE PATENT TO SAID LAND.

Said application prays that the Court enter a decree establishing right and title to the above-described parcel of real property, and setting over decedent's interest therein to Shelly Kvamme and Tracy Buckaloo.

You are hereby further notified that on June 4, at 9:00 a.m. at the Hot Springs County Courthouse in Thermopolis, Wyoming, has been set as the time and place of hearing of said application. Any person interested may appear and contest the same.

DATED this 17 day of May, 2018. SuZann Whitlock, Clerk of Court

By: /s/ Deputy Clerk
R. Justin Tynsky, Attorney at Law

PO Box 237 Green River WY 82935 (307) 875-3909

Pub. May 24 & 31, 2018

No. 8331

ORDINANCE NO. 851

AN ORDINANCE TO REPEAL AND REPLACE TOWN CODE SECTION 10-123, DRAG RACING AND EXHIBITION OF SPEED OR ACCELERATION PROHIBITED, PROVIDING FOR REENACTMENT OF EXISTING LAW AND ADDING EXHIBITION OF NOISE; AND DECLARING AN EMERGENCY.

BE IT ORDAINED BY THE GOVERNING BODY OF THE TOWN OF THERMOPOLIS:

Section 1.Town Code Section 10-123 is hereby repealed and reenacted to read as follows:

(a) It shall be unlawful for any person to engage or participate in any motor vehicle speed or acceleration contest, commonly known as a drag race, or to engage or participate in any exhibition of speed or acceleration on any street within the Town limits.

(b) It shall be unlawful for any person to engage in exhibition of a motor vehicle's pipe or mufflers without acceleration, commonly known as racking the pipes, or creating a disturbance with loud pipes or mufflers. This provision may be cited in lieu of any breach of peace ordinance or code section.

Section 2. Whereas, an emergency exists because of problematic language in Code Section 10-123, and there exists individual motor vehicle drivers within the Town limits who are violating said Section, an emergency exists and the governing body finds and affirms same.

Section 3. The Ordinance shall take effect immediately and shall be published in accordance with law.

PASSED, APPROVED AND ADOPTED ON THIS 15th Day of May, 2018.

TOWN OF THERMOPOLIS, WYOMING A Municipal Corporation By: ____ Mike Mortimore, Mayor

Tracey Van Heule, Town Clerk

ATTEST:

Pub. May 24, 2018 No. 8336

COUNCIL PROCEEDINGS

The Thermopolis Town Council met in regular session May 15, 2018 at 7 pm at Town Hall. Present were Mayor Mike Mortimore, Council members John Dorman Sr., Bill Malloy and Dusty Lewis. Also, present were Mayor/Codes Administrative Assistant Fred Crosby, Clerk/Treasurer Tracey Van Heule, Public Works Director Ernie Slagle, Town Engineer Anthony Barnett and Town Attorney Mike Messenger. Council member Tony Larson was absent.

AGENDA: Following the pledge of allegiance, Dorman made a motion, seconded by Malloy and carried to approve the agenda as written.

FINANCIAL STATEMENT: Malloy made a motion, seconded by Lewis and carried to approve the financial statement for April 2018.

CITIZEN PARTICIPATION: MERI ANN RUSH: STREET CLOSURE: Rush asked for permission to close streets on August 4, 2018 at 10am for the Pageant Parade. Mortimore made a motion seconded by Dorman and carried to allow the Mayor to sign the WYDOT highway closure request. The parade will start on Senior Avenue, travel to Arapahoe to 5th and turn around at the intersection of 6th and Broadway.

TOWN ENGINEER: ANTHONY BARNETT:

UPPER FREMONT STREET REPAIR: Barnett noted two quotes were received on the upper Fremont street repair. Big Horn Redi-Mix \$16,543.60 and Owl Creek Construction \$17,490.24 Malloy made a motion, seconded by Lewis and carried to award the bid to Big Horn Redi-Mix.

CANYON HILLS WATER BREAK REPAIR: Barnett noted Wilson Bros. had located some fusible PVC pipe for the repair; however, the company who fuses the pipe would not be available until the middle of June. General consensus was to proceed in June.

WATER TRANSMISSION REPLACEMENT PROJECT: Barnett noted the pipe under the river had been pressure tested and would be completed following the summer shut down. Discussion ensued on timing, keeping the State Park hot water system operational and several unusual problems. The State Park has a M.O.U. with the Town to reimburse up to \$35,000 for replacing a hot water line between the Days Inn and the Pioneer Home.

TOWN ATTORNEY: MIKE MESSENGER: EMERGENCY ORDINANCE: EXHIBITION OF NOISE: Following the reading of the ordinance discussion ensued. It was noted that the ordinance was not to prohibit demo derby and car show noise, unless it was after 10:30pm. Dorman made a motion, seconded by Lewis and carried to approve the emergency ordinance.

ORDINANCE 851

An ordinance to repeal and replace town code section 1-123, drag racing and exhibition of speed or acceleration prohibited, providing for reenactment of existing law and adding exhibition of noise and declaring an emergency.

Passed, Approved and Adopted on the 15th day of May 2018.

TOWN ATTORNEY: INSURANCE PROVIDER CONTRACT FOR WATER & SEWER LINES: Messenger noted he had reviewed the contracts with Utility Service Partners, Inc., recommended by the National League of Cities. He noted the company would not be liable for damages over \$8,500, for sewer backups or water or sewer line breaks within a house. The council will review the contracts.

MAYOR & COUNCIL: FIRST READING OF THE 2018-2019 BUDGET: Mortimore reviewed several areas of the budget. Malloy made a motion, seconded by Lewis and carried to approve the first reading of the FY 18-19 budget.

MAYOR & COUNCIL: The council meeting adjourned at 7:26pm. The next scheduled council meeting is June 5, 2018 at 7 pm.

ATTEST:

STATE OF

Tracey Van Heule, Mike Mortimore, Clerk/Treasurer Mayor

Pub. May 24, 2018 No. 8337

OFFICE OF THE

WYOMING) BOARD OF COUNTY) COMMISSIONERS

COUNTY OF) COMMISSIONER
HOT SPRINGS) WYOMING
May 15, 2018

The Hot Springs Board of County Commissioners met in regular session on Tuesday, May 15, 2018, at 3:00 p.m. in the Public Meeting Room at the Government Annex. Present were Commissioners Tom Ryan, Phillip Scheel, and John Lumley Also present was County Clerk Nina Webber and Administrative Assistant to the Commissioners Penny Herdt. Chairman Ryan led those present in the Pledge of Allegiance.

Approval of Agenda — The agenda was approved with the following additions: Commissioners 6. WCCA Items — Workers Compensation Support, Budget, Prevention Program funding Executive Session 7. Real Estate.

Public Defender Expense Discussion - The Commissioners joined the Washakie County Commissioners in a conference call for a continuing discussion regarding office space for the shared Public Defenders and their staff. No decisions were made. The Commissioners contacted the State Public Defender, Diane Lozano, and were told that there was no specific requirement for the office space to be in Washakie County. Investigation will continue into the possibility of providing office space in both counties, to alleviate the problem of clients having to travel from one county to the other. It was noted that a plan will need to be in place by July 1st.

E-911 Financing — The Commissioners accepted a proposal from Big Horn Federal for a Tax Exempt Capitalized Lease Purchase Agreement to provide funds in the amount of \$240,000.00 to update the County's E-911 system.

Gmail Training – TCI representative Dean Peranteaux will provide a training for the Commissioners, the Clerk and Admin Herdt on the Gmail System recently installed on their computer systems at 9:00 a.m., Monday, May 21st.

2018 Annual Fire Protection & Operating

Plan Agreement – The Commissioners approved the amended Annual Fire Protection & Operating Plan Agreement contingent upon the County Attorney's review and approval.

Multi-Purpose Building Roof Update – A final draft contract for repairs to the Multi-Purpose building roof at the Fairgrounds has been submitted to Atlas Roofing for approval and signature. The Commissioners authorized Thane Magelky to proceed with bid document preparation for the spray foam insulation package to be installed after completion of the roof repairs by Atlas Roofing and move forward with the project, contingent upon the topside repair contract, including warranty, being completed.

<u>Fairgrounds Mowing Request</u> – The Commissioners authorized the Fair board to approach Maintenance Foreman Anthony Fruciano about mowing the grassy areas at the Fairgrounds.

Cattle Guard Installation – Ken Carswell – The Commissioners authorized the installation of a cattle guard for Ken Carswell by Road & Bridge for a charge of \$5,260.00.

WCCA Items – The Commissioners approved

Resolution 2018-5 authorizing the Wyoming County Commissioners Association to work on establishing a County Employer Group to attempt to reduce Workers Compensation premiums and increase workplace safety for participating counties throughout the state. A complete copy of the resolution is available for viewing at the County Clerk's office. WCCA Budget -The annual membership fee for the Counties will remain the same at \$375,000.00. Hot Springs County's share remains the same at \$7,755.00. The Executive Director's salary was increased to \$115,000.00. Prevention Programs Funding - The \$8M in Prevention Programs funding provided by the legislature this year is for the biennium, not per year. Hot Springs County's share of this funding is currently set at \$192,985.00, less an administrative fee. The amount of the administrative fee is still under discussion, as it is currently the same for all counties, regardless of the amount of funding the county receives. Administrative control of the funding is also still being worked out. The WCCA has requested that the State Health Department turn control of the funding over to the WCCA as

of January 1, 2019.

Other Business – Shoshone National Forest Law Enforcement Service Agreement – Modification #5 – The Commissioners approved Modification No. 5 to the Cooperative Law Enforcement Annual Operating Plan & Financial Plan between the US Forest Service and the Hot Springs County Sheriff's Department for law enforcement services in the Shoshone National Forest for an amount not to exceed \$3,500.00 (including \$1912.50 carryover from previous year plus \$1,587.50 in added funding per Modification #5) for the period May 1, 2018 – December 31, 2018.

Correspondence - Wyo Tech Transfer Center - 2017 HSC Paved Roads Condition Report: WYTRANS Newsletter - May, 2018; Wyoming Stock Growers - Land Trust Fundraiser BBQ; Fairboard Minutes - April, 2018; Causey Public Defender Appointment; DEQ - Industrial Siting Rule Revision Overview; Museum Board Minutes - March, 2018; Bureau of Reclamation - Bighorn Basin Snowmelt Forecast; WYDOT-Thermopolis Streets Public Meeting Notification.

<u>Executive Session</u>—The Commissioners held an Executive Session for reasons of Real Estate discussion. No action was taken during or as a result of the Executive Session.

Adjourn –The meeting was adjourned at 5:25 p.m.

Attest:

No. 8335

Thomas J. Ryan, Nina Webber, Chairman Clerk to the Board

Pub. May 24, 2018