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STATE OF OFFICE OF THE
WYOMING BOARD OF
COUNTY
COMMISSIONERS
COUNTY OF THERMOPOLIS
HOT SPRINGS WYOMING
December 4, 2018

The Hot Springs County Board of Commissioners met in regular session on Tuesday, December 4, 2018 at 9:00 a.m. in the Public Meeting Room at the Government Annex. Present were Commissioners Tom Ryan, John Lumley and Phillip Scheel. Also present were County Attorney Jerry Williams, 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 changes: ADD: Commissioners - 1.b. Airport Engineer / Planner Selection; CHANGE: Nate Messenger 1.a. Seal Coat & Marking Project to Crack Seal Project Agreement

Approval of Minutes—The minutes of the November 6 and 20, 2018 meetings were approved as presented. FBO Monthly Report—There were 102 total recorded operations during November. There were 441 gallons of AvGas and 446 gallons of Jet Fuel sold last month. All the runway lights have been repaired and are fully operational. The fencing along Manning Road is deteriorating and will need to be replaced sooner than later. The cost of replacing the fence should be split 50/50 with the adjoining landowner when it is done. The overlay on the self-serve portal needs to be replaced. This should be covered in part by the service contract with QT-POD, which is coming up for renewal at the beginning of January.

<u>Sealcoat & Marking Project</u> – At the recommendation of the airport engineer, the County will continue to push for the State to pick up its share of the costs for this project.

<u>Crackseal Project</u> – The Commissioners approved the Crack Seal Project Agreement with WYDOT for participation in the 2019 Airport Crack Seal Project. The agreement is an 80/20 match with a total cost to the county of \$5,974.81. Term of the agreement is 12/04/2018 – September 30, 2019.

Airport Professional Engineering/Planning Selections – Two applications were received, from TO Engineers and James Gores & Associates. After the Commissioners reviewed the proposals submitted by TO Engineers and James Gores & Associates, the Commissioners engaged TO Engineers to provide professional engineering and planning services for the HSG Airport for the next five years.

next five years. Public Health/Prevention Monthly Report The Public Health Nursing Manager/Prevention Coordinator reported she has been working with the school to develop an application for the certified prevention specialist position. Public Health will be involved in the hiring process. The Commissioners approved the Chairman's signature on the Vaccine For Children Program Provider and Vaccine Program for Adults Program Provider agreements as revised to include the Chief Health Officer and the new PH Nursing Manager as parties to the agreement. PHRC-Emergency Preparedness will be nosting a face-to-face conference in Thermopolis on December 6th. There were 29 chronic disease participants in November and 15 long-term care referrals. WIC and Family Planning are still providing programming twice a month. There have been 383 flu shots given so far. More vaccine is on order. There were 104 immunizations given in November. There are currently 35 Maternal/Child clients in the program. Two Moms groups are meeting with more programming scheduled for December. Still waiting on the State to move forward with hiring for the MCH full-time position.

Road & Bridge Monthly Report — Shoulder repairs on Sand Draw are underway. A sink hole by the Boxcars on Kirby Creek has been repaired. Road & Bridge has started their annual sign inventory/replacement project. The State has issued approval to go to bid on the guardrail project. The bid should be awarded in January.

Black Mountain Road Update — Shelby Carl-

son's response to the question of using IRP funds for going back to gravel on Black Mountain Road was non-definitive. In the course of surveying the right of way, TO Engineering has identified some places on BLM land where the road is significantly outside of the right of way. After reviewing the survey sheets, the Commissioners asked Mr. Schlager to work with the Planner and BLM personnel regarding correction of the right of way location. TO Engineers will proceed with planning to rebuild the road in its current location with no changes to its course.

Maintenance Monthly Report – The courthouse sewer line has partially collapsed under the old Commissioners room. A temporary 12' section repair has been made. The Maintenance Supervisor is looking into the extent and costs of various methods for a permanent fix and will report further at the December 18th meeting.

Youth Alternatives Monthly Report-There are 22 participants in the diversion program, with nine of them due to complete the program by January 1, 2019. Prevention update – The Director is working with one of her diversion participants on a full-scale prevention project for the community. This project should be ready to go by the first of the year. The Director asked for permission to funnel some of the funds raised by program participants to assist a local family of a former program participant with funeral/burial expenses for their family member lost to suicide this month. The County Attorney indicated it would be an acceptable use of the funds as long as the check was made out to the funeral home rather than the individual's family. The director noted that several strong supporters of the Youth Alternatives program would be leaving County service at the end of the year and expressed her gratitude for their service and support of the program.

Emergency Management Monthly Report

—Tim Troutman with the National Weather Service presented Meri Ann Rush with a National Weather Ready Ambassador of Excellence Award for her handling of the severe weather incident at the fairgrounds just prior to the Demolition Derby this past August.

Set January, 2019 Meeting Dates – The date for a joint work session with the Town on the Joint Law Enforcement Center Agreement and the Joint Landfill Agreement will be set at the January 8th meeting.

Resolution 2018-06 – Part-Time Magistrates – The Commissioners approved Resolution 2018-07 appointing Ed Luhm, Wendy Press Sweeny and Randy L. Royal as part-time magistrates for the 5th Judicial District Circuit Court of Hot Springs County. A copy of the resolution is available for public viewing in the County Clerk's office. Commissioner Ryan noted that he is meeting with a representative of the State Supreme Court in Cheyenne on December 5th and will relay Hot Springs County's concerns regarding the fact that there is no magistrate on the current list residing in Hot Springs County.

Executive Session – Personnel – The Commissioners held a brief Executive Session for personnel reasons from 10:50 a.m. – 11:00 a.m. No action was taken during or as a result of the Executive Session

Other Business

Animal Control Resolution 2018-06—The Commissioners approved Resolution 2018-06—Animal Control Resolution-Revised. A copy of the resolution is available for public viewing in the County Clerk's office.

Authorize Advertising for Board Positions – The Commissioners authorized the Clerk to begin advertising for the following board openings: County Health Officer, Fairboard (1), NRPC (3), and Predatory Animal Control Board – Sportsman (1). Applications will be due to the Clerk's Office by 5:00 p.m. on December 27th, with appointments to be made at the January 8th Commissioners meeting.

Correspondence – Big Horn Basin Nature & Discovery Center Minutes – June, July, August, 2018; Museum Board Minutes – October, 2018; Chamber of Commerce Newsletter – December, 2018; Seventh Judicial Court – Thank You; Hot Springs Dance, LLC – Funds Solicitation/Program Invitation; HSCMH/Pinnacle Bank – Tree Festival Invitation; Rimrock En-

gineering – Black Mountain Road Geotechnical Engineering Report; **Wyoming Water Development Office** – Final Report: Big Horn Regional Southern Supply, Level II Study. The Commissioners reviewed the foregoing correspondence. No further action was required.

Approve Bills – The following bills were submitted for approval. Payroll for November was \$177,973.29.

BILLS - November, 2018

KONE INC. 500.22 / CAROL J. DOCK-ERY 205.13 / NORTHERN WYOMING DAI-LY NEWS 31.14 / CASPER STAR-TRIBUNE 450.88 / SIRCHIE 111.45 / RANEE L. GON-SALEZ 93.75 / DEPARTMENT OF HEALTH 23,969.74 / OVERHEAD DOOR CO OF RIVER-TON- 200.00 / REBECCA A. HERRING 30.00 / TOMMERUP MACHINE SHOP INC. 42.40 / HOT SPRINGS COUNTY LIBRARY 16,250.00 / SMITH OILFIELD SERVICE INC 700.00 / AFLAC (ACCOUNT #HW652) 507.96 / ENTER-PRISES TECHNOLOGY SERVICES 17.09 / AL-BERTA J. HURLEY 43.08 / ALEXA A. HANSON 149.75 / ALICE J. BUNCH 154.27 / ALLEN D. DARLINGTON 37.09/ALLEGIANCE BENEFIT PLAN MANGT, INC. 74,498.45 / ANITA WEIS-BECK 91.02 / CHARTER COMMUNICATIONS 109.98 / AUSTIN D. WEAVER 30.00 / BARTON STAM 214.38 / BECKY J. BAIRD 38.72 / BENGE W. BROWN 30.00 / BETTY L. TUFFNER 41.99 / BIG HORN WATER 102.20 / LONG BUILDING TECHNOLOGIES, INC. 1,379.17/BETTY JEAN MARTINEZ 247.79 / BONNIE A. MURPHREE 44.17 / BRADYN S. HARVEY 30.00 / BRIDGET N. COATES 30.00 / AMERITAS LIFE INSUR-ANCE CORP, 385.70 / BRUCE N. "BO" BOW-MAN 52.32 / CARDINAL HEALTH 110, LLC 855.89 / CARLA E. SCHLAGER 149.46 / CAROL M. SLAGLE 192.90 /

CAROL A. WIDMAN 173.50 / CAROL J. SHAF-FER 182.24/WARREN P. "CHIP" AXTELL 45.81/ CHRISTOPHER J. KING, P.C. 1,025.00 / CITY SERVICE VALCON 46.00 / THERMOPOLIS HARDWARE 213.14 / COLLEEN M. BLAKES-LEY 30.00 / COLONIAL SUPPLEMENTAL INS. 34.70 / VERIZON WIRELESS 56.78 / VERIZON WIRELESS 49.80/VERIZON WIRELESS 70.49/ VERIZON WIRELESS 149.26 / KOERWITZ, MI-CHEL, 11,850.00 / CR LOCKSMITH 2,480.00 / CRYSTALA. CHAPEL 37.63/WYOMING CHILD SUPPORT 250.00 / CYNTHIA A. ROBERTSON 30.00 / DALE C. FALLTRICK 40.90 / DANIEL L. HERDT 30.00 / DAVID W. SCHLAGER 7.25 / DAVID W. BABITS 30.00 / DEBRA A. BALOG 36.54 / DEBRA A. GERHARTER 1.84 / DISCOV-ERTHERMOPOLIS 84.00/DONNAM. BECHER 283.60 / DORIS ANN READY 173.50 / EDWIN A. COLE 30.00 / EDWARD H. LONGWELL 30.00 / ELLEN M. GALYAN 173.50 / ELIZABETH A. JOHNSON 43.63 / ELIZABETH K. MORNING-STAR 30.00 / ONSOLVE, LLC 5,500.00 / ENGI-NEERINGASSOCIATES 3,511.25/FEATHER D. COBLE 30.00 / FEDEX 44.68 / ROCKY MOUN-TAIN FIRE SYSTEMS, INC. 733.00 / SHELL 58.34 / PINNACLE BANK OF THERMOPOLIS 41,485.91 / GARY V. SIKES 30.00 / GENEVA J. BAIRD 178.25 / GEORGEANNE HAMMOND 30.00 / GOTTSCHE THERAPY REHAB WELL-NESS 260.00 / GREENWOOD MAPPING, INC. 5,000.00/HARRIET J. MARTENS 240.00/HIGH COUNTRY FABRICATION (HICO,LLC) 700.00 LONGWELL 38.72 / HOT SPRINGS COUNTY HEALTH INS ACCT 50,889.84 / HOT SPRINGS CO. SCHOOL DIST #1 8,941.27 / THERMOPO-LIS INDEPENDENT RECORD 557.48/INDOFF INC. 1,042.49 / INLAND TRUCK PARTS & SER-VICE 422.16 / JACK'S TRUCK & EQUIPMENT 669.38/JENNIFER A. COOK 240.00/JEFFREY T. MYERS 30.00 / JENA V. DEVRIES 240.00 / JERALD L. BULLER 37.63 / JERE L. APLAND 30.00 / JESSICA M. REAM 30.00 / JOANN M. MYERS 168.75/JOEY LJOHNSON 685.99/JOE D. MARTINEZ 37.09 / JOHN R. GIBBEL 38.72 / JUDY M. CRAMER 149.36 / KAREN SLOCUM 236.75/KELLY S. HOLMAN 30.00/KENNETH W. SMITH 44.17 / KEVIN A. SKATES 240.00 / KIMBERLY D. BECHER 301.04 / KIM E. BRES-LIN 173.50/KIMBALLMIDWEST 133.00/MARY KING 178.25 / LARINDA K. BUSHUR 210.00 / LARA E. LOVE 30.00/LEORIA J. MAYNE 30.00 / LEVI J. SHINKLE 121.94 / LINDA M. KOW-

LOK 210.00 / LISA G. LARSON 30.00 / HOLD ING'S LITTLE AMERICA 376.00 / LYNN S. AL-LEN 226.03 / MACK'S MARKET, INC. 364.39 / MADONNA MCINTOSH 30.00 / MARY A. GOR-DON 13.96 / MARY M. NATION 187.45 / MARK WHITT 240.00 / MATHEW L. HURLEY 240.00 / MATTHEW RHODES 30.00 / MAXINE K TO-EPKE-REESE 180.52 / MCKESSON MEDI-CAL SURGICAL 139.39 / MEAGAN L. KELLY 30.00 / MELISSA J. KINNEY 30.00 / MELISSA V. RACAY 30.00 / WELLSPRING COUNSEL-ING 10,000.00 / MERRILL L. "MATT" BROWN 44.17 / MICHAEL J. LANDON 30.00 / MICHAL R. NEEDHAM 30.00/ML BOWMAN, INC. 18.08 / MOORE MEDICAL, LLC 146.36 / MOTOROLA SOLUTIONS, INC. 5,952.48 / NAPA MOTOR SUPPLY, INC. 30.73 / NATHANIAL J. MYERS 30.00 / NEW YORK LIFE 119.00 / O'REILLY AUTO PARTS 12.99 / O'REILLY AUTO PARTS 820.56 / O'REILLY AUTO PARTS 33.97 / THE OFFICE SHOP, INC 200.98 / OWL CREEK AVI-ATION, LLC 9,607.44/

OWL CREEK AVIATION, LLC 227.19 / OWL CREEK GRAPHICS 103.88 / ROCKY MOUNTAIN POWER 3,320.86 / C & B POWELL 2,000.00 / PATRICIA L. DANIELS 30.00 / PERFORMANCE AUTO & GLASS 459.47 / PHILLIP S. LITTLEFIELD 30.00 / PINNACLE BANK OF THERMOPOLIS 2,595.00 / PINNACLE BANK OF THERMOPOLIS 2,595.00 / POSTMASTER 100.00 / PREVENTIVE HEALTH & SAFETY DIVISION 48.00 / CENTURY LINK 662.43 / RACHEL S. TURNER 30.00 / RAYMOND E. SHAFFER 70.49 / RIMROCK ENGINEERING, INC. 24,000.00 /

RIVERTON TIRE AND OIL TIRE FACTORY 2,420.38 / ROGER K. MAYNE 30.00 / ROGER K WARD 30.00 / ROSEMARY DESEYN 24.00 / RT COMMUNICATIONS, INC. 3,084.56/SAFARIL AND, LLC 269.62 / SANDRA F. CLOUSE 49.62 / SERLKAY PRINTING 549.00 / SHAWNDA M ADAMS 43.08 / SHAUNA L. FARMER 30.00 SHARON F. COOPER 240.00/SHELLEY DERO-MEDI 33.25 / SMILEMAKERS 59.94 / SOCIETY FOR RANGE MANAGEMENT 100.00/STAPLES ADVANTAGE 204.88/THE STANDARD INS. CO 1,446.29/STAR PLUNGE 216.00/STORYTELL ER 38.22 / SUZANNE J. LEIVA 240.00 / SYBII M. HANNAH 149.75 / SYSCO MONTANA, INC 2,930.78 / TUMBLEWEED PROPANE 507.50 TEPEE POOLS 162.00 / THOMAS J. RYAN 336.81 / THOMAS L. BENNETT, M.D. 1,975.00 / T-O ENGINEERS, INC. 31,519.95 / TONYA L. PETTY 240.00 / TOWN OF THERMOPOLIS 1,299.84 / TRAVELING COMPUTERS, INC. 8,848.04 / TRACTOR & EQUIPMENT 133.21 / TRI COUNTY TELEPHONE ASSOC, INC 618.65 /TRICIA MCPHIE 177.86/TRINITY N. THOM-AS 463.23 / THOMAS Y PICKETT 2,000.00 / TY SON C. TILLACK 30.00 / NORCO, INC. 199.92 VERIZON WIRELESS 49.80 / VERIZON WIRE LESS 33.20 / VICKLUND PHARMACY 200.03 VICKI M. NICHOLS 37.04 / PINNACLE BANK (VISA CARD ONE) 240.99 / PINNACLE BANK (VISA-CARD TWO) 617.02 / PINNACLE BANK (VISA CARD THREE) 56.65/PINNACLE BANK (VISA CARD FOUR) 355.00/PINNACLE BANK (VISA CARD SEVEN) 796.69/PINNACLE BANK (VISA CARD 2-SHERIFF) 741.79 / PINNACLE BANK (VISA CARD 3-SHERIFF) 73.34 / WADE F. LIPPINCOTT 30.00 / WEDGWOOD & COM-WEST 160.00 / WILLIAM F. GORDON 277.08 / WYOMING DEPT. OF WORKFORCE SERVICES 4,516.06 / WYOMING.COM 20.00 / WYOMING CHILD SUPPORT ENFORCEMENT 909.56 GREAT-WEST TRUST COMPANY, LLC 7,360.00 /WYDEPT.OF ENVIRONMENTAL 400.00/WY OMING GAS 2,142.00 / WYONET INC. 167.95 / WYO RETIREMENT SYSTEM 28,270.47 / 036-NCPERS GROUP LIFE INS. 336.00 / WYO-MING WASTE SERVICES - RIVER 52.00

Adjournment - The meeting adjourned at 1:15

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

Pub. December 27, 2018

No. 8485

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