PAGE 10 March 7, 2019

STATE OF OFFICE OF THE WYOMING BOARD OF COUNTY COMMISSIONERS COUNTY OF THERMOPOLIS HOT SPRINGS WYOMING February 5, 2019

The Hot Springs County Board of Commissioners met in regular session on Tuesday, February 5, 2019 at 9:00 a.m. in the Public Meeting Room at the Government Annex. Present were Commissioners Tom Ryan, Jack Baird and Phillip Scheel. Also present were County Attorney Jill Logan, Clerk Rose DeSeyn 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: Other Business – 3. Golf Board Liquor License Use Request; DELETE: Dean Peranteaux – 13. Courtnouse Technology Policy

 $\underline{\mathbf{Approval\ of\ Minutes}} - The\ minutes\ of\ Janu$ ary 8 and 15, 2019 were approved as presented. FBO Monthly Report – There were 216 total recorded operations in January, primarily due to flight instruction. AvGas sales were 562 gallons and Jet Fuel sales totaled 391 gallons. One Thangar has been sold by Ty Higgins to Joe Arnold pending approval of the ground lease transfer by the Commissioners.

Public Health/Prevention Monthly Report The Commissioners approved an amendment to the contract between Hot Springs County, the County Health Officer and the State changing a portion of the contract funding source from federal funds CFDA #93.069 to Trust & Agency Acct #6201 funds. The Commissioners approved an amendment to the contract covering MCH, PHEP and PHN between the State Dept. of Health and Hot Springs County increasing the total dollar amount of the contract by \$20,000.00 and replacing Attachment C, Public Health Emergency Statement of Work with Attachment C-1. Prevention The Prevention Specialist job was posted by the school yesterday. Applications will be shared with Ms. McPhie and interviews for the position will be conducted by Ms. McPhie and Superintendent Hunt. After the position is filled, Ms. McPhie will work with Superintendent Hunt to develop a shared budget for the position and submit it to the Commissioners. The Commissioners approved the Prevention Specialist position budget at \$45,000 salary plus benefits for a total of approximately \$60,000, to be administered through the school and reimbursed by the County via the Prevention Grant. The Commissioners then approved the budget for the Prevention portion of the Public Health MCH position at eight hours plus benefits, in addition to thirty-five percent of the thirty-two hours currently paid for the MCH position by the County, the eight hours being reimbursed by the County to the State via the Pre-

vention Grant. Road & Bridge Monthly Report - Work continues on sign and fire number updating. Ten signs for the High Risk Rural Road program had to be re-ordered as they were incorrect, and should be received and installed in the next few months. The City's loader Cat was taken to Casper for repairs again and hauled back in January. <u>Road</u> Mapping – Mr. Schlager proposed a work session with surveyor Rick Hudson to work on updating the mapping of county roads. The Commissioners will work with Mr. Schlager and Assessor Dan Webber to move forward with a potential GIS position which could assist with this area of work. Award Guardrail Project Bid - The Commissioners signed the Notice of Award for the FY17 High Risk Rural Roads Project HR 17504 to S&L Industrial in the amount of \$96,062.50. Fuel Dispenser <u>Discussion</u> –The School District and the Town of Thermopolis have each agreed to pick up one-third of the cost of replacing the fuel pump dispensing system used by all three agencies. The Commissioners approved replacement of the fuel pump as outlined in the proposal submitted by Eaton Sales & Service, with the County picking up one third of the cost. <u>Contract Review – Snow Fenc-</u> ing – The Commissioners approved the License Agreement between the County and Centennial Woods, LLC to install, repair and maintain snow fence along county roads and right of ways, subject to the County Attorney's review and approval. It was noted that there will need to be a separate contract between the County and the individual landowners where the fences will be placed prior to any fences being installed.

Youth Alternatives Monthly Report – There are currently twenty participants in the diversion program, and two youthful offenders not in diversion. Oversight is being provided for two adult probationers. One juvenile has been placed out of county at WBS. There were two 48-hour holds last month. One juvenile was expelled from school and one voluntarily withdrew from school. There will be an Alive at 25 class on February 8th.

Emergency Management Monthly Report - Leland Christensen is the new Deputy Homeland Security Director, and Lynn Budd has been named the new Homeland Security Director. The Emergency Management Coordinator noted that he will be assisting the National Guard with an intra-organizational exercise modeling the evacuation of Thermopolis in the event of a massive water event. This exercise is scheduled for March 7th in Cheyenne.

**Planner Monthly Report** – The LUPB has completed its review of the Land Use Plan. The suggested changes have been incorporated into the plan and the final draft is out to the members for review. The NRPC meets on February 13th. The annual Small Wastewater System report has been submitted to the DEQ. The Brownfields project at the old airport site is on hold until spring. The WyoBen project is back on the burner with the end of the government shutdown. The Planner and the Road & Bridge Supervisor are working with the BLM to correct the record of right-of-way on Black Mountain Road. The annual Gravel Pit report has been filed with the state.

<u>Maintenance Monthly Report</u> – Regarding repairs to the basement floor in the courthouse, the terrazzo company has now come up with an estimate of a minimum of \$100/square foot. Other options are being investigated. Regarding the moisture sensors discussed previously, there are no applicable subsurface water monitors available, so flow sensors for the pipes will be considered instead. The Senior Center roof project is on hold until the ground thaws out this spring.

Hospital District Update - SLIB MRG Application - Hospital CEO Margie Molitor reviewed the Hospital District's SLIB Mineral Royalty Grant application for \$1.5 million for Replacement of the Hospital Building Roof and Phase 5.B. – Food Services Department Relocation. The cost of the roof replacement is estimated at \$685,000, with an estimated additional \$164,000 for asbestos abatement. The Commissioners approved a letter certifying the current existence of the hospital district to accompany the SLIB application and a letter of review and support for the SLIB application. <u>Property Transfer</u> – The Commissioners approved Warranty Deeds transferring parcels of land referred to as the Red Rock property, legally described as Lots 1, 2, 3 and the east half of Lot 4, in Block 2, Town of East Thermopolis, Hot Springs County, Wyoming and the Apartments property, legally described as the West half of Lot 4, all of Lots 5, 6, and 7, in Block 2, Town of East Thermopolis, Hot Springs County, Wyoming to the Hot Springs County Hospital District.

Fairground Items Discussion -

Fairgrounds Manager John Gerrells and Fair Board member Weston Jones presented three projects at the Fairgrounds that the Fair Board is asking for financial assistance from the County to complete. After discussion and prioritization of the projects, the Commissioners agreed to reallocate remaining Consensus Funds to the Concession Stand project and the Roof Repair project, with the balance of the funds for these two projects to come from the Fair Grounds Capital Improvements line item and the Fair Board. The Clerk will work with SLIB to reallocate the Consensus funds to the new projects. The Fairboard was directed to work with engineer Thane Magelky on the Roof Repair project. The Fair Building bathroom remodel will be addressed at a later date.

**Carnegie Library Centennial Celebration**  The Carnegie Library building was the last of sixteen Carnegie-funded libraries built in Wyoming and was constructed in 1919. The Historical Society would like to have this building placed on the National Historic Register. The Commissioners agreed to allow the Historical Society to pursue placing the Carnegie Library building on the National Historic Register.

Pioneer Association Museum Property <u>Update</u> – Ray Shaffer presented a "mock-up" of the proposed Pioneer Park to be developed on the property under consideration for purchase the Pioneer Association. The current plan is to buy the property by this summer, remove the building currently on the property and begin construction of the park before the end of the year.

 $\underline{Board\ Appointment\ Packets}-The\ Com$ missioners discussed ways to improve the board appointment process. The UW Extension service offers a free on-line certification process for board members, and also will conduct local training workshops for current and potential board mem-

**Board Insurance Discussion** – Chairman Ryan has asked the Clerk to contact all the County Special Districts regarding liability insurance. Special District boards are not automatically covered under the County's liability policy. Each district with their own E.I.N. must obtain their own policy either through the Local Government Liability Pool or on their own.

Other Business - Higgins - Arnold T-Hangar <u>Transfer</u>-The Commissioners approved the transfer of the ground lease from Ty Higgins to Joe Arnold. Consider Courtroom Technology Memorandum of Understanding - The Commissioners approved the MOU between the Wyoming Supreme Court and Hot Springs County. Golf Board Fundraiser Liquor License Use - The Commissioners approved a request from the Thermopolis Golf Course to use their county-issued liquor license at their fundraising event in March.

<u>Correspondence</u> – HSC Assessor – 2019 Property Tax Appraiser Certification, Tax Exemption Confirmation; Museum Board Minutes -December, 2018; Lucerne Pumping Plant Canal Company – Annual Meeting Notification / Proxy Request; BHB NDC Minutes - November, 2018; **High Plains Power** – Proposed Bylaw Changes

The Commissioners reviewed the foregoing correspondence. No further action was required. **Approve Bills** – The following bills were submitted for approval: The Commissioners rejected a claim for mileage from Joey Johnson and a portion of the bills submitted by Gorrell & Hopkinson for public defender services. The Clerk will contact these two parties to discuss the reasons for rejection of the vouchers. Payroll for January,

BILLS - JANUARY, 2019

2019 - \$181,035.07

NORTHERN WYOMING DAILY NEWS 189.84 / HANSON'S FIRE EQUIPMENT 428.00 / HOT SPRINGS VETERINARY CLINIC 81.00 / TRI STATE TRUCK&EQUIPMENT, INC. 2,735.44 / JACK'S UNIFORMS & EQUIPMENT 17.25 / RAMS HEAD FINANCIAL SERVICE 150.00 / WYOMING DEPT. OF AGRICULTURE 25.00 / HOT SPRINGS COUNTY LIBRARY 16,250.00 / SMITH OILFIELD SERVICE INC 700.00/ACCO BRANDS DIRECT 37.84 / ADVOCACY & RE-SOURCE CENTER 150.00 / AFLAC (ACCOUNT #HW652) 470.00/ENTERPRISES TECHNOLO-GY SERVICES 17.35 / ALLEGIANCE BENEFIT PLAN MANGT, INC. 19,794.78 / ANITA WEIS-BECK 33.53 / H.O.P.E. AGENCY 4,000.00 / AT-LAS OFFICE PRODUCTS, INC. 17.99 / CHAR-TER COMMUNICATIONS 109.98 / BIG HORN WATER 160.60 / LONG BUILDING TECHNOL-OGIES, INC. 5,521.81/BARBARA J. RICE 43.14

/ CHARM-TEX, INC. 124.32 / CHRISTOPHER J. KING, P.C. 2,275.00 / CITY SERVICE VAL-CON 16.00 / RED ROCK FAMILY PRACTICE PC 156.00 / U.S. POSTAL SERVICE 2,500.00 / THERMOPOLIS HARDWARE 47.14 / COLO-NIAL SUPPLEMENTAL INS. 18.70 / VERI-ZON WIRELESS 58.18 / VERIZON WIRELESS 49.86 / VERIZON WIRELESS 912.90 / VERI-ZON WIRELESS 63.39 / TERESA K. CORNEL-LA 89.02 / WYOMING CHILD SUPPORT 250.00 / CITY SERVICE VALCON 16,799.17 / CUR-TIS CHENEY 2,500.00 / DANIEL S. WEBBER 358.44 / DBT TRANSPORTATION SERVICES LLC 6,669.75 / ENGINEERING ASSOCIATES 1,921.25 / FASTENAL COMPANY 102.31 / PIN-NACLE BANK OF THERMOPOLIS 42,485.47 GOTTSCHE THERAPY REHAB WELLNESS 300.00 / GRAINGER 167.86 / HIGH PLAINS POWER 660.01 / HONNEN EQUIPMENT CO. WYO., INC. 404.50 / HOT SPRINGS COUNTY MUSEUM 22,500.00 / HOT SPRINGS COUNTY HEALTH INS ACCT 51,422.28 / HOT SPRINGS CO. SCHOOL DIST #1 5,150.62 / THERMOPO-LIS INDEPENDENT RECORD 2,751.85 / IND-OFF INC. 66.37 / JERRY D. WILLIAMS 50.00 / JOEY L JOHNSON 60.32 / KRAIN CREEK FABRICATION 89.56 KRISTEN J. SCHLATT-MANN 197.56 / HOLDING'S LITTLE AMERI-CA 857.96 / MACK'S MARKET, INC. 180.38 / HOT SPRINGS CO. MEM. HOSPITAL 46.00 / HOT SPRINGS CO. COUNSELING SERVICE 220.00 / NEW YORK LIFE 69.00 / NIELSEN OIL CO., INC. 284.20 / ONE STOP REPAIR & SERVICE CENTER 275.10 / O'REILLY AUTO PARTS 71.95 / O'REILLY AUTO PARTS 83.92 / THE OFFICE SHOP, INC 353.96 / OWL CREEK AVIATION, LLC 7,032.00 / OWL CREEK AVIA-TION, LLC 238.15 / OWL LUMBER INC. 87.37 / ROCKY MOUNTAIN POWER 3,684.09 / PEN-NY T. HERDT 77.77 / PINNACLE BANK OF THERMOPOLIS 2,165.00 PINNACLE BANK OF THERMOPOLIS 2,895.00 / PREVENTIVE HEALTH & SAFETY DIVISION 96.00 / CEN-TURY LINK 661.89 / RIVERTON TIRE AND OILTIRE FACTORY 806.85/RT COMMUNICA-TIONS, INC. 2,956.34/SECRETARY OF STATE 30.00 / SENTINEL INDUSTRIES, LLC 1,800.00 / SERLKAY PRINTING 510.00 / STAPLES AD-VANTAGE 51.04 / THE STANDARD INS. CO. 1,450.70/STAR PLUNGE 264.00/SYSCO MON-TANA, INC. 3,625.01 / AXON ENTERPRISE, INC. 1,868.00 / TEPEE POOLS 186.00 / THER-MOPOLIS PETRO & TIRE 22.00 / THOMAS J. RYAN 591.70/T-O ENGINEERS, INC. 5,508.75/ TOWN OF THERMOPOLIS 1,295.85 / TRAVEL-ING COMPUTERS, INC. 11,096.10/TRI COUN-TY TELEPHONE ASSOC, INC 618.59 / TRICIA MCPHIE 71.78 / NORCO, INC. 2,766.25 / VERI-ZON WIRELESS 49.86 / VERIZON WIRELESS 33.22 / VICKLUND PHARMACY 164.27 / VICKI M. NICHOLS 89.75 / PINNACLE BANK (VISA CARD ONE) 278.00 / PINNACLE BANK (VISA-CARD TWO) 67.70 / PINNACLE BANK (VISA CARD THREE) 1,210.00 / PINNACLE BANK (VISA CARD SIX) 420.32 / PINNACLE BANK (VISA CARD SEVEN) 148.88/PINNACLE BANK (VISA CARD EIGHT) 920.85/PINNACLE BANK (VISA CARD 1-SHERIFF) 767.08 / PINNACLE BANK (VISA CARD 2-SHERIFF) 205.06 / PIN-NACLE BANK (VISA CARD 4-SHERIFF) 10.06 / THOMSON REUTERS - WEST 231.20 / WY-OMING DEPT. OF WORKFORCE SERVICES 4,218.04 / WYOMING CHILD SUPPORT EN-FORCEMENT 909.56 / GREAT-WEST TRUST COMPANY, LLC 3,520.00 / WYOMING STATE 4-H FOUNDATION 100.00 / WYOMING GAS 2,142.00 / WYONET INC. 221.95 / WYO RE-TIREMENT SYSTEM 27,938.82 / 036-NCPERS GROUP LIFE INS. 288.00 / WYOMING WASTE SERVICES - RIVER 52.00

/ AMERITAS LIFE INSURANCE CORP, 391.50

Adjournment - The meeting was declared adjourned at 2:00 p.m.

Attest: Rosemary DeSeyn Thomas J. Ryan, Clerk to the Board Chairman

PUBLIC NOTICE OF SUCCESSOR TRUSTEES' INTENT TO DISTRIBUTE TRUST ASSETS AND OF LIMITATION ON ACTION BY CREDITORS

No. 8519

STATE OF WYOMING ) ss. COUNTY OF HOT SPRINGS

Pub. March 7, 2019

IN THE MATTER OF THE WOLFGANG LU-EHNE LIVING TRUST, dated May 14, 2012, and amendments thereto, and the PATRCIA LUEHNE LIVING TRUST, dated May 14, 2012, and amendments thereto, and the Estates of Wolfgang Luehne and Christine Luehne.

TO: ALL PERSONS INTERESTED IN DECE-DENTS AND THEIR ESTATES AND/OR THEIR TRUST ESTATES:

YOU ARE HEREBY NOTIFIED THAT Roland Luehne and David Koerwitz, Successor Trustees under the Wolfgang Living Trust, dated May 14, 2012 and Patricia Christine Luehne Living Trust, dated May 14, 2012, and pursuant to W.S. § 4-10-507 and W.S. § 4-10-604 of the Wyoming Uniform Trust Code, advises all persons who may be interested in the Estates and Trusts of Wolfgang Luehne and Christine Luehne as follows:

You are hereby notified that Wolfgang Luehne died on May 12, 2016 in Thermopolis, Hot Springs County, Wyoming; and you are hereby further notified that Christine Luehne died on July 14, 2017 in Thermopolis, Hot Springs County, Wyoming. You are hereby notified that upon their deaths,

Roland Luehne and David Koerwitz were named the Successor Trustees under their above named Living Trusts, as amended.

It is the intent of the Trustees to distribute the remaining Trust property as set forth in the Trust. Any creditor or other claimant shall make his/her claim in writing to the Trustees in care of Michael S. Messenger, the attorney for the Trustees at P.O. Box 111, Thermopolis, WY 82443-0111, within one hundred twenty (120) days of the date of first publication of this notice.

Pursuant to W.S. § 4-10-507 and W.S. § 4-10-604 any creditor failing to file his/her claim in writing or any person or entity failing to commence a judicial proceeding to contest the validity of the Trust or the proposed distribution by the Successor Trustees within the one hundred twenty (120) days of the first publication is forever prohibited from making any claim against the assets of the Settlors of the above mentioned Estates or those of the above mentioned Living Trusts, or from commencing any judicial proceeding against the Settlor's Estate or the assets of the Settlor's Trust.

Dated this 22nd day of February, 2019

/s/ Roland Luehne /s/ David Koerwitz David Koerwitz, Roland Luehne, Trustee for the above Trustee for the above mentioned Trust mentioned Trust No. 8518

Pub. Feb. 28 & March 7, 2019

OFFICE OF THE STATE OF WYOMING BOARD OF COUNTY COMMISSIONERS COUNTY OF THERMOPOLIS HOT SPRINGS WYOMING February 19, 2019

The Hot Springs Board of County Commissioners met in regular session on Tuesday, February 19, 2019, at 3:00 p.m. in the Public Meeting Room at the Government Annex. Present were Commissioners Tom Ryan, Phillip Scheel, and Jack Baird. Also present was County Clerk Rose DeSeyn, County Attorney Jill Logan, 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 as presented.

Health Insurance Concierge Plan Discus-<u>sion</u> – Brad Johnson presented information to the Commissioners on adding a "concierge plan" option to the County's medical insurance. The Commissioners asked Mr. Johnson to return in April with further details and costs to be considered as part of the insurance renewal process.

Countywide IT Policy Review - The DRAFT of the Hot Springs County Government Technology Use Policy was approved on first reading. The Policy will be distributed to all County employees for comment and presented for a second reading, discussion of proposed changes and potential passage at the March 5, 2019 meeting.

Other Business - Review Bain Well Permit Applications – the Commissioners approved the well enlargement permit applications from David Bain for the Van Norman #2 Well and the Caquelin #2 Well. Consider TO Engineers Master Service Agreements - The Commissioners signed the Five-Year Master Service Agreements with TO Engineers for Airport Engineering and Planning Services. Courthouse Basement Flooring Update - A commercial epoxy coating appears to be the most efficient, cost effective choice for repairing the floor in the basement of the courthouse. The Maintenance Supervisor will be directed to move forward with this project, beginning with squaring off the openings in the floor and pouring concrete flush with the floor so that the concrete can

Correspondence - NRPC Minutes - January, 2019; Fair Board Minutes-January, 2019: Museum Board Minutes – January, 2019; Dept. of Revenue - 2019 Taxing Authority Compliance Report; HSC Complete Count Committee -Organizational Meeting Notification; WYDOT New Bridge Signage Notification; Koerwitz, Michel, Wright & Associates - HSC Financial

cure for the required 30 days.

Statements-June 30, 2018 Adjourn - The meeting was declared adjourned at 4:30 p.m.

> Rosemary DeSeyn Clerk to the Board

> > No. 8520

\$500.00

\$540.35

\$544.97

\$576.90

\$600.00

\$605.00

\$626.45

Attest:

Pub. March 7, 2019

Thomas J. Ryan,

Chairman

## **Warrants List**

The following list of warrants approved February 26, 2019, 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).

LYNN MCCONNELL \$500.00 CASPER COLLEGE PEARSONS CLINICIAL ASSESSMENT OWL LUMBER FLYING EAGLE GALLERY LEARN BY DOING, INC.

LITTLE CAESAR'S FUNDRAISING PROGRAM INDEPENDENT RECORD BARGREEN/KNAPP

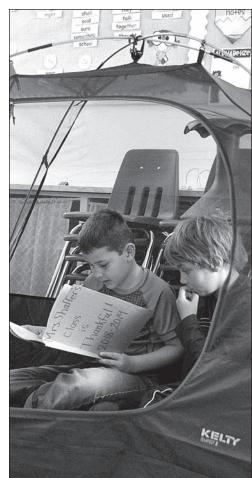
Continued on page 11











photos by Cindy Glasson

## Camping time at RWE

Temperatures below zero didn't stop the kids at Ralph Witters Elementary from having a special camping day last week. Classrooms were filled with tents and sleeping bags and even a few fire rings and students worked on their lessons using flashlights in the darkened rooms.

## **Public notices**

PAGE 10 www.thermopir.com **January 31, 2019** 

\$7,877.26

\$9,076.55

\$10,980.92

\$13,111.57

\$15,980.78

\$17,700.00

\$18,240.40

\$19,667.50

\$40,000.00

\$40,616.60

No. 8521

SUPPLY & EQUIPMENT WESTERN FLAG & BANNER SYSCO MONTANA - ACTIVITIES SENIOR CLASS PARENTS

POSTAGE BY PHONE/ PURCHASE POWER CLASSROOM DIRECT IT'S MY PARTY WY GOLD MEDAL SQUARED FOOD SERVICES OF AMERICA TWEED'S WHOLESALE CO RWE-PTO GROUP

BEST WESTERN -RAMKOTA HOTEL GREG FIGENSER

CANON FINANCIAL SERVICES, INC

STEVE JOEL FREMONT BEVERAGES, INC. JAMIE ASAY NATIONAL SCHOOL BOARDS

ASSOCIATION FREMONT COUNTY BOCES SIGNS OF SUTHERLAND SYSCO MONTANA - HS LONG BUILDING

TECHNOLOGIES INC GOTTSCHE REHABILITATION

CENTER TOWN OF THERMOPOLIS PARK SUPPLY OF AMERICA BSN SPORTS SYSCO MONTANA - MS

\$630.65 \$651.40

\$652.25 \$673.73 \$681.74 \$893.00 \$960.00 \$1,000.00

\$1,049.85 \$1,081.92 \$1,225.09 \$1,245.00

\$1,772.80

\$1,821.69

\$1,828.07 \$1,894.00 \$2,374.68

\$2,385.00 \$2,874.10 \$3,098.64

\$3,147.45 \$3,157.54

\$3,330.00 \$3,387.40 \$3,430.89 \$3,700.45 \$5,535.51 SYSCO MONTANA - RWE GREAT AMERICAN

OPPORTUNITIES, INC ARETE DESIGN GROUP LLC WYOMING GAS COMPANY HOMAX OIL SALES, INC WHITE RIVER ACADEMY ROCKY MOUNTAIN POWER NORTHWEST WYOMING BOCES **BUILDING TECHNOLOGIES** 

SYSTEMS, INC BANK OF MONTREAL Total

\$252,228.10

Pub. March 7, 2019

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 Wyo-

ming, acting through said Commission, and Cache

Valley Electric. The Contractor, on Highway

Project Number B189029 in Albany, Carbon,

Fremont, Hot Springs, Laramie, Park and Washakie Counties, consisting of signal detection upgrades and miscellaneous work, 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 April 22, 2019.

The date of the first publication of this Notice is March 7, 2019.

> STATE TRANSPORTATION COMMISSION OF WYOMING

By:\_

Caryn Erickson Senior Budget Analyst Budget Program

No. 8522

Pub. March 7, 14, & 21, 2019

## High Plains Power, Inc. **Notice of Annual Meeting**

The 21st Annual Meeting of the members of High Plains Power, Inc. will be held at the **Ther**mopolis Middle School, Thermopolis, Wyoming starting at 1:00 PM on Saturday, March **16,2019** to take action upon the following matters.

1. The report of Officers, Directors and Committees.

2. The election of four (4) Directors. 3. Proposed By-law amendments discussion and

4. All other business which may come before the meeting or adjournment thereof.

In connection with the election of four (4) Directors scheduled for this meeting, the following members have been nominated for Directors by the Committee of Nominations appointed by the Board of Directors of High Plains Power.

(One to be elected from each district)

District 1 - Beckie Darnell -

nominated by committee

District 3 - Matthew Frericks nominated by committee

District 6 - Gary Gordon nominated by committee

District 7 - Jesse B. Hankins nominated by committee

District 7 - Lyle Alexander nominated by committee

Additional nominations for Directors may be made pursuant to the By-Laws.

Dated March 1, 2019

Beckie Darnell, Secretary

Pub. March 7, 2019

No. 8516