Present were Commissioners Brad Basse and Tom Ryan. Chairman John Lumley joined the meeting at 9:30 a.m. as he was out of town on a DuBois trip. Also present were County Attorney Jerry Williams, County Clerk Kim Nielson and Administrative Assistant Penny Hebly. Chairman Basse led those present in the Pledge of Allegiance. A Kansas City Star has suspended normal parliamentary procedures so that the issue regarding locks on the SRE building could be reviewed in Commissioner Lumley’s absence.

Approval of Agenda

Tom Ryan made a motion to approve the agenda with the addition of “Tour – Hanger Lease Dispute Resolution.” Motion carried.

Maintenance Monthly Report

Chairman Basse requested the Commissioners to provide him with further specification information on the hanger lease he will be signing at the new airport, as he needs to make sure the new programming cable he is obtaining will work. Chairman Basse will supply him with a part number in the near future.

Youth Alternatives Monthly Report

John Lumley presented the annual TANF contract for the Commissioners' approval. Mr. Gilb stated that he is awaiting clarification from the Wyoming Department of Family Services as to whether the problem with the seeding portion of the project.

Airport Update

FAI AIP-08-05 – RBF-16/WYDOT

FAI AIP-08-05 – RBF 16/WYDOT presented the airfield activities plan for the airport for the year 2015, followed by the annual inspection report for the year 2015. Mr. Gill stated that he is waiting for approval from the FAA. Tom Ryan moved to approve the AIP for approval. Motion carried.

TANF Grant

Public Health Nurse Marie McDougall Presented the annual TANF contract for the Commissioners’ approval. This contract provides funding for persons in the workforce for the Family Communities Partnership Initiative program. Recipients are potentially in need of out-of-home placement. Tom Ryan moved to approve the TANF Grant. Motion carried. Chairman Lumley previously expressed his support for this project. Motion carried.

Other Business

Black Mountain Road Study

CGR – Clerk Wayne Redd and Commissioner Ryan presented the Black Mountain Road Draft Grant Request No. 3 for the Commissioners’ approval. Tom Ryan moved to approve Black Mountain Road Study Draft Grant Request No. 3 in the amount of $4,866.80. Brad Basse seconded the motion. Motion carried.

Bus Services Expansion Project

CGR – The purpose of the amount approved was “land acquisition” and “non-construction costs” for additional “circuit vehicles” and replace Attachment D with Attachment with Attachment D. Tom Ryan moved to approve Amendment Number One to the Grant Agreement for the Bus Services Expansion Project for the amount of $4,866.80. Motion carried. Chairman Lumley seconded the motion. Motion carried.

Airport Upgrade

FAI AIP-06-04 • RBF-16/WYDOT

In the year’s budget for Road & Bridge Activities, the Council approved a unbudgeted amount for the disposal of the land presently occupied by the old Airport. Commissioner Lumley presented the contract with Engineering Associates for the Guardrail Replacement Project on East River Road for the Commissioners’ review. The County Attorney has reviewed and approved the contract. Tom Ryan moved to authorize the Chairman’s signature on the Contract Agreement between Hot Springs County and Engineering Associates for the Guardrail Replacement Project on East River Road for the Commissioners’ review. The County Attorney has reviewed and approved the contract. Tom Ryan moved to authorize the Chairman’s signature on the Contract Agreement between Hot Springs County and Engineering Associates for the Guardrail Replacement Project on East River Road for the Commissioners’ review.

Schwartz Approach Agreement – Scott Schwartz submitted an approach request for an approach on Lane 7, 0.2 miles from the intersection of Lane 7 and Lane 12. Mr. Schwartz has reviewed the approach area and recommended approval of the request. Tom Ryan moved to approve the Approach Agreement with Scott Schwartz for an approach on Lane 7 located 0.2 miles from the intersection of Lane 7 and Lane 12. Brad Basse seconded the motion. Motion carried.

Sheriff’s Impound Lot Discussion

The Sheriff’s Department would like to move part of the motordrome to its current location. The proposed lot would be at the site of the former County Shop on Mound Street. Mr. Poulin indicated that he would like to fence the new lot for security reasons and in the process of getting a cost estimate for the fencing materials. Mr. Poulin has discussed with Road & Bridge and the rental agency the possibility of assistance with the fence project, as the project is not put forth on the budget. With Mr. Poulin agreeing the move was probably a good idea. Motion carried. Chairman Basse seconded the motion after cost estimates have been received.

Emergency Management Monthly Report

The new Motorsola console has arrived and is currently being programmed. The FY2015 Emergency Management Performance Grant for the time period ending on 01/31/2016, is $2,069 for tax year 2015. The Department has signed the certificate of receipt for the grant. Motion carried.

Youth Alternatives Monthly Report

Director Russ East reported there are currently seven participants in her diversion program, and four in the youth alternative program. Tom Ryan moved to authorize the appointment of John Lumley as the at-risk youth to serve as a youth advisor to the Board. Motion carried. Chairman Basse seconded the motion. Motion carried.

Road & Bridge Monthly Report

Bridge & Maintenance personnel the possibility of repairing it. Funds for replacing the furnace will be considered by the Commissioners in October. The problems with the furnace were occurring during the first week of October. A bid from Long Company has been received and a formal contract will be signed.

New Bids

Chairman Basse will supply him with a part number in the near future.
Phase V Update

a. High Plain Power Agreement for Road Construction – Mr. Gilb moved approval of the Agreement with High Plain Power for the Road Construction project. Motion carried. Mr. Ryan moved to amend the agreement to include the Road Closed Gate in the amount of $1,817.00. Motion carried. Mr. Ryan moved to approve the Agreement. Motion carried.
b. Review Meeting was moved from September 4th to September 17th. Mr. Spomer seconded the motion. Motion carried.
c. Gilb noted a few changes to the schedule for the June 8th meeting. Mr. Ryan seconded the motion. Motion carried.

Hangar Development

a. “Seed-Free” Specification – The Work has been changed from 100 days to 120 days due to the attractiveness of the ‘seed-free’ specification, as volunteer barley continues to be a problem. The solution to the problem would be to cover the seed as soon as possible and reseed with the local extension agent and Weed & Pest Enterprises most of what has come up in the seeded area. This is a problem due to the attractiveness of the volunteer barley. Mr. Gilb noted a few changes to the schedule for the June 8th meeting. Mr. Ryan seconded the motion. Motion carried.
b. Milestone Date Change – Mr. Gilb recommended changing the milestone dates for completion of the runway lighting from October 2nd to October 16th. The new milestone dates for Phase V would be 10-22-15 to 10-26-15. Mr. Ryan seconded the motion. Motion carried.
c. Tables/Chairs – Staff will contact the Fair Board to reserve tables and chairs for bids. Motion carried.
d. Sound System – Staff will look into options for the system. Motion carried.
e. Grounds Preparation – Commissioner Ryan seconded the motion. Motion carried.

Public notices

a. Requests, the due date for the bids has been changed from 100 days to 120 days due to the attractiveness of the ‘seed-free’ specification, as volunteer barley continues to be a problem. The solution to the problem would be to cover the seed as soon as possible and reseed with the local extension agent and Weed & Pest Enterprises most of what has come up in the seeded area. This is a problem due to the attractiveness of the volunteer barley.

Correspondence

Assessor – General Information about Hot Springs Co. Chamber of Commerce Newsletter – Thank You. The following bills were submitted for approval:

- A. Lot Lease Discussion – Under the current lease/loan it will become a lease/loan.
- B. Milestone Date Change – Mr. Gilb recommended changing the milestone dates for completion of the runway lighting from October 2nd to October 16th. The new milestone dates for Phase V would be 10-22-15 to 10-26-15. Mr. Ryan seconded the motion. Motion carried.
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TO ALL PERSONS INTERESTED IN SAID PROPERTY:

The property being foreclosed upon may be purchased at the sale of the property described below on July 22, 2015, at 10:00 a.m., at the Hot Springs County Clerk and Recorder's Office, 415 Arapahoe, Thermopolis, Wyoming. The property will be picked up in approximately two weeks. The property may be shown at the Hot Springs County Clerk and Recorder’s Office, 415 Arapahoe, Thermopolis, Wyoming. A Certification of Non-segregated Facilities is required for any prospective purchaser should research the status of title before submitting a bid. The mortgage and assignment of mortgage (over the above described real property) is on file in the Hot Springs County Court House, 415 Arapahoe, Thermopolis, Wyoming, to wit.

The project being advertised is the Hot Springs County Airport Project. A pre-bid conference will be held at 2:15 pm on Thursday, May 20, 2015, at 415 Arapahoe, Thermopolis, Wyoming. Attendance at the pre-bid conference is not mandatory.

NOTICE OF NOTICE OF ACTION ON BY CREDITORS

NOTICE OF SALE

Default having been made in the conditions of the trust deed dated August 13, 2000, in favor of Leona M. Elliott, Trustee, which trust deed is recorded in Book 148, Page 1789 of the Records of the Hot Springs County Clerk, as a supplement to that certain Note and Mortgage dated May 27, 1999, which is recorded in Book 104, Page 317, both in the Hot Springs County Clerk of Records, Thermopolis, Wyoming, the undersigned, William T. Winter, Attorney for the Trustees, do hereby give notice that the property hereby referred to will be sold at public sale at the Hot Springs County Clerk and Recorder’s Office, 415 Arapahoe, Thermopolis, Wyoming, on the 7th day of June, 2015, at 11:00 a.m., to the highest bidder for cash.

FORECLOSURE

The property being foreclosed upon may be purchased at the sale of the property described below on July 22, 2015, at 10:00 a.m., at the Hot Springs County Clerk and Recorder’s Office, 415 Arapahoe, Thermopolis, Wyoming. The property will be picked up in approximately two weeks. The property may be shown at the Hot Springs County Clerk and Recorder’s Office, 415 Arapahoe, Thermopolis, Wyoming. A Certification of Non-segregated Facilities is required for any prospective purchaser should research the status of title before submitting a bid. The mortgage and assignment of mortgage (over the above described real property) is on file in the Hot Springs County Court House, 415 Arapahoe, Thermopolis, Wyoming, to wit.

THE ADVERTISEMENT FOR BIDS

HOT SPRINGS COUNTY

FORST PORT RELATION PROJECT

A.P.L, No. 03-63-0043-61

PROJECT NO. THS-15

SOLDIFIED BIDS

Sealed bids for the construction of the Hot Springs County Airport Project - Underdrain, will be received by the Hot Springs County Clerk, 415 Arapahoe, Thermopolis, Wyoming, on or before Thursday, September 25, 2015. Hand delivered bids will be opened at 2:15 pm on September 25, 2015, at the Hot Springs County Clerk’s Office, in the Hot Springs County Annex Building located at 117 North 4th Street, Thermopolis, Wyoming 82443. The Project consists of approximately 365 SY Geosynthetic Fabric, 1,590 LF 8” Perforated PVC Drain and 1,900 LF 8” High Density Polyethylene perforated tubing. Bids will be publicly opened at 2:15 pm on September 25, 2015, at the Hot Springs County Clerk’s Office in the Hot Springs County Annex Building located at 117 North 4th Street, Thermopolis, Wyoming 82443.

HOT SPRINGS COUNTY

NOW THEREFORE, Notice is hereby given that the above described real property will be sold at public sale in the City of Thermopolis, County of Hot Springs, Wyoming, at 11:00 a.m. on, October 20, 2015. How- ever, pursuant to W.S. § 1-18-101(a)(iii), such sale shall not be held unless a representative sales of the old equipment. In discussion, Crosby asked for permission to sell some old equipment based on scrap value and the option to reject bids. Crosby then moved and Larson seconded to advertise the sale of the old equipment. In discussion, Crosby asked for permission to sell some old equipment based on scrap value and the option to reject bids. Crosby then moved and Larson seconded to advertise the sale of the old equipment.

NOTICE OF REAL ESTATE MORTGAGE FORECLOSURE

WHEREAS, the default in said Mortgage has been made by the default in the payment of the principal sum of $170,000.00. As collateral for the promissory note of title before submitting a bid. The mortgage and assignment of mortgage (over the above described real property) is on file in the Hot Springs County Court House, 415 Arapahoe, Thermopolis, Wyoming, to wit.

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