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COUNCIL PROCEEDINGS

The Thermopolis Town Council met in regular session January 3, 2017 at 7 pm at Town Hall. Present were Mayor Mike Mortimore, Council members Tony Larson, 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, Police Chief Steven Shay, Town Engineer Anthony Barnett and Town Attorney Mike

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

MINUTES: Mortimore made a motion, seconded by Dorman and carried to approve the Council meeting minutes from December 6 and 20, 2016.

BILLS: Larson made a motion, seconded by Lewis and carried to approve the General, Enterprise and Special Fund bills for December 2016. Larson, Dorman, Mortimore and Lewis abstained on the approval of the bills to their businesses

ACCEPTANCE OF CLERK/TREASURER FI-NANCIAL DISCLOSURE: Larson made a motion, seconded by Dorman and carried to accept the financial disclosure presented by Clerk/Treasurer, Tracey Van Heule, pursuant to W.S. 6-5-118(a).

SWEARING IN OF NEW MEMBERS OF GOV-ERNING BODY: Town Attorney Mike Messenger administered the Oath of Office to Council Members Dusty Lewis and Bill Malloy.

SRF PUBLIC HEARING: At 7:07 pm a public hearing was opened for comment on the replacement of treated drinking water transmission lines along various streets in Town and in the State Park. The Town is requesting a \$1.3 million loan, with partial loan forgiveness, for the project. No members of the public provided comment. The hearing was closed at 7:09 pm.

RESOLUTION 531: Larson made a motion, seconded by Dorman and carried to allow the Mayor to sign Resolution 531, a pre-application to the State Lands and Investments Board for a \$1.3 million SRF loan for the drinking water pipeline replacement project.

TOWN ENGINEER: ANTHONY BARNETT: Following discussion, Lewis made a motion seconded by Malloy and carried to approve pay estimate #3 and #4 (to Wyoming Power Wash) and a reconciling change order on the million gallon tank painting project.

DEPARTMENT REPORTS: Police Chief Shay and Public Works Director Slagle presented December reports for their respective departments. Discussion ensued on snow removal, holiday work scheduling, sidewalks, reduced revenues and plowing schedules.

CODES ADMINISTRATION: FRED CROSBY: Nothing at this time.

TOWN ATTORNEY: MIKE MESSENGER: Nothing at this time.

ADMINISTRATION: FRED CROSBY: Larson made a motion, seconded by Mortimore and carried to appoint Bill Malloy as the Town's voting delegate at the WAM Winter Conference.

MAYOR AND COUNCIL: OTHER: The meeting adjourned at 7:45 pm. The next Council meeting is January 17, 2017 at 7 pm.

BILLS; American Welding, Rental, \$88.19; Ameri-Tech, Heater, \$383.18; Big Horn Water, Service, \$29.50; Brenntag, Lime, \$10,940.10; Serena Buckner, Mileage, \$388.80; Carquest, Supplies, \$921.38; Caselle, Maintenance, \$296.00; Colonial Research, Cleaner, \$273.30; Fred Crosby, Travel, \$164.56; Dept. of Transportation, Plates, \$5.00; Desert Mt., Ice Slicer, \$3,981.21; DPC, Tank Rental, \$50.00; Energy Lab., Service, \$96.00; Engineering Associates, Service, \$30,830.78; Fastenal, Service, \$186.05; Ferguson Waterworks, Supplies, \$221.54; Finishing Touches, Service, \$210.00; Gottsche, Membership, \$300.00; Grafix Shoppe, Freight, \$2.61; Great West Trust, Retirement, \$1,820.00; Green Turf, Service, \$459.65; HSC Treasurer, Tax Collection, \$233.15; High Plains Power, Service, \$123.32; Honnen, Parts, \$1,041.55; HS County, JLE expenses,\$7,108.79; HS Vet Clinic, Contract, \$955.00; HSCSD #1, Fuel, \$2,628.79; Independent Record, Service, \$977.85; Indoff, Supplies, \$15.10; Insurance Trust, Health Ins., \$44,690.00; Inter-Mt. Lab, Permit, \$180.00; ICC, Membership, \$135.00; Jadeco, Service, \$493.27; Ronald Jurovich, Judge, \$825.00; Koerwitz, Michel, Wright, Audit, \$6,350.00; Stan Kraushaar, CDL License, \$20.00; Laird Sanitation, Service, \$50.00; Michael Mascorro, Ammo, \$23.73; Messenger & Overfield, Service, \$4,808.00; Mike Mortimore, Service, \$300.00; Montana CSED SDU, Child Support, \$906.00; Murdoch Oil, Fuel, \$1,058.40; Napa, Supplies, \$118.61; NCPERS, Life Ins., \$256.00; Northwest Pipe, Parts, \$951.77; One Call, Locates, \$14.25; O'Reilly Auto, Parts, \$413.24; Owl Lumber, Supplies, \$14.00; Pay.

HERE'S MY

Gov, ACA Fees, \$1,755.00; Postmaster, Postage \$660.10; Precision Analysis, Service, \$8,065.40; Railroad Management, Lease, \$597.02; Riverton Tire, Tires, \$3,380.87; Road Runner, Parts, \$360.79; Rocky Mt. Power, Service, \$17,453.08; Rod's Excavating, Snow Removal, \$1,386.00; RT, Service, \$538.19; Scrub Board, Service, \$187.50; Robert Stehlin III, Service, \$226.00; Taser International, Tasers, \$4,996.16; Thermopolis Hardware, Supplies, \$351.13; Police Dept., Petty cash, \$59.80; Tony's TLC, Contract, \$6,500.00; TOT General, Streets Labor, Acct'g & Collection, \$19,315.00; TOT Office, Petty Cash, \$15.00; TOT, Depreciation & Intergov Water, \$69,194.00; Traveling Computer, Service, \$89.00; Tumbleweed, Propane, \$47.65; Unum, Life Ins., \$111.73; UPS, Freight, \$19.94; USA Blue Book, Pump, \$1,435.60; Verizon, Service, \$158.02; Visa, Supplies, \$1,829.31; VSP, Service, \$449.32; WWQ &PCA, Dues, \$180.00; WAM, Registration, \$225.00; WCS, Service, \$42.06; Wind River Processing, Service, \$1,650.00; WY Workforce, Ins., \$5,809.50; WY Gas, Service, \$1,403.29; WY Power Wash, Pay Est #3, \$8,796.60; WY Retirement. Retirement, \$19,709.86; Wyoming Supreme Court, Fees, \$20.00; Wyoming.Com., Hosting, \$25.00; Zupan, Service, \$416.75; Payroll, \$83,040.95; Payroll Taxes, \$30,729.61.

ATTEST:

Tracev Van Heule, Clerk/Treasurer

Mike Mortimore, Mayor

Pub. Jan. 12, 2017

No. 7957

PAGE A7

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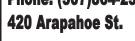
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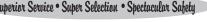
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January 12, 2017 www.thermopir.com

Request for Bids <u>Professional Services for:</u> Kirby Creek Watershed: Structure Repair-EWP 2016/2017 For: Hot Springs Conservation District

Description of Work of this Contract:

Contractors are invited to submit bids for the Kirby Creek Watershed: Structure Repair-EWP 2016/2017 Project for the following work:

Earthwork, rock rip-rap replacement, compacted earth fill, common excavation, structural steel, livestock pipeline installation, re-vegetative seeding, installation of soil reinforcement material and installation of large diameter corrugated metal pipe.

Document Availability

Bid packets are available from: HSCD, 601 Broadway St. STE A, Thermopolis, WY 82443 Phone: 307-864-3488 or 307-864-3977 email: hotspringscd@gmail.com

Submission of Proposals Bids will be received at the above address until 4 pm local time, Friday, January 20, 2017.

A pre-bid site visit will be held on Tuesday, January 10, 2017 at 9:00 am local time.

Pub. Jan. 5, 12 & 19, 2017 No. 7946

FORECLOSURE SALE NOTICE

(For Publication)

WHEREAS NOTICE IS HERBY GIVEN that a default in the payment under the terms of a secured and perfected Note has occurred. The Note is secured by a Mortgage dated March 28, 2007 and recorded on March 28, 2007 at REC # 0471810 Book 124, Page 162-176 in the records of Hot Springs County, Wyoming from Jody Jon Tippetts, to Pinnacle Bank-Wyoming for the amount of \$68,000.00. The Mortgage having been assigned to and now in possession of M & T Bank, through assignments recorded on March 28, 20 7 at REC# 471811 Book 124, Page 177 and October 19, 2015 at REC# 0518176 Book 169, Page 739 in the records of Hot Springs County, Wyoming.

WHEREAS the Mortgage contains a power of sale, which by reason of the default that has occurred, the Mortgagee has declared to become operative, and no suit or proceeding has been instituted to recover the debt secured by the Mortgage, or any part thereof, nor has any suit or proceeding instituted and the same discontinued and:

WHEREAS written Notice of Intent to Foreclose by Sale and Advertisement has been served upon the record owner and party in possession of the mortgaged premises at least ten (10) days prior to commencement of the publication, and the amount due upon the Mortgage at the date of first publication of this notice of sale being the total sum of \$82,319.97 which consists of the unpaid principal balance of \$79,557.66, plus outstanding charges, attorney fees, costs expected, accruing interest and late charges after the date of first publication of this notice.

WHEREAS this property being foreclosed upon may be subject to other liens and encumbrances that will not be extinguished at the sale and any prospective purchaser should research the status of title before submitting a bid.

NOW, THEREFORE M & T Bank as Mortgagee, will have the Mortgage foreclosed as by law provided by having the mortgaged property sold at public venue by the Sheriff or Deputy Sheriff in and for Hot Springs County, Wyoming to the highest bidder for cash on January 31, 2017 at 11:00 AM at the front door of the Hot Springs County Courthouse located at 415 Arapahoe Street, Thermopolis, Wyoming 82443. For application on the above described amounts secured by the Mortgage, said mortgaged property being described as follows, to wit:

THE WEST 66 FEET OF LOTS 13, 14, 15 AND 16, BLOCK 58, RYAN'S ADDITION TO THE TOWN OF THERMOPOLIS, HOT SPRINGS COUNTY, WYOMING.

With an address of 438 Ryan St, Thermopois, Wyoming 82443. Together with all improvements thereon situated and all fixtures and appurtenances, thereto.

M & T Bank

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Pub. Dec. 22, 29, 2016, Jan 5 & 12, 2017No.7936

PUBLIC NOTICE

Pursuant to the Wyoming Administrative Procedure Act and the Wyoming Public Service Commission's (Commission) Procedural Rules and Special Regulations, notice is hereby given of the Amended Application of Rocky Mountain Power (RMP), for authority to adjust rates for Electric Service Schedule 92, Bonus Tax Depreciation (Tariff Schedule 92).

RMP is a public utility as defined in Wyo. Stat. § 37-1-101(a)(vi)(C), subject to the Commission's jurisdiction pursuant to Wyo. Stat. § 37-2-112.

On December 7, 2016, RMP filed its original Application requesting authority to adjust rates

for Tariff Schedule 92, effective January 1, 2017. Consistent with the Commission's Order issued on May 5, 2015, in Docket No. 20000-468-EC-15 (Sub 468), RMP created a regulatory liability in FERC Account 254 for calendar year 2015 that calculated and deferred the difference between the revenues collected from customers based on the test period revenue requirement set by the Commission in RMP's 2014 general rate case in Docket No. 20000-446-ER-14 (2014 GRC) and the revenue the Company would have collected from customers if such revenue requirement included the extension of the federal government's 50 percent bonus tax depreciation. RMP states at the end of calendar year 2015, the balance in the liability account was \$919,543, before carrying charges (the 2015 Deferral). In the Company's 2015 GRC in Docket No. 20000-469-ER-15 (2015 GRC), the Commission, ordered treatment of the liability balance plus carrying costs through a credit back to customers over one year using a billing sur-credit that would be discontinued once the liability was fully credited back to customers. The Commission further reminded the Company that should Congress once again authorize bonus tax depreciation (2015 GRC Order) each year should be treated similarly. The Commission's ordered treatment resulted in RMP's creation of Tariff Schedule 92, Bonus Tax Depreciation. Beginning January 1, 2016, RMP began crediting customers \$1,024,643 (including carrying charges) for the 2015 Deferral. On December 18, 2015, Congress reauthorized bonus depreciation. RMP states it filed the current application pursuant to the 2015 GRC Order in order to present the revenue requirement impact and resulting regulatory liability with respect to the impact of the extension of tax bonus depreciation of the 2015 GRC test period.

On December 23, 2016, RMP filed an Amended Application requesting authority to adjust rates for Tariff Schedule 92, effective May 1, 2017. The Company states the reason for the additional extension is to allow time for review of the application and to adjust the sur-credit to a level that minimizes the ongoing deferral balance. The Company projects that proposed rates based on the May effective date will allow the sur-credit to remain unchanged until the Company files its next General Rate Case. The total amount expected to be returned to customers is \$500,249.

This is not a complete description of the Application. Interested persons may inspect the Application at any RMP Wyoming business offices and at the Commission's offices in Cheyenne, Wyoming, during regular business hours.

Anyone desiring to file a public comment, statement, intervention petition, protest or request for a public hearing in this matter must do file with the Commission in writing on or before January 30, 2017. Any intervention request filed with the Commission shall set forth the grounds of the proposed intervention or request for hearing as well as the position and the interest of the petitioner in this proceeding.

If you wish to intervene in this matter or request a public hearing which you will attend and you require reasonable accommodation for a disability, call the Commission at (307) 777-7427 or write to the Commission, 2515 Warren Avenue, Suite 300, Cheyenne, Wyoming 82002. Communications-impaired persons may contact the Commission through Wyoming Relay at 711. Please mention Docket No. 20000-506-EA-16 (Record No. 14610) in your communications.

Dated: December 29, 2016.

Pub. Jan. 5 & 12, 2017

No. 7945

PUBLIC NOTICE

 $Department of \, Environmental \, Quality, Division$ of Air Quality PUBLIC NOTICE: In accordance with Chapter 6, Section 2(m) of the Wyoming Air Quality Standards and Regulations, notice is hereby given that the State of Wyoming, Department of Environmental Quality, Division of Air Quality, proposes to approve a request by EOG Resources, Inc. to conduct well completion and re-completion activities in the Statewide, Upper Green River Basin and Jonah/Pinedale Anticline Development Areas in Wyoming. The proposed permit includes requirements to conduct well completions or recompletions using best management practices to reduce emissions of regulated pollutants associated with such activities to the extent practicable and to monitor, maintain records and report emissions from the completions or re-completion activities.

For the duration of the public comment period, copies of the permit application, the agency's analysis, and the public notice are available for public inspection online at http://deq.wyoming.gov/aqd/ new-source-review/resources/applications-on-notice/ and at the Albany County Clerk's Office, Laramie, Wyoming; Big Horn County Clerk's Office, Basin, Wyoming; Campbell County Clerk's Office, Gillette, Wyoming; Carbon County Clerk's Office, Rawlins, Wyoming; Converse County Clerk's Office, Douglas, Wyoming; Crook County Clerk's Office, Sundance, Wyoming; Fremont County Clerk's Office, Lander, Wyoming; Goshen County Clerk's Office, Torrington, Wyoming; Hot Springs County Clerk's Office, Thermopolis, Wyoming; Johnson County Clerk's Office, Buffalo, Wyoming; Laramie County Clerk's Office, Cheyenne, Wyoming; Lincoln County Clerk's Office, Kemmerer, Wyoming; Natrona County Clerk's Office, Casper, Wyoming; Niobrara County Clerk's Office, Lusk, Wyoming; Park County Clerk's Office, Cody, Wyoming; Platte County Clerk's Office, Wheatland, Wyoming; Sheridan County Clerk's Office, Sheridan Wyoming; Sublette County Clerk's Office, Pinedale, Wyoming; Sweetwater County Clerk's Office, Green River, Wyoming; Teton County Clerk's Office, Jackson, Wyoming; Uinta County Clerk's Office,

Evanston, Wyoming; Washakie County Clerk's Office, Worland, Wyoming; Weston County Clerk's Office, Newcastle, Wyoming. In accordance with the Americans with Disabilities Act, special assistance or alternate formats will be made available upon request for individuals with disabilities.

Written comments may be directed to Nancy Vehr, Administrator, Division of Air Quality, Department of Environmental Quality, 200 West 17th St., Cheyenne, Wyoming 82002 or by fax (307) 635-1784. Please reference A0003738 in your comment. Comments submitted by email will not be included in the administrative record. All comments received by 5:00 p.m., Monday, February 13, 2017 will be considered in the final determination on this application. A public hearing will be conducted only if in the opinion of the administrator sufficient interest is generated or if an aggrieved party so requests.

Pub. Jan. 12, 2017

No. 7949

PUBLIC NOTICE

Department of Environmental Quality, Division of Air Quality PUBLIC NOTICE: In accordance with Chapter 6, Section 2(m) of the Wyoming Air Quality Standards and Regulations, notice is hereby given that the State of Wyoming, Department of Environmental Quality, Division of Air Quality, proposes to approve a request by Breitburn Operating, LP to conduct well completion and re-completion activities in the Statewide, Upper Green River Basin and Jonah/Pinedale Anticline Development Areas in Wyoming. The proposed permit includes requirements to conduct well completions or re-completions using best management practices to reduce emissions of regulated pollutants associated with such activities to the extent practicable and to monitor, maintain records and report emissions from the completions or re-completion activities.

For the duration of the public comment period, copies of the permit application, the agency's analysis, and the public notice are available for public inspection online at http://deq.wyoming.gov/aqd/ new-source-review/resources/applications-on-notice/and at the Albany County Clerk's Office, Laramie, Wyoming; Big Horn County Clerk's Office, Basin, Wyoming; Campbell County Clerk's Office, Gillette, Wyoming; Carbon County Clerk's Office, Rawlins, Wyoming; Converse County Clerk's Office, Douglas, Wyoming; Crook County Clerk's Office, Sundance, Wyoming; Fremont County Clerk's Office, Lander, Wyoming; Goshen County Clerk's Office, Torrington, Wyoming; Hot Springs County Clerk's Office, Thermopolis, Wyoming; Johnson County Clerk's Office, Buffalo, Wyoming; Laramie County Clerk's Office, Cheyenne, Wyoming; Lincoln County Clerk's Office, Kemmerer, Wyoming; Natrona County Clerk's Office, Casper, Wyoming; Niobrara County Clerk's Office, Lusk, Wyoming; Park County Clerk's Office, Cody, Wyoming; Platte County Clerk's Office, Wheatland, Wyoming; Sheridan County Clerk's Office, Sheridan Wyoming; Sublette County Clerk's Office, Pinedale, Wyoming; Sweetwater County Clerk's Office, Green River, Wyoming; Teton County Clerk's Office, Jackson, Wyoming; Uinta County Clerk's Office, Evanston, Wyoming; Washakie County Clerk's Office, Worland, Wyoming; Weston County Clerk's Office, Newcastle, Wyoming. In accordance with the Americans with Disabilities Act, special assistance or alternate formats will be made available upon request for individuals with disabilities.

Written comments may be directed to Nancy Vehr, Administrator, Division of Air Quality, Department of Environmental Quality, 200 West 17th St., Cheyenne, Wyoming 82002 or by fax (307) 635-1784. Please reference A0003777 in your comment. Comments submitted by email will not be included in the administrative record. All comments received by 5:00 p.m., Monday, February 13, 2017 will be considered in the final determination on this application. A public hearing will be conducted only if in the opinion of the administrator sufficient interest is generated or if an aggrieved party so requests.

Pub. Jan. 12, 2017

No. 7950

ADVERTISEMENT FOR BIDS

Notice is hereby given that the County of Hot Springs, Wyoming will receive sealed bids for repair of damage to sheetrock and carpeting at the Hot Springs Counseling Center until 2:00 P.M. local time January 16, 2017 at Hot Springs County Clerks Office at 415 Arapahoe, Thermopolis, Wyoming. Bids will be opened at 2:15 in the County Clerk's office and contractor will be selected at the January 17th meeting of the Hot Springs County Commissioners. Bid materials may be picked up at the Hot Springs Maintenance Office. Questions may be directed to Hot Springs County Courthouse Maintenance Department at 307-864-5680.

Pub. Jan. 12, 2017

No. 7948

Legal Notice Notice of School Board Meetings and Availability of Minutes

Notice is hereby given that regular meetings of the Board of Trustees of Hot Springs County School District No. 1, State of Wyoming, will be held the third Tuesday of each month at 6:30 p.m. in the Board Room located at 415 Springview Street, Thermopolis, Wyoming.

The annual budget hearing will be held on Tuesday, July 18, 2017 at 6:30 pm in the Board Room to coincide with the regular monthly board meeting.

Notice is also given that official minutes of each regular or special meeting of such Board, including a record of all official acts and of all warrants issued, are available for inspection by any citizen during regular office hours of the Superintendent of Schools, 415 Springview Street, Thermopolis, Wyoming.

> /s/ Nichole Weyer Chairman, Board of Trustees

Pub. Jan. 12, 2017

No. 7951

PUBLIC NOTICE

The Wyoming Public Service Commission (Commission) has given Wyoming Gas Company (Wyoming Gas or the Company) authority to pass on to its customers a wholesale natural gas cost increase of \$0.0007 per CCF, for usage on and after October 1, 2016. The increase is attributable to a projected natural gas cost increase of \$0.0092 per CCF and an increase in the Commodity Balancing Account surcredit of \$0.0085 per CCF. This approval is subject to notice, protest, intervention, refund, change, investigation, opportunity for hearing, and further order of the Commission.

The average residential customer using approximately 73 CCF per month may expect a monthly gas bill increase of approximately \$0.05 or 0.1% before taxes. Actual bills will vary with usage.

Commission Rule Chapter 3, Section 26 allows a utility to pass on to its customers known or projected commodity cost increases or decreases on a dollar-for-dollar basis, subject to public notice, opportunity for hearing and refund.

Wyoming Gas' Application is on file at the Commission's offices in Cheyenne, Wyoming, and in the Company's Worland, Wyoming, business office, and may be inspected by any interested person during regular business hours.

Anyone desiring to file an intervention petition, request for a public hearing, statement, public comment or protest in this matter must file in writing with the Commission on or before February 3, 2017. The petition shall set forth the grounds of the proposed intervention or request for hearing and the position and interest of the petitioner in this proceeding.

If you want to intervene in this matter or request a public hearing that you will attend, or want to make a statement, protest or public comment, and you require reasonable accommodation for a disability, please contact the Commission at (307) 777-7427, or write to the Commission at 2515 Warren Avenue, Suite 300, Cheyenne, Wyoming 82002, to make arrangements. Communications impaired persons may also contact the Commission by accessing Wyoming Relay at 711. Please mention Docket No. 30009-59-GP-16 in your com-

Dated: January 5, 2017.

Pub. Jan 12 & 19, 2017

No. 7953

Public Notice

HIGH PLAINS POWER DIRECTOR NOMINATIONS

The Board of Directors of High Plains Power, Inc. has selected a nominating committee. The committee will place in nomination, prospective members desiring to run for election at the annual meeting to be held on March 18, 2017 at the Hot Springs County Middle School in Thermopolis, Wyoming.

The members of the nominating committee and their represented districts are as follows:

District 1 – Lynn Sowell $District\ 2-Frederick$ Tammany

District 3 – Martin Meeks District 4 – James Woodward

District 5 - RonBlumenshine

District 6 – Nick Anderson District 7 – John Sharp District 8 - Shane

Sanderson District 9 – Josh Longwell District 10 – Dan Weber District 11 – Jim Price, Jr.

Riverton, WY Thermopolis, WY Worland, WY Casper, WY District 12 – Sue Cowdin Medicine Bow, WY

Jeffrey City, WY

Lander, WY

Dubois, WY

Riverton, WY

Riverton, WY

Riverton, WY

Crowheart, WY

The Director Districts holding elections are as

District 4 – Rural Riverton areas

District 5 – North of Riverton and Midvale area District 9 - Lysite, Lost Cabin, Moneta, Grass Creek, and Hamilton Dome areas District 10 – Worland area

Any member residing in these districts interested in serving on the High Plains Power Board should contact a member of the nominating committee. The committee will meet January 27, 2017.

Pub. Jan. 12, 2017

No. 7952

Public Notice

Pursuant to the Laws of the State of Wyoming, W.S. 11-24-114, we hereby give notice that a list of unclaimed estray livestock taken up by brand inspectors at various locations during the past year is posted and is available for examination in the courhouse of this county.

Pub. Jan. 5, 2017

No. 7947

December 20, 2016

www.thermopir.com January 12, 2017

STATE OF OFFICE OF THE WYOMING BOARD OF **COUNTY** COMMISSIONERS COUNTY OF THERMOPOLIS HOT SPRINGS WYOMING

The Hot Springs Board of County Commissioners met in regular session on Tuesday, December 20, 2016, at 4:00 p.m. in the Public Meeting Room at the Government Annex. Present were Commissioners John Lumley, Brad Basse and Tom Ryan. Also present were County Attorney Jerry Williams, County Clerk Nina Webber. Chairman Lumley led those present in the Pledge of Allegiance.

Approval of Agenda

Tom Ryan moved to approve the agenda as presented with the addition of an item regarding the Counseling Center Brad Basse seconded the motion. Motion carried.

Certificate of Appreciation Plaque

Commissioner Chairman John Lumley presented Commissioner Basse with a Certificate of Appreciation Plaque for 14 years of dedication and service.

Counseling Center Water Damage

A water pipe broke and caused damage to the building. Varney Clean Care was called in assist with the water damage. Counseling Center operations have been moved to the Common Grounds Building for the duration of the cleanup and repairs.

<u>Hospital District Board Transition Report</u> Bill Williams reported the Hospital Board transition will be on-going and will report back to the Commissions next month.

Land Purchase - Hospital wanting to purchase the Parkway Apartments and Storage for total amount of \$285,000.00 less \$18,000.00 credit from the lease payment for a balance of \$267,000.00 motion to authorize purchase by Brad Basse and seconded by Tom Ryan. Motion carried.

FAA Risk Assessment

Brad Basse move to sign the Assessment secnded by Tom Ryan. Motion Carried.

Youth Alternatives Monthly Report

Youth Alternatives Director Barb Rice reported that she thirteen participants in the program and one person in the diversion program. They are working on snow shoveling projects for community service.

<u>Airport Card Reader Service</u>

Commissioners reviewed three plan options for the Airport card reader. Tom Ryan made the motion to protect our investment with the "Gold Level" protection which includes client support, discount on parts and free upgrades in the amount of \$995.00 and funds to be taken out of fuel enterprise fund seconded by Brad Basse.

Fantaskey Subdivision Plat

The Fantaskey Subdivision had previously been approved and John Lumley signed the plat and attested by County Clerk Nina Webber.

Other Business

2017-2022 Proposed WACIP - HSG Airport -Commissioners were all in concurrence and made no further comments.

<u>HSG Airport – Job Trailer</u> – Job Trailer to be re-bid in a few months

In State Grant for the HSG Airport - for the purpose of maintaining the AWOS-State Grant amount of \$5,570.00 Tom Ryan moved to approve

the Chairman's signature on the State Grant and Brad Basse seconded the motion. Motion carried.

Correspondence

Park County Commissioners- Lighthouse Expansion Support

National Schools Choice Week

Fairboard meeting minutes

The Commissioners reviewed the foregoing correspondence items. No additional action was

Allegiance.

required.

There being no further business to come before the board, Brad Basse moved to adjourn. John Lumley declared the meeting adjourned at 5:00

John P. Lumley,	Nina Webber,
Chairman	Clerk to the Board
	37

No. 7956 Pub. Jan. 12, 2017

STATE OF OFFICE OF THE WYOMING BOARD OF COUNTY COMMISSIONERS COUNTY OF THERMOPOLIS HOT SPRINGS WYOMING

January 3, 2017

Presidents' Day

Memorial Day

The Hot Springs County Board of Commissioners met in regular session on Tuesday, January 3, 2017 at 9:00 a.m. in the Public Meeting Room at the Government Annex. Present were Commissioners John Lumley, Tom Ryan and Phillip Scheel. Also present were County Attorney Jerry Williams and County Clerk Nina Webber. Chairman Lumley led those present in the Pledge of

Approval of Agenda

Tom Ryan made a motion to approve the agen-

da as presented. Phillip Scheel seconded the motion. Motion carried.

Approval of Minutes No minutes available

Reorganization 2017

1. Select Chairman and Vice Chairman Phillip Scheel moved to appoint John Lumley as Chairman and Tom Ryan as Vice Chairman. Tom Ryan seconded the motion. Motion carried. The meeting con-

tinued with John Lumley as Chairman.

- Set Meeting Dates Tom Ryan moved to set the meeting dates for the Board of Commissioners as the first and third Tuesday of every month, with the first meeting of the month starting at 9:00 a.m. and the second meeting of the month starting at 4:00 p.m., with one exception for the July meeting. The first meeting will be held on Wednesday July 5 at 9:00 a.m. Phillip Scheel seconded the motion. Motion carried.
- Appoint County's Official Paper-Phillip Scheel moved to designate the Independent Record as the County's official newspaper. Tom Ryan seconded the motion. Motion carried.
- Set Commissioners' Special Areas of Responsibility - After discussion, Tom Ryan made a motion designating the following as areas of special responsibility for each Commissioner:

Phillip Scheel: Town Properties, Town of Thermopolis, Search & Rescue, Thermopolis Hot Springs Economic Development Company, Basin Authority Child Support Enforcement, Land Use/Planning Board, Hot Springs County Museum, Hot Springs County Fairboard, Human Resource Council, Chamber of Commerce and Natural Resource Planning Committee.

John Lumley: Town Properties, Town of Thermopolis, Senior Citizens Center, BLM Bighorn Basin Resource Management Plan Implementation, Tribal Liaison with the Wind River Indian Reservation, Wyoming County Commissioners Association Board of Directors, Big Horn Basin Nature & Discovery Center, Human Resource Council, Shoshone Forest Travel Management Planning Committee and Natural Resource Planning Committee. Tom Ryan: Town Properties, Town of Thermopolis, Hot Springs County Library, Road & Bridge, Hospital Board Liaison, Airport Commissioner, Human Resource Council and Natural Resource Planning Committee.

Phillip Scheel seconded the motion. Motion carried.

5. Set County Holidays for 2017- Tom Ryan made a motion to approve Resolution 2017-01 setting the County Holidays for 2017 as presented. Phillip Scheel seconded the motion. Motion carried. Resolution 2017-01 establishes the 2017 County Holiday schedule as follows:

RESOLUTION NO. 2017-01 APPROVING THE OFFICIAL HOLIDAYS FOR HOT SPRINGS COUNTY EMPLOY-**EES FOR THE YEAR 2017**

WHEREAS, Policy Section 16 of the Hot Springs County Personnel Policy Manual provides for the observance of holidays each year as set by the Hot Springs County Board of Commissioners; and

WHEREAS, per Wyoming Statute § 18-3-103 as amended, county officers shall keep their offices open during the usual business hours of each day excluding Saturdays, Sundays, legal holidays and other days as established by the County commissioners through resolution; and

WHEREAS, it is understood that this resolution shall not apply to all county departments as some are required to be in operation continuously.

NOW THEREFORE BE IT RESOLVED by the Board of County Commissioners of Hot Springs County, Wyoming that the list of holidays and other days as set forth below shall be observed during calendar year 2017 as days off for Hot Springs County employees:

(02-20-17)

(05-29-17)

Third Monday in February

Last Monday in May

July 3 & 4 - MondayIndependence Day & Tuesday Labor Day First Monday in September (09-04-17)Second Monday in October Columbus Day (10-09-17)Veterans' Day Veterans' Day November 11 – Friday Thanksgiving Fourth Thursday/Friday in November (11-23 & 24-17) December 25 – Monday Christ masNew Year's Day January 1, 2018

3rd day of January, 2017. BY THE BOARD OF COMMISSIONERS OF

APPROVED, PASSED AND ADOPTED THIS

HOT SPRINGS COUNTY, WYOMING

John Lumley, Tom Ryan, Chairman Vice Chairman Phillip Scheel,

Commissioner ATTEST: Nina Webber, Hot Springs County

6. Public Office Disclosure Statements Clerk Webber presented each Commissioner with a Public Office Disclosure Statement which State Statute requires any public servant who invests funds or who has authority to decide how public funds are invested to fill out annually. The Commissioners filled out the statements and

returned them to Clerk Webber.

Hot Springs County Boards & Committee **Appointments**

Clerk Webber presented the county board openings to the Commissioners as follows:

<u>Fair Board</u> 1 opening / 1 applicant

Natural Resources Planning Committee 5 openings / 3 applicants Predatory Animal

1 opening / 0 applicants Control Board Weed & Pest Board 3 openings / 3 applicants

The Commissioners reviewed the applications received in response to the advertisements placed in the Independent Record. Clerk Webber reviewed the requirements for board applications Each applicant was to have filled out a Board Member Application form and returned it to the Clerk's office no later than 5:00 p.m. on December 29, 2016. Tom Ryan moved to appoint the

following positions: <u>Fair Board</u> Natural Resources Toddi Darlington, **Planning Board**

Weston Jones Dee Hillberry and Dan Wychgram Weed & Pest Board Area 1-Steve Johnston, Area 3- Bruce Thurgood and Area 4- Chip Axtell

Phillip Scheel seconded the motion. Motion carried.

Maintenance Monthly Report

Maintenance Foreman Chuck Carver reported on the Counseling Center water line break. Mr. Carver presented a Request for Proposal for water damaged carpet replacement and a Request for Proposal for water damage repairs. He also presented a scheduled service agreement with LONG for the HVAC equipment to be effective 12.15.2016 - 12.14.2018. Tom Ryan made the motion. John Lumley seconded. Motion carried with Phillip Scheel voting nay.

Road and Bridge Monthly Report

Road and Bridge Supervisor Dave Schlager reported his crew is continuing with the fire number and road sign inventory and replacing as needed. Have been moving topsoil at Wagonhound; plowing and sanding where needed; and working on equipment in the shop.

Emergency Management Monthly Report

Emergency Management Coordinator Bill Gordon relayed he is working with the Chamber of Commerce on meetings regarding the eclipse in 2017. The Public meeting will be at Big Horn Federal meeting room; on 1.24.2017 at 6:00 p.m.

Youth Alternatives Monthly Report Director Barb Rice reported there are currently

13 participants in her program (12 males, 1 female). She then asked for approval of her Grant submittal to Volunteers of America in the amount of \$23,795.00. Tom Ryan made motion for Chairman's' signature and Phillip Scheel seconded. Motion passed. She then requested approval for a Draw Down from an existing grant in the sum of \$4,752.73. Tom Ryan made motion for approval and Phillip Scheel seconded. Motion passed.

County Planner Monthly Report

Planner Bo Bowman reported that the Natural Resources Planning Committee will meet on January 11th. The Land Use Planning Board will not meet in January. Mr. Bowman indicated that he is working on year-end reports. Relayed the NRPC is working on Land Use Plan and when completed will be submitted to the Commissioners for review.

FBO Monthly Report

FBO Nate Messenger presented the December operations report, indicating there were 52 total operations in December. There were roughly 400 gallons of av gas sales, and 47 gallons jet fuel sales last month.

Correspondence

Museum Board - Minutes - November, 2016 Department of Audit BLM - Ongoing Greater Sage Grouse Moni-

toring

NACO News

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

Approve Bills

The following bills were submitted for approval: MATTHEW BENDER & CO., INC. 188.86 NORTHERN WYOMING DAILY NEWS 183.06 / HANSON'S FIRE EQUIPMENT 458.10 / TRI STATE TRUCK&EQUIPMENT,INC. 327.91 CYNTHIA A PAGE 120.00 / UNIVERSITY OF WYOMING 2,775.68 / BOELENS' SHOP 122.00 / MARK A. MOUNT 60.00 / WYOMING LIVE-STOCK ROUNDUP 50.00 / HOT SPRINGS COUNTY LIBRARY 16,000.00/AARON N. MOR-RIS 60.00 / ACCO BRANDS DIRECT 42.29 / ADAM L FRANKSON 76.20/AFLAC (ACCOUNT #HW652) 727.20 / ENTERPRISES TECHNOL-OGY SERVICES 17.73 / ALLEGIANCE BENE-FIT PLAN MANGT, INC. 167,686.79 / ANETTA L. DAVENPORT 120.00 / ANITA WEISBECK 24.78 / ANNA M. WASSING 60.00 / ANNMA-RIE BILEK 120.00 / ARRYONNA SOSA 90.00 / CHARTER COMMUNICATIONS 8.27/BARBA-RA A. MOELLER 30.00 / BEVERLY A. SHUM-WAY 77.28/BIG HORN WATER 127.80/BLACK BEAR CAFE 53.92 / BLAIR'S SUPER MARKET 148.44 / BRAD W. BASSE 258.44 / BRENDA L. HOYER 30.00 / BRIAN C. BLAKESLEY 120.00 / AMERITAS LIFE INSURANCE CORP, 367.40/ BRUCE N. "BO" BOWMAN 15.66/BEST WEST-ERN PIONEER COURT 364.00 / CARRIE GA-LOVICH 71.88/CARRIV. HARRIS 78.36/CASEY BULLER 74.04 / CHARLES L. LAVER 60.00 / CHARLOTTE A. BARTLETT 150.24 / CHRIS-TOPHER J. KING, P.C. 75.00 / CITY SERVICE VALCON 92.00 / RED ROCK FAMILY PRAC-TICE, PC 160.00/CLOUD PEAK COUNSELING CENTER 350.00/THERMOPOLIS HARDWARE

331.88 / COLONIAL SUPPLEMENTAL INS.

CRAIG A REDLAND 60.00 / CYNTHIA S NYE 81.60 / DANIEL H. COCHRAN 60.00 / DARK BAY ARTS 50.00 / DARREN D. ROWE 60.00 DAVID L. DENTON 60.00 / DEANNA S. MOR-GAN 30.00 / DEBRA A. GERHARTER 16.65 / DENNISW. SINCLAIR 37.56/DONELLO. NOR-DWICK 71.3 / EDWIN A. COLE 60.00 / EMMY L. HERGERT 60.00 / ETHAN A. BROOKS 60.00 / ROCKY MOUNTAIN FIRE SYSTEMS, INC 799.16/PINNACLE BANK OF THERMOPOLIS 42,112.08 / GAYLE L PHIPPS 60.00 / GERALD L. BARTLETT 75.12 / GOTTSCHE THERAPY REHAB WELLNESS 280.00 / HAROLD V. ZAN CANATA 120.00/HEATHERR. BOWMAN 60.00 /HIGH PLAINS POWER 492.53/HOT SPRINGS COUNTY HEALTH INS ACCT 59,076.46 / HOT SPRINGS CO. SCHOOL DIST#1 2,796.90/HU BERTLEAR 76.20/THERMOPOLIS INDEPEN DENT RECORD 2,076.79 / IVANA L HENSLEY 60.00/JACQUELINE A. WRIGHT 60.00/JADE L. NICHOLS 60.00/JANET A JOHNSTON 73.20 / JEFFERY S. MATNEY 60.00 / JOEY L JOHN SON 297.02 / JOHN L BAIRD 47.28 / JOHN STONE SUPPLY 451.31 / JUDY GIANNINO 150.00 / JULIE A ENIS 60.00 / KATHLEEN M. HAMMOND 60.00 / KELLY D. ANDREEN 60.00 / KENT A. RICHINS 325.00 / LAURA L HANSON 76.20 / LAURIE J. VIGYIKAN 44.04 / LEON P. DUMAS 60.00 / LINDA D DOAK 60.00 / LINDA L. REED 88.08 / LOIS E. SHINKLE 60.00 / LORA J. TUZICKA 60.00 / MARTON J BIVENS 38.10 / MARGIE C MARCOTT 60.00 / MARYANNE FLORES 30.00 / MARY A. GOR-DON 53.80 / MARILYN J. STRAUSBORGER 60.00 / MARK E PETTY 30.00 / MARIE MC-DOUGALL 8.49 / MELISSA M. CHRISTMAN 60.00 / MELISSA A. GOODMAN 60.00 / HOT SPRINGS COUNTY COUNSELING SERV 5,000.01 / MERLIN W HEINZE 60.00 / MES SENGER & OVERFIELD 800.30 / MICHELLE L. PERRY 158.88/MICHAEL M. PIERCE 35.40/ MOORE MEDICAL, LLC 223.23/MORTIMORE AMBULANCE SERVICE 1,743.66 / NATRONA COUNTY CORONER 50.00/NDAA 103.00/NEW YORK LIFE INSURANCE COMPANY 167.60 NICHOLE SPENCE 90.00 / NIELSEN OIL CO INC. 21.09/NORMA J. SMITH 60.00/NATION AL PUBLIC SAFETY INFO BUREAU 149.00 / O'REILLY AUTO PARTS 51.96 / O'REILLY AUTO PARTS 126.97/O'REILLY AUTO PARTS 20.50 / THE OFFICE SHOP, INC 473.80 / OWL CREEK AVIATION, LLC 7,395.18/OWL CREEK GRAPHICS 51.94 / OWL LUMBER INC. 17.71 / ROCKY MOUNTAIN POWER 4,340.45 / PAT-RICK S ARENDS 60.00 / PHILLIP R. MILLER 30.00 / PIZZA HUT 135.51 / PINNACLE BANK OF THERMOPOLIS 2,531.00 / PINNACLE BANK OF THERMOPOLIS 2,231.00/PREVEN TIVE HEALTH & SAFETY DIVISION 28.00 QT PETROLEUM ON DEMAND LLC 995.00 RACHEL E. MILLER 81.60 / RANAE BALDES 21.22/RAYMOND W MOORE 120.00/REESE & RAY'S IGA 108.42 / GORRELL & HOPKINSON P.C. 1,437.77/RIVERTON RANGER INCORPO-RATED 276.15/ROBERT S. BURY 60.00/ROB ERT W. HILL 60.00 / RONALD P. JUROVICH 350.00 / ROSS B. KERSHAW 120.00 / RT COM-MUNICATIONS, INC. 3,264.21 / RUSSELL A. FERREE 60.00/SANDRASYETTER 60.00/SA-SHA R. BLEAK 60.00 / SHAWNNA R GIBBEL 38.64 / HOT SPRINGS CO SENIOR CITIZENS INC 18,301.52 / STAPLES ADVANTAGE 82.92 / THE STANDARD INS. CO. 1,423.23 / STAR PLUNGE 162.00 / STEPHANIE L. ANDERSON 49.44 / STORYTELLER 17.61 / SYSCO MON-TANA, INC. 3,179.15 / TUMBLEWEED PRO-PANE 775.00 / TEPEE POOLS 144.00 / THOM-AS J. RYAN 253.80 / THOMAS L. BENNETT M.D. 1,950.00/TODD M. RICE 78.36/TOWN OF THERMOPOLIS 31,738.91/TRAVELING COM-PUTERS, INC. 4,491.19 / TRI COUNTY TELE-PHONE ASSOC, INC 324.99 / TRICIA MCPHIE 41.58 / THOS. Y. PICKETT & COMPANY, INC 2,000.00 / VALERIE A. BJORHUS 75.00 / VERI-ZON WIRELESS 42.95 / VERIZON WIRELESS 32.85 / VEVA K. BLAKESLEY-VANKIRK 30.00 / VICKLUND PHARMACY 41.05 / VIRGINIA M. STEWART 97.80 / PINNACLE BANK (VISA CARD ONE) 1,035.97 / PINNACLE BANK (VI-SA-CARD TWO) 9.45/PINNACLE BANK (VISA CARD FOUR) 31.47 / PINNACLE BANK (VISA CARD SIX) 571.15 / PINNACLE BANK (VISA CARD 2-SHERIFF) 90.64 / PINNACLE BANK (VISA CARD 4-SHERIFF) 23.59 / WADE F. LIP-PINCOTT 120.00/WAYNE H. CHRISTIANSEN 120.00 / WESTON JONES 156.72 / WESLEY T. MEIER 60.00 / THOMSON REUTERS - WEST 143.09 / WILLIAM C MATHEWS 60.00 / WIL-LIAM MIERZEJEWSKI 30.00 / WYOMING DEPT. OF WORKFORCE SERVICES 4,677.24 WYOMING ASSOCIATION OF COUNTY 100.00 /WYOMING.COM 20.00/GREAT-WEST TRUST COMPANY, LLC 7,175.00/WYOMING DEPART-MENT OF REVENUE 130.00 / WY DEPT. OF ENVIRONMENTAL 350.00 / WYONET INC 149.95/WYO RETIREMENT SYSTEM 26,608.33/ 036-NCPERS GROUP LIFE INS. 336.00 / WY-TEST 225.00 Payroll for December 2016 - \$168,648.35. <u>Adjournment</u> There being no further business to come be-

fore the Board at this time, Tom Ryan moved to

adjourn. Chairman Lumley declared the meeting

Attest:

Nina Webber,

Clerk to the Board

No. 7955

adjourned at 11:30 a.m.

John P. Lumley,

Pub. Jan. 12, 2017

Chairman

34.70 / COLLEEN F. ORR 30.00 / COLLETTE R

OWSLEY 60.00/COLLECTION PROFESSION

ALS 0.98 / COLT F. ROBERTS 37.56 / VERI

ZON WIRELESS 56.46 / VERIZON WIRELESS

49.48 / VERIZON WIRELESS 68.34 / VERIZON

WIRELESS 79.20 / VERIZON WIRELESS 48.41

/ COMPUTER PROJECTS OF IL, INC 171.60