July 23, 2020 PAGE B3

## NOTICE OF FINAL PAYMENT

Pursuant to W.S. § 16-6-116, notice is hereby given that Hot Springs County, Wyoming has accepted the work on the Hot Springs County Airport HSG-2019 Pavement Maintenance Project, FAA AIP No. 03-56-0043-011-2019 and State **Project No. AHS001A**, as substantially completed according to the plans and specifications and rules set forth in the Contract and that Maxwell Asphalt, Inc. is entitled to final settlement therefore. Upon the 41st day, August 19th, 2020, after the first publication of this notice, that Hot Springs County, Wyoming, under whose direction of supervision the work has been carried out will pay to **Maxwell Asphalt**, **Inc.** the full amount due under the Contract. All persons, firms, or corporations who have any claims for work done or materials furnished on said public work are hereby notified that final payment will be made to Maxwell As**phalt, Inc.** in accordance with the terms of the Contract on August 19th, 2020. This section does not relieve Maxwell Asphalt, **Inc.** and the sureties on his bond from any claims of work or labor done or materials or supplies furnished in the execution of the Contract.

Pub. July 9, 16 & 23, 2020

No. 8833

#### WYOMING DEPARTMENT OF TRANSPORTATION

#### LEGAL NOTICE

## INVITATION TO BID

The Wyoming Department of Transportation will receive bids electronically through Public Purchase until 11:00 A.M., Mountain Time on August 25, 2020, at which time they will be publicly opened and read for FURNISHING JANITORIAL MAINTE-NANCE AT THE THERMOPOLIS OF-FICE BUILDING. All interested contractors are REQUIRED to visit the job-site and inspect the required work as well as conditions affecting the work prior to bidding this job. Appointments to inspect the jobsite can be made by contacting Shane Wilson, Thermopolis, Wyoming at Telephone No. (307) 864-3200 or Steve Paumer at Telephone No. (307) 568-3422. Bid forms and further information may be obtained, without charge, by going to http://www.publicpurchase.com, logging in and clicking on Bid No.: 20-138AC. You must be registered with Public Purchase to log in, view and submit bids. If you are not registered, click on the "free registration" button and follow the registration instructions. The registration process takes up to 24 hours, so signing up right away is recommended.

BY: HANS F. HEHR, CPPB

PROCUREMENT SERVICES MANAGER

Pub. July 16, 23 & 30, 2020 No. 8835

# COUNCIL PROCEEDINGS

The Thermopolis Town Council met in regular session July 7, 2020 at 7 pm at Town Hall. Present were Mayor Mike Chimenti, 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, Town Engineer Anthony Barnett, Town Attorney Mike Messenger and Police Chief Julie Mathews.

AGENDA: Following the pledge of allegiance, Larson made a motion, seconded by Malloy and carried to approve the agenda with the addition of Jacky Roessing under Citizen Participation.

MINUTES: Malloy made a motion, seconded by Lewis and carried to approve the Council meeting minutes from June 2, 16 and 29, 2020.

CITIZEN PARTICIPATION: SHORTY'S: CATERING PERMIT: Lewis made a motion, seconded by Larson and carried to approve a catering permit for Shorty's Liquor for the Ducks Unlimited Banquet on July 22, 2020, at the Fairgrounds from 5 pm to 11pm. Fair Board approval was received.

<u>CITIZEN PARTICIPATION: DOUG</u> <u>NELSON: FARMERS MARKET RE-</u> QUEST: Lewis made a motion, seconded by Malloy and carried to approve closing 5th street from Broadway east to the alley on Saturdays from July 25 to September 26, 2020 from 7am to noon for the farmers market.

CITIZEN PARTICIPATION: JACKY ROESSING: CHICKENS: Ms. Roessing asked to have four chickens in town. Mayor Chimenti noted there was an ordinance prohibiting chickens.

TOWN ENGINEER: ANTHONY BAR-NETT: The proposed chip seal project was discussed. Dorman made a motion seconded by Malloy and carried to postpone the project until spring/summer 2021 to make sure one-cent sure funds are available.

**DEPARTMENT REPORTS:** Police Chief Julie Mathews presented the June police report and answered questions about the concert and fireworks. Public Works Director Slagle presented June reports for Streets and Alleys, Water, Wastewater, Sanitation and Landfill departments.

TOWN ATTORNEY: MIKE MESSEN-GER: AGREEMENTS & EXTENSIONS: Messenger noted the County had signed the two-year JLE contract extension and one-year landfill contract extension. Dorman made a motion seconded by Larson to allow the Mayor to sign the landfill extension. In discussion, Larson noted he would like to see a solid waste district or solid waste joint powers board formed. Motion carried. Larson made a motion, Malloy seconded and carried to allow the Mayor to sign the JLE extension.

ADMINISTRATION: FRED CROSBY: SLIBLETTER: Larson made a motion, seconded by Malloy and carried to authorize the Mayor to sign a letter relinquishing the remaining grant funds on MRG19034HS-Springview Sewer.

ADMINISTRATION: HSC HOSPITAL: SLIB LETTER OF SUPPORT: Crosby noted the hospital is applying for COVID funds. Malloy made a motion, seconded by Dorman and carried to allow the Mayor to sign the letter.

CITIZEN PARTICIPATION: HEATH-ER HAYS: RANCH RODEO: Shane Wilson, representing the Thermopolis Cowboy Rendezvous requested a malt beverage permit for the Ranch Rodeo on July 18, 2020. The event will be held at the Fairgrounds. Larson made a motion, Lewis seconded and carried to approve the permit. Mr. Wilson was advised to follow rules established by the Police Department.

MAYOR AND COUNCIL: Larson recounted the recent vandalism at Candy

MAYOR AND COUNCIL: EXECUTIVE SESSION: At 7:23 pm, the Mayor and Council went into executive session as allowed under Wyoming statute 16-4-405(a) (ii) for personnel. At 7:45pm, the Mayor and Council returned to the regular meeting. It was noted that Mr. Hacker's two letters had been delivered to the Mayor and Council. Mr. Messenger noted there was to be no communication between any member of the governing body and himself nor between himself and any member of the governing body. At 7:48 the meeting adiourned. The next Council meeting is July 21, 2020 at 7pm.

ATTEST:

Tracey Van Heule, Clerk/Treasurer

Mike Chimenti, Mayor

Pub. July 23, 2020

No.8838

## IN THE CIRCUIT COURT OF THE FIFTH JUDICIAL DISTRICT THERMOPOLIS, HOT SPRINGS COUNTY, WYOMING

STATE OF WYOMING ) ss. TOWN OF THERMOPOLIS

IN THE MATTER OF

DISPOSITION OF CERTAIN

ITEMS HELD BY THE THERMOPOLIS

# POLICE DEPARTMENT

TO: All persons claiming an interest in found, abandoned and unclaimed items held by the Thermopolis Police Department.

The Town of Thermopolis has entered a motion in the Circuit Court, Thermopolis, Hot Springs County, Wyoming, for an Order to Show Cause why all found, abandoned, and unclaimed property held by the Department should not be declared forfeit for the purpose of appropriation, destruction, or public sale. You are hereby notified that said Order may be entered upon final hearing by the Court unless you appear and show cause at said hearing.

Persons claiming an interest in those items set forth in Exhibit A shall present themselves to this Court on the \_\_14\_\_day of\_August\_\_\_,\_2020\_, at\_1:15\_\_\_o'clock in the \_\_p\_.m. to then and there show cause why said items should be declared forfeit.

A full listing of such property (Exhibit A) may be obtained by contacting the Hot Springs County Circuit Court, 417 Arapahoe, phone (307)864-5161.

DATED this\_\_\_\_10\_ \_day of \_\_\_ August\_ \_,2020\_

> Julie Mathews Evidence Custodian

No.8839 Pub. July 23 & 30, 2020

STATE OF OFFICE OF THE WYOMING BOARD OF COUNTY COUNTY OF COMMISSIONERS HOT SPRINGS June 2, 2020

The Hot Springs County Board of Commissioners met in regular session on Tuesday, June 2, 2020 at 9:00 a.m. in the Public Meeting Room at the Government Annex. Present were Commissioners Phillip Scheel, Tom Ryan, and Jack Baird. Also present was County Clerk Rose DeSeyn, County Attorney Jill Logan, and Administrative Assistant to the Commissioners Penny Herdt. Chairman Scheel led those present in the Pledge of Allegiance. Approval of Agenda - The Agenda was

approved as presented.

Approval of Minutes - The minutes of the May 5, 2020 regular meeting were approved as presented.

FBO Monthly Report – There were 140 total recorded operations during the month of May. AvGas sales were 995 gallons and Jet Fuel sales totaled 947 gallons. The Fly-In has been tentatively scheduled for September 5th. The main contactor in the Runway 5 PAPI control box has been replaced. The Sealcoat & Mark project is currently scheduled for June 15-18th. It is hoped that the new M4000 card reader can be installed at the same time to take advantage of the airport closure. The Commissioners approved a list of CARES ACT grant projects to include placement of a culvert (provided by Road & Bridge) in the drainage ditch along the fence at the southwest end of the runway, installation of insulation in the ceiling between the FBO office and SRE shop (and investigation into replacing radiant tubes in current heater with larger ones), and placing gravel on the driveway between the drive-through gate on the north side of the SRE building to the ramp (access issues). The FBO presented a request from Shawn Scolari regarding permission for grazing/access on the west end of the airport property. The Commissioners declined Mr. Scolari's request.

Road & Bridge Monthly Report – The first round of road blading is finished. The cold mix patching is nearly done, but more cold mix will be needed. Fines for winter sanding have been purchased and stockpiled. The gravel crushing project is complete, final advertising is underway and the retainage will be paid in July. Culvert project is nearing completion. One Road & Bridge employee is currently out on sick leave having tested positive for COVID 19, but is recovering and should be back to work soon.

Public Health/Prevention Monthly Report – Final copies of the MCH and TANF grants still have not been received, but the State has notified her that funding cuts should be anticipated. The Prevention grant should be ready for signature on June 30th. As the school staff is getting raises and the Prevention Coordinator is a school-sponsored employee, Mrs. McPhie discussed the possibility of providing a raise for the position. The Commissioners stated the none of the County employees would be receiving raises this next fiscal year and indicated that this would likely apply to the Prevention Coordinator position as well.

Maintenance Monthly Report – Repairs are nearly complete on the HVAC compressor in the Law Enforcement Center. The entire heat pump in the Treasurer's office will need to be replaced after the failure of that compressor. After reviewing the recommendation of award from Nelson Architects, the Commissioners accepted the bid from Redd Roofing for the Library Re-Roof project in the amount of \$256,285.00. Sprinkler repairs at the Library will begin

**Emergency Management Monthly Report** – There is a flushing flow from Boysen Reservoir scheduled for June 4-5, 2020. The snowpack level is down significantly compared to this time next year. Incident Command notified the Commissioners that the Courthouse will have a "soft" reopening to the public on Thursday, June 4th. Copies of the reopening protocol were distributed and reviewed. It is anticipated that the Courthouse will be fully open to the public by July 1st assuming no further spike in cases of COVID 19 in the county.

Youth Alternatives Monthly Report - There are currently 21 participants in the Youth Alternative Program-fourteen males and seven females. There are also two studying for HISET, three voluntary case plans through DFS, two school expulsions, one out of community and three families and individual counseling support.

Planner Monthly Report - The NRPC will meet on June 10th. DRU Consulting will present findings on the Natural Resource Plan Revision Review at that time. The LUPB will meet June 17th. Old Airport <u>Site Update</u> – The windows in the hangar leased by John Dorman are scheduled for installation this summer. The proposal for further soils testing has been received and should be completed this year. Septic-Three applications have been approved so far this year with one more pending. WPCI - The public review process for the draft EIS for the WPCI is currently underway. Clerk De-Seyn asked for clarification on the account to be used to pay for the NRP review. DRU Consulting will be paid from the NRP Revision Grant. GIS Update - The GIS work session with

TO Engineers, Dave Schlager, and our GIS clerk scheduled for April 21st was rescheduled for June 30th at 1:30 p.m. Mr. Clarkson agreed to help develop a job description for an intern to help with ground work this summer. The proposed Scope of Work for FY 2021 GIS Mapping and Management Services was presented for the Commissioners' review and will be placed on the June 16th agenda for approval. Real Estate Purchase Discussion -

Chrissy Bunn appeared before the Commissioners to discuss the purchase of real estate located on Arapahoe Street. No action was taken on this item. <u> Airport Master Plan IFE Review</u> and

**Approval** – The Commissioners approved the Record of Negotiation letter to be submitted to the FAA regarding acceptance of T-O Engineer's fee proposal in the amount of \$225,385.00 for planning services for the HSG Master Plan. Funds for T-O's fees will come from the 2020 and 2021 Airport Entitlement funds. Entitlement funds require a 0% match for the duration of the project.

Other Business - Review and Approve Newkirk Hangar Lot Lease Addendum - The Commissioners approved an addendum to John Newkirk's hangar lot lease increasing the area of Block C, Lot 3 from 1863 square feet to 2063 square feet as shown on Exhibit B attached to the Addendum. Annual Review of Hot Springs County/Town of Thermopolis Agreements – Action on this item was tabled to the June 16th meeting so that representatives of the Town could be present and participate.

Correspondence - Chamber of Commerce – Update Form for Dining and Accommodations Guide; Chamber of Commerce - Newsletter - June, 2020; Wyoming Business Council – Development Assistance. The Commissioners reviewed the foregoing correspondence. No further action was required.

#### Approve Bills

The following bills were submitted for approval: Payroll for May, 2020-\$176,310.79.

BILLS - MAY, 20202M CONSTRUCTION, INC. 107,628.75/ KONE INC. 519.12/HASCO INDUSTRIAL SUPPLY 25.36/HOT SPRINGS COUNTY WEED & PEST 8,000.00 / DEPARTMENT OF HEALTH 28,154.20 / HOT SPRINGS COUNTY CPR CHAPTER 135.00 / HOT SPRINGS COUNTY LIBRARY 16,250.00 /PERFORMANCE AUTO & GLASS, INC. 64.48/SMITH OILFIELD SERVICE INC 700.00/IDEAL AUTO ELECTRIC 268.00 / ADVANCED PRACTICE PSYCHIAT-RIC SERV 80.00 / AFLAC (ACCOUNT #HW652) 501.33 / ALLEGIANCE BEN-EFIT PLAN MANGT, INC. 21,752.19 / ANITA WEISBECK 26.79 / CHARTER COMMUNICATIONS 124.98 / BARTON STAM 123.05 / BAZOOKA LUMBER & LIVESTOCK, LLC 647.40 / BIG HORN COUNTY CORONER 400.00 / BIG HORN WATER 30.00 / BONNER LAW FIRM, P.C. 83.34 / BARBARA J. RICE 98.46 / AMERITAS LIFE INSURANCE CORP 338.40 / BIG T A/C 71.68 / CANYON CONCRETE SAND & GRAVEL 2,818.36 / CHARM-TEX, INC. 374.40 / CITY SER-VICE VALCON 11,805.81 / RED ROCK FAMILY PRACTICE, PC 390.00 / U.S. POSTAL SERVICE 2,500.00 / CNA SURE-TY DIRECT BILL 50.00 / THERMOPO-LIS HARDWARE 1,058.85 / COLONIAL SUPPLEMENTAL INS. 18.70/VERIZON WIRELESS 56.89/VERIZON WIRELESS 49.91 / VERIZON WIRELESS 130.53 / VERIZON WIRELESS 86.24 / CONTROL SOLUTIONS, INC. 107.00 / TERESA K. CORNELLA 30.00 / WYOMING CHILD SUPPORT 475.00 / DANIEL S. WEB-BER 120.00 / DISCOVER THERMOPO-LIS 1,475.00 / DRU CONSULTING, LLC 3,929.05 / FASTENAL COMPANY 29.13 / PINNACLE BANK OF THERMOPOLIS 39,072.96/US. FOODS 2,201.64/FRAND-SON SAFETY INC. 349.75/MORTIMORE FUNERAL HOME 252.00 / GOTTSCHE THERAPY REHAB WELLNESS 260.00 / GRAINGER 88.45 / HIGH PLAINS POW-ER 435.63 / HONNEN EQUIPMENT CO. WYO., INC. 314.55 / HOT SPRINGS COUNTY SCHOOL DIST. #1 4.808.46 / HOT SPRINGS COUNTY MUSEUM 500.00/HOT SPRINGS COUNTY SHER-IFF'S OFFICE 1,400.00 / HOT SPRINGS COUNTY HEALTH INS ACCT 58,925.31/ HOT SPRINGS CO. SCHOOL DIST #1 7,667.51 / ICS JAIL SUPPLIES INC. 104.37 / THERMOPOLIS INDEPEN DENT RECORD 1,776.70 / INDOFF INC. 897.87 / JADECO, INC. 195.00 / JB PLUMBING 290.00 / JILL LOGAN 30.00 / JOEY L JOHNSON 140.30 / KENT A. RICHINS 300.00 / KIMBALL MIDWEST 69.00 / KRISTINA D. MCNEFF 624.50 / KRISTEN J. SCHLATTMANN 802.15 / LEGEND ROCK MEDIA PRODUC-TIONS, LLC 2,325.00/LOCAL GOVERN-MENT LIAB. POOL 17,271.00 / MACK'S MARKET, INC. 220.36 / MCKESSON MEDICAL-SURGICAL 453.14/MHLSYS-TEMS 3,730.00 / IDEMIA IDENTITY & SECURITY 4,537.00 / NEW YORK LIFE 171.25 / ONE STOP REPAIR & SERVICE CENTER 1,051.15 / O'REILLY AUTO PARTS 54.09 / O'REILLY AUTO PARTS 142.78 / OFFICE SHOP INC. 252.96 / OWL CREEK AVIATION, LLC 7,318.10 / OWL CREEK AVIATION, LLC 485.69 / ROCKY MOUNTAIN POWER 3,509.59 / PATRICIA A. HUGHES 120.00 / PINNA-CLE BANK OF THERMOPOLIS 2,521.72 / PINNACLE BANK OF THERMOPOLIS 3.342.00/POSTMASTER 420.00/QUILL

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LLC 304.98 / CENTURY LINK 661.81 / WYOMING DEPT OF TRANSPORTA-TION 4.00 / RT COMMUNICATIONS, INC. 3,140.26 / THE STANDARD INS. CO. 1,479.10 / STAR PLUNGE 312.00 / TUMBLEWEED PROPANE 55.00 / TE-PEE POOLS 144.00/THE MOWER SHOP 795.00 / THOMAS L. BENNETT, M.D. 2,167.60 / T-O ENGINEERS 5,486.25 TOWN OF THERMOPOLIS 3,689.53 TRAVELING COMPUTERS, INC. 5,234.05/TRACTOR & EQUIPMENT CO. 936.16 / TRI COUNTY TELEPHONE AS-SOC, INC 292.33 / NORCO, INC. 106.82 / VERIZON WIRELESS 49.91 / VERI-ZON 40.66 / VERIZON WIRELESS 33.41 / VETO ENTERPRISES, INC. 35,399.00 / VICKLUND PHARMACY 101.99 / PIN-NACLE BANK (VISA CARD ONE) 50.90 / PINNACLE BANK (VISA-CARD TWO) 569.59 / PINNACLE BANK (VISA CARD THREE) 824.11 / PINNACLE BANK (VISA CARD FOUR) 300.00 / PINNACLE BANK (VISA CARD FIVE) 770.10 / PIN-

NACLE BANK (VISA CARD SIX) 2,041.93

/ PINNACLE BANK (VISA CARD SEV-

EN) 2,884.54 / PINNACLE BANK (VISA

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Continued from page B3

EIGHT) 41.05 / PINNACLE BANK (VISA CARD 1-SHERIFF) 266.99 / PINNACLE BANK (VISA CARD 2-SHERIFF) 13.10 / PINNACLE BANK (VISA CARD 3-SHER-IFF) 751.04 / PINNACLE BANK (VISA CARD 4-SHERIFF) 290.12 / WATCH-GUARD VIDEO 507.00 / WAVES WEB DESIGN 1,500.00 / WDI SYSTEMS, INC. 9,257.63 / THOMSON REUTERS - WEST 239.96 / WYOMING DEPT. OF WORKFORCE SERVICES 2,859.57/WY-OMING CHILD SUPPORT ENFORCE-MENT 409.56 / GREAT-WEST TRUST COMPANY, LLC 5,700.00 / WYOMING GAS 1,340.00 / WYONET INC. 288.95 / WYO RETIREMENT SYSTEM 28,968,94 / 036-NCPERS GROUP LIFE INS. 304.00 / WYOMING WASTE SERVICES - RIV-ER 56.64

<u>Adjournment</u> – The meeting was adjourned at 11:18 a.m.

Attest

Phillip Scheel, Chairman Rose DeSeyn, County Clerk

Pub. July 23, 2020

No. 8840

STATE OF ) OFFICE OF THE WYOMING ) BOARD OF OF ) COUNTY COUNTY OF ) COMMISSIONERS HOT SPRINGS ) June 16, 2020

The Hot Springs Board of County Commissioners met in regular session on Tuesday, June 16, 2020, at 3:00 p.m. in the Public Meeting Room at the Government Annex. Present were Commissioners Phillip Scheel, Tom Ryan and Jack Baird. Also present were County Clerk Rose DeSeyn, Deputy County Attorney Curtis Cheney, and Administrative Assistant to the Commissioners Penny Herdt. Chairman Scheel led those present in the Pledge of Allegiance.

Approval of Agenda – The agenda was approved with the following changes: ADD: Trenda Moore – 10. Senior Center Grant Funded Project Discussion; Other Business – 6. Road 11 Culvert Discussion, 7. WPLI Discussion.

Library Roof Replacement Discussion - WARM - WARM representative Alex Ferraro outlined policy coverages for the roofs damaged last summer on County buildings. The initial estimates were for "like for like" replacements. The County could accept these estimates, or fix the roofs the way they should be and county pays for the difference. The Commissioners stated that they felt that the Library roof should be removed down to the wood decking and replaced, as that roof has already failed several times and needs to be fixed properly to prevent problems going forward. Mr. Ferraro agreed to provide a quote to fix the roof by taking it down to the wood decking, replacing the soaked insulation, and to work with Nelson Architects to get this roof project moving forward. The Commissioners indicated that the County will move forward with getting bids on the other damaged roofs and submitting them to WARM on a case by case basis. The Maintenance Foreman and the architect are in agreement that the other roofs are primarily "remove and replace" repairs. Clerk DeSeyn will investigate how much notice

is required to change insurance companies.

Public Health Nursing – Maternal
Child Health Contract – DRAFT – The
Commissioners approved the PHN-MCH
FY21 DRAFT Contract. The final contract
will be presented for signature when it is
received.

Law Enforcement Vehicle Discussion -The Commissioners approved the Sheriff's proposal to purchase a new Chevrolet Tahoe 4X4 to accommodate serving as a K-9 unit. There is a USDA grant available to pay for this unit at an 80/20 cost split. If the grant is received, the department would like to keep their older RAM unit as a backup vehicle. The Commissioners approved this proposal with the understanding that if the grant is not awarded, the new unit will not be purchased. The department has been awarded a Homeland Security grant to completely upgrade their radio systems. The older radios will be given to Search & Rescue so that they will have WYO-Link compatible units in all their vehicles.

Joint Law Enforcement Agreement Review – After extensive discussion with the Chief of Police, Mayor, Mayoral Assistant, Town Attorney, and the Sheriff, the Commissioners directed the County Attorney to work with the Town's Attorney on a two-year extension to the JLE Agreement for signature at the July 7, 2020 Commission meeting.

Landfill Agreement Review — The Town's landfill permit has been extended to 2023, by which time a transfer station will need to be in place. The Town requested the Commissioners to consider joining a Joint Powers Board to develop and manage the transfer station. The Town's Attorney will work with the County Attorney to craft a one-year extension of the current landfill agreement for signature at the July 7, 2020 Commission meeting.

Chamber of Commerce Report – The Chamber Director thanked the Commissioners for the funding received in the budget this year. The Demolition Derby has been cancelled due to COVID 19 restrictions. The Chamber is managing the Fireworks Stand south of town as a fund raiser.

Incident Command Discussion – Incident Command members were asked to discuss what the parameters would be to end the current COVID-19 state of emergency. They stated that it would be difficult to nail down those parameters at this time. The Incident Calls with the State have been scaled back to once a week, and the County calls should be over by June 22nd. Incident Command members see their role as coordinators of State Orders, County Recommendations, Federal Recommendations, Variance Requests, etc. All variance requests submitted to the County Health Officer for review so far have been approved.

The FBO will work with the County At-

torney to draft a two-year contract renewal for review and signature at the July 7, 2020 Commission meeting.

Absentee Voting Resolution#2020-03

—The Commissioners approved a resolution to establish the Courthouse as a formal absentee vote counting station instead of deploying the absentee ballots to the polls and counting them there. Resolution 2020-03 is available for public review at the County Clerk's office.

Senior Citizens Center Cooler/Freezer Project Grant—The Commissioners authorized the Senior Center to apply for and accept grant funds to build on to the Center and purchase a new cooler and freezer. The project would involve moving a wall and pouring a concrete pad to accommodate the new appliances. The grant is a 100% grant with no match required from the County.

Other Business - The Commissioners appointed Levi Shinkle to the Library Board, and Doris Ann Ready and Levi Shinkle to  $the\,Museum\,Board.\,\underline{HSG\,Master\,Plan\,Work}$ Order - The Commissioners approved Work Order 2020-01 for the HSC Airport Master Plan Project AIP #03-56-0043-012-2020/ State Grant #AHS011A in the amount of \$225,385.00. Court Security Quarterly Grant Reimbursement Request - The Commissioners approved the Court Security Quarterly Grant Reimbursement Request dated 5/1/2020 in the amount of \$0.00. The deadline for grant expenditures has been extended to May, 2021. 2021 GIS Services Agreement - The Commissioners approved the FY2021: GIS Mapping & Management Services Project Agreement with T-O Engineers as presented, including estimated project consulting fees of \$70,350.00. Road <u>11 Culvert Discussion</u> – The Commissioners have received a request for assistance with an access issue on Road 11 caused by the collapse of a culvert under an irrigation canal. Citizen and Road 11 landowner Nancy Ready explained the issues with access caused by the collapse of the culvert on April 29th. Although Road 11 is not a county road. after some discussion and investigation, the Commissioners asked Road & Bridge Supervisor Dave Schlager to assist the landowners and others involved with the ditch with working out a resolution to the situation as it is becoming a serious safety issue. WPLI Discussion - Bailey Brennan, WCCA counsel, has provided the Commissioners with a draft Wyoming Public Lands Initiative bill for comments before the bill is introduced at the legislature. WPLI committee member Chip Axtell expressed concern that the legal description of the land involved is not entirely accurate and he would like a more accurate description added to the bill via this comment process. Mr. Axtell will provide Commissioner Ryan with an accurate, typed description to be sent to Ms. Brennan for inclusion in the bill. Planner and WPLI committee member Bo Bowman indicated that the rest of the document is consistent with the committee discussions and recommendations.

Correspondence—WCCA Dues Statement—2020; Fair Board—Minutes, May, 2020; HSC High Risk Rural Roads Crash Report—1/1/2019—12/31/2019; Museum Board—Minutes, April, 2020; WY-T2-LTAP—HSC Paved Roads Conditions; NRPC—Minutes, March, 2020; BLM—Boysen Road Repair Project; Big Horn Basin Nature & Discovery Center—Minutes, April, 2020. The Commissioners reviewed the forgoing correspondence. No further action was required.

Executive Session – Personnel – The Commissioners entered into Executive Session for reasons of Personnel discussion at 5:35 p.m. and returned to regular session at 6:01 p.m. No action was taken during Executive Session.

Adjourn – The meeting was adjourned at 6:02 p.m.

Attest

Phillip Scheel, Chairman Rose DeSeyn, County Clerk

Pub. July 23, 2020

No.8841

STATE OF ) OFFICE OF THE WYOMING ) BOARD OF OF ) COUNTY OF ) COMMISSIONERS HOT SPRINGS ) June 30, 2020

The Hot Springs County Board of Commissioners met in a special session on Tuesday, June 30, 2020, at noon in the Commissioners' Room at the Government Annex. Present were Commissioners Tom Ryan, Jack Baird and Phillip Scheel. Also present were County Clerk Rose DeSeyn and Administrative Assistant Penny Herdt.

lministrative Assistant Penny Herdt. Chairman Phillip Scheel led those present in the Pledge of Allegiance.

<u>Approval of Agenda</u> – The agenda was approved as presented.

Public Hearing - Budget Amendments - The public hearing for FY 2019-2020 Budget Amendments was opened at 12:05 p.m. The County Clerk reviewed the required budget amendments resulting from over-expenditure in some areas. The total amount of budget amendments required is \$18,490.94. The public hearing was closed at 12:07 p.m. with no comments from the public. The Commissioners approved the following Budget Amendments via Journal Entry: \$12,697.61 from Emergency Expenditures to County Courthouse, Account 10-4-113; \$777.20 from Emergency Expenditures to the County Coroner, Account 10-4-109; \$5,016.13 from Emergency Expenditures to the Jail, Account 10-4-107. A detailed copy of the budget amendments is available for public viewing in the County Clerk's Office. Discussion ensued regarding the applicability of some of these overages and other expenses to the CARES Act grants available through the State. It was noted that these grants cannot be used to backfill revenue lost due to COVID-19. The Clerk will speak with the SLIB Board regarding how to apply for these grant funds, and to the other Clerks regarding what they are applying for. Funds must be expended prior to December 30, 2020.

County Health Officer Contract—The Commissioners approved the Contract between Wyoming Department of Health, Public Health Division and Hot Springs County for the services of the County Health Officer for the term of July 1, 2020—June 30, 2021. The State will provide \$9,600.00 in funding, with the County providing an additional \$6,000.00 in salary funding.

<u>Prevention Grant Agreement</u> – This agreement is still awaiting final approval from the State of changes requested by the County Attorney. No action taken at this time.

Library Roof Contract – The Commissioners approved a contract with Redd Roofing Company of Wyoming for repairs to the Library Roof in the amount of \$256,285.00. This contract covers replacing the roof as designed by Nelson Architects, including redesign of the slope of the roof and complete replacement of the roof.

HSG Pavement Maintenance Project - Certificate of Substantial Completion The Commissioners approved the Certificate of Substantial Completion for HSG-2019 Pavement Maintenance Project, AIP No.: 03-56-0043-011-2019, WYDOT No.: AHS001A. Notice of Final Payment – The Commissioners approved the Notice of Final Payment to Maxwell Asphalt, Inc. for HSG-2019 Pavement Maintenance Project, AIP No.: 03-56-0043-011-2019, WYDOT No.: AHS001A for publication. RFR #3 HSG Pavement Maintenance Project-2019 - The Commissioners approved RFR #3 to the FAA for HSG-2019 Pavement Maintenance Project, AIP No.: 03-56-0043-011-2019 in the amount of \$134,423.64 and RFR #3 to WYDOT Aeronautics for HSC-2019 Pavement Maintenance Project State No.: AHS001A in the amount of \$8,961.58. The County's share of the total RFR amount of \$149,359.60 is \$5,974.38.

FY2020-2021 Budget Discussion — The final budget hearing for the FY2020-2021 Budget will be held on Monday, July 20, 2020 at noon at the Government Annex Meeting Room.

Approve Fiscal Year-End Bills – The following bills were submitted for approval: Payroll for June was \$187,438.79.

Adjourn – The meeting adjourned at 1:30 p.m.

BILLS – JUNE, 2020

2M CONSTRUCTION, INC. 20,000.00 / 3D SPECIALTIES, INC 1,636.20 / MAT-THEW BENDER & CO., INC. 381.61/HOT SPRINGS VETERINARY CLINIC 60.00 / SUNSHINE OFFICE PRODUCTS 663.15 UNIVERSITY OF WYOMING 6,312.50 / DEPARTMENT OF HEALTH 38,939.39 / HOT SPRINGS COUNTY LIBRARY 16,250.00 / SMITH OILFIELD SERVICE INC 700.00 / AFLAC (ACCOUNT #HW652) 501.33 / ALLEGIANCE BENEFIT PLAN MANGT, INC. 32,034.20 / ANITA WEIS-BECK 17.99 / CHARTER COMMUNICA-TIONS 146.73 / BIG HORN WATER 112.50 / LONG BUILDING TECHNOLOGIES, INC. 1,779.82 / BARBARA J. RICE 712.06 / AMERITAS LIFE INSURANCE CORP, 344.20 / BRUCE N. "BO" BOWMAN 43.69 / CANYON CONCRETE SAND & GRAVEL 2,818.36 / CARDINAL HEALTH 110, LLC 3,129.48/RED ROCK FAMILY PRACTICE, PC 235.00 / CMB AUTO LLC 90.50 / U.S. POSTAL SERVICE 500.00 / THERMOP-OLIS HARDWARE 437.66 / COLONIAL SUPPLEMENTAL INS. 18.70 / VERIZON WIRELESS 49.91 / VERIZON WIRELESS 130.53/VERIZON WIRELESS 86.24/CON-TROL SOLUTIONS, INC. 210.87/TERESA K. CORNELLA 527.00 / KOERWITZ, MI-CHEL, 120.00/CRLOCKAND SAFE 60.00/ WYOMING CHILD SUPPORT 475.00 / DEBRA A. GERHARTER 8.78 / DEPART-MENT OF THE TREASURY 243.84/DOOL-EY ENTERPRISES, INC. 628.80 / DRU CONSULTING, LLC 2,216.20/ENGINEER-ING ASSOCIATES 4,904.64 / ENVIRO-MENTAL SYSTEMS RESEARCH 1,500.00 / PINNACLE BANK OF THERMOPOLIS 42,248.56 / PINNACLE BANK 108.98 / US. FOODS 2,361.66 / MORTIMORE FUNER-AL HOME 694.00/GOTTSCHETHERAPY REHAB WELLNESS 260.00 / GRAINGER 184.67 / HEARTLAND AG-BUSINESS GROUP 75.00 / HIGH PLAINS POWER

GROUP 190.00/DAYS INN 1,517.13/HON-NEN EQUIPMENT CO. WYO., INC. 489.15 /HOT SPRINGS COUNTY SCHOOL DIST. #1 4,808.46 / HOT SPRINGS COUNTY FAIR BOARD 17,151.31 / HOT SPRINGS COUNTY SHERIFF'S OFFICE 400.00 / HOT SPRINGS COUNTY HEALTH INS ACCT 58,931.31 / HOT SPRINGS CO. SCHOOL DIST #1 2,171.34 / THERMOP-OLIS INDEPENDENT RECORD 4,175.80 / INDOFF INC. 1,330.60 / JENNIFER CHENEY 124.53 / JERRY D. WILLIAMS 430.00 / JOEY L JOHNSON 481.85 / KIM-BALL MIDWEST 256.05 / LASERS EDGE LLC 1,030.00 / LEGEND ROCK MEDIA PRODUCTIONS, LLC 2,400.00 / MACK'S MARKET, INC. 30.08 / MAXWELL AS-PHALT, INC. 147,227.10 / MICHELLE M. BURNS 3,141.50/MCKESSON MEDICAL-SURGICAL 1,021.33 / HOT SPRINGS CO. COUNSELING SERVICE 5,000.01 / MO-TOROLA SOLUTIONS 7,888.32 / MUL-TICOPTER 960.97 / NATRONA COUN-TY CORONER 50.00 / NELSON ARCHI-TECTS, LLC 20,050.00 / NEW YORK LIFE 171.25 / NIELSEN OIL CO., INC. 2,408.16 / ONE STOP REPAIR & SERVICE CEN-TER 1,294.75 / ONLINE WEB SERVIC-ES US, INC. 359.00 / O'REILLY AUTO PARTS 28.98 / O'REILLY AUTO PARTS 191.87 / O'REILLY AUTO PARTS 31.95 / O'REILLY AUTO PARTS 32.99 / OFFICE SHOP INC. 72.98 / OWL CREEK AVIA-TION, LLC 7,032.00 / OWL CREEK AVIA-TION, LLC 581.77 / ROCKY MOUNTAIN POWER 4,021.22/PERFORMANCE AUTO & GLASS 64.48 / PERFORMANCE AUTO & GLASS 19.81 / PERFORMANCE AUTO & GLASS 59.96 / PINNACLE BANK OF THERMOPOLIS 2,687.63 / PINNACLE BANK OF THERMOPOLIS 3,571.00 / POSTMASTER 2,455.90 / PREVENTIVE HEALTH & SAFETY DIVISION 34.00 / QC 10 ARCHITECTS, LLC 3,050.00 / QT PETROLEUM ON DEMAND 11,245.00 / CENTURY LINK 661.81 / RAUL A. RO-DRIGUEZ PACHECO 372.61/RIVERTON TIRE AND OIL TIRE FACTORY 5,606.27 / ROEMER INDUSTRIES, INC. 2,201.36 TRUE NORTH STEEL 8,972.00/RT COM-MUNICATIONS, INC. 3,419.72/SERLKAY PRINTING 569.00/HOT SPRINGS CO SE-NIOR CITIZENS INC 18,853.71/STAPLES ADVANTAGE 479.16 / THE STANDARD INS. CO. 1,504.04 / STAR PLUNGE 264.00 / STALKER RADAR 6,298.50 / STATE FARM 50.00 / WYOMING GUARDIANS AD LITEM PROGRAM 2,685.77 / TUM-BLEWEED PROPANE 485.87 / AXON ENTERPRISE, INC. 265.22 / TEAM LAB-ORATORY CHEMICAL, LLC 847.50 / TE-PEE POOLS 168.00 / TETRA TECH, INC. 1,475.00 / T-O ENGINEERS 2,978.75 / T-O ENGINEERS, INC. 2,132.50 / TOWN OF THERMOPOLIS 33,736.83 / TRAVELING COMPUTERS, INC. 2,845.31/TRI COUN-TY TELEPHONE ASSOC., INC 622.69 NORCO, INC. 870.48 / VERIZON WIRE-LESS 49.91 / VERIZON 35.65 / VERIZON WIRELESS 33.59/VETO ENTERPRISES, INC. 1,400.00 / VICKLUND PHARMACY 173.00 / PINNACLE BANK (VISA CARD ONE) 707.29 / PINNACLE BANK (VISA-CARD TWO) 408.84 / PINNACLE BANK (VISA CARD THREE) 389.44/PINNACLE BANK (VISA CARD SIX) 4,002.35/PINNA-CLE BANK (VISA CARD SEVEN) 388.13/ PINNACLE BANK (VISA CARD EIGHT) 3,493.35 / PINNACLE BANK (VISA CARD 1-SHERIFF) 2,407.10 / PINNACLE BANK (VISA CARD 2-SHERIFF) 2,449.25 / PIN-NACLE BANK (VISA CARD 3-SHERIFF) 188.93 / PINNACLE BANK (VISA CARD 4-SHERIFF) 871.06/W.A.R.M. PROPERTY INS. POOL 277.43 / WYOMING COUNTY ASSESSOR'S ASSOC. 200.00/WYOMING CO COMMISSIONERS ASSOC. 7,684.00 / WDI SYSTEMS, INC. 27,538.44 / WEDG-WOOD & COMPANY LLC 170.00 / THOM-SON REUTERS - WEST 275.34 / WICHE - WESTERN INTERSTATE 150.00 / WY-OMING DEPT. OF WORKFORCE SER-VICES 2,956.28 / WYOMING CHILD SUP-PORT ENFORCEMENT 409.56 / GREAT-WEST TRUST COMPANY, LLC 6,050.00 / WYOMING GAS 1,340.00 / WYONET INC. 4,175.00 / WYO RETIREMENT SYSTEM 29,750.97 / 036-NCPERS GROUP LIFE INS. 304.00 / WYOMING WASTE SER-VICES - RIVER 56.64 / YOUTH ALTER-NATIVES 2,000.00 Adjourn - The meeting adjourned at 1:30 p.m.

426.20 / HEARTLAND CONSTRUCTION

Attest

Phillip Scheel,
Chairman

Rose DeSeyn,
County Clerk

Pub. July 23, 2020

No.8842

STATE OF ) OFFICE OF THE WYOMING ) BOARD OF OF ) COUNTY COUNTY OF ) COMMISSIONERS HOT SPRINGS ) June 30, 2020

The Hot Springs County Board of Commissioners met in regular session on Tuesday, July 7, 2020 at 9:00 a.m. in the Public Meeting Room at the Government Annex. Present were Commissioners Phillip Scheel, Tom Ryan, and Jack Baird. Also present was County Clerk Rose DeSeyn, County Attorney Jill Logan, and Administrative Assis-

tant to the Commissioners Penny Herdt.

Chairman Scheel led those present in the

Continued on page B5

# Federal loans help Wyoming hospitals

Hot Springs Hospital District receives a share

by Seth Klamann Casper Star-Tribune Via Wyoming News Exchange

CASPER — Wyoming's smallest hospitals received tens of millions of dollars in federal loan money in April and May, funds that helped keep the facilities afloat as the effects of the pandemic ravaged hospitals' coffers.

In the spring, Congress passed the CARES Act, which included the Payment Protection Program. The stimulus program granted loans to businesses that promised not to layoff employees, loans that would become grants—and wouldn't need to be paid back — if the businesses kept their employees. Thousands of Wyoming businesses applied for the loans, and more than 1,600 secured loans larger than \$150,000.

Providers across the state, from dentists to urologists and surgical centers to radiology clinics, received loans from the PPP, as did a vast array of other businesses, including the oil and gas industry, the Diocese of Cheyenne and restaurants, like Casper's FireRock steakhouse.

Wyoming hospitals received some of the largest loans here. Sixteen facilities, many the smallest hospitals in the state, collectively received between \$28 million and \$64 million as part of the program. Twelve of the 16 are critical-access hospitals, meaning they're small, rural facilities that are geographically isolated. The PPP funds supplemented tens of millions of dollars distributed to hospitals in the spring as part of another provision of the CARES Act.

Hospitals were battered by the pandemic. To preserve beds, staff and equipment, facilities across the state and nation suspended elective procedures — which are lucrative, money-making parts of hospitals' business models. On top of that, trips to emergency rooms and clinics plummeted. Across Wyoming, hospitals

lost millions; Eric Boley, the head of the state hospital association, told the Star-Tribune in May that facilities were down \$60 million in May alone.

Cheyenne Regional, which did not receive PPP money but did receive other stimulus funds, lost \$27 million in April. Campbell County Health's volume dropped 50%. Wyoming Medical Center has not said how much it lost, but a spokeswoman did say that it received \$6 million in stimulus funds, and "the actual losses incurred since March still far exceed this initial payment and we continue to look for economic relief in other areas."

Aspokeswoman for Cheyenne Regional echoed that sentiment.

"The stimulus funding we did receive was certainly beneficial and equated to about one month of lost revenue," spokeswoman Kathryn Baker said. "So while beneficial, it only covered a fraction of our lost revenue."

Of the facilities that received PPP funds, Afton's North Lincoln County Hospital District and Powell Valley Health Care both secured between \$5 million and \$10 million in aid, federal data shows. Both facilities also received other stimulus money totaling \$10 million. Both are critical-access facilities.

Johnson County Hospital District in Buffalo, the memorial hospitals in Carbon and Converse counties, and the hospital districts in north Big Horn and south Lincoln counties each received between \$2 million in \$5 million. Each of those five facilities also received several million in other stimulus funding; Converse received \$5.8 million, South Lincoln received \$3.8 million and the other three received a bit more than \$4 million. All five are also critical-access hospitals.

Wind River Community Health also received between \$2 million and \$4 million, plus a comparably tiny \$9,400 in other stimulus funds. The Community Health Center of Central Wyoming, which is based in Casper but has locations elsewhere in the state, was paid between \$1 million and \$2 million in PPP funding, plus \$700,000 in other stimulus payments.

Four other hospitals also received between \$1 million and \$2 million: Crook County Medical Services Districts, Hot Springs Hospital District, Casper's forprofit Summit Medical Center and Weston County Hospital District. All four each received other stimulus money; Summit received the least from that pot, \$1.2 million, while the others received between \$3.6 million and \$4.1 million. Of those, only Summit isn't a criticalaccess facility.

The final three hospitals—Aspen Mountain Medical Center and the Niobrara and South Big Horn County hospital districts, all received between \$350,000 under the Payroll Protection Program. The latter two facilities each received roughly \$3.5 million.



photo by Jurri Schenck

# The front lines

Hot Springs State Park was filled on Saturday with kids and adults packing Nerf weapons of all kinds. Nick Flores, organizer of Thermopolis Nerf, hosts the monthly event.

# Your Child's Amazing Brain

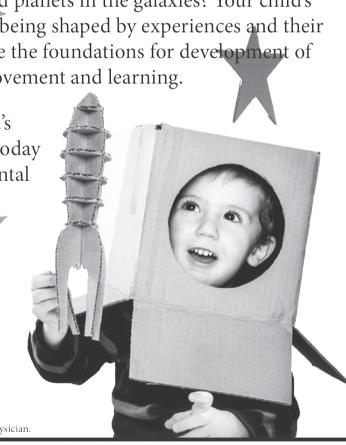
Did you know by 6 years of age, a child's brain will be 95% developed and have more connections than all the stars and planets in the galaxies? Your child's brain is developing each and every day, being shaped by experiences and their environment. Early life experiences are the foundations for development of emotions, behavior, movement and learning.

CRC can help determine if your child's development is on track. Call **864-9227** today to schedule your child's free developmental screening.



130 Highway 20 RESOURCE Thermopolis • 864-9227 CENTER www.crcwyoming.org

Developmental services do not replace annual check-ups with your physician.



Read the public notices for your protection.

# **Public notices**

Continued on from page B4

Pledge of Allegiance.

Approval of Agenda – The agenda was approved with the following changes: **DE-LETE: Other Business** – 1. Child Support Agreement; **ADD: Nate Messenger** 4.a. FBO Contract Renewal, **Other Business** – 5. Approve Appointment of Part-Time Magistrate

Approval of Minutes – The minutes of the June 2 and June 16, 2020 regular meetings were approved as presented.

Incident Command Review - Incident Command members and the County Health Officer appeared before the Commissioners to review the status of the COVID 19 response in Hot Springs County. The team outlined the requirements for Event/ Facility Plan submission. If you are confident that your event will comply with all of the provisions in the current Wyoming State Health Orders, you are not required to submit a written plan to the HSC Health Officer. The Request for Exemption from a State Health Order form is available at the Public Health Office as well as on the County website at **hscounty.com**. The Incident Command team is more than willing to assist anyone who needs help filling out and submitting the exemption form. Dr. Miller stated that the county has been spared dealing with a severe virus outbreak so far, but feels we are not out of the woods yet and must continue to careful and considerate of others going forward. Dr. Miller encouraged the wearing of masks when out in public situations where social distancing may not be possible.

Road & Bridge Monthly Report—The Sand Draw culvert project has been completed. Gravel pit inspections took place last month, with minimal corrections required by the State. The new culvert has been installed and a load of gravel hauled out to the airport per the FBO's request. The Information Collector app is expected to be delivered sometime next week by T-O

Engineers.

Maintenance Monthly Report – There

has been some sort of a breakdown in the HVAC system at the Annex. The main control boards appear to have been hit by a major power surge of some sort. Rocky Mountain Power will be contacted to determine what happened. Long Technologies is working to complete repairs to the system. The heat pump has been replaced in the Treasurer's office. The Library sprinkler system was repaired by an outside contractor at a cost of \$3,700.00 and is working well.

FBO Monthly Report—There were 160 total operations at the airport in the month of June. AvGas sales were 1,237 gallons and Jet Fuel sales totaled 1090 gallons. The seal-coat and mark project is complete. The new M4000 card reader has been installed and is up and running. The stone at the base of the highway sign is crumbling off and needs to be repaired.

FBO Contract Renewal – The Commissioners approved the Hot Springs County Airport Lease and Management Agreement between Hot Springs County and Owl Creek Aviation, LLC for FBO services at the airport for the term of July 1, 2020 – June 30, 2022.

Emergency Management Monthly

Report – The County is experiencing extremely dry conditions. No fire ban will be issued at this time.

 $\underline{\textbf{Planner Monthly Report}} - \text{The NRPC}$ will meet on July 8th. Dru Bower will return to the August NRPC meeting to present her final findings on the Natural Resource Plan review. The Land Use Planning Board met last month and forwarded the Denton Subdivision 3rd Filing Plat to the Commissioners. <u>Land Use Plan Revision</u> – The public comment period for the revised Land Use Plan begins July 9th and runs for 45 days. The draft plan for public review is available at the Library, the Planner's office, and on the County website on the Planner's page. A public hearing on the revised Land Use Plan will be held in August. THP Reuse Project - The contractor is currently doing a test run on the soil remediation program at the old airport, and hopes to have the remediation around the runway complete later

this year. Water for this remediation will

be obtained from the Red Lane water tank. WPLI – Minimal comments were submitted as a placeholder. Septic – Many permit applications have been distributed this year. Seven have been approved and four have been constructed to date.

Denton Subdivision – 3rd Filing – Preliminary Plat – The Commissioners approved the preliminary plat for a boundary adjustment between Tracts 4 and 5 of the Denton Subdivision Second Filing. There is no land use change associated with this plat as it is just a boundary adjustment. The final plat will be filed in the Clerk's office as soon as is reasonably possible.

GIS Update – The Commissioners reviewed Brian Clarkson's monthly update. T-O representatives would be down next week to provide training on the GIS Collector App. County road signs will be added to the GIS program.

SLIB Coronavirus Relief Grant Program – HSCHD Modernization and COVID Response – The Commissioners approved a letter of support for the Hospital District's grant application to the State Lands & Investments Board under the SLIB's Coronavirus Relief Grant Program for Modernization and COVID Response in the amount of \$5,477,703.00.

WARM Insurance Policy Discussion – WARM Executive Director Joe Constantino joined the meeting by phone to discuss the status of the Library Roof repair. Mr. Constantino also provided clarification regarding the length of notice required to terminate the County's membership in WARM if they so desire. Clerk DeSeyn will send WARM a notification indicating that the County will be reviewing other insurance options in one year.

HSC 4-H Extension Educator FY2021
Contract / Contribution Agreement —
The Commissioners approved the HSC 4-H
Extension Educator FY2021 Contract/Contribution Agreement. UW Extension pays
50% of the salary and 100% of the benefits
for this position. The County's 50% share of
the salary is paid in quarterly installments

and totals \$25,194.00. The term of the con-

tract is July 1, 2020 through June 30, 2021. <u>Other Business</u> – <u>HSG Unified Certi-</u> fication Program Agreement & Acceptance Form – The Commissioners approved the UCP Agreement & Acceptance form and the Policy Statement for the WYDOT DBE Program; Landfill Agreement Extension - The Commissioners approved a one-year extension of the Landfill Agreement between the Town of Thermopolis, Town of East Thermopolis, Town of Kirby, and Hot Springs County for the time period of July 1, 2020 -July 1, 2021; Joint Law Enforcement Cen-<u>ter Agreement Extension</u> – The Commissioners approved a two-year extension of the Joint Law Enforcement Center Agreement between the Town of Thermopolis and Hot Springs County for the time period of July 1, 2020 – July 1, 2022; Appointment of Part-<u>Time Magistrate - David Hill</u> - The Commissioners approved David Hill's appointment as a part-time magistrate for Circuit Court in Hot Springs, Washakie, and Big Horn counties by Judge Luhm.

Correspondence – Land Use Planning Board Minutes – November, 2019, March, 2020; Chamber of Commerce – Newsletter – July, 2020; Museum Board Minutes – May, 2020; Cindy Toth – Extension Office Maintenance Concerns; Carol Picket – Cover Slough Concerns. The Commissioners reviewed the foregoing correspondence. No further action was required.

Executive Session – Potential Litigation/Real Estate – The Commissioners entered into Executive Session to discuss potential litigation and real estate at 11:15 p.m. They returned to regular session at 11:45 a.m. No action was taken during the Executive Session.

Adjournment – The meeting was adjourned at 11:45 a.m.

Attes

Phillip Scheel, Chairman Rose DeSeyn, County Clerk

Pub. July 23, 2020

No. 8843