

STATE OF WYOMING)
)
COUNTY OF HOT SPRINGS)

OFFICE OF THE BOARD OF
COUNTY COMMISSIONERS
THERMOPOLIS, WYOMING
December 23, 2013

The Hot Springs Board of County Commissioners met in special session on Monday, December 23, 2013 at 10:30 a.m. in the Commissioners Room at the Government Annex.

Present were Commissioners Brad Basse, John Lumley and Mike Baker. Also present was County Clerk Hans Odde and Administrative Assistant Penny Herdt. Chairman Basse led those present in the Pledge of Allegiance.

Approval of Agenda

Mike Baker moved to approve the agenda. John Lumley seconded the motion. Motion carried.

Consider Brown Gravel Pit Purchase

After consideration of the Commissioners' offer to purchase the gravel pit located on their property, Nate and Maecile Brown presented a counter-offer to sell the county their property for \$70,000.00 with a change to the time limit for removing their retained gravel from two years to three years. John Lumley moved to accept the counter-offer with the only change being the time for the retained gravel removal extended to three years. Mike Baker seconded the motion. Motion carried. Discussion ensued regarding the title commitment received from County Title. The Commissioners authorized Clerk Odde to go back to County Title and obtain a complete title insurance policy for an additional charge. This policy is not required prior to closing as the title commitment is in hand. Clerk Odde presented the Warranty Deed and Payment Voucher for signature by the Commissioners and the Browns. The signatures were affixed to the documents and the deed will be recorded in the Clerk's Office.

Adjourn

There being no further business to come before the Board, Commissioner Lumley moved to adjourn. Chairman Basse declared the meeting adjourned at 10:45 a.m.

ATTEST:

Brad Basse, Chairman

Hans Odde, Clerk to the Board