

quarterly basis. No funding is being requested from the County at this time for the program, but there may be a request in the future.

Elected Officials Salary Discussion

The Commissioners are required by state statute to set salaries for the County Elected Officials on or before June first of each four-year election cycle. Salaries set at this time cannot be changed during the four year term of office for the Elected County Officials. Commissioner Basse stated that he would like to make the decision prior to the opening of the filing period for office in May. Prior to his departure in February, Clerk Odde provided the Commissioners with spreadsheets outlining the effects of various levels of salary increases. County Attorney Jerry Williams provided more information regarding salary caps, cost of living indices and state-wide County elected official salary levels in 2013. Elected officials present for the discussion included the Commissioners, County and Prosecuting Attorney Williams, Clerk of District Court Cornella, Treasurer Willson, Assessor Deromedi and Sheriff Falgoust. After seeking and receiving input from the other elected officials present, the Commissioners took the matter under consideration and will make a decision no later than their May 6, 2014 meeting.

Cloud Peak Office Space Inquiry

Cloud Peak Counseling Services has inquired about the availability of office space within county buildings for rent. The Commissioners agreed there is no office space available at this time and stated that the County is not in the business of renting office space to non-government entities anyway.

Administrative Settlement Discussion

The Commissioners have received a packet from Third Party Negotiator Michelle Colby with the law firm of Dryden & LaRue regarding the administrative settlement required to fulfill the County's acquisition obligations to the Holdens as part of the County Airport relocation project, along with a letter from GDA Engineers in response to the settlement request outlining their recommendations regarding the various aspects of the request. GDA representative Dustin Spomer joined the meeting via telephone to discuss these documents. There is a difference of \$7,716.00 between the amount requested by the Holdens and the amount recommended by GDA. After extensive discussion, it was decided that Mr. Spomer will prepare two sets of documents for submission to the FAA and WYDOT-Aeronautics, one reflecting the amount requested by Dryden-LaRue and one reflecting the lower amount recommended by GDA for consideration at the April 1, 2014 meeting.

Request to Carryover FAA Entitlement Funds

The FAA has requested confirmation from the County of its intention to carry over the 2014 FAA Entitlement funds into 2015. Brad Basse moved that the County send an email to Jesse Lyman with the FAA as follows: "Hot Springs County would like to request that our 2014 FAA Entitlement Funds be carried over into 2015, where we plan to use these funds for the next construction phase for the new airport in Hot Springs County." John Lumley seconded the motion. Discussion: Commissioner Basse will send the email as he is the County's Airport Liaison and Chairman Baker's computer is in for repairs at the moment. Motion carried.

Other Business

Inberg-Miller Minimum Site Assessment Service Agreement Review – County Attorney Jerry Williams presented the Service Agreement with Inberg-Miller for the Minimum Site Assessment at the old airport with the changes requested as the result of his review of the document. Inberg-Miller has agreed to the changes as outlined in the document. Chairman Baker affixed his initials and date to the changes and signed the agreement for submission to Inberg-Miller. No further action was required as the agreement was previously approved subject to the County Attorney's review.

Armory Joint Powers Board Appointment – One application has been received in response to advertising for the open County position on the Armory Joint Powers Board. After review of the application, John Lumley moved to appoint Joey Johnson to the Armory Joint Powers Board. Brad Basse seconded the motion. Motion carried.

Owl Creek Water Supply Project CDBG Grant Extension Request – The Owl Creek Water District has submitted a letter for the Commissioners' approval and signature requesting a change to the end date for their CDBG grant to December 31, 2014. This change will allow the District to complete an extension of their project with the remaining available project funds. Brad Basse moved to approve the letter to the Wyoming Business Council requesting a change to the end date of the OCWD Water Supply Project

CDBG grant agreement from May 1, 2014 to December 31, 2014. John Lumley seconded the motion. Motion carried.

WYECIP Project Update – Chairman Baker provided the Commissioners with the latest information on the WYECIP project. TRANE representatives spent several days on-site in the last month reviewing the system and working to resolve the ongoing problems. The heating system problems have been mostly resolved through the reprogramming and relocation of thermostats. The valve problem in the Law Enforcement Center should be resolved with the installation of new valves with a proper bypass setup. The door insulation will be replaced and adjustments will be made to the hardware. The hardware for the front doors will need to be completely replaced in the coming budget year. When all the repairs have been made, a new crew will return to perform the “ground-up” commissioning process that should have been done the first time and was not. The final payment has not yet been released to TRANE as the project is not complete to the County’s satisfaction at this time.

Correspondence

- Bureau of Reclamation** – Snowmelt Forecast
 - Boysen Reservoir Water Information Meeting
 - Buffalo Bill Reservoir Water Information Meeting
- Rocky Mountain Power** – Fair Grounds WYECIP Project Rebate Checks
- Fair Board Minutes** – February, 2013
- BLM** – Moneta Divide Natural Gas & Oil Development Project EIS Notification
- Thermopolis-Hot Springs Chamber of Commerce** – Newsletter – March, 2014
- Airport Monthly Operations Report** – February, 2014
- Wyoming Rural Development Council** – Community Assessment Program Information
- Holland & Hart** – Staffing Change
- Office of Homeland Security** – Grant Fund Expiration Dates Notifications
- Library Board Minutes** – February, 2014

The Commissioners reviewed the foregoing correspondence. No further action was required or taken at this time.

Adjournment

There being no further business to come before the Board of County Commissioners at this time, Chairman Baker declared the meeting adjourned at 6:32 p.m.

ATTEST:

Mike Baker, Chairman

Penny Herdt, Deputy Clerk to the Board