

to participants in the Wellness Program. Mr. Johnson will work with Clerk Webber to ensure this information is communicated to all County Health Insurance plan participants. John Lumley seconded the motion. Motion carried.

Mr. Johnson presented an amendment to the County's Health Benefit Plan Document/Summary Plan Description for the Commissioners' consideration. This amendment will bring the County's plan into compliance with the State's recently enacted same gender marriage laws. Tom Ryan moved to authorize the Clerk's signature on the amendment as presented. John Lumley seconded the motion. Motion carried. Mr. Johnson reminded the Commissioners that the insurance renewal process will begin shortly for the 2015-2016 Enrollment period. The Commissioners agreed to continue with Allegiance as the Third Party Administrator. The re-insurance carrier must be shopped each year. Mr. Johnson anticipates having those proposals for the Commissioners' consideration at the first meeting in May.

Public Hearing – South Thermopolis Water & Sewer District Land Use Change Request

Planner Bo Bowman reviewed the South Thermopolis Water & Sewer District's land use change request for two parcels of land, 370 Coyote Run and 220 Lane 3. The District has requested a change in use from Agricultural to Industrial to allow installation of a series of buried water tanks and a system connection station as part of their ongoing expansion project. The Land Use Planning Board has forwarded this request to the Commissioners with a "Do Pass" recommendation, subject to three conditions of approval. Chairman Basse declared the public hearing open at 5:17 p.m. After three calls for public comment, hearing none, Chairman Basse declared the public hearing closed at 5:19 p.m. Commissioner Ryan recused himself from discussion and voting as one of the parcels is contiguous to property owned by his business, Ryan Brothers Trucking. Commissioners Basse and Lumley completed the Absolute and Relative Policies checklists. Commissioner Basse reported a positive score of 7 and Commissioner Lumley reported a positive score of 8 on the checklists. John Lumley moved to approve the STWSD's land use change requests from Agricultural to Industrial Use for the two parcels addressed as 370 Coyote Run and 220 Lane 3 subject to the following three conditions of approval:

1. Parking and driveway areas shall be surfaced in gravel or a similar material to reduce weeds and dust.
2. Exterior lighting shall be limited to one fixture near the building entrance, shielded and downcast, and this fixture shall not be placed on a timer or light sensor. If additional exterior lighting is proposed for either site in the future, a lighting plan shall first be submitted for the review and approval of the Land Use Planning Commission. This lighting plan shall provide for illumination while minimizing the number, direction, and intensity of light fixtures when viewed from off-site.
3. A Weed Management Plan shall be submitted for each site, for the review and approval of staff.

Brad Basse seconded the motion. Motion carried with Basse and Lumley voting aye and Ryan abstaining.

Hot Springs County Counseling Center Support Letter

HSCCC Director Al Braaten has asked the Commissioners for a letter of support for the Center's application to renew its contract with the State of Wyoming to provide mental health and substance abuse treatment services for Hot Springs County for fiscal year 2016. After reviewing a draft letter of support, Tom Ryan moved to sign the letter to Alice Russler, Administrator of the Behavioral Health Division, in support of the HSCCC's application to provide mental health and substance abuse treatment services for Hot Springs County for fiscal year 2016. John Lumley seconded the motion. Motion carried.

NAIP Funding Request

The Bureau of Land Management is conducting an aerial survey project known as the National Agricultural Imagery Project, with the Wyoming fly-over planned for the summer of 2015. The BLM has asked the counties and other state and federal agencies to consider allocating funds to increase the resolution of the imagery from 1 meter to 0.5 meter for the entire state of Wyoming. Correspondence was received from Pete Obermueller, WCCA Executive Director, regarding the advisability of providing funding for the project at this time. The Commissioners took no action on this item at this time.

Other Business

Consider Museum Roof Contract – Maintenance Foreman Chuck Carver presented the contract for engineering services for repairs to the Museum roof for the Commissioners' consideration. The County Attorney has reviewed the contract and his requested changes have been made by the contractor. John Lumley moved to approve the contract between Hot Springs County and Engineering Associates for

professional services related to the Museum roof repair for an amount not to exceed \$5,000.00. Tom Ryan seconded the motion. Motion carried.

Multipurpose Fair Building Roof – The Fair Board reports continuing problems with leaks in the newly installed roof on the multipurpose building at the Fairgrounds. Staff reported on a phone call with the contractor, Wade Lippincott of Atlas Roofing. Mr. Lippincott has a plan in place to fix the roof and will proceed as soon as the weather permits. John Lumley moved to contact Mr. Lippincott to request an extension of the workmanship warranty on the original replacement until it can be confirmed that the proposed repairs have been completed and are satisfactory. Tom Ryan seconded the motion. Discussion: Commissioner Basse will contact Mr. Lippincott to discuss the extension. Motion carried.

Chamber of Commerce Business/Citizen of the Year Nomination – No action was taken on this item at this time.

Correspondence

State Department of Audit – Special District Compliance Notification

Fair Board Minutes – December, 2014

Honnen Equipment – Grader Purchase Thank You

Senator Barrasso – Clean Water Act Comments

Natural Resource Planning Board Minutes – December, 2014

Library Board Minutes – December, 2014

The Commissioners reviewed the correspondence items. No further action on the items was required at this time.

Executive Session

John Lumley moved to enter Executive Session for reasons of potential litigation at 5:40 p.m. Tom Ryan seconded the motion. Motion carried. John Lumley moved to leave Executive Session at 6:05 p.m. Tom Ryan seconded the motion. Motion carried. No action was taken during or as a result of the Executive Session.

Adjournment

There being no further business to come before the Board of County Commissioners at this time, Tom Ryan moved to adjourn. Chairman Basse declared the meeting adjourned at 6:15 p.m.

ATTEST:

Brad Basse, Chairman

Nina Webber, Clerk to the Board