

Order No. 4 to the SRE Building project to add the concrete cap at a cost of \$1,380.00 and adding one day to the contracted days. John Lumley seconded the motion. Chairman Basse abstained from voting due to his status as a subcontractor on the project. Motion carried.

Phone/Internet Service – Mr. Gilb reported that there will be four phone lines required in the SRE Building. Chairman Basse noted that there was no network cable in the building at this time, per the bid document specifications. Mr. Gilb will check on the cost to install network cable at this time as opposed to after the building is finished.

Grand Opening – The Commissioners approved a mockup of the Save The Date mailer, and reviewed the address list for the mailing, suggesting additions and deletions.

Aero Plus Hangar Update – Mr. Spomer noted that a full set of plans for the Aero Plus hangar are now available for review. John Lumley moved to ratify the email correspondence with Wade Lippincott of Aero Plus approving the foundation design plan. Tom Ryan seconded the motion. Motion carried.

Public Hearing 2015-2016 Budget Amendments

Chairman Basse reviewed the reasons for this public hearing to amend the FY2015-2016 Final Budget and declared the public hearing open at 5:10 p.m. The Commissioners discussed the various amendments required to account for moving the final payment on the WYECIP project from FY2014-2015 to the current budget year, adding the Black Mountain Road Study grant to the budget, and amending the Cash Carry-Forward number used at the final budget hearing in July. After three calls for further public comments, receiving none, Chairman Basse declared the public hearing closed at 5:28 p.m. Tom Ryan moved to approve the following budget amendments: *Add new grant line item "Black Mountain Road Study" - \$25,000; Add \$25,000 to Anticipated Revenue; Add \$80,795 to Available Cash to account for voiding the warrant issued in 2014 to Trane, Inc. but not sent as the WYECIP project was not completed to the Commissioners' satisfaction; Add \$526,384 to Available Cash to reverse May warrants included again in June warrants; Increase Cash Reserves by \$500,000; Increase Emergency Expenditures by \$26,384; Add \$75,000 to the WYECIP Project line item to account for final settlement payment to Trane, Inc.* John Lumley seconded the motion. Motion carried. A copy of the final 2015-2016 Budget as amended is available for public viewing in the Clerk's Office.

Gravel Sales Discussion

Road & Bridge Supervisor Dave Schlager reported that he has been approached by several contractors who wish to purchase gravel from the County out of the County-owned Brown Pit. Mr. Schlager stated that he is not comfortable with the idea of competing with local gravel providers and asked the Commissioners for guidance in the matter. The Commissioners agreed that the County was not in the business of selling gravel and instructed Mr. Schlager to so inform anyone who wished to purchase gravel out of the County pits.

Museum Roofing Contract

Maintenance Foreman Chuck Carver presented a contract with Redd Roofing for replacement of the Museum roof for the Commissioners' consideration. Tom Ryan moved to authorize the Chairman's signature on the contract agreement between Hot Springs County and Redd Roofing for replacement of the HSC Museum & Cultural Center roof in the bid amount of \$89,763.00. John Lumley seconded the motion. Motion carried. Mr. Carver will provide the Clerk with a fully-executed copy of the contract.

Other Business

Youth Alternatives VOA Grant Application Ratification – To meet the application deadline, with the concurrence of the other Commissioners, Chairman Basse signed the VOA Grant application last week. John Lumley moved to ratify the Chairman's signature on the VOA 2014 OJJDP Non-Participating State Grant Application. Tom Ryan seconded the motion. Motion carried.

FY2016 University of Wyoming 4-H Extension Educator Contract – The Commissioners reviewed the annual contract with UW for the services of Joey Johnson, 4-H Extension Educator. The County is responsible for 50% of Mr. Johnson's salary, with the State providing the other 50% plus benefits. John Lumley moved to approve the FY2016 UW 4-H Extension Educator Contract with the University of Wyoming providing for four quarterly payments of \$6,106.50 over the time period of July 1, 2015 – June 30, 2016 for a total of \$24,426.00. Tom Ryan seconded the motion. Motion carried.

Black Mountain Road Study GDR #2 – Clerk Webber presented Black Mountain Road Study Grant Draft Request No. 2 for the Commissioners' consideration. Tom Ryan moved to approve Black Mountain

Road Study Grant Draft Request No. 2 in the amount of \$7,882.00. John Lumley seconded the motion. Motion carried.

Board of Equalization Uniform Rules Update – The State Board of Equalization has issued a set of Uniform Rules of Appeal to be used by all County Boards of Equalization when hearing appeals of assessed tax valuation. Staff is investigating whether it is necessary for the County to adopt these rules by resolution, or if the rules automatically replace the ones currently in effect in the County with no need for further action on the Commissioners' part. A report will be made at the September 1st meeting.

Correspondence

Mortimore Ambulance Service – Non-Reimbursable Lift Policy Reminder

Fair Board Minutes – July, 2015

Library Board Minutes – June, 2015

NRPC Minutes – July, 2015

Hot Springs County Memorial Hospital Discussion

Hospital CEO Robin Roling, several members of the Hospital Board, and local physicians Dr. Travis Bomengen and Dr. Jason Weyer appeared before the Commissioners to discuss the future of the hospital in Hot Springs County. Local citizens offering input and asking the board for information included Paul Ward, Joe Casciato, Carl Dockery, Dee Hillberry, Harry Hughes and others. HSCMH board member Breez Daniels presented a proposal from the Hospital Board to the Commissioners including the following initiatives:

1. Requesting financial assistance from the County to aid in the redesign of the hospital Master Plan to potentially include a reduced footprint for the Hospital in the future.
2. A three-mill hospital district to sustain the hospital over time.
3. An optional 1-cent sales tax to include funding for a new hospital
4. The new hospital would be located at the current site to reduce overall funding needed.

The District and the 1-Cent Sales Tax questions could be considered for placement on the ballot of the General Election in 2016. The Commissioners requested that the Board develop a proposal outlining the amount of funding requested to aid in the redesign of the Master Plan and return with the request at a future meeting, as the Master Plan redesign would be necessary before any of the other items could be addressed.

Adjourn

There being no further business to come before the board, Tom Ryan moved to adjourn. Brad Basse declared the meeting adjourned at 8:05 p.m.

ATTEST:

Brad Basse, Chairman

Nina Webber, Clerk to the Board