

to authorize the Chairman's signature on the Terms of Service letter and the Service Agreement between Hot Springs County and High Plains Power for the installation of service to the County Airport Light Vault in the amount of \$5,298.00. Tom Ryan seconded the motion. Discussion: the fee associated with this agreement will be approved for payment at the August 4th meeting. Motion carried. Mr. Gilb presented a draft of Change Order No. 1 for the Phase V project for the Commissioners' review. Action will be taken on this item at the August 4th meeting.

Fuel Tank Update – Bids were solicited from the four local banks for purchase and installation of the fuel tank system at the new airport. Clerk Webber opened the sealed bids received from Big Horn Federal, Central Bank & Trust and Bank of Thermopolis. All bids were for a term of 10 years, with no prepayment penalty, for funds in the amount of \$300,000.00, on a tax-exempt lease/buyout plan with annual payments. Interest rates offered were as follows: Big Horn Federal - 2.789% fixed, or 2.564% for five years and 3.15% for the next five years; Bank of Thermopolis – 3.35%, and Central Bank & Trust – 3.4%. Commissioner Basse recused himself from discussion and voting due to his status as a board member of Big Horn Federal. Tom Ryan moved to accept the offer from Big Horn Federal with the split interest rate option. John Lumley seconded the motion. Discussion: the project is anticipated to be paid off in 2019. Motion carried with Lumley and Ryan voting aye and Basse abstaining. Mr. Gilb noted that GDA is working with the State Fire Marshall to ensure the bid specifications meet all State requirements. The fuel tank system will be put out for bids as soon as possible.

Sealcoat & Marking Project Update – Mr. Gilb presented Grant Amendment No. 1 to State Project ATHP-17A for the Commissioners' consideration. This amendment covers increased labor rates and engineering fees that were inadvertently left off the original contract. John Lumley moved to authorize the Chairman's signature on Amendment No. 1 to State Project ATHP-17A in the amount of \$26,997.00 for a new grant total of \$181,699.00. Tom Ryan seconded the motion. Motion carried. Mr. Gilb presented Change Order No.1 to the contract with Straight Stripe Painting, Inc. to cover the change in prevailing wage rate requirements. Tom Ryan moved to approve Change Order No. 1 to the WYDOT Aeronautics Sealcoat and Marking Project contract in the amount of \$1,112.36. John Lumley seconded the motion. Motion carried.

South Thermopolis Water & Sewer District Expansion Project – 2015 CDBG % of Completion Form

STWSD Expansion Project engineer Heath Overfield presented the 2015 CDBG % of Completion form for the Commissioners' consideration. This form must be submitted to the Wyoming Business Council annually as part of the CDBG grant requirements. John Lumley moved to authorize the Chairman's signature of the 2015 CDBG % of Completion Form for the STWSD's Expansion and Rehabilitation Project. Tom Ryan seconded the motion. Motion carried.

South Thermopolis Water & Sewer District Expansion Project Grant Funds Transfer Letter

Project engineer Heath Overfield requested the Commissioners' approval of and signature on a letter asking the Wyoming Business Council to amend the CDBG grant to move the remaining funds from the "land acquisition and non-construction costs" category to the "construction costs" category so that the remaining funds can be expended and the grant closed out. Tom Ryan moved to approve the Chairman's signature on the letter to Sandy Quinlan with the WBC requesting an amendment to transfer grant funds from Land Acquisition and Non-Construction costs to Construction Costs. John Lumley seconded the motion. Motion carried.

Youth Alternatives VOA Quarterly Grant Reimbursement Request

Youth Alternatives Director Barb Rice presented her Quarterly Grant Reimbursement Request for the Commissioners' approval. John Lumley moved to approve the VOA/OJJDP 2012/2013 Nonparticipating State Award Subgrant Reimbursement Request for the time period of April 1, 2015-June 30, 2015 in the amount of \$5,774.36. Tom Ryan seconded the motion. Motion carried.

T-Hangar Lease / Purchase Public Discussion

Jeremy Gilb, Nate Messenger, Ray Arey

The Commissioners reviewed and revised a memo to be sent to the current T-Hangar lessees outlining the procedure for purchase and relocation of the T-Hangars from the old airport to the new airport. John Lumley moved to approve the HSC Airport T-Hangar Relocation Memo as revised, subject to the County Attorney's review of the current / existing leases (if any). Tom Ryan seconded the motion. Discussion: Ray Arey, current T-hanger renter, says he doesn't think any leases exist, and all renters are currently on

a month-to-month basis. Motion carried. Commissioner Basse will follow up with the current FBO to determine the status of current T-Hangar leases.

Hot Springs Conservation District Emergency Watershed Program Sponsorship

HS Conservation District representative Jim Wilson appeared to ask the Commissioners to act as co-sponsors of the District's Emergency Watershed Program application. This program provides funding for emergency repairs of damage done by flood waters earlier this year. Mr. Wilson stated that there would be no financial liability on the part of the County for this – all financial burdens would be borne by the Conservation District. Tom Ryan moved to approve the Chairman's signature on the letter to the Natural Resource Conservation Services agreeing that the County will act as a co-sponsor for the Conservation District's Emergency Watershed Program application. John Lumley seconded the motion. Motion carried.

Other Business

Commissioners Scholarship Renewal – Staff reported that only one of the original scholarship recipients in 2014 meets the statutory requirements of a minimum 2.5 Cumulative GPA and enrollment at a qualifying institution for the 2015 Fall Semester. John Lumley moved award the 2015 Commissioners' Scholarship Renewal to Torie Anderson. Tom Ryan seconded the motion. Motion carried.

Haddad Public Defender Appointment – The Commissioners received notification of the pending appointment of Alexander Sean Haddad as a Part-Time Assistant Public Defender for the Fifth Judicial District. No action was required on this item at this time.

Black Mountain Road Study GDR #1 – Clerk Webber presented Black Mountain Road Study Grant Draft Request No. 1 for the Commissioners' consideration. John Lumley moved to approve Black Mountain Road Study Grant Draft Request No. 1 in the amount of \$3,368.00. Tom Ryan seconded the motion. Motion carried.

Bills / Replacement Warrants – The Commissioners approved the following special checks and replacement warrants: Dept. of Treasury - \$200.00 / GDA - \$105,230.15 / FAA - \$19,378.92 / Mountain West Electric - \$57,824.10 / Diamond Point Construction - \$81,772.20 / Paul Reed Construction - \$83,977.92 / Amanda D. Dorothy - \$129.29 (Replacement)

East River Road Guardrail Project Engineer Selection – Road & Bridge Supervisor Dave Schlager has reviewed the RFP's for engineering services for the Guardrail project and recommended the project be awarded to Engineering Associates as they met all the specifications in the RFP and were the low bidder. Tom Ryan moved to award the engineering services contract for the East River Road Guardrail Project to Engineering Associates in the amount of \$5,600.00 for services as described from pre-bid through project close-out. John Lumley seconded the motion. Motion carried.

Correspondence

Fair Board Minutes – June, 2015

Library Board Minutes – June, 2015

Land Use Planning Board Minutes – April, 2015

NRPC Minutes – June, 2015

Airport Monthly Operations Report – June, 2015

OHS – Lifesaver Program Grant Administration Rules Comment Period Notification

HSC Jr. Livestock Auction / Bake Sale – Invitation

WILLIS – Health Insurance Administration Information

HSC Planner – Pickett Septic System Letter

Executive Session

Tom Ryan moved to enter Executive Session for reasons of potential litigation at 6:15 p.m. John Lumley seconded the motion. Motion carried. John Lumley moved to leave Executive Session at 6:25 p.m. Tom Ryan seconded the motion. Motion carried. No action was taken during Executive Session. Tom Ryan moved to accept the settlement offer without prejudice from Trane, Inc. for final disposition of work on the WYECIP project in the amount of \$75,000.00. John Lumley seconded the motion. Discussion: per the settlement letter from Trane via Thomas J. Perry of Golub, Isabel & Cervino, P.C., County Attorney Williams will coordinate the preparation of mutual releases to be executed and exchanged between Hot Springs County and Trane, Inc. upon receipt by Trane of the \$75,000.00 payment. Commissioner Basse will notify Mr. Perry of Hot Springs County's acceptance of the settlement offer via email. The voucher will be submitted for payment at the August 4, 2015 Commission meeting. Motion carried.

Adjourn

There being no further business to come before the board, John Lumley moved to adjourn. Brad Basse declared the meeting adjourned at 6:40 p.m.

ATTEST:

Brad Basse, Chairman

Nina Webber, Clerk to the Board