

STATE OF WYOMING )  
 )  
COUNTY OF HOT SPRINGS )  
OFFICE OF THE BOARD OF  
COUNTY COMMISSIONERS  
THERMOPOLIS, WYOMING  
June 30,2014

The Hot Springs County Board of Commissioners met in a special session on Monday, June 30, 2014, at 3:00 p.m. in the Commissioners' Room at the Government Annex.

Present were Commissioners Brad Basse, John Lumley, and Mike Baker. Also present was County Clerk Nina Webber.

Chairman Mike Baker led those present in the Pledge of Allegiance.

**Approval of Agenda**

John Lumley moved to approve the agenda as presented. Brad Basse seconded the motion. Motion carried.

**Public Hearing – Budget Amendments**

Chairman Mike Baker declared the public hearing for FY 2013-2014 Budget Amendments open at 3:05 p.m. Clerk Nina Webber reviewed the required budget amendments resulting from over-expenditure in some areas. All amendment amounts will come from the Unencumbered Funds. The total amount of budget amendments required is \$9,986.00. After three calls for public comment, receiving none, Chairman Baker declared the hearing closed at 3:10 p.m. Brad Basse moved to approve the FY 2013-2014 Budget Amendments as presented. John Lumley seconded the motion. Motion carried. A copy of the detailed budget amendments is available for public viewing in the County Clerk's Office.

**Approve Line Item Transfers**

County Clerk Nina Webber presented the final year-end budget line item transfers for approval. Chairman Mike Baker noted that all items were intra-budget transfers for the fiscal year ending June 30, 2014. Total amount of line item transfers were \$63,550.00. John Lumley moved to approve all line item transfers as presented by Clerk Webber. Brad Basse seconded the motion. Motion carried. A copy of the line item transfers is available for public review in the Clerk's Office.

**FAA-AIP-03 Request for Reimbursement #11**

Clerk Webber presented FAA Airport Relocation Project Request for Reimbursement #11 for the Commissioners' approval. Brad Basse moved to approve FAA Project 3-56-0043-03 RFR #11 in the amount of \$771,597.00. John Lumley seconded the motion. Motion carried.

**WYDOT – Aeronautics Division THP-11D Request for Reimbursement #11**

Clerk Webber presented WYDOT – Aeronautics Division Airport relocation Project Request for reimbursement #11 for the Commissioners' approval. John Lumley moved to approve WYDOT Aeronautics Division Project THP-11D-3024 RFR #11 in the amount of \$68,587.00. Brad Basse seconded the motion. Motion carried.

**WYDOT – Aeronautics Division THP-11B-2794 Request for Reimbursement #16**

Clerk Webber presented WYDOT – Aeronautics Division Airport relocation Project Request for reimbursement #16 for the Commissioners' approval. John Lumley moved to approve WYDOT Aeronautics Division Project THP-11B-2794 RFR #16 in the amount of \$4,039.00. Brad Basse seconded the motion. Motion carried.

**Approve Fiscal Year-End Bills**

The following bills were submitted for approval: (see attached) Payroll for June was \$168,357.87.

**FY 2014-2015 Budget Discussion**

Karen Slocum, Chief Deputy Clerk and Isabelle Willson, County Treasurer reported an audit inconsistency related to Health Savings Account FY 2010-2011. The incentive and match money were taken out of Fund 20 (account used to pay insurance claims) and should have been taken out of Fund 10 (account used to pay premiums). Brad Basse moved to have a letter drafted to the Treasurer to forgive or write-off the incorrect expenditure of \$14,600.00 from Fund 20 to Fund 10 FY 2010-2011 to be kept in the Fund 20 file and a copy of the letter to be sent to Koerwitz, Michel, Wright & Associates. John Lumley seconded the motion. Motion carried. The final budget hearing will be held on Monday, July 21, 2014 at 12:00 p.m. in the Commissioners' Room at the Government Annex.

There being no further business to come before the Commissioners' at this time, Brad Basse moved to adjourn. Chairman Mike Baker declared the meeting adjourned at 4:35 p.m.

Attest:

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Mike Baker, Chairman

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Nina Webber, Clerk to the Board

**BILLS – JUNE, 2014**

HANSON'S FIRE EQUIPMENT 241.12 / DEPARTMENT OF HEALTH 15,869.98  
HOT SPRINGS COUNTY CPR CHAPTER 805.00 / WY ASSOC. OF SHERIFFS & CHIEFS 250.00  
GALLS LLC 609.80 / AFLAC (ACCOUNT #HW652) 538.95  
ENTERPRISES TECHNOLOGY SERVICES 43.71 / LAW OFFICE OF ALEX H. SITZ, III 804.08  
ALLEGIANCE BENEFIT PLAN MANGT, INC. 35,866.59 / AMERICAN BULLET 3,947.46  
ANITA WEISBECK 37.80 / ATLANTIC TACTICAL 65.94 / CHARTER COMMUNICATIONS 55.20  
BARTON STAM 351.12 / BOB BARKER COMPANY, INC. 3,777.67 / BEN BURNS 676.48  
BIG HORN WATER 84.20 / BIG HORN ENERGY 2,742.89 / BLAIR'S SUPER MARKET 266.89  
BRENNA HUCKFELDT 33.60 / AMERITAS LIFE INSURANCE CORP, 611.50  
BRUCE N. "BO" BOWMAN 22.40 / CANYON CONCRETE SAND & GRAVEL 295.93  
CAREER TRACK 149.00 / CHRISTOPHER J. KING, P.C. 1,025.00  
RED ROCK FAMILY PRACTICE 109.00 / CNA SURETY DIRECT BILL 100.00  
THERMOPOLIS HARDWARE 101.07 / CODERED TACTICAL 1,890.94  
COLORADO CUSTOM WARE 150.00 / COLONIAL SUPPLEMENTAL INS. 34.70  
VERIZON WIRELESS 48.84 / VERIZON WIRELESS 55.83 / VERIZON WIRELESS 157.64  
VERIZON WIRELESS 48.02 / CINDY MAGELKY 467.54 / DEBRA A. GERHARTER 69.01  
DRYDEN & LARUE, INC. 4,120.80 / FINISHING TOUCHES 979.67  
SHELL FLEET PLUS PROCESSING CENTER 394.08 / FLEETPRIDE 192.96  
PINNACLE BANK OF THERMOPOLIS 41,038.96 / FORENSICS LIMITED, LLC 160.00  
FRANDSON SAFETY INC. 158.00 / GDA ENGINEERS 62,557.59 / GLOBALSTAR USA 713.42  
GOTTSCHKE THERAPY REHAB WELLNESS 250.00 / MOUNTAIN WEST BUSINESS SOLUTIONS  
29.25 / HEATHER SIZEMORE 338.24 / HIGH PLAINS POWER 50.17  
HOT SPRINGS COUNTY HEALTH INS ACCT 62,970.53  
HOT SPRINGS CO. SCHOOL DIST #1 6,196.83 / INDEPENDENT RECORD 837.04  
INDOFF INC. 1,080.67 / INTERSTATE ALL BATTERY 28.36

JACK'S TRUCK & EQUIPMENT 596.02 / JERRY D. WILLIAMS 554.32 / JILL LOGAN 600.00  
JIM'S ROOFING 854.13 / JOHN P. LUMLEY 695.21 / JOHNSTONE SUPPLY 103.95  
JT AVIATION LLC 5,856.58 / LEANNE M. TALMAGE 150.00  
LYCOX ENTERPRISES, INC. 20,760.00 / MARY JO MASON 64.80  
MEADOW GOLD BILLINGS 149.39 / HOT SPRINGS COUNSELING SERV. 9,425.01  
MESSENGER & OVERFIELD 1,117.27 / MICHEAL R. BAKER 413.28  
NEVE'S UNIFORMS, INC. 115.89 / NORMONT EQUIPMENT CO. 3,800.00  
O'REILLY AUTO PARTS 29.34 / O'REILLY AUTO PARTS 120.29  
THE OFFICE SHOP, INC 465.50 / PATTERSON CONSTRUCTION 705.00  
ROCKY MOUNTAIN POWER 4,305.15 / PAUL REED CONSTRUCTION & SUPPLY INC 794,722.69  
PERFORMANCE AUTO & GLASS 10.39 / PINNACLE BANK OF THERMOPOLIS 135.00  
PINNACLE BANK OF THERMOPOLIS 2,300.00 / PLAINSMAN PRINTING & SUPPLY 1,011.34  
POSTMASTER 477.90 / PREVENTIVE HEALTH & SAFETY DIVISION 14.00  
PSS WORLD MEDICAL, INC. 402.73 / QUILL CORPORATION 1,007.15  
CENTURY LINK 653.10 / RANAE BALDES 346.08 / ROCKY MOUNTAIN 2,496.73  
REESE & RAY IGA 51.77 / GORRELL & HOPKINSON, P.C. 2,460.15  
RICKER PHARMACY 71.80 / TRUE NORTH STEEL 2,104.50  
RT COMMUNICATIONS, INC. 2,146.30 / SAFARILAND, LLC 313.20  
SHELLEY DEROMEDI 166.03 / SHOSHONE OFFICE SUPPLY 1,825.58  
SPILLMAN TECHNOLOGIES, INC. 7,985.50 / HOT SPRINGS CO SENIOR CITIZENS INC 60.00  
THE STANDARD INS. CO. 1,436.72 / STAR PLUNGE 96.00  
STEHLIN PLUMBING & CONTRACTING 542.00 / STEVE'S PLUMBING & HEATING 1,632.50  
SUNLIGHT MATTRESS & APPLIANCE 1,158.00 / SYSCO MONTANA, INC. 6,003.74  
TUMBLEWEED PROPANE 66.00 / TEAM LABORATORY CHEMICAL CORP. 190.80  
TEPEE POOLS 144.00 / THE SHOPPE FLORAL & GIFTS 30.00  
TOWN OF THERMOPOLIS 25,221.18 / TRAVELING COMPUTERS, INC. 22,015.42  
TRI COUNTY TELEPHONE ASSOC, INC 333.01 / VERIZON WIRELESS 42.59  
VERIZON WIRELESS 32.53 / VICKLUND PHARMACY 221.44 / VICKI M. NICHOLS 50.00  
VISA - CARD ONE 182.50 / VISA - CARD TWO 242.88 / VISA - CARD FIVE 3,794.95  
VISA - CARD SIX 105.93 / VISA - CARD SEVEN 91.90 / VISA (CARD EIGHT) 169.69  
VISA 300.74 / VISA 171.52 / VISA 3,391.49 / THOMSON REUTERS - WEST 190.02  
WINTER EQUIPMENT CO. INC. 923.49 / WIRELESS ADVANCED COMMUNICATIONS 500.00  
WYOMING DEPT. OF WORKFORCE SERVICES 3,180.63 / WYOMING.COM 20.00  
WYOMING DIVISION OF 353.00 / ORCHARD TRUST COMPANY 6,219.26  
WYOMING GAS 1,111.00 / WYONET INC. 113.95 / WYO RETIREMENT SYSTEM 23,771.24  
MONTANA DEPARTMENT OF CORRECTIONS 520.00 / 036-NCPERS GROUP LIFE INS. 336.00