

Utility License Agreement – Joel Coleman

Landowner Joel Coleman submitted an application for a Utility License Agreement for work in the County's right-of-way on Cowboy Mine Road. John Lumley moved to approve the Utility License Agreement between Hot Springs County and Joel Coleman for work on County Road 15-23, approximately 1.5 miles from the intersection of County Roads 15-6 and 15-23 at rural fire number 1198. Brad Basse seconded the motion. Discussion: All required fees have been paid, and Road & Bridge Supervisor Dave Schlager has reviewed and approved the application. Motion carried.

Landowner/Conservation District Agreement for Water Quality Monitoring Activities

The Hot Springs Conservation District submitted an agreement for the Commissioners' consideration regarding continued access for water quality monitoring activities on the Kirby Creek and Owl Creek watersheds. After a review of the agreement and accompanying maps, Brad Basse moved to approve the Landowner/Conservation District Agreement for Water Quality Monitoring Activities between Hot Springs County and the Hot Springs Conservation District at the sites delineated on the attached maps, Figures 4, 5, 6 and 7, and the accompanying Landowner Consent to Release of Information for the land itself. John Lumley seconded the motion. Motion carried.

WAOA Corporate Award of Excellence

The Commissioners considered a draft letter to the Wyoming Airport Operators Association in support of the nomination of GDA Engineers for the 2014 WAOA Corporate Award of Excellence. John Lumley moved approval of the letter in support of the nomination of GDA Engineers for the 2014 Wyoming Airport Operators Association Corporate Award of Excellence. Brad Basse seconded the motion. Motion carried.

Other Business

SLIB Transportation Enterprise Fund Application Discussion – The Commissioners reviewed the grant application information received regarding the SLIB Transportation Enterprise Fund. This grant applies to vehicles used for public transportation only. The Commissioners have no projects under consideration at this time that would qualify under this grant.

STWSD Expansion Project Percentage of Completion Form – Engineering Associates representative Anthony Barnett appeared before the Commissioners to review the Percentage of Completion form for the STWSD Expansion Project. Brad Basse moved to approve the Chairman's signature on the Wyoming Business Council's CDBG Program Percentage of Completion Form for the STWSD's Expansion Project. This certifies estimated project completion amounts through June 30, 2014. John Lumley seconded the motion. Motion carried.

Black Mountain Planning Funds Discussion – Commissioner Basse reported that he had spoken to District 5 engineer Shelby Carlson regarding the availability of funds and/or state engineering assistance to aid in the planning of the Black Mountain Road project. Ms. Carlson indicated that the funding would be in the form of an 80-20 grant, and that there were no funds remaining for this fiscal year, but there would be some available for the 2015 fiscal year, which starts October 1, 2014. Commissioner Basse will work informally with local engineering firms and Road & Bridge Supervisor Dave Schlager to develop a suggested scope of work and associated engineering costs estimate for the project. A request letter for funds outlining the proposed scope of work and cost estimates will then be submitted by the Commissioners to WYDOT via the District 5 office.

Correspondence

Library Board Minutes – July, 2014

Fair Board Minutes – July, 2014

Airport Monthly Operations Report – July, 2014
Timber Products Manufacturers Association – USFS/SBA Timber Sale Set-Aside
Program Draft Rule
NRPC Minutes – July, 2014
Ed Murray – Campaign Literature
Prevention Management Organization – Community Coalition Meeting Date
Cloud Peak Counseling Center – Expansion Plan Notification

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

Executive Session – Potential Litigation

Brad Basse moved to enter Executive Session to discuss potential litigation at 5:35 p.m. John Lumley seconded the motion. Motion carried. Brad Basse moved to leave Executive Session at 5:42 p.m. John Lumley 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, Brad Basse moved to adjourn. Chairman Baker declared the meeting adjourned at 5:43 p.m.

ATTEST:

Mike Baker, Chairman

Nina Webber, Clerk to the Board