

STATE OF WYOMING )  
 )  
COUNTY OF HOT SPRINGS )  
OFFICE OF THE BOARD OF  
COUNTY COMMISSIONERS  
THERMOPOLIS, WYOMING  
June 30, 2015

The Hot Springs County Board of Commissioners met in a special session on Tuesday, June 30, 2015, at noon. in the Commissioners' Room at the Government Annex. Present were Commissioners Brad Basse, John Lumley, and Tom Ryan. Also present were County Attorney Jerry Williams, County Clerk Nina Webber and Administrative Assistant Penny Herdt.

Chairman Brad Basse led those present in the Pledge of Allegiance.

### **Approval of Agenda**

John Lumley moved to approve the agenda as presented. Tom Ryan seconded the motion. Motion carried.

### **Public Hearing – Budget Amendments**

Chairman Brad Basse declared the public hearing for FY 2014-2015 Budget Amendments open at 12:05 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 \$16,135.77. After three calls for public comment, receiving none, Chairman Basse declared the hearing closed at 12:10 p.m. John Lumley moved to approve the FY 2014-2015 Budget Amendments as presented, moving \$16,135.77 from Unencumbered funds into the Sheriff's budget (\$7,534.00) and the Coroner's budget (\$8,601.77). Tom Ryan 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. Total amount of line item transfers were \$83,671.96. Tom Ryan moved to approve all line item transfers as presented by Clerk Webber. John Lumley seconded the motion. Motion carried. A copy of the line item transfers is available for public review in the Clerk's Office.

### **Consider Form FCC 601 Application**

The Commissioners reviewed form FCC 601 – FCC Application for Radio Service Authorization for the new airport. John Lumley moved to authorize the Chairman's signature on the FCC 601 form for radio service at the new airport. Tom Ryan seconded the motion. Motion carried.

### **Approve Fiscal Year-End Bills**

The following bills were submitted for approval: (see attached). Payroll for June was \$170,810.53.

### **FY 2015-2016 Budget Discussion**

Clerk Webber presented the final projected revenue figures for the 2015-2016 Budget Year as received from the Treasurer. After a thorough review, several line items were adjusted to bring the proposed budget into balance. The final public budget hearing will be held on Monday, July 20<sup>th</sup> at 12:00 p.m.

**WYECIP Project – Response to Trane, Inc.**

Chairman Basse presented a draft letter to Thomas J. Perry, Trane, Inc.'s legal representative, in response to Trane's request for final settlement of their bill for the WYECIP project. Tom Ryan moved to authorize the Chairman's signature on the letter to Thomas J. Perry. John Lumley seconded the motion. Motion carried. Chairman Basse will send an e-mail copy of the signed letter to Mr. Perry, with a hard copy to follow in the mail.

There being no further business to come before the Commissioners' at this time, Tom Ryan moved to adjourn. John Lumley seconded the motion. Chairman Brad Basse declared the meeting adjourned at 1:10 p.m.

Attest:

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Brad Basse, Chairman

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Nina Webber, Clerk to the Board

**BILLS – JUNE, 2015**

WACO WY ASSOC OF CO OFFICERS 405.00 / TRI STATE TRUCK&EQUIPMENT,INC. 252.72  
UNIVERSITY OF WYOMING 5,914.50 / DEPARTMENT OF HEALTH 14,431.41  
RAMS HEAD FINANCIAL SERVICES 100.00 / ULTRAMAX 1,662.00  
I C S JAIL SUPPLIES INC. 2,246.28 / AFLAC (ACCOUNT #HW652) 571.51  
ENTERPRISES TECHNOLOGY SERVICES 14.45  
ALLEGIANCE BENEFIT PLAN MANGT, INC. 29,396.05 / ANITA WEISBECK 289.65  
CHARTER COMMUNICATIONS 70.20 / BARTON STAM 382.95  
BIG HORN BASIN TIRE & OFF ROAD 197.14 / BIG HORN WATER 103.60  
BIG HORN REDI-MIX 20,752.50 / BLAIR'S SUPER MARKET 154.84  
BRENNA HUCKFELDT 32.80 / AMERITAS LIFE INSURANCE CORP, 587.40  
BRUCE N. "BO" BOWMAN 139.59 / CHRISTOPHER J. KING, P.C. 100.00  
RED ROCK FAMILY PRACTICE 469.00 / U.S. POSTAL SERVICE 150.00  
THERMOPOLIS HARDWARE 262.33 / COLONIAL SUPPLEMENTAL INS. 34.70  
VERIZON WIRELESS 49.27 / VERIZON WIRELESS 56.26 / VERIZON WIRELESS 157.92  
VERIZON WIRELESS 48.16 / TERESA K. CORNELLA 99.00 / DAVID SCHLAGER 5.75  
DEBRA A. GERHARTER 102.90 / DOUGLAS L. NICHOLS 115.00 / DURWARD D JONES 1,002.17  
EMERGENCY COMMUNICATIONS 500.00 / ELECTION SYSTEMS & SOFTWARE 4,315.00  
FINISHING TOUCHES 1,321.93 / SHELL FLEET PLUS PROCESSING CENTER 122.76  
PINNACLE BANK OF THERMOPOLIS 42,918.40 / FRANDSON SAFETY INC. 262.50  
GOTTSCHKE THERAPY REHAB WELLNESS 210.00 /MOUNTAIN WEST BUSINESS SOLUTIONS 75.16  
MOUNTAIN WEST BUSINESS SOLUTIONS 90.00 / HIGH PLAINS POWER 128.74  
HONNEN EQUIPMENT CO. WYO., INC. 624.34  
HOT SPRINGS COUNTY HEALTH INS ACCT 61,311.41  
HOT SPRINGS CO. SCHOOL DIST #1 3,835.77 / INCLUSION SOLUTIONS, LLC 5,247.40  
INDEPENDENT RECORD 3,847.05 / INDOFF INC. 474.85  
INLAND TRUCK PARTS & SERVICE 1,275.00 / INTERSTATE ALL BATTERY CENTER 257.40  
JERRY D. WILLIAMS 405.11 / JILL LOGAN 300.00 / JOHN P. LUMLEY 579.32  
JOEY L JOHNSON 1,386.70 / JT AVIATION LLC 5,255.28 / KENNETH JEUNEHOMME 24.97  
KIMBERLY J. BLACK 130.00 / KRISTINA D. MCNEFF 291.89  
LOCAL GOVERNMENT LIAB. POOL 21,531.00 / HOT SPRINGS CO. MEM. HOSPITAL 238.00  
HOT SPRINGS COUNSELING SERV. 7,500.00 / MESSENGER & OVERFIELD 313.05  
MOTOROLA SOLUTIONS, INC. 1,898.99 / NIELSEN OIL CO., INC. 3,197.94

O'REILLY AUTO PARTS 23.01 / O'REILLY AUTO PARTS 6.58  
THE OFFICE SHOP, INC 6,819.20 / OWL LUMBER INC. 85.98  
PATTERSON CONSTRUCTION 12,145.00 / ROCKY MOUNTAIN POWER 4,083.95  
PERFORMANCE AUTO & GLASS 100.00 / PENNY T. HERDT 17.81  
PINNACLE BANK OF THERMOPOLIS 989.00 / PINNACLE BANK OF THERMOPOLIS 3,034.00  
POSTMASTER 1,167.40 / PREVENTIVE HEALTH & SAFETY DIVISION 34.00  
QUILL CORPORATION 505.70 / CENTURY LINK 655.42 / RANAE BALDES 438.43  
RANDY PARENT 362.25 / GORRELL & HOPKINSON, P.C. 240.00  
RIVERTON TIRE & OIL CO., INC. 46.00 / RT COMMUNICATIONS, INC. 2,156.80  
SHELLEY DEROMEDI 90.85 / SHOSHONE OFFICE SUPPLY 3,262.13  
SHOPKO STORES OPERATING CO., LLC 27.30 / SNOW CREST CHEMICALS 290.00  
SPILLMAN TECHNOLOGIES, INC. 8,304.50  
HOT SPRINGS CO SENIOR CITIZENS INC 12,902.43 / THE STANDARD INS. CO. 1,423.71  
STAR PLUNGE 90.00 / STEHLIN PLUMBING & CONTRACTING 785.00  
STEVENS DETAIL BLASTING 20.00 / SYSCO MONTANA, INC. 5,412.65  
TASER INTERNATIONAL 370.00 / TEPEE POOLS 144.00 / THOMAS J. RYAN 218.50  
TOWN OF THERMOPOLIS 28,605.43 / TRAVELING COMPUTERS, INC. 10,394.85  
TRI COUNTY TELEPHONE ASSOC, INC 324.03 / NORCO, INC. 1,921.59  
VERIZON WIRELESS 32.92 / VICKLUND PHARMACY 211.01 / VICKI M. NICHOLS 83.19  
PINNACLE BANK (VISA CARD ONE) 594.64 / PINNACLE BANK (VISA-CARD TWO) 503.44  
PINNACLE BANK (VISA CARD FOUR) 573.40 / PINNACLE BANK (VISA CARD SEVEN) 100.00  
PINNACLE BANK (VISA CARD EIGHT) 316.41  
PINNACLE BANK (VISA CARD 1-SHERIFF) 249.00  
PINNACLE BANK (VISA CARD 2-SHERIFF) 488.02  
PINNACLE BANK (VISA CARD 3-SHERIFF) 3,947.10  
PINNACLE BANK (VISA CARD 4-SHERIFF) 1,542.49  
WYOMING CO COMMISSIONERS ASSOC 6,809.00 / WESTAR PRINTING, LLC 793.15  
THOMSON REUTERS - WEST 142.53 / WYOMING DEPT. OF WORKFORCE SERVICES 3,101.96  
WYOMING BUILDING SUPPLY 2,097.65 / WYOMING.COM 40.00  
WYOMING CHILD SUPPORT ENFORCEMENT 250.00 / WYOMING DIVISION OF 159.00  
ORCHARD TRUST COMPANY 6,570.00 / WYOMING GAS 1,634.92  
WYOMING HEALTH FAIRS 415.00 / WYO RETIREMENT SYSTEM 25,643.09  
036-NCPERS GROUP LIFE INS. 336.00 / ZUPAN ELECTRIC, INC. 904.06