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

The Hot Springs County Board of Commissioners met in special session on Thursday, April 30, 2015 at 2:00 p.m. in the Public Meeting Room of the Governmental Annex building.

Present were Commissioner Tom Ryan, County Clerk Nina Webber, and Administrative Assistant Penny Herdt. Commissioners Brad Basse and John Lumley joined the meeting by phone as they were out of town on Commissioner business.

Approve Agenda

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

Airport SRE / Terminal Building Grant Amendment

GDA representative Dustin Spomer reviewed the grant request for the SRE/Terminal Building at the new airport. Based on information from WYDOT, there may be enough funding available to complete some or all of the alternates from the original bid, but a grant amendment request will need to be filed to request the potentially available additional funds. After Mr. Spomer discussed the four alternate choices and how they might be funded, Tom Ryan moved to include all four alternates as outlined in the bid from Diamond Point Construction in the project contract, specifically the extension, the two canopies, the mezzanine and the stone veneer, subject to receipt of the additional funds from WYDOT. The portions of the project not covered by grant funds will be paid from CDBG funds previously set aside for the SRE/Terminal Building project. John Lumley seconded the motion. Chairman Basse recused himself due to his previously declared conflict of interest as a subcontractor on the project. Motion carried. Tom Ryan moved to approve the amended grant request for the SRE/Terminal Building, increasing the amount requested by $133,770.00, for a total grant request of $815,300.00 ($733,770.00-WYDOT, $81,530-County). John Lumley seconded the motion. Discussion: Chairman Basse recused himself due to his previously declared conflict of interest. Motion carried. Vice-Chairman Lumley will sign the amended application.

Adjourn

With no further business to come before the board, Tom Ryan moved to adjourn. Chairman Basse declared the meeting adjourned at 2:40 p.m.

_____
Brad Basse, Chairman

ATTEST:

_____
Nina Webber, County Clerk

_____
John P. Lumley, Vice-Chairman