



### **County Road Weed Spraying**

Weed & Pest Supervisor Lindsey Woodward reported that the annual cost of weed control performed on the County roads by her department is approximately \$34,000.00. With the anticipated budget cuts, Ms. Woodward wanted to make the Commissioners aware of the cuts that will have to be made in the non-noxious spraying program for 2015-2016. No action was required at this time.

### **Consider Amended Covenants – Red Rock Commercial Center**

Thermopolis-Hot Springs County EDC representative Anthony Barnett presented amended covenants for the Red Rock Commercial Center for the Commissioners' consideration. The County Planner and County Attorney have reviewed the changes and have no objections to them. Tom Ryan moved to approve the Second Amendment to Declaration of Restrictions, Conditions, and Protective Covenants for the Red Rock Commercial Center (fka Red Rock Business Park) as presented. John Lumley seconded the motion. Discussion: The Vice-Chairman will sign the document as the Chairman is the County's representative on the EDC. Motion carried.

### **Recommendation of Award – Guardrail Project**

Two bids were received for the Guardrail project on East River Road. K's Construction, Sheridan, submitted a bid of \$99,400.00. S&L Industrial, Cowley, submitted a bid of \$111,850.00. After review by WYDOT, Engineering Associates recommends awarding the project to K's Construction as the low bidder. Tom Ryan moved to award the Guardrail Project bid to K's Construction in the amount of \$99,400.00. John Lumley seconded the motion. Motion carried. John Lumley moved to authorize the Chairman's signature on the Notice to Proceed upon written confirmation from the engineer that all appropriate contract documents have been received. Tom Ryan seconded the motion. Motion carried.

### **Fair Building Drainage Project Bids**

Fairboard representative Dave Schlager appeared before the Commissioners to report that the Fairboard has awarded the bid for the Fair Building Drainage Project to the low bidder, Patterson Construction, in the amount of \$18,226.00. As the scope of the project was changed and the bids were much lower than anticipated, Mr. Schlager stated that the Fairboard would like to expand the scope of the project to include replacement of the approach from Springview Street to tie in the building drainage to the approach drainage. Mr. Schlager was asked to return with a cost estimate of the project expansion for the Commissioners' review prior to their approval of this request.

### **Speed Limit Study Results**

Road & Bridge Supervisor Dave Schlager presented the results of the Speed Limit Study conducted by the L-TAP division of WYDOT on Cowboy Mine Road, West Sunnyside Road, East River Road and Kirby Creek Road. The speed limit recommendations were taken under advisement by the Commissioners and will be considered for adoption by resolution at the January 5, 2016 meeting.

### **WARM Amended/Restated Joint Powers Agreement**

Clerk Webber presented the WARM Amended/Restated Joint Powers Agreement for the Commissioners' review and approval. The County Attorney has reviewed the amended agreement and has no objections to it. John Lumley moved to approve the Amended & Restated Joint Powers Agreement of Wyoming Association of Risk Management Property Insurance as presented. Tom Ryan seconded the motion. Motion carried.

### **Other Business**

**Board Positions Advertising** – Tom Ryan moved to authorize Clerk Webber to begin advertising immediately for upcoming openings on the Fairboard, Natural Resources Planning Committee, Predatory Animal Board, BHB Nature & Discovery Center Joint Powers Board and Weed & Pest Districts 1, 3 and 4. All interested county residents are encouraged to apply within their area of interest. Applications are due to the Clerk's Office by noon, January 4, 2016, with appointments to be made at the January 5, 2016 meeting. John Lumley seconded the motion. Motion carried.

**WCCA Public Lands Initiative** – Commissioner Lumley was asked to make sure this item was on the agenda for discussion at the Four County Legislative Meeting to be held January 4, 2016 in Cody.

**Addition of Airport Page to County Website** – John Lumley moved to approve requesting WebWright to add a page for the airport to the County’s website, with charges not to exceed \$300.00 to come out of Emergency Expenditures. Tom Ryan seconded the motion. Discussion: Clerk Webber will work with the FBO to determine the page content. Motion carried.

**Correspondence**

**Library Board Minutes** – November, 2015

**Fairboard Minutes** – November, 2015

**Dept. of Audit** – Notice of Non-Compliant Entities

**County Attorney** – Letter to Hot Springs County Memorial Hospital regarding Title XXV Charges  
(Redacted)

**Old Airport Monthly Operations Report** – November, 2015

**Dept. of Agriculture** – Hot Springs Conservation District Appointments

The Commissioners reviewed the foregoing correspondence items. No additional action was required.

**Adjourn**

There being no further business to come before the board, Tom Ryan moved to adjourn. Brad Basse declared the meeting adjourned at 5:55 p.m.

ATTEST:

\_\_\_\_\_  
Brad Basse, Chairman

\_\_\_\_\_  
Nina Webber, Clerk to the Board