

STATE OF WYOMING)
)
COUNTY OF HOT SPRINGS)
OFFICE OF THE BOARD OF
COUNTY COMMISSIONERS
THERMOPOLIS, WYOMING
June 28, 2013

The Hot Springs County Board of Commissioners met in special session on Friday, June 28, 2012, at 12:00 p.m. in the Commissioners' Room at the Government Annex.

Present were Commissioners Brad Basse, John Lumley, and Mike Baker. Also present were County Clerk Hans Odde and Administrative Assistant to the Commissioners 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. Mike Baker seconded the motion. Motion carried.

Public Hearing – Budget Amendments

Chairman Brad Basse declared the public hearing for FY 2012-2013 Budget Amendments open at 12:02 p.m. Clerk Hans Odde reviewed the required budget amendments resulting from over-expenditure in some areas. All amendment amounts will come from the Unencumbered Funds item in the budget, except the WYECIP project SLIB Match amount, which will come from the Unanticipated Revenue line as a result of funds received as part of an agreement with Bighorn Federal Savings Bank for funding for the WYECIP project. The total amount of budget amendments required is \$217,255.00. 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 2012-2013 Budget Amendments as presented. Mike Baker seconded the motion. Motion carried. A copy of the detailed budget amendments is available for public viewing in the County Clerk's office.

Approve Fiscal Year-End Bills

The following bills were submitted for approval: (see attached) Payroll for June was \$168,921.69.

Approve Line Item Transfers

County Clerk Hans Odde presented the final year-end budget line item transfers for approval. He noted that all items were intra-budget transfers for the fiscal year ending June 30, 2013. Total amount of line item transfers was \$82,443.00. Mike Baker moved to approve all line item transfers as presented by Clerk Odde. John Lumley seconded the motion. Motion carried. A copy of the line item transfers is available for public review in the Clerk's Office.

FAA–AIP #02 Request for Reimbursement #20

Clerk Odde presented FAA Airport Relocation Project Request for Reimbursement #20 for the Commissioners' approval. Mike Baker moved to approve FAA Project 3-56-0043-02 RFR #20 in the amount of \$.315,723.00. John Lumley seconded the motion. Motion carried.

WYDOT - Aeronautics Division THP-11C-2807 Request for Reimbursement #20

Clerk Odde presented WYDOT-Aeronautics Division Airport Relocation Project Request for Reimbursement #20 for the Commissioners' approval. Mike Baker moved to approve WYDOT-Aeronautics Division Project THP-11C-2807/FAA #3-56-0043-02 RFR #20 in the amount of \$9,971.00. John Lumley seconded the motion. Motion carried.

WYDOT - Aeronautics Division THP-11B-2794 Request for Reimbursement #7

Clerk Odde presented WYDOT-Aeronautics Division Airport Relocation Project Request for Reimbursement #7 for the Commissioners' approval. John Lumley moved to approve WYDOT-Aeronautics Division Project THP-11B-2794 RFR #7 in the amount of \$11,673.00. Mike Baker seconded the motion. Motion carried.

FY 2013-2014 Budget Discussion

Clerk Odde presented the final projected revenue figures for the 2013-2014 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 15th at 12:00 p.m.

There being no further business to come before the Commissioners at this time, Mike Baker moved to adjourn. Chairman Brad Basse declared the meeting adjourned at 1:45 p.m.

Attest:

Brad Basse, Chairman

Hans Odde, Clerk to the Board

JUNE, 2013 BILLS

HANSON'S FIRE EQUIPMENT 126.82 / HOT SPRINGS VETERINARY CLINIC 227.00
HASCO INDUSTRIAL SUPPLY 5,198.51 / HOT SPRINGS COUNTY WEED & PEST 3,694.32
UNIVERSITY OF WYOMING 7,194.06 / DEPARTMENT OF HEALTH 8,498.35
BOELENS' SHOP 872.00 / OVERHEAD DOOR CO OF RIVERTON- 318.33
ST. VINCENT HEALTHCARE 177.63 / GALLS LLC 180.96 / STATE OF WYOMING 12,086.61
AFLAC (ACCOUNT #HW652) 685.27 / STATE OF WYOMING - A&I 31.53
AIT LABORATORIES 720.00 / ALLEGIANCE BENEFIT PLAN MANGT, INC. 239,480.97
ANITA WEISBECK 60.61 / H.O.P.E AGENCY & CRISIS LINE 375.00
ATLAS OFFICE PRODUCTS, INC. 1,499.55 / BRESNAN COMMUNICATIONS 55.20
BARTON STAM 474.97 / BOB BARKER COMPANY, INC. 4,493.52 / BIG HORN WATER 117.50
BIG O TIRES 840.46 / BIG HORN REDI-MIX 3,340.00 / BLAIR'S SUPER MARKET 217.01
PITNEY BOWES INC. 288.54 / BRAD W. BASSE 149.16 / BRIAN GREEN 20.00
BRODY CHEMICAL 148.99 / AMERITAS LIFE INSURANCE CORP, 522.40
BRUCE N. "BO" BOWMAN 10.74 / BUDD-FALEN LAW OFFICES, LLC 2,978.00
CALIFORNIA CONTRACTORS 149.90 / CHRISTOPHER J. KING, P.C. 300.22
CHS, INC. 19,429.80 / CINDY S. HART 205.21 / CIRCUIT COURT 10.00
RED ROCK FAMILY PRACTICE 413.00 / THERMOPOLIS HARDWARE 28,880.41
COLONIAL SUPPLEMENTAL INS. 148.60 / COLLECTION PROFESSIONALS 487.85
VERIZON WIRELESS 48.75 / VERIZON WIRELESS 57.82 / VERIZON WIRELESS 157.42
VERIZON WIRELESS 47.91 / COVENANT INSURANCE GROUP, INC. 6,000.00
CINDY MAGELKY 571.82 / CROWELL MORING LLP 11,821.43 / DANIEL S. WEBBER 120.00
DELBERT DANIELS 106.50 / EASTERN WYOMING COLLEGE 200.00 / FASTENERS INC. 43.55
FINISHING TOUCHES 1,052.79 / PINNACLE BANK OF THERMOPOLIS 42,070.12
FRANDSON SAFETY INC. 141.00 / GDA ENGINEERS 59,709.23
GOTTSCHKE THERAPY REHAB WELLNESS 290.00 / MOUNTAIN WEST BUSINESS SOLUTIONS
239.71 / HIGH COUNTRY CONSTRUCTION INC 284,496.04 / HIGH PLAINS POWER 45.90
HONNEN EQUIPMENT CO. WYO 226.30 / HOT SPRINGS COUNTY HEALTH INS ACCT 61,607.57
HOT SPRINGS CO. SCHOOL DIST #1 7,598.80 / INDEPENDENT RECORD 3,223.85
INDOFF INC. 1,501.40 / INTEGRA INFORMATION TECHNOLOGIES 132.15
INTERMOUNTAIN RECORD CENTER, INC. 439.84 / JILL JACOBSON-LOGAN 925.00
JOHN P. LUMLEY 458.83 / JOEY L JOHNSON 605.76 / JT AVIATION LLC 6,421.85

MARY L. SCHEIBLE 650.00 / MEADOW GOLD BILLINGS 239.80
HOT SPRINGS COUNSELING SERV. 8,750.10 / MESSENGER & OVERFIELD 1,484.54
MEYER'S GAMBLES 1,249.00 / MICHEAL R. BAKER 259.33 / ML BOWMAN, INC. 1,931.84
MURDOCH OIL, INC. 462.00 / NORTHWEST SHUTTLE 500.00 / ONE STOP REPAIR & 73.71
O'REILLY AUTO PARTS 359.43 / O'REILLY AUTO PARTS 11.74
THE OFFICE SHOP, INC 902.00 / OWL LUMBER INC. 57.71
ROCKY MOUNTAIN POWER 4,182.35 / PERFORMANCE AUTO & GLASS 16.10
PERFORMANCE AUTO & GLASS 469.17 / PIZZA HUT 33.50
PINNACLE BANK OF THERMOPOLIS 40.00 / PINNACLE BANK OF THERMOPOLIS 2,215.00
POSTMASTER 733.46 / PUBLIC SAFETY CENTER, INC. 791.18 / CENTURY LINK 651.82
REESE & RAY IGA 18.75 / RECOVERY SYSTEMS 56.80
WYOMING DEPT OF TRANSPORTATION 5.00 / GORRELL & HOPKINSON, P.C. 2,178.94
RIVERTON TIRE & OIL CO., INC. 9,357.46 / RT COMMUNICATIONS, INC. 2,261.65
SHELLEY DEROMEDI 139.50 / SHOSHONE OFFICE SUPPLY 2,911.64
SHOPKO THERMOPOLIS 129.43 / SPILLMAN TECHNOLOGIES, INC. 7,752.00
THE STANDARD INS. CO. 1,411.89 / SYSCO MONTANA, INC. 3,353.76
T & E CAT RENTAL 9,392.00 / TEAM LABORATORY CHEMICAL CORP. 120.86
TEPEE POOLS 282.00 / THE SHOPPE FLORAL & GIFTS 48.00
TOWN OF THERMOPOLIS 4,626.37 / TRAVELING COMPUTERS, INC. 98.99
TRANE U.S. INC. 145,071.90 / TRI COUNTY TELEPHONE ASSOC, INC 333.65
NORCO, INC. 11.88 / VERIZON WIRELESS 32.64 / VICKLUND PHARMACY 305.94
VICKI M. NICHOLS 432.97 / VISA - CARD ONE 184.00 / VISA - CARD TWO 434.95
VISA - CARD FIVE 507.09 / VISA - CARD SIX 32.45 / VISA (CARD EIGHT) 1,131.20
VISA 104.89 / WESTAR PRINTING, LLC 689.00 / THOMSON REUTERS - WEST 127.16
WYOMING DEPT. OF WORKFORCE SERVICES 2,570.68 / WOW DISCOUNT 6.05
WYOMING.COM 20.00 / WYOMING DIVISION OF 199.00 / ORCHARD TRUST COMPANY 5,379.26
WYOMING STATE 4-H FOUNDATION 168.00 / WYOMING GAS 833.65 / WYONET INC. 113.95
WYO RETIREMENT SYSTEM 23,111.21 / 036-NCPERS GROUP LIFE INS. 336.00
WYSSMANN PSYCHOLOGICAL & COUNSELING 350.00 / ZUPAN ELECTRIC, INC. 188.66