

STATE OF WYOMING)
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COUNTY OF HOT SPRINGS)
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OFFICE OF THE BOARD OF
COUNTY COMMISSIONERS
THERMOPOLIS, WYOMING
November 19, 2015

The Hot Springs Board of County Commissioners met in regular session on Thursday, November 19, 2015 at 4:00 p.m. in the Public Meeting Room at the Government Annex. Present were Commissioners Brad Basse, John Lumley and Tom Ryan. Also present were County Clerk Nina Webber and Administrative Assistant to the Commissioners Penny Herdt. Chairman Basse led those present in the Pledge of Allegiance.

Approval of Agenda

John Lumley moved to approve the agenda with the following changes:

- ADD:** Airport Update 1.e.iii. Certificate of Substantial Completion
 Anthony Barnett 5. STWSD Expansion Project Update

Tom Ryan seconded the motion. Motion carried.

Airport Update

Phase III Update – The part has been received for the hydraulic gate repair. The repair should be completed by the first part of December.

Phase V Update

Change Order #4 – Mr. Gilb presented Change Order #4 to the Phase IV for the Commissioners’ review. No action was taken on this item.

Beacon Shield – Mr. Gilb and Chairman Basse will meet with the neighboring landowner to determine the necessity for this.

Fee Refund Discussion – This item is still under discussion with the State Fire Marshall.

Fuel Tank Installation – Mr. Gilb reported that the concrete has been poured. Pictures were taken prior to the pour for mapping of the conduit. Final drawings have not been received from the contractor, so the original bid drawings have been submitted to the State Fire Marshall and Electrical Inspector for review.

Underdrain Project – Construction began November 19th.

SRE Building Update

Security Cameras Award – Bids were received from KENCO, Inc. in the amount of \$15,251.60 and Jadeco, Inc. in the amount of \$4,320.00. After reviewing the bids, Tom Ryan moved to accept the bid for a security camera system for the SRE building from Jadeco, Inc. in the amount of \$4,320.00. John Lumley seconded the motion. Discussion: Chairman Basse abstained from the vote due to a conflict of interest. Motion carried. GDA will notify Jadeco, Inc. of the award via email.

Air Compressor – There has been no response to the bid solicitation for an air compressor for the SRE building shop. Chairman Basse agreed to handle the procurement of an air compressor system and Nate Messenger agreed to install it.

Certification of Substantial Completion – Tom Ryan moved to approve the Certificate of Substantial Completion for the SRE building project. John Lumley seconded the motion. Discussion: Chairman Basse abstained from voting due to a previously declared conflict of interest. Motion carried.

Ground Communication Unit – Mr. Gilb indicated that he is still working with WYDOT Aeronautics regarding license issues and grant eligibility for moving costs associated with the Ground Communication Unit installed at the old airport. This unit was installed with the agreement that it would be moved to the new airport when the new airport opened. No action was taken at this time.

Grand Opening – Mr. Gilb reviewed the budget numbers for the event. Attendance was estimated at slightly over 300 people.

Removal of Old Fuel Tanks

Nate Messenger reported that the DEQ wants the fuel tanks at the old airport site removed. They have been assigned “Temporarily Out Of Service” status at this point. Chairman Basse will follow up on this item.

Fuel License Application

Clerk Webber presented the Fuel License application for the fuel sales at the new airport. Tom Ryan moved to authorize the Chairman’s signature on the application and accompanying check for license fees. John Lumley seconded the motion. Motion carried.

Guardrail Bid Opening

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. No action was taken on the bids, as they will be submitted to WYDOT for review prior to a recommendation of award.

STWSD Expansion Project – Draw Down Request #2

Neil Miller appeared to discuss DDR #2 for the STWSD Expansion Project. Tom Ryan moved to approve DDR #2 to the Wyoming Business Council for the STWSD Expansion Project in the amount of \$292,470.00. John Lumley seconded the motion. Discussion: DDR #1 was on the original grant, which was inadvertently allowed to expire and had to be renewed with a new grant number. Motion carried.

Correspondence

Thermopolis Police Department – Title 25 Costs – The County Attorney continues to interpret the statute regarding responsibility for Title 25 costs differently than does the town’s attorney. No action taken on this item.

NRPC Minutes – October, 2015

Fairboard Minutes – October, 2015

Clerk’s Office – Airport Utility Split Spreadsheet

Senator Enzi – Airport Congratulations

Airport Monthly Operations Report – October, 2015

U.S. Dept. of the Interior – Additional PILT Payment Notification

The Commissioners reviewed the foregoing correspondence items. Chairman Basse will investigate the line charges from TCT West to ensure the County is not being billed for unnecessary line charges. No further 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 2:40 p.m.

ATTEST:

Brad Basse, Chairman

Nina Webber, Clerk to the Board