

**Hot Springs County Board of Commissioners  
Agenda**

**April 5, 2016**

- |                   |                         |   |
|-------------------|-------------------------|---|
| <b>9:00 a.m.</b>  |                         | Pledge of Allegiance<br>Approve Agenda<br>Approve Minutes   |
| <b>9:05 a.m.</b>  | <b>Shelley Deromedi</b> | 1. Preliminary Abstract   |
| <b>9:15 a.m.</b>  | <b>Karen Slocum</b>     | 2. Overhang Drainage Issues   |
| <b>9:30 a.m.</b>  | <b>Chuck Carver</b>     | 3. Maintenance Monthly Report<br>a. Open Bids for Blinds  |
| <b>9:45 a.m.</b>  | <b>Dave Schlager</b>    | 4. Road & Bridge Monthly Report<br>a. RT Communications Utility License Applications<br>i. 220 Lane 3<br>ii. 895 Skelton Road<br>b. Canyon Concrete Materials Agreement   |
| <b>10:00 a.m.</b> | <b>Bo Bowman</b>        | 5. Planner Monthly Report   |
| <b>10:15 a.m.</b> | <b>Barbara Rice</b>     | 6. Youth Alternatives Monthly Report  |
| <b>10:30 a.m.</b> | <b>Molly Coyne</b>      | 7. Forest Service Grant Application   |
| <b>10:45 a.m.</b> | <b>Steve Shay</b>       | 8. Dispatch Items   |
| <b>11:00 a.m.</b> | <b>Weed &amp; Pest</b>  | 9. Mosquito Mill Levy Request   |
| <b>11:15 a.m.</b> | <b>Bill Gordon</b>      | 10. Emergency Management Monthly Report   |
| <b>11:30 a.m.</b> | <b>HSGLF</b>            | 11. Activity Review   |
| <b>12:00 noon</b> | <b>Lunch Break</b>      |   |
| <b>1:00 p.m.</b>  | <b>GDA</b>              | 12. Requests For Reimbursement<br>a. AIP 03 & THP-11D RFR #15<br>b. AIP 05 & THP-11F RFR #10<br>c. ATHP17A RFR #6 (FINAL)<br>d. Fuel Tanks Invoice #2<br>13. Airport Update<br>a. WYDOT Standards Review<br>b. Phase V<br>i. Change Order #5<br>ii. Certificate of Substantial Completion/41 Day Advertisement<br>c. Underdrain<br>d. SRE Building<br>e. Fuel Tanks<br>i. County Approval Letter of GDA Fees/Contract<br>ii. SPCC<br>iii. County Letter of Concurrence/Non-Concurrence of Award<br>iv. Certificate of Substantial Completion/41 Day Advertisement |

- f. Industrial SWPPP
- g. Grant Projections (AIP 03-04-05 & SLIB)
- h. T-Hangars
  - i. Fire Marshall Plan Review
  - ii. Time Extensions

<b>2:00 p.m.</b>	<b>Nate Messenger</b>	14. FBO Monthly Report
<b>2:15 p.m.</b>	<b>Tracey Kinnaman</b>	15. Library FY15-16 Budget Request
<b>2:30 p.m.</b>	<b>Marie McDougall</b>	16. CPR Training/Certification Cost
<b>2:45 p.m.</b>	<b>Other Business</b>	<ol style="list-style-type: none"> <li>1. Authorize Advertising for Board Positions            Land Use Planning Board (4-19)            Travel &amp; Tourism Board (5-17)            NRPC (4-19)</li> <li>2. Koerwitz, Michel, Wright &amp; Associations – Letter of            Engagement – 2016 Audit</li> </ol>
<b>3:00 p.m.</b>	<b>Correspondence</b>	<ol style="list-style-type: none"> <li>1. Bureau of Reclamation – Snowmelt Forecast</li> <li>2. Museum Board – Minutes – February, 2016</li> <li>3. Library Board Minutes – February, 2016</li> <li>4. UW Extension – 2016 Impact Statements (Basket)</li> <li>5. Owl Creek Irrigation District – POD Meeting</li> <li>6. Wyo Dept. of Family Services – TANF/CPI Grant Application</li> <li>7. BNB NDC JPB – Minutes, February 2016</li> <li>8. Planner – 2015 County Gravel Pit Annual Report</li> <li>9. WY-OHS – Workplace Safety/Violence Training Dates</li> <li>10. Thermop-HS Chamber of Commerce – Newsletter-April, 2016</li> <li>11. Wyoming State Forestry Division – FY2017 Emergency Fire            Suppression Premium Notification</li> </ol>
<b>3:15 p.m.</b>	<b>Executive Session</b>	Potential Litigation
<b>3:30 p.m.</b>	<b>Bills</b>	
<b>4:30 p.m.</b>	<b>Adjourn</b>	
<b>ADD:</b>	<b>Anthony Barnett</b>	5. Closeout Paperwork – Guardrail Project
<b>DELETE:</b>	<b>Bo Bowman</b>	5. Planner Monthly Report