

WBI Energy Transmission Temporary Approach Agreement

Tom Ryan moved to approve the application for a Temporary Approach Agreement from WBI Energy Transmission for work at Site #2, located on County Road 15-6 in Section 18, T43N-R94W. Brad Basse seconded the motion. Discussion: All required fees have been received. Road & Bridge Supervisor Dave Schlager has reviewed the application and has no objections to it. Motion carried.

SLIB Funds Reallocation Applications

SRE Building to Dispatch Upgrade – Tom Ryan moved to approve the SLIB application to transfer \$18,000.00 from the SRE Building project to the Dispatch Upgrade project. John Lumley seconded the motion. Brad Basse abstained from discussion and voting as he is a potential contractor for the Dispatch Upgrade project. Motion carried.

Fairbuilding Floor to Multi-Purpose Building Roof – Action on this application was tabled to the June 30th meeting to allow time for quotes to be received for heat tape for the gutters and tin for the interior walls.

Other Business

T-Hangar Update – Commissioner Basse reported that the Fire Marshall's office is now requiring masonry wall separation between the individual T-hangars. Brad Basse moved to approach GDA Engineers with a request to facilitate the resolution of design and code compliance issues regarding the T-hangars at the new airport (HSG). Tom Ryan seconded the motion. Discussion: Funds to come from leftover airport grant match funds. Motion carried. Tom Ryan moved to extend the deadline for moving the T-hangars from HSC airport to HSG airport to September 1, 2016. Brad Basse seconded the motion. Motion carried.

Airport Project Job Trailer Disposal – Brad Basse moved to begin the process of selling the airport job trailer at HSG, accepting GDA's offer of assistance with the mechanics of selling said trailer. Tom Ryan seconded the motion. Motion carried.

New York Life Insurance Offering – NYL representatives Greg Willson, Ed Sapp and Dan Christensen were present to answer any further questions the Commissioners might have regarding their proposal to provide voluntary life insurance to County employees and their families. Tom Ryan moved to offer County employees and their families the opportunity to purchase life insurance via post-tax payroll deduction from New York Life Insurance Company. Brad Basse seconded the motion. Discussion: There will need to be at least five policies signed up for to use the payroll deduction. New York Life employees will handle all the enrollment, customer service, etc. and will coordinate with the Clerk's office on implementation and payroll deductions. Motion carried.

Inmate Housing Discussion – The State Department of Corrections has been investigating the possibility of delegating their sex offender inmate treatment program to the county level throughout the state. Sheriff Falgoust informed the Commissioners that he was not in favor of this idea for Hot Springs County due to lack of space, detention staff and program expertise. No action was required at this time.

FAA AIP-03-HSC-03-RFR-18/WYDOT-Aeronautics Division THP-11D RFR #18 - Final – Clerk Webber presented FAA AIP-03 and WYDOT-Aeronautics Division THP-11D RFR #17 - Final for the Commissioners' approval. Tom Ryan moved approval of FAA Project 3-56-0043-03 RFR #18-Final in the amount of \$11,451.82. Brad Basse seconded the motion. Motion carried. Brad Basse moved approval of WYDOT-Aeronautics Division Project THP-11D RFR #18-Final in the amount of \$1,017.56. Tom Ryan seconded the motion. Motion carried.

Museum Roof / Façade Repair SLIB Grant Draft Request #4 – Tom Ryan moved to approve SLIB Grant Draft Request #4 for the Museum Roof Replacement & Historical Façade Repair project in the amount of \$5,326.85. John Lumley seconded the motion. Discussion: Brad Basse abstained from the discussion and vote due to his status as a subcontractor on this project. Motion carried.

Carryover of HSG Entitlement Funds – As the FAA will not be issuing any grants to Hot Springs County this year, Jesse Lyman (FAA-Wyoming State Engineer) has asked for Commission approval to carryover the remaining \$150,000.00 in HSG entitlement funds to the next fiscal year so they might be used on a future project in Hot Springs County. Tom Ryan moved to concur with the carryover of the remaining entitlement funds to next year by action of the board. Brad Basse seconded the motion. Discussion: Commissioner Basse will notify Mr. Lyman of the Board's concurrence via email with a copy to the Commissioners. Motion carried.

Red Lane Groundwater Study Grant Application – Support Letter – Tom Ryan moved to approve the chairman's signature on a letter of support for the Hot Springs Conservation District's application for funding for a groundwater study on Red Lane. Brad Basse seconded the motion. Motion carried.

Correspondence

- HSC Assessor** – VanBuskirk Split Notification
- Fair Board Minutes** – May, 2016
- Rep. Nathan Winters** – Mead Approach Letter
- Library Board Minutes** – May, 2016
- WYDOT** – STIP Meeting Date Notification
- Bureau of Reclamation** – Snowmelt Runoff Forecast
- Carol Pickett** – Thank You
- Catherine Holton** – Thank You

The Commissioners reviewed the foregoing correspondence items. A letter will be written to Ms. Holton thanking her for her service to the Library Board. No additional action was required.

Public Hearing – Hospital Specific Purpose Tax Ballot Initiative

Chairman Lumley reviewed the ground rules for the public hearing on the specific tax initiative and declared the public hearing open at 7:00 p.m. Citizens speaking to the issue of placing the Hospital Specific Purpose Tax on the General Election ballot included Tobi Johansen, Joe Casciato, Carol Pickett, Stephanie Richert, Harry Hughes, Breez Daniels, Carl Dockery and Sharon Skiver. After three calls for further public comment, receiving none, Chairman Lumley declared the public hearing closed at 7:18 p.m. Brad Basse moved approval of Resolution 2016-10 placing the question of imposition of a 1% specific purpose sales and use excise tax to raise \$16,400,000.00 for the construction, expansion, remodeling, renovation, furnishing and equipping of the Hot Springs County Memorial Hospital on the ballot for the General Election to be held on November 8, 2016. Tom Ryan seconded the motion. Discussion: Commissioner Basse noted that a resolution must also be approved by two-thirds of the municipalities within the County supporting this issue before it can be placed on the ballot. Motion carried.

Public Hearing – Hospital District Formation/Board of Directors Election Ballot Initiative

Chairman Lumley reviewed the ground rules for the public hearing on the hospital district formation/Board of Directors election initiative and declared the public hearing open at 7:20 p.m. Citizens speaking to the issue of placing the question of Hospital District Formation/Board of Directors Election on the General Election ballot included Joe Casciato, Roger Shanor, Sharon Skiver, Phil Scheel, Jerry Williams, Carol Pickett, Stephanie Richert, Tobi Johansen, Robin Roling and Sonja Johansen. After three calls for further public comment, receiving none, Chairman Lumley declared the public hearing closed at 7:42 p.m. Tom Ryan moved approval of Resolution 2016-11 placing the question of the formation of a hospital district in Hot Springs County and election of the initial District Board of Directors on the ballot for the General Election to be held on November 8, 2016. Brad Basse seconded the motion. Motion carried.

County Resolutions 2016-10 and 2016-11 are available for review in the County Clerk's office

Adjourn

There being no further business to come before the board, Tom Ryan moved to adjourn. John Lumley declared the meeting adjourned at 7:45 p.m.

ATTEST:

John P. Lumley, Chairman

Nina Webber, Clerk to the Board