

STATE OF WYOMING)
)
COUNTY OF HOT SPRINGS)
)
OFFICE OF THE BOARD OF
COUNTY COMMISSIONERS
THERMOPOLIS, WYOMING
June 30, 2016

The Hot Springs County Board of Commissioners met in a special session on Thursday, June 30, 2016, at noon in the Commissioners' Room at the Government Annex. Present were Commissioners Brad Basse, John Lumley, and Tom Ryan. Also present were County Attorney Jerry Williams, County Clerk Nina Webber and Administrative Assistant Penny Herdt.

Chairman John Lumley led those present in the Pledge of Allegiance.

Approval of Agenda

Brad Basse moved to approve the agenda as presented. Tom Ryan seconded the motion. Motion carried.

Public Hearing – Budget Amendments

Chairman John Lumley declared the public hearing for FY 2015-2016 Budget Amendments open at 12:02 p.m. Clerk Nina Webber reviewed the required budget amendments resulting from over-expenditure in some areas. All amendment amounts will come from the Unencumbered Funds. The total amount of budget amendments required is \$48,348.00. After three calls for public comment, receiving none, Chairman Lumley declared the hearing closed at 12:07 p.m. Brad Basse moved to approve the FY2015-2016 Budget Amendments as presented, moving \$48,348.00 from Unencumbered Funds into the Commissioners' budget (\$2,009.00), the Airport budget (\$37,165.00) and the Emergency Management budget (\$9,174.00). Tom Ryan seconded the motion. Motion carried. A copy of the detailed budget amendments is available for public viewing in the County Clerk's Office.

Approve Line Item Transfers

County Clerk Nina Webber presented the final year-end budget line item transfers for approval. Total amount of line item transfers were \$133,352.14. Tom Ryan moved to approve all line item transfers as presented by Clerk Webber. Brad Basse seconded the motion. Motion carried. A copy of the line item transfers is available for public review in the Clerk's Office.

Approve Fiscal Year-End Bills

The following bills were submitted for approval: (see attached). Payroll for June was \$166,747.89.

FY 2016-2017 Budget Discussion

The Commissioners agreed to meet for a final budget work session at 11:00 a.m. before the final public budget hearing as final cash numbers should be most accurate at that time. The final public budget hearing will be held on Monday, July 18, 2016 at noon in the meeting room at the Annex.

Fairgrounds Projects SLIB Funds Transfer

Clerk Webber presented a SLIB Grant Application Update to transfer previously awarded SLIB funds from the Fair Building Floor project to the Multi-Purpose Building Roof project. The funds will be used to place snow guards on the roof, upgrade the gutter system/downspouts to commercial grade, provide heat tape for the gutters and install a metal liner to the interior walls of the Multi-Purpose building to protect insulation and electrical work. Tom Ryan moved to

approve the SLIB Grant Transfer application in the amount of \$25,550.00. Brad Basse seconded the motion. Motion carried.

There being no further business to come before the Commissioners' at this time, Tom Ryan moved to adjourn. John Lumley seconded the motion. Chairman Brad Basse declared the meeting adjourned at 1:00 p.m.

Attest:

John Lumley, Chairman

Nina Webber, Clerk to the Board

BILLS – JUNE, 2016

MATTHEW BENDER & CO.,INC. 288.31 / WACO WY ASSOC OF CO OFFICERS 210.00
HASCO INDUSTRIAL SUPPLY 89.85 / RANEE L. GONSALEZ 113.75 / RAMS HEAD FINANCIAL
SERVICES 200.00 / ULTRAMAX 1,638.00 / GALLS LLC 467.16 / ELLEN M MCMARTIN 33.24 / STATE
OF WYOMING 13,869.51 / AFLAC (ACCOUNT #HW652) 727.20 /
ENTERPRISES TECHNOLOGY SERVICES 20.68 / AIT LABORATORIES 750.00 /
ALLEGIANCE BENEFIT PLAN MANGT, INC. 222,932.38 / AMBRA S O'BRIEN 44.04 /
ANITA WEISBECK 29.82 / ANTLER INN 90.00 / ATLAS OFFICE PRODUCTS, INC. 394.62 /
BARBARA A ENGELBRECHT 90.00 / BARTON STAM 419.04 /
BOB BARKER COMPANY, INC. 9,058.75 / BIG HORN WATER 85.20 /
LONG BUILDING TECHNOLOGIES, INC. 3,200.00 / BIG HORN FEDERAL SAVINGS BANK 36,000.00 /
BLACK BEAR CAFE 44.20 / BLAIR'S SUPER MARKET 244.96 / BLADE-TECH INDUSTRIES 125.99 /
BOBBI M JENNINGS 30.00 / BRAD W. BASSE 60.16 / BRENNA HUCKFELDT 9.72 /
AMERITAS LIFE INSURANCE CORP, 409.20 / CAROL A FAITH 30.00 / CARMEN L. ORNSBEY 30.00 /
CHARLES COOPER 90.00 / CHELSIE M FLINN 96.48 / CHERYL L. STEWART 38.79 /
CHRISTOPHER J. KING, P.C. 423.81 / U.S. POSTAL SERVICE 4,500.00 /
THERMOPOLIS HARDWARE 115.27 / COLETON W DRAPER 30.00 /
COLONIAL SUPPLEMENTAL INS. 34.70 / VERIZON WIRELESS 49.51 / VERIZON WIRELESS 56.50 /
VERIZON WIRELESS 295.94 / VERIZON WIRELESS 48.44 / TERESA K. CORNELLA 321.92 /
CYNTHIA S DEVRIES 30.00 / DANIEL S. WEBBER 120.00 / DENNIS NIERZWICKI 30.00 /
DISCOUNTY TWO-WAY RADIO 144.16 / DOUGLAS A. EDWARDS 138.60 / EDWARD C BELL 90.00 /
ELECTION SYSTEMS & SOFTWARE 980.00 / FEDEX 26.20 / FLEETPRIDE 334.25
PINNACLE BANK OF THERMOPOLIS 41,732.65 / FRANK L. TOTH 30.00 /
FRANDSON SAFETY INC. 794.00 / MORTIMORE FUNERAL HOME 320.00 /
GDA ENGINEERS 12,725.00 / GERALD A BALIUS 40.80 /
GOTTSCHKE THERAPY REHAB WELLNESS 240.00 / GRANITE Y MCMARTIN 33.24 /
GREGORY W. MEIER 30.00 / MOUNTAIN WEST BUSINESS SOLUTIONS 90.00 /
HEATHER R FLOWERS 30.00 / HIGH PLAINS POWER 416.66 /
HOT SPRINGS COUNTY MUSEUM 1,000.00 / HOT SPRINGS COUNTY HEALTH INS ACCT 60,502.34
HOT SPRINGS CO. SCHOOL DIST #1 2,846.41 / THERMOPOLIS INDEPENDENT RECORD 3,454.36 /
INDOFF INC. 1,521.01 / INTERMOUNTAIN RECORD CENTER, INC. 297.72 / JADECO, INC. 658.56
JAMES A BOLES 30.00 / JERRY D. WILLIAMS 446.47 / JILL LOGAN 175.00 /
JOEY L JOHNSON 1,414.28 / JOELLEN TILLACK 75.00 / JUNE H LITIZZETTE 30.00 /
KANE FUNERAL HOME 190.00 / KARLY SUNRHODES 60.00 / KAYE PENNO 160.00 /
LAURA L DOCKTER 30.00 / MARY J MCGILLIVRAY 90.00 / MARCIA E. BEAN 16.76 /
MARTHA D CURLEY 30.00 / MARIE MCDUGALL 2.83 / MELISSA J KINNEY 30.00
HOT SPRINGS CO. MEM. HOSPITAL 15,542.00 /

HOT SPRINGS COUNTY COUNSELING SERV. 6,375.03 /
HOT SPRINGS COUNSELING SERVICE 600.00 / MESSENGER & OVERFIELD 347.65 /
MILLER'S FABRICATION & CONST., INC. 46.25 / ML BOWMAN, INC. 3,180.00 /
NANCY C WALTER 30.00 / NATHAN S MESSENGER 40.80 / NATRONA COUNTY CORONER 70.00 /
NDAA 101.00 / NORMONT EQUIPMENT CO. 70.26 / NOVA-ONE DIAGNOSTICS, LLC 155.00 /
ONE STOP REPAIR & 1,406.98 / O'REILLY AUTO PARTS 33.97 / O'REILLY AUTO PARTS 47.98 /
O'REILLY AUTO PARTS 129.80 / OWL CREEK AVIATION, LLC 8,421.94 /
ROCKY MOUNTAIN POWER 4,109.02 / PAULA K CLIFFORD 30.00 /
PERFORMANCE AUTO & GLASS 20.57 / PHILLIP E SCHEEL 30.00 / PHYLLIS J THOMAS 30.00 /
PINNACLE BANK OF THERMOPOLIS 1,069.00 / PINNACLE BANK OF THERMOPOLIS 2,726.00 /
POSTMASTER 460.00 / PRECISION GUN SPECIALTIES, INC. 61.50 /
PREVENTIVE HEALTH & SAFETY DIVISION 28.00 / PROFORCE LAW ENFORCEMENT 410.90 /
RACHELLE L BUTLER 90.00 / RACHEL S TURNER 30.00 / RANAE BALDES 140.40
RANDOLPH REFRIGERATION, INC 2,500.00 / RANDI M MIRAMONTES 30.00
REESE & RAY'S IGA 43.10 / RICHARD K. HILZENDEGER 120.00 /
GORRELL & HOPKINSON, P.C. 1,106.92 / RICKY D LOVE 30.00 / RIVER CITY SUPPLY, LLC 243.04 /
RYAN J WILLIAMS 90.00 / SAFRAN MORPHO TRUST USA 2,268.50 /
SCHNEIDER CONSTRUCTION, INC. 9,850.00 / SHANNON M HILL 30.00 / SHAWN D NICHOLS 30.00 /
SHOSHONE OFFICE SUPPLY 116.99 / SHOPKO STORES OPERATING CO., LLC 13.84 /
SPILLMAN TECHNOLOGIES, INC. 8,637.00 / HOT SPRINGS CO SENIOR CITIZENS INC 18,896.61 /
STAPLES ADVANTAGE 32.18 / STACI L MORRISON 90.00 / THE STANDARD INS. CO. 1,440.67 /
STAR PLUNGE 138.00 / STEFANIE A GILBERT 90.00 / STEPHANIE L. MOHR 30.00 /
STONE'S THROW 31.34 / SUZANNE J LEIVA 90.00 / SYSCO MONTANA, INC. 1,316.42 /
TEPEE POOLS 96.00 / TERRI M. WILLIAMS 90.00 / THOMAS L. BENNETT, M.D. 3,816.10 /
TORI L DUMAS 30.00 / TOWN OF THERMOPOLIS 28,264.32 /
TRAVELING COMPUTERS, INC. 32,404.31 / TRI COUNTY TELEPHONE ASSOC, INC 613.52 /
NORCO, INC. 161.06 / VALERIE A. BARTHOLOMEW 37.56 / VALERIE N RICHARDS 90.00 /
VERIZON WIRELESS 33.13 / VICKLUND PHARMACY 122.89 / VICKI M. NICHOLS 178.20 /
PINNACLE BANK (VISA CARD ONE) 817.25 / PINNACLE BANK (VISA-CARD TWO) 540.09
PINNACLE BANK (VISA CARD THREE) 449.79 / PINNACLE BANK (VISA CARD FOUR) 236.83
PINNACLE BANK (VISA CARD SEVEN) 186.00 / PINNACLE BANK (VISA CARD EIGHT) 103.52
PINNACLE BANK (VISA CARD 1-SHERIFF) 11.58 / PINNACLE BANK (VISA CARD 2-SHERIFF) 653.45
PINNACLE BANK (VISA CARD 3-SHERIFF) 496.05 / PINNACLE BANK (VISA CARD 4-SHERIFF) 68.25
WALT SMITH MASONRY, INC. 6,000.00 / THOMSON REUTERS - WEST 140.28 /
WILD WEST POWERSPORTS 592.97 / WYOMING DEPT. OF WORKFORCE SERVICES 4,343.77 /
WYOMING DIVISION OF 237.00 / GREAT-WEST TRUST COMPANY, LLC 7,025.00 /
WYOMING GAS 1,173.43 / WYONET INC. 113.95 / WYO RETIREMENT SYSTEM 26,130.41 /
036-NCPERS GROUP LIFE INS. 336.00 / ZERILDA M. HOCKADAY 38.75