

STATE OF WYOMING                    )  
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COUNTY OF HOT SPRINGS        )  
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OFFICE OF THE BOARD OF  
COUNTY COMMISSIONERS  
THERMOPOLIS, WYOMING  
August 16, 2016

The Hot Springs Board of County Commissioners met in regular session on Tuesday, August 16, 2016, at 4:00 p.m. in the Public Meeting Room at the Government Annex. Present were Commissioners John Lumley, Brad Basse and Tom Ryan. Also present were County Attorney Jerry Williams, County Clerk Nina Webber and Administrative Assistant to the Commissioners Penny Herdt. Chairman Lumley led those present in the Pledge of Allegiance.

**Approval of Agenda**

Brad Basse moved to approve the agenda with the addition of an Executive Session for pending litigation at the end of the meeting. Tom Ryan seconded the motion. Motion carried.

**Wells #1 Well Permit Application Review**

Bill and Christie Wells have submitted an application for a well on their property located at 310 Red Lane. The county's geological consultant has reviewed the application and recommends the application for approval. Tom Ryan moved to approve the application from Bill and Christie Wells for a permit for Wells #1 located at 310 Red Lane. Brad Basse seconded the motion. Motion carried.

**Youth Alternatives Monthly Report**

Youth Alternatives Director Barb Rice reported that she has four participants in the diversion program and two more individuals for whom she is providing Community Service supervision. The At-Risk team will begin meeting again in September. Ms. Rice reported that the cleanup and maintenance of the Skate Park has been very successful. She will work with Brad at the Rec District to determine what the next steps to improve the park might be. The grant application has not been received at this time. The County Attorney expressed his ongoing concern regarding reluctance on the part of the Police Department to use the single point of entry system for juveniles via the municipal court system. Ms. Rice noted that municipal court officials have been regularly contacting her regarding juveniles coming through that system, and she then passes the information on to the Deputy County Attorney.

**Ross Subdivision Final Plat – Consider For Signature**

Planner Bo Bowman presented the final plat of the Ross Subdivision for the Commissioners' review and signature as approved at a prior meeting. All conditions of approval for the subdivision have been met and are noted on the plat as required. The Commissioners reviewed the plat and affixed their signatures.

**Thomas Y. Pickett Appraisal Contract**

County Assessor Shelley Deromedi presented the annual contract with Thomas Y. Pickett & Company for the Commissioners' approval. This company assists the Assessor's office with tax valuations of industrial properties within the county. The County Attorney has reviewed and approved the content of the contract. Tom Ryan moved to approve the contract between Thomas Y. Pickett & Company and Hot Springs County for industrial appraisal assistance for fiscal year 2016-2017 in the amount of \$4,000.00. John Lumley seconded the motion. Motion carried

**Fly-In Letter**

The Commissioners directed staff to draft a letter to Rick Kirby, the pilot who provided AOPA First Flight rides at the Airport Fly-In held August 13<sup>th</sup>, thanking him for his services.

**Other Business**

Guardrail Project DDR #3 – This item was tabled to the first meeting in September.

**Correspondence**

- Fair Board Minutes** – July, 2016
- NRPC Minutes** – July, 2016
- Library Board Minutes** – July, 2016
- State Board of Equalization** – State-Wide Mill Levies
- Medicine Bow Technologies** – Email Protection Tools for Business

**WYDOT – IRP Request Packet**

**Gift of the Waters Pageant – Thank You**

The Commissioners reviewed the foregoing correspondence items. No additional action was required.

**Executive Session**

Brad Basse moved to enter Executive Session for reasons of pending litigation at 4:25 p.m. Tom Ryan seconded the motion. Brad Basse moved to leave Executive Session at 4:45 p.m. No action was taken during or as a result of the Executive Session

**Adjourn**

There being no further business to come before the board, Tom Ryan moved to adjourn. John Lumley declared the meeting adjourned at 4:46 p.m.

ATTEST:

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John P. Lumley, Chairman

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Nina Webber, Clerk to the Board