

Planner Monthly Report

Planner Bo Bowman reported that the NRPC will meet next week. This board would like the Commissioners to submit a written request to the BLM for more involvement as cooperators in the ongoing sage grouse studies. Mr. Bowman does not have any more information regarding Mike Baker's participation in the Sage Grouse working group at this time. The Land Use Planning Board completed their work on the draft of the Revised Land Use Plan last month. Mr. Bowman will submit it to the Commissioners and the County Attorney for review this month. There will be no LUPB meeting in October due to election judge training. Septic system applications continue to trickle in. Mr. Bowman noted that most of the applications received this year were for new construction as opposed to replacement systems. The DEQ conducted a Storm Water Quality permit inspection at the County shop last week. The inspection went very well, but a final report has not been received at this time.

Youth Alternatives Monthly Report

Youth Alternatives Director Barb Rice reported that she has seven participants in her program at this time. The VOA/OJJDP grant funding has been received as a supplement to the 2014-2015 Non-Participating State award instead of a new 2016-2017 Non-Participating State award. The funding amount remains the same as last year. Ms. Rice presented her quarterly draw down request for the Commissioners' review and approval. Brad Basse moved to approve the quarterly drawdown request for the VOA/OJJDP 2014-2015 Nonparticipating State Award Subgrant for the time period of July 1 – September 30, 2016 in the amount of \$4,665.38. Tom Ryan seconded the motion. Motion carried.

Emergency Management Monthly Report

Emergency Management Coordinator Bill Gordon reported that, with the recent rains, many of the waterways in the county are running at above normal levels, but he does not anticipate any problems with flooding at this time. Mr. Gordon will be attending the semi-annual Emergency Managers conference in Casper later this month.

Tax Rebates / Supplementals

County Assessor Shelley Deromedi presented the following rebate for the Commissioners' approval:

Rebate #2-16 to KASTNER, Jim and THORNLEY, Denise, % LEWIS, Vernena, Parcel #2748 for tax year 2016. The mobile home on this parcel should have been split off the land and assessed to other owners, resulting in overassessment to LEWIS in the amount of 5070. This requires a rebate in the amount of \$353.00.

Brad Basse moved to approve Rebate #2-16 to Jim Kastner and Denise Thornley, c/o Vernena Lewis for parcel #2748 in the amount of \$353.00. Tom Ryan seconded the motion. Motion carried.

The following Supplemental has been processed through the Treasurer's Office:

KASTNER, Jim and THORNLEY, Denise – New Parcel #6842 for tax year 2016. The mobile home was assessed with land originally, but should have been listed separately, requiring the creation of a new parcel, with taxes in the amount of \$353.00.

MARATHON OIL COMPANY - DOR NOVC 2016-0612 - Parcel #995 for tax year 2015 (District #100) – Oil Production at Gooseberry Unit, Group #008025 during 2014. Marathon filed amended return on their own initiative to change the value on this Gooseberry Unit, resulting in underassessment of 2,179, taxes in the amount of \$139.45.

Life Flight Helicopter Landing Area Request

The Commissioners discussed a request from for approval of using the area behind the Fire Hall for landing the Life Flight helicopter if the emergency situation warrants it. As the land belongs to the Fire District, the Commissioners felt they did not bear the responsibility of approving this request, but stated their support for the plan.

Airport Update

Job Trailer Bid Documents – GDA representative Jeremy Gilb reviewed the draft bid documents for the job trailer. At the Commissioners' request, a statement informing potential bidders of the existence of a minimum bid will be added to the documents before they are published.

T Hangar Update – Mr. Gilb noted that the Fire Marshall's office has agreed to use the 2011 Electrical Code in their plan reviews for the T-hangars. Revised copies of the plans have been submitted to the Fire Marshall's office. Mr. Gilb will continue to check on this until a response is forthcoming.

Miscellaneous – Mr. Gilb reminded the Commissioners that the next cutoff date for notification of

closure of the old airport is November 23, 2016 with publication of the notice January 5, 2017. Mr. Gilb asked the Commissioners to talk to Dave Schlager regarding the gravel placed on the north side of the SRE building. The design was to have the gravel extend all the way to the sidewalk, but it stops considerably short of that. Commissioner Ryan will discuss this with Mr. Schlager.

Old Airport Reuse Study Proposal – GDA representative Dustin Spomer reviewed GDA's proposal to conduct a reuse study for the old airport. No action was taken on the proposal at this time, as the Commissioners agreed they wanted to have all three Commissioners present before making a decision as to which level of proposal to accept.

Other Business

Kirby Treated Water County-Wide Consensus Request – The Town of Kirby submitted a request for consideration to use FY 15-16 County-Wide Consensus funds for their Storage Tank Supply Line Project. After reviewing the request, the Commissioners agreed that any decision would require input from the Town of Thermopolis and a more detailed proposal from the Town of Kirby. Commissioner Basse will work with Fred Crosby to arrange a meeting with regard to this proposal.

Fairgrounds Multi-Purpose Building Upgrade Draw Down Request #1 – Clerk Webber presented Draw Down Request #1 for the Fairgrounds Multi-Purpose Building Upgrade for the Commissioners' approval. Brad Basse moved to approve SLIB Draw Down Request #1 for the M-P Building Upgrade in the amount of \$17,200.00. Tom Ryan seconded the motion. Discussion: Commissioner Ryan noted that the heat tapes have been ordered for this project and should be installed later this month. Motion carried.

Correspondence

Engineering Associates – Response to Owl Creek Water District Project Findings Letter from the Wyoming Business Council

EPA – OCWD Water Act Enforcement Action

FAA – a. AIP 3-56-0043-003-2013 Grant Closeout

b. AIP 3-56-0043-004-2013 Grant Closeout

WY-T2 LTAP – Paved Roads Conditions Report-2015

Museum Board Minutes – August, 2016

September, 2016

County Attorney – Messenger Document Request Response

Owl Creek Watershed Study, Level 1 - Open House Invitation

The Commissioners reviewed the foregoing correspondence. No further action was required.

Executive Session – Potential Litigation / Personnel

Tom Ryan moved to enter Executive Session for separate reasons of litigation and real estate at 10:35 a.m. Brad Basse seconded the motion. Motion carried. Brad Basse moved to exit the Executive Session and return to regular session at 11:15 a.m. Tom Ryan seconded the motion. Motion carried. No action was taken during the Executive Session.

Approve Bills

The following bills were submitted for approval: (see attached). Payroll for September, 2016 - \$168,793.10.

Adjournment

There being no further business to come before the Board at this time, Brad Basse moved to adjourn. Vice-Chairman Ryan declared the meeting adjourned at 2:05 p.m.

Attest:

Tom Ryan, Vice-Chairman

Nina Webber, Clerk to the Board

BILLS – SEPTEMBER, 2016

NATIONAL SHERIFF'S ASSOCIATION 58.00 / UNIVERSITY OF WYOMING 3,302.02
RAMS HEAD FINANCIAL SERVICES 100.00 / JACK'S UNIFORM & EQUIPMENT 14.75
WYOMING TRIAL LAWYERS ASSOC. 125.00 / HOT SPRINGS COUNTY LIBRARY 16,000.00
IDEAL AUTO ELECTRIC 26.60 / AFLAC (ACCOUNT #HW652) 727.20 / ENTERPRISES TECHNOLOGY SERVICES 17.70
ALLEGIANCE BENEFIT PLAN MANGT, INC. 60,001.06 / ANITA WEISBECK 46.05
AXIS FORENSIC TOXICOLOGY 250.00 / BIG HORN WATER 113.60 / BLAIR'S SUPER MARKET 72.34 /
BRAD W. BASSE 587.00 / BROWN COMPANY - RIVERTON 31.30 / AMERITAS LIFE INSURANCE CORP, 397.00
BRUCE N. "BO" BOWMAN 37.26 / CARDINAL HEALTH 411, INC. 5,982.10 / CITY SERVICE VALCON, LLC 24,053.12 /
CITY SERVICE VALCON 121.00 / RED ROCK FAMILY PRACTICE, PC 116.00 /
CLOUD PEAK COUNSELING CENTER 350.00 / THERMOPOLIS HARDWARE 131.27 /
COLONIAL SUPPLEMENTAL INS. 34.70 / VERIZON WIRELESS 56.51 / VERIZON WIRELESS 49.53 /
VERIZON WIRELESS 56.52 / VERIZON WIRELESS 33.42 / VERIZON WIRELESS 48.46 / TERESA K. CORNELLA 308.34
DEBRA A. GERHARTER 66.20 / ELECTION SYSTEMS & SOFTWARE 40.40 / SHELL 120.84 /
FLYING EAGLE GALLERY 60.00 / PINNACLE BANK OF THERMOPOLIS 42,137.18
GLAXOSMITHKLINE PHARMACEUTICALS 4,006.56 / GOTTSCHKE THERAPY REHAB WELLNESS 250.00 /
BETH PRICE 148.54 / HILTON GARDEN INN - LARAMIE 1,439.67 / HIGH PLAINS POWER 438.76
HSCHS ROUNDTOP YEARBOOK 55.00 / HOT SPRINGS COUNTY TREASURER 613.52
HOT SPRINGS COUNTY HEALTH INS ACCT 60,568.53 / HOT SPRINGS CO. SCHOOL DIST #1 5,283.88 /
HTO CHEMICAL COMPANY, LLC 1,057.50 / HUMAN RESOURCE COUNCIL 10.00 /
THERMOPOLIS INDEPENDENT RECORD 2,080.03 / INDOFF INC. 108.83 / JACK'S TRUCK & EQUIPMENT 7,048.97 /
JERRY D. WILLIAMS 35.64 / JILL LOGAN 100.00 / JOHN P. LUMLEY 610.05 / JULIE MORTIMORE 319.16
KENNETH JIM JEUNEHOMME 344.52 / KENT A. RICHINS 325.00 / KRISTINA D. MCNEFF 13.55 /
HOLDING'S LITTLE AMERICA 520.00 / MAILFINANCE 197.85 / MARY A. GORDON 204.62 / MARIE MCDUGALL 19.88
HOT SPRINGS CO. MEM. HOSPITAL 23.00 / HOT SPRINGS COUNTY COUNSELING SERV. 6,374.91 /
MESSENGER & OVERFIELD 279.45 / NEW YORK LIFE INSURANCE COMPANY 50.00 / NINA WEBBER 303.48
ONE STOP REPAIR & 72.83 / O'REILLY AUTO PARTS 10.92 / O'REILLY AUTO PARTS 189.04
THE OFFICE SHOP, INC 664.66 / OWL CREEK AVIATION, LLC 10,657.05 / OWL LUMBER INC. 170.10 /
ROCKY MOUNTAIN POWER 4,624.09 / PERFORMANCE AUTO & GLASS 9.09 / PERFORMANCE AUTO & GLASS 199.55
PINNACLE BANK OF THERMOPOLIS 2,556.00 / PINNACLE BANK OF THERMOPOLIS 3,486.00
PLAINSMAN PRINTING & SUPPLY 354.72 / POSTMASTER 990.60 / PREVENTIVE HEALTH & SAFETY DIVISION 14.00 /
PRINT ZONE 78.00 / PROFORCE LAW ENFORCEMENT 68.93 / RANAE BALDES 140.40 /
GORRELL & HOPKINSON, P.C. 240.00 / RIVERTON TIRE & OIL CO., INC. 20.00 /
ROCKY MOUNTAIN INFO NETWORK, INC. 50.00 / ROY DECKER & SONS INC. 17,200.00 /
RT COMMUNICATIONS, INC. 3,319.57 / THE SAFARILAND GROUP 24.81 / SHELLEY DEROMEDI 315.73 /
SHOSHONE OFFICE SUPPLY 382.76 / HOT SPRINGS CO SENIOR CITIZENS INC 17,548.71 /
STAPLES ADVANTAGE 23.99 / THE STANDARD INS. CO. 1,452.08 / STAR PLUNGE 162.00
STEHLIN PLUMBING & CONTRACTING 90.00 / WYOMING GUARDIANS AD LITEM PROGRAM 1,513.54 /
SYSCO MONTANA, INC. 2,513.18 / TEPEE POOLS 120.00 / THOMAS J. RYAN 659.34 /
TOWN OF THERMOPOLIS 31,209.59 / TRAVELING COMPUTERS, INC. 1,770.28 /
TRI COUNTY TELEPHONE ASSOC, INC 613.16 / TRICIA MCPHIE 71.28 / NORCO, INC. 190.67 /
VERIZON WIRELESS 43.00 / VERIZON WIRELESS 33.27 / PINNACLE BANK (VISA CARD ONE) 4,563.02
PINNACLE BANK (VISA-CARD TWO) 148.04 / PINNACLE BANK (VISA CARD THREE) 524.32
PINNACLE BANK (VISA CARD FOUR) 372.37 / PINNACLE BANK (VISA CARD FIVE) 315.41
PINNACLE BANK (VISA CARD SIX) 267.00 / PINNACLE BANK (VISA CARD SEVEN) 92.55
PINNACLE BANK (VISA CARD EIGHT) 405.30 / PINNACLE BANK (VISA CARD 1-SHERIFF) 47.29
PINNACLE BANK (VISA CARD 2-SHERIFF) 414.54 / PINNACLE BANK (VISA CARD 3-SHERIFF) 127.15
PINNACLE BANK (VISA CARD 4-SHERIFF) 10.99 / THOMSON REUTERS - WEST 140.28
WILLIAM F. GORDON 101.14 / WYOMING DEPT. OF WORKFORCE SERVICES 4,542.65
WYOMING BEHAVIORAL INSTITUTE 4,110.00 / WYOMING.COM 20.00
GREAT-WEST TRUST COMPANY, LLC 7,225.00 / WYOMING GAS 592.93 / WYONET INC. 113.95
WYO RETIREMENT SYSTEM 26,794.45 / WYOMING SIGNS, LLC 112.13
036-NCPERS GROUP LIFE INS. 336.00 / WYOMING WASTE SERVICES - RIVER 50.00