

Library Door Closer Update

Maintenance Foreman Chuck Carver presented the Commissioners with a quote for the hydraulic door closer requested by Library Director Tracey Kinnaman for the Story Time door at the Library. Tom Ryan moved to approve the purchase of a hydraulic closer for the library in the amount of \$382.00, with funds to come from the County Buildings Repairs line item. Brad Basse seconded the motion. Motion carried.

Pop Machines

Mr. Carver and Clerk Webber discussed the pop machines located in the back entrance to the Joint Law Enforcement Center. At this time, the contract with the machine suppliers is signed by the Sheriff's office and all income from the machines is received by that office into the Crime Victims fund. The maintenance and repairs, however, are provided by County personnel. The Commissioners agreed that the contracts should actually be between the County and the machine suppliers, with income to be received into the General Fund to provide reimbursement for maintenance and repairs on the machines. Clerk Webber with work with Coke and Pepsi representatives to get these contracts changed and present them for the Commissioners' signature at a future meeting.

TANF/CPI Contract

Public Health Nursing Manager Marie McDougall presented the annual TANF/CPI contract for the Commissioners' approval. This contract provides funding to operate the Temporary Assistance For Needy Families/ Community Partnership Initiative program to provide services to families whose children are potentially in need of out-of-home placement. Tom Ryan moved to approve the TANF/CPI Grant between the Wyoming Department of Family Services and Hot Springs County for the time period October 1, 2016 through September 30, 2017 in the amount of \$20,000.00. Brad Basse seconded the motion. Motion carried.

Appoint Viewer for Black Mountain Road Project

Commissioner Ryan reported that one of the requirements of the Black Mountain Road project IRP Grant application is the appointment of three viewers – one by the County, one by WYDOT from outside the county and the third selected by the first two appointees. WYDOT has appointed Ernie Skretteberg. Tom Ryan moved to appoint Mark Mount as the County's viewer. Brad Basse seconded the motion. Discussion: Mr. Mount will work with Mr. Skretteberg to appoint the third viewer, who must reside in Hot Springs County. Mr. Ryan will contact WYDOT representative Sara Ellis regarding viewer compensation. Motion carried. Commissioner Ryan will contact Mr. Mount regarding his appointment as a viewer.

Public Hearing – Stone's Throw Liquor License

Chairman Lumley opened the public hearing for the renewal of the Stone's Throw Liquor license at 5:30 p.m. Clerk Webber noted there were no complaints filed with law enforcement against Stone's Throw Restaurant, the required advertising has occurred and the renewal fee has been received. After three calls for public comment, receiving none, Chairman Lumley declared the hearing closed at 5:32 p.m. Brad Basse moved to approve the renewal of the liquor license for Stone's Throw Restaurant and Bar. Tom Ryan seconded the motion. Motion carried.

Utility License Agreement – Wallingford

Doug Wallingford filed a Utility License Agreement on behalf of High Plains Power for work on CR #21 - Skelton Road approximately 1/8 of a mile from the intersection of Skelton and Cowboy Mine Roads. All fees have been received and the Road & Bridge Supervisor has reviewed the application and has no objections to it. Brad Basse moved to approve the Utility License Agreement with Doug Wallingford on behalf of High Plains Power for work on CR #21-Skelton Road as outlined in the application. Tom Ryan seconded the motion. Motion carried.

Old Airport Redevelopment Discussion

Commissioner Basse clarified that the purpose of today's discussion was to determine how to proceed with the planning for redevelopment of the old airport in light of the rejection of the planning grant application for CDBG funds. Commissioner Basse moved to approach GDA Engineers to provide a scope and price for the redevelopment/reuse of the THP Airport property. Tom Ryan seconded the motion. Motion carried. Commissioner Basse will contact GDA to inform them of this action.

Other Business

BHB Nature & Discovery Center JPB Appointment – The Commissioners reviewed the single application received in response to advertising for the County-appointed position on the BHBNDJ Joint Powers Board. Brad Basse moved to appoint Shurie Scheel to the BHBNDJ Joint Powers Board. Tom Ryan seconded the motion. Discussion: this appointment is effective October 1, 2016. Motion carried.

County Fire Ban Removal – The Commissioners received a letter from County Fire Warden Dion Robbins recommending lifting of the county-wide fire ban at this time. Tom Ryan moved to lift the county-wide fire ban effective immediately. Brad Basse seconded the motion. Motion carried.

Ratification – Youth Alternatives Funding Extension Request – Brad Basse moved to ratify the Chairman’s approval of the request for extension of the Youth Alternatives funding until the VOA/OJJDP grant funding is received. Tom Ryan seconded the motion. Motion carried.

Job Trailer Bid Document Review – After reviewing the draft bid documents, the Commissioners decided to table their decision until a minimum bid price could be established for inclusion in the bid documents. Staff will contact Jeremy Gilb at GDA regarding this matter.

Correspondence

Library Board Minutes – August, 2016

Fair Board Minutes – August, 2016

NRPC Minutes – August, 2016

South Thermopolis Water & Sewer District – SLIB Notification re: County Consensus Funds

WYDOT Aeronautics – ALP Approval Notice

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

Executive Session

Tom Ryan moved to enter Executive Session for reasons of potential litigation at 5:35 p.m. Brad Basse seconded the motion. Motion carried. Those present for the Executive Session included the Commissioners, the County Clerk, the County Treasurer, the County Assessor, the County Attorney and the Commissioners’ Admin. Brad Basse moved to leave Executive Session at 6:35 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 6:35 p.m.

ATTEST:

John P. Lumley, Chairman

Nina Webber, Clerk to the Board