

STATE OF WYOMING)
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COUNTY OF HOT SPRINGS)
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OFFICE OF THE BOARD OF
COUNTY COMMISSIONERS
THERMOPOLIS, WYOMING
January 17, 2017

The Hot Springs Board of County Commissioners met in regular session on Tuesday, January 17, 2017, at 4:00 p.m. in the Public Meeting Room at the Government Annex. Present were Commissioners John Lumley, Tom Ryan and Phillip Scheel. Also present were County Attorney Jerry Williams, Chief Deputy County Clerk Karen Slocum and Administrative Assistant to the Commissioners Penny Herdt. Chairman Lumley led those present in the Pledge of Allegiance.

Approval of Agenda

Tom Ryan moved to approve the agenda as presented. Phillip Scheel seconded the motion. Motion carried.

Approval of Minutes

Phillip Scheel moved to approve the minutes of the December 6 and 20, 2016 meetings as presented. Tom Ryan seconded the motion. Motion carried.

Hot Springs County Counseling Center Funding Request Support Letter

HSCCC Director Al Braaten asked the Commissioners for a letter of support for the Center’s application to renew its contract with the State of Wyoming to provide mental health and substance abuse treatment services for Hot Springs County for fiscal year 2018. After reviewing a draft letter of support, Phillip Scheel moved approval of the signatures of all three Commissioners on the letter to Carol Day, Acting Administrator of the Mental Health & Substance Abuse Services for the Behavioral Health Division, in support of the HSCCC’s application to provide mental health and substance abuse treatment services for Hot Springs County for fiscal year 2018. Tom Ryan seconded the motion. Motion carried.

Hot Springs County Counseling Center Bid Awards

Rachel Woodling with Wyoming Association of Risk Management joined the meeting by phone to participate in the award process. Chuck Carver reviewed the bids received in response to Requests for Proposals for repairs to the HSCCC as the result of flooding due to frozen pipes. Two bidders were disqualified as their bids included a requirement for deposits prior to any work being done. This conflicts with County policy regarding repair work – money is only paid after the work has been performed.

Carpet Replacement – Qualifying Bids for carpet replacement were as follows:

Thermopolis Hardware - \$12,324.85

Tom Ryan moved to award the bid for carpet replacement to Thermopolis Hardware in the amount of \$12,324.85. Phillip Scheel seconded the motion. Motion carried.

Paint/Sheetrock Repair – Qualifying Bids for paint/sheetrock repair were as follows:

Reed Brothers, Inc. - \$22,800.00

Patterson Construction - \$10,800.00

Shaffer Construction - \$12,895.15

Schneider Construction - \$29,460.00

Phillip Scheel moved to award the bid for pain/sheetrock repair to Patterson Construction in the amount of \$10,800.00 Tom Ryan seconded the motion. Motion carried.

Fairgrounds Staff Insurance Discussion

Fairboard member Tom Christensen appeared before the Commissioners to discuss insurance coverage for some of their staff. Deputy Clerk Slocum provided a printout showing the monthly cost to the employees and the employer for coverage under the County’s plan, and noted that the costs will increase effective July 1, 2017. The exact amount of the increase is unknown at this time. Mr. Christensen will take this information back to the Fairboard for review and will report back to the Commissioners when a decision has been made regarding participation in the County’s insurance plan.

Other Business

Fairgrounds Multipurpose Building Upgrade – GDR #2 – Deputy Clerk Slocum presented SLIB Grant Draft Request #2 for the Fair Multipurpose Building Upgrade project. Tom Ryan moved to approve

GDR #2 for the Fair Multipurpose Building Upgrade project in the amount of \$2,950.00. Phillip Scheel seconded the motion. Motion carried.

Hospital District Statement of Recognition – With the approval of the Board of Commissioners, Chairman Lumley read the following statement into the record to enter the fact that a special hospital district was established by the voters of Hot Springs County.

"In the November 8, 2016, election, a ballot proposition asked the voters whether a special hospital district should be formed in Hot Springs County. Specifically, the proposition asked the voters of Hot Springs County:

Should a Hospital District named the Hot Springs County Hospital District be formed? The general purpose of the proposed district shall be for hospital purposes as defined by the principal Hospital District Act, W.S. 35-2-401 through 35-2-421, and pursuant to the Special District Elections Act, W.S. 22-29-101 through 22-29-601; the boundary of the proposed district shall be the entire County of Hot Springs.

A majority of the voters within the boundary of the proposed district voted in favor of the formation of the hospital district. Accordingly, pursuant to Wyoming Statute 35-2-401, the County Commissioners of Hot Springs County acknowledge for the record the fact that the Hot Springs County Hospital District, a special hospital district, has been created, on January 17, 2017."

Correspondence

Fair Board Minutes – December, 2016

NRPC Minutes – November, 2016
December, 2016

Dept. of Revenue – 2017 Property Tax Appraiser Certifications

Park County Clerk of District Court – 5th Judicial District Court Commissioner Terminations

WYDOT – Wyoming Fuel Tax Newsletter

Bureau of Reclamation – Snowmelt Forecast

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

Adjourn

There being no further business to come before the board, Tom Ryan moved to adjourn. John Lumley declared the meeting adjourned at 5:03 p.m.

ATTEST:

John P. Lumley, Chairman

Karen Slocum, Chief Deputy Clerk to the Board