

STATE OF WYOMING)
)
COUNTY OF HOT SPRINGS)

OFFICE OF THE BOARD OF
COUNTY COMMISSIONERS
THERMOPOLIS, WYOMING
June 30, 2017

The Hot Springs County Board of Commissioners met in a special session on Friday, June 30, 2017, at noon in the Commissioners' Room at the Government Annex. Present were Commissioners John Lumley, Tom Ryan and Phillip Scheel. 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

Phillip Scheel 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 2016-2017 Budget Amendments open at 12:05 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 \$67,638.18. After three calls for public comment, receiving none, Chairman Lumley declared the hearing closed at 12:07 p.m. Phillip Scheel moved to approve the FY2016-2017 Budget Amendments as presented, Tom Ryan seconded the motion. Motion carried. A detailed copy of the 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 was \$43,195.12. Tom Ryan moved to approve all line item transfers as presented by Clerk Webber. Phillip Scheel seconded the motion. Motion carried. A detailed 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) \$466414 total. Payroll for June was \$167,758.

FY 2017-2018 Budget Discussion

The Commissioners reviewed the cash number after payroll and final bills were paid and made adjustments to the various budget accounts as needed. 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 17, 2017 at noon in the meeting room at the Annex.

FAA/WYDOT Fuel Farm Grant

The Commissioners reviewed the grant award agreements from the FAA and WYDOT Aeronautics for the Fuel Farm at the new Airport. Tom Ryan moved to approve the chairman's signature on the FAA Fuel Farm Grant Award Agreement AIP-3-56-0043-009-2017 in the amount of \$300,000.00. Phillip Scheel seconded the motion. Motion carried. Phillip Scheel moved to approve chairman's electronic signature on the WYDOT Grant for State Project #AHSG03A in the amount of \$20,000.00. Tom Ryan seconded the motion. Motion carried.

There being no further business to come before the Commissioners' at this time, Tom Ryan moved to adjourn. Chairman John Lumley declared the meeting adjourned at 2:00 p.m.

Attest:

John Lumley, Chairman

Nina Webber, Clerk to the Board

BILLS – JUNE, 2017

MATTHEW BENDER & CO.,INC. 596.62 / WACO WY ASSOC OF CO OFFICERS 150.00
DEPARTMENT OF HEALTH 23,000.00 / ULTRAMAX 2,130.00 /
HOT SPRINGS COUNTY LIBRARY 14,000.00 / AFLAC (ACCOUNT #HW652) 696.30 /
ENTERPRISES TECHNOLOGY SERVICES 25.33 / ALLEGIANCE BENEFIT PLAN MANGT, INC.
80,569.56 / ANITA WEISBECK 3.21 / CHARTER COMMUNICATIONS 99.98 / BARTON STAM 126.26 /
BECCA BLACKHAWK 30.00 / BIG HORN WATER 78.10 /
LONG BUILDING TECHNOLOGIES, INC. 4,488.00 / BLAIR'S SUPER MARKET 133.15 /
AMERITAS LIFE INSURANCE CORP, 367.40 / BRUCE N. "BO" BOWMAN 8.55 /
CANYON CONCRETE SAND & GRAVEL 6,043.20 / CHRISTOPHER J. KING, P.C. 1,665.27 /
CITY SERVICE VALCON 46.00 / THERMOPOLIS HARDWARE 184.87 /
COLONIAL SUPPLEMENTAL INS. 34.70 / VERIZON WIRELESS 56.46 / VERIZON WIRELESS 49.48 /
VERIZON WIRELESS 70.02 / TERESA K. CORNELLA 250.38 /
COVENANT INSURANCE GROUP, INC. 6,500.00 / DEBRA A. GERHARTER 58.85 /
DEPARTMENT OF THE TREASURY 199.64 / DIGITAL ALLY 7,445.00 / FEDEX 27.40 /
FINISHING TOUCHES 675.54 / FLEETPRIDE 388.70 / PINNACLE BANK OF THERMOPOLIS 41,113.63
MORTIMORE FUNERAL HOME 660.00 / GDA ENGINEERS 6,379.00 /
GOTTSCHKE THERAPY REHAB WELLNESS 350.00 / HEARTLAND AG-BUSINESS GROUP 65.00 /
HIGH PLAINS POWER 425.34 / HEARTLAND CONSTRUCTION GROUP 170.00 /
HOT SPRINGS COUNTY HEALTH INS ACCT 57,808.22 /
HOT SPRINGS CO. SCHOOL DIST #1 8,409.66 / THERMOPOLIS INDEPENDENT RECORD 3,790.77 /
INDOFF INC. 603.47 / JACK'S TRUCK & EQUIPMENT 74.08 / JADECO, INC. 10,903.58 /
JERRY D. WILLIAMS 621.84 / JOHN P. LUMLEY 389.25 / JOE E. GALLIGAN 45.67 /
JOEY L JOHNSON 997.35 / JULIA'S RENTAL SALES & SERVICE INC. 83.00 /
KANE FUNERAL HOME 380.00 / KAREN L. HITCHENS 120.00 / KAREN SLOCUM 199.10 /
KAREN WEDOR 1,341.50 / KAYE PENNO 380.00 / KENT A. RICHINS 975.00 /
KEEGAN, KRISJANSONS & MILES, P.C. 300.00 / LOCAL GOVERNMENT LIAB. POOL 17,781.00
MARY A. GORDON 753.33 / MARIE MCDUGALL 330.63 /
HOT SPRINGS COUNTY COUNSELING SERV. 5,000.01 /
HOT SPRINGS COUNSELING SERVICE 800.00 / MESSENGER & OVERFIELD 581.75 /
NEW YORK LIFE 167.60 / ONLINE WEB SERVICES US, INC. 499.00 / O'REILLY AUTO PARTS 46.07 /
O'REILLY AUTO PARTS 496.12 / THE OFFICE SHOP, INC 1,085.06 /
OWL CREEK AVIATION, LLC 7,763.35 / OWL CREEK AVIATION, LLC 534.94 /
OWL CREEK GRAPHICS 185.56 / OWL LUMBER INC. 37.45 / ROCKY MOUNTAIN POWER 4,249.91
PERFORMANCE AUTO & GLASS 15.98 / PHILLIP E SCHEEL 206.51 /
PINNACLE BANK OF THERMOPOLIS 769.00 / PINNACLE BANK OF THERMOPOLIS 93.42 /
PINNACLE BANK OF THERMOPOLIS 3,456.00 / POSTMASTER 1,010.50 /
PREVENTIVE HEALTH & SAFETY DIVISION 20.00 / CENTURY LINK 658.74 / RANAE BALDES 262.81
GORRELL & HOPKINSON, P.C. 120.00 / RIVERTON TIRE AND OIL TIRE FACTORY 1,012.75 /
RT COMMUNICATIONS, INC. 3,071.64 / SHOSHONE OFFICE SUPPLY 476.99 /
SHOPKO STORES OPERATING CO., LLC 29.98 /
HOT SPRINGS CO SENIOR CITIZENS INC 16,934.05 / THE STANDARD INS. CO. 1,455.70
STAR PLUNGE 186.00 / STEHLIN PLUMBING & CONTRACTING 255.00
WYOMING GUARDIANS AD LITEM PROGRAM 1,530.41 / STOTZ EQUIPMENT 101.37
STORYTELLER 18.58 / SYSCO MONTANA, INC. 1,845.93 / TEPEE POOLS 120.00

THERMOPOLIS PETRO & TIRE 59.91 / THOMAS L. BENNETT, M.D. 3,650.00
THOMAS J. RYAN 330.63 / TOWN OF THERMOPOLIS 25,264.44 /
TRAVELING COMPUTERS, INC. 18,097.89 / TRI COUNTY TELEPHONE ASSOC,INC 325.32 /
TRICIA MCPHIE 25.50 / NORCO, INC. 148.35 / VERIZON WIRELESS 42.95 /
VERIZON WIRELESS 33.16 / VICKLUND PHARMACY 259.77 / VICKI M. NICHOLS 263.22 /
PINNACLE BANK (VISA CARD ONE) 403.90 / PINNACLE BANK (VISA-CARD TWO) 1,648.15 /
PINNACLE BANK (VISA CARD THREE) 165.00 / PINNACLE BANK (VISA CARD FOUR) 1,671.27
PINNACLE BANK (VISA CARD EIGHT) 193.83 / PINNACLE BANK (VISA CARD 1-SHERIFF) 233.58
PINNACLE BANK (VISA CARD 2-SHERIFF) 2,240.14 /
PINNACLE BANK (VISA CARD 4-SHERIFF) 532.44 / W.A.R.M. PROPERTY INS. POOL 240.75
WYOMING COUNTY ASSESSOR'S ASSOC. 290.00 / WEDGWOOD & COMPANY LLC 170.00
THOMSON REUTERS - WEST 143.09 / WYOMING DEPT. OF WORKFORCE SERVICES 4,514.11
WYOMING BEHAVIORAL INSTITUTE 4,795.00 / WYOMING.COM 20.00
WYOMING CHILD SUPPORT ENFORCEMENT 500.00 /
GREAT-WEST TRUST COMPANY, LLC 7,275.00 / WYOMING GAS 1,163.23
WYOMING HEALTH FAIRS 460.00 / WYONET INC. 4,161.95 / WYO RETIREMENT SYSTEM 26,529.70
036-NCPERS GROUP LIFE INS. 352.00 / WYOMING WASTE SERVICES - RIVER 50.00