

STATE OF WYOMING)
)
COUNTY OF HOT SPRINGS)

OFFICE OF THE BOARD OF
COUNTY COMMISSIONERS
THERMOPOLIS WYOMING
July 5, 2017

The Hot Springs County Board of Commissioners met in regular session on Wednesday, July 5, 2017 at 9:00 a.m. in the Public Meeting Room at the Government Annex. Present were Commissioners John Lumley, Tom Ryan and Phillip Scheel. Also present were 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

Tom Ryan moved to approve the agenda with the following changes: Fairboard moved to 9:15, Youth Alternatives moved to 9:30 and Maintenance moved to 10:45. Phillip Scheel seconded the motion. Motion carried.

FBO Monthly Report

FBO Nate Messenger reported 240 total operations during June. There were 1,212 gallons of AvGas and 994 gallons of Jet Fuel sold last month. Mr. Messenger reported the hangar apron on the end of the row has been completed. On June 24th, the Ageless Aviation Dreams event was held at the airport. Mr. Messenger reported that this event was very enjoyable for the participants and thanked the newspaper for its coverage.

Youth Alternatives Monthly Report

Youth Alternatives Director Barb Rice reported ten participants in the program at this time – seven boys and three girls. Mrs. Rice reviewed her Community Service program with the Commissioners including ongoing and anticipated projects. The quarterly drawdown request for the VOA-OJJDP grant was presented. Tom Ryan moved to approve the quarterly VOA-OJJDP 2017-2018 Nonparticipating State Award Subgrant CFDA #16.540 Reimbursement Request in the amount of \$2,063.25. Phillip Scheel seconded the motion. Motion carried. Mrs. Rice presented the 2017-2018 Sub-Award agreement between Hot Springs County and Volunteers Of America Northern Rockies for the Commissioners' signature. This agreement was just received and has not been reviewed by the County Attorney. Tom Ryan moved to approve the 2017-2018 Sub-Award Agreement between Hot Springs County and VOA Northern Rockies contingent on the County Attorney's review and approval. Phillip Scheel seconded the motion. Discussion: Chairman Lumley authorized staff to use his signature stamp on the agreement when approval is received from the County Attorney. Motion carried.

Fairboard – Multi-Purpose Building Roof

At the Commissioners' request, members of the Fairboard appeared to discuss the process for repairing/replacing the roof on the Fairgrounds Multi-Purpose building. The Commissioners noted that they have moved money from Cash Reserves into a new line item designated Fairgrounds Capital Improvements to pay for things like repairs to or replacement of the MP Building roof. After some discussion, it was agreed that the Commissioners will undertake hiring a professional architect/engineer/consultant to assist with evaluation of the roof issues and propose a fix for said issues. Clerk Webber was asked to contact Sheffield Metals International to obtain a Warranty Request form to be submitted with regard to the present roof. Clerk Webber will report back on this at the July 21st meeting.

Maintenance Monthly Report

The Commissioners asked Chuck Carver to include the Fairgrounds Exhibit Building in the buildings covered by the upcoming roof inspection with an eye to correcting the recurring leaks around the rooftop air conditioning units on that building. Mr. Carver was also asked to check into the installation of the lights in the Multi-Purpose building as the Fairgrounds Manager reports that the suspension cables are fraying, resulting in failure of the cables and dropping of the lights. Mr. Carver inquired about the necessity of winterizing the old airport office building now that utilities have been shut off. The Commissioners indicated that research has determined that building is under the purview of the Town, so he would not

necessarily be responsible for winterizing it, but asked him to check with Donnie Bjorhus to make sure that was the case. Inspection and maintenance of the heat pumps is ongoing and nearly complete for the year. Mr. Carver noted that he is looking into selling the old vertical blinds to a scrap metal dealer, with any proceeds to be returned to the General Fund.

Emergency Management Monthly Report

Emergency Management Coordinator Bill Gordon reported Boysen is coming down and no flow increases are anticipated in the near future. Owl Creek releases are still running above average. Mr. Gordon has been working with Jadeco to select the proper cable length and connector for the AEOC generator connection and the cost will be approximately \$3,700.00 – well under the \$4,500.00 NTE limit set for the project at the last meeting.

Road & Bridge Monthly Report

R&B Supervisor Dave Schlager reported that the slides on Buffalo Creek Road have been repaired, but the road will remain closed until the WYDOT canyon project is complete. Commissioner Ryan asked Mr. Schlager to consider closing the road to through traffic again during the eclipse weekend. This will be discussed again during Mr. Schlager's report at the first August meeting. Mr. Schlager reported that the reject sand has been hauled into the county pit for future use. Road & Bridge assisted the Fairgrounds with some concrete demo work by the wash rack and dealt with some minor flooding on Owl Creek. The cattle guards and culverts on Kirby Creek Road have been cleaned and gravel has been staged for work all the way to the Lost Cabin/Lysite area.

Planner Monthly Report

Planner Bo Bowman reported the NRPC will not meet this month as Mr. Bowman will be on vacation through July 12th. The LUPB will meet on July 19th. They continue to work on reviewing/updating the County Land Use Plan. At this time, the three major changes to the plan include the concept of a construction permitting process, new lodging definitions and a chapter regarding rules and regulations for the new airport area.

Septic Systems – Only one septic permit has actually been issued so far this year.

Brownfields Study – The EPA consultants conducting the Brownfields Study at the old airport will arrive in late July to begin on-the-ground work for this project. Phase I and Phase II will be undertaken consecutively at that time.

Red Lane Water Study – The revised proposal for the Red Lane Water study has been conditionally approved by the Dept. of Ag.

WPLI – Mr. Bowman and Commissioner Ryan reported that tours are being arranged for the three sites in the Washakie County/Hot Springs County area for WPLI committee members. A fly-over tour will be available to Committee members later this month.

WYDOT Transportation Alternatives Program Grant Application

Big Horn Basin Nature & Discovery Center Board members Shurie Scheel, Howie Samelson and Toddi Darlington appeared to request the Commissioners to approve County sponsorship of their WYDOT TAP Grant application for funding for sidewalk installation at the Children's Outdoor Discovery Park portion of the Nature & Discovery Center project. Phillip Scheel moved to approve Resolution 2017-06 as follows:

RESOLUTION NO. 2017-06

A RESOLUTION AUTHORIZING THE SUBMISSION OF AN APPLICATION FOR FEDERAL FUNDING THROUGH THE TRANSPORTATION ALTERNATIVES PROGRAM (TAP) ADMINISTERED BY THE WYOMING DEPARTMENT OF TRANSPORTATION FOR HOT SPRINGS COUNTY FOR THE PURPOSES OF THE BIGHORN BASIN NATURE & DISCOVERY CENTER CHILDREN'S NATURE TRAILS PROJECT

WITNESSETH

WHEREAS, the governing body for Hot Springs County desires to participate in the Transportation Alternatives Program (TAP) to assist in funding this project;

WHEREAS, the governing body for Hot Springs County recognizes the need for the project;

WHEREAS, Transportation Alternatives Program (TAP) requires that federal funding criteria be met, and Hot Springs County agrees to ensure satisfaction of all requirements;

WHEREAS, Hot Springs County acknowledges that if funded, the Transportation Alternatives Program (TAP) project shall be completed prior to December 31, 2018;

WHEREAS, the governing body for Hot Springs County agrees to set aside a minimum of \$6,400.00 as a line item in its budget for the required twenty percent (20%) local match on the project;

WHEREAS, the governing body for Hot Springs County acknowledges Transportation Alternatives Program (TAP) is funded on a reimbursement basis and all invoices must be 100% paid by Hot Springs County prior to reimbursement through Transportation Alternatives Program (TAP) (80% Federal Reimbursement). Hot Springs County acknowledges that failure to comply with this requirement may result in cancellation of the award and repayment by Hot Springs County of all funds reimbursed.

NOW, THEREFORE, BE IT RESOLVED BY THE GOVERNING BODY for Hot Springs County that a funding application requesting \$32,000.00 in federal Transportation Alternatives Program (TAP) funding be submitted to the Wyoming Department of Transportation - Transportation Alternatives Program (TAP) for consideration to assist in funding for the BIGHORN BASIN NATURE & DISCOVERY CENTER CHILDREN'S NATURE TRAILS project.

BE IT FURTHER RESOLVED, THAT Toddi Darlington is hereby designated as the Project Administrator of Hot Springs County to act on behalf of the governing body on all matters relating to this funding application.

PASSED, APPROVED AND ADOPTED THIS 5TH DAY OF JULY, 2017.

John P. Lumley, Chairman, Hot Springs County Board of Commissioners

ATTEST: Nina Webber, County Clerk

Tom Ryan seconded the motion. Motion carried. Phillip Scheel moved to approve the Chairman's signature on the WYDOT Transportation Alternatives Program Grant Application. Tom Ryan seconded the motion. Motion carried.

Other Business

Commissioners' Scholarship Renewal Award – After the Commissioners' review of the single renewal application received, Tom Ryan moved to award the renewal scholarship to Eric Herold for the 2017-2018 academic year. Phillip Scheel seconded the motion. Motion carried. Staff will notify UW of the award.

Correspondence

Museum Minutes – May, 2017

Hot Springs County Counseling Services/Wellspring – Name Change Notification

2017 Payments in Lieu of Taxes (PILT) Notification - \$818,251.00

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

Adjournment

There being no further business to come before the Board at this time, Tom Ryan moved to adjourn. Chairman Lumley declared the meeting adjourned at 10:52 a.m.

Attest:

John Lumley, Chairman

Nina Webber, Clerk to the Board