

accept Mr. Carver's resignation effective immediately. Phillip Scheel seconded the motion. Discussion: Clerk Webber was asked to begin advertising for a replacement as soon as possible. Motion carried.

Executive Session

Tom Ryan moved to enter Executive Session for personnel reasons at 9:45 a.m. Phillip Scheel seconded the motion. Motion carried. Tom Ryan moved to leave Executive Session and enter back into regular session at 9:55 a.m. Phillip Scheel seconded the motion. Motion carried. No action was taken during the Executive Session. Commissioner Scheel left the meeting to meet with Chuck Carver regarding the transfer of the Maintenance phone, keys and passwords for the various computer programs. On his return, Commissioner Scheel reported that the above items had been provided by Mr. Carver. Mr. Carver agreed to make himself available for any questions that might arise in the wake of his departure and asked that all communications go through Commissioner Scheel and/or Victor Ohrmund. Clerk Webber will work with Dave Schlager to distribute the Snowplow RFP discussed in Mr. Carver's report.

Emergency Management Monthly Report

Emergency Management Coordinator Bill Gordon reported that the eclipse event went very well. Mr. Gordon specifically thanked Chamber Director Meri Ann Rush for her handling of the event, the Fire District for allowing the board room at the fire hall to be used as an Emergency Command Post and IT Director Dean Peranteaux for his work in setting up server redundancy for County operations at the AEOC. State park personnel John Fish and Kevin Skates reported things went very well for them during the eclipse also. Mr. Gordon noted that September is Emergency Preparedness Month and encouraged county residents to check out the Emergency Management page on the county website (hscounty.com) for suggested websites to ensure they are prepared in the event of an emergency.

Tax Rebate / Supplemental

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

Rebate #1-17 – Parcel #2579 for tax year 2017 (District 152) – Gary and Janice Olheiser – Real property located at 838 Clark. Taxpayers requested a field review late in the appeal period and it was noted during review that the square footage of basement finish was incorrect, resulting in overassessment of \$16,924. This necessitates a rebate of 2017 taxes in the amount of \$111.64. Tom Ryan moved to approve Rebate #1-17 for Parcel #2579 to Gary and Janice Olheiser in the amount of \$111.64. Phillip Scheel seconded the motion. Motion carried.

Supplemental – The following supplemental tax notice has been processed by the Treasurer's Office: NOVC #2017-613 – Parcel #4820 for tax year 2017 (District 109)-Owl Creek Gravel Products – Gravel Production during 2016 at Owl Creek Pit #1. Late original return was filed by Owl Creek Gravel Products, resulting in underassessment of \$3,352.00, supplemental has been issued in the amount of \$215.96.

Insurance Claim – The County vehicle used by the Assessor was involved in an accident recently. The total repair estimate was \$901.00. The deductible amount will be paid from the Assessor's budget.

T-Y Pickett Contract – County Assessor Shelley Deromedi presented the annual contract with Thomas Y. Pickett & Company for the Commissioners' approval. This company assists the Assessor's office with tax valuations of industrial properties within the county. The County Attorney has reviewed and approved the content of the contract. Phillip Scheel moved to approve the contract between Thomas Y. Pickett & Company and Hot Springs County for industrial appraisal assistance for fiscal year 2017-2018 in the amount of \$4,000.00. Tom Ryan seconded the motion. Discussion: There was no increase in the fee from last year. Motion carried

Planner Monthly Report

Planner Bo Bowman reported the NRPC will meet on September 13th and the LUPB will meet on the 20th. Comments have been submitted on the draft Phase I report for the Brownfields Study at the old airport site and the final report is expected shortly. The Phase II draft report should be received later this month. The septic program activity has picked up with six applications distributed and two returned for inspection and approval. The Big Horn River Groundwater Study in the Red Lane area is moving forward. Landowner notification is in progress, with a kickoff meeting scheduled for September 19th at Big Horn Federal. An on-site meeting with the Red Lane Watershed Improvement District was held on August 18th so that all the water control entities in that area could be informed about the impending study.

Predator Management Survey Review

UW Extension Educator Barton Stam presented information on the statewide Predation Trends & Mitigation Survey conducted by Dr. Derek Scasta (UW Dept. of Ecosystem Science & Management) with assistance from Mr. Stam and Jessica Windh. Mr. Stam pointed out that this was the only survey to comprehensively study not just lethal losses, but also non-lethal losses to livestock producers statewide and try to determine a more reasonable compensation ration for depredation losses. A copy of this study is available at the UW Extension Office for interested parties to review.

Certified Local Government Discussion

Chamber Director Meri Ann Rush and Howie Samelson presented the documents required for application to become a Certified Local Government with the State Historical Preservation Office. After reviewing the documents and receiving input from the County Attorney, Phillip Scheel moved to approve all the documents for signature by the Commissioners. Tom Ryan seconded the motion. Chairman Lumley called for a vote. Scheel voted aye, Ryan voted no, and Chairman Lumley voted no. Motion failed. Expressing concern over the amount of regulation authorized by these documents and potential requirements of the program, the Commissioners encouraged Rush and Samelson to return in the future for further consideration if a historic preservation project was identified that could not proceed without this certification.

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 Agreement between the Wyoming Department of Family Services and Hot Springs County for the time period October 1, 2017 through September 30, 2018 in the amount of \$20,000.00. Phillip Scheel seconded the motion. Motion carried.

Public Hearing – LLL Company Liquor License Renewal

An application has been received from the LLL Company for renewal of its retail liquor license. Chairman Lumley opened the public hearing for comment on renewal of the LLL Company's retail liquor license at 11:50 a.m. Clerk Webber stated that all required advertising has been done and the renewal fee has been received. After three calls for further comment, receiving none, Chairman Lumley closed the public hearing at 11:55 a.m. Tom Ryan moved to renew the retail liquor license for LLL Company dba Quality Inn at 166 Highway 20 South for the time period of October 6, 2017 – October 5, 2018. Phillip Scheel seconded the motion. Motion carried.

Youth Alternatives Monthly Report

Youth Alternatives Director Barb Rice reported she currently has eight participants in her program – four males and four females. There were two 24-hour holds in August. Ms. Rice noted she is also working with two adult probationers at this time. There were several Community Service projects during the month of August including working at the County Fair, with the Master Gardeners program, working on the Skate Park shelter, serving the Airport Fly-In breakfast, assisting with various events during Eclipse Week and cleaning up the CRC playground. Ms. Rice reported she continues to work with various resources in the community to develop additional programming such as GED access, Lifeskills classes, etc.

Website Information Discussion

TCI representative Dean Peranteaux reviewed some options for upgrading of the County Website. One of the options was WAVES Web Design out of Casper. This company has done several government websites throughout the state, including Big Horn County. Mr. Peranteaux finds them very responsive and easy to work with. Cost is roughly \$6,500.00 for up to 20 pages including the Home page. They offer two hours of initial training for staff and optional social media integration. Phillip Scheel moved to employ WAVES Web Design to upgrade the County's website for an amount not to exceed \$7,000.00 (to come out of Emergency Expenditures). Tom Ryan seconded the motion. Discussion: WWD will provide hosting for the County's website after the redesign. The hosting expense will come out of the IT budget the same as it does now. Motion carried. Clerk Webber will work with Mr. Peranteaux to move this project forward.

Senior Center Accessibility Compliance Issues

Senior Center Director Lisa Pierce reviewed some maintenance/compliance issues at the Center with the Commissioners. In applying for a USDA grant to purchase equipment for the Center, Ms. Pierce discovered that the handicapped parking was not clearly signed, the north parking lot pavement is deteriorating and the access ramp slope is no longer ADA compliant. The roof is also in urgent need of repairs/replacement as discussed earlier in the Maintenance Foreman's report. The Commissioners agreed to make a site visit to determine a priority list for these items.

Sage Valley Subdivision Citizen Concerns

Sage Valley resident Lee Lesmeister appeared before the Commissioners to discuss noise concerns in the subdivision. He requested the Commissioners pass an ordinance to address this problem. The Commissioners explained they have no authority to do this and explained that Mr. Lesmeister's primary option would be to address the problem via a civil action filed in District Court.

Black Mountain Road Update

GDA representative Dustin Spomer presented the Professional Services Agreement/Scope of Work for the Black Mountain Road Reconnaissance Report to the Commissioners for approval and signature. The Reconnaissance Report will include a Geotechnical Investigation to provide enough information to develop a final solution for the road, and a Survey to establish exact boundaries for the roadway and right-of-way. The total amount of this project is projected to be \$115,078.00. After discussion regarding ways to fund this project, Mr. Spomer agreed to get with WYDOT representatives to discuss WYDOT's road exchange program and return to the next Commissioners meeting with this information. The Services Agreement & Scope of Work will be considered for approval at that time.

Other Business

Advertising for BHB Nature & Discovery Center Board – Tom Ryan moved to authorize Clerk Webber to advertise for the upcoming opening on the Big Horn Basin Nature & Discovery Center Board. Phillip Scheel seconded the motion. Discussion: Applications will be due to the Clerk's office by 5:00 p.m. on September 29th and appointment will be made at the October 3rd meeting. Motion carried.

Appoint Museum Board Member – After reviewing the two applications received in response to advertising for the Museum Board vacancy created by Barb Heinz's resignation, the Commissioners filled out ballots and submitted them to the Clerk for tabulation. Clerk Webber announced there were two votes for Cynthia Garbin and one for Kathy Wallingford. Tom Ryan moved to authorize the Chairman Lumley to appoint Cynthia Garbin to the Museum Board effective immediately. Phillip Scheel seconded the motion. Discussion: a letter will be sent to Ms. Wallingford thanking her for her interest and encouraging her to apply for future openings on County Boards as they occur. Motion carried.

THP Fuel Storage Tank Sale – Commissioner Ryan reported that he has visited with a couple of different jobbers and one of them expressed an interest in obtaining the tank. After some discussion, the Commissioners agreed that \$5,000.00 + removal of the tank by the buyer would be a reasonable agreement for the sale of the tank. Tom Ryan moved to sell the fuel tank "as is, where is" to Murdoch Oil for \$5,000.00 and an agreement by Murdoch's to remove the tank from the old airport site. Phillip Scheel seconded the motion. Discussion: FBO Nate Messenger will check with the DEQ regarding requirements for removing the tank. The County Attorney will draw up papers transferring the tank and all liability for it to the buyer. Motion carried.

Correspondence

Wyoming Promise – 28th Amendment Resolution Request

NRPC Minutes – June, 2017

Museum Board Minutes – July, 2017

Park County Clerk of District Court – Court Commissioner Appointment - Krause

Chamber of Commerce Newsletter – September, 2017 (Basket)

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

Approve Bills

The following bills were submitted for approval: (see attached). Payroll for August, 2017- \$173,005.16.

Adjourn

There being no further business to come before the board, Phillip Scheel moved to adjourn. John Lumley declared the meeting adjourned at 3:26 p.m.

ATTEST:

John P. Lumley, Chairman

Nina Webber, Clerk to the Board

BILLS – AUGUST, 2017

MATTHEW BENDER & CO.,INC. 356.59 / THERMOPOLIS - HOT SPRINGS 5,000.00 / KONE INC. 467.49 /
NORTHERN WYOMING DAILY NEWS 209.72 / WACO WY ASSOC OF CO OFFICERS 325.00 /
HANSON'S FIRE EQUIPMENT 12.30 / SIRCHIE 111.45 / BOB BARKER COMPANY, INC. 97.99 /
BOELENS' SHOP 65.00 / STEVEN L BROWN 30.00 / HOT SPRINGS COUNTY LIBRARY 16,000.00 /
IDEAL AUTO ELECTRIC 209.00 / ACR ELECTRIC 4,704.96 / AFLAC (ACCOUNT #HW652) 696.30 /
ENTERPRISES TECHNOLOGY SERVICES 21.28 / ALLEGIANCE BENEFIT PLAN MANGT, INC. 60,643.59 /
ANDREW D BORGAN 30.00 / ANITA WEISBECK 35.27 / ANTON MAGELKY 60.00 /
ATLAS OFFICE PRODUCTS, INC. 72.73 / CHARTER COMMUNICATIONS 99.98 / BARBARA J ALLEN 30.00 /
BARTON STAM 55.64 / BETHANY R WEBBER 37.49 / BIG HORN WATER 85.20 /
LONG BUILDING TECHNOLOGIES, INC. 1,750.00 / BIG HORN FEDERAL SAVINGS BANK 35,915.65 /
BLACK BEAR CAFE 49.00 / BLAIR'S SUPER MARKET 547.81 / BRANDON K RAMSEY 30.00 /
BRETT R. BOREN 40.70 / AMERITAS LIFE INSURANCE CORP, 367.40 / BRUCE N. "BO" BOWMAN 25.14 /
CANDACE A CAPELLE 60.00 / CARDINAL HEALTH 110, LLC 4,115.84 / CAROLYN S SPANN 60.00 /
CHARLOTTE I PORCH 30.00 / CHRISTOPHER J. KING, P.C. 125.00 / CITY SERVICE VALCON 9,271.03 /
THERMOPOLIS HARDWARE 295.84 / COLONIAL SUPPLEMENTAL INS. 34.70 / VERIZON WIRELESS 56.48 /
VERIZON WIRELESS 49.50 / VERIZON WIRELESS 70.06 / VERIZON WIRELESS 79.26 / CRCI, LLC 5,730.72 /
DALE C. CORNELLA 30.00 / DALTON B OWENS 60.00 / DAN L PERRY 39.63 / DAVE W. VOORHEES 37.49 /
DAWNETTE M. PEIL 30.00 / DEBBIE L DUVALL 60.00 / DUSTIN J HARVEY 60.00 /
EATON SALES & SERVICE LLC 397.50 / ELLEN GALLIGAN 30.00 /
PINNACLE BANK OF THERMOPOLIS 42,854.90 / FRONT PORCH DELI 43.30 / GDA ENGINEERS 17,021.00 /
GEORGE M. WEBBER 30.00 / GLAXOSMITHKLINE PHARMACEUTICALS 6,410.50 /
GOTTSCHHE THERAPY REHAB WELLNESS 290.00 / HIGH PLAINS POWER 521.42 /
BHB NATURE & DISCOVERY CENTER JPB 500.00 / HOT SPRINGS COUNTY MUSEUM 18,750.00
HOT SPRINGS COUNTY TREASURER 669.78 / HOT SPRINGS COUNTY HEALTH INS ACCT 56,260.66
HOT SPRINGS CO. SCHOOL DIST #1 4,411.52 / THERMOPOLIS INDEPENDENT RECORD 2,383.93 /
INDOFF INC. 126.83 / JACK T MORNINGSTAR 30.00 / JACK'S TRUCK & EQUIPMENT 523.85 /
JACQUELINE TUTTLE 30.00 / JADECO, INC. 3,839.50 / JANICE L ALLEN 30.00 / JANET F. CHIMENTI 30.00 /
JENNIFER K OROURKE 30.00 / JESSICA L LIPPINCOTT 30.00 / JOHN P. LUMLEY 199.11 /
JOANNA KISSEL 36.42 / JOAN M. MASER 35.35 / JODY K KUMMERFELD 30.00 / JOEY L JOHNSON 1,029.06 /
JOHN P. BROOKS, II 60.00 / JOHN S. HERRIN, JR. 60.00 / JOHN F SUSICH 30.00 / JOY T PENDERGRAFT 33.21
/ KANE FUNERAL HOME 190.00 / KAYE PENNO 190.00 / KENNETH C IVIE 30.00 / KEVIN MCGINTY 30.00 /
KOREY K SPRINGER 30.00 / KEEGAN, KRISJANSONS & MILES, P.C. 75.00 / LARRY D NICHOLSON 30.00 /
LEANN M CLOUSE 30.00 / LEIDY E KARNS 70.70 / LESLI A. HARVEY 42.84 / MARY A. GORDON 28.36 /
MARY J NORSKOG 30.00 / MARY C. RICHERT 30.00 / MARGARET A. STEVENS 30.00 /
MARY LYNN HART 30.00 / MARIE MCDUGALL 2.67 / MCGARVIN MOBERLY CONST. CO. 33,741.00 /
MELISSA M JOHNSON 30.00 / HOT SPRINGS CO. MEM. HOSPITAL 6,576.00 /

MESSENGER & OVERFIELD, P.C. 240.90 / MICKEYJEAN FORD 30.00 / MICHAEL R GEVAS 60.00 /
NANCY L HETLAND 30.00 / NANCY D SCOVIL 30.00 / NEW YORK LIFE 167.60 /
ONE STOP REPAIR & SERVICE CENTER 98.86 / O'REILLY AUTO PARTS 273.47 /
THE OFFICE SHOP, INC 264.94 / OWL CREEK AVIATION, LLC 8,060.32 / OWL CREEK AVIATION, LLC 695.11 /
ROCKY MOUNTAIN POWER 4,692.61 / PERFORMANCE AUTO & GLASS 152.56 / PIZZA HUT 48.22 /
PINNACLE BANK OF THERMOPOLIS 3,544.00 / PINNACLE BANK OF THERMOPOLIS 3,544.00 /
POSTMASTER 417.00 / PYROTECHS 150.00 / RANAE BALDES 295.32 / RESPOND FIRST AID SYSTEMS 56.63 /
GORRELL & HOPKINSON, P.C. 1,511.43 / RICHARD S SIMPSON 30.00 / RICHARD P. ENGELBRECHT 30.00
RIVER CITY SUPPLY, LLC 374.17 / RIVERTON TIRE AND OIL TIRE FACTORY 2,071.34 /
RONALD A GILBERT 60.00 / ROXANNE POLLARD 60.00 / RT COMMUNICATIONS, INC. 3,071.60 /
SANOFI PASTEUR, INC. 162.07 / SHANNON S MCALEXANDER 30.00 / SHELLY K BURROWS 30.00
SHOSHONE OFFICE SUPPLY 648.80 / SHOPKO STORES OPERATING CO., LLC 50.43
SOCIETY FOR RANGE MANAGEMENT 41.64 / STAPLES ADVANTAGE 88.21 /
THE STANDARD INS. CO. 1,440.39 / STAR PLUNGE 186.00 / STEHLIN PLUMBING & CONTRACTING 225.00 /
STETH L DANIELS 40.70 / WYOMING GUARDIANS AD LITEM PROGRAM 1,871.92 / STORYTELLER 36.81
SUSAN D ABBOTT 30.00 / SYSCO MONTANA, INC. 4,858.89 / AXON ENTERPRISE, INC. 71.34 / TY COBB 42.84
TEAM LABORATORY CHEMICAL CORP. 167.00 / TEPEE POOLS 120.00 /
THERMOPOLIS PETRO & TIRE 114.00 / THOMAS L. BENNETT, M.D. 1,950.00 / THOMAS M REAM 30.00 /
TOWN OF THERMOPOLIS 1,629.50 / TRAVELING COMPUTERS, INC. 6,843.93 / TRACY LOUGHLIN 30.00
TREVOR L BIRDSLEY 30.00 / TRI COUNTY TELEPHONE ASSOC, INC 939.97 / TRICIA MCPHIE 70.09 /
NORCO, INC. 823.79 / VERIZON WIRELESS 42.97 / VERIZON WIRELESS 32.87 / VICKLUND PHARMACY 342.66
VICKY J MC DERMOTT 72.84 / PINNACLE BANK (VISA CARD ONE) 689.60 /
PINNACLE BANK (VISA-CARD TWO) 221.24 / PINNACLE BANK (VISA CARD FOUR) 470.77 /
PINNACLE BANK (VISA CARD EIGHT) 275.00 / PINNACLE BANK (VISA CARD 1-SHERIFF) 42.26
PINNACLE BANK (VISA CARD 2-SHERIFF) 344.18 / PINNACLE BANK (VISA CARD 3-SHERIFF) 248.04 /
WAVES WEB DESIGN 3,250.00 / THOMSON REUTERS - WEST 143.09 / WILLIAM F. GORDON 79.64
WYOMING DEPT. OF WORKFORCE SERVICES 6,150.50 / COUNTY CLERK'S ASSOC. OF WYOMING 100.00 /
WYOMING.COM 20.00 / WYOMING CHILD SUPPORT ENFORCEMENT 500.00
GREAT-WEST TRUST COMPANY, LLC 7,295.00 / WYOMING GAS 690.49 / WYONET INC. 161.95
WYO RETIREMENT SYSTEM 26,954.92 / 036-NCPERS GROUP LIFE INS. 352.00
WYOMING WASTE SERVICES - RIVER 50.00