

STATE OF WYOMING )  
 )  
 COUNTY OF HOT SPRINGS )  
 OFFICE OF THE BOARD OF  
 COUNTY COMMISSIONERS  
 THERMOPOLIS, WYOMING  
 November 21, 2017

The Hot Springs Board of County Commissioners met in regular session on Tuesday, November 21, 2017, at 4:00 p.m. in the Public Meeting Room at the Government Annex. Present were Commissioners Tom Ryan and Phillip Scheel. Also present was County Clerk Nina Webber and Administrative Assistant to the Commissioners Penny Herdt. Roberts Rules of Order were suspended so that business might be conducted in the absence of Chairman Lumley. Vice-Chairman Ryan led those present in the Pledge of Allegiance.

**Approval of Agenda**

Phillip Scheel moved to approve the agenda with the following corrections:

- |                |                       |  |
|----------------|-----------------------|--|
| <b>ADD:</b>    | <b>Other Business</b> | 4. Annual SF425 Grant Report Forms<br>a. HSC AIP-05<br>b. HSG AIP-09 |
|                | <b>Commissioners</b>  | 5. Senior Center Roof Project – Nelson Architects Contract           |
| <b>DELETE:</b> | <b>Commissioners</b>  | 2. T-Hangar Lease Transfers  |

Tom Ryan seconded the motion. Motion carried.

**Senior Center Drain Project Bid Award** –Bids were received from Owl Creek Excavation and Stehlin Plumbing. Phillip Scheel moved to accept the bid from Owl Creek Excavation in the amount of \$4877.56. Tom Ryan seconded the motion. Motion carried.

**Set Free Church – Title 25 Involvement** – Set Free pastor Frank Robbins appeared before the Commissioners to outline his organization’s desire to provide services to potential Title 25 patients. The Commissioners thanked Mr. Robbins for his information and suggested he work with the hospital board to provide information to the public via handouts/pamphlets possibly in the public waiting areas.

**Bank of Thermopolis Public Funds Depository Resolution**

Phillip Scheel moved to accept the Bank of Bridger/Thermopolis’s resolution to serve as a depository for county funds. Tom Ryan seconded the motion. Motion carried.

**Other Business**

**Water Infrastructure Letter Discussion** – This item was tabled until Commissioner Lumley could be present for the discussion.

**Child Support Cooperative Agreement** – The County Attorney has reviewed the agreement and has deemed it acceptable. Phillip Scheel moved to sign the Cooperative Agreement for Responsibilities and Receipt and Distribution of Payments between Hot Springs County Clerk of District Court and WDFS-Child Support Enforcement. Tom Ryan seconded the motion. Motion carried.

**LGLP Board Ballot** – The Commissioners abstained from voting on this ballot.

**Annual SF425 Grant Report** - Phillip Scheel moved Chairman Lumley’s signature on the annual SF425 reports for federal airport grants HSG AIP-05 and HSG AIP-09. Tom Ryan seconded the motion. Discussion: Chairman Lumley will sign these forms when he returns. Motion carried.

**Senior Center Roof Project – Nelson Architects Contract** - Phillip Scheel moved to approve the contract between Hot Springs County and Nelson Architects in the amount of \$11,840.00 plus up to \$1,200.00 in reimbursable expenses for services relating to the Senior Center Roof project as outlined in the contract. Tom Ryan seconded the motion. Discussion: The County Attorney has reviewed and approve the contract. Motion carried.

**Correspondence**

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|-----------------------------------|--------------------------------|
| <b>NRPC Minutes</b>               | October, 2017                  |
| <b>Library Board Minutes</b>      | October, 2017                  |
| <b>Big Horn Federal</b>           | Loan Payoff Notification       |
| <b>U.S. Dept. of the Interior</b> | BIA Trust Lands                |
| <b>County Attorney</b>            | Attorney/GAL Billing & Payment |

**GDA Engineers**

Old Airport (THP) Reuse Study – FINAL Report

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. Chairman John Lumley declared the meeting adjourned at 4:45 p.m.

ATTEST:

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Tom Ryan, Vice-Chairman

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Nina Webber, Clerk to the Board