

STATE OF WYOMING )  
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COUNTY OF HOT SPRINGS )  
OFFICE OF THE BOARD OF  
COUNTY COMMISSIONERS  
THERMOPOLIS, WYOMING  
December 19, 2017

The Hot Springs Board of County Commissioners met in regular session on Tuesday, December 19, 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 was 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 corrections:

- ADD: Commissioners** 4. Owl Creek Water District Discussion
- Other Business** 4. Fairgrounds Multi-Purpose Building Roof Update

Phillip Scheel seconded the motion. Motion carried.

#### **THP Reuse Study Contract Amendment**

GDA representative Dustin Spomer reviewed the proposed amendment to the THP Reuse Study contract. Tom Ryan moved to approve the contract amendment in the amount of \$4,700.00. Phillip Scheel seconded the motion. Discussion: funds to come from the THP line item if available, otherwise from Emergency Expenditures. Motion carried. Mr. Spomer presented an action plan for implementation of the Re-Use Plan for the Commissioners' review. Phillip Scheel moved to table the action plan to the February 6<sup>th</sup> meeting, at which time a work session date will be set. Tom Ryan seconded the motion. Motion carried.

#### **Airport Terminal Drainage Plan**

Mr. Spomer presented a plan with two alternatives for improving the drainage around the terminal area at the new airport. The drainage project is scheduled for 2018 as part of WYDOT's WACIP plan for FY 2019. Phillip Scheel moved to authorize GDA to pursue Alternative #1 as a solution to the terminal area drainage problem. Tom Ryan seconded the motion. Motion carried.

#### **HSA Deductible Federal Mandate**

Brad Johnson with Covenant Insurance joined the meeting by phone to discuss the federally mandated increase in the HSA deductible effective January 1, 2018. Tom Ryan moved to raise the HSA plan annual deductible from \$2,600.00 to \$2,750.00 for individuals and \$5,200.00 to \$5,500.00 per family effective January 1, 2018. Phillip Scheel seconded the motion. Motion carried.

#### **Voluntary Remediation Program – THP Brownfields Study**

Planner Bob Bowman outlined the Voluntary Remediation Program available for soil remediation at the site of the old airport. The DEQ has tentatively earmarked approximately \$60,000.00 in federal funds for use by Hot Springs County in 2018 for soil remediation at THP. The cost to the County would be approximately \$2,000.00 in application fees and DEQ project oversight charges. The County must notify the DEQ of its interest in participating in the VRP by the end of January to obtain this funding. Phillip Scheel moved to authorize Mr. Bowman to work with Cindi Martinez of the DEQ to investigate enrollment of Hot Springs County in the VRP. Tom Ryan seconded the motion. Motion carried.

#### **Owl Creek Water District Discussion**

OCWD representatives appeared before the Commissioners to discuss the upcoming EPA deadline for water remediation within the district. The Commissioners agreed to support the district in their quest to obtain acceptable water in whatever ways possible, up to and including an application for emergency funding to the State legislature during the upcoming session. A discussion item will be placed on the January 16<sup>th</sup> meeting agenda regarding an emergency project funding application which is due to the Wyoming Water Development Commission on March 1<sup>st</sup>. OWCD anticipates having some project alternatives pricing available from the engineering firm by the middle of January.

**Other Business**

Red Lane Water District Dissolution Discussion – The Clerk was authorized to put the statutorily required notice of potential dissolution due to failure to file an annual report in the local paper before the end of the year. No further action will be taken at this time.

QT POD Fuel System Annual Service Plan – Clerk Webber presented the bill for the annual service plan for the POD Fuel System for the Commissioners’ approval. Tom Ryan moved approval of the chairman’s signature on the Gold Level Service Plan in the amount of \$995.00. Phillip Scheel seconded the motion. Discussion: this will be paid from the fuel system enterprise fund. Motion carried.

WBI Letter of Agreement – Wyoming Behavioral Institute submitted a letter of agreement for the daily rate charged by WBI for county resident involuntary hospitalization under W.S. 25-10-110. Tom Ryan moved to approve the Letter of Agreement between Hot Springs County and the Wyoming Behavioral Institute acknowledging the 2018 daily hospitalization rate of \$754.00 for the period of January 1 – December 31, 2018 contingent upon approval by the County Attorney. Phillip Scheel seconded the motion. Discussion: The County Attorney has reviewed this document, but was not at the meeting due to illness. Chairman Lumley authorized the use of his signature stamp on the document upon receipt of the County Attorney’s approval. Motion carried.

Fairgrounds Multi-Purpose Building Roof Update – Tom Ryan moved the signatures of all three Commissioners on a letter to be emailed to the Fairboard regarding ongoing action on the Multi-Purpose Building Roof. Phillip Scheel seconded the motion. Discussion: The letter will be emailed to the Fairboard secretary today. Motion carried.

Senior Center Roof Update – Commissioner Ryan expressed his appreciation of Commissioner Scheel’s efforts in Cheyenne earlier this month which resulted in the awarding of an Emergency Mineral Royalty grant for the Senior Center Roof project.

**Correspondence**

<b>Library Board Minutes</b>	November, 2017
<b>Chamber of Commerce Newsletter</b>	December, 2017
<b>Fairboard Minutes</b>	November, 2017
<b>Steve Torrey</b>	Yellowstone Vehicle Registration

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 5:15 p.m.

ATTEST:

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John Lumley, Chairman

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Nina Webber, Clerk to the Board