

STATE OF WYOMING)
)
COUNTY OF HOT SPRINGS)
)
OFFICE OF THE BOARD OF
COUNTY COMMISSIONERS
THERMOPOLIS, WYOMING
February 20, 2018

The Hot Springs Board of County Commissioners met in regular session on Tuesday, February 20, 2018, at 4:00 p.m. in the Public Meeting Room at the Government Annex. Present were Commissioners Phillip Scheel and John Lumley. Also present was County Clerk Nina Webber and Administrative Assistant to the Commissioners Penny Herdt. Vice-Chairman Scheel led those present in the Pledge of Allegiance. Vice-Chairman Scheel suspended Roberts Rules of Order so that business might be conducted in the absence of Commissioner Tom Ryan.

Approval of Agenda

John Lumley moved to approve the agenda with the addition of **Support Letter – BHBND Children’s Center Grant Application to Jane Musser Foundation and GDA Amendment No. 14 – Terminal Area Drainage Project**, and striking **Golf Board Lease – Hangar No. 1**. Phillip Scheel seconded the motion. Motion carried.

Fairgrounds Multi-Purpose Building Roof Update

Thane Magelky (Melton, Benton, Abel) presented Option A for a total replacement of the roof and insulation in the estimated amount of \$360,000.00-\$380,000.00, including gutters and downspouts and spot repair on the paint finish on the metal roof purlins. Mr. Magelky then presented Option B for repair of the roof. After a review of both options, John Lumley moved to authorize Mr. Magelky to contact both the steel manufacturer and the original contractor to discuss a fix for the roof that would include a 20-year warranty on material and workmanship. Phillip Scheel seconded the motion. Motion carried. Mr. Magelky will report back to the Commissioners on these options in March.

State Park Superintendent Comments

State Park Superintendent Kevin Skates appeared before the Commissioners to express his gratitude for the excellent working relationship the State Park has with County employees at the Library, Fairgrounds, Road & Bridge, Weed & Pest and the Senior Center. County employees provide in-kind services in exchange for rent abatement at County facilities on State Park land.

Support Letter – Jane Musser Foundation Grant Application

John Lumley moved to sign a letter in support of the BHB Nature & Discovery Center Board’s application to the Jane Musser Foundation for work on the Children’s Area portion of the Nature & Discovery Center. Phillip Scheel seconded the motion. Motion carried.

Bank of the West Bank at Work Program

Brandi Voss requested County sponsorship for the Bank at Work program through Bank of the West. The Commissioners agreed that they were not comfortable encouraging county residents to bank outside of Hot Springs County, and thanked Ms. Voss for her time.

HSG Terminal Area Drainage Project Update

GDA representatives Jeremy Gilb and Wes Werbelow joined the meeting by phone to discuss the following paperwork for the HSG Terminal Area Drainage project HSG Terminal Area Drainage project.

Fee Agreement – John Lumley moved to approve the GDA Fee Agreement regarding engineering fees for Project #171028- HSG Terminal Area Drainage project in the amount of \$59,912.00. Phillip Scheel seconded the motion. Motion carried.

CATEX Form – John Lumley moved to approve the CATEX form for the HSG Terminal Area Drainage project for submission to the FAA. Phillip Scheel seconded the motion. Motion carried.

Amendment No. 14 – John Lumley moved to approve Amendment No. 14 to GDA’s general services agreement including fees in the amount of \$34,998.00 for design and scope of work for the Terminal Drainage Area Project. Phillip Scheel seconded the motion. Motion carried.

Other Business

Senior Center Roof Project Change Order #1 – John Lumley moved to approve Change Order #1 for the Senior Center Roof project. Phillip Scheel seconded the motion. Discussion: This change order adds 58 days to the contract time, establishing the new date for substantial completion as March 30, 2018. There is no fiscal impact with the change order. Motion carried.

Correspondence

Fairboard Minutes – January, 2018

FAA – AIP 3-56-0043-009-2017 Closeout Letter

Bureau of Reclamation – Snowmelt Forecast

Adjourn - There being no further business to come before the board, acting Chairman Phillip Scheel declared the meeting adjourned at 5:00 p.m.

ATTEST:

Phillip Scheel , Vice-Chairman

Nina Webber, Clerk to the Board