

**Hot Springs County Board of Commissioners  
Agenda  
September 7, 2010**

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|-------------------|-----------------------------|---|
| 9:00 a.m.         |                             | Pledge of Allegiance<br>Approve Agenda<br>Approve Minutes<br>Bills  |
| 9:30 a.m.         | Shelley Deromedi            | 1. Rebates & Supplementals  |
| 9:45 a.m.         | Bill Gordon                 | 2. Emergency Management Monthly Report  |
| 10:00 a.m.        | Chuck Carver                | 3. Maintenance Monthly Report   |
| 10:15 a.m.        | Ray Shaffer                 | 4. Road & Bridge Monthly Report<br>A. TCT Utility License Agreement – Mud Creek Rd  |
| 10:30 a.m.        | Bob Wyss                    | 5. Youth Alternatives Monthly Report  |
| 10:45 a.m.        | Lee Campbell                | 6. Planner Monthly Report   |
| 11:00 a.m.        | Bree Gerber                 | 7. Consider MFH Grant   |
| 11:15 a.m.        | Public Hearing              | 8. Liquor License Renewal<br>A. Flying Dutchman<br>B. Stones Throw  |
| 11:30 a.m.        | Ruth Clare Johnson          | 9. Constitution Week Proclamation   |
| 11:45 a.m.        | Commissioners               | 10. Airport FBO Contract Discussion   |
| <b>12:00 noon</b> | <b>Lunch Break</b>          |   |
| 1:00 p.m.         | Engineering Associates      | 11. Progress Report – Lane 3  |
| 1:15 p.m.         | Commissioners               | 12. Severance Tax Distribution Overpayment Recapture  |
| 1:30 p.m.         | Public Hearing Continuation | 13. Pearce Land Use Change Request  |
| 2:00 p.m.         | Dusty Spomer-GDA            | 14. Airport Update<br>A. Snow Removal Equipment<br>1. Consider Certificate of State Grant In Aid<br>2. Consider GDA Participation<br>3. Preliminary Discussion – Truck Specifications<br>B. Land Acquisition/Master Design<br>1. General Update<br>2. Consider Amendment #1<br>3. Identifier Change<br>4. Funding Status<br>a. Consider Federal Grant Contract –<br>AIPP #3-56-0043-01<br>b. Consider Request for State Airport Aid<br>5. Appraiser Agreement<br>a. Consider Quarberg Agreement |

b. Schedule  
6. Pavement Maintenance Project  
a. Consider Approval of RFR #6

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|-----------|-------------------|--|
| 3:00 p.m. | Steve Boyer       | 15. Pearce Gravel Pit – Well Issues  |
| 3:15 p.m. | Jerry Williams    | 16. Weed Septic Appeal – Finding of Facts & Conclusions of Law   |
| 3:30 p.m. | Other Business    | <ol style="list-style-type: none"><li>1. Senior Center Feasibility Study – DDR #4</li><li>2. Senior Center Feasibility Study Report Review</li><li>3. HSA Match Discussion – Library Employees</li><li>4. HD/HSA Issues – New Employees</li><li>5. Appoint Lodging Tax Board Member</li><li>6. SLIB Grant – Lane 3 DDR #2</li><li>7. IRP Grant – Lane 3 DDR #4</li><li>8. Courthouse Communications Upgrade DDR #3</li><li>9. Consider Changes to BOE Appeal Hearing Resolution #2004-08</li><li>10. Consider MILLIES Inventory Proposal – ERG</li><li>11. Consider Nichols Well Permit</li><li>12. Asbestos Abatement – Curtin Property</li><li>13. Consider 2010 SRS Election Form</li><li>14. Consider County Health Officer Contract</li><li>15. Consider ULA – Rocky Mountain Power – Rd 35-E</li></ol> |
| 4:15 p.m. | Correspondence    | <ol style="list-style-type: none"><li>1. Library Board Minutes</li><li>2. Museum Board Minutes</li><li>3. Hospital Board Minutes</li><li>4. Grass Creek Coal Company – Blasting Notice</li><li>5. Fair Grounds Events Calendar</li></ol>   |
| 4:30 p.m. | Executive Session | Potential Litigation   |
| 5:00 p.m. | Adjourn           |  |