

Road & Bridge Foreman Jim Skelton reported that the cattle guard leading to East River Road in the State Park is being installed today. The State Park has purchased the cattle guard, and the county is providing the installation.

The four mile pipe project on Grass Creek has been completed, but Mr. Skelton reported that \$868.00 worth of pipe had been stolen sometime last week. Law enforcement will be notified.

Mr. Skelton told the Commissioners that he is applying to the State for reimbursement for use of the magnesium chloride stabilizer on county roads impacted by industry – namely Grass Creek, Black Mountain, Kirby Creek and possibly Sand Draw Roads. The county can be reimbursed for up to 80% of the cost of the stabilizer used on such roads.

Kirby Creek Road work is winding up for the season. It will be finished next spring. Work on the Lake Creek slough is progressing. Mr. Skelton reported that it will probably be necessary to rent a track hoe to complete the work. The cost of the rental will probably be split between the county, the landowner and the oil company involved.

Courthouse Monthly Report

Maintenance Supervisor Chuck Carver reported that the Courthouse Roof project has been completed, and the final manufacturer’s walk-through inspection should take place in the next couple of weeks. The new air vents have been installed and will be run by a timer. Eventually these vents may be hooked into the HVAC system and controlled through the computer interface.

Planning Monthly Report

County Road 19 Issues – County Planner Lee Campbell presented the Commissioners with a letter from a resident in the County Road 19 area for their review. Mr. Campbell reported that there will be a meeting with the County Attorney’s Office on October 8, 2008, at 10:00 a.m. to present the ongoing research regarding Road 19 to assist the County Attorney’s Office in their review of the legal status of County Road 19. No action has been taken regarding County Road 19 at this time.

Shoshone Cooperating Agency Coalition (SCAC) - Mr. Campbell reported that the Shoshone Cooperating Agency Coalition is currently reviewing Judge Brimmer’s August ruling on the Shoshone National Forest Plan Revision and Roadless Area issues. According to Mr. Campbell, the ruling affirms the County’s status as a cooperating agency and appears to support re-opening certain wilderness areas to multiple use.

Flood Plain Permit Applications – Planner Campbell presented the Commissioners with the following Flood Plain Development Permit Applications, with a recommendation for approval for all the applications:

- 05-2008 – Morris & B. Yetter
- 06-2008 – Liz Weed;
- 07-2008 – Bret Jones
- 09-2008 – Ernie Mecca;
- 10--2008 – Rob & Pat Maschke

Details of the applications are available at the County Planner’s office. John P. Lumley moved to approve each application. Frank T. Manning seconded the motions. Motions carried.

Tax Rebates & Supplementals

County Assessor Shelley Deromedi presented the following rebates to the County Commissioners for approval:

Rebate #	Parcel#	RW #	Name	Value	Taxes
09-08	3842	R0000288	Riverside Management, Inc.	2,587.00	\$197.13
13-08	3552	R0001638	Weed, Elizabeth	RLWID	\$100.00
14-08	2375	R0001446	Hill, James M & Karen L	7,190.00	\$511.93
15-08	5644	R0001445	Hill, James M & Karen L	768.00	\$5.42
16-08	2146	R0000770	Gee Family Trust	11,404.00	\$868.98
17-08	323	R0002129	Big Springs Spa, Inc.	5,834.00	\$444.55
18-08	4045	R0003054	Wright, J. D.	1,140.00	\$81.17
19-08	4309	R0005603	Gear, W Michael & Kathleen	27,040.00	\$1,925.24

20-08	4052	R0000781	Silver Rev Trust	3,053.00	\$232.64
21-08	4053	R0000782	Silver Rev Trust	3,053.00	\$232.64
22-08	4054	R0000783	Silver Rev Trust	3,053.00	\$232.64
23-08	4055	R0000784	Silver Rev Trust	3,053.00	\$232.64
24-08	4056	R0000785	Silver Rev Trust	3,297.00	\$251.23
25-08	4057	R0000786	Silver Rev Trust	3,053.00	\$232.64
26-08	1946	R0000221	Mangus % Straley	2,556.00	\$194.77
27-08	1511	R0000319	Riverside Management Inc	9,056.00	\$690.07
28-08	1996	R0002275	Parkview Investments LLC	4,591.00	\$349.84
29-08	1997	R0002272	Parkview Investments LLC	4,591.00	\$349.84
30-08	2420	R0000434	McDonald, Patrick, Et al	64.00	\$4.88
31-08	2143	R0000151	Lawson, Barbara	1,191.00	\$90.75
32-08	1624	R0002104	Steinle, John A & Wanda L Brandt %Bowman, Matthew	44.00	\$3.36
33-08	2594	R0001913	Prospect Land & Cattle LLC	6,641.00	\$506.04
34-08	3054	R0003060	Prospect Land & Cattle LLC	11,605.00	\$828.26
35-08	3057	R0003113	Spring Gulch Cattle LLC	3,492.00	\$248.63
36-08	608	R0003148	Company	7,211.00	\$513.42
37-08	4380	P0005792	Myers Drilling Inc Snyder, D Roger & Lois	25,286.00	\$1,800.36
38-08	743	R0003133	Gene	6,840.00	\$487.01
				155,106.00	\$11,616.08

Full details of these rebates are available in the Assessor's Office. John P. Lumley moved to approve the rebates as presented. Frank T. Manning seconded the motion. Motion carried.

Assessor Deromedi reported the following supplementals were processed through her office:

1. Wind River Quarry – A Wyoming Corporation – Parcel #1552, RealWare #P0001083.
Late personal property reporting resulted in the addition of a forklift valued at 2454.
Supplemental taxes in the amount of \$194.36
2. MGSY Corporation – Parcel #4411, RealWare #P0006003.
MGSY filed a later personal property report showing equipment in tax district 0101 for 2008, resulting in a supplemental value of 146.
Supplemental taxes in the amount of \$11.56.
3. Wind River Quarry – Parcel #5194, RealWare #C94401501011.
2007 limestone production on Group #98275.
Wind River Quarry filed late original return on this mine in response to a delinquency notice from DOR, resulting in underassessment of 58,337.
Supplemental taxes are in the amount of \$4,620.29

Building Security Issues / County No Smoking Policy

Sheriff Lou Falgoust, Detention Supervisor Dan Pebbles, Police Chief Mark Nelson and Dispatch Supervisor Bill Gordon appeared at the Commissioners' request to discuss building security issues and enforcement of the County's No Smoking Policy.

Commissioners expressed concern over access to the Joint Law Enforcement Center due to a door that should be kept closed being left open on a regular basis. Law enforcement officials stated the door will be kept closed at all times when not being used in the future.

Commissioners expressed concern that anecdotal evidence strongly suggests that the No Smoking Policy covering the Courthouse, Law Enforcement Center, and surrounding campus established

by Resolution #2006-02 is not being consistently enforced. HSC Tobacco Prevention Program Manager Becky Mortimore reminded all present of the many options and programs available through her office for smokers who would like assistance with their efforts to quit smoking. Law enforcement officials agreed to reiterate the No Smoking Policy within their departments and step up enforcement efforts.

Public Health Nurse Monthly Report

Maternal & Family Health Capacity Grant – Public Health Nurse Bree Gerber presented the contract for the Maternal & Family Health Capacity Grant in the amount of \$18,400.00 for the Commissioners' signature. Frank T. Manning moved to approve the grant contract for signature. John P. Lumley seconded the motion. Motion carried.

Temporary Assistance For Needy Families Community Partnership Initiative (TANF/CPI) Grant – Ms. Gerber presented the TANF/CPI grant contract in the amount of \$41,500.00 for the Commissioners' signature. John P. Lumley moved to approve the grant contract for signature. Frank T. Manning seconded the motion. Motion carried.

HSC/Thermopolis Economic Development Corporation Monthly Report

Red Rock Business Park - HSC/Thermopolis EDC Director Lorraine Quarberg presented Commissioners with Draw Down Request #18 in the amount of \$25,889.00. The County's share is \$2071.00. Chairman Basse recused himself from discussion and voting due to his status as a subcontractor on this project. John P. Lumley moved to approve Draw Down Request #18 in the amount of \$23,818.00. Frank T. Manning seconded the motion. Motion carried. Ms. Quarberg indicated that advertising for final payment to the contractor (JTL) on Phase I will begin this week. Landscaping remains to be finished. Tony Larsen will be handling the maintenance of the Business Park. Phase II has just a few small items remaining to be completed before the process of closing out the project can begin.

Community Assessment – Director Quarberg reminded the Commissioners that the Listening Sessions for the Five Year Update on the Community-Wide Assessment will be conducted on October 14, 15 and 16 at various locations throughout Thermopolis, and encouraged all present to participate in at least one of the sessions. The initial Update Report is expected to be received some time in December, with the public meeting to disseminate the results and identify community goals expected to be held in January or February of 2009.

Business Ready Committed Grant (BRCG) – Vast Manufacturing – Director Quarberg indicated that Vast Manufacturing has expressed an interest in applying for a BRCG to purchase the building they are currently leasing for their operations in Thermopolis. The County would be the sponsoring entity for this grant, and Vast would be responsible for any required matching funds. She will present a timeline for this grant application at the Board of Commissioners meeting on October 21, 2008.

Youth Alternatives Monthly Report and Draw Down Request

Youth Alternatives Director Bob Wyss reported that he currently has 14 participants in the program, with 4 expected to graduate in the next couple of weeks. Mr. Wyss stated that attendance at the First Lady's Initiative Family Game Night dinner in September greatly exceeded expectations, leading to consideration of a Family Fitness Night and/or a Family Dance Night to be held in the future.

Director Wyss discussed a meeting he attended in Lander with County Attorney Jerry Williams to discuss new juvenile justice programs being proposed and implemented throughout the state under Assistant to the Governor Gary Hartman. Mr. Wyss feels that our current programs fit quite well with Mr. Hartman's plans and objectives.

Director Wyss notified the Commissioners that he received a phone call indicating that the Volunteers of America Grant application has been fully funded at \$44,020.00. Mr. Wyss then presented Draw Down Request #15 for the current WCCA/OJJDP Grant. John P. Lumley moved to approve DDR #15 in the amount of \$984.06 for the WCCA/OJJDP "Non-Participating" State Grant #2006-JF-FX-K002. Frank T. Manning seconded the motion. Motion carried.

Property Tax Issue

Citizen Jack Piazzisi appeared before the Commissioners to discuss a property tax issue. Mr. Piazzisi indicated that he had never received his property tax estimate in the spring. When he received his tax bill in the fall, he wished to appeal the assessment, but was informed by the County Assessor that the appeal period had passed. Mr. Piazzisi wanted to know if he had any recourse for this year's tax

assessment. Chairman Basse and Assessor Deromedi reviewed the assessment and appeal procedure and informed Mr. Piazzisi that there were no options for review of this year's assessment.

Big Spring Protection Issues

County Planner Lee Campbell and Board Member Larry Bentley appeared before the Commissioners to report on the Land Use Planning Board meeting held last week. The State Parks and Cultural Resources Commission has begun investigating claims that water from the free flowing wells is not being put to beneficial use, and the possibility that flows from the Big Spring are decreasing. Mr. Campbell and Mr. Bentley stated that there are things that could be done about these issues on a county level as well as a state level, and asked the Commissioners if they were in favor of the Land Use Planning Board beginning work on drafting a Hot Springs Protection Amendment to the Land Use Plan. The Commissioners felt that this was an important issue and asked that the Land Use Planning Board begin work on it immediately, reporting back at regular intervals as progress is made.

Christmas Committee

Nancy Madrigal and Chuck Carver appeared before the Commissioners to request approval for purchase of lights and decorations to finish the Courthouse lighting display that was started last year. After discussion, John P. Lumley moved to approve purchase of the lights and decorations in the amount of \$3476.00. Frank T. Manning seconded the motion. Motion carried.

Review Construction Manager At Risk (CMAR) Proposals

Chairman Brad Basse and County Clerk Hans Odde explained the Construction Manager At Risk process which is being used in the construction of the new Public Health/Government Annex Building. Chairman Basse then declared a conflict of interest due to his firm's intention to bid on certain portions of the project, and recused himself from the entire CMAR selection process. Clerk Odde presented proposals received from the following firms: Mid-Valley General Contractors, Groathouse Construction, Sletten Construction of Wyoming, L.M. Olsen, and TSP Architecture/Engineering/Construction. Commissioners Lumley and Manning, Clerk Odde, and Public Health Nurse Bree Gerber will meet on 10/08/08 to discuss the proposals and interviews will be conducted on 10/14/08. Final selection and announcement of the CMAR will be done at the regular Board of County Commissioners meeting on 10/21/08.

Other Business

Courthouse Server Replacement - County Clerk Hans Odde reviewed the server problem experienced by the courthouse on 09/30/08. Due to the age of the current server, replacement of the server has been recommended. Clerk Odde presented a bid from Traveling Computers, Inc. for a new server and necessary software in the amount of \$3,898.00. Frank T. Manning moved to purchase a new server and necessary software from TCI in the amount of \$3,898.00 with funds to come from the Courthouse Equipment budget. John P. Lumley seconded the motion. Motion carried.

Public Health/Government Annex Project – Clerk Odde reviewed the Soils Survey report from Inberg Miller on the Public Health Building site. The full report is available for viewing at the County Clerk's office. Clerk Odde reviewed the Asbestos Survey from Terracon on the old church to be removed from the Public Health Building site. Asbestos has been identified in the building and Terracon is putting together a bid package for abatement. Estimated costs for abatement are in the area of \$25,000.00. The abatement project will be put out for bid as soon as possible, with the bid opening set for the regular Board of County Commissioners meeting on 11/04/08. Clerk Odde reported that the Site survey has been completed and the final report is expected shortly.

Local Government Liability Pool Board Vacancies – Clerk Odde presented a letter calling for additional nominations for the County Commissioner position and the Special District Representative position on the Local Government Liability Pool Board (LGLPB). Chairman Basse has already been nominated by the LGLP Board for the County Commissioner position, and no further nominations were put forth by the Commissioners.

4-H Extension Educator Salary Agreement – Clerk Odde presented the Commissioners with the 4-H Extension Education Salary Agreement with the UW Cooperative Extension Service, which calls for the County to provide 50% of the salary for the 4-H Extension Educator position in Hot Springs County. John

P. Lumley moved to approve the salary agreement in the amount \$18,906.00. Frank T. Manning seconded the motion. Motion carried.

Coffinberry Appeal Decision – Clerk Odde reported that the decision in favor of Hot Springs County in the Richard Coffinberry Airport Lawsuit has been upheld in the State Supreme Court.

Integrated Solid Waste Management Plan Economic Analysis Support Letter – Clerk Odde presented a letter of county support to be submitted with the Town of Thermopolis' Detailed Economic Analysis for Integrated Solid Waste Management Plan to the Wyoming Department of Environmental Quality. Upon review, Frank T. Manning moved to approve the letter for signature. John P. Lumley seconded the motion. Motion carried.

Public Health /Government Annex Project - County Clerk Hans Odde presented Grant Draw Down Request #1 for the Public Health/Governmental Annex Project in the amount of \$16,840.07. The county's share of this amount is \$3,742.44. John P. Lumley moved to approve Draw Down Request #1 in the amount of \$13,098.53. Frank T. Manning seconded the motion. Motion carried.

Correspondence

- HSC Chamber of Commerce – Christmas Parade
- Wyoming Dept. of Revenue – Valuation Change – Wind River Quarry
- Sheriff's Department – Catherine Crumpler Letter
 - PoliceOne.com News – Digital Upgrade
 - D.A.R.E. Recognition for Cindy Magelky
- HSC Fair Board Minutes
- Big Horn Basin Resource Management Plan Revision Kickoff Meeting Notification
- Wyoming Association of County Officers – Resolutions passed at September Meeting
- State Office of Homeland Security – Wyoming Court Security Act
 - Wyoming Court Security Commission Update to Wyoming
 - Joint Interim Judiciary Committee
- Red Lane Watershed District – District Boundaries & Easements Opinion
 - Completed SLIB Grant Application
- HSC Library Board Minutes
- HSC Assessor's Office Memo – Boundary Line Adjustments vs. Subdivision of Parcels
- TEAL Grant Update
- August Airport Traffic Count

Commissioners reviewed the foregoing correspondence. No action was required or taken.

There being no further business before the board at this time, John P. Lumley moved to adjourn the meeting. Frank T. Manning seconded the motion. Motion carried.

Attest:

Brad W Basse, Chairman

Hans Odde, Clerk to the Board

MATTHEW BENDER & CO., INC. 324.60 / THERMOPOLIS - HOT SPRINGS 6,000.00
 BREE GERBER 981.61 / BROKERS NATIONAL LIFE 385.70
 BULLBERRY SYSTEMS, INC. 600.00 / BUSY BEE'S PRINTING 94.83
 BW OF SHERIDAN CENTER 630.00 / CALIFORNIA CONTRACTORS 385.30
 CARDINAL HEALTH 949.81 / RED ROCK FAMILY PRACTICE 382.00
 THERMOPOLIS HARDWARE 243.86 / COLONIAL SUPPLEMENTAL INS. 284.70
 VERIZON WIRELESS 51.35 / VERIZON WIRELESS 63.35 / VERIZON WIRELESS 35.88
 VERIZON WIRELESS 240.99 / VERIZON WIRELESS 36.78 / CINDY MAGELKY 152.10
 CREATIVE PRODUCT SOURCING, INC. 942.76 / CUMMINS ROCKY MOUNTAIN LLC 8.73
 DAVE SCHLAGER 33.78 / WORRALL & GREER, P.C. 729.83 / DEBRA DONAHUE 62.30
 DELTA HOSPITAL SUPPLY, INC. 30.90 / DON'S IGA 237.63 / DON'S IGA 218.60
 D.R.A. SERVICES LLC 5,032.62 / DRIVE TRAIN INDUSTRIES, INC. 62.52
 THERMOPOLIS-HOT SPRINGS EDC 25,889.00 / ELECTION SYSTEMS & SOFTWARE 4,540.13
 FARM PLAN 1,848.42 / FASTENERS INC. 49.76
 FIRST RESOLUTION INVESTMENT CORP. 19.60 / FLEETWOOD FINANCIAL CORP. 3,692.68
 SHELL FLEET PLUS PROCESSING CENTER 94.59
 PINNACLE BANK OF THERMOPOLIS 38,179.91 / FOOD SERVICES OF AMERICA 1,565.19
 FRANK T. MANNING 21.55 / FRED HANSON CONSTRUCTION, INC. 1,172.50
 GALLES FILTER SERVICE, INC. 53.94 / CONSUMER'S MARKET, LLC 439.76
 H&H BUSINESS SYSTEMS INC. 234.26 / BETH HELM 20.75
 RAMADA PLAZA RIVERSIDE 837.59 / HONNEN EQUIPMENT CO. 194.58
 HOT SPRINGS COUNTY SCHOOL DIST. #1 105.32 / HOT SPRINGS MUSEUM 24,336.25
 HOT SPRINGS COUNTY TREASURER 358.09
 HOT SPRINGS COUNTY HEALTH INS ACCT 39,218.80
 HOT SPRINGS CO. SCHOOL DIST #1 15,939.93 / R.L. HUDSON, LAND SURVEYOR
 1,890.00
 INBERG-MILLER ENGINEERS 3,700.00 / INDEPENDENT RECORD 1,172.47
 INDOFF INC. 354.13 / INTEGRA INFORMATION TECHNOLOGIES 68.81
 JADECO, INC. 166.37 / JOHN LUMLEY 96.52 / JUDY M. CARSWELL 196.45
 JULIE MORTIMORE 168.89 / KAREN SLOCUM 295.82
 KNAPP SUPPLY & EQUIPMENT CO. 1,088.30 / KREISERS, INC. 66.02 / KTHE RADIO
 400.00
 JERRY LANGBEHN 193.64 / LEE A. CAMPBELL 476.25 / LOUIS L. WALRATH 750.00
 MAARET MCCAULEY 14.14 / MARY GORDON 155.29 / MARLENE T. CHRISTOFFERSON 34.00
 MBA OF WYOMING 21,746.64 / MEADOW GOLD DAIRY 294.94
 HOT SPRINGS CO. MEM. HOSPITAL 1,568.59 / HOT SPRINGS COUNSELING SERVICE
 9,174.89
 MESSENGER & JUROVICH, P.C. 4,839.25 / MOORE MEDICAL CORPORATION 339.96
 NACCTFO TREASURER 60.00 / NATIONAL CRIME PREVENTION COUNCIL 185.00
 NICHOLS CONSTRUCTION 4,551.39 / NIELSEN OIL CO., INC. 15.00
 NORMONT EQUIPMENT CO. 768.46 / O'REILLY AUTO PARTS 4.88
 O'REILLY AUTO PARTS 50.03 / OWL CREEK ENGINEERING 1,122.00
 OWL CREEK GRAPHICS 293.07 / ROCKY MOUNTAIN POWER 3,722.55 / PAMIDA 298.52
 PERFORMANCE AUTO & GLASS 139.62 / PERFORMANCE AUTO & GLASS 336.52
 PERFORMANCE AUTO & GLASS 19.99 / PENNY HERDT 575.57
 PLAN ONE/ARCHITECTS 6,781.67 / PLAINSMAN PRINTING & SUPPLY 813.24
 POSTMASTER 957.90 / PREPAREDNESS INDUSTRIES, INC. 119.75
 QUILL CORPORATION 176.85 / QWEST 1,318.00 / R & B SUPPLY CO., INC. 244.93
 GORRELL & HOPKINSON, P.C. 120.00 / RIVERTON TIRE & OIL CO., INC. 2,630.48
 ROSCOE STEEL & CULVERT CO. 1,210.04 / RT COMMUNICATIONS, INC. 1,836.66
 SANOFI PASTEUR, INC. 8,191.88 / J.A. SEXAUER INC. 115.91
 SHOSHONE OFFICE SUPPLY 236.99 / THE STANDARD INS. CO. 1,358.04
 THE STOREHOUSE 40.00 / SUPER 8 EAST 420.00
 TEAM LABORATORY CHEMICAL CORP. 1,348.50 / TEEPEE POOLS 304.00
 TERRACON CONSULTANTS INC 3,470.00 / C.O.T. ENTERPRISE, INC. 131.72
 THOMAS L. BENNETT, M.D. 1,585.00 / THOMSON CREATIVE SOLUTIONS 155.00
 THE TIRE DEN, INC. 3,565.28 / TOWN OF THERMOPOLIS 34,935.77
 TRAVELING COMPUTERS, INC. 6,521.96 / TRI COUNTY TELEPHONE ASSOC, INC 667.30
 THE WYOMING PUBLIC HEALTH ASSOC. 260.00 / VAXSERVE, INC. 333.30

VERIZON WIRELESS 44.13 / VICKLUND PHARMACY 1.00 / VISA - CARD ONE 501.84
VISA - CARD FOUR 123.62 / VISA 297.07 / VISA 636.61 / WCS TELECOM 320.27
HOWARD T WILLSON 67.97 / JERRY D. WILLIAMS 257.90
EMPLOYMENT TAX DIVISION 1,853.24 / WYOMING BEHAVIORAL INSTITUTE 2,740.00
WYOMING.COM 151.25 / WYOMING DIVISION OF 45.00 / ORCHARD TRUST COMPANY
7,725.00
WYOMING CLERK OF COURT ASSOC. 125.00 / WYOMING GAS 216.79 / WYONET INC. 39.95
WYO RETIREMENT SYSTEM 18,459.08 / 036-NCPERS GROUP LIFE INS. 288.00
WYOMING DIVISION OF VICTIM SERVICES 625.00 / NORTHERN WYOMING DAILY NEWS
45.00
HANSON'S FIRE EQUIPMENT 235.80 / BRANHAM PUBLISHING CO 67.80
HOT SPRINGS VETERINARY CLINIC 27.00 / TRI STATE TRUCK&EQUIPMENT, INC. 183.27
S & H GLASS, INC. 23,070.00 / BRUCO, INC. 412.13 / D & D MACHINE, INC. 135.00
TEE'S PLUS 943.59 / WY ASSOC. OF SHERIFFS & CHIEFS 250.00
PETE'S PLUMBING & HEATING, INC. 1,410.98 / TOMMERUP MACHINE SHOP 90.02
PARKWAY PLAZA HOTEL 665.75 / AFLAC 748.54 / STATE OF WYOMING - A&I 87.08
AIRPORT DEVELOPMENT GROUP 1,500.00 / AMELIA A. DEROMEDI 34.00
ANITA WEISBECK 223.95 / H.O.P.E AGENCY & CRISIS LINE 1,500.00
ATLAS OFFICE PRODUCTS, INC. 124.26 / B & P SUPPLY CO. INC. 205.02
BARTON STAM 112.32 / BIG HORN CULLIGAN WATER 107.00 / BRAD W. BASSE 419.01