

of the call due to potential litigation issues. Frank T. Manning seconded the motion. Motion carried. At 5:00 p.m., John P. Lumley moved to leave the Executive Session. Frank T. Manning seconded the motion. Motion carried. As a result of the Executive Session, John P. Lumley made a motion to join with Washakie County, Johnson County, and any other counties who wish to participate in filing an appeal of the Environmental Quality Council's decision on March 27, 2009 not to pursue a socio-economic study. Frank T. Manning seconded the motion. Discussion: Hot Springs County is agreeing to pay approximately 1/3 of the \$2500 cost to file the Notice of Appeal. Motion carried.

Appoint WCCA Board Member Proxy

WCCA Board Member Brad Basse will be unable to attend the WCCA Board meeting in Worland on April 29th due to prior commitments. Upon Chairman Basse's recommendation, John P. Lumley moved to give John P. Lumley the proxy vote for the Board meeting, with Frank T. Manning to receive the proxy vote if Commissioner Lumley is unable to attend the meeting. Frank T. Manning seconded the motion. Motion carried.

Assessor – Tax Rebate

County Assessor Shelley Deromedi presented the Commissioners with the following rebate for their approval:

Rebate #7-09 – Shelley Deromedi for BRATT Enterprises, Inc. 2008 Parcel #2213 — E/2 Lot 21, All Lots 22 & 23, Block 53 O.T., plus a fraction of land 48' x 140' East of Lot 23, with improvements. It was discovered during review that the land value had doubled during download resulting in over-assessment of \$1,247. Taxes in the amount of \$95.02 need to be rebated.

Frank T. Manning moved to approve Rebate #07-09 to BRATT Enterprises in the amount of \$95.02. John P. Lumley seconded the motion. Motion carried.

Assessor – Tax Roll for 2009

Assessor Deromedi presented the Commissioners with the Preliminary Abstract of Assessed Value of Taxable Property in Hot Springs County for the Tax Year 2009. State property assessed values have not yet been received and, therefore, are not included in the preliminary abstract. Assessed value notices have been sent to all county landowners of record for the Tax Year 2009. Total local assessed value for 2009 is \$43,120,472 – an increase of 4.8% from last year. In response to a question from Commissioner Manning, Mrs. Deromedi indicated that the Veteran's Exemption was available on the purchase of license plates if the qualifying veteran did not own property in the county.

Hot Springs County Fire Warden Annual Operating Plan

Frank T. Manning moved to table this item due to lack of information from the County Fire Warden. John P. Lumley seconded the motion. Motion carried.

Pavement Maintenance Contract – GDA Engineers

GDA Engineers representative Dusty Spomer presented the Commissioners with an Agreement for Professional Services for the Airport Maintenance Project. The County Attorney has reviewed the agreement and the requested changes have been made. WYDOT has also reviewed the agreement and has approved it as written. Frank T. Manning moved to approve the Agreement for Professional Services for the Airport Maintenance Project between Hot Springs County and GDA Engineers in the amount of \$34,200.00. John P. Lumley seconded the motion. Motion carried.

County Commissioners Scholarship

County Clerk Hans Odde indicated that he has not yet had the opportunity to confer with the High School Counselor regarding the applications. John P. Lumley moved to table consideration of the applications to the May 5th Commissioner meeting. Frank T. Manning seconded the motion. Motion carried.

Other Business

CR 10E Easement Grant – County Planner Lee Campbell has reviewed the letter from the BLM granting the County a right-of-way easement for County Road 10E, and presented it to the Commissioners for

their signature. John P. Lumley moved to approve the Right of Way Grant of Easement, application for which was made on June 3, 2008, and cover letter for signature. Frank T. Manning seconded the motion. Motion carried.

24-Hour Malt Beverage Permit – Clerk Odde presented an application for two 24-Hour Malt Beverage permits from the Wyoming Bikers Association for 910 Skelton Road on May 9th & 10th. All the requirements have been complied with and there are no negative indications from law enforcement regarding granting of the permits. John P. Lumley moved to approve the two 24-Hour permits for May 9 & 10, 2009 at 910 Skelton Road for the Wyoming Bikers Association. Frank T. Manning seconded the motion. Motion carried.

Rec Center Feasibility Grant Draw Down Request #3 – Clerk Odde presented Draw Down Request #3 for the Rec Center Planning Grant in the amount of \$3,558.00. Frank T. Manning moved to approve Recreation/Community Center Planning Grant Draw Down Request #3 in the amount of \$3,558.00. John P. Lumley seconded the motion. Motion carried.

Lane 3 Feasibility Study Draft Report – Clerk Odde distributed copies of the Lane 3 Feasibility Study Draft report to the Commissioners. Additional copies of the draft report will be available on the county website, hscounty.com, and in the Clerk's office for public review. Also present was Harry Hughes, a representative for Inberg-Miller and Owl Creek Engineering, the firms who are conducting the Lane 3 Study. Mr. Hughes reviewed the public meetings that have been held in conjunction with the study. Comments on the draft report are being requested from the public, as well as the Commissioners, County Road & Bridge, the County Planner, and the County Clerk. All comments need to be submitted by May 19th. The Final Report will be presented at the Commissioners' regular meeting on June 2, 2009. Mr. Hughes will draft a memo to all stakeholders notifying them of the availability of the draft report and requesting their comments prior to May 19th.

Correspondence

- Wyoming Dept. of Audit – ARRA Funds Reporting
- Senator Enzi – TSA Proposal, Funding Issues
- WCDA – A Profile of Wyoming
- Wyoming Game & Fish – Aquatic Invasive Species Meetings Schedule
- US Dept. of the Interior – Pesticides in the Groundwater of Wyoming
- Bureau of Reclamation – Big Horn Basin Snowmelt Runoff Forecast
- Fairboard Minutes
- Greater Learning Foundation Update
- TEAL Funding Update
- Airport Traffic Count – March, 2009
- Park County – FNRPA Grant Draw Down Request Update

Commissioners reviewed the foregoing correspondence. No action required or taken at this time.

Adjournment

There being no further business to come before the Board of County Commissioners 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, County Clerk