



people and entities who request them. The Commissioners agreed to review the applicable state statute and discuss this with the County Attorney for possible action in the future.

#### **Fair Building Project Draw Down Request #1**

Clerk Odde presented Draw Down Request #1 for the Fair Building project. The project is complete and within the budgeted amount. Frank T. Manning moved to approve Fairgrounds Display Building Heating and A/C Upgrade Draw Down Request #1 in the amount of \$22,500.00. John P. Lumley seconded the motion. Motion carried.

#### **Hot Springs County Hall of Fame Proclamation**

HSC Hall of Fame Search Committee member Dick Hall presented the Commissioners with a Proclamation establishing the Hot Springs County Hall of Fame for recognition of outstanding county citizens. John P. Lumley moved to sign the proclamation establishing the Hot Springs County Hall of Fame, with the induction ceremony for the Class of 2010 to be held on January 16, 2010. Frank T. Manning seconded the motion. Motion carried.

#### **Other Business**

**DHS Homeland Security Grant** – Clerk Odde presented the USDHS-FEMA Homeland Security Grant in the amount of \$85,912.01 for the Commissioners' signature. The County Attorney has reviewed and approved the grant agreement. John P. Lumley moved to authorize the Chairman's signature on the USDHS-FEMA Homeland Security Grant in the amount of \$85,912.01 covering the period August 1, 2009 through April 30, 2012. Frank T. Manning seconded the motion. Discussion: Per the Clerk's explanation, the words "Law Enforcement Terrorism Prevention Activities" will be stricken from the title page of the grant agreement. Motion carried.

**DHS Homeland Security Citizen Corps Grant** – Clerk Odde presented the USDHS-FEMA-HSG Security Corps Grant in the amount of \$2,869.17 for the Commissioners' signature. The County Attorney has reviewed and approved the grant agreement. Frank T. Manning moved to authorize the Chairman's signature on the USDHS-FEMA-HSG Security Corps Grant in the amount of \$2,869.17 covering the period August 1, 2009 through April 30, 2012. John P. Lumley seconded the motion. Motion carried.

**DHS Homeland Security Law Enforcement Terrorism Prevention Activities Grant** – Clerk Odde presented the USDHS-FEMA-HSG-Law Enforcement Terrorism Prevention Activities Grant in the amount of \$8,805.51 for the Commissioners' information. The County Attorney has reviewed and approved the grant agreement as to form. This grant is awarded directly to the Sheriff's Office and requires no action on the Commissioners' part.

**Consider Joint Law Enforcement Center Agreement Extension** – Clerk Odde presented an extension of the 2006 Joint Law Enforcement Center Agreement between the Town of Thermopolis and Hot Springs County for the Commissioners' approval. After some discussion regarding various aspects of the agreement, Frank T. Manning moved to sign the Joint Law Enforcement Center Agreement Extension extending the Agreement through December 31, 2010. John P. Lumley seconded the motion. Motion carried.

**Motion to Stay EQC Lawsuit Appeal** – On the advice of the attorney handling the EQC Lawsuit, the Commissioners decided to join the stipulated motion to stay the appeal.

**Ratification of BHB Nature & Discovery Center Joint Powers Board Members** – Chairman Basse and Mayor Malloy reviewed the applications for the at-large positions and make the following recommendations for the three at-large members: Vicki Herren, Ann Hardesty and Tom Anderson. John P. Lumley moved ratification of the slate of candidates as presented. Frank T. Manning seconded the motion. Motion carried. Letters will be sent to all applicants notifying them of the Commissioners' and Town Council's decision.

#### **Correspondence**

**Wyoming State Emergency Response Commission** – Clandestine Lab Mitigation Rules

**Wyoming Dept. of Audit** – Annual Compliance Issues – Northwest BOCES and the Town of Kirby were listed as being out of compliance. Clerk Odde will check into this and report back to the Commissioners. Clerk Odde also reported that the County Audit was completed last week and it appears that the County will be subject to an A133 Single (federal

funds) audit this year since they have expended over \$500,000.00 in federal funds. The exact cost of this mandatory audit is unknown at this time, but Clerk Odde estimated it at between \$2,000.00 and \$3,000.00.

**WYDOT** – Statewide Airport Economic Impact Study

**Deborah Moon** – County Road Conditions

**Fairboard Minutes**

**Airport Traffic Count** – September, 2009

**Executive Session**

John P. Lumley moved to enter Executive Session at 5:55 p.m. to discuss potential real estate transactions. Frank T. Manning seconded the motion. Motion carried. Those present for the Executive Session included Commissioners Basse, Lumley and Manning, Clerk Odde, Admin Herdt and realtor Phyllis Christiansen. John P. Lumley moved to come out of Executive Session at 6:35 p.m. No action was taken during the Executive Session.

**Real Estate Discussion**

John P. Lumley moved to authorize Chairman Basse to work with Phyllis Christiansen in her capacity as a buyer's agent on a potential land acquisition by Hot Springs County. Frank T. Manning seconded the motion. Motion carried. John P. Lumley moved to authorize the County Clerk to move forward with obtaining an appraisal for a potential land purchase by Hot Springs County. Frank T. Manning seconded the motion. Motion carried. Frank T. Manning made a motion for the Commissioners to work with the Thermopolis-Hot Springs Economic Development Company to draft an agreement for a potential land purchase by Hot Springs County. John P. Lumley seconded the motion. Motion carried.

**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 at 6:15 p.m. Frank T. Manning seconded the motion. Motion carried.

ATTEST:

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Brad W. Basse, Chairman

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Hans Odde, County Clerk