

STATE OF WYOMING)
)
COUNTY OF HOT SPRINGS)
OFFICE OF THE BOARD OF
COUNTY COMMISSIONERS
THERMOPOLIS, WYOMING
June 30, 2010

The Hot Springs County Board of Commissioners met in special session on Wednesday, June 30, 2010, at 8:00 a.m. in the Commissioners' Room at the Government Annex.

Present were Commissioners John P. Lumley, Brad Basse and Mike Baker. Also present were County Clerk Hans Odde and Administrative Assistant to the Commissioners Penny Herdt.

Chairman John P. Lumley led those present in the Pledge of Allegiance.

Approval of Agenda

Brad Basse moved to approve the agenda with the following additions:

ADD: Hans Odde 4. Lane 3 IRP Drawdown Request #2

Mike Baker seconded the motion. Motion carried.

Approve Fiscal Year-End Bills

The following bills were submitted for approval: (see attached). Payroll for June was \$154,551.81.

Approve Line Item Transfers

County Clerk Hans Odde presented the final year-end budget line item transfers for approval. A copy of the line item transfers is available for public review in the Clerk's Office. He noted that all items were intra-budget transfers for the fiscal year ending June 30, 2010. Total amount of line item transfers was \$97,559.00. Chairman Lumley asked Clerk Odde to confirm with the County Attorney the legality of transferring money from the salary line into other areas of the budget. Chairman Lumley also asked for consideration of a policy change requiring elected officials to come before the Commissioners for prior approval of purchases above a set amount. The other Commissioners agreed that this would be a good idea. Brad Basse moved to approve all line items transfers as presented by Clerk Odde. Mike Baker seconded the motion. Discussion: Commissioner Baker expressed concern over the size of some of the line item transfers, particularly regarding the Sheriff's budget. Commissioners Lumley and Basse concurred with Commissioner Baker's concern. Motion carried. Clerk Odde will contact Sheriff Falgoust and ask him to attend the July 6th Commissioners' meeting to discuss some of these budgetary concerns.

Madsen Approach Agreement

Clerk Odde presented an Approach Agreement from James K. Madsen for an approach on County Road #23. Road & Bridge has reviewed and approved the agreement. The County Attorney has not yet reviewed the agreement. There was some confusion on the part of the Commissioners regarding the exact location of the approach, so the matter was tabled until Road & Bridge Foreman Ray Shaffer's monthly report on July 6th.

Lane 3 IRP Draw Down Request #2 – Clerk Odde presented Lane 3 IRP Draw Down Request #2 in the amount of \$7140.17. Brad Basse moved to approve Draw Down Request #2 for the Lane 3 Industrial Road Project in the amount of \$7,140.17. Mike Baker seconded the motion. Discussion: In response to questioning by the Commissioners, Clerk Odde clarified that there is no rounding to even amounts on WYDOT grant requests. Clerk Odde will check with the SLIB board regarding using SLIB funds as a match for this expenditure. Motion carried.

There being no further business to come before the Commissioners at this time, Brad W. Basse moved to adjourn the meeting at 9:30 a.m. Mike Baker seconded the motion. Motion carried.

Attest:

John P. Lumley, Chairman

Hans Odde, Clerk to the Board

June, 2010 Bills

WORLAND CLEANERS & SUPPLY 47.00 / WYOMING SHERIFF'S ASSOCIATION 400.00
HOT SPRINGS VETERINARY CLINIC 63.00 / HOT SPRINGS COUNTY WEED & PEST 83.98
D & D MACHINE, INC. 38.70 / TEE'S PLUS 1,106.48 / WRS GROUP, INC. 183.60
AFLAC 911.87 / STATE OF WYOMING - A&I 85.93 / ANITA WEISBECK 27.00
H.O.P.E. AGENCY 6,000.00 / ATLAS OFFICE PRODUCTS, INC. 31.77
ATLANTIC TACTICAL 95.94 / BOB BARKER COMPANY, INC. 132.62 / BIG HORN WATER
54.00
BIG HORN ENERGY 2,974.75 / BLAIR'S SUPER MARKET 100.67 / PITNEY BOWES 288.54
BRAD W. BASSE 310.00 / BROKERS NATIONAL LIFE 480.60
BUDD-FALEN LAW OFFICES, LLC 1,314.14 / CANYON CONCRETE SAND & GRAVEL
13,800.00
CANYON SPORTING GOODS 103.13 / RED ROCK FAMILY PRACTICE 129.00
POSTAGE BY PHONE 2,000.00 / THERMOPOLIS HARDWARE 1,037.85
COLONIAL SUPPLEMENTAL INS. 248.45 / COLLECTION PROFESSIONALS 96.00
COLONIAL RESEARCH 139.40 / COMMUNITY HOME HEALTH SERVICES 1,250.00
VERIZON WIRELESS 56.70 / VERIZON WIRELESS 40.44 / VERIZON WIRELESS 63.25
VERIZON WIRELESS 856.84 / VERIZON WIRELESS 47.71
COOPERATIVE EXTENSION SERVICE 4,839.00 / C.O.T. ENTERPRISES 107.56
COVENANT INSURANCE GROUP, INC. 5,000.00 / CINDY MAGELKY 267.74
CREATIVE PRODUCT SOURCING, INC. 734.42 / D & A CONSTRUCTION, INC. 13,950.00
DATAPRINT CORPORATION 194.43 / DEBRA DONAHUE 218.38 / DON'S IGA 119.44
DON'S IGA 194.93 / D.R.A. SERVICES LLC 5,146.76
DRIVE TRAIN INDUSTRIES, INC 136.22 / ENGINEERING ASSOCIATES 14,280.33
ELECTION SYSTEMS & SOFTWARE 240.00 / EXPRESS POLICE SUPPLY, INC 498.89
FEDEX 38.34 / ROCKY MOUNTAIN FIRE SYSTEMS 187.50
SHELL FLEET PLUS PROCESSING CENTER 83.73 / FLEETPRIDE 114.66
PINNACLE BANK OF THERMOPOLIS 36,547.29 / FOOD SERVICES OF AMERICA 2,420.26
FRANDSON SAFETY INC. 195.00 / MORTIMORE FUNERAL HOME 190.00
THE GUN BARREL 1,900.00 / MOUNTAIN WEST BUSINESS SOLUTIONS 51.84
MOUNTAIN WEST BUSINESS SOLUTIONS 58.54 / HONNEN EQUIPMENT CO. 596.84
HOT SPRINGS CO. LIBRARY FOUNDATION 10,000.00
HOT SPRINGS COUNTY HEALTH INS ACCT 48,506.29
HOT SPRINGS CO. SCHOOL DIST #1 5,481.16 / INDEPENDENT RECORD 1,162.75
INDOFF INC. 1,126.02 / INTERSTATE ALL BATTERY 55.80
INTEGRA INFORMATION TECHNOLOGIES 106.24 / JADECO, INC. 36.84
JERRY D. WILLIAMS 13.53 / JULIE MORTIMORE 10.00 / LACAL EQUIPMENT, INC.
297.60
LEE A. CAMPBELL 459.48 / LOCAL GOVERNMENT LIAB. POOL 20,049.00
LOUIS L. WALRATH 50.00 / MAARET MCCAULEY 470.32 / MARY FALGOUST 400.00
MARY GORDON 280.73 / MARY L. SCHEIBLE 580.98 / MBA OF WYOMING 39,102.04
MEADOW GOLD DAIRY 121.44 / MEINECKE & SITZ, LLC 629.00
HOT SPRINGS CO. MEM. HOSPITAL 178.94 / HOT SPRINGS COUNSELING SERVICE
8,474.89
MESSENGER & JUROVICH, P.C. 40.00 / MICKEYJEAN FORD 175.78
MOORE MEDICAL, LLC 209.78 / NADA APPRAISAL GUIDES 202.00

NICHOLS CONSTRUCTION 205.00 / ONE STOP REPAIR & 671.93
O'REILLY AUTO PARTS 62.91 / THE OFFICE SHOP, INC 1,049.63
OWL CREEK GRAPHICS 8,208.61 / ROCKY MOUNTAIN POWER 3,428.26 / PAMIDA 118.25
PERFORMANCE AUTO & GLASS 17.56 / PERFORMANCE AUTO & GLASS 240.76
PLAINSMAN PRINTING & SUPPLY 314.52 / POSTMASTER 512.30
QUARTERMASTER, INC. 51.93 / RAYMOND E. SHAFFER 46.98
GORRELL & HOPKINSON, P.C. 1,725.58 / RIVERTON TIRE & OIL CO., INC. 5,370.44
ROSEMARY DE SEYN 10.00 / ROSCOE STEEL & CULVERT CO. 13,704.15
RT COMMUNICATIONS, INC. 2,262.22 / SANDRA L BAKER 40.00
J.A. SEXAUER INC. 352.80 / SHOSHONE OFFICE SUPPLY 1,744.79
SOCIETY FOR RANGE MANAGEMENT 100.00 / SPILLMAN TECHNOLOGIES, INC. 7,379.00
HOT SPRINGS CO SENIOR CITIZENS INC 26,929.72 / STACIA H. LINTON 10.00
THE STANDARD INS. CO. 1,333.43 / STEARNS COUNTY SHERIFF'S 50.00
SUPERCIRCUITS, INC. 3,405.19 / T & E CAT RENTAL 3,595.60 / TAUN MURPHY 30.00
TEAM LABORATORY CHEMICAL CORP. 195.00 / TEEPEE POOLS 351.00
THOMAS L. BENNETT, M.D. 4,850.00 / TOWN OF THERMOPOLIS 30,755.48
TRAVELING COMPUTERS, INC. 659.97 / TRACTOR & EQUIPMENT 1,597.93
TRI COUNTY TELEPHONE ASSOC, INC 333.65 / UMC/INJURY PREVENTION OUTREACH 80.00
UNIVERSITY OF WYOMING 33.00 / GASES PLUS NORCO 126.90 / VERIZON WIRELESS
44.57
VISA - CARD ONE 434.97 / VISA - CARD TWO 433.95 / VISA - CARD FIVE 86.87
VISA 474.53 / VISA 346.43 / WCS TELECOM 291.97 / WILLIAM F. GORDON 17.22
EMPLOYMENT TAX DIVISION 2,147.35 / WYOMING AIR QUALITY DIVISION 551.00
WYOMING.COM 20.00 / WYOMING DIVISION OF 550.00 / ORCHARD TRUST COMPANY
6,120.00
WYOMING GAS 1,425.15 / WYO RETIREMENT SYSTEM 17,935.73
036-NCPERS GROUP LIFE INS. 256.00