

**Park County Board of County Commissioners  
April 12, 2011  
Regular Meeting**

A regular meeting of the Board of County Commissioners of Park County, Wyoming, was held on Tuesday, April 12, 2011. Present were Chairman Bucky Hall, Commissioners Loren Grosskopf, Dave Burke, Joe Tilden, Tim French and County Clerk, Jerri Torczon.

Chairman Bucky Hall called the meeting to order and Commissioner Tim French led the audience in the pledge of allegiance.

**Approval of Bond**

Treasurer Barb Poley presented a bond for Shon Hocker, Superintendent of Big Horn County School District #1, in the amount of \$50,000.00. It was moved by Commissioner Burke, seconded by Commissioner Tilden and unanimously carried to approve the bond as presented.

**Approval of Minutes.**

The draft minutes of the regular meeting held April 5, 2011 were presented to the Board for consideration. After a general discussion, it was moved by Commissioner Burke, seconded by Commissioner Tilden and unanimously carried to approve the minutes as presented, with noted changes.

**Bid Award – Crandall Transfer Station Roll-Off Service.**

Tim Wadell, Solid Waste Manager, and Travis Hill, Assistant Solid Waste Manager came before the Board and requested that the Commissioners award the two-year contract to Keele Sanitation, the lowest bidder, for the Crandall Transfer Station Roll-Off Service, in the approximate amount of \$5,300.00 per year. After a general discussion, it was moved by Commissioner French, seconded by Commissioner Tilden and unanimously carried to award the bid to Keele Sanitation.

**Bid Opening - Park County Regional Landfill Citizens Convenience Center.**

Tim Wadell and Travis Hill opened bids for the Park County Regional Landfill Citizens Convenience Center for Roll-off Service. Bids were received from Two Tough Guys with a price of \$120.00 per month for a 30 yard container with a per container dumping fee of \$25.00 and an on-call service fee of \$85.00, and from Keele Sanitation with a price of \$75.00 per month for a 30 yard container with a per container dumping fee of \$45.00 and an on-call service fee of \$48.00. Tim Wadell requested time to review the bids prior to consideration of the Board.

**Approval - Grant Award Agreement – U.S. Homeland Security Law Enforcement and Terrorism Prevention Activities (LETPA).**

Martin Knapp, Homeland Security Coordinator, came before the Board and requested the approval of the Grant Award Agreement with the U.S. Homeland Security for a grant in the amount of \$6,433.00. After a general discussion, it was moved by Commissioner Tilden, seconded by Commissioner French and unanimously carried to approve the grant agreement and authorized the Chairman to sign.

**Approval - Construction Contract for Park County Fairgrounds Demolition Project.**

Dennis Spargur, Buildings and Grounds Superintendent, came before the Board and requested approval of the construction contract with Professional Contractors for the Park County Fairgrounds Demolition Project. It was moved by Commissioner Burke, seconded by Commissioner Grosskopf and unanimously carried to approve the contract and authorized the Chairman to sign.

**Approval – Construction Contract for Park County Fairgrounds Electrical Re-Connect Project.**

Dennis Spargur presented the contract with Steve’s Electric for the Park County Fairgrounds Electrical Re-Connect Project and requested approval. It was moved by Commissioner Burke, seconded by Commissioner Grosskopf and unanimously carried to approve the contract and authorized the Chairman to sign.

**Approval – Cooperative Law Enforcement Agreement with U.S. Forest Service.**

Park County Sheriff Scott Steward came before the Board and presented the Annual Cooperative Law Enforcement Agreement between the Park County Sheriff’s Department and the U.S. Forest Service. The U.S. Forest Service will reimburse the Sheriff’s Department for actual expenses incurred patrolling Forest Service lands, in an amount not to exceed \$9,900.00. After a general discussion, it was moved by Commissioner Tilden, seconded by Commissioner Grosskopf and unanimously carried to approve the agreement and authorized the Chairman to sign.

**Approval – Resolution Correcting Clerical Errors.**

Becky Conrad, Assistant Planner, came before the Board and presented a Resolution Correcting Clerical Errors for the Diamond Ridge Subdivision. It was moved by Commissioner French, seconded by Commissioner Tilden and unanimously carried to approve **RESOLUTION NO. 2011-14 RESOLUTION AMENDING RESOLUTION #2011-11 APPROVING THE DIAMOND RIDGE PARTIAL VACATION AND AMENDED PLAT CORRECTING CLERICAL ERRORS.**

**Designation of Scholarship Alternates.**

The designation of Commissioner Scholarship alternates came before the Board for consideration. After a general discussion, it was moved by Commissioner French, seconded by Commissioner Tilden and unanimously carried to designate Tyler Webber of Powell, Trisha Skelton of Powell, Christian Archard of Wapiti and Randi Asay of Powell as the Alternates for the County Commissioner Scholarships and Christa Munari of Cody and Trista Ostrem of Laramie for the Renewal Scholarship alternate.

**Recess for Lunch**

The meeting recessed for lunch and reconvened at 1:00 p.m.

**Brown Thomas Meadows Floodplain Permit Review (Resubmitted).**

Linda Gillett, Planning Director, presented the Brown Thomas Meadows, LLC Bank Stabilization Project on the South Fork of the Shoshone River. This project was previously denied and submitted for reconsideration. Shawn Higley of WWC Engineers, representing Brown Thomas Meadows, LLC stated that the project will not change the flow, velocity or gradient. After a general discussion, it was moved by Commissioner Tilden, seconded by Commissioner French and unanimously carried to approve **RESOLUTION NO. 2011-15 APPROVAL OF FLOODPLAIN PERMIT #3-11 FOR BROWN THOMAS MEADOWS, LLC BANK STABILIZATION PROJECT ON THE SOUTH FORK OF THE SHOSHONE RIVER.**

**Adjournment.**

It was moved by Commissioner Grosskopf, seconded by Commissioner Tilden and unanimously carried to adjourn the meeting.

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Bucky Hall, Chairman

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Dave Burke, Vice Chairman

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Loren Grosskopf, Commissioner

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Joe Tilden, Commissioner

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Tim French, Commissioner

Attest:  
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Jerri B. Torczon, County Clerk