

**Park County Board of County Commissioners
August 2, 2011
Regular Meeting**

A regular meeting of the Board of County Commissioners of Park County, Wyoming, was held on Tuesday, August 2, 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 County Assessor Pat Meyer led the audience in the pledge of allegiance.

Set Mill Levies

Park County Assessor Pat Meyer presented the proposed Park County mill levies for Fiscal Year 2011-12. After a general discussion, it was moved by Commissioner Tilden, seconded by Commissioner Grosskopf and unanimously carried to set the mill levies as follows:

Taxing Entity	Mill Set
State School Found. (12 Mills)	12.000
County School (6 Mills)	6.000
General County	10.329
County Library	1.270
County Fair	0.243
County Museum	0.071
County Recreation	0.087
Total County	12.000
Cody Fire (# 2)	3.000
Powell Fire (# 1)	3.000
Meeteetse Fire	3.000
Clark Fire	3.000
Deaver/Frannie Fire (#5)	3.000
Cody City	5.000
Powell City	5.000
Meeteetse City	5.000
Frannie City	8.000
Northwest College	4.000
College Board Option	1.000
West Park Hospital	3.000
Powell Valley Hospital	3.000
Cody Cemetery (Riverside)	3.000
Powell Cemetery(Crown Hill)	1.483
Meeteetse Cemetery	0.467
Clark Cemetery (Bennett Butte)	0.072
Deaver/Frannie Cemetery	1.697
Park County Weed & Pest	1.000
Meeteetse Museum	1.000
Meeteetse Conservation Dist.	1.000
School District #1 (Powell)	25.000
Board Ed. Services (BOCES)	0.500
Recreation	1.000
Total School District #1	26.50
School District #6 (Cody)	25.000
Recreation	1.000
Total School District #6	26.000
School District #16 (Meeteetse)	25.000
Board Ed. Services (BOCES)	0.026
Recreation	1.000
Total School District #16	26.026
School Dist.#31 (B.H.#1 Cowley)	25.000
Recreation	1.000
Total School District #31 (B.H.#1)	26.000
School Dist.#32 (B.H.#2 Lovell)	25.000
Board Ed. Services (BOCES)	0.500
Board Ed. Services (BOCES)	0.500
Recreation	1.000
Total School District #32 (B.H.#2)	27.000

School Dist. #34 (B.H.#4 Basin)	25.000
Board Ed. Services (BOCES)	0.500
Recreation	1.000
Total School District #34 (B.H.#4)	26.500

Irrigation District Assessments.

County Clerk Jerri Torczon presented the Irrigation District Assessments for the Board's consideration. After a general discussion, it was moved by Commissioner Burke, seconded by Commissioner French and unanimously carried to approve the Irrigation Assessments as follows:

District	Assessment Type	Amount
Clarks Fork	Operation & Maintenance (\$150.00 minimum)	\$6.00/acre
Cody Canal	Operation & Maintenance (\$95.00 minimum)	\$19.00/acre
Deaver	Operation & Maintenance – Land Classified 1 & 4, Inclusive	\$20.99/acre
	Construction Levy – Lands Classified 1 to 4, Inclusive	\$0.45/acre
	Rehabilitation & Betterment – Land Classified 1& 4, Inclusive	\$2.00/acre
Greybull Valley	Upper Sunshine - Operation & Maintenance	\$4.60/acre ft
	Lower Sunshine – Operation & Maintenance	\$2.25/acre ft
	Greybull Valley Dam & Reservoir – Operation & Maintenance	\$4.00/acre ft
	Greybull Valley Dam & Reservoir Construction Assessment	\$11.00/acre ft
Heart Mountain	Construction Assessment – First Class Land	\$2.24/acre
	Construction Assessment – Second Class	\$2.04/acre
	Construction Assessment – Third Class	\$1.69/acre
	Construction Assessment – Fourth Class	\$1.01/acre
	Operation & Maintenance	\$11.50/acre
	Rehabilitation & Betterment	\$3.75/acre
	System Improvements	\$5.00/acre
	Additional Minimum Charge per property	\$150.00 per
Lakeview	Operation & Maintenance Assessment	\$16.00/acre
	(\$80.00 minimum per landowner with five acres or less)	
	(\$160.00 minimum per landowner with five to ten acres)	
	(All parcels over ten acres - \$16.00 per acre)	
Shoshone	Operation and Maintenance	\$17.10/acre
	Tunnel Repair	\$1.00/acre
Willwood	Operation & Maintenance	\$22.43/acre
	Rehabilitation & Betterment Repayment	\$2.00/acre
	Maintenance of Dam	\$0.57/acre
	System Rehabilitation and Upgrade	\$3.00/acre

Conference Call – Ecosystem Resource Group (ERG) - U.S. Forest Service.

A conference call was placed with Gregory Kennett of the Ecosystem Research Group (ERG) regarding the U.S. Forest Service Memorandum of Understanding (MOU). Gregory Kennett recommended that Park County obtain the best MOU possible at the beginning of the process. It was the consensus of the Board to work on the MOU with Joe Alexander of the U.S. Forest Service locally and with the executive committee of the cooperating agencies, prior to pursuing action in Washington. It was the consensus of the Commissioners to table action on the MOU at this time.

Approval of Minutes.

Minutes of the special meeting of July 18, 2011 and the July 19, 2011 regular meeting were presented to the Board for their consideration. It was moved by Commissioner Burke, seconded by Commissioner Grosskopf and unanimously carried to approve the minutes as presented.

Minutes of the Board of Equalization meeting of July 20, 2011 and July 28, 2011 were presented to the Board for their consideration. It was moved by Commissioner Grosskopf, seconded by Commissioner French and unanimously carried to approve the minutes as presented.

Approval of Bills.

The vouchers were presented to the Commissioners for their consideration. It was moved by Commissioner Burke, seconded by Commissioner Tilden and unanimously carried to approve the following vouchers for payment:

<u>Payee</u>	<u>Amount</u>
ALBANY COUNTY TREASURER	\$95.00
ALBERTSONS PURCHASE ADV. CARD	\$142.57
ARGUELLES, M.D., FACR, CCD, ENRICO F.	\$131.08
AT&T MOBILITY	\$1,965.86
BAILEY, NANCY L	\$83.16
BARCO PRODUCTS CO.	\$781.30
BEAR CO INC.	\$1,705.51
BENNETT, M.D., THOMAS L.	\$5,160.00
BIG HORN ENERGY, INC.	\$1,385.09
BIG HORN PAINT, INC.	\$39.99
BIG HORN WHOLESALE, INC.	\$476.64
BOB BARKER COMPANY	\$353.52
BRADFORD SUPPLY CO.	\$33.46
BRESNAN COMMUNICATIONS	\$382.80
BUSINESS MANAGEMENT DAILY	\$197.00
CAROLINA SOFTWARE	\$202.00
CARQUEST OF CODY WY #3106	\$865.13
CARQUEST OF POWELL	\$787.20
CDW GOVERNMENT, INC.	\$2,090.17
CHURCH, RONDA	\$170.34
CODY ACE HARDWARE	\$277.41
CODY ENTERPRISE	\$161.54
CODY WINNELSON CO.	\$34.77
CODY, CITY OF	\$21,769.21
COPEN., KATH, KITCHEN & KOLPITCKE	\$80.00
CORONADO ENTERPRISES LLC	\$321.30
COULTER CAR CARE CENTER	\$39.50
CUSTOM GARAGE DOOR LLC	\$130.00
DE HAAN ELECTRONICS	\$471.00
DEBIX, INC.	\$1,220.00
DICK JONES TRUCKING	\$4,898.61
DIVERSIFIED INSPECTIONS / ITL, INC.	\$295.00
FASTENAL	\$1.29
FLACK, TOM	\$75.00
FONTAINE, MARIE A	\$75.00
FOOD BASKET IGA	\$2.64
FREEMAN, III, P.C., SOX B.	\$3,781.25
FROST, SANDRA M.	\$199.92
FUEL DEPOT, INC.	\$5,481.12
FULL SPECTRUM SURGICAL, INC.	\$42.05
GALLS INCORPORATED	\$615.70
GAMBLES-STORE 4234, INC.	\$52.99
GARYS VACUUM & STAMPS	\$24.95
GATES, SHARON	\$184.10
GEORGE T SANDERS COMPANY	\$13.53
GURESKI VENTURES, LLC	\$631.50
HANSON CHEMICAL INC.	\$211.40
HOLDINGS LITTLE AMERICA	\$107.00
HOLM, BLOUGH AND COMPANY	\$10,551.25
HONNEN EQUIPMENT CO.	\$356.64
HOWARD, FRED L	\$91.32
INTERSTATE BRANDS CORPORATION	\$225.20
J.C. REPAIR, INC.	\$312.00

JACKS TRUCK & EQUIPMENT, INC.	\$841.92
JL ENGINEERING, LLC	\$1,445.00
KEEFER, ELIZABETH	\$57.63
KEELE SANITATION	\$900.00
KENCO SECURITY AND TECHNOLOGY	\$254.25
KRONE, SAMUEL P.	\$73.44
KUIPERS, TARA	\$491.32
LEON UNIFORM COMPANY, INC.	\$839.50
LINTONS BIG R, INC.	\$546.58
LOEPER, JESSICA	\$3,480.00
MAJESTIC LUBE, INC.	\$94.40
MATRIX	\$1,026.42
MATTHEW BENDER & CO., INC.	\$439.82
McINTOSH OIL, INC.	\$12,954.24
MORENO, NANCY	\$235.45
MOTOR PARTS, INC.	\$172.96
MOTOROLA SOLUTIONS, INC	\$204.85
MOUNTAIN MIST SPRINKLER & LAND.	\$1,390.43
MURPHY, ERIC	\$115.13
MURPHY, KATHERINE	\$417.17
NAPA AUTO PARTS	\$311.39
NATIONAL BUSINESS SYSTEMS, INC	\$565.44
NATRONA COUNTY LEGAL DEPARTMENT	\$675.25
NORCO INC	\$10.54
NORTHWEST RURAL WATER DISTRICT	\$81.00
NORTHWEST SIGN RECYCLING LLC	\$19.92
NORTHWEST WY FAMILY PLANNING	\$816.67
OFFICE SHOP, THE	\$1,601.67
PARK CO EMPLOYEE BENEFITS TRUST	\$159.94
PARK COUNTY PUBLIC HEALTH	\$10.00
PARK COUNTY SHERIFF	\$13.35
PAWNEE IRRIGATION SUPPLY, INC.	\$42.54
PETERBILT OF WYOMING	\$509.24
PITNEY BOWES - RESERVE ACCOUNT	\$10,250.00
PITNEY BOWES, INC. - A/R	\$45.00
POSTMASTER, CODY WY	\$190.00
POWELL OFFICE SUPPLY, INC.	\$133.11
POWELL TRIBUNE, INC.	\$266.25
POWELL VALLEY HARDWARE	\$61.13
POWELL, CITY OF	\$1,433.93
PRESTON, LYNELL K	\$19.38
PRO-BUILD - CODY	\$155.93
PRODUCTION MACHINE CORP.	\$421.15
QWEST	\$4,108.50
RED BARN	\$423.13
RIMROCK TIRE CO - CODY	\$42.90
ROCKY MOUNTAIN POWER	\$204.01
ROCKY MOUNTAIN WINDSHEILD CO	\$285.00
ROGERS SPORT CENTER	\$444.18
ROOP, KELSEY	\$616.08
ROTECH HEALTHCARE INC	\$12.50
SANOFI PASTEUR, INC	\$1,428.57
SATCOM GLOBAL FZE	\$44.56
SHERWIN-WILLIAMS STORE - CODY	\$9.95
SHILO INN SUITES HOTEL-IDAHO FALLS	\$78.00
SHOSHONE OFFICE SUPPLY, INC.	\$432.26
SIGGINS, ALAN	\$105.60
ST VINCENT HEALTHCARE, INC.	\$532.89
STROHS INDUSTRIAL LUBRICATION	\$470.00
SYSCO FOOD SERVICES OF MONTANA	\$920.98
TESSCO INC	\$871.62
THOS. Y. PICKETT & CO., INC.	\$1,100.00
TITAN MACHINERY	\$1,306.24
TORCZON, JERRI B.	\$26.52
TRACTOR & EQUIPMENT CO	\$757.22
TRIPLE L SALES	\$29.04

UPS STORE, THE	\$88.12
VERIZON WIRELESS	\$452.42
VISA - FIRST NATIONAL BANK & TRUST	\$1,712.42
VISIONARY COMMUNICATIONS INC	\$78.00
WAL MART COMMUNITY/GEMB	\$796.58
WEBSTER MOTORS, INC.	\$28.34
WEST PAYMENT CENTER	\$486.62
WESTERN EMULSIONS INC	\$226,945.55
WESTERN STATES INS - BOZEMAN	\$2,500.00
WURZEL, PATRICIA A	\$622.50
WYOMING INFORMATION TECHNOLOGY DIV	\$9.49
WYOMING SECRETARY OF STATE - NOTARY	\$30.00
WYOMING TACTICAL SUPPLY	\$13.99
YELLOWSTONE REGIONAL AIRPORT	\$810.00
ZELLER, KARIN A	\$54.00
TOTAL	<u>\$362,433.13</u>

Approval of Payroll.

Payroll for July 21, 2011, in the amount of \$501,406.81 was presented to the Commissioners for their consideration. It was moved by Commissioner Grosskopf, seconded by Commissioner Burke and unanimously carried to approve the payroll as presented.

Order Approving Viewers and Appraisers.

James Davis, Deputy County Attorney, presented the instructions for the Viewers and Appraisers in the matter of the petition of Peter K. Simpson and Lynne L. Simpson and Bobcat Legacy, LLC for the establishment of a private road. After a general discussion, it was moved by Commissioner French, seconded by Commissioner Tilden and unanimously carried to approve the Order Approving Viewers and Appraisers Instructions as presented.

Approval of Time Extension for Forman Minor Subdivision.

Becky Conrad, Planner II came before the Board and requested approval of a time extension for the Forman Minor Subdivision, due to a water rights issue at the State level. It was moved by Commissioner French, seconded by Commissioner Burke, and unanimously carried to approve the extension as requested for a period of six months.

Recess.

The meeting recessed for lunch and reconvened at 1:15 p.m.

Garlow Simple Subdivision SS-200 Final Plat Review.

Becky Conrad, Planner II, came before the Board and presented the staff report for the Garlow SS-200 Final Plat Review. After a general discussion, it was moved by Commissioner Tilden, seconded by Commissioner Grosskopf, and unanimously carried to approve **RESOLUTION NO. 2011-34**, APPROVAL OF GARLOW SS-200 FINAL PLAT.

Thatcher Simple Subdivision SS-201 Final Plat Review.

Becky Conrad, Planner II, presented the staff report for Thatcher Simple Subdivision SS-201 Final Plat Review. After a general discussion, it was moved by Commissioner Burke, seconded by Commissioner Tilden, and unanimously carried to approve **RESOLUTION NO. 2011-35**, APPROVAL OF FINAL PLAT OF THATCHER SIMPLE SUBDIVISION – 201.

Discussion - Fair Manager Housing.

A discussion was held regarding Fair Manager Housing at the Park County Fairgrounds. Dennis Spargur, Superintendent of Buildings and Grounds, and Jennifer Lohrenz, Fairgrounds Office Manager, presented comments regarding the housing at the fairgrounds for the Fair Manager and stated that the house currently located on the fairgrounds is in poor condition and it needs to be repaired, removed or demolished. After a general discussion, it was moved by Commissioner French and seconded by Commissioner Grosskopf to advertise for removal of the house and garage, with a bid opening of September 6, 2011. It was moved by Commissioner Burke to amend the motion to have the house removed from the property within two months after the bid opening. Roll was called with a unanimous vote.

Discussion – BLM Wilderness Designations within Park County.

A discussion was held regarding the Wilderness Designations within lands administered by the Bureau of Land Management. The deadline to propose wilderness designations is August 19, 2011. After a general discussion, it was moved by Commissioner French and seconded by Commissioner Tilden to not recommend any public lands as a wilderness designation. It was moved by Commissioner Grosskopf to amend the motion to include that Park County also request the Bureau of Land Management or Congress to designate the Wilderness Study Areas already included in lands specified as wilderness or to take action to release them. Roll was called with Commissioner Burke casting a dissenting vote. Motion carried.

Executive Session.

It was moved by Commissioner Burke, seconded by Commissioner Grosskopf and unanimously carried to go into executive session regarding matters of potential litigation, pursuant to Wyoming Statute §16-4-405.

Following the Executive Session, it was moved by Commissioner Grosskopf, seconded by Commissioner Tilden and unanimously carried to return to regular session.

Adjournment.

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

Bucky Hall, Chairman

Dave Burke, Vice Chairman

Loren Grosskopf, Commissioner

Joe Tilden, Commissioner

Tim French, Commissioner

Attest:

Jerri B. Torczon, County Clerk