

**Park County Board of County Commissioners  
December 6, 2011  
Regular Meeting**

A regular meeting of the Board of County Commissioners of Park County, Wyoming, was held on Tuesday, December 6, 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 Mike Demoney, Elections Deputy, led the audience in the pledge of allegiance.

**Town of Meeteetse – Request for Letter of Support - USDA Grant Application.**

Angie Johnson, Clerk-Treasurer, and Mayor John Abbott of the Town of Meeteetse, came before the Board and requested a letter of support for their U.S. Department of Agriculture - Rural Utilities Service grant application. Funding from the grant will be used for a transfer station, lagoon planning, the Meeteetse Trails water line loop, sewer line rehabilitation, recycling trailers and water plant generator. After a general discussion, it was moved by Commissioner Tilden, seconded by Commissioner Burke and unanimously carried to approve a letter of support for the grant application for the Town of Meeteetse.

**Town of Meeteetse - Request for Letter of Support - Objection to Proposed Redistricting Boundaries.**

Angie Johnson and John Abbott requested the Board's consideration for a letter of support regarding the objection to the proposed realignment of legislative districts as it relates to the Town of Meeteetse and surrounding area. The objection is being raised because the current proposal realigns Meeteetse with Hot Springs and Big Horn Counties for legislative representation, rather than remaining with Park County. After a general discussion, it was moved by Commissioner Burke, seconded by Commissioner Grosskopf and unanimously carried to approve a letter of support for the objection.

**Appeal - Bureau of Land Management Resource Management Plan Data Quality Challenge.**

Commissioner French presented an update on the Bureau of Land Management (BLM) Resource Management Plan (RMP) Revision. The Cooperators, through their consultant, Ecosystem Research Group (ERG), requested that the BLM include current data regarding lands with wilderness characteristics in the RMP, and that request has been denied by the Bureau of Land Management. After a general discussion, it was moved by Commissioner French and seconded by Commissioner Tilden to approve **RESOLUTION NO. 2011-57, AGREEMENT TO APPEAL THE BLM'S RESPONSE TO THE BIGHORN BASIN LOCAL GOVERNMENT COOPERATING AGENCIES' DATA QUALITY REQUEST.** Roll was called on the motion with Commissioner Burke casting the only dissenting vote. Motion carried.

**Update - Shoshone Forest Plan Revision.**

A general discussion was held regarding the Shoshone Forest Plan Revision and an updated Memorandum of Understanding (MOU) with the Forest Service. The draft of the Revision will be available to the public in January. It was the consensus of the Board to visit with the County Attorney's Office regarding whether the 2006 MOU is still in effect.

**Approval - Vacation of Portion of Park County Road 49b (Lane 14).**

Mike Collier, Project Manager, came before the Board and requested approval of the vacation of a portion of Park County Road 49b (aka Lane 14) as part of the Willwood Dam Bridge project. After a general discussion, it was moved by Commissioner Burke, seconded by Commissioner French and unanimously carried to approve **RESOLUTION NO. 2011-58, RESOLUTION INITIATING PROCEEDINGS TO VACATE A PORTION OF PARK COUNTY ROAD 49b (aka Lane 14).**

**Approval - U.S. Homeland Security Hazardous Materials Emergency Planning Grant Award Agreement.**

Martin Knapp, Homeland Security Coordinator, came before the Board and presented a Grant Award Agreement with U.S. Homeland Security for Hazardous Materials Emergency Planning (HMEP), in the award amount of \$1,800.85. After a general discussion, it was moved by Commissioner Grosskopf, seconded by Commissioner Tilden and unanimously carried to approve the grant award and authorized the Chairman to sign.

**Approval - Agreement - Merchant Lateral Crossing Project.**

Mike Collier, Project Manager, came before the Board and presented the Agreement with Yellowstone Landscaping, Inc. for the Merchant Lateral Crossing Project on Diamond Basin Road. Mike Collier reported that the certificate of insurance was not yet available and requested that the Chairman be authorized to sign once the certificate was received. After a general discussion, it was moved by Commissioner Grosskopf, seconded by Commissioner Burke and unanimously carried to approve the Agreement and authorized the Chairman to sign when the certificate of insurance is available, with the Notice to Proceed to follow.

**Approval of Bonds.**

Barb Poley, County Treasurer, came before the Board and presented bonds for approval. It was moved by Commissioner Tilden, seconded by Commissioner Grosskopf and unanimously carried to approve bonds for Robert D. Coe, Treasurer with Park County Fire District #2, in the amount of \$2,000.00; for Roger Easum, Treasurer with Park County Fire District #1, in the amount of \$2,000.00; for David G. Hoffert, Secretary/Treasurer with the Clark Fire District, in the amount of \$2,500.00; for Dan Laursen, Manager of Heart Mountain Irrigation District, in the amount of \$5,000.00; for Keith Murray, Commissioner with Shoshone Project Joint Powers Board, in the amount \$5,000.00; for Paul Rasmussen, Treasurer with Big Horn County School District #1 Rec, in the amount of \$5,000.00; for Doyle Stout, Treasurer with Park County Recreation Board, in the amount of \$10,000.00; for Marjorie A. White, Secretary/Treasurer with Willwood Irrigation District, in the amount of \$30,000.00; and for Daniel B. Zwemer, Clerk/Treasurer with Big Horn County Fire District #5, in the amount of \$10,000.00.

**Approval - Summary of Material Modification and Amendment #3 to the Park County Flexible Benefits Plan.**

Tami Keehn, Grants Compliance Officer, came before the Board and presented the Summary of Material Modification and Amendment #3 to the Park County Flexible Benefits Plan which is necessary for the employee insurance plan to comply with certain provisions of the Patient Protection and Affordable Care Act. After a general discussion, it was moved by Commissioner French, seconded by Commissioner Tilden and unanimously carried to approve the modification and amendment as presented and authorized the Chairman to sign.

**Approval - Disposal Service Agreement with Town of Meeteetse.**

Tim Waddell, Solid Waste Manager, came before the Board and presented the Disposal Service Agreement with the Town of Meeteetse. After a general discussion, it was moved by Commissioner Burke, seconded by Commissioner French and unanimously carried to approve the agreement as presented and authorized the Chairman to sign.

**Official Ballot - Local Government Liability Pool.**

The Official Ballot for voting for two positions on the Board of the Local Government Liability Pool was presented for consideration. It was moved by Commissioner French, seconded by Commissioner Grosskopf and unanimously carried to vote for Brad Basse, Hot Springs County Commissioner for a three year term. It was then moved by Commissioner Burke, seconded by Commissioner Grosskopf and unanimously carried to vote for William Pitt for the Special District Position.

**Approval - Governor's Citizen Advisory Group on Solid Waste Management.**

A letter from Governor Matthew Mead was presented to the Board regarding an invitation for the County to be a member of the Governor's Citizen Advisory Committee on Solid Waste Management. After a general discussion, it was moved by Commissioner Grosskopf, seconded by Commissioner Burke and unanimously carried to accept the Governor's invitation and authorized the Chairman to sign.

**Approval of Minutes.**

The minutes of the regular meeting of November 15, 2011 were presented to the Board for consideration. It was moved by Commissioner Grosskopf, seconded by Commissioner Tilden and unanimously carried to approve the minutes as presented.

**Approval of Bills.**

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

<b><u>Payee</u></b>	<b><u>Amount</u></b>
2 M COMPANY INC	\$835.94
ADAMSON POLICE PRODUCTS	\$847.50
AED EVERYWHERE, INC	\$905.80
AKIN, DR. LARRY D., DDS	\$150.00
ALBERTSONS PURCHASE ADV. CARD	\$403.32
ALDRICH LUMBER - POWELL	\$457.14
ALGARME, CHRISTINE	\$30.00
AMERICAN WELDING & GAS INC	\$142.87
ANTLER INN	\$272.00
APCO INTERNATIONAL, INC.	\$184.00
ARROWHEAD SCIENTIFIC, INC.	\$635.14
AT&T MOBILITY	\$2,102.21
BAILEY, NANCY L	\$83.88
BARROWS, MARY MEYERS	\$781.50
BEAR CO INC.	\$4,729.78
BEARTOOTH ELECTRIC COOP	\$126.67
BECK CONSULTING	\$421.28
BENNETT-BROWN, STEPHANIE L.	\$1,910.00
BIG HORN ENERGY, INC.	\$14,881.83
BIG HORN WHOLESALE, INC.	\$2,783.74
BIG VALLEY BEARING & SUPP. INC	\$202.06
BLOEDORN LUMBER - POWELL	\$689.86
BOB BARKER COMPANY	\$227.65
BOONES MACHINE	\$34.00
BOYS & GIRLS CLUB OF PARK CO	\$16,222.50
BRESNAN COMMUNICATIONS	\$382.80
BURKE, DAVID	\$782.55
CAMPBELLS REPAIR & COLLISION	\$30.99
CARQUEST OF CODY WY #3106	\$1,688.50
CARQUEST OF POWELL	\$361.83
CDW GOVERNMENT, INC.	\$2,787.96
CENTURYLINK	\$2,383.88
CENTURYLINK BUSINES SERVICES	\$5.06
CIVIC RESEARCH INSTITUTE, INC.	\$149.95
CODY ACE HARDWARE	\$281.97
CODY ENTERPRISE	\$304.63
CODY PAINT & BODY, INC.	\$575.00
CODY, CITY OF	\$21,034.16
CONNERS, MICHAEL	\$409.41
CONSTANTINE, BRAD	\$10.00
CONSTANTINE, CHASE	\$10.00
COPENHAVER, KATH, KITCHEN & KOLPITCKE	\$160.00
CORONADO ENTERPRISES LLC	\$1,889.51
COULTER CAR CARE CENTER	\$41.00
COUNTRY CORNER UPHOLSTERY	\$1,300.00

CRISIS INTERVENTION SERVICES	\$2,505.00
CRUM ELECTRIC SUPPLY CO.	\$858.33
CUSTOM GARAGE DOOR LLC	\$75.00
DE HAAN ELECTRONICS	\$5,685.93
DELL MARKETING L.P., C/O DELL USA L.P.	\$463.98
DENNYS GUNS & MAPS	\$1,210.00
DOBBS, LARAE	\$57.72
DREW, MICHELLE	\$20.00
ELIAS, RONDA	\$134.87
EMEDCO, INC.	\$130.21
ENERGY WEST - WYOMING	\$6,371.22
ENGINEERING ASSOCIATES	\$6,399.80
ENVIRONMENTAL SYS. RESEARCH INST.	\$2,500.00
FASTENAL	\$593.94
FED EX	\$20.35
FITZWATER, VICKIE	\$173.16
FONTAINE, MARIE A	\$75.00
FOOD CLOSET, THE	\$650.00
FREEMAN, III, P.C., SOX B.	\$200.00
FREMONT BEVERAGES, INC.	\$19.00
FROST, SANDRA M.	\$65.49
FUEL DEPOT, INC.	\$5,226.87
GAIL REVOCABLE TRUST	\$1,411.80
GALLS INCORPORATED	\$192.49
GAMBLES-STORE 4234, INC.	\$211.36
GARLAND LIGHT & POWER CO.	\$719.94
GARYS VACUUM & STAMPS	\$55.95
GATES, SHARON	\$125.99
GENERATION X, INC.	\$12,522.50
GLASSMASTERS	\$120.00
GLOBALSTAR USA, INC.	\$26.39
GOODYEAR PRINTING	\$297.30
HANSON CHEMICAL INC.	\$1,202.13
HEART MTN FARM SUPPLY	\$1.76
HEART MTN IRRIGATION DISTRICT	\$177.41
HOBSON, ANNETTE	\$5.55
HONNEN EQUIPMENT CO.	\$6,415.96
HOWARD, FRED L	\$92.76
INTERSTATE BATTERIES	\$254.85
INTERSTATE BRANDS CORPORATION	\$462.18
IVERSON SANITATION	\$100.00
J.C. REPAIR, INC.	\$3,951.27
JACKS TRUCK & EQUIPMENT, INC.	\$1,690.40
JAMIESON, M.D., CHARLES E	\$1,500.00
JONES, THOMAS J., DDS	\$59.00
JPATS/USMS	\$1,615.99
K-B COMMERCIAL PRODUCTS	\$49.80
KEEFER, ELIZABETH	\$77.15
KEEHN, TAMI	\$29.97
KENCO SECURITY AND TECHNOLOGY	\$254.25
KNAPP, MARTIN K.	\$26.95
KUIPERS, TARA	\$95.51
LANDERS, JAMES W. D.D.S.	\$150.00
LEON UNIFORM COMPANY, INC.	\$1,301.75
LINTONS BIG R, INC.	\$2,728.92
LOEPER, JESSICA	\$8,800.00
LOVELL, FRED	\$3.63
LYLE SIGNS, INC.	\$1,247.19
MAJESTIC LUBE, INC.	\$305.15
MANNAHOUSE	\$1,775.00
MATRIX	\$863.72
McCUMBER LOCKSMITH SHOP	\$232.50
McINTOSH OIL, INC.	\$14,351.37
MEEKER INS. AGENCY, INC.	\$50.00
MEETEETSE VISITOR CENTER	\$2,500.00
MEETEETSE, TOWN OF	\$105.20

MERCK & CO, INC.	\$1,761.36
MERRITT, SUNNY G	\$31.18
MONTANA-DAKOTA UTILITIES CO.	\$370.02
MOORE, LEONARD D.D.S.	\$419.32
MOTOR PARTS, INC.	\$81.71
MOUNTAIN WEST BUSINESS SOLUTIONS	\$90.00
MOUNTAIN WEST SCREEN PRINTERS, INC	\$66.00
MURDOCH OIL, INC.	\$19,313.70
MURPHY, ERIC	\$54.95
MURPHY, KATHERINE	\$190.16
NAPA AUTO PARTS	\$236.35
NATIONAL BUSINESS SYSTEMS, INC	\$481.20
NATRONA COUNTY LEGAL DEPARTMENT	\$4,090.00
NEMONT	\$46.52
NICHOLSON DIRT CONTRACTING	\$11,250.00
NORCO INC	\$10.54
NORTHWEST RURAL WATER DISTRICT	\$69.00
NORTHWEST WY FAMILY PLANNING	\$812.08
OFFICE SHOP, THE	\$109.44
OSBORNE, SHARON	\$124.32
PARK CO EMPLOYEE BENEFITS TRUST	\$155.32
PARK COUNTY PUBLIC HEALTH	\$95.00
PARK COUNTY TREASURER	\$2,033.32
PEAK ENVIRONMENTAL MGT., INC.	\$5,607.50
PEYTON, MICHAEL C.	\$1,071.00
PFC PRODUCTS INC	\$365.95
PITNEY BOWES - RESERVE ACCOUNT	\$10,250.00
POTTER, JASON	\$8.92
POWELL FAMILY DENTAL	\$150.00
POWELL LOCKS & SECURITY	\$10.00
POWELL OFFICE SUPPLY, INC.	\$1,016.15
POWELL TRIBUNE, INC.	\$723.75
POWELL VALLEY HARDWARE	\$728.48
POWELL, CITY OF	\$1,268.31
PRESTON, LYNELL K	\$15.54
PRO-BUILD - CODY	\$1,850.32
PRODUCTION MACHINE CORP.	\$523.11
R & D WINDOW DESIGNS	\$503.03
REED, HOLLY	\$6.75
RIMROCK TIRE CO - CODY	\$117.75
RIMROCK TIRE CO - POWELL	\$624.65
ROCKY MOUNTAIN POWER	\$916.64
ROCKY MOUNTAIN WINDSHEILD CO	\$315.00
ROGERS SPORT CENTER	\$40.98
ROOP, KELSEY	\$351.16
ROVENNA SIGNS & DESIGN	\$205.00
RUDIO, ANNETTE	\$80.00
SAFARILAND, LLC	\$238.90
SAGE CIVIL ENGINEERING, INC.	\$2,005.00
SANDERS PLUMBNG & HEATNG, INC.	\$748.00
SANOFI PASTEUR, INC	\$1,732.53
SATCOM GLOBAL FZE	\$44.91
SCHMALZ FENCE CO.	\$2,444.40
SCHRADER METAL & DESIGN, INC.	\$9.00
SEARS COMMERCIAL ONE	\$380.83
SHELL FLEET PLUS, INC.	\$156.25
SHOSHONE OFFICE SUPPLY, INC.	\$922.91
SHREVE & ASSOCIATES	\$3,100.00
SIGGINS, ALAN	\$108.30
SOWERWINE, III, ELBERT O.	\$741.00
STENERSON, CHRISTY	\$30.00
STROHS INDUSTRIAL LUBRICATION	\$470.00
STROUPE PEST CONTROL, CO.	\$95.00
SYSCO FOOD SERVICES OF MONTANA	\$2,229.35
THOMPSON, HANK	\$41.59
THOS. Y. PICKETT & CO., INC.	\$1,100.00

TILDEN, JOSEPH E.	\$44.40
TITAN MACHINERY	\$199,636.38
TORCZON, JERRI B.	\$35.52
TRACTOR & EQUIPMENT CO	\$391.12
TRAVEL STATION & COOK TRAVEL STATION	\$2,841.97
TRI STATE TRUCK & EQUIP, INC	\$47.28
UNIVERSITY OF WY - COOP EXTENSION	\$4,839.00
UW COOPERATIVE EXTENSION SER.	\$69.90
V.F.W.	\$116.00
VERIZON WIRELESS	\$475.24
VISA	\$738.05
VISA - FIRST NATIONAL BANK & TRUST	\$3,414.32
VISIONARY COMMUNICATIONS INC	\$78.00
WAL MART COMMUNITY/GEMB	\$2,503.16
WAYNES BOOT SHOP	\$100.00
WEBSTER MOTORS, INC.	\$23,265.00
WEST PAYMENT CENTER	\$494.26
WESTERN STATES INS - BOZEMAN	\$2,500.00
WOODWARD TRACTOR & RENTAL, INC	\$43.96
WURZEL, PATRICIA A	\$223.69
WYAPCO	\$150.00
WYOMING 4-H FOUNDATION c/o J. GLADSON	\$90.00
WYOMING DEPARTMENT OF HEALTH	\$49.00
WYOMING DEPT OF TRANSPORTATION	\$4.00
WYOMING FIRE SAFETY, LC	\$2,047.00
WYOMING INFORMATION TECHNOLOGY DIV	\$7.18
WYOMING LAW ENFORCEMENT ACADEMY	\$675.00
WYOMING TAXPAYERS ASSOCIATION	\$100.00
YELLOWSTONE BEHAVIORAL HEALTH	\$211.00
BRASHER, RICK	\$687.92
KELLOGG PH.D., JAMES A.	\$250.00
METZLER, WILLIAM J.	\$996.68
PARK COUNTY TITLE	\$23,214.16
SIMPSON BROTHERS LC	\$2,885.40
TOTAL	\$544,710.82

**Approval of Payroll.**

Payroll for November 17, 2011, in the amount of \$1,047.73 and for November 23, 2011, in the amount of \$363,227.88, were presented to the Board for consideration. It was moved by Commissioner Grosskopf, seconded by Commissioner Tilden and unanimously carried to approve payroll as presented.

**Recess.**

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

**Approval - Advertising for Categorical Exclusion Determination for Landfill Closures.**

Brian Edwards, Project Engineer with Holm, Blough & Company, came before the Board and presented the Categorical Exclusion Determination for Landfill Closures, which will need to be advertised in the local newspapers. After a general discussion, it was moved by Commissioner Burke, seconded by Commissioner Grosskopf and unanimously carried to authorize the advertisement as requested in the Cody Enterprise, the Powell Tribune and the Meeteetse bulletin.

**Approval - Fry Simple Subdivision SS-207 Final Plat Review.**

Becky Conrad, Planner II, came before the Board and presented the staff report for the Fry Simple Subdivision SS-207 Final Plat Review. After a general discussion, it was moved by Commissioner Tilden, seconded by Commissioner Grosskopf, and unanimously carried to approve **RESOLUTION NO. 2011-59, FINAL PLAT APPROVAL OF FRY SS-207.**

**Approval - Pellar Simple Subdivision SS-209 Final Plat Review.**

Becky Conrad, Planner II, presented the staff report for the Pellar Simple Subdivision SS-209 Final Plat Review. After a general discussion, it was moved by Commissioner French, seconded by Commissioner Tilden and unanimously carried to approve **RESOLUTION NO. 2011-60**, FINAL PLAT APPROVAL OF PELLAR SS-209.

**Approval - J Bar 9 – South Fork Barbs Placement Floodplain Permit Review.**

Linda Gillett, Planning & Zoning Director, presented the Southfork Barbs Placement Floodplain Review for J Bar 9 Ranch. After a general discussion, it was moved by Commissioner Tilden, seconded by Commissioner French and unanimously carried to approve **RESOLUTION NO. 2011-61**, APPROVAL OF FLOODPLAIN PERMIT #12-11 FOR J BAR 9 BARBS SOUTHFORK RIVER.

**Adjournment.**

It was moved by Commissioner Burke, seconded by Commissioner Grosskopf 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

\_\_\_\_\_  
Tim French, Commissioner

Attest:

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Jerri B. Torczon, County Clerk