

**Park County Board of County Commissioners
February 8, 2011
Regular Meeting**

Proceedings of a regular meeting of the Board of County Commissioners of Park County, Wyoming, held Tuesday, February 8, 2011. Present were Chairman Bucky Hall, Commissioners Loren Grosskopf, Dave Burke, Joe Tilden, Tim French and County Clerk, Jerri Torczon.

Chairman Hall called the meeting to order and Clerk Jerri Torczon led the audience in the pledge of allegiance.

Executive Session.

It was moved by Commissioner Tilden, seconded by Commissioner Burke and unanimously carried to go into executive session, pursuant to Wyoming Statute §16-4-405(a)(ix), matters confidential by law.

It was moved by Commissioner French, seconded by Commissioner Grosskopf and unanimously carried to go out of executive session.

Approval of the Minutes

The minutes of the regular meeting held February 1, 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.

Approve Bonds

Treasurer Barb Poley presented bonds for Commissioners' consideration. It was moved by Commissioner Tilden, seconded by Commissioner French and unanimously carried to approve the bonds for Melissa Fraser, Board Chairman - West Park Hospital, in the amount of \$25,000.00 and for Shirley Banks, Treasurer - Deaver Frannie Cemetery District, in the amount of \$5,000.00.

Letter of Support for State Loan & Investment Board Mineral Royalty Grant Application for West Park Hospital District.

Doug McMillan, CEO of West Park Hospital, and trustees Graham Jackson, Jeff Parsons and Peggy Rohrbach requested a Letter of Support from the Commissioners regarding their State Loan & Investment Board (SLIB) Mineral Royalty Grant Application for the Hospital. Mr. McMillan reported that the Hospital Board is requesting a grant in the amount of \$5,000,000.00 from SLIB to offset construction costs in the modernization project. The hospital will be financing the entire project and will be issuing tax-free municipal bonds for the remainder of the project, totaling \$21,200,000.00. After a general discussion, it was moved by Commissioner Burke, seconded by Commissioner Tilden and unanimously carried to issue a Letter of Support for West Park Hospital Modernization Project.

Professional Services Agreement with Western States Insurance Agency, Inc.

The Professional Services Agreement between Park County and Western States Insurance Agency, Inc. for the County's health insurance consulting services was presented for consideration. This contract contains a termination clause and is not on a month to month basis. Western States Insurance Agency will also be offering the County Clerk's staff access to Zywave, computer software services relating to human resources. After a general discussion, it was moved by Commissioner French, seconded by Commissioner Tilden and unanimously carried to approve the agreement and authorized the Chairman to sign the agreement.

Voucher for J&L Engineering.

A voucher for the payment of J&L Engineering, for design fees, correspondence and submittal package for Wyoming Department of Transportation, Bridge Replacement Project Road 16, in the amount of \$9,520.72 was presented to the Commissioners for their consideration. It was moved by Commissioner Tilden, seconded by Commissioner French and unanimously carried to approve the voucher for payment.

Adjournment

It was moved by Commissioner Tilden, seconded by Commissioner Grosskopf 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