

**Park County Board of County Commissioners
January 4, 2011
Regular Meeting**

Proceedings of a regular meeting of the Board of County Commissioners of Park County, Wyoming, held Tuesday, January 4, 2011. Present were Commissioners Bucky Hall, Loren Grosskopf, Dave Burke, Joe Tilden and Tim French, and County Clerk Jerri Torczon.

Commissioner Burke, acting as Chairman called the meeting to order and lead the audience in the pledge of allegiance.

Appoint Chairman, Vice Chairman

Commissioner Burke requested nominations for Chairman. It was moved by Commissioner French, seconded by Commissioner Tilden and unanimously carried to appoint Commissioner Hall as Chairman for calendar year 2011.

Chairman Hall requested nominations for Vice-Chairman. It was moved by Commissioner French, seconded by Commissioner Grosskopf and unanimously carried to appoint Commissioner Burke as Vice Chairman for calendar year 2011.

Official Designation of Newspapers

It was moved by Commissioner French, seconded by Commissioner Burke and unanimously carried to designate the Cody Enterprise and the Powell Tribune as the official newspapers for 2011.

Designation of Liaisons to County Boards, Committees, Federal Agencies

A general discussion was held regarding which boards, committees and agencies the commissioners had an interest in serving as liaison. It was moved by Commissioner French, seconded by Commissioner Tilden and unanimously carried to appoint the Commissioners as the county liaison for 2011 as follows:

Board	Appointed Liaison
<i>County-Appointed Boards:</i>	
Yellowstone Regional Airport Board	Bucky Hall
Buffalo Bill Dam Visitors Center Board	Loren Grosskopf
Park County Fair Board	Dave Burke
Park County Historic Preservation Commission	Joe Tilden
Park County Library Board	Dave Burke
Park County Museum Board	Tim French
Park County Parks & Recreation Board	Loren Grosskopf
Park County Planning & Zoning Commission	Dave Burke
Park County Public Health (Officer)	Joe Tilden
Park County Travel Council	Bucky Hall
Park County Weed & Pest District Board	Tim French
Meeteetse Local Planning Area Advisory Board	Joe Tilden
Park County Predator Management Advisory Board	Joe Tilden
Cody Yellowstone Air Service Organization	Bucky Hall
<i>County Committee Appointments:</i>	
Basin Authority Joint Powers Board	Joe Tilden
Big Horn Basin Transportation Committee	Bucky Hall
Cody Shooting Complex	Tim French
Yellowstone Country Assistance Network	Two County Employees Suzanne Cook and Dalyn Farwell
Park County Drug Court	Dave Burke
Forward Cody	Loren Grosskopf
Park County Health Insurance Committee	Dave Burke and Loren Grosskopf
Meeteetse Economic Development Alliance	Joe Tilden
Urban Systems/Cody	Loren Grosskopf
Urban Systems/Powell	Tim French
Wyoming County Commissioners Association Board	Bucky Hall
<i>Federal Cooperating Agency Appointments:</i>	
USFS – Shoshone Forest Plan Revision	Dave Burke

NPS – Yellowstone National Park Winter Use	Tim French
BLM – Resource Management Plan	Tim French

Appointment to Park County Weed and Pest

Nomination petitions were presented for appointment to the Park County Weed and Pest Control District. Nominations included Perry Fisher, of the Shoshone Irrigation District / Deaver – Frannie area; Ben Johnson of the Willwood Irrigation District Area; and Sam May of the Greybull River Drainage. It was moved by Commissioner Tilden, seconded by Commissioner Grosskopf and unanimously carried to appoint the nominations as petitioned.

Amendment to Meritain Administrative Services Agreement

Eric W. Deeg of Western States Insurance presented an amendment to the Meritain Heath, Inc. Administrative Services Agreement. This amendment reduced the administrative fee, reduced the commission and added a provision for specific stop loss immediate reimbursement. County Attorney Bryan Skoric presented oral comments regarding the amendment. It was moved by Commissioner Tilden, seconded by Commissioner Burke and unanimously carried to approve the amendment as presented.

Mr. Deeg presented the health agreement for Two Medicine Health for Wellness Plan Services for county employees. County Attorney Bryan Skoric presented oral comments and recommended that the indemnification clause be stricken from the agreement. It was moved by Commissioner Tilden, seconded by Commissioner French and unanimously carried to approve the health agreement for Two Medicine Health for Wellness Plan Services with the provision that paragraph #14, the indemnification clause, be deleted in its entirety.

Mr. Deeg presented the Medex Stop-Loss Policy and Acceptance Form. County Attorney Bryan Skoric presented oral comments regarding the indemnification clause in the policy. After a general discussion, it was moved by Commissioner Tilden, seconded by Commissioner Burke and unanimously carried to approve the Medex Stop-Loss Policy and Acceptance Form with the change in the wording of line 1 of paragraph #14, to read: “The Insured agrees to be responsible for any amounts paid.”

Approval of Minutes

The minutes of the regular meeting held December 21, 2010 were presented to the commissioners for their consideration. It was moved by Commissioner Burke, seconded by Commissioner Grosskopf to approve the draft minutes as presented with corrections being given to the Clerk.

Vouchers

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

Payee	Amount
2 M COMPANY INC	\$411.60
ALBERTSONS PURCHASE ADV. CARD	\$135.69
ALDRICH LUMBER - CODY	\$83.90
AMERICAN WELDING & GAS INC	\$90.34
BANGERT, BRENDA	\$27.00
BECK CONSULTING	\$1,000.00
BELL, KEITH	\$60.00
BIG HORN BASIN MENTAL HEALTH	\$1,000.00
BIG HORN ENERGY, INC.	\$1,819.28
BIG HORN PAINT, INC.	\$179.96
BIG HORN WHOLESALE, INC.	\$1,446.11
BIG VALLEY BEARING & SUPP. INC	\$62.40
BILLINGS CLINIC	\$156.00
BLAKEMAN PROPANE - CODY	\$2,191.98
BLOEDORN LUMBER - POWELL	\$2.70

BOB BARKER COMPANY	\$699.46
BOONES MACHINE	\$2,950.00
BOYCE, ANDREW G., DDS, MS	\$200.00
BRADFORD SUPPLY CO.	\$153.12
BRESNAN COMMUNICATIONS	\$399.90
CAMPBELLS REPAIR & COLLISION	\$77.15
CDW GOVERNMENT, INC.	\$4,867.84
CHURCH, RONDA	\$29.00
CODY ACE HARDWARE	\$405.13
CODY ENTERPRISE	\$201.60
CODY WINNELSON CO.	\$84.52
COPENHAVER, KATH, KITCHEN & KOLPITCKE	\$780.00
CORRECTIONAL HEALTHCARE MANAGEMENT INC	\$15,733.17
CRUM ELECTRIC SUPPLY CO.	\$573.78
CURTS CARS	\$27.18
CUSTOM DELIVERY SERVICE INC	\$19.80
DARRAH, DARRAH, & BROWN, P.C.	\$1,340.00
DELL MARKETING CORP.	\$399.96
DERRIK WALTON DDS & DARREN J RUESCH DDS	\$125.00
DONNELLY, JOAN	\$155.00
EAR, NOSE & THROAT ASSOCIATES	\$148.50
ECOSYSTEM RESEARCH GROUP, LLC	\$35,601.79
ELECTION SYS & SOFTWARE, INC	\$4,603.24
ESRI (ENVIRONMENTAL SYS. RESEARCH INST)	\$10,350.00
FAIRBANKS SCALES	\$873.52
FARWELL, DALYN L	\$192.00
FITZWATER, VICKIE	\$72.00
FROST, SANDRA M.	\$154.36
GALLS INCORPORATED	\$18.98
GARYS VACUUM & STAMPS	\$199.35
GATES, SHARON	\$60.50
GINEST, MEL D.D.S.	\$400.00
GLASSMASTERS	\$230.00
HILL FAMILY DENTISTRY PC	\$200.00
HOFFMANN, KENNETH A. D.D.S.	\$140.00
HONNEN EQUIPMENT CO.	\$155.12
INTERSTATE BRANDS CORPORATION	\$169.24
INTERSTATE TIRE SERV. INC	\$141.78
JACKS TRUCK & EQUIPMENT, INC.	\$225.16
JAMIESON, M.D., CHARLES E	\$1,500.00
KEEFER, ELIZABETH	\$264.00
KUIPERS, TARA	\$72.00
LANDERS, JAMES W. D.D.S.	\$50.00
LEON UNIFORM COMPANY, INC.	\$446.20
LINTONS BIG R, INC.	\$46.18
MAJESTIC LUBE, INC.	\$100.90
MARQUIS AWARDS & SPECIALTIES, INC	\$64.15
McCUMBER LOCKSMITH SHOP	\$21.15
McINTOSH OIL, INC.	\$6,101.50
MERCK & CO, INC.	\$1,537.76
MICKELSON, JOSEPH D	\$168.00
MOORE, LEONARD D.D.S.	\$490.00
MORENO, NANCY	\$128.00
MOTOR PARTS, INC.	\$161.38
MOTOROLA	\$374.00
MURPHY, KATHERINE	\$254.50
N.A.D.A. APPRAISAL GUIDES	\$160.00
NADA USED CAR GUIDE	\$371.00
NAPA AUTO PARTS	\$268.87
NATRONA COUNTY ATTORNEY	\$6,871.25
NICHOLSON DIRT CONTRACTING	\$6,087.00
NORTHWEST RIVER SUPPLIES, INC.	\$1,446.82
OFFICE SHOP, THE	\$24,040.95
OMB GUNS	\$2,248.76
PARK COUNTY 4-H COUNCIL	\$1,043.74

PARK COUNTY ANIMAL SHELTER	\$1,000.00
PARK COUNTY DRUG COURT	\$17,906.00
PERRINE, BARBARA	\$99.50
POWELL OFFICE SUPPLY, INC.	\$3,173.77
POWELL VALLEY CLINIC	\$127.00
POWELL VALLEY HARDWARE	\$20.18
PRESTON, LYNELL K	\$19.00
PRO-BUILD - CODY	\$17.05
PRODUCTION MACHINE CORP.	\$138.07
QUALITY PROPANE SERVICE INC	\$50.11
QUILL	\$159.84
QWEST	\$4,192.28
RED BARN	\$360.66
RED EAGLE OIL COMPANY, INC.	\$27,231.34
ROCKY MOUNTAIN SPORTS	\$59.76
ROCKY MOUNTAIN WINDSHEILD CO	\$320.00
ROTECH HEALTHCARE INC	\$12.50
ROVENNA SIGNS & DESIGN	\$92.00
S & S AUDIO-VIDEO, INC.	\$24.65
SANDERS PLUMBNG & HEATNG, INC.	\$270.93
SCHRADER METAL & DESIGN, INC.	\$5,110.00
SHOSHONE OFFICE SUPPLY, INC.	\$492.49
SIGGINS, JILL SHOCKLEY	\$430.00
STEWART, SCOTT	\$96.09
SYSCO FOOD SERVICES OF MONTANA	\$714.60
TANTLINGER, SUSAN	\$14.99
TRACTOR & EQUIPMENT CO	\$3,172.83
V.F.W.	\$69.00
VERIZON WIRELESS	\$328.92
VISIONARY COMMUNICATIONS INC	\$77.39
WEST PARK HOSPITAL	\$315.50
WEST PARK HOSPITAL UCC	\$105.45
WESTERN STATES FIRE PROTECTION CO	\$1,650.00
WESTERN STATES INS - BOZEMAN	\$2,500.00
WESTERN STATES SHERIFFS ASSN	\$100.00
WURZEL, PATRICIA A	\$59.50
WYOMING BEHAVIORAL INSTITUTE	\$37,620.48
WYOMING DEPT OF ENV QUALITY - SOLID WST	\$3,344.60
WYOMING SHERIFFS ASSOCIATION	\$100.00
TOTAL WARRANTS WRITTEN 1/4/11	<u>\$257,718.70</u>

PAYROLL- DECEMBER 16 & 23, 2010 \$325,651.22

Approve Bonds

Treasurer Barb Poley presented bonds for Commissioners' consideration. It was moved by Commissioner Tilden, seconded by Commissioner Burke and unanimously carried to approve the bonds for Scott Steward, in the amount of \$4,000.00; for John Fulkerson, in the amount of \$10,000.00; for Stefanie Bell, in the amount of \$25,000.00; and for Jerri Torczon, in the amount of \$4,000.00.

Tax Rebate

Treasurer Barb Poly presented a request for a tax rebate for Marathon Oil in the amount of \$43,711.84. It was moved by Commissioner Burke, seconded by Commissioner French and unanimously carried to approve the tax rebate for Marathon Oil.

In-Kind Summary Sheet

Debbie Kelly, the Cent\$ible Nutrition Program Educator for the University of Wyoming, presented an Inkind Summary Sheet for the inkind match for funding. It was moved by Commissioner Grosskopf, seconded by Commissioner French and unanimously carried to authorize the Chairman to sign the In-Kind Summary for the fourth quarter of 2010.

Cedar Mountain Request for State Funding

Ivan Kuderling, Director of Cedar Mountain Center and Fred Snelson requested that the Commissioners sign a letter of support for the State Funding Application. It was moved by Commissioner Burke, seconded by Commissioner Grosskopf and unanimously carried to sign the letter of support.

Banquet Event Contract

A request for reconsideration and approval to sign the Banquet Event Contract with Little America for the dinner with legislators on January 20, 2011 in Cheyenne was presented to the Commissioners. Peggy Ruble, Administrative Assistant, reported that County Attorney Bryan Skoric had reviewed the contract and recommended that the commissioners strike the indemnification clause in the contract. It was moved by Commissioner Grosskopf and seconded by Commissioner Tilden to approve and sign the contract, with the indemnification clause being deleted. Roll was called with Commissioner French entering the only vote in opposition.

Thank you letter to the State of Montana

A discussion was held on the topic of composing and sending a thank you letter to the Montana Department of Environmental Quality and the McLaren Mine distribution list for changing their mind to haul tailings through Wyoming. A general discussion was held and no action was taken until a letter is drafted by Commissioner Grosskopf and staff.

Mangold – Landfill Meeting Discussion

An invitation from Mayor Mangold of Powell for January 12, 2011 was presented to the Board for their consideration. Commissioner Burke will contact the City of Powell for an agenda of the meeting.

Following the lunch break, it was moved by Commissioner French, seconded by Commissioner Tilden and unanimously carried to go into Executive Session concerning personnel issues, pursuant to Wyoming Statute §16-4-405(a)(ii).

Upon completion of the Executive Session, it was moved by Commissioner Burke, seconded by Commissioner Tilden and unanimously carried to adjourn. The meeting was adjourned at 2:35 p.m.

Bucky Hall, Chairperson

Dave Burke, Vice-Chairman

Tim A. French, Commissioner

Joe Tilden, Commissioner

Loren Grosskopf, Commissioner

Attest:

Jerri B. Torczon, County Clerk