

**Park County Board of County Commissioners  
July 5, 2011  
Regular Meeting**

A regular meeting of the Board of County Commissioners of Park County, Wyoming, was held on Tuesday, July 5, 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 Clerk Jerri Torczon led the audience in the pledge of allegiance.

**Cody Ranchettes Subdivision Amended Plat.**

Due to a personal conflict, Commissioner Burke recused himself from the issue at hand. Becky Conrad, Planner II, presented the staff report, the findings of fact, conclusions and recommendations for the Cody Ranchettes Subdivision Vacation and Amended Plat. After a general discussion, it was moved by Commissioner Tilden, seconded by Commissioner French and unanimously carried to approve **RESOLUTION NO. 2011-27, APPROVAL OF THE PARTIAL VACATION AND AMENDED PLAT OF THE CODY RANCHETTES SUBDIVISION.**

Commissioner Burke rejoined the meeting.

**Discussion of Fiscal Year 2011 Budget Transfers and Special Funding Requests.**

A discussion and update was held regarding the action taken at a Special Meeting on June 30, 2011, as two of the Commissioners were not present. No action was taken.

A discussion was also held regarding payments for Special Funding Requests. It was the consensus of the Board to visit with their liaison organizations regarding vouchering their payment requests in a timely manner and ask them to follow their individual contracts.

**Approval of Minutes.**

Minutes of the June 21, 2011 regular meeting, the June 28, 2011 special meeting and the June 30, 2011 special meeting were presented to the Commissioners for their consideration. It was moved by Commissioner French, seconded by Commissioner Grosskopf and unanimously carried to approve the minutes as presented

**Approval of Payroll.**

Payrolls for June 23, 2011, in the amount of \$331,771.46, and for June 24, 2011, in the amount of \$312.08 were presented to the Commissioners for their consideration. It was moved by Commissioner Tilden, seconded by Commissioner Grosskopf and unanimously carried to approve the payrolls as presented.

**Presentation of Appreciation Plaque for Bruce McCormack - Park County Library Board.**

Commissioners presented a plaque to Bruce McCormack in appreciation of his service on the Park County Library Board for eight years. Mr. McCormack was honored for his efforts with establishing the Park County Complex and new library in Cody, and with the library improvements in Powell and Meeteetse. Mr. McCormack thanked the Commissioners and asked that they consider pursuing a Cap Tax for an in-door equestrian event center in Cody, and projects in Powell and Meeteetse.

**Approval of Bonds.**

Treasurer Barb Poley presented bonds for the Boards consideration. It was moved by Commissioner Tilden, seconded by Commissioner Grosskopf, and unanimously carried to approve the bonds for Todd N. Singbeil, Commissioner of Willwood Irrigation District, in the amount of \$10,000.00 and for Kevin L. Mitchell, Superintendent of Park County School District #1, in the amount of \$5,000.00.

**Approval of Tax Rebates.**

Treasurer Barb Poley presented tax rebates for the Board's consideration. It was moved by Commissioner Burke, seconded by Commissioner Tilden and unanimously carried to approve tax rebates to Howell Petroleum Corp. in the amount of \$10,115.89 and in the amount of \$23,276.79 and to pay the rebates over a five year period of time.

**Approval of Response to Letter Concerning Bureau of Land Management/Resource Management Plan.**

Commissioner Grosskopf reported that the Commissioners had received a letter from James Nielson expressing his apprehension concerning lands with wilderness characteristics with respect to the Bureau of Land Management/Resource Management Plan and his past experience in dealing with the federal bureaucracy. A letter has been drafted in response. After a general discussion, it was moved Commissioner Tilden and seconded by Commissioner French to approve the response letter. Roll was called with Commissioners Grosskopf, Tilden and French casting affirmative votes and Commissioner Burke abstaining from the vote and declining to sign the letter. After a general discussion, Commissioner Burke removed his abstention, changed his vote to nay, and stated he would sign the letter in dissent. The motion carried.

**Approval of Lease Renewals.**

Dennis Spargur, Buildings and Grounds Superintendent, appeared before the Board and presented lease agreements with Eleutian Technology, Inc. and Global Cyber Technology, LLC. After a general discussion, it was moved by Commissioner French, seconded by Commissioner Tilden and unanimously carried to approve the lease agreements, with the terms of the leases ending August 31, 2011.

**Establish Public Hearing Date for Fiscal Year 2011-12 Budget.**

A discussion was held regarding a date for the public hearing on the Fiscal Year 2011-12 Budget. After a general discussion, it was moved by Commissioner Burke, seconded by Commissioner Tilden and unanimously carried to establish the public hearing for the Fiscal Year 2011-12 Budget as July 18, 2011 at 7:00 p.m., in the Circuit Court Courtroom.

**Recess.**

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

**Fiscal Year 2011-12 Budget Review.**

The Commissioners continued review of the Fiscal Year 2011-12 Budget and discussed revenues, expenditures and wages.

**Adjournment.**

It was moved by Commissioner French, 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

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Tim French, Commissioner

Attest:  
  
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Jerri B. Torczon, County Clerk