

**Park County Board of County Commissioners
June 14, 2011
Regular Meeting**

A regular meeting of the Board of County Commissioners of Park County, Wyoming, was held on Tuesday, June 14, 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 led the audience in the pledge of allegiance.

Approval of Minutes.

Minutes of the June 7, 2011 regular meeting were presented to the Commissioners for their consideration. It was moved by Commissioner Grosskopf, seconded by Commissioner Tilden and unanimously carried to approve the minutes as presented.

Approve and Sign Catering Permit.

County Clerk Jerri Torczon presented a Catering Permit for consideration. After a general discussion, it was moved by Commissioner French, seconded by Commissioner Tilden, and unanimously carried to approve the Catering Permit for Painter Outpost, LLC for Beartooth Rally Poker Run on July 16, 2011 and authorized the Chairman to sign.

Bid Award - Alkali Bridge Replacement.

Project Manager Mike Collier presented the results of the bid opening for Alkali Bridge Replacement. After a general discussion, it was moved by Commissioner Burke, seconded by Commissioner Tilden and unanimously carried to award the bid to COP – Wyoming of Sheridan, in the amount of \$295,325.00 for a concrete structure.

Discussion Regarding Memorandum of Understanding with the Forest Service.

Commissioner Burke presented the Memorandum of Understanding between Park County and the Forest Service, Shoshone National Forest. Discussion was held regarding including the County's consultant, Ecosystem Research Group (ERG) in future discussions with the Forest Service. Commissioner Burke and Commissioner Grosskopf will work with the County Attorney in drafting a letter to the Forest Service.

State Land Investment Board (SLIB) Consensus Funds.

The resolution listing the projects for funding under the State Land and Investment Board was presented for consideration. After a general discussion, it was moved by Commissioner Grosskopf, seconded by Commissioner Tilden and unanimously carried to approve **RESOLUTION NO. 2011-21** submitting the following projects for funding under the State Land Investment Board: Park County - \$660,988.15 for Fairgrounds Electrical and Infrastructure Upgrade; Town of Meeteetse - \$130,000.00 for a Garbage Truck; City of Powell - \$40,000.00 for Avenue D Widening and \$307,000.00 for Streets Rehabilitation; City of Cody - \$67,050.00 for Bob Moore Parking Lot Reconstruction, \$46,197.00 for Vietnam Memorial Park Improvements and \$410,012.00 for Cougar Avenue Reconstruction, totaling \$1,661,247.15.

Recess.

The meeting recessed and reconvened at 8:30 a.m. on June 15, 2011.

Worksession – Wages and Job Study.

The meeting reconvened for a Worksession on Wages and the Job Study and recessed for lunch.

Preliminary FY-2012 Budget Review.

At 1:15 p.m. the Commissioners began preliminary review of the FY-2012 budget and met with the Buildings and Grounds Department, Homeland Security, the County Sheriff and the County Clerk and reviewed each department's budget requests.

Recess.

The meeting recessed and reconvened at 8:30 a.m. on June 16, 2011.

Preliminary FY-2012 Budget Review.

The meeting reconvened for preliminary review of the FY 2012 budget and Commissioners met with the Road and Bridge Department, the County Engineer, the Solid Waste Department, the County Assessor, the County Treasurer, the Planning and Zoning Department, the Public Health Department, the County Attorney and the Clerk of District Court and reviewed each department's budget requests.

Adjournment.

It was moved by Commissioner Grosskopf, 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