

**Park County Board of County Commissioners
May 10, 2011
Regular Meeting**

A regular meeting of the Board of County Commissioners of Park County, Wyoming, was held on Tuesday, May 10, 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.

Resource Advisory Committee Proposals for Projects on the Shoshone National Forest.

Joe Alexander, Forest Supervisor of Shoshone National Forest, and Kathleen Jachowski, representing the Resource Advisory Committee, came before the Board and presented a list of nineteen proposed projects on the Shoshone National Forest, totaling over \$1,000,000.00. Commissioners thanked the Committee for the information and thanked them for their diligent efforts.

Approval of Minutes.

Minutes of the May 3, 2011 meeting were presented to the Board for consideration. After a general discussion, it was moved by Commissioner Tilden, seconded by Commissioner Grosskopf and unanimously carried to approve the minutes as presented.

Beck Lake Mineral Withdrawal.

A letter of support for the mineral withdrawal of 522 acres of BLM lands south of Beck Lake Park was presented to the Commissioners for their consideration. After a general discussion, it was moved by Commissioner Burke and seconded by Commissioner Grosskopf to approve the letter of support. Roll was called with Commissioner French casting the only dissenting vote. The motion carried.

Approval Price Quote with Correctional Healthcare Management.

Sheriff Scott Steward presented the quote for Inmate Medical Services, in the amount of \$15,833.17 per month for the period of July 1, 2011 through June 30, 2012, which reflects no monetary increase for the next year. It was moved by Commissioner Tilden, seconded by Commissioner Grosskopf and unanimously carried to approve the quote and authorized the Chairman to sign.

Request to Close County Road 2ABW.

Brian Henderson came before the Board and requested that County Road 2ABW be closed for a 24-hour period from 9:00 a.m. on July 4, 2011 until 9:00 a.m. on July 5, 2011 for the July 4th fireworks display. It was moved by Commissioner Grosskopf, seconded by Commissioner French and unanimously carried to approve the road closure as requested.

Approval of Drainage and Storm Water Management Easement Inspection and Maintenance Agreement.

Tim Waddell, Solid Waste Manager, came before the Board and requested approval of the Drainage and Storm Water Management Easement Inspection and Maintenance Agreement between Park County and American Colloid Company. It was moved by Commissioner Burke, seconded by Commissioner Grosskopf, and unanimously carried to approve the agreement and authorized the Chairman to sign.

Approval DEBIX Master Services Agreement.

County Clerk Jerri Torczon presented the Debix Master Services Agreement and the Business Associate Agreement for Identity Protection for approximately 133 records that were breached on the web site, in the approximate amount of \$7,500.00. After a general discussion, it was moved by Commissioner French, seconded by

Commissioner Tilden and unanimously carried to approve the agreements as presented and authorized the Chairman to sign.

Discussion of Upcoming County Meetings on BLM/RMP Revision Release.

A discussion was held on the upcoming meetings regarding the Bureau of Land Management/Resource Management Plan Revision. After a general discussion, it was the consensus of the Board to change the meeting in Powell from June 2 to May 31, 2011.

Discussion of State Lands and Investment Board Consensus Projects.

A discussion was held regarding the State Lands and Investment Board (SLIB) Consensus Projects.

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