

**Park County Board of County Commissioners  
May 3, 2011  
Regular Meeting**

A regular meeting of the Board of County Commissioners of Park County, Wyoming, was held on Tuesday, May 3, 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.

**Bid Opening – Park County Fairgrounds Phase I Electrical Upgrade.**

Dennis Spargur, Superintendent of Buildings & Grounds, opened the bids for the Park County Fairgrounds Phase I Electrical Upgrade. Bids were received from ITC Electrical Technology of Mills, Wyoming, in the amount of \$346,730.00; from Process Power & Control of Worland, Wyoming, in the amount of \$278,250.00; and from Yellowstone Electric of Billings, Montana, in the amount of \$399,373.00. Mr. Spargur requested time to review the bids prior to awarding the bid.

**Health Insurance Update & Recommendations.**

Eric Deeg, Benefits Planning Consultant from Western States Insurance Agency; Pete Shatwell from Two Medicine Health, via conference call, and Tami Keehn, Patra Lindenthal, Patty Wurzel, Monte McClain, Bob Sennitte, and Pam McMahan, members of the County's Insurance Committee, came before the Board and presented an insurance update, the results of the health screenings and recommendations for health incentives as part of the insurance budget.

**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. Meetings will be held in Cody, Powell and Meeteetse on June 1 and 2.

**Approval of Minutes.**

Minutes of the April 19, 2011 meeting were presented to the Commissioners for their consideration. After a general discussion, it was moved by Commissioner French, seconded by Commissioner Tilden and unanimously carried to approve the minutes as presented.

**Approval of Bills.**

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

<u>Payee</u>	<u>Amount</u>
ALBERTSONS PURCHASE ADV. CARD	\$124.16
AMCOM SOFTWARE, INC	\$36,246.00
AMERICAN WELDING & GAS INC	\$130.39
BAILEY, NANCY L	\$166.32
BATTERIES AND BUTTER	\$299.02
BEAR CO INC.	\$2,845.44
BEDUHN, NICK	\$400.00
BELL, KEITH	\$69.90
BIG HORN GLASS	\$276.10
BIG HORN PAINT, INC.	\$119.97
BIG HORN WHOLESALE, INC.	\$1,572.96
BIG VALLEY BEARING & SUPP. INC	\$3,311.27
BLAKEMAN PROPANE - CODY	\$2,223.62
BOB BARKER COMPANY	\$106.70
BOYER, JOYCE	\$105.34

BRADFORD SUPPLY CO.	\$197.00
BRESNAN COMMUNICATIONS	\$382.80
BRUCO, INC.	\$1,663.46
BURKE, DAVID	\$850.68
C & C WELDING, LLC	\$31.26
CAMPBELLS REPAIR & COLLISION	\$179.95
CAROLINA SOFTWARE	\$500.00
CARQUEST OF CODY WY #3106	\$3,368.33
CARQUEST OF POWELL	\$653.00
CDW GOVERNMENT, INC.	\$2,434.28
CHOICE AVIATION LLC	\$2,588.03
CHURCH, RONDA	\$287.64
CHURCH, RONDA	\$106.53
CODY ACE HARDWARE	\$287.52
CODY ENTERPRISE	\$1,749.58
CODY PRECAST & SEPTIC	\$650.00
CODY, CITY OF	\$17,383.63
COPENHAVER, KATH, KITCHEN & KOLPITCKE	\$390.00
DAYS INN - THERMOPOLIS	\$246.25
DE HAAN ELECTRONICS	\$671.65
DELL MARKETING CORP.	\$1,111.68
DENNYS GUNS & MAPS	\$17.68
DUNEMAN, ARNOLD	\$71.28
ENERGY WEST - WYOMING	\$5,959.66
ETHERIDGE SEED FARMS	\$288.87
FASTENAL	\$89.45
FAY, JUDI	\$45.00
FLACK, TOM	\$150.00
FONTAINE, MARIE A	\$150.00
FOOD CLOSET, THE	\$650.00
FORWARD CODY WYOMING INC.	\$25,014.00
FREMONT BEVERAGES, INC.	\$56.00
FREMONT MOTOR CODY, INC.	\$362.80
FRENCH, TIM A	\$178.50
FUEL DEPOT, INC.	\$6,136.66
GATES, SHARON	\$90.27
GENERAL CREDIT FORMS, INC.	\$62.20
GENERATION X, INC.	\$11,420.00
GEORGE T SANDERS COMPANY	\$46.68
GOODYEAR PRINTING	\$436.00
GRAINGER	\$339.58
GREENWOOD MAPPING, INC	\$14,000.00
GREG'S WELDING, INC.	\$20,640.00
GROSSKOPF, LOREN M	\$390.21
HOLIDAY INN - SHERIDAN	\$242.71
HOLIDAY INN CHEYENNE, INC.	\$154.00
HONNEN EQUIPMENT CO.	\$1,205.62
HORMAN, MONA	\$55.84
INTERSTATE BRANDS CORPORATION	\$253.92
JAMIESON, M.D., CHARLES E	\$1,500.00
JL ENGINEERING LLC	\$3,907.50
JOHNSON MD, JAMES L.	\$200.00
KEEFER, ELIZABETH	\$209.61
KEELE SANITATION	\$1,065.00
KRISJANSONS & MILES, P.C.	\$498.44
KUIPERS, TARA	\$97.92
LANDFILL SERVICE CORPORATION	\$7,110.00
LINTONS BIG R, INC.	\$1,281.99
LOEPER, JESSICA	\$3,500.00
LYKE, BILL	\$1,150.00
M. LEE SMITH PUBLISHERS LLC	\$387.00
MANNAHOUSE	\$1,775.00
MARCUM, DIANA	\$19.36
MATRIX	\$1,160.94
MAYO CLINIC HEALTH SOLUTIONS	\$35.95

McCUMBER LOCKSMITH SHOP	\$98.85
McINTOSH OIL, INC.	\$6,552.96
MEINECKE ENGINEERING & LAND SURVEYING	\$800.00
MONTANA-DAKOTA UTILITIES CO.	\$422.09
MORENO, NANCY	\$121.38
MOTOR PARTS, INC.	\$26.52
MOTOROLA	\$18,665.77
MURPHY, KATHERINE	\$192.26
NAPA AUTO PARTS	\$35.26
NATIONAL BUSINESS SYSTEMS, INC	\$3,179.56
NORTHWEST RURAL WATER DISTRICT	\$70.50
NORTHWEST WY FAMILY PLANNING NURSING 2011	\$816.67
OFFICE SHOP, THE	\$29.90
OTIS ELEVATOR CO.	\$1,613.00
P. E. GROSCH CONSTRUCTION INC	\$335.67
PARDUBA, TAMMY	\$2,032.85
PARK COUNTY 4-H COUNCIL	\$10.28
PARK COUNTY READY MIX	\$107.48
PARKWAY PLAZA	\$324.78
PAWNEE IRRIGATION SUPPLY, INC.	\$880.90
PERRINE, BARBARA	\$54.25
PILCH ENGINEERING & SURVEYING	\$3.06
PITNEY BOWES, INC. - A/R	\$340.00
PLAINSMAN PRINTING SUPPLY, INC	\$96.00
POLECAT PRINTERY	\$461.28
POWELL ELECTRIC, INC.	\$87.00
POWELL OFFICE SUPPLY, INC.	\$491.04
POWELL TRIBUNE, INC.	\$1,933.15
POWELL VALLEY ECON. DEV. ALLIANCE	\$2,274.83
POWELL, CITY OF	\$14,100.94
PRESTON, LYNELL K	\$1,356.75
PRO-BUILD - CODY	\$21.42
PRODUCTION MACHINE CORP.	\$157.56
QUILL	\$643.09
QWEST	\$575.52
R & D WINDOW DESIGNS	\$4,154.95
RED BARN	\$1,753.52
RED EAGLE FOOD STORES	\$190.64
RED EAGLE OIL COMPANY, INC.	\$6,649.72
RED IRON REPAIR, INC	\$17,844.81
REITER CONSTRUCTION LLC	\$276.40
ROCKY MOUNTAIN POWER	\$48,000.00
ROGERS SPORT CENTER	\$640.05
ROOP, KELSEY	\$123.00
ROTECH HEALTHCARE INC	\$309.06
RUTTS INC/AQUA SYSTEMS OF MT	\$12.50
S & S AUDIO-VIDEO, INC.	\$80.00
SARATOGA RESORT & SPA	\$7.99
SATCOM GLOBAL FZE	\$409.47
SEARS COMMERCIAL ONE	\$44.75
SHERWIN-WILLIAMS STORE - CODY	\$399.99
SHOSHONE OFFICE SUPPLY, INC.	\$31.66
SIGGINS, ALAN	\$1,076.38
SKORIC, BRYAN	\$211.20
SMITH, J TRAVIS	\$126.39
SPANGLER, HON. DAN	\$400.00
SUN RIDGE SYSTEMS, INC.	\$19.52
SYSCO FOOD SERVICES OF MONTANA	\$15,646.00
TECHNICAL COWBOY	\$1,485.95
TILDEN, JOSEPH E.	\$56.96
TITAN MACHINERY	\$328.44
TNT SPRINGS INC	\$2,320.29
TRACKER SOFTWARE CORPORATION, INC	\$275.83
	\$3,751.00

TRACTOR & EQUIPMENT CO	\$10,728.62
TRI STATE TRUCK & EQUIP, INC	\$137,750.00
TRIPLE L SALES	\$42.73
TWO TOUGH GUYS SERVICES	\$774.20
UNIVERSITY OF WY - COOP EXTENSION	\$13.60
UPS STORE, THE	\$12.76
V.F.W.	\$109.00
VERIZON WIRELESS	\$446.34
VISA - FIRST NATIONAL BANK & TRUST	\$793.14
VISIONARY COMMUNICATIONS INC	\$78.00
WADDELL, TIM	\$25.00
WAL MART COMMUNITY/GEMB	\$153.21
WEBSTER, II, C.E., ATTORNEY LLC	\$225.00
WEST PAYMENT CENTER	\$42.00
WESTERN STATES INS - BOZEMAN	\$2,500.00
WOODWARD TRACTOR & RENTAL, INC	\$41.63
WURZEL, PATRICIA A	\$322.83
WYOMING DEPT OF TRANS - MOTOR VEHICLES	\$8.00
WYOMING INFORMATION TECHNOLOGY DIV	\$16.28
WYOMING TECHNOLOGY TRANSFER CENTER	\$250.00
YELLOWSTONE BEHAVIORAL HEALTH	\$8,333.34

TOTAL WARRANTS WRITTEN 5/3/11 \$524,340.82

**Approval of Payroll.**

Payrolls for April 20, 2011, in the amount of \$4,158.19; for April 25, 2011, in the amounts of \$4,553.41 and \$171.67; and for April 28, 2011, in the amount of \$313,498.91 were presented to the Commissioners for their consideration. It was moved by Commissioner Grosskopf, seconded by Commissioner Tilden, and unanimously carried to approve the payrolls as presented.

**Approval of 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 Koleen Sponsel - Treasurer, Big Horn County School District #1, in the amount of \$75,000.00 and for Dossie Overfield – Manager, Northwest Rural Water, in the amount of \$25,000.00.

**Approval Contract for Roll-Off Services at Landfill.**

Tim Waddell, Solid Waste Manager, came before the Board and requested approval of the Contract for the Roll-Off Services for Park County Regional Landfill Citizens Convenience Center for Two Tough Guys Services, in the amount of \$360.00 per month for rental of three (3) thirty (30) yard roll-off containers, for \$25.00 per dump fee and for \$85.00 per trip for on-call services. It was moved by Commissioner French, seconded by Commissioner Tilden and unanimously carried to approve the contract and authorize the Chairman to sign.

**Quotes for Dirt Work.**

Tim Waddell, Solid Waste Manager, requested that he be allowed to obtain quotes from local dirt contractors for dirt work at the Park County Regional Landfill. It was the consensus of the Commissioners to allow the Solid Waste Manager to obtain quotes for dirt work.

**Bid Opening – One Ton Pick-up.**

Tim Waddell, Solid Waste Manager, opened bids for a one ton pick-up. Bids were received from Webster Motors, in the amount of \$40,947.00 for a Chevrolet or GMC without trade-in and for \$38,724.00 with trade-in, and from Fremont Motors for a Ford F1350, in the amount of \$39,071.90 without trade-in and \$36,071.90 with trade-in. Mr. Wadell requested time to review the bids and return later in the day with a recommendation.

**Request for 24-hour Permit – Heart Mountain Pub.**

A request from Heart Mountain Pub to remain open 24 hours on June 18, 2011 during Mule Days was presented to the Commissioners for their consideration. According to State Statute, Commissioners may select four days per year where liquor license holders may remain open for a 24 hour period. After a general discussion, it was moved by Commissioner French, seconded by Commissioner Tilden and unanimously carried to approve the 24-hour permit for Park County liquor license holders for June 18, 2011 from 6:00 a.m. to 6:00 a.m.

**Recess.**

The meeting recessed for lunch and reconvened at 1:15 p.m.

**Economy of Snowmobiling in Park County and Beartooth Mountain range.**

Bert Miller, Vice President, of the Wyoming State Snowmobile Association and Director of the Cody Country Snowmobile Association came before the Board and voiced their opposition for plowing the highway from Pilot Creek to Cooke City during the winter months, as it would sever the Cooke City groomed trail system from the Beartooth trail system. Not utilizing the Pilot Creek parking area would also greatly diminish the Beartooth's trail grooming revenue if non-residents drove directly to Cooke City in lieu of parking in Wyoming, where they are obligated to purchase a Wyoming snowmobile permit. Terry Root of the US Forest Service provided information regarding the procedures that would be required to add additional trails, if the road was plowed. Mr. Miller presented information that snowmobiling has an economic impact to the State of Wyoming of over \$234 million annually. No action was taken.

**Bid Award – Park County Fairgrounds Phase I Electrical Upgrade.**

Dennis Spargur, Superintendent of Buildings & Grounds, came before the Board and requested that the bid for the Park County Fairgrounds Phase I Electrical Upgrade be awarded to Process Power & Control, of Worland, Wyoming, in the amount of \$280,250.00, which includes \$2,000.00 for change orders. After a general discussion, it was moved by Commissioner Tilden, seconded by Commissioner Burke, and unanimously carried to award the bid to Process Power & Control.

**Bid Award – One Ton Pick-up.**

Tim Waddell, Solid Waste Manager, came before the Board requesting approval of the bid award for a one ton pick-up. Mr. Waddell stated that Fremont Motors had also provided a bid for a Dodge 350 pick-up in the amount of \$39,422.00 without trade-in and \$36,422.00 with trade-in. Mr. Waddell recommended the bid be awarded to the low bidder, Fremont Motors, for the Ford pick-up. After a general discussion, it was moved by Commissioner Grosskopf, seconded by Commissioner French and unanimously carried to award the Ford one-ton pick-up bid to Fremont Motor in the amount of \$36,071.90 with trade-in.

**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) (confidential by law) and pursuant to Wyoming Statute §16-4-405(a)(iii) (potential litigation).

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

**Adjournment.**

It was moved by Commissioner Grosskopf, seconded by Commissioner Tilden 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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Tim French, Commissioner

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Loren Grosskopf, Commissioner

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Joe Tilden, Commissioner

Attest:

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Jerri B. Torczon, County Clerk