

## **Park County Board of County Commissioners**

**November 15, 2011  
Regular Meeting**

A regular meeting of the Board of County Commissioners of Park County, Wyoming, was held on Tuesday, November 15, 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 Commissioner Joe Tilden led the audience in the pledge of allegiance.

### **Public Meeting – Clean Water State Revolving Fund.**

Travis Hill, Assistant Solid Waste Manager and Brian Edwards, P.E., Project Engineer, of Holm, Blough and Company came before the Board and presented information regarding the Solid Waste Disposal funding application to the State of Wyoming, through the Clean Water State Revolving Fund. Brian Edwards gave a brief history of the necessity to close the Clark, Meeteetse and Powell Landfills, due to federal regulations, and the contamination of groundwater, and the necessity to create a Park County Regional Landfill near Cody. The first phase of the project, the development of a new lined facility at the Cody Landfill, was completed in 2010, at a cost of approximately \$4.25 million. The Meeteetse Landfill was closed in July 2010, the Clark Landfill will be closed in 2013 and the Powell Landfill will be closed in 2014. There will also be some phased reclamation for the Park County Regional Landfill of the old unlined portions of the landfill. The closures and reclamation projects are anticipated to cost an additional \$5.5 million. This funding application will save Park County taxpayers a great deal, as tipping fees are anticipated to increase in an amount of only 8% through 2015. Half of the \$5.5 million will be a loan to be repaid over twenty years, at 2.5% interest and the remaining 50% will be in the form of principal forgiveness. There were no written comments presented and no comments were received from the audience. The deadline for the application is November 21, 2011 and the Commissioners have previously passed Resolution No. 2011-39 authorizing the Chairman to sign. The Board thanked Brian Edwards and staff in preparing this application.

### **Park County Animal Shelter Funding Request.**

Todd Currier, President of the Park County Animal Shelter, and Jan Riley, Treasurer, came before the Board and requested the Board's consideration for additional funding to help accommodate their budgeted expenditures for 2011, due to an increased number of animals. Currently Park County contributes \$10,000.00 and an additional \$11,250.00 was requested. After a general discussion, it was moved by Commissioner Burke and seconded by Commissioner Hall to increase funding for the Park County Animal Shelter by \$11,250.00, to be taken out of the General Accounts budget. Roll was called with Commissioner Hall and Commissioner Burke casting affirmative votes and Commissioner Grosskopf, Commissioner Tilden and Commissioner French casting negative votes. Motion was defeated. The Board suggested Mr. Currier return with additional information on fees.

### **Cody Heritage Museum – Fund-Raising Projects.**

Marge Wilder, President of the Cody Heritage Museum, and Larry Zisk came before the Board and requested assistance with their fund-raising projects for the Cody Heritage Museum. A flag display called "The Field of Honor" is being planned for the week of June 14, 2012, celebrating life and patriotism for the military and first responders. American flags will be sold at a cost of \$35.00 and displayed in a large area on 8-foot poles set in a grid system several feet apart. The display will be held during the week of June 14, 2012. Ms. Wilder asked the Board to consider allowing the display at County property at the Park County Complex. After a general discussion, it was moved by Commissioner Burke, seconded by Commissioner Tilden and unanimously carried to approve the request to allow the display at the Park County Complex and to appoint Dennis Spargur, Superintendent of Buildings and Grounds, to be the County's representative on the planning committee for this project. Another fund-raising project is a raffle of a painting entitled "Autumn Magic" that has been signed by five Wyoming Governors.

**Approval – Four-Tier rates for Health Insurance.**

Eric Deeg, Benefits Planning Consultant from Western States Insurance, came before the Board on a conference call regarding the four-tier rates for the County's health insurance. After a general discussion, it was moved by Commissioner Grosskopf, seconded by Commissioner Burke and unanimously carried to approve the four-tier rates for health insurance which will be \$500.00 per month for employee, \$990.00 per month for employee and spouse, \$780.00 for employee and child(ren), and \$1,495.00 for employee and family, effective January 1, 2012.

**Approval of Bills.**

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

<b><u>Payee</u></b>	<b><u>Amount</u></b>
A-1 ELECTRIC	\$6.30
AEROTRONICS, INC.	\$1,691.25
AKIN, DR. LARRY D., DDS	\$143.10
ALDRICH LUMBER - POWELL	\$199.99
AMERICAN WELDING & GAS INC	\$10.23
AT CONFERENCE	\$31.25
BALL, TRAVIS	\$100.00
BASIN VISION CENTER, P.C.	\$81.00
BEAR CO INC.	\$660.00
BEDUHN, NICK	\$400.00
BENNETT-BROWN, STEPHANIE L.	\$934.72
BIG HORN BASIN MENTAL HEALTH	\$500.00
BIG HORN ENERGY, INC.	\$7,918.00
BIG HORN PAINT, INC.	\$1,047.49
BIG HORN RADIO NETWORK	\$102.00
BIG HORN RURAL ELECTRIC COMPANY	\$293.93
BIG HORN WHOLESALE, INC.	\$1,857.56
BLACK BOX NETWORK SERVICES	\$80.53
BLATT, TIMOTHY J.	\$54.95
BLOEDORN LUMBER - POWELL	\$495.47
BRAGG PLUMBING & HEATING, INC.	\$80.50
BRASHER, RICK	\$687.92
BRESNAN COMMUNICATIONS	\$159.96
BREWER DENTAL CENTER	\$150.00
BRUCO, INC.	\$2,698.40
CAROLINA SOFTWARE	\$101.75
CARQUEST OF CODY WY #3106	\$3,271.95
CARQUEST OF POWELL	\$17.42
CDW GOVERNMENT, INC.	\$106.91
CENTURYLINK	\$3,478.47
CHOICE AVIATION LLC	\$230.52
CODY ACE HARDWARE	\$447.03
CODY ENTERPRISE	\$3,520.71
CODY WINNELSON CO.	\$69.52
CODY, CITY OF	\$2,026.80
COE PHARMACY	\$55.40
CONNERS, MICHAEL	\$74.26
CONSIDINE, EMILY	\$30.01
COP WYOMING, LLC	\$14,804.72
COPENHAVER, KATH, KITCHEN & KOLPITCKE	\$400.00
CORRECTIONAL HEALTHCARE MGMT, INC	\$15,833.17
COULTER CAR CARE CENTER	\$140.75
CRUM ELECTRIC SUPPLY CO.	\$702.86
CUSTOM DELIVERY SERVICE INC	\$54.86
DARRAH, DARRAH, & BROWN, P.C.	\$230.00
DE HAAN ELECTRONICS	\$1,330.45
DENNYS GUNS & MAPS	\$72.00
DERRIK WALTON DDS & DARREN J RUESCH DDS	\$150.00

ELECTION SYS & SOFTWARE, INC	\$5,000.00
ENERGY WEST - WYOMING	\$211.71
FASTENAL	\$66.96
FITZWATER, VICKIE	\$173.16
FREMONT MOTOR POWELL, INC.	\$32.56
FUEL DEPOT, INC.	\$531.03
GALLS INCORPORATED	\$37.99
GARLAND LIGHT & POWER CO.	\$691.12
GARYS VACUUM & STAMPS	\$402.80
GARZA, MICHAEL	\$100.00
GINEST, MEL D.D.S.	\$150.00
GLOBAL EQUIPMENT COMPANY	\$41.60
GLOBALSTAR USA, INC.	\$19.75
GOODYEAR PRINTING	\$1,727.00
HARRIS, JONA	\$80.00
HEART MTN FARM SUPPLY	\$71.00
HENY, JESSICA	\$4.74
HILL FAMILY DENTISTRY PC	\$600.00
HOLDINGS LITTLE AMERICA	\$77.00
HOLIDAY INN EXPRESS CASPER	\$534.00
HOLIDAY INN, INC. - CODY	\$394.00
HOLM, BLOUGH AND COMPANY	\$25,659.74
INTERSTATE BRANDS CORPORATION	\$270.56
JONES, THOMAS J., DDS	\$150.00
KEEGAN & WINSLOW P.C.	\$3,781.68
KEEHN, TAMI	\$31.08
KEELE SANITATION	\$647.00
KELLOGG PH.D., JAMES A.	\$250.00
KINCHELOE PLUMBING & HEATING	\$9.24
KRISJANSONS, BRIGITA S.	\$400.00
LEON UNIFORM COMPANY, INC.	\$1,090.00
LINTONS BIG R, INC.	\$1,447.86
LOVERA, CHRIS	\$73.10
MAJESTIC LUBE, INC.	\$199.80
MATRIX	\$906.64
MATTHEW BENDER & CO., INC.	\$205.87
MC CARTY, REED, & EARHART, ATTYS L.C.	\$150.00
MC MAHAN, PAMELA K	\$53.53
McINTOSH OIL, INC.	\$6,127.31
MEDICAL CENTER PHARMACY	\$572.71
MEEKER INS. AGENCY, INC.	\$50.00
MEETEETSE, TOWN OF	\$105.20
METZLER, WILLIAM J.	\$996.68
MICKELSON, JOSEPH D	\$239.76
MILES, SARAH N,	\$2,071.82
MONTANA-DAKOTA UTILITIES CO.	\$108.61
MOORE, LEONARD D.D.S.	\$600.00
MOTOR POWER EQUIPMENT	\$237.02
MOTOROLA SOLUTIONS, INC	\$512.12
MOUNTAIN WEST SCREEN PRINTERS, INC	\$988.07
MURPHY, ERIC	\$148.19
NAPA AUTO PARTS	\$125.24
NATIONAL BUSINESS SYSTEMS, INC	\$426.33
NATIONAL EMERGENCY NUMBER ASSN	\$130.00
NEMONT	\$46.98
NYREEN, DAVE	\$46.27
OFFICE SHOP, THE	\$5,313.93
PAMIDA, INC.	\$298.38
PARDUBA, TAMMY	\$26.64
PARK CO COURT SUPERVISED TREATMENT	\$9,271.75
PARK CO EMPLOYEE BENEFITS TRUST	\$155.32
PARK COUNTY	\$33,265.00
PARK COUNTY ANIMAL SHELTER	\$833.33
PARK COUNTY SHERIFF	\$55.06
PARK COUNTY WEED & PEST CONTROL	\$6,994.89
PEAK ENVIRONMENTAL MGT., INC.	\$7,839.81

PENWELL, STEVE	\$66.05
PILCH ENGINEERING & SURVEYING	\$2,020.00
PINE VALLEY ECO PRODUCTS, INC.	\$1,108.39
PIZZA HUT	\$180.00
POWELL DRUG, INC.	\$381.28
POWELL ELECTRIC, INC.	\$165.43
POWELL OFFICE SUPPLY, INC.	\$42.97
POWELL TRIBUNE, INC.	\$1,244.69
POWELL VALLEY HARDWARE	\$3.97
PRO-BUILD - CODY	\$354.85
PROFORCE LAW ENFORCEMENT	\$726.95
QUALITY PROPANE SERVICE INC	\$64.62
RAMEY, VIRGINIA L.	\$55.92
RED EAGLE FOOD STORES	\$823.97
RED IRON REPAIR, INC	\$415.64
RIMROCK TIRE CO - POWELL	\$4,275.80
ROCKY MOUNTAIN POWER	\$527.92
S & S AUDIO-VIDEO, INC.	\$24.98
SCHRADER METAL & DESIGN, INC.	\$26.40
SHOSHONE OFFICE SUPPLY, INC.	\$501.46
SIMPSON BROTHERS LC	\$2,885.40
SIMPSON, WILLIAM L	\$400.00
SKORIC, BRYAN	\$180.93
SMITH, J TRAVIS	\$400.00
STEVES ELECTRIC, INC	\$11.49
STEWART'S MERCANTILE	\$665.00
STROUPE PEST CONTROL, CO.	\$95.00
SYSCO FOOD SERVICES OF MONTANA	\$1,623.87
TASER INTERNATIONAL	\$809.95
TCT WEST, INC	\$11,248.86
THAD'S CYCLE SHOP, LLC	\$243.38
TITAN MACHINERY	\$179.29
TORCZON, JERRI B.	\$331.81
TRACTOR & EQUIPMENT CO	\$2,279.87
TWO MEDICINE	\$1,421.00
TWO TOUGH GUYS SERVICES	\$755.00
UPS STORE, THE	\$24.30
VERIZON WIRELESS	\$114.87
VISA - FIRST NATIONAL BANK & TRUST	\$4,508.12
WEBSTER MOTORS, INC.	\$26,206.00
WEST PARK HOSPITAL	\$110.00
WOODWARD TRACTOR & RENTAL, INC	\$503.82
WPCI CONSULTANTS, INC.	\$219.00
WYOMING DEPARTMENT OF EMPLOYMENT	\$284.26
WYOMING DEPT OF TRANS - MOTOR VEHICLES	\$2.00
WYOMING LAW ENFORCEMENT ACADEMY	<u>\$275.00</u>
<b>TOTAL</b>	<b>\$260,182.56</b>

**Approval – Stipulated Order Confirming Viewers and Appraisers Report.**

James F. Davis, Deputy Park County Attorney, came before the Board and presented the Stipulated Order Confirming Viewers and Appraisers Report in the Matter of the Petition of Peter K. Simpson and Lynne L. Simpson and Bobcat Legacy, LLC, a Wyoming Limited Liability Company, for the Establishment of a Private Road. After a general discussion, it was moved by Commissioner French, seconded by Commissioner Grosskopf and unanimously carried to approve the Stipulated Order as presented.

**Approval of Minutes.**

Minutes of the regular meeting of November 8, 2011 were presented to the Board for consideration. It was moved by Commissioner Grosskopf, seconded by Commissioner Burke and unanimously carried to approve the minutes as presented.

**Approval of Payroll.**

Payroll for November 4, 2011, in the amount of \$73,535.01 and for November 10, 2011, in the amount of \$493,637.64, were presented to the Board for consideration. It was moved by Commissioner Burke, seconded by Commissioner Tilden and unanimously carried to approve payroll as presented.

**Approval – Grant Award Agreements (7) Between Park County and Recipients of Temporary Assistance for Needy Families/Community Partnership Initiative (TANF/CPI) Grant.**

Executive Assistant Peggy Ruble presented the Grant Award Agreements between Park County and the recipients of the Temporary Assistance for Needy Families/Community Partnership Initiative (TANF/CPI) Grant. Recipients are the Boys and Girls Club of Park County, in the amount of \$24,945.00; Children's Resource Center, in the amount of \$9,945.00; Crisis Intervention Services, in the amount of \$15,030.00; Northwest Wyoming Family Planning, in the amount of \$9,745.00; Powell Valley Healthcare, in the amount of \$3,337.00; West Park Hospital, in the amount of \$6,965.00; and Yellowstone Behavioral Health Center, in the amount of \$10,185.00. It was moved by Commissioner French, seconded by Commissioner Tilden and unanimously carried to approve the Grant Award Agreements as presented.

**Approval – Waiver and Release with Park County Fire Protection District #1 to Burn Fair Manager House.**

Dennis Spargur, Superintendent of Buildings and Grounds, came before the Board and presented the Waiver and Release with Park County Fire Protection District #1 to burn the Fair Manager House at the Park County Fairgrounds. The Waiver and Release have been approved by County Attorney Bryan Skoric and Joey Darrah, Fire Chief. After a general discussion, it was moved by Commissioner French, seconded by Commissioner Tilden, and unanimously carried to approve the Waiver and Release and authorized the Chairman to sign.

**Approval - Construction Contract Powell Branch Library Reroofing Project.**

Dennis Spargur, Superintendent of Buildings and Grounds, came before the Board and presented the Construction Contract for the Powell Branch Library Reroofing Project for the last section that needs to be upgraded, due to some leaking problems this past year. It was moved by Commissioner Burke, seconded by Commissioner Tilden and unanimously carried to approve the contract with Big Horn Roofing, in the amount of \$17,105.00, and to authorize the Chairman to sign.

**Approval - Regional Landfill Metal Salvage Contract.**

Travis Hill, Assistant Solid Waste Manager, came before the Board and presented the contract agreement with Regional Recycling, LLC for the Regional Landfill Metal Salvage Contract. After a general discussion, it was moved by Commissioner Burke, seconded by Commissioner Tilden and unanimously carried to approve the contract agreement as presented and to authorize the Chairman to sign.

**Approval – Disposal Service Agreements (3) with Cities of Cody and Powell and Keele Sanitation.**

Travis Hill, Assistant Solid Waste Manager, came before the Board and presented the Park County Landfill Disposal Service Agreements with the City of Powell, the City of Cody and Keele Sanitation, in the amount of \$90.00/ton for all solid waste in packer trucks delivered to the landfills. After a general discussion, it was moved by Commissioner Tilden, seconded by Commissioner French and unanimously carried to approve the agreements as presented and to authorize the Chairman to sign.

**Bid Award – Diamond Basin Road Merchant Lateral Crossing Project.**

Mike Collier, Project Manager, came before the Board and presented the recommendation for the bid award to Yellowstone Landscaping, Inc. for the Diamond Basin Road Merchant Lateral Crossing Project. After a general discussion, it was moved by Commissioner French, seconded by Commissioner Burke, and unanimously carried to award the bid to Yellowstone Landscaping, in the amount of \$79,225.00.

**Approval – Spring Valley Subdivision Vacation and Amended Plat, Lots 17A and 17B.**

Becky Conrad, Planner II, came before the Board and presented the staff report for the Spring Valley Subdivision Vacation and Amended Plat for Lots 17A and 17B. The applicants are Lori Bevenger and Kim and Sherri Barber. The vacation and amended plat will reconfigure the northern boundary of Lot 17B to follow an existing fence line. After a general discussion, it was moved by Commissioner French, seconded by Commissioner Tilden, and unanimously carried to approve **RESOLUTION NO. 2011-56, APPROVAL OF THE PARTIAL VACATION AND AMENDED PLAT OF THE SPRING VALLEY SUBDIVISION.**

**Update – Northwest Wyoming Off-Highway Vehicle Alliance.**

Dana Sander, President of Northwest Wyoming Off-Highway Vehicle (OHV) Alliance came before the Board and presented an update regarding the Big Horn Basin Bureau of Land Management (BLM) Resource Management Plan (RMP). Mr. Sander reported that the Alliance has identified critical open OHV riding areas in the Big Horn Basin, the majority of which have not been identified in the RMP, and they have requested that the BLM develop and utilize the existing OHV open areas that have been used in the past, but which have not been recognized by the BLM due to lack of resources and priorities. Mr. Sander reported that the Alliance has received over 700 written comments requesting that the BLM designate areas for OHV use in the Big Horn Basin. Mr. Sander also presented information regarding the possible purchase of BLM Lands for public use.

**Northwest Wyoming Director of Greater Yellowstone Coalition.**

Barb Cozzens, the Northwest Wyoming Director of Greater Yellowstone Coalition and Dave Showalter from the International League of Conservation Photographers, came before the Board and presented information on their photographic project, entitled "Tripods in the Mud: Absaroka Front." The project is being done to raise awareness of the effects of oil production on nature and wildlife and their efforts in protecting the Absaroka Front.

**Adjournment.**

It was moved by Commissioner Tilden, 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

\_\_\_\_\_  
Tim French, Commissioner

Attest:

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Jerri B. Torczon, County Clerk