

**Park County Board of County Commissioners
November 8, 2011
Regular Meeting**

A regular meeting of the Board of County Commissioners of Park County, Wyoming, was held on Tuesday, November 8, 2011. Present were Chairman Bucky Hall, Commissioners Loren Grosskopf, Dave Burke, Joe Tilden, and 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 – Diamond Basin Road Merchant Lateral Crossing Project.

Mike Collier, Project Manager, and Dave Schultz of Larson Engineering came before the Board for the bid opening of the Diamond Basin Road Merchant Lateral Crossing Project. Bids were received from Nicholson Dirt Contracting of Cody, in the amount of \$90,185.00; from EHC, LLC of Deaver, Wyoming, in the amount of \$102,480.00; from Diamond Point Construction of Buffalo, Wyoming, in the amount of \$89,742.00; from Harris Trucking and Construction Company of Cody, in the amount of \$85,784.75; and from Yellowstone Landscaping, Inc. of Cowley, Wyoming, in the amount of \$79,225.00. Mike Collier reported that all bids exceeded cost estimates for the project. The bids will be reviewed for compliance and the bid award will be put on the agenda at a later date to determine if the Board wishes to pursue the project at this time..

Approval of Minutes.

The minutes of the regular meeting of November 1, 2011 were presented to the Board for consideration. It was moved by Commissioner Grosskopf, seconded by Commissioner Tilden and unanimously carried to approve the minutes as presented.

Bid Award – Park County Regional Landfill Metal Salvaging Services.

Tim Waddell, Solid Waste Manager, and Travis Hill, Assistant Solid Waste Manager, came before the Board and presented the bid tabulation from the bid opening for 2011 Metal Salvaging Services. After a general discussion, it was moved by Commissioner French, seconded by Commissioner Burke and unanimously carried to award the bid to Regional Recycling of Cody, Wyoming in the amount of \$150.00 per ton for steel/tin, \$500.00 per ton for sheet aluminum, \$300.00 per ton for stainless steel, and \$280.00 per ton for electric motors.

Approval – Resolution Appointing Americans with Disabilities Compliance Coordinator and Establishing Grievance Procedure.

Deputy Park County Attorney James F. Davis came before the Board and presented a resolution appointing the Park County Clerk as the Compliance Coordinator for the Americans with Disabilities Act and establishing a grievance procedure. After a general discussion, it was moved by Commissioner Burke, seconded by Commissioner French and unanimously carried to approve **RESOLUTION NO. 2011-55, APPOINTING AMERICANS WITH DISABILITIES COMPLIANCE COORDINATOR AND ESTABLISHING GRIEVANCE PROCEDURE**, with added language in the grievance procedure that the Compliance Coordinator shall consult with the Park County Commissioners prior to committing any financial expense.

Recess.

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

Executive Session.

It was moved by Commissioner Tilden, seconded by Commissioner French and unanimously carried to go into Executive Session regarding matters confidential by law, pursuant to Wyoming Statute S16-4-405(a)(ix).

It was moved by Commissioner Burke, seconded by Commissioner Tilden and unanimously carried to go out of Executive Session

Joe Alexander - Supervisor, Shoshone National Forest.

Joe Alexander, Supervisor, and Terry Root, District Ranger, of Shoshone National Forest came before the Board and spoke regarding the Memorandum of Understanding for the Shoshone Forest Plan Revision and Environmental Impact Statement, as well as the working relationship between the Forest Service, the Cooperators and Ecosystem Research Group (ERG). Comments were also made by the Board of County Commissioners.

Adjournment.

It was moved by Commissioner Burke, 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