

**Park County Board of County Commissioners
October 11, 2011
Regular Meeting**

A regular meeting of the Board of County Commissioners of Park County, Wyoming, was held on Tuesday, October 11, 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 C.J. Baker of the Powell Tribune led the audience in the pledge of allegiance.

Bid Opening – Powell Branch Library Re-Roofing Project.

Mike Garza, Buildings and Grounds Manager, came before the Board and opened bids for the Powell Branch Library Re-Roofing Project. Bids were received from Big Horn Roofing, in the amount of \$17,105.00 and from Red Roofing Company of Ogden, Utah, in the amount of \$17,272.00. After a general discussion, it was moved by Commissioner Burke, seconded by Commissioner Tilden and unanimously carried to award the bid to the low bidder, Big Horn Roofing.

Interview for Park County Historic Preservation Commission.

The Board interviewed Becky Conrad for the Park County Historic Preservation Commission. After a general discussion, it was moved by Commissioner Tilden, seconded by Commissioner French and unanimously carried to appoint Becky Conrad to the Park County Historic Preservation Commission to fill the unexpired term of Nikki Leck as the At-Large Professional Representative.

Approval of Minutes.

Minutes of the regular meeting of October 4, 2011 were presented to the Board for consideration. It was moved by Commissioner Tilden, seconded by Commissioner Burke and unanimously carried to approve the minutes as presented.

Minutes of the Board of Equalization meeting of October 6, 2011 were presented to the Board for consideration. It was moved by Commissioner Tilden, seconded by Commissioner French and unanimously carried to approve the minutes as presented.

Approval – Agreement to Buy and Sell Real Estate.

Tim Waddell, Solid Waste Manager, came before the Board and presented the agreement to buy 7.16 acres of land where the Meeteetse landfill was located from Hogg's Black Diamond Cattle, LP for the purchase price of \$24,000.00. After a general discussion, it was moved by Commissioner Tilden, seconded by Commissioner Burke and unanimously carried to approve the agreement as presented.

Approval - Sale of Pick-up and Tandem Axle Dump Truck.

Greg Meinecke, County Engineer, came before the Board and requested approval of the sale of a pick-up truck and a tandem axle dump truck from the Road and Bridge Department to the Solid Waste Department, using the high trade-in value of the vehicles, being \$9,265.00 for the pick-up and \$24,000.00 for the truck. It was moved by Commissioner French, seconded by Commissioner Tilden and unanimously carried to allow the sale from the Road and Bridge Department to the Solid Waste Department.

Approval – Letter of Agreement for Grant Writer.

The letter of Agreement with Stephanie Bennett-Brown for grant writing services for calendar year ending October 14, 2012 was presented to the Board for consideration. Services will be provided at a rate of \$40.00 per hour, not to exceed \$10,000.00 for the specific purpose of researching and securing funding for building facilities at the Park County Fair Grounds. After a general discussion, it was moved by Commissioner Grosskopf, seconded by Commissioner Tilden and unanimously

carried to approve the Letter of Agreement as presented and authorized the Chairman to sign.

Approval – Letter of Support for the Federal Highway Administration Transportation Investment Generating Economic Recovery (TIGER) III Grant Application.

A letter of support for the Beartooth Highway Reconstruction Project (TIGER Discretionary Grant Application) was presented to the Board for consideration. After a general discussion, it was moved by Commissioner Grosskopf, seconded by Commissioner French and unanimously carried to approve the letter of support to be sent to the Wyoming Department of Transportation and the Montana Department of Transportation for the Federal Highway Administration Investment Generating Economic Recovery (TIGER) III grant application.

Approval – Temporary Assistance for Needy Families/Community Partnership Initiative (TANF/CPI) Grant Contract.

Peggy Ruble, Executive Assistant, presented the grant contract for the Temporary Assistance for Needy Families/Community Partnership Initiative (TANF/CPI) funding, in the amount of \$80,152.00, which will in turn go to seven local agencies. It was moved by Commissioner Tilden, seconded by Commissioner Burke and unanimously carried to approve the grant contract as presented.

Approval – Stipulated Order Confirming Viewers and Appraisers Report.

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 was presented to the Board for consideration. It was moved by Commissioner Burke, seconded by Commissioner Grosskopf and unanimously carried to approve the order as presented.

Adjournment.

It was moved by Commissioner Tilden, seconded by Commissioner Burke 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