

**Park County Board of County Commissioners
September 13, 2011
Regular Meeting**

A regular meeting of the Board of County Commissioners of Park County, Wyoming, was held on Tuesday, September 13, 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 led the audience in the pledge of allegiance.

Bid Opening – Heavy Equipment.

County Engineer Greg Meinecke opened bids for a vibratory roller, a loader and a backhoe. Bids were received from Tri-State Truck & Equipment of Billings, Montana, Titan Machinery of Billings, Montana, T&E Equipment of Billings, Montana, Honnen Equipment of Mills, Wyoming, and Jack's Truck of Gillette, Wyoming. Bids will be reviewed and recommendations will be made at a later date for bid awards.

Approval of Minutes.

Minutes of the regular meeting of September 6, 2011 were presented to the Board for their consideration. It was moved by Commissioner Grosskopf, seconded by Commissioner Tilden and unanimously carried to approve the minutes as presented.

Approval - Professional Services Agreement for Engineering Associates - Bridge EVX Widening.

Greg Meinecke, County Engineer, presented the Professional Services Agreement for Engineering Associates for the engineering design and construction services for the widening of Bridge EVX (Lane 5 crossing of the Frannie Canal). After a general discussion, it was moved by Commissioner Tilden, seconded by Commissioner Grosskopf and unanimously carried to approve the agreement and authorized the Chairman to sign.

Approval – 2010 Payments for Secure Rural Schools and Community Self Determination Act.

Peggy Ruble, Executive Assistant, presented the Secure Rural Schools and Community Self Determination Act payment allocation for 2010. It was moved by Commissioner Burke, seconded by Commissioner French and unanimously carried to approve the allocations at 5% of Title I funds to schools and 90% to roads, Title II funds at 8% and Title III funds at 7%.

Approval – Final Quarterly Reports for Temporary Assistance for Needy Families/Community Partnership Initiative.

Peggy Ruble, Executive Assistant, presented the Quarterly Reports for the Temporary Assistance for Needy Families/Community Partnership Initiative (TANF/CPI) and reported that \$5,581.46 would be turned back to the State, as that amount was not expended by West Park Hospital. After a general discussion, it was moved by Commissioner Burke, seconded by Commissioner Tilden and unanimously carried to approve the reports as presented and authorized the Chairman to sign.

Jim Mountain Road.

Alex Gisoldi of Wapiti Heights Subdivision came before the Commissioners and asked for clarification of what the County intends to do with the repair of Jim Mountain Road. Mr. Gisoldi stated that it was his impression that the County was going to repair the road from the highway to the trailhead and that has not happened. Chairman Hall stated that the County approved payment of Title III funds for actual costs up to \$153,000.00 and the Board will work with the staff and see what further improvements could be done to the road, once that monetary limit is reached.

Recess.

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

Public Hearing – Vacation of Portions of Public Roads within the Original Townsite of Ralston, Park County, Wyoming.

A public hearing was held on the vacation of portions of public roads within the Original Townsite of Ralston, Park County, Wyoming. Project Manager Mike Collier reported that written comments were received from Northwest Rural Water District and Rocky Mountain Power requesting easement documents signed by the landowner. Oral comments were received from Dossie Overfield of Northwest Rural Water District and the property owner, Charlotte Lynn. No other comments were received. It was moved by Commissioner Burke, seconded by Commissioner Tilden and unanimously carried to close the public hearing.

It was then moved by Commissioner Burke, seconded by Commissioner Tilden and unanimously carried to approve **RESOLUTION NO. 2011-40**, VACATING A PORTION OF RAILWAY STREET AND ALLEY ADJACENT TO LOT 4A BLOCK 8 WITHIN THE RALSTON TOWNSITE, WYOMING.

Approval - Floodplain Permit for Private Bridge on Wood River.

Linda Gillett, County Planner, presented the staff report, conclusions and recommendations for the Wood River Ranch Floodplain Permit for a private Bridge on the Wood River. Grant Stambaugh and Roy Holm presented oral comments on the application and answered questions of the Board. After a general discussion, it was moved by Commissioner Tilden, seconded by Commissioner French and unanimously carried to approve **RESOLUTION NO. 2011-41**, APPROVAL OF FLOODPLAIN PERMIT #6-11 FOR WOOD RIVER RANCH PRIVATE BRIDGE.

Approval - Floodplain Permit for Bureau of Land Management on North Fork of Shoshone River .

Linda Gillett, County Planner, presented the staff report, conclusions and recommendations for the Bureau of Land Management Floodplain Permit for weir and rock placement at the boat launch site on the North Fork of the Shoshone River. Oral comments were presented by Fred McDonald, Acting Field Manager for the Bureau of Land Management, Cody office. After a general discussion, it was moved by Commissioner Grosskopf, seconded by Commissioner Burke and unanimously carried to approve **RESOLUTION NO. 2011-42**, APPROVAL OF FLOODPLAIN PERMIT #7-11 FOR BLM WEIR AND ROCK PLACEMENT.

Executive Session.

It was moved by Commissioner Burke, seconded by Commissioner Tilden and unanimously carried to go into executive session regarding personnel matters, pursuant to Wyoming Statute §16-4-405(a)(ii).

Following the session, it was moved by Commissioner French, seconded by Commissioner Tilden and unanimously carried to return to regular session.

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