

**Park County Board of County Commissioners
September 19, 2011
Regular Meeting**

A regular meeting of the Board of County Commissioners of Park County, Wyoming, was held on Monday, September 19, 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 Suzanne Cook, First Deputy in the County Clerk's Office, led the audience in the pledge of allegiance.

Approval of Minutes.

Minutes of the regular meeting of September 13, 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.

Approval of Bills.

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

Payee	Amount
A-1 ELECTRIC	\$60.00
ADAMSON POLICE PRODUCTS	\$847.50
AMERICAN JOURNAL OF NURSING	\$33.90
AMERICAN WELDING & GAS INC	\$8.91
API SYSTEMS INTEGRATORS	\$659.25
AT CONFERENCE	\$25.52
AT&T MOBILITY	\$40.20
BEAR CO INC.	\$279.88
BEARTOOTH ELECTRIC COOP	\$122.94
BEDUHN, NICK	\$800.00
BENNETT, M.D., THOMAS L.	\$1,720.00
BIG HORN CARPET ONE, INC.	\$1,045.43
BIG HORN ENERGY, INC.	\$842.64
BIG HORN GLASS	\$260.00
BIG HORN PAINT, INC.	\$586.08
BIG HORN RURAL ELECTRIC COMPANY	\$330.17
BIG HORN WHOLESALE, INC.	\$1,988.60
BLAKEMAN PROPANE – CODY	\$205.90
BOB BARKER COMPANY	\$18.24
BOONES MACHINE	\$64.00
BOYS & GIRLS CLUB OF PARK CO	\$7,500.00
BRESNAN COMMUNICATIONS	\$159.96
BROWN, BILL P.	\$69.09
C & B OPERATIONS, LLC	\$16,700.00
CARING FOR POWELL ANIMALS	\$1,000.00
CARQUEST OF CODY WY #3106	\$175.29
CDW GOVERNMENT, INC.	\$953.91
CLERK OF DISTRICT COURT - JURY FEES	\$3,576.18
CODY ACE HARDWARE	\$681.26
CODY COUNCIL ON AGING	\$12,500.00
CODY ENTERPRISE	\$2,665.34
CODY WINNELSON CO.	\$7.37
CODY YELLOWSTONE AIR	\$5,000.00
CODY, CITY OF	\$3,708.75
COPENHAVER, KATH, KITCHEN & KOLPITCKE	\$400.00
CORR, NEAL	\$45.00
CORRECTIONAL HEALTHCARE MGMT, INC	\$15,833.17
COULTER CAR CARE CENTER	\$160.00
CRISIS INTERVENTION SERVICES	\$8,257.12
CURTS CARS	\$34.09

CUSTOM DELIVERY SERVICE INC	\$61.88
DELUXE FOR BUSINESS	\$352.76
DLT SOLUTION, INC.	\$2,878.56
ENERGY WEST - WYOMING	\$1,306.61
FASTENAL	\$377.00
FITZWATER, VICKIE	\$202.02
FOOD CLOSET, THE	\$649.98
FORWARD CODY WYOMING INC.	\$4,000.00
FREMONT MOTOR CODY, INC.	\$36,580.10
FRENCH, TIM A	\$279.72
FUEL DEPOT, INC.	\$5,562.07
GAMBLES-STORE 4234, INC.	\$42.54
GARLAND LIGHT & POWER CO.	\$660.13
GARVIN MOTORS, INC.	\$103.17
GARYS VACUUM & STAMPS	\$24.95
GILLETT, LINDA	\$50.00
GROSSKOPF, LOREN M	\$203.56
H & H ELECTRIC, LLC	\$1,031.00
HARRIS, JONA	\$104.14
HILTON HOMEWOOD SUITES - BOZEMAN	\$400.00
HOLDER, BILL	\$83.10
HOLDINGS LITTLE AMERICA	\$297.00
HOLM, BLOUGH AND COMPANY	\$9,730.25
INTERSTATE BRANDS CORPORATION	\$372.26
JL ENGINEERING, LLC	\$9,209.22
KEEGAN & WINSLOW P.C.	\$2,615.00
KEELE SANITATION	\$1,734.00
KRISJANSONS, BRIGITA S.	\$400.00
LINTONS BIG R, INC.	\$371.51
MAJESTIC LUBE, INC.	\$115.90
MANNAHOUSE	\$1,774.98
MARION COUNTY JAIL/LAW ENFORCEMENT	\$412.50
MARSH, JOHN	\$15.85
MAYES BROTHERS	\$230.00
MC CARTY, REED, & EARHART, ATTYS L.C.	\$500.00
McCUMBER LOCKSMITH SHOP	\$107.50
McINTOSH OIL, INC.	\$7,083.68
MEETEETSE SENIOR CITIZENS	\$2,500.00
MEETEETSE VISITOR CENTER	\$2,500.00
MEETEETSE, TOWN OF	\$355.20
MILES, SARAH N,	\$400.00
MILLER, SHEREE	\$26.09
MKK CONSULTING ENGINEERS, INC	\$601.25
MONTANA-DAKOTA UTILITIES CO.	\$121.31
MOTOR PARTS, INC.	\$108.65
MURPHY, ERIC	\$89.91
NATIONAL BUSINESS SYSTEMS, INC	\$1,000.00
NORTHERN GARDENS	\$29.80
NORTHWEST RIVER SUPPLIES, INC.	\$224.65
NORTHWEST WY FAMILY PLANNING	\$816.63
OFFICE SHOP, THE	\$222.00
PARK COUNTY ANIMAL SHELTER	\$2,499.99
PARK COUNTY LEADERSHIP INST	\$350.00
PENWELL, STEVE	\$73.54
PILCH ENGINEERING & SURVEYING	\$3,920.00
POWELL OFFICE SUPPLY, INC.	\$2,334.06
POWELL TRIBUNE, INC.	\$3,651.35
POWELL VALLEY HARDWARE	\$116.24
POWELL VALLEY HEALTHCARE, INC.	\$848.00
PRO-BUILD – CODY	\$454.55
PROCESS POWER & CONTROL, INC.	\$64,152.90
QUILL	\$329.75
QWEST	\$5,213.50
QWEST BUSINESS SERVICES	\$4.98
R & D WINDOW DESIGNS	\$812.21
RED EAGLE FOOD STORES	\$953.82

REED, DARLENE	\$444.00
RIMROCK TIRE CO – CODY	\$14.50
ROCKY MOUNTAIN POWER	\$395.42
ROCKY MOUNTAIN SPORTS	\$83.97
ROIS, MICHELLE	\$29.42
ROTECH HEALTHCARE INC	\$12.50
SAFETECH, INC	\$17,450.00
SANOFI PASTEUR, INC	\$8,702.54
SATCOM GLOBAL FZE	\$44.56
SCHRADER METAL & DESIGN, INC.	\$23.60
SHERWIN-WILLIAMS STORE – CODY	\$34.29
SHOSHONE OFFICE SUPPLY, INC.	\$964.29
SIMPSON, WILLIAM L	\$400.00
SMILE MAKERS	\$55.86
SMITH, J TRAVIS	\$800.00
SYSCO FOOD SERVICES OF MONTANA	\$2,493.51
T.W. ENTERPRISES, INC.	\$4,321.86
TCT WEST, INC	\$3,263.31
TRACTOR & EQUIPMENT CO	\$957.78
TRAVEL STATION & COOK TRAVEL STATION	\$985.50
TWO MEDICINE	\$1,421.00
TWO TOUGH GUYS SERVICES	\$465.00
UNIVERSITY OF WY - COLLEGE OF LAW	\$26.00
UNIVERSITY OF WY - DEPT OF ANTHROPOLOGY	\$76.50
UPS STORE, THE	\$35.73
VERIZON WIRELESS	\$118.38
VISA - FIRST NATIONAL BANK & TRUST	\$5,001.14
WADDELL, TIM	\$53.85
WEST PARK LONG TERM CARE CENTER	\$1,438.54
WEST PAYMENT CENTER	\$601.37
WHITewater RESCUE INSTITUTE, INC.	\$2,345.00
WILD WEST CONSTRUCTION	\$22,790.00
WILLIAMS & SONS, LLC	\$157.50
WOODWARD TRACTOR & RENTAL, INC	\$20.82
WPCI CONSULTANTS, INC.	\$144.00
WYOMING DEPARTMENT OF EMPLOYMENT	\$208.45
WYOMING DEPARTMENT OF HEALTH	\$15,138.00
WYOMING TACTICAL SUPPLY	\$119.00
YELLOWSTONE BEHAVIORAL HEALTH	\$475.75
TOTAL	\$366,111.95

Approval of Payroll.

Payroll for September 6, 2011, in the amount of \$220.39, for September 15, 2011, in the amount of \$347,622.66, and for September 16, 2011, in the amount of \$591.18 were presented to the Board for their consideration. It was moved by Commissioner Burke, seconded by Commissioner Tilden and unanimously carried to approve the payroll as presented.

Approval – 2011 Grant Application for American Recovery & Reinvestment Act – State Energy Program.

Dennis Spargur, Buildings and Grounds Superintendent, came before the Board and presented the 2011 grant application, in the amount of \$24,874.20, with the American Recovery Reinvestment Act – State Energy Program (ARRA-SEP) for lighting improvements at the Park County Complex. After a general discussion, it was moved by Commissioner Tilden, seconded by Commissioner Burke and unanimously carried to approve the grant application and authorized the chairman to sign.

Approval - Letter to Wyoming Association of County Officers.

County Clerk Jerri Torczon presented a letter for the Board's consideration to be sent to the Wyoming Association of County Officers (WACO) and requested the Commissioners' endorsement in hosting the WACO Convention in 2013 and 2014. It was moved by Commissioner Burke, seconded by Commissioner Tilden and unanimously carried to approve the letter.

Introduction – Public Health Response Coordinator.

Liz Keefer, Public Health Nurse Manager, introduced Sharon Osborne, the new Public Health Response Coordinator for Park County. Commissioners welcomed Ms. Osborne to Park County.

Approval – Grant Award Agreement for Public Health Response Emergency Preparedness.

Liz Keefer, Public Health Nurse Manager, presented the Grant Award Agreement with the U.S. Department of Health and Human Services Public Health Preparedness and Response for Bioterrorism, in the amount of \$87,820.00. After a general discussion, it was moved by Commissioner French, seconded by Commissioner Tilden and unanimously carried to approve the Grant Award Agreement and authorized the Chairman to sign.

Bid Award – Vibratory Roller, Loader and Dump Trucks.

Greg Meinecke, County Engineer, came before the Board with recommendations for awarding equipment bids. It was moved by Commissioner Burke, seconded by Commissioner Tilden and unanimously carried to award the bid to Titan Machinery for a vibratory roller, in the amount of \$67,875.31. It was moved by Commissioner French, seconded by Commissioner Grosskopf and unanimously carried to award the bid for a loader to Titan Machinery, in the amount of \$126,972.60. It was moved by Commissioner Tilden, seconded by Commissioner Burke and unanimously carried to award the bid to Jack's Truck's for two tandem axle Freightliner dump trucks, with Kois Brothers hydraulic package, in the amount of \$295,638.00.

Telephone Conference – Western States Insurance.

A telephone conference was held with Eric Deeg, the Benefits Health Consultant from Western States Insurance regarding additional health insurance benefits for county employees, as a result of a questionnaire sent to employees previously in the year. Members of the Employee Insurance Committee were also present including Tami Keehn, Bob Senitte and Pam McMahon. Mr. Deeg presented alternatives for employee benefits such as life insurance, long term disability insurance, lower deductibles for health insurance, dental coverage, increasing wellness incentives and 4-tier rates for insurance premiums. After a general discussion, it was the consensus of the Board to have the Insurance Committee present an overall recommendation based on wellness incentives and present the recommendation at the October 18th meeting.

Approval – Extended Professional Service Agreement with University of Wyoming.

Tara Kuipers, Northwest Area Community Development Educator, came before the Board and presented the Extended Professional Service Agreement with the University of Wyoming for the 4-H Extension Educator. The County will pay UW \$19,356.00 per year for the purpose of assisting and encouraging the development of 4-H and other youth programming. It was moved by Commissioner Grosskopf, seconded by Commissioner Tilden, and unanimously carried to approve the agreement and authorized the Chairman to sign.

Adjournment.

It was moved by Commissioner Burke, seconded by Commissioner Tilden 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