

**Park County Board of County Commissioners
September 6, 2011
Regular Meeting**

A regular meeting of the Board of County Commissioners of Park County, Wyoming, was held on Tuesday, September 6, 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 County Clerk Jerri Torczon led the audience in the pledge of allegiance.

Pre-applications for Clean Water State Revolving Fund Assistance.

Tim Waddell, Solid Waste Manager and Brian Edwards, Project Engineer of Holm, Blough & Company came before the Board and presented the pre-applications for monetary assistance through the Clean Water State Revolving Fund through the Office of State Lands and Investments for the Meeteetse, Clark and Powell Landfill Closures. After a general discussion, it was moved by Commissioner Burke, seconded by Commissioner Grosskopf and unanimously carried to approve **RESOLUTION NO. 2011-37**, A RESOLUTION AUTHORIZING SUBMISSION OF A PRE-APPLICATION FORM TO THE STATE LOAN AND INVESTMENT BOARD FOR A LOAN THROUGH THE STATE REVOLVING FUND ON BEHALF OF THE GOVERNING BODY FOR PARK COUNTY, WYOMING FOR THE PURPOSE OF THE CLOSURE OF THE MEETEETSE LANDFILL; **RESOLUTION NO. 2011-38**, A RESOLUTION AUTHORIZING SUBMISSION OF A PRE-APPLICATION FORM TO THE STATE LOAN AND INVESTMENT BOARD FOR A LOAN THROUGH THE STATE REVOLVING FUND ON BEHALF OF THE GOVERNING BODY FOR PARK COUNTY, WYOMING FOR THE PURPOSE OF THE CLOSURE OF THE CLARK LANDFILL – MSW AREAS; AND **RESOLUTION NO. 2011-39**, A RESOLUTION AUTHORIZING SUBMISSION OF A PRE-APPLICATION FORM TO THE STATE LOAN AND INVESTMENT BOARD FOR A LOAN THROUGH THE STATE REVOLVING FUND ON BEHALF OF THE GOVERNING BODY FOR PARK COUNTY, WYOMING FOR THE PURPOSE OF THE CLOSURE OF THE POWELL LANDFILL – MSW AREAS.

Bid Opening – Sheriff Vehicles.

Sheriff Scott Steward opened bids for three (3) new 2012 Police Package sedans and one (1) 2012 ½-ton passenger van. Webster Motors and Fremont Motors of Cody submitted bids for the vehicles. No action was taken on the bid opening, pending review by the Sheriff’s Office.

Bid Opening – Road and Bridge Vehicles.

County Engineer Greg Meinecke and Project Manager Mike Collier opened bids for a ¾ ton pick-up. Bids were received from Webster Motors, Fremont Motor of Powell and Fremont Motor of Cody. No action was taken on the bid opening, pending staff review of the bids.

Bids were opened for two tandem-axle dump trucks. Bids were received from Tri-State Truck and Equipment of Billings, Lariat International Trucks of Casper, CMI-TECO, Casper Manufacturing Truck Equipment Co., and Jack’s Trucks of Gillette. No action was taken on the bid opening, pending staff review of the bids.

Update - Park County Cowboy Ambassador.

Ray and Jackie Maple updated the Board on their activities portraying Tom O’Day and Bronco Nell as Park County Cowboy Ambassadors. No action was taken.

Update – Park County Fairgrounds Manager House.

Dennis Spargur, Superintendent of Buildings and Grounds, came before the Board and presented an update for the removal of the Manager House at the Park County Fairgrounds. No bids were received for removal of the house. Chairman Hall will call the Powell Fire Department to see if they would like to burn the house for training. No other action was taken at this time.

New Gray Wolf Management Plan.

Commissioner Tilden presented the new Gray Wolf Management Plan and requested that the Board write a letter in support of the plan. After a general discussion, it was moved by Commissioner Tilden, seconded by Commissioner Grosskopf and unanimously carried to send a letter in the support of the plan to Fred Lindzey, President of the Wyoming Game & Fish Commission, with copies to Scott Talbott, Director of the Wyoming Game & Fish Department and Governor Matt Mead.

Approval of Minutes.

Minutes of the regular meeting of August 16, 2011 were presented to the Board for their consideration. It was moved by Commissioner French, 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 French and unanimously carried to approve the following vouchers for payment:

<u>Payee</u>	<u>Amount</u>
2 M COMPANY INC	\$1,028.44
ALBERTSONS PURCHASE ADV. CARD	\$221.45
AMERICAN WELDING & GAS INC	\$195.31
ASAY, KLAYTEN	\$93.94
AT&T MOBILITY	\$2,109.56
BAILEY, MATTHEW	\$7.09
BAILEY, NANCY L	\$83.88
BASIN MECHANICAL, INC.	\$135.00
BEAR CO INC.	\$1,410.78
BEARTOOTH ELECTRIC COOP	\$121.35
BENNETT, M.D., THOMAS L.	\$3,540.00
BENNETT, TIA	\$36.39
BEST WESTERN THE INN AT LANDER	\$1,569.37
BIG HORN CARPET ONE, INC.	\$4,047.97
BIG HORN COOP MARKETING ASSN	\$12.72
BIG HORN ENERGY, INC.	\$4,296.53
BIG HORN PAINT, INC.	\$337.39
BIG HORN REDI-MIX, INC.	\$13,058.24
BIG HORN WHOLESALE, INC.	\$2,585.52
BILLINGS GAZETTE, INC.	\$608.72
BLAKEMAN PROPANE – CODY	\$226.58
BLOEDORN LUMBER – CODY	\$42.98
BOB BARKER COMPANY	\$550.93
BRADFORD SUPPLY CO.	\$106.23
BRESNAN COMMUNICATIONS	\$382.80
BURKE, DAVID	\$399.30
C & C WELDING, INC.	\$12.48
CARQUEST OF CODY WY #3106	\$823.74
CARQUEST OF POWELL	\$803.61
CAVELL MERTZ & ASSOCIATES, INC	\$100.00
CDW GOVERNMENT, INC.	\$2,435.65
CODY ACE HARDWARE	\$920.02
CODY ENTERPRISE	\$109.20
CODY PAINT & BODY, INC.	\$457.00
CODY WINNELSON CO.	\$79.40
CODY, CITY OF	\$21,652.66
COMMERCIAL LAUNDRY SALES	\$229.81
COMPLIANCE ASSURANCE ASSOCIATES, INC.	\$550.00
COMPUTER SOFTWARE ASSOCIATES, INC	\$61,540.00
COP WYOMING, LLC	\$94,087.14
CORR, NEAL	\$53.24
CORRECTIONAL HEALTHCARE MGMT INC	\$15,733.17
COULTER CAR CARE CENTER	\$42.50
COWAN CONSTRUCTION,INC	\$71,394.30

CRUM ELECTRIC SUPPLY CO.	\$238.75
DE HAAN ELECTRONICS	\$457.40
DEBIX, INC.	\$180.00
DICK JONES TRUCKING	\$21,592.05
EAGLE OF CODY	\$213.00
ECOSYSTEM RESEARCH GROUP, LLC	\$81,345.54
ELECTRICAL ALLY, INC.	\$145.55
ELIAS, RONDA	\$132.64
ENERGY WEST - WYOMING	\$171.73
ENVIRONMENTAL PUMP SOLUTIONS	\$4,333.89
FASTENAL	\$190.53
FED EX	\$17.83
FIELD SERVICES & WEED CONTROL, LLC	\$4,764.86
FLACK, TOM	\$75.00
FONTAINE, MARIE A	\$75.00
FREMONT BEVERAGES, INC.	\$19.00
FREMONT MOTOR CODY, INC.	\$354.91
FROST, SANDRA M.	\$13.50
FUEL DEPOT, INC.	\$548.14
GAMBLES-STORE 4234, INC.	\$10.29
GARYS VACUUM & STAMPS	\$123.50
GATES, SHARON	\$80.48
GOLDSTAR PRODUCTS INC	\$408.67
GREENWOOD MAPPING, INC	\$900.00
HALL, THOMAS BUCKY	\$177.60
HAMPTON INN - CASPER	\$84.00
HANSON CHEMICAL INC.	\$134.61
HOLDER, BILL	\$36.63
HONNEN EQUIPMENT CO.	\$873.57
HOWARD, FRED L	\$92.76
INTERSTATE BATTERIES	\$396.80
INTERSTATE BRANDS CORPORATION	\$393.11
INTERSTATE TIRE SERV. INC	\$80.00
IVERSON SANITATION	\$50.00
J.C. REPAIR, INC.	\$53.00
JACKS TRUCK & EQUIPMENT, INC.	\$299.51
JAMIESON, M.D., CHARLES E	\$1,817.00
JL ENGINEERING, LLC	\$1,546.93
JOHN DEERE FINANCIAL	\$84.66
K-B COMMERCIAL PRODUCTS	\$958.20
KEEFER, ELIZABETH	\$109.36
KEEHN, TAMI	\$256.41
KEELE SANITATION	\$1,083.00
KENCO SECURITY AND TECHNOLOGY	\$254.25
KRISJANSONS, BRIGITA S.	\$400.00
KUIPERS, TARA	\$872.92
LEON UNIFORM COMPANY, INC.	\$539.00
LINTONS BIG R, INC.	\$85.98
LOEPER, JESSICA	\$4,135.00
MAJESTIC LUBE, INC.	\$218.25
MARQUIS AWARDS & SPECIALTIES, INC	\$24.50
MATRIX	\$1,012.20
MC MAHAN, PAMELA K	\$35.00
McCUMBER LOCKSMITH SHOP	\$8.00
McINTOSH OIL, INC.	\$8,796.21
MEEKER INS. AGENCY, INC.	\$50.00
MERCK & CO, INC.	\$1,581.14
MEYER, PAT	\$214.79
MICKELSON, JOSEPH D	\$186.48
MIDWEST FENCE COMPANY	\$813.00
MKK CONSULTING ENGINEERS, INC	\$601.25
MONTANA-DAKOTA UTILITIES CO.	\$61.47
MOTOR PARTS, INC.	\$48.21
MOTOROLA SOLUTIONS, INC	\$576.00
MOUNTAIN WEST BUSINESS SOLUTIONS	\$90.00
MURDOCK OIL, INC.	\$19,985.43

MURPHY, ERIC	\$54.95
MURPHY, KATHERINE	\$232.53
NAPA AUTO PARTS	\$35.97
NATIONAL BUSINESS FURNITURE	\$1,119.00
NATIONAL BUSINESS SYSTEMS, INC	\$1,924.96
NEMONT	\$47.25
NEWMAN TRAFFIC SIGNS, INC	\$278.17
NICHOLSON DIRT CONTRACTING	\$20,145.84
NORCO INC	\$706.02
NORTHWEST RURAL WATER DISTRICT	\$73.50
NORTHWEST WY FAMILY PLANNING	\$816.67
OFFICE SHOP, THE	\$1,982.81
OLSEN, KATIE	\$299.70
PARK COUNTY SHERIFF	\$53.78
PINE VALLEY ECO PRODUCTS, INC.	\$1,108.95
PITT, WILLIAM	\$467.86
PLAINS HOTEL	\$765.00
POWELL OFFICE SUPPLY, INC.	\$226.35
POWELL TRIBUNE, INC.	\$5,535.58
POWELL VALLEY HARDWARE	\$90.84
POWELL, CITY OF	\$1,560.73
PRESTON, LYNELL K	\$25.53
PRO-BUILD - CODY	\$1,051.73
PRODUCTION MACHINE CORP.	\$268.42
QUALITY PROPANE SERVICE INC	\$33.93
QWEST	\$9,319.53
QWEST BUSINESS SERVICES	\$4.98
R & D WINDOW DESIGNS	\$5,210.07
RED BARN	\$246.85
REED, DARLENE	\$26.64
REED, HOLLY	\$6.83
RELM WIRELESS CORPORATION	\$210.40
RESULTS GROUP, LTD., THE	\$500.00
RIMROCK TIRE CO - CODY	\$45.85
ROCKY MOUNTAIN POWER	\$1,482.57
ROCKY MOUNTAIN REPAIR	\$701.80
ROOP, KELSEY	\$1,075.45
S & S AUDIO-VIDEO, INC.	\$46.98
SATCOM GLOBAL FZE	\$44.56
SCHLENKER, DAVID	\$54.95
SCHRADER METAL & DESIGN, INC.	\$28.30
SELBYS, INC.	\$79.17
SHELL FLEET PLUS, INC.	\$752.16
SHOSHONE OFFICE SUPPLY, INC.	\$857.80
SIGGINS, ALAN	\$108.30
SKORIC, BRYAN	\$436.23
SMITH, GENE	\$10.00
SOUTH DAKOTA LTAP	\$140.00
SPRINGHILL SUITES CHEYENNE	\$924.00
ST VINCENT HEALTHCARE, INC.	\$532.89
SUN RIDGE SYSTEMS, INC.	\$1,300.00
SYSCO FOOD SERVICES OF MONTANA	\$2,479.26
TASER INTERNATIONAL	\$809.95
TECHNICAL COWBOY	\$790.23
THOS. Y. PICKETT & CO., INC.	\$1,100.00
TITAN MACHINERY	\$402.72
TORCZON, JERRI B.	\$394.77
TRACTOR & EQUIPMENT CO	\$240,283.36
TRI STATE TRUCK & EQUIP, INC	\$65.30
TWO TOUGH GUYS SERVICES	\$565.00
UNIVERSITY OF WY - COOP EXTENSION	\$12,115.72
UPS STORE, THE	\$436.00
UW COOPERATIVE EXTENSION SER.	\$160.00
VERIZON WIRELESS	\$445.90
VISA - FIRST NATIONAL BANK & TRUST	\$4,694.93
VISIONARY COMMUNICATIONS INC	\$78.00

VITAL AIR MEDICAL	\$12.50
W.A.C.O.	\$150.00
WADDELL, TIM	\$240.87
WAL MART COMMUNITY/GEMB	\$1,517.63
WEBSTER MOTORS, INC.	\$94.29
WESTERN EMULSIONS INC	\$361,267.45
WESTERN STATES INS - BOZEMAN	\$2,500.00
WILLIAMS & SONS, LLC	\$450.00
WOODWARD TRACTOR & RENTAL, INC	\$48.81
WURZEL, PATRICIA A	\$373.89
WYOMING BEHAVIORAL INSTITUTE	\$3,425.00
WYOMING CLERK OF DISTRICT COURT ASSN	\$40.00
WYOMING DIVISION OF VICTIM SERVICES	\$5,927.86
WYOMING FIRE SAFETY, LLC	\$64.00
WYOMING INFORMATION TECHNOLOGY DIV	\$8.21
YELLOWSTONE BEHAVIORAL HEALTH	\$114.53
TOTAL	<u>\$1,177,849.44</u>

Approval of Payroll.

Payrolls for August 18, 2011, in the amount of \$349,691.84, for August 24, 2011, in the amount of \$3,139.94, for September 1, 2011, in the amount of \$487,232.61, and for September 5, 2011, in the amount of \$74, 864.96 were presented to the Board for their consideration. It was moved by Commissioner Grosskopf, seconded by Commissioner Burke and unanimously carried to approve the payroll as presented.

Special Funding Contracts.

The Special Funding contracts for Fiscal Year 2011-12 were presented to the Board for their consideration. It was moved by Commissioner Burke, seconded by Commissioner Tilden and unanimously carried to approve the contracts for the Boys and Girls Club of Park County; Caring for Powell Animals; Cody Council on Aging, Inc.; Cody Shooting Complex; Cody Yellowstone Air Improvement Resources; City of Cody – Recycling Project; Crisis Intervention Services, Inc.; The Food Closet; Forward Cody Wyoming, Inc.; Mannahouse; Meeteetse Senior Center; Meeteetse Visitors Center; Town of Meeteetse – Recycling Project; Park County 4-H Council; Park County Animal Shelter; Park County Court Supervised Treatment Program; Powell Senior Citizens Ago-go, Inc.; Powell Valley Recycling; Yellowstone Behavioral Health Center; and Yellowstone Regional Airport.

Approval – Letter to City of Powell for Heart Mountain Pub Catering Permit.

County Clerk Jerri Torczon presented a letter to the City of Powell regarding a request for a catering permit for Heart Mountain Pub for a Softball Tournament on September 24th and 25th, 2011. Wyoming State Statutes require the licensing authority to submit a letter of approval if a liquor establishment caters an event outside of their jurisdiction. It was moved by Commissioner Tilden, seconded by Commissioner French and unanimously carried to authorize the County Clerk to send the letter to the City of Powell.

Approval of Bonds.

Treasurer Barb Poley presented bonds for the Board’s consideration. It was moved by Commissioner Grosskopf, seconded by Commissioner Tilden and unanimously carried to approve bonds for LaMoine Sorenson – Deaver Frannie Cemetery District, in the amount of \$5,000.00; for Jay Curtis – Park County School District #16, in the amount of \$10,000.00; for Klodette Stroh – Shoshone Project Joint Powers Board, in the amount of \$1,000.00; for Angela R. Johnson – City of Meeteetse, in the amount of \$100,000.00; and for Bryant Startin – Shoshone Irrigation District, in the amount of \$5,000.00.

Viewers and Appraisers Report – Petition of Peter K. Simpson and Lynne L. Simpson and Bobcat Legacy, LLC, for the Establishment of a Private Road.

Deputy Park County Attorney James F. Davis presented the Viewers and Appraisers Report regarding 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 Tilden, seconded by Commissioner Grosskopf and unanimously carried to acknowledge receipt of the Viewers and Appraisers Report.

Amend Budget Amount for Temporary Assistance for Needy Families – Community Partnership – TANF/CPI.

Executive Assistant Peggy Ruble came before the Board and presented the approved amount for the Temporary Assistance for Needy Families – Community Partnership (TANF/CPI) grant. The grant request was for \$96,000.00 and the amount approved was \$80,152.00. It was moved by Commissioner Burke, seconded by Commissioner Tilden and unanimously carried to amend the budget amount for TANF/CPI recipients to the same amount funded last year for each entity, and lowering each entity by \$55.00. Recipients include the Boys and Girls Club, 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, Inc., in the amount of \$9,745.00; Powell Valley Healthcare, in the amount of \$3,337.00; West Park Hospital Long Term Care Center, \$6,965.00; and Yellowstone Behavioral Health Center, in the amount of \$10,185.00. Chairman Hall disclosed that he is on the Board of Children’s Resource Center.

Approval - Advertise for Vacancy on Park County Historic Preservation Commission.

Brenda Bangert, Commissioner’s Secretary, came before the Board and requested approval to advertise for an upcoming vacancy on the Park County Historic Preservation Commission, due to the resignation of Nikki Leck. It was moved by Commissioner Tilden, seconded by Commissioner French and unanimously carried to advertise the vacancy on the Park County Historic Preservation Commission and to conduct interviews on October 11, 2011.

Recess.

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

Public Hearing – Application of Walter William Brantz for a Minor Subdivision – Olivia Meadows Minor Subdivision.

Becky Conrad, Planner II, presented the staff report, the findings of fact, conclusions and recommendations on the application of Walter William Brantz, W & K & Co., for a minor subdivision for single family residential use consisting of three lots of 5.02 acres, 13.04 acres, and 14.14 acres, located within Lot 49N (RS) T55N R99W, 6th PM, Park County, Wyoming, a General Rural-Powell (GR-P) Zoning District. Public comments were received on behalf of Walter William Brantz from Jack Morey of Meinecke Engineering and Joey Darrah of Darrah, Darrah and Brown law firm and comments protesting approval of the minor subdivision were presented by Dennis Bost, Bruce Watne, Mary Ellen Ibarra-Robinson, Darrel Blevins, Pat Slater, Ed Bears, Harold Franck, Earl Robinson, Michelle Bost, and Carla Jirges. After a general discussion, it was moved by Commissioner French, seconded by Commissioner Tilden and unanimously carried to continue the public hearing until October 4, 2011 at 4:00 p.m.

Continued Public Hearing – Special Use Permit of John M. Hull for a Major Utility Use Wind Turbine.

A continuance of the public hearing was held regarding the application of John M. Hull for a special use permit for a major utility use wind turbine at 1899 Lane 8, within Lot 10, Sec. 7, T55N, R100W, 6th PM, Park County, Wyoming, a General Rural-Powell zone (GR-P). Becky Conrad, Planner II, presented photographs of the height of the proposed wind turbine and presented research regarding electrical generation reduction if the height was lowered. The applicant was not present at the

public hearing. After a general discussion, it was moved by Commissioner French, seconded by Commissioner Grosskopf and unanimously carried to table the public hearing, pending participation of the applicant.

Approval - Comment Document on Bureau of Land Management Draft Resource Management Plan and Draft Environmental Impact Statement for Big Horn Basin.

The comment document on the Bureau of Land Management Draft Resource Management Plan and Draft Environmental Impact Statement for Big Horn Basin was presented to the Board for consideration. Gregory Kennett, of Ecosystem Research Group (ERG), the County's consultant, appeared telephonically. After a general discussion, it was moved by Commissioner Grosskopf and seconded by Commissioner French to approve the comment document. Roll was called with Commissioner Burke casting the only dissenting vote. Motion carried.

Bid Award – Vehicle for Road and Bridge.

County Engineer Greg Meinecke came before the Board and recommended approval of the bid award for a ¾ ton pick-up for the Road and Bridge Department. It was moved by Commissioner French, seconded by Commissioner Grosskopf and unanimously carried to award the bid for a ¾ ton pick-up to Webster Chevrolet, in the amount of \$26,206.00.

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 Tilden, seconded by Commissioner Burke and unanimously carried to return to regular session.

Withdrawal - Special Use Permit of John M. Hull for a Major Utility Use Wind Turbine.

Becky Conrad, Planner II, came before the Board and reported that John M. Hull has withdrawn his request for a Special Use Permit for a Major Utility Use Wind Turbine.

Vacate and Amend the Existing Plat for the Townsite of Ralston.

Becky Conrad, Planner II, came before the Board and presented the staff report, findings of fact, conclusions and recommendations on the request to adjust the boundary lines of Lots 3 and 4, Block 8, of the Original Townsite of Ralston, located at T55N, R100W, 6th PM, Park County, Wyoming. The adjustment is necessary as a building is sitting on property not owned by the applicant and parties are agreeable to the adjustment. After a general discussion, it was moved by Commissioner French, seconded by Commissioner Grosskopf and unanimously carried to approve **RESOLUTION NO. 2011-36, APPROVAL OF THE PARTIAL VACATION AND AMENDED PLAT OF THE ORIGINAL TOWNSITE OF RALSTON, LOTS 3 & 4 OF BLOCK 8.**

Letter Regarding Homesteader Museum Acquisition.

After a general discussion, regarding acquisition of the log building currently housing the Homesteader Museum, it was the consensus of the Board to prepare a letter to the American Legion Post #26 accepting the offer to acquire the building.

Approval – Vehicle Use for Homeland Security.

Sheriff Scott Steward came before the Board and requested permission for Martin Knapp, Homeland Security Coordinator, to take his County issued vehicle home, as he is on-call serving in the capacity of interim Search and Rescue Coordinator and is required to report to the scene of any incident. After a general discussion, it was moved by Commissioner Burke, seconded by Commissioner

French and unanimously carried to allow the Search and Rescue Coordinator to take the County issued vehicle home until a permanent coordinator is appointed.

Sheriff Scott Steward also requested that Commissioners take into consideration a building site for Search and Rescue operations in the future, as equipment is currently being stored in various locations.

Conference Call - Park County, Montana Commissioners.

A conference call with Marty Malone, County Commissioner of Park County, Montana, was conducted regarding snow plowing to Cooke City, Montana during the winter and possibly setting some standard dates of road closure, such as November 15 through April 15. Comments were also received from Bert Miller with the Wyoming State Snowmobile Association. It was the consensus of the Board to get input from the Cooke City Chamber of Commerce, the Forest Service, the Game & Fish Department and the Snowmobile Associations regarding the establishment of road closure dates.

Bid Award – Sheriff Vehicles.

Sheriff Scott Steward came before the Board and recommended the bid award for Sheriff Department vehicles. After a general discussion it was moved by Commissioner Tilden, seconded by Commissioner Burke and unanimously carried to award the bid to Webster Chevrolet for a 2012 Chevy Express Passenger Van, with cloth seat upgrade, in the amount of \$22,965.00.

After a general discussion, it was moved by Commissioner French, seconded by Commissioner Grosskopf and unanimously carried to award the bid for three (3) Dodge Chargers with police package to Fremont Motor of Cody, in the amount of \$75,930.00.

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