

**Park County Board of County Commissioners
Regular Meeting
April 10, 2012**

A regular meeting of the Board of County Commissioners of Park County, Wyoming, was held on Tuesday, April 10, 2012. Present were Chairman Tim French, Commissioners Loren Grosskopf, Dave Burke, Joe Tilden, Bucky Hall and County Clerk, Jerri Torczon.

Chairman Tim French called the meeting to order and Commissioner Grosskopf led the audience in the pledge of allegiance.

Bid Opening – Powell Landfill Truck Scale, Related Equipment & Construction Services.

Tim Waddell, Solid Waste Manager, and Travis Hill, Assistant Solid Waste Manager, came before the Board and conducted the bid opening for the Powell Landfill Truck Scale, Related Equipment and Construction Services. Bids were received from Fairbanks, in the amount of \$69,088.00 and from Metler-Toledo, in the amount of \$68,502.00. Staff requested time to review the bids before making a recommendation for awarding the bid.

Approval - Minutes.

The minutes of the regular meeting of April 3, 2012 were presented to the Board for consideration. It was moved by Commissioner Grosskopf, seconded by Commissioner Burke and unanimously carried to approve the minutes as presented.

Approval - Lease Renewal for Arial Software at Park County Complex.

Dennis Spargur, Superintendent of Buildings and Grounds, came before the Board and presented the lease renewal with Arial Software at the Park County Complex, in the amount of \$1,859.00 per month. After a general discussion, it was moved by Commissioner Hall, seconded by Commissioner Tilden and unanimously carried to approve the lease renewal as presented.

Approval - Letter of Support for U.S. Forest Service Partnership Grant Applications to Wyoming State Parks for Morrison Jeep Trail and Sunlight Off-Highway Vehicle Road.

Dana Sander, Vice President, and Dennis Nagy, President, of the Northwest Wyoming Off Highway Vehicle Alliance came before the Board and requested approval of a letter of support for grants they have applied for in conjunction with the U.S. Forest Service through the Wyoming State Parks for improvements to the Morrison Jeep Trail and Sunlight Off-Highway Vehicle Road. After a general discussion, it was moved by Commissioner Burke, seconded by Commissioner Tilden and unanimously carried to approve the letter of support. Dana Sander invited the Board to a barbeque and clean-up of the Red Lake area on May 6, 2012 from 1:00 to 5:00 p.m., hosted by the Northwest Wyoming Off Highway Vehicle Alliance.

Approval - Clean Water State Revolving Fund Loan Documents for Meeteetse, Clark and Powell Landfill Closures.

Tim Waddell, Solid Waste Manager, came before the Board and presented the loan documents for the Clean Water State Revolving Fund Loan for the landfill closures in Meeteetse, Clark and Powell, in the amount of \$5,450,000.00 at 2.5% interest for twenty (20) years. After a general discussion, it was moved by Commissioner Burke, seconded by Commissioner Hall and unanimously carried to approve the loan documents as presented and authorized the Chairman to sign.

Recess.

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

Approval of Proclamation - Wyoming National Guard "Month of the Military Child."

Trudy Zafforano-Anderson, Coordinator with the Wyoming National Guard Family Assistance Program, came before the Board and presented a Proclamation declaring April as the Month of the Military Child, as at least 5,000 of Wyoming's children and youth have been directly affected by the military deployment of at least one parent. It was moved by Commissioner Tilden, seconded by Commissioner Burke and unanimously carried to proclaim April 2012 as the Month of the Military Child.

Approval - Computer Science & Robotics Request for Funding.

Judith LaPlante, Computer Science and Robotics Instructor for Powell High School, along with members of the Powell Robotics Team came before the Board requesting funding to attend the 2012 U.S. First World Robotics Competition and Championship in St. Louis, Missouri. There are 2,000 teams competing world-wide and only 128 teams have been invited to this competition. The Powell Robotics Team was notified last Thursday of the invitation to compete and will be the only team representing Wyoming. Since this is the team's first year, they had not planned on any fundraising for this event. After a general discussion, it was moved by Commissioner Tilden and seconded by Commissioner Hall to approve \$750.00 in funding for the Powell High School Robotics Team. Roll was called with Commissioner Tilden and Commissioner Hall casting affirmative votes, Commissioner Burke and Commissioner Grosskopf casting negative votes, and Chairman Tim French casting an affirmative vote. Motion carried.

Budget Planning Worksession in Old Law Library with Department Heads and Elected Officials.

County Clerk Jerri Torczon presented the budget schedule for the upcoming budget and informed Department Heads and Elected Officials that the preliminary budget forms would be sent out on April 10, 2012. The Board directed staff to keep a steady line when presenting budget requests for the year, as some funding sources may be cut back from the State and Federal governments.

Worksession - County Dispatch Services.

The Board went into a worksession in the Old Law Library with Scott Steward, Park County Sheriff; Mike Conners, Chief Information Officer; and Dennis Spargur, Superintendent of Buildings and Grounds regarding County Dispatch Services. After the worksession, the Board returned to the Commissioners' Meeting Room.

Discussion - Request to Suspend Copperleaf Public Hearing - Reconsideration of Resolution No. 2007-21, Limiting Copperleaf Subdivision Well Water Consumption.

The Board was informed that Wells Fargo, new owners of the majority of the lots in the Copperleaf Homeowners Association has requested that the public hearing scheduled for April 17, 2012 be vacated and the application for the Reconsideration of Resolution No. 2007-21 be suspended. After a general discussion, it was moved by Commissioner Burke and seconded by Commissioner Grosskopf to vacate the public hearing and suspend the application of the Copperleaf Reconsideration of Resolution No. 2007-21, and to send a letter, signed by the Chairman, to Wells Fargo stating that Resolution No. 2007-21 remains in effect with the 300,000 gallon limitation on well usage. Roll was called with Commissioner Tilden casting the only negative vote. Motion carried.

Award Commissioners' Scholarships.

Scholarship applications were presented to the Board for their consideration. Scholarships are awarded by the University of Wyoming in the amount of \$500.00 for three new scholarships each year and one renewal. After a general discussion, it was moved by Commissioner Tilden, seconded by Commissioner Burke and unanimously carried to award the new scholarships to Sheana Guthrie of Meeteetse High School, Erin Clingman of Cody High School, and Olivia Slater of Powell High School, with Brodie Bennett of Meeteetse High School/Sheridan College being the

alternate, and to award the renewal scholarship to Katherine Patterson who is attending the University of Wyoming.

Commissioner Liaison Reports.

Commissioners gave a brief update on the various boards and projects they each work with, including upcoming meeting dates.

Adjournment.

It was moved by Commissioner Grosskopf, seconded by Commissioner Tilden and unanimously carried to adjourn the meeting.

Tim A. French, Chairman

Loren Grosskopf, Vice Chairman

Joe Tilden, Commissioner

Dave Burke, Commissioner

Bucky Hall, Commissioner

Attest:

Jerri B. Torczon, County Clerk