

**Park County Board of County Commissioners
Regular Meeting
April 3, 2012**

A regular meeting of the Board of County Commissioners of Park County, Wyoming, was held on Tuesday, April 3, 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 Bucky Hall led the audience in the pledge of allegiance.

Cody Shooting Complex - Funding Request for Proposed Improvements.

George Dillman, President of the Cody Shooting Complex came before the Board requesting that the \$20,000.00 approved for fencing by the Park County Board of County Commissioners in Fiscal Year 2011-12 be allowed to be spent on other items, as the fencing will not be spent until a land transfer from the Bureau of Reclamation is completed. The land transfer may not be completed for another few years. Mr. Dillman requested that the money be spent on areas with safety concerns and range improvements, and requested the County's assistance with dirt work in creating or improving berms and chip sealing roadways. After a general discussion, it was moved by Commissioner Tilden, seconded by Commissioner Grosskopf and unanimously carried to allow the Cody Shooting Complex to spend the \$20,000.00 previously approved on the safety issues and range improvements, and authorized County Engineer Greg Meinecke to provide an estimate of any dirt work the County could provide at the shooting complex.

Approval - Idaho Creek Terraces Subdivision Vacation and Amended Plat Approval.

Becky Ross, Planner II, came before the Board and presented the Staff Report, Findings of Fact, Conclusions and Recommendations for the Idaho Creek Terraces Subdivision Vacation and Amended Plat. After a general discussion, it was moved by Commissioner Burke, seconded by Commissioner Grosskopf and unanimously carried to approve **RESOLUTION NO. 2012-17, APPROVAL OF THE PARTIAL VACATION AND AMENDED PLAT OF THE IDAHO CREEK TERRACES SUBDIVISION.**

Discussion – Letter of Support for Wyoming Gray Wolf Management Plan.

A discussion was held regarding a letter of support to the Wyoming Game & Fish Commission supporting the U.S. Fish and Wildlife Service's decision to delist the wolf in Wyoming and the proposed management plan. After a general discussion regarding hunting license fees, the length of hunting seasons and reporting of wolf kills, it was moved by Commissioner Tilden, seconded by Commissioner Grosskopf and unanimously carried to approve the letter of support to the Wyoming Game and Fish Commission, with copies to be sent to the Governor and Wyoming delegates to the U.S. Legislature.

Discussion - Submission of Grant to the Wyoming State Trails Commission.

Commissioner Grosskopf reported that the Northwest Wyoming Off Highway Vehicle Alliance has applied for a grant from the Wyoming State Trails Commission to improve trails. The grant had a deadline of April 1, 2012 and Commissioner Grosskopf requested this be placed on the agenda at the next Commissioner meeting for consideration of a letter of support for the grant request.

Approval - Request for Proposals for Auditing Services.

County Clerk Jerri Torczon presented the revised Request for Proposals for Auditing Services. After a general discussion, it was moved by Commissioner Burke, seconded by Commissioner Grosskopf and unanimously carried to approve the Request for Proposals for Auditing Services and to advertise for proposals twice in the Powell Tribune and Cody Enterprise and once in the Billings Gazette and Casper Star Tribune. Proposals are to be received in the County Clerk's Office by May 4, 2012.

Approval of Minutes.

The minutes of the regular meeting of March 20, 2012 were presented to the Board for consideration. It was moved by Commissioner Tilden, seconded by Commissioner Grosskopf and unanimously carried to approve the minutes as presented.

Approval of Vouchers.

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

<u>Payee</u>	<u>Amount</u>
ALBERTSONS PURCHASE ADV. CARD	\$125.33
ALDRICH LUMBER - POWELL	\$173.37
AMERICAN WELDING & GAS INC	\$578.11
AT&T MOBILITY	\$2,138.02
BASIN EQUIPMENT REPAIR	\$757.00
BENNETT, M.D., THOMAS L.	\$1,720.00
BENNETT-BROWN, STEPHANIE L.	\$1,240.00
BIG HORN ENERGY, INC.	\$9,196.25
BIG HORN WHOLESALE, INC.	\$3,947.77
BIG VALLEY BEARING & SUPP. INC	\$67.34
BILLINGS CLINIC	\$116.00
BILLINGS GAZETTE, INC.	\$190.45
BLOEDORN LUMBER - CODY	\$15.85
BLOEDORN LUMBER - POWELL	\$37.46
BOONES MACHINE	\$8,057.00
BOONES MACHINE	\$43.95
BRAZELTON, LILLIAN	\$86.58
BRESNAN COMMUNICATIONS	\$339.95
CARQUEST OF CODY WY #3106	\$1,043.43
CARQUEST OF POWELL	\$575.87
CDW GOVERNMENT, INC.	\$2,127.75
CENTRAL WYOMING COLLEGE	\$30.00
CENTURYLINK	\$2,388.94
CHOICE AVIATION LLC	\$64.48
CLERK OF DISTRICT COURT*	\$70.00
CODY ACE HARDWARE	\$925.86
CODY COUNCIL ON AGING	\$12,500.00
CODY ENTERPRISE	\$115.39
CODY PAINT & BODY, INC.	\$667.00
CODY TREE SURGERY, INC	\$1,500.00
CODY, CITY OF	\$19,128.46
COFFEEN CLINIC	\$90.00
COMPUTER SOFTWARE ASSOCIATES, INC	\$564.06
COOK MOVING & STORAGE	\$56.00
COPENHAVER, KATH, KITCHEN & KOLPITCKE	\$400.00
COULTER CAR CARE CENTER	\$49.00
COWAN CONSTRUCTION, INC	\$250.00
COZZENS, MOLLY	\$110.83
CRISIS INTERVENTION SERVICES	\$3,500.00
CRUM ELECTRIC SUPPLY CO.	\$514.50
DAYS INN HOT SPRINGS CONV. CTR.	\$308.00
DE HAAN ELECTRONICS	\$243.30
DENNYS GUNS & MAPS	\$1,050.00
DODGE COMPANY, THE	\$7,047.00
DODGE COMPANY, THE	\$449.00
ELECTRICAL ALLY, INC.	\$2,565.73
ELIAS, RONDA	\$308.38
ENERGY WEST - WYOMING	\$893.71
ENGINEERING ASSOCIATES	\$956.00
FASTENAL	\$9.69
FED EX	\$99.78

FINISHING TOUCH	\$75.00
FROST, SANDRA M.	\$470.35
FUEL DEPOT, INC.	\$4,842.22
GALLS INCORPORATED	\$272.03
GARYS VACUUM & STAMPS	\$105.35
GATES, SHARON	\$298.94
GLASSMASTERS	\$120.00
GOODYEAR PRINTING	\$396.00
GRAINGER	\$5,265.62
GROSSKOPF, LOREN M	\$274.60
H & H ELECTRIC, LLC	\$7,795.25
HALL, THOMAS BUCKY	\$91.02
HALLMAN, EAGLER & HUNT, P.C.	\$170.00
HANSON CHEMICAL INC.	\$923.22
HEART MTN FARM SUPPLY	\$1.79
HENY, JESSICA	\$81.03
HOLDER, BOBBIE JO	\$26.50
HOLDINGS LITTLE AMERICA	\$256.67
HONNEN EQUIPMENT CO.	\$53.31
INTERSTATE BRANDS CORPORATION	\$331.20
INTERSTATE TIRE SERV. INC	\$275.00
IVERSON SANITATION	\$50.00
JACKS TRUCK & EQUIPMENT, INC.	\$654.22
KENCO SECURITY AND TECHNOLOGY	\$1,289.25
KUIPERS, TARA	\$53.28
LEON UNIFORM COMPANY, INC.	\$135.00
LINTONS BIG R, INC.	\$1,010.45
M & P REPAIR & RV	\$1,140.92
MAJESTIC LUBE, INC.	\$77.90
MATRIX	\$908.17
McCUMBER LOCKSMITH SHOP	\$9.00
McINTOSH OIL, INC.	\$18,320.96
MEEKER INS. AGENCY, INC.	\$150.00
MONTANA-DAKOTA UTILITIES CO.	\$712.20
MOORE, LEONARD D.D.S.	\$300.00
MOTOROLA SOLUTIONS, INC	\$586.26
MURDOCH OIL, INC.	\$22,387.08
MURPHY, ERIC	\$109.90
MURPHY, KATHERINE	\$275.84
NACDEP	\$75.00
NAPA AUTO PARTS	\$90.55
NATIONAL BUSINESS SYSTEMS, INC	\$536.75
NORCO INC	\$10.85
NORTHWEST RURAL WATER DISTRICT	\$70.50
OFFICE SHOP, THE	\$2,814.00
OSBORNE, SHARON	\$154.29
OTIS ELEVATOR CO.	\$872.75
PARK CO EMPLOYEE BENEFITS TRUST	\$141.20
PARK COUNTY 4-H COUNCIL	\$4,485.85
PARK COUNTY SHERIFF	\$60.75
PETERBILT OF WYOMING	\$232.25
PITET, PATRICK G.	\$300.00
PITNEY BOWES GLOBAL	\$2,743.56
PITNEY BOWES, INC. - A/R	\$303.50
PLAINS TIRE POWELL	\$319.94
POWELL OFFICE SUPPLY, INC.	\$978.86
POWELL TRIBUNE, INC.	\$268.74
POWELL VALLEY HARDWARE	\$71.47
POWELL VETERINARY SERVICES, PC	\$15.00
POWELL, CITY OF	\$1,579.97
PRESTON, LYNELL K	\$23.31
PRO-BUILD - CODY	\$343.85
PRODUCTION MACHINE CORP.	\$706.58
QUARTERMASTER, INC	\$57.87
QUILL CORPORATION	\$110.26
R & D WINDOW DESIGNS	\$140.79

RED BARN	\$45.95
REED, HOLLY	\$60.13
RIMROCK TIRE CO - CODY	\$211.40
RIMROCK TIRE CO - POWELL	\$17.95
ROCKY MOUNTAIN CUSTOM PHOTOGRAPHIC	\$13.00
ROCKY MOUNTAIN POWER	\$695.42
ROCKY MOUNTAIN SPORTS	\$1,445.16
ROOP, KELSEY	\$147.64
ROVENNA SIGNS & DESIGN	\$118.00
SCHRADER METAL & DESIGN, INC.	\$26.50
SELBYS, INC.	\$133.88
SENITTE, BOB	\$104.95
SHELL FLEET PLUS, INC.	\$289.24
SHOSHONE OFFICE SUPPLY, INC.	\$1,707.74
SKORIC, BRYAN	\$79.92
SPAN PUBLISHING, INC.	\$304.20
STROUPE PEST CONTROL, CO.	\$150.00
STRUEMKE, WILLIAM K.	\$215.06
SYSCO FOOD SERVICES OF MONTANA	\$3,850.14
THOS. Y. PICKETT & CO., INC.	\$4,700.00
TILDEN, JOSEPH E.	\$199.80
ALBERTSONS PURCHASE ADV. CARD	\$779.77
ALDRICH LUMBER - POWELL	\$770.99
AMERICAN WELDING & GAS INC	\$762.22
AT&T MOBILITY	\$753.45
BASIN EQUIPMENT REPAIR	\$744.67
BENNETT, M.D., THOMAS L.	\$735.90
BENNETT-BROWN, STEPHANIE L.	\$727.13
BIG HORN ENERGY, INC.	\$718.35
BIG HORN WHOLESALE, INC.	\$709.58
BIG VALLEY BEARING & SUPP. INC	\$700.81
BILLINGS CLINIC	\$692.03
BILLINGS GAZETTE, INC.	\$683.26
BLOEDORN LUMBER - CODY	\$674.49
WOODWARD TRACTOR & RENTAL, INC	\$120.00
WOODWORKER'S SUPPLY, INC.	\$356.99
WURZEL, PATRICIA A	\$235.32
WYOMING INFORMATION TECHNOLOGY DIV	\$8.96
WYOMING SUPREME COURT-	\$95.00
WYOMING TACTICAL SUPPLY	\$177.61
WYOMING TECHNOLOGY TRANSFER CENTER	\$45.00
WYOPASS	\$385.00
TOTAL	\$202,629.17

Approval of Payroll.

Payroll for March 20, 2012 in the amount of \$191.31 and for March 25, 2012, in the amount of \$346,969.83 were presented to the Board for consideration. It was moved by Commissioner Hall, seconded by Commissioner Tilden and unanimously carried to approve payroll as presented.

Approval - Election Districts.

County Clerk Jerri Torczon presented the Election Districts for the 2012 General Election. It was moved by Commissioner Tilden, seconded by Commissioner Hall and unanimously carried to approve the following Election Districts for the 2012 General Election.

PARK COUNTY, WYOMING

15 Election Districts

29 Precincts

Dist. / Pct.	Community
Dist. 1 Pct. 1	Clark - Sirrine
Dist. 2 Pct. 1	Cody East & North Inside
Dist. 2 Pct. 2	Cody East & South Inside
Dist. 3 Pct. 1	Cody East & North Outside
Dist. 3 Pct. 2	Cody East & South Outside
Dist. 4 Pct. 1	Cody West & South Outside
Dist. 4 Pct. 2	Cody West & North Outside
Dist. 6 Pct. 1	Garland
Dist. 7 Pct. 2	Valley
Dist. 8 Pct. 1	Above Meeteetse
Dist. 8 Pct. 2	Town of Meeteetse
Dist. 8 Pct. 3	Below Meeteetse
Dist. 9 Pct. 1	Powell Center & West Inside
Dist. 9 Pct. 2	Powell Center & East Inside
Dist. 9 Pct. 4	Powell West & North Inside
Dist. 9 Pct. 5	Powell West & South Inside
Dist. 9 Pct. 7	Powell South & East Inside
Dist. 10 Pct. 1	Powell North Outside
Dist. 10 Pct. 2	Powell South Outside
Dist. 11 Pct. 2	Crandall - Painter
Dist. 16 Pct. 1	Wapiti
Dist. 21 Pct. 1	Ralston – Rd 18/Ln 10
Dist. 23 Pct. 1	Willwood
Dist. 24 Pct. 1	Cody Center North Inside
Dist. 24 Pct. 2	Cody Center South Inside
Dist. 24 Pct. 3	Cody Center Inside
Dist. 25 Pct. 1	Cody West & North Inside
Dist. 25 Pct. 2	Cody West & South Inside
Dist. 25 Pct. 3	Cody West Inside

Approval - 24-Hour Malt Beverage Permit for Cody Youth Baseball Fundraiser.

An application for a 24-hour Malt Beverage Permit for Cody Youth Baseball was presented to the Board for their consideration. After a general discussion, it was moved by Commissioner Hall, seconded by Commissioner Tilden and unanimously carried to approve the 24-Hour Malt Beverage Permit for Cody Youth Baseball for April 20, 2012 at the Double Doc Fundraiser, located at 117 Sunset Rim, Cody, Wyoming.

Approval - Letter of Support for Department of Family Services Grant for Boys & Girls Club.

Tina Bernard, Chief Professional Officer of the Boys & Girls Club of Park County, came before the Board and requested approval of a letter of support for a grant that the State Alliance of the Boys & Girls Club has applied for through the Department of Family Services. After a general discussion, it was moved by Commissioner Burke, seconded by Commissioner Grosskopf and unanimously carried to approve the letter of support for the funding application of the State Alliance of the Boys & Girls Club and authorized the Chairman to sign.

Approval of Bonds.

Treasurer Barb Poley came before the Board and presented bonds for Shon Hocker, Superintendent of Big Horn County School District #1, in the amount of \$50,000.00; for Koleen Sponsel, Treasurer of Big Horn County School District #1, in the amount of \$75,000.00; and for Rosanna Weathermon Cox, Treasurer of Bennett Butte Cemetery District, in the amount of \$5,000.00. It was moved by Commissioner Tilden, seconded by Commissioner Grosskopf and unanimously carried to approve the bonds as presented.

Approval - Memorandum of Understanding Between Wyoming Department of Health, Public Health Division and Park County for Public Health Nursing Services.

The Memorandum of Understanding between Wyoming Department of Health, Public Health Division and Park County for Public Health Nursing Services for July 1, 2012 through June 30, 2014 was presented to the Board for their consideration. Peggy Ruble, Executive Assistant, reported that the County pays 35% of the salaries, plus benefits under this agreement. The State Legislature did not award any raises for this two year period and the only cost increase would be if benefits increased. After a general discussion, it was moved by Commissioner Burke, seconded by Commissioner Grosskopf and unanimously carried to approve the Memorandum of Understanding and authorized the Chairman to sign.

Recess.

It was moved by Commissioner Burke, seconded by Commissioner Grosskopf and unanimously carried to recess the meeting until 6:30 p.m. on April 4, 2012 for a Public Hearing at the Park County Fairgrounds in Powell for public input on the proposed multi-use facility at the Park County Fairgrounds.

Reconvene - Public Hearing - Park County Fairgrounds.

The meeting reconvened at the Park County Fairgrounds in Powell for a public meeting regarding the proposed multi-use facility at the fairgrounds. Those attending were Chairman Tim French, Commissioners Bucky Hall, Loren Grosskopf, Joe Tilden and Dave Burke; County Clerk Jerri Torczon; members of the Park County Fair Board including President Robby Newkirk, Steve Martin, Abby Shuler, Linda Brazelton, and Michael Demoney and Fair Director Jennifer Lohrenz. Also in attendance were Park County Superintendent of Buildings and Grounds Dennis Spargur, Maintenance Manager Mike Garza; Executive Assistant Peggy Ruble and Office Assistant Brenda Bangert. Public comments were received from John Wasden, Maynard Brown, Lee Craig and Rick LaPlante. Comments were made regarding the necessity of having ample bathrooms, showers, storage, signage, and planning for technology and the necessity for conference rooms. No action was taken at the public meeting.

Adjournment.

There being no further business to come before the Board, it was moved by Commissioner Grosskopf, seconded by Commissioner Hall 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