

**Park County Board of County Commissioners
Regular Meeting
August 14, 2012**

A regular meeting of the Board of County Commissioners of Park County, Wyoming, was held on Tuesday, August 14, 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 Dave Burke led the audience in the pledge of allegiance.

Finalize Comments on Yellowstone National Park Draft Winter Use Plan.

A discussion was held regarding the finalization of the comments on the Yellowstone National Park Draft Winter Use Plan. After a general discussion, it was moved by Commissioner Tilden, seconded by Commissioner Grosskopf and unanimously carried to approve the comments as presented, with an additional paragraph regarding snowmobile emission compliance. The comments are to be submitted by August 20, 2012.

Finalize Secure Rural Schools Title I, II, III Allocations

Terry Root, District Ranger, Wapiti Ranger District, Shoshone National Forest, came before the Board regarding the Title II Funding, Secure Rural Schools and Community Self-Determination Act. Mr. Root explained the historical allocations received and expended for Park County and Fremont County. After a general discussion, it was moved by Commissioner Grosskopf, seconded by Commissioner Burke and unanimously carried to send a formal letter to the Shoshone Resource Advisory Committee (RAC) requesting that the amount expended for each county be balanced. It was then moved by Commissioner Hall, seconded by Commissioner Burke and unanimously carried to approve the allocations at 5% of Title I funds to schools and 80% to roads, Title II funds at 8% and Title III funds at 7%.

Bid Opening - Tandem Axle Tractor Truck.

Greg Meinecke, County Engineer, came before the Board and conducted the bid opening for a 2012 or newer Tandem Axle Tractor Truck. Bids were received from Lariat-International of Casper, Wyoming for an International Prostar 125, from Tri-State Truck & Equipment of Billings, Montana and Casper, Wyoming for a Volvo VHD, and from Jack's Trucks of Gillette, Wyoming for a Western Star 4900 and a Freightliner Coronado. Bids will be reviewed to see if specifications were met and a recommendation will be made at the next meeting.

Approval of Minutes.

The minutes of the regular meeting of August 7, 2012 were presented to the Board for consideration. It was moved by Commissioner Tilden, seconded by Commissioner Hall and unanimously carried to approve the minutes as presented.

Approval - Thank you Letter to Buffalo Bill Historical Center.

A thank you letter to the Buffalo Bill Historical Center for the restoration of the Rumsey Frieze sculpture on Courthouse Grounds was presented to the Board. It was moved by Commissioner Tilden, seconded by Commissioner Hall and unanimously carried to approve the letter as presented.

Approval - Order Appointing Presiding Officer.

James F. Davis, Deputy Park County Attorney, came before the Board and presented the Order Appointing Presiding Officer for a Contested Case in the Matter of the Petition of Scott Justice and Marjory Justice, et al, for the Establishment of a County Highway. After a general discussion, it was moved by Commissioner Burke, seconded by Commissioner Tilden and unanimously carried to appoint Randy L. Royal as the Presiding Officer. The Hearing date has yet to be established.

Bid Opening - Roll-Off Services at Powell and Clark Landfills.

Tim Waddell, Solid Waste Manager, and Travis Hill, Assistant Solid Waste Manager, came before the Board and conducted the bid opening for Roll-Off Services at the Powell and Clark Landfills. Bids were received from Two Tough Guys in the amount of \$150.00 per 40 yard roll-off per month, with a standard service fee of \$250.00 for the Clark Landfill, and \$150.00 per 40 yard roll-off per month, with a standard service fee of \$200.00 for the Powell Landfill; and from Keele Sanitation for \$37.50 per 40 yard roll-off per month, with a service fee of \$145.00 for the Clark Landfill, and \$37.50 per 40 yard roll-off per month, with a service fee of \$125.00 for the Powell Landfill. No addendum was received from Keele Sanitation. Bids will be reviewed to see if specifications are met and a recommendation will be made at the next meeting.

Discussion - Grant Writer.

A discussion was held regarding extending payments for the Grant Writer position and the renewal of the contract for the Grant Writer which expires in October, 2012. It was the consensus of the Board to place this matter on an upcoming agenda.

Bid Opening - Sale of Sheriff Department Vehicle Bids.

County Clerk Jerri Torczon conducted the bid opening for the sale of Sheriff Department Vehicles. Six vehicles were advertised for sale and bids were received from Chicago Motors, Inc., Jim Nicholson, Arnold R. Mollett, L&J Enterprises and Webster Motors. After a general discussion, it was moved by Commissioner Tilden and seconded by Commissioner Burke to award the sale to the high bidder on five of the vehicles and to accept the bid of the second highest bid for the Chevrolet Minivan. It was then moved to award the bids to all of the high bidders. Roll was called with Commissioner Grosskopf and Commissioner Tilden voting in favor of the motion and Commissioner Hall and Commissioner Burke voting against the motion. Chairman Tim French voted in favor of the motion. Bids awarded are as follows:

- 2007 Chevrolet Impala - 119,000 miles - \$3,550 awarded to Jim Nicholson
- 2007 Chevrolet Impala - 61,000 miles - \$4,800.00 awarded to Jim Nicholson
- 2004 Chevrolet Minivan - 114,000 miles - \$907.00 awarded to Chicago Motors, Inc.
- 2003 Chevrolet Impala - 91,781 miles - \$1,199.99 awarded to Arnold Mollett
- 2006 Chevrolet Impala - 101,320 miles - \$3,650.00 awarded to Jim Nicholson
- 2003 Chevrolet Impala - 94,581 miles - \$2,850.00 awarded to Jim Nicholson

Adjournment.

It was moved by Commissioner Hall, 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