

**Park County Board of County Commissioners  
Regular Meeting  
December 4, 2012**

A regular meeting of the Board of County Commissioners of Park County, Wyoming, was held on Tuesday, December 4, 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 Joe Tilden led the audience in the pledge of allegiance.

**Public Hearing - Application of Good 2 Go Stores, LLC to Transfer Ownership of a Retail Liquor License from Hinze, Inc., dba Red Eagle Store #5 in Ralston, Wyoming and Public Hearing - Application of Timothy & Marcia L. Courtade, dba Edelweiss to Transfer Ownership of a Retail Liquor License from Thomas P. & Mary L. Klein, dba Edelweiss.**

Chairman French opened the public hearing. County Clerk Jerri Torczon reported that the applications were in order, the State of Wyoming Liquor Commissioner has been notified, the advertising has been completed, the proper fees are on file in her office and no written comments were received. No comments were made from the audience.

It was moved by Commissioner Tilden, seconded by Commissioner Burke and unanimously carried to close the public hearing.

**Approval - Transfer Ownership of a Retail Liquor License from Hinze, Inc., dba Red Eagle Store #5 in Ralston, Wyoming to Good 2 Go Stores, LLC.**

It was moved by Commissioner Burke, seconded by Commissioner Grosskopf and unanimously carried to approve the transfer of a retail liquor license from Hinze, Inc., dba Red Eagle Store #5 in Ralston, Wyoming to Good 2 Go Stores, LLC.

**Approval – Transfer Ownership of a Retail Liquor License from Thomas P. & Mary L. Klein, dba Edelweiss to Timothy & Marcia L. Courtade, dba Edelweiss.**

It was moved by Commissioner Tilden, seconded by Commissioner Grosskopf and unanimously carried to approve the transfer of a retail liquor license from Thomas P. & Mary L. Klein, dba Edelweiss to Timothy & Marcia L. Courtade, dba Edelweiss.

**Approval – Funding Application to Willard H. Moyer Foundation for Fairgrounds Multi-Purpose Building.**

Stephanie Bennett-Brown, Grant Writer, and Jennifer Lohrenz, Fair Manager, came before the Board regarding the Fairgrounds Multi-Purpose Building. Stephanie Bennett-Brown presented the application to the Willard H. Moyer Foundation to obtain funding for the construction documents/architectural design for the new building, in an amount of \$400,000.00, which is 10% of the total estimated building cost. Following a general discussion and after making several changes to the written information, it was moved by Commissioner Tilden, seconded by Commissioner Burke and unanimously carried to approve the application and authorized the Chairman to sign.

Stephanie Bennett-Brown reported on various funding sources that may be available through the State of Wyoming. Jennifer Lohrenz reported that it would cost approximately \$5,000.00 to \$7,000.00 for a conceptual design to be completed. It was the consensus of the Board to obtain quotes from all local architectural firms before proceeding with the drawing.

**Discussion - Future Search & Rescue Hall and Appraisal of Current Cody and Powell Search & Rescue Halls.**

Sheriff Scott Steward came before the Board regarding his recommendation to have one building for Search & Rescue equipment and staging, rather than having two buildings, one in Cody and one in Powell. Sheriff Steward stated that the Park County Fire District No. 2, in their long-term planning, have identified the need for additional space at the main fire station in Cody and would be interested in

purchasing the Cody Search & Rescue facility and would be willing to obtain an appraisal and allow Search & Rescue to use the facility for three years until a future site could be obtained, should the County choose to sell the current facility. Following a general discussion, it was the consensus of the Board to allow Sheriff Steward to proceed with an appraisal of the Powell Search & Rescue facility and to authorize the fire district to proceed with the appraisal of the Cody Search & Rescue facility, with the understanding that the County is under no obligation to sell the facility. Possible sites were discussed for a future Search & Rescue facility, but this will need further review and study.

**Approval - Homeland Security Grant Award for Law Enforcement and Terrorism Prevention-Oriented Activities (LETPA).**

Sheriff Scott Steward came before the Board and presented the Homeland Security Grant Award for Law Enforcement and Terrorism Prevention-oriented Activities (LETPA), in the amount of \$7,527.40. It was moved by Commissioner Burke, seconded by Commissioner Grosskopf and unanimously carried to approve the grant award as presented and authorized the Chairman to sign.

**Bid Opening - Heavy Equipment Purchase.**

Greg Meinecke, County Engineer, came before the Board and conducted the bid opening for a 2012 or newer double drum vibratory roller. Bids were received from Titan Machinery of Billings, Montana, in the amount of \$87,533.00; from Honnen Equipment of Mills, Wyoming, in the amount of \$102,597.00; from Tractor & Equipment of Billings, Montana, in the amount of \$98,990.00; and from Tri-State Truck & Equipment of Billings, Montana, in the amount of \$86,369.55. Bids will be reviewed for meeting specifications, with a recommendation for award at the next meeting.

Greg Meinecke conducted the bid opening for a 2012 or newer 3/4-ton, four wheel drive, extended cab pick-up. Bids were received from Fremont Motors of Powell for two separate F250 trucks, one in the amount of \$23,967.00, after trade and one in the amount of \$23,072.36 after trade; from Webster Motors of Cody for a Chevrolet Silverado, in the amount of \$21,956 after trade; and from Fremont Motors of Cody for two separate F250 trucks, one in the amount \$21,528.36 after trade and one in the amount of \$20,812.36 after trade and for a Dodge 2500, in the amount of \$22,499.00, after trade. Bids will be reviewed for meeting specifications, with a recommendation for award at the next meeting.

**Approval - Declaration of Speed Limit on County Road 3DX.**

County Engineer Greg Meinecke came before the Board and presented the declaration of speed limit on paved roads for Road 3DX, east of Cody (southbound from US Highway 14-16-20). It was reported that this road has had the speed study completed and is recommended for a 45 mph speed limit. It was moved by Commissioner Tilden, seconded by Commissioner Grosskopf and unanimously carried to approve **RESOLUTION NO. 2012-54, ESTABLISHING SPEED LIMIT ON PAVED ROADS - PARK COUNTY ROAD 3DX.**

**Approval of Vouchers.**

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

| <b><u>Payee</u></b>           | <b><u>Amount</u></b> |
|-------------------------------|----------------------|
| A & I DISTRIBUTORS            | \$529.75             |
| A & M WELDING SUPPLIES        | \$14.90              |
| ADVANCE HEATING & A/C, INC.   | \$50.00              |
| ALBERTSONS PURCHASE ADV. CARD | \$274.42             |
| ALDRICH'S - POWELL            | \$197.70             |
| AMERICAN WELDING & GAS, INC.  | \$23.44              |
| ANDERSON, LOWELL              | \$155.00             |
| ANDERSON, RUTH ANN            | \$155.00             |
| APCO INTERNATIONAL, INC.      | \$92.00              |
| API SYSTEMS INTEGRATORS       | \$675.00             |

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| ASSN OF STATE FLOOD PLAIN MANAGERS  | \$110.00    |
| AT&T MOBILITY                       | \$2,151.09  |
| AYRES, ANN M.                       | \$164.90    |
| BAILY, OPAL                         | \$180.00    |
| BALES, SHIRLEY B.                   | \$155.00    |
| BARRETT, EVELYN GAYE                | \$155.00    |
| BARRETT, TEECEE                     | \$124.88    |
| BASHFORD, ALBERTA                   | \$155.00    |
| BASIN EQUIPMENT REPAIR              | \$349.00    |
| BEAR CO., INC.                      | \$3,712.01  |
| BEAUCHAMP, JOAN                     | \$238.60    |
| BEER, DAWN                          | \$155.00    |
| BENNETT, M.D., THOMAS L.            | \$3,160.00  |
| BENNETT, REX                        | \$155.00    |
| BENNETT-BROWN, STEPHANIE L.         | \$1,320.00  |
| BENNION, NANCY                      | \$155.00    |
| BENSON, DAWN                        | \$155.00    |
| BENSON, JAMES                       | \$155.00    |
| BIG HORN ENERGY, INC.               | \$835.27    |
| BIG HORN PAINT, INC.                | \$127.93    |
| BIG HORN REDI-MIX, INC.             | \$168.00    |
| BIG HORN WHOLESALE, INC.            | \$2,138.44  |
| BIG VALLEY BEARING & SUPPLY, INC.   | \$13.00     |
| BILLINGS GAZETTE, INC.              | \$660.56    |
| BIRON, THERESA                      | \$191.00    |
| BLOEDORN LUMBER - POWELL            | \$103.66    |
| BLOMENDALE, MARY EILEEN             | \$155.00    |
| BOGARD, YOSHIKO N.                  | \$155.00    |
| BOLE, MARGARET                      | \$155.00    |
| BORCHER, MARLENE                    | \$155.00    |
| BOYS & GIRLS CLUB OF PARK CO.       | \$6,039.17  |
| BRADY, MEGHAN                       | \$180.00    |
| BRAET, ELIZABETH                    | \$155.00    |
| BRAGONIER, GERMAINE                 | \$161.60    |
| BRATEN, JUDY                        | \$190.30    |
| BRESNAN COMMUNICATIONS              | \$365.33    |
| BRIGHT, RACHEL                      | \$180.00    |
| BUCKINGHAM, JUDITH K                | \$155.00    |
| BUSBOOM, ARDYCE                     | \$180.00    |
| BYMERS, BILLIE                      | \$55.00     |
| CARQUEST AUTO PARTS - #064250       | \$856.69    |
| CARQUEST AUTO PARTS - #274890       | \$247.91    |
| CASE, JOYCE                         | \$155.00    |
| CDW GOVERNMENT, INC.                | \$456.81    |
| CENTURYLINK                         | \$2,432.53  |
| CENTURYLINK BUSINES SERVICES        | \$1.42      |
| CHOICE AVIATION, LLC                | \$35.00     |
| CHRISTIE, RITA                      | \$155.00    |
| CHURCH, HARLOW                      | \$155.00    |
| CICCO, LOUIS P.                     | \$162.15    |
| CMI-TECO                            | \$1,542.22  |
| CODY ACE HARDWARE                   | \$504.99    |
| CODY ENTERPRISE                     | \$132.71    |
| CODY SEAMLESS SIDING, LLC           | \$1,280.00  |
| CODY YELLOWSTONE AIR                | \$7,500.00  |
| CODY, CITY OF                       | \$23,031.46 |
| COLLINS, EUNICE                     | \$155.00    |
| COOLEY, ALICE Y.                    | \$155.00    |
| COOPER, KRISTOFER                   | \$280.00    |
| COPENHAVER KATH KITCHEN & KOLPITCKE | \$160.00    |
| COPENHAVER, ANN                     | \$99.20     |
| COULTER CAR CARE CENTER             | \$65.98     |
| CRAIG, STARLA J.                    | \$198.00    |
| CRAMPTON, WILLIAM E.                | \$440.50    |
| CRETEX CONCRETE PRODUCTS WEST, INC. | \$26,656.14 |
| CRICHTON, CHRISTINA                 | \$155.00    |

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| CRISIS INTERVENTION SERVICES           | \$2,341.69   |
| CRUM ELECTRIC SUPPLY CO.               | \$1,161.54   |
| D.W. LATIMER, INC.                     | \$739.25     |
| DANIELS, DONNA                         | \$155.00     |
| DAN'S BOOT & SADDLE                    | \$18.00      |
| DANSIE, JULIE ANN                      | \$155.00     |
| DAVIS, R. ELAINE                       | \$180.00     |
| DE HAAN ELECTRONICS                    | \$591.25     |
| DELINGER, MARILYN                      | \$206.40     |
| DELL MARKETING L.P., C/O DELL USA L.P. | \$1,236.30   |
| DEMBIK, MARIA                          | \$161.05     |
| DERR, LORRETTA                         | \$180.00     |
| DIVACCARO, ROBERT                      | \$155.00     |
| DOBBS, LARAE                           | \$144.30     |
| DONNELLY, JOAN                         | \$155.00     |
| DUNRUD, JOAN C.                        | \$160.50     |
| EAGLE RECOVERY & TOWING                | \$457.00     |
| EMEDCO, INC.                           | \$273.08     |
| ENGINEERING ASSOCIATES                 | \$876.00     |
| FARNHAM, DONNA                         | \$155.00     |
| FASTENAL                               | \$62.11      |
| FECH, SHARON                           | \$155.00     |
| FEDELL, NANCY                          | \$155.00     |
| FLACK, TOM                             | \$81.66      |
| FLANAGAN, VALERIE BJ                   | \$155.00     |
| FLAT-D INNOVATIONS, INC.               | \$330.36     |
| FLOM, ALEXANDRA                        | \$205.30     |
| FLOM, HOLLY                            | \$155.00     |
| FONTAINE, MARIE A                      | \$75.00      |
| FRANCE, LYNETTE                        | \$155.00     |
| FREMONT MOTOR CODY, INC.               | \$30.59      |
| FRENCH, ROSE                           | \$155.00     |
| FROST, SANDRA M.                       | \$83.25      |
| FUEL DEPOT, INC.                       | \$5,759.76   |
| FUSCO, KRISTINE                        | \$155.00     |
| GDULA, CHARLOTTE                       | \$127.50     |
| GDULA, VAUGHN                          | \$127.50     |
| GEORGE, EVEE                           | \$32.19      |
| GIBSON, DOROTHY                        | \$155.00     |
| GILL, PAUL                             | \$54.95      |
| GLOBAL IMPORTS, INC.                   | \$500.62     |
| GOLDBERG, SUSAN LESLIE                 | \$161.60     |
| GOOD, DORIS GWYNN                      | \$171.50     |
| GOOD, RONALD                           | \$155.00     |
| GRAINGER                               | \$86.64      |
| GRATER, ROBERT V.                      | \$162.15     |
| GRAY, SHARON L.                        | \$143.20     |
| HALL, NANCY                            | \$155.00     |
| HAMPTON INN OF RAWLINS                 | \$231.00     |
| HANNIGAN, DIANNE                       | \$155.00     |
| HANNIGAN, JAMES                        | \$155.00     |
| HANSON CHEMICAL INC.                   | \$228.76     |
| HARPER, PHYLLIS                        | \$180.00     |
| HARRIS TRKING & CONST., INC.           | \$1,128.67   |
| HENY, JESSICA                          | \$213.47     |
| HERNANDEZ, KENDRA                      | \$88.60      |
| HILGER, MARY LOUISE                    | \$155.00     |
| HINCKLEY, ANN M.                       | \$122.50     |
| HINKLE, TERRY                          | \$185.00     |
| HOFFERT, SUSAN RAE                     | \$203.50     |
| HOLDER, BOBBIE JO                      | \$118.07     |
| HOLLER, FAITH                          | \$130.00     |
| HONNEN EQUIPMENT CO.                   | \$153.54     |
| HONNEN EQUIPMENT CO.                   | \$131,417.00 |
| HOPKIN, RUBY                           | \$160.50     |
| HOWARD, FRED L                         | \$92.76      |

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| HOWREY, JEAN                    | \$155.00    |
| HUNTER, DONA RAE                | \$80.50     |
| INBODY, DONNA                   | \$155.00    |
| INTERSTATE BRANDS CORPORATION   | \$50.10     |
| INTERSTATE TIRE SERV. INC       | \$907.80    |
| JACKS TRUCK & EQUIPMENT, INC.   | \$499.68    |
| JACKSON, LYNN A.                | \$205.30    |
| JAMIESON, M.D., CHARLES E       | \$18,000.00 |
| JANKAUSKAS, JANETTE             | \$210.00    |
| JENSEN, MARILYN                 | \$155.00    |
| KEEHN, ROBERT T.                | \$278.82    |
| KEEHN, TAMI                     | \$417.36    |
| KELLY, DOROTHY LOUISE           | \$155.00    |
| KENCO SECURITY AND TECHNOLOGY   | \$105.00    |
| KERSTING, BETTY                 | \$155.00    |
| KINDRED, LEANNE                 | \$155.00    |
| KISTLER, MARGARET W.            | \$22.76     |
| KOELLING, ROBERT                | \$155.00    |
| KUIPERS, TARA                   | \$426.24    |
| KYLE, LYNETTE                   | \$235.00    |
| LAGRANT, SHARON                 | \$75.00     |
| LAPLANTE, EMILY                 | \$180.00    |
| LAWLER, E. ANN                  | \$155.00    |
| LEE, TREVA                      | \$158.10    |
| LEMBERG, GLENROSE               | \$165.45    |
| LEON UNIFORM COMPANY, INC.      | \$181.75    |
| LEWIS, PAUL                     | \$70.00     |
| LEWIS, RITA                     | \$70.00     |
| LINTONS BIG R, INC.             | \$24.87     |
| LOHRENZ, JENNIFER               | \$81.10     |
| LONG, SHERRON K                 | \$218.50    |
| LYLE SIGNS, INC.                | \$520.27    |
| MAJESTIC LUBE, INC.             | \$222.70    |
| MANGUN, LAURA LEE               | \$155.00    |
| MARSHALL, JERILYNN              | \$207.50    |
| MARSHALL, TED                   | \$207.50    |
| MATRIX                          | \$580.90    |
| MATTHEW BENDER & CO., INC.      | \$38.49     |
| MCDANIEL, BRIAN                 | \$2,250.00  |
| McGEE, SANDY                    | \$155.00    |
| McINTOSH OIL, INC.              | \$17,980.61 |
| McLEAN, RONDA                   | \$155.00    |
| MEES, VIRGINIA                  | \$155.00    |
| MERCK SHARP & DOHME CORP.       | \$1,559.76  |
| MIDWEST FENCE COMPANY           | \$72.60     |
| MIHALEY, ROBERT                 | \$155.00    |
| MILBURN, ELFRIEDE               | \$155.00    |
| MILLER, DIANNE G.               | \$155.00    |
| MILLER, ROSE                    | \$155.00    |
| MILLS, DEBRA                    | \$155.00    |
| MONTANA PETERBILT, LLC          | \$535.24    |
| MONTANA-DAKOTA UTILITIES CO.    | \$827.72    |
| MOTOR PARTS, INC.               | \$186.43    |
| MOTOROLA SOLUTIONS, INC         | \$5,454.91  |
| MURDOCH OIL, INC.               | \$30,797.60 |
| MURPHY, ERIC                    | \$54.95     |
| NEVILLE, MICHAEL E.             | \$155.00    |
| NIETERS, VERN                   | \$180.00    |
| NORCO, INC.                     | \$77.18     |
| NORTHWEST RURAL WATER DISTRICT  | \$67.50     |
| NORTHWEST WY FAMILY PLANNING    | \$768.00    |
| OFFICE SHOP, THE                | \$154.97    |
| OSBORNE, SHARON                 | \$85.60     |
| OSGOOD, JOHN                    | \$112.50    |
| OSWALD, NEVA                    | \$180.00    |
| PARK CO EMPLOYEE BENEFITS TRUST | \$76.50     |

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| PAWNEE IRRIGATION SUPPLY, INC.           | \$10.00    |
| PITNEY BOWES, INC. - A/R                 | \$341.25   |
| PORTER, SHERON L.                        | \$155.00   |
| POTTER, IRENE                            | \$155.00   |
| POWELL ACE HARDWARE, LLC                 | \$246.29   |
| POWELL OFFICE SUPPLY, INC.               | \$75.68    |
| POWELL TRIBUNE, INC.                     | \$65.25    |
| POWELL VALLEY RECYCLING                  | \$2,000.00 |
| POWELL, CITY OF                          | \$5,720.39 |
| PRESTON, LYNELL K                        | \$17.76    |
| PRO-BUILD - CODY                         | \$18.12    |
| PRODUCTION MACHINE CORP.                 | \$720.56   |
| RAMADA INN - LARAMIE                     | \$237.00   |
| RANDALL, DALLAS                          | \$205.30   |
| REACHARD, ROZANNE                        | \$162.70   |
| RED BARN                                 | \$117.75   |
| REDFORD-SEVERNS, SUE                     | \$155.00   |
| REED, DONNA                              | \$162.70   |
| RENNER, JULIA A.                         | \$161.60   |
| RENNER, YVONNE                           | \$155.00   |
| RENO, ROSEMARY                           | \$228.60   |
| RIMROCK TIRE CO - CODY                   | \$77.30    |
| RIMROCK TIRE CO - POWELL                 | \$772.65   |
| ROBERTSON, HELEN                         | \$155.00   |
| ROCKY MOUNTAIN POWER                     | \$218.45   |
| RON'S EXXON                              | \$141.37   |
| ROOP, KELSEY                             | \$325.07   |
| RUMM, JOHN C.                            | \$155.00   |
| RUSSELL, ALICE                           | \$155.00   |
| SANDBAK, CONNIE                          | \$155.00   |
| SANDERS PLUMBNG & HEATNG, INC.           | \$87.17    |
| SANDERS, REX W.                          | \$155.00   |
| SANOFI PASTEUR, INC                      | \$624.79   |
| SATCOM GLOBAL FZE                        | \$45.73    |
| SCHMALZ FENCE CO.                        | \$5,240.00 |
| SCHWAB, CHELSE                           | \$155.00   |
| SEARS COMMERCIAL ONE                     | \$549.99   |
| SEATON, LINDA                            | \$198.70   |
| SEE, MARY JANE                           | \$163.80   |
| SELBYS, INC.                             | \$298.75   |
| SHARP, CAROLYN N.                        | \$155.00   |
| SHARP, KERI                              | \$155.00   |
| Shell Fleet Plus, Inc.                   | \$133.79   |
| SHOSHONE OFFICE SUPPLY, INC.             | \$503.65   |
| SHULER, LULU                             | \$155.00   |
| SIBLEY, PAUL                             | \$243.60   |
| SIGGINS, ALAN                            | \$108.30   |
| SIGURDSON, LAURIEANNE                    | \$180.00   |
| SLAUGHTER, RANDI                         | \$155.00   |
| SMITH, ARDELL                            | \$155.00   |
| SMITH, GENE                              | \$10.00    |
| SMITH, J TRAVIS                          | \$2,850.00 |
| SMITH, RETA                              | \$237.70   |
| SMITH, TRACY                             | \$180.00   |
| SOLIE, MARILEE J.                        | \$155.00   |
| SORENSEN, MARILEE                        | \$155.00   |
| SPOMER, NANCY                            | \$180.00   |
| SPRINGHILL SUITES - CHEYENNE             | \$616.00   |
| ST VINCENT HEALTHCARE, INC.              | \$1,243.41 |
| STATE OF WYOMING                         | \$5.15     |
| STINE, BUSS, WOLFF, WISON & ASSOC., P.C. | \$774.00   |
| STOLTS, LORRAINE                         | \$155.00   |
| STRNAD, PATRICIA                         | \$155.00   |
| SULLIVAN, MARGRET                        | \$155.00   |
| SYSCO FOOD SERVICES OF MONTANA           | \$1,804.18 |
| TALLEN, MARJORIE                         | \$190.30   |

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| TAPIA, SUSAN                          | \$140.00     |
| TETON COUNTY EXTENSION SERVICE        | \$11.09      |
| TETON COUNTY SHERIFF'S OFFICE         | \$200.00     |
| THIGPEN, VINCENT                      | \$132.65     |
| THOMPSON PUBLISHING GROUP.            | \$413.99     |
| THOS. Y. PICKETT & CO., INC.          | \$1,100.00   |
| TIME-2-SHINE CLEANING                 | \$1,930.00   |
| TITAN MACHINERY                       | \$390.50     |
| TORCZON, LEONARD                      | \$243.75     |
| TRACTOR & EQUIPMENT CO                | \$551.78     |
| TRI STATE TRUCK & EQUIP, INC          | \$111.02     |
| TSCHACHER, DEVONA                     | \$155.00     |
| TWOMEDICINE                           | \$1,421.00   |
| TYLER TECHNOLOGIES, INC.              | \$3,889.07   |
| UPS STORE, THE                        | \$27.62      |
| VAN TASSEL, SHIRREL                   | \$155.00     |
| VERIZON WIRELESS                      | \$394.93     |
| VISIONARY COMMUNICATIONS INC          | \$78.00      |
| WADDELL, MICHELE                      | \$155.00     |
| WAL MART COMMUNITY/GEMB               | \$1,485.06   |
| WALKER, JO                            | \$95.00      |
| WALKER, MARILYN                       | \$45.95      |
| WAY, ANN F.                           | \$155.00     |
| WELLS FARGO INS. SERVICES USA, INC.   | \$2,500.00   |
| WELLS, MARY E.                        | \$63.00      |
| WHITMER, LYNN                         | \$190.23     |
| WILLIAMS, JEAN                        | \$180.00     |
| WILLSON, CHERYL                       | \$155.00     |
| WINGFOOT COMMERCIAL TIRE SYSTEMS. LLC | \$3,648.42   |
| WISER, ELEANOR M.                     | \$161.60     |
| WOODRUFF, MICHAEL                     | \$168.50     |
| WOODWARD TRACTOR & RENTAL, INC        | \$261.93     |
| WOOLARD, EVELYN B.                    | \$155.00     |
| WURZEL, PATRICIA A                    | \$32.77      |
| WYLLIE, SALLY                         | \$180.00     |
| WYOMING - GUARDIAN AD LITEM PROGRAM   | \$3,044.59   |
| WYOMING FIRE SAFETY, LC               | \$4,248.00   |
| WYOMING TAXPAYERS ASSOCIATION         | \$100.00     |
| YAPLE, HENRY                          | \$155.00     |
| YONTS, LARRY                          | \$155.00     |
| TOTAL                                 | \$397,744.28 |

**Approval of Payroll.**

Payroll for November 21, 2012, in the amount of \$541,414.06, and for November 28, 2012, in the amount of \$811.91, were presented to the Board for consideration. It was moved by Commissioner Tilden, seconded by Commissioner Grosskopf and unanimously carried to approve payroll as presented.

**Approval of Minutes.**

The minutes of the regular meeting of November 20, 2012 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 Bonds.**

County Treasurer Barb Poley presented bonds for the Board's consideration. It was moved by Commissioner Tilden, seconded by Commissioner Grosskopf and unanimously carried to approve bonds for Robert D. Coe, Treasurer of Fire District #2, in the amount of \$2,000.00 and for Roger Easum, Treasurer of Park County Fire Protection District #1, in the amount of \$2,000.00.

**Approval - Homeland Security Grant Award for County Coroner, Law Enforcement and Terrorism Prevention-oriented Activities (LETPA).**

Mart Knapp, Park County Homeland Security Coordinator, came before the Board and presented the Homeland Security Grant Award for County Coroner, Law Enforcement and Terrorism Prevention-oriented Activities (LETPA), in the amount of \$2,505.00. It was moved by Commissioner Tilden, seconded by Commissioner Grosskopf and unanimously carried to approve the grant award and authorized the Chairman to sign.

**Approval - Homeland Security Emergency Management Performance Grant (EMPG).**

Mart Knapp, Park County Homeland Security Coordinator, came before the Board and presented the Homeland Security Emergency Management Performance Grant (EMPG), in the amount of \$30,000.00. It was moved by Commissioner Burke, seconded by Commissioner Tilden and unanimously carried to approve the grant award and authorized the Chairman to sign.

**Approval - State Homeland Security Grant Program (SHSP).**

Mart Knapp, Park County Homeland Security Coordinator, came before the Board and presented the Homeland Security Grant Program, in the amount of \$34,330.63. It was moved by Commissioner Burke, seconded by Commissioner Tilden and unanimously carried to approve the grant award and authorized the Chairman to sign.

**Approval - Warranty with Northwest Linings & Geotextile Products, Inc. for Leachate Lagoon Repairs at Park County Landfill.**

Tim Waddell, Solid Waste Manager, came before the Board and presented the warranty with Northwest Linings & Geotextile Products, Inc. for leachate lagoon repairs at the Park County Landfill. This is a one year limited warranty on the installation and there is a twenty-year warranty on materials. It was moved by Commissioner Tilden, seconded by Commissioner Grosskopf and unanimously carried to approve the warranty as presented and authorized the Chairman to sign.

**Approval - Contract with Little America for Dinner with Legislators on January 23, 2013.**

Peggy Ruble, Executive Assistant, came before the Board and presented the contract with Little America Hotels & Resorts, Inc. for dinner with the legislators on January 23, 2013 in Cheyenne. The expense for this meeting and meal is shared equally by the four counties in the Big Horn Basin. It was moved by Commissioner Grosskopf, seconded by Commissioner Burke and unanimously carried to approve the contract and authorized the Chairman to sign.

**Recess for Lunch.**

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

**Public Hearing - Application of Brian Pfeifler for River Bank Stabilization (RootWads/Fill) in the South Fork of the Shoshone River.**

Chairman French opened the public hearing. Linda Gillett, Planning Director, presented the staff report and answered questions of the Board. Questions were also answered by Steve Folweiler of Holm, Blough and Company. Following a general discussion regarding the safety of the County bridge should the rootwads come lose, it was moved by Commissioner Hall, seconded by Commissioner Tilden and unanimously carried to continue the public hearing until December 11, 2012 at 1:30 p.m.

**Interviews for County-Appointed Board Appointments.**

The Board conducted one interview for the Park County Fair Board, two interviews for the Yellowstone Regional Airport Board, and four interviews for the Park County Parks & Recreation Board.

**County Board Appointments.**

It was moved by Commissioner Tilden, seconded by Commissioner Grosskopf and unanimously carried to reappoint Craig Wilbur to the Yellowstone Regional Airport Board.

It was moved by Commissioner Grosskopf, seconded by Commissioner Tilden and unanimously carried to reappoint Doyle Stout, Colby Stenerson and Dan Haman to the Park County Parks & Recreation Board.

It was moved by Commissioner Tilden, seconded by Commissioner Burke and unanimously carried to reappoint Ray Mentock and Michael Shotts to the Buffalo Bill Dam Visitor Center Board of Directors.

It was moved by Commissioner Burke, seconded by Commissioner Grosskopf and unanimously carried to reappoint Becky Ross to the Park County Historic Preservation Commission and to appoint Ronald Yount to the Commission.

It was moved by Commissioner Grosskopf, seconded by Commissioner Tilden and unanimously carried to reappoint Joan Dunrud and Steve Jones to the Meeteetse Local Planning Area Advisory Committee.

**Executive Session.**

It was moved by Commissioner Hall, seconded by Commissioner Grosskopf and unanimously carried to go into Executive Session regarding matters confidential by law, pursuant to Wyoming Statute §16-4-405(a)(ix).

Following the Executive Session, it was moved by Commissioner Tilden, seconded by Commissioner Burke and unanimously carried to go out of Executive Session.

**Adjournment.**

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

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Tim A. French, Chairman

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Loren Grosskopf, Vice Chairman

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Joe Tilden, Commissioner

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Dave Burke, Commissioner

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Bucky Hall, Commissioner

Attest:

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Jerri B. Torczon, County Clerk