

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

A regular meeting of the Board of County Commissioners of Park County, Wyoming, was held on Tuesday, February 14, 2012. Present were Chairman Tim French, Commissioners Loren Grosskopf, Dave Burke, Joe Tilden, Bucky Hall and Tami Keehn for County Clerk, Jerri Torczon.

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

**Bid Opening - County Complex Atrium Lighting Project**

Dennis Spargur – Superintendent of Buildings & Grounds & Mike Garza - came before the Board and opened bids for County Complex Atrium Lighting Project. Bids were received from A-1 Electric, LC, in the amount of \$29,678.00, Acker Electric, in the amount of \$21,600.00, Process Power & Control, in the amount of \$25,739.00, Southfork Electric, in the amount of \$25,434.79 and from Ace Electric, in the amount of \$17,876.00. Bids will be reviewed and a recommendation will be presented to the Board at a later time.

**Approval of Minutes.**

The minutes of the regular meeting of February 7, 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 with revisions.

**Approval - Joint Resolution for State Loan & Investment Board (SLIB) County-Wide Consensus Funds Reallocation for City of Cody**

Jenni Rosencranse – Cody City Administrator & Steve Payne – Public Works Director came before the Board and presented a Joint Resolution for State Loan & Investment Board (SLIB) County-Wide Consensus Funds Reallocation for City of Cody. After a general discussion, it was moved by Commissioner Burke, seconded by Commissioner Grosskopf and unanimously carried to approve **RESOLUTION NO. 2012-03 APPROVAL FOR STATE LOAN & INVESTMENT BOARD (SLIB) COUNTY-WIDE CONSENSUS FUNDS REALLOCATION FOR CITY OF CODY** and authorized the Chairman to sign.

**Approval of Bonds.**

Barb Poley, County Treasurer, came before the Board and presented bonds for Bill J. Cox, Commissioner of Shoshone Irrigation District in the amount of \$1,000.00, Brad Ferguson, Commissioner of Heart Irrigation District in the amount of \$5,000.00, H. Lee Gillett, Member-at-Large of Shoshone Project Joint Powers Board in the amount of \$5,000.00, Darrell Horton, Commissioner/Treasurer of Greybull Valley Irrigation District in the amount of \$1,000.00, Jeffrey L. Parsons, Treasurer of West Park Hospital Board in the amount of \$25,000.00, Abby Shuler, Treasurer of Park County Fair Association in the amount of \$5,000.00 and J. Travis Smith, Treasurer of Lake View Irrigation District in the amount of \$10,000.00. It was moved by Commissioner Tilden, seconded by Commissioner Grosskopf and unanimously carried to approve the bonds as presented.

**Approval - 24 Hour Malt Beverage/2<sup>nd</sup> Dispensing Room Permits**

Tami Keehn for Jerri Torczon, County Clerk, presented two requests submitted by Yellowstone Recreations, LLC dba Sleeping Giant Ski Area for extended hours of operation and additional location of dispensing for their Buffalo Jump event from March 10, 2012-March 12, 2012, and for their Snow Rodeo/Skijoring event from March 17, 2012-March 19, 2012. After a general discussion, it was moved by Commissioner Hall, seconded by Commissioner Tilden and unanimously carried to approve the permits as presented and authorized the Chairman to sign.

**Approval - Companion Life Insurance Stop-Loss Policy.**

Tami Keehn – Grants Compliance Officer came before the Board and presented the Companion Life Insurance Stop-Loss Policy. After a general discussion, it was moved by Commissioner Burke, seconded by Commissioner Grosskopf and unanimously carried to approve the Companion Life Insurance Stop-Loss Policy and authorized the Chairman to sign.

**Executive Session.**

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

It was then moved by Commissioner Hall, seconded by Commissioner Grosskopf and unanimously carried to go out of Executive Session.

**Approval - Proposal.**

It was moved by Commissioner Burke, seconded by Commissioner Grosskopf and unanimously carried to approve the proposal presented in the Executive Session and allow legal staff to proceed.

**Bid Award – Park County Complex Atrium Lighting Project.**

Dennis Spargur – Superintendent of Buildings & Grounds came before the Board and recommended acceptance of the proposal by Ace Electric, from Laurel, MT., in the amount of \$17,876.00, for the Park County Complex Atrium Lighting Project. This company is out of state and must be 5% below other Wyoming bids, their bid is 17% below the lowest bid. It was moved by Commissioner Burke, seconded by Commissioner Hall and unanimously carried to approve the proposal. Dennis stated that no contract needed to be signed as all the expenses would be covered by a grant.

**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