

**Park County Board of County Commissioners
Regular Meeting
February 7, 2012**

A regular meeting of the Board of County Commissioners of Park County, Wyoming, was held on Tuesday, February 7, 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 Loren Grosskopf led the audience in the pledge of allegiance.

Approval - Urban Transportation Systems Board Functional Classification Map.

Steve Payne, Public Works Director for the City of Cody, came before the Board regarding the Urban Transportation System Board Functional Classification Map. This classification map is tied to the Urban Systems Program, which is a federally-funded, state-administered program through the Wyoming Department of Transportation (WYDOT) and is used to aid communities with the construction of roads. The Urban Transportation System Board is comprised of representatives from the City of Cody, Park County, WYDOT, the Federal Highway Administration and appointed citizens. The map is the result of recommendations and changes made by the Urban Transportation Systems Board. After a general discussion, it was moved by Commissioner Hall, seconded by Commissioner Tilden and unanimously carried to approve the classification map and to allow the Chairman to sign.

PowerPoint Presentation - Park County Weed & Pest.

Supervisor Bob Parsons and Assistant Supervisor Mary McKinney of the Park County Weed & Pest Control District came before the Board and presented a PowerPoint Presentation showing the 2011 Spray Season Overview. The overview included new equipment purchased, weed and grasshopper infestations, the various spray crews, and educational programs, as well as the web site located at parkcountyweeds.com. The Board thanked the Park County Weed & Pest District for their efforts this past year.

Approval of Minutes.

The minutes of the regular meeting of January 17, 2012 were presented to the Board for consideration. It was moved by Commissioner Hall, 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 Grosskopf and unanimously carried to approve the following vouchers for payment:

<u>Payee</u>	<u>Amount</u>
A-1 ELECTRIC	\$36.14
ABSAROKA DOOR	\$65.00
ACTION ELECTRIC MT/WY	\$358.00
ADAMSON POLICE PRODUCTS	\$847.50
ADVANCE HEATING & A/C, INC	\$228.06
ALBERTSONS PURCHASE ADV. CARD	\$572.03
ALDRICH LUMBER - CODY	\$22.99
ALDRICH LUMBER - POWELL	\$171.27
AMERICAN WELDING & GAS INC	\$131.85
AT CONFERENCE	\$187.14
AT&T MOBILITY	\$2,140.18
BAILEY, NANCY L	\$83.88
BARROWS, MARY MEYERS	\$84.50
BASIN EQUIPMENT REPAIR	\$140.00
BEAR CO INC.	\$3,950.63
BEARTOOTH ELECTRIC COOP	\$119.36

BENNETT-BROWN, STEPHANIE L.	\$1,370.00
BETTY MILLS COMPANY, INC.	\$123.25
BIG HORN ENERGY, INC.	\$2,821.45
BIG HORN WHOLESALE, INC.	\$3,144.89
BIG VALLEY BEARING & SUPP. INC	\$34.86
BLOEDORN LUMBER - POWELL	\$1,144.70
BOB BARKER COMPANY	\$997.57
BRESNAN COMMUNICATIONS	\$382.80
BREWSTER, ANDREA	\$10.00
C & C WELDING, INC.	\$18.80
CAMPBELLS REPAIR & COLLISION	\$30.99
CARQUEST OF CODY WY #3106	\$1,383.26
CARQUEST OF POWELL	\$797.91
CC & G, INC.	\$17,712.00
CDW GOVERNMENT, INC.	\$2,686.35
CENTURYLINK	\$2,461.45
CENTURYLINK BUSINES SERVICES	\$5.17
CHILDRENS RESOURCE CENTER	\$9,945.00
CLERK OF DISTRICT COURT - JURY FEES	\$3,808.87
CODY ACE HARDWARE	\$277.09
CODY ENTERPRISE	\$373.76
CODY PAINT & BODY, INC.	\$27.37
CODY, CITY OF	\$19,034.99
COPENHAVER, KATH, KITCHEN & KOLPITCKE	\$80.00
CORRECTIONAL HEALTHCARE MGMT INC	\$31,666.34
COULTER CAR CARE CENTER	\$39.50
COWAN CONSTRUCTION,INC	\$115,028.69
CRUM ELECTRIC SUPPLY CO.	\$253.75
DE HAAN ELECTRONICS	\$1,672.50
DELL MARKETING L.P., C/O DELL USA L.P.	\$308.41
DELUXE FOR BUSINESS	\$446.13
ECOLAB, INC.	\$180.43
ECOSYSTEM RESEARCH GROUP, LLC	\$9,625.82
ELIAS, RONDA	\$451.45
ENERGY WEST - WYOMING	\$7,049.99
ENGINEERING ASSOCIATES	\$1,436.55
ESRI (ENVIRONMENTAL SYS. RESEARCH INST)	\$8,200.00
FASTENERS, INC.	\$101.29
FAY, JUDI	\$30.00
FED EX	\$30.04
FLACK, TOM	\$75.00
FLEET SAFETY EQUIPMENT, INC.	\$10,569.82
FROST, SANDRA M.	\$148.19
FUEL DEPOT, INC.	\$3,851.28
GALLS INCORPORATED	\$270.99
GARLAND LIGHT & POWER CO.	\$1,918.05
GARYS VACUUM & STAMPS	\$117.95
GATES, SHARON	\$251.77
GINEST, MEL D.D.S.	\$300.00
GLASSMASTERS	\$55.00
GLOBALSTAR USA, INC.	\$26.64
GOODYEAR PRINTING	\$579.00
GRAINGER	\$3,643.02
GROSSKOPF, LOREN M	\$235.98
H & H ELECTRIC, LLC	\$6,832.10
HAIRE, JACK	\$2,000.00
HALL, THOMAS BUCKY	\$111.00
HALLMAN, EAGLER & HUNT, P.C.	\$1,550.00
HANSON CHEMICAL INC.	\$23,112.76
HATFIELD, BRITTANY	\$10.00
HEART MTN FARM SUPPLY	\$6.62
HOLM, BLOUGH AND COMPANY	\$6,666.69
HONNEN EQUIPMENT CO.	\$615.70
HOWARD, FRED L	\$92.76
INCLUSION SOLUTIONS, LLC	\$6,438.00
INTERMOUNTAIN ELECTRIC SERVICE, INC.	\$200.47

INTERSTATE BATTERIES	\$633.70
INTERSTATE BRANDS CORPORATION	\$364.14
INTERSTATE TIRE SERV. INC	\$160.00
J.L. DARLING CORPORATION	\$367.13
JACKS TRUCK & EQUIPMENT, INC.	\$573.85
JOHN DEERE FINANCIAL	\$64.60
JONES, JENNIFER	\$10.00
JONES, THOMAS J., DDS	\$150.00
K-B COMMERCIAL PRODUCTS	\$2,524.00
KEEFER, ELIZABETH	\$72.18
KEELE SANITATION	\$900.00
KENCO SECURITY AND TECHNOLOGY	\$254.25
KLEIN-CO, INC	\$375.64
KUCK, PAULA	\$60.00
KUIPERS, TARA	\$53.28
LEON UNIFORM COMPANY, INC.	\$219.00
LINTONS BIG R, INC.	\$1,142.98
LOCAL GOVT. LIABILITY POOL	\$255.94
LOEPER, JESSICA	\$12,385.00
LOVELL, FRED	\$14.31
MAJESTIC LUBE, INC.	\$132.80
MATRIX	\$833.73
McCUMBER LOCKSMITH SHOP	\$53.25
McINTOSH OIL, INC.	\$15,838.60
MEETEETSE, TOWN OF	\$106.79
MERCK & CO, INC.	\$670.66
MERRITT, SUNNY G	\$99.35
MICKELSON, JOSEPH D	\$213.12
MONTANA PETERBILT, LLC	\$89.35
MONTANA-DAKOTA UTILITIES CO.	\$904.46
MOORE, LEONARD D.D.S.	\$597.00
MOTOR PARTS, INC.	\$170.48
MOTOROLA SOLUTIONS, INC	\$15,790.70
MOUNTAIN VALLEY MOTORSPORTS	\$232.95
MOUNTAIN WEST SCREEN PRINTERS, INC	\$33.50
MURDOCK OIL, INC.	\$22,702.79
MURPHY, ERIC	\$54.95
MURPHY, KATHERINE	\$276.19
NAPA AUTO PARTS	\$495.46
NATIONAL BUSINESS SYSTEMS, INC	\$453.93
NEMONT	\$47.82
NEVE'S UNIFORMS, INC.	\$451.96
NORCO INC	\$21.70
NORTHWEST RURAL WATER DISTRICT	\$70.50
NORTHWEST SIGN RECYCLING LLC	\$1,160.06
NORTHWEST WY FAMILY PLANNING	\$812.08
NURSING 2012	\$29.90
OFFICE SHOP, THE	\$23,943.97
OLSON, ROBERT D.	\$1,200.00
OSBORNE, SHARON	\$585.09
PAMIDA, INC.	\$92.88
PARK CO EMPLOYEE BENEFITS TRUST	\$120.02
PARK COUNTY PUBLIC HEALTH	\$30.00
PARK COUNTY SHERIFF	\$65.47
PAVEMENT MAINTENANCE, INC.	\$41,175.00
PENWELL, STEVE	\$64.94
PETERBILT OF WYOMING	\$399.91
PINE VALLEY ECO PRODUCTS, INC.	\$536.62
PITNEY BOWES - RESERVE ACCOUNT	\$8,200.00
POLECAT PRINTERY	\$538.00
POWELL DRUG, INC.	\$181.66
POWELL OFFICE SUPPLY, INC.	\$197.65
POWELL TRIBUNE, INC.	\$723.75
POWELL VALLEY CLINIC	\$138.00
POWELL VALLEY HARDWARE	\$283.93
POWELL VALLEY RECYCLING	\$2,000.00

POWELL, CITY OF	\$1,587.09
PRESTON, LYNELL K	\$22.20
PRO-BUILD - CODY	\$1,870.65
PRODUCTION MACHINE CORP.	\$219.13
QUILL	\$122.84
RED BARN	\$322.75
RED IRON REPAIR, INC	\$146.95
RIMROCK TIRE CO - CODY	\$24.95
RIMROCK TIRE CO - POWELL	\$9.95
ROCKY MOUNTAIN POWER	\$1,819.14
ROGERS SPORT CENTER	\$739.56
ROOP, KELSEY	\$577.20
RUTTS INC/AQUA SYSTEMS OF MT	\$1,027.00
S & S AUDIO-VIDEO, INC.	\$30.98
SANKEY, WADE	\$10.00
SANOFI PASTEUR, INC	\$1,421.45
SATCOM GLOBAL FZE	\$45.92
SCHRADER METAL & DESIGN, INC.	\$45.70
SCHWARZ, LAURA	\$10.00
SHELL FLEET PLUS, INC.	\$63.79
SHOSHONE OFFICE SUPPLY, INC.	\$1,436.81
SIGGINS, ALAN	\$108.30
SIMPSON, WILLIAM L	\$400.00
SKORIC, BRYAN	\$40.00
SMITH, J TRAVIS	\$950.00
STEWART, SCOTT	\$400.00
STINE, BUSS, WOLFF, WISON & ASSOC., P.C.	\$38,950.00
STROHS INDUSTRIAL LUBRICATION	\$470.00
SUN RIDGE SYSTEMS, INC.	\$5,955.00
SYSCO FOOD SERVICES OF MONTANA	\$2,189.12
TACONE CONSULTING	\$325.00
TAYLOR, DAVID D.D.S.	\$285.00
TCT WEST, INC	\$5,639.03
TITAN MACHINERY	\$1,103.50
TORCZON, JERRI B.	\$505.05
TRACTOR & EQUIPMENT CO	\$23,602.15
TRI STATE TRUCK & EQUIP, INC	\$71.06
TRIPLE L SALES	\$69.66
UW COOPERATIVE EXTENSION SER.	\$118.00
V.F.W.	\$189.00
VERIZON WIRELESS	\$448.75
VISA - FIRST NATIONAL BANK & TRUST	\$6,220.15
VISIONARY COMMUNICATIONS INC	\$78.00
WAL MART COMMUNITY/GEMB	\$1,680.53
WAYNES BOOT SHOP	\$100.00
WEBSTER MOTORS, INC.	\$658.47
WEST PAC INDUSTRIES	\$202.52
WESTERN STATES SHERIFFS ASSN	\$100.00
WILLIAMS & SONS, LLC	\$349.35
WOODWORKER'S SUPPLY, INC.	\$534.83
WURZEL, PATRICIA A	\$273.99
WYOMING COUNTY COMMISSIONERS ASSN	\$450.00
WYOMING DEPARTMENT OF AGRICULTURE	\$25.00
WYOMING DEPARTMENT OF HEALTH/PBL HLTH	\$20.00
WYOMING DEPT OF ENV QUALITY - WQD	\$2,700.00
WYOMING DEPT OF TRANS - MOTOR VEHICLES	\$2.00
WYOMING DEPT. OF WORKFORCE SERVICES	\$5,451.45
YELLOWSTONE BEHAVIORAL HEALTH	\$11,516.00
YELLOWSTONE LANDSCAPING INC	\$39,065.75
YOUR APPLIANCE MAN, INC.	\$770.00
TOTAL	\$650,982.43

Approval of Payroll.

Payroll for January 19, 2012, in the amount of \$353,908.18; for February 2, 2012, in the amount of \$505,045.87; and for February 6, 2012, in the amount of \$80,932.34 were presented to the Board for consideration. It was moved by Commissioner Tilden, seconded by Commissioner Hall and unanimously carried to approve payroll as presented.

Approval of Official Depositories.

Treasurer Barb Poley presented requests for official depositories for 2012. Requests were submitted from US Bank, First Bank of Wyoming, Wells Fargo Bank, Big Horn Federal Savings Bank, Pinnacle Bank, Bank of the West and Bank of Powell. It was moved by Commissioner Burke, seconded by Commissioner Tilden and unanimously carried to designate the banks listed as official depositories.

Approval of Bonds

Treasurer Barb Poley presented bonds for the Board's consideration. It was moved by Commissioner Tilden, seconded by Commissioner Burke and unanimously carried to approve the bonds for Lee Craig, Treasurer of Park County School District #1, in the amount of \$5,000.00; for Michael Phillip Dellos, Treasurer of Big Horn County School District #4, in the amount of \$10,000.00; for Edna L. Myers, Secretary-Treasurer of the Meeteetse Cemetery District, in the amount of \$10,000.00; for Edna L. Myers, Treasurer of the Meeteetse Recreation District, in the amount of \$5,000.00; for Larry Rankine, Treasurer of Park County Fire District #3, in the amount of \$10,000.00; for George Tracy Renner, Treasurer of Park County School District #16, in the amount of \$10,000.00; and for LaMoine Sorenson, Treasurer of the Deaver-Frannie Cemetery District, in the amount of \$5,000.00.

Approval - Letter of Support for State Funding Application for Yellowstone Behavioral Health Center.

Steve Humphries-Wadsworth, Clinical Director of Yellowstone Behavioral Health Center, came before the Board and requested a letter of support for their state funding application for mental health services. It was moved by Commissioner Burke, seconded by Commissioner Grosskopf and unanimously carried to approve a letter of support for Yellowstone Behavioral Health Center.

Recess.

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

Discussion - Potential Grants and Fairgrounds Building.

Stephanie Bennett-Brown, Park County Grant Writer; Jennifer Lohrenz, Fair Director; and Michael Demoney, Linda Brazelton, Steve Martin, members of the Park County Fair Board, came before the Board regarding the preliminary design and cost estimates of the new Exhibit Hall/Multi-Purpose Building and potential grant applications. Jennifer Lohrenz presented a PowerPoint presentation on the history of the Core Building Committee, their recommendation for uses in the new building, including a commercial kitchen, computer networking and internet capability, and storage areas. The recommended size of the building is at least 120 x 180 feet, with an estimated cost of \$4,273,756.00. Stephanie Bennett-Brown stated that the information is valuable in order for her to find grant sources and finalize the grant applications. She reported that she should have a written template for federal grant requests within the next two months. The Board asked that the Park County Fair Board continue working on an alternative plan, if total funding cannot be found and to come before the Board again in March.

Public Hearing - Application of City of Powell for Zoning Map Amendment to Change the Zoning District from Transitional to Industrial, and a Special Use Permit with Site Plan Review for a Major Industrial Use Solid Waste Transfer Station located between 910 and 928 Road 7, within Lot 61-A and Lot 61-B of Lot 61, T.55N., R.99W., 6th P.M., Park County, Wyoming.

Chairman French opened the public hearing on the City of Powell's request for a Special Use Permit and Zoning Map Amendment. Linda Gillett, Park County Planning Director, came before the Board and presented the staff report regarding the Zoning Map Amendment and the Special Use Permit with the Site Plan Review for the City of Powell's application for the Powell Transfer Station. This request had been denied by the Park County Planning and Zoning Commission on December 13, 2011. Sean Christensen, City Engineer for the City of Powell explained the City's reasons for the request. Numerous comments were received from the audience in opposition of the application. A petition was presented to the Board containing 246 signatures in opposition of the application.

After a general discussion, it was moved by Commissioner Hall and seconded by Chairman French to deny the Application of the City of Powell for Zoning Map Amendment. Roll was called on the motion with Commissioner Hall, Commissioner Tilden and Chairman French casting affirmative votes. Commissioner Grosskopf and Commissioner Burke cast negative votes. Motion carried and the application was denied.

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

Adjournment.

It was moved by Commissioner Hall, seconded by Commissioner Grosskopf 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