

**Park County Board of County Commissioners
January 10, 2012
Regular Meeting**

A regular meeting of the Board of County Commissioners of Park County, Wyoming, was held on Tuesday, January 10, 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.

Approval of Bond.

Barb Poley, County Treasurer, came before the Board and presented a bond for Jennifer R. Rosencranse, Administrative Services Director, for the City of Cody, in the amount of \$20,000.00. It was moved by Commissioner Hall, seconded by Commissioner Grosskopf and unanimously carried to approve the bond as presented.

Approval - Request for Proposal for Administrative Services Contract (ASC) / Third Party Administrative (TPA) Services for Park County's Self-Funded Health Plan.

Eric Deeg, Health Insurance Consultant, appeared telephonically and presented the Request for Proposal for the Administrative Services Contract (ASC) / Third Party Administrative (TPA) Services for Park County's Self-Funded Health Plan. Tami Keehn, Grants Compliance Officer, also appeared on behalf of the Insurance Committee. The Requests for Proposal must be returned to the County Clerk's Office by February 3, 2012 at 4:00 p.m. After a general discussion, it was moved by Commissioner Grosskopf, seconded by Commissioner Tilden and unanimously carried to approve the Request for Proposal and to advertise in the Cody Enterprise, the Powell Tribune and the Billings Gazette.

Bid Award - 2012 Landfill Track Loader.

Tim Waddell, Solid Waste Manager, and Travis Hill, Assistant Solid Waste Manager, came before the Board regarding their recommendation for the Bid Award of the 2012 Land Track Loader. Bids were opened on January 3, 2012. After a general discussion, it was moved by Commissioner Burke, seconded by Commissioner Hall and unanimously carried to award the bid to Tractor & Equipment Co. for a 2012 Caterpillar 963D, in the amount of \$279,329.00.

Approval - Letter to Elected Officials, Department Heads and Supervisors - Wellness Program.

Tami Keehn, Grants Compliance Officer, came before the Board and requested approval of a letter to Elected Officials, Department Heads and Supervisors requesting their support for the Wellness Program and asking each department to appoint one or two employees to represent their departments as Wellness Champions. After a general discussion, it was moved Commissioner Hall, seconded by Commissioner Grosskopf and unanimously carried to approve the letter.

Local Government Representative to Big Horn Basin Sage Grouse Working Group.

A letter from Chris Pfister, Chairperson of the Big Horn Basin Local Sage-Grouse Working Group was presented to the Board inviting the Commissioners to submit names to fill the existing vacancy on the group. It was moved by Commissioner Grosskopf, seconded by Commissioner Hall and unanimously carried to draft a resolution supporting Commissioner Joe Tilden as a representative to the Working Group.

Recess.

The meeting recessed for lunch and reconvened at 1:00 p.m.

Northwest Wyoming Off-Highway Vehicle Alliance - PowerPoint Presentation - Shoshone National Forest Proposed Draft Plan.

Dana Sander, President of the Northwest Wyoming Off Highway Vehicle Alliance (WOHVA), offered a PowerPoint presentation to the Board. The presentation highlighted proposed motorized areas the organization would like to see designated as MA3.3A (Back Country Year-Round Motorized) or MA3.3C (Back County Summer Motorized, Winter Non-Motorized) in the Sunlight and Crandall Area and in the Greybull District, Kirwin and Franks Peak area of the Shoshone National Forest, in an effort to link current trails together. Mr. Sander stated that the Forest Service has agreed to allow three new motorized trails, but have not designated where. After a general discussion, it was moved by Commissioner Hall and seconded by Commissioner Grosskopf to support the Northwest Wyoming Off Highway Vehicle Alliance proposed trails to be designated as MA3.3A or MA3.3C to link Off Highway Vehicle trail systems together over the next 15 years. Roll was called on the motion with Commissioner Burke casting the only negative vote. Motion carried.

Approval - Comments on the Proposed Draft Plan - Shoshone National Forest.

The Board reported on a conference call they had the previous week with the Big Horn Basin Cooperators regarding the comments on the Proposed Draft Plan of the Shoshone National Forest. Comments are to be filed by February 2, 2012. After a general discussion, it was moved by Commissioner Hall, and seconded by Commissioner Grosskopf to approve the Cooperators request for Ecosystems Research Group (ERG) to prepare minimal comments on the proposed draft plan. Roll was called with Commissioner Burke casting the only negative vote. Motion carried.

Executive Session.

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

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

Approval - Proposal.

It was moved by Commissioner Hall, seconded by Commissioner Grosskopf and unanimously carried to approve the proposal presented in the Executive Session.

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). Commissioner French recused himself from the meeting.

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 Hall, seconded by Commissioner Grosskopf and unanimously carried to approve the proposal presented in Executive Session and authorized the Vice Chairman to sign. Commissioner French returned to the meeting.

Recess.

The meeting recessed until January 11, 2012 at 1:00 p.m.

Adjournment.

The meeting reconvened at 1:00 p.m. It was moved by Commissioner Grosskopf, seconded by Commissioner Burke 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