

**Park County Board of County Commissioners
Regular Meeting
July 3, 2012**

A regular meeting of the Board of County Commissioners of Park County, Wyoming, was held on Tuesday, July 3, 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 Dave Burke led the audience in the pledge of allegiance.

Executive Session.

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

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

Recess.

The meeting recessed for a staff meeting and reconvened at 10:15 a.m.

Approval - Hildreth Simple Subdivision SS-213 Final Plat Review.

Becky Ross, Planner II, came before the Board and presented the staff report, conclusions and recommendations for the Hildreth Simple Subdivision SS-213 Final Plat Review. It was moved by Commissioner Burke, seconded by Commissioner Hall, and unanimously carried to approve **RESOLUTION NO. 2012-27**, APPROVAL OF HILDRETH SS-213.

Approval of Minutes.

The minutes of the regular meeting of June 19, 2012 and the special meeting of June 26, 2012 were presented to the Board for consideration. It was moved by Commissioner Grosskopf, seconded by Commissioner Hall and unanimously carried to approve the minutes.

Approval of Payroll.

Payrolls for June 7, 2012, in the amount of \$553,847.92; for June 21, 2012, in the amount of \$354,744.00; for June 26, 2012, in the amount of \$4,340.75; and for June 29, 2012, in the amount of \$11,119.33, were presented to the Board for their consideration. It was moved by Commissioner Grosskopf, seconded by Commissioner Burke and unanimously carried to approve the payroll as presented.

Discussion - Budget Public Hearing.

A discussion was held regarding the advertising for the 2012/2013 Budget Hearing. It was moved by Commissioner Burke, seconded by Commissioner Grosskopf and approved to hold the Public Hearing on June 16 at 7:00 p.m. in the Board Room and have the Clerk advertise in the paper, with Commissioner Hall in opposition.

Approval - Evans Simple Subdivision SS-215 Final Plat Review.

Becky Ross, Planner II, came before the Board and presented the staff report, conclusions and recommendations for the Evans Simple Subdivision SS-215 Final Plat Review. After a general discussion, it was moved by Commissioner Grosskopf, seconded by Commissioner Burke and unanimously carried to approve **RESOLUTION NO. 2012-28**, APPROVAL OF EVANS SS-215.

Approval of Bonds.

Barb Poley, County Treasurer, came before the Board and presented bonds for Ashley Hildebrand, Treasurer of the Powell Recreation District, in the amount of \$5,000.00; for Rhonda Savage, Coordinator of the Board of Cooperative Education Services, in the amount of \$25,000; and for Bryan Monteith, Superintendent of Park County School District #6, in the amount of \$10,000. It was moved by Commissioner Tilden, seconded by Commissioner Grosskopf and unanimously carried to approve the bonds as presented.

Approval – Re-Stated Park County Employee Benefit Plan.

Tami Keehn, Grants Compliance Officer, and Eric Deeg, Benefits Planning Consultant with Wells Fargo, who appearing telephonically, came before the Board and presented the Re-Stated Park County Employee Benefit Plan document. After a general discussion, it was moved by Commissioner Burke, seconded by Commissioner Grosskopf and unanimously carried to approve the Re-Stated Park County Employee Benefit Plan and authorized the Chairman to sign.

Discussion – Fire Restrictions for Park County.

A discussion was held with Russ Wenke, County Fire Warden, and Sam Wilde, Deputy County Fire Warden, Fire District #2, regarding Fire Restrictions and Partial Fire Closure for Park County. After a general discussion, it was moved by Commissioner Grosskopf, seconded by Commissioner Burke and unanimously carried to approve **RESOLUTION NO. 2012-29, PARTIAL CLOSURE TO USE ESTABLISHING FIRE RESTRICTIONS FOR PARK COUNTY.** The Fire District will notify the press.

Fiscal Year 2012-13 Preliminary Budget Review.

The Commissioners went over the Preliminary Fiscal Year 2012-2013 Budget and asked for clarification of figures for the budgets of the County Boards and for cost of living salary increases.

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