

**Park County Board of County Commissioners
Regular Meeting
June 12, 2012**

A regular meeting of the Board of County Commissioners of Park County, Wyoming, was held on Tuesday, June 12, 2012. Present were Chairman Tim French, Commissioners Dave Burke, Joe Tilden, Bucky Hall and County Clerk, Jerri Torczon. Commissioner Grosskopf was not in attendance.

Chairman Tim French called the meeting to order and County Engineer Greg Meinecke led the audience in the pledge of allegiance.

Approval of Minutes.

The minutes of the regular meeting of June 5, 2012 were presented to the Board for consideration. It was moved by Commissioner Hall, seconded by Commissioner Tilden and unanimously carried to approve the minutes as presented.

Approval - Malt Beverage Permit.

County Clerk Jerri Torczon presented the Malt Beverage Permit Application of Kelly & Jennifer Triplett for Jake Clark Mule Days from June 14, 2012 through June 17, 2012 at 1134 Road 14 in Ralston. It was moved by Commissioner Hall, seconded by Commissioner Tilden and unanimously carried to approve the Malt Beverage Permit as presented.

Approval of Bonds.

Treasurer Barb Poley presented bonds for the Board's consideration. It was moved by Commissioner Hall, seconded by Commissioner Burke and unanimously carried to approve the bonds for Kevin L. Mitchell, Superintendent of Park County School District #1, in the amount of \$5,000.00 and for John Wetzel, Treasurer of the Park County Travel Council, in the amount of \$50,000.00.

Approval - Amendment One to Public Health Nursing Contract.

Bill Crampton, Public Health Nurse Manager, came before the Board and presented Amendment One to the Public Health Nursing Contract with the Wyoming Department of Health, Division of Health Care Financing and Park County Public Health Nursing. The amendment would extend the term of the current contract through June 30, 2013. It was moved by Commissioner Tilden, seconded by Commissioner Hall and unanimously carried to approve Amendment One as presented and authorized the Chairman to sign.

Approval - Amendment and Termination Agreement with Meritain Health, Inc.

Eric Deeg, Benefits Planning Consultant with Wells Fargo, appeared telephonically and presented the Amendment and Termination Agreement with Meritain Health, Inc. Commissioner Burke commended Mr. Deeg for his efforts in obtaining the best possible contract for the County. It was moved by Commissioner Burke, seconded by Commissioner Tilden and unanimously carried to approve the Amendment and Termination Agreement with Meritain Health, Inc., authorized the Chairman to sign, and authorized payment of \$8,533.72.

Approval - Park County H.E.A.L.T.H. Incentive Program for FY 2013.

Tami Keehn, Grants Compliance Officer, came before the Board and presented the recommendations of the Park County Health and Wellness Team for the Park County H.E.A.L.T.H. (Helping Employees Achieve Long-Term Health) Incentives for Fiscal Year 2013. The maximum amount would remain at \$400.00 per employee and \$400.00 per spouse for health incentives. After a general discussion, it was moved by Commissioner Hall and seconded by Commissioner Burke to approve the Incentive Program for FY 2013, to allow for up to four hours of vacation for \$100.00 of the incentive, and to allow for four \$500.00 drawings upon the maximum completion of incentives. Roll was called with Commissioner Hall, Commissioner Burke and Commissioner Tilden casting affirmative votes and Chairman French casting a negative vote on the drawings.

Discussion - Disposal of Sheriff Department Vehicles.

A discussion was held regarding disposal of Sheriff Department Vehicles. It was the consensus of the Board to wait until the next regular meeting to review this item, as a full list of vehicles is needed in order to proceed with the disposal.

Approval - Advertising for Forest Reserve Funds.

Greg Meinecke, County Engineer, came before the Board regarding the balance remaining in the Forest Reserve Fund. It was moved by Commissioner Tilden, seconded by Commissioner Hall and unanimously carried to advertise for the expenditure of the remaining \$45,559.51 in Forest Reserve Funds for Road YXD (Hunter Creek Road).

Approval - County Canvassing Board, Counting Board, Absentee Board and Compensation and Mileage for Election Officials.

County Clerk Jerri Torczon presented the nominations of individuals to serve as Elections Officials during the 2012 election cycle and presented the proposed compensation for the Election Officials. It was moved by Commissioner Tilden, seconded by Commissioner Burke and unanimously carried to pay the proposed compensation for the required Election Official training at \$25.00; to pay the proposed compensation for Election Official service at \$10.00 per hour, or \$125.00 per day, to pay the proposed \$0.55 per mile for mileage in excess of ten (10) miles, and to appoint individuals as follows:

Counting Board

- | | |
|-----------------------|------------------------------------|
| Ann Copenhaver (R) | Jerri Torczon (County Clerk) |
| Ann Lawler (R) | Jo Walker (R) - Alternate |
| Alberta Bashford (R) | Shirrel Van Tassel (R) - Alternate |
| Carolyn Stallings (D) | Dawn Decot (D) - Alternate |
| Rita Lewis (D) | Faith Holler (D) - Alternate |
| Paul Lewis (D) | |

Absentee Board

- | | |
|------------------------------|---------------------------------|
| Marilyn Taylor (R) | Kaye George (R) - Alternate |
| Donna Rae Hunter (R) | Nancy Fedell (R) - Alternate |
| John Osgood (D) | Dawn Decot (D) - Alternate |
| Scott Kath (D) | Ann Hinckley (D) - Alternate |
| Jerri Torczon (County Clerk) | Sharon Gray (R) - Letter Opener |

Canvassing Board

- | | |
|-------------------------------|-----------------------------|
| Rebecca Taggart (R) | Paul Sibley (R) - Alternate |
| Sharon Lagrant (D) | Dawn Decot (D) - Alternate |
| Jerri Torczon (County Clerk) | |

Discussion - Budget Scheduling.

A discussion was held regarding scheduling of Budget work sessions with various Departments. County Clerk Jerri Torczon will prepare a draft schedule for the Board.

Recess.

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

Executive Session.

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

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

Liaison Reports.

Members of the Park County Board of County Commissioners reported on activities with various liaison boards.

Adjournment.

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

Tim A. French, Chairman

ABSENT

Loren Grosskopf, Vice Chairman

Joe Tilden, Commissioner

Dave Burke, Commissioner

Bucky Hall, Commissioner

Attest:

Jerri B. Torczon, County Clerk