

**Park County Board of County Commissioners
Special Meeting
June 26, 2012**

A special meeting of the Board of County Commissioners of Park County, Wyoming, was held on Tuesday, June 26, 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 Commissioner Dave Burke led the audience in the pledge of allegiance.

Public Hearing - Fiscal Year 2011-12 Budget Amendment.

Chairman French opened the Public Hearing on the proposed Budget Amendment for Fiscal Year 2011-12 Budget. The proposed Budget Amendment would do the following:

Renaming Cash Reserve Fund to County Reserve Fund.

Renaming 010.1000.2001.501, Cash Reserve Fund, to County Reserve Fund.

Transferring Reserve Funds to County Reserve Fund.

Transferring 010.1000.2001.502, Depreciation Fund, to 010.1000.2001.501, County Reserve Fund.

Transferring 010.1000.2001.503, Tax Shrinkage Reserve Fund, to 010.1000.2001.501, County Reserve Fund.

Transferring 010.1000.2001.504, Operation Reserve Fund, to 010.1000.2001.501, County Reserve Fund.

Increasing Expenditure Line Item.

Increasing 010.4114.4115.000, Public Health - Emergency Preparedness Subfund, Grant Funded Wages & Salaries by \$16,778.44.

A general discussion was held on the amendment and the amounts to be transferred. The amount in the Depreciation Fund is \$571,146.67, the amount in the Tax Shrinking Fund is \$288,543.71, the amount in the Operation Reserve Fund is \$439,521.13, and the total in the County Reserve Fund is \$11,266,392.23. No other public comments were received. It was moved by Commissioner Hall, seconded by Commissioner Tilden and unanimously carried to close the Public Hearing.

Approval - Resolution on Budget Amendment.

It was moved by Commissioner Hall, seconded by Commissioner Tilden and unanimously carried to approve RESOLUTION NO. 2012-26, **A RESOLUTION AMENDING THE FISCAL YEAR 2011-12 PARK COUNTY BUDGET.** the budget amendment as presented.

Approval of Vouchers.

The fiscal year end vouchers were presented to the Board for consideration. It was moved by Commissioner Hall, seconded by Commissioner Tilden and unanimously carried to approve the following vouchers for payment

<u>Payee</u>	<u>Amount</u>
AJN, AMERICAN JOURNAL OF NURSING	\$51.00
ALBERTSONS PURCHASE ADV. CARD	\$60.38
AT&T MOBILITY	\$2,075.57
BAILEY, NANCY L	\$167.76
BEAR CO INC.	\$15.00
BIG HORN CARPET ONE, INC.	\$6,569.32
BIG HORN ENERGY, INC.	\$2,411.24

BIG HORN WHOLESALE, INC.	\$1,907.04
BLACK BOX NETWORK SERVICES	\$1,135.00
BLATT, TIMOTHY J.	\$213.77
BRAZELTON, LILLIAN	\$57.72
C & C WELDING, INC.	\$238.00
CALL, TERRY	\$10.00
CDW GOVERNMENT, INC.	\$4,417.75
CODY ACE HARDWARE	\$124.41
CODY COUNTRY PRINTING	\$84.50
CODY ENTERPRISE	\$44.20
CODY WINNELSON CO.	\$597.57
CODY, CITY OF	\$1,250.00
CRAMPTON, WILLIAM E.	\$195.94
DE HAAN ELECTRONICS	\$1,368.20
DESERT MOUNTAIN CORPORATION	\$37,559.81
DOBBS, LARAE	\$86.58
DOOPER, KIM	\$41.96
ELIAS, RONDA	\$74.93
ENERGY WEST - WYOMING	\$1,215.36
ENGINEERING ASSOCIATES	\$97.50
FITZWATER, VICKIE	\$57.72
FLACK, TOM	\$150.00
FONTAINE, MARIE A	\$150.00
FORENSICS LIMITED, LLC	\$140.00
FRENCH, TIM A	\$279.17
GALLS INCORPORATED	\$96.26
GARYS VACUUM & STAMPS	\$68.45
HALL, THOMAS BUCKY	\$244.20
HANSON CHEMICAL INC.	\$1,885.72
HENY, JESSICA	\$74.37
HOWARD, FRED L	\$185.52
INTERSTATE BRANDS CORPORATION	\$142.92
J & S GREENHOUSE	\$52.75
K-B COMMERCIAL PRODUCTS	\$103.00
KRISJANSONS & MILES, P.C.	\$267.20
LEON UNIFORM COMPANY, INC.	\$1,191.10
LINTONS BIG R, INC.	\$144.48
LOEPER, JESSICA	\$3,450.00
MARQUIS AWARDS & SPECIALTIES, INC	\$1,452.52
MATTHEW BENDER & CO., INC.	\$248.20
McINTOSH OIL, INC.	\$891.25
MESSENGER & OVERFIELD, P.C.	\$302.26
METTLER-TOLEDO, LLC	\$51,198.50
MONTANA-DAKOTA UTILITIES CO.	\$500.64
MORRIS, SANDIE	\$20.61
MOTOROLA SOLUTIONS, INC	\$889.52
MOUNTAIN WEST SCREEN PRINTERS, INC	\$431.23
MURDOCH OIL, INC.	\$14,823.70
MURPHY, ERIC	\$54.95
MURPHY, KATHERINE	\$84.92
NADA USED CAR GUIDE	\$2,750.00
NAPA AUTO PARTS	\$34.99
NORTHWEST RURAL WATER DISTRICT	\$72.00
OFFICE SHOP, THE	\$76.25
PARK COUNTY	\$100,000.00
PARK COUNTY TREASURER	\$10.97
PARK COUNTY WEED & PEST CONTROL	\$52.91
PITNEY BOWES GLOBAL	\$2,743.56
POWELL ACE HARDWARE, LLC	\$201.05
POWELL OFFICE SUPPLY, INC.	\$425.68
POWELL TRIBUNE, INC.	\$4,492.17
PRO-BUILD - CODY	\$423.75
PRODUCTION MACHINE CORP.	\$6,256.22
PSI OFFICE	\$306.99
QUALITY PROPANE SERVICE INC	\$39.11
QUARTERMASTER, INC	\$187.98

R & D WINDOW DESIGNS	\$2,359.56
RENO COLLISION CENTER, INC	\$3,635.80
RIMROCK TIRE CO - CODY	\$982.25
ROCKY MOUNTAIN POWER	\$170.69
SANOFI PASTEUR, INC	\$2,499.17
SHOSHONE OFFICE SUPPLY, INC.	\$457.89
SIGGINS, ALAN	\$216.60
SKORIC, BRYAN	\$207.57
ST VINCENT HEALTHCARE, INC.	\$355.26
STROHS INDUSTRIAL LUBRICATION	\$470.00
STRUEMKE, WILLIAM K.	\$141.53
SYSCO FOOD SERVICES OF MONTANA	\$1,040.82
TRACTOR & EQUIPMENT CO	\$1,416.27
VISA	\$384.06
VISA - FIRST NATIONAL BANK & TRUST	\$1,625.61
VISIONARY COMMUNICATIONS INC	\$78.00
WAL MART COMMUNITY/GEMB	\$1,185.57
WEBSTER MOTORS, INC.	\$46.08
WEST PARK HOSPITAL	\$213.80
WESTERN EMULSIONS INC	\$3,616.20
WILD WEST CONSTRUCTION	\$9,600.00
WURZEL, PATRICIA A	\$101.04
WYOMING DEPARTMENT OF HEALTH	\$147.00
WYOMING DEPT OF TRANS - ACCT	\$122.89
WYOMING INFORMATION TECH. DIV	\$8.00
WYOMING LAW ENFORCEMENT.ACAD.	\$300.00
	\$291,106.96

Approval - Public Health Nurse Memorandum of Understanding.

Bill Crampton, Park County Public Health Nurse Manager, came before the Board and presented the Public Health Nurse Memorandum of Understanding (MOU) to provide funding to the County Public Health Nursing office. After a general discussion, it was moved by Commissioner Tilden, seconded by Commissioner Burke and unanimously carried to approve the Public Health Nurse Memorandum of understanding and authorized the Chairman to sign.

Discussion - Preference for Resident Design Firms.

A discussion was held regarding the State of Wyoming request for a resolution concerning Preference for Resident Design Firms. Tami Keehn, Grants Compliance Officer, came before the Board and stated that the Resolution was approved in December of 2011 and this agenda item required no action.

Approval - Letter of Support for Meeteetse Conservation District's Scoping Comments to U.S. Forest Service on Greater Greybull Vegetation Management Project.

A request from the Meeteetse Conservation District for a letter of support for their Scoping Comments to the U.S. Forest Service on Greater Greybull Vegetation Management Project was presented to the Board for their consideration. It was moved by Commissioner Hall, seconded by Commissioner Tilden and unanimously carried to approve a letter of support for the Meeteetse Conservation District's Scoping Comments to U.S. Forest Service on Greater Greybull Vegetation Management Project.

Continuation of Budget Discussions.

The Board continued budget discussions and met with various department heads regarding their individual department budgets. Discussions were held regarding the request to raise the First Deputy salaries to 75% of Elected Officials and a cost of living increase for County employees.

Adjournment.

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

Tim A. French, Chairman

Joe Tilden, Commissioner

Bucky Hall, Commissioner

ABSENT

Loren Grosskopf, Vice Chairman

Dave Burke, Commissioner

Attest:

Jerri B. Torczon, County Clerk