

**Park County Board of County Commissioners
Regular Meeting
March 13, 2012**

A regular meeting of the Board of County Commissioners of Park County, Wyoming, was held on Tuesday, March 13, 2012. Present were Chairman Tim French, Commissioners Loren Grosskopf, Dave Burke, Joe Tilden, Bucky Hall and County Clerk, Jerri Torczon.

Vice-Chairman Loren Grosskopf called the meeting to order and Commissioner Bucky Hall led the audience in the pledge of allegiance.

Approval of Minutes.

The minutes of March 6, 2012 were presented to the Board for consideration. It was moved by Commissioner Tilden, seconded by Commissioner Burke and unanimously carried to approve the minutes as presented.

Clarification of Reallocation of City of Cody Consensus Funds and Resolution Approved on February 14, 2012.

Jenni Rosencranse, City Administrator for the City of Cody, presented a clarification of the Reallocation of City of Cody Consensus Funds through the State Loan and Investment Board (SLIB). The Resolution that was approved on February 14, 2012 contained a discrepancy in the amount that SLIB had as the balance to be drawn on. The amount requested for reimbursement by the City of Cody for the Robert Street Reconstruction will be \$120,376.00. The total amount remaining on the Consensus list will be \$7,354.00. After a general discussion, it was moved by Commissioner Hall, seconded by Commissioner Tilden, and unanimously carried to approve **RESOLUTION NO. 2012-12, APPROVAL FOR STATE LOAN & INVESTMENT BOARD (SLIB) COUNTY-WIDE CONSENSUS FUNDS REALLOCATION FOR CITY OF CODY.**

Approval – Contract for Services with Powell Economic Partnership, Inc.

County Clerk Jerri Torczon presented the Application for Special Funding and the Contract for Services with Powell Economic Partnership, Inc. After a general discussion, it was moved by Commissioner Hall, seconded by Commissioner Burke and unanimously carried to approve the Contract, in the amount of \$14,000.00. This amount was approved in the fiscal year budget, but not previously acted upon.

Bid Opening & Award - 16 Foot Tandem Axle Dump Trailer.

Dennis Spargur, Superintendent of Buildings and Grounds and Mike Garza, Maintenance Manager, came before the Board and opened bids for a 16 Foot Tandem Axle Dump Trailer. Bids were received from Mountain Valley RV of Riverton, Wyoming, in the amount of \$10,325.00, and from Boone's Machine Shop of Cody, Wyoming, in the amount of \$8,057.00. After a general discussion, it was moved by Commissioner Burke, seconded by Commissioner Tilden and unanimously carried to award the bid to Boone's Machine Shop.

Approval - Letter of Support for the Federal Highway Administration Transportation Investment Generating Economic Recovery (TIGER) IV Grant Application for the Beartooth Highway Project.

The Wyoming State Department of Transportation will be submitting a grant application to the United States Department of Transportation for funding to complete construction of the Beartooth Highway and they have requested a letter of support from the Board. The funding will be for 4.7 miles remaining to be improved. After a general discussion, it was moved by Commissioner Tilden, seconded by Commissioner Hall and unanimously carried to approve the letter of support.

Approval - Clarification of Health Plan.

Eric Deeg, Health Insurance Consultant, came before the Board and presented a clarification to the County Employee's Health Plan coverage. The clarification is for routine mammograms and colonoscopies. Some service providers

are coding the procedures as diagnostic rather than routine, causing some employees to have to pay for the procedures that should be covered under the intent of the plan. The clarification will be accomplished by an amendment to the plan, retroactive to July 1, 2011. After a general discussion, it was moved by Commissioner Grosskopf, seconded by Commissioner Burke and unanimously carried to approve the plan amendment and to allow the Chair to sign.

Recess.

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

Public Hearing – Application of Trout Creek Ranch for a 12,000 Square Foot Large Impact Structure Private Riding Arena at 3643 North Fork Highway.

Chairman French opened the public hearing for the Application of Trout Creek Ranch for a 12,000-square foot large impact structure private riding arena at 3643 North Fork Highway, within Tract 59, Section 4, SW1/4SW1/4 Section 3, NE1/4SW1/4, S1/2SW1/4, NW1/4SE1/4, S1/2SE1/4, Lots 12, 18, 21, 22 & Part of Lot 9, Sections 4, 5, 6, 11, 12, 13 & 14, Section 5, E1/2, NE1/4NW1/4 Section 9, Sections 4, 5, 6, 11, 12, 13 & 14, Section 5, E1/2, NE1/4NW1/4 Section 9, Lot 24, in T52N, R104W, 6th PM, Park County, WY, a General Rural 5-Acre Zone (GR-5). Becky Ross, Planner II, presented the staff report to the Board. Written comments were received from Fred Sowerwine and Jim Montgomery. Oral comments were received from the applicants and representatives. Commissioners presented questions to the staff and the applicants. It was moved by Commissioner Hall, seconded by Commissioner Tilden and unanimously carried to close the public hearing.

Approval - Application of Trout Creek Ranch for a 12,000 Square Foot Large Impact Structure Private Riding Arena at 3643 North Fork Highway.

It was moved by Commissioner Tilden, seconded by Commissioner Grosskopf and unanimously carried to approve **RESOLUTION NO. 2012-13, APPROVAL OF SITE PLAN TO ALLOW A 12,000 S.F. ACCESSORY USE LARGE IMPACT STRUCTURE (RIDING ARENA) FOR TROUT CREEK RANCH.**

Presentation on Results of Online Health Assessments – Pete Shatwell, President of Preventive Health Strategies, TwoMedicine Health and Financial Fitness.

Pete Shatwell, President of Preventive Health Strategies for TwoMedicine Health and Financial Fitness, came before the Board and presented the results of the health assessments recently taken by employees and their spouses. Mr. Shatwell stated that the behavior risk is trending down for people insured under the County's health plan. He stated that the high risk group decreased, the medium risk group decreased and the low risk group increased.

Discussion - Auditor Consulting Services.

Keri Wilson, Certified Public Accountant with Stine, Buss, Wolff, Wilson & Associates, P.C., came before the Board and discussed the possibility of consulting services. Ms. Wilson stated that their firm will no longer be conducting audits and will be doing professional consulting services and feels the County would benefit by using a consultant to generate audit ready financial statements, provide checks and balances and aid in pointing out compliance issues prior to the audit being completed. A discussion was held regarding the fees associated with professional consulting and the costs savings, if any, versus an auditor preparing the financial statements in addition to auditing them within the same contract.

Review Draft Request for Proposals (RFP) for Auditor Services.

County Clerk Jerri Torczon presented a draft Request for Proposal for Auditor Services. After a general discussion, it was moved by Commissioner Tilden and seconded by Commissioner Hall to draft two additional Requests for Proposal for the Board's consideration. One of the Requests for Proposal will be for professional consulting services and one Request for Proposal will be for Auditor Services, should the County decide to have a professional consulting firm prepare quarterly and year

end reports prior to the audit. Roll was called with Commissioner Grosskopf casting the only dissenting vote.

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