

**Park County Board of County Commissioners
Regular Meeting
May 1, 2012**

A regular meeting of the Board of County Commissioners of Park County, Wyoming, was held on Tuesday, May 1, 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 Joe Tilden led the audience in the pledge of allegiance.

Approval - State Loan & Investment Board County Wide Consensus Funding Allocations.

A discussion was held with representatives of the City of Cody, the City of Powell and the Town of Meeteetse regarding the allocation of State Loan and Investment Board Consensus Funding. It was the consensus of those in attendance that the Consensus Funding, estimated to be approximately \$2,559,907.00, should be allocated by population, based on the 2010 census. After a general discussion, it was moved by Commissioner Grosskopf, seconded by Commissioner Burke and unanimously carried to allocate the Consensus Funding by population, based on the 2010 census, divided between Park County, the City of Cody, the City of Powell, the Town of Meeteetse and the nineteen residents of Frannie residing in Park County. Park County Clerk Jerri Torczon will advise the communities of their allocation, once the final amount has been received from the State Loan & Investment Board.

Recess.

The meeting recessed for a worksession with Public Works in the Old Law Library.

Bid Opening and Award – Powell Annex Window Replacement.

The meeting reconvened in the Commissioners' meeting room. Dennis Spargur, Superintendent of Buildings and Grounds, and Mike Garza, Maintenance Manager, came before the Board and conducted the bid opening for the Powell Annex Window Replacement Project. Bids were received from Penrose Construction of Powell, in the amount of \$76,000.00, and from Absaroka Door of Powell, in the amount of \$59,995.00. After a general discussion, it was moved by Commissioner Tilden, seconded by Commissioner Burke, and unanimously carried to award the bid to Absaroka Door.

Approval of Vouchers.

The vouchers were presented to the Commissioners for their consideration. It was moved by Commissioner Tilden, seconded by Commissioner Hall and unanimously carried to approve the following vouchers for payment:

<u>Payee</u>	<u>Amount</u>
2 M COMPANY INC	\$1,099.40
ALBERTSONS PURCHASE ADV. CARD	\$299.12
ALDRICH LUMBER - POWELL	\$116.12
AMCOM SOFTWARE, INC	\$35,445.00
AMERICAN WELDING & GAS INC	\$36.84
AT&T MOBILITY	\$2,153.64
BAILEY, NANCY L	\$83.88
BASIN EQUIPMENT REPAIR	\$235.00
BEAR CO INC.	\$5,867.51
BEARTOOTH ELECTRIC COOP	\$110.40
BENNETT, M.D., THOMAS L.	\$1,720.00
BENNETT-BROWN, STEPHANIE L.	\$1,070.00
BETTER WAY, INC.	\$200.00
BIG HORN ENERGY, INC.	\$27,960.00
BIG HORN WHOLESALE, INC.	\$2,038.18
BILLINGS CLINIC	\$116.00

BLR-BUSINESS & LEGAL RESOURCES	\$397.00
BRADFORD SUPPLY CO.	\$314.54
BRESNAN COMMUNICATIONS	\$339.95
BRUCE, ROY	\$68.94
BRUCO, INC.	\$1,531.55
BURKE, DAVID	\$477.30
CAMPBELLS REPAIR & COLLISION	\$32.99
CAROLINA SOFTWARE	\$206.68
CARQUEST OF CODY WY #3106	\$4,060.76
CARQUEST OF POWELL	\$674.05
CC & G, INC.	\$2,934.86
CDW GOVERNMENT, INC.	\$832.08
CODY ACE HARDWARE	\$892.93
CODY ENTERPRISE	\$300.08
CODY SHOOTING COMPLEX	\$20,000.00
CODY WINNELSON CO.	\$69.39
CODY YELLOWSTONE AIR	\$5,000.00
CODY, CITY OF	\$21,791.06
COLGROVE, JOSEPH	\$7.83
COLTON TOWER CONSULTANTS, INC.	\$67,186.00
COMFORT INN - LARAMIE	\$77.00
COMFORT INN - WORLAND	\$90.00
COZZENS, MOLLY	\$23.94
CRISIS INTERVENTION SERVICES	\$1,252.50
CRUM ELECTRIC SUPPLY CO.	\$372.07
CUSTOM GARAGE DOOR LLC	\$845.00
DALE WEAVER, INC	\$721.18
DE HAAN ELECTRONICS	\$1,160.75
DELL MARKETING L.P., C/O DELL USA L.P.	\$1,867.97
DIAMOND TRAFFIC PRODUCTS	\$240.09
ECLIPSE HELICOPTER SERVICES, LLC	\$1,800.00
ECOSYSTEM RESEARCH GROUP, LLC	\$469.00
ELECTRONIC DATA SOLUTIONS	\$626.60
ELIAS, RONDA	\$138.20
EMEDCO, INC.	\$216.93
ENERGY WEST - WYOMING	\$2,151.09
ENGINEERING ASSOCIATES	\$5,161.58
ETHERIDGE SEED FARMS	\$85.75
FASTENAL	\$23.82
FAY, JUDI	\$25.00
FITZWATER, VICKIE	\$86.58
FLACK, TOM	\$75.00
FONTAINE, MARIE A	\$75.00
FREEMAN, III, P.C., SOX B.	\$200.00
FREMONT BEVERAGES, INC.	\$40.00
FREMONT MOTOR CODY, INC.	\$54.40
FROST, SANDRA M.	\$477.43
GATES, SHARON	\$242.33
GILLETT, LINDA	\$19.43
GILLETTE COLLEGE	\$1,377.59
GLOBAL IMPORTS, INC.	\$309.32
GRAINGER	\$82.92
HALL, THOMAS BUCKY	\$163.17
HANSON CHEMICAL INC.	\$1,526.88
HARRIS TRKING & CONST., INC.	\$34,080.14
HENY, JESSICA	\$269.96
HIGH COUNTRY ROOFING	\$95.00
HOLDER, BOBBIE JO	\$32.65
HONNEN EQUIPMENT CO.	\$662.38
HORMAN, MONA	\$101.02
INTERSTATE BRANDS CORPORATION	\$323.98
INTERSTATE TIRE SERV. INC	\$1,098.28
IVERSON SANITATION	\$275.00
JACKS TRUCK & EQUIPMENT, INC.	\$428.01
KEEHN, TAMI	\$29.97
KEELE SANITATION	\$1,075.00

KENCO SECURITY AND TECHNOLOGY	\$254.25
KUIPERS, TARA	\$79.92
LEON UNIFORM COMPANY, INC.	\$246.50
LEWIS CONTRUCTION	\$8,100.00
LINTONS BIG R, INC.	\$242.62
LOEPER, JESSICA	\$5,520.00
LYLE SIGNS, INC.	\$1,108.45
MAJESTIC LUBE, INC.	\$40.95
MATRIX	\$1,069.51
McCUMBER LOCKSMITH SHOP	\$88.25
McINTOSH OIL, INC.	\$16,493.24
MERCK SHARP & DOHME CORP	\$1,592.87
MONTANA - WYOMING CSI	\$125.00
MONTANA RADIATOR WORKS, INC.	\$567.00
MONTANA-DAKOTA UTILITIES CO.	\$241.81
MOORE, LEONARD D.D.S.	\$150.00
MOTOR PARTS, INC.	\$39.48
MOTOROLA SOLUTIONS, INC	\$14,917.92
MURDOCH OIL, INC.	\$32,201.00
MURPHY, KATHERINE	\$296.00
NAPA AUTO PARTS	\$2.46
NATRONA COUNTY LEGAL DEPARTMENT	\$4,229.39
NORCO INC	\$10.85
NORTHWEST RURAL WATER DISTRICT	\$72.00
OFFICE SHOP, THE	\$3,382.51
OLSON FENCING, INC.	\$1,895.00
OSBORNE, SHARON	\$160.95
PARK COUNTY WEED & PEST CONTROL	\$117.77
PEAK ENVIRONMENTAL MGT., INC.	\$2,720.00
PINECO TREE SERVICE	\$4,000.00
PLAINSMAN PRINTING SUPPLY, INC	\$2,062.29
POSTMASTER, CODY WY	\$176.00
POWELL ACE HARDWARE, LLC	\$65.06
POWELL ELECTRIC, INC.	\$900.72
POWELL OFFICE SUPPLY, INC.	\$1,346.43
POWELL VALLEY RECYCLING	\$2,000.00
POWELL, CITY OF	\$1,509.07
PRESTON, LYNELL K	\$23.31
PRO-BUILD - CODY	\$32.09
R & D WINDOW DESIGNS	\$651.96
REED, DARLENE	\$28.86
REITER CONSTRUCTION LLC	\$6,172.48
RENNER, COLLEEN	\$27.88
RESULTS GROUP, LTD., THE	\$3,000.00
RIMROCK TIRE CO - CODY	\$136.14
RIMROCK TIRE CO - POWELL	\$612.55
ROCKY MOUNTAIN POWER	\$944.69
ROCKY MOUNTAIN REPAIR	\$1,654.81
ROCKY MOUNTAIN SPORTS	\$99.97
ROOP, KELSEY	\$275.28
SANOFI PASTEUR, INC	\$1,141.49
SATCOM GLOBAL FZE	\$45.73
SCHRADER METAL & DESIGN, INC.	\$238.00
SELBYS, INC.	\$398.33
SHELL FLEET PLUS, INC.	\$53.21
SHOSHONE OFFICE SUPPLY, INC.	\$988.21
SIGGINS, ALAN	\$108.30
SPENCER FLUID POWER, INC.	\$3,146.15
ST VINCENT HEALTHCARE, INC.	\$565.51
SYSCO FOOD SERVICES OF MONTANA	\$1,164.91
THOMPSON PUBLISHING GROUP	\$433.99
TITAN MACHINERY	\$630.12
TRACTOR & EQUIPMENT CO	\$765.20
TRI STATE TRUCK & EQUIP, INC	\$146.92
UPS STORE, THE	\$12.53
VARNEY CLEAN CARE, INC.	\$1,356.47

VERIZON WIRELESS	\$450.41
VISA - FIRST NATIONAL BANK & TRUST	\$2,025.25
VISIONARY COMMUNICATIONS INC	\$78.00
WAL MART COMMUNITY/GEMB	\$1,429.04
WAYNES BOOT SHOP	\$100.00
WELLS FARGO INS. SERVICES USA, INC.	\$2,500.00
WEST PAC INDUSTRIES	\$233.86
WEST PARK HOSPITAL	\$115.80
WEST PAYMENT CENTER	\$45.75
WOGOMAN, RICK M.	\$1,050.00
WYOMING - GUARDIAN AD LITEM PROGRAM	\$6,973.28
WYOMING CORONERS' ASSOCIATION	\$75.00
WYOMING DEPARTMENT OF HEALTH	\$38,869.45
WYOMING DEPT OF TRANS - MOTOR VEHICLES	\$5.00
WYOMING INFORMATION TECHNOLOGY DIV	\$6.52
WYOMING LECC	\$210.00
WYOMING TECHNOLOGY TRANSFER CENTER	\$440.00
TOTAL	\$453,706.71

Approval of Minutes.

The minutes of the regular meeting of April 17, 2012 were presented to the Board for consideration. It was moved by Commissioner Tilden, seconded by Commissioner Grosskopf and unanimously carried to approve the minutes as presented.

Approval of Payroll.

Payroll for April 26, 2012, in the amount of \$347,829.10, was presented to the Board for consideration. It was moved by Commissioner Grosskopf, seconded by Commissioner Hall and unanimously carried to approve payroll as presented.

Request to Close County Road 2ABW.

Brian Henderson with the Cody Skylighters came before the Board and requested that County Road 2ABW be closed for a 24-hour period from 9:00 a.m. on July 4, 2011 until 9:00 a.m. on July 5, 2011 for the July 4th fireworks display. It was moved by Commissioner Hall, seconded by Commissioner Grosskopf and unanimously carried to approve the road closure as requested.

Approval - Renewal/Extension of Demaris House Memorandum of Understanding.

Marge Wilder, Cody Heritage Museum Board Chair, came before the Board and requested the renewal/extension of the Demaris House Memorandum of Understanding. After a general discussion, it was moved by Commissioner Burke and seconded by Commissioner Hall to renew/extend the Memorandum of Understanding. After further discussion, it was moved by Commissioner Grosskopf and seconded by Commissioner Burke to amend the motion to modify the Memorandum of Understanding to reflect the same termination language as stated in the lease agreement. Roll was called on the amended motion with a unanimous vote.

Approval - Yellowstone National Park Winter Use Cooperating Agency Memorandum of Understanding.

The Yellowstone National Park Winter Use Cooperating Agency Memorandum of Understanding was presented to the Board for their consideration. After a general discussion, it was moved by Commissioner Tilden, seconded by Commissioner Hall and unanimously carried to approve the Memorandum of Understanding as presented and authorized the Chair to sign.

Approval – Big Horn Basin Farmers Market Association Memorandum of Understanding.

Dennis Spargur, Superintendent of Buildings and Grounds, came before the board and presented the Memorandum of Understanding for the Big Horn Basin Farmer's Market. The Farmer's Market is held at the parking lot southwest of the Park County Complex Building beginning July 5, 2012 and ending approximately October 25, 2012. After a general discussion, it was moved by Commissioner Hall, seconded by Commissioner Tilden and unanimously carried to approve the Big Horn Basin Farmer's Market Association Memorandum of Understanding as presented and authorized the Chair to sign.

Recess.

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

Public Hearing - Inclusion Petitions for the Enlargement of the Existing Boundaries of the Northwest Rural Water District.

Chairman Tim French opened the public hearing for the inclusion petitions for the enlargement of the existing boundaries of Northwest Rural Water District. Dossie Overfield, District Manager for Northwest Rural Water District, presented documentation and outlined the areas for the inclusion 164 petitions. No comments were received from the audience. It was moved by Commissioner Tilden, seconded by Commissioner Burke and unanimously carried to close the public hearing.

Approval - Petition for Enlargement of the Northwest Rural Water District Without Election.

It was moved by Commissioner Hall, seconded by Commissioner Burke and unanimously carried to approve the **ORDER OF THE PARK COUNTY BOARD OF COUNTY COMMISSIONERS APPROVING PETITION FOR ENLARGEMENT OF THE NORTHWEST RURAL WATER DISTRICT WITHOUT ELECTION.**

Approval - Road Work at Cody Shooting Complex.

Greg Meinecke, County Engineer, came before the Board and presented cost estimates for materials and labor for safety improvements at the Cody Shooting Complex for one day would be \$3,165.00 and for two days would be \$4,200.00. After a general discussion, it was moved by Commissioner Grosskopf and seconded by Commissioner Tilden to instruct the Engineering Department and the Road and Bridge Department to provide the labor and materials for up to two days as presented. Roll was called on the motion, with Commissioner Burke casting the only negative vote. Motion carried.

Discussion - Clark Landfill and Effects on Bears in the Area.

Dusty Lasseter, Bear Wise Community Coordinator with the Wyoming Game & Fish Department, came before the Board regarding the Clark Landfill and effects on bears in the area. Mr. Lasseter reported that five bears had been trapped at the Clark Landfill last year. With the very dry spring and the closure of the Clark Landfill, the Game & Fish Department is worried about human safety, and requested that the Board consider having a centralized dumping location or roll-off in order to avoid the bear conflicts throughout the Clark community. No action was taken.

Discussion - Guardian Ad Litem Program Directives.

County Attorney Bryan Skoric came before the Board regarding the Guardian Ad Litem Program Directives that were passed in this year's Legislative Session. The new statute requires counties to provide office space or a stipend to the Guardian Ad Litem Attorneys. County Attorney Skoric stated that the stipend would be \$312.50 per month, beginning July 1, 2012, based on the current caseload. If the caseload goes under 40 cases for two consecutive months, the County would not have to pay the stipend. No action was taken.

Approval - Annual County General Fund Disbursement and Approval - Wyoming Business Council/Community Development Block Grant (WBC/CDBG) Sponsorship.

Lisa Peterman, Executive Director for Crisis Intervention Services, came before the Board and requested the annual County General Fund disbursement for the upcoming fiscal year be paid in one lump sum in July, as the State has changed their funding to a monthly reimbursement basis. It was the consensus of the Board to have the voucher for the total year approved at the meeting on July 17, 2012. Lisa Peterman also requested that the Board approve the sponsorship of the Wyoming Business Council/Community Development Block Grant (WBC/CDBG) application for funding to renovate the building for Crises Intervention and make it ADA compliant. After a general discussion, it was moved by Commissioner Burke, seconded by Commissioner Hall and unanimously carried to approve the sponsorship of the WBC/CDBG grant.

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