

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

A regular meeting of the Board of County Commissioners of Park County, Wyoming, was held on Tuesday, November 13, 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 Loren Grosskopf led the audience in the pledge of allegiance.

Approval of Minutes.

The minutes of the regular meeting held November 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.

Approval - Worksite Wellness Strategies Renewal Proposal with TwoMedicine Health.

Pam McMahon, First Deputy in the Assessor's Office and a participant on the County Employee Insurance Committee, came before the Board and presented the Worksite Wellness Strategies Renewal Proposal with TwoMedicine Health and Financial Fitness, in the amount of \$7.50 per employee per month. Following a general discussion, it was moved by Commissioner Burke, seconded by Commissioner Grosskopf and unanimously carried to approve the renewal proposal as presented and authorized the Chairman to sign.

Approval - Establishing Meeting Schedule in January 2013.

Peggy Ruble, Executive Assistant, came before the Board regarding the meeting schedule in January of 2013, as the first Tuesday will fall on New Year's Day. It was moved by Commissioner Hall, seconded by Commissioner Grosskopf and unanimously carried to approve **RESOLUTION NO. 2012-48**, A RESOLUTION ESTABLISHING MEETING SCHEDULE IN JANUARY 2013 FOR THE BOARD OF COUNTY COMMISSIONERS OF PARK COUNTY, and establishing January 8, 2013 as the first meeting date of the month.

Approval - Christmas Eve Hours.

It was moved by Commissioner Hall, seconded by Commissioner Tilden and unanimously carried to give employees an additional four hours of holiday leave for Christmas Eve.

Recess for Lunch.

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

Public Hearing - Economic Development Infrastructure Community Development Block Grant (CDBG) Application for Crisis Intervention Services, Incorporated.

Chairman French called the public hearing to order regarding the Grant Application for an Economic Development Infrastructure Community Development Block Grant (CDBG) for Crisis Intervention Services, Incorporated. Lisa Peterman, Executive Director of Crisis Intervention Services, presented information and answered questions from the Board regarding the grant application for the land purchase and building of a new office and shelter facility. There were no other public comments presented. The final grant application will be presented at a later date.

Recess for Worksession.

The meeting recessed for a worksession with Public Works and Engineering Associates regarding Road 6BU Bridge Project.

Executive Session.

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

Following the Executive Session, it was moved by Commissioner Hall, seconded by Commissioner Grosskopf and unanimously carried to go out of Executive Session.

Liaison Reports.

Commissioners gave reports on their various liaison boards.

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