

**Park County Board of County Commissioners
Regular Meeting
October 16, 2012**

A regular meeting of the Board of County Commissioners of Park County, Wyoming, was held on Tuesday, October 16, 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 Bucky Hall led the audience in the pledge of allegiance.

Entrance Conference with County Auditors.

Lani Huck, Certified Public Accountant, and Manager with Joseph Eve, the auditing firm for Park County, came before the Board, introduced herself to the Board and reported that this is their second full week of field work on the audit. A general discussion was held regarding grants, accrual basis and Enterprise Funds. The Board welcomed Joseph Eve as the County's auditors.

Potential Recommended Wilderness Areas on Shoshone National Forest.

Sara Domek, Shoshone Wild Lands Director with the Wyoming Wilderness Association came before the Board and presented information on specific areas that the Wyoming Wilderness Association is recommending for wilderness designation. Those areas include 39,300 acres of the Trout Creek roadless area, 57,017 acres of the Wood River roadless area, 67,855 acres of the Franc's Peak roadless area, and the DuNoir Special Management Unit near Dubois, Wyoming. Questions were posed by the Board and from Dana Sander, Vice President of the Northwest Wyoming Off Highway Vehicle Alliance. After a general discussion, Chairman French stated that the Board of County Commissioners does not support any new wilderness areas.

Approval - Grant Applications for Fairgrounds Multi-Purpose Building.

Stephanie Bennett-Brown, Grant Writer, came before the Board and presented grant applications and letters of inquiry regarding funding for the Fairgrounds Multi-Purpose Building. Presented were a letter of inquiry to the Martin Family Foundation, a request for advice and assistance to the Lynn & Foster Friess Family Foundation, a funding request to the Andrew Allen Charitable foundation, and a grant application to the Georgia-Pacific Foundation. Following a general discussion, it was moved by Commissioner Hall, seconded by Commissioner Grosskopf and unanimously carried to approve the letters/applications and to authorize the chair to sign.

Decision - Crossed-Arrows Park Subdivision Vacation and Amended Plat.

Linda Gillett, County Planner, came before the Board and answered questions of the Board regarding the Crossed-Arrows Park Subdivision Vacation and Amended Plat. Following a general discussion, it was moved by Commissioner Hall and seconded by Commissioner Tilden to approve **RESOLUTION NO. 2012-43, APPROVAL OF BOUNDARY LINE ADJUSTMENT AND AMENDED PLAT TO CONSOLIDATE 4 LOTS WITHIN THE CROSSED-ARROWS PARK SUBDIVISION AND DENIAL OF THE PARTIAL VACATION AND AMENDED PLAT TO REMOVE THE RESULTING LOT FROM THE CROSSED-ARROWS PARK SUBDIVISION.** Roll was called with Commissioner Hall and Commissioner Tilden voting in favor of the motion and Commissioner Grosskopf and Commissioner Burke voting in opposition of the motion. Chairman French cast his vote in the affirmative and the Resolution was approved.

Approval of Vouchers

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

<u>Payee</u>	<u>Amount</u>
ADAMSON POLICE PRODUCTS	\$895.50
ALDRICH'S - POWELL	\$133.19
AMERICAN WELDING & GAS, INC.	\$93.40
BALDWIN COOKE	\$408.26
BANGERT, BRENDA	\$28.86
BARCO PRODUCTS CO.	\$339.38
BENNETT, M.D., THOMAS L.	\$1,831.00
BIG HORN CO-OP MARKETING ASSN.	\$24.97
BIG HORN PAINT, INC.	\$11.04
BIG HORN RADIO NETWORK	\$525.00
BIG HORN REDI-MIX, INC.	\$31.00
BIG HORN RURAL ELECTRIC COMPANY	\$409.38
BIG HORN WHOLESALE, INC.	\$2,585.06
BLOEDORN LUMBER - CODY	\$22.99
BLOEDORN LUMBER - POWELL	\$24.88
BOB BARKER COMPANY	\$641.52
BOONE'S MACHINE SHOP	\$142.00
BRUCO, INC.	\$993.08
CAMPBELL'S REPAIR & COLLISION	\$439.31
CAROLINA SOFTWARE	\$500.00
CARQUEST OF CODY WY #3106	\$308.31
CARQUEST OF POWELL	\$15.82
CASPER WELL PRODUCTS	\$234.15
CDW GOVERNMENT, INC.	\$717.24
CENTURYLINK	\$3,497.68
CENTURYLINK BUSINES SERVICES	\$5.16
CIVIC RESEARCH INSTITUTE, INC.	\$179.95
CLERK OF DISTRICT COURT - JURY FEES	\$58.86
CODY ACE HARDWARE	\$651.84
CODY COUNCIL ON AGING	\$5,000.00
CODY ENTERPRISE	\$2,872.38
CODY, CITY OF	\$2,618.58
CONNERS, MICHAEL	\$150.00
COPENHAVER KATH KITCHEN KOLPITCKE LLC	\$400.00
COPENHAVER KATH KITCHEN KOLPITCKE LLC	\$180.00
COULTER CAR CARE CENTER	\$192.00
CRAMPTON, WILLIAM E.	\$175.38
CRUM ELECTRIC SUPPLY CO.	\$865.74
CURBSIDE RECYCLING, INC.	\$139.50
CUSTOM DELIVERY SERVICE, INC.	\$36.54
DE HAAN ELECTRONICS	\$962.50
ENERGY WEST - WYOMING	\$1,517.97
FITZWATER, VICKIE	\$115.44
FORENSICS LIMITED, LLC	\$280.00
FREMONT MOTOR CODY, INC.	\$51.31
FRENCH, TIM A	\$148.74
FUEL DEPOT, INC.	\$521.77
GAMBLES-STORE 4234, INC.	\$20.36
GARLAND LIGHT & POWER CO.	\$758.26
GEDNEY, KELLEY	\$10.99
GILL, PAUL	\$63.94
GOODYEAR PRINTING	\$257.00
GRAINGER	\$232.51
HALLMAN, EAGLER & HUNT, P.C.	\$1,420.00
HANSEN, SARAH N.	\$400.00
HANSON CHEMICAL INC.	\$292.00
HENY, JESSICA	\$62.72
INTERSTATE BRANDS CORPORATION	\$398.04
IVERSON SANITATION	\$50.00
JOHN DEERE FINANCIAL	\$48.24
K-B COMMERCIAL PRODUCTS	\$1,147.50
KEEGAN & WINSLOW P.C.	\$1,076.66
KEEGAN & WINSLOW P.C.	\$2,443.34
KEELE SANITATION	\$898.00
KPOW-AM	\$105.00

KRISJANSONS, BRIGITA S.	\$400.00
LEON UNIFORM COMPANY, INC.	\$62.75
LINTONS BIG R, INC.	\$891.50
LOEPER, JESSICA	\$5,340.00
MAJESTIC LUBE, INC.	\$45.95
MCCARTY, REED, & EARHART, ATTYS L.C.	\$1,890.00
McCUMBER LOCKSMITH SHOP	\$2.50
MEETEETSE VISITOR CENTER	\$18.00
MEETEETSE, TOWN OF	\$109.20
MERCK SHARP & DOHME CORP.	\$1,226.04
MICKELSON, JOSEPH D	\$213.12
MONTANA-DAKOTA UTILITIES CO.	\$364.11
MOTOR PARTS, INC.	\$46.95
NACCTFO TREASURER	\$75.00
NAPA AUTO PARTS	\$16.98
NEMONT	\$47.71
OFFICE SHOP, THE	\$1,854.78
PARK CO EMPLOYEE BENEFITS TRUST	\$76.50
PARK COUNTY ANIMAL SHELTER	\$1,000.00
PARK COUNTY TREASURER	\$5,771.23
PENWELL, STEVE	\$101.57
PITNEY BOWES, INC. - A/R	\$537.97
PITNEY BOWES, INC. - A/R	\$440.00
PITT, WILLIAM	\$100.00
POWELL ACE HARDWARE, LLC	\$115.28
POWELL ELECTRIC	\$1,325.41
POWELL ELECTRIC	\$4,231.34
POWELL OFFICE SUPPLY, INC.	\$22.76
POWELL SENIOR CITIZENS AGO-GO, INC	\$12,500.00
POWELL TRIBUNE, INC.	\$1,454.70
PRO-BUILD - CODY	\$664.14
PROCESS POWER & CONTROL, INC.	\$107,695.87
PRODUCTION MACHINE CORP.	\$3,536.40
QUALITY PROPANE SERVICE, INC.	\$92.98
RANDY L. ROYAL, P.C.	\$290.40
RED EAGLE FOOD STORES	\$1,854.91
REED, DARLENE	\$192.03
RILEY, PHD, LLC, THEO A	\$202.50
RIMROCK TIRE CO - CODY	\$153.49
RIMROCK TIRE CO - POWELL	\$67.45
ROCKY MOUNTAIN POWER	\$643.89
ROGERS SPORT CENTER	\$13.98
SANDERS PLUMBNG & HEATNG, INC.	\$32.04
SELBYS, INC.	\$3,954.50
SHOSHONE OFFICE SUPPLY, INC.	\$159.06
SIERRA DETENTION SYSTEMS	\$827.50
SNOW KING RESORT, INC.	\$1,574.67
SOLID WASTE ASSOC. OF NORTH AMERICA	\$189.00
STROUPE PEST CONTROL, CO.	\$109.00
SUPER 8 - WHEATLAND	\$231.00
SYSCO FOOD SERVICES OF MONTANA	\$2,091.79
TCT WEST, INC	\$15,106.09
TORCZON, JERRI B.	\$652.61
TWO TOUGH GUYS SERVICES	\$290.00
TWOMEDICINE	\$1,421.00
TYLER TECHNOLOGIES, INC.	\$1,040.15
UPS STORE, THE	\$34.14
VERIZON WIRELESS	\$115.62
VISA - #0050	\$5,119.51
VISA - #0068	\$1,207.71
VISA - #0076	\$1,114.44
VISA - #0084	\$254.98
VISA - #0092	\$40.95
VISA - #0100	\$651.22
VISA - #0118	\$2,314.45
VISA - #0126	\$149.00

VISA - #0134	\$394.66
VISA - #0142	\$605.63
VISA - #0151	\$399.50
VISA - #0159	\$50.91
VISA - #0167	\$37.17
VISA - #0169	\$665.88
VISA - #0191	\$130.58
VISA - #0225	\$261.00
WELLS FARGO INS. SERVICES USA, INC.	\$5,000.00
WOODWARD TRACTOR & RENTAL, INC	\$215.65
WOODWORKER'S SUPPLY, INC.	\$148.22
WPCI CONSULTANTS, INC.	\$130.50
WURZEL, PATRICIA A	\$66.05
WYOMING CLERK OF DISTRICT COURT ASSOC.	\$125.00
WYOMING COUNTY CLERKS ASSOCIATION	\$100.00
WYOMING DEPARTMENT OF HEALTH	\$35,495.46
WYOMING DEPT OF TRANS - ACCOUNTING	\$739.55
WYOMING DEPT OF TRANS - MOTOR VEHICLES	\$2.00
WYOMING DEPT OF WORKFORCE SERVICES	\$36.27
WYOMING DEPT OF WORKFORCE SERVICES	\$166.21
WYOMING STATE BAR	\$1,412.50
WYOMING STATE PUBLIC DEFENDER-	\$1,200.00
YELLOWSTONE BEHAVIORAL HEALTH	\$11,250.00
TOTAL	\$294,663.80

Approval of Payroll.

Payroll for October 2, 2012, in the amount of \$1,239.63, for October 5, 2012, in the amount of \$73,447.99, and for October 11, 2012, in the amount of \$359,138.66, were presented to the Board for consideration. It was moved by Commissioner Grosskopf, seconded by Commissioner Tilden, and unanimously carried to approve payroll as presented.

Approval of Minutes.

The minutes of the regular meeting of October 9, 2012 were presented to the Board for their consideration. It was moved by Commissioner Tilden, seconded by Commissioner Hall and unanimously carried to approve the minutes as presented.

Establish Public Hearing Date and Advertising Schedule for Community Development Block Grant Sponsorship for Crisis Intervention.

Lisa Peterman, Executive Director of Crisis Intervention Service came before the Board regarding the Community Development Block Grant Application for funding for the land purchase and building of a new office and shelter facility for Crisis Intervention Services, not to exceed \$375,000.00. Following a general discussion, it was moved by Commissioner Tilden, seconded by Commissioner Burke and unanimously carried to establish November 13, 2012 as the date for a public hearing on the funding request. It was then moved by Commissioner Hall, seconded by Commissioner Tilden and unanimously carried to advertise for the public hearing on October 22nd and October 29th in the Cody Enterprise and October 23rd and October 30th in the Powell Tribune.

Discussion - Request to U.S. Forest Service for 60-Day Extension on Public Comment Period.

A discussion was held by the Board regarding a possible request to the U.S. Forest Service for a 60-day extension on public comment period. Comments are due on November 26th. It was the consensus of the Board to have webinars on October 30, 2012 and November 1, 2012 for public participation and comments.

Approval - Interagency Agreement between Wyoming Division of Criminal Investigation and the Park County Sheriff's Office.

The agreement between the Wyoming Division of Criminal Investigation and the Park County Sheriff's Office establishing terms and conditions by which the parties will cooperate as members of a Drug Enforcement Team and establishing a minimum amount for reimbursement of wages and payroll costs, in the amount of \$42,000.00. Following a general discussion, it was moved by Commissioner Hall, seconded by Commissioner Tilden and unanimously carried to approve the agreement and authorized the Chairman to sign.

Discussion - Issuance of Request for Proposals and Establishing Advertising Schedule for Property Insurance.

County Clerk Jerri Torczon presented a draft Request for Proposals for Property Insurance. Following a general discussion, it was the consensus of the Board to delay this matter until further information could be obtained on the costs, if any, of terminating the current contract.

Executive Session.

It was moved by Commissioner Burke, 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).

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

Approval - Proposal.

It was moved by Commissioner Hall, seconded by Commissioner Grosskopf and unanimously carried to approve the proposal discussed in Executive Session and to authorize the Chairman to sign.

Interviews - Park County Historic Preservation Commission and Park County Library Board.

Interviews were conducted for appointments to the Park County Historic Preservation Commission and the Park County Library Board. Following the interviews, it was moved by Commissioner Burke, seconded by Commissioner Hall and unanimously carried to appoint Donna Faltin to the Park County Library Board to fill the unexpired term in the Cody Service Area. It was then moved by Commissioner Tilden, seconded by Commissioner Burke and unanimously carried to approve the appointment of Karina Black to fill the unexpired Term on the Park County Historic Preservation Commission as the at-large representative.

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