

**Park County Board of County Commissioners
Regular Meeting
October 2, 2012**

A regular meeting of the Board of County Commissioners of Park County, Wyoming, was held on Tuesday, October 2, 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.

Funding Request - Cody Senior Center.

Terry Hinkle, President of the Cody Council on Aging, Inc., and Jan Eldredge, Executive Director of the Cody Senior Center, came before the Board and presented a request for additional funding in the amount of \$5,000.00, due to an increase of \$9,800.00 in utilities and fuel that was not anticipated in their last fiscal year budget. The City of Cody would assist the Center with the remainder of the outstanding expenses. Following a general discussion, it was moved by Commissioner Grosskopf, seconded by Commissioner Tilden and unanimously carried to approve payment of an additional \$5,000.00 for the Cody Senior Center.

Request for Location of Field of Honor for June 2013.

Marge Wilder, President of the Cody Heritage Museum Board; Dick Wilder, member of the Cody Heritage Museum Board; and Ev Diehl with the Park County Historic Preservation Commission, came before the Board and requested the use of County property along Stampede Avenue by the Park County Complex for the 2013 Field of Honor. The 2012 Field of Honor was a great success and all 800 flags were sold and displayed. The goal for 2013 is for 1,000 flags to be sold. The 2013 Field of Honor will be during the week of Flag Day, which is Friday, June 14th. Proceeds from the event will be used for the Cody Heritage Museum. Following a general discussion, it was moved by Commissioner Burke, seconded by Commissioner Tilden and unanimously carried to approve the location along Stampede Avenue by the Park County Complex for the 2013 Field of Honor.

Demaris House Update.

Ev Diehl with the Park County Historic Preservation Commission and Marge Wilder, President of the Cody Heritage Museum Board, came before the Board and presented an update on the Demaris House project. The roof has been replaced and the exterior brick is now showing and will be repainted and archways will be replaced. Natural wood windows are planned to be installed and it was requested that the Board contribute \$20,000.00 for the replacement windows. Chairman French stated that in the beginning of this project, it was agreed that there would be no cost to the County. It was the consensus of the Board that an exact dollar amount be established and that the request be made in writing.

Krause View Subdivision 2nd Vacation and Amended Plat.

Becky Ross, Planner II, came before the Board and presented the staff report on the application of John T. and Shelly R. Williams for the Krause View Subdivision 2nd Vacation and Amended Plat. After a general discussion, it was moved by Commissioner Hall, seconded by Commissioner Tilden and unanimously carried to approve **RESOLUTION NO. 2012-40**, APPROVAL OF THE 2ND AMENDED PLAT OF THE KRAUSE VIEW SUBDIVISION.

Consideration - Rescinding Park County Fire Closures.

Russ Wenke, Fire Marshall, came before the Board and requested that the Board consider rescinding the Park County Fire Closures. After a general discussion, it was moved by Commissioner Tilden, seconded by Commissioner Burke and unanimously carried to approve **RESOLUTION NO. 2012-41**, RESCINDING PARK COUNTY FIRE CLOSURES.

Approval of Vouchers

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

<u>Payee</u>	<u>Amount</u>
A & I DISTRIBUTORS	\$529.75
A & M WELDING SUPPLIES	\$311.20
ALBERTSONS PURCHASE ADV. CARD	\$302.64
ALDRICH'S - POWELL	\$178.27
AMERICAN WELDING & GAS, INC.	\$62.64
AT&T MOBILITY	\$2,259.99
BAILEY, NANCY L	\$83.88
BASIN EQUIPMENT REPAIR	\$384.00
BASIN MECHANICAL, INC.	\$120.00
BEAR CO., INC.	\$3,513.84
BEARTOOTH ELECTRIC COOP	\$89.93
BENNETT-BROWN, STEPHANIE L.	\$1,480.00
BIG HORN BASIN MENTAL HEALTH GROUP	\$1,000.00
BIG HORN CO-OP MARKETING ASSN.	\$1,209.48
BIG HORN ENERGY, INC.	\$15,214.55
BIG HORN PAINT, INC.	\$97.54
BIG HORN WHOLESALE, INC.	\$2,152.93
BIG VALLEY BEARING & SUPPLY, INC.	\$230.89
BLATT, TIMOTHY J.	\$94.91
BOB BARKER COMPANY	\$1,138.83
BOONE'S MACHINE SHOP	\$307.55
BOYER, JOYCE	\$246.74
BOYS & GIRLS CLUB OF PARK CO.	\$3,750.00
BRADFORD SUPPLY CO.	\$152.29
BRAZELTON, LILLIAN	\$32.19
BRESNAN COMMUNICATIONS	\$519.39
BURKE, DAVID	\$260.55
CAROLINA SOFTWARE	\$212.48
CARQUEST OF CODY WY #3106	\$1,363.69
CARQUEST OF POWELL	\$1,053.08
CDPHE	\$140.00
CDW GOVERNMENT, INC.	\$1,579.93
CENTURYLINK	\$2,398.48
CENTURYLINK	\$3,414.06
CENTURYLINK BUSINES SERVICES	\$5.42
CHOICE AVIATION, LLC	\$319.20
CMI-TECO	\$196.00
CODY ACE HARDWARE	\$1,074.64
CODY ENTERPRISE	\$489.88
CODY WINNELSON CO.	\$379.00
CODY, CITY OF	\$21,935.08
COPIER DOCTORS	\$185.00
CORRECTIONAL HEALTHCARE MGMT., INC.	\$16,403.16
COULTER CAR CARE CENTER	\$46.50
CRAMPTON, WILLIAM E.	\$678.21
CRUM ELECTRIC SUPPLY CO.	\$634.83
DELL MARKETING L.P., C/O DELL USA L.P.	\$213.96
EAGLE OF CODY	\$38.00
ELIAS, RONDA	\$566.87
ENERGY WEST - WYOMING	\$293.56
FITZWATER, VICKIE	\$115.44
FLACK, TOM	\$75.00
FONTAINE, MARIE A	\$75.00
FREMONT MOTOR CODY, INC.	\$45.49
FROST, SANDRA M.	\$421.28
FUEL DEPOT, INC.	\$6,043.16
GALLS INCORPORATED	\$10.00
GLASSMASTERS	\$330.00
GLOBALSTAR USA, INC.	\$26.43

GOODYEAR PRINTING	\$33.50
GRAINGER	\$149.24
GROSSKOPF, LOREN M	\$855.60
HALL, THOMAS BUCKY	\$203.13
HANSEN, SARAH N.	\$2,419.75
HANSEN, SARAH N.	\$400.00
HANSON CHEMICAL INC.	\$5,065.43
HEART MTN IRRIGATION DISTRICT	\$178.65
HOLM, BLOUGH AND COMPANY	\$15,891.42
HOWARD, FRED L	\$92.76
INTERSTATE BRANDS CORPORATION	\$310.50
INTERSTATE TIRE SERV. INC	\$320.00
JACKS TRUCK & EQUIPMENT, INC.	\$765.88
KASCO MANUFACTURING CO., INC.	\$49.79
KENCO SECURITY AND TECHNOLOGY	\$394.25
KOIS BROTHERS EQUIPMENT COMPANY, INC.	\$2,950.00
KRISJANSONS, BRIGITA S.	\$400.00
KUIPERS, TARA	\$53.28
LAW OFFICE OF ALEX H. SITZ III	\$111.50
LEON UNIFORM COMPANY, INC.	\$300.50
LINDENTHAL, PATRA	\$15.48
LINTONS BIG R, INC.	\$208.86
MAJESTIC LUBE, INC.	\$91.90
MATRIX	\$695.74
McINTOSH OIL, INC.	\$21,932.85
MCPAHAN, PAMELA K.	\$101.27
METTLER-TOLEDO, LLC	\$25,421.00
MINER, JULIE	\$30.70
MONTANA RADIATOR WORKS, INC.	\$83.00
MONTANA-DAKOTA UTILITIES CO.	\$74.08
MORRIS, SANDIE	\$29.77
MOTOR PARTS, INC.	\$34.27
MURDOCH OIL, INC.	\$20,862.10
NAPA AUTO PARTS	\$29.25
NATIONAL BUSINESS SYSTEMS	\$4,245.53
NEWMAN TRAFFIC SIGNS, INC	\$235.92
NORCO, INC.	\$328.41
NORTHWEST PIPE FITTINGS, INC.	\$15,700.00
NORTHWEST RURAL WATER DISTRICT	\$72.00
OFFICE SHOP, THE	\$11,130.64
OLSON, ROBERT D.	\$1,375.00
OSBORNE, SHARON	\$1,050.90
PARK COUNTY SHERIFF	\$65.82
PARK COUNTY WEED & PEST CONTROL	\$5,077.31
PAVEMENT MAINTENANCE, INC.	\$27,820.00
PAWNEE IRRIGATION SUPPLY, INC.	\$1,124.70
PITNEY BOWES - RESERVE ACCOUNT	\$5,000.00
PITNEY BOWES GLOBAL	\$2,743.56
POLEY, BARBARA	\$274.73
POWELL ACE HARDWARE, LLC	\$113.33
POWELL OFFICE SUPPLY, INC.	\$2,578.65
POWELL TRIBUNE, INC.	\$50.00
POWELL TRIBUNE, INC.	\$2,297.40
POWELL, CITY OF	\$6,861.80
PRESTON, LYNELL K	\$17.76
PRO-BUILD - CODY	\$354.43
R & D WINDOW DESIGNS	\$3,221.40
RAMADA PLAZA RIVERSIDE	\$385.00
RED BARN	\$35.50
RED IRON REPAIR, INC	\$70.50
RENNER, COLLEEN	\$573.37
RIMROCK TIRE CO - CODY	\$103.40
RIMROCK TIRE CO - POWELL	\$1,585.95
ROCKY MOUNTAIN POWER	\$194.38
ROGERS SPORT CENTER	\$139.98
ROOP, KELSEY	\$83.69

RUBLE, PEGGY A.	\$147.46
S & S AUDIO-VIDEO, INC.	\$9.94
SAFARILAND, LLC	\$924.71
SATCOM GLOBAL FZE	\$45.07
SCHRADER METAL & DESIGN, INC.	\$834.00
SHELL FLEET PLUS, INC.	\$429.39
SHOSHONE OFFICE SUPPLY, INC.	\$904.51
SIGGINS, ALAN	\$108.30
SKORIC, BRYAN	\$205.35
SNOW KING RESORT, INC.	\$565.00
STATE OF WYOMING	\$5.69
STROHS INDUSTRIAL LUBRICATION	\$470.00
SYSCO FOOD SERVICES OF MONTANA	\$2,659.22
THOS. Y. PICKETT & CO., INC.	\$1,100.00
TITAN MACHINERY	\$847.99
TORCZON, JERRI B.	\$262.54
TRACTOR & EQUIPMENT CO	\$1,323.10
TRAVEL STATION & COOK TRAVEL STATION	\$1,590.40
TRI STATE TRUCK & EQUIP, INC	\$1,032.39
UNIVERSITY OF WY EXTENSION	\$12,000.00
UW EXTENSION	\$85.00
VERIZON WIRELESS	\$419.60
VISIONARY COMMUNICATIONS INC	\$78.00
WAL MART COMMUNITY/GEMB	\$1,109.79
WARD, NICHOLAS	\$85.00
WAYNE'S BOOT SHOP	\$100.00
WEST PARK HOSPITAL	\$152.90
WEST PAYMENT CENTER	\$526.06
WESTERN MUNICIPAL CONSTR OF WY, INC.	\$194,816.80
WILLIAMS & SONS, LLC	\$93.00
WINGFOOT COMMERCIAL TIRE SYSTEMS. LLC	\$3,174.97
WOLFE COMMUNICATIONS	\$89.52
WOODWARD TRACTOR & RENTAL, INC	\$55.00
WOODWORKER'S SUPPLY, INC.	\$558.32
ZELLER, KARIN A	\$412.92
TOTAL	\$519,175.26

Approval of Payroll.

Payroll for September 27, 2012, in the amount of \$525,762.32 was presented to the Board for consideration. It was moved by Commissioner Grosskopf, seconded by Commissioner Burke, and unanimously carried to approve payroll as presented.

Approval of Minutes.

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

Consideration - Nominations for Local Government Liability Pool.

A letter was presented to the Board for nominations for Board vacancies to the Local Government Liability Pool. No nominations were made and no action was taken.

Approval - Temporary Assistance for Needy Families/Community Partnership Initiative (TANF/CPI) Contract for Federal Fiscal Year 2013.

Peggy Ruble, Executive Assistant, came before the Board and presented the Temporary Assistance for Needy Families/Community Partnership Initiative (TANF/CPI) Contract for Federal Fiscal Year 2013 to the Board for their consideration. After a general discussion, it was moved by Commissioner Grosskopf, seconded by Commissioner Hall and unanimously carried to approve the contract as presented and authorized the Chairman to sign.

Approval - Schedule for Advertising and Interviews for Park County Historic Preservation Commission and Park County Library Board.

Whitney Koontz, Office Assistant II, came before the Board regarding the schedule for advertising and interviewing for the Park County Historic Preservation Commission and the Park County Library Board. After a general discussion, it was moved by Commissioner Hall, seconded by Commissioner Grosskopf and unanimously carried to advertise both vacancies in the Cody Enterprise on October 8th and 10th and the Powell Tribune on October 9th and 11th, and to conduct interviews on October 16, 2012.

Approval - County Wide Consensus Block Grant Application for State Loan & Investment Board (SLIB).

Tami Keehn, Grants Compliance Officer, came before the Board and presented the County Wide Consensus Block Grant Application for the State Loan & Investment Board (SLIB) for the City of Cody request for Cable Replacement Project Phase 1, in the amount of \$212,212.00. After a general discussion, it was moved by Commissioner Burke, seconded by Commissioner Hall and unanimously carried to approve **RESOLUTION NO. 2012-42, JOINT RESOLUTION - COUNTY WIDE CONSENSUS BLOCK GRANT APPLICATION.**

Approval - Letter of Support for Mineral Royalty Grant Application for Northwest Rural Water/Northern Expansion Upgrade Project.

Dossie Overfield, Manager of Northwest Rural Water District, came before the Board and requested approval of a Letter of Support for the Mineral Royalty Grant Application for Northwest Rural Water/Northern Expansion (North End) Upgrade Project. The total project will cost approximately \$8.5 million. This grant application is in the amount of \$1,505,400.00. After a general discussion, it was moved by Commissioner Hall, seconded by Commissioner Grosskopf and unanimously carried to approve the Letter of Support as requested.

Approval - State Loan & Investment Board (SLIB) Grant Draft Request #2 for Fairgrounds Electrical and Infrastructure Upgrades.

Tami Keehn, Grants Compliance Officer, came before the Board and presented the Grant Draft Request #2 for the Fairgrounds Electrical and Infrastructure Upgrades through the State Loan & Investment Board (SLIB) in the amount of \$100,506.97. It was moved by Commissioner Grosskopf, seconded by Commissioner Burke and unanimously carried to approve the request as presented and authorized the Chairman to sign.

Approval - Contract with State of Wyoming for Public Health Officer.

The Contract between the Wyoming Department of Health, Public Health Division and Park County Health Officer and Park County was presented to the Board for their consideration. It was moved by Commissioner Burke, seconded by Commissioner Tilden and unanimously carried to approve the contract as presented and authorized the Chairman to sign.

Recess.

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

Public Hearing – Consideration of the Application of Paul & Joie Fowler to Vacate and Amend the Existing Plat of Crossed Arrows Park Subdivision, Removing Lots 23, 24, 25, 26, within Crossed Arrows Park Subdivision, Park County, Wyoming, at 14 E. Arrowhead Drive.

Commissioner French opened the public hearing to consider the application of Paul and Joie Fowler to vacate and amend the existing plat of Crossed Arrows Park Subdivision, removing Lots 23, 24, 25, 26, within Crossed Arrows Park Subdivision, Park County, Wyoming, at 14 E. Arrowhead Drive. Becky Ross, Planner II, presented the staff report and reported that the partial vacation may impact the rights of other landowners so a public hearing is required. Questions presented by the Board were answered by the staff present. Comments were received from the applicants, Paul

and Joie Fowler. Comments were also received from several members of the audience, including Michael Labazzo, the attorney for several of the homeowners in the Crossed Arrows Park Subdivision, Mike Huston, Garrett Alksnitis, Clifford Miser, Bonnie Whitt, and Holly Cabiedas. Written letters of protest were also presented to the Board. It was moved by Commissioner Burke, seconded by Commissioner Tilden and unanimously carried to close the public hearing. No action was taken on the vacation and this matter will be scheduled for action at a later time.

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