

**Park County Board of County Commissioners
Regular Meeting
October 9, 2012**

A regular meeting of the Board of County Commissioners of Park County, Wyoming, was held on Tuesday, October 9, 2012. Present were Vice-Chairman Loren Grosskopf, Commissioners Dave Burke, Joe Tilden, Bucky Hall and County Clerk, Jerri Torczon. Chairman Tim French was not present.

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

Approval of Minutes.

The minutes of the regular meeting of October 2, 2012 were presented to the Board for Consideration. It was moved by Commissioner Burke, seconded by Commissioner Tilden and unanimously carried to approve the minutes as presented.

Consideration - Changes to Temporary Assistance for Needy Families/Community Partnership Initiative TANF/CPI Contracts.

Tami Keehn, Grants Compliance Officer, presented changes to the contracts for the Temporary Assistance for Needy Families/Community Partnership Initiative (TANF/CPI contracts, based on auditor recommendations and individual agency applications. After a general discussion, it was the consensus of the Board to forward the changes to the individual agencies for their input and approval prior to Board approval at the November 6, 2012 meeting.

Approval of Bonds.

Treasurer Barb Poley presented bonds for the Board's consideration. It was moved by Commissioner Tilden, seconded by Commissioner Burke and unanimously carried to approve bonds for Paul Rasmussen, Treasurer for Big Horn County School District #1 Recreation District, in the amount of \$5,000.00; for Doyle Stout, Treasurer for the Park County Recreation Board, in the amount of \$10,000.00; and for Jay Curtis, Superintendent of Park County School District #16, in the amount of \$10,000.00.

Presentation on Funding Options and Alternatives - Wyoming Game and Fish Department.

Steve Yekel, Regional Fisheries Supervisor, and Alan Osterland, Regional Wildlife Supervisor, with the Wyoming Game & Fish Department, came before the Board and gave a PowerPoint presentation on funding options and alternatives for wildlife management and conservation. Options include a license fee adjustment, a big game license super raffle, separate white-tailed and mule deer licenses, annual or biennial license fee adjustments tied to inflation (indexing), and increased revenue from Wyoming Wildlife Magazine. The Wyoming Game and Fish Department is seeking public input on the funding alternatives through October 24, 2012. Members of the Board thanked the Wyoming Game & Fish representatives for the presentation and information.

Discussion – Property Insurance Bid Proposal.

A discussion was held regarding whether to bid the County's property insurance package, due to a 30-35% increase through the current insurance carrier, Wyoming Association of Risk Management (WARM). It was the consensus of the Board to have a bid package prepared for consideration at the next meeting.

Public Health Monthly Report.

Bill Crampton, Public Health Nurse Manager, came before the Board and presented the monthly report for Public Health, including the number of contacts, money collected and number of flu vaccinations to date, along with upcoming flu clinics.

Executive Session.

It was moved by Commissioner Burke, seconded by Commissioner Tilden, and unanimously carried to go into Executive Session concerning 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 Burke and unanimously carried to go out of Executive Session.

Adjournment.

It was moved by Commissioner Hall, seconded by Commissioner Burke and unanimously carried to adjourn the meeting.

(Absent)

Tim A. French, Chairman

Loren Grosskopf, Vice Chairman

Joe Tilden, Commissioner

Dave Burke, Commissioner

Bucky Hall, Commissioner

Attest:

Jerri B. Torczon, County Clerk