

**Park County Board of County Commissioners
Regular Meeting
September 17, 2012**

A regular meeting of the Board of County Commissioners of Park County, Wyoming, was held on Tuesday, September 17, 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.

Public Hearing to Consider Amending the Fiscal Year 2012-2013 Park County Budget and Transfer \$711,533.00 from the Park County Reserve Fund.

Chairman Tim French opened the Public Hearing on Amending the Fiscal Year 2012-2013 Park County Budget and the Transfer of \$711,533.00 from the Park County Reserve Fund. County Clerk Jerri Torczon reported that the advertising had been completed and that no written comments were received. No oral comments were presented at the Public Hearing. After a general discussion, it was moved by Commissioner Grosskopf, seconded by Commissioner Tilden and unanimously carried to close the public hearing.

Approval - Amending the Fiscal Year 2012-2013 Park County Budget and Transfer \$711,533.00 from the Park County Reserve Fund.

It was moved by Commissioner Hall, seconded by Commissioner Grosskopf and unanimously carried to transfer \$711,533.00 from the Park County Reserve Fund to the expenditure line item 010.1930.6000.001 - Unanticipated costs (Trial/Title 25) for payment to West Park Hospital and Powell Valley Healthcare, and to show the same amount transferred from Park County Reserve Fund to the General Fund.

Approval - Grant Applications (4) for Fairgrounds Multi-Purpose Building.

Stephanie Bennett-Brown, Grant Writer, came before the Board and presented four grant applications to foundations for the Fairgrounds Multi-Purpose Building. Foundations included the Daniels Fund, the Brinson Foundation, The Sage Foundation, Inc., and the Newell B. Sargent Foundation. After a general discussion, it was moved by Commissioner Grosskopf and seconded by Commissioner Burke to approve the grant application to the Daniels Fund, with wording modifications to add youth development and entrepreneurial opportunities. It was seconded by Commissioner Burke, with an amendment to the motion to include the necessity to tear down the other buildings at the fairgrounds. After a general discussion, Commissioner Grosskopf withdrew his motion. It was then moved by Commissioner Grosskopf to approve the grant application to the Daniels Fund, with wording modifications to add youth development and entrepreneurial opportunities and include the necessity to tear down the other buildings. There was no second to the motion. Following further discussion, it was moved by Commissioner Grosskopf, seconded by Commissioner Burke and unanimously carried to approve all four grant applications with wording modifications to the grant for the Daniels Fund to add youth development and entrepreneurial opportunities and include the necessity to tear down the other buildings, and authorized the Chair to sign.

Discussion - U.S. Forest Service Title III Fund Allocation.

Commissioner Burke reported that the funding in the Forest Reserve Fund, in the amount of \$69,663.18, needs to be allocated for expenditure prior to September 30, 2012. Following a general discussion, it was moved by Commissioner Burke to advertise for the transfer of the Forest Reserve Fund to the County Road & Bridge Fund for the purpose of improving Sunlight Road for better fire protection and to allow for a 45-day public comment period. Commissioner Burke amended his motion to allocate the \$69,663.18 for Sunlight Road and advertise for a 45-day public comment period. The amended motion was seconded by Commissioner Grosskopf. Roll was called with all Commissioners voting in favor of said motion.

Discussion - Consider Additional Comments on Yellowstone National Park Draft Winter Use Plan/Supplemental Environmental Impact Statement.

Commissioner Grosskopf presented a draft of additional comments on the Yellowstone National Park Draft Winter Use Plan/Supplemental Environmental Impact Statement. Following a general discussion, it was moved by Commissioner Tilden, seconded by Commissioner Hall and unanimously carried to approve the additional comments.

Approval of Vouchers.

The vouchers were presented to the Commissioners for their consideration. Commissioner Burke voiced his concern regarding the voucher to Ecosystem Research Group, LLC (ERG) and requested more detail on the voucher for \$21,231.32. Following a general discussion, it was moved by Commissioner Grosskopf and seconded by Commissioner Hall to approve the following vouchers for payment. Roll was called with Commissioner Burke casting the only negative vote. The motion carried.

Payee	Amount
A. LYNNE CHADWICK, DVM, PC	\$125.00
ABSAROKA DOOR	\$29,995.00
ALDRICH'S - POWELL	\$159.00
AMERICAN WELDING & GAS, INC.	\$102.44
AT CONFERENCE	\$20.06
BANGERT, BRENDA	\$167.61
BASIN MECHANICAL, INC.	\$468.02
BEAR CO., INC.	\$117.71
BIG HORN BASIN MENTAL HEALTH GROUP	\$500.00
BIG HORN ENERGY, INC.	\$180.09
BIG HORN GLASS	\$1,778.26
BIG HORN PAINT, INC.	\$249.98
BIG HORN RURAL ELECTRIC COMPANY	\$450.27
BIG HORN WHOLESALE, INC.	\$3,230.47
BLOEDORN LUMBER - POWELL	\$74.69
BOB BARKER COMPANY	\$444.40
BOONE'S MACHINE SHOP	\$124.00
BOYS & GIRLS CLUB OF PARK CO.	\$6,236.25
BRADFORD SUPPLY CO.	\$5.59
BRAGG PLUMBING & HEATING, INC.	\$1,243.68
BURKE, DAVID	\$627.15
CAMPBELL'S REPAIR & COLLISION	\$29.00
CARING FOR POWELL ANIMALS	\$1,000.00
CARQUEST OF CODY WY #3106	\$12.71
CARQUEST OF POWELL	\$66.32
CDW GOVERNMENT, INC.	\$1,492.04
CENTURYLINK	\$2,469.18
CENTURYLINK BUSINES SERVICES	\$0.40
CODY ACE HARDWARE	\$421.04
CODY COUNCIL ON AGING	\$12,500.00
CODY COUNTRY PRINTING	\$89.50
CODY ENTERPRISE	\$6,736.80
CODY SHOOTING COMPLEX	\$10,000.00
CODY WINNELSON CO.	\$91.61
CODY, CITY OF	\$1,250.00
CODY, CITY OF	\$3,286.41
CONNECTIONS	\$525.00
COPENHAVER KATH KITCHEN & KOLPITCKE LLC	\$400.00
CORRECTIONAL HEALTHCARE MGMT. INC.	\$16,403.16
COULTER CAR CARE CENTER	\$260.50
CRAMPTON, WILLIAM E.	\$162.62
CRISIS INTERVENTION SERVICES	\$14,000.00
CRISIS INTERVENTION SERVICES	\$1,252.50
CRUM ELECTRIC SUPPLY CO.	\$689.23
CUSTOM DELIVERY SERVICE, INC.	\$14.82
DELL MARKETING L.P., C/O DELL USA L.P.	\$417.98

DENNYS GUNS & MAPS	\$949.00
DICK JONES TRUCKING	\$3,977.09
EAGLE RECOVERY & TOWING	\$338.00
ECOSYSTEM RESEARCH GROUP, LLC	\$21,231.32
ELECTRICAL ALLY, INC.	\$375.27
ENERGY WEST - WYOMING	\$1,029.07
EXPERIENCE WORKS, INC.	\$750.00
FASTENAL	\$7.23
FORWARD CODY WYOMING, INC.	\$5,000.00
FREMONT BEVERAGES, INC.	\$51.00
GALLS, LLC	\$413.91
GAMBLES-STORE 4234, INC.	\$15.97
GARLAND LIGHT & POWER CO.	\$707.40
GILL, PAUL	\$104.90
GRAINGER	\$217.16
HANSON CHEMICAL INC.	\$642.60
HARRIS TRKING & CONST., INC.	\$30,634.34
INDEPENDENT TABULATION, INC.	\$37.15
INTERMOUNTAIN WOOD PRODUCTS	\$3,181.43
INTERSTATE BRANDS CORPORATION	\$240.96
INTERSTATE TIRE SERV. INC	\$214.68
J.C. REPAIR, INC.	\$50.00
KEEGAN & WINSLOW P.C.	\$2,316.67
KEELE SANITATION	\$1,798.00
KROEKER, JUSTIN	\$15.00
LAW ENFORCEMENT TARGETS, INC.	\$154.42
LINTONS BIG R, INC.	\$870.72
LOEPER, DICK	\$5,594.40
LOVERA, CHRIS	\$11.40
MAJESTIC LUBE, INC.	\$166.35
MCCARTY, REED, & EARHART, ATTYS L.C.	\$2,140.00
McCUMBER LOCKSMITH SHOP	\$13.00
MEETEETSE SENIOR CITIZENS	\$2,500.00
MEETEETSE, TOWN OF	\$107.56
MERCK SHARP & DOHME CORP.	\$3,708.21
MEYER, PAT	\$10.00
MICKELSON, JOSEPH D	\$213.12
MIDWEST FENCE COMPANY	\$140.00
MONTANA-DAKOTA UTILITIES CO.	\$391.42
MOTOR PARTS, INC.	\$100.37
NATIONAL BUSINESS SYSTEMS	\$1,712.00
NEMONT	\$50.59
NORTHERN GARDENS, LLC	\$1,292.00
NORTHWEST WY FAMILY PLANNING	\$1,624.16
OFFICE SHOP, THE	\$921.85
OSBORNE, SHARON	\$51.80
PARK COUNTY ANIMAL SHELTER	\$3,000.00
PARKWAY PLAZA HOTEL & CONV. CENTRE	\$610.00
PENWELL, STEVE	\$58.28
PILCH ENGINEERING INC., PC	\$4,250.00
PINE VALLEY ECO PRODUCTS, INC.	\$1,678.94
PITNEY BOWES, INC. - A/R	\$341.25
POWELL ACE HARDWARE, LLC	\$131.80
POWELL ELECTRIC	\$1,616.11
POWELL OFFICE SUPPLY, INC.	\$512.97
POWELL TRIBUNE, INC.	\$1,766.24
POWELL VALLEY RECYCLING	\$2,000.00
PRO-BUILD - CODY	\$866.14
QUALITY PROPANE SERVICE, INC.	\$86.77
R & D WINDOW DESIGNS	\$3,451.50
RED EAGLE FOOD STORES	\$1,807.51
REED, HOLLY	\$12.37
RIMROCK TIRE CO - CODY	\$1,045.15
RIMROCK TIRE CO - POWELL	\$9.00
ROCKY MOUNTAIN OILFIELD SERVICES, INC.	\$32.50
ROCKY MOUNTAIN POWER	\$1,265.22

S & S AUDIO-VIDEO, INC.	\$34.99
SANOFI PASTEUR, INC	\$13,453.40
SHOSHONE OFFICE SUPPLY, INC.	\$768.61
STROUPE PEST CONTROL, CO.	\$195.00
SYSCO FOOD SERVICES OF MONTANA	\$1,808.44
TCT WEST, INC	\$5,632.48
TESSCO INC	\$466.58
TITAN MACHINERY	\$420.23
TRACTOR & EQUIPMENT CO	\$434.44
TWO TOUGH GUYS SERVICES	\$315.00
TWOMEDICINE	\$1,421.00
UPS STORE, THE	\$637.78
V.F.W.	\$82.00
VERIZON WIRELESS	\$115.07
VISA - #0050	\$1,024.23
VISA - #0076	\$1,514.86
VISA - #0084	\$929.92
VISA - #0118	\$703.56
VISA - #0151	\$390.60
VISA - #0159	\$161.55
VISA - #0169	\$659.58
WESTERN EMULSIONS INC	\$18,375.68
WILLIAMS & SONS, LLC	\$135.00
WOODWORKER'S SUPPLY, INC.	\$67.03
WPCI CONSULTANTS, INC.	\$130.50
WYOMING DEPT OF TRANS - ACCOUNTING	\$238.17
WYOMING DEPT OF WORKFORCE SERVICES	\$387.69
WYOMING DEPT OF WORKFORCE SERVICES	\$398.46
WYOMING DEPT OF WORKFORCE SERVICES	\$151.55
WYOMING DIVISION OF VICTIM SERVICES	\$3,296.84
WYOMING STATE PUBLIC DEFENDER-	\$1,200.00
YELLOWSTONE BEHAVIORAL HEALTH	\$3,377.83
YELLOWSTONE LANDSCAPING, INC.	\$75.00
YELLOWSTONE REGIONAL AIRPORT	\$27,951.25
TOTAL	\$327,438.08

Approval of Minutes.

The minutes of the regular meeting of September 11, 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 September 5, 2012, in the amount of \$74,382.28; for September 5, 2012, in the amount of \$398.02; and for September 13, 2012, in the amount of \$376,998.22. It was moved by Commissioner Grosskopf, seconded by Commissioner Hall and unanimously carried to approve payroll as presented.

Approval - Letter to Dale Jensvold.

A draft letter to Dale Jensvold regarding his request to pave Road 6 between Lane 9 and Lane 10, was presented to the Board for their consideration. It was moved by Commissioner Hall, seconded by Commissioner Grosskopf and unanimously carried to approve the letter for the Board's signatures.

Discussion - Comment Letter to Shoshone National Forest on Pre-Decisional Environmental Assessment in Support of Proposed Sleeping Giant Ski Area Development Projects.

Commissioner Tilden requested that the Board draft a letter to Shoshone National Forest on the Pre-Decisional Environmental Assessment in Support of the Proposed Sleeping Giant Ski Area Development Projects, supporting Alternative II, and stating that if the development projects are not approved, the Blackwater picnic area remain intact. Following a general discussion, it was moved by Commissioner

Tilden, seconded by Commissioner Grosskopf and unanimously carried to write the letter as requested.

Approval - Lease Renewal with Thomas Boyd and First Amendment to Lease with Arial Software.

Mike Garza, Superintendent of Buildings and Grounds, came before the Board and presented the lease renewal at the Park County Complex with Thomas Boyd, in the annual amount of \$6,786.00, and the First Amendment to Lease with Arial Software, whose name is now Webseed, Inc. It was moved by Commissioner Hall, seconded by Commissioner Grosskopf and unanimously carried to approve the Lease and Amendment as presented.

Approval - Construction Contract for County Complex Membrane Re-Roofing Project.

Mike Garza, Superintendent of Buildings and Grounds, presented the construction contract for County Complex Membrane Re-Roofing Project with Redd Roofing Company of Powell, in the amount of \$74,387.00. It was moved by Commissioner Hall, seconded by Commissioner Grosskopf and unanimously carried to approve the contract as presented.

Approval - Contract for County Public Health Emergency Preparedness.

Bill Crampton, Public Health Nurse Manager, came before the Board and presented the nine-month contract with Wyoming Department of Health, Public Health Division and Park County Public Health Nursing Services, in the amount of \$70,173.00, was presented to the Board for consideration. After a general discussion, it was moved by Commissioner Grosskopf, seconded by Commissioner Burke and unanimously carried to approve the contract as presented and authorized the Chairman to sign.

Adjournment.

It was moved by Commissioner Hall, seconded by Commissioner Grosskopf 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