

**Park County Board of County Commissioners
Regular Meeting
September 4, 2012**

A regular meeting of the Board of County Commissioners of Park County, Wyoming, was held on Tuesday, September 4, 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 Grosskopf led the audience in the pledge of allegiance.

Executive Session.

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

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

Changes in Staffing - County Clerk's Office.

County Clerk Jerri Torczon and Michael Demoney, First Deputy in the County Clerk's Office, presented a request to the Board to hire two full-time, year-round staff to be used in the Elections Department and the County Clerk's Office, rather than filling the vacancy left after the Elections Deputy resigned and eliminating two of the temporary employees. County Clerk Torczon reported that since 2009, the Clerk's Office prepares approximately 3,000 more titles per year, plus there has been a dramatic increase in UCC filing, requiring the need for additional staff in the Clerk's Office. It was the consensus of the Board to make the personnel changes as requested.

Discussion - Wyoming County Commissioners Association Proposed Comment Letter to BLM Concerning Hydraulic Fracturing Rule.

The proposed comment letter to the Bureau of Land Management (BLM) concerning Hydraulic Fracturing Rule was presented to the Board for their consideration. After a general discussion, it was moved by Commissioner Grosskopf, seconded by Commissioner Tilden and unanimously carried to approve the letter to be signed by Joel Bousman, President of the Wyoming County Commissioners Association, with a recommendation to send the letter to all elected officials as well. Following the vote, Tom Fitzsimmons of Legacy Reserves, gave a brief narration on how hydraulic fracturing works.

Public Health Update.

Bill Crampton, Public Health Nurse Manager, came before the Board and presented the Public Health monthly update, showing a total number of contacts for August at 235. Mr. Crampton reported that three flu clinics are planned for Meeteetse on September 28th, for Powell on October 4th, and for Cody on October 11th.

Discussion - Grant Writer - Park County Fair Multi-Purpose Building.

Stephanie Bennett-Brown, the Grant Writer for Park County, came before the Board and reported that there are four grants she can have prepared by September 17th for the Board's approval on the Park County Fair Multi-Purpose Building. The County should receive a response within 120 days for all four grants. In addition, there are five grants to foundations that she can have prepared for approval at the first meeting in October, which will take approximately four to six weeks to hear from. Stephanie will also be contacting the State Loan and Investment Board regarding any funding sources. It is anticipated that by March or April, the County will have answers to any grant funding, so that budgeting for the Multi-Purpose Building can proceed. A discussion was also held on the extension of the contract for the Grant Writer. It was moved by Commissioner Burke, seconded by Commissioner Tilden and unanimously carried to approve the extension of the contract to run through this fiscal year, ending June 30, 2013.

Bid Opening - Motor Grader Bids.

Greg Meinecke, County Engineer, came before the Board and conducted the bid opening for a Motor Grader. Bids were received from Tractor and Equipment for a Cat and from Honnen Equipment for a John Deere. The bids will be reviewed for specifications and options and a recommendation for award will be made at the next meeting.

Bid Opening - Sheriff Department Vehicles.

Sheriff Scott Steward came before the Board and conducted the bid opening for three Sheriff Department vehicles. Bids were received from Webster Motors of Cody, Fremont Motors of Cody, Fremont Motors of Powell and from Greiner/Schmidt Motors of Casper. Sheriff Steward will review the bids and return later in the meeting with a recommendation for award of the bid.

Approval of Vouchers.

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

<u>Payee</u>	<u>Amount</u>
ABSOLUTE SOLUTIONS	\$72.20
ADAMSON POLICE PRODUCTS	\$48.00
AED EVERYWHERE, INC.	\$1,543.00
ALBANESE, REBECCA	\$180.00
ALBANY COUNTY TREASURER	\$60.00
ALBERTSONS PURCHASE ADV. CARD	\$101.99
ALDRICH'S - POWELL	\$92.01
AMERICAN PLANNING ASSOCIATION	\$175.00
AMERICAN WELDING & GAS, INC.	\$50.70
ANDERSON, LOWELL	\$180.00
ANDERSON, RUTH ANN	\$180.00
ANDREWS, JAMES	\$28.86
ARROWHEAD SCIENTIFIC, INC.	\$442.05
AT&T MOBILITY	\$2,030.27
AYRES, ANN M.	\$188.25
BAILEY, NANCY L	\$88.80
BALES, SHIRLEY B.	\$215.20
BARCO PRODUCTS CO.	\$1,001.41
BARRETT, EVELYN GAYE	\$180.00
BARRETT, TEECEE	\$118.22
BARTELS-WINTERS, BEVERLY B.	\$25.00
BASHFORD, ALBERTA	\$180.00
BASIN EQUIPMENT REPAIR	\$215.00
BASIN MECHANICAL, INC.	\$2,234.94
BATTS, DIANA	\$38.86
BEAR CO., INC.	\$1,961.45
BEER, DAWN	\$180.00
BENNETT, M.D., THOMAS L.	\$4,740.00
BENNETT, REX	\$180.00
BENNION, NANCY	\$180.00
BENSON, DAWN	\$180.00
BENSON, JAMES	\$180.00
BENSON, SHIRLEY	\$234.00
BERISKO, CORY	\$38.86
BEST WESTERN RAMKOTA HOTEL	\$388.21
BIG HORN CARPET ONE, INC.	\$400.00
BIG HORN ENERGY, INC.	\$262.50
BIG HORN REDI-MIX, INC.	\$353.00
BIG HORN WHOLESALE, INC.	\$3,218.18
BIG VALLEY BEARING & SUPPLY, INC.	\$26.54
BLOMENDALE, MARY EILEEN	\$213.00
BOGARD, YOSHIKO N.	\$180.00

BOLE, MARGARET	\$180.00
BORCHER, MARLENE	\$180.00
BRADFORD SUPPLY CO.	\$28.61
BRAET, ELIZABETH	\$180.00
BRAGONIER, GERMAINE	\$186.60
BRATEN, JUDY	\$231.80
BRESNAN COMMUNICATIONS	\$359.43
BUCKINGHAM, JUDITH K	\$180.00
BUSBOOM, ARDYCE	\$155.00
CAREERTRACK	\$199.00
CARQUEST OF POWELL	\$341.06
CASE, JOYCE	\$180.00
CDW GOVERNMENT, INC.	\$1,028.55
CENTURYLINK	\$0.16
CHOICE AVIATION, LLC	\$630.52
CHRISTIE, RITA	\$180.00
CHURCH, HARLOW	\$180.00
CICCO, LOUIS P.	\$189.90
CODY ACE HARDWARE	\$1,108.63
CODY ENTERPRISE	\$99.13
CODY OVERHEAD DOOR CO.,LLC	\$82.15
CODY, CITY OF	\$28,640.08
COLLINS, EUNICE	\$180.00
CONNERS, MICHAEL	\$23.21
CONNING, CARMELA A.	\$180.00
CONTROL SOLUTIONS, INC.	\$535.00
COOK, JANET	\$180.00
COOLEY, ALICE Y.	\$208.60
COPENHAVER KATH KITCHEN & KOLPITCKE	\$180.00
CORBETT, HARRIET	\$209.70
CRAIG, STARLA J.	\$217.50
CRICHTON, CHRISTINA	\$180.00
CRUM ELECTRIC SUPPLY CO.	\$810.98
CUTTER, SANDRA	\$205.30
DANIELS, BETTIE MARIE	\$180.00
DANIELS, DONNA	\$180.00
DANSIE, JULIE ANN	\$180.00
DE HAAN ELECTRONICS	\$285.00
DECORATING IDEAS, INC.	\$3,823.85
DECOT, DAWN	\$75.00
DEMBIK, MARIA	\$221.25
DICK JONES TRUCKING	\$21,938.23
DIVACCARO, ROBERT	\$180.00
DONNELLY, JOAN	\$180.00
DOUG'S WELDING & FABRICATION	\$100.00
DUNRUD, JOAN C.	\$180.00
ECOLAB, INC.	\$355.41
ELECTION SYS & SOFTWARE, INC	\$4,424.59
ELECTRICAL ALLY, INC.	\$98.00
ELIAS, RONDA	\$195.92
ENERGY WEST - WYOMING	\$45.83
ERICKSON, JANET	\$180.00
FARNHAM, DONNA	\$180.00
FECH, SHARON	\$180.00
FED EX	\$33.49
FEDELL, NANCY	\$180.00
FLANAGAN, VALERIE BJ	\$180.00
FLOM, HOLLY	\$208.60
FRANCE, LYNETTE	\$205.30
FREMONT MOTOR CODY, INC.	\$29,167.00
FRENCH, ROSE	\$180.00
FROST, SANDRA M.	\$61.10
FUEL DEPOT, INC.	\$6,932.39
FUSCO, KRISTINE	\$180.00
GAIL, VERNEL	\$180.00
GALLS, LLC	\$310.44

GARY'S VACUUM & STAMPS	\$18.00
GEORGE, EVEE	\$180.00
GIBSON, DOROTHY	\$180.00
GILLETT, LINDA	\$476.19
GLEDHILL, SANDRA	\$225.20
GLOBALSTAR USA, INC.	\$26.43
GOLDBERG, SUSAN LESLIE	\$180.00
GOOD, DORIS GWYNN	\$180.00
GOOD, RONALD	\$180.00
GOODYEAR PRINTING	\$848.00
GORG, KAYMARIE	\$180.00
GRADIENT MOUNTAIN SPORTS	\$545.94
GRAINGER	\$23.40
GRAY, SHARON L.	\$169.30
GUY, ETHEL	\$180.00
HALE, STEPHEN	\$15.00
HALL, NANCY	\$180.00
HALLMAN, EAGLER & HUNT, P.C.	\$160.00
HANNIGAN, DIANNE	\$180.00
HANNIGAN, JAMES	\$180.00
HANSON CHEMICAL INC.	\$857.90
HAYNES, JOAN M.	\$180.00
HEART MTN FARM SUPPLY	\$41.96
HILGER, MARY LOUISE	\$180.00
HINCKLEY, ANN M.	\$145.00
HOFFERT, SUSAN RAE	\$231.25
HOLLER, FAITH	\$110.00
HONNEN EQUIPMENT CO.	\$79.18
HOPKIN, RUBY	\$185.50
HOWREY, JEAN	\$180.00
HUNTER, RAE	\$95.00
INBODY, DONNA	\$180.00
INTERSTATE BRANDS CORPORATION	\$326.90
INTERSTATE TIRE SERV. INC	\$1,222.73
IVERSON SANITATION	\$50.00
JACKS TRUCK & EQUIPMENT, INC.	\$573.48
JACOBS, ALICE O.	\$180.00
JACOBS, JOSHUA	\$72.72
JENSEN, MARILYN	\$180.00
JOHN DEERE FINANCIAL	\$1,582.51
K-B COMMERCIAL PRODUCTS	\$192.32
KEEHN, TAMI	\$247.53
KELLY, DOROTHY LOUISE	\$180.00
KENCO SECURITY AND TECHNOLOGY	\$254.25
KERSTING, BETTY	\$180.00
KIGHT, LARRY	\$3.14
KINDRED, LEANNE	\$180.00
KOELLING, DEBORAH	\$180.00
KOELLING, ROBERT	\$180.00
KOIS BROTHERS EQUIPMENT COMPANY, INC.	\$220.00
KUIPERS, TARA	\$79.92
KURTZ, LAURA	\$188.25
LANGE-LAYTON, PIPER	\$180.00
LAW OFFICE OF ALEX H. SITZ III	\$120.00
LEMBURG, GLENROSE P.	\$202.10
LEON UNIFORM COMPANY, INC.	\$537.50
LEWIS, PAUL	\$80.00
LEWIS, RITA	\$80.00
LINTONS BIG R, INC.	\$165.24
LOEPER, JESSICA	\$4,315.00
LSC ENVIRONMENTAL PRODUCTS, LLC	\$3,740.00
LYNN, GINGER R.	\$232.80
MAJESTIC LUBE, INC.	\$120.80
MANGUN, LAURA LEE	\$180.00
MATRIX	\$996.89
MCCARTY, REED, & EARHART, ATTYS L.C.	\$2,743.12

McCUMBER LOCKSMITH SHOP	\$38.50
McGEE, SANDY	\$180.00
McINTOSH OIL, INC.	\$18,051.33
McLEAN, RONDA	\$180.00
MEES, VIRGINIA	\$180.00
MESSENGER & OVERFIELD, P.C.	\$380.00
MESSER, ELEANOR	\$180.00
MIHALEY, ROBERT	\$25.00
MILBURN, ELFRIEDE	\$180.00
MILLER, DIANNE G.	\$180.00
MILLS, DEBRA	\$180.00
MONTANA-DAKOTA UTILITIES CO.	\$30.62
MORRIS, SANDIE	\$25.19
MOTOR PARTS, INC.	\$29.10
MURDOCH OIL, INC.	\$12,900.00
MURPHY, ERIC	\$54.95
NAPA AUTO PARTS	\$27.39
NATIONAL BUSINESS SYSTEMS	\$507.89
NEVILLE, MICHAEL E.	\$180.00
NEWMAN TRAFFIC SIGNS, INC	\$2,115.00
NORCO, INC.	\$476.34
NORTHWEST RURAL WATER DISTRICT	\$72.00
OFFICE SHOP, THE	\$11,091.13
OSGOOD, JOHN	\$165.00
PAPKA, GRETCHEN	\$180.00
PARK CO EMPLOYEE BENEFITS TRUST	\$76.50
PARK COUNTY PUBLIC HEALTH	\$10.00
PARK COUNTY READY MIX	\$521.43
PAWNEE IRRIGATION SUPPLY, INC.	\$361.20
PLANET HEADSET	\$56.90
PORTER, SHERON L.	\$180.00
POSTMASTER, CODY WY	\$180.00
POTTER, IRENE	\$180.00
POWELL ACE HARDWARE, LLC	\$107.23
POWELL LOCKS & SECURITY	\$102.00
POWELL OFFICE SUPPLY, INC.	\$122.07
POWELL TRIBUNE, INC.	\$4,853.70
POWELL, CITY OF	\$14,337.30
PRESTON, LYNELL K	\$25.53
PRODUCTION MACHINE CORP.	\$22.20
PROFORCE LAW ENFORCEMENT	\$519.20
PUTNEY, LINDA	\$205.85
QUALITY PROPANE SERVICE, INC.	\$14.00
R & D WINDOW DESIGNS	\$3,451.50
RAWHIDE MECHANICAL, INC.	\$743.43
REDFORD-SEVERNS, SUE	\$180.00
REED, DONNA	\$186.60
REITER CONSTRUCTION LLC	\$11,190.69
RENNER, COLLEEN	\$19.98
RENNER, JULIA A.	\$226.20
RENNER, YVONNE	\$180.00
RILEY, PHD, LLC, THEO A	\$427.50
RIMROCK TIRE CO - CODY	\$147.45
RIMROCK TIRE CO - POWELL	\$138.35
RINGLER, NICHOLAS	\$38.86
ROBERTSON, HELEN	\$180.00
ROCKY MOUNTAIN POWER	\$260.53
ROCKY MOUNTAIN SPORTS	\$68.00
ROOP, KELSEY	\$1,193.15
RUMM, JOHN C.	\$180.00
RUSSELL, ALICE	\$180.00
SANDBAK, CONNIE	\$180.00
SANDERS, REX W.	\$180.00
SANOFI PASTEUR, INC	\$3,510.06
SCHWAB, CHELSE	\$180.00
SEATON, LINDA	\$173.70

SEE, MARY JANE	\$274.80
SEIFERT, KAREN	\$180.00
SHARP, CAROLYN N.	\$180.00
SHARP, KERI	\$180.00
SHELL FLEET PLUS, INC.	\$94.67
SHOSHONE OFFICE SUPPLY, INC.	\$1,754.50
SHULER, LULU	\$180.00
SIBLEY, PAUL	\$268.60
SLAUGHTER, RANDI	\$180.00
SMITH, ARDELL	\$180.00
SMITH, KARI	\$28.86
SMITH, RETA	\$180.00
SOLIE, EMILY E	\$180.00
SOLIE, MARILEE J.	\$180.00
SORENSEN, MARILEE	\$180.00
SPIRIT MOUNTAIN AVIATION, LLC	\$244.80
ST VINCENT HEALTHCARE, INC.	\$177.63
STALLINGS, CAROLYN	\$93.20
STIMAC, KAREN	\$61.05
STOLTS, LORRAINE	\$180.00
STRNAD, PATRICIA	\$180.00
STROHS INDUSTRIAL LUBRICATION	\$418.00
SULLIVAN, MARGRET	\$180.00
SYSCO FOOD SERVICES OF MONTANA	\$2,756.25
TALLEN, MARJORIE	\$241.70
TAYLOR, MARILYN	\$125.00
THIGPEN, VINCENT	\$34.96
THOS. Y. PICKETT & CO., INC.	\$1,100.00
TITAN MACHINERY	\$3,146.00
TORCZON, JERRI B.	\$16.65
TREICK, ROBERTA	\$180.00
TRUENORTH STEEL	\$3,627.39
TSCHACHER, DEVONA	\$180.00
TYLER TECHNOLOGIES, INC.	\$64,347.00
VAN TASSEL, SHIRREL	\$77.50
VERIZON WIRELESS	\$464.74
VISA - #0050	\$201.27
VISA - #0159	\$30.00
VISIONARY COMMUNICATIONS INC	\$78.00
WADDELL, MICHELE	\$180.00
WAL MART COMMUNITY/GEMB	\$1,099.03
WALKER, JO	\$107.50
WALKER, MARILYN	\$180.00
WAY, ANN F.	\$180.00
WEBSTER MOTORS, INC.	\$227.96
WELLS, MARY E.	\$256.00
WEST PARK HOSPITAL	\$757.00
WEST PAYMENT CENTER	\$740.56
WESTERN EMULSIONS INC	\$514,319.36
WILLSON, CHERYL	\$180.00
WINGFOOT COMMERCIAL TIRE SYSTEMS. LLC	\$6,566.85
WISER, ELEANOR M.	\$223.00
WOOD, KAREN	\$180.00
WOOD, STEPHEN	\$180.00
WOODWARD TRACTOR & RENTAL, INC	\$135.69
WOOLARD, EVELYN B.	\$180.00
WURZEL, PATRICIA A	\$222.00
WYOMING DEPT OF WORKFORCE SERVICES	\$312.88
WYOMING DIVISION OF VICTIM SERVICES	\$258.00
WYOMING FIRE SAFETY, LC	\$221.00
WYOMING INFORMATION TECHNOLOGY DIV	\$9.42
YAPLE, HENRY	\$180.00
YELLOWSTONE LANDSCAPING, INC.	\$75.00
YONTS, LARRY	\$180.00
TOTAL	\$860,192.63

Approval of Payroll.

Payroll for August 23, 2012, in the amount of \$2,316.84, for August 25, 2012, in the amount of \$4,056.35, and for August 30, 2012, in the amount of \$530,235.06 were presented to the Board for consideration. It was moved by Commissioner Burke, seconded by Commissioner Hall and unanimously carried to approve payroll as presented.

Approval of Minutes.

The minutes of the regular meeting of August 21, 2012 were presented to the Board for consideration. It was moved by Commissioner Grosskopf, seconded by Commissioner Hall and unanimously carried to approve the minutes as presented.

Approval - Advertise for Budget Amendment.

County Clerk Jerri Torczon reported to the Board that the budget transfer of funds to pay the hospitals for Title 25 Agreements will need to be advertised for public hearing and requested a date for the hearing. After a general discussion, it was moved by Commissioner Hall, seconded by Commissioner Grosskopf and unanimously carried to have the public hearing on September 17, 2012 at 9:30 a.m. and authorized the advertisement.

Approval - Signing of Vehicle Titles.

County Clerk Jerri Torczon presented two vehicle titles for the Chairman's signature. One title is for a 2002 Chevrolet Tahoe used as a trade-in for the Assessor's Office and the other title is for a 2004 Chevrolet van sold to Webster Motor. It was moved by Commissioner Tilden, seconded by Commissioner Burke and unanimously carried to authorize the Chairman to sign the titles.

Approval - Special Funding Contracts.

Special Funding contracts for Fiscal Year 2012-13 were presented to the Board for their consideration. Two contracts have yet to be received. It was moved by Commissioner Grosskopf, seconded by Commissioner Tilden and unanimously carried to approve the contracts for the Town of Meeteetse - Recycling Project, Powell Economic Partnership, Inc., Powell Valley Recycling, Meeteetse Senior Center, Boys & Girls Club of Park County, Crisis Intervention Services, Inc., Cody Shooting Complex, City of Cody - Recycling Project, Cody Council on Aging, Inc., Experience Works, Yellowstone Behavioral Health Center, Yellowstone Regional Airport, Caring for Powell Animals, Meeteetse Visitors Center, Cody Yellowstone Air Improvement Resources, Forward Cody Wyoming, Inc., Powell Senior Citizens Ago-go, Inc., Park County Animal Shelter, and Park County Court Supervised Treatment Program. For those contracts which did not specify monthly or quarterly payments, the payments will be made quarterly.

Approval of Bonds.

Treasurer Barb Poley came before the Board and presented bonds for Angela R. Johnson, Clerk-Treasurer for the Town of Meeteetse, in the amount of \$100,000.00 and for Bryant Startin, Manager of the Shoshone Irrigation District, in the amount of \$4,000.00. It was moved by Commissioner Burke, seconded by Commissioner Tilden and unanimously carried to approve the bonds as presented.

Fire Restriction Update.

Russ Wenke, County Fire Warden came before the Board and presented a Fire Restriction Update. Weather conditions have not improved and it was requested that the fire restrictions remain intact. No action was taken and the fire restrictions remain in effect, with the agricultural exemption.

Bid Award - Dump Truck.

Greg Meinecke, County Engineer, came before the Board with a recommendation for award of the bid for a Dump Truck. After a general discussion it was moved by Commissioner Grosskopf, seconded by Commissioner Burke and unanimously carried to award the bid to the low bidder, Lariat-International of Casper for an International 7600 SFA 6x4, in the amount of \$137,219.00 after trade.

Approval - Personnel Action Form.

Greg Meinecke, County Engineer, came before the Board and requested approval to hire Jeremy Quist Staff Engineer, who will be hired at Grade 20, Step 3, which is a salaried position. It was moved by Commissioner Tilden, seconded by Commissioner Hall and unanimously carried to approve the personnel action form and authorized the Chairman to sign.

Approval - Transfer Right-of-way Permit and Related Assets to Central Wyoming College.

Mike Conners, Information Technology Director, came before the Board and presented a request to transfer the Right-of-way permit and Related Assets to Central Wyoming College (Wood River Site), as Park County no longer wishes to administer or operate the communications site. After a general discussion, it was moved by Commissioner Hall, seconded by Commissioner Burke and unanimously carried to approve **RESOLUTION NO. 2012-36**, transferring Bureau of Land Management (BLM) Right-of-way Permit #WYW 073804 and related assets to Central Wyoming College.

Recess.

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

Public Hearing – Consider the Preliminary Plat Application of Glenn & Nina Ross to Create a 16-Lot Major Subdivision, Cooper Lane Estates.

Chairman French opened the public hearing to consider the plat application of Glenn & Nina Ross to create a 16-Lot Major Subdivision, Cooper Lane Estates at 129 Cooper Lane East, within Tract 38, T 53N, R101W, 6th P.M. (RS) Park County, WY, in the Residential 1/2-Acre (R-H) Zoning District. Linda Gillett, County Planner, presented the staff report and provided site maps for the Board's review. Comments were received from Glenn Ross regarding the subdivision. Comments were also received from Ann Mebane who voiced concerns with the increased traffic and access drive-ways on Cooper Lane. It was moved by Commissioner Grosskopf, seconded by Commissioner Burke and unanimously carried to close the public hearing.

Approval - Preliminary Plat Application of Glenn & Nina Ross to Create a 16-Lot Major Subdivision, Cooper Lane Estates.

It was moved by Commissioner Burke, seconded by Commissioner Grosskopf and unanimously carried to approve **RESOLUTION 2012-37**, APPROVAL OF PRELIMINARY PLAT OF COOPER LANE ESTATES MAJOR SUBDIVISION AND VACATION OF ROSS SS-17.

Approval - Final Plat Application of Glenn & Nina Ross to Create a 16-Lot Major Subdivision, Cooper Lane Estates.

Linda Gillett, County Planner, reported that the applicant of Cooper Lane Estates had requested Final Plat approval as well. Commissioner Burke expressed concern that it would be setting a precedent if the final plat was approved at the same time as the preliminary plat approval. After a general discussion, it was moved by Commissioner Tilden and seconded by Commissioner Hall to approve **RESOLUTION NO. 2012-38**, APPROVAL OF FINAL PLAT OF COOPER LANE ESTATES MAJOR SUBDIVISION. Roll was called with Commissioner Burke casting the only dissenting vote. Motion carried.

Bid Award - Sheriff Department Vehicles.

Sheriff Scott Steward came before the Board with a recommendation for award of Sheriff Department vehicles. After a general discussion, it was moved by Commissioner Burke, seconded by Commissioner Tilden and unanimously carried to award the bid to the low bidder of Greiner/Schmidt Motors of Casper, in the amount of \$47,752.00.

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