

**Park County Board of County Commissioners
Regular Meeting
August 13, 2013**

A regular meeting of the Board of County Commissioners of Park County, Wyoming, was held on Tuesday, August 13, 2013. Present were Chairman Loren Grosskopf, Commissioners Bucky Hall, Lee Livingston, Joe Tilden and Tim French, and County Clerk Jerri Torczon.

Chairman Grosskopf called the meeting to order and County Engineer Greg Meinecke led the audience in the Pledge of Allegiance.

Approval of Minutes.

The minutes of the regular meeting held on August 6, 2013 were presented to the board for consideration. It was moved by Commissioner Tilden, seconded by Commissioner Livingston and unanimously carried to approve the minutes as presented.

Approval - State Loan & Investment Board (SLIB) Reimbursement Request for Landfill Closures in Meeteetse, Powell and Clark.

Teecee Barrett, Deputy Clerk, presented a reimbursement request for the State Loan & Investment Board (SLIB) for the Landfill closures in Meeteetse, Powell and Clark, in the amount of \$8,075.00. It was moved by Commissioner French, seconded by Commissioner Tilden and unanimously carried to approve the request as presented, and authorized the chairman to sign.

Approval - Resolution Vacating Portion of County Road 49b.

County Engineer Greg Meinecke came before the Board and presented a Resolution Vacating a Portion of County Road 49b (Lane 14). Mr. Meinecke reported that no protests to the vacation had been received. It was moved by Commissioner Hall, seconded by Commissioner Tilden and unanimously carried to approve **RESOLUTION NO. 2013-36, VACATING A PORTION OF COUNTY ROAD 49B ACROSS PORTIONS OF LOT 50, LOT 51, LOT 69, SECTION 4 AND SECTION 9, T.54 N., R.100 W., 6TH PM, PARK COUNTY, WYOMING.**

Recess.

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

Worksession.

The Board went into a worksession with the County Engineer regarding property acquisition from the Burlington Northern Railroad in Ralston and regarding Phase 2 road work on Jim Mountain Road.

Liaison Reports.

Commissioners presented reports on their various liaison committees and boards.

Approval - Final Plat of Wasserman SS-212.

Becky Ross, Planner II, presented the Staff Report on the final plat of Wasserman SS-212. Following a general discussion, it was moved by Commissioner Hall, seconded by Commissioner Tilden and unanimously carried to approve **RESOLUTION NO. 2013-37, FINAL PLAT APPROVAL OF WASSERMAN SS-212,** and to deny the request for variances.

Liaison Reports.

Commissioners continued reporting on their various liaison committees and boards.

Adjournment.

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

Loren Grosskopf, Chairman

Joseph E. Tilden, Vice Chairman

Bucky Hall, Commissioner

Lee Livingston, Commissioner

Tim A. French, Commissioner

Attest:

Jerri B. Torczon, County Clerk