

**Park County Board of County Commissioners  
Regular Meeting  
August 20, 2013**

A regular meeting of the Board of County Commissioners of Park County, Wyoming, was held on Tuesday, August 20, 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 Leah Bruscino led the audience in the Pledge of Allegiance.

**Discussion - Wyoming Business Council Grants for Fairgrounds Multipurpose Building.**

Leah Bruscino, Northwest Regional Director with the Wyoming Business Council came before the Board and informed them of the process, guidelines, procedures and timetables required to apply for a Wyoming Business Council Business Ready Community Grant for the Fairgrounds Multipurpose Building. The maximum amount that can be applied for is \$500,000.00 and it would require a cash or in-kind match, with a March 1st deadline. Ms. Bruscino stated it was very important to have the project, designed, with cost estimates, prior to the time of the application.

**Strategic Plans for Park County Archives and Homesteader Museum.**

Bob Smith, President, Linda Orrell, Vice President, and Phyllis Preator, Treasurer of the Park County Museum Board, came before the Board and presented the Strategic Plans for Park County Archives and Homesteader Museum. Bob Smith reported that their first priority would be to get the Back Museum repaired so that the contents won't deteriorate. The Thompson Cabin, recently moved to the Homesteader Museum location, is also in need of repair in order to make it accessible to the public. It was the consensus of the Board to see if the Buildings & Grounds Department could assist the Museum, so the repairs would not be as expensive to complete. No other action was taken.

**Public Health Monthly Update.**

Bill Crampton, Public Health Nurse Manager, came before the Board and presented the Public Health Monthly Update for July. Mr. Crampton stated that the Public Health Department participated in the Powell Parade during Fair Week and there are currently five mass flu vaccination clinics scheduled this fall. There will be announcements on the radio and information in church bulletins regarding the clinics.

**Approval - Location of Field of Honor for June 2014.**

Jenny Zink, Project Chair with the Field of Honor, and Marge Wilder, President of the Cody Heritage Museum, came before the Board and requested that the Field of Honor be held at the Park County Complex property in June, 2014. Marge Wilder presented a plaque to the Board for being a sponsor for the Field of Dreams for the last two years. It was moved by Commissioner Hall, seconded by Commissioner French and unanimously carried to approve the location of the Park County Complex for the Field of Honor program during the week of June 14, 2014.

**Employee Discounts at Paul Stock Aquatic & Recreation Center.**

Doyle Stout, Recreation Supervisor for the City of Cody, came before the Board and presented information on discounts for County employees at the Paul Stock Aquatic & Recreation Center. The County is already a corporate sponsor and employees can sign up for discounted rates through payroll deductions. Mr. Stout presented brochures about the center and programs offered. It was the consensus of the Board to have the information in the next employee newsletter.

**Consideration of Comment Letter to the United States Postal Service Regarding the Wapiti Post Office.**

Chairman Grosskopf reported that a letter was received from the United States Postal Service regarding the Wapiti Post Office, which stated that the existing temporary location at 1 Streamside Drive will become the permanent location for the Wapiti community. The County will have thirty days to appeal this decision. A general discussion was held and it was the consensus of the Board not to do a formal appeal, but to draft another letter with the County's objections stated in the letter. It was the consensus of the Board that another letter should be sent to the United States Post Officer regarding the location of the Wapiti Post Office.

**Approval of Vouchers.**

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

<b><u>Payee</u></b>	<b><u>Amount</u></b>
A-1 ELECTRIC, LC	\$2,436.14
ALBERTSONS PURCHASE ADV. CARD	\$99.94
AT CONFERENCE	\$69.40
BAILEY ENTERPRISES, INC.	\$6,160.11
BANGERT, BRENDA	\$8.00
BASIN MECHANICAL, INC.	\$434.86
BEAR CO., INC.	\$20.00
BEARTOOTH ELECTRIC COOP	\$102.85
BIG HORN ENERGY, INC.	\$884.54
BIG HORN GLASS	\$1,365.00
BIG HORN PAINT, INC.	\$43.99
BIG HORN RURAL ELECTRIC COMPANY	\$286.65
BIG HORN WHOLESALE, INC.	\$2,146.48
BLAKEMAN PROPANE, INC.	\$376.35
BOB BARKER COMPANY	\$534.25
BOONE'S MACHINE SHOP	\$158.00
BRESNAN COMMUNICATIONS	\$159.96
BRUCO, INC.	\$2,364.30
BUSY B'S AUTO AND WRECKER	\$65.00
CDW GOVERNMENT, INC.	\$30.83
CENTURYLINK	\$3,433.40
CENTURYLINK BUSINES SERVICES	\$5.07
CODY ACE HARDWARE	\$571.95
CODY ENTERPRISE	\$5,988.96
CODY FAMILY & CSMTIC DENTISTRY	\$305.50
CODY, CITY OF	\$172.56
COE PHARMACY	\$276.66
COLORADO DOORWAYS, INC.	\$246.50
CONSIDINE, EMILY	\$15.00
CONSOLIDATED PLASTICS COMPANY, INC.	\$217.33
COPENHAVER KATH KITCHEN & KOLPITCKE LLC	\$400.00
CORRECTIONAL HEALTHCARE MGMT, INC.	\$17,690.01
COULTER CAR CARE CENTER	\$80.00
CUSTOM CAGE, INC.	\$720.00
CUSTOM DELIVERY SERVICE, INC.	\$31.58
DE HAAN ELECTRONICS	\$663.00
DELL MARKETING L.P., C/O DELL USA L.P.	\$25,481.52
DERRIK WALTON DDS & DARREN J RUESCH DDS	\$538.00
EAGLE RECOVERY & TOWING	\$338.00
ENERGY LABORATORIES, INC	\$97.00
ENERGY WEST - WYOMING	\$1,052.23
FITZWATER, VICKIE	\$88.14
FORENSICS LIMITED, LLC	\$320.00
FREMONT MOTOR CODY, INC.	\$67.54
FRIENDS OF THE SALT LAKE COUNTY	\$400.00
FRONTIER FAMILY DENTAL	\$326.00
GARLAND LIGHT & POWER CO.	\$671.81

GARY'S VACUUM & STAMPS	\$44.00
GLOBALSTAR USA, INC.	\$42.26
GRAINGER	\$998.35
GROSSKOPF, LOREN M	\$569.03
GURESKI VENTURES, LLC	\$150.00
HALLMAN, EAGLER & HUNT, P.C.	\$590.00
HILL FAMILY DENTISTRY PC	\$175.00
KEEGAN & WINSLOW P.C.	\$3,027.57
KEELE SANITATION	\$1,777.00
KENCO SECURITY AND TECHNOLOGY	\$175.00
KRISJANSONS & MILES, P.C.	\$800.00
KRISJANSONS & MILES, P.C.	\$3,084.12
LOEPER, JESSICA	\$150.00
MAJESTIC LUBE, INC.	\$53.45
MARQUIS AWARDS & SPECIALTIES, INC	\$17.00
MCCARTY, REED, & EARHART, ATTYS L.C.	\$710.00
McCUMBER LOCKSMITH SHOP	\$394.74
McINTOSH OIL, INC.	\$396.96
MEDICAL CENTER PHARMACY	\$173.95
MESSINGER & OVERFIELD, P.C.	\$158.16
MICKELSON, JOSEPH D	\$352.56
MONTANA-DAKOTA UTILITIES CO.	\$128.50
MOORE, DDS, LEONARD	\$326.00
MORRIS, SANDIE	\$20.02
MOTOR PARTS, INC.	\$100.26
MURPHY, ERIC	\$183.35
NAPA AUTO PARTS	\$14.58
NATIONAL BUSINESS SYSTEMS	\$2,575.99
OFFICE SHOP, THE	\$1,982.09
PAVEMENT MAINTENANCE, INC.	\$742.00
PENWELL, STEVE	\$61.61
PETER'S CAFE & BAKERY	\$71.37
POWELL ACE HARDWARE, LLC	\$22.77
POWELL DRUG, INC.	\$74.29
POWELL OFFICE SUPPLY, INC.	\$2,434.38
POWELL TRIBUNE, INC.	\$1,023.28
PRO-BUILD - CODY	\$223.17
PRODUCTION MACHINE CORP.	\$105.22
RENO COLLISION CENTER, INC	\$50.00
RIMROCK TIRE CO - CODY	\$58.80
RIMROCK TIRE CO - POWELL	\$22.90
ROCKY MOUNTAIN POWER	\$1,452.53
ROGERS SPORT CENTER	\$1,152.38
RUBLE, PEGGY A.	\$21.00
SANOFI PASTEUR, INC	\$1,816.47
SATCOM GLOBAL FZE	\$52.30
SHOSHONE OFFICE SUPPLY, INC.	\$153.28
STROUPE PEST CONTROL, CO.	\$230.00
SYSCO FOOD SERVICES OF MONTANA	\$2,176.48
TASER INTERNATIONAL	\$836.00
TCT WEST, INC	\$2,928.04
THOMPSON REUTERS - WEST	\$576.86
TRACTOR & EQUIPMENT CO	\$252,508.62
VERIZON WIRELESS	\$105.07
VISA - #0076	\$234.35
VISA - #0118	\$2,814.55
VISA - #0126	\$369.39
VISA - #0142	\$818.70
VISA - #0151	\$701.85
VISA - #0169	\$531.09
VISA - #0183	\$51.60
VISA - #0225	\$1,050.29
VISA - #9226	\$14.95
W.A.C.O.	\$1,015.00
WEST PAC INDUSTRIES	\$363.31
WIRELESS ADVANCED COMMUNICATIONS, INC.	\$331.90

WOODWARD TRACTOR & RENTAL, INC	\$35.00
WPCI CONSULTANTS, INC.	\$130.50
WURZEL, PATRICIA A	\$30.00
WYOMING - GUARDIAN AD LITEM PROGRAM	\$4,579.23
WYOMING DEPT OF TRANS - ACCOUNTING	\$118.59
WYOMING DEPT OF TRANS - MOTOR VEHICLES	\$2.00
WYOMING DEPT OF WORKFORCE SERVICES	\$145.19
WYOMING WATER WORKS	\$5,003.00
TOTAL	\$384,353.66

**Approval of Minutes.**

The minutes of the regular meeting of August 13, 2013 were presented to the Board for consideration. It was moved by Commissioner Tilden, seconded by Commissioner French and unanimously carried to approve the minutes as presented.

**Approval of Payroll.**

Payroll for August 6, 2013, in the amount of \$607.48; for August 9, 2013, in the amount of \$1,025.24; for August 15, 2013, in the amount of \$1,096.10; and for August 15, 2013, in the amount of \$540,418.80, were presented to the Board for their consideration. It was moved by Commissioner Hall, seconded by Commissioner Livingston and unanimously carried to approve payroll as presented.

**Approval - Right-of-Way Certificate for the Vacation of a Portion of County Road 49b.**

Greg Meinecke, County Engineer, came before the Board and presented the Right-of-way Certificate for the Vacation of a Portion of County Road 49b. It was moved by Commissioner Livingston, seconded by Commissioner French and unanimously carried to approve the Certificate as presented and authorized the Chairman to sign.

**Approval - Application for Purchase of Land in Ralston from the Burlington Northern Santa Fe Railway.**

Greg Meinecke, County Engineer, presented the application for the purchase of property in Ralston from the Burlington Northern Santa Fe Railway, in order to increase the turning radius at the intersection of Clark Avenue and Railway Street for local traffic. It was moved by Commissioner Livingston, seconded by Commissioner Tilden and unanimously carried to approve the application, offering \$100.00 for the purchase, and authorized the Chairman to sign.

**Drawing for County Employees Receiving Maximum Incentive Points for Health Savings Accounts.**

Teecee Barrett and Karen Stimac-Batenhorst from the County Clerk's Office, came before the Board and announced that the Health and Wellness Team approved an additional \$2,000.00 to be given to four eligible employees and spouses that participated in the health incentives. There were eighty-six eligible participants, each receiving the maximum \$400.00 into their health savings accounts. Dale Hobby, Donni Hall, Stacey Skoric and Joanne Peterson were drawn. Each will receive a \$500.00 contribution into their health savings account.

**Forest Service Update on Wild Fires.**

Sue Stresser, District Ranger, North Zone Districts, came before the Board and presented an update on the Hardluck Fire, now consisting of 23,861 acres, and reported that there is an additional fire in the Absaroka Beartooth Wilderness called the Lost Lake Fire, now at approximately 50 acres.

**Adjournment.**

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

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Loren Grosskopf, Chairman

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Joseph E. Tilden, Vice Chairman

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Bucky Hall, Commissioner

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Lee Livingston, Commissioner

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Tim A. French, Commissioner

Attest:

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Jerri B. Torczon, County Clerk