

**Park County Board of County Commissioners
Regular Meeting
December 3, 2013**

A regular meeting of the Board of County Commissioners of Park County, Wyoming, was held on Tuesday, December 3, 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 Michael Demoney led the audience in the Pledge of Allegiance.

Fundraising Update for New Structure at Fairgrounds.

Michael Demoney, Chairman of the Park County Fair Board, came before the Board and provided a fundraising update for the Multi-Purpose Building at the Fairgrounds. The Fair Board has committed to raising \$500,000.00 for the project. A separate checking account has been set up for the funds. They may do fund raising events, such as bringing the Hypnotist back, and they are also considering selling bricks for \$250.00. They will also contact the FFA and 4-H organizations to get their assistance in raising funds for the building. Commissioner Tilden recommended the Board contact the City of Powell and the Park County Economic Development Partnership because they could lend a great deal of expertise.

Interviews - Yellowstone Regional Airport Board.

The Board conducted interviews for two county appointments to the Yellowstone Regional Airport Board. The appointments are for three-year terms. Interviews were conducted with Robert Adrian, Ryan Miller, Bob Whisonant (incumbent), and Jim Vanaman.

Open Time Capsule Found at Former Library Building.

Brad Constantine and Rich Peterson, the new owners of the former Library Building, came before the Board and presented the time capsule they found during renovation. The capsule was found behind a "1965" cornerstone brick and they thought the County or the Library would like to have the capsule. Inside the box were letters, newspaper articles, Free Mason information, photographs of the original Cody Library and the Carnegie Library, a box with coins, and minutes of the Women's Club from 1904. Frances Clymer, Director of the Park County Library System, will catalog everything in the capsule and put it on public display at the Park County Library until it is buried again.

Approval of Minutes.

The minutes of the regular meeting of November 19, 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 November 21, 2013, in the amount of \$542,618.23, and for November 22, 2013, in the amount of \$387.03, were presented to the Board for their consideration. It was moved by Commissioner Livingston, seconded by Commissioner Hall and unanimously carried to approve payroll as presented.

Approval of Vouchers.

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

<u>Payee</u>	<u>Amount</u>
A & M WELDING SUPPLIES	\$19.68
AEROTRONICS, INC.	\$32.60
ALPINE REPORTING, LLC	\$76.50
AMERICAN WELDING & GAS, INC.	\$71.62

AT&T	\$3.48
AT&T MOBILITY	\$2,170.74
BAILEY ENTERPRISES, INC.	\$191.19
BARROWS, MARY MEYERS	\$84.50
BASIN MECHANICAL, INC.	\$668.92
BENNETT, M.D., THOMAS L.	\$1,580.00
BIG HORN ENERGY, INC.	\$1,682.50
BIG HORN HORTICULTURAL SERVICES, INC.	\$800.00
BIG HORN WHOLESALE, INC.	\$2,799.03
BLAKEMAN PROPANE, INC.	\$1,804.30
BLATT, TIMOTHY J.	\$91.53
BLOEDORN LUMBER - POWELL	\$27.96
BOB BARKER COMPANY	\$404.19
BRADFORD SUPPLY CO.	\$88.40
CARQUEST AUTO PARTS - #064250..	\$1,430.80
CHARTER COMMUNICATIONS	\$359.54
CODY ACE HARDWARE	\$459.32
CODY ENTERPRISE	\$30.00
CODY ENTERPRISE	\$139.50
CODY WINNELSON CO.	\$121.60
CODY, CITY OF	\$19,185.67
CONNERS, MICHAEL	\$496.84
CRAMPTON, WILLIAM E.	\$214.70
CRETEX CONCRETE PRODUCTS, INC.	\$20,645.68
CRUM ELECTRIC SUPPLY CO.	\$886.60
DE HAAN ELECTRONICS	\$705.40
DERRIK WALTON & DARREN J RUESCH DDS	\$213.00
EAGLE RECOVERY & TOWING	\$128.00
ECOSYSTEM RESEARCH GROUP, LLC	\$74,891.79
ESRI (ENVIRONMENTAL SYS. RESEARCH INST)	\$2,500.00
FASTENAL	\$95.42
FLACK, TOM	\$81.78
FONTAINE, MARIE A	\$75.00
FREMONT MOTOR POWELL, INC.	\$64.89
FROST, SANDRA M.	\$75.98
GALLS/QUARTERMASTER	\$8.00
GILLETT, LINDA	\$15.99
GRAINGER	\$3,143.53
HENY, JESSICA	\$70.07
HONNEN EQUIPMENT CO.	\$629.58
HOWARD, FRED L	\$93.08
INTERSTATE TIRE SERV. INC	\$737.62
J.C. REPAIR, INC.	\$1,174.78
JACKS TRUCK & EQUIPMENT, INC.	\$192.90
JAMIESON, M.D., CHARLES E	\$1,300.00
KEELE SANITATION	\$1,311.00
KENCO SECURITY AND TECHNOLOGY	\$955.75
KOIS BROTHERS EQUIPMENT COMPANY, INC.	\$342.16
KUIPERS, TARA	\$27.12
LINTONS BIG R, INC.	\$238.00
MATRIX TELECOM, INC.	\$3.23
MEETEETSE VISITOR CENTER	\$15.00
MERCK SHARP & DOHME CORP.	\$1,622.14
METTLER-TOLEDO, LLC	\$10.00
MIDWEST FENCE COMPANY	\$4,890.00
MONTANA-DAKOTA UTILITIES CO.	\$1,086.46
MOORE, DDS, LEONARD	\$151.00
MOTOR PARTS, INC.	\$8.97
MURPHY, KATHERINE	\$165.93
NAPA AUTO PARTS	\$4.69
NORCO, INC.	\$98.04
NORTHWEST RURAL WATER DISTRICT	\$73.50
NORTHWEST WY FAMILY PLANNING	\$791.00
OSBORNE, SHARON	\$226.00
PETERBILT OF WYOMING	\$24.21
POWELL ACE HARDWARE, LLC	\$281.74

POWELL OFFICE SUPPLY, INC.	\$425.65
POWELL TRIBUNE, INC.	\$96.00
POWELL TRIBUNE, INC.	\$387.60
POWELL, CITY OF	\$5,906.17
PRO-BUILD - CODY	\$18.12
PRODUCTION MACHINE CORP.	\$10.14
RAMADA PLAZA RIVERSIDE	\$231.00
RED IRON REPAIR, INC	\$63.49
RIMROCK TIRE CO - POWELL	\$395.97
ROCKY MOUNTAIN POWER	\$220.64
ROOP, KELSEY	\$200.82
SCHRADER METAL & DESIGN, INC.	\$106.50
SHOSHONE OFFICE SUPPLY, INC.	\$200.44
SIMCO DRILLING EQUIPMENT, INC.	\$804.24
STATE OF WYOMING	\$16.93
STROHS INDUSTRIAL LUBRICATION	\$307.00
STROUPE PEST CONTROL, CO.	\$340.00
SUN RIDGE SYSTEMS, INC.	\$15,950.00
SYSCO FOOD SERVICES OF MONTANA	\$3,188.92
THOS. Y. PICKETT & CO., INC.	\$1,100.00
TITAN MACHINERY	\$1,075.22
TRACTOR & EQUIPMENT CO	\$278.86
TRIPLE L SALES	\$30.00
TWO TOUGH GUYS SERVICES	\$920.00
V.F.W.	\$126.00
VERIZON WIRELESS	\$378.60
VISIONARY COMMUNICATIONS, INC.	\$78.00
W.A.C.O.	\$455.00
WAL MART COMMUNITY/GEMB	\$1,219.45
WURZEL, PATRICIA A	\$62.15
WYOMING DEPT OF TRANS - ACCOUNTING	\$5.00
WYOMING DEPT OF WORKFORCE SERVICES	\$80.10
WYOMING FIRE SAFETY, LC	\$105.00
WYOMING FIRE SAFETY, LC	\$3,091.00
WYOMING STATE 4-H FOUNDATION-	\$90.00
WYOMING STATE LIBRARY	\$30,000.00
WYOMING TAXPAYERS ASSOCIATION	\$195.00
TOTAL	\$223,249.15

Approval - Amended Temporary Assistance for Needy Families/Community Partnership Initiative (TANF/CPI) Grant Award Agreement with Boys and Girls Club of Park County.

Teecee Barrett, Deputy Clerk, came before the Board and presented the Amended Temporary Assistance for Needy Families/Community Partnership Initiative (TANF/CPI) Grant Award Agreement with the Boys and Girls Club of Park County, in the amount of \$26,216.00. It was moved by Commissioner Tilden, seconded by Commissioner Hall and unanimously carried to approve the amended agreement as presented.

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

Teecee Barrett, Deputy Clerk, came before the Board and presented the State Loan and Investment Board (SLIB) Loan Draft Request for Landfill Closures in Meeteetse, Powell, and Clark, in the amount of \$30,940.08. It was moved by Commissioner Hall, seconded by Commissioner Tilden and unanimously carried to approve the Loan Draft Request and authorized the Chairman to sign.

Approval - Amendment Number 1, Number 2, and Number 3 to the Park County Employee Benefit Plan.

Teecee Barrett, Deputy Clerk, came before the Board and presented Amendment Number 1, Number 2, and Number 3 to the Park County Employee Benefit Plan. Amendment Number 1 allows for payment of DOT physicals for employees. Amendment Number 2 allows for the payment of Durable Medical

Equipment when prescribed by a physician, including life sustaining equipment. Amendment Number 3 relates to covered expenses under the Affordable Health Care Act. It was moved by Commissioner Hall, seconded by Commissioner Tilden and unanimously carried to approve the amendments as presented and authorized the Chairman to sign.

Recess for Lunch.

The meeting recessed for lunch and reconvened at 1:15 p.m. Commissioner Livingston was unavailable for the afternoon meeting.

Public Hearing – Economic Development Infrastructure Community Development Block Grant Application for Crisis Intervention Services, Incorporated for the purpose of purchasing land and building a new office and shelter facility for Crisis Intervention Services.

Chairman Grosskopf opened the public hearing on the Economic Development Infrastructure Community Development Block Grant Application for Crisis Intervention Services, Incorporated, for the purpose of purchasing land and building a new office and shelter facility for Crisis Intervention Services. Lisa Peterman, Executive Director, gave a brief history and scope of the project, which will total \$577,000.00, and answered questions of the Board. No other public comments were received from the audience and no written comments were received by the staff. It was moved by Commissioner Hall, seconded by Commissioner Tilden and unanimously carried to close the public hearing.

Interviews - Park County Fair Board.

The Board interviewed applicants for the Park County Fair Board. Those interviewed included incumbent Steve Martin, Russ Graham and Gerald May. Kimberly Barhaug will be interviewed next week and appointment to the Board will be made after that interview.

Appointments - Yellowstone Regional Airport Board.

After a general discussion, it was moved by Commissioner Tilden, seconded by Commissioner Hall and unanimously carried to reappoint Bob Whisonant, and to appoint Jim Vanaman to the Yellowstone Regional Airport Board, for three year terms.

Appointments - Buffalo Bill Dam Visitor Center

It was moved by Commissioner Tilden, seconded by Commissioner French and unanimously carried to reappoint Rex Myers, at-large representative; and Klodette Stroh, Powell representative, to the Buffalo Bill Dam Visitor Center Board of Directors for three year terms.

Appointment - Park County Historical Preservation Commission.

It was moved by Commissioner Hall and seconded by Commissioner Tilden to reappoint Larry Todd, as the Meeteetse Representative to the Park County Historic Preservation Commission. Commissioner Hall then withdrew his motion and Commissioner Tilden withdrew his second. After a general discussion regarding the possibility of reducing the number of members on the commission, it was moved by Commissioner Hall, seconded by Commissioner Tilden and unanimously carried to reappoint Larry Todd.

Executive Session.

It was moved by Commissioner Hall, seconded by Commissioner French and unanimously carried to go into Executive Session regarding matters confidential by law, pursuant to Wyoming Statute 16-4-405(a)(ix).

It was moved by Commissioner French, seconded by Commissioner Hall and unanimously carried to go out of Executive Session.

Approval - Proposal.

It was moved by Commissioner Hall, seconded by Commissioner Tilden and unanimously carried to approve the proposal discussed in Executive Session.

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