

**Park County Board of County Commissioners
Regular Meeting
January 22, 2013**

A regular meeting of the Board of County Commissioners of Park County, Wyoming, was held on Tuesday, January 22, 2013. Present were Vice-Chairman Joe Tilden, Commissioners Bucky Hall, Lee Livingston and Tim French, and County Clerk, Jerri Torczon. Chairman Grosskopf was not present.

Vice-Chairman Joe Tilden called the meeting to order and Commissioner Hall led the audience in the pledge of allegiance.

Approval of Vouchers.

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

<u>Payee</u>	<u>Amount</u>
ABSAROKA DOOR	\$36.00
ADAMSON POLICE PRODUCTS	\$847.50
ALDRICH'S - POWELL	\$55.88
AMERICAN WELDING & GAS, INC.	\$156.69
AT&T MOBILITY	\$67.92
BAILEY ENTERPRISES, INC.	\$6,357.67
BAILEY, NANCY L	\$84.04
BANGERT, BRENDA	\$21.82
BASIN EQUIPMENT REPAIR	\$819.00
BEAR CO., INC.	\$47.98
BEARTOOTH ELECTRIC COOP	\$96.58
BIG HORN BASIN MENTAL HEALTH GROUP	\$500.00
BIG HORN CO-OP MARKETING ASSN.	\$9.49
BIG HORN ENERGY, INC.	\$386.74
BIG HORN RURAL ELECTRIC COMPANY	\$356.34
BIG HORN WHOLESALE, INC.	\$4,426.14
BIG HORN WINDOW TINTING	\$168.00
BLAKEMAN PROPANE, INC.	\$1,614.15
BLATT, TIMOTHY J.	\$84.92
BLOEDORN LUMBER - CODY	\$36.51
BLUE RIBBON TREE SERVICE	\$2,500.00
BOB BARKER COMPANY	\$1,946.67
BOONE'S MACHINE SHOP	\$10.00
BRAD HALL AND ASSOCIATES, INC.	\$1,067.37
BRAZELTON, LILLIAN	\$29.38
BRESNAN COMMUNICATIONS	\$159.96
BUSY B'S AUTO AND WRECKER	\$31.20
CAROLINA SOFTWARE	\$500.00
CARQUEST AUTO PARTS - #064250	\$152.85
CENTURYLINK	\$3,500.23
CENTURYLINK BUSINES SERVICES	\$6.39
CHILDRESS, ANDY	\$79.52
CODY ACE HARDWARE	\$578.61
CODY ENTERPRISE	\$2,952.64
CODY, CITY OF	\$2,194.69
CORRECTIONAL HEALTHCARE MGMT, INC.	\$16,403.16
COULTER CAR CARE CENTER	\$53.00
CRUM ELECTRIC SUPPLY CO.	\$81.00
CUSTOM DELIVERY SERVICE, INC.	\$32.42
DOBBS, LARAE	\$86.58
EMEDCO, INC.	\$563.66
ENERGY WEST - WYOMING	\$10,740.61
FLACK, TOM	\$81.78
FONTAINE, MARIE A	\$75.00
FORWARD CODY WYOMING, INC.	\$10,000.00
FREMONT MOTOR CODY, INC.	\$67.43
GARY'S VACUUM & STAMPS	\$217.95

GILLETTE COLLEGE	\$1,484.38
GLOBALSTAR USA, INC.	\$26.59
GONSALEZ, RANEE L.	\$157.50
GOODYEAR PRINTING	\$2,737.00
GRAINGER	\$1,803.90
HAMPTON INN & SUITES - BUFFALO	\$308.00
HEART MTN FARM SUPPLY	\$8.12
HERNANDEZ, ROLANDO	\$40.00
HOWARD, FRED L	\$93.08
INTERSTATE TIRE SERV. INC	\$40.00
IVERSON SANITATION	\$150.00
KEEGAN & WINSLOW P.C.	\$3,070.00
KENCO SECURITY AND TECHNOLOGY	\$254.25
KINCHELOE PLUMBING & HEATING	\$58.87
KRISJANSONS & MILES, P.C.	\$400.00
LINTONS BIG R, INC.	\$366.92
LOEPER, JESSICA	\$6,645.00
MAJESTIC LUBE, INC.	\$109.90
MCCARTY, REED, & EARHART, ATTYS L.C.	\$1,800.00
McINTOSH OIL, INC.	\$121.30
MEEKER INS. AGENCY, INC.	\$100.00
MESSENGER & OVERFIELD, P.C.	\$426.80
MONTANA-DAKOTA UTILITIES CO.	\$910.97
MOTOR PARTS, INC.	\$91.90
NAPA AUTO PARTS	\$103.24
OFFICE SHOP, THE	\$21,768.62
PARK CO COURT SUPERVISED TRMT PROG	\$9,271.75
PARK COUNTY ANIMAL SHELTER	\$1,000.00
PARK COUNTY CLERK	\$35.00
PARK COUNTY TREASURER	\$4,576.54
PITNEY BOWES, INC. - A/R	\$96.00
PLAINS TIRE POWELL	\$176.19
POWELL ACE HARDWARE, LLC	\$136.29
POWELL ELECTRIC	\$205.34
POWELL OFFICE SUPPLY, INC.	\$19.43
POWELL SENIOR CITIZENS AGO-GO, INC	\$12,500.00
POWELL TRIBUNE, INC.	\$50.00
POWELL TRIBUNE, INC.	\$43.50
PRO-BUILD - CODY	\$63.89
PRODUCTION MACHINE CORP.	\$387.31
RENO COLLISION CENTER, INC	\$50.00
RILEY, PHD, LLC, THEO A	\$225.00
RIMROCK TIRE CO - CODY	\$430.65
RIMROCK TIRE CO - POWELL	\$220.00
ROCKY MOUNTAIN POWER	\$1,840.14
ROCKY MOUNTAIN SPORTS	\$34.00
S & S AUDIO-VIDEO, INC.	\$19.99
SAFARILAND, LLC	\$215.22
SAFEGUARD BUSINESS SYSTEMS, INC.	\$319.56
SCHRADER METAL & DESIGN, INC.	\$1,421.28
SHERWIN-WILLIAMS STORE - CODY	\$169.45
SHOSHONE OFFICE SUPPLY, INC.	\$221.69
SPECTRA ASSOCIATES, INC.	\$20.95
SPRINGHILL SUITES - CHEYENNE	\$231.00
STROUPE PEST CONTROL, CO.	\$95.00
STRUEMKE, WILLIAM K.	\$156.47
SUPERCIRCUITS, INC	\$635.57
SYSCO FOOD SERVICES OF MONTANA	\$4,209.72
TCT WEST, INC	\$2,973.91
TITAN MACHINERY	\$2,119.83
TRI STATE TRUCK & EQUIP, INC	\$29,980.00
TWOMEDICINE	\$1,522.50
UINTA COUNTY PUBLIC HEALTH	\$507.69
UPS STORE, THE	\$42.46
VERIZON WIRELESS	\$176.12
VISA - #0050	\$207.95

VISA - #0076	\$260.30
VISA - #0100	\$29.96
VISA - #0118	\$395.26
VISA - #0126	\$912.78
VISA - #0134	\$7.98
VISA - #0151	\$459.55
VISA - #0159	\$276.99
VISA - #0167	\$178.29
VISA - #0169	\$862.32
VISA - #0225	\$308.00
WAVECREST COMPUTING, INC.	\$3,861.00
WEBSTER MOTORS, INC.	\$39.97
WEST PAYMENT CENTER	\$552.36
WPCI CONSULTANTS, INC.	\$130.50
WYOMING COUNTY COMMISSIONERS ASSN	\$750.00
WYOMING DEPARTMENT OF HEALTH	\$37,127.65
WYOMING DEPT OF TRANS - ACCOUNTING	\$537.43
WYOMING DEPT OF WORKFORCE SERVICES	\$122.22
WYOMING GEOSPATIAL ORGANIZATION	\$20.00
WYOMING INFORMATION TECHNOLOGY DIV	\$2.48
WYOMING STATE BAR	\$41.00
WYOMING TRUCKING ASSOCIATION	\$6.00
YELLOWSTONE BEHAVIORAL HEALTH	\$167.26
YELLOWSTONE BEHAVIORAL HEALTH	\$11,250.00
TOTAL	\$248,268.50

Approval of Minutes.

The minutes of the regular meeting of January 15, 2013 were presented to the Board for their consideration. It was moved by Commissioner Livingston, seconded by Commissioner French and unanimously carried to approve the minutes.

Approval of Payroll.

Payroll for January 17, 2013, in the amount of \$385,106.79 was presented to the Board for their consideration. It was moved by Commissioner Hall, seconded by Commissioner French and unanimously carried to approve the payroll as presented.

Request for Letter of Support for Yellowstone Behavioral Health Center.

Becky Ransom of Yellowstone Behavioral Health Center came before the Board and presented a request for a letter of support for their State Funding Application. Following a general discussion, it was moved by Commissioner Hall, seconded by Commissioner Livingston and unanimously carried to approve the letter of support as requested.

Approval - Amendment to Resolution No. 2013-03 to Correct a Clerical Error.

Becky Ross, Planner II, came before the Board and presented a request to correct a clerical error to Resolution No. 2013-03, wherein Condition #4 should refer to Windsor Way, rather than Lane 11. It was moved by Commissioner French, seconded by Commissioner Livingston and unanimously carried to approve **RESOLUTION NO. 2013-06, APPROVAL OF AN AMENDMENT TO RESOLUTION 2013-03 TO CORRECT A CLERICAL ERROR.**

Approval - Schedule for Upcoming County Board Appointments.

Whitney Koontz, Office Assistant II, came before the Board and presented a proposed schedule for upcoming board appointments. The Park County Predator Management Advisory Board has three positions open and the Park County Travel Council has one position open. It was moved by Commissioner Livingston, seconded by Commissioner Hall and unanimously carried to approve the advertisement dates of January 28th and February 4th for the Cody Enterprise and the Meeteetse Community Bulletin, and for January 29th and February 5th for the Powell Tribune, with February 8, 2013 at 3:00 p.m. as the deadline for applications, and interviews to be conducted on February 19th.

Approval - Title III Funds Certification to U.S. Forest Service.

Peggy Ruble, Executive Assistant, came before the Board and presented the Certification to the U.S. Forest Service for Title III Funds, in the amount of \$11,565.06 for Jim Mountain Road and in the amount of \$45,559.51 for Hunter Creek Road. It was moved by Commissioner Hall, seconded by Commissioner French and unanimously carried to approve the certification as presented and authorized the Vice-Chairman to sign.

Approval - Park County Landfill Disposal Agreement with the Town of Meeteetse.

Tim Waddell, Solid Waste Manager, came before the Board and presented the one-year contract with the Town of Meeteetse for Solid Waste Disposal in the amount of \$90.00 per ton. It was moved by Commissioner Hall, seconded by Commissioner Livingston and unanimously carried to approve the agreement as presented, and authorized the Vice-Chairman to sign.

Approval - Wyoming OSHA Workplace Safety Contract Application.

Mike Garza, Buildings & Grounds Superintendent, and Tami Keehn, Grants Compliance Officer, came before the Board and presented a Workplace Safety Contract Application with Wyoming OSHA Division. The contract is for DVD's, two TV's and 2 DVD players for a Safety Training Library in the amount of \$3,799.81, with the County match of \$379.99. It was moved by Commissioner Livingston, seconded by Commissioner Hall and unanimously carried to approve the contract as presented and authorized the Vice-Chairman to sign.

(Deleted from Agenda) - Consideration of Deadline Date Change on Proposal for Refuse Disposal for the City of Powell from February 1, 2013 to March 1, 2013.

This item was deleted from the agenda, as the City of Powell has contracted with Big Horn County for Refuse Disposal. Commissioner French stated that he was disappointed with the City of Powell's decision, as the cost of reclaiming Powell's landfill will now fall to the rest of Park County, along with the reclamation of three other county landfills.

Executive Session.

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

Adjournment.

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

(Absent)
Loren Grosskopf, Chairman

Joseph E. Tilden, Vice Chairman

Bucky Hall, Commissioner

Lee Livingston, Commissioner

Tim A. French, Commissioner

Attest:

Jerri B. Torczon, County Clerk