

**Park County Board of County Commissioners
Special Meeting
June 24, 2013**

A special meeting of the Board of County Commissioners of Park County, Wyoming, was held on Monday, June 24, 2013. Present were Chairman Loren Grosskopf, Commissioners Bucky Hall, Lee Livingston, Joe Tilden and Tim French, and County Clerk Jerri Torczon.

Chairman Loren Grosskopf called the meeting to order and Michael Demoney First Deputy in the County Clerk's Office led the audience in the Pledge of Allegiance.

Approval of Vouchers.

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

<u>Payee</u>	<u>Amount</u>
2 M COMPANY, INC.	\$597.84
ACE ELECTRIC, INC.	\$11,240.65
AEROTRONICS, INC.	\$1,391.87
ALBERTSONS PURCHASE ADV. CARD	\$156.19
ALDRICH'S - POWELL	\$0.95
AT&T MOBILITY	\$2,155.24
BAILEY, NANCY L	\$84.04
BASIN EQUIPMENT REPAIR	\$625.00
BASIN MECHANICAL, INC.	\$1,620.01
BEAR CO., INC.	\$15.00
BENNETT, M.D., THOMAS L.	\$2,120.00
BIG HORN WHOLESALE, INC.	\$1,839.54
BLOEDORN LUMBER - CODY	\$27.82
BLOEDORN LUMBER - POWELL	\$135.35
BOONE'S MACHINE SHOP	\$10.36
BOYER, JOYCE	\$216.00
BRAD HALL AND ASSOCIATES, INC.	\$1,169.18
BRADFORD SUPPLY CO.	\$525.00
BRAZELTON, LILLIAN	\$77.97
BRESNAN COMMUNICATIONS	\$339.95
BUSY B'S AUTO AND WRECKER	\$78.00
C & B OPERATIONS, LLC	\$2,995.00
CAROLINA SOFTWARE	\$217.62
CDW GOVERNMENT, INC.	\$22,544.07
CHILDRESS, ANDY	\$79.52
CODY ACE HARDWARE	\$293.06
CODY ENTERPRISE	\$4,890.31
CODY, CITY OF	\$78.94
DE HAAN ELECTRONICS	\$9,726.45
DENNY MENHOLT CHEVROLET BUICK GMC	\$198.47
DODGE COMPANY, THE	\$468.42
ENERGY WEST - WYOMING	\$138.38
ESCAPE REGISTRATION PAYMENTS	\$100.00
FASTENAL	\$52.98
FLACK, TOM	\$81.78
FORENSICS LIMITED, LLC	\$160.00
FROST, SANDRA M.	\$243.89
GALLS INCORPORATED	\$23.37
GOODYEAR PRINTING	\$102.30
HALL, THOMAS BUCKY	\$248.60
HOLDINGS LITTLE AMERICA	\$77.00
JOHNSTON, JOYCE	\$715.54
KEELE SANITATION	\$405.00
KUIPERS, TARA	\$223.24
LEON UNIFORM COMPANY, INC.	\$689.75
McCUMBER LOCKSMITH SHOP	\$22.30
McINTOSH OIL, INC.	\$17,345.98

MEETEETSE VISITOR CENTER	\$30.00
MOLLER, PETER	\$13.95
MONTANA-DAKOTA UTILITIES CO.	\$47.09
MOTOR PARTS, INC.	\$10.31
MURDOCH OIL, INC.	\$20,324.00
MURPHY, KATHERINE	\$279.68
NADA USED CAR GUIDE	\$2,900.00
NORTHWEST SPECIALTY SALES CO., LLC	\$803.84
OFFICE SHOP, THE	\$1,903.71
PARK CO COURT SUPERVISED TREAT. PROG.	\$9,271.75
PARK COUNTY 4-H COUNCIL	\$670.00
PARK COUNTY WEED & PEST CONTROL	\$53.33
PITNEY BOWES - RESERVE ACCOUNT	\$5,000.00
PITNEY BOWES GLOBAL	\$2,743.56
POSTMASTER, CODY WY	\$128.00
POWELL ACE HARDWARE, LLC	\$9.26
POWELL OFFICE SUPPLY, INC.	\$413.02
POWELL TRIBUNE, INC.	\$4,183.50
POWELL VALLEY HEALTHCARE, INC.	\$131.00
PRO-BUILD - CODY	\$10.71
REDOVIAN, RICHARD J.	\$1,564.40
RENNER, COLLEEN	\$46.33
RIMROCK TIRE CO - CODY	\$972.14
ROCKY MOUNTAIN POWER	\$193.63
ROOP, KELSEY	\$810.02
S & S AUDIO-VIDEO, INC.	\$59.97
SATCOM GLOBAL FZE	\$52.48
SEVERUDE, TOM	\$46.16
SHOSHONE OFFICE SUPPLY, INC.	\$1,175.53
SIERRA DETENTION SYSTEMS	\$156.50
SIMPSON, KEPLER & EDWARDS, LLC	\$380.00
SPRINGHILL SUITES - CHEYENNE	\$77.00
SYSCO FOOD SERVICES OF MONTANA	\$675.19
TAYLOR, DAVID D.D.S.	\$150.00
THOMPSON REUTERS - WEST	\$552.36
THOS. Y. PICKETT & CO., INC.	\$1,100.00
TRACTOR & EQUIPMENT CO	\$35,272.22
TRI STATE TRUCK & EQUIP, INC	\$181.12
TWO TOUGH GUYS SERVICES	\$485.00
TYLER, KEN	\$10.00
V.F.W.	\$64.00
VISIONARY COMMUNICATIONS INC	\$78.00
WAL MART COMMUNITY/GEMB	\$1,431.66
WEST PARK LONG TERM CARE CENTER	\$418.00
WOODWARD TRACTOR & RENTAL, INC	\$35.49
WYOMING COUNTY ASSESSORS ASSOCIATION	\$220.00
WYOMING INFORMATION TECHNOLOGY DIV	\$39.52
WYOMING STATE 4-H FOUNDATION	\$336.00
YELLOWSTONE SPORTS MEDICINE	\$150.00
	\$182,207.36

Preliminary Budget Review.

The Board conducted budget review sessions with the Library Board, the County Engineer, and the Fair Board. Discussion was held regarding cash carry-over amounts for the four boards, pay increases for certain positions and employees, payment of the increase in Wyoming Retirement, of a one-time salary adjustment for employees and withdrawing \$250,000.00 from the Health Insurance Fund. Further discussion on the budget will be held July 2, 2013.

Public Hearing - Budget Amendment.

A public hearing to amend Fiscal Year 2012-13 budget was advertised. County Clerk Jerri Torczon reported that there were three departments that exceeded budgeted amounts. However, the County Attorney advised that no public hearing was necessary as the total County budget was not over-expended. Budgets that

exceeded their line item budgets were District Court, which spent \$13,903.80 more than anticipated; Public Health Emergency Preparedness, which spent \$7,536.41 more than anticipated; and Health Officer, which exceeded \$8,720.92 more than anticipated.

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