

Park County Board of County Commissioners
Regular Meeting
March 12, 2013

A regular meeting of the Board of County Commissioners of Park County, Wyoming, was held on Tuesday, March 12, 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 Commissioner Tilden led the audience in the pledge of allegiance.

Presentation - Digital Archiving of Records.

County Clerk Jerri Torczon hosted a presentation in the County Clerk's vault on Digital Archiving of Records in an effort to preserve the historical books in the vault. Peter Fox of ARCASearch provided a proposal for the digital archiving of the records in the vault. Such a project would take approximately six months at an estimated cost of \$173,549.00. No action was taken.

Approval of Minutes.

The minutes of the regular meeting of March 5, 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.

Recognition of Volunteer Service.

The Board recognized Mr. Kenny Gasch for his nine years of service on the Park County Travel Council. Chairman Grosskopf presented a plaque to Mr. Gasch and thanked him for the extra work and his years of service to Park County.

Approval - Amended Memorandum of Understanding between Park County and the Bureau of Land Management (BLM) regarding the Development of the Bighorn Basin Resource Management Plan.

Commissioner Grosskopf presented the amended Memorandum of Understanding between Park County and the Bureau of Land Management (BLM) regarding the Development of the Bighorn Basin Resource Management Plan. The previous Memorandum of Understanding did not include the supplemental Environmental Impact Statement procedures. Following a general discussion, it was moved by Commissioner Tilden, seconded by Commissioner Livingston and unanimously carried to approve the amended Memorandum of Understanding and to add Commissioner Tilden as the Commissioner Liaison to the Bureau of Land Management.

Approval - Objection Letter to Wyoming Department of Environmental Quality to Proposed Major Permit Amendment for the North Bighorn #2 Landfill.

Tim Waddell, Solid Waste Manager, came before the Board and presented a letter of objection to the Wyoming Department of Environmental Quality for the Proposed Major Permit Amendment for the North Bighorn #2 Landfill. The letter stated that Park County would request that the Wyoming Department of Environmental Quality accept the November 20, 2012 comment and objection letter previously submitted as Park County's response to the public notice for the proposed permit amendment. It was moved by Commissioner Hall, seconded by Commissioner Tilden and unanimously carried to approve the letter as presented.

Authorization to Release Retainage Held for Leachate Storage Lagoon Repairs at the Park County Regional Landfill.

Tim Waddell, Solid Waste Manager, advised the Board that the Leachate Storage Lagoon Repairs at the Park County Regional Landfill had been successfully completed and requested that the retainage, in the amount of \$21,646.31, be released. It was moved by Commissioner Tilden, seconded by Commissioner

Livingston and unanimously carried to approve the release of the retainage, pending final review by the County Attorney's Office.

Discussion - Property Insurance Bid.

Michael Demoney, First Deputy in the County Clerk's Office, came before the Board and presented a comparison of the two bids received for the property insurance bid. Discussion on the bids included deductible levels, insurance limitations, replacement cost value vs. actual cash value and cyber coverage. After additional questions were raised, this issue will be placed on the agenda at the next meeting for further discussion.

Recess .

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

Public Health Monthly Update.

Bill Crampton, Public Health Nurse Manager, came before the Board and presented the Public Health Monthly Update. Mr. Crampton reported that he had received a \$5,000.00 grant from the MDU Resources Foundation, which will be used to supplement the Community Services Block Grant funds for this year. It was reported that there will be a Senior Officials Workshop on April 19, 2013 in Rawlins regarding issues related to cooperative, disaster management for elected and senior officials.

Liaison Reports.

Commissioners updated each other on their respective liaison boards including the Airport Board, Park County Insurance Committee, the Wyoming County Commissioners Association, the Forest Service, Bureau of Land Management, the Library Board, Basin Authority, Buffalo Bill Dam Visitor Center, the Park County Historical Preservation Commission, and the Wolf Coalition.

Worksession - Landfill Strategy.

The Board recessed to the Old Law Library for a Landfill Strategy Session.

Executive Session.

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

Approval - Documents.

It was moved by Commissioner Hall, seconded by Commissioner Tilden and unanimously carried to approve the necessary documentation to effect the purposes of discussion in Executive Session, and authorized the Chairman to sign.

Discussion - Cost-Sharing for Plowing of East Entrance of Yellowstone Park.

Commissioner French reported that he had participated in a meeting with members of the community regarding cost-sharing for plowing the east entrance of Yellowstone Park, due to the federal sequestration and budget cuts for the National Park. The Wyoming Department of Transportation has committed to provide equipment and crews necessary to open the road, possibly all the way to Fishing Bridge, but will need an additional \$120,000.00 in funding. The Cody Chamber of Commerce, the Buffalo Bill Historical Center and the County are trying to find ways to fund the opening of the east entrance. No action was taken.

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