

**Park County Board of County Commissioners
Regular Meeting
March 5, 2013**

A regular meeting of the Board of County Commissioners of Park County, Wyoming, was held on Tuesday, March 5, 2013. Present were Vice-Chairman Joe Tilden, Commissioners Bucky Hall, Lee Livingston and Tim French, and County Clerk, Jerri Torczon. Loren Grosskopf was not present.

Vice-Chairman Joe Tilden called the meeting to order and Commissioner Bucky Hall led the audience in the Pledge of Allegiance.

Public Hearing - Application of Brad Wagler, dba Mountain View Resort, LLC, for a New Retail Liquor License for the following described place and premises: A 24' x 52' Room of Northernmost Building, located at 2776 Northfork Highway, Cody, Wyoming.

Vice-Chairman Tilden opened the public hearing on the application of Brad Wagler, dba Mountain View Resort, LLC, for a new retail liquor license for a 24' x 52' room of the northernmost building, located at 2776 Northfork Highway, Cody, Wyoming. County Clerk Jerri Torczon reported that the proper advertising had been completed, the necessary fees have been paid and no written comments were received. It was reported that the name of the applicant had been changed to Mountain View Resort, LLC, doing business as Mountain View Resort, as required by the State of Wyoming Liquor Division. Brad Wagler, representing Mountain View Resort, LLC, answered questions of the Board. No public comments were presented.

It was moved by Commissioner Livingston, seconded by Commissioner Hall and unanimously carried to close the public hearing.

Approval - Retail Liquor License for Mountain View Resort.

It was moved by Commissioner French, seconded by Commissioner Livingston and unanimously carried to approve the retail liquor license for Mountain View Resort, LLC, dba Mountain View Resort for a 24' x 52' room of the northernmost building, located at 2776 Northfork Highway, Cody, Wyoming.

Bid Opening - Fairgrounds Phase 3 Electrical Upgrade.

Mike Garza, Buildings and Grounds Superintendent, and Dennis Spargur, Maintenance Manager, came before the Board and conducted the bid opening for the Fairgrounds Phase 3 Electrical Upgrade. Bids were received from Ace Electric, based out of Laurel Montana, with crews in Cody, in the amount of \$249,558.00; from Process Power & Control of Worland, in the amount of \$285,799.00; from Jadeco, Inc. of Thermopolis, in the amount of \$240,994.00; and from Cody Electric, in the amount of \$239,933.00. Bids will be reviewed to see if bidders meet specifications and a recommendation for bid award will be made later during the meeting.

Bid Opening – Property Insurance.

Michael Demoney, First Deputy in the County Clerk's Office, came before the Board and conducted the bid opening for Property Insurance. Bids were received from Wyoming Association of Risk Management (WARM), in the amount of \$151,026.00 and from Meeker Insurance Agency, LLC, in the amount of \$110,060.00, with addendums. Bids will be reviewed regarding specifications and the bid award will be finalized at the next meeting.

Approval - Proposed Cody Chemical Sales Facility Upgrade - Park County Weed & Pest.

Josh Shorb, Co-Supervisor, and Jacob Jarrett, Assistant Supervisor, with the Park County Weed & Pest, came before the Board and presented a proposal for the Cody Chemical Sales Facility Upgrade. The facility is located on county-owned property at the Cody Road & Bridge Shop and provides information and sells chemicals and herbicides to County residents. The upgrade will consist of a larger building, greater inventory and the addition of rental equipment for weed spraying. It was requested that the County assist with the site work and graveling. Following a

general discussion, it was moved by Commissioner Hall, seconded by Commissioner Livingston and unanimously carried to approve the Cody Chemical Sales Facility Upgrade for Park County Weed & Pest and authorized Engineering and the County Road & Bridge Department assistance in preparing the site.

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>
A & I DISTRIBUTORS	\$1,128.20
ALBERTSONS PURCHASE ADV. CARD	\$165.75
ALDEN, JEFF	\$10.00
ALDRICH'S - POWELL	\$466.38
ART SAND & STEELE	\$2,770.00
AT&T MOBILITY	\$2,160.40
BAILEY ENTERPRISES, INC.	\$43.20
BANGERT, BRENDA	\$7.82
BEAR CO., INC.	\$98.44
BENNETT, M.D., THOMAS L.	\$3,160.00
BIG HORN CO-OP MARKETING ASSN.	\$79.99
BIG HORN ENERGY, INC.	\$684.03
BIG HORN PAINT, INC.	\$64.77
BIG HORN REDI-MIX, INC.	\$13,010.48
BIG HORN WHOLESALE, INC.	\$2,486.09
BIG VALLEY BEARING & SUPPLY, INC.	\$43.78
BLAKEMAN PROPANE, INC.	\$1,008.11
BLOEDORN LUMBER - POWELL	\$95.24
BLUE RIBBON TREE SERVICE	\$300.00
BRESNAN COMMUNICATIONS	\$519.39
CARQUEST AUTO PARTS - #064250	\$1,801.99
CARQUEST AUTO PARTS - #274890	\$1,126.09
CDW GOVERNMENT, INC.	\$1,822.74
CENTURYLINK	\$2,427.36
CENTURYLINK BUSINES SERVICES	\$5.65
CODY ACE HARDWARE	\$440.32
CODY DENTAL EXCELLENCE	\$300.00
CODY ENTERPRISE	\$375.38
CODY WINNELSON CO.	\$98.28
CODY YELLOWSTONE AIR	\$7,500.00
CODY, CITY OF	\$20,694.32
COPENHAVER KATH KITCHEN & KOLPITCKE LLC	\$1,370.00
CORRECTIONAL HEALTHCARE MGMT, INC.	\$16,403.16
COULTER CAR CARE CENTER	\$69.50
CRAMPTON, WILLIAM E.	\$208.49
CRUM ELECTRIC SUPPLY CO.	\$797.49
CUMMINS ROCKY MOUNTAIN LLC	\$1,861.98
DE HAAN ELECTRONICS	\$1,250.40
DELL MARKETING L.P., C/O DELL USA L.P.	\$2,216.55
DERRIK WALTON DDS & DARREN J RUESCH DDS	\$288.00
ELIAS, RONDA	\$402.59
EMERGENCY COMMUNICATIONS NETWORK	\$15,000.00
ENERGY WEST - WYOMING	\$4,086.13
ENGINEERING ASSOCIATES	\$2,707.92
FASTENAL	\$4.05
FREMONT MOTOR CODY, INC.	\$67.43
FROST, SANDRA M.	\$240.35
GDA ENGINEERS	\$3,539.00
GEDNEY, KELLEY	\$18.65
GLASSMASTERS	\$60.00
GLOBALSTAR USA, INC.	\$26.46
GRAINGER	\$690.23
GROSSKOPF, LOREN M	\$380.94
GROVENSTEIN, NOAH S.	\$82.32

HALLMAN, EAGLER & HUNT, P.C.	\$430.00
HANSON CHEMICAL INC.	\$735.87
HENY, JESSICA	\$54.81
HERNANDEZ, ROLANDO	\$40.00
HILL FAMILY DENTISTRY PC	\$150.00
HOLDINGS LITTLE AMERICA	\$259.20
HOLM, BLOUGH AND COMPANY	\$7,733.01
INTERSTATE TIRE SERV. INC	\$189.50
IVERSON SANITATION	\$50.00
JACKS TRUCK & EQUIPMENT, INC.	\$542.69
JAMIESON, M.D., CHARLES E	\$1,500.00
JOSEPH EVE	\$4,500.00
KARST SPORTS	\$610.44
KEELE SANITATION	\$993.00
KENCO SECURITY AND TECHNOLOGY	\$254.25
KRISJANSONS & MILES, P.C.	\$6,448.96
KUIPERS, TARA	\$999.05
LAW OFFICE OF ALEX H. SITZ III	\$1,106.78
LINTONS BIG R, INC.	\$1,433.14
LOEPER, JESSICA	\$3,440.00
MAJESTIC LUBE, INC.	\$88.40
MARQUIS AWARDS & SPECIALTIES, INC	\$89.05
MARTOGGIO, TONY	\$5.00
MATRIX	\$580.01
McCUMBER LOCKSMITH SHOP	\$77.50
McINTOSH OIL, INC.	\$9,070.54
MEINECKE & SITZ, ATTYS AT LAW	\$560.00
MESSENGER & OVERFIELD, P.C.	\$677.17
MEYER, PAT	\$128.36
MONTANA-DAKOTA UTILITIES CO.	\$1,715.31
MOTOR PARTS, INC.	\$36.57
MOTOROLA SOLUTIONS, INC	\$10,527.74
MURDOCH OIL, INC.	\$26,820.00
MURPHY, KATHERINE	\$74.02
MYERS, ANGELINA	\$125.43
NADA GUIDES	\$219.00
NAPA AUTO PARTS	\$48.17
NEWMAN TRAFFIC SIGNS, INC	\$2,115.00
NORCO, INC.	\$10.85
NORTHWEST RURAL WATER DISTRICT	\$69.00
OLIVER, SABRINA	\$34.38
OSBORNE, SHARON	\$132.21
PARK CO EMPLOYEE BENEFITS TRUST	\$527.00
PARK CO EMPLOYEE BENEFITS TRUST	\$58.50
PARK COUNTY PUBLIC HEALTH	\$75.00
PAVEMENT MAINTENANCE, INC.	\$45,000.00
PETERBILT OF WYOMING	\$789.54
PINE VALLEY ECO PRODUCTS, INC.	\$445.16
PITNEY BOWES - RESERVE ACCOUNT	\$10,000.00
PITNEY BOWES, INC. - A/R	\$386.25
POWELL ACE HARDWARE, LLC	\$214.42
POWELL OFFICE SUPPLY, INC.	\$497.66
POWELL TRIBUNE, INC.	\$658.40
POWELL, CITY OF	\$5,477.00
PRESTON, LYNELL K	\$21.47
PRODUCTION MACHINE CORP.	\$1,110.89
QUALITY PROPANE SERVICE, INC.	\$57.80
QUILL CORPORATION	\$79.06
REDD ROOFING COMPANY WYOMING	\$63,600.88
RENNER, COLLEEN	\$41.81
RILEY, PHD, LLC, THEO A	\$630.00
RIMROCK TIRE CO - CODY	\$64.39
ROCKY MOUNTAIN POWER	\$1,329.48
ROOP, KELSEY	\$862.11
ROVENNA SIGNS & DESIGN	\$1,829.00
SAGE CIVIL ENGINEERING, INC.	\$7,465.00

SELBYS, INC.	\$677.41
Shell Fleet Plus, Inc.	\$212.66
SHOSHONE OFFICE SUPPLY, INC.	\$1,217.51
SMITH, GENE	\$10.00
SYSCO FOOD SERVICES OF MONTANA	\$2,425.02
TITAN MACHINERY	\$902.44
TRACTOR & EQUIPMENT CO	\$761.34
TWO TOUGH GUYS SERVICES	\$510.00
UNIVERSITY OF WY - ADMIN BUSINESS OFFICE	\$4,839.00
UNIVERSITY OF WY EXTENSION	\$149.35
UW EXTENSION	\$106.00
VERIZON WIRELESS	\$416.15
VISIONARY COMMUNICATIONS INC	\$78.00
WAL MART COMMUNITY/GEMB	\$1,479.04
WEBSTER MOTORS, INC.	\$21,956.00
WEBSTER MOTORS, INC.	\$150.00
WILLIAMS & SONS, LLC	\$556.00
WIRELESS ADVANCED COMMUNICATIONS, INC.	\$10,443.85
WIRELESS ADVANCED COMMUNICATIONS, INC.	\$10,443.85
WIRELESS ADVANCED COMMUNICATIONS, INC.	\$10,443.85
WOGOMAN, RICK M.	\$1,050.00
WOODWARD TRACTOR & RENTAL, INC	\$134.23
WURZEL, PATRICIA A	\$44.40
WY DEPT OF HEALTH - CHEMICAL TESTING PRO	\$427.00
WYOMING BEHAVIORAL INSTITUTE	\$2,740.00
WYOMING DEPT OF ENV QUALITY - WQD	\$2,200.00
WYOMING DEPT OF TRANS - MOTOR VEHICLES	\$2.00
WYOMING INFORMATION TECHNOLOGY DIV	\$6.93
WYOMING LAW ENFORCEMENT ACADEMY	\$284.00
WYOMING TECHNOLOGY TRANSFER CENTER	\$495.00
TOTAL	\$417,722.10

Approval of Payroll.

Payrolls for February 28, 2013, in the amount of \$539,511.81, and for March 5, 2013, in the amount of \$73,990.40, were presented to the Board for their consideration. It was moved by Commissioner French, seconded by Commissioner Livingston and unanimously carried to approve payroll as presented.

Approval of Minutes.

The minutes of the regular meeting of February 19, 2013 were presented to the Board for their consideration. It was moved by Commissioner Hall, seconded by Commissioner Livingston and unanimously carried to approve the minutes as presented.

Approval - Letter of Support for Essential Air Service.

Commissioner Bucky Hall presented a draft letter of support and information regarding the application of SkyWest Airlines to the United States Department of Transportation in order to provide essential air service to the Yellowstone Regional Airport in Cody. Following a general discussion, it was moved by Commissioner Hall, seconded by Commissioner French and unanimously carried to approve the letter of support as presented.

Approval - Solid Waste Facility Permit Application Form.

Tim Waddell, Solid Waste Manager, came before the Board and presented the Solid Waste Facility Permit Application Form for the closure of the Meeteetse Landfill. It was moved by Commissioner Hall, seconded by Commissioner Livingston and unanimously carried to approve the application as presented and authorized the Vice-Chairman to sign.

Bid Award - Fairgrounds Phase 3 Electrical Upgrade.

Mike Garza, Superintendent of Buildings and Grounds, came before the Board and reported revised bid results of the Fairgrounds Phase 3 Electrical Upgrade after deductions and adjustments. Revised bid amounts were for Ace Electric, in the amount of \$222,052.00; for Process Power & Control, in the amount of \$350,180.00; for Jadeco, Inc., in the amount of \$241,854.00; and for Cody Electric, in the amount of \$238,933.00. It was recommended that the Board approve the low bid of Ace Electric. After a general discussion it was moved by Commissioner Livingston, seconded by Commissioner French and unanimously carried to award the bid to Ace Electric, in the amount of \$222,052.00.

Acknowledgement of Receipt of Park County Library Foundation Endowment Challenge Match from Wyoming State Treasurer.

Frances Clymer, Park County Library System Director, and Donna Faltin, Member of the Park County Library Board, came before the Commissioners and reported that the Park County Library Foundation Endowment had received a check, in the amount of \$86,452.00, as part of the Challenge Match from the Wyoming State Treasurer. This represents money raised by the Foundation, with a State match of \$2.00 for every \$1.00 raised. This will allow for a healthy permanent endowment fund for the Park County Libraries. Frances Clymer also reported on the damage to the Meeteetse Library due to broken sprinklers. She did not have a cost of damages yet, but estimated almost 6,000 books were lost.

Recess .

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

Public Hearing – Consider the Zoning Map Amendment Application of Reiter Construction to Rezone from LUC-21 and General Rural Powell (GR-P) to Commercial Zoning at 1071 Road 9 within Johnson Subdivision No. 5 (Third Amended Plat), Lot 56-M-34A, 6th P.M., Park County, WY.

Vice-Chairman Joe Tilden opened the public hearing. Linda Gillett, County Planner, presented the staff report and the findings of fact, conclusions and recommendations and answered questions of the Board. Comments were received from Jim Hillberry, a property owner on the west side of Highway 295, and from Kari Reiter, the applicant. Mr. Hillberry was concerned with heavy truck and commercial traffic into the property off of Highway 295. Ms. Reiter stated that there would be no modifications to the business as it currently operates with this zoning change. No other comments were received from the audience.

It was moved by Commissioner Livingston, seconded by Commissioner Hall and unanimously carried to close the public hearing.

Approval - Zoning Map Amendment Application of Reiter Construction to Rezone from LUC-21 and General Rural Powell (GR-P) to Commercial Zoning at 1071 Road 9 within Johnson Subdivision No. 5 (Third Amended Plat), Lot 56-M-34A, 6th P.M., Park County, Wyoming .

It was moved by Commissioner Livingston and seconded by Commissioner Hall to approve **RESOLUTION NO. 2013-12**, APPROVAL OF A ZONING MAP AMENDMENT FOR REITER CONSTRUCTION, LLC, approving the zoning change from LUC-21 to Commercial, but only for the northern portion of the lot. Roll was called with Commissioner Hall and Commissioner Livingston voting in the affirmative, Commissioner French, casting a negative vote, and Vice-Chairman Tilden voting in favor of the motion. Motion carried.

Approval - Final Plat Review of Freda Simple Subdivision SS-216.

Linda Gillett, County Planner, came before the Board and presented the staff report and answered questions of the Board. It was moved by Commissioner Hall, seconded by Commissioner French and unanimously carried to approve **RESOLUTION NO. 2013-13**, FINAL PLAT APPROVAL OF FREDA SS-126.

Adjournment.

It was moved by Commissioner Livingston, seconded by Commissioner Hall and unanimously carried to adjourn the meeting at 1:48 p.m.

(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