

**Park County Board of County Commissioners
Regular Meeting
November 12, 2013**

A regular meeting of the Board of County Commissioners of Park County, Wyoming, was held on Tuesday, November 12, 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 County Clerk Jerri Torczon led the audience in the Pledge of Allegiance.

Powell-Clark's Fork Conservation District Long Range Plan and Conservation Update.

Ann Trosper, District Manager of the Powell-Clark's Fork Conservation District, came before the Board and presented a brief overview of the work accomplished this past year. They have obtained a grant from the Wyoming Department of Environmental Quality and the Water Advisement Board in an effort to address failing septic systems, and to work with agriculture producers on water quality related projects addressing bacteria contamination in the Shoshone River watershed. Septic remediation projects will be coordinated with Gene Smith, the Park County Small Wastewater Administrator. Ms. Trosper informed Commissioners that 82% of the landowners who use irrigation water, own 40 acres or less, so that relates to an increase in septic systems due to an increase in subdivisions. Education efforts will also be made for small acreage livestock and irrigation management.

Liaison Reports.

Commissioners presented reports on their various liaison committees and boards.

Bid Opening – Buildings & Grounds Vehicles and Library Shelving.

Mike Garza, Buildings & Grounds Superintendent, came before the Board and conducted the bid opening for the sale of three vehicles and shelving at the Powell Library. Vehicles for sale are a 1994 Ford F150 4x4, with engine and transmission issues; a 1994 Ford Cargo Van; and a 2000 Chevy Cargo Van. Bids were received from John Marsh for the F150, in the amount of \$50.01; from Lone Star Services in Powell for all three vehicles, in the amount \$501.00 each; from Ken Fulton of Powell, in the amount of \$200.00 for the F150, in the amount of \$1,538.00 for the Chevy Cargo Van and \$712.00 for the Ford Cargo Van; from OK Used Cars of Frannie, in the amount of \$582.00 for the F150, in the amount of \$1,683.00 for the Chevy Cargo Van and \$1,189.00 for the Ford Cargo Van; and from Wyoming Auto Auction, in the amount of \$200.00 for the F150, in the amount of \$400.00 for the Chevy Cargo Van and in the amount of \$300.00 for the Ford Cargo Van. Bids were also received from Renee Hanlin for the purchase of 50 of the maple shelves at \$1.00 per shelf and from Don Delinger of Powell for 30 shelves at \$1.00 per shelf or \$150.00 for all of the shelving.

It was moved by Commissioner Tilden, seconded by Commissioner Hall and unanimously carried to award the bid for the shelving to Renee Hanlin for \$50.00 for 50 shelves and to award the remaining shelving to Don Dillinger for \$150.00.

It was moved by Commissioner Hall and seconded by Commissioner French to award the bid for all of the vehicles to OK Used Cars of Frannie. After a general discussion, roll was called, with Commissioner Tilden casting the only dissenting vote. Motion carried.

Approval of Minutes.

The minutes of the regular meeting of November 5, 2013 were presented to the Board for consideration. It was moved by Commissioner French, seconded by Commissioner Tilden and unanimously carried to approve the minutes as presented.

Approval - Clark & Powell Landfill Roll Off Services Contract Agreements.

Tim Waddell, Solid Waste Manager, came before the Board and presented the Clark and Powell Landfill Roll Off Services Contract Agreements with Keele Sanitation, in the amount of \$75.00 per month for rental and \$125.00 per trip for transportation for the Powell Landfill and in the amount of \$75.00 per month for rental and \$145.00 per trip for the Clark Landfill. It was moved by Commissioner Tilden, seconded by Commissioner Livingston and unanimously carried to approve the agreements as presented, and authorized the Chairman to sign.

Bid Award - Tandem-Axle Tractor Truck.

Greg Meinecke, County Engineer, came before the Board and recommended approval of the bid award to Tri State for a Volvo Tandem-Axle Tractor Truck, in the amount of \$131,728.00. It was moved by Commissioner French, seconded by Commissioner Hall and unanimously carried to award the bid as recommended.

Discussion - Disposition of Armory.

Colonel Guy Beaudoin, Construction and Facilities Management Officer, with the Wyoming Army National Guard, came before the Board in order to open the dialog regarding the disposition of the Armory. They are looking to build a new facility and would be interested in trading land, if possible. The Armory is currently on ten acres and they are unable to expand at the current location, because of restrictions at the airport. They would like to obtain a twenty-thirty acre parcel of land. Their current facility is worth approximately \$950,000.00. Commissioner French stated that the County does have land next to the Cody Shooting Complex and the County has requested an additional 200 acres from Congress for future use. It was also recommended that they approach the Airport Board for possible land trade. Colonel Beaudoin said they are in the planning stages and will keep the Commissioners apprised of their progress.

Recess for Lunch.

Executive Session.

It was moved by Commissioner Tilden, seconded by Commissioner Livingston 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.

Adjournment.

It was moved by Commissioner French, 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