

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

A regular meeting of the Board of County Commissioners of Park County, Wyoming, was held on Tuesday, November 5, 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 Commissioner Tim French led the audience in the Pledge of Allegiance.

Request to Amend Resolution No. 2013-37 for Wasserman SS-212.

Becky Ross, Planner II, presented a request to Amend Resolution No. 2013-212 to allow a note on the final plat that limits the irrigation facilities, ditches and maintenance deposits to 10' within the 20' irrigation easement; maintenance would be allowed in the full 20' and to eliminate the requirement to widen the communications easement to 20' on the final plat. Kevin Jones, P.E., P.L.S., representing the applicant spoke as to the reasons for the request. Following a general discussion, it was moved by Commissioner Hall, seconded by Commissioner French and unanimously carried to approve **RESOLUTION NO. 2013-48, DENIAL OF AMENDMENT TO RESOLUTION 2013-37 FOR WASSERMAN SS-212.**

Bid Opening - Tandem Axel Tractor Truck.

Greg Meinecke, County Engineer, came before the Board and conducted the bid opening for a Tandem Axel Tractor Truck for the Road and Bridge Department. Bids were received from Tri-State Truck & Equipment for a Volvo, in the amount of \$120,233.00, with \$11,394.00 for optional equipment; from Jack's Truck and Equipment for a Western Star, in the amount of \$124,778.00, with \$11,771.77 for optional equipment; from Jack's Truck and Equipment for a Freightliner Coronado, in the amount of \$123,201.00, with \$12,404.45 for optional equipment; from Peterbilt of Wyoming for a Peterbilt 367, in the amount of \$128,733.00, with \$11,260.00 for optional equipment; from Montana Peterbilt for a Peterbilt 367, in the amount of \$148,768.04, with \$14,870.00 for optional equipment; and from CMI-TECO for a MAC Truck, in the amount of \$117,658.00, with \$14,200.00 for optional equipment. Bids will be reviewed with a recommendation for award to be made at the next meeting.

Approval of Minutes.

The minutes of the regular meeting of October 22, 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.

Approval of Payroll.

Payroll for October 24, 2013, in the amount of \$543,384.70, and for November 5, 2013, in the amount of \$76,887.51 were presented to the Board for consideration. It was moved by Commissioner Livingston, seconded by Commissioner Hall and unanimously carried to approve payroll as presented.

Approval of Vouchers.

Vouchers were presented to the Board for 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	\$2,708.71
AAA TREES ON THE MOVE	\$3,620.00
AEROTRONICS, INC.	\$1,248.98
ALBERTSONS PURCHASE ADV. CARD	\$118.19
AMERICAN WELDING & GAS, INC.	\$3,573.73
AT&T MOBILITY	\$2,168.52
BAILEY, NANCY L	\$84.04
BASIN EQUIPMENT REPAIR	\$275.00

BEAR CO., INC.	\$10,324.40
BENNETT, M.D., THOMAS L.	\$1,580.00
BIG HORN ENERGY, INC.	\$3,194.38
BIG HORN PAINT, INC.	\$27.19
BIG HORN WHOLESALE, INC.	\$727.12
BOB BARKER COMPANY	\$394.57
BOLLINGER M.D., KIRK A.	\$25.00
BOONE'S MACHINE SHOP	\$22.30
BOYER, JOYCE	\$499.46
BRADFORD SUPPLY CO.	\$90.82
BRUCE, ROY	\$1,439.28
BUSY B'S AUTO AND WRECKER	\$15.00
CARQUEST AUTO PARTS - #064250..	\$1,470.31
CARQUEST AUTO PARTS - #274890..	\$1,775.18
CENTURYLINK	\$2,509.72
CENTURYLINK BUSINES SERVICES	\$8.59
CHARLES G. WELCH, P.C.	\$106.00
CHARTER COMMUNICATIONS	\$359.54
CHILDRESS, ANDY	\$79.52
CMI-TECO	\$18.00
CODY ACE HARDWARE	\$711.33
CODY ENTERPRISE	\$30.00
CODY PAINT & BODY, INC.	\$80.00
CODY SHOOTING COMPLEX	\$9,600.00
CODY WINNELSON CO.	\$159.60
CODY, CITY OF	\$22,742.27
COPENHAVER KATH KITCHEN & KOLPITCKE	\$150.00
COULTER CAR CARE CENTER	\$114.00
CRAMPTON, WILLIAM E.	\$282.50
CRUM ELECTRIC SUPPLY CO.	\$221.99
DE HAAN ELECTRONICS	\$13.50
DELUXE FOR BUSINESS	\$442.26
DENNY MENHOLT CHEVROLET BUICK GMC	\$63.11
DERRIK WALTON & DARREN J RUESCH DDS	\$200.00
DIVERSIFIED INSPECTIONS/ITL, INC.	\$885.00
ENERGY WEST - WYOMING	\$920.33
ENGINEERING ASSOCIATES	\$14,866.78
FASTENAL	\$337.11
FASTENERS, INC.	\$169.46
FONTAINE, MARIE A	\$75.00
FORENSICS LIMITED, LLC	\$160.00
FREMONT MOTOR CODY, INC.	\$374.13
FREMONT MOTOR POWELL, INC.	\$13.06
FROST ROCK PRODUCTS CO.	\$205,673.01
FROST, SANDRA M.	\$607.06
GALLS/QUARTERMASTER	\$240.98
GAMBLES-STORE 4234, INC.	\$15.98
GARY'S VACUUM & STAMPS	\$39.90
GEOTECH ENVIRONMENTAL EQUIPMENT INC	\$1,846.77
GOODYEAR PRINTING	\$310.00
GRAINGER	\$1,206.97
HEART MTN FARM SUPPLY	\$2,045.85
HENY, JESSICA	\$88.71
HONNEN EQUIPMENT CO.	\$543.49
HOUSEL LAW FIRM, LLC	\$1,515.00
HOWARD, FRED L	\$93.08
INTERSTATE BATTERIES	\$439.80
INTERSTATE TIRE SERV. INC	\$257.00
J.C. REPAIR, INC.	\$656.00
JACKS TRUCK & EQUIPMENT, INC.	\$855.46
JAMIESON, M.D., CHARLES E	\$1,300.00
JOHN DEERE FINANCIAL	\$669.66
KEELE SANITATION	\$2,498.00
KENCO SECURITY AND TECHNOLOGY	\$268.25
KOIS BROTHERS EQUIPMENT COMPANY, INC.	\$139.96
LAW OFFICE OF ALEX H. SITZ III	\$343.36

LEON UNIFORM COMPANY, INC.	\$1,314.49
LINTONS BIG R, INC.	\$108.63
LOEPER, JESSICA	\$935.00
LOMCO, INC.	\$1,144.75
MAJESTIC LUBE, INC.	\$209.30
McINTOSH OIL, INC.	\$17,381.41
MEETEETSE, TOWN OF	\$112.20
MEINECKE & SITZ, ATTYS AT LAW	\$1,010.46
MERCK SHARP & DOHME CORP.	\$612.39
MONTANA-DAKOTA UTILITIES CO.	\$747.48
MOORE, DDS, LEONARD	\$200.00
MOTOR PARTS, INC.	\$33.34
MURDOCH OIL, INC.	\$18,844.00
MURPHY, KATHERINE	\$370.04
NAPA AUTO PARTS	\$58.12
NATIONAL 4-H COUNCIL - SUPPLY SERVICE	\$380.56
NEMONT	\$46.57
NORCO, INC.	\$21.70
NORTHWEST RURAL WATER DISTRICT	\$78.00
PARK COUNTY PUBLIC HEALTH	\$110.00
PAVEMENT MAINTENANCE, INC.	\$31,760.50
PCS MOBILE	\$540.44
PETERBILT OF WYOMING	\$471.12
PLANET HEADSET	\$54.80
POWELL ACE HARDWARE, LLC	\$92.14
POWELL OFFICE SUPPLY, INC.	\$337.39
POWELL TRIBUNE, INC.	\$50.00
POWELL TRIBUNE, INC.	\$172.50
POWELL VALLEY RECYCLING	\$1,920.00
POWELL, CITY OF	\$5,697.63
PRO-BUILD - CODY	\$3.67
PRODUCTION MACHINE CORP.	\$849.93
RHOMAR INDUSTRIES, INC.	\$3,533.06
RIMROCK TIRE CO - CODY	\$895.80
RIMROCK TIRE CO - POWELL	\$115.39
ROCKY MOUNTAIN POWER	\$330.48
ROOP, KELSEY	\$473.25
S & S AUDIO-VIDEO, INC.	\$16.48
SAGE CIVIL ENGINEERING, INC.	\$3,553.25
SANDERS PLUMBNG & HEATNG, INC.	\$65.00
Shell Fleet Plus, Inc.	\$493.20
SHERWIN-WILLIAMS STORE - CODY	\$221.97
SHOPKO PHARMACY #772	\$16.99
SHOSHONE IRRIGATION DISTRICT, INC.	\$1,275.04
SHOSHONE OFFICE SUPPLY, INC.	\$184.43
SIMPSON, KEPLER & EDWARDS, LLC	\$70.00
SOLID WASTE ASSOC. OF NORTH AMERICA	\$195.00
SPRINGHILL SUITES - CHEYENNE	\$385.00
ST VINCENT HEALTHCARE, INC.	\$532.89
STROUPE PEST CONTROL, CO.	\$95.00
SYSCO FOOD SERVICES OF MONTANA	\$756.14
TCT WEST, INC	\$3,010.38
THOS. Y. PICKETT & CO., INC.	\$1,100.00
TITAN MACHINERY	\$2,607.38
TRACTOR & EQUIPMENT CO	\$39.09
TRI STATE TRUCK & EQUIP, INC	\$77.35
TRIPLE L SALES	\$132.06
V.F.W.	\$92.00
VERIZON WIRELESS	\$346.06
VISIONARY COMMUNICATIONS, INC.	\$78.00
WAGEMAN, KELLY	\$73.31
WAL MART COMMUNITY/GEMB	\$1,177.45
WEST PAC INDUSTRIES	\$134.64
WILD WEST CONSTRUCTION	\$2,700.00
WILLIAMS & SONS, LLC	\$109.14
WINGFOOT COMMERCIAL TIRE SYSTEMS. LLC	\$1,459.80

WPCI CONSULTANTS, INC.	\$75.00
WY ASSOC OF COUNTY AG. AGENTS	\$100.00
WYAPCO/TIN 83-0332011	\$150.00
WYOMING DEPT OF ENV QUALITY - WQD	\$4,500.00
WYOMING DEPT. OF WORKFORCE SERVICES	\$10,038.95
WYOMING FIRE SAFETY, LC	\$1,228.00
WYOMING STATE BAR	\$1,652.50
WYOMING WATER WORKS	\$184.00
YELLOWSTONE BEHAVIORAL HEALTH	\$10,800.00
	\$453,471.31

Consideration - EagleMed Membership Proposal.

The membership proposal of EagleMed to provide air medical transport service for all Park County residents, in the amount of \$155,000.00 per year, was presented to the Board for consideration. It was the consensus of the Board to not fund this proposal.

Approval - State Homeland Security Grant Program (SHGP) Award for Law Enforcement & Terrorism Prevention-oriented Activities (LETPA).

Sheriff Scott Steward came before the Board and presented the State–Standard Homeland Security Grant Program (SHGP) Award for Law Enforcement & Terrorism Prevention-oriented Activities (LETPA), in the amount of \$9,129.32. It was moved by Commissioner French, seconded by Commissioner Tilden and unanimously carried to approve the grant award and authorized the Chairman to sign the documents.

Approval - Federal Equitable Sharing Agreement and Certification for the Park County Sheriff's Office.

Sheriff Scott Steward presented the Federal Equitable Sharing Agreement and Certification for the Park County Sheriff's Office, with no monetary amount being reported. It was moved by Commissioner Hall, seconded by Commissioner Tilden and unanimously carried to approve the agreement and authorized the Chairman to sign.

Approval - Amended 4-H Educator Salary Contribution Agreement.

Peggy Ruble, Executive Assistant, came before the Board and presented the Amended 4-H Educator Salary Contribution Agreement, which changes the monetary amount of the agreement from \$19,450.00 to \$19,550.00. It was moved by Commissioner Tilden, seconded by Commissioner Livingston and unanimously carried to approve the amended agreement and authorized the Chairman to sign.

Approval - Lease Renewal with Thomas Boyd, dba Consulting Professional Landman.

Peggy Ruble, Executive Assistant, came before the Board and presented the lease renewal with Thomas Boyd, dba Consulting Professional Landman. The lease is for office space at the Park County Complex, at the rate of \$13.31 per square foot, or \$6,947.82 per year. It was moved by Commissioner Tilden, seconded by Commissioner Livingston and unanimously carried to approve the Lease Renewal with Thomas Boyd as presented.

Finalize Comments - Solid Waste, Chapter 17 Proposed Rules.

Tim Waddell, Solid Waste Manager, came before the Board and presented the final comments for the Municipal Solid Waste Remediation Program - Chapter 17 Proposed Rules. Following a general discussion, it was moved by Commissioner Hall, seconded by Commissioner Tilden and unanimously carried to approve the comments and authorized the Chairman to sign.

Approval - Advertise for Upcoming Board Appointments.

Whitney Maslak, Office Assistant, came before the Board and presented a proposed schedule for upcoming appointments to various boards. Members whose terms expire include John Newton and Bob Whisonant on the Yellowstone Regional Airport Board; Rex Myers and Klodette Stroh on the Buffalo Bill Dam Visitor Center Board of Directors; Steve Martin on the Park County Fair Board; Larry Todd and Ev Diehl on the Park County Historic Preservation Commission; and Nancy Bailey and Thomas Flack on the Park County Planning & Zoning Commission. It was moved by Commissioner Hall, seconded by Commissioner Tilden and unanimously carried to advertise for the board appointments in the Cody Enterprise and the Powell Tribune on November 12 and 19, and the Meeteetse Community Bulletin during the weeks of November 12 and November 19 for the Yellowstone Regional Airport Board, the Buffalo Bill Dam Visitor Center Board of Directors, the Park County Fair Board, and the Park County Historic Preservation Commission, with the deadline for applications on November 27, 2013 at 3:00 p.m. and interviews to be conducted on December 3 or 10, depending on scheduling considerations; and to advertise for board appointments in the Cody Enterprise and the Powell Tribune on November 11, 12, 14, 19, 21, 26 and 29 for the Park County Planning & Zoning Commission, with the deadline for applications on December 2, 2013 at 3:00 p.m. and interviews on December 10.

Approval - Award of Additional Funds for Temporary Assistance for Needy Families/Community Partnership Initiative (TANF/CPI).

Peggy Ruble, Executive Assistant, came before the Board and presented the request for additional funding by the Boys & Girls Clubs of Park County, in the amount of \$1,216.00 for the Temporary Assistance for Needy Families/Community Partnership Initiative (TANF/CPI). This is the remaining amount left after West Park Hospital revised their previous application and contract. It was moved by Commissioner Tilden, seconded by Commissioner Livingston and unanimously carried to approve the additional funding for the Boys & Girls Club of Park County in the amount of \$1,216.00.

Executive Session.

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

Adjournment.

It was moved by Commissioner Tilden, seconded by Commissioner French 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