

**Park County Board of County Commissioners
Regular Meeting
October 15, 2013**

A regular meeting of the Board of County Commissioners of Park County, Wyoming, was held on Tuesday, October 15, 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 Lee Livingston led the audience in the Pledge of Allegiance.

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 French, seconded by Commissioner Tilden and unanimously carried to go out of Executive Session.

Presentation - EagleMed Program and Membership Options.

Gary Robson, Membership Sales Manager of EagleMed, LLC, and Bron Caddell, Business Development Manager of AirMedCare, came before the Board and gave a presentation regarding membership for employees and/or the public for aeromedical transportation of critically ill and/or injured patients. They currently have one helicopter based in Cody and one fixed wing available for air transportation. The medical team consists of a critical care RN, an emergency paramedic and a pilot. They are currently selling memberships for a minimal cost to employers and the public, rather than individuals having to pay thousands of dollars for medical transportation flights. It was reported that aviation and medical costs are the two most expensive things in our economy and memberships are a way to keep costs down and helps to eliminate a drain on the local economy for deductibles and out of pocket expenses. Since May, they have flown 119 times from Park County. Price estimates were given for Park County employees at \$45.00 per household per year. No action was taken by the Board at this time.

Approval of Minutes.

The minutes of the regular meeting of October 8, 2013 were presented to the Board for consideration. It was moved by Commissioner Livingston, seconded by Commissioner Tilden and unanimously carried to approve the minutes as presented.

Approval of Vouchers.

Vouchers were presented to the Board for consideration. It was moved by Commissioner Hall, seconded by Commissioner Tilden and unanimously carried to approve the following vouchers for payment:

<u>Payee</u>	<u>Amount</u>
2 M COMPANY, INC.	\$1,130.00
ALBERTSONS PURCHASE ADV. CARD	\$53.05
BALDWIN COOKE	\$417.18
BIG HORN ENERGY, INC.	\$629.31
BIG HORN RURAL ELECTRIC COMPANY	\$265.33
BLATT, TIMOTHY J.	\$23.05
BRAZELTON, LILLIAN	\$172.33
CARING FOR POWELL ANIMALS	\$960.00
CARROLL, DEBRA	\$39.80
CDW GOVERNMENT, INC.	\$1,308.55
CHARTER COMMUNICATIONS	\$159.96
CODY ACE HARDWARE	\$151.36
CODY ENTERPRISE	\$581.20
CODY, CITY OF	\$171.54
COE PHARMACY	\$203.09
COPENHAVER KATH KITCHEN & KOLPITCKE	\$400.00

DERRIK WALTON & DARREN J RUESCH DDS	\$200.00
ECOSYSTEM RESEARCH GROUP, LLC	\$2,998.90
ENERGY WEST - WYOMING	\$1,894.29
GAMBLES-STORE 4234, INC.	\$5.00
GRAINGER	\$475.90
HEART MTN FARM SUPPLY	\$33.94
HOLIDAY INN - LARAMIE	\$515.96
MANNAHOUSE	\$2,328.00
MCCARTY, REED, & EARHART, ATTYS L.C.	\$950.00
MEDICAL CENTER PHARMACY	\$149.05
MESSENGER & OVERFIELD, P.C.	\$55.14
MONTANA-DAKOTA UTILITIES CO.	\$74.40
OFFICE SHOP, THE	\$1,019.97
PARK COUNTY TREASURER	\$2,132.49
PITNEY BOWES, INC. - A/R	\$96.00
POWELL DRUG, INC.	\$19.66
POWELL ELECTRIC	\$2,225.50
POWELL OFFICE SUPPLY, INC.	\$1,533.89
POWELL TRIBUNE, INC.	\$155.25
PSS WORLD MEDICAL, INC.	\$73.91
RIMROCK TIRE CO - CODY	\$12.50
ROCKY MOUNTAIN POWER	\$337.02
RODEWAY INN/PRONGHORN LODGE	\$308.00
RUBLE, PEGGY A.	\$76.75
SCHRADER METAL & DESIGN, INC.	\$38.73
SHOSHONE OFFICE SUPPLY, INC.	\$36.77
STROUPE PEST CONTROL, CO.	\$135.00
THOMSON REUTERS - WEST	\$552.36
TRIPLE L SALES	\$9.72
VISA - #0068	\$569.26
VISA - #0076	\$824.54
VISA - #0092	\$465.86
VISA - #0100	\$851.07
VISA - #0118	\$1,652.29
VISA - #0126	\$408.00
VISA - #0142	\$632.31
VISA - #0159	\$128.69
VISA - #0191	\$221.35
VISA - #0225	\$519.64
VISA - #9234	\$180.86
VISA - #9242	\$448.74
W.I.A. - c/o RAWLINS POLICE DEPARTMENT	\$50.00
WYOMING CLERK OF DISTRICT COURT ASSN	\$125.00
WYOMING UNCLAIMED PROPERTY DIVISION	\$77.76
TOTAL	\$32,265.22

Approval - State Loan & Investment Board (SLIB) Grant Draft Request.

The State Loan & Investment Board (SLIB) Grant Draft Request for Phase 3 Electrical Project at the Fairgrounds was presented to the Board for consideration. It was moved by Commissioner French, seconded by Commissioner Tilden and unanimously carried to approve the SLIB Grant Draft Request as presented, in the amount of \$76,794.77 and authorized the Chairman to sign.

Discussion - Letter to the Senate Energy and Natural Resources Committee.

A letter prepared by the Wyoming County Commissioners Association to the Senate Energy and Natural Resources Committee regarding legislation to restore and maintain the health of federal forests and to begin moving legislation that directs the Forest Service and BLM to accelerate the pace and scope of forest management was presented to the Board. It was the consensus of the Commissioners to support sending the letter, but they want the Commissioners Association to sign the letter.

Approval - Homeland Security Emergency Manager Performance Grant.

Mart Knapp, Park County Homeland Security Coordinator, came before the Board and presented the Homeland Security Emergency Management Performance Grant for consideration. It was moved by Commissioner Livingston, seconded by Commissioner French and unanimously carried to approve the grant, in the amount of \$30,000.00 and authorized the Chairman to sign.

Liaison Reports.

The Board gave brief updates on their individual liaison boards, which included reports on the Yellowstone Regional Airport, CY Air, the Bureau of Land Management, the Powell Economic Development Board, Basin Authority Child Support, and Yellowstone National Park.

Recess for Lunch.

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

Approval - Final Plat Review of GMS Simple Subdivision – 220.

Becky Ross, Planner II, came before the Board and presented the staff report on the application of Gerald Schneider to a create a simple subdivision for single family residential use consisting of one 20.79-acre lot, with a 559.20-acre exempt remainder parcel. Following a general discussion, it was moved by Commissioner Hall, seconded by Commissioner Tilden and unanimously carried to approve **RESOLUTION NO. 2013-46, APPROVAL OF GMS SIMPLE SUBDIVISION - 220.**

Worksession.

Following adjournment, the Commissioners went into a Worksession in the Old Law Library with the Landfill Department.

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