

**Park County Board of County Commissioners
Regular Meeting
October 22, 2013**

A regular meeting of the Board of County Commissioners of Park County, Wyoming, was held on Tuesday, October 22, 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 Joe Tilden led the audience in the Pledge of Allegiance.

Approval - Wyoming Department of Transportation Acquisition of County-Owned Property for Right-of-Way in Construction Project.

Dana Wood, Acquisition Agent with the Wyoming Department of Transportation (WYDOT), appeared via telephone regarding the acquisition of County-owned property as part of highway improvements on the Northfork Highway. The parcel of land is 8' x approximately 104.5', for a total of .02 acres. Based on an independent market evaluation, the total offer for the property is \$1,750.00. This offer includes \$1,000.00 for the land, \$300.00 for a temporary construction permit and \$450.00 for damages to the real estate to remove and reset a sign. The sign was placed by the Cody Cattlewomen promoting Wyoming beef. It was moved by Commissioner Hall, seconded by Commissioner Tilden and unanimously carried to approve the sale of the land and authorized the Chairman to sign. Staff was directed to contact Cody Cattlewomen regarding placement of the sign during construction.

Vouchers.

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

<u>Payee</u>	<u>Amount</u>
ALDRICH'S - POWELL	\$193.32
APCO INTERNATIONAL, INC.	\$92.00
BAILEY ENTERPRISES, INC.	\$5,511.08
BASIN MECHANICAL, INC.	\$219.91
BEARTOOTH ELECTRIC COOP	\$101.70
BIG HORN ENERGY, INC.	\$894.44
BIG HORN WHOLESALE, INC.	\$3,726.64
BLACK BOX NETWORK SERVICES	\$45.00
BLAKEMAN PROPANE, INC.	\$108.69
BLATT, TIMOTHY J.	\$81.36
BLOEDORN LUMBER - POWELL	\$549.03
BOONE'S MACHINE SHOP	\$111.88
BOSS SAFETY PRODUCTS	\$121.80
BYBEE, JENNIFER	\$175.00
CAROLINA SOFTWARE	\$500.00
CARQUEST AUTO PARTS - #064250	\$218.40
CDW GOVERNMENT, INC.	\$106.96
CENTURYLINK	\$3,389.11
CENTURYLINK BUSINES SERVICES	\$5.10
CODY ACE HARDWARE	\$110.74
CODY DENTAL EXCELLENCE	\$200.00
CODY ENTERPRISE	\$1,327.63
CODY, CITY OF	\$675.00
CONNERS, MICHAEL	\$150.00
CORRECTIONAL HEALTHCARE MGMT, INC.	\$17,011.72
COULTER CAR CARE CENTER	\$80.00
CUSTOM DELIVERY SERVICE, INC.	\$14.24
DE HAAN ELECTRONICS	\$416.25
DERRIK WALTON DDS & DARREN J RUESCH DDS	\$168.00
ENERGY WEST - WYOMING	\$595.14
FREMONT MOTOR CODY, INC.	\$45.62
FREMONT MOTOR POWELL, INC.	\$18.78

GAMBLES-STORE 4234, INC.	\$8.97
HANSON CHEMICAL INC.	\$706.11
HOLM, BLOUGH AND COMPANY	\$15,602.39
JAMIESON, M.D., CHARLES E	\$674.50
JOHN DEERE FINANCIAL	\$870.79
K-B COMMERCIAL PRODUCTS	\$729.60
KRISJANSONS & MILES, P.C.	\$800.00
KRISJANSONS & MILES, P.C.	\$2,375.32
LINTONS BIG R, INC.	\$4.47
LOMCO, INC.	\$4,010.88
MAJESTIC LUBE, INC.	\$116.40
MASLAK, LUKE	\$13.76
MC CUMBER LOCKSMITH SHOP	\$41.98
MEYER, PAT	\$25.00
MOTOR PARTS, INC.	\$210.32
MURPHY, KATHERINE	\$18.00
NATIONAL EMERGENCY NUMBER ASSN	\$137.00
NETWORK INNOVATIONS	\$13.61
OFFICE SHOP, THE	\$1,767.03
O'REILLY AUTO PARTS	\$35.26
PARK CO EMPLOYEE BENEFITS TRUST	\$49.50
PITNEY BOWES - RESERVE ACCOUNT	\$5,000.00
POSTMASTER, CODY WY	\$184.00
POWELL ACE HARDWARE, LLC	\$53.83
POWELL OFFICE SUPPLY, INC.	\$69.61
POWELL TRIBUNE, INC.	\$2,680.32
RIMROCK TIRE CO - CODY	\$2,127.50
RIMROCK TIRE CO - POWELL	\$60.82
ROCKY MOUNTAIN POWER	\$853.54
ROCKY MOUNTAIN WINDSHEILD CO	\$300.00
ROGERS, LINDA	\$30.00
S & S NIELSEN, LLC	\$3,300.00
SATCOM GLOBAL FZE	\$52.53
Shell Fleet Plus, Inc.	\$102.89
SHOPKO PHARMACY #772	\$180.69
SHOSHONE OFFICE SUPPLY, INC.	\$108.34
SPRINGHILL SUITES - CHEYENNE	\$154.00
STATE OF WYOMING	\$25.85
STROUPE PEST CONTROL, CO.	\$190.00
SYSCO FOOD SERVICES OF MONTANA	\$2,704.84
TORCZON, JERRI B.	\$62.07
TRIPLE L SALES	\$42.99
VISA - #0151	\$570.06
VISA - #0169	\$537.73
WESTERN EMULSIONS INC	\$44,610.90
WILLIAMS & SONS, LLC	\$50.00
WPCI CONSULTANTS, INC.	\$135.00
WURZEL, PATRICIA A	\$98.32
WYOMING DEPARTMENT OF HEALTH	\$38,807.30
WYOMING DEPT OF TRANS - ACCOUNTING	\$598.66
TOTAL	\$168,867.22

Minutes.

The minutes of the regular meeting of October 15, 2013 were presented to the Board for consideration. After a general discussion, it was moved by Commissioner Tilden, seconded by Commissioner Livingston and unanimously carried to approve the minutes.

Payroll.

Payroll for October 10, 2013, in the amount of \$360,908.79 was presented to the Board. It was moved by Commissioner French, seconded by Commissioner Tilden and unanimously carried to approve payroll as presented.

Approval - State Land & Investment Board (SLIB) Infrastructure Financing Application.

Teecee Barrett, Deputy Clerk, came before the Board and presented the State Loan & Investment Board (SLIB) Infrastructure Financing Application to allocate consensus funds to for Park County Fair Multi-Purpose Building, in the amount of \$2,549,600.00. It was moved by Commissioner Livingston, seconded by Commissioner French and unanimously carried to approve the application as presented and authorized the Chairman to sign.

Recess for Lunch.

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 the number of contacts has increased by 262 over last year and the number of flu vaccinations given has also increased this year. It was reported that the freezer where the vaccine is kept in Cody will need to be replaced, as it does not meet the requirements to keep vaccines. Because it is still operable and is fine for freezing food, it was the consensus of the Board to have Mr. Crampton send an e-mail to department heads to see if another department could use the freezer. Mr. Crampton reported on the Safe Kids Program. It was reported that for every car seat provided to children and properly installed, saves \$32.00 attributable in direct medical costs. Year to date, that relates to \$163,561.00 in savings for direct medical costs.

Public Hearing - Application of #5 Ralston, Wyoming Property, LLC for a Special Use Permit.

Chairman Grosskopf opened the public hearing on the application of #5 Ralston, Wyoming Property, LLC for a Special Use Permit. Becky Ross, Planner II, presented the staff report on the application to allow a 1,000 square foot addition to the existing Good 2 Go Store, located at 492 Main Street in Ralston. Clint Boyle of Horrocks Engineers appeared telephonically on behalf of the applicant and spoke regarding the project. There were no other written or oral comments received. It was moved by Commissioner Hall, seconded by Commissioner French and unanimously carried to close the public hearing.

Approval - Special Use Permit of #5 Ralston, Wyoming, Property, LLC.

It was moved by Commissioner Hall, seconded by Commissioner Tilden and unanimously carried to approve **RESOLUTION NO. 2013-47, APPROVE A SPECIAL USE PERMIT TO ALLOW EXPANSION OF EXISTING HIGHWAY COMMERCIAL USE FOR #5 RALSTON, WYOMING PROPERTY, LLC.**

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