

**0Park County Board of County Commissioners  
Regular Meeting  
December 2, 2014**

A regular meeting of the Board of County Commissioners of Park County, Wyoming, was held on Tuesday, December 2, 2014. Present were Chairman Bucky Hall, Commissioners Loren Grosskopf, Lee Livingston, Joe Tilden, and Tim French, and County Clerk Jerri Torczon.

Chairman Hall called the meeting to order and led the audience in the Pledge of Allegiance.

**Public Hearing – Transfer of Ownership of Retail Liquor License for Edelweiss.**

Chairman Hall opened the public hearing on the transfer of ownership of a Retail Liquor License from Timothy & Marcia L. Courtade, dba Edelweiss, to Timothy Courtade, dba Edelweiss, for a 32' x 40' room on the north side of building located at 2900 Highway 120, Clark, Wyoming. County Clerk Jerri Torczon reported that the transfer of ownership is being requested due to the death of Marcia Courtade, and reported the property advertising had been completed and no comments had been received in her office. There were no comments presented by the public.

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

**Approval - Transfer of Ownership of Retail Liquor License for Edelweiss.**

It was Commissioner Livingston, seconded by Commissioner Grosskopf and unanimously carried to approve the transfer of ownership of the Retail Liquor License from Timothy & Marcia L. Courtade, dba Edelweiss, to Timothy Courtade, dba Edelweiss, for a 32' x 40' room on the north side of building located at 2900 Highway 120, Clark, Wyoming.

**Approval - Extension of Sketch Plan Approval for Decker Simple Subdivision SS-222.**

Linda Gillett, Planning & Zoning Director, came before the Board and presented a request for the Extension of Sketch Plan Approval for Decker Simple Subdivision SS-222 and answered questions of the Board. It was moved by Commissioner Tilden, seconded by Commissioner Grosskopf and unanimously carried to approve **RESOLUTION NO. 2014-54, EXTENSION OF SKETCH PLAN APPROVAL FOR DECKER SS-222.**

**Interview - Unexpired Term on Park County Planning & Zoning Commission.**

The Board interviewed Linda Putney (Northfork) for the Park County Planning & Zoning Commission. Interviews were conducted on November 18, 2014 with Jacqueline Holz (Clark) and Bob Stevens (Northfork).

**Appointment - Park County Planning & Zoning Commission.**

It was moved by Commissioner Tilden and seconded by Commissioner Livingston to appoint Linda Putney to the Park County Planning & Zoning Commission. Following a general discussion, roll was called with Commissioner Tilden and Commissioner Livingston voting in favor of the motion and Commissioner French and Commissioner Grosskopf voting against the motion. Chairman Hall voted in favor of the motion.

**Bid Opening - Sale and Removal of Park County Rental House.**

Mike Garza, Superintendent of Buildings & Grounds, came before the Board to conduct the bid opening of the sale and removal of the Park County Rental House located across the street from the Courthouse. No bids were received for the project. Following a general discussion, it was the consensus of the Board to have Buildings & Grounds coordinate the demolition of the building utilizing the Road & Bridge Department.

**Bid Opening - Commercial Front Mower.**

Mike Garza, Superintendent of Buildings & Grounds, came before the Board and conducted the bid opening for a Commercial Front Mower. One bid was received from Stotz Equipment of Riverton for a 2011 John Deere 1435, with front mower, hard cab, heat and heavy duty rotary broom, in the amount of \$22,069.67. Because this equipment was a demo unit, the full factory warranty will apply. Following a general discussion, it was moved by Commissioner Tilden, seconded by Commissioner Grosskopf and unanimously carried to award the bid to Stotz Equipment.

**Approval of Minutes.**

The minutes of the regular meeting of November 18, 2014 were presented to the Board for consideration. It was moved by Commissioner Tilden, seconded by Commissioner Livingston and unanimously carried to approve the minutes as presented.

**Approval of Payroll.**

Payroll for November 20, 2014, in the amount of \$550,408.51 was presented to the Board for consideration. It was moved by Commissioner French, seconded by Commissioner Livingston and unanimously carried to approve payroll as presented.

**Approval of Vouchers.**

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

<b><u>Payee</u></b>	<b><u>Amount</u></b>
AMERICAN INSTITUTE OF TOXICOLOGY	\$125.00
AMERICAN WELDING & GAS, INC.	\$19.25
AT&T MOBILITY	\$1,704.40
BAILEY ENTERPRISES, INC.	\$211.65
BEAR CO., INC.	\$199.00
BIG HORN BASIN MENTAL HEALTH	\$500.00
BIG VALLEY BEARING & SUPPLY, INC.	\$121.44
BLAIR'S MARKET	\$54.65
BLOEDORN LUMBER - CODY	\$26.98
BLOEDORN LUMBER - POWELL	\$29.98
BRUCO, INC.	\$4,940.18
CARQUEST AUTO PARTS - #064250..	\$80.42
CDW GOVERNMENT, INC.	\$978.46
CHARTER COMMUNICATIONS-	\$339.95
CODY ACE HARDWARE	\$551.85
CODY ENTERPRISE	\$2,520.00
CODY PAINT & BODY, INC.	\$1,585.00
CODY WINNELSON CO.	\$103.16
COMMERCIAL LAUNDRY SALES, INC.	\$33.04
CONNERS, MICHAEL	\$424.11
COULTER CAR CARE CENTER	\$92.50
CRUM ELECTRIC SUPPLY CO.	\$842.92
CUSTOM AIR, INC.	\$290.00
DELUXE FOR BUSINESS	\$310.06
DERRIK WALTON & DARREN J RUESCH	\$200.00
ELECTION SYS & SOFTWARE, INC	\$6,208.49
ELECTRONIC DATA SOLUTIONS	\$298.00
ENERGY LABORATORIES, INC.	\$1,076.00
ENERGY WEST - WYOMING	\$207.15
FASTENAL	\$167.04
FLACK, TOM	\$81.72

FONTAINE, MARIE A	\$75.00
FREMONT MOTOR POWELL, INC.	\$784.46
GLAXOSMITHKLINE PHARMACEUTICAL	\$1,784.50
GRAINGER	\$857.30
HOWARD, FRED L	\$92.92
JOHN DEERE FINANCIAL	\$385.87
K-B COMMERCIAL PRODUCTS	\$119.98
KEELE SANITATION	\$1,151.00
KENCO ENTERPRISES, INC.	\$268.25
KUIPERS, TARA	\$56.00
LEON UNIFORM COMPANY, INC.	\$217.50
LINTONS BIG R, INC.	\$148.36
LOEPER, JESSICA	\$3,600.00
LONG BUILDING TECHNOLOGIES, INC.	\$680.00
MCBROOM, MATTHEW A.	\$15.68
McINTOSH OIL, INC.	\$4,881.30
METTLER-TOLEDO, LLC.	\$450.96
MILLER, RYAN	\$101.88
MONTANA PETERBILT, LLC	\$4,324.86
MONTANA-DAKOTA UTILITIES CO.	\$379.36
MORGENWECK, BARB	\$162.50
MOTOR PARTS, INC.	\$174.17
MURDOCH OIL, INC.	\$29,066.50
MURDOCK OIL, INC.	\$1,882.25
MURPHY, KATHERINE	\$38.00
NAPA AUTO PARTS	\$31.98
NORCO, INC.	\$21.70
NORTHWEST RURAL WATER DISTRICT	\$71.40
OLIVE GLENN COUNTRY CLUB	\$1,755.20
PARK COUNTY PUBLIC HEALTH	\$170.00
PARK COUNTY WEED & PEST	\$8,663.75
PITNEY BOWES - RESERVE ACCOUNT	\$5,000.00
POWELL ACE HARDWARE, LLC	\$15.97
POWELL TRIBUNE, INC.	\$3,337.04
POWELL, CITY OF	\$6,583.99
PRECISION PLAN AND DESIGN, INC.	\$5,950.00
PRESENTATION SOLUTIONS, INC.	\$882.44
PRO-BUILD - CODY	\$13.20
PRODUCTION MACHINE CORP.	\$997.00
PROFORCE LAW ENFORCEMENT	\$433.95
REDWOOD TOXICOLOGY LAB	\$297.29
RENNER, COLLEEN	\$40.00
ROCKY MOUNTAIN POWER	\$671.60
ROOP, KELSEY	\$56.25
SAFEGUARD BUSINESS SYSTEMS, INC.	\$561.54
SANDERS PLUMBNG & HEATNG, INC.	\$731.33
SATCOM GLOBAL, INC.	\$49.63
SHOSHONE OFFICE SUPPLY, INC.	\$695.12
ST VINCENT HEALTHCARE, INC.	\$355.26
STATE OF WYOMING	\$53.28
STROHS INDUSTRIAL LUBRICATION	\$542.00
STROUPE PEST CONTROL, CO.	\$95.00
SYSCO FOOD SERVICES OF MONTANA	\$807.82
THOS. Y. PICKETT & CO., INC.	\$1,100.00
TITAN MACHINERY	\$196.15
TRACTOR & EQUIPMENT CO	\$1,180.86

TRI STATE TRUCK & EQUIP, INC	\$1,194.16
UNIVERSITY OF WY - ADMIN BUSINESS	\$19,142.00
VERIZON WIRELESS	\$320.93
VISIONARY COMMUNICATIONS, INC.	\$78.15
WOODWARD TRACTOR & RENTAL, INC	\$522.60
WYOMING FINANCIAL INSURANCE	\$50.00
WYOMING FIRE SAFETY, LC	\$1,881.00
WYOMING WATER WORKS	\$585.00
ZUERCHER TECHNOLOGIES, LLC	\$5,850.00
TOTAL	\$147,005.59

**Approval - Support of Joint Teton County/Wyoming County Commissioners Association (WCCA) Effort to Host Western Interstate Region (WIR) Conference in Jackson Hole in 2016.**

A proposal supporting the effort of the Wyoming County Commissioners Association (WCCA) and Teton County to host the Western Interstate Region (WIR) Conference in Jackson Hole in 2016 was presented to the Board for consideration. Hosting the conference may cost \$45,000.00 to \$75,000.00. The expense would be shared between Teton County and the WCCA. After a general discussion, it was moved by Commissioner Tilden, seconded by Commissioner Livingston and unanimously carried to support the effort.

**Approval - Contracts for Landfill Roll-Off Services with Keele Sanitation, LLC.**

Tim Waddell, Solid Waste Manager, came before the Board and presented contracts with Keele Sanitation, LLC for Landfill Roll-Off Services for Clark, Crandall, Powell, and Cody. It was moved by Commissioner Tilden, seconded by Commissioner French and unanimously carried to approve the contracts and authorized the Chairman to sign.

**Recess for Lunch.**

The meeting recessed for lunch and reconvened at 1:00 p.m.

**Interviews - Buffalo Bill Dam Visitors Center Board of Directors.**

William Hankee of Cody, Greg Irwin of Cody, Roger Kearns of Cody and Andris Vaskis of Powell were interviewed for the Buffalo Bill Dam Visitors Center Board.

**Interviews - Park County Fair Board.**

Kimberly Barhaug and Sara Skalsky were interviewed for the Park County Fair Board.

**Interviews - Park County Historic Preservation Commission.**

Nikki Leck of Cody, Darlene Manning of Cody, and Bonnie Smith of Powell were interviewed for the Park County Historic Preservation Commission.

**Interviews - Meeteetse Local Planning Area Advisory Committee.**

Interviews with Gregory Bevenger and Kathy Gilbreath were conducted for the Meeteetse Local Planning Area Advisory Committee.

**Appointments to County Boards.**

It was moved by Commissioner Tilden, seconded by Commissioner Grosskopf and unanimously carried to appoint William Hankee, Greg Irwin and Roger Kearns to the Buffalo Bill Dam Visitors Center Board of Directors for three year terms.

It was moved by Commissioner French, seconded by Commissioner Tilden and unanimously carried to appoint Kimberly Barhaug to the Park County Fair Board for a five year term.

It was moved by Commissioner Livingston, seconded by Commissioner Tilden and unanimously carried to appoint Nikki Leck, Darlene Manning and Bonnie Smith to three-year terms on the Park County Historic Preservation Commission.

It was moved by Commissioner Livingston, seconded by Commissioner French and unanimously carried to appoint Gregory Bevenger, Kathy Gilbreath and Larry Todd to the Meeteetse Local Planning Area Advisory Committee for three year terms, with Gregory Bevenger filling the at-large appointment.

**Adjournment.**

It was moved by Commissioner Tilden, seconded by Commissioner Livingston and unanimously carried to adjourn the meeting.

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Bucky Hall, Chairman

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Joseph E. Tilden, Vice Chairman

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Lee Livingston, Commissioner

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Tim A. French, Commissioner

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Loren Grosskopf, Commissioner

Attest:

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Jerri B. Torczon, County Clerk